

Proceedings

of the County Board of Supervisors of Winnebago County Wisconsin

ORGANIZATION MEETING
Tuesday, April 15, 1980

ADJOURNED APRIL MEETING
Tuesday, May 20, 1980
Tuesday, June 17, 1980
Tuesday, July 15, 1980
Tuesday, August 19, 1980
Tuesday, September 16, 1980
Tuesday, October 14, 1980

ANNUAL BOARD MEETING
Monday, October 27, 1980

AJOURNED ANNUAL MEETING
Tuesday, December 16, 1980
Tuesday, January 20, 1981
Wednesday, February 18, 1981

SINE DIE MEETING
Tuesday, March 17, 1981

PRINTED BY AUTHORITY OF THE COUNTY BOARD
Herman J. Brandt, Chairman Dorothy L. Propp, Clerk

Outlook Publishing, Inc., Oshkosh, Wisconsin

Proceedings

of the

Board of Supervisors

of

Winnebago County

ORGANIZATION MEETING

Tuesday, April 15, 1980

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 Organization Session of the Winnebago County Board was 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 Thomas S. Williams, Circuit Court Branch III, 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 with the exception of Supervisor Maehl who was excused.

* * * *

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

* * * *

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

ELECTION OF A CHAIRMAN

Supervisor K. Brandt nominated Herman J. Brandt. Motion made by Supervisor Neely and seconded that nominations be closed. Carried by Voice Vote. Motion made by Supervisor R. Olson and seconded that the clerk be instructed to cast the unanimous vote for Herman J. Brandt. The vote was so cast and Herman J. Brandt declared elected as County Board Chairman for the term of two years beginning April 15, 1980.

ELECTION OF A VICE CHAIRMAN

Supervisor R. Olson nominated Ralph Nielsen for Vice Chairman. Supervisor Donner nominated Kurt Brandt for Vice Chairman. Supervisor W.C. Pawlowski nominated James Shipman for Vice Chairman. Motion made by Supervisor Neely and seconded that nominations be closed. Carried by Voice Vote.

The Chair appointed Supervisors M. Utech and F. Utech as tellers.

It was agreed that the two highest candidates would be on the second ballot unless one candidate received a majority.

First Ballot: Shipman received 20 votes
K. Brandt received 7 votes
R. Nielsen received 17 votes.

Second Ballot: Shipman received 26 votes
R. Nielsen received 18 votes.

The Chair announced that Supervisor Shipman having received the majority of the votes cast be declared Vice Chairman of the Winnebago County Board of Supervisors for a term of two years beginning April 15, 1980.

HIGHWAY COMMITTEE

Chapter 147, Laws of 1979 permits counties to either elect or appoint members of the Highway Committee. Motion made by Supervisor M. Utech and seconded to amend the rules to have the Committee on Committees appoint the Highway Committee for a term of two years. Roll Call Vote: Ayes 35, Nays 6 — W.C. Pawlowski, J.C. Pawlowski, J. Olson, Krings, Daggett, Planalp. Abstain 4 — Kampo, Landwehr, Wertsch and King. Excused 1 — Maehl. CARRIED.

* * * *

Motion made by Supervisor W.C. Pawlowski and seconded that smoking be allowed during the County Board Session. Motion made by Supervisor Goff and seconded to designate a smoking area. Amendment LOST by Voice Vote. Motion LOST by Voice Vote.

* * * *

Motion made by Supervisor Jacobson and seconded to have a commendation sent to the supervisor who were either defeated or resigned from the County Board. CARRIED by Voice Vote.

COUNTY BOARD RULES

Increase Aviation Committee to five members. Motion

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

Rule 1.101: Add sentence: When an election falls on the third Tuesday of the month, the County Board meeting shall be held on the third Wednesday of the month. Motion made by Supervisor Planalp and seconded to adopt the addition. CARRIED by Voice Vote.

* * * *

Page 83 — 1.1011: NEW NUMBER: The October County Board Meeting shall be on the second Tuesday of the month.

ADD NEW TITLE: ANNUAL BUDGET SESSION:

Page 83 — 1.103: DELETE PRESENT SENTENCE AND SUBSTITUTE NEW WORDING: The Annual Meeting shall commence on the last Monday in October. The remainder of that week shall be devoted to special orders of business and consideration of specific budgetary items, with all resolutions affecting the budget to be acted upon in order immediately following the public hearing.

Page 83 — 1.1031: CHANGE TO READ: The public hearing as required by law, on the proposed annual budget shall be held at 7:00 p.m. on the fourth Monday of October. This meeting may be adjourned to the following evening if required. Motion made by Supervisor M. Utech and seconded to table until later.

Page 86 — 1.126: NEW NUMBER & ADDITION: The Chairman's appointment to fill a County Board vacancy shall be listed on the written agenda. The names of all other applicants for the position shall be included in the packet. Motion made by Supervisor Kampo and seconded to delete the paragraph. CARRIED BY Voice Vote.

Page 86 — ORDER OF BUSINESS: 1.131: Letter "H" shall read: Confirmation of County Executive and

county Board Chairman appointments.

All other items then moved down to next letter, ending now with "O". Motion made by Supervisor Donner and seconded to approve the change. CARRIED by Voice Vote.

Page 87 — 1.147: NEW NUMBER & ADDITION:

Amendatory Ordinances shall be presented for first reading at one meeting and acted upon at the second reading. Motion made by Supervisor Hunter to amend by adding "not affect Zoning Ordinance." CARRIED by Voice Vote.

Page 87 — 1.148: NEW NUMBER & ADDITION:

When a motion or question which affects changes in the budget, either in amounts appropriated or the purposes for which amounts have been appropriated has been defeated because of a lack of $\frac{2}{3}$ vote of the membership of the Board as required by Wisconsin Statute 65.90 (5) the motion, or substantially the same motion, cannot be reconsidered prior to the next budget session, except by the consent of 90% of members present and voting. Motion made by Supervisor Kampo and seconded to adopt the rule. Roll Call Vote: Ayes 11 — J.C. Pawlowski, Kampo, Johnson, Krings, Daggett, Hunter, Planalp, Wagner, Robl, M. Utech, Schneider. Nays 33. Excused 2 — Maehl and Wertsch. LOST.

PAGE 98

5.13 COUNTY PLANNING AND ZONING COMMITTEE

- 5.131 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 two, supervisors from an incorporated area. No two members of the Planning & Zoning Committee, may be from the same incorporated or unincorporated area. The members shall be appointed by the Committee on Committees of the County Board. All Planning & Zoning Committee members shall be subject to County Board confirmation.

5.132 THE DUTIES AND RESPONSIBILITIES OF SAID COMMITTEE SHALL BE AS FOLLOWS:

1. Responsibility for all matters of procedure relating to the Winnebago County Zoning Ordinance (This would include basic zoning provisions, flood-plain-shoreland provisions and airport zoning provisions), except those designated to Board of Adjustment's Jurisdiction.
2. Creation and maintenance of the county development plan.
3. Consideration of solid waste disposal, metropolitan sewage disposal and matters relating thereto.
4. Committee of Jurisdiction for the Winnebago County Planner.

Motion made by Supervisor Goff and seconded to add to paragraph 3 the following: "not under the jurisdiction of the Solid Waste Board". CARRIED by Voice Vote.

Motion made by Supervisor K. Brandt to add paragraph 5 "Committee of jurisdiction for the County Surveyor. CARRIED by Voice Vote.

Motion made by Supervisor Hunter and seconded to adopt the duties of the County Planning and Zoning Committee. CARRIED by Voice Vote.

PAGE 104

5.21 BOARD OF ADJUSTMENT

5.211 The Board of Adjustment shall consist of five (5) citizen members. All members of the Board of Adjustment must be from the unincorporated areas of Winnebago County. No two members of the Board of Adjustment may be from the same township. All 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, 1981; the term of the two citizen members shall commence with appointment and confirmation by the County Board and end the third Tuesday in April, 1982; and the term of two citizen members shall commence with appointment and confirmation by the County Board and end the third Tuesday in April 1983. Thereafter, all terms shall be three (3) years. All members of the Board of Adjustment shall be appointed by the County Executive subject to confirmation by the County Board.

5.212 The Board shall function as the Board of Adjustment with such duties as are outlined in Wis. Stats., Sec. 59.99.

Motion made by Supervisor Hunter and seconded to adopt the rules on the Board of Adjustments. CARRIED by Voice Vote. (Supervisors Broas and Landwehr requested that they be recorded as voting nay.)

AMEND RULE 1.171: (New language is underlined)

1.171 Every member previous to speaking shall be recognized by the Chair. Upon recognition the member may yield to questions without that member losing recognition. When two or more members desire to speak, the Chair shall designate the order of speaking.

Motion made by Supervisor Planalp and seconded to adopt the above rule change. LOST by Voice Vote.

AMEND RULE 5.101: (Deletion and Renumbering)

5.101 **DELETE:** 3. Winnebago County Fairgrounds.

RENUMBER Item (4) as follows:

3. Supervision of Winnebago County Soil Conservation District.

AMEND RULE 5.103: (Rework to read as follows)

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

Motion made by Supervisor Planalp and seconded that above rule changes be adopted. Roll Call Vote: Ayes 23 — Nays 19 W.C. Pawlowski, Shipman, J.C. Pawlowski, Kamp, Broas, Johnson, J. Olson, Krings Warning, Jero, Daggett, H. Brandt, Hunter, R. Olson Wertsch, Halverson, Robl, King Schneider. Excused 4 — Neely, Goderstad, Maehl, Gavinski. CARRIED.

AMEND RULE 5.172: Add the underlined words

5.172 It shall be responsible for the obtaining, maintenance,

operation and development of all Winnebago County Parks and recreation areas, including boat landings, recreational travel areas, associated programs and wild life preservation areas, the Fairgrounds and golf courses.

Motion made by Supervisor Planalp and seconded to amend the above rule. Roll Call Vote Ayes 18 — Newcomer, Jacobson, Landwehr, H. Brandt, Thorfinnson, Giallourakis, Young, Miller, Goff, Precour, Planalp, Murphy, K. Brandt, F. Utech, Dahms, M. Utech, Donner and R. Olson. Naves 24. Excused 4 — Maehl, Goderstad, Gavinski, Neely. LOST.

AMEND RULE 1.144: Add the Following

No resolution calling for the expenditure of County funds, whether budgeted or not, shall be acted on by the County Board at the meeting in which the said resolution is first presented for action except by unanimous consent of the County Board.

Motion made by Supervisor Kampo and seconded to adopt the amendment. Motion made by Supervisor M. Utech and seconded to amend the rule by deleting the word "whether" and "or not" in the second sentence. Roll Call vote on amendment: Ayes 33 — Naves 8 — W.C. Pawlowski, Newcomer, Jacobson, Broas, H. Brandt, Halverson, Schwartz, F. Utech. Excused 5 — Gavinski, Neely, Goderstad, Wagner, Maehl. CARRIED. Roll Call Vote on Amendment rule: Ayes 15 — Shipman, Gavinski, Johnson, Krings, Daggett, Precour, Planalp, Wertsch, Dahms, Robl, M. Utech, Schneider, Nielsen. Naves 27. Excused 4 — Neely, Maehl, Wagner and Goderstad. LOST.

CREATE RULE 1.147: (New Language)

Any resolution calling for an increase in the proposed budget submitted by the County Executive after the public hearing thereon shall be subject to the following vote requirements:

1. If such resolution is presented during the annual budget sessions, such resolution will require a two-thirds affirmative vote of County Board members present.
2. If such resolution is presented after adoption of the annual County Board Budget, the vote requirement for passage shall be as established by Sec. 65.90, Stats.

Motion made by Supervisor Johnson and seconded to adopt the above rule. Roll Call Vote: Ayes 8 — Kampo, Johnson, Planalp, Wertsch, Dahms, M. Utech, Nielsen, Schneider. Naves 29. Abstain 3 — Thorfinnson, Halverson, Giallourakis. Excused 6 — W.C. Pawlowski, Gavin-ski, Neely, Krings, Maehl and Goderstad. LOST.

* * * *

Motion made by Supervisor J. Olson and seconded that the Fairgrounds be placed under the jurisdiction of the Agriculture & Extension Education Committee. Motion made by Supervisor M. Utech to defer until the next county board meeting. Roll Call Vote: Ayes 14 — Newcomer, Vanevenhoven, J.C. Pawlowski, Landwehr, H. Brandt, Mueller, Young, Precour, Planalp, Murphy, K. Brandt, Dahms, M. Utech, Donner, Nielsen, R. Olson. Naves 29. Excused 3 — Neely, Maehl and Goderstad. LOST. Roll Call on motion: Ayes 36 — Naves 6, Young, Precour, M. Utech, Schneider, Murphy, Planalp. Excused 4 — Neely, Maehl, F. Utech and Goderstad. CARRIED.

* * * *

Motion made R. Olson that the rules of the Winnebago County Board of Supervisors with their amendments and changes be adopted. CARRIED by Voice Vote.

AUTHORIZE EXECUTION OF CONTRACT CREATING EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM

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

WHEREAS, the Chicago, Milwaukee, St. Paul and Pacific Railroad service to the Counties of Columbia, Dodge, Fond du Lac, Green Lake, Washington and Winnebago, by a branch line presently known as the Northern Division, is scheduled for complete abandonment on June 30, 1980; and

WHEREAS, it is essential from the standpoint of welfare and to the best interests of the Counties and the inhabitants thereof that the railroad service on the said line be retained; and

WHEREAS, the State of Wisconsin has acquired the said railroad line and wishes to enter into appropriate railroad property agreements to continue railroad service on the said line; and

WHEREAS, the Counties have received offers from

private railroad operators to continue railroad service on the said line after June 30, 1980; and

WHEREAS, the State of Wisconsin has insisted that in order to continue said rail service beyond June 30, 1980, the aforementioned Counties or those interested in continuing rail service, must enter into a contract for the joint exercise of powers and authorities provided under §59.968, Stats.; and

WHEREAS, §59.968, Stats., provides that a county board may acquire a railroad system for transportation of freight within the county or between counties; and

WHEREAS, a county may contract with other counties pursuant to §66.30, Stats., for the operation of a railroad system; and

WHEREAS, the aforementioned Counties wish to enter into such a contract so as to create the East Wisconsin Counties Railroad Consortium; and

WHEREAS, a copy of the proposed contract creating the Consortium is attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that appropriate Winnebago County officials be and they hereby are authorized to execute the attached contract on behalf of Winnebago County creating the East Wisconsin Counties Railroad Consortium.

Submitted by,
Industrial Development Board

Motion made by Supervisor M. Utech and seconded to adopt the resolution. Roll Call Vote: Ayes 37 — Nays 5 — Shipman, J.C. Pawlowski, Kampo, Broas, Jero. Excused 4 — Neely, Maehl, Goderstad and Planalp. CARRIED.

COUNTY EXECUTIVE'S APPOINTMENT EAST WIS. COUNTIES RAILROAD CONSORTIUM

The County Executive James P. Coughlin submitted his appointment of Herman J. Brandt and Joseph T. Olson as representatives to the East Wisconsin Counties Railroad Consortium. Motion made by Supervisor R. Olson and seconded to approve the appointment. CARRIED by Voice Vote.

COMMITTEE ON COMMITTEES APPOINTMENT

Chairman Herman J. Brandt announced that his appointment to the Committee on Committees as follows: Ralph R. Nielsen, Herman J. Brandt, Richard Olson, Harry Miller and Lillian Jero.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded that the board adjourn until Tuesday, April 22nd 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 Supervisor for their Organization meeting held on Tuesday, April 15, 1980.

Dorothy L. Propp
County Clerk

SEAL

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL SESSION

Tuesday, April 22, 1980

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, April 22, 1980 at 6 P.M. in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll Call Showed full board present with the exception of Supervisor Maehl.

* * * *

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

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded that the minutes of the meeting held on Tuesday, April 15th, 1980 be approved as written. CARRIED by Voice Vote.

ZONING PETITION

CHARLES D. MATHWIG — TN OSHKOSH

ZONING PETITION NO. 1. A request from Charles D. Mathwig who owns property in the Town of Oshkosh for a change in zoning from General Business District to Heavy Industrial was read. Referred to the Planning & Zoning Committee.

* * * *

A petition signed by qualified electors of the Town of Oshkosh opposing a petition submitted by the Town of Oshkosh Board for a change in zoning on property located within the township 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. Mr. Coughlin welcomed the new board members and reported on the various offices that had been moved to the new safety building and those that would be moved shortly. Mr. Coughlin also informed

the board members that the Social Services Department ended their fiscal year with a balance and the money has been transferred to the general fund.

* * * *

Motion made by Supervisor R. Olson and seconded that county tour of facilities should be at the discretion of the Board Chairman. CARRIED by Voice Vote.

**COUNTY BOARD CHAIRMAN'S
TO COMMITTEE ON AGING**

I hereby wish to appoint the following persons to the above Committee for terms as specified following their names:

Supervisor Dorothy Newcomer (4/22/80 - 4/20/82)

Mr. George Christoph (4/22/80 - 4/20/82)
311 11th Street
Neenah, WI 54956

Mr. Clyde Hogstrom (4/22/80 - 4/19/83)
207 Olive Street
Oshkosh, WI 54901

Mr. George Wagner (4/22/80 - 4/19/83)
1230 Spruce Street
Oshkosh, WI 54901

Your confirmation of these appointments will be appreciated.

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

**COUNTY EXECUTIVE'S APPOINTMENTS
TO THE WINNEFOND POLICY BOARD**

I wish to appoint the following persons to the above Board:

County Board Chairman Herman J. Brandt

Supervisor Ralph Nielsen

Supervisor Edward Precour

for two-year terms, coinciding with their County Board terms.

Your confirmation of these appointments will be appreciated.

Motion made by Supervisor J.C. Pawlowski and seconded

that the appointments be confirmed. CARRIED by Voice Vote.

**APPOINTMENTS TO
UNIFIED BOARD**

Subject to your confirmation, I wish to appoint the following persons to serve as members of the Unified Board:

Supervisor Dorothy Schwartz)	Terms
Mr. Alfred Phair)	commencing
Mrs. Gilbert Pitz)	immediately
	and ending 4/19/83

Supervisor Maureen Thorfinnson will replace Supervisor Jim Shipman, who resigned from the Unified Board. Mrs. Thorfinnson will fill his unexpired term, commencing immediately and ending on April 20, 1982.

I would appreciate your confirmation of these appointments.

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

**APPOINTMENT TO
EAST CENTRAL WISCONSIN REGIONAL
PLANNING COMMISSION**

I hereby wish to appoint
Mayor Donald Hassler
City of Neenah

for a two-year term to the above Commission, commencing immediately and ending on April 20, 1982.

Your confirmation of this appointment will be appreciated.

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

**APPOINTMENTS TO
BOARD OF ADJUSTMENT**

In accordance with the new County Board Rule No. 5.211 regarding the Board of Adjustment, I wish to make the following appointments:

Mr. Edwin P. Harold 1248 Oneida Road Menasha, WI 54952 (Town of Menasha)	Term: 4/22/80 - 4/21/81
---	-------------------------

Mr. Paul Becker
1472 Breezewood Lane
Neenah, WI 54956
(Town of Neenah)

Term: 4/22/80 - 4/20/82

Mr. William Werba
440 Rolling Creek Avenue
Oshkosh, WI 54901
(Town of Nekimi)

Term: 4/22/80 - 4/20/82

Mr. Arden E. Schroeder
9458 Highway 45
Neenah, WI 54956
(Town of Clayton)

Term: 4/22/80 - 4/19/83

Mr. Hubert Marohn
2937 Omro Road
Oshkosh, WI 54901
(Town of Algoma)

Term: 4/22/80 - 4/19/83

Your confirmation of these appointments will be appreciated.

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

**APPOINTMENTS TO
SOLID WASTE MANAGEMENT BOARD**

Subject to your confirmation, I wish to appoint the following persons to the above Board:

Supervisor Kenneth Robl

Supervisor Roman Schneider

Mr. Franklin Moore
c/o Bergstrom Paper Company
Bergstrom Road
Neenah, WI 54956

Their terms of office shall begin immediately and end on April 19, 1983

Your confirmation of these appointments will be appreciated.

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

**PUBLIC SAFETY BUILDING
BOARD APPOINTMENTS**

I would like to appoint the following persons to the Public Safety Building Board:

Supervisor Richard Olson (to fill the unexpired term of former Supervisor James Greiner, for a term from 5/1/80 to 5/1/81)

Supervisor John Planalp (to fill the unexpired term of former supervisor Terri Aarons, for a term from 5/1/80 to 5/1/82)

Supervisor Harold Young (reappointment for another term from 5/1/80 to 5/1/82).

Your confirmation of these appointments will be appreciated.

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

APPOINTMENTS TO ADVOCAP BOARD OF DIRECTORS

Subject to your confirmation, I wish to appoint the following persons to the above Board of Directors:

Supervisor Maureen Thorfinnson (to fill the unexpired term of former Supervisor Don Collins for a term from 4/22/80 - 4/21/82)

Judge Thomas S. Williams (reappointment for a term for 4/22/80 - 4/20/82)

Supervisor Torge Goderstad (reappointment for a term from 4/22/80 - 4/20/82)

I would appreciate your confirmation of these appointments.

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

APPOINTMENTS TO SOCIAL SERVICES BOARD

I wish to appoint the following persons to the Social Services Board for terms coinciding with their terms as County Board Supervisors:

Supervisor Carole Broas

Supervisor Torge Goderstad
Supervisor Roman Schneider
Supervisor Dorothy Newcomer
Supervisor Lillian Jero

Your Confirmation of these appointments will be appreciated.

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

**APPOINTMENTS TO
AFFIRMATIVE ACTION COMMISSION**

I hereby wish to appoint the following persons to the above Commission:

Supervisor Gilbert Halverson, for a term commencing 4/22/80 and ending on 4/19/83

Supervisor Mary Martha Mueller, for a term commencing 4/22/80 and ending on 4/20/82 (replacing former Supervisor David Loy)

Mrs. JoLene Maternowski, Assistant Corporation Counsel, for a term commencing 4/22/80 and ending on 4/19/83.

Your confirmation of these appointments will be appreciated.

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

**APPOINTMENTS TO
INDUSTRIAL DEVELOPMENT BOARD**

In accordance with the By-Laws of the Winnebago County Industrial Development Corporation, I wish to appoint the following persons to serve as members of this Board:

Supervisor Joseph N. Maehl
Supervisor James J. Shipman
Supervisor Joseph T. Olson

The following persons will serve as the Public Directors of the Board:

Mr. Lee Heroman
823 Grant Place
Neenah, WI 54956

Mr. David Loy
1844 Fairview
Oshkosh, WI 54901

Mr. Pat Vercauteran
1626 West 6th Avenue
Oshkosh, WI 54901

In addition, the following persons will serve by virtue of their offices:

James P. Coughlin, County Executive

Herman J. Brandt County Board Chairman

Gerald L. Engeldinger, Corporation Counsel

Gary Pederson, Finance Director

Orrin H. King Chairman of the Personnel & Finance Committee.

Your Confirmation of these appointments will be appreciated.

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

**APPOINTMENTS TO WINNEBAGO
COUNTY HOUSING AUTHORITY**

Subject to your confirmation, I wish to appoint the following persons to the above Housing Authority:

Reverend Larry Mitchell Term: 4/22/80 - 4/21/81
23 S. 4th Avenue
Winneconne, WI 54986

to fill the unexpired term of Reverend Ralph Hanusa, who resigned.

Mr. David Loy Term: 4/22/80 - 4/20/82
1844 Fairview
Oshkosh, WI 54901

to fill the unexpired term of Mr. J.P. Gruewell, who resigned.

Mr. John Gamber Term: 4/22/80 - 4/16/85
405 Racine Street
Menasha, WI 54952

who is being reappointed for another term of office.

Your confirmation of these appointments will be appreciated.

Motion made by Supervisor W.C. Pawlowski and

seconded that the appointments be confirmed. CARRIED by Voice Vote.

* * * *

Motion made by Supervisor Neely and seconded that reconsideration of Resolution No. 19, dated March 18, 1980 be considered. Motion made by Supervisor Broas and seconded that the agenda be adhered to. CARRIED by Voice Vote.

* * * *

Motion made by Supervisor R. Olson and seconded that the minutes of the meeting held on March 18, 1980 be approved as printed. CARRIED by Voice Vote.

* * * *

A report from the Committee on Committees relative to the standing committees was read. Motion made by Supervisor Broas that the Health Committee be included with report. 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. There were no interested persons present.

ZONING REPORT TOWN OF MENASHA

REPORT NO. 1. A report from the Zoning Committee approving the request of the Town of Menasha for a change in zoning was read. Motion made by Supervisor Hunter and seconded that the report be accepted. CARRIED by Voice Vote.

AMENDATORY ORDINANCE TOWN OF 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 Town of Menasha

1. Town of Menasha — 2 acres Part of the SE of the SW commencing 663.45 ft. W and 1194.32 ft. N of SE corner, W 573.6 ft. S, 150 ft. E, 547.04 ft. N, 150 ft. to beginning. Section 1, T20N, R17E Tax key #30-1
From: P-1 Institutional and Recreation-al Park
To: M-1 Light Industrial and Office
For: Valley Fire Protection, Inc.

2. Town of Menasha The W 250 ft. of the S 195 ft. of NW $\frac{1}{4}$ NW fractional $\frac{1}{4}$ of Section 18, T20N, R17E Tax Key #part of 552-2
From: R-1 Rural Residential
To: B-3 General Business
For: John's Saw Service, John Hesselman, Owner

3. Town of Menasha Shady Springs Estates, Part of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 8, T20N, R17E, Town of Menasha, Winnebago County, Wisconsin Tax key #222,222-3
From: R-1 Rural Residential
To: R-2 Suburban Residential
For: Subdivision Development

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 P-1 and R-1 of said ordinance which it now and heretofore had, to the zoned district of M-1, B-3, & R-2:

**WINNEBAGO COUNTY
ZONING COMMITTEE**

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

ZONING REPORT

ROBERT BODOH — TN MENASHA

REPORT NO. 2. A report from the Zoning Committee approving the request of Robert Bodoh who owns property in the Town of Menasha was read. Motion made by Supervisor Hunter and seconded that the report be accepted. CARRIED by Voice Vote.

AMENDATORY ORDINANCE

ROBERT BODOH — TN MENASHA

The following Amendatory Ordinance was presented:
WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Robert Bodoh

That portion of Section 4, Township 20 North, Range 17 East, commencing at the north $\frac{1}{4}$ corner of said section east for a distance of 362.8

ft. m/1 to the west property line of the existing residential property, then south for a distance of 300 ft., then west for a distance of 362.8 ft. m/1, then north to the original point of commencement.

Tax key #116

From: R-1 (Rural Residential District)
To: M-2 (Heavy Industrial District)
For: Self storage warehousing

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 R-1 of said ordinance which it now and heretofore had, to the zoned district of M-2.

WINNEBAGO COUNTY ZONING COMMITTEE

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

ZONING REPORT

TN MENASHA — WISCONSIN TISSUE MILLS

REPORT NO. 3. A report from the Zoning Committee approving the request of the Wisconsin Tissue Mills 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 report. CARRIED by Voice Vote.

AMENDATORY ORDINANCE

WISCONSIN TISSUE MILLS — 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 Wisconsin Tissue Mills.

Lot One (1) according to CERTIFIED SURVEY MAP filed in Winnebago County Registry in Volume 1 of Survey Maps on Page 275 as Doc. No. 510337; Being a part of the S ½ of the SW ¼ of Section 16, T20N, R17E, in the Town of Menasha.

Parcel #494-3

From: R-3 Two-family Residential
To: M-2 Heavy Industrial
For: Parking

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 R-3 of said ordinance which it now and heretofore had, to the zoned district of M-2.

**WINNEBAGO COUNTY
ZONING COMMITTEE**

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

**ZONING REPORT
TOWN OF ALGOMA**

REPORT NO. 4. A report from the Zoning Committee approving the request of the Town of Algoma for a change in zoning was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
TN ALGOMA**

The following Amendatory Ordinance was presented:

1. Silas Anderson-Owner 1039 Grove St., Oshkosh, Wisconsin 54901 Section 35, T18N, R16E That part of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ lying E and N of the right-of-way of the Wisconsin Railway Co. in the Town of Algoma, 1.2 acres. Tax key #478-1.

From: A-2 General Farming District
To: M-2 Heavy Industrial
For: Industrial Use

2. Bernard Miller-Owner 1326 Brooks Lane, Oshkosh, Wisconsin 54901 Section 7, T18N, R17E The NW $\frac{1}{4}$ of SE $\frac{1}{4}$, 24.5 acres and the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$, Section 7, T18N, R16E, 34.5 acres. Tax key #24, 24-1, 24-2, 24-3, 24-4, 24-5, 24-6, 24-7, 24-8, 24-9, 24-10, 26, 26-1, 26-2, 26-3, 26-4, 26-5, 26-6, 26-7, 26-8, 26-9, 26-10, 26-11, 26-12, 26-13, 26-14

From: A-2 General Farming District
To: R-2 Suburban Residential
For: Subdivision Development

3. Emil Reichow, Jr.-Owner 3155 Waldwic Lane, Oshkosh, Wisconsin 54901 The Southeast $\frac{1}{4}$ of Southeast $\frac{1}{4}$ of Section 8, Township 18 North, Range 16 East. FRACTIONAL LOTS ONE (1) and TWO (2) of Section 8-18-16, excepting therefrom that portion thereof described as follows, viz:- Commencing on the West line of Highway, running along the East line of said Section, at a point 250.81 feet south of the Southerly line of Oakwood Avenue, as laid out on plat of Oakwood Resort recorded in Winnebago County Registry in Volume 6 of Plats on Pages 2 and 3, thence westerly, parallel with the Southerly line of said Oakwood Avenue, 619.61 feet, thence south 53 degrees 30 minutes west, 1031 feet, to point of intersection with the extended West line of aforementioned plat of Oakwood Resort, thence north, along the extended West line of plat of said Oakwood Resort to point of intersection with the Southerly line of said Oakwood Avenue, thence northerly, to a point on the extended Northerly line of Lot 21 in said Plat of Oakwood Resort, 96 feet southwesterly of the Northwesterly corner of said Lot 21, thence northerly and continuing along last mentioned line to the meander line of Great Lake Butte des Morts, thence northeasterly, along the meander line of said Lake to point of intersection with the extended West line of Highway, running along the East line of said Section, thence South, along the extended West line, and the West line of last mentioned Highway to the place of beginning. Also that part of FRACTIONAL LOT TWO (2) of Section 8-18-16, described as follows, viz:- Commencing on the West line of Highway, running along the East line of said Section, at a point 250.81 feet south of the Southerly line of Oakwood Avenue, as laid out on plat of Oakwood Resort recorded in Winnebago County, Wisconsin, Registry in Volume 6 of Plats on Pages 2 and 3, thence westerly, parallel with the Southerly line of said Oakwood Avenue, 619.61 feet, thence

south 53 degrees 30 minutes west 1031 feet, to point of intersection with the extended West line of aforementioned plat of Oakwood Resort, the place of beginning, thence north 53 degrees 30 minutes east, 60 feet, thence northwesterly to the point of intersection of the extended West line of plat of said Oakwood Resort with the Southerly line of said Oakwood Avenue, thence south, along the extended West line of plat of said Oakwood Resort, to the place of beginning. Tax key #30-1, 40

From: R-1 (Rural Residential District)
To: R-2 (Suburban Residential District)
For: Subdivision Development

4. Henry Johnson-Owner 4017 Leonard Rd. West, Oshkosh, Wisconsin 54901 Section 7, T18N, R16E NE $\frac{1}{4}$ of SW $\frac{1}{4}$ 40 acres SE $\frac{1}{4}$ of SW $\frac{1}{4}$ 40 acres Tax key #13, 19

From: A-2 (General Farming District)
To: R-2 (Suburban Residential District)
For: Subdivision Development

5. Norm Mueller-Owner 2060 Omro Rd., Oshkosh, Wisconsin 54901 Section 16, T18N, R16E That part of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ described as follows: Part of the East 10 acres, NW of the SW, commencing at SE corner; North to center line of Hwy; West on center line 354.38 ft.; South to South line at point 354.84 ft. West of beginning; East to beginning except North 526.26 ft. of East 224.84 ft. Tax key #109

From: A-2 General Farming District
To: R-2 Suburban Residential District
For: Subdivision Development

6. Frank Novotny-Owner 3159 Omro Rd., Oshkosh, Wisconsin 54901 Section 17, T18N, R16E The W $\frac{1}{2}$ of NE $\frac{1}{4}$ of SW $\frac{1}{4}$ - 17.21 Acres The N $\frac{1}{2}$ of E $\frac{1}{2}$ of SE $\frac{1}{4}$ of SW $\frac{1}{4}$ - 10 Acres The W 60 rods of NW $\frac{1}{4}$ of SE $\frac{1}{4}$ - 30 Acres The W 60 rods of SW $\frac{1}{4}$ of SE $\frac{1}{4}$ Tax key #144, 148, 154-1, and 157

From: A-2 General Farming District
To: R-2 Suburban Residential District
For: Subdivision Development

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

ZONING REPORT TOWN OF OSHKOSH

REPORT NO. 5. A report from the Zoning Committee approving the request of the Town of Oshkosh for a change in zoning was read. Motion made by Supervisor Hunter and seconded to accept the report CARRIED by Voice Vote.

AMENDATORY ORDINANCE TN 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 Town of Oshkosh.

1. Island Harbor Plat-Part of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ and fractional Government Lot 2 of Section 29, T19N, R17E.
2. I Ah-Maytah Waterways Plat-Part of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ and fractional Lot 2 of Section 29, T19N, R17E.
3. Konrad's Channelside Plat-Part of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ and all that part of Fractional Government Lots 1 and 2, Section 29, T19N, R17E, Town of Oshkosh, Winnebago County, Wisconsin, more fully desc. as follows: Beg. at the NWly (most Wly) corner of Lot 28, Indian Bay Second Addition; thence S 53 degrees -00'-00" W along the SEly line of I Ah-Maytah Rd., 201.64 ft. to a point S 89 degrees-31'-30" E of and 60.00 ft. distant from the W line of said Fractional Government Lot 1; thence S 0 degrees-11'-00" W parallel with the W line of said Fractional Government Lot 1 0.82 ft. to a point on a 50.00 ft. radius Cul-De-Sac; thence SEly and SWly along the curved line of Cul-De-Sac, having a radius of 50.00 ft. with its center located to the SW of said point and having a chord of 99.58 ft., which bears S 6 degrees-27'-05" W, a distance of 147.88 ft.; thence S 1 degree-11'-00" W 166 ft. more or less to the waters edge of a dredged channel; thence NEly along the waters edge of said dredged channel to the point of intersection of a line from the point of beg., which bears S 37 degrees-00' E; thence N 37

degress-00' W along said line 240 ft. more or less to the point of beginning.

From: R-1 Rural Residential

To: R-2 Suburban Residential

For: Single-family Lot Development

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 R-1 of said ordinance which it now and heretofore had, to the zoned district of R-2.

**WINNEBAGO COUNTY
ZONING COMMITTEE**

Motion made by Supervisor Hunter and seconded to adopt the ordinance. CARRIED by Voice Vote. (Supervisor Halverson voted nay)

ZONING REPORT

CLARENCE GEREAU — TN OSHKOSH

REPORT NO. 6. A report from the Zoning Committee approving the request of Clarence Gereau for a change in zoning on property located in the Town of Oshkosh was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

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 Clarence Gereau.

Parcel #1 That part of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Sec. 1-18-16, Tn. of Oshkosh, Winnebago Co., Wis. Described as follows: The South 140.0 ft. of the North 305.0 ft. of the West 660.0 ft. of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Sec. 1-18-16 & subject to rights granted by easement recorded in Winnebago County, Wis., Registry in Vol. #633 on Page #155. Said parcel contains 2.12 Acres more or less.

Parcel #2 That part of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Sec. 1-18-16, Tn. of Oshkosh, Winnebago County, Wis. Bounded & described as follows: Commencing at the Northwest corner of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$, Thence South along the West line of Sec. 1, 123.0 ft. to the place of beginning: Thence East parallel to the North line

of said quarter, 245.0 ft., Thence North, parallel with the West line of Sec. 1, 123.0 ft. to the North line of said quarter, Thence East along the North line of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$, 415.0 ft., Thence South parallel with the West line of Sec. 1, 165.0 ft., Thence West, parallel with the North line of said quarter, 660.0 ft. to the West line of Sec. 1, Thence North along said West line, 42.0 ft. to the place of beginning. Said parcel contains 1.81 Acres more or less, except that portion used for highway purposes.

From: M-1 (Light Industrial Office District.)

To: B-2 (Community Business District.)

For: Gift Shop

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 classification of M-1 of said ordinance which it now and heretofore had, to the zoned district of B-2.

WINNEBAGO COUNTY ZONING COMMITTEE

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

ZONING REPORT

PAUL & MARY MARTIN — TN ALGOMA

REPORT NO 7. A report from the Zoning Committee approving the request of Paul & Mary Martin for a change in zoning on property located in the Town of Algoma was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

the Following Amendatory ordinance was read:

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

Part of Govt. lot 1, Section 7, T18N, R16E, in the Town of Algoma, Winnebago County, Wisconsin, which is bounded and described as follows: Commencing at the S.W. Corner of Govt. Lot 1, thence due East along the South line of said Govt. Lot 264.11 ft. to a point, thence N 00°

18' 45", W 734.03 ft. to the point of beginning of the land to be described, thence continuing N 00° 18' 45", W 279.14 ft. to a point, thence 92.73 ft. along the arc of a curve whose center lies to the West whose radius is 50.00 ft. and whose chord bears N 00° 18' 45", W 80.00 ft. to a point, thence N 00° 18' 45", W 142.96 ft. to a point on the Southerly line of Highland Shore Lane, thence S 59° 40' 20" East along said South line of Highland Shore Lane 238.45 ft. to a point, thence S 00° 14' 42", E 382.95 ft. to a point, thence N 89° 36' 27" W 204.72 ft. to a point of beginning.

From: R-1 "Rural Residential District"
To: R-2 "Suburban Residential District"
For: A subdivision (single family housing)

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 R-1 of said ordinance which it now and heretofore had, to the zoned district of R-2.

**WINNEBAGO COUNTY
ZONING COMMITTEE**

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

RECONSIDERATION OF RULE 1.1031

Motion made by Supervisor M. Utech and to remove from table Rule 1.1031. CARRIED by Voice Vote. Motion made by Supervisor M. Utech and seconded to adopt rule. LOST by Voice Vote.

**AMEND RULE 1.1031: Public Hearing on Proposed
Annual Budget: (Add new language)**

1.1031 The public hearing, as required by law, on the proposed annual budget shall be held at 7:00 P.M. on the date selected. The County Board shall conduct a second public hearing prior to adoption of the annual budget.

(New language is underlined)

Submitted by,
ROBERT C. JOHNSON
County Board Supervisor,
District #10

Motion made by Supervisor Johnson and seconded to add new language to the County Board Rule 1.1031 was presented. Motion to suspend Rule 1.153 and adopt the motion. Suspension of Rule 1.153 CARRIED by Voice Vote. Motion made by Supervisor Goff and seconded to amend the motion as follows "delete" to adoption of the annual budget and add "consideration of resolution" LOST by Voice Vote. Motion made by Supervisor Jacobson to postpone until the next board meeting. Roll Call Vote: Ayes 19, Nays 26. Excused 1. LOST. Amendment to Rule 1.1031 CARRIED by Voice Vote.

RECONSIDERATION OF RESOLUTION NO. 19

Dated March 18, 1980

The Chair called for Resolution No. 19, dated March 18, 1980. Supervisor M. Utech appealed the decision of the Chair. Roll call on the decision of the Chair. CARRIED Ayes 27, Nays 18. Excused 1.

CREATE 3 TABLE OF ORGANIZATION POSITIONS: WINNE-FOND CONSORTIUM

(Dated March 18, 1980)

The following Resolution No. 19 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, a reduction in funding for CETA Public Service Employment positions will result in the elimination of three staff positions in the Winne-Fond Consortium office on or about March 31, 1980; and

WHEREAS, your Personnel and Finance Committee and the Winne-Fond Policy Board are recommending that such positions be continued as part of the administrative staff for the Winne-Fond Consortium; and

WHEREAS, the salary and fringe benefits for such positions, if placed on the Table of Organization for the Winne-Fond Consortium, will be fully reimbursable as administrative expenses through U.S. Department of Labor funding.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that there is hereby created the following positions in the Table of

Organization for the Winne-Fond Consortium effective April 1, 1980:

<u>Position</u>	<u>Monthly Salary</u>	<u>Monthly Fringe Benefits</u>	<u>Total</u>
Assistant Accountant	\$ 833	\$198	\$1,031
Assistant Planner	833	198	1,031
Management Information System Clerk	718	172	890
	<u>\$2,384</u>	<u>\$568</u>	<u>\$2,952</u>

BE IT FURTHER RESOLVED, that the sum of \$26,568.00 be made available from the General Salary Fund to cover the salary and fringe benefits for the aforementioned positions.

BE IT FURTHER RESOLVED, that appropriate County officials take the necessary steps to obtain full and complete reimbursement from the U.S. Department of Labor for the full cost of salary and fringe benefits for such positions.

Submitted by,
Personnel and Finance Committee

Motion made by Supervisor M. Utech for the resolution to be divided and a vote on each position. LOST by Voice Vote. Motion made by Supervisor Johnson and seconded to delete the following: "BE IT FURTHER RESOLVED THAT the sum of \$26,568 be made available from the General Salary Fund to cover the salary and fringe benefits for the aforementioned positions." CARRIED by Voice Vote. Roll Call on resolution: Ayes 35 — Naves 10 Kampo, Johnson, Krings, Jero, Wagner, Murphy, Dahms, Robl, Donner and Nielsen. Excused 1 — Maehl. CARRIED.

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:

<u>NAME</u>	<u>NO. OF DAYS</u>
Brandt, Herman	35
Broas, Carole	41
Goff, Alberta	2.5
Greiner, James	28.5
Hunter, Robert	15.5
Jacobson, Julius	22
Jero, Lillian	59.5
Krings, Kenneth	1
Miller, Harry	21.5
Neely, Ted	14
Nielsen, Ralph	4
Olson, Joseph	1
Olson, Richard	18.5
Precour, E.A.	.5
Sacher, Lois	6.5
Warning, Mary Ann	17
Young, Harold	5

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

Submitted by,

Personnel and Finance Committee

Motion made by Supervisor King and seconded to adopt the resolution. Ayes 39, Nays 6 — J.C. Pawlowski, Johnson, R. Olson, M. Utech, Donner, Nielsen. Excused 1 — Maehl. CARRIED.

DESIGNATION OF MANAGEMENT AGENCIES FOR LOCAL NON-POINT POLLUTION ABATEMENT PROGRAM

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

WHEREAS, the Fox Valley Water Quality Planning Agency has completed a Water Quality Management Plan for portions of Winnebago County; and

WHEREAS, the Winnebago County Soil and Water Conservation District has accepted designation as a rural/agricultural non-point source pollution management agency; and

WHEREAS, the Fox Valley Water Quality Planning Agency has requested co-designation of Winnebago County along with the Winnebago County Soil and Water Cons-

ervation District to promote the viability and effectiveness of non-point source pollution control programs.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County accepts co-designation as rural/agricultural non-point source pollution management agency.

Submitted by,
Agricultural and Extension
Education Committee

Motion made by Supervisor Daggett and seconded to adopt the resolution. Ayes 39 — Nayes 5 — Kampo, Neely, Jero, Planalp, Wagner, Abstain 1 — Shipman. Excused 1 — Maehl. CARRIED.

**AUTHORIZE ASSIGNMENT OF
AIRPORT RESTAURANT LEASE
(TATL, Inc.)**

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

WHEREAS, your Aviation Committee has received a request for assignment of the Lease Agreement between Winnebago County and Runway Restaurant, Inc.; and

WHEREAS, your Committee has met with the proposed new tenants, TATL, Inc., of Oshkosh, Wisconsin, and have reached an agreement as to the terms and conditions for assignment of said lease; and

WHEREAS, the present leaseholders are desirous of assignment of the said lease to the aforementioned corporation; and

WHEREAS, your Committee is recommending assignment of the said lease under the terms and conditions hereinafter provided.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and they hereby are authorized to execute an assignment of the Lease Agreement between Winnebago County and the Runway Restaurant, Inc., to TATL, Inc., of Oshkosh, Wisconsin, upon action by the Aviation Committee indicating full and complete compliance with the following terms and conditions:

- (1) That all financial obligations due from Runway Restaurant, Inc., to Winnebago County be paid in full; and
- (2) That TATL, Inc., shall repair the floor in the kitchen.

en to satisfy health inspection requirements.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor F. Utech and seconded to adopt the resolution. Motion made by Supervisor Planalp and seconded to amend the resolution as follows: paragraph 1). after the word obligations add including rent: Add paragraph 3) write a new agreement for TATL. add paragraph 4). new operators shall maintain minimum hours from 8 A.M. to 11 P.M. daily. Supervisor Planalp withdrew his amendments. Resolution CARRIED by Voice Vote.

**ESTABLISH RESERVE FOR REPLACEMENT
OF SOLID WASTE DISPOSAL LANDS**

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, present fees charged for use of the Winnebago County Landfill do not take into consideration the replacement cost of such lands; and

WHEREAS, a reserve should be established from landfill users fees which will enable the County to replace such lands when it is necessary to do so; and

WHEREAS, the Solid Waste Management Board should be requested to submit their recommendations concerning this matter at the May County Board Meeting.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a reserve for replacement of lands at the Winnebago County Landfill be and it hereby is established.

BE IT FURTHER RESOLVED, that the Winnebago County Solid Waste Management Board be requested to submit its recommendations at the May County Board Meeting for the financing of the aforementioned reserve from fees charged the users of the Landfill Site.

Submitted by,
ROLAND L. KAMPO
County Board Supervisor,
District #6

Motion made by Supervisor Kampo and seconded to adopt the resolution. Roll Call Vote: Ayes 36, Nays 8 — Newcomer, Jero, Hunter, Miller, Goff, Robl, King, Thorfinnson. Abstain 1 — Giallourakis. Excused 1 — Maehl. CARRIED.

**DESIGNATE COMMITTEE MEMBERSHIP
FOR STUDY TO DETERMINE FAIRGROUNDS
UTILIZATION**

The following Resolution No. 5 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Agricultural and Extension Education Committee, with representation from the Parks and Recreation Committee and the Buildings and Grounds Committee, be and they hereby are designated as a special Study Committee to prepare a report containing a determination as to how the Winnebago County Fairgrounds can best be utilized on a year-round basis.

BE IT FURTHER RESOLVED, that the Study Committee submit its report to this County Board not later than the regular June 1980 meeting.

Submitted by,
RALPH NIELSEN
County Board Supervisor,
District #44

Motion made by Supervisor Nielsen and seconded to suspend Rule 1.153 and adopt the resolution. Suspension of Rule 1.153 **CARRIED** by Voice Vote. Motion made by Supervisor J. Olson and seconded to amend that the committee should not exceed nine members **CARRIED** by Voice Vote. Resolution **CARRIED** by Voice Vote.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded to adjourn until May 20th, 1980 at 6 P.M. **CARRIED** by Voice Vote.

Respectfully submitted
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin ss
County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors at the Adjourned April Session held on April 22, 1980.

Dorothy L. Propp
Winnebago County Clerk

1980-81 WINNEBAGO COUNTY BOARD COMMITTEE APPOINTMENTS

Agriculture & Extension Education Committee

*Daggett, Archie (C)
Hunter, Robert (VC)
Maehl, Joseph (SEC)
Krings, Kenneth
*Olson, Joseph
*Trustees of the UWC —
Fox Valley

Buildings & Grounds Committee

Young, Harold (C)
Planalp, John (VC)
Warning, Mary Ann (SEC)
Gavinski, Sylvester
Vanevenhoven, Robert

Highway Committee

Kampo, Roland (C)
Johnson, Robert (VC)
Pawlowski, John (SEC)
Robl, Kenneth
Wertsch, Robert

Judiciary & Public Safety Committee

Olson, Richard (C)
Utech, Michael (VC)
Dahms, Marjorie (SEC)
Landwehr, Lawrence
Stevenson, Paul

Personnel & Finance Committee

King, Orrin H. (C)
Nielsen, Ralph (VC)
Miller, Harry (SEC)
Goff, Alberta
Shipman, James

Ice Arena Management Committee

Planalp, John
Stevenson, Paul
Wenzel, Thomas

Social Services Board

Broas, Carole (C)
Goderstad, Torge R. (VC)
Newcomer, Dorothy (SEC)
Jero, Lillian
Schneider, Roman

AVIATION COMMITTEE

Utech, Franklin (C)
Precour, Edward (VC)
Pawlowski, Walter (SEC)
Donner, Joyce
Giallourakis, Michael

Governmental Relations Committee

Goff, Alberta (C)
Utech, Michael (VC)
Giallourakis, Michael (SEC)
Brandt, Herman
Jero, Lillian

Planning & Zoning Committee

Hunter, Robert (C)
Miller, Harry (VC)
Warning, Mary Ann (SEC)
Krings, Kenneth
Murphy, Michael

Parks & Recreation Committee

Brandt, Kurt (C)
Donner, Joyce (VC)
Mueller, Mary (SEC)
Wagner, Jacquelyn
Wenzel, Thomas

Emergency Medical Services Committee

Landwehr, Lawrence
Olson, Richard
Planalp, John

Health Committee

Goderstad, Torge R. (C)
Schneider, Roman (VC)
Newcomer, Dorothy (SEC)
Broas, Carole
Jero, Lillian

Board of Adjustments

Becker, Paul
Harold, Edwin P.
Marohn, Hubert
Schroeder, Arden E.
Werba, William

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED APRIL SESSION
Tuesday, May 20, 1980

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, May 20, 1980 at 6 P.M. in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of Supervisors Giallourakis, Vanevenhoven, Miller and Stevenson.

* * * *

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

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded that the minutes of the meeting held on Tuesday, April 22, 1980 be approved as written. CARRIED by Voice Vote.

* * * *

A communication was read from Mr. Tom F. DeKleyn of Harmony Homes Realtors concerning the proposed layout of the Tri-County Interchange. Referred to the Highway Committee.

* * * *

ZONING PETITION
BUTTE DES MORTS
UTILITY DISTRICT — TN MENASHA
ZONING PETITION NO. 1 — A request from the Butte

des Morts Utility District who owns property in the Town of Menasha for a change in zoning to delete the Conservancy Overlay was read. Referred to the Planning & Zoning Committee.

* * * *

ZONING PETITION

RICHARD H. AND

NANCY ANDERSON — TN OSHKOSH

ZONING PETITION NO. 2 — A request from Richard H. and Nancy Anderson who own property in the Town of Oshkosh for a change in zoning from Rural Residential District to Two Family District was read. Referred to the Planning & Zoning Committee.

* * * *

A petition signed by qualified electors of the Town of Winchester opposing Amendatory Ordinance No. 3 as to the William J. Thiel property 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. Mr. Coughlin reported that the County Jail and Circuit Court Branch V will be moving to the new Safety Building on June 10, 1980. The State of Wisconsin has shown interest in leasing jail space to help alleviate over crowded conditions at the state prison. Mr. Coughlin also gave a progress report on the remodeling and moving projects taking place at the courthouse. He commended the Foster Care Program in Winnebago County and reported on their banquet which he recently attended. Supervisor M. Utech asked about plans concerning an employee lounge in the courthouse and Supervisor Schwartz asked about the care of the landscaping around the new Safety Building.

* * * *

COMMITTEE REPORTS

Committee reports were filed by the following committees and are on file in the County Clerk's office: Planning and Zoning Committee, Social Services Board, UW-Extension News, Unified Board and Solid Waste Management Board. Supervisor R. Olson reported that the Sheriff's Depart-

ment squad car auction will be held June 7, 1980, with viewing and inspection of cars to be held June 6, 1980. Supervisor Daggett announced that a meeting of the Special Fair Study Committee will be held on May 28, 1980 and a preliminary report will be available to the County Board in June.

* * * *

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.

Atty. James Manske, representing County Surveyor R. K. Sayler, appeared requesting the County Board not to abolish the position of County Surveyor.

Mr. Fred Ferlemann appeared before the Board opposing Amendatory Ordinance No. 3 concerning a zoning change in the Town of Winchester on the William J. Thiel property.

Atty. Jack Kelly, representing William J. Thiel, appeared before the Board requesting approval of Amendatory Ordinance No. 3 as to the William J. Thiel property in the Town of Winchester.

Mr. Robert Grundman, Chairman for the Town of Clayton, appeared before the Board urging adoption of Resolution No. 12, the approval of Ordinance No. 3, Town of Clayton Zoning.

Atty. Jeff Snyder, representing the Town of Clayton, appeared before the Board concerning Resolution No. 11 and Resolution No. 12.

* * * *

AUTHORIZE TEMPORARY BORROWING TO FINANCE AIRPORT IMPROVEMENTS AT WITTMAN FIELD — \$987,000

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

WHEREAS, Winnebago County, hereinafter called the "County", is presently in temporary need of funds ag-

gregating \$987,000.00 for the respective purpose and in the respective amount as follows:

<u>Purpose</u>	<u>Amount</u>
To finance Airport improvements at Wittman Field	\$987,000

WHEREAS, the County Board of Winnebago County, State of Wisconsin, deems it necessary and in the best interests of the County that, pursuant to the provisions of §67.12(12), Stats., the aggregate sum of Nine Hundred Eighty-Seven Thousand and No/100 Dollars (\$978,000.00) be borrowed upon the terms and conditions hereinafter set forth for the respective use and purpose hereinbefore stated.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, Winnebago County, Wisconsin, that for the respective use and purpose hereinbefore stated, the Chairman of the County Board and the Clerk of Winnebago County be and they hereby are authorized, empowered and directed, pursuant to §67.12(12), Stats., to borrow from FIRST WISCONSIN NATIONAL BANK OF MILWAUKEE, hereinafter called "Lender", the aggregate sum of Nine Hundred Eighty-Seven Thousand and No/100 Dollars (\$987,000.00) and, to evidence such indebtedness, said Chairman of the County Board and said Clerk of the County shall make, execute and deliver to the Lender, for and on behalf of the County, promissory notes of the County in principal amounts, bearing interest rates, payable on the dates, and maturing, as follows:

	<u>Principal Amount</u>	<u>Rate Of Interest (%)</u>	<u>Semi-Annual Interest Payment Dates</u>	<u>Maturity Date</u>
NOTES	\$ 87,000.00	6.80	January 1, 1981 and July 1, 1981	July 1, 1981
NOTES	100,000.00	7.00	January 1, 1982 and July 1, 1982	July 1, 1982
NOTES	100,000.00	7.00	January 1, 1983 and July 1, 1983	July 1, 1983
NOTES	100,000.00	7.00	January 1, 1984 and July 1, 1984	July 1, 1984
NOTES	100,000.00	7.00	January 1, 1985 and July 1, 1985	July 1, 1985

NOTES	100,000.00	6.20	January 1, 1986 and July 1, 1986	July 1, 1986
NOTES	100,000.00	6.15	January 1, 1987 and July 1, 1987	July 1, 1987
NOTES	100,000.00	6.20	January 1, 1988 and July 1, 1988	July 1, 1988
NOTES	100,000.00	6.35	January 1, 1989 and July 1, 1989	July 1, 1989
NOTES	100,000.00	6.50	January 1, 1990 and July 1, 1990	July 1, 1990

Principal and interest on these Notes shall be payable in lawful money of the United States of America.

Winnebago County shall be privileged to prepay the principal amount of indebtedness, or any portion thereof, at any interest date July 1, 1986 and thereafter without prepayment penalty.

For the prompt payment of these notes, with interest thereon as aforesaid, and the levying and collection of taxes sufficient for this purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

These Notes are issued under the terms of and for purposes specified in §67.12(12), Stats., and are authorized by resolution of the Winnebago County Board of Supervisors, State of Wisconsin, duly adopted by the vote of _____ members elect of said County Board at a regular meeting duly convened on the 20th day of May, 1980.

It is hereby certified and recited that all conditions and acts required by law to be done prior to or in connection with the issuance of these Notes have been done, have existed, and have been performed in due form and time; that the aggregate indebtedness of the County, including these Notes, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin, and that the County hereby levies a direct irrevocable annual tax sufficient to pay the principal amounts thereof together with interest thereon when and as payable.

Winnebago County, Wisconsin

By: _____

Herman J. Brandt, Chairman
Winnebago County Board
of Supervisors

Dorothy L. Propp,
County Clerk

BE IT FURTHER RESOLVED, that in order to provide for the collection of a direct annual tax sufficient to pay the interest and the principal of said Promissory Notes as they become due and payable, there be and hereby is levied upon all the taxable property located within the County a direct annual tax as follows:

For the year of 1981,
a tax sufficient to produce
the aggregate sum of \$152,316.00

For the year of 1982,
a tax sufficient to produce
the aggregate sum of \$159,400.00

For the year of 1983,
a tax sufficient to produce
the aggregate sum of \$152,400.00

For the year of 1984,
a tax sufficient to produce
the aggregate sum of \$145,400.00

For the year of 1985,
a tax sufficient to produce
the aggregate sum of \$138,400.00

For the year of 1986,
a tax sufficient to produce
the aggregate sum of \$131,400.00

For the year of 1987,
a tax sufficient to produce
the aggregate sum of \$125,200.00

For the year of 1988,
a tax sufficient to produce
the aggregate sum \$119,050.00

For the year of 1989,
a tax sufficient to produce
the aggregate sum of \$112,850.00

For the year of 1990,
a tax sufficient to produce
the aggregate sum of \$106,500.00

In each of said years the direct annual tax hereinabove levied shall be carried into the tax rolls each year and shall be collected in the same manner and at the same time as other taxes of the County for such years are collected. So long as any part of the principal of or interest on any of said Promissory Notes remains unpaid, the taxes hereinabove levied shall be and continue irrepealable, and the proceeds of said taxes shall be segregated in a special fund and used solely for the payment of the principal of and interest on said Promissory Notes.

BE IT FURTHER RESOLVED, that the Promissory Notes hereinabove authorized shall be dated July 1, 1980; shall be executed as soon as may be after the adoption of this Resolution; and shall be delivered to FIRST WISCONSIN NATIONAL BANK OF MILWAUKEE, Lender, upon receipt of the principal amount of the loan or loans evidenced thereby.

Submitted by,
Personnel and Finance Committee

Motion made by Supervisor King and seconded to adopt the resolution. Roll call vote: Ayes 36; Nays 6 — Kampo, Broas, Johnson, Jero, Goderstad, K. Brandt; Excused 4 — Vanevenhoven, Stevenson, Miller and Giallourakis. CARRIED.

* * * *

**REQUEST PERSONNEL AND
FINANCE COMMITTEE TO REPORT
ON STATUS OF GENERAL FUND**

A motion was made by Supervisor Planalp and seconded

requesting the Personnel and Finance Committee to submit a report on the status of the General Fund. CARRIED by Voice Vote.

* * * *

ZONING REPORT

JOHN SCHROEDER — TN WINNECONNE

REPORT NO. 1 — A report from the Zoning Committee approving the change on property owned by John Schroeder in the Town of Winneconne was read. Motion made by Supervisor Hunter and seconded that the report be accepted. CARRIED by Voice Vote.

AMENDATORY ORDINANCE

JOHN SCHROEDER — TN WINNECONNE

AMENDATORY ORDINANCE NO. 1 - An ordinance that will change the Winnebago County General Code and the map of the Town of Winneconne was presented. Motion made by Supervisor Hunter and seconded to adopt the ordinance. CARRIED by Voice Vote.

ZONING REPORT

**DANKE CORPORATION — TN MENASHA
(REQUEST WITHDRAWN)**

REPORT NO. 2 — A report from the Zoning Committee that the Danke Corporation who owns property in the town of Menasha has withdrawn their request for a zoning change.

ZONING REPORT TN WINCHESTER

REPORT NO. 3 — A report from the Zoning Committee approving the request of the Town of Winchester for a change in zoning was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

AMENDATORY ORDINANCE TN WINCHESTER

AMENDATORY ORDINANCE NO. 3 — An ordinance that will change the Winnebago County General

Code and the map of the Town of Winchester was presented. Motion made by Supervisor Hunter and seconded to adopt the ordinance with the exception to the William J. Thiel property. CARRIED by Voice Vote.

Motion made by Supervisor Hunter and seconded to adopt Amendatory Ordinance No. 3 as to the William J. Thiel property. The Board was advised by the Corporation Counsel that a three-fourths vote of the members present was required for passage of this motion. Roll call vote: Ayes 39; Nays 0; Abstained 1 — Mueller; Excused 6 — Vanevenhoven, Stevenson, Miller, Jero, Wertsch and Giallourakis. CARRIED.

* * * *

APPRAISAL OF DELINQUENT TAX SALE PROPERTY

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, WISCONSIN

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

<u>Description</u>	<u>Total Tax</u>	<u>Assessed Value</u>	<u>Appraised Value</u>
TOWN OF CLAYTON			
Winn-Crest			
Lot 29	\$ 311.82	\$1800. - Land	\$ 500.00
TOWN OF CLAYTON			
Winn-Crest			
Lot 30	311.82	1800. - Land	500.00
CITY OF NEENAH			
Ninth Ward			
Heller Plat			
Lot 2 exc therefrom parcel			
C as recorded in V1/37 as			
Doc. 387583, Block 1	454.07	1030. - Land	900.00

CITY OF OSHKOSH

Fourth Ward

Washburn's Sub. of Lot 4

Blk. 41

Lot 22, Block 81

1555.83

1000. - Land

500. - Impr. 2000.00

CITY OF OSHKOSH

Fourteenth Ward

Smith Grove Land Co's Replat

Lot 70

196.40

500. - Land

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.

Submitted by:

Robert Johnson

Gilbert O. Halverson

Paul Stevenson

Joyce Donner

County Board Supervisors

Motion made by Suprvisor Johnson and seconded to adopt the resolution. CARRIED by Voice Vote.

* * * *

**DISALLOW CLAIM OF
FREDDIE L. BROWN**

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claim of Freddie L. Brown referred to it for attention; and

WHEREAS, said claim was referred to Winnebago County's Insurance Carrier; and

WHEREAS, the Insurance Carrier has investigated the claim and recommends disallowance of same by Winnebago County.

NOW, THEREFORE BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of Freddie L. Brown dated February 26, 1980, relating to an incident which occurred on the 28th day of June,

1977, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,
Personnel and Finance Committee

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

* * * *

**DISALLOW CLAIM OF
HERBERT BURDICK**

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claim of Herbert Burdick referred to it for attention; and

WHEREAS, your Committee has investigated the claim and recommends disallowance of same by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of Herbert Burdick dated March 7, 1980, relating to an incident which occurred on the 10th day of November, 1979, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,
Personnel and Finance Committee

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

**DISALLOW CLAIM OF
BARBARA J. KAMP**

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claim of Barbara J. Kamp referred to it for attention; and

WHEREAS, your Committee has investigated the claim and recommends disallowance of same by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of Barbara J. Kamp dated March 3, 1980, relating to an incident which occurred on the 16th day of February, 1980, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,
Personnel and Finance Committee

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

* * * *

**DISALLOW CLAIM OF
MICHAEL MILLER**

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claim of Michael Miller referred to it for attention; and

WHEREAS, said claim was referred to Winnebago County's Insurance Carrier; and

WHEREAS, the Insurance Carrier has investigated the claim and recommends disallowance of same by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of Michael Miller dated February 28, 1980, relating to an incident which occurred on the 14th day of January, 1980, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,
Personnel and Finance Committee

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

* * * *

**DISALLOW CLAIM OF
FLOYD R. CHAPIN**

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claim of Floyd R. Chapin referred to it for attention; and

WHEREAS, said claim was referred to Winnebago County's Insurance Carrier; and

WHEREAS, the Insurance Carrier has investigated the claim and recommends disallowance of same by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of Floyd R. Chapin dated March 4, 1980, relating to an incident which occurred on the 25th day of December, 1979, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,
Personnel and Finance Committee

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

* * * *

**AVIATION COMMITTEE REPORT
WITTMAN FIELD AIRPORT
SIX-YEAR DEVELOPMENT PROGRAM**

REPORT NO. 8 — A report from the Aviation Committee describing the six-year development program at Wittman Field Airport was read. Motion made by Supervisor F. Utech and seconded to accept the report. CARRIED by Voice Vote.

* * * *

**RATIFICATION OF SIX-YEAR
DEVELOPMENT PROGRAM:
WITTMAN FIELD AIRPORT**

The following Resolution No. 8 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Six-Year Development Program for Wittman Field Airport adopted by the Aviation Committee on May 9, 1980, and included with a Report made earlier this day, be and the same is hereby approved and ratified.

Submitted by,
Aviation Committee

Motion made by Supervisor F. Utech and seconded to adopt the resolution. Roll call vote: Ayes 34; Nays 8 — Kampo, Broas, Johnson, Krings, Jero, Wagner, Wertsch and Robl; Excused 4 — Vanevenhoven, Stevenson, Miller and Giallourakis. **CARRIED.**

* * * *

**PROVIDE ADDITIONAL FUNDS
FOR COURTHOUSE MAINTENANCE
PROJECTS (\$6800.00)**

The following Resolution No. 16 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, funds were included in the 1980 Budget to complete the following projects:

Enclose ramp area and handicapped ramp....	\$ 19,800.00
Replace south parapet wall	120,000.00
Total.....	<u>\$139,800.00</u>

and

WHEREAS, bids have been received on the two projects and the bids, together with architect's fees and contingencies, are as follows:

Handicapped ramp.....	\$ 36,600.00
Replace south parapet wall	110,000.00
Total.....	<u>\$146,600.00</u>

and

WHEREAS, an additional sum of \$6800.00 is needed in order to complete these maintenance projects.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$6800.00 be and the same is hereby made available from the Contingency Fund to provide the additional funds needed to complete the handicapped ramp and replacement of the south parapet wall projects at the Winnebago County Courthouse.

Submitted by,
Buildings and Grounds Committee

Motion made by Supervisor Planalp and seconded to suspend Rule 1.153. Suspension of Rule CARRIED by Voice Vote. Motion made by Supervisor Wertsch and seconded to delete South Parapet Wall. LOST by Voice Vote. Motion made by Supervisor Young and seconded to adopt the resolution. Roll Call Vote: Ayes 35; Nays 7 — Kampo, Johnson, Krings, Jero, Wagner, Wertsch and Robl; Excused 4 — Vanevenhoven, Stevenson, Miller and Giallourakis. CARRIED.

* * * *

ESTABLISH SALARIES FOR COUNTY ELECTED OFFICIALS

The following Resolution No. 9 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 1980:

Title	Annual Salary	Approximate*
		Annual Fringe Benefits
Coroner	\$13,512.00	\$3,377.64
Register of Deeds	18,000.00	3,398.29
County Clerk	19,560.00	4,024.33
Clerk of Courts	19,524.00	4,572.34
Treasurer	20,640.00	5,086.82
Sheriff	24,144.00	8,521.64
District Attorney	29,568.00	6,743.69

County Surveyor

(*Actual fringe benefit amounts may vary depending upon the level of insurance coverage requested.)

Submitted by,
Personnel and Finance Committee

Motion made by Supervisor King and seconded to adopt the resolution. CARRIED by Voice Vote. Supervisor Dahms present but not voting; Supervisor Planalp abstained.

* * * *

**ADVANCE \$987,000 FROM GENERAL
FUND TO PROVIDE FUNDS FOR
AIRPORT IMPROVEMENTS PROJECT**

The following Resolution No. 10 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County has received requests for payments to the State and to various contractors working on the Airport improvements project; and

WHEREAS, the funds resulting from temporary borrowing in the amount of \$987,000 will not be available until July 1, 1980.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the total sum of \$987,000 needed to pay certain contractors on the Airport improvements project be transferred from the General Fund as follows:

\$747,000 — to Capital Projects Fund

\$240,000 — Highway Fund

\$987,000

BE IT FURTHER RESOLVED, that the General Fund be reimbursed the aforementioned \$987,000 from the proceeds of temporary borrowing to be received by Winnebago County on July 1, 1980.

Submitted by,
Personnel and Finance Committee

Motion made by Supervisor King and seconded to adopt the resolution. Roll Call Vote: Ayes 39; Nayes 1 — Jero; Excused 6 — Vanevenhoven, Stevenson, Miller, Goderstad, Planalp, and Giallourakis. CARRIED.

* * * *

**RECOMMEND DISAPPROVAL OF TOWN
ORDINANCES FOR TOWNS OF CLAYTON
UTICA AND OMRO**

The following Resolution No. 11 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County Board has referred the Town Zoning Ordinances for the Towns of Clayton, Utica and Omro to the Planning and Zoning Committee for recommendation; and

WHEREAS, your Planning and Zoning Committee has received an opinion from the Corporation Counsel indicating the Town Boards have not followed the procedure required by §60.74(7), Stats., prior to submitting said ordinances to the County Board; and

WHEREAS, your Committee, after having considered the opinion of the Corporation Counsel, has determined that it will recommend that said ordinances be disapproved for the reason that the referendum provided for in §60.74(7), Stats., was not held at the regular annual meeting of the Town Boards.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Town Zoning Ordinances submitted by the Towns of Clayton, Utica and Omro for approval by the County Board, be and the same are hereby disapproved for the reason that the referendum vote provided for in §60.74(7), Stats., was not held at the time of any regular annual town meeting.

Submitted by,
Planning and Zoning Committee

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

* * * *

**APPROVAL OF TOWN OF
CLAYTON ORDINANCE #3**

The following Resolution No. 12 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Town of Clayton Zoning Ordinance #3 as submitted to this County Board be and the same is hereby approved.

Submitted by,
Robert C. Johnson
County Board Supervisor

Motion made by Supervisor Johnson and seconded to adopt the resolution. A request was made by Supervisor Johnson to suspend the rules and allow Atty. Jeff Snyder (representing the Town of Clayton) to speak. Request granted by Chairman. Roll call vote: Ayes 14; Nays 25 — Neely, W. Pawlowski, Jacobson, Broas, Krings, Warning, H. Brandt, Hunter, Maehl, R. Olson, Young, Wenzel, Goff, Schwartz, Murphy, K. Brandt, F. Utech, Dahms, Newcomer, King, M. Utech, Donner, Schneider, Nielsen and Robl; Abstained 2 — Daggett and Mueller; Excused 5 — Vanevenhoven, Stevenson, Miller, Goderstad and Giallourakis. LOST.

* * * *

**REQUEST FOR CONSIDERATION
OF RESOLUTION NO. 11
RECOMMEND DISAPPROVAL OF TOWN
ORDINANCES FOR TOWN OF CLAYTON
UTICA AND OMRO**

Motion made by Supervisor Hunter and seconded to adopt the resolution. Motion made by Supervisor M. Utech and seconded that the Winnebago County Board of Supervisors recommend withdrawal of Resolution No. 11 by the Planning and Zoning Committee. Roll call vote: Ayes 33; Nays 5 — Krings, Landwehr, R. Olson, Young, and Halverson; Abstained 3 — Warning, Hunter and Murphy; Excused 5 — Vanevenhoven, Stevenson, Miller, Goderstad and Giallourakis. CARRIED. Motion made by Supervisor Hunter and seconded to withdraw Resolution No. 11. CARRIED.

Motion made by Supervisor Kampo and seconded to

request the Planning and Zoning Committee to review Resolution No. 11 and present a Committee recommendation at the June, 1980 meeting of the County Board. Roll call vote: Ayes 22; Nays 17 — Shipman, Jacobson, Broas, Daggett, H. Brandt, Hunter, Landwehr, R. Olson, Young, Schwartz, Murphy, F. Utech, Newcomer, King, M. Utech, Donner and Robl; Abstained 2 — W. Pawloski and Warning; Excused 5 — Vanevenhoven, Stevenson, Miller, Goderstad, and Giallourakis. CARRIED.

* * * *

**PROVIDE WINNEBAGO COUNTY'S SHARE OF
FUNDS FOR RAILROAD PROPERTY AND
REHABILITATION FROM FUNDS PROVIDED
BY WISCONSIN & SOUTHERN RAILROAD
COMPANY AND FSC CORPORATION**

The following Resolution No. 13 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County has, by Resolution No. 1, enacted April 15, 1980, become a member of the East Wisconsin Counties Railroad Consortium; and

WHEREAS, the East Wisconsin Counties Railroad Consortium was formed for the purpose of providing a local unit of government to be an eligible applicant to receive grants from the State of Wisconsin, Department of Transportation, for the purpose of providing for and facilitating continuation of rail service on the Northern Division of the Milwaukee Road and the preservation of the facilities for the continuation of such service; and

WHEREAS, under §85.05, Stats., authority is given to the Wisconsin Department of Transportation to provide grants to eligible applicants for the purchase of rail property improvements which include rails, ties, fasteners, bridges, culverts and the like; and

WHEREAS, the amount of such grants shall not exceed 80% of the net liquidation value or the administrative settlement price of the improved property as described; and

WHEREAS, under §85.05, Stats., authority is given to Wisconsin Department of Transportation to provide

grants of up to 80% of the amount necessary to provide eligible applicants funds for the rehabilitation of improved rail property necessary to preserve rail service on such railroad property; and

WHEREAS, the Wisconsin Department of Transportation requires as a condition precedent to making grants under §85.05, Stats., that each governmental unit of the eligible applicant agencies adopt a resolution which commits the local government units making up the eligible applicant agency to provide its share of the 20% of local funds necessary for the acquisition of the rail property improvements and the rehabilitation of the improvements of such rail property; and

WHEREAS, in order to provide the funds required as the 20% local share by the Wisconsin Department of Transportation, the East Wisconsin Counties Railroad Consortium has, on the 29th day of April, 1980, entered into a written agreement with the Wisconsin & Southern Railroad Company, a subsidiary corporation of the FSC Corporation of Pittsburgh, Pennsylvania, whereby the Wisconsin & Southern Railroad Company has agreed to provide the required 20% share of local funds to the East Wisconsin Counties Railroad Consortium for the rehabilitation of the improved rail property or improvements necessary to preserve rail service; and

WHEREAS, the FSC Corporation, the parent organization of the Wisconsin & Southern Railroad Company has agreed, by resolution properly enacted by its Board of Directors, to establish by June 13, 1980, an irrevocable letter of credit to the Wisconsin Department of Transportation, to provide said funds for the benefit of the East Wisconsin Counties Railroad Consortium through the Wisconsin & Southern Railroad Company; and

WHEREAS, each member local governmental unit of the eligible applicant agency must provide a properly adopted resolution which commits the member unit to provide its local share of the local financial contribution from either its own revenue sources or from financial contributions obtained from another source, or both, before the application for grants under §85.05, Stats., shall be deemed complete.

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

to the contract executed April 29, 1980, between the East Wisconsin Counties Railroad Consortium and Wisconsin & Southern Railroad Company, and limited by the operating agreement for rail services continuation and grant of rehabilitation funds to be executed between the East Wisconsin Counties Railroad Consortium and the Wisconsin Department of Transportation as part of the application from East Wisconsin Counties Railroad Consortium to the Wisconsin Department of Transportation for grant of funds under §85.05, Stats., Winnebago County does hereby agree to provide the East Wisconsin Counties Railroad Consortium Winnebago County's share of the funds necessary to provide the 20% local share of the funds for the acquisition of the rail property improvements and for the rehabilitation of the improved rail property to the extent that such funds are provided for the benefit of the East Wisconsin Counties Railroad Consortium by the Wisconsin & Southern Railroad Company and FSC Corporation.

Submitted by,
Industrial Development Board

Motion made by Supervisor H. Brandt and seconded to adopt the resolution. Roll call vote: Ayes 37; Nays 4 — J. Pawlowski, Kampo, Broas and Jero; Excused 5 — Vanevenhoven, Stevenson, Miller, Goderstad and Gialourakis. CARRIED.

* * * *

PROVIDE COUNTY FUNDS FOR JUVENILE PROSECUTOR

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

WHEREAS, Winnebago County has previously accepted a grant from the Wisconsin Council of Criminal Justice to fund a Juvenile Prosecutor position in the District Attorney's Office for a one year period; and

WHEREAS, it is now necessary to take action on a grant award to fund the said position for a second year; and
WHEREAS, your Judiciary and Public Safety Commi-

tee and the Personnel and Finance Committee recommend that such grant award be accepted and Winnebago County provide its share of the funding for said position.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the grant award from the Wisconsin Council of Criminal Justice (per attached correspondence) to fund the Juvenile Prosecutor position in the District Attorney's Office is hereby accepted.

BE IT FURTHER RESOLVED, that the sum of \$6383.00 be made available from the Contingency Fund to cover Winnebago County's share of the funding for said position.

Submitted by,
Personnel and Finance Committee

Motion made by Supervisor King and seconded to adopt the resolution. Motion made by Supervisor R. Olson and seconded to suspend Rule 1.153. CARRIED by Voice Vote. Roll call vote on resolution: Ayes 37; Nays 4 — Kampo, Jero, Planalp and Robl; Excused 5 — Vanevenhoven, Stevenson, Miller, Goderstad and Giallourakis. CARRIED.

* * * *

ABOLISH COUNTY SURVEYOR POSITION

The following Resolution No. 15 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, §59.12, Stats., provides that County Boards, in lieu of electing a county surveyor, may by resolution designate that the duties of the county surveyor be performed by any registered land surveyor employed by the County; and

WHEREAS, your Committees recommend that Winnebago County abolish the position of County Surveyor and contract for such services as needed; and

WHEREAS, now is an appropriate time to make this decision.

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

to \$59.12, Stats., in lieu of electing a County Surveyor in Winnebago County in the general election to be held in the fall of 1980, Winnebago County does hereby designate that the duties provided in §59.60, Stats., be performed by a registered land surveyor whose services shall be contracted for by Winnebago County after the term of the current Winnebago County Surveyor expires.

Submitted by,
Personnel and Finance Committee
Planning and Zoning Committee

Motion made by Supervisor King and seconded to adopt the resolution. Roll call vote: Ayes 21; Nayes 19 — Gavinski, J. Pawlowski, Kampo, Johnson, Jero, Daggett, Mueller, Maehl, Precour, Planalp, Wagner, Wertsch, Halverson, K. Brandt, Dahms, Newcomer, M. Utech, Schneider and Robl; Abstained 1 - Krings; Excused 5 — Vanevenhoven, Stevenson, Miller, Goderstad and Gialourakis. CARRIED.

* * * *

Chairman Brandt announced the Annual Tour of County Properties will be held on Monday, June 16, 1980.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded to adjourn until June 17, 1980 at 6 P.M. CARRIED by Voice Vote.

Respectfully submitted,

Donna C. Luebke
Deputy County Clerk
Winnebago County, Wisconsin

STATE OF WISCONSIN
COUNTY OF WINNEBAGO ^{ss}

I, Donna C. Luebke, Deputy County Clerk for Winnebago County, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors at the Adjourned April Session held on May 20, 1980.

Donna C. Luebke
Deputy County Clerk
Winnebago County, Wisconsin

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL SESSION
Tuesday, June 17, 1980

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt, on Tuesday, June 17, 1980 at 6:00 P.M. in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of Supervisors Vanevenhoven 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 that the minutes of the meeting held of Tuesday, May 20, 1980 be approved as written. CARRIED by Voice Vote.

* * * *

A communication from Dorothy Propp was read thanking the Board for their thoughtfulness and gift.

* * * *

ZONING PETITION

JAMES C. FRANK, JR. — TN OSHKOSH

ZONING PETITION NO. 1 — A request from James C. Frank, Jr. who owns property in the Town of Oshkosh for a change in zoning from Rural Residential District to Suburban Residential District was read. Referred to the Planning & Zoning Committee.

* * * *

A petition signed by qualified electors of the Town of Algoma requesting the vacation of a portion of Honey Creek Road, Town of Algoma, Winnebago County, Wisconsin 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. Mr. Coughlin reported on the property tour held by the County Board on Monday, June 16, 1980, and also the progress of the handicapped ramp. The Board was informed by Mr. Coughlin of the resignation of the Finance Director, Gary Pederson, effective July 7, 1980. The second open-house held at the Public Safety Building proved to be very beneficial as approximately 300 people toured the building on June 7, 1980. Mr. Coughlin reported that the Jail and Circuit Court Branch V have successfully moved into the Safety Building and the Building is now completely occupied. The State has not expressed any further interest in leasing the jail presently in the Courthouse. Mr. Coughlin announced the State Highway Convention is currently being held at the Pioneer Inn in Oshkosh, and also that the Fair Association has expressed their desire to terminate the present lease agreement at the end of this year.

* * * *

COMMITTEE REPORTS

Committee reports were filed by the following committees and are on file in the County Clerk's office:

Highway Committee, Parks and Recreation Committee, Aviation Committee, Planning and Zoning Committee, Unified Board, Soil and Water Conservation District, Agriculture & Extension Committee, Social Services Committee, Committee on Aging and UW-Extension News. Supervisor R. Olson reported on the County Squad Car Auction and the increase in the sale profit over 1979. Supervisor Daggett commented on the termination of the fairgrounds lease and reported that a resolution will be presented to the County Board in July.

* * * *

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. Dennis Hughes from the Town of Algoma, representing the Tavern League, appeared before the Board opposing adoption of Resolution No. 13.

Supervisor Johnson requested the right to have interested persons speak on Resolutions No. 6, 7 & 8 concerning Town Zoning Ordinances at the time of presentation. Request granted by Chair.

* * * *

ZONING REPORT

SYMONS CORPORATION — TN OSHKOSH

REPORT NO. 1 — A report from the Zoning Committee approving the change on property owned by the Symons Corporation in the Town of Oshkosh was read. Motion made by Supervisor Hunter and seconded that the report be accepted. CARRIED by Voice Vote.

AMENDATORY ORDINANCE

SYMONS CORPORATION — TN OSHKOSH

AMENDATORY ORDINANCE NO. 1 — An ordinance that will change the Winnebago County General Code and the map of the Town of Oshkosh was presented. Motion made by Supervisor Hunter and seconded to adopt the ordinance. CARRIED by Voice Vote.

**ZONING REPORT
BUTTE DES MORTS UTILITY DISTRICT —
TN MENASHA**

REPORT NO. 2 — A report from the Zoning Committee approving the change on property owned by the Butte des Morts Utility District in the Town of Menasha was read. Motion made by Supervisor Hunter and seconded that the report be accepted. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
BUTTE DES MORTS
UTILITY DISTRICT — TN MENASHA**

AMENDATORY ORDINANCE NO. 2 — An ordinance that will change the Winnebago County General Code and the map of the Town of Menasha was presented. Motion made by Supervisor Hunter and seconded to adopt the ordinance. CARRIED by Voice Vote.

* * * *

**TO CREATE SECTION 3.03(3) (c) OF THE CODE
OF GENERAL ORDINANCES: ESTABLISH \$75.00
AS FEE TO COVER COUNTY'S EXPENSE TO
SECURE TITLE TO LANDS
TAKEN BY TAX DEED**

The following Ordinance No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, §75.36(7)(a), Stats., indicates the County may deduct expenses for court actions, sheriff's fees, abstracts, publication fees and other similar items, from the sale price of lands acquired by the County by tax deed; and

WHEREAS, in lieu of deducting actual expenses previously indicated, the County Board may determine a fair and reasonable average cost per real estate description of such items to be deducted from the sale price; and

WHEREAS, your Personnel and Finance Committee and the County Treasurer are recommending the County Board establish \$75.00 as the average cost per real estate description to be used in lieu of the exact amount of the foregoing items.

NOW, THEREFORE, pursuant to the provisions of §75.36(7)(a), Stats., the County Board of Supervisors of the County of Winnebago does ordain as follows:

An Ordinance to Create Section 3.03(3)(c) of the Code of General Ordinances.

3.03 (3)

(c) In lieu of determining the County's actual expense for court actions, sheriff's fees, abstracts, publication fees and similar items required in securing merchantable title to lands taken by tax deed, the County shall deduct \$75.00 from the sale price of land acquired by the County by tax deed for such items.

Submitted by,
Personnel and Finance Committee

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

* * * *

**RECOMMENDATION CONCERNING
CONSOLIDATION AND COORDINATION OF
ENERGY AND FUEL ASSISTANCE PROGRAMS
ADMINISTERED BY SOCIAL
SERVICES DEPARTMENT**

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, several energy programs have confused administrators, recipients thereof and taxpayers alike in the 1979-1980 heating season; and

WHEREAS, a consolidation and coordination of all energy and fuel assistance programs is required.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following changes be made in the fuel and energy assistance programs:

1. Combine all present programs into one program.
2. Designate to the County Departments of Social Services, or County Human Services Departments the authority to administer the program, and provide 10% for administrative costs.
3. Mandate the use of eligibility rules for an existing public assistance program such as Medical Assistance or Food Stamps as the rules for the consolidated fuel and energy program.
4. Allow a spend-down provision of up to \$300.00 annual income for those people that have paid that amount for fuel and energy in the current heating season. An alternate plan for a spend-down up to \$300.00 annually would be to deduct that amount from the maximum grant.
5. Establish an asset maximum for eligibility.
6. Require a budget plan for fuel or heating payments to be imposed on recipient and fuel dealer and/or utility.
7. Reduce the single grant to a lessor amount than was available in several programs that were available in the 1979-1980 heating season.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to the Wisconsin County Boards Association for presentation at the 1980 WCBA Convention to be held at Fond du Lac, Wisconsin, to the United States Congress, the Wisconsin State Legislature, and other government officials as the Winnebago County Board of Social Services may deem appropriate.

Submitted by,
Governmental Relations Committee

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

**REQUEST STATE BUDGETING FOR
SUPPORT OF LOCAL HEALTH PROGRAMS**

The following Resolution No. 3 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Wisconsin Legislature be requested to provide funding in the State Budget to support public health programs on the local level, permitting local district and health departments to determine the most prudent use of the designated funds.

BE IT FURTHER RESOLVED, that the County Clerk forward a copy of this Resolution to the Wisconsin County Boards Association for presentation at the 1980 WCBA Convention to be held at Fond du Lac, Wisconsin.

Submitted by,
Governmental Relations Committee

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

* * * *

**SUPPORT REVISION OF CHAPTER
92, WIS. STATS.: SOIL AND
WATER CONSERVATION ACT**

The following Resolution No. 4 was presented:

BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby support the revision of Chapter 92, Wis. Stats., entitled "Soil and Water Conservation Act" as contained in the final revised draft of said Act dated May 1980.

BE IT FURTHER RESOLVED, that the County Clerk forward a copy of this Resolution to the Wisconsin County Boards Association for presentation at the 1980 WCBA Convention to be held at Fond du Lac, Wisconsin.

Submitted by,
Governmental Relations Committee

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

**STATE TO PROVIDE PUBLIC HEALTH
DATA COLLECTION SYSTEM**

The following Resolution No. 5 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the State of Wisconsin be requested to provide a public health data collection system which can be utilized by all public health personnel in the State so as to provide a central location for public health data and thereby substantially reduce the number of individual questionnaires or surveys to be responded to by local health departments.

BE IT FURTHER RESOLVED, that the County Clerk forward a copy of this Resolution to the Wisconsin County Boards Association for presentation at the 1980 WCBA Convention to be held at Fond du Lac, Wisconsin.

Submitted by,
Governmental Relations Committee

Motion made by Supervisor Goff and seconded to adopt the resolution. Motion made by Supervisor Newcomer and seconded to amend the resolution as follows:

"WHEREAS current efforts at collection of public health data for different and individual purposes often result in duplication of effort; and

WHEREAS such information thus generated is too limited to serve the need for public health services data; and

WHEREAS consistent, uniform statewide statistics are required to assess availability, quality, and cost of public health services.

THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors is recorded as supporting the efforts to identify the kinds of public health services information that is necessary and to make this information available throughout the state." CARRIED. Motion made by Supervisor Planalp and seconded to table resolution. LOST by Voice Vote. Motion made by Supervisor Goff and seconded to adopt amended resolution. CARRIED by Voice Vote.

**PARKS AND RECREATION COMMITTEE
REPORT DESIGNATE PORTION OF COUNTY
OWNED LANDS AS DREDGE SPOIL DISPOSAL
SITE: LAKE POYGAN — WOLF RIVER AREA**

REPORT NO. 9 — A report from the Parks and Recreation Committee designating a portion of County owned lands as dredge spoil disposal site was read. Motion made by Supervisor K. Brandt and seconded to accept the report. CARRIED by Voice Vote.

**DESIGNATE PORTION OF COUNTY
OWNED LANDS AS DREDGE SPOIL DISPOSAL
SITE: LAKE POYGAN — WOLF RIVER AREA**

The following Resolution No. 9 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that twenty-five acres of County owned lands in Lake Poygan, being a part of Section 33, Township 20 North, Range 14 East, be and the same are hereby made available as dredge spoil disposal site for dredge spoil material obtained from the dredging of the Wolf River Channel or the Boom Cut as provided in a report made earlier this date.

BE IT FURTHER RESOLVED, that the Parks and Recreation Committee shall notify the County Board from time to time concerning progress and decisions made on this project.

Submitted by,
Parks and Recreation Committee

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

* * * *

**APPROVE COUNTY FISH AND GAME
PROJECT: APPLICATION FOR STATE AIDS**

The following Resolution No. 10 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the State of Wisconsin has provided for

allocation to counties on an acreage basis for county fish and game projects on the condition that the counties match the state allocation; and

WHEREAS, Winnebago County desires to participate in county fish and game projects pursuant to provisions of §23.09(12), Stats.; and

WHEREAS, the Winnebago County fish and game project for which state funding has been requested is as follows:

Project: Eureka Boat Landing; Install Lighting.

Materials.....	\$1,878.17
Labor and trenching.....	800.00
Total.....	<u>\$2,678.17</u>

County portion of project ...	\$1,446.17
State Aids.....	<u>1,232.00</u>
	<u>\$2,678.17</u>

and

WHEREAS, funds have been included in the 1980 Budget to cover the County's portion of this project.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the aforementioned Winnebago County Fish and Game Project at the cost of \$2,678.17 and the County's portion of said project in the amount of \$1,446.17 are hereby approved.

BE IT FURTHER RESOLVED, that appropriate Winnebago County officials be and they hereby are authorized to make application for state aids on the aforementioned County Fish and Game Project.

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors, that funds hereby authorized and to be received from the State of Wisconsin for this fish and game project shall be used for the Winnebago County Fish and Game Project hereinbefore provided.

Submitted by,
Parks and Recreation Committee

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

* * * *

**WRITE OFF \$4082.70 UNCOLLECTIBLE
ACCOUNTS UNDER UNIFORM FEE SCHEDULE:
SOCIAL SERVICES DEPARTMENT**

The following Resolution No. 11 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$4082.70 representing accounts receivable to the Winnebago County Social Services Department for certain services provided by said department, be and the same are hereby written off as uncollectible.

Submitted by,
Personnel and Finance Committee

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

* * * *

**WRITE OFF \$23,098.59 UNCOLLECTIBLE
ACCOUNTS UNDER EMERGENCY FUEL
LOAN PROGRAM: SOCIAL
SERVICES DEPARTMENT**

The following Resolution No. 12 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$23,098.59 representing accounts receivable to the Winnebago County Social Services Department for certain loans made by the Department pursuant to the Emergency Fuel Loan Program, be and the same are hereby written off as uncollectible.

Submitted by,
Personnel and Finance Committee

Motion made by Supervisor King and seconded to adopt the resolution. Supervisor Broas requested attachment to be corrected to read: "efforts will be made to

collect". Motion made by Supervisor Jacobson and seconded to postpone the resolution until the July, 1980 meeting. Motion to postpone CARRIED by Voice Vote.

* * * *

**AVIATION COMMITTEE REPORT DESIGNATE
AIRPORT CONCESSIONAIRE FOR "CLASS B"
INTOXICATING LIQUOR LICENSE:
EXPERIMENTAL AIRCRAFT ASSOCIATION
AIR MUSEUM FOUNDATION**

REPORT NO. 13 — A report from the Aviation Committee to designate airport concessionaire for "Class B" intoxication liquor license: Experimental Aircraft Association Air Museum Foundation was read. Motion made by Supervisor F. Utech and seconded to accept the report. CARRIED by Voice Vote.

**DESIGNATE AIRPORT CONCESSIONAIRE FOR
"CLASS B" INTOXICATING LIQUOR LICENSE:
EXPERIMENTAL AIRCRAFT ASSOCIATION
AIR MUSEUM FOUNDATION**

The following Resolution No. 13 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Board Chairman and the County Clerk be and they hereby are authorized to submit an application to the Wisconsin Secretary of Revenue for a retail "Class B" Intoxicating Liquor License for use at the Wittman Field Airport located in the Town of Algoma, Winnebago County, Wisconsin, for the period beginning August 16, 1980, and ending 12:01 A.M. September 1, 1980.

BE IT FURTHER RESOLVED, that pursuant to §176.05(4b), Stats., the Experimental Aircraft Association Air Museum Foundation, a corporation, is hereby designated Concessionaire and Thomas P. Poberezny, a corporate officer thereof, is hereby designated as the person to whom a retail "Class B" Intoxicating Liquor License shall be issued.

Submitted by,
Aviation Committee

Motion made by Supervisor F. Utecht and seconded to adopt the resolution. Roll Call Vote: Ayes 28; Nays 15 — Jacobson, Broas, Krings, Warning, Jero, Daggett, H. Brandt, Landwehr, Wagner, Wertsch, Halverson, K. Brandt, Newcomer, Schneider and Robl; Abstained 1 — Kampo; Excused 2 - Vanevenhoven and Goderstad. **CARRIED.**

* * * *

**APPROVE TOWN OF CLAYTON ZONING
ORDINANCE NO. 3 (TEXT DATED FEBRUARY,
1980; MAP DATED FEBRUARY 7, 1980)**

The following Resolution No. 6 was presented:

**TO THE WINNEBAGO COUNTY BOARD OF SUPER-
VISORS:**

WHEREAS, your Planning and Zoning Committee was on February 19, 1980, instructed to review the Town of Clayton Zoning Ordinance No. 3 and report back on same with a recommendation regarding County Board action to approve the ordinance; and

WHEREAS, on May 20, 1980, your County Board instructed this Committee to limit its review and recommendation to the substantive aspects of said Town's zoning ordinance; and

WHEREAS, a substantive review must address conformity of the Town's zoning ordinance with the Winnebago County, Town/County Zoning Ordinance, February 6, 1979, and address whether or not the said Town ordinance is as restrictive as the County's zoning ordinance; and

WHEREAS, this Committee finds significant to note the following for all who may be interested in said Town zoning ordinance:

1. Legality and Statutory Authority Not Implied
 - a. That said County Board approval does not include a review and recommendation based upon any aspects of the legal and statutory procedures and citings related to the adop-

tion or administration of said Town ordinance.

2. County Floodplain and Shoreland Authority Reaffirmed

- a. That Winnebago County has statutory authority to administer and enforce floodplain and shoreland zoning provisions in all unincorporated areas of the County and has done so according to the requirements of applicable state and federal legislation since July 24, 1968. As such, Winnebago County shall continue to enforce and administer floodplain and shoreland zoning provisions in the Town of Clayton and shall expect that the Town Board of Clayton shall instruct appropriate town officials to cooperate with the County Planning and Zoning Department in the procedures necessary to insure the protection of our valuable shoreland resources and the protection of property of affected land owners, including the processing of County zoning permit applications and the direction of affected citizens to procedures for the County's zoning petitions, permit applications, and appeals where applicable.
- b. That the administration and enforcement of any town zoning related to the floodplain and shoreland areas must be preceded by ordinance review and certification by the State of Wisconsin Department of Natural Resources and the U.S. Government's Federal Emergency Management Agency. Additionally, any subsequent approval of town floodplain/shoreland provisions by the aforementioned agencies will also take into account requirements that the town floodplain/shoreland zoning provisions must be in conformance with and more restrictive than the County's floodplain/shoreland provisions to enable administration and enforcement of same by the town.
- c. That whatever action the town takes with regard to floodplain/shoreland zoning, Win-

nebago is obligated and shall continue to carry out its responsibility and authority for the administration and enforcement of County floodplain and shoreland provisions in the Town of Clayton.

3. Farmland Preservation Alternatives

- a. That under town zoning, but not until certification of said ordinance by the State of Wisconsin Department of Agriculture, Trade, and Consumer Protection, farmland owners in the towns will be limited to a maximum of 70% of tax credits under the state farmland tax credit program (Wis. Stats. Chapter 91) vs. a maximum of 100% tax credit under a fully enacted county farmland preservation program.

4. Subsequent Amendments to County Board

- a. All future amendments to the Town of Clayton Zoning Ordinance No. 3 (text and map amendments) shall be referred to the County Board according to procedures established by the County Board for consideration regarding approval.

5. Record Keeping Responsibility to be Satisfied

- a. The Clayton Town Board is expected to forward, on at least a quarterly basis, to the County Planning and Zoning Department a list of permits issued for the period covered indicating the type of structure, use, size, owner, and builder for each town permit issued under town zoning to enable the County Planning and Zoning Department to adequately carry out its responsibilities for county-wide record keeping and for construction-economic forecasting.

6. Not in Conformance with County's Ordinance

- a. The Town of Clayton Zoning Ordinance No.

3 is not in general conformance with the Winnebago County, Town/County Zoning Ordinance with regards to the following: completeness in matters of district descriptions and standards; attention to details, e.g. does not include definitions, references to jurisdictional authority, and provisions for typical modifications under certain district limitations; and does not otherwise generally provide basic zoning standards in conformance with said County zoning ordinance, e.g.:

- 1) Does not provide for a separation of single family and duplex housing within residential zoning.
- 2) Requires a one acre parcel of land for a house in any subdivision.
- 3) Empowers the Town Zoning Committee to establish land uses, not identified within the ordinance language in Sub Sections 11.2-2 and 11.2-3 of the agricultural district and Sub Section 11.1-0 of the residential district.
- 4) Does not allow for the establishment of new industrial uses in the Town.

7. Not as Restrictive as County's Ordinance

- a. Finally, it does not generally provide for land use delineations which are as, or more, restrictive than the County's zoning ordinance.

8. Other County Ordinances and Codes Not Affected

- a. The approval of the Town of Clayton Zoning Ordinance No. 3 shall not interfere with abrogate or annul any existing, or subsequent, ordinances and codes duly adopted by the Winnebago County Board.

9. Warning and Disclaimer of Liability

- a. This Resolution has been submitted on the

basis of a generalized review of the substantive aspects of the Town of Clayton Zoning Ordinance No. 3. While this review is considered sufficient and reasonable for County Board action, it does not imply that said Town ordinance is legally defensible, technically reliable, and of high quality. Therefore, any approval of said Town ordinance shall not create liability on the part of Winnebago County, or any officer or employee thereof, for any damages from reliance on this approval or any administrative decision made thereunder by the Town of Clayton.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, to approve the Town of Clayton Zoning Ordinance No. 3.

Submitted by,
Planning and Zoning Committee

Motion made by Supervisor Hunter and seconded to place the resolution on the Board floor for consideration. The Chair allowed Robert Grundman, Chairman of the Town of Clayton, to speak before the Board at this time. Mr. Grundman urged the Board to approve Resolution No. 6. Roll Call Vote on approval of resolution: Ayes 27; Nays 15 — Jacobson, Broas, Warning, Daggett, Landwehr, R. Olson, Young, Miller, Goff, Schwartz, Murphy, K. Brandt, F. Utech, Newcomer and King; Abstained 2 — Hunter and Nielsen; Excused 2 — Vanevenhoven and Goderstad. **CARRIED.**

* * * *

**APPROVE TOWN OF OMRO ZONING
ORDINANCE NO. 1 (TEXT DATED
APRIL 30, 1980; MAP DATED JUNE 17, 1980)**

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Planning and Zoning Committee was on February 19, 1980, instructed to review the Town of Omro Zoning Ordinance No. 1 and report back on same

with a recommendation regarding County Board action to approve the ordinance; and

WHEREAS, on May 20, 1980, your County Board instructed this Committee to limit its review and recommendation to the substantive aspects of said Town's zoning ordinance; and

WHEREAS, a substantive review must address conformity of the Town's zoning ordinance with the Winnebago County, Town/County Zoning Ordinance, February 6, 1979, and address whether or not the said Town ordinance is as restrictive as the County's zoning ordinance; and

WHEREAS, this Committee finds significant to note the following for all who may be interested in said Town zoning ordinance:

1. Legality and Statutory Authority Not Implied

- a. That said County Board approval does not include a review and recommendation based upon any aspects of the legal and statutory procedures and citings related to the adoption or administration of said Town ordinance.

2. County Floodplain and Shoreland Authority Reaffirmed

- a. That Winnebago County has statutory authority to administer and enforce floodplain and shoreland zoning provisions in all unincorporated areas of the County and has done so according to the requirements of applicable state and federal legislation since July 24, 1968. As such, Winnebago County shall continue to enforce and administer floodplain and shoreland zoning provisions in the Town of Omro and shall expect that the Town Board of Omro shall instruct appropriate town officials to cooperate with the County Planning and Zoning Department in the procedures necessary to insure the protection of our valuable shoreland resources and the protection of property of affected land owners,

including the processing of County zoning permit applications and the direction of affected citizens to procedures for the County's zoning petitions, permit applications, and appeals where applicable.

- b. That the administration and enforcement of any town zoning related to the floodplain and shoreland areas must be preceded by ordinance review and certification by the State of Wisconsin Department of Natural Resources and the U.S. Government's Federal Emergency Management Agency. Additionally, any subsequent approval of town floodplain/shoreland provisions by the aforementioned agencies will also take into account requirements that the town floodplain/shoreland zoning provisions must be in conformance with and more restrictive than the County's floodplain/shoreland provisions to enable administration and enforcement of same by the town.

- c. That whatever action the town takes with regard to floodplain/shoreland zoning, Winnebago is obligated and shall continue to carry out its responsibility and authority for the administration and enforcement of County floodplain and shoreland provisions in the Town of Omro.

3. Farmland Preservation Alternatives

- a. That under town zoning, but not until certification of said ordinance by the State of Wisconsin Department of Agriculture, Trade, and Consumer Protection, farmland owners in the towns will be limited to a maximum of 70% of tax credits under the state farmland tax credit program (Wis. Stats. Chapter 91) vs. a maximum of 100% tax credit under a fully enacted county farmland preservation program.

4. Subsequent Amendments to County Board

- a. All future amendments to the Town of Omro Zoning Ordinance No. 1 (text and map amendments) shall be referred to the County Board according to procedures established by the County Board for consideration regarding approval.

5. Record Keeping Responsibility to be Satisfied

- a. The Omro Town Board is expected to forward, on at least a quarterly basis, to the County Planning and Zoning Department a list of permits issued for the period covered indicating the type of structure, use, size, owner, and builder for each town permit issued under town zoning to enable the County Planning and Zoning Department to adequately carry out its responsibilities for county-wide record keeping and for construction/economic forecasting.

6. Not in Conformance with County's Ordinance

- a. The Town of Omro Zoning Ordinance No. 1 is not in general conformance with the Winnebago County, Town/County Zoning Ordinance with regards to the following: completeness in matters of district descriptions and standards; attention to details, e.g. does not include definitions, references to jurisdictional authority, and provisions for typical modifications under certain district limitations; and does not otherwise generally provide basic zoning standards in conformance with said County zoning ordinance, e.g.:
 - 1) Empowers the Town Board to establish land uses, not identified within the ordinance language in the A-1 and A-2 agricultural districts, the commercial district and industrial district.
 - 2) Authorizes the Board of Appeals to grant use variances.

7. Not as Restrictive as County's Ordinance

- a. Finally, it does not generally provide for land use delineations which are as, or more, restrictive than the County's zoning ordinance.

8. Other County Ordinances and Codes Not Affected

- a. The approval of the Town of Omro Zoning Ordinance No. 1 shall not interfere with abrogate or annul any existing, or subsequent, ordinances and codes duly adopted by the Winnebago County Board.

9. Warning and Disclaimer of Liability

- a. This Resolution has been submitted on the basis of a generalized review of the substantive aspects of the Town of Omro Zoning Ordinance No. 1. While this review is considered sufficient and reasonable for County Board action, it does not imply that said Town ordinance is legally defensible, technically reliable, and of high quality. Therefore, any approval of said Town ordinance shall not create liability on the part of Winnebago County, or any officer or employee thereof, for any damages from reliance on this approval or any administrative decision made thereunder by the Town of Omro.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, to approve the Town of Omro Zoning Ordinance No. 1.

Submitted by,
Planning and Zoning Committee

Motion made by Supervisor Hunter and seconded to place the resolution on the Board floor for consideration Roll Call Vote on approval of resolution: Ayes 26; Nays 16 - Jacobson, Broas, Krings, Warning, Landwehr, R. Olson, Young, Miller, Goff, Schwartz, Murphy, K. Brandt, F. Utech, Newcomer, King and Donner; Abstained 2 — Hunter and Nielsen; Excused 2 — Vanevenhoven and Goderstad. CARRIED.

**APPROVE TOWN OF UTICA ZONING
ORDINANCE (TEXT DATED FEBRUARY 15,
1980; MAP DATED FEBRUARY 15, 1980)**

The following Resolution No. 8 was presented:

**TO THE WINNEBAGO COUNTY BOARD OF SUPER-
VISORS:**

WHEREAS, your Planning and Zoning Committee was on February 19, 1980, instructed to review the Town of Utica Zoning Ordinance and report back on same with a recommendation regarding County Board action to approve the ordinance; and

WHEREAS, on May 20, 1980, your County Board instructed this Committee to limit its review and recommendation to the substantive aspects of said Town's zoning ordinance; and

WHEREAS, a substantive review must address conformity of the Town's zoning ordinance with the Winnebago County, Town/County Zoning Ordinance, February 6, 1979, and address whether or not the said Town ordinance is as restrictive as the County's zoning ordinance; and

WHEREAS, this Committee finds significant to note the following for all who may be interested in said Town zoning ordinance:

1. Legality and Statutory Authority Not Implied

- a. That said County Board approval does not include a review and recommendation based upon any aspects of the legal and statutory procedures and citings related to the adoption or administration of said Town ordinance.

**2. County Floodplain and Shoreland Authority
Reaffirmed**

- a. That Winnebago County has statutory authority to administer and enforce floodplain and shoreland zoning provisions in all unin-

corporated areas of the County and has done so according to the requirements of applicable state and federal legislation since July 24, 1968. As such, Winnebago County shall continue to enforce and administer floodplain and shoreland zoning provisions in the Town of Utica and shall expect that the Town Board of Utica shall instruct appropriate Town officials to cooperate with the County Planning and Zoning Department in the procedures necessary to insure the protection of our valuable shoreland resources and the protection of property of affected land owners, including the processing of County zoning permit applications and the direction of affected citizens to procedures for the County's zoning petitions, permit applications, and appeals where applicable.

- b. That the administration and enforcement of any town zoning related to the floodplain and shoreland areas must be preceded by ordinance review and certification by the State of Wisconsin Department of Natural Resources and the U.S. Government's Federal Emergency Management Agency. Additionally, any subsequent approval of town floodplain/shoreland provisions by the aforementioned agencies will also take into account requirements that the town floodplain/shoreland zoning provisions must be in conformance with and more restrictive than the County's floodplain/shoreland provisions to enable administration and enforcement of same by the town.
- c. That whatever action the town takes with regard to floodplain/shoreland zoning, Winnebago is obligated and shall continue to carry out its responsibility and authority for the administration and enforcement of County floodplain and shoreland provisions in the Town of Utica.

3. Farmland Preservation Alternatives

- a. That under town zoning, but not until certif-

ication of said ordinance by the State of Wisconsin Department of Agriculture, Trade, and Consumer Protection, farmland owners in the towns will be limited to a maximum of 70% of tax credits under the state farmland tax credit program (Wis. Stats. Chapter 91) vs. a maximum of 100% tax credit under a fully enacted county farmland preservation program.

4. Subsequent Amendments to County Board

- a. All future amendments to the Town of Utica Zoning Ordinance (text and map amendments) shall be referred to the County Board according to procedures established by the County Board for consideration regarding approval.

5. Record Keeping Responsibility to be Satisfied

- a. The Utica Town Board is expected to forward, on at least a quarterly basis, to the County Planning and Zoning Department a list of permits issued for the period covered indicating the type of structure, use, size, owner, and builder for each town permit issued under town zoning to enable the County Planning and Zoning Department to adequately carry out its responsibilities for county-wide record keeping and for construction/economic forecasting.

6. In Conformance with County's Ordinance

- a. The Town of Utica Zoning Ordinance is in general conformance with the Winnebago County, Town/County Zoning Ordinance with regards to the following: completeness in matters of district descriptions; attention to details, except that it does not provide references to jurisdictional authority; and does otherwise generally provide basic zoning standards in conformance with said County zoning ordinance, except that minimum lot sizes require 1 acre for residential and indus-

trial uses and 1½ acres for commercial uses.

7. As Restrictive as County's Ordinance

- a. Finally, it does provide for land use delineations which are generally as, or more, restrictive than the County's zoning ordinance, except in Section 12 Commercial District and Section 13 Industrial District.

8. Other County Ordinances and Codes Not Affected

- a. The approval of the Town of Utica Zoning Ordinance shall not interfere with, abrogate or annul any existing, or subsequent, ordinances and codes duly adopted by the Winnebago County Board.

9. Warning and Disclaimer of Liability

- a. This Resolution has been submitted on the basis of a generalized review of the substantive aspects of the Town of Utica Zoning Ordinance. While this review is considered sufficient and reasonable for County Board action, it does not imply that said Town ordinance is legally defensible, technically reliable, and of high quality. Therefore, any approval of said Town ordinance shall not create liability on the part of Winnebago County, or any officer or employee thereof, for any damages from reliance on this approval or any administrative decision made thereunder by the Town of Utica.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, to approve the Town of Utica Zoning Ordinance.

Submitted by,
Planning and Zoning Committee

Motion made by Supervisor Hunter and seconded to place the resolution on the Board floor for consideration. The Chair allowed Atty. Flanagan, attorney for the Town of Utica, to speak before the Board at this time.

Atty. Flanagan urged the Board to approve Resolution No. 8. Roll Call Vote on approval of resolution: Ayes 38; Naves 6 — Broas, Warning, Miller, Goff, Murphy and K. Brandt; Excused 2 — Vanevenhoven and Goderstad. CARRIED.

* * * *

**AVIATION COMMITTEE REPORT
LAND LEASE AGREEMENT: EXPERIMENTAL
AIRCRAFT ASSOCIATION AIR MUSEUM
FOUNDATION, INC. (WITTMAN FIELD)**

REPORT NO. 14 - A report from the Aviation Committee concerning the land lease agreement: Experimental Aircraft Association Air Museum Foundation, Inc. was read. Motion made by Supervisor F. Utech and seconded to accept the report. CARRIED by Voice Vote.

**APPROVE LAND LEASE AGREEMENT:
EXPERIMENTAL AIRCRAFT ASSOCIATION
AIR MUSUEM FOUNDATION, INC.
(WITTMAN FIELD)**

The following Resolution No. 14 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and they hereby are authorized to execute, on behalf of Winnebago County, The Hangar Ground Lease Agreement between Winnebago County and Experimental Aircraft Association Air Museum Foundation, Inc., said Agreement to be substantially in the same form as reported by the Aviation Committee earlier this date.

Submitted by,
Aviation Committee

Motion made by Supervisor F. Utech and seconded to adopt the resolution. Motion made by Supervisor Wertsch and seconded to postpone the resolution until the July, 1980 meeting. LOST by Voice Vote. Roll Call Vote on Motion to adopt resolution: Ayes 34; Naves 7 — Shipman, Johnson, Hunter, Stevenson, Wagner, Wertsch and K. Brandt; Abstained 1 — Mueller; Excused 4 — Vanevenhoven, Broas, Jero and Goderstad. CARRIED.

**AVIATION COMMITTEE REPORT
LAND LEASE AGREEMENT: JACK MARK
ENTERPRISES, INC. (WITTMAN FIELD)**

REPORT NO. 15 — A report from the Aviation Committee concerning the land lease agreement: Jack Mark Enterprises, Inc. was read. Motion made by Supervisor F. Utech and seconded to accept the report. **CARRIED** by Voice Vote.

**APPROVE LAND LEASE AGREEMENT:
JACK MARK ENTERPRISES, INC.
(WITTMAN FIELD)**

The following Resolution No. 15 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and they hereby are authorized to execute, on behalf of Winnebago County, the Hangar Ground Lease Agreement between Winnebago County and Jack Mark Enterprises, Inc., said Agreement to be substantially in the same form as reported by the Aviation Committee earlier this date.

Submitted by,
Aviation Committee

Motion made by Supervisor F. Utech and seconded to adopt the resolution. Roll Call Vote: Ayes 33; Nays 9 — Shipman, Kampo, Krings, Hunter, Maehl, Stevenson, Wagner, Wertsch and K. Brandt; Abstained 1 — Mueller; Excused 3 — Vanevenhoven, Jero and Goderstad. **CARRIED.**

* * * *

**TRANSFER \$6576 FROM CONTINGENCY
FUND TO TRAVEL AND CONFERENCE
EXPENSE ACCOUNT (SHERIFF'S DEPT.)**

The following Resolution No. 16 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, funds were not included in the 1980

Budget to cover the cost of schools for additional officers and dogs to be trained for the County's Canine Corps; and

WHEREAS, the sum of \$6576.00 is needed for this purpose.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$6576.00 be and the same is hereby transferred from the Contingency Fund to the Travel and Conference Expense Account (#53121000) in the Sheriff's Department to cover the cost of schools for the training of officers and dogs for the Winnebago County Canine Corps.

Submitted by,
Judiciary and Public
Safety Committee

Motion made by Suprvisor King and seconded to adopt the resolution. Roll Call Vote: Ayes 40; Nayes 4 — Kampo, Hunter, Maehl and Wertsch; Excused 2 — Van-evenhoven and Goderstad. CARRIED.

* * * *

**PROVIDE \$7500 FOR PREPARATION OF
SLIDES, FILM AND OTHER COSTS TO
PUBLICIZE WINNEBAGO COUNTY AND
FOR PERSONNEL TRAINING PROGRAM**

The following Resolution No. 17 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$7500.00 be made available from the Contingency Fund for the preparation of slides, and other costs to publicize Winnebago County and to conduct a Personnel Training Program.

Submitted by,
Personnel and Finance Committee

Motion Made by Supervisor King and seconded to adopt the resolution. Roll Call Vote: Ayes 39; Nayes 5 — Kampo, Jacobson, Johnson, Jero and Wertsch; Excused 2 — Vanevenhoven and Goderstad. CARRIED.

**TO RESCIND AND RECREATE SECTION 14.06
OF THE CODE OF GENERAL ORDINANCES:
ESTABLISH FEE SCHEDULE FOR PLAN
REVIEW AND UNIFORM BUILDING PERMIT**

The following Ordinance No. 18 was presented:

**TO THE WINNEBAGO COUNTY BOARD OF SUPER-
VISORS:**

WHEREAS, your County Board of Supervisors did on March 18, 1980, establish a building code for new one and two family dwellings (Chapter 14 of the Code of General Ordinances); and

WHEREAS, it is necessary to establish fees under Section 14.06 of said code.

NOW, THEREFORE, the County Board of Supervisors of the County of Winnebago does ordain as follows:

**AN ORDINANCE TO RESCIND AND RECREATE
SECTION 14.06 OF THE CODE
OF GENERAL ORDINANCES.**

14.06 FEES. The following fee schedule for Plan Review and Uniform Building Permit is hereby established:

	<u>Single Family</u>	<u>Two Family</u>
(a) Plan Review	\$ 20.00	\$ 30.00
(b) Building Permit (HVAC, construction, energy, plumbing and electrical)	190.00	290.00
Totals	<u>\$210.00</u>	<u>\$320.00</u>

Such fees shall be submitted to Winnebago County at the time the Wisconsin Uniform Building Permit application is filed. In addition, Winnebago County shall collect and send to the Department of Industry, Labor and Human Relations, the fee for the Wisconsin Uniform Building Permit established in accordance with Section IND 69.21, Wisconsin Administrative Code.

Submitted by,
Planning and Zoning Committee

Motion made by Supervisor King and seconded to adopt the resolution. Roll Call Vote: Ayes 37; Nays 4 — Kampo, Stevenson, Wertsch and Robl; Excused 5 — Vanevenhoven, Jero Goderstad, M. Utech and Nielsen. CARRIED.

* * * *

**TRANSFER \$10,976 FROM CONTINGENCY
FUND TO MEDICAL EXAMS ACCOUNT**

The following Resolution No. 19 was presented;

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$10,976.00 be and it hereby is transferred from the Contingency Fund to Medical Exams Account #52514005 to provide funds for the payment of a medical examination of a juvenile pursuant to §48.295, Stats.

Submitted by,
Personnel and Finance Committee

Motion made by Supervisor King and seconded to adopt the resolution. Roll Call Vote: Ayes 40; Nays 2 — Kampo and Daggett; Excused 4 — Vanevenhoven, Jero, Goderstad and Wertsch. CARRIED.

* * * *

Motion made by Supervisor R. Olson and seconded to suspend Rule 1.153 to allow presentation of Resolutions No. 20 and 21. CARRIED by Voice Vote.

* * * *

**COMMEND FOSTER PARENTS AND
ADULT FOSTER SPONSORS**

The following Resolution No. 20 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Governor Lee Sherman Dreyfus has proclaimed June as Foster Care Month in Wisconsin to recognize those individuals who are providing stable and caring home environments to thousands of children and adults whose own homes have been temporarily disrupted by mental or physical illness or other crises last year; and

WHEREAS, in Winnebago County, the Social Services Department currently has 110 licensed foster parents and 48 licensed foster sponsors who are providing homes for more than 250 needy Winnebago County residents; and

WHEREAS, foster parents and sponsors are filling a tremendous need in the community because they are providing homes for the homeless.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors hereby commends those individuals who are providing foster homes for their meaningful contribution to Winnebago County.

Submitted by,
Winnebago County Board
of Social Services

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

* * * *

**DIVESTMENT OF ASSETS:
WISCONSIN MEDICAL ASSISTANCE PROGRAM**

The following Resolution No. 21 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, prior to January 1974, there was a Divestment of Assets Statute pertaining to the Wisconsin Medical Assistance Program; and

WHEREAS, beginning in January 1974, federal requirements apparently prohibited states from adopting rules limiting divestment; and

WHEREAS, it is now possible to divest one's home or other assets and immediately apply for Medical Assistance benefits.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County hereby requests the Wisconsin County Boards Association to take initiatives to restore prohibitions against divestment of assets in the Wisconsin medical Assistance Program.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to the Wisconsin County Boards Association, State Legislators of Winnebago County, Congressman Petri, and Senators Nelson and Proxmire.

Submitted by,
Winnebago County Board
of Social Services

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

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded to adjourn until July 15, 1980 at 6:00 P.M. CARRIED by Voice Vote.

Respectfully submitted,

Donna C. Luebke
Deputy County Clerk
Winnebago County, Wisconsin

STATE OF WISCONSIN ss
COUNTY OF WINNEBAGO

I, Donna C. Luebke, Deputy County Clerk for Winnebago County, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors at the Adjourned April Session held on June 17, 1980.

Donna C. Luebke
Deputy County Clerk
Winnebago County, Wisconsin

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL SESSION
Tuesday, July 15, 1980

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, July 15, 1980 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: J.C. Pawlowski, Goderstad, K. Brandt, Dahms.

* * * *

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

* * * *

Motion made by Supervisor Wertsch and seconded that the minutes of the meeting held on June 17, 1980 be approved as printed. CARRIED by Voice Vote.

* * * *

A communication from the law firm of Williams & Williams representing Mr. & Mrs. Ken Corbett, of 871 Harmel Avenue, Oshkosh making claim against the Winnebago County Department of Social Services and James J. Krause for vandalism, burglary and arson of a two-unit apartment was read. Referred to the Personnel & Finance Committee.

A communication from the law firm of Adams, Cooke, Loehning and Woodrow representing Kurt D. Meyer making claim against the County of Winnebago and Officer Royston of the Winnebago County Sheriff's Department for an invalid arrest was read. Referred to the Personnel & Finance Committee.

PETITION TO VACATE A PORTION OF HONEY CREEK ROAD

A petition to vacate a portion of Honey Creek Road located in the Town of Algoma, Winnebago County was submitted by Paul G. Groskruetz. Referred to the Planning Committee.

ZONING PETITION

PETITION NO. 1. A request from Michael F. Lazowski, 5890 Fond du Lac Road, Oshkosh for a change in zoning from B-2 Community Business District to B-3 General Business District was read. Referred to the Planning & Zoning Committee.

COUNTY EXECUTIVE'S REPORT

Mr. James P. Coughnlin, County Executive, presented his report to the County Board. Mr. Coughnlin reported orally and also submitted a written report to the County Board members regarding the jail escape on June 29, 1980. The County Executive told the board members the present cost of maintaining patients at the Mental Health Institute and if certain repairs were made at the Park View Pavilion the patients could be treated for less money. The Twin City Center building is in need of a new roof drain. Architects have estimated that to put the building in first-class condition will cost approximately \$120,000. The Courthouse roof is presently being renovated and anchor stones are being replaced. The Highway Committee is negotiating with the City of Neenah on the Breezewood overhead.

COUNTY EXECUTIVE'S APPOINTMENT

The County Executive presented his appointment of Mr. Delore LaMarche as Winnebago County's Finance

Director effective August 4, 1980. Motion made by Supervisor M. Utech and seconded to confirm the appointment. CARRIED by Voice Vote.

* * * *

Mr. James P. Coughlin, County Executive, requested that a representative from the Public Defender Office appear before the board regarding their duties and how it affects the Winnebago County District Attorney's office. Supervisor Planalp requested that this item be postponed until a representative from the District Attorney's give their interpretation. Supervisor R. Olson informed the board that the matter will come before the board at the next meeting. Motion made by Supervisor Giallourakis that permission be granted to Mr. Raddatz of the Public Defender's office. CARRIED by Voice Vote. Mr. Raddatz informed the board that indegncy is determined either by the Department of Social Services or the office of the Corporation Counsel. Their decisions are based on the size of the family and income.

PUBLIC HEARING

Fire-fighters representing the Towns of Clayton and Winchester were opposed to Resolution No. 3 for the re-establishment of the Zoning and Parks Radio Communication System.

Motion made by Supervisor Neely and seconded to withdraw Resolution Nos. 3 and 6 for sixty days. At the request of the Chairman the motion was withdrawn.

Motion made by Supervisor Planalp and seconded to refer to the EMS Committee. Roll Call Vote: Ayes 26, Nays 14 — Jacobson, Johnson, J. Olson, H. Brandt, Hunter, Mueller, Miller, Wenzel, Precour, Wagner, Schwartz, Murphy, King, Donner. Abstain 1 — F. Utech. Excused 5 — J.C. Pawlowski, W.C. Pawloski, Goderstad, K. Brandt and Dahms. CARRIED.

COMMITTEE REPORTS

Committee reports were filed by the following committees and are on file in the County Clerk's office: Winnebago County Committee on Aging, Planning and Zoning Department, Aviation Committee, UW Exten-

sion News, Social Service Board, Winnebago County Fairgrounds Utilization Committee, Winnebago County Public Health Nurse, Income Maintenance Financial Assistance Programs, Winnebago County Parks Committee Summary of Claims filed Against Winnebago County.

**ZONING REPORT — TOWN OF OSHKOSH —
RICHARD ANDERSON**

REPORT NO. 1. A report from the Planning & Zoning Committee approving the change in the Town of Oshkosh on property owned by Richard Anderson from R-1 Rural Residential District to R-3 (Two Family) was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE TOWN OF
OSHKOSH — RICHARD ANDERSON**

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 Town of Oshkosh — Richard H. Anderson

Tract 2, CSM 682
S30, T19N, R17E
Town of Oshkosh
Richard H. Anderson

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 R-1, Rural Residential of said ordinance which it now and heretofore had, to the zoned district of R-3 (Two Family Residential District).

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

Motion made by Supervisor Hunter and seconded to

adopt the ordinance. CARRIED by Voice Vote.

* * * *

Mr. Garry Blomberg, County Agricultural Agent and Mr. James Barthel, 4-H & Youth Agent, reported on their Environmental Conservation Field Day held on May 19, 1980. Two hundred and fifty students participated in the trip. Six study stations were visited which included soil profile, wildlife management, conservation practices, dairy barn, marshland and succession and forest management. The students were impressed and hoped that other schools would be included in another year.

**ACCEPT OVERALL ECONOMIC
DEVELOPMENT PROGRAM (OEDP)
ANNUAL REPORT, JUNE 1980**

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the annual update of the Winnebago County Overall Economic Development Program has been completed and a copy of the Annual Report dated June 1980 having been distributed to each member of the County Board; and

WHEREAS, your Winnebago County Industrial Development Board recommends that the said Annual Report dated June 1980 be approved.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Overall Economic Development Program (OEDP) Annual Report dated June 1980, a copy of which was submitted to each member of the County Board, be and the same is hereby approved.

Submitted by,

Industrial Development Board

Motion made by Supervisor H. Brandt and seconded to adopt the resolution. Motion made by Supervisor Broas that in the future before any County Board

action of OEDP changes are made a public hearing should be held. CARRIED by Voice Vote. Roll Call Vote on resolution: Ayes 35, Nays 5 — Vanevenhoven, Kampo, Johnson, Jero, Wertsch. Excused 6 — J.C. Pawlowski, Goderstad, K. Brandt, Dahms, M. Utech, Nielsen. CARRIED.

**APPROVE COUNTY INDUSTRIAL
DEVELOPMENT PROJECT: PUBLIC WORKS
IMPROVEMENTS IN SOUTHWEST
INDUSTRIAL PARK, CITY OF OSHKOSH
(\$400,000)**

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the sum of one million dollars of general revenue sharing funds has been earmarked within the 1980 Budget for use by Winnebago County municipalities for the purpose of economic development; and

WHEREAS, your Industrial Development Board has received a request from the City of Oshkosh to fund public improvements such as sanitary sewer, water, grade and gravel, and storm sewer construction within the Southwest Industrial Park to serve a new manufacturing plant which will be locating within the said Park; and

WHEREAS, a copy of the Industrial Development Project entitled "Southwest Industrial Park", City of Oshkosh, dated July 1, 1980, is attached hereto and made a part hereof; and

WHEREAS, your Industrial Development Board is requesting that the County Board approve this project for funding at this time so that appropriate contract documents can be prepared and submitted to this County Board at its regular August meeting.

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

County Industrial Development Project entitled "Southwest Industrial Park" covering public works improvements in the Southwest Industrial Park in the City of Oshkosh is hereby approved.

BE IT FURTHER RESOLVED, that funds in the sum of \$400,000 be made available for this project from funds earmarked in the 1980 Budget for economic development.

Submitted by,

Industrial Development Board

Motion made by Supervisor H. Brandt and seconded to adopt the resolution. Motion made by Supervisor Maehl and seconded to amend the resolution as follows: last paragraph add " that Winnebago County will receive by May 1, 1981, \$12,000. as service charge". CARRIED by Voice Vote. Roll Call on amended resolution Ayes 38, Nays 3 — Vanevenhoven, Kampo, Jero, Excused 4 — J.C. Pawlowski, Goderstad, K. Brandt, and Dahms. Abstain 1 — Wertsch. CARRIED.

**REESTABLISH ZONING AND PARKS
RADIO COMMUNICATION SYSTEMS**

RESOLUTION NO. 3. A request from the EMS Committee to re-establish Zoning and Parks Radio Communication Systems was withdrawn at the request of the Committee chairman.

**ORDINANCE: TO CREATE SECTION 9.03
OF THE CODE OF GENERAL ORDINANCES:
TRESPASS TO LAND**

The following Ordinance was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, §59.07(64), Stats., has been interpreted by the Attorney General to provide that a County Board has authority to enact a county ordinance prohibiting trespass to land that is similar to and consistent with §943.13, Stats.; and

WHEREAS, your Judiciary and Public Safety Committee recommends that the County Board enact an

ordinance to prohibit trespass to land in Winnebago County.

NOW, THEREFORE, pursuant to the provisions of §59.07(64), Stats., the County Board of Supervisors of the County of Winnebago, does ordain as follows:

**AN ORDINANCE TO CREATE SECTION
9.03 OF THE CODE
OF GENERAL ORDINANCES**

9.03 TRESPASS TO LAND

(1) AUTHORITY. This section of the Code is adopted under the authority granted by §59.07(64), Stats.

(2) §943.13, STATS., INCORPORATED BY REFERENCE. §943.13, Stats., to the extent such statutory section requires any act to be performed or prohibits any act is hereby adopted and by reference made a part of this section of the Code as if fully set forth herein. Any act required to be performed or prohibited by §943.13, Stats., is required or prohibited by this section of the Code.

(3) JURISDICTION. This section of the Code shall apply in the unincorporated areas of the County.

Submitted by,

Judiciary and Public
Safety Committee

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

**PROVIDE ADDITIONAL FUNDS (\$20,000)
FOR TWIN CITY CENTER SIDING PROJECT**

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the sum of \$20,000 is included in the 1980 Budget (p12-7) to repair the exterior walls of the Twin City Center building located in Neenah; and

WHEREAS, your Buildings and Grounds Committee has received bids on the project which indicate an additional \$20,000 will be needed to complete the project.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$20,000 be made available from the General Fund to cover the additional cost of repairing the exterior walls of the Twin City Center building.

Submitted by,
Buildings and Grounds Committee

Motion made by Supervisor Young and seconded to adopt the resolution. Roll Call Vote: Ayes 33, Nays 8 — Kampo, Johnson, Krings, Jero, Wertsch, M. Utech, Neilsen and Robl. Abstain 1 — Precour. Excused 4 — J.C. Pawlowski, Goderstad, K. Brandt and Dahms. CARRIED.

**PROVIDE FUNDS FOR ADDITIONAL REPAIRS
TO SOUTH PARAPET WALL — COURTHOUSE**

The following Resolution No. 7 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$5,000.00 be made available from the General Fund to cover the cost of additional repairs to the south parapet wall of the Courthouse.

Submitted by,
Orrin H. King
County Board Supervisor

Motion made by Supervisor R. Nielsen and seconded to adopt the resolution. Roll Call Vote: Ayes 35, Nays 1 — Precour. Excused 10 — Neely, Vanevenhoven, J.C. Pawlowski, Kampo, Goff, Planalp, K. Brandt, Dahms, M. Utech and Goderstad. CARRIED.

Motion made by Supervisor R. Olson and seconded to

adjourn until Tuesday, August 19th at 6 P.M., CARRIED
by Voice Vote.

Respectfully submitted,

Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin
County Winnebago ss

I, Dorothy L. Propp, Winnebago County Clerk, do hereby
certify that the foregoing is a true and correct copy
of the Journal of the Winnebago County Board of
Supervisors at their Adjourned April Session held on
July 15, 1980.

Dorothy L. Propp
Winnebago County Clerk

SEAL

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED APRIL SESSION
Tuesday, August 19, 1980

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, August 19, 1980 at 6:00 p.m., in the Supervisor's Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Neely 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 that the minutes of the meeting held on July 15, 1980 be approved as printed. CARRIED by Voice Vote.

* * * *

Motion made by Supervisor Halverson and seconded that a expression of appreciation be forwarded to the families of Herbert G. Pitz and Earl E. Fuller for their services to Winnebago County. CARRIED by Voice Vote.

* * * *

A communication from the Town Board of the Town of

Poygan advising the County Board of Supervisors that their town has approved the Winnebago County Comprehensive Revised Zoning Ordinance and the official map for the Town of Poygan. Referred to Planning and Zoning Committee.

**ZONING PETITION
REALTY WORLD — TOWN OF ALGOMA**

PETITION NO. 1. A request from Realty World for a change in zoning on property from A-2 General Farming District to R-2 Suburban Residential District. Referred to Planning & Zoning Committee.

**ZONING PETITION
B & B TURN KEY INC.
TOWN OF MENASHA**

PETITION NO. 2. A request from B & B Turn Key Inc. for a change in zoning on property located in the Town of Menasha from R-4 (Multiple-Family Residential District) to R-5 Planned Residential was read. Referred to Planning & Zoning Committee.

**ZONING PETITION
EDWARD J. HAYES, JR.
TOWN OF NEENAH**

PETITION NO. 3. A request from Edward J. Hayes, Jr. for a change in zoning on property located in the Town of Neenah from M-1 Light Industrial & Office District to M-2 Heavy Industrial was read. Referred to Planning & Zoning Committee.

**ZONING PETITION
DONALD W. ROBINSON
TOWN OF OSHKOSH**

PETITION NO. 4. A request from Donald W. Robinson for a change in zoning on property located in the Town of Oshkosh from B-1 Local Service District to M-1 Light Industrial and Office District was read. Referred to Planning & Zoning Committee.

**ZONING PETITION
MATTHEW SMILDE — TOWN OF OSHKOSH**

PETITION NO. 5. A request from Matthew Smilde

for a change in zoning on property from R-1 Rural Residential District to B-3 General Business District was read. Referred to Planning & Zoning Committee.

**PETITION TO AMEND THE WINNEBAGO
COUNTY ZONING ORDINANCE**

PETITION NO. 6. A request from the Winnebago County Planning & Zoning Committee to change the general steps in the zoning change process was read. Referred to Planning & Zoning Committee.

**PETITION TO AMEND THE WINNEBAGO
COUNTY ZONING ORDINANCE**

PETITION NO. 7. A request from the Winnebago County Planning & Zoning Committee to change the Board of Adjustment Membership was read. Referred to Planning & Zoning Committee.

**PETITION TO AMEND THE WINNEBAGO
COUNTY ZONING ORDINANCE**

PETITION NO. 7. A request from the Winnebago County Planning & Zoning Committee to change Appendix C, Planning & Zoning Committee Membership was read. Referred to Planning & Zoning Committee.

**ZONING PETITION
ERVIN F. KOCH — TOWN OF MENASHA**

PETITION NO. 8. A request from Ervin Koch who owns property in the Town of Menasha for a change in zoning from R-1 Rural Residential District to R-2 & R-3 Suburban Residential District & Two-Family Residential was read. Referred to Planning & Zoning Committee.

COUNTY EXECUTIVE'S REPORT

Mr. James P. Coughlin, County Executive, present his report to the County Board. Mr. Coughlin introduced the new Finance Director, Mr. Delore LaMarche to the supervisors. The EAA concluded another successful year. Presently the International Aerobatics is at Wittman Field. The County Fair recorded a successful year. The Court-house repairs are almost completed. The ramp for the handicap will be completed with the next week. The High-

way Committee will request monies to be in their 1981 budget for the Breezewood overpass. Mr. Coughlin has requested that all new positions be held to a minimal. There are seventy-five members comprising the Drug & Alcohol Task Force. A report from the 51.42 Borad concerning the Drug & Alcohol Task Force will be presented to the County Board at the September meeting. The Task Force will be recommending a Coordinator.

COUNTY EXECUTIV'S APPOINTMENT AFFIRMATIVE ACTION COMMISSION

Mr. James P. Coughlin, County Executive, presented his appointee Mrs. Cheryl Kestly, Supervisor I, Winnebago County Department of Social Services, to the fill the unexpired term of Miss Gail Benton to the Affirmative Action Committee. Motion made by Supervisor J.C. Pawlowski and seconded to approve the appointment. CARRIED by Voice Vote.

COMMITTEE REPORTS

Committee reports were filed by the following committees and are on file in the office of the Winnebago County Clerk: Planning and Zoning Committee, Lt. Richard Dehn on prisoner telephone service, Planning and Zoning Committee re: EAA Convention, UW-Extension News, Monthly report of the Social Services Board, County Health Nurse, Aviation Committee, EMS Committee, a report from the County Sheriff regarding steps taken to up-date security and safety in the new County Jail.

PUBLIC HEARING

The Chair announced that at this time that any person present would be allowed to express their opinion on matters related to the agenda.

Mr. James H. Greiner, 1744 Lakeshore Drive, Menasha a former supervisor approved the radio systems for the Parks and Zoning Committees. He urged the board members to further study the Aviation Committee for annexation of 750 acres of land from the Town of Algoma.

Mrs. Esther Walling, Chairman of the Town of Menasha opposed the adoption of the ordinance setting the policy

for urban type construction on county trunk highways under county maintenance jurisdiction.

**ZONING COMMITTEE REPORT
MICHAEL F. LAZOWSKI
TOWN OF BLACK WOLF**

A report from the Planning and Zoning Committee approving the request of Michael F. Lazowski for a change in zoning on property located 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
MICHAEL F. LAZOWSKI
TOWN OF 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 Michael F. Lazowski.

Part of the W ½ of the SW ¼ commencing at center line of Hwy. E, NL SW, Sely 275.45' Ely to center line of ditch, NE along ditch to to Lake NW 20', 5410G31W 100.2' W 591.5' to center line of road Sly to point of beginning. Section 21, T17, R 17, Town of Black Wolf.

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 B-2 Community Business District of said ordinance which it now and heretofore had, to the zoned district of B-3 (Gen. Business Dist.)

**WINNEBAGO COUNTY PLANNING AND
ZONING COMMITTEE**

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

**ZONING COMMITTEE REPORT
JAMES C. FRANK, JR.
TOWN OF OSHKOSH**

A report from the Planning and Zoning Committee approving the request of James F. Frank, Jr., for a change in zoning on property located 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 C. FRANK, JR.
TOWN OF 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 James C. Frank, Jr.

A part of the Southwest Quarter (SW $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) of Section Twenty-Seven (27), Township Nineteen (19) North, Range Sixteen (16) East, Town of Oshkosh, Winnebago County, Wisconsin containing 2.987 Acres of land and being described by: Commencing at the Southwest corner of said Section 27, thence N88°-50'-30"E 560.00 feet along the South line of the SW $\frac{1}{4}$ of said Section 27 to the true point of beginning, thence North 685.00 feet along a line that is parallel to the West line of SW $\frac{1}{4}$ of said Section 27, thence N88°-50'-30"E 190.00 feet along a line that is parallel to the South line of the SW $\frac{1}{4}$ of said Section 27, thence South 685.00 feet along a line that is parallel to the West line of the SW $\frac{1}{4}$ of said Section 27 to a point on the South line of the SW $\frac{1}{4}$ of said Section 27, thence S88°-50'-30"W 190.00 feet along the South line of the SW $\frac{1}{4}$ of said Section 27 to the true point of beginning.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Oshkosh, be and the same are, amended to provide that the above described property be changed from the classification of R-1 Rural Residential District of said ordinance which it now and heretofore had, to the zoned district of R-2 Suburban Residential District.

**WINNEBAGO COUNTY PLANNING AND
ZONING COMMITTEE**

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

SPECIAL ORDER OF BUSINESS

Chief Deputy Edward O. Misch appeared before the board regarding the recent jail break. A John Doe hearing is being held and a report will be given to the board at the conclusion of the hearing.

* * * *

District Attorney Robert Hawley appeared before the board regarding the office of Public Defenders office. Mr. Hawley explained the procedure of this office. In his opinion, if the Social Services Department were to handle the clients, a new department would be needed.

* * * *

Mr. Douglas Melius, a representative from the Department of Revenue, presented the 1981 Equalized Values for Winnebago County. Motion made by Supervisor King and seconded to accept the report. Roll Call Vote: Ayes 37, Nays 6 — J.C. Pawlowski, Kamp, Broas, Johnson, Krings, Wertsch. Excused 3 — Neely, Landwehr and Goderstad. CARRIED.

* * * *

Mr. Blair Conrad, Airport Manager and Mr. Gary Yakes, attorney, appeared before the board regarding the annexation of property from the Town of Algoma to the City of Oshkosh.

* * * *

Motion made by Supervisor Precour and seconded to consider Resolution No. 9 authorizing petition for annexation of portion of airport property to the City of Oshkosh was presented.

AVIATION COMMITTEE
REPORT TO THE WINNEBAGO COUNTY
BOARD OF SUPERVISORS
AUGUST 19, 1980

RE: Recommendation to petition the City of Oshkosh for annexation of certain portions of Wittman Field Airport to the City of Oshkosh.

Motion made by Supervisor F. Utech to accetp the report. CARRIED by VOICE VOTE.

**AUTHORIZE PETITION FOR ANNEXATION
OF PORTION OF AIRPORT PROPERTY
TO CITY OF OSHKOSH**

The following Resolution No. 9 was presented:

BE IT RESOVED, by the Winnebago County Board of Supervisors, that the County Executive, the County Board Chairman, and the County Clerk, be and they hereby are authorized to file a petition for direct annexation by unanimous approval pursuant to sec. 66.021, subsections (2) and (12), Stats., with the City of Oshkosh, substantially in the form as attached in a Report made earlier this date.

**Submitted by,
Aviation Committee**

**PETITION FOR DIRECT ANNEXATION
BY UNANIMOUS APPROVAL
(Sec. 66.021, subsections (2) and (12), Stats.)**

**RE: Portion of Wittman Field,
a Winnebago County owned Airport,
located in the Town of Algoma,
Winnebago County, Wisconsin**

We, the undersigned, being the County Executive, the County Board Chairman and the Clerk of the County of Winnebago, Wisconsin, owner of Wittman Field Airport located in the Town of Algoma, Winnebago County, Wisconsin, Lying contiguous to the City of Oshkosh, as authorized by Resolution No. 9 adopted August 19, 1980, at a regular meeting of the Winnebago County Board of Supervisors, do hereby petition the City of Oshkosh to annex the portion of Wittman Field Airport described in Parcel A attached hereto and shown on the attached scale map to the City of Oshkosh, Winnebago County, Wisconsin, pursuant to sec. 66.021, subsections (2) and (12), Stats.

**WINNEBAGO COUNTY,
a State of Wisconsin
Municipal Corporation.**

**By: JAMES P. COUGHLIN
County Executive**

**HERMAN J. BRANDT
County Board Chairman**

**DOROTHY L. PROPP
County Clerk**

Motion made by Supervisor Precour and seconded to adopt the resolution. Motion made by Supervisor Wertsch and seconded to table the resolution until the September meeting. Roll Call Vote: Ayes 17 — Gavinski, Vanevenhoven, Kampo, Jacobson, Broas, Johnson, Krings, Warning, Jero, H. Brandt, Hunter, Mueller, Landwehr, Wenzel, Wagner, Wertsch, Dahms; Naye 26; Excused 3 — Neely, Young and Goderstad. LOST. Motion made by Supervisor Kampo and seconded to refer back to the Aviation Committee. Roll Call Vote: Ayes 16 — Gavinski, Vanevenhoven, Kampo Broas, Johnson, Krings, Warning, Jero, H. Brandt, Hunter, Mueller, Landwehr, Wenzel, Wagner, Wertsch, Dahms; Naves 28. Excused 2 — Neely and Goderstad. LOST. Motion made by Supervisor F. Utech to amend the description as follows "excepting there from the East 300 feet adjoining the corporate boundary of the City of Oshkosh along the East line of the West ½ of the North East ½ of said section 35 and Waupun Road" Roll Call Vote: Ayes 38, Naves 4 — Vanevenhoven, Kampo, Hunter, Jero. Abstain 2 — Daggett and Mueller. Excused 2 — Neely and Goderstad. CARRIED. Motion made by Supervisor F. Utech and seconded to amend the resolution as follows: "BE IT FURTHER RESOLVED, that the property be zoned M-2 and applicable variance and use permits for fuel storage and activities associated with airport use be allowed". Roll Call Vote: Ayes 39, Naves 4 — Kampo, Vanevenhoven, Jero, Hunter. Abstain 1 — Mueller. Excused 2 — Neely and Goderstad. CARRIED. On motion to adopt amended Resolution Ayes 34, Naves 9 — Vanevenhoven, Kampo, Broas, Johnson, Krings, Jero, Landwehr, Wagner, Wertsch, Excused 2 — Neely and Goderstad. CARRIED.

* * * *

Mr. Gene Gibas, UW-Continuing Education Agent,

appeared before the board members and described the duties and activities of his duties. He presented the supervisors with a brochure of the number of man/woman hours spent on the campus and the various activities he is responsible for.

**DECLARATION OF INTENT TO PARTICIPATE
IN FORMATION OF FOX RIVER
BASIN AUTHORITY**

The following Resolution No. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Counties of Brown, Calumet, Fond du Lac, Outagamie and Winnebago have a common concern for the water resources of the Lake Winnebago Pool, Lower Fox River and Lower Green Bay; and

WHEREAS, the federal and state government require that a management structure be developed to meet the water quality standards through point and non-point source water pollution control, pursuant to P.L. 92-500; and

WHEREAS, the aforementioned counties wish to maintain a strong role in water resource management; and

WHEREAS, a coordinated approach will be necessary to insure that the recommended wasteload allocation plan for the Lower Fox River can be implemented.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County does hereby express its intent to participate with the counties of Brown, Calumet, Fond du Lac, and Outagamie in the formation of the Fox River Basin Authority.

Submitted by,

Orrin King
County Board Supervisor,
District #40

**James Shipman
County Board Supervisor,
District #2**

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

**DISALLOW CLAIM OF
KURT D. MEYER**

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claim of Kurt D. Meyer referred to it for attention; and

WHEREAS, said claim was referred to Winnebago County's Insurance Carrier; and

WHEREAS, the Insurance Carrier has investigated the claim and recommends disallowance of same by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of Kurt D. Meyr dated June 24, 1980, relating to an incident which occurred on February 25, 1980, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,
Personnel and Finance Committee

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

**ORDINANCE: TO CREATE CHAPTER 16 OF
THE CODE OF GENERAL ORDINANCES
REGULATING PRIVATE SEWAGE SYSTEMS:
COUNTY PRIVATE SEWAGE SYSTEM
ORDINANCE (#59.065, STATS.)**

The following Ordinance was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Wisconsin Legislature, in Chapters 34 and 221, Laws of 1979, requires counties to adopt an ordinance governing private sewage systems as defined in §145.01, Stats., which ordinance shall conform with the State Plumbing Code; and

WHEREAS, your Planning and Zoning Committee is recommending that the following ordinance be adopted so as to comply with the new statutory requirements.

NOW, THEREFORE, pursuant to the provisions of §59.065, Stats., the County Board of Supervisors of the County of Winnebago does ordain as follows:

**AN ORDINANCE TO CREATE CHAPTER 16
OF THE CODE OF GENERAL ORDINANCES
REGULATING PRIVATE SEWAGE SYSTEMS:
COUNTY PRIVATE SEWAGE
SYSTEM ORDINANCE**

16.01 AUTHORITY

(1) This chapter of the Code is adopted pursuant to authority granted in §59.065, Stats.

(2) This chapter of the Code incorporates by reference the provisions of Chapter 145, Stats., and all subsequent rules and regulations promulgated thereunder regarding private sewage systems as defined §145.01(14), Stats. Any provisions of Chapter 145, Stats., regarding private sewage systems as defined in §145.01(14), Stats., shall apply until amended and then shall apply as amended.

(3) This chapter of the Code shall not be more lenient nor stringent than the rules and regulations promulgated pursuant to Chapter 145, Stats.

16.02 JURISDICTION. The jurisdiction of this chapter of the Code shall apply to the entire area of the County.

16.03 DEFINITIONS

(1) "Alternative System" means any private sewage system that is not of conventional design which has been approved by the Department.

(2) "Department" means the State Department of Industry, Labor and Human Relations.

(3) "Issuing Agent" means the County Code Administration Office (Zoning Office) and staff assigned the duties of administering the private sewage system program for Winnebago County.

(4) "Private sewage system" means a sewage treatment and disposal system serving a single structure with a septic tank and soil absorption field located on the same parcel as the structure; an alternative sewage system approved by the Department including a substitute for the septic tank or soil absorption field, a holding tank, a system serving more than one structure or a system located on a different parcel than the structure; and may be owned by the property owner or by a special purpose district.

(5) "Sanitary permit" means a permit issued by the Department or the Issuing Agent for the installation of a private sewage system.

16.04 SANITARY PERMIT

(1) VALIDITY.

(a) No person may install a private sewage system unless the owner of the property on which the private sewage system is to be installed holds a valid sanitary permit.

(b) No person may sell at retail a septic tank for installation unless the purchaser holds a valid sanitary permit.

(c) A sanitary permit is valid for two (2) years from the date of issue and renewable for similar periods thereafter.

(d) A sanitary permit may be transferred from the holder to a subsequent owner of the land. The subsequent owner must obtain a new copy of the sanitary permit from the Issuing Agent.

(2) **APPLICATION FORMS.** The Issuing Agent shall use the sanitary permit forms provided by the Department.

(3) APPLICATION PROCESS.

(a) The applicant shall submit the completed sanitary permit application to the Issuing Agent.

(b) The Issuing Agent shall review the certified soil

tester reports for the proposed private sewage systems and, if necessary, verify the report at the proposed site.

(c) The Issuing Agent shall approve or disapprove applications for sanitary permits and assist applicants in preparing an approvable application.

(d) The Issuing Agent shall issue written notice to each applicant whose sanitary permit application is disapproved. Each notice shall indicate the following:

1. The specific reasons for disapproval and amendments to the application, if any, which would render the application approvable.

2. Inform the applicant of the right to appeal and the procedures for conducting an appeal as provided by law.

16.05 FEES

(1) SANITARY PERMIT.

(a) Private System . . . \$35.00 (other than Alternative System)

(b) Alternative System . . . \$80.00

(2) TRANSFER FEE . . . \$10.00

(3) The Issuing Agent shall forward a copy of each valid sanitary permit and that portion of the fee required to be submitted to the Department within ninety (90) days after the sanitary permit is issued.

16.06 INSPECTION

(1) The Issuing Agent shall inspect or cause the inspection of all private sewage systems after construction, but before backfilling, no later than the end of the next workday, excluding Saturdays, Sundays and holidays, after receiving notice from the plumber in charge.

(2) The Issuing Agent shall file reports and conduct surveys and inspections as required by the County or the Department.

16.07 VIOLATIONS. The Issuing Agent shall investigate violations of the private sewage system ordinance, issue orders to abate the violations and submit such information to appropriate County or State Officials for enforcement of this Chapter of the Code.

16.08 PENALTIES. Any person who shall violate any of the provisions of this Chapter of the Code, upon

This resolution should precede (Request for Group Home Information) page 115 of the August 19, 1980 meeting.

**ORDINANCE: CREATE SECTION 8.02 OF CODE
OF GENERAL ORDINANCES: POLICY FOR
URBAN TYPE CONSTRUCTION ON COUNTY
TRUNK HIGHWAYS UNDER COUNTY
MAINTENANCE JURISDICTION**

**TO THE WINNEBAGO COUNTY BOARD OF SUPER-
VISORS:**

WHEREAS, your Highway Committee has been asked to recommend a uniform policy for the funding of urban type construction on County Trunk Highways under County maintenance jurisdiction; and

WHEREAS, your Committee has met with officials of municipalities interested in such a policy and has incorporated the results of discussions concerning the subject in the following ordinance; and

WHEREAS, your Committee is recommending this policy be adopted by the County Board.

NOW, THEREFORE, the County Board of Supervisors of the County of Winnebago, does ordain as follows:

**AN ORDINANCE TO CREATE SECTION 8.02
OF THE CODE OF GENERAL ORDINANCES**

**8.02 URBAN TYPE CONSTRUCTION ON COUNTY
TRUNK HIGHWAYS UNDER COUNTY MAIN-
TENANCE JURISDICTION: POLICY.**

(1) **PURPOSE.** The purpose of this policy is to establish a criteria for sharing the cost of funding for urban type construction on County Trunk Highways under County maintenance jurisdiction.

(2) DEFINITIONS.

(a) **Urban Type Construction.** For purposes of this section of the Code, urban type construction, hereinafter called "construction", shall mean pavement, curb, gutters, storm sewers, sewer laterals, and the like,

on portions of County Trunk Highways under County maintenance jurisdiction in a residentially, commercially or industrially developed area.

(b) Local Unit of Government. Any town, city or village, or any combination thereof, participating in the project.

(3) DETERMINATION OF PROJECT COST SUBJECT TO COST SHARING AND COUNTY AND LOCAL SHARE OF PROJECT COST: NON-FEDERAL OR NON-STATE AID PROJECT.

Every project hereunder shall be subject to the following formula for determination of project cost subject to cost sharing;

(a) Total project cost	\$	
(b) Less: Portion of project cost, if included therein, relating to preliminary and design engineering up to construction stage. (100% payable by Winnebago County)		
Sub Total	\$	
(c) Less: Portion of project cost, if included therein, relating to mainline storm sewer including all engineering costs therefor. (100% payable by local unit of government)		
Sub Total	\$	
(d) Less: Portion of project cost, if included therein, relating to sidewalks or bike trails, including right-of-way for same. (100% payable by local unit of government)		
Sub Total	\$	
(e) Less: Other deletions from project cost as are mutually agreeable to County and local unit of government.		
(f) Project cost subject to cost sharing.	\$	
(g) Percentage of project cost subject to cost sharing in item (f) payable by local unit of government.		25%

- (h) Percentage of project cost subject to cost sharing in item (f) payable by the County. 75%
- (i) Local unit of government share of project cost shall be as follows:
- portion of the project cost 100% payable by local unit of government in items (c) and (d) of formula — \$
- plus
- portion of project cost, if any, payable by local unit of government in item (e) of formula — \$
- plus
- portion of project cost subject to cost sharing payable by local unit of government by multiplying percentage in item (g) times dollar amount in item (f). \$ _____
- Total local unit of government share of project cost \$ _____
- (j) County share of project cost shall be as follows:
- portion of the project cost 100% payable by County in item (b) of formula — \$
- plus
- portion of project cost, if any, payable by County in item (e) of formula — \$
- plus
- portion of project cost subject to cost sharing payable by County by multiplying percentage in item (h) times dollar amount in item (f). \$ _____
- Total County share of project cost \$ _____

(4) DETERMINATION OF PROJECT COST SUBJECT TO COST SHARING AND COUNTY AND LOCAL SHARE OF PROJECT COST: FEDERAL AND STATE AID PROJECT.

Every project hereunder shall be subject to the following formula for determination of project cost subject to cost sharing:

- (a) Total project cost
- (b) Less: Portion of project cost, if included therein, relating to preliminary and design

engineering up to construction stage. (100% payable Winnebago County)

Sub Total \$ _____

- (c) Less: Portion of project cost, if included therein, relating to mainline storm sewer including all engineering costs therefor. (100% payable by local unit of government)

Sub Total \$ _____

- (d) Less: Portion of project cost, if included therein, relating to sidewalks or bike trails, including right-of-way for same. (100% payable by local unit government)

Sub Total \$ _____

- (e) Less: Other deletions from project cost as are mutually agreeable to County and local unit of government

- (f) Less: Federal and State Aid applied to this project.

- (g) Project cost subject to cost sharing.

\$ _____

- (h) Percentage of project cost subject to cost sharing in item (g) payable by local unit of government.

50%

- (i) Percentage of project cost subject to cost sharing in item (g) payable by County.

50%

- (j) Local unit of government share of project cost shall be as follows:

portion of the project cost 100% payable by local unit of government in items (c) and (d) of formula —

\$ _____

plus

portion of project cost, if any, payable by local unit of government in item (e) of formula —

\$ _____

plus

portion of project cost subject to cost sharing payable by local unit of government by multiplying percentage in item (h) times dollar amount in item (g).

\$ _____

Total local unit of government share of project cost.

=====

(k) County share of project cost shall be as follows:

portion of the project cost 100% payable by County in item (b) of formula —	\$
plus	
portion of project cost, if any, payable by County in item (e) of formula —	\$
plus	

portion of project cost sub- ject to cost sharing payable by County by multiplying percentage in item (i) times dollar amount in item (g).	\$
--	----

Total County share of pro- ject cost.	\$
--	----

(5) OTHER PROVISIONS.

(a) Mainline storm sewer including all engineering thereon, sidewalks and bike trails including any right-of-way for same shall be funded entirely by the local unit of government. Wherever possible, sidewalks or bike trails shall be located to provide ample terrace for storage of snow.

(b) All preliminary and design engineering, other than as provided in subsection (a) hereof, up to construction stage, shall be provided and funded entirely by the County.

(c) Parking on County Trunk Highway system is not available and parking on any construction pursuant to this section of the Code shall be prohibited.

(d) The County shall notify all local units of government to be affected by any project hereunder and binding agreements between the County and the local unit of government approved by the local unit governing bodies shall be executed prior to any project construction.

(6) EFFECTIVE DATE.

The effective date of this section of the Code shall be upon passage by the County Board and

115f Adjourned April Meeting (Tuesday, August 19, 1980)

publication in booklet form as provided in sec.
66.035, Stats.

Submitted by,

Highway Committee

Vote requirement for
passage: majority.

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

conviction of such violation, shall be subject to a penalty as provided in Section 25.04 of this Code. The following schedule of cash deposits as provided in Section 25.04(4)(b)7. of the Code is hereby established:

Failure to obtain Sanitary permit.....	\$15.00
All other violations of this Chapter of the Code	\$75.00

16.09 REPEAL OF PRIOR ORDINANCES. Any provisions of Chapter 13 of the Code of General Ordinances regarding private sewage systems as defined herein are hereby repealed and rescinded effective with the effective date of this Chapter of the Code.

16.10 EFFECTIVE DATE. The effective date of this Chapter of the Code shall be upon passage by the County Board of Supervisors and publication in booklet form as provided in §66.035, Stats.

Submitted by,
Planning and Zoning Committee

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

REQUEST FOR GROUP HOMES INFORMATION

Motion made by Supervisor M. Utech and seconded that the 51,42 Board furnished the supervisors with a list of all group homes, their occupancy and the number of employees in each home. CARRIED by Voice Vote.

EMS COMMITTEE REPORT TO THE WINNEBAGO COUNTY BOARD

Based upon your directions at the July 15, 1980, County Board meeting, your EMS Committee has prepared a recommendation on resolving the needs for both Zoning and Parks and the town fire departments to have access to radio communications. In pursuing this matter, our goal was to enable Zoning and Parks to reestablish radio communications as part of their daily operations while providing town fire departments with a radio frequency which would be designated exclusively to their use and related emergency operations.

Motion made by Supervisor R. Olson and seconded

to accept the report. CARRIED by Voice Vote.

**PROVIDE FUNDS FOR NEW MOBILE
RADIO SYSTEM; ZONING AND PARKS; \$33,600**

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your County Board of Supervisors directed the EMS Committee to evaluate and to recommend a radio communications system that will properly accommodate the radio communication needs of both volunteer fire departments and the Zoning and Parks Offices; and

WHEREAS, the EMS Committee has completed said evaluation and has developed a recommendation based upon the accompanying report.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following radio communications system be and the same is approved:

- (1) That use of government frequency T158.775MHz/R153.980MHz be limited to volunteer fire departments another related emergency uses.
- (2) That a new governmental frequency be established for use by Zoning and Parks and other County departments as the need develops.

BE IT FURTHER RESOLVED, that funds to cover the cost of this project, estimated to be in the amount of \$33,600.00 be made available from the General Fund.

BE IT FURTHER RESOLVED, that appropriate County officials may proceed with securing the necessary contracts to complete this project.

Submitted by,
EMS Committee
Parks and Recreation Committee
Planning and Zoning Committee

Motion made by Supervisor R. Olson and seconded to adopt the resolution. Roll Call Vote: Ayes 32, Nayes 9 — Halverson, King, M. Utech, Vanevenhoven, J.C. Pawloski, Johnson, Daggett, Precour, Wertsch, Abstain 1 — Shipman. Excused 4 — Neely, Goderstad, K. Brandt and Jero. CARRIED.

**CREATE POSITION IN SOCIAL SERVICES
DEPARTMENT TABLE OF ORGANIZATION;
SOCIAL WORK SPECIALIST (YOUTH AND
FAMILY AIDS PROGRAM)**

The following Resolution No. 5 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that one new Social Work Specialist position be created in the Table of Organization for the Winnebago County Social Services Department effective September 1, 1980, for the purpose of serving the Youth and Family Aids Program.

BE IT FURTHER RESOLVED, that the sum of \$6,507.00 be made available from the General Salary Fund to cover the salary and fringe benefit costs for the new position.

BE IT FURTHER RESOLVED, that the authority for this new position shall exist only during such time as said position is fully reimbursable under the Youth and Family Aids Program grant or any successor grant.

Submitted by,
Personnel and Finance Committee

Motion made by Supervisor King and seconded to adopt the resolution. Roll Call Vote: Ayes 37, Nayes 4 — Kampo, Johnson, M. Utech, Donner. Abstain 1 — Vanevenhoven. Excused 4 — Neely, Jero, Goderstad and K. Brandt. CARRIED.

**SUPPORT DISTRICT ECONOMIC
DEVELOPMENT PROGRAM**

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the East Central Wisconsin Regional Planning Commission has initiated a district economic development planning program for the ten county region in conjunction with the U.S. Economic Development Administration; and

WHEREAS, Winnebago County's participation in this program will make Winnebago County communities and business eligible to receive the maximum level of Economic Development Administration public works loans and grants and business loans; and

WHEREAS, Winnebago County's participation in the district economic development program will provide appropriate representation from Winnebago County to the U.S. Department of Commerce, Economic Development Administration.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Winnebago County hereby express their support for participation in a district economic development program covering the counties of: Winnebago, Fond du Lac, Outagamie, Calumet, Waushara, Waupaca, Shawano, Menominee, Marquette and Green Lake.

Submitted by,
Industrial Development Board

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

**DISALLOW CLAIM OF KENNETH L. AND
GEORGIANA M. CORBETT**

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claim of Kenneth L. and Georgiana M. Corbett referred to it for attention; and

WHEREAS, said claim was referred to Winnebago County's Insurance Carrier; and

WHEREAS, the Insurance Carrier has investigated the claim and recommends disallowance of same by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of Kenneth L. and Georgiana M. Corbett dated June 25, 1980, relating to an incident which occurred on April 8, 1980, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,
Personnel and Finance Committee

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

**APPROVE APPLICATION OF FARMLAND
PRESERVATION AGREEMENT: DOUGLAS
AND DEBORAH TATE,
TOWN OF WINCHESTER**

The following Resolution No. 10 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Douglas and Deborah Tate have submitted to the County Clerk an application to have their land covered by a Farmland Preservation Agreement; and

WHEREAS, the County Clerk has, pursuant to sec. 91.13(2), Stats., forwarded a copy of said application to the County Planning and Zoning Committee, the Regional Planning Commission, the Soil and Water Conservation District, and the Town Clerk of the Town of Winchester; and

WHEREAS, the aforementioned who have reviewed the application and its supporting data have determined that this agreement would be compatible with the interests of farmland preservation in Winnebago County; and

WHEREAS, your Planning and Zoning Committee

recommends that the aforementioned application be approved by the County Board.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the application for a Farmland Preservation Agreement between Douglas and Deborah Tate and the State of Wisconsin, pursuant to sec. 91.13, Stats., be and the same is hereby approved.

BE IT FURTHER RESOLVED, that the County Clerk forward a copy of this Resolution to the Wisconsin Department of Agriculture, Trade and Consumer Protection, as required by Chapter 91, Wisconsin Statutes.

Submitted by,
Planning and Zoning Committee

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

**APPROVE APPLICATION FOR FARMLAND
PRESERVATION AGREEMENT: BERNETTE
WARMBIER, TOWNS OF BLACK WOLF
AND NEKIMI**

The following Resolution No. 11 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Bernette Warmbier has submitted to the County Clerk an application to have her land covered by a Farmland Preservation Agreement; and

WHEREAS, the County Clerk has, pursuant to sec. 91.13(2), Stats., forwarded a copy of said application to the County Planning and Zoning Committee, the Regional Planning Commission, the Soil and Water Conservation District, and the Town Clerks of the Towns of Black Wolf and Nekimi; and

WHEREAS, the aforementioned who have reviewed the application and its supporting data have determined that this agreement would be compatible with the interests of farmland preservation in Winnebago County; and

WHEREAS, your Planning and Zoning Committee recommends that the aforementioned application be approved by the County Board.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the application for a Farmland Preservation Agreement between Bernette Warmbier and the State of Wisconsin, pursuant to sec. 91.13, Stats., be and the same is hereby approved.

BE IT FURTHER RESOLVED, that the County Clerk forward a copy of this Resolution to the Wisconsin Department of Agriculture, Trade and Consumer Protection, as required by Chapter 91, Wisconsin Statutes.

Submitted by,
Planning and Zoning Committee

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

**APPROVE APPLICATION FOR FARMLAND
PRESERVATION AGREEMENT: GREGORY
AND JEAN OBERSTADT, TOWN
OF WOLF RIVER**

The following Resolution No. 12 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Gregory and Jean Oberstadt have submitted to the County Clerk an application to have their land covered by a Farmland Preservation Agreement; and

WHEREAS, the County Clerk has, pursuant to sec. 91.13(2), Stats., forwarded a copy of said application to the County Planning and Zoning Committee, the Regional Planning Commission, the Soil and Water Conservation District, and the Town Clerk of the Town of Wolf River; and

WHEREAS, the aforementioned who have reviewed the application and its supporting data have determined that this agreement would be compatible with the interests of farmland preservation in Winnebago County; and

WHEREAS, your Planning and Zoning Committee recommends that the aforementioned application be approved by the County Board.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the application for a Farmland Preservation Agreement between Gregory and Jean Oberstadt and the State of Wisconsin, pursuant to sec. 91.13, Stats., be and the same is hereby approved.

BE IT FURTHER RESOLVED, that the County Clerk forward a copy of this Resolution to the Wisconsin Department of Agriculture, Trade and Consumer Protection, as required by Chapter 91, Wisconsin Statutes.

Submitted by,
Planning and Zoning Committee

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

**APPROVE APPLICATION FOR FARMLAND
PRESERVATION AGREEMENT: JOHN AND
GERTRUDE HERRMANN, TOWN OF CLAYTON**

The following Resolution No. 13 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, John and Gertrude Herrmann have submitted to the County Clerk an application to have their land covered by a Farmland Preservation Agreement; and

WHEREAS, the County Clerk has, pursuant to sec. 91.13(2), Stats., forwarded a copy of said application to the County Planning and Zoning Committee, the Regional Planning Commission, the Soil and Water Conservation District, and the Town Clerk of the Town of Clayton; and

WHEREAS, the aforementioned who have reviewed the application and its supporting data have determined that this agreement would be compatible with the interests of farmland preservation in Winnebago County; and

WHEREAS, your Planning and Zoning Committee recommends that the aforementioned application be approved by the County Board.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the application for a Farmland Preservation Agreement between John and Gertrude Herrmann and the State of Wisconsin, pursuant to sec. 91.13, Stats., be and the same is hereby approve.

BE IT FURTHER RESOLVED, that the County Clerk forward a copy of this Resolution to the Wisconsin Department of Agriculture, Trade and Consumer Protection, as required by Chapter 91, Wisconsin Statutes.

Submitted by,
Planning and Zoning Committee

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

**APPROVE APPLICATION FOR FARMLAND
PRESERVATION AGREEMENT: LEONA
LESKE, TOWN OF WINCHESTER**

The following Resolution No. 14 was presented;

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Leona Leske has submitted to the County Clerk an application to have her land covered by a Farmland Preservation Agreement; and

WHEREAS, the County Clerk has, pursuant to sec. 91.13(2), Stats., forwarded a copy of said application to the County Planning and Zoning Committee, the Regional Planning Commission, the Soil and Water Conservation District, and the Town Clerk of the Town of Winchester; and

WHEREAS, the aforementioned who have reviewed the application and its supporting data have determined that this agreement would be compatible with the interests of farmland preservation in Winnebago County; and

WHEREAS, your Planning and Zoning Committee recommends that the aforementioned application be approved by the County Board.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the application for a Farmland Preservation Agreement between Leona Leske and the State of Wisconsin, pursuant to sec. 91.13, Stats., be and the same is hereby approved.

BE IT FURTHER RESOLVED, that the County Clerk forward a copy of this Resolution to the Wisconsin Department of Agriculture, Trade and Consumer Protection, as required by Chapter 91, Wisconsin Statutes.

Submitted by,
Planning and Zoning Committee

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

**APPROVE APPLICATION FOR FARMLAND
PRESERVATION AGREEMENT: NORMAN
SUTTER, TOWN OF WINCHESTER**

The following Resolution No. 15 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Norman Sutter has submitted to the County Clerk an application to have his land covered by a Farmland Preservation Agreement; and

WHEREAS, the County Clerk has, pursuant to sec. 91.13(2), Stats., forwarded a copy of said application to the County Planning and Zoning Committee, the Regional Planning Commission, the Soil and Water Conservation District, and the Town Clerk of the Town of Winchester; and

WHEREAS, the aforementioned who have reviewed the application and its supporting data have determined that this agreement would be compatible with the interests of farmland preservation in Winnebago County; and

WHEREAS, your Planning and Zoning Committee

recommends that the aforementioned application be approved by the County Board.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the application for a Farmland Preservation Agreement between Norman Sutter and the State of Wisconsin, pursuant to sec. 91.13, Stats., be and the same is hereby approved.

BE IT FURTHER RESOLVED, that the County Clerk forward a copy of this Resolution to the Wisconsin Department of Agriculture, Trade and Consumer Protection, as required by Chapter 91, Wisconsin Statutes.

Submitted by,
Planning and Zoning Committee

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

**APPROVE APPLICATION FOR FARMLAND
PRESERVATION AGREEMENT: ALFRED AND
LAURA KRENKE, TOWN OF WOLF RIVER**

The following Resolution No. 16 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Alfred and Laura Krenke have submitted to the County Clerk an application to have their land covered by a Farmland Preservation Agreement; and

WHEREAS, the County Clerk has, pursuant to sec. 91.13(2). Stats., forwarded a copy of said application to the County Planning and Zoning Committee, the Regional Planning Commission, the Soil and Water Conservation District, and the Town Clerk of the Town of Wolf River; and

WHEREAS, the aforementioned who have reviewed the application and its supporting data have determined that this agreement would be compatible with the interests of farmland preservation in Winnebago County; and

WHEREAS, your Planning and Zoning Committee

recommends that the aforementioned application be approved by the County Board.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the application for a Farmland Preservation Agreement between Alfred and Laura Krenke and the State of Wisconsin, pursuant to sec. 91.13, Stats., be and the same is hereby approved.

BE IT FURTHER RESOLVED, that the County Clerk forward a copy of this Resolution to the Wisconsin Department of Agriculture, Trade and Consumer Protection, as required by Chapter 91, Wisconsin Statutes.

Submitted by,
Planning and Zoning Committee

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

**APPROVE CONTRACT DOCUMENTS:
FUNDING INDUSTRIAL DEVELOPMENT
PROJECT: SOUTHWEST INDUSTRIAL
PARK, CITY OF OSHKOSH**

The following Resolution No. 17 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, this County Board has approved funding in the amount of \$400,000 for the Winnebago County Industrial Development Project entitled "Southwest Industrial Park" covering public works improvements in the Southwest Industrial Park in the City of Oshkosh; and

WHEREAS, the actual amount needed by the City of Oshkosh on said project is \$252,376.36; and

WHEREAS, contract documents between Winnebago County and the City of Oshkosh relating to such funding have been prepared and are attached hereto.

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

President and Secretary of the Winnebago County Industrial Development Board be and they hereby are authorized to execute the agreement between Winnebago County and the City of Oshkosh, a copy of which is attached hereto.

Submitted by,
Industrial Development Board

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

**LIMIT NUMBER OF NEW COUNTY
POSITIONS IN 1981 BUDGET**

The following Resolution No. 18 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, there has been much public interest due to the probability of adding as many as fifty new positions in the 1981 Budget; and

WHEREAS, argument can be made for such additions; however, there appears to be little effort to cut back other positions to accommodate the apparent needs.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the 1981 Budget reflect a net increase not to exceed ten positions in the Table of Organization of all County employees.

BE IT FURTHER RESOLVED, that as of the adoption of the 1981 Budget, there be a moratorium on all hiring of County employees for a period of six months after adoption of said Budget.

Submitted by,
John F. Planalp
County Board Supervisor,
District #30

Motion made by Supervisor Planalp and seconded to suspend rule 1.153 and adopt the resolution. Suspension of rule 1.153 CARRIED by Voice Vote. On motion to adopt the resolution Roll Call Vote: Ayes 14 — Gavin-

ski, Kampo, Vanevenhoven, Johnson, Krings, Daggett, Precour, Planalp, Wertsch, Murphy, M. Utech, Schneider, Nielsen, and Robl. Naves 28. Excused 4 — Neely, Jero, Goderstad and K. Brandt. LOST.

**WRITE OFF \$23,098.59 UNCOLLECTIBLE
ACCOUNTS UNDER EMERGENCY FUEL
LOAN PROGRAM: SOCIAL
SERVICES DEPARTMENT
(Dated June 17, 1980)**

The following Resolution No. 12 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$23,098.59 representing accounts receivable to the Winnebago County Social Services Department for certain loans made by the Department pursuant to the Emergency Fuel Loan Program, be and the same are hereby written off as uncollectible.

Submitted by,
Personnel and Finance Committee

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

Motion made by Supervisor J.C. Pawlowski and seconded that the board adjourn until Tuesday, September 16th at 6 P.M., CARRIED by Voice Vote.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin

ss

County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the following is a true and correct copy of the Journal of the Winnebago County Board of Supervisors at their Adjourned April Session held on Tuesday, August 19, 1980.

SEAL

Dorothy L. Propp
Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED APRIL SESSION
Tuesday, September 16, 1980

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, September 16, 1980 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: Neely, Goderstad and Schneider.

* * * *

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

* * * *

A communication from Mr. Torge Goderstad, Supervisor from District No. 26, City of Neenah, resigning from the County Board effective immediately was read. Motion made by Supervisor Goff and seconded to accept the resignation. CARRIED by Voice Vote.

* * * *

A communication from the Manske Law Office representing Mrs. Marilyn Hahn who sustained injuries in an accident on County Trunk Highway H at the intersection of Arrowhead Road in the Town of Wolf River on June 30, 1980 was read. Referred to the Personnel & Finance Committee.

**ZONING PETITION
LEO J. ERNST — TN MENASHA**

PETITION NO. 1. A request from Leo J. Ernst who owns property in the Town of Menasha for a change in zoning from Rural Residential District to Planned Residential District was read. Referred to the Planning and Zoning Committee.

* * * *

Montion made by Supervisor Precour and seconded that a representative from the Arthur Young, Accounting firm, be allowed to present the Annual Financial Report of Winnebago County for the year ending December 31, 1979. CARRIED by Voice Vote.

COUNTY EXECUTIVE'S REPORT

Mr. James P. Coughlin, County Executive, presented his report to the County Board. Mr. Coughlin told the board members that an appraisal of the County's fixed assest would cost approximately \$40,000. The Finance Committee is studying the proposition. Mr Coughlin attended a dedication of low-cost housing for the elderly in Omro and Winneconne. The parapet wall of the courthouse is finished and an additional 1800 square feet of storage space is now available. The Fairgrounds incurred severe damage. The Emergency number 911 will be effective by the 19th of September. Data processing department is separate from the Finance Department.

COMMITTEE REPORTS

Committee reports were filed by the following committees and are on file in the office of the Winnebago County Clerk: Avaiation, Committee, Soil & Water Conservation District, Planning & Zoning Committee, UW Extension News, Winnebago County Alcohol and Other Drug Abuse Prevention Task Force, Unified Board funded Group Homes in Operation since 1980, Winnebago County Public Health Nurse, Park View News Parks & Recreation Committee.

Motion made by Supervisor M. Utech and seconded that the Social Services Department furnished the County Board with a list of Group Homes under their juris-

diction with the occupancy of the homes, and the number of employees. CARRIED by Voice Vote.

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

The County Board Chairman Herman J. Brandt submitted the name of Noyle H. Ginke to fill the unexpired term of George Wagner on the Committee on Aging. Motion made by Supervisor R. Olson and seconded to approve the appointment. Motion made by Supervisor Newcomer and seconded to defer the appointment until the October meeting. Roll Call Vote: Ayes 18, Vanevenhoven, Kampo, Broas, Johnson, Warning, Thorfinnson, Goff, Planalp, Wertsch, Schwartz, Murphy, F. Utech, Dahms, Newcomer, M. Utech, Nielsen, Giallourakis, and Robl. Nays 17, Abstain 4 — Gavinski, Jacobson, Mueller, Halverson. Excused 7 — Neely and Goderstad, Schneider, Jero, Landwehr, K. Brandt, J.C. Pawlowski. CARRIED

PUBLIC HEARING

The Chair announced that at this time that any person present would be allowed to express their opinion on matters related to the agenda:

Mr. Jerry Alexander, a director of the Lake Winnebago Area Health Systems Agency, appeared before the board requesting the supervisors approve Resolution No. 3.

SPECIAL ORDER OF BUSINESS

A public hearing was scheduled to act upon a resolution to vacate a portion of Honey Creek Road in the Town of Algoma. Motion made by Supervisor R. Olson and Seconded that the board go into a committee of whole for the purpose of a public hearing. A representative of the Groskrentz family appeared before the board and explained the changes that would take place. Motion made by Supervisor J.C. Pawlowski and seconded that the public hearing be closed and the board go into regular session. CARRIED by Voice Vote.

**DISCONTINUANCE OF PORTION OF
HONEY CREEK ROAD — TOWN OF ALGOMA**

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, a written petition for discontinuance of a portion of Honey Creek Road in Novotny Plat as hereinafter described has been received by this County Board; and

WHEREAS, the said written petition was made by the owners of all frontage of lots and land abutting the portion thereof to be discontinued; and

WHEREAS, the said written petition was made by the owners of more than one-third of the frontage of lots and lands abutting that portion of the remainder thereof which lies within 2650 feet of the ends of the portion sought to be discontinued; and

WHEREAS, publication of this scheduled action by the County Board has been duly made as required by law; and

WHEREAS, no written objections to said discontinuance have been received by the County Clerk.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following described portion of Honey Creek Road in Novotny Plat be and the same is hereby discontinued and vacated:

All that portion of Honey Creek Road, as presently laid out, lying South of a line running West from the Southwest corner of Lot Eight (8) to the Southeast corner of Lot Sixteen (16) in Novotny Plat, being a part of the Northwest Quarter (NW¼) of the Southeast Quarter (SE ¼) of Section Seventeen (17) Township Eighteen (18) North, Range Sixteen (16) East, Town of Algoma, Winnebago County, Wisconsin.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution, together with a map showing the location of the portion of the street to be discontinued shall be filed and recorded in the Winnebago County Register of Deeds Office.

Submitted by,
Planning and Zoning Committee

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

**ZONING REPORT
FRED SCHMIDT — TN ALGOMA**

A report from the Zoning & Planning Committee approving the change in zoning on property owned by Fred Schmidt located in the Town of Algoma was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
FRED SCHMIDT — 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 Fred Schmidt.

TOWN OF ALGOMA

The Karlin Plat, Part of the Northeast ¼ of the Southwest ¼, Section 16, Township 18 North, Range 16 East.

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 A-2 (General Farming) of said ordinance which it now and heretofore had, to the zoned district of R-2, Suburban Residential.

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

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

**ZONING REPORT B & B TURNKEY INC.
TOWN OF MENASHA**

A report from the Zoning & Planning Committee approving the change in zoning on property owned by B &

B Turnkey, Inc. located in the Town of Menasha was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

AMENDATORY ORDINANCE

The following Amendatory Ordinance was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of B & B Turnkey Inc.

TOWN OF MENASHA

Sec. 16, T20N, R17E, Town of Menasha, Winnebago County, commencing at the NW corner of Sec. 16; thence N88° -50'-43"E 1285.35 ft.; thence S 1° -15'-06" E 33.00 ft. to the pt. of beg.; thence S 1° -15'-06" E 547.00 ft.; thence N 88° -50'-43" E 330.75 ft.; thence N 2° -42'-41" W 230.00 ft.; thence N 0° -19'-43" W 317.12 ft.; thence S 88° -50'-43" W 330.00 ft. to the point of beginning. Said parcel containing 4.11 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 R-4 Multiple Family Residential of said ordinance which it now and heretofore had, to the zoned district of R-5 Planned Residential.

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

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

REPORT — MENTAL HEALTH CLINIC ADJUSTMENTS & WRITE-OFFS

A report from the Mental Health Clinic regarding adjustments and write-offs on the patient accounts within the Mental Health Clinic for the period of January 1, 1980 through June 30, 1980 was read. Motion made by Supervisor Jacobson and seconded to accept the report. CARRIED by Voice Vote.

**WRITE-OFFS AND ADJUSTMENTS:
MENTAL HEALTH CLINIC (\$36,666.90)**

The following Resolution No. 1 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Mental Health Clinic adjustments and write-offs as contained in a report made earlier this date in the amount of \$36,666.90 be and the same are hereby approved.

Submitted by,
51.42 Unified Board

Motion made by Supervisor Jacobson and seconded to adopt the resolution. Roll Call Vote: Ayes 42 — Nays 1 — Kamp. Excused 3 — Neely, Goderstad and Schneider. CARRIED.

**PROVIDE FUNDS FOR SECURITY SCREENS
AT PARK VIEW REHABILITATION
PAVILION (\$65,000.00)**

The following Resolution No. 2 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the sum of \$65,000.00 be and the same is hereby made available from the General Fund to cover the cost of procurement and installation of security screens on the inside of windows in the three locked units at the Park View Rehabilitation Pavilion.

BE IT FURTHER RESOLVED, that appropriate County officials are hereby authorized to obtain the services of an architect, advertise and receive bids, and award contracts on this project.

Submitted by,
Park View Health Center Committee

Motion made by Supervisor Jacobson and seconded to adopt the resolution. Motion made by Supervisor Planalp and seconded to refer back to the Committee until the Budget Session. Roll Call Vote: Ayes 16 — Vanevenhoven, Kampo, Krings, Jero, Daggett, Hunter, Wenzel, Precour, Planalp, Wagner, Wertsch, Murphy, K. Brandt, Dahms, M. Utech, and Robl. Nays 27. Excused 3 — Neely,

Goderstad and Schneider. LOST. Motion to adopt Roll Call: Ayes 32, Nays 11 — Kampo, Jero, Daggett, Planalp, Wagner, Wertsch, Murphy, K. Brandt, King, M. Utech, Robl. Excused 3 — Neely, Goderstad and Schneider. CARRIED.

**RECONSIDERATION OF RESOLUTION NO. 18
DATED AUGUST 19, 1980**

RESOLUTION NO. 18 — dated August 19, 1980
LIMIT NUMBER OF NEW COUNTY POSITIONS IN
1981 BUDGET. Motion made by Supervisor Dahms and
seconded to reconsider the resolution. Roll Call Vote:
Ayes 18 — Shipman, Gavinski, Vanevenhoven, Kampo, John-
son, Krings, Daggett, Hunter, Maehl, Precour, Planalp,
Wagner, Wertsch, Halverson, Murphy, Dahms, Nielsen
and Robl. Nays 25. Excused 3 — Neely, Goderstad and
Schneider. LOST.

**ESTABLISH SPECIAL STUDY COMMITTEE
TO EVALUATE LONG-TERM CARE
BED NEEDS FOR THE ELDERLY**

The following Resolution No. 3 was presented:

**TO THE WINNEBAGO COUNTY BOARD OF SUPER-
VISORS:**

WHEREAS, providers of nursing home services have brought to our attention a concern that there may be a growing shortage of long-term care beds for the elderly of Winnebago County who have certain care problems beyond those customarily associated with old age; and

WHEREAS, this matter and its implications were discussed at the final meeting of the County-Wide Health Department Study Committee; and

WHEREAS, that Committee agreed that the matter warranted a closer look by Winnebago County officials.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that your County Board Chairman appoint a special study committee to evaluate the existing situation and anticipated future needs for long-term care beds for the elderly with care problems beyond those customarily associated with old age.

add BE IT FURTHER RESOLVED, that acceptance of the report does not imply that the Winnebago County Board of Supervisors approve all recommendations intact herein." CARRIED by Voice Vote. Amended resolution CARRIED by Voice Vote.

APPROVE APPLICATION FOR FARMLAND PRESERVATION AGREEMENT: MICHAEL AND JEAN SCHLIMM, TOWN OF WINCHESTER

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Michael and Jean Schlimm have submitted to the County Clerk an application to have their land covered by a Farmland Preservation Agreement; and

WHEREAS, the County Clerk has, pursuant to sec. 91.13(2), Stats., forwarded a copy of said application to the County Planning and Zoning Committee, the Regional Planning Commission, the Soil and Water Conservation District, and the Town Clerk of the Town of Winchester; and

WHEREAS, the aforementioned who have reviewed the application and its supporting data have determined that this agreement would be compatible with the interests of farmland preservation in Winnebago County; and

WHEREAS, your Planning and Zoning Committee recommends that the aforementioned application be approved by the County Board.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the application for a Farmland Preservation Agreement between Michael and Jean Schlimm and the State of Wisconsin, pursuant to sec. 91.13, Stats., be and the same is hereby approved.

BE IT FURTHER RESOLVED, that the County Clerk forward a copy of this Resolution to the Wisconsin Department of Agriculture, Trade and Consumer

Protection, as required by Chapter 91, Wisconsin Statutes.

Submitted by,
Planning and Zoning Committee

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

**RECONSIDERATION OF RESOLUTION NO. 9
DATED AUGUST 19, 1980
AUTHORIZE PETITION FOR ANNEXATION OF
PORTION OF AIRPORT PROPERTY TO
CITY OF OSHKOSH**

Motion made by Supervisor Shipman and seconded to reconsider Resolution No. 9 to authorize petition for annexation of portion of airport property to the City of Oshkosh.

Roll Call Vote: Ayes 15 — Shipman, Vanevenhoven, Kampo, Johnson, Jacobson, Krings, Thorfinnson, Jero, H. Brandt, Hunter, Landwehr, Stevenson, Wagner, K. Brandt, Newcomer, Naves 27. Excused 4 — Neely, Broas, Goderstad and Schneider. LOST.

* * * *

Motion made by Supervisor J.C. Pawloski and seconded to adjourn until Tuesday, October 14, 1980 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 held on Tuesday, September 16, 1980.

Dorothy L. Propp
Winnebago County Clerk

BE IT FURTHER RESOLVED, that this committee work closely with agencies, providers, users, and County departments familiar with nursing home care and the needs of the elderly.

BE IT FURTHER RESOLVED, that the said study committee report back to your County Board of Supervisors with an analysis of this situation and a recommendation(s) for dealing with any identified problems.

Submitted by,
Herman J. Brandt,
County Board Supervisor

Carole Broas,
County Board Supervisor

Lillian Jero,
County Board Supervisor

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

FURNISH INFORMATION TO COUNTY BOARD PRIOR TO BUDGET CONSIDERATIONS

The following Resolution No. 4 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Board be furnished with the following information prior to consideration of any of the department budgets for 1981:

- (1) The total number of employees, by department, for each of the years 1970 through 1980.
- (2) Final population figures for Winnebago County as furnished annually by the Wisconsin Department of Administration for each of the years 1970 through 1980.
- (3) Total Winnebago County payroll in dollar amounts for the years 1970 through 1980.

BE IT FURTHER RESOLVED, that no department budget shall be considered for 1981 unless and until the aforementioned information is furnished to each County Board Supervisor.

Submitted by,
Roland L. Kampo
County Board Supervisor,
District #6

Motion made by Supervisor Kampo and seconded to adopt the resolution. Motion made by Supervisor Nielsen and seconded to amend the resolution in paragraph (1) The total number of employees, by department, for each of the years 1975 through 1980. Roll Call Vote: Ayes 30 Naves 11 — J.C. Pawlowski, Kampo, Jacobson, Johnson, H. Brandt, Goff, Planalp, Wagner, Wertsch, Schwartz, Thorfinnson, Excused 5 — Krings, Neely, Goderstad, F. Utech and Schneider. CARRIED. Roll Call Vote on Amended Resolution: Ayes: 33 — Naves 8 — Jacobson, Thorfinnson, H.Brandt, Goff, Schwartz, King, Donner, Giallourakis. Excused 4 — Krings, Neely, Goderstad and Schneider. CARRIED.

**ACCEPT REPORT OF WINNEBAGO
COUNTY ALCOHOL AND OTHER DRUG
ABUSE PREVENTION TASK FORCE
(SEPTEMBER 1980)**

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Unified Board has received the Steering Committee Report of the Winnebago County Alcohol and Other Drug Abuse Prevention Task Force dated September 1980; and

WHEREAS, it is appropriate for the County Board to accept in general the concepts contained in said report with the understanding that specific resolutions or ordinances will be submitted to the County Board from time to time relating to recommendations contained in said report.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Steering Committee Report of the Winnebago County Alcohol and Other Drug Abuse Prevention Task Force dated September 1980, a copy of which is attached hereto, be and the same is hereby accepted.

Submitted by,
51.42 Unified Board

Motion made by Supervisor Jacobson and seconded to adopt the resolution. Motion made by Supervisor M. Utech and seconded to amend the resolution as follows:

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL SESSION
Tuesday, October 14, 1980

The meeting of the Winnebago County Board of Supervisors was called to order by the Vice Chairman James J. Shipman on Tuesday, October 14, 1980 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: Johnson, Jero, H. Brandt, R. Olson and Wenzel.

* * * *

Motion made by Supervisor Jacobson and seconded to approve the minutes for the meeting held on September 16, 1980 as printed. Motion made by Supervisor Wertsch and seconded to amend the motion to include approval of the minutes for the meeting of August 19, 1980. CARRIED by Voice Vote as amended.

* * * *

A communication from the Superior Electric Company against Winnebago County for an equitable adjustment in the compensation provided for in a contract between Winnebago County and Superior Electric Company for the Oshkosh Public Safety Building was read. Referred to the Joint Safety Building Committee.

COUNTY EXECUTIVE'S REPORT

Mr. James P. Coughlin, County Executive, presented his report to the County Board. Mr. Coughlin told the

board members that the ninth site for meals for the elderly has been opened at Marion Manor. A public hearing for Revenue Sharing was held at the Courthouse on Thursday, October 9th. Bids are being requested for the \$65,000 for screens at the Park View Pavilion. On Tuesday, October 21st at 10:30 was dedicated the 911 number in Menasha. The Juvenile Intake Caseworker has been moved to the room formerly occupied by Judge Sarres. The room vacated by Mr. Juknials will be a lounge room for the Courthouse employees. The insurance company will cover the storm damage to the Fairgrounds 100%. Bids have been received for the removing of the steel bars in the jail. Winnebago County will be covered by the Wisconsin Physicians Service for the employee's health insurance.

**VICE CHAIRMAN'S APPOINTMENT TO
SUPERVISORY DISTRICT NO. 26.**

Vice Chairman James J. Shipman presented the name of David P. Jape as the appointee to fill the unexpired term of Supervisor Goderstad, City of Neenah, District No. 26. The term of office commencing immediately and will expire on the Third Tuesday of April, 1982. Motion made by Supervisor Miller and seconded to confirm the appointment. CARRIED by Voice Vote.

**ZONING COMMITTEE REPORT
ERVIN F. KOCH — TN MENASHA**

REPORT NO. 1. A report from the Zoning & Planning Committee approving the change in zoning on property owned by Ervin F. Koch in the Town of Menasha R-1 Rural Residential District to R-2 & R-3 Suburban Residential and Two-Family Residential District was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
ERVIN F. KOCH — TOWN OF 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 Ervin F. Koch.

Legal Description: Town of Menasha Part of the SW¼ of the SE¼, Section 18, T20N, R17E.

From R-1 to R-3: Bounded and Described as follows: Com at the SE corner of Sec. 18; thence N89°-26'-28" W, 1705.87' along the South

LINE OF THE SE¼ of Sec. 18 being the point of beginning; thence continuing N89°-26'-28" W along the South line of the SE¼ of Sec. 18, 150.00 ft.; thence N0°-05'-13" W, 185.00'; thence S89°-26'-28" E, 150.00'; thence S0°-05'-13" E, 185.00' to the South line of Sec. 18 and the point of beginning.

From R-1 to R-3: Bounded and described as follows: Com. at the SE corner of Sec. 18; thence N89°-26'-28" W, 1469.87' along the South line of the SE¼ of Sec. 18 being the point of beginning; thence continuing N89°-26'-28" W along said South line; thence N0°-05'-13" W, 185.00 ft.; thence S 89°-26'-28" E, 90.00'; thence S0°-05'-13" E, 185.00' to the point of beginning (Area = 1.02 acres)

NOW, THEREFORE, the County Board of Supervisors of the 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 for the classification of R-1 Rural Residential District of said ordinance which it now and heretofore had, to the zoned district of R-2 & R-3 Suburban Residential and Two-Family Residential Districts.

**WINNEBAGO COUNTY PLANNING AND
ZONING COMMITTEE**

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

**ZONING COMMITTEE REPORT
EDWARD J. HAYES — TN NEENAH**

REPORT NO. 2. A report from the Planning & Zoning Committee approving the request of Edward J. Hayes for a change in zoning on property located in the Town of Neenah from M-Light Industrial & Office to M-2 Heavy Industrial was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
EDWARD J. HAYES — TOWN OF 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 Edward J. Hayes.

LEGAL DESCRIPTION:

Part of the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 19, T20N, R17E, containing 0.76 acres of land, and being described as follows:

Lot 1 of Certified Survey Map recorded in Vol. 1, Page 743, Document No. 548211 on April 16, 1980, at 8:40 a.m., in the Winnebago County Register 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 Neenah, be and the same are, amended to provide that the above described property be changed from the classification of M-1 Light Industrial & Office of said ordinance which it now and heretofore had, to the zoned district of M-2 Heavy Industrial.

**WINNEBAGO COUNTY PLANNING AND
ZONING COMMITTEE**

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

**ZONING REPORT
TOWN OF MENASHA**

REPORT NO. 3. A report from the Planning & Zoning Committee approving the request of the Town of Menasha for a change in zoning from A-General Farming District to R-2 Suburban District was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
TOWN OF 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 Town of Menasha.

LEGAL DESCRIPTION:

Part of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$, Section 8, T20N, R17E, Town of Menasha, Winnebago County, more fully described as:

Beginning at the SE corner of Section 8, thence N 0° -18'-40" W 395 ft. along the East line of SE $\frac{1}{4}$; thence S 89° -35'-30" W 275 ft. along the South line of Certified Survey Map recorded Vol. 1, page 198; thence S 0° -18'-40" E 395.75 ft; thence N 89° -26'-10" E 275 ft. along the South line of SE $\frac{1}{4}$ to the point of beginning, reserving the East 33 ft. and the South 33 ft. for roadway purposes. Subject to all easements restrictions of record.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Menasha, be and the same are, amended to provide that the above described property be changed from the classification of A-2 General Farming District of said ordinance which it now and heretofore had, to the zoned district of R-2 Suburban Residential District.

**WINNEBAGO COUNTY PLANNING AND
ZONING COMMITTEE**

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

ZONING REPORT

DONALD W. ROBINSON — TN OSHKOSH

REPORT NO. 4. A report from the Planning & Zoning Committee approving the request of Donald W. Robinson who owns property in the Town of Oshkosh from B-1 Local Service to M-1 Light Industrial was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

AMENDATORY ORDINANCE

DONALD W. ROBINSON — TOWN OF 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 Donald W. Robinson.

LEGAL DESCRIPTION:

Lot Seven (7) in Assesor's Plat No. 1 in the Town of Oshkosh.

Originally a part of Fractional Lot One (1) (Fractional South East $\frac{1}{4}$ of the North East $\frac{1}{4}$) of Section One (1), Township Eighteen (18) North of Range Sixteen (16) East.

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 B-1 Local Service of said ordinance which it now and heretofore had, to the zoned district of M-1 Light Industrial and Office.

**WINNEBAGO COUNTY PLANNING AND
ZONING COMMITTEE**

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

**ZONING REPORT
MATTHEW SMILDE — TN OSHKOSH**

REPORT NO. 5. A report from the Planning & Zoning Committee approving the request of Matthew Smilde who owns property in the Town of Oshkosh from R-1 Rural Residential District to B-3 General Business was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
MATTHEW SMILDE — TOWN OF 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 Matthew Smilde.

LEGAL DESCRIPTION:

All that part of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Sec. 30, T19N, R17E, in the Town of Oshkosh, Winnebago County, Wisconsin, described as follows:

Beginning at an iron pipe on the West line of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of said Sec. 30 T19N, R17E, that is 1320.00 ft. S88°-48'-41" and 911.00 ft., N00°-31'-03" W of the SE corner of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of said Sec. 30. From that point running N00°-31'-03" W, 66.00 ft., thence N88°-41'-29" E, 517.80 ft., thence N00°-31'-03" W, 349.06 ft., thence N88°-41'-29" E, 525.15 ft., thence S00°-31'-03" E, 327.08 ft., thence S88°-41'-29" W, 195.77 ft., thence S65°-05'-29" W, 219.89 ft., thence S88°-41'-29" W, 646.87 ft. to the said point of beginning. Being a parcel of land of 5.191 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 Oshkosh be and the same are, amended to provide that the above described property be changed from the classification of R-1 Rural Residential District of said ordinance which it now and heretofore had, to the zoned district of B-3 General Business District.

**WINNEBAGO COUNTY PLANNING AND
ZONING COMMITTEE**

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

**ZONING COMMITTEE REPORT
PLANNING & ZONING
COMMITTEE MEMBERSHIP**

REPORT NO. 6. A report from the Zoning & Planning Committee approving the change in the General Code of Winnebago County as it relates to the Planning & Zoning Committee membership — Appendix C. was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
PLANNING & ZONING
COMMITTEE MEMBERSHIP**

The following Ordinance was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance in accordance with the petition of the Planning & Zoning Committee.

Appendix C, Planning & Zoning Committee Membership

There shall be five (5) 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 two, supervisors from an incorporated area. No two members of the Planning & Zoning Committee may be from the same incorporated or unincorporated area. The members shall be appointed by the Committee on Committees of the County Board. All Planning & Zoning Committee members shall be subject to County Board confirmation.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance, be and the same are, amended as follows: To read as printed above, to amend Planning & Zoning Committee membership.

**WINNEBAGO COUNTY PLANNING AND
ZONING COMMITTEE**

Motion made by Supervisor Hunter and seconded to adopt the ordinance. Roll Call Vote: Ayes 36, Nays 6 Kampo, J.C. Pawlowski, W.C. Pawlowski, Thorfinnson, Stevenson and Wagner. Excused 4 — Johnson, H.Brandt, R. Olson and Wenzel. CARRIED.

**ZONING COMMITTEE REPORT
BOARD OF ADJUSTMENT MEMBERSHIP**

REPORT NO. 7. A report from the Zoning & Planning Committee approving the change in the General Code of Winnebago County as it relates to the Board of Adjustment Membership was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
BOARD OF ADJUSTMENT MEMBERSHIP**

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 Planning & Zoning Committee.

Sub Section 10.2 BOARD OF ADJUSTMENT MEMBERSHIP

The Board of Adjustment shall consist of five (5) citizen members. All members of the Board of Adjustment must be from the unincorporated areas of Winnebago County. No two members of the Board of Adjustment may be from the same township. All 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, 1981; the term of two citizen members shall commence with appointment and confirmation by the County Board and end the third Tuesday in April, 1982; and the term of two citizen members shall commence with appointment and confirmation by the County Board and end the third Tuesday in April, 1983. Thereafter, all terms shall be three (3) years. All members of the Board of Adjustment shall be appointed by the County Executive subject to confirmation by the County Board. The Board shall function as the Board of Adjustment with such duties as are outlined in Wis. Stats., Sec. 59.99.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance, be and the same are, amended as follows: To read as printed above, to amend Sub section 10.2 Board of Adjustment Membership.

**WINNEBAGO COUNTY PLANNING AND
ZONING COMMITTEE**

Motion made by Supervisor Hunter and seconded to adopt the Ordinance. CARRIED by Voice Vote (Supervisor Kampo requested that he be recorded as nay).

**ZONING COMMITTEE REPORT
FREE STANDING SIGNS**

REPORT NO. 8. A report from the Zoning & Plan-

ning Committee approving the change in the General Code of Winnebago County as it relates to free standing signs was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

AMENDATORY ORDINANCE FREE STANDING SIGNS

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 Planning & Zoning Committee.

Sub section 7.3.3(b) Free Standing Signs

Free standing signs that are above a walkway or driving area shall not be less than ten (10) feet above a walkway nor less than fifteen (15) feet above a driveway or an alley.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance, be and the same are, amended as follows: To read as printed above, to amend Sub. section 7.3.3(b) Free Standing Signs.

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

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

ZONING COMMITTEE REPORT LEO J. ERNST — TN MENASHA (WITHDRAWN)

REPORT NO. 9. A report from the Zoning & Planning Committee reporting the request of Leo J. Ernst for a change in zoning on property owned in the Town of Menasha was withdrawn.

PUBLIC HEARING

The Chair announced that at this time that any person present would be allowed to express their opinion on matters related to the Agenda.

ORDINANCE: To Correct Original Draft of General Code of Winnebago County, Wisconsin

The following Ordinance was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the General Code of Winnebago County, Wisconsin, was adopted on March 18, 1980; and

WHEREAS, the original draft did contain certain errors which should be corrected.

NOW, THEREFORE, the County Board of Supervisors of the County of Winnebago does ordain as follows:

AN ORDINANCE TO CORRECT THE ORIGINAL DRAFT OF GENERAL CODE OF WINNEBAGO COUNTY, WISCONSIN

CHAPTER 2 — THE GOVERNING BODY

Section 2.02(43) — DISTRICT NO. 43 — should read as follows:

All that part of the City of Oshkosh lying within an area described and bounded as follows: Commencing at the intersection of the centerline of Oregon Street and the South bank of the Fox River the place of beginning, thence South on centerline of Oregon Street to centerline of 9th Avenue, thence West on centerline of 9th Avenue to the centerline of Iowa Street, thence South on centerline of Iowa Street to the centerline of 18th Avenue, thence West on centerline of 18th Avenue to the centerline of Delaware Street, thence North on centerline of Delaware Street to the centerline of South Park Avenue, thence Easterly on centerline of South Park Avenue to the centerline of Ohio Street, thence North on centerline of Ohio Street to the centerline of 5th avenue, thence West on centerline of 5th Avenue to the centerline of Idaho Street, thence North on centerline of Idaho Street to the centerline of Witzel Avenue, thence East on the center-

line of Witzel Avenue to the bank of the Fox River, thence Southeasterly along the bank of the Fox River to intersect with the center-line of Oregon Street the place of beginning. (Portion in bold was omitted in original draft)

CHAPTER 9 — PUBLIC PEACE AND GOOD ORDER

History Index — should read as follows:

9.01 Ordinance adopted 10/31/73

9.02 Ordinance adopted 4/25/72

(Correction is underlined — year incorrect)

CHAPTER 19 — PARKS AND RECREATION

Section 19.12(2) — should read as follows:

PETS AND ANIMALS

(2) No person shall bring or permit any animal except a seeing eye dog, whether on a leash or not, to be in any building or on any designated bathing beach at any time in any County park.

(New language is underlined)

CHAPTER 21 — THE AIRPORT

Section 21.04(7) — should read as follows:

(7) **POLICING AND ENFORCEMENT.** The Airport Manager and those employees under his supervision and direction shall, in addition to Winnebago County Sheriff's Department Officers, issue a summons for parking and other violations of this section at Wittman Field.

(New language is underlined)

Section 21.04(9)(a) — should read as follows:

(9) **PENALTIES.** (a) Stipulations For Parking Violations. Persons to whom a summons has been issued to appear at the office of the County Sheriff, ~~Oshkosh~~ Oshkosh, Wisconsin, for violating the provisions of this section may, with 72 hours after 6:00 P.M. on the day of the violation appear at the Sheriff's office and enter into a stipulation with the County as provided in §345.14, Wis. Stats. The violator

may stipulate by making the statements and meeting the requirements as follows:
(Portion to be deleted is indicated with (//) lines)

NOTE: The effective date of the Ordinance shall be upon passage by the Board of Supervisors and publication in booklet form as provided in §66.035, Stats.

Submitted by,

Judiciary and Public
Safety Committee

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

ORDINANCE: To Create Section 8.03 of Code of General Ordinances: Discontinuance and Vacation of Streets, Slips or Alleys

The following Ordinance was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the General Code of Winnebago County was printed prior to the adoption of Resolution No. 7 dated December 11, 1979; and

WHEREAS, the said Resolution created County policy concerning the discontinuance and vacation of streets, slips and alleys, which policy should be included in the County Code of Ordinances.

NOW, THEREFORE, the County Board of Supervisors of the County of Winnebago does ordain as follows:

**AN ORDINANCE TO CREATE SECTION 8.03
OF CODE OF GENERAL ORDINANCES**

**8.03 DISCONTINUANCE AND VACATION OF
STREETS, SLIPS OR ALLEYS IN A RECORDED
PLAT NOT LOCATED WITHIN ANY CITY OR VIL-
LAGE: POLICY. (1) AUTHORITY.** This section of the Code is adopted pursuant to authority granted in §66.296, §236.445 and §840.11, Stats.

(2) PURPOSE. The purpose of this policy is to establish an orderly procedure whereby the Winnebago County Board of Supervisors may take action on petitions for discontinuance and vacation of streets, slips or alleys in a recorded plat not located within any City or Village.

(3) PROCEDURE.

(a) PETITION. The written petition required by §66.296(1), Stats., shall be filed with the County Clerk who shall present the petition to the County Board at the first regularly scheduled meeting following the receipt of the petition. The petition shall be referred by the County Board to the Planning and Zoning Committee.

Upon receipt of the petition by the County Clerk, two photocopies thereof shall be made. One such photocopy shall be referred to the Corporation Counsel to determine whether the statutory requirements concerning the preparation of the petition (§66.296, Stats.) and filing of notice of application (§840.11, Stats.) have been met, and the other photocopy shall be referred to the Planning and Zoning Department for a determination concerning the accuracy of the legal description contained in the petition.

(b) PUBLICATION / RESOLUTION. Upon receipt of the petition referred by the County Board, the Planning and Zoning Committee shall determine when a resolution will be acted upon by the County Board, taking into consideration the notice requirement of §66.296(5), Stats., Class 3 Notice, such requirement being three insertions, once in each week, for three consecutive weeks, the last of which shall be at least one (1) week before the week in which the resolution will be acted upon by the County Board. After the aforementioned date has been selected, the said Committee shall authorize the preparation of the notice to be published and the preparation of a resolution for presentation to the County Board. The resolution prepared hereunder shall contain a full and accurate description of the land affected by the petition and shall be accompanied with a map showing the location thereof. The Planning and Zoning Committee shall include its recommendation concerning the petition in the said resolution.

(c) PAYMENT OF PUBLICATION FEES. The petitioner shall be responsible for payment of publication fees required by §66.296(5), Stats., and recording fees required by §840.11, Stats. The payment of publication fees by petitioner must be made prior to action by the County Board on the resolution provided in Paragraph (b) hereof. A receipt from the Planning and Zoning Office evidencing payment of such fees shall be satisfactory proof of payment.

(d) CERTIFIED COPY OF COUNTY BOARD RESOLUTION. The County Clerk shall prepare a certified copy of the County Board resolution and attachments adopted pursuant to Paragraph (b) hereof which shall be suitable for recording by the Register of Deeds. The petitioner shall be notified when the certified copy is available.

(4) EFFECTIVE DATE. The effective date of this section of the Code shall be upon passage by the County Board and publication in booklet form as provided in §66.035, Stats.

Submitted by,
Planning and Zoning Committee

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

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded to adjourn until Monday, October 27th, 1980 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 proceedings held on Tuesday, October 14, 1980.

Dorothy L. Propp
Winnebago County Clerk

ANNUAL BOARD MEETING
Monday, October 27, 1980

The Annual Meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Monday, October 27, 1980 at 6 P.M., in the Supervisors' Room, Fourth Floor, Court-house, Oshkosh, Wisconsin.

* * * *

Roll Call showed full board present.

* * * *

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

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded that the minutes of the meeting held on October 14, 1980 be approved as written. Motion made by Supervisor Murphy that the request of Leo J. Ernst, Town of Menasha be corrected as withdrawn instead of denied. CARRIED by Voice Vote.

* * * *

A newspaper article regarding Roland Kamp was read at the request of a certain supervisor. Motion made by Supervisor Jacobson and seconded that article be filed in the waste. CARRIED by Voice Vote.

COUNTY BOARD'S CHAIRMAN
APPOINTMENT TO COMMITTEE ON AGING

The County Board Chairman submitted the name of Mr. Noyel H. Ginke, 665 N. Westfield Street, Oshkosh, Wisconsin to fill the unexpired term of George Wagner on the Committee on Aging whose term of office would expire on April 19, 1983. Motion made by Supervisor R. Olson and seconded to approve the appointment. CARRIED by Voice Vote.

* * * *

Motion made by Supervisor R. Olson and seconded that the board go into a committee of a whole for the purpose of a public hearing on the County Executive's 1981 Budget. CARRIED by Voice Vote.

Mrs. Nancy Davis, 1216 Indigo Drive, Oshkosh requested the County Board for emergency sirens. Mrs. Davis submitted a petition containing one hundred signatures of residents living in the Patrician Village Mobile Home Park requesting emergency sirens be installed within hearing distance of the park. Placed on file.

Motion made by Supervisor M. Utech and seconded that the board go into regular session and should any person appear and desire to discuss the budget the board would go into a committee of a whole. CARRIED by Voice Vote.

Motion made by Supervisor Nielsen and seconded that the board convene at 9 a.m. and continue until 4:30 p.m. each day of the Annual Session. CARRIED by Voice Vote.

Motion made by Supervisor Kampo to adopt the 1981 Budget and that \$30,000. be taken from the General Salary Fund for the County Executive's salary. Motion made by Supervisor Nielsen to table the motion until after the County Executive's presentation of the budget. Roll Call Vote Ayes 24, Nays 21, Excused 1 — Gaillourakis. CARRIED.

Motion made by Supervisor M. Utech and seconded that no resolution adding money to the 1981 budget prior to the voting on Kampo's motion to adopt the budget be considered. Roll Call Vote Ayes 21, Nays 24 Excused 1 — Gaillourakis. LOST.

1981 Budget

The County Executive began his presentation of the 1981 Budget.

Motion made by Supervisor J.C. Pawlowski and seconded that the Board adjourn until 9 a.m. on Tuesday, October 28, 1980. CARRIED by Voice Vote.

Respectfully submitted
Dorothy L. Propp
County Clerk

SECOND DAY
Tuesday, October 28, 1980

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, October 28, 1980 at 9 a.m. in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll Call showed full board present with the exception of the following excused supervisors: J. Olson, Hunter, Dahms, M. Utech, Giallourakis and Robl.

* * * *

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 the reading of the minutes for the meeting held on Monday, October 27th, 1980 be dispensed. CARRIED by Voice Vote.

* * * *

Mr. James P. Coughlin, County Executive continued with his presentation of the 1981 budget.

Motion made by Supervisor Miller and seconded to recess until 1:30 p.m. CARRIED by Voice Vote.

AFTERNOON SESSION
1:30 p.m.

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt at 1:30 p.m.

Roll Call showed full board present with the exception of the following excused supervisors: J. Olson, Jape, Schneider and Robl.

The County Executive continued with his presentation of the 1981 budget.

Motion made by Supervisor Johnson and seconded that a letter of condolence be sent to the Sayler family. Motion made by Supervisor Nielsen and seconded that the matter be delayed until such time as resolutions are presented. CARRIED by Voice Vote.

Motion made by Supervisor J.C. Pawlowski and seconded that the board adjourn until 9 a.m. on Wednesday, October 29th, 1980. Roll Call Vote Ayes 22, Nays 17, Excused 7. CARRIED.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

THIRD DAY
Wednesday, October 29, 1980

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Wednesday, October 29th, 1980 at 9 a.m., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll Call showed full board present with the exception of the following excused supervisors: F. Utech, Dahms, Giallourakis and Robl.

* * * *

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

* * * *

Motion made by Supervisor Wertsch and seconded that the reading of the minutes for the meeting held on October 28, 1980 be dispensed. CARRIED by Voice Vote.

* * * *

Mr. William Wagner, Personnel Director, appeared before the board and explained the fringe benefits system to the supervisors.

* * * *

Supervisor Kampo requested a special order of business at 3:00 p.m. regarding his motion to adopt the 1981 budget.

* * * *

Mr. James P. Coughlin, County Executive, continued with his presentation of the 1981 Budget.

COUNTY EXECUTIVE'S APPOINTMENT

Mr. James P. Coughlin, County executive, submitted the name of Mr. Del LaMarche, to perform the duties of Purchasing Agent for a one-year term commencing January 1, 1981. Motion made by Supervisor R. Olson and seconded that the appointment be confirmed. CARRIED by Voice Vote.

* * * *

Mr. James P. Coughlin, County Executive, submitted the name of Robert Graf to another two-year term commencing January 1, 1981 as Winnebago County Highway Commissioner. Motion made by Supervisor R. Olson and seconded to approve the appointment. CARRIED by Voice Vote.

* * * *

Mr. James P. Coughlin, County Executive, submitted the name of Gerald L. Engeldinger as Corporation Counsel for the term of one-year commencing January 1, 1981. Motion made by Supervisor Daggett and seconded to approve the appointment. CARRIED by Voice Vote.

* * * *

Mr. James P. Coughlin, County Executive, submitted the name of Supervisor David Jape to the Social Services Board for a term commencing immediately and ending on April 20, 1982. Motion made by Supervisor R. Olson and seconded to approve the appointment. CARRIED by Voice Vote.

* * * *

Mr. James P. Coughlin, County Executive, submitted the name of Supervisor Mary Martha Mueller to fill the unexpired term of Supervisor Goderstad on the Advocap Board of Directors, commencing immediately and expire on April 20, 1982. Motion made by Supervisor R. Olson and seconded to approve the appointment. CARRIED by Voice Vote.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded to adjourn until 1:30 p.m. CARRIED by Voice Vote.

AFTERNOON SESSION

1:30 p.m.

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt at 1:30 p.m.

* * * *

Roll Call showed full board present with the exception of the following excused supervisors: J. Olson, Jape, and Robl.

* * * *

A special order of business Dean Johnson of the Fox Valley Center presented slides of the various University centers in Wisconsin, showing the buildings and square footage.

* * * *

Motion made by Supervisor Kampo and seconded that the County Board adopt the 1981 County Budget proposed by the Winnebago County Executive which provides for a County Tax levy in the amount of \$7,509,744 and that the annual salary of the County Executive to be elected in the 1981 Spring Election shall be \$30,000. per year during the term of office and should be taken from the General Salary Fund. Motion made by Supervisor Kampo and seconded that Rule No. 1.1031 be suspended and motion adopted. Suspension of rule 1.1031 roll call vote: Ayes 24, Nays 18 — Shipman, Jacobson, Broas, Warning, Thorfinnson, Daggett, Hunter, Mueller, Maehl, Young, Miller, Wenzel, Goff, Halverson, Schwartz,

Murphy, King, and Giallourakis. Abstain 1 — F. Utech. Excused 3 — J. Olson, Jape, and Robl. Suspension of rule LOST.

Motion made by Supervisor Kampo and seconded to recess until after the second public hearing on the budget. Roll Call Vote: Ayes 12 — Vanevenhoven, J.C. Pawlowski, Kampo, Johnson, Krings, Jero, Planalp, Wagner, Wertsch, M. Utech, Schneider, Nielsen. Nays 29. Abstain 1 — Stevenson, Excused 4 — Neely, Hunter, R. Olson and Robl. LOST.

**DISALLOW CLAIM OF
MARLENE K. SALM**

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claim of Marlene K. Salm referred to it for attention; and

WHEREAS, said claim was referred to Winnebago County's Insurance Carrier; and

WHEREAS, the Insurance Carrier has investigated the claim and recommends disallowance of same by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Claim of Marlene K. Salm dated August 20, 1980, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,
Personnel and Finance Committee

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

**APPROVE THREE-PHASE CAMPUS COMPLETION
PLAN: UW-Fox Valley Center; appropriate \$616,910
Winnebago County share of First Phase
in 1981 Budget**

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, in a contract with the Regents of the University of Wisconsin System, Winnebago and Outagamie Counties have agreed to provide and maintain facilities for a freshman/sophomore university educational program to be offered to the citizens of the Fox Cities area by the University System, and;

WHEREAS, those facilities, constructed 20 years ago no longer adequately house either the number of students enrolled or the types of programs offered, and;

WHEREAS, the four temporary buildings provided as a stop-gap measure fail to meet ongoing needs, and;

WHEREAS, the University of Wisconsin Center-Fox Valley has fewer square feet per student than any other campus in the University of Wisconsin System (see attachment), and;

WHEREAS, the over crowded conditions and the lack of certain kinds of facilities have caused students to be turned away, and;

WHEREAS, the present facilities lack the kinds of space needed for a freshman/sophomore educational program of either 500 or 1,000 students, and;

WHEREAS, the University of Wisconsin Center-Fox Valley provides access to higher education to over 1,050 credit-seeking students, many of whom would be unable to go elsewhere because of economic limitations, family responsibilities and employment schedules, and;

WHEREAS, thousands of additional citizens make use of the campus each year to attend short courses, cultural events, special lectures and various other educational programs, and;

WHEREAS, projections indicate that the population of the Fox Cities will continue to increase throughout the remainder of this century, and;

WHEREAS, non-traditional students (those over 21)

at the University of Wisconsin Center-Fox Valley constitute fifty percent of the enrollment, and;

WHEREAS, the coming decade will bring a marked increase in this age group to the area served by the campus, and, hence, to the campus, and;

WHEREAS, projections indicate that enrollment of traditional students (age 18-19) at the University of Wisconsin Center-Fox Valley will not decrease to the same degree as projected for the state or nation, offering little relief from the crowded conditions now experienced, and no relief from the lack of needed kinds of space, and;

WHEREAS, in excess of 60% of those students who graduate from the University of Wisconsin Center-Fox Valley — many of whom would not have gone to college were it not for the presence of the campus - continue to support higher education in the area by transferring to UW-Oshkosh, and;

WHEREAS, the presence of the University of Wisconsin Center-Fox Valley constitutes a significant economic benefit to the Fox Cities through salaries paid to employees, business directed to local merchants and other providers, and through the contribution of employees' expertise to the community, and;

WHEREAS, Winnebago and Outagamie Counties together have resources greater than those of any other, save one, of the thirteen counties providing facilities for two year campuses, and;

WHEREAS, a Facilities Planning Committee, appointed by the Trustees of the campus and representing the communities, student body and faculty, have recommended a modest building and remodeling program to complete the campus, and;

WHEREAS, three campus completion programs, financed by Waukesha, Rock and Washington counties — two of which are located approximately twenty miles from major, public 4-year Universities — and approved by the Board of Regents of the University of Wisconsin and the Building Commission of the State of Wisconsin, clearly establish a policy precedent for and an example of campus completion to be emulated, and;

WHEREAS, the County Executive has indicated he would not approve participation by Winnebago County in the construction of a new campus for the University of Wisconsin Center-Fox Valley at a site adjacent to the Fox Valley Technical Institute, and;

WHEREAS, the Executive has indicated he would support a campus completion program in the present location if recommended by the Winnebago County Board of Supervisors, and;

WHEREAS, the Outagamie County Board of Supervisors, has in the past officially indicated its support of campus completion;

BE IT THEREFORE RESOLVED that the Board of Supervisors of Winnebago County approve the three-phase campus completion plan for the University of Wisconsin Center-Fox Valley, and;

BE IT FURTHER RESOLVED that the Board of Supervisors of Winnebago County approve the allocation of \$616,910 to match a similar amount to be contributed by Outagamie County for the completion of the first phase of the construction plan.

Submitted by,

Supervisor Archie Daggett (Trustee)

Supervisor Joseph Maehl (Trustee)

Motion made by Supervisor Daggett and seconded to adopt the resolution. Motion made by Supervisor F. Utech and seconded to table the resolution until such as a report from the Central Administration is received. CARRIED by Voice Vote.

WRITE OFF COUNTY CHECKS

The following Resolution No. 4 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN

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
11316	February 6, 1978	John Clark	\$ 5.20
11831	March 1, 1978	Hugo Werth	5.20
12318	March 23, 1978	JoAnn Bradley	5.20
12541	April 6, 1978	David T. Lincoln	5.85
12595	April 10, 1978	Ronald Fink	7.00
12913	April 21, 1978	Susan Frick	20.00
12986	April 26, 1978	Eugene Fassbender	9.00
14080	June 14, 1978	Dr. John J. McGloin	77.40
15223	August 23, 1978	Anthony Joneses	5.20
15367	September 1, 1978	Lois Hammerseng	25.34
15384	September 1, 1978	Mrs. Ernie Duer	5.30
15604	September 12, 1978	Michael Olson	8.00
15625	September 13, 1978	Ronald Fink	7.00
16796	October 30, 1978	Michael Watters	.20
17450	November 30, 1978	Dorothy Toney	33.15
17720	December 11, 1978	Susan Frick	30.34
304405	June 28, 1978	Holly Stadler	89.08
541660	January 12, 1978	Ruth P. Nelson	37.50
545566	May 11, 1978	Jerome Scheel	11.00
547955	August 14, 1978	Scott Cameron	10.00
548755	September 12, 1978	Alice Kratz	11.00
550077	October 12, 1978	Betty Peterson	15.00
TOTAL			\$422.96

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 property county officials.

Submitted by,
Personnel & Finance Committee

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

**AUTHORIZE APPLICATION FOR GRANT:
TRANSPORTATION FOR ELDERLY
AND HANDICAPPED**

The following Resolution No. 5 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 ten percent (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 and Unified Board be hereby 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 1981 Budget, be and the same are hereby made available to cover Winnebago County's cost of this project.

BE IT FURTHER RESOLVED, that Micahel J. Moore, Program Director, Unified Board, be and he is hereby authorized to execute a state aid contract with the Wisconsin Department of Transportation under Section 85.08(5) of the Wisconsin Statutes on behalf of Winnebago County.

Submitted by,
Committee On Aging

Supervisor Carole Broas

Supervisor Dorothy Newcomer

Motion made by Supervisor Broas and seconded to

adopt the resolution. Motion made by Supervisor Newcomer and seconded to amend the resolution. Fourth paragraph, delete "the County Coordinator of Older Adult Services and" insert Michael Moore. Sixth Paragraph delete "that Michael Moore, Program Director, Unified Board" and insert Mr. James P. Coughlin, County Executive. Amendments CARRIED by Voice Vote. Amended resolution CARRIED by Voice Vote.

**DELETE OVERTIME FUNDING IN PROPOSED
1981 BUDGET; CREATE NEW POSITIONS:
PLEASANT ACRES HOME AND PARK VIEW
REHABILITATION PAVILION**

The following Resolution No. 6 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that seven (7) new Nurse Aide positions be added to the Tables of Organization for Pleasant Acres Home and Park View Rehabilitation Pavilion.

BE IT FURTHER RESOLVED, that the following funds be placed in the proposed 1981 Budget to cover the salary and fringe benefits for the said new positions:

	<u>Salary</u>	<u>Fringe Benefits</u>
Pleasant Acres Home	\$42,344.64	\$10,716.64
Park View Rehabilitation Pavilion	<u>31,758.48</u>	<u>8,037.48</u>
(Totals)	<u>\$74,103.12</u>	<u>\$18,754.12</u>
COMBINED TOTAL ...	<u>\$92,857.24</u>	

BE IT FURTHER RESOLVED, that the following funds be deleted from the proposed 1981 Budget, which funds were placed therein to cover the cost of overtime and contract services:

Pleasant Acres Home	\$55,078.87
Park View Rehabilitation Pavilion	41,669.26
Total	<u>\$96,748.13</u>

Submitted by,
Park View Health
Center Committee

Motion made by Supervisor Jacobson and seconded to adopt the resolution. Ayes 31, Nays 10 — Vanevenhoven, Kampo, Krings, Daggett, Landwehr, Stevenson, Wagner, M. Utech, Donner, and Nielsen. Excused 4 — Neely, Hunter, R. Olson, Robl. Abstain 1 — King. CARRIED.

**PROVIDE WORKING CAPITAL TO CONDUCT
1981 WINNEBAGO COUNTY FAIR; \$20,000**

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

WHEREAS, the Winnebago County Fair Association has operated a Fair at very little cost to the County since September 1910; and

WHEREAS, the decision to eliminate the stock car races at the Fairgrounds has greatly reduced the yearly revenue; and

WHEREAS, the style and performance of the 1980 Fair with partial free gate and grandstand created more interest but reduced the revenue for the year; and

WHEREAS, the Fair Association lacks revenue and the necessary working capital to promote and operate a fair for 1981; and

WHEREAS, it is the desire of the Agriculture and Extension Education Committee to conduct a fair in 1981 for Winnebago County citizens.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$20,000.00 be placed in the 1981 proposed annual budget to provide working capital so as to enable the Winnebago County Fair Association to conduct the 1981 Winnebago County Fair.

Submitted by,
Agriculture and Extension
Education Committee

Motion made by Supervisor Hunter and seconded to adopt the resolution. Motion made by Supervisor Goff

and seconded to delay action until Resolutions 21 and 22 are considered. CARRIED by Voice Vote.

REPORT OF THE NEW POSITION REQUESTS AND RECOMMENDATIONS FOR INCLUSION IN THE 1981 WINNEBAGO COUNTY BUDGET

During the periods of time the Winnebago Personnel and Finance Committee accepted applications for new positions to be added to the Winnebago County Table of Organization, fifty-eight (58) request were received. Of these, nine (9), were withdrawn during our screening process.

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

NEW POSITIONS IN TABLE OF ORGANIZATION

The following Resolution No. 9 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 Committee 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, 1981:

	ESTIMATED SALARY		ESTIMATED FRINGE BENEFITS	
	Monthly	Annual	Monthly	Annual
RULL TIME POSITIONS				
A. Circuit Court Branch V				
(1) Account Clerk I	829.00	9,948.00	189.00	2,265.00
B. Circuit Court Branch IV				
(1) Clerk Typist I	721.00	8,652.00	197.00	2,368.00
C. Data Processing				
(1) Programmer	969.00	11,628.00	250.00	2,995.00
D. Planning & Zoning				
(1) Building-Zoning Inspector	987.00	11,844.00	258.00	3,091.00
E. Park View Health Center				
(1) Accountant	987.00	11,844.00	258.00	3,091.00
PART TIME POSITIONS				
A. District Attorney				
(1) Secretary I	401.00	4,812.00	103.00	1,236.00
B. Public Health Nurse				
(1) Clerk-WIC Program	386.00	4,628.00	101.00	1,211.00
LIMITED TERM EMPLOYMENT (LTE) POSITIONS				
A. Unified Board				
(2) Outreach Worker	536.00	1,608.00	12.00	149.00
	536.00	1,608.00	12.00	149.00
REPLACEMENT POSITION				
A. Unified Board				
(1) Mental Health Crisis Worker to replace	1,158.00	13,896.00	220.00	2,640.00
(1) Certified Occupation Therapy Assistant	(941.00)	(11,292.00)	(178.75)	(2,145.00)
TOTAL		<u>\$69,176.00</u>		<u>\$17,050.00</u>

NOTE: Salary and Fringe Benefit data have been collected using the most current Labor Contract and Salary Plan information and are subject to change.

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 King and seconded to adopt the resolution. Ayes 27, Nays 13 — Vanevenhoven, Kampo, W.C. Pawlowski, Johnson, J. Olson, Krings, Daggett, Stevenson, Planalp, Wertsch, Donner, Schneider and Giallourakis. Excused 6 — Neely, Hunter, R. Olson, Wagner, K. Brandt, and Robl. CARRIED.

INCREASE PART-TIME PSYCHIATRIC NURSE POSITION TO FULL-TIME; MENTAL HEALTH CLINIC

The following Resolution No. 11 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the part-time Psychiatric Nurse position in the Table of Organization for the Mental Health Clinic with duties as are indicated in the information submitted with this resolution, be and the same is hereby increased to a full-time position.

BE IT FURTHER RESOLVED, that the sum of \$7,592.00 be placed in the Salary Fund in the proposed 1981 Budget to cover the additional salary and fringe benefits resulting from passage of this resolution.

Submitted by,
51.42 Unified Board

Motion made by Supervisor Jacobson and seconded to adopt the resolution. Ayes 13 — J.C. Pawlowski, Jacobson, Thorfinnson, Daggett, H. Brandt, Mueller, Young, Jape, Precour, Halverson, Schwartz, F. Utech, Newcomer, Excused 8 — Neely, Hunter, Maehl, R. Olson, Wagner, K. Brandt, Dahms and Robl. Nayes 25. LOST.

**ESTABLISH COMPENSATION PLAN FOR
COUNTY EXECUTIVE TO BE ELECTED
IN SPRING 1981**

The following Resolution No. 14 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the rate of compensation for the position of County Executive must be set for the full four year term prior to the circulation of nomination papers for this position; and

WHEREAS, past history has shown that the setting of a fixed salary rate for the position for the full term has consistently resulted in a deterioration of the ranking of the salary of the position relative to that of other management subordinates during the course of the four year term; and

WHEREAS, the salaries of other management positions have increased at the rate of at least 8% per year in each of the past four years; and

WHEREAS, it appears likely that salary increases for other management positions will continue to increase each year during the next four years; and

WHEREAS, it is our intent to reduce the type of deterioration in the relative ranking of the salary for the position of County Executive that has occurred in the past.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the compensation established for the County Executive to be elected in the Spring Election of 1981 for a four year term commencing the first Monday in May, 1981, shall be as follows:

ANNUAL SALARY:

First Full Year of Term (5/81-4/82)	\$32,000.00
Second Full Year of Term (5/82-4/83)	\$33,500.00
Third Full Year of Term (5/83-4/84)	\$35,000.00
Fourth Full Year of Term (5/84-4/85)	\$36,500.00

BE IT FURTHER RESOLVED, that fringe benefits be provided to the position in accordance with County policy for Winnebago County Department Heads.

Submitted by,
Personnel and Finance Committee

Motion made by Supervisor King and seconded to adopt the resolution. Motion made by Supervisor Precour and seconded to amend the salary to \$30,000. for the next four years. Roll Call Ayes 13 — J.C. Pawlowski, Kampo, W.C. Pawlowski, Jacobson, Broas, Johnson, J. Olson, Krings, Daggett, Young, Precour, Wertsch, and Jape. Naves 25. Excused 8 — Neely Hunter, Maehl, R. Olson, Wagner, K. Brandt, Dahms and Robl. LOST. Motion made by Supervisor Wertsch and seconded to amend salary at \$32,000. for the next four years. Roll Call: Ayes 13 — J.C. Pawlowski, Kampo, W.C. Pawlowski, Jacobson, Broas, Johnson, Krings, Daggett, Young, Jape, Precour, Wertsch, Gialourakis. Naves — 25, Excused 8 — Neely, Hunter, Maehl, R. Olson, Wagner, K. Brandt, Dahms and Robl. LOST. Motion to adopt the resolution Roll Call Vote: Ayes 30, Naves 7 — Kampo, Broas, Johnson, J. Olson, Jape, Precour, Wertsch, Abstain 1 — F. Utech. Excused 8 —

Neely, Hunter, Maehl, R. Olson, Wagner, K. Brandt, Dahms and Robl. CARRIED.

Motion made by Supervisor J.C. Pawlowski and seconded to adjourn until Thursday, October 30th at 9 A.M. CARRIED by Voice Vote.

Dorothy L. Propp

FOURTH DAY
Thursday, October 30, 1980.

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Thursday, October 30th at 9 a.m., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: J.C. Pawlowski, Kampo, Johnson, Krings, Mueller, Maehl, Wertsch.

* * * *

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

* * * *

Motion made by Supervisor R. Olson and seconded to dispense with the reading of the minutes. CARRIED by Voice Vote.

ZONING PETITION
TOWN OF NEKIMI

PETITION NO. 1. A request from the Town of Nekimi for a change in zoning on real estate from A-2 General Farming District to A-1 Agri-Business District was read. Referred to the Planning & Zoning Committee.

ACCEPT REPORT AND RECOMMENDATIONS
CONCERNING WINNEBAGO COUNTY LIBRARY

The following Resolution No. 8 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the report and recommendations dated October 17, 1980, concerning the Winnebago County Tax Levy Support for Library Services submitted by the Winnebago County Library Committee, a copy of which was included with this resolution, be and the same is hereby accepted.

BE IT FURTHER RESOLVED, that the sum of \$100,902 be and the same is hereby placed in the 1981 proposed budget.

Submitted by,
Winnebago County Library
Study Committee

Motion made by Supervisor Donner and seconded to adopt the resolution. Motion made by Supervisor Jero and seconded to table the resolution until the next meeting of the Winnebago County Board of Supervisors. Roll Call Vote: 29, Nays 7 — J. Olson, Daggett, H. Brandt, Hunter, F. Utech, Donner, Nielsen. Abstain 1 — M. Utech. Excused 9 — J.C. Pawlowski, Kampo, Mueller, Johnson, Krings, Maehl, Wertsch, Newcomer, Giallourakis. **CARRIED.**

**PROVIDE WORKING CAPITAL TO CONDUCT
1981 WINNEBAGO COUNTY FAIR; \$20,000**

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County Fair Association has operated a Fair at very little cost to the County

THE ABOVE IS A REPEAT OF PAGE 25

Motion made by Supervisor Daggett and seconded to adopt the resolution. Motion made by Supervisor M. Utech and seconded to amend the resolution as follows: "that the \$20,000. be returned to Winnebago County from the proceeds of the 1981 Fair" Roll Call Vote Ayes 34, Nays 3 — Daggett, H. Brandt and Precour. Abstain 1 — Halverson. Excused 8 — J.C. Pawlowski, Kampo, Johnson, Krings, Mueller, Landwehr,

Maehl, Wertsch. CARRIED. Motion made by Supervisor Goff and seconded to table Resoulution No. 7 and bring forth Resolution 21 and 22. Roll Call Vote: Ayes 7 — Vanevenhoven, Jero, Goff, Halverson, Schwartz, Newcomer, Giallourakis. Naves 30. Excused 9 — J.C. Pawlowski, Kampo, Johnson, Krings, Mueller, Landwehr, Maehl, Wertsch and Nielsen. LOST. Roll Call Vote on amended resoulution: Ayes 35, Naves 3 — Goff, Halverson, Schwartz, Excused 8. — J.C. Pawlowski, Kampo, Johnson, Krings, Mueller, Landwehr, Maehl, Wertsch. CARRIED.

**PROVIDE FUNDS FOR GRANT APPLICATIONS
RELATED TO THE FAIRGROUNDS**

The following Resolution No. 21 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, there may be grant and aid funds available for both technical planning and new construction-renovation at the Fairgrounds from sources such as the Heritage Conservation and Recreation Service and the National Register for Historic Places; and

WHEREAS, most grants and aids in this area will require some partial financial commitment from the County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$10,000 be put aside for the grant and aid applications related to the planning, development, and general renovation fo the present Fairgrounds property and facilities.

Submitted by,
Planning and Zoning Committee

Motion made by Supervisor Hunter and seconded to adopt the resolution. Motion made by Supervisor M. Utech and seconded that the \$10,000. be used to develop a master plan for the fairgrounds development. LOST by Voice Vote. Motion made by Supervisor J. Olson that the master plan be completed before April 1st, 1981 and a report to the County Board at its meeting in April. CARRIED by Voice Vote. Resolution CARRIED by Voice Vote.

**REQUIRE MASTER PLAN FOR
FAIRGROUNDS DEVELOPMENT**

The following Resolution No. 22 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, an advisory referendum passed in April of 1980, indicated that the people of Winnebago County want the Fairgrounds to remain at its present location; and

WHEREAS, questions related to remodeling and reconstruction of facilities at the Fairgrounds come up from time to time; and

WHEREAS, it is now in the best interests of the Fair, the County, surrounding property owners, and the need to establish year round multiple uses at the site to proceed in an orderly manner with any remodeling or reconstruction.

NOW, THEREFORE, BE IT RESOLVED, that no further remodeling or reconstruction, except for that necessary to protect life and limb, be done at the Fairgrounds until a Master Plan for its development and use is completed.

Submitted by,
Planning and Zoning Committee

Motion made by Supervisor Hunter and seconded to adopt the resolution. Motion made by Supervisor Goff and seconded to delete the following from the resolution "and general renovation of the present" LOST by Voice Vote. Motion made by Supervisor King and seconded to delete the \$10,000. CARRIED by Voice Vote. Amended resolution CARRIED by Voice Vote.

**JUDICIARY AND PUBLIC SAFETY
COMMITTEE REPORT TO WINNEBAGO
COUNTY BOARD OF SUPERVISORS
October 27, 1980**

In an effort to enhance Winnebago County's preparedness for natural and man-made disasters and coor-

dinate this need for updated and increased preparedness with the occupation of the new Public Safety Building, the Judiciary and Public Safety Committee and the Office of Emergency Government are recommending the establishment of a County-wide Siren and Warning Program designed to warn citizens of impending or occurring natural disasters such as tornadoes and/or nuclear attack.

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

**PROVIDE FUNDS FOR COUNTY SIREN
AND WARNING PROGRAM \$168,000.**

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the need exists to provide adequate warning of impending natural and man-made disasters to the citizens of Winnebago County; and

WHEREAS, only 38% of the County's population is adequately covered by warning systems; and

WHEREAS, the Cities of Neenah, Menasha, Town of Menasha, City of Omro, Village of Winneconne, and City of Oshkosh have expressed their desire to have warning systems installed in their communities; and

Whereas, the Winnebago County Emergency Operations Center located in the new Safety Building will be responsible for the dissemination of warnings received to the public; and

WHEREAS, it is determined by the Winnebago County Board that such a program is in the public interest and should be instituted in 1981;

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of One Hundred Sixty Eight Thousand Dollars and no/100 (\$168,000.00) be placed in the 1981 Capital Outlay budget of Emergency Government, for the purchase and

installation of outdoor sirens in accordance with the report made earlier this date.

BE IT FURTHER RESOLVED, that Winnebago County will operate and maintain all warning systems associated with the Emergency Operations Center and make the necessary applications for Federal and State funding for maintenance and recurring charges associated with the warning system operated throughout the County.

Submitted by,
Judiciary and Public
Safety Committee

Motion made by Supervisor R. Olson and seconded to adopt the resolution. Motion made by Supervisor Donner and seconded to reduce the \$168,000 to \$84,000. LOST by Voice Vote. Roll Call Vote: Ayes 9 — W.C. Pawlowski, Stevenson, R. Olson, Jape, Wagner, F. Utech, Dahms, Donner, Giallourakis. Naves 28. Excused 9 — Neely, Krings, Mueller, Landwehr, Kampo, J.C. Pawlowski, Johnson, Maehl and Wertsch. LOST.

**ORDINANCE: CREATE SECTION 9.05 OF THE
CODE OF GENERAL ORDINANCES**

The following Resolution No. 10 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Sec. 59.07(103), Stats., authorizes counties to enact and enforce an ordinance to prohibit the issuance of worthless checks as is prohibited by sec. 943.24, Stats.; and

WHEREAS, your Judiciary and Public Safety Committee recommends that the County board enact an ordinance to prohibit the issuance of worthless checks in Winnebago County.

NOW, THEREFORE, pursuant to the provisions of sec. 59.07(103), Stats., the County Board of Supervisors of the County of Winnebago does ordain as follows:

**AN ORDINANCE TO CREATE
SECTION 9.05 OF THE CODE OF
GENERAL ORDINANCES**

9.05 ISSUE OF WORTHLESS CHECKS

(1) **AUTHORITY.** This section of the Code is adopted under the authority granted by sec. 59.07(103), Stats.

(2) **SEC. 943.24, STATS., INCORPORATED BY REFERENCE.** Sec. 943.24, Stats., to the extent such statutory section prohibits the issuance of worthless checks is hereby adopted and by reference made a part of this section of the Code as if fully set forth herein. Any act prohibited by sec. 943.24, Stats., is prohibited by this section of the Code.

(3) **JURISDICTION.** This section of the Code shall apply in the unincorporated areas of the County.

Submitted by,
Judiciary and Public
Safety Committee

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

**ORDINANCE: RESCIND AND RECREATE
SECTION 9.02 OF THE CODE OF GENERAL
ORDINANCES: PEACE AND ORDER**

The following Ordinance was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, sec. 59.07(64), Stats., authorizes counties to enact and enforce an ordinance to preserve public peace and good order within the County; and

WHEREAS, sec. 947.01 and sec. 947.012, Stats., prohibit disorderly conduct and the unlawful use of telephone; and

WHEREAS, your Judiciary and Public Safety Committee recommends that the County Board rescind the present Winnebago County Peace and Order Ordinance and create a new Peace and Order Ordinance which

is in accordance with statutory provisions of sections 947.01 and 947.012, Stats.

NOW, THEREFORE, Pursuant to the provisions of sec. 59.07(64), Stats., the County Board of Supervisors of the County of Winnebago does ordain as follows:

9.02 PEACE AND ORDER. (Disorderly conduct and unlawful use of telephone)

(1) **AUTHORITY.** This section of the Code is adopted under the authority granted by sec. 59.07(64), Stats.

(2) PROHIBITED CONDUCT.

(a) Disorderly conduct. No person shall, in a public or private place, engage in violent, abusive, indecent, profane, boisterous, unreasonably loud, or otherwise disorderly conduct under circumstances in which the conduct tends to cause or provoke a disturbance.

(b) Unlawful use of telephone. No person shall engage in the following conduct:

1. With intent to frighten, intimidate, threaten, abuse or harass, make a telephone call and threaten to inflict injury or physical harm to any person or the property of any person.

2. With intent to frighten, intimidate, threaten, abuse, harass or offend, telephone another and use any obscene, lewd or profane language or suggest any lewd or lascivious act.

3. Make or cause the telephone of another repeatedly to ring, with intent to harass any person at the called number.

4. Make repeated telephone calls, whether or not conversation ensues, with intent solely to harass any person at the called number.

5. Make a telephone call, whether or not conversation ensues, without disclosing his or her identity and with intent to abuse, threaten or harass any person at the called number.

6. Knowingly permit any telephone under his or her control to be used for any purpose prohibited by this section.

(3) **JURISDICTION.** this section of the

Code shall apply in the unincorporated areas of
of the County.

Submitted by,
Judiciary and Public
Safety Committee

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

**CREATE CLERK TYPIST POSITION:
SHERIFF'S DEPARTMENT**

The following Resolution No. 13 was presented:

BE IT RESOLVED, by the Winnebago County Board
of Supervisors, that one new Clerk Typist position be
and it hereby is created in the Table of Organization
for the Sheriff's Department.

BE IT FURTHER RESOLVED, that the sum of
\$10,728.00 be placed in the proposed 1981 Budget to
cover the salary and fringe benefits for said new position.

Submitted by,

Richard Olson
County Board Supervisor

Motion made by Supervisor R. Olson and seconded to
adopt the resolution, Roll Call Vote: Ayes 10 — Broas,
J. Olson, R. Olson, Young, Miller, Jape, Planalp, Schwartz,
Jacobson, Dahms, Abstain 1 — Giallourakis. Nays 27,
Excused 8 — Neely, J.C. Pawlowski, Kampo, Johnson,
Krings, Mueller, Maehl and Wertsch. LOST.

Motion made by Supervisor Wagner and seconded to
adjourn til 1:30 p.m. CARRIED by Voice Vote.

AFTERNOON SESSION

1:30 p.m.

The meeting of the Winnebago County Board of Super-
visors was called to order by the Chairman Herman J.

Brandt at 1:30 p.m., in the Supervisors' Room, Court-house, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present except the following excused supervisors: J.C. Pawlowski, Kampo, Johnson, Krings, Mueller, Landwehr, Jape, Wertsch, F. Utech and Dahms.

**CREATE CASE AIDE I POSITION;
SOCIAL SERVICES DEPARTMENT**

The following Resolution No. 15 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following position is hereby created in the Social Services Department for the one year period commencing January 1, 1981, and ending December 31, 1981:

	<u>Monthly Salary</u>	<u>Annual Salary</u>	<u>Monthly Fringes</u>	<u>Annual Fringes</u>
CASE AIDE I	\$786	\$9,432	\$189	\$2,268

BE IT FURTHER RESOLVED, that the sum of \$2,311.00 be and the same is hereby placed in the 1981 proposed budget to cover the cost of the salary and fringe benefits for said position.

Submitted by,
Personnel and Finance Committee

Motion made by Supervisor King and seconded to adopt the resolution. Roll Call Vote: Ayes 25, Nays 4 — W.C. Pawlowski, J. Olson, Hunter, Robl. Excused 17 — J.C. Pawlowski, Kampo, Johnson, Krings, Mueller, Landwehr, Maehl, Jape, Planalp, Wertsch, Schwartz, Murphy, F. utech, Dahms, Newcomer, Donner and Schneider.
CARRIED.

**CREATE CUSTODIAN POSITION:
REHABILITATION PAVILION**

The following Resolution No. 16 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following position is hereby created in the Table of Organization for the Park View Rehabilitation Pavilion:

(1) Custodian (Housekeeping):
Est. Annual Salary \$ 9,897.12
Est. Annual Fringe Benefits..... 2,570.64
Total..... \$12,467.76

BE IT FURTHER RESOLVED, that the sum of \$8,867.76 be and the same is hereby placed in the 1981 proposed budget to cover the cost of the salary and fringe benefits for said positions.

Submitted by,
Park View Health
Center Committee

Motion made by Supervisor Jacobson and seconded to adopt the resolution. Roll Call Vote: Ayes 10 — Gavin-ski, Neely, W.C. Pawlowski, Jacobson, Broas, H. Brandt, Young, Precour, Halverson, Schwartz, Naves 22. Excused 14 — J.C. Pawlowski, Kampo, Johnson, Krings, Mueller, Landwehr, Maehl, Jape, Planalp, Wertsch, Murphy, F. Utech, Dahms and Donner. LOST.

**ESTABLISH EXAMINATION FEE FOR
PHYSICIANS; SEC. 51.20, STATS.**

The following Resolution No. 17 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the examination fee for each physician appointed pursuant to sec. 51.20, Stats., be and the same is fixed at the rate of \$50.00, and the mileage rate is the rate established by the County Board from time to time for all County officials, employees and other persons who receive mileage reimbursement from the County.

BE IT FURTHER RESOLVED, that all prior res-olutions relating to this subject be and the same are hereby repealed as of the effective date of this resolution.

BE IT FURTHER RESOLVED, that this resolution

shall be effective upon passage and publication.

Submitted by,
Personnel and Finance Committee

Motion made by Supervisor King and seconded to adopt the resolution. Ayes 34, Nays 0 — Excused 12 — J.C. Pawlowski, Kampo, Johnson, Krings, Mueller, Maehl, Jape, Wertsch, Murphy, F. Utech, Dahms, Donner. CARRIED.

**AUTHORIZE APPLICATION FOR A FARMLAND
PRESERVATION SUPPLEMENTAL GRANT TO
DEPARTMENT OF AGRICULTURE, TRADE
AND CONSUMER PROTECTION**

The following Resolution No. 18 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, during 1979 the County Planning Office with support from a State Grant for \$8,955.00, did develop a preliminary draft for a County Farmland Preservation Plan as required by Chapter 91, Wisconsin Statutes; and

WHEREAS, it is necessary to complete this plan to qualify all towns which choose to participate for tax credits under the State Farmland Preservation Program; and

WHEREAS, it will take one person twelve months to complete the plan, meet with town officials and citizens, and to present the plan to the County Board and to the State Department of Agriculture, Trade and Consumer Protection for approval action; and

WHEREAS, supplemental funds may be available from the State Department of Agriculture, Trade and Consumer Protection for the completion of this plan; and

WHEREAS, this Committee finds the funding guidelines for the supplemental grant to be consistent with established County programs which do not require County funds beyond the existing budget.

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 for funds, on behalf of Winnebago County, with the Department of Agriculture, Trade and Consumer Protection for a grant in the amount of \$14,074.00 to be used for the development of a final Farmland Preservation Plan.

Submitted by,
Planning and Zoning Committee

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

ESTABLISH COUNTY BOARD OF HEALTH

The following Resolution No. 19 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Special County-wide Health Study Committee completed its work and reported back to you on the feasibility of establishing a single County Health Department on August 19, 1980; and

WHEREAS, the Study Committee submitted their report recommending that certain steps be taken to improve the delivery of public health services and to eliminate the duplication of costs for services to the County's three largest cities; and

WHEREAS, the first step in the process for the County to assume authority for the delivery of county-wide public health services is the establishment of a County Board of Health.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a County Board of Health be established for Winnebago County according to the provisions of sec. 140.09(3), Stats.

BE IT FURTHER RESOLVED, that the Board of Health include three (3) citizen members who shall be made up according to the following:

One member from the City of Neenah Health
Committee,
One member from the City of Menasha Health
Committee, and
One member from the City of Oshkosh Health
Committee.

Submitted by,

Herman J. Brandt
County Board Supervisor

Motion made by Supervisor H. Brandt and seconded to adopt the resolution. Motion made by Supervisor K. Brandt and seconded to table for three months (Motion withdrawn). Motion made by Supervisor Planalp and seconded to table and to schedule a special order of business at a regular county board meeting. CARRIED by Voice Vote.

**REDUCE DOLLAR AMOUNT OF COUNTY
TAX LEVY PROPOSED IN 1981
BUDGET: \$330,000**

The following Resolution No. 23 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County tax levy proposed in the 1981 Budget by the Winnebago County Executive in the amount of \$7,509,774.00 be and the same is hereby reduced in the amount of \$330,000, the result of which will be to reduce the total dollars to be paid by County taxpayers for County operations in the year 1981 to the same level as was paid by said taxpayers for County operations in 1980.

Submitted by,
Michael Utech
County Board Supervisor

Motion made by Supervisor M. Utech and seconded to adopt the resolution. Roll Call Vote: Ayes 2 — Planalp and M. Utech. Nays 32. Excused 12 — J.C. Pawlowski, Kampo, Johnson, Krings, Mueller, Landwehr, Maehl, Jape, Wertsch, F. Utech, Dahms, Donner. LOST.

INCREASE COUNTY MILEAGE ALLOWANCE

The following Resolution No. 24 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the present mileage allowance of $.18\frac{1}{2}$ * per mile which became effective April 1, 1980, is inadequate reimbursement for mileage travelled for the benefit of Winnebago County; and

WHEREAS, the Internal Revenue Service has recently amended its regulations to recognize an increase in mileage allowance at $.20$ * per mile from the previously recognized rate of $.18\frac{1}{2}$ * per mile.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Suprvisors, that the mileage allowance for Winnebago County officials, employees and others receiving mileage allowance from Winnebago County, is hereby increased from $.18\frac{1}{2}$ * per mile to $.20$ * per mile effective January 1, 1981.

BE IT FURTHER RESOLVED, that the funds necessary to cover the aforementioned mileage allowance be made available from funds budgeted for such purpose.

Submitted by,
Ralph Nielsen
County Board Supervisor

Motion made by Supervisor Nielsen and seconded to adopt the resolution. Supervisor Nielsen request the deletion of "other receiving mileage allowance". Roll Call Vote: Ayes 16 — Gavinski, W.C. Pawlowski, Broas, J. Olson, Warning, Daggett, Hunter, Landwehr, R. Olson, Miller, Goff, K. Brandt, Newcomer, King, Schneider, Nielsen. Nays 19. Excused 11 — J.C. Pawlowski, Kampo, Johnson, Krings, Mueller, Maehl, Jape, Wertsch, F. Utech, Dahms and Donner. LOST.

FREE ADMISSION FOR SENIOR CITIZENS

The following Resolution No. 25 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Paine Art Center, the Winneconne Historical Society, the Bergstrom Art Center,

the Winnebago County Historical Society, the Oshkosh Public Museum, the Omro Community Historical Society and the Fox Cities Arts Alliance, as a condition for receipt of funds placed in the 1981 Budget under the caption "Museums" at page 142, to the extent that any such Museum regularly charges an admission, shall allow free admission to Senior Citizens (60 years of age and older) of Winnebago County.

Submitted by,
Ralph Nielsen
County Board Supervisor

Motion made by Supervisor Nielsen and seconded to adopt the resolution. Roll Call Vote: Ayes 11 — Gavin-ski, Broas, Warning, Daggett, Landwehr, R. Olson, Young, Wenzel, Murphy, M. Utech and Nielsen. Nays 20. Excused 15 — Neely, Vanevenhoven, J.C. Pawlow-ski, Kampo, W.C. Pawlowski, Johnson, Krings, Mueller, Maehl, Jape, Wertsch, F. Utech, Dahms, Donner and Giallourakis. LOST.

Motion made by Supervisor R. Olson and seconded that the board adjourn until Tuesday, November 11th at 6 p.m. to hold a public hearing on the County Executive's 1981 budget and to adopt the budget. The December meeting to be held on Tuesday, December 16 at 3:00 p.m. CARRIED by Voice Vote.

Respectfully submitted,
Dorothy L. Propp

State of Wisconsin
County of Winnebago ss

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing to be a true and correct copy of the Journal of the Proceedings of the Winnebago County Board of Supervisors at their Annual Session held on October 27, 28, 29 and 30, 1980.

Dorothy L. Propp

ADJOURNED ANNUAL SESSION
Tuesday, November 11, 1980

The meeting of the Winnebago County Board of Super-

visors was called to order by the Chairman Herman J. Brandt on Tuesday, November 11, 1980 at 6 p.m., in the Supervisor's Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Warning, Maehl, Schneider.

* * * *

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 to approve the minutes of the Annual November Session. Motion made by Supervisor Jacobson and seconded that certain corrections be made. Minutes approved as corrected by Voice Vote.

* * * *

A communication from the Superior Electric Company submitting a supplemental claim against Winnebago County for damages incurred as a result of delays caused by others on the Oshkosh Public Safety Building project was read. Referred to the Buildings & Grounds Committee.

* * * *

A communication Tom Beck, 6649 Scott Road, Omro informing the Winnebago County Board of Supervisors of sustained injury to his property because of water overflowage from ditches on said property. Referred to the Personnel and Finance Committee.

* * * *

A communication from Ronald Beck, 6427 Scott Road, Omro informing the Winnebago County Board of Supervisors of sustained injury to his property because of water overflowage from ditches on said property. Referred to the Personnel and Finance Committee.

A communication from Mr. and Mrs. Paul Werzinske, 6581 Scott Road, Omro informing the Winnebago County Board of Supervisors of sustained injury to his property because of water overflowage from ditches on said property. Referred to the Personnel and Finance Committee.

**ZONING PETITION
RAYMOND VOELKER — TN OSHKOSH**

PETITION NO. 1. A request from Raymond Voelker who owns property in the Town of Oshkosh for a change in zoning from R-3 General Business to R-1 Rural Residential was read. Referred to the Planning & Zoning Committee.

**ZONING PETITION
ROBERT R. TATE — TN NEENAH**

PETITION NO. 2. A request from Robert R. Tate who owns property in the Town of Neenah for a change in zoning from R-1 Rural Residential to A-2 General Farming was read. Referred to the Planning & Zoning Committee.

**ZONING PETITION
AUDREY FELKER — TN OSHKOSH**

PETITION NO. 3. A request from Audrey Felker who owns property in the Town of Oshkosh for a change in zoning from R-1 Rural Residential to B-3 General Business was read. Referred to the Planning & Zoning Committee.

**ZONING PETITION
RAYMOND OLSON — TN NEENAH**

PETITION NO. 4. A request from Raymond Olson who owns property in the Town of Neenah for a change in zoning from R-3 General Business to A-2 General Farming 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. Mr. Coughlin urged the board members to attend the annual Christmas

gathering. The lease for the restaurant at the airport will be finalized very shortly. Another window was broken in the Safety Building, if the vandalism continues, the committee will consider installing screens on the building. Mr. Coughlin informed the board members of Mr. Dennis Bianchi's resignation.

* * * *

Motion made by Supervisor Jacobson and seconded that a letter of commendation be sent to Mr. Bianchi for his many services to Winnebago County.

* * * *

Supervisor Murphy called the board's attention to the number of supervisors absent at the Annual Session and would like the Judiciary Committee to consider meeting time for the Budget session.

PUBLIC HEARING

Mr. Duane Moore, President of Security Systems, appeared before the board concerned over the \$500.00 in the budget of the 51.42 Board for Crisis Intervention program. Mr. Moore's company is performing the same services free of charge to the elderly and he would like this money to be put into another program for the elderly.

ZONING REPORT

DAVID MAYER — TN NEKIMI

REPORT NO. 1. A report from the Planning & Zoning Committee approving the request of David Mayer for a change in zoning on property located in the Town of Nekimi was read. Motion made by Supervisor Hunter and seconded to accept the report. **CARRIED** by Voice Vote.

AMENDATORY ORDINANCE

DAVID MAYER — TN NEKIMI

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of David Mayer, Pansiewood Farms.

Legal Description:

All that part of the Northeast Quarter of the Northwest Quarter (NE¼ NW¼) of Section Seven (7), Township Seventeen (17) North, Range Sixteen (16) East, Town of Nekimi, Winnebago County, Wisconsin, Lying North and West of the center line of State Trunk Highway No. 44.

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 A-2 General Farming of said ordinance which it now and heretofore had, to the zoned district of B-3 General Business.

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

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

**ZONING REPORT
KENNETH KARBON — TN OMRO**

REPORT NO. 2. A report from the Planning & Zoning Committee approving the request of Kenneth Karbon for a change in zoning on property located in the Town of Omro was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
KENNETH KARBON — TN OMRO**

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

LEGAL DESCRIPTION:

Property recorded in Document No. 516682 in the Winnebago County Register of Deeds.

A part of Southwest Quarter (SW¼) of Section Seven (7), Township Eighteen (18) North, Range Fifteen (15) East, and a part of the Southeast Quarter (SE¼) of Section Twelve (12), Township Eighteen (18) North, Range Fourteen (14) East, Town of Omro, 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 Omro, be and the same are, amended to provide that the above described property be changed from the classification of A-2 General Farming of said ordinance which it now and heretofore had, to the zoned district of B-2 Community Business.

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

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

**ZONING REPORT
ARNOLD DICKSON — TN OSHKOSH**

REPORT NO. 3. A report from the Planning & Zoning Committee approving the request of Arnold Dickson for a change in zoning on property located in the Town of Oshkosh was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
ARNOLD DICKSON — TN OSHKOSH**

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of ARNOLD B. DICKSON.

LEGAL DESCRIPTION:

Part of the East ½ of the NE ¼ of Sec. 26, T19N, R16E, commencing on N line of Section at a point 454' West of NE corner, thence West along North line 528' to point of beginning at NE corner of lot described, thence 350'

along North line to NW corner, thence South along West line 250' to SW corner of lot, thence East 350' to SE corner, thence North 250' to 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 Oshkosh, be and the same are, amended to provide that the above described property be changed from the classification of B-3 General Business of said ordinance which it now and heretofore had, to the zoned district of R-3 Two-Family Residential.

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

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

**ZONING REPORT
JEROME A. DUGGAN — TN OSHKOSH**

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

**AMENDATORY ORDINANCE
JEROME A. DUGGAN — TN OSHKOSH**

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Jerome A. Duggan.

LEGAL DESCRIPTION:

The North 5 Acres of the South Half of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 2, T18N, R16E, Town of Oshkosh, Winnebago County, Wisconsin. Excepting therefrom those lands recorded in Volume 1248 page 184 of Records.

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 B-2 Community Business of said ordinance which it now and heretofore had, to the zoned district of B-3 General Business.

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

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

**ZONING REPORT
DANIEL L. & DEBORAH L. LEMKE
TN WINCHESTER**

REPORT NO. 5. A report from the Planning & Zoning Committee approving the change in zoning on property owned by Daniel L. and Deborah L. Lemke in the Town of Winchester was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
DANIEL L. & DEBORAH L. LEMKE
TN WINCHESTER**

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Daniel L. & Deborah L. Lemke.

LEGAL DESCRIPTION:

Part of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ commencing at NW corner E 215 ft. S 200 ft. W 215 ft. N 200 ft. to beg., except W 2 rds for rd. Section 23, T20N, R15E, Town of Winchester.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Winchester, be and the same are, amended to provide that the above described property be changed from the classification of B-2 Community Business of said ordinance which it now and heretofore had, to the zoned district of R-1 Rural Residential.

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

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

* * * *

Motion made by Supervisor Giallourakis and seconded that the Public Hearing on the County Executive's 1981 Budget commence. CARRIED by Voice Vote.

ADOPT 1981 BUDGET; ESTABLISH COUNTY TAX LEVY FOR 1981; OTHER INFORMATION

The following Resolution No. 1 was presented:

BE IT RESOVED, by the Winnebago County Board of Supervisors, that the sum of \$7,509,774 be and the same is hereby levied upon the taxation property of Winnebago County as a County tax for 1981 in accordance with the 1981 Budget Summary — all Funds, a copy of which is attached hereto and made a part hereof.

BE IT FURTHER RESOLVED, that the County clerk be and she is hereby directed to enter in the tax levy such other state special charges as are authorized legal charges against the several taxing districts.

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.

BE IT FURTHER RESOLVED, that the Chairman be and he 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.

BE IT FURTHER RESOLVED, that the Tax Levy be distributed to the several taxing districts in accordance with the 1980 Statistical Report as prepared by Donald J. Sherman, Supervisor of Equalization, Bureau of Property Tax.

Respectfully submitted,
Winnebago County Personnel
and Finance Committee

**1981 budget summary - all funds
by program classification**

	1981 Board Budget
<u>Operating Expenditures</u>	
General Government	\$ 2,789,190
Judicial and Legal	1,103,987
Public Safety	3,345,806
Transportation	4,518,000
Health and Social Services	20,828,911
Conservation, Recreation and Education	1,616,100
Debt Service	879,768
Capital Projects	2,524,996
Unclassified	952,336
TOTAL OPERATING EXPENDITURES	<u>\$38,559,004</u>
<u>Operating Revenues</u>	
General Government	\$ 4,542,742
Judicial and Legal	369,845
Public Safety	389,088
Transportation	3,203,446
Health and Social Services	16,830,344
Conservation, Recreation and Education	927,940
Debt Service	133,713
Capital Projects	14,150
Federal Revenue Sharing	900,000
Unclassified	275,000
Surplus Applied - All Funds	3,462,962
Subtotal	31,049,230
Property Taxes	7,509,774
TOTAL OPERATING REVENUES	<u>\$38,559,004</u>
EQUALIZED VALUE (000's) ...	\$ 2,751.136
TAX RATE PER \$1,000	\$2.730

Motion made by Supervisor King and seconded to adopt the resolution. Motion made by Supervisor Planalp and seconded that the \$50,000. in the budget allocated for Drug Abuse program be retained in the budget but no action be taken on their expenditure until an approved plan has been accepted by the County Board.
Roll Call Vote: Ayes 18 — Gavinski, Vanevenhoven,

Kampo, Johnson, Krings, Daggett, Landwehr, Stevenson, Young, Jape, Precour, Planalp, Wertsch, K. Brandt, Dahms, M. Utech, Nielsen and Robl. Naves 22. Excused 6 — Neely, Warning, Maehl, R. Olson, Halverson and Schneider. LOST. Roll Call Vote on resolution: Ayes 36. Naves 5 — Kampo, Johnson, Krings, Wertsch, Robl. Excused 5 — R. Olson, Maehl, Halverson, Warning and Schneider. CARRIED.

CANCELLATION OF TAX CERTIFICATES

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, WISCONSIN:

Your Personnel and Finance Committee begs leave to report that they have had under consideration the petition of Frank Luedeke, County Treasurer, for the cancellation of the following tax certificate, #1261, Sale of 1979 and find that said tax certificate is erroneous and void for the reason stated in said petition, and your Committee, therefore recommends that said certificate be cancelled and the amount so paid be refunded to said petitioner as follows:

Certificate #1261 — Sale of 1979 — \$95.41

Your Committee recommends that the amount so paid to the petitioner on account of illegal and void certificates be charged back to the respective district as follows:

CITY OF NEENAH..... \$95.41

Your Committee, therefore, recommends the passage of the following resolution:

RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin that the County Clerk be and she is hereby authorized and instructed to draw County Order for the amount to be refunded to said petitioner, and she is further instructed and authorized to charge the amount, hereinbefore stated, back to the taxing district.

Respectfully submitted,
Personnel & Finance Committee

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

* * * *

Motion made by supervisor Kampo and seconded that the Zoning Committee hold a meeting with the eleven townships which are not under the General Code of Winnebago to receive their comments on the new procedure and report back to the County Board their decision. Roll Call Vote: Ayes 13 — Gavinski, Shipman, J.C. Pawlowski, Kampo, W.C. Pawlowski, Johnson, Daggett, Mueller, Young, Planalp, Wagner, Dahms, Newcomer, Naves 27, Excused 5 — Maehl, R. Olson, Havlerson, Schneider, Nielsen. LOST.

* * * *

The Corporation Counsel informed the board members that he had received a request for the sale of three acres of surplus land owned by Winnebago County. Mr. Engeldinger asked the county board for a directive to receive bids and appraisal of the property located near the solid waste landfill site. Motion made by Supervisor Shipman and seconded that the Corporation Counsel to proceed with appraisals and report back to the County Board. CARRIED by Voice Vote.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded to adjourn until Tuesday, December 16th 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 proceedings held on Tuesday, November 11, 1980.

Dorothy L. Propp

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED ANNUAL SESSION
Tuesday, December 16, 1980

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, December 16, 1980 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: Neely, Hunter, Wagner, Dahms and Schneider.

* * * *

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 for the meeting held on November 11, 1980 be approved as printed. CARRIED by Voice Vote.

* * * *

A communication from Mrs. Carolyn Blassingame, Program Coordinator, for the Oshkosh Seniors Center, inviting the County Board to their Holiday Ham Dinner on Tuesday, December 30th was read. Referred to the Social Services Board.

* * * *

A communication from the City of Omro authorizing the Omro Area Development Corporation to act as negotiating agent and promotional liason with the Winnebago County Industrial Development Corporation and that Winnebago County Industrial Development Corporation upon the purchase and ownership of industrial park land was read. Referred to the Industrial Development Committee.

COUNTY EXECUTIVE'S REPORT

Mr. James P. Coughlin, County Executive, presented his report to the County Board. Mr. Coughlin stated that Winnebago County will have a revenue sharing fund for another two years. On January 5, 1981 a ceremony will be held for the newly-elected county officials in the lounge room.

COUNTY EXECUTIVE'S APPOINTMENT

Mr. James P. Coughlin will submit a list of six names to the Governor for appointment to the Planning Commission. The names submitted are as follows:

Mayor Victor Wiecki
City Of Menasha
175 Main
Menasha, WI 54952

Mr. Jack Meyer, Vice-President
Neenah Foundry
Payne's Point
Neenah, WI 54956

Mr. Dean Bergstrom, Vice-President
George Banta Company, Inc.
364 Lopas Street
Menasha, WI 54952

Mr. Russell L. Meerdink
Century 21 Realtors
222 Butte Des Morts Drive
Menasha, WI 54952

Mr. Bob Miller, Architect
Miller, Wagner, Coenen, Inc.
700 S. Park Avenue
Neenah, WI 54956

Mr. Stanley C. Martenson, Engineer
Martenson & Eisle, Inc.
738 Pleasant Lane
Menasha, WI 54952

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

**COUNTY EXECUTIVE'S APPOINTMENT
CIVIL SERVICE COMMISSION**

Mr. James P. Coughlin, County Executive, requested the reappointment of Mr. Walter Bush, 541 West Ninth Avenue, Oshkosh, Wisconsin to the Civil Service Commission for a term commencing January 1, 1981 and ending December 31, 1985. Motion made by Supervisor Miller and seconded that the appointment be approved. CARRIED by Voice Vote.

**COUNTY BOARD CHAIRMAN'S APPOINTMENT
WINNEFOX LIBRARY SYSTEM**

Chairman Herman J. Brandt request the approval of the following as members of the Winnefox Library System:

Mrs. Lou Andrews, 33 W. Waukau Avenue, Oshkosh, whose term expires December 31, 1980 for a two year term.

Mrs. Dorothy Draheim, 913 Hewitt Street, Neenah, whose term expires December 31, 1980 for a two year term.

Mr. Randy Haase, 813 Emily Street, Menasha, whose term expires December 31, 1980 for a two year term.

Dr. Kenneth M. Viste, Jr., 100 Stoney Beach Road, Oshkosh, whose term expires December 31, 1980 for a two year term.

Motion made by Supervisor R. Olson and seconded to approve the appointments. 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. Arthur Pommerening of Pommerening Dodge questioned the acceptance of a bid on squad cars when the bid was not the lowest received.

Mr. George Butkiewicz, a volunteer driver, urged the board members to adopt the resolution which would increase the mileage for the volunteers drivers.

Mrs. Jeanette Diakoff, Chairman of the Town of Algoma, objected to Resolution #20.

Mr. Russell Meerdink, Century 21 Realtors, opposed the County of Winnebago borrowing the City of Oshkosh \$190,000.

ZONING PETITION LEON GRUNDMAN — TN MENASHA

PETITION NO. 1. A request from Leon Grundman for a change in zoning on property located in the Town of Menasha from R1 Suburban Residential & A-2 General Farming District to A-1 Agri-Business District was read. Referred to the Planning & Zoning Committee.

ZONING PETITION VALLEY ROAD ASSOC. — TN MENASHA

PETITION NO. 2. A request from Valley Road Association for a change in zoning from B-3 General Business District to R-4 Multi-Family Residential District was read. Referred to the Planning & Zoning Committee.

WISCONSIN DEPT. OF HEALTH & SOCIAL SERVICES, MADISON, WISCONSIN TN OSHKOSH

PETITION NO. 3. A request from the Wisconsin Dept. of Health & Social Services, Madison, Wisconsin for a change in zoning on property located in the Town of Oshkosh from P-1 Institution & Recreational Park District to R-2 Suburban-Residential District was read. Referred to the Planning & Zoning Committee.

**TOWN OF MENASHA SANITARY
DISTRICT NO. 4**

PETITION NO. 4. A request from the Town of Menasha Sanitary District No. 4 for a change in zoning to delete the Conservancy District was read. Referred to the Planning & Zoning Committee.

**LEO J. ERNST — TN MENASHA
ZONING PETITION**

PETITION NO. 5. A request from Leo J. Ernst for a change in zoning on property owned in the Town of Menasha from R-Rural Residential District to R-5 Planned Residential District was read. Referred to Planning & Zoning Committee.

**ZONING PETITION
PLANNING & ZONING COMMITTEE**

PETITION NO. 6. A request from the Planning & Zoning Committee to change the General Steps in the Zoning Change Process was read. Referred to the Planning & Zoning Committee.

COMMITTEE REPORTS

Committee reports were submitted by the following committees and are on file in the office of the County Clerk: A letter received the Tony Guckenberger associated with the American Can Company regarding the Tri-County Ice Arena, Parks & Recreation Committee, a letter from Supervisor Jero regarding the County Library levy, Winnebago County Unified Board meeting, Winnebago County Public Health Nurse, Winnebago County Planning & Zoning Department, Social Service's Monthly Report, PVHC News Letter, Oshkosh Public Library, Extensions Department Report, Winnebago County Natural Beauty Council, UW-Extension News.

**ZONING COMMITTEE REPORT
TOWN OF NEKIMI**

REPORT NO. 1. A report from the Planning & Zoning Committee approving the request of the Town of

Nekimi for a change in zoning was read. Motion made by Supervisor Miller and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
TOWN OF NEKIMI**

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 TOWN OF NEKIMI.

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 A-2 General Farming District of said ordinance which it now and heretofore had, to the zoned district of A-1 Agri-Business.

**WINNEBAGO COUNTY PLANNING AND
ZONING COMMITTEE**

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

**ZONING COMMITTEE REPORT
WIEDNER & KITTLESON
TN WINCHESTER**

REPORT NO. 2. A report from the Planning & Zoning Committee approving the request of Wiedner & Kittleson for a change in zoning was read. Motion made by Supervisor Miller and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
WIEDNER & KITTLESON
TN WINCHESTER**

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 William Wiedner & Mr. & Mrs. Robert Kittleson.

LEGAL DESCRIPTION

Part of the SW¼ of the NW¼ of Sec. 24, T20N, R15E, Town of Winchester, Winnebago County, Wisconsin, more fully described as follows:

Com. at the W¼ corner of said Sec. 24; thence S 89°-41'-01" E along the E-W ¼ line 25.68 ft. to the point of beginning; thence continuing along said line S 89°-41'-01" E, 1295.12 ft.; thence N 00°-06'-23" E, 1321.04 ft.; thence N 89°-44'-26" W, 830.26 ft.; thence S00°-06'-44" W, 381.70 ft.; thence N 89°-44'-26" W, 462.13 ft. to a point on the East line of S. T. H. "110"; thence S00°-16'-17" W along said East line 938.06 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 Winchester, be and the same are, amended to provide that the above described property be changed from the classification of A-2, R-1, and P-1 of said ordinance which it now and heretofore had, to the zoned district of R-2.

**WINNEBAGO COUNTY PLANNING AND
ZONING COMMITTEE**

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

**ZONING COMMITTEE REPORT
AUDREY FELKER — TN OSHKOSH**

REPORT NO. 3. A report from the Planning & Zoning Committee approving the request of Audrey Felker for a change in zoning on property owned in the Town of Oshkosh was read. Motion made by Supervisor Miller 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.

LEGAL DESCRIPTION:

Town of Oshkosh, Winnebago County

Commencing at the SE corner of the NE¼ of the NE¼ of Sec. 2, T18N, R16E, thence North along the East Section line 747 ft. to the point of beginning 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 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 Oshkosh, be and the same are, amended to provide that the above described property be changed from the classification of R-1 Rural Residential of said ordinance which it now and heretofore had, to the zoned district of B-3 General Business.

**WINNEBAGO COUNTY PLANNING AND
ZONING COMMITTEE**

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

**ZONING COMMITTEE REPORT
VOELKER & CLARK —
TN OSHKOSH**

REPORT NO. 4. A report from the Planning & Zoning Committee approving the request of Voelker & Clark for a change in zoning on property owned in the Town of Oshkosh was read. Motion made by Supervisor Miller and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
VOELKER & CLARK — 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 Raymond Voelker & Orville Clark.

LEGAL DESCRIPTION:

Com. at the East $\frac{1}{4}$ Post of Section 2, T18N, R16E, thence North along the East Section line 747 ft. 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 B-3 General Business of said ordinance which it now and heretofore had, to the zoned district of R-1 Rural Residential.

**WINNEBAGO COUNTY PLANNING AND
ZONING COMMITTEE**

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

**ZONING COMMITTEE REPORT
RAYMOND OLSON — TN NEENAH**

REPORT NO. 5. A report from the Planning & Zoning Committee approving the request of Raymond Olson for a change in zoning or property owned in the Town of Oshkosh was read. Motion made by Supervisor Miller and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
RAYMOND OLSON — 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 Raymond Olson.

LEGAL DESCRIPTION

Section 19, T20N, R17E

East 211 feet of the West 867.7 feet of the
South 413 feet of the SW SW Frac.

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 B-3 General Business District of said ordinance which it now and heretofore had, to the zoned district of A-2 General Farming.

**WINNEBAGO COUNTY PLANNING AND
ZONING COMMITTEE**

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

**ZONING COMMITTEE REPORT
TOWN OF WINCHESTER**

REPORT NO. 6. A report from the Planning & Zoning Committee approving the request of the Town of Winchester for a change in zoning from A-2 General Farming to A-1 Agri-Business was read. Motion made by Supervisor Miller and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
TOWN OF WINCHESTER**

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 Town of Winchester.

Farming (farmland preservation)

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

described property be changed from the classification of A-2 General Farming of said ordinance which it now and heretofore had, to the zoned district of A-1 Agri-Business.

**WINNEBAGO COUNTY PLANNING AND
ZONING COMMITTEE**

Motion made by Supervisor Miller and seconded to suspend Rule 1.153 and adopt the ordinance. Suspension of Rule 1.153 CARRIED by Voice Vote. On motion to adopt the ordinance Roll Call Vote: Ayes 32, Nays 4 - Vanevehoven, Kambo, Johnson, Stevenson, Abstain 2 - Gavinski and King. Excused 8 - Neely, Jacobson, Hunter, R. Olson, Wagner, Dahms, M. Utech and Schneider. CARRIED.

DISALLOW CLAIM OF TOM BECK

The following Resolution No. 1. was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claim of Tom Beck referred to it for attention; and

WHEREAS, said claim was referred to Winnebago County's Insurance Carrier; and

WHEREAS, the Insurance Carrier has investigated the claim and recommends disallowance of same by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of Tom Beck dated November 4, 1980, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,
Personnel And Finance Committee

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

DISALLOW CLAIM OF RONALD BECK

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claim of Ronald Beck referred to it for attention; and

WHEREAS, said claim was referred to Winnebago County's Insurance Carrier; and

WHEREAS, the Insurance Carrier has investigated the claim and recommends disallowance of same by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of Ronald Beck dated November 4, 1980, relating to an incident which occurred on or before October 31, 1980, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,
Personnel And Finance Committee

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

**DISALLOW CLAIM OF
MR. AND MRS. PAUL WERZINSKE**

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, your Personnel and Finance Committee has had the claim of Mr. and Mrs. Paul Werzinske referred to it for attention; and

WHEREAS, said claim was referred to Winnebago County's Insurance Carrier; and

WHEREAS, the Insurance Carrier has investigated the claim and recommends disallowance of same by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of Mr. and Mrs. Paul Werzinske dated November 4, 1980, relating to an incident which occurred on or before October 31, 1980, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,
Personnel And Finance Committee

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

**DISALLOW CLAIM OF
SUPERIOR ELECTRIC COMPANY**

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Public Safety Building Committee has had the claim and supplemental claim of the Superior Electric Company referred to it for attention; and

WHEREAS, your Committee has investigated both the claim and the supplemental claim and recommends disallowance of same by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim and supplemental claim of the Superior Electric Company dated August 25, 1980 and November 6, 1980, respectively, relating to the County/City Public Safety Building, 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,
Public Safety Building Committee

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

DISALLOW CLAIM OF AZCO, INC.

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Public Safety Building Committee has had the claim of Azco, Inc., referred to it for attention; and

WHEREAS, your Committee has investigated the claim and recommends disallowance of same by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of Azco, Inc., dated November 18, 1980, relating to the County/City Public Safety Building, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,
Public Safety Building Committee

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

**APPROVE TOWN OF POYGAN ZONING
ORDINANCE (TEXT DATED FEBRUARY 7, 1980;
MAP DATE UNKNOWN)**

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Planning and Zoning Committee was on February 19, 1980, instructed to review the Town of Poygan Zoning Ordinance and report back on same with a recommendation regarding County Board action to approve the ordinance; and

WHEREAS, on May 20, 1980, your County Board instructed this Committee to limit its review and recommendation to the substantive aspects of said Town's zoning ordinance; and

WHEREAS, a substantive review must address conformity of the Town's zoning ordinance with the Winnebago County, Town/County Zoning Ordinance, February 6, 1979, and address whether or not the said Town ordinance is as restrictive as the County's zoning ordinance; and

WHEREAS, this Committee finds significant to note the following for all who may be interested in said Town zoning ordinance:

1. Legality and Statutory Authority Not Implied

- a. That said County Board approval does not include a review and recommendation based upon any aspects of the legal and statutory procedures and citings related to the adoption or administration of said Town ordinance.

2. County Floodplain and Shoreland Authority Reaffirmed

- a. That Winnebago County has statutory authority to administer and enforce floodplain and shoreland zoning provisions in all unincorporated areas of the County and has done so according to the requirements of applicable state and federal legislation since July 24, 1968. As such, Winnebago County shall continue to enforce and administer floodplain and shoreland zoning provisions in the Town of Poygan and shall expect that the Town Board of Poygan shall instruct appropriate town officials to cooperate with the County Planning and Zoning Department in the procedures necessary to insure the protection of our valuable shoreland resources and the protection of property of affected landowners, including the processing of County zoning permit applications and the direction of affected citizens to procedures for the County's zoning petitions, permit applications, and appeals where applicable.

- b. That the administration and enforcement of any town zoning related to the floodplain and shoreland areas must be preceded by ordinance review

and certification by the State of Wisconsin Department of Natural Resources and the U.S. Government's Federal Emergency Management Agency. Additionally, any subsequent approval of town floodplain/shoreland provisions by the aforementioned agencies will also take into account requirements that the town floodplain/shoreland zoning provisions must be in conformance with and more restrictive than the County's floodplain/shoreland provisions to enable administration and enforcement of same by the town.

- c. That whatever action the town takes with regard to floodplain/shoreland zoning, Winnebago County is obligated and shall continue to carry out its responsibility and authority for the administration and enforcement of County floodplain and shoreland provisions in the Town of Poygan.

3. Farmland Preservation Alternatives

- a. That under town zoning, but not until certification of said ordinance by the State of Wisconsin Department of Agriculture, Trade, and Consumer Protection, farmland owners in the towns will be limited to a maximum of 70% of tax credits under the state farmland tax credit program (Wis. Stats. Chapter 91) vs. a maximum of 100% tax credit under a fully enacted county farmland preservation program.

4. Subsequent Amendments to County Board

- a. All future amendments to the Town of Poygan Zoning Ordinance (text and map amendments) shall be referred to the County Board according to procedures established by the County Board for consideration regarding approval.

5. Record Keeping Responsibility to be Satisfied

- a. The Poygan Town Board is expected to forward, on at least a quarterly basis, to the County Planning and Zoning Department a list of permits issued for the period covered indicating the type of structure, use, size, owner, and builder for each town permit issued under town zoning to enable the County Planning and Zoning Department to adequately carry out its responsibilities for county-wide record keeping and for construction/economic forecasting.

6. Not in Conformance with County's Ordinance

a. The Town of Poygan Zoning Ordinance is not in general conformance with the Winnebago County, Town/County Zoning Ordinance with regards to the following: completeness in matters of district descriptions and standards; attention to details, e.g. does not include definitions, references to jurisdictional authority, and provisions for typical modifications under certain district limitations; and does not otherwise generally provide basic zoning standards in conformance with said County zoning ordinance, e.g.:

- 1) Empowers the Town Zoning Committee to establish land uses and district standards not identified within the ordinance language in the M-1, Manufacturing and Industrial District; MH3, Contingency District; and B-2, Commercial District.
- 2) Does not provide standards for the granting of a variance.
- 3) Ordinance relegates all pre-existing lots of less than 60 ft. in width or less than 6,000 sq. ft. in area to nonconforming status.

7. Not as Restrictive as County's Ordinance

a. Finally, it does not generally provide for land use delineations which are as, or more, restrictive than the County's zoning ordinance.

8. Other County Ordinances and Codes Not Affected

a. The approval of the Town of Poygan Zoning Ordinance shall not interfere with, abrogate or annul any existing, or subsequent, ordinances and codes duly adopted by the Winnebago County Board.

9. Warning and Disclaimer of Liability

a. This Resolution has been submitted on the basis of a generalized review of the substantive aspects of the Town of Poygan Zoning Ordinance. While this review is considered sufficient and reasonable for County Board action, it does not imply that said Town ordinance is legally defensible, technically reliable, and of high quality. Therefore, any approval of said Town ordinance shall not create liability on the part of Winnebago County, or any officer or employee thereof, for any damages from reliance on this approval or any administrative decision made thereunder by the Town of Poygan.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, to approve the Town of Poygan Zoning Ordinance.

Submitted by,
Planning And Zoning Committee

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

**REPORT: PROPOSED 1981 ADMINISTRATIVE
SALARY SCHEDULE AND
COMPENSATION PROGRAM**

A report from the Personnel & Finance Committee recommending the 1981 Administrative Salary Schedule and modification to the Compensation Program for Administrative Personnel be approved. Motion made by Supervisor King and seconded to accept the report. CARRIED by Voice Vote.

**PERSONNEL MATTERS: AMEND
ADMINISTRATIVE EMPLOYEES' SALARY
PLAN AND COMPENSATION PROGRAM**

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County Personnel Department has, under the direction of the Personnel and Finance Committee, prepared a set of recommendations regarding the annual updating of the Administrative Salary Schedule and Compensation Program; and

WHEREAS, this set of recommendations was found by the Committee to be proper and necessary in order to enable the County to continue to attract and retain competent administrative personnel; and

WHEREAS, this set of recommendations is seen by the Committee to be generally equitable in terms of recent negotiated settlements with unionized County employees.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the midpoints in all salary ranges in the Administrative Salary Schedule be increased by 9% effective January 1, 1981, and that the minimum and maximum rates in each respective salary range be adjusted likewise in accordance with previously established formulas.

BE IT FURTHER RESOLVED, that individual salary adjustments be made by the County Executive effective January 1, 1981, in accordance with procedures established by the Personnel and Finance Committee.

BE IT FURTHER RESOLVED, that the Compensation Program for Administrative Personnel be modified effective January 1, 1981, to provide for:

- (1) The County's continued full payment of the monthly premium for single plan health insurance coverage for administrative employees desiring and eligible for such coverage;
- (2) The County's payment of all but \$5.00 per month toward the monthly premium for family plan health insurance coverage for administrative employees desiring and eligible for such coverage;
- (3) The County's payment of up to \$75.00 per month toward the employees' normal share of of the cost of the Wisconsin Retirement Fund and that such County contributions commence effective as of the date of hire for new employees; and
- (4) The County's continued full payment of health insurance and retirement benefits for department heads and other previously designated administrative employees.

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 Supervisors King and seconded to adopt the resolution. Motion made by Supervisor Vanevenhoven and seconded to table the resolution for one month. LOST by Roll Call Vote Ayes 10 - Gavinski, Vanevenhoven, Kampo, Johnson, Krings, Daggett, H. Brandt, Wertsch, Newcomer, Planalp. Naves 26. Abstain 1 - Thorfinnson, Excused 7 - Neely, Hunter, Wagner, Dahms, M. Utech, Schneider and Robl LOST. Motion made by Supervisor Planalp and seconded that the report and resolution should be changed from 9% to 7%. LOST by Voice Vote. On motion to adopt the resolution. Ayes 30 - Naves 8 - Vanevenhoven, Kampo, Broas, Johnson, Planalp, Wertsch, Donner and Robl. Abstain 1 - Thorfinnson. Excused 7 - Neely, Hunter, Stevenson, Wagner, Dahms, M. Utech and Schneider. CARRIED.

**INCREASE MILEAGE REIMBURSEMENT
RATE FOR VOLUNTEER DRIVERS: SOCIAL
SERVICES DEPARTMENT**

The following Resolution No. 8 was presented:

BE IT RESOLVED, that the mileage reimbursement rate for Volunteer Drivers certified by the Department of Social Services be increased from the current reimbursement rate of twenty cents per mile to a rate of twenty-four cents per mile effective January 1, 1981.

BE IT FURTHER RESOLVED, that funds to cover such increased cost be made available from funds budgeted by the Department of Social Services for such purpose.

Submitted by,
Personnel and Finance Committee
Social Services Board

Motion made by Supervisor Broas and seconded to adopt the resolution. CARRIED.

HEART MONTH PROCLAMATION

The following Resolution No. 9 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, heart and blood vessel diseases claim more Wisconsin lives than all other circumstances combined; and

WHEREAS, Health professionals and other volunteer leaders throughout Wisconsin commit and contribute their time and expertise to solving the problems that heart and blood vessel diseases cause; and

WHEREAS, the American Heart Association of Wisconsin promotes public recognition of heart attack warning signs and prompt medical attention to assure survival; and

WHEREAS, training in high blood pressure detection and emergency cardiac care procedures and other community services strengthens the community's confidence in offsetting heart and blood vessel damage; and

WHEREAS, research is the Association's highest priority investment that encourages innovative problem-solving to enhance the productivity and length of Wisconsin lives.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby proclaim the month of February to be HEART MONTH and calls upon its citizens to support the Heart Association with their voluntary services and gifts.

Submitted by,

Herman J. Brandt
County Board Supervisor

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

**ORDINANCE: TO CREATE SECTION 16.05(4) OF
THE CODE OF GENERAL ORDINANCES:
PRIVATE SEWAGE SYSTEM**

The following Ordinance was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, it is necessary to create a subsection in Chapter 16 of the Code of General Ordinances relating to the regulation of private sewage systems as required by the Wisconsin Department of Natural Resources as a prerequisite for participation in the Wisconsin Fund Septic System Program;

NOW, THEREFORE, the County Board of Supervisors of the County of Winnebago does ordain as follows:

**AN ORDINANCE TO CREATE
SECTION 16.05(4) OF THE CODE OF
GENERAL ORDINANCES**

16.05(4) MAINTENANCE

All County Sanitary Permits issued on January 1, 1981, or thereafter, for a private sewage disposal system shall be subject to a maintenance program. All septic tanks (and lift pump tanks) shall be pumped at least once every three years based on the issuance date of the sanitary permit or, in the case of new construction, within three years from date of occupancy.

Submitted by,
Planning and Zoning Committee

Motion made by Supervisor Miller and seconded to adopt the ordinance. Roll Call Vote: Ayes 30 — Naves 8 — Vanevenhoven, Kampo, W.C. Pawlowski, Krings, Stevenson, Wertsch, Giallourakis, Shipman, Abstain 1 — Halverson. Excused 7 — Neely, Jacobson, Hunter, Wagner, Dahms, M. Utech and Schneider. CARRIED.

**ORDINANCE: TO RESCIND AND RECREATE
SECTION 18.17 OF THE CODE OF GENERAL
ORDINANCE: SUBDIVISION ORDINANCE;
PRELIMINARY PLAT APPROVAL**

The following Resolution No. 11 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, it is necessary to amend Section 18.17 of the Code of General Ordinances relating to the County's subdivision regulations insofar as the number of days the County Planning Committee has to act on preliminary plat approval; and

WHEREAS, the present language in sec. 236.11, Stats., requires the Planning Committee to either approve, conditionally, or reject the Preliminary Plat within ninety (90) days of submittal.

NOW, THEREFORE, the County Board of Supervisors of the County of Winnebago does ordain as follows:

**AN ORDINANCE TO RESCIND AND
RECREATE SECTION 18.17 OF THE
CODE OF GENERAL ORDINANCES**

18.17 PRELIMINARY PLAT APPROVAL

The County Planning Committee shall review the Plat for conformance with this Chapter and all other ordinances, rules, regulations and adopted regional and County comprehensive plans or adopted plan components which affect the Plat. The Planning Committee shall either approve, approve conditionally, or reject the Preliminary Plat within ninety (90) days of submittal, as provided in sec. 236.11, Stats.

Submitted by,
Planning And Zoning Committee

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

**PROVIDE ADDITIONAL FUNDS FOR
PURCHASE OF SQUAD CARS AND OTHER
VEHICLES: SHERIFF'S DEPARTMENT (\$14,500)**

The following Resolution No. 12 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Judiciary and Public Safety Committee has received bids for the purchase of squad cars and other vehicles for the Sheriff's Department; and

WHEREAS, after due consideration of all the bids, your Committee is recommending that the bid calling for the purchase of eleven Ford L.T.D.'s with Police Package, one Ford L.T.D. Station Wagon and three Chrysler LeBarons, in the total amount of \$118,737.00, be accepted; and

WHEREAS, an additional sum of not to exceed \$14,500 is needed to purchase the aforementioned vehicles.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of not to exceed \$14,500 be and the same is hereby made available from the Contingency Fund to provide the additional funds needed to purchase new squad cars and other vehicles for the Sheriff's Department.

Submitted by,
Judiciary And Public
Safety Committee

Motion made by Supervisor R. Olson and seconded to adopt the resolution. Roll Call Vote Ayes 32, Nays 7, Kampo, W.C. Pawlowski, Broas, Jero, Halverson, Donner Giallouraks. Abstain 1 — Precour. Excused 6 — Neely, Hunter, Wagner, Wertsch, Dahms and Schneider. CARRIED.

COMMENDATION TO RICHARD H. GUENTHER

The following Resolution No. 13 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Richard H. Guenther has been employed by Winnebago County for more than twenty-five years, and during that time has served in the District Attorney's Office for nearly twenty of those years in a most conscientious and devoted manner; and

WHEREAS, Mr. Guenther will soon retire 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. Guenther for the fine services he has rendered to Winnebago County and the District Attorney's Office.

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

Submitted by,
Personnel And Finance Committee

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

COMMENDATION TO PHYLLIS E. KRUSKE

The following Resolution No. 14 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Phyllis E. Kruske has been employed in the Winnebago County Clerk of Courts Office for more than twenty-five years, and during that time has been a conscientious and devoted County employee; and

WHEREAS, Ms. Kruske will soon retire 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 Phyllis E. Kruske for the fine services she has rendered to Winnebago County and the Winnebago County Clerk of Courts Office.

BE IT FURTHER RESOLVED, that the County Clerk

send a copy of this Resolution to Ms. Kruske.

Submitted by,
Personnel And Finance Committee

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

COMMENDATION TO FRANK E. LUEDEKE

The following Resolution No. 15 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Frank E. Luedeke has served as a conscientious and devoted employee of Winnebago County for more than thirty-two years; and

WHEREAS, he distinguished himself by meritoriously serving in the Office of County Treasurer for the past twenty years; and

WHEREAS, Mr. Luedeke will soon retire 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 Frank E. Luedeke for the fine services he has rendered to Winnebago County and the office to which he was elected.

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

Submitted by,
Personnel And Finance Committee

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

COMMENDATION TO MARVIN R. PEPPLER

The following Resolution No. 16 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Marvin R. Peppler has served as a conscientious and devoted employee of Winnebago County for more than thirty years; and

WHEREAS, he distinguished himself by meritoriously serving in the Office of Sheriff for the past sixteen years; and

WHEREAS, Mr. Peppler will soon retire 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 Marvin R. Peppler for the fine services he has rendered to Winnebago County and the office to which he was elected.

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

Submitted by,

Personnel And Finance Committee

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

COMMENDATION TO WILLIAM E. OSBORNE

The following Resolution No. 17 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, William E. Osborne has served as a conscientious and devoted employee of Winnebago County for more than thirty-five years; and

WHEREAS, he distinguished himself by meritoriously serving in the Office of the Clerk of Courts for the past twenty years; and

WHEREAS, Mr. Osborne will soon retire from those duties and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his years of service.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to William E. Osborne for the fine services he has rendered to Winnebago County and the office to which he was elected.

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

Submitted by,
Personnel And Finance Committee

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

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

**Re: FAA Control Tower Lease for
Wittman Field Airport**

A report from the Aviation Committee that they have accepted a contract agreement between the Federal Aviation Administration and Wittman Field Airport was read. Motion made by Supervisor F. Utech and seconded to accept the report. CARRIED by Voice Vote.

**APPROVE CONTROL TOWER LEASE
AGREEMENT: FEDERAL AVIATION
ADMINISTRATION (Wittman Field)**

The following Resolution No. 18 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 Control Tower Lease Agreement between Winnebago County and the United States of America in the form

attached to a Report made earlier this date.

Submitted by,
Aviation Committee

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

**REPORT: SALE OF COUNTY OWNED SURPLUS
LANDS: TOWN OF OSHKOSH;
COUNTY LANDFILL**

A report from the Buildings & Grounds Committee that they have advertised and received bids to purchase 3.48 acres of County owned surplus lands was read. Motion made by Supervisor Young and seconded to accept the report. CARRIED by Voice Vote.

**SALE OF COUNTY OWNED LANDS:
GORDON ALTMANN**

The following Resolution No. 19 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 real estate sale agreement covering the sale of approximately 3.48 acres of land located across the frontage road from the County Landfill Site in the Town of Oshkosh, Winnebago County, Wisconsin, in conformity with the said agreement attached to a report made earlier this date.

BE IT FURTHER RESOLVED, that the County Clerk be and she hereby is authorized to execute a Warranty Deed covering said property on behalf of Winnebago County upon completion of the terms and conditions as indicated in the aforementioned sale agreement.

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 amend the resolution as follows "BE IT FURTHER RESOLVED that the net proceeds from the sale of these lands be retained in a fund to be used

to replace county landfill property. CARRIED by Voice Vote. Amended resolution CARRIED by Voice Vote.

**APPROVE COUNTY INDUSTRIAL
DEVELOPMENT PROJECT: REFINANCE
INDUSTRIAL BUILDING IN NORTH
INDUSTRIAL PARK, CITY OF OSHKOSH
(\$190,000)**

The following Resolution No. 20 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Industrial Development Board has received a request from the City of Oshkosh to provide funding in the amount of \$190,000 to refinance a speculative industrial building located within the North Industrial Park, City of Oshkosh; and

WHEREAS, a copy of the Industrial Development Project together with other information dated December 5, 1980, is attached hereto and made a part hereof; and

WHEREAS, your Industrial Development Board is requesting that the County Board approve this project for funding at this time so that appropriate contract documents can be prepared and submitted to the County Board at its regular January 1981 meeting.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Industrial Development Project covering the refinancing of an industrial building located with the North Industrial Park, City of Oshkosh, is hereby approved.

BE IT FURTHER RESOLVED, that funds in the amount of \$190,000 be made available for this project from funds earmarked in the budget for Economic Development under terms and conditions to include the following:

- (1) The term of the loan shall be (1) year; and
- (2) The loan shall be subject to a three percent (3%) administrative charge and three percent (3%) interest.

Submitted by,
Industrial Development Board

Motion made by Supervisor King and seconded to adopt the resolution. Roll Call Vote: Ayes 18 — H. Brandt, R. Olson, Young, Goff, Planalp, Wertsch, Halverson, Schwartz, Murphy, K. Brandt, F. Utech, Newcomer, King, M. Utech, Donner, Nielsen, Robl, Landwehr, Abstain 1 — Giallourakis. Nays 22 — Excused 5 — Neely, Hunter Wagner, Dahms and Schneider. LOST.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded to adjourn until Tuesday, January 20, 1981. 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 Adjourned Annual Session of the Winnebago County Board of Supervisors held on Tuesday, December 16, 1980.

Dorothy L. Propp
Winnebago County Clerk

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED ANNUAL SESSION
Tuesday, January 20, 1981

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, January 20, 1981 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 Wertsch.

* * * *

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 meeting held on December 16, 1980 be approved as printed. CARRIED by Voice Vote.

COUNTY EXECUTIVE'S REPORT

Mr. James P. Coughlin, County Executive, presented his report to the County Board. Mr. Coughlin informed the board members that a ceremony was held on January 5th, 1981 for the newly-elected county officers. A former supervisor Max Carpenter passed away and the county board remembered him with a floral bouquet. Mr. Coughlin read

a copy of a telegram sent to Mr. Roeder on the release of his son who was held hostage. The jail in the courthouse has been completely cleared. The Data Processing Department will be moved to the fifth floor. Applications have been received for the position of County Planner. The County will begin microfilming records in the Clerk of Courts office. A Coordinator for the Alcohol & Drug Abuse program has been hired. Mr. Coughlin urged opening of the new unit at Park View Health Center. The patient's stay would be \$65.00 per day to that of \$184.00 at the State Hospital. Mike Goerlits will operate the restaurant at the airport. The computer system for 911 Emergency system has been installed in the Neenah-Menasha Area. The Corporation Counsel will hire additional legal counsel to act on the claims against Winnebago County pertaining to the Joint Safety Building. Winnebago County will be purchasing land between April and May for the Tri-County Expressway.

* * * *

A communication from the law firm of Dempsey, Magnusen, Williamson & Lampe for the Fluor Bros Construction Co claiming a balance of \$350,202.61 for the work on the Joint City/County Public Safety Building was read. Referred to the Joint Safety Committee.

* * * *

A communication from Karla Krautkramer, 2300 Brentwood Drive, Neenah concerning an incident at the Parkview Health Center was read. Referred to the Park View Health Committee.

* * * *

A communication from the Town Chairman of the Town of Algoma regarding the re-opening of the restaurant at the airport, the obtaining of a liquor license and back taxes was read. Referred to the Aviation Committee.

* * * *

A communication from Mr. Howard E. Bloom, Attorney at Law, 414 Park Drive, Neenah, Wisconsin regarding injuries received while walking from the Court House to

his parked car was read. Referred to the Personnel & Finance Committee.

* * * *

A communication from H. Peter Kohloff regarding concern of city acquisitions and zoning changes which have occurred in the neighborhood without any notifications to the people affected was read. Referred to the Planning & Zoning Committee.

* * * *

A communication from Carol Buettner, Director, Winnebago County Nutrition Program, expressing appreciation for the board's approval of the request to increase volunteer mileage to .24¢ per mile. Place on file.

* * * *

A petition containing 28 signatures of residents from the Town of Winchester requesting that the zoning of the listed properties be retained as A-2 General Farming was read. Referred to the Planning & Zoning Committee.

* * * *

ZONING PETITION JAMES D. SMITH — TN MENASHA

PETITION NO.1. A request from James D. Smith, 1457 Linda Avenue, Menasha for change in zoning of the A-2 General Farming District to R-5 Planned Residential District was read. Referred to the Planning & Zoning Committee.

* * * *

COMMITTEE REPORTS

Committee reports were submitted by the following committees and are on file in the office of the County Clerk: Aviation, Winnebago County Planning & Zoning Committee, Winnebago County Unified Board, Summary of Claims filed against Winnebago County, Park View News, Monthly Report to the Winnebago County Board from the Social

Services Board, Winnebago County Fair Time News,
Winnebago County UW-Extension New.

**COUNTY BOARD CHAIRMAN'S
APPOINTMENT TO SUPERVISOR
DISTRICT NO.38**

A request from the County Board Chairman for the confirmation of Robert Krenz, 533 High Avenue, Oshkosh, Wisconsin, to fill the unexpired term of Marjorie Dhams as supervisor for District #38, City of Oshkosh was presented. Motion made by Supervisor R. Olson and seconded to approve the confirmation. CARRIED by Voice Vote.

* * * *

The County Board Chairman announced the following change on the various committees: Supervisor Planalp will replace Dahms on the Judiciary & Public Safety Committee; Robert Krenz will become a member of the Buildings & Grounds Committee and the Ice Arena Committee. Motion made by Supervisor Precour and seconded to approve the changes. CARRIED by Voice Vote.

* * * *

Supervisor Kampo attended a State Highway meeting and informed the board members that more information would be forthcoming concerning Highway 21, the Tri County Expressway and Midway road between Hwy 110 and County Trunk T.

* * * *

Supervisor Daggett invited any supervisor to attend the State Soil & Water Conservation District dinner.

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 in the agenda.

Motion made by Supervisor Planalp and seconded for

reconsideration of Ordinance #6, dated December 16, 1980.
Reconsideration CARRIED by Voice Vote.

Robert Beck, Chairman of the Town of Clayton Zoning Board, requested delay on action of Resolution No. 2.

Robin Jones, 8066 Christensen Lane, Larsen, represented forty residents of the Town of Winchester who were dissatisfied with the board's action on December 16, 1980, whereby they adopted the change in zoning for the Town of Winchester.

* * * *

Esther Walling questioned the board's action on Resolution No 5 and 6 regarding the airport restaurant. Mrs. Walling asked the committee to check the filing papers for INVESCO to determine if corporation papers have been filed.

Motion made by Supervisor Kampo and seconded that the County Board instruct the County Planning & Zoning Committee to bring in a zoning change by the next County Board meeting for property owners in the Town of Winchester wishing to return to A-2 zoning at no cost to the property owners insofar as fees are concerned. Roll Call Vote: Ayes 33 - Nays 9, Jacobson, Daggett, H. Brandt, Landwehr, R. Olson, Miller, Schwartz, Murphy, F. Utech. Abstain 1 - Krenz. Excused 3 - Vanevenhoven, Wertsch and M. Utech. CARRIED.

* * * *

Ms. Linda Chambers, 4-H Youth, presented a progress report on her duties as Winnebago County Youth Leader.

**DISIGNATED COUNTY CLEANUP WEEK;
APRIL 18th - 25th**

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Winnebago County Natural Beautification Council, consisting of voluntary citizens, has as its major thrust the initiating of interest and concern by

people to clean up and fix up their landscapes; and

WHEREAS, project emphasis in the past has included the recycling of unlicensed automobiles and wornout machinery, cleaning up around home buildings and property adjoining highways, and shade trees selection and planting; and

WHEREAS, this year's emphasis is "County Clean-up" of all property, with April 18th through April 25th being suggested as "County Cleanup Week".

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the week of April 18th through April 25th be and it hereby is designated as "County Cleanup Week" in Winnebago County.

Submitted by,

Agriculture & Extension
Education Committee

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

**ORDINANCE: TO CREATE SECTION 8.04 OF
CODE OF GENERAL ORDINANCES:
PROCEDURE FOR COUNTY BOARD ACTION
ON TOWN ZONING AMENDMENTS**

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, sec. 60.74(7), Stats., provides that any zoning ordinance adopted by a town board and any amendment thereof under this subsection shall be subject to the approval of the County Board in counties having a county zoning ordinance; and

WHEREAS, your Planning and Zoning Committee has developed a procedure for submittal of zoning amendments to the County Board for approval under this provision of the Statutes; and

WHEREAS, all towns affected were sent copies of this proposed procedure and no comments have been received by the Planning Office.

NOW THEREFORE, BE IT RESOLVED, that the County Board of Supervisors of the County of Winnebago does ordain as follows:

**AN ORDINANCE TO CREATE SECTION 8.04
OF THE CODE OF GENERAL ORDINANCES**

**8.04 PROCEDURE FOR COUNTY BOARD ACTION
ON TOWN ZONING AMENDMENTS POLICY.**

(1) **AUTHORITY.** This section of the code is adopted in response to statutory requirements found in sec. 60.74(7), Stats.

(2) **PURPOSE.** The purpose of this policy is to establish an orderly procedure whereby the Winnebago County Board of Supervisors may take action on town zoning amendments as required by law.

(3) **PROCEDURE.** (a) Information to be submitted by town. Any town with an adopted town zoning ordinance which has been approved by the Winnebago County Board of Supervisors shall submit its recommendation or action on all town zoning ordinance amendments, both text and map amendments, to the Winnebago County Board in care of the Winnebago County Clerk.

1. The recommendation or action on the amendment by the town shall be submitted to the County Clerk and a copy thereof shall be furnished to the County Board Supervisor who represents the affected town. The information submitted to the County Clerk and the aforementioned County Board Supervisor shall be made not less than ten days prior to the next County Board meeting in order to be read at that meeting.

2. All submittals to the County Clerk and County Clerk and County Board Supervisor shall require signed receipt of transmittal.

(b) **READING OF TOWN BOARD INFORMATION.** The County Clerk will read the town board recommendation or action on the town zoning ordinance at the first County Board meeting that follows ten days or more from the receipt of the submittal by the town on the amendment.

(c) **OPTIONS CONCERNING PROPOSED AMENDMENT.** Following the reading of the proposed town zoning amendment by the County Clerk and during the County Board session at which the Zoning Amendment has been read by the clerk, it will be the responsibility of the County Board Supervisor in the affected town to exercise one of two options on the proposed zoning amendment:

1. He or she may submit a resolution recommending approval of the town zoning amendment as as acted upon or recommended by the town board. Any such resolution for County Board approval shall include a disclaimer of County liability for the town zoning amendment and town zoning ordinance.
2. He or she may request that the proposed town zoning amendment be referred to the County Planning and Zoning Committee for its review, a public hearing, and its recommendation on the matter to the County Board within ninety days. A filing fee of \$45.00 will be required of the property owner for any such review by the Planning and Zoning Committee.

(4) **EFFECTIVE DATE.** The effective date of this chapter of the code shall be upon passage by the County Board of Supervisors and publication in booklet form as provided in sec. 66.035, Stats.

Submitted by,

Planning and Zoning Committee

Motion made by Supervisor Hunter and seconded to adopt the resolution. Motion made by Supervisor Kampo and seconded to refer the resolution back to the committee for thirty days and the town chairmans who are affected by this resolution be notified Roll Call Vote: Ayes 18 — Gavinski, Neely, J.C. Pawlowski, Kampo, Jacobson, Broas, Johnson, Thorfinnson, Mueller, Stevenson, Wenzel, Wagner, Halverson, Newcomer, Schneider, Nielsen, Giallourkis and Robl. Nays 22 Excused 6 — Van-evenhoven, Maehl, Wertsch, Planalp, M. Utech and Donner LOST. Motion made by Supervisor Johnson and seconded to delete the second paragraph of Section 3 — Roll

Call Vote — Ayes 13 — Gavinski, J.C. Pawlowski, Kampo, Johnson, Thorfinnson, Mueller, Stevenson, Wenzel, Precour, Wagner, Halverson, Newcomer, Schneider Naves 26. Abstain 1 — Robl. Excused 6 — Vanevenhoven, Maehl, Wertsch, Planalp, M. Utech, Donner. LOST. Motion made by Supervisor Johnson and seconded to amend as follows " and its recommendation on the matter to the County Board within 45 days." Roll Call Vote: Ayes 5 — Kampo, Johnson, Krings, Wagner and Mueller. Naves 33. Abstain 2 — Stevenson, and Robl. Excused 6 — Vanevenhoven, Maehl, Wertsch, Planalp, M. Utech, and Donner. LOST. On motion to adopt the resolution Ayes 35, Naves 5 — Kampo, Johnson, Mueller, Stevenson, and Wagner. Excused 6 — Vanevenhoven, Maehl, Planalp, Wertsch, M. Utech and Donner. CARRIED.

**TO RESCIND AND RECREATE SECTION 19.22(2)
OF THE CODE OF GENERAL ORDINANCES:
FEES FOR RENTAL OF PICNIC SHELTER
BUILDINGS AT COMMUNITY PARK AND
WINNECONNE PARK**

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, it is necessary to amend Section 19.22(2) of the Code of General Ordinances to provide for the new fees and charges for rental of the picnic shelter buildings at the Community Park and the Winneconne Park.

NOW, THEREFORE, the County Board of Supervisors of the County of Winnebago does ordain as follows:

**AN ORDINANCE TO RESCIND AND RECREATE
SECTION 19.22(2) OF THE CODE OF
GENERAL ORDINANCES.**

19.22(2)

(a) The following fees shall apply for the reserved use of picnic shelter buildings at the Community Park and the Winneconne Park:

<u>Size of Group</u>	<u>Shelters Fee</u>	<u>Hall and Refreshment Hut Fee</u>
0 - 50	\$ 10.00	\$ 25.00
51 - 100	15.00	25.00
101 - 200	25.00	35.00
201 - 500	50.00	60.00
501 - 1,000	70.00	80.00
Over 1,000	100.00	150.00

(b) A security deposit of not less than \$25.00 may be required at the discretion of the Parks Director.

Submitted by,

Parks and Recreation Committee

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

COMMENDATION TO MARJORIE DAHMS

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Marjorie Dahms, prior to her assuming the position of Register of Deeds for Winnebago County, was a County Board Supervisor and Secretary of the Judiciary and Public Safety Committee; and

WHEREAS, her services as a County Board Supervisor and Secretary of the Judiciary and Public Safety Committee were performed in a most conscientious and devoted manner; and

WHEREAS, it is appropriate for the Winnebago County Board of Supervisors to acknowledge such 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 Marjorie Dahms for the fine services she has rendered to Winnebago County as a County Board Supervisor and Secretary of the Judiciary and Public Safety Committee.

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

Submitted by,

Judiciary and Public
Safety Committee

Personnel and Finance Committee

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

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

Your Aviation Committee feels that it will be of benefit to all concerned to have the lease agreement with TATL, Inc. assigned to AAA Invesco, Inc. of Oshkosh so that they may begin operating on or before March 1, 1981 and provide a needed service to the public utilizing Wittman Field Airport. Motion made by Supervisor F. Utech and seconded to accept the report. **CARRIED** by Voice Vote.

**APPROVE ASSIGNMENT OF RESTAURANT
LEASE AGREEMENT FROM TATL, INC. TO
AAA INVESCO, INC.;
WITTMAN FIELD AIRPORT**

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Aviation Committee has received a request for assignment of the Lease Agreement between Winnebago County and TATL, Inc.; and

WHEREAS, your Committee has met with the proposed new tenants, AAA and Invesco Realty of Oshkosh, Wisconsin, and have reached an agreement as to the terms and conditions for assignment of said lease; and

WHEREAS, the present leaseholders are desirous of assignment of the said lease to the aforementioned corporation; and

WHEREAS, your Committee is recommending assignment of said lease under the terms and conditions hereinafter provided.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and they hereby are authorized to execute an assignment of the Lease Agreement between Winnebago County and TATL, INC., to AAA and Invesco, Realty (or its nominee), of Oshkosh, Wisconsin, upon action by the Aviation Committee indicating full and complete compliance with the following terms and conditions:

- (1) That all rentals due Winnebago County from TATL, Inc. commencing October 1, 1980 through the execution date of the assignment of the lease agreement be paid in full.
- (2) That repair costs in the amount of \$222.78 incurred by Winnebago County for the draining of the air conditioning cooling tower system and other equipment servicing necessitated by the closing of the restaurant be paid in full.
- (3) That the sum of \$645.37 for water utility services provided through December 1980 be paid in full to the City of Oshkosh.

Submitted by,
Aviation Committee

Motion made by Supervisor F. Utech and seconded to amend the resolution as follows: (4) The amount of \$1,921.30 for personal property tax incurred by TATL, Inc. be paid in full to the Town of Algoma. CARRIED by Voice Vote. Motion made by Supervisor Jero that the amount of \$60.95 still due from Mike Goerlitz for personal property tax also be included. (No second to motion.) Amended resolution CARRIED by Voice Vote.

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

**RE: RENTAL CAR CONCESSION LEASE
AGREEMENT 1981-1983**

Your Aviation Committee during the months of Novem-

ber and December 1980 solicited bid proposals from various rental car concessionaires for the operation of four car concessions at Wittman Field Airport. This process required the development of a new Lease by Way of Concession agreement which outlined the various terms and conditions which included a minimum guarantee per year of at least \$6,000.00 or 10% of the gross receipts paid by each of the four successful rental car concessions. Motion made by Supervisor F. Utech and seconded to accept the report. CARRIED by Voice Vote.

**APPROVE CAR RENTAL CONCESSION
AGREEMENTS: WITTMAN
FIELD AIRPORT**

The following Resolution No. 6 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and they hereby are authorized to execute separate 'Lease By Way Of Concession' Agreements between Winnebago County and the following:

National Car Rental System, Inc.
Hertz System, Inc.
Avis Rent-A-Car Systems
Budget Rent-A-Car

said lease agreements to be substantially in conformity with the terms and conditions indicated in the Lease By Way of Concession Agreement included with a report made earlier this date.

Submitted by,
Aviation Committee

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

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

**RE: AMENDMENT TO WINNEBAGO COUNTY
CODIFIED ORDINANCE, CHAPTER 21
SECTION 21.05 ENTITLED
RATES AND CHARGES.**

Your Aviation Committee, having analyzed and dis-

cussed the need for increasing rates and charges at Wittman Field Airport in order to meet the increased cost of operations for providing services and facilities at Wittman Field to the public for the purpose of aeronautical activities, has determined the need to increase rates and charges as provided for in the Winnebago County Codified Ordinances, and in particular Chapter 21, Section 21.05.

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

**ORDINANCE: TO RESCIND AND RECREATE
SECTION 21.05(2)(a)(b), (4) AND (5) OF THE
CODE OF GENERAL ORDINANCES; RATES
AND CHARGES: WITTMAN FIELD AIRPORT**

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, it is necessary to amend Section 21.05 (2) (a)(b), (4) and (5) of the Code of General Ordinances to provide for the new fees and charges for landing aircraft, overnight parking, T-hangar rental and Terminal floor rental at Wittman Field Airport.

NOW, THEREFORE, the County Board of Supervisors of the County of Winnebago does ordian as follows:

**AN ORDINANCE TO RESCIND AND
RECREATE SECTION 21.05(2)(a)(b), (4) AND (5)
OF THE CODE OF GENERAL ORDINANCES**

21.05(2) LANDING FEES AND OVERNIGHT PARKING FEES. All transient aircraft engaged in a commercial or revenue producing activity shall pay the following:

(a) Landing Fees

Maximum Certificated Gross Takeoff Weight of Aircraft	Fee Per Landing
Under 30,000 lbs.	\$20.00 **
30,001 to 50,000	\$50.00 **
50,001 to 75,000	\$60.00 **
75,001 to 110,000	\$80.00 **
110,001 and up	\$100.00 **

(b) Overnight Parking

Aircraft	Daily Rate	Monthly Rate
Single Engine	\$3.00 **	\$15.00
Multi-Engine	\$5.00 **	\$25.00

(4) T-HANGAR RATES. Rates for the following Airport T-Hangers shall be:

- (a) East T-hangar (Building No. 4) \$40.00/Month **
- (b) North T-hangar (Building No. 10) .. \$59.00/month **
- (c) North T-hangar (Building No. 11) .. \$63.00/month **
- (d) North T-hangar (Building No. 17) .. \$70.00/month **
- (e) North T-hangar (Building No. 18) .. \$90.00/month **

(5) TERMINAL FLOOR RENTAL. Rental rates for all floor space in the Airport terminal (Building No. 2) shall be as follows:

- (a) All office space \$11.00/sq.ft./yr. **
- (b) All baggage areas, enclosed loading and storage areas \$11.00/sq.ft./yr. **
- (c) All bare floor areas for any purpose \$11.00/sq.ft./yr. **
- (d) Minimum rental area 75 square feet.

Submitted by,

Aviation Committee

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

**ZONING COMMITTEE REPORT DEPT OF
HEALTH & SOCIAL SERVICE
TN OSHKOSH**

ZONING REPORT NO. 1. A report from the Planning & Zoning Committee approving the change in zoning on property owned by the Department of Health and Social Services was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE DEPT. OF
HEALTH & SOCIAL SERVICE
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 WISC. DEPT. OF HEALTH & SOCIAL SERVICES.

Part of the NW¼ of the SW¼ of Sec. 31, T19N, R17E, in the Town of Oshkosh, Winnebago County, Wisconsin, described as follows:
Beginning at an iron pipe on the Wly R.O.W. line of Sherman Road that is 1327.65 ft., N00°-17'-28" E and 435.83 ft., N06°-16'-48" E and 459.47 ft., N 14°-02'-28" E of the SW corner of said Sec. 31, T19N, R17E. From that point running S 89°-30'-48" W, 154.94 ft. to the West line of the SW¼ of said Sec. 31, thence N 00°-17'-28" E along said West line, 263.34 ft. to the Southerly line of Butler Avenue, thence S 75°-49'-02" E, along said Southerly line, 212.58 ft. to the Westerly line of Sherman Road, thence S 14°-02'-28" W, along said Westerly line, 216.40 ft. to the said 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 OSHKOSH, be and the same are, amended to provide that the above described property be changed from the classification of P-1 INSTITUTION & RECREATIONAL PARK DIST. of said ordinance which it now and heretofore had, to the zoned district of R-2 SUBURBAN RESIDENTIAL DIST.

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

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

ZONING COMMITTEE REPORT TOWN OF MENASHA SANITARY DISTRICT 4

ZONING REPORT NO. 2. A report from the Planning & Zoning Committee approving the change in zoning on property owned by the Town of Menasha Sanitary District No. 4 was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

AMENDATORY ORDINANCE TN MENASHA SANITARY DISTRICT NO. 4

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 TOWN OF MENASHA SANITARY DISTRICT NO. 4.

LEGAL DESCRIPTION:

All that part of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Sec. 3, SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec. 4, NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec. 9 and NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Sec. 10, T20N, R17E, Town of Menasha, Winnebago County, Wisconsin, being described as follows:

Com. at the common corner between Sections 3, 4, 9 & 10; thence N 88°-31'-14" W, 88.66 ft. along the N line of the NE $\frac{1}{4}$ of Sec. 9 to the Westerly right-of-way line of the E frontage road & the point of beginning; thence S 14°-05'-00" W, 391.52 ft. along the Wly right-of-way of the E frontage road; thence N 88°-47'-16" E, 200.00 ft.; thence N 14°-05'-00" E, 298.82 ft.; thence N 88°-47'-16" E, 238.35 ft. to a point that is S 88°-47'-16" W, 16.0 ft. more or less from the water's edge of Little Lake Butte des Morts; thence the following calls along a meander line along Little Lake Butte des Morts; thence N 1°-12'-44" W, 100.00 ft.; thence N 5°-17'-52" E, 370.52 ft. to a point that is S 88°-20'-42" W, 55.0 ft. more or less from the water's edge of Little Lake Butte des Morts and the end of the meander line; thence S 88°-20'-42" W 353.08 ft. to the Wly right-of-way of the East frontage road; thence S 14°-05'-00" W, 400.98

ft. along the Wly right-of-way of the E frontage road to the POB. Reserving that portion used for roadway purposes. Subject to all easements & restrictions of record.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of MENASHA, be and the same are, amended to provide that the above described property be deleted from the classification of C-1 CONSERVANCY DISTRICT of said ordinance.

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

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

**ZONING COMMITTEE REPORT VALLEY
ROAD ASSOCIATES TOWN MENASHA**

ZONING REPORT NO. 3. A report from the Planning & Zoning Committee approving the change in zoning on property owned by the Valley Road Associates in the Town of Menasha was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE VALLEY
ROAD ASSOCIATES 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 VALLEY ROAD ASSOCIATES.

LEGAL DESCRIPTION:

That part of the NW¼ of the SW¼ and part of the NE¼ of the SW¼, all in Sec. 1, T20N, R17E, Town of Menasha, Winnebago County, Wisconsin. Com. at the W ¼ corner of said Sec. 1 T20N, R17E; thence S 89°-53'-36" E, 1310.97 ft. along the North line of the NW¼ of the SW¼; thence S 01°-16'-49" E, 33.00 ft. to the point of beginning of the parcel to be

described; thence S 01°-16'-49" E, 435.60 ft.; thence N 89°-53'-39" W, 400.00 ft.; thence N 01°-16'-49" W, 435.60 ft.; thence S 89°-53'-36" E, 400.00 ft. to the point of beginning. Said parcel of land contains 4.00 acres of land, 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 classification of B-3 GENERAL BUSINESS of said ordinance which it now and heretofore had, to the zoned district of R-4 Multi-Family Residential District.

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

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

**ZONING COMMITTEE REPORT
LEON GRUNDMAN TOWN MENASHA**

ZONING REPORT NO. 4. A report from the Planning & Zoning Committee approving the change in zoning on property located in the Town of Menasha owned by Leon Grundman was read. Motion made by Suprvisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE LEON GRUNDMAN
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 LEON GRUNDMAN.

All of the SE ¼ of Section 7, T20N, R17E,
Town of Menasha.

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 R-1 Rural Residential & A-2 Gen. Agriculture of said ordinance which it now and heretofore had, to the zoned district of A-1 Agri-Business.

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

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

ZONING COMMITTEE REPORT

ZONING REPORT NO. 5. A report from the Planning and Zoning Committee approving the change requested by the Committee in determining whether the proposed use is located within a floodway or flood fringe area was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
ZONING COMMITTEE**

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 THE PLANNING & ZONING COMMITTEE.

An amendment to the Winnebago County Town/County Zoning Ordinance, Page F/S-3, Boundaries Section, to read as follows:

"BOUNDAIRES*

The General Floodplain 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 establishment of floodplain 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 by the Federal Emergency Management Agency (FEMA). The floodplain jurisdictional limits include those areas shown as "General Floodplain Overlay" on the official zoning map(s) of Winnebago County.

The boundary of the floodplain districts and, where shown, the floodway district shall be those areas designated as "A-Zones" on the Flood Insurance Rate Maps and in the Flood Insurance Study. This map dated February 4, 1981, is the official floodplain zoning map for Winnebago County and has been approved by the Wisconsin Department of Natural Resources (DNR) and FEMA and shall include the County's mapped Conservancy Districts established July 24, 1968. All applicable maps are on file in the County Zoning Office.

The floodplain areas within the jurisdiction of this Ordinance are hereby divided into three districts: the Floodway District (FW), Flood Fringe District (FF), and General Floodplain District (GFP), defined as follows:

- a. The Floodway District consists of the channel of a stream and those portions of the floodplain adjoining the channel that are required to carry and discharge the flood waters or flood flows of any river or stream associated with the regional flood.
- b. The Flood Fringe District consists of that portion of the floodplain between the regional flood limits and the floodway area.
- c. The General Floodplain District consists of the land which has been or may be hereafter covered by flood water during the regional flood and encompasses both the Floodway and Flood Fringe Districts.

The boundaries in the Floodplain 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".

Page F/S-4, Special Floodplain Provisions Section, add "i", "j", and "k", to read as follows:

"i. All mobile homes shall be anchored according to the special mobile home provisions of the MH-1 Mobile Home District.

J. Owners or operators of all mobile home parks and mobile home subdivisions located in A-Zones shall file adequate evacuation plans indicating vehicular access and escape routes, including mobile home hauler routes, with the appropriate disaster preparedness authorities, and shall provide for adequate surface drainage to minimize flood damage.

K. All on-site sewage disposal systems and wells shall be floodproofed to two (2) feet above the established flood level and shall meet applicable standards of the County Private Sewage System and Sanitary Ordinances."

Page F/S-5, Basic District Standards Section, to read as follows:

"The standards of the overlying district shall apply. However, where County zoning districts allow smaller lot sizes than those of the Shoreland District of this Ordinance, the basic district standards of the Shoreland District Shall apply."

Page F/S-5, add section entitled Accessory Uses, which shall read as follows:

"According to underlying district, except in a flood-way no structures shall be allowed."

Page 20, add section entitled Special Mobile Home Provisions, which shall read as follows:

"Mobile home placement (new and existing parks or subdivisions). All mobile homes shall be placed to prevent the flotation, collapse, or lateral movement of the structure due to flooding, or displacement, or overturning due to winds. Such mobile homes shall be an-

chored according to the following specifications: (a) over-the-top ties shall be provided at each of the four corners of the mobile home, with two additional ties per side at intermediate locations and mobile homes less than fifty (50) feet long shall require one additional tie per side; (b) frame ties shall be provided at each corner of the mobile home with five (5) additional ties per side at intermediate points and mobile homes less than fifty (50) feet long shall require four (4) additional ties per side; (c) all components of the anchoring system shall be capable of carrying four thousand eight hundred (4,800) pounds; (d) any additions to the mobile home shall be similarly anchored."

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the COUNTY OF WINNEBAGO, be and the same are, amended as follows: TO READ AS PRINTED (ATTACHED).

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

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

REQUEST FOR STUDY OF COUNTY BOARD RULES

Chairman H. Brandt requested that the Judiciary Committee to make a determination on the mailing of the agenda. Also to study the requests for special order of business and public hearing.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded to go into a closed session. Ayes 36, Nays 1 - M. Utech. Excused 9 — Neely, Vanevenhoven, Kambo, Maehl, Young, Wertsch, Planalp, Nielsen and Donner.

* * * *

Motion made by Supervisor R. Olson and seconded to adjourn until Wednesday, February 18, 1981 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 Adjourned Annual Session of the Winnebago County Board of Supervisors held on Tuesday, January 20, 1981.

Dorothy L. Propp
Winnebago County Clerk

Proceedings of the **Board of Supervisors** of **Winnebago County**

ADJOURNED APRIL SESSION
Wednesday, February 18, 1981

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

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Jacobson, Mueller, Wertsch, and Hunter.

* * * *

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

* * * *

Motion made by Supervisor Johnson and seconded to approve the minutes for the meeting held on January 20, 1981 CARRIED by Voice Vote.

* * * *

A notice of claim against Winnebago County for injury sustained by Terrance L. Beck, 848 West South Park Avenue, Oshkosh, from a highway defect on County Trunk Highway N, was read. Referred to the Finance and Personnel Committee.

* * * *

A notice of claim against Winnebago County for injury sustained by Larry Beck, 848 West South Park Avenue, Oshkosh, from a highway defect on County Trunk Highway N was read. Referred to the Finance and Personnel Committee.

* * * *

A notice of claim against Winnebago County regarding construction work on the Oshkosh Public Safety Building by Superior Electric Company was read. Referred to the Joint Safety Building Committee.

* * * *

A notice of claim against Winnebago County regarding construction work on the Oshkosh Public Safety Building by Azco, Inc. was read. Referred to the Joint Safety Building Committee.

* * * *

A notice of claim against Winnebago County regarding memorandum in support of claim and exhibits filed in Circuit Court V by John H. Quade, Jr., was read. Referred to the Personnel & Finance Committee.

**ZONING PETITION
DANIEL EISCH — TN WINCHESTER**

PETITION NO. 1. A request from Daniel Eisch, 1807 Southland Avenue, Oshkosh for a change in zoning from R-1 Rural Residential District to R-4 Multi-Family Residential District was read. Referred to the Planning & Zoning Committee.

**ZONING PETITION
DEAN MARTENS — TN WINCHESTER**

PETITION NO. 2. A request from Dean Martens, 5558 Grandview, Larson, for a change in zoning from A-1 Agri Business District to R-1 Rural Residential District was read. Referred to the Planning & Zoning Committee.

**ZONING PETITION
ISLAND HOMES INC. — TN MENASHA**

PETITION NO. 3. A request from Island Homes, Inc.,

2390 Stroebe Island Drive, Appleton for a change in zoning from R-2 Suburban Residential District to R-3 Two Family Residential 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. Mr. Coughlin told the board members that a County Planner has been hired and will begin his duties by April 1st, 1981. Mr. Albert Osmus, Veterans Service Officer will retire and the new officer will be interviewed by the County Executive subject to the Board's approval. On February 26, 1981 bids will be opened for the remodeling of the Fifth Floor of the Courthouse for the Data Processing Department. The ramp of the Courthouse will be enclosed to provide a workshop for the Maintenance Department. Winnebago County has not settled with the Insurance Company on the Fairground Buildings. A retirement party was held for William Hackbarth, an employee of the Maintenance Department. The restaurant at the Airport will open shortly after March 1st.

* * * *

Supervisor M. Utech commended the League of Women Voters for their reception held prior to the board meeting.

COMMITTEE REPORTS

Committee reports were submitted by the following Committees and are on file in the office of the County Clerk: Social Services Board, Aviation Committee, Fairground Utilization Committee, Parks Committee, Winnebago Fond Consortium, UW-Extension News, Winnebago County Health Nurse, Winnebago County Adult Foster Care Program, Winnebago County Soil & Water Conservation District.

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. Robert Beck, Chairman of the Town of Clayton

Zoning Board, discussed the letter sent to the Supervisor regarding the Zoning Procedures for Winnebago County.

* * * *

Mr. Don Kutchera, Mayor of the Oshkosh City Council, appeared before the board discussing the proposed re-districting of the City of Oshkosh.

* * * *

Supervisor Planalp requested that Resolution #7 be brought before the Board.

**RECOMMEND 45 SUPERVISORY DISTRICTS
FOR WINNEBAGO COUNTY**

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Redistricting Committee has completed its review of census data relating to the population of the various governmental units in Winnebago County and other pertinent information; and

WHEREAS, this information reveals that the establishment of 45 County Supervisory Districts is the appropriate plan for Winnebago County; and

WHEREAS, a determination by Winnebago County as to the number of supervisory districts is necessary to facilitate the creation of wards by the various governmental units within the County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that for purposes of satisfying statutory requirements relating to the creation of wards following the 1980 Federal Census, there are 45 supervisory districts established for Winnebago County as follows:

	Number of Supervisory Districts
City of Oshkosh.....	17

City of Neenah	8
City of Menasha	5
Town of Menasha	4
Balance of County	<u>11</u>
(Total)	<u>45</u>

Submitted by,

Redistricting Committee

Motion made by Supervisor King and seconded to adopt the resolution. Motion made by Supervisor Planalp and seconded to refer back to the Committee until the next board meeting. Roll Call Vote: Ayes 15 Precour, Planalp, Wagner, Halverson, Schwartz, Murphy, K. Brandt, F. Utech, Kranz, Newcomer, M. Utech, Donner, Giallourakis, Robl, Nielsen. Naves 27. Excused 4 — Jacobson, Hunter, Mueller, Wertsch. LOST. Motion made by Supervisor M. Utech and seconded to amend the resolution as follows: Change the 45 supervisory districts to 46 and allow the City of Oshkosh 18 supervisors instead of 17. Roll Call Vote: Ayes 16, Daggett, Precour, Planalp, Wagner, Halverson, Schwartz, Murphy, K. Brandt, F. Utech, Kranz, Newcomer, M. Utech, Donner, Nielsen, Giallourakis and Robl. Excused 4 — Jacobson, Hunter, Wertsch and Mueller. LOST. Roll Call Vote on resolution: Ayes 32 — Naves 9, Precour, Wagner, Halverson, Murphy, K. Brandt, F. Utech, Kranz, Newcomer, Donner. Abstain 1 — King. Excused 4 — Hunter, Mueller, Wertsch and Jacobson. CARRIED.

WINNE FOND REPORT

Mr. Joe Halter, Winne-Fond Consortium Director, gave the members of the Winnebago County Board a progress report. Mr. Halter discussed the various programs offered by the Consortium.

COUNTYWIDE REFERENDUM: INCREASE STATE GAS TAX BY .05¢ PER GALLON

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Highway Committee has reviewed certain information concerning the State proposed .05¢ increase in the gas tax; and

WHEREAS, copies of this information is attached hereto; and

WHEREAS, your Committee is not opposed to mass transportation but recommends that highway user fees should not be siphoned off for other purposes; and

WHEREAS, the State Sales Tax on automobiles and automobile repairs should generate sufficient contributions by automobile owners to finance the other transportation needs of the State; and

WHEREAS, the trucking industry is vital to the U.S. economy; 80% of all freight in the United States is carried by truck and 90% of all food in the United States is carried by truck; and

WHEREAS, truckers contribute heavily to State revenues and are entitled to good, safe and properly maintained highways in the State of Wisconsin.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, in order to determine the wishes of the citizens of Winnebago County insofar as the State proposal for a .05¢ increase in the gas tax, that the following questions be and they hereby are placed on a referendum to be voted upon at the Spring Election in 1981:

1. Shall the State of Wisconsin raise gas tax by .05¢ per gallon to assist in funding a multi-purpose transportation program?
2. Shall the State of Wisconsin raise gas tax by .05¢ per gallon provided all license fees and highway gas tax collections are used solely for roads and bridges?

Submitted by,

Highway Committee

Motion made by Supervisor Kampo and seconded to adopt the resolution. Motion made by Supervisor Kranz

and seconded to delete paragraphs 3, 4, 5, and 6. Roll Call Vote: Ayes 17, Vanevenhoven, Krings, Thorfinnson, Daggett, H. Brandt, Landwehr, Maehl, Jape, Goff, Murphy, K. Brandt, F. Utech, Kranz, Newcomer, King, Schneider, Robl. Naves 23, Abstain 2 — Shipman, M. Utech. Excused 4 Jacobson, Hunter, Mueller and Wertsch. LOST. Roll Call Vote: Ayes 31, Naves 9 — W.C. Pawlowski, J. Olson, Halverson, Schwartz, Kranz, Newcomer, M. Utech, Donner, Giallourakis. Excused 4 — Hunter Mueller, Wertsch and Jacobson. CARRIED.

COMMENDATION TO WILLIAM HACKBARTH

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, William Hackbarth has been employed in the Winnebago County Maintenance Department for the past thirty-four years, and during that time has been a most conscientious and devoted County employee; and,

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

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

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

Submitted by,

Personnel and Finance Committee

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

**APPLICATION FOR AIDS FROM WISCONSIN
WATERWAYS COMMISSION: LAKE BUTTE DES
MORTS BOAT PROJECT**

The following Resolution No. 2 was presented:

**TO THE WINNEBAGO COUNTY BOARD OF SUPER-
VISORS:**

WHEREAS, Winnebago County is interested in developing recreational boating facilities at the Lake Butte des Morts Boat Landing Site; and

WHEREAS, financial assistance is available from the Wisconsin Waterways Commission for such a development project; and

WHEREAS, funds are available in the Parks Budget to cover Winnebago County's share of the cost for the development of this project.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive be and he hereby is authorized to submit an application, on behalf of Winnebago County, to the State of Wisconsin Waterways Commission for such funding aids as may be available and to take whatever action is necessary to complete the aforementioned Lake Butte des Morts Boat Landing Site Development Project.

BE IT FURTHER RESOLVED, that Winnebago County will comply with state and federal rules for said development project; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; and will keep the facilities open to the general public during reasonable hours consistent with the type of facility.

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

Submitted by,

Parks and Recreation Committee

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

DISALLOW CLAIM OF HOWARD E. BLOOM

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claim of Howard E. Bloom referred to it for attention; and

WHEREAS, said claim was referred to Winnebago County's Insurance Carrier; and

WHEREAS, the Insurance Carrier has investigated the claim and recommends disallowance of same by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of Howard E. Bloom dated January 17, 1981, relating to an incident which occurred on November 3, 1980, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,

Personnel and Finance Committee

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

**1981 WINNEBAGO COUNTY SHERIFF'S
PROFESSIONAL POLICE ASSOCIATION
LABOR AGREEMENT**

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Your Personnel and Finance Committee begs leave to report it has received a copy of the 1981 Winnebago County Sheriff's Professional Police Association Labor Agreement as prepared in the office of the Winnebago County Director of Personnel, a copy of which is attached hereto.

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

**AUTHORIZE EXECUTION OF 1981 LABOR
AGREEMENT WITH WINNEBAGO COUNTY
SHERIFF'S PROFESSIONAL
POLICE ASSOCIATION**

The following Resolution No. 4 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and they hereby are authorized to execute a one year Labor Agreement on behalf of Winnebago County with the Winnebago County Sheriff's Professional Police Association for the year 1981, effective January 1, 1981, in the form that was included with a Report made earlier this date.

BE IT FURTHER RESOLVED, that sufficient funds to cover the costs which result from the execution of said Labor Agreement be made available from funds budgeted for this purpose.

Submitted by,

Personnel and Finance Committee

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

**REQUEST SUPPORT FOR 100%
FEDERAL ASSISTANCE UNDER
DISASTER RELIEF ACT**

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Region V Federal Emergency Management Agency recently established a policy of limiting Federal contributions to 75% to eligible applicants under the Disaster Relief Act; and

WHEREAS, the Federal legislation concerning disaster relief does not limit Federal participation but, in fact, permits 100% relief.

NOW, THEREFORE, BE IT RESOLVED, that this County Board favors 100% Federal participation under

the Federal Disaster Relief Act and urges congressional representatives elected by the citizens of the State of Wisconsin to do whatever is necessary to insure eligibility in the event of a presidentially declared disaster or emergency.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to the U.S. Senators and Representatives elected by the citizens of the State of Wisconsin.

Submitted by,

Judiciary and Public
Safety Committee

Motion made by Supervisor R. Olson and seconded to refer to the Governmental Relations Committee. **CARRIED** by Voice Vote.

ZONING REPORT

JAMES D. SMITH — TN MENASHA

REPORT NO. 1. A report from the Planning & Zoning Committee to approve the request of James D. Smith who owns property in the Town of Menasha was read. Motion made by Supervisor Miller 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 **JAMES D. SMITH**.

LEGAL DESCRIPTION:

All that part of the SW¼ of the SE¼ of Sec. 1, T20N, R17E, Town of Menasha, Winnebago County, Wisconsin, more fully described as follows:

Commencing at the South ¼ corner of Sec. 1; thence S 88°-19'-29" E along the South line of the SE¼, 99.01 ft. to pt. of beg.; thence N 00°-00'-01" E parallel with the West line of the SE¼, 1313.48 ft.; thence S 88°-31'-38" E, 198.00

ft.; thence S 00°-00'-1" W, 1081.18 ft.; thence N 88°-19'-29" W, 99.01 ft.; thence S 00°-00'-01" W, 233.00 ft. to a point on the South line of the SE¼; thence N 88°-19'-29" W along the said South line 99.01 ft. to the point of beginning. Said parcel contains 5.44 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 A-2 General Farming District of said ordinance which it now and heretofore had, to the zoned district of R-5 Planned Residential District.

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

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

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded to adjourn until Tuesday, March 17, 1981 CARRIED by Voice Vote.

Respectfully submitted,

Dorothy L. Propp

State of Wisconsin
County of Winnebago ss

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Adjourned Annual Session of the Winnebago County Board of Supervisors held on Wednesday, February 18, 1981.

Dorothy L. Propp

Winnebago County Clerk

Proceedings

of the

Board of Supervisors of Winnebago County

SINE DIE MEETING
Tuesday, March 17, 1981

The Sine Die Meeting of the Winnebago County Board of Supervisors was called to order by the Clerk Dorothy L. Propp on Tuesday, March 17, 1981 at 6 P.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Motion made by Supervisor R. Olson and seconded that Supervisor King be nominated as Chairman ProTem in the absence of Chairman Herman J. Brandt and Vice Chairman Shipman. CARRIED by Voice Vote.

* * * *

Roll call showed full board present with the exception of the following excused supervisors Shipman, J.C. Pawlowski, Jacobson, H. Brandt, Stevenson and Wertsch.

* * * *

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

* * * *

A request from Donald Reickert, 7543 Hwy. 110, Winneconne, Wisconsin requesting that the zoning of his property in the Town of Winchester be retained A-2 General Farming was read. Referred to the Planning & Zoning Committee.

* * * *

A request from Merwyn L. Heuer, 1302 Grove Street, Oshkosh, Wisconsin requesting that the zoning of his property in the Town of Winchester be retained as A-2 General Farming was read. Referred to the Planning & Zoning Committee.

* * * *

A request from Nathan Heuer, Route 1, Heuer Lane, Cty. MM, Larsen requesting that the zoning of his property in the Town of Winchester be retained as A-2 General Farming was read. Referred to the Planning & Zoning Committee.

ZONING PETITION

ROBERT LEHRER — TN MENASHA

PETITION NO. 1. A request from Robert Lehrer, 841 Irish Road, Neenah for a change in zoning on property located in the Town of Menasha from M-1 Light Industrial District to M-2 Heavy Industrial District was read. Referred to the Planning & Zoning Committee.

TOWN OF WINCHESTER

PETITION NO. 2. A request from Joseph Olson, Town Chairman of the Town of Winchester for a change in the general steps in the Zoning Change Process was read. Referred to the Planning & Zoning Committee.

ARTHUR NEHRING — TN NEENAH

PETITION NO. 3. A request from Arthur Nehring, 1913 Winchester Road, Neenah for a change in zoning on property located in the Town of Neenah from R-Rural Residential District to M-2 Heavy Industrial District was read. Referred to the Planning & Zoning Committee.

OTTO ZOESCH — TN NEENAH

PETITION NO. 4. A request from Otto Zoesch, 3218 Fondotto Drive, Neenah for a change in zoning on property located in the Town of Neenah from B-2 Community Business District to M-1 Light Industrial & M-2 Heavy Industrial District was read. Referred to the Planning & Zoning Committee.

CHANGES TO GENERAL ORDINANCES — ROBERT M. HUNTER

PETITION NO. 5. A request from Robert M. Hunter,

Chairman of the Planning & Zoning Committee to change the Code of General Ordinances Section 17.3.0 MH-1 Mobile Home 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. Mr. Coughlin reported that the renovation of the pavilion at the Fairgrounds will be settled with the insurance company next week. Bids were opened for the remodeling of the Fifth Floor for the Data Processing Department. On March 24th bids will be received for the Monumentation Program. A grant of \$150,000. has been received from the Wisconsin Waterways. Winnebago County has received a grant in the amount of \$36,000. for floodplain mapping. Winnebago County has purchased 40 acres of land in the Town of Winneconne for park purposes.

* * * *

A request from Supervisor Planalp that the minutes' of this County Board meeting reflect the wish for a speedy recovery for Peter Bach, News Record reporter.

COMMITTEE REPORTS

Committee reports were filed by the following committees and are on file in the office of the County Clerk: Winnebago County Unified Board, UW-Extension News, Winnebago County on Aging, Planning & Zoning Department, Monthly Report of the Board of Social Services, Aviation Committee, Master Plan for the County Fairground and future Energy needs.

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. There were no comments.

APPOINTMENT TO COMMISSION ON AGING

A communication from Chairman H. Brandt submitting

the following persons for a 3-year term on the above commission was presented:

Mr. George Butkiewicz,
323 Adams Avenue, Omro

Mrs. Ruth Coley,
15 N. 3rd Avenue, Winneconne

Their terms will commence April 21, 1981 and expire April 17, 1984.

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

ZONING COMMITTEE REPORT DAN EISCH — TN WINCHESTER

REPORT NO. 1. A report from the Planning & Zoning Committee approving the request of Dan Eisch who owns property in the Town of Winchester for a change in zoning was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

AMENDATORY ORDINANCE DAN EISCH — TN WINCHESTER

The following Amendatory Ordinance was presented:

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

Sec. 24, T20N, R15E, Pt NW $\frac{1}{4}$ of the NW $\frac{1}{4}$,
Com 298 ft. N or SW Cor N 238.50 ft. E 355 ft.
S 238.50 ft. W 355 ft. to beg., exc. S 50 ft.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of WINCHESTER, be and the same are, amended to provide that the above described property be changed from the classification of R-1 RURAL RESIDENTIAL of said ordinance which it now and heretofore had, to the zoned district of R-4 MULTI-FAMILY RESIDENTIAL.

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

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

**ZONING COMMITTEE REPORT
DEAN MARTENS — TN WINCHESTER**

REPORT NO. 2. A report from the Planning & Zoning Committee approving the request of Dean Martens who owns property in the Town of Winchester for a change in zoning was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
DEAN MARTENS — TN WINCHESTER**

The following Amendatory Ordinance was presented:

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

Lot 1, C.S.M. No. 705, T20N, R15E, 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 WINCHESTER, be and the same are, amended to provide that the above described property be changed from the classification of A-1 AGRI-BUSINESS DISTRICT of said ordinance which it now and heretofore had, to the zoned district of R-1 RURAL RESIDENTIAL DISTRICT.

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

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

**ZONING COMMITTEE REPORT
ISLAND HOMES, INC. — TN MENASHA
(DENIED)**

REPORT NO. 3. A report from the Planning & Zoning Committee denying the request of Island Homes, Inc. for a change in zoning from R-2 Suburban Residential District to R-3 Two Family Residential District was read. Motion made by Supervisor Hunter and seconded to accept the denial. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
MRS. HOWELL BEAN — TN UTICA**

TO: The Board of Supervisors of Winnebago County,
Wisconsin.

AMENDATORY ORDINANCE NO. 1

WHEREAS, it is desirable to amend the Zoning Ordinance and the Zoning Map of the Town of Utica, in accordance with the petition of Mrs. Howell Bean.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Utica, be and the same are, amended to provide that the attached described property be changed from the classification of Agricultural-2 of said Ordinance which it now and heretofore had, to the zoned district of Residential.

Robert M. Hunter
County Board Supervisor
(Affected Town)

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

**AUTHORITY TO EXECUTE 1981 LABOR
AGREEMENT WITH HIGHWAY DEPARTMENT
EMPLOYEES UNION**

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 are hereby authorized, to execute a one-year Agreement on behalf of Winnebago County with Winnebago County Highway Department Employees Union, Local 1903, AFSCME, for the year 1981, effective January 1, 1981, which Agreement will provide the following major changes from the 1979-1980 Labor Agreement:

1. Insurance (Article 17)

Provide that the County will pay a sum equal to the cost of the single plan plus \$52.00 as its share of the total premium cost of the family plan.

2. Retirement (Article 21)

Provide that the County agrees to contribute an amount not to exceed \$51.00 per month of the participating employees mandatory contribution to the Wisconsin Retirement Fund (maximum amount of \$25.50 bi-monthly).

3. Compensation Plan

A. Effective January 1, 1981, increase all hourly rates 15¢.

B. Effective July 1, 1981, increase all hourly rates 15¢.

In addition to the above, this contract is contingent upon a County commitment that during calendar year 1981, there will be no workweek reduction for Highway Department employees.

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

Submitted by,
Personnel and Finance Committee

Motion made by Supervisor Nielsen and seconded to adopt the resolution. Roll Call Vote: Ayes 33, Nays 4 — Broas, Thorfinnson, Precour, Giallourakis. Abstain 2 — Mueller and Halverson. Excused 7 — Shipman, Neely, J.C. Pawlowski, Jacobson, H. Brandt, Stevenson and Wertsch. CARRIED.

**DISALLOW CLAIM OF
JOHN H. QUADE, JR.**

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claim of John Quade, Jr., referred to it for attention; and

WHEREAS, your Committee has investigated the claim and recommends disallowance of same by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of John H. Quade, Jr., dated January 13, 1981, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,
Personnel and Finance Committee

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

**AUTHORIZE APPLICATION FOR ECONOMIC
DEVELOPMENT GRANT —
VILLAGE OF WINNECONNE**

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, funds are available through the Department of Housing and Urban Development, Community Development Block Grant, Small Cities Program, for installation of water mains and water tower for the Village of Winneconne; and

WHEREAS, your Planning & Zoning Committee 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 such an application.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive be and he is hereby authorized to submit a grant application, on behalf of the Village of Winneconne, to the Department of Housing and Urban Development for installation of water mains and water tower for the Village of Winneconne.

Submitted by,
Planning and Zoning Committee

Motion made by Supervisor Hunter and seconded to adopt the resolution. Roll Call Vote: Ayes 39, Excused 7 — Shipman, Neely, J.C. Pawlowski, H. Brandt, Stevenson, Wertsch and Jacobson. CARRIED.

**APPROVE TOWN OF BLACK WOLF
ZONING ORDINANCE (TEXT, NO DATE:
MAP DATED JANUARY 12, 1981)**

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Planning and Zoning Committee was on January 20, 1981, instructed to review the Town of Black Wolf Zoning Ordinance and report back on same with a recommendation regarding County Board action to approve the Ordinance; and

WHEREAS, on January 20, 1981, your County Board instructed this Committee to limit its review and recommendation to the substantive aspects of said Town's Zoning Ordinance; and

WHEREAS, a substantive review must address conformity of the Town's Zoning Ordinance with the Winnebago County, Town/County Zoning Ordinance, February 6, 1979, and address whether or not the said Town Ordinance is as restrictive as the County's Zoning Ordinance; and

WHEREAS, this Committee finds significant to note the following for all who may be interested in said Town Zoning Ordinance:

1. Legality and Statutory Authority Not Implied

a. That said County Board approval does not include a review and recommendation based upon any aspects of the legal and statutory procedures and citations related to the adoption or administration of said Town Ordinance.

2. County Floodplain and Shoreland Authority Reaffirmed

a. That Winnebago County has statutory authority to administer and enforce floodplain and shoreland zoning provisions in all unincorporated areas of the

County and has done so according to the requirements of applicable state and federal legislation since July 24, 1968. As such, Winnebago County shall continue to enforce and administer floodplain and shoreland zoning provisions in the Town of Black Wolf and shall expect that the Town Board of Black Wolf shall instruct appropriate Town officials to cooperate with the County Planning and Zoning Department in the procedures necessary to insure the protection of our valuable shoreland resources and the protection of property of affected landowners, including the processing of County zoning permit applications and the direction of affected citizens to procedures for the County's zoning petitions, permit applications, and appeals where applicable.

- b. That the administration and enforcement of any Town zoning related to the floodplain and shoreland areas must be preceded by ordinance review and certification by the State of Wisconsin Department of Natural Resources and the U.S. Government's Federal Emergency Management Agency. Additionally, any subsequent approval of Town floodplain/shoreland provisions by the aforementioned agencies will also take into account requirements that the Town floodplain/shoreland zoning provisions must be in conformance with or more restrictive than the County's floodplain/shoreland provisions to enable administration and enforcement of same by the Town.
- c. That whatever action the Town takes with regard to floodplain/shoreland zoning, Winnebago County is obligated and shall continue to carry out its responsibility and authority for the administration and enforcement of County floodplain and shoreland provisions in the Town of Black Wolf.

3. Farmland Preservation Alternatives

- a. That under Town zoning, but not until certification of said Ordinance by the State of Wisconsin Department of Agriculture, Trade, and Consumer Protection, farmland owners in the towns will be limited to a maximum of 70% of tax credits under the State Farmland Tax Credit Program (Wis. Stats. Chapter 91) vs. a maximum of 100% tax credit

under a fully enacted county farmland preservation program.

4. Subsequent Amendments To County Board

- a. All future amendments to the Town of Black Wolf Zoning Ordinance (text and map amendments) shall be referred to the County Board according to procedures established by the County Board for consideration regarding approval.

5. Record Keeping Responsibility To Be Satisfied

- a. The Black Wolf Town Board is expected to forward, on at least a quarterly basis, to the County Planning and Zoning Department a list of permits issued for the period covered indicating the type of structure, use, size, owner, and builder for each Town permit issued under Town zoning to enable the County Planning and Zoning Department to adequately carry out its responsibilities for countywide record keeping and for construction/economic forecasting.

6. Not In Conformance With County's Ordinance

- a. The Town of Black Wolf Zoning Ordinance is not in general conformance with the Winnebago County, Town/County Zoning Ordinance with regards to the following:

- 1) It allows warehousing, a heavy industrial use, to be located in the M-1, Light, Industrial District.
- 2) It does not provide for an M-2 District, which is exclusionary in that there are existing heavy industrial uses located within the Town.
- 3) There are no provisions for building site and operational plan reviews by the Town.
- 4) There are no provisions for general performance standards in the Ordinance.

7. Other County Ordinances And Codes Not Affected

- a. The approval of the Town of Black Wolf Zoning Ordinance shall not interfere with, abrogate, or annul any existing, or subsequent, ordinances and codes duly adopted by the Winnebago County Board.

8. Warning And Disclaimer of Liability

- a. This Resolution has been submitted on the basis of a generalized review of the substantive aspects of the Town of Black Wolf Zoning Ordinance. While this review is considered sufficient and reasonable for County Board action, it does not imply that said Town Ordinance is legally defensible, technically reliable, and of high quality. Therefore, any approval of said Town Ordinance shall not create liability on the part of Winnebago County, or any officer or employee thereof, for any damages from reliance on this approval of any administrative decision made thereunder by the Town of Black Wolf.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, to approve the Town of Black Wolf Zoning Ordinance.

Submitted by,
Planning and Zoning Committee

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

**APPROVE TOWN OF VINLAND ZONING
ORDINANCE (TEXT DATED FEBRUARY 7, 1980;
MAP DATED AUGUST 3, 1979)**

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Planning and Zoning Committee was on January 20, 1981, instructed to review the Town of Vinland Zoning Ordinance and report back on same with a recommendation regarding County Board action to approve the Ordinance; and

WHEREAS, on January 20, 1981, your County Board instructed this Committee to limit its review and recommendation to the substantive aspects of said Town's Zoning Ordinance; and

WHEREAS, a substantive review must address conformity of the Town's Zoning Ordinance with the Winnebago County, Town/County Zoning Ordinance, February 6, 1979, and address whether or not the said Town Ordinance is as restrictive as the County's Zoning Ordinance; and

WHEREAS, this Committee finds significant to note the following for all who may be interested in said Town Zoning Ordinance:

1. Legality and Statutory Authority Not Implied

- a. That said County Board approval does not include a review and recommendation based upon any aspects of the legal and statutory procedures and citations related to the adoption or administration of said Town Ordinance.

2. County Floodplain and Shoreland Authority Reaffirmed

- a. That Winnebago County has statutory authority to administer and enforce floodplain and shoreland zoning provisions in all unincorporated areas of the County and has done so according to the requirements of applicable state and federal legislation since July 24, 1968. As such, Winnebago County shall continue to enforce and administer floodplain and shoreland zoning provisions in the Town of Vinland and shall expect that the Town Board of Vinland shall instruct appropriate Town Officials to cooperate with the County Planning and Zoning Department in the procedures necessary to insure the protection of our valuable shoreland resources and the protection of property of affected landowners, including the processing of County zoning permit applications and the direction of affected citizens to procedures for County's Zoning Petitions, permit applications, and appeals where applicable.
- b. That the administration and enforcement of any Town zoning related to the floodplain and shoreland areas must be preceded by ordinance review and certification by the State of Wisconsin Department of Natural Resources and the U.S. Government's Federal Emergency Management Agency. Additionally, any subsequent approval of Town floodplain/shoreland provisions by the aforementioned agencies will also take into account requirements that the Town floodplains/shoreland zoning provisions must be in conformance with or more restrictive than the County's floodplain/shoreland provisions to enable administration and enforcement of same by the Town.

- c. That whatever action the Town takes with regard to floodplain/shoreland zoning, Winnebago County is obligated and shall continue to carry out its responsibility and authority for the administration and enforcement of County floodplain and shoreland provisions in the Town of Vinland.

3. Farmland Preservation Alternatives

- a. That under Town zoning, but not until certification of said Ordinance by the State of Wisconsin Department of Agriculture, Trade, and Consumer Protection, farmland owners in the towns will be limited to a maximum of 70% of tax credits under the State Farmland Tax Credit Program (Wis. Stats. Chapter 91) vs. a maximum of 100% tax credit under a fully enacted county farmland preservation program.

4. Subsequent Amendments To County Board

- a. All future amendments to the Town of Vinland Zoning Ordinance (text and map amendments) shall be referred to the County Board according to procedures established by the County Board for consideration regarding approval.

5. Record Keeping Responsibility To Be Satisfied

- a. The Vinland Town Board is expected to forward, on at least a quarterly basis, to the County Planning and Zoning Department a list of permits issued for the period covered indicating the type of structure, use, size, owner, and builder for each Town permit issued under Town zoning to enable the County Planning and Zoning Department to adequately carry out its responsibilities for county-wide record keeping and for construction/economic forecasting.

6. Not In Conformance With County's Ordinance

- a. The Town of Vinland Zoning Ordinance is not in general conformance with the Winnebago County, Town/County Zoning Ordinance with regards to the following:
 - 1) It allows warehousing, a heavy industrial use, to be located in the M-1, Light Industrial District.

- 2) It does not provide for an M-2 District, which is exclusionary in that there are existing heavy industrial uses located within the Town. •
- 3) There are no provisions for building site and operational plan reviews by the Town.
- 4) There are no provisions for general performance standards in the Ordinance.

7. Other County Ordinances And Codes Not Affected

- a. The approval of the Town of Vinland Zoning Ordinance shall not interfere with, abrogate, or annul any existing, or subsequent, ordinances and codes duly adopted by the Winnebago County Board.

8. Warning And Disclaimer Of Liability

- a. This Resolution has been submitted on the basis of a generalized review of the substantive aspects of the Town of Vinland Zoning Ordinance. While this review is considered sufficient and reasonable for County Board action, it does not imply that said Town Ordinance is legally defensible, technically reliable, and of high quality. Therefore, any approval of said Town Ordinance shall not create liability on the part of Winnebago County, or any officer or employee thereof, for any damages from reliance on this approval of any administrative decision made thereunder by the Town of Vinland.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, to approve the Town of Vinland Zoning Ordinance.

Submitted by,
Planning and Zoning Committee

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

**COUNTY FAIR IN 1982 AND THEREAFTER;
NEGOTIATE CONTRACTS WITH
AMUSEMENT COMPANY**

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County Fair Association contracts with the Amusement Company for the Fair; and

WHEREAS, these contracts are usually initiated at least one year in advance for a three year period; and

WHEREAS, the contract with the present Amusement Company expires after the August 1981 Fair; and

WHEREAS, the Lease Agreement between Winnebago County and the Fair Association will terminate December 31, 1981, with no assurance that the Lease will be renewed; and

WHEREAS, this situation does not provide assurance to the Amusement Company for continuance of the existing schedule.

NOW, THEREFORE, BE IT RESOLVED, that the present Winnebago County Fair Association be and it hereby is allowed to negotiate contracts with the Amusement Company for the 1982 Fair to provide the continuity that is necessary for the operation of a Fair.

Submitted by,
Agriculture & Extension
Education Committee

Motion made by Supervisor Daggett and seconded to adopt the resolution. Motion made by Supervisor Planalp to amend the resolution by deleting paragraph #6. CARRIED by Voice Vote. Amended resolution CARRIED by Voice Vote.

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

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, which committee was established several years ago in accordance with State Statutes; and

WHEREAS, this Council membership must be updated each year.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the attached list of membership be approved for the Natural Beautification Council for 1981-1982.

Submitted by,
Agriculture & Extension
Education Committee

Motion made by Supervisor Daggett 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.

Motion made by Supervisor Nielsen and seconded to adjourn Sine Die until April 21st, 1981 at 6 P.M. CARRIED by Voice Vote.

Respectfully submitted,
Dorothy L. Propp,
Winnebago County Clerk

State of Wisconsin ss
County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors at the Sine Die Meeting held on Tuesday, March 17, 1981.

Dorothy L. Propp
Winnebago County Clerk



Augustin Grignon.

**A HISTORY OF
WINNEBAGO COUNTY GOVERNMENT:**

1840-1880

By: Charles D. Goff

INTRODUCTION AND BIBLIOGRAPHICAL NOTE

A history of at least the pioneer period of the county government of Winnebago County, Wisconsin is warranted at this time because a comprehensive account of the county's development, from the creation of Winnebago County in 1840 by the Wisconsin Territorial Legislature to 1880 has never been written. A second reason is that the two best sources of information concerning the early days of the county board, i.e., the proceedings of the board and the newspapers of the day have never been combed for county government news and crafted into an account covering the pioneer period. A third reason for attempting to write a history of the pioneer decades is the physical fact that the ink on more than 100 pages of the old handwritten volumes in which the County Clerk used to write the board minutes is so faded in Volumes II and IV of the *Supervisors Record* as to have become illegible. If the history of Winnebago County government is ever to be captured and recorded for the information of a present-day public, the effort must be made while the original handwritten pages can still be read.

The original handwritten minutes of the County Board, written by the County Clerks from the first meeting of the Winnebago County Board on September 14, 1843 to November 16, 1920 were recorded in Volumes 1-13 of the *Supervisors Record* and currently are shelved in the basement of the County Highway Department on Knapp Street. The title of the Board's official minutes was changed to *Proceedings of the (Winnebago) County Board of Supervisors* beginning with Volume 14 on November 16, 1920. The *Proceedings* were typewritten from November 15, 1923 to November 4, 1957 although these typewritten minutes were still inserted into Volumes 16-22 of the large, old leather-bound volumes.

According to entries in the handwritten *Supervisors Record*, printed copies of the *Supervisors Record* were published as early as 1870 and issued in limited annual editions of 200-1,000 copies. While no copies of printed minutes for the 1870's and 1880's have been found, the handwritten record of the clerks is still available and the County Clerk's Office has a complete file of printed *Proceedings* 1890 to date.

The existing files of Oshkosh newspapers or microfilm of these papers published 1849-1880 were read for county government news which might supplement or clarify the official minutes of the clerk.

Citations to all sources have been recorded as chapter end notes to assist any reader in pursuing further any specific matter contained in the text.

THE GOVERNMENT OF WINNEBAGO COUNTY, WISCONSIN:

THE PIONEER YEARS 1840-1861

Charles D. Goff

The County in England, the State of New York and Northwest Territory

The Kingdom of England, when it was first formed in the ninth century AD some 1,100 years ago, was a unification of a number of former Anglo-Saxon kingdoms. English local government was organized in an institutional ancestor of the modern county called the shire. The shires in the south and far north of England followed the boundaries of former kingdoms or of districts which had been settled at an earlier time by Norse or Teutonic invaders. In the English Midlands the shires were administrative districts without reference to earlier history. Shire business in Anglo-Saxon England was conducted chiefly by three officials, the ealdorman (i.e., Earl) who represented the royalty of the earlier kingdoms and led the military forces, the shire reeve or sheriff who was chief representative of the crown and head of the shire court, and the bishop who presided over ecclesiastical cases in the shire court.

After the Norman Conquest in 1066 AD the earls were retired from shire business, the position becoming merely a title of nobility. At the same time, the bishop was retired from the shire court by the separation of church and state jurisdiction. These changes left the sheriff as the chief military officer of the Norman county, as the shire now came to be called. As a police officer the sheriff maintained the peace, was steward of the royal estates, had a judicial role and generally became the locally powerful chief agent of the British Crown.

In the thirteenth century a new type of county police officer emerged in England when landowners began to be appointed to a new position called the justice of the peace. In the fourteenth century a judicial role was added to the powers of the justices of the peace when the king decided to reduce the local power of the sheriff. The rise and fall of the county sheriff from the Norman Conquest to the reign of Edward III was completed when the sheriffs, constables and coroners became the servants of the justices and frequently their nominees. The English justices of the peace at their quarter sessions of the county court also had the power to levy taxes, control the expenditure of county monies and had

the authority to direct the maintenance of the county jail, public buildings, bridges and roads. Seemingly the wielder of such powers was a powerful official but by the seventeenth century the justices were controlled in all their functions by statutes of Parliament enforced by the royal judges. The British Crown also controlled justices of the peace, sheriffs and local executive officers down to village constables by the power to dismiss them from their offices.¹

County sheriffs were appointed by the British Crown from a list of three selected by the Privy Council, and by law the same man could not be appointed for two successive years. The sheriff summoned juries, executed judgments of the courts, had charge of the county jail and was the local host to visiting representatives of the Crown. A lord lieutenant, usually the highest nobleman with estates in the county, supervised the local militia. By the seventeenth century, justices of the peace had become less prestigious, but were the real workhorses of county administration. Coroners investigated sudden deaths and bound over for trial those indicted by the inquest jury.²

In the New England colonies of North America, counties existed for judicial and militia purposes and the registry of land titles, but the most important local unit of government was the town. New England was settled by geographically compact communities of church congregations from which civil towns evolved by roughly 1700 AD. The New England town maintained highways, supported public schools, cared for the poor, regulated private businesses, was the governmental unit for the assessment and collection of taxes, for militia organization and for representation in the colonial legislative assemblies.³ Control of town affairs was in the hands of a freeholder democracy, the annual town meeting and an administrative and executive committee, the town board. Other officers of the New England town included a constable, town clerk, treasurer, assessors, fence viewers, hog reeves, overseers of the poor and even a town crier. When New Englanders immigrated west to New York, they established a vigorous system of New England style town governments before the county in New York had assumed its modern form.

After English conquest of New Netherlands in 1664, rudimentary counties were established in what we now call the State of New York. A few years later in 1683, the English county system was established more comprehensively in New York with the creation of ten counties having appointed sheriffs, justices of the peace and probate or orphan's courts. In 1691, following the establishment

of an elective legislative assembly in New York, elective county boards were created which were composed of supervisors from the local towns.⁴

After the American Revolutionary War, the Confederation Congress in the Ordinance of 1787 defined the area west of the Appalachian Mountains and north of the Ohio River as the Northwest Territory. The present-day states of Ohio, Indiana, Illinois, Michigan and Wisconsin were ultimately formed from the lands of the Northwest Territory. The first county in the Northwest Territory was established in 1790 and town meetings were begun in 1802.

The development of strong township government in the New England tradition was hindered by the political artificiality of establishing township boundaries in six mile squares by map makers of the U.S. Government instead of establishing them New England style by following topographic features, i.e., rivers, ridge lines, valleys, etc., to divide one settlement from another. Town government in Ohio was also hindered by the tendency of frontier farmers to build their cabins in isolated farmsteads rather than in the compact communities characteristic of New England. Ohio in 1803 was the first state formed from the Northwest Territory, Indiana joining the Union in 1816, Illinois in 1818, Michigan in 1837 and Wisconsin in 1848.

When Wisconsin Territory was organized in 1836, small three member boards of county commissioners were established. In 1841 a blend of the two systems was made available. The term "supervisors" was used but each county was permitted to choose between a small three member board of county supervisors and a larger county board of supervisors representative of towns. When the Wisconsin Constitution of 1848 required the legislature to establish a uniform system of county government, the legislature adopted the New York and Michigan plan of a large board of county supervisors elected from towns, villages and cities.⁵

The land within present-day Winnebago County was subject to the authority of the U.S. Confederation Congress from 1783 to 1788, and to the governor of the Northwest Territory from 1788 to 1800. When the Territories of Ohio and Indiana were organized in 1800, present-day Winnebago County was part of Indiana, the capital being at Vincennes and the white population of the whole territory including 50 souls at Green Bay, was only 5,461. This area became part of Illinois Territory on February 3, 1809, the capital being at Kaskaskia, i.e., East St. Louis today.

The year 1818 brought four historical changes to the status of present-day Winnebago County. First, the Treaty of Ghent in 1815 ending the War of 1812 required all British Canadians, including fur traders, to leave Wisconsin. This ended the "de facto" British control of Wisconsin despite the "de jure" control by the United States 1783-1815. The year 1818 was also the time when the boundary of Michigan Territory (established in 1805) was extended west of Lake Michigan to the Mississippi River and north to Lake of the Woods and the Canadian border. The Winnebago County area, then, became part of Michigan Territory on April 18, 1818, the territorial capital being at Detroit.

A third event in 1818 of importance to the history of Winnebago County was the establishment by Augustin Grignon and Louis B. Porlier of their trading post at Big Lake Butte des Morts, thus becoming the county's first white settlers.

Change number four in 1818 for the Winnebago County area was that Governor Cass of Michigan Territory proclaimed the division into three counties on October 26, 1818 of the land lying west of Lake Michigan and north of the Straits of Mackinac. The County of Michilimackinac extended from the south shore of Lake Superior to the headwaters of rivers flowing into Lake Superior. Brown County was the region lying south of the headwaters and extended from Lake Michigan west to a north-south line through the Fox-Wisconsin portage, the county seat to be at Green Bay. Thus the present-day area of Winnebago County as of 1818 was a part of Brown County in 1818. Crawford County was the region from west of the Fox-Wisconsin portage to the Mississippi and north to the boundary of Michilimackinac County, its county seat to be at Prairie du Chien.

The management of county affairs in Michigan Territory in 1818 was in the hands of a board of three county commissioners. Originally appointed by the governor, the county commissioners by 1825 had become elective. The boards of county commissioners were replaced in 1827 by boards of county supervisors, one elected from each town.⁶

In Brown County citizen participation in the Michigan Territorial government began at Green Bay in 1821 when 42 votes were cast for territorial delegate to the U.S. Congress, and elected Robert Irwin of Green Bay in 1823 as a western Michigan representative in the Michigan Territorial Legislative Council.

Winnebago area residents by 1823 could thus express their legislative needs to county, territorial and Congress-

sional levels of government. They could also avail themselves of justice courts, county courts and the Michigan Territorial Supreme Court which met annually in Detroit in late September. The U.S. Congress even made it unnecessary in 1823 to take appeals to Detroit from the county courts of the three Michigan Territorial counties west and north of Lake Michigan when it created a Michigan Territorial Circuit Court for western Michigan. This territorial circuit court had a uniquely extensive jurisdiction only slightly less than the Michigan Territorial Supreme Court, which lost its original jurisdiction in the region west of Lake Michigan.⁷ James Duane Doty's appointment as the judge of this "Wisconsin" court became effective on March 20, 1823.

Iowa County, with its county seat at Mineral Point, was created by the Michigan Territorial Legislature in 1830 and Milwaukee County was created in 1835 with its county seat at Milwaukee.

Thus, when Wisconsin Territory began to function on July 3, 1836 there were four counties within the present boundaries of Wisconsin, i.e., Brown, Crawford, Iowa and Milwaukee — Michilimackinac County remaining with Michigan. The total white population of the four Wisconsin counties according to the territorial census of 1836 was 11,683.

Once Wisconsin became a territory in 1836 fifteen additional counties were created; those in or near the Fox Valley included the counties of Calumet, Manitowoc, Sheboygan, Fond du Lac, Marquette and Portage.⁸

At the same 1836 session of the Wisconsin Territorial Legislature, Act Number 16 provided in Section One that:

Each county within this territory . . . is one township, and there shall be elected at the annual town meeting in each county three supervisors who shall perform, in addition to the duties assigned them as a county board, the duties assigned them as a township board.⁹

Creation and Organization of Winnebago County and Its Towns

Three additional counties were "set off" or the boundaries defined by the Wisconsin Territorial Legislature in 1840, i.e., St. Croix, Sauk and Winnebago.¹⁰ Three land-owners in Winnebago County were appointed commissioners to locate the county seat, i.e., Nathaniel Perry, Robert Grignon and Morgan L. Martin, but it wasn't until 1842 that the Wisconsin Territorial Legislature provided for the legal organization of the governments of

Winnebago County and the Town of Butte des Morts. Even then, the Wisconsin Legislature inadvertently complicated matters by providing that "the first election of county and township officers shall be held on the first Monday in April next at the schoolhouse in Manchester", i.e., on the east shore of Lake Winnebago in Calumet County.¹¹

This requirement failed to provide for a polling place in Winnebago County and seems to have been an error in legislative bill drafting. Elections had been held previously at Oshkosh in the 1830's. Furthermore, roads scarcely existed between the settlements west of the lake and those on the eastern shore and would have been virtually impassable because of snow or mud on the first Tuesday of April, 1842 had Winnebago citizens actually tried to travel to Manchester.

Yankee common sense prevailed. The April election in 1842 was held at the home of Webster Stanley in the Village of Oshkosh as had been done in previous years. The county and town decisions made at the April town meeting held at Webster Stanley's in 1842 were legalized later by a special act of the Wisconsin Territorial Legislature.¹² Even this action seems to have been unnecessary since the Territorial Legislative Act of February, 1842 had stated specifically that the law activating government in Winnebago County was (only) to take effect from the first Monday in April, 1843.

Less than a week before the April election in 1843 at Webster Stanley's tavern in Oshkosh at which the first town and county board were to be elected for Winnebago County, the Wisconsin Territorial Legislature changed the name of the Town of Butte des Morts in Winnebago County to be the Town of Winnebago.¹³ In accordance with the Territorial Legislature's act providing for only one township per county until the Legislature decided otherwise, the voters assembled at Stanley's tavern and elected three men to be at one and the same time the first supervisors of the Town of Winnebago and of Winnebago County. These first three supervisors were William C. Isbell, Chester Ford and Louis B. Porlier.

The first meetings of the Winnebago County Board of Supervisors were held on May 1 and May 6, 1843 at the house of Webster Stanley in Oshkosh and elected William C. Isbell the first chairman of the Winnebago County Board and of the Town of Winnebago Board. The board appointed George F. Wright, the first county clerk, and William W. Wright, the first county treasurer. County supervisors that first year of 1843 received a per diem of two dollars per day, but they didn't anticipate

many meetings, as the total county tax for the fiscal year September, 1843 to September, 1844 was for only \$50.

While the first meetings of the board of supervisors were held in May, 1843, the first annual meeting of the board was held September 14, 1843 at which a budget of \$125 was adopted. Later the same month, the first regular election for county officers retained George F. Wright as county clerk, W. W. Wright as treasurer and elected W. C. Isbell the first register of deeds and Samuel L. Brooks the first coroner.¹⁴

A dramatic increase in Winnebago's population beginning in the summer of 1846 seems to have persuaded the Territorial Legislature on February 11, 1847 to divide the Town of Winnebago into five towns, i.e., Brighton, Butte des Morts, Neenah, Rushford and Winnebago.¹⁵ The towns of Winneconne (spelled Winneconnah in 1848) and Utica were set off on March 11, 1848 and ordered organized.¹⁶ Since town chairmen in the 1840's were automatically county supervisors, the above increase in the number of Winnebago County's towns also increased the size of the county board after the election of 1848 to seven members.

In the month of March, 1849 four different bills passed the Wisconsin State Legislature and received the governor's signature which changed town boundaries or town names in Winnebago County. Chapter 79 signed into law March 8, 1849 temporarily extended the county boundaries by adding "Indian land" acquired from the Menominee Indians on October 18, 1848. By March 28, 1856 the land involved had either been set off into Outagamie County or been attached to Shawano and Oconto Counties. These changes again reduced Winnebago County to its present geographical limits.

The Wisconsin Legislature in 1849 set off and organized the Town of Vinland, and changed the name of the Town of Butte des Morts to the Town of Bloomingdale.¹⁷ A third bill approved on March 21, 1849 set off and organized the Town of Clayton.¹⁸ The last act of the Wisconsin Legislature affecting town boundaries or town names in Winnebago County was Chapter 136 approved March 22, 1849 which changed the boundaries of the towns of Winnebago and Brighton.¹⁹

Matters of primarily local concern, i.e., the need to set off, organize and change the name of local towns, had consumed so much of the Wisconsin Legislature's time that they delegated this important power to the county boards in an act approved on August 28, 1848. Thus the Winnebago County Board of Supervisors received a petition at its annual meeting in November, 1849 asking for the creation of a Town of Algoma.²⁰ This petition

was laid over until the next meeting of the board, but at the same meeting the Town of Nepeuskun was set off from Rushford and the new town ordered organized.²¹

Friends of the unincorporated Village of Algoma succeeded in getting a Town of Algoma created out of the Town of Winnebago by the tactic of substituting a prominent attorney in the Village of Algoma, E. S. Buttrick, for town chairman I.S. Clapp, for a single meeting of the county board on February 5, 1850, the chairman of the town "being absent". Supervisor-for-a-day Buttrick was allowed to sit as a member of the board and made the motion to set off the Town of Algoma from the Town of Winnebago, the first town meeting to be held at the schoolhouse in the Village of Algoma. The motion passed and so did Buttrick's motion at the same meeting to change the name of the Town of Brighton to Town of Nekimi.²²

A petition to the Winnebago County Board from J.D. Whitney and others to change the name of the Town of Winnebago to Town of Oshkosh was received in November, 1852 and referred to the Committee on Town Organization. The committee recommended the change and the resolution was adopted by the board on November 10, 1852.²³ On the same day the name of the Town of Bloomingdale was changed to Town of Omro;²⁴ and on November 11, 1852 the Town of Poygan was set off and organized.²⁵

A proposal to create a Town of Menasha out of the northern areas of the Town of Neenah was received by the board at the annual meeting in 1852 and the resolution passed January 6, 1853 subject to a town referendum at the annual meeting in April, 1853²⁶ The referendum was favorable and the first annual meeting of the Town of Menasha was held at the Decker House in the unincorporated Village of Menasha in April, 1854.

The last town to be set off and organized by the Winnebago County Board of Supervisors was the Town of Orihula. Set off and ordered organized on January 2, 1855 the name of the town was changed six years later, i.e., January 9, 1861 to Town of Wolf River.

Perhaps the most interesting conflict over town names in Winnebago County's history developed when a faction of admirers of Armine Pickett in the Town of Utica persuaded the county board in February, 1856 to change the town's name from Utica to Welaunee, the name of Pickett's home. A motion in November, 1856 by "no nonsense" New Yorkers to restore the name of Utica lost but the friends of Utica persuaded a majority of the board to restore the name Utica in March, 1857. However, the battle over the names Utica or Welaunee was again on

the county board's agenda in November, 1857 the pro-Welaunee faction losing again. The Welaunee supporters now changed their tactics and asked the board to change the name of Utica to Liberty Prairie, the original pioneer name for the area. The board was unconvinced, no change was made and the Town of Utica has continued to be called Utica to this day.²⁸

Struggle for the County Seat: Butte des Morts vs. Oshkosh

The phrase "county seat of justice" particularly refers to the location of a county's courts and judicial system, but it also refers more broadly to the community in which the judicial function is carried on. While Winnebago County government was activated in April, 1843 the county remained attached to Brown County for judicial purposes and paid eight percent of all taxes collected annually into the treasury of Brown County to defray the expenses of courts.²⁹

Winnebago County was attached to Fond du Lac County in 1844 for judicial purposes, but the Territorial Legislature in the spring of 1845 authorized:

location of the Winnebago County seat of justice by three county seat commissioners at such place as they may deem most convenient and most for the present and future interests of the county.³⁰

The problem of choosing the community in which the future seat of justice for the county was to be located produced the first county-wide political controversy. The contest was nonpartisan, but became a replay of the ethnic competition in 1839 when Yankee settlers at "Athens" were outvoted by French Canadians resident at Algoma and Butte des Morts causing the new village to be named Oshkosh. According to famous Wisconsin historian, Reuben Gold Thwaites, at the April, 1845 meeting of the inhabitants of the Town and County of Winnebago:

The half-breed element was present in unwonted strength. They were headed by Robert Grignon, and old settlers say that even squaws were dressed in male attire and helped carry the day at the polls for the commissioners pledged to the location of the county seat at Butte des Morts.³¹

The candidates for the three county seat commissioners and the votes they received were Clark Dickenson, Oshkosh, 39; Robert Grignon, Butte des Morts, 26; Harrison Reed, Winnebago Rapids, 20; Joseph Jackson, Oshkosh, 20; Joseph Dickinson, Oshkosh, 2. The tie between Reed and Jackson was settled in runoff election which Reed

won 31 to 20. While the commissioners represented the three population centers of Oshkosh, Neenah and Butte des Morts, it was also clear that the decision on the county seat would be made by any two commissioners able to agree on a single site.

The commissioners reached no agreement at their first meeting and adjourned for almost a month. At their second meeting, July 16, 1845 Robert Grignon presented a written offer from Augustin Grignon to deed a tract to the county for the seat of justice 300 feet by 300 feet, from Grignon's land at Butte des Morts. Harrison Reed offered a site near Winnebago Rapids and Clark Dickenson orally offered a site in Oshkosh near the mouth of the Fox River on land then owned by Chester Ford.

In reporting their decision to the county board, the county seat commissioners reported at a board meeting on April 24, 1845, "The several propositions were discussed; it was finally resolved that we proceed to fix the county seat of Winnebago County upon the land of Augustin Grignon on the Great Butte des Morts Lake . . . Messrs. Grignon and Reed voting in the affirmative, Mr. Dickenson in the negative".³²

Butte des Morts had won! Augustin Grignon, the county's first white settler and founder of Butte des Morts, had now won the victory of having his village chosen as the county seat.

Grignon's victory was short-lived. The unincorporated Village of Oshkosh and the largest population center in the county was outspokenly dissatisfied with the outcome. Reuben Gold Thwaites reported, "The action of the commission was productive of intense indignation in the eastern section of the county, where white interests were mostly centered, and the determination to resist was general".³³ Butte des Morts, on the other hand, was so small that it lacked a U.S. Post Office in 1845 and its land hadn't even been platted as a village.

Since Butte des Morts had been chosen as the new county seat, the county board on December 13, 1845 voted to discontinue use of Webster Stanley's house in Oshkosh as a hall for county meetings and elections, and to thereafter hold such meetings at the house of Augustin Grignon in Butte des Morts. However, according to Reuben Gold Thwaites:

The board never met at Grignon's house. The residence of H. L. Blood of Butte des Morts was the scene of their labors until March 6, 1847 when a change to Oshkosh was again made. There the board flitted to and fro, now in a saloon, again in a dwelling house, and then in a trading shanty, until

1849-50 when a courthouse was built upon the present site (i.e., Court and Ceape Streets in Oshkosh).³⁴

Supporters of locating the county seat at Oshkosh rather than at Butte des Morts now triumphed by hiding language transferring the Winnebago County seat from Butte des Morts to Oshkosh in the legislative act organizing the County of Winnebago for judicial purposes from and after January 1, 1848. Without mentioning the names of either Butte des Morts or Oshkosh, the transfer of the county seat from Butte des Morts to Oshkosh was accomplished in the following language:

Section 6. That the county seat in and for said county, for judicial and county purposes, is hereby established, after the first day of January next, on Section 24 in Township 18 North of Range 16 East, provided that suitable buildings shall be furnished for the holding of courts for said county by the proprietors of said town, free of all cost or charge to the said county for the next three years; after which the qualified voters of said county may vote for or against raising a tax for the erection of public buildings and if a majority of same shall decide in favor of said tax the supervisors . . . shall levy such a tax upon the taxable property of said county as they may deem necessary to carry out the provisions of this section.³⁵

Since the Village of Oshkosh was the only settlement in Section 24, Township 18 North, Range 16 East, it was now the county seat for a minimum of three years, provided the Town of Winnebago, i.e., the Village of Oshkosh, could pay for building satisfactory buildings. According to E. Edwards, the first Oshkosh historian, the passage of the above bill "removing the county seat from an isolated and unsettled point to Oshkosh," was an event "at which the good citizens (of Oshkosh) rejoiced liberally."³⁶

The Wisconsin Territorial Legislature on March 2, 1847 had given Oshkosh the county seat for three years, i.e., from January 1, 1848 to January 1, 1851 after which time the voters could "vote for or against raising a tax for the erection of public buildings." Butte des Morts supporters, however, wanted the unrestricted opportunity to have the county seat returned to Butte des Morts, and launched political efforts in the spring of 1849 to accomplish such return.

A bill was introduced into the Wisconsin Legislature which would have returned the county seat to Butte des Morts had it been enacted, but the bill was killed in the Senate at the request of its Butte des Morts friends on account of an onerous amendment compelling

the completion of the county buildings in two years.³⁷ A petition was also started which gained 800 signatures by the time of its presentation to the Legislature which asked that the question of the site of the county seat be decided in a public election. Probably related to these efforts, was the reestablishment of a post office at Butte des Morts, for which Augustin Grignon was appointed postmaster.

While the county seat prospects of Butte des Morts seemed to be improving, Oshkosh resident and Winnebago County Assemblyman T. I. Townsend decided the Butte des Morts faction as:

a few speculators (in village lots) who have been endeavoring to build up a village where there are no natural advantages . . . At present there are not more than twenty families within a circuit mile of Butte des Morts.³⁸

The county seat referendum was held April 2, 1850, Oshkosh winning by a vote of 690 against removal of the county seat from Oshkosh, to 470 for removal to Butte des Morts. The chief argument favoring Butte des Morts was that it was more nearly in the geographic center of the county, but those favoring Oshkosh said it was better to have the county seat in the major business center of the county, the Village of Oshkosh having reached a population of 1,032 inhabitants according to a school census in the fall of 1849. The greater size of Oshkosh meant there were better accommodations for food, lodging, shopping and for rental of facilities for county offices. Besides, editorialized the Oshkosh *True Democrat*:

Remove the county seat, and a new courthouse will have to be built. The people of Winnebago County are already complaining of heavy taxes. (The need to build a new courthouse) will increase, necessarily, the burden of the taxpayers.³⁹

To some extent, the county seat question became an issue between Oshkosh Whig defenders of Assemblyman Townsend and Jacksonian Democrats in the western part of Winnebago County. More important was the ethnic and political cleavage between the remnants of the French-Indian-Catholic-fur trade culture in the western part of the county and the Yankee-Anglo Saxon-Protestants who had settled in the villages and on the farms in the eastern part of the county. Real estate speculators interested in Butte des Morts properties seem to have played a role. In any case, the Winnebago County Clerk reported in the *Supervisors Record* that:

The towns of Algoma, Utica and Neenah, not having made returns to the Clerk, we certify there is a majority of 218 votes against removal of the county

seat to Butte des Morts.⁴⁰

The canvass of the election showed 690 votes against removal of the county seat to Butte des Morts, to 472 in favor.

An unsolved mystery about this election is that the clerks of the towns of Algoma, Utica and Neenah didn't file their returns with the county clerk, a most unusual delinquency. It is easy to speculate as to what might have happened, and both sides had understandable motives for wishing to control the result. However, research 100 years after the fact has failed to disclose what did happen, other than the data indicated above.

Shortly after the defeat of Augustin and Robert Grignon's hopes to have Butte des Morts declared the county seat, the county board returned the title to Augustin Grignon which he had conveyed to the county for a public square in front of the county building, when the future of the Village of Butte des Morts had appeared so bright.

A final effort to remove the county seat from Oshkosh was reported in the Oshkosh *True Democrat* on January 17, 1851:

At the session of the Winnebago County Board last week, Mr. C. J. Coon of Algoma presented a bond with a penalty of \$2,000 binding himself in case he succeeded in getting the Wisconsin Legislature to authorize the removal of the county seat to the Village of Algoma, to pay Winnebago County whatever the board should assess as to the value of the present buildings. The chairman refused to bring the resolution before the board on the ground that the board had nothing to do with it. An appeal from the chair was sustained, and Mr. Coon's bond was laid on the table with the privilege for him to withdraw it.

The struggle between county factions for possession of the Winnebago County seat was finally ended.

County Buildings Before the Civil War

Three gifts of Oshkosh land were offered for a county courthouse site by L. M. Miller and S. A. Wolcott, by Joseph Jackson and by W. W. Wright. The offer of Miller and Wolcott for land at Ceape Avenue and Court Street in Oshkosh was accepted by the county board on March 24, 1847 for the courthouse site.⁴¹ The procedure by which the realtors and merchants of the unincorporated Village of Oshkosh succeeded in raising the money and getting the courthouse built is unknown, but it seems likely that a committee was organized which "passed the hat" among residents of the settlement, and that the first courthouse, a two story frame structure which housed

all county administrative offices in two rooms on the first floor and the courts and the county board on the second floor, cost between three and five hundred dollars. The only county assistance came in an appropriation of \$300 for "building a jail, provided the citizens of the Town of Winnebago (i.e., Village of Oshkosh) will raise \$200 for the same purpose." This challenge to civic giving was met promptly by Oshkosh people, because the completed jail was accepted by the county board on February 5, 1850.⁴²

The specifications for the first Winnebago County jail required that the structure "be built of oak timber walls and floor twelve inches thick, fourteen feet wide by twenty-eight long and not less than ten feet between joints, the whole to be done in a good and workman-like manner." The Oshkosh *True Democrat*, the first newspaper in the county, described the first courthouse in the following vague language:

The people of this town (of Winnebago, i.e., Village of Oshkosh), in consideration of a temporary location of the county seat here, built and gave to the use of the county, a hall for the sittings of the courts, etc., and a jail amply sufficient for its present need. It is a good house, and for the time being, answers the purpose well.⁴³

Winnebago County's first courthouse may have satisfied the legal requirements in moving the county seat to Oshkosh, but from the beginning the building seems to have needed almost continuous repairs. Completed in early 1849 at a cost which probably didn't exceed \$500, the county board in November, 1850 appropriated \$100 to build a wall under the building one foot thick with stone abutments under each corner and two under each sill. By 1852, the county board felt it necessary to spend another \$200 to repair, underpin and paint the two lower rooms and the courtroom. Only one year later the county board spent still another \$282.02 for additional repairs to the courthouse.⁴⁴ The first Winnebago County courthouse must really have been poorly built to have required more expenditures for repairs in only the first four years than the entire structure probably cost originally!

What were some of the shortcomings of the first county courthouse? In addition to the structural problems indicated above, the courtroom was too small to seat a large audience, since in the locally famous Partridge Trial in 1852 the county rented the Oshkosh Methodist Church auditorium for fifteen dollars to accommodate the interested public. Other court sessions appear to have

also been held outside the courthouse since the county board in 1854 approved an expenditure of eighty dollars for courtroom rental.

A second shortcoming of the first courthouse was the fear that vital records of the county clerk, treasurer and register of deeds could easily be destroyed in a wooden building. This hazard of potential destruction of unreplaceable records in a courthouse fire was a sufficiently clear and present danger in pioneer Oshkosh that the county board's Courthouse Building Committee in December, 1853 recommended erection of a fireproof (i.e., brick) courthouse annex or administrative building.

The dimensions of the new county annex were 24'x34' and 15' high, having three rooms; one designed to hold the office of the register of deeds, a second office to house the clerk of court and sheriff, and a third office to be occupied by the county clerk and county treasurer. The committee recommended this office building be erected on the existing courthouse site, and estimated it could be built for \$1,500. They also recommended against building a full-scale new courthouse and jail until the Wisconsin Legislature passed an act authorizing counties to issue bonds sufficient to pay the cost of erecting such buildings.⁴⁵

The Oshkosh *True Democrat* enthusiastically supported the county board's Building Committee proposal to build a county annex by the following revealing language:

The movement (favoring erection of courthouse annex) is a good one. Our courthouse and jail are perfect nuisances; they answer no good purpose whatever. The courthouse stands nearly empty; the circuit court has been held the past season in Marks Hall, and the county has had to pay the rent. There are no rooms in it fit for the county offices, and the records and papers are kept in different parts of the city, liable every day to be destroyed by fire; and although we believe every officer has used every precaution in his power to prevent such an event, yet it is impossible to make them secure without a fireproof building or safe of some kind in which to keep them.

The destruction of the office and records of either the register, clerk of court, or clerk of the board of supervisors, would jeopardize an immense amount of property and probably lead to litigation which would cost the county more than the expense of providing some safe place to keep them.

The jail is perfectly useless for keeping any man who is disposed to get out, as has been abundantly

proved in several instances. The only man who has remained there for any length of time this past season is one from Waushara County, and he has had ample chance to escape, but positively refused to leave when all the doors were open and he was urged to make his escape. It is certainly inhuman to keep any peaceable, well-disposed man in such a miserable hovel as that we call a jail. The county is able to erect good buildings.⁴⁶

Three weeks after the above editorial, the Winnebago County Board's Committee on County Buildings reported they had examined several proposed sites on which to erect a county administration building and favored the existing location at the corner of Makake and Awah-Sah (i.e., Ceape and Court Streets today). The committee recommended erection of a temporary but fireproof building 30' x 40' and 15' high containing three rooms; one for the register of deeds, one for the clerk of court and sheriff and one for the clerk of the county board and county treasurer. The committee estimated such a building could be erected in 1853-54 for \$1,500.

The county administration building recommended for construction in December, 1853 was not considered to be a new county courthouse or jail, but was thought of as being merely temporary fireproof quarters to house essential county services. The county board Committee on County Buildings specifically recommended against undertaking the building of a courthouse and jail until the Wisconsin Legislature passed an act authorizing the county to issue and sell bonds to an amount sufficient to defray the cost of building a courthouse. However, this recommendation appears to have been more of a bid for political approval of the committee's stand for frugality than a serious effort to obtain state authorization to issue bonds, because the same annual meeting of the county board rejected a resolution asking "our senator and members of Assembly to procure passage of a legislative act authorizing the county to issue and sell its bonds to pay for erecting county buildings".⁴⁷

Having expressed politically appropriate sentiments favoring frugality, the County Buildings Committee (Eli Stilson, Joseph Osborn and Seth Wyman) was authorized to let the contract and superintend construction of a fireproof courthouse annex for a cost not to exceed \$2,000.⁴⁸ The new building was occupied by the November annual meeting of 1854. The county's space needs for courtroom and jail space, however, were still unmet. The county's courtroom was still a rented hall for which the county paid an annual rent of \$80 and there was an urgent

need for an entirely new jail.⁴⁹

In January, 1855 the Winnebago County Board called for bids for construction of a new county jail, but a legal dispute developed with the City of Oshkosh over the county's title to the tract on which the jail was proposed to be built. The board was apparently embarrassed by the ensuing delay and allowed a compensation of \$25 to Markham and Dexter, the lowest bidders for making the "winning" estimate on the cost of a new jail the board now decided it didn't want to build. The board then discharged the building committee.⁵⁰

More than a year later the Winnebago County Board offered on February 8, 1856 to settle its dispute with the City of Oshkosh over title to the land on which the old original courthouse stood, the county offering to:

release all title and claim to the old courthouse on Lot 24 in Block 19 in the 1st Addition, 2nd Ward, City of Oshkosh, provided the city would lease Lot 24 for five years, and provided the City and Town of Oshkosh would quit claim Lot 24 to the county.⁵¹

When no suitable place could be obtained in Oshkosh in the fall of 1856 to hold sessions of the county court, the Winnebago County Board was again urged to consider erecting county buildings. The board acted to the extent of appointing a committee of five "to inquire into the expediency of erecting county buildings" and ordered the committee to report its findings at the next session of the board.⁵² The editor of the Oshkosh (Weekly) *Courier* sputtered in his impatience:

Winnebago County, with a population one-third larger than Manitowoc (which had just completed a new courthouse and jail) is as yet destitute of a courthouse, unless the dilapidated old wooden structure propped up on one corner of the (Oshkosh) public square is dignified with the title, and the probate records of the county are exposed to destruction by fire because of the penuriousness of the Board of Supervisors and their neglect to provide for their proper security.⁵³

The county board's Committee on Buildings presented three plans, the board adopting "Plan C" on January 13, 1857 "provided the buildings don't cost over \$25,000." Two days later the Building Committee was authorized to procure suitable plans and specifications for building a courthouse.⁵⁴

On March 4, 1857 the Building Committee reported a bid of \$23,975 from A. V. Parker to build a county courthouse. Parker's proposal was to complete construction of the new building by January 1, 1859 in return for \$8,000 in four-year county bonds bearing 12% interest issued in May, 1857, \$8,000 in cash payable in March,

1858 and \$7,975 in cash payable in March, 1859. A motion to approve Parker's proposal carried by a bare majority of the board.⁵⁵

At this point, supervisor Joseph Stringham and several other Oshkosh real estate men on the south side of the Fox River, proposed that the new county building be located on an eight lot tract which they owned and which they offered to the county free of charge. Stringham's proposal caused the county board to reconsider their previous vote and to lay the courthouse construction proposal on the table so that the Building Committee could inquire into the merits of Stringham's proposal.⁵⁶

The *Oshkosh Courier* complained that since "Nineteenths of the business and population of the City of Oshkosh is on the North Side, the injustice of changing the location of the public buildings (to the South Side) is too manifest to need argument."⁵⁷ While the county already owned county grounds north of the river, Stringham's offer of free land or the money equivalent gave non-City of Oshkosh supervisors the opening to drive a hard bargain with the City of Oshkosh.

The "bargain" was contained in a motion to erect the county buildings on the original county grounds north of the river provided that the City of Oshkosh pay Winnebago County \$2,000, quit claim to the county the lot on the public square on which the City of Oshkosh owned a reversionary interest, provided the \$2,000 be used in construction of the proposed county buildings, provided the contractor accept \$2,000 in cash in lieu of \$2,000 in 12% interest-bearing bonds and provided the contract not be closed until the \$2,000 in cash had been received from the City of Oshkosh. The record shows that this motion was adopted.⁵⁸

Needless to say, the Oshkosh newspaper of the day, the *Weekly Courier*, approved locating the new county buildings on the original county site north of the Fox River, but editorialized indignantly:

The imposition of an extra tax of \$2,000 upon the City (Oshkosh) as a bonus to the county we look upon as an arbitrary, inequitable proceeding which cannot be defended upon any principle of justice or fair dealing.⁵⁹

While the county building contractor, A.V. Parker, had made some progress in the construction of a county courthouse by the November annual meeting of the county board in 1857, there was great reluctance on the part of the county supervisors to continue with the project. The county was feeling economic effects of the Panic of 1857, and many town chairmen were reluctant to raise

any new taxes before the town meetings the following April. There were also Republican vs. Democratic Party cross-currents which may explain why a motion to pay the county's obligation to its building contractor, A. V. Parker, by raising \$14,000 by taxes was postponed indefinitely by a vote of 13 to 11.

Oshkosh *Courier* Editor, George Read, summarized the situation colorfully by editorializing:

The time (of the Winnebago County Board at their annual meeting) was mainly consumed in wrangling over petty accounts against the county, repudiating just and equitable claims presented, and disreputable intrigues to prevent the completion of the new county buildings . . . The present system of county (supervisor) legislation is a humbug and a nuisance and the sooner it is abolished the better.⁶¹

Only two weeks later *Courier* Editor, George Read, commented in a similar mood:

The Neenah *Conservator* (criticizes) the Oshkosh papers for not giving publicity to the Board of Supervisors. We can say for the *Courier*, that the reason why we have not reported the doings of that convocation of chuckle heads is that we were ashamed to have it go abroad that Winnebago County contained a set of men so deplorably mean as the majority of that body. The dirty pretexts and excuses by which they - in a majority of cases - sought to avoid the payment of just claims against the county were as contemptible as they were dishonest.⁶²

The continuing economy emphasis by the county board of the time may be evident in the board's request of the county judge in January, 1858 that he occupy the room "now occupied by the Clerk of the Board of Supervisors and keep his office therein hereafter." The county clerk, the county judge and clerk of court thus were ordered to occupy the same single room. The county judge deemed such crowding unacceptable and continued to hold court in his rented quarters.⁶³

The county board sought a longer term solution to their financial difficulties in building a courthouse by adopting a resolution on January 14, 1858 asking the state senator and the three Assemblymen from Winnebago County to work to procure an amendment from the Wisconsin Legislature which would authorize the county board to issue bonds up to \$10,000 payable in six to ten years at interest not exceeding 12%, provided that not more than \$1,000 would be made payable in any one year. The extremity of the board's cash flow problem would seem to be indicated by the fact that while they paid county buildings contractor Parker \$1,500 on ac-

count, they issued \$500 bonds to do so.⁶⁴

Nearly a year later at the November, 1858 annual meeting of the county board, a committee was appointed to confer with contractor A. V. Parker as to what damages would be payable to Parker if the county abandoned their contract with him to build the county courthouse. The county board, however, couldn't avoid additional costs by the tactic of doing nothing, since the judge was still holding court in quarters rented from Peter McCourt for \$8.00 per day.

The county board now chose to refer the question of erection of new county buildings to a special "blue ribbon" committee composed of Curtis Reed, C. Bigelow and chaired by S. M. Hay, then the Mayor of Oshkosh. The Hay Committee report advocating an adequate building was rejected 13 to 12 in favor of the adoption of a substitute motion to erect courthouse buildings for a price not to exceed \$15,000. A building committee of county supervisors was chosen to supervise construction, one supervisor to be chosen from each Assembly district, and were authorized to alter the courthouse specifications to lessen the price provided the general plan of the courthouse building wasn't changed.⁶⁵

Once the policy of building a county courthouse capable of providing space for all county officials and services had been decided upon, the actual construction began to move forward quickly. The Building Committee settled the county's contract with A. V. Parker and acted as the general contractor on the new building by hiring subcontractors for masonry, carpentry and ironwork, and persuaded the Board to restore several items previously cut out of the building plans, i.e., \$1,200 for a slate (fireproof) roof and some additional brickbearing walls in the interior of the building. By mid-September, 1859 the walls were up as far as the third story, by October 14th the roof was on and the cupola raised, and by November 1st the slates for the roof had been laid. It should surprise no one that the supervisor elected chairman of the county board in the November, 1859 annual session was Eli Stilson, the impressively effective chairman of the Courthouse Building Committee.⁶⁶

The *Menasha Conservator* described the 1860 courthouse as follows:

In the basement of the new county courthouse are the convicts cells, and the guards and jailors apartments. In the first story are rooms for the county clerk, register, treasurer, clerk of court, district attorney, grand jury, law-library and judges room from which the judge can pass to or from the court-

room above by a private stairway. Over the two jury rooms is a large gallery for spectators. The exterior walls of the courthouse are of cream colored brick.

Two final steps were taken in 1860 to put the courthouse in full operation. First, the new building was insured for \$10,000 against loss by fire with the Aetna and Phoenix Insurance Companies of Hartford, Connecticut. The premium was three-fourths of one percent of the building cost per annum. The second step was the leasing of the county's brick administrative annex in the northwest corner of the courthouse square to the City of Oshkosh. The second official courthouse building in Winnebago County history was in full operation by January or February of 1860. As its final act, the Courthouse Building Committee reported to the county board that the entire cost of the new courthouse and jail was:⁶⁷

Masonry	\$ 9,049.71
Carpentry	7,317.37
Ironwork	2,015.00
Incidental expenses	<u>1,217.52</u>
	\$19,189.10

FOOTNOTES

1. Fairlie, John A. and Kneier, Charles A., *County Government and Administration*, 3-5 (D. Appleton-Century, 1930).
2. Snider, Clyde F., *Local Government in Rural America*, 22 (Appleton-Century-Crofts, 1957).
3. Snider, *op. cit.*, 12.
4. Snider, *op. cit.*, 16.
5. Snider, *op. cit.*, 22. See also Advisory Commission on Intergovernmental Relations, *Profile of County Government, An Information Report* (Washington, DC, USGPO, Report 11-72, 1972), 17.
6. At this point, the narrative follows closely the account in the Wisconsin Historical Records Survey, *County Government in Wisconsin*, Vol. I (1942), 3-4.
7. Wisconsin Historical Records Survey, *op. cit.*, 5.
8. The statement of the Wisconsin County Boards Association *Handbook for County Supervisors* (1977) in Chapter 1, Page 1, Paragraph 2 that "In 1836, when Wisconsin became a territory, 12 additional counties were created", doesn't agree with the *Wisconsin Blue Book: 1977*, 727, the Blue Book listing 15 additional counties.
9. *Laws of Wisconsin Territory: 1836-38*, 64.
10. *Laws of Wisconsin Territory: 1839-40*, Act No. 12 Sections 8 and 9, 19.
11. *Laws of Wisconsin Territory: 1840-41*, 74. Act was approved 2-18-1842.
12. *Laws of Wisconsin Territory: 1843*, 22. Act approved 3-29-1843.
13. *Laws of Wisconsin Territory: 1843*, 31. Act approved 4-1-1843.
14. *Supervisors Reports* (of Winnebago County) I, 1-2.
15. *Laws of Wisconsin Territory: 1847*, 171-175; Brighton, Sect. 36; Butte des Morts, Sect. 12; Neenah, Sect. 13; Rushford, Sect. 17; Winnebago, Sect. 14.
16. *Laws of Wisconsin Territory: 1848*, Sect. 17, 192.
17. *Laws of Wisconsin: 1849*, Chapter 107, 70; Chapter 105, 69. Both Chapters were approved 3-15-1849.
18. *Laws of Wisconsin: 1849*, Chapter 122, 78.
19. *Laws of Wisconsin: 1849*, Chapter 136, 84-85.
20. *Supervisors Reports* (of Winnebago County), I, 96; source hereinafter cited as "S.R.".
21. S.R., I, 96, 11-7-1849.
22. S.R., I, 113, 114, 144.
23. S.R., I, 226.
24. S.R., I, 226.
25. S.R., I, 228.
26. S.R., I, 229; 251-252; 321.

27. S.R., I, 314; 322; 533.
28. S.R., I, 416, 427. See also Janet Wagner's essay, "Utica Routs the Marshals" in Metz, James I., ed., *Prairie, Pines and People*, 51 (Oshkosh, WI: Oshkosh Northwestern Co., 1976).
29. *Laws of Wisconsin Territory: 1840-41*, 74, Paragraph 3.
30. *Laws of Wisconsin Territory: 1845* (February 22, 1845).
31. Thwaites, Reuben Gold, *History of Winnebago County*, Chapter XXII, published in the *Oshkosh Times*, 12-9-1876.
32. Metz, James I., *op. cit.*, 150.
33. Thwaites, *op. cit.*, Chapter XXII, published in *Oshkosh Times*, issue of 12-9-1876.
34. Thwaites, *op. cit.*, Chapter XXIII, published in *Oshkosh Times*, issue of 12-9-1876.
35. *Laws of Wisconsin Territory: 1847*, 97. Act approved 2-8-1847.
36. E. Edwards in *Oshkosh True Democrat*, 3-2-1849.
37. *Oshkosh True Democrat*, 2-15-1850.
38. *Oshkosh True Democrat*, 3-16-1849.
39. *Oshkosh True Democrat*, 12-7-1849.
40. S.R., I, 121.
41. S.R., I, 22.
42. S.R., I, 104.
43. *Oshkosh True Democrat*, 12-7-1849.
44. S.R., I, 144, 207, 264.
45. S.R., I, 271-272.
46. *Oshkosh True Democrat*, 12-2-1853.
47. S.R., I, 280.
48. S.R., I, 277.
49. S.R., I, 294.
50. S.R., I, 331.
51. S.R., I, 368.
52. S.R., I, 377, 381.
53. *Oshkosh (Weekly) Courier*, 12-2-1856.
54. S.R., I, 394.
55. S.R., I, 400.
56. S.R., I, 401.
57. *Oshkosh (Weekly) Courier*, 3-5-1857.
58. S.R., I, 406.
59. *Oshkosh (Weekly) Courier*, 3-6-1857.
60. S.R., I, 418.
61. *Oshkosh (Weekly) Courier*, 11-18-1857.
62. *Oshkosh (Weekly) Courier*, 12-2-1857.
63. S.R., I, 431.
64. S.R., I, 433.
65. S.R., I, 462-465.
66. S.R., I, 480.
67. S.R., I, 526.

INDEX

A

AGING

- Authorize Application for Grant: Transportation
for Elderly and Handicapped..... 166-168

AGRICULTURE AND EXTENSION EDUCATION

- Designation of Management Agencies for Local
Non-Point Pollution Abatement Program 30-31
- Provide Working Capital to Conduct 1981
Winnebago County Fair, \$20,000 169-170
- Action on Resolution 175-176
- Designated County Cleanup Week
April 18th-25th 237-238
- County Fair in 1982 and Thereafter; Negotiate
Contracts with Amusement Company..... 283-284
- Confirm Membership of Winnebago County
Natural Beautification Council 284-285

APPOINTMENTS

- County Executive's Appointment:
 - East Wisconsin Counties Railroad Consortium..... 9
- Committee on Committees Appointment 9
- County Board Chairman's Appointment:
 - Committee on Aging 12
- County Executive's Appointment:
 - Winne-Fond Policy Board..... 12-13
- Appointments to:
 - Unified Board 13
 - East Central Wisconsin Regional
Planning Commission 13
 - Board of Adjustment..... 13-14
 - Solid Waste Management Board 14
 - Public Safety Building Board 14-15
 - Advocap Board of Directors 15
 - Social Services Board 15
 - Affirmative Action Commission..... 16
 - Industrial Development Board 16-17
 - Winnebago County Housing Authority..... 17-18
- County Executive's Appointment 92-93
- Affirmative Action Commission..... 104
- County Board Chairman's Appointment to
 - Committee on Aging 131
- Vice-Chairman's Appointment to Supervisory
District No. 26 142
- County Board Chairman's Appointment to
 - Committee on Aging 156

County Executive's Appointment	160-161
County Executive's Appointment:	
Planning Commission	202-203
Civil Service Commission	203
County Board Chairman's Appointment:	
Winnefox Library System	203
County Board Chairman's Appointment to	
Supervisor District No. 38	236
Appointment to Commission on Aging	271
AVIATION	
Authorize Assignment of Airport	
Restaurant Lease (TATL, Inc.)	31-32
Ratification of Six-Year Development	
Program: Wittman Field Airport	48
Designate Airport Concessionaire for "Class B"	
Intoxicating Liquor License: Experimental	
Aircraft Association Air Museum Foundation .	70-71
Approve Land Lease Agreement: Experimental	
Aircraft Association Air Museum Foundation,	
Inc. (Wittman Field)	84
Approve Land Lease Agreement: Jack Mark	
Enterprises, Inc. (Wittman Field)	85
Authorize Petition for Annexation of Portion of	
Airport Property to City of Oshkosh	108
Petition for Direct Annexation by	
Unanimous Approval	108-109
Reconsideration of Resolution No. 9, dated,	
August 19, 1980: Authorize Petition for	
Annexation of Portion of Airport Property to	
City of Oshkosh	140
Approve Control Tower Lease Agreement:	
Federal Aviation Administration	
(Wittman Field)	228-229
Approve Assignment of Restaurant Lease	
Agreement from TATL, Inc. to AAA Invesco,	
Inc.; Wittman Field Airport	243-244
Approve Car Rental Concession Agreements:	
Wittman Field Airport	245
Ordinance: To Rescind and Recreate Section	
21.05(2) (a) (b), (4) and (5) of the Code of General	
Ordinances; Rates and Charges: Wittman	
Field Airport	246-247

B

BUILDINGS & GROUNDS

Provide Additional Funds for Courthouse	
Maintenance Projects (\$6,800.00)	48-49

Provide Additional Funds (\$20,000) for Twin City Center Siding Project	98-99
Sale of County Owned Lands: Gordon Altmann.....	229-230

C

COUNTY BOARD

County Board Rules	2-8
Reconsideration of Rule 1.1031	27-28
Establish Reserve for Replacement of Solid Waste Disposal Lands.....	32
Designate Committee Membership for Study to Determine Fairgrounds Utilization	33
Appraisal of Delinquent Tax Sale Property	43-44
Provide Funds for Additional Repairs to South Parapet Wall — Courthouse.....	99
Declaration of Intent to Participate in Formation of Fox River Basin Authority	110-111
Limit Number of New County Positions in 1981 Budget.....	127-128
Reconsideration of Resolution No. 18, Dated, August 19, 1980: Limit Number of New County Positions in 1981 Budget	136
Establish Special Study Committee to Evaluate Long-Term Care Bed Needs for the Elderly ..	136-137
Furnish Information to County Board Prior to Budget Considerations	137-138
Approve Three-Phase Campus Completion Plan: UW-Fox Valley Center; appropriate \$616,910 Winnebago County share of First Phase in 1981 Budget	162-165
Create Clerk Typist Position: Sheriff's Department.....	182
Establish County Board of Health.....	186-187
Reduce Dollar Amount of County Tax Levy Proposed in 1981 Budget: \$330,000.....	187
Increase County Mileage Allowance	188
Free Admission for Senior Citizens	188-189
Heart Month Proclamation	220-221

E

ELECTIONS

Election of a Chairman	1
Election of a Vice-Chairman.....	2

EMERGENCY MEDICAL SERVICES

Re-establish Zoning and Parks Radio Communication Systems (WITHDRAWN).....	97
---	----

Provide Funds for New Mobile Radio System; Zoning and Parks; \$33,600	116-117
--	---------

G

GOVERNMENTAL RELATIONS

Recommendation Concerning Consolidation and Coordination of Energy and Fuel Assistance Programs Administered by Social Services Department	63-64
Request State Budgeting for Support of Local Health Programs	65
Support Revision of Chapter 92, Wis. Stats.: Soil and Water Conservation Act	65
State to Provide Public Health Data Collection System	66

H

HEALTH & SOCIAL SERVICES

Commend Foster Parents and Adult Foster Sponsors	88-89
Divestment of Assets: Wisconsin Medical Assistance Program	89-90

HIGHWAY

Highway Committee	2
Petition to Vacate a Portion of Honey Creek Road	92
Countywide Referendum: Increase State Gas Tax by .05¢ per Gallon	261-263

I

INDUSTRIAL DEVELOPMENT CORPORATION (BOARD)

Authorize Execution of Contract Creating East Wisconsin Counties Railroad Consortium	8-9
Provide Winnebago County's Share of Funds for Railroad Property and Rehabilitation from Funds Provided by Wisconsin and Southern Railroad Company and FSC Corporation	53-55
Accept Overall Economic Development Program (OEDP) Annual Report, June, 1980	95-96
Approve County Industrial Development Project: Public Works Improvements in Southwest Industrial Park, City of Oshkosh (\$400,000) ...	96-97
Support District Economic Development Program	117-118

Approve Contract Documents: Funding Industrial Development Project: Southwest Industrial Park, City of Oshkosh	126-127
Approve County Industrial Development Project: Refinance Industrial Building in North Industrial Park, City of Oshkosh (\$190,000)	230-231

J

JUDICIARY AND PUBLIC SAFETY

Transfer \$6,576 From Contingency Fund to Travel and Conference Expense Account (Sheriff's Department)	85-86
Ordinance: To Create Section 9.03 of the Code of General Ordinances: Trespass to Lane	97-98
Provide Funds for County Siren and Warning Program \$168,000	178-179
Provide Additional Funds for Purchase of Squad Cars and Other Vehicles: Sheriff's Department (\$14,500)	223-224
Commendation to Marjorie Dahms	242-243
Request Support for 100% Federal Assistance Under Disaster Relief Act	266-267

L

LIBRARY STUDY COMMITTEE

Accept Report and Recommendations Concerning Winnebago County Library	174-175
--	---------

O

ORDINANCES

Ordinance: To Correct Original Draft of General Code of Winnebago County, Wisconsin	151-153
Ordinance: To Create Section 8.03 of Code of General Ordinances: Discontinuance and Vacation of Streets, Slips or Alleys	153-155
Ordinance: Create Section 9.05 of the Code of General Ordinances	179-180
Ordinance: Rescind and Recreate Section 9.02 of the Code of General Ordinances: Peace and Order	180-182

P

PARK VIEW HEALTH CENTER

Provide Funds for Security Screens at Park View Rehabilitation Pavilion (\$65,000.00)	135-136
--	---------

Delete Overtime Funding in Proposed 1981 Budget; Create New Positions: Pleasant Acres Home and Park View Rehabilitation Pavilion	168-169
Create Custodian Position: Rehabilitation Pavilion	183-184
PARKS AND RECREATION	
Designate Portion of County Owned Lands as Dredge Spoil Disposal Site: Lake Poygan — Wolf River Area	67
Approve County Fish and Game Project: Application for State Aids	67-69
To Rescind and Recreate Section 19.22 (2) of the Code of General Ordinances: Fees for Rental of Picnic Shelter Buildings at Community Park and Winneconne Park	241-242
Application for Aids from Wisconsin Waterways Commission: Lake Butte des Morts Boat Project	264
PERSONNEL AND FINANCE	
Reconsideration of Resolution No. 19 — Dated March 18, 1980	28
Create 3 Table of Organization Positions: Winne-Fond Consortium (Dated March 18, 1980)	28-29
Excess Committee Days	29-30
Authorize Temporary Borrowing to Finance Airport Improvements at Wittman Field — \$987,000	37-41
Request Personnel and Finance Committee to Report on Status of General Fund	41-42
Disallow Claim of Freddie L. Brown	44-45
Disallow Claim of Herbert Burdick	45
Disallow Claim of Barbara J. Kamp	45-46
Disallow Claim of Michael Miller	46-47
Disallow Claim of Floyd R. Chapin	47
Establish Salaries for County Elected Officials. . .	49-50
Advance \$987,000 from General Fund to Provide Funds for Airport Improvements Project	50-51
Provide County Funds for Juvenile Prosecutor . . .	55-56
Abolish County Surveyor Position	56-57
To Create Section 3.03 (3) (c) of the Code of General Ordinances: Establish \$75.00 as Fee to Cover County's Expense to Secure Title to Lands Taken By Tax Deed	62-63

Write Off \$4,082.70 Uncollectible Accounts Under Uniform Fee Schedule: Social Services Department	69
Write Off \$23,098.59 Uncollectible Accounts Under Emergency Fuel Loan Program: Social Services Department	69-70
Provide \$7,500 for Preparation of Slides, Film and Other Costs to Publicize Winnebago County and for Personnel Training Program	86
Transfer \$10,976 From Contingency Fund to Medical Exams Account.....	88
Disallow Claim of Kurt D. Meyer	111
Create Position in Social Services Department Table of Organization; Social Work Specialist (Youth and Family Aids Program)	117
Disallow Claim of Kenneth L. and Georgiana M. Corbett	118-119
Write Off \$23,098.59 Uncollectible Accounts Under Emergency Fuel Loan Program: Social Services Department (Dated June 17, 1980)	128
Disallow Claim of Marlene K. Salm	162
Write Off County Checks	165-166
New Positions in Table of Organization	170-171
Establish Compensation Plan for County Executive to be Elected in Spring, 1981	172-174
Create Case Aide I Position; Social Services Department.....	183
Establish Examination Fee for Physicians; Sec. 51.20, STATS.....	184-185
Adopt 1981 Budget; Establish County Tax Levy for 1981; Other Information.....	197-199
Cancellation of Tax Certificates	199-200
Disallow Claim of Tom Beck	211
Disallow Claim of Ronald Beck.....	212
Disallow Claim of Mr. and Mrs. Paul Werzinske	212-213
Personnel Matters: Amend Administrative Employees' Salary Plan and Compensation Program	218-220
Increase Mileage Reimbursement Rate for Volunteer Drivers: Social Services Department.....	220
Commendation to Richard H. Guenther	224-225
Commendation to Phyllis E. Kruske	225-226
Commendation to Frank E. Luedeke.....	226

Commendation to Marvin R. Peppler	226-227
Commendation to William E. Osborne	227-228
Commendation to William Hackbarth	263
Disallow Claim of Howard E. Bloom	265
Authorize Execution of 1981 Labor Agreement with Winnebago County Sheriff's Professional Police Association	266
Authority to Execute 1981 Labor Agreement with Highway Department Employees Union	274-275
Disallow Claim of John H. Quade, Jr.	275-276

PLANNING AND ZONING

Recommend Disapproval of Town Ordinances for Towns of Clayton, Utica and Omro	51
Approval of Town of Clayton Ordinance #3	52
Request for Consideration of Resolution No. 11 Recommend Disapproval of Town Ordinances for Towns of Clayton, Utica and Omro	52-53
Abolish County Surveyor Position	56-57
Approve Town of Clayton Zoning Ordinance No. 3 (Text Dated February, 1980; Map Dated February 7, 1980)	71-75
Approve Town of Omro Zoning Ordinance No. 1 (Text Dated April 30, 1980; Map Dated June 17, 1980)	75-79
Approve Town of Utica Zoning Ordinance (Text Dated February 15, 1980; Map Dated February 15, 1980)	80-84
To Rescind and Recreate Section 14.06 of the Code of General Ordinances: Establish Fee Schedule for Plan Review and Uniform Building Permit	87-88
Ordinance: To Create Chapter 16 of the Code of General Ordinances Regulating Private Sewage Systems: County Private Sewage System Ordinance (S59.065, Stats.)	111-115
Approve Application of Farmland Preservation Agreement: Douglas and Deborah Tate, Town of Winchester	119-120
Approve Application for Farmland Preservation Agreement: Bernette Warmbier, Towns of Black Wolf and Nekimi	120-121
Approve Application for Farmland Preservation Agreement: Gregory and Jean Oberstadt, Town of Wolf River	121-122

Approve Application for Farmland Preservation Agreement: John and Gertrude Herrmann, Town of Clayton	122-123
Approve Application for Farmland Preservation Agreement: Leona Leske, Town of Winchester	123-124
Approve Application for Farmland Preservation Agreement: Norman Sutter, Town of Winchester	124-125
Approve Application for Farmland Preservation Agreement: Alfred and Laura Krenke, Town of Wolf River	125-126
Special Order of Business.....	131
Discontinuance of Portion of Honey Creek Road — Town of Algoma	131-133
Approve Application for Farmland Preservation Agreement: Michael and Jean Schlimm, Town of Winchester	139-140
Provide Funds for Grant Applications Related to the Fairgrounds	176
Require Master Plan for Fairgrounds Development	177
Authorize Application for a Farmland Preservation Supplemental Grant to Department of Agriculture, Trade and Consumer Protection.....	185-186
Approve Town of Poygan Zoning Ordinance (Text Dated February 7, 1980; Map Date Unknown).....	214-218
Ordinance: To Create Section 16.05 (4) of the Code of General Ordinances: Private Sewage System	221-222
Ordinance: To Rescind and Recreate Section 18.17 of the Code of General Ordinance: Subdivision Ordinance; Preliminary Plat Approval	222-223
Ordinance: To Create Section 8.04 of Code of General Ordinances: Procedure for County Board Action on Town Zoning Amendments	238-241
Authorize Application for Economic Development Grant — Village of Winneconne	276-277
Approve Town of Black Wolf Zoning Ordinance (Text, No Date: Map Dated January 12, 1981).....	277-280

Approve Town of Vinland Zoning Ordinance (Text Dated February 7, 1980; Map Dated August 2, 1979).....	280-283
---	---------

PUBLIC SAFETY BUILDING COMMITTEE

Disallow Claim of Superior Electric Company. .	213-214
Disallow Claim of Azco, Inc.	214

R

REDISTRICTING COMMITTEE

Recommend 45 Suprvisory Districts for Winnebago County.....	260-261
--	---------

U

UNIFIED (51.42) BOARD

Request for Group Homes Information	115
Write Offs and Adjustments: Mental Health Clinic (\$36,666.90)	135
Accept Report of Winnebago County Alcohol and Other Drug Abuse Prevention Task Force (September 1980)	138-139
Increase Part-time Psychiatric Nurse Position to Full-time; Mental Health Clinic	171-172

Z

ZONING ORDINANCES

Amendatory Ordinance — Town of Menasha.....	18-19
Amendatory Ordinance — Robert Bodoh — Town of Menasha	19-20
Amendatory Ordinance — Wisconsin Tissue Mills — Town of Menasha.....	20-21
Amendatory Ordinance — Town of Algoma.....	21-24
Amendatory Ordinance — Town of Oshkosh.....	24-25
Amendatory Ordinance — Clarence Gereau — Town of Oshkosh.....	25-26
Amendatory Ordinance — Paul & Mary Martin — Town of Algoma	26-27
Amendatory Ordinance — John Schroeder — Town of Winneconne	42
Amendatory Ordinance — Town of Winchester ..	42-43
Amendatory Ordinance — Symons Corporation — Town of Oshkosh	61
Amendatory Ordinance — Butte des Morts Utility District — Town of Menasha	62
Amendatory Ordinance - Town of Oshkosh — Richard Anderson	94

Amendatory Ordinance — Michael F. Lazowski — Town of Black Wolf	105
Amendatory Ordinance — James C. Frank, Jr. — Town of Oshkosh	106
Amendatory Ordinance — Fred Schmidt — Town of Algoma	133
Amendatory Ordinance — B & B Turnkey, Inc. — Town of Menasha	134
Amendatory Ordinance - Ervin F. Koch — Town of Menasha	142-143
Amendatory Ordinance — Edward J. Hayes — Town of Neenah	144
Amendatory Ordinance — Town of Menasha ..	144-145
Amendatory Ordinance — Donald W. Robinson — Town of Oshkosh	145-146
Amendatory Ordinance — Matthew Smilde — Town of Oshkosh	146-147
Amendatory Ordinance — Planning & Zoning Committee Membership	148
Amendatory Ordinance — Board of Adjustment Membership	149
Amendatory Ordinance — Free Standing Signs	150
Amendatory Ordinance — David Mayer — Town of Nekimi	192-193
Amendatory Ordinance — Kenneth Karbon — Town of Omro	193-194
Amendatory Ordinance — Arnold Dickson — Town of Oshkosh	194-195
Amendatory Ordinance — Jerome A. Duggan — Town of Oshkosh	195-196
Amendatory Ordinance — Daniel L. and Deborah L. Lemke — Town of Winchester	196-197
Amendatory Ordinance — Town of Nekimi	206
Amendatory Ordinance — Wiedner & Kittleson Town of Winchester	206-207
Amendatory Ordinance — Audrey Felker — Town of Oshkosh	207-208
Amendatory Ordinance — Voelker & Clark — Town of Oshkosh	208-209
Amendatory Ordinance — Raymond Olson — Town of Neenah	209-210
Amendatory Ordinance — Town of Winchester	210-211
Amendatory Ordinance — Department of Health and Social Service — Town of Oshkosh	248

Amendatory Ordinance — Town of Menasha	
Sanitary District No. 4	249-250
Amendatory Ordinance — Valley Road	
Associates — Town of Menasha	250-251
Amendatory Ordinance — Leon Grundman —	
Town of Menasha	251-252
Amendatory Ordinance — Zoning Committee..	252-255
Amendatory Ordinance — James D. Smith —	
Town of Menasha	267-268
Amendatory Ordinance — Dan Eisch — Town	
of Winchester	272
Amendatory Ordinance — Dean Martens — Town	
of Winchester	273
Amendatory Ordinance — Mrs. Howell Bean —	
Town of Utica	274
ZONING PETITIONS	
Charles D. Mathwig — Town of Oshkosh	11
Butte des Morts — Utility District — Town	
of Menasha	35-36
Richard H. and Nancy Anderson — Town of	
Oshkosh	36
James C. Frank, Jr. — Town of Oshkosh	60
Michael F. Lazowski	92
Realty World — Town of Algoma	102
B & B Turnkey, Inc. — Town of Menasha	102
Edward J. Hayes, Jr. — Town of Neenah	102
Donald W. Robinson — Town of Oshkosh	102
Matthew Smilde — Town of Oshkosh	102-103
Petition to Amend the Winnebago County	
Zoning Ordinance	103
Petition to Amend the Winnebago County	
Zoning Ordinance	103
Petition to Amend the Winnebago County	
Zoning Ordinance	103
Ervin F. Koch — Town of Menasha	103
Leo J. Ernst — Town of Menasha	130
Town of Nekimi	174
Raymond Voelker — Town of Oshkosh	191
Robert R. Tate — Town of Neenah	191
Audrey Felker — Town of Oshkosh	191
Raymond Olson — Town of Neenah	191
Leon Grundman — Town of Menasha	204
Valley Road Assoc. — Town of Menasha	204
Wisconsin Department of Health & Social	
Services, Madison, Wisconsin - Town	
of Oshkosh	204

Town of Menasha Sanitary District No. 4	205
Leo J. Ernst — Town of Menasha.....	205
Planning & Zoning Committee	205
James D. Smith — Town of Menasha	235
Daniel Eisch — Town of Winchester	258
Dean Martens — Town of Winchester.....	258
Island Homes, Inc. — Town of Menasha.....	258-259
Robert Lehrer — Town of Menasha	270
Town of Winchester.....	270
Arthur Nehring — Town of Neenah.....	270
Otto Zoesch — Town of Neenah	270
Changes to General Ordinances — Robert M. Hunter.....	270-271

WINNEBAGO COUNTY BOARD OF SUPERVISORS

Compiled from Official Records
by DOROTHY L. PROPP, County Clerk

Supervisory Districts No.

CITY OF MENASHA

1. Sylvester L. Gavinski
811 Appleton Road
2. James J. Shipman
712 Lakecrest Drive
3. Ted R. Neely
317 Lopas Street
4. Robert M. Vanevenhoven
851 DePere Street
5. John C. Pawlowski
838 First Street

TOWN OF MENASHA

6. Roland L. Kampo
1634 Acorn Court, Menasha
7. Walter C. Pawlowski
1417 Lake View Lane, Menasha
8. Julius Jacobson
1804 Winchester Road, Neenah

TOWN OF NEENAH

9. Carole Broas
1647 South Park Ave., Neenah

TOWNS OF CLAYTON AND VINLAND

10. Robert C. Johnson
4072 Hwy. 150, Larsen
- #### TOWNS OF POYGAN, WINCHESTER AND WOLF RIVER

11. Joseph T. Olson
6302 Cty. Trk. MM, Larsen
- #### TOWN AND VILLAGE OF WINNECONNE

12. Kenneth Krings, Sr.
5753 Hwy. 116, Winneconne
- #### TOWN OF OSHKOSH

13. Mrs. Mary Ann Warning
375 Zarling Avenue, Oshkosh
14. Mrs. Maureen V. Thorfinnson
5168 Island View Dr., Oshkosh

TOWN OF ALGOMA

15. Mrs. Lillian Jero
4266 Omro Road, Oshkosh

CITY OF OMRO, PT. OF TOWNS OF OMRO AND WINNECONNE

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
- #### TOWN OF BLACK WOLF, PT. OF TOWN OF ALGOMA

19. Ms. Mary Martha Mueller
6294 Black Wolf Point, Oshkosh

CITY OF NEENAH

20. Lawrence J. Landwehr
21. Joseph N. Maehl
579 E. Wisconsin Street
22. Paul W. Stevenson
421 Hawthorne Street
23. Richard R. Olson
938 Gail Avenue
24. Harold W. Young
413 Church Avenue
25. Harry L. Miller
991 Main Street
26. David P. Jape
2335 Marathon Avenue

27. Thomas Wenzel
961 Hunt Avenue

CITY OF OSHKOSH

28. Alberta J. Goff
1853 Fairview Street
29. Edward A. Precour
1532 Kentucky Street
30. John F. Planalp
561 Hazel Street
31. Jacquelyn C. Wagner
1207 School Avenue
32. Robert S. Wertsch
607 Otter Avenue
33. Gilbert O. Halverson
210 Church Avenue
34. Dorothy Schwartz
1008 Jackson Street
35. Michael Murphy
910 W. Gruenwald
36. Kurt H. Brandt
2025 Winchester Avenue
37. Franklin Utech
633 W. Irving Avenue
38. Robert Kranz
533 High Avenue
39. Dorothy F. Newcomer
1149 Algoma Blvd.
40. Orrin H. King
1042 Coolidge Avenue
41. Michael G. Utech
220A West 10th Avenue
42. Joyce L. Donner
1822 Knapp Street
43. Roman A. Schneider
413 West 15th Avenue
44. Ralph R. Nielsen
1617 West 5th Avenue
45. Michael C. Giallourakis
852 West South Park Ave.
46. Kenneth B. Robl
353 Guenther Street