

Proceedings

of the County Board of Supervisors of Winnebago County Wisconsin

ORGANIZATION MEETING
Tuesday, April 21, 1981

ADJOURNED APRIL MEETING
Monday, May 18, 1981
Tuesday, June 16, 1981
Tuesday, July 21, 1981
Tuesday, August 18, 1981
Tuesday, September 15, 1981
Tuesday, October 13, 1981

ANNUAL BOARD MEETING
Monday, October 26, 1981

ADJOURNED ANNUAL MEETING
Tuesday, December 15, 1981
Tuesday, January 19, 1982
Tuesday, February 16, 1982

SINE DIE MEETING
Tuesday, March 16, 1982

PRINTED BY AUTHORITY OF THE COUNTY BOARD

Herman J. Brandt, Chairman

Dorothy L. Propp, Clerk

1981

Proceedings
of the
Board of Supervisors
of
Winnebago County

ORGANIZATION MEETING
Tuesday, April 21, 1981

The Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, April 21, 1981 at 6 p.m., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * * *

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 March 18, 1981 be approved as printed. CARRIED by Voice Vote.

* * * * *

A communication from the Town of Clayton concerning the negative impact that the warehouse facility being constructed along the East side of Clayton Avenue in the Town of Menasha will have on the property values of the immediately adjacent residential district on the west side of Clayton Avenue in the Town of Clayton was read. Referred to the Planning & Zoning Committee.

* * * * *

A communication from Neil Smits, 512 E. Peckham Road, Neenah, claiming damages for certain special assessments against the property he purchased from the County of Winnebago, City of Neenah was read. Referred to the Personnel & Finance Committee.

**ZONING PETITION
GORDON B. ALTMANN — TN OSHKOSH**

PETITION NO. 1. A request from Gordon B. Altmann, who owns property in the Town of Oshkosh for a change in zoning from B-3 General Business District to M-2 Heavy Industrial District was read. Referred to the Planning & Zoning Committee.

**ZONING PETITION
VALLEY ROAD ASSOCIATES
TN MENASHA**

PETITION NO. 2. A request from Valley Road Associates 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.

**ZONING PETITION
ISLAND HOMES, INC.
TN OF MENASHA**

PETITION NO. 3. A request from Island Homes, Inc., who owns property in the Town of Menasha for a change in zoning from R-2 Suburban Residential District to R-5 Planned Residential District was read. Referred to the Planning & Zoning Committee.

**ZONING PETITION
JOHN M. HANAMANN
TN OF MENASHA**

PETITION NO. 4. A request from John M. Hannemann who owns property in the Town of Menasha for a change in zoning from B-2 Community Business District to R-2 Suburban Residential District was read. Referred to the Planning & Zoning Committee.

**ZONING PETITION
CHAIRMAN — TN OF MENASHA**

PETITION NO. 5. A request from the Town Chairman of Menasha for a change of zoning on property located in the Town of Menasha from M-2 Heavy Industrial District 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 informed the board members that the County has purchased their own computer machine. The remodeling for the Data Processing Department is progressing very well. Repair work is being done on the ramp. This will house the workshop for the Maintenance Department. Applications are being received for the Veterans Service Officer.

COUNTY EXECUTIVE'S APPOINTMENTS

APPOINTMENTS TO 51.42 UNIFIED BOARD

I hereby wish to re-appoint the following persons to serve on the above Board for three-year terms, commencing immediately and ending April 17, 1984:

Supervisor Julius Jacobson

and

Supervisor Ted Neely

In addition, I wish to appoint:

Mr. W. Sam Adams

300 Westbrook Drive

Oshkosh, Wisconsin

to serve on the above Board for a three-year term, commencing immediately and ending April 17, 1984.

Your confirmation of these appointments will be appreciated.

Motion made by Supervisor J.C. Pawlowski and seconded to confirm the appointments CARRIED by Voice Vote.

REAPPOINTMENTS TO ADVOCAP BOARD OF DIRECTORS

I wish to reappoint the following persons to the Advocap Board of Directors:

Supervisor Dorothy Schwartz

Supervisor Michael Murphy

Supervisor Maureen Thorfinnson

Supervisor Edward Precour

Their terms of office will 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.

APPOINTMENT TO PUBLIC SAFETY BUILDING BOARD

I hereby wish to appoint Supervisor Dick Olson to another two-year term on the Public Safety Building Board, commencing immediately and ending on May 1, 1983. He has been a very active and dedicated member of this Board and I feel he deserves another term of office.

Your confirmation of this appointment will be appreciated.

Motion made by Supervisor Giallourakis and seconded to approve the appointment. CARRIED by Voice Vote.

APPOINTMENT OF COUNTY PLANNER

This is to advise you that Mr. David E. Schmidt has been hired as Winnebago County Planner to replace Mr. Dennis Bianchi, who resigned to move to New Mexico.

Mr. Schmidt is 38 years old, married with two children, and is a native of Menasha, Wisconsin. He graduated from UW-O in 1970, and his most recent work experience was that of Director of Linn County's Planning & Building Department in Albany, Oregon. As Director, he supervised 19 staff members, administered a \$400,000 budget and coordinated planning and zoning policies and ordinances.

Mr. Schmidt began his duties on March 31, 1981. Your confirmation of his appointment as our new County Planner will be appreciated.

Motion made by Supervisor Hunter and seconded to approve the appointment. CARRIED by Voice Vote.

APPOINTMENTS TO SOLID WASTE MANAGEMENT BOARD

I wish to appoint the following persons to serve on the above Board for three-year terms, commencing immediately and ending April 17, 1984:

Mr. Jack Schneider, Director of Public Works
City of Oshkosh

Mr. Stan Martenson, Engineer
Martenson & Eisele, Inc.

Supervisor Roland Kampo
Town of Menasha

In addition, I wish to appoint

Mr. Donald Raiche, former City Council President
City of Neenah

to this Board to fill the unexpired term of Mr. Robert Bues,
who resigned. Mr. Raiche's term will commence
immediately and end on April 20, 1982.

Your confirmation of these appointments will be
appreciated.

Motion made by Supervisor R. Olson and seconded to
approve the appointment. CARRIED by Voice Vote.

APPOINTMENT TO AFFIRMATIVE ACTION COMMISSION

I wish to appoint Mr. David Wong, Coordinator of
Older Adult Services in the Department of Social Services,
to the above commission.

Mr. Wong's term will begin immediately and end on
April 17, 1984.

Your confirmation of this appointment will be
appreciated.

Motion made by Supervisor Broas and seconded to
approve the appointment. CARRIED by Voice Vote.

REAPPOINTMENT TO BOARD OF ADJUSTMENT

Subject to your confirmation, I wish to reappoint
Mr. Edwin P. Harold
1248 Oneida Road
Menasha, WI 54952

to the above Board for another three-year term,
commencing immediately and ending April 17, 1984.

Your approval of this reappointment will be
appreciated.

Motion made by Supervisor R. Olson and seconded to
approve the appointment. CARRIED by Voice Vote.

REAPPOINTMENT TO WINNEBAGO COUNTY HOUSING AUTHORITY

I hereby wish to reappoint
Reverend Larry Mitchell
23 S. 4th Avenue
Winneconne, WI 54986

to the above Authority for a five-year term, commencing
immediately and ending April 15, 1986.

Your confirmation of this appointment will be appreciated.

Motion made by Supervisor R. Olson and seconded to approve the appointment. CARRIED by Voice Vote.

COUNTY BOARD CHAIRMAN'S APPOINTMENT APPOINTMENT TO THE COMMITTEE ON AGING

I wish to appoint the following persons to the Committee on Aging:

Mr. Clifford J. Klockner
347 West 11th Avenue
Oshkosh, Wisconsin

Mr. Edwin Pepler
7370 Pickett Road
Pickett, Wisconsin

Their terms of office will begin immediately and end April 17, 1984.

Your confirmation of these appointments will be appreciated.

Motion made by Supervisor Jero and seconded to approve the appointment. CARRIED by Voice Vote.

* * * * *

Supervisor R. Olson announced to the County Board that the annual auction of squad cars will be held on May 2nd. Also at that time the County will auction office equipment and furniture.

* * * * *

Supervisor R. Olson presented a report to the County Board on the John Doe Proceedings regarding the Jail Break. (A copy is on file in the office of the County Clerk.)

COMMITTEE REPORTS

Committee reports were filed by the following committees and are on file in the County Clerk's office: Aviation Committee, Winnebago County Unified Board, Planning & Zoning Committee, Parks Committee, Social Services Board.

PUBLIC HEARING

The Chair announced that at this time the public would be allowed to express their opinion on any

resolution or ordinance which appears on the agenda.

Mr. Robin Jones, 8066 Christensen Lane, Larsen, appeared before the board expressing his appreciation for the ordinance returning certain land owners in the Town of Winchester to A-2 zoning.

PARK VIEW HEALTH CENTER COMMITTEE REPORT TO THE COUNTY BOARD

As directed by the Winnebago County Board on March 17, 1981, the Park View Health Center Committee has thoroughly studied allegations of personnel problems directed against the administration of Park View Health Center.

The Committee was able to investigate and receive adequate information to confidently and unanimously make the following statements:

1. The overall operation of Park View Health Center is excellent. Patient treatment and care is of the highest quality and at no time has that quality and care been an issue or in question. Everyone, including critics, affirms the superiority of care at Park View.
2. The Committee does not wish to comment on any issues relating to cases currently in litigation.
3. The Committee is satisfied that Grievance Procedures are well defined and in place for bargaining and non-bargaining personnel. Grievance Procedures are the most effective and equitable way for employees to deal with legitimate personnel problems. We found no evidence that protection of the employee is not assured.
4. The Committee is confident that the primary concern of the administration is quality patient care. In this regard the administration is fulfilling the mission of Park View Health Center very well.

Park View Health
Center Committee

Supervisor K. Brandt requested that the Park View Health Center Committee furnish him with a copy of their contract and rules for policy administration. Motion made by Supervisor Neely and seconded to accept the report with no further investigation. Roll Call Vote: Ayes 10 — Neely, J.C. Pawlowski, Kampo, W.C. Pawlowski, Warning,

Thorfinnson, H. Brandt, Hunter, Goff, Schneider; Abstain 4 — Daggett, Wertsch, Halverson, F. Utech; Excused 1 — Shipman; Naves 31. LOST. Motion made by Supervisor Jacobson and seconded to accept the report CARRIED by Voice Vote.

**ZONING COMMITTEE REPORT
ARTHUR NEHRING — TN NEENAH**

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

**AMENDATORY ORDINANCE
ARTHUR NEHRING — TN NEENAH**

The following Ordinance was presented:

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

PROPERTY OWNER: Arthur Nehring

ZONING CHANGE:

From: R-1 Rural Residential Dist.

To: M-2 Heavy Industrial Dist.

FOR USE AS: Construction of Welding Shop
& Storage Building

AREA: .55 Acres

LEGAL DESCRIPTION: Part of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 19, T20N, R17E, containing 0.55 acres of land and being described as follows:

Lot 1 of Certified Survey Map recorded in Vol. 1, Page 763, Document No. 550257 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 R-1 Rural Residential 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 COMMITTEE REPORT
OTTO ZOESCH — TN NEENAH**

REPORT NO. 2. A report from the Planning & Zoning Committee approving the request of Otto Zoesch who owns property in the Town of Neenah for a change in zoning was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
OTTO ZOESCH — 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 the Otto Zoesch.

PROPERTY OWNERS: Otto C. & Theresa A Zoesch

ZONING CHANGE:

FROM: B-2 Community Business District
TO: M-1 Light Industrial & Office Dist.
& M-2 Heavy Industrial District

FOR USE AS: Industrial Development
AREA: 10 Acres to M-1; 40 Acres to M-2

LEGAL DESCRIPTION:

TO M-2: all of the SW ¼ of the NE ¼ of Section 19, T20N, R17E, in the Town of Neenah, Winnebago County, Wisconsin, containing 40 Acres more or less.

TO M-1: The East 330.00 ft. of the NW¼ of the NE¼ of Sec. 19, T20N, R17E, in the Town of Neenah, Winnebago County, Wisconsin, containing 10 acres more or less.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Neenah, be and the same are, amended to provide that the above described property be changed from the classification of B-2 Community Business District of said ordinance which it now and heretofore had, to the zoned district of M-1 Light Industrial and 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 COMMITTEE REPORT
ROBERT LEHRER — TN MENASHA**

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

**AMENDATORY ORDINANCE
ROBERT LEHRER — TN MENASHA**

The following Ordinance was presented:

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

PROPERTY OWNER: Robert Lehrer

ZONING CHANGE:

FROM: M-1 Light Industrial Dist.

TO: M-2 Heavy Industrial Dist.

FOR USE AS: Freight Terminal

AREA: 4.37 Acres

LEGAL DESCRIPTION:

All that part of the Northeast $\frac{1}{4}$ of the Fractional Northeast $\frac{1}{4}$ of Section 5, Township 20 North, Range 17 East, in the Town of Menasha, Winnebago County, Wisconsin, described as follows:

Commencing at the Northeast corner of said Section 5; thence West along the North line of said Section 5, 668.28 ft.; thence S $0^{\circ} 06' 00''$ W 50.00 ft. to the South line of C.T.H. "BB", and the point of beginning; thence continuing S $0^{\circ} 06' 00''$ W 544.00 ft.; thence West 350.00 ft.; thence N $0^{\circ} 06' 00''$ E 544.00 ft.; thence East, along the South line of C.T. H. "BB", 350.00 ft. to the point of beginning, containing 4.37 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 M-1 Light Industrial District of said ordinance which it now and heretofore had, to the zoned district of M-2 Heavy Ind.

Winnebago County Planning
and Zoning Committee

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

**ZONING COMMITTEE REPORT
AMEND COUNTY ZONING ORDINANCE**

REPORT NO. 4. A report from the Planning & Zoning Committee approving the request of the Committee for changes to the Code of General Ordinance was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
TO CHANGE THE CODE OF
GENERAL ORDINANCES**

The following Ordinance was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance in accordance with the petition of Robert M. Hunter, Chairman, Planning & Zoning Committee.

**AN ORDINANCE TO AMEND CODE OF
GENERAL ORDINANCES: CHAPTER 17
COUNTY ZONING (MH-1 MOBILE HOME DIST.)**

**CHAPTER 17 MH-1 MOBILE HOME DISTRICT
PRINCIPAL USES**

Mobile home dwellings on lots which have been developed and recorded according to Chapter 236 of the State of Wisconsin Statutes, the Winnebago County Subdivision Ordinance, and, when not served by public sanitary sewer, Chapter H65 of the Wisconsin Administrative Code. **Platting (Chapter 236) requirements shall not apply to mobile home parks as defined in Sec. 66.058(1), Stats. Mobile home parks shall be developed according to Conditional Use Standards.**

CONDITIONAL USES (According to Section 4.0)

3. Mobile home parks (~~according to the procedures for Application and Permit provided under the R-5~~)

~~“Planned Residential District providing) which shall provide as follows:~~

NOTE: New language is in **bold face**. Portion to be deleted is indicated in (brackets).

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance of the County of Winnebago, be amended as follows: To Read As Printed Above.

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 WINCHESTER

REPORT NO. 5. A report from the Planning & Zoning Committee approving the request of the Town of Winchester for certain residents from A-1 Agri-Business District to A-2 General Farming was read. Motion made by Supervisor Hunter 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 the Town of Winchester.

Property Owner

Kenneth E. Zeinert
8085 Bockin Lane
Larsen, WI

Karl A. Branske
Rt. 1, Box 96
Berlin, WI

Carl Kalbus
Readfield, WI

John L. Reinert
8610 Reinert Lane
Larsen, WI

Property Owner

Leroy P. Miller
8492 Buskirk Lane
Larsen, WI

V. S. Furman
6289 Furman Road
Larsen, WI

Ronald W. Thurk
6781 Hwy. KK
Larsen, WI

Roland G. Hansen
5418 Hwy. 110
Larsen, WI

Property Owner

Edward Wojahn
8144 Hwy. M South
Larsen, WI

Hayward E. Millard
7922 Hwy. 110 South
Larsen, WI

Emory K. Spiegelberg
9266 Townline Road
Larsen, WI

Carleton Neumann
6676 Brecklin Loop
Larsen, WI

Tony Wild
5176 Fairview Road
Larsen, WI

Richard P. Larsen
8331 Hwy. M South
Larsen, WI

Bert Peterson, et al
6246 Hwy. 110
Larsen, WI

Edith V. Holverson
Peter Allen
3198 W. Allenville Road
Oshkosh, WI

Lewis H. Eckstein
7036 Hwy. MM
Larsen, WI

Jeffrey Niemuth
Duane Allen
9265 Hwy. M North
Larsen, WI

Walter Woizeski
5420 Woodland Road
Winneconne, WI

Steven Becher
4940 Grandview Road
Larsen, WI

Property Owner

Arthur Parry
6396 Hwy. 110
Larsen, WI

James W. McAloon
6861 Hwy. MM
Larsen, WI

Alfred H. Zellmer
8362 Hwy. MM
Larsen, WI

Marshall Halvorson
1820 Hwy. T
Larsen, WI

Loren I. Anderson
8298 Anderson Lane
Larsen, WI

Bruce Steinacker
5157 N. Loop Road
Larsen, WI

Bruce Anunson
2158 Irish Road
Neenah, WI

Arthur Kregel
Alvin Johnson
9086 Hwy. M
Larsen, WI

Joel N. Jacque
8719 Hwy. W
Larsen, WI

Willard Wine/Arthur Kregel
George Hansen
8310 Hansen Rd., Hwy. 110
Larsen, WI

Mary Dobbish
999 E. Snell Road
Oshkosh, WI

Leslie Romberg
7542 Hwy. 110
Winneconne, WI

Property Owner

Willard Olson
8288 Grandview Road
Larsen, WI
William Drews
9689 Drews Lane
Fremont, WI

Mollie Anunson
8195 Anunson Lane
Larsen, WI

Lester Rasmussen
5921 Woodland Road
Winneconne, WI

Russell Seely
6008 Lakeview Road
Larsen, WI

Albert F. Laabs
7610 Hwy. MM
Larsen, WI

Robert Evans
8941 Evans Road
Larsen, WI

Gordon Bartel
8921 N. Loop Road
Larsen, WI

Raymond L. Johnson
5157 N. Loop Road
Larsen, WI

Loren W. Johnson
7792 Hwy. 110 South
Larsen, WI

Robin E. Jones
8066 Christiansen Lane
Larsen, WI

Marcella Vandenberg
5496 Hwy. MM
Larsen, WI

Property Owner

Kenneth Seely
6008 Lakeview Road
Larsen, WI

Valley View Acres
5517 Hwy. MM
c/o 5136 Hwy. 150
Larsen, WI

Barry B Glashagel
5026 Grandview Road
Larsen, WI

Jerold & Jay Schmoker
3266 Brooks Road
Oshkosh, WI

Howard L. Kohler
7789 Hwy. 110 South
Larsen, WI

Richard Henkel
5819 E. Woodland Road
Winneconne, WI

Charles A. Linstedt
8696 Linstedt Lane
Larsen, WI

Percy Tesch
9443 Townline Road
Larsen, WI

James Sauer
7502 Richter Lane
Larsen, WI

George W. Strohmeier
8986 Boe Road
Larsen, WI

Allen E. Grasley
5891 Lakeview Road
Larsen, WI

Abraham J. Eckstein
8654 Hwy. M North
Larsen, WI

Property Owner

Vernon Weber
5632 Hwy. MM
Larsen, WI
Don Wojahn
7674 Lakeview Road
Larsen, WI
Holly Wisnefske
8293 Hwy. MM
Larsen, WI
Galen Hall
8082 Hwy. 110 South
Larsen, WI
Beverly Giebel
5890 Grandview Road
Larsen, WI
Elmer Romberg
4339 W. Gillingham
Oshkosh, WI
William Thurk
6785 Hwy. KK
Larsen, WI

Property Owner

Carl Liermann
5926 Lakeview Road
Larsen, WI
Lorraine Anderson
7363 Anderson Lane
Winneconne, WI
Peter & Karen Christianson
5767 Lee Lane
Larsen, WI
Donald J. Reichert
7543 Hwy. 110 South
Winneconne, WI
Kenneth Eake
5970 Hwy. 110
Larsen, WI
Peter M. Brost
8605 N. Loop Road
Larsen, WI
Melvin V. Mathison
5498 Palmer Lane
Larsen, WI

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 A-2 General Farming.

Winnebago County Planning
and Zoning Committee

Motion made by Supervisor Hunter and seconded to adopt the ordinance. CARRIED by Voice Vote. (Supervisor Murphy requested to be recorded as Abstaining).

EXCESS COMMITTEE DAYS

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

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

Name	Number of Days
Brandt, Herman	30
Broas, Carole	54
Daggett, Archie	12.5
Donner, Joyce	5
Hunter, Robert M.	12.5
Jacobson, Julius	1.5
Jero, Lillian	14
Kampo, Roland	.5
King, Orrin	12
Krings, Kenneth	15.5
Maehl, Joseph	25
Miller, Harry	32
Murphy, Michael	10
Neely, Ted	.5
Newcomer, Dorothy	7
Olson, Joseph	13.5
Olson, Richard	23.5
Planalp, John	2.5
Robl, Kenneth	3
Schwartz, Dorothy	6.5
Thorfinnson, Maureen	3.5
Utech, Michael	12
Warning, Mary Ann	17
Young, Harold	3.5

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. Roll Call Vote: Ayes 41; Nays 2 — Johnson and Nielsen; Abstain 1 — Vanevenhoven; Excused 2 — Shipman and M. Utech. CARRIED.

**INCREASE COUNTY
MILEAGE ALLOWANCE**

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

WHEREAS, the present mileage allowance of eighteen and one-half cents (\$.185) 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 twenty cents (\$.20) per mile from the previously recognized rate of eighteen and one-half cents (\$.185) per mile.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the mileage allowance for Winnebago County officials, employees and others receiving mileage allowance from Winnebago County is hereby increased from eighteen and one-half cents (\$.185) per mile to twenty cents (\$.20) per mile effective April 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,
Personnel and Finance
Committee

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

COMMENDATION TO IRMA PATTEN

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

WHEREAS, Irma Patten has been employed with the Park View Health Center for the past twenty-six years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Irma Patten has now retired from those duties and it is appropriate for the Winnebago County Board of Supervisors to acknowledge her years of service,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is

extended to Irma Patten for the fine services she has rendered to Winnebago County and the Park View Health Center.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Irma Patten.

Submitted by,
Personnel and Finance
Committee

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

DISALLOW CLAIM OF LAWRENCE BECK

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 Lawrence 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 Lawrence Beck dated February 6, 1981, relating to an incident which occurred on October 19, 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 Goff and seconded to adopt the resolution. **CARRIED** by Voice Vote.

DISALLOW CLAIM OF TERRANCE L. BECK

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 Terrance L. 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 Terrance L. Beck dated February 6, 1981, relating to an incident which occurred on October 19, 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 Goff and seconded to adopt the resolution. CARRIED by Voice Vote.

**CREATE TWO LIMITED TERM
CLERICAL POSITIONS IN THE
OFFICE OF THE CLERK OF COURTS**

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County Board of Supervisors appropriated the sum of \$40,000.00 in the 1981 County Budget for the purpose of contracting with a private party to microfilm documents housed in the office of the Clerk of Courts; and

WHEREAS, since the adoption of the 1981 County Budget, an alternate, more cost effective method of performing this work has been proposed (as indicated in the report attached hereto); and

WHEREAS, this alternate method of performing this work would require, among other actions, the creation of two limited term clerical positions for the purpose of performing the work; and

WHEREAS, it is the intention of your Committee to retain these positions for no longer than eleven months for the expressed purpose of microfilming documents in the Office of the Clerk of Courts.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that two limited term clerical positions be created for the express purpose of microfilming documents in the Office of the Clerk of Courts for a period not to exceed eleven months.

BE IT FURTHER RESOLVED, that funds to cover the cost of the foregoing positions be transferred within the budget of the Office of the Clerk of Courts from funds initially appropriated for contractual services.

Submitted by,
Personnel and Finance
Committee

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

**ACCEPT BID OF
OSHKOSH DAILY NORTHWESTERN
TO PUBLISH
COUNTY BOARD PROCEEDINGS**

The following Resolution No. 7 was presented:

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

The bid of the Oshkosh Daily Northwestern, Oshkosh, Wisconsin, to publish the proceedings of the Winnebago County Board shortly after each session in the Oshkosh Daily Northwestern in accordance with Chapter 985 of Wisconsin Statutes and as certified by the Wisconsin Department of Administration, the same to be for the period April 1, 1981, through March 31, 1982:

Straight Matter

36.7¢ per line Single Column

74.9¢ per line Double Column

Tabulated Matter

47.2¢ per line Single Column

96.3¢ per line Double Column

Submitted by,
Judiciary and Public
Safety Committee

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

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

The following Resolution No. 8 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Committee has advertised for and received the following bids for the printing and binding of the County Board proceedings:

- Aristo-Craft Press
- Oshkosh, Wisconsin\$18.40 per page
- Outlook Publishing, Inc.
- Oshkosh, Wisconsin \$19.85 per page;

and

WHEREAS, your Committee recommends that the low bid of Aristo-Craft Press be accepted.

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

The bid of Aristo-Craft Press, Oshkosh, Wisconsin, for printing and binding the County Board proceedings for the period April 1, 1981, through March 31, 1982, at the cost of \$18.40 per page.

Submitted by,
Judiciary and Public
Safety Committee

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

**AMEND COUNTY BOARD RULE
(WRITTEN AGENDA)**

The following Resolution No. 9 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following addition and number change to RULE 1.15 WRITTEN AGENDA, be and the same are hereby approved:

1.15 WRITTEN AGENDA

(Add) 1.155 Special orders of business shall be scheduled by the County Board Chairman for presentation to the County Board on the 4th Tuesdays of the months of January, March, June and September.

Announcement of these special meetings shall be made by the County Board Chairman at the regularly scheduled County Board Meetings held on the 3rd Tuesdays of the months of January, March, June and September.

- (New No.) 1.156 Special orders of business appearing on the Agenda as authorized by the County Board Chairman shall include the name of the Committee, Commission, Board or Supervisor requesting same.

Submitted by,
Judiciary and Public
Safety Committee

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

**ORDINANCE TO REVISE CODE
OF GENERAL ORDINANCES
(PARKS AND RECREATION)
TO INCLUDE ARCHEOLOGICAL SITES**

The following Resolution No. 10 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, it is necessary to revise certain sections of the Code of General Ordinances (Parks and Recreation) to provide for the inclusion of the archeological site recently acquired by Winnebago County.

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

**AN ORDINANCE TO REVISE CODE OF GENERAL
ORDINANCES (PARKS AND RECREATION)
TO INCLUDE ARCHEOLOGICAL SITES**

SECTION 19.01 DEFINITIONS

Add definition (15):

(15) ARCHEOLOGICAL SITE. Archeological site means any tract of land owned or acquired by Winnebago County due to the unusual or unique historical or archeological significance that the area possesses.

SECTION 19.07

OPERATING POLICY

Rescind and recreate (e) and add (f):

(3) **Archeological Sites** including but not limited to the Lasley Point Archeological Site:

1. Summer Season 6:00 a.m. to 9:00 p.m.
(May 1 to October 31)

2. Winter Season 7:00 a.m. to 4:30 p.m.
(November 1 to April 30)

(f) **Posting.** Operating hours shall be visibly posted at all Nature Areas, Park Areas and Archeological Sites.

SECTION 19.11 FIRES. (1) Should read as follows: (to add 'archeological site')

(1) No person shall start, tend, maintain or use any fire except at designated fireplaces in any County park, nature preserve, public access area or archeological site.

SECTION 19.26 and SECTION 19.27 shall be rescinded and recreated and SECTION 19.28 shall be recreated as follows:

SECTION 19.26 ARCHOLOGICAL SITE REGULATIONS. The following regulations shall apply to all archeological sites.

(1) No motorized vehicles of any kind shall be allowed in any archeological site except for emergency, rescue or County maintenance vehicles.

(2) Parking shall be restricted to only those areas specifically designated as parking areas by Winnebago County.

(3) Hunting regulations shall conform with SECTION 19.16 (1)-(3) of this Code (Parks and Recreation).

(4) Camping or overnight parking shall not be allowed in any archeological site.

(5) No person shall uproot, gather, prune or modify any vegetation. Cutting of trees and other vegetation shall be

performed only by Winnebago County and/or designated agents of the County.

(6) Any person or group wishing to perform any type of archeological excavation must comply with the following procedure:

(a) A formal request must be made to the Winnebago County Parks and Recreation Committee.

(b) Said Committee shall submit the request to the State Archeologist for evaluation and to local knowledgeable individuals and Winnebago County Historical and Archeological Society for input.

(c) Upon approval or disapproval by the State Archeologist and input from other groups, the Winnebago County Parks and Recreation Committee will evaluate and approve or disapprove the request and, if approved, shall bring the request to the Winnebago County Board for final approval.

(d) Upon County Board approval, a permit for excavations shall be issued to the requesting group contingent upon all excavations being supervised by the State Archeologist or approved representative.

(7) No adjoining landowners shall allow their cattle or other livestock to graze within the boundaries of any archeological site.

(8) No person shall possess or consume any food or beverage within the boundaries of any archeological site except in those areas designated by Winnebago County as picnic areas.

(9) No person shall bring a pet or animal of any type, except a seeing eye dog, into any archeological site.

SECTION 19.27 ENFORCEMENT. The Parks Director or his authorized agents shall, with the assistance of the Sheriff's Department, enforce the provisions of this chapter. The Corporation Counsel, upon complaint from the Parks Director or the Sheriff's Department is authorized to institute whatever legal proceedings he may deem necessary to effect compliance with the provisions of this chapter.

SECTION 19.28 EXCEPTIONS. Nothing in this chapter shall hinder or prohibit the County, its law enforcement personnel, the Parks Director, Corporation Counsel, or other authorized agents, from performing their official duties.

Submitted by,
Parks and Recreation
Committee

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

CONSOLIDATE AND RELOCATE MENTAL HEALTH CLINIC OFFICES

The following Resolution No. 11 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the offices of the Winnebago County Mental Health Clinic be consolidated and the location of the said clinic be located at 471 High Street, Oshkosh, Wisconsin, in a building now know as St. Peter's Parish Convent, as indicated in a report made earlier this date.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk be and they hereby are authorized to execute a lease agreement to occupy said building for a term of 5½ years beginning August 1, 1981, through and including December 31, 1986, said lease agreement to include such other terms and conditions substantially in conformity with those contained in a report made earlier this date.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk be and they hereby are authorized to execute contracts covering architectural

services, carpeting, air conditioning and other "one time" expenses as indicated in a report made earlier this date.

BE IT FURTHER RESOLVED, that the funds necessary to cover the costs as contained in a report made earlier this date be and the same are hereby made available from the funds within the 51.42 Unified Board budget.

Submitted by,
Buildings and Grounds
Committee

51.42 Unified Board

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

SUPPORT PASSAGE OF SENATE BILL 173

The following Resolution No. 12 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Board of Social Services reviewed the contents of Senate Bill 173 relating to short-term detention of delinquents; and

WHEREAS, your Board is of the opinion that the aforementioned bill has considerable merit and recommends that the County Board support passage of same; and

WHEREAS, the Winnebago County Department of Social Services is in agreement with the text of this bill.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County does hereby go on record in favor of the passage of Senate Bill 173.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this Resolution to all Wisconsin Legislative Members elected by the citizens of Winnebago County and to the Executive Director of the Wisconsin County Boards Association.

Submitted by,
Board of Social Services

Motion made by Supervisor Jero and seconded to suspend rule 1.153 and adopt the resolution. Suspension of rule 1.153 **CARRIED** by Voice Vote. Motion made by Supervisor Kranz and seconded to table the resolution until the May meeting. **LOST** by Voice Vote. Motion made by Supervisor Kampo and seconded to amend the

resolution as follows: adoption conditioned upon determination that Winnebago County's detention facility meets state's standards for such detention. CARRIED by Voice Vote. Resolution as amended CARRIED by Voice Vote.

* * * *

Supervisor Goff reported that the Governmental Relations Committee studied Resolution No. 6, dated February 1981 and their decision was to table the resolution. Motion made by Supervisor Goff and seconded to accept the report. CARRIED by Voice Vote. (Supervisor R. Olson voted nay)

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded that the board adjourn until Monday, May 18, 1981, at 9:30 a.m., at which time the annual inspection of county-owned facilities will be made. CARRIED by Voice Vote.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin
County of Winnebago ss

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board Proceedings for their meeting held on Tuesday, April 21, 1981.

Dorothy L. Propp
Winnebago County Clerk

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL MEETING
Monday, May 18, 1981

On Monday, May 18, 1981 at 9 a.m., the Winnebago County Board of Supervisors began their inspection of county-owned properties and facilities. Roll Call showed twenty supervisors present: Gavinski, Kampo, W.C. Pawlowski, Broas, Johnson, Daggett, H. Brandt, Hunter, Landwehr, Goff, Planalp, Wagner, Wertsch, Schwartz, K. Brandt, F. Utech, Newcomer, M. Utech, Warning, and Donner.

The tour included visiting the Park View Health Center, Fox Valley Campus, the Tri-County Ice Arena and the County Park. In the afternoon the supervisors reviewed the land owned by the EAA. At 2:15 p.m. a ground breaking ceremony was held in the Town of Omro for the Big Lake Butte des Morts Park and Boat Landing. The Chairman H. Brandt turned the first shovel of dirt. Present at the ceremony were Wilbert Koch, Town of Omro Board Chairman, and two other members of the board.

Before returning to the Courthouse, the supervisors viewed the fairgrounds and the building which was destroyed by wind.

Tuesday, May 19, 1981

The Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, May 19, 1981 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: Stevenson 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 April 21, 1981 be approved as printed. CARRIED by Voice Vote.

* * * *

Supervisor Planalp questioned the Park Health Committee whether their investigation has been completed. Motion made by Supervisor Planalp and seconded that a special committee be established to investigate the situation. The committee to be comprised of five County Board Supervisors, one member to be from the Personnel and Finance Committee, who shall serve as Chairman, and the County Board Chairman to appoint the remaining four supervisors. Their meetings to be limited to two meetings the first to be a public hearing for all interested persons to air their views. The second meeting the committee will analyze the situation and report back to the County Board at their June meeting and no later than the July meeting. Motion made by Supervisor Jacobson and seconded to postpone the motion until after the County Executive's report. CARRIED by Voice Vote.

* * * *

A communication from the Town of Clayton requesting the County Board to reaffirm their Zoning Ordinance No. 3 was read. Referred to the Planning and Zoning Committee.

Nine communications were received requesting the County Board to continue the CETA Consortium. (The letters are on file in the office of the County Clerk.)

**ZONING PETITION
ABRAHAM ECKSTEIN, JR. — CHAIRMAN
TOWN OF WINCHESTER**

ZONING PETITION NO. 1. A request from the Town Chairman of the Town of Winchester for a change in zoning from A-1 Agri-Business District to A-2 General Farming was presented. Referred to the Planning and Zoning Committee.

**ZONING PETITION
G. PHILIP GRUNDY — CHAIRMAN
TOWN OF OSHKOSH**

ZONING PETITION NO. 2. A request from the Town Chairman of the Town of Oshkosh for a change in zoning from R-1 Rural Residential District to R-3 Two Family Residential District was presented. Referred to the Planning and Zoning Committee.

**ZONING PETITION
G. PHILIP GRUNDY — CHAIRMAN
TOWN OF OSHKOSH**

ZONING PETITION NO. 3. A request from the Town Chairman of the Town of Oshkosh for a change in zoning from A-2 General Farming District to B-3 General Business District was presented. Referred to the Planning and Zoning Committee.

COUNTY EXECUTIVE'S REPORT

Mr. James P. Coughlin, County Executive, presented his report to the County Board. Mr. Coughlin informed the board members that contract has been signed for the new computer leasing. He has received seventy-five applicants for the Veterans Service officer position. This has been reduced to forty-four applicants by civil service testing. County officials reviewed the applicants and reduced the number to five. The final decision will be made next week. The insurance company has settled for \$70,000 on fairground building damaged by storm. Within two weeks Winnebago County will have new road maps. Mr. Coughlin approves the Monnett lease, the new computer for the sheriff's department and also the money for the Industrial Park. Mr. Coughlin told the board members that they will be asked to bond the County for approximately six million dollars for projects in the near future. Mr. Coughlin also informed the board members that the District Attorney's office has become involved in the investigation of the Park View Health Center controversy.

* * * *

Mr. Dee Dyer, Assistant District Attorney, appeared before the board to answer any question on the recent John Doe hearing concerning the fall break.

COUNTY BOARD CHAIRMAN'S APPOINTMENT COMMISSION ON AGING

The County Board Chairman submitted the name of Mrs. Joseph (Patty) Maehl to the Committee on Aging. Mrs. Maehl replaces Joseph Prunuske, whose term will expire in April 1982. Motion made by Supervisor R. Olson and seconded to approve the appointment. CARRIED by Voice Vote.

* * * *

A report to the Winnebago County Board of Supervisors regarding the Master Plan report for Wittman Field Airport was given by Mr. Donald Keuth of Howard, Needles, Tammen & Bergendoff.

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. Don Kutchera, a member of the Oshkosh City Council and Mayor, urged the board members to adopt the resolution for Industrial Park.

Several constituents appeared before the board either in support or opposing the continuing of the CETA program.

* * * *

Planalp's motion to establish a five member committee to continue the investigation at Park View Health Center was again before the board. Roll Call Vote: Ayes 26 — Gavinski, Vanevenhoven, Johnson, J. Olson, Krings, Warning, Thorfinnson, Jero, Daggett, Mueller, Young, Jape, Wenzel, Goff, Precour, Planalp, Wagner, Wertsch, Halverson, Murphy, K. Brandt, Newcomer, M. Utech, Donner, Giallourakis, and Robl; Nays 16; Abstain 1 — F. Utech; Excused 2 — Stevenson and Schneider. CARRIED.

ZONING REPORT

GORDON B. ALTMANN — TN OSHKOSH

REPORT NO. 1. — A report from the Planning and Zoning Committee approving the request of Gordon B. Altmann for a change in zoning on property located in the Town of Oshkosh from B-3 General Business to M-2 Heavy Industrial was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
GORDON B. ALTMANN — 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 Gordon B. Altmann.

Property Owners: Gordon B. Altmann
Elaine M. Altmann

Zoning Change:

From: B-3 General Business

To: M-2 Heavy Industrial

For Use As: Manufacturing & Commercial
Contractor's Office

Area: 3.48 Acres

Legal Description:

Lot 1 of Certified Survey Map 866, located in Section 3, T18N, R16E, Town of Oshkosh, Winnebago County, Wisconsin.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Oshkosh, be and the same are, amended to provide that the above described property be changed from the classification of B-3 General Business District of said ordinance which it now and heretofore had, to the zoned district of M-2 Heavy Industrial District.

Winnebago County Planning
and Zoning Committee

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

**ZONING REPORT
GENEVIEVE HAMMES — TN MENASHA**

REPORT NO. 2. A report from the Planning and Zoning Committee approving the request of Genevieve Hammes for a change in zoning on property located in the Town of Menasha from M-2 Heavy Industrial District to A-2 General Farming District was read. Motion made by Supervisor Hunter and seconded to accept the report. **CARRIED** by Voice Vote.

**AMENDATORY ORDINANCE
GENEVIEVE HAMMES — 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 Genevieve Hammes.

Property Owner: Genevieve Hammes

Zoning Change:

From: M-2 Heavy Industrial Dist.

To: A-2 General Farming Dist.

For Use As: General Farming

Area: 49.34 Acres Total

Legal Description:

Parcel No. 008-0084

Sec. 3, T20N, R17E, Town of Menasha - That pt NE NW frac lyg NWly of Soo RR exc E 235 ft. lyg NW of Soo RR.

Parcel No. 008-0088

Sec. 3, T20N, R17E, Town of Menasha — That Pt NW NW Frac lyg E of E Branch of Mud Creek.

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 M-2 Heavy Industrial Dist. 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 Hunter and seconded to adopt the resolution. CARRIED by Voice Vote.

**ZONING REPORT
VALLEY ROAD ASSOC.
TN MENASHA**

REPORT NO. 3. A report from the Planning and Zoning Committee approving the request of Valley Road Assoc. for a change in zoning on property located in the Town of Menasha from B-3 General Business District to R-4 Multi-Family Residential District was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
VALLEY ROAD ASSOC.
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 Assoc. (S. Winter).

Property Owner: Steven A. Winter

Zoning Change:

From: B-3 General Business District

To: R-4 Multi-Family Residential District

For Use As: Apartment Building Development

Area: 5.14 Acres, more or less

Legal Description:

All that part of Lot 1, Certified Survey Map No. 623, recorded in Vol. 1, Page 623, in the Register of Deeds Office, located in the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$, and part of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$, all in Sec. 1, T20N, R17E, Town of Menasha, Winnebago County, Wisconsin, more fully described as follows:

Com. at the West $\frac{1}{4}$ corner of Sec. 1; thence S 88° 34' 05" E, along the East-West $\frac{1}{4}$ line 1310.95 ft.; thence S 0° 07' 37" W along the West line of Chain Drive 451.01 ft. to the point of beginning of Lands herein described; thence continuing S 0° 07' 37" W along last said line, 558.69 ft. to the Nly Line of the proposed Tri-County Expressway right-of-way; thence N 82° 40' 23" W along said Nly line 400.51 ft.; thence continuing along said proposed right-of-way line N 78° 28' 02" W, 19.83 ft.; thence N 0° 07' 37" E, 514.07 ft.; thence S 88° 34' 05" E, 416.90 ft. to the point of beginning. Parcel contains 5.14 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 B-3 General Business District of said ordinance which it now and heretofore had, to the zoned district of R-4 Multi-Family.

Winnebago County Planning
and Zoning Committee

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

**ZONING REPORT
JOHN HANAMANN
TN MENASHA**

REPORT NO. 4. A report from the Planning and Zoning Committee approving the request of John Hanamann for a change in zoning on property located in the Town of Menasha from B-2 General Business District to R-2 Suburban Residential District was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
JOHN HANAMANN
TN MENASHA**

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

Property Owner: John M. Hanamann

Zoning Change:

From: B-2 General Business Dist.

To: R-2 Suburban Residential Dist.

For Use As: Single-family Dwelling

Parcel No. 1215

Legal Description: Lot 4 of Block 6, Suburban Heights Subdivision. Part of the SW $\frac{1}{4}$, SE $\frac{1}{4}$, of Section 11, T20N, R17E, Town of Menasha, Winnebago County, Wisconsin.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Menasha, be and the same are, amended to provide that the above described property be changed from the classification of B-2 General Business Dist. 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
ISLAND HOMES, INC.
TN MENASHA**

REPORT NO. 5. A report from the Planning and

Zoning Committee approving the request of Island Homes, Inc. for a change in zoning on property located in the Town of Menasha from R-2 Suburban Residential District to R-5 Planned Residential District was read. Motion made by Supervisor Hunter and seconded to adopt the ordinance. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
ISLAND HOMES, INC.
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 Island Homes Inc. (Pearl Cox).

Property Owner: Island Homes, Inc.
Pearl Stroebe Cox, President

Zoning Change:

From: R-2 Suburban Residential Dist.

To: R-5 Planned Residential Dist.

For Use As: Condominium Development

Legal Description:

Lots No. 16 and 25, Stroebe Island Subdivision,
T20N, R17E, Town of Menasha, Winnebago
County, Wisconsin.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Menasha, be and the same are, amended to provide that the above described property be changed from the classification of R-2 Suburban Residential District 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.

**APPROVE TOWN OF CLAYTON
ZONING ORDINANCE NO. 3**

The following Resolution No. 25 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, this County Board has, by Resolution No. 6 dated June 17, 1980, approved the Town of Clayton Zoning Ordinance No. 3; and

WHEREAS, the Circuit Court of Winnebago County in a decision dated February 11, 1981, found that the Town of Clayton Zoning Ordinance No. 3 was not approved by referendum held at the time of a regular annual town meeting, and, therefore, said ordinance was invalid; and

WHEREAS, the Town of Clayton did conduct a referendum vote of the electors of the Town with respect to the Town of Clayton Zoning Ordinance No. 3 at an election held on April 13, 1981, which resulted in a vote of 255 in favor of said Ordinance and 99 in opposition; and

WHEREAS, the Town of Clayton Zoning Ordinance No. 3 is now ready for County Board action.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Town of Clayton Zoning Ordinance No. 3 is hereby approved subject to the following:

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 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, 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 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.

Submitted by,
Robert C. Johnson
County Board Supervisor

Motion made by Supervisor Johnson and seconded to adopt the ordinance. Motion made by Supervisor Jacobson and seconded to postpone adoption until the June meeting. (Motion withdrawn). Resolution CARRIED by Voice Vote.

REPORT ON MASTER PLAN WITTMAN FIELD AIRPORT

REPORT NO. 1. The Aviation Committee received the Final Airport Master Plan document and layout plans from Howard, Needles, Tammen & Bergendoff. Motion made by Supervisor F. Utech and seconded to accept the report. CARRIED by Voice Vote.

ADOPT WITTMAN FIELD AIRPORT MASTER PLAN

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

WHEREAS, your Aviation Committee has received the final Wittman Field Airport Master Plan as prepared by Howard, Needles, Tammen & Bergendoff; and

WHEREAS, the purpose of this Plan is to provide for the orderly and efficient development of Wittman Field Airport through the year 1999; and

WHEREAS, the adoption of this Master Plan by Winnebago County does not commit Winnebago County to any specific proposed development projects contained therein, it being understood that any specific improvement at the Airport will require County Board action; and

WHEREAS, a full copy of the Airport Master Plan has been available for inspection in the County Clerk's Office, the Airport, the County Planning Office, and the County Executive's Office; and

WHEREAS, your Committee is recommending that the County Board adopt the said Plan.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Airport Master Plan as referred to in a report made earlier this date be and the same is hereby adopted.

Submitted by,
Aviation Committee

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

**REPORT ON LAND LEASE
TO JOHN MONNETT — AIRPORT**

REPORT NO. 2. A report from the Aviation Committee with a request from John Monnett, President of Monnett Experimental Aircraft, Inc. to lease or purchase land on or near Wittman Field Airport was read. Motion made by Supervisor F. Utech and seconded to accept the report. CARRIED by Voice Vote.

**APPROVE LEASE AGREEMENT
BETWEEN WINNEBAGO COUNTY
AND JOHN MONNETT: HANGAR
GROUND LEASE AGREEMENT
AT WITTMAN FIELD AIRPORT**

The following Resolution No. 2 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and County Clerk be and they hereby are authorized to execute the Hangar Ground Lease Agreement between Winnebago County and John Monnett in substantially the same form as the agreement 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.

**AUTHORIZE EXECUTION OF CONSENT
ASSIGNMENT OF LEASE AGREEMENT
FROM JOHN MONNETT TO MONNETT
EXPERIMENTAL AIRCRAFT, INC.
HANGAR GROUND LEASE AT WITTMAN FIELD**

The following Resolution No. 3 was withdrawn at the request of the Committee chairman.

**REPORT FROM JUDICIARY AND
PUBLIC SAFETY COMMITTEE RE:
EMERGENCY GOVERNMENT OPERATIONS**

REPORT NO. 4. A report from the Judiciary and Public Safety Committee submitting changes for the Emergency Government was read. Motion made by Supervisor R. Olson and seconded to accept the report. CARRIED by Voice Vote.

**RESCIND AND RECREATE CHAPTER 6
OF THE CODE OF GENERAL ORDINANCES:
EMERGENCY GOVERNMENT OPERATIONS**

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

WHEREAS, it is necessary to amend certain sections of chapter 6 of the Code of General Ordinances relating to Emergency Government Operations due to changes in Wisconsin Statutes,

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

**AN ORDINANCE TO RESCIND AND RECREATE
CHAPTER 6 OF THE CODE
OF GENERAL ORDINANCES
(EMERGENCY GOVERNMENT OPERATIONS)**

RECREATED CHAPTER 6 IS ATTACHED HERETO

Submitted by,
Judiciary and Public
Safety Committee

Motion made by Supervisor R. Olson and seconded to adopt the ordinance. Motion made by Supervisor K. Brandt and seconded to amend the ordinance as follows: Section 6.04(3) STATUS: The Director "may" instead of shall be an employee of the County. CARRIED by Voice Vote. Amended resolution CARRIED by Voice Vote.

**RECERTIFICATION OF WINNE-FOND
CONSORTIUM (CETA) FOR FISCAL YEAR 1982**

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

WHEREAS, the Congress of the United States has enacted the Comprehensive Employment and Training Act Amendments of 1978 (Public Law 95-524), hereinafter referred to as "CETA", which was signed into law on October 27, 1978; and

WHEREAS, Winnebago County, with a population in excess of 100,000, meets the definition of a prime sponsor under this Act; and

WHEREAS, this Act encourages multi-jurisdictional arrangements between adjacent jurisdictions and provides incentive funds for consortium arrangements between local governments for the purposes of local employment and training planning and operations; and

WHEREAS, the Counties of Winnebago and Fond du Lac desire to enter into a consortium arrangement by which future planning and operation of employment and training programs authorized under CETA may be accomplished through cooperative programming and coordination between the two counties.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that in consideration of the covenants herein contained and other good and sufficient consideration, the County of Winnebago does hereby authoriz the County Executive and the County Clerk to execute a multi-jurisdictional consortium agreement with Fond du Lac County under the Comprehensive Employment and Training Act Amendments of 1978 for fiscal year 1982, substantially in conformity with the agreement, a copy of which is hereto attached.

Submitted by,
Ralph Nielsen
County Board Supervisor

Motion made by Supervisor Nielsen and seconded to adopt the resolution. Roll Call Vote: Ayes 27; Naves 17 — Gavinski, Vanevenhoven, Jacobson, Broas, Johnson, J. Olson, Thorfinnson, Jero, H. Brandt, Hunter, Mueller, Landwehr, Precour, Halverson, Schwartz, F. Utech, and Donner; Excused 2 — Stevenson and Schneider.
CARRIED.

**SUBSTITUTE RESOLUTION:
DISSOLVE FAIRGROUNDS
UTILIZATION COMMITTEE**

The following Substitute Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Planning and Zoning Committee is charged with the development of a master plan for the Fairgrounds; and

WHEREAS, this involves long-range goals as well as immediate problems; and

WHEREAS, there is a duplication of effort from the many committees involved with fair activities; and

WHEREAS, your Committee recommends dissolution of the Fairgrounds Utilization Committee and the creation of a Technical Advisory Board to work with the Planning and Zoning Committee on the preparation of the master plan for the Fairgrounds; and

WHEREAS, the Technical Advisory Board will consist of twelve members who shall be as follows:

1 member from the Winnebago County Fair Association

1 member from the Buildings and Grounds Committee

1 member from the Personnel and Finance Committee

1 member from the Planning and Zoning Committee

1 member from the Parks and Recreation committee

1 member from the Agriculture and Extension Education Committee

6 Citizen members.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Fairgrounds Utilization Committee be and the same is hereby dissolved.

BE IT FURTHER RESOLVED, that a twelve member Technical Advisory Board is hereby created to work on the preparation of a plan of action for the Winnebago County Fairgrounds.

BE IT FURTHER RESOLVED, that the members of the Technical Advisory Board be appointed by the County Executive subject to confirmation by the County Board.

Submitted by,
Winnebago County Planning
and Zoning Committee

Motion made by Supervisor Hunter and seconded to adopt the resolution. Motion made by Supervisor Kampo and seconded that the resolution be referred back to the proper committee for further recommendations. Roll Call Vote: Ayes 19 — Shipman, J.C. Pawlowski, Kampo, W.C. Pawlowski, Jacobson, Broas, Johnson, Krings, Landwehr, R. Olson, Jape, Wenzel, Planalp, Wagner, Wertsch, Schwartz, Newcomer, M. Utech, and Robl; Nays 23; Excused 3 — Neely, Stevenson and Schneider; Abstain 1 — King. **LOST**. Motion made by Supervisor M. Utech and seconded that the 6 citizen members be changed to 4 citizen members. Roll Call Vote: Ayes 26; Nays 17 — Gavinski, Jacobson, J. Olson, Warning, H. Brandt, Hunter, Mueller, Landwehr, Maehl, R. Olson, Miller, Jape, Halverson, Kranz, Newcomer, King, and Donner; Excused 3 — Neely, Stevenson and Schneider. **CARRIED**. Motion made by Supervisor Maehl and seconded that the findings of the Board be referred to the Agriculture & Extension Education Committee. **CARRIED** by Voice Vote. Amended Resolution **CARRIED** by Voice Vote. (Kampo voted nay).

**WINNEBAGO COUNTY PARTICIPATION
IN WISCONSIN VICTIM/WITNESS
ASSISTANCE PROGRAM**

The following Resolution No. 7 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive be and he hereby is authorized to file the application of Winnebago County for participation in the Wisconsin Victim/Witness Assistance Program as indicated in the attachments hereto.

BE IT FURTHER RESOLVED, that implementation of the plan by appropriate County officials may take place upon approval of the application by the State.

BE IT FURTHER RESOLVED, that the County Board be given a report of the Winnebago County Victim/Witness Assistance Program from time to time.

Submitted by,
Judiciary and Public
Safety Committee

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

**PROVIDE ADDITIONAL FUNDS
FOR COMPUTER EQUIPMENT IN
PUBLIC SAFETY BUILDING
(\$17,084.97)**

The following Resolution No. 8 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$17,084.97 be made available from the Contingency Fund to cover the cost of computer equipment and supplies for the Computer Aided Dispatch (CAD) System located in the Public Safety Building.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk be and they hereby are authorized to execute appropriate contracts to provide the aforementioned computer equipment and supplies.

Submitted by,
Emergency Medical Services
Committee

Motion made by Supervisor R. Olson and seconded to adopt the resolution. Roll Call Vote: Ayes 39; Nays 3 — Johnson, Hunter, and Wertsch; Abstain 1 — Kampo; Excused 3 — Neely, Stevenson and Schneider. CARRIED.

COMMENDATION TO ALBERT OSMUS

The following Resolution No. 9 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Albert Osmus has served in the capacity of Veterans Service Officer for Winnebago County for the past twenty-one years, and during that time has distinguished himself with an admirable record of conscientious and devoted service to the veterans of Winnebago County; and

WHEREAS, Albert Osmus 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 Albert Osmus for the fine services he has rendered to Winnebago County and the veterans of Winnebago County.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Albert Osmus.

Submitted by,
Personnel and Finance
Committee

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

COMMENDATION TO DAVID HARTMANN

The following Resolution No. 10 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, David Hartmann has been employed with the Park View Health Center for the past twenty years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, David Hartmann 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 David Hartmann for the fine services he has rendered to Winnebago County and the Park View Health Center.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to David Hartmann.

Submitted by,
Personnel and Finance
Committee

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

COMMENDATION TO EMILIE MORRELLE

The following Resolution No. 11 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Emilie Morrelle has been employed with the Park View Health Center for the past twenty-four years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Emilie Morrelle has now retired from those duties and it is appropriate for the Winnebago County Board of Supervisors to acknowledge her years of service.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to Emilie Morrelle for the fine services she has rendered to Winnebago County and the Park View Health Center.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Emilie Morrelle.

Submitted by,
Personnel and Finance
Committee

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

COMMENDATION TO CATHERINE KRALL

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

WHEREAS, Catherine Krall has been employed with the Park View Health Center for the past twenty-four years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Catherine Krall has now retired from those duties and it is appropriate for the Winnebago County Board of Supervisors to acknowledge her years of service.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to Catherine Krall for the fine services she has rendered to Winnebago County and the Park View Health Center.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Catherine Krall.

Submitted by,
Personnel and Finance
Committee

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

**ENDING PARTICIPATION IN
WINNEFOND CONSORTIUM:
WINNEBAGO COUNTY TO JOIN
LAKE WINNEBAGO BALANCE
OF STATE DISTRICT**

The following Resolution No. 13 was withdrawn at the request of the sponsor.

**MILEAGE REIMBURSEMENT RATE
FOR WITNESSES**

The following Resolution No. 14 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that commencing June 1, 1981, the mileage reimbursement rate payable by Winnebago County to witnesses pursuant to sec. 885.05(1), Stats., shall be the same rate as established by this County Board from time to time for Winnebago County officials and employees.

BE IT FURTHER RESOLVED, that funds sufficient to cover the aforementioned increase in mileage reimbursement shall be made available from the Juror and Witness Account in the Clerk of Courts Office.

Submitted by,
Judiciary and Public
Safety Committee

Motion made by Supervisor R. Olson and seconded to adopt the resolution. Ayes 43; Excused 3 — Krings, Stevenson and Schneider. **CARRIED.**

**APPROVE COUNTY INDUSTRIAL
DEVELOPMENT PROJECT: REFINANCE
INDUSTRIAL BUILDING IN
NORTH INDUSTRIAL PARK,
CITY OF OSHKOSH (\$190,000)**

The following Resolution No. 15 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 North Industrial Park, City of Oshkosh; and

WHEREAS, a copy of the Industrial Development Project, together with other information, 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 June or July 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

within North Industrial Park, City of Oshkosh, is hereby approved.

BE IT FURTHER RESOLVED, that funds in the sum 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 two (2) years (August 10, 1981 to August 10, 1983).
2. The loan shall be subject to a one-time administrative charge of 5% which shall be payable to Winnebago County on a monthly basis during the term of the loan.
3. No funds shall be available until MM&T, Inc., executes a binding lease agreement for the industrial building which is the subject of this project for a term not less than two (2) years.

Submitted by,

Industrial Development Board

Motion made by Supervisor King and seconded to adopt the resolution. Roll Call Vote: Ayes 33; Nays 10 — Gavinski, Shipman, Vanevenhoven, J.C. Pawlowski, Kambo, W.C. Pawlowski, Broas, Johnson, Jero, and Mueller; Abstain 1 — J. Olson; Excused 2 — Stevenson and Schneider. CARRIED.

PROVIDE FUNDS FOR REPAIRS AND IMPROVEMENTS AT COUNTY FAIRGROUNDS (\$7,759.00)

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

WHEREAS, your Buildings and Grounds Committee has received a request from the Winnebago county Fair Association to fund certain repairs and improvements at the Winnebago County Fairgrounds; and

WHEREAS, your Committee has considered this request and recommends that funds be made available for the following repairs and improvements:

- (1) Steel facing on front of grandstand .. \$4,059.00
- (2) Rewire dairy barn to provide electrical outlets1,700.00
- (3) Provide drainage in the infield of the Fairgrounds and eliminate two open manholes.....2,000.00
- Total.....\$7,759.00

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$7,759.00 be made available from the Contingency Fund to cover the cost of the aforementioned repairs and improvements at the Winnebago County Fairgrounds.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk be and they hereby are authorized to execute appropriate contracts covering the said repairs and improvements.

Submitted by,
Buildings and Grounds
Committee

Motion made by Supervisor Young and seconded to adopt the resolution. Roll Call Vote: Ayes 35; Nays 6 — Kampo, Thorfinnson, Jero, Wertsch, King, and Giallourakis; Abstain 2 — W.C. Pawlowski and Goff; Excused 3 — Planalp, Stevenson and Schneider. CARRIED.

**OPPOSE PASSAGE OF SENATE BILL 109
(COUNTY FUNDING TO PRIVATE
ORGANIZATIONS FOR HOMEMAKING
SERVICES TO THE ELDERLY)**

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

WHEREAS, your Governmental Relations Committee has reviewed the contents of Senate Bill 109 which authorizes a county board to appropriate money to defray expenses of homemaking services to elderly persons if the services will enable the persons to remain self-sufficient and to live independently or with relatives; and

WHEREAS, your Committee is of the opinion that the aforementioned bill is unnecessary for the reason that the Social Services Department and the 51.42 Board can now purchase such services from private organizations and it is felt that this method is more preferable than outright grants.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County does hereby go on record in opposition to the passage of Senate Bill 109.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this Resolution to all Wisconsin Legislative Members elected

by the citizens of Winnebago County and to the Executive Director of the Wisconsin County Boards Association.

Submitted by,
Governmental Relations
Committee

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

**OPPOSE PASSAGE OF SENATE BILL 177
(DESTRUCTION OF COURT RECORDS)**

The following Resolution No. 18 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Governmental Relations Committee has reviewed the contents of Senate Bill 177 which authorizes a court of record to destroy certain court records after five years and other records after ten years; and

WHEREAS, your Committee is opposed to Senate Bill 177 for the reason that destruction of records should be governed by court rule and not by legislative rule.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County does hereby go on record in opposition to the passage of Senate Bill 177.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this Resolution to all Wisconsin Legislative Members elected by the citizens of Winnebago County and to the Executive Director of the Wisconsin County Boards Association.

Submitted by,
Governmental Relations
Committee

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

**SUPPORT PASSAGE OF SENATE BILL 198
(TAX INCREMENTAL FINANCING)**

The following Resolution No. 19 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Governmental Relations Committee has reviewed the contents of Senate Bill 198 which prohibits any municipality from including certain costs as project costs under tax incremental financing; and

WHEREAS, your Committee supports passage of Senate Bill 198 for the reason that tax incremental financing has been a positive tool for economic development in Wisconsin and this bill proposes to improve the benefits derived from tax incremental financing.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County does hereby go on record in favor of the passage of Senate Bill 198.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this Resolution to all Wisconsin Legislative Members elected by the citizens of Winnebago County and to the Executive Director of the Wisconsin County Boards Association.

Submitted by,
Governmental Relations
Committee

Motion made by Supervisor Goff and seconded to adopt the resolution. Motion made by Supervisor Jero and seconded to include Assembly Bill 23. Amendment Carried by Voice Vote. Amended resolution CARRIED by Voice Vote.

**SUPPORT PASSAGE OF SENATE BILL 207
(DIRECTION OF CLINICAL TREATMENT
PROGRAM BY LICENSED
CLINICAL PSYCHOLOGISTS)**

The following Resolution No. 20 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Governmental Relations Committee has reviewed the contents of Senate Bill 207 which provides that a 51.42 Board clinical treatment program may be directed by a licensed clinical psychologist in addition to a licensed physician trained in psychiatry; and

WHEREAS, your Committee supports passage of Senate Bill 207 for the reason that this bill would allow unified boards an increased flexibility in administration.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County does hereby go on record in favor of the passage of Senate Bill 207.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this Resolution to all Wisconsin Legislative Members elected

by the citizens of Winnebago County and to the Executive Director of the Wisconsin County Boards Association.

Submitted by,
Governmental Relations
Committee

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

**OPPOSE PASSAGE OF ASSEMBLY BILL 234
(PROHIBITS COUNTIES FROM REQUIRING
RESIDENCY FOR EMPLOYEES)**

The following Resolution No. 21 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Governmental Relations Committee has reviewed the contents of Assembly Bill 234 which prohibits any county from requiring an employee to reside within any jurisdictional limit; and

WHEREAS, your Committee is opposed to the passage of Assembly Bill 234 for the reason that it is preferable for a county to have the right to establish residency requirements for its employees and passage of this bill will result in a loss of county home rule.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County does hereby go on record in opposition to the passage of Assembly Bill 234.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this Resolution to all Wisconsin Legislative Members elected by the citizens of Winnebago County and to the Executive Director of the Wisconsin County Boards Association.

Submitted by,
Governmental Relations
Committee

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

**SUPPORT PASSAGE OF ASSEMBLY BILL 298
(DEFERRED COMPENSATION FOR EMPLOYEES)**

The following Resolution No. 22 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Governmental Relations Committee has reviewed the contents of Assembly Bill 298 which authorizes counties to enter into a contract with an

employee to defer any part of the employee's gross compensation and invest such funds; and

WHEREAS, your Committee supports passage of Assembly Bill 298 for the reason that presently counties are the only units of government excluded from extending this type of employee paid fringe benefit to their employees.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County does hereby go on record in favor of the passage of Assembly Bill 298.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this Resolution to all Wisconsin Legislative Members elected by the citizens of Winnebago County and to the Executive Director of the Wisconsin County Boards Association.

Submitted by,
Governmental Relations
Committee

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

**SUPPORT PASSAGE OF ASSEMBLY BILL 351
(PROPERTY TAX EXEMPTIONS
FOR PRIVATE AIRFIELDS)**

The following Resolution No. 23 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Governmental Relations Committee has reviewed the contents of Assembly Bill 351 which refers to property tax exemptions for private airfields available free to the public for take-off and landing; and

WHEREAS, your Committee supports passage of Assembly Bill 351 for the reason that it would favor those communities which do not have public airports and, more particularly, will allow the survival of privately owned airports by reducing excessive tax burden on said property.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County does hereby go on record in favor of the passage of Assembly Bill 351.

BE IT FURTHER RESOLVED, that the county Clerk be and she is hereby authorized to send a copy of this Resolution to all Wisconsin Legislative Members elected by the citizens of Winnebago County and to the Executive Director of the Wisconsin County Boards Association.

Submitted by,
Governmental Relations
Committee

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

**SUPPORT PASSAGE OF ASSEMBLY BILL 163
(SOURCE OF COUNTY-WIDE JURY LISTS)**

The following Resolution No. 24 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Governmental Relations Committee
has reviewed the contents of Assembly Bill 163 which refers
to jury lists and provides that a list of licensed motor
vehicle operators be used by jury commissioners as one of
their sources for compiling county-wide jury lists.

NOW, THEREFORE, BE IT RESOLVED, by the
Winnebago County Board of Supervisors, that Winnebago
County does hereby go on record in favor of the passage of
Assembly Bill 163.

BE IT FURTHER RESOLVED, that the County Clerk
be and she is hereby authorized to send a copy of this
Resolution to all Wisconsin Legislative Members elected
by the citizens of Winnebago County and to the Executive
Director of the Wisconsin County Boards Association.

Submitted by,
Governmental Relations
Committee

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

* * * *

Motion made by Supervisor J.C. Pawlowski and
seconded to adjourn until Tuesday, June 16th at 6 P.M.
CARRIED by Voice Vote.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin ss
County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, do
hereby certify that the foregoing is a true and correct copy
of the Journal of the Winnebago County Board
Proceedings for their meeting held on May 18 and 19, 1981.

Dorothy L. Propp
Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED APRIL MEETING
Tuesday, June 16, 1981

The Winnebago County Board of Supervisors was called to order by the Vice Chairman James Shipman on Tuesday, June 16, 1981 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: Warning, Mueller, Schwartz, Schneider, H. Brandt and Kranz.

* * * *

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 May 18 and 19, 1981 be approved as printed. CARRIED by Voice Vote.

ZONING PETITION
WILLIAM HANAMANN — TN NEENAH

ZONING PETITION NO. 1. A request from William Hanamann who owns property in the Town of Neenah for a change in zoning from B-3 General Business District to R-1 Rural Residential District was read. Referred to the Planning and Zoning Committee.

**ZONING PETITION
TOWN OF WINCHESTER**

ZONING PETITION NO. 2. A request from certain residents of the Town of Winchester requesting that their zoning on properties be retained as A-2, General Farming and that the retention of said lands in said classification is in the best interest of the land owners. Referred to the Planning and Zoning Committee.

**RESIGNATION OF
SUPERVISOR JULIUS JACOBSON
TN MENASHA — 8TH DISTRICT**

A letter of resignation from Supervisor Jacobson asking that he be relieved of his duties as a County Board Supervisor, Town of Menasha, 8th District, effective as of July 1, 1981, was read. Motion made by Supervisor Johnson and seconded that the resignation be accepted with regret. Motion made by Supervisor Halverson that the resignation be accepted with profound regret. Motion made by Supervisor Nielsen and seconded to table the resignation until July. LOST by Voice Vote. On motion to accept the resignation with profound regret CARRIED by Voice Vote. (Supervisor J.C. Pawlowski abstained.)

COUNTY EXECUTIVE'S REPORT

Mr. James P. Coughlin, County Executive, presented his report to the County Board. Mr. Coughlin invited the County Board members to attend the dedication of Waukau Park on Thursday, June 18 at 4:00 P.M. A ground breaking ceremony will be held at the airport on Wednesday, June 17th at 10:30 A.M. for the Monnett Company. The Data Processing Department, Fifth Floor, Courthouse is under construction. The equipment will be installed by August 1st. Microfilming of records in the Clerk of Courts office will begin next week. The first phase of renovating the Twin City Office Building has been completed. Winnebago County has received an award from NACO on our 911 service. Mr. Coughlin approves of Resolution No. 6 which would exchange properties for the Fox Valley Campus.

**COUNTY EXECUTIVE'S APPOINTMENT
VETERANS SERVICE OFFICER**

Mr. Coughlin submitted Larry Smerling as his appointee for the position as Winnebago County Veterans Service Officer. Motion made by Supervisor M. Utech and seconded that the appointment be confirmed. CARRIED by Voice Vote.

**COUNTY EXECUTIVE'S APPOINTMENT
FAIRGROUNDS TECHNICAL ADVISORY BOARD**

Mr. Coughlin submitted the following list as his appointment to the Fairgrounds Technical Advisory Board:

Mr. Mike Murphy — Planning and Zoning Committee
910 W. Gruenwald, Oshkosh, WI 54901

Mr. Kurt Brandt — Parks and Recreation Committee
2025 Winchester Ave., Oshkosh, WI 54901

Mr. Harold Young — Buildings and Grounds Committee
413 Church St., Neenah, WI 54956

Mr. Ralph Nielsen — Personnel and Finance Committee
1617 W. 5th Ave., Oshkosh, WI 54901

Mr. Kenneth "Doc" Krings —
Agriculture and Extension Education Committee
5753 Highway 116, Winneconne, WI 54986

Mr. Vernon Peroutky — Winnebago County Fair Assoc.
1260 Brooks Road, Oshkosh, WI 54901

Mr. Jeff Prellwitz — Citizen Member
Route 3, Ripon, WI 54971

Mrs. Ann Kobussen — Citizen Member
6390 Dixie Road, Neenah, WI 54956

Mr. Boyd Kraemer — Citizen Member
Director — Oshkosh Parks Department
P.O. Box 1130, Oshkosh, WI 54903

Mr. David C. Rippl — Citizen Member
215 Broad St., Menasha, WI 54952

COORDINATORS

Mr. David Schmidt, County Planner
Winnebago County Courthouse
415 Jackson, Oshkosh, WI 54901

Mr. Garry Blomberg, Agricultural Agent
University Extension
500 E. Sunnyview Road, Oshkosh, WI 54901

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

* * * *

Supervisor Planalp registered concern over the 1982 budget.

* * * *

Supervisor Wagner questioned the County Executive regarding municipalities who have borrowed monies from the Industrial Development Fund.

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 their agenda.

Mrs. Kathleen Grimes, 517 High Avenue, Oshkosh, expressed concern over the absence of Supervisor Kranz from the board meeting and also informed the members that she had tried to contact Mr. Kranz and was informed that he has moved to Madison where he has a full time job. Mrs. Grimes was opposed to the County's buying her property and to the condemnation of the property.

* * * *

Mr. Jeff Key, Winnebago County Farm Management Agent, presented slides showing the advancement that has been made in the farm dairy business. Mr. Key also told the board members his ideas for future expansion.

The Winnebago County Dairy Promotion Association served dairy products to the Winnebago County Board of Supervisors.

ZONING COMMITTEE REPORT TOWN OF OSHKOSH FOR JAMES KOPE

REPORT NO. 1. A report from the Planning and Zoning Committee approving the request of the Town of Oshkosh for James Kope for a change in zoning on property from R-1 Rural Residential to R-3 Two Family

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

**AMENDATORY ORDINANCE
TOWN OF OSHKOSH
FOR JAMES KOPE**

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 Town of Oshkosh for James Kope.

Property Owner: James Kope

Zoning Change:

From: R-1 Rural Residential

To: R-3 Two-Family Residential

For Use As: Duplex Development

Area: 3.759 Acres

Legal Description:

The North 165 feet of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 36, T19N, R16E, Town of Oshkosh, Winnebago County, Wisconsin, except the West 328.63 feet.

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

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 WINCHESTER**

REPORT NO. 2. A report from the Planning and Zoning Committee approving the request of the Town of Winchester to permit the use of property for General Farming was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
TOWN OF 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 Town of Winchester.

(add drawing here)

LEGEND: Shaded areas to be rezoned from A-1 Agri-Business Dist. to A-2 General Farming Dist.

Remaining areas to retain existing zoning classification.

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

**INCREASE WORK HOURS OF
PART-TIME POSITION IN
CIRCUIT COURT BRANCH III**

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

WHEREAS, the regular work hours of the part-time Secretary II assigned to Circuit Court Branch III have been established and budgeted at the rate of 22.5 hours per week; and

WHEREAS, the workload assigned to the clerical staff in the office has grown to the extent that the number of work hours allocated is insufficient to accommodate the increased workload; and

WHEREAS, such increased workload could be accommodated if the hours of the part-time Secretary II position were increased by 8 hours per week.

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

hours assigned to the part-time Secretary II position in Circuit Court Branch III be increased from 22.5 hours to 30 hours per week effective July 1, 1981.

BE IT FURTHER RESOLVED, that funds necessary to cover the additional salary and fringe benefit costs of such an increase in hours be made available from the Contingency Fund.

Submitted by,
Personnel and Finance
Committee

Motion made by Supervisor King and seconded to adopt the resolution. Roll Call Vote: Ayes 35; Nays 5 — Vanevenhoven, Kampo, Johnson, Wertsch, and Robl; Excused 6 — Warning, H. Brandt, Mueller, Schwartz, Kranz, and Schneider. CARRIED.

**CREATE HOME HEALTH AIDE POSITION:
COUNTY NURSE DEPARTMENT**

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

WHEREAS, the early release of patients from hospitals within Winnebago County has created a substantially increased demand for the type of home health care provided by the County Nurse's Department; and

WHEREAS, the level of home health care presently being provided by one Home Health Aide is limited by the excessive travel time required in covering the County's geographical area; and

WHEREAS, the hours assigned to the position will be less than full time and will vary from time to time based upon service needs; and

WHEREAS, the costs of employment of an individual is fully eligible for federal and state reimbursement and, as such, will require no additional appropriation of County funds in excess of the reimbursement level.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that an additional position of Home Health Aide be created effective as of this date.

BE IT FURTHER RESOLVED, that funds sufficient to cover the salary and fringe benefit costs of the position be made available from within the County Nurse

Department budget with a corresponding adjustment in such Department's revenues.

BE IT FURTHER RESOLVED, that the work hours to be assigned to this new position be only those hours necessary to provide the level of home health care required and which are eligible for federal and state cost reimbursement.

Submitted by,
Personnel and Finance
Committee

Motion made by Supervisor King and seconded to adopt the resolution. Motion made by Supervisor Nielsen and seconded to amend the resolution as follows: **Be It Further Resolved** that when funds outside of Winnebago County are terminated, **CARRIED** by Voice Vote. Roll Call on amended resolution: Ayes 39; Nays 1 — Kampo; Excused 6 — Warning, H. Brandt, Mueller, Schwartz, Kranz, and Schneider. **CARRIED**.

**APPROVE REVISED WINNEBAGO COUNTY
EMPLOYEE ASSISTANCE PROGRAM**

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

WHEREAS, the Winnebago County Employee Assistance Program originally adopted in 1976 has been updated to current standards; and

WHEREAS, a rejuvenation of said Employee Assistance Program is, in part, dependent upon the formal adoption of the update version of this policy.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the revised Winnebago County Employee Assistance Program, a copy of which is attached hereto, is hereby approved.

Submitted by,
Personnel and Finance
Committee

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

**RETAIN CERTAIN TAX DEEDED PROPERTIES
FOR RECREATION PURPOSES:
TOWN OF WINNECONNE**

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

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

WHEREAS, your Parks and Recreation Committee has viewed the properties and finds them to be under water; and

WHEREAS, your Committee is recommending that the County retain ownership of said properties to be used for hunting, fishing and other recreational purposes.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following described properties aggregating approximately 140 acres more or less be held by Winnebago County for hunting, fishing and other recreational purposes under the jurisdiction of the Parks and Recreation Committee:

TOWN OF WINNECONNE:

Sec. 36 T19N R15E
NW¼ NE¼ (40 acres)

Sec. 36 T19N R15E
SW¼ NE¼ Gov. Lot 1 (40 acres)

Sec. 36 T19N R15E
NE¼ NW¼ (40 acres)

Sec. 36 T19N R15E
E½ SE¼ NW¼ (20 acres)

VILLAGE OF WINNECONNE:

Scott's Addn.
Lots 1 to 14, Blk. 12

Submitted by,
Parks and Recreation
Committee

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

**SALE, PURCHASE AND EXCHANGE
OF PROPERTIES:
UNIVERSITY OF WISCONSIN CENTER —
FOX VALLEY**

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

WHEREAS, in 1977 Winnebago and Outagamie Counties purchased approximately 13.8 acres of land located immediately to the West of the University of Wisconsin Center — Fox Valley Campus in order to provide space for completing the facilities at the Campus; and

WHEREAS, property lying to the East and between the Campus and Maplewood Junior High School and totaling approximately 8.5 acres would be more convenient for potential future use by the Campus; and

WHEREAS, Maplewood Junior High School may become available for lease to Winnebago and Outagamie Counties for use by the University of Wisconsin Center — Fox Valley; and

WHEREAS, the resolution recommended below can be accomplished with no net cost to the Counties.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago and Outagamie Counties exchange 5.44 acres of land located West of the Campus for 5.44 acres of land presently owned by James Smith lying to the East of the Campus and which is located between the Campus and Maplewood Junior High School.

BE IT FURTHER RESOLVED, that Winnebago and Outagamie Counties purchase 2.99 acres of land located immediately to the East of the Campus from Mrs. Alma Dombrowski for the sum of \$60,000.00.

BE IT FURTHER RESOLVED, that Winnebago and Outagamie Counties sell an additional 3.56 acres of land from the parcel lying to the West of the Campus to James Smith for the sum of \$60,000.00.

BE IT FURTHER RESOLVED, that appropriate County officials be and they hereby are authorized to execute the necessary documents to complete the aforementioned transactions.

Submitted by,
Buildings and Grounds
Committee

Motion made by Supervisor Young and seconded to adopt the resolution. Motion made by Supervisor F. Utech and seconded to delete the first three paragraphs. LOST by Voice Vote. Roll Call Vote on resolution: Ayes 38; Nays 2 — Murphy and F. Utech; Excused 6 — Warning, H. Brandt, Mueller, Schwartz, Kranz, and Schneider. CARRIED.

**ACQUIRE PROPERTIES FOR EXPANSION
OF COURTHOUSE PARKING LOT:
DETERMINATION OF NECESSITY**

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Buildings and Grounds Committee has been able to acquire three properties for the purpose of expanding parking facilities for the courthouse, Social Services and the Public Safety Building; and

WHEREAS, there are four other properties which must be acquired in order to complete the said project; and

WHEREAS, with the addition of these four properties, the County will have a total of 108 parking stalls in said lot; and

WHEREAS, a resolution of necessity as provided in secs. 32.06(1) and 32.07(2), Stats., must be adopted by this County Board in order to permit further acquisition efforts on this project.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that it is hereby determined to be necessary for Winnebago County to acquire the following described parcels for use as a parking lot to provide additional parking for the Courthouse, Social Services and the Public Safety Building:

Owners of Record	Property Known As	Property Described As
Garth Grimm and Kathleen Grimm	517 Algoma Blvd. City of Oshkosh	Lot 8 Block J Western Addition — 1st Ward
Clara Dawes Napstad	502-506 High Ave. City of Oshkosh	SE 82 ft. of SW 1/2 of Lot 11 and SE 82 ft. of Lot 12 Block J Western Addition
Thomas J. Brinkman	510 High Ave. City of Oshkosh	NW 38 ft. of SW 1/2 of Lot 11 and NW 38 ft. of Lot 12 Block J Western Addition
Leonard Padgham	514 High Ave. City of Oshkosh	Lot 13 except west 1.5 ft. Block J Western Addition

BE IT FURTHER RESOLVED, that Winnebago County will acquire by condemnation in accordance with Chapter 32, Wisconsin Statutes, if necessary, fee simple title to the above described parcels of land from the record

owners thereof and from any other persons or entity who may have a record interest in said parcels.

BE IT FURTHER RESOLVED, that the acquisition costs relating to the aforementioned properties be made available from funds budgeted for this purpose.

Submitted by,
Buildings and Grounds
Committee

Motion made by Supervisor Young and seconded to adopt the resolution. Motion made by Supervisor Goff and seconded to table the resolution until the budget session. Roll call vote: Ayes 22; Nays 18 — Neely, Vanevenhoven, Jacobson, Broas, J. Olson, Krings, Jero, Hunter, Landwehr, Stevenson, R. Olson, Young, Miller, Wagner, Newcomer, King, Donner, and W.C. Pawlowski; Excused 6 — Warning, H. Brandt, Mueller, Schwartz, Kranz, and Schneider.
CARRIED.

**APPROVE TOWN OF UTICA
ORDINANCE DATED 2/15/80**

The following Resolution No. 7 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, this County Board has, by Resolution No. 8 dated June 17, 1980, approved the Town of Utica Zoning Ordinance dated February 15, 1980; and

WHEREAS, the Circuit Court of Winnebago County found that the Town of Clayton Zoning Ordinance was invalid, which decision affects the Town of Utica because its zoning ordinance was not approved by referendum held at the time of a regular annual town meeting and, therefore, said ordinance was invalid; and

WHEREAS, the town of Utica did conduct a referendum vote of the electors of the Town with respect to the Town of Utica Zoning Ordinance at an election held on April 15, 1981, which resulted in a vote of 70 in favor of said Ordinance, 16 in opposition and 1 voted for no zoning at all; and

WHEREAS, the Town of Utica Zoning Ordinance is now ready for County Board action.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Town of Utica Zoning Ordinance is hereby approved subject to the following:

- 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 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 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 Utica.

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 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 acres for residential and industrial 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.

Submitted by,
Robert M. Hunter
County Board Supervisor

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

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The Corporation Counsel addressed the board regarding the filling and closing of Cell A at the landfill site. It will be necessary for Winnebago County to enter into an escrow contract with the Department of Natural Resources. In the near future Cell B will be opened.

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Motion made by Supervisor J.C. Pawlowski and seconded to adjourn until Tuesday, July 21st, 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 Journal of the Winnebago County Board proceedings for their meeting held on June 16, 1981.

Dorothy L. Propp
Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED APRIL MEETING

Tuesday, July 21, 1981

The Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, July 21, 1981 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: Giallourakis, Hunter, and Jape.

* * * *

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

* * * *

Motion made by Supervisor R. Olson and seconded to approve the minutes as printed. Motion made by Supervisor Halverson and seconded that the minutes be corrected as follows: "to accept Supervisor Jacobson's resignation with regret and to commend him for his long and distinguished service to Winnebago County" CARRIED by Voice Vote.

* * * *

A communication from R. Douglas Mangold, 3585 Shangri Lane, Oshkosh informing the County Board of an accident which took place between Ryf Road and Sunset Point on a bicycle trail. Referred to the Personnel & Finance Committee.

TOWN OF CLAYTON ZONING ORDINANCE

A request from the Town of Clayton for changes on properties owned by Carl Borchert for a change from Agricultural A-3 to Residential-1 and a request from Steven Blank a conditional use permit for a bicycle repair shop. Motion made by Supervisor Johnson and seconded to adopt the ordinance. **CARRIED** by Voice Vote.

COMMITTEE REPORTS

Committee reports were filed by the following committees and are on file in the County Clerk's office: Social Services Board, County Planning & Zoning, Winnebago County Fair Association, University of Wisconsin-Fox Valley, Fair Time News, and the report of the Special Park View Health Center Investigative Committee.

Supervisor Nielsen discussed the report of the Special Park View Health Center Investigative Committee and their findings. Motion made by Supervisor Planalp and seconded to accept the report. (Acceptance delayed until after the Public Hearing.)

CHAIRMAN'S APPOINTMENTS COUNTY BOARD — DISTRICTS # 8 AND 43

The County Board Chairman submitted his appointments to Supervisory Districts # 8 and 43, as follows:

District # 8 —
Mr. Robert F. Grace
1901 Woodfield Drive, Neenah

District # 43 —
Mr. Michael J. Paul
1411 Ohio Street, Oshkosh

Motion made by Supervisor Stevenson and seconded to approve the appointments. **CARRIED** by Voice Vote.

CHAIRMAN'S APPOINTMENT WINNEFOX LIBRARY BOARD

The County Board Chairman submitted the names of John Bermingham, Jr., 901 Washington Avenue, Oshkosh

to fill the unexpired term of Mrs. Anne Martin. Motion made by Supervisor Stevenson and seconded to table the appointment until the August Board meeting. 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.

Motion made by Supervisor Nielsen and seconded to accept the report of the Special Park View Health Center Investigative Committee. CARRIED by Voice Vote.

ZONING COMMITTEE REPORT WILLIAM HANAMANN — TN NEENAH

REPORT NO. 1. A report from the Planning & Zoning Committee approving the request of William Hanamann for a change in zoning from General Business District to R-1 Rural Residential was read. Motion made by Supervisor Miller and seconded to accept the report. CARRIED by Voice Vote.

AMENDATORY ORDINANCE WILLIAM HANAMANN — 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 William Hanamann.

PROPERTY OWNER: William Hanamann

ZONING CHANGE:

FROM: B-3 General Business Dist.

TO: R-1 Rural Residential

FOR USE AS: Single family dwelling

AREA: Approximately 1.00 Acre

LEGAL DESCRIPTION: Part of the SW $\frac{1}{4}$, of the SW $\frac{1}{4}$ of Sec. 19, T20N, R17E, Town of Neenah, Winnebago County.

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 R-1 Rural Residential District.

Winnebago County Planning
and Zoning Committee

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

**APPROVE APPLICATION FOR FARMLAND
PRESERVATION AGREEMENT:
LEWIS ZELLMER, TOWN OF WINNECONNE**

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Lewis Zellmer 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 Winneconne: 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 Lewis Zellmer 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 Miller and seconded to adopt the resolution. CARRIED by Voice Vote.

**SUPPORT THE DELETION OF
STATUTORY LIMITATION ON
COMPENSATION FOR COUNTY
BOARD SUPERVISORS**

The following Resolution No. 2 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, sec. 59.03(h), Stats., limits compensation for county board members in Winnebago County to thirty days per year; and
WHEREAS, many county board members exceed that limit; and
WHEREAS, some of the increased work load is due in part to state mandates; and
WHEREAS, your Committee feels this provision is obsolete due to the increased work load of county board supervisors.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors support the deletion of statutory limits on compensation for county board supervisors in counties with a population less than 500,000.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this Resolution to all Wisconsin Legislative Members elected by the citizens of Winnebago County and to the Executive Director of the Wisconsin County Boards Association.

Submitted by,
Governmental Relations
Committee

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

**SUPPORT ASSEMBLY JOINT
RESOLUTION 50**

The following Resolution No. 3 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the Governmental Relations Committee has reviewed Assembly Joint Resolution 50 and sought input from affected department heads; and
WHEREAS, your committee, in reliance on department head information, supports the request for the legislative council to study current funding available to

programs for handicapped persons and to recommend a new method of funding these programs that will shift the administration and distribution of funds to local units of government.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors support the passage of Assembly Joint Resolution 50.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this Resolution to all Wisconsin Legislative Members elected by the citizens of Winnebago County and to the Executive Director of the Wisconsin County Boards Association.

Submitted by,
Governmental Relations
Committee

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

**SUPPORT (WITH AMENDMENT)
SENATE BILL 409**

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your committee has reviewed Senate Bill 409 to exempt from the motor fuel and special fuel taxes the fuel purchased for a county owned truck used for municipal purposes; and

WHEREAS, the Committee wishes to further add that local units of government should not be required to pay the state motor fuel tax for municipal vehicles with a recognition that state transportation aids back to the county may be reduced accordingly; and

WHEREAS, the savings on tax dollars could remain for use at the local level instead of having these funds processed by the state and refunded as transportation aids.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors support the concept that all municipal vehicles be exempted from state motor fuel and special fuel taxes.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this Resolution to all Wisconsin Legislative Members elected

by the citizens of Winnebago County and to the Executive Director of the Wisconsin County Boards Association.

Submitted by,
Governmental Relations
Committee

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

**AUTHORIZE THE CREATION OF
A PROGRAM SCOREBOARD**

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

WHEREAS, your Committee has determined the need to develop a scoreboard to clearly define funding sources of County programs, the percent of breakdown of sources of funding, the percent of breakdown of the County administrative portion of the program; and

WHEREAS, this scoreboard may be used for budget purposes to determine where budget cuts will impact; and

WHEREAS, the levy limits are a limiting factor; and

WHEREAS, a scoreboard will be critical to budget decisions.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby authorize your committee to develop such a scoreboard.

BE IT FURTHER RESOLVED, that the scoreboard be developed by September 15, 1981, so that it can be used by the full County Board for the budget session.

BE IT FURTHER RESOLVED, that the scoreboard shall be limited to the Human Services area only.

Submitted by,
Governmental Relations
Committee

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

SUPPORT SENATE BILL 433

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

WHEREAS, Senate Bill 433, Protective Occupation Participants, provides that if a protective occupation

participant under the Wisconsin Retirement Fund who is receiving disability returns to full time employment, the disability payments shall be suspended; and

WHEREAS, your committee supports the intent of this Bill to prevent double-tipping.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors support Senate Bill 433.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this Resolution to all Wisconsin Legislative Members elected by the citizens of Winnebago County and to the Executive Director of the Wisconsin County Boards Association.

Submitted by,
Governmental Relations
Committee

Motion made by Supervisor Goff and seconded to adopt the resolution. Supervisor K. Brandt asked the board to defeat the resolution. Resolution CARRIED by Voice Vote.

SUPPORT SENATE BILL 419

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the removal of deer carcasses by the DNR has been an increasing problem and it is not unusual for reported kills to be picked up after a week or longer; and

WHEREAS, this service could be provided more efficiently at the county level with the proper reimbursement from the DNR.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors support Senate Bill 419 to allow the DNR to contract with a county for this service.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this Resolution to all Wisconsin Legislative Members elected by the citizens of Winnebago County and to the Executive Director of the Wisconsin County Boards Association.

Submitted by,
Governmental Relations
Committee

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

SUPPORT ASSEMBLY BILL 292

The following Resolution No. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County has used its full quota allotment of mound systems in the past; and

WHEREAS, your committee believes the current quota system will restrict future mound private sewage system installments in Winnebago County; and

WHEREAS, the alternative to the mound system is a holding tank; and

WHEREAS, your Committee finds that the use of mounds is more favorable than holding tanks.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors support Assembly Bill 292 to repeal the current quota system on mounds of 3 percent of the total private sanitary system permits issued in the County in one year.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this Resolution to all Wisconsin Legislative Members elected by the citizens of Winnebago County and to the Executive Director of the Wisconsin County Boards Association.

Submitted by,
Governmental Relations
Committee

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

SUPPORT ASSEMBLY BILL 394

The following Resolution No. 9 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the intent of Assembly Bill 394 is to allow the construction of a boathouse over a water enlargement for a boat slip for which a DNR permit has been granted if the boathouse does not extend beyond the ordinary high water mark as it existed prior to the creation of the enlargement; and

WHEREAS, your Committee, in reliance on department head information, supports the concept of Assembly Bill 394 and finds it to be beneficial.

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

Assembly Bill 394 to allow boathouses to be built over approved boatslips.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this Resolution to all Wisconsin Legislative Members elected by the citizens of Winnebago County and to the Executive Director of the Wisconsin County Boards Association.

Submitted by,
Governmental Relations
Committee

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

SUPPORT ASSEMBLY BILL 408

The following Resolution No. 10 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Committee has reviewed the contents of Assembly Bill 408 and relied on department head information; and

WHEREAS, your Committee agrees with the Bill's intent that persons who commit sex crimes and are transferred to a state prison do not have the rights of mental health patients. The Bill clarifies that the Department of Health and Social Services may place these persons in or transfer these persons to a variety of institutions for correctional and rehabilitative purposes including transfers to correctional institutions. This Bill allows the department to petition the committing court for resentencing and transfers rather than present law which only specified that the person who committed a sex crime may petition the court for a transfer to a correctional institution.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors support Assembly Bill 408.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this Resolution to all Wisconsin Legislative Members elected by the citizens of Winnebago County and to the Executive Director of the Wisconsin County Boards Association.

Submitted by,
Governmental Relations
Committee

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

SUPPORT ASSEMBLY BILL 582

The following Resolution No. 11 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Assembly Bill 582 would provide for state reimbursement from the transportation fund of up to \$100 per call to both public and private ambulance service providers for rescue calls on state trunk highways; and

WHEREAS, there is no comparable provision under current law; and

WHEREAS, the County EMS Committee supports this Bill; and

WHEREAS, your committee finds this Bill to be beneficial.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors support the passage of Assembly Bill 582.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this Resolution to all Wisconsin Legislative Members elected by the citizens of Winnebago County and to the Executive Director of the Wisconsin County Boards Association.

Submitted by,
Governmental Relations
Committee

Motion made by Supervisor Goff and seconded to adopt the resolution. Roll Call Vote: Ayes 23; Nays 17 — Shipman, Neely, Vanevenhoven, J.C. Pawlowski, Kampo, W.C. Pawlowski, Grace, Johnson, J. Olson, Krings, H. Brandt, Stevenson, Young, Wertsch, Schwartz, Newcomer, and Robl; Abstain 2 — Paul and Nielsen; Excused 4 — Hunter, Landwehr, Jape, and Giallourakis. CARRIED.

OPPOSE ASSEMBLY BILL 587

The following Resolution No. 12 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Assembly Bill 587 would exempt municipalities of 2,500 population or less from enforcing the provisions of the one and two family dwelling code; and
WHEREAS, your Committee believes there is a greater need for one and two family dwelling code inspections for new homes built in areas of 2,500 population or less; and

WHEREAS, for the code to be effective it must be uniform statewide.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors oppose the passage of Assembly Bill 587.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this Resolution to all Wisconsin Legislative Members elected by the citizens of Winnebago County and to the Executive Director of the Wisconsin County Boards Association.

Submitted by,
Governmental Relations
Committee

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

**COUNTY NOT TO ABSORB
REDUCTION IN AIDS
ON COUNTY PROGRAMS**

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

WHEREAS, state and federal governments are reducing their respective shares of funding on certain County programs; and

WHEREAS, the County taxpayer cannot absorb the cost of these discontinued or financially reduced programs through increases in property taxes.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby go on record that any county programs which are subjected to a reduction in state or federal funding, shall not become a burden on County property taxpayers to the extent of such reductions and, more specifically, that County property taxpayers shall not be required to absorb the state and federal dollar reductions on the cost of these programs.

Submitted by,
Supervisor Roland L. Kampo

Motion made by Supervisor Planalp and seconded to amend the resolution as follows: to delete the second paragraph and delete "go on record" insert in its place "adopt a policy" delete "on the cost of these programs" insert "until it is determined that County Taxpayers want to absorb these costs". Roll Call Vote: Naves 24; Ayes 17 —

Gavinski, Kampo, W.C. Pawlowski, Krings, Daggett, Stevenson, R. Olson, Wenzel, Planalp, Wagner, Wertsch, Halverson, Murphy, K. Brandt, M. Utech, Nielsen and Robl; Abstain 2 — Grace and Paul; Excused 3 — Hunter, Jape, and Giallourakis. LOST. Motion made by Supervisor Shipman to amend the resolution as follows: delete the following "shall not be required to absorb the state and federal dollar reductions on the cost of these programs. Ayes 27; Nays 14 — Neely, Vanevenhoven, Broas, Warning, Thorfinnson, Jero, Mueller, Maehl, Young, Miller, Goff, F. Utech, Kranz, and King; Abstain 2 — Grace and Paul; Excused 3 — Hunter, Jape, and Giallourakis. CARRIED. Roll Call on Amended Resolution Ayes 27; Nays 14 — Broas, Warning, Thorfinnson, Jero, Mueller, Maehl, R. Olson, Miller, Goff, Schwartz, F. Utech, Kranz, King, and Donner; Excused 3 — Hunter, Jape, and Giallourakis. CARRIED.

**DISCONTINUE COUNTY INVOLVEMENT
WITH INEFFECTIVE PROGRAMS;
OTHER CONSIDERATIONS
FOR 1982 BUDGET**

The following Resolution No. 14 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, federal, state and county governments have spent increasing amounts of money to support so-called regional agencies; and

WHEREAS, these agencies, although well intended, have in most cases fallen far short of the goals they were set up to accomplish; and

WHEREAS, local, state and federal government spending practices must be cut to ease the burden of our County taxpayers.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors take a positive approach to the discontinuance of the many committees and commission such as East Central Wisconsin Regional Planning Commission, Lake Winnebago Area Health Systems Agency, C.A.P. Agency, and others, because their effectiveness in meeting intended goals has not been met.

BE IT FURTHER RESOLVED, that while we support local government working together voluntarily on projects of common interest, many mandatory and regional

agencies have outlived their usefulness and should be eliminated.

BE IT FURTHER RESOLVED, that we encourage the Winnebago County Executive, as he develops his 1982 Budget, to consider the effectiveness of these agencies, discontinue support of them, and seek new ways to meet their intended goals.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this Resolution to the Executive Director of the Wisconsin County Boards Association.

Submitted by,
Supervisor Michael Utech

Motion made by Supervisor M. Utech and seconded to adopt the resolution. Roll Call Vote: Ayes 31; Nays 9 — Thorfinnson, H. Brandt, Young, Miller, Goff, Schwartz, F. Utech, Kranz, and Newcomer; Abstain 3 — Grace, Murphy and Paul; Excused 3 — Hunter, Jape, and Giallourakis.
CARRIED.

**INCREASE WORK HOURS OF
PART TIME POSITION AND
REDUCE WORK HOURS OF
FULL TIME POSITION IN
MENTAL HEALTH CLINIC**

The following Resolution No. 15 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the Director of the Mental Health Clinic has carefully analyzed the staffing needs within the Mental Health Clinic and has found it to be desirable to reapportion work hours among personnel in two separate treatment disciplines; and

WHEREAS, Clinic client needs could best be served by increasing the work hours of the part time Psychiatric Nurse and reducing by an equivalent amount the full time hours of a Social Work Therapist position within the Clinic staff; and

WHEREAS, an upcoming vacancy in a Social Work Therapist position will make such a staffing modification relatively uncomplicated; and

WHEREAS, such a staffing change would result in no adverse budgetary impact.

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

hours assigned to the part time Psychiatric Nurse in the Mental Health Clinic be increased from 20 to 37.5 per week.

BE IT FURTHER RESOLVED, that simultaneously, the regular hours assigned to one Social Work Therapist position in the Mental Health Clinic be decreased from 37.5 per week to 20 per week.

BE IT FURTHER RESOLVED, that the table of organization and position count for the Mental Health Clinic be modified accordingly.

Submitted by,
Unified Board

Personnel and Finance
Committee

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

**APPROVE CONTRACT DOCUMENTS:
FUNDING INDUSTRIAL DEVELOPMENT
PROJECT: REFINANCE INDUSTRIAL
BUILDING IN NORTH INDUSTRIAL PARK,
CITY OF OSHKOSH (\$190,000)**

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

WHEREAS, this County Board has approved funding in the amount of \$190,000 for the Winnebago County Industrial Development Project entitled "Refinance Industrial Building in North Industrial Park, City of Oshkosh"; 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 Maehl and seconded to adopt the resolution. Roll Call Vote: Ayes 31; Naves 10 — Gavinski, Shipman, Vanevenhoven, J.C. Pawlowski,

Kampo, W.C. Pawlowski, Grace, Johnson, Jero, and Stevenson; Abstain 2 — J. Olson and Paul; Excused 3 — Hunter, Jape, and Giallourakis. CARRIED.

**ACCEPT GRANT AWARD; WISCONSIN
FUND INDIVIDUAL SEPTIC SYSTEM
REHABILITATION PROGRAM**

The following Resolution No. 17 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the grant award for the Wisconsin Fund Individual Septic System Rehabilitation Program dated July 9, 1981, in the maximum amount of \$12,999.00 per attached information be and the same is hereby accepted.

BE IT FURTHER RESOLVED, that the County Executive be and he hereby is authorized to execute the said offer of grant award on behalf of Winnebago County.

Submitted by,
Planning and Zoning
Committee

Motion made by Supervisor Miller and seconded to suspend rule 1.153 and adopt the resolution. Suspension of rule 1.153 CARRIED by Voice Vote. On motion to adopt the resolution CARRIED by Voice Vote. (Kampo voted nay) CARRIED.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded that the board adjourn until Tuesday, August 18, 1981 at 6:00 p.m., CARRIED by Voice Vote.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin
County of Winnebago

ss

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board proceedings for their meeting held on July 21, 1981.

Dorothy L. Propp
Winnebago County Clerk

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL MEETING
Tuesday, August 18, 1981

The Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, August 18, 1981 at 6 p.m., in the Supervisor's Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present.

* * * *

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

* * * *

Motion made by Supervisor J. C. Pawlowski and seconded to approve the minutes as printed. CARRIED by Voice Vote.

* * * *

A communication from State Representative Michael G. Ellis, acknowledging copies of resolutions adopted by the Winnebago County Board of Supervisors was read.

* * * *

A communication from Attorney Michael R. McCanna representing Jeffrey Ujzdowski, 7301 Highway 45, Neenah, Wisconsin for damages sustained and to be sustained as a result of ultra-vires activity on the part of employees or agencies responsible for sanitation enforcement was read. Referred to the Personnel & Finance Committee.

* * * *

A communication from Attorney Joseph Schaeve representing E. C. Eichinger, 1525 Kentucky Street, Oshkosh; Evelyn S. Eichinger, 4273 Mirage Lane, Oceanside, Ca.; and Marian E. Mailahn, 1716 Taft Street, Oshkosh claiming reimbursement for property damage and destruction as the result of negligence of various officers, employees, and agents of the City of Oshkosh, the County of Winnebago and the Public Safety Board was read. Referred to the Personnel and Finance Committee.

* * * *

A communication from the George Christoph family acknowledging the floral remembrance was read. Placed on file.

* * * *

A communication from the Town of Neenah informing the Winnebago County Board that the town does not want to participate in the county library system was read. Referred to the proper officials.

COUNTY EXECUTIVE'S REPORT

Mr. James P. Coughlin, County Executive presented his report to the County Board. The County Executive is in the midst of the budget sessions with the department heads. Mr. Coughlin anticipates a very fine budget. Winnebago County's equalized values have increased over 1980. The Data Processing Department located on the fifth floor has been completed and the equipment will be arriving next month. The County Nurse will be retiring in September and applicants are being recruited for this position. Mr. Coughlin also discussed the telephone rates for Winnebago County. Winnebago County will consider the hiring of a Risk Manager position. The EAA had another very successful year. The County Fair begins August 20th. Mr. Coughlin urged all board members to attend the Fair. The Landfill Site has received two requests for usage. The requests were refused. The site will be used for twelve years. The 51.42 Board honored former Supervisor Julius Jacobson with a dinner and Mr. Coughlin presented him with a plaque. The County Executive had a meeting with John Franzen concerning a program to build apartments for mid-income people. Mr. Coughlin also approved of the resolution for a Communication officer.

COUNTY EXECUTIVE'S APPOINTMENTS

Mr. James P. Coughlin, County Executive, presented the following for his appointees:

Supervisor Lawrence Landwehr to the SOLID WASTE MANAGEMENT BOARD, his term to commence immediately and expire on April 19, 1983.

Supervisor Robert Grace to the UNIFIED BOARD, his term to commence immediately and expire on April 17, 1984.

Supervisor Michael Paul to the SOCIAL SERVICES BOARD, his term to commence immediately and expire on April 20, 1982.

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

COUNTY BOARD CHAIRMAN'S APPOINTMENT TO WINNE FOX LIBRARY BOARD

The County Board Chairman re-submitted the names of John Birmingham, Jr., 903 Washington Avenue, Oshkosh to the Winne Fox Library Board. Motion made by Supervisor Stevenson 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 County Clerk: Planning & Zoning Committee, Parks Committee, Aviation Committee, UW-Extension News, Winnebago County Fair Time News.

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. James H. Greiner, Chairman of the Town of Menasha, stated that he approved of the new boundary lines.

A representative of the Bureau of Tourism and Convention Center appeared before the County Board urging adoption of the resolution to hold the County Board's Convention in Oshkosh.

ZONING REPORT

DAVID RADDATZ - TN MENASHA

REPORT NO. 1. A report from the Planning & Zoning Committee approving the request of David Raddatz who

owns property in the Town of Menasha for a change in zoning was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
DAVID RADDATZ - 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 David Raddatz.

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 propety 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 R-5 Planned Residential.

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

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

**ZONING REPORT
FIRST PRESBYTERIAN CHURCH - TN NEENAH**

REPORT NO. 2. A report from the Planning & Zoning Committee approving the request of the First Presbyterian Church who owns property in the Town of Neenah for a change in zoning was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
FIRST PRESBYTERIAN CHURCH
TOWN OF NEENAH**

The following Amendatory Ordinance No. 3 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of First Presbyterian Church.

DESCRIPTION OF SUBJECT SITE:

Address of Premises affected: Corner Hwy. 114 and Woodenshoe Road, Town of Neenah. Legal Description: Part of the NW $\frac{1}{4}$, SW $\frac{1}{4}$, Section 31, T20N, R17E, Town of Neenah, Winnebago County. Tax Parcel No. 010-0343-01

Owner of Property: First Presbyterian Church of Neenah.
Area: 5.5 Acres

EXPLANATION: Applicant is requesting a zoning change from a P-1 Institution & Recreational Park District to an R-1 Rural Residential District. Property to be used for single-family dwelling(s).

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 P-1 Institutional & Recreational Park of said ordinance which it now and heretofore had, to the zoned district of R-1 Rural Residential.

Submitted by,

**WINNEBAGO COUNTY PLANNING AND ZONING
COMMITTEE**

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

ZONING REPORT

LESTER RASMUSSEN - TN OF WINCHESTER

REPORT NO. 3. A report from the Planning & Zoning Committee approving the request of Lester Rasmussen who owns property in the town of Winchester was read. Motion made by Supervisor Hunter and seconded to accept the report. **CARRIED** by Voice Vote.

AMENDATORY ORDINANCE

**LESTER RASMUSSEN
TOWN OF WINCHESTER**

The following Amendatory Ordinance No. 3 was presented:

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

DESCRIPTION OF SUBJECT SITE:

Address of Premises affected: 5921 Woodland Road, Town of Winchester. Legal Description: Parcels located in the SW $\frac{1}{4}$ and NW $\frac{1}{4}$ of Section 34 and the NW $\frac{1}{4}$ of Section 9, T20N, R15E, Town of Winchester, Winnebago County. Tax Parcel Nos. 028-0276, 0899, 0905, 906 & 907. Owner of Property: Lester Rasmussen Area: 135 Acres.

EXPLANATION: Applicant is requesting a zoning change from an A-2 General Farming District to an A-1 Agri-Business District. Property to be used for farming.

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.

Submitted by,

**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 WINCHESTER**

REPORT NO. 4. A report from the Zoning Committee approving the request of certain residents of the Town of Winchester for a change in classification of property located in the Town of Winchester was read. Motion made by Supervisor Hunter and seconded to accept the report. **CARRIED** by Voice Vote.

**AMENDATORY ORDINANCE
TOWN OF WINCHESTER**

The following Amendatory Ordinance No. 4 was presented:

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

DESCRIPTION OF SUBJECT SITES: (The following properties will all be located in T20N, R15E, Town of Winchester, Winnebago County.)

Address of Premises affected: 7912 Hwy. "M" South, Town of Winchester. Legal Description: The SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ and the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$, Section 27. Tax Parcel Nos: 028-0770 and 0774. Owner of Property: Merton H. Anunson. Area: 61.86 Acres.

Address of Premises affected: 6050 Highway 110, Town of Winchester. Legal Description: Location in the SW $\frac{1}{4}$, SW $\frac{1}{4}$ and the SE $\frac{1}{4}$, SW $\frac{1}{4}$, Section 16. Tax Parcel Nos: 028-0490, 0492, and 0492-02. Owner of Property: Harold & Pauline Jeske. Area: 39.00 Acres.

Address of Premises affected: 9422 Spiegelberg Road, Town of Winchester. Legal Description: Located in the

NE $\frac{1}{4}$ of the SW $\frac{1}{4}$, NW $\frac{1}{4}$ of the SE $\frac{1}{4}$, SW $\frac{1}{4}$ of the SE $\frac{1}{4}$, SE $\frac{1}{4}$ of the SE $\frac{1}{4}$, and the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$, all in Sections 5 and 8. Tax Parcel Nos: 028-0164, 0174, 0175, 0176, and 0245. Owner of Property: Lyle Huebner (Parcel 0245 owned by Lyle & John Huebner). Area: 136.56 Acres.

Address of Premises affected: 9422 Spiegelberg Road, Town of Winchester. Legal Description: Located in the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$, the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$, the NE $\frac{1}{4}$, the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$, and the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$, Section 5. Tax Parcel Nos: 028-0152, 0154, 0156, and 0162. Owner of Property: Gladys Spiegelberg. Area: 107.16 Acres.

Address of Premises affected: Highway "M", Town of Winchester. Legal Description: Located in the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ in Section 27. Tax Parcel No. 028-0775. Owner of Property: Robert A. Barnes. Area: 18.14 Acres.

Address of Premises affected: 6508 Highway 110, Town of Winchester. Legal Description: Located in the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 7; the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$, the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$, and the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 8; the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 16; and the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$, the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$, the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$, the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$, and the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 17. Tax Parcel Nos: 028-0199, 0239, 0242, 0258, 0489, 0500, 0505, 0510, 0518 & 0519. Owner of Property: Edward H. Rehfeldt. Area: 246.00 Acres.

Address of Premises affected: 9568 Sommer Lane, Town of Winchester. Legal Description: Located in the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ and the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 6. Tax Parcel Nos: 028-0182 and 0185. Owner of Property: Walter E. Sommer. Area: 35.97 Acres.

Address of Premises affected: 8379 Sauby Road, Town of Winchester. Legal Description: Located in the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$, the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ and the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 20, and the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 21. Tax Parcel Nos: 028-0573, 0574, 0582, and 0596. Owner of Property: Delmar A. Spiegelberg. Area: 166.47 Acres.

Address of Premises affected: 7542 Highway 110, Town of Winchester. Legal Description: Located in the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 26. Tax Parcel Nos: 028-0747-03. Owner of Property: Leslie Romberg. Area: 17.823 Acres.

EXPLANATION: The Town of Winchester is sponsoring a zoning change for the above listed properties to be rezoned from A-1 Agri-Business District to A-2 General Farming.

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 of said ordinance which it now and heretofore had, to the zoned district of A-2 General Farming.

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

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

**PUBLIC HEARING ON THE
 REDISTRICTING FOR WINNEBAGO COUNTY**

REPORT No. 1. A report from the Redistricting Committee that they have completed the plan for the creation of Winnebago County Supervisory Districts. Motion made by Supervisor King and seconded to accept the report. **CARRIED** by Voice Vote.

ORDINANCE:

To Rescind Section 2.01 and 2.02 and Recreate Section 2.01 of the Code of General Ordinances (Creation of Winnebago County Supervisory Districts)

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Special Redistricting Committee has this date submitted its Report concerning the creation of Winnebago County Supervisory Districts pursuant to Section 59.03, Stats.

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

SECTIONS 2.01 and 2.02 of the Code of General Ordinances are rescinded and recreated to read:

2.01 SUPERVISORY DISTRICTS CREATED.

(1) Pursuant to Section 59.03, Stats., including amendments contained in Chapter 4, Section 16, Laws of Wisconsin, 1981, there is hereby created a total of 45 supervisory districts for Winnebago County wherein 45 County Supervisors shall be elected.

(2) The numbering of each supervisory district and the boundaries thereof are as follows:

SEE EXHIBIT "A" AT COUNTY CLERK'S OFFICE

(3) This section of the Code shall take effect and be in force upon passage and publication to cover the election of Winnebago County Board of Supervisors to be elected in the Spring 1982 and thereafter until further action of this County Board.

(4) The Chairperson of the Winnebago County Board of Supervisors shall file a certified copy of this Ordinance with the Secretary of State to satisfy the requirements of law and the same shall constitute the final districting plan of Winnebago County.

Submitted by,

REDISTRICTING COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. General discussion followed concerning the resolution. No action was taken on a motion by Supervisor F. Utech to defer action on resolution until after recess. Motion made by Supervisor Kranz and seconded to defer resolution until September 15th meeting. LOST by Voice Vote. Roll Call Vote on resolution: Ayes 43, Nays 3 — Wertsch, F. Utech and Kranz. CARRIED.

OPPOSE SENATE BILL 436

(Extend Mediation Provisions)

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Committee has reviewed Senate Bill 436 regarding the extension of mediation provisions beyond the scope of contract renewal impasses; and

WHEREAS, your Committee in reliance on department head input believes this proposed legislation is superfluous in that current collective bargaining agreements already provide for impasse resolution arrangements in the event that issues need to be resolved outside of the regular contract negotiation period.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors oppose the passage of Senate Bill 436.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this Resolution to all Wisconsin Legislative Members elected by the citizens of Winnebago County and to the Executive Director of the Wisconsin County Boards Association.

Submitted by,

GOVERNMENTAL RELATIONS COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the resolution. CARRIED by Voice Vote. (Supervisor K. Brandt voted nay)

**OPPOSE ASSEMBLY BILL 558
(EXTEND COLLECTIVE BARGAINING RIGHTS TO
SUPERVISORY PERSONNEL)**

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

WHEREAS, your Committee has reviewed Assembly Bill 558 regarding extension of collective bargaining rights to supervisory personnel; and

WHEREAS, your Committee in reliance on department head input finds this Bill to be contrary to the public interest in that in the event of a labor dispute such legislation could prevent the delivery of public services by supervisory personnel during a period of crisis.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors oppose the passage of Assembly Bill 558.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this Resolution to all Wisconsin Legislative Members elected by the citizens of Winnebago County and to the Executive Director of the Wisconsin County Boards Association.

Submitted by,

GOVERNMENTAL RELATIONS COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the resolution. CARRIED by Voice Vote. (Supervisor K. Brandt voted nay.)

**OPPOSE ASSEMBLY BILL 585
(Worker's Compensation Recipient Discrimination)**

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

WHEREAS, your Committee has reviewed Assembly Bill 585 regarding Worker's Compensation Recipient Discrimination; and

WHEREAS, your Committee in reliance on department head input finds this Bill to be superfluous in light of the protections already afforded to employees under existing legislation.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors oppose the passage of Assembly Bill 585.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this Resolution to all Wisconsin Legislative Members elected by the the citizens of Winnebago County and to the Executive Director of the Wisconsin County Boards Association.

Submitted by,

GOVERNMENTAL RELATIONS COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the resolution. **CARRIED** by Voice Vote. (Supervisor K. Brandt voted nay.)

OPPOSE ASSEMBLY BILL 623

**(Bypass Administrative Agency Review
in Discrimination Cases)**

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Committee has reviewed Assembly Bill 623 regarding bypass of administrative agency review in discrimination cases; and

WHEREAS, your Committee in reliance on department head input finds that this Bill would allow for discrimination cases to proceed immediately to court rather than being reviewed by the Equal Rights Division for the purpose of making a preliminary determination. The present procedure allows for prompt relief at the preliminary stage and is seen as a desirable feature under current law.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors oppose the passage of Assembly Bill 623.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this Resolution to all Wisconsin Legislative Members elected by the the citizens of Winnebago County and to the Executive Director of the Wisconsin County Boards Association.

Submitted by,

GOVERNMENTAL RELATIONS COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the resolution. **CARRIED** by Voice Vote. (Supervisor K. Brandt voted nay.)

SUPPORT ASSEMBLY BILL 667

(Veterans' Eligibility for Farm Housing Loans)

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Committee has reviewed Assembly Bill 667 regarding permission for a veteran who is engaged in farming to receive a veterans' housing loan for the housing unit on the farm premises; and

WHEREAS, your Committee in reliance on department head input finds this Bill to be especially important to the veterans of Winnebago County with our large agricultural involvement.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors support the passage of Assembly Bill 667.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this Resolution to all Wisconsin Legislative Members elected by the citizens of Winnebago County and to the Executive Director of the Wisconsin County Boards Association.

Submitted by,

GOVERNMENTAL RELATIONS COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the resolution. CARRIED by Voice Vote. (Supervisor K. Brandt voted nay).

**CREATE LIEUTENANT—COMMUNICATIONS
COORDINATOR POSITION AND DELETE POLICE
OFFICER POSITION (Sheriff's Department)**

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, It has been determined that a critical need presently exists for an experienced law enforcement officer to serve as the coordinator of County-wide communications and computer assisted dispatching operations serving all emergency service providers of Winnebago County; and

WHEREAS, the Sheriff of Winnebago County, through a realignment of staff duties and assignments, has found it possible to provide an individual to serve in such a capacity; and

WHEREAS, through such realignment of duties and assignments, the Sheriff has found it possible to create such a position within the Department without increasing the total number of staff; and

WHEREAS, such realignment of duties and assignments would make possible the creation of said new position in replacement of an existing Police Officer position which would simultaneously be abolished; and

WHEREAS, the deletion of such Police Officer position would not materially impact adversely upon the Department's overtime or other associated costs; and

WHEREAS, the rank of Lieutenant for the proposed new position has been determined to be the most appropriate for the position in light of the managerial responsibilities intended to be assigned thereto.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the position of Lieutenant-Communications Coordinator, within the Winnebago County Sheriff's Department, be created and that a position of Police Officer in the Winnebago County Sheriff's Department be abolished.

BE IT FURTHER RESOLVED, that funds sufficient to cover the estimated increased salary and fringe benefit costs be made available within the Sheriff's Department budget.

Submitted by,
JUDICIARY AND PUBLIC SAFETY COMMITTEE
and
PERSONNEL AND FINANCE COMMITTEE

Motion made by Suervisor R. Olson and seconded to adopt the resolution. Roll Call Vote: Ayes 44, Nays 1 — Johnson. Excused 1 — Wertsch. CARRIED.

COMMENDATION TO LEONA LESKE

The following resolution No. 8 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Leona Leske has been employed with the Park View Health Center for the past twenty-one years, and during that time has been a most conscientious and devoted County employee: and,

WHEREAS, Leona Leske has now retired from those duties and it is appropriate for the Winnebago County Board of Supervisors to acknowledge her years of service,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to Leona Leske for the fine services she has rendered to Winnebago County and the Park View Health Center.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Leona Leske.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

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

August 18, 1981

REPORT NO. 9. A report from the Aviation Committee consenting to sublease of lease agreement between John and Betty Monnett to Monnett Experimental Aircraft, Inc., was presented. Motion made by Supervisor F. Utech and seconded to accept the report. CARRIED by Voice Vote.

**AUTHORIZE EXECUTION OF CONSENT
TO SUBLEASE OF LEASE**

(Monnett Experimental Aircraft, Inc.)

The following Resolution No. 9 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and they hereby are authorized to execute the Consent to Sublease of Lease dated June 29, 1981, between John Monnett and Betty Monnett and Monnett Experimental Aircraft, Inc., in the form as 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.

**AUTHORIZE EXECUTION OF CONSENT TO
ASSIGNMENT OF LEASE**

(John Monnett)

The following Resolution No. 10 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and they hereby are authorized to execute the Consent to Assignment of Lease dated June 1, 1981, between Winnebago County and John Monnett as requested in a Report made earlier this date, said Consent to be substantially in conformity with the form attached hereto.

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**

August 18, 1981

**RE: Petition for State and Federal Aid for Airport
Development Aid Project 6-5-0061-07**

REPORT NO. 11. A report from the Aviation Committee to petition for State and Federal Aid for Airport Development Aid Project 6-5-0061-07 was read. Motion made by Supervisor F. Utech and seconded to accept the report. **CARRIED** by Voice Vote.

**APPROVE PETITION FOR STATE
AND FEDERAL AID - ADAP-07 PROJECT
(Wittman Field Airport)**

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

WHEREAS, it is deemed to be the best interest of the County of Winnebago to petition for State and Federal Aid for improvement of the Wittman Field Airport.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be, and are hereby, authorized to execute and file with the Secretary of Transportation a petition for such aid; that said petition in the following form is hereby approved, to-wit:

PETITION FOR AIRPORT PROJECT

By: Winnebago County, Wisconsin
TO THE SECRETARY OF TRANSPORTATION:
Wisconsin Department of Transportation
Bureau of Aeronautics

The petitioner, desiring to sponsor an airport development project with Federal Aid and State Aid in accordance with the applicable State and Federal laws, respectfully represents and states:

1. That the airport which it is desired to develop should generally conform to the requirements for a trunk type airport as defined by the Federal Aviation Administration.
2. That the location deemed most suitable is generally described as Wittman Field, Winnebago County, Wisconsin.
3. The character, extent and kind of improvements desired under the project are as follows:

- a. Reconstruct drainage ditch in runway safety area for Runway 36.
 - b. Purchase front end loader for snow removal.
 - c. Expand existing general aviation apron at the Basler Flight Service area.
4. That the airport project which your petitioner desires to sponsor is necessary for the following reasons:
- a. To meet Federal safety requirements since the drainage ditch poses a hazard to air carrier aircraft that could potentially land short of the runway in the safety area or run off the runway striking the ditch and causing major damage or destruction of the aircraft and loss of life. The safety area is designed to be free of obstructions and clear of any obstacle that would pose a safety hazard.
 - b. To enhance the airport snow removal capability so that it may meet its requirements under Federal regulation for snow removal.
 - c. To repair some twenty year old blacktop areas and provide additional general aviation parking on the south side of the Basler facility.

WHEREAS, a public hearing was held prior to the adoption of this petition in accordance with Chapter 114.33(2) as amended, and a transcript of the hearing is transmitted with this petition.

THEREFORE, you are requested to take such action as may be deemed necessary by the facts presented.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor F. Utech and seconded to adopt the resolution. Roll Call Vote: Ayes 34; Nays 11, Kampo, Broas, Johnson, Krings, Jero, Stevenson, Wagner, Wertsch, Planalp, Halverson, Robl; Abstain 1 - Neely. CARRIED.

**AVIATION COMMITTEE REPORT TO
THE WINNEBAGO COUNTY
BOARD OF SUPERVISORS
August 18, 1981**

REPORT NO. 12. A report from the Aviation Committee recommending approval of a resolution designating the Secretary of Transportation as Winnebago County's Agent in airport matters was read. Motion made by Supervisor F. Utech and seconded to accept the report. CARRIED by Voice Vote.

**DESIGNATING THE SECRETARY OF
TRANSPORTATION AS ITS AGENT
(ADAP-07 PROJECT: WITTMAN FIELD AIRPORT)**

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

WHEREAS, the said County of Winnebago, hereinafter referred to as the Sponsor, being a municipal Body Corporate of the State of Wisconsin, authorized by Law (sec. 114.11, Wis. Stats.) to acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport, and

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

Acquire a front end loader and improve extended runway safety area south of Rwy. 18/36. Construct new general aviation apron and reconstruct existing general aviation apron. And having acted toward providing its share of the total estimated cost, and desiring to proceed with the said airport development project; and

WHEREAS, it is recognized that the sum of \$15,012 (County Share) is an approximate estimate of the cost of the airport development project described above which is to be paid to the Secretary of the Wisconsin Department of Transportation, hereinafter referred to as the Secretary, to be held in trust for the purposes of the project; any unneeded and unspent balance after the project is completed is to be returned to the Sponsor by the Secretary; the Sponsor will make available any additional monies that may be found necessary, upon request of the Secretary, to complete the project as described above; the Secretary shall have the right to suspend or discontinue the project at any time additional monies are found to be necessary by the Secretary, and the Sponsor does not provide the same; and

WHEREAS, the Sponsor is required by law (sec. 114.32 (5), Wis. Stats.) to designate the Secretary as its agent to accept, receive, receipt for and disburse any funds granted by the United States under the federal Airport and Airway Development Act, and is authorized by law to designate the Secretary as its agent for other purposes,

NOW, THEREFORE, BE IT RESOLVED by the Sponsor on this 18th day of August, 1981, that the Secretary is hereby designated as its agent and is requested to agree to act as such in matters relating to the airport

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

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

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor F. Utech and seconded to adopt the resolution. Roll Call Vote: Ayes 40, Nays 4 - Neely, Krings, Broas, Robl; Abstain 2 - Kampo and Stevenson. **CARRIED.**

**AVIATION COMMITTEE
REPORT TO THE WINNEBAGO
COUNTY BOARD OF SUPERVISORS
August 18, 1981**

RE: First Amendment to Airport and Airport Facilities Agreement Lease Between Winnebago County and Republic Airlines, Inc. and Armed Guard Security Agreement between Republic Airlines, Inc. and Winnebago County

REPORT NO. 13. A report from the Aviation Committee on the first amendment to Airport and Airport Facilities Agreement lease between Winnebago County and Republic Airlines, Inc. and Armed Guard Security Agreement between Republic Airlines, Inc. and Winnebago County was read. Motion made by Supervisor F. Utech and seconded to accept the report. **CARRIED** by Voice Vote.

**APPROVE AMENDMENT TO
REPUBLIC AIRLINES, INC. AGREEMENT:
RATES AND CHARGES AT
WITTMAN FIELD AIRPORT**

The following Resolution No. 13 was presented:
BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and they hereby are authorized to execute the first amendment to Airport and Airport Facilities Agreement Lease between Winnebago County and Republic Airlines, Inc., in the form as 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.

**AUTHORIZE EXECUTION OF
ARMED GUARD SECURITY AGREEMENT:
REPUBLIC AIRLINES, INC.**

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 the Armed Guard Security Agreement between Winnebago County and Republic Airlines, Inc., as requested in a report made earlier this date, said agreement to be substantially in conformity with the Security Agreement attached hereto.

Submitted by,
AVIATION COMMITTEE

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

INCREASE FEES: REGISTER OF DEEDS OFFICE

The following Resolution No. 15 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, fees charged for certain services rendered in the Register of Deeds Office must be increased to reflect rising costs connected with said services.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following fees are hereby established for services rendered by the Register of Deeds Office:

1. Diazo cards/Microfilm copies of legal documents (Contract sales to large volume users).....\$.23 each

2. Diazo cards (individual special requests, non-contract)50 each

3. Plat map printer sheets (large) 3.00 each

BE IT FURTHER RESOLVED, that the aforementioned fee schedule shall become effective September 1, 1981.

Submitted by,
JUDICIARY AND PUBLIC SAFETY COMMITTEE
Motion made by Supervisor R. Olson and seconded to adopt the resolution. **CARRIED** by Voice Vote.

**AUTHORIZE DESTRUCTION OF
CERTAIN OLD RECORDS:
REGISTER OF DEEDS OFFICE**

The following Resolution No. 16 was presented:
BE IT RESOLVED, by the Winnebago County board of Supervisors, that pursuant to sec. 59.51(14), stats., the Register of Deeds is hereby authorized to destroy the following old records:

Uniform Commercial Code Statements
numbered 255600 - 315311 inclusive
covering the period 1965 - 1970.

Submitted by,
JUDICIARY AND PUBLIC SAFETY COMMITTEE
Motion made by Supervisor R. Olson and seconded to adopt the resolution. **CARRIED** by Voice Vote.

**PERMIT AND FEE AGREEMENT:
REGISTER OF DEEDS OFFICE**

REPORT NO. 17. Your Judiciary and Public Safety Committee begs leave to report that new proposed permits for abstract firms occupying space in the Register of Deeds Office have been prepared. A copy of the permit is attached to this report.

Motion made by Supervisor R. Olson and seconded to accept the report. **CARRIED** by Voice Vote.

**AUTHORIZE EXECUTION OF PERMIT AND
FEE AGREEMENT: REGISTER OF DEEDS OFFICE**

The following Resolution No. 17 was presented:
BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the Register of Deeds be and they hereby are authorized to execute Permits with the following:

Schmitt Abstract & Title Company, Inc.
Home Title & Abstract Company, Inc.

Valley Title Services
in the form attached to a Report made earlier this date.
Submitted by,

JUDICIARY AND PUBLIC SAFETY COMMITTEE

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

**TRANSFER OF FUNDS TO COVER GENERAL
RELIEF MEDICAL BUDGET SHORTFALL**

The following Resolution No. 18 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the 1981 General Relief Medical Budget
was underestimated and will require addition funds; and

WHEREAS, the Social Services Department budget
has been reviewed and a number of transfers will be made
to help offset the deficit in the General Relief Medical
Budget; and

WHEREAS, an additional sum of \$290,000 is required
to provide the necessary funds for the remainder of the
year 1981.

NOW, THEREFORE, BE IT RESOLVED, by the
Winnebago County Board of Supervisors, that the sum of
\$290,000 be and hereby is transferred from the General
Fund to the Social Services Department General Relief
Medical Account to provide the funds necessary to conduct
such operation for the remainder of the year 1981.

Submitted by,

BOARD OF SOCIAL SERVICES

and

PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Broas and seconded to
adopt the resolution. Motion made by Supervisor Planalp
and seconded to amend as follows: fourth paragraph after
funds necessary insert "to reimburse those claims referred
by the Unified Board" **CARRIED** by Voice Vote. Motion
made by Supervisor Kampo and seconded to amend the
resolution as follows "to provide the sum of \$7,988.68 and
to further provide that each month until Budget time the
Social Services Board shall bring in a resolution to cover
the funds spent the previous month on general relief
medical. **CARRIED** by Voice Vote. Roll Call Vote on
Amended Resolution: Ayes 42, Nays 3 - Johnson, Jape and
Newcomer. Excused 1 - Krings. **CARRIED**.

**INVITE WISCONSIN COUNTY BOARDS
ASSOCIATION TO CONDUCT 1986 ANNUAL
CONVENTION IN OSHKOSH**

The following Resolution No. 19 was presented:

BE IT RESOLVED, that the Winnebago County Board of Supervisors, does hereby request and invite the Wisconsin County Boards Association to conduct its 1986 Annual Convention in Oshkosh, Winnebago County, on September 21, 22, 23, 24, 1986.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to the Executive Director of the Wisconsin County Boards Association with a request for attention at the 1981 Annual Convention scheduled to be held in September in the City of Stevens Point.

BE IT FURTHER RESOLVED, that members of the Winnebago County Board of Supervisors attending the 1981 Wisconsin County Boards Association Annual Convention in Stevens Point take appropriate steps to support and advance the request for the 1986 Annual Convention to be held in Winnebago County.

Submitted by,

Michael Utech

County Board Supervisor

Motion made by Supervisor M. Utech to suspend Rule 1.153 and adopt the resolution. Suspension of rule 1.153 Carried by Voice Vote. Resolution CARRIED by Voice Vote.

**REQUEST ADDITIONAL INFORMATION FROM
STATE SUPERVISOR OF ASSESSMENTS**

The following Resolution No. 20 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the State Department of Revenue, Supervisor of Assessments, include the following information in his report to the County board in September, 1981:

1. The total values for every tax incremental financing district in Winnebago County.
2. How many Winnebago County tax dollars are waived from County tax assessment because of tax incremental financing.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to the Supervisor of Assessments Officer in Fond du Lac.

Submitted by,

**Roland Kampo
County Board Supervisor**

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

**APPROVE APPLICATION FOR FARMLAND
PRESERVATION AGREEMENT:
HOWARD & EVELYN SCHIERLAND -
TOWN OF CLAYTON**

The following Resolution No. 21 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Howard and Evelyn Schierland 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 Howard and Evelyn Schierland 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 ordinance. CARRIED by Voice Vote.

**APPROVE APPLICATION FOR FARMLAND
PRESERVATION AGREEMENT:
CHARLES KNIGGE - TOWN OF RUSHFORD**

The following Resolution No. 22 was presented:

WHEREAS, Charles Knigge have 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 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 Rushford; 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 Charles Knigge 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:**

JAMES W. FOX - TOWN OF NEKIMI

The following Resolution No. 23 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, James W. Fox have 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 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 James W. Fox 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:**

GLENN & DANIEL OLSEN - TOWN OF CLAYTON

The following Resolution No. 24 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Glenn and Daniel Olson 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, you 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 Glenn and Daniel Olson 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.

* * * *

The County Board Chairman requested a directive as to the appointment of delegates to the Wisconsin County Boards Convention. Motion made by Supervisor R. Olson and seconded that the selection be at the discretion of the Board Chairman. CARRIED by Voice Vote.

* * * *

Motion made by Supervisor J. C. Pawlowski and seconded that the board adjourn until Tuesday, September 15, 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 Proceedings for its meeting held on Tuesday, August 18, 1981.

Dorothy L. Propp
Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED APRIL MEETING
September 15, 1981

The Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, September 15, 1981 at 6 p.m., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: J.C. Pawlowski, Goff, Kranz, and Donner.

* * * *

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 of the meeting held on August 18, 1981 as printed. CARRIED by Voice Vote.

* * * *

A communication from the law firm of Curtis, MacKenzie & Vander Loop, representing E. C. Eichinger, Evelyn S. Eichinger and Marian E. Mailahn in a claim against Winnebago County for the destruction of a building destroyed by fire was read. Referred to the Public Safety Building Board.

* * * *

A communication from the law firm of Curtis, MacKenzie & Vander Loop, representing E. C. Eichinger, Evelyn S. Eichinger and Marian E. Mailahn in a claim against the Public Safety Board for destruction of company

inventory and equipment destroyed by fire was read. Referred to the Public Safety Building Board.

ZONING PETITIONS

DESCRIPTION OF SUBJECT SITE: Owner of Property: Kenneth E. Stroupe. Address of Premises Affected: SE corner of STH 110 & Sauby Road, Larsen, WI 54947. Legal Description: Part of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Sec. 16, T20N, R15E, Town of Winchester, Winnebago County. Tax Parcel No.: 028-0490-01. Area: Approximately 30 acres. **EXPLANATION:** Applicant is requesting a zoning change from an A-1 Agri-Business District to an A-2 General Farming District. Is petitioning for a return to original zoning.

DESCRIPTION OF SUBJECT SITE: Owner of Property: Sunrise Developments, a Limited Partnership. Address of Premises Affected: South of Shady Lane Road on Cold Spring Road, approximately 1900 feet, then west on Kaufman Street. Legal Description: Part of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 9, T20N, R17E, Town of Menasha, Winnebago County. Tax Parcel No.: 008-0263. Area: Approximately 25.85 Acres. **EXPLANATION:** Applicant is requesting a zoning change from R-1 Rural Residential District to R-5 Planned Residential District for condominium development.

DESCRIPTION OF SUBJECT SITE: Owner of Property: Harrison Sturgis, Sr. Address of Premises Affected: Parcel is approximately 1000 feet NE along CTH "S" from the intersection of Larsen Road and CTH "S". Legal Description: Part of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Sec. 20 and the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 29, T20N, R17E, Town of Neenah, Winnebago County. Tax Parcel Nos.: 010-0217 & -0274-02. Area: Approximately 1.78 Acres. **EXPLANATION:** Applicant is requesting a zoning change from an A-2 General Farming District to an R-3 Two-Family Residential District for duplex development.

DESCRIPTION OF SUBJECT SITE: Owner(s) of Property(ies): George W. & Margaret M. Strohmeyer, SPA Assoc., Builders; David J. & Barbara A. Rizzo; Kenneth & Diane Burkell; Charles Schaller, Jon Peotter, & Daniel Arndt; Betty & Bertha Green; Walter Osterlund; Robert H., Jr. & Carol J. Mather; and Ralph G. & Helen Donato. Location of Premises Affected: Margeo, Oakview & Bondow Drives in the Town of Menasha. Legal Description: Lots No. 17 through 24, 34, 35, & 36, Margeo

Acres East Plat 1st Addition, T20N, R17E, Town of Menasha, Winnebago County. EXPLANATION: Zoning Change from R-1 Rural Residential (non-subdivided) to R-2 Suburban Residential (subdivided) Districts. Legal Description: Lots No. 37, 38, & 39, Margeo Acres East Plat, 2nd Addition, T20N, R17E, Town of Menasha, Winnebago County. EXPLANATION: Zoning change from M-1 Light Industrial District to R-3 Two Family Residential District. Legal Description: Lots No. 40 through 60, Margeo Acres East Plat 2nd Addition, T20N, R17E, Town of Menasha, Winnebago County. EXPLANATION: Zoning Change from R-1 Rural Residential District to R-2 Suburban Residential District. Legal Description: Lots No. 61 & 62, Margeo Acres East Plat 3rd Addition, T20N, R17E, Town of Menasha, Winnebago County. EXPLANATION: Zoning change from M-1 Light Industrial District to B-2 Community Business District.

DESCRIPTION OF SUBJECT SITE: Owner(s) of Property(ies): Wesley E. Meilahn, Gordon J. Stroub, Erwin W. Rodencal, Arthur K. Sennholz, Leroy J. Miller, Roger J. Tornow; David W. Vandien, Gail M. Perschbacher, Thomas A. Leinweber, James S. Leuthold, and Donald D. Diedrich. Location of Premises Affected: Property SW of Knott Road. Legal Description: The East ½ of the SW¼ and the W½ of the SE¼ of Section 11, T17N, R15E, Town of Utica, Winnebago County. Tax Parcel Nos.: 024-0798 through 024-0819. EXPLANATION Applicant is requesting a zoning change from R-1 Rural Residential District to R-2 Suburban Residential District for a subdivision development.

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 has been working with the Department heads and they are doing an outstanding job on their budgets. Interviews have been held to select the Director of Nursing. A selection will be made within the next few days. The County has received \$270,000 from the State on the rate appealed for by Park View Health Center. The computer has arrived and will be installed very shortly. The Mental Health Clinic has been moved to the building formerly occupied by the St. Peter's Convent. Mr. Coughlin approved of the resolution for bonding. He urged the board to retain the \$500,000 which

was allocated for County Highway "K" City of Oshkosh to be used for the Monumentation program. Mr. Coughlin also approved of the Industrial Development Project for the City of Omro and the Community Options Program.

COMMITTEE REPORTS

Committee reports were filed by the following committees and are on file in the office of the County Clerk: Planning & Zoning, Winnebago County Soil & Water Conservation District, UW-Extension News, Monthly Report of the Social Service Board, Industrial Development Board, Aviation Committee, WIC Progress Report, Winnebago County on Aging.

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. David A. Green, Administrator of the Evergreen Manor, appeared before the board urging adoption of the Community Options Program resolution.

Mr. Gary Yakes, an attorney for the Theda Clark Hospital and the Mercy Medical Hospital asked the board to defeat Resolution No. 3 Rescind County System of Medical General Relief.

The Chairman of the Committee on Aging approved of the Community Options Program.

Representatives from the City of Omro were present and requested adoption of their resolution for the Industrial Park Project.

Mrs. Carol Lamonska, Clerk of the Town of Utica, would like the Towns to take over medical relief and non-resident relief should be handled by the Social Services Department.

DEPARTMENT OF REVENUE REPORT

Mr. Douglas L. Milius, a representative of the Wisconsin Department of Revenue, Fond du Lac, Wisconsin presented the 1981 Equalized Values for Winnebago County. Mr. Milius answered the board's questions concerning the TIF program.

ZONING REPORT

CHANGES TO WINNEBAGO COUNTY

ZONING ORDINANCE

ZONING REPORT NO. 1. A report from the Planning & Zoning Committee denying the request for a change in

the Winnebago County Zoning Ordinance was read. Motion made by Supervisor Hunter and seconded to accept the denial. CARRIED by Voice Vote.

**ZONING REPORT
DARREL, AUDREY & LEONA FELKER
TOWN OF ALGOMA**

ZONING REPORT NO. 2. A report from the Planning & Zoning Committee approving the request of Darrel, Audrey & Leona Felker who own property in 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
DARREL, AUDREY & LEONA FELKER
TOWN OF ALGOMA**

The following Amendatory Ordinance No. 2 was presented:

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

DESCRIPTION OF SUBJECT SITE: Address of Premises affected: 2241 & 2249 Omro Road, Town of Algoma. Legal Description: Part of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec. 16, T18N, R16E, Town of Algoma, Winnebago County. Tax Parcel No.: 002-0118. Owners of Property: Leona Felker and Darrel & Audrey Felker. Area: 38.03 Acres. **EXPLANATION:** Applicant is requesting a zoning change from a B-2 Community Business District to a B-3 General Business District. Property to be used for a shopping center.

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

Submitted by,
**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

ZONING REPORT NO. 3. A report from the Planning and Zoning Committee approving the request of the Town of Menasha 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
TOWN OF MENASHA**

The following Amendatory Ordinance No. 3 was presented:

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

DESCRIPTION OF SUBJECT SITE: Address of Premises affected: Fair Oaks Drive, Town of Menasha. Legal Description: Located in the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ and the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 4, T20N, R17E, Town of Menasha, Winnebago County. Tax Parcel Nos.: 008-0127, 0138 & 0140. Owner(s) of Property: Mary Jorgensen, et al, Opportunity Investments Inc., & Richard Peapenburg. Area: Approximately 3.0 Acres. **EXPLANATION:** Applicants are requesting a zoning change to reduce the boundaries of the C-1 Conservance District of a drainageway from 120 feet to 30 feet.

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

Submitted by,

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

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

ZONING REPORT**STEVE SWANSON — TOWN OF NEENAH**

REPORT NO. 4. A report from the Planning & Zoning Committee denying the request of Steve Swanson for a change in zoning on property located in the Town of

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

**ZONING REPORT
GEORGE & ANTOINETTE NACKEL
TOWN OF MENASHA**

REPORT NO. 5. A report from the Planning & Zoning Committee approving the request of George P. & Antoinette Nackel 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
GEORGE P. & ANTOINETTE NACKEL
TOWN OF MENASHA**

The following Amendatory Ordinance No. 5 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of George P. & Antoinette Nackel.

DESCRIPTION OF SUBJECT SITE: Address of Premises affected: Jacobsen Road, Town of Menasha. Legal Description: Part of the NW $\frac{1}{4}$ of Section 16, T20N, R17E, Town of Menasha, Winnebago County. Tax Parcel No.: 008-0465. Area: 21,600 sq. ft. Owner(s) of Property: George P. & Antoinette Nackel. **EXPLANATION:** Applicant is requesting a zoning change from an M-2 Heavy Industrial District to an R-1 Rural Residential District for existing, single-family residence.

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

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

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

**ZONING REPORT
GEORGE P. & ANTOINETTE NACKEL
TOWN OF MENASHA**

REPORT No. 6. A report from the Planning & Zoning Committee approving the request of George P. & Antoinette Nackel 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
GEORGE P. & ANTOINETTE NACKEL
TOWN OF MENASHA**

The following Amendatory Ordinance No. 6 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of George P. & Antoinette Nackel.

DESCRIPTION OF SUBJECT SITE: Address of Premises affected: Jacobsen Road, Town of Menasha. Legal Description: Part of the NW $\frac{1}{4}$ of Section 16, T20N, R17E, Town of Menasha, Winnebago County. Tax Parcel No.: 008-0465-01. Owner(s) of Property: George P. & Antoinette Nackel. Area: 2.84 Acres. **EXPLANATION:** Applicants are requesting a zoning change from an M-2 Heavy Industrial District to an R-5 Planned Residential District for condominium 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 M-2 Heavey Industrial District of said ordinance which it now and heretofore had, to the zoned district of R-5 Planned Residential District.

Submitted by,

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

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

**ZONING REPORT
ESTHER AUGUSTINE
TOWN OF NEENAH**

REPORT No. 7. A report from the Planning & Zoning

Committee approving the request of Esther Augustine who owns property in the Town of Neenah for a change in zoning was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
ESTHER AUGUSTINE
TOWN OF NEENAH**

The following Amendatory Ordinance No. 7 was presented:

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

DESCRIPTION OF SUBJECT SITE: Address of Premises affected: S.T.H. 150, Town of Neenah. Legal Description : Parcel located in the NW¼ of the NW¼ of Section 19, T20N, R17E, Town of Neenah, Winnebago County. Tax Parcel No.: 010-0188. Owner of Property: Esther Augustine. Area: 12.76 Acres. **EXPLANATION:** Applicant is requesting a zoning change from an A-2 General Farming District to a B-2 Community Business District. Property to be used for a financial institution.

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 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 B-2 Community Business District.

Submitted by,

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

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

**COUNTY BOND ISSUE \$6,000,000;
PROJECTS TO BE INCLUDED: BOND RATING**

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, there are a number of County projects which will require funding in the near future, to-wit:

Tri-County Expressway \$3,891,694
(to include land acquisitions, relocation benefits, appraisals and contingencies)

Oshkosh Avenue Bridge	\$1,608,306
County Highway K, City of Oshkosh	
County Mounmentation Program	<u>\$ 5000,000</u>
Total	<u><u>\$6,000,000</u></u>

and

WHEREAS, it is appropriate to provide funding for such projects through the issuance of short term county general obligation bonds to mature within seven years; and

WHEREAS, the County must obtain a municipal bond rating in this issue.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that appropriate County officials take the necessary steps to obtain bids on a short term county municipal bond issue of \$6,000,000 to provide funds for the aforementioned County Projects.

BE IT FURTHER RESOLVED, that the results of said bidding be presented to the County Board during the 1981 annual budget session.

BE IT FURTHER RESOLVED, that the County obtain a municipal bond rating for this issue and funds not to exceed \$2250.00 be made available from the Contingency Fund for that purpose.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. Motion made by Supervisor King and seconded to amend the resolution as follows: Delete "County Highway K, City of Oshkosh" and insert "County Monumentation Program". Motion made by Supervisor Planalp and seconded to vote on each item separately. Roll Call Vote: Ayes 19 — Gavinski, Kampo, W. C. Pawlowski, Johnson, Broas, Thorfinnson, Jero, Daggett, Mueller, Landwehr, Precour, Planalp, Wagner, Halverson, Schwartz, Newcomer, M. Utech, K. Brandt, and Paul. Naves 23. Excused 4 — J. C. Pawlowski, Goff, Kranz and Donner. LOST. On motion to adopt the amended resolution: Roll Call Vote: Ayes 37, Naves 5 — Broas, Thorfinnson, Mueller, Precour, K. Brandt. Excused 4 — J. C. Pawlowski, Goff, Kranz and Donner. CARRIED.

**DISALLOW CLAIM OF
R. DOUGLAS MANGOLD**

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 R. Douglas Mangold 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 R. Douglas Mangold dated July 13, 1981, relating to an incident which occurred on June 2, 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 King and seconded to adopt the resolution. CARRIED by Voice Vote.

**RESCIND COUNTY SYSTEM OF
MEDICAL GENERAL RELIEF**

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County system of Medical General Relief which has been in effect since January 1, 1980, has resulted in a more costly system of handling medical relief than the old system administered by the County municipalities; and

WHEREAS, it is appropriate, because of the aforementioned cost factor, that medical general relief be administered by County municipalities; and

WHEREAS, the municipalities should receive as much advance notice as possible so that funds can be placed in their budgets to cover the cost of administering medical general relief.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that effective January 1, 1982, the County system of medical general relief as authorized by Resolution #5 dated December 11, 1979, be and the same is hereby rescinded.

BE IT FURTHER RESOLVED, that medical general relief shall be administered by County municipalities effective January 1, 1982.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this resolution to the Clerks of all the

municipalities in Winnebago County.

Submitted by,
Roland Kampo

County Board Supervisor

Motion made by Supervisor Kampo and seconded to adopt the resolution. Motion made by Supervisor R. Olson and seconded to table the resolution until Tuesday, October 13 and the County Clerk be instructed to send a letter to all units of Government informing them about this resolution and that all material pertaining to Resolution No. 3 be included in this letter and that the units contact each county supervisors by mail to express their feelings. Roll Call Vote: Ayes 29, Nays 13 — Gavinski, Shipman, Kampo, W. C. Pawlowski, J. Olson, Krings, Warning, Jero, Hunter, Landwehr, Precour, Planalp, Wagner. Excused 4 — J. C. Pawlowski, Goff, Kranz and Donner. CARRIED.

COMMENDATION TO JOANNE SCHNEIDER

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Joanne Schneider has been employed with the Park View Health Center for the past twenty years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Joanne Schneider has now retired from those duties and it is appropriate for the Winnebago County Board of Supervisors to acknowledge her years of service,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to Joane Schneider for the fine services she has rendered to Winnebago County and the Park View Health Center.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Joanne Schneider.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

AUTHORIZE EXECUTION OF EASEMENT TO CITY OF OSHKOSH (SEWER AND WATER): WITTMAN FIELD

The following Resolution No. 5 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and they hereby are authorized to execute an easement to the City of Oshkosh for a sanitary sewer and water main through County owned lands at Wittman Field Airport substantially in conformity with the copy of Easement filed in the County Clerk's Office.

Submitted by,

AVIATION COMMITTEE

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

APPROVE COUNTY INDUSTRIAL DEVELOPMENT PROJECT: PROVIDE FUNDS FOR ACQUISITION OF INDUSTRIAL PARK LANDS, CITY OF OMRO (\$100,000)

The following Resolution No. 6 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Industrial Development Board has received a request from the City of Omro for the following purpose:

Purchase of approximately 16½ acres of vacant land	\$ 70,000
Sewer and water extension and streets	30,000
TOTAL	<u>\$100,000</u>

and

WHEREAS, a copy of the Industrial Development project entitled "Industrial Park — City of Omro" dated September 4, 1981, is on file in the County Clerk's Office 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 the regular October meeting or as soon as thereafter as possible.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Industrial Development Project entitled "Industrial Park — City of Omro" covering land acquisition and sewer and water extension and streets be and the same is hereby approved.

BE IT FURTHER RESOLVED, that funds in the sum of \$100,000 be made available for this project from funds

budgeted for this purpose for a term of seven years at an annual interest rate of two and one-half percent.

Submitted by,

INDUSTRIAL DEVELOPMENT BOARD

Joseph Maehl, Orrin H. King,

Herman J. Brandt, and Joseph Olson

Motion made by Supervisor Maehl and seconded to adopt the resolution. Motion made by Supervisor Shipman and seconded to amend the resolution as follows: In the paragraph beginning "BE IT FURTHER RESOLVED," strike out the words "interest rate" and substitute the phrase "that is ½ of 1% less than the interest rate for County borrowing as determined under Resolution 1 of this same date" Roll Call Vote: Ayes 16 — Gavinski, Kampo, Shipman, Vanevenhoven, W. C. Pawlowski, Grace, Johnson, Warning, Jero, Hunter, Landwehr, Stevenson, Wagner, Wertsch, K. Brandt, Paul. Nays 26. Excused 4 — J. C. Pawlowski, Goff, Kranz, and Donner. LOST. On motion to adopt the resolution Ayes 32, Nays 10 — Gavinski, Shipman, Vanevenhoven, Johnson, Jero, Stevenson, Wagner, Wertsch, Paul, Kampo. Excused 4 — J.C. Pawlowski, Goff, Kranz, and Donner. CARRIED.

**COUNTY PARTICIPATE IN
COMMUNITY OPTIONS PROGRAM**

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the State of Wisconsin has provided funding for a program known as Community Options Program; and

WHEREAS, this is a pilot program and is available to eight counties in 1982, and will become mandatory in 1983; and

WHEREAS, if Winnebago County wishes to become a pilot county, a letter of intent and a copy of this resolution must be submitted to the State no later than September 24, 1981; and

WHEREAS, it would be advantageous for Winnebago County to be a pilot county for this program both in terms of funding, which is estimated to be \$239,000, and in the input that Winnebago County would have in the formation of the program.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Department of Social Services is

directed to submit a letter of intent for Winnebago County to become a pilot county for the Community Options Programs for the calendar year 1982.

Submitted by,
BOARD OF SOCIAL SERVICE
51.42 UNIFIED BOARD

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

OPPOSE SENATE BILL 477
(REVISING THE GENERAL RELIEF LAWS)

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

WHEREAS, your Committee has reviewed Senate Bill 477 revising the General Relief Laws; and

WHEREAS, your Committee in reliance on department head input believes this proposed legislation is not realistic at this point in time and is something counties are not asking for; and

WHEREAS, this Committee is opposed to state reimbursement of General Relief.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors oppose the passage of Senate Bill 477.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this Resolution to all Wisconsin Legislative Members elected by the citizens of Winnebago County and to the Executive Director of the Wisconsin County Boards Association.

Submitted by,
GOVERNMENTAL RELATIONS COMMITTEE

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

AUTHORIZE APPLICATION FOR TRANSPORTATION
SYSTEM MANAGEMENT PLANNING GRANT
(WITHDRAWN UNTIL 10/13/81)

Resolution No. 9. A request from the Chairman of the Planning and Zoning Committee to withdraw the resolution authorizing application for Transportation System Management Planning Grant until the October 13th, meeting.

PROVIDE FUNDS: GENERAL RELIEF
MEDICAL BUDGET: SOCIAL SERVICES DEPT.

The following Resolution No. 10 was presentead:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County Board in a Resolution adopted August 18, 1981, requested that this Board submit a resolution each month until budget time to cover funds needed for General Relief Medical; and

WHEREAS, the funding required for the month of August is as follows:

Bills approved for payment for	
month of August	\$ 221,066
Funds available by transfer within budget .	156,979
Funds needed from County General Fund .	<u>\$64,087</u>

(August bills are exceptionally large due to clearing backlog of pending cases. As of 9/4/81, backlog had been reduced from 415 to 169 cases.)

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$64,087 be and hereby is transferred from the General Fund to the Social Services Department General Relief Medical Account.

Submitted by,
BOARD OF SOCIAL SERVICES

Motion made by Supervisor Broas and seconded to adopt the resolution. Roll Call Vote: Ayes 35. Nays 7 — Kampo, W. C. Pawlowski, Johnson, J. Olson, Krings, Precour, Wertsch. Excused 4 — J. C. Pawlowski, Goff, Kranz, and Donner. CARRIED.

Motion made by Supervisor Planalp and seconded that the County Board of Supervisors be given the actual dollar figure of surplus funds which they will have to work with at budget time. CARRIED by Voice Vote.

Motion made by Supervisor R. Olson and seconded that the Board adjourn until Tuesday, October 13th 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 for its meeting held on Tuesday, September 15, 1981.

Dorothy L. Propp
Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED APRIL MEETING
Tuesday, October 13, 1981

The Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, October 13, 1981 at 6 p.m., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll Call showed full board present with the exception of the following excused supervisors: W.C. Pawlowski, Krings, Mueller, Wenzel and K. Brandt.

* * * *

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

* * * *

Motion made by Supervisor Johnson and seconded to approve the minutes of the meeting held on September 15, 1981. CARRIED by Voice Vote.

* * * *

A communication from the Town of Winchester stating that they wish to remain with the County assistance on the general medical relief was read. Placed on file.

* * * *

A communication from the City of Menasha unanimously agreed to defeat or not support resolution captioned "Rescind County System of Medical General Relief" was read. Placed on file.

* * * *

A communication from the Town of Oshkosh recommending that the County Board of Supervisors oppose Supervisor Kampo's resolution to "Rescind the County System of Medical General Relief" was read. Placed on file.

* * * *

A communication from the Town of Vinland that the Town Board wishes to keep the relief program as is and to vote against Mr. Kampo's proposal was read. Placed on file.

* * * *

A communication from the City of Oshkosh commending the County of Winnebago for the assumption of the hospitalization and medical costs of the general relief was read. Placed on file.

* * * *

A communication from the Town of Algoma recommending that the county continue the medical relief program was read. Placed on file.

* * * *

A communication from the City of Omro that the Council has discussed the County System of Medical General Relief versus the Unit System and has gone on record as favoring the continuation of the County System was read. Placed on file.

* * * *

A communication from the City of Neenah that the Common Council opposed the resolution to return jurisdiction and processing of relief medical claims to local entities was read. Placed on file.

* * * *

A communication from the Town of Omro that they wish to remain with the County System of Medical General Relief was read. Placed on file.

* * * *

A communication from the Town of Neenah that the board went on record rejecting Supervisor Kampo's resolution on relief and would like the county to continue to handle relief as it is now presently doing was read. Placed on file.

* * * *

A communication from the Town of Utica that it would like to go on record as being willing to take over the administration and cost of medical relief in their township was read. Placed on file.

* * * *

A communication from the Town of Utica petitioning Winnebago County to match the \$5,000.00 that they are placing in their budget for repair of Burr Oak Road Bridge was read. Referred to the Highway Department.

* * * *

A communication from Bert A. Janzow, 455 Hawthorne Street, Neenah, who was a juror in Judge Crane's court stating that the amplifying system in the courtroom does not adequately pickup and project the voice of the person in the witness stand was read. Referred to the Buildings and Grounds Committee.

* * * *

A claim against Winnebago County was filed by Attorney Greg J. Carman on behalf of his client Schindler Construction Co., alleging that the Sheriff's Department and the Town of Menasha Police Department was negligent and performed improperly in their attempt to tow a semi-trailer truck and tractor was read. Referred to the Personnel & Finance Committee.

* * * *

A communication from the American Legion informing the Winnebago County Board of Supervisors that Conty Government Day will be held on October 27, 1981 and asked that the supervisors participate in this event was read. Placed on file.

* * * *

A communication from State Representative Michael G. Ellis acknowledging receipt of a resolution adopted by the Winnebago County Board of Supervisors on September 15, 1981 opposing Senate Bill 477 was read. Placed on file.

* * * *

A communication from the Town of Utica Clerk presenting a zoning change for Robert Johnson from A-2 to R-1 for a portion of his property containing his house, garage and approximately two acres of land to residential

so he can sell it to his son was presented. Motion made by Supervisor Miller and seconded to adopt the request. CARRIED by Voice Vote.

ZONING PETITION

WESLEY E. MEILAHN — TOWN OF UTICA

PETITION NO. 1. A request from Wesley E. Meilahn who owns property in the Town of Utica for a change in zoning from R-1 Rural Residential to R-2 Suburban Residential for subdivision development was read. Referred to the Planning & Zoning Committee.

ZONING PETITION

CHECKER WAREHOUSING & DISTRIBUTION CENTER TOWN OF NEENAH

PETITION NO. 2. A request from the Checker Warehousing & Distribution Center which owns property in the Town of Neenah for a change in zoning from A-1 Agri-Business to M-2 Heavy Industrial was read. Referred to the Planning & Zoning Committee.

ZONING PETITION

ERWIN A. & DOREA M. FENNER TOWN OF WINCHESTER

PETITION NO. 3. A request from Erwin A. & Dorea M. Fenner who owns property in the Town of Winchester for a change in zoning from A-2 General Farming District to B-2 Community Business District was read. Referred to the Planning and Zoning Committee.

COUNTY EXECUTIVE'S REPORT

Mr. James P. Coughlin, County Executive, presented his report to the County Board. Mr. Coughlin informed the board members that Winnebago County has been selected as a pilot county for the Community Options Program. Mr. Coughlin attended the first year anniversary of Marian Manor and the three year anniversary of St. Joseph. Bids have been opened for the bonding of \$1,000,000.00. Three test bids were received. There might be an interest rate of 9½ to 10%. The County will advertise for formal bids on the amount of money needed. The Winne-Fond Consortium has been rated as the most outstanding system in the state. There are currently five states in the same district as Wisconsin.

**COUNTY EXECUTIVE'S APPOINTMENT TO
DIRECTOR OF PUBLIC HEALTH NURSE**

Mr. James P. Coughlin, County Executive, submitted his appointee Mrs. Marsha Brightman as Director of Public Health Nursing. Motion made by Supervisor R. Olson 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 County Clerk: Planning & Zoning Committee, County Parks & Recreation, Social Services Board, Solid Waste Management, UW-Extension News, Park View News.

Supervisor Wagner questioned the criteria for supervisors' absenteeism.

Supervisor M. Utech suggested that a special session or order of business be held to discuss medical general relief procedures.

Motion made by Supervisor R. Olson and seconded that the December meeting be scheduled for Tuesday, December 15th at 3 p.m., to be followed by the Annual Christmas party. 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.

**RESCIND COUNTY SYSTEM OF
MEDICAL GENERAL RELIEF
9/15/81**

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

WHEREAS, the County system of Medical General Relief which has been in effect since January 1, 1980, has resulted in a more costly system of handling medical general relief than the old system administered by the County municipalities; and

WHEREAS, it is appropriate, because of the aforementioned cost factor, that medical general relief be administered by County municipalities; and

WHEREAS, the municipalities should receive as much advance notice as possible so that funds can be placed in their budgets to cover the cost of administering medical general relief.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that effective January 1, 1982, the County system of medical general relief as authorized by Resolution #5 dated December 11, 1979, be and the same is hereby rescinded.

BE IT FURTHER RESOLVED, that medical general relief shall be administered by County municipalities effective January 1, 1982.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this resolution to the Clerks of all municipalities in Winnebago County.

Submitted by,

Roland Kampo, County Board Supervisor

Motion made by Supervisor Kampo and seconded that Resolution No. 3 be brought before the board. CARRIED by Voice Vote. Motion made by Supervisor Planalp and seconded to amend the resolution as follows: Fifth paragraph add "BE IT FURTHER RESOLVED, that medical general relief shall be administered by County Municipalities effective January 1, 1982 *and for the year of 1982*. Roll Call on amendment: Ayes 15 — Shipman, J.C. Pawlowski, Kampo, Grace, J. Olson, Hunter, Landwehr, Stevenson, Young, Precour, Planalp, Wagner, Wertsch, Paul, Nielsen; Nays 24; Excused 7 — W.C. Pawlowski, Krings, Mueller, Miller, Wenzel, Halverson, K. Brandt. LOST. On motion to adopt the resolution: Ayes 11 — Shipman, Neely, J.C. Pawlowski, Kampo, Grace, Johnson, J. Olson, Hunter, Precour, Planalp, Wagner; Abstain 1 — Stevenson; Nays 28; Excused 6 — W.C. Pawlowski, Krings, Mueller, Wenzel, Halverson and K. Brandt. LOST.

ZONING COMMITTEE REPORT

TOWN OF MENASHA

REPORT NO. 1. A report from the Planning and Zoning Committee approving the request of the Town of Menasha for a change from R-1 Rural Residential and M-1 Light Industrial to R-2 Suburban Residential, R-3 Two-Family Residential and B-2 Community Business 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 No. 1 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.

DESCRIPTION OF SUBJECT SITE: Owner(s) of Property(ies): George W. and Margaret M. Strohmeyer; SPA Assoc., Builders; David J. and Barbara A. Rizzo; Kenneth and Diane Burkel; Charles Schaller, Jon Peotter, and Daniel Arndt; Betty and Bertha Green; Walter Osterlund; Robert H., Jr. and Carol J. Mather; and Ralph G. and Helen Donato. Location of Premises affected: Margeo, Oakview, and Bondow Drives in the Town of Menasha. Legal Description: Lots No. 17 through 24, 34, 35, & 36, Margeo Acres East Plat, 1st Addition, T20N, R17E, Town of Menasha, Winnebago County. **EXPLANATION:** Zoning Change from R-1 Rural Residential (non-subdivided) to R-2 Suburban Residential (subdivided) Districts. Legal Description: Lots No. 37, 38, & 39, Margeo Acres East Plat, 2nd Addition, T20N, R17E, Town of Menasha, Winnebago County. **EXPLANATION:** Zoning Change from M-1 Light Industrial District to R-3 Two-Family Residential District. Legal Description: Lots No. 40 through 60, Margeo Acres East Plat, 2nd Addition, T20N, R17E, Town of Menasha, Winnebago County. **EXPLANATION:** Zoning change from R-1 Rural Residential District to R-2 Suburban Residential District. Legal Description: Lots No. 61 & 62; Margeo Acres East Plat, 3rd Addition, T20N, R17E, Town of Menasha, Winnebago County. **EXPLANATION:** Zoning change from M-1 Light Industrial District to B-2 Community Business District.

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 and M-1 Light Industrial of said ordinance which it now and heretofore had, to the zoned district of R-2 Suburban Residential, R-3 Two-Family Residential, and B-2 Community Business District.

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

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

**ZONING COMMITTEE REPORT
SUNRISE INVESTMENTS — TOWN OF MENASHA**

REPORT NO. 2. A report from the Planning & Zoning Committee approving the request of the Sunrise Investments for a change in zoning from R-1 Rural Residential District to R-5 Planned Residential District was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
SUNRISE INVESTMENTS — TOWN OF MENASHA**

The following Amendatory Ordinance No. 2 was presented:

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

DESCRIPTION OF SUBJECT SITE: Owner of Property: Sunrise Investments, a Limited Partnership. Address of Premises Affected: South of Shady Lane Road on Cold Spring Road, approximately 1900 feet, then west on Kaufman Street. Legal Description: Part of the SW ¼ of the NW ¼ of Section 9, T20N, R17E, Town of Menasha, Winnebago County. Tax Parcel No.: 008-0263. Area: Approximately 25.85 Acres. **EXPLANATION:** Applicant is requesting a zoning change from R-1 Rural Residential District to R-5 Planned Residential District for condominium 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 R-1 Rural Residential District of said ordinance which it now and heretofore had, to the zoned district of R-5 Planned Residential.

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

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

**ZONING COMMITTEE REPORT
HARRISON STURGIS, JR. — TOWN OF NEENAH**

REPORT NO. 3. A report from the Planning and Zoning Committee approving the request of Harrison Sturgis, Jr., for a change in zoning from A-2 General Farming District to R-3 Two-Family Residential District was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
HARRISON STURGIS, JR. — TOWN OF NEENAH**

The following Amendatory Ordinance No. 3 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Harrison Sturgis, Jr.

DESCRIPTION OF SUBJECT SITE: Owner of Property: Harrison Sturgis, Sr. Address of Premises Affected: Parcel is approximately 1000 feet NE along CTH "S" from the intersection of Larsen Road and CTH "S". Legal Description: Part of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 20 and the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 29, T20N, R17E, Town of Neenah, Winnebago County. Tax Parcel Nos.: 010-0217 & -0274-02. Area: Approximately 1.78 Acres. **EXPLANATION:** Applicant is requesting a zoning change from an A-2 General Farming District to an R-3 Two-Family Residential District for duplex 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 Neenah, 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-3 Two-Family Residential.

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

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

**ZONING COMMITTEE REPORT
KENNETH STROUPE
TOWN OF WINCHESTER**

REPORT NO. 4. A report from the Planning & Zoning Committee approving the request of Kenneth Stroupe for a change in zoning from A-1 Agri-Business District to A-2 General Farming was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
KENNETH STROUPE—TN WINCHESTER**

The following Amendatory Ordinance No. 4 was presented:

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

DESCRIPTION OF SUBJECT SITE: Owner of Property: Kenneth E. Stroupe. Address of Premises Affected: SE corner of STH 110 & Sauby Road, Larsen, WI 54947. Legal Description: Part of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Sec. 16, T20N, R15E, Town of Winchester, Winnebago County. Tax Parcel No.: 028-0490-01. Area: Approximately 30 Acres. **EXPLANATION:** Applicant is requesting a zoning change from an A-1 Agri-Business District to an A-2 General Farming District. Is petitioning for a return to original zoning.

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 A-2 General Farming.

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

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

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

October 13, 1981

RE: Amendment to the ADAP-06 Project Grant Agreement

REPORT NO. 1. A report from the Aviation Committee that additional grant money would be available for the ADAP-06 project, construction of which was completed in 1980 was read. Motion made by Supervisor F. Utech and seconded to accept the report. CARRIED by Voice Vote.

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

**Wittman Field Airport
 Oshkosh, Wisconsin
 ADAP 6-55-0061-06**

The following Resolution No. 1 was presented:

BE IT RESOLVED by the County Board of Supervisors of the County of Winnebago as follows:
SECTION 1. That the County of Winnebago, as sponsor

ratifies the action of the Secretary of Transportation in entering into second Amendment to Grant Agreement for the purpose of obtaining federal aid in the development of Wittman Field Airport, Oshkosh, Wisconsin, said agreement being as set forth hereinbelow.

**SECOND AMENDMENT TO GRANT AGREEMENT
WITTMAN FIELD**

OSHKOSH, WISCONSIN

PROJECT NO. 6-55-0061-06

CONTRACT NO. DOT-FA79-GL-8005

WHEREAS, the Federal Aviation Administration (hereinafter called the "FAA") has determined that, in the interests of the United States, the Grant Agreement relating to the above-numbered project between the Administrator of the FAA, acting for and on behalf of the United States, and the County of Winnebago, Wisconsin (hereinafter called the "Sponsor") accepted by the Sponsor on August 16, 1979 and amended on November 23, 1979 should be further amended as hereinafter provided; and

WHEREAS, based on as-built quantities the total eligible project cost increased and, therefore, it has been determined necessary to increase the maximum obligation of the United States payable under the project by \$109,839.

NOW, THEREFORE, WITNESSETH that in consideration of the benefits to accrue to the parties hereto, the FAA, acting for and on behalf of the United States on the one part, and the Sponsor on the other part, do hereby mutually agree that the said Grant Agreement be and hereby is further amended to:

Increase the maximum obligation of the United States as shown in Paragraph 1 on Page 2 by \$109,839, from \$1,098,389 to \$1,208,228.

SECTION II. That the County of Winnebago does hereby ratify and affirm the Agency Agreement between the Secretary of Transportation and the County of Winnebago, Wisconsin, dated May 17, 1977, in accordance with Section 114.32 and Section 114.33, Wisconsin Statutes, affecting this project.

SECTION III. That the County of Winnebago does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in the "Application for Federal Assistance" executed June 18, 1979, the assurance made as required by Title 49 CFR, DOT Subtitle A, Office of the Secretary, Part 21, Non-discrimination in the Federally Assisted Programs of the Department of Transportation, Subsection 21.7(a)(1) and the Assurance required by the Uniform Relocation Assistance and Real Property Acquisition Policies Act of

1970 on behalf of the County of Winnebago, Wisconsin, and does hereby ratify the action of the Secretary of Transportation in accepting said Amendment on September 29, 1981, and by such acceptance, the County of Winnebago agrees to all terms and conditions thereof.

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**

October 13, 1981

RE: Ratification of Grant Agreement Offer for ADAP-6-55-00-61-07, Wittman Field Airport

REPORT NO. 2. A report from the Aviation Committee that funds would be granted to Winnebago County for the purpose of undertaking the ADAP-07 project as petitioned was read. Motion made by Supervisor F. Utech and seconded to accept the report. **CARRIED** by Voice Vote.

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

Wittman Field Airport

Oshkosh, Wisconsin

ADAP 6-55-0061-07

The following Resolution No. 2 was presented:

BE IT RESOLVED by the County Board of Supervisors of the County of Winnebago as follows:

SECTION I. That the County of Winnebago, as sponsor ratifies the action of the Secretary of Transportation in entering into a Grant Agreement for the purpose of obtaining federal aid in the development of the Wittman Field Airport, Oshkosh, Wisconsin, said Agreement being as set forth hereinbelow.

SECTION II. That the County of Winnebago does hereby ratify and affirm the Agency Agreement between the Secretary of Transportation and the County of Winnebago, Wisconsin, dated August 21, 1981, in accordance with Section 114.32 and Section 114.33, Wisconsin Statutes, affecting this project.

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

SECTION IV. That the County of Winnebago does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in the "Application for Federal Assistance" executed August 24, 1981, the assurance made as required by Title 49 CFR, DOT Subtitle A, Office of Secretary, Part 21, Non-discrimination in the Federally Assisted Programs of the Department of Transportation, Subsection 21.7(a)(1) and the Assurance required by the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 on behalf of the County of Winnebago, Wisconsin and does hereby ratify the action of the Secretary of Transportation in accepting said Offer on September 29, 1981, and by such acceptance, the County of Winnebago agrees to all terms and conditions thereof.

Submitted by,
AVIATION COMMITTEE

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

**AUTHORIZE APPLICATION FOR GRANT:
BOOM BAY BOAT RAMP RENOVATION PROJECT**

The following Resolution No. 3 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, funds are available through the Department of Natural Resources County Fish-Game Fund for the Boom Bay Boat Ramp Renovation Project as described on the attached "Application Intent Notification"; and

WHEREAS, your 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 the submittal of an application for said funds.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive be and he is hereby authorized to make application on behalf of Winnebago County with the Department of Natural Resources for County Fish-Game Funds for the Boom Bay Boat Ramp Renovation Project.

Submitted by,
PARKS AND RECREATION COMMITTEE

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

**RECOMMEND UPDATING AND EXPANSION OF
ENVIRONMENTAL EDUCATION TRAINING FOR
ELEMENTARY TEACHERS**

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

WHEREAS, Wisconsin citizens are currently confronted with numerous environmental issues, including but not limited to: solid waste management, ground water pollution, land and soil preservation, energy supply and demand, animal and plant resources, pesticide use, wetlands management and uranium mining; and

WHEREAS, Wisconsin's economy is dependent on its natural resources and high quality environment; and

WHEREAS, it is necessary that our State's citizens should have the necessary information to maintain an equilibrium between the quality of life and the quality of the environment; and

WHEREAS, it would be valuable to encourage an awareness of conservation/environmental considerations in our children through the education system; and

WHEREAS, present statutes and administrative rules do not require environmental conservation training for elementary level teachers nor environmental conservation training for teacher improvement.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Wisconsin Department of Public Instruction be urged to update and expand environmental education training for elementary teachers, with an effective date of July 1, 1984.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby instructed to send a copy of this Resolution to the Governor of the State of Wisconsin, the State Superintendent of Schools, the Winnebago County elected representatives to the Wisconsin State Legislature, and to the Executive Director of the Wisconsin County Boards Association.

Submitted by,
AGRICULTURE & EXTENSION EDUCATION COMMITTEE

Winnebago County Soil & Water Conservation District
Motion made by Supervisor Daggett and seconded to adopt the resolution. Roll Call Vote: Ayes 34, Nays 3 — Shipman, Kampo, Wagner. Abstain 2 — Planalp and Murphy. Excused 7 — W. C. Pawlowski, Krings, Mueller, Stevenson, Wenzel, Halverson, K. Brandt. CARRIED.

**DISALLOW CLAIM OF E. C. EICHINGER,
EVELYN S. EICHINGER & MARIAN E. MAILAHN**

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 E. C. Eichinger, Evelyn S. Eichinger and Marian E. Mailahn 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 E. C. Eichinger, Evelyn S. Eichinger and Marian E. Mailahn dated August 4, 1981, relating to an incident which occurred on November 18, 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
MARIAN E. MAILAHN**

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 Marian E. Mailahn 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 Marian E. Mailahn dated August 4, 1981, relating to an incident which occurred on November 18, 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 E. C. EICHINGER

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 E. C. Eichinger 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 E. C. Eichinger dated August 4, 1981, relating to an incident which occurred on November 18, 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 DIAMOND WATER, INC.

The following Resolution No. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claim of Diamond Water, 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 Diamond Water, Inc., dated August 4, 1981, relating to an incident which occurred on November 18, 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 JEFFREY UJAZDOWSKI

The following Resolution No. 9 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claim of Jeffrey Ujzdowski referred it 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 by Jeffrey Ujzdowski dated July 30, 1981, relating to an incident which occurred on or about April 24, 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 & FINANCE COMMITTEE

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

**ACCEPT GRANT AWARD: WISCONSIN FUND
INDIVIDUAL SEPTIC SYSTEM REHABILITATION
PROGRAM**

The following Resolution No. 10 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the grant award for the Wisconsin Fund Individual Septic System Rehabilitation Program dated September 8, 1981, in the maximum amount of \$12,211.00 per attached information be and the same is hereby accepted.

BE IT FURTHER RESOLVED, that the County Executive be and he hereby is authorized to execute the said offer of grant award on behalf of Winnebago County.

Submitted by,

PLANNING AND ZONING COMMITTEE

Motion made by Supervisor Hunter and seconded to adopt the resolution. Roll Call Vote: Ayes 39, Nays 1 — Kampo. Excused 6 — Krings, W. C. Pawlowski, Mueller, Wenzel, Halverson, K. Brandt. **CARRIED.**

**PROVIDE FUNDS; GENERAL RELIEF
MEDICAL BUDGET: SOCIAL SERVICES DEPARTMENT**

The following Resolution No. 11 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County Board in a Resolution adopted August 18, 1981, requested that this Board submit a resolution each month until budget time to cover funds needed for General Relief Medical; and

WHEREAS, the funding required for the month of September is as follows:

Bills approved for payment for month of September	\$ 64,351
Funds available for transfer within the budget	-0-
Funds needed from County General Fund	<u>\$ 64,351</u>

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$64,351 be and hereby is transferred from the General Fund to the Social Services Department General Relief Medical Account.

Submitted by,

BOARD OF SOCIAL SERVICES

Motion made by Supervisor Broas and seconded to adopt the resolution. Motion made by Supervisor Kampo and seconded to amend the resolution as follows: add another "Be It Further Resolved that bills should be submitted by the Social Services Board each month until the end of the year." **CARRIED** by Voice Vote. Roll Call on

amended resolution Ayes 36; Nays 3 — Kampo, Johnson, J. Olson; Excused 7 — W. C. Pawlowski, Krings, Mueller, Landwehr, Wenzel, Halverson, K. Brandt. CARRIED.

SUPPORT STATE LEGISLATION TO EXEMPT CERTAIN UNIFIED BOARD SERVICES FROM GENERAL RELIEF

The following Resolution No. 12 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, it is the responsibility of the 51.42 Board to provide and pay for hospital detoxification programs and hospital treatment programs required by indigent patients who are mentally ill or chemically dependent; and

WHEREAS, hospitals are submitting bills for such services to the Department of Social Services for reimbursement under general relief whenever reimbursement conditions established by the 51.42 Board have not been met; and

WHEREAS, the payment of such bills under general relief results in payment using County property tax dollars; and

WHEREAS, Manitowoc County has requested its Wisconsin Legislative members draft appropriate legislation to exempt general relief from responsibility to pay for detoxification and inpatient treatment required by the mentally ill and chemically dependent; and

WHEREAS, your Unified Board supports such legislation.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Wisconsin Legislative members elected by the citizens of Winnebago County be requested to draft or support legislation which will result in exempting general relief from the responsibility to pay for detoxification and inpatient treatment required by the mentally ill and chemically dependent.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this resolution to each of the Wisconsin Legislators elected by the citizens of Winnebago County.

Submitted by,

51.42 UNIFIED BOARD

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

REQUEST LEGISLATION FOR RETURN OF TOTAL REIMBURSEMENT FOR OUTPATIENT PSYCHOTHERAPY SERVICES — UNIFIED BOARD

The following Resolution No. 13 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, prior to July 1, 1981, medical assistance provided 100% reimbursement to private and public providers for outpatient psychotherapy services; and

WHEREAS, effective July 1, 1981, by reason of the Governor's budget bill proposal, the 100% reimbursement applied to public providers only for outpatient psychotherapy services; and

WHEREAS, the legislature then adopted legislation which provided 100% reimbursement for private and public providers, which legislation was vetoed by the Governor; and

WHEREAS, effective September 11, 1981, there is no reimbursement to private and public providers for outpatient psychotherapy services; and

WHEREAS, since that date, two bills have been introduced in the legislature as follows:

ASSEMBLY BILL 760: provides 90% medical assistance and 10% County funding to public providers only for outpatient psychotherapy services;

ASSEMBLY BILL 800 provides 80% medical assistance and 20% County funding to public providers only for outpatient psychotherapy services;

and

WHEREAS, Winnebago County should request that legislation be introduced which provides 100% reimbursement to public providers of such services, whether 51.42 Board provided or contracted, on the theory that outpatient psychotherapy services are a necessary adjunct to a successful Community Options Program and other forms of de-institutionalization which are designed to keep people out of nursing homes and public institutions.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Wisconsin legislative members elected by the citizens of Winnebago County be requested to introduce or support legislation which will result in 100% medical assistance reimbursement to public providers, whether 51.42 Board provided or contracted, for outpatient psychotherapy services.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this resolution to each of the Wisconsin Legislators elected by the citizens of Winnebago County.

Submitted by,
51.42 UNIFIED BOARD

Motion made by Supervisor Schwartz and seconded to adopt the resolution. Roll Call Vote: Ayes 36; Nays 3 — Kampo, Stevenson, J. Olson; Excused 7 — W. C. Pawlowski, Krings, Mueller, Landwehr, Wenzel, Halverson, K. Brandt. CARRIED.

**REQUEST LEGISLATION TO AMEND §51.37(5),
STATS.**

UNIFIED BOARD

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

WHEREAS, §51.37(5), Stats., provides that the State Department of Health and Social Services can transfer a prisoner in a county jail to a state psychiatric facility without discussing such decision with the local 51.42 Board; and

WHEREAS, because of an interpretation of §51.42(9), Stats., the cost of care for a prisoner transferred from a county jail to a psychiatric facility must be borne by the county; and

WHEREAS, the amendment of §51.37(5), Stats., so as to substitute the local 51.42 Board wherever the word "department" appears therein will result in the decision concerning such transfer being made at the local level where the responsibility is for paying the bill for such services.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Wisconsin legislative members elected by the citizens of Winnebago County be and they hereby are requested to introduce or support legislation which will result in the amendment of §51.37(5), Stats., so as to substitute the words "local 51.42 Board" wherever the word "department" appears in said section.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this resolution to each of the Wisconsin Legislators elected by the citizens of Winnebago County.

Submitted by,

51.42 UNIFIED BOARD

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

**AUTHORIZE APPLICATION FOR TRANSPORTATION
SYSTEM MANAGEMENT PLANNING GRANT**

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

WHEREAS, funds are available through the Wisconsin Department of Transportation for locally implemented transportation system management planning and demonstration projects as described on the

attached "Application Intent Notification"; and

WHEREAS, this Committee finds the funding guidelines to be consistent with established County programs which do require County funds beyond the existing budget; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive be and he is hereby authorized to make application, on behalf of Winnebago County with the Wisconsin Department of Transportation for a transportation system management program.

Submitted by,

PLANNING AND ZONING COMMITTEE

Motion made by Supervisor Hunter and seconded to adopt the resolution. Ayes 10 — Warning, Jero, H. Brandt, Hunter, Miller, Goff, Murphy, F. Utech, Kranz, Giallourakis; Nays 28; Abstain 1 — King; Excused 7 — W. C. Pawlowski, Krings, Mueller, Landwehr, Wenzel, Halverson, K. Brandt. LOST.

**AUTHORIZE PREPARATION OF RELOCATION
PAYMENT AND ASSISTANCE SERVICE PLAN:
FOX VALLEY CENTER PROJECT**

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

WHEREAS, the Counties of Outagamie and Winnebago are desirous of undertaking a public project that may result in the acquisition of private property and the displacement of people from their homes, businesses or farms; and

WHEREAS, the Counties of Outagamie and Winnebago recognize that it is in the public interest that persons displaced by public projects be fairly compensated by payment for the property acquired and for certain other losses suffered; and

WHEREAS, the Counties of Outagamie and Winnebago recognize that money payments cannot, in all cases, resolve the difficulties associated with displacement and relocation; and

WHEREAS, the Counties of Outagamie and Winnebago recognize their responsibility to make relocation payments and to provide relocation assistance and services as contemplated by secs. 32.19 through 32.27, Stats.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Draheim Company be, and is hereby so directed, to prepare a relocation payment plan and a relocation assistance service plan for the Fox Valley Center Project in accordance with secs. 32.19 through 32.27, Stats., and guidelines promulgated thereunder by the Department of Industry, Labor and Human Relations.

BE IT FURTHER RESOLVED, that said relocation plans be submitted to the Department of Industry, Labor and Human Relations for approval, in writing, prior to the authorized agent of the Counties of Outagamie and Winnebago entering into negotiations for the acquisition of any property in the proposed project.

BE IT FURTHER RESOLVED, that any officer, employee or agent of the Counties of Outagamie and Winnebago be directed, and they are so directed to follow the approved relocation plans in all aspects in dealing with persons living in the proposed project area.

BE IT FURTHER RESOLVED, that the sum of \$1,000 be and the same is hereby made available from the Contingency Fund to cover the cost of preparation of the aforementioned relocation payment plan and relocation assistance service plan.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor King and seconded to suspend Rule 1.153 and adopt the resolution. Suspension of rule 1.153 CARRIED by Voice Vote. Roll Call on resolution: Ayes 35; Nays 3 — Thorfinnson, Jero, Grace; Excused 8 — W. C. Pawlowski, Krings, Mueller, Landwehr, Wenzel, Precour, Halverson, K. Brandt. CARRIED.

ESTABLISH STARTING TIMES FOR ANNUAL COUNTY BOARD SESSION

The following Resolution No. 17 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, there may be some County Board Supervisors who have day-time employment conflicts; and
WHEREAS, some scheduled evening hours during the Annual County Board Session would enable the working public to attend one or more of the County Board meetings.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the scheduled starting times for the Annual County Board Session be and the same are hereby established as follows:

12:30 p.m. to 4:30 p.m. during the daytime, and reconvene at 6:00 p.m.

Submitted by,
Ralph R. Nielsen
Supervisor, District #44
Michael Murphy
Supervisor, District #35

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. Supervisor Nielsen amended resolution to reconvene at 6:30 p.m. and starting time on Tuesday be 1:15 p.m. Roll Call Vote on resolution: Ayes 14 — Grace, Hunter, Maehl, Planalp, Schwartz, Murphy, F. Utech, Kranz, Newcomer, M. Utech, Paul, Nielsen, Giallourakis and Robl; Nays 24; Excused 6 — W. C. Pawlowski, Krings, Mueller, Landwehr, Wenzel, K. Brandt. Abstain 2 — Thorfinnson, Precour. LOST.

OPPOSE ASSEMBLY BILL 272
(Implements changes in the
Wisconsin Retirement System)

The following Resolution No. 18 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Committees have reviewed Assembly Bill 272 regarding changes in the Wisconsin Retirement System; and

WHEREAS, your Committees in reliance on department head input find that this Bill places an undue financial burden upon the County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors oppose the passage of Assembly Bill 272.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this Resolution to the Governor of the State, to all Wisconsin Legislative Members elected by the citizens of Winnebago County, and to the Executive Director of the Wisconsin County Boards Association.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE
and

GOVERNMENTAL RELATIONS COMMITTEE

Motion made by Supervisor Goff and seconded to suspend Rule 1.153 and adopt the resolution. Suspension of Rule 1.153 CARRIED by Voice Vote. Roll Call Vote: Ayes 30, Nays 7 — Vanevenhoven, R. Olson, Jape, Wagner, Schwartz, Murphy, F. Utech; Abstain 1 — Thorfinnson; Excused 8 — W. C. Pawlowski, Krings, Mueller, Landwehr, Wenzel, Wertsch, K. Brandt. CARRIED.

**REQUEST FOR SPECIAL COMMITTEE TO STUDY
EMERGENCY MEDICAL RELIEF COSTS**

Motion made by Supervisor Stevenson and seconded to have the County Board Chairman establish a special committee to provide the County Board of Supervisors with pertinent information necessary to fully explain all of the increases in Emergency Medical Relief costs for the people of the County from 1979 to the present time and recommend a course of action this county could take to better administer this department. This committee to be named by November 1, 1981 and report back to the board within 120 days or less. CARRIED by Voice Vote.

* * * *

Motion made by Supervisor R. Olson and seconded to adjourn until Monday, October 26th at 6 p.m. CARRIED by Voice Vote.

* * * *

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin
County of Winnebago

ss

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board for its meeting held on Tuesday, October 13, 1984.

Dorothy L. Propp
Winnebago County Clerk

Proceedings

of the

Board of Supervisors

of

Winnebago County

ANNUAL MEETING
Monday, October 26, 1981

The Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Monday, October 26th, 1981 at 6 p.m., in the Supervisors' Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

* * * *

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

* * * *

Motion made by Supervisor J. C. Pawlowski and seconded that the minutes of the meeting held on October 13, 1981 be approved as written. CARRIED by Voice Vote.

* * * *

Roll Call showed the full board present with the exception of Supervisor Kranz.

* * * *

A communication from the Elisha D. Smith Library requesting the Agriculture & Extension Education Committee to re-activate the ad hoc Library Study Committee. Motion made by Supervisor J. Olson and seconded to refer to the Agriculture & Extension Education Committee. CARRIED by Voice Vote.

* * * *

COUNTY BOARD CHAIRMAN'S APPOINTMENT

The County Board Chairman submitted the following names for a special Committee to study Emergency General Medical Relief:

Mary Ann Warning, Chairman
Roland Kampo
Sylvester Gavinski
Michael Giallourakis
Michael Paul

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

Motion made by Supervisor R. Olson and seconded that the resignation of Robert Kranz be accepted. CARRIED by Voice Vote.

* * * *

Motion made by Supervisor J. C. Pawlowski and seconded that the board go into a committee of whole for the public hearing on the County Executive's 1982 Budget. CARRIED by Voice Vote.

PUBLIC HEARING

Mr. Dan Schott, 12 Talbot Lane, Oshkosh presented a petition to the County Board containing approximately 400 signatures requesting the County Board of Supervisors and the Oshkosh Common Council not to authorize the expenditure of any further, federal, state or local tax money, either directly or indirectly for any further public housing projects designed to be rented to people under the age of sixty-five. Referred to the Winnebago County Housing Authority.

Mr. Joseph Pruenske, a former member of the Committee on Aging, addressed the board regarding the nutrition program for Winnebago County. A survey has been made and of the six area program, two of the counties use county funds while four do not.

Motion made by Supervisor R. Olson to close the Public Hearing. CARRIED by Voice Vote.

Mr. James P. Coughlin began his presentation of the 1982 budget session.

Motion made by Supervisor R. Olson and seconded that Winnebago County continue in NACO and that the County Board Chairman at his discretion is to select a representative. Motion made by Supervisor Planalp and seconded to table the motion until the County Executive has finished his presentation of the budget. CARRIED by Voice Vote.

* * * *

Motion made by Supervisor J. C. Pawlowski and seconded to adjourn until Tuesday, October 27 at 9 a.m., CARRIED by Voice Vote.

SECOND DAY

Tuesday, October 27, 1981

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, October 27, 1981 at 9 a.m., in the Supervisors' Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Hunter, Paul, Nielsen and Giallourakis.

* * * *

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

* * * *

Motion made by Supervisor J. C. Pawlowski and seconded that the reading of the minutes for the meeting held on Monday, October 26, 1981 be dispensed. CARRIED by Voice Vote.

**COUNTY EXECUTIVE'S APPOINTMENT
PURCHASING AGENT**

Mr. James P. Coughlin, County Executive, submitted his appointee, Mr. Del La Marche as Purchasing Agent for a one-year term, commencing January 1, 1982. Motion made by Supervisor R. Olson and seconded to approve the appointment. CARRIED by Voice Vote.

**COUNTY EXECUTIVE'S APPOINTMENT
CORPORATION COUNSEL**

Mr. James P. Coughlin, County Executive, submitted his appointee, Mr. Gerald L. Engeldinger as Corporation Counsel for a one-year term, commencing January 1, 1982. Motion made by Supervisor Daggett and seconded to approve the appointment. CARRIED by Voice Vote.

* * * *

Mr. James P. Coughlin, County Executive, continued with his presentation of the 1982 Budget.

Motion made by Supervisor Precour and second 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: Hunter, Mueller, and Jape.

The students participating in County Government Day were welcomed to the board meeting by Supervisor Joseph Maehl.

Motion made by Supervisor Nielsen and seconded that the students be given a demonstration of the voting machine. The board members voted on the outcome of the Green Bay Packer's Game.

Supervisor Kampo expressed the request that the budget show where the revenues are derived from on certain programs.

The Corporation Counsel requested that the board go into special session on Wednesday afternoon to discuss the acquisition and relocation of certain property for the Fox Valley Center.

Mr. Blair Conrad, Emergency Government Director, appeared before the board members on the need for siren signals throughout the county. Mr. Conrad stated that Winnebago County is the least prepared county in the state for warning signals. In his opinion forty-nine to fifty additional signals would be needed.

Supervisor Stevenson requested that the location of the Ice Arena be included in the recreational brochure of Winnebago County.

Motion made by Supervisor J. C. Pawlowski and seconded to adjourn to Wednesday, October 28th at 9 a.m. for an open session of the County Board, and at approximately 2 p.m., consider a motion to convene in closed session and thereafter to reconvene in open session at approximately 2:30 p.m. CARRIED by Voice Vote.

THIRD DAY

Wednesday, October 28, 1981

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt at 9 a.m., in the Supervisors' Room, Courthouse, Fourth Floor, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: M. Utech, Paul, Nielsen and Giallourakis.

* * * *

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

* * * *

Motion made by Supervisor J. C. Pawlowski and seconded to dispense with the reading of the minutes for the meeting held on Tuesday, October 27, 1981. CARRIED by Voice Vote.

* * * *

The County Board of Supervisors inspected the Data Processing Department on the Fifth Floor of the Courthouse.

* * * *

Mr. James P. Coughlin, County Executive, began his presentation of the 1982 Budget.

* * * *

Supervisor Planalp made the motion that a special order of business be held on the Nutrition Program for the Elderly. (No action taken on the motion.)

* * * *

Supervisor Stevenson indicated that perhaps the County should consider the possibility of purchasing insurance on the Medical General Relief Emergency Relief clients. The insurance company would receive a percentage of the claim for their services.

* * * *

Motion made by Supervisor Wagner 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: Hunter, Mueller, Jape and Newcomer.

Mr. John Franzen, Winnebago County Housing Authority Director, appeared before the board and reported on the outcome of a survey taken on unsubsidized housing project for the lower income bracket individuals. The results of the survey was that they had received two hundred and three questionnaires. Their opinion, as a result of the survey, showed there was a need for the housing project but many problems would have to be solved. Motion made by Supervisor F. Utech and seconded to go into regular business and close the discussion. **CARRIED by Voice Vote.**

REQUEST FOR CLOSED MEETING

Motion made by Supervisor J. C. Pawlowski and seconded to convene in closed session to consider certain aspects of the purchase of properties adjoining the Fox Valley Center, more particularly, the appraisals of said properties, offers to purchase and relocation benefits included in the relocation plan prepared for the project, all of which is included in Sec. 19.85(1)(e) Stats. Roll Call Vote: Ayes 36; Nays 4 — Landwehr, R. Olson, F. Utech and M. Utech; Excused 5 — W. C. Pawlowski, Hunter, Mueller, Wenzel, and K. Brandt. **CARRIED.**

NOTE: The minutes of the closed session are being retained by the Corporation Counsel until there is no longer a need to retain them.

Motion made by Supervisor J. C. Pawlowski and seconded to reconvene in regular session. **CARRIED by Voice Vote.**

Dean Rue Johnson addressed the board members concerning Resolution No. 11, Remodeling of the Fox Valley Campus.

Motion made by Supervisor J. C. Pawlowski and seconded to adjourn until Thursday, October 29th at 9 a.m. **CARRIED by Voice Vote.**

FOURTH DAY
Thursday, October 29, 1981

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt at 9 a.m., in the Supervisors' Room, Courthouse, Fourth Floor, Oshkosh, Wisconsin.

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Roll call showed full board present with the exception of the following excused supervisors: Paul, Nielsen and Robl.

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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 reading of the minutes for the meeting held on Wednesday, October 28, 1981 be dispensed. **CARRIED by Voice Vote.**

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A communication from the Town of Menasha requesting that Resolution No. 11, deleting the funding for sirens be defeated was read. Placed on file.

A communication from the City of Neenah requesting that Resolution No. 11, deleting the funding for sirens be defeated was read. Placed on file.

Mr. James P. Coughlin continued his presentation of the 1982 Budget.

REQUEST TO ADOPT 1982 BUDGET

Motion made by Supervisor R. Olson and seconded to suspend rule 1.153 and adopt the 1982 budget as presented by the County Executive. Roll Call Vote on suspension of rule 1.153: Ayes 24; Nays 14 — Neely, Vanevenhoven, Kampo, Johnson, J. Olson, Krings, Thorfinnson, H. Brandt, Miller, Planalp, Wagner, Wertsch, K. Brandt, M. Utech; Excused 7 — Mueller, Landwehr, Precour, Paul, Nielsen, Giallourakis and Robl. **LOST** due to lack of 2/3 vote. Motion made by Supervisor Kampo and seconded to reconsider suspension of rule 1.153. Roll Call Vote: Ayes 24; Nays 13 — Vanevenhoven, H. Brandt, Hunter, Maehl, Young, Miller, Wenzel, Planalp, Wagner, Wertsch, K. Brandt, King, M. Utech; Excused 8 — Neely, Mueller, Landwehr, Precour, Paul, Nielsen, Giallourakis, and Robl. **CARRIED.** On motion to suspend rule 1.153 and adopt the

budget. Roll Call Vote: Ayes 23; Nays 16 — K. Brandt, Neely, Vanevenhoven, Kampo, Johnson, J. Olson, Krings, H. Brandt, Hunter, Young, Miller, Precour, Planalp, Wagner, Wertsch, King, M. Utech. Excused 6 — Mueller, Landwehr, Paul, Nielsen, Giallourakis and Robl. LOST due to lack of 2/3 vote.

AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, pursuant to sec. 59.07(101), Stats., Resolution #8, dated February 19, 1979, delegated investment authority to the County Treasurer so as to maximize the return on funds which are not immediately necessary for County expenditures, said investment authority to terminate on January 5, 1981; and

WHEREAS, your Committee recommends that this investment authority be extended.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that pursuant to sec. 59.07(101), Stats., authority to invest County funds be and it hereby is delegated to the County Treasurer.

BE IT FURTHER RESOLVED, that said investment authority shall continue until further action of this County Board.

BE IT FURTHER RESOLVED, that the Personnel and Finance Committee shall review, on a monthly basis, all those investments made by the County Treasurer pursuant to this resolution.

BE IT FURTHER RESOLVED, that the County Treasurer shall periodically, but not less than annually, report to the County Board the investments made pursuant to the authority granted by this resolution.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

COUNTY DEPOSITORIES

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has been requested by the County Treasurer to update the list of County Depositories.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following State and National Banks be designated as County Depositories of Winnebago County as provided in

sec. 59.74, Stats., and shall so remain as duly named depositories until such time as changed by County Board action:

Valley Bank of Oshkosh
Bank of Menasha
Winnebago County Bank of Omro
Pickett Branch of Rosendale State Bank
Western State Bank of Oshkosh
Farmers' State Bank of Larsen
First Wisconsin National Bank of Oshkosh
Oshkosh National Bank of Oshkosh
First National Bank of Neenah
Marine National Bank of Neenah
Neenah West National Bank
First National Bank of Menasha
Valley National Bank of Appleton

BE IT FURTHER RESOLVED, that the First Wisconsin National Bank of Oshkosh be designated as the working bank.

BE IT FURTHER RESOLVED, that the funds of the County be distributed among the said banks as provided for in said section, unless otherwise directed by the County Board or Committee thereof named by the County Board.

Submitted by,

PERSONNEL & FINANCE COMMITTEE

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

**CANCEL TAX CERTIFICATE NO. 526
TOWN OF RUSHFORD**

The following Resolution No. 3 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Personnel and Finance Committee has reviewed the request of Ruth H. Bradley, County Treasurer, to cancel Tax Certificate No. 526, more particularly described as follows:

Sale of 1977, TOWN OF RUSHFORD, Section 8,
Township 18 N, Range 14E, that part of N $\frac{1}{2}$ SW $\frac{1}{4}$
SW $\frac{1}{4}$ SE $\frac{1}{4}$ containing 5 acres, in the amount of
\$168.73;

for the reason that the property owner paid the delinquent taxes to the Town of Rushford after the County Treasurer had already reimbursed the Township for said delinquent taxes; and

WHEREAS, your committee has determined that said Tax Certificate should be cancelled for the reason stated above; and

WHEREAS, your Committee recommends that the amount of \$168.73 so paid by the County Treasurer to the

Town of Rushford for the delinquent taxes be refunded to the County Treasurer, and a like amount (\$168.73) be charged back to the Town of Rushford for said taxes.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Tax Certificate No. 526 be and the same is hereby cancelled for the reason hereinbefore stated.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized and instructed to draw a County order in the amount of \$168.73 to be refunded to the County Treasurer; and she is further instructed and authorized to charge said amount back to the Town of Rushford, the taxing district.

Submitted by,

PERSONNEL & FINANCE COMMITTEE

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

WRITE OFF COUNTY CHECKS

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

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
18538	January 19, 1979	John Natischin	\$ 5.20
19964	March 23, 1979	Ralph L. Schaefer	9.00
20944	May 2, 1979	Jean Freiburger	1.50
22128	June 25, 1979	Vernon Swanson	20.00
23435	August 10, 1979	Susan Simon	40.00
23462	August 10, 1979	Susan Simon	20.00
23513	August 13, 1979	Carol Stadler	50.34
23698	August 20, 1979	Dennis Hetternaus	9.40
24210	September 12, 1979	Oliver Cleve Wallace	23.40
25933	November 15, 1979	Kevin Rynearson	5.20
26029	November 16, 1979	Philip E. Bloechl	5.20
26796	December 13, 1979	Louis Wurst	8.00
27117	December 31, 1979	Robert Mulvey	21.15
27118	December 31, 1979	Marijean Nelson	1.65
331612	July 15, 1979	Randal R. Potratz	228.85
335521	September 6, 1979	Terri Thorfinnson	93.00
341184	November 29, 1979	Michael Quinn	15.89
553300	February 14, 1979	Reg. Research Institute	13.00
554517	April 1, 1979	Ronald Novitske	175.00
555888	May 11, 1979	Juanita Goddermuth	3.50
556447	June 1, 1979	Bruce Mueller	120.00
557599	July 6, 1979	Safety & Bldgs. Div.	11.00

559181	August 13, 1979	St. & Cty. Administrator	10.00
559824	September 14, 1979	Door County Sheriff	6.10
559876	September 14, 1979	Charles Harrer, Jr.	4.00
560616	October 10, 1979	Wis. Electric Power	33.38
562682	December 13, 1979	Div. of Voc. Rehabilitation	32.00
562750	December 13, 1979	Caroline Immel	29.50
TOTAL			\$ 995.26

BE IT FURTHER RESOLVED, that should claim be made at a future date for any of these items, it shall be done be presentation to the proper county officials.

Submitted by,

PERSONNEL & FINANCE COMMITTEE

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

LIMIT NUMBER OF NEW COUNTY POSITIONS IN 1982 BUDGET

The following Resolution No. 5 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, there has been much public interest in the adding of new positions in the 1982 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 1982 Budget reflect a net increase not to exceed five positions in the Table of Organization of all County employees.

BE IT FURTHER RESOLVED, that as of the adoption of the 1982 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

A request from a certain supervisor to limit the number of new county positions in the 1982 budget was withdrawn at the request of the sponsor.

ACCEPT OVERALL ECONOMIC DEVELOPMENT PROGRAM (OEDP) ANNUAL REPORT, AUGUST, 1981

The following Resolution No. 6 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 August, 1981, 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 August, 1981, be approved.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Overall Economic Development Program (OEDP) Annual Report dated August, 1981, 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 Maehl and seconded to adopt the resolution. Roll Call Vote: Ayes 30; Naves 5 — Kampo, Vanevenhoven, Johnson, Stevenson, Wagner; Excused 10 — J.C. Pawlowski, Mueller, Landwehr, R. Olson, Wertsch, K. Brandt, Paul, Nielsen, Giallourakis and Robl. CARRIED. (Copy of the report on file in the office of the County Clerk.)

**APPROVE COUNTY
INDUSTRIAL DEVELOPMENT PROJECT:
PROVIDE FUNDS FOR EXTENSION OF
SEWER AND WATER FACILITIES
TO INDUSTRIAL PARK:
VILLAGE OF WINNECONNE (\$100,000)**

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

WHEREAS, your Industrial Development Board has received a request from the Village of Winneconne for the following purpose:

To provide funds for the extension of sewer and water facilities to the Industrial Park..... \$100,000
and

WHEREAS, a copy of the Industrial Development project entitled "Finance Extension of Sewer and Water Facilities to Industrial Park, Village of Winneconne", dated October 5, 1981, 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 the regular December meeting or as soon thereafter as possible.

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

Winnebago County Industrial Development Project entitled "Finance Extension of Sewer and Water Facilities to Industrial Park, Village of Winneconne" be and the same is hereby approved.

BE IT FURTHER RESOLVED, that funds in the sum of \$100,000 be made available for this project from funds budgeted for this purpose for a term of five years at an annual interest rate of two and one-half percent.

Submitted by,

INDUSTRIAL DEVELOPMENT BOARD

Motion made by Supervisor Maehl and seconded to adopt the resolution. Roll Call Vote: Ayes 31, Nays 6 — Shipman, Vanevenhoven, Johnson, Stevenson, Wagner, Kampo. Excused 8 — Neely, J. C. Pawlowski, Mueller, Wertsch, Paul, Nielsen, Giallourakis and Robl. CARRIED.

**APPROVE CONTRACT DOCUMENTS:
FUNDING INDUSTRIAL DEVELOPMENT PROJECT:
INDUSTRIAL PARK — CITY OF OMRO (\$100,000)**

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

WHEREAS, this County Board has approved funding in the amount of \$100,000 for the Winnebago County Industrial Development Project entitled "Industrial Park — City of Omro"; and

WHEREAS, contract documents between Winnebago County and the City of Omro 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 Omro, a copy of which is attached hereto.

Submitted by,

INDUSTRIAL DEVELOPMENT BOARD

Motion made by Supervisor Maehl and seconded to adopt the resolution. Roll Call Vote: Ayes 32; Nays 5 — Kampo, Johnson, Stevenson, Wagner and Shipman; Excused 8 — Neely, J. C. Pawlowski, Mueller, Wertsch, Paul, Nielsen, Giallourakis and Robl. CARRIED.

**PROVIDE COUNTY SHARE (\$5000)
COUNTY AID BRIDGE: TOWN OF UTICA**

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

WHEREAS, a resolution was referred to your Highway Committee from the Town of Utica requesting County aid for the repair of the Burr Oak Road Bridge located in said Township, a copy of said resolution is attached hereto; and

WHEREAS, this County Board, by Resolution #7 dated January 28, 1958, adopted certain guidelines and restrictions for aiding townships in the construction, improvement or repairing of town bridges located in Winnebago County, pursuant to sec. 81.38, Stats.; and

WHEREAS, your Committee has determined that the request from the Town of Utica for County aid meets the guidelines and restrictions set forth in the resolution hereinabove referred to.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Burr Oak Bridge in the Town of Utica be approved for aid in the amounts set forth as follows:

Town of Utica's Share	\$ 5,000.00
County's Share	5,000.00
<hr/>	
Total Project Cost.....	10,000.00

BE IT FURTHER RESOLVED, that the County's share in the amount of \$5,000.00 be made available from funds budgeted in the Highway County Aid Bridge Account.

Submitted by,
HIGHWAY COMMITTEE

Motion made by Supervisor Johnson and seconded to adopt the resolution. Roll Call Vote: Ayes 36; Nays 1 — Donner; Excused 8 — J. C. Pawlowski, Mueller, Miller, Wertsch, Paul, Nielsen, Giallourakis, and Robl. CARRIED.

* * * *

Motion made by Supervisor Stevenson and seconded to adjourn until 1:30 p.m., Roll Call Vote: Ayes 26; Nays 11 — Vanevenhoven, W.C. Pawlowski, Grace, Johnson, Landwehr, R. Olson, Wagner, Halverson, Schwartz, Newcomer, Donner; Excused 8 — J.C. Pawlowski, Mueller, Miller, Wertsch, Paul, Nielsen, Giallourakis and Robl. CARRIED.

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. C. Pawlowski, Young, and Wertsch.

**DELETE \$14,250 FUNDING FOR MUSEUMS
(Page 100 Proposed 1982 Budget)**

The following Resolution No. 10 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$14,250 which represents one-half of the funds placed in the 1982 proposed budget for distribution to museums and historical societies in Winnebago County as indicated on page 100 thereof, be and the same is hereby deleted.

BE IT FURTHER RESOLVED, that the County Board does hereby go on record against any County funding for museums and historical societies for the year 1983.

Submitted by,

Robert C. Johnson

County Board Supervisor, District # 10

Motion made by Supervisor Johnson and seconded to adopt the resolution. Roll Call Vote: Ayes 15 — Gavinski, Neely, Vanevenhoven, Kampo, W. C. Pawlowski, Johnson, Krings, Hunter, Precour, Planalp, Wagner, Murphy, M. Utech, Paul and Robl; Nays 27; Excused 3 — J. C. Pawlowski, Young and Wertsch. LOST.

**DELETE \$200,000 FUNDING FOR SIRENS
(Pages 67 and 68 Proposed 1982 Budget)**

The following Resolution No. 11 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$200,000 placed in the 1982 proposed budget for the purchase of 20 warning sirens as indicated on pages 67 and 68 thereof, be and the same is hereby deleted.

Submitted by,

Kenneth B. Robl

County Board Supervisor, District #46

Motion made by Supervisor Robl and seconded to adopt the resolution. Motion made by Supervisor Thorfinnson and seconded to delete \$10,000.00 for the maintenance of the City of Oshkosh's sirens. Roll Call Vote: Ayes 16 — Gavinski, Neely, Vanevenhoven, Kampo, W.C. Pawlowski, Grace, Johnson, J. Olson, Krings, Thorfinnson, Stevenson, R. Olson, Wagner, Murphy, M. Utech, Giallourkis; Nays 26; Excused 3 — J. C. Pawlowski, Young and Wertsch. LOST. Roll Call Vote on resolution: Ayes 23; Nays 17 — W. C. Pawlowski, Grace, Broas, Jero, Mueller, Landwehr, Maehl, Stevenson, R. Olson, Miller, Jape, Wenzel, K. Brandt, F. Utech, Paul, Gaillourakis; Abstain 2 — King and Donner; Excused 3 — W. C. Pawlowski, Young and Wertsch. CARRIED.

**COUNTY TO END FAMILY PLANNING SERVICES:
DELETE FUNDING FOR FAMILY PLANNING
SERVICES (Page 77 Proposed 1982 Budget)**

The following Resolution No. 12 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the provision of Family Planning Services by Winnebago County shall cease effective January 1, 1982.

BE IT FURTHER RESOLVED, that all funds included in the 1982 proposed budget to cover the cost of Family Planning Services provided by the Winnebago County Nursing Department, as indicated on Page 77 thereof, be and the same are hereby deleted.

Submitted by,

Michael C. Giallourakis

County Board Supervisor, District #45

Motion made by Supervisor Giallourakis and seconded to adopt the resolution. Motion made by Supervisor Planalp and seconded to end discussion of resolution. Roll Call Vote: Ayes 18 — Shipman, Vanevenhoven, Kampo, W. C. Pawlowski, Krings, Warning, Jero, Landwehr, R. Olson, Jape, Goff, Planalp, Wagner, Halverson, K. Brandt, Newcomer, Paul, Robl; Nays 22; Abstain 2 — J. Olson and Broas; Excused 3 — J. C. Pawlowski, Young and Wertsch. LOST. On motion to adopt the resolution Roll Call Vote: Ayes 3 — Vanevenhoven, Giallourakis, and Thorfinnson; Abstain 1 — Stevenson; Nays 39; Excused 2 — J. C. Pawlowski and Young. LOST.

REMODELING PROJECT: FOX VALLEY CENTER

The following Resolution No. 13 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, a Facilities Planning Committee, appointed by the Trustees of the campus and representing the communities, student body and faculty, has recommended a modest building and remodeling expenditure to complete the campus.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that as the first stage of this expenditure (see II-B, Items 4 to 11, attached budget and budget explanation), Winnebago County borrow \$123,000 (its 50% share of \$246,000) from the General Fund.

Submitted by,
**UNIVERSITY OF WISCONSIN
FOX VALLEY CENTER TRUSTEES**

Supervisor Archie Daggett
Supervisor Joseph N. Maehl

Motion made by Supervisor Maehl and seconded to adopt the resolution. Roll Call Vote: Ayes 29; Nays 12 — Grace, Thorfinnson, H. Brandt, Goff, Wertsch, Halverson, Newcomer, M. Utech, Donner, Paul, Giallourakis and Robl; Excused 4 — J. C. Pawlowski, Broas, Stevenson, Young. CARRIED.

**ATTENDANCE AT NACO COMMITTEE MEETINGS:
SUPERVISOR ALBERTA GOFF**

The following Resolution No. 14 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Supervisor Alberta Goff be and she hereby is authorized to serve and attend National Association of Counties (NACO) committee meetings.

BE IT FURTHER RESOLVED, that funds necessary to cover travel and other expenses relating to such attendance be made available from funds budgeted for the County Board.

Submitted by,
GOVERNMENTAL RELATIONS COMMITTEE

Motion made by Supervisor M. Utech to adopt the resolution. Motion made by Supervisor King and seconded to omit the name of Supervisor Goff. Carried by Voice Vote. Amended resolution CARRIED by Voice Vote.

**PROVIDE FUNDS FOR NEW PRINTER IN
COUNTY BOARD ROOM (\$5,200)**

The following Resolution No. 15 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$5,200.00 be placed in the 1982 Budget to cover the cost of replacing the printer/recorder located in the County Board Room.

Submitted by,
BUILDINGS & GROUNDS COMMITTEE

Motion made by Supervisor Gavinski and seconded to adopt the resolution. Roll Call Vote: Ayes 9 — Vanevenhoven, Neely, Gavinski, Warning, Jero, Maehl, Stevenson, R. Olson, King; Nays 34; Excused 2 — Young and J. C. Pawlowski. LOST.

**REDUCE COUNTY TAX LEVY \$343,700;
SPECIFIC REDUCTIONS**

The following Resolution No. 16 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Tax Levy proposed in the 1982 Budget by the Winnebago County Executive in the amount of \$7,476,815 be and the same is hereby reduced in the amount of \$343,700, the result of which will be to reduce the total dollars to be paid by taxpayers for County operations in the year 1982 to the same level as was paid by said taxpayers for County operations in 1981.

BE IT FURTHER RESOLVED, that the following amounts be reduced or removed from the Budget so that the levy may be reduced by \$343,700:

Page 11	Salaries/Fringes	\$ 18,000
	1 position	
Page 50	Operating Expense	10,657
	Word Processing	
Page 68	Operating Expense	10,543
	Maint. of Oshkosh sirens	
Page 68	Capital Outlay.....	200,000
	Sirens	
Page 91	Capital Outlay.....	10,000
	New Workshop area (reduce amount)	
Page 102	Housing Authority.....	500
Page 154	Operating Expense	42,000
	Nutrition Program	
Page 155	Operating Expense	12,000
Page 167	Industrial Development.....	40,000
	(Reduce levy by using interest income)	

Submitted by,
Michael Utech

County Board Supervisor, District #41

Motion made by Supervisor M. Utech and seconded to adopt the resolution. Roll Call Vote: Ayes 12 — Gavinski, Vanevenhoven, Kampe, W. C. Pawlowski, Johnson, Krings, Miller, Planalp, Wagner, M. Utech, Paul and Robl; Nays 27; Abstain 3 — Daggett, Wertsch and Murphy; Excused 3 — J. C. Pawlowski, Neely, and Young. LOST.

DELETE PARKING LOT IMPROVEMENT

FUNDS \$192,239

(Page 181 proposed 1982 Budget)

The following Resolution No. 17 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the funds included in the 1982 proposed budget for parking lot improvements in the amount of \$192,239, as indicated on Page 181 thereof, be and the same are hereby deleted.

Submitted by,
Robert C. Johnson

County Board Supervisor, District # 10

Motion made by Supervisor Johnson and seconded to adopt the resolution. Roll Call Vote: Ayes 14 — Gavinski, Neely, Kampo, Grace, Johnson, Precour, Wagner, Wertsch, Halverson, Schwartz, Murphy, Newcomer, Nielsen and Gaillourakis; Nays 27; Abstain 1 — Stevenson; Excused 3 — J. C. Pawlowski, Thorfinnson, Young. LOST.

**DELETE COUNTY'S PORTION OF FUNDING
FOR ICE ARENA FLOOR — \$155,448
(Page 95 proposed 1982 Budget)**

The following Resolution No. 18 was presented:
BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the funds included in the 1982 proposed budget for the County's portion for the Ice Arena floor in the amount of \$155,448, as indicated on page 95 thereof, be and the same are hereby deleted.

Submitted by,
James Shipman

County Board Supervisor, District # 2

Motion made by Supervisor Shipman and seconded to adopt the resolution. Roll Call Vote: Ayes 10 — Shipman, Vanevenhoven, Warning, Jero, Maehl, Wertsch, Halverson, Murphy, Nielsen and Robl; Nays 33; Excused 2 — J. C. Pawlowski and Young. LOST.

**TENTATIVE DATES FOR
NOVEMBER BOARD MEETINGS**

The Corporation Counsel informed the Board of Supervisors that the next county board meeting should be Tuesday, November 10th at 6 p.m., to adopt the 1982 budget. On Tuesday, November 17th bids will be opened at 10 a.m. for the bonding of \$6,000,000. The bids will be approved by the County Board on that same day at 6 p.m. at a regular meeting of the board.

Motion made by Supervisor Wertsch and seconded to adjourn until Tuesday, November 10th, 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 Journal of the Winnebago County Board of Supervisors for their meeting held on October 26, 27, 28 and 29, 1981.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED ANNUAL MEETING

Tuesday, November 10, 1981

The Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, November 10, 1981 at 6 p.m., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

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

* * * *

Roll Call showed full board present with the exception of the following excused supervisors: Shipman, R. Olson and Wenzel.

* * * *

Motion made by Supervisor J. C. Pawlowski and seconded that the minutes for the meeting held on October 29th, 1981 be approved as written. CARRIED by Voice Vote.

* * * *

A communication from George Butkiewicz, Chairman of the Winnebago County Committee on Aging recommending the name of Mr. Paul Ripple, 736 Wilson, Menasha to full the unexpired term of Mr. George Christoph. Placed on file.

* * * *

A communication from State Representative Michael G. Ellis acknowledging receipt of resolutions adopted by the Winnebago County was read. Placed on file.

A communication from the law firm of Alan D. Eisenberg representing Dennis Savka, 5377 West 20th Street Road, Oshkosh and Thomas Savka, 1608 Bowen Street, Oshkosh, Wisconsin, submitting a claim against Winnebago County in the amount of \$175,000.00 for Dennis Savka and \$25,000.00 for Thomas Savka as the result of unlawful trespass to the residence of Dennis Savka was read. Referred to the Personnel & Finance Committee.

COUNTY EXECUTIVE'S REPORT

Mr. James P. Coughlin, County Executive, reported to the County Board of Supervisors that the Outagamie Board voted to purchase land in the Town of Menasha for the Fox Valley Campus; also approved the appropriation of monies for the floor at the Ice Arena. After the first of the year several offices will be transferred to the Safety Building, namely, the Court Commissioner and Juvenile Court. The Family Court Commissioner will be moved back to the Courthouse. Employers Mutual of Wausau will handle all of Winnebago County's insurance for the next year. After that the insurance will be let out for bids. Winnebago County has received a bond rating of AA. Mr. Coughlin approved of the resolution for the Industrial Park for the City of Neenah.

CHAIRMAN'S APPOINTMENT TO COMMITTEE ON AGING

Chairman Brandt submitted his appointment of Mr. Paul Rippl, 736 Wilson, Menasha to the Committee on Aging to fill the unexpired term of Mr. George Christoph, whose term would have expired on April 19, 1983. Motion made by Supervisor J. C. Pawlowski and seconded to approve the appointment. CARRIED by Voice Vote.

COUNTY BOARD CHAIRMAN'S APPOINTMENT TO DISTRICT #38, CITY OF OSHKOSH

Chairman Brandt submitted his appointment of Harold Schumerth, 443 Church Avenue, Oshkosh to fill the unexpired term of Robert Kranz to supervisory district #38, City of Oshkosh. Motion made by Supervisor K. Brandt and seconded to approve the appointment. Supervisor Precour requested that approval be delayed until after the County Executive's veto on Resolution No. 11. Precour withdrew his request. Appointment CARRIED by Voice Vote.

PUBLIC HEARING ON 1982 BUDGET

The Chair announced that at this time the public would be allowed to express their opinion on any resolution which pertains to the 1982 Budget. Mrs. Jeanette Diakoff, Chairman from the Town of Algoma, expressed concern over the changes in rules notifying residents of impending hearings.

Mr. Joseph Albrecht, a citizen, was concerned over the insurance claims that are filed against Winnebago County on the handling of the public by the Sheriff's officers.

Mr. James H. Greiner, Chairman from the Town of Menasha, supported the County Executive's veto of Resolution No. 11 for warning sirens.

Mr. Del LeMarche presented the financial status of Winnebago County. The final report on the fixed assets for Winnebago County will be presented at the next meeting.

* * * *

The Chairman announced that Supervisor Broas will replace Supervisor Paul on the Special Study Committee on Emergency Medical General Relief Committee.

ZONING COMMITTEE REPORT CHECKER WAREHOUSING & DISTRIBUTION CENTER — TOWN OF NEENAH

REPORT NO. 1. A report from the Planning & Zoning Committee approving the request of the Checker Warehousing & Distribution Center for a change in zoning from A-1 Agri-Business District to M-2 Heavy Industrial was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

AMENDATORY ORDINANCE CHECKER WAREHOUSING & DISTRIBUTION CENTER TOWN OF NEENAH

The following Amendatory Ordinance No. 1 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Checker Warehousing & Distribution Center, Inc.

DESCRIPTION OF SUBJECT SITE: Owner of Property: Checker Warehousing & Distribution Center, Inc. Address of Premises Affected: 1725 Dixie Road,

Neenah. Legal Description: Part of the NE¼ of Section 8, T19N, R17E, Town of Neenah, Winnebago County. Tax Parcel No.: 010-0130-04, 0130-05, & 0135-01. Area: 8.07 Acres, more or less. EXPLANATION: Applicant is requesting a zoning change from A-1 Agri-Business to M-2 Heavy Industrial. Property is to be used for 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 Neenah, be and the same, are hereby 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 M-2 Heavy Industrial.

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

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

**ZONING COMMITTEE REPORT
WESLEY E. MEILAHN
TOWN OF UTICA**

REPORT NO. 2. A report from the Planning and Zoning Committee approving the request of Wesley E. Meilahn for a change in zoning from R-1 Rural Residential District to R-2 Suburban Residential was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
WESLEY E. MEILAHN
TOWN OF UTICA**

The following Amendatory Ordinance No. 2 was presented:

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

DESCRIPTION OF SUBJECT SITE: Owner of Property: Wesley E. Meilahn. Address of Premises Affected: Property located east of Utica Road, West of Eight Mile Creek, and north of West Fisk Avenue, Oshkosh, WI. Legal Description: the SE¼ of the SW¼ of Section 11, T17N, R15E, Town of Utica, Winnebago County. Tax Parcel No.: 024-0209. EXPLANATION:

Applicant is requesting a zoning change 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 Utica, be and the same, are hereby 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.

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

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

**ZONING COMMITTEE REPORT
MELVIN MATHISON
TOWN OF WINCHESTER**

REPORT NO. 3. A report from the Planning and Zoning Committee approving the request of Melvin Mathison for a change in zoning from A-2 General Farming District to B-2 Community Business was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
MELVIN MATHISON
TOWN OF WINCHESTER**

The following Amendatory Ordinance No. 3 was presented:

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

DESCRIPTION OF SUBJECT SITE: Owners of Property: Erwin A. & Dorea M. Fenner. Petitioner: Melvin Mathison. Address of Premises Affected: 5367 Highway 110, Larsen, WI. Legal Description: Part of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 14, T20N, R15E, Town of Winchester. Tax Parcel No.: 028-0443-01. Area: Approximately .45 Acres. **EXPLANATION:** Applicant is requesting a zoning change from an A-2 General Farming District to a B-2 Community Business District. Property to be used for professional office and gas station.

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 hereby 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 B-2 Community Business.

Submitted by,

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

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

**ZONING COMMITTEE REPORT
WINNEBAGO COUNTY ZONING COMMITTEE**

REPORT NO. 4. A report from the Planning and Zoning Committee approving the change to Page STD-18, Section 11.5, Hearings was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

AMENDATORY ORDINANCE

CHANGES TO STD-18 SECTION 11.5 HEARINGS

AMENDATORY ORDINANCE NO. 4. An ordinance that will change the Winnebago County General Code of Ordinance as it relates to the notification of residents for public hearings was presented. Motion made by Supervisor Hunter and seconded to adopt the ordinance. Motion made by Supervisor Jero to table the ordinance until the December meeting. Roll Call Vote: Ayes 37; Nays 6 — Daggett, Hunter, Young, Murphy, King and Krings; Excused 3 — Shipman, R. Olson and Wenzel. CARRIED.

**CONSIDERATION OF THE COUNTY EXECUTIVE'S
VETO OF RESOLUTION #11, DELETING
\$200,000 FUNDING FOR SIRENS**

TO: MEMBERS OF THE WINNEBAGO COUNTY
BOARD OF SUPERVISORS

RE: COUNTY EXECUTIVE VETO OF RESOLUTION #11,
ADOPTED 10/29/81 (DELETE \$200,000 FUNDING
FOR SIRENS)

After due consideration, I have decided to veto Resolution #11 adopted by the County Board on October 29, 1981 concerning the \$200,000 funding for sirens.

I believe Winnebago County has a responsibility to receive and issue warnings of Major potential disasters to the various County municipalities and their citizens and to do so as rapidly as possible. I am convinced that the siren warning system is the most preferred system today to give early warning information. While we have partially met our responsibility by manning sirens now in place within the County, we must expand this system so more County Citizens will be protected.

I have been contacted by community leaders in the north end of the County who have indicated strong support for the sirens to be installed in their areas. Also, the University of Wisconsin-Oshkosh has requested additional sirens for the area where the University is located.

Attached to this memo is other information in support of the early warning system.

I hope you will consider all of this information and uphold my veto of Resolution #11 deleting the \$200,000 funding for sirens.

Respectfully submitted,

James P. Coughlin

Winnebago County Executive

Roll Call Vote: Ayes 22; Nays 21 — Gavinski, Neely, Vanevenhoven, J. C. Pawlowski, W. C. Pawlowski, Grace, Broas, Jero, Mueller, Landwehr, Maehl, Stevenson, Young, Miller, Jape, Goff, F. Utech, Schumerth, M. Utech, Donner, Gaillourakis; Excused 3 — Shipman, R. Olson and Wenzel. **VETO SUSTAINED.** (A vote of 2/3 or 31 votes necessary to override veto.)

ADOPT 1982 BUDET:

ESTABLISH COUNTY TAX LEVY FOR 1982;

OTHER INFORMATION

The following Resolution No. 1 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$7,476,815 be and the same is hereby levied upon the taxation property of Winnebago County as County Tax for 1982 in accordance with the 1982 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 1981 Statistical Report as prepared by Donald J. Sherman, Supervisor Of Equalization, Bureau of Property Tax.

Respectfully Submitted,
WINNEBAGO COUNTY PERSONNEL
AND FINANCE COMMITTEE

1982 EXECUTIVE BUDGET SUMMARY

GENERAL GOVERNMENT SUPPORT

County Board	\$ 122,095
Industrial Development Board	3,600
County Executive	64,473
Corporation Counsel	184,071
Planning & Zoning	389,725
County Clerk	126,758
County Treasurer	160,516
Personnel	212,184
Finance	448,633
Data Processing	400,791
Property Management	791,361
Miscellaneous	44,046
CETA	—0—
Total	<u>\$ 2,948,253</u>

JUDICIAL AND LEGAL

District Attorney	264,381
Circuit Courts	915,188
TOTAL	<u>\$ 1,179,569</u>

PUBLIC SAFETY

Sheriff	\$ 2,897,097
Coroner	39,397
Register of Deeds	143,706

Emergency Government	259,019
Emergency Medical Service	<u>754,142</u>
TOTAL.....	\$ 4,093,361

TRANSPORTATION

Highway	\$ 4,997,031
Airport	<u>609,983</u>
TOTAL.....	\$ 5,607,014

CONSERVATION, RECREATION & EDUCATION

Fox Valley Campus	\$ 151,184
Farmland Preservation Grant	3,387
Soil & Water Conservation.....	57,525
County Surveyor.....	—0—
Parks	318,159
University Extension.....	139,607
Ice Arena	205,025
County Fair	19,894
Library & Museum	223,500
Planning Comissions	92,701
Solid Waste.....	<u>961,373</u>
TOTAL.....	\$ 2,172,355

HEALTH & SOCIAL SERVICES

County Nurse.....	307,311
Veterans Service	84,899
Park View Health Center	7,878,337
Mental Health	6,573,697
Social Services	<u>6,383,475</u>
TOTAL.....	\$ 21,227,719

DEBT SERVICE..... \$ 1,871,730

CAPITAL PROJECTS..... \$ 1,485,092

SELF INSURANCE..... \$ 219,095

UNCLASSIFIED & INTERFUND TRANSFER.... \$ 3,114,987

TOTAL OPERATING EXPENDITURES..... \$ 43,919,175

OPERATING REVENUES

GENERAL GOVERNMENT

Child Support.....	\$ 225,405
Corporation Council	2,500
County Clerk	23,200
Treasurer	1,676,000

Personnel	0—
CETA	0—
Finance	15,500
Data Processing	215,293
Property Management	158,793
Miscellaneous	65,825
Planning	94,160
General Service	142,000

TOTAL GENERAL GOVERNMENT..... \$ 2,618,676

JUDICIAL AND LEGAL

District Attorney	15,700
Circuit Courts	440,300

TOTAL JUDICIAL & LEGAL..... \$ 456,000

PUBLIC SAFETY

Sheriff	120,143
Register of Deeds	145,000
Emergency Government	13,365

TOTAL PUBLIC SAFETY..... \$ 278,508

TRANSPORTATION

Highway	\$ 5,597,117
Airport	321,332

TOTAL TRANSPORTATION..... \$ 5,918,449

CONSERVATION, RECREATION & EDUCATION

Soil and Water Conservation.....	9,750
Farmland Preservation	3,387
Parks	25,150
UW-Extension	5,060
Landfill	1,175,506

**TOTAL CONSERVATION,
RECREATION & EDUCATION..... \$ 1,218,853**

HEALTH & SOCIAL SERVICES

County Nurse.....	\$ 203,318
Veterans Service	3,000
Park View Health Center	7,486,660
Mental Health	5,144,788
Social Services	4,743,847

**TOTAL HEALTH
AND SOCIAL SERVICES..... \$ 17,581,613**

Debt Service	\$ 724,525
Sick Leave Fund	25,000
Economic Development.....	144,950
Self Insurance	559,783
Capital Projects.....	104,232
Federal Revenue Sharing	798,258
Surplus Applied — All Funds.....	3,403,513
State Shared Taxes.....	<u>2,610,000</u>
Subtotal.....	<u>\$ 36,442,360</u>
Property Taxes	\$ 7,476,815
Total Operating Revenues.....	\$ 43,919,175
Equalized Value	\$ 2,842,895
Tax Rate per \$1,000.....	2.63

Motion made by Supervisor King and seconded to adopt the resolution. Roll Call Vote: Ayes 30; Nays 13 — Kampo, Johnson, J. Olson, Krings, Hunter, Precour, Planalp, Wagner, Wertsch, Halverson, Murphy, Schumerth and Robl; Excused 3 — Shipman, R. Olson, and Wenzel. CARRIED.

APPROVE COUNTY INDUSTRIAL DEVELOPMENT PROJECT: PROVIDE FUNDS FOR ACQUISITION OF INDUSTRIAL PARK LANDS, CITY OF NEENAH (\$500,000)

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

WHEREAS, your Industrial Development Board has received a request from the City of Neenah for funds in the amount of \$500,000 to be used for the acquisition of industrial park lands; and

WHEREAS, a copy of the Industrial Development Project entitled "City of Neenah Industrial Park", dated October 21, 1981, 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 as soon as possible.

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

entitled "City of Neenah Industrial Park" be and the same is hereby approved.

BE IT FURTHER RESOLVED, that funds in the sum of \$500,000 be made available for this project from funds budgeted for this purpose for a term of seven years at an annual interest rate of two and one-half percent.

Submitted by,

INDUSTRIAL DEVELOPMENT BOARD

Motion made by Supervisor Maehl and seconded to adopt the resolution. Roll Call Vote: Ayes 35; Nays 8 — Kampo, Broas, Johnson, Stevenson, Wertsch, F. Utech, Newcomer, Robl; Excused 3 — Shipman, R. Olson, and Wenzel. **CARRIED**.

Motion made by Supervisor J. C. Pawlowski and seconded that the board adjourn until Tuesday, November 17, 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 Journal of the Winnebago County Board of Supervisors for their meeting held on Tuesday, November 10, 1981.

Dorothy L. Propp
Winnebago County Clerk

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED ANNUAL MEETING
Tuesday, November 17, 1981

The Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, November 17, 1981 at 6 p.m., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll Call showed full board present with the exception of Supervisor R. Olson.

* * * *

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 for the meeting held on November 10, 1981 as written. CARRIED by Voice Vote.

* * * *

A communication from Joel A. Seymour, attorney representing Debra L. Rohde, 1138 West Spring Street, Appleton, Wisconsin, claiming false arrest by the Winnebago County Sheriff's Department was read. Referred to the Personnel and Finance Committee.

COUNTY EXECUTIVE'S REPORT

Mr. James P. Coughlin, County Executive, reported to the County Board of Supervisors the results of the bond bidding for \$6,000,000. Winnebago County has received a very favorable rate of interest, due to the efforts of the Corporation Counsel, the County Planner and Finance

Director. The County has purchased three houses for the Tri-County Expressway. These houses will be rented for at least five or six years, depending on the state's needs. Mr. Coughlin stated that the county could receive between \$200.00 to \$250.00 per month for each house rented. Mr. Coughlin told the board members that Winnebago County has 2275 corners to be established on the monumentation program. The county has completed 1150 corners and 925 need to be established. There are only two counties in the state to establish this program completely, which are Racine and Winnebago Counties.

**COUNTY BOARD CHAIRMAN'S
APPOINTMENT TO WINNE-FOX
FEDERATED LIBRARY SYSTEM**

Chairman Herman Brandt submitted the name of Mr. Eugene Williams to the Winne-Fox Federated Library System to replace Mr. Donald Rothenbach, who resigned. Mr. Williams' term will commence immediately and end on December 31, 1982. Motion made by Supervisor Shipman and seconded to approve the appointment. 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. George Butkiewicz, 323 Adams Street, Omro, a member of the Committee on Aging, expressed appreciation to the Winnebago County Board of Supervisors for their approval of the nutrition program for the edlerly.

**MINUTES OF THE COUNTY BOARD
OF SUPERVISORS OF
WINNEBAGO COUNTY, WISCONSIN**

Pursuant to notice duly given in the manner established by the Board and in compliance with subchapter IV, Chapter 19, Wisconsin Statutes, a regular public meeting, in open session, of the County Board of Winnebago County, Wisconsin, was called to order by the Chairman at 6:00 p.m. on November 17, 1981, at Oshkosh, Wisconsin, the day, time and place established by the Board.

The following supervisors were present: Sylvester Gavinski, James Shipman, Ted R. Neely, Robert Vanevenhoven, John A. Pawlowski, Roland L. Kampo, Walter C. Pawlowski, Robert Grace, Carole Broas, Robert C. Johnson, Kenneth Krings, Mary Ann Warning, M. Thorfinnson, Lillian Jero, Archie E. Daggett, Herman J. Brandt, Robert M. Hunter, Mary Mueller, Lawrence Landwehr, Joseph Maehl, Paul Stevenson, Joseph Olson, Harold W. Young, Harry L. Miller, David P. Jape, Thomas Wenzel, Alberta J. Goff, Edward A. Precour, John F. Planalp, Jacquelyn C. Wagner, Robert S. Wertsch, Gilbert O. Halverson, Dorothy Schwartz, Michael Murphy, Kurt H. Brandt, Franklin Utech, Harold Schumerth, Dorothy Newcomer, Orrin King, Michael G. Utech, Joyce L. Donner, Michael Paul, Ralph R. Nielsen, M. Giallourakis, Kenneth Robl.

The Chairman stated that a quorum of the County Board was present.

* * * *

The Chairman stated that the next order of business on the agenda was the issue of the proposed County promissory notes.

Motion was made, seconded and carried by a two-thirds vote that all rules of the Board which interfere with consideration of this item of business be suspended.

The Chairman stated that each member of the Board had received a copy of the resolution he was about to introduce.

He then offered the following to the Board, to-wit:

RESOLUTION NUMBER 1

A resolution authorizing and providing for the issuance by Winnebago County, Wisconsin, of \$6,000,000 General Obligation promissory notes, series 1981, for the purposes specified therein; awarding the sale of such notes; fixing the rates of interest thereon; providing for the form and contents of said notes; levying taxes; appointing fiscal agent and determining other details in connection with such notes.

WHEREAS, Winnebago County, Wisconsin (hereinafter called the "County"), is presently in need of funds aggregating Six Million Dollars (\$6,000,000), for public work or improvement, to-wit: Tri-County Expressway (\$3,891,694), Oshkosh Avenue Bridge

(\$1,608,306) and county remonumentation program (\$500,000); and

WHEREAS, the County Board of the County deems it in the best interests of the County that the funds needed be borrowed in the aggregate amount hereinabove stated, pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, and upon the terms and conditions hereinafter set forth for the respective uses and purposes hereinabove stated; and

WHEREAS, in response to an invitation therefore mailed to interested parties, the County Treasurer has received written bids for the sale of the Notes, recorded the time of receipt of each such bid, publicly opened and read such bids at 10:00 o'clock a.m., local time, has retained all such bids secure and delivered the same to this County Board during its meeting, all on this day; and

WHEREAS, this County Board has considered all of the bids received and has determined that the Northern Trust Company & Marine National Exchange Bank (hereinafter referred to as "Best Bidder") bidding the price of Six Million One Hundred Thirty-three Dollars (\$6,000,133) for the entire issue of the Notes to bear interest at the following rates for Notes numbered as indicated, maturing on December 1 of the years inclusively noted:

1-168, inclusive 1982.....	10.60%
169-338, inclusive 1983.....	10.10%
339-510, inclusive 1984.....	8.20%
511-682, inclusive 1985.....	8.40%
683-854, inclusive 1986.....	8.60%
855-1026, inclusive 1987.....	8.80%
1027-1200, inclusive 1988.....	9.00%

(hereinafter referred to as "Interest Rates") plus accrued interest from the date of the Notes to the date of delivery of the Notes (hereinafter referred to as "Purchase Price") was the highest and best bidder, its bid resulting in the lowest net interest cost to the County, determined by computing the aggregate amount of interest payable on the Notes at the rates designated in such bid from the date of the Notes, for the respective maturities of the Notes and by deducting from such aggregate amount the amount of premium bid, if any; and

WHEREAS, the Note Purchaser has nominated The Northern Trust Company (hereinafter referred to as "Nominated Paying Agent") as paying agent for the Notes

and such nomination is acceptable to the County; and

WHEREAS, by proceedings duly taken in the manner, time and form required by law, the Notes have heretofore been authorized and the County fully authorized and empowered to sell and issue the Notes, as it is now expedient and necessary be done, and to adopt the following resolution; and

WHEREAS, this County Board has determined that the Note Purchaser is responsible and that its bid complies with all terms of the sale.

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

1. For the use and purpose hereinabove set forth, the Chairman and Clerk of the County (hereinafter called the "Municipal Officers") be and they hereby are authorized, empowered and directed, pursuant to Section 67.12(12), Wisconsin Statutes, to borrow from the Best Bidder, on behalf of the County, an aggregate sum of \$6,000,000 in lawful money of the United States.

2. To evidence such indebtedness, the Municipal Officers be and they hereby are authorized, empowered and directed to make, execute, issue and sell for, on behalf and in the name of the County, and in the manner hereinafter provided, 1,200 promissory notes of the County payable to the order of the bearer (herein called the "Notes").

3. The Notes shall be named "Winnebago County General Obligation Promissory Notes, Series 1981". The Notes shall be dated December 1, 1981 (notwithstanding that the Notes may actually be executed on some other date). Each Note shall be in the face amount of \$5,000.00. The Notes shall bear interest at the Interest Rates set forth in the preamble of this Resolution, payable on the first day of June, 1982, and semiannually thereafter on the first days of June and December of each year until the Notes, respectively, shall have been paid. The Notes shall be numbered 1 to 1,200, both inclusive.

4. The said loan shall mature in installments, and the Notes shall be due and payable annually commencing December 1, 1982, and shall mature in numerical order, lowest numbers first, as follows:

Note Numbers	Amount	Maturity Date
1-168	\$840,000	December 1, 1982
169-338	850,000	December 1, 1983

339-510	860,000	December 1, 1984
511-682	860,000	December 1, 1985
683-854	860,000	December 1, 1986
855-1026	860,000	December 1, 1987
1027-1200	870,000	December 1, 1988

5. The County shall have the right to prepay all or any part of the Notes maturing on or after December 1, 1985, on any interest payment date commencing December 31, 1984. This right of prepayment is exercisable at the option of the County in whole or in part, in inverse order of maturity and by lot within a maturity, at a redemption price of par and accrued interest to the date of redemption, plus a premium of 2% of the par amount of redeemed Notes if redeemed in 1984 or 1985, or a premium of 1% of the par amount of redeemed Notes if redeemed in 1986. If the County shall elect to redeem all or any part of the Notes, it shall give notice of its intention to redeem such Notes on the date designated in such notice, specifying, in case of a partial redemption, the numbers of such Notes to be redeemed and, in each case, stating that on said redemption date there will become due and payable upon such Notes so redeemed, at the principal office of the paying agent to be subsequently provided for, the principal thereof and accrued interest thereon to date of redemption plus any applicable premium and that from and after such redemption date, interest thereon will cease to accrue. Such notice shall be given by publication in the then official Wisconsin State newspaper not less than thirty days nor more than ninety days prior to the redemption date. In the event that the County shall give notice of its intention to redeem any Notes, it shall, and it hereby covenants that it will, on or prior to the redemption date, deposit with the paying agent to be subsequently provided for a sum of money which together with any sums already held by the said paying agent and available for such purposes, shall be sufficient to pay the redemption price of such Notes so called for redemption, and upon the deposit of such sum with the paying agent, interest on such Notes so called for redemption shall cease to accrue from and after the redemption date. The County will mail a copy of this notice hereinabove provided for to the last known address of any registered Note owner.

6. Each of the Notes and each of the interest coupons to be attached thereto shall be in substantially the form attached hereto as Exhibit A.

7. The Notes shall be in coupon form registrable as to principal only. Upon presentation of any of the Notes to the aforesaid registrar, the same shall be registered as to principal on the Note register to be maintained for that purpose by the registrar, and such registration shall be evidenced by notation to that effect on the reverse side of the Note by such registrar. After such registration, no transfer thereof shall be valid unless made on the Note register by the registered owner in person or by his duly authorized attorney, and similarly noted on the Note, but the same may be discharged from registration by being in like manner transferred to bearer, and thereafter transferability by delivery shall be restored; but the Notes may again, from time to time, be registered or transferred to bearer, as before. Such registration shall not affect the negotiability of the appurtenant coupons, but every such coupon shall continue to be transferable by delivery merely and shall remain payable to bearer. For every such registration or transfer of Notes, the registrar may make a charge sufficient to reimburse any governmental charge or any mailing or other expense required to be paid with respect to such registration or transfer. The registrar shall not be required to transfer Notes which have matured, or which have been called for redemption.

8. Each Note shall be executed in the name of and for the County by the facsimile signature of the Chairman and the manual signature of the County Clerk, and shall be manually sealed with the corporate seal of the County. Interest on the Notes shall be evidenced by coupons attached thereto, such coupons to be executed with the reproduced facsimile signatures of the Municipal Officers and such officers shall by the execution of the Notes, adopt such facsimile signatures as and for their own proper signatures. In case either of the officers whose signatures appear on the Notes and coupons shall cease to be such officers before the delivery of the Notes, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery.

9. The sale of the Notes is hereby awarded and confirmed to the Best Bidder at the Purchase Price. The contract executed and presented to the County Board by the Best Bidder to purchase the Notes is hereby approved

and accepted, and the Nominated Paying Agent hereby appointed fiscal agent for payment of the principal of and interest upon the Notes. The Chairman and the County Clerk are hereby authorized and directed, in the name of the County to execute said contract and to affix the seal of the County thereto.

10. The Chairman and the County Clerk are hereby authorized and directed to take such further steps as may be necessary to complete the sale of the Notes, including arranging for the printing of the Notes and for a specific time and place of closing of the sale.

11. The County Clerk is hereby authorized and directed forthwith to retain, secure and uncashed, the good-faith-deposit check of the Best Bidder until the delivery of the Notes.

12. In order to provide for the collection of a direct annual tax sufficient in amount to pay and for the express purpose of paying the interest on the Notes as it falls due and also to pay and discharge the principal thereof at maturity, there is hereby levied upon all of the taxable property in Winnebago County, Wisconsin, in addition to all other taxes, a nonrepealable, direct, annual tax in an amount sufficient for that purpose. This tax shall be from year to year carried into the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time. This tax shall be in the following amounts:

(a) For the year 1981, the sum of \$1,385,590, being the aggregate of the sum of \$272,795 for interest coming due June 1, 1982; the sum of \$272,795 for interest coming due December 1, 1982; and the sum of \$840,000 for principal coming due December 1, 1982.

(b) For the year 1982, the sum of \$1,306,550, being the aggregate of the sum of \$228,275 for interest coming due June 1, 1983; the sum of \$228,275 for interest coming due December 1, 1983; and the sum of \$850,000 for principal coming due December 1, 1983.

(c) For the year 1983, the sum of \$1,230,700, being the aggregate of the sum of \$185,350 for interest coming due June 1, 1984; the sum of \$185,350 for interest coming due December 1, 1984; and the sum of \$860,000 for principal coming due December 1, 1984.

(d) For the year 1984, the sum of \$1,160,180, being the aggregate of the sum of \$150,090 for interest coming due

June 1, 1985; the sum of \$150,090 for interest coming due December 1, 1985; and the sum of \$860,000 for principal coming due December 1, 1985.

(c) For the year 1985, the sum of \$1,087,940, being the aggregate of the sum of \$113,970 for interest coming due June 1, 1986; the sum of \$113,970 for interest coming due December 1, 1986; and the sum of \$860,000 for principal coming due December 1, 1986.

(d) For the year 1986, the sum of \$1,013,980, being the aggregate of the sum of \$76,990 for interest coming due June 1, 1987; the sum of \$76,990 for interest coming due December 1, 1987; and the sum of \$860,000 for principal coming due December 1, 1987.

(e) For the year 1987, the sum of \$948,300, being the aggregate of the sum of \$39,150 for interest coming due June 1, 1988; the sum of \$39,150 for interest coming due December 1, 1988; and the sum of \$870,000 for principal coming due December 1, 1988.

13. The proceeds of the said taxes, when collected by the County Treasurer, shall be placed and kept by the County Treasurer as a separate fund irrevocably pledged for paying the principal of and interest on the Notes so long as any such Notes shall remain outstanding, to be known as the Winnebago County General Obligation Promissory Notes, Series 1981, Sinking Fund (hereinafter referred to as "Sinking Fund"). The accrued interest and any premium received at the time of delivery of the Notes shall be paid over to the Sinking Fund. In addition, there shall be paid over to the Sinking Fund from the borrowed money fund, from time to time, moneys remaining in such borrowed money fund not then needed and which obviously cannot thereafter be needed for the purposes for which the money was borrowed. Interest on or principal of the Notes falling due at any time when there shall be on hand in the Sinking Fund insufficient funds for the payment of such principal and interest shall be paid promptly when due from other funds of the County.

14. The Chairman and the County Clerk be and they hereby are authorized and directed forthwith to take all necessary steps to arrange delivery of the Notes to the Best Bidder, in accordance with the terms and conditions of the proposal received from the Best Bidder, this and the previous resolutions of this Board relating to the Notes, and to execute and deliver the Notes to the Best Bidder

upon payment by it of the Purchase Price. The appropriate officers of this County are further authorized and directed to prepare and furnish the Best Bidder and the attorneys approving the legality of the Notes, certified copies of all proceedings and records of the County relating thereto and to the financial condition and affairs of the County and such other affidavits, certificates and information as may be required to show the facts relating to the legality of the Notes as appear from the books and records under their custody and control, or as otherwise known to them, and all such certified copies, affidavits, certificates and information, including any heretofore furnished, shall be deemed representations of the County of the facts recited therein.

15. The whole proceeds from the sale of the Notes shall be segregated in a special borrowed money fund upon receipt and shall be used solely for the purposes for which borrowed or for the payment of the principal of or interest on the Notes.

16. In case any one or more of the provisions of this Resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution.

17. The officers of the County, attorneys for the County or other agents or employees of the County are hereby authorized to do all acts and things required of them by this Resolution for the full, punctual and complete performance of all of the provisions of this Resolution.

18. Notice of the sale of the Notes, in the form attached hereto, shall be published forthwith in the official newspaper of the County. The Clerk shall obtain proof, in affidavit form, of such publication; and compare the Notice as printed with that attached hereto to ascertain that no mistake has been made therein.

19. This Resolution shall take effect immediately upon its adoption in the manner provided by law.

20. All prior resolutions, rules, ordinances, or other actions or parts thereof of this County Board in conflict with the provisions of this Resolution shall be and the same are hereby rescinded insofar as they may so conflict.

Supervisor Orrin King moved the adoption of the foregoing resolution. The motion was seconded by Supervisor Joyce Donner, and after due consideration,

upon roll call, the following members voted aye: S. Gavinski, J. Shipman, T. Neely, R. Vanevenhoven, J.C. Pawlowski, R. Kampo, W.C. Pawlowski, R. Grace, C. Broas, R. Johnson, K. Krings, M.A. Warning, L. Jero, A.E. Daggett, H.J. Brandt, R. Hunter, M. Mueller, L. Landwehr, J. Maehl, P. Stevenson, J. Olson, H. Young, H. Miller, D. Jape, T. Wenzel, A.J. Goff, E. Precour, J. Planalp, J. Wagner, R. Wertsch, G. Halverson, D. Schwartz, M. Murphy, K.H. Brandt, F. Utech, H. Schumerth, D. Newcomer, O. King, M.G. Utech, J. Donner, M. Paul, R. Nielsen, M. Giallourakis, and K. Robl.

The Chairman declared that since the foregoing Resolution was supported by the affirmative vote of at least two-thirds of all of the members-elect of the County Board, it was approved and he directed that it be recorded forthwith.

The Chairman directed the Clerk to record full and correct copies, so certified by the Clerk, of all the foregoing and attachments in the record of proceedings book required to be maintained by Chapter 67, Wisconsin Statutes and to keep, maintain and preserve an adequate and correct register account of these Notes and all payments and other transactions relating thereto.

* * * *

Respectfully submitted,
Dorothy L. Propp
County Clerk

Approved November 17, 1981
Herman J. Brandt
Chairman

**PROVIDE FUNDS: GENERAL RELIEF
MEDICAL BUDGET (October):
SOCIAL SERVICES DEPARTMENT**

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

WHEREAS, the County Board in a Resolution adopted October 13, 1981, requested that this Board submit a resolution each month to cover funds needed for General Relief Medical; and

WHEREAS, the funding required for the month of October is as follows:

Bills approved for payment
for month of October..... \$ 34,085

Funds available for transfer within the budget..... —0—

Funds needed from County General Fund..... \$ 34,085

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$34,085 be and hereby is transferred from the General Fund to the Social Services Department General Relief Medical Account.

Submitted by, BOARD OF SOCIAL SERVICES

Motion made by Supervisor Broas and seconded to adopt the resolution. Motion made by Supervisor Planalp that this particular resolution be referred to the Personnel & Finance Committee, (No second). Roll Call Vote on Resolution: Ayes 43; Nayses 1 — Johnson; Excused 2 — R. Olson and Nielsen. CARRIED.

SUPPORT ASSEMBLY BILL 290 (Relating to immediately effective wage assignments in orders for support or maintenance)

The following Resolution No. 3 was presented: TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS: WHEREAS, your Committee has reviewed Assembly Bill 290 regarding immediately effective wage assignments in orders for support or maintenance; and

WHEREAS, your Committee in reliance on department head input supports the passage of this bill.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors support the passage of Assembly Bill 290.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this resolution to all Wisconsin legislative members elected by the citizens of Winnebago County and to the Executive Director of the Wisconsin County Boards Association.

Submitted by, GOVERNMENTAL RELATIONS COMMITTEE

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

SUPPORT SENATE BILL 564 (Relating to mound private sewage systems and granting rule-making authority)

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Committee has reviewed Senate Bill 564 repealing the trial program to mound private sewage systems and directing the Department of Industry, Labor and Human Relations to promulgate rules establishing standards for mound private sewage systems. No limitations are set for the number of mound private sewage systems which may be approved; and

WHEREAS, your Committee in reliance on department head input supports the passage of this bill.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors support the passage of Senate Bill 564.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this resolution to all Wisconsin legislative members elected by the citizens of Winnebago County and to the Executive Director of the Wisconsin County Boards Association.

Submitted by,

GOVERNMENTAL RELATIONS COMMITTEE

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

* * * *

Supervisor M. Utech called the board's attention to note on this resolution showing the committee's decision. The supervisor would like to see this note on all resolutions.

SUPPORT SENATE BILL 537

(Authorizes a retired court commissioner or retired judge to serve on special assignment as court commissioners)

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Committee has reviewed Senate Bill 537 authorizing a retired court commissioner or retired judge to serve on special assignment as court commissioners; and

WHEREAS, your Committee in reliance on department head input supports the passage of this bill.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors support the passage of Senate Bill 537.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this

resolution to all Wisconsin legislative members elected by the citizens of Winnebago County and to the Executive Director of the Wisconsin County Boards Association.

Submitted by,

GOVERNMENTAL RELATIONS COMMITTEE

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

* * * *

Motion made by Supervisor Planalp and seconded that the Personnel and Finance Committee review each Board of Social Services resolution concerning the General Relief Medical prior to its coming to the Board. CARRIED by Voice Vote.

* * * *

Motion made by Supervisor J. C. Pawlowski and seconded that the board adjourn until Tuesday, December 15, 1981 at 3 p.m. CARRIED by Voice Vote.

Respectfully submitted
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin
County of Winnebago ss

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their meeting held on Tuesday, November 17, 1981.

Dorothy L. Propp
Winnebago County Clerk

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED ANNUAL MEETING
Tuesday, December 15, 1981

The Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, December 15, 1981 at 3 p.m., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll Call showed full board present.

* * * *

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

* * * *

Motion made by Supervisor J. C. Pawlowski and seconded to approve the minutes for the meeting held on November 17, 1981 as printed. CARRIED by Voice Vote.

COUNTY EXECUTIVE'S REPORT

Mr. James P. Coughlin presented his report to the County Board. Mr. Coughlin stated that the County has received \$130,000.00 more than anticipated from the Revenue Sharing Fund. Beginning January 4, 1982 the mail will be moved to the General Service Department. Mr. Coughlin discussed the meal service for the County Jail. On January 4, 1982 an Inauguration will be held in the Lounge Room for the newly-elected Circuit Court Judges for Winnebago County.

COUNTY EXECUTIVE'S APPOINTMENTS CIVIL SERVICE COMMISSION

Mr. James P. Coughlin, County Executive, submitted his appointee Mrs. Nancy Winkler, 610 N. Eagle Street, Oshkosh, Wisconsin to the Civil Service Commission for a

five-year term commencing January 1, 1982 and ending on December 31, 1986. Motion made by Supervisor R. Olson and seconded to approve the appointment. CARRIED by Voice Vote.

WINNEFOX SYSTEM LIBRARY BOARD

Mr. James P. Coughlin, County Executive, submitted the following as his appointees to the Winnefox System Library Board for three-year terms, commencing January 1, 1982 to December 31, 1984: Mr. John Bermingham, Jr., 901 Washington Avenue, Oshkosh; Mr. Ronald Goudreau, 421 Maple Lane, Neenah; Mrs. Franklin (Marjorie) Moore, 1348 Campbell Street, Neenah; and Mrs. Summer (Frances) Parker, 365 Lake Road, Menasha.

Motion made by Supervisor R. Olson and seconded to approve the appointment. CARRIED by Voice Vote.

VETERANS' SERVICE COMMISSION

Mr. James P. Coughlin, County Executive, submitted the following as his appointees to the Veterans' Service Commission: Mr. Wayne Locke, 3568 Highway 116, Omro, WI 54963 (Term: December 15, 1981 - December 13, 1982); Mr. Earl Mork, 808 Reddin, Neenah, WI 54956 (Term: December 15, 1981 - December 12, 1983); and Mr. Thomas Werner, 677 W. 4th Avenue, Oshkosh, WI 54901 (Term: December 15, 1981 - December 10, 1984).

Motion made by Supervisor M. Utech and seconded to approve the appointments. CARRIED by Voice Vote.

AFFIRMATIVE ACTION COMMISSION

Mr. James P. Coughlin, County Executive, submitted his appointee, Mrs. Phyllis Liddell, 805C Anchorage Court, Oshkosh, Wisconsin to fill the vacancy created by the resignation of Mrs. Jolene Maternowski. Mrs. Liddell's term of office will commence immediately upon confirmation and end on April 19, 1983. Motion made by Supervisor R. Olson and seconded to approve the appointment. CARRIED by Voice Vote.

* * * *

Motion made by Supervisor Kampo and seconded that all the interest from the \$6,000,000.00 be put into a separate sinking fund to pay off the interest on the borrowed money. Motion made by Supervisor M. Utech and seconded to refer to the Finance Committee and they are to report back to the County Board in January on their decision. CARRIED by Voice Vote.

COMMITTEE REPORTS

Committee reports were filed by the following committees and are on file in the office of the County Clerk: Winnebago County Soil & Water Conservation District, Parks & Recreation Committee, Unified Board, Annual Report of the Winnebago County Fair Association, County Planning & Zoning Department, UW-Extension News, Social Services Board.

* * * *

Motion made by Supervisor Johnson and seconded that the Special Study Committee on Emergency General Medical Relief Committee be instructed to prepare an accumulative report for the year on the amount of relief given to the various municipalities. Supervisor M. Utech asked that the Study Committee include this information in their report to the County Board. 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.

The County Board Supervisors discussed the method of purchasing Winnebago County squad cars.

* * * *

Supervisor Daggett presented Mr. Joseph T. Olson with a plaque for his outstanding work in Wildlife Habitation Development. Mr. Peter Van Airsdale and Mr. Garry Blomberg, presented slides of the Olson farm.

* * * *

APPROVE REVISED AFFIRMATIVE ACTION PLAN

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

WHEREAS, the Winnebago County Affirmative Action Plan, most recently adopted in June of 1977, has been revised and updated by the County Personnel Department in cooperation with the County Affirmative Action Commission,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the revised Winnebago County Affirmative Action Plan (copy attached hereto) be and the same is hereby approved.

BE IT FURTHER RESOLVED, that this revised

Affirmative Action Plan supersedes and replaces any previously existing affirmative action plans of Winnebago County and its respective operating departments and agencies.

Submitted by,
**AFFIRMATIVE ACTION COMMISSION
PERSONNEL AND FINANCE COMMITTEE**

Motion made by Supervisor King and seconded to adopt the resolution. Motion made by Supervisor Halverson and seconded to amend the resolution as follows:

(1) Page 3, line 11

Add after County Executive — "AND THE COUNTY BOARD"

(2) Page 5, item 1, line 11

After the words "affirmative action goals, add "TO MEET AS OFTEN AS NECESSARY TO REVIEW EEO/AA CASES AS FILED THROUGH THE COUNTY GRIEVANCE PROCEDURE WITH THE AFFIRMATIVE ACTION OFFICERS."

(3) Page 5, item 3, line 18

Strike the word "PROCESSED" and following the word "COMPLAINTS" add "AND MAKE RECOMMENDATIONS THEREON."

(4) Page 7 under "all grievance forms (line 19)

After the words "AND HIS/HER REPRESENTATIVE, IF ANY," add the words "AND THE AFFIRMATIVE ACTION COMMISSION."

Motion made by Supervisor Kampo and seconded to defer until the January County Board Meeting. CARRIED by Voice Vote.

COMMENDATION TO WILLIAM KINNEY

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, William Kinney has been employed with the Winnebago County Highway Department for the past twenty-nine years, and during that time has been a most conscientious and devoted County employee; and"

WHEREAS, William Kinney has now retired from those duties and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his years of service,

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

appreciation and commendation be and it hereby is extended to William Kinney for the fine services he has rendered to Winnebago County and the Winnebago County Highway Department.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to William Kinney.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

AVIATION COMMITTEE

REPORT TO THE WINNEBAGO COUNTY

BOARD OF SUPERVISORS

December 15, 1981

RE: Amendment to Winnebago County Codified Ordinance, Chapter 21, Section 21.05 entitled Rates and Charges.

A report from the Aviation Committee requesting approval of the amendment to the airport ordinance 21.05 (5) (e) and (f) terminal floor rental rates was read. Motion made by Supervisor F. Utech and seconded to accept the report. CARRIED by Voice Vote.

TO CREATE SUBSECTIONS (e) AND (f) OF SECTION 21.05 (5) OF THE CODE OF GENERAL ORDINANCES; TERMINAL FLOOR RENTAL; WITTMAN FIELD AIRPORT

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, it is necessary to amend Section 21.05 (5) of the Code of General Ordinances to create subsection (e) and (f) to provide for the rental of space in the Mezzanine and for the non-commercial use of spare gate hold area at Wittman Field.

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

AN ORDINANCE TO CREATE SUBSECTIONS (e) AND (f) OF SECTION 21.05 (5)

OF THE CODE OF GENERAL ORDINANCES

21.05 (5) TERMINAL FLOOR RENTAL. Rental rates for the indicated floor space in the Airport Terminal (Building No. 2) shall be as follows:

- (e) Office/Floor space in MezzanineNegotiable
- (f) Non-commercial use of spare gate
hold areaNegotiable

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**

December 15, 1981

RE: ADAP 6-55-0061-07. Ratify the Directive of Award of Contract by the Wisconsin Department of Transportation Bureau of Aeronautics.

A report from the Aviation Committee requesting ratification of the actions of the Directive of Award of Contract for the front end loader by the Bureau of Aeronautics was read. Motion made by Supervisor F. Utech and seconded to accept the report. **CARRIED** by Voice Vote.

**RATIFY ACTION OF WISCONSIN DEPARTMENT OF
TRANSPORTATION, DIVISION OF AERONAUTICS:
WITTMAN FIELD (ADAP -07)**

The following Resolution No. 4 was presented:

BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby ratify and affirm the Award of Contract dated November 20, 1981, made by the Wisconsin Secretary of Transportation as contained in the Directive for Award of Contract attached to a Report made earlier this date.

Submitted by,

AVIATION COMMITTEE

Motion made by Supervisor F. Utech and seconded to adopt the resolution. Roll Call Vote: Ayes 41; Nays 4 — Johnson, Jero, Planalp and Wertsch; Abstain 1 — Kampo; **CARRIED**.

**AUTHORIZE APPLICATION FOR GRANT:
TRANSPORTATION FOR ELDERLY AND
HANDICAPPED**

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, sec. 85.08(5), Stats., 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, your Boards consider 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 the Committee on Aging and the Director of the 51.42 Unified Board be and they hereby are authorized to prepare and submit to the Wisconsin Department of Transportation an application for assistance under sec. 85.08(5), Stats., during 1982, in conformance with the application requirements issued by that Department.

BE IT FURTHER RESOLVED, that funds budgeted for this purpose, and included in the 1982 Budget, be and the same are hereby made available to cover Winnebago County's cost of this project.

BE IT FURTHER RESOLVED, that the County Executive be and he hereby is authorized to execute a state aid contract with the Wisconsin Department of Transportation under sec. 85.08(5), Stats., on behalf of Winnebago County.

Submitted by,
51.42 UNIFIED BOARD
SOCIAL SERVICES BOARD

Motion made by Supervisor Broas and seconded to adopt the resolution. Motion made by Supervisor Planalp and seconded to amend the resolution as follows: BE IT FURTHER RESOLVED, that these expended funds for specialized transportation services be limited to the budget year of 1982. Amendment CARRIED by Voice Vote. Amended resolution CARRIED by Voice Vote.

**ADOPT "SOLID WASTE MANAGEMENT PLAN—
NOVEMBER, 1981**

The following Resolution No. 6 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Planning and Zoning Committee furnished each County Board Supervisor a copy of the

Winnebago County Solid Waste Management Plan — November 1981; and

WHEREAS, said plan is intended to satisfy the State of Wisconsin requirements for Areawide Plans; and

WHEREAS, a County Solid Waste Management Plan has not been updated since 1975; and

WHEREAS, in order for Winnebago County and its towns, villages, and cities to be eligible for State of Wisconsin landfill Site Feasibility Study Grants and other aids, it will be necessary that the aforementioned plan be adopted by your County Board.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the "Winnebago County Solid Waste Management Plan — November, 1981" be and the same is hereby adopted.

Submitted by,

PLANNING AND ZONING COMMITTEE

Motion made by Supervisor Johnson and seconded to table the resolution until the January board meeting. LOST by Voice Vote. Resolution CARRIED by Voice Vote. (Johnson voted nay.)

AUTHORIZE APPLICATION FOR STATE OF WISCONSIN DEPARTMENT OF DEVELOPMENT PLANNING AID DISCRETIONARY FUNDS

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

WHEREAS, funds are available through the State of Wisconsin Department of Development to assist the County in enhancing its effectiveness and services to local jurisdictions; and

WHEREAS, one of the main objectives of the Planning Aid discretionary program is to fund projects that will serve as a demonstration or model; and

WHEREAS, Winnebago County has approved an appropriation of \$99,000 for a computer mapping program in the 1982 Budget; and

WHEREAS, this computer mapping project is eligible for a \$20,000 grant to assist in funding the program; and

WHEREAS, if the application is approved by the Department of Development, the County's share of the project will be reduced by \$20,000; and

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

Supervisors to authorize the submittal of an application for said funds.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive be and he is authorized to make application, on behalf of Winnebago County with the Wisconsin Department of Development for funds to support the computer mapping program.

Submitted by,

**PERSONNEL AND FINANCE COMMITTEE
PLANNING AND ZONING COMMITTEE**

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

**AUTHORIZE ACCEPTANCE OF FUNDS FOR
TECHNICAL ASSISTANCE STUDIES FOR THE
TRI-COUNTY ICE ARENA AND THE COUNTY
HIGHWAY GARAGE**

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

WHEREAS, funds are available through the U.S. Department of Energy for technical assistance studies and energy conservation measures as described on the attached "Application Intent Notification"; and

WHEREAS, these Committees find the funding guidelines to be consistent with established County programs which do require County funds beyond the existing budget; and

WHEREAS, in order to accept said funds, it is necessary for your Winnebago County Board of Supervisors to authorize the acceptance of said funds.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive be and he is hereby authorized to accept the funds on behalf of Winnebago County with the U.S. Department of Energy for the Tri-County Ice Arena and the County Highway Garage.

Submitted by,

**PLANNING AND ZONING COMMITTEE
PERSONNEL AND FINANCE COMMITTEE**

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

**PROPOSED 1982 REVISIONS TO THE WINNEBAGO
COUNTY ADMINISTRATIVE SALARY SCHEDULE
AND COMPENSATION PROGRAM**

A report from the Personnel & Finance Committee on the Compensation Program Revisions for the Administrative personnel was read. Motion made by Supervisor King and seconded to accept the report. CARRIED by Voice Vote.

**PERSONNEL MATTERS: APPROVE 1982 REVISIONS
TO THE WINNEBAGO COUNTY ADMINISTRATIVE
SALARY SCHEDULE AND
COMPENSATION PROGRAM**

The following Resolution No. 9 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 anticipated 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 8% effective January 1, 1982, 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, 1982, 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, 1982, to provide for:

(1) The County's payment of up to \$108 per month in the case of protective occupation employees, and up to \$90 per month in the case of other employees, toward the employees' normal share of the cost of the Wisconsin Retirement Fund, and that the current rate of County

payment of department heads' normal employee share be continued.

(2) The County's payment for department heads of the full monthly premium cost of the group term life insurance program currently in effect.

(3) The County's payment of a shift differential of 35 cents per hour for R.N.'s, Senior Staff Nurses, and R.N. Supervisors at Park View Health Center assigned to work the second and third shifts.

(4) The provision of one week's vacation eligibility for persons hired before July 1 in any year after 1981, and the provision of two week's vacation eligibility as of the January 1 following the date of hire for persons hired in 1981 and any year thereafter.

BE IT FURTHER RESOLVED, that funds sufficient to cover the foregoing be made available from funds budgeted for that purpose.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

PROVIDE FUNDS; GENERAL RELIEF MEDICAL BUDGET: SOCIAL SERVICES DEPARTMENT (November 1981)

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

WHEREAS, the County Board in a Resolution adopted October 13, 1981, requested that this Board submit a resolution each month to cover funds needed for General Relief Medical; and

WHEREAS, the Special General Relief Medical Study Committee appointed by this County Board has reviewed a report concerning November bills submitted for payment, a copy of which is attached hereto; and

WHEREAS, the Special Study Committee has withheld several bills for further study; and

WHEREAS, the funding required for the month of November is as follows:

Bills submitted for payment for month of November	\$117,379.43
Funds available for transfer within the budget	0.00
Bills withheld by Special Study Committee	<u>26,062.13</u>

Funds needed from County
General Fund \$ 91,317.30

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$91,317.30 be and hereby is transferred from the General Fund to the Social Services Department General Relief Medical Account.

Submitted by,
SOCIAL SERVICES BOARD

Motion made by Supervisor Broas and seconded to adopt the resolution. Roll Call Vote: Ayes 42; Nays 2 — Johnson and Landwehr; Abstain 2 — Precour and Wertsch. **CARRIED.**

**CREATE PART-TIME CLERK TYPIST
POSITION AND DELETE ACCOUNT CLERK
POSITION (UNIFIED BOARD)**

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

WHEREAS, the County Finance Director and the Program Director of the Unified Board have conferred regarding a more cost effective method of providing accounting services to the Unified Board; and

WHEREAS, a plan has been developed which provides as follows: abolishment of a full-time ACCOUNT CLERK position in Unified Board; upgrading a limited term CLERK TYPIST position to permanent status and increasing the hours assigned to such position; reassignment of a full-time ACCOUNTANT position from the Finance Department to the Unified Board; and

WHEREAS, this plan has been reviewed and endorsed by the County Executive and Director of Personnel; and

WHEREAS, the Unified Board and Personnel and Finance Committee have reviewed and approved this plan.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a new part-time position of Clerk Typist be created and that a position of Account Clerk be deleted from the Table of Organization of the Unified Board.

BE IT FURTHER RESOLVED, that a full-time Accountant position in the County Finance Department be assigned to the Unified Board.

BE IT FURTHER RESOLVED, that the accounting reorganization resulting from this action be reviewed by

the County Executive, the Committee of Jurisdiction, and the Personnel and Finance Committee within one year from the date of this action in order to ascertain the appropriateness of continuing the accounting functions of the Unified Board as reorganized.

Submitted by,
UNIFIED BOARD

PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. Resolution CARRIED by UNANIMOUS VOICE VOTE.

COMMENDATION TO GERALD ENGELDINGER

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

WHEREAS, Gerald Engeldinger has served the people of Winnebago County long and faithfully in various capacities in the past and,

WHEREAS, Mr. Engeldinger has performed with distinction in the capacity of County Corporation Counsel for more than ten years, and

WHEREAS, January 2, 1982 will mark his completion of twenty years of employment with Winnebago County,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to Gerald Engeldinger upon his twentieth anniversary of County employment.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. Motion made by Supervisor J. C. Pawlowski and seconded to amend the resolution as follows "and to all other current Winnebago County employees who have completed twenty years or more of service." Amendment CARRIED by Voice Vote. Amended resolution CARRIED by Voice Vote.

Motion made by Supervisor J. C. Pawlowski and seconded to adjourn until Tuesday, January 19, 1982 at 6 p.m. CARRIED by Voice Vote.

Respectfully submitted
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin
County of Winnebago

ss

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board Proceedings for its meeting held on Tuesday, December 15, 1981.

Dorothy L. Propp
Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED ANNUAL MEETING
Tuesday, January 19, 1982

The Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, January 19, 1982 at 6 p.m., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll Call showed full board present with the exception of the following supervisors: Broas and Maehl.

* * * *

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

* * * *

Motion made by Supervisor R. Olson and seconded to approve the minutes for the meeting held on December 15, 1981 as printed. CARRIED by Voice Vote.

* * * *

A communication from Attorney William F. Hayes on behalf of his client Karen Baas, of 219 W. Oshkosh Street, Ripon, Wisconsin who was injured and suffered damages on August 30, 1981 as a result of her arrest by employees of the Winnebago County Sheriff's Department. Referred to the Personnel & Finance Committee.

* * * *

A communication from Attorney Gary R. Yakes, representing Theda Clark Memorial Hospital, requesting payment for Charles Dexter in the amount of \$444.20 was read. Referred to the Personnel & Finance Committee.

* * * *

A communication from Attorney James Manske, representing Mercy Medical Center, requesting payment for Thomas Bellinder in the amount of \$219.68 was read. Referred to the Personnel & Finance Committee.

* * * *

A communication from the Town Board of the Town of Nekimi stating that it does not support the program or the position of Farmland Planner at the county level. Referred to Planning & Zoning Committee.

**ZONING PETITION
HONEYCREEK DEVELOPMENT CORP.
TOWN OF ALGOMA**

PETITION NO. 1. A request from the Honeycreek Development Corporation requesting a change in zoning from R-1 Rural Residential District to an R-5 Planned Residential District for condominium development 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. A relocation order has been signed by Winnebago County Highway Department and the State Highway Department for the Tri-County Expressway. Within several years all the required property will be purchased. Approximately 220 thousand pieces of material have been microfilmed to relieve storage spaces. The telephone rates will be increased and Winnebago County is looking toward micro wave tower. A grant has been received for the County's mapping program. Mr. Coughlin stated that monumentation engineers are preparing specifications for bids to be opened by Winnebago County on the corners needed to complete the program for Winnebago County. After this program has been completed Winnebago County will be the second in the state and third in the United States. Bids were received and opened for the remodeling of the fifth floor. Mr. Coughlin approved and urged the board to approve the position of Programmer.

**ZONING COMMITTEE REPORT
CHANGE TO ZONING ORDINANCE**

REPORT NO. 1. A report from the Winnebago County Planning and Zoning Committee denying the ordinance that would change the Winnebago County Zoning Ordinance as it relates to Page STD-16 Section 11.5,

Hearing was read. Motion made by Supervisor Hunter and seconded to accept the denial. CARRIED by Voice Vote.

COMMITTEE REPORTS

Committee reports were filed by the following committees and are on file in the office to the County Clerk: Status Report on the Winnebago County Farmland Preservation Plan, Winnebago County Unified Board, Office of the Sheriff, UW-Extension News, Winnebago County Public Health Nurse, Social Services Board, Report of the Winnebago County Community Option Program, Squad Car Expenditure, Winnebago County Committee on Aging and Interest Earnings on 6.0 million dollar bond issue.

Supervisor K. Brandt reported to the County Board that the Parks & Recreation Committee accepted the low bid from a firm in Manitowoc, Wis. to do the work for the Butte des Morts Boat Landing Site.

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.

* * * *

Motion made by Supervisor Stevenson and seconded that Dr. Gordon Mortensen be limited to fifteen minutes for his presentation. Roll Call Vote: Ayes 3 — Shipman, H. Brandt, Stevenson; Nays — 39; Excused 4 - Broas, Maehl, Planalp and Donner. LOST.

Dr. Gordon Mortensen, Principal of the Maplewood Junior High School, Menasha, appeared before the Winnebago County Board of Supervisors regarding the closing of the school. In the opinion of Dr. Mortensen the school should not be closed because the Fox Valley Campus is not overcrowded. Dr. Mortensen would like the County to take a stand in this matter and he expressed the idea that perhaps the Fox Valley Campus could complete their expansion program.

* * * *

Mr. G. Philip Grundy, President of the Winnebago County Fair Association and Mr. Lewis C. Magnuson, attorney for the Fair Association appeared before the County Board on behalf of their new lease.

**REPORT: AUTHORIZE EXECUTION OF
LEASE AGREEMENT WITH
WINNEBAGO COUNTY**

**FAIR ASSOCIATION: COUNTY FAIRGROUNDS
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

Your Agricultural and Extension Education Committee begs leave to report it has prepared a new agreement between Winnebago County and the Winnebago County Fair Association covering the lease of the County Fairgrounds for the three-year period January 1, 1982, through December 31, 1984.

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

**AUTHORIZE EXECUTION OF LEASE
AGREEMENT WITH WINNEBAGO COUNTY
FAIR ASSOCIATION: COUNTY FAIRGROUNDS**

The following Resolution No. 6 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk, be and they hereby are authorized to execute the Lease Agreement between Winnebago County and the Winnebago County Fair Association concerning the County Fairgrounds property, substantially in conformity with the Lease Agreement attached to a Report made earlier this date.

Submitted by
**AGRICULTURAL AND EXTENSION
EDUCATION COMMITTEE**

Motion made by Supervisor Daggett and seconded to adopt the resolution. Roll Call Vote: Ayes 39; Nays 2 — Precour and Giallourakis; Abstain 1 — Halverson; Excused 4 — Gavinski, Broas, Maehl and Planalp. **CARRIED**.

* * * *

Motion made by Supervisor King and seconded that the Affirmative Action Resolution scheduled to come before the County Board this meeting be withdrawn. **CARRIED** by Voice Vote.

COMMENDATION TO ERVIN HARDTKE

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

WHEREAS, Ervin Hardtke has been employed with the Winnebago County Sheriff's Department for the past twenty-eight years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Ervin Hardtke has now reited 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 Ervin Hardtke for the fine services he has rendered to Winnebago County and the Winnebago County Sheriff's Department.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Ervin Hardtke.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

**REPORT: WRITE OFF UNCOLLECTIBLE
ACCOUNTS RECEIVABLE —
PARK VIEW HEALTH CENTER
\$113,714.02**

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Your Personnel and Finance Committee begs leave to report it has prepared a list of uncollectible accounts receivable from Park View Health Center in the amount of \$113,714.02. Motion made by Supervisor King and seconded that the report be accepted. CARRIED by Voice Vote.

**WRITE OFF UNCOLLECTIBLE
ACCOUNTS RECEIVABLE —PARK VIEW
HEALTH CENTER (\$113,714.02)**

The followiing Resolution No. 2 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the uncollectible accounts receivable from Park View Health Center in the amount of \$113,714.02 as indicated on the list of such accounts receivable attached to a Report made earlier this date, be and the same are hereby written of.

BE IT FURTHER RESOLVED, that the appropriate County officials continue their efforts to collect these accounts receivable.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

**TRANSFER OF FUNDS:
SOCIAL SERVICES BUDGET TO
UNIFIED BOARD BUDGET**

The following Resolution No. 3 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the transfer of funds from the Social Services Budget to the Unified Board Budget, as indicated on the Request For Transfer Of Funds attached to this Resolution, is hereby approved.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. Roll Call Vote: Ayes 43; Nays — 1 Wertsch; Excused 2 — Broas and Maehl. **CARRIED.**

REPORT: WINNEBAGO COUNTY

RECREATION PLAN UPDATE -

**“WINNEBAGO COUNTY PARK & RECREATION
PLAN, 4th EDITION, JANUARY 1982**

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

The following short report will briefly explain the major reasons for the updating of the County's Park and Recreation Plan. The accomplishments of our previous plan (3rd Edition, March 1977), and the major difference between the former plan and our new plan (4th Edition, January 1982).

Motion made by Supervisor K. Brandt and seconded to accept the report. **CARRIED** by Voice Vote.

**ADOPT “WINNEBAGO COUNTY PARK AND
RECREATION PLAN, 4th EDITION, JANUARY 1982**

The following Resolution No. 4 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Park and Recreation Plan, 4th Edition, January 1982, a copy of which was attached to a Report made earlier this date, be and the same is hereby adopted.

Submitted by,

PARKS AND RECREATION COMMITTEE

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

**PROVIDE FUNDS; GENERAL RELIEF
MEDICAL BUDGET:
SOCIAL SERVICES DEPARTMENT
(December 1981)**

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

WHEREAS, the County Board in a Resolution adopted October 13, 1981, requested that this Board submit a resolution each month to cover funds needed for General Relief Medical; and

WHEREAS, the funding required for the month of December is as follows:

Bills approved for payment for month of December	\$ 18,320.25
Funds available for transfer within the budget	<u>0.00</u>
Funds needed from County General Fund	<u>\$ 18,320.25</u>

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$18,320.25 be and hereby is transferred from the General Fund to the Social Services Department General Relief Medical Account.

Submitted by,
SOCIAL SERVICES BOARD

Motion made by Supervisor Jero and seconded to adopt the resolution. Roll Call Vote: Ayes 44; Excused 2 — Broas and Maehl; CARRIED.

COMMENDATION TO ROBERT GRAF

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

WHEREAS, Robert Graf has served the people of Winnebago County long and faithfully in various capacities in the County Highway Department in the past and,

WHEREAS, Mr. Graf has performed with distinction in the capacity of County Highway Commissioner for more than fourteen years and,

WHEREAS, January 2, 1982 will mark his completion of thirty-five years of employment with Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to Robert Graf upon his thirty-fifth anniversary of County employment.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

**CREATE PROGRAMMER POSITION
DATA PROCESSING DEPARTMENT**

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

WHEREAS, the recent acceleration of data processing program development activities has created a need for a substantial increase in computer programming hours; and

WHEREAS, in order to meet established deadlines, the option of contracting for outside programming services was carefully considered and found to be a much more costly alternative than increasing the number of in-house programming personnel; and

WHEREAS, the need for increased programming services is expected to exist up to and beyond the beginning of 1984.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that an additional position of Programmer be created in the Table of Organization of the Data Processing Department as of this date.

BE IT FURTHER RESOLVED, that funds sufficient to cover the salary and fringe benefit costs of this position be made available from within the Data Processing Department Budget.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor King and seconded that the resolution be adopted. Roll Call Vote: Ayes 39; Nays 5 — Kampo, Krings, Wagner, Murphy and Robl; Excused 2 — Broas and Maehl. CARRIED.

**AUTHORITY TO EXECUTE 1982-1983
LABOR AGREEMENT WITH HIGHWAY
DEPARTMENT EMPLOYEES UNION**

The following Resolution No. 9 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be, and they hereby are, authorized to execute a two-year Agreement on behalf of Winnebago County with Winnebago County Highway Department Employees

Union, Local 1903, AFSCME, for the years 1982 and 1983, effective January 1, 1982, which Agreement will provide the following major changes from the 1981 Labor Agreement:

1. INSURANCE (Article 17)

1982: Continuance of the County's full payment of the single premium. Increase of \$15.04 in the County's payment of monthly family premiums (single premium plus \$67.00).

1983: Continuance of the County's full payment of the single premium. Increase of \$15.00 in the County's payment of monthly family premiums (single premium plus \$82.04).

2. RETIREMENT (Article 22)

1982: Increase in the County's monthly contribution toward the employee's share of retirement costs by \$10.00 to a total of \$61.00.

1983: Increase in the County's monthly contribution toward the employee's share of retirement costs by \$10.00 to a total of \$71.00.

3. GENERAL PROVISIONS (Article 28)

1982: Increase in the annual tool allowance for Mechanics by \$25.00 to a total of \$100.00.

4. WAGES (Appendix A)

1982: Reclassification of Mechanics to new salary grade 4 resulting in a special salary increase of 10¢ per hour.

58¢ across-the-board for all employees (7.7% of average base salary)

1983: 7.75% across-the-board for all employees. (Average of 61.6¢ per hour).

5. FLOATING HOLIDAY (Article 12)

Addition of a floating holiday in 1983 bringing total of paid holidays to 10.

6. LAYOFF (Article 7)

New comprehensive layoff section added to the contract providing for layoff as the normal course action when lack of work or lack of funds necessitates workforce reduction.

In addition to the above, the new contract provides for minor alterations to vacation payout language upon retirement, sick leave accumulation restrictions during various authorized absences, out of class pay restrictions for substitute Mechanics, overtime clarification for

Janitor-Watchmen, and reductions in Steps A, B and C in the salary schedule.

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 King and seconded to adopt the resolution. **CARRIED** by Voice Vote.

PUBLIC BIDDING ON NON-CAPITAL PURCHASES

The following Resolution No. 10 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, citizens of Winnebago County have expressed concern that non-capital purchases by Winnebago County are not in all instances purchased by means of a bidding process; and

WHEREAS, the Code of Winnebago County provides in the section on **FINANCE AND TAXATION (3.01)** as follows concerning purchases of capital items:

(4) **CAPITAL OUTLAY.** (a) Capital outlay, if the expenditure of funds is expected to exceed the sum of \$5,000.00, shall be subject to the Statement of Policy No. 74-1 as adopted by the Winnebago County Board of Supervisors on March 19, 1974.

1. The approval of this budget does not grant authority for the purchase of the requested individual items. It is only an indication of various departmental requests. Each request will be reviewed during the year.

2. All requests for capital purchases shall be made to the County Executive. If purchase is approved, County Executive will determine the method of purchase and the purchaser (Purchasing Agent or Department Head).

3. Specifications shall be prepared and bids taken for all items in excess of \$5,000.00. Informal bids shall be taken on items under \$5,000.00, but more than \$500.00. This rule may be waived by the County Executive in unusual circumstances.

4. Alterations within the Outlay budget may be made by the County Executive; and

WHEREAS, it is appropriate that the County establish a policy for the purchase of non-capital items.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following policy for the purchase of non-capital items be and the same is hereby adopted:

(5) NON-CAPITAL OUTLAY. (a) Non-capital outlay, if the expenditure of funds is expected to exceed the sum of \$5,000.00, shall be subject to that portion of the Statement of Policy No. 74-1 as adopted by the Winnebago County Board of Supervisors on March 19, 1974, as revised in the past or in the future, concerning (i) advertising for and receiving bids, and (ii) reporting results of the bidding to the County Board.

1. The approval of this budget, or of any future budget, does not grant authority for the purchase of the requested individual items. It is only an indication of various departmental requests. Each request will be reviewed during the year.

2. All requests for non-capital purchases shall be made to the County Executive. If purchase is approved, County Executive will determine the method of purchase and the purchaser (Purchasing Agent or Department Head).

3. Specifications shall be prepared and bids taken for all non-capital items in excess of \$5,000.00. Informal bids shall be taken on items under \$5,000.00, but more than \$500.00. This rule may be waived by the County Executive in unusual circumstances.

4. Alterations within the Outlay budget may be made by the County Executive.

Submitted by,
Lawrence J. Landwehr
County Board Supervisor
District #20

Motion made by Supervisor Lanwehr and seconded to adopt the resolution. Motion made by Supervisor Landwehr and seconded to amend the resolution as follows: Second paragraph to read "WHEREAS, the code of Winnebago County provides in the section on FINANCE AND TAXATION (3.01) as follows concerning purchases of "public works" capital items. Insert another paragraph at end of resolution as follows: "Effective date of this resolution shall be December 31, 1982." Motion made by

Supervisor Murphy and seconded to refer back to the Personnel & Finance Committee. Roll Call Vote: Ayes 25; Nays 18 — Shipman, J.C. Pawlowski, Grace, J. Olson, Hunter, Landwehr, Stevenson, R. Olson, Miller, Jape, Goff, Wagner, Schumerth, King, M. Utech, Donner, Paul, Giallourakis; Excused 3 — Neely, Broas and Maehl. CARRIED.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded that the board adjourn until Tuesday, February 16, 1982 at 6 P.M. CARRIED by Voice Vote.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin
County of Winnebago^{SS}

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board Proceedings for its meeting held on Tuesday, January 19, 1982.

Dorothy L. Propp
Winnebago County Clerk

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED ANNUAL MEETING
Tuesday, February 16, 1982

The Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, February 16, 1982, 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: Shipman, Jero and King.

* * * *

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

* * * *

Motion made by Supervisor J. C. Pawlowski and seconded to approve the minutes for the meeting held on January 19, 1982.

* * * *

A communication from David Uvaas, 7887 Hwy. 110, South, Larsen urging the Winnebago County Board to adopt the Farmland Preservation resolution was read. Referred to the Planning & Zoning Committee.

* * * *

A communication from Peter Knigge, President of the Winnebago County Farm Bureau supporting the Farmland Preservation Plan was read. Referred to the Planning & Zoning Committee.

* * * *

A notice of claim for hospitalization and care furnished Ralph Minzer in the amount of \$1,047.21 was filed by Gary R. Yakes, attorney for Theda Clark Memorial Hospital was read. Referred to the Personnel and Finance Committee.

* * * *

A notice of claim for hospitalization and care furnished to Al Kaehler in the amount of \$3,490.45 was filed by Gary R. Yakes, attorney for Theda Clark Memorial Hospital was read. Referred to the Personnel and Finance Committee.

* * * *

A notice of claim for hospitalization and care furnished to Wilbert D. Hahn in the amount of \$132.20 was filed by Gary R. Yakes, attorney for Theda Clark Memorial Hospital was read. Referred to the Personnel and Finance Committee.

* * * *

A notice of claim for hospitalization and care furnished to Ronald Busch in the amount of \$93.75 was filed by Gary R. Yakes, attorney for Theda Clark Memorial Hospital was read. Referred to the Personnel and Finance Committee.

* * * *

A notice of claim for hospitalization and care furnished to Willis Peterson in the amount of \$79.00 was filed by Gary R. Yakes, attorney for Theda Clark Memorial Hospital was read. Referred to the Personnel and Finance Committee.

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COUNTY EXECUTIVE'S REPORT

Mr. James P. Coughlin, County Executive, presented his report to the County Board. Mr. Coughlin commended Mrs. Jane Hackbarth on her retirement from the Social Services Department. The County Executive informed the board thirteen employees had retired in 1980 and no replacements were secured for those positions. Winnebago County's insurance has been packaged into one policy. As a result of this new procedure Winnebago County has increased their insurance coverage with a savings of approximately \$8,000. Winnebago County will advertise for insurance bids in October of 1982. On February 23, 1982

bids will be let for 300 corners. It is anticipated that 950 corners will be completed this year. The slide presentation of county government will be shown to the County Board at their March meeting. Because of new programs implemented by the 51.42 Board the general fund has received a half-million dollars. Winnebago County has reached an agreement with two employee unions and there are two more to be finalized.

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. Neal Darrow, associated with Theda Clark Memorial Hospital, requested that the Ordinance for the General Relief Medical Services be deferred for one month so that the hospitals might meet with the Corporation Counsel to decide on the legality of the program as suggested.

Mr. James Egan, Assistant to Dean Johnson of the Fox Valley Campus, was concerned about Resolution No. 4.

There was general discussion by the public on the Resolution No. 3, Adoption of the Farmland Preservation Plan — February 1982. Those who opposed the adoption and the proponents were well represented at the County Board meeting and were allowed to express their view points. After two hours of discussion the Chair closed the hearing.

WINNE-FOND CONSORTIUM REPORT

Mr. Joe Halter, Director, of the Winne-Fond Consortium, presented his annual report. Mr. Halter stated that the unemployment rate in Winnebago County is approximately 8.7%. The CETA Program will expire on September 30, 1982 but legislation is underway for a new program to continue.

WISCONSIN FARM PROGRESS DAYS

Mr. Lyndon A. Brooks, Executive Director of Wisconsin Farm Progress Days requesting the Winnebago County Board to support Resolution No.1, which would permit the show to be held in Winnebago County for 1985. An appropriation would be needed, but at the end of the convention most of the money would be returned to the county hosting the show.

* * * *

Mr. Orville Marohn was presented a plaque by Vernon W. Peroutky for his outstanding work on the Natural Beautification Council.

* * * *

A notice of claim for hospitalization and care for Florence Staege in the amount of \$2,837.65 was filed by Gary R. Yakes, attorney for Theda Clark Memorial Hospital was read. Referred to the Personnel & Finance Committee.

* * * *

A notice of claim for hospitalization and care for Greg Willing in the amount of \$105.75 was filed by Gary R. Yakes, attorney for Theda Clark Memorial Hospital was read. Referred to the Personnel & Finance Committee.

* * * *

A notice of claim for damages resulting from employment discrimination on the basis of sex in regards to conditions of employment which led to claimant's discharge was filed by Di Renzo and Bomier, attorneys for Nancy Lieg was read. Referred to the Personnel & Finance Committee.

**ZONING PETITION
ROBERT & KARIN DUTCHER
TOWN OF MENASHA**

PETITION NO. 1 A request from Robert & Karin Dutcher, 1730 Agnes Avenue, Neenah requesting zoning change of property located in the Town of Menasha from R-2 Suburban Residential District to R-3 Two-Family Residential District was read. Referred to the Planning & Zoning Committee.

**ZONING PETITION
ROBERT & KATHLEEN MILLER
TOWN OF MENASHA**

PETITION NO. 2. A request from Robert & Kathleen Miller, 1729 Cold Spring Road, Neenah requesting zoning change on property located in the Town of Menasha from R-2 Suburban Residential District to R-3 Two-Family Residential District was read. Referred to the Planning and & Zoning Committee.

**ZONING PETITION
JAMES KAMPO & NANCY REETZ
TOWN OF MENASHA**

PETITION NO. 3. A request from James Kampo & Nancy Reetz, 1056 Kaufman Street, Neenah requesting zoning change on property located in the Town of Menasha from R-1 Rural Residential District to R-3 Two Family Residential District was read. Referred to the Planning & Zoning Committee.

**ZONING PETITION
DAVID HELDEBRAND
TOWN OF MENASHA**

PETITION NO. 4. A request from David Hildebrand, 1829 Cold Spring Road, Neenah requesting zoning change on property located in the Town of Menasha from R-1 Rural Residential District to R-3 Two-Family Residential District was read. Referred to the Planning & Zoning Committee.

**ZONING PETITION
PALISADES SHEET METAL
TOWN OF MENASHA**

PETITION NO. 5. A request from Palisades Sheet Metal, 1475 Racine Street, Menasha requesting change on property located in the Town of Menasha from R-3 Two Family Residential District to M-2 Heavy Industrial District was read. Referred to the Planning & Zoning Committee.

**ZONING PETITION
ARTHUR STAPEL
TOWN OF MENASHA**

PETITION NO. 6. A request from Arthur Stapel, 1580 Lakeshore Drive, Menasha requesting change on property located in the Town of Menasha from R-3 Two Family Residential District to B-3 General Business District was read. Referred to the Planning & Zoning Committee.

**ZONING COMMITTEE REPORT
MARION E. NIEMUTH P.R.
TOWN OF WINCHESTER**

REPORT NO. 1. A report from the Planning & Zoning Committee approving the request of Marion E. Niemuth, P.R. for a change in zoning from M-2 Heavy Industrial District to A-2 General Farming District was read. Motion made by Supervisor Hunter and seconded to accept the report. **CARRIED** by Voice Vote.

**AMENDATORY ORDINANCE
MARION E. NIEMUTH P.R.
TOWN OF 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 MARION E. NIEMUTH, P.R.

DESCRIPTION OF SUBJECT SITE: Property Owner: Marion E. Niemuth, P.R. Address of Premises Affected: 9086 CTH "M" North, Larsen, WI 54947. Legal Description: Being part of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 12, T20N, R15E, Town of Winchester, Winnebago County. Tax Parcel No. 028-0367. Area: .81 Acre, more or less.

EXPLANATION: Applicant is requesting a zoning change from an M-2 Heavy Industrial District to an A-2 General Farming District for use of farming with residence.

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 hereby amended to provide that the above described property be changed from the classification of M-2 Heavy Industrial District of said ordinance which it now and heretofore had, to the zoned district of A-2 General Farming District.

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

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

**INVITATION TO WISCONSIN
FARM PROGRESS DAYS;
ANNUAL EVENT TO BE HELD IN
WINNEBAGO COUNTY IN 1985**

The following Resolutin No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the annual, three-day Farm Progress Days event is held in a different county each year; and

WHEREAS, this annual event has already been scheduled through 1984 in various Wisconsin counties

(1982-Portage County, 1983-Clark County, and 1984-Jefferson County); and

WHEREAS, now is an appropriate time to invite Wisconsin Farm Progress Days, Inc., to conduct its 1985 annual Farm Progress event in Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby extend an invitation to Wisconsin Farm Progress Days, Inc., to conduct its 1985 annual, three-day Farm Progress Days Event in Winnebago County.

BE IT FURTHER RESOLVED, that the Agriculture and Extension Education Committee be and it hereby is requested to apply to the State Board of Directors of Wisconsin Farm Progress Days, Inc., for authorization to conduct this event in Winnebago County in 1985.

Submitted by,
AGRICULTURE AND EXTENSION
EDUCATION COMMITTEE

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

**REPORT OF THE WINNEBAGO COUNTY GENERAL
RELIEF
STUDY COMMITTEE WITH RECOMMENDATIONS TO
THE
WINNEBAGO COUNTY BOARD OF SUPERVISORS**

The following Report No. 2 was read:

The committee believes that there are people with legitimate medical needs, and it is the County's responsibility to meet these medical needs. Nevertheless, the County must find ways to cut costs and improve efficiency of administering its General Relief Medical system. We are entering into a new economic era which calls for hard choices. As a policymaking body, we must decide how to curb these medical costs. For if we fail to address ourselves to this situation, we will be faced with the painful problem of ultimate denial of service to an individual on the basis of some defined eligibility requirement.

Motion made by Supervisors Planalp and seconded by Landwehr on page 9 #5 to read as follows: BE IT FURTHER RESOLVED that the County shall continue to administer and finance the General Relief Medical Program on the county level and to reevaluate it within six months. BE IT

FURTHER RESOLVED that if there is no improvement in cost containment within the year, then the County shall return the program to the respective units. Roll Call Vote: Ayes 30, Nays 10, Broas, Thorfinnson, Mueller, Maehl, Young, Miller, Halverson, Schwartz, K. Brandt, Newcome. Abstain 2 - Wertsch and F. Utech. Excused 4 - Shipman, Jero, R. Olson and King. **CARRIED**. Motion made by Supervisor Johnson and seconded that the Social Services Department shall prepare a record of all general relief medical bills, receipts of the relief and the municipalities of the individuals receiving the relief. This shall be done every six months and report back to the County Board. **CARRIED** by Voice Vote. Motion made by Supervisor Schwartz and seconded to amend report page 8, (1X) (2) to delete the following: "to determine if any information is available relative to past social or medical history on the patients to help" and insert the following: "for a referral to a professional to assist in making". **CARRIED** by Voice Vote. Motion made by Supervisor Johnson and seconded to defer for thirty days. (No second to motion)

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

TO CREATE SECTION 3.06

OF CODE OF GENERAL ORDINANCES

(General Relief Medical Payments by Winnebago County)

The following Ordinance was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County, on December 11, 1979, by resolution adopted by an affirmative vote of the majority of its members to abolish all distinction between eligible County dependents and eligible municipal dependents as to medical, surgical, dental, hospital and nursing care, and optometrical services and have the entire expense of such care a County charge pursuant to sec. 49.03(1)(b), Stats.; and

WHEREAS, during the time this resolution has been in effect, there has been what appears to be an ever increasing number of medical relief cases requiring payment by Winnebago County; and

WHEREAS, the aforementioned statement is especially true insofar as the written notices by physicians

and hospitals as provided in sec. 49.02(5), Stats., relating to emergency medical relief; and

WHEREAS, state law provides that the County is not liable for emergency medical care or hospitalization beyond what is reasonably required by the circumstances of the case.

NOW, THEREFORE, to insure that Winnebago County is meeting its statutory obligation with respect to the payment of medical relief claims, especially the claims for emergency medical care or hospitalization, the County Board of Supervisors of the County of Winnebago does ordain as follows:

**AN ORDINANCE TO CREATE SECTION 3.06
OF THE CODE OF GENERAL ORDINANCES**

3.06 GENERAL RELIEF MEDICAL PAYMENTS BY WINNEBAGO COUNTY. (1) **AUTHORITY.** Winnebago County, by virtue of sec. 49.03, Stats., has all the power conferred and duties imposed by Chapter 49, Wisconsin Statutes, upon municipalities. Winnebago County has adopted a resolution pursuant to sec. 49.03(1)(a), Stats.

(2) **PURPOSE.** The purpose of this Section of the Code is to establish certain guidelines and policies for Winnebago County's relief granting agency to follow in its administration of the General Medical Program for the County.

(3) **GUIDELINES AND POLICIES.** It is understood that the following guidelines and policies are only a part of all the powers conferred and duties imposed upon Winnebago County by Chapter 49, Wisconsin Statutes, with respect to the County's General Relief Medical Program. A "Report of the Winnebago County General Relief Study Committee with Recommendations to the Winnebago County Board of Supervisors" made earlier this date (February 16, 1982) is incorporated herein by reference.

(a) **Prior Authorization.**

1. Prior authorization for continued medical treatment of a person who has received emergency medical services pursuant to sec. 49.02(5), Stats., shall be obtained from Winnebago County as soon as possible, but not later than seventy-two (72) hours, after the person was admitted for emergency hospitalization or care. Nothing herein shall

affect the County's right to deny payment for any hospitalization or care rendered to a person not eligible, as a dependent person under Chapter 49, Wisconsin Statutes, or to a person who receives hospitalization or care which is not immediate and indispensable and for which prior authorization therefore could have been obtained without delay likely to injure such person.

2. Winnebago County shall provide the forms to be used and procedures to be followed by hospitals and physicians to obtain prior authorization as hereinbefore required.

3. Failure to obtain prior authorization as provided in subparagraph (a) hereof shall result in no payment by Winnebago County for any hospitalization or care as hereinafter provided if the County is not able to contact the person who has received the emergency medical services pursuant to sec. 49.02(5), Stats., for the purpose of determining whether the person is eligible for relief under Chapter 49, Wisconsin Statutes. For purpose of this subparagraph, the payment limitation by Winnebago County shall be for all hospitalization and care which occurred after seventy-two (72) hours from the time such person was admitted for emergency hospitalization or care.

(b) Duplication of Services.

1. Winnebago County shall not pay under its General Relief Medical Program for all or any part of the costs for a person's hospitalization or care, emergency or non-emergency, which is the primary responsibility of Winnebago County as provided in secs. 51.42 and 51.437, Stats., and the Winnebago County Ordinance establishing the Community Mental Health, Developmental Disabilities, Alcoholism and Drug Abuse Services Board (Unified Board).

2. Winnebago County shall not pay under its General Relief Medical Program for any support for anyone living in a "halfway house" under the Winnebago County 51.42 Unified Board Rehabilitation Programs.

(c) Limitations on Payments by Winnebago County.

1. Winnebago County shall not pay under its General Relief Medical Program for any portion of any medical bill in excess of the amount which is paid by the person's hospitalization insurance carrier pursuant to an agreed

upon medical rate structure with the medical care provider or a medical rate structure applicable to said provider.

2. Winnebago County shall not pay under its General Relief Medical Program for any portion of any medical bill in excess of the amount which is paid by Medicare or Medicaid, whichever is the lesser of the two.

3. Winnebago County shall not pay under its General Relief Medical Program for occupational therapy.

(d) Recovery of Payments.

Winnebago County shall recover any payments under its General Relief Medical Program as provided in sec. 49.08, Stats. If the County is unable to recover its general relief medical payments as hereinbefore provided, then, the County shall require persons who have received general relief medical to labor on any County work relief project which the persons is capable of performing as provided in sec. 49.05, Stats.

(e) List of Providers.

Winnebago County shall develop a list of providers of low cost prescription drugs and thereafter only prescription drugs obtained from a provider on such list shall be paid by Winnebago County under its General Relief Medical Program.

(f) Emergency Defined.

Whenever the word "emergency" is used in this section of the Code, it means immediate and indispensable and for which prior authorization therefore could not be obtained without delay likely to injure the person.

(4) EFFECTIVE DATE. The effective date of this section of the Code shall be upon passage by the County Board and publication as provided by law.

Submitted by,
GENERAL RELIEF COMMITTEE

Motion made by Supervisor Kampo and seconded to adopt the ordinance. Roll Call Vote: Ayes 40, Nays 1 - Johnson. Excused 5 - Shipman, Jero, R. Olson, Mueller, King. CARRIED.

ADOPT THE "FARMLAND PRESERVATION PLAN - FEBRUARY, 1982"

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, to increase farmland preservation tax credits available to County farmers through County zoning, and in order for County farmers to be eligible for farmland preservation tax credits under town zoning, it is necessary that the "Winnebago County Farmland Preservation Plan - February, 1982" be adopted by your County Board; and

WHEREAS, your Planning and Zoning Committee furnished each County Board Supervisor with a copy of said Plan; and

WHEREAS, said Plan is intended to satisfy the State of Wisconsin requirements for area-wide plans; and

WHEREAS, said Plan can be used as a guide to accommodate future population growth while preserving the County's remaining farmland and providing tax relief to County farmers.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the "Winnebago County Farmland Preservation Plan - February, 1982" be and the same is hereby adopted.

Submitted by,

PLANNING AND ZONING COMMITTEE

Motion made by Supervisor M. Utech and seconded to end debate on the resolution and called for the vote. **CARRIED** by Voice Vote to end the debate. Roll Call on Resolution: Ayes 28, Nays 13 - Gavinski, Vanevenhoven, J.C. Pawlowski, Kampo, W.C. Pawlowski, Johnson, Stevenson, Wenzel, Precour, Planalp, Wagner, Wertsch, Nielson and Robl. Excused 5 - Shipman, Jero, F. Utech, King and M. Utech. **CARRIED**

JOINT COUNTY STUDY OF UNIVERSITY WISCONSIN CENTER-FOX VALLEY

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Dean of the University of Wisconsin Center-Fox Valley has declared the need for additional space because of overcrowding; and

WHEREAS, the observations of others during on-site visits of the Center disputes the claim of overcrowding.

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

Planning and Zoning Committee (the Committee of Jurisdiction for the County Planner) to study the Center's space needs in conjunction with the Committee of Jurisdiction for Outagamie County and to prepare a report of their findings as soon as feasible.

BE IT FURTHER RESOLVED, that Winnebago County refrain from leasing or purchasing additional classroom space until the joint County report is submitted.

Submitted by,
Franklin Utech

County Board Supervisor, District #37

Motion made by Supervisor F. Utech and seconded to adopt the resolution as follows: The Now Therefore Be It Resolved should read as follows: **NOW THEREFORE, BE IT RESOLVED**: That the Winnebago County Board of Supervisors direct its Chairperson to select a five member committee of supervisors and the County Planner to study the Center's space needs in conjunction with the committee of jurisdiction for Outagamie County and its Planner and to prepare a report of their findings as soon as is feasible. Roll Call Vote: Ayes 25, Nayes 16 - Gavinski, Vanevenhoven, J.C. Pawlowski, Kampo, W.C. Pawlowski, Johnson, J. Olson, Krings, Daggett, Hunter, Maehl, Stevenson, Young, Miller, Precour, Wertsch. Excused 5 - Shipman, R. Olson, Jero, Planalp, King. **CARRIED**.

REPORT: AUTHORIZE EXECUTION OF AGREEMENT WITH

TRI-COUNTY RECREATION ASSN., INC.:
TRI-COUNTY ICE ARENA (7/81 - 7/82)

The following Report No. 5 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Your Ice Arena Management Committee begs leave to report it has negotiated an agreement with the Tri-County Recreation Association, Inc., for the management of the Tri-County Ice Arena (formly known as Fox Cities Ice Arena) for the period July 1, 1981 through June 30, 1982.

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

AUTHORIZE EXECUTION OF AGREEMENT WITH TRI-COUNTY

RECREATION ASSN., INC.:
TRI-COUNTY ICE ARENA (7/81 - 7/82)

The following Resolution No. 5 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and they hereby are authorized to execute the agreement with the Tri-County Recreation Association, Inc., covering the management of the Tri-County Ice Arena, substantially in conformity with the agreement included in a report made earlier this date.

Submitted by,

ICE ARENA MANAGEMENT COMMITTEE

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

APPROVE CONTRACT DOCUMENTS: FUNDING INDUSTRIAL DEVELOPMENT PROJECT: "PROVIDE FUNDS FOR ACQUISITION OF INDUSTRIAL PARK LANDS, CITY OF NEENAH" (\$500,000)

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, this County Board has approved funding in the amount of \$500,000 for the Winnebago County Industrial Development Project entitled "Provide Funds for Acquisition of Industrial Park Lands, City of Neenah"; and

WHEREAS, contract documents between Winnebago County and the City of Neenah 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 Neenah, a copy of which is attached hereto.

Submitted by,

INDUSTRIAL DEVELOPMENT BOARD

Motion made by Supervisor Maehl and seconded to adopt the resolution. Roll Call Vote: Ayes 39, Nays 4 - Kampo, Johnson, Wertsch, Robl. Excused 3 - Jero, Shipman and King. CARRIED

APPROVE CONTRACT DOCUMENTS: FUNDING INDUSTRIAL DEVELOPMENT PROJECT: "FINANCE EXTENSION

**OF SEWER AND
WATER FACILITIES TO INDUSTRIAL PARK,
VILLAGE OF WINNECONNE" (\$100,000)**

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, this County Board has approved funding in the amount of \$100,000 for the Winnebago County Industrial Development Project entitled "Finance Extension of Sewer and Water Facilities to Industrial Park, Village of Winneconne"; and

WHEREAS, the contract documents between Winnebago County and the Village of Winneconne 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 Village of Winneconne, a copy of which is attached hereto.

Submitted by,
INDUSTRIAL DEVELOPMENT BOARD

Motion made by Supervisor Maehl and seconded to adopt the resolution. Roll Call Vote: Ayes 38, Nays 5 - Kampo, Johnson, Wagner, Wertsch, Robl. Excused 3 - Shipment, Jero and King. CARRIED.

**AUTHORITY TO IMPLEMENT BUDGET CHANGES;
CORRECTION OF ERRORS**

The following Resolution No. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has reviewed the recommendations of the County Finance Department and the independent auditors concerning changes in account classifications contained in the 1982 Budget; and

WHEREAS, the proposed changes are based on State of Wisconsin annual report requirements and improved management reporting needs which have been disclosed in developing a chart of accounts for a general ledger system for the County; and

WHEREAS, the proposed account reclassifications to the 1982 Budget and the changes in overall and adopted departmental budgets have been summarized for your information.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the proposed account reclassifications to the 1982 Budget together with the summary of the changes in the overall and adopted departmental budgets for the year 1982, all of which are attached hereto and made a part hereof, are hereby approved.

BE IT FURTHER RESOLVED, that appropriate County officials take the necessary action to implement the aforementioned changes as soon as it is feasible to do so.

BE IT FURTHER RESOLVED, that each member of the County Board be furnished a copy of the 1982 Budget which reflects the changes authorized by this resolution.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Nielsen and seconded to adopt the resolution. CARRIED by UNANIMOUS VOTE.

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

The following Resolution No. 9 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 1982.

Submitted by,

**AGRICULTURE AND EXTENSION EDUCATION
COMMITTEE**

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

COMMENDATION TO GEORGE BERNDT

The following Resolution No. 10 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, George Berndt has been employed with the Winnebago County Highway Department for the past thirty-one years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, George Berndt 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 George Berndt for the fine services he has rendered to Winnebago County and the Winnebago County Highway Department.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to George Berndt.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

COMMENDATION TO JANE HACKBARTH

The following Resolution No. 11 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Jane Hackbarth has been employed with the Winnebago County Department of Social Services for the past forty-four and one-half years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Jane Hackbarth has now retired from those duties and it is appropriate for the Winnebago County Board of Supervisors to acknowledge her years of service,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to Jane Hackbarth for the fine services she has rendered to Winnebago County and the Winnebago County Department of Social Services.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Jane Hackbarth.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

**ELIMINATION OF CERTAIN SERVICE REQUIREMENTS
AND
PERQUISITES FOR ADMINISTATOR POSITION:
PARK VIEW HEALTH CENTER**

The following Resolution No. 12 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County has recognized the contents of the letters of understanding dated in 1964 and 1965 between the Winnebago County Insitutions Board of Trustees and Donald E. Zboray concerning certain aspects of his employment by the County; and

WHEREAS, the provisions in said letters relating to certain employment perquisites in exchange for certain commitments to twenty-four hour service have been honored by the County Executive and the County Board continuously beyond the dissolution of the Board of Trustees at the County Institutions now known as the Park View Health Center; and

WHEREAS, the need for twenty-four hour service commitments on the part of the Administrator at Park View Health Center, upon which the aforementioned employment prerequisites were based, has been recently determined by the Committee of Jurisdiction and the Personnel and Finance Committee to no longer exist.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the twenty-four hour service commitments previously and currently required of the Administrator of the Winnebago County Insitutions, now known as the Park View Health Center, in exchange for certain employment prerequisites be and the same are hereby abolished effective _____

BE IT FURTHER RESOLVED, that any and all employment prerequisites currently and formerly provided to the Administrator of the Winnebago County Institutions, now known as the Park View Health Center, be and the same are hereby abolished effective _____

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

**AUTHORITY TO EXECUTE 1982-1983
LABOR AGREEMENT WITH
PARK VIEW REHABILITATION PAVILION
AND PLEASANT ACRES EMPLOYEES UNION,
AFSCME, LOCAL 1280**

The following Resolution No. 13 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be, and they hereby are, authorized to execute a two year Agreement on behalf of Winnebago County with Park View Rehabilitation Pavilion and Pleasant Acres Employees Union, AFSCME, Local 1280, for the years 1982 and 1983, effective January 1, 1982, which Agreement will provide the following major changes from the 1980-1981 Labor Agreement:

1. HEALTH INSURANCE (ARTICLE XX)

1982: Continuance of the County's full payment of the single premium. Increase of \$10.00 in the County's payment of monthly family premiums (Single premium plus \$60.00).

1983: Continuance of the County's full payment of the single premium. Increase of \$15.00 in the County's payment of monthly family premiums (single premium plus \$75.00).

2. RETIREMENT (ARTICLE XVIII)

1982: Increase in the County's monthly contribution toward the employee's share of retirement costs by \$5.00 to a total of \$45.00.

1983: Increase in the County's monthly contribution toward the employee's share of retirement costs by \$5.00 to a total of \$50.00.

3. L.P.N. - C.O.T.A. RECLASSIFICATION (Appendix A)

Reclassify the positions of L.P.N. and C.O.T.A. from salary grade 2 to salary grade 1 in two steps providing for a 20¢ per hour increase on January 1, 1982 and a 20¢ per hour increase on January 1, 1983. This reclassification pay would be in addition to the standard wage increase granted all employees.

4. WAGES (Appendix A)

1/1/82 - Increase the hourly rate of all employees by 47¢. This represents an average base salary increase of 8.26%.

1/1/83 - Increase the hourly rates of overrated

employees by 47¢ and the rates of all other employees by 48¢. This represents an estimated average base salary increase of 7.74%.

5. FLOATING HOLIDAY (ARTICLE XII)

Provide for a floating holiday to be available for use in 1983 bring total of paid holidays to 9.

6. VACATIONS (ARTICLE XIV)

1982: Provision for fifth week of vacation after 21 years of service instead of after 22 years of service.

1983: Provision for fifth week of vacation after 20 years of service.

7. LEAVE OF ABSENCE (ARTICLE XVIII)

Complete revision of contractual language governing unpaid leaves of absence.

8. SICK LEAVE (ARTICLE XIII)

Additions and deletions to the conditions of eligibility for paid sick leave benefits.

9. CONDUCT OF UNION BUSINESS (ARTICLE V)

Increase in the number of unpaid leave days for Union delegates to attend Union conventions and conferences.

10. FUNERAL LEAVE (ARTICLE XVII)

Addition of stepchild living in residence for one day funeral leave eligibility.

11. PAYROLL SUSPENSION (ARTICLE XIX)

New article setting forth types of unexcused absences eligible for disciplinary action.

In addition to the above, the new contract provides for minor alterations to language in the articles covering recognition, probationary period, disciplinary procedure, grievance procedure, temporary vacancies, overtime, negotiations procedure, and maintenance of benefits and certain job titles.

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. **CARRIED** by Voice Vote..

**ESTABLISHMENT OF 1982 SALARY FOR
DONALD E. ZBORAY, ADMINISTRATOR
PARK VIEW HEALTH CENTER**

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

WHEREAS, heretofore the annual salary adjustments for Donald E. Zboray, Administrator, Park View Health Center, were administratively modified in recognition of the impact of inflation upon the value of certain items included within the employment perquisites offered to the Administrator of Park View Health Center; and

WHEREAS, the impact of such modifications over the years has resulted in an annual salary level below that which would have normally been provided to such position were the employment perquisites not to have been provided; and

WHEREAS, the Personnel and Finance Committee has determined that in the absence of such employment perquisites, the appropriate salary for the position shall be ten percent above the midpoint of the salary range formally established for the position.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the 1982 annual salary for Donald E. Zboray be and is hereby established at \$3,293.00 per month effective January 1, 1982, which represents \$300.00 per month above the current midpoint of the salary range established for the position of Administrator of Park View Health Center.

BE IT FURTHER RESOLVED, that in the event that Donald D. Zboray prefers to continue residing in the apartment on the Institution grounds, he may do so at a rental price of \$300.00 per month, which price will include water and sewer, electricity, heat, existing furnishings, and a garage.

BE IT FURTHER RESOLVED, that funds sufficient to cover the cost of the salary adjustment be made available from funds budgeted for such purpose.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Nielsen and seconded to adopt the resolution. Motion made by Supervisor Neely and seconded to defer the resolution for thirty days. LOST by Voice Vote. Motion made by Supervisor Kampo and seconded to lay on table for thirty days. Roll Call Vote:

Ayes 28; Nays 12 — Grace, Thorfinnson, H. Brandt, Mueller, Landwehr, Stevenson, Miller, Goff, Halverson, Schwartz, M. Utech, Nielsen; Excused 5 — Shipman, Jero, R. Olson, Planalp, King; Abstain 1 — Vanevenhoven.
CARRIED.

* * * *

Motion made by Supervisor J. C. Pawlowski and seconded to adjourn until Tuesday, March 16, 1982 Sine Die.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin

County of Winnebago

ss

to

I, Dorothy L. Propp, Winnebago County Clerk do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their meeting held on Tuesday, February 16, 1982.

Dorothy L. Propp
Winnebago County Clerk

Proceedings

of the

Board of Supervisors

of

Winnebago County

SINE DIE MEETING
Tuesday, March 16, 1982

The Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, March 16, 1982 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 supervisor: Shipman.

* * * *

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 February 16, 1982 be approved as printed. CARRIED by Voice Vote.

* * * *

A communication from the Town Board of the Town of Menasha officially disapproves of Winnebago County's resolution No. 12 - Approve County Industrial Development Project; Finance Addition to Industrial Building in North Industrial Park, City of Oshkosh was read. Referred to the Industrial Development Board.

* * * *

A communication from Mark A. Krings, Chairman of the Farmland Preservation Citizens Advisory Committee

recommending that the County Board approve the continuation of a voluntary Farmland Preservation Citizens Advisory Committee to serve as a public informational resource agency was read. Referred to the Planning and Zoning Committee.

* * * *

A communication from Dennis Luebke, attorney for Russell Kleinschmidt, requesting that Winnebago County consider his claim and award him compensation for injuries sustained from an arrest of claimant for an alleged traffic violation was read. Referred to the Personnel & Finance Committee.

* * * *

A notice of claim for hospitalization and care furnished to Jeffrey Pieper was submitted by Gary R. Yakes, attorney for Theda Clark Memorial Hospital in the amount of \$119.60 was read. Referred to the Personnel & Finance Committee.

* * * *

A notice of claim for hospitalization and care furnished to Maxine Ziel was submitted by Gary R. Yakes, attorney for Theda Clark Memorial Hospital in the amount of \$289.30 was read. Referred to the Personnel & Finance Committee.

* * * *

A notice of claim for hospitalization and care furnished to Robert Sturn was submitted by Gary R. Yakes, attorney for Theda Clark Memorial Hospital in the amount of \$161.00 was read. Referred to the Personnel & Finance Committee.

Supervisor Daggett reported that Judge James Sarres appreciated that fine cooperation and support of the Winnebago County Board of Supervisors.

COUNTY EXECUTIVE'S REPORT

Mr. James P. Coughlin, County Executive, presented his report to the County Board. Mr. Coughlin stated that the rear door of the Courthouse has been replaced with a two-way door for handicapped persons. The purchase of land for the Tri-County Expressway is progressing very well. The total completion of land purchased will amount to approximately four million dollars. The Park View Health Center has been reimbursed \$6,500 as a result of an

overcharge by the Louisiana Gas Company. As a result of competitive bidding the County will save about \$120,000 on their Monumentation Program. Presently the Coroner's office is located in the County Executive's office. Mr. Freuh, City Manager of Oshkosh, requested that Resolution No. 12 be withdrawn at this time. Mr. Coughlin praised the County Board for their progress and being a economical board. He cited the outstanding programs that were completed during the past two years. Mr. Coughlin presented plaques to the supervisors who are not seeking re-election and would be ending their term with this meeting. *

* * * *

Mr. William Wagner, Personnel Director, showed the Slide Presentation Promoting Winnebago County Government.

REPORTS

The following Committee reports were presented and are on file in the office of the County Clerk: A report from Alberta J. Goff on the National Association of Counties; Winnebago County Unified Board, UW-Extension News, 1982 4-H is Here, Park View News, Planning & Zoning Committee, Aviation Committee, Committee on Aging, Social Services Board, General Relief Medical Bills.

* * * *

Supervisor Miller expressed appreciation to the Highway Commissioner, Highway Committee and the employees of the Highway Department for their services during the recent snow storm from the Neenah Foundry.

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. Fred Kampo, owner of the Kampo Warehousing, appeared before the board and disapproved to Resolution No. 12, claiming the County was loaning money to private business.

Mr. Gary Yakes, attorney representing Thill Company, urged the board to support Resolution No. 12.

Mr. Raymond Colewin, attorney from Fond du Lac, stated that there might be a possibility that Winnebago County could be faced with a lawsuit if Resolution No. 12 was adopted.

Mr. Russell Thill, President of the Thill Company, stated that he did not want to move from the Town of Menasha but the company was forced to re-locate because they had lost the lease with the Kampo Warehousing Company.

REQUEST TO WITHDRAW RESOLUTION NO. 12

Supervisor Maehl at this time requested that Resolution No. 12 - Approve County Industrial Development Project Finance Addition to Industrial Building in North Industrial Park, City of Oshkosh (\$200,000 be withdrawn at this time).

**ZONING COMMITTEE REPORT
HONEYCREEK DEVELOPMENT CORPORATION
TOWN OF ALGOMA (DENIED)**

REPORT NO. 1. A report from the Planning & Zoning Committee denying the request of the Honeycreek Development Corporation for a change in zoning from R-1 Rural Residential District to R-5 Planned Residential District was denied. Motion made by Supervisor Hunter and seconded to accept the denial. CARRIED by Voice Vote.

* * * *

Mr. Vernon W. Peroutky, Chairman of the Fairgrounds Technical Advisory Board, presented their report on the future status of the Fairgrounds.

* * * *

Motion made by Supervisor Schwartz and seconded to reconsider the ordinance to Create Section 3.06 of the Code of General Ordinance 3.06 General Relief Medical Payment by Winnebago County. Supervisor M. Utech informed the board members that the motion is out of order because the ordinance is already in effect. Discussion followed and clarification of the County Board's interest concerning this ordinance. No further action on the motion taken.

A request was made by Supervisor K. Brandt to split Resolution No. 3 into 3A and 3B.

**ADOPT FAIRGROUNDS TECHNICAL
ADVISORY BOARD (TAB) REPORT**

The following Resolution No. 3-A was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the Fairgrounds TAB was created by your

County Board on May 19, 1981; and

WHEREAS, the TAB has studied the present and future potential use and management of the fairgrounds and fair; and

WHEREAS, the TAB has developed recommendations to promote increased utilization of the fairgrounds and fair; and

WHEREAS, the attached report contains the TAB's recommendations for the long-range operations of the fairgrounds and fair.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that this report be adopted.

BE IT FURTHER RESOLVED, that the recommendations contained in this report be addressed by the appropriate County Board Committee of Jurisdiction.

Submitted by,
FAIRGROUNDS TECHNICAL ADVISORY BOARD
(TAB)

Motion made by Supervisor K. Brandt and seconded to accept the report with appendix 2 deleted. Roll Call Vote: Ayes 43, Nays 1 - Kampe. Abstain 1 - Daggett. Excused 1 - Shipman. CARRIED.

**CREATE A FAIRGROUNDS COMMITTEE TO
ACT AS THE COMMITTEE OF JURISDICTION
FOR THE FAIRGROUNDS**

The following Resolution No. 3-B was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Fairgrounds Technical Advisory Board has for the past several months studied the operation of the fair; reviewed goals and objectives for the fair; discussed management, promotion, and utilization of the fair and the fairgrounds; discussed present and future needs; revised and reviewed the proposed fairgrounds lease; and discussed the present and future role of the Committee of Jurisdiction and future administrative structures; and

WHEREAS, a need was identified for a broader base to manage the fairgrounds to ensure wider use and increased participation from all areas of the County; and

WHEREAS, due to increased County involvement through expenditures for capital improvements, it was

agreed to recommend a new Committee of Jurisdiction be established to oversee the management of the fairgrounds for the immediate future and to provide an administrative structure for the long-term that could eventually manage and promote the site and the fair for the best interests of all of the citizens of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a Fairgrounds Committee be created to act as the Committee of Jurisdiction for the fairgrounds and the makeup of the committee be recommended as follows:

One member from the Agriculture and Extension Education Committee, one member from the Personnel and Finance Committee, one member from the Parks and Recreation Committee, one member from the Planning and Zoning Committee, one member from the Buildings and Grounds Committee.

BE IT FURTHER RESOLVED, that no members of the Fairgrounds committee are to be Fair Association members.

Submitted by,

FAIRGROUNDS TECHNICAL ADVISORY BOARD

Motion made by Supervisor K. Brandt and seconded to Adopt Resolution 3-B, (which is Appendix 2). Motion made by Supervisor Stevenson and seconded to refer the resolution to the Judiciary and Public Safety Committee. **CARRIED** by Voice Vote.

**ESTABLISHMENT OF 1982 SALARY FOR
DONALD E. ZBORAY, ADMINISTRATOR,
PARK VIEW HEALTH CENTER
(dated 2/16/82)**

The following Resolution No. 14 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, heretofore the annual salary adjustments for Donald E. Zboray, Administrator, Park View Health Center, were administratively modified in recognition of the impact of inflation upon the value of certain items included within the employment perquisites offered to the Administrator of Park View Health Center; and

WHEREAS, the impact of such modifications over the years has resulted in an annual salary level below that which would have normally been provided to such position

were the employment perquisites not to have been provided; and

WHEREAS, the Personnel and Finance Committee has determined that in the absence of such employment perquisites, the appropriate salary for the position should be ten percent above the midpoint of the salary range formally established for the position.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the 1982 annual salary for Donald E. Zboray be and is hereby established at \$3,293.00 per month effective January 1, 1982 which represents \$300.00 per month above the current midpoint of the salary range established for the position of Administrator of Park View Health Center.

BE IT FURTHER RESOLVED, that in the event that Donald E. Zboray prefers to continue residing in the apartment on the Institutions grounds, he may do so at a rental price of \$300.00 per month, which price will include water and sewer, electricity, heat, existing furnishings, and a garage.

BE IT FURTHER RESOLVED, that funds sufficient to cover the cost of the salary adjustment be made available from funds budgeted for such purpose.

BE IT FURTHER RESOLVED, that the effective date of this resolution shall be June 1, 1982.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. An amendment made by Supervisor Planalp "which price will include (add "and be limited") sewer etc". So agreed by the committee. Roll Call Vote: Ayes 33, Nays 11 - Neely, J. C. Pawlowski, Kampo, W. C. Pawlowski, Grace, Johnson, J. Olson, Wagner, Wertsch, Donner and Paul. Excused 2 - Shipman and Krings. CARRIED.

**AUTHORIZE WINNEBAGO COUNTY TO
SERVE AS FISCAL AGENT FOR FUNDS TO BE
RECEIVED BY NORTHEAST
CRIMINAL JUSTICE PLANNING COUNCIL**

The following Resolution No. 9 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the Northeast Criminal Justice Planning Council has asked Winnebago County to act as a fiscal agent

and authorize the expenditure of Federal/State Criminal Justice Planning/Coordination/Technical Assistance monies; and

WHEREAS, the estimated funds which will pass through Winnebago County during the period February 12, 1982 to September 30 1982, are in the amount of \$85,736.82; and

WHEREAS, Winnebago County will receive the indirect costs included in the attached Budget estimated at \$6139.80 as remuneration for the fiscal agent will not result in any cost to the County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County shall serve as Fiscal Agent and authorize the expenditure of Federal/State Criminal Justice Planning/Coordination/Technical assistance monies for the period February 12, 1982 to September 30, 1982, pursuant to the Budget as provided in the Application for Funding Assistance, a copy of which is attached hereto.

BE IT FURTHER RESOLVED, that appropriate County officials be and they hereby are authorized to execute the forms contained in the Application for such funding as are attached hereto.

BE IT FURTHER RESOLVED, that Winnebago County's involvement as Fiscal Agent hereunder shall only continue during such time as the program in the attached Application is totally funded by State and Federal governments.

Submitted by,
JUDICIARY AND PUBLIC SAFETY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. Ayes 40, Nays 2 - Neely, Hunter. Abstain 1 - Kampo. Excused 3 - Shipman, K. Brandt and Newcomer. CARRIED.

**ACCEPT BID OF OSHKOSH DAILY NORTHWESTERN
TO PUBLISH COUNTY BOARD PROCEEDINGS**

The following Resolution No. 1 was presented:

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

The bid of the Oshkosh Daily Northwestern, Oshkosh, Wisconsin, to publish the proceedings of the Winnebago

County Board shortly after each session in the Oshkosh Daily Northwestern in accordance with Chapter 985 of Wisconsin Statutes and as certified by the Wisconsin Department of Administration, the same to be for the period April 1, 1982, through March 31, 1983:

Straight Matter 43.4¢ per line - Single Column; 88.9¢ per line - Double Column. *Tabulated Matter* 55.8¢ per line - Single Column; 114.3¢ per line - Double Column.

Submitted by,
JUDICIARY AND PUBLIC SAFETY COMMITTEE

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

**ACCEPT BID OF ROLOFF & ASSOCIATES FOR
PRINTING AND BINDING
COUNTY BOARD PROCEEDINGS**

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Committee has advertised for and received the following bids for the printing and binding of the County Board proceedings:

- Aristo-Craft Press
- Oshkosh, Wisconsin \$19.10 per page
- Roloff & Associates
- Neenah, Wisconsin \$18.29 per page;

and

WHEREAS, your Committee recommends that the low bid of Roloff & Associates be accepted.

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

The bid of Roloff & Associates, Neenah, Wisconsin, for printing and binding the County Board proceedings for the period April 1, 1982, through March 31, 1983, at the cost of \$18.29 per page.

Submitted by,
JUDICIARY AND PUBLIC SAFETY COMMITTEE

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

SUPPORT PASSAGE OF SENTATE BILL 767

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Committee has reviewed the contents of Senate Bill 767 and has relied upon department head input; and

WHEREAS, Senate Bill 767 would streamline and simplify court related fees and costs; and

WHEREAS, Senate Bill 767 increases the level of many fees to more realistically reflect the increased costs of operating the courts due to inflation.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County does hereby go on record in support of the earliest possible passage of Senate Bill 767 by the Wisconsin Legislature.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this Resolution to all Wisconsin Legislative Members elected by the citizens of Winnebago County and to the Executive Director of the Wisconsin County Boards Association.

Submitted by,

GOVERNMENTAL RELATIONS COMMITTEE

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

SUPPORT PASSAGE OF SENATE BILL 766

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Committee has reviewed the contents of Senate Bill 766 and has relied upon department head input; and

WHEREAS, Senate Bill 766 would eliminate the record keeping requirements of s. 59.39(5), 59.39(6), and 851.72(4), Wisconsin Statutes, which require clerks of courts and registers in probate to maintain duplicate copies of certain court records; and

WHEREAS, it is clear that these records are costly to maintain and of no value; and

WHEREAS, it is the obligation of county governments to carry out their functions in the most efficient and fiscally responsible manner possible.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County does hereby urge the passage of Senate Bill 766 during the current session of the Wisconsin Legislature.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this Resolution to all Wisconsin Legislative Members elected by the citizens of Winnebago County and to the Executive Director of the Wisconsin County Boards Association.

Submitted by,

GOVERNMENTAL RELATIONS COMMITTEE

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

**SUPPORT PASSAGE OF SENATE RESOLUTION 16
AND ASSEMBLY JOINT RESOLUTION 87**

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Committee has reviewed the contents of these Resolutions urging a legislative council study of the State Forestry Tax Program; and

WHEREAS, at the urging and support of Outagamie County, your Committee supports these Resolutions for a legislative council study of the State Forestry Tax Program; and

WHEREAS, Wisconsin has enacted a forestation tax to acquire, preserve, and develop State forests; and

WHEREAS, Wisconsin annually levies a forestation tax at the rate of 0.2 mills per dollar of assessed valuation of all taxable property; and

WHEREAS, local governments are in dire need of property tax relief; and

WHEREAS, the forestry and woodlands programs should be reviewed.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County go on record as in favor of Senate Resolution 16 and Assembly Joint-Resolution 87.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this Resolution to all Wisconsin Legislative Members elected by the citizens of Winnebago County and to the Executive Director of the Wisconsin County Boards Association.

Submitted by,

GOVERNMENTAL RELATIONS COMMITTEE

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

**NATURAL BEAUTIFICATION COUNCIL:
"COUNTY CLEANUP/ARBOR MONTH"**

The following Resolution No. 7 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 improve their landscapes; and

WHEREAS, annual project emphasis has included the recycling of licensed automobiles and wornout machinery, cleaning up around home buildings, shade tree selection and planting, and beautification of the neighborhood, city and county; and

WHEREAS, this year's emphasis is cleanup and beautification of property, with April 30th through May 31st being suggested as "County Cleanup/Arbor Month" with these dates to coincide with the State of Wisconsin proclaimed Arbor Month.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the month of April 30th through May 31st be and it hereby is designated as "County Cleanup/Arbor Month" in Winnebago County.

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

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

**CHANGE IN FEE FOR USE OF SWIMMING
FACILITIES AT THE WINNEBAGO COUNTY
COMMUNITY PARK**

A report from the Chairman of the Parks Committee and the Parks Director for a change in fees for use of swimming facilities at the Winnebago County Community Park was read. Motion made by Supervisor K. Brandt and seconded to accept the report. **CARRIED by Voice Vote.**

**ORDINANCE: TO RESCIND AND RECREATE
SECTION 19.22(3) OF THE CODE OF GENERAL
ORDINANCES: FEES FOR SWIMMING FACILITIES
AT COMMUNITY PARK**

The following Ordinance was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, it is necessary to amend Section 19.22(3) of the Code of General Ordinances to provide for the new fees and charges for the use of the swimming facilities at the Winnebago County Community 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(3) OF THE CODE OF GENERAL
ORDINANCES**

19.22(3) The following fees shall apply for the use of the permitted swimming facilities at the County Community Park:

(a) *Community Park Swimming Lake.*

1. Season Pass:

Family	\$25.00
Adult Pass (18 years and over)	\$12.00
Student Pass (13 -17 years)	\$10.00
Child Pass (7 - 12 years).....	\$5.00

2. General Admission (Daily):

Adult (13 years and over)	\$.72
Child (7 - 12 years)	\$.38
Child under 7 years when accompanied by parent or guardian.....	Free

3. Swimming Lessons:

Per Session	\$2.50
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4. Clothing Basket

.....	\$.10
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Submitted by,

PARKS AND RECREATION COMMITTEE

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

**PROVIDE FUNDS TO PURCHASE FILING
SYSTEM FOR CLERK OF COURTS OFFICE: \$11,800**

The following Resolution No. 10 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Clerk of Courts Office is in need of a space saving filing system; and

WHEREAS, a used Lundia Fullspace RotaDrive Filing System is available at a cost of \$7800.00 plus \$4000.00 for installation.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$11,800.00 be and the same is hereby made available from the Contingency Fund to cover the cost to purchase and install a used Lundia Fullspace RotaDrive Filing System in the Clerk of Courts Office.

Submitted by,
JUDICIARY AND PUBLIC SAFETY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. Roll Call Vote: Ayes 44, Nays 1 - Kambo. Excused 1 - Shipman. CARRIED.

**CREATE CITIZENS ADVISORY COMMITTEE:
SOCIAL SERVICES BOARD AND UNIFIED BOARD
SEC. 46.031(3), STATS.; CONFIRM MEMBERSHIP**

The following Resolution No. 11 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, sec. 46.031(3), Stats., provides that a county board shall establish a Citizens Advisory Committee to the social services departments and those departments under the jurisdiction of the unified board to advise in the formulation of a coordinated comprehensive plan and budget for services directly provided or purchased; and

WHEREAS, the Social Services Board and the Unified Board have met and prepared a list containing the names of persons who meet the criteria for membership on the aforementioned Citizens Advisory Committee as provided in sec. 46.031(3), Stats.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that there is hereby created a Citizens Advisory Committee as provided in sec. 46.031(3), Stats., to participate in the formulation of a coordinated comprehensive plan and budget for services directly provided or purchased by the Social Services Department and the Unified Board.

BE IT FURTHER RESOLVED, that the following persons be named as members of the aforementioned Citizens Advisory Committee: SOCIAL SERVICES BOARD CHAIRPERSON: JUDGE ROBERT HAWLEY - Winnebago County Circuit Court Branch IV; BILL HOLM - Principal, South Park School, Oshkosh; JACK MEYER, Chairman, Dept. of Social Services Title XX Advisory

Committee/Board Member, Work Adjustment Services, Inc., Neenah and Oshkosh; UNIFIED BOARD CHAIRPERSON: PLANNING COMMITTEE CHAIRPERSON (By definition cannot be a County Board Supervisor) EVERETT MATZ - Consumer, Mental Health Area, Oshkosh; PHYLLIS STEARNS - Consumer, AODA Area, Employee Assistance Program, UW-Oshkosh.

BE IT FURTHER RESOLVED, that the initial term of office for the members of the Citizens Advisory Committee shall expire on the third Tuesday in April 1984.

BE IT FURTHER RESOLVED, that the Chairperson of the Citizens Advisory Committee shall be appointed by the County Board.

Submitted by,
SOCIAL SERVICES BOARD
51.42 UNIFIED BOARD

Motion made by Supervisor Broas and seconded to adopt the resolution. Motion made by Supervisor Planalp that no County funds be expended to create or maintain this committee. (No second to motion.) Motion made by Supervisor Nielsen and seconded to defer the resolution until the April Board meeting. CARRIED by Voice Vote.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded to adjourn Sine Die until April 20, 1982. CARRIED by Voice Vote.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin
County of Winnebago ss

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their meeting held on Tuesday, March 16, 1982.

Dorothy L. Propp
Winnebago County Clerk

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A

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WINNEBAGO COUNTY BOARD OF SUPERVISORS

Compiled from Official Records
by DOROTHY L. PROPP, County Clerk

- Supervisory District 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. Robert Grace
1901 Woodfield Drive, 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 Zarlmg 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. Mrs. Mary Martha Mueller
6294 Black Wolf Point, Oshkosh
CITY OF NEENAH
20. Lawrence J. Landwehr
414½ 12th Street
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. Plenap
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. Harold Schumerth
443 Church Avenue
39. Dorothy F. Newcomer
1149 Algoma Blvd.
40. Orrin H. King
1042 Collidge Avenue
41. Michael G. Utech
220A West 10th Avenue
42. Joyce L. Donner
1822 Knapp Street
43. Michael Paul
1411 Ohio Street
44. Ralph R. Nielsen
1617 West 5th Avenue
45. Michael C. Giallourakis
852 West South Park Ave.
46. Kenneth B. Robl
353 Guenther Street

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WINNEBAGO COUNTY BOARD OF SUPERVISORS

Compiled from Official Records
by DOROTHY L. PROPP, County Clerk

- Supervisory District 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. Robert Grace
1901 Woodfield Drive, 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. Mrs. Mary Martha Mueller
6294 Black Wolf Point, Oshkosh
CITY OF NEENAH
20. Lawrence J. Landwehr
414½ 12th Street
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. Harold Schumerth
443 Church Avenue
39. Dorothy F. Newcomer
1149 Algoma Blvd.
40. Orrin H. King
1042 Collidge Avenue
41. Michael G. Utech
220A West 10th Avenue
42. Joyce L. Donner
1822 Knapp Street
43. Michael Paul
1411 Ohio Street
44. Ralph R. Nielsen
1617 West 5th Avenue
45. Michael C. Giallourakis
852 West South Park Ave.
46. Kenneth B. Robl
353 Guenther Street



2ND COUNTY COURTHOUSE Built in 1854 at at cost of \$1,885, used until 1937, located on Ceape Street in Oshkosh

CHAPTER II

(Chapter I is printed in the Proceedings of the County Board of Supervisors of Winnebago County, Wisconsin for 1980-1981.)

THE GOVERNMENT OF WINNEBAGO COUNTY, WISCONSIN: THE COUNTY BOARDS FROM THE CIVIL WAR TO 1880

By: Charles D. Goff

Impact of Civil War on Winnebago County Government

While the Winnebago County *Supervisors Reports* don't reflect an awareness of the Civil War until an entry on July 8, 1861 relating to the payment of subsistence allowances for dependents of volunteer soldiers, the Oshkosh newspapers printed stories as early as the fall of 1858 which careful observers could have interpreted as events leading to war.

The Oshkosh (Weekly) *Courier* reported the Lincoln-Douglas debates in the Illinois U. S. Senatorial campaign of 1858 in great detail. In the fall of 1859, the Wisconsin election for governor used the Lincoln-Douglas joint debate format in a debate in Oshkosh on September 29th. Democratic candidate Harrison Hobart took the same debate ground as Senator Stephen Douglas had in Illinois in 1858 and Wisconsin Republican Governor Alex Randall defended his position with the arguments Abraham Lincoln had made. Randall, according to the Oshkosh *Courier*:

was very animated and . . . kept striding up and down the platform, striking his clenched fist into his open hand by way of giving point and force to his arguments. During his pauses, Governor Randall rubbed his bald pate violently with his pocket handkerchief. The Governor was tumultuously cheered by the Republicans who were almost frantic with delight. Mr. Hobart . . . concluded amid the uproarious applause of the Democracy.¹

John Brown's raid at Harpers Ferry, Virginia, occurred on October 17-19, 1859. The Oshkosh newspapers not only reported the event in substantial detail but the Oshkosh editor of the conservative Democratic *Courier*, George H. Read, published an editorial on December 2, 1859 which was amazingly pro-slavery in its content but probably reflected the thinking in 1859 of many Democrats in Winnebago County:

Tomorrow, Friday, is the day appointed for the execution of John Brown. Ere this (editorial) meets the eye of the reader this wretched old reprobate will have expiated his many crimes upon the gallows -- a fitting close to his worthless, vicious life. For twenty years John Brown has

been the devoted, unreasoning tool of the abolitionists, in their aggressions upon the rights and property of the South. His long career of folly and wickedness has ended in overt acts of treason and murder, for which he has been tried, convicted and sentenced to a felon's death. No sane mind not imbued with the extravagant and pernicious ideas of the miserable culprit, can doubt the entire justice of John Brown's punishment.

Oshkosh editor George Read had enthusiastic supporters and bitter enemies in Oshkosh, but he also identified with remarkable accuracy the gathering clouds of the nation's Civil War storm. Only a week after the above editorial, Read wrote the following perceptive editorial published in the *Courier* on December 9, 1859:

Recent events (John Brown's raid and the dramatic opposition in Kansas of free soil Douglas Democrats to the pro-Slavery Lecompton Constitution) have exasperated and deepened the sectional feeling of the members of Congress, already sufficiently embittered; and it has become more than ever a matter of doubt whether the compromises of the Constitution and the integrity of the Union can be much longer preserved. The dark clouds of disunion are gathering on the horizon, and thoughtful minds are beginning to be seriously apprehensive that the present may be the last Congress that will ever assemble -- that the national banner is destined never again to wave over another meeting of representatives of all the states.

1860 was the year the Republican Party succeeded in electing Abraham Lincoln President of the United States. It was the year the Democratic Party split into Southern Democrats who defended slavery and Northern Democrats who rallied behind Senator Stephen Douglas' belief that a territory could exclude slavery. 1860 was the year when Southern secession and active military preparation for Civil War began almost immediately after it was announced that Lincoln was elected President, and it was certain that a hard line anti-slavery and Union-defending administration would be in power in J Washington in 1861. 1860 was also the year when a flurry of anti-Fugitive Slave Act excitement touched Winnebag County in the person of

the famous Milwaukee abolitionist editor and fugitive from federal enforcement of the fugitive slave law, Sherman Booth.

Sherman Booth was a Milwaukee anti-slavery newspaper editor who had helped free Joshua Glover, a Missouri fugitive slave, from a federal jail in Milwaukee in 1854. Jailed and released on bond for later trial, Booth, through his paper, proposed the July 13, 1854 convention at which the Wisconsin Republican Party was founded.² The federal district court later convicted Booth of violating the Fugitive Slave Act by aiding and abetting Joshua Glover's escape, but the Wisconsin Supreme Court had freed Booth several times on writs of habeas corpus but finally yielded in 1860 to the Federal Supreme Court's decision in the cases of *Ableman v. Booth* and *U.S. v. Booth*.³ Forced into bankruptcy and then imprisoned in the Milwaukee Customs House because the court judgment awarding damages to slave owner Garland remained unsatisfied, Booth again escaped and in August 1860 was staying at the house of Armine Pickett in the Town of Utica in Winnebago County.

U.S. marshals had been prevented from rearresting Booth in Ripon in early August, but in the language of the *Oshkosh Weekly Courier*:

The marshals, getting wind of his (Booth's) whereabouts, some half dozen of them undertook to arrest him at Pickett's about daylight on Monday, August 27th, but were resisted by the Pickett family, farm hands and people of the neighborhood, and were finally compelled to abandon the attempt.⁴

Booth was later arrested at Berlin in early October, 1860 reimprisoned and finally was given a Presidential pardon by President Buchanan on March 3, 1861 the day before Buchanan left office.

In late October, 1860 Carl Schurz, the most famous German-American-Republican in Wisconsin at the time, spoke in Oshkosh on slavery issues at the Presbyterian Church. Seen through the eyes of a Democratic opponent of Republicans in 1860, *Courier* Editor George Read reported Schurz' appearance in the following partisan language:

Carl Schurz . . . was here last night and made a speech in the Presbyterian Church . . . He spoke in German for the greater portion of the evening and for half an hour or so in English. He denounced slavery and advocated abolitionism, nullification and (national) dissention which he has been singing ever since he has been in the service of his Black Republican employers. He is a political Hessian and serves for pay.⁵

In the November election of 1860, Abraham Lincoln received only about forty percent of the popular vote, yet he was given a majority of the electoral votes and became President. The Republicans in 1860 didn't have majority control of Congress and they didn't have a majority on the Supreme Court.

Only a week after Lincoln's election, the South Carolina legislature began the secession process by calling for the enlistment of 10,000 volunteers to be formed into Minute Men units and called for a state convention to legislate secession. The *Oshkosh Courier* the same week reported that Alabama would have 30,000 Minute Men enrolled very soon and that Alabama, Florida, Georgia, Mississippi and Texas were expected to accompany South Carolina in secession.⁶

By the end of the first week in February, 1861 a convention of seceding states had met at Montgomery, Alabama and formed the Confederate States of America by agreeing unanimously to a constitution and the formation of a provisional government, the Confederacy Congress to remain in session to make all necessary laws. All of the above had been done before Abraham Lincoln had even left Springfield, Illinois for his inauguration in Washington, D.C. on March 4, 1861.

In Lincoln's inaugural address he declared the Southern states ordinances of secession were illegal, that military actions in defense of secession were revolutionary and declared he meant to execute the laws and to "hold, occupy and possess" federal property, i.e. Fort Sumpter and Fort Pickens in the seceded states. The Confederate reply was to bombard Fort Sumpter which was forced to surrender on April 14, 1861. When the news came to Washington that Major Anderson had been forced to surrender Fort Sumpter, President Lincoln called for 75,000 volunteers and called a special session of the

Congress for July 4th. Oshkosh Weekly *Northwestern* Editor Nevitt probably expressed the opinion of nearly everyone in the community when he editorialized:

The Southern rebels have begun the conflict! With them rests all the responsibility and all the crime of flinging the firebrand of war among us... There now remains no question for patriots to ask but this: Are you For your country or Against it?

A week later "the greatest, most enthusiastic gathering ever assembled in Oshkosh" met a Washington Hall to voice sentiments on the national crisis. Party lines and party creeds were forgotten in the speechmaking. The followin were two of the resolutions which the meetin adopted amid great applause:

RESOLVED, that it is with unfeigned sorrow, we find our country involved in war; that whatever causes may have led to it, we regard it as the duty of every citizen, in the present emergency, to sustain and support the Federal Government in putting down treason and rebellion, and in maintaining its authority throughtout all its dominions, and . . .

RESOLVED . . . that as the victory of the British at Bunker Hill was followed, after years of conflict, by their defeat at Yorktown; so the Rebel triumph at Fort Sumpter is but the beginning of a contest whose end shall be glorious to the friends of the constitution and the Union. . . ⁸

Less than a week after President Lincoln called for 75,000 volunteers, the members of the Oshkosh Fire Company No. 1 enrolled their names and volunteered their services "for three years or duration" to the governor of Wisconsin. The elected officers of these Oshkosh volunteers were two staunch Democrats, Captain Gabriel Bouck, an Oshkosh attorney and the Winnebago County Circuit Court Commissioner, John Hancock. Bouck's company was accepted, assigned as Company E to the 2nd Wisconsin Volunteer Regiment and ordered to rendezvous for basic training at the fair grounds in Madison. The 2nd Wisconsin passed through Chicago on June 20th, were in Pennsylvania on June 22nd and arrived in Washington, D.C. June 25th. By this time, the 1st Wisconsin Regiment had already crossed the Potomoc River into Virginia and were assigned to General Patterson's division in the northern end of the Shenandoah Valley.

Similarly, Captain Scott's company and Scherff's German Rifles were assigned to the 3rd Wisconsin and by late August five other Oshkosh volunteer companies had been filled and were receiving their basic training at Camp Bragg on the Winnebago County Fair Grounds in Oshkosh, at Camp Hamilton in Fond du Lac, or elsewhere.

The euphoria of the initial recruitment and training period was brutally interrupted by the only big battle of 1861, the Battle of Bull Run on July 21st.

Federal General McDowell's attack almost succeeded but Confederate General Beauregard's South Carolinians stopped a last strong Union assault. Beauregard then ordered a counter-attack and as the Confederates rushed forward a sudden wave of panic swept through the Union troops, wearied after hours of hot and hard fighting and demoralized by the abrupt change of events. The Union troops gave way, crossed Bull Run in a rout... and McDowell had to order a general retreat toward Washington.⁹

The Oshkosh Weekly *Northwestern* reported:

The crowds collected about the office of the *Northwestern* on the receipt of every (telegraph) dispatch... We all knew that some of the men who had left us only a few short weeks ago... must have fallen... The list of killed is small but yet sad, most sad to those who stood near in friendship and affection.¹⁰

A month later the *Northwestern's* editor wrote in retrospect in the issue of August 23, 1861:

The events of the last 30 days (preceeding and following Bull Run) must convince the most sceptical that those hoping for a short war are doomed to disappointment. Those will also be disappointed who look for anything else than a deep humiliation of the North or a complete subjection of the South.¹¹

Almost as soon as the Winnebago County Fair Grounds in Oshkosh was diverted to usage in 1861 as "Camp Bragg", a training camp for Union volunteer army companies, the county was called upon to appropriate subsistence allotments for the wives and children of enlisted volunteer soldiers and NCO's The Federal

Congress in 1861 hadn't yet provided for the financial support of dependents of state volunteer units going into federal military service and the volunteer troops were the major responsibility of the state. As a consequence, the Winnebago County Board was asked on July 8, 1861 to appropriate \$2.00 per week to the wife of each volunteer soldier and NCO and an additional 75¢ per month to each dependent child.

The above motion failed of adoption 11 to 12 and also failed on reconsideration 12 to 12,¹² but a special meeting on July 31, 1861 appropriated \$2.50 per month to the wife of an enlisted volunteer private or NCO and 75¢ per month to each child of such volunteer. The chairman and clerk of Winnebago County were:

authorized and directed to issue orders on the county treasurer on receipt of sufficient evidence, i.e. an affidavit of the wife and a certificate from a justice of the peace both showing that the party making the claim is justly entitled to it.¹³

At the November, 1861 annual meeting of the county board, the support for volunteers' dependents was reduced to \$2.00 per month for wives and 50¢ for children. Two additional qualifications were added requiring the volunteer to have been a resident of Winnebago County for thirty days prior to his enlistment and requiring the dependent wife to present an affidavit from a justice of the peace attesting that she and her children were in actual need of the support money.¹⁴ By early 1862, the amount that wives, children and widowed mothers of volunteers were allowed to draw in county orders was again reduced by twenty-five percent in all cases except those of long and continuous sickness in the family. The county order program for support of dependents of military volunteers was terminated as of March 26, 1862.¹⁵

The problem of raising private contributions to the county bounty fund for the payment of a \$30.00 bounty to each volunteer until the county's military manpower quota was full, was closely related to the problem of paying subsistence support to dependents of enlisted military volunteers. Once again, the county had to wrestle with the problem of how to finance the county bounty program because the Legislature hadn't acted. A Winnebago County Board resolution said:

This money can only be raised now by voluntary contributions as a temporary loan to the county to be hereafter ratified by the Legislature and then be paid by the county, half in one and half in two years with seven percent interest. That for the purpose of carrying out the foregoing resolution we appoint the following named committees to solicit subscriptions to the Volunteer Fund: (Then followed the names of members of the solicitation teams in every city, village and town in the county).¹⁶

Volunteer Fund solicitation teams were ordered by the county board to transmit their collections to the county treasurer "with a statement of the names of the contributors to the county bounty fund and the sums which had been paid in. Upon receipt of such county bounty money, the treasurer was directed to issue a certificate to each contributor."¹⁷

An interesting sidelight to this method of financing is that army volunteers were not paid in United States dollars but were paid in a locally issued form of money called county bounty scrip, which was really a Winnebago County promisory note. The county bounty scrip circulated as locally recognized legal tender until finally withdrawn as of November 10, 1863 when the county clerk's entry in the *Supervisors Reports* noted that "the balance of the county bounty scrip . . . was burned in the presence of the county board".¹⁸

For residents of Winnebago County and perhaps the North, the twenty months from April, 1862 to November, 1863 were perhaps the most psychologically difficult period of the Civil War. This was the time period in which the Battles of Antietam, Chancellorsville and Gettysburg were fought in the East by the Army of the Potomac and the Battles of Shiloh, Perryville, Vicksburg, Chickamauga and Chattanooga were fought in the West between the Appalachian Mountains and the Mississippi River. Winnebago County and Wisconsin troops were at all of the above engagements but while the 1st, 2nd and 3rd Wisconsin Regiments, i.e. the Iron Brigade fought in the East, nearly all of the remainder of Wisconsin's other troops were assigned to armies in the West. This may explain why the Oshkosh public was more impressed with Grant's capture of Vicksburg than with Meade's defeat of Lee at Gettysburg.

Confused telegraphic reports were arriving in Oshkosh of the Battle of Gettysburg on July 1 - 3, 1863 which generally indicated a great Union victory. However, according to the *Northwestern*:

The great event of the week is the capture of Vicksburg. No event of the war has produced such a sensation here as this... On the evening of July 4th (Winnebago County's) Courthouse Square was lighted up by bonfires and fireworks and an immense crowd was assembled to celebrate the capture of Vicksburg. Preparations were made by a committee during the day and Col. Hancock presided. Speeches were made by Rev. Messrs. Muller and McLean, and by Messrs. Gary, Pike, Hancock, Jackson and Ruggles.¹⁹

A BOARD OF COUNTY COMMISSIONERS VS. A BOARD OF COUNTY SUPERVISORS

Four days after Abraham Lincoln was inaugurated as President of the United States, a Wisconsin legislative act on March 8, 1861 changed the form of county boards in Wisconsin from boards of supervisors to boards of county commissioners. Membership of the board was reduced to three supervisors per county. In Winnebago and other Wisconsin counties having three or more assembly districts one supervisor was elected from each assembly district.²⁰ This elimination on the county board of supervisors of the representation of all towns in a county by their town chairman was a controversial reform which had been desired by some favoring efficiency and lower cost of county government and opposed by others favoring neighborhood representation.

Settlers who had come west to Wisconsin from New England, New York or Ohio were accustomed to both the town form of local government and the New York creation of a large county board of supervisors representative of towns, villages and city wards. Anglo-Saxon settlers of Wisconsin, from Lake Michigan west to a general north-south line of the Wisconsin River, Dane and Rock counties, generally favored large county boards of supervisors. Early settlers of Wisconsin, on the other hand, who had grown up in the Ohio River Valley or farther south or east and had come to the lead mines of southwestern Wisconsin some 100,000 strong by 1848 were advocates of the Pennsylvania and Southern type of county board of commissioners having only three or sometimes five county commissioners.

A major reason why most of the states of the U.S. don't have county boards of supervisors today is that the county supervisor system was adopted only where New England towns or the Middle Western version of towns exist. The town as a local form of government spread west from New England, New York and to wherever New Englanders or New Yorkers settled. Historically, however, the town never gained a foothold in Pennsylvania or farther south, so a large county board on which towns, villages and wards were represented never developed. Consequently, small county boards of three to five commissioners exist today over most of the nation except in those areas north and west of the Ohio River which were originally settled by New Englanders or New Yorkers.

County boards of supervisors had existed in the Wisconsin portion of Michigan Territory east of the lead mines country prior to 1836. Once Wisconsin Territory was separated from Michigan Territory in 1836, the Wisconsin Territorial Legislature on December 20, 1836 replaced county boards of supervisors "heretofore existing in the several counties of this territory" with boards of three county commissioners.²¹ This action was essentially a political victory of the Southern lead miner settlements in western Wisconsin over the New England settlements along the west shore of Lake Michigan.

When the population of eastern Wisconsin began to surge ahead of western Wisconsin, the Territorial Legislature voted on February 18, 1841 to replace county boards of commissioners by a modified version of county boards of supervisors. The Territorial Legislature required that "the chairman of each town of every county in this territory shall meet annually . . . as a board of supervisors". The Territorial Legislature also provided that "In case there shall be only one organized town in any county . . . the board of town supervisors shall constitute a board of county supervisors for such county."²² Since Winnebago County from its organization in 1843 to 1847 had only one town, the personnel of the Winnebago County Board were identical with that of the town board.

When Wisconsin became the 30th state in the Union in 1848, it retained the county board of supervisors form of county government but early in the 1850's a movement developed to permit counties to return to the county commissioners system. In Winnebago County for example,

a county board resolution in the January session of 1851 requested Assemblyman Eastman to procure passage by the Wisconsin Legislature of an act abolishing the supervisor system and reestablishing the county commissioner system. This resolution was tabled but apparently a similar effort had been thwarted several times, leading the *Oshkosh True Democrat* to the following perceptive comment:

Every year there is a question raised in regard to substituting the county commissioner for the county supervisor form of county government . . . Those proposing such a change to three commissioners for the entire county are of that class of persons who from principle are conservative, who are always in favor of the good old way . . . and who oppose all reform experiments. A county board of supervisors is more democratic than a county board of commissioners, but one great evil arising under the supervisor system is the difficulty of satisfactorily equalizing the assessed valuation of property in the several towns. If there was an assessor for the entire county instead of one in each town, this evil would be remedied.²³

George Read, editor of the *Oshkosh (Democratic) Daily Courier*, was a supporter of a county board of commissioners and a blunt and colorful opponent of a board of supervisor representation. Annoyed that county printing had been awarded to the *Oshkosh Northwestern*, Read wrote in November, 1857:

The present system of county legislation is a humbug and a nuisance; the sooner that convocation of chuckle heads is abolished the better.²⁴

A bill to abolish county boards of supervisors and establish county boards of three commissioners was introduced in the Wisconsin Legislature in May, 1858, advanced to a third reading by February, 1859, was enacted March 8, 1861 and effective as of January 13, 1862. In Winnebago County the new three member county board of commissioners was first elected in November, 1861 and sworn in at the January session of 1862. One Winnebago

County commissioner was elected from each of the county's three Assembly districts.

There was continuity on the new board of commissioners since the new chairman of the board was Eli Stilson, who previously had been chairman of the Winnebago Board of Supervisors since 1857 and had been a supervisor from the Town of Oshkosh for many years. There was a partisan change in the board's majority at this time from Republican to Democratic, board meeting times changed to monthly meetings and many sessions during the Civil War years were held in the morning by the approximately full-time commissioners. With only three members instead of the previous twenty-six, the new board of commissioners spent less time in debate and arrived at policy decisions more quickly than the old board. In a time of crisis, i.e. the early days of the Civil War, the small board of county commissioners was ideally organized for rapid decision making commensurate with a brief consideration of public opinion.

After the Battle of Gettysburg and the capture of Vicksburg in July of 1863, Wisconsin Union-Republicans were no longer discouraged about the prospects for an ultimate Union victory and were already beginning to look forward to the end of the Civil War. A rising tide of confidence in the Northern cause was translated politically in the November elections of 1863 into a sweeping victory for Union-Republicans. In Winnebago County the Republican resurgence defeated Eli Stilson, the Democratic incumbent county board chairman, who was charged by his Republican opponents with being a "Copperhead" Democrat. While the charge was unfair and irrelevant to the efficient, competent and conscientious way in which Eli Stilson had administered Winnebago County's affairs during the unusually difficult early years of the Civil War, he none-the-less lost to Steven Bowron by 203 votes. Bowron became the new chairman of the board on January 6, 1864.²⁵

The county commissioners' terms were extended to three years in 1866 with one commissioner elected from each of the three Assembly districts in the county, one member to be elected annually. After the Civil War, there was a sharp resurgence of support in Wisconsin and in Winnebago County for the former county board of supervisors system. The Oshkosh (W) *Northwestern* in

February, 1868 reported, "There seems to be strong sentiment in the Wisconsin Legislature to abolish the county commissioner form of county government and to return to boards of county supervisors."²⁶ By March of 1870, legislative sentiment supporting a return to the board of supervisors form of county government was able to repeal the board of commissioners law of 1861 and require Wisconsin counties to return to a county board of supervisors.²⁷ The last session of the Winnebago County Board of County Commissioners was held March 18, 1870. The new supervisors were elected in April and the first meeting of the restored board of supervisors was held May 23, 1870. The new board of supervisors had twenty-four members including five supervisors from the then five Oshkosh wards.

The historical record shows that the supervisors form of county board triumphed and has continued to exist in Winnebago County from 1870 to the present day. However, local support of a board of commissioners died hard. At the annual meeting in November, 1873 the Winnebago County Board of Supervisors passed a resolution petitioning the Wisconsin Legislature to allow the county to elect one county commissioner from each Assembly district plus one at large. Since Winnebago County at this time had four Assembly districts, this would have produced a five member commission.²⁸

In the following year, the Winnebago supervisors by a vote of 13 - 8 again petitioned the Wisconsin Legislature to authorize the county to return to use of a five member board of county commissioners. Sentiment on the Winnebago County Board of Supervisors was so strong in favor of return to a small board of county commissioners that the usual resolution passed 25 - 4 on November 20, 1874 asking the Winnebago County state senator and the county's then four Assemblymen to:

use their influence and efforts to change the present form of county government and adopt a commission system which would permit a board to be composed of two members from each Assembly district and one to be elected from the county at large (i.e. a nine member board).²⁹

By the November, 1877 annual meeting, sentiment favoring a board of county commissioners had finally cooled to the point that a pro-county commissioner

resolution was laid on the table 18 - 13. A *Daily Northwestern* story November 16, 1878 reported, "There is a strong sentiment among leading members of the county board for a return to the commissioner system", but a search of the record shows that no more pro-commissioner resolutions have ever come before the Winnebago County Board.

THE COUNTY BOARD OF SUPERVISORS: SIZE, COMMITTEES, AND CHAIRMEN

The historical growth in the size of the county board in 1843 - 1880 is tabulated in Table No. 1 at the end of this paper.

In a legal sense, increases in size of the board, 1843 - 1880 were the result of the creation and organization of towns, the incorporation of villages and the creation of increasing numbers of city wards. This was true because each town, village and city ward by state law was also a county supervisor district prior to the reapportionment decisions of the U.S. Supreme Court in the 1960's. In a more general economic or demographic sense, the historical growth of the board has been a product of the growing economic strength and increasing population of Winnebago County. The City of Oshkosh became a major sawmill center. Neenah and Menasha became a major flour milling center. The result in these communities and elsewhere was that as manufacturing expanded and diversified, jobs were created which attracted and retained an increasing population.

The only startling change in the size of the Winnebago County Board occurred in the period 1862 - 1870 when the Wisconsin Legislature abolished county boards of supervisors and substituted three member boards of county commissioners. In general, elitist businessmen favored small boards of commissioners while Jacksonian democracy minded supporters of town government were the major advocates of large boards of supervisors.

Change in the form of government to a county board of commissioners proved to be advantageous during the Civil War because with only three commissioners serving full-time the board could and did meet each Monday morning and as often later in the week as necessity seemed to require. Close contact was possible between the policy determining commissioners and the administrative

officials in the county building. This form of government and personnel relationship would seem to have been ideally suited to the Civil War need to deal with urgent and rapidly changing problems because it permitted rapid consideration of issues, rapid decision making and rapid implementation of such policies as had been agreed upon.

An interesting exception to the general rule that members of the county board of supervisors were representative of towns, villages or city wards that from November 13, 1860 and again from November 13, 1877 until the end of the decade, the mayor of Oshkosh served as a county board supervisor at large. B.F. Henning was the first Oshkosh mayor to serve as a Winnebago County supervisor at large in 1860 - 1861, and Mayors Haben and Dale were also county supervisors in 1877 - 1878 and 1879 - 1880. For personal political reasons, Mayor Beckwith didn't assume the office of county supervisor in 1878 - 1879 while he was mayor of Oshkosh.³⁰

The number and subject matter jurisdiction of committees of a county board of supervisors are related to the kinds of historical concerns of the board and to the board's size. High priority concerns often are reflected in a larger than average size of a committee. Membership on county board committees may also be affected by the political need to represent an organized local interest, to ensure a factional majority, or to recognize a given supervisor's perceived expertise or competence. The committees of the board which existed in 1876 are listed in Table No. 2 at the end of this paper.

In 1876 the largest committee of the board was the Committee on Equalization which had thirteen members at a time when the total board had thirty-three members and when the average size of board committees was only three members. The Committee on Finance had five members and the Committee on General Accounts had six members, but none of the other ten committees had more than three members.

The huge size of the Committee on Equalization and the larger size of the Finance and General Accounts Committees would seem to suggest the felt need to represent politically influential interests when it was necessary for the board to decide the perennially sensitive need to equalize local property assessments. Membership on the larger committees was presumably prized,

considered a privilege and a reward for a supervisor's seniority, competence and dependability or party regularity. Membership on smaller committees such as Per Diem and Mileage, Jurors, Corporations, Roads and Bridges, Justice and Constables Accounts, Insane and Poor and Poor Farm was presumably less sought after, although such committees are largely related to traditional services counties provided their citizens.

The list of chairmen of the Winnebago County Board 1843 - 1880 has been tabulated in Table No. 3 at the end of this chapter.

The record shows that none of the chairmen in the first eleven years of the county's history served for more than a one year term. Armine Pickett in the annual meeting of 1855 was the first chairman to be reelected to a second term. Pickett's record was soon broken by Eli Stilson, Town of Oshkosh Chairman, who was first elected county board chairman in November, 1857 and served continuously through December, 1863.

Eli Stilson's six years of service as Winnebago County Board Chairman was not only the longest record of such service by any chairman prior to 1880, but Stilson more than anyone else built the first county courthouse and guided the county through the trying first three years of the Civil War. Stilson was the first chairman of the three member Winnebago County Board of Commissioners (1862 and 1863). He was also a Stephen Douglas (i.e. a Northern) Democrat and largely for this political "sin" was defeated by a Republican Party which was reviving by the fall of 1863 as a result of the morale lifting Union victories at the capture of Vicksburg and the Battle of Gettysburg.

Stephen Bowron, like Stilson, was a resident of the Town of Oshkosh, but he was Republican in his politics, was elected county commissioner in November, 1863 and board chairman in January, 1864. Bowron served as chairman of the county board for four years and was succeeded by H.P. Leavens, Neenah. Leavens was the last chairman of the board of commissioners and went out of office on May 23, 1870.

The first chairman of the reestablished Winnebago County Board of Supervisors in 1870 was E.M. Danforth, who like Eli Stilson and Stephen Bowron before him, was a resident and chairman of the Town of Oshkosh. The next chairman to serve more than one term was E.D. Henry,

President of the Village of Omro. Henry was elected on a third ballot at the annual meeting in 1874, was reelected in 1875 on a fourth ballot but decided to resign at the March session in 1876 and was replaced by A.S. Trow.³¹ Henry C. Jewell, an Oshkosh lumberman and former mayor, was county board chairman in 1876 and 1877 and L. M. Miller, another prominent Oshkosh personality in the 1870's was chairman in 1878, 1879 and 1880.

Americans today are vaguely aware that there has been a substantial inflation of the dollar in their own lifetime. A comparison, however, of the "per diem" compensation of county supervisors today with levels existing a century ago may be interesting. Two examples will suffice. The county board decided in 1853 that mileage would only be allowed to supervisors living over six miles from the county seat but that for those supervisors eligible, mileage would be allowed for the whole distance traveled. By 1876, county supervisors received the same per diem of \$2.00 per day and six cents per mile, which Winnebago County supervisors had received since 1843, the City of Oshkosh supervisors not receiving any mileage.³²

Per diem for government officials is a daily flat rate of compensation plus a limited schedule of allowances for incidental expenses. Winnebago County's per diem for county board members was set by the Wisconsin Legislature, which in 1861 still allowed only a compensation of \$2.00 per day for each day employed on county business and six cents per mile. The law also declared that "no supervisor shall be allowed to draw pay for more than 25 days of county board service in one year".³³ In 1876 county supervisors still received only \$2.00 per day.

The Winnebago County Board decided in 1853 that mileage would only be allowed to supervisors living over six miles from the county seat but that for those supervisors eligible, mileage would be allowed for the whole distance traveled. In 1876 supervisors got six cents per mile, the City of Oshkosh supervisors not receiving any mileage.³⁴

A perennially controversial county board issue in the mid-nineteenth century was the question of which newspaper in which city or village should be chosen to publish the proceedings of the county board and receive the designation of "official paper of the county". Political

party loyalty and discipline were far stonger then and each party tended to have one or more newspapers which were strongly Democratic or Republican in their politics. Consequently, the Winnebago County's annual decision to publish its proceedings in the *Oshkosh True Democrat*, or in the *Oshkosh Courier* (Democratic), *Oshkosh Times* (Democratic), *Oshkosh Northwestern* (Republican), *Neenah Gazette*, *Menasha Island City Times*, or *Menasha Press* followed the partisan election returns more than competitive bidding.

By the twentieth century the partisan press slowly became weaker with a major decline in the number of newspapers published in the county and there was a slow trend toward non-partisan coverage by monopoly papers in a city. County government news in the late twentieth century seems to have less coverage than in the late nineteenth century. Whatever the causes, the once hot issue of whether the awarding of the business and title of "official paper of the county" should be a prize to be awarded to the newspaper of the political party having a majority on the board of supervisors has faded entirely from the list of county controversial issues.

Another practice of nineteenth century county boards almost never used today was to formally request the county's assemblymen and state senator to procure passage by the staste legislature of laws or constitutional provisions the board supported. For example, the Winnebago County Board once asked its legislators to procure passage of a state constitutional amendment prohibiting the sale in Wisconsin of intoxicating liquor as a beverage.³⁶ In 1880, the board requested a law making it the duty of each county judge "to make diligent inquiry as to the actual residence of insane persons" so that the support of such a person could be assigned to the proper county.³⁷ In the 1870's, there were repeated requests from the board for legislation authorizing the county to readopt the county commissioners (i.e. small board) form of county board in place of the much larger board of supervisors.

A concluding echo from the 1870's of possible interest a century later is that the first resolution to abolish smoking during meetings of the Winnebago County Board was offered by Supervisor Silverthorn, who on March 5, 1880 moved adoption of a resolution reading:

WHEREAS the smoking of tobacco during the hours of business is an annoyance to many members of this board,

BE IT RESOLVED said practice during the hours of business is hereby prohibited.

On motion, the resolution was laid on the table.³⁷

TABLE No. 1

The Board of Supervisors — 1843 - 1880: Size of Board

Date of Increase	Total Number of Members on Board	Source of Information	Remarks
5-1-1843	3	S.R. I, 1	This is the size of the original board
9-13-1847	5	S.R. I, 24	Five Towns: Brighton, Butte des Morts, Neenah, Rushford, and Winnebago
9- -1848	7	S.R. I, 45	Towns of Utica and Winneconne organized
4- -1849	9	S.R. I,	Towns of Clayton and Vinland
11-17-1849	10	S.R. I, 106	Town of Nepeuskun set off from Rushford
2-5-1850	13	S.R. I, 113	Town of Algoma set off from Winnebago
1853	16	S.R. I,	City of Oshkosh incorporated with 3 wards
4- -1854	17	S.R. I, 251-	Town of Menasha organized after April referendum
1-4-1855	18	S.R. I, 314	Town of Orihula created
11-11-1856	20		City of Oshkosh created 3rd and 5th Wards
11-13-1860	21	S.R. I, 480	Mayor of Oshkosh (B. S. Henning) given "at large" seat on board
1-13-1862	3		<i>Genl. Laws Wis. 1861, 146-150</i> reduced board as of 1-13-1862
4- -1870	23	S.R. II, 256	<i>Genl. Laws Wis. 1870, 139</i> repealed "small board" act
11-14-1871	24	S.R. II, 477	City of Oshkosh added a 6th ward
11-11-1873	29	S.R. III, 45	Villages of Omro, Winneconne, and City of Neenah with 3 wards
11-10-1874	33	S.R. III, 129	City of Menasha 4 wards
11-13-1877	34	S.R. III, 382	Mayor of Oshkosh (Andrew Haben) again made county supervisor "at large" pursuant to <i>Laws Wis. 1877, Chapter 123, Section 2</i>

TABLE No. 2
The Board of Supervisors:
Committees of the Board in 1876*

In 1876, the committees of the board and the number of the members on each committee were as follows:

1. Committee on Equalization	13 members
2. Committee on General Accounts	6 members
3. Committee on Finance	5 members
4. Committee on Illegal Assessments	3 members
5. Committee on Justice & Constables Accounts	3 members
6. Committee on Poor and Poor Farm	3 members
7. Committee on Corporations	3 members
8. Committee on Roads and Bridges	3 members
9. Committee on Jurors	3 members
10. Committee on Insane	3 members
11. Committee on Printing	3 members
12. Committee on Public Buildings	3 members
13. Committee on Per Diem and Mileage	3 members

* S.R. III, 304

TABLE No. 3
Chairmen of the Winnebago County Board 1843-1880

Name	Date Elected	Number of Terms Served	Information	Remarks
William C. Isbell	5-1-1843	1	S.R. I, 1	First chairman, Town of Winnebago
Harrison Reed	9-30-1844	1	S.R. I, 4	Town of Winnebago (Menasha)
C. J. Coon	9-29-1845	1	S.R. I, 8	Town of Winnebago (Algoma)
Joseph Jackson	9-14-1846	1	S.R. I, 14	Town of Winnebago (Village of Oshkosh)
Erasmus Hall	9-14-1847	1	S.R. I, 24	
Cornelius Northrop	9-11-1848	1	S.R. I, 46	
David H. Nash	11-13-1849	1	S.R. I, 86	
A. A. Austin	11-12-1850	1	S.R. I, 131	
Watson Bowron	11-11-1851	1	S.R. I, 175	
James Daugherty	11-9-1852	1	S.R. I, 225	Resigned 11-19-1852
Josiah Woodworth	11-19-1852	1	S.R. I, 241	
William Elliott	11-15-1853	1	S.R. I, 261	Town of Nepeuskun
Armine Pickett	11-14-1854	2	S.R. I, 285	Town of Utica; first chairman to be reelected as chairman
Armine Pickett	11-13-1855			
G. W. Washburn	11-11-1856	1	S.R. I, 375	City of Oshkosh, 4th ward

Continued Next Page

TABLE No. 3

(Continued from previous page)

Chairmen of the Winnebago County Board 1843-1880

Name	Date Elected	Number of Terms Served	Information	Remarks
Eli Stilson	11-10-1857	6 years	S.R. I, 407	Town of Oshkosh
Eli Stilson	11-9-1858		S.R. I, 435	Town of Oshkosh
Eli Stilson	11-15-1859	2 years	S.R. I, 480	Town of Oshkosh
Eli Stilson	11-13-1860		S.R. I, 504	Town of Oshkosh
Eli Stilson	11-12-1861		S.R. I, 541	Town of Oshkosh
Eli Stilson	1-13-1862	2 years	S.R. I, 563	Two year term for three members
Eli Stilson	1-12-1863		S.R. I, 563	
Stephen Bowron	1- -1864	4	S.R. II, 3	Town of Oshkosh
Stephen Bowron	1- -1866		S.R. II, 65	Town of Oshkosh
H. P. Leavens	1- -1868	2½	S.R. II	City of Neenah
H. P. Leavens	1- -1870		S.R. II, 247	Term expired 5-23-1870
E. M. Danforth	5-23-1870	1	S.R. II, 256	First Town of Oshkosh chairman of revived board of supervisors
H. P. Leavens	11-14-1871	1	S.R. II, 357	City of Neenah
M. C. Bushnell	5-6-1872	1	S.R. II, 479	Village of Omro
L. M. Miller	11-11-1873	1	S.R. III, 46	City of Oshkosh

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TABLE No. 3

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Chairmen of the Winnebago County Board 1843-1880

Name	Date Elected	Number of Terms Served	Information	Remarks
52 E. D. Henry	11-10-1874	2¼	S.R. III, 130	Village of Omro, elected in three ballots
E. D. Henry	11-9-1875		S.R. III, 223	Village of Omro, elected in four ballots
Note:	E. D. Henry resigned at March session in 1876 and was replaced as chairman by A. S. Trow			
Henry C. Jewell	11-14-1876	2	S.R. III, 280	City of Oshkosh
Henry C. Jewell	11-13-1877		S.R. III, 304	City of Oshkosh
L. M. Miller	11-12-1878	3	S.R. III, 383	City of Oshkosh
L. M. Miller	11-11-1879		S.R. IV, 31	City of Oshkosh
L. M. Miller	11-9-1880		S.R. IV, 147	City of Oshkosh
			S.R. IV, 234	City of Oshkosh

FOOTNOTES

1. Oshkosh (Weekly) *Courier*, 9-9-1859.
2. Current, Richard N., *The History of Wisconsin: Vol. II: The Civil War Era 1848-1873*, 22.
3. Current, *op. cit.*, 220-221; 270.
4. Oshkosh (Weekly) *Courier*, 8-31-1860. Also see the colorful account of this same event by Janet Wagner, "Utica Routs the Marshals" in Metz, James I., ed., *Prairie, Pines, and People*, 51-52. (Oshkosh, WI: Oshkosh Northwestern Company, 1976).
5. Oshkosh (Weekly) *Courier*, 10-26-1860.
6. Oshkosh (Weekly) *Courier*, 11-16-1860.
7. Oshkosh (Weekly) *Northwestern*, 4-19-1861.
8. *Ibid.*, 4-26-1861.
9. Current, Richard N., T. Harry Williams and Frank Freidel, *American History; A Survey*, 385. (New York: A. A. Knopf, 3rd ed., 1971).
10. Oshkosh (Weekly) *Northwestern*, 7-26-1861.
11. *Ibid.*, 8-23-1861.
12. *Supervisors Reports* (of Winnebago County), I, 537-538. Hereinafter cited as "S.R."
13. S.R., I, 540.
14. S.R., I, 554.
15. S.R., I, 571.
16. S.R., I, 572.
17. S.R., I, 573, 8-11-1862.
18. S.R., I, 612, 11-10-1863.
19. Oshkosh (Weekly) *Northwestern*, 7-9-1863.
20. *General Laws of Wisconsin: 1861*, Chapter 129, 140-150.
21. *Laws of Wisconsin Territory: 1836-38*, No. 7, Sect. 1, 138, 144.
22. *Ibid.*, 1841, Chapter 12, Part 2nd, 70. According to Clyde F. Snider, in *Local Government in Rural America*, 22, in Wisconsin Territory in 1841, "An optional system was inaugurated whereby each county was permitted to choose between the small board of commissioners and the larger board of town supervisors. But with admission to statehood in 1848 the (Wisconsin) Constitution required the legislature to establish a Uniform County System; and the New York and Michigan System was then made general."
23. Oshkosh *True Democrat*, 1-30-1852.
24. Oshkosh *Daily Courier*, 11-18 and 12-2-1857.

25. S.R., II, 3.
26. Oshkosh (Weekly) *Northwestern*, 2-13-1868.
27. *General Laws of Wisconsin: 1870*, Chapter 84, 139.
28. S.R., III, 54.
29. S.R., III, 171-172.
30. *Laws of Wisconsin: 1870*, Chapter 123, Sect. 2.
31. S.R., III, 280.
32. S.R., I, 269, and S.R., III, 300.
33. *Laws of Wisconsin: 1861*, 148.
34. S.R., I, 269 and S.R., III, 300.
35. S.R., I, 322 and 330.
36. S.R., IV, 299.
37. S.R., IV, 217.