

# **Proceedings**

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## ***of the County Board of Supervisors of Winnebago County Wisconsin***

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### **ADJOURNED COUNTY BOARD MEETING**

**Tuesday, April 19, 1983**

**Monday, May 16, 1983**

**Tuesday, June 21, 1983**

**Tuesday, July 19, 1983**

**Tuesday, August 16, 1983**

**Tuesday, September 13, 1983**

**Tuesday, October 4, 1983**

**Thursday, October 20, 1983**

### **ANNUAL MEETING**

**Monday, October 24, 1983**

**thru Wednesday, October 26, 1983**

**Monday, October 31, 1983**

### **ADJOURNED COUNTY BOARD MEETING**

**Tuesday, November 8, 1983**

**Tuesday, December 20, 1983**

**Tuesday, January 17, 1984**

**Monday, February 20, 1984**

**Tuesday, March 20, 1984**

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**PRINTED BY AUTHORITY OF THE COUNTY BOARD**

Herman J. Brandt, Chairman

Dorothy L. Propp, Clerk

Roloff & Associates - Neenah, Wisconsin

# Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED COUNTY BOARD MEETING  
Tuesday, April 19, 1983

The Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday April 19, 1983 at 6:00 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.

\* \* \* \*

Roll Call showed full board present with the exception of the following excused Supervisor Kettner.

\* \* \* \*

Motion made by Supervisor J.C. Pawlowski and seconded that the minutes for the meeting held on March 19, 1983 be approved as printed. Carried by Voice Vote.

\* \* \* \*

A communication from General R. H. Barrow, Commandant of the Marine Corp, acknowledging receipt of the resolution adopted by the Winnebago County Board of Supervisors commending Captain Charles B. Johnson for his action in Beirut, Lebanon was read. Placed on file.

\* \* \* \*

A communication from State Senator Michael G. Ellis acknowledging receipt of Resolution No. 17 adopted by the Winnebago County Board of Supervisors opposing the 30 cent per ton fee to be imposed on owners of landfill sites was read. Placed on File.

\* \* \* \*

Adjourned April Meeting (Tuesday, April 19, 1983)

A communication from State Senator Gerald D. Lorge acknowledging receipt of Resolution No. 17 adopted by the Winnebago County Board of Supervisors opposing the 30 cent per ton fee to be imposed on owners of landfill sites was read. Placed on File.

\* \* \* \*

A notice of claim against Winnebago County by Brenda Lee Birling by her Guardian ad Lietm, William F. Hayes and Lawrence John Birling her father for damages suffered by them which consists of serious permanent injuries to Brenda Lee Birling in the amount of \$100,000.00 was read. Referred to the Personnel and Finance Committee.

\* \* \* \*

A notice of claim against Winnebago County by Thomas H. Feucht, Route 1, Box 86 Fond du Lac, Wisconsin for negligently being arrested for nonappearance in court in the amount of \$1,000,000.00 was read. Referred to the Personnel and Finance Committee.

\* \* \* \*

A notice of claim against Winnebago County by E. Walter Gehrke and Marlene M. Gehrke by their attorney Bruce Chudacoff claiming that funds had not been invested for the account of the claimants by the Clerk of Courts. The claimants are requesting the amount of \$2,553.89. Referred to the Personnel and Finance Committee.

\* \* \* \*

A notice of claim against Winnebago County by Peggy Hoefft, Route 2, Box 290, Fremont, Wisconsin claiming that the three soil tests performed by Mr. Buchholz on April 1 was negligently or improperly performed. The claimant is requesting the sum of \$619.25. Referred to the Personnel and Finance Committee.

### COUNTY EXECUTIVE'S REPORT

Mr. James P. Coughlin, County Executive, presented his report to the Winnebago County Board of Supervisors. Mr. Coughlin told the board members that very shortly Winnebago County will have a master computer for tax assessments. On April 26, Winnebago County will host about 45 students in the various offices. Mr. Coughlin received a communication from June Spencer of Opinion Research Associates of Madison who held a inservice training seminar at the Courthouse commending the Social Service Board and Unified Board for work well done. The Unified Board will

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return to the County sometime in fall the amount of approximately \$675,000. Mr. Coughlin was concerned about the lack of parking space at the Courthouse. Attorney Williams has a small area that he would be interested in selling to the County. Mr. Coughlin supported Resolution No. 10 dated March 19th and the Resolution No. 10 for the request of the City of Oshkosh for money for the Industrial Park.

Supervisor Utech who was a member of the Lake Winnebago Health Committee presented Mr. Coughlin with two checks in the amount of \$6,521. and \$719.08 which represented monies left in the fund when the committee was dissolved.

Supervisor Stevenson requested that the County Board members be furnished with a copy of the budget up to the present time.

### **COMMITTEE REPORTS**

Committee reports were filed by the following committees and are on file in the office of the County Clerk: Aviation Committee, UW-Extension News, Park View News, Winnebago County Planning & Zoning Committee, Unified Board, Social Services Department.

### **COUNTY EXECUTIVE'S APPOINTMENT**

#### **RE-APPOINTMENT TO PUBLIC SAFETY BUILDING BOARD**

I wish to re-appoint Supervisor Richard Olson to the above Board for another two-year term, commencing May 1, 1983 and ending April 30, 1985. Mr. Olson has served faithfully and diligently on this Board and has been involved in all aspects of the Safety Building and its construction since its inception.

Your confirmation of this appointment will be appreciated.

Motion made by Supervisor Maehl and seconded that appointment be confirmed. CARRIED By Voice Vote.

### **APPOINTMENTS TO ADVOCAP BOARD OF DIRECTORS**

I wish to appoint the following persons to the above Board for two-year terms, commencing immediately and ending on April 16, 1985:

Supervisor Dorothy Schwartz  
Supervisor Dorothy Newcomer  
Supervisor Mary Campfield

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Supervisor Joe Maehl

Your confirmation of these appointments will be appreciated.

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

**APPOINTMENTS TO UNIFIED BOARD**

I wish to appoint the following persons to the above Board for terms commencing immediately and ending on April 15, 1986:

Supervisor Dorothy Schwartz  
Mr. Donald Forcey, Jr.  
741 Fairwood Drive  
Neenah, WI 54956  
Mrs. Penny Olson  
417 Nicolet Boulevard  
Neenah, WI 54956

Your confirmation of these appointments will be appreciated.

Motion made by Supervisor Slye and seconded that appointments be confirmed. CARRIED By Voice Vote.

**APPOINTMENTS TO AFFIRMATIVE ACTION COMMISSION**

I wish to re-appoint the following persons to the above Commission:

Supervisor Sylvester Gavinski  
Mrs. Phyllis Liddell

to three-year terms, commencing immediately and ending on April 15, 1986:

Your confirmation of these appointments will be appreciated.

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

**APPOINTMENT TO WINNEBAGO COUNTY  
HOUSING AUTHORITY**

I hereby wish to re-appoint

Mrs. Raymond Hoeft  
458 Waukau Road  
Omro, WI 54963

to another five-year term on the Winnebago County Housing Authority. Her term will commence immediately and end April 19, 1988.

Mrs. Hoeft is a highly-respected member of this Authority and deserves another term of office.

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Your confirmation of this appointment will be appreciated.

Motion made by Supervisor Daggett and seconded that appointment be confirmed. CARRIED BY VOICE VOTE.

**APPOINTMENTS TO THE BOARD OF ADJUSTMENT**

I wish to re-appoint Mr. Arden Schroeder, 9458 Highway 45, (Town of Clayton), Neenah, Wisconsin, to another three-year term on the Board of Adjustment, commencing immediately and ending on April 15, 1986. Mr. Schroeder has been fair and just in his decisions, and deserves another term on this board.

I would also like to appoint Mrs. Kathy Hughes, 7222 Waupun Road (Town of Nekimi), Oshkosh, Wisconsin to a three-year term, commencing immediately and ending April 15, 1986. She has served on the Planning & Zoning Committee's Technical Advisory Committee and is familiar with the County Zoning Ordinance.

Your confirmation of these appointments will be appreciated.

Motion made by Supervisor Olson and seconded that appointment be confirmed. CARRIED BY VOICE VOTE.

**APPOINTMENTS TO SOLID WASTE MANAGEMENT**

I hereby wish to re-appoint the following persons to the above Board:

Supervisor Kenneth Robl  
Supervisor Lawrence Landwehr  
Mr. Franklin Moore

Their three-year terms will commence immediately and end on April 15, 1986.

Our Landfill Site has been operating very efficiently with the leadership of these three people in the past, and I know they will continue to serve with dedication.

Your confirmation of these appointments will be appreciated.

Motion made by Supervisor Olson and seconded that appointment be confirmed. CARRIED BY VOICE VOTE.

**PUBLIC HEARING**

Mr. James H. Greiner, Chairman of the Town of Menasha, appeared before the Board and reported to the members that their township went on record opposing Resolution No. 10, stating it would not be in the best interest of Winnebago County to adopt the resolution.

**AMENDATORY ORDINANCE  
TOWN OF NEKIMI**

AMENDATORY ORDINANCE NO. 1. An ordinance that will change the map of the Town of Nekimi and the General Code of the Winnebago County as it relates to the property owned by Catherine Bean was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. CARRIED by Voice Vote.

**ZONING COMMITTEE REPORT TO CHANGE BOUNDARIES**

ZONING REPORT NO. 2. A report from the Zoning Committee on the changes to the Floodplain/Shoreland Section (F/S), Boundaries was read. Motion made by Supervisor Warning and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE CHANGES TO WINNEBAGO  
COUNTY'S CODE OF GENERAL ORDINANCES**

The following Amendatory Ordinance No. 2 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance in accordance with the petition of the Winnebago County Planning & Zoning Committee.

The proposed amendment will be as follows:

Floodplain/Shoreland Section (F/S-3), "Boundaries"

An amendment to amend the third paragraph under "Boundaries," beginning,

"The boundary of the floodplain districts and, where shown, the flood fringe and floodway district shall be those areas . . .",

add the following language:

"(4) Flood Hazard Study, Eight Mile Creek, Winnebago County, Wisconsin, April, 1982."

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance be and the same is hereby amended as indicated above.

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

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

**REPORT OF ZONING COMMITTEE GARAGE CHANGES**

ZONING REPORT NO. 3. A report from the Zoning Committee approving the changes to the General Code of

Winnebago County as it relates to the section on garages was read. Motion made by Supervisor Warning and seconded to accept the report. CARRIED by Voice vote.

**AMENDATORY ORDINANCE CHANGES TO WINNEBAGO COUNTY'S CODE OF GENERAL ORDINANCES**

The following Amendatory Ordinance No. 3 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance in accordance with the petition of the Winnebago County Planning & Zoning Committee.

Section 3.3.5 Garages - shall be amended to read as follows (slash marks "/" indicated words deleted):

"Garages in all residential districts shall conform to the following:

(a) No detached private garage shall exceed a height eighteen (18) feet.

(b) In addition,

(1) The floor area for a garage in an R-1, R-2, ~~or R-3~~ residential district shall not exceed nine hundred (900) square feet."

and shall now read (new wording underlined):

"Garages in all residential districts, or on a lot where the principal use is residential, shall conform to the following:

(a) No detached private garage shall exceed a height eighteen (18) feet.

(b) In addition,

(1) The floor area for a garage in an R-1 or R-2 residential district shall not exceed nine hundred (900) square feet.

(2) The floor area for a garage on a lot with a duplex use, and not accessory to a farm, shall not exceed nine (900) square feet for a single garage, nor shall any combined total exceed one thousand three hundred and ninety (1,390) square feet.

(3) Floor area ratio for garages in a multiple-family (R-4) district shall not exceed:

a. Three units, eight hundred and seventy (870) square feet.

b. Each additional unit, two hundred and sixty-five (265) square feet.

c. Increased floor area may be granted in a conditional use permit.

(4) Two (2) or more garages on any one (1) lot having a residential use shall have a minimum of ten (10) feet of yard area between them.

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NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance be and the same is hereby amended as indicated above.

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

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

### **NATURAL BEAUTIFICATION PRESENTATION**

Mr. Garry Blomberg and Mr. Vernon Peroutky, members of the Winnebago County Natural Beautification Council appeared before the County Board and presented slides of work that has been done by individual and private firms to keep Winnebago County a neat place to reside.

### **ACCEPT GRANT FOR COMMUNITY SUPPORTIVE CARE PROGRAM: MENTAL HEALTH SERVICES TO THE ELDERLY (Dated 3/15/83)**

Motion made by Supervisor Gose and seconded to reconsider Resolution No. 10, dated March 15, 1983 to accept grant for Community Supportive Care Program: Mental Health Services to the Elderly. Motion to reconsider CARRIED By Voice Vote.

### **ACCEPT GRANT FOR COMMUNITY SUPPORTIVE CARE PROGRAM: MENTAL HEALTH SERVICES TO THE ELDERLY**

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

WHEREAS, the Federal Administration on Aging has made a grant available to expand mental health services to the elderly in Wisconsin; and

WHEREAS, the purpose of the grant is to develop cost effective peer counseling programs for elderly persons and to develop working relationships between County aging units, community services board and mental health centers; and

WHEREAS, your Unified Board in response to an invitation from the State of Wisconsin has submitted an application for such a grant to expand mental health services to the elderly of Winnebago County, a copy of which is attached hereto; and

WHEREAS, your Unified Board has received a telephone communication that the aforementioned application has been approved and a written grant will be received by Winnebago County within a short time; and

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WHEREAS, the proposed project period for the grant is April 1, 1983 through September 30, 1983; and

WHEREAS, your Unified Board and the Personnel and Finance Committee are recommending that a Unified Board staff person be designated as the project leader to implement this grant and that the grant funds budgeted for the project leader, to-wit \$5,200.00, be used to purchase services for the performance of the staff person's duties temporarily relinquished by the project leader during the term of this grant; and

WHEREAS, the total amount of the grant is \$14,978.00, of which \$9,890.00 will be received from the federal grant and the remaining \$5,088.00 will be in-kind contributions from Winnebago County as indicated on the grant budget narrative attached hereto.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that appropriate County officials be and they hereby are authorized to accept the Federal Administration on Aging Grant for a Community Supportive Care Program to expand mental health services to the elderly citizens of Winnebago County as indicated in the application for such grant attached hereto.

BE IT FURTHER RESOLVED, that services may be purchased to perform duties relinquished by the staff person who is the project leader for this grant and to perform other personnel services required by the grant provided, however, that no such purchase of services may exceed the monetary amounts specified in the grant.

BE IT FURTHER RESOLVED, that all purchase of services to be provided hereunder shall terminate when grant funds have been exhausted or September 30, 1983, whichever occurs sooner.

Submitted by,  
PERSONNEL AND FINANCE  
COMMITTEE  
WINNEBAGO COUNTY  
UNIFIED BOARD

On motion to adopt the resolution Ayes 40, Nays 4 -  
Kampo, Planalp, Wagner and Landwehr. CARRIED.

**SUPPORT SENATE BILL I**

The following Resolution No. 1 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
WHEREAS, your Committee has reviewed Senate Bill 1 relating to changing the legal age for drinking to 19; and

WHEREAS, in reliance upon Department Head input, your Committee supports the intent of this Bill; and

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WHEREAS, the County Board has previously went on record as in support of raising the drinking age;

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors support the passage of Senate Bill 1.

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 Counties Association.

Submitted by,  
GOVERNMENTAL RELATIONS  
COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the resolution. Motion made by Supervisor Daggett and seconded to amend the resolution as follows "BE IT FURTHER RESOLVED THAT ALTHOUGH THE WINNEBAGO COUNTY BOARD OF SUPERVISORS" URGES PASSAGE OF SENATE BILL 1, WE AS MEMBERS OF THE COUNTY BOARD PREFER THE LEGISLATURE RAISE THE DRINKING AGE TO 21. Roll Call Vote on Amendment, Ayes 33, Naves 11, Excused 1. CARRIED. On motion to adopt the amendment resolution Ayes 39, Naves 5 - Gose, O'Brien, W.C. Pawlowski, J.C. Pawlowski and Kampo. Excused 1 - Kettner. CARRIED.

### **SUPPORT ASSEMBLY BILL 1**

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

WHEREAS, your committee has reviewed Assembly Bill 1, relating to the creation of a joint survey commission on local mandates; and

WHEREAS, your Committee agrees with the intent, that whenever any proposal is introduced in the Legislature that would impose a requirement on counties, the presiding officer must refer the proposal to the Joint Commission on Mandates; and

WHEREAS, your Committee further suggests that the four public members be elected officials;

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors support the passage of Assembly Bill 1.

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 Counties Association.

Submitted by,  
GOVERNMENTAL RELATIONS

COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the resolution. Roll Call Vote: Ayes 43, Nays 1 - Schumerth. Excused 1 - Kettner. CARRIED.

**SUPPORT ASSEMBLY BILL 57**

The following Resolution No. 3 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
WHEREAS, your committee has reviewed Assembly Bill 57 relating to sentencing and revising penalties; and

WHEREAS, your Committee at a vote of three to one agrees to support the intent of this Bill to establish a determinate term sentencing system for felonies;

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors support the passage of Assembly Bill 57.

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 Counties Association.

Submitted by,  
GOVERNMENTAL RELATIONS  
COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the resolution. Roll Call Vote: Ayes 43, Nays 1 - Schumerth. Excused 1 - Kettner. CARRIED.

**SUPPORT SENATE BILL 87**

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

WHEREAS, your committee has reviewed Senate Bill 87 relating to mound private sewage systems; and

WHEREAS, your Committee in reliance on Department Head input, agrees with the intent of this Bill to repeal the mound system trial program, remove the quota system and promulgate rules establishing standards for mound systems; and

WHEREAS, the Committee wishes to further add that no prohibitions be placed on mound systems;

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors support the passage of Senate Bill 87.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors support the passage of Senate Bill 87.

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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 Counties Association.

Submitted by,  
GOVERNMENTAL RELATIONS  
COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the resolution. Roll Call Vote: Ayes 43, Nays 1 - Schumerth. Excused 1 - Kettner. CARRIED.

**SUPPORT ASSEMBLY BILL 139**

The following Resolution No. 5 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
WHEREAS, your committee has reviewed Assembly Bill 139 relating shared revenue distributions; and

WHEREAS, in reliance on Department Head input, your Committee supports the intent to modify the dates on which shared revenue is distributed, requiring payments to counties in July, September and November; and

WHEREAS, the Committee believes this Bill to be beneficial to Winnebago County;

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors support the passage of Assembly Bill 139.

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 Counties Association.

Submitted by,  
GOVERNMENTAL RELATIONS  
COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the resolution. Roll Call Vote: Ayes 43, Nays 1 - Schumerth. Excused 1 - Kettner. CARRIED.

**DISALLOW CLAIM OF SAFECO INSURANCE COMPANY  
(ALFRED P. KUCHENBECKER, JR.)**

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 SAFECO Insurance Company (Alfred P. Kuchenbecker, Jr.) referred to it for attention; and  
WHEREAS, said claim was referred to Winnebago County's Insurance Carrier; and

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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 SAFECO Insurance Company (Alfred P. Kuchenbecker, Jr.) dated December 14, 1982, relating to an incident which occurred on the 17th day of July, 1982, 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 KATHLEEN M. RASMUSSEN**

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 Kathleen M. Rasmussen 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 Kathleen M. Rasmussen dated March 3, 1983, 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.

**EXCESS COMMITTEE DAYS**

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

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

<u>NAME</u>	<u>NUMBER OF DAYS</u>
Herman Brandt	2.0
Carole Broas	25.0
Archie Daggett	4.0
Sylvester Gavinski	13.5

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David Jape	10.5
Roland Kampo	1.0
Orrin King	6.5
Kenneth Krings	20.0
Joseph Maehl	22.5
Harry Miller	14.0
Michael Murphy	17.0
Dorothy Newcomer	8.5
Richard Olson	15.0
Dorothy Schwartz	3.0
Paul Stevenson	13.5
Bonnie Slye	7.5
Michael Utech	4.5
Mary Ann Warning	14.0

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 42, Nays 2 - Utech and Nielsen. Excused 1 - Kettner. CARRIED.

**APPROVE COUNTY INDUSTRIAL DEVELOPMENT PROJECT:  
ASSIST CITY OF OSHKOSH IN ITS INDUSTRIAL LAND  
ENTERPRISE FUND (\$250,000)**

The following Resolution No. 10 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 \$250,000 to assist the City in its Industrial Land Enterprise Fund; 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 approve this project for funding at this time as well as approval of appropriate contract documents.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Industrial Development Project covering the financial assistance to the City of Oshkosh in its Industrial Land Enterprise Fund in the amount of \$250,000 is hereby approved.

BE IT FURTHER RESOLVED, that the President and Secretary of the Winnebago County Industrial Development Board be and they hereby are authorized to execute the Agreement between Winnebago County and the City of Oshkosh, a copy of which is attached hereto.

Submitted by,  
INDUSTRIAL DEVELOPMENT  
BOARD

Motion made by Supervisor King and seconded to adopt the resolution. Supervisor Gose moved to amend the resolution with the following wording: "this time only" no second to the amendment. Roll Call Ayes 19 - Luebke, Daggett, Maehl, King, Olson, Miller, Goff, Schumerth, Planalp, Brandt, Campfield, Murphy, Stockli, Schwartz, Newcomer, Robl, Utech, Nielsen and Slye. Nays 25. Excused 1 - Kettner. LOST.

**TRANSFER OF FUNDS; SHERIFF'S DEPARTMENT: TO COVER TRAINING IN POLYGRAPH OPERATION (\$6,000)**

The following Resolution No. 11 was presented:  
BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$6,000.00 and it hereby is transferred from the Sheriff's Department Capital Outlay Account for purchase of automobiles to the Sheriff's Department Budget to provide funds to cover the expenses of a seven-week training course for Sheriff Department Personnel in the use and operation of polygraph equipment.

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

Motion made by Supervisor Olson and seconded to adopt the resolution. Motion made by Supervisor J.C. Pawlowski and seconded to TABLE the resolution. CARRIED By Voice Vote.

**TRANSFER OF FUNDS; TO ESTABLISH BUDGETS FOR ANTICIPATED INSURANCE CLAIMS (\$70,000)**

The following Resolution No. 12 was presented:  
BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$70,000.00 be and it hereby is transferred from the Self Insurance Fund Surplus Reserve Account to establish budgets for anticipated expenses arising from the following insurance claims, settlements and costs of defense thereof:

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	<u>Acct. No.</u>	
Claims relating to Buildings	51832410	\$20,000
Miscellaneous Claims	51832490	<u>\$50,000</u>
	Total	<u>\$70,000</u>

Submitted by,  
PERSONNEL AND FINANCE  
COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. Roll Call Vote: Ayes 44, Nays - 0. Excused 1 - Kettner. CARRIED.

**ACCEPT 1982 BUDGET CARRYFORWARD REPORT  
(COMPTROLLER, MARCH 7, 1983)**

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

WHEREAS, certain projects in the 1982 Budget were not completed prior to January 1, 1983; and

WHEREAS, Robert Wolf, County Comptroller, has prepared a Report dated March 7, 1983, indicating the aforementioned projects which should be carried forward including the funds requested and available on said projects; and

WHEREAS, your Personnel and Finance Committee is recommending that the projects included in the Comptroller's Report be carried forward in the 1983 Budget but only in the lesser of the dollar amounts indicated under the headings "Amount Requested" and "Amount Available".

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the projects listed in the Comptroller Report of 1982 Carryforwards dated March 7, 1983, a copy of which is attached hereto, together with the funding for said projects in the lesser of the dollar amounts indicated in said Report under the headings "Amount Requested" and "Amount Available", be and same are hereby carried forward to 1983.

Submitted by,  
PERSONNEL AND FINANCE  
COMMITTEE

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

**PROVIDE FUNDS FOR 1983 FIREARMS TRAINING  
EXPENSES: SHERIFF'S DEPARTMENT (\$5,882.20)**

The following Resolution No. 14 was presented;  
BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$5,882.20 be and the same is hereby made available from the Contingency Fund to provide funds to cover the expenses for the 1983 Firearms Qualification Program for the Winnebago County Sheriff's Department.

Submitted by,  
JUDICIARY AND PUBLIC SAFETY  
COMMITTEE

Motion made by Supervisor Olson and seconded to adopt the resolution. Motion made by Supervisor Murphy and seconded to amend the resolution as follows: delete "CONTINGENCY FUND" and insert "SURPLUS FUNDS IN THE SHERIFF'S DEPARTMENT" Amendment CARRIED By Voice Vote. Amended resolution Roll Call Vote: Ayes 44, Nays 0 - Excused 1 - Kettner. CARRIED.

#### **OPPOSITION TO STATE ELIMINATION OF AID TO COUNTY FAIRS**

The following Resolution No. 15 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
WHEREAS, Governor Anthony Earl has proposed to eliminate State aid to county fairs; and  
WHEREAS, this would reduce Winnebago County's state aid; and  
WHEREAS, this would weaken the incentives of youngsters to make their project entries in competition; and  
WHEREAS, budgets have already been set for 1983 and a cut at this time would not be feasible.  
NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, go on record opposing Governor Anthony Earl's proposal to abolish state aid to county fairs.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Governor Earl, Winnebago County's State Legislators and the Chairperson of all the County Boards of the State of Wisconsin.

Submitted by,  
AGRICULTURE AND EXTENSION  
EDUCATION COMMITTEE

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

Motion made by Supervisor J.C. Pawlowski and seconded to adjourn until Tuesday, May 17, 1983. CARRIED by Voice Vote.

Respectfully submitted,

Adjourned April Meeting (Tuesday, April 19, 1983)

Dorothy L. Propp  
Winnebago County Clerk

State of Wisconsin ss  
County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors of their meeting held on Tuesday, April 19, 1983.

Dorothy L. Propp  
Winnebago County Clerk

# Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED COUNTY BOARD MEETING  
Monday, May 16, 1983

Monday, May 16, 1983 was selected by the County Board Chairman for a tour of county-owned properties and facilities. The airport bus left the courthouse parking lot at 9 a.m. There were twenty-five supervisors present: J. C. Pawlowski, W. C. Pawlowski, Planalp, Broas, Laabs, Slye, Luebke, Flavin, Warning, Olson, Jape, Lauson, Schwartz, Grundman, Owens, Miller, O'Brien, Utech, Kambo, Donner, Daggett, Gose, Gavinski, King and Brandt.

The tour included the Community Park, Sunnyview Complex, Park View Health Center, Osh-O-Nee Boat Landing, the Industrial Park Site at Neenah, the Twin City Office Building, Fox Valley Campus. After stopping for lunch at the Aviator Steak House Restaurant the tour continued with Highway Garage, the Landfill Site and concluded with the Mental Health Clinic.

**Tuesday, May 17, 1983**

The Winnebago County Board of Supervisors was called to order by the Vice Chairman James Shipman at 6:00 p.m., in the Supervisors Room, Courthouse, Oshkosh, Wisconsin.

\* \* \* \*

Roll Call showed full board present with the exception of the following excused supervisors: Jero, Krings and Brandt.

\* \* \* \*

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

\* \* \* \*

Adjourned April Meeting (Tuesday, May 17, 1983)

Motion made be Supervisor J. C. Pawlowski and seconded that the minutes be approved as printed. CARRIED by Voice Vote.

\* \* \* \*

A communication from Larry George 1385 Sherrin Street, Oshkosh, Wisconsin seeking compensation in the amount of \$771.00 for work for the Winnebago County Sheriff's Department was read. Referred to the Personnel and Finance Committee.

\* \* \* \*

A Notice of Claim against Winnebago County by Carol Ahlquist, the mother of Brenda Lee Birling, for damages suffered by her on December 23, 1982 in the amount of \$50,000.00 was read. Referred to the Personnel and Finance Committee.

\* \* \* \*

A Notice of Claim and Injury by Elaine S. Jungwirth, 631 McKinley Street, Omro whereby she suffered multiple fractures in motor vehicle accident which took place on State Highway 21 on April 9, 1983. Elaine S. Jungwirth is requesting compensation in the amount of \$250,000.00. Referred to the Personnel and Finance Committee.

\* \* \* \*

A Notice of Claim for Hospitalization and Care furnished to Jeffrey Pieper in the amount of \$752.50 by Theda Clark Memorial Hospital was read. Referred to the Personnel and Finance Committee.

\* \* \* \*

A Notice of Claim from Attorney Joseph J. Beisentein filed on behalf of Leon E. Woldt, a former employee of the Winnebago County Sheriff's Department in the amount of \$1,000,000.00 was read. Referred to the Personnel and Finance Committee.

\* \* \* \*

A communication from Mr. Dan Johnson, 631 Stevens Street, Neenah, Wisconsin thanking the Winnebago County Board of Supervisors for the commendation sent to Captain Charles Johnson, for his action in Lebanon was read. Placed on file.

\* \* \* \*

A communication from Mrs. Elizabeth A. Nitz, Box 204, North Prairie, Wisconsin urging the State Legislature to

end the abuses against liberty of religion within the State University System was read. Referred to the Governmental Relations Committee.

### **COUNTY EXECUTIVE'S REPORT**

Mr. James P. Coughlin, County Executive, presented his report to the Winnebago County Board of Supervisors. Mr. Coughlin told the board members the State Highway Department will begin construction of Highway 21 in June of 1983. A report from the County Treasurer to the County Executive indicated that delinquent taxes are down from last year. Mr. Coughlin reported on the Railroad Consortium, stating that while their business is in good condition, but because of economic conditions the consortium will be requesting assistance to complete their track of railroad. The approximate amount of money that will be Winnebago County's share is \$19,400. Mr. Coughlin stated that in his opinion that this sum would not be out of line and recommended that the County consider this in the future. The money could be used from either the Highway Department or Economic Development Fund. Mr. Coughlin approved of the County Board's approval of Resolution No. 11 dated April 19, 1983. Mr. Coughlin read the letter of resignation of Mr. Robert Graf, Winnebago County Highway Commissioner effective January, 1984. At this time Mr. Coughlin honored Mrs. Celia Pitz and Mr. Alfred Phair for their outstanding work on the 51.42 Board.

### **FAREWELL TO CELIA PITZ AND ALFRED PHAIR, UNIFIED BOARD MEMBERS MAY 17, 1983**

I have asked Mrs. Pitz and Mr. Phair to appear before this Board to be recognized and honored for nine years of service to this county as members of the 51.42 Unified Board.

Their unselfish and dedicated service has had a positive effect on the lives of many of our people with mental illness, developmental disabilities and chemically-related problems. These people's life styles have greatly improved through new and innovative programs supported by these two people.

They were instrumental in assisting in the development of the leadership which was necessary to implement the many dramatic changes in the treatment of these people during the past nine years.

They devoted many hours of time and effort to help the county to become a leader in the treatment of the people who lack the power, or the means to compete in society. It was their belief that every human being should have a life of dignity and honor, and they worked toward that end.

The greatest richness in any human experience is when people hand down a better life to another human being. These two people have devoted the past nine years to that goal.

I would like to cite some of their accomplishments:

Mrs. Pitz was instrumental in the following:

- Development of the Winnebago County Mental Health Clinic which today provides outpatient mental health services enabling individuals to live in the community.
- Development of Work Adjustment Services, Inc. offering day services and sheltered employment to the mentally ill and developmentally disabled.
- Development of Bletzinger House - A transitional living home serving the mentally ill.
- Development of Toward Tomorrow - A group treatment home serving the mentally ill.
- Development of the Social/Recreation Program serving the mentally ill.

Mr. Phair was instrumental in the following:

- Development of Group Homes and specialized treatment homes (Vinland Treatment Home and Nebraska Home), enabling the developmentally disabled to live in the community.
- Development of an independent apartment project for the developmentally disabled.
- Supported the development of a Respite Care Program - one of the first in the state - which provides temporary relief to caregivers of handicapped individuals.
- Development of Day Service Programming for the severely handicapped adult.
- Development of the Infant Preschool Programs serving developmentally delayed infants and children from birth through two years of age.

These are very impressive lists of accomplishments by these two people.

Because of all of this, they will be remembered.

There is a saying that states, "Live for something, do good and leave behind you a monument of virtue that the storm of time can never destroy. Write your name in kindness, love and mercy on the hearts of people you come in contact with, and you will never be forgotten. Your name,

your deeds, will be as legible on the hearts you leave behind as the stars in the heavens."

This is a good description of these two people. They will be remembered.

Now, on behalf of myself, this Board and the people of Winnebago County, I present you each with a plaque "In recognition of distinguished public service".

Thank You.

James P. Coughlin  
Winnebago County Executive

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

I wish to re-appoint the following persons to the above Committee:

Mr. Paul Rippl  
Mr. Clyde Hogstrom  
Mr. Clifford Kloeckner

to three-year terms, commencing immediately and ending April, 1986.

Your confirmation of these appointments will be appreciated.

Motion made by Supervisor Olson and seconded to approve the County Board's Chairman appointments. CARRIED by Voice Vote.

### **COMMITTEE REPORTS**

Committee reports were submitted by the following and are on file in the office of the County Clerk: UW-Extension News, Winnebago County Land & Water Conservation Department, Winnebago County Unified Board, Office of the Sheriff, Judiciary & Public Safety Committee, Winnebago County Parks Committee Report of the Personnel & Finance Committee, Social Services Department, Winnebago County Committee on Aging, The Planning & Zoning Department and the Winnebago County Fair.

### **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. Russell Williams and Mr. Charles Williams, Oshkosh attorneys, representing Mr. Kenneth LaPlante, appeared before the board requesting either the supervisors grant application of Mr. LaPlante's request or hold the request open until the next meeting of the Winnebago County Board.

Ms. Kay Rill, President of Winnebago Audubon Society, Inc., 1520 Bowen Street, Oshkosh, asked that the board make a careful study of the state acquiring land because there is a definite need for more recreational area.

Mr. Godorn Raddatz, 3308 Oregon Street Road, Oshkosh, told the board members that it is inappropriate for the DNR to purchase more land at this time because there is a lack of money and it would be well for them to establish a priority.

The Public hearing response was well attended concerned about the DNR acquiring more land and also regarding the Kenneth LaPlante's request for re-zoning.

The Chair declared the public hearing closed.

\* \* \* \*

Supervisor Landwehr requested that the County Board consider the Kenneth LaPlante's zoning at this time. The Chair ruled that there were special orders next on the Agenda.

\* \* \* \*

According to Rule 1.155 Special Order 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. Supervisor Utech moved to suspend rule 1.155 and allow for the presentations listed on the Agenda. CARRIED by Voice Vote.

### **COMMUNITY OPTIONS PROGRAM**

Supervisor Stevenson reported that Mr. Norman Whitford was in Washington, D. C. at this time and will make the report to the County Board in June.

### **TRI-COUNTY RECREATION ASSOCIATION REPORT**

We want to share with you the highlights of our successful 1982-1983 Ice Arena year ending June 30, 1983 and some of the plans we have for '83-84.

We had a successful year.

- Ran in the black all year.
- Lowered the club ice cost from \$90 to \$75/hr. or some \$15,000.
- Reduced the long term debt \$20,000.
- Generated enough net income to start the '83-84 year with \$15,000 (presently in withdrawable money markets).

Adjourned April Meeting (Tuesday, May 17, 1983)

- Provided the ice for roughly the same as last year's numbers and variety of activities, is a successful year.

Much of the credit goes to you. For your interest, enthusiasm and outright help. We had some 330 hockey families, 50 figure, 10 speed skaters, 185 Learn-to-Skaters, 9,000 public skating admissions not to mention broomball (75?) and all the 20+ thousand others who came to attend tournaments, the Ice Show and the two Trade Shows. We used more than 5,500 volunteer man-hours from the clubs.

We, together, did all this in spite of a late start by at least 45 days. Recall the Arena didn't open until October 31.

We had a fortuitous start. The counties appointed 9-member Board of Directors was installed on October 18, 1983. In the face of many doubts, the Board determined to have the Arena "up" by November 1st. Without Steve Anderson's selfless effort then, we may not have achieved the initial shot-in-the-arm (a successful start-up) that has carried us all through the year. We should add Steve and his family have labored as hard as anyone all year towards the success of the Arena.

Your Arena Board was no ordinary board. October '82 thru May '83, they will have met 29 times. They have been much more than average involved in the management of the Arena due to our relatively inexperienced managerial staff and the urgency of addressing the historical problem areas of Arena operations. We expect the frequency of meetings to moderate in '83-84. Want to join the Board? We're looking for five understudy board members. More on that later.

A little more on the money. The '82-83 Arena operation was a \$110,000/yr business. Net income from operations as of June 30, 1983 should be about \$10,000.

Revenues came from:		Were applied to:	
Figure Skating	11%	Interest Expense	12%
Hockey	46%	Taxes	6%
Trade Shows	16%	Services	7%
Concess./Mis.	12%	Utilities*	38%
Public Skating	12%	Supplies	7%
Learn-to-Skate	3%	Cap. Expend.	5%
		Net Income	9%
		Wages	16%

What were some of the major cost differences between last year's net loss and this year's net income? Against '81-82 Revenues of \$140,000, 45% was applied to Utilities and 45% more went to Wages. The new TCRA Board had the

benefit of the previous Board's experience and cut these areas to the lower figures shown above. The improved Utilities situation explains this year's limited Studio Rink operations and the experimenting with temperature control.

The counties, aware of the short term payables/obligations (losses) hanging over from the '81-82 season, recognized the new Board would have to eliminate these from current operating revenues, and provided \$47,000 to be applied against Arena energy expenses in the '82-83 and '83-84 seasons. Roughly \$37,000 was applied in this manner and \$10,000 is being carried forward into the '83-84 season.

\*Utilities and eliminating the short term payables/obligations are interchangeable above.

Your board also raised \$15,000 in fund drives to reduce the \$122,000 long term debt burden. The fund driving continues, primarily with local business. We intend to eliminate the debt for July '84.

We spent our depreciation allowance for the year improving the Arena assets (Capital Expenditures). We now have a completely rebuilt spare engine for the Zamboni, all new lights over the ice and an improved electrical hook-up situation for exhibitions.

Special events. A super ice show, two tournaments and two trade shows were among the colorful and financial highlights. Each was a winner. We look for another ice show and a greater number of tournaments and trade shows this coming year.

What about the concrete floor? Your Board has broken down the upgrading of Arena, sometimes oversimplified by reference to "the concrete floor and year 'round operations", into three sub-items:

1. The parking lot is insufficient for any gathering exceeding 500 people and, regardless of the floor decision, needs to be expanded.
2. Is year'round Arena operation economically viable?
3. If so, then which floor design is better for Tri County Ice Arena?

Your board is pursuing the parking lot now. A Board recommendation is on "the floor" will not be forthcoming until next February.

In the meantime, we plan to start the '83-84 Arena season with a summer ice program in August and full season from September 15 to April 15. The format will be similar to last season's.

We want to add to our Board of Directors. Several incumbents will "retire" when their term expires in June '84. Especially needed are engineering and bookkeeping

backgrounds. Your participation in '83-84 would be as a non-voting understudy but a worker. If interested, contact the Board president.

In closing, we would like to thank your managers, Jerry Davis and JoAnn Bandholz, their office and concession staffs, the previous Board members, the County Boards, Bill Thomas, Mel Timm, the Tuttle family and it seems countless others without whose contribution the Arena would not be where it is today.

Sincerely yours,  
TCRA Board of Directors

## **DEPARTMENT OF NATURAL RESOURCES REPORT**

Mr. Gary Jolin, DNR Wildlife Manager in Oshkosh and Mr. Michael Penning, DNR Land and Resolution Agent from Green Bay made a presentation to the County Board on land acquisition. Currently, the DNR owns 6,701 acres of wildlife habitat in the County and wants to buy another 3,593 acres by the year 2000. Their goal is to own approximately 10,000 acres of land for wildlife. It is their belief that the hunters and the users of these land enable the DNR to purchase areas. The purpose of land acquisition is to provide a healthy life for animals and fish, outdoor education and preservation of pheasant habitat.

## **ZONING COMMITTEE REPORT KENNETH LaPLANTE -- TOWN OF WINNECONNE**

ZONING REPORT NO. 1. A report from the Zoning Committee denying the request of Kenneth LaPlante for a change in zoning to a mobile home park development was read. Motion made by Supervisor Warning and seconded to accept the denial. Motion made by Supervisor Utech and seconded to extend the 120 days by 15 days for a comprise or approval of the board. CARRIED by Voice Vote.

## **AMENDATORY ORDINANCE TOWN OF BLACK WOLF -- DAWN WOLF**

The following Amendatory Ordinance No. 1 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the Town Zoning Map of the Town of Black Wolf, in accordance with the petition of Raymond Wolf.

A part of the Northeast Quarter (NE $\frac{1}{4}$ ) of the Northwest Quarter (NW $\frac{1}{4}$ ) of Section Twenty-Four (24), Township Seventeen (17) North Range Sixteen (16) East, Town of Black Wolf, Winnebago County, Wisconsin containing 51,260 square feet of land and being described by:

Commencing at the North ¼ corner of said Section 24 and being the true point of beginning, running thence S.00 -02' -23" E. 233.00 feet thence S. 89 -50' -12" W. 220.00 feet, thence N. 00 -02'-23" W. 233.00 feet, thence N.89 -50' -12" E. 220.00 feet to the point of beginning.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and Zoning Map of the Town of Black Wolf be and the same are amended to provide that the attached described property be changed from the classification of Agriculture of said Ordinance, which it now and heretofore had, to the zoned district of Residential.

Mary Martha Mueller  
County Board Supervisor  
Town of Black Wolf

### **COUNTY DISCLAIMER**

County Board approval does not include any responsibility or County liability for the legality or effectiveness of the Town Zoning Amendment or the Town Zoning Ordinance.

Motion made by Supervisor Mueller and seconded to adopt the Ordinance. CARRIED by Voice Vote.

### **AMENDATORY ORDINANCE TOWN OF VINLAND -- DONA SCHREIBER**

The following Amendatory Ordinance No. 2 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the Town Zoning Map of the Town of Vinland, in accordance with the petition of Dona Schreiber;

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

Alfred Luebke  
County Board Supervisor  
Affected Town

### **COUNTY DISCLAIMER**

County Board approval does not include any responsibility or County liability for the legality or effective-

ness of the Town Zoning Amendment or the Town Zoning Ordinance.

Motion made by Supervisor Luebke and seconded to adopt the Ordinance. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE NO. 3  
TOWN OF VINLAND -- NATHAN L. MUTTART**

The following Amendatory Ordinance No. 3 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the Town Zoning Map of the Town of Vinland, in accordance with the petition of Nathan L. Muttart;

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Vinland, be and the same, are amended to provide that the attached described property be changed from the classification of A-2 Agriculture of said Ordinance, which it now and heretofore had, to the zoned district of A-1 Exclusive Agriculture.

Alfred Luebke  
County Board Supervisor  
Affected Town

**COUNTY DISCLAIMER**

County Board approval does not include any responsibility or County liability for the legality or effectiveness of the Town Zoning Amendment or the Town Zoning Ordinance.

Motion made by Supervisor Luebke and seconded to adopt the Ordinance. CARRIED by Voice Vote.

**CONCERN FOR WISCONSIN'S ECONOMIC ENVIRONMENT**

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, it is appropriate for the County Board to join with Mr. Darwin Smith, Chairman of Kimberly-Clark Corporation, in the expression of legitimate concerns about the future of business in Wisconsin; and

WHEREAS, the Governor of Wisconsin is proposing to deal with the State deficit by reducing the level of increased expenditures by 500 million dollars and by increasing taxes by 1 billion dollars; and

WHEREAS, it appears that now is the worst time to impose additional tax burdens on the consumer just when the recession is easing and economic recovery seems imminent; and

WHEREAS, a more appropriate manner in which to deal with the deficit is to look for ways to reduce spending rather than increase taxation; and

WHEREAS, Wisconsin is above the national average in per capita tax obligations and unless this trend is reversed, the State's ability to attract new job creating business, as well as its ability to maintain the present businesses and jobs, will continue to deteriorate; and

WHEREAS, retention of businesses and jobs in Wisconsin is of paramount concern to all communities and is not a partisan political issue.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Governor and Legislators be requested to take into consideration that the expressions of Mr. Darwin Smith, Chairman of Kimberly-Clark Corporation, when establishing the State budget and tax structure with a view towards improving the economic environment of the State of Wisconsin.

BE IT FURTHER RESOLVED, that the County Clerk be requested to send a copy of this resolution to the Governor and all Wisconsin Legislative Members elected by the citizens of Winnebago County.

Submitted by,  
Ralph R. Nielsen  
County Board Supervisor  
District #44  
Jacquelyn Wagner  
County Board Supervisor  
District #32

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

### **REQUEST FOR MORATORIUM ON LAND PURCHASES BY STATE OF WISCONSIN**

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

WHEREAS, the purchase of private property by the State of Wisconsin and ensuing removal from the tax base of the local municipality results in revenue loss for the entire county; and

WHEREAS, the financial state of our Sovereign State of Wisconsin is in financial distress and will result in future reductions in tax credits and financial aid to local municipalities.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors request and support immediate passage of legislation establishing a moratorium on future

purchases of private property by the State of Wisconsin except those needed for prisons or highway projects already in progress.

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

Submitted by,  
Carol Owens  
County Board Supervisor  
District #18

Motion made by Supervisor Owens and seconded to adopt the resolution. Roll Call Vote: Ayes 32, Nays 10 - Mueller, Jape, Young, Olson, Lauson, Stockli, Schwartz, Newcomer, Robl and Donner. Excused 3 - Krings, Jero and Brandt. CARRIED.

**TRANSFER OF FUNDS; SHERIFF'S DEPARTMENT:  
TO COVER TRAINING IN POLYGRAPH OPERATION (\$6000)**

The following Resolution No. 11 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$6,000.00 be and it hereby is transferred from the Sheriff's Department Capital Outlay Account for purchase of automobiles to the Sheriff's Department Budget to provide funds to cover the expenses of a seven-week training course for Sheriff Department Personnel in the use and operation of polygraph equipment.

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

Motion made by Supervisor Olson and seconded to remove resolution from the table and amend the resolution to strike "FROM THE SHERIFF'S DEPARTMENT CAPITAL OUTLAY" and add "CONTINGENCY FUND". Roll Call Vote: Ayes 32 - Nays 10 - Kampo, Kettner, Owens, Mueller, Broas, Gose, Wagner, Murphy, Newcomer, Bahr. Excused 3 - Krings, Jero and Brandt. CARRIED. On motion to adopt the amended resolution: Roll Call Vote: Ayes 38, Nays 4 - Kampo, Kettner, Grace and Mueller. Excused 3 - Brandt, Jero and Krings. CARRIED.

**ALLOW FOR CONTINUED PARTICIPATION OF COUNTY  
ELECTED OFFICIALS IN THE COUNTY'S GROUP HEALTH  
PROGRAM UPON THEIR DEPARTURE FROM OFFICE**

The following Resolution No. 1 was presented:

WHEREAS, elected officials who leave office may be desirous of continuing their participation in the County's Group Health Program, at their own expense; and,

WHEREAS, under current operating procedures, only those terminating elected officials who are eligible for Wisconsin Retirement Annuity Benefits at the time of termination are allowed to continue their participation in the County's group health program at their own expense beyond one year from the month of termination; and

WHEREAS, the cost to Winnebago County of having such individuals continue in the group health program at their own expense may be negligible.

NOW, THEREFORE, BE IT RESOLVED, that the elected officials of Winnebago County, upon leaving office, are allowed to continue in the County's Group Health Program at their own expense for a period of time beyond their departure from office up to the date that they became eligible for conversion coverage or equivalent to the length of their tenure in office, whichever occurs sooner.

Submitted by,  
PERSONNEL AND FINANCE  
COMMITTEE

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

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

The following Amendatory Ordinance was presented:

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

Amend Ordinance Providing for Attendance at Meetings or Schools and Expense Reimbursement While in Such Attendance at SECTION V, B, entitled, "Lodging and Meals Expense" to read as follows:

**SECTION V. EXPENSE REIMBURSEMENT**

**B. Lodging and Meals Expense:**

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

Overnight lodging..... Single room cost  
Supper ..... 8.00  
Lunch ..... 5.00  
Breakfast ..... 4.00

Super, Breakfast Lunch  
(no overnight lodging)..... 17.00

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

This Amendatory Ordinance shall take effect immediately upon passage.

Submitted by,  
PERSONNEL AND FINANCE  
COMMITTEE

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

### **COMMENDATION TO ROBERT NEITZKE**

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Robert Neitzke has been employed with the Winnebago County Highway Department for the past twenty-five years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Robert Neitzke 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 Robert Neitzke 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 Robert Neitzke.

Submitted by,  
PERSONNEL AND FINANCE  
COMMITTEE

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

### **COMMENDATION TO HARRY BROOKS**

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Harry Brooks has been employed with the Winnebago County Highway Department for the past twenty-one years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Harry Brooks 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 Harry Brooks 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 Harry Brooks.

Submitted by,  
PERSONNEL AND FINANCE  
COMMITTEE

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

### **COMMENDATION TO ANGELA DEMLER**

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

WHEREAS, Angela Demler has been employed with the Park View Health Center for the past twenty-one and one-half years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Angela Demler 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 Angela Demler 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 Angela Demler.

Submitted by,  
PERSONNEL AND FINANCE  
COMMITTEE

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

### **RESCIND AND RECREATE CHAPTER 19 OF THE CODE OF GENERAL ORDINANCES: PARKS AND RECREATION**

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

WHEREAS, it is necessary to make numerous amendments to Chapter 19 of the Code of General Ordinances to reflect changes in circumstances.

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

**AN ORDINANCE TO RESCIND AND RECREATE  
CHAPTER 19 OF THE CODE OF GENERAL ORDINANCES  
(PARKS AND RECREATION)**

**PARKS AND RECREATION 19.01**

**19.01 DEFINITIONS.** Unless otherwise stated, the following terms shall have the meaning as defined in this section:

- (1) **PARK.** Park shall include the grounds, buildings thereon, waters therein, of the parks, river and lake access sites and other recreational areas which are now or may hereafter be under the control of the County Parks and Recreation Committee.
- (2) **NATURE AREA.** Nature area shall include all tracts of County Park land specifically set aside for environmental preservation, nature study and for environmental interpretation purposes.
- (3) **RECREATION TRAIL.** (a) Recreation trail designates any parcel of land owned or obtained by easement by the County which is used for snowmobiling, hiking or bicycling purposes.
- (4) **CAMPGROUND.** Campground includes those tracts of County Park land specifically designated for camping purposes.
- (5) **CAMPSITE.** Campsite refers to a section of campground which is designated for camping use by a camping unit or camping party.
- (6) **CAMPING UNIT.** Camping unit means any single shelter used for a camp by a camping party, except sleeping bags, hammocks and shelters used exclusively for dining purposes.
- (7) **PICNIC AREA.** Picnic area means any tract of land developed and maintained for picnicking including adjacent playground and playfield areas containing not less than 5 picnic tables.
- (8) **BATHING BEACH.** Bathing beach means any water area or adjacent land area designated as a swim area by standard regulatory markers or posted notice.
- (9) **PERSON.** Person includes any individual, firm, partnership, corporation or association of persons and the singular number includes the plural.
- (10) **COMMITTEE.** Committee means the County Parks and Recreation Committee.
- (11) **DIRECTOR.** Director means the Director of County Parks.
- (12) **BEACH MANAGER.** Beach Manager means the individual (or appointed substitute when needed) designated by

the Director to be beach manager and who has supervisory control over the beach staff.

(13) **VEHICLE.** Vehicle means any device by which a person or property may be transported and which is self-propelled.

(14) **COUNTY GROUNDS.** County grounds specifically means all County-owned land surrounding Park View Health Center and the Sunnyview Complex.

(15) **ARCHAEOLOGICAL SITE.** Archaeological site means any tract of land owned or acquired by Winnebago County due to the unusual or unique historical or archaeological significance that the area possesses.

**19.02 GENERAL PROVISIONS.**

(1) **DIRECTOR.** Director shall be responsible for the operation and maintenance of the County Parks.

(2) **LARGE ASSEMBLIES.** The provisions of this chapter shall be in addition to the provisions of 12.05 of this Code providing for the regulation and licensing of large assemblies in the County and wherever there is a conflict between the provisions of this chapter and such section, the provisions of 12.05 shall prevail.

(3) **BOUNDARIES.** The boundaries of the County Community Park as are described in a survey of the Winnebago County Community Park dated May 1974.

**19.03 PARK PROPERTY.** No person in a park shall:

(1) Willfully mark, deface, disfigure, injure, tamper with or displace or remove any building, bridges, tables, benches, fireplaces, railings, paving or paving material, waterlines or other public utilities or parts or appurtenances thereof, signs, notices or placards, whether temporary or permanent, monuments, stakes, posts or other boundary markers or other structures or equipment, facilities or park property or appurtenances whatsoever, either real or personal.

(2) Destroy, deface, remove or attempt to remove any natural growth or natural or archeological feature. The picking of edible fruits, nuts or mushrooms is permitted.

(3) Fail to cooperate in maintaining restrooms and washrooms in a neat and sanitary condition. No person over the age of 5 years shall use the restrooms and washrooms designated for the opposite sex.

**19.04 PROPERTY OF OTHERS.** No person shall destroy, mutilate, remove or attempt to remove property of others.

**19.05 METAL DETECTORS.** All persons intending to use metal detectors in any park shall first obtain written permission from the Director.

**19.06 REFUSE.**

(1) No persons shall throw, discharge or otherwise

place or cause to be placed in the waters of any fountain, pond, lake, stream, bay or other body of water in or adjacent to any park or any tributary, stream, storm sewer or drain flowing into such waters, any substance, matter or thing liquid or solid which will or may result in the pollution of the waters.

(2) No person shall bring in or dump, deposit or leave any bottles, broken glass, ashes, paper, boxes, cans, dirt, rubbish, waste, garbage or refuse or other trash. No refuse or trash shall be placed in any waters in or contiguous to any park or left anywhere on the grounds. All refuse and trash shall be placed in receptacles provided for such purpose. Where receptacles are not provided, all rubbish or waste shall be carried away from the park by the person responsible for its presence and properly disposed of elsewhere.

(3) Charcoal residue is to be left in the fireplace or grill or placed in a charcoal disposal container when provided.

**19.07 OPERATING POLICY.** (1) SEASONS. The following operating seasons shall apply to all County park lands, except the Winnebago County Recreation Trails.

(a) Summer Season.....on or about April 1 to on or about November 1.

(b) Winter Season.....on or about November 8 to on or about March 31.

(2) HOURS. The following hours of operation shall apply:

(a) Boat Landings and Public Access Points including Boom Bay, Black Wolf, Osh-O-Nee, Eureka, Lake Poygan Boat Landings, and Lake Butte Des Morts:

1. Summer Season ..... 4:00 a.m. to 11:00 p.m.

2. Winter Season ..... 6:00 a.m. to 11:00 p.m.

(b) Nature Areas including Waukau Creek Nature Preserve, Asylum Point Park and the Winnebago County Recreation Trails during the nonsnowmobiling season.

1. Summer Season ..... 6:00 a.m. to 10:30 p.m.

2. Winter Season ..... 7:00 a.m. to 3:00 p.m.

(c) Campgrounds. See 19.21(2)-(4) of this chapter.

(d) Park Areas including Community Park and Grundman Park:

1. Summer Season ..... 7:00 a.m. to 10:30 p.m.

2. Winter Season ..... 7:00 a.m. to 3:00 p.m.

3. Weekend openings to be at the discretion of the Park Director during the Winter Season.

(e) Lake Winneconne Park:

1. Summer Season ... 4:00 a.m. to 11:00 p.m.

2. Winter Season ... 6:00 a.m. to 11:00 p.m.

3. Weekend openings to be at the discretion of the Park Director during the Winter Season.

(f) Posting. Operating hours shall be visibly posted at all park areas.

19.08 **CLOSED AREAS.** Any section of a County Park may be declared closed to the public by the Director or Committee at any time and for any interval of time either temporarily or at regular or stated intervals.

19.09 **PICNIC AREAS.** No person in a park shall:

(1) Picnic or lunch in a place other than those designated for that purpose.

(2) Leave a picnic area before a fire in such area is completely extinguished and before all trash, garbage and other refuse in the picnic area is placed in the disposal receptacles provided for that purpose.

19.10 **GROUP/INDIVIDUAL ACTIVITY.** (1) Whenever any individual, group, association or organization desires to use park facilities for a particular purpose such as picnics, shelter reservations, parties, theatrical or entertainment performances, tournaments, etc., a representative of the group, individual, association or organization shall first receive permission from the Parks Director for a use permit.

(2) The Director may grant the permit if it appears that the individual, group, association or organization will not interfere with the general use of the park by individual members of the public and if the individual, group, association or organization meets all other conditions contained in the application. The application may contain a requirement for an indemnity bond to protect the County from any liability of any kind or character and to protect County property from damage and shall contain such a provision if the swimming lake is to be utilized by the group.

(3) If the individual, group, association or organization is non-profit, the prohibition against vending and peddling as provided in 19.13 of this chapter may be waived by the Director. Such waiver may include permission to sell beer, provided such non-profit group, individual, association or organization first obtain whatever licenses, if any, are required by the municipality in which the park is located. Permission for vending or peddling shall be limited to vending or peddling within the event or activity being conducted by the non-profit group, individual, association or organization.

(4) The Parks Department requires those groups, or individuals using public shelters to notify the Parks Office when making a reservation, or a minimum of

one (1) week in advance of their scheduled event, for permission if the group is planning entertainment utilizing any amplification systems. When this information is received, the Park Use Permit will be amended to validate this activity. Groups or individuals not having validated permission to use amplification systems will be denied use of the facilities.

(a) "Sound amplification systems" in this section shall not be construed to include standard automobile radios or stereos when installed and heard only by occupants of such vehicles in which is installed.

(b) The human speech and music amplified shall not be profane, lewd, indecent, or slanderous.

(c) The volume of sound shall be controlled so that it will not be audible for a distance in excess of 300' from the source and so that said volume is not unnecessarily loud, jarring, disturbing, or a nuisance to person with the range of audibility.

(d) Specific information is required for an application for amplification use:

- 1) Name, address, and phone number of applicant
- 2) Name of organization
- 3) Number of persons attending the event
- 4) Specific dates and times desired
- 5) Name and address of responsible person
- 6) Approximate maximum distance for which source will be distributed.

(e) The Department shall return to each applicant one (1) copy of said application, if approved and one (1) to the Sheriff's Department. Applicant shall have the approved permit in his possession at all times while the amplifying equipment is in operation and such copy shall promptly be displayed to any Sheriff's Department officer.

(f) Should any complaint be registered regarding the volume of the music or actions of the group, action will be taken by the County Sheriff's Department to have the music volume lowered or to terminate the picnic reservation should they see fit. No refund will be issued to parties having their picnic cancelled.

(g) The Department reserves the right to waive the permit for special circumstances or for the Department's program.

(5) Any group or individual wishing to have keg beer at a function, must obtain a "Keg Beer Permit" according to the following guidelines.

- a. No permit will be issued unless applicant makes application 3 days prior to his/her event.

- b. Applicant will be charged a \$3.00 fee for a keg beer permit in designated use areas (see section 19.10(5) (c)). If applicant has reserved a shelter, the keg beer permit fee will be included in the shelter use fee.
- c. Permits will be restricted to approved use areas at the Community Park and Lake Winnebago Park. When these areas are filled, no further permits will be issued.
- d. People obtaining a permit must have the permit in their possession and available for display to appropriate authorities.
- e. The individual/organization having the permit certifies it will not serve fermented malt beverages to individuals under eighteen (18) years of age.
- f. The individual/organization having the permit will not allow consumption after 10:30 p.m. in any park.
- g. The individual/organization having the permit will be responsible for area cleanup and proper refuse disposal.
- h. A minimum \$25.00 damage deposit may be required of individual/organization having the keg beer permit.
- i. No glass bottles or glass containers designed or intended for transportation of fermented malt beverages, wine, liquor, or soda shall be allowed in any County Park.

(6) Without a written permit, no person or groups shall use any portion of the picnic areas or the buildings or structures there in the purpose of holding picnics to the exclusion of other persons.

(7) Employees shall be authorized to regulate the activities in such areas when necessary to prevent congestion and to secure the maximum use and enjoyment by the public of such facilities.

(8) Excessive use of alcoholic beverages shall be prohibited in all parks, and any person or group who, in the opinion of authorized park personnel, has become intoxicated or has consumed alcoholic beverages to the extent that the person or groups interferes with the use of the park by others shall be required to leave the park.

#### **19.11 RESERVING BASEBALL DIAMONDS, TENNIS COURTS, PICNIC SHELTERS.**

(1) Each year reservations shall be taken for picnic shelters on the first working day following the New Years Holiday as defined in the Winnebago County Court-house Employees Association Contract.

(2) Picnic shelters at the Community Park and Lake Winneconne Park may be reserved from the third Saturday in May, thru the last Sunday in September. Reservations before or after this period are to be at the discretion of the Parks Director.

(3) Baseball diamonds at the Community Park may be reserved on selected weekdays by individuals by contacting the Parks Director one week in advance of the date desired. A baseball diamond reservation permit will be sent by the Department to the individual who must have the permit in possession the entire time they are at the diamond.

(4) Baseball diamonds at both the Lake Winneconne Park and the Community Park cannot be reserved for tournaments, league play, etc. on weekends unless written permission has been granted by the Parks Director and/or Parks Committee. A use fee of not less than \$25.00 per day for use of the diamonds shall be required. Individuals shall make application a minimum of one month in advance of the date of the event.

(5) Tennis courts may be reserved for league play, tournaments, etc. only if written permission has been received from the Parks Director and/or Parks Committee. Application shall be made a minimum of two weeks in advance of the date of the event.

(6) The Department reserves the right to waive the necessary permits for special circumstances or for the Departments program.

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

(2) No person shall leave any fire unattended or throw away any matches, cigarettes, cigars or pipe ashes or any embers without first extinguishing them.

(3) No person shall start, tend, maintain or use any fire contrary to posted notice.

**19.13 PETS AND ANIMALS.** (1) No person shall bring or permit any animal in any County park at any time unless the animal is on a leash of suitable strength not more than 8 feet long.

(2) No person shall bring or permit any animal except a seeing eye dog, whether on a leash or not, to be in any building or on any designated bathing beach at any time in any County park.

(3) Animals must be under control at all times so they will not disturb or prevent the public from enjoying the facilities provided.

(4) Nothing in this section shall prohibit or restrict the use of dogs in posted dog training exercise areas.

(5) HORSES: No person shall bring a horse into or ride a horse in any park or recreation trail except that horseback riding shall be permitted in areas specially designated for horses.

19.14 **MERCHANDISING, ADVERTISING, SIGNS.** Except as provided in 19.10, no person in a park shall:

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

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

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

19.15 **VEHICULAR TRAFFIC.** (1) Operation of all motor vehicles in County parks shall be in accordance with State law.

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

(3) No person shall operate a vehicle in any area in a park in excess of 15 miles per hour except snowmobiles which must at all times be operated in accordance with the requirements of the County Snowmobile Ordinance.

(4) No person shall operate a motor vehicle in any area other than designated roadways and parking areas.

19.16 **BOATS.** (1) No boat of any type shall be allowed on the Community Park swimming lake.

(2) No boats with motors, except model boats less than 3 feet long shall be allowed on the lakes at the Community Park.

(3) Canoes, row boats or sailboats may be operated on the lakes at the Community Park.

(4) No person shall operate a boat within a water area marked by buoys or other approved regulatory devices as a bathing beach.

(5) No person shall operate a boat in a restricted use area contrary to regulatory notice marked on buoys or other approved regulatory devices.

(6) This section does not apply to patrol or rescue craft required in emergency cases.

19.17 **FIREARMS, BOWS, TRAPPING.** (1) It shall be unlawful for any person to carry, fire, discharge

or have in his/her possession, or under his/her control within any County grounds, park or recreation trail, any firearm, airgun, slingshot, bows, or spring-loaded device designed for shooting a projectile unless the same is unloaded and enclosed in a carrying case, or any bow unless the same is unstrung or enclosed in a carrying case, or have in his/her possession a trap(s) which can be used for trapping animals. Nothing in this section shall prohibit the use of the aforementioned weapons on designated target ranges in parks or other designated areas therein.

(2) Nothing in this section shall restrict the County or its authorized agents from disposing of nuisance animals in accordance with regulations established by the State Department of Natural Resources.

**19.18 FIREWORKS AND ROCKETS.** No person shall carry, fire or discharge any torpedo, rocket or other fireworks within any park, County grounds, or recreation trail.

**19.19 PARKING.** No operator of any vehicle shall:

(1) Park any vehicle or permit any vehicle to remain standing on any highway or roadway or parking lot within the boundaries of County parks at any time other than during the hours the parks are open.

(2) Block obstruct or limit the use of any road or parking lot.

(3) Park outside of areas provided for such purpose when it is practical to use such areas.

(4) Park contrary to posted notices.

**19.20 ABANDONED VEHICLES, BOATS.** (1) No person shall leave any vehicle unattended for more than 48 hours under such circumstances as to cause the vehicle to reasonably appear to have been abandoned without prior permission from the Director. An abandoned vehicle shall constitute a public nuisance and shall be removed at the owners expense.

(2) No person shall leave any boat unattended for more than 48 hours at any dock, pier or mooring area under such circumstances as to cause the boat to reasonably appear to have been abandoned without prior permission from the director. An abandoned boat shall constitute a public nuisance and shall be removed at the owners expense.

**19.21 UNNECESSARY NOISES.** No person shall operate any sound truck, loudspeaker, generator or any other device that produces excessive or unusual noises without first obtaining a written permit from the Director as specified in 19.10(4).

**19.22 PERSONAL CONDUCT.** No persons or group shall, in a public place, engage in violent, abusive, indecent, profane, boisterous, unreasonably loud or

otherwise disorderly conduct under circumstances in which such conduct tends to cause or provoke a disturbance.

19.23 **CAMPING, OVERNIGHT MOORING.** (1) No camping or overnight parking shall be permitted in any park except at those areas designated as campgrounds or overnight mooring areas or unless permission has been given by the Committee.

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

19.24 **FEES AND CHARGES.** (1) No person shall use any facility, land or area, or receive a permit, for which a fee has been established by the Committee without payment of such fee.

(2) The following fees shall apply for the reserved use of picnic shelter buildings at the Community Park and the Winneconne Park:

(a) Size of Group	Shelters Fee	Hall and Re- freshment Hut Fee
0 - 50	\$ 10.00	\$ 25.00
51 - 100	15.00	25.00
101 - 200	25.00	35.00
201 - 500	50.00	60.00
501 - 1,000	70.00	80.00
Over 1,000	100.00	150.00

(b) A security deposit of not less than \$25.00 may be required at the discretion of the Parks Director.

(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 Yrs. 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) ..... \$ .71
- Child (7 to 12 years) ..... \$ .38
- Child under 7 years when accompanied  
by parent or guardian ..... Free

3. Swimming Lessons:

- Per Session ..... \$ 2.50

4. CLOTHING BASKET ..... \$ .10

(4)As defined in section 19.10(5)(b) a \$3.00 fee shall be required for Keg Beer Permits.

(5) As defined in section 19.10(5)(h) a minimum \$25.00 security deposit may be required with the Keg Beer Permit.

(6) As defined in section 19.11(4) a use fee of \$25.00 per day shall be required for baseball diamonds reserved for weekend tournaments, etc.

(7) Wisconsin sales tax shall be added to all fees.

19.25 BEACHES. (1) No person in a park shall:

(a) Swim, bath or wade in any waters or waterways in or adjacent to any park, except in such waters and at such places as are provided therefor and in compliance with such regulations as are herein set forth or may be hereafter adopted.

(b) Dress or undress on any beach, toilet or other place, except in such bathing houses or structures as may be provided for that purpose.

(2) Swimming at all park areas shall be strictly at the person's own risk.

(3) Swimming at the Lake Winneconne Park shall be allowed only in the area designated by buoys.

(4) The beach Manager, Director or Committee may close the swimming facilities or any area within the swimming facilities in any park during inclement weather, the existence of unsanitary conditions, attendance levels or any other good cause.

(5) No person shall possess or consume any food or beverage, smoke, use any soap, detergent or shampoo on any bathing beach or in the water adjacent to any bathing beach on any County park property.

(6) The following regulations shall apply at the Community Park Swimming Lake:

(a) Persons shall be allowed to swim or wade only in designated lake areas and only when authorized lifeguards are present.

(b) Lifeguards shall have full authority to enforce any and all beach regulations and parkland regulations where applicable.

(c) No floating device, inflatable toys, rafts, balls or snorkels are permitted in or upon the water at the Community Park Lake swimming area.

(d) The playing of baseball, football, volleyball or the throwing of footballs, airborne discs or any other hard device used in playing catch or any other game is strictly prohibited on the beach or in the water adjoining the beach except in designated areas.

(e) The beach shall be open for operation to the general public from 11:00 a.m. to 7:30 p.m. daily except as designated in 19.08 and in (4) and (6)(f) of this section.

(f) The attendance at any one time on the beach and in the water shall not exceed 900 persons. The Com-

munity Park Lake staff shall have the right to refuse entry to persons when the attendance has reached this level. People may be allowed into the lake when the turnover rate has allowed attendance to reach a safe level.

- (g) Failure to comply with any beach regulation shall result in revocation of daily lake use privileges and possible revocation of season pass privileges.
- (h) No swimming shall be allowed by the public during any rest break, safety check or search.
- (i) No roughhousing, pushing, shoving or other violent games or activities shall be allowed within the lake boundaries.

**19.26 PRAIRIE PRESERVES.** The following regulations shall apply to the Native Tallgrass Prairie Preserves which were set aside as such by the County Board of Supervisors on Sept. 28, 1976.

(1) No persons shall uproot, gather, collect, prune or modify any prairie vegetation or the seeds of such vegetation in the prairie preserve unless written permission has been obtained from the Parks Director.

(2) No adjoining landowners shall allow their cattle or other livestock to graze on the prairie preserve.

(3) Vehicular traffic of any sort, except for emergency, maintenance and rescue vehicles owned by the County or Townships shall not be allowed on the prairie preserve.

(4) No tree or shrub planting shall be allowed on the prairie preserve.

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

**19.27 RECREATION TRAIL REGULATIONS.** The recreation trail regulations herein are in addition to those regulations contained in Chapter 7 of this General Code.

(1) SNOWMOBILE TRAIL SEASON. During the calendar year the recreation trail may be used by snowmobiles from on or about December 1 to on or about March 31. Formal trail opening and closing dates shall be designated by the Parks Director or Committee through notification of the public by various media sources when snow conditions are adequate for snowmobiling.

- (a) The recreation trail may be opened or closed during the season for any good reason (lack of snow, dangerous conditions, etc.) by the Parks Director or Committee by utilizing the same notification process.

- (b) No snowmobiles shall be operated on the recreational trails other than during the snowmobile season. No other vehicles may be operated on the recreation trail during the snowmobile trail season except police vehicles, emergency and rescue vehicles or County maintenance vehicles.
- (2) AREAS OPEN TO SNOWMOBILING. The following areas are open to snowmobiling:
- (a) All County owned public access points.
  - (b) County Recreation Trails and all future designated recreation trails, and leased snowmobile trails.
  - (c) No person shall operate a snowmobile in any area other than on marked and approved snowmobile trails, or areas as designated in 19.27(2)(a)(b), unless permission has been received from the parks Director.
  - (d) No person shall conduct or engage in snowmobile races on any County park lands, access points, nature preserves, or recreation trails.
- (3) SIGNS. Signs for use on the recreation trail to regulate snowmobile traffic, warn snowmobile drivers or assist the snowmobile driver to reach his destination shall be in accordance with recommendations established by the State Department of Natural Resources, and shall be placed at appropriate locations along the trail. No person shall operate a snowmobile other than in accordance with such signs.
- (4) OFF-SEASON REGULATIONS, RECREATION TRAILS.
- (a) From on or about April 1 to on or about November 30 the recreation trails may be used for hiking, bicycling or in designated areas, horseback riding.
  - (b) No vehicles of any kind shall be operated on the recreation trail except police vehicles, emergency and rescue vehicles or County maintenance vehicles. During the off-season the use of the recreation trail shall conform with the rules and regulations relating to County Parks.
- 19.28 **ARCHAEOLOGICAL SITE REGULATIONS.** The following regulations shall apply to all archaeological sites: (1) No motorized vehicles of any kind shall be allowed in any archaeological 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 19.17 (1)-(2) of this Code ("Parks and Recreation").

(4) Camping or overnight parking shall not be allowed in any archaeological 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 archaeological 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, 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 Archaeologist or approved representative.

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

(8) No person shall possess or consume any food or beverage within the boundaries of any archaeological 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 archaeological site.

**19.29 BICYCLE MOTO-CROSS (BMX) - COMMUNITY PARK.** (1) No person or persons may use the BMX track at the Community Park without first obtaining the written permission of the Parks Committee or the Parks Director.

(2) No bicycles, other than BMX bicycles properly equipped according to American Bicycle Association standards, may be used on the BMX track at any time.

(3) No motor vehicles, dirt bikes, three-wheelers or any other types of motor powered equipment are permitted on the BMX course at any time.

(4) Organized groups, clubs or associations (e.g. Scouts, Brigades and the like) may utilize the BMX track for instructional sessions on BMX racing by contacting the Parks Director or obtain written permission and providing insurance coverage and paying a fee as required by Winnebago County.

**19.30 ENFORCEMENT.** The 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 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.

**19.31 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.

(New language is underlined)

Submitted by,  
PARKS AND RECREATION  
COMMITTEE

Motion made by Supervisor Donner and seconded to adopt the Ordinance. CARRIED by Voice Vote.

**AUTHORIZE EXECUTION OF EASEMENT TO  
TOWN OF MENASHA, SANITARY DISTRICT NO. 4**

The following Resolution No. 8 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 Easement between Winnebago County and Sanitary District No. 4 of the Town of Menasha, on behalf of Winnebago County, a copy of which is attached hereto and made a part hereof.

Submitted by,  
HIGHWAY COMMITTEE

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

**COMMENDATION TO ALFRED PHAIR**

The following Resolution No. 9 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Alfred Phair has continuously served as a conscientious and dedicated citizen representative to the Winnebago County Unified Board since its inception in November, 1973; and

WHEREAS, Alfred Phair has left the Board after completing approximately nine and one-half years of service.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation be and it hereby is extended to Alfred Phair for the fine services he has rendered to Winnebago County in the public interest.

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

Submitted by,  
UNIFIED BOARD

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

### **COMMENDATION TO CELIA PITZ**

The following Resolution No. 10 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
WHEREAS, Celia Pitz has continuously served as a conscientious and dedicated citizen representative to the Winnebago County Unified Board since its inception in November, 1973; and

WHEREAS, Celia Pitz has left the Board after completing approximately nine and one-half years of service.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation be and it hereby is extended to Celia Pitz for the fine services she has rendered to Winnebago County in the public interest.

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

Submitted by,  
UNIFIED BOARD

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

### **APPROVE TOWN OF WOLF RIVER ZONING ORDINANCE (TEXT DATED MARCH 16, 1983; MAP DATED MAY 3, 1983)**

The following Resolution No. 11 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
WHEREAS, your Planning and Zoning Committee has been instructed by the County Board to review all town zoning ordinances and to limit its review and recommendation to the substantive aspects of said town zoning ordinances; and

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

WHEREAS, your Committee finds significant to note the following for all who may be interested in said Town Zoning Ordinance:

1. Legality and Statutory Authority not Implied

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

2. County Floodplain and Shoreland Authority Reaffirmed

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

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 Wolf River 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 Wolf River 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 Wolf River Zoning Ordinance is not in general conformance with the Winnebago County, Town/County Zoning Ordinance with regards to the following:
  1. There are no provisions for general performance standards in the Ordinance.
  2. Section 3.07 does not allow for a Multi-Family Residential District which can be exclusionary if there are existing multi-family uses within the town.
  3. Section 3.25 does not allow for a Heavy Industrial (M-2) District. This could be exclusionary in that it prohibits any type of heavy industrial use.
  4. There are no provisions for an existing development district which would allow existing lots of record to be exempt from basic district lot size standards.
  5. The Zoning Map does not identify zoning districts on Department of Natural Resources

property. Any future sale of these properties would create a problem on the intended land use. Therefore, these properties should be identified within a zoning district.

6. The County Shoreland, Floodplain and Conservancy District Boundaries should be identified to eliminate confusion concerning Town and County zoning jurisdiction.

7. Other County Ordinances And Codes Not Affected

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

8. Warning and Disclaimer Of Liability

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

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

Submitted by,  
PLANNING AND ZONING  
COMMITTEE

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

**REQUEST COUNTY EXECUTIVE FOLLOW  
1977 BUDGET FORMAT**

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

WHEREAS, many supervisors have expressed dissatisfaction during budget time as to the difficulty of making intelligent decisions on individual resolutions because they feel the County Budget has become too compact; and

WHEREAS, the budget book should be an aid, not only during budget time but as a reference throughout the year, and, at present, is useless for this purpose because of lack of detail; and

WHEREAS, while the Board realizes that the format and making of the budget is the exclusive right of the County Executive, it is in the spirit of cooperation to solve this problem that we approach the County Executive and hope he will heed our request for extra help even though it will result in more work for him.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that we recommend that the County Executive follow as close as possible the format of the 1977 County Budget in the preparation of future budgets.

BE IT FURTHER RESOLVED, that we recommend that any format the County Executive chooses to use shall contain a separate line listing of salaries of all salaried personnel and a line listing of all non-salaried personnel by job title.

Submitted by,  
Raymond Gose  
County Board Supervisor  
District #30

Motion made by Supervisor Gose and seconded to adopt the resolution. Motion made by Supervisor King and seconded to delete the last paragraph of the resolution. CARRIED by Voice Vote. Amended resolution CARRIED By Voice Vote.

#### **ACTION ON RESOLUTIONS WITH FISCAL NOTES AT ANNUAL BUDGET SESSION**

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

WHEREAS, due to the volume of the resolutions introduced at budget time, there is insufficient time to consult with other Supervisors, check out details with other reference sources, and consult with persons an parties affected; and

WHEREAS, to solve this problem, I am introducing this resolution to provide a means to obtain the needed time so as to improve the chances of our making the right decisions and in a more orderly and intelligent manner; and

WHEREAS, this Resolution is an attempt to avoid what has, in the past, been a problem in all levels of government and that is the introduction of "11th hour resolutions" in hope that because of fatigue or impatience the

weak or vague resolutions will be passed in order to get the budget process done.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that no resolution with a fiscal note may be voted on for passage at the session in which it is introduced during budget time unless by unanimous consent by voice or machine vote.\*

BE IT FURTHER RESOLVED, that the last session at budget time shall consist of approving only prior resolutions and such other functions necessary to bring the budget session to a conclusion.

Submitted by,  
Raymond Gose  
County Board Supervisor  
District #30

\*(Example, a resolution introduced on Tuesday's morning session could not be voted on until the afternoon session.)

Motion made by Supervisor Gose and seconded to adopt the resolution. Motion made by Supervisor J. C. Pawlowski and seconded to refer to the Judiciary and Public Safety Committee. Roll Call Vote: Ayes 22, Nays 19 - Gavinski, Kampo, Kettner, Grundman, Laabs, Owens, Jape, Lauson, Broas, Goff, Gose, Planalp, Wagner, Schumerth, Murphy, Newcomer, Utech, Bahr and Slye. REFERRAL CARRIED.

### **LIMITATION ON SUBJECT MATTER OF INDIVIDUAL RESOLUTIONS PRESENTED AT BUDGET TIME**

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

WHEREAS, at last budget session, there were several incidents of resolutions being introduced in combination with the hope that in order to get some part of the resolution to pass which we, as Supervisors, felt was in the best interests of the County, we would be willing to accept the record or more parts of a resolution which ran contrary to our feelings; and

WHEREAS, while in the realm of politics, such maneuvering is an accepted policy, I, as a Supervisor, look on it as a cheap, undignified method of achieving an end of dubious virtue; and

WHEREAS, I feel to have to vote against something I am convinced is for the good of the County in order to defeat something that I feel is bad for the County is a 'catch 22' type situation; and

WHEREAS, to avoid this in the future and to stop this inane compromising practice, I am submitting the following resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that each resolution presented at budget time shall pertain to only a single entity or a group of items that can be interpreted by all as a single interrelated package.

Submitted by,  
Raymond Gose  
County Board Supervisor  
District #30

Motion made by Supervisor Gose and seconded to adopt the resolution. Motion made by Supervisor J. C. Pawlowski and seconded to refer to the Judiciary and Public Safety Committee. Roll Call Vote: Ayes 22, Nays 19 - Gavinski, Kampo, Kettner, Grundman, Laabs, Owens, Jape, Lauson, Broas, Goff, Gose, Planalp, Wagner, Schumerth, Murphy, Newcomer, Utech, Bahr and Slye. REFERRAL CARRIED.

**DELAY ACTION ON RESOLUTION WITH FISCAL NOTES;  
PROVISION FOR SUSPENSION OF RULE**

The following Resolution No. 15 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, in the last two sessions, I have been put in the position of having to reconsider my vote on two resolutions brought before the Board at the previous meeting; and

WHEREAS, I have come to the conclusion that the present method does not allow we supervisors sufficient time to research each resolution to the point that we can feel that the vote we cast is made from an informed, well thought out decision rather than from an uninformed first impression impulse; and

WHEREAS, I find the following things wrong with the present method:

1. The packets are received on Friday or Saturday. This leaves only two working days for research.
2. The people we wish to contact to obtain information are not always available as a source of reference because of meetings, vacations and other commitments.
3. There are supervisors whose work hours leave them with little or no time to obtain the information in such a short span.
4. Many supervisors live in areas which would necessitate a special trip of some distance on short notice or, for the sake of expediency, result in long distance calls for which there is no compensation and may result in futility if the information is not readily available or the person sought is not available.

5. In the past some resolutions have been first brought to our attention upon entering the meeting room on the night of the session. The resolution is sometimes accompanied by informational material which supposedly is to help us make the right decision. The time needed to even perfunctorily read the material can only be done by ignoring on-going Board activities preceding it. This, I feel, is counterproductive.

6. I feel, at times, that some resolutions for grants, etc., are brought in at the last minute because no sense of urgency to bring them in a more timely fashion exists, plus it is, in some cases, a time honored practice of other levels of government to force an immediate decision without allowing we Supervisors time to research the resolution in depth so we simply react either favorably or unfavorably to the type of resolution rather than to the content of individual resolutions.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that any resolution with a fiscal note may not be voted on until the next scheduled monthly meeting of the County Board.

BE IT FURTHER RESOLVED, that if the Chairman of the County Board feels that such delay may cause irreparable damage to a resolution, he may request that it be brought to the floor at the first meeting for vote, but only after a motion to take immediate action is carried by majority vote.

Submitted by,  
Raymond Gose  
County Board Supervisor  
District #30

Motion made by Supervisor Gose and seconded to adopt the resolution. Motion made by Supervisor J. C. Pawlowski and seconded to refer to the Judiciary and Public Safety Committee. Roll Call Vote: Ayes 22, Nays 19 - Gavinski, Kampo, Kettner, Grundman, Laabs, Owens, Jape, Lauson, Broas, Goff, Gose, Planalp, Wagner, Schumerth, Murphy, Newcomer, Utech, Bahr and Slye. REFERRAL CARRIED.

**WINNEBAGO COUNTY PARTICIPATION IN C.A.R.E PROGRAM (CONCENTRATED ACCIDENT REDUCTION EFFORT): SHERIFFS DEPARTMENT (\$16,033.14)**

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

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that appropriate County officials be and they hereby are authorized to execute the acceptance of con-

Adjourned April Meeting (Tuesday, May 17, 1983)

tract conditions on behalf of Winnebago County for a grant in the amount of \$16,033.14 to cover the salary, fringe benefits and other costs involved in Winnebago County's participation in the State Concentrated Accident Reduction Effort (C.A.R.E.) Program during the period May 27, 1983 to October 31, 1983.

BE IT FURTHER RESOLVED, that the Overtime Account in the Sheriff's Department Budget and the State Aids Revenue Account in the Sheriff's Department be simultaneously increased in the amount of \$16,033.14 to reflect Winnebago County's participation in said program.

Submitted by,  
JUDICIARY AND PUBLIC SAFETY  
COMMITTEE

Motion made by Supervisor Olson and seconded that the resolution not be presented at this time.

Motion made by Supervisor Olson and seconded that the board adjourn until Tuesday, June 21st at 6:00 p.m.  
CARRIED by Voice Vote.

Respectfully submitted,  
Dorothy L. Propp  
Winnebago County Clerk

State of Wisconsin ss  
County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors of their meeting held on Tuesday, May 17, 1983.

Dorothy L. Propp  
Winnebago County Clerk

# Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED COUNTY BOARD MEETING  
Tuesday, June 21, 1983

The Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, June 21, 1983 at 6:00 p.m., in the Supervisors Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

\* \* \* \*

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

\* \* \* \*

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 May 17, 1983 be approved as printed. CARRIED by Voice Vote.

\* \* \* \*

A communication from Harvey J. and Catharine M. Rengstorf requesting that violations on the Kenneth LaPlante property be enforced was read. Referred to the Planning and Zoning Committee.

\* \* \* \*

A communication from David & Ivan Ihrig, 6487 Wentzel Road, Winneconne urging the county not to change the zoning law or the intrepertation of the law, or the zoning of the property owned by Kenneth LaPlante was read. Referred to the Planning and Zoning Committee.

\* \* \* \*

A communication from the law firm of Dempsey, Magnusen, Williamson and Lampe on behalf of their client the General Casualty Company of Wisconsin making claim against Winnebago County to protect their subrogation interests for monies it has paid to its insured Richard Retzlaff in the amount of \$2,829.00 was read. Referred to Personnel and Finance Committee.

\* \* \* \*

### **COUNTY EXECUTIVE'S REPORT**

Mr. James P. Coughlin, County Executive, presented his report to the Winnebago County Board of Supervisors. Mr. Coughlin told the board members that Winnebago County has received four national awards for their Nova Residential Treatment Center, Adult Foster Care Service, Temporary nursing staff at Park View Health Center and the slide presentation of Winnebago County Government. Supervisor Joyce Donner has been appointed to the Council of Aeronautics by the Governor. The Winnebago County Nurse will occupy their new quarters by July 15, 1983. Mr. Coughlin supports Resolutions No. 4 and No. 16 for the board's approval.

### **COUNTY EXECUTIVE'S APPOINTMENT TO THE WINNE-FOND CONSORTIUM BOARD**

I wish to re-appoint the following persons to the above board:

Mr. James Shipman

Mr. Herman Brandt

Mr. Ralph Nielsen

Your confirmation of these appointments will be appreciated.

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

### **COMMITTEE REPORTS**

Committee reports were filed by the following committees and are on file in the office of the Winnebago County Clerk: A report to the People of Kimberly-Clark on the company's future in Wisconsin; UW-Extension News, Winnebago County Planning and Zoning Department, Winnebago County Unified Board, Winnebago County Public Health Nurse on Environmental Health Services, Winnebago County Social Services.

Supervisor Warning informed that Winnebago County Board members that the public hearing on the Kenneth LaPlante rezoning has been adjourned until June 28, 1983. The Planning and Zoning Committee will render their decision about July 1st. Supervisor Warning requested a postponement of another thirty days and the committee will report back to the board at the July board meeting. Supervisor Warning's request was approved by the County Board by VOICE VOTE.

Supervisor Daggett presented Kenneth Krings with a certificate of Merit for his service on the Winnebago County Agriculture and Extension Education Committee.

### **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.

Mrs. Rose Alfertig, 6724 Wentzel Shores Road, Winneconne, appeared before the Winnebago County Board protesting the board's delay on the zoning request of Kenneth LaPlante.

\* \* \* \*

Supervisor Stevenson moved that Resolution No. 16 be acted upon as the first order when the resolutions are considered. CARRIED by Voice Vote.

### **COUNTY FAIRGROUNDS REPORT**

Mrs. Barbara Galica, Secretary to the Winnebago County Fair Association presented the following report the County Board:

Thank you for letting me appear and update you on the W.C.F.A. Activities. I have assembled for you several copies of information I ask each of you to take one packet. You will find the following items to inform you:

1. Draft No. 4 W.C.F.A. Activity Schedule
2. W.C.F.A. Open Horse Show Bill
3. Schedule of 1983 W.C.F.A.
4. Informational Survey
5. Demo Rules

Since our reorganization of W.C.F.A. we now have advertised and encouraged new membership to the Fair Association. At present we have 64 members. I am presently developing a program to get each involved and informed.

We have used some general relief people to start spring work for a total of 86 hours and one has remained employed for the summer.

Adjourned April Meeting (Tuesday, June 21, 1983)

The 20'x30' garage-storage room budgeted at \$2,900.00 in the old 4-H Dorm has been completed, inspected and is in use at present.

The renovation of the present Secretaries Office is underway and we hope to move in within weeks.

Bingo is played in the Maxwell building every Wednesday night. Since we started playing in May '83 we have had 2,169 people who have participated. We are averaging \$600.00 per night which is tagged for improvements. Bingo must be run by members and this is another good way of socializing with the public.

Our Craft/Flea Markets are not large, but are breaking even.

Our W.C.F.A. Horse Shows have been well received. In May we had 207 entries and in June, running competitive with another show 25 miles away still had 193 entries. We draw from Green Bay thru to Milwaukee and Waukesha. A great variety of breeds and registered to grade horses attend.

I developed an unsophisticated informational survey used in April and May of '83. The results showed 234 answered.

1. 203 said yes.
2. 173 said yes, 41 said no and 20 blank.
3. 167 said yes, 67 said no.
4. 7 said WOSH, 21 said WYTL, 0 said WCKK.
5. 50 said Northwestern, 11 said Outlook and

174 said fence Signs.

The last pamphlet is a set of Demo Derby Rules. As you will see there are many necessary rules and regulations to produce a good show.

Groups are now sponsoring shows to benefit local charities. Shows in '83 included gifts to the following:

- A.R.C.
- Big Brothers and Big Sisters
- Oskosh Area Public Schools Deaf Program
- Muscular Dystrophy

Leo is now retired and spending full-time on the grounds our phone rings from 6:00 A.M. til often 11:00 P.M. I hope this continues and we have a prosperous, harmonious 1983 year of activities.

Supervisor Nielsen questioned Mrs. Galica on the progress report of the five-year study. The report will be presented to the County Board at the July meeting.

**ZONING COMMITTEE REPORT  
WILLIAM J. SCHINDLER -- TOWN OF NEENAH**

REPORT NO. 1. A report from the Planning and Zoning Committee approving, the request of William J. Schindler for a change in zoning on property owned in the Town of Neenah from A-1 Agri-Business District to an R-1 Rural Residential District was read. Motion made by Supervisor Warning and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE  
WILLIAM J. SCHINDLER -- 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 William J. Schindler;

**DESCRIPTION OF SUBJECT SITE:**

Owner of Property: William J. Schindler

Applicant: Same

Location of Premises Affected: Located immediately east of 870 Lyndale Ave., Neenah, WI.

Legal Description: Part of the NE $\frac{1}{4}$ , NE $\frac{1}{4}$ , Section 8, T19N, R17E, Town of Neenah, Winnebago County, Wisconsin.

Tax Parcel No.: Part of 010-0129.

Area: 0.80 acres, more or less.

EXPLANATION: Applicant is requesting a Zoning Change from A-1 Agri-Business District to an R-1 Rural Residential District for single-family residential 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 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 R-1 Rural Residential.

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

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

**ZONING COMMITTEE REPORT  
JOHN J. PAULUS -- TOWN OF NEKIMI**

REPORT NO. 2. A report from the Planning and Zoning Committee approving, the request of John J. Paulus for a change in zoning on property owned in the Town of Nekimi from B-3 General Business District to an R-1 Rural

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

**AMENDATORY ORDINANCE  
JOHN J. PAULUS -- TOWN OF NEKIMI**

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 John J. Paulus;

**DESCRIPTION OF SUBJECT SITE:**

Owner of Property: John J. Paulus

Applicant: Same

Location of Premises Affected: Located approximately 200 ft. west of intersection of Clairville Road, on south side of STH 44, Oshkosh.

Legal Description: Part of the NE $\frac{1}{4}$  of the SE $\frac{1}{4}$ , Section 6, T17N, R16E, Town of Nekimi, Winnebago County, Wisconsin.

Tax Parcel No.: Part of 012-0113-02.

Area: 1.1 acres, more or less.

EXPLANATION: Applicant is requesting a Zoning Change from B-3 General Business District to an R-1 Rural Residential District for single-family residential use.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Nekimi, be and the same, are hereby 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.

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

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

**ZONING COMMITTEE REPORT  
JEFF FOUST -- TOWN OF ALGOMA**

REPORT NO. 3. A report from the Planning and Zoning Committee approving, the request of Jeff Foust for a change in zoning on property owned in the Town of Algoma from A-2 General Farming District to an M-1 Light Industrial and Office District was read. Motion made by Supervisor Warning and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE  
JEFF FOUST -- TOWN OF ALGOMA**

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 Jeff Foust;

**DESCRIPTION OF SUBJECT SITE:**

Owner of Property: Jeff Foust

Applicant: Same

Location of Premises Affected: Located on east side Clairville Road, approximately 800 ft. south of intersection of CTH "K".

Legal Description: Being Part of the NW $\frac{1}{4}$  of the NW $\frac{1}{4}$  of Section 32, T18N, R16E, Town of Algoma, Winnebago County, Wisconsin.

Tax Parcel No.: Part of 012-0407-05.

Area: 1.9 acres, more or less.

EXPLANATION: Applicant is requesting a Zoning Change from A-2 General Farming District to an M-1 Light Industrial and Office for an excavating contractor's office.

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 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 M-1 Light Industrial and Office.

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

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

**AMENDATORY ORDINANCE  
TOWN OF VINLAND -- GROVER COWLING**

The following Amendatory Ordinance No. 1 was presented:

TO: THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN

**AMENDATORY ORDINANCE NO. 1**

WHEREAS, it is desirable to amend the Zoning Ordinance and the Town Zoning Map of the Town of Vinland, in accordance with the petition of Grover Cowling, Jr.

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

the Zoning Map of the Town of Vinland, be and the same, are amended to provide that the attached 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-1 Rural Residential.

Alfred Luebke  
County Board Supervisor  
(Affected Town)

### **COUNTY DISCLAIMER**

County Board approval does not include any responsibility or County liability for the legality or effectiveness of the Town Zoning Amendment or the Town Zoning Ordinance.

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

### **AUTHORIZE ACQUISITION OF LAND AND CONSTRUCTION OF PARKING LOT; (COUNTY FUNDS \$119,000): TRI-COUNTY ICE ARENA**

The following Resolution No. 16 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Board of Directors of the Tri-County Recreation Association, after an in-depth study and evaluation is recommending the purchase of approximately 2.7 acres of land at the Tri-County Ice Arena, adjacent to the present facility and parking lot and the construction of additional parking facilities on said land; and

WHEREAS, the present parking facilities are inadequate and the use of 350 stalls of the Menasha Corporation Fleet Services is no longer available; and

WHEREAS, due to attendance at hockey tournaments, ice shows and trade shows, especially the trade shows where a running average of 10,000 people per show has been documented, additional parking facilities are required.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors, does hereby authorize and approve of the purchase of approximately 2.7 acres of land generally located to the East of the current land and buildings owned by Outagamie and Winnebago Counties at the Tri-County Ice Arena to be used for additional parking at a cost not to exceed \$75,000.00.

BE IT FURTHER RESOLVED, that the project consisting of the construction of a parking lot on the aforementioned land together with the resurfacing of the existing parking lot at the Tri-County Ice Arena in an amount not to exceed

\$163,000.00 be and same is hereby approved and authorized.

BE IT FURTHER RESOLVED, that appropriate County officials be and they hereby are authorized to retain an architect/engineer to prepare plans and specifications for the said parking lot and advertise for bids for the said project.

BE IT FURTHER RESOLVED, that the County's share (one-half) of the \$75,000.00 purchase price for the land and the County's share (one-half) of the \$163,000.00 cost of parking facility be and the same hereby are authorized to be taken from funds previously budgeted for Ice Arena Land Acquisition and Ice Arena Floor Construction.

BE IT FURTHER RESOLVED, that this project and Winnebago County Board's authorization for same is contingent upon the Outagamie County Board of Supervisors adopting a similarly intended resolution.

Submitted by,  
Paul Stevenson,  
County Board Supervisor  
Lawrence Kettner,  
County Board Supervisor

Motion made by Supervisor Stevenson and seconded to adopt the resolution. Ayes 40 Nays 2 - Owens and Murphy. Excused 3 - Flavin, Jero and Utech. CARRIED.

**RESCIND AND RECREATE SECTION 7.01, CHAPTER 7, OF THE CODE OF GENERAL ORDINANCES (TRAFFIC CODE)**

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

WHEREAS, it is necessary to make numerous amendments to Section 7.01, Chapter 7, of the Code of General Ordinances to reflect changes in circumstances.

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

AN ORDINANCE TO RESCIND AND RECREATE SECTION 7.01, CHAPTER 7, OF THE CODE OF GENERAL ORDINANCES (TRAFFIC CODE)

RECREATED SECTION 7.01, CHAPTER 7 IS ATTACHED HERETO (New Language is underlined)

7.01 COURTHOUSE PARKING LOT REGULATIONS.

(1) DEFINITIONS. Terms used in this section shall have the following meanings:

(a) Vehicle. Every device in, upon or by which any person or property is or may be transported or drawn upon a highway.

(b) Area "A" - 1 Hour Visitor Parking. The area of parking at the County Courthouse Parking Lot which is to be used by persons, other than employees of the County, having official business in the Courthouse not to exceed one hour between 7:30 A.M. and midnight.

(c) Area "B" - 2 Hour Visitor Parking. The area of parking at the County Courthouse Parking Lot which is to be used by persons, other than employees of the County, having official business in the Courthouse not to exceed two (2) hours between 7:30 A.M. and 6:00 P.M.

(d) Area "C" - General Courthouse Parking. The area of parking at the County Courthouse Parking Lot which is to be used by persons having official business in the Courthouse of an unlimited duration between 7:30 A.M. and midnight.

(e) Area "D" - Police Vehicle Parking. The area of parking at the County Courthouse Parking Lot which is to be used for parking official vehicles of a police department located within or outside the County.

(f) Area "E" - Employee Parking. The area at the County Courthouse Parking Lot which is to be used by employees of the County during the course of their employment.

(g) Area "F" - Handicapped Parking. The area of parking at the County Courthouse Parking Lot reserved for parking vehicles for handicapped persons having official business in the Courthouse of an unlimited duration between 7:30 A.M. and midnight.

(h) Area "G" - Loading Zone. The area at the County Courthouse Parking Lot reserved for the loading and unloading of materials, supplies and the like which shall be used for such time as is necessary to complete such loading or unloading.

(i) No Parking Area. The area County Courthouse Parking Lot where the parking of any vehicles at any time is strictly prohibited.

(j) Employees. Persons employed by the County in any of the departments located in the Courthouse or any other persons whose employment is located within any of the offices or departments located in the Courthouse, Social Services Building or County/City Public Safety Building.

(k) Winnebago County Courthouse. Buildings known as the Winnebago County Courthouse building, 415 Jackson Street, Oshkosh, Wisconsin, 54903, the Winnebago County Social Services Building, 448 Algoma Boulevard, Oshkosh, Wisconsin 54903, and the County/City Public Safety Building, 420 Jackson Street, Oshkosh, Wisconsin, 54903.

(1) County Courthouse Parking Lot. Shall include the parking lots serving the Winnebago County Courthouse as defined in section (1) (k) of this Ordinance, including the parking lot on Algoma Boulevard and the parking lot serving the County/City Public Safety Building.

(m) Parking Sticker. A sticker to be issued by the Personnel Department to employees who park in the County Courthouse Parking Lot which must be placed on any vehicle to be parked by the employee in the parking lot.

(2) PARKING AREAS DESIGNATED. No vehicle shall be parked, attended or unattended in any of the County Courthouse Parking Lots except in accordance with the designations placed on signs in the parking lots and then only in accordance with the regulations governing the use of such areas. Such designated parking areas shall be those defined in paragraphs (b) through (i) above. Employees as defined in section (1) (j) of this Ordinance who park in any of the County Courthouse Parking Lots must have a parking sticker and must parking in Area "E".

(3) DRIVEWAYS AND RAMPS. Except as otherwise provided, no vehicle except County Maintenance Department vehicles may be parked, attended or unattended, at any time on any of the driveways or ramps of the Courthouse Parking Lot.

(4) ENTRY AND DEPARTURE REGULATED. Operators of motor vehicles making use of the County Courthouse Parking Lots shall observe and comply with the regulatory and directional traffic signs for entry upon and departure from the parking lots.

(5) PARKING SPACES. All vehicles shall be parked, attended or unattended, within the designated lines in the parking areas and in such manner so as not to cause a hazard or be an obstruction to vehicular or other traffic.

(6) HOURS. No vehicle shall be parked, attended or unattended, in the County Courthouse Parking Lot between midnight and 7:30 A.M. other than employees of the County or persons engaged in official business at the Courthouse, Social Services Department or County/City Public Safety Building.

(7) ENFORCEMENT - The County Sheriff's Department or any person deputized by the Winnebago County Sheriff to enforce the provisions of this Ordinance shall issue citations for parking violations at the County Courthouse Parking Lot.

(8) AUTHORIZATION TO MOVE VEHICLES. Any vehicle parked in violation of this section may be moved or caused to be removed by the Sheriff, or any person deputized by the Winnebago County Sheriff to enforce the provisions of

this Ordinance from the present location of the vehicle to another area of the Courthouse Parking Lot or such other location as the Sheriff designates. Any vehicle so moved shall be released to the owner or operator thereof upon proper identification by the person and payment of the cost of removing the vehicle. The County shall not be liable for any damages to the removed vehicle which might result from the act of removal unless such damages can be shown to have resulted from the negligence of the County in such removal.

(9) PENALTIES. (a) Stipulation for Parking Violation. Persons to whom a citation has been issued to appear at the County Sheriff's Department for violating any of the provisions of this section may, within forty-eight (48) hours after 6:00 P.M. on the day of the violation, appear at the Sheriff's office and enter into a stipulation with the County by making the statements and meeting the requirements as follows:

1. That the facts of the violation are true.
2. That he pleads to the violation by entering a plea of guilty or nolo contendere.
3. That the plea which he makes is reduced to writing on the stipulation.
4. The violator shall then sign the stipulation, print his name, address, operator's license number and date of birth on the stipulation.
5. The violator shall pay to the Sheriff or his representative \$2.00 and shall further stipulate that the sum paid shall be forfeited to the County upon expiration of forty-eight (48) hours after 6:00 P.M. of the day of the violation. After the expiration of such time the forfeited money shall be remitted by the Sheriff to the County Treasurer.

6. The violator need not appear in court and no witness fees or additional costs shall be taxed.

(b) Penalties Where No Stipulation. Persons to whom a citation has been issued to appear at the County Sheriff's Department for violating any of the provisions of this section and who do not timely enter into a stipulation as provided in (a) shall, upon conviction of such violation, forfeit to the County a sum not to exceed \$10.00 for each violation, as the court in its discretion determines, together with the costs of the action to collect such forfeiture and upon default of the payment, may be imprisoned in the County Jail for a period not to exceed 5 days.

Submitted by,  
JUDICIARY AND PUBLIC SAFETY  
COMMITTEE

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

**WINNEBAGO COUNTY PARTICIPATION IN C.A.R.E. PROGRAM (CONCENTRATED ACCIDENT REDUCTION EFFORT): SHERIFF'S DEPARTMENT (\$16,033.14)**

The following Resolution No. 2 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that appropriate County officials be and they hereby are authorized to execute the acceptance of contract conditions on behalf of Winnebago County for a grant in the amount of \$16,033.14 to cover the salary, fringe benefits and other costs involved in Winnebago County's participation in the State Concentrated Accident Reduction Effort (C.A.R.E) Program during the period May 27, 1983 to October 31, 1983.

BE IT FURTHER RESOLVED, that the Overtime Account in the Sheriff's Department budget and the State Aids Revenue Account in the Sheriff's Department be simultaneously increased in the amount of \$16,033.14 to reflect Winnebago County's participation in said program.

Submitted by,  
JUDICIARY AND PUBLIC SAFETY  
COMMITTEE

Motion made by Supervisor Olson and seconded to adopt the resolution. Supervisor Olson requested that the dates be changed from May 27, 1983 to June 25, 1983. Roll Call Vote: Ayes 37, Nays 4 - Kampo. W.C. Pawlowski, Laabs and Krings. Excused 4 - Flavin, Kettner, Jero and Utech. CARRIED.

**AVIATION COMMITTEE  
REPORT TO THE WINNEBAGO COUNTY BOARD OF  
SUPERVISORS  
June 21, 1983**

RE: Petition for State and Federal Aid for Airport Improvement Project AIP-01 additions

Your Aviation Committee respectfully requests your consideration and approval for a petition for State and Federal aid for the proposed construction and improvement projects for Wittman Airport which are in addition to those previously approved by petition by the County Board in October of 1982. Since the initial request for approval for petition for Federal and State aid for three purchase and construction projects in October of 1982, two additional items have come to light that will be neces-

sary to add to the petition for Federal and State aid for Wittman Field Airport's AIP-01 airport improvement project. In accordance with Wisconsin State Statute 114.33, a pre-petition public hearing was conducted on May 31, 1983 for the purpose of soliciting public comment concerning the proposed improvements for Wittman Field Airport. A copy of the transcript of this hearing is attached to this report. Comments were received either by personal appearance or by written letter supporting or objecting to the proposed improvement projects for Wittman Field Airport. The proposed additional improvements are: (1) Refurbish North/South Runway pavement; (2) Milling or grooving friction surface treatment of North/South Runway and East/West Runway.

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

**APPROVE PETITION FOR STATE AND FEDERAL AID  
ADDITIONS TO AIP-01 PROJECT (WITTMAN FIELD  
AIRPORT)**

The following Resolution No. 3 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
WHEREAS, it is deemed to be in the best interest of the County of Winnebago to petition for state and federal aid for additions to the current AIP-01 Project 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 they hereby are authorized to execute and file with the Secretary of Transportation a petition for such aid; that said petition in the following form is 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. That the character, extent and kind of improvements desired under the project are as follows:

- (a) Refurbish the North/South runway pavement; and
- (b) Milling or grooving friction surface treatment of North/South Runway and East/West Runway.

4. That the airport project which your petitioner desires to sponsor is necessary for the following reasons:

- (a) To repair pavement failure which has occurred over two drainage culverts running under the North/South runway; and
- (b) To meet standards established by FAA requiring that runways utilized by air carrier aircraft be either grooved or friction surface treated prior to any additional discretionary funds being made available for future projects.

WHEREAS, a public hearing was held prior to the adoption of this petition in accordance with sec. 114.33(2), Stats., 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 Donner and seconded to adopt the resolution. CARRIED by Voice Vote.

**CREATE FULL-TIME PSYCHIATRIC NURSE POSITION:  
MENTAL HEALTH CLINIC**

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

WHEREAS, a substantial reduction in hospitalization days for County psychiatric patients has been realized through the expansion of outpatient services provided through the Mental Health Clinic; and

WHEREAS, the outpatient approach to psychiatric patient care has proven itself to be far less costly than hospitalization; and

WHEREAS, in order to continue providing an appropriate level of outpatient care, the staff of the Mental Health Clinic must be increased by one full-time psychiatric nursing position.

NOW, THEREFORE, BE IT RESOLVED, that a new full-time position of psychiatric nurse is hereby created within the table of organization of the Winnebago County Mental Health Clinic; and

BE IT FURTHER RESOLVED, that funds necessary to cover the costs of this program be made available from funds within the budget of the Unified Board.

Submitted by,  
UNIFIED BOARD  
PERSONNEL AND FINANCE  
COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. Roll Call Vote: Ayes 37, Nays 4 - Kampo, Laabs, Planalp and Campfield. Excused 4 - Flavin, Kettner, Jero and Utech. CARRIED.

**DISALLOW CLAIM OF E. WALTER GEHRKE AND  
MARLENE M. GEHRKE**

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. Walter Gehrke and Marlene M. Gehrke 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. Walter Gehrke and Marlene M. Gehrke dated April 6, 1983, relating to an action commenced in Winnebago County Circuit Court, 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 THOMAS H. FEUCHT**

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 Thomas H. Feucht 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 Thomas H. Feucht dated April 5, 1983, relating to an incident which occurred on February 26, 1983, 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 BRENDA LEE BIRLING AND  
LAWRENCE JOHN BIRLING**

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 Brenda Lee Birling and Lawrence John Birling 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 Brenda Lee Birling and Lawrence John Birling dated March 23, 1983, relating to an incident which occurred on December 23, 1982, 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 PEGGY HOEFT**

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 Peggy Hoeft 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 Peggy Hoeft dated April 8, 1983, relating to the installation of a conventional private sewage disposal system, 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. General discussion followed concerning the disallowance of this claim. CARRIED by Voice Vote.

**DISALLOW CLAIM OF JEFFREY L. LEMAY**

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 Jeffery L. LeMay 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 Jeffrey L. LeMay dated December 6, 1982, relating to an incident which occurred on August 19, 1982, 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 LEON E. WOLDT**

The following Resolution No. 10 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
WHEREAS, your Personnel and Finance Committee has had the claim of Leon E. Woldt 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 Leon E. Woldt dated May 3, 1983, relating to an incident which occurred on January 5, 1983, 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 ELAINE S. JUNGWIRTH**

The following Resolution No. 11 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
WHEREAS, your Personnel and Finance Committee has had the claim of Elaine S. Jungwirth 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 Elaine S. Jungwirth dated May 10, 1983, relating to an incident which occurred on April 9, 1983, 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 THEDA CLARK MEMORIAL  
HOSPITAL (JEFFREY PIEPER)**

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

WHEREAS, your Personnel and Finance Committee has had the claim of Theda Clark Memorial Hospital (Jeffrey Pieper) 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 Theda Clark Memorial Hospital (Jeffrey Pieper) 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 CAROL AHLQUIST**

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

WHEREAS, your Personnel and Finance Committee has had the claim of Carol Ahlquist 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 Carol Ahlquist dated May 13, 1983, relating to an incident which occurred on December 23, 1982, 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.

**PROVIDE FUNDS TO COVER GENERAL RELIEF MEDICAL BUDGET SHORTFALL: (SOCIAL SERVICES DEPT.)**

The following Resolution No. 14 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
WHEREAS, the 1983 General Relief Medical Budget was underestimated; and

WHEREAS, an additional sum of \$300,000 is required to provide the necessary funds for the remainder of the year 1983.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$300,000 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 1983.

Submitted by,  
BOARD OF SOCIAL SERVICES

Motion made by Supervisor Broas and seconded to adopt the resolution. Motion made by Supervisor Nielsen and seconded to amend the resolution as follows: "delete \$300,000 and insert \$54,000". Delete "REMAINDER OF THE YEAR 1983" and insert "MONTH OF JUNE 1983". Amendment CARRIED by Voice Vote. Amended resolution Roll Call Vote: Ayes 35, Nays 5- Kampo, W.C. Pawlowski, Laabs, Landwehr and Slye. Excused 5 - Flavin, Kettner, Krings, Jero and Utech. CARRIED.  
Vote.

**SUPPORT PASSAGE OF ASSEMBLY BILL 442:  
TOURISM PROMOTION IN WISCONSIN**

The following Resolution No. 15 was presented:

BE IT RESOLVED, that the Winnebago County Board of Supervisors, does hereby support the passage of Assembly Bill 442 which has as its purpose the development and promotion of tourism within the State of Wisconsin through an increase in state appropriations for media advertising.

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

Members elected by the citizens of Winnebago County and to the Wisconsin County Boards Association.

Submitted by,  
AGRICULTURE AND EXTENSION  
EDUCATION COMMITTEE  
PARKS AND RECREATION  
COMMITTEE

Motion made by Supervisor Donner and seconded to adopt the resolution. Ayes 10 - Warning, Daggett, Brandt, Mueller, Maehl, Olson, Lauson, Campfield, Donner and Slye. Nays 28, Abstain 1 - Stevenson. Excused 6 - Flavin, Kettner, Krings, Jero, Broas and Utech. LOST.

**REQUEST AUTHORITY TO APPLY FOR EXTENSION OF  
MATERNAL CHILD HEALTH AND PREVENTION BLOCK  
GRANT AGREEMENT: COUNTY PUBLIC HEALTH  
NURSING SERVICE**

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

WHEREAS, the County Board did on October 5, 1982, authorize the execution of a Maternal Child Health and Prevention Block Grant Agreement for the period October 1, 1982 through September 30, 1983; and

WHEREAS, your Committee wishes to apply for an extension of the grant agreement for an additional fifteen months; and

WHEREAS, funds are available from the State to continue this prevention activities program.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that appropriate County officials are hereby authorized to submit an application for a fifteen month extension of the Maternal Child Health (MCH) and Prevention (PREV) Block Grant Agreement substantially in conformity with the application for such extension attached hereto.

BE IT FURTHER RESOLVED, that any grant offered by the State in response to the aforementioned application shall be presented to the County Board for further action and approval.

Submitted by,  
HEALTH COMMITTEE

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

**REQUEST AUTHORITY TO APPLY FOR ENVIRONMENTAL  
HEALTH PROGRAM GRANT (\$32,585): COUNTY PUBLIC  
HEALTH NURSING DEPT.**

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

WHEREAS, recent changes in State laws have transferred the authority for environmental health services to counties; and

WHEREAS, Winnebago County should conduct an analysis of environmental health service needs for residents of the County who do not have access to such services and adopt an implementation plan; and

WHEREAS, State Division of Health Planning and Development funds are available for such purpose.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that appropriate County officials be and they hereby are authorized to submit an application for State Division of Health Planning and Development funds to conduct an analysis of environmental health service needs for residents of Winnebago County who do not have access to such services and the development of an environmental health services implementation plan substantially in conformity with the application for such funds attached hereto.

BE IT FURTHER RESOLVED, that any grant offered by the State in response to the aforementioned application shall be presented to the County Board for further action and approval.

Submitted by,  
HEALTH COMMITTEE

Motion made by Supervisor Gavinski and seconded to adopt the resolution. Motion made by Supervisor Olson and seconded to stop debate and vote on resolution. Roll Call Vote: Ayes 31 - Naves 8 Shipman, Kampo, Laabs, Owens, Stevenson, Landwehr, Wagner and Donner. Excused 6 - Flavin, Krings, Jero, Broas, Utech and Kettner, CARRIED. On motion to adopt the resolution: Ayes 16 - Shipman, Gavinski, Brandt, Mueller, Maehl, Jape, Olson, Lauson, Broas, Goff, Campfield, Stockli, Schwartz, Newcomer, King, Slye, Naves 24. Excused 5 - Flavin, Kettner, Krings, Jero and Utech. LOST.

**ACCEPT BID RE: SALE OF COUNTY SURPLUS LANDS  
IN TOWN OF WINNECONNE (SEC. 36, SW $\frac{1}{4}$  of NE $\frac{1}{4}$   
APPROXIMATELY 256 SQUARE FEET)**

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

WHEREAS, Resolution No. 9 dated February 13, 1983, authorized the Parks and Recreation Committee to obtain bids on the sale of surplus lands in the Town of Winneconne (an island approximately 256 sq. ft. in size); and

WHEREAS, your Committee did receive three bids as follows:

Albert R. Boese .....	\$4,100.00
Wilbert Koch .....	1,101.66
Gary Lortscher.....	2,404.00

WHEREAS, your Committee is recommending acceptance of the bid from Alfred R. Boese and authority to execute a quit claim deed for said land.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that bid of Alfred R. Boese in the amount of \$4,100.00 for the purchase of approximately 256 sq. ft. of County surplus lands in Sec. 36, T19N, R15E, Town of Winneconne (an island) be and same is hereby accepted.

BE IT FURTHER RESOLVED, that appropriate County officials are authorized to execute a quit claim deed for said land to Alfred R. Boese.

Submitted by,  
PARKS AND RECREATION  
COMMITTEE

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

**AMEND COUNTY PARK AND RECREATION PLAN, FOURTH EDITION, JANUARY 1982: ADD P.68A - VILLAGE OF WINNECONNE INFORMATION**

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

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Park and Recreation Plan, Fourth Edition, dated January, 1982, be and the same is hereby amended to read as follows:

(New Page 68-A attached)

The following is further information concerning the expenditure of \$6,000 in 1979 with respect to the 3.3 acre addition to Marble Park:

1. Removal of the road to the existing sewage treatment plant to open the canal and allow complete access to the Wolf River from the Park.

2. Dredging of the channel area where the old road base existed.

3. Construction of a cement block toilet building.

4. Construction of 3 to 4 open picnic shelters.

5. Construction of approximately 550 feet of wooden shore wall.

6. Purchasing of picnic tables, grilles, benches and other site amenities.

7. Construction of 2 to 4 finger docks.
8. Construction of a small parking area.
9. Installation of park area lighting.
10. Additional landscape materials.

Submitted by,  
PARKS AND RECREATION  
COMMITTEE

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

**AUTHORIZE PURCHASE OF ADDITIONAL LANDS AT LAKE  
POYGAN/BOOM BAY BOAT LANDING; SURVEY: (\$8500);  
SOURCE OF FUNDS**

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

WHEREAS, it has been determined that certain improvements made by the County at the Lake Poygan/Boom Bay Boat Landing were actually made on property not owned by the County; and

WHEREAS, the owner of such property has indicated a willingness to sell approximately 165 ft. of frontage which the County needs in order to have all the County owned improvements located on County owned property; and

WHEREAS, the purchase price for the additional frontage is \$8,000.00 which your Committee recommends be paid by the County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that appropriate County officials be and they hereby are authorized to acquire an irregular shaped parcel of land having a 65 ft. frontage, more or less, on Lake Poygan containing approximately 6,000 sq. ft. which adjoins the County owned Lake Poygan/Boom Bay Boat Landing, from Ralph Buss, owner thereof, at a purchase price of \$8,000.00.

BE IT FURTHER RESOLVED, that the purchase price of \$8,000.00, plus an additional sum of \$500.00 to cover survey costs, be made available as follows:

\$5,000.00 - from funds budgeted for land acquisition that will not occur in 1983; and

\$3,500.00 - from funds budgeted for equipment purchases and which are available due to low bids on such purchases.

Submitted by,  
PARKS AND RECREATION  
COMMITTEE

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

**CLOSED SESSION**

Motion made by Supervisor J.C. Pawlowski and seconded to adjourn to a closed session for the purpose of conferring with the Corporation Counsel concerning a proposed settlement of the actions brought by Azco Inc., Superior Electric and Fluor Bros. Inc. vs. Winnebago County as permitted by sec. 19.85 (1) (g) Wis. Stats. Roll Call Vote: Ayes 36 - Excused 8 - Flavin, Krings, Jero, Goff, Robl, Utech, Bahr and Nielsen, CARRIED.

Motion made by Supervisor J.C. Pawlowski and seconded to adjourn until Tuesday, July 19, 1983 at 6:00 p.m. CARRIED by Voice Vote.

Respectfully submitted,  
Dorothy L. Propp  
Winnebago County Clerk

State of Wisconsin ss  
County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors of their meeting held on Tuesday, June 20, 1983.

Dorothy L. Propp  
Winnebago County Clerk

# Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED COUNTY BOARD MEETING  
Tuesday, July 19, 1983

The Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, July 19, 1983 at 6:00 p.m., in the Supervisors Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

\* \* \* \*

Roll Call showed full board present with the exception of the following excused supervisor: Kettner.

\* \* \* \*

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 June 21, 1983 be approved as printed. CARRIED by Voice Vote.

\* \* \* \*

A typographical error has been noted in the minutes of June 21, 1983 Resolution No. 21 - Authorized purchase of additional lands at Lake Poygan/Boom Bay Boat Landing in the Now, Therefore, Be It Resolved paragraph should read 165 ft. instead of 65 feet.

\* \* \* \*

A notice of statement of claim by the law firm of Johnson, Hansen, Shambeau & Johnson on behalf of Kathryn Repp for injury and damage to her person and automobile by reason of an insufficiency and want of repair of a public highway in Winnebago County in the amount of \$50,000 was read. Referred to the Personnel and Finance Committee.

\* \* \* \*

Adjourned April Meeting (Tuesday, July 19, 1983)

A notice of injury was filed by Karen A. Petsel, 3530 Grandview Road against Robert Graf, Martin Schnyder, Frank Zelhofer and Carol Reigh, Town Clerk of the Town of Algoma as the result of injuries sustained by her on April 9, 1983 because of negligence of Winnebago County and the Town of Algoma in maintaining their highways was read. Referred to the Personnel and Finance Committee.

\* \* \* \*

A notice of claim by the Vulcan Material Company in the amount of \$82,988.76 because Winnebago County failed to obtain a payment bond from the 4X Corporation for materials used by Winnebago County was read. Referred to the Personnel and Finance Committee.

### **COUNTY EXECUTIVE'S REPORT**

Mr. James P. Coughlin, County Executive, presented his report to the Winnebago County Board of Supervisors. Mr. Coughlin informed the board of the resignation of Michael Moore, Unified Board Director, effective as of August 15, 1983. Mr. Coughlin told the board that Mr. Moore's replacement could possibly be made from within the department. Winnebago County is also interviewing applicants for the position of Data Processing Director. Winnebago County can be proud of the caliber of people working for the county. The liability insurance for the airport during the EAA has been increased to 25 million dollars. Mr. Coughlin and several of the supervisors attended the NACO convention in Milwaukee. Mr. Coughlin was impressed with the convention and also Mrs. Elizabeth Dole, Secretary of Transportation. Budget information will be available to the department by August 1st.

### **COMMITTEE REPORTS**

Committee reports were filed by the following committees and are on file in the office of the Winnebago County Clerk: Winnebago County Planning and Zoning Department, Report to the County Board from the Committee on Elderly and Handicapped Transportation, Aviation Committee, Winnebago County Social Service Department Park View News, UW-Extension News, Summary of Claims filed against Winnebago County, Parks Committee.

Supervisor Goff called the board's attention to information submitted by her on the possible reduction of the Winnebago County Board.

Supervisor Planalp commended the Finance Department on the Winnebago County Comprehensive Financial Report.

\* \* \* \*

Supervisor Wagner requested a fifteen minute recess at 7:30 p.m. 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.

Supervisor Warning informed the county board that hearings have been held on the Kenneth LaPlante zoning request with court reporters in attendance and it was not necessary to conduct another public hearing and to limit the presentation at this time to fifteen minutes for each side to make their presentation.

Mr. Charles Williams, attorney for Kenneth LaPlante, presented his request for the County Board not to accept the denial of the Planning and Zoning Committee of the property.

Mr. Howard Kealy, attorney for a group citizens opposing the mobile home park, presented his reasons for their opposition.

Motion made by Supervisor Nielsen and seconded to close debate. CARRIED By Voice Vote.

### **ZONING COMMITTEE REPORT KENNETH LaPLANTE-- TOWN OF WINNECONNE**

REPORT NO. 1. A report from the Planning and Zoning Committee recommending denial of the petition of Kenneth LaPlante for a change in zoning to permit the use of property for a mobile home park development was read. Motion made by Supervisor Warning and seconded to accept the denial. Roll Call Vote: Ayes 39, Nays 5 - Young, Landwehr, Gose, Planalp and Utech. Excused 1 - Kettner. DENIAL CARRIED.

### **COMMUNITY OPTIONS PROGRAM**

Supervisor Stevenson presented Mr. Norman Whitford, Director of the Department of Social Services, who made the presentation of the Community Options Program. The program goal is to help persons considering nursing home care, or care in a center for the developmentally disabled, receive the most appropriate care to meet their needs. The program began a 3-year pilot program on April 15, 1983 in Winnebago County. Winnebago County was one of 8 pilot counties in 1982. In 1983 there are 28 pilot counties. We have found that clients have more ability to

Adjourned April Meeting (Tuesday, July 19, 1983)

fund needed services using their own resources than was expected. Also, we are finding more family and neighborhood support than anticipated. In 1982, nursing home in Winnebago County admitted 617 persons and discharged 655, of which 127 returned to their own homes or alternate care. On the whole, nursing homes in the county have been very cooperative with the program. Ruth Cooley is an outstanding worker for the County on this program.

**ZONING COMMITTEE REPORT  
TOWN OF ALGOMA**

REPORT NO. 2. A report from the Planning and Zoning Committee approving property located in the Town of Algoma to permit use of property for required zoning for a residential subdivision was read. Motion made by Supervisor Warning and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE  
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 the Town of Algoma;

**DESCRIPTION OF SUBJECT SITE:**

Owner(s): Property owners of Barton Assessor's Plat  
Applicant: Town of Algoma

Location of Premises Affected: Located at SE corner of intersection of CTH "E" (4th Street Road) and South Oakwood Road in the Town of Algoma.

Legal Description: Part of the NW $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Section 21, T18N, R16E, Town of Algoma, Winnebago County, Wisconsin.

Tax Parcel No.: 002-1387 through 002-1416; also 002-0259-04, -0259-05, -0259-08, -0259-11, -0259-12, and -0259-18.

Area: 18.69 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 Algoma, 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 District.

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE  
Motion made by Supervisor Warning and seconded to  
adopt the ordinance. CARRIED by Voice Vote.

**ZONING COMMITTEE REPORT  
FRED W. COOL--TOWN OF ALGOMA**

REPORT NO. 3. A report from the Planning and Zoning Committee approving property located in the Town of Algoma owned by Fred W. Cool to include C-1 Conservancy was read. Motion made by Supervisor Warning and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE  
FRED W. COOL--TOWN OF ALGOMA**

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 the Town of Algoma;

**DESCRIPTION OF SUBJECT SITE:**

Owner(s): Fred W. Cool

Applicant: Town of Algoma

Location of Premises Affected: Located south and east of the intersection of Oneida Avenue and Kewaunee Street, Oshkosh.

Legal Description: Part of the SE $\frac{1}{4}$  of the NW $\frac{1}{4}$  of Section 16, T18N, R16E, Town of Algoma, Winnebago County, Wisconsin; described as Lots 41 and 42 and part of Lot 1 in Melrose Park.

Tax Parcel No.: 002-0688, 002-0729 and 002-0730.

Area: 1.278 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 Algoma, be and the same, are hereby amended to provide that the above described property be amended to include C-1 Conservancy (Overlay) District to the existing zoning district of R-2 Suburban Residential District.

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE  
Motion made by Supervisor Warning and seconded to  
adopt the ordinance. CARRIED by Voice Vote.

**ZONING COMMITTEE REPORT  
ARNOLD G. HAPPERSETT--TOWN OF NEKIMI**

REPORT NO. 4. A report from the Planning and Zoning Committee approving the request of Arnold G. Happersett

who owns property located in the Town of Nekimi for a change in zoning from B-3 General Business District to P-1 Institution and Recreational Park District was read. Motion made by Supervisor Warning and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE  
ARNOLD G. HAPPERSETT--TOWN OF NEKIMI**

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 Arnold G. Happersett;

**DESCRIPTION OF SUBJECT SITE:**

Owner of Property: Arnold G. Happersett

Applicant: Same

Location of Premises Affected: Located approximately 300 feet west of STH 41 exit road, on north side of Fisk Avenue, Oshkosh.

Legal Description: Part of the SE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 9, T17N, R16E, Town of Nekimi, Winnebago County, Wisconsin.

Tax Parcel No.: Part of 012-0174.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Nekimi, be and the same, are hereby amended to provide that the above described property be changed from the classification of B-3 General Business District of said Ordinance, which is now and heretofore had, to the zoned district of P-1 Institution and Recreational Park District.

**WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE**

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

**ZONING COMMITTEE REPORT  
RUSSELL MEERDINK--TOWN OF MENASHA**

REPORT NO. 5. A report from the Planning and Zoning Committee approving a request of Russell Meerdink for a change in zoning on property located in the Town of Menasha was read. Motion made by Supervisor Warning and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE  
RUSSELL MEERDINK--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 Russell Meerdink (for Robert Pheifer, et al, Owners);

**DESCRIPTION OF SUBJECT SITE:**

Owner of Property: Robert Pheifer, et al

Applicant: Russell Meerdink

Location of Premises Affected: Located approximately 1,000 feet north of STH 150, on east side of American Drive, Neenah, Wisconsin.

Legal Description: Part of the SE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 17, T20N, R17E, Town of Menasha, Winnebago County, Wisconsin.

Tax Parcel No.: Part of 008-0541.

Area: 5.0 acres, more 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 hereby amended to provide that the above described property be changed from the classification of B-3 General Business District of said Ordinance, which is now and heretofore had, to the zoned district of M-1 Light Industrial and Office District.

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

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

**APPROVE WINNEBAGO COUNTY FAIRGROUNDS  
CAPITOL IMPROVEMENT PLAN - 1984-88,  
DATED JULY 1983**

The following Resolution No. 1 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
WHEREAS, in response to the need for planning at the County Fairgrounds, your Committee appointed a temporary Planning Committee to develop a Fairgrounds Capitol Improvement Plan; and

WHEREAS, said Planning Committee has submitted a plan to direct future improvements, improve the appearance and generate year-round usage of the site; and

WHEREAS, your Committee has approved the aforementioned plan and recommends acceptance of same by the County Board.

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

Adjourned April Meeting (Tuesday, July 19, 1983)

Fairgrounds Capitol Improvement Plan 1984-88, dated July 1983, a copy of which is attached hereto, is hereby approved.

Submitted by,  
AGRICULTURE AND EXTENSION  
EDUCATION COMMITTEE

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

**MERITOUS AWARD TO THE WINNEBAGO COUNTY  
FAIR ASSOCIATION**

Supervisor Maehl called the board's attention to the award presented to the Winnebago County Fair Association for their outstanding Fair County Time Booklet. The Association was presented with a ribbon for being number One in the State of Wisconsin.

**PROVIDE FUNDS; GENERAL RELIEF MEDICAL BUDGET:  
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 June 21, 1983, 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 June is as follows:

Bills approved for payment for  
month of June ..... \$70,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$70,000.00 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. Ayes 39, Nays 5 - Kampo, Laabs, Landwehr and Schumerth. Excused 2 - Kettner and J.C. Pawlowski. CARRIED.

**CREATE TWO CLERK TYPIST II (WIN-PSE) POSITIONS:  
SOCIAL SERVICES DEPARTMENT**

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, federal funding has recently become available for the employment of eligible persons under the Work

Incentive, Public Service Employment (WIN-PSE) Program in positions having a duration of one year or less; and

WHEREAS, the Winnebago County Social Services Department has determined that the need exists for two additional clerical positions which could be filled by WIN-PSE participants.

NOW, THEREFORE, BE IT RESOLVED, that two positions of Clerk Typist II be created within the Winnebago County Social Services Department.

BE IT FURTHER RESOLVED, that these positions be filled only with WIN-PSE participants.

BE IT FURTHER RESOLVED, that these positions be occupied only for as long as WIN-PSE funds are available to cover employment related expenses.

BE IT FURTHER RESOLVED, that any unemployment compensation costs arising out of such employment shall be made available from the Contingency Fund.

Submitted by,  
SOCIAL SERVICES BOARD  
PERSONNEL AND FINANCE  
COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. Ayes 28, Nays 16 - J.C. Pawlowski, Kampo, W.C. Pawlowski, Grace, Grundman, Laabs, Krings, Stevenson, Gose, Planalp, Wagner, Schumerth, Murphy, Robl, Donner and Nielsen. Excused 1 - Kettner. LOST needed 2/3 majority vote.

**COMMENDATION TO VISITING NURSE ASSOCIATION  
OF NEENAH/MENASHA FOR 75 YEARS OF SERVICE TO  
WINNEBAGO COUNTY TOWNS AND CITIES  
OF NEENAH/MENASHA**

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

WHEREAS, the Visiting Nurse Association (VNA) of Neenah-Menasha was founded in 1908 by community leaders; and

WHEREAS, this caring organization has grown from a one-woman beginning to an agency making over 14,000 home care visits per year; and

WHEREAS, the VNA is certified by Medicare and is a United Way Member Agency, with services provided by caring Registered Nurses, Licensed Practical Nurses, Home Health Aides, Therapists and Volunteers.

NOW, THEREFORE, BE IT RESOLVED, that in recognition of their 75 years of service to Winnebago County Residents, the Winnebago County Board of Supervisors salutes the members of the Visiting Nurse Association of Neenah-

Adjourned April Meeting (Tuesday, July 19, 1983)

Menasha and expresses its gratitude for the fine job they have done since 1908.

Submitted by,  
Paul Stevenson  
County Board Supervisor  
District #22

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

**DISALLOW CLAIM OF GENERAL CASUALTY COMPANY  
OF WISCONSIN (RICHARD RETZLAFF)**

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 General Casualty Company of Wisconsin (Richard Retzlaff) 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 General Casualty Company of Wisconsin (Richard Retzlaff) dated June 2, 1983, relating to an incident which occurred on February 9, 1983, 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.

**APPRAISAL OF DELINQUENT TAX SALE PROPERTIES:  
TOWN OF WINNECONNE AND CITY OF NEENAH**

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

WHEREAS, your Appraisal Committee, consisting of the County Treasurer, the County Clerk, and the County Board Supervisor of the supervisory district in which the following properties are located, reports it has made proper examinations of records of the said properties in Winnebago County, Wisconsin, to which Winnebago County owns tax deeds; and

WHEREAS, your Committee finds delinquent taxes, exclusive of interest, assessed valuations and appraised values as set forth in the following schedule:

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<u>Description</u>	<u>Total Tax</u>	<u>Assessed Value</u>	<u>Appraised Value</u>
TOWN OF WINNECONNE Sec 11 T19N R15E That part SW $\frac{1}{4}$ NW $\frac{1}{4}$ desc. as W 60 ft of E1445 ft. of S $\frac{1}{2}$ NW $\frac{1}{4}$ for rd. 2 Acres.	236.04	\$1,500.00 (Land)	\$ 250.00
CITY OF NEENAH Fourth Ward Jasperson's Replat Lot 1 & E 2.83 ft. Lot 2	\$2,424.43	\$7,000.00 (Land)	\$5,000.00
Special Assessment	6.16		

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the above listed properties be sold in conformance with Wisconsin Statutes and County Board Ordinances for amounts not less than the appraised value herein set forth.

Submitted by,  
Kenneth Krings  
County Board Supervisor  
District #12  
Harold W. Young  
County Board Supervisor  
District #23

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

**REPORT**

**RE: RESOLUTIONS NO. 13, NO. 14, NO. 15 DATED MAY 17, 1983 CHANGES IN COUNTY BOARD RULES**

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

Your Judiciary and Public Safety Committee has had Resolutions No. 13, No. 14, and No. 15 dated May 17, 1983, referred to it for attention.

Your committee has reviewed the contents of these resolutions and has received an opinion from the Corporation Counsel that such resolutions, if adopted, will result in rule change. Consequently, your Committee is recommending that further action by the County Board on these resolutions be delayed until Organizational Meeting of the County Board in April 1984.

Adjourned April Meeting (Tuesday, July 19, 1983)

Respectfully submitted,  
JUDICIARY AND PUBLIC SAFETY  
COMMITTEE

Motion made by Supervisor Olson and seconded that the report be accepted. CARRIED by Voice Vote.

Motion made by Supervisor J.C. Pawlowski and seconded to adjourn until Tuesday, August 16, 1983 at 6:00 p.m. CARRIED by Voice Vote.

Respectfully submitted,  
Dorothy L. Propp  
Winnebago County Clerk

State of Wisconsin ss  
County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors of their meeting held on Tuesday, July 19, 1983.

Dorothy L. Propp  
Winnebago County Clerk

**Proceedings**  
of the  
**Board of Supervisors**  
of  
**Winnebago County**

**ADJOURNED COUNTY BOARD MEETING**  
**Tuesday, August 16, 1983**

The Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, August 16, 1983 at 6:00 p.m., in the Supervisors Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

\* \* \* \*

Roll Call showed full board present with the exception of the following excused supervisors: Kettner, Planalp and Donner.

\* \* \* \*

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 Tuesday, July 19, 1983 be approved as printed. CARRIED by Voice Vote.

\* \* \* \*

A communication from Mrs. Rosemary J. Alfertig and Wentzel Shore Residents thanking the Winnebago County Board of Supervisors for their time and consideration during the past months regarding the rezoning issue of the Wentzel Marina and Campground by Mr. Kenneth LaPlante was read. Referred to the Planning and Zoning Committee.

\* \* \* \*

A communication from Larry L. George claiming harrassment and unprofessional conduct of two deputy sheriff officers requesting settlement in the amount of

\$10,000 was read. Referred to the Personnel and Finance Committee.

\* \* \* \*

**ZONING PETITION  
DANIEL ARNDT -- TN MENASHA**

PETITION NO. 1. A request from Daniel Arndt who owns property in the Town of Menasha requesting a Zoning Change from R-5 Planned Residential District to an R-2 Suburban Residential (single family) 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 Winnebago County Board of Supervisors. Mr. Coughlin told the board members that Mr. William Wagner, Personnel Director, has been appointed to a State Board of Research on Retirement Planning Committee. Matt Nebl was asked to be a guest speaker at the North American Cartographic Society at Milwaukee, Wisconsin in October 1983. Budget instructions have been forwarded to department heads who have urged to keep their budgets at the present level and if possible reduce the budget. Outagamie voted to reduce the information on their budgets. Mr. Coughlin recommends that the Industrial Development Board withhold any further borrowing of money until after the budget figure has been established. The Fair will commence on August 17, 1983 and Mr. Coughlin urged board members to participate in the fair activities. Mr. Coughlin approved of Resolution No. 1 locating the shooting range on County-owned property; he also approved Resolution No. 8 microfilming for various departments in the Courthouse. Mr. Coughlin did not approve of Resolution No. 6 and No. 7.

**COUNTY EXECUTIVE'S APPOINTMENTS  
APPOINTMENT OF DATA PROCESSING DIRECTOR**

I hereby request your confirmation of my appointment of Mr. David Henneman as Winnebago County's Data Processing Director.

Mr. Henneman most recently was employed by Jansport, Inc. of Appleton (formerly Downers) as a Systems Manager in their Data Processing Department. He has various other experience in data processing which should prove to be valuable to the County's operations.

Mr. Henneman is a 43-year old resident of the Town of Menasha, married and has three children.

Your confirmation of this appointment will be appreciated.

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

### **APPOINTMENT OF UNIFIED BOARD PROGRAM DIRECTOR**

Mr. Keith Laux has been selected to replace Mr. Michael Moore as Program Director for the Unified Board. Mr. Laux has been the Administrator of the Winnebago County Mental Health Clinic since August 9, 1976. He received his M.S.W. from the University of Wisconsin-Madison, specializing in mental health.

Mr. Laux is 42 years old, a native of Appleton, and is married with 4 children.

I am certain he is capable of assuming the many duties assigned to him as Program Director of the Unified Board, and will do an outstanding job for the County.

Your confirmation of this appointment will be appreciated.

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

### **APPOINTMENT OF SOLID WASTE MANAGEMENT BOARD**

Due to the resignation of Mr. Jack Schneider from the above Board, I wish to appoint:

Mr. Gerald Konrad  
Acting Director of Public Works  
City of Oshkosh

as his replacement, for a term commencing immediately and ending on April 17, 1984.

Your confirmation of this appointment will be appreciated.

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

### **COMMITTEE REPORTS**

Committee reports were filed by the following committees and are on file in the office of the Winnebago County Clerk: Aviation Committee, Winnebago County Unified Board, Planning and Zoning Committee Report, Park View News, Winnebago County Social Service Department.

**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. Lincoln Palecek, 3121 Vinland Road, Oshkosh opposed the idea of locating the shooting range at the landfill site.

Mrs. Carol Kaufmann, 417 Indian Point Road, Oshkosh opposed locating the shooting range in the Town of Oshkosh stating the proposed area was too heavily populated.

Mr. James Noffke, Chairman of the Town of Oshkosh, 2600 Shorewood Drive, Oshkosh also opposed the shooting range location in the Town of Oshkosh.

Terry Footit, Winnebago County Sheriff, requested that the County Board should inform the department where the shooting range could be located.

Mr. Gregory Spring, Business agent for the AFSCME, appeared before the board opposing Resolution No. 7 which would offer restrictions for collective bargaining for the Winnebago County Employees.

**ZONING COMMITTEE REPORT  
ROY SCHUMACHER-- TOWN OF MENASHA**

REPORT NO. 1. A report from the Planning and Zoning Committee approving the request of Roy Schumacher for a change in zoning on property located in the Town of Menasha from R-2 General Business District to an R-5 Planned Residential District was read. Motion made by Supervisor Warning and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE  
ROY SCHUMACHER-- 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 Roy J. Schumacher:

**DESCRIPTION OF SUBJECT SITE:**

Owner of Property & Applicant: Roy J. Schumacher  
Location of Premises Affected: Located at north end of Stroebe Island Drive.

Legal Description: Lot 2 of CSM 1069, being part of the NE $\frac{1}{4}$  of Section 3, T20N, R17E, Town of Menasha, Winnebago County, Wisconsin.

Tax Parcel No.: 008-0081-06

Area: 2.292 acres, more or less.

EXPLANATION: Applicant is requesting a Zoning Change from a R-2 General Business District to an R-5 Planned Residential 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 hereby amended to provide that the above described property be changed from the classification of R-2 General Business District of said ordinance, which it now and heretofore had, to the zoned district of R-5 Planned Residential District.

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

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

**ZONING COMMITTEE REPORT  
GORDON BROCKMAN -- TOWN OF MENASHA  
(DENIED)**

REPORT NO. 2. A report from the Planning and Zoning Committee denying the request of Gordon Brockman for a change in zoning from R-2 Suburban Residential District (single family) to an R-3 Two Family Residential District was read. Motion made by Supervisor Warning and seconded to accept the denial. CARRIED by Voice Vote.

**ZONING COMMITTEE REPORT  
GERHARD J. GEIGER -- TOWN OF MENASHA**

REPORT NO. 3. A report from the Planning and Zoning Committee approving the request of Gerhard J. Geiger for a change in zoning on property located in the Town of Menasha from R-1 Rural Residential District to an R-5 Planned Residential District was read. Motion made by Supervisor Warning and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE  
GERHARD J. GEIGER -- 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 the Gerhard J. Geiger;

DESCRIPTION OF SUBJECT SITE:

Adjourned April Meeting (Tuesday, August 16, 1983)

Owner of Property and Applicant: Gerhard J. Geiger;

Location of Premises Affected: Located approximately 200 ft. west of Irish Rd., on north side of Winchester Road.

Legal Description: Part of the SE $\frac{1}{4}$  of SE $\frac{1}{4}$  of Section 18, T20N, R17E, Town of Menasha, Winnebago County, Wisconsin.

Tax Parcel No.: 008-0576-03-01

Area: 4.20 acres, more or less.

EXPLANATION: Applicant is requesting a Zoning Change from an R-1 Rural Residential District to an R-5 Planned Residential 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 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-5 Planned Residential District.

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

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

### **ZONING COMMITTEE REPORT ARTHUR NEHRING --TOWN OF NEENAH**

REPORT NO. 4. A report from the Planning and Zoning Committee approving the request of Arthur Nehring for a change in zoning on property located in the Town of Neenah from M-2 Heavy Industrial to an R-1 Rural Residential District was read. Motion made by Supervisor Warning and seconded to accept the report. CARRIED by Voice Vote.

### **AMENDATORY ORDINANCE ARTHUR NEHRING--TOWN OF NEENAH**

The following Amendatory Ordinance No. 4 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Norman R. Wagner;

DESCRIPTION OF SUBJECT SITE:

Applicant: Norman R. Wagner;

Owner of Property: Arthur Nehring

Location of Premises Affected: Located approximately 600 feet south of CTH "Q", on west side of Ferdinand Avenue.

Adjourned April Meeting (Tuesday, August 16, 1983)

Legal Description: Part of the NE $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Section 19, T20N, R17E, Town of Neenah, Winnebago County Wisconsin.

Tax Parcel No.: Part of 010-0181.

Area: 1.009 acres, more or less.

EXPLANATION: Applicant is requesting a Zoning Change from an M-2 Heavy Industrial District to an R-1 Rural Residential 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 Neenah, 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 R-1 Rural Residential District.

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

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

#### **AMENDATORY ORDINANCE VAN DYNE LIONS CLUB -- TOWN OF BLACK WOLF**

TO: The Board of Supervisors of Winnebago County, Wisconsin

#### **AMENDATORY ORDINANCE NO. 1**

WHEREAS, it is desirable to amend the Zoning Ordinance and the Town Zoning Map of the Town of Black Wolf, in accordance with the petition of the Van Dyne Lion's Club, Applicants, for Irene A. Volkmann, Owner;

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Black Wolf, be and the same are amended to provide that the attached 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 P-1 Institution and Recreational Park District.

Submitted by,  
Mary Martha Mueller  
County Board Supervisor  
(Affected Town)

#### **COUNTY DISCLAIMER**

County Board approval does not include any responsibility or County liability for the legality or effectiveness of the Town Zoning Amendment or the Town Zoning Ordinance.

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

**LOCATE SHERIFF'S DEPARTMENT SHOOTING RANGE  
ON COUNTY-OWNED PROPERTY**

The following Resolution No. 1 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS;  
WHEREAS, your Judiciary and Public Safety Committee has been unable to find a suitable site for the location of a shooting range for the Sheriff's Department; and  
WHEREAS, your Committee has submitted a report earlier this date outlining its efforts in this regard; and  
WHEREAS, it appears to the Committee that further efforts to locate the shooting range other than on County-owned property will be futile or infeasible; and  
WHEREAS, your committee is recommending that the shooting range be located on County-owned property, specifically, the Sunny View location.

NOW, THEREFORE, BE IT RECOMMENDED, by the Winnebago County Board of Supervisors, as follows:

(1) That the Sheriff's Department shooting range be located on County-owned property.

(2) That the shooting range be located at the Sunny View site.

Submitted by,  
JUDICIARY AND PUBLIC SAFETY  
COMMITTEE

Motion made by Supervisor Olson and seconded to adopt the resolution. Motion made by Supervisor Gose and seconded to amend the resolution as follows "(2) That the shooting range be located at the landfill site". Motion made by Supervisor Utech and seconded that the resolution be divided when voting. Gose requested delay of his motion. Roll Call Vote on motion to divide the resolution Ayes 20 - Shipman, Flavin, Daggett, Brandt, Mueller, Stevenson, Landwehr, Olson, Miller, Broas, Goff, Gose, Schumerth, Campfield, Murphy, Stockli, Newcomer, Robl, Utech, Nielsen. Naves 22. Excused 3 - Kettner, Planalp and Donner. LOST. Motion made by Gose and seconded that the shooting range should be located at Landfill Site. Roll Call Vote: Ayes 12 - Flavin, Luebke, Daggett, Brandt, Mueller, Landwehr, Miller, Goff, Gose, Campfield, Murphy and Nielsen. Naves 30. Excused 3 - Kettner, Planalp and Donner. LOST. On motion to adopt the resolution: Ayes 20 - O'Brien, Gavinski, Grundman, Brandt, Flavin, Jape, Stevenson, Young, Landwehr, Olson, Lauson, Broas, Goff, Gose, Wagner, King, Robl, Utech, Bahr and Slye. Naves 21, Abstain 1 - Shipman. Excused 3 - Donner, Kettner and Planalp. LOST.

**DISALLOW CLAIM OF VULCAN MATERIALS COMPANY**

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 Vulcan Materials Company 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 Vulcan Materials Company dated July 5, 1983, 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 KATHRYN REPP**

The following Resolution No. 3 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
WHEREAS, your Personnel and Finance Committee has had the claim of Kathryn Repp 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 Kathryn Repp dated July 13, 1983, relating to an incident which occurred on April 4, 1983, 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 KAREN A. PETSSEL**

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 Karen A. Petsel referred to it for attention; and

Adjourned April Meeting (Tuesday, August 16, 1983)

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 Karen A. Petsel dated June 20, 1983, relating to an incident which occurred on April 9, 1983, 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.

**REPORT  
UNIFIED BOARD/MENTAL HEALTH  
CLINIC REORGANIZATION**

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

At its meeting on the morning of August 2, 1983, the Unified Board unanimously approved a staff reorganization within the Unified Board and Mental Health Clinic. Later that day, the Personnel and Finance Committee added its endorsement.

The reorganization plan calls for the elimination of the position of Mental Health Clinic Administrator through the reassignment of most major administrative duties and through the consolidation of several previously separate functions. It is expected that, as a result of this effort, annual savings in excess of \$30,000 can be realized.

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

**INCREASE WORK HOURS OF PART-TIME POSITION  
IN UNIFIED BOARD**

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

WHEREAS, the transfer of certain routine duties to the position of Records Clerk has been found to be necessary in order to effectuate a reorganization of the Mental Health Clinic of the Unified Board; and

WHEREAS, such reorganization has been found to be in the best interest of Winnebago County; and

WHEREAS, the transfer of such duties will require the assignment of additional work hours to the position of Records Clerk in order to insure the performance of such additional duties in a timely manner.

NOW, THEREFORE, BE IT RESOLVED, that the work hours assigned to the position of Records Clerk within the Unified Board office be increased by nine and one-half (9-½) hours per week causing the position to change from part-time status to full-time status.

BE IT FURTHER RESOLVED, that funds necessary to cover the additional salary and fringe benefit cost of such an increase in hours be made available from funds within the budget of the Unified Board.

Submitted by,  
UNIFIED BOARD  
PERSONNEL AND FINANCE  
COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. Roll Call Vote: Ayes 38, Nays 0. Excused 7 - Kettner, Krings, Jape, Olson, Lauson, Planalp and Donner. CARRIED.

**ADOPT REVISIONS TO WINNEBAGO COUNTY  
ADMINISTRATIVE SALARY PLAN AND COMPENSATION  
PROGRAM FOR 1983 AND 1984; ADOPT GUIDELINES FOR  
SALARY ADJUSTMENTS**

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

WHEREAS, the Director of Personnel has prepared revisions to the Administrative Salary Plan and Compensation Program for the years 1983 and 1984 as set forth in the Report presented earlier this date and attached hereto; and

WHEREAS, the Personnel and Finance Committee has found such revisions to be fair and reasonable and recommends that the County Board declare its intent to incorporate such revisions in the 1984 Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby adopt the revisions to the Administrative Salary Plan and Compensation Program for the years 1983 and 1984 as contained in a Report made earlier this date.

BE IT FURTHER RESOLVED, that the County Board does hereby adopt the guidelines for adjusting the salaries of the administrative employees as contained in a Report made earlier this date.

Submitted by,  
PERSONNEL AND FINANCE  
COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. Roll Call Vote: Ayes 27, Nays 14 - J. C. Pawlowski, Grace, Grundman, Laabs, Daggett, Olson,

Adjourned April Meeting (Tuesday, August 16, 1983)

Broas, Wagner, Schumerth, Campfield, Stockli, Schwartz, Utech, Bahr. Abstain 1 - Owens. Excused 3 - Donner, Kettner and Planalp. CARRIED.

**COLLECTIVE BARGAINING OFFER  
RESTRICTIONS 1984**

The following Resolution No. 7 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the collective bargaining policy of Winnebago County for the year 1984 shall restrict any County offer regarding combined wages and benefits for a specific bargaining unit to not more than 3.86% of the amounts appropriated for the combined wages and benefits for such unit in 1983.

RE IT FURTHER RESOLVED, that any such offer be made only in response to appropriate union concessions regarding other County proposals.

Submitted by,  
PERSONNEL AND FINANCE  
COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. Motion made by Supervisor Campfield and seconded to table the resolution. Roll Call Vote: Ayes 15 - O'Brien, Flavin, Gavinski, Warning, Luebke, Jero, Daqett, Owens, Jape, Olson Lauson, Schumerth, Campfield, Stockli, Schwartz, Naves 27. Excused 3 - Donner, Kettner and Planalp. LOST. Motion made by Supervisor Gose and seconded to delete the second paragraph. Roll Call Vote: Ayes 8 - Flavin, Grace, Mueller, Gose, Schumerth, Campfield, Schwartz, Utech. Naves 32. Abstain 2 - Owens and Laabs. Excused 3 - Donner, Kettner and Planalp. LOST. On motion to adopt the resolution: Ayes 26 - Naves 14, O'Brien, W. C. Pawlowski, Grundman, Jape, Young, Olson, Lauson, Gose, Wagner, Schumerth, Campfield, Stockli, Bahr and Slye. Excused 3 - Donner, Kettner and Planalp. Abstain 2 - Owens and Laabs. CARRIED.

**PROVIDE FUNDS FOR MICROFILMING SERVICES  
FOR VARIOUS COUNTY DEPARTMENTS**

The following Resolution No. 8 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$23,500 be and the same is hereby made available from the Contingency Fund to provide funds to cover microfilming costs as follows:

Adjourned April Meeting (Tuesday, August 16, 1983)

<u>Department</u>	<u>Amount</u>	<u>Microfilming Services</u>
Personnel Department	\$ 3,500	Payroll records, time cards, personnel files.
Finance Department	2,000	Computer print-outs for the past ten years.
Veterans Service Dept.	10,000	All Files.
Sheriff's Department	4,000	Complaints and accident reports for past 8 years.
Social Services Dept.	<u>4,000</u>	Closed Files-AFDC cases.
	<u>\$23,500</u>	

Submitted by,  
PERSONNEL AND FINANCE  
COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. Ayes 37, Nays 4 - Kampo, Wagner, Robl and Bahr. Excused 4 - Donner, Kettner, Planalp and J.C. Pawlowski. CARRIED.

**PROVIDE FUNDS; GENERAL RELIEF MEDICAL BUDGET:  
SOCIAL SERVICES DEPARTMENT (JULY - \$54,000)**

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

WHEREAS, the County Board in a Resolution adopted June 21, 1983, 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 July is as follows:

Bills approved for payment for month of July \$54,000  
NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$54,000 be and hereby is transferred from the General Fund to the Social Services Department General Relief Medical Account.

Submitted by,  
BOARD OF SOCIAL SERVICES

Adjourned April Meeting (Tuesday, August 16, 1983)

Motion made by Supervisor Broas and seconded to adopt the resolution. Ayes 39, Nays 3 - Kampo, Laabs and Landwehr. Excused 3 - Donner, Kettner and Planalp. CARRIED.

**AUTHORIZE OUTAGAMIE COUNTY HIGHWAY DEPARTMENT  
TO CONSTRUCT AND PAVE PARKING FACILITY AT THE  
TRI-COUNTY ICE ARENA**

The following Resolution No. 10 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
WHEREAS, this County Board, in and by the adoption of Resolution No. 16 dated June 21, 1983, authorized the purchase of 2.7 acres of land and construction of a parking facility at the Tri-County Ice Arena; and  
WHEREAS, the undersigned supervisors recommend that the construction, paving, electrical and striping work be done by the Outagamie County Highway Department in order to complete the project before the September 10, 1983, Ice Arena opening date; and

WHEREAS, the Outagamie County Highway Department has prepared and submitted an estimate for the aforementioned project at a cost of \$126,000.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby approved of granting authorization to the Outagamie County Highway Department to proceed with the construction, paving, electrical and striping work for the parking area at the Tri-County Ice Arena at a cost not to exceed \$126,000, \$63,000 of which is Winnebago County's one-half share of the parking area project.

BE IT FURTHER RESOLVED, that this project and Winnebago County Board's authorization for same is contingent upon the Outagamie County Board of Supervisors adopting a similarly intended resolution authorizing the construction of the parking area.

Submitted by,  
Paul Stevenson,  
County Board Supervisor

Motion made by Supervisor Stevenson and seconded to adopt the resolution. Roll Call Vote: Ayes 32, Nays 8 - O'Brien, J.C. Pawlowski, Owens, Mueller, Murphy, Schwartz, Nielsen and Gose. Abstain 1 - Landwehr. Excused 4 - Kettner, Donner, Jape and Planalp. LOST needed 3/4 vote.

**APPROVE CONSORTIUM AGREEMENT BETWEEN COUNTIES  
OF WINNEBAGO, FOND DU LAC AND GREEN LAKE  
CREATING THE WINNE-FOND LAKE CONSORTIUM**

Adjourned April Meeting (Tuesday, August 16, 1983)

The following Resolution No. 11 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS;  
WHEREAS, the Congress of the United States has enacted the Job Training Partnership Act of 1982 (Public Law 97-300), hereinafter referred to as "JTPA", which was signed into law on October 13, 1982; and

WHEREAS, the Counties of Winnebago, Fond du Lac and Green Lake have been designated by the Governor of Wisconsin as a Service Delivery Area; and

WHEREAS, this Act encourages multi-jurisdictional arrangements between adjacent jurisdictions and long standing relationships; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the multi-jurisdictional Consortium Agreement between the Counties of Winnebago, Fond du Lac and Green Lake under the Job Training Partnership Act of 1982 for the fiscal years of 1984 - 1986, a copy of which is attached hereto, be and the same is hereby approved.

BE IT FURTHER RESOLVED, that appropriate County officials are hereby authorized to execute said Consortium Agreement on behalf of Winnebago County.

Submitted by,  
COUNTY BOARD SUPERVISORS  
Ralph Nielsen  
Herman J. Brandt  
James Shipman

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

Motion made by Supervisor J.C. Pawlowski and seconded to adjourn until Tuesday, September 13, 1983. CARRIED by Voice Vote.

Respectfully submitted,  
Dorothy L. Propp  
Winnebago County Clerk

State of Wisconsin ss  
County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors of their meeting held on Tuesday, August 16, 1983.

Adjourned April Meeting (Tuesday, August 16, 1983)

Dorothy L. Propp  
Winnebago County Clerk

# Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED COUNTY BOARD MEETING  
Tuesday, September 13, 1983

The Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, September 13, 1983 at 6:00 p.m., in the Supervisors Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

\* \* \* \*

Roll Call showed full board present with the exception of the following excused supervisors: Kettner, Jero, Mueller, Planalp and Robl.

\* \* \* \*

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

\* \* \* \*

Motion made by Supervisor J.C. Pawlowski and seconded that the minutes for the meeting held on Tuesday, August 16, 1983 be approved as printed. CARRIED by Voice Vote.

\* \* \* \*

A communication from the Junior Achievement, a nontax-exempt organization concerned with the tax liability for the year 1979, specifically having to pay the interest assessed to the unpaid taxes was read. Referred to the Personnel and Finance Committee.

\* \* \* \*

A communication from Theda Clark Memorial Hospital submitting a claim for hospitalization and care furnished to Thomas Keller in the amount of \$2,550.27 was read. Referred to the Personnel and Finance Committee.

A communication from the Valley Crown horse show expressing appreciation to Leo and Barbara Galicia for their extreme co-operation in helping put on the horse show was read. Referred to the Agriculture and Extension Education Committee.

**RESIGNATION OF DAVID P. JAPE  
SUPERVISOR - DISTRICT # 21**

A letter of resignation was received from David P. Jape, Supervisor District #21, City of Neenah, submitting his resignation as County Supervisors, effective immediately due to his appointment as Deputy Chief of the Neenah Fire Department was read. Motion made by Supervisor Olson and seconded that the resignation be accepted with regret. CARRIED by Voice Vote.

**COUNTY BOARD CHAIRMANS APPOINTMENT OF  
SUPERVISOR #21 - CITY OF NEENAH**

Chairman Herman J. Brandt submitted the name of Dennis Cartwright 1567 Ames Street, Neenah as his appointment to fill the unexpired term of David Jape. Motion made by Supervisor Olson and seconded that the appointment be confirmed. CARRIED by Voice Vote.

**COUNTY EXECUTIVE'S REPORT**

Mr. James P. Coughlin, County Executive, presented his report to the Winnebago County Board of Supervisors. Mr. Coughlin told the board members that he is presently meeting with department heads on their 1984 Budget. Most department heads are keeping their budgets within his prescribed instructions and as a result Mr. Coughlin anticipates a decent tax rate for 1984. Mr. Coughlin told the board members that he is considering establishing a Capital Improvement Bond Issue fund. To provide capitol improvement such as a second elevator, T hangars at the airport.

Also being considered is the purchase of micro wave tower for telephone service. Nothing definite has decided on these projects, but they are for future planning. Extensive study is being done on whether or not to purchase our telephone. The 51.42 Board is considering renting a apartment for a walk-in clinic, similiar to the one in Oshkosh. Mr. Coughlin would like to have the county fair under the management of the County Board.

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

I wish to appoint:

Mr. Louis Clark, Maintenance, Worker,  
Courthouse Maintenance Staff  
of Affirmative Action Commission for a term commencing  
immediately and ending April 17, 1984.

Mr. Clark replaces Mr. David Wong, who resigned.

Your confirmation of this appointment will be  
appreciated.

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

**APPOINTMENT TO ADVOCAP BOARD OF DIRECTORS**

I wish to appoint:

Mrs. Antonia (Toni) Ellis  
1235 Darlene Drive  
Menasha, WI 54952

the above board to replace Judge Thomas S. Williams, who  
resigned. Mrs. Ellis' term will begin immediately and end  
on April 17, 1984.

Mrs. Ellis is the City Health Nurse for the City of  
Menasha, and I feel she will do an outstanding job as a  
Director on the Advocap Board.

Your confirmation of this appointment will be  
appreciated.

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

\* \* \* \*

Supervisor Broas commended David P. Jape for his  
dedicated service to the Social Services Board.

**COMMITTEE REPORTS**

Committee reports were filed by the following  
committees and are on file in the office of the Winnebago  
County Clerk: Planning and Zoning Department Winnebago  
County Unified Board, Public Health Nurse, EAA Report from  
the Sheriff's Department, Wisconsin Prevention Network,  
Park View News.

Supervisor Stevenson reported that the Farm Progress  
Days Committee is working very hard and they anticipated  
at least 185,000 people to attend.

Supervisor Campfield would like to have a copy of the  
emergency evacuation plan presented to the County Board.

**PUBLIC HEARING**

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

**RECONSIDERATION OF RESOLUTION NO. 1 -  
LOCATE SHERIFF'S DEPARTMENT SHOOTING RANGE ON  
COUNTY-OWNED PROPERTY**

Motion made by Supervisor Campfield and seconded to reconsider Resolution 1, dated August 16, 1983 to locate sheriff's department shooting range on county-owned property was presented. Ayes 25, Nayes 15 - J.C. Pawlowski, Gavinski, Kampo, W.C. Pawlowski, Laabs, Krings, Warning, Luebke, Daggett, Owens, Maehl, Miller, Murphy, Stockli, Schwartz. Excused 5 - Kettner, Mueller, Planalp, Jero and Robl.

**LOCATE SHERIFF'S DEPARTMENT SHOOTING RANGE ON  
COUNTY-OWNED PROPERTY  
(DATED AUGUST 16, 1983)**

The following Resolution No. 1 dated August 16, 1983 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Judiciary and Public Safety Committee has been unable to find a suitable site for the location of a shooting range for the Sheriff's Department; and

WHEREAS, your Committee has submitted a report earlier this date outlining its efforts in this regard; and

WHEREAS, it appears to the Committee that further efforts to locate the shooting range other than on County-owned property will be futile or infeasible; and

WHEREAS, your Committee is recommending that the shooting range be located on County-owned property, specifically, the Sunny View location.

NOW, THEREFORE, BE IT RECOMMENDED, by the Winnebago County Board of Supervisors, as follows:

(1) That the Sheriff's Department shooting range be located on County-owned property.

(2) That the shooting range be located at the Sunny View site.

Submitted by,  
JUDICIARY AND PUBLIC SAFETY  
COMMITTEE

Motion made by Supervisor Olson and seconded to adopt the resolution. Roll Call Vote: Ayes 22, Nayes 18 - J.C.

Pawlowski, Kampo, W.C. Pawlowski, Grace, Grundman, Laabs, Krings, Warning, Luebke, Daggett, Owens, Maehl, Miller, Murphy, Stockli, Schwartz, Newcomer and Bahr. Excused 5 Kettner, Mueller, Planalp, Jero and Robl. CARRIED.

**ZONING COMMITTEE REPORT  
TOWN OF MENASHA**

REPORT NO. 1. A report from the Zoning Committee approving the request of Town of Menasha for a change in zoning of the C-1 Conservancy District was read. Motion made by Supervisor Warning 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 the Town of Menasha:

EXPLANATION: The subject areas, all in the Town of Menasha, Winnebago County, are proposed amendments to the C-1 Conservancy District drainageways of the official zoning map for the Town of Menasha. All existing C-1 Districts will be deleted (except for Stroebe Island marsh lying East of the C & NW railroad and Mud Creek lying East of C & NW railroad.)

**FINDINGS:**

1. The revised map improved the accuracy of the map and in many areas reduced the width of the C-1 boundary.
2. The Town Board of the Town of Menasha approved.

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 hereby amended to provide that the above described property be changed to reflect the revised C-1 Conservancy District boundaries.

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

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

**ZONING COMMITTEE REPORT  
WINNEBAGO COUNTY**

REPORT NO. 2. A report from the Planning and Zoning Committee approving the request of Winnebago County to

change the Winnebago County Zoning regulations was read. Motion made by Supervisor Warning and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE  
WINNEBAGO COUNTY**

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 David E. Schmidt, Winnebago County Planning Director, on behalf of Winnebago and Outagamie Counties;

**DESCRIPTION OF SUBJECT SITE:**

Owner of Property: Winnebago and Outagamie Counties

Location of Premises Affected: Located at the NE intersection of Midway Road and Chair Drive, Appleton.

Legal Description: Part of the SE $\frac{1}{4}$  of SW $\frac{1}{4}$  of Section 1, T20N, R17E, Town of Menasha, Winnebago County, Wisconsin.

Tax Parcel No.: 008-0030.

Area: 14.52 acres, more or less.

EXPLANATION: Applicant is requesting a Zoning Change from P-1 Institution and Recreational Park District to B-3 General Business District.

**FINDINGS:**

1. The property meets the B-3 district standards for lot development.
2. The B-3 zoning district is compatible with surrounding uses.
3. The Town Board of the Town of Menasha recommended approval.

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 hereby amended to provide that the above described property be changed from the classification of P-1 Institution and Recreational Park District of said Ordinance which it now and heretofore had, to the zoned district of B-3 General Business District.

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

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

**ZONING COMMITTEE REPORT  
DANIEL ARNDT APPLICANT FOR GLENN IHDE  
TOWN OF MENASHA**

REPORT NO. 3. A report from the Planning and Zoning Committee approving the request of Daniel Arndt for Glenn Ihde in the Town of Menasha for a change in zoning was read. Motion made by Supervisor Warning and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE  
DANIEL ARNDT FOR GLENN IHDE -- 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 the Daniel Arndt, applicant, for Glen Ihde, property owner;

**DESCRIPTION OF SUBJECT SITE:**

Owner of Property: Glen Ihde.

Applicant: Daniel Arndt.

Location of Premises Affected: Located at 2310 Stroebe Island Road, Appleton, WI.

Legal Description: Lot 25, Stroebe Island Subdivision, T20N, R17E, Town of Menasha, Winnebago County, Wisconsin.

Tax Parcel No.: 008-2984

Area: 0.88 acres, more or less.

EXPLANTATION: Applicant is requesting a Zoning Change from an R-5 Planned Residential District to an R-2 Suburban Residential (single-family) District.

**FINDINGS:**

1. The lot meets the Zoning Ordinance's standards for R-2 lot development.
2. The R-2 district is compatible with surrounding residential uses.
3. The Town Board of the Town of Menasha recommended approval.

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 hereby amended to provide that the above described property be changed from the classification of R-5 Planned Residential District 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 Warning and seconded to adopt the ordinance. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE  
CARL BORCHERT JR -- TOWN OF CLAYTON**

Adjourned April Meeting (Tuesday, September 13, 1983)

The following Amendatory Ordinance No. 1 was presented:

TO: The Board of Supervisors of Winnebago County, Wisconsin.

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map of the Town of Clayton in accordance with the petition of Carl Borchert, Jr.;

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Clayton, be and the same, are hereby amended to provide that the attached described property be changed from the classification of A-3 Agricultural of said ordinance, which it now and heretofore had, to the zoned district of Residential.

Submitted by,  
Robert Grundman  
County Board Supervisor  
(Affected Town)

**COUNTY DISCLAIMER**

County Board approval does not include any responsibility or County liability for the legality or effectiveness of the Town Zoning Amendment or the Town Zoning Ordinance.

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

**CONSIDERATION OF THE COUNTY EXECUTIVE'S VETO OF  
RESOLUTION NO. 7, DATED 8/16/83, ENTITLED  
"COLLECTIVE BARGAINING OFFER RESTRICTIONS 1984"**

TO: MEMBERS OF THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

RE: OBJECTIONS TO RESOLUTION NO. 7 ADOPTED 8/16/83 (COLLECTIVE BARGAINING OFFER RESTRICTIONS 1984)

In vetoing Resolution No. 7 Adopted August 16, 1983, I took into consideration the fine relationship we have with our five unions and eight hundred employees. To me, this resolution was an affront to the dignity of our employees and displays a serious lack of faith in them as citizens of our county.

I have always been a firm believer in collective bargaining. I believe this is a right of our unions and I want to maintain that right. I am also of the opinion that we have a fine group of employees and I have faith they will be fair in their negotiations for their 1984 contacts.

Adjourned April Meeting (Tuesday, September 13, 1983)

It is my duty to maintain the respect and confidence of our employees if I am to be considered an effective County Executive. If they are to be good, dedicated employees, it is important that they know they are appreciated and their thoughts and judgment valued by their employer. I also have faith in our Personnel Director, William Wagner, to be firm but fair in the bargaining sessions with the union representatives, with each side taking into consideration the economic conditions of the county, state and nation. The outcome of these collective bargaining sessions will be presented to you for your approval or denial as has always been done in the past.

I hope you will consider these objections and uphold my veto of Resolution No. 7 adopted 8/16/83.

Respectfully submitted,  
JAMES P. COUGHLIN  
WINNEBAGO COUNTY EXECUTIVE

Roll Call Vote Ayes 20; Nays 20 - O'Brien, J.C. Pawlowski, Flavin, W.C. Pawlowski, Grace, Luebke, Owens, Maehl, Cartwright, Young, Olson, Lauson, Broas, Gose, Campfield, Stockli, Schwartz, Utech, Donner and Slye. Excused - 5 Kettner, Jero, Mueller, Planalp and Robl. Veto sustained.

**COMMENDATION TO ALICE SOUKUP**

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

WHEREAS, Alice Soukup 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, Alice Soukup 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 Alice Soukup for the fine services she has rendered to Winnebago County and Park View Health Center.

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

Submitted by,  
PERSONNEL AND FINANCE  
COMMITTEE

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

**COMMENDATION TO MARIAN WASSER**

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

WHEREAS, Marian Wasser has been employed with the Winnebago County Mental Health Clinic for the past twenty-one years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Marian Wasser 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 Marian Wasser for the fine services she has rendered to Winnebago County and the Winnebago County Mental Health Clinic.

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

Submitted by,  
PERSONNEL AND FINANCE  
COMMITTEE

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

**COMMENDATION TO JOSEPH SOUKUP**

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

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

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

Submitted by,  
PERSONNEL AND FINANCE  
COMMITTEE

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

**DISALLOW CLAIM OF LARRY L. GEORGE**

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 Larry L. George 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 Larry L. George dated August 14, 1983, relating to an incident which occurred on July 27, 1983, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,  
PERSONNEL AND FINANCE  
COMMITTEE

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

**APPROVE COUNTY HEALTH DEPARTMENT'S "PREVENTION  
ACTIVITIES PROGRAMS"; ACCEPT MATERNAL CHILD  
HEALTH AND PREVENTION BLOCK GRANT  
(10/1/83-12/31/84) \$57,192.00**

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

WHEREAS, your Health Committee, pursuant to County Board Resolution No. 17, adopted June 21, 1983, did apply for an extension of Maternal Child Health and Prevention Block Grant Agreement for the period 10/1/83 through 12/31/84; and

WHEREAS, said application has been approved and funding has been authorized by the State.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Public Health Department's "Prevention Activities Programs" for the period 10/1/83 through 12/31/84, a copy of which is attached hereto, are hereby authorized and approved.

BE IT FURTHER RESOLVED, that appropriate County officials be and they hereby are authorized to accept the State grant for extension of Maternal Child Health and Prevention Agreement for period 10/1/83 through 12/31/84, as indicated on the attachments hereto.

BE IT FURTHER RESOLVED, that all Winnebago County personnel positions presently funded by the State for this

program shall continued during the extended period, namely, 10/1/83 through 12/1/84, unless State funds are terminated sooner, at which time said personnel positions shall also terminate.

Submitted by,  
HEALTH COMMITTEE

Motion made by Supervisor Gavinski and seconded to adopt the resolution. Roll Call Vote - Ayes 35, Naves 5 - Kampo, Laabs, Stevenson, Young, Landwehr. Excused 5 - Kettner, Jero, Mueller, Planalp and Robl. CARRIED.

**ACTION ON RESOLUTIONS WITH FISCAL NOTES AT ANNUAL BUDGET SESSION**

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

WHEREAS, due to the volume of the resolutions introduced at budget time, there is insufficient time to consult with other Supervisors, check out details with other reference sources, and consult with persons and parties affected; and

WHEREAS, to solve this problem, I am introducing this resolution to provide a means to obtain the needed time so as to improve the chances of our making the right decision and in a more orderly and intelligent manner; and

WHEREAS, this Resolution is an attempt to avoid what has, in the past, been a problem in all levels of government and that is the introduction of "11th hour resolutions" in hope that because of fatigue or impatience the weak or vague resolutions will be passed in order to get the budget process done.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that no resolution with a fiscal note may be voted on for passage at the session in which it is introduced during budget time unless by unanimous consent by voice or machine vote.\*

BE IT FURTHER RESOLVED, that the last session at budget time shall consist of approving only prior resolutions and such other functions necessary to bring the budget session to a conclusion.

Submitted by,  
Raymond Gose  
County Board Supervisor  
District #30

\*(Example, a resolution introduced on Tuesday's morning session could not be voted on until the afternoon session.)

Motion made by Supervisor Gose and seconded to adopt the resolution. Roll Call Vote: Ayes 10 - O'Brien,

Gavinski, Grundman, Dagett, Goff, Gose, Wagner, Schumerth, Bahr and Nielsen. Naves 29. Excused 6 - Kettner, Jero, Mueller, Maehl, Planalp and Robl. LOST.

**LIMITATION ON SUBJECT MATTER OF INDIVIDUAL RESOLUTIONS PRESENTED AT BUDGET TIME**

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

WHEREAS, at last budget session there were several incidents of resolutions being introduced in combination with the hope that in order to get some part of the resolution to pass which we, as Supervisors, felt was in the best interests of the County, we would be willing to accept the record or more parts of a resolution which ran contrary to our feelings; and

WHEREAS, while in the realm of politics, such maneuvering is an accepted policy, I as a Supervisor, look on it as a cheap, undignified method of achieving an end of dubious virtue; and

WHEREAS, I feel to have to vote against something I am convinced is for the good of the County in order to defeat something that I feel is bad for the County is a 'catch 22' type situation; and

WHEREAS, to avoid this in the future and to stop this inane compromising practice, I am submitting the following resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that each resolution presented at budget time shall pertain to only a single entity or a group of items that can be interpreted by all as a single interrelated package.

Submitted by,  
Raymond Gose  
County Board Supervisor  
District #30

Motion made by Supervisor Gose and seconded to adopt the resolution. Motion made by Supervisor Utech and seconded to amend the last Whereas as follows: "that the Corporation Counsel be requested to draft resolution presented at budget time with a single entity". Roll Call Vote: Ayes 17 - O'Brien, Grundman, Warning, Luebke, Brandt, Stevenson, Lauson, Goff, Gose, Schumerth, Campfield, Stockli, Schwartz, Utech, Donner, Nielsen and Slye. Abstain 1 - Murphy. Naves 21. Excused 6 - Kettner, Jero, Mueller, Maehl, Planalp and Robl. LOST. Roll Call on motion to adopt the resolution: Ayes 15 - O'Brien, Gavinski, Kampo, W.C. Pawlowski, Grundman, Laabs, Krings, Owens, Gose, Wagner, Schumerth, King, Utech, Bahr,

Neilsen. Naves 24. Excused 6 - Kettner, Jero, Mueller, Maehl, Planalp and Robl. LOST.

**DELAY ACTION ON RESOLUTIONS WITH FISCAL NOTES:  
PROVISION FOR SUSPENSION OF RULE**

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

WHEREAS, the past Board sessions, I have been put in the position of having to reconsider my vote on resolutions brought before the Board at a previous meeting; and

WHEREAS, I have come to the conclusion that the present method does not allow we supervisors sufficient time to research each resolution to the point that we can feel that the vote we cast is made from an informed, well thought out decision rather than from an uninformed first impression impulse; and

WHEREAS, I find the following things wrong with the present method:

1. The packets are received on Friday or Saturday. This leaves only two working days for research.

2. The people we wish to contact to obtain information are not always available as a source of reference because of meetings, vacations and other commitments.

3. There are supervisors whose work hours leave them with little or no time to obtain the information in such a short span.

4. Many supervisors live in areas which would necessitate a special trip of some distance on short notice or, for the sake of expediency, result in long distance calls for which there is no compensation and may result in futility if the information is not readily available or the person sought is not available.

5. In the past some resolutions have been first brought to our attention upon entering the meeting room on the night of the session. The resolution is sometimes accompanied by informational material which supposedly is to help us make the right decision. The time needed to even perfunctorily read the material can only be done by ignoring on-going Board activities preceding it. This, I feel, is counterproductive.

6. I feel, at times, that some resolutions for grants, etc., are brought in at the last minute because no sense of urgency to bring them in a more timely fashion exists, plus it is, in some cases, a time honored practice of other levels of government to force immediated decision without allowing we Supervisors time to research the resolution in depth so we simply react either favorably or unfavorably to the type of resolution rather than to the content of individual resolutions.

Adjourned April Meeting (Tuesday, September 13, 1983)

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors, that any resolution with a fiscal not may note be voted on until the next scheduled monthly meeting of the County Board.

BE IT FURTHER RESOLVED, that if the Chairman of the County Board feels that such delay may cause irreparable damage to a resolution, he may request that it be brought to the floor at the first meeting for vote, but only after a motion to take immediate action is carried by majority vote.

Submitted by,  
Raymond Gose  
County Board Supervisor  
District #30

Motion made by Supervisor Gose and seconded to adopt the resolution. Supervisor Murphy requested that the sponsor of the resolution use the singular pronoun instead of we. Motion made by Supervisor Utech and seconded to table the resolution. CARRIED by Voice Vote.

**PROVIDE FUNDS: GENERAL RELIEF MEDICAL BUDGET:  
SOCIAL SERVICES DEPARTMENT (AUGUST - \$64,000)**

The following Resolution No. 9 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
WHEREAS, the County Board in a Resolution adopted June 21, 1983, 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 ..... \$64,000

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$64,000 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 3 - Kampo, Landwehr and Laabs. Excused 7 - Kettner, Jero, Mueller, Maehl, Planalp, King and Robl. CARRIED.

**ORDINANCE**

**CREATE SECTION 7.02(10)(b)2. OF THE CODE OF GENERAL  
ORDINANCES: SPEED ZONE - COUNTY TRUNK HIGHWAY K -  
TOWN OF RUSHFORD**

The following Ordinance was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the portion of County Trunk Highway K, beginning with its intersection with State Trunk Highway 116 and thence northwesterly a distance of 2,000 feet, is in a "semiurban district" as defined in sec. 346.57(1)(b), Stats.; and

WHEREAS, pursuant to secs. 346.57(4)(g) and 346.57(6), the speed limit in such area is 35 miles per hour; and

WHEREAS, Winnebago County should establish a speed limit of 35 miles per hour therein and post official signs.

NOW, THEREFORE, pursuant to provisions of secs. 346.57(1)(b), 346.57(4)(g) and 346.57(6), Stats., the County Board of Supervisors of the County of Winnebago does ordain as follows:

CREATED SECTION 7.02(10)(b) 2.

IS ATTACHED HERETO

Submitted by,  
HIGHWAY COMMITTEE

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

**EXCHANGE QUIT CLAIM DEEDS TO CORRECT  
DESCRIPTIONS OF PROPERTIES; COUNTY TRUNK HIGHWAY  
MM (ALICE BORREE, HOWARD BRYNGELSON)**

The following Resolution 11 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Highway Committee has been made aware of defects in descriptions for a number of properties adjoining County Trunk MM in the Town of Wolf River; and

WHEREAS, a correction of the descriptions can be accomplished through an exchange of quit claim deeds by the property owners including Winnebago County; and

WHEREAS, the descriptions to be included in the quit claim deeds involving Winnebago County are attached hereto as EXHIBITS "A", "B" and "C".

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Clerk be and she hereby is authorized to execute a quit claim deed to Alice Borree containing the legal description in EXHIBIT "A" attached hereto.

BE IT FURTHER RESOLVED, that in consideration for the aforementioned deed, Winnebago County accept quit claim deeds from Alice Borree and Howard Bryngelson containing the descriptions in EXHIBITS "B" and "C" respectively.

Submitted by,

Adjourned April Meeting (Tuesday, September 13, 1983)

HIGHWAY COMMITTEE

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

\* \* \* \*

Motion made by Supervisor Nielsen and seconded to suspend the appropriate rule to allow the County Board of Supervisors to meet on Tuesday, October 11, 1983 at 6:00 p.m. CARRIED by Voice Vote.

\* \* \* \*

Motion made by Supervisor Owens and seconded that the Winnebago County Board of Supervisors shall meet on Tuesday, October 4, 1983 at 6:00 p.m. Roll Call Vote: Ayes 20, Kampo, W.C. Pawlowski, Grundman, Laabs, Krings, Brandt, Owens, Stevenson, Young, Goff, Gose, Wagner, Campfield, Newcomer, King, Utech, Bahr, Donner, Nielsen, and Slye. Nays 19. Excused 6 - Kettner, Jero, Mueller, Maehl, Planalp and Rohl. CARRIED.

Respectfully submitted,  
Dorothy L. Propp  
Winnebago County Clerk

State of Wisconsin ss  
County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors of their meeting held on Tuesday, September 13, 1983.

Dorothy L. Propp  
Winnebago County Clerk

# Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED COUNTY BOARD MEETING  
Tuesday, October 4, 1983

The Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, October 4, 1983 at 6:00 p.m., in the Supervisors Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

\* \* \* \*

Roll Call showed full board present with the exception of the following excused supervisor: Kettner.

\* \* \* \*

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 Tuesday, September 13, 1983 be approved as printed. CARRIED by Voice Vote.

\* \* \* \*

A notice of injury and claim for damages was filed by Nancy Krueger Attorney for Richard J. Pataska who sustained personal injury and damages on May 21 and 22, 1983 as the result of unlawful acts committed by deputies and officers of the Winnebago County Sheriff's department in the amount of \$50,000 was read. Referred to the Personnel and Finance Committee.

\* \* \* \*

**ZONING PETITION  
ORVIS ANUNSON -- TOWN OF WINCHESTER**

PETITION NO. 1. A request from Orvis Anunson for a change in zoning on property owned by Teddy Anunson in the Town of Winchester from A-1 Agricultural District to A-2 General Farming District was read. Referred to the Planning and Zoning Committee.

**ZONING PETITION  
EDWARD AND RUTH REID -- TOWN OF MENASHA**

PETITION NO. 2. A request from Professional Investors for a change in zoning on property owned by Edward and Ruth Reid in the Town of Menasha from M-1 "Light Industrial" to B-3 General 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 Winnebago County Board of Supervisors. Mr. Coughlin told the board members that he attended the Wisconsin County Board Association Convention in LaCrosse. A new slate of officers will be steering the Association with new ideas. The County Executive has concluded meeting with the department heads on their budget and he is very confident that the tax rate will be very favorable to Winnebago county. County government day will be held on Tuesday, October 25th and he urged the supervisors to participate in the functions on that day. Mr. Coughlin will present to the board at budget time a new idea on the telephone system for Winnebago county. Mr. Coughlin attended a meeting of the 51.42 Board and recommended that the contract for the various agencies be given a 3.75% increase.

\* \* \* \*

Supervisor Broas requested that on the County Board Agenda the following be inserted after the approval of the minutes "Approval of the Agenda". As this constituted a rule change it was referred to the Judiciary and Public Safety Committee.

**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. Garth Walling, 1225 Kluck Avenue, Neenah, Wisconsin appeared before the board requesting that the Winnebago County Highway Committee give consideration to creating bicycle lanes in the Town of Menasha.

\* \* \* \*

Supervisor Kampo requested that the Corporation Counsel contact the Attorney General concerning the County Executive's veto powers during the annual budget session and to report back to the board by the start of the budget session.

### **NATURAL BEUTIFICATION COUNCIL AWARDS**

Mrs. Bernice Nussbaumer, Chairperson of the Natural Beautification Council,, introduced Mr. Rodney Bruius, City Arborist, who made the presentation of the 1983 Beautification Award Winners as follows:

#### **1983 BEAUTIFICATION AWARD WINNERS**

#### **WINNEBAGO COUNTY NATURAL BEAUTIFICATION COUNCIL**

1. Government Buildings & Grounds  
Stearns Park - Omro  
Accepting Award - Carmen Jaeger, Omro Parks  
Board President and Gordon Chase, Mayor of Omro
2. Service Organizations  
Oshkosh Garden Club  
Accepting Award - Liz Murken & Betsy Fox
3. Youth Organizations  
Oshkosh West High School - F.F.A.  
Accepting Award - Rod Hintz, Ken Burgess and  
Kathy Zentner
4. Businesses  
Hrnak's Flowerland  
Accepting Award - David Geurden, President Hrnak's  
Flowerland
5. Industry  
Bemis - Curphane Films  
Accepting Award - Ernest La Brake, Vice-President of  
Engineering
6. Homesteads  
Thomas-Homsky Residence  
Accepting Award - Mrs. Virginia Ruck, Owner
7. Farmsteads  
Henry Stertz Sons Farm  
Accepting Award - Mr. & Mrs. Elmer Stertz
8. Churches  
Grace Lutheran Church - Omro  
Accepting Award - Harold Jischke

9. Institutions

Evergreen Manor

Accepting Award - Deanie Minniear, Coordinator of Volunteers; Mr. & Mrs. Floyd Webb; and Mr. Perry Tipler

**REQUEST AUTHORITY TO APPLY FOR GRANT: EUREKA BOAT LAUNCH PROPERTY ACQUISITION PROJECT**

The following Resolution No. 1 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
WHEREAS, funds may be available in 1983-1984 through the Department of Natural Resources County Fish/Game Fund for the Eureka boat Launch Property Acquisition Project as described in the attached "Application Intent Notification", and

WHEREAS, it is necessary for the County Board to authorize the submission of an application for said funds.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that an appropriate County official be and hereby is authorized to make application on behalf of Winnebago county with the Department of Natural Resources for County Fish/Game Funds for the Eureka Boat Launch Property Acquisition Project.

Submitted by,  
PARKS AND RECREATION  
COMMITTEE

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

**APPROVE WISCONSIN CONSERVATION CORPS APPLICATION**

The following Resolution No. 2 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
WHEREAS, participation in the Wisconsin Conservation Corps is available for Winnebago County; and  
WHEREAS, the Wisconsin Conservation Corps has three major objectives:

1. Employment of young men and women, ages 18 to 26, who are unemployed;
  2. Conserving, developing, enhancing and maintaining our State's natural resources through conservation projects of long-lasting benefit;
  3. Encouraging and developing work skills and cooperation and discipline for all Corps members through meaningful work experiences and training opportunities;
- and

WHEREAS, your Committee has reviewed this program and feels the County has meaningful projects consistent with the goals of the Wisconsin Conservation Corps.

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NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors, hereby approves application for participation in the Wisconsin Conservation Corps Program, a copy of which is attached hereto.

BE IT FURTHER RESOLVED, that the County Executive is hereby authorized to request State assistance.

BE IT FURTHER RESOLVED, that the County Executive be and he hereby is authorized to accept and implement a Wisconsin Conservation Corps grant in response to Winnebago County's application.

Submitted by,  
PARKS AND RECREATION  
COMMITTEE

Motion made by Supervisor Donner and seconded to adopt the resolution. Roll Call Vote: Ayes 44, Nays 0. Excused 1 - Kettner. CARRIED.

**OPPOSE AB603, RELATING TO OPTIONAL LOCAL  
REGULATION OF PRIVATE WELL WATER SUPPLY,  
GRANTING RULE-MAKING AUTHORITY AND MAKING  
AN APPROPRIATION**

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

WHEREAS, AB603 would authorize counties, subject to Department of Natural Resources approval, to adopt an ordinance requiring a County permit for the installation or rehabilitation of a private well used to obtain drinking water or the installation or substantial modification of a pump or a private well; and adopt an ordinance in conformity with State Well Code as it applies to existing private wells; and counties may establish fees for permits and inspections; and

WHEREAS, this bill would increase General Purpose Revenues appropriated to the DNR by \$60,000 for 1983-1984, to fund two (2) additional positions and by \$120,000 for 1984-1985, to fund four (4) additional positions; and

WHEREAS, your Committee, in reliance upon Department Head input, voted 3-0 to oppose this bill;

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors oppose the passage of AB603.

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 Counties Association.

Submitted by,  
GOVERNMENTAL RELATIONS

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COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the resolution. Supervisor Utech requested that copies be sent all the legislature who will represent Winnebago County. Resolution CARRIED by Voice Vote.

**SUPPORT THE CONCEPT RELATING TO ENTRY OF  
DEFAULT JUDGEMENTS IN CERTAIN TRAFFIC FORFEITURE  
ACTIONS AS DESCRIBED IN SB331**

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

WHEREAS, SB331 provides that where an alleged traffic offender who pleads guilty fails to appear at trial, a court, in lieu of issuing a warrant for arrest, may enter a default judgement. This judgement allows at least twenty (20) days for payment of any forfeiture, penalty assessment or costs imposed; and

WHEREAS, this bill authorizes defendants to move to open the judgement within twenty (20) days after the trial date upon showing that failure to appear was due to mistake, inadvertence, surprise or excusable neglect; and specifies procedure for entering and opening a default judgement in a non-moving traffic violation; and

WHEREAS, your Committee, in reliance upon Department Head input, believes this bill would allow a default where a traffic offender does not appear at trial, saving costs of arrest and the cost of bringing the officer back a second time;

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors supports the concept of SB331.

BE IT FURTHER RESOLVED, that the Winnebago 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 Counties Association.

Respectfully Submitted,  
GOVERNMENTAL RELATIONS  
COMMITTEE

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

**SUPPORT A CHANGE IN THE STATUTES TO ALLOW A  
REDUCTION IN THE SIZE OF THE COUNTY BOARD OTHER  
THAN EVERY TEN (10) YEARS**

The following Resolution No. 5 was presented:

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TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Wisconsin Statutes 59.03 3(4) (c), state that the number of Supervisory Districts shall not be changed between federal decennial censuses; and

WHEREAS, your Committee at a vote of 3-0 has recommended that the Statutes be changed to allow a County to reduce the number of Supervisors by combining districts between federal decennial censuses;

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors support a statutory change to allow a reduction in the number of County Board Supervisors.

BE IT FURTHER RESOLVED, that 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 Counties Association.

Respectfully Submitted,  
GOVERNMENTAL RELATIONS  
COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the resolution. Motion made by Supervisor Planalp and seconded to refer to the Judiciary and Public Safety Committee. CARRIED by Voice Vote.

**SUPPORT THE CONCEPT TO CHANGE THE PROCESS OF SERVICE AS DESCRIBED IN SB319**

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS;

WHEREAS, SB319 repeals S.895.29, prohibiting the service or execution of civil process on Sunday, and S895.30, prohibiting execution on Saturday against the property of a person who habitually observes Saturday as a day of rest. These statutes actually prohibit the issuance of citations for local ordinance and State civil forfeiture violations on certain days and hamper the administration of justice; and

WHEREAS, your Committee, in reliance upon Department Head input, believes this bill would allow traffic summons to be served on any day;

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors, support the concept of SB319.

BE IT FURTHER RESOLVED, that 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 Counties Association.

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Respectfully Submitted,  
GOVERNMENTAL RELATIONS  
COMMITTEE

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

**SUPPORT THE CONCEPT RELATING TO IMPANELING  
ADDITIONAL JURORS IN CIVIL AND CRIMINAL TRIALS AS  
DESCRIBED IN SB320**

The following Resolution No. 7 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
WHEREAS, SB320 would repeal the procedure for alternate jurors, and would authorize a court to impanel additional jurors in civil and criminal trials; and

WHEREAS, the panel would be reduced to required size by lot immediately prior to final submission of the case to the jury; and

WHEREAS, this bill would allow one additional pre-emptory challenge in a criminal case if additional jurors are to be impaneled; and

WHEREAS, your Committee, in reliance upon Department Head input, believes the concept of this bill would result in substantial savings in both jury fees and time;

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors support the concept of SB320.

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 Director of the Wisconsin Counties Association.

Respectfully Submitted,  
GOVERNMENTAL RELATIONS  
COMMITTEE

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

**OPPOSE AB280, RELATING TO AUTHORIZING COUNTIES TO  
IMPOSE A COUNTY ROOM TAX**

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

WHEREAS, this bill authorizes counties to impose a tax on hotel and motel accommodations. Under current law, only towns, villages and cities can impose the tax. The tax imposed by a County or by a County in combination with a town, village or city, cannot exceed 6%. If a county tax, when combined with the tax in a town, village or

city, would cause that total tax in the town, village or city to exceed 6%, the applicable County tax will be the difference between the town, village or city tax and 6%. At least 50% of any tax imposed after the enactment of the bill must be applied to the promotion of tourism, recreation or visitor and convention services. Revenues from the tax can be segregated and carried over from fiscal year to fiscal year as a continuing fund; and

WHEREAS, your Committee has discussed this bill and feels it does not equally tax all segments of the tourism industry; and

WHEREAS, your Committee has voted to oppose this bill (3-0);

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors oppose the passage of AB280.

BE IT FURTHER RESOLVED, that the Winnebago 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 Counties Association.

Respectfully Submitted,  
GOVERNMENTAL RELATIONS  
COMMITTEE

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

**SUPPORT SBI75, RELATING TO RETIREMENT BENEFITS  
FOR PROTECTIVE SERVICE EMPLOYEES**

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

WHEREAS, under current law, a retired protective occupation participant in the Wisconsin Retirement Fund receives a retirement annuity computed by multiplying the participant's formula final rate of earning by the number of years of creditable service he or she has accumulated and by a formula factor. The formula factor is 1.8% for those protective occupation participants who are included in the Federal Social Security system and 2.3% for those who are not included. Under current law, protective occupation participants in the Wisconsin Retirement Fund are required to retire at the end of the first (1st) quarter of the calendar year in which they attain age 55 unless their employment is extended from year to year by the employer; and

WHEREAS, this bill provides that the formula factor applied to compute a retirement annuity shall be reduced by 0.0125 for each calendar quarter year or part of a

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calendar quarter year that the protective occupation participant continues to work after attaining age 55 except:

1. Not more than 0.5% may be subtracted from the formula factor; and

2. The amount of the annuity calculated may not be less than the amount the protective occupation participant would have received if he or she had retired one (1) year previous to the effective date of the annuity; and

WHEREAS, the bill provides that the retirement annuity of a protective occupation participant who is age 55 or over on the effective date of this bill shall not be less than the amount the participant would have received under current law if the participant had retired on the effective date of the bill; and

WHEREAS your Committee, upon Department Head input, believes this bill will encourage the early retirement of protective service employees through a pension disincentive for those remaining employed beyond the age 55; and;

WHEREAS, this legislation is worthy of your support in that it could possibly result in lower future retirement worker's compensation, sick leave and employee vacation costs for Sheriff's deputies;

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors support the passage of SB175.

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 the Executive Director of the Wisconsin Counties Association.

Respectfully Submitted,  
GOVERNMENTAL RELATIONS  
COMMITTEE

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

**SUPPORT THE CONCEPT RELATING TO VENUE IN CIVIL  
ACTIONS AND SPECIAL PROCEEDINGS  
AS DESCRIBED IN SB324**

The following Resolution 10 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, SB324 provides that a defect; in venue in a civil action or special proceeding shall not affect the validity of any order or judgement; and expands the list of initial venue choices; and

WHEREAS, this bill provides that improper venue may be challenged by any party at or before the time the party serves his or her first motion or responsive pleading in the action, or after such time, upon a showing that, despite reasonable diligence, the party did not discover the grounds at or before that time; and authorizes a court at anytime to change the venue to any County in the interest of justice or for convenience of the parties or witnesses; and

WHEREAS, this bill would repeal special venue provisions under the statutes governing small claims for tort, contract eviction and replevin actions and for actions to enforce a lien; and to require small claims actions arising out of consumer transactions to be brought in the county where the customer resides unless the action seeks to recover leased goods or collateral located elsewhere; and

WHEREAS, your Committee, relying on Department Head input, supports the concept of this bill;

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors support the concept of SB324.

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 the Executive Director of the Wisconsin Counties Association.

Respectfully Submitted,  
GOVERNMENTAL RELATIONS  
COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the resolution. Roll Call Vote: Ayes 22, Nays 16 - Shipman, Flavin, W.C. Pawlowski, Grundman, Krings, Luebke, Owens, Olson, Miller, Lauson, Broas, Wagner, Murphy, Schwartz, Newcomer and Bahr. Abstain 5 - Laabs, Mueller, Stevenson, Donner and Nielsen. Excused 2 - Kettner and Maehl. CARRIED.

**OPPOSE SB278, RELATING TO ALLOWING PROPERTY  
TAXPAYERS TO ELECT QUARTERLY PAYMENTS  
OF THEIR ESTATE PROPERTY TAXES**

The following Resolution II was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, currently property taxes upon real property may be paid annually or in two (2) equal installments. If the taxpayer chooses to pay on an annual basis, the property taxes are due on the last day in February and must be paid to the local Treasurer of the City, Village or Town. If the taxpayer chooses to pay in two (2) equal

installments, the first installment must be paid to the local Treasurer of the City, Village or Town by January 31 and the second payment must be made to the County Treasurer by July 31. The Treasurer who collects these taxes must distribute to other units of government that levy a property tax their share of the payments collected; and

WHEREAS, current law also authorizes Cities, Villages and Towns to adopt an ordinance that permits the payment of real property taxes in three (3) or more installments. A municipality that chooses this method of tax payment must collect all regularly scheduled installments and distribute to other units of government that levy property taxes their share of these payments. The County Treasurer is required to collect only those property taxes that become delinquent; and

WHEREAS, the bill allows quarterly payment of real property taxes, in addition to current provisions that allow annual or semiannual payment, and that allow municipalities to adopt ordinances authorizing payment in three (3) or more installments. Under the quarterly payment method, the first installment is paid to the Treasurer of the City, village or Town by January 31. The remaining three (3) installments are paid to the County Treasurer by April 30, July 31, and October 31. A taxpayer who chooses the quarterly payment method, but becomes delinquent in any installment is subject to penalties similar to those imposed under the current semiannual payment method. If the first installment is not paid by January 31, the entire year's property taxes become due by the last day of February and must be paid to the municipal Treasurer. Taxes not paid by the last day of February are subject to interest and penalty provisions. If subsequent installments are not paid by their respective due dates, any remaining property taxes become due on that date and are subject to interest and penalty provisions that are calculated from the preceding January 1; and

WHEREAS, your Committee, upon reliance on Department Head input, opposes this bill because if the County has to collect three additional payments, at least two additional persons would have to be hired; and

WHEREAS, this bill would necessitate monthly settlements with the Towns instead of annual settlements;

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors oppose the passage of SB278.

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

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the citizens of Winnebago County and the Executive Director of the Wisconsin Counties Association.

Respectfully Submitted,  
GOVERNMENTAL RELATIONS  
COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the resolution. Roll Call Vote: Ayes 24, Nays 17 - J.C. Pawlowski, Gavinski, Kampo, W.C. Pawlowski, Luebke, Mueller, Cartwright, Stevenson, Young, Olson, Miller, Gose, Wagner, Schumerth, Schwartz, Bahr and Nielsen. Abstain 1 - Broas. Excused 3 - Kettner, Maehl and Lauson. CARRIED.

**REQUEST WORKSHOP SESSION OF COUNTY BOARD TO  
DISCUSS COURTHOUSE REMODELING**

The following Resolution 12 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that an evening workshop session of the County board to discuss Courthouse remodeling be held prior to the beginning of the 1984 Annual Budget Session.

Submitted by,  
Jacquelyn Wagner  
County Board Supervisor  
District #32

Motion made by Supervisor Wagner and seconded to adopt the resolution. Motion made by Supervisor Owens and seconded to amend the resolution as follows: "that the Circuit Court Judges, Clerk of Courts, Sheriff, District Attorney be invited to attend the meeting and if they cannot, a statement maybe included into the record" CARRIED by Voice Vote. Motion made by Supervisor Olson and seconded that the date for the workshop be Thursday, October 20th at 6:30 p.m. CARRIED by Voice Vote. Amended resolution CARRIED by Voice Vote.

**PROVIDE FUNDS; GENERAL RELIEF MEDICAL BUDGET:  
SOCIAL SERVICES DEPARTMENT (SEPTEMBER - \$68,000)**

The following Resolution 13 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County Board in a Resolution adopted June 21, 1983, 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

Adjourned April Meeting (Tuesday, October 4, 1983)

month of September . \$68,000.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$68,000 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 37, Nays 4 - Kampo, Krings, Landwehr and Laabs. Excused 4 - Kettner, Maehl, Lauson and Stevenson. CARRIED.

**LIMITATION ON LIABILITY FOR GENERAL RELIEF  
MEDICAL AND RELATED SERVICES CLAIMS**

The following Resolution 14 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County Board did adopt Resolution No. 14 dated June 15, 1982, which implemented the title XIX Medical Assistance Fee Schedule for payment of general relief medical claims by Winnebago County; and

WHEREAS, said Resolution, in order to clarify the intent of the County Board, should have included the limitations on such liability as are incorporated in the Social Services Department General Relief Program Policy Manual.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Resolution No. 14, dated June 15, 1982, is hereby amended for purposes of clarification as follows:

That all approved general relief claims for medical, hospital or related services shall be paid at the current Wisconsin Medical Assistance rate pursuant to sec. 49.02(10), Stats., the supplementary rate schedules agreed upon between the Social Services Department and the Department's Claims Consultant, or the actual charge for said services, whichever is the lesser amount.

Submitted by,  
BOARD OF SOCIAL SERVICES

Motion made by Supervisor Jero to suspend rule 1.153. Suspension of rule 1.153 CARRIED by Voice Vote. Motion made by Supervisor Broas and seconded to adopt the resolution. CARRIED by Voice Vote.

**CLOSED SESSION**

Motion made by Supervisor Olson and seconded to convene in closed session for the purpose of discussing

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with the Corporation Counsel the action brought by the Town of Oshkosh vs. Winnebago County concerning the location of the shooting range at Sunnyview as permitted by sec. 19.85 (1) (g) Wis. Stats. Roll Call Vote: Ayes 37, Nays 4 - Grace, Landwehr, Broas and Nielsen. Excused 4 - Kettner, Maehl, Lauson and J.C. Pawlowski. CARRIED.  
\* \* \* \*

Motion made by Supervisor J. C. Pawlowski and seconded that the Board adjourn until Thursday, October 20, 1983 at 6:00 p.m. CARRIED by Voice Vote.

Respectfully submitted,  
Dorothy L. Propp  
Winnebago County Clerk

State of Wisconsin ss  
County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors of their meeting held on Tuesday, October 4, 1983.

Dorothy L. Propp  
Winnebago County Clerk

# Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED COUNTY BOARD MEETING  
Thursday, October 20, 1983

The Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Thursday, October 24, 1983 at 6:00 p.m., in the Supervisors Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

\* \* \* \*

Roll Call showed full board present with the exception of the following excused supervisors: Gavinski, Kettner and Jero.

\* \* \* \*

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 September 20, 1983 be approved as printed in the Oshkosh Northwestern. CARRIED by Voice Vote.

\* \* \* \*

A notice of injury and claim from Curtis Law Firm representing Pam M. Sonneleitner who suffered multiple injuries in a motor vehicle accident which took place on State Highway 116 which was caused by the failure of the Winnebago County Highway Department to maintain said highway in the amount of \$100,000 was read. Referred to the Personnel and Finance Committee.

\* \* \* \*

Adjourned April Meeting (Thursday, October 20, 1983)

Communications were read from the Clerks and Chairmans of the Town of Algoma, Neenah, Nekimi, Utica, Winneconne, Wolf River recommending that Franklin Zelhofer be appointed as Winnebago Commissioner when Robert Graf retires. Referred to the Personnel Committee.

**COMMITTEE REPORTS**

Supervisor Broas questioned the Aviation Committee concerning the air flights to Milwaukee.

**AVIATION COMMITTEE  
REPORT TO THE WINNEBAGO COUNTY  
BOARD OF SUPERVISORS  
OCTOBER 20, 1983**

The following Report No. 1 was read:

Your Aviation Committee respectfully requests your approval for the second amendment to a grant agreement for ADAP-07 project. For the past eighteen months, a section of asphalt pavement at the intersection of Runway 9 and 27 and Runway 4/22 has become deteriorated and showed signs of sub-base failure. Even though these runways were overlaid and/or reconstructed in 1980, there has been no apparent reason for these failures. It is estimated that the cost of repair would run in the neighborhood of \$15,000 to \$20,000. Inasmuch as these funds have not been budgeted for 1983 for normal airport maintenance, an opportunity presented itself to amend an existing Federal and State grant agreement to add this to the ADAP-07 project. This would then make available Federal and State funds which have already been committed to that project for this reconstruction at no additional cost to Winnebago County. Because of the nature of the payment failure, the exact cost of the reconstruction is not known. The work to be completed will be on a time and material basis under an amended contract with a contractor who recently installed an apron for Basler Flight Service.

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

**RATIFYING ACTION OF THE SECRETARY OF  
TRANSPORTATION, WISCONSIN DEPARTMENT OF  
TRANSPORTATION IN ACCEPTING SECOND AMENDMENT TO  
GRANT AGREEMENT**

Wittman Field  
Oshkosh, Wisconsin  
ADAP 6-55-0061-07

The following Resolution No. 1 was presented:

BE IT RESOLVED by the County Board of Supervisors of the County of Winnebago as follows:

SECTION I. That the County of Winnebago, as sponsor, ratifies the action of the Secretary of Transportation in entering into Second Amendment to a Grant Agreement for the purpose of obtaining federal aid in the development of the Wittman Field Airport, Oshkosh, Wisconsin.

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 Second Amendment, dated September 27, 1983 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, Nondiscrimination in the Federally Assisted Programs of the Department of Transportation, subsection 21.7(a)(1) and the Assurance required by the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 on behalf of the County of Winnebago, Wisconsin and does hereby ratify the action of the Secretary of Transportation in accepting said Amendment on September 30, 1983, and by such acceptance, the County of Winnebago agrees to all terms and conditions thereof.

Submitted by,  
AVIATION COMMITTEE

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

**AVIATION COMMITTEE  
REPORT TO THE WINNEBAGO COUNTY  
BOARD OF SUPERVISORS  
OCTOBER 20, 1983**

The following Report No. 2 was read:

Your Aviation Committee respectfully requests your consideration and approval of a new grant agreement for the Airport Improvement Program (AIP) project 01 grant in the amount of \$638,127. This grant is made up of multi-year entitlements for the years 1982 and 1983, as well as a \$207,000 additional grant from Federal aviation discre-

tionary funds for the purpose of purchasing a crash/fire/rescue vehicle; the installation of an automated weather observation system; the reconstruction of a portion of Runway 18/36; and the grooving of Runway 18/36. The original petition for the grant also included the extension of the North/South Runway for which funds have not been made available to this date. Therefore, the \$638,127 grant from the Federal Aviation Administration represents 90% of a total project for the indicated items in the amount of \$709,030. This leaves \$70,903 to be shared equally between the State of Wisconsin's Department of Transportation and Winnebago County as Sponsor for Wittman Field Airport. Winnebago County's share for the project will then be \$35,451.50. These funds have already been made available from budget year 1982 and carried forward for the purposes of funding this project.

Motion made by Supervisor Donner 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  
AIP 3-55-0061-01**

The following Resolution No. 2 was presented:

BE IT RESOLVED BY THE 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.

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 March 15, 1983 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 May 24, 1983 the assurance made as required by Title 49 CFR, DOT Subtitle A, Office of the Secretary, Part 21, Nondiscrimination in

**WORK SHOP SESSION COURTHOUSE REMODELING**

Mrs. Katherine Stadtmueller, Clerk of Courts, told the board members that expanding the clerk of courts office and centralizing the storage of its records would make the office more efficient and economical. Storing most clerk records in a central office would be more efficient for clerks and for the public.

Judge Thomas S. Williams told the board members that the remodeling would make for more efficiency but he would like to know more about personnel shift and a detailed plan.

Judge William H. Carver, told the board members that he is satisfied at his present location and he does not approve of the changes which are contemplated. Judge Carver is concerned over the dismantling of his present Court Room. In his opinion two clerks should be assigned to each judge.

Judge William E. Crane told the board members that there is a question whether the remodeling of the Clerk of Courts office would be for better service to the community. Judge Crane does not believe that the plan is workable for better efficiency.

Motion made by Supervisor J.C. Pawlowski and seconded adjourn until Monday, October 24, 1983 at 6:00 p.m. CARRIED by Voice.

Respectfully submitted,  
Dorothy L. Propp  
Winnebago County Clerk

Adjourned April Meeting (Thursday, October 20, 1983)

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 23, 1983 and by such acceptance the County of Winnebago agrees to all terms and conditions thereof.

Submitted by,  
AVIATION COMMITTEE

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

**OPPOSE AB492 RELATING TO COUNTY VETERAN'S  
SERVICE OFFICERS**

The following Resolution No. 3 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
WHEREAS, AB492 would provide that the spouse of a Veteran may serve as a County Veteran's Service Officer; and

WHEREAS, your Committee, in reliance upon input from the Winnebago County Veteran's Service Officer, at a vote of 3-0 opposes the passage of this bill;

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors oppose the passage of AB492.

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 representing the citizens of Winnebago County and to the Executive Director of the WCA.

Respectfully submitted,  
GOVERNMENTAL RELATIONS  
COMMITTEE

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

**COUNTY EXECUTIVE'S REPORT**

Mr. James P. Coughlin, County Executive, presented his report to the County Board. Mr. Coughlin told the board members that Winnebago County has received twenty-one applications for the position of the Highway Commissioner. Interviews will begin next week and the five member committee will pick the best man possible for position.

# Proceedings of the Board of Supervisors of Winnebago County

**ANNUAL MEETING  
Monday, October 24, 1983**

The Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Monday, October 24, 1983 at 6:00 p.m., in the Supervisors Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

\* \* \* \*

Roll Call showed full board present with the exception of the following excused supervisors: Kettner, O'Brien and Slye.

\* \* \* \*

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 October 20th, 1983 as laid on the supervisors' desk be approved. CARRIED by Voice Vote.

\* \* \* \*

Supervisor Kampo questioned the Corporation Counsel whether a resolution concerning general obligation bonds needs a 2/3 vote or not.

\* \* \* \*

In the opinion of the Corporation Counsel any resolution which tends to increase or decrease the budget, the County Executive may veto in part or whole.

**PUBLIC HEARING ON 1984 BUDGET**

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. Jack Steinhilber, representing the Oshkosh Public Affairs Council, a civic-minded group of taxpayers concerned with the expenditures of the city and county presented a written opinion of Winnebago County's 1984 budget.

Dean Johnson appeared before the board requesting appropriation of monies for remodeling the library. Supervisor Nielsen questioned whether or not an outside resident of Winnebago County is eligible to appear. Motion made by Supervisor Miller and seconded that Dean Johnson be allowed to speak.

Mark Schlimm from the Winnebago County Farm Bureau was concerned about the Fair Grounds remodeling. Mr. Schlimm urged that Mr. Coughlin support this project.

Marigen Carpenter, Mayor of the City of Neenah, was concerned about duplication of services. Mrs. Carpenter approved of the Highway Budgeting.

Jeff Browitz, a resident of the Town of Nepeuskun, told the County Board that he too was interested in the Fair Grounds and that it could be much more usable as the Fair Grounds is very important to Winnebago County.

Motion made by Supervisor Olson and seconded that the public hearing on the 1984 Budget be closed. CARRIED by Voice Vote.

The County Executive began his presentation of the 1984 Executive Budget.

Motion made by Supervisor Olson and seconded that the board adjourn until Tuesday, October 25th at 9:30 a.m. CARRIED by Voice Vote.

**TUESDAY, OCTOBER 25, 1983**

The Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, October 25, 1983 at 9:30 a.m., in the Supervisors Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

\* \* \* \*

Roll Call showed full board present with the exception of the following excused supervisors: Kettner, Grace, Jero, Mueller and Slye.

\* \* \* \*

Annual Meeting (October 24, 25, 26, and 31, 1983)

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 board meeting held on Monday, October 24th be dispensed. CARRIED by Voice Vote.

\* \* \* \*

Mr. James P. Coughlin, County Executive, began his presentation of the 1984 Executive Budget.

\* \* \* \*

Supervisor Stevenson requested that a complete accounting of all monies spent and received from the purchase of properties for the Tri County Expressway be furnished to the County Board Supervisors.

\* \* \* \*

Supervisor Broas requested that the Director of the Emergency Government give a fifteen minute slide presentation of Winnebago County's Evacuation Plan.

\* \* \* \*

Supervisor Owens and Kampo opposed the County's 2% charge of all highway billings.

\* \* \* \*

Motion made by Supervisor J. C. Pawlowski and seconded that the board adjourn until 1:30 p.m. CARRIED by Voice Vote.

**AFTERNOON SESSION**  
**1:30 P.M.**

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman at 1:30 p.m.

Roll Call showed full board present with the exception of the following excused supervisors: Kettner, Grace, Jero and Slye.

Mr. James P. Coughlin, County Executive continued with his presentation of the 1984 Executive Budget.

\* \* \* \*

A general discussion on whether or not the \$20,000 appropriated for EAA should be included in the budget of Tourism.

Annual Meeting (October 24, 25, 26, and 31, 1983)

\* \* \* \*

Motion made by Supervisor J. C. Pawlowski and seconded to adjourn until Wednesday, October 26, 1983. CARRIED by Voice Vote.

**Wednesday, October 26, 1983**

The Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Wednesday, October 26, 1983 at 9:30 a.m., in the Supervisors Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

\* \* \* \*

Roll Call showed full board present with the exception of the following excused supervisors: Kettner, Grace, Jero and Mueller.

\* \* \* \*

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

\* \* \* \*

Motion made by Supervisor J.C. Pawlowski and seconded that the reading of the minutes for the meeting held on Tuesday, October 25, 1983 be dispensed. CARRIED by Voice Vote.

\* \* \* \*

**NACO AWARDS**

Mr. James P. Coughlin, presented NACO awards to Winnebago County departments as follows: NOVA Residential Treatment Center) to the Unified Board; Adult Foster Care to the Social Services Department and Temporary Nursing Care to Park View Health Center.

\* \* \* \*

Mr. James P. Coughlin, County Executive, continued with his presentation of the 1984 Executive Budget.

\* \* \* \*

Motion made by Supervisor J. C. Pawlowski and seconded that the board adjourn until 1:30 p.m. CARRIED by Voice Vote.

\* \* \* \*

**AFTERNOON SESSION  
1:30 P.M.**

Annual Meeting (October 24, 25, 26, and 31, 1983)

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: Kettner, Grace, and Jero.

The County Executive continued with his presentation of the 1984 Executive Budget.

\* \* \* \*

Discussed was the subject of recycling gas at the land fill site. Supervisor Kampo cautioned the board to wait and watch Outagamie County.

\* \* \* \*

Motion made by Supervisor Kampo and seconded that no action be taken on the proposed bonding until the end of the board meeting and then as separate item from the budget. The Chair ruled the motion out of order.

Motion made by Supervisor J.C. Pawlowski and seconded to adopt the budget as presented. The Chair ruled the motion out of order.

A resolution to delete all capitol improvement projects (\$2,070,000) and source of funding was presented. Motion made by Supervisor Olson and seconded to adopt the resolution. Motion by Supervisor Nielsen and seconded to amend the resolution as follows: to delete the second paragraph of the resolution. Motion made by Supervisor Utech and seconded to table the resolution. Roll Call Vote: Ayes 22, Nays 19 - O'Brien, J.C. Pawlowski, Kampo, W.C. Pawlowski, Grundman, Laabs, Krings, Luebke, Owens, Stevenson, Broas, Wagner, Schumerth, Campfield, Schwartz, King, Robl, Bahr and Donner. CARRIED.

#### **APPOINTMENT OF CORPORATION COUNSEL**

I wish to reappoint Mr. Gerald L. Engeldinger to the above position for another one-year term commencing January 1, 1984. We are fortunate to have one of the finest Corporation Counsels in the State, and his twenty years of service to this County are greatly appreciated.

During the past year, he has been very involved in the acquisition of land for the Tri-County Expressway, various lawsuits against the County, drafting resolutions for each County Board meeting, drafting legal documents, and supervising the Child Support Office. He is also a member of the Industrial Development Board and the Data Processing Steering Committee.

Your confirmation of his appointment will be appreciated.

Motion made by Supervisor Miller and seconded that the appointment be confirmed. CARRIED by Voice Vote.

#### **APPOINTMENT OF PURCHASING AGENT**

I wish to reappoint Mr. Del La Marche as Purchasing Agent for a one-year term, commencing January 1, 1984.

Mr. La Marche has held this position since August of 1980 when he began his duties as Finance Director. The purchasing activities are being computerized for better control and efficiency.

Your confirmation of this appointment will be appreciated.

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

#### **AUTHORIZE APPLICATION FOR GRANT: TRANSPORTATION FOR ELDERLY AND HANDICAPPED**

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

WHEREAS, sec. 85.21, 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 twenty percent (20%) 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. 85.21, Stats., during 1984, in conformance with the application requirements issued by that Department.

BE IT FURTHER RESOLVED, that funds budgeted for this purpose, and included in the 1984 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. 85.21, Stats., on behalf of Winnebago County and that the above mentioned services be terminated at the end of this agreement.

Submitted by,  
51.42 UNIFIED BOARD  
SOCIAL SERVICES BOARD

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

**ESTABLISH NEW PER DIEM RATES FOR BAILIFFS**

The following Resolution No. 2 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that effective January 1, 1984, the per diem rates for bailiffs serving Winnebago County Courts be changed from the current singular rate of \$35.00 per day to the following:

- (a) for assignments of four (4) hours  
or less ..... \$25.00
- (b) for assignments in excess of four  
(4) hours ..... \$45.00

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 36, Nays 5 - Kampo, Luebke, Owens, Wagner and Murphy. Excused 4 - Kettner, Grace, Maehl and Jero. CARRIED.

**REPLACE TEMPORARY PART-TIME COMPUTER OPERATOR POSITION: DATA PROCESSING DEPARTMENT**

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

WHEREAS, in order to provide data processing services on a timely basis, the County's computer must be operated approximately twelve hours per day; and

WHEREAS, such operation requires the assignment of one full-time and one part-time computer on a continuing basis; and

WHEREAS, the part-time position has been staffed on a temporary basis but should be staffed on a permanent basis to reflect the continuing workload.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the temporary part-time computer operator position in the Data Processing depart-

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ment be replaced with a permanent part-time computer operator position effective January 1, 1984.

BE IT FURTHER RESOLVED, that the budget of the Data Processing Department be adjusted to reflect such change.

Submitted by,  
PERSONNEL AND FINANCE  
COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. Roll Call Vote: Ayes 34, Nays 7 - Kampo, W.C. Pawlowski, Landwehr, Wagner, Schumerth, Bahr and Laabs. Excused 4 - Kettner, Grace, Maehl and Jero. CARRIED.

**DELETE 2% HIGHWAY DEPARTMENT ADMINISTRATIVE  
CHARGE TO TOWNS**

The following Resolution No. 4 wa presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the 2% administative charge to be included on all Highway Department billings for services to towns as indicated on page 288 of the 1984 Proposed Budget, be and the same is hereby deleted.

Submitted by,  
Carol Owens  
County Board Supervisor  
District #18

Motion made by Carol Owens and seconded to adopt the resolution. Ayes 32, Nays 7 - Gavinski, Daggett, Young, Landwehr, Miller, Lauson and Schumerth, Abstain 2 - King and Planalp. Excused 4 - Kettner, Grace Maehl and Jero. CARRIED.

**ELIMINATE BONDING AS SOURCE OF FUNDING FOR  
CAPITAL IMPROVEMENT PROJECTS**

The following Resolution No. 5 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that funding for capital improvement projects in the 1984 Proposed Budget which involve short term borrowing or issuance of general obligation bonds as indicated on pages ii and iii and page 303 of the 1984 Proposed Budget, be and the same is hereby eliminated.

Submitted by,  
County Board Supervisor  
District #18

Motion made by Carol Owens and seconded to adopt the resolution. Roll Call Vote: Ayes 18, Kampo, Grundman, Laabs, Krings, Luebke, Owens, Mueller, Stevenson, Landwehr, Broas, Gose, Planalp, Wagner, Schumerth, Murphy

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Robl, Bahr and Nielsen. Naves 23. Excused 4 - Kettner, Grace, Maehl and Jero. LOST.

Motion made by Supervisor Olson and seconded to adjourn until Thursday, October 27, 1983. CARRIED by Voice Vote.

**Thursday, October 27, 1983**

The Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Thursday, October 27, 1983 at 9:30 a.m., in the Supervisors Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

\* \* \* \*

Roll Call showed full board present with the exception of the following excused supervisors: Kettner, J.C. Pawlowski, Grace and Maehl.

\* \* \* \*

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

\* \* \* \*

Motion made by Supervisor Olson and seconded that the reading of the minutes for the meeting held on Wednesday, October 26, 1983 be dispensed. CARRIED by Voice Vote.

\* \* \* \*

Supervisor Olson requested the Finance Director to keep a running total of the budget as it reflects the resolutions adopted by the Winnebago County Board.

\* \* \* \*

Supervisor Landwehr requested that he would like to change his vote on Resolution No. 4 - Delete Highway Department Administrative Charge to Towns from NAY to AYE.

\* \* \* \*

Supervisor Gavinski requested that he would like to change his vote on Resolution No. 4 - Delete Highway Department Administrative Charge to Towns from NAY to AYE.

\* \* \* \*

Supervisor Gose questioned whether or not a vote could be changed the next day.

\* \* \* \*

**REQUEST TO REMOVE RESOLUTION NO. 29 FROM TABLE**

Motion made by Supervisor Kampo and seconded to remove Resolution No. 29 from the table. Roll Call Vote: Ayes 22, Nays 16 - O'Brien, Shipman, W.C. Pawlowski, Warning, Jero, Daggett, Brandt, Cartwright, Young, Miller, Goff, Murphy, King, Utech, Donner and Slye. CARRIED.

**DELETE CAPITAL IMPROVEMENT PROJECTS (\$2,070,000)  
AND SOURCE OF FUNDING (\$2,070,000)**

The following Resolution No. 29 was presented:

BE IT RESOLVED, by the Winnebago County of Supervisors, that the capital improvement projects in the amount of \$2,070,000 and revenues in the same amount, as indicated on page 303 of the 1984 Proposed Budget, be and the same are hereby deleted.

BE IT FURTHER RESOLVED, that subject to suspension of Rule 1.1031, the County Board does hereby adopt the 1984 Budget as proposed.

Submitted by,  
COUNTY BOARD SUPERVISORS  
James Bahr  
Carole Broas  
Jacquelyn Wagner  
Harold Schumerth  
Richard Olson

Motion made by Supervisor Olson and seconded to adopt the resolution. Motion made by Supervisor Nielsen and seconded to delete the second paragraph. Roll Call Vote: Ayes 29, Nays 10 - Luebke, Olson, Lauson, Broas, Goff, Wagner, Campfield, Schwartz, Bahr and Slye. Excused 6 - J.C. Pawlowski, Kettner, Grace, Maehl, Mueller and Stockli. CARRIED. Roll Call Vote on Amended Resolution Ayes 29, Nays 10 - O'Brien, Shipman Daggett, Brandt, Cartwright, Olson, Miller, Lauson, Campfield and King. Excused 6 - J.C. Pawlowski, Kettner, Grace, Mueller, Maehl, and Stockli. CARRIED.

**WITHDRAWAL FROM EAST CENTRAL WISCONSIN  
REGIONAL PLANNING COMMISSION 12/31/84**

The following Resolution No. 6 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that pursuant to sec. 66.945(16), Stats., Winnebago County does hereby withdraw from the East Central Wisconsin Regional Planning Commission effective December 31, 1984.

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BE IT FURTHER RESOLVED, that the County Clerk be requested to send a copy of this Resolution to the Director of the East Central Wisconsin Regional Planning Commission.

Submitted by,  
Carol Owens  
County Board Supervisor  
District #18

Motion made by Supervisor Owens and seconded to adopt the resolution. Motion made by Supervisor Olson and seconded that Mayor Thom Ciske and Mr. Don Kutchera be allowed to talk on the resolution. Roll Call Vote: Ayes 23. Nays 13 - Kampo, W.C. Pawlowski, Grundman, Laabs, Krings, Jero, Daggett, Owens, Wagner, Schumerth, Robl, Utech and Bahr. Abstain - 2 Stevenson and Broas. Excused 7 - Kettner, Grace, Mueller, Maehl, Planalp, Stockli and Donner. CARRIED. Mayor Ciske and Mr. Kutchera appeared before the board and urged the board members to retain the services of the East Central Wisconsin Regional Planning Commission. Motion made by Supervisor Utech and seconded to table the resolution. Ayes 18 - Shipman, Kampo, W.C. Pawlowski, Grundman, Laabs, Krings, Warning, Jero, Owens, Planalp, Wagner, Schumerth, Murphy, Robl, Utech, Bahr, Donner and Nielson. Nays 23. Excused 4 - J.C. Pawlowski, Kettner, Grace and Maehl. LOST. On motion to adopt the resolution: Ayes 10 - Kampo, Grundman, Laabs, Krings, Jero, Owens, Planalp, Wagner, Schumerth and Bahr. Nays 31. Excused 4 - J.C. Pawlowski, Kettner, Grace and Maehl. LOST.

**REQUEST FOR SUBSTITUTE RESOLUTION NO. 13**

Motion made by Supervisor Olson and seconded that Substitute Resolution No. 13 be presented at this time. CARRIED by Voice Vote.

**SUBSTITUTION RESOLUTION:  
DELETE FUNDS FOR INDUSTRIAL DEVELOPMENT:  
APPLICATION OF FUNDS**

The following Substitute Resolution 13 was presented:  
BE IT RESOLVED, by the Winnebago County Board of Supervisors, that 1984 funding for the Industrial Development Board, as indicated on page 236 of the 1984 Proposed Budget, be and the same is hereby deleted except as herein after provided.

BE IT FURTHER RESOLVED, that all funds which are available by reason of the passage of this Resolution shall be applied in the following order:

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First - the sum of \$350,000 is to be retained as and for a loan to the City of Menasha for an Industrial Development Project presently under consideration within the City;  
then - to any 1984 capital improvement project listed on page 305 of the 1984 Proposed Budget which is approved by the County Board;  
finally - the balance if any, to reduce the 1984 County tax levy.

Submitted by,  
Raymond Gose  
County Board Supervisor  
District #30  
Orrin H. King  
County Board Supervisor  
District #39

Motion made by Supervisor Gose and seconded to adopt the resolution.

Supervisor Gavinski asked that Mayor Ciske be allowed to talk on the resolution. Motion made by Supervisor Flavin and seconded to amend the resolution as follows: **THE SUM OF \$500,000 INSTEAD OF \$350,000** be inserted. Roll Call Vote: Ayes 35, Nayes 5 - Kampo, Laabs, Olson, Planalp and Stockli. Excused 4 - J.C. Pawlowski, Kettner, Grace and Maehl. Abstain 1 - Nielsen. CARRIED. On motion to adopt the amended resolution: Roll Call Vote: Ayes 32, Nayes 9 - Cartwright, Stevenson, Young, Olson, Miller, Lauson, Goff, Schwartz and Slye. Excused 4 - J.C. Pawlowski, Kettner, Grace and Maehl. CARRIED.

Motion made by Supervisor Olson and seconded to adjourn until 1:30 p.m. CARRIED by Voice Vote.

**AFTERNOON SESSION  
1:30 P.M.**

The meeting of the Winnebago County Board of Supervisors was called to order at 1:30 p.m. the Chairman Herman J. Brandt.

Roll Call showed full board present with the exception of the following excused supervisors: O'Brien, J.C. Pawlowski, Kettner, Grace, Jero and Maehl.

**OVER-RIDE  
COUNTY EXECUTIVE'S VETO**

Mr. James P. Coughlin, County Executive, presented his objections to Resolution 29, to delete capital improvements projects. Roll Call Vote on Veto: Ayes 14 -Kampo, Grundman, Laabs, Krings, Luebke, Owens, Landwehr, Broas,

Wagner, Schumerth, Murphy, Robl, Bahr, and Nielsen. Naves 24. Excused 7 - O'Brien, J.C. Pawlowski, Kettner, Grace, Jero, Maehl and Stevenson. VETO SUSTAINED for lack of the necessary 2/3 vote.

**CLARIFICATION OF SUBSTITUTE RESOLUTION NO. 13**

The Corporation Counsel explained to the County Board members the vote on Resolution No. 13 - Delete funds budgeted for Industrial Development: application of funds. The resolution would not close out the Industrial Development account, the budget remains intact, but it would curtail the lending of money for loans but does not affect budget page 235.

Motion made by Supevisor Olson and seconded that the supervisors be allowed to change their vote. CARRIED by Voice Vote. Roll Call Vote on Resolution: Ayes 32 - Naves 6 - Cartwright, Broas, Planalp, Wagner, Schumerth and Bahr. Excused 7 - O'Brien, J.C. Pawlowski, Kettner, Grace, Jero, Maehl and Stevenson. CARRIED.

**APPROVE FAIRGROUNDS CAPITAL IMPROVEMENT  
PROJECT OVER A 5-YEAR PERIOD: PROVIDE  
FUNDS FOR 1984 PHASE**

The following Resolution No. 7 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Fairgrounds Improvements Plan, a copy of which is attached hereto, calling for a program of capital improvements at the Winnebago County fairgrounds in the amount of \$492,378 to be accomplished over a five year period, be and the same is hereby approved.

BE IT FURTHER RESOLVED, that the sum of \$87,700 be and the same hereby is placed in the 1984 Proposed Budget to cover the 1984 portion of the said capital improvements plan.

Submitted by,  
Carol Owens  
County Board Supervisor  
District #18

Motion made by Supervisor Owens and seconded to adopt the resolution. Motion made by Supervisor Utech and seconded to attach Resolution No. 28 as an amendment to the resolution. Supervisor Utech withdrew the motion. Motion made by Supervisor Utech and seconded to delete the following: THAT THE CAPITAL IMPROVEMENT PROJECT FOR THE FAIRGROUNDS AS INDICATED ON PAGE 303 AND 305 OF THE PROPOSED 1984 BUDGET BE AND THE SAME IS

HEREBY AMENDED TO REFLECT THE ACTION Add the following to the second paragraph: THAT THE FUNDING OF THIS PROJECT TO BE PROVIDED CURRENTLY AND NOT TO BE INCLUDED IN THE BONDING. Roll Call on Amendment: Ayes 24, Naves 13 - Flavin, W.C. Pawlowski, Krings, Cartwright, Landwehr, Miller, Lauson, Goff, Wagner, Murphy Newcomer, Robl and Bahr. Abstain 1 - Kampo. Excused 6 - O'Brien, J.C. Pawlowski, Kettner, Grace, Maehl and Stevenson. CARRIED. Roll Call Vote: on Amended on resolution: Ayes 30, Naves 7 - Flavin, Krings, Cartwright, Lauson, Goff, Robl and Bahr. Abstain 1 - Newcomer. Excused 6 - J.C. Pawlowski, Kettner, Grace, Jero, Maehl and Stevenson. CARRIED. Motion made and seconded by Supervisor Landwehr to delete the horse ring. The Chair ruled the motion out of order. Motion made by Supervisor Landwehr and seconded to delete the \$25,000 for parking. Roll Call Vote: Ayes 11 - Flavin, Gavinski, Landwehr, Miller, Broas, Planalp, Wagner, Murphy, Robl, Bahr and Donner. Naves 27. Excused 6 - O'Brien, J.C. Pawlowski, Kettner, Grace, Jero and Maehl. LOST. Roll Call Vote on Amended resolution: Ayes 28, Naves 11 - Flavin, Cartwright, Landwehr, Miller, Lauson, Goff, Murphy, Newcomer, Bahr and Donner. Excused 6 - O'Brien, J.C. Pawlowski, Kettner, Grace, Jero and Maehl. CARRIED.

**DELETE INCREASE IN CLERK-TYPIST POSITION:  
VETERANS SERVICE OFFICE**

The following Resolution No. 8 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the increase in hours for the part-time Clerk-Typist position in the Veterans Service Office as indicated on page 157 of the 1984 Proposed Budget, be and the same is hereby deleted.

Submitted by,  
Lawrence Landwehr  
County Board Supervisor  
District #24

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

**DELETE FUNDING FOR NEW SOCIAL WORKER  
POSITIONS: SOCIAL SERVICES DEPARTMENT**

The following Resolution No. 9 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the three new Social Worker positions to be created in the Social Services Department, as indicated

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on page 196 of the 1984 Proposed Budget, be and the same is hereby deleted.

Submitted by,  
Jacquelyn Wagner  
County Board Supervisor  
District #32

Motion made by Supervisor Wagner and seconded to adopt the resolution. Roll Call Vote: Ayes 4 - Kampo, Jero, Owens and Wagner. Nays 37. Excused 4 - J.C. Pawlowski, Kettner, Grace and Maehl. LOST.

**REQUIRE SPECIAL WORKSHOP SESSION FOR NEW  
CAPITAL IMPROVEMENT PROJECTS COSTING IN EXCESS  
OF \$50,000**

The following Resolution No. 10 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the beginning in 1984, any new capital improvement projects to be considered by the County Board at an estimated cost in excess of \$50,000 shall require a special workshop session of the County Board prior to consideration of any appropriation resolution by the Board.

Submitted by,  
Jacquelyn Wagner  
County Board Supervisor  
District #32

Motion made by Supervisor Wagner and seconded to adopt the resolution. Motion made by Supervisor W.C. Pawlowski and seconded to change as follows: IN EXCESS OF \$100,000. CARRIED by Voice Vote. Motion made by Supervisor Grundman and seconded to amend the resolution as follows: workshop session of the county board OR SPECIAL ORDER OF BUSINESS PRIOR TO THE ADOPTION OF THE RESOLUTION, LOST by Voice Vote. Resolution as Amended CARRIED by Voice Vote.

**COUNTY WITHDRAWAL OF OPPOSITION TO TOWN OF  
OSHKOSH LEGAL ACTION CONCERNING SHOOTING RANGE**

RESOLUTION NO. 11: A request from several supervisors that the Winnebago County Board shall not oppose the request of the Town of Oshkosh for relief in its action against Winnebago County was delayed until the November Meeting of the Winnebago County Board of Supervisors by Supervisor Shipman. CARRIED by Voice Vote.

**AUTHORIZE COUNTY OFFICIALS TO FIND  
A NEW SITE OTHER THAN SUNNY VIEW PROPERTY**

**FOR SHOOTING RANGE**

RESOLUTION NO. 12. A request from several supervisors to authorize County Officials to find a new site other than Sunny View Property for Shooting Range was presented. Supervisor Shipman requested that the resolution be delayed until the November Meeting. CARRIED by Voice Vote.

**CANCEL TAX CERTIFICATE NO3785, SALE OF 1982,  
TOWN OF ALGOMA**

The following Resolution No. 14 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
WHEREAS, Ruth H. Bradley, County Treasurer, has requested that the following tax certificates be cancelled for the reasons hereinafter indicated:

Tax Certificate #3785, Sale of 1982, (\$137.90), Town of Algoma, because it is a double assessment.

State Manufacturing Penalty (late filing fee) withheld from tax sale for Town of Menasha (\$157.40) because it should not have been included in tax settlement with the Town.

Town of Nepeuskun, Section 26, T17N, R14E, part of Government Lot 1, lying N of road except platted part (\$62.00) because it is an erroneous assessment; and

WHEREAS, your Committee has found the said tax certificates and penalty are erroneous and void for the reasons hereinbefore stated; and

WHEREAS, your Committee recommends that the said certificates and penalty be cancelled and the assessments charged back to the respective districts.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the aforementioned tax certificates and penalty be and they hereby are cancelled for the reasons hereinbefore stated and the assessments for said certificates and penalty be charged back to the taxing districts as follows:

Town of Algoma .....	\$137.90
Town of Menasha .....	\$157.40
Town of Nepeuskun .....	\$ 62.00

Submitted by,  
PERSONNEL AND FINANCE  
COMMITTEE

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

**DELETE \$315,612 FROM INDUSTRIAL DEVELOPMENT  
FUNDS: APPLICATION OF FUNDS**

(WITHDRAWN)

RESOLUTION NO. 15. A request from Supervisor Utech to delete \$315,612 from the Industrial Development Fund to reduce the funds to be raised by the 1984 County Tax Levy at the request of the sponsor.

### BALANCED BUDGET

The following Resolution No. 17 was presented:

BE IT RESOLVED, that the percent of increase in the equalized tax rate for the adopted total 1984 budget be that amount needed less \$1.7 million dollars of the general fund surplus. Also, less any other fund transfers that this County Board deems prudent such as .8 million dollars in the sinking fund, self insurance fund, general salary fund, self insurance fund, general salary fund, projected 1983 budget surplus, economic development funds, etc.

Submitted by,  
John F. Planalp  
County Board Supervisor  
District #31

Motion made by Supervisor Planalp and seconded to adopt the resolution. Ayes 14 - Gavinski, Kampe, Grundman, Laabs, Luebke, Stevenson, Landwehr, Broas, Planalp, Wagner, Schumerth, Murphy, Robl and Utech. Nays 22. Excused 9 - O'Brien, J.C. Pawlowski, Kettner, Grace, Krings, Jero, Maehl, Utech and Nielsen. LOST.

### DELETE FUNDING FOR MUSEUM (\$26,000)

The following Resolution No. 18 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$26,000 placed in the 1984 Proposed Budget, on page 175 thereof, as Winnebago County's 1984 contribution to museum operations be and the same is hereby deleted.

Submitted by,  
Geneva K. Laabs  
County Board Supervisor  
District #11

Motion made by Supervisor Laabs and seconded to adopt the resolution. Roll Call Vote: Ayes 11 - Gavinski, Kampe, W.C. Pawlowski, Laabs, Owens, Landwehr, Gose Wagner, Schumerth, Utech and Bahr. Nays 27. Excused - 7 O'Brien, J.C. Pawlowski, Kettner, Grace, Krings, Jero and Maehl. LOST.

**MOTION TO ADJOURN**

Motion made by Supervisor Wagner and seconded that the board adjourn until Monday October 31, 1983. Roll Call Vote: Ayes 19 - Nays 18, Abstain 1. Excused 6. CARRIED.

**MONDAY, OCTOBER 31, 1983**

The Winnebago County Board of Supervisors was called to order by the Vice Chairman James J. Shipman on Monday, October 31, 1983 at 6:00 p.m., in the Supervisors Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

\* \* \* \*

Roll Call showed full board present with the exception of the following excused supervisors: Kettner, Grace, Brandt, Stevenson and Planalp.

\* \* \* \*

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

\* \* \* \*

Motion made by Supervisor J.C. Pawlowski and seconded that the reading of the minutes for the meeting held on Monday, October 27, 1983 be dispensed. CARRIED by Voice Vote.

\* \* \* \*

**DELETE FUNDING FOR CURBING AND FITNESS TRAIL:  
UW-FOX VALLEY CENTER (\$5,000)**

The following Resolution No. 19 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisor, that the County's share of the sum of \$10,000 placed in the 1984 Proposed Budget, on page 143 thereof under "Other Improvements", for curbing and fitness trail at the UW-Fox Valley Center, be and the same is hereby deleted.

Submitted by,  
Geneva K. Laabs  
County Board Supervisor  
District #11

Motion made by Supervisor Laabs and seconded to adopt the resolution. Ayes 10 - Laabs, Warning, Jero, Owens, Landwehr, Wagner Murphy, Utech, Bahr and Nielsen. Nays 29. Excused 6 - Kettner, Grace, Krings, Brandt, Stevenson and Planalp. LOST.

**REDUCE FUNDING FOR SQUAD VEHICLE FROM  
\$10,500 TO \$4,500**

The following Resolution No. 20 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the capital outlay funding for a squad vehicle in the amount of \$10,500, as indicated on page 87 of the 1984 Proposed Budget, be and the same is hereby reduced to \$4,500.

Submitted by,  
Ralph R. Nielson  
County Board Supervisor  
District #44

Supervisor Nielsen offered to withdraw his resolution if the monies were taken from Administration Account and inserted into the Detective Budget.

**DELETE COURTHOUSE PARKING LOT PROJECT FROM  
1984 PROPOSED BUDGET (\$190,000)**

The following Resolution No. 21 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Courthouse Parking Lot Project at a cost of \$190,000, as indicated on pages 303 and 305 of the 1984 Proposed Budget, be and the same is hereby deleted.

Submitted by,  
Michael Murphy  
County Board Supervisor  
District #35  
Geneva Laabs  
County Board Supervisor  
District #11

Motion made by Supervisor Murphy and seconded to adopt the resolution. Roll Call Vote: Ayes 26. Nays 13 - O'Brien, J.C. Pawlowski, Gavinski, W.C. Pawlowski, Grundman, Daggett, Maehl, Cartwright, Young, Olson, Miller, Lauson and King. Excused 6 - Grace, Krings, Brandt, Stevenson, Kettner and Planalp. CARRIED.

**DELETE COURTS REMODELING PROJECT FROM  
1984 PROPOSED BUDGET (\$240,000)**

The following Resolution No. 22 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Courts Remodeling Project at a cost of \$240,000, as indicated on pages 303 and 305 of the 1984 Proposed Budget, be and the same is hereby deleted.

Submitted by,  
Lawrence Landwehr  
County Board Supervisor  
District #24  
Michael Murphy  
County Board Supervisor  
District #35

Motion made by Supervisor Murphy to adopt the resolution. Roll Call Vote: Ayes 24. Nays 15 - O'Brien, J.C. Pawlowski, Flavin, W.C. Pawlowski, Maehl, Cartwright, Young, Olson, Miller, Lauson, Goff, Campfield, Newcomer, King and Slye. Excused 6 - Kettner, Grace, Krings, Brandt, Stevenson and Planalp. CARRIED.

**DELETE COURTHOUSE ELEVATOR PROJECT FROM  
1984 PROPOSED BUDGET (\$100,000)**

The following Resolution No. 23 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Courthouse Elevator Project at a cost of \$100,000, as indicated on pages 303 and 305 of the 1984 Proposed Budget, be and the same is hereby deleted.

Submitted by,  
Ralph R. Nielsen  
County Board Supervisor  
District #44

Motion made by Supervisor Nielsen and seconded to adopt the resolution. Motion made by Supervisor Kampo and seconded to lay resolution on the table. LOST BY VOICE VOTE. Roll Call Vote on resolution: Ayes 10 - Grundman, Laabs, Krings, Owens, Landwehr, Schumerth, Schwartz, Robl, Donner and Nielsen. Nays 30. Excused 5 - Kettner, Grace, Brandt, Stevenson and Planalp. LOST.

**DELETE MICROWAVE TOWER PROJECT FROM  
1984 PROPOSED BUDGET (\$300,000)**

The following Resolution No. 24 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Microwave Tower Project at a cost of \$300,000 as indicated on pages 303 and 305 of the 1984 Proposed Budget, be and the same is hereby deleted.

Submitted by,  
Ralph R. Nielson  
County Board Supervisor  
District #44

Motion made by Supervisor Nielsen and seconded to adopt the resolution. Roll Call Vote: Ayes 25, Nays 13 - J.C. Pawlowski, Flavin, Gavinski, Mueller, Cartwright,

Olson, Miller, Lauson, Broas, Goff, Newcomer Nielsen and Slye. Abstain 1 - Landwehr. Excused 6 - Kettner, Grace, Jero, Brandt, Stevenson and Planalp. CARRIED.

**DELETE T-HANGARS PROJECT FROM  
1984 PROPOSED BUDGET (\$225,000)**

The following Resolution No. 25 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the T-Hangars Project at at a cost of \$225,000 as indicated on pages 303 and 305 of the 1984 Proposed Budget, be and the same is hereby deleted.

Submitted by,  
Ralph R. Nielson  
County Board Supervisor  
District #44

Motion made by Supervisor Nielsen and seconded to adopt the resolution. Roll Call Vote: Ayes 1- Nielsen, Naves 37. Excused 7 - Kettner, Grace, Jero, Brandt, Slye, Stevenson and Planalp. LOST.

**DELETE UW-FOX VALLEY PARKING LOT PROJECT  
(\$67,500 AND LIBRARY PROJECT (\$317,500) FROM  
1984 PROPOSED BUDGET**

The following Resolution No. 26 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the UW-Fox Valley Parking Lot Project and Library Project at a cost of \$67,500 and \$317,500 respectively, as indicated on pages 303 and 305 of the 1984 Proposed Budget, be and the same is hereby deleted.

Submitted by,  
Ralph R. Nielson  
County Board Supervisor  
District #44

Motion made by Supervisor Nielsen and seconded to adopt the resolution. Motion made by Supervisor Broas and seconded to separate the projects. Roll Call Vote: Ayes 10 - Krings, Luebke, Cartwright, Landwehr, Broas, Gose, Campfield, Schwartz, King and Bahr. Naves 29. Excused 6- Kettner, Grace, Jero, Brandt, Stevenson and Planalp. LOST on motion to adopt the resolution: Roll Call Vote: Ayes 14 - Grundman, Laabs, Warning, Owens, Landwehr, Goff, Wagner, Schumerth, Murphy, Utech, Bahr, Donner and Slye. Excused 6 - Kettner, Grace, Jero, Brandt, Stevenson and Planalp. Naves - 25. LOST.

**DELETE PARKS-PICNIC SHELTER PROJECT  
FROM 1984 PROPOSED BUDGET (\$137,000)**

Annual Meeting (October 24, 25, 26, and 31, 1983)

The following Resolution No. 27 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Parks-Picnic Shelter Project at a cost of \$137,000 as indicated on pages 303 and 305 of the 1984 Proposed Budget, be and the same is hereby deleted.

Submitted by,  
Ralph R. Nielson  
County Board Supervisor  
District #44

Motion made by Supervisor Nielsen and seconded to adopt the resolution. Roll Call Vote: Ayes 27, Nays 12 - J.C. Pawlowski, Kampo, W.C. Pawlowski, Mueller, Maehl, Cartwright, Olson, Miller, Lauson, Newcomer, Bahr and Slye. Excused 6 - Kettner, Grace, Jero, Brandt, Stevenson and Planalp. CARRIED.

**DELETE FAIRGROUNDS IMPROVEMENTS PROJECT  
FROM 1984 PROPOSED BUDGET (\$493,000)  
(WITHDRAWN)**

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Fairgrounds Improvements Project at a cost of \$493,000 as indicated on pages 303 and 305 of the 1984 Proposed Budget, be and the same is hereby deleted.

Submitted by,  
Ralph R. Nielson  
County Board Supervisor  
District #44

**REQUEST TO DELETE \$21,039  
FROM YOUTH AIDS PROGRAM**

Supervisor Utech commented on the purchase of coordinating services for children in institution - budget page 196 (3) and for the restitution money for the Youth Aid Program on page 195 of the Budget. Motion made by Supervisor Utech and seconded to delete \$21,039 from the budget for this program. Roll Call Vote: Ayes 15 - Kampo, W.C. Pawlowski, Laabs, Luebke, Owens, Young, Landwehr, Gose, Wagner, Schumerth, Murphy, Newcomer, Utech, Donner and Slye. Abstain 1 - Nielsen. Nays 23. Excused 6 - Kettner, Grace, Jero, Brandt, Stevenson and Planalp. LOST.

Motion made by Supervisor Kampo and seconded that the sum of \$378,700 be taken from the Self Insurance Fund to reduce the Budget. Roll Call Vote: Ayes 8 - Kampo, Landwehr, Gose, Wagner, Schumerth, Stockli, Utech and

Bahr. Naves - 31, Excused 6 - Kettner, Grace, Jero, Brandt, Stevenson, Planalp. LOST.

### **COUNTY EXECUTIVE'S VETO**

Mr. James P. Coughlin, County Executive, appeared before the County Board of Supervisors regarding the remodeling of the Clerk of Courts office. Mr. Coughlin announced to the Board Members that he was disappointed in the action of the board and that he is vetoing the board's action.

### **REQUEST FOR RE-CONSIDERATION RESOLUTION NO. 22**

Motion made by Supervisor Schumerth and seconded to reconsider Resolution 22. Roll Call Vote: Ayes 15 - Kampo, Grundman, Krings, Warning, Owens, Mueller, Landwehr, Gose, Wagner, Schumerth, Murphy, Robl, Utech, Bahr, Nielsen. Naves 24. Excused 6 - Kettner, Grace, Jero, Brandt, Stevenson and Planalp. LOST.

### **OVER-RIDE**

### **COUNTY EXECUTIVE'S VETO OF RESOLUTION NO. 22**

Roll Call Vote on County Executive's Veto of Resolution No. 22: Ayes 21, Naves 18 - O'Brien, J.C. Pawlowski, Flavin, W.C. Pawlowski, Krings, Maehl, Cartwright, Young, Olson, Miller, Lauson, Goff, Campfield, Newcomer, King, Utech, Donner and Slye. Excused 6 - Kettner, Grace, Jero, Brandt, Stevenson and Planalp. Veto SUSTAINED for lack of 2/3 vote.

Supervisor Utech told the board members that there is three ways in which all capitol improvements can be accomplished: 1) Bonding 2) Raise tax levy 3) Return the budget to the County Executive for his reduction. Motion made by Supervisor Maehl and seconded that the County should bond for the improvements in the amount of \$618,700.

Supervisor Nielsen suggested a fourth step which would be reconsideration of Capitol Improvements.

Supervisor Gose suggested the elimination of the T-Hangars, Third Floor Remodeling to be put in the bond issue and all other projects to put on the tax levy.

Roll Call Vote on the Bond Issue: Ayes 24, Naves 15, Kampo, Laabs, Luebke, Owens, Mueller, Landwehr, Broas, Gose, Wagner, Schumerth, Murphy, Robl, Utech, Bahr and Nielsen. Excused 6 - Kettner, Grace, Jero, Brandt, Stevenson and Planalp. CARRIED.

\* \* \* \* \*

Annual Meeting (October 24, 25, 26, and 31, 1983)

Supervisor Schwartz reported to the board members that the garnishment of Child Support checks is in the pilot stage and Winnebago County Board member will be given more information in the near future.

\* \* \* \*

Supervisor Wagner requested information on putting the bonding and courthouse remodeling on a referendum ballot.

\* \* \* \*

Supervisor Utech made the motion and was seconded to apply funds (\$419,000) to the projects in the order of which the projects were presented. CARRIED by Voice Vote.

Motion made by Supervisor J.C. Pawlowski and seconded to adjourn until Tuesday, November 8th, at 6:00 p.m. CARRIED by Voice Vote.

Respectfully submitted,  
Dorothy L. Propp  
Winnebago County Clerk

State of Wisconsin ss  
County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors of their Annual meeting held on October 24, 25, 26 and 31, 1983.

Dorothy L. Propp  
Winnebago County Clerk

# Proceedings of the Board of Supervisors of Winnebago County

**ADJOURNED COUNTY BOARD MEETING  
Tuesday, November 8, 1983**

The Winnebago County Board of Supervisors was called to order by the Vice Chairman James J. Shipman on Tuesday, November 8, 1983 at 6:00 p.m., in the Supervisors Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

\* \* \* \*

Roll Call showed full board present with the exception of the following excused supervisors: O'Brien, Kettner, Brandt, Stevenson and Newcomer.

\* \* \* \*

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 October 31, 1983 be approved as corrected by Supervisor Laabs. CARRIED by Voice Vote.

\* \* \* \*

## **ZONING PETITION TOWN OF ALGOMA**

PETITION NO. 1. A request from the Town of Algoma for an amendment to correct a previous error of the Official Zoning Map for the Town of Algoma to add C-1 Conservancy (Overlay) District to Lot 40 and to delete the

Adjourned Meeting (Tuesday, November 8, 1983)

C-1 District from Lot 42 for surface water drainage purposes was read. Referred to Planning and Zoning Committee.

**ZONING PETITION**

PETITION NO. 2. A request from the Town of Menasha for a change in zoning on property owned by Loretta Sankowsky from R-1 Rural Residential (single family) District to B-2 Community Business District for a proposed television store and repair shop was read. Referred to the Planning and Zoning Committee.

**COUNTY EXECUTIVE'S REPORT**

Mr. James P. Coughlin, County Executive, presented his report to the Winnebago County Board of Supervisors. Mr. Coughlin said he wished to talk to the County Board about the third floor remodeling project for the Clerk of Courts.

I wish to state it is still a very high priority in my planning and thinking. I am firmly convinced the consolidation of the Clerk of Courts is very important if we are ever going to get this system to work efficiently and economically. Until we do, time and money will be wasted as far as the proper allocation of employees are concerned.

If a person steps back and looks objectively at the present system, forgetting all personalities, they can only come to one conclusion -- and that is the consolidation of the system.

With this goal in mind, it was decided that locating all courts and records in one building was the proper move. To that extent this board put \$175,000 in the 1983 Budget to start the process by building the courtroom on the fifth floor.

We were highly praised by most judges and the state court system for our forward-looking attitude and efforts in the improvement of this county's court system. We were encouraged to put the second phase of our plan into effect be some judges and the state court system.

I budgeted the money for the project after it received favorable review from the committee of jurisdiction.

At the workshop meeting in October I was surprised at the change of attitude of some of the principals involved. I fully realize that some doubt was created by the discussion, but I still thought there was enough support for it.

Adjourned Meeting (Tuesday, November 8, 1983)

At the October 31st meeting, I was disappointed when the project was withdrawn from the budget without one word of discussion.

Because of this, I decided to veto the withdrawal and have a chance to state my views. I was pleased my veto was upheld, but very disappointed I did not get 23 votes or a majority of the board. At that time I was thinking about withdrawing my veto, but decided to wait and give it more thought.

On Tuesday, November 1st, I decided I should look for some other plan to put the project into effect. I spent last week having the Planning Department give me plans and cost figures on my idea for a different way to accomplish our purpose. This is the plan:

(1) I propose to finish off the vacant space on 5th floor for the veterans service office. Cost: \$6,000

(2) Remodel the present veterans service offices and the offices used by the State Tax Department for Judge Haase's chambers and offices. Cost: \$10,000.

(3) Remodel Judge Haase's present chambers and office for use by the Clerk of Courts, along with her offices on 3rd floor. This would happen when the Clerk of Courts and the judges agree on a plan. Cost: \$6,000

(4) Renovate present Clerk of Courts offices on 3rd floor. Cost: \$5,000.

(5) Carpet Judge William's and Judge Hawley's courtrooms for acoustical purposes. Cost: \$6,000.

(6) Install a window in the judge's chambers of Branch V. Cost: \$7,000.

I have put \$40,000 in the budget for this plan and I am taking from the budget the \$240,000 that was there for the third floor remodeling.

Please do not mistake this move as a sign of weakness on my part. I hope you accept it as a realistic move to accomplish the purpose in another way, and be accepted by more people.

Personally, I am convinced the third floor plan is better and will be done sometime in the future.

I have some problems with my veto power. I do not feel at ease being in conflict with a board on which I was a member for 15 years -- a board that so graciously elected me their chairman three times by a unanimous vote and supported me almost unanimously for executive.

Please note that I stated I personally had some problems with it. I also must state I believe in the veto power of the Executive and will use it when I feel compelled to do so.

I think the legislators, in their wisdom, chose the right course. In so doing, they established three strong

Adjourned Meeting (Tuesday, November 8, 1983)

branches of government: Legislative, Executive and Judicial. The safeguards are built in with the election process. The electors must try and select the right person for the job, and if it's abused, they get rid of the person at the next election.

I sincerely hope a majority of this board supports me on the \$40,000 project. It will give us a good, efficient system and give all the judges better and more enjoyable environments. I ask your support on this proposal.

Thank you,  
JAMES P. COUGHLIN  
WINNEBAGO COUNTY EXECUTIVE

Mr. Coughlin also supported the adoption of Resolution No. 9 for the purchase of additional land for the Twin City Center.

**COUNTY EXECUTIVE'S  
APPOINTMENT OF HIGHWAY COMMISSIONER**

I wish to present to the Board for confirmation the appointment of Mr. Raymond E. Grigar to the position of Winnebago County Highway Commissioner, effective January 3, 1984.

I consider Mr. Grigar highly qualified for this position. His background is as follows:

- (1) He graduated from High School in 1949
- (2) He attended classes in General Accounting, Cost Accounting and Advanced Cost Accounting from 1956-1960.
- (3) From 1955-1960 he worked for Capital Gears, Inc. at St. Paul, Minnesota, as Cost Accountant and Inventory Control Manager. Reason for leaving: He wanted to raise his family in rural setting instead of a large city.
- (4) From 1960-1973 he successfully operated a 240-acre dairy farm. Reason for leaving: He developed an allergy to dust and molds.
- (5) From 1973-1977 he published an advertising shopper and summer vacation guide. Reason for leaving: to become Highway Commissioner for Rusk County.
- (6) From 1977-Present he served as Rusk County Highway Commissioner. In this position he has cut the work force from 47 to 33 employees, negotiated the union contracts, and set up budget and accounting system for the department. He has supervised the maintenance and construction of all county trunk highway work. He plans and coordinates the work of all department employees, and maintains a close working relationship with local and state officials.

He is 52 years of age, in excellent health, married and has three children.

Adjourned Meeting (Tuesday, November 8, 1983)

He served as a Town Chairman for eight years and on the County Board as Highway Committee Chairman for four years.

I would appreciate your confirmation of this appointment. Thank you.

Motion made by Supervisor Olson and seconded that the County Executive's appointment be confirmed. Roll Call Vote: Ayes 28, Nays 6 - Laabs, Luebke, Owens, Broas, Wagner and Bahr. Abstain 3 - Grundman, Donner and Robl. Excused 8 - O'Brien, Kettner, Grace, Brandt, Maehl, Stevenson, Planalp and Newcomer. CARRIED.

**PUBLIC HEARING**

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

Ms. Bernadette Netzer, 770 East Sunnyview Road, Oshkosh appeared before the board members in regard to the shooting range in the Town of Oshkosh. Ms. Netzer urged the board members to adopt Resolution No. 3.

\* \* \* \*

Mr. Jerry Frey, a resident of the Town of Oshkosh, requested the board to adopt Resolution No. 2 and No. 3.

Mr. Silas Anderson, 1039 Grove Street, Oshkosh appeared before the county board opposing the Social Services' programs. Mr. Anderson's opinion that the welfare system is utopia for those who do nothing.

**ZONING REPORT ORVIS ANUNSON FOR TEDDY ANUNSON  
TOWN OF WINCHESTER**

REPORT NO. 1. A report from the Planning and Zoning Committee approving the request of Orvis Anunson for Teddy Anunson for a change in zoning from A-1 Agri-Business district to A-2 General Farming District was read. Motion made by Supervisor Warning and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE  
ORVIS ANUNSON FOR TEDDY ANUNSON  
TOWN OF WINCHESTER**

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 Orvis Anunson, Applicant; Teddy Anunson, Owner:

**DESCRIPTION OF SUBJECT SITE:**

Owner of Property: Teddy Anunson

Applicant: Orvis Anunson

Location of Premises Affected: Located approximately 200 ft. west of Ihrig Lane, approximately 3,000 feet south of Grandview Road, Larsen.

Legal Description: Lot 1 of CSM 1136; being part of the NW $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Sec. 27, T20N, R15E, Town of Winchester, Winnebago County, Wisconsin.

Tax parcel No.: 028-0779-01

Area: 3.35 acres, more or less.

**EXPLANATION:** Applicant is requesting a Zoning Change from an A-1 Agri-Business District to an A-2 General Farming 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 Winchester, 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 A-2 General Farming District.

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

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

**ZONING REPORT**

**EDWARD D. AND RUTH REID -- TOWN OF MENASHA**

REPORT NO. 2. A report from the Planning and Zoning Committee approving the request of Edward D. and Ruth Reid, owners of property in the Town of Menasha for a change in zoning from M-1 Light Industrial District to B-3 General Business District was read. Motion made by Supervisor Warning and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE**

**EDWARD D. AND RUTH REID -- 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 Edward D. and Ruth Reid, Applicants, for Professional Investors, Owners;

**DESCRIPTION OF SUBJECT SITE:**

**Owner of Property:** Professional Investors (Thomas Timmers)

**Applicant:** Edward D. and Ruth Reid

**Location of Premises Affected:** Located at the NW corner of the intersection of Grove Street and STH 47 (Appleton Road), Menasha.

**Legal Description:** Being part of the NE¼ of the NW¼ of Section 1, T20N, R17E, Town of Menasha, Winnebago County, Wisconsin; more fully described as Lot 1 in Block 1 of Lynch Plat.

**Tax parcel No.:** 008-0844

**Area:** 0.75 acres, more or less.

**EXPLANATION:** Applicant is requesting a Zoning Change from an M-1 Light Industrial District to a B-3 General Business District.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and and the Zoning Map of the Town of Menasha, be and the same are hereby amended to provide that the above described property be changed from the classification of from an M-1 Light Industrial District of said ordinance which it now and heretofore had, to the zoned district of B-3 General Business District.

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

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

**ADOPT 1984 BUDGET; ESTABLISH COUNTY TAX LEVY FOR 1984; OTHER INFORMATION**

The following Resolution No. 1 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$9,261,842 be and the same is hereby levied upon the taxation property of Winnebago County as a County tax for 1984 in accordance with the 1984 Budget Summary - All Funds by program classification, 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

Adjourned Meeting (Tuesday, November 8, 1983)

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 1983 Statistical Report as prepared by Douglas L. Milius, Supervisor of Equalization, Bureau of Property Tax.

Respectfully submitted,  
 WINNEBAGO COUNTY PERSONNEL  
 AND FINANCE COMMITTEE:  
 Orrin H. King, Chairman  
 Ralph R. Nielsen, Vice Chairman  
 Harry L. Miller, Secretary  
 Alberta J. Goff  
 James J. Shipman

**1984 EXECUTIVE SUMMARY ALL FUNDS -  
 BY PROGRAM CLASSIFICATIONS  
 EXPENDITURES**

	1984 PROPOSED	CHANGES AND ALTERATIONS	1984 ADOPTED BUDGET
<b>General Government</b>			
County Board \$	122,925		
County Executive	74,425		
Corporation Counsel	84,980		
Child Support	194,197		
County Clerk	181,087		
Treasurer	174,945		
Planning and Zoning	239,816		
Personnel	172,209		
Switchboard	99,475		
Finance	361,236		
Data Processing	390,867	1,629	312,496
General Services	173,764		
Property Management	561,831	140,000	701,831
Self Insurance	1,727,330		
Economic Develop.	31,750		
Miscellaneous	3,500		
Subtotal	<u>\$ 4,594,337</u>	<u>\$141,629</u>	<u>\$ 4,735,966</u>
<b>Judicial and Legal</b>			
District Attorney \$	321,464		
Courts	1,012,298		
Subtotal	<u>\$ 1,333,762</u>		

Adjourned Meeting (Tuesday, November 8, 1983)

	1984 PROPOSED	CHANGES AND ALTERATIONS	1984 ADOPTED BUDGET
<b>Public Safety</b>			
Sheriff	\$ 3,998,651		
Public Safety Bld	251,615		
Coroner	44,077		
Register of Deeds	160,214		
Emergency Gov't	33,372		
Emergency Medical Service	241,412		
Subtotal	<u>\$ 4,729,341</u>		
<b>Transportation</b>			
Highway	\$ 6,678,215		
County Highway Maintenance	2,150,000		
Airport	711,648		
Subtotal	<u>\$ 9,539,863</u>		
<b>Health and Social Services</b>			
County Nurse	\$ 441,076		
Veterans Service	120,273	(3,079)	117,194
Parkview Health Center	9,576,174		
Unified Board	6,130,352		
Social Services	7,792,884		
Miscellaneous Health & Soc. Serv.	31,917		
Subtotal	<u>\$24,092,676</u>	<u>\$ (3,079)</u>	<u>\$24,089,497</u>
<b>Conservation, Recreation and Education</b>			
Fox Valley Campus	\$ 120,714		
University Ext.	167,506		
County Fair	--	87,700	87,700
Parks	508,445		
Ice Arena	1,100		
Libraries	250,000		
Museums	26,000		
Arts Alliance	2,500		
Housing Authority	100		
Soil and Water Conservation	98,282		
Farmland Preserv.	-0-		
Landfill	1,273,935		
Planning Com.	85,226		
Tourisms	5,200		
EAA Convention	20,000		
Subtotal	<u>\$ 2,559,008</u>	<u>\$ 87,700</u>	<u>\$ 87,700</u>

Adjourned Meeting (Tuesday, November 8, 1983)

	1984 PROPOSED	CHANGES AND ALTERATIONS	1984 ADOPTED BUDGET
<b>Debt Service</b>	\$ <u>1,963,077</u>		
<b>Capital Projects</b>	\$ <u>2,070,000</u>	\$ <u>(1,685,000)</u>	\$ <u>385,000</u>
<b>Unclassified</b>			
Contingency Fund	\$ 25,000		
General Salary Fund	100,000	(1,629)	98,571
Subtotal	\$ <u>125,000</u>	\$ <u>(1,629)</u>	\$ <u>123,371</u>
<b>Total Expenditures</b>	\$51,007,064	\$ (1,460,379)	\$49,546,685

**1984 EXECUTIVE SUMMARY ALL FUNDS -  
BY PROGRAM CLASSIFICATIONS  
REVENUES**

	1984 PROPOSED	CHANGES AND ALTERATIONS	1984 ADOPTED BUDGET
<b>General Government</b>			
County Executive	\$ -0-		
Corporation Counsel	2,220		
Child Support	267,035		
County Clerk	25,530		
Treasurer	705,000	30,000	\$ 735,000
Planning and Zoning	28,005		
Personnel	290		
Finance	97,900		
Data Processing	-0-		
General Services	175,900		
Property Management	183,960		
Self Insurance	1,790,230		
Economic Develop.	67,500	(33,085)	34,415
Miscellaneous	11,000		
Subtotal	\$ <u>3,354,570</u>	\$ <u>(3,085)</u>	\$ <u>3,351,485</u>
<b>Judicial and Legal</b>			
District Attorney	\$ 36,000		
Courts	612,750		
Subtotal	\$ <u>648,750</u>		

Adjourned Meeting (Tuesday, November 8, 1983)

	1984 PROPOSED	CHANGES AND ALTERATIONS	1984 ADOPTED BUDGET
<b>Public Safety</b>			
Sheriff	\$ 197,304		
Register of Deeds	250,000		
Emergency Gov't	17,525		
Subtotal	<u>\$ 464,829</u>		
<b>Transportation</b>			
Highway	\$ 6,844,000	\$ (81,600)	\$ 6,762,400
County Highway Maintenance	1,237,118		
Airport	399,946		
Subtotal	<u>\$ 8,481,064</u>	<u>\$(81,600)</u>	<u>\$ 8,399,464</u>
<b>Health and Social Services</b>			
County Nurse	\$ 204,053		
Veterans Service	4,550		
Parkview Health Center	7,890,182		
Unified Board	4,464,297		
Social Services	5,963,912		
Subtotal	<u>\$18,526,994</u>		
<b>Conservation, Recreation and Education</b>			
Fox Valley Campus	\$ 38,563		
University Ext.	16,736		
Parks	56,870		
Soil and Water Conservation	14,400		
Farmland Pres- ervation	-0-		
Landfill	1,373,620		
Subtotal	<u>\$ 1,500,189</u>		
Debt Service	\$ 201,750		
Capital Projects	\$ 2,070,000	\$ (1,685,000)	\$ 385,000
Revenue Sharing	800,000		
State Shared Taxes	\$ 2,895,924		
Subtotal	<u>\$38,944,070</u>	<u>\$(1,769,685)</u>	<u>\$37,174,385</u>
Property Taxes	\$ 9,261,842	--	\$ 9,261,842
Total Operating Revenues	\$48,205,912	(1,769,685)	46,436,227
Surplus Applied	\$ 2,801,152	309,306	3,110,458

Adjourned Meeting (Tuesday, November 8, 1983)

Equalized Valuation  
(000's omitted)      \$ 3,129,001

Tax Rate per \$1,000      \$2.96      \$2.96

Motion made by Supervisor King and seconded to adopt the resolution. Motion made by Supervisor Utech and seconded to delete the \$385,000 for capital outlay for the Fox Valley Center. Roll Call Vote: Ayes 17 - Grundman, Laabs, Luebke, Jero, Owens, Landwehr, Broas, Groff, Planalp, Wagner, Murphy, Robl, Utech, Bahr, Donner, Nielsen and Slye. Nays 21. Excused 7 - O'Brien, Kettner, Grace, Brandt, Maehl, Stevenson and Newcomer. LOST. Motion made by Supervisor Landwehr and seconded to amend the resolution as follows:

Be it further resolved, the passage of this Resolution does not constitute approval of borrowing for any capital projects contained in the 1984 Budget.

Be it further resolved, that upon such occasion as the terms and conditions of any borrowing for any capital projects in the 1984 Budget are presented to the Board for approval depending on the bond market and other financial conditions, (I) the Board will determine whether to borrow for such projects, and (II) any such presentation will include a breakdown on a project-by-project basis to permit borrowing by project according to merits. Supervisor Landwehr withdrew the second paragraph of his motion. Roll Call Vote on Amendment: Ayes 22, Nays 16 - Shipman, J.C. Pawlowski, W.C. Pawlowski, Warning, Daggett, Mueller, Cartwright, Young, Olson, Miller, Lauson, Goff, Stockli, Schwartz, King and Slye. Excused 7 - O'Brien, Kettner, Grace, Brandt, Stevenson, Maehl and Newcomer. CARRIED. Roll Call Vote on Amended Resolution: Ayes 25, Nays 13 - Kampo, Grundman, Laabs, Luebke, Jero, Owens, Broas, Planalp, Schumerth, Murphy, Robl and Bahr. Excused 7 - O'Brien, Kettner, Grace, Brandt, Stevenson, Maehl and Newcomer. CARRIED.

**COUNTY WITHDRAWAL OF OPPOSITION TO TOWN OF  
OSHKOSH LEGAL ACTION CONCERNING SHOOTING RANGE**

The following Resolution No. 2 was presented:

WHEREAS, The Winnebago County Board previously approved construction of a Shooting Range at its Sunnyview Road property in the Town of Oshkosh, and

WHEREAS, by an action pending in Circuit Court Branch II for Winnebago County, entitled Town of Oshkosh vs. Winnebago County, Case No. 83 CV 853, the Town of Oshkosh has asked for an order of the Court preventing

construction or use of a Shooting Range at the Sunnyview Road property unless Winnebago County either: amends its ordinance as provided by State Statute; or amends the provisions of the P-1 zoning classification as provided by its Town-County Zoning Ordinance.

BE IT RESOLVED, That the Winnebago County board shall not oppose the request of the Town of Oshkosh for relief in its action against Winnebago County, as aforesaid.

Submitted by,  
Mary Ann Warning  
Alfred Luebke  
Geneva Laabs  
Carol Owens

Motion made by Supervisor Warning and seconded to adopt the resolution, Ayes 12 - Kampo, Grundman, Laabs, Krings, Warning, Luebke, Jero, Daggett, Owens, Gose, Schumerth and Bahr. Nays 25. Excused 8 - O'Brien, Kettner, Grace, Brandt, Maehl, Stevenson, Lauson and Newcomer. LOST.

**AUTHORIZE COUNTY OFFICIALS TO FIND A NEW SITE  
OTHER THAN SUNNY VIEW PROPERTY  
FOR SHOOTING RANGE**

BE IT RESOLVED, That the proper officers of Winnebago County be, and they hereby are, authorized and directed to investigate and negotiate for acquisition of a site suitable for use as a Shooting Range for the Winnebago County Sheriff's Department as an alternative to the Sunnyview Road property in the Town of Oshkosh.

Submitted by,  
Mary Ann Warning  
Alfred Luebke  
Geneva Laabs  
Carol Owens.

The Chair ruled the resolution was not a proper resolution and declared it out of order.

**PLANNING AND ZONING COMMITTEE TO HAVE  
AUTHORITY OVER COUNTY TRANSPORTATION**

The following Resolution No. 4 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
WHEREAS, in March 1983, the Winnebago County Board did pass a resolution appointing a Committee to study Elderly and Handicapped Transportation; and  
WHEREAS, said Committee did evaluate the existing elderly and handicapped transportation system; and

WHEREAS, the information studied did indicate duplication of services and underutilization of vehicles;  
NOW, THEREFORE, BE IT RESOLVED that the Planning and Zoning Committee have the authority to:

1. Coordinate and disperse all requests for transportation funds relating to the elderly and handicapped;
2. Establish routes and scheduling;
3. Regulate all other county vehicles used for transportation except Maintenance; Sheriff patrol vehicles and ambulance vehicles.

Respectfully submitted,  
ELDERLY AND HANDICAPPED  
TRANSPORTATION COMMITTEE

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

**APPROVE TOWN OF RUSHFORD ZONING ORDINANCE  
(TEXT AND MAP DATED FEBRUARY 7, 1980)**

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

WHEREAS, your Planning and Zoning Committee has been instructed by the County Board to review all town zoning ordinances and to limit its review and recommendation to the substantive aspects of said town zoning ordinances; and

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

WHEREAS, your Committee finds significant to note the following for all who may be interested in said Town Zoning Ordinance;

**1. Legality and Statutory Authority Not implied**

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

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

a. That Winnebago County has statutory authority to administer and enforce floodplain and shoreland zoning provisions in all unincorporated areas of the County and has done so according to the requirements of applicable state and federal legislation since July 24, 1968. As such, Winnebago County shall continue to enforce and administer floodplain and shoreland zoning provisions in the Town of Rushford and shall expect that the Town of

Rushford shall instruct appropriate town officials to cooperate with the County Planning and Zoning Department in the procedures necessary to insure the protection of our valuable shoreland resources and the protection of property of affected landowners, including the processing of County zoning permit applications and the direction of affected citizens to procedures for the County's zoning permit applications, and appeals where applicable.

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

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

### **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 Rushford 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 Rushford 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 Rushford Zoning Ordinance is not in general conformance with the Winnebago County, Town/County Zoning Ordinance with regards to the following:

1. The general conformance sections of the text should be updated to reflect current references of H62.20 to I.L.H.R. 83 and the Winnebago County Sanitary Ordinance to Winnebago County Private Sewage System Ordinance.

2. The A-1 Farmland Preservation District, A-2 Agricultural District, and A-3 Rural Residential District are deficient in that the Ordinance does not address district area standards for farm operations of five (5) to thirty-five (35) acres. Both the A-1 and A-2 districts require a thirty-five (35) acre minimum, and the A-3 district a five (5) acre maximum.

3. The A-1 and A-2 districts share similar base district standards and uses. Therefore, both could be unified into one district.

**7. Other County Ordinances and Codes Not Affected**

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

**8. Warning And Disclaimer of Liability**

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

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

Submitted by,  
PLANNING AND ZONING  
COMMITTEE

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

**ESTABLISH DAILY SCHEDULE FOR  
ANNUAL BUDGET SESSION**

Adjourned Meeting (Tuesday, November 8, 1983)

The following Resolution No. 6 was presented:  
BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the daily schedule for the Annual Budget Session beginning in the fall, 1984, shall be as follows:

**PUBLIC HEARING**

Thursday evening prior to Budget week. Begin at 7:00 p.m.

**BUDGET CONSIDERATION**

Begin Monday following Public Hearing and continue each day until all resolutions are considered and Budget adopted.

Daily schedule: 8:30 A.M. to 11:30 A.M.

1:00 P.M. to 4:00 P.M.

Submitted by,  
Jacquelyn Wagner  
County Board Supervisor

Motion made by Supervisor Wagner and seconded to adopt the resolution. Motion made by Supervisor Olson and seconded that since this resolution is a rule change it should be referred to the Judiciary and Public Safety Committee. CARRIED by Voice Vote.

**REFERDUM: BONDING FOR CAPITAL IMPROVEMENTS  
(\$618,700)**

The following Resolution No. 7 was presented:  
BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County place the question of bonding in the amount of \$618,700 for capital improvements included in the 1984 Budget on a County-wide referendum to be voted upon at the Spring Election in 1984.

BE IT FURTHER RESOLVED, that the referdum questions be as follows:

"Shall Winnebago County issue bonds in the amount of \$618,700 for capital improvements included in the 1984 County Budget?"

Submitted by,  
County Board Supervisor  
Jacquelyn Wagner  
Lawrence Landwehr  
Carole Broas

Motion made by Supervisor Wagner and seconded to adopt the resolution. Motion made by Supervisor Wagner and seconded to table the resolution until January Board meeting. CARRIED by Voice Vote.

**PROVIDE FUNDS; GENERAL RELIEF MEDICAL BUDGET:  
SOCIAL SERVICES DEPARTMENT (OCTOBER -\$70,000)**

Adjourned Meeting (Tuesday, November 8, 1983)

The following Resolution No. 8 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
WHEREAS, the County Board in a Resolution adopted June 21, 1983, 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 October is as follows:

Bills approved for payment for the month  
of October ..... \$70,000.00

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$70,000 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 32, Nays 6 - Kampo, W.C. Pawlowski, Laabs, Krings, Owens and Landwehr. Excused 7 - O'Brien, Kettner, Grace, Brandt, Maehl, Stevenson and Newcomer.

CARRIED.

**APPROVE PURCHASE OF ADDITIONAL PROPERTY FOR  
TWIN CITY CENTER: (\$1250)**

The following Resolution No. 9 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
WHEREAS, your Buildings and Grounds Committee has an opportunity to purchase a strip of land which adjoins the property of the County owned Twin City center; and

WHEREAS, this strip of land approximately 600 sq. ft. in size can be purchased for the sum of \$1,250.00; and

WHEREAS, your Committee is recommending that Winnebago County purchase this strip of land which can be used for the storage of snow and location of garbage collection equipment.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of supervisors, that appropriate County officials be and they hereby are authorized to purchase a strip of land approximately 600 sq. ft. in size being a part of Lot 6, Block 9, Jones' Plat of the Island, Third Ward, City of Neenah, from Nick D. Hansen for the purchase price of \$1,250.00

BE IT FURTHER RESOLVED, that the sum of \$1,250.00 be made available from the Contingency Fund to cover the acquisition of said property.

Submitted by,  
BUILDINGS AND GROUNDS

Adjourned Meeting (Tuesday, November 8, 1983)

COMMITTEE

Motion made by Supervisor Young and seconded to adopt the resolution. Roll Call Vote: Ayes 38, Nays - 0 Abstain 1 - Landwehr. Excused 6 - O'Brien, Kettner, Brandt, Maehl, Stevenson, and Newcomer. CARRIED.

\* \* \* \*

Supervisor Schwartz told the members that she is fully aware of the shooting range problem and would like the Judiciary and Public Safety Committee to negotiate for another site to locate the shooting range.

\* \* \* \*

The Vice Chairman James J. Shipman announced that the Chair will consider a motion to convene in closed session for the purpose of discussing with the Corporation Counsel litigation in which the County is involved as permitted by Sec. 19.85(1) (g). This has to do with the Florence County Case in which the County has been involved.

Motion made by Supervisor J.C. Pawlowski and seconded to go into closed session. Roll Call Vote: Ayes 38 - Nays - 0. Excused 7 - O'Brien, Kettner, Brandt, Maehl, Stevenson, Newcomer and Slye. CARRIED

\* \* \* \*

Motion made by Supervisor J.C. Pawlowski and seconded to adjourn until Tuesday, December 20, 1983. CARRIED by Voice Vote.

Respectfully submitted,  
Dorothy L. Propp  
Winnebago County Clerk

State of Wisconsin ss  
County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their meeting held on November 8, 1983.

Dorothy L. Propp  
Winnebago County Clerk

# Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED COUNTY BOARD MEETING  
Tuesday, December 20, 1983

The Winnebago County Board of Supervisors was called to order by the Vice Chairman James J. Shipman on Tuesday, December 20, 1983 at 6:00 p.m., in the Supervisors Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

\* \* \* \*

Roll Call showed full board present with the exception of the following excused supervisors: O'Brien, Kettner, Mueller, Planalp, King and Robl.

\* \* \* \*

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 November 8, 1983 be approved as printed. CARRIED by Voice Vote.

\* \* \* \*

A Notice of Claim for damages in the amount of \$850,000.00 was filed by Virginia M. Antoine, attorney for Karen A. Petsel who sustained injuries while traveling on State Trunk Highway 21 in the Town of Algoma, Winnebago County, Wisconsin was read. Referred to Personnel and Finance Committee.

\* \* \* \*

A communication from The Argus Group, EMS System Developers, offering their services to be part of future

planning sessions aimed at establishing paramedic services in Winnebago County was read. Referred to the Judiciary and Public Safety Committee.

\* \* \* \*

**ZONING PETITION**

**J & J REC. CORP (LEVI MEWS) -- TOWN OF MENASHA**

PETITION NO. 1. A request from the J & J Rec. Corp to include an M-3 Mineral Extraction (Overlay) District to the existing M-2 Heavy Industrial Zoning District was read. Referred to Planning and Zoning Committee.

**SOUTH WISCONSIN DISTRICT LUTHERAN CHURCH  
TOWN OF MENASHA**

PETITION NO. 2. A request from the South Wisconsin District Lutheran Church requesting a zoning change from A-2 General Farming District to a B-2 Community Business was read. Referred to the Planning and Zoning Committee.

**COUNTY EXECUTIVE'S REPORT**

Mr. James P. Coughlin, County Executive, presented his report to the Winnebago County Board of Supervisors. Mr. Coughlin told the board members that beginning January 1st, Winnebago County will be on their own computer system. Mr. Coughlin urged the County Board Supervisors to adopt Resolution No. 7 and 8.

**COUNTY EXECUTIVE'S APPOINTMENT  
CIVIL SERVICE COMMISSION**

I wish to re-appoint:  
Mr. Reggie Freeman  
115 Klompen Court  
Neenah, Wisconsin 54956

to another five-year term on the above Commission, with his term commencing January 1, 1984 and ending December 31, 1988.

Your confirmation of this appointment will be appreciated.

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

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

I wish to re-appoint:

Mr. Earl Mork  
808 Redding  
Neenah, Wisconsin 54956

to the above Commission for a commencing immediately and ending December 16, 1986.

Mr. Mork is a World War II veteran and has served on this Commission for the past two years.

Your confirmation of this appointment will be appreciated.

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

**COUNTY EXECUTIVE'S APPOINTMENT  
JOINT REVIEW BOARD ON TAX INCREMENT FINANCING  
DISTRICTS PURSUANT TO 1983 WISCONSIN ACT 31**

I wish to appoint:

Mr. Paul Stevenson  
421 Hawthorne Street  
Neenah, Wisconsin 54956

as Winnebago County's representative on this Joint Review Board.

Your confirmation of this appointment will be appreciated.

Motion made by Supervisor Daggett and seconded that the appointment be confirmed. 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: Neenah Community Action Committee for Alcohol and Other Drug Abuse Prevention; Park View Health News; Winnebago County Fair Time News; Winnebago County Unified Board; UW-Extension News.

Supervisor Jero presented a report to Winnebago County Board of Supervisor from the AD HOC Committee for specifications on police vehicles. Supervisor Jero's opinion was that the AD HOC Committee gave freely of their time and experience hoping they could be of help to the Sheriff's Department and the County Board. However, considering the cost per vehicle and equipment of the bid accepted their suggestions were ignored. Motion made by Supervisor Jero and seconded that the bids which have been accepted for the squad cars be rejected and AD HOC reconsider the bids. Motion made by Supervisor Utech and seconded that the debate be closed. Ayes 24, Nays 12 - Kampo, Grace, Laabs, Luebke, Jero, Young, Broas, Gose,

Adjourned Meeting (Tuesday, December 20, 1983)

Wagner, Murphy and Bahr. Excused 7 - O'Brien, Gavinski, Kettner, Mueller, Planalp, King and Robl. Abstain 2 - Landwehr and Nielsen. LOST - (Needed 2/3 vote) Roll Call vote on Supervisor Jero's motion to refer back to the Committee: Ayes 4 - Grundman, Jero, Brandt and Gose. Nays 31, Abstain 3 - Owens, Landwehr and Nielsen. Excused 7 - O'Brien, Gavinski, Kettner, Mueller, Planalp, King and Robl. LOST.

**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. Warren Renando, Director of the City Community Development Project, appeared before the Winnebago County Board of Supervisors regarding SB 462. Mr. Renando requested that the Supervisors re-consider Resolution No. 10 and not act hastily on the matter.

\* \* \* \*

**ZONING REPORT  
LORETTA SONKOWSKY -- TOWN OF MENASHA**

REPORT NO. 1. A report from the Planning and Zoning Committee approving the request of Robert Bodway for Loretta Sonkowsky for a change in zoning on property located in the Town of Menasha from from R-2 Suburban Residential District District to an B-2 Community Business was read. Motion made by Supervisor Warning and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE  
LORETTA SONKOWSKY -- 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 Robert Bodway for Loretta Sonkowsky, Owner;

**DESCRIPTION OF SUBJECT SITE:**

Owner of Property: Loretta Sonkowsky

Applicant: Robert Bodway

Location of Premises Affected: 1350 South Oneida Road, Menasha.

Legal Description: Being part of the NE¼ of the NE¼, Section 12, T20N, R17E, Town of Menasha, Winnebago County, Wisconsin.

Tax Parcel No.: Part of 008-0373-01.

Area: 0.36 acres, more or less.

EXPLANATION: Applicant is requesting a Zoning Change from R-2 Suburban Residential (single family) District to a B-2 Community Business District for a proposed television store and repair shop.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Menasha, be and the same, are hereby 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 B-2 Community Business.

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

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

#### **ZONING REPORT**

#### **FRED W. COOL AND LUCILLE FRYE -- TOWN OF ALGOMA**

REPORT NO. 2. A report from the Planning and Zoning Committee approving, the request of the Town of Algoma for Fred Cool and Lucille Frye for a change in zoning on property owned in the Town of Algoma was read. Motion made by Supervisor Warning and seconded to accept the report. CARRIED by Voice Vote.

#### **AMENDATORY ORDINANCE**

#### **FRED COOL AND LUCILLE FRYE -- 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 the Town of Algoma for Fred Cool and Lucille Frye, property owners;

#### **DESCRIPTION OF SUBJECT SITE:**

Owner of Property: Fred W. Cool (Lot 40) and Lucille E. Frye (Lot 42).

Applicant: Town of Algoma

Location of Premises Affected: Located south and east of the intersection of Oneida Avenue and Kewaunee Street, Oshkosh.

Legal Description: Part of the SE $\frac{1}{4}$  of the NW $\frac{1}{4}$ , Section 16, T18N, R16E, Town of Algoma, Winnebago County, Wisconsin.

EXPLANATION: The Town of Algoma is proposing an amendment to correct a previous error of the

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Official Zoning Map for the Town of Algoma to add C-1 Conservancy (Overlay) District to Lot 40 and to delete the C-1 District from Lot 42 for surface water drainage.

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 hereby amended to provide that the above described property be changed to add C-1 Conservancy (Overlay) District to Lot 40 and to delete the C-1 District from Lot 42 for surface water drainage purposes.

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

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

**ZONING COMMITTEE REPORT  
DONALD HARTMAN -- TOWN OF WINCHESTER**

REPORT NO. 3. A report from the Planning and Zoning Committee approving the request of Donald Hartman who owns property in the Town of Winchester for a change in zoning from R-1 Rural Residential District to B-2 Community Business was read. Motion made by Supervisor Warning and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE  
DONALD HARTMAN -- 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 Donald Hartman;

**DESCRIPTION OF SUBJECT SITE:**

Owner of Property: Donald Hartman;

Applicant: Same

Location of Premises Affected: Located at 8443 Highway 110, Larsen.

Legal Description: Being Part of the NW $\frac{1}{4}$  of the NW $\frac{1}{4}$  of Section 23, T20N, R15E, Town of Winchester, Winnebago County, Wisconsin.

Tax Parcel No.: Part of 028-0639 and -0640-01.

Area: 0.795 acres, more or less.

EXPLANATION: Applicant is requesting a Zoning Change from R-1 Rural Residential 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 Winchester, be and the same,

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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 B-2 Community Business.

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE  
Motion made by Supervisor Warning and seconded to adopt the ordinance. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE  
TERRY L. COLLINS -- TOWN OF WOLF RIVER**

The following Amendatory Ordinance No. 1 was presented:

TO: THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN

**AMENDATORY ORDINANCE NO. 1**

WHEREAS, it is desirable to amend the Zoning Ordinance and the Town Zoning Map of the Town of Wolf River, in accordance with the petition of Terry L. Collins;

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Wolf River, be and the same, are amended to provide that the attached described property be changed from the classification of A-2 Exclusive Agri-Business District of said Ordinance, which it now and heretofore had, to the zoned district of A-4 Non-Exclusive Farming District.

Geneva K. Laabs  
County Board Supervisor  
(Affected Town)

**COUNTY DISCLAIMER**

County Board approval does not include any responsibility or County liability for the legality or effectiveness of the Town Zoning Amendment or the Town Zoning Ordinance.

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

**AMENDATORY ORDINANCE  
RUEBEN OLSON, HOWARD QUANDT, WAYNE ERDMAN  
WALTER LUEBKE AND ROBERT BELLIN --  
TOWN OF CLAYTON**

The following Amendatory Ordinance No. 2 was presented:

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TO: THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN

AMENDATORY ORDINANCE NO. 2

WHEREAS, it is desirable to amend the Zoning Ordinance and the Town Zoning Map of the Town of Clayton, in accordance with the petition of Rueben Olson, Howard Quandt, Wayne Erdman, Walter Luebke, and Robert Bellin;

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Clayton, be and the same, are amended to provide that the attached described property be changed from the classification of A-3 General Application District of said Ordinance, which it now and heretofore had, to the zoned district of A-1 Farming Preservation District.

Robert Grundman  
County Board Supervisor  
(Affected Town)

**COUNTY DISCLAIMER**

County Board approval does not include any responsibility or County liability for the legality or effectiveness of the Town Zoning Amendment or the Town Zoning Ordinance.

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

**AMENDATORY ORDINANCE  
PEGGY HOEFT -- TOWN OF WOLF RIVER**

The following Amendatory Ordinance No. 2 was presented:

TO: THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN

AMENDATORY ORDINANCE NO. 2

WHEREAS, it is desirable to amend the Zoning Ordinance and the Town Zoning Map of the Town of Wolf River, in accordance with the petition of Peggy L. Hoeft;

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Wolf River, be and the same, are amended to provide that the attached described property be changed from the classification of A-2 Exclusive Agri-Business District of said Ordinance, which it now and heretofore had, to the zoned district of A-4 Non-Exclusive Farming District.

Geneva K. Laabs

County Board Supervisor  
(Affected Town)

**COUNTY DISCLAIMER**

County Board approval does not include any responsibility or County liability for the legality or effectiveness of the Town Zoning Amendment or the Town Zoning Ordinance.

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

**AMENDATORY ORDINANCE  
BIRDELL & LUCILLE CHRISTIANSON  
TOWN OF CLAYTON**

The following Amendatory Ordinance No. 1 was presented:

TO: THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN

**AMENDATORY ORDINANCE NO. 1**

WHEREAS, it is desirable to amend the Zoning Ordinance and the Town Zoning Map of the Town of Clayton, in accordance with the petition of Birdell and Lucille Christianson;

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Clayton, be and the same, are amended to provide that the attached described property be changed from the classification of A-1 Farmland Preservation District of said Ordinance, which it now and heretofore had, to the zoned district of R-1 Residential District.

Robert Grundman  
County Board Supervisor  
(Affected Town)

**COUNTY DISCLAIMER**

County Board approval does not include any responsibility or County liability for the legality or effectiveness of the Town Zoning Amendment or the Town Zoning Ordinance.

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

**DISALLOW CLAIM OF RICHARD J. PATASKA**

Adjourned Meeting (Tuesday, December 20, 1983)

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

WHEREAS, your Personnel and Finance Committee has had the claim of Richard J. Pataska 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 Richard J. Pataska dated September 15, 1983, relating to an incident which occurred on May 21, 1983, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,  
PERSONNEL AND FINANCE  
COMMITTEE

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

**DISALLOW CLAIM OF "JUNIOR ACHIEVEMENT"**

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 Junior Achievement 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 Junior Achievement dated August 18, 1983, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,  
PERSONNEL AND FINANCE  
COMMITTEE

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

**DISALLOW CLAIM OF PAM M. SONNLEITNER**

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

WHEREAS, your Personnel and Finance Committee has had the claim of Pam M. Sonnleitner 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 Pam M. Sonnleitner dated October 7, 1983, relating to an incident which occurred on June 24, 1983, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,  
PERSONNEL AND FINANCE  
COMMITTEE

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

**SUPPORT AB705 RELATING TO SUSPENSION OF  
GENERAL RELIEF BENEFITS BECAUSE OF VIOLATIONS OF  
WORK-SEEKING OR WORK RELIEF RULES**

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

WHEREAS, AB705 would increase the amount of time that benefits may be suspended from thirty (30) days to a period not to exceed sixty (60) days; and

WHEREAS, under current law, applicants and recipients of general relief are required to comply with established work-seeking and work relief rules of the relief-administering agency; at present failure to comply with such rules may result in a suspension of general relief benefits for a period was not to exceed (30) days; and

WHEREAS, the Winnebago County Social Services Income Maintenance Manager has recommended opposition to this bill based upon the following:

1. There has not been sufficient time to evaluate the effects of the current status.

2. The current thirty (30) days sanction is more than adequate.

3. There is no likelihood that this legislation will pass; and

WHEREAS, your Committee, after discussion and at a vote 3-0, recommends passage of AB705, believing it will make the work relief program more efficient.

NOW, THEREFORE, BE IT RESOLVED, that Winnebago County Board of Supervisors supports the passage of AB705.

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 representing the citizens of Winnebago County and to the Executive Director of the Wisconsin Counties Association.

Submitted by,  
GOVERNMENTAL RELATIONS

COMMITTEE

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

**SUPPORT SB379 RELATING TO  
SMALL CLAIMS ACTIONS**

The following Resolution No. 5 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
WHEREAS, SB379 would raise the jurisdictional limit for certain civil cases of claims from \$1,000 to \$2,000; and

WHEREAS, your Committee, in reliance upon input from the Winnebago County Court Commissioner, at a vote of 3-0, supports the passage of this bill;

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors supports the passage of SB379.

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 representing the citizens of Winnebago County and to the Executive Director of the Wisconsin Counties Association.

Respectfully submitted,  
GOVERNMENTAL RELATIONS  
COMMITTEE

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

**AUTHORIZE EXECUTION OF EASEMENT TO WISCONSIN  
ELECTRIC POWER COMPANY: TRI-COUNTY ICE ARENA**

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

WHEREAS, the Wisconsin Electric Power Company has requested that an easement be granted for the installation of overhead facilities across a portion of the Tri-County Ice Arena property for the purpose of providing electric service to the Deerfield Village II Subdivision; and

WHEREAS, the Wisconsin Electric Power Company can install such facilities only if an easement is granted to them, in exchange for which the Wisconsin Electric Power Company assumed responsibility for the maintenance of said facilities.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive, County Board Chairman and County Clerk be and they hereby are authorized to execute the easement to the Wisconsin Electric Power Company, a copy of which is attached hereto.

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 LAND ACQUISITION TO FACILITATE WATERFORD  
CENTER, CITY OF MENASHA" (\$500,000)**

The following Resolution No. 7 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
WHEREAS, this County Board has earmarked funding in the amount of \$500,000 for the Winnebago County Industrial Development Project entitled "Provide Funds for Land Acquisition to Facilitate Waterford Center, City of Menasha"; and

WHEREAS, contract documents between Winnebago County and the City of Menasha 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 Board be and they hereby are authorized to execute the Agreement between Winnebago County and the City of Menasha, 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 36, Nays 2 - Kampo, and Stevenson. Excused 7 - O'Brien, Gavinski, Kettner, Mueller, Planalp, King and Robl. CARRIED.

**APPROVE GROUND LEASE BETWEEN WINNEBAGO COUNTY  
AND WINNEBAGO COUNTY CONSERVATION CLUB  
(LOCATION OF PHEASANT RAISING OPERATION ON  
PARK VIEW GROUNDS)**

The following Resolution No. 8 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
BE IT RESOLVED, by the Winnebago County Board of Supervisors, that appropriate County Officials be and they hereby are authorized to execute the ground lease between Winnebago County and the Winnebago County Conservation Club substantially in conformity with the copy thereof attached to a Report make earlier this date.

Submitted by,  
PARK VIEW HEALTH CENTER  
COMMITTEE

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

**AUTHORIZE APPLICATION FOR LAWCON FUNDS: EUREKA  
BOAT LANDING PROPERTY ACQUISITION  
(HAROLD LAABS)**

The following Resolution No. 9 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
WHEREAS, LAWCON funds may be available to Winnebago County for the Eureka Boat Landing Property Acquisition Project as described on the attached "Application Intent Notification"; and

WHEREAS, it is necessary for the County Board to authorize the submission of an application for said funds.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that appropriate County officials be and they hereby are authorized to make application on behalf of Winnebago County with the Department of Natural Resources for LAWCON funds for the Eureka Boat Landing Property Acquisition Project.

Submitted by,  
PARKS AND RECREATION  
COMMITTEE

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

**OPPOSE SB462 RELATING TO CHANGES IN BOUNDARY  
ADJUSTMENT PROCEDURES**

The following Resolution No. 10 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
WHEREAS, SB462 would change the current system of boundary review;

WHEREAS, SB462 represents a mandate to the County without sum sufficient funding; and

WHEREAS, the Committee, at a unanimous decision, opposes changing the current method of boundary review;

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors oppose the passage of SB462.

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 representing the citizens of Winnebago County, the Executive Director of the Wisconsin Counties Association, and to all Town Boards in Winnebago County.

Respectfully submitted,  
GOVERNMENTAL RELATIONS  
COMMITTEE

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

**PROVIDE FUNDS; GENERAL RELIEF MEDICAL BUDGET:  
SOCIAL SERVICES DEPARTMENT (TO END OF YEAR -  
\$20,000)**

The following Resolution No. 11 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
WHEREAS, the County Board in a Resolution adopted June 21, 1983, 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 to the end of year (1983) is as follows, to-wit, \$20,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$20,000.00 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 32, Nays 6 - Kampo, W.C. Pawlowski, Krings, Laabs, Owens, Landwehr. Excused 7 - O'Brien, Gavinski, Kettner, Mueller, Planalp, King and Robl. CARRIED.

**AVIATION COMMITTEE  
REPORT TO THE WINNEBAGO COUNTY  
BOARD OF SUPERVISORS  
DECEMBER 20, 1983  
RE: PETITION FOR STATE AND FEDERAL AID FOR  
AIRPORT IMPROVEMENT PROJECT (AIP-02)**

Your Aviation Committee respectfully requests your consideration and approval for petition for state and federal aid for the proposed construction and improvement projects for Wittman Field Airport for fiscal year 1984.

In accordance with Wisconsin Statute Section 114.33, a pre-petition public hearing was conducted on December 12, 1983 for the purpose of soliciting public comment concerning proposed improvements for Wittman Field Airport for the next fiscal year. A copy of the transcript of this hearing is attached to this report. Comments were received either by personal appearance or by written letter supporting or objecting to the proposed improve-

ment projects for Wittman Field Airport. Proposed improvements included:

1. Airport Noise Study.
2. Reconstruction of a portion of Runway 4/22.
3. Construct parallel North/South taxiway.
4. Construct new general aviation apron.
5. Construct T-hangar and apron.
6. Install OMNI directional approach light system for Runway 9.

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

**APPROVE PETITION FOR STATE AND FEDERAL AID - AIP-02 PROJECT: WITTMAN FIELD AIRPORT**

The following Resolution No. 12 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, it is deemed to be in the best interest of the County of Winnebago to petition for state and federal aid for Wittman Field Airport Improvement Project AIP-02.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and they hereby are authorized to execute and file with the Secretary of Transportation a petition for such aid; that said petition in the following form is 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. That the character, extent and kind of improvements desired under the project are as follows:
  - (a) Airport noise study.
  - (b) Reconstruction of a portion of Runway 4/22.
  - (c) Construction parallel North/South taxiway.
  - (d) Construction new general aviation apron.
  - (e) Construction T-hangar and apron.

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(f) Install OMNI directional approach light system for Runway 9.

4. That the airport project which your petitioner desires to sponsor is necessary for the following reasons:

(a) The airport noise study will provide information which will be the basis for developing land use controls around Wittman Field Airport and will provide the nucleus for compatible land use zoning by the towns and cities bordering Wittman Field Airport.

(b) Reconstruction of a portion of Runway 4/22 is necessary because of pavement failure in several areas of this runway.

(c) Construction of a parallel North/South taxiway will provide for additional two-way taxiing without congestion from North/South Runway to the terminal area.

(d) Construction of a new general aviation apron will enhance the growth and development of a fixed base operation.

(e) Construction of a T-hangar apron is necessary inasmuch as Wittman Field Airport will be construction 15 new T-hangars in the East terminal area in 1984.

(f) Installation of OMNI directional approach light system for Runway 9 will aid in the visual guidance of pilots during inclement weather.

WHEREAS, a public hearing was held prior to the adoption of this petition in accordance with sec. 114.33 (2), Stats., 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 Donner and seconded to adopt the resolution. CARRIED by Voice Vote.

**AVIATION COMMITTEE  
REPORT TO THE WINNEBAGO COUNTY  
BOARD OF SUPERVISORS  
DECEMBER 20, 1983**

**RE: AIRPORT IMPROVEMENT PROJECT AIP-02 AND AIP-01  
AS AMENDED**

Your Aviation Committee has received a request from the Department of Transportation Bureau of Aeronautics to enter into an Agency Agreement with the State of Wisconsin's Department of Transportation, Secretary of Transportation, as Agent for Winnebago County and Wittman Field Airport. Winnebago County is being asked to enter into

the Agency Agreement at this time because of a streamlining of Federal and State funding project processes. Then, as Federal funding becomes available for the projects petitioned for by the Winnebago County Board on this date, the State of Wisconsin's Department of Transportation as Agent for Winnebago County may enter into a grant agreement for the project for which funds will be available. Only at that time will Winnebago County be asked to provide its share of funds for the projects petitioned, if it feels at that time they are able to provide them.

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

**DESIGNATING THE SECRETARY OF TRANSPORTATION AS  
AGENT FOR WINNEBAGO COUNTY: EXECUTE AGENCY  
AGREEMENT: WITTMAN FIELD AIP-01 PROJECT AND AIP-01  
AS AMENDED**

The following Resolution No. 13 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 and improve the Winnebago County Airport by:

Grooving runway's 18/36 and 9/27; replace concrete panels on runway 18/36; undertake an Airport Noise Study; reconstruction of a portion of Runway 4/22; construction a parallel North/ South taxiway; construct new general aviation apron; construction T-hangar apron; install OMNI directional approach light system on Runway 9. Along with any necessary related work.

and

WHEREAS, it is recognized that the items listed above will be funded individually or collectively as funds are available, with specific project costs to be approved as work is authorized, the proportionate cost of the airport development projects described above which are 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

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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 20th day of December, 1983, 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 Donner and seconded to adopt the resolution. CARRIED by Voice Vote.

**MOTION TO RECESS**

Motion made by Supervisor J.C. Pawlowski and seconded to recess for ten minutes. Roll Call Vote: Ayes 16 - Shipman, J.C. Pawlowski, Flavin, Luebke, Brandt, Maehl, Cartwright, Olson, Lauson, Broas, Goff, Gose, Wagner, Murphy, Bahr and Slye. Nays 22. Excused 7 - O'Brien, Kettner, Mueller, Planalp, King, Gavinski and Robl. LOST.

**AUTHORITY TO EXECUTE 1983 LABOR AGREEMENT  
WITH WINNEBAGO COUNTY SHERIFF'S PROFESSIONAL  
POLICE ASSOCIATION**

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

WHEREAS, in accordance with Sec. 111.77 an impartial arbitrator has selected the final offer of the Winnebago County Sheriff's Professional Police Association as the terms of settlement for the 1983 collective bargaining agreement between Winnebago County and the Winnebago County Sheriff's Professional Police Association; and

WHEREAS, it is now incumbent upon the County to implement such arbitrator's award by ratification of the 1983 Agreement, a copy of which is attached hereto.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be, and they hereby are, authorized to execute a one-year agreement on behalf of Winnebago County with the Winnebago County Sheriff's Professional Police Association, for the year 1983, effective January 1, 1983, which agreement will provide the following major changes from the 1982 Labor Agreement.

**1. GRIEVANCE PROCEDURE (Article 5)**

An extension of the Step 1 filing limit from three workdays to ten workdays.

**2. VOLUNTARY TRANSPORT (New Article 9)**

Incorporation of an existing policy governing compensation practices for persons who volunteer to transport prisoners out of state.

**3. SICK LEAVE WITH PAY (Article 13)**

Elimination of a penalty provision which provided for no sick leave accumulation for an employee in a month in which sick leave was used. This penalty applied only if the employee had less than thirty days of sick leave accumulated at the time and only if the employee had no physician's certification.

**4. HEALTH INSURANCE (Article 14)**

Continuance of the County's full payment of the employee's monthly premium cost for single or family coverage but limited to \$70.79 for single coverage and \$156.86 for family coverage.

**5. WAGES (Article 20)**

Provision for a 7.0% across-the-board salary increase for positions.

**6. FAIR SHARE AGREEMENT (Article 24)**

Replacement of the existing language with new and more extensive language.

**7. RETIREMENT (Article 25)**

Increase of \$9.00 per month in the County's contribution toward the employee's share of retirement costs to a total of \$114.00 per month.

**8. HAZARDOUS CLASSIFICATION (Article 27)**

Modification to provide for County payment of mandatory physical examination costs for employees who have the examination performed by their personal physician.

**9. DEATH OR INJURIES CAUSED BY THE USE OF DEADLY FORCE (New Article 34)**

Incorporation of an existing policy governing leave of absence practices and investigation procedures resulting from an officer's use of his weapon in the course of duty.

**10. LIST OF UNIFORM ITEMS (New Appendix A)**

Incorporation into the contract of an existing list of uniform items eligible for uniform allowance reimbursement.

In addition to the above, the new agreement provides for minor alterations to the articles covering recognition and unit of representation, the grievance procedure, evaluation reports and negotiations.

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

Submitted by,  
PERSONNEL AND FINANCE  
COMMITTEE

Motion made by Supervisor Nielsen and seconded to adopt the resolution. Roll Call Vote: Ayes 29, Nays 5 - Kampo, Grundman, Laabs, Jero and Owens. Abstain 2 - Daggett and Murphy. Excused 9 - O'Brien, Gavinski, Kettner, Krings, Mueller, Broas, Planalp, Robl and King.  
CARRIED.

**AUTHORITY TO EXECUTE 1984-1985 LABOR AGREEMENT  
WITH HIGHWAY DEPARTMENT EMPLOYEES UNION,  
AFSCME, LOCAL 1903**

The following Resolution No. 15 was presented:

BE IT RESOLVED, that 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 Highway Department Employees Union, AFSCME, Local 1903 for the years 1984 and 1985, effective January 1, 1984, which agreement will provide the following major changes from the 1982-1983 Labor Agreement:

**1. GROUP HEALTH PROGRAM (Article 18)**

**1984:** Continue to provide for full County payment of the premium equivalent for single coverage. Employees desiring family coverage will continue to pay \$4.03 per month and the County shall absorb any increase in the premium equivalent.

**1985:** County contribution rate to be negotiated in the Fall of 1984.

**2. LONG-TERM DISABILITY INSURANCE (Article 20)**

**1984:** Provide long-term disability insurance as a new fringe benefit effective January 1, 1984. Any aggregate premium cost in excess of \$8,000 in either 1984 or 1985 shall be chargeable as a settlement cost in the successor agreement.

**3. RETIREMENT (Article 24)**

**1984:** Increase the maximum County monthly contribution rate toward the employee share of retirement costs by \$4 to a total of \$75.

**1985:** Increase the maximum County monthly contribution rate toward the employee share of retirement costs \$5 to a total of \$80.

**4. JURY DUTY (Article 25)**

**1984:** Provide for employees to receive regular pay for work hours served as a juror. Such payment will be reduced by the amount of jury pay (per diem) received.

**5. JOB CLASSIFICATION AND HOURLY COMPENSATION PLAN (Appendix A)**

**RECLASSIFICATIONS - 1984:**

Incorporate Airport and Parks maintenance positions into the job classification and hourly compensation plan. Under the terms of the agreement, persons in these positions will receive step adjustments on an annual basis until such time as they have reached the "E" Step in their respective salary ranges.

**WAGES - 1984:** 2¢ per hour across-the-board for all positions effective January 1, 1984. This adjustment represents an average increase of approximately 3.1%.

**WAGES - 1985:** A revised salary schedule to be negotiated in the Fall of 1984.

In addition to the above, numerous modifications were made throughout the contract in order to accommodate the inclusion of the Airport and Parks maintenance employees. Other minor modifications were made to the articles covering the group health program, life insurance, hours of work, probationary employees, discharge, retirement, and negotiations.

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

Submitted by,  
PERSONNEL AND FINANCE  
COMMITTEE

Motion made by Supervisor Nielsen and seconded to adopt the resolution. Roll Call Vote: Ayes 33, Nays 4, Kampo, Laabs, Jero and Owens. Excused 8 - O'Brien, Gavinski, Kettner, Mueller, Broas, Planalp, Robl and King. CARRIED.

**AUTHORITY TO EXECUTE 1984-1985 LABOR AGREEMENT  
WITH DEPARTMENT OF SOCIAL SERVICES EMPLOYEE'S  
UNION, AFSCME, LOCAL 2228**

The following Resolution No. 16 was presented:

BE IT RESOLVED, that 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 Department of Social Services Employees Union, AFSCME, Local 2228 for the years 1984 and 1985, effective January 1, 1984, which agreement will provide the following major changes from the 1982-1983 Labor Agreement:

**1. GROUP HEALTH PROGRAM**

**1984:** Continuance of the County's full payment of the premium equivalent for single coverage. Payment of 93% of the premium equivalent for family coverage.

**1985:** County contribution rate to be negotiated in the Fall of 1984.

**2. RETIREMENT**

**1984:** Increase the maximum County monthly contribution rate toward the employee share of retirement costs by \$10 to a total of \$69.

**1985:** Increase the maximum County monthly contribution rate toward the employee share of retirement costs \$11 to a total of \$80.

**3. VACATION**

**1984:** Provide for four weeks of vacation for all employees after ten years of service. (Employees hired prior to 1972 had been eligible for this.)

**4. OVERTIME**

**1984:** Provide overtime pay at the rate of time and one-half for paraprofessional employees for work in excess of 37-½ hours per week. Provide professional employees the option of taking compensatory time on a straight time basis for emergency overtime work performed on weekends.

**5. JURY DUTY**

**1984:** Provide for employees to receive regular pay for work hours served as a juror. Such payment will

be reduced by the amount of jury pay (minus mileage) received.

**6. LONG TERM DISABILITY INSURANCE**

**1984-1985:** Continue the long term disability insurance program in effect. Provide for a revised lid of County contributions of \$6,000 for the group per year.

**7. SALARY ADJUSTMENT UPON PROMOTION**

**1984:** Reduce the amount of the raise that a paraprofessional employee may receive upon promotion. Under this revision, the promoted employee's initial raise may be limited to that step in the salary schedule which is greater than \$25 above the rate the employee was receiving prior to promotion.

**8. WAGES**

**1984:** \$36 per month for all steps in the paraprofessional salary schedule effective 1-1-84.

3.5% across-the-board for all professional salary rates effective 1-1-84.

**1985:** Revised salary schedules to be negotiated in the Fall of 1984.

**9. LONGEVITY:**

**1984:** Slight reduction in Longevity Pay costs through the conversion of rates from monthly to hourly.

**10. SENIORITY:**

Recognition of total County seniority for benefit entitlements.

**11. SICK LEAVE:**

Provide for sick leave usage in one hour increments for medical and dental appointments. (Past utilization had been limited to half-day increments.)

In addition to the above, the new contract provides for minor alterations in the introduction and articles covering probationary employees, holidays, funeral leave, insurance, retirement and duration.

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

Submitted by,  
PERSONNEL AND FINANCE  
COMMITTEE

Motion made by Supervisor Nielsen and seconded to adopt the resolution. Roll Call Vote: Ayes 31, Nays 8, Kampo, Laabs, Krings, Jero, Owens, Olson, Broas, and Schumerth. Excused 6 - O'Brien, Kettner, Mueller, Planalp, Robl and King. CARRIED.

**AUTHORITY TO EXECUTE 1984-1985 LABOR AGREEMENT  
WITH PARK VIEW REHABILITATION PAVILION AND  
PLEASANT ACRES EMPLOYEES, UNION,  
AFSCME, LOCAL 1280**

The following Resolution No. 17 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 Pleasant Acres Employees Union, AFSCME, Local 1280 for the years 1984 and 1985, effective January 1, 1984, which agreement will provide the following major changes from the 1982-1983 Labor Agreement:

**1. LAYOFF (New Article)**

**1984:** New article which sets forth the order in which employees may be laid off and recalled and also establishes job related criteria to be applied in cases in which bumping rights may be exercised.

**2. DISCIPLINARY PROCEDURES (Article VI)**

**1984:** Modification provides for an increase in the number of days in which Management is required to take disciplinary action following an incident.

**3. JOB POSTING (Article IX)**

**1984:** Modifications which provides for the second most senior and qualified signer of a vacancy posting to try out a job if the most senior qualified employee does not remain in the position.

**4. SICK LEAVE (Article XIII)**

**1984:** Provide for pro-rata sick leave benefits for part-time employees who are regularly scheduled to work twenty-four or more hours per week.

**5. FUNERAL LEAVE (Article XVII)**

**1984:** Establishment of three paid workdays off to be provided for an employee for funeral purposes for an immediate family member. (Previously, three calendar days had been provided.)

**6. GROUP HEALTH PROGRAM (Article XX)**

**1984:** Continuance of the County's full payment of the premium equivalent for single coverage (\$70.79). Payment of 93% of the premium equivalent for family coverage (\$155.31).

**1985:** County contribution rate to be negotiated in the Fall of 1984.

**7. SHIFTS AND WORK WEEK (Article XXI)**

**1984:** Daylight Savings time - Provide for straight-time pay for the additional hour worked by night shift employees when a changeover to standart time occurs

**8. LONG-TERM DISABILITY INSURANCE (New Article)**

**1984:** Provide long-term disability insurance as a new fringe benefit effective January 1, 1984. Any aggregate premium cost in excess of \$22,000 in either 1984 or 1985 shall be chargeable as a settlement cost in the successor agreement.

**9. EMPLOYEEMENT CONTRIBUTION TO RETIREMENT FUND (Article XXVIII)**

**1984:** Increase the maximum County monthly contribution rate toward the employee share of retirement costs by \$4 to a total of \$54.00.

**1985:** Increase the maximum County monthly contribution rate toward the employee share of retirement costs by \$4 to a total of \$58.00.

**10. EXCHANGE OF OFF DAY (Article XXXI)**

**1984:** Provide for a future scheduling penalty for an employee who arranges to exchange an off day and then does not report for work on the make-up day.

**11. JURY DUTY - (New Article)**

**1984:** Provide for employees time off with pay for days on which they are required to serve as a juror. Such payment will be reduced by the amount of jury pay (minus mileage) received.

**12. WAGES (Appendix A)**

**1984:** Increase the salary schedule for all positions and at all steps by 22¢ per hour effective January 1, 1984. Persons classified as overrates are to receive raises of 20¢ per hour. This increase averages 3.24%.

**1985:** Revised salary schedules to be negotiated in the Fall of 1984.

**13. LONGEVITY: (Appendix A)**

**1984:** Change the longevity schedule to a cents-per-hour basis and add a step of 14¢ per hour for employees who have completed 25 years of service.

In addition to the above, the new agreement provides for minor alterations in the Preamble and in articles covering rules and regulations, disciplinary procedures, grievance procedure, job posting, overtime, holidays, sick leave, vacations, insurance, shifts and workweek, wage schedule, retirement, physical examination, duration, conduct of union business, leaves of absence, and fair share.

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

Submitted by,  
PERSONNEL AND FINANCE

**COMMITTEE**

Motion made by Supervisor Nielsen and seconded to adopt the resolution. Roll Call Vote: Ayes 32, Nays 7, Kampo, Laabs, Krings, Jero, Owens, Olson and Broas. Excused 6 - O'Brien, Kettner, Mueller, Planalp, Robl and King. CARRIED.

**COMMENDATION TO ROBERT GRAF**

The following Resolution No. 18 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
WHEREAS, Robert Graf has rendered outstanding service to the people of Winnebago County as an employee for thirty-seven years; and

WHEREAS, Robert Graf has performed with distinction in the capacity of County Highway Commissioner for the past sixteen years; and

WHEREAS, upon his forthcoming retirement from County-employment, it is only fitting and proper for the Winnebago County Board of Supervisors to recognize his long and dedicated service.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors, hereby expresses its sincere appreciation and commendation to Robert Graf and extends to him its best wishes for a long and rewarding retirement.

Submitted by,  
PERSONNEL AND FINANCE  
COMMITTEE

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

**APPROVE WINNEBAGO COUNTY LAND AND WATER  
CONSERVATION DEPARTMENT 1984 ANNUAL PLAN**

The following Resolution No. 19 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Land and Water Conservation Department 1984 Annual Plan, a copy of which is attached hereto, is hereby approved.

Submitted by,  
WINNEBAGO COUNTY  
LAND CONSERVATION  
COMMITTEE

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

**ADOPTION OF HANDICAPPED NONDISCRIMINATION POLICY**

The following Resolution No. 20 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
WHEREAS, Section 504 of the "Rehabilitation Act of 1983" prohibits discrimination on the basis of handicapped status in programs of Federal financial assistance; and

WHEREAS, Winnebago County receives Federal dollars through revenue sharing and other programs; and

WHEREAS, in order to continue receiving Federal revenue sharing and other Federal funds, Winnebago County must adopt a policy of non-discrimination against the handicapped;

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

"That it is the official policy of Winnebago County not to discriminate on the basis of handicapped status in admission or access to or treatment or employment in its programs and activities."

Respectfully submitted,  
Bonnie Slye  
County Board Supervisor

Motion made by Supervisor Slye 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.

Supervisor Olson announced to the County Board members that there will be a workshop on the fourth Tuesday of January, 1984.

Supervisor Owens informed the board members to adopt a resolution supporting AB469. This bill has the unanimous approval of the Wisconsin Towns Association. Supervisor Nielsen moved that this matter be referred to the Governmental Relations Committee for next month's meeting. CARRIED by Voice Vote.

Motion made by Supervisor J.C. Pawlowski and seconded to adjourn until Tuesday, January 17, 1983 at 6:00 p.m. CARRIED by Voice Vote.

Respectfully submitted,  
Dorothy L. Propp  
Winnebago County Clerk

State of Wisconsin ss  
County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of

Adjourned Meeting (Tuesday, December 20, 1983)

the Journal of the Winnebago County Board of Supervisors of  
their meeting held on Tuesday, December 20, 1983.

Dorothy L. Propp  
Winnebago County Clerk

# **Proceedings** of the **Board of Supervisors** of **Winnebago County**

**ADJOURNED COUNTY BOARD MEETING**  
**Tuesday, January 17, 1984**

The Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, January 17, 1984 at 6:00 p.m., in the Supervisors Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

\* \* \* \*

Roll Call showed full board present with the exception of the following excused supervisors: Kettner, Maehl 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 that the minutes for the meeting held on December 20, 1983 be approved as printed. Motion made by Supervisor Slye and seconded that the minutes be corrected as following: page 210 of the December meeting, Resolution 10, Oppose SB 462 relating to Changes in Boundary Adjustment Procedures. The resolution was deferred to the Committee for further study. Minutes approved as corrected by Voice Vote.

\* \* \* \*

**COUNTY EXECUTIVE'S  
APPOINTMENTS TO WINNEFOX LIBRARY SYSTEM BOARD**

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

Mr. Randy Haase  
813 Emily  
Menasha, WI 54952

Dr. Kenneth Viste, Jr.  
100 Stoney Beach Road  
Oshkosh, WI 54901

Mr. Ray A. Schroeder  
207 N. Lark Street  
Oshkosh, WI 54901

Mrs. Paul J. Glaister  
603 E. Wisconsin Avenue  
Neenah, WI 54956

Their terms of office will commence immediately and end on December 31, 1986.

Your confirmation of these appointments will be appreciated.

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

\* \* \* \*

Supervisor Kampo introduced Mr. Ray Grigar, as the new Highway Commissioner for Winnebago County.

**COMMITTEE REPORTS**

Committee reports were filed by the following committees and are on file in the office of the County Clerk: Planning and Zoning Committee, Zoning Department Annual Report for 1983, Aviation Committee, a report from the Corporation Counsel on County Participation in State Pilot Project for Child Support Agency, UW-Extension News, Winnebago County Social Service Department.

**PUBLIC HEARING**

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

**ZONING PETITIONS  
NOTICE OF PUBLIC HEARING**

The Planning and Zoning Committee of Winnebago County will hold a Public Hearing in the Lounge Room of the Winnebago County Courthouse, Oshkosh, Wisconsin on **January 31, 1984, at 7:00 P.M.**, to consider the following:

Amendments to the Winnebago County Zoning Ordinance pertaining to:

1. Section 17.03(9)(b)(5) Seasonal Storage in Agricultural Districts.
2. Section 17.03(1)(b)(2) Reduction of Lot Sizes in Existing Plats of Record.
3. Section 17.02(3)(a)(8) and 17.02(6) Surface Water Drainage Requirements.

**DETAILED FLOODPLAIN CONTOUR MAPS**

Sections 29, 31, 32, T20N, R14E, Town of Wolf River;

Sections 29, 30, 32, 33, T19N, R16E, Town of Oshkosh;

Sections 5 and 10, T18N, R16E, Town of Oshkosh;

Section 7, T18N, R17E, Town of Oshkosh;

Section 19, T19N, R16E, Town of Vinland and

Section 24, T19N, R15E, Town of Winneconne;

These maps will be utilized to aid the determination of floodplain boundaries of the **Winnebago County Town/County Zoning Ordinance.**

**DESCRIPTION OF SUBJECT SITE:**

Owner of Property: Lester Helgeson

Applicant: Donald G. Paul

Location of Premises Affected: Parcel located at NW corner of intersection of STH 150 and Oak Lane, Larsen, WI.

Legal Description: Part of the SW $\frac{1}{4}$  of Section 13, T20N, R15E, Town of Winchester, Winnebago County, Wisconsin.

Tax Parcel No.: 028-0400.

Area: 0.92 acres, more or less.

**EXPLANATION:** Applicant is requesting a Zoning Change from B-2 Community Business District to convert home to R-1 Rural Residential District and remainder of vacant property to B-3 General Business District.

**DESCRIPTION OF SUBJECT SITE:**

Owner of Property: Harrison Sturgis, Jr.

Applicant: Same

Location of Premises Affected: Located on west side of Pendleton Road, approximately 800 ft. south Oakridge Road, Neenah, WI.

Adjourned April Meeting (Tuesday, January 17, 1984)

Legal Description: Part of the NE¼ of Section 30, T20N, R17E, Town of Neenah, Winnebago County, Wisconsin.

Tax Parcel No.: 010-0304.

Area: 28.8 acres, more or less.

EXPLANATION: Applicant is requesting a Zoning Change from A-1 Agri-Business District to R-1 Rural Residential District.

DESCRIPTION OF SUBJECT SITE:

Owner of Property: The Marine Trust Company, Trustee for Miles Baer.

Applicant: Same

Location of Premises Affected: Parcel located at SW corner of intersection of Muttart Road and CTH "A", Town of Neenah.

Legal Description: Part of the NE¼ and the NW¼ of Section 9, T19N, R17E, Town of Neenah, Winnebago County, Wisconsin.

Tax Parcel No.: 010-0172 & 010-0177.

Area: 79.86 acres, more or less.

EXPLANATION: Applicant is requesting a Zoning Change from R-1 Rural Residential District to A-1 Agri-Business District for farming purposes.

DESCRIPTION OF SUBJECT SITE:

Owner of Property: John J. Mark and Joseph Mark

Applicant: John J. Mark.

Location of Premises Affected: Located on west side of Forest View Court in the Town of Menasha.

Legal Description: Lots 1 through 6, Wilson Court Plat, Section 1, T20N, R17E, Town of Menasha, Winnebago County, Wisconsin.

Tax Parcel No.: 008-3833, -3834, -3835, -3836, -3837, and -3838.

Area: 1.7 acres, more or less.

EXPLANATION: Applicant is requesting a Zoning Change from R-2 Suburban (single family) Residential District to an R-3 Two-Family Residential District.

All interested persons wishing to be heard at the Public Hearing are invited to be present. For further, detailed information concerning this notice, contact the Winnebago County Zoning Office.

Referred to Planning and Zoning Committee.

**ZONING REPORT  
SOUTH WISCONSIN DISTRICT LUTHERAN CHURCH  
TOWN OF MENASHA**

REPORT NO. 1. A report from the Planning and Zoning Committee approving, the request of Pastor Dennis Hawk, Applicant, for the South Wisconsin District Lutheran Church in the Town of Menasha for a change in zoning was read. Motion made by Supervisor Warning and seconded that the report be accepted. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE  
SOUTH WISCONSIN DISTRICT LUTHERAN CHURCH  
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 Pastor Dennis Hawk, Church of the Resurrection;

**DESCRIPTION OF SUBJECT SITE:**

Owner of Property: South Wisconsin District Lutheran Church, Missouri Synod.

Applicant: Pastor Dennis Hawk, Church of the Resurrection.

Location of Premises Affected: Located on west side of Cold Spring Road, approximately 400 feet north of Jacobsen Road, Neenah, Wisconsin.

Legal Description: Part of the SE $\frac{1}{4}$  of the SE $\frac{1}{4}$ ; described as Lot 1 of CSM 198, T20N, R17E, Town of Menasha, Winnebago County, Wisconsin.

Tax Parcel No.: 008-0241-01.

Area: 3.0 acres, more or less.

EXPLANATION: Applicant is requesting a Zoning Change from A-2 General Farming District to a B-2 Community Business District.

**FINDINGS**

1. The parcel of land meets the B-2 Community Business District minimum development standards.

2. The Town Board of the Town of Menasha recommended approval.

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 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 District.

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

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

**AMENDATORY ORDINANCE NO. 1**

WHEREAS, it is desirable to amend the Zoning Ordinance of the Town of Wolf River, in accordance with the petition of the Town of Wolf River;

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance of the Town of Wolf River, be and the same, is amended as shown on the attached proposed amendments, pages 1-5.

Submitted by,  
Geneva Laabs  
County Board Supervisors  
(Affected Town)

**COUNTY DISCLAIMER**

County Board approval does not include any responsibility or County liability for the legality or effectiveness of the Town Zoning Amendment or the Town Zoning Ordinance.

**PROPOSED AMENDMENTS TO TOWN OF WOLF RIVER  
ZONING ORDINANCE (ORDINANCE NO. 3)**

**(For action by the Town Board, pursuant to publication and notice, on December 30, 1983; and for action by the Land Conservation Board of the State of Wisconsin on December 30, 1983)**

**3.20 Exclusive Agri-business District (A-1 and A-2).**

(a) The intent of this district is to identify and to establish those areas of the Town suited to the economics of large scale agricultural uses on an exclusive basis. It is intended, that as nearly as possible, this district shall correspond to that land identified as appropriate for the Farmland Preservation Plan in the Town of Wolf River as determined by the plan initially developed under the jurisdiction of the Planning and Zoning Committee of the Winnebago County Planning Department in February, 1982, which is made a part hereof by reference solely for the purpose indicated. In turn, the value of this land is to be maintained by protecting these areas from the intrusion of urban uses. The location of this district should encompass sufficient acreage where soil characteristics and/or existing operations will facilitate extensive production of crops; forest products; livestock, poultry and their products; and dairy products. Identification of such district should be by the use of detailed soil maps and by production records of the State of Wisconsin, Department of Agriculture.

**3.205 A-1 Agri-Business (Farmland Preservation Program).**

(a) **Intent.** It is intended that the lands denominated A-1 under this Ordinance shall be lands for which the owners have applied, or intend to apply, and have qualified, or intend to qualify, for the Farmland Preservation Credit permitted under Sec. 71.09(11) and Chapter 91 of the Wisconsin Statutes.

(b) It shall be incumbent upon the owners of lands denominated A-1 to make application to the Chairperson/Zoning Administrator to remove their lands from this classification, and denominate such lands as A-2, if the owner has not received farmland preservation credit during the most recent income tax year of such owner, or if the owner does not intend to apply for farmland preservation credit during the next tax year. Such removal from A-1 to A-2 will be accomplished upon written request from the owner to the Chairperson/Zoning Administrator. Public hearing is not necessary.

(c) **Qualification.** In order to qualify for this zoning classification, the land must meet the requirements of sections 3.20 through 3.204, and ancillary sections referred to therein, set forth above. Land classified A-2 will be changed in the Town's zoning records to A-1 by the Chairperson/Zoning Administrator at the time the owner requests from the Zoning Administrator the Town's certificate of eligibility for participation in the Farmland Preservation Program. Public hearing is not necessary. Land classified other than A-2 may be changed to A-1 following application, review, public hearing, and approval--if there is approval--all in accordance with SECTION 4 and SECTION 10.3 of this ordinance.

**3.206 A-2 Agri-Business (Non-Farmland Preservation Program).** In order to qualify for this zoning classification, the lands must meet all of the requirements of Sections 3.20 through 3.204, and ancillary sections referred to therein, set forth above, except that the owners have not, and do not intend to apply for the Farmland Preservation Program and the credits permitted under Sec. 71.09(11) and Chapter 91 of the Wisconsin Statutes. Any owner of lands within this district must apply for, and receive, a certificate from the Chairperson/Zoning Administrator evidencing such owner's intent to change the classification of the owner's land to A-1 in the Town's zoning records prior to being qualified for inclusion in the Farmland Preservation Program. Land classified other than A-2 may be changed to A-2 in one of the following ways:

(a) Upon written request of the owner if such land is then classified A-1 and the owner is not participating in the Farmland Preservation Program. Public hearing is not necessary.

(b) Upon action of the Chairperson/Zoning Administrator if such land is then classified A-1 and the Chairperson/Zoning Administrator has no record of the owner's request for the Town's certificate of eligibility for participation in the Farmland Preservation Program for the most recent tax year. Public hearing is not necessary; or

(c) Upon application, review, public hearing, and approval--if there is approval--all in accordance with **SECTION 4** and **SECTION 10.3** of this ordinance, if such land is then classified other than A-1.

**3.211 A-3 General Farming (Small Scale).**

Revisor's Note: Only first sentence is being revised.)

(b) Principal uses shall include all uses permitted in the Exclusive Agri-business district as provided in Sec. 3.20(b) of this Ordinance, and one and two family dwellings, whether or not accessory to farm operations.

**3.2121 Basis District Standards.**

(Revisor's Note: this section is referring to the district standards for A-4. Only the last sentence of the section is being revised.)

It is intended, where possible, to avoid classifying lands connected with or contiguous to the Exclusive Agri-Business district in this category.

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

**SUPPORT AB 469 - RELATING TO TRANSFERRING ADMINISTRATION OF THE PRIVATE SEWAGE SYSTEM PROGRAM FROM DILHR TO THE COUNTIES.**

The following Resolution No. 1 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
WHEREAS, AB469 would require counties to adopt a county-wide ordinance governing private sewage systems that meets minimum requirements of the State Plumbing Code; and

WHEREAS, this bill would specify that DILHR has only advisory powers relating to private sewage systems; and

WHEREAS, your Committee has decided to support the position of the Winnebago County Town's Association to support passage of this bill;

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors support the passage of AB469.

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 representing the citizens of Winnebago County and to the Executive Director of the Wisconsin Counties Association.

Respectfully submitted,  
GOVERNMENTAL RELATION  
COMMITTEE

\* \* \* \*

Motion made by Supervisor Goff and seconded to adopt the resolution. Roll Call Vote: Ayes 37, Nays 4 - O'Brien, Warning, Gose and Schumerth. Excused 4 - Kettner, Maehl, King and Murphy. CARRIED.

Supervisor Planalp requested that the Governmental Relations Committee submit to the Winnebago County Board of Supervisors a recap on the State's arbitration and mediation law at the February meeting if possible.

#### **DISALLOW CLAIM OF KAREN A. PETSSEL**

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 Karen A. Petsel 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 Karen A. Petsel dated December 2, 1983, relating to an incident which occurred on April 9, 1983, 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 Nielson and seconded to adopt the resolution. CARRIED by Voice Vote.

#### **REGARDING STATE-COUNTY JURISDICTIONAL TRANSFER: STH 114**

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

WHEREAS, Section 84.02(8), Wisconsin Statutes, now enables the State to enter into highway jurisdictional transfer agreements with the County, thereby facilitating such alterations in jurisdictional highway systems; and

Adjourned April Meeting (Tuesday, January 17, 1984)

WHEREAS, the Winnebago County Highway Committee has reviewed a highway jurisdictional change on a portion of STH 114, which is a Collector route for State Aid purposes; and

WHEREAS, the Winnebago County Board of Supervisors, on December 16, 1975, adopted a jurisdictional study and this jurisdictional change is in conformance with this adopted study; and

WHEREAS, the Wisconsin Department of Transportation will improve this segment of STH 114 during fiscal year 1985;

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the following described jurisdictional transfer be made, subject to the approval of the Wisconsin Department of Transportation.

Road Name	Location	Length	Change
STH 114	U.S.H. 45 to U.S.H. 41	3.20 miles	Add to CTH System

BE IT FURTHER RESOLVED, that the jurisdictional transfer be made effective January 1 of the calendar year following completion of the STH 114 improvement; and

BE IT ALSO RESOLVED, that the Winnebago County Clerk will send two certified copies of the Jurisdictional Transfer Resolution to the Wisconsin Department of Transportation, District Three.

Respectfully submitted this 9th day of January, 1984.

Submitted by,  
HIGHWAY COMMITTEE

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

**REQUIRE FINANCIAL REPORT  
FROM FINANCE DIRECTOR**

The following Resolution No. 4 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Finance Director submit a report every three months at a regularly scheduled County Board meeting indicating the status of the County Budget as affected by revenues and expenditures.

BE IT FURTHER RESOLVED, that the aforementioned reports be submitted as of March 31, June 30, September 30 and December 31, the first such report to be made no later than the May 1984 County Board meeting.

BE IT FURTHER RESOLVED, that the County Finance Director be present at the County Board meetings at which such reports are submitted and be available to explain the reports and respond to questions, if any.

Submitted by,  
Jacquelyn Wagner  
County Board Supervisor

Motion made by Supervisor Wagner and seconded to adopt the resolution. Motion made by Supervisor Nielsen and seconded to refer to the Personnel and Finance Committee. At the suggestion of Supervisor Utech the motion was changed to postpone until the February meeting. CARRIED by Voice Vote.

Also at that time a report will be given on the Data Processing Program.

**WRITE OFF UNCOLLECTIBLE ACCOUNTS RECEIVABLE -  
PARK VIEW HEALTH CENTER - JANUARY 1, 1980 -  
DECEMBER 31, 1981 (\$47,756.49)**

The following Resolution No. 5 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the uncollectible accounts receivable from the Park View Health Center (\$32,978.19 Rehabilitation Pavilion and \$14,778.30 Pleasant Acres Nursing Home) in the amount of \$47,756.49 as indicated on the list of such accounts attached hereto be and the same are hereby written off for accounting purposes.

BE IT FURTHER RESOLVED, the appropriate County officials continue their efforts to collect any of the said accounts receivable which are reasonable and practically collectible.

Submitted by,  
PERSONNEL AND FINANCE  
COMMITTEE

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

**WRITE OFF UNCOLLECTIBLE ACCOUNTS RECEIVABLE -  
GENERAL RELIEF - SOCIAL SERVICES DEPARTMENT  
(1970 THROUGH 1982) \$94,125.93**

The following Resolution No. 6 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the uncollectible accounts receivable from Social Services Department (General Relief) in the amount of \$94,125.93 as indicated on the list of such accounts attached hereto be and the same are hereby written off for accounting purposes.

BE IT FURTHER RESOLVED, that appropriate County officials continue their efforts to collect any of the said accounts receivable which are reasonably and practically collectible.

Submitted by,  
PERSONNEL AND FINANCE  
COMMITTEE

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

**WRITE OFF UNCOLLECTIBLE ACCOUNTS RECEIVABLE -  
MENTAL HEALTH CLINIC (JANUARY 1, 1983 THROUGH  
DECEMBER 31, 1983) \$1,249.83**

The following Resolution No. 7 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the uncollectible accounts receivable from the Mental Health Clinic in the amount of \$1,249.83 as indicated on the list of such accounts attached hereto be and the same are hereby written off for accounting purposes.

BE IT FURTHER RESOLVED, that appropriate County officials continue their efforts to collect any of the said accounts receivable which are reasonably and practically collectible.

Submitted by,  
PERSONNEL AND FINANCE  
COMMITTEE

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

**ORDINANCE: AMEND SECTIONS 7.02(3)(a)1 AND  
7.02(13)(a)1. OF CODE OF GENERAL ORDINANCES:  
REDUCE SPEED LIMITS ON CTH "P" AND CTH "AP" FROM  
40 MPH TO 35 MPH**

The following Ordinance was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Highway Committee has recieved a report from the State of Wisconsin Department of Transportation containing engineering studies concerning sped limits on portions of County Trunk Highways "P" and "AP" in the Town of Menasha; and

WHEREAS, your committee is recommending that a speed limit of 35 miles per hour (presently reads 40 miles per hour) be established on said highways and official signs be posted.

NOW, THEREFORE, pursuant to provisions of sec. 349.11, Stats., the County Board of Supervisors of the County of Winnebago does ordain as follows:

AMENDED SECTIONS 7.02(3)(a)1, and 7.02(13)(a)1. are attached hereto.

Submitted by,  
HIGHWAY COMMITTEE

**TRAFFIC CODE 7.02**

**(3) COUNTY TRUNK HIGHWAY "AP".**

(a) Town of Menasha:

1. 35 miles per hour from its intersection with County Trunk Highway "P" easterly to State Trunk Highway 47.

**(13) COUNTY TRUNK HIGHWAY "P".**

(a) Town of Menasha:

1. 35 miles per hour for all vehicles from its intersection with State Trunk Highway 47 westerly and southerly to its intersection with Ninth Street in the City of Menasha.

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

\* \* \* \*

Motion made by Supervisor J. C. Pawlowski and seconded that the Board adjourn until Tuesday, January 24th, 1984 for a workshop meeting regarding the Juvenile Detention building and a report from the Emergency Government Director on crisis relocation. CARRIED by Voice Vote. 6:00 p.m. CARRIED by Voice Vote.

Respectfully submitted,  
Dorothy L. Propp  
Winnebago County Clerk

State of Wisconsin ss  
County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors of their meeting held on Tuesday, January 17, 1984.

Dorothy L. Propp  
Winnebago County Clerk

**WORKSHOP MEETING**  
**Tuesday, January 24, 1984**

The Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, January 24, 1984 at 6:00 p.m., in the Supervisors Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

\* \* \* \*

Roll Call showed full board present with the exception of the following excused supervisors: O'Brien, J.C. Pawlowski, Kampo, Grundman, Jero, Robl and Bahr.

\* \* \* \*

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

\* \* \* \*

The purpose of this meeting was a WORKSHOP for a presentation by the Winnebago County Director on Emergency Government Crisis Relocation Plan and a presentation by Supervisor Stevenson on Winnebago County Juvenile Detention Facility Review.

\* \* \* \*

Mr. Eugene B. Conrad Director on Emergency Government Crisis, told the Winnebago County Board of Supervisors that many deficiencies exist in the Mini-Crisis Relocation

Plan. A number of these deficiencies will have to be resolved upon pertinent information and surveys to be provided by the State of Wisconsin and the Federal Emergency Management Agency. Portions of this mini-CRP may be required to be adjusted, changed or updated upon receipt of that information. An Emergency Government Evacuation Plan will be developed with more specific plans. Part of the CRP will be used with the Emergency Government Evacuation Plan.

**PUBLIC HEARING**

The Chair announced that at this time the public would be allowed to express their opinion on any subject which appears on the Agenda.

Mr. Corbin Fowler, a teacher at the UW-Oshkosh, told the Winnebago County of Supervisors, that Mr. Conrad is doing a fine job as Emergency Government Director for Winnebago County. The CRP and Hazard Analysis is a very good plan. Mr. Fowler is a member of the Radioactive Environmental Committee.

\* \* \* \*

Supervisor Stevenson appeared before the Winnebago County Board of Supervisors with the report of the Sub-Committee on Winnebago County Juvenile Detention Facility Review. His committee reported that the jail is overcrowded with adults and juveniles. A separate facility for juveniles must be located within the County and separate from the jail, if not, Winnebago County can be subject to lawsuits. Winnebago County has been told that the mandate for this removal is December 31, 1985. However, if a bona fide effort is being made to facilitate this move, a two year extension maybe granted by the state. Winnebago County Board was told that there is a possibility of multiple county facilities or rooms owned by the County that could be renovated for this purposes.

Motion made by Supervisor Maehl and seconded to have Supervisor Stevenson present a resolution to the County Board on February 20, 1984, a committee to study and investigate the possibility of the juvenile detention facility. CARRIED by Voice Vote.

#### COUNTY EXECUTIVE'S APPOINTMENT

Mr. James P. Coughlin, County Executive, submitted the name of Mrs. Robert (Mildred) Krueger to fill the vacancy of Reverent Larry Mitchell on the Winnebago County Housing Authority. Motion made by Supervisor Olson and seconded that the appointment be confirmed. CARRIED by Voice Vote.

\* \* \* \*

Motion made by Supervisor Olson and seconded to suspend rule No. 1.101 CARRIED by Voice Vote. Motion made by Supervisor Olson and seconded that the County Board adjourn until Monday, February 20, 1984 at 6:00 P.M. CARRIED by Voice Vote.

Respectfully submitted,  
Dorothy L. Propp  
Winnebago County Clerk

**ADJOURNED COUNTY BOARD MEETING**  
**Monday, February 20, 1984**

The Winnebago County Board of Supervisors was called to order by the Vice Chairman James J. Shipman on Monday, February 20, 1984 at 6:00 p.m., in the Supervisors Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

\* \* \* \*

Roll Call showed full board present with the exception of the following excused supervisors: Kettner, Krings, Jero and Schumerth.

\* \* \* \*

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 January 17, 1984 be approved as printed. CARRIED by Voice Vote.

\* \* \* \*

A communication from State Senator Michael Ellis acknowledging receipt of resolution relating to Assembly Bill 469 was read. Placed on file.

\* \* \* \*

A communication from Richard J. Pataska, 6633 Lasley Shore, Winneconne requesting the return of bond money and small claim fee posted for Laurie L. Hephner on September 15, 1983 was read. Referred to the Personnel and Finance Committee.

\* \* \* \*

Adjourned April Meeting (Tuesday, February 20, 1984)

A communication from the law firm of Mackenzie, Vander Loop & Sparr representing Keith Burgett for notice of injury and claim against Winnebago County and officers of the Winnebago County Sheriff's Department in the amount of \$100,000.00 was read. Referred to the Personnel and Finance Committee.

\* \* \* \*

**PUBLIC HEARING - ZONING REQUESTS**

A Notice of Public Hearing to be held on February 28, 1984 at 7:00 p.m., in the Lounge Room of the Winnebago County Courthouse, Oshkosh, Wisconsin of proposed action which is regulated by the Winnebago County Town/County Zoning Ordinance for the following owners of property located in Winnebago County was read:

**DESCRIPTION OF SUBJECT SITE:**

Owner of Property: Donald G. & Joyce M. Buehring

Applicant: Thomas J. Hill

Location of Premises Affected: 6701 Clairville Road, Oshkosh.

Legal Description: Being part of the South ½ of Section 30, T17N, R16E, Town of Nekimi, Winnebago County.

Tax Parcel No.: 012-0537 (part of)

Area: 1.31 acres, more or less.

**EXPLANATION:** Applicant is requesting a Zoning Change from an A-1 Agri-Business District to an A-2 General Farming District.

**DESCRIPTION OF SUBJECT SITE:**

Owner of Property: Gerald & Joan Sell

Applicant: Same

Location of Premises Affected: Property located at 1426 Stead Drive, Menasha, WI.

Legal Description: Lot 54, Fritsch Home Acres; being part of the NE¼ of Section 12, T20N, R17E, Town of Menasha, Winnebago County.

Tax Parcel No.: 008-2484

Area: 14,400 square feet.

**EXPLANATION:** Applicant is requesting a Zoning Change from R-2 Suburban Residential District (single family) to R-3 Two Family Residential zoning District.

**NOTICE TO VACATE ROAD -- TOWN OF ALGOMA**

PLEASE TAKE NOTICE that on the 20th day of March, 1984, at 6:00 P.M., in the County Board Room, located on

the 4th floor of the Winnebago County Courthouse, 415 Jackson Street, Oshkosh, Wisconsin, the Winnebago County Board of supervisors will act upon a resolution to vacate all that portion of that certain portion of an east-west proposed road in Oak Manor Assessor's Plat, more fully described as:

Beginning at the southeast corner of Lot 17 in OAK MANOR ASSESSOR'S PLAT; thence North 00° 36'06" West along the easterly line of said Lot 17, 87.50 feet to a point; thence North 89°57'58" East 257.40 feet to a point on the east line of said plat; thence South 00° 35'52" East, 66.00 feet to a point thence thence South 89°57'58" West, 181.50 feet to a point; thence South 00°36'06" East 21.50 feet to a point; thence South 89°57'58" East along the extended south line of said Lot 17 to the point of beginning, all in the Northeast ¼ of Section of 20, Township 18 North, Range 16 East, in the Town of Algoma, Winnebago County, Wisconsin.

**COUNTY BOARD CHAIRMAN'S APPOINTMENT  
JUVENILE DETENTION FACILITY REVIEWS COMMITTEE**

I wish to appoint the following to the above named committee. Their terms are to commence immediately.

Robert Grace	Carol Broas
Joseph Maehl	Ralph Nielsen
Jacquelyn Wagner	

Your confirmation of these appointments will be greatly appreciated.

Motion made by Supervisor Olson and seconded to approve the appointments. Roll Call Vote Requested: Ayes 27 - O'Brien, Shipman, Flavin, Gavinski, Grace, Warning, Luebke, Daggett, Brandt, Mueller, Maehl, Stevenson, Young, Landwehr, Olson, Miller, Broas, Goff, Planalp, Wagner, Campfield, Schwartz, Newcomer, Robl, Utech, Donner and Nielsen. Nays 12 - J.C. Pawlowski, Kampo, W.C. Pawlowski, Grundman, Laabs, Owens, Cartwright, Lauson, Gose, King, Bahr and Slye. Excused 6 - Kettner, Krings, Jero, Schumerth, Stockli and Murphy. CARRIED.

**ZONING REPORT  
JOHN J. MARK -- TOWN OF MENASHA**

A report from the Planning and Zoning Committee approving the request of John J. Mark who owns property in the Town of Menasha from R-2 Suburban Residential District to an R-3 Two-Family Residential District was read. Motion made by Supervisor Warning and seconded that the report be accepted. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE  
JOHN J. MARK -- 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 John J. Mark;

**DESCRIPTION OF SUBJECT SITE:**

Owners of Property: John J. Mark and Joseph Mark

Applicant: John J. Mark

Location of Premises Affected: Located on west side of Forest View Court, Town of Menasha.

Legal Description: Lots 1 through 6, Wilson Court Plat, Sec. 1, T20N, R17E, Town of Menasha.

Tax Parcel No.: 008-3833, -3834, -3835, -3836, -3837, and -3838.

Area: 1.7 acres, more or less.

**EXPLANATION:** Applicant is requesting a Zoning Change from R-2 Suburban (single-family) Residential District to an R-3 Two-Family Residential District.

**FINDINGS**

1. All of the lots, except for Lot 6, meet the R-3 Zoning Ordinance standards for lot development.
2. The R-3 District appears to be compatible with surrounding residential uses.
3. The Town Board of Menasha recommended approval.

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 hereby 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-3 Two-Family Residential District.

**WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE**

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

**ZONING COMMITTEE REPORT  
HARRISON STURGIS, JR.-- TOWN OF NEENAH**

A report from the Planning and Zoning Committee approving the request of Harrison Sturgis, Jr. who owns property in the Town of Neenah from A-1 Agri-Business District to an R-1 Residential District was read. Motion made by Supervisor Warning and seconded that the report be accepted. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE  
HARRISON STURGIS, JR.-- TOWN OF NEENAH**

The following Amendatory Ordinance No. 2 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Harrison Sturgis, Jr.:

**DESCRIPTION OF SUBJECT SITE:**

Owners of Property: Harrison Sturgis, Jr.

Applicant: Same

Location of Premises Affected: Located on west side of Pendleton Road, approximately 800 feet south of Oakridge Road, Neenah.

Legal Description: Part of the NE $\frac{1}{4}$  of Sec. 30, T20N, R17E, Town of Neenah, Winnebago County, Wisconsin.

Tax Parcel No.: 010-0304.

Area: 28.8 acres, more or less.

**EXPLANATION:** Applicant is requesting a Zoning Change from A-1 Agri-Business District to R-1 Rural Residential District.

**FINDINGS**

1. The property meets the zoning ordinance standards and is suitable for lot development.
2. The R-1 District is compatible with the R-1 zoning and residential uses to the north and northeast.
3. The Town Board of Neenah recommended approval.
4. The proposed development will provide its own sewer and water and will not be a burden to the local government.

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 R-1 Rural Residential.

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

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

**ZONING COMMITTEE REPORT  
LESLIE HELGESON -- TOWN OF WINCHESTER**

A report from the Planning and Zoning Committee approving the request of Leslie Helgeson's for a change of

B-3 zoning and approval of the B-2 to R-1 zoning change was read. Motion made by Supervisor Warning and seconded that the report be accepted. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE  
LESLIE HELGESON -- 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 Leslie Helgeson;

**DESCRIPTION OF SUBJECT SITE:**

Owners of Property: Leslie Helgeson

Applicant: Donald G. Paul

Location of Premises Affected: Parcel located at NW corner of intersection of intersection of STH 150 and Oak Lane, Larsen.

Legal Description: Part of the SW $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Section 13, T20N, R15E, Town of Winchester, Winnebago County, Wisconsin.

Tax Parcel No.: 028-0400.

Area: 0.92 acres, more or less.

**EXPLANATION:** Applicant is requesting a Zoning Change from B-2 Community Business District to convert home to R-1 Rural Residential District, and remainder of vacant property to B-3 General Business District.

**FINDINGS**

1. The Town Board of Winchester denied the B-2 to B-3 zoning because of its incompatibility with surrounding uses.

2. The Town Board of Winchester did approve of the B-2 to R-1 zoning change for that portion of the property for the existing 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 B-2 Community Business District of said ordinance, which it now and heretofore had, to the zoned district of R-1 Rural Residential.

**WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE**

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

**ZONING COMMITTEE REPORT  
J & J RECEIVING CORP. -- TOWN OF MENASHA**

A report from the Planning and Zoning Committee approving the request of J & J Receiving Corp. for a change in zoning from M-3 Mineral Extraction (Overlay) District to the existing M-2 heavy Industrial Zoning District was read. Motion made by Supervisor Warning and seconded that the report be accepted. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE  
J & J RECEIVING CORP. -- TOWN OF MENASHA**

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 J & J Rec. Corp. (Levi Mews);

**DESCRIPTION OF SUBJECT SITE:**

Owners of Property and Applicant: J & J Rec. Corp.  
(Levi Mews)

Location of Premises Affected: 4901 West Prospect Ave., Appleton.

Legal Description: Parcel located in the NE $\frac{1}{4}$  of the NW $\frac{1}{4}$  of Section 4, T20N, R17E, Town of Menasha, Winnebago County, Wisconsin.

Tax Parcel No.: 008-0121.

Area: 10.4 acres, more or less.

**EXPLANATION:** Applicant is requesting a Zoning Amendment to include an M-3 Mineral Extraction (Overlay) District to the existing M-2 Heavy Industrial Zoning District.

**FINDINGS:**

1. The Town Board of Menasha recommended approval.
2. The M-3 District is compatible with adjacent properties.

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 hereby amended to provide that the above described property include the classification of M-3 Mineral Extraction (Overlay) District.

**WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE**

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

**ZONING COMMITTEE REPORT  
PLANNING AND ZONING ORDINANCE**

A report from the Planning and Zoning Committee approving changes to the Winnebago County Code of General Ordinances was read. Motion made by Supervisor Warning

and seconded that the report be accepted. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE  
WINNEBAGO COUNTY ZONING ORDINANCES**

The following Amendatory Ordinance No. 5 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance in accordance with the petition of the Winnebago County Planning and Zoning Committee.

The proposed amendment to Section 17.02(3)(a)(8) is as follows (added language is underlined and deleted language is crossed out):

"(8) A plot plan provided by the applicant showing the location, property boundaries, dimensions, uses, and size of the following: subject sites; existing and proposed structures; existing and proposed sanitary facilities and well; existing and proposed easements, streets, and other public ways; off-street parking, loading areas, and driveways; existing highway access restrictions; existing and proposed yards and finished grades; grades of adjacent structures; and a surface water drainage plan where required by Section 17.02(6)\*\*.

(a) Proposed finished grade for the principal structure shall be a grade 12" above the crown of the road at the center of said structure, unless the affected town has a more restrictive ordinance or code.

(b) Where an alternate elevation would better suit the existing or proposed uses surrounding the site, the Winnebago County Zoning Town Building Inspector shall have the authority to set an alternative finished grade elevation pending review of the surface water drainage plan as required in Section 17.02(6)(b) and 17.02(6)(c). ~~at the time the application is made with him/her for a zoning permit.~~ Said alternative grade shall be noted on the zoning permit application by the Zoning Town Building Inspector."

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance, be and the same, is hereby amended as indicated above.  
WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

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

**ZONING COMMITTEE REPORT  
PLANNING AND ZONING ORDINANCE**

A report from the Planning and Zoning Committee approving changes to the Winnebago County Code of General

Ordinances was read. Motion made by Supervisor Warning and seconded that the report be accepted. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE  
WINNEBAGO COUNTY ZONING ORDINANCES**

The following Amendatory Ordinance No. 6 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance in accordance with the petition of the Winnebago County Planning and Zoning Committee.

The proposed amendment to Section 17.03(9)(b)(5) is as follows (added language is underlined and deleted language is crossed out):

"Storage and maintenance of construction equipment vehicles and seasonal storage of recreational vehicles, boats, and other related items is permitted in existing structures incidental to the farm operation as a conditional use if the storage area for all such equipment and vehicles is at least six hundred (600) feet from residential, and public and semi-public districts. ~~Except not allowed in A-1 "Agri-Business District."~~

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance, be and the same, is hereby amended as indicated above.

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

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

**ZONING COMMITTEE REPORT  
PLANNING AND ZONING ORDINANCE**

A report from the Planning and Zoning Committee approving changes to the Winnebago County Code of General Ordinances was read. Motion made by Supervisor Warning and seconded that the report be accepted. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE  
PLANNING AND ZONING ORDINANCE**

The following Amendatory Ordinance No. 7 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance in accordance with the petition of the Winnebago County Planning and Zoning Committee.

The proposed amendment to Section 17.03(1)(b)(2) is as follows (added language is underlined and deleted language is crossed out):

(2) Subdivided Homesites. The reduced lot size and associated standards which accompany residential districts designated as "subdivided" shall be utilized in determining optimum land use in the process of establishing a duly recorded subdivision. These lot sizes and standards shall not be applied to any unplatted lands or assessor's plats. ~~(When applied to existing plats, these standards shall not allow a reduction in recorded a lot size without a replat of the affected subdivision.)~~ Reduction of lot size in an existing plat of record may be by certified survey map or replat approved by the affected Town Board prior to approval by the County.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance, be and the same, is hereby amended as indicated above.

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

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

#### **ZONING COMMITTEE REPORT PLANNING AND ZONING ORDINANCE**

A report from the Planning and Zoning Committee approving changes to the Winnebago County Code of General Ordinances was read. Motion made by Supervisor Warning and seconded that the report be accepted. CARRIED by Voice Vote.

#### **AMENDATORY ORDINANCE PLANNING AND ZONING ORDINANCE**

The following Amendatory Ordinance No. 8 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance in accordance with the petition of the Winnebago County Planning and Zoning Committee.

The proposed amendment to Section 17.02(6) is as follows:

Delete the present language of Section 17.02(6) and replace with (see attached).

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance, be and the same, is hereby amended as indicated above.

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

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

#### **PUBLIC HEARING**

Adjourned April Meeting (Tuesday, February 20, 1984)

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.

Supervisor Wagner questioned the County's procedure of issuing the supervisor two checks each month and also their policy of mailing the checks to the supervisors.

\* \* \* \*

Ms. Anne Hintz, 559 Hazel Street, Oshkosh, President of the League of Women Voters-Oshkosh, addressed the board members urging the approval of County's participation in the state pilot project concerning child support wage assignment.

Ms. Peggy Lautenschlager, an Oshkosh attorney, also addressed the board and urged county participation in the child support pilot project.

Mr. William Hunter, Vice President of the Oshkosh Chamber of Commerce, told the board membrs that a survey had been made of local businesses and that the project was not popular with local industry.

### REPORT OF COUNTY EXECUTIVE

Mr. James P. Coughlin, County Executive, presented his report to the Winnebago County Board of Supervisors. Mr. Coughlin presented to the Winnebago County Finance Department a Certificate of Conformance Award for their financial report. There are only four counties in the state to receive this commendation. Winnebago County has received a grant from the Wisconsin Department of Natural Resources in the amount of approximately \$58,712. for seven workers for the Parks Department. The Wisconsin Department of Revenue will move from the Courthouse location May 31, 1984. Mr. Coughlin informed the County Board members that there exist several big problems for Winnebago County. One is the parking lot and the county should be looking for additional sites for the Landfill. A letter was received with check enclosed for the work administered by the Home Nursing Care Service from the George Stang family. Mr. Coughlin informed the Board Members that there is no penalty if Winnebago County does not provide separate facility for juvenile detention building, however, he feels that something should be done for the juveniles detained in jail. Winnebago County has received a check in the amount of \$104,000 in part payment of a loan for the Neenah Industrial Park. Winnebago County will be buying approximately 250 telephones for the Courthouse and Social Security Building. Mr. Coughlin supported passage of Resolutions No. 10 and No. 17.

**SPECIAL ORDER OF BUSINESS WAGE ASSIGNMENT  
WINNEBAGO COUNTY PARTICIPATION ON STATE PILOT  
PROJECT INVOLVING IMMEDIATE WAGE ASSIGNMENT**

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

WHEREAS, the State Department of Health and Social Services has invited Winnebago County to participate in a pilot project involving immediate wage assignment for child support obligations; and

WHEREAS, your Judiciary and Public Safety Committee, with the assistance of Winnebago County Child Support Agency personnel, has had discussions with state officials concerning various aspects of the proposed program; and

WHEREAS, your Committee has voted (1 aye - 4 naves) not to support Winnebago County's participation in the aforementioned pilot project.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that appropriate County officials be and they hereby are authorized to execute the Child Support Enforcement Program: Income Assignment Study Agreement between the State Department of Health and Social Services and Winnebago County for a period to begin the date of said Agreement through June 30, 1985, unless terminated sooner by either party, in conformity with the copy of said Agreement attached hereto.

Submitted by,  
JUDICIARY AND PUBLIC SAFETY  
COMMITTEE

Motion made by Supervisor Olson and seconded to adopt the resolution. Mr. Roger Rowin, State Pilot Manager and Mr. Sherwood Zinc, Legal Council for the plan addressed the board members regarding the plan. Supervisor Planalp called for the question.

Roll Call Vote: Ayes 30, O'Brien, Flavin Gavinski, Kampo, W.C. Pawlowski, Laabs, Warning, Luebke, Daggett, Brandt, Mueller, Maehl, Cartwright, Young, Olson, Miller, Lauson, Broas, Goff, Gose, Campfield, Murphy, Schwartz, Newcomer, King, Robl, Bahr, Donner, Nielsen and Slye. Naves 9 - Shipman, J.C. Pawlowski, Grace, Owens, Stevenson, Planalp, Wagner, Stockli and Utech. Abstain 1 - Landwehr. Excused 5 - Kettner, Grundman, Krings, Jero and Schumerth. CARRIED.

**AUTHORITY TO EXECUTE 1984-1985 LABOR  
AGREEMENT WITH WINNEBAGO COUNTY COURTHOUSE  
EMPLOYEES' ASSOCIATION**

The following Resolution No. 9 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be, and they hereby are, authorized to execute a two-year agreement on behalf of Winnebago County with the Winnebago County Courthouse Employees' Association, for the years 1984 and 1985, effective January 1, 1984, which agreement will provide the following major changes from the 1982-1983 Labor Agreement.

**1. GROUP HEALTH PROGRAM**

**1984:** Continuance of the County's full payment of the premium equivalent for single coverage. Increase the County's contribution toward family coverage by \$10.14 per month to \$160.93 per month. Provide for certain part-time employees to receive improved County contribution levels.

**1985:** County contribution rates to be negotiated in the Fall of 1984.

**2. HOLIDAYS**

**1984:** Provide an additional half-day holiday making New Year's Eve Day a full day holiday and bringing the total number of paid holidays per year to 9-½.

**3. SALARY ADJUSTMENT UPON PROMOTION OR RECLASSIFICATION**

**1984:** Reduce the amount of the raise that some employees will receive upon promotion or reclassification. Under this provision the promoted or reclassified employee will receive an initial raise which may be limited to that step in the salary schedule which is greater than 25¢ per hour above the employee's most recent rate of pay.

**4. WAGES**

**1984:** 4% Across-the-board to all steps in the salary ranges effective January 1, 1984. The average increase amounts to 26¢ per hour.

**1985:** A revised salary schedule is to be negotiated in the Fall of 1984.

**5. CLASSIFICATION REVIEW PROCESS**

**1984-1985:** Provide for continuation of the Classification Review Committee which was established under the 1982-1983 Agreement. This Committee studies reclassification requests and is empowered to change the classification of positions by mutual agreement during the term of the contract. One review session is to be scheduled in each of the contract years.

**6. SICK LEAVE PAYOUT UPON RETIREMENT**

**1984:** Provide for an increase of \$5 per day for each day of sick leave paid out upon retirement resulting in a payout rate of \$20 per day.

**7. RETIREMENT**

**1984-1985:** Continued full County payment of the 5% employee share of the state retirement program.

**8. LONGEVITY**

**1984:** Slight reduction in Longevity Pay costs through the conversion of rates from monthly to hourly.

**9. SICK LEAVE**

**1984:** Provide for sick leave usage in minimum increments of one hour.

In addition to the above, the new contract provides for minor alterations in the introduction and articles covering recognition, the grievance procedure, hours of work, vacation, leaves of absence without pay and negotiations.

BE IT FURTHER RESOLVED, that the necessary funds to cover the costs resulting from the adoption of the 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. Ayes 31 - O'Brien, Shipman, J.C. Pawlowski, Flavin, Gavinski, W.C. Pawlowski, Grace, Warning, Brandt, Owens, Mueller, Maehl, Stevenson, Young Landwehr, Olson, Miller, Lauson, Goff, Gose, Planalp, Campfield, Murphy, Schwartz, Newcomer, King, Robl, Utech, Donner, Nielsen and Slye. Nays 8 - Kampo, Laabs, Luebke, Daggett, Cartwright, Broas, Wagner and Bahr. Abstain 1 - Stockli. Excused 5 - Kettner, Grundman, Krings, Jero and Schumerth. CARRIED.

**PROVIDE FUNDS FOR ARCHITECTURAL SERVICES:  
UW-FOX VALLEY CENTER LIBRARY**

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

WHEREAS, the Winnebago County Board, in and by the adoption of the 1984 Budget for the UW-Fox Valley Center, gave its preliminary approval for the remodeling of the University's library; and

WHEREAS, Winnebago County's share of the cost for said project in the amount of \$317,500 is to be provided through long-term financing; and

WHEREAS, the Trustees of the UW-Fox Valley Center are desirous of proceeding with the initial phase of the project, namely, the preparation of detailed architectural designs which will give the counties a more accurate estimate of the remodeling costs prior to the total financing for the project; and

WHEREAS, said architectural design work has been estimated to cost \$15,000 (\$7,500 each County).

NOW, THEREFORE, the Buildings and Grounds Committee and the Personnel and Finance Committee recommend the adoption of the following resolution:

BE IT RESOLVED, that the Winnebago County Board of Supervisors hereby appropriates the sum of \$7,500 from the General fund for architectural fees for providing detailed architectural design work, said amount to be repaid to the General Fund upon completion of the long-term financing for said project.

BE IT FURTHER RESOLVED, that the said \$7,500 is hereby transferred to a special project account to be established by the Winnebago County Finance Department for said purpose.

BE IT FURTHER RESOLVED, that this project and the Winnebago County Board's authorization for same is contingent upon the Outagamie County Board of Supervisors adopting a similarly intended resolution authorizing the remodeling and funding same.

Submitted by,  
BUILDINGS AND GROUNDS  
COMMITTEE  
PERSONNEL AND FINANCE  
COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. Motion made by Supervisor Owens and seconded to amend the resolution by deleting the second paragraph. Ayes 24 - Shipman, Flavin, Gavinski, Grace, Stockli, Laabs, Warning, Luebke, Owens, Stevenson, Landwehr, Miller, Broas, Goff, Planalp, Wagner, Schwartz, Newcomer, Robl, Utech, Bahr, Donner, Nielsen and Slye. Nays 15 - O'Brien, J.C. Pawlowski, Kampo, W.C. Pawlowski, Daggett, brandt, Mueller, Maehl, Cartwright, Young, Olson, Lauson, Gose, Campfield and Murphy. Abstain 1 - King. Excused 5 - Grundman, Krings, Jero, Schumerth and Kettner. CARRIED. Motion made by Supervisor Utech and seconded to refer back to the Committee with the information on where the money will be taken from. Roll Call Vote: Ayes 8 - Laabs, Owens, Murphy, Robl, Utech, Donner, Nielsen and Slye. Nays 32 - O'Brien, Stevenson, Young, Landwehr, Shipman, J.C. Pawlowski, Flavin, Gavinski, Kampo, W.C. Pawlowski, Grace, Warning, Luebke, Daggett, Brandt, Mueller, Maehl, Cartwright, Olson, Miller, Lauson, Broas, Goff, Gose, Planalp, Wagner, Campfield, Stockli, Schwartz, Newcomer, King and Bahr. LOST. On motion to adopt the resolution Ayes 36 - O'Brien, Shipman, J.C. Pawlowski,

Flavin, Gavinski, Kampo, W.C. Pawlowski, Grace, Warning, Luebke, Daggett, Brandt, Owens, Mueller, Maehl, Cartwright, Stevenson, Young, Landwehr, Olson, Miller, Lauson, Broas, Goff, Gose, Planalp, Wagner, Campfield, Murphy, Stockli, Schwartz, Newcomer, King, Robl, Bahr and Slye. Excused 5 - Kettner, Grundman, Krings, Jero and Schumerth. Naves 4 - Laabs, Utech, Donner and Nielsen. CARRIED as amended.

**SUPPORT SB474 RELATING TO POWERS OF  
COURT COMMISSIONERS**

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

WHEREAS, SB474 authorizes the Court Commissioner, if delegated the authority with the approval of the Chief Judge, to conduct initial appearances in County Ordinance Violation cases; and

WHEREAS, the Committee, in reliance upon input from the Court Commissioner, does, at a unanimous decision, support this proposed legislation;

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does support the passage of SB474.

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 representing the citizens of Winnebago County and to the Executive Director of the Wisconsin Counties Association.

Respectfully submitted,  
GOVERNMENTAL RELATIONS  
COMMITTEE

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

**REQUEST PUBLIC HEARING ON THE WINNEBAGO COUNTY  
HAZARD ANALYSIS, 1983**

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

WHEREAS, your Committee has discussed the Winnebago County Hazard Analysis as prepared by the Winnebago County Emergency Government; and

WHEREAS, your Committee believes there should be a public hearing on the above to receive input;

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors, establish a date, time and place for a public hearing on the Winnebago County Hazard Analysis.

Respectfully submitted,  
GOVERNMENTAL RELATIONS  
COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the resolution. Roll Call Vote: Ayes 21 - Shipman, Kampo, Warning, Luebke, Daggett, Brandt, Mueller, Maehl, Cartwright, Stevenson, Young, Miller, Lauson, Broas, Goff, Wagner, Murphy, Schwartz, Newcomer, Robl and Slye. Nays 18 - O'Brien, J.C. Pawlowski, Flavin, Gavinski, W.C. Pawlowski, Grace, Laabs, Owens, Olson, Gose, Planalp, Campfield, Stockli, King, Utech, Bahr, Donner and Nielsen. Excused 6 - Kettner, Grundman, Krings, Jero, Landwehr and Schumerth. CARRIED.

**PUBLIC HEARING DATE ON WINNEBAGO COUNTY  
HAZARD ANALYSIS 1983**

Motion made by Supervisor Utech and seconded that the public hearing on Hazard Analysis be held on Tuesday, March 20th, 1984 at 5 p.m., prior to the scheduled board meeting. Ayes 16 - Shipman, Gavinski, Laabs, Owens, Planalp, Campfield, Murphy, Stockli, Utech, Donner, Brandt, Maehl, Murphy, Schwartz, Newcomer and Slye. Nays 21 - O'Brien, J.C. Pawlowski, Flavin, Kampo, W.C. Pawlowski, Grace, Warning, Daggett, Mueller, Cartwright, Young, Landwehr, Broas, Goff, Gose, Wagner, King, Robl, Bahr, Olson and Lauson. Abstain, 3 - Stevenson, Miller and Nielsen. Excused 5 - Kettner, Grundman, Krings, Jero and Schumerth. LOST. Motion made by Supervisor Goff and seconded to hold the public hearing on Wednesday, March 21st at 7 p.m. CARRIED by Voice Vote.

**DESIGNATE LAND AND WATER CONSERVATION  
DEPARTMENT AS AGENCY FOR WINNEBAGO COUNTY:  
NR 243 - ANIMAL WASTE MANAGEMENT**

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

WHEREAS, the Department of Natural Resources has requested that Winnebago County designate a county agency to participate in the implementation of NR 243, Animal Waste Management, as it relates to pertinent activities within Winnebago County in accordance with the standards and practices set forth in the attached information; and

WHEREAS, your Committee is recommending that the Land and Water Conservation Department be designated as such agency for Winnebago County.

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

Conservation Department is hereby designated as the agency for Winnebago County to participate in the implementation of NR 243, Animal Waste Management, as it relates to activities within Winnebago County.

Submitted by,  
LAND CONSERVATION  
COMMITTEE

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

**APPROVAL OF FLOODPLAIN CONTOUR MAPS,  
WINNEBAGO COUNTY, WISCONSIN**

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

WHEREAS, the Department of Natural Resources provided funds for floodplain contour mapping; and

WHEREAS, the Planning and Zoning Committee conducted a Public Hearing on the maps on January 31, 1984, and recommends approval; and

WHEREAS, it is necessary for the County Board to approve the maps to receive final payment of funds.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the floodplain contour maps for the following areas of Winnebago County be approved:

Sections 29, 31, and 32, T20N, R14E, Town of Wolf River;

Sections 29, 30, 32, and 33, T19N, R16E, Town of Oshkosh;

Sections 5 and 10, T18N, R16E, Town of Oshkosh;

Sections 7, T18N, R17E, Town of Oshkosh;

Section 19, T19N, R16E, Town of Vinland; and

Section 24, T19N, R15E, Town of Winneconne.

Submitted by,  
PLANNING AND ZONING  
COMMITTEE

Motion made by Supervisor Warning and seconded to adopt the resolution. Supervisor Stevenson questioned the Chairman of the Planning and Zoning Committee if whether or not according to law these Floodplain maps would be admissible in court. The Chairman acknowledge that it would be admissible in court. (Supervisor Stevenson requested that this be included in the record). CARRIED by Voice Vote.

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

The following Resolution No. 15 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
WHEREAS, Winnebago County has a Natural Beautification  
Council which 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 1984.

Submitted by,  
AGRICULTURE AND EXTENSION  
EDUCATION COMMITTEE

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

Winnebago County  
NATURAL BEAUTIFICATION COUNCIL  
1984 MEMBERSHIP

**CHAIRMAN**  
Rod Brusius  
City Arborist  
P.O. Box 1130  
Oshkosh, WI 54901

**VICE CHAIRMAN**  
Jeff Christensen  
Winnebago County Parks  
500 E. Sunnyview Road  
Oshkosh, WI 54901

**SECRETARY**  
Donald Thompson  
DNR, Forester  
P.O. Box 2565  
Oshkosh, WI 54903

Garry Blomberg  
UWEX Agriculture Agent  
500 E. Sunnyview Road  
Oshkosh, WI 54901

James Barthel  
4-H & Youth Agent  
500 E. Sunnyview Road  
Oshkosh, WI 54901

John Bradley  
1682 Maricopa Drive  
Oshkosh WI 54901

Larry Buck  
Supt. Parks, Forestry &  
Cemeteries  
175 Main St.  
Menasha, WI 54952

Archie Daggett  
Agriculture & Extension  
Education Committee  
330 Jackson Avenue  
Omro, WI 54963

Mark Frank  
Highway Dept.  
1221 Knapp Street  
Oshkosh, WI 54901

Donald Marx  
P.O. Box 24,  
Butte des Morts 54927

Leo Nickash  
471 Maple Lane  
Neenah, WI 54956

Mrs. Bernice Nussbaumer  
420 Hickory Street  
Omro, WI 54963

Vernon Peroutky  
1720 Brooks Road  
Oshkosh, WI 54901

Kay Qualley  
900 Washington Avenue  
Oshkosh, WI 54901

Allen Singstock  
1408 Congress Avenue  
Oshkosh, WI 54901

**NATURAL BEAUTIFICATION COUNCIL:  
"COUNTY CLEANUP/ARBOR WEEKS"**

The following Resolution No. 16 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 unlicensed 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 26 through May 4, 1984 being suggested as "County Cleanup/Arbor Weeks".

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that April 26 through May 4, 1984 be designated as "County Cleanup/Arbor Weeks" 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.

**AVIATION COMMITTEE REPORT TO THE WINNEBAGO  
COUNTY BOARD OF SUPERVISORS  
FEBRUARY 20, 1984**

RE: Acknowledgement of responsibility for maintenance and operation of automated weather observation system - Wittman Field Airport AIP-01.

The Winnebago County Board of Supervisors as Sponsor for Wittman Field Airport, adopted a petition on October 5, 1982 requesting federal and state aid for various asundry projects for Wittman Field Airport. Grants for these projects have been received and approved by the Winnebago County Board for the undertaking of these projects which included an automated weather observation system. Total estimated cost for the installation of the system is approximately \$115,000. This system will be paid for by 90% federal funding and 5% state funding, with Winnebago County making up the 5% differential.

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

**ACKNOWLEDGE RESPONSIBILITY FOR MAINTENANCE AND OPERATION OF AUTOMATED WEATHER OBSERVATION SYSTEM - AIP-01 PROJECT (WITTMAN FIELD AIRPORT)**

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

WHEREAS, Winnebago County is the Sponsor for Wittman Field Airport and responsible for the operation and maintenance of said Airport; and

WHEREAS, the Winnebago County Board of Supervisors, as Sponsor for Wittman Field Airport, has petitioned for state and federal aid for an automated weather observation system (AWOS), and received a grant for the purchase and installation of this system; and

WHEREAS, the Federal Aviation Administration has as a special condition of its grant offer required that the Sponsor for Wittman Field Airport acknowledge responsibility for the operation and maintenance of the AWOS System throughout its useful life, and that the sponsor understands that the F.A.A. will not take over ownership of the system for the purpose of maintenance and operation at any time in the future.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, Sponsor for Wittman Field Airport, that it understands and agrees to maintain and operate the AWOS for the life of the system, and that the F.A.A. will not take over ownership of the system for the purpose of maintenance and operation in the future.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the Wisconsin Department of Transportation, Bureau of Aeronautics, for the purpose of

demonstrating compliance with the grant agreement special condition.

Submitted by,  
AVIATION COMMITTEE

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

**COMMENDATION TO CYRIL BLOECHL**

The following Resolution No. 19 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Cyril Bloechl has been employed with the Winnebago County Highway Department for the past thirty-five and one-half years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Cyril Bloechl 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 Cyril Bloechl for the fine services he has rendered to Winnebago County and the Winnebago County Highway Department.

BE IT RESOLVED, that the County Clerk send a copy of this resolution to Cyril Bloechl.

Submitted by,  
PERSONNEL AND FINANCE  
COMMITTEE

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

Motion made by Supervisor J. C. Pawlowski and seconded that the Board adjourn until Tuesday, March 20th, 1984 at 6:00 p.m. CARRIED by Voice Vote.

Respectfully submitted,  
Dorothy L. Propp  
Winnebago County Clerk

State of Wisconsin ss  
County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors of their meeting held on Tuesday, February 20, 1984.

Dorothy L. Propp  
Winnebago County Clerk

**Proceedings**  
of the  
**Board of Supervisors**  
of  
**Winnebago County**

**SINE DIE COUNTY BOARD MEETING**  
**Tuesday, March 20, 1984**

The Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, March 20, 1984 at 6:00 p.m., in the Supervisors Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

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Roll Call showed full board present with the exception of the following excused supervisors: Shipman, Kettner, Jero, Landwehr King and Stevenson.

\* \* \* \*

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 February 20, 1984 be approved as printed. CARRIED by Voice Vote.

\* \* \* \*

A communication from Supervisor Shipman acknowledging flowers sent to him and also that he would not be a candidate for County Board Chairman.

\* \* \* \*

A communication from Attorney Andrew J. Pyatakowit representing the family of Arlyn Dodge who committed suicide while incarcerated in the Winnebago County Jail was read. Referred to the Personnel and Finance Committee.

\* \* \* \*

**COUNTY EXECUTIVE'S REPORT  
MARCH 20, 1984 MEETING OF THE  
WINNEBAGO COUNTY BOARD**

Tonight marks the last meeting of the County Board of Supervisors elected in 1982. As I look back over the past 2 years, I believe this board can look back with a great deal of satisfaction on its accomplishments.

I think it is fair to say you have served your county well, you thoroughly debated the issues and made decisions you thought best for the county.

You made many decisions, but some of them will be remembered and will have a lasting effect on our county. Some of them are:

1) Renovation of the 5th floor of the courthouse for Branch V Courtroom. This will expedite paper work communications between the courts and court-related offices.

2) Renovation of the former mental health clinic at Park View for the County Health Nurse. This allows for more centralization of her operations and gives her the ability to offer more services to area people.

3) You voted to upgrade our computer center and to leave the Oshkosh School computer completely, so we are now entirely on our own system. We have made good progress the past two years in the tax system, in finance, payroll and made inroads in other departments, such as Unified Board and the Courts.

4) You established a progressive program of micro-graphics. We are now getting rid of a great many files and are saving a lot of space at the courthouse.

5) Appropriated \$100,000 for a second elevator in the courthouse. This will help to provide a better flow of traffic in the courthouse. I would like to state that the county board that was responsible for building this courthouse in 1936 had a great deal of foresight when they put an extra elevator shaft in anticipation of a future need. Now, 48 years later, the need is here. By their foresight, we are saving the taxpayers about \$150,000. That is what you can call "looking ahead".

6) Made available \$225,000 for 15 T-hangars at the airport. This will make our airport available to more of our citizens.

7) Voted \$385,000 to enlarge the library and repair the parking lot at UW-Fox Valley Center. This project has been needed for a long time.

8) Appropriated money for remodeling and improving the fairgrounds: \$65,000 in 1983 and \$85,000 in 1984.

9) Made money available to purchase more land at the Eureka Boat Landing and also to continue the development of the Lake Butte des Morts Park.

10) Made money available for Farm Progress Days in 1985.

11) Granted the City of Menasha \$500,000 from the Economic Development Fund for their down town renewal project.

12) Purchased a great deal of land for the Tri-County Expressway.

Tonight is the last meeting for our Chairman Herman Brandt. For the past 26 years Herman Brandt has served this county with dedication and a sense of humor.

He first came here in 1958 and in 1973 was elected Vice-Chairman and elected Chairman in 1977. I consider him a very good friend and I will miss him.

Also, tonight is the last night for four of our County Board Members:

Lillian Jero, who served 8 year

Mary Ann Warning served 10 years

Harry Miller served 10 years

Kenneth Krings served 7 years and passed away three weeks ago.

They were all dedicated board members and will be missed.

There were 8 applications for NACo Awards: 4 from Park View, 2 from Social Services and 2 from the Unified Board.

The Veterans Service Office will be moving to new quarters on the 5th floor on April 21st. They will now start working on Judge Haase's new quarters.

We are giving some thought of moving the law library to the third floor and moving the Unified Board into quarters now used by Judge Haase. Then we will use the Library and Unified Board quarters for the Clerk of Courts' Office.

On April 11th we will have about 40 school children from Omro and Winneconne High Schools to spend a day with department heads at the courthouse.

The County Clerk and I are planning an impressive swearing in ceremony for the new county board on April 17th. Judges, elected officials and department heads will be in attendance.

I strongly support Resolution No. 24 - Fire station agreement with the City of Oshkosh, Resolution No. 33 - Midway Road Project, Resolution No 34, UW-Fox Valley Center Library Project, and No. 35 - call of the 1981 notes.

In closing, I wish to say I enjoyed working will all of the past 2 years.

James P. Coughlin  
WINNEBAGO COUNTY EXECUTIVE

County Board Supervisor Harry Miller introduced his daughter and house guest from France, who is an exchange student visiting in the United States. Supervisor Miller told the board membrs that he appreciated the opportunity of serving on the Winnebago County Board of Supervisors.

\* \* \* \*

Supervisor Nielsen discussed with the board members the mailing of the County Board packet, asking that only pertinent material be mailed each month. Motion made by Supervisor W.C. Pawlowski and seconded that the packet continue as usual. CARRIED by Voice Vote.

\* \* \* \*

Supervisor Gose asked that Mr. LaMarche project the cost of increase in public employees' retirement.

#### **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. Clarence Hodge, 4434 West Fourth Street, Oshkosh, an employee of the Winnebago County Highway Department urged the County Board to defeat Resolution No. 25 - Repeal Binding Arbitration.

Mr. Lyle Spoor, 1823 Jefferson Avenue, Oshkosh also urged that the County Board defeat Resolution No. 25 - Repeal Binding Arbitration.

\* \* \* \*

Ms. Peggy Lautenschlager, an Oshkosh attorney, who works very closely with labor employees and management, advised the board members to defeat Resolution No. 25 - Repeal Binding Arbitration.

\* \* \* \*

Mr. Gregory Spring, staff representative of State, County and municipal employees for the American Federation asked the Board members to defeat passage of Resolution No. 25 - Repeal Binding Arbitration.

#### **ZONING COMMITTEE REPORT GERALD & JOAN SELL -- TOWN OF MENASHA**

REPORT NO. 1 - A report from the Winnebago county Planning and Zoning Committee DENYING the request of

Gerald and Joan Sell for a change in zoning for two-family residential use of an existing single-family dwelling was read. Motion made by Supervisor Warning and seconded to accept the report. Motion made by Supervisor Kampo and seconded to refer back to the committee and he would like to attend a meeting with the committee on this particular zoning change. Roll Call Vote: Ayes 29 - O'Brien, J.C. Pawlowski, Flavin, Gavinski, Kampo, W.C. Pawlowski, Grace, Grundman, Laabs, Owens, Mueller, Young, Olson, Lauson, Broas, Gose, Planalp, Wagner, Schumerth, Campfield, Stockli, Schwartz, Newcomer, Robl, Utech, Bahr, Donner, Luebke and Slye. Nays 8 - Warning, Daggett, Brandt, Maehl, Cartwright, Miller, Murphy and Nielsen, Excused 7-Shipman, Kettner, Jero, Stevenson, Landwehr, Goff and King. CARRIED.

**ZONING COMMITTEE REPORT  
MILES BAER - TOWN OF NEENAH**

REPORT NO. 2. A report from the Planning and Zoning Committee approving the request of the the Marine Trust Co., Trustee for Miles Baer for a change in zoning from R-1 Rural Rdsidential District to A-1 Business District for farming purposes was read. Motion made by Supervisor Warning and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE  
MILES BAER - TOWN OF NEENAH**

The following Amendatory Ordinance No. 2 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of The Marine Trust Co., Trustee for Miles Baer;

**DESCRIPTION OF SUBJECT SITE:**

Owners of Property: The Marine Trust Company, Trustee for Miles Baer

Applicant: Same

Location of Premises Affected: Parcel located at SW corner of intersection Muttart Road and CTH "A", Town of Neenah.

Legal Description: Part of the NE $\frac{1}{4}$  and the NW $\frac{1}{4}$  of Sec. 9, T19N, R17E, Town of Neenah, Winnebago County, Wisconsin.

Tax Parcel No.: 010-0172 and 010-0177.

Area: 79.86 acres, more or less.

EXPLANATION: Applicant is requesting a Zoning Change from R-1 Rural Residential District to A-1 Agri-Business District for farming purposes.

**FINDINGS**

1. The property meets the A-1 minimum district standards and intent of use.

2. A portion of the property was previously zoned agricultural prior to the 1979 comprehensive zoning revision.

3. The Town Board of Neenah approved.

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 of R-1 Rural Residential District of said ordinance, which it now and heretofore had, to the zoned district of A-1 Agri-Business District.

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

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

**ZONING COMMITTEE REPORT**

**THOMAS J. HILL, APPLICANT FOR**

**DONALD AND JOYCE BUEHRING -- TOWN OF NEKIMI**

REPORT NO. 3. A report from the Planning and Zoning Committee approving the request of Thomas J. Hill applicant for Donald and Joyce Buehring, property owners for a change in zoning from an Agri-1 Agri Business District to an A-2 General Farming District was read. Motion made by Supervisor Warning and seconded that the report be accepted. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE**

**DONALD AND JOYCE BUEHRING -- TOWN OF NEKIMI**

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 Thomas J. Hill, Applicant, for Donald and Joyce Buehring, Property Owners;

**DESCRIPTION OF SUBJECT SITE:**

Owners of Property: Donald G. and Joyce M. Buehring

Applicant: Thomas J. Hill

Location of Premises Affected: 6701 Clairville Road, Oshkosh.

Legal Description: Being part of the South ½ of Section 30, T17N, R16E, Town of Nekimi, Winnebago County, Wisconsin.

Tax Parcel No.: (part of) 012-0537.

Area: 1.31 acres, more or less.

EXPLANATION: Applicant is requesting a Zoning Change from A-1 Agri-Business District to to A-2 General Farming District.

**FINDINGS**

1. The parcel meets both the intent and minimum lot size standards of the A-2 district.

2. The Town Board of Town of Nekimi approved.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Nekimi, be and the same, are 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 A-2 General Farming District.

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE  
Motion made by Supervisor Warning and seconded to adopt the ordinance. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE  
LARRY D. KRONBERG -- TOWN OF CLAYTON**

The following Amendatory Ordinance No. 1 was presented:

TO: THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN

WHEREAS, it is desirable to amend the Zoning Ordinance and the Town Zoning Map of the Town of Clayton in accordance with the petition of Larry D. Kronberg:

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Clayton, be and the same, are hereby amended to provide that the attached described property be changed from the classification of Agricultural of said Ordinance, which it now and heretofore had, to the zoned district of Residential.

Robert L. Grundman  
County Board Supervisor  
Town of Clayton

**COUNTY DISCLAIMER**

County Board approval does not include an responsibility or County liability for the legality or effectiveness of the town Zoning Amendment or the Town Zoning Ordinance.

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

**AMENDATORY ORDINANCE  
MARIE FEIEREISEN -- TOWN OF CLAYTON**

The following Amendatory Ordinance No. 2 was presented:

TO: THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN

WHEREAS, it is desirable to amend the Zoning Ordinance and the Town Zoning Map of the Town Clayton in accordance with the petition of Marie Feiereisen;

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Clayton, be and the same, are amended to provide that the attached described property be changed from the classification of Agricultural of said Ordinance, which it not heretofore had, to the zoned district of Residential.

Robert L. Grundman  
County Board Supervisor  
Town of Clayton

**COUNTY DISCLAIMER**

County Board approval does not include an responsibility or County liability for the legality or effectiveness of the Town Zoning Amendment or the Town Zoning Ordinance.

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

**AUTHORITY TO EXECUTE 1984 LABOR AGREEMENT  
WITH WINNEBAGO COUNTY SHERIFF'S PROFESSIONAL  
POLICE ASSOCIATION**

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

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be, and they hereby are, authorized to execute a one-year agreement on behalf of Winnebago County with the Winnebago County Sheriff's Professional Police Association for the year 1984 effective January 1, 1984, which agreement will provide the following major changes from the 1983 Labor Agreement:

**1. GROUP HEALTH PROGRAM**

Continuance of the County's full payment of the monthly premium equivalents for single coverage at \$70.79 and for family coverage \$167.00

**2. WISCONSIN RETIREMENT**

Payment of the 6% mandatory employee share.

**3. WAGES**

3.9% Across-the-board effective January 1, 1984. This increase raises the average base salary by \$67 per month.

**4. UNIFORM ALLOWANCE**

Increase of \$25 per year to a new total allowance of \$275 per year.

**5. SENIORITY**

A new article which sets forth a method of measuring employee seniority and which identifies those purposes for which seniority is considered.

**6. HAZARDOUS CLASSIFICATION**

Language has been expanded in this article to provide for a limitation of County liability for annual physical examination costs.

**7. EXTRA TIME**

Language has been added which provides for payment of overtime in quarter-hour increments.

**8. VACATION PAY**

Revised language limits the amount of pay in lieu of vacation time off that an employee may draw to no more than half of his annual accumulation.

**9. LONGEVITY**

Slight reduction in longevity pay costs through the conversion of rates from monthly to hourly.

In addition to the above, the new agreement provides for minor alterations in the introduction and articles covering work week, extra time, insurance, uniform allowance, compensation plan, retirement, hazardous classification, and negotiations, and Appendix A covering uniform items.

BE IT 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. (Supervisors Kampo and Broas voted nay).

**CREATE PART-TIME ELDERLY BENEFIT ADVOCATES  
POSITION: SOCIAL SERVICES DEPARTMENT**

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

WHEREAS, the State of Wisconsin has maintained a part-time position entitled Elderly Benefit Advocate within the Winnebago County Department of Social Services since May of 1981 for the purpose of assisting elderly residents of Winnebago County in obtaining social services and services from other community resources; and

WHEREAS, the State of Wisconsin, which has funded the cost of maintaining said position through the Federal Older American Act, intends to discontinue said position in the near future but is willing to pass on the funds for maintaining said position to Winnebago County provided that the Winnebago County Department of Social Services maintains said position on a contractual basis within its own administrative structure in accordance with the terms of the Older American Act.

NOW, THEREFORE, BE IT RESOLVED, that the temporary part-time, contractual position of Elderly Benefit Advocate is hereby created within the Winnebago County Department of Social Services in accordance with the terms of the Older American Act; and

BE IT FURTHER RESOLVED, that the necessary funds to cover the full cost of maintaining said position be provided through an annual contact with the State of Wisconsin.

BE IT FURTHER RESOLVED, that said position be allowed to continue only so long as grant funds sufficient to cover the full cost of maintaining such position remain available.

Submitted by,  
SOCIAL SERVICES BOARD  
PERSONNEL AND FINANCE  
COMMITTEE

Motion made by Supervisor Broas and seconded to adopt the resolution. Motion made by Supervisor Utech and seconded to amend the resolution as follows: delete "HEREBY CREATED WITHIN THE WINNEBAGO COUNTY DEPARTMENT OF SOCIAL SERVICES" Insert the following word "CONTRACTUAL" in the last paragraph "Be it further Resolved that said CONTRACTUAL position be allowed. CARRIED by Voice Vote. Roll Call Vote on Amended Resolution Ayes 37 - O'Brien, J.C. Pawlowski, Flavin, Gavinski, Kampe, W.C. Pawlowski, Grace, Grundman Warning, Luebke, Daggett Brandt, Owens, Mueller, Maehl, Cartwright, Young, Olson, Miller, Lauson, Broas, Goff, Gose, Planalp, Wagner, Schumerth, Campfield, Murphy, Stockli, Schwartz, Newcomer, Robl, Utech, Bahr, Donner, Nielsen and Slye. Nays 1 - Laabs. Excused 6 - Shipman, Kettner, Jero, Landwehr, Stevenson and King. CARRIED.

**DISALLOW CLAIM OF KEITH BURGETT**

The following Resolution No. 22 was presented:

WHEREAS, your Personnel and Finance Committee has had the claim of Keith Burgett 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 Keith Burgett dated January 30, 1984, relating to an incident which occurred on January 13, 1984, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,  
PERSONNEL AND FINANCE  
COMMITTEE

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

**DISALLOW CLAIM OF RICHARD J. PATASKA**

The following Resolution No. 23 was presented:

WHEREAS, your Personnel and Finance Committee has had the claim of Richard J. Pataska 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 Richard J. Pataska dated February 7, 1984, relating to an incident which occurred on April 8, 1983, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,  
PERSONNEL AND FINANCE  
COMMITTEE

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

**AVIATION COMMITTEE  
REPORT TO THE WINNEBAGO COUNTY  
BOARD OF SUPERVISORS  
MARCH 20, 1984**

**RE: Fire Station Manpower Services Agreement**

The fire station agreement for providing manpower services between the City of Oshkosh and Winnebago County

for Wittman Field Airport expires in March of 1984. Terms for the renewal of this agreement have been reached between the City of Oshkosh Fire Department and Wittman Field so as to provide a continuation of fire services which is to the mutual benefit of both the City of Oshkosh and Winnebago County.

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

**APPROVE FIRE STATION MANPOWER SERVICES  
AGREEMENT BETWEEN WINNEBAGO COUNTY AND  
CITY OF OSHKOSH: WITTMAN FIELD AIRPORT**

The following Resolution No. 24 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and they hereby are authorized to execute, on behalf of Winnebago County, the Fire Station Manpower Services Agreement between Winnebago County and the City of Oshkosh, said Agreement to be substantially in the same form as reported by the Aviation Committee earlier this date.

Submitted by,  
AVIATION COMMITTEE

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

**REPEAL BINDING ARBITRATION**

The following Resolution No. 25 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Committee has agreed to support the concept of the Wisconsin Counties Association's position to repeal Binding Arbitration; and

WHEREAS, your Committee has also agreed to put forth as an alternative to Binding Arbitration the following concept; that a Citizen Arbitration Panel of three (3) people be selected using the jury selection process to settle labor disputes in local government employment and their decisions shall be binding on both parties; and

WHEREAS, your Committee believes this alternative, to put the decision in the hands of the people, to be superior to the existing outside arbitration method;

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors do hereby support the efforts to repeal Binding Arbitration.

BE IT RESOLVED, that the Winnebago County Clerk be and she is hereby authorized to send a copy of this

resolution to all Wisconsin Legislative members representing the citizens of Winnebago County and to the Executive Director of the Wisconsin Counties Association.

Respectfully submitted,  
GOVERNMENTAL RELATIONS  
COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the resolution. Motion made by Supervisor Planalp and seconded to delete the SECOND AND THIRD PARAGRAPH OF THE RESOLUTION. Roll Call Vote: Ayes 19 - Flavin, Kampo, Grundman, Warning, Luebke, Daggett, Brandt, Owens, Young, Miller, Broas, Gose, Planalp, Wagner, Schumerth, Murphy, Schwartz, Utech and Nielsen. Nays 19 - O'Brien, J.C. Pawlowski, Gavinski, W.C. Pawlowski, Grace, Laabs, Mueller, Maehl, Cartwright, Olson, Lauson, Goff, Campfield, Stockli, Newcomer, Robl, Bahr, Donner and Slye. Excused 6 - Shipman, Kettner, Jero, Landwehr, Stevenson and King. LOST due to tie vote. Motion made by Supervisor Nielsen and seconded to delete THE SECOND PARAGRAPH ONLY. Motion made by Supervisor Wagner and seconded to send the resolution back to the Committee of Jurisdiction for revision. Roll Call Vote Ayes 28 - O'Brien, Flavin, Gavinski, Laabs, Warning, Luebke, Daggett, Brandt, Owens, Mueller, Cartwright, Young, Olson, Miller, Broas, Goff, Gose, Wagner, Campfield, Murphy, Schwartz, Newcomer, Robl, Utech, Bahr, Donner, Nielsen and Slye. Nays 10 - J.C. Pawlowski, Kampo, W.C. Pawlowski, Grace, Grundman, Maehl, Lauson, Planalp, Schumerth and Stockli. Excused 6 Shipman, Kettner, Jero, Landwehr, Stevenson and King. CARRIED.

**SUPPORT SB115, INCREASING THE COUNTY'S SHARE OF THE REAL ESTATE TRANSFER FEE TO 50%; NOV 20%**

The following Resolution No. 26 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
WHEREAS, the SB115 would change the 80% State/20% County split back to the original 50/50% split on Real Estate Transfer Fees; and

WHEREAS, since the split was changed Winnebago County has lost \$236,308 in revenue since 1981; and

WHEREAS, your Committee, in reliance upon input from the County Register of Deeds, supports the passage of SB115;

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby support the passage of SB115.

BE IT FURTHER RESOLVED that the County Clerk be and she is hereby authorized to send a copy of this resolu-

tion to all Wisconsin Legislative members representing the citizens of Winnebago County and to the Executive Director of the Wisconsin Counties Association.

Respectfully submitted,  
GOVERNMENTAL RELATIONS  
COMMITTEE

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

**REFUSAL TO APPLY FOR AND USE EARMARKED  
SURPLUS FEDERAL SOCIAL SERVICES  
BLOCK GRANT FUNDS**

The following Resolution No. 27 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Wisconsin Department of Health and Social Services has established priorities for the use of State and Federal dollars through the earmarking of funds; and

WHEREAS, the process of State earmarking precludes the County Board from establishing Social Services priorities locally and using State and Federal dollars to finance those priorities; and

WHEREAS, plans for earmarking State and Federal dollars are often developed by the Department of Health and Social Services and special interest groups and do not represent County interests; and

WHEREAS, Department of Health and Social Services and special interest groups have recently developed a plan to earmark \$4.4 million of surplus Federal Social Services Block Grant dollars for a variety of programs without seeking input from County government; and

WHEREAS, through this earmarking, counties will be expected to provide new programs and services at a time when existing programs and services are inadequately funded and;

WHEREAS, the Wisconsin Counties Association's Board of Directors is urging all counties to fight the continuation and proliferation of earmarking by refusing to apply for or accept the surplus Block Grant Funds; and

WHEREAS, your Committee agrees with the position of the Wisconsin Counties Association;

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County hereby refuses to apply for or accept any of the earmarked \$4.4 million of surplus Block Grant dollars.

BE IT FURTHER RESOLVED, that the County Board prohibits all County agencies, employees and affiliated Boards from applying for, or using the surplus Federal

Block Grant Funds without the approval of the Winnebago County Board.

BE IT FURTHER RESOLVED that the County Clerk be and she is hereby authorized to send a copy of this resolution to Governor Earl, Department of Health and Social Services Secretary Reivitz, all Wisconsin Legislative members representing the citizens of Winnebago County and to the Executive Director of the Wisconsin Counties Association.

Respectfully submitted,  
GOVERNMENTAL RELATIONS  
COMMITTEE

Motion made by Supervisor Goff and seconded to HOLD the resolution for THIRTY days. CARRIED by Voice Vote.

**DISCONTINUANCE OF PORTION OF AN EAST-WEST  
PROPOSED ROAD IN OAK MANOR ASSESSOR'S PLAT:  
TOWN OF ALGOMA**

The following Resolution No. 28 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, a written petition for discontinuance of a portion of an east-west proposed road in the Oak Manor Assessor's Plat as hereinafter described has been received by this County Board; and

WHEREAS, the said written petition was made by the owners of all frontage lots and land abutting the portion thereof to be discontinued; and

WHEREAS, the said written petition was made by the owners of more than one-third of the frontage of lots and lands abutting that portion of the remainder thereof which lies within 2,650 feet of the ends of the portion sought to be discontinued; and

WHEREAS, publication of this scheduled action by the County Board has been duly made as required by law; and

WHEREAS, no written objections to said discontinuance have been received by the County Clerk.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following described portion of proposed road in the Oak Manor Assessor's Plat be and the same is hereby discontinued and vacated:

Beginning at the southeast corner of Lot 17 in Oak Manor Assessor's Plat; then North  $00^{\circ}36'06''$  West along the easterly line of said Lot 17, 87.50 feet to a point; thence North  $89^{\circ}57'58''$  East 257.40 feet to a point on the east line of said plat; then South  $00^{\circ}35'52''$  East, 66.00 feet to a point; thence South  $89^{\circ}57'58''$  West, 181.50 feet to a point; thence South  $00^{\circ}36'06''$  East 21.50

feet to a point; thence South 89°57'58" East along the extended south line of said Lot 17 to the point of beginning, all in the Northeast ¼ of Section 20, Township 18 North, Range 16 East, in the Town of Algoma, Winnebago County, Wisconsin.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution, together with a map showing the location of the portion of the street to be discontinued shall be filed and recorded in the Winnebago County Register of Deeds Office.

Submitted by,  
PLANNING AND ZONING  
COMMITTEE

Motion made by Supervisor Warning 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. 29 was presented:

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

The bid of 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, 1984, through March 31, 1985:

STRAIGHT MATTER

45.¢ per line .... Single Column  
93.¢ per line .... Double Column

TABULATED MATTER

58.¢ per line .... Single Column  
120.¢ per line .... Double Column

Submitted by,  
JUCICIARY AND PUBLIC SAFETY  
COMMITTEE

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

**ACCEPT BID FOR PRINTING AND BINDING COUNTY BOARD PROCEEDINGS**

The following Resolution No. 30 was presented:

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

The bid of ARISTO CRAFT PRESS Oshkosh, Wisconsin, for printing and binding the County Board proceedings for the period April 1, 1984, through March 31, 1985, at the cost of \$19.48 per page.

Submitted by,  
JUDICIARY AND PUBLIC SAFETY  
COMMITTEE

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

**AUTHORIZE PREPARATION OF AGREEMENT TO CREATE  
"HERMAN J. BRANDT TRUST"**

The following Resolution No. 31 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the undersigned County Board Supervisor has long been an advocate for the creation of charitable trusts in Winnebago County to promote governmental or municipal purposes or to accomplish any other purpose which is beneficial to the citizens of Winnebago County; and

WHEREAS, Winnebago County, by its Board of Supervisors, may become an "established charitable entity" which may accept gifts, donations or grants and administer same as charitable trusts under Wisconsin law; and

WHEREAS, the promotion of such charitable trusts through media advertising, distribution of brochures and other acceptable methods requires funds not presently budgeted by Winnebago County; and

WHEREAS, the undersigned wishes to contribute the sum of \$1,000.00 to be administered by Winnebago County as a charitable trust for the purpose of promoting other charitable trusts for governmental or municipal purposes or to accomplish any other purpose which is beneficial to the citizens of Winnebago County; and

WHEREAS, an agreement must be prepared which incorporates the terms and conditions of said trust.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Personnel and Finance Committee and appropriate County personnel be and they hereby are authorized to prepare an agreement which contains the terms and conditions for the charitable trust to be known as the "Herman J. Brandt Trust", which trust shall have as its purpose the promotion of charitable trusts whereby Winnebago County will become an "established charitable entity" which may accept gifts, donations or grants and administer same as charitable trusts under Wisconsin law.

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BE IT FURTHER RESOLVED, that said Committee return the aforementioned agreement to this County Board for its final approval and authorization for signature.

Submitted by,  
Herman J. Brandt  
County Board Supervisor

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

**EXCHANGE QUIT CLAIM DEEDS TO CORRECT BOUNDARY LINES: ASYLUM POINT PARK**

The following Resolution No. 32 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Parks and Recreation Committee has been made aware of certain defects in the legal description for Asylum Point Park as compared to the park property in actual possession of Winnebago County and the State of Wisconsin; and

WHEREAS, a correction of the legal description can be accomplished through an exchange of Quit Claim Deeds, copies of which are attached hereto.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Clerk be and she hereby is authorized to execute a Quit Claim Deed from Winnebago County to the State of Wisconsin as indicated in Exhibit "A" attached hereto.

BE IT FURTHER RESOLVED, that in consideration for the aforementioned Deed, Winnebago County does hereby accept the Quit Claim Deed from the State of Wisconsin Department of Natural Resources as indicated in Exhibit "B" attached hereto.

Submitted by,  
PARKS AND RECREATION  
COMMITTEE

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

**REQUEST FOR ORDER OF RESOLUTION**

Supervisor Planalp requested that Resolution No. 35 be acted upon before Resolutions No. 33 and 34.

Motion made by Supervisor Kampo and seconded that resolutions be taken in numerical order. Roll Call Vote: Ayes 30 - O'Brien, J.C. Pawlowski, Flavin, Kampo, W.C. Pawlowski, Grace, Grundman, Laabs, Warning, Luebke, Daggett, Maehl, Cartwright, Young, Olson, Miller, Lauson, Broas, Goff, Gose, Wagner, Campfield, Murphy, Stockli, Schwartz, Newcomer, Robl, Bahr, Donner and Slye. Abstain

1 - Nielsen. Naves 6 - Gavinski, Brandt, Owens, Planalp, Schumerth, Utech. Excused 7 - Shipman, Jero, Kettner, Mueller, Stevenson, Landwehr, and King. CARRIED.

**AUTHORIZE COUNTY PARTICIPATION IN URBAN TYPE CONSTRUCTION PROJECT; CTH "AP" (MIDWAY ROAD) RECONSTRUCTION (\$1,201,980): CITY AND TOWN OF MENASHA; INCLUDE PROJECT IN COUNTY BONDING RESOLUTION**

The following Resolution No. 33 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Highway Committee, pursuant to Sec. 8.02 of the General Code of Winnebago County, has determined that the construction project on CTH "AP" from U.S. Highway 10 to Earl Street in the City and Town of Menasha, a distance of 1.75 miles, is urban type construction on a County Trunk Highway under Winnebago County maintenance jurisdiction and is therefore eligible for funding by Winnebago County; and

WHEREAS, due to a lack of state or federal funds, or due to ineligibility for such funds, this project has been classified as a "Non-Federal or Non-State Aid Project" pursuant to Sec. 8.02(3) of said Code and is subject to a 25%-75% cost sharing by the local units of government and Winnebago County, respectively; and

WHEREAS, the total estimated cost of the project and the cost distribution is as follows:

Total estimated cost	.....	\$1,393,600
Add Engineering	.....	209,040
		<u>\$1,602,640</u>

25% Local Share	.....	\$ 400,660
75% Winnebago County Share		<u>1,201,980</u>

and

WHEREAS, it is appropriate to include the funding for this project in the bonding Resolution which is to be considered by the County Board later this date.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the aforementioned determination by the County Highway Committee that the highway construction project for CTH "AP" in the City and Town of Menasha at a cost of \$1,393,600 be and same are hereby approved.

BE IT FURTHER RESOLVED, that Winnebago County shall provide the sum of \$1,201,980 as its share of estimated cost of the said project.

BE IT FURTHER RESOLVED, that funding for this project in the amount of \$1,200,000 be and same is hereby included

in the Bonding Resolution which is to be considered by this County Board later this date.

Submitted by,  
HIGHWAY COMMITTEE

Motion made by Supervisor Kampo and seconded to adopt the resolution. Roll Call Vote: Ayes 34 - O'Brien, J.C. Pawlowski, Flavin, Gavinski, Kampo, W.C. Pawlowski, Grace, Grundman, Laabs, Warning, Luebke, Daggett, Brandt, Maehl, Cartwright, Young, Olson, Miller, Lauson, Broas, Goff, Gose, Wagner, Campfield, Murphy, Stockli, Schwartz, Newcomer, Robl, Utech, Bahr, Donner, Nielsen and Slye. Nays 2 - Owens and Schumerth. Abstain 1 - Planalp. Excused 7 - Shipman, Jero, Kettner, Mueller, Stevenson, Landwehr and King. CARRIED.

**INCLUDE UW-FOX VALLEY CENTER LIBRARY PROJECT  
IN COUNTY BONDING RESOLUTION (\$385,000)**

The following Resolution No. 34 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the funding for the UW-Fox Valley Center Library Project as indicated on page 305 of the 1984 Winnebago County Budget, in the amount of \$385,000 be and the same is hereby included as part of the funds to be obtained by Winnebago County through the issuance of County General Obligation Notes or Bonds if Resolution No. 35 - 384 is adopted by the County Board this date.

Submitted by,  
UW-FOX VALLEY CENTER  
TRUSTEES

Motion made by Supervisor Daggett and seconded to adopt the resolution. Supervisor Planalp questioned whether or not this resolution was a reconsideration of the resolution presented at budget time. Motion made by Supervisor Goff that the resolution be divided into two separate parts, one for the parking lot and one for the library. (No second to the motion.) Motion made by Supervisor Goff and seconded to amend the resolution by deleting \$67,500 for the parking lot. Motion made by Supervisor Planalp and seconded to amend the amendment to delete the parking lot and to provide the necessary funds for the library in the amount of \$317,500 from the general fund. Roll Call Vote: Ayes 27 - O'Brien, J.C. Pawlowski, W.C. Pawlowski, Kampo, Gavinski, Flavin, Grace, Warning, Luebke, Daggett, Maehl, Cartwright, Young, Olson, Lauson, Broas, Gose, Planalp, Wagner, Campfield, Murphy, Stockli, Schwartz, Newcomer, Bahr, Nielsen and Slye. Abstain 1 - Utech. Nays 9 - Grundman, Laabs, Brandt, Owens, Miller,

Goff, Schumerth, Robl, Donner. Excused 7 - Shipman, Kettner, Jero, Mueller, Landwehr, Stevenson and King. CARRIED. Roll Call Vote on Supervisor Goff's amendment as amended: Ayes 23 - J.C. Pawlowski, Gavinski, Grace, Laabs, Warning, Luebke, Daggett, Maehl, Young, Olson, Broas, Goff, Planalp, Wagner, Murphy, Stockli, Schwartz, Newcomer, Utech, Bahr, Donner, Nielsen and Slye. Naves 14 - O'Brien, Flavin, Kampo, W.C. Pawlowski, Grundman, Brandt, Owens, Cartwright, Miller, Lauson, Gose, Schumerth, Campfield and Robl. Excused 7 - Shipman, Kettner, Jero, Mueller, Landwehr, Stevenson and King. CARRIED. On motion to adopt the amended resolution Roll Call Vote: Ayes 25 - O'Brien, J.C. Pawlowski, Flavin, Lauson Gavinski, Kampo, W.C. Pawlowski, Grace, Warning, Luebke, Daggett, Maehl, Cartwright, Young, Olson, Miller, Broas, Goff, Gose, Campfield, Murphy, Stockli, Schwartz, Newcomer, and Slye. Naves 12 - Grundman, Laabs, Brandt, Owens, Planalp, Wagner, Schumerth, Robl, Utech, Bahr, Donner and Nielson. Excused 7 - Shipman, Kettner, Jero, Mueller, Landwehr, Stevenson and King. LOST needed 2/3.

**AUTHORIZE PREPAYMENT OF WINNEBAGO COUNTY  
GENERAL OBLIGATION PROMISSORY NOTES OF 1981  
(\$3,450,00); AUTHORIZE BIDDING FOR NEW COUNTY  
GENERAL OBLIGATION NOTES OR BONDS;  
PROVIDE FUNDS FOR COSTS**

The following Resolution No. 35 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
WHEREAS, the County Board Resolution dated November 17, 1981, authorizing the issuance of Winnebago County General Obligation Promissory Notes in the amount of \$6,000,000, did provide in part at paragraph 5 thereof as follows:

"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 part 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."

and

WHEREAS, the inclusion of the aforementioned paragraph was for the purpose of enabling Winnebago County to prepay

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the unpaid Notes in said issue at such time as the County determined it was feasible to do so; and

WHEREAS, Winnebago County has received information that it may realize a savings in excess of \$100,000 if the remaining Notes in the 1981 issue are called in prior to June 1, 1984, for payment of December 1, 1984, and the County invests the proceeds from the sale of a new issue during the period June 1, 1984 to December 1, 1984; and

WHEREAS, in order to prepay the 1981 issue and to provide financing for other pending County projects as may be determined by the County Board, it will be necessary to issue new County bond or note obligations; and

WHEREAS, it is appropriate to obtain bids on May 15, 1984, to provide such funding through the issuance of short term County General Obligation Notes or Bonds to mature in seven years without provision for early redemption; and

WHEREAS, the estimated costs for issuance of the new County General Obligation Notes or Bonds's as follows:

<u>Services to be Provided</u>	<u>Amount of Issue</u>	
	<u>\$3,450,000</u>	<u>\$5,035,000</u>
Bond Counsel	\$ 5,000	\$ 7,000
Registrar	1,000	1,250
Printing	1,700	2,000
Rating	3,500	5,000
Publications	<u>1,000</u>	<u>1,250</u>
	<u>\$ 12,200</u>	<u>\$ 16,500</u>

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 General Obligation Note or Bond issue in the amount \$4,650,000 to provide funds for the early redemption of the outstanding Winnebago County General Obligation Promissory Notes of 1981 and to fund such other projects, if any, as have been determined by the County Board this date.

BE IT FURTHER RESOLVED, that the County General Obligation issue on which bids are to be obtained shall include the following terms and conditions:

1. Term: 7 years (1985-1991)
2. Maturity schedule which generally equalizes the County's total annual debt maturity.
3. Contain a statement that this issue is without a prepayment provision.

BE IT FURTHER RESOLVED, that the sum of \$16,500 be made available from the General Fund to cover the costs for issuance of the new bonds or notes.

Submitted by,  
PERSONNEL AND FINANCE  
COMMITTEE

Motion made by Nielson to adopt the resolution. Roll  
Call Vote: Ayes 34 - O'Brien, J.C. Pawlowski, Flavin,  
Gavinski, Kampo, W.C. Pawlowski, Grace, Grundman, Laabs,  
Warning, Luebke, Daggett, Owens, Cartwright, Young, Olson,  
Miller, Broas, Goff, Gose, Planalp, Wagner, Schumerth,  
Campfield, Murphy, Stockli, Schwartz, Newcomer, Robl,  
Utech, Bahr, Donner, Nielsen and Slye. Naves 1 - Brandt.  
Excused 9 - Shipman, Kettner, Jero, Mueller, Maehl,  
Stevenson, Landwehr, Lauson and King. CARRIED.

\* \* \* \*

Supervisor Murphy questioned the referral of Kampo's  
motion on Zoning Committee's recommendations.

\* \* \* \*

Motion made by Supervisor Utech and seconded for the  
reconsideration of Resolution No. 34. LOST by Voice Vote.

\* \* \* \*

Motion made by Supervisor J. C. Pawlowski and seconded  
that the Board adjourn Sine Die until Tuesday, April 17,  
1984 at 6:00 p.m. CARRIED by Voice Vote.

Respectfully submitted,  
Dorothy L. Propp  
Winnebago County Clerk

State of Wisconsin ss  
County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, do hereby  
certify that the foregoing is a true and correct copy of  
the Journal of the Winnebago County Board of Supervisors of  
their meeting held on Tuesday, March 20, 1984.

Dorothy L. Propp  
Winnebago County Clerk

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