

Proceedings

of the County Board of Supervisors of Winnebago County

Wisconsin

ADJOURNED SESSION

Tuesday, April 21, 1987

Tuesday, May 19, 1987

Tuesday, June 16, 1987

Tuesday, July 21, 1987

Tuesday, August 18, 1987

WORKSHOP MEETING

Tuesday, September 1, 1987

ADJOURNED SESSION

Tuesday, September 22, 1987

Tuesday, October 6, 1987

ANNUAL BOARD MEETING

Monday, October 19, 20, 21, & 26, 1987

ADJOURNED SESSION

Tuesday, November 17, 1987

Tuesday, December 29, 1987

Tuesday, January 19, 1988

Tuesday, February 16, 1988

Tuesday, March 1, 1988

SINE DIE MEETING

Tuesday, March 15, 1988

PRINTED BY AUTHORITY OF THE COUNTY BOARD

Ralph R. Nielsen, Chairman

Dorothy L. Propp, Clerk

1987

Proceedings

of the

Board of Supervisors

of

Winnebago County

**ADJOURNED SESSION
COUNTY BOARD MEETING
Tuesday, April 21, 1987**

The April Meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Ralph R. Nielsen on Tuesday, April 21, 1987 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: O'Brien, and Fink.

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

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Motion made by Supervisor J. C. Pawlowski and seconded that the minutes of the meeting held on March 17, 1987 be approved as printed. CARRIED BY VOICE VOTE.

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A communication was received from Governor Tommy G. Thompson acknowledging receipt of resolutions regarding Task Force on County and Local Mandates.

NOTICE OF PUBLIC HEARING

The Planning & Zoning Committee of Winnebago County will hold a Public Hearing in the LOUNGE

ROOM of the Winnebago County Courthouse, Oshkosh, Wisconsin, on TUESDAY, APRIL 28, 1987, at 7:00 P.M., to consider the following cases:

DESCRIPTION OF SUBJECT SITE:

Owners(s) of Property: Harrison I. Sturgis, Sr. & LaVerne R. Ernst

Applicant(s): Harrison I. Sturgis, Sr.

Location of Premises Affected: 1105 & 1305 Larsen Road, Neenah

Legal Description: Sec. 19 T.20 R.17 Town of Neenah, Lot: Block: Sub-Division:

Area: 60.0 acres. **Tax Parcel No.:** 010-0199, 010-0200, 010-0202

EXPLANATION: Applicant is requesting a zoning change under s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from A-2 General Farming District to M-2 (M-3 overlay) Heavy Industrial District to be used for industrial purposes (Limestone Quarry).

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DESCRIPTION OF SUBJECT SITE:

Owners(s) of Property: Honeycreek Development Corp.

Applicant(s): Paul G. Groskreutz

Location of Premises Affected: Off State Hwy. 21 West of Honeycreek to North

Legal Description: Sec. 17 T.18 R.16 Town of Algoma

Lot: Block: Sub-Division:

Area: 10.9 acres

Tax Parcel No.: 002-0141

EXPLANATION: Applicant is requesting a zoning change under s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from A-2 General Farming District to R-2 Suburban Residential District to be used for single-family homes.

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DESCRIPTION OF SUBJECT SITE:

Owners(s) of Property: Honeycreek Development Corp.

Applicant(s): Paul G. Groskreutz

Location of Premises Affected: West off
Elmhurst Lane Cul De Sac

Legal Description: Sec. 17 T.18 R.16 Town of
Algoma

Lot: Block: Sub-Division:

Area: 1.9 acres

Tax Parcel No.: 002-0141-09

EXPLANATION: Applicant is requesting a
zoning change under s. 17.33 of the **Winnebago
County Town/County Zoning Ordinance**
from R-1 Rural Residential District to R-5 Planned
Residential District to be used for Condominium
Single-Family homes.

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DESCRIPTION OF SUBJECT SITE:

Owners(s) of Property: JS & J, a partnership

Applicant(s): Robert F. Jansen

Location of Premises Affected: N. Oakwood
Road

Legal Description: Sec. 17 T.18 R.16 Town of
Algoma

Lot: Block: Sub-Division:

Area: 21.3 acres

Tax Parcel No.: 002-0155, 002-0158, 002-0158-03,
002-0221-01

EXPLANATION: Applicant is requesting a
zoning change under s. 17.33 of the **Winnebago
County Town/County Zoning Ordinance**
from A-2 General Farming District to R-2
Suburban Residential District to be used for
Single-Family Homes.

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DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Richard Halbrook

Applicant(s): David Eisele (Martenson & Eisele,
Inc.)

Location of Premises Affected: West end of
Millbrook Drive

Legal Description: Sec. 09 T. 20 R. 17 Town of
Menasha

Lot: Block: Sub-Division:

Area: 4.8 acres

Tax Parcel No.: 008-0262

EXPLANATION: Applicant is requesting a zoning change under s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from R-1 Rural Residential District to R-2 Suburban Residential District to be used for single-family homes.

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DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Edmond M. & Elizabeth DeKeyser

Applicant(s): Edmond M. & Elizabeth DeKeyser

Location of Premises Affected: 1655 S. Commercial Street (Sec. 4 of Neenah)

Legal Description: Sec. 04 T. 19 R. 17 Town of Neenah

Lot: **Block:** **Sub-Division:**

Area: 117.9 acres

Tax Parcel No.: 010-0040- - 010-0041-010-0043-010-0043-01-

EXPLANATION: Applicants are requesting a zoning change under s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from A-2 General Farming and R-1 Rural Residential District to A-1 Agri-Business District to be used for agriculture and farmland preservation purposes.

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DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: James S. Hoffman

Applicant(s): James S. Hoffman

Location of Premises Affected: 194 Adella Beach, Neenah

Legal Description: Sec. 09 T. 19 R. 17 Town of Neenah

Lot: 01 **Block:** **Sub-Division:** Adella Beach

Area: 0.0 Acres

Tax Parcel No.: 010-0729- -

EXPLANATION: Applicant is requesting a zoning change under s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** to amend the surface water drainage district

boundaries from 25 feet to 15 feet on this parcel to allow for setback for building purposes.

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DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Francis Rasmussen

Applicant(s): Tom and/or Harold Van Handel

Location of Premises Affected: SE $\frac{1}{4}$, Sec. 30, off Pendleton Road, $\frac{1}{4}$ mile N. Hwy. 114

Legal Description: Sec. 30 T. 20 R. 17 Town of Neenah

Lot: Block: Sub-Division:

Area: 78.0 acres

Tax Parcel No.: 010-0320- - 010-0321- - 010-0324- - 010-0325-01 -

EXPLANATION: Applicant is requesting a zoning change under s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** to apply M-3 extraction or landfill district (overlay) to lands for the purpose of mineral extraction.

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DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Michael Wohlers

Applicant(s): Michael Wohlers

Location of Premises Affected: 9022 N. Loop Road, Larsen

Legal Description: Sec. 11 T. 20 R. 15 Town of Winchester

Lot: Block: Sub-Division:

Area: 2.0 acres

Tax Parcel No. 028-0348- -

EXPLANATION: Applicant is requesting a zoning change under s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from A-1 Agri-Business District to B-3 General Business District to be used for mini-warehousing.

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COUNTY EXECUTIVE'S REPORT

Mr. Paul W. Stevenson, County Executive, reported to the County Board that the Arthur Young Company has completed their report and the results will become available for the County Board next month.

Mr. Stevenson visited the nutrition center in Menasha and met with the official of Quad Graphics. The Oshkosh Chamber of Commerce was instrumental in securing a new site for Bemis Corporation.

Mr. Stevenson witnessed the operation of the emergency fire department at a lethal gasoline spill in Neenah, Wisconsin.

East Central Commission was instrumental in assisting the Town of Algoma with a long-range sewer project and the City of Oshkosh with locating new business.

Mr. Stevenson approved the airport expansion resolution and also the resolution pertaining to the social services department.

COUNTY EXECUTIVE'S APPOINTMENTS
APPOINTMENT TO
BOARD OF ADJUSTMENT

I wish to reappoint

Mrs. Mary Ann Warning
to another term on the Board of Adjustment. Mrs. Warning's term of office will begin immediately and end on April 17, 1990.

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APPOINTMENT TO WINNEBAGO
COUNTY HOUSING AUTHORITY

I wish to reappoint

Mr. David Loy
to the Winnebago County Housing Authority. His term will begin immediately and end April 21, 1992.

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APPOINTMENT TO AFFIRMATIVE
ACTION COMMISSION

I wish to reappoint

Mr. Mike Woods
to the above Commission for another term of office. His new term will begin immediately and end April 17, 1990.

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APPOINTMENTS TO UNIFIED BOARD

The terms of the following members of the Unified Board have expired, and I would like to reappoint them.

They are:

Supervisor Aaron Fink
Supervisor James Flavin
Mr. Mark Stockli

Their new terms will begin immediately and end April 17, 1990.

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**APPOINTMENT TO PUBLIC
SAFETY BUILDING BOARD**

I would like to reappoint

Supervisor Michael Murphy

to another term on the Public Safety Building Board. His term of office will begin immediately and end on April 18, 1989.

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**APPOINTMENTS TO SOLID
WASTE MANAGEMENT BOARD**

I wish to appoint the following people to the Solid Waste Management Board:

Supervisor Roland Kampo and
Mr. Gerald Konrad

who are being reappointed. Their terms will begin immediately and end April 17, 1990.

I also wish to appoint

Mr. Randy Gallow
727 Trailways Lane
Neenah, WI 54956

to replace Mr. Ronald Mueller whose term expired. Mr. Mueller did not wish to be reappointed. Mr. Gallow's term will begin immediately and end April 17, 1990.

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**APPOINTMENT TO INDUSTRIAL
DEVELOPMENT BOARD**

Due to the resignation of Mr. David Loy from the Industrial Development Board, I would like to appoint:

Mr. Tim Casey
Executive Director
Oshkosh Chamber of Commerce
120 Jackson Street
Oshkosh, WI 54901

to fill the vacancy

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**APPOINTMENTS TO ADVOCAP
BOARD OF DIRECTORS**

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

Supervisor Franklin Utech
Supervisor Joe Maehl
Supervisor Dorothy Schwartz
Supervisor Ray Gose

Their terms of office will begin immediately and end on April 18, 1989.

I would appreciate your confirmation of these appointments.

**COUNTY BOARD CHAIRMAN'S
APPOINTMENTS**

**RE-APPOINTMENT TO THE WINNEBAGO
COUNTY COMMITTEE ON AGING**

I wish to re-appoint the following for another three-year term on the above committee beginning on April 21, 1987:

Mrs. Ruth Coley, Winneconne, Wis.
Mr. Edwin Pepler, Pickett, Wis.

Both parties are very interested in serving another term and I would appreciate your confirmation of these appointments.

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**APPOINTMENT TO WINNEBAGO COUNTY
COMMITTEE ON AGING**

I wish to appoint:

Bernice Butkiewicz
to fill the unexpired term of the late George Butkiewicz on the above committee.

Mrs. Bernice Butkiewicz's term will begin immediately and end on April 19, 1990.

Your confirmation of this appointment will be appreciated.

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Motion made by Supervisor J.C. Pawlowski and seconded that the appointments be approved as submitted. **CARRIED BY VOICE VOTE.**

Mr. Mark Quam, Director of the Winnebago County Department of Social Services addressed the

County Board regarding Substitute Resolution No. 122. Mr. Quam told the board members that he would like to have a little more time to look at the entire situation before cutting his budget. Mr. Quam emphasized that there will be a reduction but he would like more time to study.

REPORTS

Reports were submitted by the following committees and are on file in the office of the County Clerk. Winnebago County Investment Report, Park View News, Winnebago County Department of Social Services, Winnebago County Financial Report for March 31, 1987, Planning & Zoning Committee, Winnebago County Unified Board, Aviation Committee, Grant Tracking for 1987, UW-Extension News.

Supervisor Murphy discussed the situation of the telephone system. There are two options which Winnebago County can follow: 1) Do Nothing. 2) At budget time the County Executive may include the money for the telephone system. Supervisor Flavin discussed the situation at Park View Health Center and the Sunny View Complex.

Supervisor Diakoff told the board members that according to previous budgets there should be a balance of \$30,000 which never came before the Board.

Supervisor Binder called for a point of order and end debate of the telephone system.

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Supervisor Kampo requested that a report be submitted to the County Board at the next meeting for a report on the following:

- 1). A report of money loaned by Winnebago County to municipalities who borrowed at the rate of 2% with a breakdown of their payments.
- 2). A report on the Larsen snowmobile trails.

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.

✓ **ACCEPT BID OF ARISTO-CRAFT PRESS:
PRINT AND BIND
COUNTY BOARD PROCEEDINGS**

The following Resolution No. 117-487 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following bid be accepted and a contract executed.

Bid of Aristo-Craft Press, Oshkosh, Wisconsin, for printing and binding the County Board proceedings for the period 4/1/87 through 3/31/88, at the cost of \$22.72 per printed page.

Submitted by,
JUDICIARY AND PUBLIC SAFETY
COMMITTEE

Motion made by Supervisor Planalp and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

✓ **ACCEPT BID OF OSHKOSH
NORTHWESTERN COMPANY: PUBLISH
COUNTY BOARD PROCEEDINGS**

The following Resolution No. 118-487 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

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

Bid of Oshkosh Northwestern Company, Oshkosh, Wisconsin, to publish the proceedings of the Winnebago County Board shortly after each session in the Oshkosh Northwestern in accordance with Chapter 985 Wis. Stats. and as certified by the Wis. Department of Administration, the same to be for the period April 1, 1987 through March 31, 1988.

STRAIGHT MATTER

59.1¢ per line Single Column
121.6¢ per line Double Column

TABLULATED MATTER

76.0¢ per line Single Column
156.3¢ per line Double Column

Submitted by,
JUDICIARY AND PUBLIC SAFETY
COMMITTEE

Motion made by Supervisor Planalp and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

✓ **AUTHORITY TO EXECUTE 1987 LABOR AGREEMENT WITH SHERIFF'S PROFESSIONAL POLICE ASSOCIATION**

The following Resolution No. 119-487 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 Sheriff's Professional Police Association for the year 1987, effective January 1, 1987, which Agreement will provide the following major changes from the 1986 Labor Agreement:

1) **WAGES:** 35¢ per hour across-the-board to the maximum rate for all ranks effective 1/1/87. 5¢ per hour across-the-board to the maximum rate for all ranks effective July 1, 1987. (35¢ for the full year and 5¢ for one-half year equals 3.11% annualized over the 1986 maximum rate in effect in 1986).

2) **INSURANCE:** Revise the maximum amount of employee contribution toward the monthly group health premium by 11.76 for family coverage and by 2.13 for single coverage. The new maximum contribution rates are \$197.86 for family coverage and \$78.08 for single coverage.

3) **LAYOFF:** Replace the current abbreviated language with a more complete layoff and recall procedure.

4) **RULES, REGULATIONS, POLICIES AND PROCEDURES:** Provide a new article covering the rights of the Sheriff's Department to promulgate rules, regulations, policies and procedures, providing for distribution of same, and specifying the obligation of employees to review them and follow them.

5) PROMOTION PROCEDURE: Reference within the Agreement an appendix outlining promotional procedures within the Department.

In addition to the above, the new Agreement provides for minor alterations in the articles covering agreement, probation, work week, insurance, vacation compensation plan, pay period, seniority 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 King and seconded to adopt the resolution. **CARRIED BY VOICE VOTE.**

**REQUEST AUTHORITY TO APPLY FOR
FUNDS FOR MAINTENANCE OF COUNTY
OWNED SNOWMOBILE TRAILS**

✓ The following Resolution No. 120-487 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County is interested in maintaining County owned lands for public snowmobile trail use; and

WHEREAS, funds are available for snowmobile maintenance through the Department of Natural Resources pursuant to sec. 23.09 (26) Wis. Stats.; and

WHEREAS, in order to participate in this project, it is necessary that the County Board authorize the submittal of an application for said funds.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive be and he hereby is authorized to make application on behalf of Winnebago County with the Department of Natural Resources, pursuant to sec. 23.09 (26), Wis. Stats. for any financial aid that may be available for public snowmobile trail use in Winnebago County.

Submitted by,
**PARKS AND RECREATION
COMMITTEE**

Motion made by Supervisor Lauson and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

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

✓ The following Resolution No. 121-487 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following described properties be held by Winnebago County for hunting, fishing and other recreational purposes under the jurisdiction of the Parks and Recreation Committee.

Village of Winneconne	Town of Winneconne
Scotts Addition	and Fractional E $\frac{1}{2}$ of NE $\frac{1}{4}$
Lots 7 & 8, Block 1	Sec 9, T19N, R15E
Lots 1, 2 & 3, Block 9	Parcel # 030-0078
Winnebago County, WI	Winnebago County, WI

Submitted by,
**PARKS AND RECREATION
COMMITTEE**

Motion made by Supervisor Lauson and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

✓ **SUBSTITUTE RESOLUTION REGARDING
DELAY ELIMINATION OF
ADMINISTRATIVE STAFF POSITION IN
SOCIAL SERVICES DEPARTMENT**

The following Resolution No. 122-487 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, at budget time there was a resolution passed to reduce (one management) position in the amount of \$30,000 within the Department of Social Services;

WHEREAS, the new Director and Board have been examining multiple options to reduce costs and positions.

BE IT RESOLVED, THEREFORE, this 21st day of April, 1987 that the following instructions be given to the Department of Social Services that the resolution to eliminate a department Supervisory position from the Table of Organization be modified and the following instructions be carried out:

The Department of Social Services shall reduce the payroll expense by the sum of \$30,000 for the year 1987 through reducing total management costs. The Department shall by October submit to the County Board a revised Table of Organization demonstrating a simplified, efficient structure to deliver public services.

Submitted by,
**SOCIAL SERVICES BOARD
PERSONNEL AND FINANCE
COMMITTEE**

Motion made by Supervisor Broas and seconded to consider Substitute Resolution No. 122-487. CARRIED BY VOICE VOTE.

Motion made by Supervisor Broas and seconded to amend the resolution as follows: Fourth Paragraph "The Department shall by October 1, 1987 submit to the County Board a revised Table of Organization demonstrating a simplified, efficient structure to deliver public services, AND THE ELIMINATION OF AT LEAST ONE POSITION IN THE ADMINISTRATIVE LEVEL. LOST BY VOICE VOTE.

Original Resolution as submitted. CARRIED BY VOICE VOTE.

**APPROVAL OF ADDITIONAL FUNDING
FOR AIRPORT PROJECTS: EAST-WEST
TAXIWAY CONSTRUCTION AND N-S
RUNWAY EXTENSION (\$200,000)**

✓ The following Resolution No. 123-487 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Aviation Committee has made its report concerning the need for additional funding on certain Wittman Field Airport projects; and

WHEREAS, these projects, which are designed to improve safety and the growth the development at the Airport, have been discussed by the Board; and

WHEREAS, your Committee is now recommending that the County Board approve the additional funding for these projects; and

WHEREAS, the county issuance of promissory notes in the amount of \$200,000 pursuant to sec. 67.12 (12) Wis. Stats., as soon as possible, will enable the county to provide its share of the project funding at lower interest rates and in time to take advantage of lower construction costs on these projects.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the request for additional funds in the total amount of \$200,000 for the East-West taxiway extension and lighting vault regulator replacement project (3-55-0061-05-\$50,000) and for the North-South extension project (3-55-0061-06-\$150,000) be and same is hereby approved.

BE IT FURTHER RESOLVED, that the Personnel and Finance Committee and appropriate county officials to request proposals from financial institutions to provide Winnebago County the additional funding for these airport projects in the sum of \$200,000 through issuance of Winnebago County promissory notes pursuant to sec. 67.12(12) Wis. Stats. and to report back the results of such efforts as soon as possible.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Troxell and seconded to adopt the resolution. Motion made by Supervisor Planalp and seconded to amend the resolution as follows: FOURTH PARAGRAPH - AFTER \$200,000 insert FOR A PERIOD OF 21 MONTHS. Planalp withdrew his motion. Motion made by Supervisor Kampo and seconded to amend the resolution as follows: FOURTH PARAGRAPH - \$200,000 BE

TAKEN FROM THE GENERAL FUND. Eckrich requested that the Fourth Paragraph be amended to show where the money will be taken from. The Corporation Counsel revised the paragraph as follows: funding for these airport projects in the sum of \$200,000 SHOULD BE MADE AVAILABLE FROM THE GENERAL FUND. CARRIED BY VOICE VOTE. Roll Call Vote on Amended Resolution: Ayes 40 - Kollath, J.C. Pawlowski, Flavin, Gavinski, Kampo, W.C. Pawlowski, Eckrich, Grace, Grundman, Laabs, Witzke, Albright, Luebke, Diakoff, Edinger, Binder, Maehl, Cartwright, Young, Landwehr, Metzger, Lauson, Broas, Goff, Gose, Planalp, Wagner, Schumerth, Sundquist, Murphy, Albrecht, Schwartz, F. Utech, King, Robl, M. Utech, Bahr, Troxell, Nielsen and Lawson. Naves 3 — Owens, Gross, Steber. Excused 2 - O'Brien and Fink. CARRIED.

✓ **AUTHORIZE EXECUTION OF LEASE
AGREEMENT BETWEEN WINNEBAGO
COUNTY AND BASLER
FLIGHT SERVICE, INC.**

The following Resolution No. 124-487 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

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, on behalf of Winnebago County, the lease agreement between Winnebago County and Basler Flight Service, Inc., said lease 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 Troxell and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**AUTHORIZE ISSUANCE OF LICENSE
(CARRIAGE RIDES): CONNIE JOSEPHSON
d/b/a ROYAL CARRIAGE CO. OF WIS.**

The following Resolution No. 125-487 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, an application from an owner of a vehicle as defined in sec. 7.03 (5) (b) of the General Code of Winnebago County to be operated upon a highway in Winnebago County for the purpose of transporting persons for hire has been received by the County Clerk from Connie Josephson d/b/a the Royal Carriage Company of Wisconsin, 323 Rosalia Street, Oshkosh, Wisconsin; and

WHEREAS, a certificate of insurance indicating liability and property damage coverages in excess of the minimum coverages required in sec. 7.03 (3) (a) of the General Code of Winnebago County together with a 10 day notice of cancellation provision has been received by the County Clerk; and

WHEREAS, the Winnebago County Sheriff has made a determination that as of March 13, 1987, the applicant does not have an arrest or conviction record according to Winnebago County records; and

WHEREAS, it now appears that all the conditions for issuance of said license as prescribed in sec. 7.03 of the General Code of Winnebago County and sec. 349.25 Wis. Stats. have been completed and that now is an appropriate time to authorize the issuance of said license.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Clerk be and she hereby is authorized to issue a license to Connie Josephson d/b/a the Royal Carriage Company of Wisconsin, 323 Rosalia Street, Oshkosh, Wisconsin, permitting her, as owner, to operate a vehicle as defined in sec. 7.03 (5) (b) of the General Code of Winnebago County, Wisconsin upon a highway in said County for the purpose of transporting persons for hire.

BE IT FURTHER RESOLVED, that the license issued hereunder shall expire one year after the date of adoption of this resolution unless otherwise revoked as provided by law.

Submitted by,
**JUDICIARY & PUBLIC SAFETY
COMMITTEE**

Motion made by Supervisor Planalp and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**AUTHORIZE ISSUANCE OF LICENSE
(HAYRACKS, CARRIAGES, SLEIGHS AND
THE LIKE): RODGER CAVANAUGH d/b/a
✓ CAVANAUGH'S CARRIAGES**

The following Resolution No. 126-487 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, an application from a co-owner of a vehicle as defined in sec. 7.03 (5) (b) of the General Code of Winnebago County to be operated upon a highway in Winnebago County for the purpose of transporting persons for hire has been received by the County Clerk from Rodger Cavanaugh d/b/a Cavanaugh's Carriages, 3910 W. Fairview Road, Neenah, Wisconsin; and

WHEREAS, a certificate of insurance indicating liability and property damage coverages in excess of the minimum coverages required in sec. 7.03 (3) (a) of the General Code of Winnebago County together with a 10 day notice of cancellation provision has been received by the County Clerk; and

WHEREAS, the Winnebago County Sheriff has made a determination that as of April 16, 1987, the applicant does not have an arrest or conviction record according to Winnebago County records; and

WHEREAS, it now appears that all the conditions for issuance of said license as prescribed in sec. 7.03 of the General Code of Winnebago County and sec. 349.25 Wis. Stats. have been completed and that now is an appropriate time to authorize the issuance of said license.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Clerk be and she hereby is authorized to issue a license to Rodger Cavanaugh d/b/a Cavanaugh's Carriages, Neenah, Wisconsin, permitting him, as co-owner, to operate a vehicle as defined in sec. 7.03 (5) (b) of the General Code of Winnebago County, Wisconsin upon a highway in said County for the purpose of transporting persons for hire.

BE IT FURTHER RESOLVED, that the license issued hereunder shall expire one year after the date of

adoption of this resolution unless otherwise revoked as provided by law.

Submitted by,
JUDICIARY & PUBLIC SAFETY
COMMITTEE

Motion made by Supervisor Planalp and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**AUTHORIZE ISSUANCE OF LICENSE
(HAYRACKS, CARRIAGES, SLEIGHS AND
THE LIKE): JANET CAVANAUGH d/b/a
CAVANAUGH'S CARRIAGES**

The following Resolution No. 127-487 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, an application from a co-owner of a vehicle as defined in sec. 7.03 (5) (b) of the General Code of Winnebago County to be operated upon a highway in Winnebago County for the purpose of transporting persons for hire has been received by the County Clerk from Janet Cavanaugh d/b/a Cavanaugh's Carriages, 3910 W. Fairview Road, Neenah, Wisconsin; and

WHEREAS, a certificate of insurance indicating liability and property damage coverages in excess of the minimum coverages required in sec. 7.03 (3) (a) of the General Code of Winnebago County together with a 10 day notice of cancellation provision has been received by the County Clerk; and

WHEREAS, the Winnebago County Sheriff has made a determination that as of April 16, 1987, the applicant does not have an arrest or conviction record according to Winnebago County records; and

WHEREAS, it now appears that all the conditions for issuance of said license as prescribed in sec. 7.03 of the General Code of Winnebago County and sec. 349.25 Wis. Stats. have been completed and that now is an appropriate time to authorize the issuance of said license.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Clerk be and she hereby is authorized to issue a license to Janet Cavanaugh d/b/a Cavanaugh's

Carriages, Neenah, Wisconsin, permitting her, as co-owner, to operate a vehicle as defined in sec. 7.03 (5) (b) of the General Code of Winnebago County, Wisconsin upon a highway in said County for the purpose of transporting persons for hire.

BE IT FURTHER RESOLVED, that the license issued hereunder shall expire one year after the date of adoption of this resolution unless otherwise revoked as provided by law.

Submitted by,
JUDICIARY & PUBLIC SAFETY
COMMITTEE

Motion made by Supervisor Planalp and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

* * * * *

Motion made by Supervisor J.C. Pawlowski and seconded to adjourn until Tuesday, May 19, 1987 at 6:00 p.m. CARRIED BY VOICE VOTE.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin
County of Winnebago ss

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their meeting held on Tuesday, April 21, 1987.

Dorothy L. Propp
Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

**ADJOURNED SESSION
COUNTY BOARD MEETING
Tuesday, May 19, 1987**

The Adjourned Meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Ralph R. Nielsen on Tuesday, May 19, 1987 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, Maehl.

* * * * *

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

* * * * *

Motion made by Supervisor J. C. Pawlowski and seconded that the minutes for the meeting held on April 21, 1987 be approved as printed. Supervisor Laabs requested that sponsor of Substitutte Resolution No. 122-487 was Supervisor Gross not Supervisor Broas as stated. CORRECTION NOTED.

NOTICE OF PUBLIC HEARING

The Planning & Zoning Committee of Winnebago County will hold a Public Hearing in the LOUNGE ROOM of the Winnebago County Courthouse, Oshkosh, Wisconsin, on TUESDAY, APRIL 28, 1987, at 7:00 P.M., to consider the following cases:

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Harrison I. Sturgis, Sr. & Laverne R. Ernst.

Applicant(s): Harrison I. Sturgis, Sr.

Location of Premises Affected: 1105 & 1305 Larsen Road, Neenah

Legal Description: Sec. 19 T.20 R.17 Town of Neenah

Area: 60.0 acres

Tax Parcel No.: 010-0199- - 010-200- - 010-0202- -

EXPLANATION: Applicant is requesting a zoning change under s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from A-2 General Farming District to M-2 (M-3 overlay) Heavy Industrial District to be used for industrial purposes (Limestone Quarry).

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: William J. Schuh, Et. Al

Applicant(s): Jerold J. Bechard

Location of Premises Affected: 2600 to 2900 W. Prospect Street, Appleton

Legal Description: Sec. 03 T.20 R.17 Town of Menasha

Area: 12.8 acres

Tax Parcel No.: 008-0075- - 008-0076- -

EXPLANATION: Applicant is requesting a zoning change under s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from M-2 Heavy Industrial and R-1 Rural Residential Districts to R-4 Multiple Family Residential and R-5 Planned Residential Districts to be used for Multi-Family Homes and Condominiums.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Bruno & Margaret Wicinski

Applicant(s): Calvary Bible Church

Location of Premises Affected: East Part of Bruno Wicinski Farm

Legal Description: Sec. 20 T.20 R.17 Town of Neenah

Area: 20.0 Acres

Tax Parcel No.: 010-0234-

EXPLANATION: Applicant is requesting a zoning change under s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from A-1 Agri-Business District to P-1 Institutional & Recreational Park District to be used for a Church and Educational Facility.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: William Strong, Randy P. Blechl, John F. Netzer, Gregg Lux and Roger W. Piotter (for Thomas D. Fenner)

Applicant(s): Town of Nekimi

Location of Premises Affected: 1) 3767 W. Fisk Ave.; 2) 710 W. Fisk Ave.; 3) 6999 Knapp Street Road; 4) 2431 W. Fisk Ave.; and 5) 5502 Clairville Rd.

Legal Description: 1) SE $\frac{1}{4}$ /SE $\frac{1}{4}$ of Sec. 7 and NE $\frac{1}{4}$ /NE $\frac{1}{4}$ of Sec. 18; 2) SE $\frac{1}{4}$ /SW $\frac{1}{4}$ of Sec. 11; 3) SE $\frac{1}{4}$ /SE $\frac{1}{4}$ of Sec. 27; 4) NE $\frac{1}{4}$ /NW $\frac{1}{4}$ of Sec. 16; and 5) NW $\frac{1}{4}$ /NW $\frac{1}{4}$ of Sec. 20, T17N, R16E, Town of Nekimi, Winnebago County, Wisconsin

Tax Parcel Number(s): 1) 012-0136-01 and 012-0297-07; 2) 012-0210-01; 3) 012-0474-02; 4) 012-0267; and 5) 012-0349-01

Area: Contact Zoning Office for details

EXPLANATION: Applicant is requesting a Zoning Change under s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from A-1 Agri-Business District to R-1 Rural Residential District for Single-Family Homes.

* * * * *

REPORTS

Reports were submitted by the following committees and are on file in the office of the County Clerk. Update of Industrial Development Loans submitted by the County Executive, a communication from the Wisconsin Pump & Well Suppliers on their position on the current request of the Wisconsin DNR to place enforcement of the Wisconsin Well Code on the

County level, Park View Health Center, Winnebago County Unified Board, UW-Extension News, Grant Tacking, Winnebago County Investment, Winnebago County Financial Information.

PUBLIC HEARING

Mr. Robert Carlson, representing Harrison Sturgis, in a zoning request asked the County Board to refer the petition back to the Committee instead of accepting the denial.

* * * * *

The County Board recognized a former supervisor Robert Vanevenhoven who represented a ward in the City of Menasha.

ZONING REPORTS AND ORDINANCES

REPORT NO. 1. A report from the Zoning committee denying the request of Harrison I. Sturgis for a change on property owned in the Town of Neenah was presented.

Motion made by Supervisor Owens and seconded to accept the denial. Motion made by Supervisor Bahr and seconded to refer back to the committee. CARRIED BY VOICE VOTE.

HONEYCREEK DEVELOPMENT CORP TOWN ALGOMA

REPORT NO. 2. A report from the Zoning Committee approving the request of Honeycreek Development Company for a change in zoning from A-2 General Farming District to R-2 Suburban Residential District was read.

Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

✓ AMENDATORY ORDINANCE HONEYCREEK DEVELOPMENT CORP TOWN ALGOMA

The following Amendatory Ordinance No. 5-1-87 was presented:

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Honeycreek Development Corp.

Applicant(s): Paul G. Groskreutz

Location of Premises Affected: Off State Hwy. 21 West of Honeycreek to North

Legal Description: Sec. 17 T.18 R.16 Town of Algoma

Area: 10.9 Acres

Tax Parcel No.: 002-0141

EXPLANATION: Applicant is requesting a zoning change under s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from A-2 General Farming District to R-2 Suburban Residential District to be used for Single-Family Homes.

WHEREAS, we received notification from the **Town of Algoma** recommending approval, and

WHEREAS, your Planning and Zoning Committee, being fully informed of the facts, and after full consideration of the matter, make the following findings:

1. Applicant and County have met the hearing requirements of the Zoning Ordinance for zoning amendments;
2. Proposed use is an extension of Honeycreek Estates and compatible with the adjacent Residential Districts;
3. Town of Algoma recommends approval;
4. The area is being platted to conform to adjacent development.

NOW THEREFORE BE IT RESOLVED, that this committee has prepared the Amendatory Ordinance effectuating this change for your consideration and is hereby recommending **APPROVAL**.

NOW BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors, that the enclosed ordinance is hereby **ADOPTED**.

Submitted by,
**PLANNING AND ZONING
COMMITTEE.**

Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.**

**ROBERT F. JANSEN
TOWN OF ALGOMA**

REPORT NO. 3. A report from the Zoning Committee approving the request of Robert Jansen for a change in zoning on property located in the Town of Algoma from A-2 General Farming District to R-2 Suburban Residential District was read.

Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
ROBERT F. JANSEN
TOWN OF ALGOMA**

The following Amendatory Ordinance No. 3 was presented:

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: JS & J, a partnership

Applicant(s): Robert F. Jansen

Location of Premises Affected: N. Oakwood Road

Legal Description: Sec. 17 T.18 R.16 Town of Algoma

Area: 21.3 Acres

Tax Parcel No.: 002-0155-- 002-0158-- 002-0158-03- 002-0221-01-

EXPLANATION: Applicant is requesting a zoning change under s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from A-2 General Farming District to R-2 Suburban Residential District to be used for Single-Family Homes.

WHEREAS, we received notification from **Town of Algoma** recommending APPROVAL, a

WHEREAS, your Planning and Zoning Committee, being fully informed of the facts, and after full consideration of the matter, make the following findings:

1. Applicant and County have met the hearing requirements of the Zoning Amendments;
2. Proposed use is an extension of Adjacent Residential Areas and is a compatible use;
3. Town of Algoma recommends approval;

4. The area is being platted to conform to adjacent development.

NOW THEREFORE BE IT RESOLVED, that this committee has prepared the Amendatory Ordinance effectuating this change for your consideration and is hereby recommending APPROVAL.

NOW BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors, that the enclosed ordinance is hereby ADOPTED.

Submitted by,
PLANNING AND ZONING
COMMITTEE.

Motion made by Supervisor Owens and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

ZONING REPORT
EDMOND M. & ELIZABETH DeKEYSER
TOWN OF NEENAH

REPORT NO. 4. A report from the Zoning Committee approving the request of Edmond & Elizabeth DeKeyser for a change on property owned in the Town of Neenah was presented.

Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE
EDMOND M. & ELIZABETH DeKEYSER
TOWN OF NEENAH

The following Amendatory Ordinance No. 4 was presented:

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Edmond M. & Elizabeth DeKeyser

Applicant(s): Edmond M. & Elizabeth DeKeyser

Location of Premises Affected: 1655 S. Commercial Street (Sec. 4 of Neenah)

Legal Description: Sec. 04 T.19 R.17 Town of Neenah

Area: 117.9 Acres

Tax Parcel No.: 010-0040- - 010-0041- - 010-0043-010-0043-01

EXPLANATION: Applicants are requesting a

zoning change under s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from A-2 General Farming and R-1 Rural Residential District to A-1 Agri-Business District to be used for Agriculture and Farmland Preservation purposes.

WHEREAS, we received notification from the Town of Neenah recommending APPROVAL, and

WHEREAS, your Planning and Zoning Committee, being fully informed of the facts, and after full consideration of the matter, make the following findings:

1. Applicant and County have met the hearing requirements of the Zoning Ordinance for zoning amendments;
2. Uses will not change;
3. A-1 zoning required for Farmland Preservation;
4. Town of Neenah recommends approval.

NOW THEREFORE BE IT RESOLVED, that this committee has prepared the Amendatory Ordinance effectuating this change for your consideration and is hereby recommending APPROVAL.

NOW BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors, that the ordinance is hereby ADOPTED.

Submitted by,
**PLANNING AND ZONING
COMMITTEE.**

Motion made by Supervisor Owens and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

**ZONING REPORT
JAMES S. HOFFMAN
TOWN OF NEENAH**

REPORT NO. 5. A report from the Zoning Committee approving the request of James S. Hoffman for a change on property owned in the Town of Neenah was presented.

Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
JAMES S. HOFFMAN**

TOWN OF NEENAH

The following Amendatory Ordinance No. 5 was presented:

DESCRIPTION OF SUBJECT SITE:

Owners(s) of Property: James S. Hoffman

Applicant(s): James S. Hoffman

Location of Premises Affected: 194 Adella Beach, Neenah

Legal Description: Sec. 09 T.19 R.17 Town of Neenah

Lot: 01 **Block:** Sub-Division: Adella Beach

Area: 0.0 Acres

Tax Parcel No.: 010-0729 -

EXPLANATION: Applicant is requesting a zoning change under s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** to amend the surface water drainage district boundaries from 25 feet to 15 feet on this parcel to allow for setback for building purposes.

WHEREAS, we received notification from the Town of Neenah recommending **APPROVAL**, and

WHEREAS, your Planning and Zoning Committee, being fully informed of the facts, and after full consideration of the matter, make the following findings:

1. Applicant and County have met the hearing requirements of the Zoning Ordinance for Zoning Amendments;
2. Change of boundary has been reviewed by LWCD with statement that change will not have an effect on surface water drainage at that point. Water would flow across the road to the Northeast;
3. Building as proposed will not impact on the surface water drainage district;
4. Town of Neenah recommends approval.

NOW THEREFORE BE IT RESOLVED, that this committee has prepared the Amendatory Ordinance effectuating this change for your consideration and is hereby recommending **APPROVAL**.

NOW BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors, that the enclosed ordinance is hereby **ADOPTED**.

Submitted by,
PLANNING & ZONING COMMITTEE

Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.**

**ZONING REPORT
TOM AND/OR HAROLD VAN HANDEL
TOWN OF NEENAH**

REPORT NO. 6. A report from the Zoning Committee approving the request of Tom and/or Harold Van Handel for a change in property owned in the Town of Neenah was read. Motion made by Supervisor Owens and seconded to accept the denial.

Motion made by Supervisor Bahr and seconded to refer back to the committee. **CARRIED BY VOICE VOTE.**

**AMENDATORY ORDINANCE
ROYDON FAHLEY
TOWN OF VINLAND**

The following Amendatory Ordinance No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

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 Roydon Fahley;

NOW, THEREFORE, the County Board of Supervisors of Winnebago County does ordain that the Zoning Ordinance and 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 **A-1 District**.

Submitted by,
Alfred Luebke
County Board Supervisor
Town of Vinland

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.

**AMENDATORY ORDINANCE
JAMES CROSS
TOWN OF VINLAND**

The following Amendatory Ordinance No. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

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 James Cross;

NOW, THEREFORE, the County Board of Supervisors of Winnebago County does 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 **A-1 District**.

Submitted by,
Alfred Luebke
County Board Supervisor
Town of Vinland

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 resolution. CARRIED BY VOICE VOTE.

PROPOSED RULE CHANGES

Rule 5.164 (Emergency Government)

Now Reads: 5.164 It shall be the Committee of Jurisdiction for Winnebago County's Emergency Government (Civil Defense). It shall be responsible for the recommendation and implementation of an effective program of

emergency government consistent with the State of Wisconsin plans of emergency government and more particularly as outlined in Wisconsin Statutes, Sec. 22.16. The County Municipal Government Emergency director shall function as the head of emergency government services in Winnebago County.

Change last sentence to read, instead of as above: The County Executive or his designee shall function as the head of Emergency Government services in Winnebago County.

Motion made by Supervisor Planalp and seconded to adopt the rule change CARRIED BY VOICE VOTE.

Rule 5.1121 (Aviation Committee)

Now Reads: 5.1121 While the Buildings and Grounds Committee is the Committee of Jurisdiction for all County Buildings, property maintenance and the purchase, lease, sale or rental of all real properties, the Aviation Committee, acting in cooperation with the Buildings and Grounds Committee, shall be directly responsible for the purchase, lease, sale or rental of all real properties and the maintenance of the Airport buildings and property.

Reported that Aviation Committee is not acting in cooperation with the Buildings and Grounds Committee.

To contact the Aviation Committee and the Buildings and Grounds Committee to see if Rule 5.1121 can be dropped. No action taken.

Rule 1.126 (Power of Chairman & Vice Chairman)

Now Reads: 1.126 The Chairman's appointment to fill a County Board vacancy shall be listed in the written agenda. Add: Rule 1.127 The Chairman's appointment to fill a County Board vacancy shall be made not later than 35 days after the vacancy occurs.

Motion made by Supervisor Eckrich and seconded to amend the rule as follows: The Chairman's appointment to fill a County Board vacancy shall be

made WITHIN THE TIME NOT TO EXCEED TWO REGULAR MEETINGS BUT SHALL NOT BE FILLED AFTER NOMINATION PAPERS HAVE BEEN TAKEN OUT. LOST BY VOICE VOTE. Motion made by Supervisor M. Utech to change NOT LATER THAN 35 DAYS TO 60 DAYS. CARRIED AS AMENDED.

Rule 3.118 (Committee Meetings)

Now Reads: 3.118 Officers shall be elected during the Organization meeting and shall serve a term corresponding to the Supervisor's term except as otherwise provided in these rules. Add: The Chairman of Committees, Boards and Commissions shall have no added power other than presiding at the meetings. LOST BY VOICE VOTE.

Rule 5.29 (Ice Arena)

Now Reads: 5.29 TRI—COUNTY RECREATION ASSOCIATION BOARD OF DIRECTORS 5.291 This Committee shall consist of two members. 5.2911 It shall be responsible for the supervision, maintenance, operation and development of the Ice Arena. Changes: 5.291 (As is) 5.2911 The two members of this Committee shall represent Winnebago County on the Tri-County Recreation Association Board of Directors. 5.2912 Board of Directors shall be responsible for the supervision, maintenance, operation and development of the Ice Arena. Old 5.2911 to be eliminated. CARRIED BY VOICE VOTE.

Motion made by Supervisor Planalp and seconded to adopt the amended rule changes. CARRIED BY VOICE VOTE.

* * * * *

Supervisor Schumerth questioned the printing of the history in the board proceedings and requested the elimination of these pages. A vote was taken to receive the opinion of the supervisors. It was voted unanimously to continue the history of Winnebago County.

**AUTHORITY TO EXECUTE
1987-1988 LABOR AGREEMENT
WITH HIGHWAY EMPLOYEES
UNION, LOCAL 1903, AFSCME**

✓ The following Resolution No. 128-587 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 are, authorized to execute a two-year Agreement on behalf of Winnebago County with the Winnebago County Highway Department Employees' Local 1903, AFSCME, AFL-CIO, for the years 1987 and 1988, effective January 1, 1987, which Agreement will provide the following major changes from the 1986 Labor Agreement.

1) **WAGES:** 29¢ per hour across-the-board on all pay rates effective January 1, 1987 except that minimum rates for persons hired after April 13, 1987 will be the same as 1986 minimum rates. 3% across-the-board on all pay rates effective January 1, 1988.

2) **TOOL ALLOWANCE:** Increase of \$25.00 per year for mechanics presently receiving a \$100.00 per year allowance. This increase will be effective in 1988.

3) **GRIEVANCE PROCEDURE:** Modify Step 4 of the grievance procedure to provide for a different selection procedure for arbitrators.

In addition to the above the new Agreement provides for minor alterations in the articles covering health insurance, holidays, out-of-class pay, duration, miscellaneous, coveralls 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,
**PERSONAL AND FINANCE
COMMITTEE**

Motion made by Supervisor King and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**AUTHORIZE ISSUANCE OF LICENSE
(HAYRACKS, CARRIAGES, SLEIGHS)
CYNTHIA WILSON d/b/a
ROYAL CARRIAGE CO. OF WIS**

✓ The following Resolution No. 129-587 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, an application from an operator of a vehicle as defined in sec. 7.03(5)(b) of the General Code of Winnebago County to be operated upon a highway in Winnebago County for the purpose of transporting persons for hire has been received by the County Clerk from Cynthia Wilson d/b/a Royal Carriage Company of Wisconsin, 323 Rosalia Street, Oshkosh, Wisconsin; and

WHEREAS, a certificate of insurance indicating liability and property damage coverages in excess of the minimum coverages required in sec. 7.03(3)(a) of the General Code of Winnebago County together with a 10 day notice of cancellation provision has been received by the County Clerk; and

WHEREAS, the Winnebago County Sheriff has made a determination that as of April 16, 1987, the applicant does not have an arrest or conviction record according to Winnebago County records; and

WHEREAS, it now appears that all the conditions for issuance of said license as prescribed in sec. 7.03 of the General Code of Winnebago County and sec. 349.25 Wis. Stats. have been completed and that now is an appropriate time to authorize the issuance of said license.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Clerk be and she hereby is authorized to issue a license to Cynthia Wilson d/b/a Royal Carriage Company of Wisconsin, 323 Rosalia Sreet, Oshkosh, Wisconsin, permitting her, to operate a vehicle as defined in sec. 7.03(5)(b) of the General Code of Winnebago County, Wisconsin upon a highway in said County for the purpose of transporting persons for hire.

BE IT FURTHUR RESOLVED, that the license issued hereunder shall expire one year after the date of

adoption of this resolution unless otherwise revoked as provided by law.

Submitted by,
**JUDICIARY & PUBLIC SAFETY
COMMITTEE**

Motion made by Supervisor Planalp and seconded to adopt the resolution. **CARRIED BY VOICE VOTE.**

**AUTHORIZE ISSUANCE OF LICENSE
(HAYRACKS, CARRIAGES, SLEIGHS)
TIMOTHY HUEBNER d/b/a
CARRIAGE COMPANY OF WIS**

✓ The following Resolution No. 130-587 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, an application from an operator of a vehicle as defined in sec. 7.03(5)(b) of the General Code of Winnebago County to be operated upon a highway in Winnebago County for the purpose of transporting persons for hire has been received by the County Clerk from Timothy Huebner d/b/a Royal Carriage Company of Wisconsin, 215 S. Taylor, Oshkosh, Wisconsin; and

WHEREAS, a certificate of insurance indicating liability and property damage coverages in excess of the minimum coverages required in sec. 7.03(3)(a) of the General Code of Winnebago County together with a 10 day notice of cancellation provision has been received by the County Clerk; and

WHEREAS, the Winnebago County Sheriff has made a determination that as of April 16, 1987, the applicant does not have an arrest or conviction record according to Winnebago County records; and

WHEREAS, it now appears that all the conditions for issuance of said license as prescribed in sec. 349.25 Wis. Stats. have been completed and that now is an appropriate time to authorize the issuance of said license.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Clerk be and she hereby is authorized to issue a license to Timothy Huebner d/b/a Royal Carriage

Company of Wisconsin, 215 S. Taylor, Oshkosh, Wisconsin, permitting him to operate a vehicle as defined in sec. 7.03(5)(b) of the General Code of Winnebago County, Wisconsin upon a highway in said County for the purpose of transporting persons for hire.

BE IT FURTHER RESOLVED, that the license issued hereunder shall expire one year after the date of adoption of this resolution unless otherwise revoked as provided by law.

Submitted by,
JUDICIARY & PUBLIC SAFETY
COMMITTEE

Motion made by Supervisor Planalp and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

✓ **ESTABLISH \$5.00 SURCHARGE
FOR PROCESSING OF STATE
RENTAL ENERGY CODE
PROGRAM FORMS**

The following Resolution No. 131-587 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Wisconsin law requires compliance with the State Rental Unit Energy Efficiency Code to insure minimum standards of energy conservation in residential rental units; and

WHEREAS, Sec. 101-125(6) Stats., in part, provides that "a Register of Deeds may not accept for recording any deed or other document of transfer of real estate which includes a rental unit unless the deed or document is accompanied by" one of three Department of Industry, Labor and Human Relations (DILHR) forms, namely, a certificate of compliance, a stipulation or a waiver; and

WHEREAS, the Winnebago County Register of Deeds Office has been designated by DILHR as an authorized agency for the issuance of Stipulation or Waiver forms for the State Rental Energy Code Program; and

WHEREAS, the Register of Deeds must now provide this service to interested persons not only from Winnebago County but also from surrounding counties; and

WHEREAS, presently the County is reimbursed by the State in the amount of \$2.00 for each such service which amount is grossly inadequate; and

WHEREAS, your Judiciary and Public Safety Committee is recommending that the County, as permitted by law, establish a surcharge of \$5.00 for the additional services it renders in processing these forms.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that a surcharge of \$5.00 be collected by the Winnebago County Register of Deeds Office from persons requesting a Stipulation or Waiver forms for the State Rental Energy Code Program, in addition to the \$20.00 filing fee imposed by DILHR, to help offset the additional cost of the processing said forms by the Register of Deeds Office.

BE IT FURTHER RESOLVED, that the surcharge created by this resolution take effect JUNE 1, 1987.

Submitted by,
JUDICIARY & PUBLIC SAFETY
COMMITTEE

Motion made by Supervisor Planalp and seconded to adopt the resolution. Roll Call Vote: Ayes 34 — Kollath, Flavin, Gavinski, Grace, Laabs, Witzke, Luebke, Diakoff, Fink, Edinger, Owens, Binder, Cartwright, Gross, Young, Landwehr, Metzsig, Steber, Lauson, Broas, Goff, Gose, Planalp, Wagner, Schumerth, Sundquist, Murphy, Albrecht, Schwartz, F. Utech, King, M. Utech, Bahr, Troxell. Nays 8 — J. C. Pawlowski, Kampo, W. C. Pawlowski, Eckrich, Grundman, Albright, Robl, Nielsen. Excused 3 — O'Brien, Maehl and Lawson. CARRIED.

✓ **ACCEPT COUNTY VETERANS'
SERVICE OFFICER GRANT**

The following Resolution No. 132-587 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Wisconsin Statutes 45.43(7) sets forth grant application requirements which Winnebago County qualifies.

WHEREAS, funds are available through the Wisconsin Department of Veterans Affairs, pursuant

to 45.43(7) of the Statutes are used in the operation and salaries of the Veterans Service Officer.

WHEREAS, the Veterans Service Officer having submitted an application for a County Veterans Service Officer's Grant for funds in the amount of \$3000 since 1973.

WHEREAS, the Veterans Service Officer has received approval from the Judiciary and Public Safety Committee (committee of jurisdiction) to apply for the annual grant.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby authorize the acceptance and use of the aforementioned County Veterans Service Officer's Grant in accordance with the application and committee recommendation.

BE IT FURTHER RESOLVED, that the County Executive be and he hereby is authorized to accept this award on behalf of Winnebago County.

Respectfully submitted,
**JUDICIARY & PUBLIC SAFETY
 COMMITTEE**

Motion made by Supervisor Planalp and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**CONSIDERATION OF RECENT COUNTY
 TELEPHONE SERVICE FAILURES;
 ✓ AUTHORIZE PURCHASE OF
 TELECOMMUNICATION EQUIPMENT**

The following Resolution No. 133-587 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the matter of replacing the County's telephone system has been debated considerably by the County Board in recent months; and

WHEREAS, it is unclear as to what direction your Buildings and Grounds Committee should take to resolve the County telephone situation; and

WHEREAS, in the past few weeks there have been frequent and substantial breakdowns in the County telephone system which must be brought to the attention of the County Board; and

WHEREAS, this new information makes it imperative that improvements in the County telephone

system be made as soon as possible rather than waiting until the 1988 budgetary process is completed; and

WHEREAS, further delays in replacement of the County telephone system could expose the County to liability for damages and result in higher project costs including higher interest rates on any outside financing for the project.

WHEREAS, Northern Telecom Direct (Centel) has indicated its willingness to install the proposed telecommunications system for Winnebago County at the same price as previously submitted.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the replacement of the Winnebago County telephone system shall be accomplished at the earliest possible opportunity rather than waiting until the 1988 County budgetary process.

BE IT FURTHER RESOLVED, that the proposal of Northern Telecom Direct (Centel) indicating an installation cost for the telecommunications system for Winnebago County in an amount not to exceed \$550,000.00 is hereby accepted conditioned upon Northern Telecom's including a provision in the contract for this project whereby Northern Telecom will station a qualified service technician in Oshkosh to assure service and maintenance of the Winnebago County telecommunications system installed by Northern Telecom.

BE IT FURTHER RESOLVED, that after financing has been approved for this project the County Executive and County Clerk be and they hereby are authorized to execute the contract between Winnebago County and Northern Telecom Direct (Centel) to provide the proposed telecommunications system substantially in conformity with the contract previously submitted to the County Board.

BE IT FURTHER RESOLVED, that Winnebago County does not hire any new employees to maintain the new telephone system and that maintenance be provided by present County staff after proper training.

BE IT FURTHER RESOLVED, that no obligation on the part of Winnebago County shall be incurred until the County Board and appropriate committees thereof

have approved the full text of the contracts for purchase, installation and service.

BE IT FURTHER RESOLVED, that the sum of \$2500.00 be made available from the contingency fund to cover the cost of bond counsel, advertising, printing notes and other similar costs relating to the issuance of said promissary notes.

Submitted by,
**BUILDINGS AND GROUNDS
COMMITTEE**

Motion made by Supervisor Murphy and seconded to amend the resolution as follows by deleting paragraphs six through twelve with the County Board directive to advertise for new proposals. Motion made by Supervisor Kampo and seconded that Winnebago County should go with Wisconsin Bell and Centrex.

General discussion followed on whether the phone system should be leased or let on bids. Roll Call Vote on Kampo's amendments: Ayes 10 — J. C. Pawlowski, Kampo, Witzke, Cartwright, Metzger, Planalp, Wagner, Grundman, Robl, Bahr. Nays 33 - Kollath, Flavin, Gavinski, W. C. Pawlowski, Eckrich, Grace, Laabs, Albright, Luebke, Diakoff, Fink, Edinger, Owens, Binder, Gross, Young, Landwehr, Steber, Lauson, Broas, Goff, Gose, Schumerth, Sundquist, Murphy, Albrecht, Schwartz, F. Utech, King, M. Utech, Troxell, Nielsen, Lawson. Excused 2 — O'Brien and Maehl. LOST. Roll Call Vote on deletion and re-advertising of bids: Ayes 40 — Kollath, Flavin, Gavinski, W. C. Pawlowski, Eckrich, Grace, Grundman, Laabs, Witzke, Albright, Luebke, Diakoff, Fink, Edinger, Owens, Binder, Cartwright, Gross, Young, Landwehr, Steber, Lauson, Broas, Goff, Gose, Planalp, Wagner, Schumerth, Sundquist, Murphy, Albrecht, Schwartz, F. Utech, King, Robl, M. Utech, Bahr, Troxell, Nielsen, Lawson. Nays 3 — W. C. Pawlowski, Kampo, Metzger. Excused 2 — O'Brien and Maehl. CARRIED.

**AVIATION COMMITTEE
REPORT TO THE WINNEBAGO
COUNTY BOARD OF SUPERVISORS
May 19, 1987**

**RE: RATIFICATION OF THE ACTION OF THE
SECRETARY OF TRANSPORTATION IN
ACCEPTING GRANT OFFER AND EXECUTING
GRANT AGREEMENT ON BEHALF OF
WINNEBAGO COUNTY - AIP -3-55-0061-05 -
TAXIWAY EXTENSION AND LIGHTING
VAULT REGULATOR**

Your Aviation Committee respectfully requests that the Winnebago County Board of Supervisors approve the action of the Secretary of Transportation in entering into a Grant Agreement for the AIP-05 project and to ratify and affirm the Agency Agreement between the Secretary of Transportation and the County of Winnebago, Wisconsin dated November 19, 1985.

Motion made by Supervisor Troxell 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

Oshkosh

AIP 3-55-0061-05

✓ The following Resolution No. 134-587 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, said Agreement being as set forth hereinbelow.

SECTION II. That the County of Winnebago does hereby ratify and affirm the Agency Agreement between the Secretary of Transportation, and the County of Winnebago, Wisconsin dated November 19, 1985 in accordance with Section 114.32 and Section

114.33, Wisconsin Statutes, affecting this project.
SECTION III. That a copy of the Grant Agreement is attached hereto and made a part hereof.

SECTION IV. That the County of Winnebago does hereby ratify and adopt all statements, representations, warranties, covenants and agreements contained in the "Application for Federal Assistance" executed August 18, 1986 the assurance made as required by Title 49 CFR, DOT Subtitle A, Office of the Secretary, Part 21, Nondiscrimination in the Federally Assisted Programs of the Department of Transportation, Subsection 21.7(a)(1) and the Assurance required by the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 on behalf of the County of Winnebago, Wisconsin, and does hereby ratify the action of the Secretary of Transportation in accepting said offer on May 7, 1987 and by such acceptance, the County of Winnebago agrees to all terms and conditions thereof.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Troxell and seconded to adopt the resolution. **CARRIED BY VOICE VOTE.**

**AUTHORIZE GRANT APPLICATION AND
ACCEPTANCE FOR PREVENTION OF
✓ ADOLESCENT PREGNANCY**

The following Resolution No. 135-587 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County is interested in prevention of adolescent pregnancy, and

WHEREAS, funds are available for prevention of adolescent pregnancy through the Adolescent Pregnancy Prevention and Services Board, and

WHEREAS, in order to participate in this project, it is necessary that the County Board authorize the submittal of an application and acceptance for said funds.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive be and he hereby is authorized to

make application on behalf of Winnebago County to the Adolescent Pregnancy Prevention and Services Board for said funds, and

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive be and hereby authorized to accept the grant award on behalf of the Winnebago County. The project will involve organization of a county wide advisory task force, a survey of existing related services, identification of needs and development of short and long range plans for preventing adolescent pregnancies. Funding will be utilized to contract for consultant services to complete the assessment and written plan.

Submitted by,
HEALTH COMMITTEE

Motion made by Supervisor Steber and seconded to adopt the resolution. Motion made by Supervisor Kampo and seconded that the copy of grant agreement be presented to the County Board before the County Executive signs the contract. **LOST BY VOICE VOTE.**

Motion made by Supervisor M. Utech and seconded that second **NOW THEREFORE BE IT RESOLVED** be deleted. **CARRIED BY VOICE VOTE.** Amended resolution **CARRIED BY VOICE VOTE.**

PUBLIC HEALTH AWARENESS WEEK

✓ The following Resolution No. 136-587 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, healthy energetic citizens are Wisconsin's greatest resource for achieving progress in all areas of development, and

WHEREAS, local public health agencies strive to improve the quality of life of citizens through delivery of a wide range of services including communicable disease control, chronic disease identification and prevention, injury control, family planning, nutrition education, environmental health and other related health programs; and

WHEREAS, in the effort to preserve and enhance the health of our citizens, we rely on public health professionals working in our local public health agencies to provide these services.

NOW, the Winnebago County Board of Supervisors hereby proclaim June 1-7, 1987 as Public Health Awareness Week and urge all citizens to join us in recognizing the valuable contributions of Public Health Agencies.

Submitted by,
HEALTH COMMITTEE

Motion made by Supervisor Steber and seconded to adopt the resolution. **CARRIED BY VOICE VOTE.**

**PROTECTION OF WINNEBAGOLAND
WATERS FROM SEA LAMPREY**

The following Resolution No. 137-587 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED, that because of the presence of sea lamprey in Lake Michigan, the Winnebago County Board of Supervisors would be in favor of protecting the Winnebago land waters from the invasion of sea lamprey through the Fox River system until extensive studies have been completed and information compiled and all avenues of protection investigated.

Submitted by,
Norma Edinger
County Board Supervisor

Motion made by Supervisor Edinger and seconded to suspend Rule 1.153 and adopt the resolution. Suspension of rule **CARRIED BY VOICE VOTE.**

Motion made by Supervisor M. Utech and seconded to delete the following: **UNTIL EXTENSIVE STUDIES HAVE BEEN COMPLETED AND INFORMATION COMPILED AND ALL AVENUES OF PROTECTION INVESTIGATED. CARRIED BY VOICE VOTE.** Amended resolution **CARRIED BY VOICE VOTE** with instructions to send to the Department of Natural Resources and Supervisor Maehl, a member of the Wisconsin Conservation Congress.

* * * * *

Supervisor Schumerth was concerned regarding the Governmental Relations Committee decision on CAP Insurance and would like a report next month.

Motion made and seconded by J. C. Pawlowski that the County Board adjourn until Tuesday, June 2nd, 1987 at 6:00 p.m. CARRIED BY VOICE VOTE.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin
County of Winnebago^{SS}

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the following is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their meeting held on Tuesday, May 21, 1987.

Dorothy L. Propp
Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

**ADJOURNED SESSION
COUNTY BOARD MEETING
Tuesday, June 16, 1987**

The Winnebago County Board of Supervisors was called to order by the Chairman Ralph R. Nielsen on Tuesday, June 16, 1987 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: Gavinski, Diakoff, Fink, Steber.

* * * * *

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

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Motion made by Supervisor J. C. Pawlowski and seconded that the minutes for the meeting held on May 19, 1987 be approved as printed. CARRIED BY VOICE VOTE.

COMMUNICATION

A Notice of Injury was filed by Francis J. Slattery, attorney for the family of Judith A. Day, who suffered injury which resulted in her death by reason of negligence of an employee of the Winnebago County Highway Department was read. REFERRED TO THE PERSONNEL & FINANCE COMMITTEE.

* * * * *

A Notice of Claim was filed by Richard Oelschlager, an employee of the Social Services Department, for the disappearance of a pen and pencil set from his desk. REFERRED TO THE PERSONNEL & FINANCE COMMITTEE.

* * * * *

Ms. Nancy Neubauer, an employee of Park View Health Center claiming negligence in the filing of a life insurance card. REFERRED TO THE PERSONNEL & FINANCE COMMITTEE.

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A Notice of Claim was filed by Arthur L. Schuh, Jr., attorney for claimant Martin J. Van Lyssel claiming wrongful arrest, imprisonment and held without cause. REFERRED TO THE PERSONNEL & FINANCE COMMITTEE.

NOTICE OF PUBLIC HEARING

The Planning & Zoning Committee of Winnebago County will hold a Public Hearing in the LOUNGE ROOM, of the Winnebago County Courthouse, Oshkosh, Wisconsin, on TUESDAY, JUNE 30, 1987, at 7:00 P.M., to consider the following cases:

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: David T. Hansen

Applicant: David T. Hansen

Location of Premises Affected: Oakridge Road, Neenah

Legal Description: Sec. 30 T.20 R.17 Town of Neenah

Area: 1.4 acres

Tax Parcel No.: 010-0312-03-

EXPLANATION: Applicant is requesting a zoning change under s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from surface water drainage district 60 to surface water drainage district 25 to allow for building an accessory structure.

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DESCRIPTION OF SUBJECT SITE:

Owner of Property: Robert J. Lehrer

Applicant: Robert J. Lehrer

Location of Premises Affected: W. Prospect Avenue

Legal Description: Sec. 05 T.20 R.87 Town of Menasha

Area: 9.9 acres

Tax Parcel No.: 008-0147-01-

EXPLANATION: Applicant is requesting a zoning change under s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from M-1 Light Industrial District and to remove the M-3 extraction or landfill overlay to M-2 Heavy Industrial District to be used for a freight terminal.

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DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Arvin Sell, Dorothy Sell and Jim Sell

Applicant(s): Hebert and Associates

Location of Premises Affected: W $\frac{1}{2}$ & NW $\frac{1}{4}$ of Sec. 16 and NE $\frac{1}{4}$, SE $\frac{1}{4}$ & SE $\frac{1}{4}$ & NE $\frac{1}{4}$ of Sec. 17, Town of Menasha

Legal Description: Sec. 16 T.20 R.17 Town of Menasha

Area: 55.0 acres

Tax Parcel No.: 008-0466- - 008-0469- - 008-0531--

EXPLANATION: Applicant is requesting a zoning change under s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from A-2, B-2, R-1 and M-1, to M-1, M-2, R-2, R-3 and R-4 to be used for Western Lea Subdivision, Commercial and Manufacturing purposes.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: J & M of Neenah, Inc.

Applicant(s): David Eisele

Location of Premises Affected: Cold Spring Road

Legal Description: Sec. 09 T.20 R.17 Town of Menasha

Area: 9.0 acres

Tax Parcel No.: 008-0267--

EXPLANATION: Applicant is requesting a zoning change under s. 17.33 of the **Winnebago**

County Town/County Zoning Ordinance
from R-1 Rural Residential District to R-2
Suburban Residential district to be used for
Single-family homes.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Black Wolf Point Farm
Applicant(s): Black Wolf Point Farm
Location of Premises Affected: Hwy. 45 (7
miles S. of Oshkosh - east side of lake)
Legal Description: Sec. 21 T.17 R.17 Town of
Black Wolf
Area: 20.0 acres
Tax Parcel No.: 004-0383-01- - 004-0386- -004-
0384- -

EXPLANATION: Applicant is requesting a
zoning change under s. 17.33 of the **Winnebago
County Town/County Zoning Ordinance**
to remove an area mapped as a wetland district
(overlay).

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DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Francis Rasmussen
Applicant(s): Tom and/or Harold Van Handel
Location of Premises Affected: SE¼, sec. 30,
off Pendleton Road, ¼ mile N. Hwy. 114
Legal Description: Sec. 30 T.20 R.17 Town of
Neenah
Area: 78.0 acres
Tax Parcel No.: 010-0320- - 010-0321- - 010-0324-
-010-0325-01-

EXPLANATION: Applicant is requesting a
zoning change under s. 17.33 of the **Winnebago
County Town/County Zoning Ordinance**
to apply M-3 Extraction or Landfill District (overlay)
to lands for the purpose of mineral extraction.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Honeycreek
Development Corp.
Applicant(s): Paul G. Groskreutz
Location of Premises Affected: West off
Elmhurst Lane Cul De Sac

Legal Description: Sec. 17 T.18 R.16 Town of Algoma

Area: 1.9 acres

Tax Parcel No.: 002-0141-09-

EXPLANATION: Applicant is requesting a zoning change under s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from R-1 Rural Residential District to R-5 Planned Residential District to be used for Condominium Single-Family Homes.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Harrison I. Sturgis, Sr. & Laverne R. Ernst

Applicant(s): Harrison I. Sturgis, Sr.

Location of Premises Affected: 1105 & 1305 Larsen Road, Neenah

Legal Description: Sec. 19 T.20 R.17 Town of Neenah

Area: 60.0 acres

Tax Parcel No.: 010-0199- - 010-0200- - 010-0202- -

EXPLANATION: Applicant is requesting a zoning change under s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from A-2 General Farming District to M-2 (M-3 overlay) Heavy Industrial District to be used for industrial purposes (limestone quarry).

* * * * *

**COUNTY EXECUTIVE'S REPORT
NEW BUSINESS**

County Executive Paul W. Stevenson introduced Mr. Robert Ryckman, Lincoln Contractors Supply Inc. of Oshkosh. Mr. Ryckman told the board members that the company is new in Oshkosh and the future is very promising. At the present time it is small but they are increasing their employment rolls.

* * * * *

A report has been received from Arthur Young and it was distributed to the supervisors and department head. A representative will be present at a special

meeting of the County Board to discuss the report with the Board.

* * * * *

The Centennial Celebration will be held on July 26th, 1987 and coins are available for purchase.

* * * * *

Mr. Stevenson participated in the Memorial Day Parade along with the Chairman of the County Board, Clerk of Courts and the County Clerk.

* * * * *

Mr. Stevenson reported to the County Board the various functions that he had attended representing Winnebago County.

* * * * *

The County Executive paid tribute to Merlin Van Dyke who at one time was Safety Coordinator for Winnebago County for his contributions to Winnebago County.

* * * * *

Mr. Stevenson has been working on the fairgrounds and their problems. There are four or five alternatives that can be investigated and it will be the decision of the committee of jurisdiction.

APPOINTMENT TO VETERANS SERVICE COMMISSION

Due to the death of Mr. Wayne Locke, I would like to appoint

Mr. Gary Meyer
1225 Merritt Avenue
Oshkosh, WI 54901

to complete Mr. Locke's unexpired term of office. Mr. Meyer's term of office will begin immediately and end December 1, 1988. Your confirmation of this appointment will be appreciated.

Motion made by Supervisor J. C. Pawlowski and seconded that the appointment be approved.
CARRIED BY VOICE VOTE.

REPORTS

Reports were filed by the following committees and are on file in the office of the Winnebago County Clerk:

UW-Extension News, Parks Committee, Park View News, Grant Tracking, Aviation Committee Planning & Zoning Committee.

* * * * *

Mrs. Marsha Brightman, Winnebago County Nurse, reported to the County Board on AIDS. Mrs. Brightman told the supervisors that AIDS is an international problem. There is approximately \$500,000 state money available but the funding is for the state only and will not be given to the counties. The Health Committee is involved in this problem and they will try and educate the public to this problem. Mrs. Brightman told the supervisors more education is needed to distribute this information to the local public.

* * * * *

Mr. Mark Quam, Director of the Social Services Department, reported to the County Board on his re-organization of the department. Mr. Quam discussed future changes and re-organization of the work.

* * * * *

Mr. Robert Gallentine, representing the Arthur Young Company, reported on their survey of Winnebago County. A draft form was presented. The County Board will have an opportunity to question the plan at a later date.

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. William Jones, 7321 James Road, Pickett, told the board members that the new educational building had been dedicated. The Chair informed Mr. Jones that he could not talk on the fairgrounds.

ZONING REPORT

DAVID EISELE — TOWN OF MENASHA

REPORT NO. 1. A report from the Planning & Zoning Committee approving the request of David Eisele for a change in zoning from R-1 Rural Residential District to R-2 Suburban Residential

District. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
DAVID EISELE — TOWN OF MENASHA**

AMENDATORY ORDINANCE NO. 1. An ordinance that will change the zoning on property owned by David Eisele in the Town of Menasha was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. CARRIED BY VOICE VOTE. (Copy of ordinance on file in the Winnebago County Zoning Office Room #9)

**ZONING REPORT
MICHAEL WOHLERS
TOWN OF WINCHESTER**

REPORT NO. 2. A report from the Planning & Zoning Committee approving the request of Michael Wohlers for a change in zoning from A-1 Agri Business District to B-3 General Business District was read. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
MICHAEL WOHLERS
TOWN OF WINCHESTER**

ORDINANCE NO. 87-ZC-020. An ordinance which will change the map of the Town of Winchester and the General Code of Winnebago County as it relates to the property owned by Michael Wohlers was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. CARRIED BY VOICE VOTE. (Copy of the Amendatory Ordinance on file in the office of the Zoning Department, Room #9)

**ZONING COMMITTEE REPORT
JEROLD J. BECHARD
TOWN OF MENASHA**

REPORT NO. 3. A report from the Planning & Zoning Committee approving the request of Jerold J. Bechard for a change in zoning was read. Motion made

by Supervisor Owens and seconded to accept the report.
CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
JEROLD J. BECHARD
TOWN OF MENASHA**

ORDINANCE NO. 87-ZC-021. An ordinance which will change the map of the Town of Menasha and the General Code of Winnebago County as it relates to the property owned by Jerold J. Bechard was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.** (Copy of the Amendatory Ordinance on file in the office of the Zoning Department, Room #9)

**ZONING COMMITTEE REPORT
CALVARY BIBLE CHURCH
TOWN OF NEENAH**

REPORT NO. 4. A report from the Planning & Zoning Committee approving the request of the Calvary Bible Church for a change in zoning was read. Motion made by Supervisor Owens and seconded to accept the report. **CARRIED BY VOICE VOTE.**

**AMENDATORY ORDINANCE
CALVARY BIBLE CHURCH
TOWN OF NEENAH**

ORDINANCE NO. 87-ZC-022. An ordinance which will change the map of the Town of Neenah and the General Code of Winnebago County as it relates to the property owned by the Calvary Bible Church was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.** (Copy of the Amendatory Ordinance on file in the office of the Zoning Department, Room #9)

**ZONING COMMITTEE REPORT
TOWN OF NEKIMI**

REPORT NO. 5. A report from the Planning & Zoning Committee approving the request of the Town of Nekimi for a change in zoning was read. Motion made by Supervisor Owens and seconded to accept the report. **CARRIED BY VOICE VOTE.**

**AMENDATORY ORDINANCE
TOWN OF NEKIMI**

ORDINANCE NO. 87-ZC-023. An ordinance which will change the map of the Town of Nekimi and the General Code of Winnebago County was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.** (Copy of the Amendatory Ordinance on file in the office of the Zoning Department, Room #9)

AMENDATORY ORDINANCE NO. 6

ORDINANCE NO. 6. An ordinance which will change the map of the Town of Clayton as it relates to the property owned by J. J. Keller & Associates was presented. Motion made by Supervisor Grundman and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.** (Copy of the Amendatory Ordinance on file in the office of the Zoning Department, Room #9)

**AMENDATORY ORDINANCE
TOWN OF WINNECONNE**

ORDINANCE NO. 7. An ordinance which will change the map of the Town of Winneconne was presented. Motion made by Supervisor Laabs and seconded to refer to Supervisor Witzke. **CARRIED BY VOICE VOTE.** Motion made by Supervisor Witzke and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.** (Copy of the Amendatory Ordinance on file in the office of the Zoning Department, Room #9)

**COMMENDATION TO
LORRAINE M. GOLLA**

✓ The following Resolution No. 138-687 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Lorraine Golla has been employed with the Winnebago County Park View Health Center for the past twenty-three years, and during that time has been a most conscientious and devoted employee; and

WHEREAS, Lorraine Golla 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 Lorraine Golla for the fine services she has rendered to Winnebago County and the Winnebago County Park View Health Center.

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

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**COMMENDATION TO
EVELYN R. HERMAN**

✓ The following Resolution No. 139-687 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Evelyn Herman has been employed with the Winnebago County Park View Health Center for the past twenty-five years, and during that time she has been a most conscientious and devoted employee; and

WHEREAS, Evelyn Herman 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 Evelyn Herman for the fine services she has rendered to Winnebago County and the Winnebago County Park View Health Center.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this resolution to Evelyn Herman.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

✓ **COMMENDATION TO
WAYNE R. LOCKE**

The following Resolution No. 140-687 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Wayne R. Locke has been a Winnebago County Veterans Service Commissioner since its re-organization in January, 1982. During that time he served the Winnebago County Veterans as Chairman of the Commission and as a Commissioner. He was both fair and Compassionate in his consideration of veterans requests.

WHEREAS, Wayne R. Locke passed away on May 10, 1987 at his home in Omro, Wisconsin. 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 is hereby extended to his widow, Mary C. Locke for the fine services he rendered to the Winnebago County Veterans Service Commission.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Mary C. Locke.

Submitted by,
**PERSONNEL AND FINANCE
COMMITTEE**

Motion made by Supervisor King and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

✓ **OPPOSE SB63 RELATING TO
AUTHORIZING COUNTIES TO
ESTABLISH TAX STABILIZATION
FUNDS**

The following Resolution No. 141-687 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, current law authorizes the City of Milwaukee to tax all property in the City to establish a tax stabilization fund; and

WHEREAS, SB63 would also authorize counties to impose a tax to establish a tax stabilization fund; and

WHEREAS, said tax would allow counties to raise money for a contingency fund with no set purpose for taxes raised; and

WHEREAS, your Governmental Relations Committee in reliance upon input from area legislators opposes the passage of SB63;

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors does hereby oppose SB63.

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.

✓ **SUPPORT SB91 RELATING
TO THE COST OF COPIES OF
REGISTER OF DEEDS RECORDS**

The following Resolution No. 142-687 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, current law establishes a fee schedule for copies of recorded and filed documents for all County Register of Deeds offices; and

WHEREAS, the current fee schedule set by state law does not accurately reflect the individual counties costs; and

WHEREAS, SB91 would repeal the state mandated fee schedule and allow counties to set fees not to exceed an amount reasonably related to the actual and necessary cost of reproducing and transcribing the record or paper or of providing the certification.

WHEREAS, your Governmental Relations Committee in reliance upon input from area Legislators supports the passage of SB91;

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby support SB91.

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.

**✓ OPPOSE AB64 RELATING
TO PROCEEDS OF TAX SALES**

RESOLUTION NO. 143-687. Oppose AB64 relating to proceeds of tax sales was withdrawn at the request of the Sponsor Supervisor Goff.

**SUPPORT AB125
RELATING TO PROCEEDS
OF TAX SALES**

RESOLUTION NO. 144-687. Oppose Support AB125 relating to proceeds of tax sales was withdrawn at the request of the Sponsor Supervisor Goff.

**✓ REORGANIZATION OF COUNTY
DEPARTMENT OF SOCIAL SERVICES**

The following Resolution No. 145-687 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County Board of Social Services and the director have extensively reviewed the Department's functions, goals, and needs, via an overall department study and plan, and

WHEREAS, the Winnebago County Board of Social Services and the director have determined that numerous State and Federal regulations make local social service administration very complex, and

WHEREAS, the internal study of the Department indicates that a simplified manner of administration

may commence via agency reorganization, and shifting of management positions to direct line staff positions, and

WHEREAS, such position changes will reduce management costs while improving service delivery, and

NOW THEREFORE BE IT RESOLVED, that the following managerial positions be removed from the Department of Social Services Table of Organization:

- 1) Supervisor, Juvenile Supervision Services
- 2) Supervisor, Supportive Services
- 3) Supervisor, Income Maintenance Supportive Staff
- 4) Supervisor, Income Maintenance, Oshkosh Office

AND BE IT FURTHER RESOLVED, that the managerial positions be redesignated:

- 1) Social Worker, night and off-hours emergency services
- 2) Clerk III, Foster Care Unit
- 3) Lead Worker, Income Maintenance Unit
- 4) Clerk/Typist II, Income Maintenance

These position changes to take effect on September 1, 1987.

Submitted by,
WINNEBAGO COUNTY
BOARD OF
SOCIAL SERVICES

Motion made by Supervisor Laabs and seconded to adopt the resolution. Roll call vote: Ayes 36—O'Brien, Kollath, J. C. Pawlowski, Flavin, Kampo, W. C. Pawlowski, Eckrich, Grace, Grundman, Laabs, Witzke, Albright, Luebke, Edinger, Owens, Cartwright, Gross, Landwehr, Metzger, Lauson, Broas, Goff, Planalp, Wagner, Schumerth, Sundquist, Murphy, Albrecht, Schwartz, King, Robl, M. Utech, Bahr, Troxell, Nielsen and Lawson. Nays 2—Young and Gose. Abstain 1—F. Utech. Excused 6—Gavinski, Diakoff, Fink, Binder, Maehl, and Steber. CARRIED.

**REQUEST TO RECESS
FOR TEN MINUTES**

Motion made by Supervisor Bahr and seconded to recess for ten minutes and then allow discussion on the grandstand. Roll call vote: Ayes 32-O'Brien, Kollath, Flavin, Kampo, W. C. Pawlowski, Grundman, Laabs, Witzke, Albright, Luebke, Edinger, Owens, Cartwright, Gross, Metzger, Lauson, Broas, Goff, Gose, Planalp, Wagner, Schumerth, Sundquist, Albrecht, Schwartz, F. Utech, King, Robl, M. Utech, Bahr, Troxell and Lawson. Nays 7-J. C. Pawlowski, Eckrich, Grace, Young, Landwehr, Murphy and Nielsen. Excused 6-Gavinski, Diakoff, Fink, Binder, Maehl and Steber. CARRIED.

* * * * *

Mr. Douglas Stadelman of Stadelman Engineering had been retained by the Fair Association to inspect the grandstand in 1977 and reported that various items were needed to be repaired and the grandstand would be good for twenty years. Mr Stadelman also made an inspection in 1982 and then again recommended repairs. According to Mr. Stadelman the "grandfather clause" does pertain to existing buildings.

Motion made by Supervisor Grundman and seconded to suspend Rule 1.153 and have a resolution presented for the fairgrounds inspection. CARRIED BY VOICE VOTE.

Motion made by Supervisor O'Brien and seconded to allocate \$7000.00 for a study of the structure to comply with the code of fifty pounds per square foot to pass the inspection. MOTION WITHDRAWN.

Motion made by Supervisor Edinger and seconded to delay the subject and have it brought back to the board at another time. CARRIED BY VOICE VOTE.

* * * * *

**AUTHORIZE EXECUTION OF
EASEMENT & AGREEMENT:
N & M NATIONWIDE INC. TO
WINNEBAGO COUNTY
(Parking Lot for Boom Bay
Public Access Facility)**

✓ The following Resolution No. 146-687 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Parks and Recreation Committee has negotiated for an easement to permit the parking of vehicles and boat and snowmobile trailers by owners and operators thereof intending to use the County owned Boom Bay Public Access Facility on Lake Poygan in the Town of Wolf River; and

WHEREAS, the proposed easement and agreement will result in the owner of the land providing the initial development of the parking lot and Winnebago County providing maintenance thereafter as deemed necessary by the County; and

WHEREAS, the term of the easement and agreement is 20 years with a termination date of 6/15/2007; and

WHEREAS, your Committee is recommending that Winnebago County authorize execution of the easement and agreement under the terms and conditions contained therein.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Executive and County Clerk be and they hereby are authorized to execute the Grant of Easement and Easement Agreement between N & M Nationwide, Inc. and Winnebago County.

Submitted by,
PARKS AND RECREATION
COMMITTEE

Motion made by Supervisor Lauson and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**AUTHORIZE SUPPORTED EMPLOYMENT
GRANT APPLICATION FOR DISABLED**

✓ **PERSONS: \$30,000 for each of 2 years**

The following Resolution No. 147-687 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County Unified Board has provided employment services for disabled individuals in accord with State and County mandates; and

WHEREAS, the State of Wisconsin has now made grant monies for supported employment efforts by counties; and

WHEREAS, the objectives of the grant are to serve persons with severe disabilities, especially in community work sites; and

WHEREAS, Winnebago County Unified Board and its contract agencies provide such community employment opportunities; and

WHEREAS, \$30,000 per year is available for each of two years beginning approximately 8/24/87 and the grant monies would enhance existing efforts; and

WHEREAS, the grant would be utilized in a contract agency and at the end of the grant period, there would be no request for County funding to replace the grant funding.

NOW, THEREFORE, BE IT RESOLVED that the appropriate County officials be and they hereby are authorized to apply for and receive a Supported Employment Grant on behalf of the Winnebago County Unified Board in the amount of \$30,000, for each of 2 years to be allocated to a contract agency to provide enhanced supported employment opportunities for the chronically mentally ill.

Submitted by,
UNIFIED BOARD

Motion made by Supervisor Schwartz and seconded to adopt the resolution. CARRIED BY UNANIMOUS CONSENT OF THE BOARD.

✓ **AUTHORIZE SALE OF 0.03 ACRES
OF LAND TO STATE
DEPARTMENT OF TRANSPORTATION
(Co. Trunk G & U.S. Highway 45)**

The following Resolution No. 148-687 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Clerk be and she hereby is authorized to execute a deed to the State of Wisconsin, Department of Transportation, conveying a strip of land, 7 feet by 208.71 feet, located in the NE ¼ -

NE ¼, Sec. 11, T19N, R 16 E, Town of Vinland, Winnebago County, Wisconsin, containing 0.03 acres, more or less, for a consideration of \$300.00, as indicated in a letter to Winnebago County dated 5/12/87.

Submitted by,
HIGHWAY COMMITTEE

Motion made by Supervisor Kampo and seconded to adopt the resolution. **CARRIED BY UNANIMOUS CONSENT OF THE BOARD.**

✓
**SUPPORT OF WINNEBAGO
COUNTY BOARD COMMITMENT TO
IMPLEMENT METHANE GAS
RECOVERY PROJECT AT
WINNEBAGO COUNTY LANDFILL;
FINANCING COUNTY OWNED PROJECT**

The following Resolution No. 149-687 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Solid Waste Management Board authorized a study to determine feasibility of methane gas recovery at the Winnebago County Landfill Site; and

WHEREAS, the study finds the recovery and sale of gas or electricity to be technically and economically feasible; and

WHEREAS, the Wisconsin Department of Natural Resources requires Winnebago County to install an active gas control system.

WHEREAS, the Winnebago County Solid Waste Management Board is entering a three-step project procurement process including: 1) A request for Qualifications; 2) A request for Proposals; and 3) Detailed Contract Negotiations with the selected development team; and

WHEREAS, development of the methane gas recovery project will either be public (County ownership) or through privatization depending on final vendor proposals, economic projections, and risk versus benefit comparisons; and

WHEREAS, it is necessary for the Winnebago County Board to show its commitment to implement

the methane gas recovery project, and if County owned its preferred method of financing; and

WHEREAS, the cost to construct the gas recovery system is dependent on the actual proposals received from the contractors based upon the extent of market development for the methane gas and has been estimated at 3.5 million dollars; and

WHEREAS, it will be necessary for the Winnebago County Board of Supervisors to approve of the contract negotiated with the contractor by the Solid Waste Management Board for the gas recovery system and if County owned, authorize the borrowing of funds adequate for construction and implementation; and

NOW, THEREFORE BE IT RESOLVED, that the Winnebago County Board of Supervisors hereby supports pursuance of implementation of the landfill gas recovery system; and

BE IT FURTHER RESOLVED, that if final analysis indicates the gas recovery project should be implemented by Winnebago County, using its preferred method of financing, the project construction and implementation would be implemented by Winnebago County in an amount sufficient to finance project construction, estimated at 3.5 million dollars.

Submitted by,
PERSONNEL & FINANCE
COMMITTEE
SOLID WASTE MANAGEMENT
BOARD
GOVERNMENTAL RELATIONS
COMMITTEE

Motion made by Supervisor Grundman and seconded to adopt the resolution. Roll call vote: Ayes 39 — O'Brien, Kollath, J. C. Pawlowski, Flavin, Kampo, W. C. Pawlowski, Eckrich, Grace, Grundman, Laabs, Witzke, Albright, Luebke, Edinger, Owens, Cartwright, Gross, Young, Landwehr, Metzger, Lauson, Broas, Goff, Gose, Planalp, Wagner, Schumeth, Sundquist, Murphy, Albrecht, Schwartz, F. Utech, King, Robl, M. Utech, Bahr, Troxell, Nielsen and Lawson. Nays — 0. Execused 6 — Gavinski, Diakoff, Fink, Binder, Maehl and Steber. CARRIED.

**CREATING SEC. 19.13(6)
RELATING TO PETS AND ANIMALS
AND AMENDING SEC. 19.25(6)(e)
RELATING TO BEACHES — HOURS
OF OPERATION OF GENERAL
CODE OF WINNEBAGO COUNTY**

The following Ordinance No. 150-687 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

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

Sec. 19.13(6), General Code of Winnebago County, Wis. is created to read as follows:

(6) There shall be no dog training or running either on or off leash at the Asylum Point Park during the period April 15 through July 15 in any year.

Sec. 19.25(6)(e) is amended to read as follows:

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

The aforementioned ordinance provisions shall take effect after passage and publication as provided by law.

Submitted by,
PARKS AND RECREATION
COMMITTEE

Motion made by Supervisor Lauson and seconded to adopt the resolution. CARRIED BY UNANIMOUS CONSENT OF THE BOARD.

**TRANSFER OF FUNDS FROM
CONTINGENCY FUND (\$6800.00)
TO PAY PATRICK M. MONAHAN
TELEPHONE CONSULTING
SERVICES STATEMENT (\$7792.96)**

The following Resolution No. 151-687 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Buildings and Grounds Committee has received a final statement in the amount of \$7792.96 from Patrick M. Monahan & Associates, Inc. for telephone consulting services; and

WHEREAS, the account balance for this project is approximately \$1000.00 and an additional \$6800.00 is needed to pay the final statement; and

WHEREAS, your Committee is recommending that the final statement be paid in full.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$6800.00 be transferred from the contingency fund account #100-999-59960 to Switchboard Contract Services Account #100-185-55410 to provide the necessary funds for payment of the final statement received from Patrick M. Monahan & Associates, Inc. for consulting services on the recent County telecommunications project.

Submitted by,
BUILDING & GROUNDS
COMMITTEE

Motion made by Supervisor Murphy and seconded to adopt the resolution. Roll call vote: Ayes 36 - O'Brien, Kollath, Flavin, Kampo, W. C. Pawlowski, Eckrich, Grace, Laabs, Witzke, Albright, Luebke, Edinger, Owens, Cartwright, Gross, Young, Landwehr, Metzger, Lauson, Broas, Goff, Gose, Planalp, Wagner, Schumerth, Sundquist, Murphy, Albrecht, Schwartz, F. Utech, King, Robl, M. Utech, Troxell, Nielsen and Lawson. Nays 3 - J. C. Pawlowski, Grundman, Bahr. Excused 6 - Gavinski, Diakoff, Fink, Binder, Maehl ad Steber. CARRIED.

✓ **EXCESS COMMITTEE DAYS**
(4/1/86 - 3/31/87)

The following Resolution No. 152-687 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the following named County Board Supervisors have accumulated annual days for services on committees in excess of the statutory limit of 30, during the period 4/1/86 - 3/31/87, to wit:

James Bahr	10.0
Dennis Cartwright	26.5
Jeanette Diakoff	15.5
Norma Edinger	19.5
Roy Gross	8.0
Robert Grundman	17.0
Roland Kampo	24.5
Geneva Laabs	23.0
Alfred Luebke	12.0
Joseph Maehl	22.5
Michael Murphy	4.5
Ralph Nielsen	3.0
Carol Owens	13.0
Kenneth Robl	7.5
Dorothy Schwartz	15.0
Michael Utech	5.0
Jacquelyn Wagner	25.0

and;

WHEREAS, it is appropriate to compensate the aforementioned County Board Supervisors for the indicated excess committee days at the usual per diem rate established by the County Board for attendance at committee meetings.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that, pursuant to sec. 59.06(2)(b) Wis. Stats., the County Board Supervisors hereinbefore named shall be paid for the indicated excess committee days at the usual per diem rate established by the County Board for attendance at committee meetings, said payment to be made from funds budgeted for committee meeting attendance.

Submitted by,
PERSONNEL & FINANCE
COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. CARRIED BY UNANIMOUS CONSENT OF THE BOARD.

**AUTHORIZE GRANT ACCEPTANCE
FOR PREVENTION OF
ADOLESCENT PREGNANCY**

The following Resolution No. 153-687 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County is interested in prevention of adolescent pregnancy, and

WHEREAS, funds are available for prevention of adolescent pregnancy through the Adolescent Pregnancy Prevention and Services Board, and

WHEREAS, in order to participate in this project, it is necessary that the County Board authorize acceptance for said funds.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive be and hereby authorized to accept the grant award on behalf of the Winnebago County. The project will involve organization of a county wide advisory task force, a survey of existing related services, identification of needs and development of short and long range plan for preventing adolescent pregnancies. Funding will be utilized to contract for consultant services to complete the assessment and written plan.

**Submitted by,
HEALTH COMMITTEE**

Motion made by Supervisor Laabs and seconded to adopt the resolution.

Motion made by Supervisor Planalp and seconded to amend the resolution as follows: strike last sentence of paragraph four and add the following: FUNDING WILL BE UTILIZED TO AUGMENT THE ESTABLISHED PLAN AND PROVIDE AN ASSESSMENT OF EXISTING SERVICES AND COMPLETE A WRITTEN PLAN BY THE ADVISORY TASK FORCE.

Roll call vote on Amendment: Ayes 18 — Kampo, W. C. Pawlowski, Eckrich, Grace, Grundman, Witzke, Edinger, Gross, Young, Landwehr, Planalp, Schumerth, Sundquist, Murphy, Albrecht, Robl, M. Utech and Nielsen. Nays 21 — O'Brien, Kollath, J. C.

Pawlowski, Flavin, Laabs, Albright, Luebke, Owens, Cartwright, Metzsig, Lauson, Broas, Goff, Gose, Wagner, Schwartz, F. Utech, King, Bahr, Troxell and Lawson. Excused 6 — Gavinski, Diakoff, Binder, Maehl, Fink and Steber. LOST.

Motion made by Supervisor Schumerth and seconded to amend as follows: adding BEFORE THIS PLAN IS IMPLEMENTED SAME SHOULD BE BROUGHT BEFORE THE COUNTY BOARD FOR APPROVAL. CARRIED BY VOICE VOTE.

Roll call on amended resolution: Ayes 25 — O'Brien, Kollath, Grace, Laabs, Albright, Luebke, Edinger, Owens, Cartwright, Young, Landwehr, Lauson, Broas, Goff, Gose, Wagner, Murphy, Albrecht, Schwartz, F. Utech, King, Robl, Bahr, Troxell and Lawson. Nays 14 — J. C. Pawlowski, Flavin, Kampo, W. C. Pawlowski, Eckrich, Grundman, Witzke, Gross, Metzsig, Planalp, Schumerth, Sundquist, M. Utech, Nielsen. Excused 6 — Gavinski, Fink, Binder, Maehl, Diakoff and Steber. LOST NEED 2/3 VOTE.

**FORMATION OF TASK FORCE
✓ TO DEVELOP COUNTY POLICIES
CONCERNING AIDS**

The following Resolution No. 154-687 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the spread of AIDS will have an impact on future County budgets, personnel and policy.

WHEREAS, the subject of AIDS has not been discussed or no action taken by committee or boards which may have to deal with the problem as the problem expands.

WHEREAS, no specific policy exists concerning employees who may be exposed to or contact AIDS nor have parameters been set as to expenses or extent of care for clients to be paid by the County.

NOW BE IT RESOLVED, that the County Chairman form a task force to establish a County Policy which will provide protection for employees, set guide lines, compile future cost projections, and create a method to keep supervisors and the public better

informed as to the dangers, laws and policies of other levels of government and medical progress concerning AIDS.

Submitted by,
Raymond F. Gose
30th District

Motion made by Supervisor Owens and seconded to refer to County Health Committee to adopt resolution.
CARRIED BY VOTE.

✓ **SUPPORT AB 66 — RELATING
TO CREATING A NATURAL
RESOURCES LAND
ACQUISITION COMMISSION**

The following Resolution No. 155-687 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, passage of AB 66 would create a natural resources land acquisition commission to approve or disapprove certain proposed land acquisitions by the Department of Natural Resources; and

WHEREAS, passage of AB 66 would be in the best interests of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors does hereby support AB 66.

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,
Carol L. Owens
County Board Supervisor

Motion made by Supervisor Owens and seconded to suspend Rule 1.153 and adopt the resolution. Suspension of Rule 1.153 **CARRIED BY VOICE VOTE.** Motion to adopt the resolution **CARRIED BY VOICE VOTE.**

**SUPPORT AB 293 – RELATING TO
TRANSFERRING RESPONSIBILITY FOR
REGULATION OF PRIVATE
SEWAGE SYSTEM**

The following Resolution No. 156-687 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, current law requires the Department of Industry, Labor & Human Relations to regulate private sewage systems; and

WHEREAS, AB 293 would transfer such responsibility to counties; and

WHEREAS, passage of AB 293 would be in the best interests of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors does hereby support AB 293.

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,
Carol L. Owens
County Board Supervisor

Motion made by Supervisor Owens 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.

**OPPOSE AB 347 RELATING TO
STATE AND LOCAL
REGULATIONS OF PRIVATE
SEWAGE SYSTEMS**

The following Resolution No. 157-687 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, passage of AB 347 would result in state and local regulation of private sewage systems by authorizing the creation of septage collection and

disposal districts and the granting of rule-making authority; and

WHEREAS, passage of AB 347 is not in the best interests of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors does hereby oppose AB 347.

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,
Carol L. Owens
County Board Supervisor

Motion made by Supervisor Owens and seconded to suspend Rule 1.153 and adopt resolution. Suspension of Rule 1.153 CARRIED BY VOICE VOTE. On motion to adopt the resolution CARRIED BY VOICE VOTE.

* * * * *

Motion made by Supervisor J. C. Pawlowski and seconded to adjourn until Tuesday, July 21 at 6 p.m. CARRIED BY VOICE VOTE.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin
County of Winnebago ss

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board Proceedings for their meeting held on June 16, 1987.

Dorothy L. Propp
Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

**ADJOURNED SESSION
COUNTY BOARD MEETING
Tuesday, July 21, 1987**

The Winnebago County Board of Supervisors was called to order by the Chairman Ralph R. Nielsen on Tuesday, July 21, 1987 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: Fink, Maehl, and O'Brien.

* * * * *

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

* * * * *

Motion made by Supervisor J. C. Pawlowski and seconded that the minutes for the meeting held on June 16, 1987 be approved as printed. **CARRIED BY VOICE VOTE.**

COMMUNICATIONS

A letter was read from former Supervisor Robert C. Johnson, 4072 Hwy 150 Larsen, Wisconsin regarding the grandstand at the Fairgrounds. **PLACED ON FILE.**

A NOTICE OF CLAIM

A Notice of Claim was received from Dean A. Van Asten in regard to damages to his vehicle which was

parked on Highway 41 and which the sheriff's officer refused to move or have the vehicle moved was read. REFERRED TO THE FINANCE & PERSONNEL COMMITTEE.

NOTICE OF PUBLIC HEARING

The Planning & Zoning Committee of Winnebago County will hold a Public Hearing in the LOUNGE ROOM of the Winnebago County Courthouse, Oshkosh, Wisconsin, on TUESDAY, JULY 28, 1987, at 7:00 P.M., to consider the following cases:

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: N & M Nationwide, Inc.

Applicant(s): Thomas S. Wroblewski

Location of Premises Affected: Richter Lane, Larsen

Legal Description: Sec. 36 T. 20 R. 14 Town of Wolf River

Area: 0.5 Acres

Tax Parcel No.: 032-0730-13-

EXPLANATION: Applicant is requesting a Zoning Change under s. 17.33 of the Winnebago County Town/County Zoning Ordinance from R-1 Rural Residential District to B-2 Community Business District to be used for a parking area for business purposes.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Severna & Orvis Anunson

Applicant(s): Sandra & John C. Sauer

Location of Premises Affected: Grandview Road, Larsen

Legal Description: Sec. 27 T. 20 R. 15 Town of Winchester

Area: 1.5 Acres

Tax Parcel No.: 028-0767-

EXPLANATION: Applicant is requesting a Zoning Change under s. 17.33 of the Winnebago County Town/County Zoning Ordinance from A-1 Agri-Business District to R-1 Rural Residential District for the purpose of building a home.

* * * * *

Owner(s) of Property: Lucille Williquette
Applicant(s): The Oshkosh Church of Christ
Location of Premises Affected: Approximately 1,000' East of Jackson Drive on Sunnyview Road, Adjacent to Winnebago Co. Park.
Legal Description: Sec.36 T.19 R.16 Town of Oshkosh

Area: 5.0 Acres

Tax Parcel No.: 018-0498

EXPLANATION: Applicant is requesting a Zoning Change under s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from R-1 Rural Residential District to P-1 Institutional & Recreation Park District to be used for a Church.

* * * * *

Owner(s) of Property: Specialty Research
Applicant(s): Specialty Research
Location of Premises Affected: 449 South Green Bay Road, Neenah
Legal Description: Sec.29 T.20 R.17 Town of Neenah

Area: 4.8 Acres

Tax Parcel No.: 010-0266-04- 010-0266-04-01 010-0266-08

EXPLANATION: Applicant is requesting a Zoning Change under s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from B-3 General Business District to M-2 Heavy Industrial District to be used for Industrial Purposes.

* * * * *

Owner(s) of Property: 4X Corporation
Applicant(s): 4X Corporation
Location of Premises Affected: North Plummer Court, Neenah
Legal Description: Sec.29 T.20 R.17 Town of Neenah

Area: 3.1 Acres

Tax Parcel No.: 010-0265-02-

EXPLANATION: Applicant is requesting a Zoning Change under s. 17.33 of the **Winnebago**

County Town/County Zoning Ordinance
 from A-1 Agri-Business District to M-2 Heavy
 Industrial District to be used for a Roadway and
 Industrial uses.

* * * * *

Owner(s) of Property: Roland R. Ritchie

Applicant(s): David Eisele

Location of Premises Affected: Claude Street,
 Menasha

Legal Description: Sec.11 T.20 R.17 Town of
 Menasha

Lot: 3/4 Block: 6 Sub-Division: Suburban
 Heights

Area: 0.0 Acres

Tax Parcel No.: 008-1214-- 008-1215--

EXPLANATION: Applicant is requesting a
 Zoning Change under s. 17.33 of the **Winnebago
 County Town/County Zoning Ordinance**
 from R-2 to B-2 and B-2 to R-2 to resolve
 Commercial and Residential District Boundaries.

* * * * *

The following sections of the **Winnebago County
 Town/County Zoning Ordinance** are hereby
 repealed and recreated to read:

s.17.04(3) (d) (1) "Street—Minimum—30 Ft. Sewered; 30
 Ft. Unsewered"

s.17.04(3) (d) (2) "Rear—Minimum—25 Ft. Sewered; 25
 Ft. Unsewered"

s.17.06(3) (d) (1) "Street—Minimum—30 Ft."

s.17.06(3) (e) (1) "Street—Minimum—30 Ft."

An Amendment to s.17.24 of the **Winnebago
 County Town/County Zoning Ordinance Airport
 Zoning District (AIR) (Overlay) — ADD to s.17.24(3):**

(f) **AVIGATION EASEMENT REQUIREMENTS.**

(1) All navigation easements shall be completed on
 forms provided by the Winnebago County Planning
 and Zoning Department.

(2) **AIR-1 and AIR-3 Zones:** When a property is
 rezoned from a non-residential district to a
 residential district, or from a lower density
 residential district to a higher density residential
 district, or to a district classification for purposes of
 establishing a hospital, church, school, theater,

ampi-theater, or stadium, an avigation easement would be provided as part of the zone change process. (3) AIR-2 Zone: All building permits for principal uses shall not be issued until a signed and approved avigation easement is provided to the owner of the airport.

Exceptions. Any pre-existing uses may be expanded, altered, or otherwise enlarged as long as the pre-existing use is not expanded, altered or otherwise enlarged to a higher or more intensive use, e.g. a single-family residence shall not be expanded to a two-family residence, etc.

ADD to s.17.24(4) (a): In addition, the special provisions of s.17.24(3) shall apply.

ADD to s.17.24(4) (b): In addition, the special provisions of s.17.24(3) shall apply.

ADD to s.17.24(4) (c): In addition, the special provisions of s.17.24(3) shall apply.

ADD to s.17.24(4) (d): In addition, the special provisions of s.17.24(3) shall apply.

FURTHER, Adoption of the Aerial Approach Zone (AIR-2) as delineated on the zoning map (located in the Zoning Office — Room 9 of the Winnebago County Courthouse).

COUNTY EXECUTIVE'S REPORT

The County Executive Paul W. Stevenson reported to the County Board that he attended NACO Convention at Washington D.C. The Courthouse dedication is progressing very well and a good attendance is expected. There will be dignitaries from the state attending. A tour of the courthouse on the following Monday will climax the dedication. The 1988 budgets are about fifty percent completed. The County Executive addressed the American Legion Convention held in Oshkosh and was in attendance at the Centennial Celebration for the Village of Winneconne. Mr. Stevenson told the board members that he will discuss five proposals for the fair ground in the near future.

The County Executive presented awards to Ken Zietlow for his conversion of a common 250-hp Oshkosh four-wheel drive truck which had been used strictly for

V-plowing to a multi-use vehicle. To Norm Halfen for his take-over of the general relief program. Jean Blahnik an employee of the Park View Health Center for their safety program.

**COUNTY EXECUTIVE'S APPOINTMENT
RE: APPOINTMENT TO CITY OF OMRO TIF
DISTRICT REVIEW BOARD**

I wish to appoint

Supervisor Dale Witzke

to the City of Omro TIF District Review Board.

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.

REPORTS

Supervisor King called the board's attention to the financial report of Winnebago County as submitted by the Finance Department.

Mr. Kenneth Thiene reviewed the status of East Central Regional Planning Commission and outlined the re-organization of the department.

Mr. James Barthels, Winnebago County 4-H Agent, presented the 4-H Ambassadors, who issued invitations to the supervisors to attend the County Fair and guided tours will be conducted at scheduled time.

Ms. Connie Fisher, an employee of the Department of Social Services, was awarded at saving bond for her suggestion of centralized filing center for the department.

PUBLIC HEARING

The Chair announced that at this time the public would be allowed to speak on any resolution or ordinance which appears on the Agenda.

Mr. Robert Loomis, attorney for thirty residents from the Town of Neenah, opposing the request of Harrison Sturgis, Sr. for a change in zoning.

Mr. Doug Stadelman, Consultant, told the County Board that his firm conducted a survey of the grandstand with a few minor repairs the grandstand and can be used for a long time. The approximate seating is safe for 3,533 people. (Report on file in the office of the County Clerk)

Mr. Tom Egan, Vice President of the Fair Association, urged the board members to continue with the fair for this year. (Copy on file in the office of the County Clerk)

Mr. Harrison Sturgis, Jr. speaking on behalf of this father requested that the zoning petition be referred back to the committee.

REPORT NO. 1. A report from the Planning & Zoning Committee denying the request of Harrison Sturgis, Sr. for a change in zoning from A-2 General Farming District to M-2 (M-3 Overlay) was read. Motion made by Supervisor Owens and seconded to accept the DENIAL. CARRIED BY VOICE VOTE.

**ZONING COMMITTEE REPORT
PAUL G. GROSKREUTZ
TOWN OF ALGOMA**

REPORT NO.2. A report from the Planning & Zoning Committee approving the request of Paul Groskreutz for a change in zoning from R-1 Rural Residential District to R-5 Planned Residential District was read. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
PAUL G. GROSKREUTZ
TOWN OF ALGOMA**

ORDINANCE NO.87-ZC-014. An ordinance which will change the map of the Town of Algoma and the Winnebago County code of General Ordinance as it relates to the property owned by Paul G. Groskreutz was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. CARRIED BY VOICE VOTE. (Copy of ordinance on file in the Planning & Zoning Office, Room #9, Courthouse, Oshkosh, WI.)

**ZONING COMMITTEE REPORT
DAVID EISELE
TOWN OF MENASHA**

REPORT NO.3. A report from the Planning & Zoning Committee approving the request of David Eisele for a change in zoning from R-1 Rural Residential District to R-2 Suburban Residential District was read. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
DAVID EISELE
TOWN OF MENASHA**

ORDINANCE NO. 87-ZC-025. An ordinance that will change the map of the Town of Menasha and the Code of General Ordinance for Winnebago County as it relates to the property owned by David Eisele was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. CARRIED BY VOICE VOTE. (Copy of the ordinance on file in the office of the Planning & Zoning Committee, Room #9, Courthouse.)

**ZONING REPORT
ROBERT J. LEHRER
TOWN OF MENASHA**

REPORT NO.4. A report from the Planning & Zoning Committee approving the request of Robert J. Lehrer for a change in zoning on property owned in the Town of Menasha was read. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
ROBERT J. LEHRER
TOWN OF MENASHA**

ORDINANCE NO.87-ZC-027. An ordinance that will change the map of the Town of Menasha and the Code of General Ordinances for Winnebago County as it relates to the property owned by Robert J. Lehrer was presented. Motion made by Supervisor Owens and

seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.** (Copy of the ordinance on file in the office of the Planning & Zoning Committee, Room #9, Courthouse.)

**ZONING REPORT
DAVID T. HANSEN
TOWN OF NEENAH**

REPORT NO.5. A report from the Planning & Zoning Committee approving the request of David T. Hansen for a change in zoning on property owned in the Town of Neenah was read. Motion made by Supervisor Owens and seconded to accept the report. **CARRIED BY VOICE VOTE.**

**AMENDATORY ORDINANCE
DAVID T. HANSEN
TOWN OF NEENAH**

ORDINANCE NO.87-ZC-028. An ordinance that will change the map of the Town of Neenah and the Code of General Ordinances for Winnebago County as it relates to the property owned by David T. Hansen was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.** (Copy of the ordinance on file in the office of the Planning & Zoning Committee, Room #9, Courthouse.)

**ZONING REPORT
TOWN OF NEKIMI**

REPORT NO.6. A report from the Planning & Zoning Committee approving the request of the Town of Nekimi for a change in zoning was read. Motion made by Supervisor Owens and seconded to accept the report. **CARRIED BY VOICE VOTE.**

**AMENDATORY ORDINANCE
TOWN OF NEKIMI**

ORDINANCE NO.87-ZC-029. An ordinance that will change the map of the Town of Nekimi and the Code of General Ordinances for Winnebago County was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY**

VOICE VOTE. (Copy of the ordinance on file in the office of the Planning & Zoning Committee, Room #9, Courthouse.)

**AMENDATORY ORDINANCE
LIED'S NURSERY
TOWN OF CLAYTON**

ORDINANCE NO.7. An ordinance that will change the map of the Town of Clayton as it relates to the property owned by Lied's Nursery was presented. Motion made by Supervisor Grundman and seconded to adopt the ordinance. CARRIED BY VOICE VOTE. (copy of the ordinance on file in the office of the Planning & Zoning Committee, Room #9, Courthouse.)

**CONDITIONAL USE OF
GRANDSTAND FOR THIS YEAR**

✓ The following Resolution No. 169-787 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the Grandstand at the Winnebago County Fairgrounds may be used by the lessee, Winnebago County Fair Association, this year provided the following conditions are satisfied:

- A) The Stadelmann report is positive.
- B) Recommended repairs can be made before the fair.
- C) Sufficient insurance coverage is in place by the Fair Association.

Submitted by,
**AGRICULTURE AND EXTENSION
EDUCATION COMMITTEE**

Supervisor Wagner called for the question. Roll Call Vote: Ayes 38 — J. C. Pawlowski, Flavin, Gavinski, Kampe, W. C. Pawlowski, Grundman, Laabs, Witzke, Albright, Luebke, Diakoff, Owens, Binder, Cartwright, Gross, Young, Landwehr, Metzger, Steber, Lauson, Broas, Goff, Gose, Planalp, Wagner, Schumerth, Sundquist, Murphy, Albrecht, Schwartz, F. Utech, King, Robl, M. Utech, Bahr, Troxell, Nielsen,

and Lawson. Naves 4 — Kollath, Eckrich, Grace and Edinger. Excused 3 — O'Brien, Fink and Maehl.
CARRIED.

**SUPPORT TO EXPAND STATE FUNDING
TO COUNTIES FOR DEVELOPMENTAL
DISABILITIES AND MENTAL ILLNESS**

The following Resolution No. 158-687 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the care of persons with mental illness and developmental disabilities in Park View health Center Pavilion has been primarily funded by Medical Assistance monies and which is primarily a Federal and State administered program; and

WHEREAS, the amount of funding from Federal and State sources has never been sufficient to cover the full cost of care and Winnebago County has funded the difference between full cost of care and Medical Assistance funding; and

WHEREAS, the rules affecting who can remain in nursing homes have changed, and the rules affecting the allocation of Medical Assistance monies have been changed by the federal government; and

WHEREAS, these changes will result in some individuals being relocated to the community and in significantly less Federal monies being provided for care at Park View Health Center; and

WHEREAS, the burden to provide care and fund services will shift to County resources.

WHEREAS, that the State of Wisconsin expand State funding to provide sufficient monies to counties, both for persons who may be relocated to appropriate community settings and for those who will continue to need long term residential care in an institutional setting.

More specifically, for the developmentally disabled, that the State set Medical Assistance waiver limits at amounts sufficient to cover the full cost of care and supplement with State GPR funding, if necessary; and

for 1987, provide 100% State funding from date of determination of Institutions for Mental Disease status

to cover the cost of care within nursing homes or community settings for the chronically mentally ill persons currently living in nursing homes which are declared Institutions for Mental Disease; and

for 1988 and beyond, that the State provide funding in accord with the community aids distribution ratio of approximately 90% to 91% of the actual cost of care.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Winnebago County Board of Supervisors support this resolution.

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. Supervisor Gose withdrew his amendment to include member of the congress from Wisconsin. Resolution **CARRIED BY VOICE VOTE**.

**RELAX STATE REQUIREMENTS FOR
 PHYSICAL AND/OR MEDICAL CARE OF
 CHRONICALLY MENTALLY ILL AND
 DEVELOPMENTALLY DISABLED.**

✓ The following Resolution No. 159-787 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the care of persons with mental illness and developmental disabilities in Park View Health Center Pavilion has been primarily funded by Medical Assistance monies and which is primarily a Federal and State administered program; and

WHEREAS, the amount of funding from Federal and State sources has never been sufficient to cover the full cost of care and Winnebago County had funded the difference between full cost of care and Medical Assistance funding; and

WHEREAS, the rules affecting who can remain in nursing homes have changed, and the rules affecting

the allocation of Medical Assistance monies have been changed by the Federal Government; and

WHEREAS, the burden to provide care and fund services will shift to County resources.

NOW, THEREFORE, BE IT RESOLVED that for 1988 and beyond the state relax requirements where appropriate for physical and/or medical care of chronically mentally ill and developmentally disabled.

BE IT FURTHER RESOLVED that the Winnebago County Board of Supervisors support this resolution.

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized and requested 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 to refer resolution to Supervisor Schwartz. Motion made by Supervisor Schwartz and seconded to adopt the resolution.
CARRIED BY VOICE VOTE.

**SUPPORT AB64 RELATING TO
PROCEEDS OF TAX SALES**

The following Resolution No. 160-787 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, current law authorizes County Treasurer's to sell those lands delinquent in tax payment; and

WHEREAS, current law requires that the remainder of the proceeds of the sale after taxes, penalties, and interest are paid shall be returned to the former owner; and

WHEREAS, AB64 would authorize counties to retain all proceeds of the sale; and

WHEREAS, your Governmental Relations Committee being fully informed of the facts based on information from the Winnebago County Treasurer, therefore, supports AB64.

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County board of Supervisors does hereby support AB64. _____

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. LOST BY VOICE VOTE. Motion made by Supervisor M. Utech and seconded that the legislators be informed of this roll call vote.

DISALLOW CLAIM OF NANCY NEUBAUER

The following Resolution No. 161-787 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claim of Nancy Neubauer 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 Nancy Neubauer dated May 21, 1987, 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
✓RICHARD OELSCHLAGER**

The following Resolution No. 162-787 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claim of Richard Oelschlager 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 Oelschlager dated June 10, 1987, 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
✓MARTIN J. VAN LYSSSEL**

The following Resolution No. 163-787 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claim of Martin J. Van Lyssel 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 Martin J. Van Lyssel dated May 22, 1987, 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.

**ASPHALT OVERLAY OF ENTIRE
✓ COURTHOUSE PARKING LOT**

The following Resolution No. 164-787 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Building and Grounds Committee, after consultation with County Highway Department representatives, has determined that the entire Courthouse parking lot is in need of an asphalt overlay and newly painted lines; and

WHEREAS, your Committee budgeted \$8,000 for an overlay of a part of the parking lot; and

WHEREAS, the estimated cost for the entire project is \$23,000; and

WHEREAS, the County Highway Department is able to do this project in 1987.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the asphalt overlay and line painting project of the entire Courthouse parking lot be and same is hereby approved.

BE IT FURTHER RESOLVED, the sum of not to exceed \$15,000 be made available from the contingency fund (Account #100-999-59960) to provide the additional funds, as needed, in the Other Improvements — Courthouse Maintenance Account (Account #100-911-58130) to complete this project.

BE IT FURTHER RESOLVED, that this project may be done directly by the County Highway Department.

Respectfully submitted,
BUILDING & GROUNDS COMMITTEE
and

PERSONNEL & FINANCE COMMITTEE

Motion made by Supervisor Murphy and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**AUTHORIZE APPLICATION FOR
FEDERAL GRANT TO PREVENT
ALCOHOL & DRUG ABUSE PROBLEMS
AMONG YOUTH**

✓ The following Resolution No. 165-787 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, federal government has made available specialized grant funds to assist in the prevention of alcohol and other drug abuse problems among youth; and

WHEREAS, the Winnebago County Unified Board has the responsibility to provide prevention efforts in accord with State mandates; and

WHEREAS, grant monies are available for a maximum of two years with a \$50,000.00 maximum award each year to further prevention efforts to youth considered at high risk of becoming alcohol and other drug abusers; and

WHEREAS, the grant monies would be used on a time limited basis to provide training for individuals and professionals, such as law enforcement and school personnel, health and social service agencies, and youth agencies, to enhance their understanding of alcohol and other drug abuse, and to bring about enhanced coordination among these individuals and agencies providing services to these youth, and to enhance prevention programming; and

WHEREAS, the projected use of grant funds will not add to the County table of organization and, at the end of the project, this special effort would cease.

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors hereby authorizes the application for and acceptance of federal government specialized grant funding to assist in the prevention of alcohol and other drug abuse problems among youth in Winnebago County.

Submitted by,
UNIFIED BOARD

Motion made by Supervisor Schwartz and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**AMEND SEC. 3.05(4) (b) 1. OF GENERAL
CODE OF WINNEBAGO COUNTY:
MEAL REIMBURSEMENT SCHEDULE**

The following Resolution No. 166-787 was presented:

WHEREAS, Sec. 3.05(4) (b) 1. of the General Code of Winnebago County entitled "Expense Reimbursement - Lodging & Meals" provides the following reimbursement schedule for meals:

Dinner	\$ 8.00	
Lunch	\$ 5.00	
Breakfast	\$ 4.00	
Total Daily Allowance _____	\$17.00	and,

WHEREAS, your Personnel & Finance Committee is recommending an increase in the meal allowance to provide the following schedule of reimbursement:

Dinner	\$10.00	
Lunch	\$ 6.00	
Breakfast	\$ 4.00	
Total Daily Allowance _____	\$20.00	

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

An Ordinance to amend the General Code of Winnebago County, Wisconsin

Section 3.05(4) (b) 1. (Meal Reimbursement) is amended to read as follows:

Dinner	\$10.00
Lunch	\$ 6.00
Breakfast	\$ 4.00

Dinner, lunch and breakfast, no overnight lodging - \$20.00 (Effective upon passage and publication as provided by law.)

Submitted by,
PERSONNEL & FINANCE
COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**ESTABLISH PER DIEM FOR
COUNTY BOARD SUPERVISORS
TO BE ELECTED IN SPRING, 1988;
SALARY OF COUNTY BOARD CHAIRPERSON**

✓ The following Resolution No. 167-787 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, it is appropriate to consider per diem provisions for County Board Supervisors to be elected

in the Spring, 1988 and the annual salary of the County Board Chairperson to be elected by the County Board at the organization meeting in April, 1988.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following per diem provisions are hereby established for County Board Supervisors to be elected in the Spring, 1988;

Per diem for attendance at County Board meetings and meetings of committees, commissions and boards other than the County Board shall be determined as follows:

Attendance at any session of County board whether a full day or a portion thereof \$30.00

Attendance at meetings of committees, commissions, and boards other than the County Board, Full Day \$30.00
Half Day \$20.00

A County Board Supervisor is entitled to payment for attendance at more than one of the aforementioned meetings in a single day but the total per diem may not exceed \$60.00.

BE IT FURTHER RESOLVED, that the annual salary of the County Board Chairperson to be elected by the County Board at the organization meeting in April, 1988 shall be \$1500.00.

BE IT FURTHER RESOLVED, that the aforementioned provisions for per diem for attendance at committee meetings as relates to any office, board, commission or committee now receiving per diem from Winnebago County shall become effective at the same time provisions are effective for the newly elected County Board Supervisors.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. Motion made by Supervisor M. Utech and seconded to table the resolution. LOST BY VOICE VOTE. Motion made by Supervisor Edinger and seconded to amend the resolution as follows:

ATTENDANCE AT ANY SESSION OF COUNTY BOARD WHETHER A FULL DAY OR PORTION THEREOF \$50.00

ATTENDANCE AT MEETINGS OR COMMITTEES, COMMISSIONS, BOARDS OTHER THAN THE COUNTY BOARD

FULL DAY \$50.00

HALF DAY \$30.00

A COUNTY BOARD SUPERVISOR IS ENTITLED TO PAYMENT FOR ATTENDANCE AT MORE THAN ONE OF THE AFOREMENTIONED MEETINGS IN A SINGLE DAY BUT THE TOTAL PER DIEM MAY NOT EXCEED \$50.00

CARRIED BY VOICE VOTE.

Motion made by Supervisor Gose and seconded to have the supervisor receive a salary instead of per diem. LOST BY VOICE VOTE. Motion made by Supervisor Murphy and seconded that the chairman's salary shall be \$2400 instead of \$1500.00. LOST BY VOICE VOTE. AMENDED RESOLUTION CARRIED BY VOICE VOTE.

AUTHORIZE ACCEPTANCE OF REFUGEE ASSISTANCE PROGRAM FUNDS

✓ The following Resolution No. 168-787 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County is interested in providing public health services especially with regards to infectious disease control; and

WHEREAS, an additional settlement of approximately 38 Hmong refugees is expected to occur with those refugees arriving in Oshkosh sometime during the period July through September, 1987; and

WHEREAS, funds are available through the Wisconsin Division of Health or provision of public health services to refugees who have lived in the United States less than 18 months; and

WHEREAS, the Wisconsin Division of Health has approved award of additional funds for expansion of refugee health services provided by public health nurses and bilingual health aides, and

WHEREAS, it is necessary that the County Board authorize the acceptance for said funds.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive be and is hereby authorized to accept the funding award from the Wisconsin Division of health on behalf of Winnebago County for the sum of \$4722.00 to provide refugee assistance.

Submitted by,
HEALTH COMMITTEE

Motion made by Supervisor Steber and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**NO STATE MANDATES WITHOUT
STATE FUNDING**

The following Resolution No. 170-787 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, in past years the State of Wisconsin has enacted laws requiring local governments to carry out various activities and programs; and

WHEREAS, it has often been the case in past years that the State of Wisconsin has failed to provide funding for such mandated activities and programs; and

WHEREAS, the imposition of such unfunded mandates violates principles of local control; and

WHEREAS, one fiscal result of such unfunded mandates has been large increases in local taxes.

NOW, THEREFORE, BE IT RESOLVED:

1. that a Joint Senate and Assembly Committee be created to review all proposed mandates on local governments and evaluate the impact of such mandates on local governments.
2. That legislators be urged by the Wisconsin Counties Association to enact legislation prohibiting the State of Wisconsin from enacting, expanding or re-enacting any mandate without provision of full funding from the State of Wisconsin to local governments.

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 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.

**REQUEST FOR \$22,000 TO RETAIN A
CONSULTANT TO ASSIST IN PURCHASE
AND IMPLEMENTATION OF A
COUNTY-WIDE COMMUNICATIONS SYSTEM.**

✓ The following Resolution No. 171-787 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, at the May 19, 1987 County Board meeting the County Board of Supervisors authorized the Building & Grounds Committee to re-advertise for bids for a new County telecommunications system; and

WHEREAS, your committee and staff lacks complete knowledge of present day telecommunications system.

WHEREAS, to assure that the County purchases a telecommunications system that meets our needs.

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors does hereby approve a sum of \$22,000 to retain a consultant to assist the Building & Grounds Committee in purchasing and implementation of a County-wide telecommunications system.

✓ Respectfully submitted,
BUILDING AND GROUNDS
COMMITTEE

Motion made by Supervisor Murphy and seconded to suspend rule 1.153 and adopt the resolution suspension of rule 1.153 CARRIED BY VOICE VOTE. On motion to adopt the resolution Roll Call Vote: Ayes 7 — Gavinski, Eckrich, Landwehr, Murphy, King, M.

Utech and Troxell. Naves 35 — Kollath, J. C. Pawlowski, Flavin, Kampo, W. C. Pawlowski, Grace, Grundman, Laabs, Witzke, Albright, Luebke, Diakoff, Edinger, Owens, Binder, Cartwright, Gross, Landwehr, Metzger, Steber, Lauson, Broas, Goff, Planalp, Wagner, Schumerth, Erkrich, Sundquist, Albrecht, Schwartz, F. Utech, Robl, Bahr, Nielsen and Lawson. Excused 3 — O'Brien, Fink and Maehl. LOST.

* * * * *

Motion made by Supervisor J. C. Pawlowski and seconded to adjourn until Tuesday, August 18, 1987 at 6:00 p.m. CARRIED BY VOICE VOTE.

Respectfully Submitted,
Dorothy L. Propp

State of Wisconsin
County of Winnebago^{ss}

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their meeting held on Tuesday, July 21, 1987,

Dorothy L. Propp
Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED SESSION
COUNTY BOARD MEETING
Tuesday, August 18, 1987

The Winnebago County Board of Supervisors was called to order by the Chairman Ralph R. Nielsen on Tuesday, August 18, 1987 at 6:00 p.m., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * * *

Roll Call showed full board present.

* * * * *

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

* * * * *

CORRECTION TO MINUTES
July 21, 1987

Request for \$22,000. to retain a consultant to assist in purchase and implementation of a county-wide communications systems the vote was as follows: Ayes 7 — Gavinski, Eckrich, Young, Murphy, King, M. Utech and Troxell. Nays 35 — Kollath, J. C. Pawlowski, Flavin, Kampo, W. C. Pawlowski, Grace, Grundman, Laabs, Witzke, Albright, Gross, Landwehr, Metzsig, Steber, Lauson, Broas, Goff, Planalp, Wagner, Schumerth, Eckrich, Sundquist, Albrecht, Schwartz, F. Utech, Robl, Bahr, Nielsen and Lawson. Excused 3 — O'Brien, Fink and Maehl. LOST.

Ms. Connie Christensen an employee of the Department of Social Services was awarded a saving bond for her suggestion of centralized filing center for the Social Services Department.

COUNTY EXECUTIVE'S REPORT

Mr. Paul W. Stevenson, County Executive, introduced Mr. William Land, of Art Graphics of Neenah, Wisconsin. The company has recently acquired 50,000 sq. ft. of land in the Town of Menasha. The employment rose from 105 people to 235. Their payroll is over a million dollars. The company is a commercial printer and features advertising primarily for breakfast food products.

The County Executive reported on the rededication of the Courthouse which was job well-done. The East Central Regional Planning Agency held their meeting for the month at the Winnebago County Courthouse. The County Executive attended the EAA Convention and also the Fair.

The County Executive will meet with the Building & Grounds Committee on the installation of the telephone system at Park View Health Center.

The County Executive introduced Mr. Robert E. Young, Dean of the University of Wisconsin Center Fox Valley. Mr. Young told the Board members of aims and goals for the future of the campus and his priority will be to visit every high school in Winnebago County twice.

* * * * *

Supervisor Murphy told the board members that the Buildings & Grounds will hold a meeting on August 25, 1987 at 9:30 a.m. at the Park View Health Center on the installation of their telephone system and any board member has been urged to attend the meeting.

* * * * *

The Chair announced that at this time the public would be allowed to to speak on any resolution or ordinance which appears on the agenda.

Two neighbors of the Arvin, Dorothy and Jim Sell appeared before the County Board opposing the rezoning of the property in the Town of Menasha.

The County Board of Supervisors' attention was called to the fact that on September 1, (Tuesday) will be a Workshop Meeting and the regular meeting of the County Board will be on **Tuesday, September 22, 1987** because the WCA Convention will be held on the regular meeting date.

NOTICE OF PUBLIC HEARING

The Planning & Zoning Committee of Winnebago County will hold a Public Hearing in the **Lounge Room** of the Winnebago County Courthouse, Oshkosh, Wisconsin, on **Tuesday, August 25, 1987, at 7:00 P.M.**, to consider the following cases:

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: N & M Nationwide, Inc.

Applicant(s): Thomas S. Wroblewski, S.C.

Location of Premises Affected: Richter Lane

Legal Description: Sec. 36 T.20 R.14 Town of Wolf River

Area: 12.4 acres

Tax Parcel No.: 032-0725-01-01

EXPLANATION: Applicant is requesting a Zoning Change under s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from A-2 General Farming District to P-1 Institutional & Recreational Park District to be used for a parking lot, for recreational purposes.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Harold E. & Mary A. Lindow

Applicant(s): Thomas S. Wroblewski, S.C.

Location of Premises Affected: 939 Louise Road, Neenah

Legal Description: Sec. 16 T.20 R.17 Town of Menash

Lot: 13 **Block:** 7 **Sub-Division:** Little Butte Des Morts Plat #2

Area: 0.0 acres

Tax Parcel No.: 008-2094 -

EXPLANATION: Applicant is requesting a Zoning Change under s. 17.33 of the **Winnebago County Town/County Zoning Ordinance**

from R-2 Suburban Residential District to M-2 Heavy Industrial District for the development of a parking lot.

* * * * *

The undersigned owner(s) of the property herein described hereby petitions your honorable body for an amendment to the **Winnebago County Town/County Zoning Ordinance** and Map to effect a change in the Zoning Classification of real estate in the Town of **Menasha**, Winnebago County, Wisconsin, more particularly described as follows, to-wit:

Lot 13, of Block 7, **LITTLE BUTTE PLAT#2**, except part for road; Document 469058, also that part adjacent to Lot 13 described in Document 469056, Town of Menasha, Winnebago County, Wisconsin.

From **R-2** zoning district to **M-2** zoning district. The land described above will be used for **parking lot** if the amendment is adopted.

* * * * *

Supervisor Bahr asked the County Executive if he knew of any other plans for the Fair Grounds other than what was in the Capital Outlay account. The County Executive answered that he knew of no other plan. Supervisor Bahr requested that this be noted in the minutes.

ZONING COMMITTEE REPORT BLACK WOLF POINT FARM

REPORT NO. 1. A report from the Planning & Zoning Committee approving the request of the Black Wolf Point Farm for a change in zoning to remove an area mapped as a wetland district overlay was read. Motion made by Supervisor Owens and seconded to accept the report. **CARRIED BY VOICE VOTE.**

AMENDATORY ORDINANCE BLACK WOLF POINT FARM

AMENDATORY ORDINANCE NO. 87-ZC-024. An ordinance which will change the map of the town of Black Wolf as it relates to the property owned by the Black Wolf Point Farm was presented. Motion made by Supervisor Owens and seconded to adopt the

ordinance. CARRIED BY VOICE VOTE. (Copy on file in the office of the Planning & Zoning)

**ZONING COMMITTEE REPORT
ARVIN SELL ET AL
TOWN OF MENASHA**

REPORT NO. 2. A report from the Planning & Zoning Committee approving the request of Arvin Sell, Dorothy Sell and Jim Sell for a change in zoning was read. Motion made by Supervisor Metzsig and seconded to refer back to the committee for a clarification of the zoning. CARRIED BY VOICE VOTE.

**ZONING COMMITTEE REPORT
DAVID EISELE - TOWN OF MENASHA**

REPORT NO. 3. A report from the Planning & Zoning Committee approving the request of David Eisele for an exchange adjacent residential and commercial lands was read. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
DAVID EISELE - TOWN OF MENASHA**

AMENDATORY ORDINANCE NO. 87-ZC-030. An ordinance which will change the map of the Town of Menasha as it relates to the property owned by David Eisele was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. CARRIED BY VOICE VOTE. (Copy on file in the office of the Planning & Zoning.)

**ZONING COMMITTEE REPORT
4X CORPORATION - TOWN OF NEENAH**

REPORT NO. 4. A report from the Planning & Zoning Committee approving the request of the 4X-Corporation for a change in zoning from A-1 Agri-Business District to M-2 Heavy Industrial was read. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
4X CORPORATION - TOWN OF NEENAH**

AMENDATORY ORDINANCE NO. 87-ZC-031.
An ordinance which will change the map of the Town of Neenah and the Winnebago County Code of General Ordinance was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.** (Copy on file in the office of the Planning & Zoning.)

**ZONING COMMITTEE REPORT
SPECIALITY RESEARCH
TOWN OF NEENAH**

REPORT NO. 5. A report from the Planning & Zoning Committee approving the request of Speciality Research for a change in zoning from B-3 General Business District to M-2 Heavy Industrial was read. Motion made by Supervisor Owens and seconded to accept the report. **CARRIED BY VOICE VOTE.**

**AMENDATORY ORDINANCE
SPECIALITY RESEARCH
TOWN OF NEENAH**

AMENDATORY ORDINANCE NO. 87-ZC-032.
An ordinance which will change the map of the Town of Neenah and the Winnebago County Code of General Ordinance was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.** (Copy on file in the office of the Planning & Zoning.)

**ZONING COMMITTEE REPORT
THE OSHKOSH CHURCH OF CHRIST
TOWN OF OSHKOSH**

REPORT NO. 6. A report from the Planning & Zoning Committee approving the request of the Oshkosh Church of Christ for a change in zoning from R-1 Rural Residential District to P-1 Institutional & Recreation Park District was read. Motion made by Supervisor Owens and seconded to accept the report. **CARRIED BY VOICE VOTE.**

**AMENDATORY ORDINANCE
OSHKOSH CHURCH OF CHRIST
TOWN OF OSHKOSH**

AMENDATORY ORDINANCE NO. 87-ZC-033.
An ordinance which will change the map of the Town of Oshkosh and the Winnebago County Code of General Ordinance was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.** (Copy on file in the office of the Planning & Zoning.)

**ZONING COMMITTEE REPORT
SANDRA & JOHN C. SAUER**

REPORT NO. 7. A report from the Planning & Zoning Committee approving the request of Sandra & John C. Sauer for a change in zoning from A-1 Agri-Business District to R-1 Rural Residential District was read. Motion made by Supervisor Owens and seconded to accept the report. **CARRIED BY VOICE VOTE.**

**AMENDATORY ORDINANCE
SANDRA & JOHN C. SAUER
TOWN OF OSHKOSH**

AMENDATORY ORDINANCE NO. 87-ZC-034.
An ordinance which will change the map of the Town of Oshkosh and the Winnebago County Code of General Ordinances was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.** (Copy on file in the office of the Planning & Zoning.)

**ZONING COMMITTEE REPORT
THOMAS S. WROBLEWSKI
TOWN OF WOLF RIVER**

REPORT NO. 8. A report from the Planning & Zoning Committee approving the request of Thomas S. Wroblewski for a change in zoning from R-1 Rural Residential District to B-2 Community Business District was read. Motion made by Supervisor Owens and seconded to accept the report. **CARRIED BY VOICE VOTE.**

**AMENDATORY ORDINANCE
THOMAS S. WROBLEWSKI
TOWN OF WOLF RIVER**

AMENDATORY ORDINANCE NO. 87-ZC-035. An ordinance which will change the map of the Town of Wolf River and the Winnebago County Code of General Ordinance was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.** (Copy on file in the office of the Planning & Zoning.)

**AMENDATORY ORDINANCE
TOWN OF NEKIMI**

AMENDATORY ORDINANCE NO. 87. An ordinance which will change the map of the Town of Nekimi and the Winnebago County Code of General Ordinances was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.** (Copy on file in the office of the Planning & Zoning.)

**AMENDATORY ORDINANCE
TOWN OF CLAYTON**

AMENDATORY ORDINANCE. An ordinance which will change the map of the Town of Clayton and the Winnebago County Code of General Ordinances was presented. Motion made by Supervisor Grundman and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.** (Copy on file in the office of the Planning & Zoning.)

**AUTHORIZE BIDDING FOR COUNTY
GENERAL OBLIGATION NOTES OR BONDS:
METHANE GAS RECOVERY PROJECT
(\$3,500,000); PROVIDE FUNDS FOR
✓ BONDING COSTS (\$35,000)**

The following Resolution No. 172-887 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County board did support the Winnebago County Methane Gas Recovery Project through adoption of Resolution 149-687: and

WHEREAS, the implementation schedule for the project indicates County Board action concerning contract approval and County Board action to award the sale of County general obligation notes in the amount of \$3,500,000 will take place on November 17, 1987; and

WHEREAS, now is an appropriate time to authorize the bidding process for the issuance of said County general obligation notes; and

WHEREAS, the estimated costs for the various services to provided relating to said issue are as follows:

Rating Agency	\$ 5,000
Bond Counsel	\$ 18,000
Printing:	
Official Statement	\$ 8,000
Notes/Bonds	\$ 3,500
Publication	\$ <u>500</u>
Total	\$ 35,000

; and

WHEREAS, your Personnel and Finance Committee is recommending that the sum of \$35,000 be made available from the General Fund now with the proviso that said sum will be returned to the General Fund from funds obtained for this project through the issuance of County general obligation notes.

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 of not to exceed \$3,500,000 to provide funds for the Winnebago County Methane Gas Recovery Project.

BE IT FURTHER RESOLVED that the sum of \$35,000 be made available from the General Fund to cover the cost of various services relating to the issuance of said notes or bonds with the proviso that the general fund be reimbursed for any such expenses from the funds obtained through the note or bond issue.

Submitted by,
SOLID WASTE MANAGEMENT
BOARD
and

**PERSONNEL & FINANCE
COMMITTEE**

Motion made by Supervisor Grundman and seconded to adopt the resolution. ROLL CALL VOTE: Ayes 44 — O'Brien, Kollath, J. C. Pawlowski, Flavin, Gavinski, Kampo, W. C. Pawlowski, Eckrich, Grundman, Laabs, Witzke, Albright, Luebke, Diakoff, Fink, Edinger, Owens, Binder, Maehl, Cartwright, Gross, Young, Landwehr, Metzger, Steber, Lauson, Broas, Goff, Gose, Planalp, Wagner, Schumerth, Sundquist, Murphy, Albrecht, Schwartz, F. Utech, King, Robl, M. Utech, Bahr, Troxell, Nielsen and Lawson. Excused 1 — Grace. CARRIED BY UNANIMOUS CONSENT OF THE BOARD.

**DISALLOW CLAIM OF
DEAN A. VAN ASTEN**

✓ The following Resolution No. 173-887 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claim of Dean A. Van Asten referred to it for attention; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of Dean A. Van Asten dated July 14, 1987, 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.

**AMEND SECTIONS 16.05(1)(a)
AND (1)(b) OF GENERAL CODE
OF WINNEBAGO COUNTY
(SANITARY PERMIT FEES)
TO REFLECT CHANGES RESULTING
✓ FROM NEW STATE BUDGET BILL**

The following ordinance No. 174-887 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the State Budget Bill was signed on Friday, July 31, 1987 and

WHEREAS, Chapter 145, Wis. Stats. was amended by the Budget Bill and the sanitary permit fee has been increased by \$20.00; and

WHEREAS, certain procedural changes have been made by the State Department of Industry, Labor and Human Relations as a result of the changes; and

WHEREAS, to maintain County requested revenues, the local fee must be increased by \$20.00.

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

An Ordinance Amending Sections 16.05(1)(a) and (1)(b) of Code of General Ordinances as follows:

16.05 Fees (1) Sanitary Permit

(a) Private Sewage System -

Conventional or Holding Tank....\$ 95.00

(b) Alternate Private Sewage System-

Mound or In-Ground Pressure.....\$145.00

Submitted by:

PLANNING & ZONING

COMMITTEE

Motion made by by Supervisor Owens and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

**INCREASE STAFF TIME FOR
PREVENTION OF AIDS EFFORTS**

The following resolution No. 175-887 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, AIDS, Acquired Immune Deficiency Syndrome is a communicable disease and serious public health problem, and

WHEREAS, control of communicable disease and protection of the public health is the responsibility of all levels of government, and

WHEREAS, the local health officer is responsible for prevention, suppression and control of communicable disease in the local jurisdiction, and

WHEREAS, there is currently no cure or vaccine to prevent AIDS, education is essential to prevent the continued spread of AIDS and unreasonable fear regarding the disease, and

WHEREAS, the cost of treatment of a single case of AIDS is estimated at more than \$50,000, prevention of a single case is cost effective as well as humane, and

WHEREAS, there is a need to increase education efforts targeted at persons who practice behaviors that put them at risk for AIDS, at persons who have occupations which put them at risk of exposure to persons having AIDS or the AIDS virus and to the community in general,

WHEREAS, there is a need to facilitate and coordinate an AIDS Advisory Council to include members of health care and educational facilities and a range of professions such as public health, medicine, dentistry, religion, psychology and social work who will review AIDS related issues and develop plans and advisory policies,

WHEREAS, in order to increase educational efforts and facilitate an AIDS Advisory Council, additional staff time is necessary.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that an appropriation of \$2,999.00 be taken from the contingency fund and transferred to the public health department to increase staff time and operating expense for prevention of AIDS efforts.

Submitted by,

HEALTH COMMITTEE

Motion made by Supervisor Steber and seconded to adopt the resolution. Roll Call Vote: Ayes 28 — O'Brien, Kollath, J. C. Pawlowski, Flavin, Laabs, Witzke,

Albright, Luebke, Diakoff, Owens, Maehl, Cartwright, Gross, Young, Steber, Lauson, Broas, Goff, Gose, Wagner, Murphy, Albrecht, Schwartz, F. Utech, King, Robl, Bahr, Lawson. Naves 16 — Gavinski, Kampo, W. C. Pawlowski, Eckrich, Grundman, Fink, Edinger, Binder, Landwehr, Metzsig, Planalp, Schumerth, Sundquist, M. Utech, Troxell, Nielsen. Excused 1 — Grace. LOST, NEED 2/3 VOTE.

* * * * *

Supervisor Planalp questioned Supervisor Murphy regarding Centrex 3 at Park View Health Center. A report will be given by September 1st.

* * * * *

Supervisor Cartwright was concerned on the roll call vote of Resolution No. 175-887 where discussion was allowed while the vote was being recorded.

* * * * *

Supervisor Gose would like the County Board to hold a special meeting for the discussion of AIDS by professionals.

* * * * *

Motion made by Supervisor J. C. Pawlowski and seconded that the board stand adjourned until Tuesday, September 1st, 1987. CARRIED BY VOICE VOTE.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin
County of Winnebago ^{ss}

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their meeting held on Tuesday, August 18, 1987.

Dorothy L. Propp
Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED SESSION
COUNTY BOARD WORKSHOP MEETING
Tuesday, September 1, 1987

The Winnebago County Board of Supervisors was called to order by the Chairman Ralph R. Nielsen on Tuesday, September 1, 1987 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', O'Brien, Maehl, F. Utech, King, and Robl.

* * * * *

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

* * * * *

The Clerk announced that petitions are on file in the office signed by approximately 500 signatures requesting that the County Fair Grounds remain at the present location. (On file in the County Clerk's office.)

* * * * *

A communication was received from Donald C. Sohm and Lynn F. Sohm requesting the county make an offer on their property or the City of Oshkosh should release them from the Church Street Redevelopment Project. (on file in the County Clerk's office) Referred to the Safety Building Board.

* * * * *

Supervisor Grundman reported to the County Board that he had received a letter from the northern counties requesting help to aid them in securing hay, it was suggested that one central location be used in storing the hay. Supervisor Grundman told the board members that the Extension agent will be working with him to find a storage place.

* * * * *

Supervisor Laabs informed the board members that AIDS education program will be presented by the Nicolet Clinic on September 16th, 1987 at 8:30 a.m., in the Courthouse Lounge Room.

* * * * *

Supervisor Owens made the motion to have the Safety Board Committee bring in a report on the Sohm property after their meeting which will be held on October 6th. CARRIED BY VOICE VOTE.

* * * * *

Supervisor Kampo requested that the report should include the agreement price, how many cars spaces will be available and the cost per car along with the size of the lot. LOST 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.

RESOLUTION NO. 176-987. A request from the Solid Waste Management Board to authorize payment of condemnation Commissioners Award for the Bartlett Farm was presented. Motion made by Supervisor Grundman and seconded to adopt the resolution.

Roll Call Vote: Ayes 35 — Kollath, J. C. Pawlowski, Flavin, Gavinski, Kampo, W. C. Pawlowski, Eckrich, Grace, Grundman, Laabs, Luebke, Diakoff, Edinger, Owens, Binder, Cartwright, Gross, Young, Landwehr, Metzsig, Steber, Lauson, Broas, Goff, Gose, Planalp, Wagner, Sundquist, Murphy, Albrecht, M. Utech, Bahr, Troxell, Nielsen and Lawson. Nayes 4 — Witzke, Albright, Schwartz and Schumerth. Excused 6 —

O'Brien, Fink, Maehl, Robl, F. Utech and King.
CARRIED.

ARTHUR YOUNG REPORT

The final draft of the report from Arthur Young on action planning and organization study for Winnebago County was discussed. General discussion was held and the supervisors expressed their opinions. No formal action was taken on the plan.

* * * * *

Supervisor M. Utech suggested to the County Board that the committees scrutinize their duties as outlined in the County Directory and if any changes are to be made notify the Judiciary & Public Safety Committee.

* * * * *

Motion made by Supervisor J. C. Pawlowski and seconded that the County Board adjourn until Tuesday, September 22nd at 6 p.m. CARRIED BY VOICE VOTE.

Proceedings
of the
Board of Supervisors
of
Winnebago County

**ADJOURNED SESSION
COUNTY BOARD MEETING
Tuesday, September 22, 1987**

The Winnebago County Board of Supervisors was called to order by the Chairman Ralph R. Nielsen on Tuesday, September 22, 1987 at 6:00 p.m., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * * *

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

* * * * *

The meeting was opened with the Pledge of Allegiance to the Flag and prayer by Supervisor Gross.

REPORTS

Supervisor Murphy reported to the County Board that the courthouse parking lot has been completely resurfaced by the highway department employees and the courthouse has been re-caulked. There is an excess of \$15,000. in this account. The Safety Building parking lot is in need of resurfacing and with the help of the Highway Dept. and the excess funds this lot could be completed.

Motion made by Supervisor Murphy and seconded to request the Buildings & Grounds to use the amount not to exceed \$8,000. plus the \$15,000. from the

Contingency to complete this work. CARRIED BY VOICE VOTE.

* * * * *

Supervisor Planalp reported to the County Board that the Judiciary & Public Safety Committee will be meeting shortly and if there are to be any changes in the rules the committee or the county clerk should be notified.

* * * * *

Supervisor Gose questioned whether the Agricultural Committee has made a decision on the location of the fairgrounds. Several of the supervisors would like to have a referendum question submitted to the public.

AWARDS

Board Chairman Ralph R. Nielsen presented an award of a fifty dollar saving bond to Joanne Schmelz, an employee of the Winnebago County Social Services Department for her time saving suggestion on their intake form.

PUBLIC HEARING

The Chair announced that at this time the public would be allowed to express their views on any resolution or ordinance which appears on the Agenda.

Mrs. Gertrude Miller, 316 West 15th Avenue, Oshkosh told the County Board of the many activities that are held at the Fair grounds. Especially the Gun Show which is attended by at least 1500 to 2800 people. The Gun Show has invested approximately \$10,000. in equipment which is available to organizations using the building.

Mr. Tom Egan, Vice President of the Fair Association expressed their appreciation to the supervisors. Up to the present time no manager has been secured and no contracts have been signed for activities.

Mr. Robert Plummer, 525 Ivy Lane, Oshosh opposed the re-zoning of the 4-X Corporation.

Mr. Robert Brigham, 1253 Bay Shore Drive, Oshkosh objected to the airport zoning ordinance.

COMMUNICATIONS

A petition signed by seventy-five residents of Winnebago petitioning the Winnebago County Fairgrounds to remain in its present site was filed. Referred to Agriculture & Extension Education Committee.

* * * * *

A Notice of Injury & Claim for Damages was filed by Sandra J. Carlson 5568 Glane Court in the Town of Nekimi who suffered and sustained property damage was read. REFERRED TO THE PERSONNEL & FINANCE COMMITTEE.

A Notice of Injury & Claim for Damages was filed by LeRoy G. Carlson 5568 Glane Court in the Town of Nekimi who suffered and sustained property damages was read. REFERRED TO THE PERSONNEL & FINANCE COMMITTEE.

A Claim for Damages was filed by Phil Day and Scott Day against Winnebago County for damages as a result of an accident which occurred on February 12, 1987 was read. REFERRED TO THE PERSONNEL & FINANCE COMMITTEE.

A Notice of Claim was filed by Tad Coffen and Sandra Coffen regarding the adoption of their foster son was read. REFERRED TO THE PERSONNEL & FINANCE COMMITTEE.

A Notice of Claim was filed by Attorney James Manske representing Steven P. Fink, James P. Fink and Mary Fink for an accident which occurred at the Elizabeth Davis Receiving Home was read. REFERRED TO THE PERSONNEL & FINANCE COMMITTEE.

NOTICE OF PUBLIC HEARINGS

The Planning & Zoning Committee of Winnebago County will hold a Public Hearing in the Lounge Room of the Winnebago County Courthouse, Oshkosh, Wisconsin, on Tuesday, September 29, 1987, at 7:00 P.M., to consider the following case:

DESCRIPTION OF SUBJECT SITE:**Owner(s) of Property:** Kenneth W. Neubauer**Applicant(s):** Kenneth W. Neubauer**Location of Premises Affected:** 1924 Clairville Road, Oshkosh**Legal Description:** Sec. 29 T.18 R.16 Town of ALGOMA**Area:** 2.1 acres**Tax Parcel No.:** 002-0350-03-**EXPLANATION:** Applicant is requesting a Zoning Change under s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from A-2 General Farming District to R-1 Rural Residential District to be used for a single-family home.

* * * * *

DESCRIPTION OF SUBJECT SITE:**Owner(s) of Property:** Herman and Mary Lou Luber**Applicant(s):** DiRenzo and Bomier (James F. Vedder)**Location of Premises Affected:** 1913 Winchester Road, Neenah**Legal Description:** Sec. 19 T.20 R.17 Town of NEENAH**Area:** 4.4 Acres**Tax Parcel No.:** 010-0181--**EXPLANATION:** Applicant is requesting a Zoning Change under s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from R-1 Rural Residential District to B-2 Community Business District to be used as a shop offering retail goods and services.

* * * * *

DESCRIPTION OF SUBJECT SITE:**Owner(s) of Property:** Patricia L. Stearns & E. C. Leach, Jr.**Applicant(s):** David M. Schmalz**Location of Premises Affected:** part of NW¼ of SE¼ South of State Hwy. 110**Legal Description:** Sec. 29 T.19 R.16 Town of Oshkosh

Area:17.6 acres

Tax Parcel No.: 018-0374 -

EXPLANATION: Applicant is requesting a Zoning Change under s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from A-2 General Farming District to R-2 Suburban Residential District to be used for single-family homes.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Eureka Dam Campsite, Inc.

Applicant(s): Winnebago County

Location of Premises Affected: Eureka Lock Road

Legal Description: Sec. 30 T.18 R.14 Town of RUSHFORD

Area: 3.0 Acres

Tax Parcel No.: 022-0682- - 022-0685--

EXPLANATION: Applicant is requesting a Zoning Change under s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** to remove the "Floodway" designation of these lands because the property was above the regional flood elevation at the time of the effective date of the flood insurance map.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Lee Angell

Applicant(s): Lee Angell

Location of Premises Affected: South of Winchester on Hwy. 110

Legal Description: Sec. 24 T.20 R.15 Town of WINCHESTER

Area: 35.0 Acres

Tax Parcel No.: 028-0705-01- 028-0707-02-

EXPLANATION: Applicant is requesting a Zoning Change under s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from A-1 Agri-Business District to A-2 General Farming District to be used for Home, Agriculture, Ponds and Wildlife.

* * * * *

**EXECUTE NEW LEASE AGREEMENT
FOR REPLACEMENT TELEPHONE SYSTEM
AT PARK VIEW HEALTH CENTER**

The following Resolution No. 179-987 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, AT&T has offered to replace the existing telephone system at Parkview Health Center; and

WHEREAS, the existing telephone system is over 30 years old and has a high rate of malfunction; and

WHEREAS, replacement parts for existing system are nonexistent or difficult to replace causing delay in repair time; and

WHEREAS, the existing costs are \$2,268 a month and the replacement system would be \$1,733 a month; and

WHEREAS, the replacement system is newer technology it will have less down time and increase operating efficiency within the Health Center.

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors enter into a 36 month lease agreement with AT&T Credit Corporation to lease telephone equipment for \$1,733 a month.

Submitted by,

BUILDING & GROUNDS COMMITTEE

Motion made by Supervisor Murphy and seconded to adopt the resolution. CARRIED BY UNANIMOUS CONSENT OF THE BOARD.

ZONING REPORTS & ORDINANCES

REPORT NO. 1. A report from the Planning & zoning Committee approving the request of Arvin Sell, Dorothy Sell and Jim Sell for a change in zoning was read. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

ZONING ORDINANCE NO. 1 An ordinance which will change the map of the Town of Menasha and the Winnebago County Code of General Ordinances as it relates to the Arvin Sell property was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

(Supervisor Metzig voted nay) (copy on file in the office of the Zoning Department Room No. 9 in the Courthouse, Oshkosh, Wisconsin.)

REPORT NO. 2. A report from the Planning & Zoning Committee approving the request for avigation easement was presented. Motion made by Supervisor Owens and seconded to accept the report. **CARRIED BY VOICE VOTE.**

ZONING ORDINANCE NO. 2. An ordinance which will change the map of the Towns of Algoma, Nekimi, Winchester and Wolf River was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. **ROLL CALL VOTE.** Ayes 42 — O'Brien, Kollath, J. C. Pawlowski, Flavin, Gavinski, Kampo, W. C. Pawlowski, Eckrich, Grace, Grundman, Witzke, Albright, Luebke, Diakoff, Fink, Edinger, Binder, Maehl, Cartwright, Gross, Young, Metzig, Steber, Lauson, Broas, Goff, Gose, Planalp, Bahr, Wagner, Schumerth, Sundquist, Murphy Albrecht, Schwartz, F. Utech, King, Robl, M. Utech, Troxell, Nielsen, Lawson. Nays 2 — Laabs, Owens. Excused 1 — Landwehr. (Copy on file in the office of the Zoning Department Room No. 9 in the Courthouse, Oshkosh, Wisconsin.)

**FAIRGROUNDS LEASE AGREEMENT
BETWEEN WINNEBAGO COUNTY AND
WINNEBAGO COUNTY FAIR ASSOCIATION
(1/1/88 - 12/31/90)**

The following Report No. 177-987 was read:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Your Agriculture and Extension Education Committee begs leave to report it has completed negotiations with the Winnebago County Fair Association for a new lease agreement covering the Winnebago County Fairgrounds.

A resolution will follow the Report authorizing execution of the Agreement. Your Committee is recommending that the resolution be adopted by the County Board.

Respectfully Submitted,
**AGRICULTURE & EXTENSION
EDUCATION COMMITTEE**

Motion made by Supervisor Maehl and seconded to accept the report. CARRIED BY VOICE VOTE.

**AUTHORIZE EXECUTION OF LEASE
AGREEMENT BETWEEN WINNEBAGO
COUNTY AND WINNEBAGO COUNTY
FAIR ASSOCIATION
(1/1/88 through 12/31/90)**

The following Resolution No. 177-987 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 lease agreement between Winnebago County and Winnebago County Fair Association for a term beginning January 1, 1988 and ending December 31, 1990, a copy of which is attached to a Report made earlier this date.

Submitted by,
AGRICULTURE & EXTENSION
EDUCATION COMMITTEE

Motion made by Supervisor Maehl and seconded to adopt the resolution. ROLL CALL VOTE: Ayes 41 — O'Brien, Kollath, J. C. Pawlowski, Flavin, Gavinski, Kambo, W. C. Pawlowski, Eckrich, Grace, Grundman, Laabs, Witzke, Albright, Luebke, Diakoff, Fink, Edinger, Owens, Binder, Maehl, Cartwright, Gross, Young, Metzger, Steber, Lawson, Broas, Goff, Gose, Planalp, Wagner, Schumerth, Sundquist, Albrecht, Schwartz, F. Utech, Robl, M. Utech, Troxell, Nielsen, Lawson. Excused 4 — Murphy, Landwehr, King, Bahr. CARRIED.

**APPROVAL OF PIONEER CEMETERY
PLAT IN THE CITY OF OSHKOSH**

RESOLUTION NO. 178-987. Approval of Pioneer Cemetery Plat located in the City of Oshkosh was withdrawn at the request of the sponsor.

**APPROPRIATE FUNDS TO PROVIDE
CARE FOR BRAIN INJURED PERSON:
(Park View Health Center - \$37,500)**

The following Resolution No. 180-987 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Winnebago County, through its 51.42 Unified Board, is responsible for the care of a brain injured person who will be receiving such care at Park View Health Center; and

WHEREAS, Park View Health Center has determined that in order to provide the care for this person it will be necessary to fund 4 full-time and 1 part-time nurse aide positions; and

WHEREAS, Park View Health Center does have the necessary positions in its table of organization but they are presently vacant and not funded; and

WHEREAS, the funding to activate such positions and for other expenses to provide care for the brain injured person at Park View Health Center for the remainder of the year 1987 is \$37,500.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the sum of \$37,500 be transferred from the Contingency Fund to Park View Health Center so as to enable Park View to provide the necessary care for a brain injured person for the balance of the year 1987.

Submitted by,
PARK VIEW HEALTH CENTER
COMMITTEE

and

PERSONNEL & FINANCE
COMMITTEE

Motion made by Supervisor Flavin and seconded to adopt the resolution. Supervisor Planalp suggested to consider this resolution at the 1988 budget session. Supervisor M. Utech asked that all mandates should be noted in the resolution. Motion made by Supervisor Kampo and seconded to delete the THIRD PARAGRAPH. CARRIED BY VOICE VOTE.

Motion made by Supervisor M. Utech and seconded that the following be added: BE IT FURTHER RESOLVED, that five nurses aids, four full-time and 1 part-time be created in the Park View Health Center Table of Organization. CARRIED BY VOICE VOTE. ROLL CALL ON AMENDED RESOLUTION. Ayes 40 — O'Brien, Kollath, J. C. Pawlowski, Flavin,

Gavinski, Kampo, W. C. Pawlowski, Eckrich, Grace, Grundman, Laabs, Witzke, Albright, Luebke, Diakoff, Fink, Edinger, Owens, Binder, Maehl, Cartwright, Gross, Young, Metzsig, Steber, Lauson, Broas, Goff, Gose, Planalp, Wagner, Schumerth, Sundquist, Albrecht, Schwartz, F. Utech, Robl, Troxell, Nielsen, Lawson. Naves 1 — M. Utech. Excused 4 — Landwehr, Murphy, King, Bahr. CARRIED.

**TRANSFER OF FUNDS FOR
RELOCATION PAYMENTS TO FOX TIRE
INC.: TRI-COUNTY EXPRESSWAY
PROJECT \$60,000**

✓ The following Resolution No. 181-987 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the relocation benefits to be paid by Winnebago County to Fox Tire, Inc. as part of the Tri-County Expressway Project are estimated to be \$60,000 and will be payable in the near future; and

WHEREAS, funds in the amount of \$60,000 which were previously transferred from the Tri-County Expressway Project to the General Fund will have to be restored to the Tri-County Expressway Project to cover the aforementioned relocation obligation.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$60,000 be transferred from the Contingency Fund to the Tri-County Expressway Project to cover relocation benefits payable to Fox Tire, Inc.

Submitted by,
PERSONNEL & FINANCE
COMMITTEE
HIGHWAY COMMITTEE

Motion made by Supervisor Kampo and seconded to adopt the resolution. Roll Call Vote: Ayes 39 — O'Brien, Kollath, J.C. Pawlowski, Flavin, Gavinski, Kampo, W.C. Pawlowski, Eckrich, Grace, Grundman, Laabs, Witzke, Albright, Luebke, Diakoff, Fink, Edinger, Owens, Binder, Cartwright, Gross, Young, Metzsig, Lauson, Broas, Goff, Gose, Planalp, Wagner, Schumerth, Sundquist, Albrecht, Schwartz, F. Utech,

Robl, M. Utech, Troxell, Nielsen and Lawson. Nays 2 —
Maehl, Steber. Excused 4 — Landwehr, King, Murphy,
Bahr. CARRIED.

**MOTION TO CONVENE
IN CLOSED SESSION**

Motion made by Supervisor J.C. Pawlowski and seconded that the County Board convene in closed session to discuss collective bargaining positions to be taken by County Representative in collective bargaining with the Park View Health Center Employees Union, Local 1280 AFSCME as permitted in sec. 19.86 (1) (c) and (e) Wisconsin Statutes. CARRIED BY VOICE VOTE.

Motion made by Supervisor J.C. Pawlowski and seconded that the County Board adjourn until Tuesday, October 6th, 1987. CARRIED BY VOICE VOTE.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin
County of Winnebago^{ss}

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their meeting held on Tuesday, September 22, 1987.

Dorothy L. Propp
Winnebago County Clerk



Proceedings
of the
Board of Supervisors
of
Winnebago County

**ADJOURNED SESSION
COUNTY BOARD MEETING
Tuesday, October 6, 1987**

The Winnebago County Board of Supervisors was called to order by the Chairman Ralph R. Nielsen on Tuesday, October 6, 1987 at 6:00 p.m., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

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

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

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Motion made by Supervisor J. C. Pawlowski and seconded that the minutes for the meetings held on September 22nd, 1987 be approved as submitted.
CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE REPORT

Mr. Paul W. Stevenson, County Executive, reported to the board that most of his time was devoted to the 1988 County Budget. There will be a tax increase of approximately 3%. The 1988 Budget shows that spending has been reduced but at the same time state revenues are also down, which results in a slight increase.

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.

REPORTS

Supervisor King reported that on October 15, 1987 at 2 p.m., there will be meeting at the East Central Office. The topic will be insurances and Supervisor King will be attending. Any supervisor interested may attend.

COMMUNICATIONS

A communication from Gregory S. Brewer, Chief of University Police, recommending the board's approval of Victim-Witness Assistance Program was read.

COUNTY FAIRGROUNDS REFERENDUM

✓ The following Resolution No. 182-1087 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that, as permitted in sec. 59.07(67) Wis. Stats., the County place the question of location of the Winnebago County Fairgrounds on a county-wide referendum to be voted upon at the Spring Election in 1988.

BE IT FURTHER RESOLVED, that the referendum question be as follows:

Shall the Winnebago County Fairgrounds remain at its present location in the City of Oshkosh?

Submitted by,
Robert C. Grundman
County Board Supervisor

Motion made by Supervisor Grundman and seconded to adopt the resolution. Motion made by Supervisor Murphy and seconded to amend the resolution as follows: Shall the Winnebago County Fairgrounds remain at its present location in the City of Oshkosh OR SHALL THE FAIR BE CONTINUED.
Roll Call Vote: Ayes 6 — Grace, Cartwright, Steber,

Lauson, Gavinski, Murphy. Naves 36 — O'Brien, Kollath, J. C. Pawlowski, Flavin, Kampo, W. C. Pawlowski, Grundman, Laabs, Witzke, Albright, Luebke, Diakoff, Fink, Edinger, Owens, Binder, Maehl, Gross, Young, Landwehr, Broas, Goff, Gose, Planalp, Wagner, Schumerth, Sundquist, Albrecht, Schwartz, F. Utech, Robl, M. Utech, Bahr, Troxell, Nielsen,, Lawson. Abstain 1 — King. Excused 2 — Metzsig, Eckrich. LOST. Supervisor Maehl reported to the County Board that the Agriculture & Extension Education Committee will be submitting to the County Board a complete and concise report on the fair grounds. In his opinion the fair grounds will remain in the same place. This report can be completed by February 1988. ROLL CALL ON POSTPONEMENT. Ayes 17 — Kollath, Grace, Laabs, Diakoff, Fink, Binder, Landwehr, Goff, Murphy, Albrecht, F. Utech, King, Robl, M. Utech, Troxell, Nielsen and Lawson. Naves 27 — O'Brien, J. C. Pawlowski, Flavin, Gavinski, Kampo, W. C. Pawlowski, Grundman, Witzke, Albright, Luebke, Edinger, Owens, Maehl, Cartwright, Gross, Young, Metzsig, Steber, Lauson, Broas, Gose, Planalp, Wagner, Schumerth, Sundquist, Schwartz, Bahr. Excused 1 — Eckrich. LOST. Motion made by Supervisor Edinger and seconded to table the resolution until the Agriculture & Extension Education Committee submit their report to the County Board. ROLL CALL VOTE: Ayes 29 — Kollath, Flavin, Gavinski, Grace, Laabs, Witzke, Albright, Luebke, Fink, Edinger, Owens, Binder, Maehl, Cartwright, Gross, Landwehr, Metzsig, Steber, Lauson, Broas, Goff, Murphy, Schwartz, F. Utech, King, Robl, Troxell, Nielsen and Lawson. Naves 15 — O'Brien, J. C. Pawlowski, Kampo, W. C. Pawlowski, Grundman, Diakoff, Young, Gose, Planalp, Wagner, Schumerth, Sundquist, Albrecht, M. Utech, Bahr. Excused 1 — Eckrich. CARRIED.

**ACCEPT GRANT AWARD, WISCONSIN
FUND FOR INDIVIDUAL SEPTIC SYSTEM
REHABILITATION PROGRAM**

The following Resolution No. 183-1087 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County has an on-going program for rehabilitation of individual septic systems; NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the grant award for the Wisconsin Fund Individual Septic System Rehabilitation Program #887100, dated August 17, 1987, in the amount of \$6,600.00, be hereby accepted.

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

Submitted by,
PLANNING AND ZONING
COMMITTEE

Motion made by Supervisor Owens and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

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

The following Report No. 184-1087 was read:

RE: WITTMAN FIELD AIRPORT PROJECT
AIP-3-55-0061-06
North/South Runway Extension and Terminal
Taxiway Project

Your Aviation Committee, having worked diligently over a number of years to secure federal funding for the runway extension at Wittman Field Airport, is pleased to announce it has been successful in acquiring the funds for the runway extension.

The Aviation Committee hereby submits for your consideration and ratification of the actions of the Secretary of Transportation for the State of Wisconsin as Agent for Winnebago County in accepting on behalf of Winnebago County the Federal Grant for the runway extension and taxiway project.

Motion made by Supervisor Troxell and seconded to accept the report. CARRIED BY VOICE VOTE.

**RATIFY GRANT AMENDMENT
WITTMAN FIELD AIRPORT PROJECT
AIP 3-55-0061-06 (RUNWAY PROJECT)**

The following Resolution No. 184-1087 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED by the Winnebago Board of Supervisors as follows:

SECTION I. That the County of Winnebago, as Sponsor, ratifies the action of the Secretary of Transportation in entering into a Grant Agreement for the purpose of obtaining federal aid in the development of the Wittman Field Airport, Oshkosh, Wisconsin, said Agreement being as set forth hereinbelow.

SECTION II. That the County of Winnebago does hereby ratify and affirm the Agency Agreement between the Secretary of Transportation, and the County of Winnebago, Wisconsin dated March 25, 1983 in accordance with Section 114.32 and Section 114.33, Wisconsin Statutes, affecting this project.

SECTION III. That a copy of Grant Agreement is attached hereto and made a part hereof.

SECTION IV. That the County of Winnebago does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in the "Application for Federal Assistance" executed August 18, 1986 the assurance made as required by Title 49 CFR, DOT Subtitle A, Office of the Secretary, part 21, Nondiscrimination in the Federally Assisted Programs of the Department of Transportation, Subsection 21.7(a) (1) and the Assurance required by the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 on behalf of the County of Winnebago, Wisconsin, and does hereby ratify the action of the Secretary of Transportation in accepting said offer on September 24, 1987 and by such acceptance, the County of Winnebago agrees to all terms and conditions thereof.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Troxell and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

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Supervisor M. Utech informed the County Board members that any resolution tabled by the County Board may be brought before the board at any time.

* * * * *

Motion made by Supervisor J. C. Pawlowski and seconded that the board adjourn until Monday, October 19, 1987 at 8:30 a.m. CARRIED BY VOICE VOTE.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin
County of Winnebago^{SS}

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their meeting held on Tuesday, October 6, 1987.

Dorothy L. Propp
Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

**ANNUAL SESSION
COUNTY BOARD MEETING
Monday, October 19, 1987**

The Winnebago County Board of Supervisors was called to order by the Chairman Ralph R. Nielsen on Monday, October 19, 1987 at 8:30 a.m., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * * *

Roll Call showed full board present with the exception of the following excused supervisors: O'Brien, Fink and F. Utech.

* * * * *

Motion made by Supervisor J.C. Pawlowski and seconded to approve the minutes of the County Board Meeting held on October 6, 1987. CARRIED BY VOICE VOTE.

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COMMUNICATIONS

Communications were read from the Chief of Police from Neenah, Menasha and Oshkosh supporting the Victim/Witness Assistance Program. PLACED ON FILE.

TUESDAY, October 20, 1987

The Winnebago County Board of Supervisors was called to order by the Chairman Ralph R. Nielsen on Tuesday, October 20, 1987 at 8:30 a.m., in the

Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * * *

Roll Call showed full board present with the exception of the following excused supervisors: F. Utech and Robl.

* * * * *

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

* * * * *

Motion made by Supervisor J. C. Pawlowski and seconded the reading of the minutes for the meeting held on October 19, 1987 be dispensed. CARRIED BY VOICE VOTE.

* * * * *

Mr. William Wagner, Winnebago County Personnel Director, appeared before the County Board informing the supervisors of the part-time workers for Winnebago County.

Supervisor Wagner questioned the Personnel Director of the procedure Winnebago County follows in the hiring of new employees.

PUBLIC HEARING

A spectator told the Supervisors that the board would be setting a precedence if the Pioneer Cemetery Resolution was approved by the County Board.

* * * * *

The Capitol Improvement of one million dollars should be but on tax roll. The Winnebago County Board should charge the airplanes for a landing fee and parking fee at Wittman Field.

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Mr. Tom Egan, Vice President of the Fair Association, was concerned about the Fairground's budget and the equipment needed for the future.

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Mr. Leo Metzler requested that the supervisors continued to support the Fair Association.

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Mr. Michael Stelter, was concerned about the resolution to move his office.

* * * * *

Mr. Engeldinger told the board members that the Child Support Program is proving to be working very well. It is anticipated that the collections in 1987 will reach nearly the 10 million dollars. Supervisor Kampo would like this projected in the budget book. Supervisor Schumerth questioned the transfer of employees from the District Attorney's office. Mr. Engeldinger explained the process of handling cases.

BUDGET DISCUSSION

Mr. Mark Quam, Social Services Director, appeared before the County Board supporting his request for the \$1500. for smoke alarms in foster homes.

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Supervisor Kampo expressed that he would like to see the debt service listed in the budget.

* * * * *

Supervisor Kampo wanted the airport resolution for \$200,000. expenditure delayed until all others are acted upon.

* * * * *

Supervisor Grundman told the board members that there is no money in the County Budget to run the Landfill Site.

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Supervisor M. Utech informed the County Board members that if all resolution are adopted the taxes will be increased by twenty-three cents.

* * * * *

Motion made by Supervisor J. C. Pawlowski and seconded that the County Board adjourn until 1:30 p.m.
CARRIED BY VOICE VOTE.

AFTERNOON SESSION

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 except of the following excused supervisors: F. Utech and Bahr.

* * * * *

A fifty-dollar savings bond was presented to Connie Christensen, an employee of the Social Services Department for her suggestion of relocation of offices in the Social Services Department.

COUNTY EXECUTIVE'S APPOINTMENT OF PURCHASING AGENT

I wish to appoint Mr. Del LaMarche as Winnebago County's Purchasing Agent for a one year term beginning January 1, 1988. Motion made by Supervisor Eckrich and seconded to approve the appointment. Roll Call Vote: 39 — O'Brien, Kollath, J. C. Pawlowski, Flavin, Gavinski, Kampo, W. C. Pawlowski, Eckrich, Grundman, Laabs, Witzke, Albright, Luebke, Fink, Edinger, Owens, Binder, Maehl, Cartwright, Gross, Landwehr, Metzsig, Steber, Lauson, Goff, Gose, Planalp, Wagner, Schumerth, Sundquist, Murphy, Albrecht, Schwartz, King, Robl, M. Utech, Troxell, Nielsen and Lawson. Excused 6 — Young, Grace, Diakoff, Broas, F. Utech, Bahr, CARRIED.

APPOINTMENT OF CORPORATION COUNSEL

I wish to appoint Gerald L. Engeldinger as Winnebago County's Corporation Counsel for a one-year appointment. Motion made by Supervisor Eckrich and seconded to approve the appointment. Roll Call Vote: Ayes 35 — O'Brien, Kollath, J. C. Pawlowski, Flavin, Gavinski, Kampo, W. C. Pawlowski, Eckrich, Laabs, Witzke, Albright, Fink, Edinger, Binder, Maehl, Cartwright, Gross, Young, Landwehr, Metzsig, Steber, Lauson, Goff, Gose, Planalp, Wagner, Schumerth, Murphy, Albright, Schwartz, King, Robl, Troxell, Nielsen and Lawson. Nays 2 — Sundquist and M. Utech. Excused 8 — Grace, Diakoff, Owens, Luebke, Broas, F. Utech and Bahr, Grundman. CARRIED.

* * * * *

Supervisor King reported that he had attended an insurance meeting in Appleton and in his opinion it was very interesting and he will pursue this matter further and perhaps a representative will appear before the board.

**AMENDATORY ORDINANCE
TOWN OF CLAYTON – MILTON WESTPHAL**

AMENDATORY ORDINANCE NO. 7. A ordinance which will change the map of the Town of Clayton and the Winnebago County Code of General Ordinances was presented. Motion made by Supervisor Grundman and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

**PROVIDE COUNTY SHARE
(\$15,000) FOR ENGINEERING COUNTY
AID BRIDGES – TOWN OF
RUSHFORD & JOINT TOWNS OF
WINNECONNE AND WINCHESTER**

The following Resolution No. 186-1087 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Highway Committee has received Town requests for bridge replacements on Bell School Road in the town of Rushford and Woodland Road in the Towns of Winneconne and Winchester; and

WHEREAS, design engineering must first be accomplished on the two projects at the estimated cost of \$30,000; and

WHEREAS, the County Highway Committee has determined that the two projects meet the guidelines for aiding townships in the cost of constructing two bridges in Winnebago County pursuant to sec. 81.38 Wis. Stats., and

WHEREAS, the County Highway Committee and the townships involved have agreed to share the engineering costs equally for these projects; and

WHEREAS, the County share of said costs, namely, \$15,000.00 has been placed in the proposed 1988 Annual Budget.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the requests of the Towns of Rushford, Winneconne and Winchester for county aid for engineering on the foregoing bridge construction projects in the amount of \$15,000.00 be and same are hereby approved.

BE IT FURTHER RESOLVED that the County share of said engineering costs in the amount of \$15,000.00 be made available from funds budgeted for this purpose.

Submitted by,
Highway Committee

Motion made by Supervisor Kampo and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

CANCELLATION OF TAX CERTIFICATE

The following Resolution No. 187-1087 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Ruth H. Bradley, County Treasurer has requested the following certificates be cancelled for reasons hereinafter indicated:

Parcel #006-0895-04, Tax Certificate #86-0318 and Tax of 1986, **TOWN OF CLAYTON**, Section 36, Township 20 North, Range 16 East being part NW $\frac{1}{4}$, NW $\frac{1}{4}$ commencing 595.96 feet South of NW corner South 191.43 feet East 208.71 feet North 300.71 feet South 62 Deg. 22 minutes West 235.70 feet to place of beginning containing 1.18 acres, because of an erroneous assessment - \$65.25.

Parcel #022-1391, Tax of 1986, **TOWN OF RUSHFORD**, David Kisor's Addition to Eureka, Lot 67 except West 20 feet because of an erroneous assessment - \$168.36.

and,

WHEREAS, your Personnel and Finance Committee has found that said tax certificates are erroneous and void for the reasons hereinbefore stated; and

WHEREAS, your Committee recommends that the said certificates 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 be and they hereby are cancelled for reasons hereinbefore stated and the assessments for said certificates be charged back to the taxing districts as follows:

Town of Clayton \$ 65.25
 Town of Rushford \$168.36

Submitted by,
PERSONNEL & FINANCE
COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. **CARRIED BY VOICE VOTE.**

WRITE OFF COUNTY CHECKS

The following Resolution No. 188-1087 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the proper county officials are hereby directed and instructed to cancel and write off the records the following Winnebago County checks.

CHECK NO.	DATE OF CHECK	TO WHOM ISSUED	AMOUNT
158926	June 26, 1985	Robert J. Podgorski	\$ 2.76
641946	January 31, 1985	Oshkosh Home Bldg. Center	9.08
643994	March 1, 1985	Dept. of Natural Resources	6.97
646654	April 15, 1985	Visual Presentations	14.45
648611	May 15, 1985	Alpha Phi, Inc.	140.00
648839	May 15, 1985	Awaneda Gonoll	10.00
655322	August 30, 1985	Darlene Randolph	16.00
656552	September 16, 1985	Glennon Publishing	26.45
656714	September 17, 1985	Herietta Boness	192.50
657251	September 30, 1985	David Selle	.67
657334	September 30, 1985	Chris Egan	1.84
658820	October 16, 1985	Madeline Stark	.24
658832	October 16, 1985	Renee Younk	1.50
659168	October 31, 1985	Raymond L. Rock	12.99
659376	November 1, 1985	Mary Potratz	33.00
660109	November 15, 1985	Bruce Lathrop	4.40
661495	November 29, 1985	Walden Books	38.16
662783	December 13, 1985	Clayton L. Nick	25.20
662945	December 20, 1985	Amer. Inst. of CPA	80.00

902340	February 25, 1985	Colleen M. Schmidt	62.00
904352	May 23, 1985	Michael J. Kersztyn	16.20
904353	May 23, 1985	Ronald Neustifter	16.20
904707	June 18, 1985	George Malone	16.20
905307	July 31, 1985	Joe & Sonya Rosplochowski	10.00
906521	October 2, 1985	Bernard Yanke	25.40
906685	October 14, 1985	David Seif	16.40
907190	November 11, 1985	Joan Ellis	6.00
907471	December 3, 1985	Patricia A. Hlavacek	15.70
914858	September 2, 1987	Michael Morse	653.13
TOTAL			\$1,453.44

BE IT FURTHER RESOLVED, that should claim be made at a future date for any of these items, it shall be done by presentation to the proper county officials.

Submitted by,
**PERSONNEL & FINANCE
 COMMITTEE**

Motion made by Supervisor King and seconded to adopt the resolution. **CARRIED BY VOICE VOTE.**

**APPROVAL OF PIONEER CEMETERY
 PLAT (OWNED BY EXPERIMENTAL
 AIRCRAFT ASSOCIATION) LOCATED
 ✓ IN CITY OF OSHKOSH**

The following Resolution No. 189-1087 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, sec. 157.07 Wis. Stats. requires County Board approval of all cemetery plats located in the County except within a city of first class; and

WHEREAS, the Pioneer Cemetery is not located within a city of the first class, and therefore, requires County Board approval; and

WHEREAS, your Planning and Zoning Committee has reviewed the proposed Pioneer Cemetery Plat, a copy of which is attached hereto, in accordance with the provisions of sec. 157.07 Wis. Stats. and recommends that the County Board approves the same.

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors approves the Pioneer Cemetery Plat a copy of which is attached hereto.

Submitted by,
**PLANNING AND ZONING
COMMITTEE**

Motion made by Supervisor Owens and seconded to adopt the resolution. Roll Call Vote: Ayes — 14, Nays — 26, Excused — 5. LOST.

**DISALLOW CLAIM OF TAD
COFFEN AND SANDRA COFFEN**

The following Resolution No. 190-1087 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claim of Tad Coffen and Sandra Coffen 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 Tad Coffen and Sandra Coffen dated August 24, 1987, 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
SANDRA J. CARLSON**

The following Resolution No. 191-1087 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claim of Sandra J. Carlson 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 Sandra J. Carlson dated August 18, 1987, 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
LEROY G. CARLSON**

The following Resolution No. 192-1087 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claim of Leroy G. Carlson 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 Leroy G. Carlson dated August 18, 1987, 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
JAMES P. FINK AND MARY FINK
FOR STEVEN P. FINK**

The following Resolution No. 193-1087 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claim of James P. Fink and Mary Fink for Steven P. Fink 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 James P. Fink and Mary Fink for Steven P. Fink dated August 20, 1987, 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.

**DETERMINATION OF NECESSITY
TO ACQUIRE SOHM PROPERTY**

The following Resolution No. 194-1087 was presented:

THE WINNEBAGO COUNTY BOARD OF SUPERVISORS resolves as follow:

1. That this Resolution is a resolution of necessity, in accordance with sections 32.06(1) and 32.07(2), Wisconsin Statutes, relating to the within-described public improvement project;

2. That it is hereby determined to be necessary for Winnebago County to acquire the hereinafter described property for the public purpose of providing additional parking space and as a site for future expansion of the Winnebago County — City of Oshkosh Public Safety Building.

3. That it is also necessary in the furtherance of the above-stated public purposes, for Winnebago County to acquire the fee title to the following described real estate:

SEE EXHIBIT "A" ATTACHED HERETO

4. That Winnebago County will acquire, by condemnation in accordance with Chapter 32, Wis. Stats., if necessary, interest on the above-described real estate from the record owner thereof, which presently is Sohm's Oil Company, Inc., Oshkosh, Wisconsin and from any and all other persons or entities who may

have a record interest in said real estate.

Submitted by,

PUBLIC SAFETY BUILDING BOARD

Motion made by Supervisor King and seconded to adopt the resolution. ROLL CALL VOTE: Ayes 23 — O'Brien, Flavin, Albright, Gross, Sundquist, Gose, Schwartz, Troxell, Kollath, Gavinski, Maehl, Young, Goff, Wagner, Eckrich, M. Utech, Nielsen, Witzke, Diakoff, Lauson, Albrecht, King, Lawson. Naves 19 — W. C. Pawlowski, Grundman, Fink, Binder, Metzger, Broas, Planalp, Robl, Laabs, Luebke, Edinger, Steber, J. C. Pawlowski, Kampo, Grace, Owens, Cartwright, Landwehr, Schumerth. Excused 3 — Murphy, F. Utech, Bahr. CARRIED.

✓ **PARTICIPATION IN MEDICAL ASSISTANCE CASE MANAGEMENT PROGRAM**

The following Resolution No. 195-1087 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Wisconsin Medical Assistance program will add a new provision for reimbursing providers of service; and,

WHEREAS, this service is Case Management Service for Medical Assistance-eligible persons needing long term support; and,

WHEREAS, the Winnebago County Unified Board and the Department of Social Services are eligible to become providers of these case management services; and,

WHEREAS, the potential exists to receive reimbursement for services which these agencies are already providing; and,

WHEREAS, participation will not require the expenditure of any additional or new County dollars because current funding serves as a "match" for Federal funding; and,

WHEREAS, participation in this program will result in a considerable amount of new revenues.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors authorizes the Winnebago County Unified Board and Department

of Social Services to participate as providers of Case Management Services within the Wisconsin Medical Assistance program and further that the Department of Social Services and the Unified Board are designated as case management providers for the following "target" populations:

Persons age 65 or over

Persons with a physicians' diagnosis of Alzheimers Disease or a related dementia

Persons who are physically disabled

Persons with a developmental disability

Persons with chronic mental illness

Persons who are alcohol or drug dependent

Persons who are under age 21 and severely emotionally disturbed

Submitted by,

SOCIAL SERVICES BOARD

Motion made by Supervisor Laabs and seconded to adopt the resolution. **CARRIED BY VOICE VOTE.**

✓ **SUPPORTING OF DANE COUNTY'S
POSITIONS ON TAX COLLECTION
SYSTEM REFORM PROPOSALS**

The following Resolution No. 196-1087 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, in 1986 the Wisconsin Legislative Council created the special committee on property tax collection laws to review and recodify Chapter 74 and other chapters of the Wisconsin Statutes relating to the local property tax collection system; and

WHEREAS, Dane County has reviewed the impact of the proposals of this special committee and determines them to have a major impact on counties, and

WHEREAS, your Governmental Relations Committee has reviewed and supports the Dane County Resolution which is heretofore attached.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Winnebago County Board of Supervisors support this resolution.

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.

**PROVIDE FUNDS TO CONVERT
RECREATION ROOM TO PRISONER
CELL AREA — \$62,700.**

The following Resolution No. 197-1087 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Sheriff's Department is experiencing jail population which exceeds the capacity of the Winnebago County Jail; and

WHEREAS, your Judiciary and Public Safety Committee had determined there is a need to provide immediate temporary relief of the overcrowding in the Jail; and

WHEREAS, a recreation room in the jail complex can be converted to a prisoner cell area at an estimated cost of \$62,700 itemized as follows:

Sally Ports	\$21,000
Bunks (24)	\$12,000
Showers, Toilets, etc	\$25,700
Brick & Mortar	\$ 2,000
Misc. Supplies	\$ 2,000
	<u> </u>
	\$62,700

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$62,700 be made available from the Contingency Fund to cover the cost of converting a jail area recreation room to a prisoner cell area to provide immediate, temporary relief of the overcrowding conditions in the Winnebago County Jail.

Submitted by,
**JUDICIARY AND PUBLIC SAFETY
COMMITTEE**

Motion made by Supervisor Planalp and seconded
to adopt the resolution. **CARRIED BY VOICE VOTE.**

✓
**DESIGNATE YEAR OF
THANKSGIVING**

The following Resolution No. 199-1087 was
presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the celebration of a Thanksgiving
season has been a national tradition observed by the
people of the United States from the days of the early
settlers to the present time; and

WHEREAS, many of the great leaders of the
Nation, including Presidents George Washington and
Abraham Lincoln, recognized the importance of setting
aside a time of Thanksgiving, and Presidential
proclamations have established the last Thursday of
November as a day of Thanksgiving; and

WHEREAS, in 1941 Thanksgiving was
established as a permanent national holiday; and

WHEREAS, in 1987, the United States is
celebrating the bicentennial of the United States
Constitution and the opening of the one-hundredth
Congress; and

WHEREAS, the people of the United States should
better understand the history of this great nation; and

WHEREAS, it is appropriate to give thanks to God
for the everyday freedoms that the people of the United
States so often take for granted; and

WHEREAS, the people of the United States should
take time to appreciate a land of plenty, a nation of vast
human and natural resources; and

WHEREAS, the United States Senate and House of
Representatives passes Senate Joint Resolution 254
designating 1987 as the National Year of
Thanksgiving; and

WHEREAS, President Reagan signed Public Law
99-265 proclaiming 1987 as the National Year of
Thanksgiving.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby support the designation of the year from Thanksgiving 1987 to Thanksgiving 1988 as the Year of Thanksgiving and encourage all Americans to participate in the observance of such year with appropriate ceremonies and activities.

Submitted by,
Ralph Nielsen
County Board Supervisor

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 Wednesday, October 21, 1987. **CARRIED BY VOICE VOTE.**

WEDNESDAY, OCTOBER 21, 1987

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Ralph R. Nielsen on Wednesday, October 21, 1987 at 8:30 a.m.

* * * * *

Roll call showed full board present with the exception of the following excused supervisors: Grace, Binder, and Maehl.

* * * * *

Motion made by Supervisor J. C. Pawlowski and seconded that the minutes for the meeting held on Tuesday, October 20, 1987 be dispensed with the reading. **CARRIED BY VOICE VOTE.**

**ESTABLISH PER DIEM FOR
COUNTY BOARD SUPERVISORS
TO BE ELECTED IN SPRING 1988.**

✓ The following Resolution No. 200-1087 was presented:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the following per diem provisions are hereby established for County Board Supervisors to be elected in the Spring, 1988:

Attendance at any session
of County Board whether a Full
Day or Portion Thereof \$50.00

Attendance at Meetings of
Committees, Commissions and
Boards other than the County Board
Full Day \$50.00
Half Day \$30.00

A County Board Supervisor is
entitled to payment for attendance
at more than one of the aforementioned
meetings in a single day but the
total per diem may not exceed \$50.00.

BE IT FURTHER RESOLVED, that the annual
salary of the County Board Chairperson to be elected by
the County Board at the organization meeting in April,
1988, shall be \$1500.00.

BE IT FURTHER RESOLVED, that the
aforementioned provisions for per diem for attendance
at committee meetings as relates to any office, board,
commission or committee now receiving per diem from
Winnebago County shall become effective at the same
time provisions are effective for the newly elected
County Board Supervisors.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

Motion made by Supervisor King and seconded to
adopt the resolution. Motion made by Supervisor
Kollath and seconded to amend as follows:
ATTENDANCE AT ANY SESSION \$40.00, HALF
DAY SESSION \$25.00, PER DIEM MAY NOT
EXCEED \$40.00.

ROLL VOTE ON AMENDMENT: Ayes 9 —
Kollath, Gavinski, Diakoff, Maehl, Gross, Landwehr,
Metzig, Schwartz, Bahr. Nays 29 — O'Brien, J. C.
Pawlowski, Kampo, W. C. Pawlowski, Eckrich, Grace,
Grundman, Laabs, Albright, Luebke, Fink, Edinger,
Cartwright, Owens, Young, Steber, Lauson, Goff, Gose,
Wagner, Schumerth, Sundquist, Murphy, Albrecht,
King, M. Utech, Troxell, Nielsen and Lawson. Excused
7 — Flavin, Witzke, Binder, Broas, Planalp, Robl, F.

Utech LOST. ROLL CALL VOTE ON RESOLUTION:
 Ayes 31 — O'Brien, J. C. Pawlowski, Gavinski, Kampo,
 W. C. Pawlowski, Eckrich, Grace, Grundman, Laabs,
 Albright, Luebke, Diakoff, Fink, Edinger, Owens,
 Maehl, Cartwright, Young, Steber, Lauson, Gose,
 Wagner, Schumerth, Sundquist, Murphy, Albrecht,
 Schwartz, King, M. Utech, Bahr, Nielsen. Nays 7 —
 Kollath, Landwehr, Gross, Metzger, Goff, Troxell,
 Lawson. Excused 6 — Flavin, Witzke, Broas, Binder,
 Planalp F. Utech and Robl. CARRIED.

✓ **AMENDMENT NO. 1**
CREATE POSITIONS & MODIFY
TABLE OF ORGANIZATION

AMENDMENT NO. 1. A request from the Personnel & Finance Committee to create positions and otherwise modify the Table of Organization was presented. Motion made by Supervisor King and seconded to adopt the amendment. Supervisor M. Utech request roll call vote on each position. CARRIED BY VOICE VOTE.

CONSERVATION PROJECT COORDINATOR

Motion made by Supervisor King and seconded to approve the position of Conservation Project Coordinator was presented.

(5) CORRECTIONS OFFICERS

ROLL CALL VOTE: Ayes 30 — O'Brien, Kollath, W. C. Pawlowski, Witzke, Albright, Luebke, Diakoff, Fink, Owens, Maehl, Cartwright, Young, Landwehr, Metzger, Steber, Lauson, Broas, Goff, Gose, Planalp, Schumerth, Sundquist, Murphy, Albrecht, Schwartz, King, M. Utech, Troxell, Nielsen, Lawson. Nays 12 — J. C. Pawlowski, Gavinski, Kampo, Eckrich, Grace, Grundman, Laabs, Edinger, Broas, Wagner, Robl and Bahr. Excused 3 — Flavin, Binder, and F. Utech. CARRIED.

VICTIM/WITNESS PROGRAM COORDINATOR

ROLL CALL VOTE: Ayes 27 — O'Brien, Kollath, Gavinski, Witzke, Albright, Luebke, Maehl, Diakoff,

Fink, Cartwright, Gross, Young, Landwehr, Steber, Lauson, Broas, Goff, Gose, Planalp, Schumerth, Murphy, Schwartz, King, Robl, Bahr, Nielsen and Lawson. Naves 10 — J. C. Pawlowski, Kampo, W. C. Pawlowski, Eckrich, Metzsig, Wagner, Sundquist, Albrecht, M. Utech and Troxell. Excused 3 — Flavin, Binder and F. Utech. CARRIED.

VICTIM/WITNESS CLERK SPECIALIST

ROLL CALL VOTE: Ayes 12 — O'Brien, Kollath, Albright, Maehl, Young, Steber, Lauson, Goff, Gose, Schwartz, King and Lawson. Naves 29 — J. C. Pawlowski, Gavinski, Kampo W. C. Pawlowski, Eckrich, Grace, Grundman, Laabs, Witzke, Luebke, Diakoff, Fink, Edinger, Owens, Cartwright, Gross, Landwehr, Metzsig, Broas, Planalp, Wagner, Schumerth, Sundquist, Murphy, Albrecht, M. Utech, Bahr, Troxell and Nielsen. Excused 4 — Flavin, Binder, Robl and F. Utech. LOST.

PUBLIC HEALTH NURSE

ROLL CALL VOTE: Ayes 31 — O'Brien, Kollath, W. C. Pawlowski, Gavinski, Grace, Laabs, Witzke, Diakoff, Fink, Edinger, Owens, Maehl, Cartwright, Gross, Young, Landwehr, Steber, Lauson, Broas, Goff, Gose, Planalp, Wagner, Schwartz, King, Robl, Bahr, Murphy, Troxell, Nielsen and Lawson. Naves 8 — J. C. Pawlowski, Eckrich, Luebke, Metzsig, Sundquist, Albrecht, Kampo and Schumerth. Excused 6 — Flavin, Grundman, Albright, Binder, F. Utech and M. Utech. CARRIED.

ACCOUNT CLERK

ROLL CALL VOTE: Ayes 37 — O'Brien, Kollath, J. C. Pawlowski, Gavinski, W. C. Pawlowski, Grace, Laabs, Witzke, Albright, Luebke, Diakoff, Fink, Edinger, Owens, Maehl, Cartwright, Gross, Young, Landwehr, Metzsig, Steber, Lauson, Broas, Goff, Gose, Planalp, Wagner, Schumerth, Murphy, Albrecht, Schwartz, King, M. Utech, Bahr, Troxell, Nielsen and Lawson. Naves 5 — Kampo, Eckrich, Grundman, Sudnquist and Robl. Excused 3 — Flavin, Binder and F. Utech. CARRIED.

CLERK TYPIST II

ROLL CALL VOTE: Ayes 25 — O'Brien, Kollath, Witzke, Albright, Luebke, Diakoff, Fink, Maehl, Cartwright, Gross, Young, Steber, Lauson, Broas, Goff, Gose, Planalp, Schumerth, Murphy, Schwartz, King, M. Utech, Bahr, Nielsen and Lawson. Nayes 16 — J. C. Pawlowski, Gavinski, Kampo, W. C. Pawlowski, Eckrich, Grace, Grundman, Laabs, Edinger, Owens, Metzsig, Wagner, Sundquist, Albrecht, Robl and Troxell. Abstain 1 — Landwehr. Excused 3 — Flavin, Binder and F. Utech. CARRIED.

**OFFICE AUTOMATION SPECIALIST
FOR DATA ENTRY CLERK**

Motion made by Supervisor Eckrich and seconded that at the next budget session a report be submitted to the County Board concerning the effectiveness of this program. CARRIED BY VOICE VOTE.

ROLL CALL VOTE: Ayes 37 — O'Brien, Kollath, Gavinski, W. C. Pawlowski, Eckrich, Grundman, Laabs, Witzke, Albright, Luebke, Diakoff, Fink, Edinger, Maehl, Cartwright, Gross, Young, Landwehr, Metzsig, Steber, Lauson, Goff, Gose, Planalp, Wagner, Schumerth, Sundquist, Murphy, Albrecht, Schwartz, King, Robl, M. Utech, Bahr, Troxell, Nielsen and Lawson. Nayes 3 — Kampo, Grace and J. C. Pawlowski. Excused 5 — Flavin, Binder, Broas, F. Utech and Owens. CARRIED.

COMPUTER OPERATOR

ROLL CALL VOTE: Ayes 35 — O'Brien, Kollath, Gavinski, W. C. Pawlowski, Eckrich, Grace, Witzke, Albright, Luebke, Diakoff, Edinger, Owens, Maehl, Cartwright, Young, Landwehr, Metzsig, Steber, Lauson, Goff, Gose, Planalp, Wagner, Schumerth, Sundquist, Murphy, Albrecht, Schwartz, King, Robl, M. Utech, Bahr, Troxell, Nielsen and Lawson. Nayes 6 — J. C. Pawlowski, Kampo, Grundman, Laabs, Fink and Broas. Excused 4 — Flavin, Binder, Gross and F. Utech. CARRIED.

CLERK TYPIST

ROLL CALL VOTE: Ayes 35 — O'Brien, Kollath, J. C. Pawlowski, Gavinski, W. C. Pawlowski, Grace, Witzke, Albright, Luebke, Diakoff, Fink, Owens, Maehl, Cartwright, Gross, Young, Landwehr, Metzsig, Steber, Lauson, Goff, Gose, Planalp, Wagner, Schumerth, Murphy, Albrecht, Schwartz, King, Robl, M. Utech, Bahr, Troxell, Nielsen, Lawson. Naves 7 — Grundman, Laabs, Kampo, Broas, Sundquist, Eckrich, Edinger. Excused 3 — Flavin, Binder and F. Utech. CARRIED.

OCCUPATIONAL THERAPIST

ROLL CALL VOTE: Ayes 38 — O'Brien, Kollath, W. C. Pawlowski, Gavinski, Eckrich, Grace, Grundman, Laabs, Witzke, Albright, Luebke, Diakoff, Fink, Edinger, Owens, Cartwright, Gross, Young, Landwehr, Metzsig, Steber, Lauson, Broas, Goff, Gose, Planalp, Wagner, Schumerth, Sundquist, Murphy, Albrecht, Schwartz, King, Robl, M. Utech, Bahr Nielsen, Lawson. Naves 2 — W. C. Pawlowski, Kampo. Excused 5 — Flavin, Binder, Maehl, F. Utech and Troxell. CARRIED.

COMPUTER OPERATOR

ROLL CALL VOTE: Ayes 35 — O'Brien, Kollath, Gavinski, W. C. Pawlowski, Eckrich, Grace, Witzke, Albright, Luebke, Diakoff, Edinger, Owens, Maehl, Cartwright, Young, Landwehr, Metzsig, Steber, Lauson, Goff, Gose, Planalp, Wagner, Schumerth, Sundquist, Murphy, Albrecht, Schwartz, King, Robl, M. Utech, Bahr, Troxell, Nielsen, Lawson. Naves 6 — J. C. Pawlowski, Kampo, Gundman, Laabs, Fink, Broas. Excused 4 — Flavin, Binder, Gross and F. Utech. CARRIED.

CLERK TYPIST

ROLL CALL VOTE: Ayes 35 — O'Brien, Kollath, J. C. Pawlowski, Gavinski, W. C. Pawlowski, Grace, Witzke, Albright, Luebke, Diakoff, Fink, Owens, Maehl, Cartwright, Gross, Young, Landwehr, Metzsig,

Steber, Lauson, Goff, Gose, Planalp, Wagner, Schumerth, Murphy, Albrecht, Schwartz, King, Robl, M. Utech, Bahr, Troxell, Nielsen, Lawson. Naves 7 — Grundman,, Laabs, Kampo, Broas, Sundquist, Eckrich, Edinger. Excused 3 — Flavin, Binder and F. Utech. CARRIED.

MEDICAL TRANSCRIBER

ROLL CALL VOTE: Ayes 32 — Kollath, O'Brien, Gavinski, Grace, Laabs, Witzke, Albright, Luebke, Diakoff, Fink, Owens, Maehl, Cartwright, Gross, Young, Landwehr, Steber, Lawson, Broas, Goff, Gose, Planalp, Wagner, Schumerth, Murphy, Schwartz, King, M. Utech, Bahr, Troxell, Nielsen and Lawson. NAYES 8 — Kampo, W. C. Pawlowski, Eckrich, Grundman, Metzsig, Sundquist, Robl, Eckrich. Excused 5 — Flavin, J. C. Pawlowski, Edinger, Binder and F. Utech. CARRIED.

FOOD SERVICE

ROLL CALL VOTE: Ayes 31 — Kollath, J. C. Pawlowski, Gavinski, Eckrich, Grace, Laabs, Witzke, Albright, Luebke, Fink, Edinger, Owens, Maehl, Cartwright, Young, Steber, Lawson, Broas, Goff, Gose, Planalp, Schumerth, Murphy, Albrecht, Schwartz, King, M. Utech, Bahr, Troxell, Nielsen, Lawson. Naves 10 — Kampo, W. C. Pawlowski, Grundman, Diakoff, Gross, Landwehr, Metzsig, Wagner, Sundquist, Robl. Excused 4 — Flavin, Binder, F. Utech and O'Brien. CARRIED.

✓ AMENDMENT NO. 2 CREATE A PART-TIME POSITION OF EMERGENCY GOVERNMENT DIRECTOR

Motion made by Supervisor Planalp and seconded to adopt the amendment. Motion made by Supervisor Owens to refer back to a committee. Corp. Counsel ruled that it would not require a 2/3 vote if brought before the board at a later date. Motion to refer back. LOST BY VOICE VOTE. Supervisor Witzke amended the motion. THAT THE POSITION BE ASSIGNED TO AN OUTSIDE INDIVIDUAL. LOST BY VOICE VOTE. Roll Call Vote on Amendment: Ayes 36 — O'Brien,

Kollath, Gavinski, Kampo, Eckrich, Grace, Grundman, Laabs, Witzke, Albright, Luebke, Fink, Edinger, Maehl, Cartwright, Gross, Young, Landwehr, Metzsig, Lauson, Broas, Goff, Gose, Planalp, Wagner, Schumerth, Sundquist, Murphy, Albrecht, Schwartz, King, Robl, M. Utech, Troxell, Nielsen and Lawson. Naves 6 — J. C. Pawlowski, W. C. Pawlowski, Diakoff, Owens, Steber, Bahr. Excused 3 — Flavin, Binder and F. Utech. CARRIED.

AMENDMENT NO. 3
CORONER OFFICE SPACE IN COUNTY
CLERK'S OFFICE

A request from the Judiciary & Public Safety Committee that space be provided in the County Clerk's office for the coroner and delete \$8400. from his budget was presented. Motion made by Supervisor Planalp and seconded to adopt the amendment. Motion made by Supervisor Landwehr and seconded to amend the resolution as follows: delete first and second paragraph and Third Paragraph should be THE CORONERS PROPOSED 1988 BUDGET BE THE SAME AS 1987. ROLL CALL VOTE: Ayes 15 — Gavinski, Eckrich, Laabs, Luebke, Diakoff, Fink, Owens, Landwehr, Steber, Broas, Wagner, Schumerth, Bahr, Troxell, Nielsen. Naves 27 — O'Brien, Kollath, J. C. Pawlowski, Kampo, W. C. Pawlowski, Grace, Grundman, Witzke, Albright, Edinger, Maehl, Cartwright, Gross, Young, Metzsig, Lauson, Goff, Gose, Planalp, Sundquist, Murphy, Albrecht, Schwartz, King, Robl, M. Utech, Lawson. Excused 3 — Flavin, Binder, F. Utech. LOST. On Motion to move Coroner's office. ROLL CALL VOTE: Ayes 8 — Gavinski, Eckrich, Laabs, Diakoff, Owens, Steber, Broas, Troxell. Naves 34 — O'Brien, Kollath, J. C. Pawlowski, Kampo, W. C. Pawlowski, Grace, Grundman, Witzke, Albright, Luebke, Fink, Edinger, Maehl, Cartwright, Gross, Young, Landwehr, Metzsig, Lauson, Goff, Gose, Planalp, Wagner, Schumerth, Sundquist, Murphy, Albrecht, Schwartz, King, Robl, M. Utech, Bahr, Nielsen, and Lawson. Excused 3 — Flavin, Binder and F. Utech.

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 Winnebago County Board of Supervisors was called to order by the Chairman Ralph R. Nielsen.

Roll Call showed full board present with the exception of the following excused supervisors: Grace, Binder, Maehl, Albrecht, and F. Utech.

APPOINTMENT OF AIRPORT MANAGER

Mr. Paul W. Stevensen, County Executive, presented Richard Sokol as the new manager of Wittman Field Airport. Mr. Sokol appeared the board. Motion made by Supervisor Bahr and seconded that Mr. Sokol's appointment be confirmed. **CARRIED BY VOICE VOTE.**

✓ **AMENDMENT NO. 4**
INCREASE LIBRARY FUNDS TO FULL
FUNDING (\$574,038)

A request from Supervisor Flavin and seconded to increase the library fund to full funding. Motion made by Supervisor Flavin and seconded to adopt the amendment. Motion made by Supervisor Kollath and seconded to amend to \$630.00. **ROLL CALL VOTE:** Ayes 22 — O'Brien, Kollath, J. C. Pawlowski, Flavin, Gavinski, Eckrich, Grundman, Witzke, Albright, Diakoff, Edinger, Gross, Young, Metzger, Broas, Goff, Gose, Wagner, Schwartz, King, M. Utech, Bahr. Nays 16 — Kampo, W. C. Pawlowski, Laabs, Luebke, Owens, Cartwright, Landwehr, Steber, Lauson, Planalp, Schumerth, Sundquist, Murphy, Robl, Troxell, Lawson. Excused 7 — Grace, Fink, Binder, Maehl, Albrecht, F. Utech and Nielsen. **CARRIED.** **ROLL CALL ON AMENDED AMENDMENT.** Ayes 22 — O'Brien, Flavin, Gross, Metzger, Broas, Sundquist, Schwartz, Kollath, Gavinski, Young, Goff, Murphy, M. Utech, Nielsen, J. C. Pawlowski, Witzke, Diakoff, Cartwright, Lauson, Gose, King, Bahr. Nays 17 — W.

C. Pawlowski, Grundman, Albright, Planalp, Robl, Troxell, Eckrich, Laabs, Luebke, Edinger, Steber, Wagner, Kampo, Owens, Landwehr, Schumerth, Lawson. Excused — Fink, Binder, F. Utech, Grace, Albrecht and Maehl. CARRIED.

✓
**AMENDMENT NO. 5
RE-ESTABLISH INDUSTRIAL
DEVELOPMENT LOAN FUND**

A request from the Industrial Development Board to re-establish Industrial Development Loan Fund was presented. Motion made by Supervisor Lawson and seconded to adopt the amendment. Supervisor Diakoff would like rural area to be on the Industrial Board. Wagner call for the question. ROLL CALL VOTE: Ayes 24 — O'Brien, Kollath, Flavin, Gavinski, Grundman, Witzke, Albright, Cartwright, Gross, Young, Landwehr, Lauson, Goff, Gose, Planalp, Schumerth, Sundquist, Murphy, Schwartz, King, M. Utech, Bahr, Troxell and Lawson. Naves 14 — J. C. Pawlowski, Kampo, Eckrich, Laabs, Luebke, Diakoff, Edinger, Owens, Metzsig, Steber, Lauson, Broas, Wagner, Robl. Excused 7 — Grace, Fink, Binder, Maehl, F. Utech, Nielsen and Albrecht. CARRIED.

✓
**AMENDMENT NO. 6
DELETE FUNDING FOR PROFESSIONAL
SERVICES COUNTY EXECUTIVE DEPT.
BUDGET — \$20,000.**

A request from Supervisor Wagner to delete funding for Professional Services in the County Executive Department Budget in the amount of \$20,000 was presented. Motion made by Supervisor Wagner and seconded to adopt the amendment. Roll Call Vote: Ayes 28, Flavin, W. C. Pawlowski, Albright, Metzsig, Broas, Schwartz, Troxell, Kollath, Gavinski, Eckrich, Laabs, Luebke, Edinger, Young, Steber, Goff, Wagner, Nielsen, J. C. Pawlowski, Witzke, Diakoff, Owens, Landwehr, Gose, Schumerth, King, Bahr, Lawson. Naves 11 — O'Brien, Grundman, Gross, Planalp, Sundquist, Robl, Murphy, M. Utech, Kampo, Cartwright, Lauson, Excused 6 — Fink, Binder, Maehl, F. Utech, Grace, Albrecht. CARRIED.

✓
AMENDMENT NO. 7
PROVIDE FUNDING FOR COUNTY TRUNK
Q EXTENSION TO U.S.H 45- \$200,000.

AMENDMENT NO. 7. A request from the Highway Committee to provide funding for County Trunk Q extension to USH 45 in the amount of \$200,000 was withdrawn.

✓
AMENDMENT NO. 8
TRANSFER FUNDING FOR SHARED
LOBBYIST TO COUNTY BOARD BUDGET

A request to transfer funding for Shared Lobbyist to County Board Budget be added to the Table of Organization was presented. Motion made by Supervisor M. Utech and seconded to adopt the amendment. Motion made by Supervisor Gose and seconded that the position be assistant to the County Board Chairman under the County Board Chairman's table of Organization. LOST BY VOICE VOTE. Supervisor Kampo moved to postpone indefinitely. LOST BY VOICE VOTE. M. Utech moved to amend by deleting last paragraph. CARRIED BY VOICE VOTE. On Motion to adopt the amendment. CARRIED BY VOICE VOTE.

✓
AMENDMENT NO. 9
CARRYOVER OF 1987 BUDGET FUNDS
FOR FAIRGROUNDS FENCING &
ADMINISTRATIVE BUILDING - \$74,700.

A request from Supervisor M. Utech to carryover of 1987 Budgeted funds for fair grounds fencing and administrative buildings was presented. Motion made by Supervisor M. Utech and seconded to adopt the resolution. Motion made by Supervisor M. Utech and seconded to amend the resolution as follows: delete AMOUNT OF \$74,700 and add UNEXPENDED FUNDS, delete the last paragraph THAT IF THE FAIRGROUNDS IS TO BE RELOCATED, THEN SAID FUNDS ARE TO BE USED ON THE FAIRGROUNDS RELOCATION PROJECT. AMENDMENTS CARRIED BY VOICE VOTE. AMENDED RESOLUTION CARRIED BY VOICE VOTE.

✓ **AMENDMENT NO. 10**
PROVIDE FUNDING FOR COUNTY
FAIRGROUNDS IMPROVEMENT - \$250,000.

A request to provide funding for County Fairgrounds Improvement \$250,000. was presented. Motion made by Supervisor M. Utech and seconded to adopt the amendment. Ayes 17 — J. C. Pawlowski, Flavin, W. C. Pawlowski, Grundman, Laabs, Witzke, Albright, Luebke, Diakoff, Owens, Cartwright, Lauson, Broas, Goff, Gose, M. Utech and Lawson. Naves 18 — O'Brien, Kollath, Gavinski, Eckrich, Edinger, Gross, Young, Landwehr, Metzsig, Steber, Planalp, Schumerth, Murphy, Schwartz, King, Robl, Troxell, Nielsen. Abstain 1 — Kampo. Excused 9 — Grace, Fink, Binder, Maehl, Wagner, Sundquist, Albrecht, F. Utech, Bahr. LOST.

✓ **AMENDMENT NO. 11**
DELETE FUNDING FOR CLEAN SWEEP
PROGRAM - \$20,000.

A request from Supervisor Grundman to delete funding for Clean Sweep program in the amount of \$20,000. was presented. Motion made by Supervisor Grundman and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

✓ **AMENDMENT NO. 12**
INCLUDE ALL CAPITAL PROJECTS
IN PROPOSED 1988 BUDGET AS
PART OF LEVY

A request to include all capitol projects in the proposed 1988 Budget as a part of the levy. Motion made by Supervisor Diakoff and seconded to adopt the amendment. Supervisor Eckrich request to insert all approve amendments. ROLL CALL VOTE: Ayes 23 — Kollath, Flavin, Gavinski, Eckrich, Laabs, Luebke, Diakoff, Edinger, Owens, Young, Landwehr, Metzsig, Steber, Broas, Goff, Planalp, Schumerth, Murphy, Schwartz, Naves 13 — O'Brien, J. C. Pawlowski, Kampo, W. C. Pawlowski, Grundman, Witzke, Albright, Cartwright, Lauson, Gose, King, Robl and M. Utech. Excused 9 — Grace, Fink, Binder, Maehl,

Wagner, Sundquist, Albrecht, F. Utech, Bahr.
CARRIED.

✓
**AMENDMENT NO. 13
DELETE CAPITAL PROJECT
FUNDING FOR PURCHASE OF
WATER SLIDE - \$100,000.**

A request from Supervisor Gross to delete capitol project funding for purchase of water slide in the amount of \$100,000. was presented. Roll Call Vote: Ayes 23, Kollath, Flavin, Gavinski, Eckrich, Laabs, Luebke, Diakoff, Edinger, Owens, Young, Landwehr, Metzsig, Steber, Broas Goff, Planalp, Schumerth, Murphy, Schwartz, Gross, Troxell, Nielsen and Lauson. Nays 12 — O'Brien, J. C. Pawlowski, Kampo, W. C. Pawlowski, Grundman, Witzke, Albright, Cartwright, Lauson, Gose, King, Robl. Abstain 1 — M. Utech. Excused 9 — Grace, Fink, Binder, Maehl, Wagner, Sundquist, Albrecht, F. Utech, Bahr.
CARRIED.

✓
**AMENDMENT NO. 14
DELETE CAPITAL PROJECT FUNDING
FOR PURCHASE OF RADAR UNIT FOR
EMERGENCY GOVERNMENT - \$100,000.**

A request from Supervisor Gross to delete Capital project funding for purchasing of Radar unit for Emergency Government in the amount of \$100,000. Roll Call Vote: CARRIED BY VOICE VOTE.

✓
**AMENDMENT NO. 15
DELETE CAPITAL PROJECT FUNDING
FOR CTH "Q" LAND PURCHASE - \$500,000.**

A request from Supervisor Gross to delete Capital project fund for funding for CTH "Q" land purchase in the amount of \$500,000. was presented. Supervisor Kampo would like the money to come for short-time borrowing. Supervisor Eckrich moved that the purchase of land be by borrowed money and a resolution be submitted in 1988. CARRIED BY VOICE VOTE.

✓ **AMENDMENT NO. 16**
DELETE CAPITAL PROJECT FUNDING
FOR INSTALLATION OF INSTRUMENT
LANDING SYSTEM AT WITTMAN
FIELD - \$250,000.

A request from Supervisor Gross to delete Capital project funding for Installation of Instrument Landing System at Wittman Field was withdrawn.

✓ **AMENDMENT NO. 17**
PROVIDE FUNDING FOR WATER SLIDE

A request to provide funding of \$100,000. for purchase and installation of a water slide at the Winnebago County Community Park was presented. Motion made by Supervisor Kampo and seconded to table the resolution. **CARRIED BY VOICE VOTE.**

✓ **AMENDMENT NO. 18**
DELETE FUNDING FOR MUSEUMS - \$21,000.

A request to delete funding for museums was presented. Motion made by Supervisor Laabs and seconded to adopt the amendment. **LOST BY VOICE VOTE.**

Motion made by Supervisor J. C. Pawlowski and seconded that the board adjourn until Monday, October 26th, 1987 at 6:00 p.m. **CARRIED BY VOICE VOTE.**

Respectfully Submitted,
Dorothy L. Propp
Winnebago County Clerk

COUNTY BOARD MEETING
Monday, October 26, 1987

The Winnebago County Board of Supervisors was called to order by the Chairman Ralph R. Nielsen on Monday, October 26, 1987 at 6:00 p.m., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * * *

Roll Call showed full board present.

* * * * *

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

Motion made by Supervisor J. C. Pawlowski and seconded that the minutes for the previous meeting be approved as corrected. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Mr. Paul W. Stevenson, County Executive, introduced Gregg Underheim State Representative from Winnebago County. Mr. Stevenson recommended that the County borrow the \$500,000. for highway improvement on a one year note. The County Executive asked the board to approve the 1988 budget, stating the borrowing of this money would have no effect on the 1988 Tax Rate.

PUBLIC HEARING ON ACCESS ORDINANCE

The Chair announced that at this time the public would be allowed to express their opinion on ordinance for county trunk highway controlled access.

Mr. Phil Grundy, citizen of the Town of Oshkosh, appeared before the County Board requesting the supervisors to adhere to driveways that grandfathered in for whatever purposes which they were established. Mr. Grundy has no objection to the ordinance.

Mr. Robert Plummer, 5251 - Route #4, Oshkosh, Wisconsin questioned whether the access ordinance would be a good program.

CREATE SEC. 7.04 OF CODE OF GENERAL ORDINANCES: COUNTY TRUNK HIGHWAY CONTROLLED ACCESS

The following Resolution No. 201-1087 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Highway Committee has become increasingly concerned about safe and efficient ingress and egress to certain county trunk highways and the protection of the public investment in highways by preventing premature functional obsolescence; and

WHEREAS, your Committee has developed a Controlled-Access Ordinance to reduce highway accidents caused by frequent and poorly designed points of access and to insure county trunk highways can carry traffic volumes in a manner for which they were designed; and

WHEREAS, a case in point where poorly designed driveway entrances forced relocation and reconstruction at great cost is Highway 21 west of Oshkosh; and

WHEREAS, your Highway Committee has conducted traffic engineering surveys, investigations and studies and has found it appropriate to control access on all Winnebago County trunk highways with average traffic potential of 1000 vehicles per 24-hour day subject to the limitations provided in sec. 83.027 Wis. Stats; and

WHEREAS, a map of county trunk highways proposed for controlled-access marked Exhibit A (3-17-87) is attached hereto and made a part hereof and the total of such mileage does not exceed 35% of Winnebago County trunk highway mileage.

NOW, THEREFORE, after having conducted a public hearing following notice by publication as provided by law, and finding that the average traffic potential of the highways indicated in the attached ordinance is as provided in sec. 83.027 Wis. Stats., and further, after finding the designation of the county trunk highways indicated in the attached ordinance as controlled-access highways is necessary in the interest of public safety, convenience and the general welfare, the County Board of Supervisors of the County of Winnebago does ordain as follows:

An ordinance to create Sec. 7.04 of Code of General Ordinances effective January 1, 1988.

(Text of newly created sec. 7.04 is attached hereto)

Submitted by,
HIGHWAY COMMITTEE

Motion made by Supervisor Kampo and seconded to adopt the ordinance. Motion made by Supervisor Owens and seconded to refer back to the committee and be presented to the County Board at their November meeting. CARRIED BY VOICE VOTE.

**AUTHORIZE FILLING OF EMERGENCY
 ✓ GOVERNMENT DIRECTOR POSITION
 DURING CURRENT YEAR**

The following Resolution No. 202-1087 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the new part-time position of Emergency Government Director placed in the Table of Organization of the County Executives Office in the proposed 1988 Annual Budget as amended be made effective upon adoption of this resolution.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that funds needed as salary and fringe benefits for the position for the remainder of 1987 be made available from funds presently in the Emergency Government budget.

Submitted by,
 JOHN PLANALP
 COUNTY BOARD SUPERVISOR

Motion made by Supervisor Planalp and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

* * * * *

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

Mr. Gordon Tellock, 4797 Fond du Lac, Oshkosh, Wisconsin appeared before the County Board, that the county would be making a big mistake to purchase their own telephone system. There will be no cost advantage to this procedure. In Mr. Tellock's opinion Centrex system would be much more efficient and the service would much better.

**NON-PURCHASE SOLUTION TO COUNTY
 TELEPHONE SYSTEM PROBLEMS**

✓ The following Resolution No. 203-1087 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS;

WHEREAS, funds have not been included in the 1988 Annual Budget to address the County Telephone System problems; and

WHEREAS, the County Executive and the County Board should continue searching for a solution to these problems.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the Buildings and Grounds committee institute a non-purchase solution to the county's telephone system problems.

Submitted by,

JOHN PLANALP

COUNTY BOARD SUPERVISOR

Motion made by Supervisor Planalp and seconded to adopt the resolution. Motion made by Supervisor King to amend the resolution by deleting INSTITUTE A NON PURCHASE SOLUTION TO THE Supervisor King withdrew his amendment. Supervisor Planalp made the motion to insert CONSIDER instead of INSTITUTE CARRIED BY VOICE VOTE. Motion made by Supervisor King to eliminate "NON PURCHASE" ROLL CALL VOTE: Ayes 27 — Kollath, Flavin, Gavinski, W. C. Pawlowski, Eckrich, Grace, Albright, Luebke, Edinger, Maehl, Cartwright, Young, Landwehr, Metzger, Steber, Lauson, Broas, Goff, Sundquist, Murphy, Albrecht, Schwartz, F. Utech, King, Troxell, Nielsen, Lawson. Nays 16 — O'Brien, J. C. Pawlowski, Kampo, Grundman, Laabs, Witzke, Diakoff, Fink, Owens, Binder, Gose, Planalp, Wagner, Schumerth, Robl and Bahr. Abstain 2 — Gross and M. Utech. CARRIED. Supervisor Planalp withdrew his motion.

AUTHORIZE BIDDING FOR SHORT-TERM BORROWING (\$500,000.00) FOR EXTENSION OF C.T.H. "Q"

The following Resolution No. 204-188 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that appropriate County officials take the steps necessary to

obtain bids on a short-term County obligation pursuant to Sec. 67.12(12) Wis. Stats in the amount of \$500,000.00 for a term of one year to provide funds for land acquisition and other expenses related to extension of Co. Trunk Highway "Q" to U.S. Highway 45.

Submitted by,
HIGHWAY COMMISSION

Motion made by Supervisor Kampo and seconded to adopt the resolution. Motion made by Supervisor Gose and seconded to amend the resolution as follows: delete the following TAKE THE STEPS NECESSARY TO OBTAIN BIDS ON A SHORT TERM COUNTY OBLIGATION PURSUANT TO SEC. 67.12 (12) WIS. STATS. IN THE AMOUNT OF \$500,000. FOR A TERM OF ONE YEAR TO PROVIDE. and insert the following THAT COUNTY OFFICIALS APPROPRIATE \$500,000. FOR FUNDS TO LAND ACQUISITION AND OTHER EXPENSES RELATED TO EXTENSION OF COUNTY TRUNK HIGHWAY "Q" TO U.S. HIGHWAY 45. Amendment LOST BY VOICE VOTE. Roll Call on Resolution No. 204-1087. Ayes 34 - O'Brien, Kollath, J. C. Pawlowski, Flavin, Gavinski, Kampo, W. C. Pawlowski, Eckrich, Grace, Grundman, Witzke, Albright, Fink, Maehl, Cartwright, Young, Landwehr, Lauson, Broas, Goff, Planalp, Wagner, Sundquist, Murphy, Albrecht, Schwartz, F. Utech, King, Robl, M. Utech, Bahr, Troxell, Nielsen and Lawson. Nays 11 - Laabs, Luebke, Diakoff, Edinger, Owens, Binder, Gross, Metzsig, Steber, Gose and Schumerth. CARRIED.

PUBLIC HEARING 1988 BUDGET

The Chair announced that at this time would be allowed to express their opinion on the 1988 budget.

Mr. James Noe, 1710 North Point Street, Oshkosh was concerned about the five correctional officers in the Sheriff's Budget. Mr. Noe suggested that electronic monitoring system would decrease the budget for the cost of per prisoner from \$42.00 to \$20.00. Instead of hiring full-time help the sheriff could hire part-time help. In Mr. Noe's opinion the jail is becoming an Oshkosh Correctional Institute. Mr. Noe told the board

of the various counties in the state which are turning to the monitoring system.

Supervisor Bahr requested a five minute break. The board decided to continue in session.

Supervisor Wagner questioned the printing of the budget book stating that the figures are not legible and perhaps in the future something could be improved.

✓ **COUNTY FAIRGOUND
FUNDING RECONSIDER OF
AMENDMENT NO. 10**

Motion made by Supervisor Edinger and seconded to reconsider Amendment No. 10 — Provide Funding for County Fairgrounds Improvement was presented. ROLL CALL VOTE: Ayes 21 — O'Brien, Eckrich, Laabs, Witzke, Albright, Luebke, Diakoff, Fink, Edinger, Owens, Binder, Cartwright, Steber, Lauson, Gose, Planalp, Wagner, F. Utech, M. Utech, Bahr, Nielsen. Nays 23 — Kollath, J. C. Pawlowski, Flavin, Gavinski, Kampo, Grace, Grundman, Maehl, Gross, Young, Landwehr, Metzsig, Broas, Goff, Schumerth, Sundquist, Murphy, Albrecht, Schwartz, King, Robl, Troxell, Lawson. Excused 1 — W. C. Pawlowski. MOTION LOST.

✓ **ADOPT 1988 ANNUAL BUDGET**

The following Resolution No. 185-1087 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Annual County Budget as amended, a copy of which is incorporated herein by reference, be and the same is hereby adopted.

Submitted by,
**PERSONNEL AND FINANCE
COMMITTEE**

Motion made by Supervisor King and seconded to adopt the 1988 Annual Budget. ROLL CALL VOTE: Ayes 32 — O'Brien, Kollath, W. C. Pawlowski, Flavin, Gavinski, Grundman, Laabs, Witzke, Albright, Fink, Maehl, Young, Landwehr, Metzsig, Steber, Lauson, Broas, Goff, Gose, Planalp, Schumerth, Murphy, Albrecht, Schwartz, F. Utech, King, Robl, M. Utech,

The following is a summary of the Adopted 1988 budget:

170 Annual Meeting (October 19, 20, 21 and 26, 1987)

	1986 ACTUAL	1987 ESTIMATED	1988 PROPOSED	1988 ADOPTED
EXPENDITURES				
General Government	\$ 3,577,759	\$ 4,461,707	\$ 5,188,457	\$ 5,180,608
Judicial & Legal	1,580,257	1,636,523	1,603,077	1,635,989
Public Safety	4,856,371	5,078,346	5,197,987	5,303,797
Transportation	8,009,633	8,246,965	8,159,748	8,324,748
Health & Human Services	26,530,408	27,347,868	27,421,412	27,464,131
Conservation, Recreation, & Educ.	4,743,924	6,483,771	5,610,172	5,659,527
Debt Service	1,298,850	1,134,525	1,162,600	1,162,600
Capital Projects	1,360,000	896,000	-0-	-0-
TOTAL	\$51,957,202	\$55,285,705	\$54,343,453	\$54,731,400
REVENUES				
State Shared Revenues	\$ 2,979,752	2,985,600	3,224,719	3,224,719
Federal Revenue Sharing	518,236	13,809	-0-	-0-
Taxes Other Than Real Estate	776,761	660,120	660,120	660,120
Grants and Aids	19,505,705	19,598,016	19,268,634	19,334,121
Regulation and Fines	392,705	385,750	388,650	388,650
Charges for Services	8,353,068	8,640,622	8,244,223	8,321,048
Intergovernmental	3,481,431	3,564,166	3,732,055	3,732,055
Interfund	3,440,927	3,776,635	3,696,356	3,696,356
Use of Money & Property	1,245,790	1,136,436	834,591	834,591
Surplus	(2,903,695)	272,006	831,387	(831,387)
TOTAL	\$37,790,680	\$41,033,160	\$39,217,961	\$39,360,273

Excess Expenditures Over Revenues	14,166,522	14,252,545	15,125,492	15,371,127
Equalized Value (000 omitted)	3,364,174	3,417,932.5	3,509,977.9	3,509,977.9
Tax Rate Per \$1,000	\$4.21	\$4.17	\$4.31	\$4.38

EXISTING INDEBTEDNESS AS OF DECEMBER 31, 1987

AIRPORT IMPROVEMENT NOTE	\$ 300,000
JOINT SAFETY BUILDING NOTE	100,000
PROMISSORY NOTE (1984)	2,900,000
TOTAL	\$3,300,000

**PAUL STEVENSON
COUNTY EXECUTIVE
PUBLISH 10/9/1987**

Bahr, Troxell, Nielsen and Lawson. Naves 13 — Kampo, W. C. Pawlowski, Eckrich, Laabs, Luebke, Diakoff, Edinger, Owens, Binder, Cartwright, Gross, Wagner, Sundquist. CARRIED.

* * * * *

Supervisor Schwartz questioned the position of lobbyist, as to whom he or she will be responsible to what department. The Judiciary Committee will make a report to the County Board.

Motion made by J. C. Pawlowski and seconded that the county board adjourn until Tuesday, November 17, 1988 at 6 p.m. CARRIED BY VOICE.

Respectfully Submitted,
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin
County of Winnebago^{ss}

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct of the Journal of the Winnebago County Board of Supervisors for their meeting in October 6, 19, 20 and 26, 1987.

Dorothy L. Propp
Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

**ADJOURNED SESSION
COUNTY BOARD MEETING
Tuesday, November 17, 1987**

The Winnebago County Board of Supervisors was called to order by the Chairman Ralph R. Nielsen on Tuesday, November 17, 1987 at 6:00 p.m., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

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Roll Call showed full board present with the exception of the following excused supervisor: Kollath and Broas.

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

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Motion made by Supervisor J. C. Pawlowski and seconded that the minutes for the meeting held on October 26, 1987 be approved as printed. CARRIED BY VOTE.

COMMUNICATIONS

A letter was received from Arden E. Christensen, Chairman of the Town of Winneconne, informing the Winnebago County Planning & Zoning Committee that the Town of Winneconne objects to the County Access Control Ordinance. PLACED ON FILE.

NOTICE OF PUBLIC HEARING

The Planning & Zoning Committee of Winnebago County will hold a public hearing in the Lounge Room of the Winnebago County Courthouse, Oshkosh, Wisconsin, on Tuesday, December 1, 1987 at 7:00 p.m., to consider the following cases:

DESCRIPTION OF SUBJECT SITE;

Owner(s) of Property: H. Klemz-Kay Spanbauer, Jr.

Applicant(s): Jerry & Judith Jorgenson

Location of Premises Affected:

3633 West 20th Avenue

Legal Description: Sec. 31 T.18 R.16 Town of ALGOMA

Area: 7.5 Acres

Tax Parcel No.: 002-0379- -

EXPLANATION: Applicant is requesting a Zoning Change under s. 17.33 of the Winnebago County Town/County Zoning Ordinance from A-2 General Farming District to B-2 Community Business District to be used for a shop and office offering retail goods and services (precast concrete steps).

* * * * *

APPLICANT (Town of Winchester) is requesting zoning changes under s. 17.33 of the WINNEBAGO COUNTY TOWN/COUNTY ZONING ORDINANCE from A-2 General Farming District to A-1 Agri-Business District for Farmland preservation certification.

PARCEL NO.	ACRES	PARCEL NO.	ACRES
028-0164	21.160	028-0174	25.400
028-0175	40.000	028-0176	40.000
028-0306	20.000	028-0308	30.000
028-0320	20.000	028-0449	40.000
028-0450	40.000	028-0477	30.000
028-0494	20.000	028-0495	40.000
028-0496	40.000	028-0529	20.000
028-0532	9.345	028-0542	18.232
028-0732	20.000	028-0734-01	32.400
028-0735	40.000	028-0780	19.700
028-0802-01	29.800	028-0835	40.000
028-0838	40.000	028-0842	20.000
028-0893	18.000		

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 at; 235-2500, Ext. 240.

APPOINTMENT OF EMERGENCY GOVERNMENT DIRECTOR

Subject to your confirmation, I wish to appoint Mr. Edward Misch to the position of Emergency Government Director. As you know, the County Board approved this position on a part-time basis.

Your confirmation of this appointment will be appreciated.

Motion made by Supervisor Bahr and seconded that the appointment be confirmed. **CARRIED BY VOICE VOTE.**

COMMENDATION TO TED HAGEN

County Board Chairman Ralph R. Nielsen presented Ted Hagen, 1515 Witzel Avenue, Oshkosh a Certificate of Performance for his outstanding work on Winnebago County Bicentennial Committee. Mr. Hagen has given much to many community projects for Oshkosh namely: Community Gardens, Mong Families, Yeoman Services for the Winnebago County Fair, horticulture services at Bethel Home.

REPORTS

Reports were filed by the following committees and are on file in the office of the Winnebago County Clerk: Winnebago County Expenditure by Account Class, Winnebago County Financial Information for October 31, 1987, Wisconsin Counties Association Steering Committee, Winnebago County Investment Report dated October 31, 1987, Unaudited Financial statement for period ended September 30, 1987, Wausau Insurance Companies report, Aviation Committee, 1987 Grant Tracking Report, UW-Extension News.

Supervisor Planalp reported that the Judiciary & Public Safety committee have checked out the

suggestion given to the board members for monitoring at the Winnebago County Jail.

Supervisor Steber reported that the Social Services Board had their first meeting with the Advisory Council.

Supervisor Flavin reported that the Park View Health Committee had a meeting with Mrs. Banville and the County Executive regarding the Study Committee's report and a report will be presented to the County Board at a later date.

PUBLIC HEARING

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

Mr. Walter Whiting, 4601 James Lane, Oshkosh addressed the board on the access road ordinance. Mr. Whiting told the board members that this ordinance should not be a zoning matter. Mr. Whiting would like the towns to have more input in their decision making, and perhaps the sheriff's department should be utilized for more input.

Mr. William Book, 109 Klompen Court, Neenah, told the county board that this ordinance should be referred to the Zoning Department before the work was compiled.

Mr. Gerald R. Frey, 4804 Island View Drive, Oshkosh, told the board members that the Town of Oshkosh is not under the Winnebago County Zoning Ordinance and was not compelled to adhere to the ordinance.

Mr. Robert Plummer, 5251 Ivy Lane, Route #4, Oshkosh questioned whether the access ordinance was for the best interest of the towns.

* * * * *

Supervisor M. Utech discussed the Steering Committees report and Supervisor Kampo told the board members that the supervisors should have more input.

**ZONING REPORTS & ORDINANCES
REPORT NO. 1**

A report from the Planning & Zoning Committee approving the request of Mary Ann & Joann E. Davidson who own property in the Town of Algoma for a change in zoning from R-2 Suburban Residential District to B-2 Community Business District was read. Motion made by Supervisor Owens and seconded accept the report. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 87-ZC-043

An ordinance which will change the Winnebago County Code of General Ordinances and the map of the Town of Algoma as it relates to the property owned by Mary Ann & Joann E. Davidson was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

REPORT NO. 2

A report from the Planning & Zoning Committee approving the request from the committee for a change in the Winnebago County Zoning Ordinance in s. 17.14 (2) was read. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 87--AM-003

An ordinance which will change the Winnebago County Code of General Ordinance as it relates to s. 17.14 (2) was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 3.

An ordinance which will change the map of the Town of Clayton and the Winnebago County Code of General Ordinance as it relates to the property owned by Betty L. Olson was presented. Motion made by Supervisor Grundman and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 4

An ordinance which will change the map of the Town of Clayton and the Winnebago County Code of General Ordinances as it relates to the property owned by Van's Construction and Realty was presented. Motion made by Supervisor Grundman and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 5

An ordinance which will change the map of the Town of Clayton and the Winnebago County Code of General Ordinances as it relates to property owned by John & Mary Van Stippen was presented. Motion made by Supervisor Grundman and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

**AUTHORIZING THE PARTICIPATION
IN AND THE PURCHASE OF
LIABILITY INSURANCE FROM THE
WISCONSIN COUNTY MUTUAL
INSURANCE CORPORATION**

The following Resolution No. 210-1187 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Wisconsin County Mutual Insurance Corporation has been created to provide liability insurance coverage, substantially at cost, for county governments in Wisconsin; and

WHEREAS, the Wisconsin County Mutual Insurance Corporation is the product of a feasibility study conducted by Advanced Risk Management Techniques (ARM Tech) at the request of the Wisconsin Counties Association and 39 pioneer counties; and

WHEREAS, the creation of a County Mutual Insurance Corporation will afford counties quality insurance coverage at stable prices; and

WHEREAS, by participating in the Wisconsin County Mutual Insurance Corporation, counties will actively control their liability insurance programs; and

WHEREAS, the Wisconsin County Mutual

Insurance Corporation has provided projected rates for the first \$1 million worth of coverage, with the additional \$4 million of coverage to be provided at an additional charge to the county; and

WHEREAS, the creation of a County Mutual requires the establishment of capital reserves; and

WHEREAS, in order to finance these reserves, counties participating in the Wisconsin County Mutual Insurance Corporation are required to pay a capital deposit to the Corporation, as specified in the projected rates; and

WHEREAS, the capital deposit is due on December 1, 1987, along with a final commitment by counties participating in Wisconsin County Mutual Insurance Corporation.

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors does hereby authorize the participation in and the purchase of liability insurance from the Wisconsin County Mutual Insurance Corporation; and

BE IT FURTHER RESOLVED that the County Clerk is directed to issue a check from the self insurance fund for the capital deposit and forward a certified copy of this resolution and the payment to the Wisconsin County Mutual Insurance Corporation by December 1, 1987; and

BE IT FURTHER RESOLVED that one-half of the premium deposit for the first \$1 million coverage will be paid by January 1, 1988 from funds budgeted for insurance purposes.

BE IT FURTHER RESOLVED that the premium for the additional \$4 million coverage will be paid on the terms dictated by the reinsurer/excess insurer from funds budgeted for insurance purposes.

Submitted by,
PERSONNEL & FINANCE
COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. Mr. John A. Dirkse, Account Executive, appeared before the County Board and discussed the insurance and answered the board's question. CARRIED BY UNANIMOUS VOICE VOTE.

**CREATE SEC. 7.04 OF CODE
OF GENERAL ORDINANCES: COUNTY
TRUNK HIGHWAY CONTROLLED ACCESS**

The following Ordinance No. 201-1087 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Highway Committee has become increasingly concerned about safe and efficient ingress and egress to certain county trunk highways and the protection of the public investment in highways by preventing premature functional obsolescence; and

WHEREAS, your Committee has developed a Controlled-Access Ordinance to reduce highway accidents caused by frequent and poorly designed points of access and to insure county trunk highways can carry traffic volumes in a manner for which they were designed; and

WHEREAS, a case in point where poorly designed driveway entrances forced relocation and reconstruction at great cost is Highway 21 west of Oshkosh; and

WHEREAS, your Highway Committee has conducted traffic engineering surveys, investigations and studies and has found it appropriate to control access on all Winnebago County Trunk highways with average traffic potential of 1000 vehicles per 24-hour day subject to the limitations provided in sec. 83.027 Wis. Stats; and

WHEREAS, a map of county trunk highways proposed for controlled-access marked Exhibit A (3-17-87) is attached hereto and made a part hereof and the total of such mileage does not exceed 35% of Winnebago County trunk highway mileage.

NOW, THEREFORE, after having conducted a public hearing following notice by publication as provided by law, and finding that the average traffic potential of the highways indicated in the attached ordinance is as provided in sec. 83.027 Wis., Stats., and further, after finding the designation of the County trunk highways indicated in the attached ordinance as controlled-access highways is necessary in the interest of public safety, convenience and the general welfare,

the County Board of Supervisors of the County of Winnebago does ordain as follows:

An ordinance to create Sec. 7.04 of Code of General Ordinances effective January 1, 1988.

(Text of newly created sec. 7.04 is attached hereto)

Submitted by,
HIGHWAY COMMITTEE

Motion made by Supervisor Kampo and seconded to adopt the ordinance. ROLL CALL VOTE: Ayes 23 — O'Brien, J. C. Pawlowski, Flavin, Kampo, W. C. Pawlowski, Eckrich, Grace Grundson, Cartwright, Gross, Young, Metzsig, Steber, Lauson, Goff, Wagner, Sundquist, Schwartz, F. Utech, Robl, Bahr, Nielsen, Lawson. Nayes 17 — Laabs, Witzke, Albright, Luebke, Diakoff, Fink, Edinger, Owens, Binder, Maehl, Landwehr, Gose, Schumerth, Murphy, Albrecht, M. Utech, Troxell. Abstain 2 — Planalp, King. Excused 3 — Kollath, Gavinski and Broas. CARRIED.

**AUTHORIZE APPLICATION FOR
GRANT: TRANSPORTATION FOR ELDERLY
AND HANDICAPPED**

The following Resolution No. 205-1187 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, sec. 85.21, Wis. 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 20% of the amount of the grant; and

WHEREAS, your Board and Committee consider that the provision of specialized transportation services would improve and promote the maintenance of human dignity and self-sufficiency of the elderly and the handicapped.

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

County Coordinator of the Committee on Aging and the Director of the 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, Wis. Stats., in conformance with the requirements issued by that Department.

BE IT FURTHER RESOLVED, that funds budgeted for this purpose, and included in the 1988 Budget, be and the same are hereby made available to cover Winnebago County's share of this project.

BE IT FURTHER RESOLVED, that the County Executive is hereby authorized to execute a state aid contract with the Wisconsin Department of Transportation under sec. 85.21, Wis. Stats., on behalf of Winnebago County, and that the above mentioned services be terminated at the end of this agreement.

Submitted by,
UNIFIED BOARD
and
COMMITTEE ON AGING

Motion made by Supervisor Schwartz and seconded to adopt the resolution. **CARRIED BY UNANIMOUS VOICE VOTE.**

**SUPPORTING GOVERNOR
TOMMY THOMPSON TO VETO AB462
✓ UNTIL BINDING ARBITRATION
PROVISIONS ARE INCLUDED**

The following Resolution No. 206-1178 was presented was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, AB462 provides for Benefit Improvements and Internal Funding Changes in the Wisconsin Retirement System; and

WHEREAS, Governor Thompson should veto AB462 because the bill does not include provisions for Binding Arbitration; and

WHEREAS, your Governmental Relations Committee has reviewed and supports Governor Thompson to veto AB462 until Binding Arbitration provisions are included.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Winnebago County Board of Supervisors support this resolution.

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. Supervisor M. Utech requested that the word "provisions" be omitted and "CHANGES" be inserted. ROLL CALL VOTE: Ayes 28 — J. C. Pawlowski, Flavin, Kampo, Grace, Grundman, Laabs, Albright, Luebke, Diakoff, Edinger, Owens, Binder, Maehl, Gross, Young, Landwehr, Metzsig, Goff, Planalp, Wagner, Schumerth, Sundquist, Albrecht, Schwartz, King, M. Utech, Troxell, Lawson. Nays 9 — W. C. Pawlowski, Eckrich, Cartwright, Steber, Lauson, Gose, F. Utech, Nielsen, Bahr. Abstain 4 — Witzke, Fink, Murphy, Robl. Excused 4 — O'Brien, Kollath, Broas and Gavinski. CARRIED.

**AUTHORIZE APPLICATION FOR
✓ FAMILY SUPPORT PROGRAM GRANT**

The following Resolution No. 207-1187 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the State of Wisconsin has made special funding available for families having a child with a severe disability; and,

WHEREAS, \$30,000 is available for Winnebago County residents; and,

WHEREAS, there are many families within Winnebago County having children with severe disabilities within their homes; and,

WHEREAS, the intent is to assist these families to care for the child within the home rather than

placement elsewhere, in particular institutions; and,

WHEREAS, there is no requirement for County funding, with all funds being grant dollars; and,

WHEREAS, the proposal would be submitted by the Unified Board, but services provided through the Department of Social Services inasmuch as that Department has lead responsibilities for services to children.

NOW, THEREFORE, BE IT RESOLVED that Winnebago County Unified Board is granted the authorization to apply for and receive a grant to provide Family Support services for families having a child with a severe disability.

BE IT FURTHER RESOLVED that no County property tax dollars shall be used to support this program, and that the extent of services provided shall be solely dependent upon the available funding from the State of Wisconsin.

Submitted by,
UNIFIED BOARD
and
SOCIAL SERVICES BOARD

Motion made by Supervisor Schwartz and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**AUTHORIZE PURCHASE OF CLARA
DAWES PROPERTY AT 502-506 HIGH
STREET, OSHKOSH, WISCONSIN**

✓ The following Resolution No. 208-1187 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Clara Dawes property located at 502-506 High Street, Oshkosh, Wisconsin is presently available for purchase by Winnebago County at the price of \$51,000; and

WHEREAS, this property consisting of 2 residential buildings containing 3 apartments and a new garage, is situated on a corner lot adjoining the Courthouse parking lot (Dawes Street Lot) located across Algoma Boulevard from the Social Services Department; and

WHEREAS, the following is the City of Oshkosh assessed value for the property based on 95.91% of fair market value:

Land.....	\$ 8,900.00
Improvements	\$40,100.00

TOTAL \$49,000.00 ; and

WHEREAS, there is a need for additional courthouse parking space and approximately 25 parking spaces can be designated at this site; and

WHEREAS, only 1 of the 3 apartments is presently occupied; and

WHEREAS, your Building and Grounds Committee is recommending the Winnebago County purchase this property at this time from the personal representative of the Clara Dawes estate.

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors that proper county officials be and they hereby are authorized to proceed with the purchase of the Clara Dawes property located at 502-506 High Street, Oshkosh, Wisconsin at a purchase price of \$51,000.

BE IT FURTHER RESOLVED that the sum of \$51,000 plus an amount not to exceed \$4,000 be made available from the Contingency Fund to cover the purchase price and meet relocation expenses relating to the acquisition of this property.

Submitted by,
**BUILDING AND GROUNDS
 COMMITTEE**

Motion made by Supervisor Murphy and seconded to admend the resolution as follow: funds be made available from the Contingency Surplus Fund.
CARRIED BY VOICE VOTE. ROLL CALL ON AMENDED RESOLUTION:

ROLL CALL VOTE: Ayes 31 — Flavin, W. C. Pawlowski, Eckrich, Grundman, Laabs, Witzke, Albright, Luebke, Edinger, Owens, Cartwright, Gross, Young, Landwehr, Metzsig, Steber, Lauson, Goff, Gose, Sundquist, Murphy, Albrecht, Schwartz, F. Utech, King, Robl, M. Utech, Wagner, Schumerth, Bahr, Troxell. Naves 8 — J. C. Pawlowski, Kampo, Diakoff, Fink, Binder, Planalp, Nielsen, Lawson. Excused 5 —

O'Brien, Kollath, Maehl, Broas. Gavinski. Abstain 1 — Grace. CARRIED.

PERSONAL CARE SERVICES

The following Resolution No. 209-1187 was presented:

TO WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, effective January 1, 1988, the Wisconsin Medical Assistance Program is converting to a revised system of reimbursement for home health aide services, and

WHEREAS, persons needing health aide services and skilled nursing at least every 14 days will continue to be reimbursed under the home health benefit, and

WHEREAS, persons needing health aide services, but not needing skilled nursing at least every 14 days, will no longer be covered for Medical Assistance reimbursement under the home health benefit, but will be eligible for coverage under a new benefit entitled Personal Care Services, and

WHEREAS, in order to receive Medical Assistance reimbursement under the Personal Care benefit, home health agencies and attendant care centers must be state certified as Personal Care Providers, and

WHEREAS, there is a need to provide continuity of care to persons receiving home care services.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Winnebago County Public Health Home Care program become certified to continue to provide personal services.

Submitted by;
HEALTH COMMITTEE

Motion made by Supervisor Steber and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

Motion made by Supervisor J. C. Pawlowski and seconded to adjourn until Tuesday, December 15, 1987 at 6 p.m. CARRIED BY VOICE VOTE.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin
County of Winnebago^{ss}

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their meeting held on Tuesday, November 17, 1987.

Dorothy L. Propp
Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

**ADJOURNED SESSION
COUNTY BOARD MEETING
Tuesday, December 29, 1987**

The Winnebago County Board of Supervisors was called to order by the Chairman Ralph R. Nielsen on Tuesday, December 29, 1987 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: Edinger, King and Bahr.

* * * * *

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

* * * * *

Motion made by Supervisor J. C. Pawlowski and seconded that the minutes for the meeting held on November 17, 1987 be approved as printed. CARRIED BY VOTE.

COMMUNICATIONS

A Notice of Claim was filed by Corporation Counsel Cal W. Kornstedt from Dane County for reimbursement of guardian ad litem fees for indigent ward having legal residence in Winnebago County was read. REFERRED TO THE PERSONNEL & FINANCE COMMITTEE.

A Notice of Claim and Injury was filed by Attorney George W. Curtis on behalf of Thomas Schertz who was

injured at the Winnebago County Park. REFERRED TO THE PERSONNEL & FINANCE COMMITTEE.

A Demand for a return of certified copies of all documents filed with the Clerk of Courts by James R. Brownson was read. REFERRED TO THE PERSONNEL & FINANCE COMMITTEE.

COUNTY EXECUTIVE'S REPORT

The County Executive Paul W. Stevenson reported to the County Board of meetings held with Department Heads; County Executives from surrounding counties held a meeting in Winnebago County. Mr. Stevenson appeared at a local high school in Neenah, Wisconsin and lectured on County Government. The County Executive will attend a meeting with the Solid Waste Management Board. Mr. Stevenson told the board members that he is looking into Home Rule. This will be a very slow process. The County Executive approved the new position for the Social Services Department. Mr. Stevenson told the board members that he would like item seven of Resolution No. 219 deleted.

COUNTY EXECUTIVE'S APPOINTMENT VETERANS SERVICE COMMISSION RE: APPOINTMENT TO VETERANS SERVICE COMMISSION

I wish to reappoint Mr. Thomas Werner to the Veterans Service Commission for another three-year term, beginning immediately and ending December 18, 1990.

Your confirmation of this appointment will be appreciated.

Motion made by Supervisor J. C. Pawlowski and seconded that the appointment be approved.
CARRIED BY VOICE VOTE.

REPORTS

Mr. Tom Egan, President of the Winnebago County Fair Association, appeared before the County Board informing the supervisors that at one time the Winnebago County Fair ranked high in the state. But due to adverse weather and conditions last year was not a good year for Winnebago County.

Mrs. Barbara Galica told the board members as the year of 1987 came to a close on November 30th, 1987 the Winnebago County Fair Association saw their biggest year of off-season usage in the history since stock car racing. your present manager ran 34 events during the 1987 season besides operating the food and beer stand for most of the off seasons users. Repairing the grand stand must be placed at the top of the county's priority. Mrs. Galica urged every board member to become a member of the Fair Association. In 1986 a sum of \$41,000. in gate receipts and in 1987 the sum was \$34,900.

Supervisor Landwehr commended Mr. & Mrs. Leo Galica for their outstanding dedication to Winnebago County and the Fair Association.

Mrs. Galica introduced Mr. John Hoeft, Omro, Wisconsin as the new manager of the Winnebago County Fair Grounds. Mr. Hoeft addressed the County Board and was very optimistic of the future.

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. Ruth Coley, a resident of Oshkosh, and a very willing worker for the Social Services Department urged the supervisors to adopt the resolution for the appointment to the Community Options program.

Mrs. Patty Maehl, Chairman of the Committee on Aging, also urged the board members to approve the appointment to the Community Options program.

Mr. Peter Champman, EAA, urged the County Board to approve the request for approval of the Pioneer Cemetery plat.

ZONING REPORTS & ORDINANCES

JERRY & JUDITH JORGENSEN TOWN OF ALGOMA

REPORT NO. 1 A report from the Planning & Zoning Committee approving the request of Jerry & Judith Jorgensen for a change in zoning from A-2 General Farming District to B-2 Community Business

District was read. Motion made by Supervisor Owens and seconded to accept the report. **CARRIED BY VOICE VOTE.**

**AMENDATORY ORDINANCE
JERRY & JUDITH JORGENSEN
TOWN OF ALGOMA**

AMENDATORY ORDINANCE NO. 87-ZC-044. An ordinance which will change the map of the Town of Algoma and the Winnebago County Zoning Ordinance as it relates to the property owned by Jerry & Judith Jorgensen was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.**

**ZONING REPORT
TOWN OF WINCHESTER**

REPORT NO. 2. A report from the Planning & Zoning Committee approving the request of the Town of Winchester for a change in zoning from A-2 General Farming District to A-1 Agri-Business District was read. Motion made by Supervisor Owens and seconded to accept the report. **CARRIED BY VOICE VOTE.**

**AMENDATORY ORDINANCE
TOWN OF WINCHESTER**

AMENDATORY ORDINANCE NO. 87-ZC-045. An ordinance which will change the Winnebago County Code of General Ordinances and the map of the Town of Winchester as it relates to the property located therein from A-2 General Farming District to A-1 Agri Business District was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE.**

**AMENDATORY ORDINANCE
CLIFF VAN DYKE
TOWN OF CLAYTON**

AMENDATORY ORDINANCE NO. 3. An ordinance which will change the Winnebago County Code of General Ordinances and the map of the Town of Clayton was presented. Motion made by Supervisor

Grundman and seconded to adopt the ordinance.
CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
MARGARET SCHULTZ
TOWN OF CLAYTON**

AMENDATORY ORDINANCE NO. 4. An ordinance which will change the Winnebago County Code of General Ordinances and the map of the Town of Clayton was presented. Motion made by Supervisor Grundman and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
WILMER & LOIS RIECKMAN
TOWN OF WOLF RIVER**

AMENDATORY ORDINANCE NO. 5. An ordinance which will change the Winnebago County Code of General Ordinances and the map of the Town of Wolf River was presented. Motion made by Supervisor Laabs and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

COMMENDATION TO MARVIN O'NEIL

✓ The following Resolution No. 211-1287 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Marvin O'Neil has been employed with the Winnebago County Courthouse Maintenance Department for the past twenty-eight years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Marvin O'Neil is now retiring from those duties and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his years of service.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to Marvin O'Neil for the fine services he has rendered to Winnebago County and the Winnebago County Courthouse Maintenance Department.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Marvin O'Neil.

Submitted by
PERSONNEL AND FINANCE
COMMITTEE

Motion made by Supervisor Landwehr and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

✓ **COMMENDATION TO CLIFFORD GENZ**

The following Resolution No. 212-1287 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

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

WHEREAS, Clifford Genz is now retiring 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 hereby is extended to Clifford Genz 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 Clifford Genz.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

Motion made by Supervisor Landwehr and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

COMMENDATION TO WILLIAM REANY

✓ The following Resolution No. 213-1287 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, William Reany 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, William Reany has now retired from those duties and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his years of service,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to William Reany for the fine services he has rendered to Winnebago County and the Winnebago County Highway Department.

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

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

Motion made by Supervisor Landwehr and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

✓
**APPOINTMENTS TO THE COMMUNITY
OPTIONS PROGRAM PLANNING / -
ADVISORY COMMITTEE**

The following Resolution No. 214-1287 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Wisconsin Statute 46.27, provides for the County Board of Supervisors to select the long-term support planning committee for the County Community Options Program (COP).

WHEREAS, various groups are to be represented on the Committee.

WHEREAS, two vacancies currently exist for one representative of physically disabled persons and one representative of a community agency service provider organization.

WHEREAS, two candidates have been contacted and have expressed a willingness to serve.

NOW THEREFORE, BE IT RESOLVED, that the following two persons are appointed to the Winnebago County Long Term Support Planning Committee, effective December 1, 1987:

BARBARA TUCHSCHERER, RN, BSN,
Director of Nursing, Supportive HomeCare, Ltd.,
704 North Main Street, Oshkosh, Wis.,
representing a community agency service
provider, and

ALFRED BROULLIRE, 1038 Jefferson Street,
Oshkosh, Wis., representing physically disabled
persons.

Submitted by,
SOCIAL SERVICES BOARD

Motion made by Supervisor Laabs and seconded to
adopt the resolution. **CARRIED BY VOICE VOTE.**

**APPROVAL OF PIONEER CEMETERY
PLAT (OWNED BY EXPERIMENTAL
✓ AIRCRAFT ASSOCIATION) LOCATED
IN CITY OF OSHKOSH**

The following Resolution No. 215-1287 was
presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, sec. 157.07 Wis. Stats. requires County
Board approval of all cemetery plats located in the
County except within a city first class; and

WHEREAS, the Pioneer Cemetery is not located
within a city of the first class, and therefore, requires
County Board approval; and

WHEREAS, your Planning and Zoning Committee
has reviewed the proposed Pioneer Cemetery Plat, a
copy of which is attached hereto, in accordance with the
provisions of sec. 157.07 Wis. Stats. and recommends
that the County Board approves the same.

NOW, THEREFORE, BE IT RESOLVED that the
Winnebago County Board of Supervisors approves the
Pioneer Cemetery Plat a copy of which is attached
hereto.

Submitted by,
**PLANNING AND ZONING
COMMITTEE**

Motion made by Supervisor Owens and seconded to
adopt the resolution. **ROLL CALL VOTE:** Ayes 30 —
O'Brien, Kollath, Flavin, Gavinski, Grace, Laabs,
Witzke, Albright, Luebke, Diakoff, Fink, Owens,
Binder, Maehl, Young, Landwehr, Broas, Goff, Gose,
Planalp, Schumerth, Sundquist, Albrecht, Schwartz, F.

Utech, Robl, M. Utech Troxell, Nielsen and Lawson. Naves 12 — J. C. Pawlowski, Kampo, W. C. Pawlowski, Eckrich, Grundman, Cartwright, Gross, Metzsig, Steber, Lauson, Wagner and Murphy. Excused 3 — Edinger, King and Bahr. CARRIED.

✓
**AUTHORIZE ACCEPTANCE
FOR REFUGEE ASSISTANCE
PROGRAM FUNDS**

The following Resolution No. 216-1287 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County is interested in provision of public health services particularly infectious disease control, and

WHEREAS, funds are available for provision of public health services to refugees who have lived in the United States less than 18 months through the Wisconsin Division of Health, and

WHEREAS, the Wisconsin Division of Health has approved award of additional funds for expansion of refugee health services provided by public health nurses and bilingual health aides, and

WHEREAS, it is necessary that the County Board authorize the acceptance for said funds.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive be and hereby authorized to accept the funding award on behalf of the Winnebago County.

Submitted by,
HEALTH COMMITTEE

Motion made by Supervisor Steber and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**SOCIAL SERVICES DEPARTMENT BUDGET
TRANSFERS AND ALTERATIONS DUE TO
INCREASED STATE AIDS**

✓
The following Resolution No. 217-1287 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County Department of Social Services received \$112,280.00 additional aids from the State of Wisconsin; and

WHEREAS, the Social Services Board and your Personnel & Finance Committee recommend that said funds be applied to the following Social Services Department accounts:

Account No.	Account Title	Debit	Credit
210-000-42511	Youth Aids-County	\$	\$ 85,433
210-000-42521	Community Options		20,611
210-000-42524	COP-Alzheimer		6,236
210-620-51100	Permanent Employees	40,000	
210-620-52200	Employer Contribution	20,000	
210-610-51100	Permanent Employees	25,433	
210-620-55810- 2358	Adult Day Serv.-COP Alzh	6,236	
210-620-55810- 1314	Supportive Home Care-COP	20,611	
	TOTAL	\$112,280	\$112,280

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the foregoing budget transfers and alterations within the Social Services Department as relates to the \$112, 280 additional State aids received by Winnebago County be and same are hereby approved.

Submitted by,
PERSONNEL & FINANCE
COMMITTEE

Motion made by Supervisor Landwehr and seconded to adopt resolution. CARRIED BY VOICE VOTE.

✓ **CREATE FULL-TIME ELDERLY
BENEFIT ADVOCATE POSITION:
SOCIAL SERVICES DEPARTMENT**

The following Resolution No. 218-1287 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the State of Wisconsin has made available additional funding for the expansion of the Elderly Benefit Advocate Program; and,

WHEREAS, the Winnebago County Committee on Aging has determined that the need exists to create a full-time position of Elderly Benefit Specialist to supplement the work of the current part-time Elderly Benefit Advocate position and has unanimously endorsed the creation of said position; and

WHEREAS, it has been found to be in the County's interest to create such position as a contractual position, rather than as a classified position within the Table of Organization of the Social Services Department.

NOW, THEREFORE, BE IT RESOLVED, that this contractual position of Elderly Benefit Specialist is hereby created within the Winnebago County Department of Social Services in accordance with the terms of the Federal Older American Act; and the State of Wisconsin Bureau on Aging; and

BE IT FURTHER RESOLVED, that the funds necessary to cover the full cost of maintaining said position be provided through an annual contract 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,
**PERSONNEL AND FINANCE
COMMITTEE**
and
SOCIAL SERVICES BOARD

Motion made by Supervisor Landwehr and seconded to adopt the resolution. Motion made by Supervisor M. Utech and seconded to amend the resolution as follows: A RESOLUTION OF CONTINUANCE BE ADOPTED BY THE COUNTY BOARD PRIOR TO THE BUDGET TIME. Supervisor Planalp requested that the word ANNUALLY be inserted. Amendment should be as follows: A RESOLUTION OF CONTINUANCE BE ADOPTED BY THE COUNTY BOARD ANNUALLY PRIOR TO THE BUDGET TIME. Amendment CARRIED BY VOICE VOTE. Roll Call on Amendment resolution: Ayes 38 — O'Brien, Kollath J. C. Pawlowski, Flavin, Gavinski, Grace, Grundman, Laabs, Witzke, Albright, Luebke, Diakoff, Fink, Owens, Binder, Maehl, Cartwright, Gross, Young, Metzsig, Steber, Lauson, Broas, Goff, Gose, Planalp, Wagner, Schumerth, Sundquist, Murphy, Albrecht, Schwrtz, F. Utech, Robl, M. Utech, Troxell, Nielsen and Lawson. Nays 3 — Kampo, W. C. Pawlowski, Eckrich, Abstain 1 —

Landwehr. Excused 3 — Edinger, Bahr, King.
CARRIED.

**ADOPT 1988 REVISIONS TO THE
WINNEBAGO COUNTY ADMINISTRATIVE
SALARY PLAN AND BENEFITS PROGRAM**

The following Resolution No. 219-1287 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the Director of Personnel has prepared revisions to the Winnebago County Administrative Salary Plan and Benefits Program for the year 1988, an copy of which is attached hereto; and

WHEREAS, the Personnel and Finance Committee has carefully reviewed these revisions, has found them to be fair and equitable, and has endorsed their implementation.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the 1988 Revisions to the Winnebago County Administrative Salary Plan and Benefits Program be, and they hereby are, adopted.

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

Submitted by,
PERSONNEL & FINANCE
COMMITTEE

Motion made by Supervisor Landwehr and seconded to adopt the resolution. Motion made by Supervisor Witzke and seconded to delete ITEM NO. 7 A REDUCTION IN THE LEVEL OF COUNTY CONTRIBUTION TOWARD EMPLOYEE GROUP HEALTH PREMIUMS. Roll Call vote Ayes 8 — O'Brien, Witzke, Owens, Cartwright, Lauson, Gose, F. Utech, Troxell. Naves 33 — Kollath, J. C. Pawlowski, Flavin, Gavinski, Kampo, W. C. Pawlowski, Eckrich, Grace, Grundman, Laabs, Albright, Luebke, Diakoff, Fink, Binder, Maehl, Gross, Young, Landwehr, Metzsig, Steber, Broas, Goff, Planalp. Wagner, Schumerth, Sundquist, Murphy, Albrecht, Schwartz, Robl, M. Utech, Lawson. Abstain 1 — Nielsen. Excused 3 —

Edinger, Bahr and King. LOST. The Chair ruled to end discussion on resolution. Original resolution CARRIED BY VOICE VOTE.

**TRANSFER PORTION OF CTH "GG"
TO STATE TO PROVIDE ACCESS FROM
✓ WINNECONNE TO U.S.H. 41**

The following Resolution No. 220-1287 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Village of Winneconne needs direct access to U.S. Highway 41 in order to continue a successful program of economic development; and

WHEREAS, your Highway Committee supports a request to have Winnebago County Transfer that portion of county Trunk Highway "GG", as indicated on the attached map, to the State of Wisconsin, Department of Transportation, for use as State Trunk Highway 116, from the Village of Winneconne to U.S. Highway 41 and to have the State Department of Transportation construct four access roads for direct access to and from U.S. Highway 41 and State Highway 116 (formerly C.T.H. "GG").

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the aforementioned request relating to C.T.H. "GG" from the Village of Winneconne to U.S. Highway 41 are approved.

BY IT FURTHER RESOLVED, that appropriate County officials send a copy of the resolution to the State of Wisconsin, Department of Transportation.

Submitted by,
Dale K. Witzke
County Board Supervisor
District 12

Motion made by Supervisor Witzke and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**OPPOSE 1987 AB 565 MAKING
DISTRICT ATTORNEYS STATE EMPLOYEES
✓ AND CREATING DA COUNCIL**

The following Resolution No. 221-1287 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, 1987 AB565 is pending in the Wisconsin State Legislature; and

WHEREAS, the Winnebago County Board has previously opposed an earlier version of 1987 AB565; and

WHEREAS, said 1987 AB565 would create a Council of 10 District Attorneys in Wisconsin elected by other District Attorneys, which council would prepare budget requests and recommendations for legislation to be presented to the Wisconsin Legislature; and

WHEREAS, the existence and function of such a council would mean loss of local control over the office of District Attorney in both budget and policy; and

WHEREAS, 1987 AB565 would increase salaries but would not insure retention of able prosecutors; and

WHEREAS, the less mobile prosecutors would remain as District Attorneys or as Assistant District Attorneys for entire careers.

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors opposes adoption of 1987 AB565.

Respectfully submitted,
GOVERNMENTAL RELATIONS
COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

Motion made by Supervisor J. C. Pawlowski and seconded to adjourn until Tuesday, January 19, 1988. CARRIED BY VOICE VOTE.

Respectfully submitted
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin
County of Winnebago^{ss}

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their meeting held on Tuesday, December 29, 1987.

Dorothy L. Propp
Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

**ADJOURNED SESSION
COUNTY BOARD MEETING
Tuesday, January 19, 1988**

The Winnebago County Board of Supervisors was called to order by the Chairman Ralph R. Nielsen 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: Laabs, Luebke, Edinger, Young.

* * * * *

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

* * * * *

Motion made by Supervisor J. C. Pawlowski and seconded that the minutes for the meeting held on December 29, 1987 be approved as printed. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Mr. Paul W. Stevenson, County Executive, reported to the County Board that he attended a meeting in Madison, Wisconsin with the Governor. Mr. Stevenson told the board members that with careful planning and management the county has reached their financial goal. A study will be made of transporting patients in Winnebago County.

CERTIFICATE OF CONFORMANCE

Winnebago County has received a Certificate of Conformance in Financial Reporting.

Mr. Paul Stevenson presented the award to Mr. Del LaMarche, County Finance Director.

The Certificate was awarded by the Government Finance Officers Association of the United States for Winnebago County's Comprehensive annual financial report for the fiscal year ending December 31, 1987.

This will be the sixth consecutive year for Winnebago County to receive this award. The certificate is the highest form of recognition in the area of governmental accounting and financial reporting.

COUNTY EXECUTIVE'S APPOINTMENT

**RE: APPOINTMENT TO CIVIL SERVICE
COMMISSION**

I wish to appoint

Mr. LeRoy Dahms
824 Starboard Court
Oshkosh, Wisconsin 54901

to the above Commission. Mr. Dahms' term will begin immediately and end December 31, 1992. He replaces Mr. Norb Svatos, whose term expired and did not wish to be reappointed.

Your confirmation of this appointment will be appreciated.

Motion made by Supervisor J. C. Pawlowski and seconded that the appointment be approved.
CARRIED BY VOICE VOTE.

NOTICE OF PUBLIC HEARING

The Planning & Zoning Committee of Winnebago County will hold a Public Hearing in the **Lounge Room** of the Winnebago County Courthouse, Oshkosh, Wisconsin, on **Tuesday, January 26, 1988, at 7:00 P.M.**, to consider the following cases:

Legal Description: Sec. 31 T.18 R.16 Town of Algoma

Area: 3.0 Acres

Tax Parcel No.: 002-0379-01- 002-0379-02-002-0379-03-

EXPLANATION: Applicant is requesting a Zoning Change under s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from A-2 General Farming District to R-1 Rural Residential District to be used for Residential Building.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Bleick Construction, Inc.

Applicant(s): Jerold J. Bechard

Location of Premises Affected: 3003 W. Prospect Avenue, Appleton

Legal Description: Sec. 03 T.20 R.17 Town of Menasha

Area: 4.1 Acres

Tax Parcel No.: 008-0076-01-

EXPLANATION: Applicant is requesting a Zoning Change under s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from M-2 Heavy Industrial District to R-4 Multi-Family district and R-5 Planned Residential District to be used for Condominiums and Apartments.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Federal Land Bank of St. Paul

Applicant(s): Carl Herzig & Diane Favour

Location of Premises Affected: 7222 Waupun Road, Oshkosh

Legal Description: Sec. 32 T.17 R.16 Town of Nekimi

Area: 5.0 Acres

Tax Parcel No.: 012-0571- -

EXPLANATION: Applicant is requesting a Zoning Change under s. 17.33 of the **Winnebago County Town/County Zoning Ordinance**

from A-1 Agri-Business District to A-2 General Farming District to be used as a Farmette.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Avalon Farms - WM. Pollack (Partner)

Applicant(s): Gregory A. Courter

Location of Premises Affected: 479 Evergreen

Legal Description: Sec. 35 T.17 R.16 Town of Nekimi

Area: 5.0 Acres

Tax Parcel No.: 012-0633 -

EXPLANATION: Applicant is requesting a Zoning Change under s. 17.33 of the Winnebago County Town/County Zoning Ordinance from A-1 Agri-Business District to A-2 General Farming District to be used for a Farmette.

* * * * *

REPORTS

Supervisor Steber reported that the Health Committee Attended their second meeting on the study of AIDS.

* * * * *

A report on Winnebago County Salary Fund for December 31, 1987 was filed.

* * * * *

Winnebago County Investment Report for the period ending December 31, 1987; Unaudited Financial Statements for period ending December 31, 1987;

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,

Dr. James Henderson, appeared before the County Board of Supervisors approving the softball diamond contract.

**AMENDATORY ORDINANCE NO. 1.
TOWN OF BLACK WOLF
DOUGLAS LEVENHAGEN**

The following Amendatory Ordinance No. 1 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the Zoning Map of the Town of Black Wolf, in accordance with the petition of **Douglas W. Levenhagen**:

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

Philip Binder/S.S.
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 Amendments or the Town Zoning Ordinance.

Motion made by Supervisor Binder and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.**

**REPORT TO THE
WINNEBAGO COUNTY BOARD**

The following Report No. 228-188 was presented:

The Park Committee is presenting to the County Board a contract between the County and the Oshkosh School District regarding lighting of the softball diamonds at the Community Park. The negotiation process which has resulted in the document before you, has been a long and tedious one. The Recreation Department made initial contact with the Committee in August of 1986 regarding the lighting project. However, the Recreation Department has actually been involved in this project since 1983 when they started setting

aside funds for a ball diamond improvement/lighting program. A \$2.00 additional fee had been included on the registration fee of each softball player. The fee charge has been in effect through the summer of 1987. At the current time there is \$47,500 in this fund for softball diamond improvement/light. During the spring and summer of 1986, the Oshkosh Recreation Department was authorized by the School Board to survey a number of sites that had potential for a lighting program that would utilize the funds that had been building up. The completion of this survey yielded a recommendation by the School Board to pursue the Winnebago County Community Park as the priority site for a lighting program.

After many long months of negotiations, we were finally able to achieve what we feel is a document in the best interest of both parties. The Parks Committee is enthused about this program for the following reasons:

1. It fits in perfectly with one of the ultimate goals of the Community Park Master Plan, to develop a lighted softball complex.
2. It will greatly increase the usage at, and public exposure of, the Community Park.
3. It may have a spillover effect in increasing usage at the swimming beach.
4. We have the potential for contracting with a concessionaire to run the diamonds that would allow us increased revenue and possible tournament exposure on weekends.
5. It is highly unlikely that the County would have been able to develop a lighted softball diamond complex.

**AMENDMENTS TO RESOLUTION RE:
AGREEMENT - SOFTBALL DIAMONDS AT
WINNEBAGO COUNTY COMMUNITY PARK**

The following Amended Resolution No. 228-188 was presented:

Your Parks & Recreation Committee moves for adoption of the following amendments to the Agreement attached to Resolution 228-188:

(Amendments are on the attachments hereto. New provisions are underlined. Provisions to be deleted have cross-out markings.)

Page, article and section references are to the Agreement attached to Resolution 228-188.)

AGREEMENT

This agreement, dated this _____ day of _____ 1988, by and between the Oshkosh Area School district (hereinafter referred to as "DISTRICT"), a political subdivision of the State of Wisconsin and Winnebago County, a Wisconsin municipal corporation (hereinafter referred to as "COUNTY"):

WITNESSETH

WHEREAS, the COUNTY owns certain parks and recreational areas now utilized as softball diamonds; and

WHEREAS, the DISTRICT and the COUNTY desire that such softball diamonds be equipped with lighting facilities; and

WHEREAS, the DISTRICT desires to provide lighting facilities for those softball diamonds; and

WHEREAS, the DISTRICT and the COUNTY have found and determined that the provision of lighting facilities at the softball diamonds described herein provide benefits for the residents of Winnebago COUNTY and the DISTRICT;

NOW, THEREFORE, in consideration of the mutual promises, covenants, conditions and obligations set forth herein, the parties do hereby agree as follows:

ARTICLE 1 - PROVISION OF LIGHTING AND USE OF FACILITIES

1.1 The DISTRICT agrees to furnish and install or cause to be furnished and installed, lighting for two (2) softball diamonds located at Winnebago County Community Park and more specifically described in Exhibit "A" attached hereto and made a part hereof.

1.2 - **Lighting Specifications** — The lighting, fixtures, standards, poles, and bulbs to be furnished by

the DISTRICT pursuant to this agreement are specified in Exhibit "B", attached hereto and made a part hereof.

1.3 - Furnishing and Installation - The lighting facilities to be provided and installed by the DISTRICT under the provisions of this agreement shall be installed at the expense of the DISTRICT and shall comply with the applicable provisions of state and COUNTY building, electrical and zoning regulations in effect at the time of execution of this agreement.

1.4 - Ownership — During the term of this agreement, the DISTRICT shall retain all ownership of the lighting facilities described in EXHIBIT "B". Ownership of such lighting facilities shall automatically vest in the COUNTY upon the termination of this agreement, unless the COUNTY rejects ownership of such lighting facilities, by providing written notice to the DISTRICT no later than one hundred twenty (120) days prior to the expiration of the term of this agreement. Should the COUNTY elect not to assume ownership, the DISTRICT agrees that within one hundred twenty (120) days of termination of the agreement to remove that portion of the lighting facilities placed above ground which is described in Exhibit "A".

ARTICLE 2

— SCHEDULING AND PROGRAMMING

The parties agree that during the term of this agreement, the DISTRICT shall have complete and exclusive authority to schedule and/or program all softball play on the softball diamonds between the hours of 5:00 P.M. CDST and 11:00 P.M. CDST, Mondays through Thursdays, from the 1st Monday in May through the last Thursday in September of each year during the term of this agreement, and/or as otherwise agreed, in writing, between the DISTRICT and the COUNTY.

ARTICLE 3 - REPAIRS AND MAINTENANCE

3.1 The DISTRICT shall have full and complete responsibility for all repairs, maintenance, improvements and replacements of the lights, the

fixtures, standards, poles, bulbs, and electrical service thereto installed by the DISTRICT, described in Exhibit "B", or any parts thereof, which become necessary for any reason whatsoever during the term of this Agreement. **The DISTRICT also agrees to pay all utility bills for electrical service for the operating of the lighting facilities during the hours set forth in article 2 at the softball diamonds described in Exhibit "A".**

3.2 During the term of this agreement, the DISTRICT also agrees to use the following materials and to provide the following maintenance for the softball diamonds;

3.2.1 provide all bases, pitching rubbers and lime for the marking of the playing areas;

3.2.2 Provide infield mix beginning with the 1989 season, on an as-needed, basis.

3.2.3 Drag the infields, as needed, unless a concessionaire secured by the COUNTY agrees to provide game day maintenance.

3.2.4 Mark all foul lines, base lines and other lines as needed, unless a concessionaire secured by the COUNTY agrees to provide game day maintenance.

ARTICLE 4 - COMPLIANCE WITH ZONING AND PARK REGULATIONS

4.1 The DISTRICT recognizes that the Winnebago County Community Park is zoned P-1 and the DISTRICT agrees to comply with the applicable provisions of the COUNTY Zoning Code in effect at the time of the execution of the Agreement attached hereto as Exhibit "E" regarding the permitted uses of the park and lighting facilities referred to in this Agreement and further clarified by the Winnebago County Zoning Department per Exhibit "F" attached hereto.

4.2 The DISTRICT agrees to comply with the applicable provisions or Chapter 19 of the General Code of Winnebago County in effect at the time of execution of this Agreement attached hereto as Exhibit "G", concerning parks and recreation as it relates to scheduling events and programs except as to sec. 19.07 (2) (d) 1. **Summer Season Hours** at the Community

park shall be amended to 7 A.M. to 11 P.M. CDST. The DISTRICT agrees to encourage persons attending its events to comply with the provisions of Chapter 19 of the Winnebago County Code.

ARTICLE 5 - COUNTY OBLIGATIONS

5.1 The COUNTY agrees that the DISTRICT shall have the exclusive right to use the softball diamonds described in Exhibit "A" under the conditions set forth in this agreement.

5.2 The COUNTY agrees to provide for the grass seed and to re-seed outfield areas on an as-needed basis as mutually determined by the parties hereto.

5.3 The COUNTY agrees to maintain and repair COUNTY-owned fences, backstops, bleachers, as well as to empty all trash receptacles and ~~pay all utility bills for electrical service for the operating of the lighting facilities~~ at the softball diamonds described in Exhibit "A".

5.4 The COUNTY shall provide maintenance of the warning track at the softball diamonds described in Exhibit "A".

5.5 The COUNTY shall be responsible for all other maintenance and repairs not specifically designated the responsibility of the DISTRICT.

5.6 The COUNTY shall provide and maintain adequate and sufficient parking and restroom facilities at the Winnebago County Community Park during the term of this agreement. For purpose of this agreement, the present parking and restroom facilities at the Winnebago County Community Park are deemed adequate and sufficient by the DISTRICT.

ARTICLE 6 - INSURANCE

6.1 During the term of this Agreement, the DISTRICT agrees to provide and maintain the following types and amounts of insurance coverages stated in minimum limits of liability:

General Liability Insurance with a minimum limit of liability per occurrence for bodily injury of \$1,000,000 and a minimum limit of \$250,000 for property damage.

- a. Premises - Operations
- b. Products and Completed Operations
- c. Broad Form Property Damage
- d. Broad Form Blanket Contractual
- e. Personal Injury

DISTRICT agrees to name Winnebago County as an additional insured on each of the said insurance policies.

Additionally, the District agrees to have the insurer provide a current certificate of insurance indicating compliance with this Article and to be identified as Exhibit "C". The District agrees that such insurance policies shall include a provisions for thirty (30) days advance written notice to the COUNTY prior to cancellation. The DISTRICT reserves the right to change carriers or method of insurance provided the types and amounts of insurance are not less than hereinbefore stated.

6.2 During the term of this agreement, the COUNTY agrees to provide and maintain the following types and amounts of insurance coverages stated in minimum limits of liability:

General Liability Insurance with a minimum limit of liability per occurrence for bodily injury of \$1,000,000 and a minimum limit of \$250,000 for property damage.

- a. Premises - Operations
- b. Products and Completed Operations
- c. Broad Form Property Damage
- d. Broad Form Blanket Contractual
- e. Personal Injury

COUNTY agrees to name the Oshkosh School District as an additional insured on each of the said insurance policies.

Additionally, the COUNTY agrees to have the insurer provide a current certificate of insurance indicating compliance with this Article and to be identified as Exhibit "D". The COUNTY agrees that such insurance policies shall include a provision for thirty (30) days advance written notice to the DISTRICT prior to cancellation. The COUNTY reserves the right to change carriers or method of

insurance provided the types and amounts of insurance are not less than hereinbefore stated.

ARTICLE 7 - CONCESSIONS

7.1 The DISTRICT and COUNTY agree that during the term of this Agreement the COUNTY shall have exclusive rights to any and all concessions of any nature whatsoever arising out of or in relation to any events scheduled, programmed or conducted by the DISTRICT, or any of its agents or representatives, at either or both of the softball diamonds included in this Agreement.

7.2 Except as hereinafter provided, the DISTRICT agrees for itself, its agents and assigns that no gate admission fee or other considerations for attendance at any of the events it has scheduled, programmed or conducted at either or both of the said softball diamonds will be established or charged. The District may establish a gate admission fee or other considerations for attendance at any of the events it schedules, programs or conducts at either or both of the softball diamonds described in Exhibit A provided the District either negotiates with the County and executes a mutually satisfactory agreement concerning the distribution of any such fee or consideration or the COUNTY submits a written waiver of its right to negotiate for any such distribution agreement.

7.3 Nothing herein shall limit the COUNTY'S exclusive right to establish its own gate admission fee or other considerations for attendance at any of the events other than those the DISTRICT schedules, programs or conducts at either or both of the softball diamonds described in Exhibit A or to establish any other fees or considerations it deems appropriate, at its sole discretion, as owner and operator of the Winnebago County Community Park. **No admission fee, consideration or any other fee will be charged for any softball play the District schedules, programs or conducts at either or both of the softball diamonds described in Exhibit A.**

In the event the COUNTY establishes a gate admissions fee or other consideration for

attendance at any events other than those the DISTRICT schedules, programs or conducts at either or both of the softball diamonds described in Exhibit "A", the COUNTY agrees to provide the DISTRICT with prior notification.

~~The COUNTY agrees to meet and negotiate with the DISTRICT concerning any plans the COUNTY may have to establish a gate admission fee for any events scheduled, programmed or to be conducted by the DISTRICT at either or both of the softball diamonds described in Exhibit A.~~

~~Any controversy or claim arising out of or relating to sub-section 7.3 of this Agreement shall be settled by arbitration in accordance with the rules of the American Arbitration Association, and judgment upon the award rendered by the arbitrator(s) may be entered in any court having jurisdiction thereof.~~

~~Expenses of arbitration, including, without limitation of generality, costs of notices and service thereof, fees of arbitrators and of witnesses (but not of counsel) and the cost of taking and transcribing testimony shall be shared equally by the parties.~~

7.4 Nothing in this Article or agreement shall prohibit the DISTRICT from unilaterally charging, collecting or otherwise receiving user costs including but not limited to player fees, team entry fees, diamond improvement fund fees or similar fees.

~~provided however, that in no event shall any such user costs charged, collected or otherwise received by the DISTRICT prevent the COUNTY from establishing and collecting a gate admission fee or other considerations for attendance at any of the events the DISTRICT schedules, programs or conducts at either or both of the softball diamonds described in Exhibit A.~~

ARTICLE 9 - MISCELLANEOUS

8.1 Indemnity - The DISTRICT and the COUNTY mutually agree to protect, indemnify, and hold harmless, each other, its officers, employees, agents or assigns from and against all liabilities, damages, claims, demands, judgments, losses, costs expense, suits, or actions and reasonable attorneys'

fees, and shall defend the "indemnified parties" in any suit, including appeals, for personal injury or death to any person or persons, or loss or damage to property arising out of the performance or nonperformance of either party's obligations under this agreement.

8.2 Registration - The DISTRICT and the COUNTY mutually agree that registration for the Oshkosh Recreation Department Softball program shall be open to all residents of Winnebago County for the term of this Agreement.

Motion made by Supervisor Lauson and seconded to adopt the resolution. General discussion on the liability insurance Supervisor Wagner called for the question. CARRIED BY UNANIMOUS CONSENT OF THE COUNTY BOARD.

✓ **DISALLOW CLAIM OF THOMAS SCHERTZ**

The following Resolution No. 222-188 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claim of **Thomas Schertz** 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 Schertz** dated **November 27, 1987**, 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 JAMES R. BROWNSON**

The following Resolution No. 223-188 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claim of **James R. Brownson** 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 **James R. Brownson** dated **December 4, 1987**, 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.**

**AUTHORITY TO IMPLEMENT
ARBITRATOR'S AWARD RE: 1987-1988
LABOR AGREEMENT WITH THE
PUBLIC SAFETY PROFESSIONAL
DISPATCHER'S ASSOCIATION**

The following Resolution No. 224-188 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 two-year Agreement on behalf of Winnebago County with the Public Safety Professional Dispatcher's Association for the years 1987 and 1988, effective January 1, 1987, which Agreement incorporates the terms of settlement offered by the Employer, Winnebago County, and duly ordered by Arbitrator Stanley H. Michelstatter II in accordance with SS 111.70 (4) (cm) and which terms of settlement provide for the following major changes from the 1986 Agreement.

1) WAGES

20¢ per hour effective January 1, 1987

20¢ per hour effective July 1, 1987

20¢ per hour effective January 1, 1988

8¢ per hour effective July 1, 1988

In addition to the above adjustments, the wage schedule is to be reduced from a six step schedule to a five step schedule. Such reduction is to be accomplished via the elimination of the lowest rate in the schedule to a five step schedule. Such reduction is to be accomplished via the elimination of the lowest rate in the schedule and replacing it with the next lowest rate and doing likewise with all higher rates.

2. HEALTH INSURANCE

Provide for the County payment of the full single premium for all employees for both 1987 and 1988, and provide further for County payment of up to \$190 per month toward the cost of family coverage in 1987 and up to \$200 per month for such coverage in 1988.

In addition to the above, the new Agreement provides for minor alterations in the Preamble, Appendix A, and articles covering health insurance, and uniform allowance.

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

Submitted by,
**PERSONNEL AND FINANCE
COMMITTEE**

Motion made by Supervisor King and seconded to adopt the resolution. **CARRIED BY VOICE VOTE.**
Supervisor Kampo voted Nay.

SUPPORT D1987 AB199 CONCERNING REPEAL OF STATE STATUTES CHAPTER 38.16 RELATED TO TAX LEVIES FOR VOCATIONAL, TECHNICAL AND ADULT EDUCATION

The following Resolution No. 225-188 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Wisconsin State Statutes 38.16 levies a tax not exceeding 1.5 mills on the full value of the

taxable property of a district to support the financing of vocational, technical and adult education from the property tax and substituting state funding of such costs; and

WHEREAS, AB199 if enacted, would abolish the authority of a vocational, technical and adult education district board to levy taxes and repeals the current state aid formula, which is based to a certain extent on the district's property valuation for these schools; and

WHEREAS, the repeal of State Statutes Chapter 38.16 as stated in Assembly Bill 199 which will require the State of Wisconsin Treasury to pay all costs of vocational, technical and adult education other wise now payable by property tax revenues.

WHEREAS, your Governmental Relations Committee has reviewed and supports the 1987 AB199.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Winnebago County Board of Supervisors supports AB199.

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.

WRITE OFF UNCOLLECTIBLE

✓ **ACCOUNTS RECEIVABLE: \$36,220.43**

The following Resolution No. 226-188 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the uncollectible accounts receivable in the amount of \$36,220.43, 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 said accounts receivable which are reasonably collectible.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

AUTHORIZE TEMPORARY BORROWING
TO FINANCE LAND ACQUISITION FOR
✓ CTH "Q" EXTENSION PROJECT: \$500,000

The following Resolution No. 227-188 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County, hereinafter called the "County", is presently in temporary need of funds for the respective purpose and in the respective amount as follows:

Purpose	Amount
to finance land acquisition for CTH "Q" Extension Project.	\$500,000

WHEREAS, the County Board of Winnebago County, State of Wisconsin, deems it necessary and in the best interests of the County that, pursuant to the provisions of Sec. 67.12 (12), Stats., the sum of Five Hundred Thousand and No/100 Dollars (\$500,000) be borrowed upon the terms and conditions hereinafter set forth for the respective use and purpose hereinbefore stated.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, Winnebago County, Wisconsin, that for the respective use and purpose hereinbefore stated, the Chairman of the County Board and the Clerk of Winnebago County be and they hereby are authorized, empowered and directed, pursuant to Sec. 67.12 (12), Stats., to borrow from **First Wisconsin National Bank of Oshkosh, Wisconsin** hereinafter called "Lender", the sum of Five Hundred Thousand and No/100 Dollars (\$500,000) and, to evidence such indebtedness, said Chairman of

the County Board and said Clerk of the County shall make, execute and deliver to the Lender, for and on behalf of the County, a promissory note of the County in the principal amount of \$500,000, bearing an interest rate of 5.44%, with principal and interest payable on **March 1, 1989** and maturing on **March 1, 1989**. Principal and interest on this Note shall be payable in lawful money of the United States of America.

Winnebago County shall be privileged to prepay the principal amount of indebtedness, or any portion thereof, at any time without prepayment penalty.

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

This Note is issued under the terms of and for purposes specified in Sec. 67.12 (12), Stats., and is authorized by a resolution of the Winnebago County Board of Supervisors, State of Wisconsin, duly adopted by the vote of 45 members elect of said County Board at a regular meeting duly convened on the 19th day of January, 1988.

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

WINNEBAGO COUNTY, WISCONSIN

By: _____

Ralph Nielsen, Chairman

Winnebago County Board of Supervisors

Dorothy L. Propp, County Clerk

BE IT FURTHER RESOLVED, that in order to provide for the collection of a direct annual tax sufficient to pay the interest and the principal of said Promissory Note as it becomes due and payable, there be and hereby is levied upon all the taxable property located within the County a direct annual tax for the year 1989 sufficient to produce the aggregate sum of **\$527,200**.

In the year 1989, the direct annual tax hereinabove levied shall be collected in the same manner and at the same time as other taxes of the County for said year are collected. So long as any part of the principal or of interest on said Promissory Note remains unpaid, the tax hereinabove levied shall be and continue irrevocable, and the proceeds of said tax shall be segregated in a special fund and used solely for the payment of the principal of and interest on said Promissory Note.

BE IT FURTHER RESOLVED, that the Promissory Note hereinabove authorized shall be dated **March 1, 1988**; shall be executed as soon as may be after the adoption of this Resolution; and shall be delivered to **First Wisconsin National Bank, 111 North Main Street, Oshkosh, Wisconsin 54901**, Lender, upon receipt of the principal amount of the loan evidenced thereby.

BE IT FURTHER RESOLVED, that the County Clerk publish in the County official newspaper a copy of a Notice to Electors of Winnebago County relating to this Note sale as provided in sec. 893.77 (2) Wis. Stats.

Submitted by,
**PERSONNEL AND FINANCE
COMMITTEE**

Motion made by Supervisor King and seconded to adopt the resolution. **CARRIED BY UNANIMOUS CONSENT OF THE BOARD.**

**ACCEPT GRANT FUNDS
AND CREATE TEMPORARY POSITIONS
FOR ADMINISTRATION OF A MULTI-
JURISDICTION DRUG ENFORCEMENT/
PROSECUTION PROGRAM**

The following Reslution No. 229-188 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Sheriffs and District Attorneys of Winnebago, Outagamie and Fond du Lac Counties, and the police departments of Oshkosh, Neenah, Menasha, Appleton, Fond du Lac and the Town of Menasha, have determined that the need exists for the coordination of drug enforcement and prosecution activities on a regional basis; and,

WHEREAS, the Federal and State governments have made grant funds available totaling \$96,642 for the implementation of such activity during the year 1988; and,

WHEREAS, the Sheriff of Winnebago County, in cooperation with representatives of the other jurisdictions, has developed a plan to provide for such coordination; and,

WHEREAS, such plan would involve the creation of three temporary positions, namely, the part-time positions of Drug Program Coordinator and Secretary, and the full-time position of Undercover Agent; and,

WHEREAS, grant funds sufficient to cover the full costs of such employment and other necessary program expenses are available.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that a grant in the amount of \$96,642 be, and hereby is accepted from State Office of Justice Assistance for the purpose of creating a multi-jurisdiction drug enforcement and prosecution program.

BE IT FURTHER RESOLVED, that the temporary positions of Drug Program Coordinator, Secretary, and Undercover Agent be created for the purposes of implementing such enforcement and prosecution program.

BE IT FURTHER RESOLVED, that such positions, to be placed in the table of organization of the Winnebago County Sheriff's Department, be abolished effective December 31, 1988.

Submitted by,
JUDICIARY AND PUBLIC SAFETY
COMMITTEE

Motion made by Supervisor Planalp and seconded to adopt the resolution. Motion made by Supervisor M.

Utech and seconded to amend the resolution as follows: be abolished effective December 31, 1988 AND SHALL NOT BE INCLUDED IN THE 1989 BUDGET WITHOUT PRIOR APPROVAL OF THE WINNEBAGO COUNTY BOARD. Amendment CARRIED BY VOICE VOTE. Amended resolution CARRIED BY UNANIMOUS VOICE VOTE.

CLOSED SESSION

Motion made by Supervisor J. C. Pawlowski and seconded to convene in closed session for the purpose to deliberate the purchase of Sohm Oil Company property as permitted in sec. 19.85 (1) (e) Wis. Stats. Roll Call Vote: Ayes 32 — O'Brien, Kollath, Flavin, Gavinski, Grundman, Witzke, Albright, Diakoff, Maehl, Cartwright, Gross, Landwehr, Metzger, Steber, Lauson, Broas, Goff, Gose, Planalp, Wagner, Schumerth, Sundquist, Murphy, Albrecht, Schwartz, F. Utech, King, Robl, M. Utech, Troxell, Nielsen and Lawson. Nays 7 — J. C. Pawlowski, Kampo, W. C. Pawlowski, Eckrich, Fink, Owens, Binder, Excused 6 — Young, Laabs, Luebke, Edinger, Bahr, and Grace. CARRIED.

Motion made by Supervisor J. C. Pawlowski and seconded that the Winnebago County Board of Supervisors adjourn until February 16, 1988. CARRIED BY VOICE VOTE.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin
County of Winnebago^{ss}

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their meeting held on Tuesday, January 19, 1988 and their Closed Session.

Dorothy L. Propp
Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

**ADJOURNED SESSION
COUNTY BOARD MEETING
Tuesday, February 16, 1988**

The Winnebago County Board of Supervisors was called to order by the Chairman Ralph R. Nielsen on Tuesday, February 10, 1988 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: O'Brien, Luebke, Young and Steber.

* * * * *

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

* * * * *

Motion made by Supervisor J. C. Pawlowski and seconded that the minutes for the meeting held on December 29, 1987 be approved as printed. CARRIED BY VOICE VOTE.

COMMUNICATIONS

A Notice of Injury and Claim was filed by Steven A. Keppler, Box 351, Waupun, Wisconsin for reimbursement of money spent while an inmate of the Winnebago County Jail on medication. REFERRED TO THE PERSONNEL & FINANCE COMMITTEE.

* * * * *

A Communication from Supervisor Alfred G. Luebke expressing sincere appreciation for the cards, letters, prayers and visits. PLACED ON FILE.

COUNTY EXECUTIVE'S REPORT

Mr. Paul W. Stevenson, County Executive, reported to the County Board of Supervisors that he had received a letter from Carl W. F. Harrmann, that a piece of Knott Road, in the Town of Utica is missing, on the corner of Knott Road and Ripon Road, because there is a field where Knott Road is supposed to be, and is his opinion the County should build a bridge or make a road over the field. Mr. Stevenson introduced Carl Harrmann to the County Board, Carl is a ten year old boy.

Questionnaires were mailed to residents of Winnebago County regarding the Fair Grounds, but as yet they have not been tabulated. Mr. Stevenson attended the Special Olympics at the University.

Mr. Stevenson attended a public hearing in Neenah hosted by the Department of Transportation.

A number of County Executives met regarding a solution to property taxes.

In the near future a meeting will be held with the County Board Chairman and the Superintendent of Schools regarding juvenile delinquency.

The County Executive met with representative of the U. S. Coast Guards regarding the future of the navigational aids on the waterways.

RE: APPOINTMENTS TO WINNEFOX LIBRARY SYSTEM BOARD

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

Menasha
Mr. Ralph Grishaber
837 State Street
Menasha, WI 54952

Neenah
Mrs. Marilyn Robertson
2663 Woodcrest Drive
Neenah, WI 54956

Mr. William Dickens
712 Congress Street
Neenah, WI 54956

Oshkosh
Mr. John Bermingham, Jr.
404 N. Main Street
Oshkosh, WI 54901

Their terms of office will begin immediately and end on December 31, 1990.

Your confirmation of these appointments will be appreciated.

Motion made by Supervisor J. C. Pawlowski and seconded to approve the appointments. CARRIED BY VOICE VOTE.

NOTICE OF PUBLIC HEARING

The Planning & Zoning Committee of Winnebago County will hold a Public Hearing in the LOUNGE ROOM of the Winnebago County Courthouse, Oshkosh, Wisconsin, on TUESDAY, FEBRUARY 23, 1988, at 7:00 P.M., to consider the following cases:

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Eldon Schultz

Applicant(s): David Eisele

Location of Premises Affected: Just West of railroad tracks on 9th Street

Legal Description: Sec. 10 T. 20 R. 17 Town of Menasha

Area: 5.6 acres

Tax Parcel No.: 008-0311--

EXPLANATION: Applicant is petitioning for a zoning change amendment to rezone a parcel from R-3 Two-Family Residential District to an MH-1 Mobile Home District for an addition to an existing mobile home park.

* * * * *

Repeal Section 17.03(9)(b)(4) under "Agricultural Conditional Uses":

(4) Sludge disposal. (Disposal must be in accordance with NR 113 of the Wisconsin

Administrative Code.)

To Recreate Section 17.03(9)(b)(4) "Agricultural Conditional Uses" to read as follows:

(4) Sludge disposal. Disposal shall be in accordance with Wisconsin Administrative Code pertaining to Municipal Sludge Management. Additional conditions may be specified for landspreading of sludge, site criteria, or application rates based upon land restrictions, site restrictions, and total accumulated application.

* * * * *

Motion made by Supervisor M. Utech that according to County Board rules the agenda must be approved before resolutions can be acted upon. Supervisor M. Utech requested that rule 1.153 be suspended and resolutions No. 239-240 be approved to be considered by the Board. CARRIED BY VOICE VOTE.

ZONING REPORTS AND ORDINANCES

REPORT NO. 1. A request from Kay Spanbauer who owns property in the Town of Algoma for a change in zoning from A-2 General Farming District to R-1 Rural Residential District was read. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE KAY SPANBAUER TOWN OF ALGOMA

AMENDATORY ORDINANCE NO. 88-ZC-001 was presented. Motion made by Supervisor Owens and seconded that ordinance relating to the property owned by Kay Spanbauer in the Town of Algoma be adopted. CARRIED BY VOICE VOTE.

* * * * *

REPORT NO. 2. A request from Bleick Construction Inc. who owns property in the Town of Menasha for a change in zoning from M-2 Heavy Industrial District to R-5 Planned Residential District was read. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
BLEICK CONSTRUCTION INC.**

AMENDATORY ORDINANCE NO. 88-ZC-002 was presented. Motion made by Supervisor Owens and seconded that the ordinance relating to the property owned by the Bleick Construction Co be adopted. **CARRIED BY VOICE VOTE.**

* * * * *

REPORT NO. 3. A request from the Avalon Farms who owns property in the town of Nekimi for a change in zoning from A-1 Agri-Business District to A-2 General Farming District was read. Motion made by Supervisor Owens and seconded to accept the report. **CARRIED BY VOICE VOTE.**

**AMENDATORY ORDINANCE
AVALON FARMS
TOWN OF NEKIMI**

AMENDATORY ORDINANCE NO. 88-ZC-003. was presented. Motion made by Supervisor Owens and seconded that the ordinance relating to the property owned by the Avalon Farms be approved. **CARRIED BY VOICE VOTE.**

* * * * *

REPORT NO. 4. A report from the Zoning Committee approving the request of Carl Herzig & Diane Farvour for a change in zoning from A-1 Agri-Business District to A-2 General Farming District was presented. Motion made by Supervisor Owens and seconded to accept the report. **CARRIED BY VOICE VOTE.**

**AMENDATORY ORDINANCE
AVALON FARMS – TOWN NEKIMI**

AMENDATORY ORDINANCE NO. 88-AC-004. was presented. Motion made by Supervisor Owens and seconded that the ordinance relating to the property owned by Carl Herzig & Diane Farvour was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. **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.

✓
**SUPPORT YARD WASTE
LEGISLATION PROVIDED STATE
FUNDING IS AVAILABLE**

The following Resolution No. 230-288 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, legislation is pending in the Wisconsin Legislature to prohibit depositing of yard wastes in landfills (SB-406/AB-647); and

WHEREAS, municipalities would find it necessary to provide alternate means to dispose of yard wastes if this legislation were to pass; and

WHEREAS, this County Board and the Winnebago County Solid Waste Management Board support the intent of this legislation in order to prolong the life of landfills; and

WHEREAS, Winnebago County has opposed and continues to oppose any state mandate without state funding.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Winnebago County Board of Supervisors supports such legislation if funded from General Purpose Revenue but opposes such legislation if not so funded.

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.

**CREATE THE FULL-TIME POSITION
OF SOLID WASTE MANAGER**

The following Resolution No. 231-288 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Solid Waste Management Board has, for several years, retained the part-time services of the Principal Land Use Planner/Grants Coordinator and the County Highway Commissioner to oversee a variety of solid waste management activities on behalf of the Solid Waste Management Board; and

WHEREAS, the workload in the area of solid waste management has grown to the point that a full-time administrative commitment is now required; and

WHEREAS, the Solid Waste Management Board has seen this need for the creation of the full-time position of Solid Waste Manager in order to replace the part-time role of the Planner and to reduce the current levels of involvement of the Highway Commissioner in overseeing ongoing landfill operations and future program implementation.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the full-time position of Solid Waste Manager be, and hereby is created; and

BE IT FURTHER RESOLVED, that such position be placed for administrative purposes in the Table of Organization of the Winnebago County Highway Department; and

BE IT FURTHER RESOLVED, that funds to cover the cost of such position be made available from the Landfill Budget.

Submitted by,
PERSONNEL & FINANCE
COMMITTEE
SOLID WASTE MANAGEMENT
BOARD

Motion made by Supervisor Grundman and suggested to adopt the resolution. Supervisor Planalp suggested to the board that the position be presented at budget time. Supervisor Owens amended the resolution as follows: Now, Therefore, Be It Resolved by the Winnebago County Board of Supervisors that the full-time position of Solid Waste Manager be DESIGNATED AS THE PERSON WHO IS ALREADY ON THE TABLE OF ORGANIZATION. Ayes 15 - Gavinski, Eckrich, Laabs, Witzke, Owens,

Maehl, Gross, Landwehr, Metzsig, Broas, Planalp, Schumerth, Sundquist, Troxell and Nielsen. Naves 26 - Kollath, J.C. Pawlowski, Flavin, Kampo, W.C. Pawlowski, Grace, Grundman, Albright, Diakoff, Fink, Edinger, Binder, Cartwright, Lawson, Goff, Gose, Wagner, Murphy, Albrecht, Schwartz, F. Utech, King, Robl, M. Utech, Bahr, Lawson. Excused 4 - O'Brien, Luebke, Young and Steber. LOST. Roll call on Resolution: Ayes 37 - Kollath, J.C. Pawlowski, Flavin, Gavinski, Kampo, W.C. Pawlowski, Grace, Grundman, Laabs, Witzke, Albright, Diakoff, Fink, Edinger, Binder, Maehl, Cartwright, Gross, Landwehr, Metzsig, Lawson, Broas, Goff, Gose, Wagner, Sundquist, Murphy, Albrecht, Schwartz, F. Utech, King, Robl, M. Utech, Bahr, Troxell, Nielsen and Lawson. Naves 4 - Eckrich, Owens, Planalp and Schumerth. Excused 4 - O'Brien, Luebke, Young and Steber. CARRIED.

✓ **CREATE FULL-TIME POSITION
OF CUSTODIAN I - LANDFILL**

The following Resolution No. 232-288 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, it has been determined by the Solid Waste Management Board that the need exists for the creation of a full-time Custodian I position at the Landfill site for the purpose of building, cleaning and grounds maintenance.

NOW, THEREFORE, BE IT RESOLVED, that a full-time position of Custodian I, to be assigned to the County Landfill, be, and hereby is created; and

BE IT FURTHER RESOLVED, that funds to cover the cost of such position be made available from the Solid Waste Management budget.

Submitted by,
**SOLID WASTE MANAGEMENT
BOARD**

Motion made by Supervisor Grundman and seconded to adopt the resolution. Roll Call Vote: Ayes 8 — J.C. Pawlowski, Kampo, W.C. Pawlowski, Grundman, Gose, Robl, Bahr, F. Utech. Naves 33 — Kollath, Flavin, Gavinski, Eckrich, Grace, Laabs, Witzke, Albright, Diakoff, Fink, Edinger, Owens,

Binder, Maehl, Cartwright, Gross, Landwehr, Metzigg, Lauson, Broas, Goff, Planalp, Wagner, Schumerth, Sundquist, Murphy, Albrecht, Schwartz, King, M. Utech, Troxell, Nielsen and Lawson. Excused 4 — O'Brien, Luebke, Young and Steber. LOST.

✓ **COMMENDATION TO
ROBERT F. RHYNER**

The following Resolution No. 233-288 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Robert Rhyner has been employed with the Winnebago County Park View Health Center for the past twenty-three years, and during that time has been a most conscientious and devoted County employee; and

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

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

Submitted by,
PERSONNEL & FINANCE
COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

✓ **COMMENDATION TO
DOROTHEA COSTELLO**

The following Resolution No. 234-288 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Dorothea Costello has been employed with the Winnebago County Park View Health Center for the past twenty-three years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Dorothea Costello 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 Dorothea Costello 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 Dorothea Costello.

Submitted by,
PERSONNEL & FINANCE
COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

✓
**COMMENDATION TO
VIVIAN J. DEBEHNKE**

The following Resolution No. 235-288 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Vivian DeBehnke has been employed with Winnebago County for the past twenty-nine years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Vivian DeBehnke 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 Vivian DeBehnke for the fine services she has rendered to Winnebago County.

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

Submitted by,
PERSONNEL & FINANCE
COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

✓ **REQUEST AUTHORITY TO APPLY
FOR FUNDS FOR MAINTENANCE OF
COUNTY OWNED SNOWMOBILE TRAILS**

The following Resolution No. 236-288 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County is interested in maintaining County owned and leased lands for public snowmobile trail use; and

WHEREAS, funds are available for snowmobile maintenance through the Department of Natural Resources pursuant to sec. 23.09(26) Wis. Stats; and

WHEREAS, in order to participate in this project, it is necessary that the County Board authorize the submittal of an application for said funds.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive be and he hereby is authorized to make application on behalf of Winnebago County with the Department of Natural Resources, pursuant to sec. 23.09(26), Wis. Stats. for any financial aid that may be available for public snowmobile trail use in Winnebago County.

Submitted by,
PARK & RECREATION
COMMITTEE

Motion made by Supervisor Lawson and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**SUPPORT 1987 SB440
RELATING TO DISCUSSING FINANCIAL
RESPONSIBILITY FOR MOTOR
VEHICLE ACCIDENTS**

✓ The following Resolution No. 237-288 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, under current law, a person is not required to provide proof of liability insurance or financial responsibility for a motor vehicle until

involved in an accident which results in injury, a death or damage of \$500.00 or more; and

WHEREAS, 1987 SB440 provides that all motor vehicle operators have in effect liability insurance or a bond that assures financial responsibility; and

WHEREAS, your Governmental Relations Committee being fully informed of the facts based on information from Senator Carol Buettner, therefore, supports SB440.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby support SB440.

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.

**SUPPORT TOWN OF WOLF RIVER
RESOLUTION RE: REQUEST DNR TO
PLACE "WOLF RIVER AREA STUDY"
AT TOP OF DEPARTMENTS LIST OF
MAJOR PRODUCTS FOR STUDY AND
REVIEW IN NEXT FISCAL YEAR**

The following Resolution No. 238-288 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED, by the Winnebago County Board of Supervisors that Winnebago County does hereby support the request of property owners and the Wolf River Town Board for Department of Natural Resources study of the need to change floodway zoning to flood fringe zoning for certain properties in the said town.

BE IT FURTHER RESOLVED, that Winnebago County supports the Town of Wolf River Resolution requesting the Department of Natural Resources to

place the Wolf River Area Study relating to such zoning matter at the top of the Departments list of major projects for study and review in the next fiscal year.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of the Resolution to the Department of Natural Resources, to Wisconsin Senator Joe Leean and Wisconsin Representative Robert Welch, and to the Wisconsin Legislative members elected by citizens of Winnebago County.

Submitted by,
GENEVA LAABS
COUNTY BOARD SUPERVISOR

Motion made by Supervisor Laabs and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

✓ **MOTIONS: REGARDING SUBSTITUTE
RESOLUTION 227-188 - AUTHORIZE
TEMPORARY BORROWING TO FINANCE
LAND ACQUISITION FOR CTH "Q"
EXTENSION PROJECT: \$500,000.**

1ST MOTION

To reconsider Resolution 227-188 for the purpose of considering Substitute Resolution 227-188 as requested by bond counsel for the First Wisconsin National Bank of Oshkosh.

2ND MOTION

To adopt Substitute Resolution 227-188 in the form attached hereto.

Submitted by,
PERSONNEL & FINANCE
COMMITTEE

Motion made by Supervisor King and seconded to reconsider Resolution No. 227-188 for the purpose of considering Substitute Resolution No. 227-188 as requested by the bond counsel for the First Wisconsin National Bank of Oshkosh was presented. **MOTION CARRIED BY VOICE VOTE.** Motion made by Supervisor King and seconded to adopt the resolution. **CARRIED BY VOICE VOTE.**

**SUPPORT PETITION FOR U.S. COAST
GUARD CONTINUANCE OF PLACEMENT
OF NAVIGATION AIDS ON
WINNEBAGO COUNTY WATERWAYS**

The following Resolution No. 239-288 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, navigation aids are essential to safe public access to the upper Fox-Lake Winnebago system; and

WHEREAS, the U.S. Coast Guard has reportedly proposed to relinquish its responsibility for placement of said navigation aids, turning them over to the Wisconsin Department of Natural Resources; and

WHEREAS, assuring public access to the waterways of the state is a primary mission of the Wisconsin Department of Natural Resources; and

WHEREAS, the Wisconsin Department of Natural Resources is authorized by state statute to determine placement of navigation aids, to enforce laws on the system, to regulate placement of obstructions, to control dredging and shoreline alterations, to issue licenses and permits for hunting and fishing on the system; and

WHEREAS, local governments have no authority over the system beyond their boundaries, and no resources other than the property tax, while the Wisconsin Department of Natural Resources is funded by state-collected taxes, fees, fines and registrations of various kinds, many of them earmarked;

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors hereby petitions the Governor and the Wisconsin Department of Natural Resources to do whatever is necessary, including the filing of an injunction, to assure that the responsibility for placement of navigation aids on the Lake Winnebago system remain with the U.S. Coast Guard, in the interest of public safety, economic stability, and to prevent irreparable harm to this significant natural resource.

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

Wisconsin Department of Natural Resources and to Wisconsin legislative members elected by citizens of Winnebago County.

Submitted by,
JAMES C. LAUSON II
COUNTY BOARD SUPERVISOR

Motion made by Supervisor Lauson and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**AMEND WINNEBAGO COUNTY
FAIRGROUNDS AGREEMENT TO PERMIT
SERVING OF LIQUOR
(NOT FOR SALE)
BY GROUPS RENTING THE
FAIRGROUNDS**

The following Resolution No. 240-288 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County Fair Association has received requests by groups to rent facilities at the Winnebago County Fairgrounds contingent on the ability to serve liquor (not for sale) on the grounds as a part of their function; and

WHEREAS, the Winnebago County Fair Association has to reject these requests because the Agreement between the County and the Fair Association permits the serving of beer only; and

WHEREAS, the City of Oshkosh has granted approval to serve liquor, not for sale, on the said Fairgrounds; and

WHEREAS, the restriction on not serving liquor on the fairgrounds has limited rental income for the Fair Association and use of the grounds for special events.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors, does hereby consent to the amendment of paragraph 5 of the Winnebago County Fairgrounds Agreement between the County and the Fair Association as follows:

Lessee may also permit groups renting the facilities at the Fairgrounds to serve liquor on the grounds as part of their functions to their group members only (not to the general public) provided prior written approval to

serve liquor (not for sale) by each such group for each separate event is obtained from the City of Oshkosh.

(3) Lessee's plan for each County Fair shall be submitted to Lessor's designated committee of jurisdiction for approval prior to implementation of said plan by Lessee.

(4) Lessee shall annually submit to Lessor's designated committee of jurisdiction a plan for the promotion and use of the County Fairgrounds during the ensuing year.

(5) SALE OF INTOXICATING BEVERAGES
Lessor and Lessee agree that beer may be sold or permitted on the leased premises.

(6) EMPLOYEES (Lessee)

Lessor shall not be held responsible for any salaries or expenses for any employee or employees of the Lessee in the fulfillment of this agreement. Lessor shall not be responsible for damages or injuries resulting from any accident to any employee or employees of Lessee, except to extent that any such damages or injuries may be the result of the negligence of Lessor or any of its employees or officials while acting in the course of their employment or in the performance of official duties.

(7) INSURANCE

A. Coverage:

Except as hereinafter provided, Lessor and Lessee shall maintain insurance coverages as named insureds in not less than the following stated amounts and types:

COMPREHENSIVE GENERAL LIABILITY
\$500,000/\$3,000,000 - Bodily Injury
100,000 - Property Damage

OR

\$3,000,000 Combined Single Limit except if grandstand is to be utilized, then combined single limit shall be \$5,000,000.

Submitted by,

**AGRICULTURE & EXTENSION
EDUCATION COMMITTEE**

Motion made by Supervisor Maehl and seconded to adopt the resolution. **CARRIED BY VOICE VOTE.**

Motion made by Supervisor J.C. Pawlowski and seconded to convene in closed session for the purpose to deliberate the purchase of the Sohm Oil Company property as permitted in sec. 19.95(1)(e) Wis. Stats. Roll Call Vote: Ayes 33 - Kollath, Flavin, Gavinski, Eckrich, Grundman, Laabs, Witzke, Albright, Diakoff, Fink, Edinger, Binder, Cartwright, Gross, Landwehr, Metzger, Lauson, Broas, Goff, Gose, Wagner, Schumerth, Sundquist, Murphy, Albrecht, Schwartz, F. Utech, King, Robl, M. Utech, Troxell, Nielsen and Lawson. Naves 2 - J.C. Pawlowski, W.C. Pawlowski. Excused 10 - O'Brien, Kampo, Grace, Luebke, Owens, Maehl, Young, Steber, Planalp and Bahr. **CARRIED.**

Motion made by Supervisor J.C. Pawlowski and seconded to adjourn until Tuesday, March 1, 1988 at 6 p.m. **CARRIED BY VOICE VOTE.**

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin
County of Winnebago ss

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their meeting held on Tuesday, February 16, 1988.

Dorothy L. Propp
Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

**ADJOURNED SESSION
COUNTY BOARD MEETING
Tuesday, March 1, 1988**

The Winnebago County Board of Supervisors was called to order by the Chairman Ralph R. Nielsen on Tuesday, March 1, 1988 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: O'Brien, Kampe, Witzke, Luebke and Fink.

* * * * *

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

PUBLIC HEARING

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

* * * * *

Ms. Cheryl Pucci, R.N., a member of the County Nurses' Office, who works with the Hmong population in Winnebago County. There are two reasons why the immigrants leave their home country. 1). A desire to move to another country. 2) They are forced to leave because of persecution. It has been predicted that within the next few years another 1500 Hmong will come to Wisconsin to live. For the first fifteen months

the Hmong are federally funded. The people have no money, know very little english and have no job skills. The clans are governed by a leader who is usely the father and if there is no father the eldest son is the leader of the clan. They care for their own, use folk medicine and believe that illness is caused by bad wind entering into their bodies. The County Nurses' office has been working with the Hmong families along the following: diagnostic treatment of communcial diseases; medicine for one full year; for tuberculosis; hepatitis; lack of education; overuse of the bottle for babies; proper care of ill children; too large families; lack of ventilation in their homes; grief over loss of a member of their family and stress adjusting to a new life. It is very difficult for them to interpret the english language and rely on the opinion of the head of the clan. It takes about five to seven years for a Hmong to learn the english language. The government has cut the funding although the population has increased.

**AUTHORIZE EXECUTION OF AGENCY
AGREEMENT FOR AIP-06 PROJECT.
CONSTRUCT PREVIOUSLY AUTHORIZED
TAXIWAY AT NEW LOCATION**

The following Resolution No. 241-380 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 Agency Agreement between Winnebago County and the Wisconsin Department of Transportation, a copy of which is attached hereto.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Troxell and seconded to adopt the resolution. **CARRIED BY UNANIMOUS CONSENT OF THE COUNTY BOARD.**

* * * * *

The County Board Chairman submitted an financial report of the Winnebago County Bicentennial Committee. (Copy on file in the office of the County Clerk.)

HOME RULE

The Corporation Counsel talked with the County Board on Home rule. The subject was discussed at length. material will be mailed to the supervisors which will aid them in understanding home rule. Supervisor Planalp requested that the Corporation Counsel, at a future meeting discuss with the board the powers of the County Executive under Home Rule. The Corporation Counsel will mail additional material to the Board to aid them in their knowledge of this bill.

* * * * *

Motion made by Supervisor J. C. Pawlowski and seconded that the County Board adjourn until Tuesday, March 15, 1988 at 6 p.m. CARRIED BY VOICE VOTE.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

**SINE DIE MEETING WINNEBAGO
COUNTY BOARD OF SUPERVISOR**

The Winnebago County Board of Supervisors was called to order by the Chairman Ralph R. Nielsen on Tuesday, March 15, 1988 at 6:00 p.m., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * * *

Roll Call showed a full board present with the exception of the following excused supervisors: Luebke, Maehl, Metzsig, and Albrecht.

* * * * *

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

* * * * *

A communication was received from the Town of Utica Chairman Walter F. Whiting requesting approval of a resolution amending the Town of Utica Zoning Ordinance Text.

* * * * *

A request from the Winnebago Committee on Aging requesting that Patricia A. Maehl, a member of the Committee on Aging be re-appointed for another

three year term was read. Motion made by Supervisor J. C. Pawlowski and seconded that the appointment be confirmed. CARRIED BY VOICE VOTE.

* * * * *

A Notice of Claim was filed by attorneys Roger W. Clark and Joseph J. Beisenstein, attorneys for William P & Margaret Bartlett and David & Sandra Bartlett. Referred to the PERSONNEL & FINANCE COMMITTEE.

COUNTY EXECUTIVE'S REPORT

Mr. Paul W. Stevenson, County Executive, introduced Robert Braun, a new employee of the Zoning Department. The County Executive presented the following retiring supervisors with a plaque and a commemorative coin of Winnebago County James Bahr, Roland Kampo, Roy Gross, Aaron Fink, Lawrence J. Landwehr and Philip Binder. Mr. Stevenson was concerned that the state budget will change the formula for patients at Park View Health Center which would result in being more costly to Winnebago County. The Governor has been contacted on placing buoys in waters located in Winnebago County. The County Executive reported to the board members that if patients from Park View Health Center could be transfer to Group Home the county could save money. A program will be initiated to have volunteers clean-up the fair grounds. The results of the survey on the fair grounds has been completed and the final talley will be submitted. The County Executive will discuss Home Rule after the April 5th election.

The County Executive reported to the County Board that a information will be presented to the Supervisors on the shortage in the Clerk of Court's 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. Walter Whiting, Chairman of the town of Utica, requested that his zoning request be approve by the board.

Ms. Lois Klusmeyer, a former employee of Winnebago County, and a member of the Health Advisory Committee, urged the supervisors to approved Resolution No. 248-388.

COUNTY EXECUTIVE'S APPOINTMENT OF STUDY COMMITTEE FOR UW-FOX VALLEY CENTER

As the administrative agency for the UW-Fox Valley Center, I am forming a study committee to look at the long-term facility requirements of the university based on the approaching lease termination in 1991.

Mr. Dave Schmidt, Winnebago County Planner, and Mr. Joe Maehl, Chairman of the Agriculture & Extension Education Committee, will be Winnebago County's representatives. Mr. Bob Stadel, Outagamie County Planner and a member of the Outagamie County Board appointed by Outagamie County Executive John Schreiter will represent Outagamie County. Mr. Jim Eagon and Mr. Jim Hauxhurst will represent the UW-Fox Valley Center.

I am recommending that this committee provide a number of different alternatives that could be considered by each county in their 1990 budgeting. This is a long-range plan that will be, hopefully, short-term in preparation.

Motion made by Supervisor J. C. Pawlowski and seconded to approve the appointment. **CARRIED BY VOICE VOTE.**

REPORTS

At the request of Supervisor Gose a communication was filed by the Department of Revenue questioning the legality of serving intoxicating liquor or wine at the Fair Grounds.

Winnebago County Financial Information February 29, 1988.

A communication from Park View Health Center in which the administrator requesting the support of the legislators in refusing to allow bill AB 369 to be added to the Budget Bill as an addendum.

Winnebago County Planning & Zoning Committee; U. W. Extension News, Grant Tracking.

NOTICE OF PUBLIC HEARING

The Planning & Zoning Committee of Winnebago County will hold a Public Hearing in **Lounge Room** of the Winnebago County Courthouse, Oshkosh, Wisconsin, on **Tuesday, March 29, 1988, at 7:00 P.M.**, to consider the following case:

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Jeffrey L. Syvrud & Donald C. Bartz

Applicant(s): Jeffrey L. Syvrud & Donald C. Bartz

Location of Premises Affected: 2499 Edgewood Lane, Oshkosh

Legal Description: Sec. 33 T.19 R.16 Town of OSHKOSH

Lot: 1&2 Block: Sub-Division
Hickory Shores Replat

Area: 1.2 Acres

Tax Parcel No.: 018-2551- 018-2552

EXPLANATION: Applicant is requesting a zoning change per s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** to remove filled area from floodplain 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 Town Clerk or the Winnebago County Zoning Office.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Federal Land Bank of St. Paul

Applicant(s): Kenneth Snart & Michael Krauss

Location of Premises Affected: 5820 S. Green Bay Road

Legal Description: Sec. 22 T.17 R.16 Town of NEKIMI

Area: 5.0 Acres

Tax Parcel No.: 012-0397-01- 012-0396-

EXPLANATION: Applicant is requesting a zoning change per s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from A-1 (Agri-Business) District to A-2 (General

Farming) District for Construction of Single-Family Residence.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Eunice Geiger

Applicant(s): Alan P. Ament (Ament Real Estate)

Location of Premises Affected: Adjacent to Winchester Road and North Street

Legal Description: Sec. 20 T.20 R.17 Town of NEENAH

Area: 26.4 Acres

Tax Parcel No.: 010-0204 -

EXPLANATION: Applicant is requesting a zoning change per s. 17.33 of the Winnebago County Town/County Zoning Ordinance from A-2 (General Farming) District to M-2 (Heavy Industrial) District for an Industrial Park Development.

ZONING REPORTS & ORDINANCES

REPORT NO. 1. A report from the Planning & Zoning Committee approving the request of David Eisele for a change in zoning on property located in the Town of Menasha from R-3 Two Family Residential District to an MH-1 Mobile Home District was read. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE

DAVID EISELE

TOWN OF MENASHA

AMENDATORY ORDINANCE NO. 88-ZC-005. A request from David Eisele for a change in zoning from R-3 Two Family Residential District to MH-1 Mobile Home District for an addition to an existing mobile home park was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. Motion made by Supervisor Flavin and seconded to refer back to committee because all the residents were not notified of the change. ROLL CALL VOTE: Ayes 17 — O'Brien, Kollath, J. C. Pawlowski, Flavin, Gavinski, Fink, Steber, Gose, Schumerth, Murphy, Schwartz, F. Utech,

M. Utech, Bahr, Nielsen, Young, Gross. Naves 21 — Kampo, W. C. Pawlowski, Eckrich, Grace, Grundman, Laabs, Witzke, Albright, Diakoff, Owens, Cartwright, Lauson, Broas, Goff, Planalp, Wagner, Sundquist, King, Robl, Troxell and Lawson. Excused 7 — Luebke, Edinger, Maehl, Binder, Metzsig, Landwehr and Albrecht. MOTION LOST.

**AMENDATORY ORDINANCE
SLUDGE DISPOSAL CHANGE**

AMENDATORY ORDINANCE NO. 3-2-88. A request from the Zoning Committee to change the Code of General Ordinances for Winnebago County as it relates to sludge disposal change was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
TOWN OF UTICA**

AMENDATORY ORDINANCE Town of Utica. A request from the Town of Utica to amend their zoning ordinance was presented to allow specific conditios to Section 14 (b)(4). Motion made by Supervisor Owens and seconded to adopt the ordinance. CARRIED BY VOICE VOTE, a disclaimer clause should be included.

**AUTHORIZE EXECUTION OF
CONSORTIUM AGREEMENT BETWEEN
COUNTIES OF WINNEBAGO, FOND DU LAC
AND GREEN LAKE**

The following Resolution No. 242-388 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Consortium Agreement between the Counties of Winnebago, Fond du Lac and Green Lake relating to future planning and operation of a job training program under the Federal Job Training and Planning Act, a copy of which is attached hereto, be and the same is hereby approved.

BE TI FURTHER RESOLVED, that appropriate County officials are hereby authorized to execute said

amendment on behalf of Winnebago County.

Submitted by,
COUNTY BOARD SUPERVISORS

Eugene Troxell
Ralph R. Nielsen
Nancy Albright

Motion made by Supervisor Troxell and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**ESTABLISH COMPENSATION PLAN
FOR COUNTY EXECUTIVE TO BE
ELECTED IN SPRING, 1989**

The following Resolution No. 243-388 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the compensation for the position of County Executive shall be set by the County Board prior to any election to fill the position; and

WHEREAS, past history has shown that the assignment of pre-determined annual adjustments to such compensation is the best means of preserving the intended value of such compensation in the face of inflation.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the compensation established for the County Executive to be elected in the Spring Election of 1989 for a four year term commencing the 3rd Tuesday in April, 1989 shall be as follows:

ANNUAL SALARY:

First Full Year of Term (4/89-4/90)	\$44,200
Second Full Year of Term (4/90-4/91)	\$45,968
Third Full Year of Term (4/91-4/92)	\$47,807
Fourth Full Year of Term (4/92-4/93)	\$49,719

BE IT FURTHER RESOLVED, that fringe benefits be provided to the position in accordance with County policy for Winnebago County Department Heads.

Submitted by,
ROLAND L. KAMPO
 County Board Supervisor

Motion made by Supervisor Kampo and seconded to adopt the resolution. Motion made by Supervisor Owens and seconded to refer resolution to the Personnel & Finance Committee. Roll Call Vote: Ayes 25 — Kollath, Flavin, Gavinski, Laabs, Witzke, Albright, Diakoff, Fink, Owens, Cartwright, Young, Landwehr, Steber, Lauson, Broas, Goff, Planalp, Wagner, Murphy, Schwrtz, F. Utech, King, M. Utech, Nielsen and Lawson. Nays 15 — O'Brien, J. C. Pawlowski, Kampo, W. C. Pawlowski, Eckrich, Grace, Grundman, Binder, Gross, Gose, Schumerth, Sundquist, Robl, Bahr, Troxell. Excused 5 — Luebke, Edinger, Maehl, Metzsig and Albrecht. **MOTION CARRIED TO REFER TO PERSONNEL & FINANCE COMMITTEE.**

**OPPOSE IMPLEMENTATION OF
 PROPOSED COMMUNITY SUPPORT
 PROGRAMS
 (CSP) STANDARDS**

✓ The following Resolution No. 244-388 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the State Department of Health and Social Services has recommended the normalization of Community Support Programs (CSP) Standards, and

WHEREAS, the proposed standards require a staff to patient ratio of one to twenty which would require the hiring of additional staff, and

WHEREAS, these standards mandate serving only a segment of the long term mentally ill, and exclude individuals with severe personality or behavior disorders from receiving this specialized service, and

WHEREAS, if these standards are implemented as proposed, it would result in yet another mandate for which non-adequate funding has been provided.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors opposes the implementation of the proposed Community Support Programs (CSP) Standards until such time as the State

provides adequate funding and the rules are broadened to include all individuals with emotional or mental disorders who need community support services in one cost-efficient program.

Submitted by,
UNIFIED BOARD

Motion made by Supervisor Schwartz and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**AUTHORIZE EXECUTION OF LEASE
AGREEMENT BETWEEN WINNEBAGO
COUNTY AND CITY OF OSHKOSH HOUSING
AUTHORITY: COMMUNITY BASED
RESIDENTIAL FACILITY FOR THE
MENTALLY ILL**

The following Resolution No. 245-388 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County is impacted by changes in funding for the care of the mentally ill residents at the Parkview Rehabilitation Pavilion with the result that federal money will likely be withdrawn: and,

WHEREAS, the committees of jurisdiction (Unified Board and Park View Health Center) have made contingency plans to deal with this issue which will lessen the financial impact on Winnebago County; and,

WHEREAS, these plans include, as one part, the establishment of a community based residential facility for eight (8) mentally ill individuals who currently reside at Park View Health Center; and,

WHEREAS, the Oshkosh/Winnebago County Housing Authority has made considerable effort to obtain funding through a grant and to obtain a suitable location and has designated a building plan and will commit additional funding of \$50,000.00 to assist Winnebago County in this matter; and,

WHEREAS, the Oshkosh Housing Authority requires a long term commitment from Winnebago County at this time in order to proceed with the aforementioned building construction project which

has an estimated completion date sometime in the 4th quarter of 1988; and

WHEREAS, now is an appropriate time to commit Winnebago County funds to the staffing, programming and leasing of premises for a community based residential facility for the mentally ill.

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$9,583 be made available from the Contingency Fund to cover the 1988 cost to Winnebago County for Staffing, programming and leasing of a community based residential facility for the mentally ill to be constructed by the City of Oshkosh Housing Authority and leased to Winnebago County as hereinafter provided.

BE IT FURTHER RESOLVED, that appropriate county officials be and they hereby are authorized to execute a lease agreement between Winnebago County and the City of Oshkosh Housing Authority, the major provisions of which shall be as follows:

- Parties:** Winnebago County and City of Oshkosh Housing Authority
- Leased**
- Premises:** Eight unit group home located at NW corner of Congress Avenue and Beech Street, Oshkosh, Wisconsin.
- Term:** 10 years with mutually agreeable options to renew.
- Rental:** 1st Year - 8 units @ \$251.00 per month per unit. Thereafter, annual rentals to be based on actual operating expenses of the Authority.
- Maintenance:** Housing Authority to pay all utilities, all major maintenance.
- County**
- Responsibilities:** Licensing, housekeeping, cable tv and telephone installation.

Submitted by,
UNIFIED BOARD
 and
PERSONNEL AND FINANCE
COMMITTEE

Motion made by Supervisor Schwartz and seconded to adopt the resolution. ROLL CALL VOTE: Ayes 37 — O'Brien, Kollath, J. C. Pawlowski, Flavin, Gavinski, W. C. Pawlowski, Eckrich, Grace, Grundman, Laabs, Witzke, Albright, Diakoff, Fink, Owens, Cartwright, Gross, Young, Landwehr, Steber, Lauson, Broas, Goff, Gose, Planalp, Wagner, Schumerth, Sundquist, Schwartz, F. Utech, King, Robl, M. Utech, Bahr, Troxell, Nielsen and Lawson. Abstain 1 — Murphy. Excused 7 — Kampo, Luebke, Edinger, Maehl, Binder, Metzsig and Albrecht. CARRIED.

**CREATE 6 POSITIONS TO STAFF
COMMUNITY BASED RESIDENTIAL
FACILITY FOR DUALY DIAGNOSED
PATIENTS: UNIFIED BOARD**

The following Resolution No. 246-388 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County Board of Supervisors has determined that the need exists for the creation of a community based residential facility for clients of the Unified Board having the dual diagnosis of mental illness and chemical dependency; and,

WHEREAS, the Winnebago County Board of Supervisors has appropriated funds for the operation of such a facility with the County budget for this year 1988; and,

WHEREAS, the Unified Board has attempted to subcontract the operation of the facility and has found no interested subcontractor; and,

WHEREAS, the Unified Board has disclosed an alternate plan for staffing this facility involving the creation of five full-time staff positions consisting of a Program Director, a Resident Counselor, and three Program Specialists and a part-time position of Program Specialists along with adequate funding for relief staff as needed.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the above mentioned position be and hereby are created within the table of organization of the Unified Board; and,

BE IT FURTHER RESOLVED, that funding for said position and adequate relief staff be made available from funds appropriated for such purpose from within the budget of the Unified Board.

Submitted by,
**PERSONNEL & FINANCE
 COMMITTEE**
 and
UNIFIED BOARD

Motion made by Supervisor Schwartz and seconded to adopt the resolution. **CARRIED BY VOICE VOTE.**

**CREATE POSITION OF
 COMMUNITY SUPPORT CASE MANAGER
 IN THE MENTAL HEALTH
 CLINIC—UNIFIED BOARD**

The following Resolution No. 247-388 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Unified Board staff has conducted a study of staff availability to service the needs of the chronically mentally ill and has found current staffing levels to be inadequate; and,

WHEREAS, it has been determined that such needs of the chronically mentally ill could be adequately serviced in part by a variety of reassignment and job restructuring activity within the staff of the Mental Health Clinic and in part through the creation of one additional staff position; and,

WHEREAS, additional funding may be available from Medical Assistance revenues to cover the bulk of the cost of such additional position.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that this position of Community Support Case Manager be, and hereby is, created within the table of organization of the Unified Board — Mental Health Clinic; and,

BE IT FURTHER RESOLVED, that funds necessary to cover the cost of such position be transferred from the Contingency Fund.

Submitted by,
PERSONNEL & FINANCE
COMMITTEE
and
UNIFIED BOARD

Motion made be Supervisor Schwartz and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**AUTHORIZE EXECUTION OF
CONTRACT WITH THE CITY OF
OSHKOSH FOR PROVISION OF SERVICE
TO THE OSHKOSH SENIOR CENTER AND
HOUSING AUTHORITY: PUBLIC HEALTH
NURSING SERVICES**

The following Resolution No. 248-388 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Oshkosh Senior Center and the Housing Authority have requested the provision of public health nursing services by Winnebago County in their facilities located in Oshkosh and propose payment to the County for said services, and

WHEREAS, the Oshkosh Senior Center has requested 20 hours per week of public health nurse time to provide comprehensive health screening, blood pressure screening, health consultation, and group education as well as 5 hours per week of public health aide time to provide a nail trimming service to persons attending the Oshkosh Senior Center and selected sites within the City of Oshkosh, and

WHEREAS, the Housing Authority has requested 12.5 hours per week of public health nurse time to provide nursing assessment and interventions for persons residing in Housing Authority complexes in Oshkosh, and

WHEREAS, the provision of these services will require employment or contract with a public health nurse for 32.5 hours per week and an increase in home health aide time of 5 hours per week, and

WHEREAS, the Oshkosh Senior Center and Housing proposed payment to the County for salary, benefits, and mileage.

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors authorize the County Executive to execute an agreement with the City of Oshkosh in accordance with the provisions of this resolution.

BE IT FURTHER RESOLVED that the Public Health Nursing Department is authorized to employ or contract with a public health nurse and increase home health aide time to meet the needs for service, effective April 1, 1988. Funds to finance the additional costs shall be transferred from the General Fund Contingency Appropriation to the Public Health Nursing Department in the amount not to exceed \$19,000. Payment from the Oshkosh Senior Center and Housing Authority shall be deposited in the general revenues.

Submitted by,
HEALTH COMMITTEE

Motion made by Supervisor Schwartz and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

✓ **CREATE SEC. 3.08 OF CODE OF
GENERAL ORDINANCES: WINNEBAGO
COUNTY CHECKING ACCOUNTS**

The following Ordinance No. 249-388 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County must take immediate steps to improve the county's cash management practices; and

WHEREAS, three of the goals of a well-drafted county-wide cash management policy are as follows:

1. Availability of cash
2. Maximize yields from cash invested
3. Security of cash on hand and in banks

and

WHEREAS, county officials including the County Executive, County Treasurer and Finance Director, are in the process of drafting a proposed county-wide cash

and financial management policy for consideration and approval by the County Board; and

WHEREAS, the process for preparation of the said policy, which is expected to take some months to complete, will include special reviews of internal accounting procedures and controls to be completed by the independent auditing firm examining the County's financial statements for the calendar year just ended; and

WHEREAS, there is immediate need for policy action by the County Board Relating to the security of cash on hand and in banks so as to accomplish the following:

1. Identify all checking accounts in the name of Winnebago County
2. Establish authorization for all checking accounts in the name of Winnebago County
3. Provide for reconciliation of all checking accounts in the name of Winnebago County
4. Notification to all financial institutions
 - a) Procedure for opening a checking account in the name of Winnebago County
 - b) List of authorized checking accounts in the name of Winnebago County

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

Created Sec. 3.08 is attached hereto.

Submitted by,
PERSONNEL & FINANCE
COMMITTEE

Motion made by Supervisor King and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

**INCREASE REGISTER OF DEEDS
FEE FOR RECORDING ADMINISTRATIVE
JOINT TENANCY OR LIFE ESTATE
TERMINATIONS FOR REAL PROPERTY
(FORM HT-110)**

The following Resolution No. 250 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the County Board established a fee of \$10.00 for recording administrative joint tenancy or life

estate terminations for real property (Form HT-110) in August, 1984; and

WHEREAS, greater demands are being made on Register of Deeds office staff to explain and assist the public with the preparation of these forms; and

WHEREAS, there has been a substantial increase in the number of these forms requiring additional staff time.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the Register of Deeds recording fee of \$10.00 for Form HT-110 (Administrative Joint Tenancy or Life Estate Termination for Real Property) as established by this County Board on August 20, 1984 (Resolution 81-884) be and same is increased to \$20.00 effective April 1, 1988.

Submitted by,
JUDICIARY AND PUBLIC SAFETY
COMMITTEE

Motion made by Supervisor Planalp and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**AUTHORIZE DESTRUCTION OF OLD
RECORDS IN REGISTER OF DEEDS
OFFICE: UNIFORM COMMERCIAL CABLE
STATEMENTS (1977-80)**

The following Resolution No. 251-388 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED, by the Winnebago County Board of Supervisors that pursuant to Sec. 59.51 (14), State Statutes, the Register of Deeds is hereby authorized to destroy the following old records.

Uniform Commercial Code Statements numbered
882146 - 917247 inclusive covering the period
1/1/77 to 12/31/80

Submitted by,
JUDICIARY AND PUBLIC SAFETY
COMMITTEE

Motion made by Supervisor Planalp and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

✓ **TRANSFER ALL MOTOR VEHICLE
LIEN FILING MEORANDA TO STATE
DEPARTMENT OF TRANSPORTATION**

The following Resolution No. 252-388 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, by Memo dated January 25, 1988, from Mr. Dean Davis, Supervisor, State Department of Transportation Vehicle Records Section, the Register of Deeds has received information indicating the office may discontinue filing the yellow copies of motor vehicle liens after release; and

WHEREAS, in 1980, The Department of Transportation discontinued the filing of vehicle liens by paper and converting the lien filing system to computer; and

WHEREAS, we now receive a monthly fiche from the Department which is much more accurate than our out-dated paper files.

NOW, THEREFORE, BE IT RESOLVED, the Winnebago County Board of Supervisors does hereby authorize the Register of Deeds to transfer custody of all motor vehicle memoranda maintained by that office under sec. 342.20 (4) Wis. Stats. to the Department of Transportation.

Submitted by,
**JUDICIARY AND PUBLIC SAFETY
COMMITTEE**

Motion made by Supervisor Planalp and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

✓ **REQUEST FOR RULE CHANGE**

The following Resolution No. 253-388 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED that the following changes be made in the existing County Board Rules:

1.11 Organization Meeting and Budget Session

1.1133 Amend to read, "The Chairman shall appoint Standing Committee Members. And an explanation shall be made by the Chairman as to the appointment of

committee membership.”
(Now reads, “An explanation shall be made by the
Chairman as to the appointment of committee
membership.)

NOTE: Delete 1.114 to 1.1142

Submitted by,
**JUDICIARY & PUBLIC SAFETY
COMMITTEE**

Motion made be Supervisor Owens and seconded to
adopt the resolution. LOST BY VOICE VOTE.

REQUEST FOR RULE CHANGE

The following Resolution No. 254-388 was
presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
BE IT RESOLVED that the following changes be
made in the existing County Board Rules:

1.12 Powers of Chairman and Vice Chairman

ADD 1.1232 Requests for Special or Sub-Committees
of Standing Committees shall be
approved by the Chairman.

Submitted by,
**JUDICIARY & PUBLIC SAFETY
COMMITTEE
CAROL OWENS, VICE CHAIRMAN**

Motion made by Supervisor Owens and seconded to
adopt the resolution. LOST BY VOICE VOTE.

PROVIDE FUNDS TO REPAIR FAIRGROUNDS GRANDSTAND (\$20,000)

The following Resolution No. 255-388 was
presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
BE IT FURTHER RESOLVED by the the
Winnebago County Board of Supervisors that the sum
of \$20,000 be made from the Contingency Fund to cover
the cost to repair the Winnebago County Fairgrounds
grandstand as indicated in the report of Stadelmann
Engineering, Inc., a copy of which is attached hereto.

BE IT FURTHER RESOLVED, that appropriate
county officials proceed with this project as provided by

law and submit progress reports to the County Board from time to time.

Submitted by,
AGRICULTURE AND EXTENSION
EDUCATION COMMITTEE

Motion made by Supervisor Goff to suspend rule 1.1153 and adopt the resolution. Suspension of rule 1.1153 CARRIED BY VOICE VOTE. On motion to adopt the resolution CARRIED BY VOICE VOTE.

* * * * *

Supervisor Planalp, Chairman of the Judiciary Committee, informed the County Board Members that the committee will be working on the rules and it is the duty of the county board to make suggestions for changes to his committee. This opinion was also expressed by Supervisor Owens.

The Corporation Counsel informed the board that the present rules remain in effect until new rules are adopted.

Motion made by Supervisor J. C. Pawlowski and seconded that the County Board adjourn Sine Die until April 19, 1988.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin
County of Winnebago ss

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their meeting held on March 1 and 15, 1988.

Dorothy L. Propp
Winnebago County Clerk

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WINNEBAGO COUNTY'S FLAG

In early 1987, the Winnebago County Constitution Committee decided to have a county flag made as part of the Bicentennial of the U.S. Constitution projects.

They decided to use the original county seal which featured an eagle as its main focus. The use of an eagle holding an asp in its claws has been on the county seal since 1843, when the County Board adopted the seal from a trade penny issued in 1837 by Dr. Lewis Feuchtwanger.

The flag is on a field of blue, representing the abundant waterways of the county. The circle of red represents the blood shed for the freedoms we now enjoy. The eagle is presented in brown and white, with gold claws and beak.

Before admission of Wisconsin to the Union, the County of Winnebago was created by separation from Brown County in 1840. The county was named for an Indian nation in the area whose land was purchased by the U.S. Government, which in turn opened the land to settlers.

Winnebago County has an actual land area of 286,912 acres. Another 80,000 acres is occupied by streams, rivers and ten surveyed lakes. Lake Winnebago is the largest lake in Wisconsin and one of the largest in the nation contained in one state.

The flags are being displayed at various county offices, courtrooms, and facilities. Flags were also made available to cities and townships at a cost of \$75.00 each. The four-color 3' x 5' custom design printed flags are made of a synthetic fiber called "polydura" and were manufactured by the Collegeville Flag & Manufacturing company of Collegeville, Pennsylvania.

The new Winnebago County flag was presented at the Rededication Ceremony for the Winnebago County Courthouse on July 26, 1987.

WINNEBAGO COUNTY'S BICENTENNIAL COIN

In 1987, in conjunction with the Bicentennial of the United States Constitution, Winnebago County, Wisconsin minted a special commemorative coin.

The Winnebago County Constitution Committee debated what should be depicted on the coin. It was unanimously decided to have the Courthouse pictured on one side of the coin. What should be depicted on the reverse side of the coin was a bigger question. A decision to honor the county's founding fathers' choice of an eagle holding an asp in its claws for the county seal was made for the reverse side.

The county seal was adopted in 1843 from a trade penny issued in 1837 by Dr. Lewis Feuchtwanger. The Feuchtwanger Cent of 1837 was not legal tender. It was minted by Dr. Feuchtwanger with his desire to persuade Congress to switch from their copper pennies to his alloy of nickel, copper and zinc. To his disappointment, Congress was not willing to make the change. During his campaign to sway Congress, he minted enough coins to get into various areas of the country, and one or more of them found their way to Wisconsin and to Oshkosh.

Although he lost in his effort to have his coin be the official government penny, his design of the eagle was impressive enough to be selected by the Winnebago County Board in 1843 to be used as the official county seal. It is not known if the good Dr. Feuchtwanger was made aware that his design was being used as a county seal.

Having decided on the graphics for both sides of the coin, the Winnebago County Constitution Committee then engaged the advertising firm of Patterson-Ross of Oshkosh to prepare the artwork, which was then sent to the Shaw-Barton Company of Coshocton, Ohio for the coins to be minted.

The coins were made of antiqued bronze, 1-9/16" in diameter, with reeded edges, Shaw-Barton was so pleased with the clarity of the printing on the coin that they are using them as samples in the promotion and sales of other coins.

Plastic display boxes were also obtained from Shaw-Barton in two sizes; one which holds a single coin and was sold for \$3.00, and a double coin box with two coins so both sides of the coins could be displayed, which sold for \$5.00. Stickers were placed on the back of the boxes stating: "Winnebago County Commemorative Coin - Rededication of the Winnebago

County, Wis. Courthouse - July 26, 1987 - Bicentennial of the U.S. Constitution - 1987".

Of the 5,000 coins minted, over 4,000 were sold in 1987 through the assistance of area financial institutions and businesses. The remainder are being given as parting gifts to retiring county employees and County Board Supervisors. Valley Bank of Oshkosh is continuing to sell the coins to anyone wishing to obtain them.