

Proceedings

of the County Board of Supervisors of Winnebago County Wisconsin

REGULAR APRIL SESSION 1968
Tuesday, April 16, 1968

ADJOURNED APRIL MEETINGS
Wednesday, May 22, 1968
Tuesday, June 18, 1968
Tuesday, July 16, 1968
Tuesday, August 20, 1968
Tuesday, September 17, 1968

ANNUAL OCTOBER SESSION
Tuesday, October 22, 1968

ADJOURNED OCTOBER SESSIONS
Tuesday, December 17, 1968
Monday, January 20, 1969
Tuesday, February 18, 1969

SINE DIE MEETING
Tuesday, March 18, 1969

PRINTED BY AUTHORITY OF THE COUNTY BOARD
Jos. F. Drexler, Chairman Dorothy L. Propp, Clerk

Oshkosh Northwestern Company, Oshkosh, Wis.

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Proceedings of the Board of Supervisors of Winnebago County

REGULAR APRIL SESSION 1968

Tuesday, April 16, 1968

The meeting was called to order by the Clerk, Dorothy L. Propp.

By virtue of Chapter 59.04 B of the Wisconsin Statutes this April Session of the Winnebago County Board is called to order for the purpose of organization and doing any and all regular business which according to law may come before the board.

Roll call showed full board present with the exception of Supervisor Seefeld who was excused.

The meeting was opened by pledge of allegiance to the flag and prayer by Supervisor Hanson.

The Honorable Judge Herbert J. Mueller, County Court, Branch I, administered the oath of office to the supervisors.

The first order of business was the election of the Chairman for the County Board.

Motion made by Supervisor Carpenter and seconded by Kampo to proceed with the election of the chairman by ballot and that two tellers be appointed.

Supervisor Steinhilber nominated Joseph F. Drexler as chairman.

Supervisors Delwiche and Pawlowski were appointed as tellers.

Motion made by Supervisor Nolan and seconded that nominations be closed and the clerk be instructed to cast unanimous ballot for Joseph F. Drexler as Chairman of the Winnebago County Board of Supervisors. Carried by Acclamation. The ballot was so cast and Joseph F. Drexler was elected for a term of two years as Chairman beginning April 16, 1968.

Supervisor Daggett nominated Orrin King as Vice Chairman of the County Board. Motion made by Supervisor Nolan and seconded that the nominations be closed and the clerk be instructed to cast unanimous ballot for Orrin King as Vice

Chairman of the Winnebago County Board of Supervisors. Carried by Acclamation. The ballot was so cast and Orrin King elected as Vice Chairman of the County Board beginning April 16, 1968.

Supervisor Pitz asked that the rules of the County Board be considered before proceeding with the election of the other committees.

The Clerk proceeded with the reading of the rules.

Motion made by Supervisor Pitz and seconded that Rules 1 and 2 be adopted as read. Carried by Acclamation.

Motion made by Supervisor Pitz and seconded that Rule 3 be adopted. Motion made by Supervisor Steinhilber and seconded by Dolwiche to amend as follows: "It shall be the duty of the Chairman and the Vice Chairman to appoint the following standing committees: Aviation; Civil Defense; County Conservation, Park & Recreation; Finance; Institutions; Judiciary; Personnel; Public Building; Sheriff, Coroner and Safety; County Health. Motion LOST. Ayes 14, Nays 28, Abstain 3, Excused 1. Motion made by Supervisor Kampo to include that the duties of the Chairman and Vice-Chairman are to be available in the Courthouse from 9-12 for two days a week and to be compensated for their time and the Chairman shall meet with all members of the Committees and the County Board Chairman to have a report from each Committee read to the County Board. (No second to this motion) Motion made by Supervisor Pitz and seconded to adopt Rule 3 as proposed. Carried by Acclamation.

Motion made by Supervisor Pitz and seconded that Rule No. 4 be adopted. Supervisor King recommended that all committees which are to be elected be included in this rule. Motion made by Supervisor Wertsch and seconded the Agriculture & Extension Education, the Fox Valley University Extension Center trustee be included in this rule. Carried by Acclamation.

Motion made by Supervisor Nolan and seconded that Rule No. 2 be amended as follows "At the Organization Meeting, it shall be the duty of the County Clerk to call the County Board to order." Carried by Acclamation.

Motion made by Supervisor Pitz and seconded that rules 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28 be adopted. Carried by Acclamation.

Motion made by Supervisor Pitz and seconded that Rule No. 29 be adopted. Supervisor Wertsch raised the question as to whether or not this rule should have a caption. Motion made by Supervisor Ilk and seconded that Rule No. 29 be made a part of Rule 34. Carried by Acclamation.

Motion made by Supervisor Pitz and seconded that Rules 30, 31, 32, 33, be adopted. Carried by Acclamation.

Motion made by Supervisor Pitz and seconded that Rule 34 include Rule 29 and adopted as suggested. Carried by Acclamation.

Motion made by Supervisor Pitz and seconded that Rule 35 be adopted. Carried by Acclamation.

Motion made by Supervisor Pitz and seconded that the numbers of the rules be advanced by one number, starting with Rule 30. Carried by Acclamation.

Motion made by Supervisor Pitz and seconded that the rules be adopted as amended. Carried by Acclamation.

Supervisor Wertsch suggested that perhaps rules could be set-up to spell out the duties of the various committees. Supervisor Ilk informed him that each committee would set their own rules.

Motion made by Supervisor Loehning and seconded that the board adjourn until 1:30 P.M. Carried by Acclamation.

AFTERNOON SESSION

1:30 P.M.

The meeting was called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisor Seefeld who was excused.

The Chair appointed Mr. Rudy Meyer of 1814 Iowa Street to fill District No. 42, a vacancy which was caused by the death of Supervisor Ristow. Motion made by Supervisor Pitz and seconded that the board confirm his appointment. Carried by Acclamation.

Supervisor Pitz asked that the duties of the Personnel Committee be considered by the board as the first item. Carried by Acclamation.

The duties of the Personnel Committee were read by the clerk. Motion made by Supervisor Pitz and seconded that the duties be adopted. General discussion by the board members. Motion made by Supervisor Pitz and seconded to amend as follows: The Personnel Committee shall consist of eight members who shall be the Chairmen of the following Committees: Finance; Institutions; Judiciary; Public Building; Sheriff, Coroners and Safety; Highway; Welfare; and Agriculture & Education." Motion made by Supervisor Kampo and seconded that the County Park Committee be included. Supervisor Putzer asked that the County Health Committee be included. Motion made by Supervisor Ilk and seconded to postpone action on the duties of the Personnel Committee until action has been taken on the duties of the Committee on Committees. Ayes 30, Nays 14, Abstain 1, Excused 1. CARRIED.

The duties of the Committee on Committees was read. Supervisor Skalmoski asked that the following changes be made: after Rule 4 insert "or the members of the Personnel Committee." Supervisor Pitz recommended that the word "chairman" be deleted and "officers" inserted. Carried by Acclamation.

The duties of the Personnel Committee were ready for re-consideration. Supervisor Pitz made the motion and it was

seconded that the Welfare Committee be eliminated from the Personnel Committee and the County Park and County Health Committees be included to create a Personnel Committee of nine members. Supervisor Kampo and Supervisor Putzer withdrew their motions. Motion to create a nine-member committee LOST. Ayes 18, Nays 26, Abstain 1, Excused 1.

Motion by Supervisor Pitz and seconded that the Personnel Committee consist of the Chairman of the Standing Committees. Ayes 25, Nays 19, Absent 1, Excused 1. CARRIED.

Motion made by Supervisor Wertsch and seconded by Steinhilber that the old duties of the Personnel Committee be substituted for the new duties as outlined. Ayes 9, Nays 35, Abstain 1, Excused 1. Motion LOST.

Motion made by Supervisor Pitz and seconded that the duties of the Personnel Committee as amended be adopted. Carried by Acclamation.

Supervisor Williams enumerated the other minor changes in the duties of the various committees.

Supervisor Williams moved and it was seconded that the duties of the Committees be adopted. Carried by Acclamation.

Motion made by Supervisor Pitz and seconded by King that Rule 32 be changed as follows: "The agenda shall be prepared by the Personnel Committee instead of the County Clerk." Carried by Acclamation.

The next regular order of business was the election of members of the Highway Committee.

It had been decided that election be made by ballot and that supporting statements be made from the floor.

Supervisor Coughlin supported the election of A. J. Kornder for a member of the Highway Committee.

The informal ballot: Kornder 40, Brandt 1, Neely 1, Shurbert 2. Supervisor Fuller made the motion and it was seconded that the informal ballot be declared formal and the clerk instructed to cast unanimous ballot for A. J. Kornder. The ballot was so cast and A. J. Kornder elected to the Highway Committee for a term of one year, beginning April 16, 1968.

Supervisor Kampo supported the election of Gordon M. Hanson for a member of the Highway Committee.

The informal ballot: Hanson 38, Shurbert 3, Kampo 2, Coughlin 1, Gischa 1. Supervisor Daggett made the motion and it was seconded that the informal ballot be declared formal and the clerk be instructed to cast the unanimous ballot for Gordon M. Hanson. Carried by Acclamation. The ballot was so cast and Gordon M. Hanson elected to the Highway Committee for a term of one year, beginning April 16, 1968.

The Chair appointed Supervisor Hanson and Daggett as prayer leader. Carried by Acclamation.

Supervisor Coughlin supported the election of Lyle Raddatz for a member of the Highway Committee.

The informal ballot: Raddatz 41, Shurbert 2, Kampo 2. Motion made by Supervisor Coughlin and seconded that the informal ballot be declared formal and the clerk be instructed to cast the unanimous ballot for Lyle Raddatz. Carried by Acclamation. The ballot was so cast and Lyle Raddatz elected as a member of the Highway Committee for the term of one year, beginning April 16, 1968.

Supervisor Rahr supported the election of A. E. Struensee for a member of the Highway Committee.

The informal ballot: Struensee 39, Shurbert 4, Kampo 1, Brandt 1. Motion made by Supervisor Daggett and seconded that the informal ballot be declared formal and the clerk be instructed to cast the unanimous ballot for A. E. Struensee. Carried by Acclamation. The ballot was so cast and A. E. Struensee elected as a member of the Highway Committee for the term of one year beginning April 16, 1968.

Supervisor Kampo supported the election of Clarence Loehning for a member of the Highway Committee.

The informal ballot: Loehning 38, Shurbert 4, Becher 1, Heaney 1. Motion made by Supervisor Luebke and seconded that the informal ballot be declared formal and the clerk be instructed to cast the unanimous ballot for Clarence Loehning. Carried by Acclamation. The ballot was so cast and Clarence Loehning elected as a member of the Highway Committee for the term of one year beginning April 16, 1968.

The next order of business was the election of members for the Social Services Board.

Supervisor Pawlowski supported the election of George Christoph to fill the vacancy caused by Frank Metzger.

Supervisor Ilk supported the election of Robert Putzer.

Motion made by Supervisor Wertsch and seconded that the election of existing members be filled before the vacancies. Carried by Acclamation.

Supervisor Struensee supported the election of Carl Rahr.

Informal ballot: Rahr 35, Thomsen 3, Steinhilber 1, Putzer 2, Kampo 1, Christoph 3. Motion made by Supervisor Carpenter and seconded that the informal ballot be declared formal and the clerk be instructed to cast the unanimous ballot for Carl Rahr. Carried by Acclamation. The ballot was so cast and Carl Rahr elected as a member of the Social Service Board for the term of one year beginning April 16, 1968.

Supervisor Putzer supported the election of Ray J. Toner.

Informal ballot: Toner 38, Thomsen 3, Christoph 1, Kampo 1. Motion made by Supervisor Putzer and seconded that the

informal ballot be declared formal and the clerk be instructed to cast the unanimous ballot for Ray J. Toner. Carried by Acclamation. The ballot was so cast and Ray J. Toner elected as a member of the Social Service Board for the term of one year beginning April 16, 1968.

Supervisor Pawlowski supported the election of George Christoph.

Informal ballot: Christoph 37, Brandt 3, Ales 1, Fuller 1, Engeldinger 1, Thomsen 1, Putzer 1. Motion made by Supervisor Luebke and seconded that the informal ballot be made formal and the clerk be instructed to cast unanimous ballot for George Christoph. Carried by Acclamation. The ballot was so cast and George Christoph elected as a member of the Social Service Board for the term of one year beginning April 16, 1968.

Supervisor Struensee supported the election of Oliver M. Thomsen.

Informal ballot: Thomsen 41, Kampo 2, Brandt 1, Putzer 1. On motion by Supervisor Nolan and seconded that the informal ballot be made formal and the clerk be instructed to cast the unanimous ballot for Oliver M. Thomsen. Carried by Acclamation. The ballot was so cast and Oliver M. Thomsen elected as a member of the Social Service Board for the term of one year beginning April 16, 1968.

Supervisor Ilk supported the election of Robert Putzer.

Supervisor Loehning supported the election of Herman Brandt.

Informal ballot: Brandt 27, Putzer 14, Coughlin 1, Shurbert 1, Johnson 1, Fuller 1. Motion made by Supervisor Loehning and seconded that the informal ballot be made formal and the clerk be instructed to cast the unanimous ballot for Herman Brandt. Carried by Acclamation. The ballot was so cast and Herman Brandt elected to the Social Service Board for the term of one year beginning April 16, 1968.

The next order of business was the election of members for the Committee on Agriculture and Extension Education.

Supervisor Hanson supported the election of Max Carpenter.

Informal ballot: Carpenter 40, Kampo 2. On motion by Supervisor Daggett and seconded that the informal ballot be declared formal and the clerk be instructed to cast the unanimous ballot for Max Carpenter. Carried by Acclamation. The ballot was so cast and Max Carpenter elected to the Committee on Agriculture and Extension Education for the term of one year beginning April 16, 1968.

Supervisor Struensee supported the election of Archie Daggett to the Committee on Agriculture and Extension Education.

Informal ballot: Daggett 39, Kampo 1, Heaney 1. On motion by Supervisor Carpenter and seconded that the informal ballot be declared formal and the clerk be instructed to cast the

unanimous ballot for Archie E. Daggett. Carried by Acclamation. The ballot was so cast and Archie E. Daggett elected to the Committee on Agriculture and Extension Education for the term of one year beginning April 16, 1968.

Supervisor Struensee supported the election of Irving Walter to the Committee on Agriculture and Extension Education.

Informal ballot: Walter 41, Kampo 1. Motion made by Supervisor Skalmoski and seconded that the informal ballot be declared formal and the clerk be instructed to cast the unanimous ballot for Irving Walter. Carried by Acclamation. The ballot was so cast and Irving Walter elected to the Committee on Agriculture and Extension Education for the term of one year beginning April 16, 1968.

Supervisor Daggett supported the election of Laurel Heaney to the Committee on Agriculture and Extension Education.

Informal ballot: Heaney 41. Motion made by Supervisor Fuller and seconded that the informal ballot be made formal and the clerk be instructed to cast the unanimous ballot for Laurel Heaney. Carried by Acclamation. The ballot was so cast and Laurel Heaney elected to the Committee on Agriculture and Extension Education for the term of one year beginning April 16, 1968.

The next order of business was the election of a trustee for the Fox Valley Extension Center.

Supervisor Hanson supported the election of Oliver M. Thomsen for trustee for the Fox Valley Extension Center.

Informal ballot: Thomsen 38, Neely 1, Drexler 1. Motion made by Supervisor Hanson that the informal ballot be made formal and the clerk be instructed to cast the unanimous ballot for Oliver M. Thomsen. Carried by Acclamation. The ballot was so cast and Oliver M. Thomsen elected to the Trustee for the Fox Valley Extension Center for the term of two years beginning April 16, 1968.

The Chair appointed Supervisors Daggett and Hanson to prepare a memorial resolution in memory of Supervisor Ristow. Carried by Acclamation.

The Chair appointed the following board members to the Mental Health & Mental Retardation Committee for the term of one year beginning January 1, 1968: Supervisors, Archie Daggett, Ray J. Toner and George Christoph.

The Chair appointed Mrs. Gilbert Pitz, lay member, to the Mental Health & Mental Retardation Committee for the term of three years beginning January 1, 1968.

The Chair appointed Dr. James Payne, medical member, to the Mental Health & Mental Retardation Committee for the term of three years beginning January 1, 1968.

Motion made by Supervisor Toner and seconded that the

above appointments be confirmed by the board. Carried by Acclamation.

The Chair appointed the following board members as Committee on Committees: Carl Steffin, Oliver M. Thomsen and James Coughlin.

Motion made by Supervisor Struensee and seconded that the board adjourn until 1:30 P.M. on Wednesday. Carried by Acclamation.

Dorothy L. Propp
County Clerk

SECOND DAY

Wednesday, April 17, 1968

The meeting was called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisor Seefeld who was excused.

The meeting was opened by the Pledge of Allegiance to the flag and prayer by Supervisor Daggett.

The Chair introduced Mr. Rudy Meyer, newly appointed supervisor, to fill the vacancy of District 42, created by the death of Supervisor Ristow.

Mr. Lewis C. Magnusen, President of the Winnebago County Fair Association, appeared before the board and discussed the County Fair Audit Report from December 1, 1966, to November 30th, 1967. Mr. Magnusen also compared receipts of the Fair Association from previous years and outlined the proposed improvements that are being contemplated at the Fair Grounds. Mr. Magnusen was commended for an excellent report. Motion made by Supervisor Carpenter and seconded that the report be accepted and placed on file. Carried by Acclamation. (Report on file in the office of the County Clerk.)

Minutes of the previous meeting approved as read.

A communication from the office of the Town Clerk of the Town of Winchester asking that the County Board of Supervisors contact the State Conservation Department concerning the condition of certain farms that the department has purchased, requesting the property be cleaned up and the disposing of deer carcasses was read. Referred to the County Health Committee.

A communication from the Department of Agriculture, Madison, Wisconsin, regarding the disposal of dead animals was read. Referred to the County Health Committee.

A communication from the Department of Health & Social Service, Madison, Wisconsin, announcing the 1968 State Conference on Aging was read. Motion made by Supervisor Steinhilber and seconded to accept the communication and place on file. Carried by Acclamation.

A communication from the Association of Wisconsin Planners announcing a conference to be held at Madison, Wisconsin, on April 26th, 1968, concerning the planning, government and growth "Are They Compatible" was read. Motion made by Supervisor Steinhilber and seconded that the communication be placed on file. Carried by Acclamation.

**JOHN DIERMEIER ZONING PETITION
TOWN MENASHA**

PETITION NO. 1. A petition from John Diermeier who owns property located in the Town of Menasha requesting a change in zoning from Residential "A" District to Commercial "B" District was read. Referred to the Zoning Committee.

**VERNON GEHRKE ZONING PETITION
TOWN BLACK WOLF**

PETITION NO. 2. A petition from Vernon Gehrke who owns property located in the Town of Black Wolf requesting a change in zoning from Agricultural District to Commercial "B" District was read. Referred to the Zoning Committee.

**LAKEVIEW CREDIT UNION PETITION
TOWN MENASHA**

PETITION NO. 3. A petition from Lakeview Credit Union who owns property located in the Town of Menasha requesting a change in zoning from Residential "A" District to Commercial "A" District was read. Referred to the Zoning Committee.

**JOHN RAETHER ZONING PETITION
TOWN MENASHA**

PETITION NO. 4. A petition from John Raether who owns property located in the Town of Menasha requesting a change in zoning from Residential "A" District to Residential "B" District was read. Referred to the Zoning Committee.

Motion made by Supervisor Altmann that the reading of the reports and amendatory ordinances be waived, but that the Chairman of the Zoning Committee explain the reports before adoption by the County Board. Carried by Acclamation.

**ZONING COMMITTEE REPORT
RALPH R. MARTIN — TN ALGOMA**

REPORT NO. 1. Report of the Zoning Committee approving the change in zoning on property owned by Ralph R. Martin in the Town of Algoma from Residential "A" & Agricultural District to Commercial "A" District was read. Motion made by Supervisor Heaney and seconded to accept the report and place on file. Carried by Acclamation.

**AMENDATORY ZONING ORDINANCE
RALPH R. MARTIN — TN ALGOMA**

The following Amendatory Ordinance No. 1 was presented:
WHEREAS, it is desirable to amend the Zoning Ordinance

and the County Zoning Map in accordance with the petition of RALPH R. MARTIN,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of ALGOMA, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Ralph R. Martin Property — Town of Algoma.

South 10 rods of the North 20 rods of the West 8 rods of the NE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 32-T18N-R16E.

From Residential "A" and Agricultural District to Commercial "A" District.

**ZONING COMMITTEE AND
BOARD OF ADJUSTMENTS**

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

ZONING COMMITTEE REPORT

DENNIS FLANAGAN — TN NEKIMI

REPORT NO. 2. Report of the Zoning Committee approving the change in zoning on property owned by Dennis Flanagan in the Town of Nekimi from Residential "A" & Agricultural District to Commercial "A" District was read. Motion made by Supervisor Heaney and seconded to accept the report and place on file. Carried by Acclamation.

AMENDATORY ORDINANCE

DENNIS FLANAGAN — TN NEKIMI

The following Amendatory Ordinance No. 2 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of DENNIS FLANAGAN,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of NEKIMI, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Dennis Flanagan Property — Town of Nekimi.

The East 125 feet of the West 250 feet of the North 325 feet of the NW $\frac{1}{4}$, NW $\frac{1}{4}$ of Section 4-T17N-R16E.

From Residential "A" and Agricultural District to Commercial "A" District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

**ZONING COMMITTEE REPORT
ERVIN M. LUNGWITZ — TN POYGAN**

REPORT NO. 3. Report of the Zoning Committee approving the change in zoning on property owned by Ervin M. Lungwitz in the Town of Poygan from Residential "A" & Agricultural District to Commercial "B" District was read. Motion made by Supervisor Heaney and seconded to accept the report and place on file. Carried by Acclamation.

**AMENDATORY ORDINANCE
ERVIN M. LUNGWITZ — TN POYGAN**

The following Amendatory Ordinance No. 3 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of ERVIN M. LUNGWITZ,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of POYGAN, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Ervin M. Lungwitz Property — Town of Poygan.

West 150 feet of the South 100 feet of the North 800 feet of NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 25-T19N-R14E.

From Residential "A" and Agricultural District to Commercial "B" District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

**COUNTY CLERK'S ZONING REPORT
NUMBER A-2**

REPORT NO. 4. A report from the County Clerk stating that Zoning Ordinance Number A-2 went into full force and effect in all the towns of Winnebago County with the exception of the Town of Nepeuskun, was read. Motion made by Supervisor Heaney and seconded that the report be accepted and placed on file. Carried by Acclamation.

**COUNTY CLERK'S ZONING REPORT
LAKEWIND CORP — TN. WINNECONNE**

REPORT NO. 5. A report from the County Clerk stating that the Zoning Ordinance which changed the property of the Lakewind Corporation went into full force and effect on February 23, 1968, was read. Motion made by Supervisor Heaney and seconded that the report be accepted and placed on file. Carried by Acclamation.

COUNTY CLERK'S ZONING REPORT

(Oscar G. Wolff; William H. Schroeder; Town Nepeuskun)

REPORT NO. 6. A report from the County Clerk stating that the Zoning Ordinances on the Oscar G. Wolff's property in the Town of Vinland went into full force and effect on April 8th, 1968; on the William H. Schroeder property in the Town of Winchester on March 29th, 1968; and the Town Board of the Town of Nepeuskun disapproved the adoption of the General Zoning Ordinance for the Town of Nepeuskun on April 8th, 1968, was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

COUNTY CLERK'S ZONING REPORT

(Robert P. Shea and Town Rushford)

REPORT NO. 7. A report from the County Clerk stating that the Zoning Ordinance which changed the property of Robert P. Shea in the Town of Utica went into full force and effect on February 12th, 1968; General Zoning Ordinance for the Town of Rushford went into full force and effect on January 20th, 1968, was read. Motion made by Supervisor Heaney and seconded that the report be accepted and placed on file. Carried by Acclamation.

Motion made by Supervisor Kampo and seconded that the board recess for fifteen minutes to allow the standing committees to elect their officers.

Motion made by Supervisor Wertsch requesting certain changes be made in Rule No. 35. (No second to this motion)

Motion made by Supervisor Ilk to recess until 3:15 P.M.

Motion made by Supervisor Wertsch and seconded that the proposed slate of standing committee as presented to the board be approved. Carried by Acclamation.

Motion made by Supervisor Kampo and seconded that the board recess until 3:15 P.M. for the election of the committee's officers. Carried by Acclamation.

At 3:15 P.M. the board was called to order by the Chairman Joseph F. Drexler.

The chair requested the clerk to read the chairmen of the various committees which were as follows: Aviation — Staffeld; Conservation, Park & Recreation — Becher; Finance — Skalmoski; Institutions — Nolan; Judiciary — Pitz; Public Building — Shurbert; Sheriff, Coroner & Safety — Steinhilber; Civil Defense — Drexler; Guidance Clinic — Heaney; Zoning Committee — Heaney; Social Service Board — Rahr; Agriculture & Extension Education — Carpenter; County Health Committee — Steffin; County Highway Committee — Kornder; Personnel — Shurbert.

COUNTY AGENT TO ATTEND

EXTENSION REGIONAL SUMMER SCHOOL

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County Extension Agents are requested by the University of Wisconsin Extension, to enroll periodically in an Extension Regional Summer School; and

WHEREAS, the Agricultural Agent has been provided a scholarship to attend a three-weeks Regional School which offers a course on "Principles in the Development of Agriculture Policy," but which course is not offered at the University of Wisconsin; and

WHEREAS, it is the desire of the Agent to attend such a three-week summer session,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a maximum of Two Hundred Fifty and no-100 Dollars (\$250.00) presently marked for advanced schooling in the County Extension Department budget, be made available for the Agent to enroll in the out-of-state three-week summer session school in 1968.

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

Motion made by Supervisor Carpenter and seconded that the resolution be adopted. Carried by Acclamation (Kampo asked that he be recorded as abstaining)

Motion made by Supervisor Skalmoski and seconded that changes be made in Rule No. 35 that where the voice vote decision is apparent, but those supervisors expressing themselves in the negative, to have their vote so recorded. Supervisor Pitz reported that the Judiciary Committee will have a change ready for the board's approval at the May meeting. Supervisor Skalmoski withdrew his motion.

ATTENDANCE AT ANNUAL MEETING OF ASSOCIATED COUNTY EXTENSION COMMITTEES

The following Resolution No. 2 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that four members of the Agriculture and Extension Education Committee be, and they hereby are, authorized to attend the Annual Meeting of the Associated County Extension Committees, Incorporated to be held in Stevens Point, Wisconsin, on May 20 and 21, 1968, and their expenses in the sum of not to exceed \$30.00 each be allowed from funds budgeted for this purpose.

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

Motion made by Supervisor Carpenter and seconded that the resolution be adopted. Carried by Acclamation.

CREATE POSITION OF ADMINISTRATIVE ASSISTANT

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the newly adopted rules of the County Board include additional assigned duties to the Personnel Committee; and

WHEREAS, it is necessary for the County to create the position of Administrative Assistant to assist the Personnel Committee and other Committees,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that there is hereby created the regular full-time position of Administrative Assistant, who shall be responsible to the Personnel Committee.

BE IT FURTHER RESOLVED, that the general duties of said employee shall be as follows:

1. Carry out assigned orders of the County Board and Personnel Committee;
2. Prepare Agenda for Personnel Committee;
3. Schedule appearances of any individual, group or organization before the Personnel Committee or the County Board, as required;
4. Act as Secretary to the Personnel Committee;
5. Perform such other duties as may be delegated by the Personnel Committee;
6. Be available to the various Committees and officials;
7. Evaluate and study insurance coverage.

BE IT FURTHER RESOLVED, that the Personnel Committee be and it hereby is instructed to prepare for County Board approval such provisions as job qualifications, salary range, duties, budget, selection and vacancy provisions, and location of office, and to do so as soon as possible after adoption of this Resolution.

Submitted by, REORGANIZATION COMMITTEE

Motion made by Supervisor Engler and seconded by King to adopt the resolution. Motion made by Supervisor Kampo and seconded to refer to the Personnel Committee. Ayes 24, Nays 22, Excused 1 — Seefeld. So referred to the Personnel Committee.

RESCIND PRIOR RESOLUTION REQUIRING HIGHWAY DEPARTMENT TO ADVERTISE FOR BIDS

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Resolution No. 4 dated November 4, 1948, resolved that all purchases of materials by the Highway Department in excess of \$1,000.00 were to be advertised for bids, and

WHEREAS, there is no statutory requirement for such bidding and

WHEREAS, the requirement to bid in all cases is causing undue hardship in the operation of the Highway Department.

NOW THEREFORE BE IT RESOLVED, by the Winnebago

County Board of Supervisors that Resolution No. 4 dated November 4, 1948, is hereby rescinded.

Submitted by, HIGHWAY COMMITTEE

Motion made by Supervisor Kornder and seconded that the resolution be adopted. Carried by Acclamation.

**PETITIONING FOR ADVANCE OF THE
CONSTRUCTION ALLOTMENTS
WINNEBAGO COUNTY**

The following Resolution No. 5 was presented:

WHEREAS, to accomplish the improvement of portions of U.S. Highway 41 at the Cecil Street Interchange in the City of Neenah, and of portions of State Trunk Highway 21, at the Omro Bridge it becomes desirable to agree upon the advance of future years' allotments to become available to the credit of this county for state trunk highway improvement.

BE IT RESOLVED that the State Highway Commission is hereby petitioned to advance and commit the sum of \$278,000.00, or as much thereof as required for such improvement, the amount so advanced to be deducted from allotments as they accrue to the credit of this county under Section 84.03(3), Wisconsin Statutes, beginning with the allotment accruing in the fiscal year ending June 30, 1970, or such earlier allotment as may be available; and

BE IT FURTHER RESOLVED that this resolution, when approved by the State Highway Commission, shall constitute an agreement pursuant to Section 84.03(5), Wisconsin Statutes.

Presented by: HIGHWAY COMMITTEE

Motion made by Supervisor Kornder and seconded that the resolution be adopted. Highway Commissioner Robert Graf appeared before the board and discussed the reason for this resolution and future projects. Motion Carried by Acclamation.

**ATTEND MIDWEST PSYCHOLOGICAL
ASSOCIATION MEETING**

The following Resolution No. 6 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors that Dr. Burton Michleson, Chief Clinical Psychologist at the Winnebago County Guidance Center, be, and he hereby is, authorized to attend the Midwest Psychological Association regional meeting to be held in Chicago, Illinois, May 2-4, 1968, and his expenses in an amount not to exceed \$75.00 be allowed from funds budgeted for this purpose.

Submitted by, GUIDANCE CENTER COMMITTEE

Motion made by Supervisor Heaney and seconded to adopt the resolution. Ayes 25, Nays 17, Absent 4 — Excused 1. Motion Carried.

**NEGOTIATE WITH STATE FOR RENTAL OF OFFICE SPACE
NEW WELFARE BLDG — PROBATION OFFICE**

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, it has been previously determined that the Winnebago County Department of Social Services would rent space in the social services building to the State, to be occupied by the Oshkosh Probation and Parole office; and

WHEREAS, State officials have asked that Winnebago County consider furnishing the space and renting it completely furnished, including desks and chairs, etc.; and

WHEREAS, we have determined the capital outlay to furnish said area would be approximately \$6,000.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of Social Services (as Special Building Committee for the social services building) is hereby authorized to negotiate with the State for rental of 1,780 square feet of furnished office space in the social services building, with the Board of Social Services to report the results of such negotiations to the Winnebago County Board of Supervisors for final action and approval.

Submitted by: WINNEBAGO COUNTY BOARD OF SOCIAL SERVICES

Motion made by Supervisor Toner and seconded that the resolution be adopted. Motion made by Supervisor Steinhilber and seconded by Loehning that the resolution be referred to the Public Building Committee. General discussion by the board members. Supervisor Loehning withdrew his second. Supervisor Wertsch seconded Steinhilber's amendment. Ayes 15, Nays 27, Abstain 2 — Excused 3 — Engler, Seefeld and Thomsen, MOTION LOST. On motion to adopt the resolution Carried by Acclamation.

**DIRECTOR OF SOCIAL SERVICES BOARD
TO ATTEND SYMPOSIUM**

The following Resolution No. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the National Association of Social Workers is holding a national professional symposium in San Francisco on May 24-26, 1968, in connection with the National Conference of Social Welfare; and

WHEREAS, the Director of the Department of Social Services has been invited to serve as a discussion leader for said professional symposium; and

WHEREAS, the Director will have the opportunity to participate in other discussion groups being held at that time which will provide information of value to the operations of the Department of Social Services;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Director of the Social Services Department is authorized to attend said professional symposium in San Francisco, with expenses reimbursed from the budget of the Department of Social Services.

Submitted by: WINNEBAGO COUNTY BOARD OF SOCIAL SERVICES

Motion made by Supervisor Rahr and seconded that the resolution be adopted. Ayes 32, Nays 11, Excused 4 — Engler, Pawlowski, Seefeld and Thomsen. CARRIED.

PERSONNEL MATTERS

The following Resolution No. 9 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel Committee has considered certain personnel matters which require County Board action, as follows:

1. Correct the salary of Clarence M. Heath, Police Clerk, Sheriff's Department, so that effective February 15, 1968, his salary is \$435.00 per month instead of \$420.00.

2. Change Clerk Stenographer I classifications in General Services Department and Zoning Office to Clerk Stenographer II

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the foregoing personnel changes be, and they hereby are, approved and authorized.

Submitted by, PERSONNEL COMMITTEE

Motion made by Supervisor Shurbert and seconded to adopt the resolution. Carried by Acclamation.

TRANSFER OF FUNDS TO COVER OVERDRAFTS

The following Resolution No. 10 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED, by the Winnebago County Board of supervisors that the sum of \$55,808.32 be transferred from the General Fund to the various enumerated accounts to cover the overdrafts for 1967:

Assessment of Taxes	\$953.59
Corporation Counsel	3,644.32
County Court, Br. III	12,853.08
Law Library	538.85
Special Auditing	1,452.00
Postage Meter	957.75
Traffic Police and Radio	145.41
Register of Deeds	378.70
Civil Defense	341.34
Fox Bounties	231.50
Aid to Common Schools	338.57

Social Services	
Administration	2,574.04
Poor Relief	207.63
A.D.C. Program	19,581.59
Jail	8,220.95
County Zoning	927.96
Social Security Payments	1,162.94
Police Squad Cars	1,117.00
County Hospital — Drainage System	181.10
TOTAL	\$55,808.32

Submitted by: **FINANCE COMMITTEE**

Motion made by Supervisor Skalmoski and seconded that Rule No. 31 be suspended and resolution adopted. Suspension of Rule 31 Carried by Acclamation. Motion made by Supervisor Wertsch and seconded that the various overdrafts be called to the attention of the department affected Supervisor Skalmoski stated that it was the intention of the Finance Committee to bring these overdrafts to the attention of the departments. Supervisor Wertsch withdrew his motion. On motion to adopt the resolution Carried by Acclamation.

MEMORIAL TO EMIL H. RISTOW

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

WHEREAS, Emil H. Ristow, a member of the Winnebago County Board of Supervisors, representing District No. 42 of the City of Oshkosh since 1955, has passed away.

NOW THEREFORE, BE IT RESOLVED, THAT we note with regret his passing and hereby memorialize his conscientious, diligent and faithful service to the people of Winnebago County; and express our deepest sympathy to his wife and family.

BE IT FURTHER RESOLVED, that a copy of the Resolution be sent to the wife of Emil H. Ristow.

Respectfully Submitted: Gordon M. Hanson, Archie Daggett.

Motion made by Supervisor Putzer and seconded that the resolution be adopted. Upon rising, the resolution was declared adopted.

ATTENDANCE AT STATE CONVENTION FOR LEGAL SECRETARIES

The following Resolution No. 12 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following Winnebago County employees be, and they hereby are, authorized to attend the State Convention for Legal Secretaries to be held on Saturday, April 27, 1968, at the Holiday Inn in Oshkosh, Wisconsin, and their expenses in an amount not to exceed \$17.50 each be allowed from funds

budgeted for this purpose:

Mrs. Patricia Felker, County Court, Br. III.

Mrs. Jean E. Beck, County Court, Br. I.

Mrs. Shirley Flath, County Court, Br. II.

Mrs. Rose Johnson, District Attorney's Office.

Submitted by, JUDICIARY COMMITTEE

Motion made by Supervisor Pitz and seconded that the resolution be adopted. Carried by Acclamation.

Motion made by Supervisor Hanson and seconded that the new county directory compiled by the County Clerk to contain the salaries of the state officials along with the department heads and personnel of the Winnebago County Courthouse. Supervisor Skalmoski suggested that instead of printing the salaries in the directory a separate report could be printed stated the salaries. Supervisor Williams spoke in opposition to the printing of the salaries. Motion LOST by Voice Vote.

Supervisor Becher informed the board members that a public hearing would be held at the City Hall in Appleton on the pipe line in Lake Winnebago if any of the supervisors were interested in attending this hearing.

Supervisor Hanson discussed a newspaper article in which the City of Oshkosh councilmen would invite the city supervisor for a joint meeting on common problems.

Supervisor Nolan asked that the clerk be instructed to write the Commander of County Government Day for their participation in the activities of the day.

Supervisor Carpenter asked that the board members delay the May session by one day so that four members of the Agriculture & Extension Education Committee attend their annual conference.

Motion made by Supervisor Carpenter and seconded that the board adjourn until Wednesday, May 22nd, at 10 A.M. Carried by Acclamation.

State of Wisconsin

ss

County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, hereby certify that the above and foregoing to be a true and correct copy of the Journal of the Proceedings of the Winnebago County Board of Supervisors at their Organization Meeting held on April 16th and 17th, 1968.

DOROTHY L. PROPP

Winnebago County Clerk

**STANDING COMMITTEES
WINNEBAGO COUNTY BOARD**

1968 - 1969

AVIATION

Staffeld (C), Shurbert (VC), Steffin (S), Seefeld, Drexler.

CONSERVATION, PARK AND RECREATION

Becher (C), Kampo (VC), Ilk (S), Meyer, Tappan.

FINANCE

Skalmoski (C), King (VC), Neely (S), Fuller, Walter.

INSTITUTIONS

Nolan (C), Coughlin (VC), Gischia (S), Sherman, Pollnow.

JUDICIARY

Pitz (C), Ilk (VC), Williams (S), Johnson, Priem.

PUBLIC BUILDING

Shurbert (C), Engler (VC), Luebke (S), Schultz, Altmann.

SHERIFF, CORONER & SAFETY

Steinhilber (C), Daggett (VC), Wertsch (S), Pawlowski,
Delwiche.

CIVIL DEFENSE

Drexler (C), Raddatz (VC), Carpenter (S), Brandt, Wertsch.

PERSONNEL

Shurbert (C), Kornder (VC), Thomsen (S), Steinhilber;
Skalmoski, Nolan, Pitz, Carpenter.

**OTHER APPOINTED AND ELECTED COMMITTEES
FOX VALLEY CAMPUS UNIVERSITY GREEN BAY**

Trustees

King, two years
Thomsen, two years.

GUIDANCE CLINIC

Heaney (C), Pitz (VC), Daggett, Ales, Pollnow.

ZONING COMMITTEE

Heaney (C), Priem (VC), Harold (S).

BOARD OF SOCIAL SERVICE

Carl Rahr (C)	1359 Rahr Ave., Oshkosh
Oliver Thomsen (VC)	1069 Congress St., Neenah
Ray Toner (S)	310 High Ave., Oshkosh
Herman Brandt	720 Sandpit Rd., Oshkosh
George Christoph	311 Eleventh St., Neenah

AGRICULTURE AND EXTENSION EDUCATION

Max Carpenter (C)	Route 1, Omro
Archie Daggett (VC)	330 Jackson St., Omro
Laurel Heaney (S)	P. O. Box 340, Neenah
Joseph Drexler	1016 W. 4th Ave., Oshkosh
Irving Walter	P. O. Box 34, Winnebago

COUNTY HEALTH COMMITTEE

Carl Steffin (C)	830 Sixth St., Menasha
Robert Putzer (VC)	400 W. Sixteenth, Oshkosh
Raymond Gischia (S)	849 Zemlock Ave., Neenah
James Coughlin	Winneconne
Roland Kampo	1397 Stead Dr., Menasha

COUNTY HIGHWAY COMMITTEE

A. J. Kornder (C)	617 Scott Ave., Oshkosh
Gordon M. Hanson (VC)	Route 1, Larsen
Lyle Raddatz (S)	6316 Knapp St. Rd., Oshkosh
Clarence Loehning	436 E. Franklin St., Neenah
Arthur E. Struensee	1632 Jackson St., Oshkosh

SPECIAL BUILDING COMMITTEE

Nolan (C), Coughlin (VC), Gischia (S), Thomsen, Pollnow, Sherman.

MENTAL HEALTH — MENTAL RETARDATION COMMITTEE

Toner, Daggett, Christoph.

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL MEETING

Wednesday, May 22, 1968

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Luebke and Shurbert. Excused Seefeld.

The meeting was opened with the Pledge of Allegiance to the flag and prayer by Supervisor Hanson.

A communication from Jim Greiner, a former reporter for the Paper and WMKC-WNAM Radio, thanking the board members, county officials and committee members for the cooperation received while he visited the Courthouse was read. Motion made by Supervisor Hanson and seconded that the communication be accepted and placed on file. Carried by Acclamation.

A communication from the Emil Ristow family expressing appreciation for the expression of sympathy sent to them was read. Motion made by Supervisor Becher and seconded that the communication be accepted and placed on file. Carried by Acclamation.

A request from Mrs. Dolores Jost, a resident of the Town of Menasha, Winnebago, asking for the refund of a forfeiture, on the ground that she was unintentionally misled by the paper given her by the Court Bailiff, of County Court, Branch III was read. Referred to the Judiciary Committee.

A petition from the Town Board of the Town of Winneconne asking for an appropriation from the Winnebago County Board for aid in the construction of a bridge on the Ginnow Road was read. Referred to the Highway Committee.

KIMBERLY CLARK ZONING PETITION TN MENASHA

PETITION NO. 1. A petition from the Kimberly Clark Corp. who has property located in the Town of Menasha requesting a change in zoning from Agricultural District to Com-

mercial District "B" was read. Referred to the Zoning Committee.

**ROBERT HALE ZONING PETITION
TN WINNECONNE**

PETITION NO 2. A petition from Robert Hale who owns property located in the Town of Winneconne requesting a change in zoning from Residential "A" & Agricultural District to Commercial "A" District was read. Referred to the Zoning Committee.

ZONING COMMITTEE REPORT

LAKEVIEW CREDIT UNION — TN MENASHA

REPORT NO. 1. Report of the Zoning Committee approving the change in zoning on property owned by the Lakeview Credit Union in the Town of Menasha from Residential "A" District to Commercial "A" District was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE

LAKEVIEW CREDIT UNION — TN MENASHA

The following Amendatory Ordinance No. 1 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of LAKEVIEW CREDIT UNION,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of MENASHA, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

LAKEVIEW CREDIT UNION PROPERTY — Town of Menasha

That part of Lots 11 and 12 lying Southerly of extended Northerly line of Lot 7 and that part of Lot 13 lying Easterly of abandoned Railroad right of way, all in Block 1 of Blair Springs Plat.

From Residential "A" District to Commercial "A" District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that ordinance be adopted. Carried by Acclamation.

ZONING COMMITTEE REPORT

JOHN RAETHER — TN MENASHA

REPORT NO. 2. Report of the Zoning Committee approving the change in zoning on property owned by John Raether in the Town of Menasha from Residential "A" District to

Residential "B" District was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

**AMENDATORY ORDINANCE
JOHN RAETHER — TN MENASHA**

The following Amendatory Ordinance No. 2 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of JOHN RAETHER,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of MENASHA, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

John Raether Property — Town of Menasha

The West 285 feet of the South 200 feet of that part of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 1-T20N-R17E lying North of and adjacent to the North line of Wilson Road.

From Residential "A" District to Residential "B" District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

**ZONING COMMITTEE REPORT
VERNON E. GEHRKE — TN BLACK WOLF**

REPORT NO. 3. Report of the Zoning Committee approving the change in zoning on the property of Vernon E. Gehrke who owns property in the Town of Black Wolf, from Agricultural District to Commercial "B" District was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

**AMENDATORY ORDINANCE
VERNON E. GEHRKE — TN BLACK WOLF**

The following Amendatory Ordinance No. 3 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of VERNON E. GEHRKE,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of BLACK WOLF, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance

which it now and heretofore had, to the zoned district set after the description as follows:

Vernon E. Gehrke Property — Town of Black Wolf

Part NW¼ NW¼ of Section 1-T17N-R16E described as follows:
The North 11.82 rods of South 23.64 rods lying West of
Soo Line Railroad right of way except the West 200 feet
lying East of East line of County Trunk "I."

From Agricultural District to Commercial "B" District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

COUNTY AUDITOR'S REPORT

M. H. Morrissette, Winnebago County Auditor, gave a report of the financial condition of Winnebago as of December 31, 1967. He also included a detail of actual and appropriated revenues as of January 1, 1967, to December 31, 1967. Motion made by Supervisor Hanson and seconded that the report be accepted and placed on file. Carried by Acclamation. (Report on file in the office of the County Clerk.)

REPORTS OF STANDING COMMITTEE

Supervisor Becher reported on the meeting of the Winnebago County Park, Conservation and Recreation Committee and the Outdoor Advisory Park Committee in which Winnebago County will be able to participate under LAWCON in approximately the amount of \$50,000.00 if three man made lakes are constructed in the new park site.

Supervisor Skalmoski reported on the meeting of the Finance Committee in which the members reviewed the insurance coverage of Winnebago County. The insurance representative recommending that the fire insurance for the courthouse should be increased. The Finance Committee also recommended that the Data processing program with the Oshkosh Board of Education be continued and a program for expansion be included.

Supervisor Nolan reported that the final acceptance of the new Pleasant Acre facility would be in July of 1968.

Supervisor Carpenter reported on the activities of the Agriculture & Extension Education Committee and their attendance at the convention in Stevens Point on May 20th & 21st, 1968.

Supervisor Toner reported on the activities of the Mental Health & Mental Retardation Committee telling of the distribution of brochures listing the services offered by Winnebago County and where they are available.

Supervisor Steffin, Chairman of the County Health Committee, reported on the communication the Health Committee received regarding the disposing of deer carcasses in the Town of Win-

chester and also the disposing of dead farm animals. Mr. Eggers of the State Health Department met with the committee and the local Conservation Commission has been contacted regarding the matter.

**PROVIDE ADDITIONAL COUNTY AID FOR
BRIDGES IN THE CITY OF OSHKOSH**

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

WHEREAS, on October 30, 1967, Resolution No. 2 was adopted by this County Board, to aid the City of Oshkosh in the reconstruction of bridges on Koeller Road, Westfield Street and West 28th Avenue; and

Whereas, it was estimated that the costs of the above bridges would be \$27,500.00, \$40,000.00 and \$22,500.00, respectively; and

WHEREAS, bids have been received by the City of Oshkosh on the above bridges for \$41,425.00, \$48,332.00 and \$24,053.50, respectively; and

WHEREAS, the bids exceed the estimates on the above bridges in the amounts of \$13,925.00, \$8,332.00 and \$1,553.50, respectively, for a total of \$23,810.50; and

WHEREAS, Winnebago County shares 50 per cent in the cost of said bridges,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$11,905.25 be transferred to the County Aid Bridge Fund from the General Fund to cover the County share of the additional cost of the aforementioned bridges.

Submitted by, HIGHWAY COMMITTEE

Motion made by Supervisor Kornder and seconded that the resolution be adopted. Mr. Jack Schneider, City Engineer for the Public Works Department of the City of Oshkosh appeared before the board and explained the reason for the increase in bids received. Resolution Carried by Acclamation.

**PURCHASE VISION OBSTRUCTION IN
TOWN OF OSHKOSH**

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

WHEREAS, a building located on the southeast corner at the intersection of CTH "T" and Sunnyview Road is a vision obstruction, and Winnebago County may purchase the property at a price of \$1,250.00; and

WHEREAS, the Town of Oshkosh agrees to remove said building from the property without cost to Winnebago County,

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

Committee is hereby authorized to purchase the following described property from funds available in the Highway Maintenance and Construction Fund, in an amount not to exceed \$1,250.00:

The north 5½ rods of the west 5 rods of the northwest one quarter, northwest one quarter of Section 34, Township 19 North, Range 16 East, Town of Oshkosh, Winnebago County, Wisconsin.

Submitted by, HIGHWAY COMMITTEE

Motion made by Supervisor Kornder and seconded that the resolution be adopted. Carried by Acclamation.

**AUTHORIZE HIGHWAY COMMITTEE TO RETAIN
ARCHITECT FOR OFFICE BUILDING**

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

WHEREAS, the County Board on March 19, 1968, requested that the Highway Committee study the feasibility of transferring the Highway Office to the site of the County Garage and report back to the County Board; and

WHEREAS, your Highway Committee has studied the situation and recommends the Highway Office be located at the County Garage,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Highway Committee be, and it hereby is, authorized to retain the services of an architect to draw plans and specifications for the Highway Office to be located at the site of the County Garage and to report back to the County Board as soon as possible.

BE IT FURTHER RESOLVED, that the architect's fees be paid from the Machinery Fund.

Submitted by, HIGHWAY COMMITTEE

Motion made by Supervisor Kornder and seconded that the resolution be adopted. Carried by Acclamation.

**ATTENDANCE OF COUNTY OFFICIALS AND
JUDGE SARRES AT THEIR CONVENTIONS**

The following Resolution No. 4 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following County officials and Judge Sarres be authorized to attend their Conventions and their expenses in an amount not to exceed the indicated amount be allowed from funds budgeted for this purpose:

County Treasurer, Fond du Lac, Wisconsin, June 12-14, \$75.00.

Clerk of Courts, Fond du Lac, Wisconsin, June 12-14, \$75.00.

County Clerk, Wausau, Wisconsin, June 17-19, \$100.00.

Register of Deeds, Fond du Lac, Wisconsin, June 12-14,
\$75.

Corporation Counsel, Marinette, Wisconsin, June 26-28, \$125.00.

District Attorney, Marinette, Wisconsin, June 26-28, \$125.00.

Judge James G. Sarres, Chicago, Illinois, June 23-28, \$188.00.

Submitted by: PUBLIC BUILDING COMMITTEE,
JUDICIARY COMMITTEE

Motion made by Supervisor Pitz and seconded that the resolution be adopted. Motion made by Supervisor Loehning and seconded that the request of Judge Sarres be voted on separately from the other requests. Motion LOST by voice vote. On motion to adopt the resolution Ayes 39, Excused 4 — Heaney, Kornder, Seefeld and Staffeld. Absent 2 — Luebke, Shurbert. Nays 2 — Kampo and Loehning. Resolution Carried.

Motion made by Supervisor Hanson and seconded that the board adjourn until 1:30 P.M. Carried by Acclamation.

AFTERNOON SESSION

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Luebke and Shurbert. Excused Priem and Seefeld.

AUTHORIZING ACTION OF WISCONSIN DIVISION OF AERONAUTICS IN ACCEPTING GRANT OFFER AND EXECUTING GRANT AGREEMENT

The following Resolution No. 5 was presented:

Winnebago County Airport

Oshkosh, Wisconsin

FAAP9-47-017-C806

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, as follows:

SECTION I. That the Winnebago County Board of Supervisors, as sponsor, authorizes the action of the Wisconsin Division of Aeronautics in entering into a grant Agreement for the purpose of obtaining federal aid in the development of the Winnebago County Airport, Oshkosh, Wisconsin, said Agreement being as set forth hereinbelow.

SECTION II. That the action of the Wisconsin Division of Aeronautics in executing said Grant Agreement on behalf of Winnebago County, Wisconsin, is hereby authorized and concurred in.

SECTION III. That Winnebago County does hereby ratify and affirm the Agency Agreement between the Wisconsin Division of Aeronautics and Winnebago County, Wisconsin, dated October 6, 1967 in accordance with Section 114.32 and Section 114.33,

Wisconsin Statutes, affecting this project.

SECTION IV. That a copy of the Grant Agreement is attached hereto and made a part hereof.

SECTION V. That Winnebago County does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in the Project Application executed January 19, 1968, on behalf of Winnebago County, Wisconsin, and does hereby ratify the action of the Wisconsin Division of Aeronautics in accepting said Offer on April 11, 1968, and by such acceptance, Winnebago County agrees to all terms and conditions thereof.

Resolution introduced by Aviation Committee

Motion made by Supervisor Staffeld and seconded that the resolution be adopted. Mr. Joseph Abernathy and Mr. William Paull, representatives from the State Department of Transportation, Division of Aeronautics, appeared before the board and gave an estimate of the approximate cost of the new control tower project. Resolution Carried by Acclamation. (Supervisor Loehning voted against this resolution.)

(Agreement on file in the County Clerk's office)

**AUTHORIZE COUNTY BOARD CHAIRMAN AND
COUNTY CLERK TO EXECUTE GROUND LEASE
WITH U.S. POST OFFICE DEPARTMENT**

The following Resolution No. 6 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Board Chairman and County Clerk be, and they hereby are, authorized to execute the Assignable Ground Lease with the United States of America, by its Post Office Department, a copy of which is attached hereto and made a part hereof.

Submitted by, AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded that the resolution be adopted. Motion Carried by Acclamation. (Lease agreement on file in the County Clerk's office)

The Corporation Counsel appeared before the board and explained the status quo of Mr. Clarence Goerlitz, who operates the restaurant at the airport.

ACCEPTS BIDS FOR PRINTING OF BOARD PROCEEDINGS

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, bids have been received for the printing and binding of the Winnebago County Board proceedings for the period April 1, 1968, through March 31, 1969, and for the printing of the County Board proceedings in the Oshkosh Daily Northwestern,

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

1. The bid of the Globe Printing Company, Oshkosh, Wisconsin, for printing and binding the County Board proceedings for the period April 1, 1968, through March 31, 1969, at the cost of \$7.20 per printed page; and

2. The bid of the Oshkosh Daily Northwestern, Oshkosh, Wisconsin, to print the proceedings of the Winnebago County Board shortly after each session in the Oshkosh Daily Northwestern, in accordance with Chapter 985 of Wis. Stats., and as certified by the Wisconsin Department of Administration, the same to be:

.186 cents per standard line for straight matter, and

.239 cents per standard line for tabulated matter.

Submitted by, JUDICIARY COMMITTEE

Motion made by Supervisor Pitz and seconded that the resolution be adopted. Carried by Acclamation.

EXECUTE AGREEMENT WITH COUNTY HOSPITAL EMPLOYEES

The following Resolution No. 8 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the President and Vice President of the Board of Trustees at the Winnebago County Hospital and the Superintendent thereof be, and they hereby are, authorized to execute the Agreement between Winnebago County Institutions and the Winnebago County Hospital and Pleasant Acres Home Employees Union, a copy of which has been included with the Report previously made by your Committee.

Submitted by, PERSONNEL COMMITTEE

Motion made by Supervisor Kornder and seconded that the report be accepted and resolution adopted. Carried by Acclamation. (Report on file in the office of the County Clerk.)

AWARD CONTRACT FOR SIDING GRANDSTAND AT FAIRGROUNDS

The following Resolution No. 9 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Agriculture & Extension Education Committee has advertised for and received the following bids for the enameled steel siding of the grandstand at the Winnebago County Fairgrounds:

Griese and Ross, Inc.

\$20,305.00

And

WHEREAS, the bid exceeds the funds which were provided to cover the cost of the said project, as follows:

Amount of bid	\$20,305.00
Funds budgeted by Winnebago County	\$8,960.00
Funds contributed by Winnebago County Fair Association	5,000.00
<hr/>	13,960.00
Amount bid exceeds funds	\$6,345.00

And

WHEREAS, the Winnebago County Fair Association has agreed to contribute the additional sum of \$6,345.00, which is the amount the bid exceeds present available funds, from funds to become available after November 30, 1968; and

WHEREAS, Griese and Ross, Inc. has indicated a willingness to enter into a contract which will provide a final payment after November 30, 1968; and

WHEREAS, the Agriculture & Extension Education Committee and the Winnebago County Fair Association recommend the acceptance of the bid of Griese and Ross, Inc. in the amount of \$20,305.00,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the contract for the enameled steel siding project at the Winnebago County Fairgrounds, in accordance with the bid request and specifications therefor, be awarded to Griese and Ross, Inc., in the amount of \$20,305.00, with the final payment thereon in the approximate amount of \$6,345.00 to be made sometime after November 30, 1968.

BE IT FURTHER RESOLVED, that the County Board Chairman and County Clerk be, and they hereby are authorized to execute said contract in behalf of Winnebago County.

BE IT FURTHER RESOLVED, that Winnebago County hereby accepts the offer of the Winnebago County Fair Association to contribute the additional sum of \$6,345.00 so as to make a total contribution from the Winnebago County Fair Association in the amount of \$11,345.00 toward the cost of the enameled steel siding project at the Fairgrounds.

Submitted by, AGRICULTURE & EXTENSION EDUCATION COMMITTEE

Motion made by Supervisor Carpenter and seconded to adopt the resolution. On motion to adopt the resolution Ayes 36, Nays 6 — Engler, Gischia, Loehning, Pawlowski, Skalmoski and Thomsen. Excused 2 — Priem and Seefeld. Absent 3 — Luebke, Becher and Shurbert. CARRIED.

**BOARD OF SOCIAL SERVICES & DIRECTOR
TO ATTEND CONVENTION**

The following Resolution No. 10 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the 32nd annual conference of the Wisconsin Public Welfare Association will be held June 19, 20 and 21, 1968, at the Eagle Waters Resort, Eagle River, Wisconsin;

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Board of Social Services and the Department Director are authorized to attend said conference.

Respectfully submitted, WINNEBAGO COUNTY BOARD OF SOCIAL SERVICES

Motion made by Supervisor Rahr and seconded that the Rule No. 31 be suspended and resolution adopted. Suspension of Rule No. 31 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

RESOLUTION: SALARIES FOR OFFICIALS

The following Resolution No. 11 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Your Personnel Committee begs leave to report its recommendations with respect to the salaries for the following County officials to be elected in the Fall of 1968:

District Attorney	\$16,500.00
Clerk of Courts	9,200.00
County Treasurer	9,400.00
Register of Deeds	8,600.00
Sheriff	12,000.00
(which includes \$1,800.00 for housing allowance)	
Clerk of Courts	9,200.00

Coroner, \$16.00 per day for each day of the year (annual total \$5,840.00); two weeks time off without loss of pay and County to pay maximum \$16.00 per day to Acting Coroner during such time; all other time off to be at expense of Coroner.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the foregoing salary schedule be adopted with respect to the County officials to be elected in the Fall of 1968.

Submitted by, PERSONNEL COMMITTEE

Motion made by Supervisor Kornder and seconded that Rule No. 31 be suspended and resolution adopted. Suspension of Rule No. 31 Carried by Acclamation. Motion made by Supervisor Skalmoski and seconded that the sheriff's salary be amended to include \$1,800.00 for housing allowance. Amendment Carried by Acclamation. On motion to adopt the amended resolution Carried by Acclamation.

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL MEETING

Tuesday, June 18, 1968

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Christoph and Engler, who were excused.

The meeting was opened with the Pledge of Allegiance to the flag and prayer by Supervisor Daggett.

A communication from the Gordon M. Hanson family expressing their appreciation for the flowers and message sent to them was read. Motion made by Supervisor Daggett that the communication be placed on file. Carried by Acclamation.

A communication from the Winnebago County Institutions requesting permission from the County Board to report on hospital surplus monies in October, 1968, at budget time was read. Motion made by Supervisor Altmann to place on file and to schedule the County Institutions for a report in October 1968. Carried by Acclamation.

A communication from the Northeastern Wisconsin Regional Planning Commission reaffirming the Commission's role in assisting with administration and enforcement of shoreland zoning ordinance in respect to natural resources was read. Referred to the Zoning Committee.

A communication from the Wisconsin County Boards Association giving a progress report of Tarr Task Force Committee was read. Supervisor Pitz stated that he was of the opinion that Winnebago County should be represented at these meetings, and the communication should possibly be referred to the Personnel Committee. Supervisor Toner requested that a copy be made for each supervisor. Supervisor Pitz made the motion that the chairman or a member designated by him represent Winnebago County. Motion made by Supervisor Rahr and seconded that at least two persons be delegated to attend the meetings. Carried by Acclamation.

A communication from the Wisconsin County Boards Association giving the schedule of Committee Meetings under

the jurisdiction of the State of Wisconsin Legislative Council for June 1968 was read. Referred to the Personnel Committee.

A communication from the Northeastern Wisconsin Regional Planning Commission announcing the second annual "Community Planning Institute for 1968" will be held on July 24, 1968, was read. Motion made by Supervisor Becher to accept communication and place on File. Carried by Acclamation.

A communication from the Department of Natural Resources requesting approval for certain name changes for features in Winnebago County was read. Motion made by Supervisor Heaney and seconded that the Board approve the suggestion from the Department of Natural Resources. Carried by Acclamation.

REPORTS OF STANDING COMMITTEES

Supervisor Becher reported that the new play ground equipment has been installed at the Winnebago County Park, Winneconne, Wis.

Supervisor Pitz reported on the resignation of the Juvenile Intake Caseworker for Branch II.

Supervisor Pitz made the motion and it was seconded that the rules of the Personnel Committee be amended as follows:

"The Personnel Committee shall consist of nine members who shall be the Chairman of the Board and the chairmen of the following standing committees: Public Building; Institutions; Highway; Judiciary; Sheriff, Coroner & Safety; Board of Social Services; Agriculture & Extension Education; Finance." Ayes 41, Nays 3, Kampo, Neely and Sherman. Excused 2 — Christoph and Engler. CARRIED.

Supervisor Neely expressed his opinion that perhaps the revision of Rule No. 3 might be in order at this time.

Motion made by Supervisor Pitz and seconded that the rule concerning the Personnel Committee be amended as follows: "The Personnel Committee shall consist of ten members who shall be the Chairman and Vice-Chairman of the Board and the chairmen of the following standing committees: Public Building, Institutions; Highway; Judiciary; Sheriff, Coroner & Safety; Board of Social Services; Agriculture & Extension Education; and Finance." Ayes 35, Nays 9, Excused 2 — Christoph and Engler. CARRIED.

Supervisor Kornder reported on the attendance of the Highway Committee at their Summer Road School and that the committee has retained the services of the firm of Sandsted, Yarbrow and Knoop for plans for the proposed new highway office building.

Supervisor Steffin of the County Health Committee asked that Supervisor Putzer report on the activities of the committee on alcoholism. Putzer stated that their report would be completed by July 1st and the board members would receive a copy.

Supervisor Nolan reported on the activities of the Special Building Committee stating that the new Pleasant Acre facility has as yet not been officially accepted.

Supervisor Steinhilber reported that because of the increased mileage that the squad cars are traveling it will be necessary to purchase additional cars for the officers.

APPOINTMENT TO FILL VACANCY OF GORDON M. HANSON

Chairman Joseph F. Drexler announced that Earl Holverson has been appointed to fill the vacancy caused by the death of Gordon M. Hanson. Motion made by Supervisor Pitz and seconded that the board approve the appointment of Earl Holverson. Carried by Acclamation.

ELECTION OF MEMBER TO HIGHWAY COMMITTEE

Motion made by Supervisor Pitz and seconded that at this time the election of a highway member to fill the vacancy of Gordon M. Hanson be held, and that the first ballot be informal, supporting statements for candidates could be heard at this time. Carried by Acclamation.

The Chair appointed Supervisors Daggett and Altmann as tellers.

First informal ballot: Shurbert 21; Coughlin 17; Kampo 3; Brandt 1. Second ballot: Shurbert 22, Coughlin 19, Kampo 1, Brandt 1. Supervisor Shurbert having received the majority of votes was declared elected to the Highway Committee for the unexpired term of Gordon M. Hanson.

ZONING PETITION BARRY B. GLASHAGEL — TN NEENAH

PETITION NO. 1. A request from Barry B. Glashagel who owns property in the Town of Neenah asking for a change in zoning from Agricultural District to Commercial "A" District was read. Referred to the Zoning Committee.

ZONING PETITION ARNOLD G. GAFNER — TN ALGOMA

PETITION NO. 2. A request from Arnold G. Gafner who owns property in the Town of Algoma asking for a change in zoning from Residential "A" and Agricultural District to Commercial "A" District was read. Referred to the Zoning Committee.

ZONING COMMITTEE REPORT ROBERT HALE — TN WINNECONNE

REPORT NO. 1. Report of the Zoning Committee approving the change in zoning on property owned by Robert Hale in

the Town of Winneconne from Residential "A" and Agricultural Districts to Commercial "A" District was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

**AMENDATORY ORDINANCE
ROBERT HALE — TN WINNECONNE**

The following Amendatory Ordinance No. 1 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of ROBERT HALE,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of WINNECONNE, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Robert Hale Property — Town of Winneconne

The West 150 feet of the East 393 feet of the South
414 feet of SE¼ SE¼ of Section 15-T19N-R15E.

From Residential "A" and Agricultural Districts to Commercial "A" District.

ZONING COMMITTEE and BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

**ZONING COMMITTEE REPORT
KIMBERLY CLARK CORP. — TN MENASHA**

REPORT NO. 2. Report of the Zoning Committee approving the change in property of the Kimberly Clark Corp. in the Town of Menasha from Agricultural District to Commercial "B" district was read. Motion made by Supervisor Heaney and seconded to accept the report Carried by Acclamation.

**AMENDATORY ORDINANCE
KIMBERLY CLARK CORP. — TN MENASHA**

The following Amendatory Ordinance No. 2 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of KIMBERLY-CLARK CORPORATION,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of MENASHA, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which

it now and heretofore had, to the zoned district set after the description as follows:

Kimberly-Clark Corporation Property — Town of Menasha

The East 28 rods of the East ½ of Fraction SW¼ of Section 18-T20N-R17E except for railroad right of way.

Also the West ½ of the SE¼ of Section 18-T20N-R17E except for railroad right of way and except the East 150 feet of South 185 feet and except the West 320 feet of the East 536 feet of the South 185 feet.

From Agricultural District to Commercial "B" District.

ZONING COMMITTEE and BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

**PETITION STATE OF WISCONSIN TO PAY
OPERATIONAL COSTS OF UNIVERSITY CENTERS**

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Counties of Outagamie and Winnebago do jointly own and provide a percentile of the operational costs of the University of Wisconsin-Fox Valley Center; and

WHEREAS, traditionally the State of Wisconsin has provided higher educational facilities for all of its citizens; and

WHEREAS, it is the opinion of the Outagamie and Winnebago County Boards that it is not fair for these operational costs to be borne by some counties and not by others,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Counties of Outagamie and Winnebago petition the Wisconsin County Boards Association to promote the passage of legislation during the 1969-1970 session of the Legislature to have the State of Wisconsin absorb all operational costs of all University Centers.

Respectfully submitted, UNIVERSITY OF WISCONSIN-FOX VALLEY CENTER, TRUSTEES

Motion made by Supervisor Thomsen and seconded that the resolution be adopted. Supervisor King asked that copies of this resolution be sent to the State Senator, the Assemblymen and the Committee on Higher Education. Carried by Acclamation.

**RETURN FORFEITED BOND MONEY
TO DOLORES JOST**

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Committee has examined the petition of Dolores Jost for return of forfeited bond as a result of her failure to appear in Winnebago County Court on April 17,

1968; and

WHEREAS, your Committee is convinced that such failure to appear was occasioned by a justifiable cause,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the cash bond of Dolores Jost in the amount of \$210.00, previously declared forfeited by Winnebago County Court, Branch III, be returned to her by the Treasurer of Winnebago County, pursuant to the authority granted by Wisconsin Statutes Section 59.07 (80).

Submitted by, JUDICIARY COMMITTEE

Motion made by Supervisor Pitz and seconded that the resolution be adopted. Carried by Acclamation.

ATTENDANCE AT NACO CONFERENCES IN WASHINGTON, D.C.

The following Resolution No. 3 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Corporation Counsel be, and he hereby is, authorized to attend the National Association of Counties (NACO) Conferences to be held July 28-31, 1968, in Washington, D.C., and his expenses in an amount not to exceed \$350.00 be allowed from funds budgeted for this purpose.

Submitted by, JUDICIARY COMMITTEE

Motion made by Supervisor Pitz and seconded that the resolution be adopted. Motion made by Supervisor Heaney that Supervisor Engler be included in the resolution and a like amount be taken out of the General Fund for this purpose. (This amendment was not seconded) On motion to adopt the resolution Ayes 42, Nays 2 — Kampo and Loehning. Excused 2 — Christoph and Engler. CARRIED.

SOIL AND WATER CONSERVATION PROJECT

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Chapter 511, Laws of 1965, State of Wisconsin, provides soil and water conservation districts may file with the State Soil and Water Conservation Committee, plans for a soil and water conservation project within their district; and

WHEREAS, the said state committee, upon approval of the plan, must allocate to said conservation district \$1,000.00 state aids or ½ of the cost of technical services and experimental or special equipment not available locally, whichever is less; and

WHEREAS, your committee recommends the Winnebago County Soil and Water Conservation project be the employment of technical labor for the purpose of providing layout assistance with tree planting and other field-sized soil and water conservation

projects; also the purchase of a U.S. Army surplus pickup truck or jeep for the pulling of the tree planter between various farm tree planting sites.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Agriculture and Education Committee be authorized to submit the following plan prior to July 1, 1968, for the Winnebago County Soil & Water Conservation District to the State Soil and Water Conservation Committee for approval and participation in state aids in accordance with Chapter 511, Laws of 1965, State of Wisconsin, to-wit:

PLAN: Employment of technical labor for tree planting, soil and water conservation layout plans, and a government surplus truck or jeep if available.

ESTIMATED COST OF PROJECT: \$2,000.00.

WORK TO BE DONE: Technical labor and layout of plans and purchase of added equipment if available, and for subsequent rental to property owners.

BE IT FURTHER RESOLVED, that funds for Winnebago County's share of the cost of said equipment be provided in the 1969 budget if the plan is approved by the State Soil and Water Conservation Committee.

Submitted by, AGRICULTURE & EXTENSION EDUCATION COMMITTEE

Motion made by Supervisor Carpenter and seconded that the resolution be adopted. Carried by Acclamation.

PROVIDE FUNDS FOR ADDITIONAL REPAIRS AT THE COUNTY FAIRGROUNDS

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the residing project at the Winnebago County Fairgrounds is underway; and

WHEREAS, the contractor, during the process of residing the grandstand, has found certain supporting posts need replacement before the new siding can be placed thereon; and

WHEREAS, your Committee has received an estimate of \$12,000.00 to do the necessary repair work and other contingencies,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$12,000.00 be made available from the Contingency Fund to cover the cost of repairing, where necessary, the support posts of the grandstand at the Winnebago County Fairgrounds, and to cover the cost of other contingencies on said project.

Submitted by,

AGRICULTURE & EXTENSION
EDUCATION COMMITTEE

Motion made by Supervisor Carpenter and seconded that the resolution be adopted. Ayes 26, Nays 15 — Altmann,

Becher, Gischia, Loehning, Luebke, Meyer, Nolan, Pawlowski, Pollnow, Putzer, Seefeld, Steinhilber, Tappan and Thomsen. Excused 3 — Christoph, Engler, and Staffeld. Absent 2 — Ilk and Steffin. Motion LOST (The necessary two-thirds vote was not received.) General discussion by the board members. Motion made by Supervisor Becher and seconded by Meyer to reconsider the resolution. Reconsideration Carried by Acclamation. On motion to adopt the resolution Ayes 36 — Nayes 6 — Loehning, Pawlowski, Putzer, Skalmoski, Steinhilber and Tappan. Excused 3 — Christoph, Engler and Staffeld. Absent 1 — Seefeld. Motion CARRIED.

**WRITE OFF UNCOLLECTIBLE
NON-RESIDENT RELIEF CLAIMS**

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

Whereas, the following non-resident relief claims are uncollectible by Winnebago County, to-wit:

Andrys, Nancy, Marathon	1965	\$ 74.90
Bartz, Alvin, Outagamie	1964	103.75
Bean, Judy, Milwaukee	1966	163.50
Becker, James, Outagamie	1963	44.72
Belau, Adele, Milwaukee	1963	59.00
Britten, Marie, Marathon	1962	95.75
Chambers, Rodney, Douglas	1966	14.95
Derks, Peter, Calumet	1963	20.00
Elliot, Wayne, Outagamie	1962-64	1281.38
Goodacre, Clifford, No Settlement	1965	37.50
Johnson, Wilbur, Milwaukee	1965	745.39
Kain, Charlottee, Outagamie	1966	664.34
Kindell, Mary, Langlade	1961-62	289.51
Kosloske, Larry, Outagamie	1963	44.61
Kumerow, Mabel, Marathon	1963	886.30
Larson, Russell, Waupaca	1963-64	529.65
Mavis, Marilyn, Waupaca	1963	187.58
Otto, James, No Settlement	1964-65	745.73
Rivera, Sharon, County at Large	1966	298.67
Schilleman, Marlene, Outagamie	1966	23.72
Schuh, Toni, Sheboygan	1963	215.75
Simon, Kenneth, Outagamie	1964-65	389.99
Smith, Dorothy, Milwaukee	1965	12.75
Strong, Oliver, Outagamie	1960-61	475.79
Tesson, Wayne, Waupaca	1962	.11
Zingler, Paula E., Waupaca	1965	42.60

Hart, Clifford, Dodge	1967	294.49
Greer, Lorraine, Waushara	1967	225.60
Schneider, May, Calumet	1967	98.10
Sell, Judith, Calumet	1967	29.00

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the aforementioned non-resident relief claims be, and they hereby are, written off as uncollectible.

Submitted by,

BOARD OF SOCIAL SERVICES

Motion made by Supervisor Rahr and seconded that the resolution be adopted. Carried by Acclamation.

Motion made by Supervisor Carpenter and seconded that board adjourn until 1:30 P.M. Ayes 19, Nays 18, Excused 3 — Christoph, Engler and Staffeld. Absent 6 — Pawlowski, Pitz, Raddatz, Rahr, Seefeld, Wertsch. Motion Carried.

AFTERNOON SESSION

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Kornder, Pitz. Excused — Christoph, Engler, Ilk, Loehning, Pawlowski, Rahr, Skalmoski, Staffeld, Thomsen, Toner and Brandt.

**COUNTY AID FOR BRIDGE
IN TOWN OF WINNECONNE**

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, a petition from the Town of Winneconne for aid in the reconstruction of a bridge has been referred to the Highway Committee,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the reconstruction of the bridge on Ginnow Road, in the Town of Winneconne, be approved for aid in the following amount:

Total cost of reconstruction	\$838.44
County share	338.44

BE IT FURTHER RESOLVED, that the County share in the amount of \$338.44 be placed in the 1969 Budget.

Submitted by,

HIGHWAY COMMITTEE

Motion made by Supervisor Raddatz and seconded that the resolution be adopted. Carried by Acclamation.

MEMORIAL FOR GORDON M. HANSON

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

The following Resolution No. 8 was presented:

WHEREAS, Gordon M. Hanson, a member of the Winnebago

County Board of Supervisors, representing Supervisory District No. 11, has passed away; and

WHEREAS, the late Gordon M. Hanson served on this Board for twenty-two years, rendering conscientious and faithful service to Winnebago County,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that we view with regret the passing of Gordon M. Hanson and express our deepest sympathy to his family.

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to the Gordon M. Hanson Family.

Submitted by,

HIGHWAY COMMITTEE

Motion made by Supervisor Raddatz and seconded that the resolution be adopted. Upon rising the board adopted the resolution.

PROVIDE FUNDS TO DETERMINE REPLACEMENT VALUE OF EQUIPMENT IN COURTHOUSE

The following Resolution No. 9 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Finance Committee has received information concerning the determination of replacement value of the fixtures and equipment in the Courthouse; and

WHEREAS, your Committee believes it to be in the best interests of the County to determine such values for insurance purposes and to do so as soon as possible; and

WHEREAS, this service can be obtained almost immediately at an estimated cost of \$750.00,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Finance Committee be, and it hereby is, authorized to retain the necessary services to determine for insurance purposes the replacement cost of the fixtures and equipment presently in the Winnebago County Courthouse, and to report this information to the County Board as soon as possible, after it becomes available.

BE IT FURTHER RESOLVED, that the sum of not to exceed \$750.00 be made available from the Contingency Fund to cover the cost of this service.

Submitted by FINANCE COMMITTEE

Motion made by Supervisor King and seconded that the resolution be adopted. Carried by Acclamation.

PROVIDE FUNDS FOR COORDINATOR

The following Resolution No. 10 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Mr. Verne Imhoff, District Director of the University Extension, University of Wisconsin, Green Bay Center,

has discussed a new educational program which will be available in the four-County area of Calumet, Outagamie, Manitowoc and Winnebago Counties; and

WHEREAS, in order to coordinate this new program in the four-County area the University of Wisconsin will provide an area coordinator at his own expense, effective July 1, 1968;

WHEREAS, in order to receive Federal participation in this program it is necessary that the Counties involved participate in the cost,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County contribute the monthly sum of \$50.00, effective July 1, 1968, through December 31, 1968, as its contribution to the cost to the University of Wisconsin of providing the area coordinator hereinbefore mentioned.

Submitted by, PERSONNEL COMMITTEE

Motion made by Supervisor Shurbert and seconded to adopt the resolution. Ayes 28, Naves 4 — Kampo, Nolan, Putzer and Williams. Excused 11 — Brandt, Christoph, Engler, Ilk, Loehning, Pawlowski, Rahr, Skalmoski, Staffeld, Thomsen and Toner. Absent 3 — Ales, Kornder and Pitz. Motion LOST (because the necessary two-thirds votes had not been received.)

PERSONNEL MATTERS — COURTHOUSE

The following Resolution No. 11 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel Committee has considered the reclassification of the two Clerk Steno I positions in the University Extension Office,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that effective June 15, 1968, the two Clerk Steno I positions in the University Extension Office are hereby reclassified as Clerk Steno II positions and the employees affected thereby are to receive the compensation in Step B of the new classification and in accordance with Article IX of the Agreement with the Courthouse Employees Association.

Submitted by, PERSONNEL COMMITTEE

Motion made by Supervisor Shurbert and seconded that the resolution be adopted. Carried by Acclamation.

APPOINTMENT OF THREE BOARD MEMBERS BY COMMITTEE ON COMMITTEES TO PARTICIPATE IN STUDY OF SUNNY VIEW SANATORIUM

The following Resolution No. 12 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, on October 25, 1967, the Winnebago County Board of Supervisors, after hearing the Sunny View Sanatorium

Report, discussed the future of the Sanatorium, as well as the possibility of transferring the patients at Sunny View Sanatorium to another Sanatorium; and

WHEREAS, Fond du Lac County has indicated a willingness to participate in a study of Sunny View Sanatorium with a view towards making a recommendation to the Winnebago and Fond du Lac County Boards prior to budget time; and

WHEREAS, the recommendation is for a study committee consisting of three members of each of the County Boards,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Committee on Committees appoint three members of the Winnebago County Board of Supervisors to participate, with a like number of Fond du Lac County Board members, in a study of Sunny View Sanatorium and report its findings back to the County Boards as soon as possible prior to budget time.

Submitted by, INSTITUTIONS COMMITTEE

Motion made by Supervisor Nolan and seconded that the resolution be adopted. Carried by Acclamation. (Supervisor Wertsch requested that he be recorded as voting in opposition to this resolution)

The Chair announced that he and Supervisor King would attend the meetings in Madison, Wisconsin, in regards to the Tarr Task Force study.

Motion made by Supervisor Priem and seconded that the board adjourn until the third Tuesday of July, 1968. Carried by Acclamation.

State of Wisconsin

SS

County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, hereby certify that the above and foregoing is a true and full copy of the Journal of the Board of Supervisors of Winnebago County at its Adjourned April Meeting held on Tuesday, June 18, 1968.

DOROTHY L. PROPP

SEAL County Clerk

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL SESSION

Tuesday, July 16, 1968

Roll call showed full board present with the exception of Supervisors Carpenter, Engler, Seefeld and Sherman who were excused.

The meeting was opened with the Pledge of Allegiance to the flag and prayer by Supervisor Daggett.

Motion made by Supervisor Daggett and seconded the clerk dispensed with the reading of the previous board's meeting. Carried by Acclamation.

A communication from Hibbard H. Engler, Supervisor from District No. 28, City of Oshkosh, tendering his resignation from the Winnebago County Board of Supervisors was read. Motion made by Supervisor Fuller and seconded that the resignation be accepted with regret and placed on file. Carried by Acclamation.

A communication from James H. Greiner, 1744 Lakeshore Drive, Menasha, Wisconsin requesting that when the Winnebago County Zoning Committee take action on the Shoreland Zoning Ordinance they also consider taking favorable action on a resolution calling for immediate action by cities was read. Referred to the Zoning Committee.

A communication from the Northeastern Wisconsin Regional Planning Commission announcing their second annual "Community Planning Institute 1968" to be held on July 24th, 1968 on the north shore of Shawano Lake was read. Referred to the long-range sub-committee of the Co-Ordinating Committee.

A communication from the Wisconsin County Boards Association advising Winnebago County of the progress report of the Tarr Task Force Committee was read. Motion made by Supervisor Altmann and seconded that the Communication be accepted and placed on file. Carried by Acclamation.

A communication from Frederick J. Miller, Welfare Director of the Town of Menasha urging Winnebago County to keep

the unit system of relief was read. Motion made by Supervisor Fuller and seconded to refer to the Board of Social Services. Carried by Acclamation.

A communication from John Skotzke asking for reimbursement from Winnebago County in the amount of \$976.14 because of an error in the Clerk of Circuit Court's office, which resulted in loss of lien against his premises and the prospect of collecting debt on said property was read. Referred to the Judiciary Committee.

**ROBERT W. OLSON PETITION
TN OSHKOSH**

PETITION NO. 1. A request from Robert W. Olson who owns property in the Town of Oshkosh asking for a change in zoning from Residential "A" District to Residential "B" District was read. Referred to the Zoning Committee.

**GEORGE THOMA PETITION
TN ALGOMA**

PETITION NO. 2. A request from George Thoma who owns property in the Town of Algoma asking for a change in zoning from Residential & Agriculture District to Commercial "B" District was read. Referred to the Zoning Committee.

**DOUGLAS REDLIN PETITION
TN OSHKOSH**

PETITION NO. 3. A request from Douglas Redlin who owns property in the Town of Oshkosh asking for a change in zoning from Residential "A" District to Residential "B" District was read. Referred to the Zoning Committee.

**RUDY FREUND PETITION
TN RUSHFORD**

PETITION No. 4. A request from Rudy Freund who owns property in the Town of Rushford asking for a change in zoning from Residential "A" & Agricultural District to Commercial "A" District was read. Referred to the Zoning Committee.

**EDMUND RUETTEN PETITION
TN BLACK WOLF**

PETITION NO. 5. A request from Edmund Ruetten who owns property in the Town of Black Wolf asking for a change in zoning from Residential "A" District to Commercial "A" District was read. Referred to the Zoning Committee.

REPORTS FROM STANDING COMMITTEES

Supervisor Becher informed the board members of the completion of a culvert on County Trunk Y & J; also that the picnic tables at the Winnebago County Park located at Winneconne have been painted in five different colors, which is receiving favorable comment from the people using the park facilities.

Supervisor Pitz report on meetings of the Judiciary Committee in regard to County Board rule changes and also additional court rooms which will be needed. The committee recommends that the Public Building Committee be in charge of the remodeling of the courthouse for the additional court room facilities and also that the courts be given first consideration in the allocation of space on the fourth floor after the Board of Social Services have been moved into their new building.

Motion made by Supervisor Pitz and seconded that wherever the name of the Personnel Committee appears in the duties of committee it shall be changed to Co-Ordinating Committee. Carried by Acclamation.

Motion made by Supervisor Pitz and seconded that the following change be made in the Duties of Committee. The Co-Ordinating Committee shall consist of ten members who shall be the Chairman of the Board, Vice Chairman of the Board and the Chairmen of the following standing committees: Finance, Institutions, Judiciary, Public Building, Sheriff, Coroner and Safety, Highway, Board of Social Services and Agriculture & Extension Education or any member of these committees as designated by the chairman of said committee to serve in his place. On motion to adopt the resolution Ayes 33, Nays 10, Excused 4 — Carpenter, Engler, Seefeld and Sherman. Carried.

Special Order of Business at this time was the presentation of the Winnebago County's Shoreland and Floodplain Zoning Ordinance.

FLOODPLAIN & SHORELAND ZONING ORDINANCE

The following Ordinance No. 1 was presented:

SECTION 1.0 INTRODUCTION

1.1 Authority

These regulations are adopted under the authority granted by Sections 59.97, 59.971, 87.30 and 144.26 of the Wisconsin Statutes. Therefore, the County Board of Supervisors of Winnebago County do ordain as follows:

1.2 Purpose

The purpose of this Ordinance is to promote the health, safety, morals, prosperity, aesthetics and general welfare of the people and communities within Winnebago County.

1.3 Intent

It is the general intent of this Ordinance to provide regulations for shoreland protection to further the maintenance of safe and healthful conditions; prevent and control water pollution; protect spawning grounds, fish and aquatic life; control building sites, placement of structure and land uses; and reserve shore cover and natural beauty. It is further intended to provide for the administration and enforcement of this Ordinance and to provide penalties for its violation.

1.4 Abrogation and Greater Restrictions

It is not intended by this Ordinance to repeal, abrogate, annul, impair, or interfere with any existing easements, covenants, deed restrictions, agreements, ordinances, rules, regulations or permits previously adopted or issued pursuant to law, except as provided in Section 2.3 of this Ordinance.

1.5 Interpretation

In their interpretation and application, the provisions of this Ordinance shall be held to be minimum requirements and shall be liberally construed in favor of Winnebago County and shall not be deemed a limitation or repeal of any other power granted by the Wisconsin Statutes.

1.6 Severability

If any section, clause, provision or portion of this Ordinance is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby.

1.7 Title

This Ordinance shall be known as, referred to, or cited as the "Shoreland Ordinance, Winnebago County, Wisconsin."

1.8 Effective Date

This Ordinance shall be effective after a public hearing, adoption by the Winnebago County Board of Supervisors, and publication or posting as provided by law.

SECTION 2.0 GENERAL PROVISIONS

2.1 Jurisdiction

The jurisdiction of this Ordinance shall apply in the unincorporated areas of Winnebago County, as follows:

(1) To the shorelands of navigable waters, as defined in Section 144.26(2) (d) Wisconsin Statutes which are within:

(a) One thousand (1,000) feet from the normal high water elevation of a lake, pond or flowage. If the navigable water is a glacial pothole lake, the distance shall be measured from the high watermark thereof.

(b) Three hundred (300) feet from the normal high water elevation of a river or stream or to the landward side of the flood plain, whichever distance is greater.

(c) Three hundred (300) feet from the shoreline of existing and future artificial waterways made public through the provisions of Section 30.19 of Wisconsin Statutes.

(2) To the flood plains (FP) as hereinafter defined and as shown on the Shoreland Zoning Maps for each township in Winnebago County, Wisconsin, which accompany and are a part of this Ordinance.

(3) To the swamps or marshes which have been designated as the Conservancy District (CO) as shown on the Shoreland

Zoning Maps for each township in Winnebago County, Wisconsin, which accompany and are a part of this Ordinance.

2.2 Compliance

No structure, land or water shall hereafter be used and no structure or part thereof shall hereafter be located, erected, moved, reconstructed, extended, enlarged, converted or structurally altered without a building permit, except minor structures, and without full compliance with the provisions of this Ordinance and all other applicable local, county and state regulations.

2.3 Incorporation by Reference

Except as hereinafter provided, the provisions of the existing Winnebago County Zoning Ordinance are hereby incorporated by reference and made as much a part of this Ordinance as if the matter described were fully set out herein and shall apply until amended, and then shall apply as amended. The provisions of this Ordinance shall be in addition to the provisions of the Winnebago County Zoning Ordinance, except, wherever this Ordinance imposes greater restrictions, the provisions of this Ordinance shall govern.

2.4 Variances

The Winnebago County Board of Adjustments may grant variances from the provisions of this Ordinance in the manner provided in Section XIII of the Winnebago County Zoning Ordinance where, owing to special conditions a literal enforcement of the provisions of this Ordinance will result in unnecessary hardship and so that the spirit of this Ordinance shall be observed and substantial justice done.

2.5 Violations and Penalties

It shall be unlawful to construct or use any structure, land or water in violation of any of the provisions of this Ordinance. In case of any violation, the provisions of Section XVI of the Winnebago County Zoning Ordinance shall apply.

SECTION 3.0 ZONING PROVISIONS

3.1 Dimensions of Building Sites: Lot Area and Frontage

(1) Minimum area and width of newly developed lots not served by Public Sewage System.

(a) The minimum lot area shall be 16,000 square feet and the minimum lot width 80 feet at the building line and 80 feet at the waterline.

(b) Where soil conditions are such as to require larger lot sizes for subdivisions of land under the provisions of Chapter H-65 of the Wisconsin Administrative Code, then, lot sizes greater than 16,000 square feet shall be required under this Ordinance.

(c) Lot sizes greater than 16,000 square feet shall be required under this Ordinance when required by any general zoning ordinance applicable to Winnebago County.

(2) Minimum area and width of newly developed lots served by Public Sewage System.

(a) The minimum lot area shall be 10,000 square feet and the minimum lot width 65 feet at the building line and 65 feet at the waterline.

(b) All setbacks shall be as required in the Winnebago County Zoning Ordinance, except as provided in Section 3.2 of this Ordinance.

(3) Minimum area and width of pre-existing vacant lots not served by Public Sewage System and other provisions.

(a) The minimum lot area shall be 10,000 square feet and the minimum lot width 60 feet at the building line and 60 feet at the waterline.

(b) In addition to the minimum lot area herein-before provided, the following requirements must be met before a building permit may be issued:

1. The intended use is permitted in the zoning district.

2. The lot was in separate ownership or was equitably owned by other than the owner of lands abutting thereto prior to the effective date of this Ordinance.

3. All dimensional requirements of this Ordinance are complied with insofar as practical.

(4) Minimum area and width of pre-existing lots served by Public Sewage System and other provisions.

(a) The minimum lot area shall be 7,500 square feet and the minimum lot width 50 feet at the building line and 50 feet at the waterline.

(b) In addition to the minimum lot area hereinbefore provided, the following requirements must be met before a building permit may be issued:

1. The intended use is permitted in the zoning district.

2. The lot was in separate ownership or was equitably owned by other than the owner of lands abutting thereto prior to the effective date of this Ordinance.

3. All dimensional requirements of this Ordinance are complied with insofar as practical.

(5) Substandard Lots

(a) All vacant lots not meeting the minimum width and area requirements of this Ordinance are considered substandard lots and no building permit may be issued for any improvement on any such lots requiring a building permit until and unless a variance is granted by the Winnebago County Board of Adjustments.

(b) All pre-existing lots on which a structure is located and not served by a public sewage system, having less than

10,000 square feet in lot area and being less than 60 feet in width at the building line and 60 feet in width at the waterline are considered to be substandard lots; however, any structure on such a substandard lot may be repaired or improved, or if such structure is damaged or destroyed by fire, explosion, act of God, or the public enemy, it may be repaired or rebuilt, but no such repairs, improvements or rebuilding shall enlarge such structure beyond its dimensions as they existed immediately prior to such damage, destruction, improvements or repairs, subject however, to the requirements of the Winnebago County Zoning Ordinance.

If a structure on such a pre-existing substandard lot is used for a permitted use under the Winnebago County Zoning Ordinance, it shall not be considered to be a "non-conforming use" for the purpose of Section of said Zoning Ordinance.

3.2 Setbacks for All Lots that Abut Navigable Waters

(1) Site restrictions

(a) All buildings and structures, except piers, wharves, marinas, boathouses and similar uses, shall be set back at least 75 feet from the waterline and elevated at least 2 feet above the normal high water elevation.

(b) Piers and wharves shall be located in accordance with the provisions of Wisconsin Statutes Section 30.13.

(c) Marinas, boathouses and other buildings or structures for similar purposes shall be located so as not to interfere with public rights in navigable waters or with rights of other riparian proprietors.

(2) Reduced setbacks

A setback less than the setback hereinbefore required may be permitted by the Zoning Officer where there are at least five (5) existing main buildings within 500 feet of the proposed site that are built to less than the required setback. In such case, the setback may be the average of the nearest main building on each side of the proposed site or, if there is no building on one side, then the setback may be the average of the setback for the nearest main building on the one side and the required setback on the other side. Any other setback may be permitted by the Winnebago County Board of Adjustments in the manner as provided in this Ordinance.

(3) Determination of normal high water elevation.

The normal high water elevation for Lake Winnebago, Lake Winneconne, Lake Poygan and Big Lake Butte des Morts shall be 21¾ inches above the crest of the Menasha Dam, as determined by the Corp of Engineers.

3.3 Removal of Shore Cover Within 35-foot Strip Along Shoreline

(1) Tree cutting in a strip paralleling the shoreline and

extending 35 feet inland from all points along the normal high water mark of the shoreline shall be limited in accordance with the following provisions:

(a) No more than 30 per cent of the length of this strip shall be clear cut to the depth of the strip, and, further provided, that in the remaining 70 per cent length of this strip, cutting shall leave sufficient cover to preserve natural beauty and to control erosion.

(2) Natural shrubbery shall be preserved as far as practicable, and where removed, it shall be replaced with other vegetation that is equally effective in retarding runoff, preventing erosion and preserving natural beauty.

(3) Any paths, roads or passages within this strip shall be so constructed or surfaced as to be effective in controlling erosion.

(4) The Board of Adjustments may allow greater cutting within this strip, if such cutting will not cause undue erosion or destruction of scenic beauty.

3.4 Maps

(1) The Zoning Maps and amendments thereto used in conjunction with the Winnebago County Zoning Ordinance and which indicate the land use zoning plan for all the townships in Winnebago County which have elected to be governed thereby, are as much a part of this Ordinance as if the pertinent notations and information thereon were fully set forth herein.

(2) The Map entitled "Zoning Map for the Town of Nepeuskun, Winnebago County, Wisconsin" which indicates the land use plan for the area in said township which is subject to the jurisdiction of this Ordinance, is as much a part of this Ordinance as if the pertinent notations and information thereon were fully set forth herein.

(3) The Shoreland Zoning Maps of Winnebago County, Wisconsin, and all pertinent notations and information shown thereon, are as much a part of this Ordinance as if the matter set forth by the said Maps were fully described herein.

(4) In the event of a conflict as to boundaries as shown on any of the aforementioned maps, the Shoreland Zoning Maps shall prevail, except in the Shoreland Jurisdictional Area which is a defined area under Section 2.1 (1) of this Ordinance.

(5) Questions regarding more exact location of boundaries shall be initially decided by the Zoning Officer, subject to appeal to Winnebago County Board of Adjustments in the manner provided in this Ordinance.

3.5 Establishment of Areas and Districts

(1) For the purpose of this Ordinance, the following area and districts are hereby created:

(a) Shoreland Jurisdictional Area as defined in Section 2.1 of this Ordinance.

(b) Flood Plain District (FP).

(c) Conservancy District (CO).

(2) Boundaries

The boundaries of the foregoing area and districts are hereby established as shown on the Shoreland Zoning Maps of Winnebago County, Wisconsin, which have been prepared for each township in Winnebago County, and which are as much a part of this Ordinance as if the pertinent notations and information thereon were fully set forth herein.

(3) Shoreland Jurisdictional Area

(a) Permitted uses

All uses permitted in the land use district of the Winnebago County Zoning Ordinance in which the area is located.

(4) Flood Plain District

(a) Permitted uses

All uses permitted in the land use district of the Winnebago County Zoning Ordinance in which the area is located, subject to the following conditions:

1. No permitted use shall include the storage of materials that are buoyant, flammable, explosive or otherwise dangerous to human, animal or plant life except as hereinafter provided.

2. No structure shall be placed or erected in the Flood Plain District unless the structure is floodproofed. Floodproofing shall be construed to include the following, without limitation because of enumeration:

a. Raising the ground level of a building or site, by filling with materials other than solid waste as defined in Wisconsin Statutes Section 144.30 or grading, by use of stilts or piles, so that the lowest floor of the building shall be at an elevation not less than 2 feet above the 100-year expectancy flood; water supply systems shall be constructed so as to prevent the entrance of flood waters; and the lowest point in the tile absorption field, seepage trench or seepage pit shall be no lower than the highest elevation of the 25-year expectancy flood; and essential utility systems shall be floodproofed.

b. Keeping flood water away from a building site or reducing the height or the frequency of flooding thereon, by dikes, levees, floodwalls or the like.

c. Making structural modifications in a building to prevent the entrance of flood waters or to reduce the height or frequency of flooding therein, such as the following:

(i) Anchorage of structures to foundations.

(ii) Installation of watertight doors, bulkheads and shutters.

(iii) Reinforcement of walls to resist water pressures.

(iv) Use of paints, membranes or mortars to reduce seepage of water through walls.

(v) Addition of mass or weight to structures to resist flotation.

(vi) Installation of pumps to lower water levels in structures.

d. Constructing of water supply and waste treatment systems to prevent the entrance of flood water.

e. Providing for prompt removal of structure or contents in time of flooding.

(B) Conditional uses.

1. Filling with materials other than solid waste as defined in Wisconsin Statutes Section 144.30 or grading of land.

2. Any use involving the storage of materials that are buoyant, flammable, explosive or injurious to human, animal or plant life unless completely enclosed in a floodproofed structure. The Board of Adjustments shall determine in each case if the nature of the proposed building, the operation thereof, the materials stored therein or the equipment thereof is such as to require watertight floodproofing or floodproofing that reduces the height or quantity of flood waters entering a building site or building or the frequency of flooding.

(5) Conservancy District.

(A) Permitted uses.

1. The harvesting of any wild crop such as marsh hay, ferns, moss, wild rice, berries, tree fruits and tree seeds.

2. Forestry.

3. Utilities such as, but not restricted to, telephone, telegraph and power transmission lines.

4. Hunting, fishing, preservation of scenic, historic and scientific areas, wildlife preserves.

5. Non-residential buildings used solely in conjunction with the raising of waterfowl, minnows, and other similar lowland animals, fowl or fish.

6. Hiking trails and bridle paths.

7. Accessory uses.

8. Public and private parks, picnic areas, golf courses and similar uses.

(b) Conditional uses.

1. General farming provided farm animals shall be housed at least 100 feet from any non-farm residence. Farm buildings housing animals, barnyards or feedlots shall be at least 100 feet from any navigable water and shall be so located that manure will not drain into any navigable water.

2. Dams, power plants, flowages, ponds.

3. Relocation of any watercourse.
4. Filling with materials other than solid waste as defined in Wisconsin Statutes Section 144.30, drainage or dredging of wetlands.
5. Removal of topsoil or peat.
6. Cranberry bogs.
7. Piers, docks, boathouses.

SECTION 4.0 ADMINISTRATION

4.1 Zoning Officer

The Zoning Officer appointed to administer the Winnebago County Zoning Ordinance shall also administer the provisions of this Ordinance and shall have the duties and powers as prescribed in Section XIV of the Winnebago County Zoning Ordinance.

4.2 Building Permit

The procedures specified in the Winnebago County Zoning Ordinance for the issuance of Building Permits shall also apply to the issuance of Building Permits for this Ordinance.

4.3 Conditional Uses

(1) Permits

The Winnebago County Board of Adjustments may authorize the Zoning Officer to issue a conditional use permit for conditional uses, after review and a public hearing, provided that such conditional uses and structures are in accordance with the intent of this Ordinance.

(2) Applications

Applications for conditional use permits shall be made in duplicate to the Zoning Officer on forms furnished by the Zoning Officer and shall include the following information, where applicable, as determined by the Zoning Officer:

- (a) Name and address of the applicant and property owner.
- (b) Legal description of the property and type of proposed use.
- (c) A sketch showing the dimensions of the lot and location of buildings from the lot lines, center line of abutting highways and the normal high water mark of any abutting watercourse and water mark at the day of the sketch.
- (d) Additional information as may be required by the Winnebago County Board of Adjustments or the Zoning Officer.

(3) Standards Applicable

In passing upon an application for a conditional use permit, the Board of Adjustments, in addition to the requirements imposed by other ordinances of concurrent jurisdiction, shall evaluate the effect of the proposed use upon:

- (a) The maintenance of safe and healthful conditions.
- (b) The prevention and control of water pollution including sedimentation.
- (c) Existing topographic and drainage features and vegetative cover on the site.
- (d) The location of the site with respect to flood plains and floodways of rivers or streams.
- (e) The erosion potential of the site based upon degree and direction of slope, soil type and vegetative cover.
- (f) The location of the site with respect to existing or future access roads.
- (g) The amount of liquid wastes to be generated and the adequacy of the proposed disposal systems.

(4) Conditions attached to Conditional Use Permits.

Upon consideration of the factors listed in "Standards Applicable," the Board of Adjustments may attach such conditions as it deems necessary in furthering the purposes of this Ordinance. Violation of any of these conditions shall be deemed a violation of this Ordinance. Such conditions may include specifications for, without limitation because of specific enumeration:

- (a) Increased setbacks and yards.
- (b) Modifications of sewage disposal and water supply facilities.
- (c) Landscaping and planting screens.
- (d) Period of operation.
- (e) Operational control.
- (f) Sureties.
- (g) Piers and docks.
- (h) Parking.
- (i) Type of construction.
- (j) Any other requirements necessary to fulfill the purpose and intent of this Ordinance.

(5) Additional information

In order to secure information upon which to base its determination, the Board of Adjustments may require the applicant to furnish, in addition to the information hereinbefore required, the following information:

- (a) A plan of the area showing contours, soil types, high water mark, groundwater conditions, bedrock, slope and vegetative cover.
- (b) Location of buildings, parking areas, traffic access, driveways, walkways, piers, open spaces and landscaping.

(c) Plans of buildings, sewage disposal facilities, water supply systems and arrangements of operations.

(d) Specifications for areas of proposed filling, grading, lagooning or dredging.

(e) Other pertinent information necessary to determine if the proposed use meets the requirements of this Ordinance.

(6) Termination

Where a conditional use does not continue in conformity with the conditions of original approval, the conditional use permit may be terminated by action of the Winnebago County Board of Adjustments.

4.4 Fees

The applicant, upon filing any application hereunder shall pay a fee to the Zoning Officer in accordance with the following schedule:

Building Permit (governed by land use ordinance)

Conditional Use Permit, \$45.00

4.5 Appeals

Appeals from the decision of the Zoning Officer concerning the enforcement of this Ordinance may be made by any person aggrieved or by any officer, department, board or bureau of Winnebago County. Such appeal shall be made to the Winnebago County Board of Adjustments in accordance with the provisions of Section XIII of the Winnebago County Zoning Ordinance.

4.6 Amendments

The County Board of Supervisors of Winnebago County, Wisconsin, may from time to time, alter, supplement or change the boundaries of use districts and the regulations contained in this Ordinance in the manner provided by law.

SECTION 5.0 DEFINITIONS

Boathouse

Any structure designed for the purpose of protecting or storing boats for non-commercial purposes and without provision for human habitation.

Channel

A natural or artificial watercourse of perceptible extent, with definite bed and banks to confine and conduct continuously or periodically flowing water.

Conditional Uses

Uses of a special nature as to make impractical their predetermination as a permitted use in a district.

Flood Plain

The land adjacent to a body of water which is subject to periodic overflow therefrom.

Floodproofing — Floodproofed

Changes in the architectural or engineering treatment of land and buildings to minimize flood damage.

Floodway

The channel of a stream and such adjacent portions of the flood plain as are required to accommodate a flood flow.

High Water Mark

A continuous mark of reference where the land and the water meet at normal high water elevation.

Lot of Record

Refers to a lot recorded in the office of the Winnebago County Register of Deeds Office.

Lot Width

The distance between side lines of the lot at the building line. In the case of a shoreland lot, the lot width is the width of the lot 75 feet from the waterline.

Minor Structures

Any small movable accessory erection or construction such as birdhouses; tool houses; pet-houses; play equipment; arbors; walls and fences under 4 feet in height.

Navigable Water

Any body of water navigable in fact pursuant to Sections 144.26(2)(d) and 30.10, Wisconsin Statutes, and shown as navigable on United States Geological Survey Maps or the official Winnebago County Shoreland Zoning Maps.

Newly Developed Lot

A lot created after the effective date of this Ordinance.

Normal High Water Elevation

Except as provided in Section 3.2(3) of this Ordinance, the normal high water elevation for lakes, ponds, flowages and natural or artificial channels shall be defined as the average of the high water elevations for the period of record or the highest water elevation as determined by a control structure or dam.

Pre-existing Lots

A vacant lot of record, or a lot on which a building site has been developed, prior to the effective date of this Ordinance.

Public Sewage System

Sewers and sewage treatment facilities used in connection

therewith which are maintained and operated by a municipality, sanitary district or public utility.

Setbacks from Water

The minimum horizontal distance from the normal high water line of a body of water to the nearest part of a structure.

Substandard Lot

Any lot, with or without structures, having lesser dimensions than those provided in Sections 3.1 (3), 3.1 (4) and 3.1 (5) of this Ordinance.

Unincorporated Area in Winnebago County

All areas in Winnebago County other than the areas located in villages and cities.

Unnecessary Hardship

An unusual or extreme decrease in the adaptability of the property to the uses permitted by the zoning district which is caused by facts, such as rough terrain or good soil conditions, uniquely applicable to the particular piece of property as distinguished from those applicable to most or all property in the same zoning district.

Waterline

The shortest straight line at the waterfront end of a lot abutting a lake or stream that lies wholly within the lot, providing that not less than 75 per cent of the length of such waterline shall be on the landward side of the normal high water elevation.

Submitted by, ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. The Corporation Counsel appeared before the board and briefly explained the five phases of the ordinance. He then asked that representatives from the Winnebago County Bar Association, namely: Fintan Flanagan, Franklin Moore, Gary Yates, and Marvin McCarthy be allowed to address the board. Also present at this time were representatives from the Wisconsin Conservation Commission, namely Jerry Reichoff and Frank Deringer. Representatives from the Northeastern Regional Planning Commission were Boyd Kinzley and Jerry Starling. General discussion by the board members followed and their questions were answered by the Bar Association, Conservation Commission and the Northeastern Regional Planning Commission. Several of the supervisors voiced their opposition to the adoption of this ordinance. The three groups represented at this meeting expressed their opinion that the ordinance on an over-all scope is very good and adequate. Supervisor Nolan asked that the clerk send a letter of appreciation to the groups who have participated in the preparation of the ordinance.

Motion made by Supervisor Kampo and seconded by Supervisor Wertsch that the board adjourn. Motion lost by voice vote.

On motion to adopt the zoning ordinance Ayes 30, Nays 12, Ales, Altmann, Brandt, Christoph, Holverson, Johnson, Kampo, Neely, Putzer, Shurbert, Toner and Wertsch. Absent 1 — Staffeld. Excused 4 — Carpenter, Engler, Seefeld and Sherman. Carried.

Motion made by Supervisor Steinhilber and seconded that the board adjourn until 2 P.M. Carried by Acclamation.

AFTERNOON SESSION

2 P.M.

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisor Carpenter, Engler, Pitz, Priem, Seefeld and Sherman.

PHASE I OF WINNEBAGO COUNTY COMMUNITY PARK PROJECT

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

WHEREAS, your Parks, Recreation and Conservation Committee has arranged for the presentation to you of the Winnebago County Community Park Project at an estimated total cost of \$812,000.00 over a ten-year development period; and

WHEREAS, Phase I of the said Project, at an estimated cost of \$215,000.00, is ready to proceed and includes generally the following:

1. Roads
 2. Parking areas
 3. Signs
 4. Tree planting
 5. Sled hill
 6. Man-made lake
 7. Picnic areas
 8. Hiking trails;
- and

WHEREAS, the sum of \$164,000.00 has been previously budgeted for this purpose; and

WHEREAS, the sum of \$50,000.00 has been allocated by LAWCON (Land and Water Conservation Act Fund—Federal) to said Project conditioned upon Winnebago County's constructing a man-made lake dammed so as to provide three separate areas in Phase I of said project,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Parks, Recreation and Conservation Committee be, and it hereby is, authorized to

proceed with Phase I of the Winnebago County Community Park Project, as reported this date, and to accept the \$50,000.00 allocation from LAWCON to complete Phase I in accordance with the conditions attached to said allocation.

BE IT FURTHER RESOLVED, that funds previously budgeted for this purpose shall be available as needed.

BE IT FURTHER RESOLVED, that the Winnebago County Highway Department may perform such work as is requested by the Parks, Recreation and Conservation Committee without submitting same for bids, when bidding is required by Wisconsin Statutes.

Submitted by, **PARKS, RECREATION AND CONSERVATION COMMITTEE**

Motion made by Supervisor Becher and seconded that the resolution be adopted. Mr. Dale Nolte, Architect for the park project, showed slides of the proposed project, which will be a ten-year project. Mr. Ed Shaw, Postmaster of Black Creek, addressed the board telling of their experiences with man-made lakes. Mr. Earl Gosse, Superintendent of Public Works, Seymour, Wisconsin, also appeared and expressed his opinion of man-made lakes and urging the construction of this project. Supervisor Kampo asked that the board members express their appreciation to these gentlemen for their appearance before the board. Mr. George Framberger, Winnebago County Soil Conservationist, told the board members that he is very much interested in the development of the park project. On motion to adopt the resolution Ayes 37, Nays 1 — Delwiche. Excused 7 — Carpenter, Engler, Pitz, Priem, Putzer, Seefeld, Sherman. Absent 2 — Steffin and Steinhilber. Carried.

Motion made by Supervisor Struensee and seconded that the reading of the Zoning Committee reports and accompanying ordinances be waived and the Zoning Committee chairman explain the contents. Carried by Acclamation.

**ZONING COMMITTEE REPORT
ARNOLD G. GAFNER — TN ALGOMA**

REPORT NO. 1. Report of the Zoning Committee approving the change requested by Arnold G. Gafner who owns property in the Town of Algoma from Residential "A" and Agricultural Districts to Commercial "A" District was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

**AMENDATORY ORDINANCE
ARNOLD G. GAFNER — TN ALGOMA**

The following Amendatory Ordinance No. 1 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Arnold G. Gafner,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of ALGOMA, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Arnold G. Gafner Property — Town of Algoma

Part North $\frac{1}{2}$ NE $\frac{1}{4}$ Commencing 1068 feet East of the Northwest corner of NE $\frac{1}{4}$ of Section 28-T18N-R16E place of beginning, South 330.56 feet, East 108.28 feet, North 29.62 feet, East 330 feet, North 300 feet, West 445 feet to place of beginning.

From Residential "A" and Agricultural Districts to Commercial "A" District.

ZONING COMMITTEE and BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

**ZONING COMMITTEE REPORT — TN NEENAH
ROBERT C. & BARRY B. GLASHAGEL**

REPORT NO. 2. Report of the Zoning Committee approving the change requested by Robert C. & Barry B. Glashagel who owns property in the Town of Neenah from Agricultural District to Commercial "A" District was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

**AMENDATORY ORDINANCE
GLASHAGEL — TN NEENAH**

The following Amendatory Ordinance No. 2 was presented:

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

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of NEENAH, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Robert C. and Barry B. Glashagel property — Town of Neenah

The East $\frac{1}{2}$ of the NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 19-T20N-R17E.
The SW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 19-T20N-R17E.

From Agricultural District to Commercial "A" District.

ZONING COMMITTEE and BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

**ZONING COMMITTEE REPORT
JOHN DEIRMEIER — TN MENASHA**

REPORT NO. 3. Report of the Zoning Committee approving the change requested by John Deirmeier who owns property in the Town of Menasha from Residential "A" District to Commercial "B" District was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

**AMENDATORY ORDINANCE
JOHN DEIRMEIER — TN MENASHA**

The following Amendatory Ordinance No. 3 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of JOHN DEIRMEIER,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of MENASHA, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

John Deirmeier property — Town of Menasha

Part of NW ¼ NW ¼ Section 10-T20N-R17E described as follows: Commencing at the Northwest corner of Section 10, thence East 368 ft., thence Southwesterly along lakeshore to the West line of Section 10, to a point 1135 feet south of beginning, thence North to beginning.

Also part NE ¼ NE ¼ of Section 9-T20N-R17E described as follows: Commencing at the Northeast corner of said NE¼ NE¼ the place of beginning, South 1183.38 ft., North 56 degrees West 400 feet to R.R. r-w, Northeast along R.R. r-w to the north line of Section 9, thence East 82 feet to beginning.

From Residential "A" District to Commercial "B" District.

ZONING COMMITTEE and BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

**COUNTY CLERK'S ZONING REPORT
(Ralph Martin, Vernon Gehrke, John Raether)**

REPORT NO. 4. Report of the County Clerk informing the Winnebago County Board of Supervisors and the Town Boards of Algoma, Black Wolf and Menasha the effective date of ordinance changes on the Ralph R. Martin property in

the Town of Algoma; the Vernon E. Gehrke property in the Town of Black Wolf; the John Raether property in the Town of Menasha was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

COUNTY CLERK'S ZONING REPORT

(Ervin M. Lungwitz)

REPORT NO. 5. Report of the County Clerk informing the Winnebago County Board of Supervisors and the Town Board of Winneconne the effective date of ordinance changes on the Ervin M. Lungwitz property was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

COUNTY CLERK'S ZONING REPORT

(Dennis Flanagan)

REPORT NO. 6. Report of the County Clerk informing the Winnebago County Board of Supervisors and the Town Board of Nekimi the effective date of ordinance changes on the Dennis Flanagan property was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

COUNTY CLERK'S ZONING REPORT

(Kimberly Clark Corp.)

REPORT NO. 7. Report of the County Clerk informing the Winnebago County Board of Supervisors and the Town Board of Menasha the effective date of ordinance changes on property owned by the Kimberly Clark Corp. was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

Motion made by Supervisor Shurbert and seconded that the clerk be instructed to include the telephone numbers of the supervisors when preparing the Winnebago County Directory. Carried by Acclamation.

STANDING COMMITTEE REPORT

Supervisor King of the Fox Valley Extension Committee stated that the position of Winnebago County in regard to the Extension University has not been changed and Winnebago County will continue to support the school. Supervisor King has received 37 letters requesting continuance of the school, which have been filed in the office of the County Clerk.

Supervisor King, Chairman of the Co-ordinating Committee, reported on the meeting of this committee. Stating that the committee has been divided into sub-committees, namely: Labor & Personnel Negotiations; Long-range planning and Executive Personnel. Copies of the Co-ordinating Committee's minutes are to be mailed with the Agenda.

Supervisor Altmann, Chairman of the Public Building, told of the work being done on the courthouse building. His committee have an appraisal on neighboring property that would be used for parking area. The Corporation Counsel explained what has been done to date and asked for an expression by the board members.

Supervisor Williams made the motion and it was seconded that the consensus of this board that parking facilities be made available for the courthouse within the limits of this block. Carried by Acclamation.

Supervisor Nolan gave a report on payments on the new Pleasant Acre facility as of July 12, 1968. (Report on file in the Clerk's office.)

Motion made by Supervisor Struensee and seconded that the board adjourn until Wednesday, July 17th at 10 A.M. Carried by Acclamation.

Dorothy L. Propp
County Clerk

SECOND DAY

Wednesday, July 17th, 1968

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of supervisors Carpenter, Pitz, Seefeld, Sherman and Steffin who were excused.

The meeting was opened with the Pledge of Allegiance to the flag and prayer by Supervisor Daggett.

Minutes of the previous day's meeting approved as read.

STANDING COMMITTEE'S REPORT

Mr. Steve Wittman, Manager of the Winnebago County Airport, appeared before the board informing the members that work on the new north-south runway will be finished by the end of this week; lighting of the new runway will be completed by August 1st; and fencing to be installed by August 31st. Weather conditions have delayed the job of moving the permanent traffic control tower to a new location.

Supervisor Daggett reported that the siding at the grandstand at the Winnebago County Fairgrounds have been completed and the approximate cost of the siding will be approximately \$10,000.00.

Supervisor Putzer of the County Health Committee informed the board members that the Nurses Department is seeking applicants for an Assistant County Nurse.

APPOINTMENT — HEANEY ZONING COMMITTEE

The Chairman appointed Laurel Heaney as a member of

the Winnebago County Zoning Committee for a term of three years. Term to begin as of July 1, 1968. Motion made by Supervisor Daggett and seconded that the board approve the appointment. Carried by Acclamation.

ATTENDANCE AT COUNTY BOARD'S CONVENTION

The following Resolution No. 2 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Board Chairman and the Vice Chairman, the Chairman of the Finance Committee, the Chairman of the Agriculture and Extension Education Committee, the County Clerk and the Corporation Counsel be authorized to attend the annual County Board's Convention at Appleton, Wisconsin, on September 23, 24 and 25, 1968, inclusive, and their expenses in an amount not to exceed \$100.00 each be reimbursed from previously budgeted funds.

Submitted by, Orrin King

Motion made by Supervisor King and seconded that Rule No. 8 be suspended and resolution adopted. Suspension of Rule No. 8 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

DISSOLVE COURTHOUSE ALTERATION OR REMODELING COMMITTEE

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Resolution No. 18, dated November 3, 1965, created the Courthouse Alteration or Remodeling Committee and indicated the duties and responsibilities of said Committee; and

WHEREAS, said Committee has completed its duties as far as practical; and

WHEREAS, the remaining responsibilities to provide adequate courtroom facilities and office space within the Courthouse appear to be in the hands of the Judiciary Committee and the Public Buildings Committee, respectively; and

WHEREAS, it would be unnecessary duplication of efforts to continue to involve your Alteration or Remodeling Committee in said responsibilities,

NOT, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Courthouse Alteration or Remodeling Committee be and it hereby is dissolved.

Submitted by, COURTHOUSE ALTERATION OF REMODELING COMMITTEE

Motion made by Supervisor Shurbert and seconded that the resolution be adopted. Carried by Acclamation.

REORGANIZATION COMMITTEE REPORT

REPORT NO. 8. A report of the Reorganization Committee informing the board members that it believes this committee has completed the study as directed by the board was read. Motion made by Supervisor Thomsen and seconded that the report be accepted and placed on file. Carried by Acclamation.

DISSOLVE REORGANIZATION COMMITTEE

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Reorganization Committee has completed its study, as directed by the County Board on April 18, 1967, and made its final report this date.

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

Submitted by, REORGANIZATION COMMITTEE

Motion made by Supervisor Skalmoski and seconded that the resolution be adopted. Carried by Acclamation.

PAINT AND SEAL DIAGONAL RUNWAYS AT WINNEBAGO COUNTY AIRPORT

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the following projects at the Winnebago County Airport are ready for completion, to-wit:

- | | |
|---|------------|
| 1. Paint numbers on diagonal runways. | |
| Estimated cost | \$300.00 |
| 2. Sealing and patching diagonal runways. | |
| Estimated cost | 2,100.00 |
| | \$2,400.00 |

And,

WHEREAS, said work can be done directly by the Winnebago County Highway Department without submitting same for bids,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Aviation Committee be and it hereby is authorized to proceed with the aforementioned projects and the sum of not to exceed \$2,400.00 be made available from the surplus Airport Operations Fund to cover the cost thereof.

BE IT FURTHER RESOLVED, that the said work may be done directly by the Winnebago County Highway Department without submitting same for bids.

Submitted by, AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded that the resolution be adopted. Carried by Acclamation.

**PROVIDE FUNDS FOR WINNEBAGO COUNTY'S
SHARE OF COST FOR ADDITIONAL POLICE
PERSONNEL AT WSU-O STUDENT DEMONSTRATIONS**

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, in May, 1967, at the request of the Chief of Police of the City of Oshkosh, the Sheriff of Winnebago County was requested to provide the necessary Police personnel to deal with a student demonstration at Wisconsin State University located in Oshkosh, Wisconsin; and

WHEREAS, it was necessary for the Sheriff to request assistance from police departments located in the cities of Neenah, Fond du Lac, Waupun, Ripon, Sheboygan, Appleton and Manitowoc; and

WHEREAS, pursuant to Wisconsin Statutes those municipalities furnishing the off duty policemen did send statements to the Winnebago County Sheriff covering the compensation paid to the officers who assisted the Sheriff; and

WHEREAS, those statements total \$5,997.06 and the City of Oshkosh has indicated a willingness to share equally in said cost,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$2,998.53 be made available from the contingency fund to cover Winnebago County's share of the aforementioned costs.

Submitted by, SHERIFF, CORONER & SAFETY COMMITTEE

Motion made by Supervisor Steinhilber and seconded that resolution be adopted. Carried by Acclamation.

RULES OF COORDINATING COMMITTEE

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Committee is required to submit its rules to the County Board for approval; and

WHEREAS, your Committee has drafted the following rules:

Organization

As soon as practical after the Organization Meeting of the County Board, the Chairman of the County Board shall call a meeting of the Coordinating Committee members for purposes of organization. The first order of business shall be the election of a Chairman who shall assume the chair immediately after his election, and then proceed with the election of a Vice Chairman, Secretary, and such other officers as are deemed necessary by the Committee.

Meetings

Regular meetings of the Committee shall be held at least

once a month at the call of the Chairman. Meetings of the Sub-Committees, as hereinafter provided for, shall be called at the convenience of such Sub-Committee.

Quorum

A quorum shall consist of six (6) members of said Committee.

Sub-Committees

The Committee shall create Sub-Committees on Labor Relations and Personnel, Long Range Planning, and may from time to time create such other-sub-Committees as it deems necessary to carry out its functions.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the foregoing rules of the Coordinating Committee be and they hereby are approved.

Submitted by, COORDINATING COMMITTEE

Motion made by Supervisor King and seconded that the resolution be adopted. Carried by Acclamation.

REPAIR ROOF OF COURTHOUSE

The following Resolution No. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Public Building Committee has examined the roof of the Courthouse and found that it is in need of repair; and

WHEREAS, the full extent of the needed repairs, including cost information, is not determinable without expert advice,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Public Building Committee is hereby authorized to retain the services of an engineer or other suitable person to determine the full extent of the needed repairs to the roof of the Winnebago County Courthouse and draft the plans and specifications therefor.

BE IT FURTHER RESOLVED, that funds to cover the cost of such services be made available from the Courthouse Operational Account.

Submitted by, PUBLIC BUILDING COMMITTEE

Motion made by Supervisor Altmann and seconded that the resolution be adopted. Carried by Acclamation.

AIR CONDITIONING COURTHOUSE REPORT

Mr. Julius Sandsted, architect, of Oshkosh appeared before the board at the request of the Public Building Committee on the cost of air conditioning the Courthouse. Mr. Sandsted asked Mr. John Lofte, engineer for air conditioning firm to outline the cost of two plans for the courthouse. General discussion by the board members. Motion made by Supervisor Skalmoski and seconded that action be delayed on this motion until the committee has a chance to make a further study of cooling the building.

Motion made by Supervisor Williams and seconded that this motion be amended as follows "that the Public Building Committee give some consideration to the suggestions made and report back to the County Board at its August meeting." Amendment Carried by Acclamation. On motion to adopt the amended motion Carried by Acclamation. (Report of the cost of air conditioning the Courthouse on file in the County Clerk's office.)

Supervisor Neely addressed the board regarding its conduct of business as to whether or not Robert's Rules of Order governs the procedure of the board. He stated that there seems to be a sense of urgency to adjournment when in some cases there might be questions by supervisors. He referred to the recent passage of the Shoreland and Floodplain Ordinance. He also questioned the lack of knowledge of future projects for the county, as to priority, long range, immediate projects and the approximate cost.

Motion made by Supervisor Kampo and seconded that a list of projects, what priority they are, long range, immediate and the approximate cost be listed and submitted to the board in not less than 60 days time. Carried by Acclamation.

Motion made by Supervisor Thomsen and seconded to adjourn until 1:30 P.M. Ayes 21, Nays 18. Excused 7 — Carpenter, King, Pitz, Seefeld, Sherman, Staffeld and Steffin.

AFTERNOON SESSION

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Daggett, Pitz, Seefeld, Sherman, Carpenter and Steffin who were excused.

SUPPORT NORTH CENTRAL BID IN LONG HAUL HEARINGS

The following Resolution No. 9 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, hearings are being conducted by the CAB (Civil Aeronautics Board) relative to the granting of certain available long haul air service routes; and

WHEREAS, North Central Airlines is seeking in said hearings to be named the air carrier for certain long haul routes to eastern United States; and

WHEREAS, direct flights to the East on North Central Airlines would greatly benefit air passengers enplaning as well as deplaning at the Winnebago County Airport; and

WHEREAS, the services of Mr. Theodore I. Seamon, Attorney at Law, have been retained by the Oshkosh Area Chamber of Commerce in its support of granting the long haul routes to North Central Airlines; and

WHEREAS, Winnebago County may also retain the services of Mr. Seamon at a cost of not to exceed \$5,000.00,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Aviation Committee be and it hereby is authorized to do the following:

1. Arrange to include Winnebago County as an intervening party in the CAB long haul hearings in which North Central Airlines is seeking air routes to eastern United States,

2. Retain the services of Mr. Theodore I. Seamon, Attorney at Law, to represent the interests of Winnebago County in said hearings at a total cost of not to exceed \$5,000.00, \$2,000.00 of which shall be available during 1968 from Airport operational funds.

Submitted by, AVIATION COMMITTEE

Joseph F. Drexler
James P. Coughlin

Motion made by Supervisor Coughlin and seconded that the resolution be adopted. On motion to adopt the resolution Ayes 12, Altmann, Coughlin, Delwiche, King, Kornder, Nolan, Rahr, Shurbert, Steinhilber, Wertsch, Williams and Drexler. Nays 27. Abstain 1 — Neely. Excused 6 — Carpenter, Daggett, Pitz, Seefeld, Sherman, and Steffin. Resolution LOST. Motion by Supervisor Williams and seconded that Winnebago County lend its moral support to North Central Airlines hearing and to arrange to have Winnebago County as an intervening party in the CAB long haul hearings without cost to Winnebago County. Carried by Acclamation.

Motion made by Supervisor Nolan and seconded that a copy of this resolution be mailed to Congressman Steiger to have him expedite the matter. Carried by Acclamation.

PROVIDE COURTROOM SPACE AND FACILITIES

The following Resolution No. 10 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Judiciary Committee has been studying the available space in the Courthouse to provide for the new branch of the Circuit Court which is scheduled for not later than January 1, 1970; and for a more suitable location for County Court Branch II,

WHEREAS, an architect is needed to further develop the plans for such judicial quarters,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Public Building Committee be and it hereby is authorized to retain the services of an architect to develop plans for the facilities to house the new branch of the Circuit Court and the County Court Branch II.

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL MEETING

Tuesday, August 20, 1968

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisor Williams and Supervisor Toner who was excused.

The meeting was opened with the Pledge of Allegiance to the flag and prayer by Supervisor Daggett.

Motion made by Supervisor Thomsen and seconded that the reading of the previous board's minutes be waived. Carried by Acclamation.

Supervisor Robert Johnson introduced Terri Bondow, a pupil of the James Conant School, who is the State Spelling Champion. Terri competed in a contest at Washington, D.C. Supervisor Carpenter presented Miss Bondow with a Certificate of Recognition in honor of her achievement.

A communication from Mrs. Clem Schumacher, Secretary of the Interested Citizens of Calumet County opposing consolidation of government was read. Motion made by Supervisor Altmann and seconded that the communication be accepted and placed on file. Motion made by Supervisor Kampo and seconded that the communication be referred to the Co-Ordinating Committee and they are to report back to the County Board. Supervisor Altmann withdrew his motion. Motion Carried by Acclamation.

A communication announcing a Governor's Conference on Government's Obligation to the People to be held September 5, 1968, was read. Motion made by Supervisor Altmann and seconded to accept the communication and place on file. Carried by Acclamation.

A communication from Congressman William A. Steiger acknowledging a resolution adopted by the Winnebago County Board of Supervisors on their sentiment regarding hearings of the CAB concerning North Central was read. Motion made

by Supervisor Kampo and seconded that the communication be accepted and placed on file. Carried by Acclamation.

EDWIN C. TYRIVER & HERBERT GERRITS

ZONING PETITION — TOWN OF MENASHA

PETITION NO. 1. A petition from Edwin C. Tyriver and Herbert Gerrits requesting a change in zoning on property in the Town of Menasha from Agricultural District to Commercial "B" District was read. Referred to the Zoning Committee.

MRS. FLORENCE LIND ZONING PETITION

TOWN OF RUSHFORD

PETITION NO. 2. A petition from Mrs. Florence Lind requesting a change in zoning on property in the Town of Rushford from Residential "A" District to Residential "C" District was read. Referred to the Zoning Committee.

GERALD OELERICH ZONING PETITION

TOWN OF BLACK WOLF

PETITION NO. 3. A petition from Gerald Oelerich requesting a change in zoning on property in the Town of Black Wolf from Residential "A" District to Residential "B" District was read. Referred to the Zoning Committee.

STANDING COMMITTEE REPORTS

Manager Steve Wittman of the Winnebago County Airport reported that most of the construction work on the new runways has been completed. Inspection of the electrical work will be made as of today. The work on the tower is behind schedule. Weight of the tower is about one million eight hundred pounds. The tower will be moved about September 3rd.

Supervisor Thomsen introduced Mr. Ernest C. Freund, Chairman of the Fond du Lac County Board and Mr. Donald R. Flanders, Executive Secretary and County Auditor.

Supervisor Nolan, Chairman of the Institutions Committee, reported that as of August 12th, there are 167 residents at Pleasant Acres. The Admittance Board has adopted the policy of admitting between two and three residents each week. Names will be kept on the waiting list for six months, then prospective residents will have to re-apply for admittance.

Mr. Armin Knoop, architect, addressed the board regarding the new Highway office building. Supervisor Wertsch questioned the advisability of a basement for civil defense shelter. General discussion followed regarding this subject. Motion made by Supervisor Pitz and seconded that the Highway Committee look into the feasibility of a basement for the structure. Carried by Acclamation.

Supervisor Neely suggested that perhaps it might be well to have future building needs brought to the board's attention.

Supervisor Becher, Chairman of the Winnebago County Parks and Recreation Committee, reported that the committee had investigated the property located in the Town of Black Wolf for future park site, but that the committee did not recommend the site as suitable for parks. Also they had inspected the property owned by the state, which consisted of approximately 60 to 65 acres, with lake frontage. After they receive a survey map from the county surveyor negotiations will be made with the state.

Supervisor Steffin, Chairman of the County Health Committee, reported on a meeting held July 25, 1968, with the Mental Health Committee, regarding a survey on alcoholism in Winnebago County. Another meeting will be held in October, 1968. A final report for Winnebago County on alcoholism has been received by the board members and is on file in the office of the County Clerk.

Supervisor Rahr, Chairman of the Board of Social Services, told that the moving date for the department would be about November 1st, 1968.

Supervisor Altmann, Chairman of the Public Building Committee, informed the board members that the master clock would be repaired very shortly and also a new public address system will be installed in the board room. Supervisor Pitz asked that the committee proceed with the remodeling of the second floor for another court room facility.

Supervisor Staffeld, Chairman of the Aviation Committee, informed the board members that replacement of certain hangar doors at the airport is being completed and that negotiations are under way with an architect and air lines regarding a terminal building.

Supervisor Skalmoski, Chairman of the Finance Committee, informed the members that budget forms will be available by September 9th and the deadline for filing the budgets is September 23rd, 1968. A committee is working on inventory of the courthouse fixtures and furnitures for a replacement value. A committee has been formed to study future value of data processing.

Supervisor Nolan, Chairman of the sub-committee on Long-range planning listed five points that the committee is working on and also the possibility of transferring the State Fair to another location.

**APPOINTMENT OF VINCENT R. CLARK
TO FILL VACANCY OF DISTRICT NO. 28**

The Chairman appointed Mr. Vincent R. Clark, 2115 Fairview, Oshkosh, to fill the vacancy caused by the resignation of Hibbard H. Engler, District No. 28. Motion made by Supervisor Steinhilber and seconded that the appointment of Mr. Clark be confirmed. Carried by Acclamation.

**ZONING COMMITTEE REPORT
ROBERT W. OLSON — TN OSHKOSH**

REPORT NO. 1. Report of the Zoning Committee approving the change in zoning on property owned by Robert W. Olson, in the Town of Oshkosh, from Residential "A" District to Residential "B" District was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

**AMENDATORY ORDINANCE
OLSON — TN OSHKOSH**

The following Ordinance No. 1 was presented:

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

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Oshkosh, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Robert W. Olson Property — Town of Oshkosh.

The west 144.7 feet of the East 504 feet of the North 193 feet of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 2-T18N-R16E.

From Residential "A" District to Residential "B" District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

**ZONING COMMITTEE REPORT
DOUGLAS REDLIN — TN OSHKOSH**

REPORT NO. 2. Report of the Zoning Committee approving the change in zoning on property owned by Douglas Redlin in the Town of Oshkosh from Residential "A" District to Residential "B" District was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

**AMENDATORY ORDINANCE
REDLIN — TN OSHKOSH**

The following Ordinance No. 2 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Douglas Redlin,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Oshkosh, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

The East 39 feet of Lots 1 and 2, Block 9.

The West 39 feet of Lots 17 and 18, Block 9, Algoma Park Plat.

From Residential "A" District to Residential "B" District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

ZONING COMMITTEE REPORT

EDMUND RUETTEN — TN BLACK WOLF

REPORT NO. 3. Report of the Zoning Committee approving the change in zoning on property owned by Edmund Ruetten in the Town of Black Wolf from Residential "A" District to Commercial "A" District was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE

RUETTEN — TN BLACK WOLF

The following Ordinance No. 3 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Edmund Ruetten,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Black Wolf, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Edmund Ruetten Property — Town of Black Wolf.

South 350 feet of the West 233.00 feet of North 60 rods of the NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 28-T17N-R17E.

From Residential "A" District to Commercial "A" District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

**ZONING COMMITTEE REPORT
RUDY FREUND — TN RUSHFORD**

REPORT NO. 4. Report of the Zoning Committee approving the change in zoning on property owned by Rudy Freund in the Town of Rushford from Residential "A" and Agricultural to Commercial "A" District was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

**AMENDATORY ORDINANCE
FREUND — TN RUSHFORD**

The following Ordinance No. 4 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Rudy Freund,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Rushford, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Rudy Freund Property — Town of Rushford.

That part of the SE¼ of the NE¼ of Section 26-18-14 desc. as follows: Commencing at a point where the East line of Sec. 26-18-14 intersects the centerline of Del Hi Road, thence North 33 degrees 30' West a distance of 232.0 ft. along the centerline of said Del Hi Road, thence South 56 degrees 30' West a distance of 294.0 feet, thence South 25 degrees 0' East a distance of 299.3 ft., thence North 46 degrees 0' East a distance of 340.6 ft. to the place of beginning.

From Residential "A" and Agricultural to Commercial "A" District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

**ZONING COMMITTEE REPORT
GEORGE THOMA — TN ALGOMA**

REPORT NO. 5. Report of the Zoning Committee approving the change in zoning on the property owned by George Thoma in the Town of Algoma from Residential and Agricultural to Commercial "B" District was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

**AMENDATORY ORDINANCE
THOMA — TN ALGOMA**

The following Ordinance No. 5 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of George Thoma,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Algoma, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

George Thoma Property — Town of Algoma.

North 350 feet of the West 20 rods of East 36 rods of the NW¼ NW¼ of Section 35-T18N-R16E.

From Residential and Agricultural to Commercial "B" District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

Supervisor Heaney reported that the Winnebago County Floodplain and Shoreland Zoning Ordinance has been delivered to Madison, Wisconsin and the department is still reviewing the ordinance and their opinion has not been received up to the present time.

Motion made by Supervisor Wertsch and seconded that the board adjourn until 1:30 p.m. Carried by Acclamation.

AFTERNOON SESSION

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Pitz and Toner, who were excused.

At the request of the Board Chairman, Supervisor Kampo moved and it was seconded that the Committee on Committees be allowed a ten minutes recess for the committee to fill the vacancy on the Public Building Committee. Carried by Acclamation.

Mr. William E. Morris, Executive Director of the North-eastern Wisconsin Regional Planning Commission, appeared before the board presenting an up-to-date report on the program and progress of the Commission. This report included a summary of the Water & Sewer program; natural resources; Land Use; Hydrological; Parks & Recreation; Planning Coordination and

the 1969 budget. (A copy of this report on file in the office of the County Clerk.) Motion made by Supervisor Wertsch and seconded that the report be accepted. Carried by Acclamation.

**AUTHORIZE ADDITIONAL HELP
IN COUNTY CLERK'S OFFICE**

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

WHEREAS, your Committee has reviewed the request of the County Clerk for additional help and recommends the request be granted,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the part-time Clerk-Stenographer I position in the County Clerk's office be increased to fulltime and the sum of \$580.00 be made available from the contingency fund to cover the cost of said change for the remainder of the year 1968.

Submitted by,
COORDINATING COMMITTEE

Motion made by Supervisor King and seconded that the resolution be adopted. Carried by Acclamation.

**REPORT ON LITTLE LAKE
BUTTE DES MORTS BRIDGE**

REPORT No. 6. A report from the Little Lake Butte des Morts Bridge Committee recommending that the bridge be located in the Town of Menasha approximately 1,000 feet North of Ninth Street (City of Menasha) was read. Motion made by Supervisor Kornder and seconded that the report be accepted. Carried by Acclamation.

**PROCEED WITH LITTLE LAKE
BUTTE DES MORTS BRIDGE PROJECT**

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

WHEREAS, your Committee has made its Report this date recommending the location of the Little Lake Butte des Morts Bridge and requesting authority to proceed with engineering services, appraisals and land acquisition,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Little Lake Butte des Morts Bridge Committee be, and it hereby is, authorized to proceed with the Little Lake Butte des Morts Bridge project and that said Bridge be located in the Town of Menasha, approximately 1,000 feet North of Ninth Street (City of Menasha), as shown on the Tri County Expressway Map.

BE IT FURTHER RESOLVED, that the said Committee be, and it hereby is, authorized to retain the necessary engineering services, appraisers and acquire right-of-way of open land for such Bridge and the cost to be paid from funds previously budgeted for this purpose.

Submitted by,
LITTLE LAKE BUTTE DES MORTS
BRIDGE COMMITTEE

Motion made by Supervisor Kornder and seconded that the resolution be adopted. General discussion of the location of the bridge by the board members. Supervisors from the Neenah-Menasha area expressed their opinions that such a bridge is necessary. The Highway Commissioner addressed the board recommending acquisition of right-of-ways at this time. On motion to adopt the resolution Ayes 41, Naves 3 — Carpenter, Steinhilber and Wertsch. Excused 2 — Pitz and Toner. Carried.

**ATTENDANCE AT NATIONAL
ASSOCIATION OF COUNTY
AGRICULTURAL AGENTS CONFERENCE**

The following Resolution No. 3 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Mr. Donald Tripp, Winnebago County Farm Management Agent, be, and he hereby is, authorized to attend the National Association of County Agricultural Agents Conference to be held at Louisville Kentucky, October 13-18, 1968, and his expenses not to exceed \$135.00 be allowed from funds budgeted for this purpose.

Submitted by,
AGRICULTURE & EXTENSION
EDUCATION COMMITTEE

Motion made by Supervisor Carpenter and seconded that the resolution be adopted. Ayes 42 — Naves 2 — Kampo and Loehning. Excused 2 — Pitz and Toner. Carried.

**REPORT ON SUNNY VIEW
SANATORIUM NEGOTIATIONS**

REPORT No. 7. Report of the Co-ordinating Committee on the results of wage negotiations between Winnebago and Fond du Lac Counties and the employees at Sunny View Sanatorium was read. Motion made by Supervisor King and seconded that the report be accepted. Carried by Acclamation. (Copy of the Labor Agreement on file in the County Clerk's office.)

**EXECUTE AGREEMENT WITH
SUNNY VIEW EMPLOYEES**

The following Resolution No. 4 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Chairman of the Winnebago County Board of Supervisors and the County Clerk be, and they hereby are, authorized to execute the Agreement between Winnebago County and Fond du Lac County and Sunny View Sanatorium Employees, a copy of which has been submitted with a Report made earlier this date.

Submitted by,
COORDINATING COMMITTEE

Motion made by Supervisor King and seconded that the resolution be adopted. Carried by Acclamation.

**AUTHORIZE HIGHWAY COMMITTEE
TO PROCEED WITH OFFICE
BUILDING PROJECT**

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County Board on May 22, 1968, Resolution No. 3, authorized the Highway Committee to retain the services of an architect to draw plans and specifications for the Highway Office to be located at the site of the County Garage and to report back as soon as possible; and,

WHEREAS, your Committee has retained the services of Sandstedt, Knoop & Yarbro, Architects, and tentative plans for said building have been drawn for County Board action this date; and,

WHEREAS, the estimated cost of the new office building, together with architects' fees, is \$175,000.00,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Highway Committee be, and it hereby is, authorized to proceed with the new office building project, as reported this date, at a total cost, including architects' fees, of not to exceed \$175,000.00.

BE IT FURTHER RESOLVED, that the Highway Committee be, and it hereby is, authorized to advertise for and receive bids for said project, award contracts, and report the results of said bidding to the County Board as soon as possible; that the Chairman of the County Board and the Winnebago County Clerk are hereby authorized and directed to execute the contracts so awarded on behalf of Winnebago County.

BE IT FURTHER RESOLVED, that the sum of \$100,000.00 be, and it hereby is, made available from the highway revolving Machinery Fund, and the balance of the cost of said building, in an amount of not to exceed \$75,000.00, is to be placed in the 1969 Budget.

BE IT FURTHER RESOLVED, that the Highway Committee

is hereby designated as Special Building Committee to carry out the responsibilities of constructing the new office building in accordance with the instructions of the Winnebago County Board of Supervisors and shall from time to time report to the County Board the progress of said construction.

Submitted by,
HIGHWAY COMMITTEE

Motion made by Supervisor Kornder and seconded that the resolution be adopted. Motion made by Supervisor Putzer and seconded that the office building be delayed until the Department of Social Services were moved into their building and the courthouse moving problems solved. **LOST BY VOICE VOTE.** Motion made by Supervisor Wertsch and seconded that the word "estimated" be deleted from the second page. Amendment Carried by Acclamation. On motion to adopt the resolution Ayes 38, Nays 6 — Johnson, Kampo, Luebke, Neely, Seefeld and Steffin. Excused 2 — Pitz and Toner. Carried.

COURTHOUSE ROOF REPAIR REPORT

REPORT No. 8. Report from the E. A. Precour & Associates, Construction Consultants, on the condition of the Courthouse roof was read. Motion made Supervisor Altmann and seconded that the report be accepted. Carried by Acclamation.

ADVERTISE FOR BIDS TO REPAIR ROOF OF COURTHOUSE

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Public Building Committee was authorized by this County Board by Resolution No. 8, dated July 17, 1968, to retain the services of an engineer or other qualified person to determine the full extent of the needed repairs to the roof of the Winnebago County Courthouse; and,

WHEREAS, your Committee retained the services of E. A. Precour & Associates, Oshkosh, Wisconsin, and Mr. E. A. Precour has submitted a report to your Committee, a copy of which is attached hereto for your information; and,

WHEREAS, the estimated cost of said project, including engineering fees, is \$9,210.00,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Public Building Committee be, and it hereby is, authorized to proceed with the roof repair project reported this date, at a total estimated cost, including engineering fees, of \$9,210.00.

BE IT FURTHER RESOLVED, that the Public Building Committee be, and it hereby is, authorized to advertise for and receive bids, award contracts, and report the results of said bidding

to the County Board as soon as possible; that the Chairman of the County Board and the Winnebago County Clerk be designated as the persons to execute the necessary contracts for said project on behalf of Winnebago County.

BE IT FURTHER RESOLVED, that the sum of not to exceed \$9,210.00 be made available from the General Fund to cover the cost of said project.

Submitted by, **PUBLIC BUILDING COMMITTEE**

Motion made by Supervisor Altmann and seconded that the resolution be adopted. On motion to adopt the resolution Ayes 40 — Abstain 1 — Williams; Excused 4 — Loehning, Pitz Thomsen and Toner. Absent 1 — Becher. Carried.

ACQUIRE PROPERTY ADJOINING COURTHOUSE PROPERTY

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Public Building Committee has been negotiating for the purchase of the property known as 417 Church Avenue, Oshkosh, Wisconsin, which property is adjoining the courthouse property; and

WHEREAS, said property is needed to expand Courthouse facilities and parking so as to meet current demands; and

WHEREAS, negotiations for said property have not been successful and an impasse now exists; and

WHEREAS, eminent domain may be necessary for Winnebago County to acquire said property.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that acquisition of title to the property known as 417 Church Avenue, Oshkosh, Wisconsin is determined to be necessary to expand the parking lot facilities for the Winnebago County Courthouse and for other County purposes.

BE IT FURTHER RESOLVED, that the Public Building Committee may proceed with the acquisition of said property whether such acquisition be by purchase or eminent domain.

BE IT FURTHER RESOLVED, that the Chairman of the Winnebago County Board of Supervisors and the County Clerk are designated as the persons to execute the necessary papers on behalf of Winnebago County.

BE IT FURTHER RESOLVED, that the necessary funds in an amount not to exceed \$23,750.00 be made available from the General Fund for this purpose.

Submitted by, **PUBLIC BUILDING COMMITTEE**

Motion made by Supervisor Altmann and seconded that the

resolution be adopted. On motion to adopt the resolution Ayes 41 — Naves 1 — Daggett. Excused 4 — Loehning, Pitz, Thomsen and Toner. Carried.

**ATTEND GOVERNOR'S CONFERENCE
ON CIVIL DEFENSE**

The following Resolution No. 8 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Civil Defense Director and not more than three members of the Civil Defense Committee be, and they hereby are, authorized to attend the Governor's Conference on Civil Defense to be held in Manitowoc, Wisconsin, on September 5-6, 1968, and their expenses not to exceed \$45.00 each be allowed from funds budgeted for this purpose.

Submitted by, CIVIL DEFENSE COMMITTEE

Motion made by Supervisor Raddatz and seconded that the resolution be adopted. Carried by Acclamation.

**PROVIDE FOR DEPUTY
SANITARY INSPECTORS**

The following Resolution No. 9 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Towns of Neenah and Menasha have Sanitary Inspectors who are available to assist in the administration of the Winnebago County Sanitary Ordinance; and,

WHEREAS, a study should be made as to the feasibility of deputizing these individuals as Winnebago County Sanitary Inspectors,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Coordinating Committee study the feasibility of deputizing the Town Sanitary Inspectors in the Towns of Neenah and Menasha as Deputy Winnebago County Sanitary Inspectors and report its recommendation back to this County Board.

Submitted by, ZONING COMMITTEE

Motion made by Supervisor Heaney and seconded that the resolution be adopted. Motion made by Supervisor Putzer and seconded that the resolution be amended as follows: "Now, Therefore, Be It Resolved, by the Winnebago County Board of Supervisors, that the Zoning Committee has the power to deputize the town sanitary inspectors of the Town of Neenah and Menasha as Deputy Winnebago County Sanitary Inspectors" was presented. Carried by Acclamation.

**PROCEED WITH NEW COURTROOM
FACILITY ON SECOND FLOOR**

The following Resolution No. 10 was presented:

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL MEETING

Tuesday, September 17, 1968

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Christoph and Wertsch who were excused.

The meeting was opened with the pledge of Allegiance to the flag and prayer by Supervisor Daggett.

Motion made by Supervisor Kampo and seconded that the reading of the previous board's meeting be waived. Carried by Acclamation.

A communication from James T. Marquart, Attorney at Law, from Omro, Wisconsin, asking for consideration and approval of an application for the operation of a fulltime ambulance service in the Neenah-Menasha area on behalf of Mr. John Binder and Mr. Laurie Mugerauer was read. Referred to the Sheriff and Coroners Committee.

Communication from Eugene E. Franchet, Executive Director, of the Fox Valley Council of Governments, commending the Winnebago County Board of Supervisors for their action taken toward the realization of the regional express-way system was read. Referred to the Highway Committee.

A communication from Laurel Heaney, Chairman of the Fox Valley Council of Governments, commending the Winnebago County Board for taking the first forward step in helping the bridge transportation needs in Winnebago County was read. Referred to the Highway Committee.

ZONING PETITION

DOROTHY M. BENSON — TN NEKIMI

PETITION NO. 1. A petition from Dorothy M. Benson requesting a change in zoning on property located in the Town of Nekimi from Residential "A" District to Residential "C" was read. Referred to the Zoning Committee.

ZONING PETITION

JAMES A. MEYER — TN MENASHA

PETITION NO. 2. A petition from James. A. Meyer requesting a change in zoning on property located in the Town of Menasha from Residential "A" District to Commercial "A" District was read. Referred to the Zoning Committee.

ZONING COMMITTEE REPORT

GERALD OELERICH — TN BLACK WOLF

REPORT NO. 1. Report of the Zoning Committee approving the change in zoning on property owned by Gerald C. Oelerich in the Town of Black Wolf from Residential "A" to Residential "B" District was read. Motion made by Supervisor Kampo and seconded that the report be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE

G. C. OELERICH — TN BLACK WOLF

The following Amendatory Ordinance No. 1 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of GERALD C. OELERICH,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of BLACK WOLF, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Gerald C. Oelerich Property — Town of Black Wolf.

Part of Frac. Lot 1 of Sec. 33-T17N-R17E described as follows: Commencing at North ¼ Post of said Sec., thence West along North line of Section to point of intersection with extended centerline of Highway 45, thence South 22 deg. 23 min. East along the extended centerline and centerline of said Highway 699.3 feet, thence North 86 deg. 8 min. East 387.87 feet to point of intersection with extended Easterly line of a 60 foot right of way as described in Deed recorded in Winnebago County Registry in Volume 903 page 617, thence North 12 deg. 10 min. West along the extended Easterly line and the Easterly line of said right of way 194.25 feet, place of beginning, thence North 12 deg. 10 min. West 121.93 feet, thence North 81 deg. 25 min. East 160 feet, thence South 12 deg. 10 min. East to a point that is North 76 deg. 16 min. East of place of beginning; thence South 76 deg. 16 min. East to the place of beginning.

From Residential "A" to Residential "B" District.

ZONING COMMITTEE and BOARD OF ADJUSTMENTS

Motion made by Supervisor Kampo and seconded that the ordinance be adopted. Carried by Acclamation.

ZONING COMMITTEE REPORT

HERBERT GERRITS & E. C. TYRIVER—TN MENASHA

REPORT NO. 2. Report of the Zoning Committee approving the change in zoning on property owned by Herbert Gerrits and Edwin C. Tyriver in the Town of Menasha from Agricultural to Commercial "B" District was read. Motion made by Supervisor Kampo and seconded that the report be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE

GERRITS & TYRIVER — TN MENASHA

The following Amendatory Ordinance No. 2 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of HERBERT GERRITS and EDWIN C. TYRIVER,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of MENASHA, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Herbert Gerrits and Edwin C. Tyriver Property — Town of Menasha.

All of the SW ¼ of Section 18-T20NR17E except the East 28 rods.

From Agricultural to Commercial "B" District.

ZONING COMMITTEE and BOARD OF ADJUSTMENTS

MOTION made by Supervisor Kampo and seconded that the ordinance be adopted. Carried by Acclamation.

ZONING COMMITTEE REPORT

MRS. FLORENCE LIND — TN RUSHFORD

REPORT NO. 3. Report of the Zoning Committee approving the change in zoning on property owned by Mrs. Florence Lind in the Town of Rushford from Residential "A" to Residential "C" District was read. Motion made by Supervisor Putzer and seconded that the report be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE

MRS. FLORENCE LIND — TN RUSHFORD

The following Amendatory Ordinance No. 3 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Mrs. Florence Lind.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Rushford, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Eugene Lind Property—Town of Rushford

The North 300 feet of the West 100 feet of that part of the West ½ of NE ¼ SE ¼ of Section 5-T18N-R14E lying South of South line of Town Road.

From Residential "A" to Residential "C" District.

ZONING COMMITTEE and BOARD OF ADJUSTMENTS

Motion made by Supervisor Putzer and seconded that the ordinance be adopted. Carried by Acclamation.

COUNTY CLERK'S REPORT

(Olson, Ruetten, Redlin, Freund Zoning)

REPORT NO. 4. Report of the County Clerk stating the effective date of the ordinance changes on properties owned by Robert W. Olson in the Town of Oshkosh; Edmund Ruetten in the Town of Black Wolf; Douglas Redlin property in the Town of Oshkosh; Rudy Fruend property in the Town of Rushford was read. Motion made by Supervisor Kampo and seconded that the report be accepted. Carried by Acclamation.

COUNTY CLERK'S REPORT

(Glasehagel, Gafner, Diermeier Zoning)

REPORT NO. 5. Report of the County Clerk stating the effective date of the ordinance changes on properties owned by Robert C. and Barry B. Glashagel in the Town of Neenah; Arnold G. Gafner property in the Town of Algoma; John Diermeier property in the Town of Menasha was read. Motion made by Supervisor Kampo and seconded that the report be accepted. Carried by Acclamation.

COUNTY CLERK'S REPORT

(Robert Hale Zoning)

REPORT NO. 6. Report of the County Clerk stating the effective date of the ordinance changes on the property owned by Robert Hale in the Town of Winneconne was read. Motion made by Supervisor Putzer and seconded that the report be accepted. Carried by Acclamation.

Mr. Glenn Niere and Mr. Matt Grabowitz, representatives from the Wisconsin Department of Taxation, appeared before

the board explaining the 1968 Winnebago County Equalization Real Estate figures and the 1968 Winnebago County Equalization of all property. Motion made by Supervisor Putzer and seconded that the report be accepted. Carried by Acclamation. (Report on file in the office of the County Clerk.)

Special order of business before the board is the consideration of resolution that will be voted on at the Wisconsin County Boards' Convention in Appleton, Wisconsin.

Motion made by Supervisor King and seconded that the County Board members approve Resolution Nos. 8 and 9. Carried by Acclamation.

Motion made by Supervisor King and seconded that the County Board members approve Resolution No. 7. Carried by Acclamation.

Motion made by Supervisor Kampo and seconded that the board adjourn until 1:30 P.M. Carried by Acclamation.

AFTERNOON SESSION

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Christoph, Pawlowski, Pitz, Putzer and Wertsch who were excused.

Motion made by Supervisor Heaney and seconded that Resolution Nos. 2 and 13 be supported by Winnebago County. Resolution No. 2 Carried by Acclamation.

Supervisor Carpenter moved and it was seconded that the board oppose the adoption of Res. No. 13. Carried by Acclamation.

Motion made by Supervisor Putzer and seconded that at least one member from each standing committee attend the convention. The Chair ruled this motion out of order because it failed to specify any amount of money necessary for the member's attendance.

Motion made by Supervisor Kampo and seconded that board go on recording supporting Res. 12. Ayes 13, Nays 31, Absent 3 — Christoph, Staffeld and Wertsch. Motion LOST.

Motion made by Supervisor Carpenter and seconded the board support the passage of Res. No. 3. Ayes 17, Nays 23, Abstain 1 — Skalmoski, Absent 6 — Christoph, Pawlowski, Pitz, Putzer, Seefeld, Wertsch.

Motion made by Supervisor Steffin and seconded that the board oppose the adoption of Res. 10. Carried by Acclamation.

Motion made by Supervisor Luebke and seconded that the board support the adoption of Res. 14. Carried by Acclamation.

Motion made by Supervisor Rahr and seconded that the board support the adoption of Resolutions 4, 5 and 6. Carried by Acclamation.

Motion made by Supervisor Johnson and seconded that the board oppose the adoption of Res. No. 11. Carried by Acclamation.

Motion made by Supervisor Carpenter and seconded that the board oppose the adoption of Res. No. 1. Carried by Acclamation.

Supervisor Neely questioned the board regarding the standing committees' long-range planning program that was to be ready for the board's consideration at this meeting. Motion was made by Supervisor Neely and seconded that a copy of future long-range planning reports be reduced to writing, a copy of which is to be submitted to the sub-committee for their review as to the priority of each project and they are to report back to the County Board at the next regular meeting and have a copy available for each board member. Carried by Acclamation.

MEMORIAL — THE HONORABLE ARNOLD J. CANE

The following Memorial No. 1 was presented:

The Winnebago County Board of Supervisors regrets the passing of The Honorable Arnold J. Cane, Circuit Judge.

His services as County Judge and later as Circuit Judge will be long remembered. His ready wit, his care to protect the rights of accused persons, his thoughtfulness in the rendering of judicial decisions, all contributed to the love his constituents bore him.

He was not alone a Judge; he served the community in many other capacities, interesting himself in matters of social concern, wherever he could lend his efforts to the benefit of humanity.

The whole community will miss him.

Let a copy of this Memorial be spread on the minutes of the Board and a copy sent to his bereaved family.

THE JUDICIARY COMMITTEE

Motion made by Supervisor Williams and seconded that the memorial be adopted. Carried by Acclamation.

STANDING COMMITTEE REPORTS

Supervisor Williams reported on the meetings of the Special Study Committee for the Sunny View Sanatorium. Motion made by Supervisor Williams and seconded that the board suggest to the trustees that they reconsider the hiring of a new superintendent until after the report of Sunny View Sanatorium is heard in October. Carried by Acclamation.

Supervisor Heaney reported on the activities of the Guidance Clinic. He informed the board members that Waushara County has asked to be included in the services rendered by the clinic.

Supervisor Toner reported on the activities of the Mental Health and Mental Retardation Committee.

Supervisor Rahr reported on the progress of the new Social Services Building and that moving date would be the first of October.

Supervisor Nolan reported on the Special Building Committee informing the board that an inventory will be made of the new building and turned over to the trustee.

Supervisor Altmann informed the board that no bids had been received by the Public Building Committee for the repair of the roof. The committee will ask bidders to submit an estimate also the Schneider property has been purchased for parking area at the Courthouse.

Supervisor King outlined the procedure for the presentation of reports and resolution for the annual session of the County Board.

Supervisor Steffin reported on the meetings of the County Health Committee and the meeting he attended at the State Hospital on Alcoholism. The program needs further study and a report will be made at a later date.

COORDINATING COMMITTEE REPORT

REPORT No. 7. A report from the Coordinating Committee telling of their decision in regards to a letter received from Interested Citizen of Calumet County was read. Motion made by Supervisor King and seconded that the report be accepted. Carried by Acclamation.

REPORT FINANCE COMMITTEE OWNERSHIP OF SOCIAL SERVICE BLDG.

REPORT No. 8. Report of the Finance Committee concerning the future ownership of the new Social Services Building was read. Motion made by Supervisor Skalmoski and seconded that the report be accepted. Carried by Acclamation.

AUTHORIZE ADDITIONAL HELP IN CLERK OF COURTS OFFICE — CIRCUIT COURT

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Coordinating and Judiciary Committees have reviewed the request of the Clerk of Courts for additional help in the Circuit Court Office and recommend the request be granted.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the part-time Deputy Clerk I position in the Circuit Court Office be increased to full time effective September 10, 1968, and the sum of \$670 be

made available from the contingency fund to cover the cost of said change for the remainder of the year 1968.

Submitted by, COORDINATING COMMITTEE

Motion made by Supervisor King and seconded that the resolution be adopted. Carried by Acclamation.

ATTENDANCE AT ANNUAL CONVENTIONS

The following Resolution No. 2 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Register in Probate be, and he hereby is, authorized to attend the Annual Convention of the Wisconsin Registers in Probate to be held in Oshkosh, Wisconsin, September 18-20, 1968, and his expenses in an amount not to exceed \$30 be allowed from budgeted funds.

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors, that two members of the Board of Trustees, the Director of Nursing Service, and the Superintendent at the Winnebago County Hospital and Pleasant Acres Home be, and they hereby are, authorized to attend the Annual Convention of Wisconsin County Hospital's Association to be held at Lake Lawn Lodge, Delavan, Wisconsin, October 22-25, 1968, and their expenses in an amount not to exceed \$100.00 each be allowed from budgeted funds.

Submitted by, JUDICIARY COMMITTEE, INSTITUTIONS COMMITTEE

Motion made by Supervisor Nolan and seconded that the resolution be adopted. Carried by Acclamation.

ATTENDANCE AT COUNTY BOARDS CONVENTION

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Resolution No. 2 dated July 17, 1968, authorized the following persons to attend the annual County Boards Convention:

County Board Chairman and Vice Chairman;
Chairman of Finance Committee;
Chairman of Agriculture & Extension Education Committee;
County Clerk; and
Corporation Counsel; and

WHEREAS, it would be beneficial to have each Standing Committee have representation at such Convention,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Resolution No. 2 dated July 17, 1968, be amended so as to permit one representative from each of the Standing Committees to attend said Convention, in addition to those persons previously authorized to attend,

and their expenses in the amount of not to exceed \$100.00 each be allowed from County Board budgeted funds.

Submitted by, Roland Kampo

Motion made by Supervisor Kampo and seconded that rules 8 and 31 be suspended and resolution adopted. Suspension of rules 8 and 31 Carried by Acclamation. On motion to adopt the resolution. Ayes 25, Nays 14. Absent 8 — Christoph, Kornder, Pawlowski, Pitz, Putzer, Rahr, Toner and Wertsch. Carried.

Supervisor Neely informed the board members that he will pursue the matter of the long-range planning projects until all committees reduce to writing their immediate, intermediate and present plans.

Motion made by Supervisor Neely and seconded that the board adjourn until Wednesday, September 18th at 10 A.M.

Respectfully submitted,

Dorothy L. Propp
County Clerk

SECOND DAY

Wednesday, September 18, 1968

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Christoph, Heaney, Luebke, Pitz, Seefeld, Steffin and Wertsch who were excused.

The meeting was opened with the Pledge of Allegiance to the flag and prayer by Supervisor Daggett.

Motion made by Supervisor Altmann and seconded that the reading of the previous day's meeting be dispensed with. Carried by Acclamation.

EXECUTE LEASE AGREEMENT FOR NEW SOCIAL SERVICE BUILDING

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Board of Supervisors has authorized the Board of Social Services to negotiate a lease with the Department of Health and Social Services for rental of office space in the social services building; and

WHEREAS terms of the lease have been agreed upon for the rental of 1,780 square feet at a cost of \$3.95 per square foot per annum, with the lease to extend for three years, with two additional years at option;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Board of Social Services is authorized to conclude and execute a lease with the Department of Health and Social Services with the essential conditions as outlined above.

Submitted by, BOARD OF SOCIAL SERVICES

Motion made by Supervisor Rahr and seconded that Rule No. 31 be suspended and resolution adopted. Suspension of Rule No. 31 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

According to Rule No. 29 of the Winnebago County Board, September 18th, 1968, has been designated as inspection day of the County-owned facilities.

Motion made by Supervisor Coughlin and seconded that the board adjourn until October 22nd, 1968. Carried by Acclamation.

The arrangements for the tour were completed by Robert Graf, Highway Commissioner. At the highway garage, the supervisors were informed that the Highway Committee will ask for alternate bids on construction of a basement in connection with the proposed highway department office building and that bids will be asked for to repair the roofs and storage building. At the Winnebago County airport the supervisors saw the firm of Berg & Henn in the process of moving the airport control tower. Other places visited were the County Hospital, Pleasant Acres, Osh-O-Nee boat landing, Winnebago County Guidance Center, Cecil Street interchange project, the new Village of Winneconne park with the excavation for a man-made lake, the proposed county park on state hospital land bordering Lake Winnebago. Mr. George Framberger, Soil Conservationist, told the supervisors of the latest method used for soil drainage and called their attention to farms that their department had serviced. A total of seventy miles was covered by the tour.

Rsepectfully submitted,
Dorothy L. Propp
County Clerk

State of Wisconsin

ss

County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, hereby certify that the above and foregoing is a true and correct copy of the Journal of the Board of Supervisors of Winnebago County at its Adjourned April Meeting held on September 17th and 18th, 1968.

SEAL Dorothy L. Propp

Winnebago County Clerk

Proceedings

of the

Board of Supervisors

of

Winnebago County

ANNUAL OCTOBER SESSION
Supervisors' Room, Oshkosh, Wisconsin
October 22, 1968

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisor Werstch who was excused.

The meeting was opened with the Pledge of Allegiance to the flag and prayer by Supervisor Daggett.

Judge William E. Crane, Circuit Judge of the Third Judicial Circuit, appeared before the board and expressed his appreciation for the board member's attendance at the ceremony where he was officially installed as Judge and invited the members of the board to discuss any matters that may arise with him.

Motion made by Supervisor Putzer and seconded that Rule No. 7 be suspended and the reading of the minutes of the September meeting be waived. Suspension of Rule No. 7 Carried by Acclamation. On motion to suspend reading of the minutes Carried by Acclamation.

Motion made by Supervisor Steinhilber and seconded that the board adjourn at 11:30 A.M., in order for the supervisors to see the Riot Squad in Action when Mr. George Wallace appears in Oshkosh. Carried by Acclamation.

A communication from the family of the late Judge Arnold J. Cane was read, expressing their appreciation for the sympathy shown to them. Motion made by Supervisor Fuller and seconded to receive the communication and place on file. Carried by Acclamation.

The first order of business was the election for the ensuing year.

Motion made by Supervisor Pitz and seconded that the first ballot be informal. Carried by Acclamation.

The Chair appointed Supervisor Meyer and Becher as tellers.

Election of a Highway Commissioner for the term of two years. Robert Graf received 43 votes. Motion made by Supervisor

Loehning and seconded that the informal ballot be declared formal and that Robert Graf be declared elected as Highway Commissioner for the term of two years, beginning January 2, 1969. Carried by Acclamation.

Election of a Trustee for the Winnebago County Institutions for the term of three years. John T. Heigl 41 votes; Don Coburn 1 vote. Motion made by Supervisor Luebke and seconded that the informal ballot be declared formal and John T. Heigl be declared elected as a Trustee for Winnebago County Institutions for the term of three years, beginning January 2, 1969. Carried by Acclamation.

Election of a Purchasing Agent for the term of one year. Frank Luedeke 41 votes; Gerald Engeldinger 1 vote. Motion made by Supervisor Fuller and seconded that the informal ballot be declared formal and Frank Luedeke be declared elected as Purchasing Agent for the term of one year beginning January 2, 1969. Carried by Acclamation.

Election of a Corporation Counsel for the term of one year. Gerald L. Engeldinger 39 votes; Thomas Williams 2. Motion made by Supervisor Altmann and seconded that the informal ballot be declared formal and Gerald L. Engeldinger be declared elected as Corporation Counsel for the term of one year beginning January 2, 1969.

GENERAL CHANGES TO ZONING ORDINANCE

PETITION NO. 1. A request from the Winnebago Zoning Committee petitioning for changes to effect amendments of the Winnebago County Zoning Ordinance was read. Referred to Zoning Committee.

HUGO SCHENTKY ZONING PETITION TN NEPEUSKUN

PETITION NO. 1A. A petition from Hugo P. Schentky, who owns property in the Town of Nepeuskun, requesting a change in zoning on property from Residential "A" District to Residential "C" District was read. Referred to the Zoning Committee.

IRVING WALTER ZONING PETITION TN OSHKOSH

PETITION NO. 2. A petition from Irving Walter who owns property in the Town of Oshkosh, requesting a change in zoning on property from Residential & Agricultural District to Commercial "B" District was read. Referred to the Zoning Committee.

BRIDGE PETITION — TN OMRO

PETITION NO. 3. A petition from the Town Board of the Town of Omro requesting the Winnebago County Board of Supervisors for aid in the reconstruction of a bridge on

Knott Road in the amount of \$1,400.00 was read. Referred to the Highway Committee.

BRIDGE PETITION — TN NEPEUSKUN

PETITION NO. 4. A petition from the Town Board of the Town of Nepeuskun requesting the Winnebago County Board of Supervisors for aid in the reconstruction of a bridge on the Island Road in the amount of \$300.00 was read. Referred to the Highway Committee.

BRIDGE PETITION — TN NEENAH

PETITION NO. 5. A petition from the Town Board of the Town of Neenah requesting the Winnebago County Board of Supervisors for aid in the reconstruction of a bridge on the Pendleton Road in the amount of \$1,250.00 was read. Referred to the Highway Committee.

BRIDGE PETITION — TN CLAYTON

PETITION NO. 6. A petition from the Town Board of the Town of Clayton requesting the Winnebago County Board of Supervisors for aid in the reconstruction of bridges on South Clayton Center Avenue and Green Meadows in the amount of \$2,900.00 was read. Referred to the Highway Committee.

Motion made by Supervisor Kampo and seconded that the reading of the Zoning Reports and Zoning Ordinances be waived and the chairman of the Zoning Committee give an explanation of each. Carried by Acclamation.

ZONING COMMITTEE REPORT

DOROTHY BENSON — TN NEKIMI

REPORT NO. 1. Report of the Zoning Committee approving the change in zoning on property owned by Dorothy M. Benson in the Town of Nekimi from Residential "A" to Residential "C" District was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE

DOROTHY BENSON — TN NEKIMI

The following Amendatory Ordinance No. 1 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Dorothy M. Benson,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Nekimi, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Dorothy M. Benson Property — Town of Nekimi.

North 100 feet of the South 528 feet of the West 150 feet of the NW ¼ NW ¼ of Section 8-T17N-R16E.

From Residential "A" to Residential "C" District.

ZONING COMMITTEE and BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

ZONING COMMITTEE REPORT

JAMES A. MEYER — TN MENASHA

REPORT NO. 2. Report of the Zoning Committee approving the change in zoning on property owned by James A. Meyer in the Town of Menasha from Residential "A" to Commercial "A" District was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE

JAMES A. MEYER — TN MENASHA

The following Amendatory Ordinance No. 2 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of James A. Meyer,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Menasha, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

James A. Meyer Property — Town of Menasha.

Part of Government Lot 2 of Section 10-T20N-R17E described as follows: Commencing 690 feet South of the Northeast corner of said Government Lot 2 the place of beginning, West 200 feet, South 261½ feet, East 200 feet,, North 261½ feet to beginning.

From Residential "A" to Commercial "A" District.

ZONING COMMITTEE and BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

COUNTY CLERK'S ZONING REPORT

(Thoma, Oelerich, Tyrriver et al, Lind)

REPORT NO. 3. Report of the County Clerk informing the Winnebago County Board of Supervisors of the effective date of ordinance changes on the George Thoma property in

the Town of Algoma, Gerald C. Oelerich property in the Town of Black Wolf; Edwin C. Tyrriver et al property in the Town of Menasha; Mrs. Florence Lind in the Town of Rushford was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

It was discussed by the board members as whether or not the agenda should be changed so as to hear reports and resolutions after the budget hearing on Wednesday evening, in particular as to the report of the County Institutions and Sunny View Sanatorium. Motion made by Supervisor Williams and seconded that the agenda should stand as prepared for reports and the resolutions pertaining to the budget be heard at a later date. Carried by Acclamation.

VETERANS SERVICE OFFICER REPORT

REPORT NO. 4. Report of the Veterans Service Officer was given by Mr. Albert Osmus, in which he reports benefits for veterans in the amount of \$752,330.00. The largest amount of business was in the educational benefits for veterans. Motion made by Supervisor Fuller and seconded that the report be accepted and placed on file in the County Clerk's office. Carried by Acclamation.

VETERANS SERVICE COMMISSION REPORT

REPORT NO. 5. Report of the Veterans Service Commission was given by Mr. Carl Loehning, Secretary, who informed the board that relief was given to 11 families as compared with 21 during the year 1967 for a total of \$249.00. Motion made by Supervisor Luebke and seconded that the report be accepted and placed on file in the office of the County Clerk. Carried by Acclamation.

FAMILY COURT COMMISSIONER REPORT

REPORT NO. 6. Report of the Family Court Commissioner was given by Mr. Silas Spengler. The number of divorces for the period ending October 1, 1968, was 195, 10 annulments compared with 207 divorces and 6 annulments in the year 1967. Motion made by Supervisor Becher and seconded that the report be accepted and placed on file in the office of the County Clerk. Carried by Acclamation.

Motion made by Supervisor Steinhilber and seconded that the board adjourn until 1:30 P.M. Carried by Acclamation.

AFTERNOON SESSION

Meeting called to order by the Chairman Joseph F. Drexler. Roll call showed full board present with the exception of Supervisor Wertsch who has been excused.

WINNEBAGO COUNTY INSTITUTIONS REPORT

REPORT NO. 7. Report of the Winnebago County Institutions was given by Mr. J. F. Shea, President of the Trustees, reflecting generally the operations of Pleasant Acres and the County Hospital. Motion made by Supervisor Nolan and seconded that the reports of Pleasant Acres and the County Institutions be accepted and placed on file in the office of the County Clerk. Carried by Acclamation.

ADMISSION RULES FOR THE PLEASANT ACRES HOME

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, it is necessary that the Board of Supervisors of Winnebago County, Wisconsin, establish the admission requirements for accepting persons to be residents of Pleasant Acres and authorize a committee or board to act on admission applications for said institution as well as establishing the rates to be paid for residency in said institution,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that the following regulations be established as necessary requirements for admission as a resident of Pleasant Acres.

ARTICLE I

a. To be a resident of Pleasant Acres, one must be of an acceptable age or must be limited by a physical disability. Acceptable age shall be determined and established by the Board of Trustees.

b. One must make application on the forms provided.

c. The application must be accompanied by a physical examination form filled out by a physician chosen by the applicant.

d. If the applicant is on a full or partial pay basis, the application must be accompanied by a financial responsibility form, signed and guaranteed by the person or persons responsible for payments.

e. The application must be subscribed and sworn to before a notary public by the applicant or by his or her agent.

f. Medical reports, application form, financial responsibility forms and the like are to be sent to the Superintendent of the institution.

ARTICLE II

a. Admission to Pleasant Acres can be denied if the physical or mental condition of the applicant is such that the applying person could not be adequately cared for due to physical limitations of the institutions, personnel limitations, or other reasons.

b. No person shall be admitted without an application being processed, approved, classified and filed according to date.

c. The Board of Trustees shall determine those persons who are to conduct the admissions procedures at the Pleasant Acres Home.

ARTICLE III

a. The Board of Trustees shall, at each regular monthly meeting thereof, examine all applications for admission received and processed during the preceding period and determine that there has been compliance with the rules and policies as set forth herein.

b. The Board of Trustees shall prepare a written report to be submitted to the Institutions Committee of the Winnebago County Board of Supervisors of all such admissions applications received, denied, accepted or other action thereon, together with a current census at the Pleasant Acres Home, including the number of residents, the number of vacant beds, and the changes that occurred since the preceding report.

BE IT FURTHER RESOLVED, that the rates payable for all residents at Pleasant Acres will be established by the Winnebago County Board of Supervisors upon recommendation of the Trustees of the Winnebago County Institutions.

All rate classifications will include board, room, laundry, nursing service, and the service of the medical director on his regular visiting days. Clothing and medication requiring prescriptions will be in addition to established rates. Services provided in addition, such as hospitalization at a community hospital, special physician services, and the like, will be in addition to the established rates.

No refund of charges will be made for the first thirty-two days of residence at Pleasant Acres or any portion thereof. Refunds will be made only on the basis of time in residence at Pleasant Acres after thirty-two days.

One month payment of the established rate for the resident's care at Pleasant Acres shall be payable in advance upon approval of the applicant's entrance to the Home.

This Resolution shall take effect upon its adoption and its adoption will nullify all existing resolutions of the Winnebago County Board pertaining to the rules and regulations at the Pleasant Acres Home.

Submitted by: INSTITUTIONS COMMITTEE

Motion made by Supervisor Nolan and seconded that the resolution be adopted. At the request of Supervisor Thomsen, Supervisor Nolan made the motion to amend paragraph "C" of Article II as follows: "The medical director, superintendent, director of nursing and a social worker are hereby designated as those persons who are to conduct the admission procedures

at the Pleasant Acres Home" Amendment Carried by Acclamation. Amended resolution Carried by Acclamation.

**FOX VALLEY CAMPUS OF THE UNIVERSITY
OF WISCONSIN-GREEN BAY REPORT**

REPORT NO. 8. The report of the Fox Valley Campus of the University of Wisconsin-Green Bay was given by Supervisor King, a trustee of the Fox Valley Campus. Motion made by Supervisor Nolan and seconded that the report be accepted and placed on file in the office of the County Clerk Carried by Acclamation.

SUNNY VIEW SANATORIUM REPORT

REPORT NO. 9. Report of the Sunny View Sanatorium was given by Mr. Roger Sievers, former Superintendent and Mr. Lloyd Buhler, President of the Board of Trustees. General discussion as to the status of the future of the Sanatorium. Motion made by Supervisor Nolan and seconded that the report of the former superintendent, trustee, medical director and the financial report be accepted and placed on file in the office of the County Clerk. Carried by Acclamation.

**STUDY COMMITTEE FOR SUNNY VIEW SANATORIUM
REPORT**

REPORT NO. 10. Report of the special committee to study the future of Sunny View Sanatorium was read in which the committee asked for continuance of this committee for a more detailed study can be made and at which time they will report back to the County Board at or prior to the August 1969 board meeting. Motion made by Supervisor Williams and seconded that the report be accepted and placed on file in the office of the County Clerk. Carried by Acclamation.

A communication from the Department of Health & Social Services informing Mrs. Nolan of the decision of this department regarding the possibility of the State having an interest in the Sunny View facility for an institutional facility for the Department of Health & Social Services was read. Supervisor Nolan explained to the board members that this communication telling of the state's interest in the sanatorium was mainly the cause of the rumor of closing Sunny View Sanatorium. Motion made by Supervisor Nolan and seconded that the communication be accepted and placed on file. Carried by Acclamation.

Motion made by Supervisor Pawlowski and seconded that the board adjourn until Wednesday, October 23rd, at 7 P.M. for the Public Budget Hearing. Carried by Acclamation.

Respectfully submitted
Dorothy L. Propp
County Clerk

SECOND DAY

Wednesday, October 23, 1968

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Coughlin, Putzer and Wertsch who have been excused.

The meeting was opened with the Pledge of Allegiance to the flag and prayer by Supervisor Johnson.

Minutes of the previous board meeting were approved as read.

This evening's meeting was set for the Public Hearing on the 1969 budget. Motion made by Supervisor Daggett and seconded that the board go into a committee of the whole for the hearing. Carried by Acclamation.

Mr. James Harwell, President of the Oshkosh Taxpayers' Alliance, appeared before the board. He stated that the 1969 budget forms showed a marked improvement over the 1968 budget forms. Mr. Harwell discussed the anticipated expenditure, outlining, where their association was of the opinion that expenditure could be reduced and possible ways that the revenues could be increased. (Copy of this report on file in the County Clerk's office.)

Supervisor Williams commented on the Taxpayers' Alliance suggestion of deleting the new highway building, by stating that the office space in the courthouse is urgently needed by the court rooms and other various offices.

Supervisor Brandt remarked about the budget of the Department of Social Services, which was also one of the items discussed by Mr. Harwell.

Supervisor Nolan told the board that it has been difficult to estimate the expenditures for the Pleasant Acres Home because it is a new building but now the figures are more realistic in reply to the Taxpayers' comments.

Supervisor Pitz informed the board and the Taxpayers Alliance that it has been customary for the Veterans Service Commission to set up in their budget \$7,000.00 for expenditure, but now it has been reduced to \$5,000.

Supervisor Altmann informed the board that the space in the courthouse now occupied by the Department of Social Services has been allocated to the various offices in the courthouse and plans will be available for their inspection.

Mr. John Haefner, 322 W. South Park Avenue, Oshkosh, an independent and sympathetic taxpayer questioned the \$250,000.00 surplus monies at the Winnebago County Institutions, and stated he recommends air-conditioning of the Courthouse.

Supervisor Nolan answered Mr. Haefner's questions regarding the \$250,000.00 surplus monies at the Winnebago County Institutions.

Supervisor Brandt drew the board's attention to the increases for the judges and some department heads in comparison to that of the elected officials.

Motion made by Supervisor Williams and seconded that the board dissolve as a committee of the whole and proceed with regular business. Upon rising the board was ready for regular business.

COUNTY TREASURER'S REPORT

REPORT NO. 11. Report of the County Treasurer was given by Mr. Frank Luedeke informing the board of the Condensed Cash & Bank Reconciliation from October 1, 1967, through October 1, 1968; 1968 Revenues from Investments in U.S. Treasury Bills and an accounting of Taxes & Special Assessments returned delinquent and total tax sales. Motion made by Supervisor Altmann and seconded that the report be accepted and placed on file in the office of the County Clerk. Carried by Acclamation. Supervisor Nolan publicly thanked Mr. Luedeke for his assistance in keeping the record for the new Pleasant Acres Facility building program.

PETITION TO CANCEL TAX CERTIFICATES

PETITION NO. 7. A petition for the cancellation of tax certificates was presented by the County Treasurer, Frank Luedeke. Referred to the Judiciary Committee.

PETITION OF LAND DELINQUENT FOR TAXES OF 1967

PETITION NO. 8. A petition from the County Treasurer, Frank Luedeke, of land delinquent for taxes of 1967, which have been withheld from the Tax Sale of 1968 was read. Referred to the Judiciary Committee.

COUNTY AUDITOR'S REPORT

REPORT NO. 11. The County Auditor's report was given by M. H. Morrissette. Mr. Morrissette informed the board members of Application of Net Assets by Fund as of September 30, 1968, the Financial Statement of Winnebago County and its liabilities. Motion made by Supervisor Skalmoski and seconded that report be accepted and placed on file in the office of the County Clerk. Carried by Acclamation.

COUNTY CLERK'S REPORT

REPORT NO. 12. The report of the County Clerk was given by Dorothy Propp. Motion made by Supervisor Fuller and seconded that the report be accepted and placed on file. Carried by Acclamation.

Motion made by Supervisor Thomsen and seconded that the Board adjourn until 10:00 A.M. Thursday, October 24th.

Carried by Acclamation.

Respectfully submitted
Dorothy L. Propp

THIRD DAY

Thursday, October 24, 1968

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Becher, Coughlin, Heaney, Meyer, Skalmoski and Wertsch who were all excused.

The meeting was opened with the Pledge of Allegiance to the flag and prayer by Supervisor Thomsen.

Minutes of the previous board meeting were approved as corrected.

Supervisor Loehning discussed the evening meeting of the public hearing on the budget and stated that in his opinion that much business could be accomplished if the hearing were held during the day and asked that the Judiciary committee consider this matter when they are revising the rules of the County Board.

A communication from the Executive Office of the State of Wisconsin urging attendance at a Housing Conference to be held on November 18-19 was read. Motion made by Supervisor Christoph and seconded to accept the communication and place on file. Carried by Acclamation.

TOWN RUSHFORD BRIDGE PETITION

PETITION NO. 9. A request from the Town Board of the Town of Rushford asking for county participation in the reconstruction of a bridge on Archery Drive in the amount of \$1,000.00 was read. Referred to the Highway Committee.

TRANSFER OF SURPLUS FUNDS TO GENERAL FUND

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, there is a surplus of funds at the Winnebago County Hospital in the amount of \$250,000.00; and

WHEREAS, the Board of Trustees at the Hospital and your Committee recommend the transfer of these funds to the General Fund so as to reduce the 1969 tax levy,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$250,000.00 be, and it hereby is, transferred from Surplus Funds at Winnebago County Hospital to the General Fund.

Submitted by: **INSTITUTIONS COMMITTEE**

Motion made by Supervisor Nolan and seconded that the resolution be adopted. Carried by Acclamation.

CAPITAL OUTLAY ITEMS — COUNTY HOSPITAL

The following Resolution No. 3 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$40,695.00 be placed in the 1969 Budget to cover the cost of new equipment and repairs at the Winnebago County Hospital, as detailed in the 1969 proposed Annual Budget, Page 95A of Expenditures-Capital Outlay.

BE IT FURTHER RESOLVED, that the Board of Trustees at the Winnebago County Hospital, be and they hereby are, authorized to expend said funds for the purposes indicated, whenever it is appropriate.

Submitted by: INSTITUTIONS COMMITTEE

Motion made by Supervisor Nolan and seconded that the resolution be adopted. Carried by Acclamation.

CAPITAL OUTLAY ITEMS—FOX VALLEY CENTER

The following Resolution No. 4 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$2,500.00 be placed in the 1969 Budget to cover the cost of six or seven room air conditioners to be installed at the Fox Valley Center and other capital outlay items.

NOTE: Outagamie County will share equally in this cost.

Motion made by Supervisor King and seconded that the resolution be adopted. Carried by Acclamation.

FAIR HOUSING ORDINANCE

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, it may be in the best interests of the citizens of Winnebago County that the Winnebago County Board of Supervisors consider the adoption of a Fair Housing Ordinance; and

WHEREAS, a Committee should study this matter and make a recommendation to the County Board,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a Standing Committee, or a Special Committee, be instructed to study the matter of a Fair Housing Ordinance for Winnebago County and report its recommendations to this County Board as soon as possible.

Motion made by Supervisor Putzer and seconded that the resolution be adopted. Referred to the Judiciary Committee. Supervisor Carpenter moved that it be returned to the author for no further action. There was no second to the motion because it was ruled out of order because of referral to a committee. Supervisor Kampo challenged the decision of the Chair as to whether or not it had been referred to the proper

committee. Motion made by Supervisor Kampo and seconded that the resolution be referred to the Zoning Committee. LOST by Voice Vote. The referral of this resolution to the Judiciary Committee stands.

DEPT. OF SOCIAL SERVICES REPORT

REPORT NO. 13. Report of the Department of Social Services was given by Mr. Norman Whitford, Director, stating that the general public is not aware that they devote more of their time and activity to the provision of social services than to the provision of financial assistance. Mr. Whitford also gave a resume of the various services that are being rendered by the Department of Social Services.

Supervisor Christoph gave an oral report on the study of Alcoholism in Winnebago stating that 10 per cent of the people are classified as alcoholics. Mr. Christoph stated at this time a twenty-four hour answering service will be initiated with the new Social Service building. At the present time very little money has been spent on the study, but in his opinion within six months to a year the time will come when Winnebago County will be asked to lend support to this program.

A film was shown regarding the Adult Foster Care program under the direction of the Winnebago County Department of Social Services.

Motion made by Supervisor Loehning and seconded that the board adjourn until 1:30 P.M. Carried by Acclamation.

AFTERNOON SESSION

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of supervisors Becher, Coughlin, Skalmoski and Wertsch who asked to be excused.

CIVIL DEFENSE REPORT

Dr. George Meyer, Communications officer for the Winnebago County Civil Defense Committee, appeared before the board. Dr. Meyer stated that he has been working with the committee for 2½ years, repairing their communications equipment without compensation to himself, because he is interested in this work. He stated that Civil Defense is not understood by the general public because of lack of communication. Dr. Meyer was asked to explain "RACES" to the board members. The Civil Defense Committee has asked for the sum of approximately \$7,000.00 to be placed in the budget for communications of which the Federal Government will reimburse the county 50 per cent.

Mr. Georgeⁿ Oaks, Civil Defense Director, gave his report to the County Board, stating that he must give the Federal Government a progress report twice a year as to what has

been accomplished and future plans. The next priority of the Director is that of establishing shelters within the county. The long-range planning is to enter into a system of radio communications.

Sgt. Robert Berrell, of the Auxiliary Police, report on the accomplishments of the police. He stated that there are 41 members of the Auxiliary and for the period of January 1, 1968, through September 30, 1968, a total of 2,600 man hours had been given and 16,500 miles traveled. Their work entails policing at the airport when dignitaries arrive; dragging, search parties and policing on Halloween night. Also he informed the board that \$2,550.00 had been spent from their own funds in the purchasing of equipment.

Supervisor Raddatz reported on the financial status of the Civil Defense Program. Motion made by Supervisor Carpenter and seconded that the reports be accepted and placed on file in the office of the County Clerk. Carried by Acclamation.

CAPITAL OUTLAY ITEMS, ETC. — CIVIL DEFENSE

The following Resolution No. 6 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$12,739.90 be placed in the 1969 Budget to cover the cost of the following capital outlay items, as described on page 82A of the 1969 proposed Annual Budget — Expenditures — Capital Outlay:

I. Auxiliary Police	
Uniforms	\$1,264.00
Radio Equipment	2,110.00
Riot Equipment	250.00
Rescue Equipment	1,423.50
	\$5,047.50
II. Emergency government operating center	7,692.40
	\$12,739.90

BE IT FURTHER RESOLVED, that the annual salary of the Deputy Director of Police Service — Auxiliary Police, be increased from the present \$400.00 to \$600.00, effective January 1, 1969.

BE IT FURTHER RESOLVED, that the Civil Defense Committee is hereby authorized to expend said funds for the purposes indicated, whenever it is appropriate.

Submitted by: CIVIL DEFENSE COMMITTEE

Motion made by Supervisor Carpenter and seconded that the resolution be adopted. Carried by Acclamation.

UNIVERSITY EXTENSION REPORT

REPORT NO. 14. Report of the University Extension Department was given by Mr. Vernon Peroutky, Department Chairman. Mr. Peroutky stated that there are five agents in his department,

explaining the services and work of each agent. It was interesting to note that computers are being used on farms. There are more horse projects in Winnebago County than any other county in the state. Mr. Peroutky explained the use of E.T.N., a telephone system that is being used in Winnebago County, which has been installed by the University of Wisconsin in fifty or more buildings. This service is not only available to Winnebago County Extension Department but also to attorneys, pharmacists, doctors. Mr. Peroutky stated that there is a keener interest in farming today than there was twenty-five years ago. Motion made by Supervisor Carpenter and seconded that the report be accepted and placed on file in the office of the County Clerk. Carried by Acclamation.

COUNTY LIBRARY REPORT

REPORT NO. 15. The County Library report was given by Mr. Leonard Archer, in which he enumerated the community services performed by the library. Motion made by Supervisor Carpenter and seconded to accept the report and place on file in the office of the County Clerk. Carried by Acclamation.

OSHKOSH PUBLIC MUSEUM REPORT

REPORT NO. 16. The report of the Oshkosh Public Museum was given by Mr. John Kuony, Director. Mr. Kuony informed the board members that contrary to public belief, the main purpose of the museum is to strictly emphasize the natural history of the county. They have four fulltime employees at the museum. Tabulation of visitors and activities at the museum were given by Mr. Kuony. Motion made by Supervisor Carpenter and seconded that the report be accepted. Carried by Acclamation.

IMPROVEMENTS AT WINNEBAGO COUNTY FAIRGROUNDS

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Committee recommends that certain improvements are necessary at the Winnebago County Fairgrounds, to-wit:

Construct Pole Barn to replace Sheep-Swine Barn	\$7,000.00
Storm Sewer to drain flood waters from the general area between washroom-lavatory building in the dairy area and continuing north- west through the general dormi- tory parking lot area and join- ing Jackson Street	\$1,500.00
Total	\$8,500.00

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$8,500.00 be

placed in the 1969 Budget to cover the cost of the aforementioned improvements at the Winnebago County Fairgrounds.

Submitted by: AGRICULTURE & EXTENSION EDUCATION COMMITTEE

Motion made by Supervisor Carpenter and seconded that the resolution be adopted. Ayes 24, Nays 17, Christoph, Delwiche, Johnson, Kampo, Loehning, Luebke, Neely, Nolan, Pawlowski, Seefeld, Sherman, Steinhilber, Struensee, Tappan, Thomsen, Toner and Williams. Excused 6 — Coughlin, Becher, Gischia, Schultz, Skalmoski and Wertsch. CARRIED.

COUNTY PARTICIPATION IN COST OF MAINTAINING OSHKOSH PUBLIC MUSEUM

The following Resolution No. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, John H. Kuony, Director, Oshkosh Public Museum, has discussed with your Committee the possibility of County participation in the cost of operating the Oshkosh Public Museum; and

WHEREAS, Wisconsin Statutes Section 59.07(33) provides that counties having a population under 500,000 may appropriate money toward the maintenance of public museums in the county; and

WHEREAS, your Committee recommends the County provide the sum of \$7,000.00 as its share of the cost of maintaining the Oshkosh Public Museum,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$7,000.00 be placed in the 1969 Budget as Winnebago County's share of the cost of maintaining the Oshkosh Public Museum for the year 1969.

Submitted by: AGRICULTURE & EXTENSION EDUCATION COMMITTEE

Motion made by Supervisor Carpenter and seconded that the resolution be adopted. Ayes 23, Nays 18, Christoph, Clark, Gischia, Holverson, Johnson, Kampo, Loehning, Luebke, Neely, Priem, Raddatz, Seefeld, Sherman, Staffeld, Steffin, Struensee, Tappan, Thomsen. Excused 6 — Becher, Coughlin, Pawlowski, Schultz, Skalmoski, Wertsch. CARRIED.

PROVIDE FUNDS FOR COORDINATOR

The following Resolution No. 9 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, an area Coordinator for a new continuing education program through the University of Wisconsin has been operating in the four-county area of Calumet, Outagamie, Manitowoc and Winnebago Counties since July 1, 1968; and

WHEREAS, your Committee recommends that Winnebago County pay the sum of \$50.00 per month during the year 1969 as its contribution to the cost to the University of Wisconsin for providing the said area Coordinator,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$600.00 be placed in the 1969 Budget to cover Winnebago County's share of the cost to the University of Wisconsin for providing the area Coordinator as hereinbefore mentioned.

Submitted by: AGRICULTURE & EXTENSION
EDUCATION COMMITTEE

Motion made by Supervisor Carpenter and seconded that the resolution be adopted. Ayes 27, Nays 15 — Christoph, Holverson, Johnson, Kampo, Loehning, Luebke, Pitz, Pollnow, Priem, Putzer, Seefeld, Struensee, Tappan and Toner. Excused 5 — Becher, Coughlin, Schultz, Skalmoski and Wertsch.
CARRIED.

SOCIAL SERVICE REPORT

Mr. Norman Whitford, Director of the Department of Social Services, continued his report to the board members by projecting a budget for an elderly woman and also the budget for a recipient of ADC. These budgets are set by the state. He also showed the budget of 1968 and that of the proposed budget for 1969. Mr. Whitford answered questions and explained the programs to the board members. Motion made by Supervisor Rahr and seconded that the report be accepted and placed on file in the office of the County Clerk. Carried by Acclamation. A special order of business for Monday, October 28th, at 10:15 will be the presentation of resolutions pertaining to this department.

Motion made by Supervisor Williams and seconded that the board adjourn until 10:00 A.M. Friday, October 25th, Carried by Acclamation.

Dorothy L. Propp
County Clerk

FOURTH DAY

Friday, October 25, 1968

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Coughlin, Meyer and Wertsch who were excused.

The meeting was opened with the Pledge of Allegiance to the flag and prayer by Supervisor Daggatt.

Minutes of the previous board meeting approved as corrected.

RECONSIDERATION — \$7,000.00 OSHKOSH PUBLIC MUSEUM

RESOLUTION NO. 8. Motion made by Supervisor Carpenter

and seconded for reconsideration of Resolution No. 8 appropriating \$7,000.00 for the support of the Oshkosh Public Museum. Motion to reconsider the resolution Carried by Acclamation. Motion made by Supervisor Carpenter and seconded to amend as follows: as its appropriation towards the cost of maintaining the Oshkosh Public Museum. Amendment Carried by Acclamation. Motion made by Supervisor Kampo and seconded that the sum of \$1,000.00 be appropriated instead of \$7,000.00. Naves 31, Ayes 12 — Christoph(Gischia, Holverson, Johnson, Kampo, Luebke, Neely, Schultz, Seefeld, Sherman, Staffeld and Tappan. Excused 4 — Coughlin, Meyer, Shurbert and Wertsch. MOTION LOST. On motion to adopt the resolution as amended — Ayes 29, Naves 15 — Ales, Christoph, Gischia, Holverson, Johnson, Kampo, Luebke, Neely, Raddatz, Schultz, Seefeld, Sherman, Staffeld, Steffin and Tappan. Excused 3 — Coughlin, Meyer and Wertsch. CARRIED.

EXECUTIVE SESSION

Motion made by Supervisor Christoph and seconded that the board have an executive session for the discussion of salaries that will come before the board.

Motion made by Supervisor Thomas and seconded to amend "that the Executive session be held on Monday, October 28th at 9 A.M. for one hour" Carried by Acclamation.

HIGHWAY COMMISSIONER'S REPORT

REPORT NO. 17. Report of the Highway Department was given by Mr. Robert Graf, Highway Commissioner. Mr. Graf gave an accounting of appropriated funds for the period of October 1, 1967, to September 30th, 1968. He predicted that in the near future highway departments will have their own engineering department. The Commissioner pointed out to the supervisors projects they have planned for 1969. Motion made by Supervisor Kornder and seconded that the report be accepted and placed on file in the office of the County Clerk. Carried by Acclamation.

CAPITAL OUTLAY ITEMS — HIGHWAY DEPARTMENT

The following Resolution No. 10 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Resolution No. 5, dated August 20, 1968, authorized the Highway Committee to proceed with an office building project, the same to be financed through the availability of \$100,000.00 from the Highway Machinery Fund and placing the sum of \$75,000.00 in the 1969 Budget; and

WHEREAS, the sum of \$10,000.00 should be provided to be used to cover the cost of furnishings for the new office building,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$10,000.00 be

placed in the 1969 Budget to cover the cost of furnishings for the new Highway Department office building.

BE IT FURTHER RESOLVED, that the Highway Committee is authorized to expend said funds for the purpose indicated, whenever it is appropriate.

Submitted by: HIGHWAY COMMITTEE

Motion made by Supervisor Kornder and seconded that the resolution be adopted. Carried by Acclamation.

COUNTY AID BRIDGES

The following Resolution No. 11 was presented:

TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WISCONSIN
GENTLEMEN:

WHEREAS, petitions were referred to the Highway Committee from the following Townships for aid in the reconstruction of certain bridges;

NOW THEREFORE BE IT RESOLVED that the following bridges are approved for aid as provided in Section 81.38 of the Wisconsin Statutes not to exceed the amounts as designated;

Township, Location of Bridge	Total Cost	County Share
Clayton, Section 33-34	\$1,800.00	\$ 900.00
Clayton, Section 31	4,000.00	2,000.00
Neenah, Section 29-30	2,500	1,250.00
Nepeuskun, Section 35-36	600.00	300.00
Omro, Section 35-36	2,800.00	1,400.00
Rushford, Section 36	2,000.00	1,000.00
Winneconne Section 29-30	838.44	419.22

BE IT FURTHER RESOLVED that the County Share being \$7,269.22, be placed in the 1969 Budget in the Highway County Aid Bridge Fund.

BE IT FURTHER RESOLVED that any balances remaining upon the completion, acceptance and final payment of each of the above bridges be transferred to the County General Fund.

Respectfully submitted, COUNTY HIGHWAY COMMITTEE

Motion made by Supervisor Kornder and seconded that the resolution be adopted. Carried by Acclamation.

COUNTY NURSE'S REPORT

REPORT NO. 18. Report of the County Nurse was given by Mrs. Dorothy Mitchell. Mrs. Mitchell discussed the various public health programs conducted during the year and also their Home Nursing Program. Motion made by Supervisor Altmann and seconded that the report be accepted and placed on file in the office of the County Clerk. Carried by Acclamation.

**ENTIRE COUNTY SHARE IN SALARIES
OF NURSES IN COUNTY NURSES' OFFICE**

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

WHEREAS, Resolution No. 7, dated January 17, 1961, provided that the salary of an assistant county nurse be charged to the Townships, City of Omro and Village of Winneconne only; and

WHEREAS, such procedure has continued since that date and exists today; and

WHEREAS, your Committee recommends that the entire County share in the cost of the salaries of all the nurses in the County Nurses' Office because the entire County benefits from said services,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that commencing January 1, 1969, the entire County shall share in the cost of the salaries of the nurses in the County Nurses' Office, and Resolution No. 7, dated January 17, 1961, to the extent it is contrary to this Resolution, is hereby rescinded.

Submitted by: COUNTY HEALTH COMMITTEE

Motion made by Supervisor Steffin and seconded that the resolution be adopted. Carried by Acclamation.

RE: EXECUTIVE SESSION

The Corporation Counsel asked permission to address the board regarding the executive session set for Monday, October 28th, at 9 A.M. Mr. Engeldinger stated that the statutes prohibits the board from going into a closed session to an open session to transact business of the board. In his opinion it would be more feasible for the board to have their closed session at the end of their day's session on Monday.

Supervisor Pitz rescinded his motion to have executive session on Monday and moved that the executive session be held on Friday, October 25th at 3:30 P.M. Carried by Acclamation.

Motion made by Supervisor Pitz and seconded that the board adjourn until 1:30 P.M. Carried by Acclamation.

AFTERNOON SESSION

The meeting was called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of supervisors Coughlin, Putzer and Wertsch who were excused.

AIRPORT REPORT

REPORT NO. 19. Report of the airport's financial condition was given Supervisor Staffeld. Supervisor Johnson asked if the figures as to the total investment in the airport were available.

Motion made by Supervisor Kampo and seconded that the total monies invested in the Winnebago County Airport be made available to the supervisors. Carried by Acclamation. Motion made by Supervisor Steinhilber and seconded that the report be accepted and placed on file in the office of the County Clerk. Carried by Acclamation.

**RATIFY REJECTIONS OF BIDS AT
NEW CONTROL TOWER SITE**

The following Resolution No. 13 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Division of Aeronautics, State of Wisconsin, proceeding under authority of Wisconsin Statutes and agreement between the Division of Aeronautics and Winnebago County, has taken bids for the clearing and grubbing work and the plumbing work at the new control tower site; and

WHEREAS, as a result of such bid-taking, all the bids received were too high and the Division of Aeronautics has rejected all bids,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County does hereby ratify and affirm the Rejection of Bids made by the Division of Aeronautics.

Submitted by: AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded that the resolution be adopted. Carried by Acclamation.

(Directive Rejection of Bids on file in the office of the County Clerk)

**RATIFY AWARDS OF CONTRACTS AT
NEW CONTROL TOWER SITE**

The following Resolution No. 14 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Division of Aeronautics, State of Wisconsin, proceeding under authority of Wisconsin Statutes and agreement between Division of Aeronautics and Winnebago County, has taken bids for the following work at the new control tower site, to-wit:

Cleaning and Grubbing;
Grading Work;
Plumbing Work; and

WHEREAS, as a result of such bid-taking, the following bidders were low bidders and the Division of Aeronautics has awarded Contracts to said low bidders:

Cleaning and Grubbing
Wilson & Shipler, Inc.,
Beloit, Wisconsin;
Grading Work

Wilson & Shipler, Inc.
Beloit, Wisconsin;
Plumbing Work
Berg & Henn Co., Inc.
Appleton, Wisconsin,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County does hereby ratify and affirm the foregoing Awards of Contracts made by the Division of Aeronautics.

Submitted by: AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded that the resolution be adopted. Carried by Acclamation.

(Directive Award of Contract filed in the office of the County Clerk)

**RATIFY AWARD OF CONTRACT FOR ELECTRICAL
WORK AT NEW CONTROL TOWER SITE**

The following Resolution No. 15 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Division of Aeronautics, State of Wisconsin, proceeding under authority of Wisconsin Statutes and agreement between the Division of Aeronautics and Winnebago County, has taken bids for the electrical work at the new control tower site; and

WHEREAS, as a result of such bid-taking, the M. J. M. Corporation of Oshkosh, Wisconsin, was the low bidder and the Division of Aeronautics has awarded the Contract to said low bidder,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County does hereby ratify and affirm the foregoing Award of Contract made by the Division of Aeronautics.

Submitted by: AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded that resolution be adopted. Carried by Acclamation.

(Directive Award on file in the office of the County Clerk)

**PETITION FOR FEDERAL AID FOR IMPROVEMENTS
AT THE WINNEBAGO COUNTY AIRPORT**

The following Resolution No. 16 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, it is deemed to be in the best interests of Winnebago County to petition for State and Federal aid for improvement of the Winnebago County Airport,

THEREFORE, BE IT RESOLVED, by the County Board of Supervisors of Winnebago County, Wisconsin, that the aviation Committee be, and it hereby is, authorized to execute and

file with the Department of Transportation, Division of Aeronautics, State of Wisconsin, a petition for such aid and a hearing; that said petition in the following form is hereby approved, to-wit:

"PETITION FOR AIRPORT PROJECT

"To the Department of Transportation, Division of Aeronautics, State of Wisconsin:

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

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

"A. Runway extension to adequately accommodate fully loaded aircraft presently using the airport.

"B. All the improvements requested are needed to keep pace with recent developments in aviation and to prepare for future advances in aircraft design and aircraft type used in both private and commercial flying at the airport.

"2. That the airport, which it is desired to improve, should generally conform to the requirements for a trunk-type airport, as defined by the Federal Aviation Agency.

"3. That the location deemed most suitable is described as the Winnebago County Airport, Winnebago County, Wisconsin.

"4. The character, extent and kind of improvements desired under the project are as follows:

"A. Extend, light and mark North-South runway at south end, 150 feet x 1,300 feet to increase length of North-South runway to 8,000 feet; land acquisition; expand apron 250 feet x 250 feet.

"B. Provide taxiway from runway 22 to runway 27; overlay existing taxiway from apron to runway 22."

WHEREFORE, your Honorable Body is requested to hold a hearing of the matter, as required by law, and to take such action thereafter as may be deemed justified by the law and facts of the case.

Submitted by: AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded that the resolution be adopted. Mr. Steve Wittman, Manager of the airport appeared before the board to answer their questions. General discussion as to whether or not any long-range projections have been made; parking fees; Supervisor Williams asked that the Aviation Committee explore the possibility of having a liquor license and beer license at the airport terminal building. Resoluton Carried by Acclamation.

PARTICIPATE IN LONG HAUL INVESTIGATIONS

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

WHEREAS, hearings are being conducted in Washington, D.C., by the Civil Aeronautics Board, relative to granting of certain available long haul air service routes; and

WHEREAS, North Central Airlines, in said hearings, is seeking to be named the air carrier for certain long haul routes to eastern United States; and

WHEREAS, direct flights to the East on North Central Airlines would greatly benefit air passengers enplaning as well as deplaning at the Winnebago County Airport; and

WHEREAS, legal counsel in Washington, D.C., should be retained by Winnebago County to represent the traveling public in support of single plane jet service between Winnebago County Regional Airport and New York, Washington, Philadelphia and Boston,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$5,000.00 be placed in the 1969 Budget to cover the cost to Winnebago County of retaining legal counsel to represent the interests of Winnebago County in said hearings.

BE IT FURTHER RESOLVED, that said funds be available to the Aviation Committee for the indicated purposes, whenever it is appropriate.

Submitted by: AVIATION COMMITTEE

Joseph F. Drexler

Carl A. Steffen

Ken Seefeld

Motion made by Supervisor Seefeld and seconded to adopt the resolution: Mr. M. Edward Kelley, Secretary of the Oshkosh Chamber of Commerce, asked to address the board. Supervisor Thomsen recommended that the opposition be given equal time. Mr. Kelly recommended the hiring of joint legal counsel in Washington, D.C. He stated that the cities involved are Oshkosh, Stevens Point, Wausau, Eau Claire and La Crosse. Each supervisor was presented with a summary of a brief case for improved air service to New York, Washington, Philadelphia and Boston by Mr. Kelly. Supervisor Thomsen spoke in opposition to the board aiding North Central at the hearings. Supervisor Daggett questioned the board's right to spend money for the hearing and was in favor of giving moral support only. Ayes 19 — Naves 22 — Ales, Becher, Brandt, Christoph, Daggett, Gischia, Heaney, Holverson, Ilk, Johnson, Kampo, Loehning, Luebke, Meyer, Pawlowski, Pollnow, Raddatz, Schultz, Sherman, Skalmoski, Tappan and Thomsen. Abstain 3 — Neely, Priem

and Shurbert. Excused Coughlin, Putzer and Wertsch.
RESOLUTION LOST.

Motion made by Supervisor Pitz and seconded that the airport subject be concluded at 3:20 P.M. Carried by Acclamation.

CAPITAL OUTLAY ITEMS — AIRPORT

The following Resolution No. 18 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$25,000.00 be placed in the 1969 Budget to cover the cost of the following improvements at the Winnebago County Airport:

1. Provide a taxiway from Runway No. 22 to Runway No. 27.
2. Overlay existing taxiway from apron to Runway No. 22.

BE IT FURTHER RESOLVED, that the Winnebago County Highway Department be authorized to do such work as is requested by the Aviation Committee, without any requirement as to public bidding.

BE IT FURTHER RESOLVED, that the Aviation Committee be authorized to expend said funds for the indicated purposes, whenever it is appropriate to do so.

Submitted by: AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded that the resolution be adopted. Carried by Acclamation.

Motion made by Supervisor Pitz and seconded that the board go into executive session for the discussion of salaries. Carried by Acclamation.

Dorothy L. Propp,, County Clerk

FIFTH DAY

Monday, October 28, 1968

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Becher, Gischia and Wertsch who were excused.

The meeting was opened with the Pledge of Allegiance to the flag and prayer by Supervisor Johnson.

The minutes of the meeting held on Friday, October 25th, 1968 approved as read.

REQUEST TO CUT BUDGET BY FIVE PER CENT

Motion made by Supervisor Putzer and seconded that each committee and department cut their total budget by five per

cent. Motion made by Supervisor Christoph and seconded to amend "that the Finance Committee be asked to scrutinize the budget to make the necessary deductions and report back to the board before the final adoption of the budget. Amendment Lost by Voice Vote. Motion to cut the budget by five per cent Lost by Voice Vote.

NEW PERSONNEL — DEPARTMENT OF SOCIAL SERVICES

The following Resolution No. 19 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the 1969 Budget of the Department of Social Services contains funds for the employment of additional personnel as follows:

- 1 Social Work Supervisor;
- 3 Social Workers, i.e. (1 for child welfare, 1 to develop group work methods in the Department, and 1 for Medical Assistance);
- 1 Volunteer Services Co-ordinator;
- 1 Typist;
- 4 Case Aides.

WHEREAS, the total cost for the above personnel is projected at \$64,080.00 of which \$41,652.00 will be reimbursed by State and Federal funds, leaving a net cost to the County of \$22,428.00; and

WHEREAS, these positions are necessary in order to meet the demand for services, and also to meet certain State and Federal requirements,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the addition of the above listed personnel be approved as provided for in the 1969 Budget.

Submitted by BOARD OF SOCIAL SERVICES

Motion made by Supervisor Rahr and seconded that the resolution be adopted. Supervisor Williams questioned the feasibility of hiring a social worker to develop group work methods in the department and 1 social worker for Medical Assistance that had been commented upon by the Taxpayers' Alliance as items that could be deleted from their budget. Mr. Whitford, Director, appeared before the board explaining the need for these two social workers. Motion made by Supervisor Williams and seconded by Supervisor Delwiche to amend as follows: "delete one social worker to develop group work methods in the department from the budget of the Social Service Dept. Mr. Whitford asked that if the board wanted to cut the budget not to eliminate the workers, but rather cut the budget by a set figure. Supervisor's Williams amendment Lost by Voice Vote. Supervisor Williams requested a roll call vote. Ayes 21

Nayes 22 Excused 4 — Becher, Gischia, Steffin and Wertsch. Amendment LOST.

Motion made by Supervisor Seefeld and seconded by Supervisor Daggett to delete \$15,000.00 from the Social Service budget. Chair rule this motion Out of Order. Motion made by Supervisor Carpenter and seconded by Supervisor Putzer to delete \$10,000.00 from the \$64,080.00 contained in Resolution No. 19. Carpenter withdrew his motion and Putzer withdrew his second. Carried by Acclamation. Motion made by Supervisor Seefeld and seconded that \$15,000.00 be reduced from the budget of the Department of Social Services, total budget. Motion made by Supervisor Steinhilber and seconded that it be deducted from the salaries of the department. Mr. Whitford informed the board members that Medical Assistance could be reduced by \$55,000.00. Motion made by Supervisor Williams that the motion on the \$15,000.00 be deferred until the budget is presented to the board in detailed study. (No action) Motion made Supervisor Pitz and seconded to amend as follows: "That the \$15,000.00 be used to reduce the budget after the medical assistance of \$55,000.00 reduction has been accounted for." Motion amended. Carried. Ayes 39 — Nayes 2 — Coughlin, Heaney. Abstain 1 — Rahr. Excused 5 — Becher, Gischia, Kornder, Steffin and Wertsch. Carried.

CAPITAL OUTLAY ITEMS — DEPARTMENT OF SOCIAL SERVICES

The following Resolution No. 20 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$7,000.00 be placed in the 1969 Budget to cover the cost of furniture and new equipment for the Winnebago County Department of Social Services.

BE IT FURTHER RESOLVED, that the Board of Social Services is hereby authorized to expend said funds for the purpose indicated, whenever it is appropriate.

Submitted by: BOARD OF SOCIAL SERVICES

Motion made by Supervisor Rahr and seconded that the resolution be adopted. CARRIED by Acclamation.

REQUEST FOR ROLL CALL VOTE ON BUDGET CUT

Supervisor Putzer asked for a roll vote on reducing the budget by five per cent. Ayes 4 — Christoph, Holverson, Kampo and Putzer. Nayes 37. Excused 6 — Becher, Gischia, Kornder, Neely, Steffin and Wertsch. Motion LOST.

Motion made by Supervisor Pitz and seconded that the board adjourn until 1:30 P.M. Carried by Acclamation.

AFTERNOON SESSION

1:30 P.M.

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisor Gischia, Priem and Werstch who were excused.

COUNTY PARKS REPORT

REPORT No. 20. Supervisor Becher gave a progress report of the new Winnebago County Community Park project, stating that work was begun on the project as of October 1, 1968. He also stated that they are checking on building their own heavy docks. Motion made by Supervisor Ilk and seconded that the report be accepted and placed on file in the office of the County Clerk. Carried by Acclamation.

**COUNTY SHARE OF 1969 NORTHEASTERN
WISCONSIN REGIONAL PLANNING
COMMISSION BUDGET**

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

WHEREAS, the 1969 Budget of the Northeastern Wisconsin Regional Planning Commission has been prepared and a copy of same has been furnished to the Winnebago County Board of Supervisors,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$22,244.98, allocated as Winnebago County's share of the 1969 Budget of the Northeastern Wisconsin Regional Planning Commission, be approved, and said sum placed in the 1969 Budget.

Submitted by: Alfred Becher.

Motion made by Supervisor Becher and seconded that the resolution be adopted. Mr. William Morris, addressed the board, giving the projected planning program of the Northeastern Wisconsin Regional Planning Commission. On motion to adopt the resolution. Carried by Acclamation.

(Copy of the budget on file in the office of the County Clerk)

CAPITAL OUTLAY ITEMS — COUNTY PARKS

The following Resolution No. 22 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$38,600.00 be placed in the 1969 Budget to cover the cost of the following capital outlay items concerning County parks and campsites:

WINNECONNE PARK

Shelter and Stand, Sewer and Water	\$7,800.00
Playground Equipment	\$2,000.00

OSH-O-NEE

Road from County Trunk "A"
to parking area \$8,000.00

STATE HOSPITAL PARK SITE

Acquisition of approximately
65 acres of land, including
Fences and survey \$20,800.00
Total \$38,600.00

BE IT FURTHER RESOLVED, that the Parks, Recreation & Conservation Committee is hereby authorized to expend said funds for the purposes indicated, whenever it is appropriate.

Submitted by:
PARKS, RECREATION &
CONSERVATION COMMITTEE

Motion made by Supervisor Becher and seconded that the resolution be adopted. Carried by Acclamation.

FUNDS FOR COMMUNITY PARK PROJECT

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

WHEREAS, your Committee has been authorized to proceed with the Community Park Project and Phase I of said Project is underway; and

WHEREAS, annual appropriations should be made so as to provide a fund to cover the cost of said Project,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$135,000.00 be placed in the 1969 Budget as the 1969 appropriation towards the total cost of the Community Park Project.

Submitted by:
PARKS, RECREATION &
CONSERVATION COMMITTEE

Motion made by Supervisor Becher and seconded to adopt the resolution. Ayes 42 — Nays 1 — Delwiche. Excused 4 — Gischia, Priem, Seefeld and Wertsch. CARRIED.

INVENTORY REPORT ON COURTHOUSE

REPORT NO. 21. An inventory report of the contents of the Courthouse was given by a member of the Finance Committee, Supervisor Fuller. He stated that the present insurance in the amount of \$203,000.00 is inadequate and when the inventory is completed an accurate listing of the contents will be available for insurance purposes was read.

Motion made by Supervisor Skalmoski and seconded that the report be accepted. Carried by Acclamation.

SHERIFF'S DEPARTMENT REPORT

REPORT NO. 22. Report of the fees for his office was given by Sheriff Marvin R. Pepler. Mr. Pepler introduced Chief Deputy Jordan and Officer Misch, Traffic Director to the board members. Each officer appeared before the board giving their report.

Motion made by Supervisor Steinhilber and seconded that the reports of the Sheriff, Chief Deputy and the Traffic Director be accepted and placed on file in the Office of the County Clerk. Carried by Acclamation.

NEW EQUIPMENT—SHERIFF'S DEPARTMENT

The following Resolution No. 24 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$26,722.00 be, and it hereby is, placed in the 1969 Budget to cover the cost of the following items for the Sheriff's Department (see Page 81A — 1969 proposed Annual Budget — Expenditures — Capital Outlay):

New squad cars	\$15,000.00
Police equipment	3,300.00
Police riot equipment	2,000.00
Police training equipment	3,422.00
Police radio equipment	3,000.00

BE IT FURTHER RESOLVED, that the Sheriff, Coroner & Safety Committee is hereby authorized to expend said funds for the indicated purposes, whenever it is appropriate.

Submitted by:
SHERIFF, CORONER & SAFETY COMMITTEE

Motion made by Supervisor Steinhilber and seconded that the resolution be adopted. Carried by Acclamation.

COORDINATING COMMITTEE REPORT

Supervisor King, Chairman of the Coordinating Committee, reported that copies of the minutes for the committee have been mailed to all supervisors after each meeting. He asked that each sub-committee chairman, give a brief report on their activities; namely, Skalmoski head of the Labor Negotiations--Nolan, chairman of Long-range planning, Thomsen headed the sub-committee for the Administrative Assistant.

SALARIES OF DEPARTMENT HEADS, COUNTY OFFICIALS AND OTHERS

The following Resolution No. 25 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Coordinating Committee has met with Department Heads, County Officials and other County employees concerning their salary requests for 1969,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sufficient funds be placed in the 1969 Budget to cover the cost of the following salaries for the year 1969:

County Clerk's duties as Retirement Agent	\$400.00
General Services Supervisor	9,120.00
County Nurse	9,240.00
Staff Nurses	7,200.00
Highway Commissioner	11,000.00
Administrative Assistant to Highway Commissioner (effective May 1, 1969)	7,200.00
Assistant District Attorney (presently on staff)	13,500.00
Investigator assigned to District Attorney's Office	8,880.00
County Auditor	12,000.00
Family Commissioner	10,200.00
County Treasurer's duties as Purchasing Agent	400.00
Building Maintenance Engineer	7,200.00
Veterans Service Officer	7,800.00
Chief Deputy	9,180.00
Safety Director	8,520.00
Corporation Counsel	17,500.00
Confidential Secretary to Corporation Counsel	6,500.00

BE IT FURTHER RESOLVED, that the following salary provisions be provided for in the 1969 Budget:

Sanitary Inspector's salary to be subject to \$25.00 step program.

Hourly rate of part-time Switchboard Operator increased to \$2.25 per hour.

Submitted by:
COORDINATING COMMITTEE

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

Motion made by Supervisor Putzer and seconded by Kampo that the salary of the Retirement Agent be \$800.00 instead of \$400.00. General discussion by the board members. Motion on amendment Ayes 14, Nays 30 Excused 3 — Gischia, Priem and Wertsch. Motion LOST. Supervisor Neely stated that in his opinion, after seeing the salary resolutions, an Administrative Assistant is needed and the salaries should be more clearly stated and that a job evaluation should be made of the various positions. On motion to adopt the resolution Ayes 29, Nays 15 — Ales, Altmann, Christoph, Clark, Holverson, Johnson, Kampo, Loehning, Luebke, Putzer, Rahr, Schultz, Sherman, Staf-

feld and Steffin. Excused 3 — Gischia, Priem and Wertsch.
CARRIED.

**REQUEST FOR ADDITIONAL PERSONNEL
AND THE LIKE**

The following Resolution No. 26 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Coordinating Committee has studied the personnel requests in the various County offices and departments and has prepared its recommendation,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following personnel requests be approved and sufficient funds made available in the Budget of the various offices and departments to cover the cost therefore:

1. Sheriff's Department
Create position of Process Server with rank of Sergeant.
Create one additional position of Detective-Sergeant.
Provide for one secretary-stenographer.
2. County Nurse
Abolish position of Assistant County Nurse and classify all nurses, other than County Nurse, as Staff Nurses.
3. County Auditor
Create position of Assistant to the Auditor.
4. District Attorney
Create one additional full-time position of Assistant District Attorney at a salary not to exceed \$11,500.00.
5. General Services
Change job title of Tax Description Clerk to Assistant to General Services Supervisor.

Submitted by:
COORDINATING COMMITTEE

Motion made by Supervisor King and seconded that the resolution be adopted. Motion made by Supervisor King and seconded to amend as follows: "Create position of Assistant to the Auditor, at a salary range of Account Clerk II. Amendment Carried by Acclamation. Motion made by Supervisor Kampo and seconded that the position of a full-time assistant District Attorney be deleted. Ayes 2 — Kampo and Putzer. Nays 41 — Excused 4 — Carpenter, Gischia, Priem and Wertsch. Motion Lost. Supervisor King asked that the District Attorney appear before the board to substantiate his need for the additional personnel. Mr. Thomas Fink District Attorney appeared before the board stating his need for the additional full-time Assistant District Attorney. On motion to adopt the resolution Carried by Acclamation, Kampo abstained.

SUPPLEMENTARY COMPENSATION

The following Resolution No. 27 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Coordinating Committee has met with the Judges, Court Reporters and others concerning their requests for supplemental compensation,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sufficient funds be placed in the 1969 Budget to cover the cost of the following supplemental compensation:

1. County Judges, \$2,500.00 each.
2. Circuit Judge increased from \$1,800.00 to \$2,500.00.
3. Court Reporters increased from \$50.00 per month to \$75.00 per month.
4. A "block increase" of \$4,000.00 for staff members in the Agriculture Department with the Agriculture and Extension Education Committee to decide on distribution.

BE IT FURTHER RESOLVED, that any supplemental compensation covered by this Resolution shall be considered for the year 1969 only and will not be continued except by future County Board action.

BE IT FURTHER RESOLVED, that in the event the State or any other agency increases the basic salary or compensation of any of the individuals covered by this Resolution, that, in that event, any supplemental compensation provided hereunder may be reviewed by the Coordinating Committee for its recommendation to the County Board.

Submitted by:

COORDINATING COMMITTEE

Motion made by Supervisor King and seconded that the resolution be adopted. Supervisor Loehning stated he could not approve the resolution unless each item was voted upon separately. Motion made by Supervisor Brandt and seconded that the board vote upon item separately. Carried by Acclamation. (Item No. 1) — \$2,500.00 for the County Judges. Motion made by Supervisor King and seconded that the amounts be allowed. Roll call vote Ayes 18 — Nays 24; Ales, Brandt, Carpenter, Holverson, Ilk, Johnson, Kampe, Loehning, Luebke, Meyer, Neely, Pitz, Pollnow, Putzer, Raddatz, Schultz, Seefeld, Sherman, Staffeld, Steffin, Tappan, Toner, Walter. Abstain 1 — Williams. Excused 4 — Becher, Gischia, Priem and Wertsch. Motion LOST. Item No. 2. Circuit Judge be increased from \$1800.00 to \$2,500.00. Motion made by Supervisor Thomsen and seconded that the amount be allowed. Ayes 15 — Nays 26 — Ales, Brandt, Carpenter, Christoph, Clark, Holveran, Ilk, Johnson, Kampe, Loehning, Luebke, Meyer, Neely, Pitz, Pollnow, Putzer, Raddatz, Rahr, Schultz, Seefeld, Sherman, Staffeld, Steffin, Struensee, Tappan, Toner. Abstained 2 — Altmann and Williams.

Excused 4 — Becher, Gischia, Priem and Wertsch. Motion LOST. Item No. 3. Court Reporters be increased from \$50.00 per month to \$75.00 per month. Motion made by Supervisor King and seconded that the amounts be allowed. Ayes 33 — Naves 10 — Ales, Christoph, Clark, Fuller, Heaney, Holverson, Johnson, Loehning, Luebke and Schultz. Excused 4 — Becher, Gischia, Priem and Wertsch. CARRIED. Item No. 4. A block increase of \$4,000.00 for staff members in the Agricultural & Extension Education Committee. Motion made by Supervisor Carpenter and seconded to allow the amount. Carried by Acclamation. On Motion to adopt the resolution as allowed. Carried by Acclamation.

RECONSIDER LONG HAUL INVESTIGATIONS NORTH CENTRAL

Motion made by Supervisor Daggett and seconded that resolution No. 17 — \$5,000.00 for Winnebago County to participate in long haul investigations for North Central Airlines be reconsidered. Ayes 23 — Naves 19 — Ales, Brandt, Christoph, Heaney, Holverson, Ilk, Johnson, Kampo, Loehning, Luebke, Pawlowski, Pollnow, Raddatz, Schultz, Sherman, Skalmoski, Staffeld, Tappan and Thomsen. Abstain 1 — Neely. Excused 4 — Becher, Gischia, Priem and Wertsch. Motion to Reconsider Carried. Motion made by Supervisor Seefeld and seconded to adopt the resolution. Motion made by Supervisor Skalmoski and seconded to table the resolution until Tuesday morning. Naves 27 — Ayes 16 — Ales, Brandt, Carpenter, Christoph, Heaney, Holverson, Ilk, Kampo, Loehning, Pawlowski, Raddatz, Schultz, Sherman, Skalmoski, Staffeld, Tappan. Excused 4 — Becher, Gischia, Priem and Wertsch. Motion LOST. Motion made by Supervisor Daggett and seconded to amend \$2,500.00 instead of \$5,000.00. Amendment Carried — Ayes 28 — Naves 14 — Ales, Brandt, Christoph, Holverson, Ilk, Johnson, Kampo, Loehning, Luebke, Pawlowski, Sherman, Skalmoski, Tappan and Thomsen. Abstained 1 — Neely. Excused 4 — Becher, Gischia, Priem and Wertsch. On motion to adopt amended resolution — Ayes 24 — Naves 18 — Ales, Brandt, Christoph, Heaney, Holverson, Ilk, Johnson, Kampo, Loehning, Luebke, Pawlowski, Raddatz, Schultz, Sherman, Skalmoski, Staffeld, Tappan and Thomsen. Abstained 1 — Neely. Excused 4 — Becher, Gischia, Priem and Wertsch. Amended Resolution Carried.

CREATE POSITION OF ADMINISTRATIVE ASSISTANT

The following Resolution No. 28 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Resolution No. 2, dated April 16, 1968, calling for the creation of the position of Administrative Assistant, was referred to your Coordinating Committee; and

WHEREAS, your Committee recommends the creation of such position and the placing of the sum of \$15,000.00 in the

1969 Budget to cover the costs for said position,

NOW, THEREFORE, BE IT RESOLVED, BY THE Winnebago County Board of Supervisors, that the position of County Administrative Assistant be created.

BE IT FURTHER RESOLVED, that the sum of \$15,000.00 be placed in the 1969 Budget to cover the costs involved in the creation of such position.

BE IT FURTHER RESOLVED, that the Coordinating Committee, prior to filling such position, shall first obtain the approval of the County Board with regards to the duties of said position, job qualifications, salary range, budget, selection and vacancy provisions, and such other information as the County Board may require.

Submitted by:

COORDINATING COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. Motion made by Supervisor Neely and seconded to amend as follows: Be It Further Resolved that the Coordinating Committee, prior to filling such position, shall first obtain the approval of the County Board with regards to the duties, responsibilities, and authorities of said position; Amendment Carried by Acclamation. On motion to adopt the amended resolution Ayes 28- Naves 12 - Ales, Christoph, Delwiche, Johnson, Kampo, Loehning, Luebke, Rahr, Schultz, Shurbert, Tappan and Toner. Abstain 1 - Putzer. Excused 6 - Becher, Carpenter, Gischia, Priem, Staffeld and Wertsch. Resolution as amended. Carried.

AWARD CONTRACTS FOR SECOND FLOOR COURTHOUSE PROJECT

The following Resolution No. 29 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Public Building Committee has been authorized to advertise for and receive bids to complete the Courthouse Courtroom Project; and

WHEREAS, your Committee has this date made its Report with regards to the bids received for said Project,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the bids of the following bidders be accepted and Contracts awarded to said bidders:

General Construction Work Ament Construction Company Neenah, Wisconsin	\$16,176.00
Heating and Ventilating Work Muza Sheet Metal Company Oshkosh, Wisconsin	1, 000.98

Electrical Work
Seckar Electric, Inc.
Oshkosh, Wisconsin

2,750.00
\$19,926.98

BE IT FURTHER RESOLVED, that the Chairman of the Winnebago County Board of Supervisors and the Winnebago County Clerk are authorized and directed to execute the Contracts above specified on behalf of Winnebago County.

Submitted by:

PUBLIC BUILDING COMMITTEE

Motion made by Supervisor Altmann and seconded that the Resolution be adopted. Carried by Acclamation.

CONSIDERATION OF PERSONNEL DIRECTOR

Motion made by Supervisor Ilk and seconded that the Coordinating Committee consider a separate office of Personnel Director and report back to the County Board within 90 days. Carried by Acclamation.

Motion made by Supervisor Neely and seconded to adjourn until Tuesday, October 29th at 10 a.m. Carried by Acclamation.

Dorothy L. Propp
County Clerk

SIXTH DAY

Tuesday, October 29th, 1968

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Becher, Gischia, Luebke, Meyer, Pitz and Wertsch who were all excused.

The meeting was opened with the Pledge of Allegiance to the flag and prayer by Supervisor Thomsen.

The minutes of the board meeting held on Monday, October 28th, 1968 approved as read.

NEW EQUIPMENT- COURTHOUSE

The following Resolution No. 30 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$16,778,25 be placed in the 1969 Budget to cover the cost of the new equipment in the Courthouse, as detailed in the 1969 proposed Annual Budget, Page 78 of Expenditures - Capital Outlay.

BE IT FURTHER RESOLVED, that the Public Building Committee be, and it hereby is, authorized to expend said funds for the purposes indicated, whenever it is appropriate.

Submitted by:

PUBLIC BUILDING COMMITTEE

Motion made by Supervisor Altmann and seconded to adopt the resolution. CARRIED by Acclamation.

CAPITAL OUTLAY ITEMS - COURTHOUSE . . the following

Resolution No. 31 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Committee has made a Report this date concerning Courthouse space allocation and a solution to the Courthouse parking problem; and

WHEREAS, the necessary improvements are estimated to cost as follows:

Parking lot expansion, including demolition work	\$12,400.00
Improve lighting in Board of Supervisors Room	8,500.00
Carpentry furnishings, architectural fees, and contingencies	5,550.00
Total -	\$26,450.00

and

WHEREAS, the sum of \$9,050.00 is available as excess funds provided for the Courthouse Courtroom Project; and

WHEREAS, your Committee recommends that those funds be made available immediately so that Courthouse space allocation and parking lot work can be started right away,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Public Building Committee be, and it hereby is, authorized to proceed with its plans for Courthouse space allocation and parking lot work and the balance of funds in the Courtroom Project be made available to cover the cost of such work incurred during the remainder of 1968.

BE IT FURTHER RESOLVED, that the sum of \$17,400.00 be placed in the 1969 Budget to provide funds to cover the remaining cost of said Courthouse building and parking lot work.

BE IT FURTHER RESOLVED, that the Public Building Committee, wherever possible, may have the Courthouse building work completed as a change order to the present Courtroom Project.

BE IT FURTHER RESOLVED, that the Public Building Committee is authorized to expend any of the funds hereinbefore provided for the indicated purposes, whenever it is appropriate.

BE IT FURTHER RESOLVED, that the Winnebago County Highway Department may perform such work as is requested by the Public Building Committee without submitting same for bids when such bidding would ordinarily be required by Wisconsin Statutes.

Submitted by:

PUBLIC BUILDING COMMITTEE

Motion made by Supervisor Altmann and seconded to adopt the resolution. Supervisor Steinhilber questioned the necessity of changing the lighting in the board room. Motion made by Supervisor Kampo and seconded by Putzer that the improve lighting in the Board room be \$2,000.00 instead of \$8,500.00. Ayes 28, Nays 11 - Altmann, Clark, Delwiche, Heaney, Loehning, Pawlowski, Rahr, Schultz, Seefeld, Shurbert, Williams. Abstain 1 - Toner. Excused 7 - Becher, Gischia, Ilk, Luebke, Meyer, Pitz, Wertsch. Motion to adopt the amended resolution CARRIED by Acclamation.

REGISTER OF DEED'S REPORT

REPORT No. 23. Report of the revenues from the Register of Deed's office was given by Mrs. Viola Firnstahl. Motion made by Supervisor Christoph and seconded that the report be accepted the placed on file in the office of the County Clerk. CARRIED by Acclamation.

CLERK OF COURT'S REPORT

REPORT No. 24. Report of the Clerk of Circuit Court. Supervisor Williams made the motion and it was seconded that due to the absence of the clerk, to waive the reading and place on file in the office of the County Clerk. CARRIED by Acclamation.

ACCEPT STATISTICAL REPORT VALUATION TABLE

The following Resolution No. 32 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, on September 17, 1968, the Supervisor of Assessments under the direction of the Wisconsin Department of Taxation made a report to you of the property valuation to be used for the distribution of the County tax,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the recommended full valuation of Total Real and Personal Property taxes, amounting to \$904,563,790.00, as set forth in Table No. 16, page 41, of the 1968 Statistical Report, be accepted and the valuation amount contained therein be used for distribution of the County tax.

Submitted by:

JUDICIARY COMMITTEE

Motion made by Supervisor Williams and seconded that the resolution be adopted. CARRIED by Acclamation.

CANCELLATION OF TAX CERTIFICATES

The following Report-Resolution No. 33 was presented:

**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS,
WISCONSIN:**

Your Judiciary Committee begs leave to report that they

have had under consideration the petition of Frank Luedeke, County Treasurer, for the cancellation of the following tax certificates: Nos. 462, Sale of 1967, 101, Sale of 1967 and 505, Sale of 1965, and find that said tax certificates are erroneous and void for the reason stated in said petition and your Committee therefore recommends that said certificates be cancelled and the amounts so paid be refunded to said petitioner as follows:

Certificate No. 101, Sale of 1967	\$ 6.35
Certificate No. 462, Sale of 1967	8.61
Certificate No. 505, Sale of 1965	184.59
Total	\$199.55

Your committee recommends that the amounts so paid to the petitioner on account of illegal and void certificates be charged back to their respective districts as follows:

Town of Menasha	\$ 6.35
Town of Poygan	8.61
Town of Utica	184.59

Your Committee, therefore, recommends the passage of the following resolution:

RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the County Clerk be and she is hereby authorized and instructed to draw County Order for the amount to be refunded said petitioner, and she is further instructed and authorized to charge the amount, hereinbefore stated, back to its respective taxing districts.

Respectfully submitted,
JUDICIARY COMMITTEE

Motion made by Supervisor Williams and seconded that the report be accepted and resolution adopted. Carried by Acclamation.

LANDS WITHHELD FROM 1968 TAX SALE

The following Resolution No. 34 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS,
WISCONSIN:

Your Judiciary Committee beg leave to report they have had under consideration the report of Frank Luedeke, County Treasurer, of lands delinquent for taxes of 1967, which have been withheld from the Tax Sale of 1968, and your Committee finds that the facts set forth in said petition are correct, and

BE IT RESOLVED that the amounts withheld be charged back to their respective taxing districts as follows:

TOWN OF MENASHA	\$60.07
TOWN OF POYGAN	11.13

Respectfully submitted, JUDICIARY COMMITTEE

Motion made by Supervisor Williams and seconded that the resolution be adopted. Carried by Acclamation.

**RE: CONTINUANCE OF COMMITTEE TO
PARTICIPATE IN STUDY OF SUNNY VIEW SANATORIUM**

The following Resolution No. 35 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, on the 18th day of June 1968, a three member committee was appointed by the Committee on Committees to participate with Fond du Lac County Board Members in the study of Sunny View Sanatorium with instructions to report its findings back to the County Board as soon as possible prior to budget time; and

WHEREAS, such committee has filed a report indicating the need for further study,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Committee previously appointed consisting of Eugene G. Williams, Ted R. Neely and Lyle Raddatz be continued with instructions to make further study of the situation and report to the Board at or prior to the August 1969 meeting of the Board.

Submitted by, Special Sunny View Study Committee

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

Motion made by Supervisor Nolan and seconded to table the resolution until after a meeting of the Trustees on Wednesday, October 30, 1968. LOST. Ayes 17, Nays 22. Excused 8 — Becher, Gischia, Ilk, Luebke, Meyer, Pitz, Seefeld and Wertsch. Supervisor Williams urged that the Institutions Committee advise the personnel and the patients that there is no inclination to close the facility at least for the next two or three years. Supervisor Coughlin stated that he voted for this tabling of the resolution to stop the investigation. Motion made by Supervisor Steinhilber and seconded by Supervisor Williams to defer action on this resolution until Friday, when a report can be heard by the Institutions Committee. CARRIED by Acclamation.

**RESOLUTION: EXECUTE AMENDATORY AGREEMENT
WITH BASLER FLIGHT SERVICE, INC.**

The following Resolution No. 36 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Aviation Committee has been negotiating for the sale or lease of the Hewitt Hangar located at the Winnebago County Airport; and

WHEREAS, this Hangar is presently leased to Basler Flight Service, Inc. through an Agreement dated October 1, 1965; and

WHEREAS, Basler Flight Service, Inc. has indicated a willingness to release said Hangar from the lease with Winnebago

county, a copy of said release (Amendatory Agreement) is attached hereto and made a part hereof,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Aviation Committee be, and it hereby is, authorized to continue negotiations with regard the Hewitt Hangar.

BE IT FURTHER RESOLVED, that the Chairman and Secretary of the Aviation Committee be, and they hereby are, authorized to execute the Amendatory Agreement, a copy of which is attached hereto.

Submitted by: AVIATION COMMITTEE

(Agreement on file in the office of the County Clerk)

Motion made by Supervisor Staffeld and seconded that the resolution be adopted. CARRIED by Acclamation.

Motion made by Supervisor Pawlowski and seconded to adjourn until 1:30 P.M. CARRIED by Acclamation.

AFTERNOON SESSION

1:30 P.M.

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisor Becher, Gischia, Luebke, Meyer, Neely, Pitz, Steffin and Wertsch who were excused.

ZONING OFFICER'S REPORT

REPORT NO. 25. Report of the Zoning Committee was given by Mr. Carl Mailahn, Zoning Officer. Mr. Mailahn reported on the number and amount of monies received in the issuance of zoning permits. Mr. John Kennedy, Sanitary Inspector for Winnebago County was introduced to the board. Motion made by Supervisor Heaney and seconded that the report be accepted and placed on file in the office of the County Clerk. CARRIED by Acclamation.

ELECTION OF THREE MEMBERS TO THE GUIDANCE CLINIC BOARD OF DIRECTORS

Motion made by Supervisor Heaney and seconded that Arthur Ales, Arthur E. Pollnow and Mrs. Melville Thomas be re-elected to the Guidance Clinic Board of Directors for the term of three years beginning October 1, 1968. CARRIED by Acclamation.

ELECTION OF RETIREMENT AGENT

Motion made by Supervisor Skalmoski and seconded that the present Retirement Agent be elected for the term of one year, beginning January 2, 1969. CARRIED by Acclamation.

GUIDANCE CLINIC CENTER REPORT

REPORT NO. 26. The report of the Guidance Clinic Center

was given by Mr. Fred Kepfield and Dr. Charles Cahill. Mr. Kepfield reviewed the services rendered by the Clinic. Dr. Cahill reported on the new phases initiated by the center; after-care of the patients and involvement with the County Mental Health Service. There was general discussion by the board members regarding salary increases given to some of their employees. Supervisor Skalmoski stated that he believed this increase should be covered by resolution to the county board, the same as other county employees. Supervisor Steinhilber questioned the right of the board at the Guidance Clinic Center to set these salaries. Motion made by Supervisor Williams and seconded that the report be accepted and placed on file in the office of the County Clerk CARRIED by Acclamation.

**PROVIDE FOR ADDITIONAL SOCIAL WORKER
AND PSYCHOLOGIST AT GUIDANCE CENTER**

The following Resolution No. 37 was presented
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Guidance Clinic Board has been requested to provide out-patient mental health services to Waushara County; and

WHEREAS, your Board has determined that such services can be provided without diminishing the services to residents of Winnebago-county; and

WHEREAS, an Agreement between Winnebago County and Waushara County will provide for complete reimbursement to Winnebago County of any costs involved with providing such services to Waushara County, a copy of said Agreement to be presented to this County Board as soon as it is available; and

WHEREAS, the additional personnel necessary to provide these services are one fulltime Social Worker and one part-time Psychologist, at the cost of \$18,000.00,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Guidance Clinic Board be authorized to enter into an Agreement with Waushara County to provide out-patient mental health services to that County.

BE IT FURTHER RESOLVED, that the sum of \$18,000.00 be placed in the 1969 Budget to cover the cost of providing one fulltime Social Worker and one part-time Psychologist to be employed by the Guidance Center in order to provide the aforementioned services to Waushara County.

BE IT FURTHER RESOLVED, that the Guidance Clinic Board report back to the County Board the results of its negotiations with Waushara County.

Submitted by: GUIDANCE CLINIC BOARD
Motion made by Supervisor Heaney and seconded that the

resolution be adopted. CARRIED by Acclamation.

The Corporation Counsel advised the board members that according to Wisconsin Statutes, the Board of Directors of the Guidance Clinic Center does have the authority to set the salaries of the employees.

Supervisor Steinhilber questioned the staff members of the Guidance Clinic regarding a salary schedule for the employees.

REQUEST FOR RECONSIDER SUPPLEMENT FOR JUDGES' SALARIES

Motion made by Supervisor Seefeld and seconded to reconsider Resolution No. 27, items 1 and 2, regarding supplementary compensation for the County Judges and the Circuit Judge. Supervisor Seefeld requested a roll call vote. Ayes 21, Naves 18 — Ales, Altmann, Brandt, Carpenter, Christoph, Holverson, Ilk, Kampo, Johnson, Loehning, Pollnow, Priem, Putzer, Raddatz, Schultz, Sherman, Tappan and Toner. Excused 8 — Becher, Gischia, Luebke, Meyer, Neely, Pitz, Steffin and Wertsch. Motion to reconsider CARRIED. Motion made by Supervisor Kampo and Seconded to lay on the table. Ayes 16, Naves 23, Excused 8. Motion LOST. Supervisor Kampo stated that in his opinion the resolution was out of order. Motion made by Supervisor Skalmoski and seconded that the resolution be adopted. Motion made by Supervisor Seefeld and seconded by Supervisor Clark to amend as follows: Be It Further Resolved, that in the event the state increases the basic salary of any of the individuals covered by this resolution and said increase is retroactive, that, in that event, any supplemental compensation provided hereunder may be reduced by such retroactive salary payments." Amendment CARRIED by Acclamation. Mr. Charles Littlefield, President of the Winnebago County Bar Association, addressed the board regarding the supplemental compensation for the judges, stating that among 14 neighboring counties only 2, Winnebago and Outagamie Counties, do not pay their judges a supplement. The question arose as to the proper method of voting on this resolution, whether to vote on separate items or as a whole. It was decided that the board would vote on individual items, as was done in the original resolution.

ITEM NO. 1. County Judges salary to \$2,500.00. Motion made by Supervisor Seefeld and seconded that the amount be allowed. Ayes 22, Naves 17 — Ales, Brandt, Carpenter, Christoph, Holverson, Ilk, Johnson, Kampo, Loehning, Pollnow, Priem, Putzer, Raddatz, Schultz, Sherman, Tappan and Toner. Excused 8 — Becher, Gischia, Luebke, Meyer, Neely, Pitz, Steffin and Wertsch. CARRIED.

ITEM NO. 2. Circuit Judge to be increased from \$1,800.00 to \$2,500.00. Motion made by Supervisor Williams and seconded that the amount be allowed. Ayes 23 — Naves 16 — Ales, Brandt, Carpenter, Christoph, Holverson, Ilk, Johnson, Loehning,

Pollnow, Priem, Putzer, Raddatz, Schultz, Sherman, Tappan and Toner. Excused 8 — Becher, Gischia, Luebke, Meyer, Neely, Pitz, Steffin and Wertsch. CARRIED.

ITEM NO. 3. Court reporters from \$50.00 per month to \$75.00 per month. Motion made by Supervisor Williams and seconded that the amount be allowed. Carried by Acclamation. Supervisor Loehning abstained.

ITEM NO. 4. \$4,000.00 be allowed as a block increase for salaries in the Department of Agriculture & Extension Education. Motion made by Supervisor Williams and seconded that the amount be allowed. CARRIED by Acclamation. Motion made by Supervisor Seefeld and seconded to adopt the amendment to the resolution. CARRIED by Acclamation. Motion made by Supervisor Seefeld and seconded to adopt the amended resolution. Ayes 27, Nays 10 — Christoph, Ilk, Johnson, Holverson, Kampo, Loehning, Pollnow, Putzer, Schultz and Tappan. Abstained 2 — Priem and Williams. Excused 8 — Becher, Gischia, Luebke, Meyer, Neely, Pitz, Steffin and Wertsch. Amended resolution CARRIED.

WORKMEN'S COMPENSATION REPORT

REPORT NO. 27. Report of the Workmen's Compensation was given by Supervisor Skalmoski, Chairman of the Finance Committee, stating the experiences for the period of October 1, 1967, through September 30, 1968. Motion made by Supervisor King and seconded that the report be accepted and placed on file in the office of the County Clerk. CARRIED by Acclamation.

MICROFILMING OF DOCUMENTS AND RECORDS

The following Resolution No. 38 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Finance Committee believes that there is a definite need for microfilming of documents and records in the Courthouse and other affiliated departments of the County for security purposes, as well as to alleviate the storage of these records for office space; and

WHEREAS, there is presently a survey of the Courthouse being conducted by an organization that installed our system in the Probate Court many years ago. This survey will be completed before the end of the year; and

WHEREAS, it is felt that this program should be started as soon as possible next year; consequently, this necessitates the hiring of additional help, the purchasing of supplies, storage cabinets, and perhaps additional equipment to supplement and update our present equipment,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that this program be implemented

next year, under the direct supervision of the County Auditor and responsible to the Finance Committee, and that the sum of \$8,000.00 be placed in the 1969 Budget to cover the costs hereinabove mentioned.

Submitted by: FINANCE COMMITTEE

Motion made by Supervisor Skalmoski and seconded to adopt the resolution. CARRIED by Acclamation.

BUSINESS MACHINES REPORT

REPORT NO. 28. Report of the Business Machines was given, stating the long range planning program for the county and the recommendation of part-time Key Punch Operator for the county was given. Motion made by Supervisor Skalmoski and seconded to accept the report and place on file in the office of the County Clerk. Carried by Acclamation.

REPORT ON CONVENTION PROCEDURE

REPORT NO. 29. A report from the Finance Committee stating the procedure to be followed for the attendance at conventions, conferences, meetings and schools was read. Motion made by Supervisor Skalmoski and seconded to accept the report and place on file in the office of the County Clerk. CARRIED by Acclamation.

VARIOUS OFFICIAL'S ATTENDANCE AT CONVENTIONS

The following Resolution No. 39 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Finance Committee has made a Report this date concerning attendance by Department Heads at conventions, conferences, meetings, and schools,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the recommendation of the Finance Committee concerning said attendance by Department Heads be accepted and that Resolution No. 55, dated November 9, 1962, to the extent contrary to said recommendation, is hereby rescinded.

BE IT FURTHER RESOLVED, that Department Head attendance at conventions, conferences, meetings, and schools, in accordance with the information contained in the attachment to said Report made this date, is hereby authorized, without the necessity of further action of this County Board.

Submitted by: FINANCE COMMITTEE

Motion made by Supervisor Skalmoski and seconded that the resolution be adopted. CARRIED by Acclamation.

COUNTY BOARDS CONVENTION REPORT

An oral report of the Wisconsin County Boards Association Convention which was held at Appleton, Wisconsin, in September

of 1968 was given by Supervisors King, Carpenter, Skalmoski and Drexler, all of whom were official delegates to the convention.

Motion made by Supervisor Steinhilber and seconded that the board adjourn until Friday, November 1st, at 2 P.M. Carried by Acclamation.

Dorothy L. Propp, County Clerk

SEVENTH DAY

November 1, 1968, Friday

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of supervisors Gischia, Neely, Pitz and Wertsch who were all excused.

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

Minutes of the board session held on Tuesday, October 29th, approved as read.

A communication from Mr. Lloyd C. Buhler, Chairman of the Board of Trustees of Sunny View Sanatorium, urging Winnebago County to continue the operation of the institution from three to five years was read. Motion made by Supervisor Nolan and seconded that the communication be accepted and placed on file. CARRIED.

A communication from Mr. Robert N. Promen, Chairman of the Buildings & Supplies Committee of Fond du Lac, concluding that the best interest of Fond du Lac County would be that Sunny View Sanatorium operate under its present status for a period of three to five years was read. Motion made by Supervisor Nolan and seconded that the communication be accepted and placed on file. CARRIED.

REPORT OF INSTITUTIONS COMMITTEE RE: STUDY COMMITTEE ON SUNNY VIEW

REPORT NO. 30. Report of the Institutions Committee concerning the future of Sunny View Sanatorium, recommending the hiring of a superintendent; other employees; and continue in operation for another three to five years; and the discontinuance of the Study Committee for Sunny View Sanatorium was read. Motion made by Supervisor Nolan and seconded that the report be accepted and placed on file. CARRIED.

CHANGE EFFECTIVE DATE OF ASSISTANT TO COUNTY AUDITOR

The following Resolution No. 40 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Resolution No. 26, dated October 28, 1968,

provided for the creation of the position of Assistant to the County Auditor, the same to be effective January 1, 1969; and

WHEREAS, such position should have been made effective November 15, 1968, to permit the earliest possible training of the person selected to fill the position,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that creation of the position of Assistant to the County Auditor shall be effective November 15, 1968, and the sum of \$592.50 be made available from the Contingency Fund to cover the salary for the remainder of the year 1968.

Submitted by: COORDINATING COMMITTEE

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

Supervisor Kampo asked whether appropriations could be deleted from the budget at this time.

Supervisor Coughlin requested that Resolution No. 35 be

read to the board. Motion made by Supervisor Williams and seconded by Raddatz to amend as follows: "that the study committee consider the long-term study only as to what can be done to the sanatorium for a period of five years or more hence. Supervisor Nolan opposed this amendment. Amendment Carried. Ayes 28, 14 Nays, 1 Abstain — Kornder, Excused 4 — Gischia, Pitz, Neely and Wertsch. On motion to adopt the Amended Resolution LOST by Voice Vote.

The Chairman of the Finance Committee asked that the clerk proceed with the reading of the 1969 budget.

Supervisor Kampo moved and it was seconded that the salary of the Circuit Judge be decreased from \$2,500.00 to \$700.00. The Chair ruled that this was covered by resolution and could not be acted on as such.

Motion made by Supervisor Putzer and seconded by Kampo that \$10,700.00 be deleted from the Judge's salaries. The Chair ruled this motion out of order. General discussion regarding this motion.

Motion made by Supervisor Heaney and seconded that this matter be deferred indefinitely and to proceed with the regular order of business. Ayes 26, Nays 17, Excused 4 — Gischia, Neely, Pitz and Wertsch. Motion CARRIED.

Motion made by Supervisor Kampo and seconded to adopt

the budget. Supervisor Steinhilber moved to consider general government only. Motion LOST.

Motion made by Supervisor Steinhilber and seconded that the raises for the secretary-stenographer and medical secretary at the Guidance Clinic Center be \$600.00 and to delete \$1,260.00 from the budget. Ayes 22, Nays 20 — Ales, Becher, Brandt, Christoph, Coughlin, Daggett, Fuller, Heaney, Ilk, Polnow, Rahr, Schultz, Sherman, Staffeld, Steffin, Tappan, Thomsen, Toner, Walter and Drexler. Abstain 1 — Putzer, Excused 4 — Gischia, Neely, Pitz and Wertsch. Motion CARRIED.

Motion made by Supervisor Williams and seconded that \$65,000.00 be added to the budget to be included in the air conditioning fund. The Chair ruled that this motion should be covered by resolution. Supervisor Williams withdrew his motion.

\$65,000.00 — 1969 BUDGET FOR AIR CONDITIONING

The following Resolution No. 41 was presented:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$65,000 be placed in the 1969 budget to be added to the funds previously budgeted for air conditioning the Courthouse.

Submitted by Eugene G. Williams, Supervisor

Motion made by Supervisor Williams and seconded that the resolution be adopted. LOST by Voice Vote.

REVENUES 1969

ACCOUNT NAME	ADOPTED
TAXES	
Income Tax for County	\$850,000.00
Inheritance Tax for County	40,000.00
Utility Tax from State	200,000.00
Interest on Taxes	30,000.00
Sub Total	1,120,000.00
FEES AND COSTS	
County Clerk Fees	4,150.00
General Service Fees	4,735.00
County Court Branch I	9,250.00
County Court Branch II	8,000.00
County Court Branch III	20,000.00
Circuit Court Fees and Costs	11,500.00
Sheriff Fees	3,500.00
Register of Deeds Fees	50,000.00
Guidance Center Fees	12,000.00
Zoning Fees	3,000.00
Conservation Fees	6,000.00
Sanitation Permits	6,700.00

Home Nursing Care Fees	3,000.00
Sub Total	141,835.00
FINES AND FORFEITURES	
Bond Defaults	
Penal Fines for County	25,000.00
Sub Total	55,000.00
GIFTS AND GRANTS	
State Aid—Conservation	850.00
State Aid—County Nurse	1,000.00
State Aid—Police Rescue Boat	1,800.00
State Aid—Civil Defense	8,118.70
State Aid—Guidance Center	75,740.00
Co. Mental Hosp. Grants from State	954,807.05
State Aid—District Attorney	10,500.00
State Aid—Juvenile Programs	3,600.00
Sub Total	1,056,415.75
ALL OTHER GENERAL REVENUE	
Retirement Fund	156,675.00
Social Security	133,825.00
Workmen's Compensation Insurance	44,605.00
Life Insurance	4,430.00
Health and Hospital Insurance Revenue	74,275.00
Sub Total	413,810.00
HIGHWAY ADMINISTRATION REVENUE	
Revenue from State—C.T.H.S.	342,300.00
State Aid—Highway Administration	3,300.00
Sub Total	345,600.00
COMMERCIAL REVENUES	
Interest on Investments	90,000.00
Interest—Cemetery Investments	2,200.00
Pleasant Acres Revenues	923,698.00
Mental Hospital Revenues	204,502.77
Contributions for Guidance Center—Green Lake &	22,244.00
Wau. Fairgrounds Bldg. Rentals	1,000.00
Sub Total	1,243,644.77
MISCELLANEOUS REVENUES	
Sinking Fund Revenue—New P.A. Building Fund	40,000.00
Airport	59,294.40
Conservation—Equipment Rental	300.00
Bd. of Prisoners—Jail	3,600.00
Rent of Desk Space	2,280.00
County Ambulance	100.00
Vending Machine Revenue	100.00
Huber Act Revenue	15,000.00
Police Escort Fee	185.00
Sub Total	120,859.40

SOCIAL SERVICES

Rentals	7,031.00
State Aid—Administration	492,785.00
State Aid—O.A.A.	195,650.00
State Aid—Blind	11,085.00
State Aid—Disabled	82,710.00
State Aid—ADC, ADC-F, & ADC-1	676,850.00
Misc. Revenue	10,000.00
A.D.C Program Support Collections & Refunds	120,000.00
Sub Total	1,596,111.00
TOTAL REVENUES	6,093,275.92

GENERAL GOVERNMENT

County Board	97,760.00
Mental Health Planning Committee	1,500.00
County Zoning	16,507.50
County Clerk	29,990.00
County Treasurer	26,355.00
General Service Department	25,460.00
Assessment of Taxes	18,225.00
District Attorney	68,414.00
Corporation Counsel	20,950.00
Family Court Commissioner & Warrant Comm.	15,898.00
County Court—Branch I	43,540.00
County Court—Branch II	66,990.00
County Court—Branch III	69,555.00
Circuit Court No. I	68,840.00
Law Library	4,400.00
Coroner	10,610.00
Courthouse	85,510.00
Circuit Court No. II	9,420.00
Elections	7,150.00
Special Accounting and Auditing	11,500.00
Property and Liability Insurance	14,100.00
Workmen's Compensation	44,605.00
Data Processing Program	5,628.00
Photo Copy Machine	1,000.00
Postage Meter Machine	5,734.00
Sub Total	769,641.50

PROTECTION OF PERSON AND PROPERTY

Sheriff	412,047.82
Register of Deeds	39,034.00
Civil Defense	9,680.00
Apiary Inspection	400.00
Bounties	1,000.00
Conservation Convention	120.00
Sub Total	462,281.82

HEALTH

Vital Statistics	1,600.00
County Tuberculosis Sanatorium	42,632.76

Patients at Other County Sanatoria	12,507.90
County Nurse	25,060.00
Home Nursing Care Program	9,090.00
Sub Total	90,890.66
TRANSPORTATION	
Airport—Operation	54,400.00
Airport—Tower	4,750.00
Sub Total	59,150.00
HIGHWAY DEPARTMENT	
Highway Administration	37,145.00
Maintenance County T.H.S.	448,125.00
County Aid Bridges	7,269.22
Snow Removal County T.H.S.	45,000.00
Sub Total	537,539.22
EDUCATION AND RECREATION	
University Extension Center	33,035.63
Tuition Paid Outside Teacher's Colleges	800.00
Aid to Common Schools	225,200.00
County Library	37,350.00
University Extension Office	43,823.00
Soil Conservation	5,900.00
State Soil & Water Conservation	2,000.00
Historical Museum	7,000.00
County Park—Winneconne	7,220.00
County Park—Lake Poygan	1,200.00
County Park—Eureka	2,000.00
Nth. East. Wis. Regional Planning Comm.	22,244.98
Boat Launching Site Lake Winnebago	1,000.00
Sub Total	388,773.61
SOCIAL SERVICES	
Administration	756,069.00
O.A.A.	245,000.00
Blind	14,500.00
Disabled	106,500.00
ADC, ADC-F AND ADC-1	1,138,796.00
State Medical Chargebacks—Disabled	725,000.00
Child Welfare	3,000.00
Poor Relief	15,000.00
Surplus Commodities	9,000.00
Sub Total	3,012,865.00
CHARITIES AND CORRECTIONS	
Pleasant Acres	934,859.00
Guidance Center	164,350.00
Veterans Service Commission	2,500.00
Veterans Service Officer	22,612.50
Care of Veterans Graves	2,500.00
County Mental Hospital	1,388,583.00
Outside Institutions—Mental	52,804.11

Mendota State Hospital	(283.83)
Winnebago State Hospital	145,108.44
Jail	28,250.00
Central State Hospital	20,486.71
Central Wisconsin Colony	1,594.35
Northern Wisconsin Colony	244.87
Southern Wisconsin Colony	1,974.51
State Reformatories	1,171.61
School for Boys	6,385.71
School for Girls	2,350.37
Correction Field Service	4,126.56
Child Center	6,725.67
Crime Laboratory	7,901.26
Correctional Institution	2,318.18
State General Hospital	(170.14)
State Orthopedic Hospital	3,774.18
Wisconsin Home for Women	302.29
Sub Total	2,800,469.35

INDEBTEDNESS

Principal of Bonds	225,000.00
Principal of Long-Term Notes	60,000.00
Interest on Bonds	109,375.00
Interest on Long-Term Notes	20,250.00
Interest on Cemetery Care Funds	2,000.00
Sub Total	416,625.00

UNCLASSIFIED

Tax Deed Expense

COUNTY SHARE OF EMPLOYE BENEFIT PLANS

Wisconsin Retirement Fund	201,675.00
Social Security Fund	165,825.00
Health and Hospital Insurance Fund	96,275.00
Group Life Insurance Fund	5,430.00
Sub Total	469,205.00

MISCELLANEOUS

Miscellaneous	900.00
Sub Total	900.00

TOTAL OPERATION AND MAINTENANCE 9,008,341.16

GENERAL GOVERNMENT

Courthouse—Office Equipment	16,778.25
Courthouse—Courtroom Facilities	5,550.00
Courthouse—Expanding Park Area	12,400.00
Courthouse—County Board Lighting	2,000.00
Sub Total	36,728.25

PROTECTION OF PERSONS AND PROPERTY

Sheriff—New Squad Cars	15,000.00
Sheriff—Police Equipment	9,722.00
Sheriff—Riot Equipment	2,000.00

Civil Defense—Auxiliary Police	5,047.50
Civil Defense—Emergency Center Equipment	7,692.40
Sub Total	39,461.90
TRANSPORTATION	
Airport—Extend Runway, Taxiways and Apron	25,000.00
Airport—Other Improvements	
Airport—Legal Counsel	2,500.00
Sub Total	27,500.00
HIGHWAY DEPARTMENT	
Highway—New Office Building	75,000.00
Highway—Furniture and Equipment	10,000.00
Sub Total	85,000.00
EDUCATION AND RECREATION	
County Parks — Winneconne	9,800.00
County Parks — Osh-O-Nee	8,000.00
County Parks — New Park Adj. to P.A.	135,000.00
County Parks — State Hosp. Park Site	20,800.00
Fairgrounds — New Building	8,500.00
Sub Total	182,100.00
CHARITIES AND CORRECTIONS	
Mental Hospital — Machinery and Equipment	40,695.00
Sub Total	40,695.00
UNCLASSIFIED	
Social Services — Equipment and Furniture	7,000.00
Sub Total	7,000.00
TOTAL OUTLAY	418,485.15
Operation and Maintenance	9,008,341.16
Outlay	418,485.15
Contingent Appropriation	35,000.00
TOTAL	9,461,826.31
Less: Revenues	6,093,275.92
Less: Surplus — General Fund	400,000.00
County Tax	2,968,550.39

RESOLVED by the Winnebago County Board of Supervisors that the sum of \$2,968,550.39 be and the same is hereby levied upon the taxation property of Winnebago County as a county tax for 1969.

BE IT FURTHER RESOLVED, that the itemized budgets as filed with the County Clerk and corrected by the Finance Committee be strictly adhered to in disposition of the appropriations, and

BE IT FURTHER RESOLVED, that the County Clerk be and is hereby directed to enter in the tax levy such other special charges as are authorized legal charges against the several taxing districts, and

BE IT FURTHER RESOLVED, that the Chairman and

the County Clerk be and they are hereby authorized to correct any apparent clerical errors which may be discovered in the budget in writing up the proceedings of the Board, and

BE IT FURTHER RESOLVED, that the Chairman be and is hereby authorized on behalf of this Board to approve the proceedings of today's session, after the Clerk shall have correctly prepared the same, and

BE IT FURTHER RESOLVED, that the Tax Levy be distributed to the several taxing districts in accordance with Table No. 16 of the 1968 Statistical Report, as prepared by Donald J. Sherman, Supervisor of Assessments.

Respectfully submitted:

WINNEBAGO COUNTY FINANCE COMMITTEE

Motion made by Supervisor Skalmoski and seconded that Rule No. 31 be suspended and resolution adopted, as amended. Motion to suspend Rule No. 31. Carried by Acclamation. On motion to adopt the budget. Ayes 36 Naves 7 — Christoph, Kampo, Loehning, Luebke, Putzer, Schultz and Sherman. Excused 4 — Gischia, Neely, Pitz and Wertsch. Motion CARRIED.

Motion made by Supervisor Putzer requesting the Corporation Counsel to find a rule in Robert's Rules of Order which would allow the counsel to determine what a supervisors intends. Ayes 14 — Naves 27 Abstain 1 — Seefeld, Excused 5 — Coughlin, Gischia, Neely, Pitz and Wertsch. Motion LOST.

Supervisor Struensee asked whether or not the Corporation Counsel should be advised to check into the salaries of the employees where the board has no control.

Supervisor Daggett expressed his appreciation for all those who worked in the preparation of the budget and preparing for the Annual Session of the board.

Motion made by Supervisor Skalmoski and seconded that the board adjourn until Tuesday, December 17th at 10 a.m. CARRIED.

Respectfully submitted:

Dorothy L. Propp
County Clerk

State of Wisconsin

ss

County of Winnebago

I hereby certify that the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County at its annual meeting held on October 22nd through October 29th and November 1st, 1968.

SEAL

Dorothy L. Propp, Clerk

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED OCTOBER SESSION

Tuesday, December 17, 1968

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Gischia, Luebke and Staffeld, whom all had been excused.

The meeting was opened with the Pledge of Allegiance to the flag and prayer by Supervisor Johnson. Motion made by Supervisor Thomsen and seconded that due to the heavy schedule of the board, adjournment for lunch be at 12:00 o'clock noon and reconvene at 1 P.M., Carried by Acclamation.

Motion made by Supervisor Christoph and seconded that the board adjourn until 11:00 A.M. to tour the new facility of the Department of Social Services. Carried by Acclamation.

COUNTY BOARD SUPERVISORS TO PARTICIPATE IN COUNTY GROUP HOSPITALIZATION PLAN

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Wisconsin Statutes authorize the County to provide group hospital and surgical insurance for County officers; and,

WHEREAS, County Board Supervisors are County officers; and,

WHEREAS, Wisconsin Statutes prohibit County participation in the cost of such coverage during the present term of the County Board Supervisors so that any County Board Supervisor electing to participate at this time must pay the entire premium; and,

WHEREAS, Wisconsin Physicians Service, the County group insurance carrier, has indicated an open enrollment in such plan for Winnebago County Board Supervisors, the same to be effective January 1, 1969,

NOW, THEREFORE, BE IT RESOLVED, that the County Board Supervisors of Winnebago County are hereby authorized

to participate in the County's group hospital and surgical plan with the Wisconsin Physicians Service, effective January 1, 1969.

BE IT FURTHER RESOLVED, that any participating County Board Supervisor shall pay the entire monthly premium for any such group insurance, in advance, to the County Clerk, upon notice that such premium is due or will become due.

Submitted by: **FINANCE COMMITTEE**

Motion made by Supervisor Skalmoski and seconded that the resolution be adopted. Mr. Roman Dennisson, Consultant for the Wisconsin Physicians Service, appeared before the board, explaining to the supervisors the cost and benefits to be derived from their services. Motion made by Supervisor Loehning and seconded that the effective date for enrollment be February 1st, 1969, instead of January 1st, 1969. Carried by Acclamation.

**REPORT ON NEGOTIATIONS WITH C. M. GOERLITZ
BY AVIATION COMMITTEE**

REPORT NO. 1. Reports of the Aviation Committee reporting completion of negotiations with Mr. Clarence M. Goerlitz for the rental of the Airport Restaurant for five years ending December 31, 1972, was read. Motion made by Supervisor Seefeld and seconded that the report be accepted and placed on file. Carried by Acclamation.

**AUTHORIZE SIGNING OF SUPPLEMENTAL AGREEMENT
BETWEEN THE COUNTY AND MR. CLARENCE M. GOERLITZ**

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Aviation Committee has this date made its Report and recommendation concerning the Supplemental Agreement between Winnebago County and Mr. Clarence M. Goerlitz for the rental of the Airport Restaurant for the five (5) year period ending December 31, 1972,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Chairman and Secretary of the Aviation Committee are hereby authorized to sign the Agreement between Winnebago County and Clarence M. Goerlitz, a copy of which was included with the Report of the Aviation Committee made this date.

Submitted by: **AVIATION COMMITTEE**

Motion made by Supervisor Seefeld and seconded that the resolution be adopted. Carried by Acclamation. (Supervisor Johnson requested that he be recorded as voting nay). Agreement on file in the office of the County Clerk.

**AUTHORIZE C. M. GOERLITZ TO APPLY FOR CLASS "B"
LIQUOR LICENSE AT AIRPORT RESTAURANT**

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

WHEREAS, your Aviation Committee has completed negotiations with Mr. Clarence M. Goerlitz for the leasing of the Airport Restaurant; and,

WHEREAS, said negotiations included a request by Mr. Goerlitz to be designated the concessionaire to sell liquor under a retail Class "B" intoxicating liquor license at the Airport Restaurant which is located at the Winnebago County Airport; and,

WHEREAS, Wisconsin Statutes Section 176.05(4) (b) entitled "Liquor Licenses: Licenses to Airports or Arenas" permits a county owning an airport to apply to the State Commissioner of Taxation for such a license and to designate the concessionaire to operate under such license; and,

WHEREAS, your Committee recommends that the County apply for such license and designate Clarence M. Goerlitz as the operator thereunder,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Board Chairman and the County Clerk be, and they hereby are, authorized to apply to the State Commissioner of Taxation for a retail Class "B" intoxicating liquor license for use at the Airport Restaurant located at the Winnebago County Airport.

BE IT FURTHER RESOLVED, that Mr. Clarence M. Goerlitz be designated as the operator under such license during the term of the lease between Winnebago County and Clarence M. Goerlitz as was authorized for execution this date.

Submitted by: AVIATION COMMITTEE

Motion made by Supervisor Seefeld and seconded that the resolution be adopted. Carried by Acclamation. (Supervisor Johnson requested that he be recorded as voting nay)

Motion made by Supervisor Kampo and seconded that the board adjourn until 1 p.m. Carried by Acclamation.

AFTERNOON SESSION

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Gischia, Ilk, Luebke, Pitz and Staffeld whom all were excused.

A communication from the Oshkosh Area Chamber of Commerce endorsing the recommendation of the Aviation Committee that the Winnebago County Airport be designated as "Wittman Field" was read. Referred to the Aviation Committee.

A communication from the Executive Office of the State of Wisconsin suggesting that a safety commission or council

be established in Winnebago County to reduce traffic crash frequency on the highways was read. Referred to the Sheriff, Coroner and Safety Committee.

A communication from H. Joseph Breidenbach, President of the Wisconsin County Clerks' Association, asking that the June meeting of county boards not be held the week of June 16th, 1969, was read. Referred to Judiciary Committee.

A communication from Harold L. Kuehn of 1924 North Point, Oshkosh, Wisconsin, regarding the return of Caleb Leggett's forfeit bail bond was read. Referred to the Judiciary Committee.

A communication from Mr. and Mrs. Elker Zarnott, 2348 Island Beach Road, Oshkosh, regarding the return of Caleb Leggett's forfeit bond bail was read. Referred to the Judiciary Committee.

A petition for the forfeited bond of Caleb Leggett, a WSU-O student, was presented by Thomas A. Woodrow, an attorney from Menasha was read. Referred to the Judiciary Committee.

REPORT OF THE HIGHWAY COMMITTEE ON BIDS FOR NEW OFFICE BUILDING

REPORT NO. 2. A report from the Winnebago County Highway Committee on the bids received for the new highway office building was read. Motion made by Supervisor Kornder and seconded that the report be accepted and placed on file. Carried by Acclamation.

PROVIDE ADDITIONAL FUNDS FOR NEW HIGHWAY DEPARTMENT OFFICE

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

WHEREAS, your Committee has this date made its Report of the bids received for the construction of a new Highway Department Office; and,

WHEREAS, your Committee was requested by the County Board to receive bids for such building with and without a basement; and,

WHEREAS, your Committee, after having received the bids, and giving due consideration to such factors as additional uses for the building with a basement and the low cost per square foot, now recommends a basement be included in the project; and,

WHEREAS, previous action of the County Board has authorized the sum of \$175,000.00 for this project, which sum is approximately \$30,000.00 less than the bid for the building with a basement; and,

WHEREAS, your Committee recommends some provision should be made for contingencies,

NOW, THEREFORE,, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$33,000.00 be made available from the 1969 contingency fund to provide the necessary additional funds to complete the Highway Office project as hereinbefore described.

Submitted by: HIGHWAY COMMITTEE

Motion made by Supervisor Kornder and seconded that the resolution be adopted. Motion made by Supervisor Skalmoski and seconded that the resolution be amended as follows "from the 1968 General Fund." Amendment Carried by Acclamation. On motion to adopt the amended resolution Ayes 33 — Naves 8 — Ales, Christoph, Holverson, Kampo, Neely, Schultz, Sherman, Tappan. Excused 6 — Gischia, Heaney, Ilk, Luebke, Pitz and Staffeld. Carried.

**COUNTY CONTRIBUTION TOWARD EMPLOYEES'
WISCONSIN RETIREMENT FUND OBLIGATION:
COURTHOUSE EMPLOYEES**

The following Resolution No. 5 was presented:

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that with respect to earnings paid on and after January 1, 1969, to all regular full-time and regular part-time Maintenance, Custodial, Clerical, and Stenographic employees employed by Winnebago County in its Courthouse or Courthouse Annexes, and associated departments, including the Switchboard Operator, Deputy County Clerk, Deputy Clerks of Court, Deputy Register of Deeds, Deputy Registers in Probate, Deputy County Treasurer, Offset Press Operator, Assistant to General Services Supervisor, and Tract Recorder, but excluding therefrom the Department Heads, Supervisors, Nurses, elected Officials, Court Reporters, Confidential Secretary to the Corporation Counsel, all employees of the Sheriff's Department, Administrative Assistant to the Highway Commissioner, County Auditor, Family Court Commissioner, Register in Probate, Sanitary Inspector, Civil Defense Director Agriculture Agent, Home Economics Agent, Farm Management Agent, 4-H Agent, 4-H Home Economics Agent, and all regular full-time and regular part-time employees in the Winnebago County Department of Social Services, Winnebago County shall pay to the Wisconsin Retirement Fund, in lieu of an equal amount of the retirement contributions required to be deducted from each payment of earnings to participating employees, pursuant to s. 66.903 (2) of the Wisconsin Statutes, an amount to be determined as follows:

As to all such full-time employees, Winnebago County agrees to contribute an amount not to exceed Seventeen and no-100 Dollars (\$17.00) per month of the such participating employee's mandatory contribution to the Wisconsin Retirement Fund, said Winnebago County contribution to be processed semimonthly in a maximum amount of Eight and 50-100 Dollars (\$8.50).

If such employee's total mandatory semi-monthly contribution is less than Eight and 50-100 Dollars (\$8.50), then, Winnebago County's obligation shall be limited to such lesser sum. There shall be no carry-over or carry-back of any unused portion of Winnebago County's semimonthly or monthly obligation hereunder. Winnebago County's contribution for such part-time employees shall be determined on a pro rata basis.

BE IT FURTHER RESOLVED, that all such payments of contributions made by Winnebago County shall be reported to the Wisconsin Retirement Fund in the same manner as though deducted from the earnings of participating employees, and all such payments of contributions made by Winnebago County shall be available for all Retirement Fund benefit purposes to the same extent as normal contributions which were deducted from the earnings of participating employees, it being understood that such payments made by Winnebago County shall not be considered municipality contributions.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be filed with the Board of Trustees of the Wisconsin Retirement Fund.

Submitted by: COORDINATING COMMITTEE

Motion made by Supervisor King and seconded that the resolution be adopted. Carried by Acclamation.

REPORT OF COORDINATING COMMITTEE COURTHOUSE EMPLOYEES' NEGOTIATIONS

REPORT NO. 3. Report of the Coordinating Committee on the negotiations with the representatives for the Winnebago County Courthouse Employees' Association was read. Motion made by Supervisor King and seconded that the report be accepted and placed on file. Carried by Acclamation.

AUTHORIZE EXECUTION OF AGREEMENT WITH COURTHOUSE EMPLOYEES

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

WHEREAS, your Committee has made its Report and recommendation this date concerning the results of negotiations between the County and the Winnebago County Courthouse Employees' Association,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the proposed Agreement between the County and the Winnebago County Courthouse Employees' Association, a copy of which is attached to the Coordinating Committee's Report of this date, be and the same is hereby approved for execution by the County Board Chairman and the County Clerk.

Submitted by: COORDINATING COMMITTEE

Motion made by Supervisor King and seconded that the resolution be adopted. Carried by Acclamation.

**COORDINATING COMMITTEE NEGOTIATIONS
INSTITUTIONS' EMPLOYEES REPORT**

REPORT NO. 4. Report of the Coordinating Committee regarding negotiations with representative of the Institutions' employees was read. Motion made by Supervisor King and seconded that the report be accepted. Carried by Acclamation.

**AUTHORIZE SIGNING OF AGREEMENT
WITH INSTITUTIONS EMPLOYEES**

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Committee has made its Report this date concerning the results of negotiations between the County and the employees at the Winnebago County Institutions,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the proposed Agreement between the County and the Institutions' employees be and the same is hereby approved and authorized for execution by the Winnebago County Institutions Board of Trustees in substantially the form as reported this date by your Committee.

Submitted by: COORDINATING COMMITTEE

Motion made by Supervisor King and seconded that the resolution be adopted. Carried by Acclamation.

**COUNTY CONTRIBUTION TOWARD EMPLOYEES' WISCONSIN
RETIREMENT FUND OBLIGATION: INSTITUTIONS
EMPLOYEES**

The following Resolution No. 8 was presented:

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that with respect to earnings paid on and after January 1, 1969, to all regular full-time and regular part-time employees employed by Winnebago County at the Winnebago County Hospital and Pleasant Acres Home, excluding therefrom the Superintendent, Medical Director, Assistant Superintendent, Housekeeping Supervisor, Assistant Housekeeping Supervisor, Purchasing Agent, Business Manager, In-service Coordinator, Assistant In-service Coordinator, Laundry Supervisor, Assistant Laundry Supervisor, Occupational Therapist Registered, Occupational Therapist Supervisors, Confidential Secretaries, Personnel Clerk, Personnel Director, Industrial Therapist, Maintenance Supervisor, Volunteer Coordinator, Food Service Supervisor and Nurses, Winnebago County shall pay to the Wisconsin Retirement Fund, in lieu of an equal amount of the retirement contributions required to be deducted from each payment of earnings to participating employees, pursuant

to s. 66.903(2) of the Wisconsin Statutes, an amount to be determined as follows:

As to all such employees, Winnebago County agrees to contribute an amount not to exceed Nineteen and no-100 Dollars (\$19.00) per month of the such participating employee's mandatory contribution to the Wisconsin Retirement Fund, said Winnebago County contribution to be processed semimonthly in a maximum amount of Nine and 50-100 Dollars (\$9.50). If such employee's total mandatory semimonthly contribution is less than Nine and 50-100 Dollars (\$9.50), then, Winnebago County's obligation shall be limited to such lesser sum. There shall be no carry-over or carry-back of any unused portion of Winnebago County's semi-monthly or monthly obligation hereunder. Winnebago County's contribution for such part-time employees shall be determined on a pro rata basis.

BE IT FURTHER RESOLVED, that all such payments of contributions made by Winnebago County shall be reported to the Wisconsin Retirement Fund in the same manner as though deducted from the earnings of participating employees, and all such payments of contributions made by Winnebago County shall be available for all Retirement Fund benefit purposes to the same extent as normal contributions which were deducted from the earnings of participating employees, it being understood that such payments made by Winnebago County shall not be considered municipality contributions.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be filed with the Board of Trustees of the Wisconsin Retirement Fund.

Submitted by: COORDINATING COMMITTEE

Motion made by Supervisor King and seconded that the resolution be adopted. Carried by Acclamation.

**COUNTY CONTRIBUTION TOWARD EMPLOYEES' WISCONSIN
RETIREMENT FUND OBLIGATION: SUNNY VIEW
SANATORIUM**

The following Resolution No. 9 was presented:

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that with respect to earnings paid on and after January 1, 1969, to all participating employees at Sunny View Sanatorium, located in Winnebago County, Wisconsin, but excluding therefrom the Superintendent, professional employees, Confidential Secretary and Supervisors, as defined by law, Winnebago County shall pay to the Wisconsin Retirement Fund, in lieu of an equal amount of the retirement contributions required to be deducted from each payment of earnings to participating employees, pursuant to s. 66.903 (2) of the Wisconsin Statutes, an amount equal to 4.5 per cent of such employees' salary.

BE IT FURTHER RESOLVED, that all such payments of contributions made by Winnebago County shall be reported to the Wisconsin Retirement Fund in the same manner as though deducted from the earnings of participating employees, and all such payments of contributions made by Winnebago County shall be available for all Retirement Fund benefit purposes to the same extent as normal contributions which were deducted from the earnings of such participating employees, it being understood that such payments made by Winnebago County shall not be considered municipality contributions.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be filed with the Board of Trustees of the Wisconsin Retirement Fund.

Submitted by: COORDINATING COMMITTEE

Motion made by Supervisor King and seconded that the resolution be adopted. Carried by Acclamation.

**COORDINATING COMMITTEE REPORT ON NEGOTIATIONS
HIGHWAY DEPARTMENT EMPLOYEES**

REPORT NO. 5. Report of the Coordinating Committee regarding negotiations with the representatives of the Highway Department employees and Winnebago County was read. Motion made by Supervisor King and seconded that the report be accepted. Carried by Acclamation.

**AUTHORIZE SIGNING OF AGREEMENT WITH
HIGHWAY DEPARTMENT EMPLOYEES**

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

WHEREAS, your Committee has made its Report this date concerning the results of negotiations between the County and the Highway Department Employees,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the proposed Agreement between the County and the Highway Department Employees be and the same is hereby approved and authorized for execution by the Winnebago County Highway Committee in substantially the form as reported this date by your Committee.

Submitted by: COORDINATING COMMITTEE

Motion made by Supervisor King and seconded that the resolution be adopted. Carried by Acclamation.

**COUNTY CONTRIBUTION TOWARD EMPLOYEES' WISCONSIN
RETIREMENT FUND OBLIGATION:
HIGHWAY DEPARTMENT EMPLOYEES**

The following Resolution No. 11 was presented:

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

to earnings paid on and after January 1, 1969, to all participating employees in the Winnebago County Highway Department, but excluding therefrom Office Clerical Employees, Bridgetenders, the Administrative Assistant, and the Highway Commissioner, Winnebago County shall pay to the Wisconsin Retirement Fund, in lieu of an equal amount of the retirement contributions required to be deducted from each payment of earnings to participating employees, pursuant to s. 66.903 (2) of the Wisconsin Statutes, an amount to be determined as follows:

As to all such employees, Winnebago County agrees to contribute an amount not to exceed Twenty-two and no-100 Dollars (\$22.00) per month of the such participating employee's mandatory contribution to the Wisconsin Retirement Fund, said Winnebago County contribution to be processed semimonthly in a maximum amount of Eleven and no-100 Dollars (\$11.00). If such employee's total mandatory semimonthly contribution is less than Eleven and no-100 Dollars (\$11.00), then, Winnebago County's obligation shall be limited to such lesser sum. There shall be no carry-over or carry-back of any unused portion of Winnebago County's semimonthly or monthly obligation hereunder. Winnebago County's contribution for such part-time employees shall be determined on a pro rata basis.

BE IT FURTHER RESOLVED, that all such payments of contributions made by Winnebago County shall be reported to the Wisconsin Retirement Fund in the same manner as though deducted from the earnings of participating employees, and all such payments of contributions made by Winnebago County shall be available for all Retirement Fund benefits purposes to the same extent as normal contributions which were deducted from the earnings of participating employees, it being understood that such payments made by Winnebago County shall not be considered municipality contributions.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be filed with the Board of Trustees of the Wisconsin Retirement Fund.

Submitted by:
COORDINATING COMMITTEE

Motion made by Supervisor King and seconded that the resolution be adopted. Carried by Acclamation.

**AVIATION COMMITTEE REPORT
NEGOTIATIONS — J.W. HEWITT
MACHINE CO.**

REPORT NO. 6. Report of the Aviation Committee regarding completion of negotiations with the J.W. Hewitt Machine Co., Inc. for the leasing of County Facility No. 3, commonly called the Hewitt Hangar was read. Motion made by Supervisor Seefeld and seconded that the report be accepted and placed on file. Carried by Acclamation.

**AUTHORIZE SIGNING OF
AGREEMENT BETWEEN WINNEBAGO
COUNTY AND J.W. HEWITT
MACHINE CO., INC.**

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

WHEREAS, your Aviation Committee has this date made its Report and recommendation concerning the Agreement between Winnebago County and J.W. Hewitt Machine Co., Inc. for the rental of County Facility No. 3, commonly called the Hewitt Hangar.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Chairman of the County Board and the County Clerk be, and they hereby are, authorized to execute the Agreement between Winnebago County and J.W. Hewitt Machine Co., Inc., a copy of which was included with the Aviation Committee Report of this date.

Submitted by:
AVIATION COMMITTEE

Motion made by Supervisor Seefeld and seconded that the resolution be adopted. Carried by Acclamation. (Lease agreement on file in the County Clerk's office.)

**AVIATION COMMITTEE REPORT ON
NEGOTIATIONS —
BASLER FLIGHT SERVICE**

REPORT No. 7. Report of the Aviation Committee regarding completion of negotiations with the Basler Flight Service, Inc. for the leasing of County Facility No. 3, commonly known as the Kimberly-Clark Hangar was read. Motion made by Supervisor Seefeld and seconded that the report be accepted and placed on file. Carried by Acclamation.

**AUTHORIZE SIGNING OF AGREEMENT
WITH BASLER FLIGHT SERVICE, Inc.**

The following Resolution No. 13 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Committee has this date made its Report concerning negotiations with Basler Flight Service, Inc. for the lease of County Facility No. 3, commonly known as the Kimberly-Clark Hangar, located at the Winnebago County Airport,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Chairman and Secretary of the Aviation Committee be and they hereby are authorized to execute said Agreement on behalf of Winnebago County.

Submitted by:
AVIATION COMMITTEE

Motion made by Supervisor Seefeld and seconded that the resolution be adopted. Carried by Acclamation. (Lease agreement on file in the County Clerk's office)

**COORDINATING COMMITTEE REPORT
RE: QUALIFICATIONS OF
EXECUTIVE SECRETARY**

REPORT No. 8. Report of the Coordinating Committee on the qualifications for filling of the new post of County Administrator or Executive Secretary was read. Motion made by Supervisor King and seconded that the report be accepted and placed on file. Carried by Acclamation.

**AUTHORIZE AGRICULTURE AND
EXTENSION EDUCATION
COMMITTEE TO APPLY FOR SOIL SURVEY**

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

WHEREAS, your Agriculture & Extension Education Committee and Zoning Committee have for some time discussed a soil survey and its value to the County, and

WHEREAS, the U.S. Soil Conservation Service will complete such a soil inventory and share equally with Winnebago County in its cost, and

WHEREAS, the current schedule of the U.S. Soil Conservation Service would indicate such a program could be started in 1970 and completed over a four-year period at an annual cost to Winnebago County of approximately \$10,000.00 in each of the four years, and

WHEREAS, your Committees recommend that such a survey be completed as hereinbefore indicated,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Agriculture & Extension Education Committee be and it hereby is authorized to apply for a soil survey of Winnebago County, it being understood that the cost of such survey will be shared equally by Winnebago County and the U.S. Soil Conservation Service.

Submitted by:
AGRICULTURE EXTENSION AND
ZONING COMMITTEE
EDUCATION COMMITTEE

Motion made by Supervisor Carpenter and seconded that the resolution be adopted. Mr. Joseph Steingraeber, Soil Scientist, from the Area Headquarters at Waukesha, Wisconsin showed slides regarding the services available from the soil survey. Motion made by Supervisor Kampo and seconded that action on this resolution be delayed until the next board meeting when figures will be available from the Town of Menasha,

Cities of Neenah and Menasha on the cost of this services.
Carried by Acclamation.

**ORRIN PRINDLE ZONING PETITION
TN. CLAYTON**

PETITION NO. 1. A petition from Orrin Prindle who owns property in the Town of Clayton requesting a change in zoning from Residential "A" and Agricultural District to Residential "C" District was read. Referred to the Zoning Committee.

**CHARLES J. CASPERSON
ZONING PETITION TN. NEENAH**

PETITION NO. 2. A petition from Charles J. Casperson who owns property in the Town of Neenah requesting a change in zoning from Residential "A" District to Commercial "B" District was read. Referred to the Zoning Committee.

**CARL C. HEISE ZONING PETITION
TN OMRO**

PETITION NO. 3. A petition from Carl C. Heise who owns property in the Town of Omro requesting a change in zoning from Residential "A" District to Residential "C" District was read. Referred to the Zoning Committee.

**WALTER SCHMID ZONING PETITION
TN BLACK WOLF**

PETITION NO. 4. A petition from Walter Schmid who owns property in the Town of Black Wolf requesting a change in zoning from Residential "A" District to Residential "C" District was read. Referred to the Zoning Committee.

**RICHARD H. FRICK ZONING PETITION
TN NEENAH**

PETITION NO. 5. A request from Richard H. Frick who owns property in the Town of Neenah for a change in zoning from Agricultural District to Commercial "B" District was read. Referred to the Zoning Committee.

**JAMES C. HAASE ZONING PETITION
TN CLAYTON**

PETITION NO. 6. A petition from James C. Haase who owns property in the Town of Clayton requesting a change in zoning from Residential "A" and Agricultural District to Residential "C" District was read. Referred to the Zoning Committee.

**ZONING COMMITTEE REPORT
IRVING WALTER PROPERTY —
TN OSHKOSH**

REPORT NO. 9. Report of the Zoning Committee approving the change in zoning on property owned by Irving E. Walter

in the Town of Oshkosh from Residential "A" and Agricultural District to Commercial "B" District was read. Motion made by Supervisor Heaney and seconded to accept the report and place on file. Carried by Acclamation.

**AMENDATORY ORDINANCE —
TN OSHKOSH
IRVING WALTER PROPERTY**

The following Amendatory Ordinance No. 1 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of IRVING E. WALTER,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of OSHKOSH, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Irving E. Walter Property — Town of Oshkosh
South ½ of NW ¼ SW ¼ Section 25-T19N-R16E
North ½ of SW ¼ SW ¼ Section 25-T19N-R16E

From Residential "A" and Agricultural District to Commercial "B" District.

**ZONING COMMITTEE AND BOARD
OF ADJUSTMENTS**

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

**ZONING COMMITTEE REPORT
HUGO P. SCHNETZKY — TN NEPEUSKUN**

REPORT NO. 10. Report of the Zoning Committee approving the change in zoning on property owned by Hugo P. Schnetzky in the Town of Nepeuskun from Residential "A" District to Residential "C" District was read. Motion made by Supervisor Heaney and seconded that the report be accepted and placed on file. Carried by Acclamation.

**AMENDATORY ORDINANCE — TN NEPEUSKUN
HUGO P. SCHNETZKY**

The following Amendatory Ordinance No. 2 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of HUGO P. SCHNETZKY,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of NEPEUSKUN, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance

which it now and heretofore had, to the zoned district set after the description as follows:

Hugo P. Schnetzky Property — Town of Nepeuskun.

That part of Government Lot 1 of Section 27-T17N-R14E described as follows: Commencing at the Northwest corner Government Lot 1 thence East 1,426.5 feet, South 27 degrees 10 minutes West 535 feet, thence South 47 degrees 20 minutes West 111 feet the place of beginning; thence South 47 degrees 20 minutes West 100 feet, thence South 42 degrees 40 minutes East to lake, thence Northerly along lake 100 feet, thence Northwesterly to beginning.

From Residential "A" District to Residential "C" District.

ZONING COMMITTEE and BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

**ZONING COMMITTEE REPORT
GENERAL CHANGES TO WINNEBAGO COUNTY
ZONING ORDINANCE**

REPORT NO. 11. Report of the Zoning Committee approving general changes to the Winnebago County Zoning Ordinance was read. Motion made by Supervisor Heaney and seconded that the report be accepted and placed on file. Carried by Acclamation.

**AMENDATORY ORDINANCE
GENERAL CHANGES TO
WINNEBAGO COUNTY ZONING ORDINANCE**

GENERAL CHANGE TO ZONING ORDINANCE:

The following Amendatory Ordinance No. 3 was presented.

An Ordinance amending the Winnebago County Zoning Ordinance. The Winnebago County Board of Supervisors do ordain that the County Zoning Ordinance be amended in the following respect:

A change in permitted uses under Residential "B" District. Section III B Residential District "B" under permitted uses. Add new paragraph "No. 4. Hospitals and Sanitoria." Under Section V Agricultural District. Delete paragraph (10) — Hospitals and Sanitoria. Also renumber paragraph (11) to read (10).

The foregoing amendatory ordinance shall take effect forty (40) days from the date of adoption, following transmittal by the County Clerk of copies thereof in duplicate as provided by law to the town clerk of each of the towns wherein the county zoning ordinance is in effect or upon such earlier date in such towns in respect of which the County Clerk shall

Proceedings of the **Board of Supervisors** of **Winnebago County**

ADJOURNED OCTOBER SESSION

Monday, January 20th, 1969

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Clark, Gischia, Luebke, Schultz, Steffin and Williams who were all excused.

The meeting was opened with the Pledge of Allegiance to the flag and prayer by Supervisor Thomsen.

ZONING PETITION

WM. J. HAY — TN ALGOMA

PETITION NO. 1. A petition from William J. Hay who owns property in the Town of Algoma requesting a change in zoning from Residential, Agricultural and Commercial "A" District to Commercial "B" District was read. Referred to the Zoning Committee.

ZONING PETITION

RAYMOND D. FOELKER — TN NEENAH

PETITION NO. 2. A petition from Raymond D. Foelker who owns property in the Town of Neenah requesting a change in zoning from Agricultural District to Commercial "A" District was read. Referred to the Zoning Committee.

ZONING COMMITTEE REPORT

ORRIN PRINDLE — TN CLAYTON

REPORT NO. 1. Report of the Zoning Committee approving the change in zoning on property owned by Orrin Prindle in the Town of Clayton from Residential "A" and Agricultural District to Residential "C" District was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

**AMENDATORY ORDINANCE
ORRIN PRINDLE — TN CLAYTON**

The following Amendatory Ordinance No. 1 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Orrin Prindle,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Clayton, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Orrin Prindle Property — Town of Clayton

The East 208.71 feet of the West 1043.55 feet of the South 208.71 feet of the SW $\frac{1}{4}$ SE $\frac{1}{4}$, of Section 22-T20N-R16E. From Residential "A" and Agricultural District to Residential "C" District.

ZONING COMMITTEE and BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

**ZONING COMMITTEE REPORT
JAMES C. HAASE — TN CLAYTON**

REPORT NO. 2. Report of the Zoning Committee approving the change in zoning on property owned by James C. Haase in the Town of Clayton from Residential "A" and Agricultural to Residential "C" District was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation

**AMENDATORY ORDINANCE
JAMES C. HAASE — TN CLAYTON**

The following Amendatory Ordinance No. 2 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of James C. Haase,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Clayton, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

James C. Haase Property — Town of Clayton

The North 150 feet of the South 400 feet of the West 300 feet of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 16-T20N-R16E.

From Residential "A" and Agricultural to Residential "C" District.

ZONING COMMITTEE and BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

ZONING COMMITTEE REPORT

CHAS. J. CASPERSON — TN NEENAH

REPORT NO. 3. Report of the Zoning Committee approving the change in zoning on property owned by Charles J. Casperson in the Town of Neenah was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE

CHAS. J. CASPERSON — TN NEENAH

The following Amendatory Ordinance No. 3 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Charles J. Casperson,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Neenah, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Charles J. Casperson Property — Town of Neenah
Part SW ¼ NW ¼ Section 28-T20N-R17E described as follows:
Commencing at a point described in Vol. 1208, page 62 R. of D. as point of beginning, thence South 82 feet, thence South 53° 9 minutes East 238 feet to South Lake Street, thence North-easterly along South Lake Street 130 feet, thence North 72° 6 minutes West 145.93 feet, North 57 feet, West 153 feet to place of beginning.

From Residential "A" District to Commercial "B" District.

**WINNEBAGO COUNTY ZONING COMMITTEE
and BOARD OF ADJUSTMENTS**

Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

ZONING COMMITTEE REPORT

RICHARD H. FRICK — TN NEENAH

REPORT NO. 4. Report of the Zoning Committee approving the change in zoning on property owned by Richard H. Frick in the Town of Neenah was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

**AMENDATORY ORDINANCE
RICHARD H. FRICK — TN NEENAH**

The following Amendatory Ordinance No. 4 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Richard H. Frick,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Neenah, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Richard H. Frick Property — Town of Neenah

The East 330 feet of that part SE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 31-T20N-R17E lying North of centerline of Highway 114.

Also, the East 330 feet of the South 163 $\frac{1}{2}$ feet of the NE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 31-T20N-R17E.

From Agricultural District to Commercial "B" District.

ZONING COMMITTEE and BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

ZONING COMMITTEE REPORT

CARL C. HEISE — TN OMRO

REPORT NO. 5. Report of the Zoning Committee approving the change in zoning on property owned by Carl C. Heise in the Town of Omro from Residential "A" District to Residential "C" District was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE

CARL C. HEISE — TN OMRO

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Carl C. Heise,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Omro, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Carl C. Heise Property — Town of Omro

The South 100 feet of the North 20 rods of the West 200 feet of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 27-T18N-R15E.

From Residential "A" District to Residential "C" District.

ZONING COMMITTEE and BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

ZONING COMMITTEE — DENIED

WALTER R. SCHMID — TN ALGOMA

REPORT NO. 6. Report of the Zoning Committee denying the change in zoning on property owned by Walter R. Schmid in the Town of Black Wolf was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation. (Wertsch voted nay)

AMENDATORY ORDINANCE DENIED

WALTER R. SCHMID — TN ALGOMA

The following Amendatory Ordinance No. 6 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Walter R. Schmid,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Black Wolf, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Walter R. Schmid Property — Town of Black Wolf

The North 130 feet of the East 238 feet of the NE ¼ SE ¼ of Section 32-T17N-R17E.

From Residential "A" to Residential "C" District.

ZONING COMMITTEE and BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance as DENIED be adopted. Carried by Acclamation. (Wertsch voted nay)

TITLE 19 — COUNTY INSTITUTIONS

Mr. Donald Zboray, Superintendent of the Winnebago County Institutions, appeared before the board regarding Title 19, a federal act that pays Winnebago County a share of the cost of 97 patients at the Winnebago County hospital under Medicare supervised by the State Social Services program. The Winnebago County Institutions has been advised of the changes in standards in the operation of the hospital in order to participate under this program. Mr. Zboray informed the board members it was his opinion to continue operation as usual until definite information can be secured.

**COMMUNICATION FROM WISCONSIN
AERONAUTICS COMMISSION**

The Corporation Counsel read a communication from the Wisconsin Division of Aeronautics advising that the Federal Aviation Administration has programmed the moving of the instrument approach hardware from the east-west runway to the new north-south runway on the airport. Due to shortage of funds in the FAA, they have requested that certain items receive the immediate attention of the Aviation Committee. Supervisor Staffeld, Chairman of the Winnebago County Aviation Committee, recommended that the questions be answered in the negative. Motion made by Supervisor Pitz and seconded that the Winnebago County endorse the recommendation of the Aviation Committee with respect to the communication. Carried by Acclamation.

Motion made by Supervisor Toner and seconded that the Winnebago County Board endorse the recommendation of the Superintendent of the Winnebago County Hospital and its trustee regarding Title 19 in waiting to see what action is taken. Carried by Acclamation.

CREATE POSITION OF COUNTY ADMINISTRATOR

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County Board created the position of County Administrative Assistant by Resolution dated October 28, 1968; and,

WHEREAS, the sum of \$15,000.00 was placed in the 1969 Budget to cover the costs involved in the creation of such position; and,

WHEREAS, your Coordinating Committee, after having investigated similar positions in other counties, now recommends that the Winnebago County Board of Supervisors create the position of County Administrator, pursuant to Wis. Stats. Sec. 59.033, instead of further action with regards the position of County Administrative Assistant,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, as follows:

1. **County Administrator.** Pursuant to the provisions of Wis. Stats. Sec. 59.033, there is hereby established the office of County Administrator in and for Winnebago County, Wisconsin.

2. **Election.** The County Administrator shall be appointed by a majority vote of the Winnebago County Board of Supervisors. The County Administrator shall furnish a bond in the sum of One Thousand and no/100 Dollars (\$1,000.00), at the expense of Winnebago County, and shall file same with the County Clerk prior to taking office.

3. Salary. The salary of the County Administrator shall be determined by the County Board and shall be payable in the same manner as County elected officials.

4. Duties. The duties of the County Administrator shall be determined by the County Board, including, but not restricted because of enumeration, as follows:

- (a) Be available to the County Board Chairman and Vice Chairman so as to assist them in the performance of their duties.
- (b) Assist, advise, and be available, upon request, to all the various standing and special committees, commissions and boards, and to individual members of the County Board, in the performance of their duties, and to coordinate the activities of such committees, commissions and boards.
- (c) Prepare the annual budget under the supervision and direction of the Finance Committee and to establish a system of budget control with the assistance of the County Auditor.
- (d) Establish a centralized system for County purchasing, such authority to be under the direction and supervision of the County Board.
- (e) Institute and direct such personnel practices, procedures, studies and plans as the Coordinating Committee may establish from time to time.
- (f) Act as public relations officer for the Winnebago County Board of Supervisors.
- (g) Study and make available to the various committees, commissions and boards, information concerning federal and state funds available for County projects.
- (h) Coordinate and direct all administrative and management functions of Winnebago County government not otherwise vested by law or resolution in boards or commissions, or in other elected officials.
- (i) The County Administrator shall annually, and otherwise as necessary, communicate to the County Board the condition of the County, and recommend such matters to them for their consideration as he deems expedient.
- (j) Perform all other duties and services as may be delegated by the County Board from time to time.

5. Resignation, Vacancy, Removal. In the event of a vacancy in the office of County Administrator due to resignation, death or removal, the vacancy shall be filled by appointment by the Winnebago County Board of Supervisors. The County Board may

make such temporary appointments as it wishes during any such vacancy.

6. Location of Office of County Administrator. The office of the County Administrator shall be located in the Courthouse.

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors, that the Coordinating Committee be authorized to accept applications for the position of County Administrator for Winnebago County and make its recommendation to the County Board, as soon as possible, of the person to fill the position and the salary to be paid for the initial term of office.

Submitted by: **COORDINATING COMMITTEE**

Motion made by Supervisor King and seconded that the resolution be adopted. Motion made by Supervisor Neely and seconded that the resolution be tabled until the February 18th meeting. Carried by Acclamation

Motion made by Supervisor Pitz and seconded that the board adjourn until 1:30 P.M. Carried by Acclamation.

AFTERNOON SESSION 1:30 P.M.

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Clark, Gischia, Loehning, Luebke, Meyer, Putzer, Schulz, Steffin and Williams who were all excused.

Create Positions of Sanitary Technicians

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Zoning Committee is concerned about the quality and accuracy of percolation tests being made by and for applicants for a County Sanitary Permit for private sewage disposal systems; and,

WHEREAS, your Zoning Committee wishes to discuss with the Coordinating Committee the feasibility of creating two (2) positions of County Sanitary Technicians to provide such services to the aforementioned applicants,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the matter of the creation of two (2) positions of County Sanitary Technicians be referred to the Coordinating Committee for joint review and study by the Coordinating Committee and the Zoning Committee.

BE IT FURTHER RESOLVED, that the Coordinating Committee report back to the County Board the results of such study and review as soon as possible.

Submitted by: **ZONING COMMITTEE**

Motion made by Supervisor Heaney and seconded that the resolution be adopted. Carried by Acclamation. (Wertsch voted nay).

**Compensation and Classification Plan —
Supervisory Employees — County Hospital**

The following Report-Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Committee has made its Report this date concerning the salaries to be paid the supervisory personnel at the County Institutions,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the said Plan, a copy of which was included with the Report of the Coordinating Committee this date, be, and the same is, hereby approved and authorized for the year 1969.

Submitted by: COORDINATING COMMITTEE

Motion made by Supervisor King and seconded that the report be accepted and adoption of accompanying resolution. Carried by Acclamation. (Report on file in the County Clerk's Office)

**Permit County Surveyor to Apply for
County Group Hospitalization Insurance**

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Mr. Theodore Stearns, County Surveyor, has expressed an interest to participate in the County group hospitalization insurance plan; and

WHEREAS, he has not been eligible in the past to participate because he does not receive any income from Winnebago County for his County Surveyor duties; and,

WHEREAS, Wisconsin Physicians Service, the insurance carrier, has indicated that the County Surveyor now qualifies for such coverage, but the County must authorize him to apply,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Surveyor is hereby authorized to apply for the County group hospitalization program effective February 1, 1969.

BE IT FURTHER RESOLVED, that Winnebago County will not participate in the cost of any such insurance for the County Surveyor.

Submitted by: FINANCE COMMITTEE

Motion made by Supervisor Skalmoski and seconded that the resolution be adopted. Carried by Acclamation.

Authorize Sale of Land to Town of Oshkosh

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Town of Oshkosh has indicated a desire to construct a new Town Hall, fire station and a related service

building on a five-acre parcel of land owned by Winnebago County and located on Sunny View Road on the west line of the Sunny View Sanatorium property; and,

WHEREAS, the construction of a fire station at that location would be in the best interests of Winnebago County; and,

WHEREAS, the selling price of such lands will be \$500.00 per acre,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Chairman of the County Board and the County Clerk be, and they hereby are, authorized to execute an appropriate Deed conveying approximately five (5) acres of land, at the aforementioned site, to the Town of Oshkosh, for the municipal purposes indicated.

BE IT FURTHER RESOLVED, that the sale price of such lands be \$500.00 per acre.

Submitted by: INSTITUTIONS COMMITTEE

Motion made by Supervisor Nolan and seconded that Rule No. 31 be suspended and resolution adopted. Suspension of Rule No. 31 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

STUDY FOR GARBAGE DISPOSAL SYSTEM

The following Resolution No. 6 was presented:

WHEREAS, Winnebago County maintains zoning rules and regulations for those municipalities desiring to participate in such zoning, and whereas, state regulations must be abided by in such zoning areas.

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Board authorize the study of a system of "Garbage Disposal" designed to allow the various municipalities in the county to cooperate in operating a "Group garbage disposal system." Said system to be designed to allow municipalities to abide by state regulations governing garbage disposal.

Submitted by:

HERMAN BRANDT
ROBERT C. JOHNSON
JAMES P. COUGHLIN
CARL RAHR
LYLE RADDATZ
MAX CARPENTER
FLOYD SHURBERT
EARL HOLVERSON
LAUREL HEANY
IRVING WALTER
FRANKLIN PRIEM

Referred to the Zoning Committee.

REQUEST TO SAND INTERSECTIONS OF TOWN ROADS

The following Resolution No. 7 was presented:

WHEREAS, the Winnebago County Highway Department sands icy Federal, State and County highway intersections.

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Highway Department, in addition to, and together with its present sanding program, sand the intersections of Town Roads and Federal, State and County highways.

Submitted by:

HERMAN BRANDT
ROBERT C. JOHNSON
JAMES P. COUGHLIN

Referred to the Highway Committee

STANDING COMMITTEE REPORTS

The Chairman of the Judiciary Committee, Herbert Pitz, reported that his committee meets the first Monday of each month. At their last meeting the Judges were present to discuss the various problems, and as a result of such a meeting a better understanding has been reached. The Chairman announced that on February 3rd, the Judiciary Committee will hold their regular meeting and open housing will be reviewed. It is their hope that the town chairmans will be present at that time.

Alfred Becher, Chairman of the Winnebago County Park, Recreation and Conservation Committee reported that the new park facility is at a stand-still due to weather conditions. At their last meeting it has been decided to advertise for bids for the various projects at the park grounds.

Supervisor Nolan, Chairman of the Institutions Committee, reported that the Pleasant Acre facility had twenty-one applications last month. There are now 198 patients at Pleasant Acres, with 22 vacancies.

The Agricultural Department is concerned over the location of their offices in the Courthouse Annex and would prefer the present location.

Supervisor Altmann, Chairman of the Public Building Committee, reported on the projects of remodeling at the Courthouse.

Chairman Skalmoski, of the Finance Committee, told of the completion of the inventory contents of the Courthouse. Equipment has been numbered and a card index has been set up. Their next project will be microfilming of the records in the Courthouse.

Supervisor Daggett, a member of the Sheriff, Coroner and Safety Committee, reported on attending a meeting on January 23rd at Madison, Wisconsin regarding the student's riot at WSU-Oshkosh.

Chairman Rahr, of the Social Service Board, told of minor repairs that were being completed at their new facility.

Supervisor Nolan, Chairman of the sub-committee of the Coordinating Committee on Long Range planning, reported that the various municipalities has been contacted as to their long-range plans. The City of Omro, up to the present time, is the only municipality to reply to her questionnaire.

Return of Forfeited Bond

The following Resolution No. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Committee has examined the petition of Caleb Leggett for return of forfeited bond as a result of his failure to appear in Winnebago County Court, Branch III, on December 2, 1968; and,

WHEREAS, your Committee is convinced that such failure to appear was occasioned by a justifiable cause,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the cash bond of Caleb Leggett, in the amount of \$250.00, previously declared forfeited by Winnebago County Court, Branch III, be returned to him by the Treasurer of Winnebago County, pursuant to the authority granted by Wisconsin Statutes Section 59.07(80).

Submitted by: JUDICIARY COMMITTEE

Motion made by Supervisor Pitz and seconded that Rule No. 31 be suspended and resolution adopted. Suspension of Rule No. 31 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

Motion made by Supervisor Skalmoski and seconded that the board adjourn until Tuesday, February 18th, 1969 Carried by Acclamation.

Respectfully submitted
DOROTHY L. PROPP

State of Wisconsin
ss
County of Winnebago

I hereby certify that the above and foregoing to be a true and correct copy of the Journal of the Board of Supervisors of Winnebago County at its Adjourned October Session held on Monday, January 20th, 1969.

DOROTHY L. PROPP, COUNTY CLERK

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED OCTOBER SESSION

Tuesday, February 18, 1969

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Luebke, Schultz, Skalmoski, Staffeld, Struensee, Williams, all excused.

The meeting was opened with the Pledge of Allegiance to the flag and prayer by Supervisor Daggett.

A communication from the Chamber of Commerce of Neenah-Menasha recommending that the Winnebago County Board of Supervisors approve the renaming of the Winnebago County Airport as the Steve Wittman Field was read. Motion made by Supervisor Loehning and seconded that the communication be accepted and placed on file. Carried by Acclamation.

A communication from Roger J. Thomas, Register in Probate, requesting the purchase of a new electric typewriter for his office was read. Referred to the Judiciary Committee.

Motion made by Supervisor Sherman and seconded to suspend Rule No. 7 and waive reading of the minutes for January 20th, 1969. Carried by Acclamation.

A communication from the Village of Winneconne requesting the County Board to approve a resolution for the platting of the John M. White Memorial Cemetery was read. Referred to the Zoning Committee.

A communication from the Winnebago County Council of the American Legion asking for participation of the Winnebago County Board of Supervisors at their Annual Boy's and Girl's County Government Day Program was read. Motion made by Supervisor Christoph and seconded that the Winnebago County Board of Supervisors participate in this program and the council to notified of their action. Carried by Acclamation.

A communication from the law offices of Adams & Woodrow in appreciation of the return of the money forfeited to Caleb

Leggett, in Branch County Court III was read. Motion made by Supervisor Altmann and seconded that the communication be accepted and placed on file. Carried by Acclamation.

ZONING PETITION

CHARLES MINCKLER — TN RUSHFORD

PETITION NO. 1. A petition from Charles Minckler who owns property in the Town of Rushford requesting a change in zoning from Residential A District to Residential C District was read. Referred to the Zoning Committee.

ZONING PETITION

S. B. BREITREITER — TN CLAYTON

PETITION NO. 2. A petition from Spencer B. Breitreiter who owns property in the Town of Clayton requesting a change in zoning from Residential A and Agricultural District to Residential B District was read. Referred to the Zoning Committee.

STANDING COMMITTEE REPORTS

JUDICIARY COMMITTEE

Chairman Pitz asked that any committee contemplating changes in the rules of the board should contact his committee on or prior to their meeting in March.

A hearing was held on Open Housing Zoning, and it was the committee's opinion that there is no statutory commission to allow open housing zoning in the rural area. It is the opinion of the committee that no need was shown for open house zoning in the rural areas at this time.

Motion made by Supervisor Pitz and seconded that the County Board of Supervisors endorse action of the Judiciary Committee in its recommendation that no action be taken on Open House Zoning at this time. Carried by Acclamation.

COUNTY HEALTH COMMITTEE

Brochures were distributed by the County Health Committee describing the services rendered by the Home Nursing Services of Winnebago County.

COUNTY PARK, RECREATION AND CONSERVATION

Chairman Becher reported that bids have been advertised in various newspapers for Phase I of the Community Park Project. The bids will be opened at 5 P.M. on March 14th at the Courthouse.

PUBLIC BUILDING COMMITTEE

Chairman Altmann informed the board members that the remodeling of the second floor for another court room has been

started. The Agriculture & Extension Education Department will be located in the Annex in about two weeks. The Public Building Committee will be discussing air conditioning of the courthouse at their next meeting.

INSTITUTIONS COMMITTEE

Chairman Nolan reported that there is no new information on Title 19. The inventory of the Pleasant Acre Facility is still in progress and will be completed very shortly.

Supervisor Nolan, Chairman of the Long Range Planning Committee, has received recommendations from the cities of Oshkosh, Neenah, Menasha and Omro. A letter will be sent to the town chairmans asking their future plans.

AGRICULTURE & EXTENSION EDUCATION COMMITTEE

Chairman Carpenter attended a conference at Green Bay, Wisconsin and reported on the sessions attended.

AVIATION COMMITTEE

Supervisor Seefeld reported that preliminary plans for the new terminal building will be presented to the board at their March meeting. At this time the members will have an opportunity to express their wishes and suggestions concerning the building, which will be brought to the attention of the architect. Completed plans will be shown to the board either at the May or June meeting.

HIGHWAY COMMITTEE

The Annual Road School was held at Green Bay, Wisconsin in January. Chairman Kornder reported on the meetings attended.

EDUCATIONAL TELEPHONE NETWORK

The Corporation Counsel advised the board members of a telephone program sponsored by the University Extension to be held at the Courthouse on March 11th through April 1, 1969 on Local Government. Anyone interested in attending the program is asked to send in their own reservation, the fee is \$2.50.

* * *

Supervisor Brandt called the board's attention to the fact that considerable amount of money is lost to the towns because of erroneously allocated income taxes. It necessitates hiring legal counsel for each municipality and their fee cuts down on the benefit to the towns.

Motion made by Supervisor Brandt and seconded that the Long Range Planning Committee study the feasibility of establishing an auditor or accounting department to help the towns

recover erroneously allocated income taxes to the respective municipalities. Carried by Acclamation.

**ZONING COMMITTEE REPORT
WILLIAM J. HAY — TN ALGOMA**

REPORT NO. 1. Report of the Zoning Committee approving the change in zoning on property owned by William J. Hay in the Town of Algoma from Residential, Agricultural and Commercial "A" to Commercial "B" District was read. Motion made by Supervisor Heaney and seconded that the report be accepted and placed on file. Carried by Acclamation.

**AMENDATORY ORDINANCE
WILLIAM J. HAY — TN ALGOMA**

The following Amendatory Ordinance No. 1 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of William J. Hay,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Algoma, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

William J. Hay Property — Town of Algoma
That part NE ¼ SE ¼ Section 33-T18N-R16E lying south-
easterly of centerline of Highway 44.
Also, SE ¼ SE ¼ of Section 33-T18N-R16E.
From Residential, Agricultural and Commercial "A" to
Commercial "B" District.

ZONING COMMITTEE and BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

**ZONING COMMITTEE REPORT
RAYMOND D. FOELKER — TN NEENAH**

REPORT NO. 2. Report of the Zoning Committee approving the change in zoning on property owned by Raymond D. Foelker in the Town of Neenah from Agricultural to Commercial "A" District was read. Motion made by Supervisor Heaney and seconded that the report be accepted and placed on file. Carried by Acclamation.

**AMENDATORY ORDINANCE
RAYMOND D. FOELKER — TN NEENAH**

The following Amendatory Ordinance No. 2 was presented:
WHEREAS, it is desirable to amend the Zoning Ordinance

and the County Zoning Map in accordance with the petition of Raymond D. Foelker,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Neenah, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Raymond D. Foelker Property — Town of Neenah
That part SE ¼ SE ¼ Section 30-T20N-R17E lying south-easterly of Highway 114.
From Agricultural to Commercial "A" District.

ZONING COMMITTEE and BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

**COUNTY CLERK'S REPORT ON GENERAL CHANGES
TO THE WINNEBAGO COUNTY ZONING ORDINANCE**

REPORT NO. 3. Report of the County Clerk informing the board of the effective date of changes to the Winnebago County Zoning Ordinance and to the respective maps as it relates to all townships under the zoning ordinance was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

**COUNTY CLERK'S REPORT ON GENERAL CHANGES
TO THE WINNEBAGO COUNTY ZONING ORDINANCE**

REPORT NO. 4. Report of the County Clerk informing the board of the effective dates of ordinances that would change the Winnebago County Zoning Ordinance and to the respective maps in the Town of Clayton on the James C. Haase property and the Orrin Prindle, in the Town of Menasha on the James A. Meyer property; in the Town of Nekimi on the Dorothy M. Benson property; in the Town of Neenah on the Charles J. Casperson property; in the Town of Omro on the Carl C. Heise property was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

COUNTY ADMINISTRATOR

Motion made by Supervisor Thomsen and seconded that Resolution No. 1 — Create Position of County Administrator — be removed from the table of January 20, 1969. Ayes 31, Nays 10, Excused 6 — Luebke, Schultz, Skalmoski, Staffeld, Struensee and Williams. Carried.

Motion made by Supervisor Thomsen and seconded that the reading of this resolution be waived. Carried by Acclamation.

Motion made by Supervisor Thomsen and seconded that the

resolution be adopted. General discussion by the members of the board.

Motion made by Supervisor Shurbert and seconded that the board adjourn until 1:30 P.M. Carried by Acclamation.

AFTERNOON SESSION — 1:30 P.M.

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Luebke, Preim, Putzer, Schultz, Skalmoski, Staffeld, Struensee and Williams, all excused.

COUNTY ADMINISTRATOR

Supervisor Pitz asked that a roll call vote be taken on the resolution to Create Position of County Administrator. Ayes 18, Naves 21, Ales, Brandt, Christoph, Delwiche, Fuller, Heaney, Holverson, Ilk, Johnson, Kampo, Loehning, Meyer, Neely, Pollnow, Rahr, Sherman, Shurbert, Tappan, Toner, Walter and Wertsch. Excused 8 — Luebke, Priem, Putzer, Skalmoski, Staffeld, Struensee and Williams. MOTION LOST.

Motion made by Supervisor Kampo and seconded for the reconsideration of the resolution to Create Position of County Administrator. Ayes 18, Naves 21, Excused 8 — Luebke, Priem, Putzer, Schultz, Skalmoski, Staffeld, Struensee, and Williams. MOTION LOST.

BID ON SUMMER HIGHWAY CONFERENCE

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, in the near future bids will be considered for the sites of the 1970 and 1971 Summer Highway Conferences; and,

WHEREAS, your Highway Committee recommends that Winnebago County bid for the 1970 Conference, and, if unsuccessful, then to bid on the 1971 Conference; and,

WHEREAS, Winnebago County, if successful, can be expected to spend approximately \$1,500.00 to sponsor the Conference,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Highway Committee be, and it hereby is authorized to bid for the 1970 or 1971 Summer Highway Conference to be held in Oshkosh, Wisconsin, with knowledge that at the appropriate budget time, funds will have to be provided so as to enable Winnebago County to sponsor same in the customary manner.

Submitted by:

HIGHWAY COMMITTEE

Motion made by Supervisor Kornder and seconded that the

resolution be adopted. Carried by roll call vote. Ayes 35, Nays 4 — Christoph, Fuller, Sherman and Wertsch. Excused 8 — Luebke, Pawlowski, Preim, Putzer, Schultz, Skalmoski, Staffeld, Struensee and Williams.

**CHANGE NAME OF WINNEBAGO COUNTY
AIRPORT TO WITTMAN FIELD**

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Mr. S. J. Wittman, Airport Manager, will be resigning as such effective April 30, 1969; and,

WHEREAS, Mr. Wittman has received many awards for his contributions to aviation as an inventor and as the nation's premiere racing pilot; and,

WHEREAS, Mr. Wittman has rendered long and dedicated service at the Winnebago County Airport and to the citizens of Winnebago County,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that in honor of Mr. S. J. Wittman's many services rendered the citizens of Winnebago County, and in honor of his many contributions to aviation, the Winnebago County Airport be, and it hereby is, renamed Wittman Field.

BE IT FURTHER RESOLVED, that the Aviation Committee is hereby authorized to take whatever steps are necessary to effectuate the renaming of the Airport and to report back to this County Board when the same have been accomplished.

Submitted by:

AVIATION COMMITTEE

Motion made by Supervisor Seefeld and seconded that the resolution be adopted. Carried by Acclamation.

**PROVIDE FUNDS FOR INTERVIEW EXPENSES
OF AIRPORT MANAGER APPLICANTS**

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Aviation Committee has met with the Coordinating Committee and discussed its plans and progress insofar as hiring a new Airport Manager; and,

WHEREAS, it is necessary to interview certain applicants who do not reside in the State of Wisconsin and whose expenses for such interviews should properly be paid by Winnebago County; and,

WHEREAS, it is customary in industry and in government to pay such interviewing expenses of job applicants,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago

County Board of Supervisor, that the sum of \$950.00 be and it hereby is made available from the general fund to cover the interviewing expenses of the Airport Manager applicants interviewed by the Aviation Committee.

Submitted by:

AVIATION COMMITTEE

Motion made by Supervisor Seefeld and seconded that the resolution be adopted. Carried by Acclamation.

PERSONNEL MATTERS

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Coordinating Committee has met and considered certain personnel matters,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following compensation and classification changes be and they hereby are approved effective February 1, 1969:

1. Salary of Juvenile Intake Worker, upon completion of probationary period, \$625.00 per month. Provision for annual step plan, as follows:

\$655.00 — \$685.00 — \$715.00

2. Reclassify Clerk Stenographer position in County Clerk's Office to Account Clerk I, position to be filled at Step A.

3. Reclassify Secretarial Stenographer position in Agriculture Office to Deputy Extension Officer. Establish step plan, as follows:

A	B	C	D	E
\$415.00	\$435.00	\$455.00	\$475.00	\$495.00

Fill position at Step C.

4. Reclassify Deputy Clerk of Courts I to Deputy Clerk of Courts II insofar as positions held by Margaret Case in County Court Branch III, and Jewel Weitz in Circuit Court. Step plan position at Step B.

Submitted by:

CORRDINATING COMMITTEE

Motion made by Supervisor King and seconded that the resolution be adopted. Carried by Acclamation.

REPORT OF AVIATION COMMITTEE

RE: AIRPORT CONTROL TOWER LEASE

REPORT NO. 5. A report from the Aviation Committee recommending authority to execute agreement with the U.S. Government for the lease of the Airport Control Tower was read. Motion made by Supervisor Seefeld and seconded that

the report be accepted and placed on file. Carried by Acclamation. (Lease on file in the office of the County Clerk).

AUTHORIZE SIGNING OF CONTROL TOWER LEASE

The following Resolution No. 5 was presented:

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Chairman of the County Board and the County Clerk be, and they hereby are authorized to execute the Lease Agreement between Winnebago County and the U.S. Government covering the Airport Control Tower, a copy of which was attached to the Report of the Aviation Committee made this date.

Submitted by:

AVIATION COMMITTEE

Motion made by Supervisor Seefeld and seconded that the resolution be adopted. Carried by Acclamation.

ADVERTISE FOR BIDS FOR CIVIL DEFENSE PROJECT

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Civil Defense Committee is ready to advertise for and receive bids for the Emergency Government Operating Center; and,

WHEREAS, funds have been budgeted for this Project,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Civil Defense Committee be, and it hereby is authorized to advertise for and receive bids for the Emergency Government Operating Center Project and to report back to the County Board the results of said bidding.

Submitted by:

CIVIL DEFENSE COMMITTEE

Motion made by Supervisor Raddatz and seconded that the resolution be adopted. Carried by Acclamation.

INCREASE PER DIEM AND MILEAGE FOR ASSESSORS

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Assessors of Winnebago County presently receive \$6.00 per half-day or \$12.00 for full day, and 6c per mile for attendance at the annual meeting called by the State Department of Revenue; and,

WHEREAS, your Committee recommends that such compensation should be in line with Winnebago County policy in that regard,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago

County Board of Supervisors, that the Assessors of Winnebago County shall receive \$12.00 per half-day and \$20.00 per full day, and 10c per mile for attendance at the annual meeting called by the State Department of Revenue.

Submitted by:
COORDINATING COMMITTEE

Motion made by Supervisor King and seconded that the resolution be adopted. Carried by Acclamation.

REPORT OF HIGHWAY COMMITTEE ON SANDING INTERSECTIONS OF TOWN ROADS

REPORT No. 6. Report of the Highway Committee recommending denial of Resolution No. 7, dated January 20, 1969 with regards to sanding the intersections of Town roads and federal, state and county highway was read. Motion made by Supervisor Kornder and seconded that the report be accepted. Carried by Acclamation.

FAVORING THE BOND ISSUE FOR POLLUTION CONTROL AND OUTDOOR RECREATION

The following Resolution No. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, in 1961 Wisconsin gained nationwide acclaim for passage of the Outdoor Recreation Act Program, the first of its kind in the nation; and

WHEREAS, the State of Wisconsin has moved aggressively under ORAP to meet farsighted goals for preservation of open space for recreation of the human body and spirit, and for protection of the environment in which we live; and,

WHEREAS, the need for control of water pollution has reached a critical point in Wisconsin while construction of treatment facilities is seriously hampered by lack of funds; and,

WHEREAS, a nonpartisan ORAP Task Force assigned to up-date the program and composed of all segments of society, has, after careful study and deliberation, recommended modification in scope and financing of ORAP to include pollution control as a major goal and to better meet new conditions and resource needs of Wisconsin's expanding population; and,

WHEREAS, the new program, which has been designated "ORAP-200" asks for \$200 million in bonding to accelerate water pollution control and outdoor recreation programs; and,

WHEREAS, this method of financing will save the citizens of Wisconsin considerable money in the face of rapidly rising costs, and will not be an additional tax burden in the immediate future; and,

WHEREAS, the purity of Wisconsin's lakes and streams

and the quality of outdoor recreation for millions of citizens is in jeopardy if adequate financing is not forthcoming as provided in ORAP-200; and,

WHEREAS, the economic health of nearly all Wisconsin industry, and especially tourism, is directly dependent upon clean water and other resources provided by ORAP-200; and,

WHEREAS, Winnebago County has a commendable record in favoring programs that benefit our citizens,

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors, assembled at Oshkosh, Wisconsin, this 18th day of February, 1969, support and endorse the provisions of ORAP-200.

BE IT FURTHER RESOLVED, that the Winnebago County Board of Supervisors work to publicize the value and benefits of ORAP-200, and to win public approval when ORAP-200 is presented to the legislature and to Wisconsin citizens in referendum in the spring election on April 1, 1969.

Submitted by:

**PARKS, RECREATION AND
CONSERVATION COMMITTEE**

Motion made by Supervisor Becher and seconded that Rule No. 31 be suspended and resolution adopted. Suspension of Rule No. 31 Carried by Acclamation (Wertsch voted against suspension). On motion to adopt the resolution Carried by Acclamation.

SOIL SURVEY FOR WINNEBAGO COUNTY

Motion made by Supervisor Heaney and seconded that Resolution No. 14 dated December 17, 1968, authorizing the Agriculture & Extension Education Committee to apply for soil survey, be brought before the board at this time. Motion made by Supervisor Kampo and seconded to exclude the Town of Neenah and Menasha, the Cities of Neenah and Menasha from the survey and not to share in the cost of such survey. Amendment Carried by Acclamation. On motion to adopt the resolution Ayes 22. Excused 5 — Priem, Putzer, Steinhilber, Wertsch and Williams. Resolution adopted as amended.

CANCEL & WRITE OFF WINNEBAGO COUNTY CHECKS

The following Resolution No. 9 was presented:

**TO THE BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, WISCONSIN**

Gentlemen:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the proper county officials are hereby directed and instructed to cancel and write off the records the following Winnebago County checks:

Check No.	Date of Check	To Whom Issued	Amount
11353	February 15, 1965	Oshkosh Water Dept.	5.00
11376	February 15, 1965	Badger Paint	.30
16153	May 10, 1965	Ernest Freund	250.00
20553	July 15, 1965	Electrical Contr. Supply	10.36
29874	December 14, 1965	Red's Standard Serv.	.50
48970	October 17, 1966	Dorothy Delfosse	16.40
49324	October 26, 1966	Richard Ehlke	2.50
339	November 2, 1966	Sherry Dent	1.60
1386	November 21, 1966	Dept. of Administration	28.00
5008	February 3, 1967	Mrs. Arnold Prill	5.00
7645	May 16, 1967	Oshkosh Cash & Carry	10.00
9852	August 15, 1967	Dr. M. McCutcheon	7.00
			\$336.66

BE IT FURTHER RESOLVED that should claim be made at a future date for any of these items that it shall be done by presentation to the proper county officials.

Submitted by:
FINANCE COMMITTEE

Motion made by Supervisor King and seconded that the resolution be adopted. Carried by Acclamation.

CANCEL & WRITE OFF CERTAIN PENSION CHECKS

The following Resolution No. 10 was presented:

TO THE BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, WISCONSIN

Gentlemen:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the proper county officials are hereby directed and instructed to cancel and write off the records the following pension checks:

Check No.	Date of Check	To Whom Issued	Amount
O.A.A. 888	October 1, 1965	Adolf G. Knecht	27.00
A.D.C. 1019	December 1, 1965	Terry Hearing Aid	4.50
A.D.C. 1704	March 1, 1966	Arlene Haufe	200.25
D.A. 2203	August 1, 1966	Alice Downs	9.00
O.A.A. 2856	April 1, 1967	Frank Newbert	94.25
A.D.C. 3388	September 1, 1966	Myrtle Anderson	306.00
O.A.A. 6122	January 4, 1965	Abbie Morey	9.00
O.A.A. 6929	September 1, 1967	Mary Kinderman	31.00
D.A. 7278	September 1, 1967	Hugh Meyer	3.00
O.A.A. 8768	June 1, 1965	Ole George Hansen	3.00
A.D.C. 9531	November 10, 1967	Anna Bartow	70.00
			Total \$757.00

BE IT FURTHER RESOLVED that should claim be made at a future date for any of these items that it shall be done by presentation to the proper county officials.

Submitted by:

SOCIAL SERVICES BOARD

Motion made by Supervisor Rahr and seconded that the resolution be adopted. Carried by Acclamation.

**STUDY OF PASSENGER FEES AT
WINNEBAGO COUNTY AIRPORT**

The following Resolution No. 11 was presented:

WHEREAS the taxpayers of Winnebago County have provided air travel with a modern area airport and,

WHEREAS fees for the use of this facility barely pay for its operation and,

WHEREAS large capital outlays are being contemplated at the airport by the aviation committee,

NOW, THEREFORE, BE IT RESOLVED that the aviation committee when recommending future capital outlays at the airport, recommend an airport use fee to be charged air passengers designed to amortize the cost of said capital outlays.

HERMAN BRANDT
ROLAND KAMPO
CLARENCE E. LOEHNING
ALFRED J. BECKER
GEORGE F. CHRISTOPH
H. L. SHERMAN
LAUREL HEANEY
TED NEELY
HERB PITZ
OLIVER M. THOMSEN
ARCHIE E. DAGGETT
LYLE RADDATZ
EARL HOLVERSON
RUDY MEYER
CHARLES D. TAPPAN
A. J. KONDER
ROBERT JOHNSON
HERB O. ILK

Referred to the Aviation Committee.

FAIR ASSOCIATION AUDIT

Motion made by Supervisor Carpenter and seconded that the report of the Fair Association Audit be accepted and placed

on file. Carried by Acclamation.

Motion made by Supervisor Christoph and seconded that the board adjourn until Tuesday, March 18th at 10 A.M. Carried by Acclamation.

Respectfully submitted
DOROTHY L. PROPP, COUNTY CLERK

State of Wisconsin
County of Winnebago

ss

I hereby certify that the above and foregoing to be a true and correct copy of the Journal of the Board of Supervisors of Winnebago County at its Adjourned October Session held on Tuesday, February 18th, 1969.

DOROTHY L. PROPP,
COUNTY CLERK

SEAL

Proceedings

of the

Board of Supervisors

of

Winnebago County

SINE DIE MEETING
Tuesday, March 18, 1969

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisor Steinhilber.

The meeting was opened with the Pledge of Allegiance to the flag and prayer by Supervisor Johnson.

Motion made by Supervisor Kampo and seconded to suspend Rule No. 7 and waive reading of the minutes for Tuesday, February 18th, 1969. Carried by Acclamation.

A Communication from Gordon Bubolz, Chairman, of the Northeastern Regional Planning Committee regarding the appointment of a committee to study the proposed Solid Waste Disposal Regulations of the Department of Natural Resources was read. Motion made by Supervisor Heaney to table the communication until September. After discussion Supervisor Heaney withdrew his motion. Motion made by Supervisor Pitz and seconded to accept the communication and the Board Chairman to appoint a committee. Carried by Acclamation. The Chair appointed Supervisor Heaney and Steffin and Carl Mailahn as members of the study committee.

HIGHWAY COMMISSIONER'S REPORT

REPORT NO. 1. A report of the operations of the Winnebago County Highway Department was given by the Highway Commissioner, Robert Graf. Motion made by Supervisor Kornder and seconded to accept the report and place on file. Carried by Acclamation. (Report on file in the office of the County Clerk.)

PROVIDE FUNDS FOR HIRING OF NEW AIRPORT MANAGER

The following Resolution No. 1 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the Aviation Committee has made its recommen-

dation to the Coordinating Committee with regards the hiring of a new Airport Manager; and,

WHEREAS, Michael T. Brock, of Boston, Massachusetts, has agreed to accept the offer of the Aviation Committee which provides as follows:

- Annual Salary \$12,000.00;
- Payment of moving expense to Winnebago County;
- April 15, 1969 starting date;
- County policy as to fringe benefits,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, as follows:

1. That the position of Airport Manager shall be a County employee position with the duties, responsibilities and qualifications as were established by the Coordinating Committee, a copy of which has been furnished each member of the County Board, together with the minutes of the March 10, 1969 Coordinating Committee meeting.

2. That the appointment of Michael T. Brock, as Airport Manager, is hereby confirmed and approved.

3. That the annual salary for the Airport Manager, effective April 15, 1969, shall be \$12,000.00.

4. That such position shall be subject to County policy with regards fringe benefits.

5. That the moving expense of the new Airport Manager shall be paid or reimbursed by Winnebago County.

BE IT FURTHER RESOLVED, that sufficient funds be made available from the contingency fund to cover the costs involved as hereinbefore described.

Submitted by:
COORDINATING COMMITTEE

Motion made by Supervisor King and seconded that the resolution be adopted. Carried by Acclamation.

**SPECIAL ORDER OF BUSINESS—
NEW AIRPORT TERMINAL FACILITY**

Mr. Joseph Looper, an associate of the firm of Howard, Needles, Tammen and Bergendoff, appeared before the board of supervisors. Mr. Looper presented Mr. Roland Kohlbeck, Consulting Engineer and Mr. Drake Rowe, Chief Architect for the firm. Preliminary plans for the proposed \$2.8 million dollar county airport terminal building through use of color slides, drawings and a scale model of the building was used. Completion of the facility would be in two years, if the project were started immediately.

Motion made by Supervisor Kampo and seconded to adjourn until 1:30 p.m. Carried by Acclamation.

AFTERNOON SESSION—1:30 P.M.

Meeting called to order by the Chairman Joseph F. Drexler.
Roll call showed full board present with the exception of Supervisors Pitz, Putzer and Steinhilber.

PROPOSED TERMINAL BUILDING

Discussion of the proposed new facility was held by the supervisors. They were told that an estimate of between \$28 to \$30 per square foot could be expected for the building. Discussion also was brought up concerning the feasibility of another air line for Winnebago County. No action was taken on the plans, because at this session the plans were to be presented for the supervisors' inspection and comments.

OVERDRAFTS

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the sum of \$254,975.29 be transferred from the General Fund to the various enumerated accounts to cover the overdrafts for 1968:

County Board	\$ 247.83	County Jail	7,452.47
County Clerk	145.60	Hospitalization of Poor	30.00
Corporation Counsel	1,408.67	Soil Conservation	347.19
Supreme Court Indigent Counsel	760.07	Wis. Retirement Fund Pmts.	502.08
Circuit Court	2,974.89	Social Security Fund Pmts.	3,193.42
Law Library	25.43	Medical Assistance Program	153,812.04
Election	11,816.89	ADC Program	61,648.17
Special Auditing	1,918.00	Interest on Bonds	.50
Postage Meter Expense	2,439.09	Courthouse Acquis. of Prop.	280.01
Photocopy Machine Expense	1,332.51	Police Squad Cars	1,884.00
Conservation Convention	30.94	Police Riot Equipment	124.89
Vital Statistics	721.75	Conservation Equipment	137.58
Tuition Pd. Outside Colleges	133.76	Assessment of Taxes	1,037.28
Aid to Common Schools	570.23		
		TOTAL	\$254,975.29

Respectfully submitted:

FINANCE COMMITTEE

Motion made by Supervisor Skalmoski and seconded that action be deferred on this resolution until the Auditor's report is heard. Carried by Acclamation.

COUNTY AUDITOR'S REPORT.

REPORT NO. 2. Report of the M. H. Morrisette, Winnebago County Auditor, was given. Mr. Morrisette reported that regardless of the overdrafts, Winnebago County is in good financial standing. Motion made by Supervisor Skalmoski and seconded that the report be accepted and placed on file. Carried by Acclamation. (Report on file in the office of the County Clerk)

OVERDRAFTS

RESOLUTION NO. 2 was again before the board. Motion made by Supervisor Skalmoski and seconded that the resolution be adopted. Carried by Acclamation.

* * *

Motion made by Supervisor Kampo and seconded that the Chairman appoint a committee to study fees charged by Winnebago County for their services. (Motion withdrawn)

Motion made by Supervisor Nolan and seconded that the Finance Committee be given the power to make a study of the fees received by Winnebago County. Carried by Acclamation.

WINNEBAGO COUNTY SUB-DIVISION ZONING ORDINANCE

RESOLUTION NO. 3. The Zoning Committee presented an ordinance for Winnebago County Sub-Division. Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Motion made by Supervisor Kampo and seconded that the ordinance be laid-over for thirty days for further study. Carried by Acclamation.

RAYMOND OHM ZONING PETITION—TN MENASHA

PETITION NO. 1. A request from Raymond Ohm who owns property in the Town of Menasha for a change in zoning from Agricultural District to Residential "B" District was read. Referred to the Zoning Committee.

GERALD W. ALLEN ZONING PETITION—TN RUSHFORD

PETITION NO. 2. A request from Gerald W. Allen who owns property in the Town of Rushford for a change in zoning from Residential "A" District to Residential "C" District was read. Referred to the Zoning Committee.

OSCAR G. WOLFF ZONING PETITION—TN VINLAND

PETITION NO. 3. A request from Oscar G. Wolff who owns property in the Town of Vinland for a change in zoning from Agricultural District to Commercial "A" District was read. Referred to the Zoning Committee.

SYLVESTER J. STENDEL ZONING PETITION—TN MENASHA

PETITION NO. 4. A request from Sylvester J. Stengel who owns property in the Town of Menasha for change in zoning

from Agricultural District to Commercial "B" District was read. Referred to the Zoning Committee.

IRVING MERRILL ZONING PETITION—TN NEENAH

PETITION NO. 5. A request from Irving Merrill who owns property in the Town of Neenah for change in zoning from Agricultural District to Commercial "A" District was read. Referred to the Zoning Committee.

ZONING COMMITTEE REPORT

CHARLES H. MINCKLER—TN RUSHFORD

REPORT NO. 3. Report of the Zoning Committee approving the change in zoning on the property owned by Charles H. Minckler in the Town of Rushford from Residential "A" to Residential "C" District was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE

CHARLES H. MINCKLER—TN RUSHFORD

The following Amendatory Ordinance No. 1 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Charles H. Minckler,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Rushford, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Charles H. Minckler Property—Town of Rushford
All of Lots 3 and 4 and South ½ of Lots 2 and 5 of
Block 5 Parson's Addition in Village of Waukau.
From Residential "A" to Residential "C" District.

ZONING COMMITTEE and BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

ZONING COMMITTEE REPORT

S. B. BREITREITER—TN CLAYTON

REPORT NO. 4. Report of the Zoning Committee approving the change in zoning on the property owned by Spencer B. Breitreiter in the Town of Clayton from Residential "A" and Agricultural to Residential "B" District was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE
S. B. BREITREITER—TN CLAYTON

The following Amendatory Ordinance No. 2 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Spencer B. Breitreiter,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Clayton, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

The South 300 feet of the South ½ of the SE¼ SE¼ of Section 35-T20N-R16E except the East 500 feet of the South 500 feet lying West of West line Highway 45 and North of North line of Highway "AG" The South 300 feet of SW¼ SE¼ of Section 35-T20N-R16E except the West 100 feet of the East 560 feet of the North 200 feet of the South 300 Feet From Residential "A" and Agricultural to Residential "B" District.

ZONING COMMITTEE and BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

COORDINATING COMMITTEE REPORT
SHERIFF'S DEPARTMENT EMPLOYEES

REPORT NO. 5. Report of the Coordinating Committee that they have reached a tentative agreement with the representatives of the Sheriff's Department employees with regards wages, hours and working conditions for said employees for the year 1969 was read. Motion made by Supervisor King and seconded that the report be accepted and placed on file. Carried by Acclamation.

AUTHORIZE SIGNING OF AGREEMENT BETWEEN THE
COUNTY AND THE SHERIFF'S DEPARTMENT EMPLOYEES

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Coordinating Committee has made its Report this date concerning the results of negotiations between the County and the Sheriff's Department employees,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the proposed Agreement between the County and the Sheriff's Department employees

be, and the same hereby is, approved and authorized for execution by the Chairman of the County Board and the County Clerk.

Submitted by:
COORDINATING COMMITTEE

Motion made by Supervisor King and seconded that the resolution be adopted. Carried by Acclamation.

COMPENSATION FOR JAIL PERSONNEL

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Coordinating Committee has reviewed the matter of the wages being paid to jailors, matrons and guards at the Winnebago County Jail; and,

WHEREAS, your Committee has received a recommendation from the Sheriff, Coroner & Safety Committee, insofar as the wages paid to said personnel,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following hourly rates be paid to the indicated personnel working at the Winnebago County Jail, the same to be effective February 16, 1969:

Jailors	\$2.25 per hour
Matrons	1.75 per hour
Guards outside of Jail	\$2.00 per hour

Submitted by:
COORDINATING COMMITTEE

Motion made by Supervisor King and seconded that the resolution be adopted. Carried by Acclamation.

APPROVE JOHN M. WHITE ADDITION TO THE VILLAGE OF WINNECONNE CEMETERY PLAT

The following Resolution No. 6 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the John M. White Addition to the Village of Winneconne Cemetery, in the Town of Winneconne, Winnebago County, Wisconsin, is hereby adopted and approved.

Submitted by:
ZONING COMMITTEE

Motion made by Supervisor Priem and seconded that the resolution be adopted. Carried by Acclamation.

ACCEPTANCE OF BIDS FOR CIVIL DEFENSE PROJECT

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Civil Defense Committee has advertised for and received bids for the following projects:

1. Furnishing and installing FM wall mount base station radio set to be operated in the Courthouse;

2. Furnishing and installing an FM floor mount base station radio set to be operated in the Courthouse;

3. Furnishing and installing antenna systems where outlined in these specifications;

4. Furnishing and installing an LP Gas Engine Emergency Generator set to be operated at the Winnebago County Radio Tower on the Sand Pit Road, between Oshkosh and Omro, near Highway 21; and,

WHEREAS, the accepted low bidders for said items are as follows:

- | | |
|---|------------|
| 1. Motorola Communications and Electronics, Inc., Chicago, Illinois | \$1,764.00 |
| 2. Fox Valley Communications, Inc. Appleton, Wisconsin | 2,000.00 |
| 3. Fox Valley Communications, Inc. Appleton, Wisconsin | 560.00 |
| 4. Art's Electric, Inc. Oshkosh, Wisconsin | 2,750.00; |

and,

WHEREAS, all the said bids are within the budgeted figures for said project,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the aforementioned bids be and the same are hereby accepted and approved.

BE IT FURTHER RESOLVED, that the Chairman of the County Board and the County Clerk are hereby authorized to sign the necessary contracts so as to enable the Civil Defense Committee to proceed with the project as soon as practicable.

Submitted by:

CIVIL DEFENSE COMMITTEE

Motion made by Supervisor Raddatz and seconded that the resolution be adopted. Carried by Acclamation.

ROOF REPAIR—COUNTY GARAGE

The following Resolution No. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Highway Committee has examined the roof at the County Garage and found that it is in need of repair; and,

WHEREAS, the full extent of the needed repairs, including cost information, is not determinable without expert advice,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Highway Committee is hereby authorized to retain the services of an engineer, architect, or other suitable person, to determine the full extent of the

needed repairs to the roof at the County Garage, and draft the plans and specifications therefor.

BE IT FURTHER RESOLVED, that funds to cover the cost of such service be made available from the Machinery Fund.

Submitted by:
HIGHWAY COMMITTEE

Motion made by Supervisor Kornder and seconded that the resolution be adopted. Carried by Acclamation.

**APPLICATION FOR STATE AID IN
DEVELOPING PUBLIC ACCESS TO WATERS**

The following Resolution No. 9 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Lake Winnebago, situated in Winnebago County, does not have sufficient and adequate public access roads and sites thereto; and,

WHEREAS, it is in the best interests of Winnebago County and the State as a whole to provide such public access to said Lake Winnebago,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that said County Board on this 18th day of March, 1969, hereby indicates its desire to develop and improve lands for the purpose of providing such public access to said Lake Winnebago, in Winnebago County, at the Osh-O-Nee site, and that application be made to the Conservation Commission for State aid for such purpose pursuant to Sec. 23.09(15), Wis.-Stats.

Submitted by:
**PARKS, RECREATION AND
CONSERVATION COMMITTEE**

Motion made by Supervisor Becher and seconded that the resolution be adopted. Carried by Acclamation.

ESTABLISH POSITION FOR MICROFILMING PROJECT

The following Resolution No. 10 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Resolution No. 38, dated October 29, 1968, authorized a microfilming project to improve security of records as well as alleviation of storage problems; and,

WHEREAS, sufficient funds were provided in the 1969 Budget to provide for a Clerk Stenographer I position for said project,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a Clerk Stenographer I position be and the same is hereby created for the microfilming project with the cost to be paid from budgeted funds for this purpose.

Submitted by:
FINANCE COMMITTEE

Motion made by Supervisor Skalmoski and seconded that the resolution be adopted. Carried by Acclamation.

WORKMENS COMPENSATION REPORT

REPORT NO. 6. A report from John E. Lenahan, attorney, showing expenditures for compensation, medical and hospital care for Worksmen Compensation was read. Motion made by Supervisor King and seconded that the report be accepted and placed on file. Carried by Acclamation.

* * *

Supervisor Altmann reported to the board members that the firm of Sandstedt, Knoop and Yarbro have submitted bids for air conditioning the courthouse and if the bids were not satisfactory to the board members Winnebago County would be released of their obligation as to these bids.

Motion made by Supervisor Christoph and seconded that the Public Building Committee discontinue negotiations with Sandstedt, Knoop and Yarbro as to air conditioning and to make a further study until fall and then they are to bring in a report. Carried by Acclamation.

Supervisor Daggett reported on the petition received by the Sheriff, Coroner and Safety Committee regarding speed boat regulations. A further study will be continued and a report to be made at the next board meeting.

Motion made by Supervisor Christoph and seconded that the board adjourn Sine Die until Tuesday, April 15th, 1969 at 10 A.M. Carried by Acclamation.

State of Wisconsin

SS

County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the above is a correct and full copy of the board proceedings of the Winnebago County Supervisors at their Sine Die Meeting held on Tuesday, March 18, 1969.

DOROTHY L. PROPP,
WINNEBAGO COUNTY CLERK

SEAL

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**WINNEBAGO COUNTY
BOARD OF SUPERVISORS**

Compiled from Official Records
by **DOROTHY L. PROPP**, County Clerk

Supervisory Dist. No.		Supervisory Dist. No.	
	City of Menasha —		City of Neenah —
1	Hubert L. Sherman, 533 - 8th St.	20	George F. Christoph, 311 Eleventh St.
2	Alfred Becher, 118 First Street	21	Clarence E. Loehning, 436 E. Franklin Ave.
3	Ted Neely, 317 Lopas Street	22	Oliver M. Thomsen, 1069 Congress St.
4	Arthur J. Ales, 833 Appleton St.	23	Charles D. Tappan, 626 South Commercial St.
5	John C. Pawlowski, 838 First St.	24	Alvin A. Staffeld, 302 W. N. Water St.
6	Carl A. Steffin, 830 Sixth Street	25	Robert Skalmoski, 110 Mayer St.
	Town of Menasha —	26	Raymond Gischia, 849 Zemlock Ave.
7	Roland J. Kampo, 1397 Stead Dr., Menasha	27	Dan J. Luebke, 109 S. Lake St
	Robert E. Schultz, 1163 Burnette St., Neenah		City of Oshkosh —
	Town of Neenah —	28	Vincent Clark, 2115 Fairview
9	Laurel Heaney, P. O. Box 340, Neenah	29	Earl E. Fuller, 504 Gehres Court
	Towns of Clayton and Vinland —	30	(Mrs.) Virginia L. Nolan, 531 Hazel St.
10	Robert Johnson, Route 1, Larsen	31	Carl T. Rahr, 1359 Rahr Ave.
	Towns of Poygan, Winchester, Wolf River —	32	Robert S. Wertsch, 607 Otter Ave.
11	Earl M. Holversen, Route 1, Larsen	33	Herbert G. Pitz, 403 Merritt Ave.
	Town and Village of Winneconne —	34	Victor J. Delwiche, 1014 Grand St.
12	James P. Coughlin, Winneconne	35	Arthur E. Struensee, 1632 Jackson St.
	Town of Oshkosh —	36	Kenneth Seefeld 1271 Jackson St.
13	Irving Walter, 4518 Jackson Dr. Rd., Oshkosh	37	A. J. Kornder, 617 Scott Ave.
	Franklin Priem, Winnebago	38	Ray J. Toner, 310 High Ave.
	Town of Algoma —	39	Eugene G. Williams, 1135 Elmwood Ave.
15	Floyd Shurbert, 2904 Oakwood Ln., Oshkosh	40	Elmer G. Steinhilber, 1431 Congress St.
	City of Omro —	41	Arthur E. Pollnow, 103 W. South Park Ave.
16	Archie E. Daggett, 330 Jackson Ave., Omro	42	Rudy Meyer, 1814 Iowa Street
	Towns of Omro and Utica —	43	Robert Putzer, 400 W. Sixteenth Ave.
17	Herman Brandt, 720 N. Sand Pit Road, Oshkosh	44	Herb O. Ilk, 852 W. Tenth Ave.
	Towns of Nepeuskun and Rushford —	45	Norman Altmann, 1919 McCurdy St.
18	Max Carpenter, Route 1, Omro	46	Joseph F. Drexler, 1016 W. Fourth Ave.
	Towns of Black Wolf and Nekimi —	47	Orrin King, 1042 Coolidge Ave.
19	Lyle Raddatz, 6316 Knapp St. Rd., Oshkosh		