

Proceedings

of the County Board of Supervisors of Winnebago County

Wisconsin

ADJOURNED SESSION

Tuesday, April 16, 1991

Tuesday, May 20, 1991

BUSINESS SESSION

Tuesday, June 4, 1991

ADJOURNED SESSION

Monday, June 17, 1991

Tuesday, July 16, 1991

Tuesday, August 20, 1991

WORKSHOP SESSION

Tuesday, September 3, 1991

ADJOURNED SESSION

Thursday, September 19, 1991

Tuesday, October 1, 1991

ANNUAL SESSION

Monday, October 21, 1991

ADJOURNED SESSION

Tuesday, November 5, 1991

Tuesday, November 19, 1991

Tuesday, December 17, 1991

WORKSHOP SESSION

Tuesday, January 7, 1992

ADJOURNED SESSION

Tuesday, January 21, 1992

Tuesday, February 18, 1992

BUSINESS SESSION

Tuesday, March 3, 1992

ADJOURNED SESSION

Tuesday, March 17, 1992

PRINTED BY AUTHORITY OF THE COUNTY BOARD

Ralph R. Nielsen, Chairman

Linda Wolfe, County Clerk

1991

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED SESSION
COUNTY BOARD MEETING
Tuesday, April 16, 1991

Chairman Ralph R. Nielsen called the meeting to order at 6:00 P.M. in the Supervisors' Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

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

Roll Call: 44 - Flavin, W. C. Pawlowski, Grundman, Laabs, Albright, Owens, Cartwright, Hartmann, Christofferson, Steber, Eckrich, Broas, Goff, Gose, Planalp, Wagner, Albrecht, Schwartz, Montgomery, Robl, Utech, Troxell, Nielsen, Lawson, Bremberger, Sundquist, Diakoff, King, Maehl, O'Brien, Widemer, Knigge, Kollath, Heindl, Schaidler, J. C. Pawlowski, Wollerman, Crowley, Lauson, Putzer, Salomon, Witzke, Metzsig, Mielke. Excused: 1 - Luebke.

Supervisor J. C. Pawlowski moved and it was seconded to approve the minutes of March 5 and March 19, 1991. CARRIED BY VOICE VOTE.

Supervisor Planalp moved and it was seconded to adopt the agenda. CARRIED BY VOICE VOTE.

COMMUNICATIONS, PETITIONS, ETC.

Notice of Claim from Dr. Phil Johnson re: damage to vehicle by Highway Department vehicle referred to Personnel & Finance Committee. Notice of Claim from Craig T. Boselie re: damage to car due to alleged improper maintenance of Midway Road referred to Personnel & Finance Committee. Petitions for Zoning Amendments from Carl Borchert, Dennis Clark, Leslie and Florence Dobbe,

Mary Ann Monteith, and Ervin P. Schultz referred to Planning & Zoning Committee. Letter from Cyril Bayer dated March 27, 1991 requesting records on County Executive position received and placed on file. Letter from Cyril Bayer dated April 8, 1991 requesting records on City of Menasha's TIF Districts received and placed on file. Two letters from Mrs. Barb Galica dated April 13, 1991 regarding the fairgrounds were received and placed on file. Letters from Senator Michael Ellis and Senator Alan Lasee regarding receipt of Resolution 190-391 were received and placed on file.

COUNTY EXECUTIVE'S REPORT

County Executive Stevenson stated the 1992 budget will be patterned after the Brown County Budget. He met with the United Cerebral Palsy Advisory Coalition group regarding the 1992 budget process. He attended Outagamie County Executive John Schreiter's retirement party and the inauguration of Ron Van De Hey as the new Outagamie County Executive. He attended the groundbreaking of the Fox Valley Technical School's Aviation Center. He gave speeches to retired union employees in Neenah and to the College Republicans. He has received the study done on the relocation of the Highway Department.

APPOINTMENTS

County Executive Stevenson presented the following appointments:

CITY OF OSHKOSH TAX INCREMENT DISTRICT #9

Supervisor Alberta Goff to the City of Oshkosh Tax Increment District #9.

COMMUNITY PROGRAMS BOARD

Supervisors Nancy Albright and Frank Bremberger and Sharon Fiedler to the Community Programs Board, for terms beginning immediately and ending April 19, 1994.

CIVIL SERVICE COMMISSION

Ms. Brenda Keller to the Civil Service Commission for a term beginning immediately and ending December 31, 1991. Ms. Keller replaces Supervisor Marlene Mielke who resigned.

LONG TERM SUPPORT ADVISORY COMMITTEE

To the Long Term Support Advisory Committee, Supervisors Dennis Cartwright, Carole Broas, Dorothy Schwartz, and Richard Heindl, and Alfred Broullire were appointed for terms beginning immediately and ending April 19, 1994. To fill vacancies on the committee, Ms. Dorothy Waite was appointed for a term of office to expire April 19, 1994 and Ms. Susan Gielau for a term of office to expire April 20, 1993.

ADVOCAP BOARD

Supervisors Dorothy Schwartz, Muriel Crowley, Marlene Mielke and Ray Gose were appointed to the Advocap Board for terms to expire April 20, 1993.

PUBLIC SAFETY BUILDING BOARD

Supervisor Marlene Mielke was appointed to the Public Safety Building Board to replace Eugene Yanko. Here term of office will expire April 20, 1993.

BOARD OF ADJUSTMENT

Andrew Welsch and Carita Williams were reappointed to the Board of Adjustment for terms to expire April 19, 1994. Mr Daniel Mingus, 1786 Leonard Road North, Oshkosh, WI was appointed to a term to expire April 20, 1993.

AFFIRMATIVE ACTION COMMISSION

Supervisors Orrin King and Nancy Albright to the Affirmative Action Commission for terms to expire April 19, 1994.

SOLID WASTE MANAGEMENT BOARD

Supervisors Patrick O'Brien and Michael Utech, and John Wilke, Department of Public Works, City of Neenah, Were appointed to the Solid Waste Management Board for terms to expire April 19, 1994.

Motion by Supervisor King and seconded to confirm these appointments. CARRIED BY VOICE VOTE.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Nielsen advised the County Board Tour will be on Monday, May 20th at 9 A.M. and 4 P.M. Sign up sheets will be sent out later this month. Tentative sites to visit are: Fairgrounds, Airport, UW-Fox Valley Center, Public Safety Building, Neenah Social Services Office and a group home. He welcomed back Supervisors James Lauson, Herb Metzger and Alberta Goff who had been hospitalized, and Anne Lawson and Dorothy Schwartz from their travels. He said Alfred Luebke is still hospitalized. Joe Maehl recently retired from his job and was featured in a newspaper article. Orrin King received the 1991 Distinguished Service Award from the Wisconsin Association of Homes and Services for the Aging and was congratulated. Mr. Nielsen submitted the report on Alternative Auto Fuels for information and a resolution may be forthcoming on it. The census maps have not been received yet for the redistricting process but should be here within the week.

APPOINTMENT TO COMMITTEE ON AGING

Chairman Nielsen presented his appointment of Patty Maehl, 528 Chatham Court, Neenah, Wisconsin to the Committee on Aging for a term to end April 19, 1994. Motion by Supervisor Eckrich and seconded to confirm. CARRIED.

COMMITTEE REPORTS

Supervisor Schwartz advised the Department of Community Programs and Social Services Department will hold public hearings on May 6th and 7th. Supervisors are urged to attend.

PUBLIC HEARING

There were no comments from the public.

1992 BUDGET DISCUSSION

Finance Director Chuck Orenstein discussed the proposed layout of the 1992 budget. Capital outlays will be shown in the front of the book and in the department's budget. The budget book will be printed twice: once in the proposed form and once in the final form. Discussion held on showing personnel counts, new personnel requested, and how many employees are in each job category. County Executive Stevenson

stated he will present the 1992 Budget to the County Board this year. It was suggested another column be added in the budget showing prior year's budget.

ZONING REPORTS & ORDINANCES

AMENDATORY ORDINANCE NO. 1. A request from Eugene Magadan for zoning change from A-2 to R-1. Motion by Supervisor Laabs and seconded to adopt. **CARRIED BY VOICE VOTE.**

AMENDATORY ORDINANCE NO. 2. A request from Lee and Candace Kohler for zoning change from A-2 to R-1. Moved by Supervisor Laabs and seconded to adopt. **CARRIED BY VOICE VOTE.**

REPORTS, RESOLUTIONS & ORDINANCES

ORDINANCE NO. 206-391

AMEND SECTION 3.05, GENERAL CODE OF WINNEBAGO COUNTY (SECOND READING)

WHEREAS, your undersigned Committee has received input from various Department Heads and Elected Officials indicating concerns as to the applicability and vagueness of Section 3.05 of the General Code of Winnebago County in relationship to specific situations with regard to travel expenses; and

WHEREAS, your undersigned Committee believes that a thorough revision of Section 3.05 of the General Code of Winnebago County is necessary so as to establish a more specific policy with regard to expenditures by County Employees and Elected Officials in relationship to County-related business.

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

That Section 3.05 of the General Code of Winnebago County shall be amended to read as follows:

(A copy of said Section of the Code is attached)

Submitted by,

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt. Motion by Supervisor King and seconded to waive the reading of the ordinance. **CARRIED BY VOICE VOTE.** Corporation Counsel Bodnar advised the ordinance will become effective on the day following its publication. Supervisor Schaidler moved and it was seconded to restore paragraph (2) (a) beginning with "The budget must be detailed . . ." and all of (2) (b). **CARRIED BY VOICE VOTE.** Supervisor Utech moved to delete "or elected officials" from paragraph (4) 3. after "No employees".

CARRIED BY VOICE VOTE. Supervisor Owens moved and it was seconded to delete section (5) (b). Vote: Ayes: 18 - Grundman, Albright, Mielke, Widmer, Broas, Troxell, Laabs, Steber, Wagner, Nielsen, Witzke, Crowley, Diakoff, Owens, Christofferson, Gose, Salomon, Putzer. Nays: 24. Abstention: 1- Planalp. LOST. Supervisor Lauson moved and it was seconded to reconsider the amendment to delete (4) 3. CARRIED BY VOICE VOTE. Supervisor Lauson moved and it was seconded to replace "or elected officials" in paragraph (4) 3. CARRIED BY VOICE VOTE. VOTE ON ORDINANCE AS AMENDED: Ayes: 39. Nays: 4 - Sundquist, Utech, Owens, Gose. Excused: 2 - Luebke, Lawson. CARRIED.

**RESOLUTION NO. 209-491
DISALLOW CLAIM OF LORI SIPIORSKI,
MATTHEW SIPIORSKI,
KAYLA SIPIORSKI AND ROBERT SIPIORSKI**

WHEREAS, your Personnel and Finance Committee has had the claim of Lori Sipiorski, Matthew Sipiorski, Kayla Sipiorski and Robert Sipiorski 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 Lori Sipiorski, Matthew Sipiorski, Kayla Sipiorski and Robert Sipiorski dated March 6, 1991, 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 by Supervisor King and second to adopt. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 210-491
REPLACE POSITION OF
FIELD MAINTENANCE FOREMAN
WITH POSITION OF MECHANIC**

WHEREAS, changes in workloads at the Airport and recent changes in personnel have allowed for the creation of a reorganization plan that would result in the replacement of the position of Field Maintenance Foreman with the position of Mechanic without any resulting displacement of personnel; and

WHEREAS, this reorganization plan will serve to enhance the efficiency of airport operations at a reduced cost.

NOW THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Table of Organization of the Winnebago County Airport be modified to show the replacement of the position of Field Maintenance Foreman with the position of Mechanic.

Submitted by,
AVIATION COMMITTEE PERSONNEL &
FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes:
43. Nays: 0. Excused: 2 - Luebke and Utech. CARRIED.

**RESOLUTION NO. 211-491
AUTHORITY TO EXECUTE 1991-1992
LABOR AGREEMENT WITH
THE WINNEBAGO COUNTY
DEPARTMENT OF SOCIAL SERVICES
EMPLOYEES UNION, LOCAL 2228, AFSCME**

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 and Winnebago County Department of Social Services Employees Union, Local 2228, AFSCME for the years 1991 and 1992 effective January 1, 1991, which Agreement will provide the following major changes from the previous Agreement:

1) WAGES:

3% across-the-board effective 1-1-91 (excluding Step A for all paraprofessional positions)

1.5% across-the-board effective 7-1-91

4% across-the-board effective 1-1-92

1% across-the-board effective 10-1-92

Effective 4-1-91 provide for the addition of a new Step F in the Paraprofessional Wage Schedule. This step would be achievable after 54 months of service and would consist of a rate that is \$0.15 per hour above the current maximum rate. Effective 1-1-92, this rate would rise to \$0.30 per hour above the current maximum rate.

No retroactive wage adjustments are to be provided to individuals who terminate prior to May 1, 1991. This provision does not apply to any employees who retire or die.

2) FUNERAL LEAVE:

Add "step-parent" to the definition of immediate family.

3) VACATIONS:

Provide for all new employees hired after July 1, 1991 to earn their vacations on a calendar basis. Allow current employees the option of converting to a calendar basis for vacation purposes.

4) PROBATIONARY EMPLOYEES:

Increase the probationary period for transfers for certain positions from 60 days to 90 days.

5) LEAVE OF ABSENCE WITHOUT PAY:

Require that Financial Assistance Case Managers employed less than 12 months who take a leave of absence greater than 60 days must successfully complete state sponsored training, as referenced in HSS-217 within three months of returning to work in order to retain their jobs.

6) RETIREMENT:

Provides for County payment of the full employee share of the Wisconsin Retirement System (not to exceed 6.1%) effective January 1, 1992.

In addition to the foregoing, the new Agreement includes minor revisions to the preamble and articles covering grievance procedure, holidays, group health program, hours of work, overtime, and duration.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt. Ayes: 38.
Nays: 6 - Grundman, Widmer, Metzger, Montgomery, Salomon,
Lawson. Excused: 1 - Luebke. **CARRIED.**

**RESOLUTION NO. 212-491
AUTHORIZE TRANSFER OF \$3,200 FROM
CONTINGENCY FUND TO SHERIFF'S DEPARTMENT,
COMMUNICATIONS CENTER
(PURCHASE AND INSTALLATION OF PRINTERS)**

WHEREAS, the PRC computer system, which links all Public Safety Agencies within Winnebago County, is now connected to and interfaced with the TIME System, which links those agencies to the information systems of State Public Safety Agencies and the Federal Bureau of investigation; and

WHEREAS, as a result of this interfacing, The Winnebago County Sheriff's Department Communications Director has recommended that the installation of three printers and associated equipment is necessary so as to allow said interface equipment to operate efficiently.

WHEREFORE, NOW BE IT RESOLVED by the Winnebago County Board of Supervisors that the amount of \$3,200 is hereby authorized transferred from the Contingency Fund as contained in the 1991 Winnebago County Annual Budget to the Winnebago County Sheriff's Department for the purpose of purchasing and installing three printers and associated equipment for the purpose of making more efficient the interfacing of the PRC computer system with the TIME computer system.

Submitted by,
PERSONNEL & FINANCE COMMITTEE
JUDICIARY & PUBLIC COMMITTEE

Motion by Supervisor Planalp and seconded to adopt. Ayes:
44. Nays: 0. Excused: 1 - Luebke. CARRIED.

**RESOLUTION NO. 213-491
AUTHORIZE TRANSFER OF \$11,800
FROM CONTINGENCY FUND
TO CAPITAL OUTLAY FUND
(PURCHASE UTILITY VAN-MAINTENANCE DEPARTMENT)**

WHEREAS, a 1972 Ford utility van, which is regularly used by the Winnebago County Maintenance Department for transportation of tools, equipment and other articles between County-owned sites has broken down unexpectedly; and

WHEREAS, the estimated cost to repair said van exceeds \$2,000; and

WHEREAS, said van presently has registered over 149,000 miles upon its odometer; and

WHEREAS, the Winnebago Maintenance Department has an essential need for a large covered vehicle for the purpose of transporting tools, equipment and other articles between different County-owned sites; and

WHEREAS, no monies are included within the Capital Outlays budget of the Winnebago County Maintenance Department for the purchase of a replacement vehicle.

NOW, WHEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the amount of \$11,800 is hereby authorized to be transferred from the Contingency Fund of the 1991 Winnebago County Budget to the Capital Outlay fund of said budget for the purpose of purchasing a utility van for use by the Winnebago County Maintenance Department.

Submitted by,

PERSONNEL & FINANCE COMMITTEE

BUILDINGS AND GROUNDS COMMITTEE

Motion by Supervisor Wagner and seconded to adopt. Ayes: 42. Nays: 2 - Metzger and Kollath. Excused: 1 - Luebke. CARRIED.

**RESOLUTION NO. 214-291
AUTHORIZE TRANSFER OF \$9,900
FROM CONTINGENCY FUND
TO SMALL EQUIPMENT FUND
(PURCHASE VOICE COMMAND RECEIVER UNITS)**

WHEREAS, the office of Emergency Government of Winnebago County has provided voice command receivers to schools, nursing homes, hospitals, and other facilities where a significant number of people are present during any given time, the purpose of these receivers being to provide immediate warning to such facilities of imminently dangerous situations, such as tornadoes, chemical spills, etc; and

WHEREAS, the normal lifetime of such voice command receivers is five years; and

WHEREAS, the voice command receivers presently in the possession of the Office of Emergency Government are 10 years old; and

WHEREAS, parts for the voice command receivers presently owned by the Office of Emergency Government are difficult to find and expensive. The Office of Emergency Government has cannibalized parts from worn-out voice command receivers for several years for the purpose of repairing other units.

NOW, WHEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that a transfer in the amount of \$9,900.00 is hereby authorized from the Contingency Fund of the 1991 Winnebago

County Annual Budget to the Small Equipment Fund within said budget for the purpose of purchasing thirty (30) new voice command receiver units.

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

Motion by Supervisor Planalp and seconded to adopt. Ayes:
43. Nays: 1 - Metzsig. Excused: 1 - Luebke. CARRIED.

**RESOLUTION NO. 215-491
AUTHORIZE TRANSFER OF \$2,100
FROM CONTINGENCY FUND
TO CAPITAL OUTLAY FUND
(PURCHASE FAX MACHINE)**

WHEREAS, several years ago, the Office of Emergency Government received money from the State of Wisconsin for the purchase of a FAX machine for use by that office; and

WHEREAS, said FAX machine was the only such machine available within the Winnebago County Court House and adjacent County Sites; and

WHEREAS, said machine has been continuously utilized by all offices within the Winnebago County Court House, and the Winnebago County Department of Social Services and the Winnebago County Department of Community Programs for the transmission of messages; and

WHEREAS, the Office of Emergency Government has made a request that an additional FAX machine be purchased so as to allow use of a FAX machine by the Office of Emergency Government, as was the purpose for which State monies for said purchase were originally allocated;

NOW, WHEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the amount of \$2,100 is hereby authorized transferred from the Contingency fund of the 1991 Winnebago County Annual Budget to the Capital Outlay Fund of the Office of Emergency Government for the purpose of purchasing a FAX machine.

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

It was moved by Supervisor Planalp and seconded to adopt.
Ayes: 41. Nays: 3 Metzsig, Kollath, Montgomery. Excused: 1 - Luebke. CARRIED.

**RESOLUTION NO. 216-491
AUTHORITY TO EXECUTE 1991-1992
LABOR AGREEMENT WITH THE WINNEBAGO
COUNTY HIGHWAY DEPARTMENT
EMPLOYEES' UNION, LOCAL 1903, AFSCME**

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 and the Winnebago County Highway Department Employees' Union, Local 1903, AFSCME for the years 1991 and 1992 effective January 1, 1991, which Agreement will provide the following major changes from the previous Agreement:

1) WAGES:

3% across-the board effective January 1, 1991 1.5% across-the-board effective July 1, 1991 3.5% across-the-board effective January 1, 1992 1% across-the board effective July 1, 1992

In addition to the across-the-board adjustment, the wage rates for Classification #5 affecting the positions of Foreman is to be adjusted by \$0.60 per hour effective January 1, 1991.

The position of Night Mechanic is to be replaced with the position of Mechanic and the shift differential reduced to \$0.15 per hour.

2) PROBATIONARY PERIOD:

Establishment of a 150 day limit for seasonal workers.

3) RETIREMENT:

Provides for the payment of the full employee share of the Wisconsin Retirement System (not to exceed 6.1%) effective January 1, 1992.

4) LAYOFF:

Brings contractual language in line with the provisions of Federal law that allows for laid off employees to remain in the group insurance program for a period of up to 18 months at their expense.

In addition to the foregoing, the new Agreement includes minor revisions to the articles covering overtime, fair share, duration and holidays. In addition, an attached letter of understanding relating to the seasonal starting time on one patrol route has been extended.

Submitted by,

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt. Ayes: 41.

Nays: 3 - Metzsig, Sundquist, Salomon. Excused: 1 - Luebke.
CARRIED.

**RESOLUTION NO. 217-491
ACCEPT GIFT OF ANTIQUE OIL CLOTH PLAT MAP
OF WINNEBAGO COUNTY FROM ROBERT PHEIFER**

WHEREAS, a three foot by three and one half foot map entitled "The Standard Map of Winnebago County, Wisconsin, published by the Daily Northwestern, a leading newspaper of Northern Wisconsin" was salvaged by Robert Pheifer and Al Pheifer from a demolition project in the City of Neenah in the mid-1970's; and

WHEREAS, the document is dated "1902" and is printed on an oil cloth type of fabric and bears the name of the "Hixson Map Company, Publishers, Rockford, Illinois" as printer; and

WHEREAS, said map contains the name of all landowners and plats in Winnebago County at that time; and

WHEREAS, Robert Pheifer has indicated an interest in donating said map to Winnebago County in memory of his father, Leonard Pheifer, who moved his family to the town of Menasha during the Great Depression of the 1930's with the prospect of procuring for himself and his family a more pleasant way of life;

NOW, WHEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby accepts the gift of the above-described map to Winnebago County from Robert Pheifer and family as well as a glass and oak picture frame accompanying said map.

BE IT FURTHER RESOLVED that Winnebago County shall supply an appropriate memorial plaque with a proper inscription which shall accompany said map and said frame.

BE IT FURTHER RESOLVED that said map shall remain in the care and custody and control of Winnebago County for display purposes only in either the Winnebago County Court House, a County-owned and controlled Museum or a location agreeable to the Pheifer Family, its heirs and descendants.

BE IT FURTHER RESOLVED that acceptance of said map shall be contingent upon compliance with the above conditions and

should the map be removed from public display in a designated County building for a period of more than one calendar year, or should the County and the senior Pheifer Family member fail to reach an agreement on a prominent display area in a County building with regard to said map, or should there be complete disinterest in Winnebago County Board pursuant to a majority vote of the Board at regular County Board meeting, that said map shall be returned to the possession of the Pheifer Family.

Submitted by,

PLANNING AND ZONING COMMITTEE

Motion by Supervisor Owens and seconded to adopt. Corporation Counsel Bodnar asked to add "residing in Wisconsin" after "Pheifer family member" in the last paragraph. **CARRIED BY VOICE VOTE.**

**RESOLUTION NO. 218-491
AUTHORIZE LEASE AGREEMENT
AND EASEMENT AGREEMENT WITH
BURTON BARTHELMS AND LORRAINE BARTHELMS
(CONSTRUCTION OF ELECTRONIC BILLBOARD
PROMOTING WINNEBAGO COUNTY)**

WHEREAS, the Wisconsin Industrial Development Law provides that it is a policy of the State of Wisconsin to promote the right to gainful employment, business opportunities and the general welfare of the inhabitants thereof and to preserve and enhance the tax base in counties and municipalities; and

WHEREAS, the Winnebago County Industrial Development Board is authorized pursuant to Sec. 59.071 (6) (b), Wis. Stats., to lease and acquire any interest therein in real property for such purposes through the use of public monies; and

WHEREAS, the Winnebago County Industrial Development Board has funds appropriated within its budget for the promotion of business opportunities and the general welfare of the inhabitants of Winnebago County; and

WHEREAS, the Winnebago County Industrial Development Board has voted to expend such appropriated funds for the purchase and installation of an electronic billboard for the purpose of promoting Winnebago County and events within Winnebago County; and

WHEREAS, the Winnebago County Industrial Development Board has decided that the most favorable site for placement of such a billboard would be on property adjacent to and immediately east of U.S. Highway 41 in the Town of Nekimi; and

WHEREAS, Burton H. Barthels and Lorraine C. Barthels are willing to lease land to Winnebago County which they own adjacent

to and east of U.S. Highway 41 in the Town of Nekimi for purposes of installation of such a billboard sign. In addition, Mr. and Mrs. Barthels are willing and agreeable to entering into an easement agreement to provide Winnebago County with access to such billboard sign for utility, installation and maintenance purposes.

WHEREFORE, IT IS HEREBY RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and the Winnebago County Clerk to execute a twenty year lease with Burton H. Barthels and Lorraine C. Barthels for the rental of property owned by them in the Town of Nekimi adjacent to and immediately east of U.S. Highway 41 for a twenty year period at a cost of \$800.00 per year for purposes of installation and construction of an electronic billboard promoting Winnebago County;

BE IT FURTHER RESOLVED THAT the Winnebago County Board of Supervisors hereby authorizes the Winnebago County Executive and Winnebago County Clerk to enter into an easement agreement for a twenty year period so as to provide Winnebago County with access to such sign for purposes of construction, maintenance and furnishing utilities to said sign.

A copy of the proposed lease agreement and proposed easement agreement may be obtained from the Winnebago County Corporation Counsel's Office.

Submitted by,

**WINNEBAGO COUNTY INDUSTRIAL
DEVELOPMENT BOARD**

Motion by Supervisor Maehl and seconded to adopt. Supervisor Maehl moved and it as seconded to amend the "WHEREFORE, IT IS HEREBY RESOLVED" paragraph after "at a cost of" to add "\$800.00 for the first two years and a \$25.00 increase every two years after that". CARRIED BY VOICE VOTE. Supervisor Kollath moved and it was seconded to refer the resolution back to the committee.

Ayes: 25 - W. C. Pawlowski, Grundman, Albright, Mielke, Widmer, Metzger, Broas, Planalp, Schwartz, Robl, Troxell, Kollath, Heindl, Wollerman, Steber, Wagner, Montgomery, J. C. Pawlowski, Crowley, Diakoff, Owens, Cartwright, Christofferson, Salomon, Putzer. Nays: 18 - Flavin, Hartmann, Sundquist, Eckrich, Laabs, Knigge, Maehl, Goff, Bremberger, Utech, Nielsen, Schaidler, Witzke, Lauson, Gose, Albrecht, King, Lawson. Excused: 2 - O'Brien and Luebke.
MOTION TO REFER TO COMMITTEE CARRIED.

**RESOLUTION NO. 219-491
AUTHORIZE AUDITS OF COUNTY DEPARTMENTS
AS TO COLLECTION EFFORTS REGARDING
THIRD PARTY REIMBURSEMENTS**

WHEREAS, Winnebago County is regularly billed by providers of goods and services, pursuant to statute, for provision of such goods or services to third parties; and

WHEREAS, the Winnebago County Auditor has indicated to your undersigned supervisor that an audit of collection efforts against third parties for reimbursement to Winnebago County of payments for such goods or services would be recommended so as to report upon and make recommendations as to the efficiency of such collection efforts by various County Departments;

NOW, WHEREFORE, IT IS HEREBY RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Auditor is hereby authorized to audit the collection efforts of various departments within Winnebago County, within his discretion, as to collection efforts made against third parties for goods or services paid for by Winnebago County.

Respectfully submitted by,
Carol Owens

Motion by Supervisor Owens and seconded to adopt. Supervisor Wagner moved to amend to add an audit of the Maintenance Department. CARRIED BY VOICE VOTE. Vote on resolution as amended: CARRIED BY VOICE VOTE.

Supervisor Sundquist urged all board members to march in the Memorial Day Parade. Supervisor J. C. Pawlowski moved and it was seconded to adjourn to May 21, 1991. CARRIED.

Respectfully submitted,

Linda Wolfe Winnebago County Clerk (State of Wisconsin)
(County of Winnebago)ss

I, Linda Wolfe, 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 adjourned meeting held April 16, 1991.

Linda Wolfe Winnebago County Clerk

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED SESSION
COUNTY BOARD MEETING
Tuesday, May 20, 1991

Chairman Ralph R. Nielsen called the meeting to order at 6:00 P.M. in the Supervisors' Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

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

Roll Call: 44 - Flavin, W. C. Pawlowski, Grundman, Laabs, Albright, Luebke, Owens, Cartwright, Hartmann, Christofferson, Steber, Eckrich, Broas, Goff, Gose, Planalp, Wagner, Albrecht, Schwartz, Montgomery, Robl, Utech, Troxell, Nielsen, Lawson, Bremberger, Sundquist, Diakoff, King, Maehl, O'Brien, Widmer, Knigge, Kollath, Heindl, Schaidler, J. C. Pawlowski, Wollerman, Crowley, Lauson, Putzer, Salomon, Metzger, Mielke. Excused: 1 - Witzke.

Supervisor J. C. Pawlowski moved and it was seconded to approve the minutes of April 16, 1991. CARRIED BY VOICE VOTE.

Supervisor Planalp moved and it was seconded to adopt the agenda as amended. CARRIED BY VOICE VOTE.

COMMUNICATIONS, PETITIONS, ETC.

A thank you note from Supervisor Luebke was read and placed on file. A notice on the Memorial Day Parade in Oshkosh was read and placed on file. Letter from Cyril D. Bayer was read on placed on file. Petitions with 261 signers from Town of Wolf River re: purchase of property at Indian Point for a park and boat landing was read and placed on file. Notice of Claim from Ronald Schlichte re: damage to vehicle by Highway Department referred to Personnel & Finance Committee. Environmental Impact Statement on the Upriver Lakes Habitat Restoration Project from D.N.R. dated April, 1991

was received and placed on file. A public hearing on this will be held May 29, 1991 at 6:30 P.M. in the Winneconne High School auditorium. Letter and report on Wisconsin's Urban Corridors - Roadway Improvement Needs 1990-2010 from Governor Tommy Thompson was received and placed on file. Petitions for Zoning Amendments from Steve & Cindy Klassen, Mark Anderson, Northeast Asphalt, Inc., Thomas N. Rusch, Lisa Lockery, F. Gerald Altenhofen, John J. Paulus, Carl Marx, Lawrence A. and Helen A. Abraham and Lawrence M. Clark were referred to Planning & Zoning Committee.

COUNTY EXECUTIVE'S REPORT

County Executive Stevenson announced the appointment of Barbara Hart-Key as the new Court Commissioner, starting June 5, 1991. He proclaimed May as U.S. savings bond month. The Community Programs and Social Services public hearings on the budget were held. He met with County Executives and Administrators on May 14th regarding the state budget. Winnebago County will be over \$1,000,000 short in the areas of human services. The five-year capital improvement plan is being updated and will be presented to the board in June. He spoke to the Retired Federal Employees at their convention. He will appear at the Memorial Day parade in Neenah on Memorial Day. He threw out the first ball at Goodman Field in Appleton last month. He met with Eloise Anderson of the Department of Health & Social Services regarding the 1992 state budget. He explained his veto message and encouraged supervisors to sustain his veto.

APPOINTMENT

County Executive Stevenson presented the following appointment:

WINNEBAGO COUNTY HOUSING AUTHORITY

Mildred Krueger
6540 Lakeshore Road
Winneconne, WI 54986

for a five-year term beginning immediately and expiring April 16, 1996. Motion by Supervisor Eckrich and seconded to confirm.
CARRIED BY VOICE VOTE.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Ralph Nielsen welcomed back Supervisor Luebke after his illness. Chairman Nielsen advised the Wisconsin Counties

Assn. convention will be held Sept. 15-18 in Appleton. Supervisor Knigge was congratulated for being appointed by the Governor to the State Board of Agriculture, Trade and Consumer Protection. The June 4th Special Orders of Business meeting will include discussion on: Redistricting, Courthouse Space Needs, UW-Extension - Strategic Planning, and the National Assn. of Counties video. The County Board tour of facilities on May 20th had 38 supervisors in attendance.

APPOINTMENT TO COMMITTEE ON AGING

Chairman Nielsen presented his appointment of Loretta Konrad, 7800 Highway 44, Pickett, WI 54964 to the Committee on Aging for a term to end April 20, 1993. Motion by Supervisor Eckrich and seconded to confirm. CARRIED BY VOICE VOTE.

COMMITTEE REPORTS

Supervisor Planalp invited supervisors to attend the Judiciary & Public Safety Meeting on May 22, 1991 at 8:30 A.M. to view the redistricting maps for 38 and 41 supervisors. The maps will remain in the Lounge Room all day. Supervisor Sundquist stated some businessmen were concerned about Resolution 52-690 regarding the Solid Waste Management Board becoming a monopoly. Supervisor Grundman said if people don't use the landfill, they will lose it. Private companies are interested in handling the easy to recycle items, leaving the expensive to recycle items for the county. A report will be prepared for the June meeting. Supervisor Wagner stated the public should be informed about the additional E911 charges on their phone bills. Mr. Stevenson said an article was in the Post-Crescent tonight and the Northwestern has been given the information. Supervisor Maehl explained that \$40,000 from Farm Progress Days was invested and funds are being used for scholarships. He also asked to receive information more frequently on the Tri-County Ice Arena. Supervisor Steber would like to know if Outagamie County is paying its fair share. Supervisor Maehl discussed the new Fox Valley marketing brochure funded by the Industrial Development Board.

PUBLIC HEARING

Walter Chrapla, 721 Mitchell Street, Neenah, Wis. spoke against Resolution 242-591. He gave recommendations on long-range planning, evaluating and ranking projects. He suggested the county adopt a formal procedure for capital improvements before the budget deliberations. Judge William Carver spoke in support of Resolutions 231-591 and 232-591 regarding the new Circuit Court Branch VI.

ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from Planning & Zoning Committee re: zoning change from A-1 to R-1 for single family development. Moved by Supervisor Owens and seconded to accept.

AMENDATORY ORDINANCE NO. 5-001-91. A request from Bonny & Carl Borchert for zoning change from A-1 to R-1. Motion by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 002. A report from Planning & Zoning Committee re: zoning change from A-2 to R-2 for single family subdivision. Moved by Supervisor Owens and seconded to accept.

AMENDATORY ORDINANCE NO. 5-002-91. A request from Carl Borchert & Dennis Clark for zoning change from A-2 to R-2. Moved by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 003. A report from Planning & Zoning Committee re: zoning change from A-1 to R-1 for single family dwelling. Moved by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 5-003-91. A request from Leslie & Florence Dobbe for zoning change from A-1 to R-1. Moved by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 004. A report from Planning & Zoning Committee re: zoning change from A-2 to B-3 for construction of a commercial structure for roofing business. Moved by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 5-004-91. A request from Gene Brooks for zoning change from A-2 to B-3. Moved by Supervisor Owens and seconded to adopt.

REPORT NO. 005. A report from Planning & Zoning Committee re: zoning change from A-1 to R-1 for Construction of single family dwellings. Moved by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 5-005-91. A request from Ervin P. Schultz for zoning change from A-1 to R-1. Moved by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 006. A report from Planning & Zoning Committee re: zoning change from A-2 to M-1 for construction of a mini-warehouse. Motion by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 5-006-91. A request from Douglas J. Hildebrandt for change from A-2 to M-1. Motion by Supervisor Broas and seconded to send the Amendatory Ordinance back to Planning & Zoning Committee to return to the Town of Neenah. CARRIED BY VOICE VOTE.

**REPORTS, RESOLUTIONS & ORDINANCES
ORDINANCE NO. 206-391
AMEND SECTION 3.05, GENERAL CODE OF
WINNEBAGO COUNTY
(VETOED BY COUNTY EXECUTIVE)**

TO: Winnebago County Board Supervisors

RE: Expense Reimbursement Ordinance: Section 3.05,
Winnebago County General Code

DATE: April 19, 1991

Please be advised that I have vetoed the comprehensive amendment to Section 3.05 of the Winnebago County General Code regarding expense reimbursement, as passed by the Winnebago County Board of Supervisors on April 16, 1991. This memorandum is to explain my reasons for vetoing the comprehensive amendment as passed by the Board.

It is my opinion that the proposed comprehensive amendment to this ordinance as had been submitted to the Board by the Personnel and Finance Committee was proper. Had the board passed this proposed comprehensive amendment to the ordinance in the form as originally submitted by the Personnel and Finance Committee, I would have signed the ordinance into effect. However, at the April 16th meeting of the Winnebago County Board of Supervisors, Supervisor Schaidler amended the comprehensive amendment to the ordinance. Mr. Schaidler's amendment to the ordinance added the following language to subsection 2 of the ordinance:

(a) . . . The budget must be detailed, insofar as possible, with the names of the persons planning to attend, the location of the meeting, the date or dates of the meeting, and approximate costs. If information as to place and date cannot be specifically identified, there must be at least close approximation.

(b) Schools must be budgeted for prior to the beginning of the fiscal year, including a list of persons planning to attend schools, along with their length of employment, current salary status, amount of tuition to be paid, workdays involved, if any, and credits to be earned. Also, there should be included a reference to the statute or regulation requiring the participation at County's expense.

Subsection (2) of the comprehensive amendment of the ordinance as submitted to the Board by the Personnel and Finance Committee contained only the following language:

"Known and planned meetings, conferences and educational seminars should be budgeted as part of the annual department budget. The annual department budget should also contain a summarized cost estimate for other meetings, conferences, educational seminars and incidental travel that may reasonably be expected to occur during the fiscal year."

I have decided to veto the comprehensive amendment to the ordinance because I believe that Mr. Schaidler's amendment to the ordinance eliminates one of the major purposes for passing the comprehensive amendment to the ordinance. That purpose was to simplify budgeting for meetings, conferences, seminars and schools in the annual budget and to bring the budgeting requirements for such matters, as contained in this ordinance, into line with the actual ability of the department heads to provide the information required by the ordinance.

Most department heads know that they or members of their staff will be attending meetings, conferences and seminars during the course of the upcoming year. However, they prepare their budget in August of each year for the upcoming year. It is unfeasible and almost impossible for department heads to prepare a budget in detail indicating who will be going to a specific meeting, conference or seminar at a specific place on a specific date approximately six to eighteen months prior to the event occurring, especially when the date, time, place, etc. for a specific event has not been set. My experience has been that most department heads budget for such matters based on past experience with regard to the number of meetings, conferences, seminars and schools attended by employees during previous years. Most department heads approximate the cost for such items in the same way that they would for items such as office supplies, telephone, temporary employees, etc.

Consequently, I have vetoed the comprehensive amendment in that Mr. Schaidler's amendment to the comprehensive amendment imposes a burden upon department heads which does not adequately reflect reality and serves no real purpose with regard to protecting the County's coffers from the creation of unneeded expenses by County employees.

I believe that subsection (3) of the proposed amendment to the ordinance, as originally submitted by the Personnel and Finance Committee, creates an adequate check upon department heads and County employees attending meetings, conferences, schools and seminars without good cause. If the seminar, school, etc. is not specifically identified in the budget, such expenditure must be specifically approved in advance by the County Executive. With regard to County Board Supervisors, such expenditures must be approved in advance by the County Board Chairman.

The County Executive is an elected official. The County electorate, in choosing the County Executive, places a certain measure of trust in the County Executive. Should the County Executive abuse his discretion with regard to approving expenditures, certainly, this can be brought to the attention of the electorate and the electorate, if it so desires, can elect a different County Executive in the future. However, in that I believe that the electorate has expressed a certain degree of trust in my abilities by electing me to this office, it follows that the County Board should also show some faith in my ability to use proper discretion in approving or disapproving requested advances for purposes which might not be specifically budgeted.

In closing, I would further note that Mr. Schaidler's amendment, while placing a somewhat impossible burden on department heads, fails to place such a burden upon County Board Supervisors with regard to submission of their budget, despite the fact that many County Board supervisors attend many meetings, conferences, and seminars throughout the year. I see no reason why the department heads, whether elected or appointed, should be scrutinized in such a specific manner while the County Board of Supervisors does not believe that it is necessary to scrutinize itself in such a specific manner.

Accordingly, while the language in the present ordinance applies only to department heads, it is my intention to only place within my 1992 Budget appropriations for those schools, conferences, seminars and meetings which the County Board Supervisors plan to attend in 1992 that are submitted by the County Board in the detail required of department heads pursuant to the present ordinance, in the absence of any change in that ordinance to the contrary.

Therefore, pursuant to sec. 59.031(6) Wis. Stats., I respectfully return Amendatory Ordinance Section 3.05 to the Winnebago County Board of Supervisors and request that the foregoing objections be entered at large in the Winnebago County Board proceedings. Your vote to sustain my objections will be appreciated.

Respectfully submitted,
Paul W. Stevenson
County Executive

Motion by Supervisor King and seconded to adopt. Two-thirds vote required to override veto. Ayes: 9 - Planalp, Kollath, Wagner, Montgomery, J. C. Pawlowski, Schaidler, Owens, Albrecht, Putzer. Nays: 34. Abstain: 1 - Salomon. Excused: 1 - Witzke. VETO SUSTAINED.

**RESOLUTION NO. 220-591
AUTHORIZE DONATION OF OBSOLETE
DISASTER HOSPITAL EQUIPMENT TO THE
UNITED STATES FOUNDATION FOR WORLD DEVELOPMENT**

WHEREAS, Winnebago County has in storage one and a half packaged hospitals, which were originally stored in Winnebago County in 1946 and subsequently donated to Winnebago County by the United States government in 1978; and

WHEREAS, most of this equipment is obsolete by domestic standards, but could be used in Third World Countries for the purpose of providing medical assistance and treatment to residents of such nations; and

WHEREAS, the United States Foundation for World Development is a non-profit, charitable organization, which is able to place this equipment with medical providers in various Third World Countries and is willing to accept the donation of such equipment;

NOW, WHEREFORE, BE IT HEREBY RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes its Director of Emergency Government to donate any equipment of packaged hospitals in the possession of Winnebago County, which is obsolete by domestic standards, to the United States Foundation for World Development.

BE IT FURTHER RESOLVED that Winnebago County funds shall only be utilized for expenses related to removal of such equipment from storage and that the United States Foundation for World Development shall be fully responsible for any costs associated with the loading and transporting of such material.

Respectfully submitted by,
Judiciary and Public Safety Committee

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

**RESOLUTION NO. 221-591
PROVIDE COUNTY'S SHARE (\$3,500.00):
COUNTY AID BRIDGE PROJECT:
TOWN OF RUSHFORD**

WHEREAS, a letter was referred to your Highway Committee from the Town of Rushford requesting County aid for the replacement of a cement box culvert on Delhi Road at the total cost of seven thousand dollars (\$7,000.00); and

WHEREAS, this County Board, by Resolution #7, dated January 28, 1958, adopted certain guidelines and restrictions for aiding townships in the construction, improvement or repairing of town bridges located in Winnebago County pursuant to Sec 81.38, Wisconsin Statutes; and

WHEREAS, your committee has determined that the request from the Town of Rushford meets the guidelines and restrictions set forth in the resolution hereinabove referred to.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the request from the Town of Rushford for the replacement of a culvert of Delhi Road be approved for aid in the amounts set forth as follows:

Town of Rushford Share	\$3,500.00
County's Share	\$3,500.00
	<hr/>
Total Project Cost	\$7,000.00

BE IT FURTHER RESOLVED that the County's share in the amount of \$3,500.00 be made available from the Highway Department Bridge Maintenance account.

Respectfully submitted by:
HIGHWAY COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Two-thirds vote required. Ayes: 43. Nays: 0. Abstain: 1 - Crowley. Excused: 1 - Witzke. CARRIED.

**RESOLUTION NO. 222-591
AUTHORIZE ACCEPTANCE OF
YOUTH FUTURES GRANT**

WHEREAS, the University of Wisconsin Extension has designed and will fund pilot programs to focus on Youth At Risk; and

WHEREAS, the Winnebago County University of Wisconsin Extension office has been selected as one of three county pilots with collaborative efforts between an Extension Home Economist and 4-H and Youth Agent; and

WHEREAS, the Omro community is currently involved in an Omro Youth Futures effort with the University of Wisconsin Extension;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Executive is hereby authorized to accept the funding award of \$2,600 from the University of Wisconsin Cooperative Extension of behalf of the Winnebago County Board of Supervisors; and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the grant be placed in the University of Wisconsin Extension Department funds.

Submitted by,

AGRICULTURE & EXTENSION EDUCATION COMMITTEE
and PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Maehl and seconded to adopt. Two-thirds vote of membership required. Ayes: 44. Nays: 0. Excused: 1 - Witzke. CARRIED.

**RESOLUTION NO. 223-591
ACCEPT GRANT FUNDS FOR HIGH RISK PREGNANCY
CASE MANAGEMENT AND CREATE PART-TIME
POSITION OF PUBLIC HEALTH NURSE: PUBLIC
HEALTH DEPARTMENT**

WHEREAS, the Winnebago County Public Health Department researched the need for case management of persons experiencing high risk pregnancies; and

WHEREAS, in response to this need, the State of Wisconsin has offered the Winnebago County Public Health Department a grant in the amount of \$42,591 for the purpose of initiating a high risk pregnancy case management program; and

WHEREAS, in order to initiate such a program, the Table of Organization of the Winnebago County Public Health Department would need to be expanded to include the creation of a .6 part-time position of Public Health Nurse.

NOW THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County accept grant funding from the State of Wisconsin in the amount of \$42,591 for the purpose of initiating a high risk pregnancy case management program; and

BE IT FURTHER RESOLVED, that the Table of Organization of the Winnebago County Health Department be expanded to provide for the creation of the .6 part-time position of Public Health Nurse for the purpose of carrying out this program; and

BE IT FURTHER RESOLVED, that the .6 part-time position of Public Health Nurse hereby created, continue to exist only so long as the cost of such position is fully covered by grant funding.

Submitted by,

HEALTH COMMITTEE and
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Cartwright and seconded to adopt. Two-thirds vote of membership required. Ayes: 43. Nays: 1 - Salomon. Excused: 1 - Witzke. CARRIED.

**RESOLUTION NO. 224-591
REPLACE POSITION OF REGISTERED NURSE MANAGER
WITH A POSITION OF QUALITY ASSURANCE MANAGER:
PARK VIEW HEALTH CENTER**

WHEREAS, there are over one thousand individual Federal and State Statutes under which a nursing home can be cited during the annual survey process; and

WHEREAS, in order for Park View Health Center to assure the highest possible level of compliance with the statutes in its delivery of quality patient care, it has become necessary to dedicate one staff position to the management of quality assurance on a full-time basis; and

WHEREAS, the creation of such a position can most economically be accomplished through the replacement of an existing vacant position of Registered Nurse Manager.

NOW THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the table of organization of Park View Health Center be amended to show the replacement of one position of Registered Nurse Manager with the position of Quality Assurance Manager; and

BE IT FURTHER RESOLVED, that any additional cost that arises as the result of this replacement be covered by funds within the budget of Park View Health Center.

Submitted by,

PARK VIEW HEALTH CENTER COMMITTEE and
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Flavin and seconded to adopt. Two-thirds vote of membership required. Ayes: 41. Nays: 2 - Eckrich and Salomon. Abstain: 1 - Wollerman. Excused: 1 - Witzke. CARRIED.

**RESOLUTION NO. 225-591
AUTHORIZE AREAS TO BE AUDITED BY
COUNTY AUDITOR**

WHEREAS, the Winnebago County Auditor has requested that the Winnebago County Board of Supervisors provide direction to him as to departments or areas of interest which the County Board of Supervisors believes should be audited; and

WHEREAS, your undersigned committee has determined that the following departments or areas of interest should be submitted to an audit;

NOW, WHEREFORE, BE IT HEREBY RESOLVED by the Winnebago County Board of Supervisors that the County Auditor place the following departments or areas of interest on his schedule for audit and that the audit of such departments or areas specifically target those issues described hereunder:

- A. Airport (Enterprise Fund; Subsidized Substantial Investments)
- B. Micro Computers (Substantial Investments/Inventory; Training Requirements; Security Level and Need for)
- C. Public Health Nursing (Mix of Grants/Aids; Public Charges)

Respectfully submitted by:

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt. Supervisor Owens moved and it was seconded to amend to add "Clerk of Courts - JALES System" as item D. Amendment CARRIED BY VOICE VOTE. Vote on resolution as amended: CARRIED BY VOICE VOTE.

**RESOLUTION NO. 226-591
AUTHORIZE TRANSFER OF FUNDS
FROM THE CONTINGENCY FUND TO THE
OPERATING GRANTS FUND OF THE
MEG UNIT (\$9,135.00)**

WHEREAS, Winnebago County has previously agreed to provide approximately 34.45% of funds needed associated with office costs for the Lake Winnebago Area Metropolitan Enforcement Group - Drug Unit; and

WHEREAS, Winnebago County's previous financial contribution to said unit was in the form of office space within the Public Safety Building; and

WHEREAS, said Drug Unit recently relocated to a privately owned office building within the City of Oshkosh because of the need for space in the Public Safety Building by various City of Oshkosh and Winnebago County offices;

NOW, WHEREFORE, IT IS HEREBY RESOLVED by the Winnebago County Board of Supervisors that the amount of nine thousand one hundred and thirty five dollars (\$9,135.00) be transferred from the Contingency Fund of the 1991 Winnebago County Budget to the Operating Grants Fund of the MEG Unit within said budget for the purpose of funding the County's fair share of Metropolitan Enforcement Group - Drug Unit expenses for 1991.

Respectfully submitted by:

PERSONNEL AND FINANCE COMMITTEE

It was moved by Supervisor King and seconded to adopt. Two-thirds vote required. Ayes: 40. Nays: 2 - Steber & Christofferson. Abstain: 2 - Schwartz & Montgomery. Excused: 1 - Witzke. CARRIED.

RESOLUTION NO. 227-591

AUTHORIZE APPLICATION FOR GRANT FROM LOCAL GOVERNMENT ALTERNATIVE FUELS GRANT PROGRAM

WHEREAS, the State of Wisconsin has funded a local government alternative fuels grant program, the application deadline for which is May 31, 1991; and

WHEREAS, said program provides that each local government unit accepted into such program will be funded for up to \$1,000.00 per each vehicle converted to an alternative fuel source, with a total funding to a single government unit not to exceed \$30,000.00; and

WHEREAS, professional studies have indicated that automobiles using propane as an alternative fuel have 2 1/2 to 3 times the engine life of gasoline powered vehicles, with fuel costs being 50% of the cost for a gasoline powered vehicle. The cost of converting vehicles to a propane powered source is between \$600.00 to \$1,200.00 per vehicle; and

WHEREAS, your undersigned committee believes that an experimental program whereby a number of County vehicles would be converted to propane would serve the best financial interests of the County and would be of minimal cost to the County should the County apply for a grant to the Local Government Alternative Fuels Grant Program.

NOW, WHEREFORE, BE IT HEREBY RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Board of Supervisors hereby authorizes the Winnebago County Executive to submit an application for funding to the Local Government Alternative Fuels Grant Program for the purpose of converting a sample group of County owned vehicles so as to be powered by propane as a fuel source.

Respectfully submitted by:

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt. Donald Davies, Oshkosh City Cab, explained how well the program was working for the city cabs. He recommended a dual fuel system for cars that will be taken out of the county and area so refueling would not be a problem. Ayes: 41. Nays: 3 - Metzsig, Sundquist, Salomon. Excused: 1 - Witzke. CARRIED.

**RESOLUTION NO. 228-591
ADOPT TENTATIVE MEETING DATES FOR
WINNEBAGO COUNTY BOARD OF SUPERVISORS -
1991-92**

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Winnebago County Board of Supervisors that the attached tentative meeting schedule, which is hereby incorporated as a part of this resolution, is hereby adopted for 1991-92.

Respectfully submitted by:
RALPH R. NIELSEN
County Board Chairman

TENTATIVE MEETING DATES FOR 1991

January 2	County Board (Special Orders)	6:00 p.m.
January 15	County Board	6:00 p.m.
February 20	County Board	6:00 p.m.
March 5	County Board (Special Orders)	6:00 p.m.
March 19	County Board	6:00 p.m.
April 16	County Board	6:00 p.m.
May 20	County Board Tour	9:00 a.m.
		4:00 p.m.
May 21	County Board	6:00 p.m.
June 4	County Board (Special Orders)	6:00 p.m.
June 18	County Board	6:00 p.m.
July 16	County Board	6:00 p.m.
August 20	County Board	6:00 p.m.
September 3	County Board (Special Orders)	6:00 p.m.
September 15-18	WCA Convention,	Appleton
September 19	County Board	6:00 p.m.
October 1	County Board (Budget Book)	6:00 p.m.
October 21	County Board (Budget Session)	6:00 p.m.
October 22	County Board (Budget Session)	8:30 a.m.
October 30	County Board (Adopt Budget)	6:00 p.m.
November 19	County Board	6:00 p.m.
December 16	County Board Christmas Party	6:00 p.m.
December 17	County Board	6:00 p.m.

TENTATIVE MEETING DATES FOR 1992

January 7 County Board (Special Orders)	6:00 p.m.
January 21 County Board	6:00 p.m.
February 18 County Board	6:00 p.m.
March 3 County Board (Special Orders)	6:00 p.m.
March 17 County Board	6:00 p.m.
April 21 Organizational	6:00 p.m.
April 28 County Board	6:00 p.m.
May 18 County Board (Tour)	9:00 a.m.
	4:00 p.m.
May 19 County Board	6:00 p.m.
June 2 County Board (Special Orders)	6:00 p.m.
June 16 County Board	6:00 p.m.
July 21 County Board	6:00 p.m.
August 18 County Board	6:00 p.m.
Sept. 1 County Board (Special Orders)	6:00 p.m.
Sept. 13-16 WCA Convention	LaCrosse
Sept. 22 County Board	6:00 p.m.
October 6 County Board (Budget Book)	6:00 p.m.
October 19 County Board (Budget Session)	6:00 p.m.
October 20 County Board (Budget Session)	8:30 a.m.
October 26 County Board (Adopt Budget)	6:00 p.m.
November 17 County Board	6:00 p.m.
December 14 County Board Christmas Party	6:00 p.m.
December 15 County Board	6:00 p.m.

Motion by Supervisor Nielsen and seconded to adopt. **CARRIED BY UNANIMOUS VOICE VOTE.**

RESOLUTION NO. 229-591
AUTHORIZATION FOR TRANSFER OF MONIES BETWEEN
FUNDS OF WINNEBAGO COUNTY DEPARTMENT OF
SOCIAL SERVICES AND WINNEBAGO COUNTY DEPARTMENT
OF COMMUNITY PROGRAMS (\$75,864.00)

WHEREAS, the cost for the care for general long-term support clients has been transferred from the Winnebago County Department of Social Services to the Winnebago County Department of Community Programs; and

WHEREAS, the cost for the care of such clients has been budgeted within the 1991 Winnebago County Budget to the Winnebago County Department of Social Services;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the total amount of \$75,864.00 is hereby authorized transferred from the account of the Winnebago County Department of Social Services to the account of the Winnebago County Department of Community Programs within the 1991 Winnebago County Budget.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt. Two-thirds vote required. Ayes: 44.. Nays: -0. Excused: 1 - Witzke. CARRIED.

RESOLUTION NO. 230-591

AUTHORIZATION FOR TRANSFER OF MONIES BETWEEN FUNDS WITHIN WINNEBAGO COUNTY DEPARTMENT OF SOCIAL SERVICES BUDGET (\$794,460.00)

WHEREAS, the Winnebago County Department of Social Services has received additional State aids from the State of Wisconsin as part of the State's Budget reconciliation process; and

WHEREAS, more children have been placed in single family foster homes as opposed to group and institutional placements during 1991; and

WHEREAS, the increased number of family foster home placements had not been anticipated within the 1991 Winnebago County Budget for the Winnebago County Department of Social Services; and

WHEREAS, such additional funds would be most appropriately credited and/or transferred to certain line items within the Winnebago County Budget.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the total amount of \$794,460.00 is hereby authorized transferred into and/or between those accounts of the Winnebago County Department of Social Services which are listed in the "Explanation of 1991 Budget Transfer Requests" which is attached to this resolution and made a part hereof by reference.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

**RESOLUTION NO. 231-591
AUTHORIZE TRANSFER OF MONIES FROM CONTINGENCY
FUND TO MAINTENANCE DEPARTMENT (BRANCH VI
AND JUDICIAL COURT COMMISSIONER - \$7,725.00)**

WHEREAS, the creation of a sixth branch of the Winnebago County Circuit Court has resulted in a need for the creation of a new courtroom for the Judicial Court Commissioner as well as for some remodeling work to be accomplished in the present Judicial Court Commissioner's courtroom and chambers, which will soon be occupied by the sixth branch of the Circuit Court for Winnebago County; and

WHEREAS, the 1991 Winnebago County budget contains no funding for materials to be utilized to accomplish such remodeling work.

NOW, WHEREFORE, BE IT HEREBY RESOLVED by the Winnebago County Board of Supervisors that the amount of \$7,725.00 be transferred from the Contingency Fund to funds within the Maintenance Department Budget for the purpose of purchasing materials to be used in the remodeling of the Public Safety Building for the purpose of accommodating Branch VI of the Winnebago County Circuit Court and a Judicial Court Commissioner's Office and courtroom.

Respectfully Submitted by:

PERSONNEL & FINANCE COMMITTEE

Moved by Supervisor King and seconded to adopt. Two-thirds vote required. Ayes: 40. Nays: 3 - Heindl, Steber, Salomon. Excused: 2 - Planalp and Witzke. CARRIED.

**RESOLUTION NO. 232-591
AUTHORIZE TRANSFER OF \$26,565.00 FROM CONTINGENCY
FUND TO BUDGET OF CLERK OF COURTS (CAPITAL
OUTLAY AND SMALL EQUIPMENT FOR CIRCUIT
COURT BRANCH VI AND JUDICIAL COURT COMMISSIONER)**

WHEREAS, the creation of Branch VI of the Winnebago County Circuit Court has created a need for the purchase of various items of small equipment for Branch VI of the Winnebago County Circuit Court as well as for the Judicial Court Commissioner's office; and

WHEREAS, no funds were appropriated within the 1991 budget so as to cover such costs.

NOW, WHEREFORE, BE IT HEREBY RESOLVED by the Winnebago County Board of Supervisors that the total amount of \$26,565.00 be transferred from the Contingency Fund of the 1991 Winnebago County Budget to funds within the budget of the Winnebago County Clerk of Courts;

BE IT FURTHER RESOLVED, that \$9,050.00 of said amount shall be appropriated for purchase of small equipment within Branch VI of the Winnebago County Circuit Court; that \$6,315.00 of said amount be appropriated for purchase of small equipment by the Winnebago County Judicial Court Commissioner; that \$9,150.00 of said amount be appropriated for capital outlays by Branch VI of the Winnebago County Circuit Court; and that \$2,050.00 of said amount be appropriated for capital outlays by the Winnebago County Judicial Court Commissioner.

Respectfully Submitted by:

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt. Two-thirds vote required. Ayes: 38. Nays: 6 - Grundman, Metzigg, Laabs, J. C. Pawlowski, Schaidler, Salomon. Excused: 1 - Witzke. CARRIED.

**RESOLUTION NO. 233-591
AUTHORIZE GROUND LEASE BETWEEN
WINNEBAGO COUNTY AND DOUGLAS POTRATZ
(GROUND LEASE-AIRPORT)**

WHEREAS, Douglas Potratz, 3651 West Nekimi Avenue, Oshkosh, has indicated to Winnebago County a desire to enter into a ground lease for 1,800 square feet of airport property for a term of 25 years with an option to renew the lease for five additional periods of five years each at a cost of seven cents (\$.07) per square foot per year for the first five years of the initial lease term; and

WHEREAS, Douglas Potratz desires to lease such airport property for the purpose of constructing an airplane hangar for the purpose of personal storage of non-commercial aircraft; and

WHEREAS, your undersigned committee is desirous of entering into such a lease agreement;

WHEREFORE, IT IS HEREBY RESOLVED by the Winnebago County Board of Supervisors that authorization is hereby provided to the County Executive and the County Clerk to enter into a ground lease agreement between Winnebago County and Douglas Potratz pursuant to those terms as set forth above and those terms contained in a proposed lease agreement, a copy of which may be obtained for review from the office of the Winnebago County Corporation Counsel.

Respectfully Submitted by:

AVIATION COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 234-591
AUTHORIZE GROUND LEASE BETWEEN WINNEBAGO COUNTY AND TERESA NOVAK AND RANDY NOVAK (GROUND LEASE-AIRPORT)

WHEREAS, Teresa Novak and Randy Novak, 641 Bowen Street, Oshkosh, Wisconsin 54901 have indicated to Winnebago County a desire to enter into a ground lease for 1,800 square feet of airport property for a term of 25 years with an option to renew the lease for five additional periods of five years each at a cost of seven cents (\$.07) per square foot per year for the first five years of the initial lease term; and

WHEREAS, Teresa Novak and Randy Novak desire to lease such airport property for the purpose of constructing an airplane hangar for the purpose of personal storage of non-commercial aircraft; and

WHEREAS, your undersigned committee is desirous of entering into such a lease agreement;

WHEREFORE, IT IS HEREBY RESOLVED by the Winnebago County Board of Supervisors that authorization is hereby provided to the County Executive and the County Clerk to enter into a ground lease agreement between Winnebago County and Teresa Novak and Randy Novak pursuant to those terms as set forth above and those terms contained in a proposed lease agreement, a copy of which may be obtained for review from the office of the Winnebago County Corporation Counsel.

Respectfully Submitted by:
AVIATION COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 235-591
AUTHORIZE SALE OF REMNANT PARCEL OF PROPERTY TO LARSEN COOPERATIVE (\$4,375.00)

WHEREAS, Winnebago County has previously acquired a number of parcels of property in connection with the implementation of Winnebago County Recreational Trail; and

WHEREAS, Winnebago County owns a remnant piece of property in the Town of Clayton, Winnebago County, which was not needed for the design, construction and implementation of the Winnebago County Recreational Trail; and

WHEREAS, the Larsen Cooperative has expressed a desire in acquiring said property by making an offer to obtain said remnant piece of property which is approximately .427 acres in size, at a price of \$4,375.00; and

WHEREAS, your undersigned committee believes that said offer is reflective of the fair market value of the property and that the sale of said property would be to the benefit of Winnebago County.

NOW, WHEREFORE, BE IT HEREBY RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and Winnebago County Clerk to deed the following described piece of property in the Town of Clayton, Winnebago County, to the Larsen Cooperative upon payment of the amount of \$4,375.00 to Winnebago County:

ABANDONED RAILROAD PROPERTY NORTH OF parcel described in Document No. 739079 (1989 Purchase North of C.T.H. "T").

A part of the Southwest Quarter (SW 1/4) of the Northwest Quarter (NW 1/4) of Section Twenty (20), Township Twenty (20) North, Range Sixteen (16) East, Town of Clayton, Winnebago County, Wisconsin Containing 0.427 Acres of land and being described by:

Commencing at the West Quarter (W 1/4) Corner of said Section 20; thence N.87°-57'-43"E. 203.30 feet, along the centerline of C.T.H. "T"; thence S.72°-24'-51"E. 202.64 feet, along the centerline of C.T.H. "T" to a point on the Westerly line of the abandoned Chicago and Northwestern Transportation Company Right-of-Way; thence N.12°-10'-09"E. 195.88 feet, along the Westerly line of the abandoned Chicago and Northwestern Transportation Company Right-of-Way to the Southeast Corner of Tract #2 of Certified Survey Map No. 1001, Document No. 574628 recorded in Volume 1 on Page 1001 of Certified Survey Maps in the Winnebago County Registry and being the true point of beginning; thence continue N.12°-10'-09"E. 187.71 feet, along the Westerly line of the abandoned Chicago and Northwestern Transportation Company Right-of-Way to the Northeast Corner of Tract #1 of said Certified Survey Map No. 1001; thence N.89°-27'-41"E. 102.51 feet to a point on the Easterly line of the abandoned Chicago and Northwestern Transportation Company Right-of-Way; thence S.12°-10'-09"W. 184.50 feet, along the Easterly line of the abandoned Chicago and Northwestern Transportation Company Right-of-Way; thence S.87°-43'-20"W. 103.26 feet to the true point of beginning.

Respectfully Submitted by:

WINNEBAGO COUNTY PARKS & RECREATION
COMMITTEE

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

RESOLUTION NO. 236-591
OPPOSE 1991 STATE OF WISCONSIN SENATE BILL #184

WHEREAS, State Senator Russel Feingold has introduced 1991 Senate Bill 184 before the Wisconsin State Legislature; and

WHEREAS, pursuant to that bill, a hospital, nursing home, or community based residential facility that employs at least 50 individuals on a permanent basis cannot require employees who provide health care, dietary or environmental services to work overtime without the consent of the employee, except in cases of emergency in which the employer has exhausted all other options that are provided within that bill, those options being:

1. To request qualified volunteers to work during the emergency;
2. To request qualified part-time and temporary help to work during the emergency;
3. To require qualified supervisory or executive employees to work during the emergency. And

WHEREAS, said Bill would require an employer who violates provisions of said bill to forfeit not more than \$500.00 for each day of a first violation and not more than \$1,000.00 for each day of a second or subsequent violation occurring within a five year time period and would further require an employer who violates provisions of the bill to pay an employee liquidated damages in an amount equal to twice the wages that were paid to the employee for all hours worked in violation of this bill; and

WHEREAS, both State and Federal law mandate minimum staffing requirements within nursing homes so as to promote the adequate care and safety of the residents therein; and

WHEREAS, the present Collective Bargaining Agreement between Winnebago County and Park View Health Care Center Employees requires a minimum of only 90 minutes notice to Park View Health Care Center of an expected absence by an employee prior to the beginning of the employee's shift; and

WHEREAS, Park View Health Center could be subject to forfeitures under State and Federal law if minimum staffing requirements are not met and moreover could be held civilly liable should a patient be injured as a result of Park View Health Center not meeting those minimum staffing requirements mandated by law; and

WHEREAS, State Senate Bill 184 would make it almost impossible for the administration of Park View Health Center to meet minimum staffing requirements as are mandated by State and Federal law when staff vacancies occur as created by unexpected absences.

NOW, WHEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby voices its opposition to the adoption and signing into law of 1991 Senate Bill 184;

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it petitions the Winnebago Counties Association to actively oppose the adoption of 1991 Senate Bill 184.

BE IT FURTHER RESOLVED that copies of this resolution be sent to the members of the Wisconsin Counties Association Board (WCA), Mark Rogacki (WCA Executive Director), Mark O'Connell (WCA Legislative Coordinator), all other counties in Wisconsin, Governor Thompson, and all State Assembly members and State Senate members who represent electorate within Winnebago County, by the Winnebago County Clerk.

Respectfully Submitted by:

GOVERNMENTAL RELATIONS COMMITTEE

Motion by Supervisor Goff and seconded to adopt. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 237-591
AUTHORIZE SALE OF LAND TO THE
WISCONSIN DEPARTMENT OF TRANSPORTATION
(0.03 ACRES - LANDFILL)**

WHEREAS, the Wisconsin Department of Transportation is presently involved in a project whereby U.S. Highway 45 north of Oshkosh is being widened; and

WHEREAS, the Wisconsin Department of Transportation has indicated a need to purchase additional land so as to accommodate a wider intersection at the corner of Sunnyview Road and U.S. Highway 45; and

WHEREAS, said land sale would only affect 0.03 acres of land and would benefit the citizens of Winnebago County by promoting vehicular safety for those utilizing the above-mentioned highways.

NOW, WHEREFORE, BE IT HEREBY RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and Winnebago County Clerk to deed ownership of the tract of land presently owned by Winnebago County as described below to the State of Wisconsin Department of Transportation upon payment to Winnebago County of the sum of \$150.00:

All of that land owned by Winnebago County in the Southeast 1/4 of the Southeast 1/4 of Section 26, T19N, R16E lying with the following described traverse:

Beginning at the southeast corner of said Section 26; Thence along the east line of said Section 26, N 1° 11'09"W 312.56 feet; Thence S 25° 40'38"W 351.47 feet to a point on the south line of said Section 26; Thence along said south line N 88° 27'31"E 158.82 feet to the point of beginning.

Said new right of way contains 0.03 acre, more or less.

Also included herein is 0.01 acre, more or less, lying within the existing right of way.

Respectfully Submitted by:

SOLID WASTE MANAGEMENT BOARD

It was moved by Supervisor Grundman and seconded to adopt.
CARRIED BY VOICE VOTE.

RESOLUTION NO. 238-591
OPPOSE INCREASE IN VITAL RECORDS FEES FOR
PURPOSE OF FUNDING STATE-MANDATED PROGRAMS

WHEREAS, the Governor's budget bill includes increased fees for various vital records issued by County offices, such as death certificates, birth certificates, marriage certificates, etc.; and

WHEREAS, these additional fees are slated to be used for programs such as the Children's Trust Fund and Domestic Abuse Counseling; and

WHEREAS, it is the opinion of the undersigned committee that revenue from these increased fees should not be used to finance such specific programs, and that such programs should be budgeted separately rather than through a "hidden tax" on copies of vital records.

NOW, WHEREFORE, BE IT HEREBY RESOLVED by the Winnebago County Board of Supervisors that area legislators be encouraged to propose legislation to curtail adding any fees or "hidden taxes" to vital records for programs that should be budgeted separately and funded on their own merits, so as to allow said programs to be easily monitored for cost factors and fund disbursements.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that Governor Thompson be requested to have a Legislative Audit Bureau review performed on the use of funds collected from counties for birth, death and marriage certificates.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Tommy Thompson, all area legislators, the Wisconsin Counties Association and Lisa Hilbert (Winnebago County Lobbyist) by the Winnebago County Clerk.

Respectfully Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
Moved by Supervisor Owens and seconded to adopt. CARRIED
BY VOICE VOTE.

**RESOLUTION NO. 239-591
SUPPORT 1991 STATE OF WISCONSIN SENATE BILL 43**

WHEREAS, under present law, 20% of real estate transfer fees collected by Register of Deeds are retained by Counties, with the remaining 80% of such fees being paid over to the State of Wisconsin; and

WHEREAS, prior to September 1, 1981, Counties retained 50% of all real estate transfer fees paid; and

WHEREAS, calculations indicate that Winnebago County has lost revenue in the approximate amount of \$1,531,555.00 during the ten year period subsequent to reduction of the counties share of real estate transfer fees to 20% on September 1, 1981; and

WHEREAS, in this time of increasing property taxes and decreasing Federal and State aids, allowing counties to retain a larger share of self-produced revenue is good governmental policy and in the best interests of the tax payers of all counties within the State of Wisconsin;

NOW, WHEREFORE, BE IT HEREBY RESOLVED by the Winnebago County Board of Supervisors that it hereby voices its support for the adoption and signing into law of 1991 Senate Bill 43, which would allow the county's share of real estate transfer fees retained to increase by five percent (5%) per year beginning in the calendar year 1991 and to continue until the calendar year 1997 when the counties retained share of such fees would equal 50%.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that a copy of this resolution be transmitted by the Winnebago County Clerk to Governor Thompson, all State Assembly members and all State Senate members who represent electorate within Winnebago County, the President of the State Senate, State Senate Majority and Minority Leaders, the Speaker of the State Assembly, State Assembly Majority and Minority Leaders, the Wisconsin Counties Association, Mark O'Connell (WCA Legislative Coordinator) and Lisa Hilbert (Winnebago County Lobbyist).

Respectfully Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
Moved by Supervisor Owens and seconded to adopt. CARRIED
BY VOICE VOTE.

RESOLUTION NO. 240-591
SUPPORT SECTIONS 1446, 1448, 1452 AND 1464 OF
WISCONSIN STATE ASSEMBLY BILL 91
(GOVERNOR'S BUDGET BILL - GENERAL RELIEF)

WHEREAS, Wisconsin State Assembly Bill 91 (Governor's Budget Bill) includes a number of proposed amendments to Chapter 59, Wisconsin State Statutes, which if adopted, would effect the administration of General Relief by counties within the State of Wisconsin; and

WHEREAS, Section 1446 of said bill would amend Section 49.002, Wisconsin Statutes, if adopted so as to clarify expectations with regard to requiring the seeking of gainful employment by General Relief benefit recipients; and

WHEREAS, Section 1448 of said bill would amend Section 49.02 (1m), Wisconsin Statutes, so as to allow counties to make a more practical determination as to benefit levels and dependency with regard to their administration of General Relief benefits; and

WHEREAS, Section 1452 of said bill would amend Section 49.032(4) (r), Wisconsin Statutes, so as to provide extra levels of State support for the administration of General Relief in urban areas, which tend to have higher General Relief costs than rural areas; and

WHEREAS, Section 1464 of said bill would amend Section 49.12(1), Wisconsin Statutes, if adopted, so as to increase the penalties for people who purposely defraud the Welfare System with regard to the receipt of General Relief benefits; and

WHEREAS, your undersigned committee is of the opinion that these proposed amendments in State statute in relationship to the administration of General Relief would be in the best interest of the tax-payers of Winnebago County as well as recipients of General Relief benefits;

NOW, WHEREFORE, BE IT HEREBY RESOLVED by the Winnebago County Board of Supervisors that it hereby voices its support for the adoption of Sections 1446, 1448, 1452 and 1464 of Wisconsin State Assembly Bill 91 (Governor's Budget Bill);

BE IT FURTHER RESOLVED that copies of this resolution be sent to the members of the Wisconsin Counties Association Board (WCA Mark Rogacki (WCA Executive Director), Mark O'Connell (WCA Legislative Coordinator), all other counties in Wisconsin, Governor Thompson and all State Assembly members and all State Senate members who represent electorate within Winnebago County, by the Winnebago County Clerk.

Respectfully Submitted by:

GOVERNMENTAL RELATIONS COMMITTEE

Moved by Supervisor Goff and seconded to adopt. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 241-591
SUPPORT WISCONSIN COUNTIES ASSOCIATION'S
REQUEST FOR LEGISLATIVE AUDIT BUREAU REVIEW
OF SECRETARY OF STATE PROGRAM FOR UNIFORM
COMMERCIAL CODE COMPUTERIZATION**

WHEREAS, in July 1985, Wisconsin Act 29 was passed, which provided original statutory authority for a system, whereby the Secretary of State would oversee a total computerization hookup of each county's Register of Deeds with the Office of Secretary of State in Madison as to the Uniform Commercial Code (U.C.C.) financing statements; and

WHEREAS, filing fees of such statements were increased by \$2.00 to pay for such computerization costs, with these fees being remitted to the Wisconsin Secretary of State; and

WHEREAS, the Register of Deeds is not permitted to retain any part of such increased fees collected; and

WHEREAS, said fees were intended to cover the cost of eventual completion of this project; and

WHEREAS, information received from the Wisconsin Counties Association indicates that the Wisconsin Secretary of State has accumulated a total of \$1,243,586.00 in an "escrow account" from the collection of such additional fees since 1985, and that despite the collection of these fees, said computerization system is still not operational; and

WHEREAS, at a January 1991 meeting of the Wisconsin Register of Deeds Association, a resolution was passed requesting the following:

1. That the Governor initiate a Legislative Audit Bureau review of the use and handling of these funds.
2. Subsequent to said review being conducted, that the Legislature consider the repeal of this additional fee and the return of all funds collected as a result of said additional fee and held by the Secretary of State to the counties on a prorated basis.

This resolution was forwarded to the Wisconsin Counties Association, which recommended that the Wisconsin Counties Association's County Organization and Administrative Steering Committee support this procedure.

NOW, WHEREFORE, BE IT HEREBY RESOLVED by the Winnebago County Board of Supervisors that it hereby voices its support for a Legislative Audit Bureau review of the Uniform Commercial Code Financing Statement Fee as recommended by the Wisconsin Counties Association and further requests information from the Wisconsin Counties Association as to any progress made upon such recommendation.

BE IT FURTHER RESOLVED that copies of this resolution be sent to the members of the Wisconsin Counties Association Board (WCA), Mark Rogacki (WCA Executive Director), Mark O'Connell (WCA Legislative Coordinator), Lisa Hilbert (Winnebago County Lobbyist), Governor Thompson, and all State Assembly members and all State Senate members who represent electorate within Winnebago County, by the Winnebago County Clerk.

Respectfully Submitted by:

JUDICIARY & PUBLIC SAFETY COMMITTEE

Moved by Supervisor Planalp and seconded to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 242-591

AMEND RESOLUTION #36-590 (SUPPORT DEVELOPMENT OF AN AVIATION TECHNICAL PARK ADJACENT TO WITTMAN REGIONAL AIRPORT)

WHEREAS, on May 15, 1990, the Winnebago County Board of Supervisors adopted Resolution #36-590, whereby it agreed to support the development of an Aviation Technical Park adjacent to Wittman Regional Airport by committing \$500,000.00 for the development of said Aviation Training Center; and

WHEREAS, said commitment was contingent upon other entities making a financial commitment to said Training Center, including the State of Wisconsin making a financial commitment in the amount of \$200,000.00; and

WHEREAS, the State, through its VTAE system, has not directly appropriated \$200,000.00 with regard to development of said training center, but has indicated to Winnebago County that grants may be applied for as to the development of said center from the Federal Aviation Administration and Wisconsin Bureau of Aeronautics, whereby the Federal Aviation Administration would contribute \$95.00 for every \$5.00 expended by Winnebago County for eligible work and the Bureau of Aeronautics would contribute \$80.00 for every \$20.00 expended by Winnebago County; and

WHEREAS, any contribution made by Winnebago County toward said grants would be applicable to the \$500,000.00 commitment which Winnebago County has already made to said project; and

WHEREAS, given the wording of Resolution #36-590, a copy of which is herewith attached, no monies may be expended upon said Aviation Technical Park project unless all of the sources listed in Resolution #36-590 agree to meet the commitment figures in said resolution; and

WHEREAS, the State has not appropriated \$200,000.00 for said project, but it is likely that said \$200,000.00 for said project, but it is likely that said \$200,000.00 figure shall be obtained through grants to Winnebago County for said project awarded through the Federal Aviation Administration and the State of Wisconsin;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends Resolution #36-590 so as to delete that portion of the resolution which requires the State (VTAE) to agree to cost share in the development cost of the Aviation Training Center adjacent to Wittman Regional Airport in the amount of \$200,000.00.

Respectfully Submitted by:

DAVID ALBRECHT

Moved by Supervisor Albrecht and seconded to reconsider Resolution 36-590. CARRIED BY VOICE VOTE. Supervisor Albrecht moved and it was seconded to adopt Resolution 242-591. Two-thirds vote required. Ayes: 34. Nays: 9 - Grundman, Broas, Heindl, Steber, J. C. Pawlowski, Crowley, Cartwright, Christofferson, Lauson. Abstain: 1 - Montgomery. Excused: 1 - Witzke. CARRIED.

Supervisor J. C. Pawlowski moved and it was seconded to adjourn to June 4, 1991. CARRIED.

Respectfully submitted,

LINDA WOLFE

WINNEBAGO COUNTY CLERK

(STATE OF WISCONSIN)SS

(COUNTY OF WINNEBAGO)

I, Linda Wolfe, 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 adjourned meeting held May 21, 1991.

Linda Wolfe

Winnebago County Clerk

SPECIAL ORDERS OF BUSINESS SESSION COUNTY BOARD MEETING

Tuesday, June 4, 1991

Chairman Ralph R. Nielsen called the meeting to order at 6:00 P.M. in the Supervisors' Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

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

Roll call: All present except Schaidler.

Supervisor Planalp moved and it was seconded to adopt the agenda. CARRIED BY VOICE VOTE.

PUBLIC HEARING

Thatcher Peterson, 527 Madison, Oshkosh, Wis. spoke in support of reducing the County Board to 15. Robert Mugerauer, 727 Florida, Oshkosh, Wis. felt the county board is operating fine and taxes are within reason. He favored either 38 or 41 supervisory districts. Donna Serwas, Oshkosh City Clerk, expressed concern regarding the proposed plans not including annexations after April 1, 1990 and wanted the municipalities to have input regarding the supervisory district lines. Mayor Marigen Carpenter, City of Neenah, also was concerned about the inclusion of annexations to the city. The aldermanic districts coincided with the supervisory districts for the past ten years, and under the proposed plans, will not, which will make it more difficult for elections. Don Kutchera, 945 Anchorage Court, Oshkosh, Wis. spoke in support of Resolution 245-691 proposing 30 supervisors. Ron Timmerman, 1545 Arboretum Drive, Oshkosh, Wis. asked the supervisors to consider the least number of supervisors. Carolyn Blassingame, 1926 E. Murdock, Oshkosh, Wisconsin, representing the League of Women Voters stated their position supports a reduction to a minimum of 22 and maximum to 35.

UW-EXTENSION STRATEGIC PLANNING REPORT

Garry Blomberg, UW-Extension Community Resource Development Agent, discussed the preparation and planned implementation of a 4-year strategic planning report. A 35-member citizen committee convened to set priorities for issues and concerns of the people, which are: (1) breakdown of the family unit; (2) environmental issues; (3) education (4) substance abuse education and (5) breakdown of health care delivery system and people without health care insurance. Jeff Key, Agriculture/Farm Management Agent, gave an overview of the planning process. Chris Kniep, Extension Home Economist, explained the results of the study, and James Barthel, 4-H & Youth Educator, explained plans for the future. Some projects will have to be curtailed or dropped in order to address the five items identified as problem areas. The UW-Extension Office will re-establish goals to meet these stated needs.

COURTHOUSE SPACE NEEDS

County Executive Paul Stevenson stated the county has acute space problems. The human services space needs will be the first priority in the long-range planning effort and a report will be given at the August meeting. However, there are several immediate needs that are being studied, and they would include relocating the Planning Department and Finance Department out of the Courthouse for a five-year interim period. They are currently preparing cost estimates for these moves.

REDISTRICTING REPORT

Supervisor John Planalp explained the Redistricting Committee consisted of the members of the Judiciary & Public Safety Committee: Carol Owens, Jeanette Diakoff, Ray Gose, Frank Bremberger and himself, as well as Supervisor Orrin King, County Clerk Linda Wolfe and Jerry Bougie of the Planning Department. The committee was instructed to study and consider the number of supervisory districts between 38 and 42. Mr. Bougie was instructed to draw the maps using the following criteria:

- (1) To keep incorporated areas separate from unincorporated areas as much as possible;
- (2) to follow the intent of the statutes. Also to arrive at results that will survive any challenges and follow the correct percentage of the norm as to population as close as possible.
- (3) To develop five (5) plans; one for each of the numbers of districts from 38 to 42 for the committee's first consideration.
- (4) No decisions

will be made due to the result of pressure groups or any individual.
(5) To set a target date of May 21, 1991 to have preliminary plan ready to be brought to the County Board for possible approval.

Jerry Bougie explained the process in drawing the maps for 38 and 41 districts, and stated Mr. Stevenson asked him to draw maps for 30 districts. He stated the board must decide on a tentative supervisory plan so the municipalities can begin their process of establishing wards. Many questions were raised as to the method of redistricting and how it affects cities and towns. Supervisor Albrecht commended Mr. Bougie on the fine work he had done.

REPORTS, RESOLUTIONS & ORDINANCES
RESOLUTION NO. 243-691 ADOPTION OF COUNTY
SUPERVISORY DISTRICT PLAN SETTING FORTH THE
NUMBER OF SUPERVISORY DISTRICTS (41) AND
TENTATIVE BOUNDARIES OF DISTRICTS

WHEREAS, Section 5.03(3) (b), Wisconsin Statutes, requires the Winnebago County Board to adopt and transmit to each municipal governing body within the County a County Supervisory District Plan, setting forth the number of supervisory districts and tentative boundaries or a tentative description of boundary requirements, within 60 days after the population count by enumeration district or block, as established in the decennial Federal Census of Population, becomes available in printed form from the Federal Government or is published for distribution by an agency of the State; and

WHEREAS, the population count by block from the 1990 Federal Census was made available to Winnebago County by the State on April 15, 1991; and

WHEREAS, your undersigned committee, in cooperation with the Winnebago County Planning and Zoning Department, has reviewed a number of plans for supervisory district boundaries and supervisory districts; and

WHEREAS, your undersigned committee has voted to submit the attached supervisory district plan to the full Winnebago County Board of Supervisors for consideration;

NOW, WHEREFORE, BE IT HEREBY RESOLVED by the Winnebago County Board of Supervisors that it hereby establishes the number of supervisory districts within Winnebago County at 41, pursuant to the authority vested in it pursuant to Section 59.03(3) (b), Wis. Stats.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby tentatively adopts as boundaries for said supervisory districts those boundaries which are set forth in the attached maps, which are hereby incorporated as a part of this resolution.

BE IT FURTHER RESOLVED that the number of supervisory districts established herein shall be effective as of the election for the Winnebago County Board of Supervisors to be held on the first Tuesday in April, 1992.

Respectfully submitted by and recommended by:

JUDICIARY & PUBLIC SAFETY COMMITTEE

Supervisor Planalp moved and it was seconded to adopt. Supervisor Gose moved and it was seconded to amend the number of districts to 47. Vote on amendment; Ayes: 16 - W. C. Pawlowski, Grundman, Broas, Heindl, Eckrich, Laabs, Luebke, Steber, Wagner, J. C. Pawlowski, Diakoff, Owens, Christofferson, Gose, Salomon, Putzer. Nays: 28 - O'Brien, Flavin, Albright, Mielke, Widmer, Hartmann, Metzsig, Planalp, Sundquist, Schwartz, Robl, Troxell, Kollath, Knigge, Maehl, Wollerman, Goff, Bremberger, Montgomery, Utech, Nielsen, Crowley, Witzke, Cartwright, Lawson, Albrecht, King, Lawson. Excused: 1 - Schaidler. AMENDMENT LOST.

Vote on resolution as presented: Ayes: 23 - O'Brien, Flavin, W. C. Pawlowski, Grundman, Widmer, Hartmann, Metzsig, Broas, Planalp, Robl, Eckrich, Laabs, Maehl, Wagner, Bremberger, Witzke, Diakoff, Owens, Lawson, Gose, Salomon, Albrecht, Putzer. Nays: 21 - Albright, Mielke, Sundquist, Schwartz, Troxell, Kollath, Heindl, Luebke, Knigge, Wollerman, Steber, Goff, Montgomery, Utech, Nielsen, J. C. Pawlowski, Crowley, Cartwright, Christofferson, King, Lawson. Excused: 1 - Schaidler. CARRIED.

**RESOLUTION NO. 244-691
ADOPTION OF COUNTY SUPERVISORY DISTRICT
PLAN SETTING FORTH THE NUMBER
OF SUPERVISORY DISTRICTS (38) AND TENTATIVE
BOUNDARIES OF DISTRICTS**

Supervisor Planalp withdrew the resolution.

**RESOLUTION NO. 245-691
ADOPTION OF COUNTY SUPERVISORY DISTRICT
PLAN SETTING FORTH THE NUMBER
OF SUPERVISORY DISTRICTS (30) AND TENTATIVE
BOUNDARIES OF DISTRICTS**

Supervisor Goff withdrew the resolution.

Supervisor J. C. Pawlowski moved and it was seconded to adjourn to June 18, 1991.

Respectfully submitted,

Linda Wolfe

Winnebago County Clerk

State of Wisconsin)

County of Winnebago) ss

I, Linda Wolfe, 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 adjourned meeting held June 4, 1991.

Linda Wolfe Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

**ADJOURNED SESSION
COUNTY BOARD MEETING
MONDAY, JUNE 17, 1991**

Chairman Ralph R. Nielsen called the meeting to order at 6:00 P.M. in the Supervisors' Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

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

Roll call: All present except Diakoff.

Supervisor J. C. Pawlowski moved and it was seconded to approve the minutes of May 21, 1991. CARRIED BY VOICE VOTE.

Supervisor Owens stated Resolution 255-691 was sponsored by the Judiciary & Public Safety Committee rather than herself. Resolution 256-691 and a Motion to Rescind Adoption of Motion Upon Zoning Petition 5-006-91 (Zoning Petition of Douglas J. Hildebrandt) were added to the agenda. Supervisor John Planalp moved and it was seconded to adopt the agenda as amended. CARRIED BY VOICE VOTE.

COMMUNICATIONS, PETITIONS, ETC.

Lobbyist Lisa Hilbert gave birth to a baby boy this week in Madison. Owner's Claim for Damages to Animals was received from Robert Hunter, Town of Utica and referred to Personnel & Finance Committee. Notice of Claim and Notice of Amended Claim from Kathleen A. Varela re: sprained ankle in Courtroom - referred to Personnel & Finance Committee. Letters in support of a 30-member

County Board were received from: Elizabeth Youngberg, 1105 N. Eagle Street, Oshkosh, WI; Gladys M. Jorres, 1020 N. Westfield, No. 115, Oshkosh, WI; Mr. and Mrs. Eugene Klinger, 1845 Fairview, Oshkosh, WI; William Thimke, Thimke Jewellers, 321 Park Plaza, Oshkosh, WI; Allan T. Ekvall, 1247 Jackson Street, Oshkosh, WI; Delford H. and Mildred Lynn, Evergreen Village, 1020 N. Westfield, Apt. 114, Oshkosh, WI; Tom Marquart, Marquart Millwork, 1020 N. Westfield St., Oshkosh, WI; Marian Mailahn, 1716 Taft Ave., Apt. B-2, Oshkosh, WI; Karla Schloerb, 910 Winnebago Ave., Oshkosh, WI; and Joseph R. Smith, 4395 Swallow Banks Lane, Oshkosh, WI were received and placed on file. Phone call from Paul Poeschl, 1725 Robin Ave., #4, Oshkosh, WI in support of 30 supervisors was noted. Letter from George J. Kinderman, 719 W. 8th Avenue, Oshkosh, WI in favor of keeping County Board size at 45. Letter from Senator Ellis dated June 7, 1991 was received and placed on file.

Petitions for Zoning Amendments received from: Roger Cardinal, Jack & Elizabeth Borchert, Michels Materials, A. Earl Struensee and Donald A. Kossel were referred to Planning & Zoning Committee.

COUNTY EXECUTIVE'S REPORT

County Executive Stevenson responded to questions regarding his veto of the resolution authorizing 41 County Board supervisors. He said he would not veto a resolution for 38 because the deviation of 7.3% is within the guidelines set by the state.

COMMITTEE REPORTS

Supervisor Albrecht announced that Skyway Airlines will begin service to Wittman Field on July 15th with 3 round trip flights daily to Midwest Express in Milwaukee.

PUBLIC HEARING

Mr. Nelson Haase, Route 1, Omro, WI objected to changing the size of the County Board. Don Kutchera, 945 Anchorage Court, Oshkosh, WI spoke in support of 30 supervisory districts. Thom Ciske, 1205 Meadowview Drive, Menasha, WI spoke in support of reducing the size of the County Board. Dan Buser, 1600 County Road G, Oshkosh, WI, Robert Buser, 1345 Woodenshoe Road,

Neenah, WI and Sandra Oliver spoke against the zoning amendment for Douglas Hildebrandt. George Kinderman, 719 W. 8th Avenue, Oshkosh, WI spoke in support of a 45-member County Board.

ANNUAL REPORT OF EAST CENTRAL WIS. REGIONAL PLANNING COMMISSION

Mr. Ken Theine, Executive Director, distributed the annual report and gave a brief explanation of plans and activities at the East Central Wis. Regional Planning Commission. He stated the Fox River Corridor attracted the attention of the Department of Tourism to support efforts to study the feasibility of "Heritage Tourism". Wisconsin is one of 4 pilot states and the Fox River Corridor is one of 4 pilot projects in the state for this. He explained how Winnebago County members are appointed to the Commission.

COUNTY MUTUAL INSURANCE CORPORATION REPORT

Iris Ost, Insurance Manager, reported on the County Mutual Insurance Corporation, of which 48 of 72 counties are members. Only elected officials serve on the Board of Directors. Frank B. Hall is the administrator, but the Board of Directors make the decisions. Large savings in premiums have been realized since we joined, however, some of our projects (i.e., gas generation, landfill, etc.) have caused an increase. A notable savings in premiums was made on the Safety Building and better coverage was realized. Dividends are reinvested in the corporation. Supervisor Knigge commended Ms. Ost on the fine job she is doing.

ZONING REPORTS & ORDINANCES

Supervisor Owens moved and it was seconded to rescind adoption of motion upon zoning petition 5-006-91 (Zoning Petition of Douglas J. Hildebrandt). CARRIED BY VOICE VOTE. Supervisor Owens moved to adopt Amendatory Ordinance 5-006-91. Supervisor Bremberger moved to postpone until July. No second. Vote on Amendatory Ordinance 5-006-91. LOST BY VOICE VOTE.

AMENDATORY ORDINANCE 3WR. A request from Town of Wolf River for zoning change from A-2 Exclusive Agri-Business to A-3 General Farming District. Motion by Supervisor Laabs and seconded to accept. CARRIED BY VOICE VOTE.

REPORT NO. 1. A report from Planning & Zoning Committee re: zoning change to A-2 in Town of Neenah. Moved by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 91-ZC-001. A request from Steve & Cindy Klassen for a zoning change from R-1 to A-2 for raising livestock. Motion by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 2. A report from Planning & Zoning Committee re: zoning change to R-3 in Town of Winchester. Moved by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 91-ZC-002. A request from Mark Anderson for zoning change from R-1 (Rural Residential District) to R-3 (Two-Family Residential District) for conversion of single family dwelling to duplex. Moved by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 3. A request from Planning & Zoning Committee re: zoning change to M-3 (Quarry Overlay) in Town of Clayton. Motion by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE 91-ZC-003. A request from Northeast Asphalt, Inc. for zoning change from A-2 to A-2 (M-3) (Quarry Overlay) to expand an existing quarry. Moved by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 4. A report from Planning & Zoning Committee re: zoning change to A-2 requested by Thomas N. Rusch in Town of Clayton and recommending denial. Motion by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

REPORT NO. 5. A report from Planning & Zoning Committee re: zoning change to R-2 in Town of Menasha. Motion by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE 91-ZC-005. A request from Lisa J. Lockery for zoning change from R-3 to R-2 for single family development in a subdivision. Motion by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 6. A report from Planning & Zoning Committee re: zoning change to R-3 in Town of Menasha. Motion by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE 91-ZC-006. A request from F. Gerald Altenhofen for zoning change from B-1 (Local Service District) to R-3 (Two-Family Residential District) for construction of a community based residential facility. Motion by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 7. A report from Planning & Zoning Committee re: zoning change to R-1 in Town of Nekimi. Motion by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE 91-ZC-007. A request from John J. Paulus for zoning change from A-1 (Agri-Business District) to R-1 (Rural Residential District) to make a conforming dwelling on a new lot. Motion by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 8. A report from Planning & Zoning Committee re: zoning change to R-1 in Town of Nekimi. Motion by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE 91-ZC-008. A request from Carl C. Marx & Kenneth Marx for zoning change from A-1 (Agri-Business District) to R-1 (Rural Residential District) for construction of single family dwelling and to create a conforming lot. Motion by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 9. A report from Planning & Zoning Committee re: zoning change to A-2 in Town of Nekimi. Motion by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE 91-ZC-009. A request from Lawrence A. and Helen A. Abraham for zoning change from A-1 (Agri-Business District) to A-2 (General Farming District) for the purpose of home construction. Motion by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 10. A report from Planning & Zoning Committee re: zoning change to R-1 in Town of Nekimi. Motion by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE 91-ZC-010. A request from Lawrence M. Clark for zoning change from A-1 (Agri-Business District) to R-1 (Rural Residential District) for construction of two single-family homes. Motion by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 11. A report from Planning & Zoning Committee re: zoning change to R-2 in Town of Menasha. Motion by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE 91-ZC-011. A request from Stonegate Partners, c/o Stephen Winters (Golf Village) for zoning change from A-2 (General Farming District) to R-2 (Suburban Residential District) for development of single family subdivision. Motion by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

REPORTS, RESOLUTIONS & ORDINANCES

Supervisor Crowley moved and it was seconded to consider Resolution No. 245-691 before Resolution No. 244-691. Ayes: 20 - Albright, Mielke, Hartmann, Sundquist, Schwartz, Kollath, Eckrich, Knigge, Wollerman, Steber, Goff, Bremberger, Montgomery, Nielsen, Crowley, Cartwright, Christofferson, Lauson, King, Lawson. Nays: 23 - O'Brien, Flavin, W. C. Pawlowski, Grundman, Widmer, Metzger, Broas, Planalp, Robl, Troxell, Laabs, Luebke, Maehl, Wagner, Utech, J. C. Pawlowski, Schaidler, Witzke, Owens, Gose, Salomon, Albrecht, Putzer. Abstention: 1 - Heindl. Excused: 1 - Diakoff. LOST.

COUNTY EXECUTIVE'S VETO OF RESOLUTION NO. 243-691

June 10, 1991
Linda Wolfe
Winnebago County Clerk
Winnebago County Courthouse
Oshkosh, Wisconsin 54903

Ralph Nielsen
Winnebago County Board Chairman
1617 W. 5th Avenue Oshkosh, Wisconsin 54901

Re: County Board Resolution No. 243-691: Establish 41 County Board Supervisory Districts and Set Tentative Supervisory District Boundaries

Dear Ms. Wolfe and Mr. Nielsen:

Please be advised that pursuant to those powers vested in me pursuant to Section 59.031(6), Wisconsin Statutes, I have decided to veto the above referenced resolution and return it to the County Board

with my objections, which are herein submitted. My objections to the above referenced resolution, as adopted by the Winnebago County Board, are as follows:

- A) The deviation between district sizes is not reasonable. Both federal and state law provide that election districts should comply, as closely as possible, to the principle of "one man, one vote". The plan adopted by the Board has a total deviation between the population in the largest district and the population in the smallest district of 10.4%. Such a deviation is above the maximum deviation which State officials have recommended to County officials as being "acceptable" at seminars held with regard to this matter. The plans for 38 districts and 30 districts which were submitted to the Board for consideration have deviations which are approximately 3% lower than that existing in the 41 district plan.

- B) The resolution, as adopted, does not substantially decrease the size of the Winnebago County Board of Supervisors. It is my opinion that there is significant support, within the population of Winnebago County, for a reduction in the size of the Winnebago County Board of Supervisors. A petition requesting a referendum on this matter was submitted to the Winnebago County Board of Supervisors. Despite such a petition, the public's request for some say as to the County Board's size has apparently fallen on deaf ears within the County Board of Supervisors. The majority of the people who have contacted me or made remarks to me about favoring a reduction in the size of the County Board are not wealthy business men, as some County Board members would like to lead the public to believe, but average working people who are concerned over the continued increase in their property taxes and a belief that a reduction of up to 1/3 in the size of the County Board would not leave them with any less access to their County government or County officials.

I believe that a Board size of 30 or 38 members would just as adequately and effectively represent the citizens of Winnebago County as a Board size of 45 members. I further believe that some Board Supervisors have misinformed the public that a reduction in the size of the County Board would lessen the representation of those citizens residing in rural areas. Nothing could be further from the truth. As I stated earlier, all districting, whether for County Board seats, for the State Legislature or for Congress, is based upon a "one man, one vote" principle. Any reduction in the size of the County Board would be performed proportionately to the population in any given area. Thus, there would be a proportionate reduction in the number of County Board seats in rural areas to the number of County Board seats in incorporated areas.

Finally, please be advised that it would be my preference for the County Board to adopt a plan establishing 30 County Board Supervisory Districts. However, please be further advised that I would sign into effect a County Board plan creating 38 Supervisory Districts, if such a plan were passed.

Respectfully submitted,
Paul W. Stevenson
Winnebago County Executive

PWS:clf

**RESOLUTION NO. 243-691
RECONSIDERATION OF VETOED RESOLUTION FOR
ADOPTION OF COUNTY SUPERVISORY DISTRICT
PLAN SETTING FORTH THE NUMBER
OF SUPERVISORY DISTRICTS (41)
AND TENTATIVE BOUNDARIES OF DISTRICTS**

WHEREAS, Section 5.03 (3) (b), Wisconsin Statutes, requires the Winnebago County Board to adopt and transmit to each municipal governing body within the County a County Supervisory District Plan, setting forth the number of supervisory districts and tentative boundaries or a tentative description of boundary requirements, within 60 days after the population count by enumeration district or block,

as established in the decennial Federal Census of Population, becomes available in printed form from the Federal Government or is published for distribution by an agency of the State; and

WHEREAS, the population count by block from the 1990 Federal Census was made available to Winnebago County by the State on April 15, 1991; and

WHEREAS, your undersigned committee, in cooperation with the Winnebago County Planning and Zoning Department, has reviewed a number of plans for supervisory district boundaries and supervisory districts; and

WHEREAS, your undersigned committee has voted to submit the attached supervisory district plan to the full Winnebago County Board of Supervisors for consideration;

NOW, WHEREFORE, BE IT HEREBY RESOLVED by the Winnebago County Board of Supervisors that it hereby establishes the number of supervisory districts within Winnebago County at 41, pursuant to the authority vested in it pursuant to Section 59.03 (3) (b), Wis. Stats.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby tentatively adopts as boundaries for said supervisory districts those boundaries which are set forth in the attached maps, which are hereby incorporated as a part of this resolution.

BE IT FURTHER RESOLVED that the number of supervisory districts established herein shall be effective as of the election for the Winnebago County Board of Supervisors to be held on the first Tuesday in April, 1992.

Respectfully submitted by and recommended by:

JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Planalp and seconded to reconsider. CARRIED BY VOICE VOTE. Motion by Supervisor Planalp and seconded to adopt and override veto. Two-thirds vote required. Ayes: 21 - O'Brien, Flavin, W. C. Pawlowski, Widmer, Hartmann, Metzgi, Broas, Robl, Eckrich, Laabs, Wagner, Utech, J. C. Pawlowski, Schaidler, Owens, Lauson, Gose, Salomon, Albrecht, Putzer, Knigge. Nays: 23 - Grundman, Albright, Mielke, Planalp, Sundquist, Schwartz, Troxell, Kollath, Heindl, Luebke, Maehl, Wollerman, Steber, Goff, Bremberger, Montgomery, Nielsen, Crowley, Witzke, Cartwright, Christofferson, King, Lawson. Excused: 1 - Diakoff. LOST.

**RESOLUTION NO. 244-691
ADOPTION OF COUNTY SUPERVISORY DISTRICT
PLAN SETTING FORTH THE NUMBER
OF SUPERVISORY DISTRICTS (38)
AND TENTATIVE BOUNDARIES OF DISTRICTS**

WHEREAS, Section 5.03 (3) (b), Wisconsin Statutes, requires the Winnebago County Board to adopt and transmit to each municipal governing body within the County a County Supervisory District Plan, setting forth the number of supervisory districts and tentative boundaries or a tentative description of boundary requirements, within 60 days after the population count by enumeration district or block, as established in the decennial Federal Census of Population, becomes available in printed form from the Federal Government or is published for distribution by an agency of the State; and

WHEREAS, the population count by block from the 1990 Federal Census was made available to Winnebago County by the State on April 15, 1991; and

WHEREAS, your undersigned committee, in cooperation with the Winnebago County Planning and Zoning Department, has reviewed a number of plans for supervisory district boundaries and supervisory districts; and

WHEREAS, your undersigned committee has voted to submit the attached supervisory district plan to the full Winnebago County Board of Supervisors for consideration;

NOW, WHEREFORE, BE IT HEREBY RESOLVED by the Winnebago County Board of Supervisors that it hereby establishes the number of supervisory districts within Winnebago County at 38, pursuant to the authority vested in it pursuant to Section 59.03 (3) (b), Wis. Stats.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby tentatively adopts as boundaries for said supervisory districts those boundaries which are set forth in the attached maps, which are hereby incorporated as a part of this resolution.

BE IT FURTHER RESOLVED that the number of supervisory districts established herein shall be effective as of the election for the Winnebago County Board of Supervisors to be held on the first Tuesday in April, 1992.

Respectfully submitted by, but not recommended by:
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Planalp and seconded to adopt. Ayes: 28 - O'Brien, Flavin, W. C. Pawlowski, Widmer, Metzger, Broas, Planalp, Robl, Kollath, Heindl, Eckrich, Laabs, Luebke, Maehl, Steber, Wagner, Bremberger, Utech, Nielsen, Witzke, Owens, Christofferson, Lauson, Gose, Salomon, Albrecht, King, Putzer. Nays: 16 - Grundman, Albright, Mielke, Hartmann, Sundquist, Schwartz, Troxell, Knigge, Wollerman, Goff, Montgomery, J. C. Pawlowski, Crowley, Schaidler, Cartwright, Lawson. Excused: 1 - Diakoff. CARRIED.

**RESOLUTION NO. 245-691
ADOPTION OF COUNTY SUPERVISORY DISTRICT
PLAN SETTING FORTH THE NUMBER
OF SUPERVISORY DISTRICTS (30)
AND TENTATIVE BOUNDARIES OF DISTRICTS**

Withdrawn.

**RESOLUTION NO. 246-691
REPLACE POSITION OF ACCOUNT CLERK
WITH POSITION OF ACCOUNTANT:
FINANCE DEPARTMENT**

WHEREAS, following an analysis of the workloads of all positions in the Finance Department it has been determined that a number of the duties previously assigned to a position of Account Clerk II require the expertise of an accountant; and

WHEREAS, the position in question is currently vacant and it would be most advantageous to convert it to that of Accountant immediately.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the currently vacant position of Account Clerk II in the Finance Department be converted to that of Accountant and that the Table of Organization of the Finance Department be revised accordingly; and

BE IT FURTHER RESOLVED, that funds to cover the additional cost resulting from this conversion be assigned from within the budget of the Finance Department.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt. Two-thirds vote required. Ayes: 29 - O'Brien, Flavin, Albright, Mielke, Widmer, Broas, Planalp, Sundquist, Schwartz, Troxell, Kollath, Heindl, Laabs, Knigge, Maehl, Wollerman, Steber, Goff, Bremberger, Utech, Nielsen, Witzke, Cartwright, Christofferson, Lauson, Gose, Albrecht, King, Lawson. Nays: 14 - W. C. Pawlowski, Grundman, Hartmann, Metzgi, Robl, Eckrich, Luebke, Wagner, Montgomery, J. C. Pawlowski, Crowley, Schaidler, Salomon, Putzer. Excused: 2 - Diakoff, Owens. LOST.

**RESOLUTION NO. 247-691
DISALLOW CLAIM OF RONALD SCHLICHTE**

WHEREAS, your Personnel and Finance Committee has had the claim of Ronald Schlichte 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 Ronald Schlichte dated April 27, 1991, 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 by Supervisor King and seconded to adopt. CARRIED
BY VOICE VOTE.

**ORDINANCE NO. 248-691
AMEND SEC. 3.05, GENERAL CODE
OF WINNEBAGO COUNTY (FIRST READING)**

WHEREAS, your undersigned Committee has received input from various Department Heads and Elected Officials indicating concerns as to the applicability and vagueness of Section 3.05 of the General Code of Winnebago County in relationship to specific situations with regard to travel expenses; and

WHEREAS, your undersigned Committee believes that a thorough revision of Section 3.05 of the General Code of Winnebago County is necessary so as to establish a more specific policy with regard to expenditures by County Employees and Elected Officials in relationship to County-related business.

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

That Section 3.05 of the General Code of Winnebago County shall be amended to read as follows:

(A copy of said Section of the Code is attached)

Submitted by,

PERSONNEL & FINANCE COMMITTEE

3.05 ATTENDANCE AT MEETINGS OR SCHOOLS.

(1) **GENERAL.** (a) The purpose of this Ordinance is the establishment of an orderly procedure for the authorization of travel or attendance at meetings, conferences, or educational seminars, on behalf of Winnebago County and for the reimbursement of legitimate expenses incurred as a result of such attendance.

(b) The intent of this Ordinance is that of restricting the reimbursement of travel expenses to only those items which are properly authorized and which are essential to the conduct of Winnebago County business or training off-site. As such, persons claiming reimbursement for travel expenses should make every reasonable effort to minimize the cost impact of their travel on behalf of Winnebago County.

(c) The provisions of this Ordinance shall not apply to volunteer drivers.

(2) **BUDGETING PROCEDURE.** Known and planned meetings, conferences and educational seminars should be budgeted as part of the annual department budget. The annual department budget should also contain a summarized cost estimate for other meetings, conferences, educational seminars and incidental travel that may reasonably be expected to occur during the fiscal year.

(3) **APPROVAL.** (a) Budget Approval: Adoption of the County budget constitutes approval of the department budget for known meetings, conferences and educational seminars as well as for the summarized cost estimate for other meetings, conferences, educational seminars and local travel. Attendance of employees and elected officials other than County Board Supervisors at meetings, conferences or educational seminars that were not identified specifically at the time that the department budget was submitted and considered

shall require the advance approval of the County Executive. In the case of County Board Supervisors, advance approval by the County Board is required for attendance at meetings, conferences or educational seminars that were not identified specifically at the time that the budget was adopted.

(b) Expense Voucher Approval: The County Executive or his designee shall be responsible for reviewing and authorizing the payment of expense reimbursements submitted by employees and elected officials other than County Board Supervisors. The Chairman of the County Board shall be responsible for reviewing and authorizing the payment of expense reimbursements submitted by County Board Supervisors. For purposes of this Ordinance, the County Executive or his designee and the County Board Chairman shall be known as the Authorizing Agent with respect to various required approvals specified herein.

(4) **EXPENSE REIMBURSEMENT.** (a) Automobile Mileage Expense:

1. Automobile mileage shall be reimbursed at a rate of Twenty-five (\$.25) cents per mile for miles driven on County business.

2. All Winnebago County employees and, elected officials, who drive a privately owned motor vehicle on County business shall produce evidence of automobile liability insurance to the Winnebago County Purchasing/Insurance Manager on or before December 28, 1990 and from time to time in subsequent years as requested. Such evidence shall consist of a copy of the page in their personal automobile liability insurance policy that shows their liability coverages. All new Winnebago County employees, who are required to drive their personal automobile in the course of their work and elected officials shall produce evidence of automobile liability insurance to the Winnebago County Purchasing/Insurance Manager commencement of service with Winnebago County, should they intend to operate a privately owned motor vehicle on County business shall notify the Winnebago County Purchasing/Insurance Manager of any changes in or cancellation of their automobile liability insurance policy within five (5) working days thereafter.

3. No employees, or elected officials of Winnebago County shall operate a privately owned motor vehicle on County business unless they have produced evidence of meeting or exceeding the County's minimum automobile liability insurance requirements which are set forth as follows:

- \$100,000 for each person for bodily injury.
- \$300,000 for each occurrence for bodily injury.
- \$ 50,000 for each occurrence for property damage.

No automobile mileage shall be reimbursed to Winnebago County employees, or elected officials of Winnebago County who operate a motor vehicle in violation of this section of this ordinance.

4. All travel shall be by the most direct route with an allowance to be made for reasonable variations due to route conditions. Mileage shall be paid to the person whose private motor vehicle is used. Where a number of persons are making the same trip, travel shall be in the fewest necessary number of motor vehicles.

5. Employees and elected officials other than County Board Supervisors shall not be paid for travel between their place of residence and their regular work locations.

6. Travel in one's personal automobile between County facilities in the course of business is eligible for mileage reimbursement.

7. Mileage reimbursement paid to Winnebago County Board members and members of duly appointed Winnebago County committees, boards, and commissions for attendance at duly noticed meetings shall not exceed the mileage between the site of the meeting and the permanent residence within Winnebago County of the board, committee or commission member.

(b) Lodging and Meals Expense:

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

Overnight Lodging - Single room cost.

Supper - \$13.00

Breakfast - \$4.50

Lunch - \$6.50

Supper, Breakfast, Lunch, no overnight lodging - \$24.00

(2) Persons attending meetings, conferences or educational seminars that extend for a full day or a partial day may claim necessary meal expenses per meal as set forth herein. No reimbursement shall be claimed for meals that could have reasonably been consumed prior to departure or following return.

(3) Persons attending meetings, conferences or educational seminars that extend for more than one full day may claim the daily meal allowance of \$24.00 instead of itemizing individual meal expenses. In the event that one or more meals is provided as part of the conference program and is prepaid, it/they are not eligible for reimbursement under the daily meal allowance and the claim for reimbursement shall be reduced by the maximum value of the meal(s) as set forth above.

(4) In the event that the cost of a meal consumed by a County employee or elected official while attending a meeting, conference or educational seminar exceeds the amount allowed herein, said employee or elected official shall be reimbursed the amount of excess meal expense approved as reasonable as determined by the Authorizing Agent and provided that a receipt for the meal is submitted as part of the reimbursement claim.

(5) Meals consumed by employees and elected officials as part of a business breakfast, luncheon, or dinner are eligible for reimbursement in accordance with the foregoing schedule subject to the approval of the Authorizing Agent.

(6) Lodging costs will not be reimbursed for any site within 50 miles of the Winnebago County Courthouse unless approved in advance by the Authorizing Agent.

(7) In order to be reimbursed for lodging costs for the night prior to the beginning of a meeting, conference or educational seminar, the site of the meeting, conference, or educational seminar must be at least 100 miles from the Winnebago County Courthouse and the starting time must be no later than 9:30 a.m. Normally, reimbursement for lodging costs for the night at the end of a meeting, conference, or educational seminar shall not be paid unless the meeting, conference, or educational seminar is located more than 100 miles from the Winnebago County Courthouse and the meeting, conference, or

educational seminar ends later than 8:30 p.m. Exceptions to these provisions may be made by the Authorizing Agent based upon weather conditions or other reasonable considerations.

(8) Since Winnebago County is exempt from state and local taxes in Wisconsin, persons seeking lodging expense reimbursement shall arrange in advance with the lodging facility to exempt reimbursed room and meal charges from state and local taxes.

(5) GENERAL ITEMS OF EXPENSE: (a) Public Transportation.

1. Travel by plane or train shall be at coach rates.

2. Since most trips are pre-planned, airline tickets shall be purchased far enough in advance so as to achieve the lowest possible fares. If a fare requires additional nights of lodging and additional meals, these extra expenses and the value of lost work time shall be weighed against the air fare and the most economical choice shall be made. In the event that extenuating circumstances prevent the most economical choice from being made, advance approval of the Authorizing Agent shall be secured.

3. Educational seminars that are offered in more than one location shall normally be selected on the basis of the closest site to Winnebago County. Exceptions to this provision require the advance approval of the Authorizing Agent.

4. All commercial air travel on County business shall originate and end at Wittman Regional Airport. Exceptions to this policy may be granted by the Authorizing Agent.

5. Incidental expenses for taxi fares, limousine fares, busses or other forms of land transportation between the airport or terminal, and the place of lodging, and/or the meeting, conference, or seminar site are reimbursable under this Ordinance.

6. Tips (other than meal tips) alcoholic beverages, barber or beautician costs, in-room movies, health club fees and all sundry items not specifically addressed in this ordinance are not reimbursable.

7. Auto rentals shall be made only if less expensive than other forms of land transportation or if other forms of transportation would prove unreasonable from a time/use perspective.

8. The cost of tips for 10% of meal expenses or gratuities of up to 15% included as part of the meal bill are reimbursable expenses for meal expense reimbursement only when claimed on a per-meal basis under this Ordinance. Also, reimbursement of up to \$0.25 per bag for porter services are reimbursable expenses under this Ordinance.

9. Disbursements made in foreign currency must be converted to U.S. currency when preparing the expense report.

(b) Telephone: Employees, officers and elected officials shall be eligible for reimbursement of personal telephone expenses for calls between their place of lodging and their home not to exceed an average of \$2.50 per day for each night of lodging away from home.

(c) Registration or Conference Fees:

1. Registration or conference fees are reimbursable by Winnebago County upon proof of payment or they may be prepaid upon advance billing. In the event that prepayment of registration or conference fees has been made and the individual scheduled to attend cannot attend, the person who made the original arrangements is responsible for providing a suitable substitute or for seeking a refund of the registration or conference fee.

(6) **ADVANCES:** The Authorizing Agent may authorize the payment of travel advances to employees and elected officers engaged in travel on County business.

(7) **ENFORCEMENT:** (a) The Personnel and Finance Committee of the Winnebago County Board of Supervisors shall be the Committee responsible for the enforcement of and compliance with the provisions of this Ordinance, with regard to County Board Supervisors. The County Executive shall be responsible for enforcement of and compliance with the provisions of this Ordinance with regard to employees of Winnebago county and elected officers other than County Board Supervisors.

Motion by Supervisor King and seconded to adopt. Supervisor Eckrich moved to dispense with the second reading of the Ordinance. **CARRIED BY VOICE VOTE.** Supervisor Schaidler moved to amend to include in subsection 2 of the ordinance: "(a) The budget must be detailed, insofar as possible, with the names of the persons planning to attend, the location of the meeting, the date or dates of the meeting, and approximate costs. If information as to place and date cannot be specifically identified, there must be at least close approximation. (b) Schools must be budgeted for prior to the beginning of the fiscal year, including a list of persons planning to attend schools, along with their length of employment, current salary status, amount of tuition to be paid, workdays involved, if any, and credits to be earned. Also there should be a reference to the statute or regulation requiring the participation at County's expense." **VOTE ON SCHAIDLER AMENDMENT:** Ayes: 19 - W. C. Pawlowski, Widmer, Planalp, Robl, Troxell, Kollath, Heindl, Eckrich, Laabs, Wollerman, Wagner, Montgomery, Utech, Crowley, Schaidler, Gose, Salomon, Albrecht, and Putzer. Nays: 24 - O'Brien, Flavin, Grundman, Albright, Mielke, Hartmann, Metzgi, Broas, Sundquist, Schwartz, Luebke, Knigge, Maehl, Steber, Goff, Bremberger, Nielsen, J. C. Pawlowski, Witzke, Cartwright, Christofferson, Lauson, King, Lawson. Excused: 2 - Diakoff and Owens. **SCHAIDLER AMENDMENT LOST.**

VOTE ON ORDINANCE: CARRIED BY VOICE VOTE.

**RESOLUTION NO. 249-691
LIMIT INCREASE OF PROPERTY TAX LEVY IN 1992
WINNEBAGO COUNTY BUDGET**

WHEREAS, many tax payers within Winnebago County have indicated to their County Board Supervisors and local legislators a need for property tax relief; and

WHEREAS, the Wisconsin State Legislature has indicated that no true property tax relief shall occur until local tax spending is under control.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the property tax levy resulting from and contained within the 1992 Winnebago County Budget be as equal to the property tax levy resulting from and contained within the 1991 Winnebago County Budget as is reasonably possible.

BE IT FURTHER RESOLVED that the Winnebago County Clerk provide a copy of this resolution to all County Department Heads whose budgets are contained within the Winnebago County General Budget so as to assist them in planning their 1992 Budget.

Submitted by,

DAVID KOLLATH

COUNTY BOARD SUPERVISOR

DISTRICT #2

Motion by Supervisor Kollath and seconded to adopt. Supervisor Montgomery moved and it was seconded to strike the words "as is reasonably possible" in the third paragraph. MONTGOMERY AMENDMENT LOST BY VOICE VOTE. Supervisor Gose moved and it was seconded to add "Advisory Resolution" to the title. GOSE AMENDMENT LOST BY VOICE VOTE. VOTE ON RESOLUTION: Ayes: 24 - Grundman, Mielke, Widmer, Metzger, Broas, Planalp, Sundquist, Robl, Troxell, Kollath, Eckrich, Laabs, Luebke, Knigge, Montgomery, Utech, Crowley, Schaidler, Cartwright, Lauson, Gose, Salomon, Albrecht, Lawson. Nays: 19 - O'Brien, Flavin, W. C. Pawlowski, Albright, Hartmann, Schwartz, Heindl, Maehl, Wollerman, Steber, Goff, Wagner, Bremberger, Nielsen, J. C. Pawlowski, Witzke, Christofferson, King, Putzer. Excused: 2 - Diakoff and Owens. CARRIED.

**RESOLUTION NO. 250-691
AUTHORIZE GROUND LEASE BETWEEN
WINNEBAGO COUNTY AND LYLE FORSGREN
(GROUND LEASE-AIRPORT)**

WHEREAS, Lyle Forsgren, 1690 Brentwood, Oshkosh, has indicated to Winnebago County a desire to enter into a ground lease for 1,800 square feet of airport property for a term of 25 years with an option to renew the lease for five additional periods of five years each at a cost of seven cents (\$.07) per square foot per year for the first five years of the initial lease term; and

WHEREAS, Lyle Forsgren desires to lease such airport property for the purpose of constructing an airplane hangar for the purpose of personal storage of non-commercial aircraft; and

WHEREAS, your undersigned committee is desirous of entering into such a lease agreement;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that authorization is hereby provided to the County Executive and the County Clerk to enter into a ground lease agreement between Winnebago County and Lyle Forsgren pursuant to those terms as set forth above and those terms contained in a proposed lease agreement, a copy of which may be obtained for review from the office of the Winnebago County Corporation Counsel.

Submitted by,
AVIATION COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. CARRIED
BY VOICE VOTE.

**RESOLUTION NO. 251-691
AUTHORIZE EXTENSION OF LEASE BETWEEN
WINNEBAGO COUNTY AND ST. PETER'S CATHOLIC
COMMUNITY (CLINICAL SERVICES OFFICE, WINNEBAGO
COUNTY DEPARTMENT OF COMMUNITY PROGRAMS)**

WHEREAS, for several years, the Clinical Services Office of the Winnebago County Department of Community Programs has been located within a building rented from the Saint Peter's Catholic Community, located at 471 High Avenue, Oshkosh; and

WHEREAS, the location of said offices is highly desirable because of its central location, accessibility to public transportation lines, proximity to the Courthouse and other County Offices, and suitability for those services provided therein; and

WHEREAS, the lease between Winnebago County and Saint Peter's Catholic Community for said property expires on December 31, 1991; and

WHEREAS, your undersigned board and committee believe that extension of said lease is in the best interests of Winnebago County, specifically in light of the current lack of County-owned office space within the area.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Winnebago County Board of Supervisors that authorization is hereby provided to the Winnebago County Executive and Winnebago County Clerk to extend the lease between the Winnebago County Department of Community Programs and Saint Peter's Catholic Community for rental of the building located at 471 High Avenue, Oshkosh, for use

as a clinical services office by the Winnebago County Department of Community Programs through December 31, 1993 at an annual rent of \$31,164.00 for the calendar year 1992, and \$33,034.00 for the calendar year 1993.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that authorization is hereby granted to the Winnebago County Executive and the Winnebago County Clerk to obtain an option upon said rental agreement to extend said lease on a year by year basis subsequent to December 31, 1993, with the annual rent for said premises to be increased by six per cent (6%) each year thereafter above the previous year's rent.

Respectfully Submitted by:

COMMUNITY PROGRAMS BOARD and
BUILDINGS & GROUNDS COMMITTEE

Motion by Supervisor Schwartz and seconded to adopt. Two-thirds vote required. CARRIED BY UNANIMOUS VOICE VOTE.

**RESOLUTION NO. 252-691
AUTHORIZE GROUND LEASE BETWEEN
WINNEBAGO COUNTY AND ROBERT SLATER
(HANGAR LEASE-AIRPORT)**

WHEREAS, Robert Slater, 512 Bowen Street, Oshkosh, Wisconsin, has indicated to Winnebago County a desire to enter into a lease for a hangar building, known as County Facility Number 3, which is approximately 3,584 square feet in area, and approximately 10,000 square feet of adjoining land, including a vehicle parking area, on the premises of Wittman Regional Airport for a term of two years, beginning the 1st day of April 1991 and ending the 31 st day of March, 1993, at a cost of \$191.67 per month for the hangar building and a cost of \$58.33 per month for the adjoining land for auto parking and apron area; and

WHEREAS, Robert Slater desires to operate a business of recovering, installing and renovating aircraft and other upholstery within the building in accordance with minimum standards for airport aeronautical services; and

WHEREAS, your undersigned committee is desirous of entering into such a lease agreement;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that authorization is hereby provided to the County Executive and the County Clerk to enter into a hangar

and ground lease agreement between Winnebago County and Robert Slater pursuant to those terms as set forth above and those terms contained in a proposed lease agreement, a copy of which may be obtained for review from the office of the Winnebago County Corporation Counsel.

Respectfully Submitted by:
AVIATION COMMITTEE

It was moved by Supervisor Albrecht and seconded to adopt.
CARRIED BY VOICE VOTE.

**RESOLUTION NO. 253-691
PROVIDE COUNTY'S SHARE (\$2,000.00):
COUNTY AID BRIDGE PROJECT: TOWN OF NEKIMI**

WHEREAS, a letter was referred to your Highway Committee from the Town of Rushford requesting County aid for the replacement of a cement box culvert on Knapp Street Road at the total cost of four thousand dollars (\$4,000.00); and

WHEREAS, this County Board, by Resolution #7, dated January 28, 1958, adopted certain guidelines and restrictions for aiding townships in the construction, improvement or repairing of town bridges located in Winnebago County pursuant to Sec 81.38, Wisconsin Statutes; and

WHEREAS, your committee has determined that the request from the Town of Nekimi meets the guidelines and restrictions set forth in the resolution hereinabove referred to.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the request from the Town of Nekimi for the replacement of a culvert on Knapp Street Road be approved for aid in the amounts set forth as follows:

Town of Nekimi Share	\$2,000.00
County's Share	\$2,000.00

Total Project Cost	\$4,000.00
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BE IT FURTHER RESOLVED that the County's share in the amount of \$2,000.00 be made available from the Highway Department Bridge Maintenance account.

Respectfully submitted by:
HIGHWAY COMMITTEE

Moved by Supervisor Robl and seconded to adopt. Two-thirds vote required. CARRIED BY UNANIMOUS VOICE VOTE.

**RESOLUTION NO. 254-691
PROVIDE COUNTY'S SHARE (\$1,500.00):
COUNTY AID BRIDGE PROJECT: TOWN OF RUSHFORD**

WHEREAS, a letter was referred to your Highway Committee from the Town of Rushford requesting County aid for the replacement of a cement box culvert on Morrow Road at the total cost of three thousand dollars (\$3,000.00); and

WHEREAS, this County Board, by Resolution #7, dated January 28, 1958, adopted certain guidelines and restrictions for aiding townships in the construction, improvement or repairing of town bridges located in Winnebago County pursuant to Sec 81.38, Wisconsin Statutes; and

WHEREAS, your committee has determined that the request from the Town of Rushford meets the guidelines and restrictions set forth in the resolution hereinabove referred to.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the request from the Town of Rushford for the replacement of a culvert on Morrow Road be approved for aid in the amounts set forth as follows:

Town of Rushford Share	\$1,500.00
County's Share	<u>\$1,500.00</u>
 Total Project Cost	 \$3,000.00

BE IT FURTHER RESOLVED that the County's share in the amount of \$1,500.00 be made available from the Highway Department Bridge Maintenance account.

Respectfully submitted by:
HIGHWAY COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Two-thirds vote required. CARRIED BY UNANIMOUS VOICE VOTE.

**RESOLUTION NO. 255-691
ADOPTION OF COUNTY SUPERVISORY DISTRICT
PLAN SETTING FORTH THE NUMBER
OF SUPERVISORY DISTRICTS (41)
AND TENTATIVE BOUNDARIES OF DISTRICTS**

Withdrawn.

**RESOLUTION NO. 256-691
AUTHORIZE GROUND LEASE BETWEEN
WINNEBAGO COUNTY AND DAVID GUSTAFSON
(GROUND LEASE-AIRPORT)**

WHEREAS, David Gustafson, 3773 Red Oak Court, Oshkosh, has indicated to Winnebago County a desire to enter into a ground lease for 4,064 square feet of airport property for a term of 25 years with an option to renew the lease for five additional periods of five years each at a cost of seven cents (\$.07) per square foot per year for the first five years of the initial lease term; and

WHEREAS, David Gustafson desires to lease such airport property for the purpose of constructing an airplane hangar for the purpose of personal storage of non-commercial aircraft; and

WHEREAS, your undersigned committee is desirous of entering into such a lease agreement;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that authorization is hereby provided to the County Executive and the County Clerk to enter into a ground lease agreement between Winnebago County and David Gustafson pursuant to those terms as set forth above and those terms contained in a proposed lease agreement, a copy of which may be obtained for review from the office of the Winnebago County Corporation Counsel.

Submitted by,
AVIATION COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. **CARRIED BY VOICE VOTE.**

Supervisor J. C. Pawlowski moved and it was seconded to adjourn to July 16, 1991. CARRIED.

Respectfully submitted,

Linda Wolfe Winnebago County Clerk

State of Wisconsin)

County of Winnebago) ss

I, Linda Wolfe, 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 adjourned meeting held June 17, 1991.

Linda Wolfe Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

**ADJOURNED SESSION
COUNTY BOARD MEETING
Tuesday, July 16, 1991**

Vice Chairman Joseph N. Maehl called the meeting to order at 6:00 P.M. in the Supervisors' Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

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

Roll call: All present except: Metzsig, Goff, Lauson, Wollerman, Lawson and Nielsen.

Supervisor J. C. Pawlowski moved and it was seconded to approve the minutes of June 4 & June 17, 1991. CARRIED BY VOICE VOTE. A correction was introduced by Jeanette Diakoff to the June 17, 1991, minutes. Resolution No. 253-691, first paragraph, "Town of Rushford" should be corrected to read "Town of Nekimi". Correction was so noted.

Supervisor John Planalp moved and it was seconded to adopt the agenda. CARRIED BY VOICE VOTE.

COUNTY BOARD VICE-CHAIRMAN'S REPORT

Vice-Chairman Maehl announced that Supervisors Kollath and Metzsig received awards for five years of service on the County Extension Education Committee. NACo Awards were received for four innovative programs submitted by the Social Services Department, County Clerk's Office, Community Programs Department and Solid

Waste Management. The Wisconsin Counties Convention will be held Sept. 15-18 in Appleton. The County Clerk's office has registration forms. On August 1, Bruce Schmidt will be sworn in as judge in Circuit Court Branch I Courtroom. Everyone is invited to attend.

COMMUNICATIONS, PETITIONS, ETC.

Petitions for Zoning Amendments from Gary Van Harpen and Charles Fernau referred to Planning & Zoning Committee. Letter from Kope Development regarding the landfill was received and placed on file. Letter from Town of Omro regarding redistricting was referred to Judiciary & Public Safety Committee. Letters from Jennifer L. Hogenson, Menasha Action Council and Lee K. Parker, Executive Director of Fox Valley Arts Alliance, Inc. in support of Resolution 218-491 - electronic message board, were received and place on file.

PUBLIC HEARING

Walter Chrapla, 721 Mitchell Street, Neenah, Wisconsin voiced his concerns regarding the amounts of money that are being requested in Resolution No. 218-491 and Resolution No. 269-791. He feels it is important for the County to prioritize its needs.

ZONING REPORTS & ORDINANCES

REPORT NO. 1. A report from Planning & Zoning Committee re: zoning change to A-2 in Town of Clayton. Moved by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 7-1-91. A request from Donald A. Kossel for a zoning change from A-2/M-3 to A-2 for construction of single family dwelling. Motion by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 2. A report from Planning & Zoning Committee re: zoning change to B-3/H.B. in Town of Oshkosh. Moved by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 7-2-91. A request from A. Earl Struensee for zoning change from B-3 (General Business District) to B-3/H.B. (General Business District/Highway Business) for mini warehousing. Moved by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 3. A request from Planning & Zoning Committee re: zoning change to M-2/M-3 (Heavy Industrial) in Town of Nekimi. Motion by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE 7-3-91. A request from Michels Materials Co. for zoning change from A-2/M-3 to M-2/M-3 (Heavy Industrial & Rec. Park/Extraction or Landfill District) for operation of asphalt batch plant. Moved by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 4. A report from Planning & Zoning Committee re: zoning change to R-1 in Town of Clayton. Motion by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE 7-4-91. A request from Jack T. & Elizabeth V. Borchert for zoning change from A-1 to R-1 for single family dwelling. Motion by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 5. A report from Planning & Zoning Committee re: zoning change from B-3 to B-3(H.B.) in Town of Neenah. Motion by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE 7-5-91. A request from Roger Cardinal for zoning change from B-3 to B-3(H.B.) for mini-warehousing. Motion by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE 1. A request from Town of Utica for zoning change for Ardyne Shea for construction of a single family residence. Motion by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE 2. A request from Town of Wolf River for zoning change for Richard Rhode for construction of house. Motion by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

REPORTS, RESOLUTIONS & ORDINANCES**RESUBMITTED RESOLUTION NO. 218-491
AUTHORIZE LEASE AGREEMENT AND EASEMENT
AGREEMENT WITH BURTON BARTHELMS AND LORRAINE
BARTHELMS (CONSTRUCTION OF ELECTRONIC BILLBOARD
PROMOTING WINNEBAGO COUNTY)**

WHEREAS, the Wisconsin Industrial Development Law Provides that it is a policy of the State of Wisconsin to promote the right to gainful employment, business opportunities and the general welfare of the inhabitants thereof and to preserve and enhance the tax base in counties and municipalities; and

WHEREAS, the Winnebago County Industrial Development Board is authorized pursuant to Sec. 59.071 (6) (b), Wis. Stats., to lease and acquire any interest therein in real property for such purposes through the use of public monies; and

WHEREAS, the Winnebago County Industrial Development Board has funds appropriated within its budget for the promotion of business opportunities and the general welfare of the inhabitants of Winnebago County; and

WHEREAS, the Winnebago County Industrial Development Board has voted to expend such appropriated funds for the purchase and installation of an electronic billboard for the purpose of promoting Winnebago County and events within Winnebago County; and

WHEREAS, the Winnebago County Industrial Development Board has decided that the most favorable site for placement of such a billboard would be on property adjacent to and immediately east of U.S. Highway 41 in the Town of Nekimi; and

WHEREAS, Burton H. Barthels and Lorraine C. Barthels are willing to lease land to Winnebago County which they own adjacent to and east of U.S. Highway 41 in the Town of Nekimi for purposes of installation of such a billboard sign. In addition, Mr. and Mrs. Barthels are willing and agreeable to enter into an easement agreement to provide Winnebago County with access to such billboard sign for utility, installation and maintenance purposes.

WHEREFORE, IT IS HEREBY RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and the Winnebago County Clerk to execute a twenty year lease with Burton H. Barthels and Lorraine C. Barthels for the rental of property owned by them in the Town of Nekimi

adjacent to and immediately east of U.S. Highway 41 for a twenty year period at a rental cost of \$800 per year for the first two years, and to be increased in increments of \$25.00 every second year thereafter, for purposes of installation and construction of an electronic billboard promoting Winnebago County;

BE IT FURTHER RESOLVED THAT the Winnebago County Board of Supervisors hereby authorizes the Winnebago County Executive and Winnebago County Clerk to enter into an easement agreement for a twenty year period to as to provide Winnebago County with access to such sign for purposes of construction, maintenance and furnishing utilities to said sign.

A copy of the proposed lease agreement and proposed easement agreement may be obtained from the Winnebago County Corporation Counsel's Office.

Resubmitted by,
WINNEBAGO COUNTY INDUSTRIAL
DEVELOPMENT BOARD

Motion by Supervisor Eckrich and seconded to adopt. Motion by Supervisor Schaidler and seconded to postpone. Supervisor Schaidler withdrew his motion to postpone. After stepping down from the chair, a motion was made by Supervisor Maehl and seconded to withdraw the resolution. Ayes: 22 - O'Brien, Kollath, J. C. Pawlowski, W. C. Pawlowski, Eckrich, Schaidler, Grundman, Witzke, Albright, Luebke, Knigge, Owens, Widmer, Maehl, Gose, Salomon, Sundquist, Albrecht, King, Robl, Utech, Troxell. Nays: 17 - Flavin, Heindl, Crowley, Laabs, Diakoff, Mielke, Cartwright, Hartmann, Christofferson, Steber, Broas, Planalp, Wagner, Bremberger, Schwartz, Montgomery, Putzer. Excused: 6 - Metzsig, Goff, Lauson, Wollerman, Lawson and Nielsen. CARRIED.

**RESOLUTION NO. 257-791
COMMENDATION TO DONALD ROWE**

WHEREAS, Donald Rowe has been employed with the Highway Department of Winnebago County, for the past thirty-three years and three months, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Donald Rowe 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 Donald Rowe for the fine services he has rendered to the Highway Department and Winnebago County.

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

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 258-791

DISALLOW CLAIM OF DONALD AND JANE SCHANKE

WHEREAS, your Personnel and Finance Committee has had the claim of Donald and Jane Schanke 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 Donald and Jane Schanke dated May 22, 1991, 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 by Supervisor King and seconded to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 259-791

DISALLOW CLAIM OF KATHLEEN A. VARELA

WHEREAS, your Personnel and Finance Committee has had the claim of Kathleen A. Varela referred to it for attention; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of Kathleen A. Varela dated May 23, 1991, 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 by Supervisor King and seconded to adopt. CARRIED
BY VOICE VOTE.

**RESOLUTION NO. 260-791
DISALLOW CLAIM OF CRAIG T. BOSELIE**

WHEREAS, your Personnel and Finance Committee has had the claim of Craig T. Boselie 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 Craig T. Boselie dated March 25, 1991, 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 by Supervisor King and seconded to adopt. CARRIED
BY VOICE VOTE.

**RESOLUTION NO. 261-791
DISALLOW CLAIM OF PHIL JOHNSON**

WHEREAS, your Personnel and Finance Committee has had the claim of Phil Johnson 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 Phil Johnson dated April 15, 1991, 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 by Supervisor King and seconded to adopt. CARRIED
BY VOICE VOTE.

**RESOLUTION NO. 262-791
COMMENDATION TO PAUL MOTTLE**

WHEREAS, Paul Mottle has been employed with the Highway Department of Winnebago County, for the past thirty-five years and one month, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Paul Mottle 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 Paul Mottle for the fine services he has rendered to the Highway Department and Winnebago County.

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

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 263-791
AUTHORIZE TRANSFER OF FUNDS TO SECURITY
SERVICES FUND OF 1991 AIRPORT BUDGET (\$30,576.80)**

WHEREAS, during the recent Mideast War, emergency regulations were passed by the Federal Bureau of Aviation and Aeronautics (FAA) requiring that all commercial airports within the United States have in place around-the-clock security personnel to guard airports against possible acts of terrorism; and

WHEREAS, said security regulations were of an emergency nature and, therefore, unplanned for within the 1991 Winnebago County Budget; and

WHEREAS, the costs of additional security services as required by federal regulation during the Mideast War totaled \$30,576.80; and

WHEREAS, insufficient funds are present within the present 1991 Budget of Wittman Regional Airport to pay for the costs of said emergency security services.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that a transfer in the amount of \$30,576.80 is hereby authorized from the Contingency Fund of the 1991 Winnebago County Budget to the Security Services Fund within the budget of Wittman Regional Airport as contained in the 1991 Winnebago County Budget.

Submitted by,
PERSONNEL & FINANCE COMMITTEE and
AVIATION COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt with the amount being corrected to \$30,571.80. Two-thirds vote required. Ayes: 32. Nays: 6 - Crowley, Grundman, Witzke, Hartmann, Steber and Montgomery. Excused: 6 - Metzger, Goff, Lauson, Wollerman, Lawson and Nielsen. Absent: 1 - Heindl. CARRIED.

**ORDINANCE NO. 264-791
CREATE SECTION 9.13,
GENERAL CODE OF WINNEBAGO COUNTY**

WHEREAS, the District Attorney of Winnebago County has indicated to your undersigned Committee that during the past year a number of persons have solicited taxi cab rides within unincorporated areas of Winnebago County and then have refused to pay the taxi cab operator for the cost of such transportation upon arrival at the requested destination; and

WHEREAS, the Winnebago County General Code provides no Ordinance under which such persons may be prosecuted.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors of the County of Winnebago does ordain as follows: Section 9.13 of the General Code of Winnebago County. A copy of said Ordinance is herewith attached and incorporated as a part hereof.

Submitted by,
JUDICIARY & PUBLIC SAFETY COMMITTEE

**NEW SECTION OF CHAPTER 9 WINNEBAGO COUNTY
GENERAL CODE**

9.13 REFUSAL TO PAY FOR A TAXI CAB RIDE. (1)
AUTHORITY. This Section of the Code is adopted under the authority granted by Section 59.07(64), Wisconsin Statutes.

(2) TAXI CAB DEFINED. "Taxi Cab" means a motor vehicle having a passenger-carrying capacity of two (2) to fifteen (15) persons, including the operator, which is regulated and licensed as a "taxi cab" by a municipality within the State of Wisconsin for the transportation of persons for hire and operated by a person licensed to drive a "taxi cab" for hire by a municipality within the State of Wisconsin.

(3) No person shall receive transportation by taxi cab and refuse to pay for such transportation, without delay, upon demand of the operator or other person in charge of the taxi cab.

(4) PENALTY. Any person who violates any provision of this Section of the Code shall pay full restitution for the cost of the taxi cab ride and shall be subject to the imposition of those penalties upon them as is provided in Section 25.04 of this Code.

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

**RESOLUTION NO. 265-791
AUTHORITY TO EXECUTE 1990-1991 LABOR AGREEMENT
WITH BRIDGETENDER'S UNION. AFSCME**

WHEREAS, in accordance with SS. 111.70 (4) (cm) 6. and 7., an impartial arbitrator has selected the final offer of Winnebago County as the terms of settlement for the 1990-1991 collective bargaining agreement between Winnebago County and the Winnebago County Bridgetender's Union, AFSCME, AFL-CIO; and

WHEREAS, it is now incumbent upon the County to implement such arbitrator's award by ratification of the 1990-1991 agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be, and they hereby are, authorized to execute a two year agreement on behalf of Winnebago County with the Winnebago County Bridgetenders' Union, AFSCME, AFL-CIO for the years 1990-1991, effective January 1, 1990, which agreement constitutes the first agreement between the parties and which provides for wage increases of 4% in each year.

BE IT FURTHER RESOLVED, that funds necessary to cover the cost of implementing this agreement shall be made available from funds budgeted for this purpose.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

It was moved by Supervisor King and seconded to adopt.
CARRIED BY VOICE VOTE.

**RESOLUTION NO. 266-791
PROVIDE COUNTY'S SHARE (\$1,800.00):
COUNTY AID CULVERT PROJECT: TOWN OF NEKIMI**

WHEREAS, a letter was referred to your Highway Committee from the Town of Nekimi requesting County aid for the replacement of a double culvert located 1/10 of a mile north of County Road N on Clairville Road at a total cost of Three thousand six hundred dollars (\$3,600.00); and

WHEREAS, this County Board, by Resolution #7, dated January 28, 1958 adopted certain guidelines and restrictions for aiding townships in the construction, improvement or repairing of town culverts located in Winnebago County pursuant to Sec 81.38, Wisconsin Statutes; and

WHEREAS, your committee has determined that the request from the Town of Nekimi meets the guidelines and restrictions set forth in the resolution hereinabove referred to.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the request from the Town of Nekimi for the replacement of a culvert on Knapp Street Road be approved for aid in the amounts set forth as follows:

Town of Nekimi Share	\$1,800.00
County's Share	<u>\$1,800.00</u>
 Total Project Cost	 \$3,600.00

BE IT FURTHER RESOLVED that the County's share in the amount of \$1,800.00 be made available from the Highway Department Bridge Maintenance account.

Submitted by,
HIGHWAY COMMITTEE

Moved by Supervisor Robl and seconded to adopt. Two-thirds vote required. CARRIED BY UNANIMOUS VOICE VOTE.

RESOLUTION NO. 267-791
REPLACE FULL-TIME POSITION OF AODA COUNSELOR
WITH TWO PART-TIME POSITIONS OF OUTREACH
WORKER: DEPARTMENT OF COMMUNITY PROGRAMS

WHEREAS, following an efficiency analysis of the AODA program it has been determined that certain basic services to the chronic alcoholic population can be most economically provided through the work of two part-time paraprofessional outreach workers; and

WHEREAS, a recent vacancy within the professional staff of the Clinical Services Division of the Department of Community Programs in the position of AODA Counselor has made possible the realignment of duties within the AODA program without the displacement of any individuals and the expansion of outreach services at a lower cost that was originally planned.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that a currently vacant position of AODA Counselor within the Clinical Services Division of the Department of Community Programs be replaced with two part-time positions of Outreach Worker having a combined workload of twenty hours per week; and

BE IT FURTHER RESOLVED, that no additional funds be allocated to cover the cost of this replacement action.

Submitted by,

COMMUNITY PROGRAMS BOARD and
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Schwartz and seconded to adopt. Two-thirds vote required. Ayes: 38. Nays: 1 - Gose. Excused: 6 - Metzsig, Goff, Lauson, Wollerman, Lawson and Nielsen. CARRIED BY VOICE VOTE.

RESOLUTION NO. 268-791
ADOPTION OF PLAN FOR LAND RECORDS MODERNIZATION

WHEREAS, the Wisconsin Land Information Program was created as part of the 1989 Wisconsin Act 31; and

WHEREAS, Act 31 provides for grants-in-aid to local government to assist in land records modernization; and

WHEREAS, as part of Wisconsin Act 31 the Wisconsin Land Records Board will not award any grant to a local government unless the representative county has approved a County-Wide Plan for Land Record Modernization; and

WHEREAS, the grant-in-aid program would assist in the implementation of the Winnebago County Geographic Information System (WINGS) Project; and

WHEREAS, Winnebago County Planning and Zoning Committee recommends the adoption of the Plan for the Land Record Modernization.

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors does hereby approve the Winnebago County Plan for Land Record Modernization.

Submitted by,

PLANNING & ZONING COMMITTEE

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

RESOLUTION NO. 269-791

**AUTHORIZE TRANSFER OF \$10,000 FROM
CONTINGENCY FUND TO EXPOSITION CENTER
CAPITAL OUTLAY FUND (PROVIDE FUNDS FOR
ADDITIONAL 24' EXTENSION ON BARN D)**

WHEREAS, the Winnebago County Board passed Amendment #87 to the 1991 Exhibition Site Budget which allowed for an addition to Barn D; and

WHEREAS, the amount budgeted for the addition was \$17,000.00 which was equal to the amount of the alternate bid in the original bid documents for a 56 foot addition to Barn D which would make the barn 136' long; and

WHEREAS, various supervisors and users of the Exposition Center feel it would be in the best interest of all concerned to have all the barns at the Exposition Center the same size, that is 60' x 160'; and

WHEREAS, an additional 24' addition to Barn D would require \$10,000.00; and

WHEREAS, prompt action by the Winnebago County Board regarding the addition is required so as to allow the contractor ample time to order the necessary materials so as to meet construction deadlines prior to the County Fair.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that a transfer in the amount of \$10,000.00 is hereby authorized from the Contingency Fund of the 1991 Winnebago County Annual budget to the Exposition Center Capital Outlay Fund within said budget for the purpose of providing for an additional 24' extension of Barn D.

Submitted by,

PARKS & RECREATION COMMITTEE

Motion by Supervisor Gose and seconded to adopt. Two-thirds vote required. Ayes: 32. Nays: 7 - Heindl, Schaidler, Grundman, Laabs, Owens, Steber and Christofferson. Excused: 6 - Metzsig, Goff, Lauson, Wollerman, Lawson and Nielsen. CARRIED.

**RESOLUTION NO. 270-791
ADOPTING THE RIVERVIEW LANE EMERGENCY
ACTION PLAN, TOWN OF WOLF RIVER**

WHEREAS, Wis DNR Floodplain studies determined that portions of Assessors Plat No. 1, Riverview Lane, Town of Wolf River is located within the Wolf River Floodway, whereby longtime Riverview Lane residents are now required to follow DNR Floodway regulations; and

WHEREAS, Riverview Lane property owners would be subjected to significant loss in property values due to the inability to rebuild their existing homes if they are destroyed by fire, flood or other disasters because of floodway regulations; and

WHEREAS, Winnebago County and DNR recognizes the potential significant reduction in property values for Riverview Lane residents; and

WHEREAS, Winnebago County has prepared an Emergency Action Plan for Riverview Lane as a compromise measure, which details an emergency response system that promptly and effectively notifies Riverview Lane residents of potential flooding dangers and, therefore, allows them to rebuild their homes in case of a disaster.

NOW THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors hereby adopts the Riverview Lane Emergency Action Plan as a site specific plan of the Overall Winnebago County Emergency Management Plan.

Respectfully Submitted by:

JUDICIARY & PUBLIC SAFETY COMMITTEE

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

**RESOLUTION NO. 271-791
ADOPTING THE OVERALL ECONOMIC
DEVELOPMENT PROGRAM, 1991 ANNUAL REPORT
PREPARED BY THE EAST CENTRAL
WISCONSIN REGIONAL PLANNING COMMISSION**

WHEREAS, The East Central Wisconsin Regional Planning Commission has prepared an Overall Economic Development Program (OEDP) which analyzes the economy of the region and sets forth certain strategies to encourage economic development; and

WHEREAS, The Winnebago County Board of Supervisors has previously adopted the OEDP to enable designation of the region as an Economic Development District and continues to support the ongoing District Overall Economic Development Program of the Commission; and

WHEREAS, This program requires annual updating to maintain a current perspective on the economic development issues of the County and the Region; and

WHEREAS, The annual update maintains eligibility for Economic Development Administration funding of economic development projects and supports local development projects for other federal and state programs; and

WHEREAS, The County and its municipalities have participated in the OEDP planning process.

NOW THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors hereby adopts the Overall Economic Development Program 1991 Annual Report prepared by the East Central Wisconsin Regional Planning Commission.

Respectfully Submitted by:

INDUSTRIAL DEVELOPMENT BOARD

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

**RESOLUTION NO. 272-791
AUTHORIZE EXECUTION OF AIRPORT AND AIRPORT
FACILITIES LEASE AGREEMENT BETWEEN WINNEBAGO
COUNTY AND YV SERVICES, INC., D/B/A SKYWAY**

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 YV Services, Inc. d/b/a Skyway, said lease agreement to be as agreed to by the Aviation Committee.

Submitted by,
AVIATION COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. CARRIED
BY VOICE VOTE.

Supervisor J. C. Pawlowski moved and it was seconded to adjourn to August 20, 1991. CARRIED.

Respectfully submitted,
Susan T. Ertmer Deputy County Clerk
State of Wisconsin)
County of Winnebago)ss

I, Susan T. Ertmer, Deputy 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 adjourned meeting held July 16, 1991.

Susan T. Ertmer Deputy County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

**ADJOURNED SESSION
COUNTY BOARD MEETING
Tuesday, August 20, 1991**

Chairman Ralph R. Nielsen called the meeting to order at 6:00 P.M. in the Supervisors' Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

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

Roll call: All present except O'Brien and Schaidler.

Supervisor J. C. Pawlowski moved and it was seconded to approve the minutes of July 16, 1991. CARRIED BY VOICE VOTE.

Supervisor J. C. Pawlowski moved and it was seconded to approve the minutes of July 16, 1991. CARRIED BY VOICE VOTE.

Supervisor Planalp moved to approve the amended agenda with the inclusion of Resolutions 293-891 and 294-891, amended resolution 290-891, and consideration of 289-891 first. CARRIED BY VOICE VOTE.

COMMUNICATIONS, PETITIONS, ETC.

Petition for Zoning Amendment received from Alan D. Falnes was referred to Planning & Zoning Committee.

COUNTY EXECUTIVE'S REPORT

County Executive Stevenson thanked Tom Egan, President of the Fair Association for putting on one of the finest fairs in the history of Winnebago County this year. The landfill will receive \$1.5 million from the D.N.R. escrow fund, which will help to reduce the loan at the landfill. He has been working on the 1992 budget, which will be distributed to supervisors on October 1. Gary Mayer, Auditor, will highlight the areas in the budget he feels need County Board review. He introduced Gary Goers, Student Intern from UW-La Crosse, who will be working in the Executive's Office.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Nielsen presented savings bonds to Gretchen Clauson, Clerk of Courts Office, and Connie Christianson, Social Services Department, for their suggestion awards. National Association of Counties awards were presented to: Dorothy Mitchell for her volunteer work, Keith Laux and Robin Resch, Community Programs Board for "Summit House: An Innovative Approach to Serving the Dually Disabled", Donna Kinley, Social Services, for "Courthouse Guiding Lights", Len Leverence, Solid Waste Management, for "Landfill Gas Recovery Electrical Generation Project" and Linda Wolfe, County Clerk, for "Marriage License Information Recording".

A special order of business meeting will be held on September 3rd. Supervisors are asked to submit items for the agenda to Chairman Nielsen or Linda Wolfe, County Clerk. The new NACo video "Working on the Dream" will be shown. Supervisors were asked to submit resolutions or reports to Corporation Counsel John Bodnar by noon on the Wednesday prior to a County Board meeting.

COMMITTEE REPORTS

Supervisors Gose, Planalp and Utech suggested a procedure be established to receive, review and accept the County Auditor's reports and that an annual report on action taken be submitted. Supervisor Maehl commended Supervisor Crowley on her report on the NACo convention. He also commended the Fair Association, John Hoeft and all people involved in putting on a great 1991 County Fair. He gave some background on the Industrial Development Board,

started in 1966, which is a non-profit corporation. John Bodnar explained the legal authority of the Industrial Development Board.

Supervisor Albrecht reported Allied Airlines will begin service to Midway in Chicago on August 26th. United Express reported an increase in boardings from 1139 last month to 1626 this month and a 97% rate of efficiency in service. The E.A.A. convention was a great success and he will have a report for the next meeting, along with information on construction at the terminal. Rick Sokol won an award which Paul Stevenson will present to him at their next meeting.

PUBLIC HEARING

Tom Egan, 3161 State Road 116, Omro, Wis., spoke in support of Resolution 293-891 - Amend Tentative Supervisory Redistricting Plan. John Hoeft, Fair Manager, thanked the County Board for authorizing the improvements at the new fairgrounds, and thanked the County Executive, Parks Department, Maintenance Department, and everyone else who helped make the fair a success.

ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from Planning & Zoning Committee re: zoning change from A-1 to M-2 in Town of Oshkosh. Motion by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE 08-01-91. A request from Charles A. & Lorraine L. Fernau for zoning change from A-1 (Agri-Business District) to M-2 (Heavy Industrial District) for construction of manufacturing building. Moved by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 002. A report from Planning & Zoning Committee re: amendment to floodplain regulations and creation of new floodplain district in Town of Wolf River. Motion by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE 08-02-91. A request from Planning & Zoning Committee for an amendment to floodplain regulation and creation of a new floodplain district, the shallow depth long duration floodway district (SDDF). Motion by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE 1. A request from the Town of Wolf River to amend the Zoning Ordinance and Zoning Map in the Town of Wolf River, in accordance with the petition of Eunice Niemuth. Motion by Supervisor Laabs and seconded to adopt. **CARRIED BY VOICE VOTE.**

REPORTS, RESOLUTIONS & ORDINANCES

RESOLUTION NO. 273-891 COMMENDATION TO LUCIA FRANZEN

WHEREAS, Lucia Franzen has been employed with Park View Health Center of Winnebago County, for the past twenty years and ten months, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Lucia Franzen 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 Lucia Franzen 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 Lucia Franzen.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt. **CARRIED BY VOICE VOTE.**

RESOLUTION NO. 274-891 COMMENDATION TO JUNE FULLER

WHEREAS, June Fuller has been employed with Park View Health Center of Winnebago County, for the past twenty-five years and nine months, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, June Fuller 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 June Fuller 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 June Fuller.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 275-891

AUTHORIZE TRANSFER OF \$10,425.00 FROM CONTINGENCY FUND TO ABTRACTOR'S SERVICES SEGMENT OF WINNEBAGO COUNTY TREASURER'S FUND

WHEREAS, the Winnebago County Treasurer had budgeted for real estate title searches for 120 parcels for the 1991 budget year; and

WHEREAS, the Winnebago County Treasurer's Office has requested real estate title searches on 537 parcels of tax foreclosed property during the 1991 budget year; and

WHEREAS, the amount of funds budgeted within the Abstractor's Service Segment of the Winnebago County Treasurer's budget for 1991 is inadequate to pay the cost attached to conducting 537 title searches.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that it hereby authorizes transfer of the amount of \$10,425.00 from the Contingency Fund of the 1991 Winnebago County Budget to the Abstractor's Service Segment of the County Treasurer's Fund within the 1991 County budget.

Respectfully submitted by,

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt. Two-thirds vote required. Ayes: 42. Nays: 0. Abstention: 1 - Crowley. Excused: 2 - O'Brien & Schaidler. CARRIED.

**RESOLUTION NO. 276-891
APPROPRIATION OF DONATED FUNDS TO THE
BUDGET OF WINNEBAGO COUNTY DEPARTMENT OF
COMMUNITY PROGRAMS - CLINICAL SERVICES**

WHEREAS, the Department of Community Programs - Clinical Services has been named as the recipient of monies from the estate of a benefactor in the amount of \$14,295.36, and;

WHEREAS, representatives of the estate have been apprised of the intended use of these monies and have determined that the intended use is in accord with the wishes of the deceased benefactor, and

WHEREAS, the intended use is:

1. To purchase psychiatric medications for individuals who cannot afford these necessary prescribed medications, and 2. To purchase a video recorder to be used for staff training and treatment purposes.

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the monies donated to the Winnebago County Department of Community Programs - Clinical Services by a deceased benefactor be appropriated and expended as indicated:

A/C# 220-535-53720 medical supplies = \$12,795.36 Purpose: purchase of psychiatric medications.

A/C# 220-535-58150 other equipment = \$1,500.00 Purpose: purchase of video recorder and related accessories to be used for staff training and treatment purposes.

Respectfully submitted by,
COMMUNITY PROGRAMS BOARD

Motion by Supervisor Schwartz and seconded to adopt. Two-thirds vote required. Ayes: 43. Nays: 0. Excused: 2 - O'Brien & Schaidler.

**RESOLUTION NO. 277-891
AUTHORIZE PARTICIPATION IN COMMUNITY SUPPORTED
LIVING ARRANGEMENT PROGRAM**

WHEREAS, large waiting lists for services to individuals with developmental disabilities exist in Winnebago County; and,

WHEREAS, new federal funding through the Medicaid Program may be available to provide these services for individuals with a developmental disability; and,

WHEREAS, the State of Wisconsin is making application for these federal funds; and,

WHEREAS, Winnebago County Department of Community Programs has been invited to participate in this new program, the Community Supported Living Arrangement Program; and,

WHEREAS, no new County dollars need to be allocated, but rather current existing appropriations would be used as a match for the federal monies; and,

WHEREAS, the Winnebago County Department of Community Programs must indicate an intent to participate in this program in order to qualify for the federal monies;

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the Winnebago County Department of Community Programs be authorized to send a letter to the State of Wisconsin indicating Winnebago County's intent to participate in the Community Supported Living Arrangement Program.

Submitted by,

COMMUNITY PROGRAMS BOARD

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

**RESOLUTION NO. 278-891
AUTHORIZATION TO GRANT EASEMENT TO CITY
OF OSHKOSH FOR CONSTRUCTION OF SANITARY
SEWER THROUGH WINNEBAGO COUNTY COMMUNITY
PARK AND SUNNYVIEW EXPOSITION CENTER**

WHEREAS, the City of Oshkosh has constructed a sanitary sewer to serve the Sunnyview Exposition Center and needs to extend this sewer line to the west to serve proposed and future development; and

WHEREAS, an easement is required to be granted to the City of Oshkosh so as to allow the City of Oshkosh to extend the sanitary sewer through the Winnebago County Community Park and maintain the sanitary sewer in both the Winnebago County Community Park and the Sunnyview Exposition Center.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the Winnebago County Executive and Winnebago County Clerk are hereby authorized to grant an easement to the City of Oshkosh for construction and maintenance of the sanitary sewer to run through the Winnebago County Community Park and Sunnyview Exposition Center, the description of such easement being as is described in the proposed easement agreement which is attached hereto and is made a part of this resolution by reference.

Submitted by,
PARKS & RECREATION COMMITTEE

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

ORDINANCE NO. 279-891

**CREATE SECTION 19.13 (7), GENERAL CODE OF
WINNEBAGO COUNTY (PROHIBIT DOGS AT
WINNEBAGO COUNTY COMMUNITY PARK AND
LAKE WINNECONNE PARK) (FIRST READING)**

WHEREAS, the Winnebago County Parks Committee has received numerous complaints from users of the Winnebago Community Park and Lake Winneconne Park regarding dogs running loose in the Park, even though the owners of the dogs are present; and

WHEREAS, there have been numerous instances of park users being chased and/or bitten by loose dogs; and

WHEREAS, the presence of dogs within the above-mentioned parks has caused an excessive amount of dog feces within those parks, posing a health hazard and a nuisance to park users and County employees.

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WINNEBAGO does ordain as follows: Section 19.13 (7) of the General Code of Winnebago County which shall read as follows:

No dog shall be permitted to be present at any time within the boundaries of the Winnebago County Community Park and the Lake Winneconne Park.

Respectfully submitted by,
WINNEBAGO COUNTY PARKS AND RECREATION
COMMITTEE

Motion by Supervisor Lauson and seconded to adopt. Supervisor Planalp moved and it was seconded to amend to include "the Winnebago County Park system". Planalp amendment LOST. Supervisor Montgomery moved and it was seconded to refer to Parks & Recreation Committee. Motion to refer CARRIED.

ORDINANCE NO. 280-891
AMEND SECTION 1.20 OF THE GENERAL CODE
OF WINNEBAGO COUNTY
(COUNTY CIVIL SERVICE COMMISSION)
(FIRST READING)

WHEREAS, the Personnel Director of Winnebago County has recommended to the Personnel and Finance Committee that Section 1.20 of the General Code of Winnebago County be amended so as to clarify the purpose and application of said ordinance;

AND WHEREAS, your undersigned committee believes that such an amendment would clarify the application and breadth of said ordinance.

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS of the County of Winnebago does ordain as follows:

That Section 1.20 of the General Code of Winnebago County be amended. A copy of the proposed amendment is herewith attached and incorporated by reference.

Submitted by,
PERSONNEL & FINANCE COMMITTEE

GRIEVANCE REVIEW BOARD
1.20 COUNTY GRIEVANCE REVIEW BOARD.

(1) AUTHORITY. This section is adopted under the authority granted by Sections 49.50 (5) and 59.025, Wisconsin Statutes.

(2) TITLE. This section shall be known as, referred to, or cited as, Winnebago County Grievance Review Board Ordinance.

(3) EFFECTIVE DATE. This section shall take effect October 1, 1977.

(4) MEMBERSHIP. (a) The Grievance Review Board shall be composed of five members, all of whom shall be legal residents of Winnebago County with an appreciation for and knowledge of personnel management and dedication to the concept of equal employment opportunity.

(b) No person holding any elective or appointed public position of office in County government shall be appointed to the Grievance Review Board.

(c) The Grievance Review Board shall be appointed by the County Executive, subject to confirmation by the County Board of Supervisors.

(d) Members of the Grievance Review Board shall not be employed in any capacity by the County.

(e) Except as hereinafter provided, the term of office of each member of the Grievance Review Board shall be 5 years. The terms of office initially appointed shall be as follows:

1. One member shall be appointed for a term commencing with the date of appointment and ending December 31, 1978.
2. One member shall be appointed for a term commencing with the date of appointment and ending December 31, 1979.
3. One member shall be appointed for a term commencing with the date of appointment and ending December 31, 1980.
4. One member shall be appointed for a term commencing with the date of appointment and ending December 31, 1981.
5. One member shall be appointed for a term commencing with the date of appointment and ending December 31, 1982.

(5) JURISDICTION. (a) Except as hereinafter provided, the jurisdiction of the Grievance Review Board shall be limited to appeals from County employees alleging discrimination or improper separation from County Employment. Determinations by the Board shall be binding upon all parties.

(b) Nothing herein shall limit County employees' rights under Sec 111.70, Wisconsin Statutes. If a County employee or duly authorized representative pursuant to a collective bargaining agreement elects to appeal a decision alleging discrimination or improper separation from County employment through a grievance procedure contained in such collective bargaining agreement, the Board shall have no jurisdiction to review that same decision.

(6) PROCEDURES. The Grievance Review Board shall establish the procedures for filing appeals, hearings and other matters relating to its operation. Copies of the procedures established by the Board shall be available in the office of the County Director of Personnel, Courthouse, Oshkosh, Wisconsin, 54901.

Motion by Supervisor King and seconded to accept. Ayes: 25
- Flavin, W. C. Pawlowski, Albright, Mielke, Widmer, Broas, Schwartz, Robl, Troxell, Kollath, Eckrich, Laabs, Luebke, Knigge, Maehl,

Wollerman, Steber, Goff, Montgomery, Nielsen, Diakoff, Lauson, King, Lawson. Nays: 15 - Grundman, Metzsig, Planalp, Sundquist, Heindl, Wagner, Bremberger, Utech, J. C. Pawlowski, Crowley, Witzke, Gose, Salomon, Albrecht, Putzer, Christofferson. Abstention: 1 - Owens. Excused: 4 - O'Brien, Hartmann, Schaidler, Cartwright. MOTION TO ACCEPT CARRIED.

ORDINANCE NO. 281-891

**AMEND SECTION 3.01 (4) (a) 4. OF THE GENERAL CODE
OF WINNEBAGO COUNTY (CAPITAL OUTLAY)
(FIRST READING)**

WHEREAS, it was the express intent of the Winnebago County Board of Supervisors during its October, 1989, Budget Session Meeting that Section 3.01 (4) (a) 4. of the General Code of Winnebago County be amended so as to place authority for allowing alterations within Capital Outlay classifications within the Winnebago County Budget with the Winnebago County Board of Supervisors;

AND WHEREAS, no formal amendment of said ordinance has ever been placed into effect.

NOW, WHEREFORE, THE COUNTY BOARD OF SUPERVISORS of the County of Winnebago does ordain as follows:

That Section 3.01 (4) (a) 4. of the General Code of Winnebago County be repealed and recreated to read as follows:

Additions, changes or substitutions within the list of capital outlay items as set forth in the annual adopted budget of Winnebago County may only be made by the Personnel and Finance Committee, pursuant to its rules, or by Resolution adopted by the Winnebago County Board of Supervisors.

Submitted by,

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor King and seconded to accept. MOTION TO ACCEPT CARRIED BY VOICE VOTE.

ORDINANCE NO. 282-891

**CREATE SECTION 3.01 (4) (a) 5. OF THE GENERAL
CODE OF WINNEBAGO COUNTY (CAPITAL OUTLAY)
(FIRST READING)**

WHEREAS, the Winnebago County Board of Supervisors adopted Resolution 12-490 at its meeting of April 1990; and

WHEREAS, in order to consolidate all County policies within the Code of Winnebago County, this resolution should be adopted in the form of an ordinance.

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS of the County of Winnebago does ordain as follows:

The creation of Section 3.01 (4) (a) 5. of the General Code of Winnebago County be created, which shall read as follows:

Any funds originally budgeted but not used for the purchase of any capital outlay item shall be transferred to the Contingency Fund of the Winnebago County Budget immediately following the completion of the purchase.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

It was moved by Supervisor King and seconded to accept.
MOTION TO ACCEPT CARRIED BY VOICE VOTE.

RESOLUTION NO. 283-891

CREATE SECTION 21.05 (8) OF THE GENERAL CODE OF WINNEBAGO COUNTY (FAX MACHINE FEES-AIRPORT)

WHEREAS, a FAX machine has been placed into operation at Wittman Regional Airport; and

WHEREAS, on numerous occasions, messages are sent and received by the public upon said FAX machine, which is located within the airport's administrative office; and

WHEREAS, the Winnebago County Board of Supervisors has established no fee for the use of said machine by the public;

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

A. That Section 21.05 (8) of the General Code of Winnebago County be renumbered to Section 21.05 (9) of the General Code of Winnebago County; and

B. That Section 21.05 (8) of the General Code of Winnebago County is hereby created to read as follows:

SUBSECTION 21.05 (8) FAX MACHINE FEES. The following fees shall be charged for all FAX messages sent and received by the public from the Airport Administrative Office:

Outgoing - Continental U.S. \$5.00 First Page \$2.50 Other Pages

Outgoing - All Other \$10.00 First Page \$5.00 Other Pages

Incoming - All \$2.50 First Page \$1.25 Other Pages

Respectfully Submitted by,
AVIATION COMMITTEE

Moved by supervisor Albrecht and seconded to adopt. CARRIED
BY VOICE VOTE.

RESOLUTION NO. 284-891
AUTHORIZE TRANSFER OF \$3,500.00 FROM CONTINGENCY
FUND TO CAPITAL OUTLAY SEGMENT
OF MAINTENANCE DEPARTMENT BUDGET
(PURCHASE OF WHEELCHAIR LIFT)

WHEREAS, federal law requires that public buildings be accessible to the handicapped; and

WHEREAS, Lounge Room 60 within the basement of the Winnebago County Courthouse is inaccessible to handicapped persons because there are stairs located within that room and no other means by which such stairs may be avoided so as to make such room accessible to the physically handicapped;

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the amount of \$3,500.00 is hereby authorized transferred from the Contingency fund of the 1991 Winnebago County Budget to the Capital Outlay Segment of the Maintenance Department fund of the 1991 Winnebago County Budget for the purpose of purchasing and installing a wheel chair lift in Lounge Room 60 of the Winnebago County Courthouse.

Respectfully Submitted by,
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt. Two-thirds vote required. Ayes: 38. Nays: 5 - Broas, Luebke, Steber, J. C. Pawlowski, Christofferson. Excused: 2 - O'Brien and Schaidler. CARRIED.

RESOLUTION NO. 285-891
AUTHORIZE AUDITOR'S STUDY OF SECURITY WITHIN
AND UTILIZATION OF COURTROOMS

WHEREAS, a budget for the 1992 calendar year will be adopted by the Winnebago County Board of Supervisors within the next 90 days; and

WHEREAS, your undersigned committee has expressed concerns as to the utilization of courtrooms within the Winnebago County Courthouse and the Public Safety Building; and

WHEREAS, the Winnebago County Sheriff has made a request within his 1992 budget for the addition of three deputies to his payroll at a cost of approximately \$94,000.00, with such deputies to be assigned to Courtrooms as security officers; and

WHEREAS, your undersigned committee has concerns as to the amount of usage of courtroom space as the present time as well as the practicality of assigned three deputies to the court system on a permanent basis as security officers;

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Auditor to Conduct a study and to report to the Winnebago County Board of Supervisors as to the utilization of courtroom space within the Winnebago County Courthouse and Public Safety Building and as to the practicality of consolidating courtrooms usage.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the County Auditor to conduct a study and report to the Winnebago County Board of Supervisors as to the practicality of the request of the Winnebago County Sheriff for the addition of three deputies to his payroll as proposed in his 1992 budget for the purpose of providing security to the court system.

Respectfully Submitted by,

JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Planalp and seconded to adopt. Ayes: 38. Nays: 5 - Luebke, Steber, Nielsen, Christofferson, Albright. Excused: 2 - O'Brien & Schaidler. CARRIED.

RESOLUTION NO. 286-891

**AUTHORIZE TRANSFER OF \$31,700.00
FROM CAPITAL OUTLAY FUND TO CONTINGENCY
FUND AND AUTHORIZE TRANSFER OF \$25,800.00
FROM CONTINGENCY FUND TO CAPITAL OUTLAY
FUND (PARK VIEW HEALTH CENTER: PURCHASE OF
ENCLOSED TRUCK WITH LIFT AND FOOD CARTS)**

WHEREAS, the Capital Outlay fund of the 1991 Winnebago County budget presently provides for the purchase of a tractor-type

truck and cart and food carts for the purpose of transporting food throughout the facility at Park View Health Center; and

WHEREAS, the intent for the purchase of said tractor-type truck was to transport food between buildings at Park View Health Center through a tunnel; and

WHEREAS, a State engineer has raised several safety and regulatory concerns about using the tunnel to transport food in this manner; and

WHEREAS, the next most efficient method of transporting food would be in an enclosed truck with a lift.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the sum of \$31,700.00 originally budgeted for the purchase of a tractor-type truck and food carts be transferred from the Capital Outlays Segment of the Park View Health Center Fund of the 1991 Winnebago County Budget to the Contingency Fund of said budget.

BE IT FURTHER RESOLVED the sum of \$25,800.00 be transferred from the Contingency Fund of the 1991 Winnebago County Budget to the Capital Outlay Segment of the Park View Health Center fund of the Winnebago County Budget for the purchase of an enclosed truck with a lift and food carts for the purpose of transporting food between buildings at Park View Health Center.

Respectfully Submitted by,

PARK VIEW HEALTH CENTER COMMITTEE

Motion by Supervisor Flavin and seconded to adopt. Two-thirds vote required. Ayes: 40. Nays: 3 - Grundman, Crowley, Salomon. Excused: 2 - O'Brien & Schaidler. CARRIED.

**RESOLUTION NO. 287-891
SUPPORT OF 1991 WISCONSIN ASSEMBLY BILL
NUMBER 19**

WHEREAS, on June 1, 1991, Wisconsin Bell discontinued flat rate telephone service to its customers; and

WHEREAS, the flat rate billing scheme formerly offered by Wisconsin Bell allowed some telephone customers to save significant amounts of money on their monthly telephone calls; and

WHEREAS, the calculation of individual call costs to telephone accounts where multiple users have access to local telephone service, such as within collage dormitories, group home, nursing homes, etc., will become a burdensome chore for those in charge of such institutions; and

WHEREAS, the regulation of business monopolies is clearly in the public interest and Wisconsin Bell has been provided a monopoly with regard to local telephone service within most of Winnebago County; and

WHEREAS, the Wisconsin Assembly has passed Assembly Bill 19, which would mandate telephone companies to offer to restore flat rate telephone plans to those customers desiring such plans.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that it hereby voices its support for the adoption and signing into law of 1991 Assembly Bill 19.

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors that it petitions the Winnebago Counties Association to actively support the adoption of 1991 Assembly Bill 19.

BE IT FURTHER RESOLVED, that copies of this resolution be sent to members of the Wisconsin Counties Association Board, Mark Rogacki (WCA Executive Director), Mark O'Connell (WCA Legislative Coordinator), all other counties in Wisconsin, Governor Thompson, members of the Citizen's Utility Board, and all State Assembly members and State Senate members who represent electorate within Winnebago County, by the Winnebago County Clerk.

Respectfully submitted by,

GOVERNMENTAL RELATIONS COMMITTEE

Motion by Supervisor Goff and seconded to adopt. Supervisor Montgomery moved to amend by adding "residents and" before "those in charge" in the third paragraph. AMENDMENT CARRIED BY VOICE VOTE. Vote on resolution as amended: Ayes: 28. Nays: 13 - W. C. Pawlowski, Metzger, Planalp, Sundquist, Troxell, Kollath, Laabs, Steber, J. C. Pawlowski, Owens, Christofferson, Salomon, King. Abstentions: 2 - Robl and Utech. Excused: 2 - O'Brien & Schaidler. CARRIED.

**RESOLUTION NO. 288-891
DELETE SECTION 5.20 (6) FROM
RULES OF WINNEBAGO COUNTY BOARD**

WHEREAS, Section 5.20 (6) of the Rules of the Winnebago County Board provides that the Personnel and Finance Committee shall receive the annual budget prepared by the County Executive for review as it deems necessary and for presentation to the County Board at the annual meeting for its consideration, review and adoption; and

WHEREAS, said review process has, in the past, consisted of requesting department heads to appear before said committee to explain specific requests made within the County Executive's Budget; and

WHEREAS, said review process has, in the past, consisted of requesting department heads to appear before said committee to explain specific requests made within the County Executive's Budget; and

WHEREAS, said review process appears to be duplicitous and a waste of time and effort of department heads, in that department heads are requested to explain such budgetary requests, in most cases, to the County Executive and the County Board, as a whole.

WHEREFORE, BE IT HEREBY RESOLVED, by the Winnebago County Board of Supervisors that the Rules of the Winnebago County Board be amended so as to delete Section 5.20 (6) from said rules.

Submitted by,

JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Planalp and seconded to adopt. Two-thirds vote required. Ayes: 29. Nays: 14 - Grundman, Albright, Broas, Troxell, Luebke, Maehl, Wollerman, Goff, Utech, Nielsen, J. C. Pawlowski, Christofferson, King, Putzer. Excused: 2 - O'Brien & Schaidler. CARRIED.

**RESOLUTION NO. 289-891
CREATE WINNEBAGO COUNTY
HUMAN SERVICES DEPARTMENT**

WHEREAS, the undersigned members of the Winnebago County Board of Supervisors have been members of a Human Services Department Study Group formulated for the purpose of studying the creation of a Human Services Department by merging the Departments

of Community Programs, Social Services and Public Health, and to recommend a design/format identifying how a Human Services Department might be structured in Winnebago County; and

WHEREAS, a feasibility study and program implementation plan has been formulated by the aforementioned Human Services Department Study Group as to the possibility of creating a Human Services Department Study Group as to the possibility of creating a Human Services Department within Winnebago County; and

WHEREAS, pursuant to Section 46.23 (3) (a), Wisconsin Statutes, the Secretary of the Wisconsin Department of Health and Human Services has approved said feasibility study and program implementation plan; and

WHEREAS, the funding, staffing and complexity of services provided to the residents of Winnebago County in the Human Services area have increased significantly in the past decade requiring additional coordination and integration of services; and

WHEREAS, your undersigned Board Supervisors, as members of the Human Services Department Study Group, recommend consolidation of the Departments of Social Services, Community Programs and Public Health for the purpose of the better coordination and provision of services to residents of Winnebago County;

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, pursuant to the authority vested in it by Section 46.23, Wisconsin Statutes, that it hereby merges the Winnebago County Department of Social Services, Winnebago County Department of Community Programs and Winnebago County Department of Public Health into a single Department of Human Services.

BE IT FURTHER RESOLVED that the Winnebago County Board of Supervisors accepts the report of the Human Services Department Study Group, dated June 4, 1991, which is incorporated herein and attached hereto.

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby authorized to prepare and submit to the County Board the necessary enabling ordinance for the creation of a Winnebago County human Services Department and a Winnebago County Human Services Board. The Winnebago Human Services Board shall be composed of 9 members, 5 of whom shall be members of the Winnebago County

Board and 4 of whom shall be citizens with demonstrated experience or interest in County human services. Said board shall be appointed by the County Executive subject to the requirements of Chapter 46, Wisconsin Statutes.

BE IT FURTHER RESOLVED that the Winnebago County Board hereby authorizes the position of Human Services Director to be created, pursuant to Chapter 46, Wisconsin Statutes.

BE IT FURTHER RESOLVED that the creation of said Human Services Department, Board and Director shall become fully effective and operational on January 1, 1992, and shall replace the current departments, boards and tables of organization in effect prior to that date.

BE IT FURTHER RESOLVED that the Winnebago County Executive is hereby authorized, through the Winnebago County Personnel Director, to solicit applications for the position of Winnebago County Human Services Director and to appoint a person to that position, subject to the approval of the Winnebago County Board of Supervisors, on or before January 1, 1992.

BE IT FURTHER RESOLVED that the Winnebago County Clerk is hereby instructed to forward certified copies of this resolution and the accompanying report to the Secretary of the Department of Health and Social Services for the State of Wisconsin and those County Department Heads and Board or Committee Chairpersons who are affected by this resolution.

Respectfully submitted by,
PETE KNIGGE
GENEVA LAABS
DOROTHY SCHWARTZ
PAUL SUNDQUIST

Motion by Supervisor Knigge and seconded to adopt. Supervisor Laabs moved and it was seconded to refer to the Social Services Board, Community Programs Board and Health Committee. MOTION TO REFER CARRIED BY VOICE VOTE. This will be placed on the agenda for the September 3rd meeting for discussion.

RESOLUTION NO. 290-891
AUTHORIZE ACQUISITION OF EASEMENT UPON
PROPERTY OWNED BY WARREN BASLER

WHEREAS, the construction of the Fox Valley Technical Center's Aviation Project adjacent to Wittman Regional Airport has resulted in the need for the installation of surface drainage upon property upon which the Aviation Project is located and property adjacent thereto; and

WHEREAS, the State Bureau of Aeronautics has recommended to the Director of Wittman Regional Airport that construction of an additional surface drainage pipeline is needed to assure proper drainage at the Airport as a result of such construction adjacent thereto; and

WHEREAS, part of such drainage construction would require the grading of and installation of a storage drain upon property owned by Warren Basler.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that it hereby authorizes its County Executive and County Clerk to execute and record an agreement whereby it would acquire an easement to grade and construct a drainage easement upon property owned by Warren Basler and described as follows:

That part of the North East 1/4 of the SOUTHEAST 1/4 of Section 2 - T17N - R16E, in the Fourteenth Ward, City of Oshkosh, Winnebago County Wisconsin, described as follows, viz:-

Commencing at the East Quarter corner of said Section 2; thence South 2 degrees 10 minutes 37 seconds west, along the East line of the South East 1/4 of said Section, 998.69 feet; thence north 89 degrees 30 minutes 45 seconds west, 602.39 feet; thence north 2 degrees 17 minutes 32 seconds east, 331.30 feet, the place of beginning; thence continuing north 2 degrees 17 minutes 32 seconds east, 40 feet; thence north 89 degrees 30 minutes 45 seconds west, 115 feet; thence south 37 degrees 21 minutes 27

seconds west, 50 feet; thence south 89 degrees 30 minutes 45 seconds east, 145 feet, to the place of beginning.

Submitted by,
AVIATION COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. CARRIED
BY VOICE VOTE.

**RESOLUTION NO. 291-891
REQUEST STATE LEGISLATURE
TO AMEND 1991 WISCONSIN ACT 37
(CONSTRUCTION OF NEW SPORTS STADIUM)**

WHEREAS, 1991 Wisconsin Act 37 authorizes the construction of a new sports stadium in Milwaukee County; and

WHEREAS, the primary funding for such sports stadium will derived from bonds or notes issued by the Wisconsin Housing and Economic Development Authority (WHEDA); and

WHEREAS, it would appear that the Milwaukee Brewers Baseball Team would be primarily responsible for repayment of those obligations incurred pursuant to the issuance of such bonds, but that no provisions are made within the language of 1991 Wisconsin Act 37 so as to provide for the distribution of risk between governmental entities should the Milwaukee Brewers Baseball Team default upon said bonds; and

WHEREAS, Winnebago County has an interest in this matter in that should such a default upon such a bond obligation occur, it is likely that state tax dollars would be used to cure such a default, which, in turn, could cause an inequitable loss of state revenue to counties and municipalities within Wisconsin.

NOW THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that it hereby urges the Wisconsin Legislature to amend 1991 Wisconsin Act 37 so as to clarify the language within said act, specifically, in relationship to the assessment of risk should any bonds issued for the construction of a new stadium be defaulted upon.

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors that it urges the Wisconsin Legislature to amend said act so as to require that the burden of risk with regard to the

possible default upon said bond obligations be equally distributed in thirds between the City of Milwaukee, the County of Milwaukee and State of Wisconsin.

BE IT FURTHER RESOLVED, that copies of this resolution be sent to the members of the Wisconsin Counties Association Board, Mark Rogacki, (WCA Executive Director), Mark O'Connell (WCA Legislative Coordinator), all other counties in Wisconsin, Governor Thompson, members of the Wisconsin Housing and Economic Development Authority (WHEDA), and all State Assembly members and State Senate members who represent electorate within Winnebago County, by the Winnebago County Clerk.

Respectfully Submitted by,

GOVERNMENTAL RELATIONS COMMITTEE

Motion by Supervisor Goff and seconded to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 292-891

**COUNTY BOARD SUPERVISOR ATTENDANCE AT
MEETINGS OF COMMITTEES, BOARDS AND COMMISSIONS,
APRIL 1, 1990 THROUGH MARCH 31, 1991**

WHEREAS, attached hereto is a report of the Winnebago County Board of Supervisors attendance at meetings of committees, boards and commissions during the period April 1, 1990 through March 31, 1991.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the aforementioned report be and the same is hereby accepted.

BE IT FURTHER RESOLVED, THAT, pursuant to provisions of Section 59.06 (2) (b), Wisconsin Statutes, the County Board Supervisors with attendance days in excess of thirty (30) shall be compensated for such additional days at the per diem rate established by the County Board.

Submitted by,

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt. Two-thirds vote required. Ayes: 43. Nays: 0. Excused: O'Brien and Schaidler. CARRIED.

**RESOLUTION NO. 293-891
AMEND TENTATIVE SUPERVISOR
REDISTRICTING PLAN**

WHEREAS, the tentative Supervisory Redistricting Plan for Winnebago County splits the Town of Rushford into two parts; and

WHEREAS, your undersigned Supervisor, who represents the Town of Rushford, believes that such a Supervisory Redistricting Plan will cause undo hardship to the Town of Rushford in conducting elections and will cause confusion among Town of Rushford residents with regard to voting;

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the Tentative Supervisory Redistricting Plan as previously adopted by the Winnebago County Board of Supervisors be amended so as to place the entire area and population of the Town of Rushford within one County Board Supervisory District, specifically, County Supervisory District Number 35 as is shown in the Tentative Supervisory District Plan previously adopted by this County Board.

Respectfully submitted by,
CHARLES KNIGGE

Motion by Supervisor Knigge and seconded to adopt. Supervisor Planalp moved and it was seconded to rule this resolution out of order in accordance with Rule 1.153. Overruled. Supervisor Laabs moved to table. Vote: Ayes: 14 - W. C. Pawlowski, Widmer, Planalp, Robl, Troxell, Heindl, Laabs, Wollerman, Steber, Owens, Christofferson, Gose, Salomon, Albrecht. Nays: 29. Excused: 2 - O'Brien & Schaidler. MOTION TO TABLE LOST. Vote on Resolution: Ayes: 25 - Grundman, Albright, Mielke, Metzsig, Sundquist, Schwartz, Kollath, Heindl, Eckrich, Luebke, Knigge, Maehl, Steber, Goff, Montgomery, Utech, Nielsen, J. C. Pawlowski, Crowley, Witzke, Cartwright, Christofferson, Lauson, King, Lawson. Nays: 18 - Flavin, W. C. Pawlowski, Widmer, Hartmann, Broas, Planalp, Robl, Troxell, Laabs, Wollerman, Wagner, Bremberger, Diakoff, Owens, Gose, Salomon, Albrecht, Putzer. Excused: 2 - O'Brien & Schaidler.
CARRIED

**RESOLUTION NO. 294-891
AUTHORIZE EXECUTION OF AIRPORT AND AIRPORT
FACILITIES LEASE AGREEMENT BETWEEN
WINNEBAGO COUNTY AND ALLIED AIRLINES, INC.**

WHEREAS, the Airport Director for Winnebago County has reached a tentative Airport and Airport Facilities Lease Agreement between Winnebago County and Allied Airlines, Inc.; and

WHEREAS, said lease, if approved, would allow Allied Airlines to begin service from Wittman Regional Airport on August 26, 1991; and

WHEREAS, said lease would provide commercial airline service between Wittman Regional Airport and Midway Airport in Chicago; and

WHEREAS, your undersigned Supervisor believes that execution of said lease would serve the best interest of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes its County Executive and County Clerk to execute, on behalf of Winnebago County, a lease agreement between Winnebago County and Allied Airlines, Inc., for the use of Wittman Regional Airport and its facilities.

A copy of the proposed tentative agreement is herewith attached to this resolution.

Submitted by,

DAVID ALBRECHT

Supervisor, District #36

Motion by Supervisor Albrecht and seconded to adopt. CARRIED BY VOICE VOTE.

Supervisor J. C. Pawlowski moved and it was seconded to adjourn to September 3, 1991. CARRIED.

Respectfully submitted,

Linda Wolfe Winnebago County Clerk

State of Wisconsin)
County of Winnebago)ss

I, Linda Wolfe, 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 adjourned meeting held August 20, 1991.

Linda Wolfe Winnebago County Clerk

Proceedings

of the

Board of Supervisors

of

Winnebago County

**WORKSHOP SESSION
COUNTY BOARD MEETING
Tuesday, September 3, 1991**

Chairman Ralph R. Nielsen called the meeting to order at 6:00 P.M. in the Supervisors' Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

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

Roll call: 43 - Flavin, Crowley, W. C. Pawlowski, Laabs, Albright, Luebke, Owens, Hartmann, Wollerman, Christofferson, Steber, Eckrich, Goff, Gose, Planalp, Wagner, Salomon, Albrecht, Schwartz, Montgomery, Robl, Utech, Putzer, Troxell, Nielsen, Lawson, Bremberger, Sundquist, Diakoff, Lauson, Maehl, O'Brien, Widmer, Witzke, Knigge, Kollath, Schaidler, Mielke, J. C. Pawlowski, Heindl, Metzig, Broas and Grundman. Excused: 2 - King and Cartwright.

Supervisor Planalp moved and it was seconded to adopt the agenda. CARRIED BY VOICE VOTE.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Nielsen presented a suggestion award to Lori Schuelke, Department of Social Services and announced a suggestion award will be issued to Dana Karl, Wittman Field Airport.

COMMITTEE REPORT

Supervisor Jim Lauson announced there will be a Parks and Recreation Committee meeting on September 5th at 8:30 A.M. to discuss park usage and the soccer tournament problems last weekend.

PUBLIC HEARING

Leo Prunuske, 37 Tayco Street, Menasha, Wis., spoke in support of a separate department for the Committee on Aging. Marilyn Slautterbach, State Bureau on Aging, stated 14 out of 27 counties included the Committee on Aging in their Human Services Department. Milwaukee and Kenosha Counties combined their Aging Program with their Long-Term Support Programs. She recommends a distinct unit of aging within the Human Services Department, with an overall program for elderly citizens. Harry Collins, Deputy Director of the Area Agency on Aging, felt the proposed plan might not be in compliance with the Older Americans Act. He stated involvement of older people would be lost and older people would feel uncomfortable in accessing the system. He supported a separate department of aging.

Judy Tower, Social Services Department, requested the Committee on Aging be kept intact and networking with the Older Adult Unit of Social Services be conducted. Herb Clark, 3686 Leonard Road West, Oshkosh, Wis., spoke against a Human Services Department. Loretta Konrad, 7800 Highway 44, Pickett, Wis. supported leaving the Committee on Aging system the way it is. Dan Lynch, 310 S. Eagle Street, Oshkosh, Wis. wanted more study on the Human Services Department and how it would affect the consumers. Robert Juedes, 1655 Beech Street, Oshkosh, Wis. commented on the large amount of garbage at the Community Park after the week-end soccer tournament.

Brian Johnson, Michels Materials Co., spoke against the Non-Metallic Mining Ordinance and felt there are legal issues involved. It said it would affect pre-existing uses and harm their quarry operations. Tom Zillges, 1720 River Mill, Oshkosh, Wis. opposed the Non-Metallic Mining Reclamation Ordinance. He felt it would put some quarry operators out of business and would increase the costs up to \$3.00 per ton. Herb Clark, 3686 Leonard Road West, Oshkosh, Wis. supported the ordinance because of past problems with quarry operators.

Supervisor Kollath requested the Human Services Department report be first on the agenda.

HUMAN SERVICES DEPARTMENT

Supervisor Schwartz gave a history of the 51.42/437 Board. When the law was enacted in 1974, counties had options of (1) setting up a 51.42/437 Board (which Winnebago County did); (2) setting up 2 separate boards; or (3) establish a Human Services Board. In the mid-1980's, the combined plan and budget were discontinued, and she feels that is when the zero increase budgeting began.

Supervisor Knigge explained that by combining the Social Services, Health and Community Programs Departments, we would be able to provide services better. Supervisor Sundquist said that Human Services Boards from other communities were surveyed. Most communities felt it was working well and they were doing more with the same amount of people. The new director could be hired from within or outside the County. There would be no personnel reductions, but staff would be used more efficiently.

Supervisor Laabs stated the consolidation of departments would be best done in January for accounting purposes. She suggested 2 County Board members on all 3 advisory committee. Thirty-seven out of 72 counties have Human Services Departments. The judges have asked that Juvenile Intake Division be moved into the Social Services Building, with the judges still supervising them. The Committee on Aging Division should be kept in the Social Services building to keep services together with the Older Adult Services.

Supervisor Bremberger said the Developmental Disabilities Committee had five concerns: (1) consumer representation would be diluted; (2) consolidation would create upheaval of the current system; (3) the report did not assess the impact on services from the client or consumer perspective; (4) it creates a very large department to meet very diverse needs; (5) plan needs full public participation in this major decision.

Supervisor Knigge stated the committee needed this input to see what the problems are and they will meet to discuss them.

PROPOSED COUNTY WIDE NON-METALLIC MINING RECLAMATION ORDINANCE

Bob Braun, Zoning Administrator, explained this ordinance was formulated due to a lawsuit and recommendations by the staff that there were deficiencies in the present ordinance. Also, enabling legislation was enacted allowing counties to adopt reclamation ordinances for non-metallic mining. Previously, this was done under the zoning ordinance, which applies only in those towns where the ordinance was adopted. They would like countywide uniformity. State law allows counties to apply the ordinance to existing and new operations. Quarry operators have concerns about legal issues and expenses they would incur. Homeowners living near the quarries also have a number of concerns. A public hearing will be held and it will then be brought to the County Board to approve. Supervisors asked to be notified of the public hearing, and requested a list of the towns in favor and opposed to the ordinance. Supervisor Gose asked that the objections from the quarry operators be attached to the ordinance when it comes to the County Board. Mr. Braun said it would be best to adopt the ordinance as a package, rather than dissect it piece by piece.

SUMMIT HOUSE GROUP HOME

Supervisor Schwartz explained a proposal to combine two community based residential facilities into a package which would then be financed and developed under the Housing Authority's auspices. The Housing Authority would contribute \$150,000 to help finance the project. We would budget in 1992 to replace one of the group homes from a private provider. The second would be budgeted in 1993. The Housing Authority would issue bonds that are double tax exempt for the 2 homes. The home in Oshkosh would replace Summit House and the one in Neenah would be for the developmentally disabled. A resolution will be submitted later.

COUNTY AUDITOR'S STATUS REPORT

County Auditor Gary Mayer submitted an internal audit status report through August 31, 1991 and reviewed the information with the board. The Finance Department is up to date on the fixed asset records. It now must be reconciled. To do an audit of the MEG Unit, Mr. Mayer would have to get approval from the other counties involved. He has looked at old reports on cash accounting and property acquired in the MEG Unit. Mr. Bodnar ruled a resolution must be brought in if the board wants an audit of the 911 Center and Solid Waste Management. Mr. Mayer will discuss the Ice Arena account with County Executive Stevenson. He reported the alternative fuel grant was received. Winneconne received \$4,300 and will convert 5 cars to propane. Winnebago County received \$9,000 and will convert 11 cars.

PERSONNEL POLICY MANUAL REVISIONS

Bill Wagner, Personnel Director, stated the Personnel & Finance Committee discussed and approved the changes listed in his report to the board. He stated the "Grievance Review Board" is the former Civil Service Commission. New federal and state laws enacted required bringing the manual in compliance with the law and to bring it up to date with current county policies set by the County Board. This is the first update since 1984. Supervisors should check with the Corporation Counsel before initiating any changes to make sure they are in compliance with the laws. He answered questions of supervisors regarding the proposed changes.

Supervisor J. C. Pawlowski moved and it was seconded to adjourn to September 19, 1991.

Respectfully submitted,
Linda Wolfe Winnebago County Clerk
State of Wisconsin)
County of Winnebago)ss

I, Linda Wolfe, 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 adjourned meeting held September 3, 1991.

Linda Wolfe Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

**ADJOURNED SESSION
COUNTY BOARD MEETING
Thursday, September 19, 1991**

Chairman Ralph Nielsen called the meeting to order at 6:00 P.M. in the Supervisors' Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

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

Roll call: All present except Montgomery, Broas, Albright and Mielke.

Supervisor J. C. Pawlowski moved and it was seconded to approve the minutes of August 20, 1991. Supervisor Metzger moved and it was seconded to correct the minutes as follows: delete second paragraph on page 109 and change "collage" to "college" in first paragraph on page 108. **CARRIED BY VOICE VOTE AS AMENDED.**

Supervisor Planalp moved and it was seconded to adopt the agenda with the inclusion of Amendatory Ordinance 9-1-91 under Zoning Reports and Ordinances. **CARRIED BY VOICE VOTE.**

COMMUNICATIONS, PETITIONS, ETC.

County Clerk Wolfe reported 1991-1992 County Directories are available in her office. The policy is 3 copies per person, and 5 per business. Additional copies are \$1.50 each.

Notice of Claim from Bruce L. Hoster re: claim of untrue statements by District Attorney Joseph Paulus was referred to Personnel & Finance Committee.

Petitions for Zoning Amendments from Austin B. Wheaton, Em-Rey Corp., John Mayer, Glenn A. Rogers, James F. Vonck and Kurt Brose were referred to Planning & Zoning Committee.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Nielsen reported on the Wisconsin Counties Assn. Convention in Appleton recently. He reminded supervisors of upcoming board meetings: 10/1/91 - 6:00 P.M. October board meeting; 10/21/91 - 6:00 P.M. - Budget Session begins - 10/22/91 - 8:30 A.M. - Budget Session continues until completed. Student Government Day will be held on this date, and a luncheon is planned at the Legion on the Lake. 10/30/91 - 6:00 P.M. - Adopt Budget. The Christmas Party will be on December 16th at the Germania Hall in Menasha. The annual County Sale will be held at the Fairgrounds on Saturday, September 28th from 9 A.M. to 2 P.M. Supervisor Marlene Mielke has resigned effective September 20th from District 16, City of Omro.

COMMITTEE REPORTS

Supervisor Wagner reported on information received at the Wisconsin Counties Convention. Supervisor Cartwright stated the County Health Committee invites members of the board to attend a meeting on October 10-11 in Wisconsin Rapids on "Living the Public Health Agenda". The County Clerk's office has registration forms. Supervisor Lauson said the Parks Committee is working on a solution for dogs in the parks and will submit a resolution for approval later.

Supervisor Albrecht gave a report for the Aviation Committee. He said the E.A.A. convention was one of the safest and most trouble free in years. He commended all departments and agencies involved. Attendance was down 3.6%, but the economic impact was \$59,698,000. The airport is experiencing growth in general aviation. The D.N.R. moved into their new building. An aviation-related upholstery business has moved into the old D.N.R. building. Skyway has experienced gains in boardings since they began in July. Two proposals are expected soon for businesses at the airport, and two larger businesses are expected in the next six months. Bids for the airport terminal renovation were received last week. Mr. Albrecht will submit a copy of his report to the County Board.

Supervisor Schwartz referred to a report from the Community Programs Board on the After Hours Crisis Team. Funding to continue this program will be requested in the 1992 budget.

Corporation Counsel Bodnar explained the difference between a two-thirds vote of those present or of the entire board. Budgetary transfers require a two-thirds vote of the full board. A majority vote means 51% of those present.

PUBLIC HEARING

Mitchell Beatty, 9495 N. Pioneer Road, Neenah, Wis. spoke in opposition to Amendatory Ordinance 9-1-91 for rezoning for a model airplane club. Discussion held on noise problems and course of action in case noise becomes unbearable. Donna Serwas, City of Oshkosh Clerk, 215 Church Avenue, Oshkosh, Wis. thanked the Redistricting Committee for incorporating the City of Oshkosh's requests for changes into the final redistricting plan.

ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from Planning & Zoning Committee re: zoning change from A-1 to P-1 for model airplane club. Moved by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 9-1-91. A request from Alan D. Falnes for zoning change from A-1 to P-1. Motion by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

REPORTS, RESOLUTIONS & ORDINANCES

AMENDATORY ORDINANCE NO. 280-891 AMEND SECTION 1.20 OF THE GENERAL CODE OF WINNEBAGO COUNTY (COUNTY CIVIL SERVICE COMMISSION) (SECOND READING)

WHEREAS, the Personnel Director of Winnebago County has recommended to the Personnel and Finance Committee that Section 1.20 of the General Code of Winnebago County be amended so as to clarify the purpose and application of said ordinance;

AND WHEREAS, your undersigned committee believes that such an amendment would clarify the application and breadth of said ordinance.

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS of the County of Winnebago does ordain as follows:

That Section 1.2 of the General Code of Winnebago County be amended. A copy of the proposed amendment is herewith attached and incorporated by reference. Submitted by, Personnel & Finance Committee

GRIEVANCE REVIEW BOARD

1.20 COUNTY GRIEVANCE REVIEW BOARD.

(1) **AUTHORITY.** This section is adopted under the authority granted by Sections 49.50 (5) and 59.025, Wisconsin Statutes.

(2) **TITLE.** This section shall be known as, referred to, or cited as, Winnebago County Grievance Review Board Ordinance.

(3) **EFFECTIVE DATE.** This section shall take effect October 1, 1977.

(4) **MEMBERSHIP.** (a) The Grievance Review Board shall be composed of five members, all of whom shall be legal residents of Winnebago County with an appreciation for and knowledge of personnel management and dedication to the concept of equal employment opportunity.

(b) No person holding any elective or appointed public position of office in County government shall be appointed to the Grievance Review Board.

(c) The Grievance Review Board shall be appointed by the County Executive, subject to confirmation by the County Board of Supervisors.

(d) Members of the Grievance Review Board shall not be employed in any capacity by the County.

(e) Except as hereinafter provided, the term of office of each member of the Grievance Review Board shall be 5 years. The terms of office initially appointed shall be as follows:

1. One member shall be appointed for a term commencing with the date of appointment and ending December 31, 1978.

2. One member shall be appointed for a term commencing with the date of appointment and ending December 31, 1979.

3. One member shall be appointed for a term commencing with the date of appointment and ending December 31, 1980.

4. One member shall be appointed for a term commencing with the date of appointment and ending December 31, 1981.

5. One member shall be appointed for a term commencing with the date of appointment and ending December 31, 1982.

(5) JURISDICTION. (a) Except as hereinafter provided, the jurisdiction of the Grievance Review Board shall be limited to appeals from County employees alleging discrimination or improper separation from County Employment. Determinations by the Board shall be binding upon all parties.

(b) Nothing herein shall limit County employees' right under Sec 111.70, Wisconsin Statutes. If a County employee or duly authorized representative pursuant to a collective bargaining agreement elects to appeal a decision alleging discrimination or improper separation from County employment through a grievance procedure contained in such collective bargaining agreement, the Board shall have no jurisdiction to review that same decision.

(6) PROCEDURES. The Grievance Review Board shall establish the procedures for filing appeals, hearings and other matters relating to its operation. Copies of the procedures established by the Board shall be available in the office of the County Director of Personnel, Courthouse, Oshkosh, Wisconsin, 54901.

Supervisor King moved and it was seconded to waive the second reading. Motion by Supervisor King and seconded to adopt. Supervisor Gose moved and it was seconded to add 4 (e) 6. from the old ordinance into the new ordinance. CARRIED BY VOICE VOTE. VOTE ON ORDINANCE AS AMENDED: CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE NO. 281-891
AMEND SECTION 3.01 (4) (A) 4. OF THE GENERAL
CODE OF WINNEBAGO COUNTY (CAPITAL OUTLAY)
(SECOND READING)**

WHEREAS, it was the express intent of the Winnebago County Board of Supervisors during its October, 1989, Budget Session Meeting that Section 3.01(4) (a) 4. of the General Code of Winnebago County be amended so as to place authority for allowing alterations within Capital Outlay classifications within the Winnebago County Budget with the Winnebago County Board of Supervisors;

AND WHEREAS, no formal amendment of said ordinance has ever been placed into effect.

NOW, WHEREFORE, THE COUNTY BOARD OF SUPERVISORS of the County of Winnebago does ordain as follows:

That Section 3.01 (4) (a) 4. of the General Code of Winnebago County be repealed and recreated to read as follows:

Additions, changes or substitutions within the list of capital outlay items as set forth in the annual adopted budget of Winnebago County may only be made by the Personnel and Finance Committee, pursuant to its rules, or by Resolution adopted by the Winnebago County Board of Supervisors.

Submitted by,

PERSONNEL & FINANCE COMMITTEE

Supervisor King moved and it was seconded to waive the second reading. Motion by Supervisor King and seconded to adopt. **CARRIED BY VOICE VOTE.**

**RESOLUTION NO. 295-991
COMMENDATION TO TYRONE RUMLOW**

Withdrawn.

**RESOLUTION NO. 296-991
COMMENDATION TO MARGARET SCHOCK**

WHEREAS, Margaret Schock has been employed with Park View Health Center of Winnebago County, for the past twenty-six years and seven months, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Margaret Schock 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 Margaret Schock 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 Margaret Schock.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt. **CARRIED BY VOICE VOTE.**

**RESOLUTION NO. 297-991
DISALLOW CLAIM OF JAMES STRATTON**

WHEREAS, your Personnel and Finance Committee has had the claim of James Stratton 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 Stratton dated August 16, 1991, 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 by Supervisor King and seconded to adopt. CARRIED
BY VOICE VOTE.

**RESOLUTION NO. 298-991
AUTHORIZE REMOVAL OF PIT TOILET BUILDING
AND ADVERTISING OF BIDS FOR SALE OF LAND -
LAKE POYGAN BOAT LANDING**

WHEREAS, the Lake Poygan Boat Landing is included in the Town of Poygan/Town of Poy Sippi Joint Sanitary District No. 1; and

WHEREAS, in order to continue to utilize the toilet building at the Lake Poygan Boat Landing the County will be required to convert the present pit toilet to a water/sewer toilet; and

WHEREAS, initial investigations into this conversion project indicate that the County will need to drill a new well, seal the old well, run in sewer/water lines and electricity, and construct an out-building to house plumbing and electrical apparatus, at an anticipated cost for the conversion project of \$32,000 to \$37,000; and

WHEREAS, the Winnebago County Parks Committee feels that this expense cannot be justified in light of the limited use this site receives; and

WHEREAS, the Winnebago County Parks Committee requested that the requirement to convert to sewer/water be waived by the Town of Poygan/Town of Poy Sippi Joint Sanitary District No. 1 and said request was denied.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that appropriate County officials be and they hereby are authorized to take measure as are required to remove the pit toilet building at the Lake Poygan Boat Landing Site and properly close the holding tank.

BE IT FURTHER RESOLVED that the appropriate County Officials advertise for the obtain bids for the sale of the property known as Lake Poygan Boat Landing, described in Attachment "A" and Attachment "B" to this resolution, which are hereby incorporated as a part hereof.

Submitted by,

PARKS & RECREATION COMMITTEE

Motion by Supervisor Lauson and seconded to adopt. **CARRIED BY VOICE VOTE.**

RESOLUTION NO. 299-991

**AUTHORIZE TRANSFER OF \$37,000 FROM
THE CONTINGENCY FUND TO THE PARKS DEPARTMENT
BUILDING FUND FOR CONVERSION OF PIT TOILET
AT LAKE POYGAN BOAT LANDING TO
A SEWER/WATER TOILET BUILDING**

Withdrawn.

RESOLUTION NO. 300-991

**AUTHORIZE CONVEYANCE OF LAND KNOWN AS
SMITH PARK TO HOPE UNITED CHURCH OF CHRIST**

WHEREAS, Winnebago County has been owner of a parcel of property known as Smith Park since 1955 when it was donated to the County; and

WHEREAS, the site is extremely small, approximately .2 of an acre, and is accessible only by travelling into Waupaca or Waushara County and is sparsely utilized, if at all, by the user public; and

WHEREAS, the property of Hope United Church of Christ is adjacent to Smith Park and officials of Hope United Church of Christ have expressed an interest in obtaining this site to prevent encroachment, should the County be willing to convey the property to Hope United Church of Christ; and

WHEREAS, the Parks Committee feels that it would be in the best interest of both parties for Winnebago County to convey said property to Hope United Church of Christ.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that appropriate County officials be and they hereby are authorized to execute a deed conveying title to the lands described as follows, and known as Smith Park, to Hope United Church of Christ for the sum of \$1.00 and other good and valuable considerations:

A parcel of real estate situated in the Town of Wolf River, County of Winnebago, State of Wisconsin, and described as follows, to-wit:

All that part of Fractional Government Lot 3, Section 5, Township 20 North Range 14 East, described as follows: Beginning at a point on the south line of said Section 5, 372.5 feet west of the southeast corner of said Section 5, thence running North 21 degrees .08 minutes West along the centerline of County Trunk "H" 430.8 feet the place of beginning; thence 21 degrees .08 minutes east along the centerline of said Highway "H" 130 feet, thence South 65 degrees 24 minutes west 87 feet, thence North 21 degrees .08 minutes West 130 feet to a point that is South 65 degrees 24 minutes west 87 feet, thence North 21 degrees .08 minutes West 130 feet to a point that is South 65 degrees 24 minutes West of the place of beginning, thence North 65 Degrees 24 minutes East 87 feet to the place of beginning.

Submitted by,
PARKS & RECREATION COMMITTEE

Motion by Supervisor Lauson and seconded to adopt. CARRIED
BY VOICE VOTE. Supervisor Metzиг abstained.

**ORDINANCE NO. 301-991
CREATE SECTION 2.03, GENERAL CODE
OF WINNEBAGO COUNTY
(NOMINATION SIGNATURES - COUNTY BOARD SUPERVISOR)**

WHEREAS, Section 8.10 (3m), Wisconsin Statutes, provides authority to the County Board of any County having a population of at least 100,000 but not more than 500,000 to establish, by Ordinance, that the number of required signatures on nomination papers for the office of County Supervisor in that County is not less than 50 nor more than 200 electors; and

WHEREAS, your undersigned Committee recommends that an Ordinance to such affect be adopted by the Winnebago County Board of Supervisors, in that Supervisory Districts contain approximately 3,000 persons and that many such persons are minors or are not otherwise eligible to vote.

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

The creation and adoption of Section 2.03 of the General Code of Winnebago County, which shall read as follows: 2.03 NOMINATION PETITIONS

Pursuant to Section 8.10(3m), Wisconsin Statutes, the number of required signatures on nomination papers for the office of County Supervisor in Winnebago County shall be not less than 50 nor more than 200 electors.

Submitted by,

JUDICIARY & PUBLIC SAFETY COMMITTEE

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

**RESOLUTION NO. 302-991
AUTHORIZE PETITION TO THE WISCONSIN
SECRETARY OF TRANSPORTATION
FOR AIRPORT IMPROVEMENT AID**

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

WHEREAS, Winnebago County desires to develop or improve Wittman Regional Airport, Oshkosh, Wisconsin; and

WHEREAS, a public hearing was held prior to the adoption of this petition in accordance with Chapter 11.433(2) as amended, and a summary of the hearing is transmitted with this petition.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that a petition for Federal and State Aid in the following form is hereby approved to be submitted by the Secretary of the Wisconsin Department of Transportation on Winnebago County's behalf as its Agent:

"PETITION FOR AIRPORT PROJECT"

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

1. That the airport which it is desired to develop should generally conform to the requirements for an Air Carrier type airport as defined by the Federal Aviation Administration.

2. The character, extent and kind of improvements desired under the project are as follows: apron, taxiway, fencing, drainage, sealcoating, lighting equipment, roof reconstruction, air traffic control tower improvements, security equipment, land acquisition, Master Plan update.

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

It is recognized that the improvements petitioned for as listed will be funded individually or collectively as funds are available, with specific project costs to be approved as work is authorized, the proportionate cost of the airport development projects described above which are to be paid by the Sponsor to the Secretary of the Wisconsin Department of Transportation (hereinafter referred to as the Secretary) to be held in trust for the purposes of the project; any unneeded and unspent balance after the project is completed is to be returned to the Sponsor by the Secretary; the Sponsor will make available any additional monies that may be found necessary, upon request of the Secretary, to complete the project as described above; the Secretary shall have the right to suspend or discontinue the project at any time additional monies are found to be necessary by the Secretary, and the Sponsor does not provide the same; and

The Sponsor is required by law (Sec. 224.32 (5), Wis. Stats.) to designate the Secretary as its agent to accept, receive, receipt for and disburse any funds granted by the United States under the federal Airport and Airway Improvement Act, and is authorized by law to designate the Secretary as its agent for other purposes.

**"DESIGNATION OF SECRETARY OF TRANSPORTATION
AS SPONSOR'S AGENT"**

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

BE IT FURTHER RESOLVED, that the Sponsor requests that the Secretary provide, as per Section 114.33 (8) (a) of the Wis. Stats., that the Sponsor may acquire the required land or interests in land that the Secretary shall find necessary to complete the aforesaid project.

"AIRPORT OWNER ASSURANCES"

BE IT FURTHER RESOLVED that the Sponsor agrees to maintain and operate the airport in accordance with certain conditions established by the Secretary under Section 114.31 (7), Wis. Stats., and enumerated in the Airport Owner Assurances or in accordance with Sponsor assurances enumerated in a Federal Grant Agreement.

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

Submitted by:

AVIATION COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 303-991
AUTHORIZE AGREEMENT BETWEEN WINNEBAGO
COUNTY AND WINNEFOX LIBRARY SYSTEM**

WHEREAS, your undersigned Committee has approved the following agreement between Winnebago County and the Winnefox Library System for the implementation of a plan for the provision of library services to residents of Winnebago County during the 1992 calendar year and for funding of such services; and

WHEREAS, your undersigned Committee believes that it would be in the best interests of the residents of Winnebago County that said agreement and plan be approved by the full Winnebago County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that it hereby approves the attached agreement between Winnebago County and the Winnefox Library System establishing a plan for the continuation of the provision of library services to residents of Winnebago County and funding of such services for the calendar year 1992.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and the Winnebago County Clerk to execute said agreement.

Submitted by,

AGRICULTURE & EXTENSION EDUCATION COMMITTEE

Motion by Supervisor Maehl and seconded to adopt. Supervisor Diakoff moved to amend to add "not to exceed \$882,121" in all places in the contract that amount is mentioned. DIAKOFF AMENDMENT CARRIED BY VOICE VOTE. Supervisor Utech moved and it was seconded to amend page 3 of the contract, items 3 a. and b. to remove the word "total UTECH AMENDMENT LOST BY VOICE VOTE. Supervisor Diakoff moved and it was seconded to change page 4, item 7. to state: "Winnefox agrees to provide such financial and operational reports of the activities of all library systems to the County

Clerk at the end of six months and twelve months of the total year. CARRIED BY VOICE VOTE. Supervisor Wagner moved and it was seconded to table the resolution until budget time. MOTION TO TABLE CARRIED BY VOICE VOTE.

RESOLUTION NO. 304-991
AUTHORIZE TRANSFER OF \$16,000 FROM CONTINGENCY
FUND TO HIGHWAY DEPARTMENT FUND (SETTLEMENT
OF CLAIM: ORDE ADVERTISING COMPANY)

WHEREAS, a billboard sign owned and operated by the Orde Advertising Company was removed from State Highway 47 in the Town of Menasha, Winnebago County, on or about November 20, 1988, by order of the Wisconsin Department of Transportation and the Winnebago County Highway Commissioner so as to allow construction of the Tri-County Expressway Project; and

WHEREAS, the property upon which said sign was located was owned by Winnebago County; and

WHEREAS, despite continuous negotiations between the State of Wisconsin, Department of Transportation and Orde Advertising Company, no settlement agreement was ever reached between Orde Advertising Company and the State of Wisconsin as to reimbursement to Orde Advertising Company for costs related to the replacement and relocation of said sign; and

WHEREAS, Winnebago County was ultimately liable for the costs of replacement and relocation of said sign in that it owned the land upon which said sign was located; and

WHEREAS, on February 1, 1991, Winnebago County was named a party to a lawsuit wherein Orde Advertising requested that the Circuit Court for Winnebago County commence condemnation proceedings with regard to the taking of said sign by Winnebago County and that Orde Advertising be justly compensated for its loss resulting from the taking of said sign; and

WHEREAS, a tentative agreement has been reached between Orde Advertising Company and Winnebago County, wherein Winnebago County would pay Orde Advertising Company the sum of Sixteen thousand dollars and no/cents (\$16,000.00) in settlement of its claim relating to the replacement and relocation of said sign; and

WHEREAS, said agreement has been approved by the Winnebago County Highway Commissioner and the Winnebago County Highway Committee; and

WHEREAS, all previous surpluses of budgeted funds for the Tri-County Expressway Project have been transferred, by resolution of the Winnebago County Board of Supervisors, to the General Fund of Winnebago County and no funds have been budgeted for the current budget year so as to pay for any expenses related to the Tri-County Expressway Project.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Winnebago County Board of Supervisors that the amount of Sixteen thousand dollars and no/cents (\$16,000.00) is hereby authorized transferred from the Contingency Fund of the 1991 Winnebago County Budget to the Operating Expense category of the Highway Department Fund of said budget for purposes of paying the claim of Orde Advertising Company in relationship to the removal and relocation of a highway billboard sign as described above.

Submitted by,

HIGHWAY COMMITTEE and
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Two-thirds vote required. Ayes: 37. Nays: 4 - Eckrich, Steber, Bremberger, Christofferson. Excused: Montgomery, Albright, Mielke, Broas. CARRIED.

**RESOLUTION NO. 305-991
ADOPT FINAL WINNEBAGO COUNTY
SUPERVISORY REDISTRICTING PLAN**

WHEREAS, a tentative redistricting plan was previously adopted by the Winnebago County Board of Supervisors, pursuant to Section 59.03 (3) (b), Wisconsin Statutes; and

WHEREAS, pursuant to Section 59.03 (3) (b) (2), Wisconsin Statutes, every municipality in the County has adjusted its Wards pursuant to Section 5.15, Wisconsin Statutes; and

WHEREAS, your undersigned Committee, after meeting with various municipalities from within Winnebago County, has recommended that the tentative supervisory district plan be slightly amended and that said amendments be adopted as part of the final redistricting plan by the Winnebago County Board of Supervisors; and

WHEREAS, those municipalities affected by said changes in the tentative supervisory redistricting plan have been notified of the recommended amendments to the tentative supervisory district plan and are in agreement with said amendments.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby adopts as its final County Supervisory Redistricting plan that plan which is indicated in those maps which are herewith attached and incorporated as a part of this resolution.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes its Corporation Counsel to draft and submit to the Winnebago County Board of Supervisors an Ordinance which rescinds and recreates Section 2.01 of the General Code of Winnebago County, so as to set forth, in writing, the District boundaries of those new supervisory districts as are created by this resolution.

Submitted by,

JUDICIARY & PUBLIC SAFETY COMMITTEE

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

The National Association of Counties video "Working on The Dream" was shown.

Supervisor J. C. Pawlowski moved and it was seconded to adjourn to October 1, 1991 at 6:00 P.M. CARRIED BY VOICE VOTE.

Respectfully submitted,

Linda Wolfe Winnebago County Clerk

State of Wisconsin)

County of Winnebago)ss

I, Linda Wolfe, 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 adjourned meeting held September 19, 1991.

Linda Wolfe Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

**ADJOURNED SESSION
COUNTY BOARD MEETING
Tuesday, October 1, 1991**

Chairman Ralph R. Nielsen called the meeting to order at 6:00 P.M. in the Supervisors' Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

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

Roll call: All present except Heindl, Lawson, Albrecht and Diakoff.

Supervisor Planalp moved and it was seconded to adopt the agenda. CARRIED BY VOICE VOTE.

COMMUNICATIONS, PETITIONS, ETC.

Notice of Claim from Patricia M. Cholewinski re: alleged negligence on part of Winnebago County Jail staff was referred to Personnel & Finance Committee. Letters from Governor Thompson and Senator Mike Ellis regarding Assembly Bill 19 and Wisconsin Act 37 were received and placed on file. David Olson from Senator Herb Kohl's office will be at the Courthouse on October 10th from 1-2 P.M. to meet the public.

COUNTY EXECUTIVE'S REPORT

County Executive Stevenson reported the Oshkosh Chamber of Commerce and the Fox Cities Chamber of Commerce are working to attract some large production plants to our county. The 1992 Executive Budget has a tax increase from \$4.9956 to \$5.2303. He feels the budget process will go smoothly because of County Auditor Gary Mayer's review and analysis.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Nielsen reminded supervisors to purchase their luncheon tickets for the American Legion Student Government Day on October 22nd. He urged supervisors to contribute to the United Way campaign by donating their per diem for the meeting. The dates for the 1992 Budget Hearings are: Oct. 21 - 6 P.M., Oct. 22 - 8:30 A.M., Oct. 23 - 8:30 A.M. and Oct. 30 - 6 P.M.

APPOINTMENT OF COUNTY BOARD SUPERVISOR

Chairman Nielsen appointed Stephen Rankin, 434 E. Larrabee Street, Omro, Wisconsin to the District 16 Supervisory seat. Motion by Supervisor Planalp and seconded to confirm. **CARRIED BY VOICE VOTE.**

Chairman Nielsen appointed Stephen Rankin to the Buildings & Grounds Committee. Motion by Supervisor Eckrich and seconded to confirm. **CARRIED BY VOICE VOTE.**

APPOINTMENTS BY COUNTY EXECUTIVE

County Executive Stevenson presented the following appointments: Supervisor Ron Montgomery to the Oshkosh Library Board for a term effective immediately and expiring July, 1994.

Supervisor Steve Rankin to the Public Safety Building Board for a term effective immediately and expiring April 20, 1993.

Supervisor Joseph Maehl to the Advocap Board for a term effective immediately and expiring April 20, 1993.

COMMITTEE REPORTS

Supervisor Knigge reported the Human Services Committee met and will resubmit the resolution creating a Human Services Department with the Committee on Aging included on October 30. Supervisor Wagner said the Buildings & Grounds Committee did a space study and found that the Social Services Buildings in Oshkosh and Neenah were in dire need of additional space. They will work on space requirements at the Courthouse after this is done. Discussion held on requesting an opinion from the Ethics Board on what is acceptable and what is not. Corporation Counsel Bodnar stated a specific question or area of concern must be requested. Supervisor Maehl invited supervisors to attend the dedication of the UW-Fox Valley Center expansion on November 4 at Noon at the school.

PUBLIC HEARING

There were no comments from the public.

REPORT ON HUMAN SERVICES BUILDINGS

Mr. Carl Scott, McMahon and Associates and Mr. Bob Floyd, C. R. Meyer, presented a report entitled "Schematic Design Phase for Winnebago County Human Services Facilities" and outlined their accomplishments to date. In Neenah, ten different sites were viewed. Consideration was given to accessibility, parking, neighboring businesses and adaptability of existing buildings. They projected a 30% increase in employees in a ten-year period. Neenah presently has 38 parking stalls, with 55 proposed, and 25-30 to be added in the future. At the Oshkosh site, the demand will be for 450 stalls in 1995. They proposed reconfiguring the Dawes lot and purchasing additional property. A parking ramp was not considered because of high cost.

Both Neenah and Oshkosh would be brick buildings with steel framework, for an estimated cost of \$7.4 million. The Neenah options were: \$1,810,956 for 24,000 g.s.f.; \$2,060,873 for 28,000 g.s.f., and \$1,836,156 for 24,000 g.s.f. The Oshkosh site estimate is \$5,606,430 to build an H-shaped building with courtyards connecting the present building. Land is not included in the costs.

Juvenile Intake was not considered in the plan, and they would need approximately 2,000 square feet. Supervisor Planalp suggested using one-fourth of the Oshkosh building for the immediate space needs of the Courthouse. There is money in the 1991 Budget for architectural design and in the 1992 Planning Department Budget. Supervisor Crowley suggested combining both buildings into one at the Park View area. Discussion was held on adding floors to the buildings, and Mr. Scott said it would have to be redesigned and refigured to consider that.

COMPREHENSIVE ANNUAL FINANCIAL REPORT

Finance Director Chuck Orenstein gave a report explaining the Comprehensive Annual Financial Report for the year ended December 31, 1990. He explained Enterprise Funds in depth and Internal Service Funds. It was explained the County Board could change its policy on enterprise funds which would enable it to return monies from enterprise funds to general government. Supervisor Schaidler asked specific questions on items in the report, which were answered by Mr. Orenstein. He questioned the difference in the fund balance from December 31, 1989 to January 1, 1990 which was over \$50,000. Mr. Orenstein explained that governmental accounting procedures allows us to show only those items which have been budgeted, so it is possible that this could happen.

ANALYSIS OF 1992 EXECUTIVE BUDGET

County Auditor Gary Mayer presented a 46-page report on his analysis of the 1992 Executive Budget. He did not make recommendations to add or delete any items, but merely pointed out areas that might need further review. He will attend the County Board budget sessions and also be available for questions between now and the budget hearings at his office. Supervisor Planalp requested the Public Expenditure Survey do a budget analysis and Chairman Nielsen will check into this.

REPORTS, RESOLUTIONS & ORDINANCES

**RESOLUTION NO. 306-1091
AUTHORIZE TRANSFER OF \$20,000 FROM GENERAL
FUND TO AIRPORT FUND (CAPITAL OUTLAYS -
TERMINAL BUILDING RENOVATION)**

WHEREAS, Account #100-796-53990 - EAA Convention - Operating Supplies was established within the 1991 Winnebago County Budget for the purposes of meeting Airport expenses related to the EAA Annual Convention; and

WHEREAS, the Airport incurred expenses of \$20,000 related to the EAA Convention but paid such expenses out of fund #510-479-58130 - Capital Outlays - Airport Improvements; and

WHEREAS, the Airport Manager has made a request to the Aviation Committee of the Winnebago County Board of Supervisors that funds expended for operating expenses related to the EAA Convention be reimbursed to the Airport Fund from that category of the General Fund to which funds were appropriated for that specific purpose.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the amount of \$20,000 be transferred from Fund #100-796-53990 - EAA Convention - Operating Supplies of the General Fund of the 1991 Winnebago County Budget to Account #510-479-58130 - Capital Outlays - Airport Improvement of the Airport Fund of the Winnebago County Budget and that said funds be designated for use for payment of expenses related to completion of the Terminal Building Renovation Project.

Submitted by,

AVIATION COMMITTEE and

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Sundquist and seconded to adopt. Two-thirds vote required. Ayes: 26. Nays: 12 - Flavin, Grundman, Hartmann, Metzsig, Laabs, Steber, Goff, J. C. Pawlowski, Crowley, Cartwright, Christofferson, Lauson. Excused: 7 - Broas, O'Brien, Rankin, Heindl, Diakoff, Albrecht, Lawson. LOST.

**RESOLUTION NO. 307-1091
AMENDMENT TO LEASE BETWEEN WINNEBAGO
COUNTY AND AIR WISCONSIN, INC.**

WHEREAS, Air Wisconsin, Inc., as a result of the recent recession in the airline business has requested a temporary rent adjustment with regard to its lease at Wittman Regional Airport; and

WHEREAS, Air Wisconsin, Inc., has also requested an adjustment to its lease at Wittman Regional Airport in that it has removed its freight office from Wittman Regional Airport; and

WHEREAS, your undersigned Committee has tentatively approved the attached Lease Amendment between Winnebago County and Air Wisconsin which would reduce the landing fee and rental rates payable by Air Wisconsin, Inc., under the Lease, for the period from July 1, 1991 through December 31, 1991, by one-half (1/2), but would extend the term of the Lease between Winnebago County and Air Wisconsin, Inc. for one additional year through September 30, 1992; said Amendment would also revise the amount of square footage being rented to Air Wisconsin, Inc. based upon the removal of their freight office from Wittman Regional Airport; and

WHEREAS, your undersigned Committee believes that said Lease Amendment would serve the best interests of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Clerk and the Winnebago County Executive to sign and execute an agreement amending the Lease between Winnebago County and Air Wisconsin, Inc. for premises at Wittman Regional Airport, originally dated February 15, 1990, so as to incorporate within the Lease Agreement those changes as described above and which are detailed in the tentative amendment to the Lease Agreement which is attached hereto and incorporated by reference.

Submitted by,
AVIATION COMMITTEE

Motion by Supervisor Sundquist and seconded to adopt. Supervisor Maehl moved and it was seconded to amend the third Whereas clause on the 7th line to include "at the original rate" after "one additional year". CARRIED BY VOICE VOTE. Vote on resolution as amended: Ayes: 28. Nays: 10 - Grundman, Hartmann, Metzgi, Eckrich, Steber, J. C. Pawlowski, Crowley, Cartwright, Christofferson, Lauson, Excused: 7 - O'Brien, Rankin, Broas, Heindl, Diakoff, Albrecht, Lawson. CARRIED.

RESOLUTION NO. 308-1091
ACCEPT DONATION FROM LOCAL FOUNDATION FOR
EAST CENTRAL HIV/AIDS ORGANIZATION
(WINNEBAGO COUNTY PUBLIC HEALTH DEPARTMENT)

WHEREAS, the East Central HIV/AIDS Organization (hereinafter known as ECHO) of the Winnebago County Public Health Department facilitates support groups for families of persons with the HIV infection; and

WHEREAS, a local foundation wishes to provide financial assistance to said support group; and

WHEREAS, these support groups have determined that purchase of a personnel computer would enhance their capability to provide support to the families of persons with the HIV infection.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Public Health Department to accept a donation of \$3,585.00 from a local foundation and that said funds shall be appropriated for the purpose of purchasing a computer to be used by ECHO.

Submitted by,

PERSONNEL & FINANCE and
HEALTH COMMITTEE

Motion by Supervisor King and seconded to adopt. Two-thirds vote required. Ayes: 38. Nays: 0. Excused: 7 - O'Brien, Rankin, Broas, Heindl, Diakoff, Albrecht, Lawson. CARRIED.

RESOLUTION NO. 309-1091
AUTHORIZE ACCEPTANCE OF RYAN WHITE CARE
GRANT FUNDS FROM THE STATE OF WISCONSIN
(PUBLIC HEALTH DEPARTMENT)

WHEREAS, the Ryan White CARE Act was adopted by Congress to provide money for communities to insure that the needs of individuals and families affected by the HIV virus are provided for in a coordinated manner; and

WHEREAS, the East Central HIV Aids Organization (hereinafter referred to as ECHO) of the Winnebago County Public Health Department is recognized as a community by the State of Wisconsin and has been awarded a no match Grant in the amount of \$9,574.00 from appropriations provided to the State of Wisconsin by the Federal Government pursuant to the Ryan White CARE Act.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Public Health Department to accept a no match Grant from the State of Wisconsin in the amount of \$9,574.00 from appropriations provided to the State of Wisconsin by the Federal Government as provided for in the Ryan White CARE Act.

BE IT FURTHER RESOLVED that \$2,932.00 of said Grant be appropriated to the Winnebago County Public Health Department's Salary Fund for the purpose of paying for an increase in salary hours for existing staff in relationship to coordinating Grant activities.

BE IT FURTHER RESOLVED that \$6,642.00 of said Grant be appropriated to the Operating Expenses Fund of the Winnebago County Public Health Department for the purpose of providing contracted services for persons affected by the HIV virus.

BE IT FURTHER RESOLVED that any activities financially supported by said Grant shall cease upon expiration of said Grant funds absent further appropriation by the Winnebago County Board of Supervisors.

Submitted by,
PERSONNEL & FINANCE COMMITTEE and
HEALTH COMMITTEE

Motion by Supervisor King and seconded to adopt. Two-thirds vote required. Ayes: 38. Nays: 0. Excused: 7 - O'Brien, Rankin, Broas, Heindl, Diakoff, Albrecht, Lawson. CARRIED.

Chairman Nielsen announced that the chair would entertain a motion to go into Closed Session, pursuant to Section 19.85 (1) (g), Wisconsin Statutes, for the purpose of conferring with legal counsel to obtain advice concerning strategy to be adopted by the Board regarding litigation pending between Morton Drug Company, Inc. and Park View Health Center.

Supervisor Eckrich moved and it was seconded to go into closed session, pursuant to Section 19.85 (1) (g), Wisconsin Statutes, to confer with legal counsel regarding strategy to be adopted by the Board regarding litigation pending between Morton Drug Company, Inc. and Park View Health Center. Roll Call Vote: Ayes: 34 - Flavin, Grundman, Albright, Widmer, Hartmann, Metzger, Planalp, Sundquist, Schwartz, Robl, Kollath, Eckrich, Laabs, Luebke, Knigge, Maehl, Wollerman, Steber, Goff, Wagner, Bremberger, Montgomery, Utech, J. C. Pawlowski, Crowley, Schaidler, Witzke, Cartwright, Christofferson, Salomon, King, Putzer, Nielsen, Troxell. Nays: 2 - Gose and Owens. Abstention: 1 - W. C. Pawlowski. Excused: 8 - O'Brien, Rankin, Broas, Heindl, Diakoff, Albrecht, Lawson, Lauson. CARRIED.

After convening out of closed session, the County Board considered the following resolutions:

**RESOLUTION NO. 310-1091
AUTHORIZE SETTLEMENT OF CLAIM BETWEEN
MORTON DRUG COMPANY, INC. AND
PARK VIEW HEALTH CENTER**

WHEREAS, Morton Drug Company, Inc., has filed an action against Park View Health Center in the Circuit Court for Winnebago County wherein Morton Drug Company, Inc., claims damages against Park View Health Center as a result of an alleged breach of a prior contract between Morton Drug Company, Inc., and Park View health Center; and

WHEREAS, a tentative settlement agreement has been reached between Park View Health Center and Morton Drug Company, Inc., wherein Park View Health Center would settle all claims against it in relationship to said contract brought by Morton Drug Company upon payment of the amount of \$4,000; and

WHEREAS, your undersigned Committee and the Corporation Counsel for Winnebago County recommend settlement of the aforementioned action upon those terms stated above.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes settlement of the claim of Morton Drug Company, Inc., against Park View Health Center, in relationship to Winnebago County Circuit Court Case No. 91 CV 74, pursuant to those terms as stated above.

Submitted by,
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt. Ayes: 38.
Nays: 0. Excused: 7 - O'Brien, Rankin, Broas, Heindl, Diakoff,
Albrecht, Lawson. CARRIED.

**RESOLUTION NO. 311-1091
ADOPT REVISED WINNEBAGO COUNTY
PERSONNEL POLICY MANUAL**

WHEREAS, in order to bring the Winnebago County Personnel Policy Manual up-to-date relative to changes in Federal and State laws and Winnebago County policy regarding various personnel and benefit practices, a revised edition of the Personnel Policy Manual has been prepared; and

WHEREAS, the contents of this revised edition have been reviewed by the County Executive, the Corporation Counsel, the Personnel and Finance Committee and the Winnebago County Board of Supervisors and have been found to be in keeping with current law and practice.

NOW THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the revised edition of the Winnebago County Personnel Policy Manual (dated October 1, 1991 and attached hereto) be and hereby is adopted; and

BE IT FURTHER RESOLVED, that the provisions set forth in this revised edition of the Winnebago County Personnel Policy Manual supersede and replace the provisions of any previous editions of the Winnebago County Personnel Policy Manual, as well as any written or unwritten personnel policies of Winnebago County.

Submitted by,
PERSONNEL & FINANCE COMMITTEE

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

Supervisor J. C. Pawlowski moved and it was seconded to adjourn to October 21, 1991 at 6:00 P.M. CARRIED.

Respectfully submitted,

Linda Wolfe

Winnebago County Clerk

State of Wisconsin)

County of Winnebago)ss

I, Linda Wolfe, 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 adjourned meeting held October 1, 1991.

Linda Wolfe Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

**ANNUAL SESSION
COUNTY BOARD MEETING
Monday, October 21, 1991**

Chairman Ralph R. Nielsen called the meeting to order at 6:00 P.M. in the Supervisors' Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

The meeting was opened with the Pledge of allegiance and an Invocation by Supervisor Wagner.

Roll call: All present except: Montgomery.

Supervisor J. C. Pawlowski moved and it was seconded to approve the minutes of September 3 and September 19, 1991.
CARRIED BY VOICE VOTE.

Supervisor John Planalp moved and it was seconded to adopt the agenda. **CARRIED BY VOICE VOTE.**

SWEARING IN OF SUPERVISOR STEPHEN RANKIN

Chairman Ralph Nielsen administered the Oath of Office to Supervisor Stephen Rankin, District 16, City of Omro, who replaced Marlene Mielke, who resigned.

COMMUNICATIONS, PETITIONS, ETC.

Letter from Wis. County Mutual Insurance Corp. was read and placed on file. Letter and budget review from Public Expenditure Survey of Wisconsin was read and distributed to County Board members. Letter from Attorney General James E. Doyle regarding statewide seminars on Open Meeting Laws was read and placed on file. Petitions for Zoning Amendments from: J. J. Keller & Associates, Inc., Willard J. Schindler, Jeffrey A. Ujazdowski, William J. Wolfgram, Bette L. and Clifford J. Christensen, and John L. Ross were referred to Planning & Zoning Committee.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Ralph Nielsen reported the Student Government Day Luncheon will be held October 22nd at Noon at the Legion on the Lake. Budget sessions will begin each day at 8:30 A.M. with a public hearing. There will be no vote on any resolution until it has had a public hearing. Any changes in the budget will be in the form of amendments which will be considered after the budget has been reviewed. The public hearing on the 1992 Budget will be held on November 5th at 6 P.M. He announced the meeting on October 30th has been cancelled and asked that it be replaced with the November 5th meeting. Supervisor Eckrich moved and it was seconded to adopt the budget on November 5th. CARRIED BY VOICE VOTE.

He announced the appointments to the Wisconsin Counties Association steering committees: County Organization & Administration - Orrin King and Marge Dahms; Environment and Land Use - Jim Lauson, Chairman; Judicial & Public Safety - John Planalp and Frank Bremberger; Transportation & Public Works - Ken Robl.

COMMITTEE REPORTS

Supervisor Planalp commended the County Clerk for the new brochure "Know Your County Government". He also asked that the Public Expenditure Survey be a part of the public hearing and asked the Clerk to send a letter of thanks for their fine preparation of it.

PUBLIC HEARING

Walt Chrapla, 721 Mitchell Street, Neenah, Wis. gave a summary of proposed budget improvements he suggested. He gave a timeline for capital outlay items to be requested at budget time. He suggested the County Board receive monthly financial statements. Bob Kubiak, Town of Rushford, stated his concern about the rapid growth of government and urged the board to keep any increases to a minimum.

ZONING REPORTS AND ORDINANCES

REPORT NO. 001. A report from Planning & Zoning Committee re: zoning change to MH-1 (Mobile Home) for existing mobile home park. Motion by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 10-1-91. A request from Austin C. Wheaton for change from B-2 (Community Business District) to MH-1 (Mobile Home). Motion by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 002. A report from Planning & Zoning Committee re: zoning change to R-2 (single-family subdivided) for development of a subdivision. Motion by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE 10-2-91. A request from Em-Rey Corporation, Dick Reichow, Jr. for zoning change from R-1 to R-2. Motion by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 003. A report from Planning & Zoning Committee re: zoning change to M-2 for operation of a freight terminal. Motion by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE 10-3-91. A request from John Mayer for zoning change from B-3 (General Business District) to M-2 (Heavy Industrial District). Motion by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 004. A report from Planning & Zoning Committee re: zoning change to R-1 (single family) for construction of a single family dwelling. Motion by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE 10-4-91. A request from Glenn A. Rogers for zoning change from A-1 (Agri-Business District) to R-1 (Rural Residential District). Motion by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 005. A report from Planning & Zoning Committee re: zoning change to A-2 (General Agriculture) for construction of single family dwelling. Motion by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE 10-5-91. A request from James F. and Linda M. Vonck for zoning change from A-1 (Agri-Business District) to A-2 (General Farming District). Motion by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 006. A report from Planning & Zoning Committee re: zoning change to R-4 for construction of multiple family dwelling. Motion by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE 10-6-91. A request from Sabre Properties/Bruce Chudacoff for zoning change from B-3 (General Business District) to R-4 (Multiple-Family Residential District). Motion by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

REPORTS, RESOLUTIONS & ORDINANCES

MOTION NO. 311-1091 RECONSIDERATION OF ADOPTION OF REVISED PERSONNEL POLICY MANUAL - RESOLUTION NO. 311-1091

Motion by Supervisor Gose and seconded to table until November 5, 1991. CARRIED BY VOICE VOTE.

RESOLUTION NO. 312-1091 COMMENDATION TO DAVID BRENNAND

WHEREAS, David Brennand has been employed with the Highway Department of Winnebago County, for the past thirty years and one month, and during that time has been a most conscientious and devoted County employee; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to David Brennand for the fine services he has rendered to the Highway Department and Winnebago County.

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

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Supervisor King moved and it was seconded to adopt. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 313-1091
COMMENDATION TO DANIEL MacARTHUR**

WHEREAS, Daniel MacArthur has been employed with the Department of Social Services, for the past twenty-eight years and one month, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Daniel MacArthur 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 Daniel MacArthur for the fine services he has rendered to the Department of Social Services and Winnebago County.

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

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 314-1091
DISALLOW CLAIM OF PATRICIA M. CHOLEWINSKI**

WHEREAS, your Personnel and Finance Committee has had the claim of Patricia M. Cholewinski 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 Patricia M. Cholewinski dated September 19, 1991, 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 by Supervisor King and seconded to adopt. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 315-1091
DISALLOW CLAIM OF BRUCE L. HOSTER**

WHEREAS, your Personnel and Finance Committee has had the claim of Bruce L. Hoster 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 Bruce L. Hoster dated September 4, 1991, be and the same is hereby disallowed for the reason that there is no basis for liability of the part of Winnebago County.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 316-1091
ADOPT 1992 ANNUAL BUDGET**

Resolution was not considered at this time. It will be considered after County Executive Stevenson presents his budget.

**RESOLUTION NO. 317-1091
AUTHORIZE APPLICATION FOR AND ACCEPTANCE
OF WISCONSIN LAND INFORMATION PROGRAM
GRANTS-AID TO LOCAL GOVERNMENTAL UNITS
(PLANNING DEPARTMENT)**

WHEREAS, the Wisconsin Land Information Program was created as part of 1989 Wisconsin Act 31; and

WHEREAS, Wisconsin Act 31 establishes a mechanism for the implementation of a grant program for local governments to implement land record modernization; and

WHEREAS, the Wisconsin statutes provide that a county board that has established a land information office may apply for a grant; and

WHEREAS, Winnebago County established a land information office in 1990; and

WHEREAS, Winnebago County is eligible to receive a grant not to exceed \$100,000; and

WHEREAS, your Planning and Zoning Committee believes that receipt of such a grant would benefit the implementation of the WINGS (GIS) project.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Planning Department is hereby authorized to submit an application to the Wisconsin Land Information Board for a grant in an amount not to exceed \$100,000, such funds to be used, if received, for land record modernization in Winnebago County.

BE IT FURTHER RESOLVED that should the State approve said grant application, the Planning Department is hereby authorized to accept grant proceeds, and that said proceeds shall be appropriated to the Capital Outlays category of the Planning Department fund within the Winnebago County Budget and shall be utilized for expenditures related to the WINGS (GIS) project.

Submitted by,

PLANNING & ZONING COMMITTEE

Motion by Supervisor Owens and seconded to adopt. Two-thirds vote required. Ayes: 43. Abstained: 1 - O'Brien. Excused: 1 - Montgomery. CARRIED.

**RESOLUTION NO. 318-1091
DESIGNATE WINNEBAGO COUNTY DEPARTMENT
OF COMMUNITY PROGRAMS AS LEAD AGENCY
FOR THE "BIRTH TO THREE PROGRAM"**

WHEREAS, the State 1991-1993 Biennial Budget signed into law on August 8, 1991 including legislation for a State-wide family-centered intervention system for children with developmental delays, called Birth to Three Programs; and

WHEREAS, each County Board of Supervisors is required to designate an appropriate county department under the appropriate statutes, State Statute 51.437 (The Department of Community Programs), to serve as the local lead agency to coordinate the Program; and

WHEREAS, beginning October 1, 1991, each county is required to evaluate all eligible children and assign a service coordinator to develop with families, an Individual Family Service Plan for providing early intervention services; and

WHEREAS, Winnebago County has been allocated the sum of \$36,166.00 for this and related purposes.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Department of Community Programs be designated as the lead agency for the Birth to Three Program.

Submitted by,

COMMUNITY PROGRAMS BOARD

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

1992 WINNEBAGO COUNTY BUDGET

County Executive Stevenson began presenting his 1992 Executive Budget and answered questions regarding the various items.

Supervisor J. C. Pawlowski moved and it was seconded to adjourn until Tuesday, October 22, 1991 at 8:30 A.M. CARRIED BY VOICE VOTE. Meeting adjourned at 9:15 P.M.

TUESDAY, OCTOBER 22, 1991

Chairman Nielsen called the meeting to order at 8:30 A.M. Roll call showed all present except Supervisors O'Brien and Montgomery. Vice-Chairman Joseph Maehl presented savings bonds to Joan Otten and Marge Jensen, Department of Social Services for their suggestions which won awards. Supervisor J. C. Pawlowski moved and it was seconded to dispense with the reading of the minutes of October 21, 1991. CARRIED BY VOICE VOTE.

PUBLIC HEARING

There were no comments from the public.

1992 COUNTY EXECUTIVE'S BUDGET

County Executive Stevenson continued with his presentation of the budget.

AFTERNOON SESSION

Area students observed the County Board session, and were asked to present a question to the County Board for a vote. Krista Knigge of Omro moved and it was seconded that the "man with the pink tie" (Emergency Government Director Ed Misch) gets the car that he requested. The board conducted a mock vote and the results were: Ayes - 25. Nays: 15. Abstentions: 2.

Paul Stevenson resumed the review of the 1992 Budget. Supervisor Schaidler suggested a method be adopted to measure the effectiveness of our employees and programs. Discussion held on mandated programs. Supervisor J. C. Pawlowski moved and it was seconded to adjourn to Wednesday, October 23, 1991 at 8:30 A.M. CARRIED BY VOICE VOTE. Meeting adjourned at 5:15 P.M.

WEDNESDAY, OCTOBER 23, 1991

Chairman Nielsen called the meeting to order at 8:30 A.M. Roll call showed all present except Supervisor Heindl. The Pledge of Allegiance was followed by an invocation by Supervisor Wagner. Supervisor J. C. Pawlowski moved and it was seconded to dispense with the reading of the minutes of October 22, 1991. CARRIED BY VOICE VOTE.

PUBLIC HEARING

There were no comments from the public.

**RESOLUTION NO. 316-1091
ADOPT 1992 ANNUAL BUDGET**

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the 1992 Annual County Budget, a copy of which is incorporated herein by reference, be and same is hereby adopted.

Submitted by,

PERSONNEL & FINANCE COMMITTEE

Supervisor King moved and it was seconded to adopt.

AMENDMENT (1)**ADD \$1,800 TO COUNTY CLERK'S 1992 BUDGET -
ACCOUNT #100-131-56210**

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that \$1,800.00 be added to the County Clerk's Property & Liability Insurance Account #100-131-56210 (Page 67 of the 1992 Winnebago County Budget Book) to cover additional bonding needed for conservation license agents.

Submitted by,

PERSONNEL & FINANCE COMMITTEE

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

AMENDMENT (2)
ADD POSITION OF SERVICE COORDINATOR TO THE
DEPARTMENT OF COMMUNITY PROGRAMS

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the full-time position of Service Coordinator for the mandated program involving the provision of services to children with disabilities who are between the ages of birth and three be created; and

BE IT FURTHER RESOLVED, that funding for this position come entirely from a special grant established for this purpose supplemented by Medical Assistance case management funds; and

BE IT FURTHER RESOLVED, that this position continue to exist in the Table of Organization of the Department of Community Programs only for so long as grant funding is available to cover the full cost of its continuation.

Submitted by,
COMMUNITY PROGRAMS BOARD and
PERSONNEL AND FINANCE COMMITTEE

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

AMENDMENT (3)
DELETE \$18,000 FROM ACCOUNT #100-911:
MAINTENANCE DEPARTMENT

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that \$18,000 be deleted from the Power/Light Section of the Maintenance Department Budget Account #100-911.

Submitted by,
PERSONNEL & FINANCE COMMITTEE

Supervisor King moved and it was seconded to adopt. CARRIED
BY VOICE VOTE.

AMENDMENT (4)
INCREASE REVENUE IN ACCOUNT #100-311-48410 BY
\$30,000: SHERIFF'S DEPARTMENT

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that revenue in Account #100-311-48410 of the Winnebago County Sheriff's Department be increased by \$30,000 in relationship to anticipated vehicle and boat trade-ins.

Submitted by,
PERSONNEL & FINANCE COMMITTEE
Motion by Supervisor King and seconded to adopt. CARRIED
BY VOICE VOTE.

AMENDMENT (5)
DELETE \$240,000 FROM ACCOUNT #100-136-48110:
TREASURER'S DEPARTMENT

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that \$240,000 be deleted from Account #100-136-48110 of the Winnebago County Treasurer's Budget. The deletion of said amount is intended so as to accurately reflect expected interests on investments by the Winnebago County Treasurer's Department for the 1992 budget year.

Submitted by,
PERSONNEL & FINANCE COMMITTEE
Motion by Supervisor King and seconded to adopt. CARRIED
BY VOICE VOTE.

AMENDMENT (6)
INCREASE REIMBURSED COSTS IN WINNEBAGO
COUNTY CLERK OF COURTS OFFICE BY \$14,500 -
ACCOUNT #100-220-44190

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Reimbursed Costs Section in the Winnebago County Clerk of Courts Budget, Account #100-220-44190, be increased by \$14,500.

Submitted by,
PERSONNEL & FINANCE COMMITTEE
Motion by Supervisor King and seconded to adopt. CARRIED
BY VOICE VOTE.

AMENDMENT (7)
ADD \$40,000 TO DEBT SERVICE ACCOUNT FOR
HIGHWAY DEPARTMENT RELOCATION

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the amount of \$40,000 be added to the Winnebago County Debt Service Fund for Highway Department Relocation.

The addition of said amount is intended to reflect anticipated interest costs for relocation.

Submitted by,
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt. LOST BY VOICE VOTE.

AMENDMENT (7A)
DELETE \$100,000 FROM DEBT SERVICE ACCOUNT FOR
HIGHWAY DEPARTMENT RELOCATION

Motion by Supervisor O'Brien and seconded to suspend the rules to consider Amendment (7A). CARRIED BY VOICE VOTE.
Motion by Supervisor O'Brien and seconded to delete \$100,000 from the debt service account for the Highway Department relocation. CARRIED BY VOICE VOTE.

AMENDMENT (8)
ADD \$145,021 TO SHERIFF'S DEPARTMENT -
SALARIES AND FRINGE BENEFITS IN COST CENTERS
PER ATTACHMENT

WHEREAS, the budget for the Sheriff's Department contained incorrect figures for salaries and Fringe Benefits and these figures should be corrected prior to adoption of the 1992 budget.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the amount of \$145,021 be added to the budget of the Winnebago County Sheriff's Department as set forth in the attached page.

Submitted by,
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt. Ayes: 40.
Nays: 3 - Grundman, Steber, Montgomery. Excused: 2 - Bremberger and Cartwright. CARRIED.

AMENDMENT (9)
ADD \$2,000 TO ACCOUNT #100-340-56980:
EMERGENCY GOVERNMENT -
OPERATING GRANT EXPENDITURES

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the amount of \$2,000 be added to the Account #100-340-56980 - Emergency Government - Operating Grant Expenditures for the purpose of assisting the State of Wisconsin in monitoring air quality in Winnebago County.

Submitted by,
JOSEPH MAEHL
COUNTY BOARD SUPERVISOR
DISTRICT #20

Supervisor Maehl moved and it was seconded to adopt. CARRIED BY VOICE VOTE.

AMENDMENT (10)
TRANSFER \$20,000 FROM ACCOUNT #100-796-53990
(EAA CONVENTION - OTHER OPERATING SUPPLIES)
TO ACCOUNT #100-796-58130
(EAA CONVENTION - CAPITAL OUTLAY)

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the 1992 Winnebago County Budget be amended so as to transfer \$20,000 from Account #100-796-53990 (EAA Convention - Other Operating Supplies) to Account #100-796-58130 (EAA Convention - Capital Outlay). Said amendment is recommended in that said monies are to be utilized for the purpose of improvements at Wittman Regional Airport which serve to benefit the EAA Convention.

Submitted by,
PERSONNEL & FINANCE COMMITTEE

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

**AMENDMENT (11)
REDUCE PLANNING DEPARTMENT
EXPENSES BY \$12,908**

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Account #100-141-58851 - Planning Department be reduced by \$12,908 to reflect secretarial services provided to and paid for by the Emergency Government Department.

Submitted by,
PERSONNEL & FINANCE COMMITTEE

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

**AMENDMENT (12)
DELETE \$12,908 FROM EMERGENCY GOVERNMENT
DEPARTMENT-PLANNING SERVICES**

WHEREAS, a clerical error has resulted in secretarial services for the Emergency Government Department being included twice within its budget.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the amount of \$12,908 be deleted from Account #100-340-58841-0340 - Emergency Government Department - Planning Services.

Submitted by,
PERSONNEL & FINANCE COMMITTEE

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

**AMENDMENT (13)
DELETE \$25,110 FROM EMERGENCY GOVERNMENT -
POSTAGE AND BOX RENTAL**

WHEREAS, the amount of \$25,110 for postage and box rental services was inadvertently included twice within the Emergency Government Department's Budget as a result of a clerical error.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the amount of \$25,110 be deleted from Account #100-340-53140-0340-0000-82 - Emergency Government - Postage and Box Rental.

Submitted by,
PERSONNEL & FINANCE COMMITTEE
Motion by Supervisor King and seconded to adopt. CARRIED
BY VOICE VOTE.

AMENDMENT (14)

**ADD \$950 TO ACCOUNT #100-131-53181 - COMPUTER
SOFTWARE - COUNTY CLERK'S BUDGET**

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that \$950.00 be added to the Computer Software Account #199-131-53181 of the County Clerk's Budget (Page 66 of the 1992 Winnebago County Budget Book).

Submitted by,
PERSONNEL & FINANCE COMMITTEE
Motion by Supervisor King and Seconded to adopt. CARRIED
BY VOICE VOTE.

AMENDMENT (15)

**ADD \$12,000 TO ACCOUNT #100-340-58150 -
EMERGENCY GOVERNMENT DEPARTMENT -
CAPITAL OUTLAYS**

WHEREAS, the Emergency Government Director of Winnebago County, has, as a practice, been supplied with a County-owned vehicle; and

WHEREAS, the Emergency Government Director's present County-supplied vehicle is 10 years old, has high mileage, and is constantly requiring repairs which are becoming increasingly costly.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the amount of \$12,000 be added to Account #100-340-58150 - Emergency Government Department-Capital Outlays for the purpose of purchasing a new vehicle which is suitable for use by the Emergency Government Director.

Submitted by,
JOHN PLANALP
COUNTY BOARD SUPERVISOR
DISTRICT #39

Motion by Supervisor Planalp and seconded to adopt. Ayes: 27 - O'Brien, Flavin, Albright, Rankin, Widmer, Broas, Planalp, Sundquist, Schwartz, Robl, Heindl, Maehl, Wollerman, Goff, Wagner, Montgomery, Utech, Crowley, Schaidler, Witzke, Diakoff, Owens, Lauson, Gose, Salomon, Putzer, Lawson. Nays: 14 - W. C. Pawlowski, Hartmann, Metzger, Troxell, Kollath, Eckrich, Laabs, Luebke, Knigge, Steber, Nielsen, Christofferson, Albrecht, King. Excused: 4 - J. C. Pawlowski, Grundman, Bremberger, Cartwright. CARRIED.

AMENDMENT (16)

**ADD \$6,032 TO ACCOUNT #520-875-51100 -
RECYCLING-PERMANENT EMPLOYEES**

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the amount of \$6,032 be added to Account #520-875-51100 - Recycling Permanent Employees.

Submitted by,
MICHAEL UTECH
COUNTY BOARD SUPERVISOR
DISTRICT #41

Motion by Supervisor Utech and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDMENT (17)
DELETE NEW POSITIONS IN 1992 TABLE OF ORGANIZATION

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the proposed 1992 Winnebago County General Budget be amended so as to delete funding for those salaried positions in the proposed 1992 Budget which are not in existence within the Winnebago County Table of Personnel Organization at the present time.

Submitted by,
ROBERT PUTZER
COUNTY BOARD SUPERVISOR
DISTRICT #42

Motion by Supervisor Putzer and seconded to adopt. Motion by Supervisor Montgomery and seconded to amend to add after the word "Budget" the following: "for which there is no external funding and for which there is no sunset clause". Montgomery motion lost by voice vote. Motion by Supervisor Utech and seconded to amend to consider each new position individually. Utech motion carried by voice vote.

Personnel Department - Recruitment Specialist/Benefits
Coordinator

Vote: Ayes: 35. Nays: 9 - O'Brien, Broas, Knigge, Goff, Utech, Cartwright, Lauson, Gose, King. Excused: 1 - Heindl. DELETED.

Information Systems - Network Analyst

Vote: Ayes: 30. Nays: 13 - O'Brien, Flavin, Widmer, Metzgi, Kollath, Knigge, Goff, Witzke, Diakoff, Cartwright, Lauson, Gose, King. Excused: 2 - Heindl, W. C. Pawlowski. DELETED.

Information Systems - Computer Operator

Vote: Ayes: 27 - O'Brien, W. C. Pawlowski, Grundman, Albright, Widmer, Broas, Planalp, Sundquist, Schwartz, Robl, Troxell, Laabs, Luebke, Maehl, Wollerman, Wagner, Montgomery, Nielsen, J. C. Pawlowski, Crowley, Owens, Christofferson, Salomon, Albrecht, King, Putzer, Lawson. Nays: 16 - Flavin, Rankin, Hartmann, Metzgi, Kollath, Eckrich, Knigge, Goff, Bremberger, Utech, Schaidler, Witzke, Diakoff, Cartwright, Lauson, Gose. Excused: 2 - Heindl, Steber. DELETED.

District Attorney - Secretary Vote: Ayes: 20 - W. C. Pawlowski, Grundman, Albright, Schwartz, Robl, Troxell, Kollath, Eckrich, Luebke, Goff, Wagner, Montgomery, Utech, J. C. Pawlowski, Owens, Salomon, Albrecht, King, Putzer, Lawson. Nays: 24 - O'Brien, Flavin, Rankin, Widmer, Hartmann, Metzsig, Broas, Planalp, Sundquist, Laabs, Knigge, Maehl, Wollerman, Steber, Bremberger, Nielsen, Crowley, Schaidler, Witzke, Diakoff, Cartwright, Christofferson, Lauson, Gose. Excused: 1 - Heindl. RETAINED.

Child Support - Clerk-Typist II

Vote: Ayes: 30. Nays: 14 - Flavin, Widmer, Kollath, Knigge, Steber, Goff, Bremberger, Utech, Witzke, Diakoff, Christofferson, Lauson, Gose, King. Excused: 1 - Heindl. DELETED.

Maintenance - Maintenance Worker

Vote: Ayes: 13 - W. C. Pawlowski, Albright, Metzsig, Robl, Troxell, Luebke, Wollerman, Montgomery, Utech, J. C. Pawlowski, Crowley, Owens, Salomon. Nays: 31. Excused: 1 - Heindl. RETAINED.

Maintenance - Custodian II Vote: Ayes: 21 - W. C. Pawlowski, Grundman, Metzsig, Sundquist, Robl, Troxell, Kollath, Eckrich, Laabs, Luebke, Maehl, Wollerman, Utech, J. C. Pawlowski, Crowley, Schaidler, Owens, Salomon, Albrecht, Putzer, Lawson. Nays: 23 - O'Brien, Flavin, Albright, Rankin, Widmer, Hartmann, Broas, Planalp, Schwartz, Knigge, Steber, Goff, Wagner, Bremberger, Montgomery, Nielsen, Witzke, Diakoff, Cartwright, Christofferson, Lauson, Gose, King. Excused: 1 - Heindl. RETAINED.

Social Services - 4 Financial Assistant Case Managers

Supervisor Kollath moved and it was seconded to reduce the number to 2. Vote on Kollath motion: Ayes: 23 - O'Brien, Rankin, Widmer, Hartmann, Metzsig, Broas, Planalp, Sundquist, Schwartz, Kollath, Eckrich, Luebke, Maehl, Goff, Utech, Nielsen, Witzke, Diakoff, Christofferson, Gose, Albrecht, Putzer, Lawson. Nays: 19 - Flavin, W. C. Pawlowski, Grundman, Albright, Robl, Troxell, Laabs, Knigge, Wollerman, Steber, Wagner, Bremberger, Montgomery, J. C. Pawlowski, Schaidler, Cartwright, Lauson, Salomon, King. Excused: 3 - Heindl, Crowley and Owens. CARRIED.

Supervisor Kollath moved and it was seconded to reconsider his motion. CARRIED BY VOICE VOTE. Supervisor Kollath moved and it was seconded to vote to delete each of the four positions separately. CARRIED BY VOICE VOTE.

Financial Assistant Case Manager - Position #1

Vote: Ayes: 18 - W. C. Pawlowski, Grundman, Metzsig, Planalp, Sundquist, Robl, Troxell, Eckrich, Knigge, Wollerman, Montgomery, Nielsen, J. C. Pawlowski, Schaidler, Owens, Salomon, Putzer and Lawson. Nays: 26 - O'Brien, Flavin, Albright, Rankin, Widmer, Hartmann, Broas, Schwartz, Kollath, Laabs, Luebke, Maehl, Steber, Goff, Wagner, Bremberger, Utech, Crowley, Witzke, Diakoff, Cartwright, Christofferson, Lauson, Gose, Albrecht, King. Excused: 1 - Heindl. RETAINED.

Financial Assistant Case Manager - Position #2

Vote: Ayes: 19 - W. C. Pawlowski, Grundman, Metzsig, Planalp, Sundquist, Robl, Troxell, Heindl, Eckrich, Wollerman, Montgomery, Nielsen, J. C. Pawlowski, Schaidler, Owens, Salomon, Albrecht, Putzer, Lawson. Nays: 26 - O'Brien, Flavin, Albright, Rankin, Widmer, Hartmann, Broas, Schwartz, Kollath, Laabs, Luebke, Knigge, Maehl, Steber, Goff, Wagner, Bremberger, Utech, Crowley, Witzke, Diakoff, Cartwright, Christofferson, Lauson, Gose, King. RETAINED.

Financial Assistant Case Manager - Position #3

Vote: Ayes: 25 - W. C. Pawlowski, Grundman, Widmer, Hartmann, Metzsig, Broas, Planalp, Schwartz, Robl, Eckrich, Luebke, Maehl, Wollerman, Montgomery, Utech, J. C. Pawlowski, Schaidler, Witzke, Diakoff, Owens, Salomon, Albrecht, Putzer, Troxell, Lawson. Nays: 20 - O'Brien, Flavin, Albright, Rankin, Sundquist, Kollath, Heindl, Laabs, Knigge, Steber, Goff, Wagner, Bremberger, Crowley, Cartwright, Christofferson, Lauson, Gose, King, Nielsen. DELETED.

Financial Assistant Case Manager - Position #4

Vote: Ayes: 26 - W. C. Pawlowski, Grundman, Widmer, Hartmann, Metzsig, Broas, Planalp, Sundquist, Schwartz, Robl, Troxell, Eckrich, Luebke, Maehl, Wollerman, Montgomery, Utech, J. C. Pawlowski, Witzke, Diakoff, Owens, Gose, Salomon, Albrecht, Putzer, Lawson. Nays: 19 - O'Brien, Flavin, Albright, Rankin, Kollath, Heindl, Laabs, Knigge, Steber, Goff, Wagner, Bremberger, Nielsen, Crowley, Schaidler, Cartwright, Christofferson, Lauson, King. DELETED.

Social Services - Case Aide

Vote: Ayes: 26 - O'Brien, W. C. Pawlowski, Grundman, Albright, Rankin, Widmer, Hartmann, Metzgi, Planalp, Sundquist, Robl, Troxell, Luebke, Knigge, Maehl, Wollerman, Montgomery, Utech, Nielsen, J. C. Pawlowski, Diakoff, Owens, Salomon, Albrecht, Putzer, Lawson. Nays: 17 - Flavin, Broas, Schwartz, Kollath, Heindl, Eckrich, Laabs, Steber, Goff, Wagner, Bremberger, Crowley, Witzke, Cartwright, Christofferson, Gose, King. Excused: 2 - Schaidler, Lauson. DELETED.

Social Services - Social Worker

Vote: Ayes: 17 - W. C. Pawlowski, Grundman, Widmer, Planalp, Robl, Troxell, Luebke, Knigge, Maehl, Wollerman, Bremberger, Montgomery, J. C. Pawlowski, Owens, Salomon, Putzer, Lawson. Nays: 27 - O'Brien, Flavin, Albright, Rankin, Hartmann, Metzgi, Broas, Sundquist, Schwartz, Kollath, Heindl, Eckrich, Laabs, Steber, Goff, Wagner, Utech, Nielsen, Crowley, Schaidler, Witzke, Diakoff, Cartwright, Christofferson, Gose, Albrecht, King. Excused: 1 - Lauson. RETAINED.

Solid Waste - Utility Groundsperson

Vote: Ayes: 16 - W. C. Pawlowski, Broas, Sundquist, Robl, Troxell, Heindl, Eckrich, Laabs, Luebke, Knigge, Wollerman, Steber, J. C. Pawlowski, Owens, Christofferson, Putzer. Nays: 26 - O'Brien, Flavin, Albright, Rankin, Widmer, Hartmann, Metzgi, Planalp, Schwartz, Kollath, Maehl, Goff, Wagner, Bremberger, Montgomery, Utech, Nielsen, Crowley, Schaidler, Witzke, Diakoff, Lauson, Gose, Albrecht, King, Lawson. Excused: 3 - Cartwright, Grundman, Salomon. RETAINED.

Park View Health Center - L.P.N.

Vote: Ayes: 22 - Grundman, Widmer, Hartmann, Metzgi, Broas, Planalp, Sundquist, Robl, Troxell, Laabs, Luebke, Wollerman, Wagner, J. C. Pawlowski, Crowley, Witzke, Diakoff, Owens, Salomon, Albrecht, Putzer, Lawson. Nays: 22 - O'Brien, Flavin, W. C. Pawlowski, Albright, Rankin, Schwartz, Kollath, Heindl, Eckrich, Knigge, Maehl, Steber, Goff, Bremberger, Utech, Nielsen, Schaidler, Cartwright, Christofferson, Lauson, Gose, King. Abstention: 1 - Montgomery. DELETED.

Park View Health Center - Activity Aide

Vote: Ayes: 20 - Grundman, Hartmann, Metzsig, Planalp, Sundquist, Robl, Troxell, Laabs, Luebke, Maehl, Wollerman, Steber, Utech, J. C. Pawlowski, Crowley, Witzke, Owens, Salomon, Albrecht, Putzer. Nays: 24 - O'Brien, Flavin, W. C. Pawlowski, Albright, Rankin, Widmer, Broas, Schwartz, Kollath, Heindl, Eckrich, Knigge, Goff, Wagner, Bremberger, Nielsen, Schaidler, Diakoff, Cartwright, Christofferson, Lauson, Gose, King, Lawson. Abstention: 1 - Montgomery. RETAINED.

Solid Waste - Engineering Technician Vote: Ayes: 7 - Broas, Laabs, Wollerman, Steber, J. C. Pawlowski, Witzke, Putzer. Nays: 35. Abstention: 1 - Salomon. Excused: 2 - Owens, Hartmann. RETAINED.

Supervisor Gose moved and it was seconded to reconsider the Social Services Financial Case Aide Manager positions. Vote: Ayes: 19 - O'Brien, Flavin, Broas, Sundquist, Schwartz, Kollath, Heindl, Laabs, Steber, Goff, Utech, Crowley, Christofferson, Lauson, Gose, Albrecht, King, Putzer, Lawson. Nays: 22 - W. C. Pawlowski, Grundman, Albright, Rankin, Widmer, Hartmann, Metzsig, Planalp, Robl, Troxell, Eckrich, Luebke, Maehl, Wollerman, Wagner, Montgomery, Nielsen, Schaidler, Witzke, Diakoff, Owens, Salomon. Excused: 4 - Knigge, Bremberger, J. C. Pawlowski, Cartwright. LOST.

AMENDMENT (18)

AUTHORIZE APPLICATION FOR ACCEPTANCE OF GRANT FROM WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR ASYLUM POINT PARK & PROJECT AND AMEND BUDGET TO ACCORDINGLY REFLECT REVENUES AND EXPENDITURES

WHEREAS, Winnebago County is interested in developing recreational boating facilities at Asylum Point Park; and

WHEREAS, financial assistance is available from the Wisconsin Department of Natural Resources for such development projects; and

WHEREAS, the anticipated cost of the project is \$150,000.00, and \$150,000.00 in aid is anticipated to be available from the Wisconsin Department of Natural Resources.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Executive be and he hereby is authorized to submit an application, on behalf of Winnebago County, to the Wisconsin Department of Natural Resources for such funding aids as may be available to complete the aforementioned Asylum Point Park Project and to accept and expend those monies which are granted to Winnebago County by the Wisconsin Department of Natural Resources as a result of said application.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the 1992 Winnebago County General Budget shall be amended to reflect additional revenues on behalf of the Winnebago County Parks Department in the amount of \$150,000.00 as a result of said grant application.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the 1992 Winnebago County General Budget should be amended so as to add an additional \$150,000.00 to the Capital Outlays Fund of the Winnebago County Parks Department for the purpose of developing said park project.

BE IT FURTHER RESOLVED that no 1992 tax levy funds shall be appropriated or spent upon this project without further approval of the Winnebago County Board of Supervisors and that no 1992 budgeted funds shall be spent for this project until Winnebago County receives reasonable assurances from the Wisconsin Department of Natural Resources as to approval of its grant application.

Submitted by,

PARKS & RECREATION COMMITTEE

Motion by Supervisor Lauson and seconded to adopt. **CARRIED BY VOICE VOTE.**

AMENDMENT (19)
DELETE \$2,700 FROM CAPITAL OUTLAYS CATEGORY
OF PERSONNEL DEPARTMENT BUDGET

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that \$2,700.00 be deleted from the Capital Outlays Fund of the Personnel Department. Said Amendment is effected for the purposes of correcting a clerical error in the Winnebago County General Budget.

Submitted by,
HERBERT METZIG
COUNTY BOARD SUPERVISOR
DISTRICT #25

Motion by Supervisor Metzиг and seconded to adopt. CARRIED
BY VOICE VOTE.

AMENDMENT (20)
AMEND NOTE REGARDING COMPUTER PURCHASING

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the note reading "Note: All special equipment must be approved and purchased by the Director of Information Systems", be deleted from the Winnebago County Budget and replaced by the following note: "Note Specifications for all computer related and telecommunications equipment shall be approved by the Director of Information Systems", on pages 94, 122, 130, 186, 226, 234, 264, 276, 280, 316, 358, 426, 454, 464, 518, 616, 634, 648, 676, 690, 700, 734, 738, and 746, of the 1992 Winnebago County General Budget.

Submitted by,
CAROL BROAS
COUNTY BOARD SUPERVISOR
DISTRICT #28

Motion by Supervisor Broas and seconded to adopt. Supervisor Eckrich moved and it was seconded to delete all wording after "Budget" on the 4th line. Vote: Ayes: 16 - Grundman, Albright, Hartmann, Broas, Eckrich, Laabs, Luebke, Wagner, Montgomery, Nielsen, Crowley, Witzke, Gose, Salomon, Albrecht, Putzer. Nays: 23 - W. C. Pawlowski, Rankin, Widmer, Metzger, Sundquist, Schwartz, Robl, Troxell, Kollath, Heindl, Knigge, Maehl, Wollerman, Steber, Goff, Utech, Schaidler, Diakoff, Owens, Christofferson, Lauson, King, Lawson. Excused: 6 - Flavin, O'Brien, Planalp, Bremberger, J. C. Pawlowski, Cartwright. LOST. Vote on amendment as presented: CARRIED BY VOICE VOTE.

AMENDMENT (21)

DELETE RECRUITMENT SPECIALIST/BENEFIT COUNSELOR POSITION FROM PERSONNEL DEPARTMENT BUDGET

Withdrawn.

AMENDMENT (22)

ADD \$2,350 TO CONTRACTED SERVICES FUND OF LAND AND WATER CONSERVATION BUDGET: GROUNDWATER RESOURCES

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the 1992 Winnebago County General Budget be amended to add \$2,350 to the Contracted Services fund of the Land and Water Conservation Budget for the purpose of conducting a groundwater resources study in the Fox Cities Area.

Submitted by,
JOSEPH MAEHL
COUNTY BOARD SUPERVISOR
DISTRICT #20

Motion by Supervisor Maehl and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDMENT (23) REDUCE OVERALL BUDGET BY 1%

Motion by Supervisor Salomon and seconded to lay over until all the other amendments are considered. CARRIED BY VOICE VOTE.

AMENDED AMENDMENT (24)
AMEND SHERIFF'S DEPARTMENT BUDGET TO MOVE
ALL BUDGETED RECEIPTS AND DISBURSEMENTS
FROM THE INDIVIDUAL COST CENTERS
TO THE JAIL ASSESSMENT COST CENTER

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that they amend the Winnebago County Sheriff's Department Budget to move all budgeted receipts and disbursements related to the Jail Assessment Fund from the individual cost centers to the Jail Assessment cost center 100-321 to provide a separate accounting of all funds related to the Jail Assessment Fund.

Submitted by,
ALBERTA GOFF
COUNTY BOARD SUPERVISOR
DISTRICT #29

Motion by Supervisor Goff and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDMENT (25)
AMEND CAPITAL OUTLAYS FUND
OF PARKS DEPARTMENT BUDGET (DELETE \$32,000)

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Capital Outlays Fund of the Parks Department Budget be reduced by \$32,000 so as to reflect substitution of an approved outlay for a new sanitation truck and with that of a used sanitation truck.

Submitted by,
NANCY ALBRIGHT
COUNTY BOARD SUPERVISOR
DISTRICT #13

Motion by Supervisor Albright and seconded to adopt. Supervisor Montgomery moved to delete all language after "\$32,000". Motion withdrawn. Corporation Counsel Bodnar stated an error was made and the wording "and with that of a used sanitation truck" should be deleted. CARRIED BY VOICE VOTE.

**AMENDMENT (26)
REDUCE CAPITAL OUTLAYS IN AIRPORT BUDGET**

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Capital Outlays Fund of the Airport Budget be amended as follows:

- A) That all funding for a Sander for Pick-up Truck and a Welding Unit be deleted (Total Deletion: \$8,100)
- B) That funding for the following items be reduced as follows:
 - 1) Signage - Interior Terminal Building from \$4,800 to \$1,000;
 - 2) Truck - 4 Wheel Drive Blazer, from \$16,000 to \$2,800;
 - 3) Snow Plow Truck, from \$14,000 to \$13,000.

Submitted by,

DAVID ALBRECHT - DISTRICT #38

PAUL SUNDQUIST - DISTRICT #34

EUGENE TROXELL - DISTRICT #43

VERNISE WOLLERMAN - DISTRICT #23

ANN LAWSON - DISTRICT #45

JEANETTE DIAKOFF - DISTRICT #15

COUNTY BOARD SUPERVISORS

Motion by Supervisor Albrecht and seconded to adopt. CARRIED
BY VOICE VOTE.

**AMENDMENT (27)
REDUCE OPERATING GRANTS FOR COUNTY FAIR
FROM \$83,000 TO \$65,000**

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Operating Grants for the County Fair be reduced from \$83,000 to \$65,000.

Submitted by,

JEANETTE DIAKOFF

COUNTY BOARD SUPERVISOR

DISTRICT #15

Motion by Supervisor Diakoff and seconded to adopt. CARRIED
BY VOICE VOTE.

AMENDMENT (28)
ADD APPROPRIATIONS IN AMOUNT OF \$21,000 TO
OPERATING GRANTS EXPENSE WITHIN GENERAL
FUND, "MISCELLANEOUS" COST CENTER,
ACCOUNT #100-999-56980

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the 1992 Winnebago County General Budget shall be increased by \$21,000 for the purpose of appropriating that amount to Operating Grants Expense Category of the General Fund, "Miscellaneous" Cost Center for the purpose of issuing operating grants to the following non-profit entities:

Omro Historical Society	-	\$1,000
Paine Art Center	-	\$5,000
Winneconne Historical Center	-	\$1,000
Bergstrom Art Center	-	\$7,000
Oshkosh Public Museum	-	\$7,000

Submitted by,
RALPH NIELSEN
COUNTY BOARD SUPERVISOR
DISTRICT #44

Motion by Supervisor Nielsen and seconded to adopt with the inclusion of the Winnebago County Historical Society for \$1,000. Vote: Ayes: 20 - O'Brien, Flavin, W. C. Pawlowski, Albright, Metzger, Sundquist, Schwartz, Robl, Kollath, Knigge, Maehl, Goff, Montgomery, Utech, Nielsen, Crowley, Witzke, Lawson, Albrecht, King. Nays: 21 - Grundman, Rankin, Widmer, Hartmann, Broas, Troxell, Heindl, Eckrich, Laabs, Luebke, Wollerman, Steber Wagner, Schaidler, Diakoff, Owens, Christofferson, Gose, Salomon, Putzer, Lawson. Excused: 4 - Planalp, Bremberger, J. C. Pawlowski, Cartwright. LOST.

AMENDMENT (29)
DELETE \$30,000 FROM CAPITAL OUTLAYS FUND OF
PARKS DEPARTMENT BUDGET
(SEWER & ELECTRIC SERVICE TO SOCCER FIELD)

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the 1992 Winnebago County General Budget be amended so as to delete the amount of \$30,000 from the Capital

Outlays Fund of the Parks Department Budget, the purpose of which was to provide sewer and electric services to the soccer field.

Submitted by,

JACQUELYN WAGNER

COUNTY BOARD SUPERVISOR

DISTRICT #32

Motion by Supervisor Wagner and seconded to adopt. LOST BY VOICE VOTE.

AMENDMENT (30)

**DELETE \$7,500 FROM CAPITAL OUTLAYS FUND
OF PARKS DEPARTMENT BUDGET**

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the amount of \$7,500 be deleted from the Capital Outlays Category of the Parks Department Budget, the purpose of which was to provide a water line to the BMX Track at the Winnebago County Park.

Submitted by,

JACQUELYN WAGNER

COUNTY BOARD SUPERVISOR

DISTRICT #32

Motion by Supervisor Wagner and seconded to adopt. LOST BY VOICE VOTE.

Motion by Supervisor J. C. Pawlowski to adjourn until 1 P.M. CARRIED BY VOICE VOTE.

AFTERNOON SESSION

Chairman Nielsen called the meeting to order at 1:00 P.M. Supervisor Lawson moved and it was seconded to reconsider Amendment (28). Vote: Ayes: 21 - O'Brien, W. C. Pawlowski, Albright, Rankin, Planalp, Sundquist, Schwartz, Robl, Kollath, Knigge, Maehl, Goff, Montgomery, Utech, Nielsen, Crowley, Witzke, Lauson, Albrecht, King, Lawson. Nays: 21 - Flavin, Grundman, Widmer, Hartmann, Metzger, Broas, Heindl, Eckrich, Laabs, Luebke, Wolleran, Steber, Wagner, Schaidler, Diakoff, Owens, Christofferson, Gose, Salomon, Troxell, Putzer. Excused: 3 - Bremberger, J. C. Pawlowski, Cartwright. LOST.

AMENDMENT (31)
DELETE \$25,000 FROM CAPITAL OUTLAYS FUND
OF PARKS DEPARTMENT BUDGET
(BRIDGE AT WAUKAU CREEK PARK)

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the amount of \$25,000 be deleted from the Capital Outlays Fund of the Parks Department Budget, the purpose of which was intended for the construction of a bridge at the Waukau Creek Site.

Submitted by,
 JACQUELYN WAGNER
 COUNTY BOARD SUPERVISOR
 DISTRICT #32

Motion by Supervisor Wagner and seconded to adopt. Motion by Supervisor Eckrich and seconded to amend the amount to \$12,500. LOST BY VOICE VOTE. Vote on amendment: Ayes: 23 - Grundman, Widmer, Metzger, Broas, Sundquist, Robl, Troxell, Eckrich, Laabs, Luebke, Wollerman, Steber, Wagner, Utech, Nielsen, Crowley, Schaidler, Diakoff, Owens, Christofferson, Salomon, Albrecht, Putzer. Nays: 18 - O'Brien, Flavin, W. C. Pawlowski, Albright, Rankin, Hartmann, Schwartz, Kollath, Heindl, Knigge, Maehl, Goff, Montgomery, Witzke, Lauson, Gose, King, Lawson. Excused: 4 - Planalp, Bremberger, Cartwright, J. C. Pawlowski. CARRIED.

AMENDMENT (32)
AMEND CAPITAL OUTLAYS FUND OF PARKS DEPARTMENT
BUDGET: PARKS: 100-772 (DELETE \$28,500) -
ORIGINAL TOTAL = \$86,140; NEW TOTAL = \$57,640

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Capital Outlays Fund of the Parks Department Budget, Boat Landings: 100-772, be reduced by \$28,500 as follows:

Blacktop Black Wolf Parking Lot - \$20,000
 Parking Lot at Black Wolf - \$ 8,500

Submitted by,
 JOHN SCHAIDLER
 COUNTY BOARD SUPERVISOR
 DISTRICT #9

Supervisor Schaidler moved and it was seconded to adopt. CARRIED BY VOICE VOTE.

AMENDMENT (33)
AMEND CAPITAL OUTLAYS FUND OF PARKS DEPARTMENT
BUDGET: PARKS: 100-771 (DELETE \$122,585) -
ORIGINAL TOTAL = \$267,150; NEW TOTAL = \$144,565

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Capital Outlays Fund of the Parks Department Budget, Parks: 100-771, be reduced by \$122,585 as follows:

\$3,000 for Fax Machine

\$16,000 from Parking Area in Community Park

\$50,085 from Seawall Replacement

\$25,000 from Waukau Bridge

\$28,500 from Garbage Truck

Submitted by,

JOHN SCHAIDLER

COUNTY BOARD SUPERVISOR

DISTRICT #9

Motion by Supervisor Schaidler and seconded to adopt. Supervisor Schaidler moved and it was seconded to delete the last two items (\$25,000 from Waukau Bridge and \$28,500 from Garbage Truck) and change the amount from \$3,000 to \$1,000 for Fax Machine. CARRIED BY VOICE VOTE. Supervisor Kollath moved and it was seconded to delete \$50,085 from Seawall Replacement. LOST BY VOICE VOTE. Vote: Ayes: 24 - Grundman, Rankin, Widmer, Metzger, Planalp, Sundquist, Robl, Troxell, Eckrich, Laabs, Luebke, Knigge, Steber, Wagner Montgomery, Utech, Nielsen, Crowley, Schaidler, Diakoff, Owens, Christofferson, Salomon, Albrecht. Nays: 17: - O'Brien, Flavin, W. C. Pawlowski, Albright, Hartmann, Broas, Schwartz, Heindl, Maehl, Wollerman, Goff, Kollath, Witzke, Lauson, Gose, King, Lawson. Excused: 4 - Bremberger, J. C. Pawlowski, Cartwright and Putzer. CARRIED.

AMENDMENT (34)
AMEND DISTRICT ATTORNEY POSITION COUNTY
FROM ELEVEN TO TEN

Withdrawn.

AMENDMENT (35)
RAISE PER DIEM OF COUNTY SUPERVISORS
DURING NEXT ELECTED TERM

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the per diem pay to County Board Supervisors shall be increased during the next supervisory term, April, 1992 through April, 1994 to the rate of \$40.00 per half day and \$60.00 for a full day of attendance.

BE IT FURTHER RESOLVED that Account #100-101 in the 1992 Winnebago County General Budget, within the category: Elected Officials, be increased by an amount sufficient to reflect adoption of this amendment.

Submitted by,
 NANCY ALBRIGHT
 COUNTY BOARD SUPERVISOR
 DISTRICT #13

Motion by Supervisor Albright and seconded to adopt. Supervisor King moved and it was seconded to delete everything after "Elected Officials". CARRIED BY VOICE VOTE. Vote: Ayes: 4 - Flavin, Hartmann, Knigge, Crowley. Nays: 36. Abstentions: 2 - Albright and W. C. Pawlowski. Excused, J. C. Pawlowski, Bremberger, Cartwright. LOST.

AMENDMENT (36)
CHARGE BACK PER DIEM AND TRAVEL EXPENSES
OF COUNTY BOARD TO
SOLID WASTE MANAGEMENT BOARD

WHEREAS, the Solid Waste Management Board is a semiautonomous agency; and

WHEREAS, the per diem, mileage, travel and meal expenses of members of the Solid Waste Management Board are reflected within the 1992 Budget of the County Board; and

WHEREAS, those expenses incurred by Solid Waste Management Board members should be rightfully expressed in that Department's Budget.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that expenses in the amount of \$14,110.00 be added to the Contracted Services Category of the Solid Waste Management Board (Landfill) Budget for the 1992 Budget Year.

BE IT FURTHER RESOLVED that revenues in the amount of \$14,110.00 be indicated in the Budget of the Winnebago County Board so as to indicate revenues for per diem, travel, meal and mileage expenses paid by the County Board and billed to the Solid Waste Management Board for such expenses incurred by Solid Waste Management Board members.

Submitted by,
MICHAEL UTECH
COUNTY BOARD SUPERVISOR
DISTRICT #41

Motion by Supervisor Utech and seconded to adopt. **CARRIED BY VOICE VOTE.**

AMENDMENT (37)
DELETE \$1,800 FROM ICE ARENA ACCOUNT

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that \$1,800.00 be deleted from the Ice Arena Account on page 772 of the Winnebago County Budget Book.

Submitted by
DONALD STEBER
COUNTY BOARD SUPERVISOR
DISTRICT #26

Motion by Supervisor Steber and seconded to adopt. Supervisor Sundquist moved and it was seconded to amend to make the payment contingent upon payment by Outagamie County. **LOST BY VOICE VOTE.** Vote on Amendment (37): **LOST BY VOICE VOTE.**

AMENDMENT (38)
REDUCE ALL CAPITAL OUTLAYS
FOR FAX MACHINES TO \$2,000

WHEREAS, the average retail cost of a FAX machine does not usually exceed \$2,000.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that Capital Outlay appropriations for the purchase of FAX machines, be reduced within the 1992 Winnebago County General Budget so that no such appropriation shall exceed \$2,000.

Submitted by,
RON MONTGOMERY
COUNTY BOARD SUPERVISOR
DISTRICT #38

Motion by Supervisor Montgomery and seconded to adopt.
CARRIED BY VOICE VOTE.

AMENDMENT (39)

**DELETE \$9,900.00 FROM CAPITAL OUTLAYS FUND
OF PARKS AND RECREATIONAL TRAILS BUDGET
(SNOWMOBILES AND TRAILER)**

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the total amount of \$9,900.00 be deleted from the Capital Outlays Fund of the Parks and Recreational Trails Budget, the purpose of which was to purchase a snowmobile (\$9,400.00) and trailer (\$500.00).

Submitted by,
CHARLES "PETE" KNIGGE
COUNTY BOARD SUPERVISOR
DISTRICT #17

Motion by Supervisor Knigge and seconded to adopt. Supervisor O'Brien moved and it was seconded to remove 1 snowmobile and delete \$4,700. CARRIED BY VOICE VOTE. Vote of amendment: Ayes: 28. Nays: 13 - Metzger, Sundquist, Robl, Troxell, Eckrich, Luebke, Steber, Wagner, Utech, Schaidler, Diakoff, Christofferson, Putzer. Excused: 4 - Planalp, Bremberger, J. C. Pawlowski and Cartwright. CARRIED.

AMENDMENT (40)

APPROPRIATE \$9,000 FOR HANDICAPPED TRANSPORTATION

WHEREAS, the sum of \$9,000.00 has been appropriated in the last several Winnebago County Budgets for the purpose of providing an operating grant for handicapped transportation; and

WHEREAS, no said appropriation presently exists within the proposed 1992 Winnebago County General Budget.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the 1992 Winnebago County General Budget be amended so as to add an appropriation of \$9,000.00 for the purpose of providing an operating grant for the transportation of handicapped citizens residing within Winnebago County.

Submitted by,

DOROTHY SCHWARTZ - DISTRICT #37

DAVID KOLLATH - DISTRICT #2

JOSEPH MAEHL - DISTRICT #20

RAYMOND GOSE - DISTRICT #30

COUNTY BOARD SUPERVISORS

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

AMENDMENT (41)

APPROPRIATE \$12,000 FOR OPERATING EXPENSES

WHEREAS, the past several Winnebago County General Budgets have contained an appropriation in the amount of \$12,000 for the purpose of providing operating expenses to Advocap; and

WHEREAS, the proposed 1992 Winnebago County General Budget contains no such appropriation.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the 1992 Winnebago County General Budget be amended so as to add an appropriation of \$12,000.00 for the purpose of providing operating expenses to Advocap.

Submitted by,

DOROTHY SCHWARTZ - DISTRICT #37

DAVID KOLLATH - DISTRICT #2

JOSEPH MAEHL - DISTRICT #20

RAYMOND GOSE - DISTRICT #30

COUNTY BOARD SUPERVISORS

Motion by Supervisor Schwartz and seconded to adopt. She stated Supervisor Muriel Crowley was also one of the sponsors. Vote: Ayes: 21 - O'Brien, Flavin, Albright, Broas, Schwartz, Kollath, Heindl, Maehl, Wollerman, Goff, Wagner, Nielsen, Crowley, Schaidler, Witzke, Diakoff, Christofferson, Gose, Albrecht, King, Lawson. Nays: 18 - W. C. Pawlowski, Grundman, Rankin, Widmer, Hartmann, Metzger, Sundquist, Robl, Troxell, Eckrich, Laabs, Luebke, Steber, Montgomery, Utech, Owens, Salomon, Putzer. Abstention: 1 - Knigge. Excused: 5 - Planalp, Bremberger, Cartwright, Lauson, J. C. Pawlowski. CARRIED.

AMENDMENT (42)

**DELETE \$4,100 FOR MECHANICS TOOL SET FROM
PARKS DEPARTMENT BUDGET**

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that \$4,100 be deleted from the Parks Department Budget for a Mechanics Tool Set (page 659).

Submitted by,

**CHARLES "PETE" KNIGGE
COUNTY BOARD SUPERVISOR
DISTRICT #17**

Motion by Supervisor Knigge and seconded to adopt. Supervisor Knigge moved and it was seconded to amend the amount to \$2,800. CARRIED BY VOICE VOTE. Vote on Amendment (42) as amended: CARRIED BY VOICE VOTE.

AMENDMENT (23)

REDUCE OVERALL BUDGET BY 1%

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that upon conclusion of the budget determination process and approval of a tentative total taxable budget that the total budget then be further reduced by 1% across the board to create a 1992 tax rate that is relatively closer to the 1991 rate, with a minimum increase. This reduction would only be effective on controllable budgets. For example: insurance, etc. which are predetermined by other sources should not be considered.

Example - a \$5,000.00 budget item would be reduced \$50 -
\$100,000 item would be reduced \$1,000.00, etc.

Submitted by,

ARTHUR SALOMON - DISTRICT #33

ROBERT GRUNDMAN - DISTRICT #10

KENNETH ROBL - DISTRICT #40

ROBERT PUTZER - DISTRICT #42

DONALD STEBER - DISTRICT #26

MURIEL CROWLEY - DISTRICT #6

LILLIAN CHRISTOFFERSON - DISTRICT #24

SAM HARTMANN - DISTRICT #22

WALTER PAWLOWSKI - DISTRICT #7

JOHN PLANALP - DISTRICT #31

COUNTY BOARD SUPERVISORS

Ruled out of order by Chairman Nielsen because this would be
impossible to administer due to union contracts and mandated programs.

**AMENDMENT (23A)
AMEND BUDGET SO AS TO PROHIBIT ANY
RAISE IN TAX LEVY RATE**

WHEREAS, the equalized evaluation of real estate in Winnebago
County has experienced a growth in the amount of \$276,002,150
during the past year; and

WHEREAS, taxpayers within Winnebago County are presently
over-burdened, financially, as a result of the growing share of taxes
which they must pay.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago
County Board of Supervisors that the 1991 tax levy rate of \$4.9956
per thousand me maintained.

BE IT FURTHER RESOLVED that the proposed 1992 Winnebago
County General Budget should be reduced accordingly so as to
maintain the 1991 tax levy rate.

Submitted by,

ROBERT GRUNDMAN - DISTRICT #10

ARTHUR SALOMON - DISTRICT #33

KENNETH ROBL - DISTRICT #40

DALE WITZKE - DISTRICT #12

COUNTY BOARD SUPERVISORS

Motion by Supervisor Grundman and seconded to adopt. Supervisor Gose moved to amend the third paragraph to add "and nothing can be taken out of the Parks Department budget". There was no second to the motion. Supervisor Eckrich moved to limit the amount departments can bring in their budgets. LOST BY VOICE VOTE.

Supervisor O'Brien moved and it was seconded to suspend the rules and allow Amendments (43) and (44) to be submitted verbally. CARRIED BY VOICE VOTE.

AMENDMENT (43)
AMEND MAINTENANCE COURTHOUSE
"GROUNDS MAINTENANCE" (DELETE \$32,087)

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the "Grounds Maintenance" item in Account #100-911 be reduced by \$32,087.

Submitted by,
JOHN SCHAIDLER
COUNTY BOARD SUPERVISOR
DISTRICT #9

Supervisor Schaidler moved and it was seconded to adopt. Supervisor Eckrich moved and it was seconded to reduce all Grounds Maintenance accordingly. LOST BY VOICE VOTE. Vote on Amendment (43): Ayes 26 - W. C. Pawlowski, Grundman, Rankin, Widmer, Metzger, Broas, Planalp, Schwartz, Robl, Kollath, Heindl, Laabs, Luebke, Wollerman, Steber, Wagner, Montgomery, Crowley, Schaidler, Witzke, Diakoff, Owens, Christofferson, Salomon, Albrecht, Putzer. Nays: 15 - O'Brien, Flavin, Albright, Hartmann, Sundquist, Troxell, Eckrich, Maehl, Goff, Utech, Nielsen, Lauson, Gose, King, Lawson. Excused: 4 - Cartwright, Knigge, Bremberger, J. C. Pawlowski. CARRIED.

AMENDMENT (44)
AMEND SAFETY BUILDING GROUNDS MAINTENANCE
(DELETE \$24,000)

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the "Grounds Maintenance" item in Account #100-914 be reduced by \$24,000.

Submitted by,
JOHN SCHADLER
COUNTY BOARD SUPERVISOR
DISTRICT #9

Motion by Supervisor Schaidler and seconded to adopt. LOST BY VOICE VOTE.

Supervisor Heindl moved to reconsider Amendment (17) to reinstate 2 Financial Case Aid Managers. Chairman Nielsen ruled the motion out of order.

Supervisor Wagner moved and it was seconded to reconsider Amendment (43). Vote: Ayes: 24 - O'Brien, Flavin, Albright, Hartmann, Broas, Planalp, Sundquist, Schwartz, Heindl, Eckrich, Luebke, Steber, Goff, Wagner, Utech, Nielsen, Crowley, Schaidler, Diakoff, Christofferson, Gose, Albrecht, Putzer, Lawson. Nays: 17 - W. C. Pawlowski, Grundman, Rankin, Widmer, Metzsig, Robl, Troxell, Kollath, Laabs, Maehl, Wollerman, Montgomery, Witzke, Owens, Lauson, Salomon, King. Excused: 4 - Bremberger, Cartwright, J. C. Pawlowski, Knigge. CARRIED.

AMENDMENT (43)
(Reconsidered)

AMEND MAINTENANCE COURTHOUSE
"GROUNDS MAINTENANCE" (DELETE \$32,087)

Supervisor Albright moved and it was seconded to amend to have the concrete work done by July 15, 1992. Vote: Ayes: 13 - Metzsig, Troxell, Kollath, Laabs, Steber, Montgomery, Crowley, Schaidler, Witzke, Owens, Christofferson, Salomon, Putzer. Nays: 28 - O'Brien, Flavin, W. C. Pawlowski, Grundman, Albright, Rankin, Widmer, Hartmann, Broas, Planalp, Sundquist, Schwartz, Robl, Heindl, Eckrich, Luebke, Maehl, Wollerman, Goff, Wagner, Utech, Nielsen, Diakoff, Lauson, Gose, Albrecht, King, Lawson. Excused: 4 - Knigge, Bremberger, J. C. Pawlowski, Cartwright. LOST.

Supervisor Eckrich moved to adjourn until 6:00 P.M. on Tuesday, November 5, 1991. CARRIED BY VOICE VOTE.

Respectfully submitted,

Linda Wolfe Winnebago County Clerk

State of Wisconsin)

County of Winnebago) ss

I, Linda Wolfe, 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 its Annual Budget Session held October 21-23, 1991.

Linda Wolfe Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED SESSION
COUNTY BOARD MEETING
Tuesday, November 5, 1991

Chairman Ralph R. Nielsen called the meeting to order at 6:00 P.M. in the Supervisors' Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

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

Roll call: All present except Schaidler.

Supervisor J. C. Pawlowski moved and it was seconded to dispense with the reading of the minutes of October 21-23, 1991. **CARRIED BY VOICE VOTE.**

Supervisor Planalp moved and it was seconded to adopt the agenda with Resolution 316-1091 being considered last. **CARRIED BY VOICE VOTE.**

COMMUNICATIONS, PETITIONS, ETC.

Letter from AmVets regarding 50th Anniversary Ceremony of Pearl Harbor to be held December 7th at 8 A.M. at the Oshkosh Convention Center was received and placed on file. Letter from East Central Wisconsin Regional Planning Commission dated October 31, 1991 was received and placed on file. Notice of Six-Year Program - STH System from Wisconsin Department of Transportation was received and placed on file. Letter from Robert G. Stanke, Chief, Menasha Police Department and D. J. Forcey, Chief, Neenah Police

Department supporting two new positions in Information Systems Department was received and placed on file. The 1990 Census Summary was received and placed on file. Two letters from Cyril D. Bayer regarding T.I.F. Districts were received and placed on file. A petition with 115 signatures requesting the Committee on Aging not be merged with the Human Services Department was received and placed on file. Notice of Claim from James D. Lammers re: alleged kidnapping, etc. was referred to Personnel & Finance Committee.

COMMITTEE REPORTS

Supervisor Sundquist attended the ribbon-cutting ceremony for the Fox Valley Aviation Training Center at Wittman Field. Governor Thompson said it is the only one like it in the nation and it is the envy of the state. Supervisor Utech asked for a report separating the errors in the budget from the actual budget deletions made by the Board.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Nielsen attended a meeting with County Executive Paul Stevenson, Supervisor David Albrecht, Airport Manager Rick Sokol, Oshkosh officials and E.A.A. officials at Governor Thompson's office on funding for the airport. The Governor presented a check at the ribbon-cutting ceremony for \$100,000 in partial payment for funding the terminal renovations.

PUBLIC HEARING ON PROPOSED 1992 BUDGET & OTHER AGENDA ITEMS

Dan Lynch, 310 S. Eagle, Oshkosh, WI spoke in support of Resolution 320-1191 to ban smoking and requested client input on the human services reorganization. Larry Smerling, Veterans Service Officer, requested the Veterans Office not be included in the Human Services building. Bryan Bartelt, Chief Deputy, Sheriff's Department, spoke on behalf of the department in favor of the Personnel Policy Manual.

Walter Chrapla, 721 Mitchell Street, Neenah, Wis., stated the County Board should receive an understandable monthly financial statement and needs a capital improvements program with priorities set. He stated the county's general obligation debt went from \$5,000,000

in 1987 to \$25,000,000 in 1991. He feels the Information Systems Department also needs a 5-year capital plan. He was opposed to the salary increases for the non-elected county officials. He suggested that not all 9 members of the Solid Waste Management Board go to San Diego, but several attend and report to the other members. He suggested the County conduct a Clean Sweep Program for the disposal of toxic wastes. He also suggested the County Board request a list of all studies conducted in the last few years, their purposes, and what action has been taken on them.

Patty Maehl, Chairman of the Committee on Aging, expressed concerns of the committee on being included in the Human Services Department. They do not want to lose their identity or representation. Their programs have been very successful and they do not want anything to change.

REPORTS, RESOLUTIONS & ORDINANCES

AMENDMENT (45) ADD \$22,000 TO OPERATING GRANTS CATEGORY UNDER MISCELLANEOUS FUND

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the 1992 Winnebago County General Budget shall be increased by \$22,000 and that said funds should be appropriated to the Operating Grants category of the Miscellaneous Fund of the Winnebago County General Budget.

BE IT FURTHER RESOLVED that the Personnel and Finance Committee of the Winnebago County Board of Supervisors is hereby authorized to disperse said funds to museums, historical societies, and other non-profit educational-related entities located in Winnebago County upon submission of proposals to said Committee for a County grant and approval of said application upon those terms deemed advisable upon the sole discretion of the Personnel and Finance Committee.

Submitted by,
ANNE LAWSON
COUNTY BOARD SUPERVISOR
DISTRICT #45

Motion by Supervisor Lawson and seconded to adopt. Supervisor Goff moved to amend to have the Personnel & Finance Committee bring back to the County Board their recommendations for funding. Vote on Goff amendment: Ayes: 20 - O'Brien, Albright, Rankin,

Broas, Sundquist, Schwartz, Troxell, Kollath, Knigge, Maehl, Goff, Utech, Nielsen, Crowley, Witzke, Lauson, Gose, Albrecht, King and Lawson. Nays: 23 - Flavin, W. C. Pawlowski, Grundman, Widmer, Hartmann, Metzsig, Planalp, Robl, Heindl, Eckrich, Laabs, Luebke, Wollerman, Steber, Wagner, Bremberger, Montgomery, J. C. Pawlowski, Diakoff, Owens, Christofferson, Salomon, Putzer. Excused: 1 - Schaidler. LOST.

Supervisor Utech moved and it was seconded to amend to remove "Personnel and Finance Committee" and insert "County Executive" in the second paragraph. Vote: Ayes: 27 - O'Brien, W. C. Pawlowski, Albright, Rankin, Planalp, Sundquist, Schwartz, Robl, Troxell, Kollath, Heindl, Eckrich, Laabs, Knigge, Maehl, Goff, Bremberger, Montgomery, Utech, Nielsen, Crowley, Witzke, Lauson, Gose, Albrecht, King and Lawson. Nays: 16 - Flavin, Grundman, Widmer, Hartmann, Metzsig, Broas, Luebke, Wollerman, Steber, Wagner, J. C. Pawlowski, Diakoff, Owens, Christofferson, Salomon, Putzer. Excused: 1 - Schaidler. CARRIED. Vote on Amendment as amended: Ayes: 24 - O'Brien, W. C. Pawlowski, Albright, Rankin, Planalp, Sundquist, Schwartz, Robl, Troxell, Kollath, Knigge, Maehl, Goff, Bremberger, Montgomery, Utech, Nielsen, Crowley, Witzke, Lauson, Gose, Albrecht, King, Lawson. Nays: 19 - Flavin, Grundman, Widmer, Hartmann, Metzsig, Broas, Heindl, Eckrich, Laabs, Luebke, Wollerman, Steber, Wagner, J. C. Pawlowski, Diakoff, Owens, Christofferson, Salomon, Putzer. Excused: 1 - Schaidler. CARRIED.

**AMENDMENT (46) INCREASE PARKS DEPARTMENT
BUDGET BY \$1,200.00**

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the amount of \$1200.00 be added to the Parks Department Budget of the 1992 Winnebago County General Budget and that said appropriation be made for the purpose of purchasing a Tenant-User-Lessee-Insurance-Program (TULIP) on behalf of the Parks Department. Said program would provide the County with access to insurance certificates to be sold to users of the Parks and Exhibition Center so as to provide \$1,000,000.00 worth of insurance coverage at affordable rates without requiring Park users to search for such coverage. Such certificates would provide the County with minimum insurance requirements by users of the Parks and Exhibition Center.

Submitted by,
PARKS & RECREATION COMMITTEE

Supervisor Lauson moved and it was seconded to adopt. Supervisor Sundquist moved and it was seconded to amend to delete the word "of" before \$1,200 and add "sum sufficient not to exceed". **CARRIED BY VOICE VOTE.** Supervisor Sundquist withdrew his motion and moved and it was seconded to add after "\$1,200" "and a revenue item for the sum of \$1,200". **CARRIED BY VOICE VOTE.** Vote on Amendment as amended: **CARRIED BY VOICE VOTE.**

**AMENDMENT (47) REDUCE AMOUNT BUDGETED FOR
OPERATING EXPENSES IN WINNEBAGO COUNTY
BUDGET BY THE SUM OF \$43,399.53**

WHEREAS, Amendment #23 to the 1992 Winnebago County General Budget was declared out of order by the Winnebago County Board Chairman in that it would have been impossible to execute, yet was endorsed by the County Board Chairman as a viable method to reduce the tax levy if presented in a workable manner; and

WHEREAS, 10 Winnebago County Board Supervisors had endorsed Amendment #23 to the 1992 Winnebago County General Budget for Board consideration; and

WHEREAS, the Oshkosh Daily Northwestern has also endorsed the concept of an overall percentage budget reduction.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the proposed 1992 Winnebago County General Budget be reduced by the sum of \$43,399.53, which represents 1% of the Operating Expense Budgets listed in the proposed 1992 Winnebago County General Budget.

BE IT FURTHER RESOLVED that said 1% reduction be made in the Operating Expenses Budget of those departments listed in "Exhibit A", which is attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that "Exhibit A", which is a list of Operating Expenses Budgets as printed in the 1992 Winnebago County Budget Book be incorporated HEREIN by reference as a part of this Resolution and that the 1% reduction as shown in "Exhibit A" be made with regard to the Operating Expenses of each department

listed in "Exhibit A", except in cases where previous amendments to the Budget have resulted in alterations to a Department's budgeted Operating Expense Fund for 1992, in which case, the 1% reduction should be made from the amended amount.

Submitted by,
ARTHUR SALOMON
COUNTY BOARD SUPERVISOR
DISTRICT #33

**EXHIBIT A
OPERATING EXPENSES**

DEPARTMENT	BUDGET BOOK PAGE	BUDGET BOOK AMT.	TOTAL BOOK OP. EXP.	1% REDUCT.
County Exe.	48	18,265	20,185	182.65
Corp. Counsel	55	17,705	92,475	177.05
Cty. Clerk	66	32,144	36,784	321.44
Elections	70	57,660	59,910	576.60
County Trea.	79	24,035	38,749	240.35
Tax Asses.	83	32,410	38,510	324.10
Personnel	92	37,311	52,307	373.11
Finance	101	30,390	144,155	303.90
Purchasing	111	17,750	18,720	177.50
Inf. Systems	119	115,490	256,557	1154.90
Tele. Comm.	128	54,860	58,860	548.60
Switch Board	136	2115	5,405	21.15
Maint. Courthouse	144	36,945	267,860	369.45
Maint. Safety Bdg.	149	122,750	298,300	1227.50
Printing	158	68,675	168,215	686.75
Microfilming	163	7,840	15,555	78.40
Dis. Attorney	183	85,700	95,000	857.00
Clerk of Courts	194	88,180	116,577	881.80
Cir. Court #1	199	17,373	63,799	173.73
Cir. Court #2	202	14,763	57,488	147.63
Cir. Court #3	205	20,163	102,957	201.63
Cir. Court #4	208	11,741	64,138	117.41
Cir. Court #5	211	12,124	57,062	121.24
Cir. Court #6	215	17,635	61,480	176.35
Juvenile Intake	224	8,733	9,718	87.33
Fam. Ct. Comm.	232	9,684	18,879	96.84
Court Comm.	237	7,959	33,303	79.59
Fam. Ct. Counsl.	245	9,460	11,096	94.60
Sheriff Adm.	256	68,768	112,678	687.68
Sheriff Supp.	261	63,502	145,778	635.02
Sherrif Patrol	266	42,375	171,828	423.75
Sheriff Det.	271	25,137	41,585	251.37
Sheriff Res.	275	8,497	12,397	84.97
Sheriff 911	278	164,050	254,300	1,640.50

OPERATING EXPENSES (cont.)

DEPARTMENT	BUDGET BOOK PAGE	BUDGET BOOK AMT.	TOTAL BOOK OP. EXP.	1% REDUCT.
Sheriff Boat Pat.	282	6,500	20,773	65.00
Sheriff Snow Pat.	285	3,515	12,640	35.15
Sheriff Train.	289	68,431	79,131	684.31
Sheriff Deten.	297	52,843	277,293	528.43
Coroner	306	13,560	42,904	135.60
Emer. Govt.	313	62,980	151,133	629.80
Airport Adm.	336	62,750	371,391	627.50
Airport Field Mant.	339	95,600	107,600	956.00
Airport Fire Stat.	344	11,050	19,315	110.50
Airport Term.	349	65,365	83,215	653.65
Highway - Adm.	372	17,800	-	178.00
Highway - Shop	376	43,800	-	438.00
Highway - Maint.	390	1,600	-	16.00
Highway - Maint.	395	1,500	-	15.00
County Nurse	423	54,909	89,320	549.09
Home Nurse	428	23,420	23,420	234.20
OA Wellness	431	2,300	2,300	23.00
Fam. Planning	433	16,113	19,813	161.13
Supp. Food	438	11,392	18,142	113.92
MCH Grant	443	4,215	4,215	42.15
Ref. Assist.	445	2,685	2,685	26.85
Child Supp.	451	57,024	141,253	570.24
Vet. Service	461	25,250	57,235	252.50
S. S. Age. Mange.	477	7,475	-	74.75
S. S.	480	99,620	6,950,567	996.20
S. S. Fin. Assist.	483	17,420	1,693,420	174.20
S. S. Sup. & O.H.	487	268,240	421,789	2,682.40
S. S. Com. Aging	491	10,350	582,994	103.50
H. S. Admin. Serv.	504	28,615	111,073	286.15
H. S. Prev. Prog.	511	11,009	19,559	110.09
H. S. Sum. House	515	24,940	55,495	249.40
H. S. Clin. Serv.	521	127,350	212,486	1,273.50
P. V. Nursing	531	140,525	160,875	1,405.25
P. V. Pa. Therapy	534	830	1,530	8.30
P. V. Pa. Dietary	539	262,525	265,518	2,625.25

OPERATING EXPENSES (cont.)

DEPARTMENT	BUDGET BOOK PAGE	BUDGET BOOK AMT.	TOTAL BOOK OP. EXP.	1% REDUCT.
P. V. Pa. Plant	542	5,400	238,275	54.00
P. V. Pa. Housekeep.	546	57,034	64,974	570.34
P. V. Pa. Admin.	553	75,756	125,181	757.50
P. V. Pa. Nurse	561	45,745	109,020	457.45
P. V. Pa. Therapy	564	750	1,380	7.50
P. V. Pa. Dietary	569	423,530	424,955	4,235.30
Pav. Plant	572	4,798	205,497	47.98
Pav. Housekeep	576	28,880	36,480	288.80
Pav. Admin.	583	71,310	112,545	713.10
TCMFR - Nurse	590	9,430	17,070	94.30
TCMFR Therapy	593	1,145	1,215	11.45
TCMFR Dietary	598	25,330	25,662	253.30
TCMFR Plant	601	602	33,278	6.02
TCMFR Housekeep	605	6,126	7,289	61.26
TCMFR Admin.	610	7,740	13,392	77.40
UWV. Center	623	1,500	67,080	15.00
Univ. Ext.	632	65,492	76,642	654.92
Comm. Gard.	636	2,325	3,035	23.25
Parks Cty. Fair	646	24,375	168,925	243.75
Swim Lake	650	9,059	22,198	90.59
Parks	655	48,954	244,065	489.54
Boat Landing	661	4,085	50,336	40.85
Soil Conv.	673	10,790	78,140	107.90
Water Shed	678	8,485	32,370	84.85
Reg. Deeds	687	43,883	53,463	438.83
Planning	697	15,110	43,335	151.10
Zoning	707	21,950	48,000	219.50
Geo. Inf.	714	20,600	39,300	206.00
Sol. Waste Adm.	724	74,662	1,447,662	746.62
Landfill-Gas	743	12,775	992,745	127.75
Eco. Devel	751	50,469	120,469	504.69
County Board	757	97,714	116,564	977.14
County Auditor	764	3,365	3,365	33.65
Concessions	767	5,100	5,100	51.00
		4,339,953	20,030,751	43,399.53

Motion by Supervisor Salomon and seconded to adopt. Supervisor Eckrich moved to amend the 911 amount to \$1,140. No second to the motion Vote: Ayes: 29. Nays: 14 - O'Brien, Flavin, Albright, Schwartz, Knigge, Wollerman, Goff, Bremberger, Nielsen, Crowley, Lauson, Gose, King, Lawson. Excused: 1 - Schaidler. CARRIED.

**AMENDED RESOLUTION 289-891
CREATE WINNEBAGO COUNTY
HUMAN SERVICES DEPARTMENT**

WHEREAS, the undersigned members of the Winnebago County Board of Supervisors have been members of a Human Services Department Study Group formulated for the purpose of studying the creation of a Human Services Department by merging the Departments of Community Programs, Social Services and Public Health, and to recommend a design/format identifying how a Human Services Department might be structured in Winnebago County; and

WHEREAS, a feasibility study and program implementation plan has been formulated by the aforementioned Human Services Department Study Group as to the possibility of creating a Human Services Department within Winnebago County; and

WHEREAS, pursuant to Section 46.23 (3)(a), Wisconsin Statutes, the Secretary of the Wisconsin Department of Health and Human Services has approved said feasibility study and program implementation plan; and

WHEREAS, the funding, staffing and complexity of services provided to the residents of Winnebago County in the Human Services area have increased significantly in the past decade requiring additional coordination and integration of services; and

WHEREAS, your undersigned Board Supervisors, as members of the Human Services Department Study Group, recommend consolidation of the Departments of Social Services, Community Programs, Public Health, Committee on Aging and Juvenile Intake Department for the purpose of the better coordination and provision of services to residents of Winnebago County;

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, pursuant to the authority vested in it by Section 46.23, Wisconsin Statutes, that it hereby merges the Winnebago County Department of Social Services, Winnebago County

Department of Community Programs and Winnebago County Department of Public Health, Committee on Aging and Juvenile Intake Department into a single Department of Human Services.

BE IT FURTHER RESOLVED that the Winnebago County Board of Supervisors accepts the report of the Human Services Department Study Group, dated June 4, 1991 which is incorporated herein and attached hereto.

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby authorized to prepare and submit to the County Board the necessary enabling ordinance for the creation of a Winnebago County Human Services Department and a Winnebago County Human Services Board. The Winnebago County Human Services Board shall be composed of 9 members, 5 of whom shall be members of the Winnebago County Board and 4 of whom shall be citizens with demonstrated experience or interest in County human services. Said board shall be appointed by the County Executive subject to the requirements of Chapter 46, Wisconsin Statutes.

BE IT FURTHER RESOLVED that the Winnebago County Board hereby authorizes the position of Human Services Director to be created, pursuant to Chapter 46, Wisconsin Statutes.

BE IT FURTHER RESOLVED that the creation of said Human Services Department, Board and Director shall become fully effective and operational on March 1, 1992, and shall replace the current departments, boards and tables of organization in effect prior to that date.

BE IT FURTHER RESOLVED that the Winnebago County Executive is hereby authorized, through the Winnebago County Personnel Director, to solicit applications for the position of Winnebago County Human Services Director and to appoint a person to that position, subject to the approval of the Winnebago County Board of Supervisors, on or before March 1, 1992.

BE IT FURTHER RESOLVED that the Winnebago County Clerk is hereby instructed to forward certified copies of this resolution and the accompanying report to the Secretary of the Department of

Health and Social Services for the State of Wisconsin and those County Department Heads and Board or Committee Chairpersons who are affected by this resolution.

Respectfully submitted by,
PETE KNIGGE
GENEVA LAABS
DOROTHY SCHWARTZ
PAUL SUNDQUIST

Supervisor Knigge moved and it was seconded to adopt. Supervisor Lauson moved and it was seconded to exclude the Committee on Aging on page 2, line 4. LOST BY VOICE VOTE. Supervisor Laabs moved and it was seconded to delete "Juvenile Intake Department". CARRIED BY VOICE VOTE. Supervisor Utech moved and it was seconded to delete the last 2 paragraphs on page 2 and all of page 3. LOST BY VOICE VOTE. On a vote on whether or not to vote on the question: Ayes: 32. Nays: 10 - W. C. Pawlowski, Widmer, Sundquist, Planalp, Laabs, Utech, J. C. Pawlowski, Diakoff, Gose, Salomon. Excused: 2 - Schaidler and Witzke. CARRIED. Vote on resolution as amended: Ayes: 8 - Broas, Sundquist, Schwartz, Laabs, Knigge, Goff, Crowley and King. Nays: 35. Excused: 1 - Schaidler. LOST.

MOTION 311-1091
RECONSIDERATION OF ADOPTION OF REVISED
PERSONNEL POLICY MANUAL - RESOLUTION #311-1091

WHEREAS, you undersigned supervisor voted in favor of the adoption of Resolution #311-1091, whereby, the Winnebago County Board of Supervisors adopted the revised Personnel Policy Manual for County employees not covered by a collective bargaining unit agreement; and

WHEREAS, your undersigned supervisor, having voted on the prevailing side with regard to said resolution, hereby desires that said resolution be reconsidered.

NOW, THEREFORE, your undersigned supervisor hereby moves the Winnebago County Board of Supervisors for reconsideration of its vote on Resolution #311-1091.

Submitted by,
RAYMOND GOSE
COUNTY BOARD SUPERVISOR
DISTRICT #30

Supervisor Gose moved and it was seconded to reconsider.
Vote: Ayes: 19 - O'Brien, W. C. Pawlowski, Planalp, Schwartz, Robl, Troxell, Kollath, Heindl, Laabs, Maehl, Steber, Wagner, Bremberger, J. C. Pawlowski, Diakoff, Owens, Gose, Salomon, Putzer.
Nays: 24 - Flavin, Grundman, Albright, Rankin, Widmer, Hartmann, Metzig, Broas, Sundquist, Eckrich, Luebke, Knigge, Wollerman, Goff, Montgomery, Utech, Nielsen, Crowley, Witzke, Christofferson, Lauson, Albrecht, King and Lawson. Excused: 1 - Schaidler. LOST.

RESOLUTION 319-1191
REQUEST DNR TO DESIGNATE WINNEBAGO COUNTY
PORTION OF WIOUWASH TRAIL AS A "STATE"
RECREATION TRAIL

WHEREAS, Chapter 23.175 of the Wisconsin Statutes, and Natural Resources Administrative Code NR 51.73(3) provide for the designation of "State" recreation trails; and

WHEREAS, the Winnebago County portion of the WIOUWASH recreation trail meets the criteria for "State" trail designation of being accessible to urban areas, within close proximity of areas of significant natural beauty, provides connections to other trails, is of a sufficient width to provide for designated recreation purposes, is likely to receive significant public use as determined by the Statewide comprehensive Outdoor Recreation Plan and there is continued successful management and operation at a County level; and

WHEREAS, State Trail designation will enhance tourism and local opportunities for outdoor recreation in Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Board of Supervisors do hereby request that the State Natural Resources Board designate the Winnebago County portion as well as the entire recreation trail corridor known as the WIOUWASH trail as a "State" recreational trail.

Submitted by,
PARKS & RECREATION COMMITTEE

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

**RESOLUTION 320-1191
ESTABLISH POLICY BANNING SMOKING IN ALL
COUNTY OWNED OR LEASED FACILITIES**

WHEREAS, the harmful and potentially lethal effects of smoking upon the health of humans has been recognized by the U.S. Surgeon General and the medical community in general for at least the past twenty-five years; and

WHEREAS, the detrimental effects of second-hand smoke upon humans has been acknowledged by medical experts; and

WHEREAS, Winnebago County has a humanitarian and a financial interest in protecting the health of employees, elected officials and citizens utilizing buildings owned or leased by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that all smoking shall be prohibited in buildings owned or building spaces leased by Winnebago County, effective January 1, 1992.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Corporation Counsel is hereby directed to draft an ordinance restricting smoking in County-controlled facilities for presentation at the next County Board Meeting.

BE IT FURTHER RESOLVED that the Personnel Director amend the Personnel Policy Manual to reflect this resolution and the consequences of employee behavior in contravention thereof.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that this resolution shall not be applicable to the Public Safety Building.

Submitted by,
RALPH NIELSEN
COUNTY BOARD SUPERVISOR
DISTRICT #44

Motion by Supervisor Nielsen and seconded to adopt. Supervisor Gose moved and it was seconded to amend to delete the fourth paragraph. LOST BY VOICE VOTE. Supervisor Bremberger moved and it was seconded to table. Ayes: 25 - Flavin, W. C. Pawlowski, Albright, Rankin, Widmer, Broas, Planalp, Sundquist, Robl, Troxell, Steber, Goff, Wagner, Bremberger, Montgomery, Utech, Diakoff, Owens, Christofferson, Lauson, Gose, Salomon, King, Putzer, Lawson.

Nays: 17 - O'Brien, Grundman, Hartmann, Metz, Schwartz, Kollath, Heindl, Eckrich, Laabs, Luebke, Knigge, Maehl, Wollerman, Nielsen, Crowley, Witzke, Albrecht. Excused: 2 - J. C. Pawlowski and Schaidler. MOTION TO TABLE CARRIED.

**RESOLUTION 321-1191
SUPPORT THE CONSTRUCTION OF NEW HUMAN
SERVICES DEPARTMENT BUILDING
IN OSHKOSH AREA**

WHEREAS, insufficient office space presently exists to house offices for all employees of the Winnebago County Department of Social Services, Winnebago County Department of Community Programs, Winnebago County Department of Public Health and the Winnebago County Department of Veterans Affairs in County-owned office space which is near or adjacent to the Winnebago County Courthouse; and

WHEREAS, your undersigned board and committee members believe that the need for such administrative office space shall continue to grow in the future; and

WHEREAS, Winnebago County is presently renting office space to house the offices of some employees of those departments listed above; and

WHEREAS, your undersigned board and committee members believe that rental of such space is not economically or logistically feasible in the long-term.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby supports the construction of a building, the purpose of which would be to house the offices of the Winnebago County Department of Community Programs, Winnebago County Department of Social Services, Winnebago County Department of Public Health, Winnebago County Department of Veterans Affairs, and such other administrative offices as are necessary, in an area near the existing Winnebago County Courthouse within the City of Oshkosh.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby indicates its support for the Buildings and Grounds Committee and appropriate administrative departments to continue their efforts towards planning for construction of such a building.

Submitted by:

BUILDINGS & GROUNDS COMMITTEE,
COMMUNITY PROGRAMS BOARD,
HEALTH COMMITTEE and
SOCIAL SERVICES BOARD

Motion by Supervisor Wagner and seconded to adopt. Supervisor Diakoff moved and it was seconded to amend to delete "Department of Veterans Affairs". CARRIED BY VOICE VOTE. Supervisor Planalp moved and it was seconded to amend the fifth paragraph after "supports" to add "placing on a priority list". CARRIED BY VOICE VOTE. Supervisor Bremberger moved and it was seconded to amend the first paragraph to add "on county-owned land" after "office space" and delete "which is near or adjacent to the Winnebago County Courthouse". LOST BY VOICE VOTE. Vote on resolution as amended: CARRIED BY VOICE VOTE.

RESOLUTION 322-1191
SUPPORT THE CONSTRUCTION OF NEW HUMAN
SERVICES DEPARTMENT IN NEENAH-MENASHA AREA

WHEREAS, a need presently exists for additional office space for personnel in the Department of Community Programs, Department of Social Services, Department of Public Health and Department of Veterans Affairs in the Neenah-Menasha area; and

WHEREAS, the present building owned by Winnebago County, which is located on North Commercial Street in Neenah, is insufficient in size to provide needed office space for those departments listed above; and

WHEREAS, said building was originally constructed for use as a car dealership franchise and is ill-suited for the purpose of being used as an administrative office building.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby indicates its support for the construction of a new building to house the offices of the Winnebago County Department of Community Programs, Winnebago County Department of Social Services, Winnebago County Department of

Public Health, Winnebago County Department of Veterans Affairs, and such other administrative offices as are necessary, within the Neenah-Menasha area.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Buildings and Grounds Committee and appropriate administrative departments to continue forward with planning for construction of such a facility.

Submitted by:

BUILDINGS & GROUNDS COMMITTEE,
COMMUNITY PROGRAMS BOARD,
HEALTH COMMITTEE and
SOCIAL SERVICES BOARD

Motion by Supervisor Wagner and seconded to adopt. CARRIED BY VOICE VOTE.

**RESOLUTION 323-1191
ADDITION TO THE COUNTY HIGHWAY SYSTEM - 1991**

WHEREAS, the proposed West Side Arterial has been the subject of study for 6 years as a needed roadway to carry interurban traffic west of Highway 41 in Winnebago and Outagamie Counties and;

WHEREAS, the West Side Arterial will pass through the Townships of Menasha and Neenah and;

WHEREAS, the northerly segment begins at State Highway 150 about 1800 feet easterly of Irish Road thence extends northeasterly and northerly, generally following the center of Sections 17, 8 and 5, Township 20 north, Range 17 East, to the north Winnebago County line near the intersection of Mayflower Road and County Highway BB, said road being a distance of about 3.1 miles and;

WHEREAS, the Winnebago County Highway Committee finds it in the public interest to add the planned, above-described road to the County highway and federal aid systems.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that there be added a new County highway as described above to the County highway system and that said County highway be added to the federal aid system.

BE IT FURTHER RESOLVED, that these additions shall become effective upon approval by the Wisconsin Department of Transportation and Federal Highway Administration.

Submitted by,
HIGHWAY COMMITTEE

Motion by Supervisor Robl and seconded to adopt. CARRIED BY VOICE VOTE.

**RESOLUTION 324-1191
AUTHORIZE THE PREPARATION OF THE 1992 APPLICATION
AND THE COUNTY'S MATCHING SHARE REGARDING
SPECIALIZED TRANSPORTATION SERVICES
TO THE ELDERLY AND HANDICAPPED**

WHEREAS, Section 85.21 of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and the 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, this body considers that the provision of specialized transportation services would improve and promote the maintenance of human dignity and self-sufficiency of the elderly and the handicapped.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Winnebago County on this 5th day of November 1991, authorizes the Winnebago County Department of Community Programs and Committee on Aging to prepare and submit to the Wisconsin Department of Transportation an application for assistance (anticipated to be \$138,929) during 1992 under Section 85.21 of the Wisconsin Statutes, in conformance with the requirements issued by that Department and also authorizes the obligation of county funds in the amount of \$27,786 in order to provide the required local match.

BE IT FURTHER RESOLVED that funds budgeted for this purpose, and included in the 1992 Budget, be and the same are hereby made available to cover Winnebago County's share of this project.

BE IT FURTHER RESOLVED that the Winnebago County Board of Supervisors authorize Unified Board and Commission on Aging to execute a state aid contract with the Wisconsin Department of Transportation under Section 85.21 of the Wisconsin Statutes on behalf of Winnebago County.

Submitted by,

COMMITTEE ON AGING, and

COMMUNITY PROGRAMS BOARD

Supervisor Schwartz moved and it was seconded to adopt.
CARRIED BY VOICE VOTE.

RESOLUTION 325-1191

**RATIFY ACTION OF THE SECRETARY OF TRANSPORTATION,
WISCONSIN DEPARTMENT OF TRANSPORTATION IN
ACCEPTING GRANT OFFER AND EXECUTING GRANT
AGREEMENT - WITTMAN REGIONAL AIRPORT -
OSHKOSH, WISCONSIN - AIP 3-55-0061-09**

WHEREAS, a number of major terminal building renovations are needed with regard to Wittman Regional Airport; and

WHEREAS, the Wisconsin Department of Transportation, through monies made available by the Federal Government, has offered a grant to Winnebago County for the renovation of Wittman Regional Airport in the amount of \$319,792.00 over a two year period subsequent to the date of this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Winnebago as follows:

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 Regional Airport, Oshkosh, Wisconsin, said Agreement being as set forth below:

That the Board of Supervisors does hereby ratify and affirm the Agency Agreement between the Secretary of Transportation, and the County of Winnebago, Wisconsin dated December 21, 1989 in accordance with Section 114.32 and Section 114.33, Wisconsin Statutes, affecting this project.

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 December 19, 1990 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 30, 1991 and by such acceptance, the County agrees to all terms and conditions thereof.

BE IT FURTHER RESOLVED that the proposed Grant Agreement is incorporated by reference as a part of this resolution. A copy of said Grant Agreement may be obtained from the Office of Airport Manager or from the Winnebago County Corporation Counsel.

Submitted by,

AVIATION COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE 326-1191
REPEAL AND RECREATE SECTION 2.01, ET AL, GENERAL
CODE OF WINNEBAGO COUNTY (FIRST READING)**

WHEREAS, Section 59.03, Wisconsin Statutes, requires and authorizes County governments within the State of Wisconsin to adopt a new County Supervisory District Plan every 10 years subsequent to the publication of the decennial Federal Census of Population; and

WHEREAS, a new Supervisory District Plan has been submitted to and adopted by the Winnebago County Board of Supervisors based upon the 1990 Federal Census of Population; and

WHEREAS, the adoption of such a plan requires the revision of the General Code of Winnebago County so as to establish the boundaries of each Supervisory District.

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

That Section 2.01, et al of the General Code of Winnebago County is hereby repealed and is recreated to read as follows:

**THE GOVERNING BODY - CHAPTER 2
2.01 SUPERVISORY DISTRICTS CREATED**

(1) Pursuant to Sec. 59.03, Wisconsin Statutes, there is hereby created a total of 38 Supervisory Districts for Winnebago County wherein 38 County Supervisors shall be elected.

(2) The numbering of each Supervisory District and the boundaries thereof are as follows: (See Exhibit A attached hereto.)

(3) This Section of the Code shall take effect and be in force upon passage and publication to cover the election of Winnebago County Board Supervisors to be elected in the Spring of 1992 and thereafter until further action of this County Board.

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

(5) The terms "boundaries", "boundary limits", "boundary line limits", and "boundary lines" as used in "Exhibit A" of this Ordinance shall be defined as the boundaries of towns, villages and cities within Winnebago County as in existence on August 1, 1991.

(6) References to streets, roads, avenues, highways, railroad tracks and other fixtures referred to as district boundaries in this Ordinance are defined as the location of such fixtures as of August 1, 1991.

Submitted by,

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
PURSUANT TO AUTHORIZATION PROVIDED TO WINNEBAGO
COUNTY CORPORATION COUNSEL BY RESOLUTION #305-991
- ADOPT FINAL WINNEBAGO COUNTY SUPERVISORY
REDISTRICTING PLAN.**

Motion by Supervisor Planalp and seconded to accept. Corporation Counsel Bodnar asked supervisors to review their district to make sure it is correct. Supervisor J. C. Pawlowski moved to have the plans sent back to the proper committees. No second to the motion. Vote on accepting Amendatory Ordinance: CARRIED BY VOICE VOTE.

RESOLUTION 327-1191
AUTHORIZE TRANSFER OF \$4,268.03 FROM
CONTINGENCY FUND OF SOLID WASTE MANAGEMENT
BUDGET TO CAPITAL OUTLAYS FUND OF SOLID
WASTE MANAGEMENT BUDGET

WHEREAS, the Solid Waste Management Board presently operates a turbine at the old Landfill Site for the purpose of converting methane gas produced by decomposition of organic waste in the old Landfill to electricity; and

WHEREAS, Wisconsin Public Service Company imposed an unanticipated \$15,000 charge upon the Landfill for the purpose of attaching metering devices to the Landfill's Electric Generation Plant; and

WHEREAS, a contractual dispute existed between the Solid Waste Management Board and Solar Turbines, Inc., the principal Contractor with regard to the Electric Generating Plant, as to the payment of Wisconsin Public Service's fee; and

WHEREAS, Solar Turbines, Inc., made a final offer to the Solid Waste Management Board to pay the sum of \$10,731.97 to the Board in lieu of arbitration with regard to said dispute; and

WHEREAS, the Solid Waste Management Board has accepted the negotiated settlement offer of Solar Turbines, Inc. as stated above; and

WHEREAS, no funds were budgeted within the Solid Waste Management Board's Capital Outlays Budget to pay Wisconsin Public Service for the attachment of said metering devices to its Electric Generating Plant.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$4,268.03 be transferred from the Contingency Fund of the Solid Waste Management Board to the Capital Outlays Fund of the Solid Waste Management Board for the purpose of paying Wisconsin Public Service, Inc. for the attachment of metering devices to the Solid Waste Management Board's Electric Generating Plant.

Submitted by,

PERSONNEL & FINANCE COMMITTEE

SOLID WASTE MANAGEMENT BOARD

Motion by Supervisor Grundman and seconded to adopt.
Two-thirds vote required. Ayes: 41. Nays: 0. Excused: 3 - Schaidler, Broas and Planalp. CARRIED.

**MOTION 328-1191
RECONSIDERATION OF VOTE ON A DIVIDED
PART OF AMENDMENT #17:
NETWORK ANALYST - INFORMATION SYSTEMS**

WHEREAS, a divided part of Amendment #17 to the proposed 1992 Winnebago County General Budget, which provided for the deletion of the creation of the position of Network Analyst-Information Systems from the Table of Personnel Organization within said Budget, as well as the accompanying gross costs of said position was passed by the Winnebago County Board of Supervisors; and

WHEREAS, your undersigned Supervisor voted on the prevailing side with regard to said Amendment which deleted said position; and

WHEREAS, your undersigned Supervisor desires that the divided part of said question with regard to the deletion of the Network Analyst position from the proposed 1992 Winnebago County Budget be reconsidered.

NOW, THEREFORE, your undersigned Supervisor hereby moves for the reconsideration of the question with regard to the divided part of Amendment #17 to the proposed 1992 Winnebago County Budget, which deleted the Network Analyst-Information Systems position from the Table of Personnel Organization as well as net cost funding for said position in the amount of \$36,126.00.

Submitted by,
GORDON ECKRICH
COUNTY BOARD SUPERVISOR
DISTRICT #8

Motion by Supervisor Eckrich and seconded to reconsider.
CARRIED BY VOICE VOTE. Vote to delete Network Analyst - Information Systems: Ayes: 6 - Robl, Laabs, Montgomery, J. C. Pawlowski, Salomon, Putzer. Nays: 36. Excused: 2 - Schaidler and Planalp. LOST.

**MOTION 329-1191
RECONSIDERATION OF VOTE ON A DIVIDED
PART OF AMENDMENT #17:
COMPUTER OPERATOR - INFORMATION SYSTEMS**

WHEREAS, a divided part of Amendment #17 to the proposed 1992 Winnebago County General Budget, which provided for the deletion of the creation of the position of Computer Operator-Information Systems from the Table of Personnel Organization within said Budget, as well as the accompanying gross costs of said position was passed by the Winnebago County Board of Supervisors; and

WHEREAS, your undersigned Supervisor voted on the prevailing side with regard to said Amendment which deleted said position; and

WHEREAS, your undersigned Supervisor desires that the divided part of said question with regard to the deletion of the Computer Operator position from the proposed 1992 Winnebago County Budget be reconsidered.

NOW, THEREFORE, your undersigned Supervisor hereby moves for the reconsideration of the question with regard to the divided part of Amendment #17 to the proposed 1992 Winnebago County Budget, which deleted the Computer Operator-Information Systems position from the Table of Personnel Organization as well as net cost funding for said position in the amount of \$16,993.00.

Submitted by,
PATRICK O'BRIEN
COUNTY BOARD SUPERVISOR
DISTRICT #1

Motion by Supervisor O'Brien and seconded to reconsider.
CARRIED BY VOICE VOTE. Vote to delete Computer Operator - Information Systems: Ayes: 9 - Broas, Sundquist, Robl, Luebke, Montgomery, Utech, J. C. Pawlowski, Salomon, Putzer. Nays: 33. Excused: 2 - Schaidler and Planalp. LOST.

**RESOLUTION 316-1091
ADOPT 1992 ANNUAL BUDGET**

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the 1992 Annual County Budget, a copy of which is incorporated herein by reference, be and same is hereby adopted.

Submitted by,

PERSONNEL & FINANCE COMMITTEE

Supervisor King moved and it was seconded to adopt. Supervisor Diakoff moved and it was seconded to amend to add "as amended" after "Budget". **CARRIED BY VOICE VOTE.** Vote on amended resolution: Ayes: 30. Nays: 12 - Grundman, Robl, Troxell, Heindl, Laabs, Steber, Montgomery, J. C. Pawlowski, Christofferson, Gose, Salomon, Putzer. Excused: 2 - Schaidler and Planalp. **CARRIED.**

Supervisor J. C. Pawlowski moved to adjourn until 6:00 P.M. on Tuesday, November 19, 1991. **CARRIED BY VOICE VOTE.**

Respectfully submitted,

Linda Wolfe, Winnebago County Clerk

State of Wisconsin)

County of Winnebago)ss

I, Linda Wolfe, 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 adjourned session held November 5, 1991.

Linda Wolfe Winnebago County Clerk

WINNEBAGO COUNTY

1992 BUDGET REPORT SUMMARY

DIVISION:	EXPENSE	REVENUE	ADJUSTMENTS	LEVY
ADMINISTRATION	5,039,563	3,278,078	375,392	2,136,877
PUBLIC SAFETY	11,659,873	1,577,106	165,726	10,248,493
TRANSPORTATION	9,359,271	8,196,542	(638)	1,162,091
HEALTH & HUMAN SERVICES	39,952,716	30,050,273	(1,132,090)	8,770,353
EDUCATION, CULTURE, & RECREATION	2,242,043	466,933	0	1,775,110
PLANNING AND DEVELOPMENT	9,306,643	8,647,583	(120,026)	539,034
DIVISIONAL TOTAL -----	77,560,109	52,216,515	(711,636)	24,631,958
OTHER:	EXPENSE	REVENUE	ADJUSTMENTS	LEVY
BOARD OF SUPERVISORS	240,311	0	0	240,311
COUNTY AUDITOR	65,913	0	0	65,913
CONCESSIONS	5,049	6,600	1,551	0
DEBT SERVICE	1,510,963	0	(29,652)	1,481,311
CAPITAL PROJECTS	1,616,019	1,616,019	0	0
UNCLASSIFIED	1,580,671	4,275,198	(1,754,984)	(4,449,511)
OTHER TOTAL -----	5,018,926	5,897,817	(1,783,085)	(2,661,976)
GRAND TOTAL	82,579,035	58,114,332	(2,494,721)	21,969,982

Proceedings
of the
Board of Supervisors
of
Winnebago County

**ADJOURNED SESSION
COUNTY BOARD MEETING
Tuesday, November 19, 1991**

Chairman Ralph R. Nielsen called the meeting to order at 6:00 P.M. in the Supervisors' Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

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

Roll call: All present except Salomon.

Supervisor J. C. Pawlowski moved and it was seconded to approve the minutes of October 1 and October 21, 1991. **CARRIED BY VOICE VOTE.**

Supervisor Planalp moved and it was seconded to adopt the agenda with Resolution 336-1191 being taken up before the Zoning Reports. **CARRIED BY VOICE VOTE.**

COMMUNICATIONS, PETITIONS, ETC.

Notice of claim from Karla J. Reed, Russell L. Hoelzel, Nathan S. Bixby and Tasha Bixby re: alleged personal injuries and damages during search, seizure and arrest by Winnebago County Sheriff's Department and MEG Unit was referred to the Personnel & Finance Committee. Petition with 452 signatures received regarding allowing dogs in county parks was received and placed on file. Petition to vacate various alleys in the unincorporated Village of Butte Des Morts in the Town of Winneconne was referred to Highway Committee.

Petitions for Zoning Amendments from Carl Knox, Margaret H. Schultz, and Scott Bowen were referred to the Planning & Zoning Committee.

SWEARING-IN OF SUPERVISOR KOZICZKOWSKI

Chairman Nielsen administered the oath of office to Supervisor James Koziczowski, who replaced Dennis Cartwright in District 21, City of Neenah. Supervisor O'Brien moved and it was seconded to confirm his appointment. CARRIED BY VOICE VOTE.

APPOINTMENTS

Chairman Nielsen appointed James Koziczowski to the Health Committee. Supervisor O'Brien moved and it was seconded to confirm. CARRIED BY VOICE VOTE. County Executive Stevenson's appointment of James Koziczowski to the Social Services Board was considered. Motion by Supervisor King and seconded to confirm. CARRIED BY VOICE VOTE.

COMMITTEE REPORTS

Supervisor Wagner reported on the dedication of the Fox Valley Center-Menasha on November 10th and received a framed picture of the facility which will be hung in the County Clerk's Office. She also encouraged supervisors to attend the Festival of Trees dance on November 26th at the Convention Center in Oshkosh. Proceeds will go to the C.A.N. program and the D.A.R.E. program. Chuck Orenstein, Finance Director, asked supervisors to contact him if they want an updated copy of the 1992 budget with the changes and adjustments in it.

COUNTY BOARD CHAIRMAN'S REPORT

The dedication of the new facilities at the Fox Valley Center in Menasha was held on November 10th and was well attended. The County Board Christmas Party will be held on December 16th and invitations will be sent after Thanksgiving. The United Way campaign surpassed its goal and collected \$11,119 from Winnebago County.

PUBLIC HEARING

Donna Hensch, 1521 Western Street, Oshkosh; Barbara Borden, 1813 Ashland, Oshkosh; and Cindy Pischke, 1287 Valley Road, Oshkosh all spoke in opposition to Ordinance 332-1191 regarding dogs in the parks. They recommended leaving the present ordinance in effect and enforcing it better. Sheriff Lee Burton spoke in support of Resolution 336-1191, a Commendation to Gail Angell, Dispatcher in the Sheriff's Department, for her assistance via phone in resuscitating Caitlin Stumpner. He thanked the board for equipping the E911 Center so well, and introduced the dispatchers who were in attendance. He presented a certificate to Ms. Angell and introduced Caitlin Stumpner, her mother and her babysitter. Ms. Angell received a standing ovation.

Walt Chrapla, 721 Mitchell Street, Neenah, WI recommended the County Board develop a capital projects plan. He stated the Space Needs Study did not include moving the Highway Garage, renovations at the Fairgrounds or building a Recycling Center.

**RESOLUTION NO. 336-1191
COMMENDATION TO GAIL ANGELL**

WHEREAS, Gail Angell is presently employed as a Dispatcher with the Winnebago County Sheriff's Department in its 911 Center; and

WHEREAS, the professionalism and direction provided by Gail Angell in her capacity as a Dispatcher on November 12, 1991 helped save the life of 19 month old Caitlin Stumpner of Berlin, who had stopped breathing as a result of an obstruction in her respiratory passageway; and

WHEREAS, Gail Angell is entitled to special recognition for her efforts in saving the life of Caitlin Stumpner.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby commends and recognizes Gail Angell for her efforts in her position as a Dispatcher for the Winnebago County Sheriff's Department in saving the life of Caitlin Stumpner on November 12, 1991.

Submitted by,
RALPH NIELSEN
COUNTY BOARD SUPERVISOR
DISTRICT #44

Motion by Supervisor Nielsen and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

ZONING REPORTS AND ORDINANCES

REPORT NO. 001. A report from Planning & Zoning Committee re: zoning change to M-1 for woodworking manufacturing operation. Motion by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 11/1/91. A request from Gary Van Harpen for zoning change from B-3 to M-1. Motion by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 002. A report from Planning & Zoning Committee re: zoning change to M-1 (light industrial) for construction of a mini-warehouse. Motion by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE 11/2/91. A request from Willard J. Schindler for zoning change from B-3 (General Business District) to M-1 (Light Industrial). Motion by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 003. A report from Planning & Zoning Committee re: zoning change to A-2 for sales of rural residential property. Motion by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE 11/3/91. A request from Jeffrey A. Ujzdowski for zoning change from A-2 (M-3) (General Farming) (Extraction or Landfill District) to A-2 (General Farming). Motion by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 004. A report from Planning & Zoning Committee re: zoning change to R-5 (Condominium) for duplex condominium development. Motion by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE 11/4/91. A request from Clifford J. and Bette L. Christensen for change from P-1 and R-1 (Institution & Recreational Park District) (Rural Residential District) to R-5 (Planned Residential District). Motion by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 005. A report from Planning & Zoning Committee re: zoning change to B-3 (General Business) for retail sales of boat sails. Motion by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE 11/5/91. A request from John L. Ross for change from R-1 (Rural Residential District) to B-3 (General Business District). Motion by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE 6. A request from Town of Vinland for zoning change from A-2 to Manufacturing M-2 upon petition of Robert Albright. Motion by Supervisor Luebke and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE 7. A request from Town of Vinland for zoning change from Agriculture A-2 to Business B-2 upon petition of Odon Communications Group 1. Motion by Supervisor Luebke and seconded to adopt. CARRIED BY VOICE VOTE.

REPORTS, RESOLUTIONS & ORDINANCES

AMENDATORY ORDINANCE NO. 326-1191 REPEAL AND RECREATE SECTION 2.01, ET AL, GENERAL CODE OF WINNEBAGO COUNTY (SECOND READING)

WHEREAS, Section 59.03, Wisconsin Statutes, requires and authorizes County governments within the State of Wisconsin to adopt a new County Supervisory District Plan every 10 years subsequent to the publication of the decennial Federal Census of Population; and

WHEREAS, a new Supervisory District Plan has been submitted to and adopted by the Winnebago County Board of Supervisors based upon the 1990 Federal Census of Population; and

WHEREAS, the adoption of such a plan requires the revision of the General Code of Winnebago County so as to establish the boundaries of each Supervisory District.

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

That Section 2.01, et al of the General Code of Winnebago County is hereby repealed and is recreated to read as follows:

THE GOVERNING BODY - CHAPTER 2
2.01 SUPERVISORY DISTRICTS CREATED

(1) Pursuant to Sec. 59.03, Wisconsin Statutes, there is hereby created a total of 38 Supervisory Districts for Winnebago County wherein 38 County Supervisors shall be elected. (2) The numbering of each Supervisory District and the boundaries thereof are as follows: (See Exhibit A attached hereto.)

(3) This Section of the Code shall take effect and be in force upon passage and publication to cover the election of Winnebago County Board Supervisors to be elected in the Spring of 1992 and thereafter until further action of this County Board.

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

(5) The terms "boundaries", "boundary limits", "boundary line limits", and "boundary lines" as used in "Exhibit A" of this Ordinance shall be defined as the boundaries of towns, villages and cities within Winnebago County as in existence on August 1, 1991.

(6) References to streets, roads, avenues, highways, railroad tracks and other fixtures referred to as district boundaries in this Ordinance are defined as the location of such fixtures as of August 1, 1991.

Submitted by,

WINNEBAGO COUNTY BOARD OF SUPERVISORS
PURSUANT TO AUTHORIZATION PROVIDED TO
WINNEBAGO COUNTY CORPORATION COUNSEL
BY RESOLUTION #305-991 - ADOPT FINAL WINNEBAGO
COUNTY SUPERVISORY REDISTRICTING PLAN.

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

EXHIBIT "A"**CITY OF MENASHA SUPERVISORY DISTRICTS****(1) DISTRICT 1:**

All that part of the City of Menasha which lies within the following area: Commencing at the intersection of the centerline of Frederick Street extended westerly with the east shore of Little Lake Butte des Morts, the point of beginning; thence easterly along the centerline of Frederick Street to the centerline of Tayco Street; thence southerly along the centerline of Tayco Street to the centerline of Sixth Street; thence easterly along the centerline of Sixth Street to the centerline of Racine Street; thence southerly along the centerline of Racine Street to the centerline of Fourth Street; thence easterly along the centerline of Fourth Street to the centerline of DePere Street; thence northerly along the centerline of DePere Street to the centerline of Appleton Road (State Highway 47); thence northeasterly along the centerline of Appleton Road (State Highway 47) to the centerline of Ninth Street; thence westerly along the centerline of Ninth Street to the City boundary line as of August 1, 1991; thence northerly along the City boundary line to the centerline of Midway Road; thence east along the centerline of Midway Road to the City boundary line; thence southerly, easterly, northerly and easterly along the City boundary line to the centerline of Appleton Road (State Highway 47); thence northerly along the centerline of Appleton Road to the centerline of Midway Road; thence easterly along the centerline of Midway Road to the City boundary line; thence southerly, easterly and northerly along the City boundary line to the centerline of Appleton Road; thence northerly along the centerline of Appleton Road to the centerline of Midway Road; thence easterly along the centerline of Midway Road to the City boundary line; thence northerly and westerly along the City boundary line to the centerline of Appleton Road; thence northerly along the centerline of Appleton Road to the City boundary line; thence westerly and northerly along the City boundary line to the centerline of Valley Road; thence westerly along the centerline of Valley Road to its intersection with the City boundary line; thence southerly and westerly along the City boundary line to the centerline of Racine Road; thence northerly and easterly and northerly along the City boundary line to the centerline of Winwood Drive; thence westerly along the northern most City boundary line

to the western most City boundary line; thence southerly along the western most City boundary line to the centerline of Midway Road; thence easterly along the centerline of Midway Road to the centerline of Racine Road; thence northerly along the centerline of Racine Road to the City boundary line; thence easterly and southerly along the City boundary line to the centerline of Midway Road; thence easterly, southerly, southeasterly and southwesterly along the City boundary line to the centerline of Racine Road; thence southerly along the centerline of Racine Road to the centerline of Airport Road; thence easterly along the centerline of Airport Road to the City boundary line; thence southerly and westerly along the City boundary line to the centerline of Racine Road; thence southerly along the centerline of Racine Road to the City boundary line; thence easterly and southerly along the City boundary line to the centerline of Ninth Street; thence westerly along the centerline of Ninth Street to the City boundary line; thence northerly, westerly and southerly along the City boundary line to the centerline of Ninth Street; thence westerly along the centerline of Ninth Street to the centerline of Racine Street; thence northeasterly along the centerline of Racine Street to the City boundary line; thence westerly and southerly along the City boundary line to the centerline of Ninth Street; thence westerly along the centerline of Ninth Street to the City boundary line; thence northerly, easterly, northerly and westerly along the City boundary line to the centerline of Tayco Street; thence southerly along the centerline of Tayco Street to the City boundary line; thence westerly along the City boundary line to the east shore of Little Lake Butte des Morts; thence southerly along the east shore of Little Lake Butte des Morts to the point of beginning.

(2) DISTRICT 2:

All that part of the City of Menasha which lies within the following area: Commencing at the intersection of the centerline of DePere Street extended southerly with the northern shore of the Fox River, the point of beginning; thence northerly along the centerline of DePere Street to the centerline of Broad Street; thence westerly along the centerline of Broad Street to the centerline of Appleton Street; thence northerly along the centerline of Appleton Street to the centerline of First Street; thence westerly along the centerline of First Street to the centerline of Racine Street; thence northerly along the centerline of Racine Street to the centerline of Sixth Street; thence westerly along

the centerline of Sixth Street to the centerline of Tayco Street; thence northerly along the centerline of Tayco Street to the centerline of Frederick Street; thence westerly along the centerline of Frederick Street extended to the east shore of Little Lake Butte des Morts; thence southerly along the east shore of Little Lake Butte des Morts, through its intersection with the Government Canal, and continuing southerly along the eastern shore of Little Lake Butte des Morts to the most southern City boundary; thence easterly along the most southern City boundary to the west shore of Lake Winnebago; thence northeasterly along the west shore of Lake Winnebago to its intersection with the northern shore of the Fox River; thence westerly along the northern shore of the Fox River to the point of beginning.

(3) DISTRICT 3:

All that part of the City of Menasha which lies within the following area: Commencing at the intersection of the centerline of Paris Street with DePere Street, the point of beginning; thence northerly along the centerline of DePere Street to the centerline of Broad Street; thence westerly along the centerline of Broad Street to the centerline of Appleton Street; thence northerly along the centerline of Appleton Street to the centerline of First Street; thence westerly along the centerline of First Street to the centerline of Racine Street; thence northerly along the centerline of Racine Street to the centerline of Fourth Street; thence easterly along the centerline of Fourth Street to the centerline of DePere Street; thence northerly along the centerline of DePere Street to the centerline of Appleton Road (State Highway 47); thence northeasterly along the centerline of Appleton Road (State Highway 47) to the centerline of Jefferson Street; thence easterly along the centerline of Jefferson Street to the centerline of London Street; thence southerly along the centerline of London Street to the centerline of Eighth Street; thence easterly along the centerline of Eighth Street to the centerline of Melissa Street; thence southerly along the centerline of Melissa Street to the City boundary line; thence easterly along the City boundary line to the centerline of Manitowoc Road; thence northeasterly along the centerline of Manitowoc Road to the City boundary line; thence southerly and easterly along the City boundary line to the centerline of Brighton Beach Road; thence southerly along the City boundary line to its intersection with the western shore of Lake Winnebago; thence southwesterly along the western shore of Lake Winnebago to its intersection with the north

shore of the Fox River; thence westerly along the north shore of the Fox River to the centerline of DePere Street extended southerly to the north shore of the Fox River; thence northerly along the centerline of DePere Street to the point of beginning.

(4) DISTRICT 4:

All that part of the City of Menasha which lies within the following area: Commencing at the intersection of the centerline of Appleton Road (State Highway 47) with the centerline of Jefferson Street; thence northeasterly along the centerline of Appleton Road (State Highway 47) to the centerline of Ninth Street; thence easterly along Ninth Street to the City boundary line; thence northeasterly and westerly along the City boundary line to the centerline of Appleton Road (State Highway 47); thence northeasterly along the centerline of Appleton Road (State Highway 47) to the centerline of Airport Road; thence westerly along the centerline of Airport Road to the City boundary line, as it existed on August 1, 1991; thence northerly, easterly and northerly along the City boundary line to the centerline of Wittman Street; thence easterly along the centerline of Wittman Street to the City boundary line; thence southerly, easterly and southerly along the City boundary line to the centerline of Appleton Road (State Highway 47); thence northeasterly along the centerline of Appleton Road (State Highway 47) to the City boundary line; thence easterly and northerly, westerly and northerly along the City boundary line to the centerline of Midway Road; thence easterly along the centerline of Midway Road to the City boundary line; thence northerly, westerly and northerly along the City boundary line to the centerline of Valley Road; thence easterly along the centerline of Valley Road to the City boundary line; thence southerly, easterly, southerly, southwestly along the City boundary line to the centerline of Midway Road; thence westerly along the centerline of Midway Road to the City boundary line; thence northerly, westerly and southerly along the City boundary line to the centerline of Deerfield Avenue; thence southerly along the centerline of Deerfield Avenue to the City boundary line; thence westerly, southeasterly, southerly, easterly, northerly, easterly and northerly along the City boundary line to the centerline of Manitowoc Road; thence northeasterly along the centerline of Manitowoc Road to the centerline of South Oneida Road; thence southerly along the centerline of South Oneida Road to the City boundary line; thence westerly, northerly and westerly along the City boundary line to the

centerline of Manitowoc Road; thence westerly and southerly along the City boundary line to the centerline of Manitowoc Road; thence westerly along the centerline of Manitowoc Road to the City boundary line; thence northwesterly along the City boundary line to the centerline of Ninth Street; thence westerly along the centerline of Ninth Street to the City boundary line; thence northeasterly, southwesterly and northwesterly along the City boundary line to the centerline of Melissa Street; thence southerly along the centerline of Melissa Street to the centerline of Eighth Street; thence westerly along the centerline of Eighth Street to the centerline of London Street; thence northerly along the centerline of London Street to the centerline of Jefferson Street; thence westerly along the centerline of Jefferson Street to the point of beginning.

CITY OF NEENAH SUPERVISORY DISTRICT**(1) DISTRICT 5:**

All of that part of the City of Neenah which lies within the following area: Commencing at the intersection of the centerline of Oak Street and the centerline of Division Street, the point of beginning; thence easterly along the centerline of Division Street to the centerline of Reed Street; thence southerly along the centerline of Reed Street to the centerline of Stone Avenue; thence easterly along the centerline of Stone Avenue to Congress Street; thence northerly along the centerline of Congress Street to Congress Place; thence easterly along Congress Place to Cedar Street; thence northerly along Cedar Street to Doty Avenue; thence easterly along Doty Avenue to South Park Avenue; thence northerly along South Park Avenue to East Wisconsin Avenue; thence easterly along East Wisconsin Avenue extended eastward to the west shore of Lake Winnebago; thence northeasterly along the west shore of Lake Winnebago, across its intersection with the Fox River, continuing northeasterly along the west shore of Lake Winnebago to its intersection with the northern most City boundary lines as it existed on August 1, 1991; thence westerly along the northern most City boundary line to its intersection with the east shore of Little Lake Butte des Morts; thence southerly along the east shore of Little Lake Butte des Morts to the intersection of Little Lake Butte des Morts and the north shore of the Fox River; thence southeasterly along the northern shore of the Fox River to North Commercial Street; thence southerly along the centerline of North Commercial Street to West Canal Street; thence westerly along West Canal Street to Church Street; thence southwesterly and southerly along Church Street to the centerline of Winneconne Avenue; thence easterly along the centerline of Winneconne Avenue to the centerline of Washington Avenue; thence easterly along the centerline of Washington Avenue to the centerline of Oak Street; thence southerly along the centerline of Oak Street to the point of beginning.

(2) DISTRICT 6:

All that part of the City of Neenah which lies within the following area: Commencing at the intersection of the centerline of Division Street and Elm Street, the point of beginning; thence southerly along the centerline of Elm Street to the centerline of East Cecil Street;

thence westerly along the centerline of East Cecil Street to the centerline of South Commercial Street; thence southerly along South Commercial Street to the southern most City boundary; thence easterly and northeasterly along the City boundary line to the centerline of South Park Drive; thence northeasterly along the centerline of South Park Drive to the City boundary line; thence easterly along the City boundary line to the centerline of Sunrise Bay Road; thence northerly and westerly along the centerline of Sunrise Bay Road to the centerline of Skyview Drive; thence northerly along the centerline of Skyview Drive to the City boundary line; thence easterly, northerly and easterly along the City boundary line to the centerline of Bayview Road; thence southerly along Bayview Road to the City boundary line; thence easterly and northerly along the City boundary line to the centerline of Limekiln Drive; thence westerly and northwesterly along the centerline of Limekiln Drive to the centerline of Bayview Road; thence northwesterly along the centerline of Bayview Road to the City boundary line; thence easterly along the City boundary line to the west shore of Lake Winnebago; thence northerly along the west shore of Lake Winnebago to its intersection with East Wisconsin Avenue extended easterly; thence westerly along the centerline of East Wisconsin Avenue to its intersection with South Park Avenue, thence southerly along the centerline South Park Drive Avenue to the centerline of East Doty Avenue; thence westerly along the centerline of East Doty Avenue to the centerline of Cedar Street; thence southerly along the centerline of Cedar Street to the centerline of Congress Place; thence westerly along the centerline of Congress Place to the centerline of Congress Street; thence southerly along the centerline of Congress Street to the centerline of Stone Avenue; thence westerly along the centerline of Stone Avenue to the centerline of Reed Street; thence northerly along the centerline of Reed Street to the centerline of Division Street; thence westerly along the centerline of Division Street to the point of beginning.

(3) DISTRICT 7:

All that part of the City of Neenah which lies within the following area: Commencing at the intersection of the centerline of South Commercial Street and the centerline of Langley Boulevard, the point of beginning; thence westerly along the centerline of Langley Boulevard to the centerline of Marathon Avenue; thence northerly along the centerline of Marathon Avenue to the centerline of West Cecil Street;

thence westerly along the centerline of West Cecil Street to the centerline of Harrison Street; thence southerly along the centerline of Harrison Street to the centerline of Hunt Avenue; thence westerly along the centerline of Hunt Avenue to the centerline of Fairwood Drive; thence westerly along the centerline of Fairwood Drive to its western terminus at the Neenah Slough; thence northeasterly along the eastern shore of the Neenah Slough to the centerline of West Cecil Street; thence westerly along the centerline of West Cecil Street to the centerline of U.S. Highway 41; thence southerly along the centerline of U.S. Highway 41 to the centerline of Byrd Avenue; thence westerly along the centerline of Byrd Avenue to the centerline of Honeysuckle Lane; thence southerly along the centerline of Honeysuckle Lane to the centerline of Frederick Drive; thence westerly along the centerline of Frederick Drive to the centerline of Tullar Road; thence southerly along the centerline of Tullar Road to the centerline of Breezewood Lane; thence easterly along the centerline of Breezewood Lane to the centerline of U.S. Highway 41; thence southerly along the centerline of U.S. Highway 41 to its intersection with the southern most City boundary line, as it existed on August 1, 1991; thence southerly and easterly along the southern most City boundary line to the centerline of South Commercial Street; thence northerly along the centerline of South Commercial Street to the point of beginning.

(4) DISTRICT 8:

All that part of the City of Neenah which lies within the following area: Commencing at the intersection of the centerline of South Commercial Street and the centerline of Langley Boulevard, the point of beginning thence westerly along the centerline of Langley Boulevard to the centerline of Marathon Avenue; thence northerly along the centerline of Marathon Avenue to the centerline of West Cecil Street; thence westerly along the centerline of West Cecil Street to the Wisconsin Central Limited Railroad Company tracks; thence northerly along the centerline of said tracks to the centerline of West Winneconne Avenue; thence westerly along the centerline of Winneconne Avenue to the centerline of Harrison Street; thence northerly along the centerline of Harrison Street to the centerline of Adams Street; thence westerly along the centerline of Adams Street to the Neenah Slough; thence northerly along the western shore of the Neenah Slough to the west

shore of Little Lake Butte des Morts; thence northerly along the west shore of Little Lake Butte des Morts to the northern most City boundary line, as it existed on August 1, 1991; thence easterly along the northern most City boundary line to the east shore of Little Lake Butte des Morts; thence southerly along the east shore of Little Lake Butte des Morts to its intersection with the northern shore of the Fox River; thence easterly along the northern shore of the Fox River to the centerline of North Commercial Street; thence southerly along the centerline of North Commercial Street to the centerline of West Canal Street; thence westerly along the centerline of West Canal Street to the centerline of Church Street; thence southerly along the centerline of Church Street to the centerline of Winneconne Avenue; thence easterly along the centerline of Winneconne Avenue to the centerline of Washington Avenue; thence easterly along the centerline of Washington Avenue to the centerline of Oak Street; thence southerly along the centerline of Oak Street to the centerline of Division Street; thence easterly along the centerline of Division Street to the centerline of Elm Street; thence southerly along the centerline of Elm Street to the centerline of East Cecil Street; thence westerly along the centerline of East Cecil Street to the centerline of South Commercial Street; thence southerly along the centerline of South Commercial Street to the point of beginning.

(5) DISTRICT 9:

All that part of the City of Neenah which lies within the following area: Commencing at the intersection of West Cecil Street and the centerline of the Wisconsin Central Limited Railroad tracks, the point of beginning; thence northerly along the centerline of the Wisconsin Central Limited tracks to the centerline of West Winneconne Avenue; thence westerly along the centerline of West Winneconne Avenue to the centerline of Harrison Street; thence northerly along the centerline of Harrison Street to the centerline of Adams Street; thence westerly along the centerline of Adams Street extended westward to the west shore of the Neenah Slough; thence northerly along the west shore of the Neenah Slough to the west shore of Little Lake Butte des Morts; thence northerly along the west shore of Little Lake Butte des Morts to the northern most City boundary line; thence westerly along the northern most City boundary line to the centerline of North Green Bay Road; thence northerly along the centerline of North Green Bay

Road to the northern most City boundary line; thence westerly along the northern most City boundary line to the centerline of U.S. Highway 41; thence southerly along the centerline of U.S. Highway 41 to the centerline of North Street; thence westerly along the centerline of North Street to the City boundary line; thence westerly and southerly along the City boundary line to the centerline of Oakridge Road; thence easterly along the centerline of Oakridge Road to the City boundary line; thence southeasterly, westerly, southerly, westerly, southeasterly and easterly along the City boundary line to the centerline of U.S. Highway 41; thence northerly along the centerline of U.S. Highway 41 to the City boundary line; thence easterly and northerly along the City boundary line to Courtney Court; thence northerly, westerly, northerly and easterly along the City boundary line to the centerline of South Green Bay Road; thence easterly and southerly along the City boundary line to the centerline of Plummer Court; thence easterly along the centerline of Plummer Court to the City boundary line; thence easterly, southerly, westerly, northerly, westerly, southerly and westerly along the City boundary line to its intersection with the centerline of Courtney Court; thence southwestery, easterly, southerly and westerly along the City boundary line to the centerline of South Green Bay Road; thence southerly along the centerline of South Green Bay Road to the centerline of Plummer Court; thence easterly along the centerline of Plummer Court to the City boundary line; thence southerly and westerly along the City boundary line to the centerline of U.S. Highway 41; thence southerly along the centerline of U.S. Highway 41 to the centerline of West Cecil Street; thence easterly along the centerline of West Cecil Street to the centerline of Bridgewood Drive; thence southerly along the centerline of Bridgewood Drive extended to its intersection with the east shore of the Neenah Slough; thence southeasterly along the east shore of the Neenah Slough to its intersection with the west terminus of Fairwood Drive; thence easterly along the centerline of Fairwood Drive to the centerline of Hunt Avenue; thence southeasterly along the centerline of Hunt Avenue to the centerline of Harrison Street; thence northeasterly along the centerline of Harrison Street to the centerline of West Cecil Street; thence easterly along the centerline of West Cecil Street to the point of beginning.

(6) DISTRICT 10:

All that part of the City of Neenah which lies within the following area: Commencing at the centerline of U.S. Highway 41 and the centerline of West Cecil Street, the point of beginning; thence southerly along the centerline of U.S. Highway 41 to the centerline of Byrd Avenue; thence westerly along the centerline of Byrd Avenue to the centerline of Honeysuckle Lane; thence southerly along the centerline of Honeysuckle Lane to the centerline of Frederick Drive; thence westerly along the centerline of Frederick Drive to the centerline of Tullar Road; thence southerly along the centerline of Tullar Road to the centerline of Breezewood Lane; thence easterly along the centerline of Breezewood Lane to the centerline of U.S. Highway 41; thence southerly along the centerline of U.S. Highway 41 to the City boundary line; thence easterly and southwesterly along the City boundary line to the centerline of U.S. Highway 41; thence southwesterly along the centerline of U.S. Highway 41 to the centerline of Lindale Avenue; thence westerly along the centerline of Lindale Avenue to the southwestern most City boundary line; thence northerly and easterly along the City boundary line to the centerline of Breezewood Lane; thence westerly along the centerline of Breezewood Lane to the City boundary line; thence northerly, northwesterly, westerly, northerly and easterly along the City boundary line to the centerline of Pendleton Road; thence northerly along the centerline of Pendleton Road to the City boundary line; thence easterly and northerly along the City boundary line to the centerline of West Winneconne Avenue; thence northeasterly along the centerline of West Winneconne Avenue to the City boundary line; thence southerly and easterly along the City boundary line to the centerline of Tullar Road; thence southerly along the centerline of Tullar Road to the City boundary line; thence northeasterly and easterly along the City boundary line to the centerline of Meadow Lane; thence southerly along the centerline of Meadow Lane to the City boundary line; thence westerly, southerly and easterly along the City boundary line to the centerline of Meadow Lane; thence easterly, northerly and easterly along the City boundary line to the centerline of U.S. Highway 41; thence southerly along the centerline of U.S. Highway 41 to the point of beginning.

CITY OF OSHKOSH SUPERVISORY DISTRICTS**(1) DISTRICT 11:**

All that part of the City of Oshkosh which lies within the following area: Commencing at the centerline of Coolidge Avenue extended eastward and the Fox River the point of beginning; thence westerly along the centerline of Coolidge Avenue to the centerline of Bauman Street; thence northerly along the centerline of Bauman Street to the centerline of Van Buren Avenue; thence westerly along the centerline of Van Buren Avenue to the centerline of Josslyn Street; thence northerly along the centerline of Josslyn Street to the centerline of Arthur Avenue; thence westerly along the centerline of Arthur Avenue to the centerline of Sawyer Avenue; thence northerly along the centerline of Sawyer Avenue to the centerline of Buchanan Avenue; thence westerly along the centerline of Buchanan Avenue extended westerly to the southern shore of Sawyer Creek; thence southwesterly along the southern shore of Sawyer Creek; thence southwesterly along the southern shore of Sawyer Creek to the centerline of U.S. Highway 41; thence northerly along U.S. Highway 41 to the City boundary line as in existence on August 1, 1991; thence westerly, northerly, easterly and southerly along the perimeter of the City boundary line to the intersection of the City boundary line and the centerline of Vinland Street; thence southerly along the centerline of Vinland Street to the centerline of Elmwood Avenue; thence southwesterly along the centerline of Elmwood Avenue to the centerline of Congress Avenue, thence westerly along the centerline of Congress Avenue to the centerline of Algoma Boulevard; thence southeasterly along the centerline of Algoma Boulevard to the centerline of West New York Avenue; thence westerly along the centerline of West New York Avenue extended westerly to the Fox River; thence northwesterly along the east shore of the Fox River to the centerline of the Congress Street bridge; thence westerly along the centerline of the Congress Street bridge to the east shore of the Fox River; thence southerly along the east shore of the Fox River to the point of beginning.

(2) DISTRICT 12:

All that part of the City of Oshkosh which lies within the following area: Commencing at the intersection of the centerline of Nevada Avenue and the Fox River Valley Railroad tracks the point of beginning; thence northerly along the centerline of the Fox River Valley Railroad tracks to the City boundary line as it existed on August 1, 1991; thence westerly, northerly and southerly along the perimeter of said boundary line to the centerline of Vinland Street; thence southerly along the centerline of Vinland Street to the City boundary line; thence easterly, southerly and westerly along the City boundary line to the centerline of Vinland Street; thence southerly along the centerline of Vinland Street to the centerline of West Murdock Avenue; thence easterly along the centerline of West Murdock Avenue to the centerline of Beech Street; thence southerly along the centerline of Beech Street to the centerline of West Bent Avenue; thence Easterly along the centerline of West Bent Avenue to the centerline of Liberty Street; thence southerly along the centerline of Liberty Street to the centerline of Congress Avenue; thence easterly along the centerline of Congress Avenue to the centerline of Wisconsin Street; thence northerly along the centerline of Wisconsin Street to the centerline of West Nevada Avenue; thence easterly along the centerline of West Nevada Avenue to the centerline of Jackson Street; thence northerly along the centerline of Jackson Street to the centerline of West Bent Avenue; thence easterly along the centerline of West Bent Avenue to the centerline of North Main Street; thence northerly along the centerline of North Main Street to the centerline of Huron Avenue; thence easterly along the centerline of Huron Avenue to the centerline of Harrison Street; thence southerly along the centerline of Harrison Street to the centerline of East Nevada Avenue; thence easterly along the centerline of East Nevada Avenue to the point of beginning, but excluding those areas described above which were part of the Town of Oshkosh as of August 1, 1991.

(3) DISTRICT 13:

All that part of the City of Oshkosh which lies within the following area: Commencing at the intersection of the centerline of the Fox River Valley Railroad tracks and the centerline of East Nevada Avenue the point of beginning; thence easterly along the centerline of East Nevada Avenue to the centerline of Bowen Street; thence southerly along the centerline of Bowen Street to the centerline of East Custer Avenue; thence easterly along the centerline of East Custer Avenue to the centerline Menominee Drive; thence southwesterly along the centerline of Menominee Drive to the centerline of New York Avenue; thence easterly along the centerline of East New York Avenue extended to Lake Winnebago; thence northerly along the west shore of Lake Winnebago to the City boundary line as in existence on August 1, 1991; thence northerly and westerly along the City boundary line to the centerline of the Fox River Valley Railroad tracks; thence southerly along the centerline of the Fox River Valley Railroad tracks to the point of beginning.

(4) DISTRICT 14:

All that part of the City of Oshkosh which lies within the following area: Commencing at the centerline of East Nevada Avenue and Grand Street, the point of beginning; thence westerly along the centerline of West Nevada Avenue to the centerline of Harrison Street; thence northeasterly along the centerline of Harrison Street to the centerline of Huron Avenue; thence westerly along the centerline of Huron Avenue to the centerline of North Main Street; thence southerly along the centerline of North Main Street to the centerline of West Bent Avenue; thence westerly along the centerline of West Bent Avenue to the centerline of Jackson Street; thence southerly along the centerline of Jackson Street to the centerline of West Nevada Avenue; thence westerly along the centerline of West Nevada Avenue to the centerline of Wisconsin Street; thence southerly along the centerline of Wisconsin Street to the centerline of West Irving Avenue; thence easterly along the centerline of West Irving Avenue and East Irving Avenue to the centerline of Mt. Vernon Street; thence northerly along the centerline of Mt. Vernon Street to the centerline of East Lincoln Street; thence easterly along the centerline of East Lincoln Street to the centerline of Eastman Street; thence northerly along the centerline of Eastman Street to the centerline of East Custer Street;

thence easterly along the centerline of East Custer Street to the centerline of Grand Street; thence northerly along the centerline of Grand Street to the point of beginning.

(4) DISTRICT 15:

All that part of the City of Oshkosh which lies within the following: Commencing at the intersection of the centerline of Wisconsin Street and the centerline of Congress Avenue, the point of beginning; thence westerly along the centerline of Congress Avenue to the centerline of Liberty Street; thence northerly along the centerline of Liberty Street to the centerline of West Bent Avenue; thence westerly along the centerline of West Bent Avenue to the centerline of Beech Street; thence northerly along the centerline of Beech Street to the centerline of West Murdock Avenue; thence westerly along the centerline of West Murdock Avenue to the centerline of Elmwood Avenue; thence southwesterly along the centerline of Elmwood Avenue to the centerline of Congress Avenue; thence westerly along the centerline of Congress Avenue to the centerline of Algoma Boulevard; thence southeasterly along the centerline of Algoma Boulevard to the centerline of West New York Avenue; thence westerly along the centerline of West New York Avenue extended to its intersection with the Fox River; thence southeasterly along the eastern shore of the Fox River to the centerline of Rockwell Avenue extended westerly; thence easterly along the centerline of Rockwell Avenue to the centerline of High Avenue; thence northwesterly along the centerline of High Avenue to the centerline of Woodland Avenue; thence northeasterly along the centerline of Woodland Avenue to the centerline of Elmwood Avenue; thence southeasterly along the centerline of Elmwood Avenue to the centerline of West Lincoln Avenue; thence easterly along the centerline of West Lincoln Avenue to the centerline of Cherry Street; thence southerly along the centerline of Cherry Street to the centerline of West Irving Avenue; thence westerly along the centerline of West Irving Avenue to the centerline of Elmwood Avenue; thence southerly along the centerline of Elmwood Avenue to the centerline of Amherst Avenue; thence easterly along the centerline of Amherst Avenue to the centerline of Wisconsin Street; thence northerly along the centerline of Wisconsin Street to the point of beginning.

(5) DISTRICT 16:

All that part of the City of Oshkosh which lies within the following area: Commencing at the intersection of Rockwell Avenue extended westward with the east shore of the Fox River, the point of beginning; thence southeasterly along the east shore of the Fox River to its intersection with the centerline of Wisconsin Street extended southwesterly; thence northeasterly along the centerline of Wisconsin Street to the centerline of Algoma Boulevard; thence northwesterly along the centerline of Algoma Boulevard to the centerline of Elmwood Avenue; thence northerly along the centerline of Elmwood Avenue to the centerline of West Irving Avenue; thence easterly along the centerline of West Irving Avenue to the centerline of Cherry Street; thence northerly along the centerline of Cherry Street to the centerline of West Lincoln Avenue; thence westerly along the centerline of West Lincoln Avenue to the centerline of Elmwood Avenue; thence northwesterly along the centerline of Elmwood Avenue to the centerline of Woodland Avenue; thence southwesterly along the centerline of Woodland Avenue to the centerline of High Avenue; thence southeasterly along the centerline of High Avenue to the centerline of Rockwell Avenue; thence southwesterly along the centerline of Rockwell Avenue to the point of beginning.

(6) DISTRICT 17:

All that part of the City of Oshkosh which lies within the following area: Commencing at the intersection of the north shore of the Fox River and the centerline of Wisconsin Street extended southwesterly, the point of beginning; thence northeasterly along the centerline of Wisconsin Street to the centerline of Algoma Boulevard; thence northwesterly along the centerline of Algoma Boulevard to the centerline of Elmwood Avenue; thence northerly along the centerline of Elmwood Avenue to the centerline of Amherst Avenue; thence easterly along the centerline of Amherst Avenue to the centerline of Wisconsin Street; thence northerly along the centerline of Wisconsin Street to the centerline of West Irving Avenue; thence easterly along the centerline of West Irving Avenue and East Irving Avenue to the centerline of Mt. Vernon Avenue; thence northerly along the centerline of Mt. Vernon Avenue to the centerline of East Lincoln Avenue; thence easterly along the centerline of East Lincoln Avenue to the centerline of Broad Street; thence southerly along the centerline of

Broad Street to the centerline of Ceape Avenue; thence easterly along the centerline of Ceape Avenue to the centerline of Bay Street; thence southerly along the centerline of Bay Street extended southerly to its intersection with the Fox River; thence northwesterly along the north shore of the Fox River to the point of beginning.

(7) DISTRICT 18:

All that part of the City of Oshkosh which lies within the following area: Commencing at the intersection of the west shore of Lake Winnebago and the centerline of East New York Avenue extended easterly, the point of beginning; thence southerly along the west shore of Lake Winnebago to its intersection with the centerline of Merritt Avenue extended easterly; thence westerly along the centerline of Merritt Avenue to the centerline of Broad Street; thence northerly along the centerline of Broad Street to the centerline of East Lincoln Avenue; thence westerly along the centerline of East Lincoln Avenue to the centerline of Eastman Street; thence northerly along the centerline of Eastman Street to the centerline of East Custer Avenue; thence easterly along the centerline of East Custer Avenue to the centerline of Grand Street; thence northerly along the centerline of Grand Street to the centerline of East Nevada Avenue; thence easterly along the centerline of East Nevada Avenue to the centerline of Bowen Street; thence southerly along the centerline of Bowen Street to the centerline of East Custer Avenue, thence easterly along the centerline of East Custer Avenue to the centerline of Menominee Drive; thence southwesterly along the centerline of Menominee Drive to the centerline of East New York Avenue; thence easterly along the centerline of East New York Avenue extended easterly to the point of beginning.

(8) DISTRICT 19:

All that part of the City of Oshkosh which lies within the following area: Commencing at the centerline of Bay Street extended southerly and the north shore of the Fox River, the point of beginning; thence easterly along the north shore of the Fox River to the intersection of the Fox River and Lake Winnebago; thence northerly along the west shore of Lake Winnebago to its intersection with the centerline of Merritt Avenue extended easterly; thence westerly along the centerline of Merritt Avenue to the centerline of Broad Street; thence southerly along the centerline of Broad Street to the centerline of Ceape Avenue;

thence easterly along the centerline of Ceape Avenue to the centerline of Bay Street; thence southerly along the centerline of Bay Street to the point of beginning.

(9) DISTRICT 20:

All that part of the City of Oshkosh which lies within the following area: Commencing at the intersection of the centerline of Ohio Street extended northerly and the south shore of the Fox River, the point of beginning; thence commencing easterly along the south shore of the Fox River to the intersection of the Fox River and Lake Winnebago; thence southerly along the west shore of Lake Winnebago to its intersection with the centerline of East Fifteenth Avenue extended easterly; thence westerly along the centerline of East Fifteenth Avenue to the centerline of South Main Street; thence southerly along the centerline of South Main Street to the centerline of East Sixteenth Avenue; thence westerly along the centerline of East Sixteenth Avenue and West Sixteenth Avenue to the centerline of Michigan Avenue; thence southerly along the centerline of Michigan Avenue to the centerline of West Seventeenth Avenue; thence westerly along the centerline of West Seventeenth Avenue to the centerline of Ohio Street; thence northerly along the centerline of Ohio Street to the point of beginning.

(10) DISTRICT 21:

All that part of the City of Oshkosh lying within the boundary limits of the City of Oshkosh as they existed on August 1, 1991 and lying west of the west shore of Lake Winnebago and south of the following roadways: Commencing at the intersection of the centerline of East Fifteenth Avenue extended eastward and the west shore of Lake Winnebago; thence westerly along the centerline of East Fifteenth Avenue to the centerline of South Main Street; thence southerly along the centerline of South Main Street to the centerline of East Sixteenth Avenue; thence westerly along the centerline of East Sixteenth Avenue and West Sixteenth Avenue to the centerline of Michigan Avenue; thence southerly along the centerline of Michigan Avenue to the centerline of West Seventeenth Avenue; thence westerly along the centerline of West Seventeenth Avenue to the centerline of Ohio Street; thence southerly along the centerline of Ohio Street to the centerline of West Eighteenth Avenue; thence westerly along the

centerline of West Eighteenth Avenue to the centerline of Fabry Street; thence southerly along the centerline of Fabry Street to the centerline of West 20th Avenue; thence westerly along the centerline of West 20th Avenue to the western most City boundary limits as they existed on August 1, 1991.

(11) DISTRICT 22:

All that part of the City of Oshkosh which lies within the following area: Commencing at the intersection of the centerline of West Seventeenth Avenue and the centerline of Ohio Street, the point of beginning; thence southerly along the centerline of Ohio Street to the centerline of West Eighteenth Avenue; thence westerly along the centerline of West Eighteenth Avenue to the centerline of Fabry Street; thence southerly along the centerline of Fabry Street to the centerline of West 20th Avenue; thence westerly along the centerline of West 20th Avenue to the centerline of U.S. Highway 41; thence northerly along the centerline of U.S. Highway 41 to the centerline of West 9th Avenue; thence easterly along the centerline of West 9th Avenue to the centerline of Georgia Street; thence southerly along the centerline of Georgia Street to the centerline of West 10th Avenue; thence easterly along the centerline of West 10th Avenue to the centerline of Ohio Street; thence southerly along the centerline of Ohio Street to the point of beginning.

(12) DISTRICT 23:

All that part of the City of Oshkosh which lies within the following area: Commencing at the intersection of the centerline of Ohio Street and the centerline of West 10th Avenue, the point of beginning; thence westerly along the centerline of West 10th Avenue to the centerline of Georgia Street; thence northerly along the centerline of Georgia Street to the centerline of West 9th Avenue; thence westerly along the centerline of West 9th Avenue to the centerline of U.S. Highway 41, thence northerly along the centerline of U.S. Highway 41 to the centerline of Witzel Avenue; thence easterly along the centerline of Witzel Avenue to the centerline of North Lark Street; thence northerly along the centerline of North Lark Street to the centerline of Faust Avenue; thence easterly along the centerline of Faust Avenue to the centerline of North Sawyer Street; thence northerly along the centerline of North Sawyer Street to the centerline of Taft Avenue; thence

easterly along the centerline of Taft Avenue extended eastward to the south shore of the Fox River; thence southeasterly along the south shore of the Fox River to its intersection with the centerline of Ohio Street extended northward; thence southerly along the centerline of Ohio Street to the point of beginning.

(13) DISTRICT 24:

All that part of the City of Oshkosh which lies within the following area: Commencing at the intersection of the south shore of the Fox River and the centerline of Taft Avenue extended eastward, the point of beginning; thence westward along the centerline of Taft Avenue to the centerline of North Sawyer Street; thence southerly along the centerline of North Sawyer Street to the centerline of Faust Avenue; thence westerly along the centerline of Faust Avenue to the centerline of North Lark Street; thence southerly along the centerline of North Lark Street to the centerline of Witzel Avenue; thence westerly along the centerline of Witzel Avenue to the City boundary limits as they existed on August 1, 1991; thence northerly, easterly, southerly and easterly along the City boundary limits to the centerline of U.S. Highway 41; thence northerly along U.S. Highway 41 to its intersection with the southern shore of Sawyer Creek; thence northeasterly along the southern shore of Sawyer Creek to its intersection with the centerline of Buchanan Avenue extended westward; thence easterly along the centerline of Buchanan Avenue to the centerline of North Sawyer Street; thence southerly along the centerline of North Sawyer Street to the centerline of Arthur Avenue; thence easterly along the centerline of Arthur Avenue to the centerline of Josslyn Street; thence southerly along the centerline of Josslyn Street to the centerline of Van Buren Avenue; thence easterly along the centerline of Van Buren Avenue to the centerline of Bauman Street; thence southerly along the centerline of Bauman Street to the centerline of Coolidge Avenue; thence easterly along the centerline of Coolidge Avenue extended eastward to its intersection with the south shore of the Fox River; thence southeasterly along the south shore of the Fox River to the point of beginning.

(14) DISTRICT 25:

All that part of the City of Oshkosh which lies within the following area: Commencing at the intersection of the centerline of Witzel Avenue and the centerline of U.S. Highway 41, the point of beginning; thence southerly along the centerline of U.S. Highway 41 to the centerline of West 20th Avenue; thence westerly along the centerline of West 20th Avenue to the western most City boundary limits as they existed on August 1, 1991; thence northerly and easterly along the City boundary limits to the centerline of South Oakwood Road; thence northerly along the centerline of South Oakwood Road to the City boundary limits; thence westerly, southwesterly, westerly, northerly, easterly, and southeasterly along the City boundary limits to the centerline of Oakwood Road; thence easterly along the City boundary limit to the west shore of Sawyer Creek; thence northerly along the west shore of Sawyer Creek to the City boundary limits; thence westerly along the City boundary limits to the centerline of South Oakwood Road; thence northerly along the centerline of South Oakwood Road to the centerline of West 9th Avenue; thence westerly along the centerline of West 9th Avenue to the City boundary limits; thence westerly, northerly, and easterly along the City boundary limits to its re-intersection with the centerline of South Oakwood Road; thence easterly and northerly along the City boundary limits to its intersection with the centerline of Witzel Avenue; thence easterly along the centerline of Witzel Avenue to the point of beginning, but excluding those areas within the boundaries of the area described above which were a part of the Town of Algoma as of August 1, 1991.

**WINNEBAGO COUNTY
SUPERVISORY DISTRICT DESCRIPTIONS**

DISTRICT 26:

**TOWN OF MENASHA AND CITY OF APPLETON SUPERVISORY
DISTRICT**

All that part of the Town of Menasha and City of Appleton which lies within the following area: commencing at the intersection of U.S. Highway 10 (South Oneida Road) and the northern boundary of Winnebago County, the point of beginning, thence west along the northern boundary of Winnebago County to its intersection with the extended centerline of Sumac Lane, thence south along the extended centerline and centerline of Sumac Lane to its intersection with Palisades Drive, thence westerly and southerly along the centerline of Palisades Drive to its intersection with Palisades Lane, thence continuing south along the centerline of Palisades Lane to its intersection with Larkspur Drive, thence west along the centerline of Larkspur Drive to its intersection with Palisades Drive, thence south along the centerline of Palisades Drive to its intersection with Valley Road, thence west along the extended centerline of Valley Road to its intersection with Beck Street, thence south along the centerline of Beck Street to its intersection with the centerline of Racine Road, thence due east to the southward extended centerline of Palisades Lane, thence south along the southward extended centerline of Palisades Lane to its intersection with the Tri-County Expressway, thence east along the centerline of the Tri-County Expressway to its intersection with Appleton Road, thence north along the centerline of Appleton Road to its intersection with the Appleton City Boundary Limits as they existed on August 1, 1991, thence southeasterly along the Appleton City Boundary Limits line to its intersection with Chain Drive, thence south along the centerline of Chain Drive to its intersection with the Tri-County Expressway, thence east along the centerline of the Tri-County Expressway to its intersection with the northward extended centerline of Stead Drive, thence south along the northward extended centerline of Stead Drive to its intersection with Midway Road, thence east along the centerline of Midway Road to its intersection with the Appleton City Boundary Limits, thence south and east along the Appleton City Boundary Limits line to its intersection with U.S. Highway 10 (South Oneida Road), thence north along the centerline

of U.S. Highway 10 to the point of beginning, excepting therefrom those lands within the boundaries of the City of Menasha as of August 1, 1991.

DISTRICT 27:

TOWN OF MENASHA SUPERVISORY DISTRICT

All that part of the Town of Menasha which lies within the following area: commencing at the intersection of 9th Street and Tayco Street Road, the point of beginning, thence northerly along the centerline of Tayco Street Road to its intersection with Frances Street, thence easterly along the centerline of Frances Street to its intersection with Lakeview Lane, thence northerly along the centerline of Lakeview Lane to its intersection with Midway Road, thence east along the centerline of Midway Road to its intersection with Racine Road, thence north along the centerline of Racine Road to its intersection with the centerline of Beck Street, thence due east to the southward extended centerline of Palisades Lane, thence south along the southward extended centerline of Palisades Lane to its intersection with the Tri-County Expressway, thence east along the centerline of the Tri-County Expressway to its intersection with Appleton Road, thence north along the centerline of Appleton Road to its intersection with the Appleton City Boundary Limits as they existed on August 1, 1991, thence southeasterly along the Appleton City Boundary Limits line to its intersection with Chain Drive, thence south along the centerline of Chain Drive to its intersection with the Tri-County Expressway, thence east along the centerline of the Tri-County Expressway to its intersection with the northward extended centerline of Stead Drive, thence south along the northward extended centerline of Stead Drive to its intersection with Midway Road, thence east along the centerline of Midway Road to its intersection with the Appleton City Boundary Limits, thence south and east along the Appleton City Boundary Limits line to its intersection with U.S. Highway 10 (South Oneida Road), thence south along the centerline and southward extended centerline of U.S. Highway 10 to its intersection with the north shoreline of Lake Winnebago, thence westerly along the north shoreline of Lake Winnebago to its intersection with the southward extended centerline of Melissa Street, thence north along the southward extended centerline and centerline of Melissa Street to its intersection with 9th Street, thence west along the centerline of 9th Street to the point

of beginning, excepting those lands therefrom within the boundaries of the City of Menasha as of August 1, 1991.

DISTRICT 28:

TOWN OF MENASHA SUPERVISORY DISTRICT

All that part of the Town of Menasha which lies within the following area: commencing at the intersection of 9th Street and Tayco Street Road, the point of beginning, thence northerly along the centerline of Tayco Street Road to its intersection with Frances Street, thence easterly along the centerline of Frances Street to its intersection with Lakeview Lane, thence northerly along the centerline of Lakeview Lane to its intersection with Midway Road, thence east along the centerline of Midway Road to its intersection with Racine Road, thence north along the centerline of Racine Road to its intersection with Beck Street, thence continuing north along the centerline of Beck Street to its intersection with the westward extended centerline of Valley Road, thence east along the westward extended centerline and centerline of Valley Road to its intersection with Palisades Drive, thence north along the centerline of Palisades Drive to its intersection with Larkspur Drive, thence east long the centerline of Larkspur Drive to its intersection with Palisades Lane, thence north along the centerline of Palisades Lane to its intersection with Palisades Drive, thence continuing northerly and easterly along Palisades Drive to its intersection with Sumac Lane, thence north along the centerline and northward extended centerline of Sumac Lane to its intersection with the northern boundary of the Town of Menasha, thence west along the northern boundary of the Town of Menasha to its intersection with Cold Spring Road, thence south along the centerline of Cold Spring Road to its intersection with Jacobsen Road, thence east along the centerline and eastward extended centerline of Jacobsen Road to its intersection with County Road PP west of U.S. Highway 41, thence southeasterly along the centerline of County Road PP to its intersection with North Lake Street, thence northeasterly along the centerline of North Lake Street to its intersection with the Fox River Valley Railroad, thence southeasterly along the centerline of the Fox River Valley Railroad to its intersection with the west shoreline of Little Lake Butte Des Morts, thence northerly along the west shoreline of Little Lake Butte Des Morts to its intersection with the westward extended centerline of 9th Street, thence east along the westward extended centerline

and centerline of 9th Street to the point of beginning, excepting therefrom those lands within the boundaries of the City of Menasha as of August 1, 1991.

DISTRICT 29:

PART OF THE TOWNS OF MENASHA AND NEENAH
SUPERVISORY DISTRICT

All that part of the Town of Menasha lying west of a line described as follows: Commencing at the intersection of Cold Spring Road and the northern boundary of the Town of Menasha, thence south along the centerline of Cold Spring Road to its intersection with Jacobsen Road, thence east along the centerline and eastward extended along the centerline of Jacobsen Road to its intersection with County Road PP west of U.S. Highway 41, thence southeasterly along the centerline of County Road PP to its intersection with North Lake Street, thence northeasterly along the centerline of North Lake Street to its intersection with the Fox River Valley Railroad; thence southeasterly along the centerline of the Fox River Valley Railroad to its intersection with the west shoreline of Little Lake Butte des Morts; thence southerly along the west shoreline of Little Lake Butte des Morts to its intersection with the southern boundary line of the Town of Menasha as it existed on August 1, 1991; also that part of the Town of Neenah described as follows: Commencing at the intersection of Winchester Road (State Highway 150) and the eastern most boundary line of the Town of Neenah as it existed on August 1, 1991, the point of beginning; thence southerly along the Town of Neenah boundary line to County Trunk Highway O; thence northwesterly along the centerline of County Trunk Highway O to the centerline of Winchester Road (State Highway 150); thence easterly along Winchester Road (State Highway 150) to the point of beginning.

DISTRICT 30:

PART OF THE TOWNS OF NEENAH AND VINLAND
SUPERVISORY DISTRICT

All that area lying within the Town of Neenah excepting that area described as follows: Commencing at the intersection of Winchester Road (State Highway 150) and the eastern most boundary limit line

of the Town of Neenah as it existed on August 1, 1991, the point of beginning; thence southerly along the Town of Neenah boundary limit line to County Trunk Highway O; thence northwesterly along the centerline of County Trunk Highway O to the centerline of Winchester Road (State Highway 150); thence easterly along Winchester Road (State Highway 150) to the point of beginning; also that part of the Town of Vinland described as follows: all lands within the boundaries of Sections 1, 10, 11, 12, 13, 14, 15, 22, 23, and 24 all in T19N, R16E, and all lands within the boundaries of Sections 16, 17, 18, 19, 20 and 21 all in T19N, R17E.

DISTRICT 31:

TOWN OF CLAYTON AND PART OF THE TOWNS OF VINLAND
AND OSHKOSH SUPERVISORY DISTRICT

All that area lying within the limits of the Town of Clayton, T20N, R16E, and that part of the Town of Vinland described as follows: all lands within the boundaries of Sections 2, 3, 4, 5, 6, 7, 8, 9, 16, 17, 18, 19, 20 and 21 all in T19N, R16E; and all that part of the Town of Oshkosh described as follows: commencing at the intersection of Green Valley Road and Brooks Road, the point of beginning, thence west along the centerline and westward extended centerline of Brooks Road to its intersection with the north shore of Lake Butte des Morts, thence southeasterly along the north shore of Lake Butte des Morts to its intersection with the southward extended centerline of Shangri-La Point Road, thence southeasterly along a straight line from the intersection of the north shore of Lake Butte des Morts and the extended centerline of Shangri-La Point Road to the intersection of Lake Butte des Morts and the northerly extended centerline of Sunset Point Lane, thence easterly and northerly along the north shore of Lake Butte des Morts to its intersection with the Fox River Valley Railroad tracks extended southeasterly, thence northwesterly along the centerline of the Fox River Valley Railroad to its intersection with Ryf Road, thence east and then north along the centerline of Ryf Road to its intersection with State Road 110, thence northwesterly along the centerline of State Road 110 to its intersection with the centerline of County Road Y, thence easterly along the centerline of County Road Y to its intersection with the centerline of Green Valley

Road, thence northeasterly along the centerline of Green Valley Road to the point of beginning; excepting therefrom those lands within the boundaries of the City of Oshkosh as of August 1, 1991.

DISTRICT 32:

PART OF THE TOWN OF OSHKOSH SUPERVISORY DISTRICT

All that area lying within the limits of the Town of Oshkosh, excepting that area described as follows: commencing at the intersection of Green Valley Road and Brooks Road, the point of beginning, thence west along the centerline and extended centerline of Brooks Road to its intersection with the north shore of Lake Butte Des Morts, thence southeasterly along the north shore of Lake Butte Des Morts to its intersection with the extended centerline of Shangri-La Point Road, thence southeasterly along a straight line from the intersection of the north shore of Lake Butte Des Morts and the extended centerline of Shangri-La Point Road to the intersection of Lake Butte Des Morts and the northerly extended centerline of Sunset Point Lane, thence easterly and northerly along the shore of Lake Butte Des Morts to its intersection with the Fox River Valley Railroad, thence northwesterly along the centerline of the Fox River Valley Railroad to its intersection with Ryf Road, thence east and then north along the centerline of Ryf Road to its intersection with State Road 110, thence northwesterly along the centerline of State Road 110 to its intersection with County Road Y, thence east along the centerline of County Road Y to its intersection with Green Valley Road, thence northeasterly along the centerline of Green Valley Road to the point of beginning, excepting those lands within the City of Oshkosh as of August 1, 1991.

DISTRICT 33:

PART OF THE TOWNS OF ALGOMA AND OMRO SUPERVISORY DISTRICT

All that area lying within the limits of the Town of Algoma, excepting that area described as follows: commencing at the intersection of East Waukau Avenue and U.S. Highway 45, the point of beginning, thence northerly along the centerline of U.S. Highway 45 to its intersection with the Fox River Valley Railroad, thence south along the centerline of the Fox River Valley Railroad to its intersection

with East Waukau Avenue, thence east along the centerline of East Waukau Avenue to the point of beginning, excepting those lands within the City of Oshkosh as of August 1, 1991; also that part of the Town of Omro described as follows: commencing at the intersection of Leonard Point Road and the eastern boundary of the Town of Omro, the point of beginning, thence west along the centerline of Leonard Point Road to its intersection with Sand Pit Road, thence south along the centerline of Sand Pit Road to its intersection with County Road E, thence west along the centerline of County Road E to its intersection with County Road FF, thence south along the centerline of County Road FF to its intersection with County Road K, thence west along the centerline of County Road K to its intersection with County Road FF, thence south along the centerline of County Road FF to its intersection with County Road X, thence east along the centerline of County Road X to its intersection with the eastern boundary of the Town of Omro, thence north along the eastern boundary of the Town of Omro to the point of beginning.

DISTRICT 34:

TOWN OF BLACK WOLF AND PART OF THE TOWNS OF
ALGOMA AND NEKIMI SUPERVISORY DISTRICT

All that area lying within the limits of the Town of Black Wolf and that part of the Town of Algoma described as follows: commencing at the intersection of East Waukau Avenue and U.S. Highway 45, the point of beginning, thence northerly along the centerline of U.S. Highway 45 to its intersection with the Fox River Valley Railroad, thence south along the centerline of the Fox River Valley Railroad to its intersection with East Waukau Avenue, thence east along the centerline of East Waukau Avenue to the point of beginning, excepting those lands therefrom within the boundaries of the City of Oshkosh as of August 1, 1991; also all that land lying within the limits of the Town of Nekimi, excepting the area described as follows: commencing at the intersection of South Clay Road and the southern boundary of the Town of Nekimi, the point of beginning, thence north along the centerline of South Clay Road to its intersection with County Road Z, thence west along the centerline of County Road Z to its intersection with State Road 26, thence southwesterly along the centerline of State Road 26 to its intersection with 8 Mile Creek, thence northwesterly along the centerline of 8 Mile Creek to its intersection with the western

boundary of the Town of Nekimi, thence south along the western boundary of the Town of Nekimi to its intersection with the southern boundary of the Town of Nekimi, thence east along the southern boundary of the Town of Nekimi to the point of beginning.

DISTRICT 35:

TOWNS OF RUSHFORD, NEPEUSKUN, AND UTICA, AND
PART OF THE TOWNS OF POYGAN AND NEKIMI SUPERVISORY
DISTRICT

All that area lying within the limits of the Town of Rushford, Town of Nepeuskun, and Town of Utica, and that part of the Town of Poygan lying west of a line described as follows: commencing at the intersection of Poygan Drive and the southern boundary of the Town of Poygan, thence north along the centerline of Poygan Drive to its intersection with Oak Hill Road, thence west along the centerline of Oak Hill Road to its intersection with Rushford Avenue, thence north along the centerline of Rushford Avenue to its intersection with Tritt Road, thence east along the centerline of Tritt Road to its intersection with Rushford Avenue, thence northerly along the centerline of Rushford Avenue to its intersection with County Road D, thence westerly along the centerline of County Road D to its intersection with Lee Road, thence north along the centerline of Lee Road to its intersection with O'Connell Road, thence east along the centerline of O'Connell Road to its intersection with Gavin Road, thence north along the centerline of Gavin Road to its intersection with County Road B, thence easterly along the centerline of County Road B to its intersection with Spruce Lane, thence north along the centerline and northward extended centerline of Spruce Lane to its intersection with the south shore of Lake Poygan, thence easterly along the south shore of Lake Poygan to its intersection with the eastern boundary of the Town of Poygan, thence north along the eastern boundary of the Town of Poygan to the northern boundary of the Town of Poygan; also that part of the Town of Nekimi described as follows: commencing at the intersection of South Clay Road and the southern boundary of the Town of Nekimi, the point of beginning, thence north along the centerline of South Clay Road to its intersection with County Road Z, thence west along the centerline of County Road Z to its intersection with State Road 26, thence southwesterly along the centerline of State Road 26 to its intersection with 8 Mile Creek, thence northwesterly along the

centerline of 8 Mile Creek to its intersection with the western boundary of the Town of Nekimi, thence south along the western boundary of the Town of Nekimi to its intersection with the southern boundary of the Town of Nekimi, thence east along the southern boundary of the Town of Nekimi to the point of beginning.

DISTRICT 36:

CITY OF OMRO AND PART OF THE TOWN OF OMRO
SUPERVISORY DISTRICT

All that area lying within the limits of the City of Omro and that part of the Town of Omro lying southwest of a line described as follows: Commencing at the intersection of County Road FF and the southern boundary of the Town of Omro, thence northerly along the centerline of County Road FF to its intersection with County Road K, thence easterly along the centerline of County Road K to its intersection with County Road FF, thence northerly along the centerline of County Road FF to its intersection with County Road E, thence easterly along the centerline of County Road E to its intersection with Sand Pit Road, thence northerly along the centerline of Sand Pit Road to its intersection with Leonard Point Road, thence westerly along the centerline of Leonard Point Road to its intersection with Reighmoor Road, thence northerly along the centerline of Reighmoor Road to its intersection with Springbrook Road, thence westerly along the centerline of Springbrook Road to its intersection with Lincoln Avenue, thence continuing westerly and southwesterly along the centerline of Lincoln Avenue to its intersection with the City of Omro boundary line as it existed on August 1, 1991; thence northerly and westerly along the City of Omro boundary limits to its intersection with County Road F; thence northwesterly along the centerline of County Road F to its intersection with Broderick Road, thence northerly along the centerline of Broderick Road to its intersection with the northern boundary of the Town of Omro, thence westerly along the northern boundary of the Town of Omro to its intersection with the western boundary of the Town of Omro.

DISTRICT 37:

VILLAGE OF WINNECONNE AND PART OF THE TOWNS OF WINNECONNE, POYGAN, AND OMRO SUPERVISORY DISTRICT

All that area lying within the limits of the Village of Winneconne, and that part of the Town of Winneconne lying south of a line described as follows: Commencing at the intersection of the western boundary of the Town of Winneconne with the south shoreline of Lake Winneconne, thence easterly along the south shore line of Lake Winneconne, thence northerly along the east shoreline of Lake Winneconne to its intersection with the centerline of the Arrowhead River, thence easterly along the centerline of the Arrowhead River to its intersection with the extended centerline of Olen Trail, thence southerly along the extended centerline and the centerline of Olen Trail to its intersection with Indian Shores Road, thence westerly along the centerline of Indian Shores Road to its intersection with Lasley Shore Road, thence southwesterly along the centerline of Lasley Shore Road to its intersection with Lasley Point Road, thence easterly along the centerline of Lasley Point Road to its intersection with County Road M, thence southerly along the centerline of County Road M to its intersection with Courtney & Plummer Road, thence continuing southerly and easterly along the centerline of Courtney & Plummer Road to its point of termination, thence due south to the north shoreline of Lake Butte des Morts, thence easterly along the north shoreline of Lake Butte des Morts to its intersection with the eastern boundary of the Town of Winneconne; also that part of the Town of Poygan lying within the following area: Commencing at the intersection of Poygan Drive and the southern boundary of the Town of Poygan, the point of beginning; thence northerly along the centerline of Poygan Drive to its intersection with Oak Hill Road, thence westerly along the centerline of Oak Hill Road to its intersection with Rushford Avenue, thence northerly along the centerline of Rushford Avenue to its intersection with Tritt Road, thence easterly along the centerline of Tritt Road to its intersection with Rushford Avenue, thence northerly along the centerline of Rushford Avenue to its intersection with County Road D, thence westerly along the centerline of County Road D to its intersection with Lee Road, thence northerly along the centerline of Lee Road to its intersection with O'Connell Road, thence easterly along the centerline of O'Connell Road to its intersection with Gavin Road, thence northerly along the

centerline of Gavin Road to its intersection with County Road B, thence easterly along the centerline of County Road B to its intersection with Spruce Lane, thence northerly along the centerline and extended centerline of Spruce Lane to its intersection with the south shoreline of Lake Poygan, thence easterly along the south shoreline of Lake Poygan to its intersection with the eastern boundary of the Town of Poygan, thence southerly along the eastern boundary of the Town of Poygan to the southern boundary of the Town of Poygan; thence westerly along the southern boundary of the Town of Poygan to the point of beginning; and all that part of the Town of Omro lying northeast of a line described as follows: commencing at the intersection of Leonard Point Road and the eastern boundary of the Town of Omro, thence westerly along the centerline of Leonard Point Road to its intersection with Reighmoor Road, thence northerly along the centerline of Reighmoor Road to its intersection with Springbrook Road, thence westerly along the centerline of Springbrook Road to its intersection with Lincoln Avenue; thence continuing westerly and southwesterly along the centerline of Lincoln Avenue to its intersection with the City of Omro boundary line as it existed on August 1, 1991; thence northerly and westerly along the City of Omro boundary limits to its intersection with County Road F; thence northwesterly along the centerline of County Road F to its intersection with Broderick Road, thence northerly along the centerline of Broderick Road to its intersection with the northern boundary of the Town of Omro, thence westerly along the northern boundary of the Town of Omro; to its intersection with the western boundary of the Town of Omro.

DISTRICT 38:

TOWNS OF WOLF RIVER AND WINCHESTER AND PART OF
THE TOWN OF WINNECONNE SUPERVISORY DISTRICT

All that area lying within the limits of the Town of Wolf River, T20N, R14E, and all that land within the limits of the Town of Winchester T20N, R15E, and all that part of the Town of Winneconne lying north of a line described as follows: commencing at the intersection of the western boundary of the Town of Winneconne with the south shoreline of Lake Winneconne, thence easterly along the south shoreline of Lake Winneconne; thence northerly along the east shoreline of Lake Winneconne to its intersection with the centerline of Arrowhead River, thence easterly along the centerline of Arrowhead

River to its intersection with the extended centerline of Olen Trail, thence southerly along the extended centerline and the centerline of Olen Trail to its intersection with Indian Shores Road, thence westerly along the centerline of Indian Shores Road to its intersection with Lasley Shore Road, thence southwesterly along the centerline of Lasley Shore Road to its intersection with Lasley Point Road, thence easterly along the centerline of Lasley Point Road to its intersection with County Road M, thence southerly along the centerline of County Road M to its intersection with Courtney & Plummer Road; thence continuing southerly and easterly along the centerline of Courtney & Plummer Road to its point of termination; thence due south to the north shoreline of Lake Butte des Morts, thence easterly along the north shoreline of Lake Butte des Morts to its intersection with the eastern boundary of the Town of Winneconne.

ORDINANCE NO. 330-1191
CREATE SECTION 9.14, GENERAL CODE OF WINNEBAGO
COUNTY (NON-SMOKING ORDINANCE)

WHEREAS, the harmful and potential lethal effects of smoking upon the health of humans has been recognized by the United States Surgeon General and the medical community in general for at least the past 25 years; and

WHEREAS, the detrimental effects of second-hand smoke upon humans has been acknowledged by medical experts; and

WHEREAS, Winnebago County has a humanitarian and a financial interest in protecting the health of employees, elected officials, and citizens utilizing buildings owned or leased by Winnebago County.

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

Section 9.14 of the General Code of Winnebago County which shall read as follows:

9.14 SMOKING IN COUNTY BUILDINGS. (1) AUTHORITY.

This Section of the Code is adopted under the authority granted by Section 101.123 (2)(c), Wisconsin Statutes.

(2) DEFINITIONS. As used in this Section:

- (a) "Building" means any enclosed, indoor area of a structure owned by the County or any enclosed, indoor area of that part of a structure leased by the County.
- (b) "Community-based Residential Facility" shall have that meaning as defined in Section 50.01(1g), Wisconsin Statutes.
- (c) "County-owned" means any building, as defined in this Section, owned by the County, but not including buildings owned by the Winnebago County Housing Authority or the Public Safety Building Board.
- (d) "County-leased" means any part of a building, as defined in this Section, which is leased by the County, but not including buildings leased by the Winnebago County Housing Authority.
- (e) "In-Patient Health Care Facility" shall have that definition as provided in Section 140.86(1), Wisconsin Statutes.
- (f) "Office" means any area that serves as a place of work at which the principal activities consist of professional, clerical or administrative services.

- (g) "Smoking" means carrying a lighted cigar, cigarette, pipe or any other lighted smoking equipment.
- (3) SMOKING PROHIBITED. No person shall smoke in any County-owned or County-leased building at any time or in any County offices.
- (4) EXCEPTIONS. (A) The prohibition in Subsection (3) shall not apply to the following structures or the following areas:
- (1) Public Waiting Rooms at Wittman Regional Airport.
 - (2) County-owned or County-leased In-Patient Health Care Facilities.
 - (3) County-owned or County-leased Community-based Residential Facilities.
- (B) The County Department Head who controls, governs, or directs any facilities which are listed as exceptions, above, shall be the "person in charge" of such facilities as defined in Section 101.123(1)(d), Statutes, and shall designate specific smoking areas in those structures or areas which are exceptions to this Ordinance, upon the advice and consent of the appropriate policy-making committee or board of jurisdiction, pursuant to that authority provided in Section 101.123(4), Wisconsin Statutes.
- (5) RESPONSIBILITIES. The County shall post signs prohibiting smoking in all County-owned and County-leased buildings. The signs shall be: (a) Of uniform dimensions and of distinct color; (b) Be posted at every public entrance in a County-owned building and every entrance to the County-leased portion of a County-leased building.
- (6) PENALTIES AND ENFORCEMENT. (A) Any person who shall violate any provision of this Section of the Code shall, upon conviction thereof, forfeit \$25.00, together with the costs of prosecution and in default of payment of such forfeiture and costs of prosecution, shall be imprisoned in the County Jail until such forfeiture and costs are paid, but not exceeding five (5) days.
- (B) Citations may be issued for violations of this section of the General Code as provided for in Section 25.04(4) of the General Code of Winnebago County.
- (7) EFFECTIVE DATE. This Ordinance shall be in full force and effect as of January 1, 1992.

Submitted by,
RALPH NIELSEN
COUNTY BOARD SUPERVISOR
DISTRICT #44

Motion by Supervisor Nielsen and seconded to adopt. Supervisor Schwartz moved and it was seconded to amend to add "(4) Drop-In Center, Mental Health Clinic" on page 2 under "EXCEPTIONS". Ayes: 32. Nays: 11 - W. C. Pawlowski, Grundman, Widmer, Metzgi, Robl, Maehl, Montgomery, Crowley, Witzke, Diakoff, Owens. Abstention: 1 - J. C. Pawlowski. Excused: 1 - Salomon. CARRIED.

Supervisor Sundquist moved and it was seconded to amend to add "(5) Facilities where the county is the lessor" on page 2 under "EXCEPTIONS". Ayes: 31. Nays: 13 - Grundman, Widmer, Hartmann, Metzgi, Robl, Kollath, Luebke, Bremberger, Crowley, Witzke, Diakoff, Owens, Putzer. Excused: 1 - Salomon. CARRIED.

Supervisor Bremberger moved and it was seconded to amend to add at the end of "(3) SMOKING PROHIBITED" the words "except in areas designated by the Superintendent of Maintenance and Buildings and Grounds Committee". Ayes: 22 - W. C. Pawlowski, Albright, Widmer, Broas, Planalp, Sundquist, Robl, Heindl, Laabs, Luebke, Goff, Wagner, Bremberger, Montgomery, Utech, Diakoff, Koziczowski, Lauson, Gose, Albrecht, Putzer, Lawson. Nays: 22 - O'Brien, Flavin, Grundman, Rankin, Hartmann, Metzgi, Schwartz, Troxell, Kollath, Eckrich, Knigge, Maehl, Wollerman, Steber, Nielsen, J. C. Pawlowski, Crowley, Schaidler, Witzke, Owens, Christofferson, King. Excused: 1 - Salomon. LOST.

Supervisor Montgomery moved and it was seconded to refer to Buildings & Grounds Committee. Ayes: 16 - Grundman, Albright, Broas, Planalp, Troxell, Luebke, Steber, Wagner, Bremberger, Montgomery, J. C. Pawlowski, Diakoff, Owens, Gose, Albrecht, Putzer. Nays: 25 - O'Brien, Flavin, W. C. Pawlowski, Rankin, Widmer, Hartmann, Metzgi, Sundquist, Robl, Heindl, Eckrich, Laabs, Maehl, Wollerman, Goff, Utech, Nielsen, Crowley, Schaidler, Witzke, Koziczowski, Christofferson, Lauson, King, Lawson. Abstention: 1 - Schwartz. Excused: 3 - Salomon, Knigge and Kollath. LOST.

Vote on Ordinance as amended: Ayes: 24 - O'Brien, Albright, Rankin, Widmer, Metzgi, Sundquist, Schwartz, Troxell, Kollath, Heindl, Eckrich, Laabs, Luebke, Knigge, Maehl, Wollerman, Nielsen, J. C. Pawlowski, Crowley, Schaidler, Witzke, Koziczowski, Albrecht, King. Nays: 20 - Flavin, W. C. Pawlowski, Grundman, Hartmann, Broas, Planalp, Robl, Steber, Goff, Wagner, Bremberger, Montgomery, Utech, Diakoff, Owens, Christofferson, Lauson, Gose, Putzer, Lawson. Excused: 1 - Salomon. CARRIED AS AMENDED.

**RESOLUTION NO. 331-1191
AUTHORIZE APPLICATION FOR THE WISCONSIN
LAND INFORMATION PROGRAM GRANTS - AID TO
LOCAL GOVERNMENTAL UNITS (CITY OF MENASHA)**

WHEREAS, the Wisconsin Land Information Program was created as part of the 1989 Wisconsin Act 31; and

WHEREAS, Wisconsin Act 31 establishes a mechanism for the implementation of a grant program for local governments to implement land record modernization; and

WHEREAS, the Wisconsin Statutes provide that a County Board that has established a land information office may apply for a grant; and

WHEREAS, Winnebago County established a land information office in 1990; and

WHEREAS, the City of Menasha has been an active community participant in the WINNEBAGO COUNTY WINGS PROJECT since 1989; and

WHEREAS, the City of Menasha is a designated Local Governmental Unit which is eligible to receive a grant not to exceed \$100,000 from the Wisconsin Land Information Board; and

WHEREAS, your Planning and Zoning Committee believes that receipt of such a grant by the City of Menasha would further benefit the implementation of the County WINGS (GIS) PROJECT.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the City of Menasha is hereby authorized to submit an application to the Wisconsin Land Information Board for a grant in the amount of \$100,000 with such funds to be used for the purchase of GIS computerized hardware/software equipment and land data-base conversion in the City.

BE IT FURTHER RESOLVED that should the State approve said grant application for the City of Menasha, the grant award shall be forwarded directly to the local community for expenditures identified in the GIS Grant Application submitted to the Wisconsin Land Information Board for the land record modernization program in Menasha and Winnebago County.

Submitted by,
PLANNING & ZONING COMMITTEE

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

ORDINANCE NO. 332-1191
CREATE SECTION 19.13(7), GENERAL CODE OF WINNEBAGO
COUNTY (PROHIBIT DOGS AT WINNEBAGO COUNTY
COMMUNITY PARK AND LAKE WINNECONNE PARK)

WHEREAS, the Winnebago County Parks and Recreation Committee has received numerous complaints from users of the Winnebago County Community Park regarding dogs running loose in the park, even though the owners of the dogs are present; and

WHEREAS, there have been instances of park users being chased and/or bitten by loose dogs; and

WHEREAS, excessive amounts of dog feces in various areas pose health hazards and are a nuisance to park users and County employees.

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WINNEBAGO does ordain as follows: Section 19.13(7) of the General Code of Winnebago County which shall read as follows:

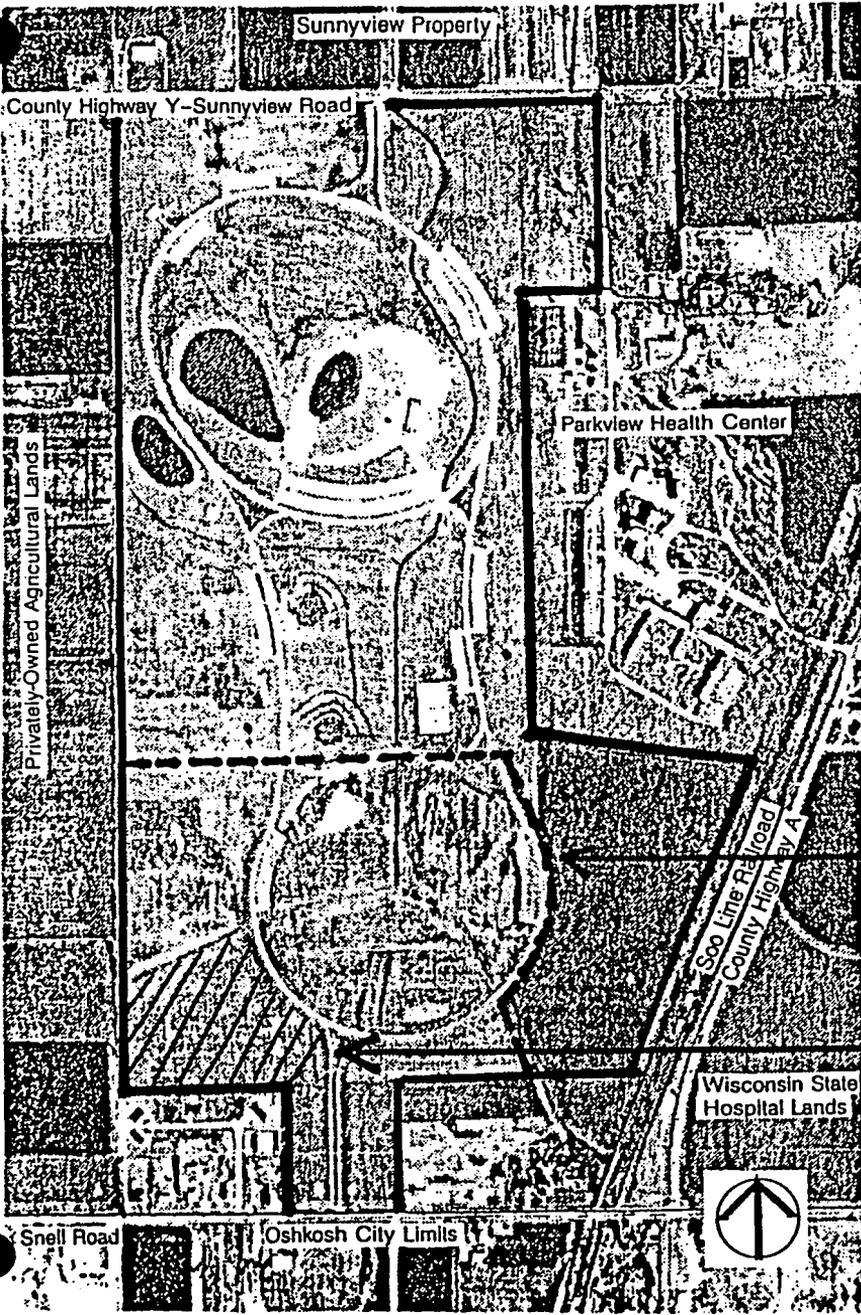
19.13 PETS AND ANIMALS

(7) No dog shall be permitted to be present at any time within the boundaries of the Lake Winneconne Park. Dogs shall be restricted to the southern 1/3 of the Winnebago County Community Park designated by signage for dog activity and dogs shall be allowed to run off-leash only in the area designated by signs for such activity in the southern 1/3 of the Winnebago County Community Park. No dog shall be permitted in any other area of the Winnebago County Community Park.

Submitted by,

PARKS & RECREATION COMMITTEE

Motion by Supervisor Lauson and seconded to adopt. Ayes: 35. Nays: 9 - Grundman, Hartmann, Planalp, Knigge, Steber, Wagner, Montgomery, Utech, Putzer. Excused: 1 - Salomon. CARRIED.



DASHED LINE SHOWS AREA IN WHICH
LEASHED DOGS WILL BE ALLOWED.

CROSS HATCH AREA SHOWS ZONE WHERE
DOGS WILL BE ALLOWED ON OR OFF
LEASH.

RESOLUTION NO. 333-1191
APPROVE HOUSING PROJECTS FOR CHRONICALLY
MENTALLY ILL, PHYSICALLY HANDICAPPED AND
DEVELOPMENTALLY DISABLED BY WINNEBAGO
COUNTY HOUSING AUTHORITY; THE ISSUANCE OF
BONDS BY THE HOUSING AUTHORITY TO FINANCE
SUCH PROJECTS; THE LEASING OF SUCH PROJECTS
BY THE COUNTY; AND THE EXECUTION AND DELIVERY
OF A CONTRIBUTION AGREEMENT BY THE COUNTY
TO THE HOUSING AUTHORITY

WHEREAS, the Winnebago County Housing Authority (the "Authority") is contemplating the construction of housing projects for the chronically mentally ill, physically handicapped and developmentally disabled (the "Projects") in the County, the location and plans for which Projects have been discussed with County staff and this Board; and

WHEREAS, the County desires to lease such Projects from the Authority pursuant to a lease or leases (collectively the "Lease"), the form of which will be approved by Corporation Counsel, which Lease shall provide for an initial term of ten years and four options to renew by the County for terms of five years each; and

WHEREAS, the Authority desires to finance the construction of such Projects through the issuance of not more than \$800,000 of its revenue bonds (the "Bonds") pursuant to Sections 59.075 and 66.40 through 66.404, Wisconsin Statutes (the "Act"); and

WHEREAS, in order to enhance the marketability of the Bonds, the Authority has requested that the County enter into a Contribution Agreement, pursuant to the Act, the form of which has been submitted to the body and the final form of which will be approved by Corporation Counsel.

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

1. The Projects are hereby approved for the purposes of the Act.
2. The issuance of the Bonds by the Authority is hereby approved.

3. The County Executive and Clerk are hereby authorized to execute and deliver a Lease and a Contribution Agreement in the tentative forms presented herewith, with such changes therein as shall have been approved by the County Executive, Clerk and Corporation Counsel, which approval shall be evidenced by their execution thereof.

Submitted by,

**PERSONNEL & FINANCE COMMITTEE and
COMMUNITY PROGRAMS BOARD**

Moved by Supervisor Schwartz and seconded to adopt. Two-thirds vote required. Ayes: 39. Nays: 5 - Grundman, Utech, Montgomery, Gose, Albrecht. Excused: 1 - Salomon. CARRIED.

RESOLUTION NO. 334-1191

**AUTHORIZE APPLICATION AND ACCEPTANCE OF
GRANT FUNDS FOR FEASIBILITY STUDY; AND ENGINEERING
DESIGN COSTS TO EXPAND SNELL ROAD LANDFILL
GAS ELECTRICAL GENERATION FACILITY WITH GAS
PIPELINE FROM SUNNYVIEW LANDFILL**

WHEREAS, Grant funds are available through the Wisconsin Renewable Energy Assistance Program from the Wisconsin Energy Bureau Department of Administration; and

WHEREAS, the Winnebago County Solid Waste Management Board proposes to evaluate a landfill gas pipeline from Sunnyview Landfill to expand the Snell Road Landfill Gas Electrical Generation Facility; and

WHEREAS, the Winnebago County Solid Waste Management Board has reviewed the grant application and recommends that the County approve that application and acceptance of any grant funds awarded.

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors does hereby authorize the application, acceptance and use of the grant funds in accordance with the grant application.

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

Submitted by,

SOLID WASTE MANAGEMENT BOARD

Motion by Supervisor Grundman and seconded to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 335-1191
DELETE "PAY FOR PERFORMANCE" PLAN FROM
WINNEBAGO COUNTY PERSONNEL POLICY MANUAL

BE IT RESOLVED by the Winnebago County Board of Supervisors that the "Pay For Performance" concept for administrative or Supervisory personnel initiated last year be removed from the new Personnel Policy Manual. That a moratorium on cash payments be the policy.

Submitted by,
JOHN PLANALP
COUNTY BOARD SUPERVISOR
DISTRICT #31

Motion by Supervisor Planalp and seconded to adopt. Supervisor Witzke moved and it was seconded to add "effective 1/1/92" to the last sentence. Ayes: 37. Nays: 7 - Albright, Metzig, Planalp, J. C. Pawlowski, Owens, Putzer, Lawson. Excused: 1 - Salomon. Witzke amendment carried. Vote on resolution: Two-thirds vote required. Ayes: 39. Nays: 3 - Montgomery, Utech, King. Abstention: 1 - Crowley. Excused: 2 - Salomon and W. C. Pawlowski. CARRIED.

MOTION NO. 321-1191
RECONSIDER RESOLUTION #321-1191: SUPPORT THE
CONSTRUCTION OF NEW HUMAN SERVICES DEPARTMENT
BUILDING IN OSHKOSH AREA

WHEREAS, the above referenced resolution was passed by the Winnebago County Board of Supervisors at its November 5, 1991 meeting; and

WHEREAS, your undersigned Supervisors voted on the prevailing side with regard to said Resolution; and

WHEREAS, your undersigned Supervisors desire that said Resolution be reconsidered by the Winnebago County Board of Supervisors.

WHEREFORE, your undersigned Supervisors hereby move the Winnebago County Board of Supervisors for reconsideration of Resolution #321-1191.

Submitted by,
DAVID KOLLATH - DISTRICT #2
JOSEPH MAEHL - DISTRICT #20
COUNTY BOARD SUPERVISORS

Motion by Supervisor Maehl and seconded to reconsider. Ayes: 27. Nays: 17 - Grundman, Rankin, Widmer, Broas, Robl, Troxell, Eckrich, Luebke, Wagner, Montgomery, Nielsen, Schaidler, Owens, Gose, Albrecht, Putzer, Lawson. Excused: 1 - Salomon. CARRIED.

**RESOLUTION NO. 321-1191
SUPPORT THE CONSTRUCTION
OF NEW HUMAN SERVICES DEPARTMENT BUILDING
IN OSHKOSH AREA**

WHEREAS, insufficient office space presently exists to house offices for all employees of the Winnebago County Department of Social Services, Winnebago County Department of Community Programs, Winnebago County Department of Public Health and the Winnebago County Department of Veterans Affairs in County-owned office space which is near or adjacent to the Winnebago County Courthouse; and

WHEREAS, your undersigned board and committee members believe that the need for such administrative office space shall continue to grow in the future; and

WHEREAS, Winnebago County is presently renting office space to house the offices of some employees of those departments listed above; and

WHEREAS, your undersigned board and committee members believe that rental of such space is not economically or logistically feasible in the long-term.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby supports the construction of a building, the purpose of which would be to house the offices of the Winnebago County Department of Community Programs, Winnebago County Department of Social Services, Winnebago County Department of Public Health, Winnebago County Department of Veterans Affairs, and such other administrative offices as are necessary, in an area near the existing Winnebago County Courthouse within the City of Oshkosh.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby indicates its support for the Buildings and Grounds Committee and appropriate administrative departments to continue their efforts towards planning for construction of such a building.

Submitted by:

BUILDINGS & GROUNDS COMMITTEE,
COMMUNITY PROGRAMS BOARD,
HEALTH COMMITTEE, and
SOCIAL SERVICES BOARD

Motion by Supervisor Maehl and seconded to adopt. Supervisor Knigge moved and it was seconded to delete "near the existing Winnebago County Courthouse within the City of Oshkosh" on the last page. Ayes: 23 - Albright, Metzsig, Sundquist, Schwartz, Robl, Troxell, Kollath, Eckrich, Laabs, Luebke, Knigge, Maehl, Wolleran, Bremberger, Montgomery, Utech, J. C. Pawlowski, Crowley, Witzke, Koziczkowski, Christofferson, Lauson, King. Nays: 20 - Flavin, W. C. Pawlowski, Grundman, Rankin, Widmer, Hartmann, Broas, Planalp, Heindl, Steber, Goff, Wagner, Nielsen, Schaidler, Diakoff, Owens, Gose, Albrecht, Putzer, Lawson. Excused: 2 - O'Brien and Salomon. CARRIED. Vote on Resolution as amended: Ayes: 36. Nays: 6 - Widmer, Steber, Montgomery, Diakoff, Gose, Putzer. Excused: 3 - O'Brien, Salomon, Planalp. CARRIED AS AMENDED.

Supervisor J. C. Pawlowski moved and it was seconded to adjourn until December 17, 1991. CARRIED.

Respectfully submitted,

Linda Wolfe, Winnebago County Clerk

State of Wisconsin)

County of Winnebago)ss

I, Linda Wolfe, 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 adjourned meeting held November 19, 1991.

Linda Wolfe Winnebago County Clerk

Proceedings

of the

Board of Supervisors

of

Winnebago County

**ADJOURNED SESSION
COUNTY BOARD MEETING
Tuesday, December 17, 1991**

Chairman Ralph R. Nielsen called the meeting to order at 6:00 P.M. in the Supervisors' Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

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

Roll call: all present except J. C. Pawlowski, Salomon, and Maehl.

Supervisor Putzer moved and it was seconded to approve the minutes of November 5 and 19, 1991. **CARRIED BY VOICE VOTE.**

Supervisor Planalp moved and it was seconded to adopt the revised agenda. **CARRIED BY VOICE VOTE.**

COMMUNICATIONS, PETITIONS, ETC.

Two petitions from Social Services employees requesting designated smoking areas at the Oshkosh and Neenah offices were received and placed on file. Notice of Claim from Carla F. Roch re: fall on Courthouse steps was referred to Personnel & Finance Committee. Notice of Claim from Tom Kozel re: injuries received in fall at Social Services Building was referred to Personnel & Finance Committee. Letter from Oshkosh Chamber thanking the board for its support of Wittman Regional Airport was received and placed on file. Letter from Wisconsin Counties Association regarding tax

exempt reporting requirements was referred to Personnel & Finance Committee. Letter from Wisconsin Counties Association regarding sliding fee schedule for educational seminars was received and placed on file. Petition for Zoning Amendment from Joseph A. Pennings was referred to Planning & Zoning Committee. Petition for Zoning Amendment from Foxmoor Development Group was referred to Planning & Zoning Committee.

COUNTY EXECUTIVE'S REPORT

County Executive Stevenson thanked the County Board for the nice Christmas Party. He stated Carl Scott from McMahon and Associates will report on the proposed Social Services remodeling in Oshkosh and Neenah on January 7th. The Highway Department has put out requests for proposals for the Highway Department move in order to have costs to present to the Board in January. The board will begin receiving monthly financial statements again. A year-end financial statement will be issued after the first of the year. He urged support of Resolution 352-1291 - Support Full State Funding for Costs of Treatment of Indigent Convicted Drunken Drivers. He said the county spends over \$100,000 a year on this program. He and Art Druke are looking into a new voting machine for the County Board. Costs may run from \$60,000 to \$100,000.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Nielsen said the County Board Christmas Party was a success. He commended Alberta Goff, Dorothy Schwartz and Mark Weisensel for receiving Community Leadership Awards from the Oshkosh Chamber. He said the topics at the Special Order of Business Meeting to be held on January 7th at 6 P.M. will be: relocating the Highway Department, committee structure and Social Service building renovations. Resolutions are due to the Corporation Counsel's office by Noon on the Wednesday prior to a County Board meeting. If there is no monetary impact on the county, the Corporation Counsel will hold all late resolutions until the next meeting.

COMMITTEE REPORTS

Supervisor Albrecht reported receiving a check for \$900,000 from Senator Robert Kasten in partial payment for a \$2.8 million dollar grant for Wittman Regional Airport. Supervisor Lauson stated events at the Expo Center are increasing. They have bookings into 1996. The County Fair Report will be presented at the January meeting.

PUBLIC HEARING

Don Wyman, President of the Winnebago County Labor Council, asked supervisors to support Resolution 351-1291 - Support Amendments H.R. 5 and S. 55 to the National Labor Relations Act. Lynn Coleman, 205 E. Eagle Street, Oshkosh, Wis., supported reconsideration of Motion 330-1191 - Non-Smoking Ordinance.

APPOINTMENTS

County Executive Stevenson presented the following appointments for confirmation to the Winnefox Library System Board:

Patricia Kaprelian

Kathy Schmig

Joseph Vollmer

for three-year terms effective January 1, 1992 and expiring December 31, 1994. Moved by Supervisor Eckrich and seconded to confirm. CARRIED BY VOICE VOTE.

County Executive Stevenson presented the appointment of Rick E. Langan to the Veterans Service Commission for a term commencing January 1, 1992 and expiring December 31, 1994. Moved by Supervisor Eckrich and seconded to confirm. CARRIED BY VOICE VOTE.

PRESENTATION OF GOVERNOR'S ALTERNATIVE FUELS TASK FORCE AWARD

Mr. Leo Talsky of the Wisconsin Department of Administration presented Governor Thompson's Alternative Fuels Task Force Leadership Award to Winnebago County and to the Village of Winneconne for participating in a 4-year alternative fuel program by equipping some automobiles with propane gas. The state is doing various studies on ethanol, propane, methanol and electricity as an alternative to gasoline for automobiles.

AUDIT REPORT-SECURITY WITHIN & UTILIZATION OF COURTROOMS

Gary Mayer, County Auditor, discussed his report on the Security & Utilization of Courtrooms. He confirmed Supervisor Putzer's statement that the judges do not want firearms in the courtrooms. The two issues which require follow up and/or action are: hiring a security guard and night/weekend court.

ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from Planning & Zoning Committee re: zoning change to M-1 (light industrial) for industrial expansion. Moved by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 12-1-91. A request from J. J. Keller & Associates, Inc. for zoning change from B-3 (General Business District) to M-1 (Light Industrial). Motion by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 002. A report from Planning & Zoning Committee re: zoning change to B-3 (H.B.) General Business (Highway Business) for mini warehouses. Moved by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 12-2-91. A request from William J. Wolfgram for zoning change from P-1 to B-3. Moved by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 003. A request from Planning & Zoning Committee re: zoning change to R-1 (single family) for existing residential lot. Motion by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 12-3-91. A request from Schultz Residual Trust - Margaret H. Schultz for change from A-2 (General Farming District) to R-1 (Rural Residential District). Moved by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 004. A request from Planning & Zoning Committee re: zoning change to A-2 for sales of agricultural parcels. Motion by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

REPORT NO. 005. A request from Planning & Zoning Committee re: zoning change to M-1 (light industrial) for warehousing. Motion by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 12-5-91. A request from Carl G. Knox for change from A-2 (General Farming District) to M-1 (Light Industrial District). Motion by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

REPORTS, RESOLUTIONS & ORDINANCES

RESOLUTION NO. 337-1291 COMMENDATION TO EDWARD ELANDT

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

WHEREAS, Edward Elandt 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 Edward Elandt for the fine services he has rendered to the Highway Department and Winnebago County.

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

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 338-1291 COMMENDATION TO TYRONE RUMLOW

WHEREAS, Tyrone Rumlow has been employed with the Sheriff's Department of Winnebago County, for the past twenty-two years and six months, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Tyrone Rumlow 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 Tyrone Rumlow for the fine services he has rendered to Winnebago County.

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

Submitted by,
PERSONNEL AND FINANCE COMMITTEE
Motion by Supervisor King and seconded to adopt. CARRIED
BY VOICE VOTE.

**RESOLUTION NO. 339-1291
REPAIR LIGHT ON COUNTY BOARD VOTING MACHINE**

WHEREAS, it is important that all light on the attendance board in the Winnebago County Board Room be functional; and

WHEREAS, the speaking light for Supervisory District #15, represented by Jeanette Diakoff has not been functioning in excess of six weeks; and

WHEREAS, it is embarrassing for said Supervisor to have to ring a bell to get the attention of the Chairman; and

WHEREAS, it has been called to the attention of the proper authorities to see that the speaking light at said supervisor's desk be repaired.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the appropriate county officials be and they hereby are authorized to take the necessary steps to see that said light is repaired prior to the next County Board meeting.

Respectfully submitted,
JEANETTE DIAKOFF
COUNTY SUPERVISOR
DISTRICT #15

Withdrawn.

**RESOLUTION NO. 340-1291
DISALLOW CLAIM OF JEFF AUGUSTINE**

WHEREAS, your Personnel and Finance Committee has had the claim of Jeff Augustine 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 Jeff Augustine dated November 13, 1991, 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 by Supervisor King and seconded to adopt. CARRIED
BY VOICE VOTE.

**RESOLUTION NO. 341-1291
DISALLOW CLAIM OF KARLA J. REED, RUSSELL L.
HOELZEL, NATHAN S. BIXBY AND TASHA BIXBY**

WHEREAS, your Personnel and Finance Committee has had the claim of Karla J. Reed, Russell L. Hoelzel, Nathan S. Bixby and Tasha Bixby 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 Karla J. Reed, Russell L. Hoelzel, Nathan S. Bixby and Tasha Bixby dated November 12, 1991, 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 by Supervisor King and seconded to adopt. CARRIED
BY VOICE VOTE.

**RESOLUTION NO. 342-1291
DISALLOW CLAIM OF JAMES D. LAMMERS**

WHEREAS, your Personnel and Finance Committee has had the claim of James D. Lammers 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 D. Lammers dated October 23, 1991, 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 by Supervisor King and seconded to adopt. CARRIED
BY VOICE VOTE.

RESOLUTION NO. 343-1291

**AUTHORIZE APPLICATION FOR THE WISCONSIN
LAND INFORMATION PROGRAM GRANTS-AID TO
LOCAL GOVERNMENTAL UNITS (CITY OF NEENAH)**

WHEREAS, the Wisconsin Land Information Program was created as part of the 1989 Wisconsin Act 31; and

WHEREAS, Wisconsin Act 31 establishes a mechanism for the implementation of a grant program for local governments to implement land record modernization; and

WHEREAS, the Wisconsin Statutes provide that a County Board that has established a land information office may apply for a grant; and

WHEREAS, Winnebago County established a land information office in 1990; and

WHEREAS, the City of Neenah has been an active community participant in the WINNEBAGO COUNTY WINGS PROJECT since 1989; and

WHEREAS, the City of Neenah is a designated Local Governmental Unit which is eligible to receive a grant not to exceed \$100,000 from the Wisconsin Land Information Board; and

WHEREAS, your Planning and Zoning Committee believes that receipt of such a grant by the City of Neenah would further benefit the implementation of the County WINGS (GIS) project.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the City of Neenah is hereby authorized to submit an application to the Wisconsin Land Information

Board for a grant in the amount of \$100,000 with such funds to be used for the purchase of GIS computerized hardware/software equipment and land data-base conversion in the City.

BE IT FURTHER RESOLVED that should the State approve said grant application for the City of Neenah, the grant award shall be forwarded directly to the local community for expenditures identified in the GIS Grant application submitted to the Wisconsin Land Information Board for the land record modernization program in Neenah and Winnebago County.

Submitted by,
PLANNING & ZONING COMMITTEE

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

**RESOLUTION NO. 344-1291
OPPOSITION TO IMPOSITION OF EDUCATIONAL
SEMINAR FEES BY THE WISCONSIN COUNTIES
ASSOCIATION (WCA)**

WHEREAS, Winnebago County shall pay membership dues in the amount of \$15,004.00 to the Wisconsin Counties Association for the 1992 calendar year; and

WHEREAS, said dues should be sufficient to cover any fees or costs associated with the presentation of educational seminars which are sponsored by the Wisconsin Counties Association for the benefit of County officials and employees; and

WHEREAS, the Wisconsin Counties Association presently charges a fee of \$50.00 per person for the attendance of County officials and employees at Wisconsin Counties Association-sponsored educational seminars; and

WHEREAS, your undersigned Committee is of the opinion that said fees charges by the Wisconsin Counties Association are exorbitant and unnecessary in light of the amount of dues paid to the Wisconsin Counties Association by Winnebago County each year.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it is opposed to the imposition of fees or charges by the Wisconsin Counties Association in connection with the attendance of Winnebago County employees and officials at Wisconsin Counties Association-sponsored educational seminars.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the Winnebago County Clerk to transmit a copy of this Resolution to the Director of the Wisconsin Counties Association and its governing board.

Submitted by,

GOVERNMENTAL RELATIONS COMMITTEE

It was moved by Supervisor Goff and seconded to adopt.
CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE NO. 345-1291
AMEND SECTION 7.02(4), GENERAL CODE OF WINNEBAGO
COUNTY (REDUCE SPEED LIMIT, COUNTY
HIGHWAY "BB" TO 40 M.P.H.) (FIRST READING)**

WHEREAS, the Wisconsin Department of Transportation, at the request of Outagamie County, conducted a traffic engineering study of County Highway "BB" in the Town of Menasha pursuant to the provisions of Section 349.11, Wisconsin Statutes; and

WHEREAS, the results of said study show that a 40 mile per hour speed limit is warranted as the maximum permissible speed at which vehicles may be safely and reasonably operated on said Highway at the present time; and

WHEREAS, your undersigned Committee recommends that the speed limit on County Highway "BB" be reduced from 45 miles per hour to 40 miles per hour pursuant to the recommendations made in said engineering study.

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

That Section 7.02 (4) of the General Code of Winnebago County be amended so as to read as follows:

(4) County Trunk Highway "BB". (a) Town of Menasha.

(1) 40 miles per hour for all vehicles from a point 0.20 of a mile west of its intersection with Seminole Drive, in the City of Appleton, westerly to a point 400 feet east of its intersection with Casaloma Drive.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that said Amendatory Ordinance shall be placed into effect upon the date following publication thereof and that said Ordinance shall be enforced upon the erection of standard signs giving notices thereof.

Submitted by,
HIGHWAY COMMITTEE
Motion by Supervisor Robl and seconded to accept. CARRIED
BY VOICE VOTE.

**RESOLUTION NO. 346-1291
AUTHORIZE TRANSFER OF \$106,000 TO 1991 WINNEBAGO
COUNTY SOCIAL SERVICES DEPARTMENT BUDGET
(GENERAL RELIEF-MEDICAL)**

WHEREAS, there has been an unanticipated 50% increase in the number of eligible recipients for General Relief Benefits during 1991, with the majority of additional recipients receiving medical care; and

WHEREAS, the Wisconsin Court of Appeals reversed a decision of the Circuit Court for Winnebago County involving the method by which payment of hospital bills by General Relief Programs is calculated, thus resulting in an unbudgeted \$100,000 expense incurred by the General Relief Program in relationship to payment of a Judgment obtained against Winnebago County by Theda Clark Regional Medical Center for such expenses and interest thereupon; and

WHEREAS, the Winnebago County Department of Social Services has surpluses in other areas of its budget for the 1991 budget year, but despite transfer of such surpluses to cover additional General Relief costs, said unanticipated General Relief expenses shall still result in a deficit to the Department of approximately \$106,000.00 for the 1991 budget year.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of the amount of \$91,154.00 from its Contingency Fund to the General Relief-Medical Fund of the 1991 Winnebago County Department of Social Services Budget and further authorizes the transfer of \$14,846.00 from Winnebago County's General Fund to the General Relief-Medical Fund of the 1991 Winnebago County Department of Social Services Budget, the purpose of such transfer as being to cover unbudgeted expenses incurred by the Winnebago County General Relief Program during the 1991 budget year.

Submitted by:
SOCIAL SERVICES BOARD
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Laabs and seconded to adopt. Vote: Ayes: 39. Nays: 3 - Widmer, Montgomery, Diakoff. Excused: 3 - Salomon, Maehl, J. C. Pawlowski. CARRIED.

**RESOLUTION NO. 347-1291
AUTHORIZE AUDIT OF WINNEBAGO COUNTY DEPARTMENT
OF SOCIAL SERVICES AND WINNEBAGO COUNTY
DEPARTMENT OF PUBLIC HEALTH**

WHEREAS, the Winnebago County Auditor has recommended to the Winnebago County Social Services Board and Winnebago County Health Committee that an audit be conducted of the department of Social Services and the Winnebago County Department of Public Health in early 1992; and

WHEREAS, your undersigned Board and Committee have approved of such a recommendation.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that an internal audit be conducted of the Winnebago County Department of Social Services and the Winnebago County Department of Public Health in 1992.

Submitted by,
SOCIAL SERVICES BOARD
HEALTH COMMITTEE

Motion by Supervisor Laabs and seconded to adopt. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 348-1291
AUTHORIZE GROUND LEASE BETWEEN WINNEBAGO
COUNTY AND GARY BUETTNER
(GROUND LEASE - AIRPORT)**

WHEREAS, Gary Buettner, 2398 Burnwood Drive, Oshkosh, Wisconsin, has indicated to Winnebago County a desire to enter into a Ground Lease for 2,150 square feet of Airport property for a term of 25 years with an option to renew the lease for 5 additional periods of 5 years each at a cost of \$.07 per square foot per year for the first 5 years of the initial Lease term; and

WHEREAS, Gary Buettner desires to lease such Airport property for the purpose of constructing an airport hangar for the purpose of personal storage of non-commercial aircraft; and

WHEREAS, your undersigned Committee is desirous of entering into such a Lease agreement.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that authorization is hereby provided to the County Executive and the County Clerk to enter into a Ground Lease Agreement between Winnebago County and Gary Buettner pursuant to those terms as set forth above and those terms contained in a proposed Lease Agreement, a copy of which may be obtained for review from the Office of the Winnebago County Corporation Counsel.

Submitted by,
AVIATION COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. CARRIED
BY VOICE VOTE.

**RESOLUTION NO. 349-1291
AUTHORIZE TRANSFER OF \$47,911 FROM CONTINGENCY
FUND TO PAVILION CAPITAL BUILDING FUND OF 1991
PARK VIEW HEALTH CENTER BUDGET
(REMODELING-PARK VIEW HEALTH CENTER APARTMENT)**

WHEREAS, the Apartment at Park View Health Center's Rehabilitation Pavilion, which in the distant past had been occupied by the Administrator of Park View Health Center and which recently had been occupied by the Regional Domestic Abuse Center, is presently vacant; and

WHEREAS, repairs to said building are badly needed so as to allow the building to meet local and state rental standards with regard to handicap accessibility and energy efficiency; and

WHEREAS, windows in said building need to be replaced, plaster repaired and fire doors installed irregardless of the future use of said building; and

WHEREAS, such building and repairs were not budgeted within the 1991 Winnebago County Budget.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the amount of \$47,911.00 be transferred from the Contingency Fund of the 1991 Winnebago County Budget to the Rehabilitation Pavilion Capital Building category within the Park View Health Center Fund of the 1991 Winnebago County

Budget for the purpose of paying for needed repairs to and refurbishing of the apartment building at Park View Health Center's Rehabilitation Pavilion.

Submitted by,

**PARK VIEW HEALTH CENTER COMMITTEE
PERSONNEL & FINANCE COMMITTEE**

Motion by Supervisor Schwartz and seconded to adopt. Vote:
Ayes: 35. Nays: 7 - Widmer, Hartmann, Metzger, Crowley, Schaidler,
Diakoff, Putzer. Excused: 3 - Salomon, Maehl and J. C. Pawlowski.
CARRIED.

**RESOLUTION NO. 350-1291
ADOPT 1992 REVISIONS TO THE WINNEBAGO COUNTY
ADMINISTRATIVE SALARY PLAN
AND BENEFITS PROGRAM**

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the 1992 Revisions to the Winnebago County Administrative Salary Plan and Benefits Program, as set forth and described in the documents attached hereto, 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 AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt. Supervisor Robl requested a report listing the employees names and where their salary is on the scale. Motion by Supervisor Metzger and seconded to amend the report on page 1 on the third line from 4% to 2% effective January 1, 1992. Ayes: 28 - W. C. Pawlowski, Grundman, Widmer, Hartmann, Metzger, Broas, Planalp, Schwartz, Robl, Troxell, Kollath, Heindl, Laabs, Luebke, Knigge, Wollerman, Steber, Goff, Wagner, Montgomery, Schaidler, Diakoff, Owens, Koziczkowski, Christofferson, Lauson, Albrecht, Putzer. Nays: 13 - O'Brien, Flavin, Albright, Rankin, Sundquist, Eckrich, Bremberger, Utech, Nielsen, Crowley, Witzke, Gose, King. Excused: 3 - Salomon, Maehl and J. C. Pawlowski. METZIG AMENDMENT CARRIED.

Supervisor Albrecht moved and it was seconded to refer to Personnel & Finance Committee. Ayes: 34. Nays: 7 - O'Brien, Hartmann, Metzger, Knigge, Wollerman, Koziczkowski, King. Excused: 3 - Salomon, Maehl, J. C. Pawlowski. MOTION TO REFER TO PERSONNEL & FINANCE COMMITTEE AS AMENDED CARRIED.

**RESOLUTION NO. 351-1291
SUPPORT AMENDMENTS H.R. 5 AND S. 55 TO THE
NATIONAL LABOR RELATIONS ACT**

WHEREAS, the practice of replacing workers who go on strike has increased dramatically since 1981; and

WHEREAS, the right of workers to withhold their labor as leverage during negotiations has been an essential element of the collective bargaining process; and

WHEREAS, employee faith in the collective bargaining process is damaged by any undermining of this basic right, leading to the probability of prolonged and disruptive labor disputes and increased economical hardship; and

WHEREAS, an increasing number of employers in the 1980's, turned to a 1938 Supreme Court ruling which legalized the "replacement" of striking workers and a 1986 decision which authorized preferential treatment of strikebreakers: the balance of power which insured fair and expedient negotiations in the conduct of labor disputes, has been effectively diminished; and

WHEREAS, thousands of workers from across the United States of America have lost their jobs when they chose to exercise their right and in effect their last recourse under the National Labor Relations Act; and

WHEREAS, proposed amendments H.R. 5 and S. 55 to the National Labor Relations Act would make it unlawful to offer permanent employment, or employment preference, to an individual who would work during a strike; and

WHEREAS, approval of H.R. 5 and S. 55 would restore the right to strike, to its historical status as a legitimate tool within the collective bargaining process; and

WHEREAS, these amendments would prohibit employers from providing preferential benefits to workers who would cross the picket line, and return to work: thus protecting the rights of and preventing retribution against, workers who participate in such a job action; and

WHEREAS, this legislation is essential to restore the integrity and purpose of the National Labor Relations Act, which established a time-tested process for the fair and equitable disposition of labor disputes.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Congressional Delegation support amendments H.R. 5 and S. 55 to the national labor Relations Act, restoring the right of workers to withhold their labors as leverage during collective bargaining negotiations.

BE IT FURTHER RESOLVED that a copy of this resolution suitably sealed, be transmitted to the Congressional Delegation of Wisconsin.

Submitted by,
RAYMOND GOSE
COUNTY BOARD SUPERVISOR
DISTRICT #30

Motion by Supervisor Gose and seconded to adopt. Vote: Ayes: 19 - O'Brien, Flavin, W. C. Pawlowski, Widmer, Broas, Schwartz, Robl, Kollath, Heindl, Eckrich, Wollerman, Steber, Wagner, Diakoff, Koziczkowski, Christofferson, Lauson, Gose, Putzer. Nays: 22 - Grundman, Albright, Rankin, Hartmann, Metzger, Planalp, Sundquist, Troxell, Laabs, Luebke, Knigge, Goff, Bremberger, Montgomery, Nielsen, Crowley, Schaidler, Witzke, Owens, Albrecht, King, Utech. Excused: 4 - Salomon, Maehl, J. C. Pawlowski, Lawson. LOST.

RESOLUTION NO. 352-1291
SUPPORT FULL STATE FUNDING FOR COSTS OF
TREATMENT OF INDIGENT CONVICTED
DRUNKEN DRIVERS

WHEREAS, the Winnebago County Department of Community Programs performs all court ordered/Department of Transportation ordered assessments of Winnebago County drunk drivers; and

WHEREAS, each convicted drunk driver must pay a \$250.00 surcharge at the time of conviction, in addition to a fine which is levied by the courts; and

WHEREAS, these surcharge monies are turned over to the State Treasurer and placed in a DIS-PRO (Driver Improvement Surcharge - Program Revenue Account), a portion of which is returned to Winnebago County to fund the cost of treatment for those drunk drivers who are indigent but assessed as requiring treatment; and

WHEREAS, Winnebago County experienced a deficit in State - returned funding for treatment services to indigent clients in its 1990 account of approximately \$18,000.00; and

WHEREAS, it is projected that Winnebago County will again experience a deficit in the treatment account for indigent drunk drivers in its 1991 account of approximately \$20,000.00 to \$34,000.00; and

WHEREAS, it is projected that these deficits will continue to occur during 1992 and the foreseeable future; and

WHEREAS, the DIS-PRO Account has within it sufficient funds to cover all Winnebago County treatment costs except that the State has developed no mechanism to return these monies to Winnebago County; and

WHEREAS, Winnebago County Department of Community Programs' staff, the Winnebago County Executive, and State legislators from this area have attempted to find a solution through contacts with the State Department of Health and Social Services to no avail; and

WHEREAS, the option of discontinuing this service has practical and possibly legal adverse implications; and

WHEREAS, the recommended solution by the State of Wisconsin will still result in deficits for Winnebago County; and

WHEREAS, the necessary services will be funded through County tax levy dollars.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby expresses its support for the development of a funding mechanism which will result in full funding for State mandated services associated with the cost of treatment of indigent convicted drunk drivers, with such funding coming from surplus monies within the DIS-PRO Account.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that a copy of this Resolution and a letter from the Director of the Department of Community Programs as to that Department's position with regard to this matter be transmitted by the Winnebago County Clerk to the Offices of the Governor, the Secretary of the Department of Health and Social Services and the Department of Administration and to all state legislators having constituents within Winnebago County.

Submitted by,

GOVERNMENTAL RELATIONS COMMITTEE

Motion by Supervisor Goff and seconded to adopt. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 353-1291
AUTHORIZE APPLICATION FOR THE WISCONSIN
LAND INFORMATION PROGRAM GRANTS-AID TO
LOCAL GOVERNMENTAL UNITS (CITY OF OSHKOSH)**

WHEREAS, the Wisconsin Land Information Program was created as part of the 1989 Wisconsin Act 32; and

WHEREAS, Wisconsin Act 31 establishes a mechanism for the implementation of a grant program for local governments to implement land record modernization; and

WHEREAS, the Wisconsin Statutes provide that a County Board that has established a land information office may apply for a grant; and

WHEREAS, Winnebago County established a land information office in 1990; and

WHEREAS, the City of Oshkosh has been an active community participant in the WINNEBAGO COUNTY WINGS PROJECT since 1989; and

WHEREAS, The City of Oshkosh is a designated Local Governmental Unit which is eligible to receive a grant not to exceed \$100,000 from the Wisconsin Land Information Board; and

WHEREAS, your Planning and Zoning Committee believes that receipt of such a grant by the City of Oshkosh would further benefit the implementation of the County WINGS (GIS) project.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the City of Oshkosh is hereby authorized to submit an application to the Wisconsin Land Information Board for a grant in the amount of \$100,000 with such funds to be used for the purchase of GIS computerized hardware/software equipment and land data-base conversion in the City.

BE IT FURTHER RESOLVED that should the State approve said grant application for the City of Oshkosh, the grant award shall be forwarded directly to the local community for expenditures identified in the GIS Grant Application submitted to the Wisconsin Land Information Board for the land record modernization program in Oshkosh and Winnebago County.

Submitted by,

PLANNING & ZONING COMMITTEE

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

**RESOLUTION NO. 354-1291
SUPPORT SB 370, RELATING TO ALCOHOL ABUSE
AND TREATMENT**

WHEREAS, many persons found guilty of alcohol offenses in Wisconsin suffer from undiagnosed or untreated alcohol abuse; and,

WHEREAS, it is in the best interest of such persons, as well as of society as a whole, for those in need to have access to treatment; and,

WHEREAS, current state law allows judges to stay penalties for persons under age 18 who are guilty of alcohol offenses and instead offer them the option to receive alcohol assessments or treatment; and,

WHEREAS, having the opportunity to undergo assessment and treatment greatly increases the probability that persons with substance-abuse problems will overcome their hardships; and,

WHEREAS, current law does not permit judges to extend this most beneficial option to persons aged 18, 19 and 20, thus possibly depriving them of treatment; and,

WHEREAS, SB 370, sponsored by State Sen. Carol Buettner, would permit judges to offer the assessment and treatment options to adults who are currently excluded.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors believes that the provisions of SB 370 are in the best interests of its citizens and supports its passage by the Legislature.

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to members of the County's legislative delegation as well as to the chair and ranking member of the Senate Judiciary and Consumer Affairs Committee.

Submitted by,

GOVERNMENTAL RELATIONS COMMITTEE

Motion by Supervisor Goff and seconded to adopt. **CARRIED BY VOICE VOTE.**

**MOTION NO. 330-1191
RECONSIDER RESOLUTION #330-1191
(NON-SMOKING ORDINANCE)**

The undersigned Supervisor does hereby move the Winnebago County Board of Supervisors to reconsider Resolution #330-1191 (Create Section 9.14, General Code of Winnebago County - Non-Smoking Ordinance), in that she was on the prevailing side as to this resolution.

Submitted by,
GENEVA LAABS
COUNTY BOARD SUPERVISOR
DISTRICT #11

Motion by Supervisor Laabs and seconded to reconsider. Vote:
Ayes: 30. Nays: 12 - Rankin, Metzger, Schwartz, Eckrich, Luebke, Knigge, Wollerman, Nielsen, Schaidler, Witzke, Koziczkowski, Christofferson. Excused: 3 - Maehl, Salomon, J. C. Pawlowski.
CARRIED.

**330-1191 ORDINANCE:
CREATE SECTION 9.14, GENERAL CODE OF WINNEBAGO
COUNTY (NON-SMOKING ORDINANCE)**

WHEREAS, the harmful and potential lethal effects of smoking upon the health of humans has been recognized by the United States Surgeon General and the medical community in general for at least the past 25 years; and

WHEREAS, the detrimental effects of second-hand smoke upon humans has been acknowledged by medical experts; and

WHEREAS, Winnebago County has a humanitarian and a financial interest in protecting the health of employees, elected officials, and citizens utilizing buildings owned or leased by Winnebago County.

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

Section 9.14 of the General Code of Winnebago County which shall read as follows:

9.14 SMOKING IN COUNTY BUILDINGS. (1) AUTHORITY. This Section of the Code is adopted under the authority granted by Section 101.123(2)(c), Wisconsin Statutes.

- (2) DEFINITIONS. As used in this Section:
- (a) "Building" means any enclosed, indoor area of a structure owned by the County or any enclosed, indoor area of that part of a structure leased by the County.
 - (b) "Community-based Residential Facility" shall have that meaning as defined in Section 50.01(1g), Wisconsin Statutes.
 - (c) "County-owned" means any building, as defined in this Section, owned by the County, but not including buildings owned by the Winnebago County Housing Authority or the Public Safety Building Board.
 - (d) "County-leased" means any part of a building, as defined in this Section, which is leased by the County, but not including buildings leased by the Winnebago County Housing Authority.
 - (e) "In-Patient Health Care Facility" shall have that definition as provided in Section 140.86(1), Wisconsin Statutes.
 - (f) "Office" means any area that serves as a place of work at which the principal activities consist of professional, clerical or administrative services.
 - (g) "Smoking" means carrying a lighted cigar, cigarette, pipe or any other lighted smoking equipment.
- (3) SMOKING PROHIBITED. No person shall smoke in any County-owned or County-leased building at any time or in any County offices.
- (4) EXCEPTIONS. (A) The prohibition in Subsection (3) shall not apply to the following structures or the following areas:
- (1) Public Waiting Rooms at Wittman Regional Airport.
 - (2) County-owned or County-leased In-Patient Health Care Facilities.
 - (3) County-owned or County-leased Community-based Residential Facilities.
 - (4) The Drop-In Center at the Winnebago County Mental Health Clinic
 - (5) Facilities leased by the County to non-County entities and occupied by such entities
 - (6) Rooms designated as "Smoking Allowed" by the controlling departmental head within the Winnebago County Courthouse and the Winnebago County Social Services Buildings in Oshkosh and Neenah

- (B) The County Department Head who controls, governs, or directs any facilities which are listed as exceptions, above, shall be the "person in charge" of such facilities as defined in Section 101.123(1)(d), Statutes, and shall designate specific smoking areas in those structures or areas which are exceptions to this Ordinance, upon the advice and consent of the appropriate policy-making committee or board of jurisdiction, pursuant to that authority provided in Section 101.123(4), Wisconsin Statutes.

(5) RESPONSIBILITIES. The County shall post signs prohibiting smoking in all County-owned and County-leased buildings. The signs shall be: (a) Of uniform dimensions and of distinct color; (b) Be posted at every public entrance in a County-owned building and every entrance to the County-leased portion of a County-leased building.

(6) PENALTIES AND ENFORCEMENT. (A) Any person who shall violate any provision of this Section of the Code shall, upon conviction thereof, forfeit \$25.00, together with the costs of prosecution and in default of payment of such forfeiture and costs of prosecution, shall be imprisoned in the County Jail until such forfeiture and costs are paid, but not exceeding five (5) days.

(B) Citations may be issued for violations of this Section of the General Code as provided for in Section 25.04(4) of the General Code of Winnebago County.

(7) EFFECTIVE DATE. This Ordinance shall be in full force and effect as of January 1, 1992.

Submitted by,
RALPH NIELSEN
COUNTY BOARD SUPERVISOR
DISTRICT #44

Supervisor Laabs moved to amend the ordinance on page 2, Item #4-Exceptions to add: with designated smoking rooms at the Courthouse, Social Services Building-Oshkosh and Social Services Building-Neenah. Vote: Ayes: 28. Nays: 14 - Rankin, Metzsig, Schwartz, Kollath, Eckrich, Luebke, Knigge, Wollerman, Nielsen, Crowley, Schaidler, Witzke, Owens, King. Excused: 3 - Maehl, Salomon, J. C. Pawlowski. LAABS AMENDMENT CARRIED. Vote on Resolution as Amended: Ayes: 28. Nays: 14 - Rankin, Metzsig, Schwartz, Eckrich, Luebke, Knigge, Wollerman, Nielsen, Crowley, Schaidler, Witzke, Owens, Albrecht, King. Excused: 3 - Maehl, Salomon, J. C. Pawlowski. CARRIED AS AMENDED.

Supervisor Eckrich moved to adjourn to January 7, 1992.

Respectfully submitted,

Linda Wolfe, Winnebago County Clerk

State of Wisconsin)

County of Winnebago)ss

I, Linda Wolfe, 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 adjourned meeting held December 17, 1991.

Linda Wolfe Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

**WORKSHOP SESSION
COUNTY BOARD MEETING
Tuesday, January 7, 1992**

Chairman Ralph R. Nielsen called the meeting to order at 6:00 P.M. in the Supervisors' Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

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

Roll call: All present except Salomon and Metzig.

Supervisor Planalp moved and it was seconded to adopt the agenda with the deletion of the resolutions and ordinances which had not been approved by their committees. **CARRIED BY VOICE VOTE.**

COMMUNICATIONS, PETITIONS, ETC.

Letter of resignation from Gordon M. Eckrich, Supervisory District #8, was received and placed on file. Letter from Town of Poygan regarding county park land in the Town of Poygan was read and placed on file. Wisconsin Counties Association notice of meeting on "Ethics and Conflict of Interest" to be held January 27, 1992 was received and placed on file. Memo from County Executive Stevenson on Capital Improvements Program was received and placed on file.

COUNTY EXECUTIVE'S REPORT

County Executive Stevenson commented on his capital improvements memo. He reviewed the county's goals at the end of the year and felt a capital improvements program was needed. He had the Finance Director prepare a timetable for the program. He and Charlene Lowe, Park View Health Center Administrator, have put a freeze on admissions at Park View due to the severe nursing shortage. He said the smoking ordinance took effect January 1st and a person from each building will designate a smoking area. He has designated the locker room in the basement which will be remodeled for a smoking room and will be ventilated.

COMMITTEE REPORTS

Supervisor Planalp asked why the County Board was asked to approve the administrative pay raised instead of the committee coming to the board with a percentage increase request, having the board approve or reject it, and letting the County Executive use his veto if he so desired. Supervisor Planalp asked to be excused from the closed session regarding negotiations because he doesn't want to be a part of an unfair labor practice. Supervisor Owens invited supervisors to attend the graduation ceremonies for the D.A.R.E. program at: Green Meadow School - January 9th - 6:30 p.m.; Lakeside School - January 13th - 6:30 P.M.; and Oaklawn School - January 20th - 7 P.M.

PUBLIC HEARING

Jerry Frey, Chairman, Town of Oshkosh, asked the board to adopt the non-metallic mining reclamation ordinance, but include hours of operation. Harrison Sturgis, Jr., 1605 Oakfield Road, Neenah, Wis., spoke in favor of a non-metallic mining ordinance, but doesn't feel small operators should be under the same rules as the large operators. He also feels the county needs a new Highway Garage as soon as possible, and needs a long-range capital improvement program.

George Mathwig, 2178 W. County Road Y, Oshkosh, Wis., felt the non-metallic mining reclamation ordinance was too general. He felt fencing or pine plantings should be required around quarries. Supervisor Montgomery asked the homeowners to develop a list of their requests for changes in the ordinance and submit it to the County Board.

Walt Chrapla, 721 Mitchell Street, Neenah, Wis. reiterated that a 5-year capital improvement program was needed for the \$17-18 million dollar construction projects planned by the county. He also questioned whether a committee has authority to purchase property and commit unbudgeted funds. He felt a directive with parameters must be given to committees as to how far they can go on a project and clearly spell out the authority. He stated the General Code needed to be updated. He suggested someone look into the expenditures at UW-Fox Valley Center in Menasha to see if the county met the guidelines of the bond requirements.

James Stutz, 4506 Andrew Street, Oshkosh, Wis. spoke on the non-metallic mining ordinance and felt fencing should be mandatory for all quarries. Would like to see a fine of \$1,000 a day for noncompliance after one notice.

Bill Glatz, 1242 Glane Court, Oshkosh, Wis., representing Northeast Asphalt Company, agrees there should be an ordinance for non-metallic mining reclamation, but feels this ordinance is unenforceable as written. It would increase costs of \$1.00 to \$1.50 per ton for stone and puts quarry operators at an unfair advantage with their competitors. Supervisor Grundman commended Northeast Asphalt for their excellent relationship with the Town of Clayton and its residents.

ECONOMIC IMPACT ON NON-METALLIC MINING RECLAMATION ORDINANCE

Jerry Bougie, Planning Department, discussed the economic impact of non-metallic mining reclamation ordinance. He stated the following 10 towns were in favor of the ordinance: Towns of Nepeuskun, Oshkosh, Vinland, Clayton, Algoma, Omro, Winneconne, Neenah, Nekimi and Menasha. The 6 towns against the ordinance are: Poygan, Utica, Rushford, Winchester, Black Wolf and Wolf River. A public hearing on the subject will be held on January 27, 1992 at 7 P.M. in the Courthouse Lounge Room. The proposed ordinance would be countywide. The Zoning Ordinance now only affects the towns under the county zoning ordinance. Corporation Counsel Bodnar suggested passing an ordinance of this type and a zoning ordinance which would control where quarry operations could

take place. The quarry operators objected to the setbacks required and some of the requirements they felt were too stringent, and homeowners wanted tighter restrictions included. In drafting the ordinance, they took into consideration both sides of the issue.

SPACE STUDY REPORT - OSHKOSH & NEENAH SOCIAL SERVICES BUILDINGS

Dave Schmidt, County Planner, explained 4 properties adjacent to the Neenah Social Services Building would be needed for a 24,000 sq. ft. building and parking expansion. An appraisal is being done on the 4 parcels owned by the Future Neenah Development Corp. Carl Scott, McMahon & Associates, discussed the addenda to the previous study completed by McMahon for the Oshkosh Social Services expansion. After much consideration, the Buildings & Grounds Committee recommended Scheme 2A proposed by McMahon. Mr. Scott stated a rough preliminary estimate to build it would be \$7-1/2 to \$8 million dollars. Supervisor Wagner recommended purchasing the Schumerth property on Church Avenue to be used as office space or rented until it was needed for additional parking space. Discussion was held on building on county-owned land at Park View or Sunnyview or the south end of the Community Park, which would save nearly \$700,000 for parking spaces. Mr. Scott estimated a parking ramp would cost \$4,000,000 vs. \$600,000 for surface parking. Parking would cost about \$800 per stall at Park View, Sunnyview or the Community Park. Supervisor Troxell suggested making use of the methane gas from the landfill for heating if a new building was built north of Oshkosh. Mr. Scott will put together 3 options: (1) Scheme 2A; (2) 1 large centrally-located building at Park View; (3) 1 large centrally-located building at Sunnyview - and include land costs and development costs for these options.

RELOCATING PRESENT HIGHWAY FACILITIES TO COUNTY ROAD Y

Supervisor Robl and Ray Grigar, Highway Commissioner gave the background of events leading to relocating the highway facilities to County Road Y. The Highway Committee negotiated with the Solid Waste Management Board to purchase 40 acres of land for \$60,000 at the west end of the landfill. Sewer and water will be available from the City of Oshkosh next year after the land is annexed.

The old site on Knapp Street is appraised at \$1,200,000. Supervisor Lauson questioned the environmental liability for the storage tanks, etc. at the old site. Ray Grigar said environmental studies would have to be done.

COMMITTEE REORGANIZATION

Supervisor Planalp reviewed the chart of the committee reorganization proposed by the Judiciary & Public Safety Committee. The plan has 7 committees with 5 members on each committee, and an Administrative & Finance Committee which would be comprised of the Chairman of the County Board, 2 Vice-Chairmen of the County Board, Chairman of the Planning & Development Committee and Chairman of the Personnel & Property Committee. The Judiciary & Public Safety Committee will meet to discuss the rules and reorganization in January and February, and will make a presentation at the March 4th Special Orders of Business Meeting. The proposal will be acted on at the April 21st County Board meeting. Changes suggested were: The County Executive does not appoint the trustees of the UW-Center Fox Valley and the County Fair Association is a separate association from the county.

Supervisor Maehl moved and it was seconded to convene in closed session pursuant to the exemption provided in Section 19.85 (1) (c) and (e) of the Wisconsin Statutes for the purpose of discussing collective bargaining matters involving current negotiations between Winnebago County and the Winnebago County Courthouse Employees' Association, Bridgetenders Union, Park View Health Center and Pleasant Acres Employees' Union, Local 1280, and the Winnebago County Sheriff's Professional Police Association, and to discuss the compensation of administrative, professional, technical, confidential, and other non-represented employees of Winnebago County. Vote: Ayes: 34 - O'Brien, Flavin, Grundman, Albright, Rankin, Hartmann, Sundquist, Schwartz, Robl, Troxell, Kollath, Heindl, Laabs, Luebke, Knigge, Maehl, Wollerman, Steber, Goff, Wagner, Bremberger, Montgomery, Utech, Nielsen, J. C. Pawlowski, Crowley, Witzke, Koziczkowski, Christofferson, Lauson, Albrecht, King, Putzer, Lawson. Nays: 6 - Widmer, Planalp, Diakoff, Owens, Gose, Schaidler. Excused: 4 - W. C. Pawlowski, Metzsig, Broas, Salomon. CARRIED.

The meeting went into closed session at 10:15 P.M. At 11:10 P.M., Supervisor Knigge moved and it was seconded to go into Open Session. CARRIED BY UNANIMOUS VOICE VOTE.

Supervisor J. C. Pawlowski moved and it was seconded to adjourn to January 21, 1992.

Respectfully submitted,

Linda Wolfe,

Winnebago County Clerk

State of Wisconsin)

County of Winnebago)ss

I, Linda Wolfe, 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 adjourned meeting held January 7, 1992.

Linda Wolfe

Winnebago County Clerk

Proceedings

of the

Board of Supervisors

of

Winnebago County

**ADJOURNED SESSION
COUNTY BOARD MEETING
Tuesday, January 21, 1992**

Chairman Ralph R. Nielsen called the meeting to order at 6:00 P.M. in the Supervisors' Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

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

Roll call: All present except: O'Brien, Wollerman, Metzsig, Salomon and Lawson.

Supervisor J. C. Pawlowski moved and it was seconded to approve the minutes of December 17, 1991. **CARRIED BY VOICE VOTE.**

Supervisor Planalp moved and it was seconded to adopt the revised agenda with the amended resolutions 356-191, 368-191, 369-191 and 371-191, and Resolution 372-191 was withdrawn. **CARRIED BY VOICE VOTE.**

COMMUNICATIONS, PETITIONS, ETC.

Notice of Claim from Gregory R. Senger re: fall on sidewalk at Wittman Field Airport referred to Personnel & Finance Committee. Petition for Zoning Amendment from Willard Schindler for zoning change from A-1 to R-1 for a single family residence referred to Planning & Zoning Committee. The Waste Characterization Study results prepared by the Solid Waste Management Board are available in the County Clerk's Office or at the Solid Waste Manager's Office.

A petition from the Neenah Social Service workers to keep the office in Neenah was read and placed on file. A communication stating Public Act 95 was passed regarding possession of tobacco materials by minors was referred to Judiciary & Public Safety Committee.

COUNTY EXECUTIVE'S REPORT

The Capital Improvements Priority Committee members, David Schmidt, Charles Orenstein, Jackie Wagner and Orrin King met and will have a report for the Board in May. Mr. Stevenson will not endorse any financing unless it is put into the Capital Improvements Priority Program. He met with Governor Thompson and Senator Buettner, Representative Klusman and Representative Underheim to discuss the mini-budget. Winnebago County should not be affected adversely. He and Chuck Orenstein will meet with 1st Wisconsin Bank in Milwaukee to discuss refinancing the county's debt. Discussions have been held with Outagamie and Brown Counties regarding a regional recycling center. Winnebago County will handle its own recycling at this time. Sharing secure detention facilities with Outagamie County is being looked into.

APPOINTMENTS

County Executive Stevenson presented the following appointments:

WINNEFOX LIBRARY SYSTEM BOARD

Cindy Duckert, 229 Berkeley Drive, Neenah, WI 54956 to replace Marilyn Allen, whose term expires December 31, 1992.

Ann Martin, 322 E. Doty Avenue, Neenah, WI 54956 to replace William Dickens, whose term expires December 31, 1993.

Rita Cottrell, 790 Spruce Street, Winneconne, WI 54986 for a three year term, expiring December 31, 1994.

Alberta Goff, 1853 Fairview Street, Oshkosh, WI 54901 whose term will expire April 21, 1992.

Motion by Supervisor Montgomery to approve the appointments.
CARRIED BY VOICE VOTE.

GRIEVANCE REVIEW BOARD

Judith Ross
Salaried Employees Manager
Oshkosh Truck Corporation
2307 Oregon Street
Oshkosh, WI 54901
for a 5-year term to end December 31, 1996.

Motion by Supervisor Lauson and seconded to confirm the appointment. CARRIED BY VOICE VOTE.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Nielsen introduced Martha Andrew, 1178 Pages Point, Menasha, WI 54952, who is his nominee for District No. 8 Supervisor to replace Gordon Eckrich. Her term will begin upon confirmation and end April 21, 1992. Motion by Supervisor King and seconded to confirm her appointment. CARRIED BY VOICE VOTE.

SWEARING IN OF SUPERVISOR MARTHA ANDREW

Chairman Nielsen gave the Oath of Office to Martha Andrew who will represent District No. 8 on the County Board.

APPOINTMENT

Chairman Nielsen presented his appointment of Martha Andrew to the Buildings & Grounds Committee to replace Gordon Eckrich. Her term of office will expire April 21, 1992. Motion by Supervisor King and seconded to confirm. CARRIED BY VOICE VOTE.

COMMITTEE REPORTS

Supervisor Planalp reported the Judiciary & Public Safety Committee will meet on January 23, 1992 from 3 P.M. to 5 P.M. in the Personnel Conference Room to discuss rules of the County Board.

Written comments may be given to the County Clerk. Supervisor Maehl reported on the progress of the Industrial Development Board for the past 3 years. The board loaned \$1,155,000, with \$78,608 interest earned. 272 jobs were generated with an annual payroll of \$5,657,000 and an annual salary averaging \$20,800. Supervisor Owens presented a State Certificate of Appreciation to Bob Braun, Zoning Administrator, for a floodplain insurance award he received.

COUNTY AUDITOR'S REPORT

Gary Mayer, County Auditor, presented audit reports for the Industrial Development Board and Wittman Field Airport. Supervisors Grundman and Heindl didn't feel the airport should be on the tax roll. Supervisor Diakoff questioned the \$3,000 spent for entertaining travel agents. Supervisor Goff felt the County and EAA should negotiate an agreement so the County's costs for improvements to benefit EAA shouldn't fall entirely on the county. Supervisor Diakoff recommended that tie down fees and airplane parking fees be charged during EAA.

FAIR ASSOCIATION REPORT

Tom Egan, President of the Winnebago County Fair Association, gave a report to the board on the new Fair Directors and thanked County Auditor Gary Mayer for his accounting assistance during the fair. He invited supervisors to attend the 1992 fair. John Hoeft, Fair Manager, reported new additions to the fairgrounds include additional exhibit buildings, additional rest rooms and showers, and more landscaping, to name a few. He thanked the many departments, committees and individuals who helped to make the 1991 fair a success. The annual reports are on file in the County Clerk's Office. They will have 2 country-western nights this year. The rock and roll night in 1991 lost \$28,000. Supervisor Montgomery suggested doing a survey of young people to see what groups they would like to have. More volunteers were used in 1991.

PUBLIC HEARING

Sheryl Siegl, 1307 Ohio, Oshkosh, and Kim Pieper, 616 Michigan Avenue, North Fond du Lac, WI spoke in support of Resolution 375-192 - support concept of construction of County Administrative Office Buildings in the City of Neenah and in the City of Oshkosh. Mayor Marigen Carpenter, City of Neenah, stated the City funded a professional traffic study on North Commercial Street and budgeted to implement street widening and laning where recommended. She supports Resolution 375-192.

Walt Chrapla, 721 Mitchell Street, Neenah, Wis. urged the County Board to adopt a 5-year capital improvement program. He spoke in opposition to Resolutions 370-192, 375-192 and 376-192 until a program is in place. He also urged the County Code book be updated and rules passed to prohibit committees from purchasing properties without approval of the County Board.

Harrison Sturgis, 1605 Oak Ridge, Neenah, Wis. spoke in opposition to Resolutions 375-192 and 376-192. He would like a study done of the number of Social Services clients as compared to other citizens who visit the administrative offices.

ZONING REPORTS AND ORDINANCES

REPORT NO. 001. A report from Planning & Zoning Committee re: zoning change to R-5 for apartment construction. Moved by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 01-01-92. A request from Joseph A. Pennings for zoning change from B-2 & B-3 to R-5. Motion by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

REPORTS, RESOLUTIONS & ORDINANCES**ORDINANCE NO. 355-192****CREATE SECTION 21.06, GENERAL CODE OF WINNEBAGO COUNTY (AUTHORITY OF AIRPORT DIRECTOR)**

WHEREAS, the Director of Wittman Regional Airport is charged with the duty of operating Wittman Regional Airport in a manner so as to insure the safety of all persons utilizing the Airport and working at that facility; and

WHEREAS, the safe operation of Wittman Regional Airport necessitates that the Airport Director be authorized to make such decisions, as may be momentarily required, within his discretion, so as to insure the safe operation of Wittman Regional Airport.

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

Section 21.06 of the General Code of Winnebago County be created so as to read as follows:

21.06 AUTHORITY OF AIRPORT DIRECTOR. The Airport Director is authorized to make those decisions, which may be momentarily required, within his own discretion, so as to insure the safe operation of Wittman Regional Airport. Such authority shall include, but not be limited to the following powers:

- (a) To immediately restrict a tenant or the tenant's employee from working in the Air Operations Area as a consequence of the violation of Airport rules and regulations, policies or County ordinances by the tenant or the tenant's employee.
- (b) To suspend Airport operations of any airport tenant for cause.

Submitted by,
AVIATION COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 356-192
ACCEPT LEASE AGREEMENT BETWEEN WINNEBAGO
COUNTY ("LESSOR") AND K & M INVESTMENTS, INC.
D/B/A OSHKOSH AVIS RENT-A-CAR ("CONCESSIONAIRE")**

WHEREAS, an agreement and lease by way of concession was executed between Winnebago County, and K & M Investments, Inc. d/b/a Oshkosh Avis Rent-A-Car, on April 2, 1991; and

WHEREAS, K & M Investments, Inc. desires to assign said lease to Avis Rent-A-Car Systems, Inc. (hereinafter called "Avis"); and

WHEREAS, Paragraph #5, of said Lease provides that the lease may not be assigned without the written consent of LESSOR; and

WHEREAS, your undersigned Committee recommends the approval of the assignment of said lease to Avis Rent-A-Car Systems, Inc.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the assignment of the lease agreement between Winnebago County and K & M Investments, Inc. d/b/a as Oshkosh Avis-Rent-a-Car to Avis Rent-a-Car Systems, Inc., World Headquarters, 900 Country Road, Garden City, New York, and further authorizes the Winnebago County Clerk and the Winnebago County Executive to execute an approval of said assignment upon fulfillment by the assignee of any requirements contained in said lease agreement.

Submitted by,
AVIATION COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE NO. 357-192
AMEND SECTION 21.04 (6) OF THE GENERAL
CODE OF WINNEBAGO COUNTY
(PROHIBIT PARKING IN NON-LEASED PARKING LOTS
FOR MORE THAN 28 CONSECUTIVE DAYS)
(FIRST READING)**

WHEREAS, the use of non-leased parking lots at Wittman Regional Airport is provided for the courtesy of those utilizing the airport facilities; and

WHEREAS, it is unlikely that any person utilizing Wittman Regional Airport would park a vehicle in a lot at the Airport for more than 28 consecutive days.

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

The amendment of Section 21.04 (6) of the General Code of Winnebago County so as to add the following language:

(6) VIOLATIONS. No person shall:

(f) Park a vehicle in a non-leased parking lot area for a period of time which exceeds 28 consecutive days.

Submitted by:
AVIATION COMMITTEE

Motion by Supervisor Albrecht and seconded to accept. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE NO. 358-192
AMEND SECTION 21.05 (2) (A) GENERAL CODE OF
WINNEBAGO COUNTY (INCREASE AND UPDATE
LANDING FEE SCHEDULE) (FIRST READING)**

WHEREAS, Winnebago County has not increased its landing fees since 1981, despite a significant increase in the Consumer Price Index since that year; and

WHEREAS, the Winnebago County General Code provides for no separate fee schedule for international landings which require the clearance services of U.S. Customs.

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

The Amendment of Section 21.05 (2)(a) of the General Code of Winnebago County so as to read as follows:

(a) Landing Fees: (scheduled air carriers exempt)

Maximum Certificated Gross Landing Weight of Aircraft	Domestic Fee Per Landing	International Fee Per Landing
Under 12,501 lbs.	\$ 10.00	\$ 25.00
12,501 to 100,000 lbs.	50.00	125.00
100,001 to 200,000 lbs.	200.00	500.00
200,001 and greater	400.00	1,000.00

Scheduled air carrier shall pay a landing fee as described in their Airport Lease or Use Agreement.

Submitted by,
AVIATION COMMITTEE

Motion by Supervisor Albrecht and seconded to accept.
CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE NO. 359-192
AMEND SECTION 21.03, GENERAL CODE, VEHICULAR
AND PEDESTRIAN TRAFFIC REGULATIONS - WITTMAN
REGIONAL AIRPORT (FIRST READING)**

WHEREAS, the control of pedestrians and vehicles at Wittman Regional Airport have posed potential problems, in the past, for those using the airport facilities; and

WHEREAS, amendment of the County's present Ordinance regulating vehicular and pedestrian traffic at Wittman Regional Airport is necessary so as to prohibit certain types of inappropriate behaviors regarding such facility.

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

The Amendment of Section 21.03 of the General Code of Winnebago County so as to read as follows:

21.03 VEHICULAR AND PEDESTRIAN TRAFFIC REGULATIONS. (1) DEFINITIONS. Air Operations Area (A.O.A.)

- That portion of the Airport designated by the Airport Director for the purpose of landing, taxiing, and parking aircraft.

(b) Emergency Equipment - emergency equipment includes ambulances, crash rescue and fire fighting apparatus and such other equipment as the Airport Manager may designate as necessary to safeguard airport runways, taxiways, ramps, buildings and other airport property.

(c) Pedestrian - any person afoot.

(d) Service, Maintenance and Construction Equipment - equipment normally operated by the County or the Federal Aviation Agency on landing areas, runways, taxiways and peripheral roads, for the servicing, maintenance and construction of airport facilities and services. This definition shall include equipment owned and operated by a contractor performing work on the airport under a contractual agreement with the County.

(e) Snowmobile - an engine-driven vehicle of a type which utilizes sled type runners or skis or an endless belt tread or any combination of these or other similar means of contact with the surface upon which it is operated.

(f) Vehicle - every device in, upon or by which any person or property is or may be transported or drawn upon a public highway, except railroad trains.

(2) OPERATION OR VEHICLES AND SNOWMOBILES ON RUNWAYS, TAXIWAYS, RAMPS AND OTHER AIRPORT PROPERTY.

(a) No privately-owned vehicle or snowmobile shall enter, be driven upon or operated upon any Airport runway, taxiway, ramp, tie-down area or any area posted by signs prohibiting the entrance or operation thereon.

(b) The provisions of this section shall not apply to emergency equipment and/or service, maintenance and construction equipment when engaged in performing official duties.

(3) PEDESTRIAN TRAFFIC. No pedestrian shall be allowed beyond the terminal area or the apron or aircraft tie-down area unless for the purpose of embarking in or disembarking from an aircraft or unless authorized by the Airport Manager. Pedestrian traffic is prohibited in the runway and outlying area of the Airport except for those employees of the County, State, and Federal Government or contractors engaged in Airport construction or maintenance work.

(4) CAMPING PROHIBITED. No camping shall be allowed upon Airport property except in those areas designated by the Airport Director or his designee.

(5) SMOKING AND ALCOHOLIC BEVERAGES. (a) SMOKING. All smoking shall be prohibited at Wittman Regional Airport except for those areas of the Wittman Regional Airport designated as smoking areas by signs erected in such areas by the Airport Manager or his designee.

(b) ALCOHOLIC BEVERAGES. The use of alcoholic beverages and the carrying of open intoxicants shall be prohibited at Wittman Regional Airport except in those areas within the terminal building or other area wherein the Airport Director or his designee has specifically designated that such usage is allowable.

(6) OPERATION OF MOTORCYCLES AND BICYCLES. No motorcycles or bicycles shall be operated within the Air Operations Area except as authorized by the Airport Director or his designee.

(7) ENFORCEMENT. (a) The Airport Manager and the County Sheriff's Department shall enforce the provisions of this section.

(b) PENALTIES. For all violations of this section, persons shall, upon conviction, forfeit to the County not less than \$10.00 nor more than \$200.00 together with the costs of the action to collect such forfeiture and upon default of payment, such person shall be imprisoned in the County Jail for a period of not more than thirty (30) days.

Submitted by,
AVIATION COMMITTEE

Motion by Supervisor Albrecht and seconded to accept.
CARRIED BY VOICE VOTE.

**RESOLUTION NO. 360-192
COMMENDATION TO PATRICK SANDERS**

WHEREAS, Patrick Sanders has been employed with the Sheriff's Department of Winnebago County, for the past twenty-eight years and eleven months, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Patrick Sanders 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 Patrick Sanders for the fine services he has rendered to Winnebago County.

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

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt. **CARRIED BY VOICE VOTE.**

**RESOLUTION NO. 361-192
SUPPORT USE OF DNR "CLEAN SWEEP" GRANT FUNDS
FOR PLANNING AND OPERATION OF PERMANENT
HOUSEHOLD HAZARDOUS WASTE PROGRAM**

WHEREAS, the Wisconsin Department of Natural Resources (DNR) administers the Clean Sweep Household Hazardous Waste Grant Program to assist local communities in proper disposal of household hazardous wastes; and

WHEREAS, DNR policy currently allows for one day clean sweep programs to be eligible for grant funds; and

WHEREAS, many municipalities are currently planning to implement permanent clean sweep programs which, according to current DNR grant guidelines, are not eligible for grant funds, and WHEREAS, the intent of the grant program is to eliminate household hazardous wastes from environmental risks associated with landfill disposal; and

WHEREAS, the Winnebago County Solid Waste Management Board has reviewed this concern and recommends that planning and operation costs of permanent clean sweep programs should be eligible for state grant funds.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it recommends that DNR policy be amended so as to make permanent clean sweep program planning and operation costs eligible for state grant funding.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that copies of this resolution be sent to members of the Wisconsin Counties Association Board, Mark Rogacki (Wisconsin Counties Association Executive Director), Chris Richter (Wisconsin Counties Association Legislative Law), Caroll Besadny (Secretary Department of Natural Resources), the Wisconsin County Solid Waste Management Association, and Winnebago County's legislative representatives by the Winnebago County Clerk.

Submitted by,

**GOVERNMENTAL RELATIONS COMMITTEE and
SOLID WASTE MANAGEMENT COMMITTEE**

Motion by Supervisor Goff and seconded to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 362-192

**AUTHORIZE DESTRUCTION OF OLD RECORDS
IN THE REGISTER OF DEEDS OFFICE:**

UNIFORM COMMERCIAL CODE STATEMENTS (1980-1984)

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 917248 to 943638 inclusive covering the period 1/1/81 to 12/31/84

Submitted by,

JUDICIARY & PUBLIC SAFETY COMMITTEE

It was moved by Supervisor Planalp and seconded to adopt. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 363-192
SUPPORT REPEAL OF CHAPTER 409.410 OF THE
WISCONSIN STATUTES RELATING TO THE CREATION
OF A STATEWIDE LIEN SYSTEM**

WHEREAS, the Wisconsin legislature enacted Section 409.410 of the Wisconsin Statutes in 1985 which created a statewide lien system, requiring the Register of Deeds to collect an extra \$2 fee for UCC filings and to forward that amount to the Secretary of State for the purpose of creating a statewide computerized records system; and

WHEREAS, approximately \$2,000,000 has been collected with 1.1 million dollars having been spent on creating a statewide records system; and

WHEREAS, the proposed statewide system is currently nonoperational due to computer problems with the system.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Board does hereby go on record as supporting the repeal of Chapter 409.410 of the Wisconsin Statutes.

BE IT FURTHER RESOLVED that the Sections of the Wisconsin Statutes requiring the collection of a \$2 fee for UCC filings and the forwarding of said fee to the Secretary of State be amended to permit the counties to retain \$2 for administrative services and costs, thereby reducing property taxes.

BE IT FURTHER RESOLVED that the County Clerk be directed to send copies of this resolution to all area legislators and to the Wisconsin Counties Association.

Submitted by,

JUDICIARY & PUBLIC SAFETY COMMITTEE

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

**RESOLUTION NO. 364-162
AUTHORITY TO EXECUTE 1992-1993 LABOR AGREEMENT
WITH THE WINNEBAGO COUNTY BRIDGETENDERS' UNION,
LOCAL 1280 UNIT, AFSCME**

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 and the Winnebago County Bridgetenders' Union, Local 1280 Unit, AFSCME for the years 1992 and 1993 effective January 1, 1992, which Agreement will provide the following major changes from the previous Agreement:

- 1) WAGES:
 - 4% across-the-board effective January 1, 1992
 - 4% across-the-board effective January 1, 1993
- 2) FUNERAL LEAVE:
 - Provide for three days off with pay to attend the funeral of a brother or sister (one day had been provided in the past)
- 3) VACATION: Provide for pay in lieu of time off for vacations in accordance with the following:
 - 20 hours after the first season
 - 40 hours after the second season
 - 60 hours after seven seasons
 - 80 hours after fourteen seasons
- 4) Wisconsin Retirement Provide for an increase of .2% in the maximum County payment toward the employee share of the Wisconsin Retirement System (new maximum: 6.2%)

In addition to the foregoing, the new Agreement includes minor revisions to the articles covering Agreement, probationary employees and duration.

Submitted by,

PERSONNEL & FINANCE COMMITTEE

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

**RESOLUTION NO. 365-192
DISALLOW CLAIM OF CARLA F. ROCH**

WHEREAS, your Personnel and Finance Committee has had the claim of Carla F. Roch 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 Carla F. Roch dated December 11, 1991, 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 by Supervisor King and seconded to adopt. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 366-192
DISALLOW CLAIM OF TOM KOZEL**

WHEREAS, your Personnel and Finance Committee has had the claim of Tom Kozel 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 Tom Kozel dated November 27, 1991, 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 by Supervisor King and seconded to adopt. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 367-192
AMEND PAGE 9, SECTION F OF WINNEBAGO COUNTY
PERSONNEL POLICY MANUAL: FILLING VACANCIES**

WHEREAS, the Winnebago County Board of Supervisors has adopted a Personnel Policy Manual; and

WHEREAS, during the 1992 Budget Session and during previous budget sessions, a Table of Organization was adopted as a part of the annual County Budget; and

WHEREAS, the Table of Organization contained within the Winnebago County Budget enumerates a number of positions for each department within the County Government; and

WHEREAS, the annual County Budget may not be changed without the authorization of the Winnebago County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that Page 9, Section F of the Winnebago County Personnel Policy Manual be amended so as to read as follows:

Filling Vacancies. All positions contained within the Table of Organization which is a part of the most recently adopted County Budget shall be filled as soon as possible after becoming vacant, unless alternative action is authorized by the Winnebago County Board of Supervisors.

Submitted by,
FRANK J. BREMBERGER
COUNTY BOARD SUPERVISOR
DISTRICT #35

Motion by Supervisor Bremberger and seconded to adopt. Ayes: 20- Albright, Widmer, Broas, Planalp, Heindl, Laabs, Luebke, Maehl, Steber, Wagner, Bremberger, J. C. Pawlowski, Crowley, Witzke, Diakoff, Owens, Koziczkowski, Christofferson, Lauson, Gose. Nays: 20 - Flavin, W. C. Pawlowski, Grundman, Rankin, Hartmann, Sundquist, Schwartz, Robl, Troxell, Kollath, Andrew, Knigge, Goff, Montgomery, Utech, Nielsen, Schaidler, Albrecht, King, Putzer. Excused: 5 - O'Brien, Metzsig, Wollerman, Salomon, Lawson. LOST.

**RESOLUTION NO. 368-192
AUTHORIZE EXTENSION OF CONSORTIUM
AGREEMENT - WINNE-FOND LAKE
PRIVATE INDUSTRY COUNCIL, LTD.**

WHEREAS, on December 11, 1991, the Winne-Fond Lake Policy Board of the Winne-Fond Lake Private Industry Council, Ltd. met; and

WHEREAS, at that meeting, representatives from Winnebago County, Fond du Lac County and Green Lake County agreed, subject to the approval of the respective County Boards, to extend the Consortium Agreement between those three counties as to the Winne-Fond Lake Private Industry Council through June 30, 1994; and

WHEREAS, your undersigned Board Supervisor, as a member of such Policy Board on behalf of Winnebago County, hereby recommends extension of said Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and Winnebago County Clerk to enter into an extension of the Consortium Agreement between Winnebago County,

Fond du Lac County and Green Lake County as to the Winne-Fond Lake Private Industry Council, with such extension to be for the period from June 30, 1992 through June 30, 1994.

Submitted by,

RALPH NIELSEN

COUNTY BOARD SUPERVISOR

DISTRICT #44

Motion by Supervisor Troxell and seconded to adopt. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 369-192
AUTHORIZE SALE OF EXCESS PROPERTY FROM
TRI-COUNTY EXPRESSWAY PROJECT TO
JOHN E. MCKENZIE AND RITA M. MCKENZIE**

WHEREAS, the Highway Committee of the Winnebago County Board of Supervisors on March 7, 1983 authorized the purchase of a parcel of property from John E. McKenzie and Rita M. McKenzie for the price of \$9900.00, provided that at the completion of said project, any excess lands from such purchased parcels would be deeded back to the sellers; and

WHEREAS, the Tri-County Expressway Project has been completed; and

WHEREAS, the County owns lands in excess of what was needed to complete the Tri-County Expressway Project from the parcel of property sold to Winnebago County by John E. McKenzie and Rita M. McKenzie.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Clerk and the Winnebago County Executive to deed to John E. McKenzie and Rita M. McKenzie upon the payment to Winnebago County of \$1.00 certain excess lands purchased by Winnebago County for completion of the Tri-County Expressway Project and more specifically described as follows:

All that part of Lots 7, 8 and 9 of Block 5, "Butte des Morts Heights" located in the NW 1/4 of the NW 1/4 of Section 11, T20N, R17E, Town of Menasha, Winnebago County, Wisconsin bounded and described as follows:

Beginning at the NW corner of Lot 9; thence SOO° 17'18"W along the West line of Lots 9, 8 and 7 a distance of 215.00 feet to the intersection with Richard Drive as relocated; thence N26° 15'31"E along Richard Drive 239.78 feet to the intersection with the north line of said lot 9; thence S89° 58'51"W along said north line 105.00 feet to the point of beginning containing 0.259 acres of land more or less and being subject to easements, covenants, and restrictions of records.

Submitted by,
HIGHWAY COMMITTEE

Motion by Supervisor Robl and seconded to adopt. CARRIED
BY VOICE VOTE.

RESOLUTION NO. 370-192
AUTHORIZE ISSUANCE OF BOND, PROMISSORY NOTE
OR COMBINATION THEREOF FOR CONSTRUCTION OF
NEW WINNEBAGO COUNTY HIGHWAY BUILDING

WHEREAS, the County Board hereby finds and determines that it is necessary, desirable and in the best interests of Winnebago County, Wisconsin (the "County") to raise funds for the purpose of paying the costs of construction of a new County Highway Building (the "Project"), and there are insufficient funds on hand to pay said costs; and

WHEREAS, interest rates as to the borrowing of funds for the construction of said project are currently the lowest rates within the past twenty years; and

WHEREAS, bids favorable to the County from contractors can be acquired with regard to the construction of said project provided that such bids are let prior to the beginning of the 1992 construction season; and

WHEREAS, the County Board hereby finds and determines that the project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04 (1)(b) of the Wisconsin Statutes; and

WHEREAS, Counties are authorized by Wisconsin Statute to borrow money and to issue General Obligation Promissory Notes, bonds, or a combination thereof for projects undertaken for such public purpose, and it is now necessary to authorize the sale of such General Obligation Promissory Notes, bonds or a combination thereof.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes issuance of General Obligation Bonds, Promissory Notes, or a combination thereof in an amount not to exceed Five Million (\$5,000,000.00) Dollars for the purpose of financing the construction of a new Winnebago County Highway Building within Winnebago County, the primary purpose of which shall be to house the offices of the Winnebago County Highway Department; to house and store equipment used by the Winnebago County Highway Department for the maintenance of highways within Winnebago County and the operation of the Winnebago County Sanitary Landfill; as a garage for the maintenance of said equipment; and to house such other County governmental offices within such building as the Winnebago County Executive may deem to be feasible.

BE IT FURTHER RESOLVED that the Finance Director for Winnebago County and, by his authorization, the First Wisconsin National Bank, in Milwaukee, Wisconsin are hereby authorized to establish the form of the offering of such obligation, its terms (including its date, maturity schedule and other terms necessary for the marketing of said obligation).

BE IT FURTHER RESOLVED that the Winnebago County Finance Director or First Wisconsin National Bank, as its designee, is hereby authorized to designate the form of the sale and to prepare, distribute and advertise notice of sale of said obligations.

BE IT FURTHER RESOLVED that the Winnebago County Finance Director, or the First Wisconsin National Bank, as its designee, is hereby authorized and empowered to prepare and distribute an official statement, notice of sale and other necessary documents necessary to accomplish the sale of said obligations.

BE IT FURTHER RESOLVED that the Corporation Counsel for Winnebago County or the First Wisconsin National Bank, upon his authorization, is hereby authorized to designate bond counsel with regard to the sale of said bonds, promissory notes or a combination thereof.

BE IT FURTHER RESOLVED that the Finance Director of Winnebago County is hereby authorized to examine the possibilities of refunding outstanding existing indebtedness and may, in his discretion, combine refunding of said previously issued debt in the sale of the aforementioned obligations. The Winnebago County

Finance Director is further authorized to combine funding for this project with any other project authorized by the Winnebago County Board of Supervisors with regard to the issuance of bonds, promissory notes or combination thereof.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that final authorization for the issuance of such bonds, promissory notes or a combination thereof shall be subject to the final approval of the Winnebago County Board of Supervisors and that the award of said obligations to the purchaser thereof is subject to the approval of the Winnebago County Board of Supervisors.

Submitted by,

HIGHWAY COMMITTEE and
BUILDINGS & GROUNDS COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Supervisor Wagner suggested laying over this resolution along with 375-192 and 376-192 and hold a special workshop on these projects. Supervisor Planalp suggested this resolution could be referred to Personnel & Finance Committee under Rule 5.20. Supervisor Owens moved to amend the last line of the first page from "County Executive" to "County Board". Ayes: 19 - W. C. Pawlowski, Grundman, Rankin, Widmer, Planalp, Robl, Heindl, Laabs, Steber, Crowley, Schaidler, Diakoff, Owens, Koziczkowski, Christofferson, Lauson, Gose, Albrecht, Putzer. Nays: 20 - Flavin, Albright, Hartmann, Broas, Sundquist, Schwartz, Troxell, Kollath, Andrew, Luebke, Knigge, Maehl, Goff, Wagner, Bremberger, Montgomery, Nielsen, J. C. Pawlowski, Witzke, King. Abstention: 1 - Utech. Excused: 5 - O'Brien, Metzsig, Wollerman, Salomon, Lawson. LOST. Vote on Resolution: Two-thirds vote required. Ayes: 8 - W. C. Pawlowski, Grundman, Robl, Maehl, J. C. Pawlowski, Christofferson, Gose, Putzer. Excused: 5 - O'Brien, Metzsig, Wollerman, Salomon, Lawson. LOST.

RESOLUTION NO. 371-192

AUTHORIZE BUDGET TRANSFERS RELATING TO VEHICLE PROPANE GAS CONVERSION PROJECT

WHEREAS, Winnebago County received \$8,940.00 in revenue from the State of Wisconsin as the result of the submission and approval of a local government alternative fuel grant application to the State of Wisconsin; and

WHEREAS, it is necessary to budget such unanticipated revenue for the purpose of paying the costs of such conversion projects; and

WHEREAS, Winnebago County is obligated, pursuant to such grant application, to contribute the amount of \$7,080.00 of its own funds to said conversion project; and

WHEREAS, a budgetary transfer is necessitated for the purpose of transferring money from the Winnebago County Contingency Fund to various departmental funds so as to pay for such conversions.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that revenues received from the State of Wisconsin in relationship to a local government alternative fuel grant received by Winnebago County shall be budgeted as follows:

<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>
Emergency Government	100-340-58150	\$ 885.00
County Nurse	100-511-58150	\$ 809.00
Parks	100-771-58150	\$ 753.00
Maintenance	100-911-58150	\$ 809.00
Social Services	100-610-58150	\$1,618.00
Clinical Services	220-535-58150	\$2,428.00
Summit House	220-534-58150	\$ 809.00
Solid Waste	520-870-58150	<u>\$ 829.00</u>
		\$8,940.00

BE IT FURTHER RESOLVED that the following amounts shall be transferred from the Contingency Fund of the 1992 Winnebago County Budget to the Expense Accounts of the following departments so as to pay for the conversion of vehicles operated by those departments so as to be powered by propane gas:

<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>
Emergency Government	100-340-58150	\$ 700.00
County Nurse	100-511-58150	\$ 641.00
Parks	100-771-58150	\$ 597.00
Maintenance	100-911-58150	\$ 641.00
Social Services	100-610-58150	\$1,282.00
Clinical Services	220-535-58150	\$1,922.00
Summit House	220-534-58150	\$ 641.00

BE IT FURTHER RESOLVED that \$656.00 be transferred from the Landfill fund balance to Account #520-870-58150 for the purpose of paying for such fuel conversion upon vehicles at the Winnebago County Landfill.

Submitted by,

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt. Two-thirds vote required. Ayes: 40. Nays: 0. Excused: 5 - O'Brien, Metzsig Wollerman, Salomon, Lawson. CARRIED.

RESOLUTION NO. 372-192

**AUTHORIZE BUDGET TRANSFER: SOLID WASTE
MANAGEMENT BOARD (TRAILER PURCHASE)**

Withdrawn.

RESOLUTION NO. 373-192

**AUTHORIZE SALE OF EXCESS AND UNUSED COUNTY
PROPERTY TO THE VILLAGE OF WINNECONNE
(PROPANE TANK AND GENERATOR)**

WHEREAS, the County presently owns a 1,000 lb. propane tank which is stored upon the County property housing County radio equipment; and

WHEREAS, said tank has not been utilized by the County for over 2 years; moreover, said tank is an eyesore in that it is rusting and badly needs painted; and

WHEREAS, Winnebago County also owns an electric generator which is attached to a 1966 Jeep Truck; and

WHEREAS, said generator has not been tested for approximately 2 years and is not being presently used; and

WHEREAS, the Village of Winneconne has indicated to your undersigned Supervisor that it could utilize the above described propane tank for the purpose of storing propane gas for its Village vehicles; and

WHEREAS, the Village of Winneconne has also indicated a desire in acquiring the above described generator for the purpose of providing an auxiliary power source to the Village in case of an emergency.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the sale of the 1,000 lb. propane tank described above to the Village of Winneconne for \$1.00.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the sale of the generator and title to the 1966 Jeep truck it is attached to as described above to the Village of Winneconne for the price of \$1.00.

BE IT FURTHER RESOLVED that sale of these articles shall be contingent upon passage of a resolution by the Village of Winneconne Board approving the sale of these items, subject to the contingency that the Winnebago County Emergency Government Director or his designee shall be provided with access to and use of such equipment upon request for official purposes.

Submitted by,
JOHN PLANALP
COUNTY BOARD SUPERVISOR
DISTRICT #31

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

**RESOLUTION NO. 374-192
APPOINT JIM KOZICZKOWSKI TO THE WINNEBAGO
COUNTY LONG TERM SUPPORT COMMITTEE**

WHEREAS, Dennis Cartwright recently resigned from his position as a member of the Winnebago County Long Term Support Community Options Committee; and

WHEREAS, upon Dennis Cartwright's recent resignation from the Winnebago County Board of Supervisors, Jim Koziczowski was appointed by the County Board to take his place; and

WHEREAS, your undersigned Board believes that it would be in the best interest of Winnebago County that Jim Koziczowski be appointed to serve as a member of the Long Term Support Community Options Committee.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that Jim Koziczowski is hereby appointed and selected by the Winnebago County Board of Supervisors, pursuant to Section 46.27 (4)(a), Wisconsin Statutes, to serve out the term of Dennis Cartwright upon the Long Term Support Community Options Committee.

Submitted by,
SOCIAL SERVICES BOARD

Motion by Supervisor Laabs and seconded to adopt. CARRIED
BY VOICE VOTE.

RESOLUTION NO. 375-192
SUPPORT CONCEPT OF CONSTRUCTION OF COUNTY
ADMINISTRATIVE OFFICE BUILDINGS IN THE CITY OF
NEENAH AND IN THE CITY OF OSHKOSH

Withdrawn.

RESOLUTION NO. 376-192
SUPPORT CONSTRUCTION OF ADMINISTRATIVE
OFFICE BUILDING ON GROUNDS OF PARK VIEW
HEALTH CENTER

Withdrawn.

AMENDATORY ORDINANCE 345-1291
AMEND SECTION 7.02 (4), GENERAL CODE OF WINNEBAGO
COUNTY (REDUCE SPEED LIMIT, COUNTY HIGHWAY
"BB" TO 40 M.P.H.) (SECOND READING)

WHEREAS, the Wisconsin Department of Transportation, at the request of Outagamie County, conducted a traffic engineering study of County Highway "BB" in the Town of Menasha pursuant to the provisions of Section 349.11, Wisconsin Statutes; and

WHEREAS, the results of said study show that a 40 mile per hour speed limit is warranted as the maximum permissible speed at which vehicles may be safely and reasonably operated on said Highway at the present time; and

WHEREAS, your undersigned Committee recommends that the speed limit on County Highway "BB" be reduced from 45 miles per hour to 40 miles per hour pursuant to the recommendations made in said engineering study.

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

That Section 7.02 (4) of the General Code of Winnebago County be amended so as to read as follows:

(4) County Trunk Highway "BB". (a) Town of Menasha.

(1) 40 miles per hour for all vehicles from a point 0.20 of a mile west of its intersection with Seminole Drive, in the City of Appleton, westerly to a point 400 feet east of its intersection with Casaloma Drive.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that said Amendatory Ordinance shall be placed into effect upon the date following publication thereof and that said Ordinance shall be enforced upon the erection of standard signs giving notices thereof.

Submitted by,
HIGHWAY COMMITTEE

Motion by Supervisor Robl and seconded to adopt. CARRIED BY VOICE VOTE.

Supervisor J. C. Pawlowski moved to adjourn to February 18, 1992.

Respectfully submitted,
Linda Wolfe,
Winnebago County Clerk
State of Wisconsin)
County of Winnebago)ss

I, Linda Wolfe, 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 adjourned meeting held January 21, 1992.

Linda Wolfe
Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

**ADJOURNED SESSION
COUNTY BOARD MEETING
Tuesday, February 18, 1992**

Chairman Ralph R. Nielsen called the meeting to order at 6:00 P.M. in the Supervisors' Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

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

Roll call: All present except Supervisor Metzsig was excused and Supervisors Salomon and Heindl were absent.

Supervisor J. C. Pawlowski moved and it was seconded to approve the minutes of January 7 and January 21, 1992. **CARRIED BY VOICE VOTE.**

Supervisor John Planalp moved and it was seconded to adopt the agenda with Resolution No. 393-292 being considered first. **CARRIED BY VOICE VOTE.**

COMMUNICATIONS, PETITIONS, ETC.

A notice of claim from Keith Pankratz re: return of funds for alleged wrongful payment of paternity claim. **REFERRED TO PERSONNEL & FINANCE COMMITTEE.** Notice of claim from Romaine D. Thorfinnson re: alleged damages owed by Winnebago County due to lay-off. **REFERRED TO PERSONNEL & FINANCE COMMITTEE.**

Letters received from: Thomas A. Maguire, Steve Werner, Mrs. Kenneth L. Angle, Sr., Jean K. Stracke, Jacquelyn M. Maguire, Gerald Pieben family, Sylvia Sell, Joul C. Molinski, Randy Priem, and Michael J. and Mary J. Meisel, and Mark G. Weitz regarding concerns about quarry operations and the proposed non-metallic mining ordinance were received and placed on file.

Letter from Mike Stelter dated February 17, 1992 requesting reimbursement for legal costs was received and placed on file. Letters from Senator Michael Ellis regarding Senate Bill 370 and uniform commercial code lien system were read and placed on file. Letter from Arden E. Christensen, Town of Winneconne Chairman supporting Resolution 379-292 was read and placed on file.

Wisconsin Counties Association meeting notices on "American with Disabilities Act: What Every County Official Needs to Know" to be held March 2, 1992 and "Sexual Harrassment and Employment Related Issues" to be held March 23, 1992 were received and placed on file.

County Auditor's Internal Audit Status Report, Audit Report on Microcomputer Controls and correction to the Airport Audit Report were placed on file.

Petition for Zoning Amendment from Kenneth C. Syring, President, Syring Development Ltd. re: change from Condominium R-5 to a portion to M-1, a portion to R-2 and remaining portion to R-5. REFERRED TO PLANNING & ZONING COMMITTEE.

Petition for Zoning Amendment from Michael Murphy re: change from M-2 to M-2/M-3 for extraction uses. REFERRED TO PLANNING & ZONING COMMITTEE.

Petition for Zoning Amendment from D. Gary McNinch, Kimberly-Clark Corporation re: change from A-2, R-3, M-1 and M-2 to M-2 for a manufacturing facility. REFERRED TO PLANNING & ZONING COMMITTEE.

Petition for Zoning Amendment from JKJ Developers, Inc. re: change from Agricultural to R-2 for subdivision. REFERRED TO PLANNING & ZONING COMMITTEE.

Petition for Zoning Amendment from Carol Owens, Chairperson of the Planning & Zoning Committee, for amendment to the Winnebago County Town/County Zoning Ordinance. REFERRED TO PLANNING & ZONING COMMITTEE.

COUNTY EXECUTIVE'S APPOINTMENTS

County Executive Stevenson's appointment of W. Kurt Foreman to the Industrial Development Board for a term to begin immediately and expire April 21, 1992 was presented. Motion by Supervisor Maehl and seconded to withdraw. **CARRIED BY VOICE VOTE.**

County Executive Stevenson's appointment of Curt Weibel to the Community Programs Board for a term beginning immediately and ending April 21, 1992 was presented. Motion by Lauson and seconded to approve. **CARRIED BY VOICE VOTE.**

COUNTY BOARD CHAIRMAN'S REPORT

County Board Chairman Ralph Nielsen reported Sheriff Burton was elected President of the Badger State Sheriff's Association. He extended get well wished to Supervisor Bremberger's wife, Carol, who was in an accident. The February, 1992 issue of Wisconsin Counties Magazine featured an article on our alternative fuel grant award. The special orders of business meeting will be held March 3rd.

COMMITTEE REPORTS

Supervisor Owens reported the Non-Metallic Mining Reclamation ordinance will be brought before the Board later this year. Supervisor Lauson stated that the County will be exempt from hooking up to the sewer at the Lake Poygan Boat Landing, so we will be keeping that property. Supervisor Maehl reported that all cities and towns must write a report on who they intend to use their 50 cent per capita industrial development funds before the funds are allocated to them. Supervisor Planalp reported on the Gold Cross Ambulance contract, which allows a 15-minute response time throughout the County. Supervisor Wagner shared some criticisms received from constituents. Supervisor Goff stated she received 3 complimentary calls regarding the coroner. Supervisor Putzer commented on the procedures at the last County Board meeting.

COUNTY AUDITOR'S REPORT

Gary Mayer, County Auditor, presented his report on Microcomputer Controls. Supervisor Schaidler asked for an inventory of all PC's, printers, and how much they are used.

PUBLIC HEARING

Robert Lace, 765 Oak Street, Neenah and Harrison Sturgis, 1605 Oak Ridge Road, Neenah both opposed Resolution 381-292. Walt Chrapla, 721 Mitchell Street, Neenah opposed Resolution 386-292 and 381-292. Don Kutchera, 945 Anchorage Court, Oshkosh spoke in support of Resolution 384-292. Steve Mrotek, Foxmoor Developments, stated he was available for questions on Zoning Report #1.

ZONING REPORTS AND ORDINANCES

REPORT NO. 1. A report from Planning & Zoning Committee re: zoning change to R-2 for development of a subdivision. Motion by Supervisor Owens and seconded to accept. **CARRIED BY VOICE VOTE.**

AMENDATORY ORDINANCE NO. 2-01-92. A request for zoning change from A-2/B-3 to R-2 (Suburban Residential Dist.) (Single-family, subdivided) from Foxmoor Properties/Foxmoor Development by Carl Porath. Motion by Supervisor Owens and seconded to adopt. **CARRIED BY VOICE VOTE.**

REPORT NO. 2. A report from Planning & Zoning Committee re: rezoning to R-1 for single family lot. Motion by Supervisor Owens and seconded to accept. **CARRIED BY VOICE VOTE.**

AMENDATORY ORDINANCE NO. 2-02-92. A request for zoning change from A-1 to R-1 from Robert Reider, Carow Land Surveying Co., Inc. Motion by Supervisor Owens and seconded to adopt. **CARRIED BY VOICE VOTE.**

AMENDATORY ORDINANCE NO. 3. A request for zoning change from Heavy Industrial to Agriculture from Town of Omro on behalf of Mary Locke. Motion by Supervisor Knigge and seconded to adopt. **CARRIED BY VOICE VOTE.**

AMENDATORY ORDINANCE NO. 4. A request for zoning change from Commercial to Residential by Town of Rushford on behalf of Peter J. Leichtnam. Motion by Supervisor Knigge and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 5. A request for zoning change from Agriculture 1 to Agriculture 3 from Town of Rushford on behalf of Dallas Laramore. Motion by Supervisor Knigge and seconded to adopt. CARRIED BY VOICE VOTE.

REPORTS, RESOLUTIONS & ORDINANCES

AMENDATORY ORDINANCE NO. 357-192

SECOND READING

**AMEND SECTION 21.04 (6) OF THE GENERAL
CODE OF WINNEBAGO COUNTY
(PROHIBIT PARKING IN NON-LEASED PARKING LOTS
FOR MORE THAN 28 CONSECUTIVE DAYS)**

WHEREAS, the use of non-leased parking lots at Wittman Regional Airport is provided for the courtesy of those utilizing the airport facilities; and

WHEREAS, it is unlikely that any person utilizing Wittman Regional Airport would park a vehicle in a lot at the Airport for more than 28 consecutive days.

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

The amendment of Section 21.04 (6) of the General Code of Winnebago County so as to add the following language:

(6) VIOLATIONS. No person shall:

(f) Park a vehicle in a non-leased parking lot area for a period of time which exceeds 28 consecutive days.

Submitted by:

AVIATION COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE NO. 358-192
SECOND READING
AMEND SECTION 21.05 (2) (A), GENERAL
CODE OF WINNEBAGO COUNTY
(INCREASE AND UPDATE LANDING FEE SCHEDULE)**

WHEREAS, Winnebago County has not increased its landing fees since 1981, despite a significant increase in the consumer price Index since that year; and

WHEREAS, the Winnebago County General Code provides for no separate fee schedule for international landings which require the clearance services of U. S. Customs.

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

The Amendment of Section 21.05 (2) (a) of the General Code of Winnebago County so as to read as follows:

(a) Landing Fees: (scheduled air carriers exempt)

<u>Maximum Certificated Gross Landing Weight of Aircraft</u>	<u>Domestic Fee Per Landing</u>	<u>International Fee Per Landing</u>
Under 12,501 lbs.	\$ 10.00	\$ 25.00
12,501 to 100,000 lbs.	50.00	125.00
100,001 to 200,000 lbs.	200.00	500.00
200,001 and greater	400.00	1,000.00

Scheduled air carrier shall pay a landing fee as described in their Airport Lease or Use Agreement.

Submitted by,
AVIATION COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. CARRIED
BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 359-192**SECOND READING****AMEND SECTION 21.03 OF THE GENERAL CODE,
VEHICULAR AND PEDESTRIAN TRAFFIC REGULATIONS
- WITTMAN REGIONAL AIRPORT**

WHEREAS, the control of pedestrians and vehicles at Wittman Regional Airport have posed potential problems, in the past, for those using the airport facilities; and

WHEREAS, amendment of the County's present Ordinance regulating vehicular and pedestrian traffic at Wittman Regional Airport is necessary so as to prohibit certain types of inappropriate behaviors regarding such facility.

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

The Amendment of Section 21.03 of the General Code of Winnebago County so as to read as follows:

21.03 VEHICULAR AND PEDESTRIAN TRAFFIC REGULATIONS. (1) DEFINITIONS. Air Operations Area (A.O.A.)

- That portion of the Airport designated by the Airport Director for the purpose of landing, taxiing, and parking aircraft.

(b) **Emergency Equipment** - emergency equipment includes ambulances, crash rescue and fire fighting apparatus and such other equipment as the Airport Manager may designate as necessary to safeguard airport runways, taxiways, ramps, buildings and other airport property.

(c) **Pedestrian** - any person afoot.

(d) **Service, Maintenance and Construction Equipment** - equipment normally operated by the County or the Federal Aviation Agency on landing areas, runways, taxiways and peripheral roads, for the servicing, maintenance and construction of airport facilities and services. This definition shall include equipment owned and operated by a contractor performing work on the airport under a contractual agreement with the County.

(e) **Snowmobile** - an engine-driven vehicle of a type which utilizes sled type runners or skis or an endless belt tread or any combination of these or other similar means of contact with the surface upon which it is operated.

(f) **Vehicle** - every device in, upon or by which any person or property is or may be transported or drawn upon a public highway, except railroad trains.

(2) **OPERATION OR VEHICLES AND SNOWMOBILES ON RUNWAYS, TAXIWAYS, RAMPS AND OTHER AIRPORT PROPERTY.** (a) No privately-owned vehicle or snowmobile shall enter, be driven upon or operated upon any Airport runway, taxiway, ramp, tie-down area or any area posted by signs prohibiting the entrance or operation thereon.

(b) The provisions of this section shall not apply to emergency equipment and/or service, maintenance and construction equipment when engaged in performing official duties.

(3) **PEDESTRIAN TRAFFIC.** No pedestrian shall be allowed beyond the terminal area or the apron or aircraft tie-down area unless for the purpose of embarking in or disembarking from an aircraft or unless authorized by the Airport Manager. Pedestrian traffic is prohibited in the runway and outlying area of the Airport except for those employees of the County, State, and Federal Government or contractors engaged in Airport construction or maintenance work.

(4) **CAMPING PROHIBITED.** No camping shall be allowed upon Airport property except in those areas designated by the Airport Director or his designee.

(5) **SMOKING AND ALCOHOLIC BEVERAGES.** (a) **SMOKING.** All smoking shall be prohibited at Wittman Regional Airport except for those areas of the Wittman Regional Airport designated as smoking areas by signs erected in such areas by the Airport Manager or his designee.

(b) **ALCOHOLIC BEVERAGES.** The use of alcoholic beverages and the carrying of open intoxicants shall be prohibited at Wittman Regional Airport except in those areas within the terminal building or other area wherein the Airport Director or his designee has specifically designated that such usage is allowable.

(6) **OPERATION OF MOTORCYCLES AND BICYCLES.** No motorcycles or bicycles shall be operated within the Air Operations Area except as authorized by the Airport Director or his designee.

(7) **ENFORCEMENT.** (a) The Airport Manager and the County Sheriff's Department shall enforce the provisions of this section.

(b) **PENALTIES.** For all violations of this section, persons shall, upon conviction, forfeit to the County not less than \$10.00 nor more than \$200.00 together with the costs of the action to collect such forfeiture and upon default of payment, such person shall be imprisoned in the County Jail for a period of not more than thirty (30) days.

Submitted by,
AVIATION COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. CARRIED
BY VOICE VOTE.

RESOLUTION NO. 377-292
ACCEPT PRIMARY CARE SERVICES BLOCK GRANT
FROM THE STATE OF WISCONSIN
(PUBLIC HEALTH DEPARTMENT)

WHEREAS, the provision of Primary Health Care Services funding by the State of Wisconsin is being made pursuant to a block grant process for the calendar year 1992; and

WHEREAS, Primary Health Care Services funding from the State of Wisconsin is used by the Winnebago County Public Health Department for the purpose of operating the Blue Jeans Clinic; and

WHEREAS, the State of Wisconsin has made Primary Health Care Services funding available to Winnebago County for an 18 month period, which runs from January 1, 1992 through June 30, 1993, in the amount of \$18,999.00, with a 20% match from Winnebago County required in the amount of \$3,710.00; and

WHEREAS, funding has been budgeted within the 1992 Winnebago County Budget in Cost Center #100-514 to be used to match such grant, with such money having been budgeted in the manner of salaries.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Director of the Winnebago County Public Health Department to accept a Primary Health Care Services block grant from the State of Wisconsin in the amount of \$18,999.00 for the purpose of providing funding to operate the Blue Jeans Clinic in Winnebago County for the period from January 1, 1992 through June 30, 1993.

Submitted by,
HEALTH COMMITTEE

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

RESOLUTION NO. 378-292
DISALLOW CLAIM OF GREGORY R. SENGER

Submitted by,
PERSONNEL & FINANCE COMMITTEE
Motion by Supervisor King and seconded to withdraw. CARRIED
BY VOICE VOTE.

RESOLUTION NO. 379-292
APPROVE PETITION TO VACATE VARIOUS ALLEYS IN
THE UNINCORPORATED VILLAGE OF BUTTE DES
MORTS IN THE TOWN OF WINNECONNE,
WINNEBAGO COUNTY, WISCONSIN

WHEREAS, Robert L. Starnes, Rita M. Starnes, Kenneth D. McCorkle, Juliet V. McCorkle, Donald Longworth, Mavis Longworth, Kenneth D. Christensen, Debra A. Martin, Carol B. Reinke, A. Roy Jorgensen, Lenora Jorgensen, Joseph H. Bogk, Daniel E. Dowling, Charlotte E. Bruss, Henry Ceelen, Audrey A. Ceelen, Randy J. Marx as personal representative of the Estate of Donald R. Marx, Arden E. Christensen, Chairman, Town of Winneconne, John W. Cox, Theresa T. Cox, Robert S. Nagler, Karen J. Nagler, Steve R. Christian, Irma M. Christian, Herbert Albert Schmude, Margaret Jane Schmude, Carroll Clark, Bernice Clark, Robert A. Berndt, Roxanne M. Berndt have petitioned the Winnebago County Board of Supervisors, pursuant to Section 66.296(1), Wisconsin Statutes for vacation of all those public alleys located in the following blocks of the plat of the Town of Butte des Morts, Town of Winneconne, Winnebago, Wisconsin: Twenty-five (25), Twenty-six (26), Twenty-seven (27), and Twenty-eight (28); and

WHEREAS, said Petition was approved by the undersigned Committee at the Public Hearing; and

WHEREAS, all notice requirements as to said Petition have been met pursuant to Section 66.296 and 840.11, Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the Petition of the aforementioned residents for vacation of the following described alleys: All of those public alleys located within the following blocks of the plat of the Town of Butte des Morts, Town of Winneconne, Winnebago County, Wisconsin: Twenty-five (25), Twenty-six (26), Twenty-seven (27) and Twenty-eight (28).

Submitted by,
PLANNING & ZONING COMMITTEE
Motion by Supervisor Owens and seconded to adopt. CARRIED
BY VOICE VOTE.

RESOLUTION NO. 380-292
SUPPORT SENATE BILL 461 - "COUNTY LIABILITY
SHIELD" (MENTAL HEALTH LAW)

WHEREAS, current State law governing mental health commitments and protective placements (Chapter 51 and 55, Wisconsin Statutes) requires the Winnebago County Department of Social Services and Winnebago County Department of Community Programs to place committed or protectively placed mentally disabled adults in the "least restrictive environment" consistent with that person's needs; and

WHEREAS, the Wisconsin Supreme Court, in a 1990 decision, ruled that the costs of such placements are not a factor to be considered by counties when making a decision as to what placement affords the "least restrictive environment" for such mentally disabled adults; and

WHEREAS, as a result of said decision, it is likely that a drastic property tax increase will be forced to support the unlimited costs associated with providing the least restrictive environment to mentally disabled adults; and

WHEREAS, the counties within the State of Wisconsin are presently faced with unlimited court-imposed financial liability for the placement of mentally disabled adults, irregardless of the availability of budgeted funds; and

WHEREAS, the Wisconsin Supreme Court, in its decision, indicated that "...the counties must, however, look to the Legislature, not to the courts, for relief when the fiscal burdens created by legislative mandates become onerous." and

WHEREAS, legislation has been introduced which limits the county's liability to fund placements and services for the mentally disabled to those state and federal funds and required matching county funds presently available.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby voices its support for the adoption and signing into law of Senate Bill 461, commonly referred to as the "County Liability Shield Act", which would limit the county's

financial liability for the provision of services and placements for mentally disabled adults to those presently available state and federal funds and required matching county funds appropriated for such purposes.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that a copy of this resolution be transmitted by the Winnebago County Clerk to Governor Thompson, all State Assembly members, and all State Senate members who represent the electorate within Winnebago County, the President of the State Senate, State Senate Majority and Minority Leaders, the speaker of the State Assembly, State Assembly Majority and Minority Leaders, the Wisconsin Counties Association, and the Winnebago County Legislative Consultant.

Submitted by,

GOVERNMENTAL RELATIONS COMMITTEE

Motion by Supervisor Goff and seconded to adopt. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 381-291
AUTHORIZE PAYMENT OF FORMER
CORONER'S ATTORNEY'S FEES FROM
CONTINGENCY FUND (\$2,500.00)**

WHEREAS, on January 2, 1992, former Coroner Michael Stelter filed a claim with the Winnebago County Executive for payment of \$3659.00 in attorney's fees, such fees being related to defense costs incurred by Mr. Stelter as a result of a criminal investigation of the Winnebago County Coroner's Office by a Special Prosecutor; and

WHEREAS, the payment of said criminal defense costs are within the discretion of the Winnebago County Board and are not mandatory pursuant to Sec. 895.46, Wisconsin Statutes; and

WHEREAS, your undersigned Committee recommends payment of \$2500.00 of said attorney's fees incurred by Michael Stelter for criminal defense costs.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the payment of \$2500.00 in attorney's fees incurred by Michael Stelter in relationship to criminal defense costs incurred as the result of a criminal investigation by a Special Prosecutor of the operations of the Winnebago County Coroner's Office.

BE IT FURTHER RESOLVED that payment of such fees shall only be made upon Michael Stelter and his attorney fully releasing Winnebago County from any further liability with regard to said claim and upon the issuance of an acknowledgement that payment of said sum is accepted as full settlement with regard to said claim against Winnebago County.

BE IT FURTHER RESOLVED that transfer of \$2500.00 from the Winnebago County Contingency Fund is authorized for the purpose of paying said claim.

BE IT FURTHER RESOLVED that payment of such claim by the Winnebago County Board of Supervisors shall not serve as precedent with regard to similar claims submitted in the future as to the payment of attorney's fees related to criminal investigations or prosecutions of employees or officers of Winnebago County.

Submitted by,

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt. Motion by Supervisor J. C. Pawlowski and seconded to amend amount to \$3,659.00. Vote on amendment: Ayes: 19 - O'Brien, Flavin, W. C. Pawlowski, Planalp, Sundquist, Robl, Andrew, Goff, Montgomery, Utech, J. C. Pawlowski, Schaidler, Koziczowski, Lauson, Gose, Albrecht, King, Putzer, Lawson. Nays: 20 - Grundman, Rankin, Widmer, Hartmann, Broas, Schwartz, Troxell, Kollath, Laabs, Luebke, Knigge, Maehl, Wollerman, Steber, Wagner, Bremberger, Nielsen, Crowley, Diakoff, Christofferson. Abstain: 1 - Albright. Excused: 1 - Metzsig. Absent: 4 - Witzke, Owens, Heindl and Salomon. AMENDMENT LOST. Vote on resolution: Ayes: 23 - O'Brien, Flavin, W. C. Pawlowski, Albright, Planalp, Sundquist, Schwartz, Robl, Kollath, Andrew, Goff, Montgomery, Utech, Nielsen, J. C. Pawlowski, Schaidler, Koziczowski, Lauson, Gose, Albrecht, King, Putzer, Lawson. Nays: 19 - Grundman, Rankin, Widmer, Hartmann, Broas, Troxell, Laabs, Luebke, Knigge, Maehl, Wollerman, Steber, Wagner, Bremberger, Crowley, Witzke, Diakoff, Owens, Christofferson. Excused: 1 - Metzsig. Absent: 2 - Heindl and Salomon. LOST. TWO-THIRDS VOTE REQUIRED.

RESOLUTION NO. 382-292
OPPOSITION TO 1% INCREASE IN COMMUNITY AIDS
WITHIN GOVERNOR'S BUDGET REPORT BILL
(SENATE BILL 483)

WHEREAS, the Governor's Budget Repair Bill (Senate Bill 483) for State Fiscal Year 1993 includes proposed allocations for programs and services provided through the Winnebago County Department of Community Programs and the Winnebago County Department of Social Services; and

WHEREAS, a major portion of the State Funds for these programs and services comes through an allocation called Community Aids; and

WHEREAS, the projected increase in the Governor's Budget for Community Aids is 1% over the 1992 level; and

WHEREAS, this would be the second year of a 1% increase in this allocation; and

WHEREAS, such increases do not even keep pace with inflationary costs; and

WHEREAS, Winnebago County may experience increased expenses to the property tax levy in order to maintain existing services at State mandated levels.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that it hereby voices its objection to the increase in the Governor's budget Repair Bill (Senate Bill 483) of the 1% increase in Community Aids as being inadequate.

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors that a copy of this resolution be transmitted by the Winnebago County Clerk to Governor Thompson, all State Assembly Members, and all State Senate Members who represent the electorate within Winnebago County, the President of the State Senate, State Senate Majority and Minority Leaders, the Speaker of the State Assembly, State Assembly Majority and Minority Leaders, the Wisconsin Counties Association, and the Winnebago County Legislative Consultant.

Submitted by,

GOVERNMENTAL RELATIONS COMMITTEE

Motion by Supervisor Goff and seconded to adopt. CARRIED
BY VOICE VOTE.

**RESOLUTION NO. 383-292
OPPOSITION TO REDUCTION IN MEDICAL ASSISTANCE
RATES FOR PERSONAL CARE SERVICES**

WHEREAS, the Governor's Budget Repair Bill (Senate Bill 483) for State Fiscal Year 1993 seeks to contain costs within the Medical Assistance Program; and

WHEREAS, the Medical Assistance reimbursement rate for personal care services to disabled and elderly persons would be reduced by 10% after 205 hours of service in a year; and

WHEREAS, personal care services include bathing, dressing, meal preparation and assistance to access needed medical services; and

WHEREAS, the burden of the cuts would fall on the more severely disabled who require the highest level of service hours to be maintained outside of institutions; and

WHEREAS, people who are dependent on the Medical Assistance funded services will be left with no services or shifted to higher cost care including institutional care; and

WHEREAS, the costs in State funding may result in an increased expense to the Winnebago County property tax levy of approximately \$50,000.00 for the Department of Community Programs alone or in the reduction or elimination of services.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that it hereby voices its opposition to the 10% reduction in Medical Assistance payments for personal care services after 250 hours of service to a person in a year as is proposed within the Governor's Budget Repair Bill (Senate Bill 483).

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors that a copy of this resolution be transmitted by the Winnebago County Clerk to Governor Thompson, all State Assembly Members, and all State Senate Members who represent the electorate within Winnebago County, the president of the State Senate, State Senate Majority and Minority Leaders, the Speaker of the State Assembly, State Assembly Majority and Minority Leaders, the Wisconsin Counties Association, and the Winnebago County Legislative Consultant.

Submitted by,

GOVERNMENTAL RELATIONS COMMITTEE

Motion by Supervisor Goff and seconded to adopt. CARRIED
BY VOICE VOTE.

ORDINANCE NO. 384-292
CREATE SECTION 9.15 OF GENERAL CODE OF WINNEBAGO
COUNTY (PROHIBIT PURCHASE AND POSSESSION OF
SMOKING MATERIALS BY MINORS)

WHEREAS, it has been medically recognized that the use of tobacco products is injurious to the health of the users; and

WHEREAS, your undersigned Committee believes that it is in the best interests of the health of minors that they be prohibited from purchasing or using cigarettes or tobacco products.

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

The creation of Section 9.15 of the General Code of Winnebago County, Wisconsin which shall read as follows:

9.15 PROHIBITION OF PURCHASE AND POSSESSION
OF CIGARETTES AND TOBACCO PRODUCTS BY MINORS.

(1) **AUTHORITY.** This section of the Code is adopted under the authority granted by Section 48.983 (5) and by Section 59.07 (64), Wisconsin Statutes.

(2) (a) **DEFINITIONS.** "Child" is used in Section 48.983, Wisconsin Statutes, and is incorporated by reference in this Section of the Code, means any person under eighteen (18) years of age.

(3) **SECTION 48.983, WISCONSIN STATUTES, INCORPORATED BY REFERENCE.** Section 48.983, Wisconsin Statutes, to the extent that such statutory section requires any act to be performed or prohibits any act, is hereby adopted and by reference made a part of this Section of the Code as if fully set forth herein. Any act required to be performed or prohibited by Section 48.983, Wisconsin Statutes, is required or prohibited by this Section of the Code.

(4) **PENALTIES.** Any person who violates any provision of this Section of the Code shall be subject to the imposition of those penalties upon them as is provided in Section 25.04 of this Code.

(5) **EFFECTIVE DATE.** This Section of the Code shall take effect on April 1, 1992.

Submitted by,

JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Planalp and seconded to adopt. Ayes: 19 - Flavin, Rankin, Hartmann, Broas, Planalp, Schwartz, Laabs, Luebke, Knigge, Maehl, Wollerman, Goff, Bremberger, Utech, Nielsen, Witzke, Koziczowski, Lauson, King. Nays: 21 - O'Brien,

W. C. Pawlowski, Grundman, Albright, Widmer, Sundquist, Robl, Troxell, Kollath, Andrew, Steber, Wagner, Montgomery, Schaidler, Diakoff, Owens, Christofferson, Gose, Albrecht, Putzer, J. C. Pawlowski. Excused: 1 - Metzsig. Absent: 3 - Heindl and Salomon, M. Crowley. LOST.

RESOLUTION NO. 385-292

Will be presented at the March meeting.

RESOLUTION NO. 386-292

**AUTHORIZE TRANSFER OF \$200,000 FROM
UNDESIGNATED FUND BALANCE FOR PURPOSE OF
PURCHASING AND REMODELING RESIDENCE
AT 443 CHURCH AVENUE, OSHKOSH**

WHEREAS, Sylvia Schumerth, the widow of Harold J. Schumerth, a former Winnebago County Board Supervisor, has indicated to the Winnebago County Executive and the Winnebago County Buildings and Grounds Committee that she desires to sell her residence at 443 Church Avenue, City of Oshkosh, to Winnebago County; and

WHEREAS, two appraisals have been completed with regard to said property; and

WHEREAS, a tentative agreement has been reached between Sylvia Schumerth and Winnebago County, whereby Sylvia Schumerth would transfer title to the property located at 443 Church Avenue, City of Oshkosh, to Winnebago County for the amount of \$79,000; and

WHEREAS, a tentative agreement has also been reached with Sylvia Schumerth to pay her relocation costs in the amount of \$1950.00 in relationship to the sale of said real estate, as well as to pay all title insurance, transfer and attorney's fees related to said transfer; and

WHEREAS, it is the intention of your undersigned Committee that said property be used initially for additional office space for County employees, with such property to possibly be razed and used as parking space should the County at some time in the future construct a new office building within the vicinity of the Winnebago County Courthouse; and

WHEREAS, your undersigned Committee believes that the cost of remodeling said property for office use would not exceed \$15,000.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and the Winnebago County Clerk to acquire title to real estate owned by Sylvia Schumerth and located at 443 Church Avenue, City of Oshkosh, for the price of \$79,000, said parcel of real estate being more specifically described as follows:

The westerly 10 feet, front and rear, of Lot 6 and all of Lots 7 and 8, all in Wright's Subdn. of Lot 2, Block 53, in the Seventh Ward, City of Oshkosh, per Leach's Map of 1894.

That portion of Lots 9 and 10, and the westerly 10 feet of Lot 11, all in Wright's Subdn. of Lot 2 Block 53, in the Seventh Ward, City of Oshkosh, per Leach's Map of 1894, lying northerly of a line that is parallel with, and 156.8 feet distant southerly of the southerly line of Church Street (said distance being measured at right angles to southerly line of Church Street). The Easterly 15 feet, front and rear, of Lot 57 in G.F. Wright's Subdn. of Southerly Part of Block 46, in the Seventh Ward, City of Oshkosh, per Leach's Map of 1894. That portion of the Easterly 15 feet of Lot 85 in G.F. Wright's Subdn. of South Part of Block 46, in the Seventh Ward, City of Oshkosh, per Leach's Map of 1894, lying northerly of a line that is parallel with, and 156.6 feet distant southerly of the Southerly line of Church Street (said distance being measured at right angles to southerly line of Church Street).

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the expenditure of a sum not to exceed \$6,000 in relationship to relocation, insurance and closing costs related to the acquisition of said property.

BE IT FURTHER RESOLVED that the Winnebago County Board of Supervisors hereby authorizes the expenditure of a sum not to exceed \$15,000 for the remodeling of said property so as to allow it to be used as office space by Winnebago County employees.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$100,000 from the County's Undesignated Fund Balance for the purpose of acquiring and remodeling said property and relocating the present

owner, provided that the Undesignated Fund Balance shall be replenished in that amount transferred from it for said purpose from the 1993 Property Tax Levy.

Submitted by,

BUILDINGS & GROUNDS COMMITTEE

Motion by Supervisor Wagner and seconded to adopt. Motion by Supervisor Bremberger and seconded to postpone until the Capital Improvement Plan is ready. Motion to postpone CARRIED BY VOICE VOTE. Motion by Supervisor Gose and seconded to reconsider motion to postpone. Motion to reconsider postponement: Ayes: 29. Nays: 12 - Grundman, Albright, Rankin, Andrew, Knigge, Wollerman, Steber, Bremberger, J.C. Pawlowski, Witzke, Putzer, Christofferson. Excused: 2 - Crowley and Metzsig. Absent: 2 - Heindl and Salomon. CARRIED. Motion by Supervisor Bremberger and seconded to postpone. Ayes: 13 - W. C. Pawlowski, Grundman, Robl, Knigge, Wollerman, Steber, Bremberger, J. C. Pawlowski, Crowley, Witzke, Koziczkowski, Christofferson, Putzer. Nays: 29. Excused: 1 - Metzsig. Absent: 2 - Heindl and Salomon. LOST. Vote on motion to adopt: Ayes: 29 - O'Brien, Flavin, Albright, Rankin, Widmer, Hartmann, Broas, Planalp, Sundquist, Schwartz, Troxell, Kollath, Andrew, Laabs, Luebke, Maehl, Goff, Wagner, Montgomery, Utech, Nielsen, Schaidler, Diakoff, Owens, Lauson, Gose, Albrecht, King, Lawson. Nays: 13 - W. C. Pawlowski, Grundman, Robl, Knigge, Wollerman, Steber, Bremberger, Crowley, Witzke, Koziczkowski, Christofferson, Putzer, J. C. Pawlowski. Excused: 1 - Metzsig. Absent: 2 - Heindl and Salomon. LOST. TWO THIRDS OF MEMBERSHIP REQUIRED.

ORDINANCE NO. 387-292

FIRST READING

**AMEND SECTION 19.24 (2) (a) OF THE WINNEBAGO
COUNTY GENERAL CODE RELATING TO FEES
AND CHARGES: WINNEBAGO COUNTY
COMMUNITY PARK AND LAKE WINNECONNE PARK
SHELTER RENTAL FEES**

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

That Section 19.24(2) (a) of the General Code of Winnebago County be amended to read as follows:

19.24 FEES AND CHARGES.

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

(a) Size of Group	Shelters Fee	Hall & Refreshment Hut Fee
1-50	\$15.00	\$25.00
51-100	\$20.00	\$35.00
101-200	\$35.00	\$50.00
201-500	\$50.00	\$70.00
501-1000	\$100.00	\$125.00
1000+	Negotiated - (minimum charge of \$175.00)	Negotiated - (minimum charge of \$250.00)

This amendment to the General Code of Winnebago County shall be effective upon passage and publication.

Submitted by,

PARKS & RECREATION COMMITTEE

Motion by Supervisor Lauson and seconded to accept. **CARRIED BY VOICE VOTE.**

RESOLUTION NO. 388-292

ADOPT A POLICY REGARDING A DRUG-FREE WORKPLACE

WHEREAS, the federal government has adopted the Drug-Free Workplace Act of 1988 and local governments receiving federal funds are mandated to have a policy regarding a drug free workplace; and

WHEREAS, in compliance with this mandate, the "Policy Regarding a Drug-Free Workplace" set forth on the document attached hereto is recommended and submitted for your approval; and WHEREAS, your Committee is recommending adoption of this proposed policy and immediate implementation thereof.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the "Policy Regarding a Drug-Free Workplace" be and hereby is adopted; and

BE IT FURTHER RESOLVED, that said policy be posted in prominent places throughout the County and be distributed to all County employees.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt. Motion by Supervisor Gose and seconded to amend Paragraph 3 of Policy Regarding a Drug-Free Workplace by deleting "and the unlawful use of alcohol", if "alcohol" is not part of PL 100-690 Title V, Subtitle D, 41 USC 701 et seq. Vote on Amendment: CARRIED BY VOICE VOTE. Motion by Supervisor Gose and seconded to amend resolution by excluding elected officials from the policy. Ayes: 23 - O'Brien, Flavin, W. C. Pawlowski, Grundman, Albright, Widmer, Hartmann, Planalp, Sundquist, Robl, Kollath, Wollerman, Steber, Goff, Wagner Schaidler, Diakoff, Koziczkowski, Christofferson, Lauson, Gose, Putzer, Lawson, Nays: 18 - Rankin, Broas, Schwartz, Troxell, Andrew, Laabs, Luebke, Maehl, Knigge, Bremberger, Montgomery, Utech, Nielsen, J. C. Pawlowski, Crowley, Witzke, Albrecht, King, Excused: 2 - Metzsig and Owens. Absent: 2 - Heindl and Salomon. CARRIED. Vote on Resolution as amended: CARRIED BY VOICE VOTE.

RESOLUTION NO. 389-292

APPROVE BOND OF HOUSING AUTHORITY OF WINNEBAGO COUNTY AND A CONTRIBUTION AGREEMENT

WHEREAS, in October, 1978 the Housing Authority of Winnebago County (the "Authority") issued \$1,655,000 of its First Mortgage Revenue Bonds, Series 1978 (Section 8 Assisted Housing Project) (the "Prior Bonds") in order to finance low income housing projects for the elderly located in Omro and Winneconne; and

WHEREAS, the Authority desires to issue bonds to refund the Prior Bonds and has proposed the issuance of not to exceed \$1,550,000 of its First Mortgage Revenue Refunding Bonds, Series 1992 (Section 8 Assisted Housing Project) (the "Refunding Bonds"); and

WHEREAS, the Authority has requested that Winnebago County (the "County") enter into a Contribution Agreement with respect to the Refunding Bonds, the form of which has been reviewed by Corporation Counsel; and

WHEREAS, the Refunding Bonds shall not constitute an indebtedness of the County within the meaning of any State constitutional provision or statutory limitation.

NOW, THEREFORE, BE IT RESOLVED that the issuance of the Refunding Bonds is hereby approved and the appropriate officers of the County are hereby authorized to execute and deliver the Contribution Agreement in the form approved by the Corporation Counsel. A copy of the tentative refunding bonds and contribution agreement may be obtained from the office of Corporation Counsel.

Submitted by,

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt. Two-thirds vote required. Ayes: 31. Nays: 8 - Grundman, Broas, Steber, Wagner, Crowley, Diakoff, Christofferson, Putzer. Excused: 4 - O'Brien, Metzger, Knigge, Owens. Absent: 2 - Heindl, Salomon. CARRIED.

**RESOLUTION NO. 390-292
OPPOSITION TO SENATE BILL 483 AS IT
APPLIES TO NURSING HOMES
(GOVERNOR'S BUDGET REPAIR BILL)**

WHEREAS, Senate Bill 483 (Governor's Budget Repair Bill), if passed, would decrease the amount of increase in Medical Assistance Base Level Funding reimbursement rates for nursing homes in 1992-93 over the 1991-92 budget year from 6.75% to 3.94%; and

WHEREAS, the present Medical Assistance reimbursement formula for nursing homes within Wisconsin contains a Hold Harmless provision which protects government-owned nursing homes from suffering a decrease in their daily patient rate if unfavorable changes are made by the State or Federal government in the Medical Assistance reimbursement formula; and

WHEREAS, the Governor's Budget Repair Bill deletes such Hold Harmless provision; and

WHEREAS, the Governor's Budget Repair Bill, if passed, will result in an estimated loss of \$184,000 in Medical Assistance Benefits which would be paid by the State to Park View Health Center for the care of patients within that facility for the period between July 1, 1992 and June 30, 1993; and

WHEREAS, the passage of said Bill would most likely result in an increase in the real estate property tax levy within Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby voices its opposition to the deletion of the nursing home Hold Harmless provision within Senate Bill 483.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby voices its support for the maintenance of the currently authorized 6.75% rate increase in base level Medical Assistance reimbursement rate funding for 1992-93, as opposed to the 3.94% increase proposed by the Governor in Senate Bill 483.

BE IT FURTHER RESOLVED that a copy of this resolution be transmitted by the Winnebago County Clerk to Governor Thompson, all State Assembly Members, and all State Senate Members who represent the electorate within Winnebago County, the president of the State Senate, State Senate Majority and Minority Leaders, the Speaker of the State Assembly, State Assembly Majority and Minority Leaders, the Wisconsin Counties Association, and the Winnebago County Legislative Consultant.

Submitted by,

GOVERNMENTAL RELATIONS COMMITTEE

Motion by Supervisor Goff and seconded to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 391-292

AUTHORIZE TRANSFER OF \$7500.00 FROM CONTINGENCY FUND TO WINNEBAGO COUNTY TREASURER'S BUDGET (RE: PURCHASE OF SERVICES - TAX LISTINGS)

WHEREAS, the Winnebago County Treasurer's Office presently has a backlog with regard to the tax listing of "splits", with said term being defined as pieces of land split off and deeded from an original piece of land; and

WHEREAS, it took eight months and the payment of many hours in overtime salaries to complete the tax listing of "splits" from the previous year of 1990; and

WHEREAS, the tax listing of "splits" occurring in 1991 has not as of yet been completed by the Winnebago County Treasurer's Office; and

WHEREAS, present staffing is insufficient to complete the recording of "splits", but supplementation of such staff through a Purchase of Service Agreement with a survey company would allow such "splits" to be tax listed in a timely manner; and

WHEREAS, the timely tax listing of said "splits" would benefit Winnebago County taxpayers.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$7500.00 from the Contingency Fund of the 1992 Winnebago County Budget to the Services Account of the Treasurer's Fund within said budget for the purpose of purchasing personnel services from a survey company for the purpose of assisting the Treasurer's Office in tax listing "splits".

Submitted by,

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt. Two-thirds vote required. Ayes: 39. Nays: 1 - J. C. Pawlowski. EXCUSED: 3 - O'Brien, Metzger, Knigge. ABSENT: 2 - Heindl and Salomon. CARRIED

RESOLUTION NO. 392-292

**REPLACE POSITION OF CLERK TYPIST II WITH
POSITION OF FINANCIAL ASSISTANCE CASE MANAGER:
SOCIAL SERVICES DEPARTMENT**

WHEREAS, recent changes in the Social Services reporting requirements have resulting in a shift in the workload within the Financial Assistance Division of the Department of Social Services away from the positions of Clerk Typist II to the positions of Financial Assistance Case Manager; and

WHEREAS, this shifting of workload has overburdened the existing staff of Financial Assistance Case Managers and the need exists to change the staffing pattern in order to better accommodate the workload shift; and

WHEREAS, there presently exists a vacant position of Clerk Typist II within the Financial Assistance Division so that a change in staffing pattern at this time would not adversely affect any existing workers.

NOW THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the currently vacant position of Clerk Typist II in the Financial Assistance Division of the Department of Social Services be replaced with a position of Financial Assistance Case Manager; and

BE IT FURTHER RESOLVED, that any funds needed to cover the cost of this change be made available from salary funds previously budgeted within the budget of the Department of Social Services.

Submitted by,
SOCIAL SERVICES BOARD and
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Laabs and seconded to adopt. Two-thirds vote required. Ayes: 39. Nays: 1 - J.C. Pawlowski. EXCUSED: 3 - O'Brien, Metzgi, Knigge. ABSENT: 2 - Heindl and Salomon. CARRIED.

RESOLUTION NO. 393-292
ADOPT 1992 REVISIONS TO THE WINNEBAGO COUNTY
ADMINISTRATIVE SALARY
PLAN AND BENEFITS PROGRAM

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the 1992 Revisions to the Winnebago County Administrative Salary Plan and Benefits Program, as set forth and described in the documents attached hereto, 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 AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt. Motion by Supervisor Owens and seconded to amend resolution by deleting Items 4, 5 & 6 on Page 9 of the 1992 Winnebago County Administrative Salary Schedule and Rules for Administration. (Each item was voted on separately.) Item 4 - Ayes: 14 - O'Brien, Planalp, Sundquist, Troxell, Laabs, Luebke, Maehl, Wollerman, Bremberger, Montgomery, J. C. Pawlowski, Owens, Gose, King. Nays: 28 - Flavin, W. C. Pawlowski, Grundman, Albright, Rankin, Widmer, Hartmann, Broas, Schwartz, Robl, Kollath, Andrew, Knigge, Steber, Goff, Wagner, Utech, Nielsen, Crowley, Schaidler, Witzke, Diakoff, Koziczkowski, Christofferson, Lauson, Albrecht, Putzer, Lawson. Excused: 1 - Metzgi. Absent: 2 - Heindl, Salomon. LOST. Item 5 - Ayes: 8 - Planalp, Laabs, Steber, Montgomery, J. C. Pawlowski, Crowley, Owens, Christofferson. Nays: 34. Excused: 1 - Metzgi. Absent: 2 - Heindl, Salomon. LOST. Item 6 - Ayes: 3 - J.C. Pawlowski, Owens, King. Nays: 39. Excused: 1 - Metzgi. Absent: 2 - Heindl, Salomon. LOST. Vote to adopt resolution: CARRIED BY VOICE VOTE.

Supervisor J. C. Pawlowski moved to adjourn until March 3, 1992. CARRIED.

Respectfully submitted,
Linda Wolfe
Winnebago County Clerk
State of Wisconsin)
County of Winnebago) ss

I, Linda Wolfe, 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 adjourned meeting held February 18, 1992.

Linda Wolfe
Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

**SPECIAL ORDERS OF BUSINESS SESSION
COUNTY BOARD MEETING**

Tuesday, March 3, 1992

Chairman Ralph R. Nielsen called the meeting to order at 6:00 P.M. in the Supervisors' Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

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

Roll call: 40 present. Excused: 5 - Andrew, Witzke, Wollerman, Metzgi, Albrecht.

Supervisor Planalp moved and it was seconded to adopt the agenda with the inclusion of Amended Motion 386-292. Supervisor Utech moved and it was seconded to delete Resolution 394-392. **CARRIED BY VOICE VOTE.** Vote on adopting the agenda as amended: **CARRIED BY VOICE VOTE.**

Supervisor Putzer moved and it was seconded to delete everything but the discussion of the rules and committee structure from the agenda. Motion ruled out of order by the Chairman.

COMMUNICATIONS, PETITIONS, ETC.

Letter from Supervisor Dale Witzke supporting reconsideration of Resolution 386-292 was read and placed on file. Communications from Representative Alvin Ott and Senator Mike Ellis were read and placed on file. Financial report from East Wisconsin Counties Railroad Consortium was received and placed on file. Option No. 1 - Proposed Organization of Winnebago County Government from Supervisor Alberta Goff was received and placed on file.

COUNTY EXECUTIVE'S REPORT

County Executive Stevenson reported that information on a new voting machine is being reviewed by the County Clerk. He urged supervisors to pass Resolution 386-292 regarding purchase of the Schumerth property.

PUBLIC HEARING

Walt Chrapla, 721 Mitchell Street, Neenah, WI spoke in support of adopting a capital improvement program and against any action on Resolution 386-292 until it is in place. He also questioned who has the authority to make commitments of county funds before the County Board approves.

REPORTS, RESOLUTIONS & ORDINANCES

Supervisor Knigge moved and it was seconded to reconsider Resolution 386-292. **CARRIED BY VOICE VOTE.** Supervisor Putzer moved and it was seconded to postpone Resolution 386-292 until the next meeting. **LOST BY VOICE VOTE.**

**RESOLUTION 386-292
AUTHORIZE TRANSFER OF \$100,000
FROM UNDESIGNATED FUND BALANCE FOR PURPOSE
OF PURCHASING AND REMODELING RESIDENCE AT
443 CHURCH AVENUE, OSHKOSH**

WHEREAS, Sylvia Schumerth, the widow of Harold J. Schumerth, a former Winnebago County Board Supervisor, has indicated to the Winnebago County Executive and the Winnebago County Buildings and Grounds Committee that she desires to sell her residence at 443 Church Avenue, City of Oshkosh, to Winnebago County; and

WHEREAS, two appraisals have been completed with regard to said property; and

WHEREAS, a tentative agreement has been reached between Sylvia Schumerth and Winnebago County, whereby Sylvia Schumerth would transfer title to the property located at 443 Church Avenue, City of Oshkosh, to Winnebago County for the amount of \$79,000; and

WHEREAS, a tentative agreement has also been reached with Sylvia Schumerth to pay her relocation costs in the amount of \$1950.00 in relationship to the sale of said real estate, as well as to pay all title insurance, transfer and attorney's fees related to said transfer; and

WHEREAS, it is the intention of your undersigned Committee that said property be used initially for additional office space for County employees, with such property to possibly be razed and used as parking space should the County at some time in the future construct a new office building within the vicinity of the Winnebago County Courthouse; and

WHEREAS, your undersigned Committee believes that the cost of remodeling said property for office use would not exceed \$15,000.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and the Winnebago County Clerk to acquire title to real estate owned by Sylvia Schumerth and located at 443 Church Avenue, City of Oshkosh, for the price of \$79,000, said parcel of real estate being more specifically described as follows:

The westerly 10 feet, front and rear, of Lot 6 and all of Lots 7 and 8, all in Wright's Subdn. of Lot 2, Block 53, in the Seventh Ward, City of Oshkosh, per Leach's Map of 1894.

That portion of Lots 9 and 10, and the westerly 10 feet of Lot 11, all in Wright's Subdn. of Lot 2 Block 53, in the Seventh Ward, City of Oshkosh, per Leach's Map of 1894 lying northerly of a line that is parallel with, and 156.8 feet distant southerly of the southerly line of Church Street (said distance being measured at right angles to southerly line of Church Street). The Easterly 15 feet, front and rear, of Lot 57 in G.F. Wright's Subdn. of Southerly Part of Block 46, in the Seventh Ward, City of Oshkosh, per Leach's Map of 1894. That portion of the Easterly 15 feet of Lot 85 in G.F. Wright's Subdn. of South Part of Block 46, in the Seventh Ward, City of Oshkosh, per Leach's Map of 1894, lying northerly of a line that is parallel with, and 156.6 feet distant southerly of the Southerly line of Church Street (said distance being measured at right angles to southerly line of Church Street).

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the expenditure of a sum not to exceed \$6,000 in relationship to relocation, insurance and closing costs related to the acquisition of said property.

BE IT FURTHER RESOLVED that the Winnebago County Board of Supervisors hereby authorizes the expenditure of a sum not to exceed \$15,000 for the remodeling of said property so as to allow it to be used as office space by Winnebago County employees.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$100,000 from the County's Undesignated Fund Balance for the purpose of acquiring and remodeling said property and relocating the present owner, provided that the Undesignated Fund Balance shall be replenished in that amount transferred from it for said purpose from the 1993 Property Tax Levy.

Submitted by,

BUILDINGS & GROUNDS COMMITTEE

Vote on resolution: Two-thirds vote required. Ayes: 33. Nays: 6 - Grundman, Robl, Steber, Crowley, Christofferson, Putzer. Excused: 6 - Metzgi, Andrew, Wollerman, Witzke, Owens, Albrecht, CARRIED.

**AMENDATORY ORDINANCE NO. 395-392
FIRST READING AMENDMENT TO SEC. 3.07 OF THE
GENERAL CODE OF WINNEBAGO COUNTY
(PROCEDURE FOR COMPETITIVE PURCHASING
BY WINNEBAGO COUNTY;
DOCUMENTATION REQUIREMENTS; EXEMPTIONS)**

WHEREAS, Section 3.07 of the General Code of Winnebago County requires competitive purchasing of goods and services by Winnebago County as to operating units costing in excess of \$5,000.00; and

WHEREAS, the purchase of telephone services and paging services are not exempted pursuant to the present Ordinance; and

WHEREAS, contracts for said services are normally renewed on an annual basis; and

WHEREAS, costs involved in transferring telephone services or paging services to a new company on an annual basis, in addition to the costs of soliciting bids for such services, usually outweighs any financial advantage which the County would obtain by soliciting bids for such services; and

WHEREAS, such services are not "public works" as defined within Wisconsin Statutes.

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

That Section 3.07 (3) of the General Code of Winnebago County be amended to read as follows:

3.07 PROCEDURE FOR COMPETITIVE PURCHASING BY WINNEBAGO COUNTY DEPARTMENTS: DOCUMENTATION REQUIREMENTS: EXEMPTIONS.

(3) EXEMPTIONS. The following procurements may be made without compliance with the competitive purchasing requirements of this section of the Code: (a) Purchases of natural gas, electricity, water and sewage connections from public utilities.

(b) Real estate transactions.

(c) Brand name, patented equipment, services or supplies available from only one source.

(d) Emergency purchases due to breakdown in machinery or an essential service; or when unforeseen circumstances arise, including delays by contractors, delays in transportation and unanticipated volume of work.

(e) Services of a nature requiring both professional education and professional experience.

(f) Telephone Services and Paging Services.

Submitted by,

JEANETTE DIAKOFF

COUNTY BOARD SUPERVISOR

DISTRICT #15

Motion by Supervisor Diakoff and seconded to accept the first reading. CARRIED BY VOICE VOTE.

**DISCUSSION OF NEW COUNTY BOARD RULES
& COMMITTEE STRUCTURE**

Supervisor John Planalp presented the proposed County Board Rules and Committee Structure drafted by the Judiciary & Public Safety Committee. Discussion held on some of the items in the draft included: need for a Second Vice-Chairman, need for a Workshop Meeting each month, and combining Personnel & Finance in one committee. On a straw vote taken, the board chose to delete the Second Vice-Chairman and did not want Personnel & Finance functions combined in one committee. Supervisor Goff presented her Option

No. 1 to the committee restructuring and explained it. Supervisor Maehl suggested keeping the committee structure the same as it is presently. A number of other changes and recommendations were suggested. Supervisor Diakoff asked supervisors to put their suggestions in writing to the Judiciary Committee for further review. The updated proposed rules will be presented at the April 17, 1992 County Board Organizational Meeting.

Supervisor J. C. Pawlowski moved and it was seconded to adjourn to March 17, 1992.

Respectfully submitted,

Linda Wolfe

Winnebago County Clerk

State of Wisconsin)

County of Winnebago)ss

I, Linda Wolfe, 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 Special Orders of Business meeting held March 3, 1992.

Linda Wolfe

Winnebago County Clerk

Proceedings

of the

Board of Supervisors

of

Winnebago County

**ADJOURNED SESSION
COUNTY BOARD MEETING
Tuesday, March 17, 1992**

Chairman Ralph R. Nielsen called the meeting to order at 6:00 P.M. in the Supervisors' Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

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

Roll Call: All present except Schwartz, Metzsig, Witzke, Albright, Rankin and Wollerman.

Supervisor J. C. Pawlowski moved and it was seconded to approve the minutes of February 18, 1992 with the change from \$200,000 to \$100,000 in title of Resolution 386-292 on page 334. **CARRIED BY VOICE VOTE AS AMENDED.**

Supervisor John Planalp moved and it was seconded to adopt the agenda with the following corrections noted: Resolution 404-392 - "Dairy Rate" should be changed to "Daily Rate", Resolution 406-392 should read "Frank Seckar" instead of "Frank Sekar" and Resolution 420-392 should have \$1.00 crossed out in the last two paragraphs. **CARRIED BY VOICE VOTE AS AMENDED.**

COMMUNICATIONS, PETITIONS, ETC.

Notice of claim from Scott L. Opperman re: injuries received in Winnebago County Jail. Referred to Personnel & Finance Committee. Notice of Claim from Eunice E. Schroeder re: lawn damaged by Winnebago County Sheriff's Department. Referred to Personnel & Finance Committee.

Letters from Governor Tommy Thompson and Representative Dean Kaufert were read and placed on file. Letters from Ronald D. Furman, Sr. and Thomas R. Rhyner regarding quarry operations were distributed and placed on file. Notice from Wis. Counties Assn. of meeting on Disabilities Act was received and placed on file.

Petition for Zoning Amendment from Richard and Violet Kiesow for change from A-2 to B-2 for boat ramp, bait, recreational storage and parking. REFERRED TO PLANNING & ZONING COMMITTEE.

COUNTY BOARD CHAIRMAN'S REPORT

County Board Chairman Ralph Nielsen presented plaques of appreciation to Supervisors Carole Broas (17 years), James Flavin (10 years), Alberta Goff (22 years), Alfred Luebke (10 years), and Arthur Salomon (4 years) who retired from the County Board. Supervisors Nancy Albright and Lillian Christofferson will receive plaques also. He asked retiring supervisors to return their budget books and other materials to the County Clerk. He noted this is an historic occasion as it is the last meeting of the 45-member County Board. Supervisory terms end April 21, 1992.

COMMITTEE REPORTS

Supervisor Joe Maehl and Alan Singstock, Oshkosh Horticulture Society, presented an America The Beautiful Fund Award to Ted Hagen for the Sunnyview Community Gardens project. Supervisor Wagner advised there is a bus trip to Madison on March 19, 1992 for a rally against binding arbitration. Supervisor Albrecht announced Skyway Airlines will be leaving Wittman Field on April 27. An airport master plan will be presented in the next few months. Supervisor Wagner reported the Blue Ribbon Committee has finished its long-range plan on capital improvement priorities which will be given to County Executive Stevenson.

PUBLIC HEARING

Walt Chrapla, 721 Mitchell Street, Neenah, Wis. expressed concerns about Resolution 413-392 - Authorization to Enter into Lease Agreement Between Fox Valley Technical College and Winnebago County (Avionics Center).

ZONING REPORTS AND ORDINANCES

REPORT NO. 001. A report from Planning & Zoning Committee re: zoning change to M-3 for extraction of clay fill and recommending denial. Motion by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

REPORT NO. 002. A report from Planning & Zoning Committee re: zoning change to M-2 (Heavy Industrial) for construction of a manufacturing facility. Motion by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 3-2-92. A request from Gary McNinch for zoning change from A-2, R-3, M-1 and M-2 to M-2 (Heavy Industrial District). Motion by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 003. A report from Planning & Zoning Committee re: zoning change to R-2 for development of single family subdivision. Motion by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 3-3-92. A request from JKJ Developers, Inc. for zoning change from A-2 (General Farming District) to R-2 (Suburban Residential District - single family subdivided). Motion by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 004. A report from Planning & Zoning Committee re: request for Zoning Ordinance Amendment from Towns of Algoma, Clayton and Wolf River. Motion by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 004. A request for amendment to Zoning Ordinance from Towns of Algoma, Clayton and Wolf River. Motion by Supervisor Laabs and seconded to adopt items #1, and 3-22. Motion by Supervisor Goff and seconded to delete #22. CARRIED BY VOICE VOTE. Vote on Amendatory Ordinance No. 004 as amended: CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE 5. A request from Town of Rushford on behalf of Marshall Piotter for amendment to Zoning Ordinance. Motion by Supervisor Knigge and seconded to adopt. CARRIED BY VOICE VOTE.

REPORTS, RESOLUTIONS & ORDINANCES**RESOLUTION NO. 385-292
PROCLAIM APRIL 5-11, 1992 AS "NATIONAL COUNTY
GOVERNMENT WEEK IN
WINNEBAGO COUNTY, WISCONSIN"**

WHEREAS, Counties were first formed in the ninth century A.D., some 1,100 years ago, and were known as "shires" in the Kingdom of England; and

WHEREAS, Counties were later formed in the New England colonies of North America for judicial, militia purposes and the registry of land titles; and

WHEREAS, modern county government performs a multitude of services to assist those in need, to provide administrative records, for the enforcement of law and order, and many more duties too numerous to mention; and

WHEREAS, Winnebago County was established by the legislature in 1840 and has been performing all those necessary and vital duties for the people it serves ever since; and

WHEREAS, April 5 to April 11, 1992 has been designated as National County Government Week.

NOW, THEREFORE, BE IT RESOLVED that the week of April 5-11, 1992 be proclaimed as "National County Government Week in Winnebago County, Wisconsin" and urge all of our citizens to share with us in the observance of this special week of recognition to our local form of government which serves us so well.

Submitted by,

RALPH NIELSEN, CHAIRMAN

WINNEBAGO COUNTY BOARD OF SUPERVISORS

Motion by Supervisor Nielsen and seconded to adopt. **CARRIED
BY VOICE VOTE.**

**ORDINANCE NO. 387-292
AMEND SECTION 19.24 (2) (A) OF THE WINNEBAGO
COUNTY GENERAL CODE RELATING TO FEES AND
CHARGES: WINNEBAGO COUNTY COMMUNITY PARK
AND LAKE WINNECONNE PARK SHELTER RENTAL FEES
(SECOND READING)**

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

That Section 19.24(2)(a) of the General Code of Winnebago County be amended to read as follows:

19.24 FEES AND CHARGES.

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

(a)		
<u>Size of</u>	<u>Shelters</u>	<u>Hall &</u>
<u>Group</u>	<u>Fee</u>	<u>Refreshment</u>
		<u>Hut Fee</u>
1-50	\$15.00	\$25.00
51-100	\$20.00	\$35.00
101-200	\$35.00	\$50.00
201-500	\$50.00	\$70.00
501-1000	\$100.00	\$125.00
1000+	Negotiated - (minimum charge of \$175.00)	Negotiated - (minimum charge of \$250.00)

This amendment to the General Code of Winnebago County shall be effective upon passage and publication.

Submitted by,
PARKS & RECREATION COMMITTEE

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

**RESOLUTION NO. 394-392
AUTHORIZE PARTICIPATION BY WINNEBAGO COUNTY
IN WISCONSIN LOCAL GOVERNMENT POOLED
INVESTMENT FUND**

WHEREAS, the State of Wisconsin has created a Local Government Pooled Investment Fund; and

WHEREAS, it may prove beneficial for Winnebago County to participate in the program.

WHEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that Winnebago County is hereby authorized to participate in the State of Wisconsin Local Government Pooled Investment Fund, pursuant to the provisions of Sec. 25.50 of the Wisconsin Statutes.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Office of Winnebago County Treasurer be designated as the "local official" authorized to transfer funds to the State Treasurer for deposit in the Fund, and that Ruth Bradley, the present Winnebago County Treasurer, is hereby authorized to transfer funds to the State Treasurer for deposit in the Fund.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that notification of changes in authorized officials may be made to the State Treasurer in writing without modification to this resolution.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the State Treasurer is authorized to accept telephone requests including facsimile transmissions for withdrawal funds, provided that the State Treasurer utilizes necessary safeguards to authenticize the legitimacy of such requests.

Submitted by,

PERSONNEL & FINANCE COMMITTEE

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

**RESOLUTION NO. 394A-392
AMENDMENT TO RESOLUTION 394**

Withdrawn.

**ORDINANCE NO. 395-392
AMENDMENT TO SEC. 3.07 OF THE GENERAL CODE OF
WINNEBAGO COUNTY (PROCEDURE FOR COMPETITIVE
PURCHASING BY WINNEBAGO COUNTY;
DOCUMENTATION REQUIREMENTS; EXEMPTIONS)
(SECOND READING)**

WHEREAS, Section 3.07 of the General Code of Winnebago County requires competitive purchasing of goods and services by Winnebago County as to operating units costing in excess of \$5,000.00; and

WHEREAS, the purchase of telephone services and paging services are not exempted pursuant to the present Ordinance; and

WHEREAS, contracts for said services are normally renewed on an annual basis; and

WHEREAS, costs involved in transferring telephone services or paging services to a new company on an annual basis, in addition to the costs of soliciting bids for such services, usually outweighs any financial advantage which the County would obtain by soliciting bids for such services; and

WHEREAS, such services are not "public works" as defined within Wisconsin Statutes.

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

That Section 3.07 (3) of the General Code of Winnebago County be amended to read as follows:

**3.07 PROCEDURE FOR COMPETITIVE PURCHASING BY
WINNEBAGO COUNTY DEPARTMENTS; DOCUMENTATION
REQUIREMENTS; EXEMPTIONS.**

(3) EXEMPTIONS. The following procurements may be made without compliance with the competitive purchasing requirements of this section of the Code: (a) Purchases of natural gas, electricity, water and sewage connections from public utilities.

(b) Real estate transactions.

(c) Brand name, patented equipment, services or supplies available from only one source.

(d) Emergency purchases due to breakdown in machinery or an essential service; or when unforeseen circumstances arise, including delays by contractors, delays in transportation and unanticipated volume of work.

(e) Services of a nature requiring both professional education and professional experience.

(f) Telephone Services and Paging Services.

JEANETTE DIAKOFF
COUNTY BOARD SUPERVISOR
DISTRICT #15

Moved by Supervisor Diakoff and seconded to adopt. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 396-392
INDICATION OF DIRECTION TO JUDICIARY AND
PUBLIC SAFETY COMMITTEE AS TO AMENDMENT OF
PRESENT COUNTY BOARD RULES**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby compliments the Judiciary and Public Safety Committee on its efforts to update the present Winnebago County Board Rules.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby expresses its support as to the continuing efforts of the Judiciary and Public Safety Committee to streamline and update the rules of the Winnebago County Board of Supervisors so as to more closely coincide with the practice and intent of of the Winnebago County Board of Supervisors.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby expresses its support for a continuation of the Committee structure of the Winnebago County Board of Supervisors as is presently constituted.

Submitted by,
COUNTY BOARD SUPERVISORS

JOSEPH MAEHL - DISTRICT #20
PATRICK O'BRIEN - DISTRICT #1
JAMES LAUSON - DISTRICT #27
RICHARD HEINDL - DISTRICT #5
ALFRED LUEBKE - DISTRICT #14
WALTER PAWLOWSKI - DISTRICT #7
ROBERT PUTZER - DISTRICT #42
EUGENE TROXELL - DISTRICT #43
JAMES KOZICZKOWSKI - DISTRICT #21

DONALD STEBER - DISTRICT #26
DOROTHY SCHWARTZ - DISTRICT #37
ROBERT GRUNDMAN - DISTRICT #10
STEVE RANKIN - DISTRICT #16
RONALD MONTGOMERY - DISTRICT #38
KENNETH ROBL - DISTRICT #40
JOHN PAWLOWSKI - DISTRICT #3
ANNE LAWSON - DISTRICT #45
JAMES FLAVIN - DISTRICT #4
CHARLES KNIGGE - DISTRICT #17
DAVID KOLLATH - DISTRICT #2
PAUL SUNDQUIST - DISTRICT #34

Motion by Supervisor Maehl and seconded to adopt. Supervisor Goff moved and it was seconded to table. LOST BY VOICE VOTE.
Vote on Resolution: CARRIED BY VOICE VOTE.

**RESOLUTION NO. 397-392
AUTHORIZE PLANTING OF TREES ON VACANT,
COUNTY-OWNED PROPERTY**

WHEREAS, Winnebago County owns many remnant pieces of property which are not suitable for home construction, farming or other uses; and

WHEREAS, many of these vacant parcels of property cannot be disposed of or developed because of their limited size; and

WHEREAS, April 24, 1992 is Arbor Day, a day recognized nationally as a day on which to plant trees; and

WHEREAS, the United States Government is willing to provide small trees for planting to Winnebago County at no charge or at a minimal charge of approximately \$50.00 per 1,000 trees; and

WHEREAS, trees greatly contribute aesthetically and physically to our environment.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves and authorizes the planting of trees on vacant, County-owned properties.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Parks Department is hereby authorized to plant trees on vacant, County-owned properties as it deems to be appropriate, and to pay for the cost of acquiring such trees, if any, from its Agricultural Supplies Fund.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the public is invited to participate in such tree plantings and to make any contributions which they may so desire with regard to such tree planting efforts.

Submitted by,
CAROL OWENS
COUNTY BOARD SUPERVISOR
DISTRICT #18

It was moved by Supervisor Owens and seconded to adopt. Supervisor Lauson moved and it was seconded to have the money come from the Contingency Fund. Motion withdrawn. Vote on Resolution: CARRIED BY VOICE VOTE.

**RESOLUTION NO. 398-392
COMMENDATION TO HARRIET MOREHOUSE**

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

WHEREAS, Harriet Morehouse 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 Harriet Morehouse 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 Harriet Morehouse.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

It was moved by Supervisor King and seconded to adopt. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 399-392
COMMENDATION TO NANCY REINSCH**

WHEREAS, Nancy Reinsch has been employed with Park View Health Center of Winnebago County, for the past twenty-four years and two months, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Nancy Reinsch 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 Nancy Reinsch 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 Nancy Reinsch.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Moved by Supervisor King and seconded to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 400-392

DISALLOW CLAIM OF KEITH J. PANKRATZ

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of Keith J. Pankratz dated February 10, 1992, 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 by Supervisor King and seconded to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 401-392

DISALLOW CLAIM OF ROMAINE D. THORFINNISON

WHEREAS, your Personnel and Finance Committee has had the claim of Romaine D. Thorfinnison 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 Romaine D. Thorfinnson dated January 28, 1992, 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 by Supervisor King and seconded to adopt. **CARRIED BY VOICE VOTE.**

**RESOLUTION NO. 402-392
REQUEST AUTHORITY TO APPLY FOR FUNDS
FOR MAINTENANCE OF COUNTY-OWNED
SNOWMOBILE TRAILS**

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

WHEREAS, funds are available for snowmobile trail maintenance through the Department of Natural Resources pursuant to Section 23.09(26), Wisconsin Statutes; and

WHEREAS, in order to participate in this project, it is necessary that the County Board authorize 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 Section 23.09(26), Wisconsin Statutes, for any financial aid that may be available for public snowmobile trail use in Winnebago County.

Submitted by,

PARKS & RECREATION COMMITTEE

Vote Requirement for Passage two-thirds of Majority. Motion by Supervisor Lauson and seconded to adopt. Two-thirds vote required. Ayes: 39. Nays: 0. Excused: 6 - Witzke, Albright, Rankin, Wollerman, Metzger and Schwartz. **CARRIED.**

**RESOLUTION NO. 403-392
CHANGE NAME OF "PUBLIC HEALTH
NURSING SERVICE" TO "WINNEBAGO COUNTY
HEALTH DEPARTMENT"**

WHEREAS, the name "Public Health Nursing Service" no longer properly defines those activities provided by that Department; and

WHEREAS, the "Public Health Nursing Service" provides not only public health services, but a myriad of services to the public.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the name of the "Winnebago County Public Health Nursing Service" be changed to the "Winnebago County Health Department" forthwith.

Submitted by,
HEALTH COMMITTEE

It was moved by Supervisor Heindl and seconded to adopt.
CARRIED BY VOICE VOTE.

**ORDINANCE NO. 404-392 AMEND SECTION 21.05(2),
WINNEBAGO COUNTY GENERAL CODE (LANDING
FEES AND OVERNIGHT PARKING FEES)
(FIRST READING)**

Withdrawn.

**RESOLUTION NO. 405-392
SUPPORT PRIORITY U.S.A. INITIATIVE OF WISCONSIN
COUNTIES ASSOCIATION**

WHEREAS, the Priority U.S.A. initiative of the Wisconsin Counties Association is a means by which to recognize and support quality United States workmanship and products; and

WHEREAS, the Priority U.S.A. initiative establishes principles which the Wisconsin Counties Association has adopted as a guide to their members who are in charge of County purchasing, such principles including the following:

- 1) Recognition and support of the value of the American worker.
- 2) Initiate and maintain support for the long-standing tradition of quality American workmanship.

- 3) Work with businesses, labor and other levels of government to improve access to economic markets in other countries.
- 4) Direct county government's substantial buying power toward the purchase and use of American products.
- 5) Recognition and support of transactions of a mutually beneficial nature where international cooperative business and economic ties exist.
- 6) Recognition and promotion of the vitality of America's work force in our nation's economic recovery efforts.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby affirms its commitment to American workers and products: the cornerstone of this country's economic strength.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it stands united behind the American work ethic and the quality of work products for which our country has a long and well known tradition and that wherever possible, Winnebago County will utilize its considerable purchasing power to support American workers and products in harmony with the maximum of cost efficiency of service for our taxpayers and citizens.

BE IT FURTHER RESOLVED that the Winnebago County Board of Supervisors' commitment to American workers and products is not intended to preclude transactions of a mutually beneficial nature where cooperative international business and economic ties exist.

BE IT FURTHER RESOLVED that pursuant to this resolution, the Winnebago County Board of Supervisors signifies its adoption of the Priority U.S.A. initiative and directs the Winnebago County Clerk to forward a copy of this resolution to the Wisconsin Counties Association in order that Winnebago County may be recorded as a supporter of the Priority U.S.A. initiative.

Submitted by,

JOSEPH MAEHL, DISTRICT #20

ORRIN KING, DISTRICT #39

JAMES LAUSON, DISTRICT #27

Motion by Supervisor Maehl and seconded to adopt. Supervisor Gose moved and it was seconded to amend #4 to add: "made by American laborers". CARRIED BY VOICE VOTE. Vote on Resolution as amended: Ayes: 35. Nays: 2 - Montgomery and J. C. Pawlowski. Absentions: 2 - Goff and Crowley. Excused: 6 - Witzke, Albright, Rankin, Wollerman, Metzger, and Schwartz. CARRIED.

**RESOLUTION NO. 406-392
COMMENDATION TO WINNEBAGO COUNTY HIGH
SCHOOL STUDENTS NAMED TO ALL
CONFERENCE SPORTS TEAMS**

WHEREAS, on March 10, 1992, the Oshkosh Northwestern announced its All-Fox Valley Association Basketball Team for the 1991-92 school year; and

WHEREAS, all five students named to the first team of the All-Fox Valley Association's Boys Basketball Team are Winnebago County residents; and

WHEREAS, the All-Fox Valley Association Boys Basketball Team coach of the year is also a Winnebago County resident.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby commends the following students, all of whom are Winnebago County residents, upon their selection to the All-Fox Valley Association Boys Basketball First Team:

Dennis Ruedinger	-	Neenah High School
Frank Seckar	-	Oshkosh North High School
Pete Wade	-	Oshkosh North High School
Adam Tigert	-	Oshkosh West High School
John Paveletzke	-	Menasha High School

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby commends Frank Schade, Boys Basketball Coach at Oshkosh North High School, upon his selection as Coach of the Year in the Fox Valley Association Boys Basketball Conference.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby commends all Winnebago County high school students who have been named to All Conference sports teams during the 1991-92 school year.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the County Clerk forward a copy of this resolution to each of the players named above and to Frank Schade, Coach of the Year.

Submitted by,
RALPH NIELSEN,
DISTRICT #44

COUNTY BOARD SUPERVISOR

It was moved by Supervisor Knigge and seconded to adopt. Supervisor Knigge moved to amend by adding "Jason Roeder, All Conference and Player of the Year from Omro High School". CARRIED BY VOICE VOTE. Supervisor Robl moved and it was seconded to add: "Josh Donner, Player of the Year from Lourdes High School and Chad Heroux, St. Mary's in Menasha, and Lourdes High School for qualifying for the State Tournament and Oshkosh-North for qualifying for the State Tournament." CARRIED BY VOICE VOTE. Vote on Resolution as amended: CARRIED BY VOICE VOTE.

**RESOLUTION NO. 407-392
ACCEPT GRANT FROM STATE OF WISCONSIN FOR
FUNDING OF COUNTY VETERANS'
SERVICE OFFICER POSITION**

WHEREAS, the State of Wisconsin pursuant to Section 45.43 (7), Statutes, invites applications on an annual basis by counties to the Wisconsin Department of Veterans Affairs for a grant for the improvement of service to former military personnel of the County through the County Veterans Service Office; and

WHEREAS, the Veterans Service Office of Winnebago County has submitted an application for a County Veterans Service Officer's Grant, pursuant to said statute, for funds since 1973; and

WHEREAS, the County Veterans Service Office have received and used such funds since 1973 to fund the employment of Veterans Service Officers within that agency.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that it does hereby authorize the Veterans Service Office of Winnebago County to apply for and accept a grant from the Wisconsin Department of Veterans Affairs in the amount of \$5,000.00 for the purpose of improving service to former military personnel of the County through the County Veterans Service Office, as is provided pursuant to Section 45.43(7), Statutes.

Submitted by,

JUDICIARY & PUBLIC SAFETY COMMITTEE

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

**RESOLUTION NO. 408-392
ACCEPT BID OF OSHKOSH NORTHWESTERN COMPANY:
PUBLISH COUNTY BOARD PROCEEDINGS**

BE IT RESOLVED by the Winnebago County Board of Supervisors that the following bid be accepted and 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, Wisconsin Statutes, and as certified by the Wisconsin Department of Administration, the same to be for the period April 1, 1992 through March 31, 1993.

STRAIGHT MATTER

70.2¢ per line Single Column

144.4¢ per line Double Column

TABULATED MATTER

90.2¢ per line Single Column

185.6¢ per line Double Column

Submitted by,

JUDICIARY & PUBLIC SAFETY COMMITTEE

It was moved by Supervisor Planalp and seconded to adopt.
CARRIED BY VOICE VOTE.

RESOLUTION NO. 409-392
ACCEPT BID OF ROGERS PUBLISHING CO., INC. FOR
PRINTING AND BINDING COUNTY BOARD PROCEEDINGS

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

The bid of Rogers Publishing Co., Inc., Winneconne, Wisconsin, for printing and binding the County Board proceedings for the period April 1, 1992 through March 31, 1993, at a cost of \$330.00 per printed copy.

Submitted by,
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Planalp and seconded to adopt. Supervisor Luebke moved and it was seconded to change "per printed copy" to "for 90 printed copies per month". CARRIED BY VOICE VOTE.
Vote on Resolution as amended: CARRIED BY VOICE VOTE.

RESOLUTION NO. 410-392
MORATORIUM ON BINDING ARBITRATION

WHEREAS, labor costs account for approximately 60 percent of all local government expenditures; and

WHEREAS, in 1977 the Wisconsin Legislature mandated compulsory binding arbitration upon local governments which eliminated local elected officials' ability to control wage and benefit settlements; and

WHEREAS, in the last decade, property taxes have increased 110 percent; and

WHEREAS, arbitrators have taken the position that the county has an unlimited cash resource in its property tax yet, in fact, the ability of property taxpayers to pay is truly limited; and

WHEREAS, local elected government officials must have the authority to set taxes and negotiate settlements rather than hired arbitrators who are not accountable to the tax-paying electorate; and

WHEREAS, the existence and operation of this law artificially increases property taxes beyond many citizens' ability to pay.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors to go on the record supporting the enactment of a five-year moratorium on compulsory binding arbitration

to enable local governments to gain control over the escalating costs of wages and benefits.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Winnebago County's legislative delegation, Governor Tommy G. Thompson, and the Wisconsin Counties Association.

Submitted by,

GOVERNMENTAL RELATIONS COMMITTEE

Motion by Supervisor Goff and seconded to adopt. Ayes: 25 - Grundman, Widmer, Hartmann, Broas, Planalp, Sundquist, Troxell, Andrew, Laabs, Luebke, Knigge, Maehl, Goff, Wagner, Montgomery, Utech, Crowley, Diakoff, Owens, Koziczkowski, Lauson, Salomon, Albrecht, King, Lawson. Nays: 14 - O'Brien, Flavin, W. C. Pawlowski, Robl, Kollath, Heindl, Steber, Bremberger, Nielsen, J. C. Pawlowski, Schaidler, Christofferson, Gose, Putzer. Excused: 6 - Albright, Rankin, Schwartz, Wollerman, Witzke, Metzger. CARRIED.

**RESOLUTION NO. 411-392
AUTHORIZE APPLICATION AND ACCEPTANCE OF
GRANT FUNDS FOR TREE PLANTING PROGRAM**

WHEREAS, grant funds are available through the U.S. Small Business Administration; and

WHEREAS, the Winnebago County Solid Waste Management Board proposes to plant trees to screen landfill operations from public view; and

WHEREAS, the Winnebago County Solid Waste Management Board has reviewed the grant application and recommends that the County approve that application and acceptance of any grant funds awarded.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it does hereby authorize the application, acceptance and use of the grant funds in accordance with the grant application.

BE IT FURTHER RESOLVED that the Winnebago County Executive be and hereby is authorized to accept grant awards on behalf of Winnebago County.

Submitted by,

SOLID WASTE MANAGEMENT BOARD

Motion by Supervisor Grundman and seconded to adopt. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 412-392
AUTHORIZE AUDIT AS TO WORKMEN'S
COMPENSATION BENEFITS**

WHEREAS, the number of Workmen's Compensation benefit claims made against Winnebago County by its employees has continued to spiral over the last several years; and

WHEREAS, the costs of paying such claims has continued to increase.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Auditor to perform an audit as to Workmen's Compensation benefits provided by Winnebago County to its employees and to furnish a report as to said audit to the Winnebago County Board of Supervisors.

Submitted by,

PARK VIEW HEALTH CENTER COMMITTEE

Motion by Supervisor Flavin and seconded to adopt. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 413-392
AUTHORIZATION TO ENTER INTO LEASE AGREEMENT
BETWEEN FOX VALLEY TECHNICAL COLLEGE AND
WINNEBAGO COUNTY (AVIONICS CENTER)**

WHEREAS, Fox Valley Technical College has constructed and occupied educational buildings adjacent to Wittman Regional Airport which are presently being used as an Avionics Education Center; and

WHEREAS, Fox Valley Technical College is desirous of entering into a Ninety-nine (99) year lease with the City of Oshkosh as to the rental of the property underlying said structure; and

WHEREAS, the City of Oshkosh shall eventually assign said lease to Winnebago County upon Winnebago County's contribution of grant money to the project; and

WHEREAS, it is desirable that said lease be approved by Winnebago County prior to Fox Valley Technical College entering into said lease with the City of Oshkosh, in that said lease shall be eventually assigned to Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the proposed

lease agreement between Fox Valley Technical College and the City of Oshkosh, which shall be eventually assigned to Winnebago County, for the rental of the property underlying the Fox Valley Technical College Avionics Center, said lease to run for a ninety-nine (99) year term.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes Winnebago County to accept assignment of said lease from the City of Oshkosh at an appropriate date in the future.

A copy of said lease agreement is herewith attached.

Submitted by,

BUILDINGS & GROUNDS COMMITTEE

Motion by Supervisor Wagner and seconded to adopt. Supervisor Putzer moved and it was seconded to lay over until the next meeting. Ayes: 18 - Flavin, W. C. Pawlowski, Grundman, Widmer, Robl, Troxell, Laabs, Steber, J. C. Pawlowski, Crowley, Schaidler, Diakoff, Koziczkowski, Christofferson, Lauson, Gose, Salomon, Putzer. Nays: 21 - O'Brien, Hartmann, Broas, Planalp, Sundquist, Kollath, Heindl, Andrew, Luebke, Knigge, Maehl, Goff, Wagner, Brömberger, Montgomery, Utech, Nielsen, Owens, Albrecht, King, Lawson. Excused: 6 - Albright, Rankin, Metzsig, Schwartz, Wollerman, Witzke. MOTION TO LAY OVER LOST. Supervisor Planalp moved and it was seconded to amend the 4th paragraph to "eventually assigned to and approved by". LOST BY VOICE VOTE. Supervisor Albrecht moved and it was seconded to table. MOTION TO TABLE CARRIED BY VOICE VOTE.

RESOLUTION NO. 414-392

CREATE NEW PART-TIME POSITION OF SECRETARY I IN THE DISTRICT ATTORNEY'S OFFICE

WHEREAS, the Circuit Court Judges of Winnebago County have ordered the District Attorney's Office to assume responsibility for the preparation of written dispositional orders regarding all juvenile cases processed by the District Attorney's Office effective May 1, 1992; and

WHEREAS, the current staffing level in the District Attorney's Office is insufficient to handle the additional work that the Judges' order will create.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a part-time position of Secretary I be, and hereby is, created within the Table of Organization of the District Attorney's Office to be employed twenty (20) hours per week; and

BE IT FURTHER RESOLVED, that the filling of this position occur on or about May 1, 1992; and

BE IT FURTHER RESOLVED, that funds to cover the cost of such position be transferred from the Budgets of the Circuit Courts.

Submitted by,

JUDICIARY AND PUBLIC SAFETY COMMITTEE

PERSONNEL AND FINANCE COMMITTEE

It was moved by Supervisor Planalp and seconded to adopt. Two-thirds vote required. Ayes: 29. Nays: 10 - W. C. Pawlowski, Grundman, Sundquist, Troxell, Luebke, Steber, J. C. Pawlowski, Schaidler, Christofferson, Putzer. Excused: 6 - Albright, Rankin, Metzger, Schwartz, Wollerman, Witzke. LOST.

RESOLUTION NO. 415-392

AUTHORITY TO EXECUTE 1992-1993 LABOR AGREEMENT WITH THE PARK VIEW REHABILITATION PAVILION AND PLEASANT ACRES EMPLOYEES UNION LOCAL 1280, AFSCME

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 and the Park View Rehabilitation Pavilion and Pleasant Acres Employees Union, Local 1280, AFSCME for the years 1992 and 1993 effective January 1, 1992, which Agreement will provide the following major changes from the previous Agreement:

1) WAGES:

\$0.24 per hour (3%) across-the-board effective 1-1-92
\$0.08 per hour (1%) across-the-board effective pay period #14 (payable July 8, 1992) 3% across-the-board effective 1-1-92 1% across-the-board effective pay period #20 (payable on September 29, 1993)

In addition to the foregoing, the pay schedule for the position of LPN is to be increased by \$0.50 per hour effective May 1, 1992 and Pay Range 2, containing the

positions of Maintenance Worker II and C.O.T.A. is to be increased by \$0.50 effective May 1, 1992. Also, the incumbent in the position of Clerk Typist in the Volunteer Services Unit is to be reclassified to the title and rank of Unit Assistant effective May 1, 1992, and the pay range for the position of Room Attendant (Range 9) is to be increased by \$0.25 per hour effective January 1, 1992.

Persons in overrated positions, shall have their pay reduced by \$0.04 per hour effective January 1, 1992 and by an additional \$0.04 per hour effective January 1, 1993.

No retroactive wage adjustments are to be provided to individuals who terminate prior to March 17, 1992. This provision does not apply to any employees who retire or die.

- 2) **FLOATING HOLIDAY:**
Effective January 1, 1993, all full-time employees shall be entitled to a second floating holiday (Total holidays increased to 10).
- 3) **RETIREMENT:**
Define the maximum County contribution rate toward the employee's share of Wisconsin Retirement as 6.2% of pay (had been 6.0%)

In addition to the foregoing, the new Agreement includes minor revisions to the preamble and articles covering recognition and unit of representation, probationary period, rules and regulations, job posting, authorized leave of absence without pay, exchange of off days, duration, wage schedule, compensation plan, job classification and pay policy.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt. **CARRIED BY VOICE VOTE.**

**RESOLUTION NO. 416-392
COMMENDATION TO MABLE BURNS**

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

WHEREAS, Mable Burns 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 Mable Burns 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 Mable Burns.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 417-392
AUTHORIZE SETTLEMENT OF CLAIM OF K & K
TRANSPORTATION CORPORATION IN RELATIONSHIP
TO PROPERTY DAMAGE AND BUSINESS EXPENSES**

WHEREAS, on January 27, 1992, the Winnebago County Sheriff's Department commandeered a semi-trailer owned by K & K Transportation Corporation, Omaha, Nebraska, for the purpose of stopping another semi-trailer which had been hijacked and the driver of such vehicle kidnapped; and

WHEREAS, the hijacked semi-trailer subsequently collided with the commandeered semi-trailer owned by K & K Transportation Corporation causing significant damage to the trailer; and

WHEREAS, the damage to the semi-trailer owned by K & K Transportation Corporation was attributable to the vehicle being commandeered by the Winnebago County Sheriff's Department; and

WHEREAS, your undersigned Committee believes that K & K Transportation Corporation should be wholly reimbursed with regard to its damages in relationship to this matter.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a settlement of claims relating to property damage and business expenses incurred by K & K Transportation Corporation on or about January 27, 1992 in the amount of \$11,227.15.

BE IT FURTHER RESOLVED that settlement of such claims shall not include settlement of claims relating to lost wages and medical bills incurred by Marvin Cross, the driver of the vehicle owned by K & K Transportation Corporation.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that settlement of such claim shall only be made upon the issuance of a full and complete release by K & K Transportation Corporation in relationship to any claims which it may have against Winnebago County for property damage and business expenses related to said accident.

Submitted by,

PERSONNEL & FINANCE COMMITTEE

Vote Requirement for Passage: Two-thirds vote required. Motion by Supervisor King and seconded to adopt. Ayes: 39. Nays: 0. Excused: 6 - Albright, Rankin, Metzsig, Schwartz, Wollerman, Witzke. CARRIED.

**RESOLUTION NO. 418-392
OPPOSE SECTION 188, 1991 SENATE BILL 483, REGARDING
COUNTY CLERK'S OFFICE ISSUING DNR
FISHING AND HUNTING LICENSES**

WHEREAS, 1991 Senate Bill 483, the budget adjustment bill, has been introduced for legislative consideration; and

WHEREAS, Section 188 of Senate Bill 483 refers to the distribution and collection system for the DNR conservation license program; and

WHEREAS, it is the opinion of this committee that approval of Section 188 of Senate Bill 483 would not be in the best interests of Winnebago County or the Department of Natural Resources or the citizens of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board go on record in opposition to Section 188 of Senate Bill 483.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Winnebago County legislators in Madison and

Governor Tommy Thompson.

Submitted by:

JUDICIARY & PUBLIC SAFETY COMMITTEE

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

**RESOLUTION NO. 419-392
AUTHORIZE WRITE-OFF OF DEBT OWED TO
PARK VIEW HEALTH CENTER OF \$3,643.45
(ACCOUNT NO. 12757)**

WHEREAS, a debt is presently owned to Park View Health Center as to account number 12757 in the amount of \$3,643.45; and

WHEREAS, it has been determined by the Finance Director and the office of Corporation Counsel that such debt is uncollectible.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Finance Department to write-off debt owed to Park View Health Center in the amount of \$3,643.45 in relationship to account number 12757 in that such debt is uncollectible.

Submitted by,

PERSONNEL & FINANCE COMMITTEE

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

**ORDINANCE NO. 420-329
AMEND SECTION 5.01(3) AND (4) (A), GENERAL CODE
OF WINNEBAGO COUNTY (FIRST READING)**

WHEREAS, sections 5.01(3) and (4) (a), of the General Code of Winnebago County, establishing a per capita daily charge for each Huber Law prisoner has not been amended since 1978; and

WHEREAS, the expense of housing prisoners has increased greatly during the last 14 years.

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

That sections 5.01(3) and (4) (a) of the General Code of Winnebago County be amended to read as follows:

1. PER CAPITA DAILY COST. A per capita daily charge equal to the actual cost of meals plus \$10.00 is hereby established for Huber Law prisoners.

2. METHOD OF DETERMINING PER CAPITA COST.

The method of charging Huber Law prisoners for their fair share of the per capita cost shall be as follows: (a) All gainfully employed prisoners working under the Huber Law provisions in the County Jail be required to pay to the County a total of 50% of their weekly takehome pay for room and board, also known as per capita cost, but not to exceed the actual cost of meals plus \$10.00 per day, 7 days a week, plus State sales tax, if any.

Submitted by,

JUDICIARY AND PUBLIC SAFETY COMMITTEE

Motion by Supervisor Planalp and seconded to accept. **CARRIED BY VOICE VOTE.**

Motion by Supervisor J. C. Pawlowski to adjourn Sine Die until April 21, 1992 for the Organizational Meeting, and April 28, 1992 for the regular Adjourned meeting. **CARRIED BY VOICE VOTE.**

Respectfully submitted,

Linda Wolfe

Winnebago County Clerk

State of Wisconsin)

County of Winnebago)ss

I, Linda Wolfe, 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 adjourned meeting held March 17, 1992.

Linda Wolfe

Winnebago County Clerk

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