

1976

Proceedings

of the County Board of Supervisors of Winnebago County Wisconsin

ORGANIZATION MEETING
Tuesday, April 27, 1976

ADJOURNED APRIL SESSION
Monday, May 10, 1976
Tuesday, June 15, 1976
Tuesday, July 20, 1976
Tuesday, August 17, 1976
Tuesday, September 28, 1976

ANNUAL BOARD SESSION
October 25 thru 29, and
November 9, 1976

ADJOURNED ANNUAL SESSION
Tuesday, December 14, 1976
Tuesday, January 18, 1977
Tuesday, February 15, 1977

SINE DIE MEETING
Tuesday, March 15, 1977

PRINTED BY AUTHORITY OF THE COUNTY BOARD
James P. Coughlin, Chairman Dorothy L. Propp, Clerk

Proceedings

of the

Board of Supervisors

of

Winnebago County

ORGANIZATION MEETING

April 20, 1976

The Winnebago County Board of Supervisors was called to order at 6:00 P.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin by the County Clerk Dorothy L. Propp.

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By virtue of Chapter 59.04B of the Wisconsin Statutes the 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.

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The Honorable Judge William E. Crane, Circuit Court, Branch I, administered the Oath of Office to the Supervisors.

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The newly-elected members of the Winnebago County Board of Supervisors were formally introduced.

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Roll call showed full board present with the exception of Supervisor Olson who asked to be excused.

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

ELECTION OF BOARD CHAIRMAN

The first order of business was the election of a Chairman of the Board for the term of two years.

Motion made by Supervisor Daggett and seconded that James P. Coughlin be nominated as chairman. Motion made by Supervisor Arne and seconded that nominations be closed and the clerk be instructed to cast the unanimous ballot for the chairman. The ballot was so cast and James P. Coughlin was elected Chairman of the Winnebago County Board for the term of two years beginning April 20, 1976.

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The Chair appointed Supervisors Johnson, M. Utech and Kam-po as tellers.

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ELECTION OF VICE CHAIRMAN

Supervisor K. Brandt nominated Herman Brandt.

Supervisor Apell nominated George Singstock.

Motion made by Supervisor Christoph and seconded that nominations be closed. Carried by Voice Vote.

The votes were cast and counted. Herman Brandt 27; George Singstock 16; Abstained 1.

The Chair announced that Supervisor Brandt having received the largest number of vote cast was declared elected as Vice Chairman of the Winnebago County Board of Supervisors.

RULES OF THE COUNTY BOARD

Supervisor Greiner, Chairman of the Judiciary & Public Safety Committee, began the discussion of the proposed rules for the Winnebago County Board of Supervisors.

TIME AND PLACE OF MEETING

Motion made by Supervisor Neely and seconded that the meeting of the County Board shall be held in the Board of Supervisors' Room at 9 A.M. Roll Call Vote – Ayes 16 – W. Pawlowski, Becher, Neely, Ales, Kampo, Greiner, Coughlin, Warning, Daggett, Christoph, Loehning, Young, Precour, Planalp, Schneider. Abstain 1 – Jero. Excused 1 – Olson. Nays 28. Motion LOST.

Motion made by Supervisor Singstock and seconded that the meeting of the County Board shall be held in the Board of Supervisors' Room at 6 P.M., on the Third Tuesday. Roll Call Vote – Ayes 34; Excused 1 – Olson. Nays 11 – Becher, J. C. Pawlowski, Ales, Warning, Jero, Daggett, Christoph, Loehning, Young, M. Utech, Schneider. CARRIED.

Motion made by Supervisor Planalp and seconded to reconsider Time and Place of Meeting, to be at 6 P.M. LOST by Voice Vote.
1.1231 – delete “and then only at the request of the committee chairman”

1.144 – Motion made by Supervisor Planalp to note fiscal impact of resolution.

1.152 – to add “This agenda, along with appropriate attachments, shall be mailed or otherwise delivered to each Supervisor at least five days before the meeting.”

1.153 – All matters not appearing on the written Agenda or not delivered with the Agenda shall be out of order and shall not be considered by the Board at the particular meeting.

1.231 – add “Wis. Statutes”

1.232 – add “Wis. Statutes”

**ADOPTED RULES
OF THE
WINNEBAGO COUNTY BOARD OF SUPERVISORS**

1.10 TIME AND PLACE OF MEETING

1.101 The meeting of the County Board shall be held in the Board of Supervisors' Room at 6:00 P.M., on the third Tuesday of the month.

1.102 The Board shall be in continuous session from day to day until adjournment to a day certain or sine die.

1.103 The annual meeting shall commence on the last Monday in October and continue during consideration of the annual budget.

1.1031 The public hearing, as required by law, on the proposed annual budget shall be held at 7:00 P.M. on the date selected.

1.11 ORGANIZATION MEETING

1.111 At the statutory Organization Meeting in April, it shall be the duty of the County Clerk to call the County Board to order. The Clerk shall call the roll and establish presence of a quorum and proceed with the preliminary ceremonies.

1.112 A quorum being present, the Board shall proceed to the election of a Chairman and Vice-Chairman, with no secret ballot being used.

1.113 The Chairman shall then present an orientation program, including an explanation of the work of the Board and the manner in which it functions, the projects of various departments, long-range planning, and the status of various projects of the Board. He may ask for the help of the committee chairmen or department heads in making such explanation.

1.1131 The County Clerk shall make an explanation of procedure and the manner in which votes are taken.

1.1132 There shall be an explanation of the present and proposed rules of the County Board by a person who was a member of the Judiciary and Public Safety Committee prior to the Organization Meeting.

1.1133 The Corporation Counsel shall also address the Board on the functions of his office.

1.1134 An explanation shall be made by the Chairman as to the appointment of committee membership.

1.114 The Chairman will appoint a Committee on Committees to assist in the selection of committee members.

1.1141 The Committee on Committees will consist of five Board members, including the Board Chairman, Board Vice-Chairman, and three Board Members appointed by the Board Chairman.

1.1142 The Committee on Committees shall advise, by mail, all members of the Board their recommendations for Committee membership.

- L1143 The Board, as the first order of business at the recessed meeting of the Organization Meeting, shall officially appoint all committee members by majority vote.
- L11431 All members of each committee shall then meet for one-half hour to select committee officials, and then report the results of such elections to the Board as a whole.
- L114311 Any committee may, if the committee membership so decides, postpone election of committee officers for not more than one month.
- L114312 Between Organization meetings, should a vacancy occur, or the need arise to adjust a standing committee, then, the Committee on Committees shall fill the vacancy.
- L115 The proposed rules of the Board shall be presented and rules adopted.
- L1151 The proposed rules of the Board shall be made available to the Board membership at the meeting of the Board immediately prior to the Organization Meeting, and also to the newly elected members as soon as possible after the Spring Election.
- L1152 The Rules of the Board shall be adopted at the Organization Meeting of even numbered years by a majority vote.
- L1153 The Rules of the Board shall be amended during the two year period only by a three-quarters vote of those present at a meeting, except at the Annual Organization Meeting, at which time a majority of those present shall rule.
- L1154 The Rules of the Board shall govern the Board until altered or repealed.
- L1155 All prior rules inconsistent to those set out here are hereby, to the extent of such inconsistency, repealed.
- L1156 The Rules of the Board shall include the Rules (No. 1.), the Duties of the County Board (No. 2.), the Duties of Committees (No. 3.), Duties of County Executive (No. 4.) and Standing Committees (No. 5.).
- L116 The County Highway Committee shall be elected by the Board on the first day of the annual Organization Meeting with no secret ballot being used.
- L1161 Any member of the County Board may be placed in nomination for election to the Highway Committee.
- L1162 A vacancy in the Highway Committee will be filled by election at the first Board meeting following the creation of such vacancy.
- L117 After the adoption of the Rules of the Board and other activities as noted in 1.2. through 1.261, the Board shall recess that Organization Meeting to the following Tuesday.
- L12 **POWERS OF CHAIRMAN AND VICE-CHAIRMAN**
- L121 The Chairman of the County Board, or in his absence the Vice-Chairman, shall take the Chair at the hour to which the Board may from time to time stand adjourned, or recessed, or continued, call the Board to order and direct the calling of the roll by the Clerk.

- 1.1211** In absence of both the Chairman and Vice-Chairman, the County Clerk shall preside until a Chairman Pro-Tem is elected.
- 1.122** The Chairman shall be responsible for the preparation of the written agenda of the County Board.
- 1.123** The Chairman shall act as ex officio member of all committees of the County Board.
- 1.1231** The Chairman, as ex officio committee member, shall have the power to vote in such committee only in the absence of one or more committee members.
- 1.124** The Chairman shall receive all requests and communications not specifically addressed to any committee or official of the County and refer such matters to the appropriate committee or official.
- 1.125** The Chairman shall be entitled to vote on all questions before the Board.
- 1.13** **ORDER OF BUSINESS**
- 1.131** The Order of Business shall be as follows:
- A. Call to order.
 - B. Roll Call.
 - C. Pledge of Allegiance to the Flag.
 - D. Prayer.
 - E. Reading and correcting of the minutes of the previous meeting. (On the last day of the Session, the minutes for that day will be read and corrected before adjournment on that day.)
 - F. Communications, Petitions, Memorials, Accounts, etc.
 - G. Report of the County Executive (at his option).
 - H. Reports of Committees, Commissions and Boards.
 - I. Special Orders of Business.
 - J. Public Comments.
 - K. Presentation of Resolutions and Ordinances previously tabled or laid over to a day certain, and disposition of same.
 - L. Presentation of new Resolutions and Ordinances and disposition of same.
 - M. Consideration of miscellaneous business.
 - N. Adjournment.
- 1.1311** The Roll Call shall be made by use of the voting machine, or in the event of malfunction, by voice call of the County Clerk.
- 1.1312** Reports of Committees, Commissions and Boards of the County Board shall be made in writing, said reports to be included in the agenda packet mailed, or otherwise delivered, to each Board Member.
- 1.13121** At the appropriate time in the Agenda, the Chairman shall ask for questions by Board Members on each written report in the order in which the Committees, Commissions and Boards appear in the Official County Directory.

- 1.132** Public Comments will be heard by the Board at the appropriate time in the Agenda, but in any case, no earlier than 15 minutes after the Call to Order and no later than 60 minutes after the Call to Order.
- 1.1321** Public Comments will be heard by the Board only on those Resolutions and Ordinances on the Agenda for that meeting.
- 1.14** **HANDLING OF RESOLUTIONS AND ORDINANCES**
- 1.141** Every written resolution shall be prepared in block form and be concise as possible and shall have attached to it the name of the Committee, Commission or Board and/or the names of the Supervisors introducing it.
- 1.142** All items to be acted upon by the Board which have been submitted to the Board at least 12 hours prior to the meeting at which they are to be acted on will be referred to the title and number and need not be read by the Clerk unless requested by a Supervisor.
- 1.143** Every motion or amendment shall be reduced to writing if requested by a Supervisor.
- 1.144** Every resolution having monetary implications must have a fiscal note attached or included.
- 1.15** **WRITTEN AGENDA**
- 1.151** The County Clerk is hereby authorized and instructed to prepare a written Agenda for each meeting under the direction of the County Board Chairman.
- 1.152** This Agenda, along with appropriate attachments, shall be mailed or otherwise delivered to each Supervisor at least five days before the meeting.
- 1.1521** This Agenda, and attachments, shall be furnished to any person so requesting it from the County Clerk.
- 1.1522** No less than ten copies of the Agenda, with attachments, shall be made available by the County Clerk at the Board Meeting for public inspection and use.
- 1.153** All matters not appearing on the written Agenda or not delivered with the Agenda shall be out of order and shall not be considered by the Board at the particular meeting.
- 1.154** Any item on the Agenda for consideration by the Board may be withdrawn at any time before action is taken on it, but only by its sponsor.
- 1.1541** In the event of withdrawal of any item as per 1.154, the Chairman will announce the withdrawal and the name of the sponsor withdrawing it.
- 1.155** Special orders of business appearing on the Agenda as authorized by the Board Chairman shall include the name of the Committee, Commission, Board or Supervisor requesting same.
- 1.16** **DEFINITIONS**
- 1.161** Memorials: Something in a speech, ceremony or written documents that commemorates through recognition of a person, place or occurrence.

- 1.162 Motion: The formal mode in which a member submits a proposed measure or resolve for the consideration and action of the meeting.
- 1.163 Ordinance: A law set forth by a governmental authority, a municipal regulation.
- 1.164 Petition: A formal written document embodying a request of action to be taken by Winnebago County or one of its agencies or departments.
- 1.165 Substitute: To put in the place of another; that which stands in the place of another.
- 1.17 **PRIVILEGE OF SPEAKING**
- 1.171 Every member previous to speaking shall be recognized by the Chair. When two or more members desire to speak, the Chair shall designate the order of speaking.
- 1.172 No member shall speak more than twice on the same question without leave of the Board, except to answer questions from the Chair or the Floor.
- 1.18 **VOTING AND ROLL CALL**
- 1.181 A vote on every question shall be taken by ayes, nays, or abstention, and shall be recorded in the records of the proceedings.
- 1.182 A unanimous oral vote shall be considered and recorded as an affirmative unanimous roll call vote.
- 1.183 A tie vote on any question shall indicate that question is lost.
- 1.184 A roll call vote shall be taken on all questions involving the expenditure of money, and whenever a vote is so ordered and taken, members voting the affirmative, negative, and those who abstain, shall be recorded in the minutes.
- 1.185 A voting error shall be brought to the attention of the Chair before a vote is called on the next item before the Board or no corrective action will be taken.
- 1.91 **MOTIONS**
- 1.191 When a motion is under consideration, no other motion shall be entertained, except:
- A. To adjourn.
 - B. To lay on the table.
 - C. For the previous question.
 - D. To postpone to a day certain.
 - E. To commit to a committee.
 - F. To amend or to substitute.
 - G. To postpone indefinitely.
- These motions shall take precedence in the order in which they stand in this section.
- 1.192 A motion to adjourn, to lay on the table, and for the previous question shall be decided without debate.
- 1.193 A motion to postpone indefinitely or to a day certain or commit shall not again be entertained on the same day or in the same stage of the proposition.

- 1.194 A substitute shall be open to amendment the same as the original proposition.
- 1.1941 If an amendment or substitute is lost, another substantially the same shall not be entertained.
- 1.195 The previous question may be moved by any member and shall require two-thirds affirmative vote of the members present for passage.
- 1.196 When a motion or question has once been determined, any member with the prevailing side may move a reconsideration of the vote, but such motion shall be made and acted upon at the same or next succeeding meeting and shall not thereafter be made except by unanimous consent.
- 1.20 **SUSPENSION OF RULES**
- 1.201 Any of these Rules may be suspended by two-thirds vote of the members present, except Rule Numbers 1.201, 1.18-1.185, 1.196 and 1.1153 which are not suspendable.
- 1.21 **ROBERT'S RULES**
- 1.211 The rules of parliamentary practice included in the latest edition of "Robert's Rules of Order" so far as they remain in common use and are practicable and applicable and not inconsistent herewith, shall govern the Board.
- 1.22 **PUBLICATION OF REPORTS**
- 1.221 Reports presented to the Board shall be mentioned in the Board proceedings for reference purposes but not published in their entirety in the official proceedings unless so ordered by the Board by a majority vote.
- 1.23 **QUORUM AND VOTE REQUIRED ON BUDGET TRANSFERS**
- Wis. Stats.
- 1.231 Sec. 59.02(3) gives the general rule requiring a majority of supervisors to be present in order to have a quorum for the transaction of business.
- 1.2311 Under the same statute, all questions before the Board are determined by a majority of the supervisors present unless otherwise provided.
- Wis. Stats.
- 1.232 Sec. 65.90(5) has some additional requirements for changes in the budget after it has once been adopted. Changes in the amounts appropriated and changes in the purposes for which amounts are appropriated may not be made after adoption of the budget except by a two-thirds vote of the membership of the Board.
- 1.2321 There is an exception, however, within this Statute, to-wit: The County Board may authorize its standing Personnel & Finance Committee to transfer funds between items within a department or office if these items are separately appropriated, and may further authorize the Personnel and Finance Committee to supplement appropriations for a particular office, department or activity by a transfer from the Contingency Fund.

GENERAL DUTIES OF THE COUNTY BOARD

Delete Paragraphs 2.133 and 2.1331.

Motion made by Supervisor Singstock to include 2.134 but change number to 2.133. Carried by Voice Vote.

Motion made by Supervisor M. Utech to amend "for any money not previously budgeted." Motion made by Supervisor Neely and seconded to eliminate paragraph 2.135. Carried by Voice Vote.

STANDING COMMITTEE STRUCTURE

Supervisor Greiner, Chairman of Judiciary & Public Safety Committee, began the discussion of committee structure.

Motion made by Supervisor Kampo and seconded that Alternate # 2 - 3.121 be adopted. Motion made by Supervisor Aarons and seconded that "G" Health & Social Services Committee be changed to Health & Social Services Board. Carried by Voice Vote.

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Motion made by Supervisor Aarons and seconded that 3.122 of Alternate # 1 be added to Alternate # 2. Carried by Voice Vote.

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Motion made by Supervisor M. Utech and seconded to table Alternate # 2 until discussion of Alternate # 1 & 3. Lost by Voice Vote.

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Motion made by Supervisor Neely and seconded to amend as follows: "C" Buildings, Grounds and Finance Committee. "L" Personnel Committee. Roll Call Vote - Ayes 17, Nays 28, Excused 1 - Olson. Motion LOST.

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Motion made by Supervisor Goff and seconded that the members of the Park View Health Center Committee need not necessarily be members of the 51.42 Unified Board. Roll Call Vote - Ayes 17, Nays 28, Excused 1 - Olson. LOST.

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Motion made by Supervisor Kampo to adopt Alternate # 2 Carried by Voice Vote.

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Motion made by Supervisor Greiner and seconded to adopt the Duties of Committees (5.10 thru 5.233).

Motion made by Supervisor M. Utech that the duties of Citizen Involved Committee duties be added to Alternate # 2. Carried by Voice Vote.

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Motion made by Supervisor Apell and seconded that 5.1121 of Alternate # 1 be added to Alternate # 2. Carried by Voice Vote.

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Motion made by Supervisor Loy and seconded that 5.125 of Alternate # 1 be added to Alternate # 2 as follows "It shall, when

Alternate = 1 be added to Alternate = 2 as follows "It shall, when requested to do so by the County Executive, assign two of its members to assist in the preparation and development of the annual County Budget." Carried by Voice Vote.

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The motion made by Supervisor Greiner to adopt the Rules of the Committee Carried by Voice Vote.

2.1 GENERAL DUTIES OF THE COUNTY BOARD

2.10 COMMITTEES, COMMISSIONS, BOARDS

2.101 The County Board shall be the Board of Jurisdiction for all County Board standing committees.

2.102 Any decision of any Standing Committee may be appealed to the Board by any Supervisor at any regular or special Board meeting.

2.103 Any County Board Member may attend, without voting privileges, any open or closed meeting of any County Board Committee, Commission or Board.

2.104 The public may attend any open meetings of the County Board, and/or its Committees, Commissions, or Boards.

2.11 ANNUAL TOUR

2.111 The County Board shall make an annual inspection of County owned properties and facilities during the month of May.

2.112 The agenda for this tour shall be compiled by the County Board Chairman.

2.13 PER DIEM, MILEAGE, EXPENSES

2.131 Each Board Member shall be responsible for compiling his own expense sheet for payment by the County of per diem, mileage and other expenses.

2.1311 Such expense sheets must be submitted to the Personnel Office no later than the 7th of each month.

2.132 Any and all expenses and other items listed on a Supervisor's expense sheet shall be paid by the County, except those which are in excess of sums permitted by County Resolution or Ordinance, or state statute, in which case the legal limit shall be paid.

2.133 No Supervisor shall submit for payment any item of expense or per diem which said Supervisor has not actually made or earned.

2.14 FREE ACCESS

All County Board Members shall have free access to any and all departments or offices of Winnebago County not prohibited by State Statutes or Federal Regulations.

3.10 COMMITTEE OF JURISDICTION

3.101 Each Committee, Board and Commission shall be the Committee of Jurisdiction for personnel and departments of Winnebago County as listed under specific Committee, Commission and Board duties.

- 3.102 Each Committee of Jurisdiction shall serve as liaison between the personnel and departments for which it is Committee of Jurisdiction and the County Board.
- 3.103 Each Committee of Jurisdiction shall serve as liaison between the personnel and departments for which it is Committee of Jurisdiction and the County Executive's Office.
- 3.11 COMMITTEE MEETINGS**
- 3.111 All Committee, Board and Commission meetings shall be held in the County Courthouse or on public property.
- 3.112 Public notice of all meetings shall be given as soon as the members of the Committee, Board or Commission are notified of such meeting and not less than 24 hours before the meeting except as hereinafter provided.
- 3.1121 In emergencies, when a meeting must be held with less than 24 hours notice, the County Clerk shall notify the press as soon as possible.
- 3.113 The County Clerk is to be notified of all meetings prior to the time of the meeting.
- 3.114 Minutes of each meeting, as required by State Statutes, shall be filed with the County Clerk within ten days of the meeting except for executive sessions.
- 3.1141 Minutes of executive sessions shall be kept and will be filed with the County Clerk when no reason exists for such minutes to be kept private.
- 3.115 Minutes of each meeting shall be kept by the secretary of the Committee, Commission or Board meeting, or other person so designated by the Committee, Commission or Board chairman.
- 3.116 Meetings shall be held at the call of the Committee, Commission or Board Chairman, or at the call of a majority of its members.
- 3.117 Committee, Commission, Board meetings shall be held following the rules set up by that group.
- 3.118 Officers shall be elected during the Organization meeting and shall serve a term corresponding to the Supervisors's term except as otherwise provided in these rules.
- 3.1181 Any Committee, by majority vote, may elect new officers after one year or when a vacancy exists for any officer's position in that Committee.
- 3.12 STANDING COMMITTEES**
- 4.1 DUTIES OF COUNTY EXECUTIVE**
- 4.10 ADMINISTRATIVE AND MANAGEMENT FUNCTIONS**
- 4.101 The County Executive shall coordinate and direct all administrative and management functions of the County Government not otherwise vested by law in Boards or Commissions, or in other elected officers.
- 4.102 The County Executive shall appoint the heads of all departments except those elected by the people and except

where the law provides that the appointment shall be made by a board or commission or by other elected officers, but he shall also appoint all department heads where the law provides that the appointment shall be made by the Board Chairman or the County Board. Such appointments shall require the confirmation of the County Board. (Wis. Stats., Sec. 59.031)

- 4.1021 The County Executive may file charges for the removal, discharge, or suspension of any persons so appointed, said charges to be filed with the County Board.
- 4.103 Appoint the members of all boards and commissions where the law provides that such appointment shall be made by the County Board or the Chairman of the County Board. All appointments to boards and commissions by the County Executive shall be subject to the confirmation of the County Board.
- 4.104 The County Executive shall, annually and otherwise as necessary, communicate to the County Board of Supervisors the condition of the County, and recommend such matters to them for their consideration as he deems expedient. Notwithstanding any other provisions of the law, he shall be responsible for the submission of the annual budget to the County Board any may exercise the power to veto any increases or decreases in the budget as provided for in Wis. Stats., Sec. 59.032(6).
- 4.105 The County Executive is charged with the responsibility to examine, settle and allow all general accounts against the County and to cause to have issued County orders therefore, except any account where payment is otherwise specifically provided for by rule or statute.

5.1 DUTIES: STANDING COMMITTEES

5.10 AGRICULTURAL AND EXTENSION EDUCATION COMMITTEE

- 5.101 The County Board, through its Committee on Committees in accordance with Rule 1.114, shall appoint the standing committee. The Agriculture and Education Committee shall consist of five members with duties in the following areas:
1. Agriculture and extension education as outlined in Wis. Stats., Sec. 59.87.
 2. County Library.
 3. Winnebago County Fairgrounds.
 4. Supervision of Winnebago County Soil Conservation District.
- 5.102 It shall be responsible for county extension service programs, the employment of professional extension service personnel, determination of basic problems and periodic evaluation of extension service in Winnebago County. This

Committee shall function in cooperation with the District Extension Leader, University of Wisconsin, in matters of program planning, public policy and contracting for services of extension agents.

- 5.103 It is the Committee of jurisdiction in the operation of the Winnebago County Fairgrounds and, as such, is responsible for the auditing and examination of expenditures made by the Winnebago County Fair Association as relates to the operation of the Winnebago County Fairgrounds and especially such appropriations as Winnebago County shall make from time to time for the maintenance and improvements of the Winnebago County Fairgrounds.
- 5.104 It shall meet regularly to discuss, consider and evaluate soil and water conservation practices established under the technical aid of the Winnebago County Soil Conservationist. It shall give due consideration to wild life conservation in Winnebago County and make appropriate recommendations to the County on such matters.
- 5.105 Two members of this Committee shall function as Winnebago County Trustees for the University of Wisconsin—Green Bay Fox Valley Campus.
- 5.11 **AVIATION COMMITTEE**
- 5.111 This Committee shall consist of three members.
- 5.112 This Committee shall have the responsibility for the supervision, maintenance, operation and development of Wittman Field, the Winnebago County owned airport, and all other aviation matters of appropriate concern to the County.
- 5.1121 While the Buildings and Grounds Committee is the Committee of Jurisdiction for all County buildings, property maintenance and the purchase, lease, sale or rental of all real properties, the Aviation Committee, acting in cooperation with the Buildings and Grounds Committee, shall be directly responsible for the purchase, lease, sale or rental of all real properties and the maintenance of the Airport buildings and property.
- 5.12 **BUILDINGS AND GROUNDS COMMITTEE**
- 5.121 The Buildings and Grounds Committee shall consist of five members. The County Board, through its Committee on Committees, in accordance with Rule 1.114 shall appoint the standing committee.
- 5.122 It shall be responsible for the care and upkeep of the Winnebago County buildings and grounds, including the County Jail, Department of Social Services and provisions for the Winnebago County Courthouse parking lot. It shall be responsible for the upkeep and repair of equipment, furniture, and fixtures used in the Courthouse or in any of the aforementioned locations on the Courthouse property.
- 5.123 It shall be the Committee of jurisdiction for the purchase, sale, lease or rental of all real properties by any depart-

ment of Winnebago County government, except the purchase, sale or lease of land by the Highway Committee and Parks and Recreation Committee pursuant to Wisconsin Statutes.

5.124 It shall also be responsible for the purchase, transfer or sale of office equipment and furniture used in all County owned or leased buildings, structures and offices.

5.125 The duties of this Committee shall include the expenditure of County funds to obtain surveys, options and appraisals relating to property under consideration for purchase, sale or lease by Winnebago County except those lands under the jurisdiction of the Parks Committee and Highway Committee. It shall be designated as the Special Building Committee on all construction projects authorized by the County Board.

5.126 Creation and maintenance of a long range development plan for buildings and office space needed by the County.

5.13 **COUNTY PLANNING AND ZONING COMMITTEE**

5.131 The Winnebago County Planning and Zoning Committee shall consist of the following seven (7) members, five (5) of whom shall be County Board Supervisors and two (2) citizen members. Of the five County Board Supervisors, not less than one (1) or more than three (3) shall be from incorporated areas in Winnebago County. The two citizen members shall be from the unincorporated areas of Winnebago County. No two members of the Planning and Zoning Committee may be from the same township. The terms of the members of this committee shall coincide with the terms of the members of the County Board. The five County Board Supervisors shall be selected by the Committee on Committees. The two citizen members of the committee shall be appointed by the County Board Chairman. All appointments shall be subject to confirmation by the County Board.

5.132 The duties and responsibilities of said committee shall be as follows:

1. Creation and maintenance of the County development plan.
2. Consideration of solid waste disposal, metropolitan sewage disposal and matters relating thereto.
3. Committee of jurisdiction for the Winnebago County Planner.

5.14 **GOVERNMENTAL RELATIONS COMMITTEE**

5.141 A Governmental Relations Committee, consisting of the County Board Chairman, the County Board Vice-Chairman, and three County Board Supervisors, to be appointed by the Committee on Committees, in accordance with Rule No. 1.114.

- 5.142 The duties of this Committee shall be:
1. To become aware of legislation proposed in Madison which might affect Winnebago County, if time permits obtain the opinion of the County Board committee of jurisdiction of the subject of such legislation and of the County Board as a whole, to make representations to the Legislature concerning such opinions.
 2. To consult with the County Boards Association with a view to conveying views of Winnebago County and knowing those of that Association.
 3. To make a determined effort to improve understandings and cooperative efforts on matters of joint concern between Winnebago County and each or all of its political subdivisions. The County Board Chairman may from time to time ask one or several members of the County Board to serve with the Governmental Relations Committee on a particular matter; but such joining with the committee shall be restricted to the matter concerned, not a general augmenting of the Governmental Relations Committee.
 4. The Governmental Relations Committee shall report each month to the County Board as does each of the Standing Committees of the Board.

5.15 **HEALTH AND SOCIAL SERVICES BOARD**

- 5.151 The Health and Social Services Board shall consist of five members, appointed by the County Executive, who shall have responsibility of examining, auditing and recommending to the Personnel and Finance Committee for allowance or disallowance, all claims which have been filed by municipalities against the County for various types of poor relief and such other duties as are contained in Wis. Stats., Sec. 46.22.
- 5.152 It shall supervise the activities of the Department of Social Services and confer with the Director thereof on matters presented to his office.
- 5.153 The Health and Social Services Board shall also function as the County Health Committee and is responsible for those duties relating to the County Public Health Nurses and the County Health Department as are contained in Wis. Stats., Sec. 141.06.
- 5.1531 When the Board is functioning as the County Health Committee, then, a representative of the State Health Department as appointed by the State Health Officer shall participate in decisions and matters pertaining to this subject. The duties of the Health and Social Services Board as relates to health shall be to conduct a generalized public health nursing program in cooperation with the State Board of Health.

5.16 JUDICIARY AND PUBLIC SAFETY COMMITTEE

- 5.161** The Judiciary and Public Safety Committee shall consist of five members. The County Board through its Committee on Committees shall appoint the committee in accordance with Rule 1.114.
- 5.162** It shall be the committee of jurisdiction for the Circuit Courts, County Courts, Sheriff's Department, District Attorney, Coroner, Corporation Counsel, Family Court Commissioner, Veteran's Service Officer, Register of Deeds, County Clerk and County Law Library.
- 5.163** It shall confer with the Sheriff on matters relating to law enforcement in Winnebago County and handle all matters pertaining to public safety, including provisions for ambulance service, rescue work on waters bordering on or within Winnebago County and snowmobile and boating use in Winnebago County.
- 5.164** It shall be the committee of jurisdiction for Winnebago County's Defense Civil Preparedness Agency (Civil Defense). It shall be responsible for the recommendation and implementation of an effective program of emergency government consistent with the State of Wisconsin plans of emergency government and more particularly as outlined in Wisconsin Statutes, Sec. 22.16. The Chairman of the County Board shall function as the head of emergency government services in Winnebago County.
- 5.165** It shall recommend rules of the County Board. Such rules must be submitted at the organization meeting of the County Board and changes in rules may be submitted at other times of the year subject to Rule 1.1153 of the Rules of the County Board.
- 5.166** It shall supervise codification of County Board ordinances and resolutions.
- 5.167** It shall make recommendations of proper apportionment of Supervisory Districts of Winnebago County.
- 5.168** It shall have the duty of arranging for the appropriate publication and printing of the proceedings of the Winnebago County Board of Supervisors.
- 5.17 PARKS AND RECREATION COMMITTEE**
- 5.171** The Parks Committee shall consist of five members. The County Board, through its Committee on Committees in accordance with Rule 1.114 shall appoint the standing committee.
- 5.172** It shall be responsible for the obtaining, maintenance, operation and development of all Winnebago County Parks and recreation areas, including boat landings, recreational travel areas, associated programs and wild life preservation areas.
- 5.1721** It shall recommend to the County Board from time to time

- for its action, the necessary rules and regulations for all Winnebago County owned recreational areas.
- 5.18 51.42 UNIFIED BOARD and PARK VIEW HEALTH CENTER COMMITTEE**
(Wis. Stats., Sec. 51.42/51.437(4)(b))
- 5.181** A nine member Board appointed by the Executive, five of whom shall be Winnebago County Board Supervisors, to be known as the 51.42 Unified Board, has the responsibility to provide the program as required by the foregoing statutory sections and appropriate sections in the Wisconsin Administrative Code. A more concise indication of the duties, responsibilities and authorities, as well as other pertinent information relating thereto, can be found in the Ordinance adopted by Winnebago County establishing the 51.42 Unified Board.
- 5.182** The five County Board Supervisors shall function exclusively as the Park View Health Center Committee with jurisdiction over Pleasant Acres.
- 5.19 PERSONNEL AND FINANCE COMMITTEE**
- 5.191** The Personnel and Finance Committee shall consist of five members and shall be the committee of jurisdiction for the County Treasurer, the County Auditor, and the County Personnel Director. The County Board, through its Committee on Committees in accordance with Rule No. 1.114, shall appoint the standing committee.
- 5.192** It shall establish the procedure for the preparation of an annual County Budget to be developed by the County Executive and notify department heads, committees and other officials, of the procedure to be followed in the development of the necessary financial data for their segment of said budget.
- 5.1921** It shall, when requested to do so by the County Executive, assign two of its members to assist in the preparation and development of the annual County Budget.
- 5.1922** The Executive Budget shall be referred by the Board to the Personnel and Finance Committee for such review as it deems necessary and for presentation to the Board at the Annual Meeting for its consideration, review and adoption.
- 5.1923** It shall have published the recommended budget in accordance with requirements of Wisconsin Statutes and shall include appropriate notations to show any changes in said budget from the budget proposals initially prepared by the various departments for examination of the County Executive and the Personnel and Finance Committee.
- 5.193** After adoption, it shall have authority to make budgetary alterations as permitted by Wis. Stats., Sec. 65.90(5)(b) where such alterations are either of the following:
1. A transfer of funds between budgeted items of an individual County Department if such budgeted items

have been separately appropriated, and

2. Supplementation of appropriations for a particular office or department by transfer from the Contingency Fund.
- 5.1931 The limitation on the dollar amount of such budgetary alteration shall be the amount set aside in the Contingency Fund or the sum of \$3,000.00, whichever is the lesser sum. In addition, the Personnel and Finance Committee may refuse to grant any budgetary alteration in whole or in part or may grant any such request conditionally on such conditions as it deems appropriate.
- 5.1932 It shall notify the County Board each month of any such budgetary alteration requests and subsequent action thereon.
- 5.194 It shall review all financial reports submitted to the County Board by the County Executive and by County officials and by auditors retained by the County. (The County Executive is charged with the responsibility to examine, settle and allow all general accounts against the County and to have issued County orders therefore). It shall be empowered to authorize expenditures not to exceed \$1,000.00 for any one item in an emergency request from a Committee between County Board sessions.
- 5.195 It shall also audit and allow mileage and per diem for County Board and committee meetings and audit, adjust and allow or disallow all dog claims and assessor's claims.
- 5.196 It shall advise with the County Treasurer and County Executive in the matter of investment of County funds. It shall advise with the County Board from time to time regarding County Finances.
- 5.197 It shall have the duty to propose equalizing the value of all taxable properties in Winnebago County in accordance with Wisconsin Statutes. It shall have the duty to examine all claims filed against the County for illegal taxes of any kind and shall make a report and recommend to the County Board on all matters pertaining to illegal taxes.
- 5.198 It shall manage and attend to the sale of all properties taken by Winnebago County on tax deeds.
- 5.199 It shall negotiate for the insurance of Winnebago County in accordance with the statutes and resolutions adopted by the Winnebago County Board of Supervisors. It shall be the duty of this Committee to establish insurance coverage requirements for all lessees and sublessees of property in which Winnebago County has an insurable interest. It shall make an annual report to the County Board of all such insurance carried by Winnebago County.
- 5.200 It is the committee of jurisdiction for all claims filed against Winnebago County pursuant to Wis. Stats., Sec. 59.76 and Sec. 895.43, and shall work in cooperation with the County Clerk and Corporation Counsel to insure that such claims

are properly handled to protect the interest of Winnebago County.

The duties of this Committee shall include the receipt of all personnel requests from all Committees for study and recommendation. It shall supervise negotiations on behalf of Winnebago County with authorized representatives of County employees, and meet from time to time with County employees, or their representatives, with respect to grievances, salaries, classification or reclassification, and other benefits.

It shall recommend to the County Board a salary schedule for elected officers and officials of Winnebago County in accordance with the requirements of Wisconsin Statutes, and a salary schedule for all appointed officials and other employees of Winnebago County, unless otherwise determined by agreement or statute.

5.21 BOARD OF ADJUSTMENT

5.211 The Board of Adjustment shall consist of the following: Five (5) members, two (2) of whom shall be County Board Supervisors who are members of the Planning and Zoning Committee, and three (3) citizen members. All members of the Board of Adjustment must be from the unincorporated areas of Winnebago County. No two members of the Board of Adjustment may be from the same township. None of the citizen members of the Board of Adjustment may be a member of the Planning and Zoning Committee. The terms of the County Board members of this Board shall coincide with their terms as County Board Supervisors. All citizen members shall have a term of three (3) years except initially the term of one citizen member shall commence with the date of appointment and confirmation by the County Board and end the third Tuesday in April, 1976; the term of a second citizen member shall commence with appointment and confirmation by the County Board and end the third Tuesday in April, 1977; and the term of the third citizen member shall commence with appointment and confirmation by the County Board and end the third Tuesday in April 1978. Thereafter, all terms shall be three (3) years. All members of the Board of Adjustment shall be appointed by the County Executive subject to confirmation by the County Board.

5.212 The Board shall function as the Board of Adjustments with such duties as are outlined in Wis. Stats., Sec. 59.99.

5.22 HIGHWAY COMMITTEE

5.221 The Highway Committee shall consist of five members who shall be elected by the County Board at the organization meeting in accordance with Wis. Stats., Sec. 83.015.

5.222 It shall have those duties as are set out in Wisconsin Statutes, including but not limited to the following:

1. Purchase and sale of County road machinery as authorized by the County Board.
2. Determine whether each piece of County aid construction shall be let be contract or otherwise.
3. Enter into contracts in the name of Winnebago County relating to the construction and maintenance of highways.
4. Enter private lands with their employees to remove weeds and brush and to erect or remove fences to keep highways open for travel.
5. Direct the expenditure of highway maintenance funds received from the State or provided by County taxes.
6. Audit all payrolls, material claims and vouchers resulting from the construction and maintenance of highways.

5.23 SOLID WASTE MANAGEMENT BOARD

5.231 This Board shall consist of nine members.

5.2311 Five of the members will be County Board Supervisors appointed by the County Executive and confirmed by the County Board.

5.2312 All members of the Board shall be selected on a geographical basis as indicated in the Ordinance establishing the Board.

5.232 This Board will function pursuant to Wis. Stats., Sec. 59.07(135).

5.233 This Board will be responsible for the establishment of a solid waste management system for Winnebago County, which system will develop, provide or cause to be provided, such services as are necessary to the implementation and maintenance of solid waste and sewage sludge collection and disposal.

5.32 AFFIRMATIVE ACTION COMMISSION

5.321 This Commission shall have five members.

5.3211 Not less than two members shall be women; one member shall be an employee of Winnebago County; and not more than three County Board Supervisors shall be members, one of whom shall be a member of the Personnel and Finance Committee.

5.322 The underlying principle of the Affirmative Action Program is to improve the equitable treatment and redress of any inequalities that may exist in recruiting, hiring, classifying, referring, assigning, training and retraining, fringe benefits, promotion, transfer, compensation, extending or assigning use of facilities, firing, lay-off, recall, and disciplinary action and any other terms, conditions or privileges of employment for all persons in the employ of Winnebago County.

5.3221 Furthermore, the Affirmative Action Program is designed to assure that there will be no discrimination in Winnebago

- County employment on the basis of race, color, religion or national origin.
- 5.323 By Resolution dated April 23, 1974, the County Board did establish a Winnebago County Affirmative Action Program and designated the Director of Personnel as the Affirmative Action Officer.
- 5.33 **WINNEBAGO COUNTY HOUSING AUTHORITY**
- 5.331 This Commission shall have five citizen members.
- 5.3311 Wis. Stats., Sec. 59.07(5), permits the creation of County Housing Authorities.
- 5.3312 Pursuant to such authority, Winnebago County did on April 23, 1974, by Resolution # 2, recognize the need for a Housing Authority to function in Winnebago County. The powers and duties of the Winnebago County Housing Authority can be found in Wis. Stats., Sec. 66.40 to Sec. 66.404.
- 5.332 The purpose of the County Housing Authority is to make certain determinations concerning the housing conditions for low income persons within the County.
- 5.3321 If such determinations indicate a need for improved dwelling accommodations for persons of low income, then, the Housing Authority may authorize the expenditure of public funds made available by the U. S. Department of Housing and Urban Development to improve the dwelling accommodations for low income persons in Winnebago County.
- 5.34 **ADVOCAP BOARD**
- 5.341 Six Winnebago County Board Supervisors serve on the Board of Directors of ADVOCAP.
- 5.342 On May 16, 1972, by Resolution # 2, the Winnebago County Board of Supervisors did designate ADVOCAP, INC., as the community action program to serve Winnebago County.
- 5.343 The U. S. Economic Opportunity Act of 1964 authorizes the establishment and funding of community action agencies and programs to stimulate a better focusing of all available local, State, private and Federal resources upon the goal of enabling low-income families, and low-income individuals of all ages, in rural and urban areas, to attain the skills, knowledge and motivations and secure the opportunities needed for them to become self-sufficient.
- 5.35 **WINNEFOND COMPREHENSIVE EMPLOYMENT AND TRAINING CONSORTIUM**
- 5.351 Three Winnebago County Board Supervisors serve on the Policy Board of the Winne-Fond Comprehensive Employment and Training Consortium.
- 5.352 On February 19, 1974, by Resolution # 15, the Winnebago County Board of Supervisors authorized the filing of an application by Winnebago County to participate as a prime

sponsor in a manpower revenue sharing program pursuant to the Comprehensive Employment and Training Act of 1973.

- 5.3521 Winnebago County's application was accepted and a consortium agreement was executed by appropriate representatives of Winnebago County and Fond du Lac County giving rise to the Winne-Fond Comprehensive Employment and Training Consortium. The agreement between the two counties indicates the various powers, functions and responsibilities of the Policy Board and other related activities.
- 5.353 The purpose of the Winne-Fond Comprehensive Employment and Training Consortium is to provide job training and employment opportunities for economically disadvantaged, unemployed and underemployed persons, and to assure that training and other services lead to maximum employment opportunities and enhance self-sufficiency.
- 5.36 COMMITTEE ON AGING
- 5.361 This Committee shall have not less than nine and not more than thirteen members.
- 5.3611 At least 75% of the members shall be senior citizens sixty years of age or over, and at least one member shall be under the age of thirty.
- 5.3612 No more than two members shall be County Board Supervisors.
- 5.362 Winnebago County Board of Supervisors did on May 21, 1974, by Resolution # 4, create the Winnebago County Committee on Aging.
- 5.3621 The purpose of this Committee is to improve the quality of life for the senior citizens of Winnebago County.
- 5.3622 The powers and duties of this Committee can be found in the aforementioned Resolution.

Motion made by Supervisor Hunter that Donald Arne be nominated to the Highway Committee. Motion made by Supervisor Neely and seconded that nominations be closed and the clerk be instructed to cast the unanimous ballot. The ballot was so cast and Donald Arne was elected to the Highway Committee for a term of one year beginning April 20, 1976.

* * * *

Motion made by Supervisor Goff to nominate Supervisor Jero.
 Motion made by Supervisor Ales to nominate Supervisor Johnson.

Motion made by Supervisor Christoph and seconded that the nominations be closed. Carried.

The votes were cast and counted. Jero 10; Johnson 35. The Chair announced that Supervisor Johnson having received the largest number of votes be declared elected to the Highway Committee.

* * * *

Motion made by Supervisor Arne that Clarence Loehning be nominated to the Highway Committee. Motion made by Supervisor J. C. Pawlowski that the nominations be closed and the clerk be instructed to cast the unanimous ballot. The ballot was so cast and Clarence Loehning elected to the Highway Committee for a term of one year beginning April 20, 1976.

* * * *

Motion made by Supervisor Singstock to nominate J. C. Pawlowski to the Highway Committee.

Motion made by Supervisor Daggett to nominate Alfred Becher to the Highway Committee.

Motion made by Supervisor Neely and seconded that nominations be closed. Carried by Voice Vote.

The votes were cast and counted. J. C. Pawlowski 32; Alfred Becher 12. The Chair announced that Supervisor J. C. Pawlowski having received the largest number of votes be declared elected to the Highway Committee.

* * * *

Motion made by Supervisor M. Utech to nominate Lillian Jero to the Highway Committee.

Motion made by Supervisor Greiner to nominate Alfred Becher to the Highway Committee.

Motion made by Supervisor Arne and seconded that nominations be closed. Carried.

The votes were cast and counted. Jero 26; Becher 19.

The Chair announced that Supervisor Jero having received the largest number of votes be declared elected to the Highway Committee.

* * * *

The Chair announced that his appointment of the Committee on Committees as follows: H. Brandt, Singstock, Greiner and Goff.

* * * *

Motion made by Supervisor J. C. Pawlowski and seconded that the board adjourn until Tuesday, April 27th at 6 P.M., Carried by Voice Vote.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin
County of Winnebago^{ss}

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and full copy of the Journal of the Winnebago County Board of Supervisors at their Organization Meeting held on Tuesday, April 20th, 1976.

Dorothy L. Propp
Winnebago County Clerk

**STANDING COMMITTEE – WINNEBAGO COUNTY BOARD
1976 – 1977**

**AGRICULTURAL &
EXTENSION EDUCATION**

Archie E. Daggett (c)
Robert M. Hunter (vc)
James L. Grignon (sec)
Carl A. Woizeski
Roman Schneider

**BUILDINGS &
GROUNDS**

Harold W. Young (c)
John F. Planalp (vc)
Dennis M. Zanoski (sec)
E. A. Precour
Harry L. Miller

**JUDICIARY &
PUBLIC SAFETY**

James H. Greiner (c)
Richard Olson (vc)
Rosalind Pitz (sec)
Michael G. Utech
Arthur J. Ales

**PERSONNEL
& FINANCE**

George N. Singstock (c)
David C. Loy (vc)
David B. Nobbe (sec)
Terri L. Aarons
Ralph R. Nielsen

HIGHWAY

Donald F. Arne (c)
Clarence E. Loehning (vc)
Robert C. Johnson (sec)
John C. Pawlowski
Lillian Jero

**PARK VIEW
HEALTH CENTER**

Ted R. Neely
Julius Jacobson
Alberta J. Goff
Paul D. Schmidt
James Payne

AVIATION

Donald S. Apell (c)
Franklin Utech (vc)
Walter C. Pawlowski (sec)

**COMMITTEE ON
COMMITTEES**

James P. Coughlin (c)
Herman J. Brandt (vc)
Alberta J. Goff (sec)
James H. Greiner
George N. Singstock

**PARKS AND
RECREATION**

Kurt H. Brandt (c)
Alfred J. Becher (vc)
Mark Jon Block (sec)
Marilyn Protheroe
Gary D. Plotz

**BOARD OF
ADJUSTMENTS**

Robert M. Hunter (c)
Mary Ann Warning
Alfred J. Becher
Ronald Leeman
Hubert Marohn

51.42 BOARD

Ted. R. Neely
Julius Jacobson
Alberta J. Goff
James Payne
Paul D. Schmidt
Rev. R. Thompson
Mrs. Gilbert Pitz
Mrs. Nathan Wauda
Alfred Phair

**PLANNING
& ZONING**

Robert M. Hunter (c)
Harry L. Miller (vc)
Mary Ann Warning (sec)
Kurt H. Brandt
James Gunz
Norma Edinger
Edwin P. Harold

**GOVERNMENTAL
RELATIONS**

James C. Coughlin (c)
Herman J. Brandt (vc)
Alberta J. Goff (sec)
Terri L. Aarons
Michael G. Utech

**HEALTH & SOCIAL
SERVICES BOARD**

Herman J. Brandt (c)
Roland L. Kampo (vc)
Carole Broas (sec)
George F. Christoph
Donald E. Collins

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED APRIL MEETING

Tuesday, April 27, 1976

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Tuesday, April 27th, 1976 at 6 P.M.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Arne and Collins.

* * * *

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

* * * *

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

* * * *

Motion made by Supervisor Greiner and seconded that the committee appointments made by the Committee on Committees be approved. Supervisor Precour asked permission to address the board regarding the appointments of the Committee. Permission was granted. The appointments were approved by Voice Vote.

* * * *

A communication from the Twin City Rod & Gun Club signed by 126 petitioners who are interested in a boat landing on the Wolf River East side near Riverview Resort was read. Referred to the Parks and Recreation Committee.

* * * *

A petition from the Small Property Owners League of Winnebago County requesting participation in the re-drafting of the Winnebago Town-Country Zoning Code was read. Referred to the Planning & Zoning Committee.

ZONING PETITION

FRED KAMPO, SR. — TN NEENAH

ZONING PETITION NO. 1. A request from Fred Kampo, Sr., who owns property in the Town of Neenah for a change in zoning from Agricultural District to Commercial A. District was read. Referred to the Planning & Zoning Committee.

ZONING PETITION**CARL MARX – TN NEKIMI**

ZONING PETITION NO. 2. A request from Carl C. Marx who owns property in the Town of Nekimi for a change in zoning from Residential "A" District to Commercial "B" District was read. Referred to the Planning & Zoning Committee.

COUNTY EXECUTIVE'S APPOINTMENTS**BOARD OF ADJUSTMENTS**

The County Executive presented the following people to the Board of Adjustments:

| | |
|------------------|-----------|
| Robert Hunter | (4/18/78) |
| Mary Ann Warning | (4/18/78) |
| Paul Becher | (4/17/79) |

Motion made by Supervisor J. C. Pawlowski and seconded to approve the appointments Carried by Voice Vote.

HEALTH & SOCIAL SERVICES BOARD

The County Executive presented the following supervisors to the Health & Social Services Board:

| | |
|------------------|-----------|
| Donald Collins | (4/18/78) |
| George Christoph | (4/18/78) |
| Roland Kampo | (4/18/78) |
| Herman Brandt | (4/18/78) |
| Carole Broas | (4/18/78) |

Motion made by Supervisor J. C. Pawlowski and seconded to approve the appointments. Carried by Voice Vote.

UNIFIED BOARD (51.42)

The County Executive presented the following people to the 51.42 Unified Board:

| | |
|----------------------|-----------|
| Ted Neely | (5/16/78) |
| Julius Jacobson | (5/16/78) |
| Alberta Goff | (4/17/79) |
| James Payne | (4/17/79) |
| Paul Schmidt | (5/16/77) |
| Mrs. Nathan Wauda | (4/17/79) |
| Rev. Robert Thompson | (5/16/78) |
| Mrs. Gilbert Pitz | (5/16/78) |
| Alfred Phair | (5/16/78) |

Motion made by Supervisor J. C. Pawlowski and seconded to approve the appointments. Carried by Voice Vote.

WINNEBAGO COUNTY HOUSING AUTHORITY

The County Executive presented the following name of the Winnebago County Housing Authority:

| | |
|-------------------|-----------|
| Rev. Ralph Hanusa | (4/17/79) |
|-------------------|-----------|

Motion made by Supervisor J. C. Pawlowski and seconded to approve the appointment. Carried by Voice Vote.

**COUNTY BOARD CHAIRMAN'S APPOINTMENT
COMMITTEE ON AGING**

The County Board Chairman presented the following people to the Committee on Aging:

Dennis Zanowski (4/17/79)
George Christoph (4/17/79)
Joseph A. Prunuske (4/17/79)

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

**COUNTY BOARD CHAIRMAN'S APPOINTMENT
NATURAL BEAUTIFICATION COUNCIL**

The County Board Chairman presented the following persons to the Natural Beautification Council:

Mr. Archie E. Daggett
Mrs. K. E. Forsgren
Mr. Robert Graf
Mr. H. M. Hurlbut
Mr. Anton Kolbus
Mr. Fred Kasten
Mr. Carl Mailahn
Mr. Orville Marohn
Mr. Vernon Peroutky
Mr. W. L. Schlapman
Mrs. Alfred Schettle
Mr. Don Thompson

Motion made by Supervisor J. C. Pawlowski and seconded to approve the County Board Chairman's appointment to the Natural Beautification Council. Carried by Voice Vote.

**COUNTY BOARD CHAIRMAN'S APPOINTMENT
TO THE BICENTENNIAL COMMITTEE**

The County Board Chairman presented the name of Supervisor Marilyn Protheroe on the Bicentennial Committee to replace Supervisor J. C. Pawlowski. Motion made by Supervisor Christoph and seconded that the appointment be approved. Carried by Voice Vote.

**COUNTY EXECUTIVE'S APPOINTMENTS
SOLID WASTE MANAGEMENT BOARD**

The County Executive presented the name of Michael O'Brien, 728 Tayco Street, Menasha to replace R. Duane Sweet on the Solid Waste Management Board. Motion made by Supervisor J. C. Pawlowski and seconded that the appointment be approved. Carried by Voice Vote.

**APPOINTMENT TO EAST CENTRAL WISCONSIN
REGIONAL PLANNING COMMISSION**

The County Executive presented the name of Roman V. Hauser to the East Central Wisconsin Regional Planning Commission for a

term of two years beginning as of April 27, 1976 until April 28, 1978. Motion made by Supervisor Miller and seconded to approve the appointment. Carried by Voice Vote.

REPORT FROM THE FOX VALLEY WATER QUALITY PLANNING AGENCY

Mr. Robert Bergstrom, Public Information Officer for the Fox Valley Water Quality Planning Agency explained the work of the Agency as it relates to this area. A slide show depicting the kind of water quality problems existant along the Fox and Winnebago watershed was presented. The slides included aerial views using infra-red imagery which clearly showed some of the problem existant in these waters.

REPORT OF THE YOUTH TASK FORCE ON PROJECT YOUTH

A report by Patricia Follet, Oshkosh; Tom Jadin, Neenah; Roy Talbot, Neenah and Nancy Ketola of Waukau presented a report of the activities of the Youth Task Force on Project Youth. There are one hundred members and the purpose of the force is to study the needs and problems of the youths in Winnebago County and to develop a plan of action.

PUBLIC HEARING

The Chairman announced that at this time the public would be allowed to express their opinion on any resolution or ordinance which appears on the agenda. No persons appeared at this time.

COMMITTEE REPORTS

Supervisor Greiner questioned the Aviation Committee on the status of parking at Wittman Field. Mr. Conrad, Airport Manager, addressed the board regarding the situation and informed the board members that the committee is of the opinion that they would like to terminate parking fees if satisfactory agreement could be reached with APCOA.

Motion made by Supervisor Greiner and seconded the County Board go on record as supporting the Aviation Committee's action in terminating the APCOA agreement and remove paid parking at the airport. CARRIED by Voice Vote.

* * * *

Supervisor M. Utech requests that the Lake Winnebago Area-wide Comprehensive Health Planning Resource Committee for Winnebago County be requested to submit a report to the Winnebago County Board in May on their activities and financial status.

* * * *

Supervisor Goff questioned the Agricultural & Extension Education Committee as to their findings on the request of the Oshkosh Chamber of Commerce for Winnebago County to appoint

a committee to investigate the feasibility of relocating the Winnebago County Fair Grounds.

Motion made by Supervisor Goff and seconded that the Agricultural & Extension Education Committee be instructed to bring in a recommendation at the next meeting. Carried by Voice Vote.

**COUNTY EXECUTIVE'S APPOINTMENT
AFFIRMATIVE ACTION COMMISSION**

The County Executive presented the names of the following supervisors to be placed on the Affirmative Action Commission:

David Loy (4/17/79)

Alberta Goff (4/17/79)

Motion made by Supervisor J. C. Pawlowski and seconded that appointment be approved. Carried by Voice Vote.

**COUNTY EXECUTIVE'S APPOINTMENT
WINNE-FOND POLICY BOARD**

The County Executive presented the names of the following supervisors to be placed on the Winne-Fond Policy Board:

James Coughlin (4/18/78)

George Singstock (4/18/78)

Ralph Nielsen (4/18/78)

Motion made by Supervisor Christoph and seconded that the appointments be approved. Carried by Voice Vote.

**COMMENDATION TO
LEOTA E. FISH**

The following Resolution No. 1 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Leota E. Fish has been employed at Park View Health Center for the past twenty years and during that time has been a most conscientious and devoted County employee; and
WHEREAS, Leota E. Fish has now retired from her duties in the Nursing Service Department at Park View Health Center and it is appropriate for the Winnebago County Board of Supervisors to acknowledge her years of service.

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

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Leota E. Fish.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Singstock and seconded that the resolution be adopted. Carried by Voice Vote.

PERSONNEL MATTERS

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County Sheriff's Department has utilized Clerk Dispatchers hired through the Comprehensive Employment and Training Act during the past year and funded by CETA through June 30, 1976; and

WIHEREAS, the Winnebago County Board, at its annual board session, approved the placement of the four Clerk Dispatcher positions in the permanent table of organization to be effective July 1, 1976; and

WHEREAS, a CETA funded Clerk Dispatcher vacancy has occurred and a replacement is needed by the Sheriff's Department; and

WHEREAS, more qualified candidates are available for a permanent Clerk Dispatcher position than a CETA funded Clerk Dispatcher position.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the creation in the table of organization in the Sheriff's Department of one Clerk Dispatcher be effective May 1, 1976 instead of July 1, 1976.

BE IT FURTHER RESOLVED, that the salary and fringe benefit costs in the amount of \$1,230.16 be taken from the General Salary Fund.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Singstock and seconded that the resolution be adopted. Carried by Voice Vote.

**1976 DEPT. OF SOCIAL SERVICES
EMPLOYEES LABOR AGREEMENT**

REPORT NO. 3. A report from the Personnel & Finance Committee that they have received a copy of the 1976 Department of Social Services Employees Labor Agreement as prepared in the office of the Winnebago County Director of Personnel. Motion made by Supervisor Singstock and seconded that the report be accepted. Carried by Voice Vote.

**AUTHORITY TO EXECUTE 1976
SOCIAL SERVICE EMPLOYEES LABOR AGREEMENT**

The following Resolution No. 3 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and they hereby are authorized to execute the 1976 Agreement with Winnebago County Department of Social Services Employees Union Local 2228 AFSCME AFL-CIO in the form that was included with a Report made earlier this date.

BE IT FURTHER RESOLVED, that sufficient funds to cover the costs which result from the execution of said Agreement be made available from the funds budgeted for that purpose.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Singstock and seconded to adopt the resolution. Motion made by Supervisor Kampo and seconded that the resolution be referred back to the Committee. Roll Call Vote: Ayes 22 – Becher, Neely, J. C. Pawlowski, Kampo, Jacobson, Johnson, Woizeski, Jero, Daggett, Hunter, Apell, Loehning, Protheroe, Precour, Planalp, Plotz, Block, Zanowski, Schmidt, Schneider, Nielsen and Singstock; Nays 22; Excused 2 – Arne and Collins. LOST due to tie vote. Motion made by Supervisor Planalp and seconded to table resolution. Roll Call Vote, Ayes 13 – Becher, Neely, J. C. Pawlowski, Kampo, Jacobson, Jero, Daggett, Loehning, Young, Precour, Planalp, Plotz and Schneider; Nays 31; Excused 2 – Arne and Collins. LOST. On motion to adopt the resolution. Ayes 32; Nays 12 – Kampo, Johnson, Daggett, Hunter, Apell, Loehning, Precour, Planalp, Plotz, Block, Nielsen and Singstock; Excused 2 – Arne and Collins. Carried.

1975 OVERDRAFTS

The following Resolution No. 4 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$32,216.88 be made available from the General Fund to cover the following 1975 Winnebago County overdrafts:

| DEPARTMENT | AMOUNT | EXPLANATION |
|-------------------------|-------------|---|
| County Board | \$ 2,619.05 | Per Diem and Mileage |
| Tax Assessment | 427.32 | Record books and supplies |
| Family Court | | |
| Commissioner | 1,545.69 | Travel & office expenses |
| County Court Branch III | 18,129.28 | Jury & attorney fees |
| Ambulance Service | 7,282.43 | To write off uncollectible accounts receivable from 1969 through 1975 |
| Home Nursing Care | 54.34 | Fringe benefits |
| Sunny View Complex | 168.35 | Operation expenses |
| Circuit Court Branch II | 1,990.42 | Jury & witness fees |
| | \$32,216.88 | |

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Singstock and seconded to adopt the resolution. Carried by Voice Vote.

**DISALLOW CLAIM OF
LESLIE L. KEBERLIEN**

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claim of Leslie L. Keberlien referred to it for attention; and

WHEREAS, said claim was referred to Winnebago County's insurance carrier; and

WHEREAS, the insurance carrier has investigated the claim and recommends disallowance of same by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of Leslie L. Keberlien dated February 2, 1976, and filed with the Winnebago County Clerk on February 5, 1976, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Singstock and seconded to adopt the resolution. Carried by Voice Vote.

**SUPPORT LEGISLATION TO GRANT AID
IN STEP-PARENT CASES ON
THE SAME BASIS AS REGULAR AFDC**

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, under present law and administrative rule, counties are required to grant aid to step-children without considering the income and resources of the step-parent; and

WHEREAS, this has led to a great deal of unfavorable publicity and unfair criticism of the county social services programs.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Social Services Committee of the Wisconsin State Senate be and the same is hereby petitioned to prepare legislation establishing a new program for step-children.

BE IT FURTHER RESOLVED, that the new program be based on considering financial need and other factors in step-parent cases on the same basis as exists in the regular AFDC (Aid to Families With Dependent Children) Program.

BE IT FURTHER RESOLVED, that the Social Services Committee of the State Senate be requested to obtain consultation from the Wisconsin Social Services Boards and Directors Association in planning the new program.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the following: members of the Social Services Committee of the Wisconsin State Senate; Mr. Manuel Carballo, Secretary, Wisconsin Department of Health and Social Services; and

Mr. Robert Mortensen, Executive Director, Wisconsin County Boards Association.

Submitted by,

SOCIAL SERVICES BOARD

Motion made by Supervisor H. Brandt and seconded to adopt the resolution. Carried by Voice Vote.

**REQUEST STATE DEPARTMENT OF HEALTH
AND SOCIAL SERVICES TO SUPPORT LEGISLATION
TO OFFICIALLY CREATE
COUNTY DEPARTMENTS OF SOCIAL SERVICES**

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Kellett reorganization of state government led to the change in name of the State Department of Public Welfare to the State Department of Health and Social Services; and

WHEREAS, the State Agency advised counties that they could change their names by resolution of the County Board and, in most counties, a name change was made by order of the County Board; and

WHEREAS, the statutes were not changed so that legally the County Departments are still referred to as Public Welfare Departments and the Social Service Boards as Public Welfare Boards; and
WHEREAS, this has led to a great deal of confusion; and
WHEREAS, this has actually led to additional expense to the counties when filing legal documents, etc.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the State Department of Health and Social Services be urged to prepare legislation updating the statutes and making uniform the reference to County Departments of Social Services.

BE IT FURTHER RESOLVED, that the Wisconsin County Boards Association be requested to support this change.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the State Department of Health and Social Services, the Wisconsin County Boards Association and to members of the Social Services Committees of the State Senate and Assembly.

Submitted by,

SOCIAL SERVICES BOARD

Motion made by Supervisor H. Brandt and seconded to adopt the resolution. Carried by Voice Vote.

**REQUEST APPOINTMENT OF COMMITTEE
TO STUDY LIMITING INCOME
DISREGARDS IN AFDC PROGRAM**

The following Resolution No. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, federal regulations require a disregard of earned

income in the AFDC (Aid for Dependent Children) Program of the first \$30.00 per month and one-third of the remainder; and

WHEREAS, federal regulations require that income be applied first to expenses associated with employment and by administrative order in Wisconsin, this has taken the form of 21% disregard of earned income; and

WHEREAS, county agencies are required to supplement an AFDC parent's payments for child care where income is not sufficient under the system to cover the cost of child care; and

WHEREAS, the combination of program elements referred to above can result in a family continuing to receive some amount of AFDC and retain eligibility for the Food Stamp and Medical Assistance Programs even though the family income is higher, in some instances, than the income of some families in the community who were not on the AFDC Program.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Secretary of the State Department of Health and Social Services be requested to appoint a committee to study this matter and formulate recommendations, said committee to include representatives from County social services boards and departments.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to Mr. Manuel Carballo, Secretary, Department of Health and Social Services; the Wisconsin County Boards Association; and members of the Social Services Committees of the State Senate and Assembly.

Submitted by,
SOCIAL SERVICES BOARD

Motion made by Supervisor H. Brandt and seconded to adopt the resolution. Carried by Voice Vote.

**REQUEST ADMINISTRATIVE ORDER
REQUIRING USE OF A PICTURE IDENTIFICATION CARD
IN BILLING PROCEDURES FOR MEDICAL ASSISTANCE**

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

WHEREAS, present practice requires certain identifying information on Medical Assistance cards, namely, name identification number and certain other data; and

WHEREAS, such cards are subject to loss or theft and can and are used by others than the person to whom issued; and

WHEREAS, this problem could be remedied if Medical Assistance cards contained a photograph of the person to whom the card is issued; and

WHEREAS, such photo-identification card with other necessary identification affixed should be shown when any medical care or service is obtained and the photo-identification card placed in a duplicating machine which can provide multiple copies to be used when billing for any such medical care or service.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Secretary of the State Department of Health and Social Services be requested to issue an administrative order requiring implementation of the photo-identification card to be used in obtaining Medical Assistance benefits, and that the State Department of Health and Social Services introduce legislation to make such procedures mandatory.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the appropriate committees of the State Senate and Assembly.

Submitted by,
SOCIAL SERVICES BOARD

Motion made by Supervisor H. Brandt and seconded to adopt the resolution. Carried by Voice Vote.

**REQUEST ADMINISTRATIVE ORDER AND LEGISLATION
TO PROVIDE FOR PROHIBITION OF DIVESTMENT
OF PROPERTY IN ORDER TO ESTABLISH
ELIGIBILITY FOR PUBLIC ASSISTANCE**

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

WHEREAS, the State of Wisconsin presently has no statutory provision providing for a prohibition on divestment of property in order to establish eligibility for public assistance; and

WHEREAS, divestment of property constitutes the arbitrary creation of need for public assistance; and

WHEREAS, public assistance presumably is intended to provide for certain groups of people who have small amounts of assets and income.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Secretary of the State Department of Health and Social Services be requested to issue an administrative order prohibiting divestment of property in order to establish eligibility for public assistance.

BE IT FURTHER RESOLVED, that the Secretary of the State Department of Health and Social Services request appropriate state legislative action to effectuate such a prohibition in line with the Wisconsin Supreme Court decision in the action entitled "Lerner vs. Department of Health and Social Services".

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the appropriate committees of the State Senate and Assembly.

Submitted by,
SOCIAL SERVICES BOARD

Motion made by Supervisor H. Brandt and seconded to adopt the resolution. Carried by Voice Vote.

**IMPLEMENTATION OF PRIORITY GOALS
AND OBJECTIVES PORTION OF
EMERGENCY MEDICAL SERVICES PLAN**

The following Resolution No. 11 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Judiciary and Public Safety Committee has, on February 24, 1976, submitted the Winnebago County Emergency Medical Services Plan prepared pursuant to Resolution #8 dated October 29, 1975; and

WHEREAS, the priority goals and objectives portion of said plan, a copy of which is attached hereto, should be adopted and implementation authorized by this County Board.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the priority goals and objectives portion of the Winnebago County Emergency Medical Services Plan be and the same is hereby approved and implementation thereof authorized.

BE IT FURTHER RESOLVED, that the County Board be advised from time to time of the status of implementation of the aforementioned priority goals and objectives.

Submitted by,

JUDICIARY AND PUBLIC SAFETY COMMITTEE

Motion made by Supervisor Greiner and seconded to adopt the resolution. Motion made by Supervisor Kampo and seconded to table the resolution. Roll Call Vote: Ayes 22 – W. C. Pawlowski, Becher, Neely, Kampo, J.C. Pawlowski, Johnson, Woizeski, Coughlin, Daggett, Brandt, Hunter, Apell, Christoph, Loehning, Young, Miller, Precour, Planalp, Block, Schmidt, Schneider, Nielsen; Nays 21; Excused 2 – Arne and Collins. CARRIED.

**CREATE EMERGENCY MEDICAL SERVICES
ADVISORY COMMITTEE
FOR WINNEBAGO COUNTY
AND OTHER PROVISIONS**

The following Resolution No. 12 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County should take appropriate action at this time to insure compliance with state laws, regulations and statutes concerning emergency medical services facilities within Winnebago County; and

WHEREAS, to do so will require the creation of an Emergency Medical Services Advisory Committee and the position of Emergency Medical Services Coordinator.

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

- I. The position of Emergency Medical Services Coordinator is hereby created. The Winnebago County Sheriff is hereby designated Emergency Medical Services Coordinator for

Winnebago County. It shall be the duty of the Emergency Medical Services Coordinator to enforce all State laws, regulations and statutes concerning Emergency Medical Services facilities located in Winnebago County, Wisconsin.

II. Emergency Medical Services Advisory Committee:

A. The Emergency Medical Services Advisory Committee, consisting of seven (7) members, is hereby created. The members will be appointed by the Winnebago County Board and its membership shall be composed of the following personnel:

1. The Winnebago County Executive.
2. The Emergency Medical Services Coordinator for Winnebago County.
3. A licensed physician on staff of Theda Clark Memorial Hospital.
4. A licensed physician on staff of Mercy Medical Center.
5. Three (3) Winnebago County Board Members.

B. It shall be the duty of the Winnebago County Emergency Services Advisory Committee to keep abreast of the Emergency Medical Services situation in Winnebago County, make recommendations concerning same to the Emergency Medical Services Coordinator and the Winnebago County Board, make any studies requested by said Board, review all proposed contracts between Winnebago County and any supplier of Emergency Medical Services to Winnebago County, and make recommendations concerning same to the County Board.

Submitted by,

Roland L. Kampo

Winnebago County Board Supervisor

Motion made by Supervisor Kampo and seconded to adopt the resolution. Motion made by Supervisor Jacobson to refer back to the author. LOST by Voice Vote. On motion to adopt the resolution: Roll Call Vote, Ayes 22 – W.C. Pawlowski, Becher, Neely, J. C. Pawlowski, Kampo, Johnson, Woizeski, Coughlin, Daggett, H. Brandt, Hunter, Apell, Christoph, Loehning, Nobbe, Young, Miller, Precour, K. Brandt, Block, Schmidt, Nielsen; Nays 22; Excused 2 – Arne and Collins. LOST due to tie vote.

RECONSIDERATION OF RESOLUTION NO. 11

RESOLUTION NO. 11. Motion made by Supervisor Greiner and seconded to remove resolution from table. Roll Call Vote, Ayes 30; Excused 2 – Arne and Collins; Abstain 1 – J.C. Pawlowski; Nays 13 – W.C. Pawlowski, Neely, Kampo, Daggett, H. Brandt, Apell, Christoph, Loehning, Young, Miller, Precour, Schmidt, Hunter. Carried. Motion made by Supervisor Greiner and seconded to adopt the resolution. Roll Call Vote, Ayes 32; Excused 2 – Arne

and Collins; Nays 12 — W.C. Pawlowski, Neely, J.C. Pawlowski, Kampo, Daggett, H. Brandt, Hunter, Apell, Christoph, Loehning, Miller, Precour. CARRIED.

RECONSIDERATION OF RESOLUTION NO. 12

Motion made by Supervisor M. Utech and seconded to remove Resolution No. 12 from the table. Carried by Voice Vote.

RESOLUTION NO. 12. Motion made by Supervisor M. Utech and seconded to adopt the resolution. Motion made by Supervisor M. Utech and seconded to amend the resolution as follows: Paragraph I. "It shall be the duty of the Emergency Medical Services Coordinator to implement goals and objectives approved by the County Board and". Paragraph II (B) "make recommendations concerning same to the Emergency Medical Services Coordinator and the Winnebago County Board to help with implementing goals and objectives approved by the County Board and". Amendments Carried by Voice Vote. Motion on amended resolution Roll Call Vote, Ayes 29; Excused 2 — Arne and Collins; Abstain 1 — J.C. Pawlowski; Nays 14 — Ales, Greiner, Coughlin, Aarons, H. Brandt, Loehning, Olson, Miller, Protheroe, Goff, Pitz, Grignon, Gunz, Loy. CARRIED.

DESIGNATE EMERGENCY MEDICAL SERVICES COORDINATOR AND CREATE EMERGENCY MEDICAL SERVICES ADMINISTRATIVE ASSISTANT POSITION

The following Resolution No. 18 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County Board has this date taken action to implement the priority goals and objectives portion of the Winnebago County Emergency Medical Services plan submitted by your Committee; and

WHEREAS, in order to accomplish the goals and objectives contained therein, it will be necessary to do the following:

- (1) Designate a person as the Emergency Medical Services (EMS) Coordinator; and
- (2) Create a full time position of Emergency Medical Services (EMS) Administrative Assistant;

and

WHEREAS, funds have been included in the 1976 budget to cover the cost of the salary, office expenses, mileage and other related expenses to be incurred by the Emergency Medical Services Administrative Assistant for the remainder of this year.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive is hereby authorized to designate a Winnebago County employee as the Emergency Medical Services Coordinator to function as the department head for Winnebago County's Emergency Medical Services plan.

BE IT FURTHER RESOLVED, that there is hereby created a full time position of Emergency Medical Services Administrative Assistant with a job description as prepared by the Winnebago County Personnel Department, a copy of which is attached to this resolution, to be compensated at pay grade 11 of the Winnebago County Salary Plan with appropriate fringe benefits.

BE IT FURTHER RESOLVED, that the funds necessary to cover the cost of the salary, fringe benefits, office expenses, mileage and other related expenses to be incurred by the Emergency Medical Services Administrative Assistant for the remainder of this year be made available from funds budgeted for this purpose.

Submitted by,

JUDICIARY AND PUBLIC SAFETY COMMITTEE

Motion made by Supervisor Greiner and seconded to suspend rule 1.153 and adopt the resolution. Suspension of rule 1.153 LOST by Voice Vote.

**PROVIDE ADDITIONAL FUNDS
TO COVER DEFICIT:
WINNEBAGO COUNTY REHABILITATION
PAVILION REMODELING PROJECT**

The following Resolution No. 13 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$4,319.00 be made available from the General Fund to cover the deficit on the Winnebago County Rehabilitation Pavilion remodeling project as indicated in a report made earlier this date.

Submitted by,

BUILDINGS & GROUNDS COMMITTEE

PERSONNEL & FINANCE COMMITTEE

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

**NAME CHANGE FOR
COUNTY GUIDANCE CLINIC**

The following Resolution No. 14 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Park View Guidance Clinic is no longer under the administrative auspices of the Park View Health Center, but is, by state statute, directly operated by the Unified (51.42.,437) Board and its administrative staff; and

WHEREAS, the name Guidance Clinic does not connote that the agency is a County program; and

WHEREAS, the name Guidance Clinic connotes child-oriented or educationally-oriented counseling rather than active mental health treatment for all age groups; and

WHEREAS, the general public is unaware of or uncertain as to the purposes of the Guidance Clinic due to the vagueness of its present name; and

WHEREAS, the Unified Board feels that the name Winnebago County Mental Health Clinic would more clearly describe the purpose and organization of the Guidance Clinic.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Park View Health Center Guidance Clinic be and the same will be hereafter known as and referred to as the Winnebago County Mental Health Clinic.

Submitted by,
51.42 UNIFIED BOARD

Motion made by Supervisor Neely and seconded to adopt the resolution. Carried by Voice Vote.

**BAN SMOKING
DURING COUNTY BOARD MEETINGS**

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

WHEREAS, it is recognized that smoking of tobacco related products is hazardous to an individual's health and may affect the health of non-smokers; and

WHEREAS, it is appropriate to ban smoking during County Board meetings to protect the public health, safety, comfort and general welfare of all persons including County Board Supervisors who are in attendance at County Board meetings.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that smoking, as hereinafter defined, shall be prohibited during County Board meetings of the Winnebago County Board of Supervisors commencing with the regular May 1976 meeting.

BE IT FURTHER RESOLVED, for purposes of this resolution, smoking shall mean the smoking or carrying of a lighted pipe, lighted cigar or lighted cigarette, or other tobacco related products in any form.

BE IT FURTHER RESOLVED, that the Buildings and Grounds Committee place appropriate signs prohibiting smoking during County Board meetings at conspicuous and prominent locations within and in the area of the Winnebago County Board Room.

Submitted by,
Ralph R. Nielsen
Winnebago County Board Supervisor

Motion made by Supervisor Nielsen and seconded to adopt the resolution. Motion made by Supervisor Olson and second to table the resolution for one month. LOST by Voice Vote. Motion made by Supervisor Jacobson and seconded to amend as follows: "Smoking permitted at 7:15 P.M., 9:15 P.M., and 10:15 P.M., and during recess period." LOST by Voice Vote. On motion to adopt the resolution, Roll Call Vote: Ayes 30; Excused 4 - Jero, Planalp, Arne, Collins; Naves 12 - Ales, J.C. Pawlowski, Jacobson, Aarons, Hunter, Christoph, Olson, Young, Protheroe, Goff, Pitz, K. Brandt. CARRIED.

**LEASE AMENDMENT TO THE AGREEMENT
BETWEEN WINNEBAGO COUNTY
& DAVID D. JAMESON**

REPORT NO. 16. A report from the Aviation Committee enumerating the items to amend the lease agreement between Winnebago County and David D. Jameson was read. Motion made by Supervisor Apell and seconded to accept the report. Carried by Voice Vote.

**AMEND LEASE AGREEMENT
BETWEEN WINNEBAGO COUNTY
AND DAVID D. JAMESON:
HANGAR BUILDING, WITTMAN FIELD**

The following Resolution No. 16 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and they hereby are authorized to execute an amendment to the Lease Agreement dated October 8, 1962, between Winnebago County and David D. Jameson covering the rental of a hangar building at Wittman Field, said amendment to reflect the changes contained in a report made earlier this date.

BE IT FURTHER RESOLVED, that a copy of the executed amendment reflecting the changes be furnished each County Board Supervisor as soon as possible.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Apell and seconded to adopt the resolution. Ayes 29; Excused 6 – Neely, Jero, Christoph, Planalp, Arne, Collins; Nays 10 – Kampo, Johnson, Woizeski, H. Brandt, Hunter, Miller, K. Brandt, Block, Schmidt, Nielsen; Abstain 1 – M. Utech. LOST due to lack of vote requirement.

**PROCLAIM
NATURAL BEAUTIFICATION WEEK –
MAY 17-22, 1976**

The following Resolution No. 17 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County Natural Beautification Council has been charged with the responsibility to preserve and enhance the natural beauty of Winnebago County; and

WHEREAS, the Council wishes to call public attention to the concept of gathering and recycling salvageable items.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the week of May 17 to May 22, 1976, be proclaimed as 'Natural Beautification Week' in Winnebago County with special emphasis on salvage auto, scrap iron and general cleanup within Winnebago County.

cleanup within Winnebago County.

BE IT FURTHER RESOLVED, that special efforts be exerted within the County to this general cleanup campaign particularly during our nation's bicentennial celebration.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this resolution to the administrative heads of the various municipalities within Winnebago County as well as to the press, radio, television and other concerned persons.

Submitted by,

Archie E. Daggett

Winnebago County Board Supervisor

Motion made by Supervisor Daggett and seconded to suspend rule 1.153 and adopt the resolution. Suspension of Rule 1.153 Carried by Voice Vote. On motion to adopt the resolution, Carried by Voice Vote.

Motion made by Supervisor J.C. Pawlowski and seconded to adjourn until Monday, May 10th at 9 a.m. for the annual tour of county-owned facilities and properties. Carried by Voice Vote.

Respectfully submitted,

Dorothy L. Propp

Winnebago County Clerk

State of Wisconsin
County of Winnebago

ss

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors of their Adjourned Organization Meeting held on April 27, 1976.

Dorothy L. Propp

Winnebago County Clerk

SEAL

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED APRIL SESSION (MAY)
Monday, May 10, 1976

The Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Monday, May 10th, 1976 at 9 A.M. in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll Call showed full board present with the exception of the following excused supervisors: Christoph, Collins, Grignon, Gunz, Hunter, Loy, Miller, Neely, Nobbe, Olson, Pitz, Planalp, Protheroe, Schmidt, Singstock, F. Utech, Woizeski, Young and Zanowski,

* * * *

Monday, May 10, 1976 was designated as tour day by the Board Chairman. The supervisors inspected county-owned properties and facilities and inspected the site of the future sanitary landfill site and the proposed tri-county expressway. The tour concluded at 3:45 P.M.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

Tuesday, May 11, 1976

The Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Tuesday, May 11th, 1976 at 6:00 P.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Planalp, Singstock and Zanowski.

* * * *

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

* * * *

Motion made by Supervisor J. C. Pawlowski and seconded that the minutes of the board for the April meeting be approved as printed. Carried by Voice Vote.

* * * *

A communication from Mr. Minor Harris, Chairman of the Town of Nepeuskun, opposing the passing of a resolution to appoint a County Surveyor instead of electing a surveyor. Referred to the Planning & Zoning Committee.

* * * *

A communication from Mr. Wilbert Koch, Chairman of the Town of Omro, opposing the appointing of a County Surveyor in lieu of election of that position. Referred to the Zoning & Planning Committee.

* * * *

A note of appreciation from Mrs. Leota Fish, a former employee of the Park View Health Center, for the plaque and letter sent to her by Winnebago County was read. Placed on file.

* * * *

ZONING PETITION

ALLEN E. MERRILL – TN VINLAND

PETITION NO. 1. A request from Allen E. Merrill, 600 Hunters Point Road, Neenah for a change in zoning from Commercial "A" & Residential "A" District to Commercial "B" District was read. Referred to the Planning & Zoning Committee.

ZONING PETITION

DALE CUSHMAN – TN ALGOMA

PETITION NO. 2. A request from Dale Cushman, 2410 Omro Road, Oshkosh who owns property in the Town of Algoma for a change in zoning from Residential "A" District to Commercial "A" District was read. Referred to Zoning & Planning Committee.

ZONING PETITION

WINNEBAGO COUNTY AVIATION COMMITTEE

PETITION NO. 3. A request from the Winnebago County Aviation Committee for a revision of the Airport Zoning Ordinance dated December 18, 1973 was read. Referred to the Zoning & Planning Committee.

PUBLIC HEARING

The Chairman announced that at this time the public would be allowed to express their opinion on any resolution or ordinance which appears on the agenda.

Theodore Nieman, an employee of the Park View Health Center, opposed Resolution No. 5 which would contract for services with Hospital Dietary Services, Inc. for food at the Park View Health Center.

Mr. R. K. Saylor, Winnebago County elected surveyor, opposed the resolution for Winnebago County to employ a registered land surveyor.

Ms. Audrey Kellett, an employee of the Park View Health Center also opposed Resolution No. 5 which would contract for services with Hospital Dietary Services, Inc. for food at the Park View Health Center.

SPECIAL ORDER OF BUSINESS

Mr. Anthony B. Kiedrowski, a rural Wisconsin Rapids surveyor and appointed surveyor for Adams County, appeared before the board depicting the problem of early boundary markers and the work that will be necessary to bring records up to date.

DESIGNATE COUNTY SURVEYOR DUTIES TO BE PERFORMED BY REGISTERED LAND SURVEYOR EMPLOYED BY WINNEBAGO COUNTY

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

WHEREAS, Wis. Stats, Sec. 59.12 provides that county boards in lieu of electing a surveyor may, by resolution, designate that the duties of the county surveyor provided in Wis. Stats, Sec. 59.60, and the perpetuation of landmarks pursuant to Wis. Stats., Sec. 59.635, be performed by any registered land surveyor employed by the county; and

WHEREAS, your Planning and Zoning Committee has discussed the responsibilities of Winnebago County insofar as the duties of the surveyor and the location of section corner monuments as required by law; and

WHEREAS, your Committee recommends that Winnebago County employ a registered land surveyor rather than elect a county surveyor; and

WHEREAS, this County Board should make a decision concerning your Committee's recommendation to enable the appointed county surveyor to commence his duties in January of 1977.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that pursuant to Wis. Stats, Sec. 59.12, in lieu of electing a surveyor in Winnebago County in the general election to be held in the fall of 1976, Winnebago County does hereby designate the duties to be performed pursuant to Wis. Stats., Sec. 59.60 and Sec. 59.635, be performed by a registered land surveyor to be employed by Winnebago County, such employment to take effect at the end of the term of the current Winnebago County Surveyor.

BE IT FURTHER RESOLVED, that the Planning and Zoning Committee submit an ordinance to this County Board regulating the appointment of a county surveyor and the perpetuation of landmarks, said ordinance to include provisions relating to the ap-

pointment of a county surveyor, the qualifications and duties of a county surveyor, fees to be charged for services performed by county surveyor, oath and bonding, location of office of county surveyor, perpetuation of landmarks, budget, county board jurisdictional committee, and such other provisions as the Committee may deem appropriate.

Submitted by,
PLANNING AND ZONING COMMITTEE

Motion made by Supervisor Hunter and seconded to adopt the resolution. Motion made by Supervisor M. Utech and seconded to refer back to the committee for two separate resolutions 1) Perpetuation of landmarks; 2) Winnebago County to employ a registered land surveyor rather than elect a county surveyor. CARRIED BY VOICE VOTE.

EXCESS COMMITTEE DAYS

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

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

| NAME | NO. OF DAYS |
|---------------------|-------------|
| Aarons, Terri L. | 7 |
| Becher, Alfred J. | 8½ |
| Brandt, Herman J. | 34½ |
| Brandt, Kurt H. | 6 |
| Broas, Carole | ½ |
| Christoph, George | 17 |
| Collins, Donald | 10½ |
| Coughlin, James P. | 25 |
| Daggett, Archie | 2 |
| Goff, Alberta | 18 |
| Greiner, James H. | 24½ |
| Hunter, Robert | 16 |
| Jacobson, Julius | 8½ |
| Neely, Ted | 57½ |
| Olson, Richard P. | 14½ |
| Precour, E. A. | 11½ |
| Warning, Mary Ann | 13½ |
| Woizeski, Carl | 4 |
| Zanowski, Dennis M. | 19½ |

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Board Supervisors hereinbefore named shall be paid for the committee work as above indicated.

Submitted by,
PERSONNEL AND
FINANCE COMMITTEE

Motion made by Supervisor Loy and seconded to adopt the resolution. Supervisor M. Utech requested that his name be deleted from the resolution as he has arranged for the Audit department to repay the county for his excess days. CARRIED BY VOICE VOTE.

**COUNTY EXECUTIVE'S APPOINTMENT
TO ADVOCAP BOARD**

The County Executive presented the name of Supervisor Pre-cour to replace Ralph Nielsen on the Board of Directors to ADVOCAP. Motion made by Supervisor J. C. Pawlowski and seconded to approve the appointment. Carried by Voice Vote.

**ESTABLISH LIMITATION ON ANNUAL
EQUIPMENT PURCHASES BY HIGHWAY DEPARTMENT**

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

WHEREAS, your Highway Committee has been authorized by Resolution # 4, dated December 19, 1972, effective January 1, 1973, to purchase, trade or sell equipment deemed necessary in the operation of the Highway Department in an annual amount not to exceed the amount of the previous year's depreciation of Highway Department equipment; and

WHEREAS, the replacement cost of equipment used by the Highway Department has greatly increased and the funds available from the annual depreciation reserve are insufficient to purchase the needed Highway Department equipment; and

WHEREAS, it is anticipated considerable additional dollars will be necessary for the purchase of equipment to initiate the County's involvement in the sanitary landfill operation in the Town of Oshkosh; and

WHEREAS, the limitation on annual equipment purchases by the Highway Department should be limited to the funds available in the Highway Machinery Fund balance rather than limited to the amount of the previous year's depreciation of Highway Department equipment.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that commencing herewith, the Winnebago County Highway Committee is hereby authorized, pursuant to Wis. Stats, Sec. 83.015(2), to purchase, trade or sell equipment deemed necessary for operations by the Winnebago County Highway Department provided, however, that any such annual expenditures shall not exceed the Highway Machinery Fund balance.

Submitted by,
HIGHWAY COMMITTEE

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

**RENTAL OF OFFICE SPACE IN
TWIN CITY CLINIC BUILDING, NEENAH**

REPORT NO. 4. A report from the Buildings and Grounds Committee on completed negotiations with the owners of the Twin City Clinic Building for rental of office space for the Social Services Department and the Winnebago County Guidance Center was read. Motion made by Supervisor Young and seconded to accept the report. Carried by Voice Vote.

**RENTAL OF OFFICE SPACE
IN TWIN CITY CLINIC
BUILDING, NEENAH**

The following Resolution No. 4 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and County Clerk be and they hereby are authorized to execute an agreement between Winnebago County and the owners of the Twin City Clinic Building located in Neenah, Wisconsin, substantially in conformity with the terms and conditions for such lease as reported earlier this date.

BE IT FURTHER RESOLVED, that the sum of \$5000.00 be made available from the Contingency Fund to cover the additional cost to Winnebago County for the rental of space as covered in the aforementioned lease agreement for the year 1976.

Submitted by,

BUILDINGS AND GROUNDS COMMITTEE

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

**AUTHORIZE CONTRACT WITH
HOSPITAL DIETARY SERVICES,
INC.: PARK VIEW HEALTH CENTER**

REPORT NO. 5. A report from the Park View Health Center Committee that it has received a proposal from Hospital Dietary Services to provide professional management of food services at the Rehabilitation Pavilion and Pleasant Acres homes was read. Motion made by Supervisor Goff and seconded to accept the report. Carried by Voice Vote.

**AUTHORIZE CONTRACT WITH
HOSPITAL DIETARY SERVICES, INC.:
PARK VIEW HEALTH CENTER**

The following Resolution No. 5 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and they hereby are authorized to execute an agreement between Winnebago County and Hospital Dietary Services, Inc., to provide professional management of food services at the Rehabilitation Pavilion

and Pleasant Acres Home, substantially in conformity with the terms and conditions as reported earlier this date.

BE IT FURTHER RESOLVED, that the sum of \$3500.00 be made available from the Contingency Fund to cover cost of the opening fee payable to Hospital Dietary Services, Inc., as part of the foregoing agreement.

Submitted by,
**PARK VIEW HEALTH
 CENTER COMMITTEE**

Motion made by Supervisor Goff and seconded to adopt the resolution. Roll Call Vote: Ayes 19, Excused Planalp, Gunz, Zanowski and Singstock. Nays 23, Kampo, Greiner, Broas, Johnson, Coughlin, Warning, Jero, Daggett, H. Brandt, Hunter, Apell, Christoph, Loehning, Olson, Miller, Protheroe, Precour, Arne, Plotz, K. Brandt, F. Utech, Block, Nielsen. LOST.

**AUTHORIZE EXECUTION OF NEENAH-
 MENASHA RECEIVING HOME AGREEMENT**

RESOLUTION NO. 6. A request from the Social Services Board to construct a building at 969 Fredrick Street, Neenah to serve as a receiving home for Winnebago County was withdrawn at the request of the Social Services Board.

**APPOINTMENT TO JOINT CITY COUNTY
 SAFETY BUILDING COMMITTEE**

The Chairman announced that Supervisor Hunter had asked to be removed from the Joint City County Safety Building Committee and that Supervisor Robert C. Johnson will replace him on the committee.

* * * *

Motion made by Supervisor J. C. Pawlowski and seconded that the board adjourn until Tuesday, June 15th, 1976 at 6 P.M., CARRIED BY VOICE VOTE.

Respectfully submitted,
 Dorothy L. Propp
 Winnebago County Clerk

State of Wisconsin ss
 County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors of their Adjourned April Meeting held on May 10 and 11, 1976.

Dorothy L. Propp
 Winnebago County Clerk

SEAL.

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED APRIL MEETING (JUNE)
Tuesday, June 15, 1976

The Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Tuesday, June 15, 1976 at 6:00 P.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: K. Brandt, Neely, and Singstock.

* * * *

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

* * * *

Motion made by Supervisor J. C. Pawlowski and seconded that the minutes of the Board meeting for May be approved as printed. Carried by Voice Vote.

* * * *

A communication from the Winnebago County Snowmobile Alliance asking for Winnebago County Board support in the purchase of the Railroad abandonment from Larsen to the Outagamie County Line for the future use as a snowmobile trail was read. Referred to the Parks & Recreation Committee.

* * * *

A communication from the City of Oshkosh Council directing the proper City Officials to enter into an appropriate contract with Winnebago County for the City of Oshkosh to furnish emergency ambulance service to Winnebago County was read. Referred to the Judiciary & Public Safety Committee.

* * * *

A communication from the Buslee Law Offices, Fond du Lac, Wisconsin, informing the Winnebago County Board of Supervisors of injuries sustained to Andiza Zwolinski, a passenger in a vehicle driven by Mr. Carl Wicke and a motor vehicle owned and operated by Winnebago County was read. Referred to the Personnel & Finance Committee.

**ZONING PETITION
MARVIN DeBRUIN – TN ALGOMA**

PETITION NO. 1. A request from Marvin DeBruin who owns property in the Town of Algoma for a change in zoning from Residential "A" District to Commercial "A" District was read. Referred to the Zoning & Planning Committee.

**ZONING PETITION
RONALD R. ANDERSON – TN POYGAN**

PETITION NO. 2. A request from Ronald R. Anderson who owns property in the Town of Poygan for a change in zoning from Residential "B" and Agricultural District to Commercial "B" District was read. Referred to the Zoning and Planning Committee.

**ZONING PETITION
WILLIAM G. HUGHES – TN NEKIMI**

PETITION NO. 3. A request from William G. Hughes who owns property in the Town of Nekimi for a change in zoning from Residential "A" & Agricultural District to Commercial "B" District was read. Referred to the Zoning and Planning Committee.

**ZONING PETITION
JOHN A. SCHAIDLER – TN MENASHA**

PETITION NO. 4. A request from John A. Schaidler who owns property in the Town of Menasha for a change in zoning from Agricultural District to Commercial "B" District was read. Referred to the Zoning & Planning Committee.

* * * *

Supervisor H. Brandt informed the Winnebago County Board that federal funds are available for Winnebago County to have a Homemakers Program, and the Social Services Board would like to have an expression of the board's opinion on the matter. Supervisor Jacobson asked that the matter be held over until the next month's meeting for more information. The Chair so ruled.

* * * *

Motion made by Supervisor Greiner and seconded that rule No. 1.153 be suspended and the matter of the APCOA agreement be brought before the board. Suspension of rule 1.153 Carried. Ayes 32 – Nays 11 – Excused 3. Motion made by Supervisor Greiner that the Winnebago County Board instruct the Aviation Committee, the Airport Manager, the Corporation Counsel and the County Executive to terminate the contract with APCOA by June 30, 1976. LOST Ayes 11 – Nays 31. Excused 4.

* * * *

Motion made by Supervisor Precour and seconded that the proper officials be instructed to keep contacting APCOA regarding the termination of their contract. CARRIED. Ayes 31 – Nays 11. Excused 4.

* * * *

Motion made by Supervisor M. Utech and seconded that Winnebago County arrange for a booth at the fairgrounds during Fair Week. Motion made by Supervisor Arne and seconded that Supervisor M. Utech have charge of the booth. LOST Ayes 16 – Nays 25. Abstain 1 – Excused 4.

PUBLIC HEARING

The Chairman announced that at this time the public would be allowed to express their opinion on any resolution or ordinance which appears on the agenda.

Employees of the Park View Health Center Dietary Center opposed the resolution which would hire Hospital Dietary Services, Inc. for food services at Park View Health Center.

* * * *

Supervisor Johnson gave a Tri-County Expressway Progress report. (Copy on file in the County Clerk's office.)

* * * *

Supervisor Precour questioned the feasibility of mailing of the County Board Agenda by regular mail instead of sending the agenda by United Parcels.

SOCIAL SERVICES BOARD'S REPORT RECEIVING HOME – NEENAH MENASHA AREA

REPORT # 7. A report from the Social Services Board that they have completed negotiations for the construction of receiving home in the Neenah-Menasha area to serve Winnebago County. Motion made by Supervisor H. Brandt and seconded that the report be accepted. CARRIED by Voice Vote.

AUTHORIZE EXECUTION OF NEENAH- MENASHA RECEIVING HOME AGREEMENT

The following Resolution No. 7 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive be and he hereby is authorized to execute the Agreement between Winnebago County and Mr. A. John Wiley, Jr., covering the construction and operation of a home for the temporary care of children under the supervision of the Winnebago County Social Services Department substantially in conformity with the proposed agreement included in the report made earlier this date.

BE IT FURTHER RESOLVED, that funds needed to cover the costs resulting from the execution of this Agreement be made available from funds budgeted for this purpose.

Submitted by,
SOCIAL SERVICES BOARD

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

51.42 UNIFIED BOARD RESIDENTIAL CARE

REPORT # 8. A report from the 51.42 Unified Board regarding Residential Care for Developmentally Disabled individuals in Winnebago County was read. Motion made by Supervisor Jacobson and seconded to accept the report. CARRIED by Voice Vote.

AUTHORIZE EXECUTION OF RESIDENTIAL CARE FOR DEVELOPMENTALLY DISABLED AGREEMENT

The following Resolution No. 8 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and County Clerk be and they hereby are authorized to execute the agreement between Winnebago County and Residential Care for Developmentally Disabled, Inc., providing for the establishment and maintenance of adult care centers substantially in conformity with the proposed agreement included with a report made earlier this date.

BE IT FURTHER RESOLVED, that the funds necessary to cover the costs resulting from the execution of this agreement be made available from funds budgeted for this purpose.

Submitted by,
51.42 UNIFIED BOARD

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

FOOD SERVICE PARK VIEW HEALTH CENTER

REPORT # 12. A report from the Park View Health Center Committee to provide professional management of food services at the Rehabilitation Pavilion and Pleasant Acres Homes was read. Motion made by Supervisor Goff and seconded to accept the report. Carried by Voice Vote.

AUTHORIZE CONTRACT WITH HOSPITAL DIETARY SERVICES, INC.: PARK VIEW HEALTH CENTER

The following Resolution No. 12 was presented:

BE IT RESOLVED, by the Winnebago County Board of Su-

perisors, that the County Executive and the County Clerk be and they hereby are authorized to execute an agreement between Winnebago County and Hospital Dietary Services, Inc., to provide professional management of food services at the Rehabilitation Pavilion and Pleasant Acres Home, substantially in conformity with the terms and conditions as reported earlier this date.

BE IT FURTHER RESOLVED, that the management food services program provided hereunder be reviewed and again considered by this County Board at its 1977 Budget session.

Submitted by,

PARK VIEW HEALTH CENTER COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the resolution. Ayes 7 – Jacobson, Collins, Goff, Loy, Payne, Schmidt, Broas. Nays 35. Excused 4 – K. Brandt, Neely, Becher, and Singstock. LOST.

**REPORT – PLANNING & ZONING COMMITTEE
FRED T. KAMPO – TN NEENAH**

ZONING REPORT # 1. A report from the Planning & Zoning Committee approving the change on property owned by Fred T. Kampe in the Town of Neenah was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE –
FRED T. KAMPO – TN NEENAH**

The following Amendatory Ordinance No. 1 was presented:
WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Fred T. Kampe,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Neenah, be and the same are, amended to provide that the above described property be changed from the classification of Agricultural of said ordinance which it now and heretofore had, to the zoned district of Commercial "A".

Submitted by,

WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE

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

**REPORT – PLANNING & ZONING COMMITTEE
CARL C. MARX – TN NEKIMI**

ZONING REPORT # 2. A report from the Planning & Zoning Committee approving the change on property owned by Carl C. Marx in the Town of Nekimi was read. Motion made by Super-

visor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
CARL C. MARX – 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 Carl C. Marx,

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 above described property be changed from the classification of Agricultural & Residential "A" of said ordinance which it now and heretofore had, to the zoned district of Commercial "B".

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

Motion made by Supervisor Hunter and seconded to adopt the resolution. Carried by Voice Vote.

**REPORT – PLANNING & ZONING COMMITTEE
ALLEN E. MERRILL – TN VINLAND**

ZONING REPORT # 3. A report from the Planning & Zoning Committee approving the change on property owned by Allen E. Merrill in the Town of Vinland was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
ALLEN E. MERRILL – TN VINLAND**

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 Allen E. Merrill,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Vinland, be and the same are, amended to provide that the above described property be changed from the classification of Commercial "A" of said ordinance which it now and heretofore had, to the zoned district of Commercial "B".

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

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

**REPORT – PLANNING & ZONING COMMITTEE
DARRELL M. RASMUSSEN – TN OSHKOSH
(DENIED)**

ZONING REPORT # 4. A report from the Planning & Zoning Committee denying the request of Darrell M. Rasmussen & Violet Rasmussen for a change in zoning was read. Motion made by Supervisor Hunter and seconded to accept the denial of the committee. Carried by Voice Vote.

**REPORT – PERSONNEL & FINANCE COMMITTEE
PROFESSIONAL POLICE'S SALARY AGREEMENT**

REPORT # 1. A report from the Personnel & Finance Committee that they have received the 1976 Winnebago County Sheriff's Professional Police Association Labor Agreement prepared in the office of the Winnebago County Director of Personnel. Motion made by Supervisor Loy and seconded to accept the report. CARRIED by Voice Vote.

**AUTHORITY TO EXECUTE 1976 SHERIFF'S
PROFESSIONAL POLICE ASSOCIATION
LABOR AGREEMENT**

The following Resolution No. 1 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and they hereby are authorized to execute the 1976 Agreement with the Winnebago County Sheriff's Professional Police Association in the form that was included with a Report made earlier this date.

BE IT FURTHER RESOLVED, that sufficient funds to cover the costs which result from the execution of said Agreement be made available from the General Salary Fund.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Loy and seconded to adopt the resolution. Ayes 34; Naves 7 – Kampo, Daggett, H. Brandt, Hunter, Loehning, Payne, Planalp, Abstain 1 – Precour. Excused 4 – Becher, Neely, K. Brandt and Singstock. Carried.

**ELECTING TO PROCEED UNDER SECTION 75.521,
WIS. STATS., IN RELATION TO THE ENFORCEMENT
OF THE COLLECTION OF TAX LIENS**

The following Ordinance No. 1 was presented:

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

From and after the 1st day of July, 1976, the County of Winnebago elects to adopt the provisions of Section 75.521, Wisconsin

sin Statutes, for the purpose of enforcing tax liens in such county in the cases where the procedure provided by such section is applicable.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

**ESTABLISH SALARIES FOR COUNTY OFFICIALS
TO BE ELECTED IN FALL 1976**

The following Resolution No. 3 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following salaries be and the same hereby are established for the indicated County elected offices to be filled in November, 1976:

| | |
|-----------------------------|-------------|
| Coroner | \$ 9,720.00 |
| Register of Deeds | 13,740.00 |
| County Clerk | 14,700.00 |
| Clerk of Courts | 14,208.00 |
| County Treasurer | 15,020.00 |
| Sheriff | 17,724.00 |
| District Attorney | 23,076.00 |

(Coroner salary to include 14 days time off without loss of salary and the County to pay maximum amount of \$16.00 per day to Acting Coroner during such time off; Coroner salary includes any cremation fees which might be payable to the Coroner for cremations in Winnebago County during the term of office; Coroner to be responsible for all compensation payable to Deputy Coroners or Acting Coroner except as hereinbefore provided for the 14 days time off for Coroner.)

BE IT FURTHER RESOLVED, that the foregoing positions shall be eligible for the same fringe benefits accorded to other Winnebago County Department heads.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Loy and seconded to adopt the resolution. Supervisor Hunter questioned the omission of the surveyor's salary. Motion made by Supervisor Precour and seconded that the resolution be returned to the committee to have inserted the dollar value of the fringe benefits. Roll Call Vote Ayes 24, Nays 18, Excused 3 - Neely, K. Brandt, Singstock. Motion made by Supervisor Kampo and seconded to amend resolution that the fringe benefit of all employees be included in the future. Carried by Voice Vote. Referred back to the Committee.

**FINANCING TO ACQUIRE TOWN OF OSHKOSH
SANITARY LANDFILL SITE
(SOLID WASTE PROJECT)**

REPORT # 4. A report from the Personnel & Finance Committee on the method recommended for the financing to acquire the Town of Oshkosh Sanitary Landfill Site was read. Motion made by Supervisor Loy and seconded to accept the report. CARRIED.

**FINANCING TO ACQUIRE TOWN OF OSHKOSH
SANITARY LANDFILL SITE
(SOLID WASTE PROJECT)**

The following Resolution No. 4 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$300,000.00 be made available from Winnebago County's Revenue Sharing Funds to finance the acquisition of the Town of Oshkosh Sanitary Landfill Site as indicated in a report made earlier this date.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Loy and seconded to adopt the resolution. Ayes 37, Excused 4 — Becher, Neely, K. Brandt and Singstock. Nays 5 — Kampo, Greiner, Johnson, Loehning, Plotz, CARRIED.

**REQUEST 1976 WISCONSIN COUNTY BOARD ASSOCIATION
CONVENTION ACTION: PERMIT USE OF SMALLER
PACKAGE TYPE SEWERAGE SYSTEM**

RESOLUTION # 5. Request 1976 Wisconsin County Boards Association Convention Action on permit use of smaller package type sewerage system. At the request of the endorser, Supervisor H. Brandt, the resolution was withdrawn at this time.

**AMEND EMERGENCY MEDICAL SERVICES
RESOLUTION # 12 DATED APRIL 27, 1976**

The following Resolution No. 6 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Resolution # 12 dated April 27, 1976, be and the same is hereby amended as follows:

II. Emergency Medical Services Advisory Committee:

- A. The Emergency Medical Services Advisory Committee, consisting of nine (9) members, is hereby created. The members will be appointed by the Winnebago County Board Chairman and its membership shall be composed of the following personnel:

- Two (2) members of the Winnebago County Judiciary and Public Safety Committee to be designated by the Chairman of said Committee, and one (1) County Board Member at large.
- Four (4) elected representatives, one (1) each from the Cities of Neenah, Menasha and Oshkosh, and one (1) Town Official.
- One (1) representative from Mercy Medical Center.
- One (1) representative from Theda Clark Memorial Hospital.

Submitted by,
JUDICIARY AND PUBLIC SAFETY COMMITTEE

Motion made by Supervisor Greiner and seconded to adopt the resolution. Motion made by Supervisor Arne and seconded that the representatives from Mercy Medical Center and Theda Clark Memorial Hospital have no voting power. LOST by Voice Vote. Motion made by Supervisor H. Brandt and seconded that there be four representatives: One elected representative from each of the three cities and one elected representative from the towns. CARRIED by Voice Vote. Motion made by Supervisor Christoph and seconded to amend. Two members of the Winnebago County Judiciary & Public Safety Committee and one county board supervisor at large. Carried by Voice Vote. Motion made by Supervisor Nielsen and seconded that all appointments are to be made by the Winnebago County Board Chairman. CARRIED by Voice Vote. Roll call vote on amended resolution: Ayes 33 - Excused 4 - Becher, Neely, K. Brandt and Singstock. Nays 9 - W. C. Pawlowski, J. C. Pawlowski, Kampo, Greiner, Johnson, Jero, Loehning, Precour, Arne. CARRIED.

**REQUEST 1976 WISCONSIN COUNTY BOARDS
 ASSOCIATION CONVENTION ACTION: ASSIST
 PROPERTY OWNERS TO RIPRAP RIVER FRONT PROPERTY**

RESOLUTION # 9. Request 1976 Wisconsin County Boards Association Convention Action to assist property owners to riprap river front property was withdrawn at the request of the endorser Supervisor H. Brandt.

**REQUEST 1976 WISCONSIN COUNTY BOARDS
 ASSOCIATION CONVENTION ACTION: LIMITING
 INCOME DISREGARDS IN THE AFDC PROGRAM**

RESOLUTION # 10. Request 1976 Wisconsin County Boards Association Convention action in limiting income disregards in the AFDC program was withdrawn at the request of the endorser Supervisor H. Brandt.

**LEASE AMENDMENT TO THE AGREEMENT
BETWEEN WINNEBAGO COUNTY AND
JAY MANUFACTURING COMPANY/HISTORIC AIRCRAFT, INC.
DAVID D. JAMESON**

REPORT # 11. A report from the Aviation Committee on the amendments in the existing lease agreement between Winnebago County and David D. Jameson was read. Motion made by Supervisor Apell and seconded to accept the report. Carried by Voice Vote.

**AMEND LEASE AGREEMENT BETWEEN
WINNEBAGO COUNTY AND DAVID D. JAMESON:
HANGAR BUILDING, WITTMAN FIELD**

The following Resolution No. 11 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and they hereby are authorized to execute an amendment to the Lease Agreement dated October 8, 1962, between Winnebago County and David D. Jameson covering the rental of a hangar building at Wittman Field, said amendment to reflect the changes contained in a report made earlier this date.

BE IT FURTHER RESOLVED, that a copy of the executed amendment reflecting the changes be furnished each County Board Supervisor as soon as possible.

Submitted by,
AVIATION COMMITTEE

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

**ESTABLISH PRIVATE PAY RATES
AT REHABILITATION PAVILION
AND PLEASANT ACRES HOME**

The following Resolution No. 13 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Resolution # 5 dated August 19, 1975, established the following daily private pay rates, which rates reflected the actual daily costs for such care:

| | |
|-------------------------|----------|
| Rehabilitation Pavilion | \$36.38 |
| Pleasant Acres Home | \$32.57; |

and

WHEREAS, the following are the daily private pay rates which should become effective August 1, 1976, so as to reflect the current actual daily costs for such care:

| | |
|-------------------------|----------|
| Rehabilitation Pavilion | \$52.65 |
| Pleasant Acres Home | \$34.61; |

and

WHEREAS, your Park View Health Center Committee will appeal the present rates established for the Rehabilitation Pavilion and Pleasant Acres Home so as to obtain the maximum reimbursement available to Winnebago County for such care; and

WHEREAS, if the rates established by this resolution are not allowed by the State in their entirety, then, the rates to be established shall be adjusted to the State Appeal Board's action and all private pay payments that exceeded the following rates per day shall be refunded to private pay patients:

Rehabilitation Pavilion \$36.38 (per day)

Pleasant Acres Home \$32.80 (per day)

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following daily private pay rates shall become effective August 1, 1976:

Rehabilitation Pavilion \$52.65

Pleasant Acres Home \$34.61.

BE IT FURTHER RESOLVED, that if the foregoing rates established by this resolution are not allowed by the State in their entirety, then, the foregoing rates shall be adjusted to the State Appeal Board's rates and all private pay payment that exceeded \$36.38 at the Rehabilitation Pavilion or \$32.80 at the Pleasant Acres Home shall be refunded to the private pay patients having made such payments.

Submitted by,
PARK VIEW HEALTH CENTER, COMMITTEE

Motion made by Supervisor Goff and seconded to suspend Rule 1.153. Suspension of Rule 1.153 CARRIED. Ayes 29 Nays 10 Excused 7. Roll Call Vote on Resolution Ayes 31, Excused 7 — Becher, Neely, Kampo, Olson, Planalp, K. Brandt and Singstock. Nays 8 — Greiner, Johnson, Hunter, Loehning, Precour, Arne, Plotz, Pitz, CARRIED.

* * * *

Motion made by Supervisor J. C. Pawlowski and seconded to adjourn until Tuesday, July 20, 1976 at 6:00 P.M., Carried by Voice Vote.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin
County of Winnebago ss

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the meeting of the Winnebago County Board of Supervisor held on Tuesday, June 15th, 1976.

Dorothy L. Propp
Winnebago County Clerk

SEAL.

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED APRIL MEETING (JULY)
Tuesday, July 20, 1976

The Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Tuesday, July 20, 1976 at 6:00 P.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused Supervisor J. C. Pawlowski.

* * * *

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

* * * *

Motion made by Supervisor Olson and seconded that the minutes of the June 15th meeting be approved as printed. Carried by Voice Vote.

* * * *

A communication from the Department of Business Development, Division of Tourism, requesting an opinion from the County Board on the idea of dividing the state into not less than six nor more than ten tourism regions was read. Referred to the Parks & Recreation Committee.

* * * *

A communication from the Fox Valley Technical Institute requesting a meeting with the Winnebago County Board to discuss alternative uses and future plans for the Fox Valley Technical Institute was read. Referred to the Agricultural & Extension Education Committee.

* * * *

A communication from the Aquamarine Corporation announcing a demonstration on the treatment of excessive aquatic weeds was read. Referred to the Parks & Recreation Committee.

**ZONING PETITION
PAUL DEW – TN RUSHFORD**

PETITION NO. 1. A request from Paul Dew who owns property in the Town of Rushford for a change in zoning from Recreational "C" District was read. Referred to the Zoning and Planning Committee.

**ZONING PETITION
DOUGLAS & KAY REINHARDT**

PETITION NO. 2. A request from Douglas & Kay Reinhardt who own property in the Town of Neenah for a change in zoning from Agricultural District to Commercial "B" District was read. Referred to the Zoning and Planning Committee.

* * * *

Committee reports were submitted by the following committees and discussed at the board meeting. Department of Social Services, Judiciary & Public Safety, Social Services Board, County Parks & Recreation, County Planning & Zoning, 51.42 Unified Board, County Soil & Water Conservation District, Aviation Committee, Highway Committee, Agriculture & Extension Education, and Personnel & Finance Committee.

PUBLIC HEARING

The Chairman announced that at this time the public would be allowed to express their opinion on any resolution or ordinance which appears on the agenda.

Mrs. Lowell Schroeder, 1307 Dunning Street, Menasha, appeared before and questioned the feasibility of appropriating more money for the tri-county expressway.

Mr. Thomas Morrison, a resident of the Town of Menasha, recently purchased property in the town and opposed the tri-county expressway.

JOINT CITY-COUNTY SAFETY BUILDING

Supervisor Aarons introduced Mr. Willard Parrish, President of the Gauger & Parrish Architectural firm from St. Paul, Minnesota who prepared the report on the Joint City-County Safety Building.

**REPORT: STUDY CONDUCTED BY
GAUGER-PARRISH, INC., FOR JOINT
CITY-COUNTY SAFETY BUILDING
STUDY COMMITTEE**

REPORT NO. 12. The Joint City-County Safety Building Study Committee presented the report by the firm of Gauger-

Parrish, Inc. to the Winnebago County Board of Supervisors and the Oshkosh Common Council was read. Motion made by Supervisor Aarons and seconded to accept the report. Carried by Voice Vote.

**JOINT CITY-COUNTY SAFETY BUILDING:
APPROVE CONCEPT, PROVIDE FUND FOR
APPRAISALS, SURVEYS AND OPTIONS AND
AUTHORIZE PROCEDURE FOR SELECTION
OF ARCHITECT**

The following Resolution No. 12 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the Winnebago County Board of Supervisors on June 17, 1975 created a committee to study and report on a joint safety building to be shared by Winnebago County and the City of Oshkosh, and that report to include cost savings, operational costs, a cost-share summary, staffing requirements and a forecast of future space and staff requirements of the Winnebago County judicial system; and

WHEREAS, Winnebago County is in need of replacing the present jail and juvenile detention facilities; and

WHEREAS, the study of Gauger-Parrish, Inc. identifies space needs for the Winnebago County Sheriff's Department, the Oshkosh Police Department, the Court system and Emergency Government; and

WHEREAS, your Joint City-County Safety Building Study Committee has this date made its report concerning the need for a joint safety building to be used by the City of Oshkosh and Winnebago County; and

WHEREAS, the procedure and time needed to select an architect is lengthy.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the Personnel and Finance Committee of Winnebago County take appropriate measures to execute a "preliminary agreement" outlining the general terms of joint occupancy with the City of Oshkosh.

BE IT FURTHER RESOLVED, that the Buildings and Grounds Committee of Winnebago County be appointed to direct future activities on this project.

Respectfully submitted,
**JOINT CITY-COUNTY SAFETY
BUILDING STUDY COMMITTEE**

Motion made by Supervisor Aarons and seconded to adopt the resolution. Motion made by Supervisor M. Utech and seconded that the resolution needs a two-thirds vote for passage. LOST by Voice Vote. Motion made by Supervisor Apell and seconded that the last paragraph be deleted. Ayes 23 - Nays 20. Excused 3 - W. C. Pawlowski, Neely and J. C. Pawlowski. CARRIED. Roll Call Vote on Amended Resolution: Ayes 36 - Nays 8 - W. C. Pawlow-

ski, Kampo, Woizeski, Christoph, Protheroe, Payne, Arne, Singstock.
Excused 2 — Neely and J. C. Pawlowski. CARRIED.

**ACCEPT GRANT AND AUTHORIZE EXECUTION
OF WAGEMASTER SERVICE AGREEMENT**

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Health Committee has received a grant through the Area Agency on Aging to carry out a home health aide homemaker services program in an amount not to exceed \$2,425.00; and

WHEREAS, your Committee recommends that the personnel services required to complete this program be purchased from Manpower Temporary Services through a wagemaster service agreement; and

WHEREAS, the estimated hourly rate of pay to be received by Manpower Temporary Services employees is in the range of \$2.50 to \$2.75 per hour plus a 22% factor to cover social security, unemployment and overhead; and

WHEREAS, your Committee recommends that the County Executive and the County Clerk be authorized to execute an agreement to provide the foregoing services.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County does hereby accept the grant made available by the Area Agency on Aging in an amount not to exceed \$2,425.00 to conduct a home health aide homemaker services program here in Winnebago County.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk be and they hereby are authorized to execute the Wagemaster Service Agreement between Manpower Temporary Services and Winnebago County to provide the services hereinbefore indicated.

Submitted by,

WINNEBAGO COUNTY HEALTH COMMITTEE

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

**DISALLOW CLAIM OF
BARBARA LEE BAKER**

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claim of Barbara Lee Baker referred to it for attention; and

WHEREAS, said claim has been investigated and should be disallowed by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of Barbara Lee Baker

dated November 16, 1975, and filed with the Winnebago County Clerk on November 17, 1976, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

**DISALLOW CLAIM OF
MICHAEL J. HOOK AND
SARAH HOOK**

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claim of Michael J. Hooch and Sarah Hooch referred to it for attention; and

WHEREAS, said claim has been investigated and should be disallowed by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of Michael J. Hooch and Sarah Hooch dated March 24, 1976, and filed with the Winnebago County Clerk on March 29, 1976, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Singstock and seconded to adopt the resolution **CARRIED** by Voice Vote. (Supervisor Schmidt abstained)

**COMMENDATION OF EXPERIMENTAL
AIRCRAFT ASSOCIATION'S CONVENTION**

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, residents of Winnebago County have enjoyed the past E. A. A. Conventions; and

WHEREAS, Winnebago County anticipates further yearly convention activities; and

WHEREAS, it is appropriate at this time for Winnebago County to commend the E. A. A. for its contribution to the aviation field.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a special "thank you" be extended to the Experimental Aircraft Association for . . .

- carrying on a well disciplined convention;
- bringing the many immeasurable economic benefits to the area; and
- presenting Winnebago County and its potentialities world-wide.

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to Mr. Paul H. Poberezny, President, Experimental Aircraft Association.

Submitted by,
GOVERNMENTAL RELATIONS COMMITTEE

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

**REQUEST 1976 WISCONSIN COUNTY
BOARDS ASSOCIATION CONVENTION
ACTION: PERMIT USE OF SMALLER
PACKAGE TYPE SEWERAGE SYSTEM**

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

WHEREAS, the State of Wisconsin has embraced a policy of non-proliferation of small sewerage plants; and

WHEREAS, local, state and federal governments do not have the funding to finance large scale sewerage facilities plus expensive interceptor systems necessary to serve such large facilities.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the 1976 Wisconsin County Boards Association assembled in Green Bay, Wisconsin, be requested to take affirmative action on a resolution to petition the Legislature to adopt legislation to enable communities to install smaller package type sewerage plants now available to serve their sewerage disposal needs.

BE IT FURTHER RESOLVED, that such legislation mandate that the sewerage collection systems utilizing the smaller package type sewerage plants be designed so as to enable their use as part of the larger metropolitan type sewerage installations if and when funds are available to finance the larger installations.

BE IT FURTHER RESOLVED, that the County Clerk forward a copy of this Resolution to the Executive Director of the Wisconsin County Boards Association for presentation at the 1976 WCBA Convention.

Submitted by,
GOVERNMENTAL RELATIONS COMMITTEE

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

**REQUEST 1976 WISCONSIN COUNTY
BOARDS ASSOCIATION CONVENTION
ACTION: ESTABLISH STATE FUND TO
COVER EXCESS MALPRACTICE LOSSES**

The following Resolution No. 6 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Wisconsin counties are finding it difficult to obtain hospital professional liability insurance through normal channels; and

WHEREAS, the likelihood of a claim against a county is great and the settlement costs of a claim could be higher than the county can afford without jeopardizing its financial condition.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the 1976 Wisconsin County Boards Association Convention assembled in Green Bay, Wisconsin, be requested to take affirmative action on a resolution requesting the State of Wisconsin establish a pool fund for Wisconsin municipalities to cover malpractice losses in excess of \$300,000.00 per claim.

BE IT FURTHER RESOLVED, that the losses to be covered herein shall include liability resulting from treatment and liability resulting from administrative decisions.

BE IT FURTHER RESOLVED, that any such legislation provide that any municipality wishing to join such a pool fund would be required to contribute a share of the risk costs involved in an amount as determined by the Office of the Insurance Commissioner of Wisconsin.

BE IT FURTHER RESOLVED, that the County Clerk forward a copy of this Resolution to the Executive Director of the Wisconsin County Boards Association for presentation at the 1976 WCBA Convention.

Submitted by,
PARK VIEW HEALTH CENTER COMMITTEE

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

**REQUEST 1976 WISCONSIN COUNTY
BOARDS ASSOCIATION CONVENTION
ACTION: ESTABLISH STATE FUND TO
COVER SEC. 66,191 LOSSES (SPECIAL
DEATH AND DISABILITY BENEFITS
FOR PUBLIC EMPLOYEES)**

The following Resolution No. 7 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, under Wisconsin Statutes, Sec. 66,191, Wisconsin

counties have an obligation to provide special death and disability benefits for certain public employees who are subject to the Wisconsin Retirement Act; and

WHEREAS, insurance is no longer available to counties for coverage of losses that might accrue in the settlement of claims under this section of the statutes.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the 1976 Wisconsin County Boards Association Convention assembled in Green Bay, Wisconsin, be requested to take affirmative action on a resolution petitioning the Wisconsin Legislature to adopt legislation to establish a state pool fund to cover losses which may accrue to counties under Wisconsin Statutes, Sec.66,191.

BE IT FURTHER RESOLVED, that any such pool established be managed through the Office of the Insurance Commissioner of Wisconsin.

BE IT FURTHER RESOLVED, that any municipality within the State of Wisconsin will have the option to participate in any such pool fund.

BE IT FURTHER RESOLVED, that the County Clerk forward a copy of this Resolution to the Executive Director of the Wisconsin County Boards Association for presentation at the 1976 WCBA Convention.

Submitted by,

GOVERNMENTAL RELATIONS COMMITTEE

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

FINANCING OF WINNEBAGO COUNTY'S SHARE OF ENGINEERING STUDY COST FOR TRI-COUNTY EXPRESSWAY

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

WHEREAS, County Board Resolution # 12, dated March 16, 1976, instructed your Personnel and Finance Committee to determine an appropriate method of financing Winnebago County's share of the cost of the engineering study for the Tri-County Expressway, which share was estimated to be \$514,212.00; and

WHEREAS, your Committee has determined the appropriate sources of funds to provide said amount should be as follows:

| | |
|--|--------------|
| Unexpended funds after construction of Little Lake Butte des Morts Bridge | \$100,000.00 |
| General Revenue Sharing Funds | 414,212.00 |
| Total | \$514,212.00 |

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

cost of the engineering study for the Tri-County Expressway in the amount of \$514,212.00 be and the same is hereby made available from the sources hereinbefore indicated.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Loy and seconded to adopt the resolution. Roll Call Vote: Ayes 33 – Nayes 9 – Broas, Christoph, Daggett, Collins, Gunz, Grignon, Olson, Protheroe and F. Utech. Excused 4 – Ales, Neely, J. C. Pawlowski and Zanowski. CARRIED.

**REQUEST 1976 WISCONSIN COUNTY
BOARDS ASSOCIATION CONVENTION
ACTION: ASSIST PROPERTY OWNERS
TO RIPRAP RIVER FRONT PROPERTY**

The following Resolution No. 9 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Wisconsin rivers are extensively used for recreational boating; and

WHEREAS, such use on our rivers tends to increase the river bank erosion problem; and

WHEREAS, State and Federal governments should assist river front property owners to help alleviate the erosion problems.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the 1976 Wisconsin County Boards Association Convention assembled in Green Bay, Wisconsin, be requested to initiate action by the State and Federal governments to provide a program designed to assist river front property owners to install riprapping along their river front property thereby preventing the erosion of our Wisconsin river banks.

BE IT FURTHER RESOLVED, that the County Clerk forward a copy of this Resolution to the Executive Director of the Wisconsin County Boards Association for presentation at the 1976 WCBA Convention.

Submitted by,
GOVERNMENTAL RELATIONS COMMITTEE

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

**REQUEST 1976 WISCONSIN COUNTY
BOARDS ASSOCIATION CONVENTION
ACTION: LIMITING INCOME DISREGARDS
IN THE AFDC PROGRAM**

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

WHEREAS, federal regulations require a disregard of earned income in the AFDC program of the first \$30.00 per month and one-third of the remainder; and

WHEREAS, federal regulations require that income be applied first to expenses associated with employment, and in Wisconsin, by Administrative Order, this has taken the form of 21% disregard of earned income.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the 1976 Wisconsin County Boards Association Convention assembled in Green Bay, Wisconsin, be requested to take affirmative action on a resolution requiring the appointment by the Secretary of the Department of Health and Social Services of a Study Committee made up of representatives of counties' social services boards and departments and other interested persons to study the problems described earlier in this Resolution and to develop recommendations for consideration by the State and Federal government to alleviate these problems.

BE IT FURTHER RESOLVED, that the County Clerk forward a copy of this Resolution to the Executive Director of the Wisconsin County Boards Association for presentation at the 1976 WCBA Convention.

Submitted by,
GOVERNMENTAL RELATIONS COMMITTEE

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

COUNTY PARTICIPATION IN 1976-1977 SNOWMOBILE TRAIL MAINTENANCE PROGRAM

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

WHEREAS, an application is being prepared to obtain aids from the State Snowmobile Fund to cover the cost of maintaining and operating the County owned snowmobile trail; and

WHEREAS, in order to obtain said aids, it is necessary for the Winnebago County Board of Supervisors to indicate its support for the operation of such snowmobile trail and the application for snowmobile aids for said trail, and also to indicate a willingness to budget sums sufficient to cover Winnebago County's share of the 1976-1977 snowmobile trail maintenance program.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Board does hereby give its support to the operation and maintenance of the County owned snowmobile trail and the application for snowmobile aids for said trail and authorized County participation in the 1976-1977 snowmobile trail maintenance program.

BE IT FURTHER RESOLVED, that Winnebago County will budget sums sufficient to cover Winnebago County's share of the 1976-1977 snowmobile trail maintenance program on the County owned snowmobile trail, which program will include trail grooming, plowing of parking lots, sign and post replacement, brushing, grading or leveling of the said trail.

Submitted by,
PARKS AND RECREATION COMMITTEE

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

**REQUEST 1976 WISCONSIN COUNTY BOARDS
ASSOCIATION CONVENTION ACTION: REQUEST
100% STATE PAYMENT OF JUDICIAL SALARIES**

The following Resolution No. 13 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the State of Wisconsin from time to time establishes maximum salaries payable to County and Circuit Judges and, except for county supplements, the State pays a portion of the salaries of the County Judges and all of the salaries of the Circuit Judges; and

WHEREAS, county supplements vary throughout the State of Wisconsin creating unusual compensation comparisons, which comparisons make it difficult to determine a fair and equitable salary to pay the Judges; and

WHEREAS, there is a trend by the State to assign County and Circuit Judges to courts all around the State for temporary duty; and

WHEREAS, Judges for the most part deal in matters of statewide concern and should, therefore, be paid by the citizens of the entire state; and

WHEREAS, the time has come for the State of Wisconsin to assume 100% responsibility for the payment of judicial salaries and abolish the county supplement provisions entirely.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the 1976 Wisconsin County Boards Association Convention assembled in Green Bay, Wisconsin, be requested to take affirmative action on a resolution to petition the Legislature to adopt legislation which would provide that no county or local unit of government in the State of Wisconsin be required to administer any program or provide any service which is mandated by the State Legislature unless state or non-county funding is made available for said program or service.

BE IT FURTHER RESOLVED, that the County Clerk forward a copy of this Resolution to the Executive Director of the Wisconsin County Boards Association for presentation at the 1976 WCBA Convention.

Submitted by,
GOVERNMENTAL RELATIONS COMMITTEE

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

**REQUEST 1976 WISCONSIN COUNTY BOARDS
ASSOCIATION CONVENTION ACTION:
PROHIBITION OF STATE MANDATING OF
COUNTY PROGRAMS WITHOUT STATE OR
NON-COUNTY MONIES BEING PROVIDED**

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

WHEREAS, counties receive their charters and authority from state government under the state and federal constitutions and are subject to state statutes as are other municipal corporations; and

WHEREAS, the Wisconsin State Legislature has adopted programs from time to time without providing state funding to finance the implementation and administration of these programs by counties and other local units of government; and

WHEREAS, the State of Montana has already passed a law (1974) whereby the Montana State Legislature cannot require a local unit of government to administer any program or provide any service unless the legislature includes a method or means of financing such program or service.

BE IT FURTHER RESOLVED, that the County Clerk forward a copy of this Resolution to the Executive Director of the Wisconsin County Boards Association for presentation at the 1976 WCBA Convention.

Submitted by,
GOVERNMENTAL RELATIONS COMMITTEE

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

**REQUEST FUNDS AND STUDY:
AQUATIC WEED CONTROL PROGRAM**

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

WHEREAS, for many years aquatic weed growth in Little Lake Butte des Morts has constituted a navigation hazard as well as a health hazard; and

WHEREAS, during the past two years the City of Menasha has made a commitment to control aquatic weed growth in the most ecological manner possible and as a result, the water quality in the controlled area has improved immeasurably through the use of mechanical weed cullers; and

WHEREAS, the Parks and Recreation Committee, together with the Chairman and Vice-Chairman of the County Board, viewed this operation in June of 1975 and a public hearing was held in August of 1975 to further assess public interest in aquatic weed control in Winnebago County; and

WHEREAS, both the City and Town of Menasha should be commended for their innovative method of controlling undesirable weed growth; and

WHEREAS, it is appropriate at this time for Winnebago County to provide some financial assistance to the City and Town of Menasha to help defray the costs of said weed control program.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the City and Town of Menasha be and they hereby are commended for the work they are doing in controlling aquatic weed growth in Little Lake Butte des Morts.

BE IT FURTHER RESOLVED, that a sum not to exceed \$1,000.00 be made available from the Contingency Fund to help defray the costs incurred by the City and Town of Menasha in controlling aquatic weed growth.

BE IT FURTHER RESOLVED, that the County Board authorize a study be made to determine suitable methods and means of controlling aquatic weed growth throughout Winnebago County.

BE IT FURTHER RESOLVED, that appropriate Winnebago County officials are hereby authorized to apply for federal or state funds that might be available to reimburse Winnebago County for any of its costs involved in the program and study.

Submitted by,

Alfred J. Becher

Winnebago County Board Supervisor

Motion made by Supervisor Becher and seconded to adopt the resolution. Roll Call Vote: Ayes 28 – Nays 15, Greiner, Woizeski, Jero, Hunter, Apell, Loehning, Nobbe, Payne, Grignon, Gunz, Collins, M. Utech, Schmidt, Loy. Excused 3 – Neely, Ales, J. C. Pawlowski. LOST due to lack of necessary 2/3 votes.

COMMENDATION TO MR. LESTER F. HOFFMANN

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

WHEREAS, Mr. Lester F. Hoffmann has served Winnebago County as Building Maintenance Engineer for thirty-eight years and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Mr. Lester F. Hoffmann has now retired from his duties as Building Maintenance Engineer, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his years of dedicated service.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors, in recognition of Mr. Lester F. Hoffmann's conscientious, diligent and faithful service to the people of Winnebago County, does hereby extend appreciation and commendation to Mr. Lester F. Hoffmann.

- (c) "Non-conforming use" means any structure, tree or use of land which does not conform to a regulation prescribed in this Ordinance or an amendment thereto, as of the effective date of such regulation.
- (d) "Person" means any individual, firm, partnership, corporation, company, association, joint stock association, or body politic, and includes any trustee, receiver, assignee or other similar representative thereof.
- (e) "Structure" means any object constructed or installed by man.
- (f) "Tree" means any object of natural growth, except farm crops which are cut at least once a year, and except shrubs, bushes or plants which do not grow to a height of more than five feet.
- (g) "Runway" means a level portion of an airport having a surface specially developed and maintained for the landing and take-off of aircraft.

SECTION II. ZONES

There are hereby established airport approach and navigation zones within a three mile distance from the boundaries of the Wittman Field Airport as shown on official Zoning Map "A" and official Zoning Map "B", Wittman Field Airport, Winnebago County, Wisconsin, dated October, 1963, with revisions to Map "A" dated September, 1970, which are attached hereto and adopted as part of this Ordinance.

SECTION III. HEIGHT ZONES. EXCEPTIONS

- (a) Except as otherwise provided in this Ordinance, no structure shall be constructed, altered or located which has a height in excess of the height limit indicated within the zones on the map referred to in SECTION II hereof, and no trees shall be permitted to grow in excess of the height limit indicated within the zones on the map referred to in SECTION II hereof.
- (b) The restrictions contained in SECTION III(a) shall not apply to legal fences or to farm crops which are cut at least once each year.

SECTION IV. USE RESTRICTIONS. ACTIVITIES

Notwithstanding the provisions of SECTION III of this Ordinance, no use may be made of land in any zone in such manner as to create electrical interference with radio communication between the airport and aircraft, or make it difficult for pilots to distinguish between airport lights and others, or result in glare in the eyes of the pilots using the airport, or impair visibility, in the vicinity of the airport or otherwise endanger the landing, taking off or maneuvering of aircraft.

SECTION V. NON-CONFORMING USES**(a) Not Retroactive:**

The regulations prescribed in SECTIONS II and III of this Ordinance shall not be construed to require the removal, lowering or other change or alteration of any non-conforming use, or otherwise interfere with the continuance of any non-conforming use, except as otherwise provided by SECTION VII (b), however, non-conforming objects existing at the time of adoption of this Ordinance which violated the Winnebago County Airport Zoning Ordinance adopted March 12, 1946, and subsequent amendments thereto, and which were not exempt from the requirements of said prior Ordinance, shall be subject to the requirements of this Ordinance.

(b) Changes:

Nothing herein contained shall require any changes in the construction or alteration of intended use of any structure if the construction or alteration of such was begun prior to the effective date of this Ordinance and if such is diligently prosecuted.

(c) Removal:

This section shall not interfere with the removal of non-conforming uses by purchase or the use of eminent domain.

SECTION VI. ADMINISTRATION

It shall be the duty of the Winnebago County Zoning Administrator to administer and enforce the regulations prescribed herein. Applications for permits and variances shall be made to the Winnebago County Zoning Administrator or his designated agent upon a form furnished by him. Applications which are by this Ordinance to be decided by the Winnebago County Zoning Administrator shall be promptly considered and granted or denied by him. Applications for action by the Winnebago County Board of Adjustments shall be forthwith transmitted by the Winnebago County Zoning Administrator to the Board for hearing and decision.

SECTION VII. PERMITS**(a) Height Permit Required:**

Except as otherwise provided under Sec. VII(b), no structure shall hereafter be constructed, erected or installed, or be permitted to remain in any zone created by SECTION II of this Ordinance until the owner or his agent shall have applied in writing for a permit therefor and obtained such permit from the Winnebago County Zoning Administra-

tor or his designated agent.

Also, except as otherwise provided under Sec. VII(b), no tree may be planted without a permit, and any tree planted without a permit or permitted to grow without planting may be ordered removed at any time by the Winnebago County Zoning Administrator or his designated agent upon his finding that such tree violates or is about to violate the height restriction for the zone.

(b) Height Permit not Required:

Structures to be located beyond the half mile limit or half mile limit extended (Map 'A') and which will be at, or below, seventy-five feet (75') maximum height above ground at the building site shall not require a height permit.

The following trees shall not require a height permit when located beyond the half mile limit or half mile limit extended (Map 'A') according to attached supplement.

(c) Application:

Application for a height permit shall indicate the use for which the permit is desired, and shall describe and locate the use with sufficient particularity to permit the Winnebago County Zoning Administrator to determine whether such use would conform to the regulations herein prescribed. If such determination is in the affirmative, the Winnebago County Zoning Administrator shall issue the permit applied for.

(d) Fee:

\$5.00 when not in conjunction with County Building Permit.

(e) Existing Uses:

Before any non-conforming structure may be altered, repaired, or rebuilt, a permit shall be applied for and secured in the manner prescribed by paragraph (a) authorizing such change or repair, except that a non-conforming use other than utility poles destroyed, to the extent of fifty (50) per cent or more of its assessed valuation, according to the assessment for the fiscal year in which such destruction occurs, shall, from and after the date of such destruction, conform to the regulation of this Ordinance. No such permit shall be granted that would allow the structure to become a greater hazard to air navigation than it was on the effective date of this Ordinance, or than it is when the application for the permit is made. No tree shall be allowed to grow so as to become a greater

hazard to air navigation than it was at the effective date of this Ordinance.

SECTION VIII. HAZARD MARKING AND LIGHTING

Any variance granted under SECTIONS IX and X may, if such action is deemed advisable by the Winnebago County Board of Adjustments to effectuate the purpose of this Ordinance and if such is reasonable in the circumstances, be so conditioned as to require the owner of the structure or trees in question to permit the owner of the airport, at its own expense, to install, operate and maintain thereon such marker and lights as may be necessary to indicate to the flyers the presence of an airport hazard.

SECTION IX. JURISDICTION

The Winnebago County Board of Adjustments shall have jurisdiction over all appeals and review under this Ordinance.

SECTION X. APPEALS AND REVIEW

(a) Variances:

Upon appeal in special cases, the Winnebago County Board of Adjustments may, after investigation and public hearing, grant such variance from the terms of this Ordinance as will not be contrary to the public interest, where owing to special conditions, a literal enforcement of this Ordinance would result in unnecessary hardship, and such relief will do substantial justice and be in accord with the spirit of this Ordinance, and does not create a hazard to the safe, normal operation of aircraft.

(b) Aggrieved Person:

Any person aggrieved or affected by any decision or action of the Winnebago County Zoning Officer made in his administration of this Ordinance may appeal such decision or action to the Board of Adjustments.

(c) Procedure:

Any appeal taken pursuant to this section shall be in conformity with the procedure established by Section 59.99 of the Statutes.

SECTION XI. PENALTIES

Any person violating any of the provisions of this Ordinance shall, upon conviction, forfeit not less than Ten Dollars (\$10.00), or more than Two Hundred Dollars (\$200.00) for such offense, together with the costs of prosecution, and in default of payment of such forfeiture and costs of prosecution, shall be imprisoned in the County Jail until said forfeiture and costs are paid, but not to exceed thirty (30) days for

each violation. Each day that a violation continues to exist shall constitute a separate offense.

SECTION XII. SEVERABILITY

If any of the provisions of this Ordinance or the Application thereof to any person or circumstances is held invalid, such invalidity shall not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application, and to this end, the provisions of this Ordinance are declared to be severable.

SECTION XIII. REPEAL OF PRIOR ORDINANCES

All prior Winnebago County Airport Zoning Ordinances, including amendments thereto, are hereby repealed.

SECTION XIV. EFFECT

This Ordinance shall take effect and be in force upon passage and publication.

SECTION XV. FILING

This Ordinance shall be filed in the Office of the County Clerk, but shall not be recorded by the Register of Deeds. The Clerk shall notify the Register of Deeds of such filing and such notice shall be recorded.

TREE LIST SUPPLEMENT

TREES CLASSIFIED BY HEIGHT

26 to 35 feet

- Hedge Maple (*Acer campestre*)
- Amur Maple (*Acer ginnala*)
- Manchurian Maple (*Acer mandshuricum*)
- Tatarian Maple (*Acer tataricum*)
- Ohio Buckeye (*Aesculus glabra*)
- Apple Serviceberry (*Amelanchier grandiflora*)
- Fringe Tree (*Chionanthus virginica*)
- Cornelian Cherry (*Cornus mas*)
- Hawthorn species (*Crataegus*)
- Russian Olive (*Elaeagnus angustifolia*)
- Euonymus species (*Euonymus*)
- Common Sea-Buckthorn (*Hippophae rhamnoides*)
- Saucer Magnolia (*Magnolia soulangeana*)
- Crab Apple species (*Malus*)
- Cherry species (*Prunus*)
- Dahurian Buckthorn (*Rhamnus davurica*)
- Almondleaf Willow (*Salix amygdalina*)
- Showy Mountain Ash (*Sorbus decora*)
- Japanese Tree Lilac (*Syringa amurensis* Japanica)
- American Arbor-vitae (*Thuja occidentalis*)

35 to 75 feet

Box Elder (*Acer negundo*)
 Striped Maple or Moosewood (*Acer pennsylvanicum*)
 Red-Fruited Tree of Heaven (*Ailanthur altissima erytharocarpa*)
 Speckled Alder (*Alnus incana*)
 Shadblow Serviceberry (*Amelanchier canadensis*)
 Alleghany Serviceberry (*Amelanchier laevis*)
 European Birch (*Betula pendula*)
 American Hornbeam (*Carpinus caroliniana*)
 Hackberry (*Celtis occidentalis*)
 Eastern Redbud (*Cercis canadensis*)
 Flowering Dogwood (*Cornus florida*)
 Cockspur Thorn (*Crataegus crus-galli*)
 Blue Ash (*Fraxinus Quadrangulata*)
 Green Ash (*Fraxinus pennsylvanica lanceolata*)
 Chinese Juniper (*Juniperus chinensis*)
 Eastern Larch or Tamarack (*Larix laricina*)
 Siberian Crab Apple (*Malus baccata*)
 White Mulberry (*Morus alba*)
 Black Hills Spruce (*Picea glauca densata*)
 Jack Pine (*Pinus banksiana*)
 Lace-bark Pine (*Pinus bungeana*)
 Scotch Pine (*Pinus sylvestris*)
 American Sycamore (*Platanus occidentalis*)
 European Bird Cherry (*Prunus padus*)
 Sargent Cherry (*Prunus sargentii*)
 Swamp White Oak (*Quercus bicolor*)
 Red Oak (*Quercus borealis*)
 Scarlet Oak (*Quercus coccinea*)
 Pin Oak (*Quercus palustris*)
 White Willow (*Salix alba*)
 Wisconsin or Niobe Weeping Willow (*Salix blanda*)
 Laurel Willow (*Salix pentandra*)
 European Mountain Ash or Rowan Tree (*Sorbus aucuparia*)
 American Arbor-vitae (*Thuja occidentalis*)
 Siberian Elm (*Ulmus pumila*)

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

(Copies of maps are available for inspection in the office of the County Clerk)

PERSONNEL MATTERS
LANDFILL SITE TABLE OF ORGANIZATION

REPORT NO. 18. A report from the Personnel & Finance Committee on personnel matters for the Landfill Site Table or Organization was read. Motion made by Supervisor Singstock and seconded that the report be accepted. Carried by Voice Vote.

**PERSONNEL MATTERS
LANDFILL SITE TABLE OF ORGANIZATION**

The following Resolution No. 18 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County Solid Waste Management Board has directed that the table of organization be developed for the Winnebago County landfill site; and

WHEREAS, the Highway Commissioner and Director of Personnel have studied the manpower needs of the landfill site and have recommended the following positions be created; and

WHEREAS, the Personnel and Finance Committee has studied the recommendations for new positions needed for the landfill site operation and recommends that the following positions be created.

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

Landfill Superintendent

Account Clerk I

(2) Operator III

be created in the landfill site table of organization effective the date Winnebago County purchases the landfill site.

BE IT FURTHER RESOLVED, that the salary and fringe benefit costs estimated at \$20,500.00, be taken from Winnebago County Solid Waste Management Board Operations Fund.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Singstock and seconded to adopt the resolution. Roll Call Vote Ayes 36 – Nays 7; Kampo, Greiner, Daggett, Hunter, Apell, Precour, Plotz, Excused 3 – Neely, Ales, J. C. Pawlowski. CARRIED.

**REQUEST FUNDS FOR
LEGAL AID PROGRAM**

The following Resolution No. 19 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County Bar Association, since 1958, has been providing free legal services to the indigents of this County without any reimbursement or payment of any kind; and

WHEREAS, the provision of such services is of great benefit to the citizens of this County; and

WHEREAS, a contract with ADVOCAP provides office space, supervision and other services; and

WHEREAS, the number of matters handled has increased to the point where a full time secretary has become a necessity; and

WHEREAS, members of the Winnebago County Bar Association and the Kimberly-Clark Foundation have contributed monies to provide secretarial services, which funds have now been expended;

and

WHEREAS, it is appropriate at this time for Winnebago County to help defray some of the costs incurred in the operation of the Legal Aid Program.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a sum not to exceed \$2500.00 be made available from the Contingency Fund to help defray some of the costs incurred in the operation of the Winnebago County Legal Aid Program for the six month period starting July 1, 1976, and ending December 31, 1976.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Loy and seconded to adopt the resolution. Ayes 35 - Neyes 8 - Becher, Jero, Daggett, Hunter, Loehning, Grignon, Zanowski, Schmidt, Excused 3 - Neely, Ales, J. C. Pawlowski. CARRIED.

**RECONSIDERATION OF RESOLUTION NO. 12
JOINT CITY-COUNTY SAFETY BUILDING
APPROVE CONCEPT, PROVIDE FUNDS FOR
APPRAISAL, SURVEYS & OPTIONS AND
AUTHORIZE PROCEDURE FOR SELECTION
OF ARCHITECT**

Motion made by Supervisor Block and seconded to reconsider Resolution No. 12 - Joint City-County Safety Building was made. Roll call vote for reconsideration Ayes 20 - Neyes 23. Excused 3 - Neely, Ales and J. C. Pawlowski. LOST.

**OPPOSITION TO PROVIDING ALCOHOL/DRUG
ABUSE SERVICES TO JUVENILES WITHOUT
PARENTAL NOTIFICATION**

The following Resolution No. 20 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Senate Committee on Agriculture, Human Services, Labor and Taxation will conduct a public hearing on Wednesday, July 14, 1976, in Madison, on services to children with alcohol and drug abuse problems; and

WHEREAS, the purpose of the public hearing is to gain a consensus of opinion in preparation for the introduction of legislation; and

WHEREAS, one of the questions to be considered is parental consent:

"How should a parent's right to know about his or her child be balanced with the reluctance of juveniles to seek alcohol/drug abuse services when parents must be notified? How much detoxification or other emergency treatment should be provided before requiring parental and/or minor's consent?"

and

WHEREAS, the Winnebago County Board of Social Services considered this subject on July 12, 1976, and adopted the following motion:

"The Winnebago County Board of Social Services is opposed to providing alcohol/drug abuse services to children without the consent and involvement of the parents."

and

WHEREAS, the Board of Social Services respectfully requests the endorsement of the Winnebago County Board of Supervisors in opposition to service to children without parental notification and involvement.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors is opposed to providing alcohol/drug abuse services to children without proper notice to and involvement of parents.

Submitted by,
WINNEBAGO COUNTY BOARD
OF SOCIAL SERVICES

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

PERSONNEL MATTERS SOCIAL SERVICES DEPARTMENT

The following Resolution No. 21 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Personnel and Finance Committee has reviewed the need for an additional Social Worker for Juvenile Supervision Services; and

WHEREAS, the Personnel and Finance Committee has reviewed the need for a Social Service Aide I for the Neenah office; and

WHEREAS, the Social Services Committee recommends the addition of a Social Worker III for Juvenile Supervision Services and a Social Service Aide I for the Neenah office.

addition of a Social Worker III for Juvenile Supervision Services and a Social Service Aide I for the Neenah office.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following positions be created immediately in the Social Services Department table of organization:

Social Worker III – Juvenile Supervision Services
Social Service Aide I – Neenah Office

BE IT FURTHER RESOLVED, that the salary and fringe benefit costs be taken from the Social Services Budget.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Singstock and seconded to adopt the resolution. Roll Call Vote – Ayes 33 – Nays 7 – Woizeski, Daggett, Hunter, Payne, Block, M. Utech, Schmidt. Excused 6 – Neely, Ales, J. C. Pawlowski, Planalp, Zanowski and Singstock. Carried.

AMBULANCE SUBSIDY CONTRACT

RESOLUTION NO. 22. A resolution for ambulance subsidy contract was withdrawn at the request of the Chairman of the Judiciary & Public Safety Committee.

AMENDATORY ORDINANCE – HUBER LAW PRISONERS' CHARGES

Amendatory Ordinance – Huber Law Prisoners charges with provisions for Wisconsin Sales Tax added was withdrawn at the request of the Chairman of the Judiciary & Public Safety Committee.

ZONING COMMITTEE REPORT MARVIN DeBRUIN – TN ALGOMA

ZONING REPORT NO. 1. A report from the County Planning & Zoning Committee approving the change in zoning on property owned by Marvin DeBruin in the Town of Algoma was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED.

AMENDATORY ORDINANCE MARVIN DeBRUIN – 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 Marvin DeBruin.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Algoma, be and the same are, amended to provide that the above described property be changed from the classification of Residential "A" of said ordinance which it now and heretofore had, to the zoned district of Commercial "A".

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

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

**ZONING COMMITTEE REPORT
WILLIAM G. HUGHES – TN NEKIMI**

ZONING REPORT NO. 2. A report from the County Planning & Zoning Committee approving the change in zoning on property owned by William G. Hughes in the Town of Nekimi was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED.

**AMENDATORY ORDINANCE
WILLIAM G. HUGHES – 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 William G. Hughes.

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 above described property be changed from the classification of Agricultural and Residential "A" of said ordinance which it now and heretofore had, to the zoned district of Commercial "B".

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

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

**ZONING COMMITTEE REPORT
DALE CUSHMAN – TN ALGOMA**

ZONING REPORT NO. 3. A report from the County Planning & Zoning Committee approving the change in zoning on property owned by Dale Cushman in the Town of Algoma was read. Motion made by Supervisor Hunter and seconded to accept the report. Carried.

**AMENDATORY ORDINANCE
DALE CUSHMAN – TN ALGOMA**

The following Amendatory Ordinance No. 3 was presented: WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Dale Cushman,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Algoma, be and the same are, amended to provide that the above described property be changed from the

classification of Residential "A" of said ordinance which it now and heretofore had, to the zoned district of Commercial "A".

WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE

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

ZONING COMMITTEE REPORT
JOHN A. SCHAIDLER — TN MENASHA
(DENIED)

ZONING REPORT NO. 4. A report from the County Planning & Zoning Committee recommending no action on the request of John A. Schaidler for a change on property owned in the Town of Menasha was read. Motion made by Supervisor Hunter and seconded to accept the report Carried.

* * * * *

Motion made by Supervisor Apell and seconded that the board adjourn until Tuesday, August 17th at 6 P.M., Carried by Voice Vote.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin
County of Winnebago ss

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the meeting of the Winnebago County Board of Supervisors held on Tuesday, July 20th, 1976.

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL MEETING (AUGUST)
Tuesday, August 17, 1976

The Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Tuesday, August 17, 1976, at 6:00 p.m., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Block, Broas, Collins, Payne, Schmidt and Singstock.

* * * *

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

* * * *

Motion made by Supervisor J. C. Pawlowski and seconded that the minutes of the July 20th meeting be approved as printed. CARRIED by Voice Vote.

* * * *

A communication from the City of Menasha Common Council informing the Winnebago County Board of the passage of a resolution pertaining to a special death and disability benefit for certain public employees was read. Referred to the Personnel & Finance Committee.

* * * *

A communication from the Experimental Aircraft Association acknowledging a letter from the County Executive encouraging cooperation and enthusiasm for the EAA was read. Placed on file.

* * * *

A communication from 216 signers who are residents of the Town of Menasha requesting the Wisconsin Department of Transportation and the Wisconsin Public Service Commission to take immediate action to complete the frontage road system consistent with the State of Wisconsin, Division of Highways comprehensive controlled access highway traffic plan was read. Referred to the Highway Committee.

ZONING PETITION**VERN WEBER – TN WINCHESTER**

PETITION NO. 1. A request from Vern Weber who owns property in the Town of Winchester for a change in zoning from Residential "A" & Agricultural District to Commercial "A" District was read. Referred to the Zoning & Planning Committee.

ZONING PETITION**JAMES PFAFFENROTH – TN UTICA**

PETITION NO. 2. A request from James Pfaffenroth who owns property in the Town of Utica for a change in zoning from Agricultural District to Commercial "B" District was read. Referred to the Zoning & Planning Committee.

ZONING PETITION**THOMAS RUSCH – TN ALGOMA**

PETITION NO. 3. A request from Thomas Rusch who owns property in the Town of Algoma for a change in zoning from Residential "A" District to Residential "B" District was read. Referred to the Zoning & Planning Committee.

STANDING COMMITTEE REPORTS

Committee reports were submitted by the following committees and discussed at the Board Meeting: Department of Social Services, Judiciary & Public Safety, Health Committee, Aviation Committee, Agriculture & Extension Education, Emergency Medical Services Advisory Committee, Personnel & Finance, Parks & Recreation.

PUBLIC HEARING

The Chairman announced that at this time the public would be allowed to express their opinion on any resolution or ordinance which appears on the agenda.

Mr. Don W. Colburn, 781 Reed Street, Neenah, a member of the Neenah Common Council, appeared before the board regarding the ambulance service.

Mr. Charles Sheets, First Aid Instructor, a member of the Oshkosh Ambulance Service, appeared before the Board and requested consideration of their services.

Mr. Robert Stamborski, also a member of the Oshkosh Ambulance Service, also requested consideration of their services.

Mr. W. E. Schneider, 2958 Oakwood Lane, Oshkosh, urged the Winnebago County Board to adopt the Winnefox Federated Library System resolution.

Mr. Arthur Salomon, 536 Algoma Blvd., Oshkosh, asked that the board reconsider the ambulance service for Winnebago County.

Mr. Carl Snyder, 540 Riverway, Menasha, President of the Menasha Library Board, addressed the board opposing the state system of libraries.

Supervisor Loy informed the board members that on August 24th at 7 P.M., a joint meeting would be held with the City of Oshkosh on the financing of a joint City County Safety Building.

**COUNTY EXECUTIVE'S APPOINTMENT
OF DIRECTOR TO ADVOCAP BOARD**

Mr. Orrin H. King, County Executive, presented the name of Gary D. Plotz to fill the unexpired term of George Christoph on the Board of Directors to ADVOCAP Board. Motion made by Supervisor Christoph and seconded to approve the appointment. CARRIED by Voice Vote. (Supervisors Kampo and Loehning voted nay)

**COUNTY EXECUTIVE'S APPOINTMENT
TO SOLID WASTE MANAGEMENT BOARD**

Mr. Orrin H. King, County Executive, presented the following names for members to the County Solid Waste Management Board:

Mr. Herman J. Brandt

Mr. Robert W. Bues

Mr. James P. Coughlin

Motion made by Supervisor Daggett and seconded that the appointments be approved. CARRIED by Voice Vote. (Kampo voted nay)

**COUNTY CHAIRMAN'S APPOINTMENT
TO EMERGENCY MEDICAL ADVISORY BOARD**

Chairman James P. Coughlin presented the following names to the Emergency Medical Advisory Board:

Mr. Victor Wiecki, Mayor, City of Menasha

Mr. Don Raiche, President of the City of Neenah Council

Motion made by Supervisor Greiner and seconded to approve the appointments. CARRIED by Voice Vote. (Supervisor Kampo voted nay)

**RECOMMENDATION TO THE EAST CENTRAL
WIS. REGIONAL PLANNING COMMISSION**

The Governor has requested that the Winnebago County Board submit the names of two persons, one of whom will be selected by him to replace James Adams as a member of the East Central Wisconsin Regional Planning Commission. The Chairman of the County Board is recommending the following names to be submitted:

Mr. Victor Wiecki, Mayor of the City of Menasha

Mr. Marlyn Hahn, Chairman of the Town of Wolf River

**WINNEFOX FEDERATED LIBRARY SYSTEM:
ACCEPTANCE AND APPROVAL OF PLAN**

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

WHEREAS, the Winnebago County Library Planning Committee has submitted its report pursuant to the requirements of Wis. Stats., Chapter 43; and

WHEREAS, the report, which includes a plan for the creation of the Winnefox Federated Library System, should be accepted and approved at this time so the system can become operational on January 1, 1977.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the report of the Winnebago County Library Planning Committee containing a plan to form the Winnefox Federated Library System, a copy of which has been furnished each member of this County Board, be and the same is hereby accepted and approved.

BE IT FURTHER RESOLVED, that upon acceptance of the report of the Winnebago County Library Planning Committee by the Winnebago County Board and the state Division for Library Services, the said Committee will be dissolved as provided in Wis. Stats., Sec. 43.11.

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

Motion made by Supervisor Woizeski and seconded to adopt the resolution. Motion made by Supervisor Neely and seconded to table the resolution for 60 days. Ayes 19 - Nays 21. Excused 6 - Block, Broas, Collins, Payne, Schmidt and Singstock. CARRIED. Motion made by Supervisor Greiner and seconded to reconsider resolution. Carried by Voice Vote. Motion made by Supervisor Greiner and seconded to table resolution for thirty days. Ayes 22 - Nays 17 Aarons, Arne, H. Brandt, Daggett, Goff, Hunter, Grignon, Loy, Nielsen, Pitz, Planalp, Plotz, Precour, F. Utech, Warning, Woizeski, Zanowski. Excused 7 - Block, Broas, Collins, Payne, Schmidt, Singstock and Olson, CARRIED.

**HUBER LAW PRISONERS:
 RECOVERY OF PER
 CAPITA JAIL COSTS**

The following Ordinance No. 1 was presented:

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

SECTION 1. AUTHORITY.

Wisconsin Statutes, Sec. 56.08(4), enables counties to charge Huber Law prisoners for actual expenses in addition to meals and board.

SECTION 2. INTRODUCTION.

- a. Winnebago County now operates its jail utilizing the Huber Law provisions and does have a number of Huber Law prisoners incarcerated from time to time.

- b. The Winnebago County Board of Supervisors recognizes that prisoners who are gainfully employed under the provisions of the Huber Law should have the opportunity to pay their own way as much as possible while incarcerated in the Winnebago County Jail.

SECTION 3. PER CAPITA DAILY COST.

A per capita daily cost, plus Wisconsin Sales Tax where applicable to any portion thereof, is hereby established for Huber Law prisoners.

SECTION 4. METHOD OF DETERMINING PER CAPITA COST.

The method of charging Huber Law prisoners for their fair share of the per capita cost shall be as follows:

- a. All gainfully employed prisoners working under the Huber Law provisions in the Winnebago County Jail shall be required to pay a per capita charge for room and board in the amount of \$11.73 per day, or 50% of his or her weekly take-home pay, whichever is less, computed on a seven day week basis.
- b. The per capita daily cost as hereinbefore provided shall be reviewed annually by the County Executive and a new daily per capita rate shall be established using the following formula:

The total annual operating costs of the Winnebago County Jail shall be divided by 365 (the number of days in a year) and that sum divided by 60 (the maximum number of prisoners in the Jail) equals the daily per capita cost.

Any daily per capita rate established pursuant to the foregoing formula shall be subject to the approval of the Judiciary and Public Safety Committee.

- c. The daily per capita rate is to be collected by or paid to the proper officials of the Winnebago County Sheriff's Department who shall, in turn, remit the monies collected on a regular basis to the County Treasurer, and they shall also furnish a comprehensive monthly report of said charges collected to Judiciary and Public Safety Committee.

SECTION 5. REPEAL OF CONFLICTING ORDINANCES.

All prior Winnebago County Ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed as of the effective date of this Ordinance.

SECTION 6. EFFECTIVE DATE.

This Ordinance shall take effect upon its passage and publication as required by law.

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

Motion made by Supervisor Greiner and seconded to adopt the resolution. Roll Call Vote Ayes 20 – Abstain 1 – Neely. Naves 19 – W. C. Pawlowski, Becher, J. C. Pawlowski, Kampo, Jacobson, Johnson, Jero, Hunter, Christoph, Young, Miller, Precour, Planalp, Plotz, Gunz, K. Brandt, F. Utech, Schneider, Nielsen. Excused 6 – Block, Broas, Collins, Payne, Schmidt and Singstock. LOST due to lack of 2/3 vote.

**EMERGENCY MEDICAL SERVICES
 FOR WINNEBAGO COUNTY**

REPORT NO. 2. A report from the Emergency Medical Services Advisory Committee that they have completed negotiations with the various municipalities to provide emergency ambulance services was read. Motion made by Supervisor Olson and seconded to accept the report. CARRIED by Voice Vote.

**AUTHORIZE EXECUTION
 OF EMERGENCY MEDICAL
 SERVICES AGREEMENTS**

The following Resolution No. 2 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and they hereby are authorized to execute agreements with the Cities of Menasha, Neenah and Oshkosh covering emergency medical services, said agreements to be substantially in the same form as reported by the Emergency Medical Services Advisory Committee earlier this date.

BE IT FURTHER RESOLVED, that the sum of \$31,400.00 be made available from the General Fund to be added to the balance of funds previously budgeted from emergency medical services so as to provide a total of \$55,000.00 which is Winnebago County's 1976 financial obligation under the aforementioned Emergency Medical Services Agreement.

Submitted by,
**EMERGENCY MEDICAL SERVICES
 ADVISORY COMMITTEE**

Motion made by Supervisor Olson and seconded to adopt the resolution. Motion made by Supervisor Goff and seconded to table the resolution for thirty days for consideration of consulting private enterprises also. Roll Call Vote Ayes 28 – Naves 12 Greiner, Jacobson, Arons, Loehning, Olson, Protheroe, Precour, Planalp, Arne, Plotz, Gunz, Loy. Excused 6 – Block, Broas, Collins, Payne, Schmidt and Singstock. CARRIED.

**TOWN OF MENASHA FRONTAGE ROAD
SYSTEM ALONG U. S. HIGHWAY 41**

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Town of Menasha businesses, residents, taxpayers and property owners in that area of the Town of Menasha lying north of Highway 150 and east and west of U. S. Highway 41 have indicated a concern about the delay in completing the east and west frontage roads along U. S. Highway 41 north of Highway 150; and

WHEREAS, officials of the Soo Line Railroad have caused this delay through their actions before the Wisconsin Department of Transportation requesting such frontage roads not be extended across the Soo Line Railroad tracks at grade; and

WHEREAS, such delay in completion of the frontage road system as planned by the State of Wisconsin Division of Highways is causing an undue and expensive burden on existing access ways and streets, both in residential and commercial areas; and

WHEREAS, police, fire and ambulance access to residential and commercial areas is seriously impaired and constitutes a material public danger to the health and safety of Town of Menasha residents and businesses; and

WHEREAS, substantial transportation inconvenience and adverse economic access problems are created by this delay in the planned completion of the frontage road system; and

WHEREAS, properly controlled at-grade crossings are more feasible than construction of overpasses.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Soo Line Railroad and its officials are hereby urged and requested to immediately withdraw their objects to the planned at-grade crossings of the east and west frontage roads along U. S. Highway 41 north of Highway 150 in order that the planned construction work may proceed as soon as possible.

BE IT FURTHER RESOLVED, that the Winnebago County Clerk is hereby instructed to mail copies of this resolution to the appropriate Soo Line Railroad officials, Wisconsin Public Service officials, Wisconsin Department of Transportation officials, and Winnebago County members of the State Legislature.

Submitted by,
James H. Greiner
Roland Kampo
Julius Jacobson

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

**EXTEND AUTHORITY
TO PARTICIPATE IN
CHILD SUPPORT PROGRAM**

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

WHEREAS, Resolution # 6 adopted by this County Board on November 11, 1975, authorized the County Executive to contract with the State Department of Health and Social Services to implement programs for collection of child support and establishment of paternity; and

WHEREAS, the resolution was amended to provide termination of said authority as of June 30, 1976; and

WHEREAS, a contract to implement said program has been drafted and is awaiting signatures of the appropriate state officials.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the provisions contained in Winnebago County Board Resolution # 6 dated November 11, 1975, be and the same are hereby extended to cover the period January 1, 1976, through December 31, 1976.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

**JOINT CITY-COUNTY SAFETY
BUILDING: NINE MEMBER
ARCHITECT SELECTION COMMITTEE**

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

WHEREAS, your Buildings and Grounds Committee has been authorized to direct future activities of the Joint City-County Safety Building project pursuant to Resolution # 12 dated July 20, 1976; and

WHEREAS, your Committee has requested that advertisements be placed inviting interested architectural firms to contact the Committee concerning this project; and

WHEREAS, your Committee is recommending that the City of Oshkosh appoint three persons to join the members of the Buildings and Grounds Committee and a representative from the Winnebago County Sheriff's Department so as to provide a nine member architect selection committee as hereinbefore indicated.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the foregoing recommendation for the nine member architect selection committee be and the same is hereby approved.

Submitted by,
BUILDINGS AND GROUNDS COMMITTEE

Motion made by Supervisor Young and seconded to adopt the resolution. Motion made by Supervisor Greiner and seconded to amend the resolution to increase the membership to ten members with the tenth member to be from the former joint City-County Committee. Motion made by Supervisor Goff and seconded to amend the resolution to eleven members with the two extra members being from the former Joint City-County Safety Committee. Roll Call Vote on Eleven Members Ayes 18, Nays 22 Excused 6. LOST. Roll Call Vote on Ten Members Ayes 18, Nays 21 Excused 7. LOST. Motion made by Supervisor Precour and seconded to delete the representative from the Sheriff's Dept. LOST by Voice Vote. Toll Call on resolution Ayes 31 – Nays 8 – Ales, Becher, H. Brandt, Christoph, Johnson, Kampo, Loehning, J. C. Pawlowski. Excused 7 – Block, Broas, Collins, Hunter, Payne, Schmidt and Singstock. CARRIED.

**APPROVE STATEMENT OF POLICY NO. 76-1
(PROCEDURE FOR WRITING OFF
UNCOLLECTIBLE ACCOUNTS RECEIVABLE)**

The following Resolution No. 7 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following Statement of Policy No. 76-1 is hereby approved:

STATEMENT OF POLICY

Number: 76-1
Dated: 7:30:76 (Memo from M. H. Morrisette)
Re: Procedure for writing off uncollectible accounts receivable.

A. PURPOSE

To establish an orderly procedure whereby accounts receivable can be reviewed periodically by appropriate department heads and the Audit Department to determine collectibility; to provide a procedure for review whereby accounts receivable will be referred for collection or brought before the County Board to be written off.

B. PROCEDURE

1. The Audit Department will be accountable to the County Executive for review of all accounts receivable as they relate to the following areas:

- (a) Park View Health Center – Administrator
- (b) Guidance Clinic – Administrator
- (c) Ambulance Service – Audit Department
- (d) Airport Accounts – Airport Manager
- (e) County Health Nurse – County Nurse
- (f) Miscellaneous General Accounts – Audit Dept.
- (g) Poor Relief Accounts – John Spanbauer, Social Services

2. The Audit Department will review these accounts periodically with the Department Heads and upon mutual agreement, refer these accounts to the Corporation Counsel.
3. Upon findings of the Corporation Counsel, these accounts will then be reviewed by the County Executive who will either refer them to a collection agency or to the County Board's Personnel and Finance Committee.
4. Upon review, the Personnel and Finance Committee will present a resolution to the County Board setting forth the total dollars to be written off and the account applicable, with detail retained by the Audit Department for reference and public inspection.

C. EFFECTIVE DATE

This policy shall be effective upon passage and publication of this resolution.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

**PETITION FOR STATE AND FEDERAL AIDS:
NEW AIRPORT MASTER PLAN
FOR WITTMAN FIELD**

The following Resolution No. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, it is deemed in the best interest of Winnebago County to petition for State and Federal aids for a new Airport Master Plan project at Wittman Field.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, 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 aids and a hearing if necessary; 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 a new Airport Master Plan project at Wittman Field 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 to insure the orderly and efficient development of Wittman Field pursuant to Federal guidelines.

- (2) That the airport which is in need of a new airport master plan should generally conform to the requirements for a trunk-type airport as defined by the Federal Aviation Administration.
- (3) That the location deemed most suitable for this project is described as Wittman Field, Winnebago County, Wisconsin.
- (4) That the character, extent and kind of project desired is as follows:
 - a new Airport Master Plan for Wittman Field to update and replace the present Master Plan for said Airport which was published in 1969.

WHEREFORE, your Honorable Body is requested to take such action as may be deemed justified by the law and the facts of this case.

Submitted by,
AVIATION COMMITTEE

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

**PERSONNEL MATTERS
PARK VIEW HEALTH CENTER**

The following Resolution No. 9 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County Executive's office conducted a study of personnel changes at Park View Health Center; and

WHEREAS, the County Executive and the Administrator of Park View Health Center have reviewed the study and recommend personnel changes be made at Park View Health Center; and

WHEREAS, the County Executive has detailed the personnel changes to the Personnel and Finance Committee; and

WHEREAS, the Personnel and Finance Committee recommends the personnel changes be implemented.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following changes be made in the Park View Health Center table of organization.

| DELETE: | Estimated Salary & Fringe Benefit Savings For Balance of Year |
|------------------------|--|
| (1) Clerk Receptionist | \$ 3,349.55 |
| (1) Nurse Aide | 4,223.68 |
| (1) Account Clerk I | 4,286.30 |
| (1) Accountant | 5,470.85 |
| Total | \$17,330.38 |

| ADD: | Estimated Salary & Fringe Benefit Cost For Balance of Year |
|--|---|
| (1) Unit Assistant | \$ 4,286.30 |
| (1) Business Manager | 6,050.00 |
| (pay grade 17 of the County's Salary Administration Plan) | |
| Total | \$10,336.30 |

BE IT FURTHER RESOLVED, that the salary and fringe benefit savings of approximately \$6,994.00 be credited to the General Salary Fund.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Loy and seconded to adopt the resolution. Motion made by Supervisor Neely and seconded to refer back to the Park View Health Committee for thirty days. Supervisor Greiner requested that annual cost figures be included. CARRIED by Voice Vote.

**PERSONNEL MATTERS
AUDIT DEPARTMENT**

The following Resolution No. 10 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County Executive and the County Auditor have reviewed the need for an additional accountant in the Auditing Department; and

WHEREAS, the Personnel and Finance Committee has reviewed and recommends the need for an additional accountant in the Auditing Department.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that an additional accountant position be created in the table of organization in the Audit Department in pay grade 15 of the Winnebago County Salary Administration Plan, with an estimated monthly salary cost of \$987.00 and monthly fringe benefit cost of \$231.00

BE IT FURTHER RESOLVED, that the salary and fringe benefit costs, estimated at \$5,481.00, be made available from the General Salary Fund.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Loy and seconded to adopt the resolution. Motion made by Supervisor Neely and seconded to refer back to the Committee for thirty days. CARRIED by Voice Vote.

**PERSONNEL MATTERS
MANPOWER PLANNING OFFICE
(WINNE-FOND CONSORTIUM)**

The following Resolution No. 11 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Manpower Director has requested that the Manpower Information Specialist currently employed with Title VI funding be placed in the Winne-Fond Consortium table of organization; and

WHEREAS, the Personnel and Finance Committee has reviewed the request and recommends the position be placed in the table of organization.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the position of Manpower Information Specialist be created in the Winne-Fond Consortium table of organization effective October 1, 1976, in pay grade 10 of the Winnebago County Salary Administration Plan, with an estimated monthly salary cost of \$732.00 and monthly fringe benefit cost of \$117.36.

BE IT FURTHER RESOLVED, that the salary and fringe benefit costs estimated at \$2,728.00 be made available from Comprehensive Employment and Training Act funds.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

REQUEST TO TERMINATE APCOA PARKING CONTRACT

Motion made by Supervisor Greiner and seconded that the Winnebago County Board instruct the Winnebago County Aviation Committee to immediately terminate the APCOA Parking Lot Contract and institute free parking at the Winnebago County Airport. Motion made by Supervisor Loehning to table the motion. LOST by Voice Vote. Motion made by Supervisor Grignon and seconded that the motion be referred to the Aviation Committee for thirty days at which time a resolution will be presented containing information on the advantages and disadvantages of terminating the contract with APCOA. Carried by Voice Vote.

* * * *

Motion made by Supervisor J. C. Pawlowski and seconded to adjourn until Tuesday, September 28th, 1976 at 6 P.M., Carried by Voice Vote.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin ss
County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the meeting of the Winnebago County Board of Supervisors held on August 17, 1976.

Dorothy L. Propp
Winnebago County Clerk

SEAL.

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED APRIL MEETING (September)
Tuesday, September 28, 1976

The Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Tuesday, September 28, 1976 at 6:00 p.m., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Broas, W. C. Pawlowski, and Plotz.

* * * *

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

* * * *

Motion made by Supervisor J. C. Pawlowski and seconded that the minutes of the August 17th meeting be approved as printed. CARRIED by Voice Vote.

* * * *

A communication from Mrs. Hazel Sheppard announcing her resignation as a member of the Winnebago County Library Planning Committee was read. Motion made by Supervisor Christoph and seconded to accept the resignation and place on file. CARRIED by Voice Vote.

* * * *

A communication from seventy-five employees of Pleasant Acres opposing that the Western State Bank, or any other bank, made recipients of their payroll checks was read. Referred to the Personnel & Finance Committee.

ZONING PETITION

MARK SIPPLE — TN WINNECONNE

PETITION NO. 1. A request from Mark Sipple who owns property in the Town of Winneconne for a change in zoning from Residential "A" & Agricultural District to Commercial "A" District was read. Referred to the Planning & Zoning Committee.

**ZONING PETITION
TOWN OF WINCHESTER**

PETITION NO. 2. A request from the Town Clerk of the Town of Winchester to remove Conservancy Zoning from Agriculture District of Residential "A" District was read. Referred to the Planning and Zoning Committee.

**ZONING PETITION
FRED J. MUELLER – TN VINLAND**

PETITION NO. 3. A request from Fred J. Mueller who owns property in the Town of Vinalnd for a change in zoning from Industrial District to Residential "A" District was read. Referred to the Planning & Zoning Committee.

**ZONING PETITION
JAMES E. DOEMEL – TN OSHKOSH**

PETITION NO. 4. A request from James E. Doemel who owns property in the Town of Oshkosh for a change in zoning to remove conservancy zoning classification was read. Referred to the Planning & Zoning Committee.

STANDING COMMITTEE REPORTS

Committee reports were submitted by the following committees and discussed: Personnel & Finance; Agriculture & Extension Education Committee; Buildings & Grounds Committee; Aviation Committee; Planning & Zoning Department; Tri-County Expressway Report; Parks & Recreation Committee; Social Services Board.

PUBLIC HEARING

The Chairman announced that at this time the public would be allowed to express their opinion on any resolution or ordinance which appears on the agenda.

Mr. Carl Schroeder, Chairman of the Chamber of Commerce Fair Grounds Committee presented the report of this study. The committee conclusions were that the present fair grounds site and building no longer meets the changing needs of Winnebago County. That the Winnebago County Fair be continued in a new and more central location. There is need for year-round usage which may include an exhibition center to accommodate youth related and adult activities as well as agricultural, industrial, commercial and cultural fairs.

* * * *

Mrs. William A. Draheim, a member of the Neenah Library Board, opposed the federated library system stating that the city's libraries would suffer a financial loss if the resolution was adopted.

Mr. W. E. Schneider, 2958 Oakwood Lane, Oshkosh urged the Winnebago County Board not to delay the passage of the federated library system.

Mr. Carl Snyder, 540 Riverway, Menasha, President of the Menasha Library Board opposed the adoption of the federated library resolution.

* * * *

Mr. Ralph Roselius, 1219 Nebraska Street, Oshkosh, urged the board members to adopt Resolution No. 10 for ambulance service in Winnebago County.

Ms. Nancy Rottier, an Oshkosh attorney representing the Oshkosh Ambulance Service, requested favorable consideration of the resolution for ambulance service in Winnebago County.

* * * *

Mr. Donald Sherman, Supervisor of Assessments from the Department of Revenue, Fond du Lac presented the 1976 Winnebago County Equalization figures for all property. Motion made by Supervisor Christoph and seconded to accept the report. CARRIED by Voice Vote.

RECONSIDERATION OF RESOLUTION NO. 6

Dated August 17, 1976

WINNEFOX FEDERATED LIBRARY SYSTEM

Motion made by Supervisor Daggett and seconded that Resolution No. 6 dated August 17, 1976, WINNEFOX FEDERATED LIBRARY SYSTEM, be removed from the table. CARRIED by VOICE VOTE.

REPORT NO. 6. A report from the Winnebago County Library Planning Committee on the Winnefox Federated Library System Plan was read. Motion made by Supervisor Singstock and seconded to amend the report as requested. CARRIED by Voice Vote.

WINNEFOX FEDERATED LIBRARY SYSTEM:

ACCEPTANCE AND APPROVAL OF PLAN

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County Library Planning Committee has submitted its report pursuant to the requirements of Wis. Stats., Chapter 43; and

WHEREAS, the report, which includes a plan for the creation of the Winnefox Federated Library System, should be accepted and approved at this time so the system can become operational on January 1, 1977.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the report of the Winnebago County Library Planning Committee containing a plan to form the Winnefox Federated Library System, a copy of which has been furnished each member of this County Board, be and the same is hereby accepted and approved.

BE IT FURTHER RESOLVED, that upon acceptance of the report of the Winnebago County Library Planning Committee by the

Winnebago County Board and the State Division for Library Services, the said Committee will be dissolved as provided in Wis. Stats., Sec. 43.11.

Submitted by,
AGRICULTURAL AND EXTENSION
EDUCATION COMMITTEE

Motion made by Supervisor Singstock and seconded to adopt the resolution. Motion made by Supervisor Kampo and seconded that the resolution be postponed until the Town of Menasha, Neenah, Clayton and Vinland have an opportunity to confer with their legal counsel on this resolution. Ayes 15, Nays 28, Excused 3 – Broas, W. C. Pawlowski and Plotz. LOST Amendment. Roll Call Vote on Resolution Ayes 25 – Nays 18: Becher, Neely, Ales, J. C. Pawlowski, Kampo, Greiner, Jacobson, Johnson, Jerø, Christoph, Loehning, Olson, Young, Miller, Protheroe, Payne, Precour, Schmidt. Excused 3 – Broas, W. C. Pawlowski and Plotz. CARRIED.

**RE-CONSIDERATION OF SELECTION OF AN
ARCHITECTURAL FIRM FOR THE
JOINT SAFETY BUILDING**

Supervisor Singstock brought before the board the matter of the selection of an architect for the Joint City County Safety Building. Motion made by Supervisor Goff to refer the selection of an architectural firm back to the committee for their consideration of the top five firms and to submit their results with a two-thirds vote. (No second)

Motion made by Supervisor Singstock and seconded to direct the Committee to reconsider the four firms interviewed for the safety building and return to the board with a more desirable vote of five-to-four.

Motion amended by Supervisor M. Utech to secure a two-thirds vote.

Motion made by Supervisor Collins and seconded to substitute that the Buildings & Grounds Committee shall interview all of the top five firms selected.

Motion made by Supervisor H. Brandt and seconded to table the substitute motions. Roll Call Vote – Ayes 33 – Abstain 3 – Apell, Gunz, F. Utech. Nays 7 – Woizeski, Goff, Arne, Collins, M. Utech, Loy and Singstock. Absent 3 – Broas, W. C. Pawlowski and Plotz. CARRIED.

**ESTABLISH NATIVE TALLGRASS
PRAIRIE PRESERVES**

The following Resolution No. 1 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Winnebago County has shown an interest in the past for preserving parkland and natural areas; and
WHEREAS, the Oshkosh to Larsen Snowmobile Trail has

abundant native tallgrass prairie vegetation along its entire length; and
WHEREAS, this type of vegetation is rare in Winnebago County and in much of Wisconsin; and

WHEREAS, this prairie vegetation is a part of the natural history of Winnebago County and has educational, historical and ecological value to the community; and

WHEREAS, these areas are very vulnerable to disturbance by accidental grazing, plant gathering, tree planting, machinery, farming practices, and vehicular traffic during the growing season; and

WHEREAS, rules and regulations governing the use and protection of these areas must be established in order to maintain these areas in their present natural state.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the native tallgrass prairie areas along the Oshkosh to Larsen Snowmobile Trail be formally declared "Prairie Preserves."

BE IT FURTHER RESOLVED, that in order to protect and maintain these "Prairie Preserves", the Winnebago County Board of Supervisors will adopt an Ordinance setting forth approved management and regulatory practices governing the use and protection of these areas.

Submitted by,
PARKS AND RECREATION COMMITTEE

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

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

The following Resolution No. 2 was presented:

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

Effective January 1, 1977, SECTION V, entitled EXPENSE REIMBURSEMENT, of the Ordinance Providing for Attendance at Meetings or Schools and Expense Reimbursement While in Such Attendance, shall be rescinded and recreated to read as follows:
SECTION V. EXPENSE REIMBURSEMENT.

A. Automobile Mileage Expense.

1. Rates established by statute or County Ordinance shall be paid for travel by the most direct route with an allowance to be made for reasonable variations due to route conditions. Such mileage shall be paid to the person whose private automobile is used. Where a number of persons are making the same trip, travel should be in the least number of cars.

2. Mileage shall not be paid to department heads and employees to or from their place of employment for their normal work.

B. Lodgin and Meals Expense:

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

| | |
|---------------------------------|---------|
| Overnight lodging, | |
| with no meals | \$25.00 |
| Overnight lodging, with supper. | \$31.00 |
| Overnight lodging, | |
| with supper and breakfast | \$33.50 |
| Overnight lodging, with supper, | |
| lunch, breakfast | \$37.00 |
| Supper | \$ 6.00 |
| Breakfast | \$ 2.50 |
| Lunch | \$ 3.50 |
| Supper, Breakfast, Lunch, | |
| no overnight lodging. | \$12.00 |

These rates are subject to change as deemed necessary by the Personnel and Finance Committee.

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

C. General Items of Expense:

1. Public Transportation:

Travel by plane or train shall be at coach rates.

2. Advances:

The Personnel and Finance Committee may, at its discretion, grant an advance for travel expenses. Requests for an advance should be made to the County Auditor.

3. Registration or Conference Fees:

Registration or conference fees are reimbursable by Winnebago County upon proof of payment.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Loy and seconded to adopt the ordinance. Motion made by Supervisor Arne and seconded to

amend as follows: Section B — Paragraph 2 — delete “and meals”.
Amendment Carried by Voice Vote. Amended Ordinance CARRIED
by Voice Vote.

**BIDS ON OPERATION OF
COUNTY SANITARY LANDFILL**

The following Resolution No. 3 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the County Landfill is presently being operated
by the County Highway Department; and
WHEREAS, bids were not obtained from the private sector
to operate the Sanitary Landfill; and
WHEREAS, a determination should be made by the County
Board as to whether the Sanitary Landfill should be operated by the
County Highway Department or by the private sector after obtain-
ing bids.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago
County Board of Supervisors, that pursuant to authority reserved by
the County Board in Section IV (4) of the Ordinance Establishing
the Winnebago County Solid Waste Management Board, the County
Board of Supervisors does hereby establish the rule that the opera-
tion of the Winnebago County Sanitary Landfill shall be determined
after the receipt of bids from the private sector to operate the Sani-
tary Landfill.

BE IT FURTHER RESOLVED, that the Winnebago County
Solid Waste Management Board prepare the necessary specifications
for the operation of the Sanitary Landfill, obtain bids, and report
the results of the bidding back to this County Board as soon as
possible.

Submitted by,
E. A. Precour
Winnebago County Board Supervisors

Motion made by Supervisor Precour and seconded to adopt
the resolution. Ayes 7 — Neely, Kampo, Apell, Olson, Precour,
Collins and Schneider. Nays 34. Excused 4 — W. C. Pawlowski,
Broas, Planalp and Plotz. LOST.

**ESTABLISH COMPENSATION FOR TOWN
TREASURERS' ANNUAL MEETING
WITH COUNTY TREASURER**

The following Resolution No. 4 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, in the past, Wis. Stats., Sec. 74.19 (1), indicated
the compensation payable to Town Treasurers for their annual set-
tlement with the County Treasurer; and
WHEREAS, Chapter 324, Laws of Wisconsin, 1975, amended
Sec. 74.19 (1) and provides that the compensation payable there-

under shall be established by the County Board.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the per diem and mileage payable to Town Treasurers for their annual settlement with the County Treasurer shall be \$15.00 and .15¢ respectively.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

**PETITION FOR STATE AND FEDERAL AIDS:
IMPROVEMENT OF WITTMAN FIELD AIRPORT**

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, 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 aids and a hearing if necessary; 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 and improvement project at Wittman Field 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) Overlay East/West Runway and widen to 150 feet as per airport layout plan.
 - (b) Acquire snow removal equipment for airport snow removal operations.
 - (c) Construct airport equipment maintenance and storage facility.
 - (d) Install visual approach slope indicators (VASI) for Runway 9 and 270.
- (2) That the airport which it is desired to develop and improve should generally conform to the requirements for a trunk-type airport as defined by the Federal Aviation Administration.
- (3) That the location deemed most suitable for this project is described as Wittman Field, Winnebago County, Wisconsin.

(4) That the character, extent and kind of project desired is as follows:

—Overlay and widen Runway; acquire snow removal equipment; construction of equipment maintenance and storage facility; and install VASI for Runways.

These improvements and additions are necessary to meet increased traffic growth and for the safe and efficient operation of Wittman Field Airport.

WHEREFORE, your Honorable Body is requested to take such action as may be deemed justified by the law and the facts of this case.

Submitted by,
AVIATION COMMITTEE

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

**PERSONNEL MATTERS
PARK VIEW HEALTH CENTER**

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

WHEREAS, the County Executive's office conducted a study of personnel changes at Park View Health Center; and

WHEREAS, the County Executive and the Administrator of Park View Health Center have reviewed the study and recommend personnel changes be made at Park View Health Center; and

WHEREAS, the County Executive has detailed the personnel changes to the Personnel and Finance Committee; and

WHEREAS, the Personnel and Finance Committee recommends the personnel changes be implemented.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following changes be made in the Park View Health Center table of organization.

| | Estimated Annual Salary | Estimated Annual Fringes | Estimated Salary & Fringe Benefit Savings For Balance of Year |
|------------------------|----------------------------|-----------------------------|---|
| DELETE: | | | |
| (1) Clerk Receptionist | \$ 6,988.80 | \$2,016.72 | \$2,251.38 |
| (1) Account Clerk I | 9,066.36 | 2,323.92 | 2,847.57 |
| (1) Accountant | 12,504.00 | 3,005.28 | 3,877.32 |
| | | Total | \$8,976.27 |

| | Estimated Annual Salary | Estimated Annual Fringes | Estimated Salary & Fringe Benefit Cost For Balance of Year |
|---|----------------------------|-----------------------------|--|
| ADD: | | | |
| (1) Unit Assistant | \$ 9,066.36 | \$2,322.92 | \$2,847.57 |
| (1) Business Manager (pay grade 17 of the County's Salary Ad- ministration Plan) | 13,188.00 | 3,097.44 | 4,071.36 |
| | | Total | \$6,918.93 |

BE IT FURTHER RESOLVED, that the salary and fringe benefit savings of approximately \$2,057.00 be credited to the General Salary Fund.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Loy and seconded to adopt the resolution. Roll Call Vote: Ayes 35 – Naves 7: Becher, J. C. Pawlowski, Kampo, Johnson, Jero, Daggett, Precour. Excused 4 – W. C. Pawlowski, Broas, Loehning and Plotz, CARRIED.

**PERSONNEL MATTERS
AUDIT DEPARTMENT**

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

WHEREAS, the County Executive and the County Auditor have reviewed the need for an additional accountant in the Auditing Department; and

WHEREAS, the Personnel and Finance Committee has reviewed and recommends the need for an additional accountant in the Auditing Department.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that an additional accountant position be created in the table of organization in the Audit Department in pay grade 15 of the Winnebago County Salary Administration Plan, with an estimated monthly salary cost of \$1,042.00 (\$12,504.00 annual) and monthly fringe benefit cost of \$250.44 (\$2,885.28 annual).

BE IT FURTHER RESOLVED, that the salary and fringe benefit costs, estimated at \$3,877.32 be made available from the General Salary Fund.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Loy and seconded to adopt the resolution. Ayes 34 – Naves 7: J. C. Pawlowski, Kampo, Johnson, Daggett, Planalp, M. Utech, Schneider. Excused 5 – W. C. Pawlowski, Greiner, Broas, Loehning, Plotz. CARRIED.

**1976 – 1977 WINNEBAGO COUNTY COURTHOUSE
EMPLOYEES' ASSOCIATION LABOR AGREEMENT**

REPORT # 9. A report from the Personnel & Fiannce Committee that they have negotiated a two-year labor agreement with the Winnebago County Courthouse Employees' Association was read. Motion made by Supervisor Singstock and seconded to accept the report. CARRIED by Voice Vote.

**AUTHORITY TO EXECUTE 1976 – 1977
COURTHOUSE EMPLOYEES' ASSOCIATION
LABOR AGREEMENT**

The following Resolution No. 9 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and they hereby are authorized to execute the 1976 – 1977 Agreement with the Winnebago County Courthouse Employees' Association in the form that was included with a Report made earlier this date.

BE IT FURTHER RESOLVED, that sufficient funds to cover the costs which result from the execution of said Agreement be made available from the General Salary Fund.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Singstock and seconded to adopt the resolution. Roll Call Vote: Ayes 34 – Nayes 8: Neely, Kampo, Greiner, Daggett, Miller, Payne, Precour, Planalp, Excused 4 – W. C. Pawlowski, Broas, Loehning and Plotz. **CARRIED**.

AMBULANCE SERVICE AGREEMENT REPORT

REPORT NO. 10. The Emergency Medical Services Advisory Committee submitted a report and resolution to the County Board on August 17, 1976, concerning emergency ambulance service agreements between Winnebago County and the Cities of Neenah, Menasha and Oshkosh. That resolution was tabled for thirty days to permit consideration and consultation of ambulance service by a private ambulance company. Motion made by Supervisor H. Brandt and seconded to accept the report. **CARRIED** by Voice Vote.

**AUTHORIZE EXECUTION OF AGREEMENT
WITH OSHKOSH AMBULANCE SERVICE**

The following Resolution No. 10 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and they hereby are authorized to execute an agreement with the Oshkosh Ambulance Service, said agreement to be substantially in the same form as reported earlier this date, to be effective January 1, 1977.

BE IT FURTHER RESOLVED, that funds sufficient to cover Winnebago County's obligation resulting from the aforementioned agreement be placed in the 1977 Budget.

Submitted by,
Herman J. Brandt
Winnebago County Board Supervisor

Motion made by Supervisor H. Brandt and seconded to adopt the resolution. Motion made by Supervisor Olson and seconded to table Resolution No. 10 and 11. **CARRIED** by Voice Vote.

**AUTHORIZED EXECUTION
OF EMERGENCY AMBULANCE
SERVICE AGREEMENTS**

RESOLUTION NO. 11. A request from the Emergency Medical Services Advisory Committee to execute an agreement with the Cities of Menasha, Neenah and Oshkosh for emergency ambulance service was presented. TABLED for thirty days.

**AUTHORITY TO SET
NEGOTIATION DEADLINES**

REPORT NO. 12. A report from Supervisor Planalp requesting that all county employee contracts coincide with the calendar year and become a part of every budget before the annual property tax is decided was read. Motion made by Supervisor Planalp and seconded to accept the report. CARRIED by Voice Vote.

**AUTHORITY TO SET
NEGOTIATION DEADLINES**

The following Resolution No. 12 was presented:

WHEREAS, the union labor agreements now in effect with Winnebago County employees covered by such agreement have a common expiration date of December 31st each year;

AND WHEREAS, it is the policy of Winnebago County, as well as language in some employee union agreements, that no later than the first day of July following the commencement date of the agreements, the County agrees to meet with the employees' representatives to discuss the union requests for the following year;

WHEREAS, these contracts coincide with the calendar year and annual budget year. And further, the taxpayer pays a property tax on the annual budget year.

BE IT RESOLVED, that it be a policy of Winnebago County to include the union settlements for the following year and they become a part of every budget before the property tax is determined.

BE IT FURTHER RESOLVED, that if the budget deadline is unacceptable for any particular year, that the union be allowed to wait a year to become a part of the succeeding budget.

Submitted by,
John F. Planalp

Motion made by Supervisor Planalp and seconded to adopt the resolution. Motion made by Supervisor K. Brandt and seconded to delete the last paragraph of the resolution. CARRIED by Voice Vote. Roll Call on amended resolution Ayes 22 – Nays 20: Becher, Ales, J. C. Pawlowski, Greiner, Jacobson, Aarons, Jero, Nobbe, Olson, Miller, Protheroe, Goff, Arne, Pitz, Gunz, F. Utech, Collins, Nielsen, Loy and Singstock. Excused 4 – W. C. Pawlowski, Broas, Loehning and Plotz. CARRIED.

**PERSONNEL MATTERS:
CHILD SUPPORT PROGRAM**

The following Resolution No. 13 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Resolution No. 6, dated November 11, 1975 designated the office of the Winnebago County Executive as Child Support Agency for Winnebago County; and

WHEREAS, Resolution No. 7, dated February 24, 1976 provided for the creation of the Child Support Coordinator position; and

WHEREAS, your Personnel and Finance Committee has evaluated Winnebago County's Child Support Program and recommends the following changes:

- (1) That the office of Winnebago County Family Court Commissioner be designated as the Child Support Agency for Winnebago County.
- (2) That the part-time (60%) Assistant Family Court Commissioner position be increased to full-time and assume the duties and responsibilities of the Child Support Coordinator.
- (3) The Child Support Coordinator position as created in Resolution No. 7, dated February 24, 1976 be abolished.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the foregoing recommendation of the Personnel and Finance Committee be and the same is hereby adopted effective October 1, 1976.

BE IT FURTHER RESOLVED, that the sum of \$1,847.79 be made available from the General Salary Fund to cover the additional salary and fringe benefits payable to the Assistant Family Court Commissioner assuming full-time duties for the remainder of the year 1976.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Singstock and seconded to suspend Rule 1.153 and adopt the resolution. Suspension of Rule 1.153 Carried by Voice Vote. Roll Call on resolution Ayes 34 -- Nays 6: Kampo, Greiner, Hunter, Olson, Precour, Pitz. Excused 5 -- W. C. Pawlowski, Neely, Broas, Planalp and Plotz. CARRIED.

**ABOLISH PAID PARKING AT
WINNEBAGO COUNTY AIRPORT
PARKING LOT**

The following Resolution No. 14 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County owns and provides vehicle parking areas at the Winnebago County Airport; and

WHEREAS, this parking lot presently is considered a "Paid parking lot" under provisions of a contract with APCOA, Inc., and airport parking lot company; and

WHEREAS, persons making use of the airport parking lot are required to pay for the parking of vehicles on a short-term or long-term basis; and

WHEREAS, much public opposition has been observed to this policy of requiring payment by the individual for parking at the County airport; and

WHEREAS, little benefit is derived by the county taxpayer as a result of this paid parking policy; and

WHEREAS, the contract with APCOA, Inc., has some provisions which have not been adhered to on occasion by APCOA, Inc.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the paid parking provisions at the Winnebago County Airport are hereby abolished.

BE IT FURTHER RESOLVED, that the Winnebago County Aviation Committee is hereby instructed to implement the abolishment of paid parking, using whatever resources that may be needed and available.

Submitted by,
James H. Greiner
Winnebago County Board Supervisor

Motion made by Supervisor Greiner and seconded to suspend Rule 1.153 and adopt the resolution. Suspension of Rule 1.153. Roll Call vote Ayes 30 Naves 10 – Excused 6. Motion made by Supervisor Johnson and seconded to table the resolution LOST by Voice Vote. Roll Call vote on resolution Ayes 24 – Naves 16: Becher, Ales, J. C. Pawlowski, Kampo, Jacobson, Woizeski, Johnson, Coughlin, Hunter, Nobbe, Payne, Goff, Precour, Arne, Collins, Loy. Excused 6: W. C. Pawlowski, Neely, Broas, Loehning, Planalp and Plotz. LOST needed 2/3 vote.

PLANNING & ZONING COMMITTEE REPORT

PAUL DEW – TN RUSHFORD

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

AMENDATORY ORDINANCE – TN RUSHFORD

PAUL DEW

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 Paul Dew.

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 above described property be changed from the classification of Recreational of said ordinance which it now and heretofore had, to the zoned district of Residential "C".

WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE

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

PLANNING & ZONING COMMITTEE REPORT
DOUGLAS & KAY REINHARDT - TN NEENAH

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

AMENDATORY ORDINANCE - TN NEENAH
DOUGLAS & KAY REINHARDT

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Douglas & Kay Reinhardt.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Neenah, be and the same are, amended to provide that the above described property be changed-from the classification of Agricultural of said ordinance which it now and heretofore had, to the zoned district of Commercial "B".

WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE

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

* * * *

Motion made by Supervisor J. C. Pawlowski and seconded to adjourn until Monday, October 25th at 6 P.M., Carried by Voice Vote.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin ss
County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the meeting of the Winnebago County Board of Supervisors held on September 28, 1976.

Dorothy L. Propp
Winnebago County Clerk

SEAL

Proceedings of the Board of Supervisors of Winnebago County

ANNUAL BOARD SESSION
Monday, October 25, 1976

The Annual Meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Monday, October 25th at 6 P.M., in the Supervisors' Room, Court-house, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Collins, Gunz and Jero.

* * * *

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

* * * *

Motion made by Supervisor J. C. Pawlowski and seconded that the minutes of the September Board Meeting be accepted as printed. CARRIED by Voice Vote.

* * * *

A communication from Elisha D. Smith Public Library in the City of Menasha notifying the Winnebago County Board of Supervisors that the trustees of the library have voted not to participate in the Winnefox Library System was read. Referred to the Winnebago County Library Planning Committee.

* * * *

A communication from Mr. Orrin H. King, Winnebago County Executive, that he has vetoed Resolution # 12 - "Authority to set negotiations deadlines" presented at the September 28, 1976 County Board Meeting.

Motion made by Supervisor Greiner and seconded to reconsider Resolution # 12. Motion made by Supervisor Precour and seconded to table reconsideration of motion until the board has a larger number in attendance CARRIED by Voice Vote.

* * * *

Motion made by Supervisor Christoph and seconded that the Board resolve itself into a committee of a whole to conduct a public hearing on the 1977 Budget. Upon rising the board was a committee of the whole.

PUBLIC HEARING ON THE 1977 BUDGET

The Chairman informed interested persons that whosoever wished to speak on the budget could now do so.

Mr. William F. Herziger, 342 Park Street, Menasha, Chairman of the Citizens Committee for Land Expansion at the Fox Valley Center, asked that the board give favorable consideration of their request for additional land.

Mr. Danford Sindahl, 325 Winnebago Street, Menasha, an employee of the Kimberly Clark Corporation and a student at the Fox Valley Center also favored additional land acquisition.

Mr. Donald Nelson, 903 Henry Street, Neenah, an employee of the Kimberly Clark Corporation and a student at the Fox Valley Center also favored additional land acquisition.

Mrs. Linda Werely, 1366 Linda Avenue, Menasha, a housewife who is attending the Fox Valley Center also favored land acquisition.

Mr. Philip Smith, 1009 Cypress, Little Chute, also appeared before the board favoring land acquisition.

Ms. Nancy Rottier, an Oshkosh attorney representing the Oshkosh Ambulance Co., requested that the board adopt a resolution which would include contracts for four services in Winnebago County instead of three.

* * * *

Mr. Orrin H. King, County Executive, began his presentation of the 1977 budget.

* * * *

Mr. G. Philip Grundy, a member of the Emergency Medical Services Committee, asked that the board members adopt the resolution for three contracts.

* * * *

Mr. Robert Horne, a citizen of Winnebago County, opposed the county building a joint Safety Building.

* * * *

Roland Kampo, a resident of the Town of Menasha, in his capacity of a private citizen opposed the increased budget.

* * * *

Mr. King continued with his discussion of the budget.

* * * *

Mr. Duane Moore appeared before the board members requesting that private enterprise be given fair consideration for a telephone answering service for the 51.42 Board which would save the county approximately \$5,000.

* * * *

Mr. King continued with his discussion of the budget.

* * * *

Motion made by Supervisor J. C. Pawlowski and seconded that the board dissolve itself of a committee of the whole and go into regular session. Upon rising the board was ready for regular business.

* * * *

Mr. King continued with his discussion of the budget.

* * * *

Motion made by Supervisor Neely and seconded to adjourn until Tuesday at 10 A.M. Motion made by Supervisor J. C. Pawlowski and seconded to amend to adjourn until 9:30 A.M. Carried by Voice Vote.

SECOND DAY

Tuesday, October 26, 1976

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Tuesday, October 26th at 9:30 A.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Collins, Gunz, Jero, Loy, Nobbe and Protheroe.

* * * *

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

* * * *

Motion made by Supervisor Olson and seconded that the minutes of the meeting held on Monday, October 25th be approved as read. Carried by Voice Vote.

COUNTY EXECUTIVE'S APPOINTMENT HIGHWAY COMMISSIONER

The County Executive submitted the name of Robert Graf as his appointment of Highway Commissioner for another two-year term, commencing January 3, 1977. Motion made by Supervisor J. C. Pawlowski and seconded that the appointment be confirmed. CARRIED by Voice Vote.

COUNTY EXECUTIVE'S APPOINTMENT CORPORATION COUNSEL

The County Executive submitted the name of Gerald L. Engelder as his appointment as Corporation Counsel for another one-year term, commencing January 1, 1977. Motion made by Supervisor Singstock and seconded that the appointment be confirmed.

COUNTY EXECUTIVE'S APPOINTMENT PURCHASING AGENT

The County Executive submitted the name of Frank E. Luedeke as his appointment as Purchasing Agent for another one-year term commencing January 1, 1977. Motion made by Supervisor Daggett and seconded that the appointment be confirmed. CARRIED by Voice Vote.

**COUNTY EXECUTIVE'S APPOINTMENT
SOLID WASTE MANAGEMENT BOARD**

The County Executive submitted the name of Stan Martenson as his appointment to the Solid Waste Management Board commencing as of October 25, 1976 and expiring on May 15, 1978. Motion made by Supervisor Becher and seconded that the appointment be confirmed. CARRIED by Voice Vote.

* * * *

Mr. Orrin H. King, County Executive, continued his presentation of the 1977 Budget.

* * * *

Motion made by Supervisor J. C. Pawlowski and seconded that the board adjourn to the American Legion Clubhouse to participate with students in County Government Day and return to the board session at 1:30 P.M. Carried by Voice Vote.

AFTERNOON SESSION

1:30 P.M.

The Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin at 1:30 P.M.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Collins, Jero, Nobbe, Pitz, F. Utech.

* * * *

Motion made by Supervisor Greiner and seconded that Resolution No. 12 dated September 28, 1976 be considered after the mid-afternoon break.

* * * *

Mr. King continued with his discussion of the budget.

AUTHORITY TO SET NEGOTIATION DEADLINES

Motion made by Supervisor Greiner and seconded to adopt Resolution No. 12 dated September 28, 1976. Roll Call Vote: Ayes 19 – W. C. Pawlowski, Kampo, Broas, Johnson, Warning, Daggett, H. Brandt, Apell, Christoph, Loehning, Young, Miller, Precour, Planalp, Block, Zanowski, M. Utech, Schmidt, Schneider; Naves 19. Excused 8 – Ales, Jero, Hunter, Nobbe, Pitz, F. Utech, Collins, and Loy. Lost due to lack of 2/3 vote.

* * * *

Mr. King continued with his discussion of the budget.

* * * *

Motion made by Supervisor Loehning and seconded to adjourn until until Wednesday, October 27th at 9:30 A.M. CARRIED by Voice Vote.

THIRD DAY

Wednesday, October 27th, 1976

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Wednes-

day, October 27th at 9:30 A.M., in the Supervisors' Room, Court-house, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Collins, Gunz, Jero and Protheroe.

* * * *

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

* * * *

Motion made by Supervisor J. C. Pawlowski and seconded that the minutes of the meeting held on Tuesday, October 26th be approved as read. CARRIED by Voice Vote.

* * * *

Mr. Orrin H. King, County Executive, continued with his presentation of the 1977 Budget.

Discussed was the rising cost of the employees health insurance to Winnebago County.

Supervisor Christoph would like the Personnel & Finance Committee to make a study for a possible cut-off or control of health insurance for the employees and report back to the County Board.

* * * *

The County Executive completed his presentation of the budget.

* * * *

Supervisor Schmidt questioned the budget of the Winnebago County Health Resource Committee and would like to see the number of personnel employed, the amount of space occupied and what rent is paid.

* * * *

Motion made by Supervisor Loehning and seconded to adjourn until 1:30 P.M. CARRIED by Voice Vote.

AFTERNOON SESSION

1:30 P.M.

The Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin at 1:30 P.M.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Collins, Gunz, Jero and Pitz.

* * * *

Dean Johnson of the Fox Valley Center Campus appeared before the County Board requesting the purchase of 13.87 acres of additional land for the completion of the center. Dean Johnson compared Winnebago County to other counties.

APPOINT STUDY COMMITTEE RE: SALE OR LEASE OF FOX VALLEY CENTER TO UNIVERSITY OF WISCONSIN SYSTEM

The following Resolution No. 43 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Dean of the University of Wisconsin Center-Fox Valley campus has requested significant capital investments to be made by both Winnebago and Outagamie Counties for land acquisition, the construction of a new building, and extensive remodeling because of increased enrollments and inadequate facilities; and

WHEREAS, such financial requests have not been accompanied with official recognition and approval of the University of Wisconsin-Central Administration for the planned development; and

WHEREAS, the future direction and expansion of higher education in the State of Wisconsin is being carefully reviewed by UW-Central, the legislature and the governor.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago and Outagamie County Boards of Supervisors form a joint study committee to investigate the feasibility of turning over the operation and development of UWC-FV to the State of Wisconsin for as long as it is used for the purposes initially intended.

BE IT FURTHER RESOLVED, that all capital outlays requested be denied until receipt of the report of the joint study committee.

Submitted by,
 Franklin R. Utech
 Winnebago County Board Supervisor
 District No. 37
 David C. Loy
 Winnebago County Board Supervisor
 District No. 45

Motion made by Supervisor F. Utech and seconded to adopt the resolution. Ayes 14 - Broas, Warning, H. Brandt, Christoph, Loehning, Goff, Arne, F. Utech, Zanowski, M. Utech, Nielsen, Loy and Singstock. Excused 4 - Jero, Pitz, Gunz and Collins. Nays 28. LOST.

**CRIMINAL JUSTICE CENTER:
 PROJECT EQUITY TO BE DETERMINED
 ON VALUE BASIS AS OUTLINED IN
 GAUGER-PARRISH STUDY ON PAGE 113**

The following Resolution No. 13 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the proposed method for the determination of the comparative occupancy of the proposed Criminal Justice Center by Winnebago County and the City of Oshkosh so as to provide the basis for division of costs of all functions shall be the 'value basis' as indicated in the report entitled "Criminal Justice Facility and Operational Needs for Winnebago County, Oshkosh, Wisconsin" as prepared by Gauger-Parrish, Inc., dated July 15, 1976, at Page 113.

Submitted by,
 PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Loy and seconded to adopt the resolution. Ayes 35, Abstain 1 — H. Brandt, Naves 3 — Woizeski, Payne, Christoph. Excused 7 — W. C. Pawlowski, Kampo, Jero, Apell, Arne, Pitz and Gunz. CARRIED.

**CRIMINAL JUSTICE CENTER:
DESIGNATE SPECIAL
BUILDING COMMITTEE**

The following Resolution No. 12 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Special Building Committee for the proposed Criminal Justice Center shall consist of the following membership:

- 3 — Members appointed by Oshkosh City Council
- 1 — Member/Personnel and Finance Committee
- 1 — Member/Judiciary and Public Safety Committee
- 1 — Member/Buildings and Grounds Committee
- 1 — Member/County Board at large
- 1 — Member/Representative from the Sheriff's Dept.

BE IT FURTHER RESOLVED, that all the members of the Special Building Committee, other than those members appointed by the Oshkosh City Council, shall be appointed by the Chairman of the Winnebago County Board of Supervisors.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Singstock and seconded to adopt the resolution. Motion made by Supervisor Singstock and seconded to amend the resolution as follows: 5 Members appointed by Oshkosh City Council — 5 Members Buildings & Grounds Committee delete 1 Member County Board at large. Motion made by Supervisor Johnson and seconded to substitute an amendment as follows: 3 Members appointed by Oshkosh City Council and five members of the Buildings & Grounds. CARRIED by Voice Vote. Motion made by Supervisor Greiner and seconded to suspend Rule 5.125. Roll Call Vote Ayes 36, Naves 4 — Johnson, Apell, Loehning, Planalp, Excused 6 — W. C. Pawlowski, Kampo, Jero, Arne, Pitz and Gunz. Rule suspended. Motion made by Supervisor Singstock and seconded to adopt the resolution. CARRIED by Voice Vote.

* * * *

Motion made by Supervisor Johnson and seconded that the board continue in regular session until 12:00 o'clock and 5 P.M. LOST by Voice Vote.

**ZONING COMMITTEE REPORT
FRED J. MUELLER — TN VINLAND**

ZONING COMMITTEE # 1. A report from the Zoning & Planning Committee approving the change in zoning on property owned by Fred J. Mueller in the Town of Vinland was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
FRED J. MUELLER – TN VINLAND**

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 Fred J. Mueller.

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

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

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

**ZONING COMMITTEE REPORT
JAMES PFAFFENROTH – TN UTICA**

ZONING COMMITTEE REPORT # 2. A report from the Zoning & Planning Committee approving the change in zoning on property owned by James Pfaffenroth in the Town of Utica was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
JAMES PFAFFENROTH – TN UTICA**

The following Amendatory Ordinance No. 2 was presented:
WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of James Pfaffenroth.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Utica, be and the same are, amended to provide that the above described property be changed from the classification of Agricultural of said ordinance which it now and heretofore had, to the zoned district of Commercial "B".

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

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

**ZONING COMMITTEE REPORT
VERNON WEBER – TN WINCHESTER**

ZONING COMMITTEE REPORT # 3. A report from the Zoning & Planning Committee approving the change in zoning on property owned by Vernon Weber in the Town of Winchester was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
VERNON WEBER – TN WINCHESTER**

The following Amendatory Ordinance No. 3 was presented:
WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Vernon Weber.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Winchester, be and the same are, amended to provide that the above described property be changed from the classification of Residential "A" and Agricultural of said ordinance which it now and heretofore had, to the zoned district of Commercial "A".

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

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

**ZONING COMMITTEE REPORT
THOMAS RUSCH – TN ALGOMA
(DENIED)**

ZONING COMMITTEE REPORT # 4. A report from the Zoning & Planning Committee denying the request of Thomas Rusch for a change in zoning on property owned in the Town of Algoma was read. Motion made by Supervisor Hunter and seconded to accept the denial report of the committee. CARRIED by Voice Vote.

**A REQUEST TO SCRUTINIZE
EXPENSE VOUCHERS**

Supervisor Greiner asked that the Personnel & Finance Committee take a closer look at some of the vouchers that have been submitted for expenses at schools and convention due to the fact that individuals are not strictly adhering to the proper procedure for allowance of expenses.

* * * *

**AUTHORIZE ACQUISITION OF LANDS:
FOX VALLEY CENTER**

The following Resolution No. 44 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$24,360 included in the budget of the University of Wisconsin-Fox Valley Center for 1977, as indicated on Pages 58 and 58 (A-3), for the acquisition of approximately 13.87 acres of land adjacent to the present Fox Valley facility be and the same is hereby approved.

Submitted by,
UNIVERSITY OF WISCONSIN-
FOX VALLEY CENTER TRUSTEES

Motion made by Supervisor Daggett and seconded to adopt the resolution. Ayes 29, Abstain 1 – F. Utech. Nays 12 – Neely, Johnson, Warning, Aarons, H. Brandt, Christoph, Loehning, Goff, Arne, Schmidt, Loy and Singstock. Excused 4 – Jero, Pitz, Gunz and Collins. CARRIED.

AUTHORIZE REMODELING PROJECT: FOX VALLEY CENTER

The following Resolution No. 45 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$65,000.00 included in the budget of the University of Wisconsin-Fox Valley Center for 1977, as indicated on Pages 58 and 58 (A-1), for the remodeling to provide additional office space be and the same is hereby approved.

Submitted by,
UNIVERSITY OF WISCONSIN-
FOX VALLEY CENTER TRUSTEES

Motion made by Supervisor Daggett and seconded to adopt the resolution. Motion made by Supervisor F. Utech and seconded to include the \$68,000. which had been deleted by the County Executive for air conditioning at the FVC in the 1977 budget. Motion made by Supervisor Kampo and seconded to also include \$25,000. for wiring which will be necessary for the air conditioning. Roll Call Vote on the \$68,000. Ayes 7 – Becher, Kampo, Daggett, H. Brandt, Miller, Grignon, F. Utech. Abstain 1 – Loy. Nays 34. Amendment LOST. Roll call vote on the \$25,000. for wiring Ayes 12 – Becher, Kampo, Greiner, Johnson, Woizeski, H. Brandt, Olson, Daggett, Miller, Protheroe, Grignon, F. Utech. Nays 29 – Excused 5 – Jero, Pitz, Collins, Gunz and Loy. Amendment LOST. Roll Call Vote on Resolution Ayes 23 – Excused 4 – Jero, Pitz, Collins and Gunz. Nays 19 – Kampo, Johnson, Warning, H. Brandt, Hunter, Christoph, Loehning, Goff, Precour, Planalp, Arne, K. Brandt, F. Utech, Zanowski, M. Utech, Schmidt, Nielsen, Loy and Singstock. CARRIED.

Motion made by Supervisor Neely and seconded that the board adjourn until Thursday, October 28th at 9:30 A.M. CARRIED.

FOURTH DAY

Thursday, October 28th, 1976

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Thursday, October 28th, 1976 at 9:30 A.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Arne Gunz, Jero, Kampo, W. C. Pawlowski and Pitz.

* * * *

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

* * * *

Motion made by Supervisor J. C. Pawlowski and seconded that the minutes of the meeting held on Wednesday, October 27th be approved as read. CARRIED.

SPECIAL ORDER OF BUSINESS JOINT SAFETY BUILDING

Mr. Kenton A. Peters, a member of the architectural firm of Orput & Associates appeared before the board with the selection of two sites that would be feasible for a joint safety building with the City of Oshkosh and the County of Winnebago. One would be the courthouse block and the other the A & P Store location.

Mr. Vernon Verhuist, jail inspector for the Division of Corrections, also appeared before the board stating that the jail could stand improvements.

APPROVE APPOINTMENT OF ARCHITECT AND AUTHORIZE DRAFTING OF PLANS AND SPECIFICATIONS: CRIMINAL JUSTICE CENTER

The following Resolution No. 9 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Joint City-County Safety Building Study Committee, as well as several study committees, have made extensive investigation into the feasibility of providing a new facility to be used as a Criminal Justice Center for the City of Oshkosh and Winnebago County; and

WHEREAS, such feasibility studies have indicated a need to provide a new facility which would be operated jointly by Winnebago County and the City of Oshkosh, and would be acceptable for the housing of juveniles as well as others; and

WHEREAS, such new joint building will accomplish the following:

- A savings in the cost of operation by the joint use of certain equipment and staff.
- Law enforcement, detention, courts and related facilities which are presently crowded and inefficient would be upgraded to an acceptable level.
- Jail standards would be met. There would no longer be a need to have multiple occupancy of cells.
- Better facilities planned at this time will allow more input into the design rather than waiting for a state order to update. State orders, when given, usually allow only six (6) months for implementation.
- Juvenile offenders would be provided with acceptable places of incarceration, both in physical and program areas;

and

WHEREAS, a special Architectural Selection Committee, approved by the Winnebago County Board and the City Council of the City of Oshkosh, has conducted interviews with a number of architectural firms and recommends that the firm of Orput Associates, Inc., of Wauwatosa, Wisconsin, be selected as the architects for this project; and

WHEREAS, funds have been allocated in the 1977 Budget to cover the preliminary stages of this project.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and they hereby are authorized to execute an agreement with Orput Associates, Inc., to develop and draft plans and specifications for a Criminal Justice Center to be operated jointly by the City of Oshkosh and Winnebago County.

BE IT FURTHER RESOLVED, that the plans and specifications developed and drafted hereunder be presented to this County Board as soon as possible.

BE IT FURTHER RESOLVED, that funds budgeted be made available to cover the cost of the aforementioned architectural services.

Submitted by,
ARCHITECTURAL SELECTION COMMITTEE

Motion made by Supervisor Young and seconded to adopt the resolution. Ayes 34 — Nays 4 — Woizeski, H. Brandt, Hunter, Christoph. Excused 8 — W. C. Pawlowski, Kampo, Jero, Arne, Plotz, Pitz, Gunz and M. Utech. CARRIED.

LOCATION OF CRIMINAL JUSTICE CENTER .

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

WHEREAS, the appointment of Orput Associates, Inc., as the architectural firm for the proposed Criminal Justice Center has been approved by this County Board; and

WHEREAS, a decision should now be made concerning the location of the new Criminal Justice Center; and

WHEREAS, your Architectural Selection Committee and Orput Associates, Inc., recommend that the new Criminal Justice Center be located immediately across Jackson Street from the present Courthouse building on lands presently occupied by the A & P Food Market.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the location of the proposed Criminal Justice Center shall be on the site presently occupied by the A & P Food Market immediately across Jackson Street, from the present Courthouse building.

BE IT FURTHER RESOLVED, that appropriate County officials are hereby authorized to obtain appraisals of this site which may include properties immediately adjoining the A & P location and negotiate with the owners of the said properties for the purpose of obtaining options to purchase said properties at the earliest opportunity.

BE IT FURTHER RESOLVED, that funds sufficient to cover the cost of appraisers, surveys, if necessary, and options to acquire the aforementioned property be made available from funds budgeted for that purpose.

Submitted by,

ARCHITECTURAL SELECTION COMMITTEE

Motion made by Supervisor Young and seconded to adopt the resolution. Motion made by Supervisor Becher to include the property owned by the Sohm Brothers. Amendment CARRIED by Voice Vote. Roll Call on amended resolution Ayes 31 – Naves 7 – Woizeski, Johnson, Warning, Hunter, Christoph, Loehning, Payne. Excused 8 – W. C. Pawlowski, Kampo, Jero, Arne, Plotz, Pitz, Gunz and M. Utech. CARRIED.

PROJECT EXPENDITURE LIMIT:

CRIMINAL JUSTICE CENTER

The following Resolution No. 11 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the total cost of the proposed Criminal Justice Center, which includes land acquisition, construction, furnishings, architectural services, and contingencies, shall not exceed the sum of \$5,500,000.00.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Loy and seconded to adopt the resolution. Roll Call Vote Ayes 33 – Naves 7 – Johnson, Woizeski, H. Brandt, Christoph, Loehning, Payne and Block. Excused 6 – W. C. Pawlowski, Kampo, Jero, Arne, Pitz and Gunz. CARRIED.

DESIGNATE FUNDS FOR

CRIMINAL JUSTICE CENTER

The following Resolution No. 32 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that initial funds for the proposed Criminal Justice Center project in the amount of \$904,000.00 be and the same are hereby made available as follows:

\$704,000 from General Revenue Sharing Funds
(Page 1 – 1977 proposed Budget)

\$200,000 from anticipated balance of funds
from 1976 General Fund

\$904,000

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Loy and seconded to adopt the resolution. Ayes 32 Nays 7 – Woizeski, Johnson, Warning, Hunter, Loehning, Christoph, Payne, Excused 7 – W. C. Pawlowski, Kampo, Jero, H. Brandt, Arne, Pitz and Gunz. CARRIED.

**PROVIDE FUNDS TO ACQUIRE
LAND ON SOUTH SHORE OF
LAKE BUTTE DES MORTS**

The following Resolution No. 31 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Parks and Recreation Committee has determined there is a need to acquire land and develop a boat landing site on the south shore of Lake Butte des Morts; and

WHEREAS, at least 50% State funding will be available to Winnebago County to acquire said site during 1977.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$35,000.00 which has been placed in the proposed 1977 Budget at Pages 66 and 66 (A-1) as Winnebago County's share of the cost to acquire lands on the south shore of Lake Butte des Morts to develop a boat landing site be and the same is hereby approved.

BE IT FURTHER RESOLVED, that the County Executive be and he hereby is authorized, on behalf of Winnebago County, to submit an application to the State of Wisconsin Department of Natural Resources for such financial aid as may be available.

Submitted by,
PARKS AND RECREATION COMMITTEE

Motion made by Supervisor K. Brandt and seconded to adopt the resolution. Roll Call Vote, Ayes 38 – Nays 1 – Payne. Excused 7 – W. C. Pawlowski, Kampo, Jero, Arne, Pitz, Gunz and Collins. CARRIED.

**ORDINANCE
GOVERNING THE PARKING OF VEHICLES
ON THE WINNEBAGO COUNTY COURTHOUSE
PARKING LOT**

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

SECTION 2.0 DEFINITIONS

Section 2.3 and Section 2.4 are rescinded and re-created to read as follows:

- 2.3 Area "B" – 2 Hour Visitor Parking: the area of parking at the Winnebago County Courthouse Parking Lot which is to be used by persons other than employees of Winnebago County having official business in the Winnebago County Courthouse of a duration not to exceed two (2) hours between the hours of 7:30 o'clock A.M. and 12:00 o'clock midnight.

2.4 Area "C" – General Courthouse Parking: the area of parking at the Winnebago County Courthouse Parking Lot which is to be used by employees and other persons having official business in the Winnebago County Courthouse of an unlimited duration between the hours of 7:30 o'clock A.M. and 12:00 o'clock midnight.

Submitted by,
JUDICIARY AND PUBLIC SAFETY COMMITTEE

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

**INCREASE JURORS'
FEES TO \$25.00**

The following Resolution No. 20 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, jurors' fees were established by this County Board by Resolution # 16 on December 19, 1972, in the amount of \$16.00 for each day's attendance; and

WHEREAS, the \$16.00 per day was the maximum allowable rate until Chapter 224, Laws of Wisconsin, 1975, became effective which permits the County Board to establish the maximum daily rate for jurors; and

WHEREAS, your Personnel and Finance Committee has studied this matter and recommends that the fees for jurors be increased to \$25.00 for each day's attendance in any Circuit or County Court in Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that effective January 1, 1977, the fees payable to jurors in Winnebago County shall be \$25.00 for each day's attendance in any Circuit or County Court in Winnebago County.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

**INCREASE BAILIFFS'
FEES TO \$25.00**

The following Resoltuion No. 21 was presented:
BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the bailiffs' fees for each day's actual attendance in any Circuit or County Court in Winnebago County shall be \$25.00 per day effective January 1, 1977.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

**DELETE LIBRARIAN SALARY
FROM CIRCUIT COURT —
BRANCH I BUDGET**

The following Resolution No. 22 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the librarian salary included in the Budget for Circuit Court Branch I on Page 20 of the 1977 proposed Budget in the amount of \$900.00 be and the same is hereby deleted.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

**WRITE-OFF WINNEBAGO
COUNTY CHECKS**

The following Resolution No. 35 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 |
|-----------|--------------------|---------------------------------|------------|
| 35056 | February 21, 1974 | Ronald Marquart | \$ 5.20 |
| 36968 | July 1, 1974 | Green Acres Assoc. | 1.00 |
| 38489 | October 16, 1974 | Gertrude Omachinski | 1.00 |
| 38766 | November 1, 1974 | Reuben and Grace Page | 15.00 |
| 38894 | November 12, 1974 | Daniel Springer | 5.24 |
| 39245 | December 6, 1974 | Federal Communications Comm. | 4.00 |
| 505614 | February 1, 1974 | Fern Christensen | 15.50 |
| 506326 | March 1, 1974 | Mrs. Charles Frefant | 2.33 |
| 507681 | April 16, 1974 | John Noffke | 128.00 |
| 507736 | May 1, 1974 | Linda Dieg | 29.00 |
| 509778 | July 11, 1974 | Luedtke's Group Home | 43.40 |
| 510507 | August 12, 1974 | Cathy Storch | 1.26 |
| 510508 | August 12, 1974 | Don Streicher Guns | 441.32 |
| 511356 | September 13, 1974 | Dr. E. Chang Ping Jr. | 910.00 |
| 511523 | October 1, 1974 | Donna Lawler | 56.00 |
| Total | | | \$1,658.25 |

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.

Dated October 25, 1976.

Submitted by,

FINANCE COMMITTEE

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

CANCELLATION OF TAX CERTIFICATE

The following Resolution No. 36 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS,
WISCONSIN:

Your Personnel and Finance 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 certificate # 730, Sale of 1975, and find that said tax certificate is erroneous and void for the reason stated in said petition, and your Committee, therefore, recommends that said certificate be cancelled and the amount so paid be refunded to said petitioner as follows:

Certificate # 730, Sale of 1975 — \$3.22

Your Committee recommends that the amount so paid to the petitioner on account of illegal and void certificate be charged back to the respective district as follows:

TOWN OF WINCHESTER — \$3.22

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 the taxing district.

Respectfully submitted,

PERSONNEL & FINANCE COMMITTEE

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

ESTABLISH SALARY PLAN FOR COUNTY EXECUTIVE TO BE ELECTED IN SPRING 1977

The following Resolution No. 24 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the compensation established for the County Executive to be elected in the spring election of 1977 for a four year term shall be as follows:

Annual Salary \$24,000.00
Fringe benefits in accordance with
County policy for Winnebago County
Department Heads.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Loy and seconded to adopt the resolution. Motion made by Supervisor Johnson and seconded to amend as follows: Annual Salary \$20,000.00 with \$1,000 increase each year. LOST by Voice Vote. Motion made by Supervisor Loy and seconded to amend as follows: Annual salary \$24,000.00 with a \$1,500 increase for the next three years. LOST by Voice Vote.

Motion made by Supervisor J. C. Pawlowski and seconded to adjourn until 1:30 P.M., Carried by Voice Vote.

AFTERNOON SESSION

1:30 P.M.

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin at 1:30 P.M.
* * * * *

Roll call showed full board present with the exception of the following excused supervisors: Jero, Nobbe, Miller, Arne, Pitz and Gunz.

RESOLUTION NO. 11 – dated September 28, 1976 was requested by Supervisor Olson and seconded to be removed from the table. CARRIED by Voice Vote. Resolution No. 6 – dated October 25, 1976 was submitted as a Substitute Resolution. Motion made by Supervisor Olson and seconded to adopt the resolution. The City Manager of the City of Oshkosh appeared before the board members and said that the City would give whatever service the county requested them to do.

SUBSTITUTE RESOLUTION: AUTHORIZE EXECUTION OF EMERGENCY AMBULANCE SERVICE AGREEMENTS

The following Resolution No. 6 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and they hereby are authorized to execute agreements with the Cities of Menasha, Neenah and Oshkosh covering emergency ambulance service, said agreements to be substantially in the same form as reported by the Emergency Medical Services Advisory Committee earlier this date and to be effective January 1, 1977.

BE IT FURTHER RESOLVED, that the additional sum of \$120,000.00 be placed in the 1977 Budget to be added to the sum of \$45,000.00 already included in the 1977 Budget so as to provide a total of \$165,000.00 which is Winnebago County's 1977 financial obligation under the aforementioned Emergency Ambulance Service Agreements.

Submitted by,
EMERGENCY MEDICAL SERVICES
ADVISORY COMMITTEE

Motion made by Supervisor Brandt and seconded to amend as follows:

AMENDED RESOLUTION # 6

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be, and they hereby are authorized, to execute agreements with the Cities of Menasha, Neenah and Oshkosh (and with Oshkosh Ambulance Service) covering emergency ambulance service, said agreements to be substantially in the same form as reported by the Emergency Medical Services Advisory Committee earlier this date and to be effective January 1, 1977. (The agreement with the City of Oshkosh shall provide for emergency ambulance service within the corporate limits of the city of Oshkosh and the agreement with Oshkosh Ambulance Service shall provide for emergency ambulance service within the remainder of the area identified as the Oshkosh area on the map marked Exhibit A and attached and made a part of the agreement).

BE IT FURTHER RESOLVED, that the additional sum of \$120,000.00 be placed in the 1977 Budget to be added to the sum of \$45,000.00 already included in the 1977 Budget so as to provide a total of \$165,000.00 which is Winnebago County's 1977 financial obligation under the aforementioned Emergency Ambulance Service Agreements.

Motion made by Supervisor Greiner and seconded to amend as follows: "EMS Committee to be instructed to advertise for bids, open to all private servers for serving the southern area, excluding the City of Oshkosh and the committee recommend to the County Board the private service to be contracted with." Roll Call Vote Ayes 11 - Nays 27 - Excused 8. LOST.

Motion made by Supervisor Kampo and seconded that any ambulance service in Winnebago County could be eligible to bid for ambulance service. Ayes 17 - Nays 20 - Excused 9. LOST.

Motion made by Supervisor Jacobson and seconded to table all amendments until they can be submitted in written form. LOST by Voice Vote.

Motion made by Supervisor Jacobson and seconded to amend as follows: Towns can petition for ambulance service and if agreement is reached between the town and city with any provider, then the county will recognize and reimburse according to the formula. Ayes 22 - Nays 14; Warning, Aarons, Daggett, H. Brandt, Loehning, Olson, Protheroe, Payne, Goff, Plotz, F. Utech, Schmidt, Schneider, Singstock. Abstain 2 - Precour and M. Utech. Excused 8 - Jero, Christoph, Nobbe, Miller, Arne, Pitz, Gunz and Loy. CARRIED.

Roll Call Vote on H. Brandt amendment Ayes 24 - Nays 14 - Greiner, Warning, Aarons, Loehning, Olson, Protheroe, Payne, Goff, Plotz, K. Brandt, Block, Zanowski, Schmit, Nielsen. Excused 8 - Jero, Nobbe, Miller, Planalp, Arne, Pitz, Gunz and Loy. CARRIED.

Roll Call vote on amended resolution: Ayes 27 - Nays 12 - W. C. Pawlowski, Becher, J. C. Pawlowski, Greiner, Woizeski, Loehning, Protheroe, Payne, Planalp, Plotz, Block, Singstock. Excused 7 - Jero, Nobbe, Miller, Arne, Pitz, Gunz and Loy. CARRIED.

**PROVIDE FUNDS FOR ACQUISITION
OF OPTIONED LANDS:
SANITARY LANDFILL**

The following Resolution No. 27 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$660,000.00 be made available from General Revenue Sharing Funds to be used to purchase approximately 110 acres of land adjoining the County Landfill Site authorized for purchase by County Board Resolution # 5, dated February 24, 1976.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Singstock and seconded to adopt the resolution. Ayes 32 – Naves 4 – Greiner, Loehning, Protheroc and Plotz. Excused 10 – Kampo, Jero, Apell, Nobbe, Miller, Planalp, Arne, Pitz, Gunz and Loy. **CARRIED.**

**ESTABLISH SALARY PLAN
FOR COUNTY EXECUTIVE TO
BE ELECTED IN SPRING 1977**

RESOLUTION No. 24. A request to establish salary plan for County Executive elected in Spring of 1977 was again before the board. Motion made by Supervisor M. Utech and seconded to amend as follows:

1st year – 22,500

2nd year – 23,500

3rd year – 24,500

4th year – 25,500

Roll Call Vote Ayes 18 – Naves 19 – Excused 9. **LOST.**

Roll Call Vote on Resolution Ayes 32 – Naves 5 – Jacobson, Broas, Aarons, Olson and Goff. Excused 9 – Kampo, Jero, Apell, Nobbe, Miller, Arne, Pitz, Gunz and Loy. **CARRIED.**

* * * *

Motion made by Supervisor M. Utech to adjourn until Monday, November 1st at 9:30 A.M. **LOST** by Voice Vote.

**PROVIDE \$5,000 FOR
BERGSTROM MUSEUM**

The following Resolution No. 39 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$5000.00 be placed in the 1977 Budget for use in the maintenance of the Bergstrom Museum located in Neenah.

Submitted by,

Richard Olson

Winnebago County Board Supervisor

Motion made by Supervisor Olson and seconded to adopt the resolution. **CARRIED** by Voice Vote (Supervisor Jacobson voted nay).

**EXPRESS APPRECIATION
TO AMERICAN LEGION FOR
COUNTY GOVERNMENT DAY**

The following Resolution No. 47 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that an expression of thanks and appreciation be extended to the American Legion for conducting the "1976 County Government Day" and inviting the County Board to participate in the festivities of the day.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to the appropriate officials of the American Legion.

Submitted by,
Michael G. Utech
Winnebago County Board Supervisor

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

**INCLUDE ADDITIONAL INFORMATION
IN PROPOSED BUDGET**

The following Resolution No. 46 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the future proposed budget submitted by the County Executive include a column indicating the requests of each department for the current year which were submitted to the County Executive for inclusion in the proposed budget.

Submitted by,
Michael G. Utech
Winnebago County Board Supervisor

Motion made by Supervisor M. Utech and seconded to adopt the resolution. Roll Call Vote Ayes 6 – Hunter, Planalp, Precour, Johnson, M. Utech, Loehning. Nays 29. Excused 11 – Kampo, Jero, Apell, Nobbe, Miller, Payne, Arne, Pitz, Gunz, Loy and Singstock. **LOST**.

WRITE OFF PENSION CHECKS

The following Resolution No. 41 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 |
|-----------|----------------|-----------------|----------|
| 109455 | April 1, 1974 | Beverly Reinke | \$284.00 |
| 109808 | April 1, 1974 | Sally Velie | 273.00 |
| 115406 | August 1, 1974 | Terry Szymanski | 153.00 |
| | | Total | \$710.00 |

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.

Dated October 25, 1976.

Submitted by,
SOCIAL SERVICES BOARD

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

**INCREASE JUDGES'
ANNUAL SUPPLEMENT**

The following Resoluiton No. 8 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the annual supplement payable to County and Circuit Judges in Winnebago County be and the same is hereby increased from \$4700.00 to \$6500.00.

BE IT FURTHER RESOLVED, that sufficient funds be placed in the 1977 Budget to cover the cost resulting from the increase in the annual supplement.

Submitted by,
JUDICIARY AND PUBLIC SAFETY COMMITTEE

Motion made by Supervisor Greiner and seconded to adopt the resolution. Motion made by Supervisor Singstock and seconded to amend the resolution as follows: delete and Circuit in the first paragraph. Amendment LOST by Voice Vote. Roll call on resolution Ayes 18 – J. C. Pawlowski, Ales, Greiner, Jacobson, Coughlin, Aarons, Olson, Young, Protheroe, Payne, Goff, Plotz, K. Brandt, Block, M. Utech, Schmidt, Schneider, Singstock. Naves 17; Abstain 1 – W. C. Pawlowski. Excused 10 – Kampo, Jero, Apell, Nobbe, Miller, Arne, Pitz, Gunz, Nielsen and Loy. CARRIED.

**AMENDATORY ORDINANCE:
HUBER LAW PRISONERS' CHARGES
WITH PROVISIONS FOR WISCONSIN
SALES TAX ADDED (ADOPTED 11/12/71)**

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

SECTION 1. AUTHORITY.

Wisconsin Statutes, Sec. 56.08(4), enables counties to charge Huber Law prisoners for actual expenses in addition to meals and board.

SECTION 2. INTRODUCTION.

- a. Winnebago County now operates its jail utilizing the Huber Law provisions and does have a number of Huber Law prisoners incarcerated from time to time.
- b. Winnebago County, as all other counties in the State of Wisconsin, is presently experiencing extreme financial problems.

- c. The Winnebago County Board of Supervisors recognizes that prisoners who are gainfully employed under the provisions of the Huber Law should have the opportunity to pay their own way as much as possible while incarcerated in the Winnebago County Jail.

SECTION 3. PER CAPITA DAILY COST.

A per capita daily cost of \$11.73 plus Wisconsin Sales Tax where applicable to any portion thereof is hereby established for Huber Law prisoners.

SECTION 4. METHOD OF DETERMINING PER CAPITA COST.

The Method of charging Huber Law prisoners for their fair share of the per capita cost shall be as follows:

- a. All gainfully employed prisoners working under the Huber Law provisions in the Winnebago County Jail be required to pay to Winnebago County a total of fifty percent (50%) of their weekly take-home pay for room and board, also known as per capita cost, but said charge not to exceed \$11.73 per day, seven days a week, and said charge not to be less than the cost of meals plus Wisconsin Sales Tax, if any.

NOTE:
NEW
LANGUAGE
INDICATED
BY
UNDERLINE

- b. The per capita daily cost as hereinbefore provided shall be reviewed annually by the County Executive and a new daily per capita rate shall be established using the following formula:

The total annual operating costs of the Winnebago County Jail divided by 365 (the number of days in a year) and that sum divided by 60 (the maximum number of prisoners in the jail) equals the daily per capita cost.

Any daily per capita rate established pursuant to the foregoing formula shall be subject to the approval of the Judiciary and Public Safety Committee.

- c. This charge is to be collected by or paid to the proper officials of the Winnebago County Sheriff's Department who shall, in turn, remit the monies collected on a regular basis to the County Treasurer, and they shall also furnish a comprehensive monthly report of said charges collected to the Judiciary and Public Safety Committee.

SECTION 5. EFFECTIVE DATE.

This Ordinance shall be effective as of 12:01 A.M. January 1, 1972.

Submitted by,
JUDICIARY AND PUBLIC SAFETY COMMITTEE

Motion made by Supervisor Greiner and seconded to adopt the ordinance. Ayes 22 - Abstain 1 - Neely. Nays 11 - W. C. Paw-

lowski, Ales, Jacobson, Johnson, Hunter, Precour, Planalp, Plotz, K. Brandt, F. Utech, Schneider. Excused 12 – Kampo, Jero, Apell, Nobbe, Miller, Payne, Arne, Pitz, Gunz, Collins, Nielsen and Loy. CARRIED.

**PROVIDE FUNDS FOR APPRAISALS,
SURVEYS AND OPTIONS**

The following Resolution No. 26 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County is required from time to time to obtain appraisals, surveys and options of properties in which the County may have an interest to acquire; and

WHEREAS, funds should be placed in the 1977 Budget to permit the Buildings and Grounds Committee an opportunity to determine the value and dimensions of property which it may be required to purchase on behalf of the County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$3,000.00 be placed in the 1977 Budget to be used for appraisals, surveys and options on property which Winnebago County may have an interest to acquire.

Submitted by,

BUILDINGS AND GROUNDS COMMITTEE.

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

**PROVIDE FUNDS FOR
WINNEBAGO COUNTY'S SHARE OF
HOUSING AUTHORITY PROJECT**

The following Resolution No. 33 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$7700.00 which has been included in the proposed 1977 Budget, at Pages 80 through 80 (A-2), representing Winnebago County's share of the budget of the Winnebago County Housing Authority, be and the same is hereby approved.

Submitted by,

James P. Coughlin

Winnebago County Board Supervisor

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

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

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

Effective January 1, 1977, SECTION V, A, entitled "Expense Reimbursement", of the Ordinance Providing For Attendance At

Meetings Or Schools And Expense Reimbursement While In Such Attendance, shall be amended to include the following:

- 3. Notwithstanding other provisions in this Ordinance, any claim for mileage or travel reimbursement for attendance at an out-of-state meeting or school shall be limited to the mileage or travel expense for a distance not to exceed 500 miles from the City of Oshkosh.

Submitted by,
 Robert Johnson
 Winnebago County Board Supervisor

Motion made by Supervisor Johnson and seconded to adopt the ordinance. LOST by Voice Vote.

**DELETE BUDGET FUNDING
 FOR ADVOCAP, INC.**

The following Resolution No. 49 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the funding for ADVOCAP, Inc., included in the proposed Budget for 1977 in the amount of \$12,000.00 as indicated on Page 56 of the Budget be and the same is hereby deleted.

Submitted by,
 WINNEBAGO COUNTY BOARD SUPERVISORS
 Ralph Nielsen
 Mark Block
 James H. Greiner
 Roland Kampo
 Michael Utech
 Geo. F. Christoph

Motion made by Supervisor Greiner and seconded to adopt the resolution. Ayes 5 - Christoph, Loehning, Block, Greiner, Singstock. Nays 30. Excused 10 - Kampo, Jero, Apell, Nobbe, Miller, Payne, Arne, Gunz, Nielsen and Loy. LOST.

* * * *

Motion made by Supervisor J. C. Pawlowski and seconded to adjourn until 9:30 A.M., on Friday, October 29th, 1976 CARRIED by Voice Vote.

FIFTH DAY

Friday, October 29, 1976

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Friday, October 29th, 1976 at 9:30 A.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Arne, K. Brandt, Gunz, Jero, Johnson, Kampo, Loehning, Loy, Nobbe, J. C. Pawlowski, Payne, Pitz and Protheroe.

* * * *

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

* * * *

Motion made by Supervisor Olson and seconded that the minutes of the meeting held on Thursday, October 28th be approved as read. CARRIED.

EMERGENCY AMBULANCE SERVICE AGREEMENT

Mr. Orrin H. King, County Executive, appeared before the Board regarding Resolution No. 6 which would provide ambulance service to Winnebago County. Mr. King stated that in his opinion the resolution was not a good resolution as amended. \$165,000. will be put into the budget and a meeting will be held to clear up the situation, so that the towns will know who is providing the service and the type of service that will be provided.

RECONSIDERATION OF EMERGENCY AMBULANCE SERVICE AGREEMENT

Motion made by Supervisor Woizeski and seconded that Resolution No. 6 be brought back on the floor. Carried by Voice Vote. Motion made by Supervisor Apell and seconded that the resolution be referred back to EMS Committee. CARRIED by Voice Vote. Motion made by Supervisor Greiner and seconded that \$165,000.00 be put into the 1977 Budget to provide ambulance service. CARRIED by Roll Call Vote: Ayes 25 – Abstain 1 – M. Utech. Naves 4 – Goff, F. Utech, Schmidt and Singstock. Excused 16 – J. C. Pawlowski, Kampo, Johnson, Jero, Loehning, Nobbe, Protheroe, Payne, Planalp, Arne, Plotz, Pitz, Gunz, K. Brandt, Collins and Loy.

INCREASE ANNUAL APPROPRIATION FOR COUNTY'S PARTICIPATION IN EXPERIMENTAL AIRCRAFT ASSOCIATION CONVENTION

The following Resolution No. 1 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the annual appropriation for support of the Experimental Aircraft Association Convention be amended so as to provide the sum of \$16,000.00 for the remainder of the term of the Lease Agreement between Winnebago County and the Experimental Aircraft Association.

BE IT FURTHER RESOLVED, that the additional sum of \$12,000.00 be placed in the 1977 Budget to be added to the sum of \$4,000.00 included in said Budget to cover Winnebago County's 1977 financial obligation created by this resolution.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Apell and seconded to adopt the resolution. Ayes 22, Nays 8 – Aarons, H. Brandt, Broas, Greiner, Hunter, Miller, Olson and Schneider. Excused 16 – Arne, K. Brandt, Collins, Gunz, Jero, Johnson, Kampo, Loehning, Loy, Nobbe, J. C. Pawlowski, Payne, Pitz, Planalp, Plotz and Protheroe. CARRIED.

**MODIFY AGREEMENT WITH APCOA:
TERMINATION OF PAID PARKING
AT WITTMAN FIELD**

A report from the Aviation Committee that they have concluded negotiations with APCOA relating to termination of paid parking at Wittman Field. Motion made by Supervisor Apell and seconded to accept the report. CARRIED by Voice Vote.

**MODIFY AGREEMENT WITH APCOA:
TERMINATION OF PAID PARKING
AT WITTMAN FIELD**

The following Resolution No. 2 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the terms and conditions for the termination of the paid parking lot agreement at Wittman Field between Winnebago County and APCOA as contained in a Report made earlier this day be and the same are hereby approved and authorized.

BE IT FURTHER RESOLVED, that the sum of \$11,533.88 be placed in the 1977 Budget to cover the County's financial obligations resulting from termination of said agreement.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk are hereby authorized to execute an appropriate agreement covering the terms and conditions for termination of the paid parking lot agreement at Wittman Field between Winnebago County and APCOA as reported earlier this date.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Apell and seconded to adopt the resolution. Ayes 31, Nays 2 – Hunter and Miller. Excused 13 – J. C. Pawlowski, Kampo, Johnson, Jero, Loehning, Nobbe, Protheroe, Payne, Arne, Pitz, Gunz, K. Brandt and Loy. CARRIED by Roll Call Vote.

**PURCHASE NEW T-HANGARS
AT WITTMAN FIELD**

The following Resolution No. 3 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$75,000.00 be placed in the 1977 Budget to cover the cost of construction of a ten unit T-Hangar building at Wittman Field as indicated in a report made earlier this date.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Apell and seconded to adopt the resolution. Motion made by Supervisor Aarons and seconded to

amend as follows: "The Aviation Committee be instructed to charge a monthly rent in sufficient amount to recoup all costs of these hangars to Winnebago County with a review budget." LOST by Voice Vote. Roll Call on resolution Ayes 19 — Naves 13 — Neely, Jacobson, Broas, Woizeski, H. Brandt, Hunter, Miller, Planalp, Plotz, Grignon, Block, Collins, Schneider, Excused 14 — J. C. Pawlowski, Kampe, Johnson, Coughlin, Jero, Loehning, Nobbe, Protheroe, Payne, Arne, Pitz, Gunz, K. Brandt and Loy. CARRIED.

**REPORT — RATIFY ACTION OF
WISCONSIN DEPARTMENT
OF TRANSPORTATION
(ADAP 6-55-0061-04)**

The following Resolution No. 5 was presented:

BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby ratify and affirm the Award of Contract dated October 11, 1976, made by the Wisconsin Secretary of Transportation, a copy of which is attached hereto and made a part hereof.

Submitted by,
AVIATION COMMITTEE

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

**RESOLUTION
AUTHORIZING ACTION OF THE
SECRETARY OF TRANSPORTATION.
WISCONSIN DEPARTMENT OF TRANSPORTATION
IN ACCEPTING GRANT OFFER AND
EXECUTING GRANT AGREEMENT**

Wittman Field Airport
Oshkosh, Wisconsin
ADAP 6-55-0061-04

The following Resolution No. 4 was presented:

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

SECTION I. That the County of Winnebago, as Sponsor, authorizes the action of the Secretary of Transportation in entering into a Grant Agreement for the purpose of obtaining federal aid in the development of the Wittman Field Airport, Oshkosh, Wisconsin, said Agreement being as set forth hereinbelow.

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

SECTION III. That the County of Winnebago does hereby ratify and affirm the Agency Agreement between the Secretary of Transportation and the County of Winnebago, Wisconsin, dated November 11, 1975, 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 the County of Winnebago does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in the "Application for Federal Assistance" executed September 20, 1976, the assurance made as required by Title 49 CFR, DOT Subtitle A, Office of the Secretary, Part 21, Non-discrimination in the Federally Assisted Programs of the Department of Transportation, Subsection 21.7(a)(1) and the Assurance required by the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 on behalf of the County of Winnebago, Wisconsin, and does hereby ratify the action of the Secretary of Transportation in accepting said offer on September 28, 1976, and by such acceptance, the County of Winnebago agrees to all terms and conditions thereof.

Submitted by,
AVIAITON COMMITTEE

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

CREATION OF A COUNTY-WIDE DAY TREATMENT PROGRAM

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

WHEREAS, day Services Medical Programs have emerged over the last few years as a key innovation which emphasizes alternatives to the use of inpatient programs; and

WHEREAS, experience has indicated that as many as two-thirds of the people suffering from severe disorders who, in the past, were sent to mental hospitals, can be treated adequately in a partial hospitalization program; and

WHEREAS, day Services Medical Program is designed for clients with mental or emotional disorders who spend only part of a 24-hour period in the program; and

WHEREAS, this program offers support to the clinical services client who may have difficulty maintaining his community adjustment through the aid of traditional outpatient treatment; and

WHEREAS, statistics reveal that relapses have frequently been treated more effectively in a day program than by returning the client to the 24-hour institution; and

WHEREAS, the Day Services Medical Program will be an alternative to expensive hospitalization of some Unified Board clients and, at the same time, will provide adequate and effective treatment for them.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a Day Services Medical Program for Winnebago County is hereby established at a cost not to exceed \$122,087.00 as indicated on Page 48 of the 1977 Proposed Budget.

BE IT FURTHER RESOLVED, that the Day Services Medical Program authorized herein shall be substantially in conformity with the program reported by the Unified Board dated October 14, 1976.

BE IT FURTHER RESOLVED, that the following positions in the table of organization for the Unified Board relating to the aforementioned Day Services Medical Program are hereby created:

| Position-Title | Pay Grade | COMPENSATION | | | |
|---|-----------|---------------|---------------|-----------------|-----------------|
| | | Monthly | | Annual | |
| | | Salary | Fringes | Salary | Fringes |
| Director Day Services Medical Program/ Occupational Therapist | 16 | \$1125 | \$ 274 | \$13,500 | \$ 3,289 |
| Mental Health Technician | 10 | 750 | 183 | 9,000 | 2,192 |
| Social Worker | 17 | 1155 | 281 | 13,860 | 3,376 |
| Registered Nurse | 15 | 1042 | 254 | 12,504 | 3,046 |
| Secretary/Receptionist | 6 | 563 | 137 | 6,756 | 1,646 |
| | | <u>\$4635</u> | <u>\$1129</u> | <u>\$55,620</u> | <u>\$13,549</u> |

BE IT FURTHER RESOLVED, that the effective date of this program shall be January 1, 1977.

Submitted by,
WINNEBAGO COUNTY UNIFIED BOARD
PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Jacobson and seconded to adopt the resolution. Motion made by Supervisor M. Utech to amend the resolution to reflect the actual cost of the program. (No second) Roll Call Vote on resolution. Ayes 27. Nays 4 – Daggett, Planalp, M. Utech and Schneider. Excused 15 – Ales, J. C. Pawlowski, Kampe, Greiner, Johnson, Jero, Loehning, Nobbe, Protheroe, Pitz, Payne, Arne, Gunz, K. Brandt and Loy. CARRIED.

**PROVIDE FUNDS FOR 1977
PORTION OF COUNTY
MONUMENTATION PROGRAM**

The following Resolution No. 14 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Monumentation Program, a copy of which is attached hereto and made a part hereof be and the same is hereby approved.

BE IT FURTHER RESOLVED, that the sum of \$20,000.00 placed in the proposed 1977 Budget, as indicated on Pages 63 and 63(A), representing Winnebago County's 1977 financial obligation for its monumentation program, be and the same is hereby approved.

Submitted by,
PLANNING AND ZONING COMMITTEE

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

ORDINANCE: COUNTY SURVEYOR

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

SECTION 1. ELECTION OF OFFICE

Pursuant to provisions of Wis. Stats., Sec. 59.12, the office of surveyor for Winnebago County shall be elected at the general election held in each even numbered year.

SECTION 2. QUALIFICATION

The surveyor shall be a registered land surveyor.

SECTION 3. DUTIES

The County Surveyor shall:

- (a) Execute, by himself or a deputy, any and all surveys required by the County or by any Court.
- (b) Surveys for individuals or corporations may be executed at the County Surveyor's discretion. It is expressly understood, however, that surveys for individuals or corporations may be performed by any land surveyor who is employed by the parties requiring his services, providing that within sixty (60) days after completing any survey he files a true and correct copy of the survey in the office of the County Surveyor.
- (c) Make by himself or a deputy, a record in books or on drawings and plats kept therefor, of all corners set and the manner of fixing the same and of all bearings and the distances of all courses run, of each survey made by him, his deputies, or other land surveyors and so arrange or index the same as to be easy of reference and file and preserve in his office the original field notes and calculations thereof; and within sixty (60) days after completing any survey, make a true and correct copy of the foregoing record, in record books or on reproducible papers to be furnished by the County and kept in file in the office of the County Surveyor to be provided by the County.
- (d) Furnish a copy of any record, plat or paper in his office to any person on demand and payment to the County of the legal fees therefor.
- (e) Administer to every survey assistant engaged in any survey, before commencing their duties as such, an oath or affirmation faithfully and impartially to discharge the duties of survey assistant, and the surveyor and his deputies are empowered to administer the same.
- (f) Perform such other duties as are required by law.

SECTION 4. COMPENSATION

The County Surveyor shall receive compensation and reimbursement of expenses as follows:

(a) The County Surveyor shall receive an hourly rate as established by the County Board through its Personnel and Finance Committee for all professional services performed as County Surveyor. The hourly charges shall be billed monthly on an appropriate County voucher subject to audit and review by the Audit Department. Administrative expenses of the County Surveyor shall be included in the hourly rate and shall be paid by the County Surveyor.

(b) Reimbursable expenses: the County Surveyor shall be reimbursed for expenses as may be determined by the County Board through its Personnel and Finance Committee in accordance with County policy.

SECTION 5. OFFICIAL OATH AND BONDING

The County Surveyor shall execute and file, in accordance with Sec. 59.13, Wis. Stats., an official bond in the sum of Five Thousand Dollars (\$5,000.00) and will take and file the official oath of office within twenty (20) days after receiving official notice of his election.

SECTION 6. OFFICE

The County Surveyor shall keep his office in the County Planning and Zoning Office located in the Courthouse where the books and records of the County Surveyor shall be located. The County Zoning Inspector shall be deputized by the County Surveyor and act as custodian of all survey records.

SECTION 7. COUNTY BOARD COMMITTEE

The Planning and Zoning Committee shall be the Committee of jurisdiction for the County Surveyor's office.

SECTION 8. EFFECTIVE DATE

This Ordinance shall take effect upon passage and publication as provided by law.

Submitted by,

PLANNING AND ZONING COMMITTEE

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

**WINNEBAGO COUNTY EMPLOYEE
ASSISTANCE PROGRAM**

REPORT NO. 16. A report from the Personnel & Finance Committee that Winnebago County has been concerned with the

total employees and has established a policy and program to assist employees and their families in seeking and receiving help for personal problems was read. Motion made by Supervisor Singstock and seconded to accept the report. CARRIED by Voice Vote.

**ADOPTION OF WINNEBAGO
COUNTY EMPLOYEE
ASSISTANCE PROGRAM**

The following Resolution No. 16 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Employee Assistance Program as indicated in a report made earlier this date is hereby approved and authorized to be effective November 1, 1976.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Singstock and seconded to adopt the resolution. Ayes 26 – Nayes 5 – Greiner, H. Brandt, Precour, Planalp, Schmidt. Excused 15 – J. C. Pawlowski, Kampo, Johnson, Woizeski, Jero, Loehning, Nobbe, Olson, Protheroe, Payne, Arne, Pitz, Gunz, K. Brandt and Loy. CARRIED.

**CODIFICATION OF COUNTY
ORDINANCES AND RESOLUTIONS**

The following Resolution No. 17 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Judiciary and Public Safety Committee has determined there is a need to codify ordinances and resolutions adopted by the Winnebago County Board of Supervisors; and

WHEREAS, the result of codification will be the preparation of a Winnebago County Code which will contain the laws, rules, regulations and policies established by the Winnebago County Board in a single volume for distribution to County Board Supervisors, County officials and other interested persons.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$10,000.00 which has been included in the proposed 1977 Budget, at Pages 80 and 80 (A-1), for the purpose of obtaining a codification of Winnebago County Resolutions and Ordinances be and the same is hereby approved.

Submitted by,

JUDICIARY AND PUBLIC SAFETY COMMITTEE

Motion made by Supervisor Greiner and seconded to adopt the resolution. Ayes 28 – Nayes 5 – Woizeski, Aarons, Daggett, H. Brandt and Hunter. Excused 13 – J. C. Pawlowski, Kampo, Johnson, Jero, Loehning, Nobbe, Protheroe, Payne, Arne, Pitz, Gunz, K. Brandt and Loy. CARRIED.

**ORGANIZATIONAL STUDY
OF WINNEBAGO COUNTY**

REPORT NO. 19. A report from the Personnel & Finance Committee that there is a need for an organizational study of the departments responsible to the County Executive was read. Motion made by Supervisor Singstock and seconded to accept the report. Carried by Voice Vote.

**ORGANIZATIONAL STUDY
OF WINNEBAGO COUNTY**

The following Resolution No. 19 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the organizational study of Winnebago County as indicated in a report made earlier this date to be conducted by Dickson Associates be and the same is hereby approved.

BE IT FURTHER RESOLVED, that funds not to exceed \$9,350.00 which have been included in the proposed 1977 General Salary Fund be made available to cover the costs of the aforementioned organizational study.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Singstock and seconded to adopt the resolution. Roll call vote requested; Ayes 26 – Nays 5 – Daggett, H. Brandt, Apell, Planalp, Schmidt. Excused 15 – J. C. Pawlowski, Kampo, Johnson, Jero, Loehning, Nobbe, Protheroe, Payne, Arne, Pitz, Gunz, K. Brandt, F. Utech, Block and Loy. CARRIED.

NEW POSITIONS

The following Resolution No. 23 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Personnel and Finance Committee has received requests from departments for new positions; and

WHEREAS, the Personnel and Finance Committee has studied the requests and conferred with the requesting department's committee chairman and the department head.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the following new positions be created in the table of organization in the indicated departments effective January 1, 1977:

| | Estimated Salary | | Estimated Fringe Benefits | |
|--|------------------|-----------------|---------------------------|-----------------|
| | Monthly | Annual | Monthly | Annual |
| A. Auditing Department Programmer | \$ 937 | \$11,244 | \$ 210 | \$ 2,520 |
| B. Social Services | | | | |
| Accountant | 897 | 10,764 | 215 | 2,580 |
| Administrative Assistant | 883 | 10,595 | 198 | 2,378 |
| Case Aide II – General Relief | 550 | 6,594 | 127 | 1,528 |
| Typist II – General Relief | 486 | 5,833 | 118 | 1,417 |
| Case Aide II | 550 | 6,594 | 127 | 1,528 |
| C. Circuit Court Branch I Clerk Typist I | 582 | 6,985 | 141 | 1,694 |
| D. County Clerk Clerk Typist I | 538 | 6,460 | 125 | 1,500 |
| E. County Airport Security Guard | 570 | 6,845 | 82 | 980 |
| F. County Court Branch II Volunteer in Probation Program Coordinator | 833 | 9,996 | 196 | 2,347 |
| | | <u>\$81,910</u> | | <u>\$18,472</u> |

BE IT FURTHER RESOLVED, that the salary and fringe benefit costs for the aforementioned positions be made available from the funds budgeted for that purposed.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

**ACCEPT GRANT AND AUTHORIZE
EXECUTION OF AGREEMENT
WITH ADVOCAP**

The following Resolution No. 34 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the Winnebago County Committee on Aging has been offered a grant through the Area Agency on Aging to accomplish a written plan of programs and services for the older adults of Winnebago County in an amount not to exceed \$1200.00; and
WHEREAS, your Committee recommends that the provider planning service required to accomplish the aforementioned program be purchased from ADVOCAP, Inc., through a purchase of service agreement; and

WHEREAS, the County plan for services and programs for the older adults should be completed by not later than December 31, 1976.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County does hereby accept the grant made available from the Area Agency on Aging in an amount not to exceed \$1200.00 to conduct a written plan of programs and services for the older adults of Winnebago County.

BE IT FURTHER RESOLVED, that the County Executive be and he hereby is authorized to accept the aforementioned grant and execute a purchase of services agreement with ADVOCAP, Inc., to provide the provider planning service hereinbefore indicated.

Submitted by,
COMMITTEE ON AGING
Supervisor George Christoph
Supervisor Dennis Zanowski

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

**CREATE OFFICE OF PUBLIC
INFORMATION: ESTABLISH BUDGET**

The following Resolution No. 37 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that there is hereby created an Office of Public Information as indicated in a memorandum attached hereto and made a part hereof.

BE IT FURTHER RESOLVED, that the sum of \$40,000.00 be placed in the 1977 Budget to cover the following costs:

- Retain by contract the services of a person who will function as the Public Information Officer.
- Create position of Clerk-Typist:

| | |
|-----------------|--------------------|
| Salary | \$6459.90 (annual) |
| Fringe Benefits | \$1502.55 |
- Office supplies expense.
- Printing and mailing expense.
- Other reasonable expenses relating to the duties of Public Information Officer.

BE IT FURTHER RESOLVED, that the Personnel and Finance Committee develop a description of the duties of the Public Information Officer and report such information back to this County Board as soon as possible.

Submitted by,
E. A. Precour
Winnebago County Board Supervisor

Motion made by Supervisor Precour and seconded to adopt the resolution. Motion made by Supervisor Miller and seconded to refer back to the Personnel & Finance Committee with a report for the December board meeting. CARRIED by Voice Vote.

**CREATE NEW POSITIONS:
MENTAL HEALTH CLINIC
AND UNIFIED BOARD**

The following Resolution No. 38 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Unified Board has determined there is a need for one full time Clerk-Typist position to be shared equally by the Unified Board and the Mental Health Clinic, and one full time Clinic Intake Worker at the Mental Health Clinic; and

WHEREAS, some of the reasons for the two positions are as follows:

CLERK-TYPIST

- Additional functions and responsibilities of the Unified Board's clerical staff including total responsibility for accounting and record keeping on clients for whom the Unified Board is the representative payee.
- Unified Board's responsibility for maintaining the listing of the case register for developmentally disabled children.
- Increase in units of service by the Mental Health Clinic including the establishment of a satellite clinic in the Neenah/Menasha area.

CLINIC INTAKE WORKER:

- Transfer of intake functions from professional staff to Clinic Intake Worker.
- Increase of approximately 25% in units of service provided by the Mental Health Clinic over the past year.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that there is hereby created in the table of organization for the Unified Board and the Mental Health Clinic the following positions:

One - full time Clerk-Typist

One - full time Clinic Intake Worker

BE IT FURTHER RESOLVED, that sufficient funds be placed in the 1977 Budget to cover the salary and fringe benefits resulting from the creation of the foregoing positions.

Submitted by,

UNIFIED BOARD

Motion made by Supervisor Jacobson and seconded to adopt the resolution. Roll Call Vote - Ayes 16 - Nays 13 - Warning, Aarons, Daggett, Hunter, Miller, Precour, Planalp, M. Utech, Schneider, Wilson, Singstock, Zanowski and Block. Excused 17 - J. C. Pawlowski, Kampo, Greiner, Johnson, Jero, Apell, Loehning, Nobbe, Olson, Protheroe, Payne, Arne, Plotz, Pitz, Gunz, K. Brandt and Loy. CARRIED.

**CREATE PUBLIC HEALTH
NURSE POSITION**

The following Resolution No. 40 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Health Committee has determined there is a need to create an additional Public Health Nurse position in response to the present work demands, the need to provide public health nursing services in the Winnebago County Jail, and for vacation, overtime and sickness relief within the Public Health Nurses Department.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of supervisors, that there is hereby created one additional full time Public Health Nurse position in the Winnebago County Public Health Nurses Department at a salary and fringe benefits as provided in the Winnebago County Salary Administration Plan.

BE IT FURTHER RESOLVED, that sufficient funds be placed in the 1977 Budget to cover the salary and fringe benefits resulting from the creation of the foregoing position.

Submitted by,
COUNTY HEALTH COMMITTEE

Motion made by Supervisor Broas and seconded to adopt the resolution. No second to Supervisor Goff's motion to refer back to the Public Health Nurse and Personnel & Finance Committee. Roll Call Vote on Resolution, Ayes 11 – Becher, Ales, Jacobson, Broas, Woizeski, Coughlin, H. Brandt, Christoph, Goff, F. Utech, Collins. Nays 21. Excused 14 – J. C. Pawlowski, Kampo, Johnson, Jero, Loehning, Nobbe, Protheroe, Payne, Arne, Plotz, Pitz, Gunz, K. Brandt and Loy. LOST.

**LIMIT SALARY AND FRINGE
BENEFIT INCREASE FOR 1977
TO NOT MORE THAN \$600**

The following Resolution No. 48 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that any individual Winnebago County employee's combined salary and fringe benefit increase for 1977, except for those employees covered by labor agreements already in effect for that year, be and the same is hereby limited to not more than \$600.00 for each employee.

Submitted by,
Roland Kampo
Winnebago County Board Supervisor

Motion made by Supervisor H. Brandt and seconded to adopt the resolution. LOST by Voice Vote.

**PROVIDE FUNDS FOR TRANSPORTATION
PROJECT IN RURAL WINNEBAGO COUNTY**

The following Resolution No. 50 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$9,500.00 be placed in the 1977 Budget to

cover the cost of a transportation project to meet the transportation needs of our elderly citizens residing in rural Winnebago County.

Submitted by,
COMMITTEE ON AGING
Supervisor George Christoph
Supervisor Dennis Zanowski

Motion made by Supervisor Christoph and seconded to adopt the resolution. The board requested that the word "rural" be deleted from the resolution. Roll call vote Ayes 27 – Nays 3 – Daggett, H. Brandt, Schmidt. Excused 16 – J. C. Pawlowski, Kampo, Johnson, Jero, Loehning, Nobbe, Protheroe, Payne, Planalp, Arne, Plotz, Pitz, Gunz, K. Brandt, Collins and Loy. CARRIED.

**REDUCE BUDGETARY PROVISION
FOR LAKE WINNEBAGO AREA-WIDE
HEALTH PLANNING COUNCIL**

The following Resolution No. 52 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the budgetary provision for the Lake Winnebago Area-Wide Health Planning Council in the amount of \$5,000.00 as indicated on Page 64 of the 1977 proposed Budget, be and the same is hereby reduced to \$1.00.

Submitted by,
Supervisor Michael G. Utech
Supervisor Paul D. Schmidt
Supervisor Roland Kampo
Supervisor John F. Planalp
Supervisor E. A. Precour
Supervisor Ralph Nielsen
Supervisor Mark Jon Block
Supervisor Donald S. Apell

Motion made by Supervisor M. Utech and seconded to adopt the resolution. Roll Call Vote Ayes 22 – Nays 8 – Jacobson, Coughlin, Warning, Aarons, Olson, Miller, Goff, F. Utech. Excused 16 – J. C. Pawlowski, Kampo, Johnson, Jero, Loehning, Nobbe, Protheroe, Payne, Planalp, Arne, Plotz, Pitz, Gunz, K. Brandt, Colling and Loy. CARRIED.

**COSTS AT FOX VALLEY CENTER
TO BE DETERMINED ON BASIS
OF PERCENTAGE OF ENROLLMENT**

The following Resolution No. 54 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, it has been brought to our attention that enrollment at the Fox Valley Center consists of the following:

30% – Winnebago County residents
60% – Outagamie County residents
10% – Other;

and

WHEREAS, the present cost-sharing arrangement between the two counties is on a 50/50 basis; and

WHEREAS, based on enrollment percentages, Winnebago County is assuming a greater share of the costs at the Fox Valley Center than is appropriate.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that commencing January 1, 1977, all the expenditures as may be included in the budgets of Winnebago and Outagamie Counties for Fox Valley Center be divided between the two counties on the basis of the percentage of enrollment at Fox Valley Center by residents of the two counties.

BE IT FURTHER RESOLVED, that the expenditures relating to non-residents of either County at Fox Valley Center, if any, be shared by the two counties on the same basis.

BE IT FURTHER RESOLVED, that the percentage of enrollment at Fox Valley Center between Winnebago and Outagamie Counties be determined annually to permit accurate budgeting by the two counties.

Submitted by,
Alberta J. Goff

Winnebago County Board Supervisor

Motion made by Supervisor Goff and seconded to adopt the resolution. Roll Call Vote: Ayes 12 – Broas, Warning, Aarons, H. Brandt, Apell, Goff, F. Utech, Block, Zanowski, Nielsen, Singstock. M. Utech. Nays 18 – Excused 16 – J. C. Pawlowski, Kampo, Johnson, Jero, Loehning, Nobbe, Protheroe, Payne, Planalp, Arne, Plotz, Pitz, Gunz, K. Brandt, Collins and Loy. LOST.

PROVIDE BUDGET FOR COUNTY SURVEYOR

The following Resolution No. 55 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$3,000.00 be placed in the Budget of the County Planning and Zoning Department to cover the compensation and expenses payable or reimbursable to the County Surveyor during the year 1977.

Submitted by,
PLANNING AND ZONING COMMITTEE

Motion made by Supervisor Hunter and seconded to adopt the resolution. Roll Call Vote: Ayes 24; Nays 6 – Broas, Precour, F. Utech, Nielsen, Singstock and Greiner. Excused 16 – J. C. Pawlowski, Kampo, Johnson, Jero, Loehning, Nobbe, Protheroe, Payne, Planalp, Arne, Plotz, Pitz, Collins, Gunz, K. Brandt and Loy. CARRIED.

REMOVE MANDATORY DEDUCTION OF DUES FOR EMPLOYEE ASSOCIATIONS

The following Resolution No. 56 was presented:

WHEREAS, there is current emphasis upon the Nation's Bicentennial and its meaning, and its numerous rights provided by the Constitution;

AND WHEREAS, recognition of the right to participate by County employees in labor associations is fundamental;

AND WHEREAS, of equal importance is the principle that no County employee be required to, or be coerced into, the paying of dues to an organization as a condition of employment;

AND WHEREAS, this right to refrain is just as basic and precious as the right to participate;

AND FURTHER, that the merits for determining the payment of earnings to an association should remain with the individual employee.

BE IT HEREBY RESOLVED that upon adoption of this resolution, no County employee shall have earnings deducted in future agreements by such associations as a condition of employment for Winnebago County.

Submitted by,
John F. Planalp

A request from Supervisor Planalp to remove mandatory deduction of dues for employee association be deferred until the December board meeting.

**AUTHORIZE ACQUISITION OF LANDS:
FOX VALLEY CENTER**

The following Resolution No. 44 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$24,360 included in the budget of the University of Wisconsin—Fox Valley Center for 1977, as indicated on Pages 58 and 58 (A-3), for the acquisition of approximately 13.87 acres of land adjacent to the present Fox Valley facility be and the same is hereby approved.

Submitted by,
UNIVERSITY OF WISCONSIN—
FOX VALLEY CENTER TRUSTEES
Supervisor Archie Daggett
Supervisor Carl Woizeski

Motion made by Supervisor Daggett and seconded to adopt the resolution. Motion made by Supervisor Greiner and seconded that the resolution be amended to reflect the information that the cost of the property is a five year project and the cost to be shared between the counties of Outagamie and Winnebago. Ayes 29; Abstain 1 — F. Utech. Nays 12 — Neely, Johnson, Warning, Aarons, H. Brandt, Christoph, Loehning, Goff, Arne, Schmidt, Loy and Singstock. Excused 4 — Jero, Pitz, Gunz and Collins. CARRIED.

* * * *

Motion made by Supervisor Olson and seconded that the board adjourn until Tuesday, November 9th at 6:00 P.M., CARRIED by Voice Vote.

ADJOURNED ANNUAL MEETING

Tuesday, November 9, 1976

The Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Tuesday, November 9, 1976 at 6:00 P.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Hunter and Planalp.

* * * *

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

* * * *

Motion made by Supervisor Olson and seconded that the minutes of the meeting held on October 28th, 1976 be accepted as corrected. CARRIED by Voice Vote.

COUNTY EXECUTIVE'S VETO JUDGES SUPPLEMENT

A communication from the County Executive Orrin H. King exercising his veto power of the amount of increase and approving only a part of the judges annual supplement was read.

RECONSIDERATION OF JUDGES' SUPPLEMENT

Motion made by Supervisor Greiner and seconded that the County Board restore the original amount of \$1800.00 for the judges' supplement. Motion made by Supervisor Kampo and seconded that no increase be granted to the judges. (Motion ruled out of order) Roll call vote on Greiner's motion Ayes 9 – Ales, Goff, Greiner, Gunz, Miller, Olson, Pitz, Protheroe, and Schmidt. Abstain 1 – Collins. Nays 34. Excused 2 – Hunter, and Planalp. LOST.

Motion made by Supervisor Block and seconded to reconsider Resolution No. 8 dated October 28, 1976 – Increase Judges Annual Supplement. CARRIED by Voice Vote.

Motion made by Supervisor Kampo and seconded to amend the resolution as follows: "the judges' supplement to remain at \$4700." Roll Call Vote: Ayes 29 – Nays 15 – K. Brandt, Goff, Greiner, Gunz, Loy, Jacobson, Miller, Olson, Payne, Pitz, Schmidt, Schneider, Woizeski, Warning and Coughlin. Excused 2 – Hunter and Planalp. AMENDMENT CARRIED.

Motion made by Supervisor Greiner and seconded to adopt the resolution as amended. Ayes 33 Nays 11 — Goff, Greiner, Jacobson, Loy, Miller, Olson, Payne, Protheroe, Warning, Woizeski and Coughlin. Excused 2 — Hunter and Planalp. CARRIED.

* * * *

Mrs. Paul Doering, 4988 Sand Pit Road, Oshkosh, appeared before the Winnebago County Board of Supervisors and questioned the Parks & Recreation Committee on the status of the land surrounding the sand pit.

**COUNTY BOARD CHAIRMAN'S
APPOINTMENT TO CITY-COUNTY
SAFETY BUILDING COMMITTEE**

The County Board Chairman presented the following names to comprise the Special Building Committee for the City-County Safety Building Committee:

| | |
|---------------------|-----------------------|
| Mr. Harold Young | Mr. Richard Olson |
| Mr. John Planalp | Mr. David Loy |
| Mr. Dennis Zanowski | Mr. Wayne Chaney |
| Mr. Edward Precour | Mr. Don Kutchera |
| Mr. Harry Miller | Sherif Marvin Peppler |

Chief of Police William Gonyo

Motion made by Supervisor Zanowski and seconded that the appointments be approved. CARRIED by Voice Vote.

COUNTY EXECUTIVE'S 1977 BUDGET

The following Resolution No. 1 was presented:

RESOLVED, by the Winnebago County Board of Supervisors that the sum of \$6,199,841 be and the same is hereby levied upon the taxation property of Winnebago County as a county tax for 1977.

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 County Executive and the County Clerk be and they are hereby authorized to correct any apparent clerical error 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 the 1976 Statistical Report, as prepared by Donald J. Sherman, Supervisor of Assessments.

Respectfully submitted,
WINNEBAGO COUNTY PERSONNEL
& FINANCE COMMITTEE

Approved:
Orrin H. King
Winnebago County Executive

1977 ADOPTED BUDGET

EXPENDITURES for OPERATION and MAINTENANCE**General Government**

| | |
|-------------------------------|---------|
| County Board | 84,781 |
| County Executive | 59,101 |
| Personnel/Payroll | 61,246 |
| Auditing | 73,985 |
| Data Processing | 102,518 |
| County Clerk | 59,803 |
| County Treasurer | 58,793 |
| General Service | 20,069 |
| Tax Assessment | 36,530 |
| Courthouse | 240,264 |
| Special Auditing | 12,800 |
| Postage Meter | 19,000 |
| Photo Copy Machines | 14,000 |
| Elections | 6,000 |
| Prop. & Liab. Ins. | 48,666 |
| Total | 897,556 |

Judicial & Legal

| | |
|-----------------------------------|---------|
| District Attorney | 155,254 |
| Corporation Counsel | 46,451 |
| Family Ct. Comm. | 103,706 |
| Child Support Program | |
| County Ct. — Branch 1 | 85,038 |
| County Ct. — Branch 2 | 129,405 |
| County Ct. — Branch 3 | 147,167 |
| Circuit Ct. — Branch I | 194,853 |
| Circuit Ct. — Branch II | 75,794 |
| Total | 937,668 |

Protection of Persons

| | |
|---------------------------------|-----------|
| Sheriff | 1,262,092 |
| Jail | 149,651 |
| Emergency Medical Serv. | 165,000 |
| Emergency Government | 12,701 |
| Coroner | 27,186 |
| Register of Deeds | 79,531 |
| Apiary Inspection | 400 |
| Total | 1,696,561 |

Highway

| | |
|-----------------------------------|-----------|
| Administration | 84,494 |
| Maintenance — C. T. H. S. | 1,170,000 |
| Winter Maintenance | 177,000 |
| Total | 1,431,494 |

Airport

| | |
|----------------------------|---------|
| Operation & Maint. | 293,802 |
| Total | 293,802 |

Health

| | |
|-----------------------------|-----------|
| County Nurse | 50,497 |
| Home Nursing Care | 28,372 |
| Nursing Home | 2,417,446 |
| Rehabilitation Pav. | 2,514,530 |
| Total | 5,010,845 |

Unified Board

| | |
|-----------------------------------|-----------|
| Administration | 161,756 |
| Mental Health Center | 459,357 |
| Mental Health Program | 1,381,287 |
| Alcoholism & Drug Abuse | 230,160 |
| Develop. Disabilities | 1,941,556 |
| Total | 4,174,116 |

Social Services

| | |
|------------------------------|------------|
| Administration | 2,395,466 |
| General Relief | 112,000 |
| Child Welfare | 3,000 |
| Nutrition Program | 219,489 |
| Categorical Aids | 7,816,100 |
| Trans. for Aging | 9,900 |
| Advocap, Inc. | 12,000 |
| State Foster Homes | |
| Total | 10,567,955 |

Education

| | |
|--------------------------------|---------|
| Fox Valley Campus | 5,500 |
| Soil Conservation | 23,666 |
| County Library | 107,905 |
| Museum | 10,000 |
| Aid to Schools. | |
| Sunnyview Complex | 13,100 |
| University Extension | 81,500 |
| Total | 241,671 |

Planning & Zoning

| | |
|---------------------------|---------|
| County Planner | 104,382 |
| E. C. W. R. P. C. | 44,058 |
| Health Council | 1 |
| Total | 148,441 |

Parks & Recreation

| | |
|-------------------------|---------|
| Operation & Maint. | 103,640 |
| Total | 103,640 |

Veterans

| | |
|--------------------------|--------|
| Service Commission | 1 |
| Care of Graves | 2,500 |
| Service Officer | 51,803 |
| Total | 54,304 |

| | |
|-----------------------------|--------|
| State Special Charges | 23,296 |
|-----------------------------|--------|

Indebtedness

| | |
|-----------------|---------|
| Principal. | 680,000 |
| Interest | 215,500 |
| Total | 895,500 |

Fringe Benefits

| | |
|-------------------------------|---------|
| Retirement | 23,405 |
| Social Security | 3,000 |
| Health Insurance | 137,324 |
| Life Insurance | 700 |
| Co. Share - Emp. Retire. | |
| Unemployment Comp. | 10,000 |
| Total | 174,429 |

Miscellaneous

| | |
|--------------|--------|
| Sundry | 52,670 |
| Total | 52,670 |

| | |
|---|-------------------|
| Total Expenditures for Operation & Maint. | 26,703,948 |
|---|-------------------|

General Government

| | |
|--------------------------------|--------|
| General County Equipment | 40,000 |
| General Outlay | 33,100 |
| Total | 73,100 |

Protection of Persons

| | |
|---------------------------|---------|
| Sheriff and Jail | 61,200 |
| New Safety Building. | 904,000 |
| Total | 965,200 |

Highway

| | |
|--|-------|
| County Aid Bridges | ----- |
| Tri-County Expressway | ----- |
| Little Lake Butte des Morts Bridge | ----- |

Total

| | |
|--|------------------|
| Airport | |
| New Equipment | 125,759 |
| Improvements | 6,150 |
| Federal Fund Proj. | |
| ADAP 8-55-0061-04 | |
| Total | 131,909 |
| Health | |
| Nursing Home | 42,000 |
| Rehabilitation Pavilion | 70,000 |
| Total | 112,000 |
| Unified Board | |
| Mental Health Clinic Remodeling | |
| Education | |
| Sunnyview Complex | |
| Fox Valley Campus | 75,226 |
| Total | 75,226 |
| Parks - Recreation | |
| All Other | 108,500 |
| Boom Bay and Eureka | 1,000 |
| Osh-O-Nee | 2,000 |
| Waukau Creek | |
| Community Park | 30,000 |
| Snowmobile Trail | 24,000 |
| Rec. Land - South/Oshkosh | |
| Total | 165,500 |
| Sanitation | |
| Solid Waste | 660,000 |
| Total Expenditures for Capital Outlay | 2,182,935 |
| Taxes | |
| State Shared | 1,374,913 |
| Mach. & Equip. Revenue | 365,409 |
| Total | 1,740,322 |
| General Government | |
| Auditing | |
| Data Processing | 73,000 |
| County Clerk | 22,500 |
| County Treasurer | 465,000 |
| General Service | 3,200 |
| Courthouse | 47,787 |
| Total | 611,487 |

Judicial & Legal

| | |
|----------------------------------|---------|
| District Attorney | |
| Family Ct. Comm. | 204,500 |
| Child Support Program | |
| County Ct. — Branch 1 | 18,300 |
| County Ct. — Branch 2 | 12,000 |
| County Ct. — Branch 3 | 166,000 |
| Circuit Ct. — Br. I and II | 21,600 |
| Total | 422,400 |

Protection of Persons

| | |
|---------------------------------|---------|
| Sheriff | 53,540 |
| Emergency Government | 4,640 |
| Register of Deeds | 133,000 |
| Emergency Medical Service | |
| Total | 191,180 |

Highway

| | |
|--------------------------------|---------|
| Administration | 12,000 |
| Maintenance — C. T. H. S. | 427,000 |
| Winter Maintenance | 2,000 |
| Total | 441,000 |

Airport

| | |
|---------------|---------|
| Rentals | 213,069 |
| Total | 213,069 |

Health

| | |
|--------------------------|-----------|
| County Nurse | |
| Home Nursing Care | 20,000 |
| Nursing Home | 2,185,346 |
| Rehabilitation Pav. | 1,754,702 |
| Total | 3,960,048 |

Unified Board

| | |
|-----------------------------|-----------|
| Administration | 124,632 |
| Mental Health Center | 371,447 |
| Mental Health Program | 1,221,667 |
| Alcoholism/Drug Abuse | 180,673 |
| Develop. Disabilities | 1,736,078 |
| Total | 3,634,497 |

Social Services

| | |
|-------------------------|-----------|
| Administration | 1,968,136 |
| Nutrition Program | 190,919 |
| Categorical Aids | 7,760,592 |
| Trans. for Aging | |
| Total | 9,919,647 |

Education

| | |
|-------------------------|--------|
| Soil Conservation | 6,300 |
| Community Gardens | 2,000 |
| Sunnyview Complex | 4,020 |
| Total | 12,320 |

Planning & Zoning

| | |
|----------------------|--------|
| County Planner | 13,100 |
|----------------------|--------|

Parks – Recreation

| | |
|------------------------|--------|
| Fees and Rentals | 15,247 |
|------------------------|--------|

| | |
|-----------------------------|-------|
| Veteran’s Service Off. | 3,000 |
|-----------------------------|-------|

Indebtedness

| | |
|-----------------------------|--------|
| Aid on Constr. – P. A. | 27,304 |
|-----------------------------|--------|

Fringe Ben. – Chg. Back

| | |
|--------------------------|--|
| Retirement | |
| Social Security | |
| Health Insurance | |
| Life Insurance | |
| Co. Share – Emp. Retire. | |
| Unemployment Comp. | |

Total

Miscellaneous

| | |
|--------------|--------|
| Sundry | 30,108 |
|--------------|--------|

| | |
|--|-------------------|
| Total Revenues – Operations | 21,234,729 |
|--|-------------------|

| | |
|--------------------------------------|------------------|
| Federal Revenue Sharing | 1,364,000 |
|--------------------------------------|------------------|

Protection of Persons

| | |
|---------------|-------|
| Sheriff | ----- |
|---------------|-------|

Parks – Recreation

| | |
|-------------------------------|--------|
| All Other | 35,000 |
| Boom Bay and Eureka | 290 |
| Osh–O–Nee | ----- |
| Waukau Creek | ----- |
| Community Park | ----- |
| Snowmobile Trail | 12,000 |
| Rec. Land–South/Oshkosh | ----- |

Total 47,290

Highway

| | |
|--|-------|
| Little Lake Butte des Morts Bridge | ----- |
|--|-------|

| | |
|--|---------------|
| Total Revenues — Outlay | 1,411,290 |
| Expenditures | |
| Total Operation | 26,703,948 |
| Salaries | |
| Fringe Benefits | |
| Operating Expense | |
| Outlay | 2,182,935 |
| General Salary Fund | 510,000 |
| Contingent Fund | 50,000 |
| | Total |
| | 29,446,883 |
| Revenues | |
| Operation | 21,234,729 |
| Outlay | 1,411,290 |
| General Fund Applied | 601,023 |
| | Total |
| | 23,247,042 |
| Excess Expenditures over Revenues | |
| Budget | 6,199,841 |
| Equalized Value | 1,772,679,150 |
| Tax Rate per \$1,000. | 3.497 |

Motion made by Supervisor Loy and seconded to adopt the resolution. Roll Call Vote Ayes 39 — Nays 5 — Kampo, Greiner, Johnson, Loehning, Gunz. Excused 2 — Hunter and Planalp. CARRIED.

**APPROVE STATEMENT OF POLICY NO. 76-2
(ADMINISTRATION OF COUNTY BUDGET)**

The following Resolution No. 2 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following Statement of Policy No. 76-2 is hereby approved:

STATEMENT OF POLICY

Number: 76-2
Dated: 11/9/76
Re: Administration of County Budget

A. PURPOSE

To establish an orderly procedure whereby the budget adopted by the Winnebago County Board of Supervisors is to be administered.

B. PROCEDURE

1. General.

The Winnebago County budget shall include details on

each item relating to a department's operation with a separate listing, where applicable, under the following four broad categories:

- Salaries - Benefits
- Operating Expenses
- Capital Outlay
- Equipment and Furnishings Outlay

Only the totals of the several "line" items in each department's individual budget are to be adopted. The complete listing of each recommended item in the last two columns of the budget shall be considered as substantiating detail used to arrive at a total. No transfers may be made between the four above named categories except in accordance with rules established by the Winnebago County Board of Supervisors. In the absence of such rules, no transfer may be made without County Board approval.

2. Salaries and Benefits.

Salaries listed in the budget shall be those salaries as are in effect on July 1 of the year in which the budget is being considered. If salaries have been determined, for example, by a negotiated labor agreement, then the salaries for the budget year shall be included in the proposed budget. Other salaries are subject to revision during succeeding periods of time. The cost of salary adjustments for the Highway Department, Unified Board, Winnebago Mental Health Clinic, Social Services Board, and Manpower Planning, shall be included in their budgets. Funds necessary to cover adjustments in salaries for all other budgets shall be included in the General Salary Fund budget.

General Salary Fund monies may be used for all costs pertaining to the employment of personnel where such costs exceed the amount authorized in each department's budget. These costs cover expenditures such as salary increases, new personnel, fringe benefit cost increases, professional services, including salary studies, advertising related to personnel recruitment, and moving expenses, where necessary.

New positions shall be filled in the following manner:

- (a) Submit requests to Committee of Jurisdiction for consideration.
- (b) Committee of Jurisdiction will make its recommendation known to the Personnel and Finance Committee.
- (c) Personnel and Finance Committee will review request and recommendations.

- (d) Request, if approved, will be submitted to the County Board by the Personnel and Finance Committee. If the request is denied by the Personnel and Finance Committee, the Committee of Jurisdiction, at its discretion, may submit the request to the County Board.
- (e) County Board makes decision.
- (f) County Executive makes decision.

Vacant positions in the Table of Organization must have the approval of the County Executive prior to being filled.

Fringe benefits are a separate item in the budget. This item reflects the monetary outlay for various fringe benefits applicable to employees in each department. The actual figures and the estimated figures for the budget year shall be included in this item.

3. Operating Expenses.

Operating expenses consist of various items in the budget required to operate each of the departments in Winnebago County government.

Convention and conference attendance, which is budgeted under 'Operating Expenses', must be limited to the total dollar amount approved by the budget for each department and must comply with the rules governing such attendance as established by the Winnebago County Board of Supervisors.

Alterations within a department's operating budget may be authorized by the County Executive except in cases of conventions and conferences and other changes requiring County Board approval.

4. Capital Outlay.

Capital outlay, if the expenditure of funds is expected to exceed the sum of \$5000.00, shall be subject to the Statement of Policy No. 74-1 as adopted by the Winnebago County Board of Supervisors on March 19, 1974.

5. Equipment and Furnishings Outlay.

Equipment and furnishings outlay expenses to be made during the budget year are subject to the following:

- (a) The approval of this budget does not grant authority for the purchase of the requested individual items. It is only an indication of various departmental requests. Each request will be reviewed during the year.
- (b) All requests for equipment purchases shall be made to the County Executive. If purchase is approved, County Executive will determine the method of purchase and the purchaser (Purchasing Agent or Department Head).

- (c) Specifications shall be prepared and bids taken for all items in excess of \$5000.00. Informal bids shall be taken on items under \$5000.00, but more than \$500.00. This rule may be waived by the County Executive in unusual circumstances.
- (d) Alterations within the Outlay budget may be made by the County Executive.

C. EFFECTIVE DATE

This policy shall be effective January 1, 1977.

Submitted by,
James H. Greiner
Winnebago County Board Supervisor

Motion made by Supervisor Greiner and seconded to adopt the resolution. Motion made by Supervisor Neely and seconded to table resolution for 90 days. CARRIED by Voice Vote.

**AMEND WINNEBAGO COUNTY
SALARY AND ADMINISTRATIVE PLAN**

The following Resolution No. 3 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Salary and Administrative Plan be amended so as to provide a three percent plus \$30.00 monthly increase in each of the monthly salaries indicated therein, the same to be effective January 1, 1977.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Loy and seconded to adopt the resolution. Roll Call Vote: Ayes 39 – Nays 5 – Kampo, Johnson, H. Brandt, Loehning and Precour. Excused 2 – Hunter and Planalp. CARRIED.

**ESTABLISH MINIMUM RENTAL
FOR NEW T-HANGAR UNITS
AT WITTMAN FIELD**

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Resolution No. 3 adopted by this County Board on October 29, 1976, provided that the sum of \$75,000.00 be placed in the 1977 Budget to cover the cost of a new ten unit T-Hangar at Wittman Field; and

WHEREAS, it is appropriate for the County Board to establish a minimum rental for each unit in the aforementioned T-Hangar so as to provide a reasonable return of the County's investment in the said T-Hangar.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the minimum rental for each unit in the ten unit T-Hangar included in the 1977 Budget by reason of Resolution No. 3 dated October 29, 1976, shall be \$66.00 per month.

Submitted by,
 Julius Jacobson
 Winnebago County Board Supervisor

Motion made by Supervisor Jacobson and seconded to adopt the resolution. Roll Call Vote Ayes 28 – Nays 15 – W. C. Pawlowski, Becher, J. C. Pawlowski, Greiner, Broas, Warning, Apell, Nobbe, Olson, Young, Protheroe, Pitz, Gunz, K. Brandt, F. Utech. Excused 3 – Hunter, Planalp and Coughlin. CARRIED.

**ACCEPT GRANT FOR RURAL
 TRANSPORTATION PILOT PROJECT**

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Committee on Aging has been offered a grant in the amount of \$6,841.08 from the local Area III Agency on Aging to conduct a rural transportation project beginning in December 1976; and

WHEREAS, the results of this program will be the development of a discount transportation service to the older adults residing in rural Winnebago County enabling them to travel between various cities and villages located within the County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County does hereby accept the grant made available from the Area III Agency on Aging in the amount of \$6,841.08 to conduct a transportation project for older adults in rural Winnebago County.

BE IT FURTHER RESOLVED, that the County Executive be and he hereby is authorized to accept the aforementioned grant and execute appropriate agreements to provide the service hereinbefore indicated.

Submitted by,
 COMMITTEE ON AGING
 Supervisor George Christoph
 Supervisor Dennis Zanowski

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

**AUTHORIZE APPLICATION FOR GRANT(S):
 CRIMINAL JUSTICE CENTER**

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County may be eligible to receive a grant or grants under various federal and state programs relating to the construction of the new Criminal Justice Center; and

WHEREAS, application forms may have to be submitted prior to the next County Board meeting in order to be placed on the eligibility list for consideration of such applications.

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

hereby is authorized to apply for federal and state grants which may be available to Winnebago County in relation to the construction of a new Criminal Justice Center.

BE IT FURTHER RESOLVED, that the County Board Supervisors be furnished a report concerning any such applications submitted by the County Executive on behalf of Winnebago County.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

ZONING PETITION

JOHN O'CONNELL – TN POYGAN

ZONING PETITION NO. 1. A request from John O'Connell who owns property in the Town of Poygan for a change in zoning from Residential "A" District to Residential "C" District was read. Referred to the Planning and Zoning Committee.

* * * *

Motion made by Supervisor Olson and seconded that the next board meeting be held on Tuesday, December 14th at 3:30 P.M., and a Christmas party be held after the board meeting. CARRIED by Voice Vote.

Motion made by Supervisor J. C. Pawlowski and seconded that the board adjourn until Tuesday, December 14th at 3:30 P.M. CARRIED by Voice Vote.

Respectfully submitted,

Dorothy L. Propp

Winnebago County Clerk

SEAL

State of Wisconsin

County of Winnebago ss

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Annual Board meeting of the Winnebago County Board of Supervisors held on October 25, 26, 27, and 28; November 9, 1976.

Dorothy L. Propp

Winnebago County Clerk

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED ANNUAL MEETING
December 14, 1976

The Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Tuesday, December 14, 1976 at 3:30 p.m. in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

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

* * * *

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

* * * *

Motion made by Supervisor J. C. Pawlowski and seconded that the minutes of the meeting held on November 9, 1976 be accepted as printed. CARRIED by Voice Vote.

* * * *

A letter of resignation was submitted by Supervisor Block, District No. 38. Motion made by Supervisor Johnson and seconded to accept the resignation. Motion made by Supervisor Daggett and seconded to accept the resignation with regret. CARRIED by Voice Vote.

* * * *

A communication from Robert F. Kriz, 15 Bellaire Lane, Oshkosh requesting the county board to defer any action or allotment to the Town of Oshkosh for emergency ambulance service until after the town meeting on December 27, 1976. Referred to the Emergency Medical Services Committee.

* * * *

A communication from the Oshkosh City Council requesting the Winnebago County Board of Supervisors that if the lease for the Fair Grounds is renewed that the Fair Association should not sublet the fairgrounds to Leo's Speedway or any other organization which would sponsor automobile racing or snowmobile racing. Referred to the Agriculture & Extension Education Committee.

* * * *

A communication from the Department of Local Affairs & Development expressing appreciation for the efforts that Eugene B. Conrad, Jr., Director of Winnebago County Emergency Government Office, has made to develop an energy-outage response system in Winnebago County. Motion made by Supervisor Greiner and seconded to place the communication on file. CARRIED by Voice Vote.

**COUNTY BOARD CHAIRMAN'S
APPOINTMENT TO WINNEFOX
FEDERATED LIBRARY SYSTEM**

The County Board Chairman announced that his appointment to the Winnefox Federated Library System as follows:

Mrs. Roger Andres, 33 West Waukau Avenue, Oshkosh
Mrs. Dorothy Draheim, 913 Hewitt Street, Neenah
Mr. Robert B. Fick, 2002 Fairview Street, Oshkosh
Mr. Ronald Goudreau, 421 Maple Street, Neenah
Mrs. David Martin, 521 Haylett Street, Neenah
Mr. Dale J. Pluhar, 3511 Bambi Lane, Oshkosh
Mr. Donald Rothenbach, 1542 Repp Avenue, Oshkosh
Mr. Wesley E. Schneider, 2958 Oakwood Lane, Oshkosh
Mrs. Helen Volkman, P. O. Box 67, Winneconne
Mrs. Mary Jo Widener, 129 Richard Avenue, Neenah
Mr. Carl Woizeski, 5136 Highway 150, Larsen

Motion made by Supervisor Daggett and seconded that Board Chairman's appointment be confirmed. CARRIED by Voice Vote.

PUBLIC HEARING

The Chairman announced that at this time the public would be allowed to express their opinion on any resolution or ordinance which appears on the agenda.

Ms. Barbara Hoffman, Director of the Planned Parenthood, Fox Valley Chapter, appeared before the board requesting the adoption of the resolution concerning approval for venereal disease program.

ZONING PETITION

ROBERT A. BITTER – TN OSHKOSH

PETITION NO. 1. A request from Robert A. Bitter and Sylvia M. Bitter who owns property in the Town of Oshkosh for a change in zoning from Agricultural District to Commercial B District was read. Referred to the Zoning & Planning Committee.

ZONING PETITION

REINHOLD LEHRER – TN MENASHA

PETITION NO. 2. A request from Reinhold Lehrer who owns property in the Town of Menasha for a change in zoning from Agricultural District to Commercial B District was read. Referred to the Zoning & Planning Committee.

**ZONING PETITION
TOWN OF ALGOMA**

PETITION NO. 3. A request from Town of Algoma for a change in zoning on certain lands from Residential A District to Industrial District was read. Referred to the Zoning & Planning Committee.

**ZONING PETITION
JAMES L. EVANS – TN MENASHA**

PETITION NO. 4. A request from James L. Evans, agent for Kathleen Evans who owns property in the Town of Menasha from Residential A District to Residential B District was read. Referred to the Zoning & Planning Committee.

**ZONING PETITION
JOHN NIERMANN – TN NEENAH**

PETITION NO. 5. A request from John Niermann who owns property in Town of Neenah from Industrial District to Residential A District was read. Referred to the Zoning & Planning Committee.

**ZONING PETITION
BYRON KOHL – TN MENASHA**

PETITION NO. 6. A request from Byron Kohl who owns property in the Town of Menasha from Agricultural District to Residential A District was read. Referred to the Zoning & Planning Committee.

**ZONING PETITION
EARL OESTREICH – TN MENASHA**

PETITION NO. 7. A request from Earl Oestreich who owns property in the Town of Menasha from Agricultural District to Residential A District was read. Referred to the Zoning & Planning Committee.

**ZONING PETITION
JOSEPH A. SCHMIDT – TN MENASHA**

PETITION NO. 8. A request from Joseph A. Schmidt who owns property in the Town of Menasha from Agricultural District to Residential A District was read. Referred to the Zoning & Planning Committee.

**AMEND COUNTY BOARD RULE
(ORGANIZATION MEETING)**

The following Resolution No. 1 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following rule change be and the same is hereby approved:

1.11 ORGANIZATION MEETING

- FROM:** 1.112A quorum being present, the Board shall proceed to the election of a Chairman and Vice-Chairman, with no secret ballot being used.
- TO:** 1.112A quorum being present, the Board shall proceed to the election of a Chairman and Vice-Chairman.

Submitted by,
JUDICIARY AND PUBLIC SAFETY COMMITTEE

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

**AMEND COUNTY BOARD RULE
(MOTIONS)**

The following Resolution No. 2 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following addition to **RULE 1.19 MOTIONS** be and the same is hereby approved:

1.19 MOTIONS

- ADD:** 1.1961 A motion to reconsider a resolution which has been partially vetoed by the County Executive will be in order at the same meeting during which the County Board acts on the County Executive's partial veto.

Submitted by,
JUDICIARY AND PUBLIC SAFETY COMMITTEE

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

**AMEND COUNTY BOARD RULE
(DEFINITIONS)**

The following Resolution No. 3 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following additions to **RULE 1.16 – DEFINITIONS** be and the same are hereby approved:

1.16 DEFINITIONS

- ADD:** 1.166 **Meeting:** A meeting is a single official gathering of the members of the Winnebago County Board of Supervisors to transact business for a length of time during which there is no cessation of proceedings and the members do not separate, unless for a recess, and may last from a few minutes to several hours.

- 1.167 **Session:** A session of the Winnebago County Board of Supervisors is a meeting or series of connected meetings devoted to a single order of business, program, agenda or announced purpose, in which, when there is more than one meeting, each succeed-

ing meeting is scheduled with a view towards continuing business at the point where it was left off at the previous meeting.

- 1.168 Recess:** A recess is a short intermission within a meeting which does not end the meeting or destroy its continuity as a single gathering of the Winnebago County Board of Supervisors and after which proceedings are immediately resumed at the point where they were interrupted.

Submitted by,
JUDICIARY AND PUBLIC SAFETY COMMITTEE

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

CONTINUE COUNTY PARTICIPATION IN USE OF ALTERNATE SYSTEMS

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

WHEREAS, the Small Scale Waste Management Project, a cooperative project at the University of Wisconsin — Madison, is performing research in the area of sewage treatment and disposal and has developed alternate systems to adequately treat and safely dispose of wastewater on sites previously not suited for conventional septic tank-soil absorption systems; and

WHEREAS, any use of these alternate systems is under the jurisdiction of the Division of Health of the State of Wisconsin, and the Division has approved for use three alternate systems; and

WHEREAS, in implementing the use of these alternate systems, the Division of Health has imposed certain requirements upon any county which desires to permit such use; and

WHEREAS, Winnebago County desires to permit the use of these alternate systems based upon its experience with a controlled number of installations during 1976.

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

1. Authorize the use of such alternate systems beginning January 1, 1977.
2. Authorize, require and pay the cost of the County Sanitary inspector attending an educational program developed to train him in the techniques to be used in the construction and monitoring of alternate systems.
3. Require the County Sanitary Inspector to inspect each alternate system during construction in the manner and at the times specified at the training program and to complete an inspection checklist provided by the Division.

4. Require that the County Sanitary Inspector sign a statement certifying that he inspected the construction of the alternate system and further require that he mail this statement to the Division within ten (10) days after his final inspection of the system.
5. Supply sufficient funding to permit the County Sanitary Inspector to monitor each alternate system installed in the County for a period of one year after the system is put into use and to require him to so monitor the systems and to send a report stating the operating status of each system to the Division at the end of the one year period.
6. Not to permit the installation or construction of any alternate system unless the division has approved the construction of that system and the County Planning Office has properly reviewed and recommended approval of the system.

BE IT FURTHER RESOLVED, that Forty-five Dollars (\$45.00) is hereby established as the permit fee for the alternate septic system hereinbefore provided effective January 1, 1977.

Submitted by,
PLANNING AND ZONING COMMITTEE

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

**AMENDATORY ORDINANCE:
ESTABLISH NEW BUILDING
PERMIT FEE SCHEDULE
(ZONING ORDINANCE)**

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

SECTION XIV relating to BUILDING PERMITS at paragraph 7 is rescinded and recreated to read as follows:

SECTION XIV: BUILDING PERMITS

7. Every application for a building permit under the provisions of this Ordinance shall include a fee as determined under the following schedule:

| | |
|---|--------|
| Principal structure | \$7.00 |
| Accessory structure | 4.00 |
| Additions, alterations or conversions to structures | 4.00 |
| Signs | 4.00 |

The effective date of this Amendatory Ordinance is January 1, 1977, after passage and publication.

Submitted by,
PLANNING AND ZONING COMMITTEE

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

**AMENDATORY ORDINANCE:
UPDATE PROVISIONS RELATING TO
SEWAGE DISPOSAL REQUIREMENTS
(SANITARY ORDINANCE)**

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

SECTION 5.0 relating to SEWAGE DISPOSAL is rescinded and recreated to read as follows:

SECTION 5.0: SEWAGE DISPOSAL

All principal structures shall be provided with an adequate functioning public sewer or septic tank and effluent disposal system, or other treatment tank and effluent disposal system as may be approved by the State of Wisconsin Department of Health and Social Services.

Furthermore, all domestic wastes shall enter into the septic treatment tank unless otherwise specifically exempted by the Department of Health and Social Services.

In addition, the private domestic sewage treatment and disposal system of each building shall be entirely separate from and independent from that of any other buildings and shall be located on the same lot as the principal structure it serves.

This Amendatory Ordinance shall be effective upon its passage and publication.

Submitted by,

PLANNING AND ZONING COMMITTEE

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

**PLANNING & ZONING COMMITTEE REPORT
TN WINCHESTER REQUEST**

REPORT NO. 1. A report from the Planning & Zoning Committee approving the change on property owned by the Town of Winchester was read. Motion made by Supervisor Miller and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ZONING ORDINANCE
TN WINCHESTER**

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

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Winchester, be and the same are, amended to provide that the above described property be changed from the classification of Agricultural & Conservancy of said ordinance which it now and heretofore had, to the zoned district of Residential "A".

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

Motion made by Supervisor Miller and seconded to adopt the ordinance. Motion made by Supervisor Greiner to refer back to the committee for additional information. Lost by Voice Vote. Roll Call Vote requested. Ayes 36 – Nays 5 – Greiner, Christoph, Protheroe, Precour and Schmidt. REFERRED BACK TO COMMITTEE.

**PLANNING & ZONING COMMITTEE REPORT
MARK SIPPLE – TN WINNECONNE
(DENIED)**

REPORT NO. 2. A report from the Planning & Zoning Committee denying the request of Mark Sipple who owns property in the Town of Winneconne was read. Motion made by Supervisor Miller and seconded to accept the report of DENIAL. Carried by Voice Vote.

**PLANNING & ZONING COMMITTEE REPORT
JOHN O'CONNELL – TN POYGAN
(DENIED)**

REPORT NO. 3. A report from the Planning & Zoning Committee denying the request of John O'Connell who owns property in the Town of Poygan was read. Motion made by Supervisor Miller and seconded to accept the denial. Carried by Voice Vote.

**ACCEPT FUNDS AND AUTHORIZE EXPENDITURES
FOR VENERAL DISEASE PROGRAM**

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your County Health Department has received information that it will receive approximately \$7,000.00 in federal funds for conducting swine flu clinics in Winnebago County; and

WHEREAS, these funds upon receipt will be credited to the County's general fund; and

WHEREAS, Winnebago County should use a portion of these funds to support a veneral disease program for residents of the County; and

WHEREAS, your Committee has received a report from the Planned Parenthood Association – Fox Valley indicating the need for a gonorrhea screening clinic and further requesting Winnebago County provide funds in the amount of \$2,000.00 as its share of the cost to conduct such a clinic; and

WHEREAS, your Committee recommends that these funds be made available for this purpose.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County accept approximately \$7,000.00 in federal funds for conducting swine flu clinics within the County.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk be and they hereby are authorized to execute an appropriate agreement with Planned Parenthood Association – Fox Valley to provide a venereal disease program with special emphasis on a gonorrhea screening clinic in Winnebago County as indicated in a report made by Planned Parenthood Association – Fox Valley to the Health Committee.

BE IT FURTHER RESOLVED, that the sum of \$2,000.00 be made available from the General Fund to cover Winnebago County's share of the cost for said program.

Submitted by,
WINNEBAGO COUNTY HEALTH COMMITTEE

Motion made by Supervisor Christoph and seconded to adopt the resolution. Roll Call Vote: Ayes 35 – Naves 9 – Becher, J. C. Pawlowski, Kampo, Precour, Planalp, Arne, K. Brandt, Schneider and Singstock. Excused 2 – Jero and Hunter. CARRIED.

**AVIATION COMMITTEE REPORT:
LEASE AGREEMENT WITH
RETAIL STORE EMPLOYEES
UNION AT WITTMAN FIELD
TERMINAL BUILDING**

REPORT NO. 8. A report from the Aviation Committee on the completion of arrangements between concerned parties and the Aviation Committee regarding the lease agreement with retail store employees was read. Motion made by Supervisor Apell and seconded that the report be accepted. CARRIED by Voice Vote.

**AUTHORITY TO EXECUTE LEASE
AGREEMENT WITH RETAIL STORE
EMPLOYEES UNION AT WITTMAN
FIELD TERMINAL BUILDING**

The following Resolution No. 8 was presented:
BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and County Clerk be and they hereby are authorized to execute the Lease Agreement between Winnebago County and the Retail Store Employees Union Local 214, a copy of which was included with a report made earlier this date.

Submitted by,
AVIATION COMMITTEE

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

**AVIATION COMMITTEE REPORT
REQUEST FOR STATE & FEDERAL AID
(ADAP-05)**

REPORT NO. 9. The Winnebago County Board of Supervisors, Aviation Committee, requests that the request for state and federal aid for ADAP-05 be amended. The addition to the petition will include the "overlay of the East/West Taxiway". Motion made by Supervisor Apell and seconded that the report be accepted. CARRIED by Voice Vote.

**AMEND PETITION FOR STATE
AND FEDERAL AIDS: IMPROVEMENTS
AT WITTMAN FIELD (ADAP-05)**

The following Resolution No. 9 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Resolution No. 5 adopted by this County Board on September 28, 1976, authorized the filing of a petition for state and federal aids for certain improvements at Wittman Field; and
WHEREAS, your Aviation Committee has determined that the project should include the overlay of the East/West taxiway in addition to the other items included therein.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the petition for state and federal aids for improvements at Wittman Field adopted on September 28, 1976, be and the same is hereby amended to include the overlay of the East/West taxiway.

Submitted by,
AVIATION COMMITTEE

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

**AUTHORITY TO EXECUTE 1977-1978 HIGHWAY
DEPARTMENT EMPLOYEES LABOR AGREEMENT**

The following Resolution No. 10 was presented:
BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and County Clerk be and are hereby authorized to execute a two-year labor agreement on behalf of Winnebago County with the Winnebago County Highway Department Employees for the years 1977 and 1978, effective January 1, 1977, which agreement shall provide the following major changes from the 1976 labor agreement.

1. **Grievance Procedure**

Change all time limits to be in terms of work days throughout the grievance procedure.

2. **Holidays**
 Establish proper dates for 1977.
3. **Health Insurance**
 County will pay the total premium cost of the single plan (\$5.46 per month increase) and a sum equal to the cost of the single plan plus \$30.00 toward the family plan (\$5.00 per month increase).
4. **Tool Allowance**
 Increase annual tool allowance to mechanics and gas truck driver from \$50.00 to \$75.00.
5. **Negotiations**
 Provide a reopener for 1978 for the hourly compensation plan, hospitalization insurance and establishing dates for paid holidays in 1978.
6. **Job Classification and Hourly Compensation Plan**
 - (a) Add the position of Landfill Heavy Equipment Operator to Classification No. 3.
 - (b) Increase all steps as follows:

| Classification No. | Increase per Hour |
|--------------------|-------------------|
| 1. | 30¢ |
| 2 | 32¢ |
| 3 | 33¢ |
| 4 | 34¢ |

Estimated cost of this agreement for 1977 is \$64,400.00, which is 7.1 percent of the 1976 payroll.

BE IT FURTHER RESOLVED, that the necessary funds to cover the costs resulting from the adoption of this resolution shall be made available from funds budgeted for this purpose.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

**COUNTY POSITION CONCERNING
 FOOD STAMP PROGRAM**

The following Resolution No. 11 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, there has been a great deal of criticism of the Food Stamp Program when families of strikers receive benefits under the program; and

WHEREAS, the eligibility of strikers for food stamps is created by congressional action at the federal level; and

WHEREAS, the department also encounters considerable difficulty in administering the Food Stamp Program for university students due to the lack of clear guidelines.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors is opposed to granting food stamp eligibility based on loss of income due to a strike unless the family is eligible for food stamps prior to the strike.

BE IT FURTHER RESOLVED, that Winnebago County hereby requests that federal and state guidelines for the Food Stamp Program be clarified and made precise as they pertain to university students, especially in reference to household composition, ownership of vehicles, responsibility of parents and stipends or loan programs. BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to Congressman William A. Steiger, U. S. Senator Gaylord Nelson, U. S. Senator William Proxmire, our State Legislative representatives, Governor Patrick Lucey, Secretary Manuel Carballo, and the Wisconsin County Boards Association.

Submitted by,
**WINNEBAGO COUNTY BOARD
 OF SOCIAL SERVICES**

Motion made by Supervisor H. Brandt and seconded to adopt the resolution. Motion made by Supervisor Jacobson and seconded to amend the resolution as follows: Fourth paragraph be deleted. Roll Call Vote on amendment Ayes 9 – Ales, Jacobson, Johnson, Olson, Young, Miller, Grignon, K. Brandt, F. Utech. Excused 2 – Jero and Hunter. Naves 35. Amendment DEFEATED. Roll Call Vote on resolution Ayes 36 – Excused 3 – Hunter, Jero and Planalp. Naves 7 – K. Brandt, Olson, Ales, Collins, Jacobson, Nobbe and Broas.

**AUTHORIZE TEMPORARY BORROWING
 FOR PURCHASE, DEVELOPMENT AND
 OPERATION OF SANITARY LANDFILL**

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

WHEREAS, Winnebago County, hereinafter called the "County", is presently in temporary need of funds aggregating \$700,000.00, for the respective purpose and in the respective amount as follows:

| <u>Purpose</u> | <u>Amount</u> |
|---|---------------|
| Purchase, development and operation of Sanitary Landfill located in Town of Oshkosh, Winnebago County, Wisconsin; | \$700,000.00 |

and

WHEREAS, the County Board of Winnebago County, State of Wisconsin, deems it necessary and in the best interest of the County that, pursuant to the provisions of Wis. Stats., Sec. 67.12(12), the aggregate sum of Seven Hundred Thousand and No/100 Dollars (\$700,000.00) be borrowed upon the terms and conditions hereinafter set forth for the respective use and purpose hereinbefore stated.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, Winnebago County, Wisconsin, that for the respective use and purpose hereinbefore stated, the Chairman

Winnebago County shall be privileged to prepay the principal amount of indebtedness, or any portion thereof, after one (1) year from the date of this Note, without prepayment penalty.

For the prompt payment of this Note, with interest thereon as aforesaid, and the levying and collection of taxes sufficient for this purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Note is issued under the terms of and for purposes specified in Wis. Stats., Sec. 67.12(12), and is authorized by a resolution of the Winnebago County Board of Supervisors, State of Wisconsin, duly adopted by the vote of _____ members elect of said County Board at a regular meeting duly convened on the 14th day of December, 1976.

It is hereby certified and recited that all conditions and acts required by law to be done prior to or in connection with the issuance of this Note have been done, have existed, and have been performed in due form and time; that the aggregate indebtedness of the County, including this Note, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin, and that the County hereby levies a direct irrevocable annual tax sufficient to pay the principal amount thereof together with interest thereon when and as payable.

WINNEBAGO COUNTY, WISCONSIN

By: James P. Coughlin, Chairman Dorothy L. Propp, County Clerk

BE IT FURTHER RESOLVED, that in order to provide for the collection of a direct annual tax sufficient to pay the interest and the principal of said Promissory Note as it becomes due and payable, there be and hereby is levied upon all the taxable property located within the County a direct annual tax as follows:

| | |
|--|-------------|
| For the year of 1978, a tax sufficient to produce | |
| the aggregate sum of | \$99,050.00 |
| For the year of 1979, a tax sufficient to produce | |
| the aggregate sum of | \$96,145.00 |
| For the year of 1980, a tax sufficient to produce | |
| the aggregate sum of | \$93,240.00 |
| For the year of 1981, a tax sufficient to produce | |
| the aggregate sum of | \$90,335.00 |
| For the year of 1982, a tax sufficient to produce | |
| the aggregate sum of | \$87,430.00 |
| For the year of 1983, a tax sufficient to produce | |
| the aggregate sum of | \$84,525.00 |

| | |
|--|-------------|
| For the year of 1984, a tax sufficient to produce | |
| the aggregate sum of | \$81,620.00 |
| For the year of 1985, a tax sufficient to produce | |
| the aggregate sum of | \$78,715.00 |
| For the year of 1986, a tax sufficient to produce | |
| the aggregate sum of | \$75,810.00 |
| For the year of 1987, a tax sufficient to produce | |
| the aggregate sum of | \$72,905.00 |

In each of said years the direct annual tax hereinabove levied shall be carried into the tax rolls each year and shall be collected in the same manner and at the same time as other taxes of the County for such years are collected. So long as any part of the principal of or interest on said Promissory Note remains unpaid, the taxes hereinabove levied shall be and continue irrepealable, and the proceeds of said taxes shall be segregated in a special fund and used solely for the payment of the principal of and interest on said Promissory Note.

BE IT FURTHER RESOLVED, that the Promissory Note hereinabove authorized shall be dated January 4, 1977; shall be executed as soon as may be after the adoption of this resolution; and shall be delivered to Western State Bank, Lender, upon receipt of the principal amount of the loan or loans evidenced thereby.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Loy and seconded to adopt the resolution. Ayes 41, Nays 3 — Kampo, Apell and Plotz. Excused 2 — Jero and Hunter. ADOPTED.

**ESTABLISH SOLID WASTE MANAGEMENT
BOARD FINANCIAL OBLIGATIONS**

The following Resolution No. 13 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County Board has this date authorized temporary borrowing in the amount of \$700,000.00 for the purchase, development and operation of the Sanitary Landfill; and

WHEREAS, one of the purposes covered by said financing is the repayment to Winnebago County of the \$100,000.00 initially provided to cover engineering studies, engineering plans and preparation of the site for licensing; and

WHEREAS, the Winnebago County Solid Waste Management Board will annually repay Winnebago County a sum equal to Winnebago County's obligation created by the aforementioned temporary borrowing.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County shall receive the sum of \$100,000.00 from the \$700,000.00 temporary borrowing as repayment of funds initially provided for the Winnebago County Solid Waste Management program.

BE IT FURTHER RESOLVED, that the Winnebago County Solid Waste Management Board annually repay Winnebago County a sum equal to Winnebago County's annual obligation created by the \$700,000.00 temporary borrowing authorized earlier this date.

Submitted by,
WINNEBAGO COUNTY SOLID WASTE
MANAGEMENT BOARD

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

**PERSONNEL NEEDS STUDY
FOR COUNTY HEALTH DEPARTMENT**

The following Resolution No. 14 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Personnel Department be and hereby is requested to make a personnel needs study of and for the County Health Department.

BE IT FURTHER RESOLVED, that the aforementioned study be completed by not later than February 9, 1977, for consideration by the County Health Committee at its regularly scheduled meeting for that date.

Submitted by,
WINNEBAGO COUNTY HEALTH COMMITTEE

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

**APPOINT FAIRGROUNDS
STUDY COMMITTEE**

The following Resolution No. 15 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that there is hereby created a Winnebago County Fairgrounds Study Committee, consisting of the members of the Agricultural and Extension Education Committee and ten citizen members, for the purpose of conducting a complete study of the location of the Winnebago County Fairgrounds and such other matters relating to the operation of the Winnebago County Fairgrounds as the Study Committee deems appropriate.

BE IT FURTHER RESOLVED, that the ten citizen members of the Winnebago County Fairgrounds Study Committee be appointed by the Chairman of the County Board, subject to confirmation by the County Board.

BE IT FURTHER RESOLVED, that the Winnebago County Fairgrounds Study Committee prepare and submit a report to this

County Board as soon as possible concerning the results of the aforementioned study.

Submitted by,
AGRICULTURE & EXTENSION
EDUCATION COMMITTEE

Motion made by Supervisor Daggett and seconded to adopt the resolution. Motion made by Supervisor Kampo and seconded that the citizen members should be County Board supervisors. LOST by Voice Vote. Roll call vote on resolution. Ayes 12 — Woizeski, Coughlin, Warning, Aarons, Daggett, Nobbe, Young, Plalnlp, Plotz, Pitz, Grignon, Schneider. Naves 32. Excused 2 — Hunter and Jero. DEFEATED.

**REPORT: EMERGENCY AMBULANCE SERVICE
FOR WINNEBAGO COUNTY**

REPORT NO. 16. A report from the Emergency Medical Services Advisory Committee that they have completed negotiations with the Oshkosh Ambulance Service and the Cities of Menasha, Neenah and Oshkosh to provide ambulance service throughout the boundaries of Winnebago County was read. Motion made by Supervisor Olson and seconded to accept the report. CARRIED by Voice Vote.

**AUTHORIZE EXECUTION OF EMERGENCY
AMBULANCE SERVICE AGREEMENTS**

The following Resolution No. 16 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and they hereby are authorized to execute agreements with Oshkosh Ambulance Service and the Cities of Menasha, Neenah and Oshkosh covering emergency ambulance service, said agreements to be substantially in the same form as reported by the Emergency Medical Services Advisory Committee earlier this date, for the one year period beginning January 1, 1977.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk be and they hereby are authorized to execute a similar type agreement with the Fremont-Wolf River Ambulance Service covering the area located in the Town of Wolf River, the terms and conditions of which shall be negotiated between the County and the said ambulance service.

BE IT FURTHER RESOLVED, that funds budgeted for this purpose be made available to cover Winnebago County's 1977 financial obligation under the aforementioned Emergency Ambulance Service Agreements.

Submitted by,
EMERGENCY MEDICAL SERVICES
ADVISORY COMMITTEE

Motion made by Supervisor Olson and seconded to adopt the resolution. Roll Call Vote requested: Ayes 41 — Naves 3 — Kampo,

Jacobson and Loehning. Excused 2 — Hunter and Jero. CARRIED.

Motion made by Supervisor H. Brandt to inform the Town Board of the Town of Oshkosh that they would prefer to have the Oshkosh Ambulance Company provide service to the township. The Chairman ruled the motion out of order.

**RECONSIDERATION OF RESOLUTION NO. 4
DATED NOVEMBER 9, 1976**

Motion made by Supervisor Jacobson and seconded that Resolution No. 4 ESTABLISH MINIMUM RENTAL FOR NEW T-HANGARS UNITS AT WITTMAN FIELD be reconsidered. CARRIED by Voice Vote. Motion made by Supervisor Jacobson and seconded that the resolution be referred back to the Aviation Committee for reconsideration. CARRIED by Voice Vote.

**PROVIDE FUNDS FOR
MICROFILM SERVICES**

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

WHEREAS, in the past, Winnebago County's microfilming program of records in County Court Branch I (Probate Court) has included the utilization of temporary part-time employees; and

WHEREAS, your Personnel and Finance Committee determined it would be in the best interest of Winnebago County to contract with an outside firm for such microfilming services rather than continue the utilization of temporary part-time employees; and

WHEREAS, through inadvertance, the 1977 Budget did not include the necessary financing to contract for these services.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$11,294.00 be and the same is hereby made available from the Contingency Fund to cover the cost of microfilming records in County Court Branch I (Probate Court) for the years 1930 through 1971.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk be and they hereby are authorized to execute an appropriate agreement with Valley Microfilms, Inc., Green Bay, Wisconsin, to provide the aforementioned microfilming services.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Singstock and seconded to adopt the resolution. Ayes 39 — Nays 2 — Kampo and Miller. Excused 5 — Jero, Hunter, Olson, Arne and Zanowski. CARRIED.

**REPORT: WINNEBAGO COUNTY
PERSONNEL POLICY MANUAL**

REPORT NO. 18. A report from the Personnel & Finance Committee that they have completed a personnel policy manual was read. Motion made by Supervisor Singstock and seconded to accept the report. CARRIED by Voice Vote.

**ADOPTION OF WINNEBAGO COUNTY
PERSONNEL POLICY MANUAL**

The following Resolution No. 18 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Personnel Policy manual attached to a report made earlier is hereby approved and authorized this date.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Singstock and seconded to adopt the resolution. Motion made by Supervisor Planalp and seconded to defer action on the resolution for thirty days. **CARRIED** by Voice Vote.

**RETAIN CONSULTANT FIRM TO
RECOVER INDIRECT COSTS ON
FEDERALLY FUNDED PROGRAM**

The following Resolution No. 19 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, under Federal OMB Circular A-87, counties are entitled to develop indirect or administrative cost allocation plans that will reimburse counties on all federally funded programs such as Child Support, Social Services and Comprehensive Employment and Training Act (CETA); and

WHEREAS, these plans have to be documented and negotiated with the Federal Department of Health, Education and Welfare; and

WHEREAS, the Wisconsin County Boards Association is presently selecting a consultant firm that would be available to all counties for this project; and

WHEREAS, the proposal is unique in that if the consultant firm fails to recover county funds in excess of its fee, which is stated at \$12,000.00 then the county will not be obligated to pay the consultant firm any fees.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and they hereby are authorized to execute an agreement retaining the consultant firm designated by the Wisconsin County Boards Association to develop the aforementioned plans to recover our costs for the years 1976 and 1977.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Loy and seconded to adopt the resolution. Motion made by Supervisor Loy and seconded that the \$12,000.00 be reduced to \$8,000.00 Carried by Voice Vote. On Motion to adopt the amended resolution Ayes 35, Nays 1 – Kampo. Excused 10 – Neely, Jacobson, Jero, Hunter, Loehning, Protheroe, Planalp, Arne, Zanowski and Singstock. **CARRIED**.

* * * *

Motion made by Supervisor J. C. Pawlowski and seconded to adjourn until Tuesday, January 18, 1977 at 6 P.M., Carried by Voice Vote.

Respectfully submitted by,
Dorothy L. Propp
County Clerk

State of Wisconsin
County of Winnebago ss

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the meeting of the Winnebago County Board of Supervisors on December 14, 1976.

SEAL

Dorothy L. Propp
Winnebago County Clerk

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED ANNUAL MEETING

January 18, 1977

The Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Tuesday, January 18, 1977 at 6 P.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Christoph and J.C. Pawlowski.

* * * *

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

* * * *

Motion made by Supervisor Becher and seconded that the minutes of the meeting held December 14, 1976 be accepted as corrected. CARRIED by Voice Vote.

* * * *

COUNTY BOARD CHAIRMAN'S APPOINTMENT DISTRICT # 38 – CITY OF OSHKOSH

The County Board Chairman announced that his appointment to the Winnebago County Board – District # 38 – City of Oshkosh as Terry Block, 504 Algoma Blvd., Oshkosh.

Motion made by Supervisor Kampo and seconded that the appointment be confirmed. CARRIED by Voice Vote.

* * * *

A communication from the Winnebago County Fair Association informing the Winnebago County Board that the Fair Association hereby exercises its option to extend the lease agreement dated May 1, 1954 and as supplemented by the Agreement of September 16, 1964, between the Fair Association and Winnebago County for a period not to exceed ten years was read. Referred to Agricultural & Extension Education Committee.

* * * *

**ZONING PETITION – TN WINNECONNE
DELMAR & IRENE ZWECK**

PETITION # 1. A request from Delmar & Irene Zweck for a change in zoning on property owned in the Town of Winneconne from Residential "A" District to Residential "C" District was read. Referred to the Planning and Zoning Committee.

* * * *

A communication from the Avemco Insurance Company and Dr. John A. Bollinger for a claim of damages which arose at the S. J. Wittman Field, Oshkosh, Wisconsin on August 3, 1976 was read. Referred to the Personnel & Finance Committee.

* * * *

A communication from the law firm of Adams, Cooke, Loehning & Woodrow for a claim of damages by Robert Pheifer and Alan Pheifer in the Town of Menasha was read. Referred to the Personnel & Finance Committee.

* * * *

A communication from State Representative Michael G. Ellis acknowledging receipt of resolution adopted by the Winnebago County Board on December 14, 1976 was read. Placed on file.

**RESIGNATION OF GARY PLOTZ
SUPERVISOR – DISTRICT # 32**

Supervisor Gary Plotz submitted his resignation as County Board Supervisor effective following the County Board meeting of Tuesday, January 18, 1977 was read. Motion made by Supervisor Aarons and seconded that the resignation be accepted with regret. CARRIED by Voice Vote.

* * * *

Committee reports were discussed at this time.

* * * *

PUBLIC HEARING

The Chairman announced that at this time the public would be allowed to express their opinion on any resolution or ordinance which appears on the agenda.

Mr. Novus Mathison, 5273 Hwy. 150, Larsen, appeared before the Winnebago County Board concerned about the adoption of Resolution No. 11. Acceptance of the updated East Central Snowmobile Plan affecting Winnebago County as it relates to the rail service at Larsen, Wisconsin.

**RE: WINNEBAGO COUNTY PERSONNEL
POLICY MANUAL**

RESOLUTION # 18 – WINNEBAGO COUNTY PERSONNEL POLICY MANUAL – Dated December 14, 1976 was again before the board.

Motion made by Supervisor Singstock and seconded to adopt the resolution. Motion made by Supervisor Singstock and seconded to amend the resolution as follows: "Page 5 Section 2 (4) Appoint members of the Personnel and Finance Committee with consideration to the guidelines that members of the Personnel and Finance Committee not serve on other committees of jurisdiction and that some members be carried over from one year to another to afford continuity" Motion made by Supervisor Jacobson and seconded to amend as follows: "Page 5 Section 2 (4) Appoint members of the Personnel and Finance Committee who shall not serve on any other standing committee or board" Motion made by Supervisor Collins that the manual with the amendments be referred back to the Judiciary Committee. CARRIED by Voice Vote.

UPGRADE CONSERVATION TECHNICIAN POSITION TO SOIL CONSERVATION COORDINATOR

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Soil and Water Conservation District Supervisors have requested that the Conservation Technician position be upgraded to Soil Conservation Coordinator to coordinate the district activities and supervise County employees within the Soil and Water Conservation Office; and

WHEREAS, the Personnel and Finance Committee has reviewed the request which has been studied and endorsed by the Personnel Director.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the position of Conservation Technician be upgraded to Soil Conservation Coordinator in the County table of organization in pay grade 13 of the Winnebago County Salary Administration Plan, effective January 1, 1977, with an estimated annual salary cost of \$10,956.00 and annual fringe benefit cost of \$2,862.79.

BE IT FURTHER RESOLVED, that an additional salary and fringe benefit costs, estimated at \$1,575.43 be made available from the General Salary Fund.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Singstock and seconded to adopt the resolution. Motion made by Supervisor Singstock and seconded to delete the \$13,818.79 and insert \$1,575.43. Carried. Roll Call Vote on amended resolution Ayes 34; Nays 9 - Collins, Jero, Johnson, Kampo, Loehning, Neely, Payne, Planalp and Schmidt. Excused 3 - Christoph, Gunz and J. C. Pawlowski. CARRIED.

UPGRADE MANPOWER PLANNER 1 POSITION TO PLANNING EVALUATOR (MANPOWER OFFICE)

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winne-Fond Consortium activity is greatly increasing due to a large increase in Comprehensive Employment and Training Act funds from the Federal Government; and

WHEREAS, the Manpower Director has presented to the Winne-Fond Policy Board and the Personnel and Finance Committee a need to revise the Manpower Office organization to include a Planning Evaluator; and

WHEREAS, the Winne-Fond Policy Committee and the Personnel and Finance Committee have reviewed the Manpower Director's request and recommend that the present Manpower Planner I position be upgraded to Planning Evaluator.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the present Manpower Planner I position be upgraded to Planning Evaluator in pay grade 14 of the Winnebago County Salary Administration Plan with an estimated additional salary cost of \$567.00 and fringe benefit cost of \$83.35.

BE IT FURTHER RESOLVED, that the salary and fringe benefit costs estimated at \$650.35 be made available from CETA funds.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Singstock and seconded to adopt the resolution. Roll Call vote Ayes 34 – Naves 9 – Collins, Jero, Johnson, Kampo, Loehning, Neely, Payne, Planalp and Schmidt. Excused 3 – Christoph, Gunz and J.C. Pawlowski. CARRIED.

**UPGRADE ACCOUNTANT POSITION TO
DEPUTY DIRECTOR (MANPOWER OFFICE)**

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

WHEREAS, the Winne-Fond Consortium activity is greatly increasing due to a large increase in Comprehensive Employment and Training Act funds from the Federal Government; and

WHEREAS, the Manpower Director has presented to the Winne-Fond Policy Board and the Personnel and Finance Committee a need to revise the Manpower Office organization to include a Deputy Director; and

WHEREAS, the Winne-Fond Policy Committee and the Personnel and Finance Committee have reviewed the Manpower Director's request and recommend that the Accountant position be upgraded to Deputy Director.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the present Accountant position be upgraded to Deputy Director in pay grade 15 of the Winnebago County Salary Administration Plan with an estimated additional salary cost of \$1,498.56 and fringe benefit cost of \$385.02.

BE IT FURTHER RESOLVED, that the salary and fringe benefit costs estimated at \$1,883.58 be made available from CETA funds.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Singstock and seconded to adopt the resolution, Ayes 33; Naves 10 — W.C. Pawlowski, Neely, Kampo, Johnson, Jero, Loehning, Payne, Planalp, Collins, Schmidt. Excused 3 — Christoph, Gunz and J.C. Pawlowski. CARRIED.

**COMMENDATION TO
ROBERT R. BERRELL**

The following Resolution No. 4 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Robert R. Berrell has been employed in the Winnebago County Sheriff's Department for the past twenty-four and one-half years and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Robert R. Berrell has now retired from those duties and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his years of service.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to Robert R. Berrell for the fine service he has rendered to Winnebago County and the Winnebago County Sheriff's Department.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Robert R. Berrell.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

**COMMENDATION TO
CLYDE D. BECK**

The following Resolution No. 5 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Clyde D. Beck has been employed in the Winnebago County Highway Department for the past twenty-eight years and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Clyde D. Beck has now retired from those duties and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his years of service.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to Clyde D. Beck for the fine service he has rendered to Winnebago County and the Winnebago County Highway Department.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Clyde D. Beck.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

**APPROVE STATEMENT OF
POLICY NO. 76-2
(ADMINISTRATION OF COUNTY BUDGET)
(DATED 11/9/76)**

The following Resolution No. 2 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following Statement of Policy No. 76-2 is hereby approved:

STATEMENT OF POLICY

Number: 76-2
Dated: 11/9/76
Re: Administration of County Budget

A. PURPOSE

To establish an orderly procedure whereby the budget adopted by the Winnebago County Board of Supervisors is to be administered.

B. PROCEDURE

1. General

The Winnebago County budget shall include details on each item relating to a department's operation with a separate listing, where applicable, under the following four broad categories:

- Salaries - Benefits
- Operating Expenses
- Capital Outlay
- Equipment and Furnishings Outlay

Only the totals of the several "line" items in each department's individual budget are to be adopted. The complete listing of each recommended item in the last two columns of the budget shall be considered as substantiating detail used to arrive at a total. No transfers may be made between the four above named categories except in accordance with rules established by the Winnebago County Board of Supervisors. In the absence of such rules, no transfer may be made without County Board approval.

2. Salaries and Benefits

Salaries listed in the budget shall be those salaries as are in effect on July 1 of the year in which the budget is being considered. If salaries have been determined, for example, by a negotiated labor agreement, then the salaries for the budget year shall be included in the proposed budget. Other salaries are subject to revision during succeeding periods of time. The cost of salary adjustments for the Highway Department, Unified Board,

Winnebago Mental Health Clinic, Social Services Board, and Manpower Planning, shall be included in their budgets. Funds necessary to cover adjustments in salaries for all other budgets shall be included in the General Salary Fund budget.

General Salary Fund monies may be used for all costs pertaining to the employment of personnel where such costs exceed the amount authorized in each department's budget. These costs cover expenditures such as salary increases, new personnel, fringe benefit cost increases, professional services, including salary studies, advertising related to personnel recruitment, and moving expenses, where necessary.

New positions shall be filled in the following manner:

- (a) Submit requests to Committee of Jurisdiction for consideration.
- (b) Committee of Jurisdiction will make its recommendation known to the Personnel and Finance Committee.
- (c) Personnel and Finance Committee will review request and recommendations.
- (d) Request, if approved, will be submitted to the County Board by the Personnel and Finance Committee. If the request is denied by the Personnel and Finance Committee, the Committee of Jurisdiction, at its discretion, may submit the request to the County Board.
- (e) County Board makes decision.
- (f) County Executive makes decision.

Vacant positions in the Table of Organization must have the approval of the County Executive prior to being filled.

Fringe benefits are a separate item in the budget. This item reflects the monetary outlay for various fringe benefits applicable to employees in each department. The actual figures and the estimated figures for the budget year shall be included in this item.

3. **Operating Expenses.**

Operating expenses consist of various items in the budget required to operate each of the departments in Winnebago County government.

Convention and conference attendance, which is budgeted under 'Operating Expenses', must be limited to the total dollar amount approved by the budget for each department and must comply with the rules governing such attendance as established by the Winnebago County Board of Supervisors.

Alterations within a department's operating budget may be authorized by the County Executive except in cases of conventions and conferences and other changes requiring County Board approval.

4. **Capital Outlay.**

Capital outlay, if the expenditure of funds is expected to exceed the sum of \$5000.00, shall be subject to the Statement of Policy No. 74-1 as adopted by the Winnebago County Board of Supervisors on March 19, 1974.

5. **Equipment and Furnishings Outlay.**

Equipment and furnishings outlay expenses to be made during the budget year are subject to the following:

- (a) The approval of this budget does not grant authority for the purchase of the requested individual items. It is only an indication of various departmental requests.
- (b) All requests for equipment purchases shall be made to the County Executive. If purchase is approved, County Executive will determine the method of purchase and the purchaser (Purchasing Agent or Department Head).
- (c) Specifications shall be prepared and bids taken for all items in excess of \$5000.00. Informal bids shall be taken on items under \$5000.00, but more than \$500.00. This rule may be waived by the County Executive in unusual circumstances.
- (d) Alterations within the Outlay budget may be made by the County Executive.

C. **EFFECTIVE DATE**

This policy shall be effective January 1, 1977.

Approved by Winnebago County
Executive this 20th day of
January, 1977.

Orrin H. King

Submitted by,
James H. Greiner
Winnebago County Board Supervisor

Motion made by Supervisor Greiner and seconded that the resolution be removed from table. CARRIED by Voice Vote. Motion made by Supervisor Greiner and seconded to adopt the resolution. Motion made by Supervisor Jacobson and seconded to amend the resolution as follows: delete page 3 Section 5 (a) "Each request will be reviewed during the year" CARRIED by Voice Vote. Roll Call Vote on amended resolution, Ayes 38; Nays 4 - W.C. Pawlowski, Neely, Kampo, Hunter; Excused 4 - J.C. Pawlowski, Christoph, Gunz and Singstock. CARRIED.

**LEASE AGREEMENT:
RETAIL STORE EMPLOYEES UNION
LOCAL 214: WITTMAN FIELD**

REPORT # 6. A report from the Aviation Committee that it has completed negotiations with the Retail Store Employees Union Local 214 concerning the rental of space at the Wittman Field Terminal Building was read. Motion made by Supervisor Apell and seconded to accept the report. CARRIED by Voice Vote.

**LEASE AGREEMENT:
RETAIL STORE EMPLOYEES UNION
LOCAL 214: WITTMAN FIELD**

The following Resolution No. 6 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and they hereby are authorized to execute the Lease Agreement between Winnebago County and the Retail Store Employees Union Local 214, a copy of which was included with a report made earlier this date.

BE IT FURTHER RESOLVED, that the authority to execute a similar lease agreement as included in Resolution # 8 dated December 14, 1976, be and the same is hereby rescinded.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Apell and seconded to adopt the resolution. Roll Call Vote, Ayes 39; Nays 3 – Kampo, Olson and Payne; Excused 4 – J.C. Pawlowski, Christoph, Gunz and Singstock. CARRIED.

**LEASE AGREEMENT:
WINNE-FOND CONSORTIUM
(CETA): WITTMAN FIELD**

REPORT # 7. A report from the Aviation Committee that it has completed negotiations with the Winne-Fond Consortium at Wittman Field covering the rental of additional space at Wittman Field Terminal Building was read. Motion made by Supervisor Apell and seconded to accept the report. CARRIED by Voice Vote.

**LEASE AGREEMENT:
WINNE-FOND CONSORTIUM
(CETA): WITTMAN FIELD**

The following Resolution No. 7 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and they hereby are authorized to execute the Lease Agreement between Winnebago County and the Winne-Fond Consortium (CETA), a copy of which was included with a report made earlier this date.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Apell and seconded to adopt the resolution. Roll Call Vote, Ayes 40; Nays 3 – Kampo, Johnson and Loehning; Excused 3 – J. C. Pawlowski, Christoph and Gunz. **CARRIED.**

**COMMENDATION TO COUNTY BOARD SUPERVISORS
MARK JON BLOCK AND GARY PLOTZ**

The following Resolution No. 8 was presented:
BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following named County Board Supervisors who have recently resigned from this County Board be and they hereby are commended for their service to Winnebago County government:

Mark Jon Block
Gary Plotz

BE IT FURTHER RESOLVED, that the County Clerk furnish each of the aforementioned a copy of this resolution.

Submitted by,
Richard Olson

Winnebago County Board Supervisors

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

COMMENDATION FOR DUANE I. MOORE

Motion made by Supervisor Schmidt and seconded that the Corporation Counsel be instructed to send a letter of commendation to Duane I. Moore. **CARRIED** by Voice Vote.

**ESTABLISHMENT OF A SPEED ZONE
ON CTH "Y", TOWN OF OSHKOSH
WINNEBAGO COUNTY, STATE OF WISCONSIN**

The following ordinance was presented:

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

SECTION 1. A traffic and engineering investigation having been made on the following described highways, the maximum permissible speed at which vehicles may be operated on said highways, which speed is herewith established as reasonable and safe pursuant to Section 349.11, Wisconsin Statutes, shall be as set forth herein, subject to approval by the State Highway Commission, and upon the erection of standard signs giving notices thereof:

**NO. 1. CTH "Y", TOWN OF OSHKOSH,
WINNEBAGO COUNTY**

Forty-five (45) miles per hour for all vehicles from STH 110, easterly to a point 0.3 of a mile east of CTH "T".

SECTION 2. Any person violating any provision of this ordinance may be fined not less than Twenty Dollars (\$20.00) nor more than Two Hundred Dollars (\$200.00).

Submitted by,
HIGHWAY COMMITTEE

Motion made by Supervisor Arne and seconded to adopt the ordinance. Supervisor Nielsen requested that when such a request is submitted a diagram be included. Resolution adopted by Voice Vote.

**REQUEST COMMITTEE RECOMMENDATION
CONCERNING COUNTY FAIRGROUNDS**

The following Resolution No. 10 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County Board should receive the recommendation of the Agricultural and Extension Education Committee concerning the future of the Winnebago County Fairgrounds at the very earliest opportunity so as to enable the County Board to make the necessary decisions prior to the expiration of the agreement between the County and the Winnebago County Fairgrounds Association; and

WHEREAS, the recommendation of the Committee should deal with the following alternatives and such other alternatives as the Committee deems appropriate:

1. Extension of a lease agreement with the Winnebago County Fairgrounds Association with the Fair remaining at the present location.
2. Relocation of the Winnebago County Fairgrounds under lease to the Winnebago County Fairgrounds Association.
3. Relocation of the Winnebago County Fairgrounds and operation of the Winnebago County Fair by the Agricultural and Extension Education Committee;

and

WHEREAS, the Committee should determine approximate cost estimates for any improvements necessary to conduct the Winnebago County Fair at its current location as well as an estimate as to the cost for relocation of the Fairgrounds; and

WHEREAS, the Committee should utilize the services of the County Planner to develop its recommendations concerning the aforementioned.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Agricultural and Extension Education Committee take immediate steps to gather and develop information which will result in a recommendation to this County Board concerning the future of the Winnebago County Fairgrounds, said recommendation to be submitted not later than the 1977 annual budget session of the Winnebago County Board of Supervisors.

BE IT FURTHER RESOLVED, that the County Planner and such other offices as may be appropriate assist the Agricultural and Extension Education Committee in the gathering and development of the foregoing information.

Submitted by,
Alberta J. Goff
Winnebago County Board Supervisor

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

**ACCEPT UPDATED EAST CENTRAL
SNOWMOBILE PLAN
AFFECTING WINNEBAGO COUNTY
(1975-1979)**

REPORT # 11: A report from the Parks and Recreation Committee to accept the updated East Central Snowmobile Plan affecting Winnebago County was read. Motion made by Supervisor K. Brandt and seconded to accept the report. CARRIED by Voice Vote.

**ACCEPT UPDATED EAST CENTRAL
SNOWMOBILE PLAN
AFFECTING WINNEBAGO COUNTY
(1975-1979)**

The following Resolution No. 11 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the East Central Wisconsin Regional Planning Commission Snowmobile Plan affecting Winnebago County was initially approved and accepted by the Winnebago County Board of Supervisors by Resolution # 5 dated October 31, 1973; and

WHEREAS, an update of the snowmobile plan was prepared by the East Central Wisconsin Regional Planning Commission in June of 1975 but was not formally approved and accepted by the Winnebago County Board of Supervisors; and

WHEREAS, contained therein at Pages B40 through B42 inclusive was an update of the snowmobile plan affecting Winnebago County which should be approved and accepted by the County Board so as to enable Winnebago County to obtain snowmobile aids.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Snowmobile Trail Plan for East Central Wisconsin dated June 1975 as prepared by the East Central Wisconsin Regional Planning Commission and contained in a report made earlier this date be and the same is hereby approved and accepted.

BE IT FURTHER RESOLVED, that the update of the snowmobile plan affecting Winnebago County as contained on Pages B40 through B42 inclusive be and the same is hereby approved and accepted.

Submitted by,
PARKS AND RECREATION COMMITTEE

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

ADVISE ECWRP COMMISSION
RE: POSITION ON RAIL SERVICE TO LARSEN

Motion made by Supervisor H. Brandt and seconded that Winnebago County advise the East Central Wisconsin Regional Planning Commission that Winnebago County reiterates the stand that it took in November of 1973 supporting the maintenance of rail service to northwestern Winnebago County and in addition asks that the planning commission and those attempting to maintain present rail service to the County was submitted. Carried by Voice Vote.

* * * *

Supervisor Daggett commended Supervisor Greiner for his tabulation of the years of service by the various supervisors.

* * * *

Motion made by Supervisor Arne and seconded that the board adjourn until Tuesday, February 15th at 6 P.M. Carried by Voice Vote.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin
County of Winnebago ss

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the meeting of the Winnebago County Board of Supervisors held on January 18, 1977.

Dorothy L. Propp
Winnebago County Clerk

SEAL

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED ANNUAL SESSION
February 15, 1977

The Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Tuesday, February 15, 1977 at 6 P.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

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

* * * *

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

* * * *

Motion made by Supervisor Johnson and seconded that the minutes of the meeting held on January 18, 1977 be accepted as printed. CARRIED by Voice Vote.

* * * *

**COUNTY BOARD CHAIRMAN'S
APPOINTMENT — DISTRICT # 32
CITY OF OSHKOSH**

The County Board Chairman announced that his appointment to the Winnebago County Board — District # 32 — City of Oshkosh is Philip Cundy, 923 Otter Avenue, Oshkosh, Wisconsin. Motion made by Supervisor K. Brandt and seconded to confirm the appointment. CARRIED by Voice Vote.

* * * *

A communication from the Corporation Counsel that a letter of commendation has been written to Mr. Duane Moore for his years of service as Winnebago County Coroner was read. Motion made by Supervisor Kampo and seconded to place on file. CARRIED by Voice Vote.

* * * *

A communication from the United States Department of Commerce informing the County Board Chairman that Winnebago County has been determined to statistically qualify as a redevelopment area under the Public Works and Economic Development Act of 1965 was read. Referred to the Zoning & Planning Department.

* * * *

A communication from the law firm of Curtis, MacKenzie & Haase who is representing Douglas Nostrand in a claim against Winnebago County alleging that he suffered a fall while incarcerated at the Winnebago County Jail was read. Referred to the Personnel & Finance Committee.

* * * *

**COUNTY EXECUTIVE'S APPOINTMENT TO
ADVOCAP BOARD OF DIRECTORS**

The County Executive announced that his appointment to fill the unexpired term of Gary Plotz will be Mrs. Marilyn Protheroe. Motion made by Supervisor Greiner and seconded that the appointment be confirmed. CARRIED by Voice Vote.

**COUNTY BOARD CHAIRMAN'S APPOINTMENT
COMMITTEE ON AGING**

The County Board Chairman announced that his appointment to fill the expired term of Mr. E. W. Atkins, a member of the Committee on Aging, is Mr. Waldemar Stroetz, 239 E. Doty Avenue, Neenah. Motion made by Supervisor Christoph and seconded that the confirmation be approved. CARRIED by Voice Vote.

STANDING COMMITTEE REPORTS

Committee reports were received from the following and are on file in the office of the County Clerk: Public Safety Building Committee, Highway, Soil & Water Conservation District, Agriculture & Extension Education, Aviation, Social Services Board, Income Maintenance Programs, County Parks, County Public Health Nurse, Personnel & Finance Committee and the Judiciary & Public Safety Committee.

* * * *

**ZONING PETITION
STATE OF WISCONSIN —
DEPARTMENT OF TRANSPORTATION
TN MENASHA**

ZONING PETITION NO. 1. A request from the State of Wisconsin, Department of Transportation, who has property in the Town of Menasha for a change in zoning from Residential "A" District to Commercial "B" District was read. Referred to the Zoning & Planning Committee.

ZONING PETITION

IRENE GOSS – TN MENASHA

ZONING PETITION NO. 2. A request from Irene Goss who owns property in the Town of Menasha for a change in zoning from Residential "A" District to Commercial "B" District was read. Referred to the Zoning & Planning Committee.

ZONING PETITION

LEONARD L. BAER – TN NEENAH

ZONING PETITION NO. 3. A request from Leonard L. Baer who owns property in the Town of Neenah for a change in zoning from Agricultural District to Industrial District was read. Referred to the Zoning & Planning Committee.

ZONING PETITION

KIMBERLY CLARK CORP. – TN MENASHA

ZONING PETITION NO. 4. A request from Gilbert X. Dementis, Executive Vice President of Kimberly Clark Corp. who owns property in Town of Menasha for a change in zoning from Commercial "B" District to Industrial District was read. Referred to the Zoning & Planning Committee.

SPECIAL ORDER OF BUSINESS

Mr. Raymond Zélhofer, Chairman from the Town of Algoma, appeared before the Board of Supervisors regarding ambulance service for the Town of Algoma. The EMS Committee and Mr. Zelhofer will meet together to reach a satisfactory agreement.

* * * *

Mr. James Dickson, of Dickson Associates, presented their plan of an organizational study for Winnebago County. The plan will be before the board at their March meeting.

PUBLIC HEARING

The Chairman announced that at this time the public would be allowed to express their opinion on any resolution or ordinance which appears on the agenda.

ZONING COMMITTEE REPORT

KATHERINE EVANS – TN MENASHA

REPORT NO. 1. A report from the Winnebago County Planning & Zoning Committee approving the change in zoning on property owned by Katherine Evans in the Town of Menasha from Residential "A" District to Residential "B" District was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
KATHERINE EVANS – 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 Katherine Evans.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Menasha, be and the same are, amended to provide that the above described property be changed from the classification of Residential "A" of said ordinance which it now and heretofore had, to the zoned district of Residential "B".

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

Motion made by Supervisor Hunter and seconded to adopt the ordinance. Motion made by Supervisor Johnson and seconded that action on ordinance be deferred for one month pending the hearing on the Tri County Expressway. LOST by Voice Vote. Supervisor Johnson requested that the property owner be notified that this property is listed on the City of Appleton map and the possible outcome if the property should be used for highway purposes. Ordinance adopted by Voice Vote.

**ZONING COMMITTEE REPORT
TOWN OF ALGOMA**

REPORT NO. 2. A report from the Winnebago County Planning & Zoning Committee approving the change in zoning on property located in the Town of Algoma from Residential "A" District to Industrial District was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
TN ALGOMA BOARD**

The following Amendatory Ordinance No. 2 was presented:
WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of the Town of Algoma.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Algoma, be and the same are, amended to provide that the above described property be changed from the classification of Residential "A" of said ordinance which it now and heretofore had, to the zoned district of Industrial.

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

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

**ZONING COMMITTEE REPORT
JOSEPH SCHMIDT – TOWN OF MENASHA**

REPORT NO. 3. A report from the Winnebago County Planning & Zoning Committee approving the change in zoning on property located in the Town of Menasha and owned by Joseph Schmidt was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
JOSEPH SCHMIDT – 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 Joseph Schmidt.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Menasha, be and the same are, amended to provide that the above described property be changed from the classification of Agricultural of said ordinance which it now and heretofore had, to the zoned district of Residential "A".

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

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

**ZONING COMMITTEE REPORT
EARL OESTRIECH – TN MENASHA**

REPORT NO. 4. A report from the Winnebago County Planning & Zoning Committee approving the change in zoning on property located in the Town of Menasha and owned by Earl Oestreich was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
EARL OESTREICH – TN MENASHA**

The following Amendatory Ordinance No. 4 was presented:
WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Earl Oestreich.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Menasha, be and the same are, amended to provide that the above described property be changed from the classification of Agricultural of said ordinance which it now and heretofore had, to the zoned district of Residential "A".

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

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

**ZONING COMMITTEE REPORT
BYRON KOHL – TN MENASHA**

REPORT NO. 5. A report from the Winnebago County Planning & Zoning Committee approving the change in zoning on property located in the Town of Menasha and owned by Byron Kohl was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
BYRON KOHL – TN MENASHA**

The following Amendatory Ordinance No. 5 was presented:
WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Byron Kohl.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Menasha, be and the same are, amended to provide that the above described property be changed from the classification of Agricultural of said ordinance which it now and heretofore had, to the zoned district of Residential "A".

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

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

**ZONING COMMITTEE REPORT
JOHN NIERMANN – TN NEENAH**

REPORT NO. 6. A report from the Winnebago County Planning & Zoning Committee approving the change in zoning on property owned by John Niermann in the Town of Neenah was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
JOHN NIERMANN – TN NEENAH**

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 John Niermann.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Neenah, be and the same are, amended to provide that the above described property be changed from the classification of Industrial of said ordinance which it now and heretofore had, to the zoned district of Residential "A".

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

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

**ZONING COMMITTEE REPORT
ROBERT BITTER – TN OSHKOSH**

REPORT NO. 7. A report from the Winnebago County Planning & Zoning Committee approving the change in zoning on property owned by Robert Bitter in the Town of Oshkosh was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
ROBERT BITTER – TN OSHKOSH**

The following Amendatory Ordinance No. 7 was presented:
WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Robert and Sylvia Bitter,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Oshkosh, be and the same are, amended to provide that the above described property be changed from the classification of Agricultural of said ordinance which it now and heretofore had, to the zoned district of Commercial "B"

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

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

**ZONING COMMITTEE REPORT
REINHOLD LEHRER – TN MENASHA
(DENIED)**

REPORT NO. 8. A report from the Winnebago County Planning & Zoning Committee denying the request of Reinhold Lehrer for a change in zoning on property owned in the Town of Menasha was read. Motion made by Supervisor Hunter and seconded to accept the denial of the committee. CARRIED by Voice Vote.

**OBJECT TO \$13,000 ANNUAL SALARY
INCREASE FOR MEMBERS OF CONGRESS**

The following Resoluiton No. 1 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, members of the United States Senate and House of Representatives are presently considering a \$13,000.00 raise in their annual compensation; and

WHEREAS, there is no justification whatsoever for such an increase; and

WHEREAS, it is appropriate for the Winnebago County Board of Supervisors to go on record in opposition to such proposed action.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that this County Board does hereby go on record in opposition to the proposed \$13,000.00 increase in

annual compensation presently under consideration by members of the United States Senate and House of Representatives.

BE IT FURTHER RESOLVED, that the County Clerk be and she hereby is requested to send a copy of this resolution to United States Senators William Proxmire and Gaylord Nelson, and to 6th District Congressman William A. Steiger.

Submitted by,
James H. Greiner
Richard Olson

Winnebago County Board Supervisors

Motion made by Supervisor Greiner and seconded to adopt the resolution. Ayes 31 – Abstain 4 – Grignon, Loy, Gunz and F. Utech. – Excused 4 – Jacobson, Olson, J. C. Pawlowski and Schneider. Nays 7 – Arne, H. Brandt, Hunter, Neely, Cundy, Singstock and Coughlin. CARRIED.

PERSONNEL MATTERS

PARK VIEW HEALTH CENTER

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County Executive and Park View Health Center Administrator have reviewed the need for a full-time dietitian to afford supervision in the planning, preparing and serving of regular and special diets to residents of Park View Health Center; and

WHEREAS, the Park View Health Center Committee and the Personnel and Finance Committee have each reviewed the need for a full-time dietitian and recommend that the part-time position now in the table of organization be made full-time.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that a full-time dietitian position be created in the Park View Health Center table of organization in pay grade 16 of the Winnebago County Salary Administration Plan with an estimated average monthly salary cost of \$1,130.00 (\$10,170.00 annual) and average monthly fringe benefit cost of \$238.00 (\$2,142.15 annual).

BE IT FURTHER RESOLVED, that the additional salary and fringe benefit costs estimated at \$8,325.15 be made available from the General Salary Fund.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Singstock and seconded that the resolution be adopted. Ayes 32 – Nays 8, Kampo, Broas, Johnson, Daggett, H. Brandt, Pitz, M. Utech and Lochning. Excused 6 – Jacobson, Olson, J. C. Pawlowski, Schneider, Warning and Zanowski. CARRIED.

AUTHORITY TO EXECUTE 1977 SHERIFF'S PROFESSIONAL POLICE ASSOCIATION LABOR AGREEMENT

The following Resolution No. 3 was presented:

BE IT RESOLVED, by the Winnebago County Board of Super-

visors, that the County Executive and the County Clerk be and they hereby are authorized to execute a one year labor agreement on behalf of Winnebago County with the Winnebago County Sheriff's Professional Police Association for the year 1977, effective January 1, 1977 which agreement shall provide the following major changes from the 1976 labor agreement:

1. Grievance Procedure

In third step, the arbitrator will be selected from a list of five arbitrators provided by the Wisconsin Employment Relations Commission. (The previous arrangement was a three member arbitration board composed of a selection by the County, a selection by the Association with the third member selected by the previous two or appointed by the WERC.)

2. Work Week

Provide that employees on duty when time changes to and from daylight savings time will not receive additional compensation if their day is lengthened one hour thereby nor will there be any reduction in compensation if the day is shortened one hour.

3. Health Insurance

County will pay the total premium cost of the single plan (\$5.46 per month increase) and a sum equal to the cost of the single plan plus \$35.00 toward the family plan (\$5.00 per month increase).

4. Compensation Plan

(a) Increase wage rates for all unit employees except Jail Matrons by 6.35 percent.

(b) Submit to final offer (either/or) arbitration by an arbitrator to be selected by alternate striking initiated by the Association from a list of five from the WERC, the following issue: "Shall matron rates in the 1977 agreement and effective January 1, 1977 be equal to jailer or shall they be 6.35 percent over the matrons 1976 pay levels?"

5. Layoff

Provide that in the event new positions are created with special qualifications or if special qualifications are established for an existing position or positions, the parties agree to reopen the contract to negotiate the layoff provisions applicable to the new or changed positions.

Estimated cost of this one year agreement is \$47,400.00, which is 7.3 percent of the 1976 payroll.

BE IT FURTHER RESOLVED, that the necessary funds to cover the costs resulting from the adoption of this resolution shall be made available from funds budgeted for this purpose.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

**AMEND PERSONNEL POLICIES AND
PROCEDURES MANUAL**

RESOLUTION NO. 4. Motion to amend Personnel Policies and Procedures Manual was withdrawn at the request of the Chairman of the Judiciary & Public Safety Committee.

**ADOPTION OF WINNEBAGO COUNTY
PERSONNEL POLICY MANUAL**

The following Resolution No. 5 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Personnel Policy manual attached to a report made earlier is hereby approved and authorized this date.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Singstock and seconded to adopt the resolution. Motion made by Supervisor Greiner and seconded to amend the policy as follows: delete Paragraph (4) from Chapter 2, Section 2. Renumber 2, Section 2, to read Paragraph 4. Amendment CARRIED by Voice Vote. Motion made by Supervisor Neely and seconded to reconsider the resolution at the March Session. Roll Call Vote on resolution Ayes 26, Abstain 1 — H. Brandt, Naves 11 — Neely, Ales, Kampo, Johnson, Daggett, Hunter, Apell, Christoph, Payne, Precour, Schmidt. Excused 8 — J. C. Pawlowski, Jacobson, Warning, Loehning, Olson, Protheroe, Zanowski, Schneider. CARRIED.

**REQUEST FUNDS FOR
LEGAL AID PROGRAM**

RESOLUTION NO. 6. A request from the Personnel & Finance Committee for funds for the legal aid program was withdrawn at the request of the Committee Chairman.

**AUTHORIZE ISSUANCE OF
JURISDICTIONAL OFFER:
PROPERTY FOR PUBLIC
SAFETY BUILDING**

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

WHEREAS, this County Board has determined the necessity of taking property for the location of the new Joint City-County Safety Building by Resolution # 9 and # 10 dated October 28, 1976; and

WHEREAS, an appraisal of the property known as the A & P Food Market site immediately across Jackson Street from the Courthouse in Oshkosh has been obtained; and

WHEREAS, negotiations for the purchase of said property have been conducted with the personal representative of the owner of said property without success in reaching an agreed upon purchase price; and

WHEREAS, Winnebago County should now proceed with the issuance of a jurisdictional offer to purchase as provided in Wis. Stats., Sec. 32.06(3), inasmuch as the said property is necessary for the contemplated use.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Corporation Counsel be and he hereby is authorized to proceed with the issuance of a jurisdictional offer to purchase, as provided in Wis. Stats., Sec. 32.06(3), that property known as the A & P Food Market located directly across Jackson Street from the Courthouse in Oshkosh, Wisconsin, and described as follows:

Description Attached

BE IT FURTHER RESOLVED, that the Corporation Counsel is authorized to retain the services of counsel to assist in drafting the necessary documents and to appear at the various proceedings under Wis. Stats., Chapter 32, the cost of which shall be made available from project funds.

Submitted by,
SPECIAL BUILDING COMMITTEE
(Joint City-County Safety Building Project)

Motion made by Supervisor Young and seconded to suspend rule 1.153 and adopt the resolution. Suspension of Rule 1.153 Carried by Voice Vote. Roll Call Vote on resolution Ayes 29. Abstain 2 — Payne and Schmidt. Nays 7 — Kampo, Johnson, H. Brandt, Hunter, Arne, Cundy, M. Utech. Excused 8 — J. C. Pawlowski, Jacobson, Warning, Loehning, Olson, Protheroe, Zanowski, and Schneider. CARRIED.

**AUTHORITY TO EXECUTE 1977 SOCIAL SERVICES
EMPLOYEES' LABOR AGREEMENT**

The following Resolution No. 8 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and they hereby are authorized to execute a one year labor agreement on behalf of Winnebago County with the Winnebago County Department of Social Services Employees Union, Local 2228, AFSCME AFL-CIO for the year 1977, effective January 1, 1977, which agreement shall provide the following major changes from the 1976 labor agreement:

1. **Holidays**
Establish proper dates for 1977.
2. **Sick Leave**
Unused sick leave with pay shall accumulate to a maximum of one hundred twenty (120) days (increased from ninety (90) days).
3. **Health Insurance**
County will pay the total premium cost of the single plan (\$5.46 per month increase) and a sum equal to the cost of

the single plan plus \$20.00 toward the family plan (\$10.00 per month increase).

4. **Compensation Plan**

(a) Increase all employees' salaries \$46.25 per month.

(b) Increase starting salaries of Homemakers, Case Aides, Social Service Aides, Clerks and Typists positions \$46.25 per month.

(c) Increase maximum salary of all positions \$46.25 per month.

NOTE: Starting salaries of Social Workers, Administrative Assistants and Volunteer Services Coordinator positions will remain at the 1976 level.

Estimated cost of this one year agreement is \$55,558.00, which is 7.3 percent of the 1976 payroll.

BE IT FURTHER RESOLVED, that the necessary funds to cover the costs resulting from the adoption of this resolution shall be made available from funds budgeted for this purpose.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Singstock and seconded to suspend rule 1.153 and adopt the resolution. Suspension of Rule 1.153 Carried by Voice Vote. Resolution Carried by Voice Vote (Schmidt voted nay).

* * * *

Supervisor M. Utech requested the Personnel & Finance Committee to have a public hearing on the proposed organizational manual of Winnebago County. Supervisor Singstock said the matter would be taken up at the next meeting of the Committee.

* * * *

Motion made by Supervisor Apell and seconded to adjourn until Tuesday, March 15th at 6 P.M. CARRIED by Voice Vote.

Respectfully submitted,

Dorothy L. Propp

County Clerk

State of Wisconsin

ss

County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the meeting of the Winnebago County Board of Supervisors held on February 15, 1977.

Dorothy L. Propp,

Winnebago County Clerk

SEAL

Proceedings of the Board of Supervisors of Winnebago County

SINE DIE SESSION
March 15, 1977

The Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Tuesday, March 15th at 6 P.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Singstock and Warning.

* * * *

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

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded that the minutes of the meeting held on February 15, 1977 be accepted as printed. CARRIED by Voice Vote.

* * * *

A communication from Supervisor Singstock explaining his absence from the County Board Meeting was read.

* * * *

A communication from 450 residents of Winnebago County petitioning for the return of stock car racing at the Fair Grounds was read. Referred to the Agriculture & Extension Education Committee.

ZONING PETITION NORMAN DINGEL — TN WOLF RIVER

ZONING PETITION NO. 1. A request from Norman Dingel, 3569 S. 77th Street, Milwaukee for a change of zoning from Residential "A" District to Residential "C" District on property located in the Town of Wolf River was read. Referred to the Planning & Zoning Committee.

ZONING PETITION**JAMES M. NOFFKE – TN OSHKOSH**

PETITION NO. 2. A request from James M. Noffke, 2600 Shorewood Drive, Oshkosh for a change of zoning from Agricultural District to Industrial District on property located in the Town of Oshkosh was read. Referred to the Planning & Zoning Committee.

COMMITTEE REPORTS

Committee reports were received from the following and are on file in the office of the County Clerk: Winnebago County Fair Association's Financial Statement and Accountant's Report, Planning & Zoning Committee Report, Dept. of Social Services, Judiciary & Public Safety, Aviation Committee, Highway Committee, Agricultural & Extension Education, Public Health Nurse, Joint City-County Safety Building.

Motion made by Supervisor Arne and seconded that the Joint Building Committee delay their approval of the plans for the building until the April Meeting of the County Board. The Chair ruled the motion out of order.

PUBLIC HEARING

The Chairman announced that at this time the public would be allowed to express their opinion on any resolution or ordinance which appears on the agenda.

Mr. James M. Kope, 4296 Jackson Drive Road, Oshkosh, President of the Winnebago Conservation Club, approving the Asylum Bay Project as a natural area in the County Park system.

ZONING COMMITTEE REPORT**DELMAR ZWECK – TN WINNECONNE
(DENIED)**

REPORT NO. 1. A report from the Planning & Zoning Committee denying the request of Delmar Zweck who owns property in the Town of Winneconne for a change in zoning from Residential "A" District to Residential "C" was read. Motion made by Supervisor Hunter and seconded to accept the DENIAL of the committee. CARRIED by Voice Vote.

COMMENDING VOLUNTEERS

The following Resolution No. 1 was presented:

WHEREAS, a Volunteer Recognition Tea was held on February 21, 1977 at 1:30 p.m. at St. John's Lutheran Church, Oshkosh, to recognize the work performed by volunteers; and

WHEREAS, in Winnebago County, the Social Services Department has had 150 registered volunteers this past year who have furnished needed transportation, for a total of 26,476 miles (mileage reimbursed) and 5,000 miles not reimbursed; and have contributed a total of 7,305 volunteer hours; and

WHEREAS, volunteers are an essential part of the community, and perform many varied functions and services for the community.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Board commends the volunteers for their meaningful contribution to Winnebago County.

Submitted by,

SOCIAL SERVICES BOARD

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

**DISALLOW CLAIM
OF DOUGLAS NOSTRAND**

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claim of Douglas Nostrand referred to it for attention; and

WHEREAS, the said claim was referred to the insurance carrier for Winnebago County; and

WHEREAS, said insurance carrier has investigated the claim and recommends disallowance of same by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of Douglas Nostrand filed with the Winnebago County Clerk on January 26, 1977, be and the same is hereby denied for the reason that there is no basis for liability on the part of Winnebago County.

BE IT FURTHER RESOLVED, that a copy of this Resolution be mailed to Mr. Richard S. Brown, Attorney for Douglas Nostrand.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Loy and seconded to adopt the denial. CARRIED by Voice Vote.

**ADOPT "PARK, OPEN SPACE & OUTDOOR RECREATION
PLAN - 3rd EDITION, MARCH 1977"**

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Parks and Recreation Committee furnished each County Board Supervisor a copy of the Winnebago County Park, Open Space & Outdoor Recreation Plan - 3rd Edition, March 1977, for review; and

WHEREAS, said plan is intended to satisfy the State of Wisconsin requirement that Winnebago County update its Park Plan at an interval of not less than once every five years; and

WHEREAS, Winnebago County's existing Park Plan expired at the end of 1976; and

WHEREAS, in order for Winnebago County to continue to be eligible for various grants and aids, it will be necessary that the aforementioned plan be adopted by this County Board.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the "Winnebago County Park, Open Space & Outdoor Recreation Plan - 3rd Edition, March 1977" be and the same is hereby adopted.

Submitted by,
PARKS AND RECREATION COMMITTEE

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

**AN ORDINANCE RELATING TO ISSUANCE OF
CITATIONS FOR VIOLATIONS OF ORDINANCES
AND PROVIDING A SCHEDULE OF CASH DEPOSITS**

The following Ordinance was presented:

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

SECTION I STATUTORY AUTHORITY

Pursuant to Section 66.119, Wis. Stats., the County of Winnebago hereby elects to use the citation method of enforcement of ordinances other than those for which a statutory counterpart exists.

SECTION II THE CITATION

The citation shall contain the following:

- A. The name and address of the alleged violator.
- B. Factual allegations describing the alleged violation.
- C. The time and place of the offense.
- D. The section of the ordinance violated.
- E. A designation of the offense in such manner as can readily be understood by a person making a reasonable effort to do so.
- F. The time at which the alleged violator may appear in court.
- G. A statement which in essence informs the alleged violator:
 1. That a cash deposit based on the schedule established by this ordinance may be made which shall be delivered or mailed to the Clerk of County Court Branch III prior to the time of the scheduled court appearance.
 2. That if a deposit is made, no appearance in court is necessary unless he is subsequently summoned.
 3. That if a cash deposit is made and the alleged violator does not appear in court, he will be deemed to have entered a plea of no contest, or, if the court does not accept the plea of no contest, a summons will be issued commanding him to appear in court to answer the complaint.

4. That if no cash deposit is made and the alleged violator does not appear in court at the time specified, an action may be commenced to collect the forfeiture.
- H. A direction that if the alleged violator elects to make a cash deposit, the statement which accompanies the citation shall be signed to indicate that the statement required under "G" above has been read. Such statement shall be sent or brought with the cash deposit.
- I. Such other information as the County deems necessary.

The form of the citation to be used by the County is attached hereto and is made a part of this ordinance by reference.

SECTION III. SCHEDULE OF DEPOSITS

The following schedule of cash deposits is established for use with citations issued under this ordinance:

| ORDINANCE TITLE | OFFENSE | DEPOSITS AND COSTS |
|--------------------------|--|----------------------------|
| Zoning Ordinance | Failure to obtain permit as required by Zoning Ordinance | \$15.00 plus \$ 6.00 costs |
| | All other violations of Zoning Ordinance | \$75.00 plus \$ 6.00 costs |
| Shoreland Ordinance | Failure to obtain permit as required by Shoreland Ordinance | \$15.00 plus \$ 6.00 costs |
| | All other violations of Shoreland Ordinance | \$75.00 plus \$ 6.00 costs |
| Subdivision Ordinance | Failure to obtain permit as required by Subdivision Ordinance | \$15.00 plus \$ 6.00 costs |
| | All other violations of Subdivision Ordinance | \$75.00 plus \$ 6.00 costs |
| Sanitary Ordinance | Failure to obtain permit as required by Sanitary Ordinance | \$15.00 plus \$ 6.00 costs |
| | All other violations of Sanitary Ordinance | \$75.00 plus \$ 6.00 costs |
| Airport Zoning Ordinance | Failure to obtain permit as required by Airport Zoning Ordinance | \$15.00 plus \$ 6.00 costs |
| | All other violations of Airport Zoning Ordinance | \$75.00 plus \$ 6.00 costs |

Deposits shall be made in cash, money order or certified check to the Clerk of County Court Branch III who shall provide a receipt therefor.

SECTION IV. ISSUANCE OF CITATION

- A. Law enforcement officer.
Any law enforcement officer may issue citations authorized under this ordinance.
- B. County Officials.
The following County officials may issue citations with respect to those specified ordinances which are directly related to their official responsibilities:

| ORDINANCE TITLE | ENFORCEMENT OFFICIAL |
|--------------------------|-----------------------------|
| Zoning Ordinance | Zoning Administrator |
| Shoreland Ordinance | Zoning Administrator |
| Subdivision Ordinance | Zoning Administrator |
| Sanitary Ordinance | Zoning Administrator |
| Airport Zoning Ordinance | Zoning Administrator |

Such County officials may delegate their authority to issue citations to their subordinates.

SECTION V. PROCEDURE

Section 66.119(3), Wis. Stats., relating to violator's options and procedure on default is hereby adopted and incorporated herein by reference.

SECTION VI. NONEXCLUSIVITY

- A. Other Ordinance.
Adoption of this ordinance does not preclude the County Board from adopting any other ordinance or providing for the enforcement of any other law or ordinance relating to the same or other matter.
- B. Other Remedies.
The issuance of a citation hereunder shall not preclude the County or any authorized officer from proceeding under any other ordinance or law or by any other enforcement method to enforce any ordinance, regulation or order.

SECTION VII. SEVERABILITY

If any provision of this ordinance is invalid or unconstitutional, or if the application of this ordinance to any person or circumstances is invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the provisions or applications of this ordinance which can be given effect without the invalid or unconstitutional provision or application.

SECTION VIII EFFECTIVE DATE

This ordinance shall take effect upon its passage and publication as provided by law.

Submitted by,

JUDICIARY AND PUBLIC SAFETY COMMITTEE

Motion made by Supervisor Greiner and seconded to adopt the ordinance. Motion made by Supervisor Aarons and seconded to table the ordinance for thirty days. LOST by Voice Vote. Roll Call vote: Ayes 31; Naves 13 – W.C. Pawlowski, Becher, Neely, Ales, Kampo, Aarons, Jero, Apell, Christoph, Payne, Precour, Planalp, Cundy; Excused 2 – Warning and Singstock. CARRIED.

**PROVIDE FUNDS FOR
LEGAL AID PROGRAM**

The following Resolution No. 5 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$5,000.00 be made available from the Contingency Fund as Winnebago County's share of the costs in the operation of the Winnebago County Legal Aid Program.

BE IT FURTHER RESOLVED, that the Judiciary and Public Safety Committee take immediate steps to study alternatives for the funding, location and operation of the Winnebago County Legal Aid Program and to report back the results of its study as soon as possible.

Submitted by,

**JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE**

Motion made by Supervisor Greiner and seconded to adopt the resolution. Ayes 40; Naves 4 – Jero, Planalp, Arne, Schmidt; Excuse 2 – Warning and Singstock. CARRIED.

**GOVERNING THE PARKING OF
VEHICLES ON THE WINNEBAGO
COUNTY COURTHOUSE PARKING LOT**

The following Ordinance was presented:

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

SECTION 1.0 INTRODUCTION**1.1 Authority**

This Ordinance is adopted under the authority granted by Sec. 59.07(lm), Wis. Stats., (1975).

1.2 Repeal of Conflicting Ordinances

All prior Winnebago County Ordinances, or parts thereof, in conflict with the provisions of this Ordinance are hereby repealed and rescinded effective the effective date of this Ordinance.

1.3 Severability

The provisions of this Ordinance shall be deemed severable and it is expressly declared that the

County Board of Supervisors of Winnebago County would have passed the other provisions of the Ordinance irrespective of whether or not one or more provisions may be declared invalid, and if any provision of this Ordinance or the application thereof, to any person or circumstance is held invalid, the remainder of the Ordinance and the application of such provisions to other persons or circumstances shall not be affected thereby.

1.4 Title

This Ordinance shall be known as, referred to, or cited as Winnebago County Courthouse Parking Lot Ordinance.

1.5 Effective Date

This Ordinance shall take effect upon passage and publication as provided by law and the placement of sufficient signs in accordance with the provisions of this Ordinance.

SECTION 2.0 DEFINITIONS

Terms used in this Ordinance have the following meanings:

2.1 **Vehicle:** every device in, upon or by which any person or property is or may be transported or drawn upon a highway.

2.2 **Area "A" – 1 Hour Visitor Parking:** the area of parking at the Winnebago County Courthouse Parking Lot which is to be used by persons other than employees of Winnebago County having official business in the Winnebago County Courthouse of a duration not to exceed one (1) hour between the hours of 7:30 o'clock A.M. and 12:00 o'clock midnight.

2.3 **Area "B" – 2 Hour Visitor Parking:** the area of parking at the Winnebago County Courthouse Parking Lot which is to be used by persons other than employees of Winnebago County having official business in the Winnebago County Courthouse of a duration not to exceed two (2) hours between the hours of 7:30 o'clock A.M. and 12:00 o'clock midnight.

2.4 **Area "C" – General Courthouse Parking:** the area of parking at the Winnebago County Courthouse Parking Lot which is to be used by employees and other persons having official business in the Winnebago County Courthouse of an unlimited duration between the hours of 7:30 o'clock A.M. and 12:00 o'clock midnight.

- 2.5 **Area "D" — Police Vehicle Parking:** the area of parking at the Winnebago County Courthouse Parking Lot which is to be used for the purpose of parking official vehicles of a police department located within or outside of Winnebago County.
- 2.6 **Area "E" — Loading Zone:** the area at the Winnebago County Courthouse Parking Lot reserved for the loading and unloading of materials, supplies, and the like at the Winnebago County Courthouse and shall be used only for such time as is necessary to complete the aforementioned loading or unloading.
- 2.7 **Area "F" — Handicapped Parking:** the area of parking at the Winnebago County Courthouse Parking Lot reserved for parking of vehicles for handicapped persons having official business in the Winnebago County Courthouse of an unlimited duration between the hours of 7:30 o'clock A.M. and 12:00 o'clock midnight.
- 2.8 **No Parking Area:** the area of the Winnebago County Courthouse Parking Lot where the parking of any vehicles at any time is strictly prohibited.
- 2.9 **Employees:** persons employed by Winnebago County in any of the departments located in the Winnebago County Courthouse or any other persons whose employment is located within any of the offices or departments in the Winnebago County Courthouse.
- 2.10 **Winnebago County Courthouse:** buildings known as the Winnebago County Courthouse building and the Winnebago County Social Services building.

SECTION 3.0 GENERAL PROVISIONS

3.1 Regulation of Parking

(1) General:

No vehicle shall be parked, attended or unattended, in the Winnebago County Courthouse Parking Lot except in accordance with the designations placed on signs in the said parking lot and then only in accordance with the regulations governing the use of said areas. Those designations shall be as follows:

- (a) Area "A" — 1 Hour Visitor Parking
- (b) Area "B" — 2 Hour Visitor Parking
- (c) Area "C" — General Courthouse Parking
- (d) Area "D" — Police Vehicle Parking
- (e) Area "E" — Loading Zone
- (f) Area "F" — Handicapped Parking
- (g) — No Parking Area

- (2) Driveways, Ramp:
Except as hereinafter provided, no vehicle shall be parked, attended or unattended at any time on any of the driveways or Winnebago County Sheriff's Department ramps of the Courthouse Parking Lot. Police vehicles may be parked on the Sheriff's Department ramps.
- (3) Operators of motor vehicles making use of the Winnebago County Courthouse Parking Lot shall observe and comply with the regulatory and directional traffic signs for entry upon and departure from said Parking Lot.
- (4) All vehicles shall be parked, attended or unattended, within the designated lines in the Winnebago County Courthouse parking areas and in such manner so as not to cause a hazard or be an obstruction to vehicular or other traffic.
- (5) No vehicle shall be parked, attended or unattended, in the Winnebago County Courthouse Parking Lot between the hours of 12:00 o'clock midnight and 7:30 o'clock A.M., other than employees of Winnebago County or persons engaged in official business at the Winnebago County Courthouse or the Winnebago County Social Services Department.

3.2 Policing and Enforcement:

It shall be the duty of the Winnebago County Sheriff's Department to issue citations for parking violations at the Winnebago County Courthouse Parking Lot.

3.3 Authorization to Move Vehicles:

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

SECTION 4.0 PENALTIES**4.1 Stipulation for Parking Violation; Procedure:**

Persons to whom a citation has been issued to appear at the Winnebago County Sheriff's Department, Oshkosh, Wisconsin, for violating any of the provisions of the Winnebago County Courthouse Parking Lot Ordinance may, within forty-eight (48) hours after 6:00 o'clock P.M. on the day of the violation, appear at the Winnebago County Sheriff's office and enter into a stipulation with Winnebago County. The violator may stipulate as follows:

- (a) that the facts of the violation are true;
- (b) that he pleads to the violation by entering a plea of guilty or nolo contendere;
- (c) that the plea which he makes is reduced to writing on the stipulation.

The violator shall then sign the stipulation, print his name, post office address, his operator's license number and date of birth on the stipulation. The violator shall then and there pay to the Winnebago County Sheriff, or his duly authorized representative, the sum of Two Dollars (\$2.00) and shall further stipulate that the sum paid to the Sheriff, or his duly authorized representative, shall be forfeited to Winnebago County upon expiration of forty-eight (48) hours after 6:00 o'clock P.M. of the date of the violation. After the expiration of such time, the forfeited money shall be remitted by the Sheriff to the Winnebago County Treasurer. Such violator need not appear in Court and no witness fees or additional costs shall be taxed.

4.2 Penalties Where No Stipulation:

Persons to whom a citation has been issued to appear at the Winnebago County Sheriff's Department, Oshkosh, Wisconsin, for violating any of the provisions of the Winnebago County Courthouse Parking Lot Ordinance, and who do not timely enter into a stipulation as provided in Section 4.1 of this Ordinance, shall, upon conviction of violating the Winnebago County Courthouse Parking Lot Ordinance, forfeit to Winnebago County, a sum of not to exceed Ten Dollars (\$10.00) for each violation as the Court, in its discretion, shall determine, together with the costs of the action to collect such forfeiture, and upon default of the payment, may be imprisoned in the Winnebago County Jail for a period not to exceed five (5) days.

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

OPPOSE PANAMA CANAL TREATY CHANGE

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

WHEREAS, there is a movement to give away American control of the Panama Canal and Canal Zone by means of a new treaty with the nation of Panama; and

WHEREAS, the Panama Canal and Canal Zone is as much American territory as Alaska, for instance, having been bought and paid for from both private owners and Panama itself; and

WHEREAS, the Panama Canal has been built with funds provided by the American people and by treaty given control in perpetuity to America; and

WHEREAS, seventy percent of the ships using the Canal are American and, as such, the Canal is of vital importance to our national interests; and

WHEREAS, Panama is noted for frequent changes of government and is now ruled by a tin-plate dictator who illegally seized power; and

WHEREAS, it is doubtful that Panama would have the expertise to operate the Canal and would require foreign technicians to come in and, as it now appears, such technicians would be from Cuba.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that this County Board does hereby go on record as opposing any change in the operation of the Panama Canal through amendment of the treaty between Panama and the United States of America.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to President Jimmy Carter and to all Wisconsin members of Congress.

Submitted by,
 Archie Daggett
 Winnebago County Board Supervisor

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

AUTHORIZE WORK RELIEF PROJECTS

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

WHEREAS, it has been determined there are able-bodied welfare recipients who can work and who desire to work; and

WHEREAS, Sec. 49.05, Wis. Stats., enables the County to authorize work relief projects to be performed by welfare recipients provided such projects are not operated so as to supplant regular employees of the County; and

WHEREAS, Sec. 49.05(2), Wis. Stats., provides that the basis of payment to persons on a work relief project shall be determined by the unit of government responsible for the person's relief.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a work relief program is hereby established in Winnebago County and that the appropriate County officials are hereby authorized and directed to implement such work relief program pursuant to guidelines to be established by the Winnebago County Board of Social Services and in accordance with Sec. 49.05, Wis. Stats.

Submitted by,
Ralph R. Nielsen
Winnebago County Board Supervisor

Motion made by Supervisor Nielsen and seconded to adopt the resolution. Motion made by Supervisor Collins and seconded to refer back to the Social Services Board for study and report back to the County Board in April. LOST by Voice Vote. Ayes 36 – Nays 5, Greiner, Jacobson, Christoph, Collins, Loy. Abstain 2, Grignon and F. Utech. Excused 3 – Ales, Warning and Singstock. CARRIED.

**SETBACK REQUIREMENTS ALONG
COUNTY TRUNK BB (PORTION
BETWEEN U. S. HIGHWAYS 45 and 41)**

REPORT NO. 9. A report from the County Planning & Zoning Committee regarding setback requirements along County Trunk BB (portion between U. S. Highways 45 and 41) was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMEND SECTION VIII HIGHWAY SETBACK
LINES AND GRADES – WINNEBAGO
COUNTY ZONING ORDINANCE**

The following Amendatory Ordinance was presented:
The County Board of Supervisors of the County of Winnebago do ordain as follows:

The Winnebago County Zoning Ordinance is hereby amended to read as follows:

**SECTION VIII HIGHWAY SETBACK LINES and GRADES
SETBACK LINES ESTABLISHED:**

Amend opening paragraph to read as follows:

For the purposes of this Ordinance all highways in Winnebago County outside the limits of incorporated cities and villages are divided into Class "A" Highways, Class "B" Highways, Class "C" Highways, and a separate class for County Trunk BB.

Create Paragraph 4. County Trunk BB:

All construction along that portion of County Trunk BB lying between U. S. Highway 45 and

U. S. Highway 41 shall have the following setbacks:

- a. If such construction is served by public sewer, the minimum setback requirement from the road right-of-way shall be 50 feet.
- b. If such construction is served by an onsite septic system, the minimum setback requirement from the road right-of-way shall be 75 feet.

This Amendatory Ordinance shall take effect upon passage and publication as required by law.

Submitted by,

COUNTY PLANNING & ZONING COMMITTEE

Motion made by Supervisor Hunter and seconded to adopt the ordinance. Motion made by Supervisor Kampo and seconded to refer back to the Planning & Zoning Committee for a public hearing. **CARRIED** by Voice Vote.

**CREATE SECRETARY POSITION IN
WINNE-FOND CONSORTIUM OFFICE**

The following Resolution No. 10 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winne-Fond Consortium activity is greatly increasing due to a large increase in Comprehensive Employment and Training Act funds from the Federal government; and

WHEREAS, the Manpower Director has presented to the Winne-Fond Policy Board and the Personnel and Finance Committee a need to increase the secretarial staff within the Manpower Office; and

WHEREAS, the Winne-Fond Policy Board and the Personnel and Finance Committee have reviewed the Manpower Director's request and recommend that a Secretary II position be added to the Manpower office.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that a Secretary II position be added to the Winne-Fond Consortium Table of Organization.

BE IT FURTHER RESOLVED, that the salary and fringe benefit costs for this position be made available from CETA funds.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Loy and seconded to adopt the resolution. Roll Call Vote: Naves 36 – Ayes 7, Coughlin, Hunter, Nobbe, Goff, Block, Nielsen, Loy. Abstain 1 – Aarons. Excused 2 – Warning and Singstock. **LOST**.

**COMMEND OMRO GIRLS
BASKETBALL TEAM**

The following Resolution No. 11 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Omro Foxes Girls High School Basketball

Team has just completed a most successful season; and

WHEREAS, the Omro Girls Team was outstanding in competition at the Wisconsin Interscholastic Athletic Association Class "B" tournament in Madison; and

WHEREAS, this team, because of its ability and sportsmanship, is a credit to our entire County.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board in session this March 15th, extend congratulations and best wishes to the Omro Foxes Girls High School Basketball Team and their coach.

BE IT FURTHER RESOLVED, that the County Clerk be and she hereby is authorized to send a copy of this Resolution to Sue Hildebrand, Coach of the Omro Foxes Girls High School Basketball Team.

Submitted by,
Archie Daggett
Winnebago County Board Supervisor

Motion made by Supervisor Daggett and seconded that rule No. 1.153 be suspended and resolution adopted. Suspension of rule No. 1.153 CARRIED by Voice Vote. On motion to adopt the resolution CARRIED by Voice Vote.

BOARD CHAIRMAN'S APPOINTMENT TO COMMISSION ON AGING

The County Board Chairman announced that his appointment to the Commission on Aging was as follows:

| | | |
|--|-----------------|---------|
| Larry Mahoney 409 Union Avenue Oshkosh, WI | Term of 3 Years | 4/18/77 |
| Clyde Hogstrom 2020 Wisconsin St. Oshkosh, WI | Term of 3 Years | 4/18/77 |
| Waldemar Stroetz 239 E. Doty Street Neenah, WI | Term of 3 Years | 4/18/77 |

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

PROVIDE FUNDS FOR FAIRGROUNDS STUDY

The following Resolution No. 12 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the Agricultural and Extension Education Committee has been commissioned by the County Board to take immediate steps to gather and develop information which will result in a recommendation to this County Board concerning the future of the Winnebago County Fairgrounds; and

WHEREAS, such recommendation must be submitted to this County Board by not later than the 1977 general budget session; and

WHEREAS, funds will be needed to cover the following purposes:

1. Cost of visiting other fairgrounds.
2. Public hearing notification.
3. Legal recording of testimony.
4. Printing of Committee's recommendation.
5. Miscellaneous expenses.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of not to exceed Twenty-five Hundred Dollars (\$2500.00) be and the same is hereby made available from the Contingency Fund to cover the aforementioned expenses.

Submitted by,
 AGRICULTURAL & EXTENSION
 EDUCATION COMMITTEE

Motion made by Supervisor Daggett and seconded that rule No. 1.153 be suspended and resolution adopted. Suspension of Rule No. 1.153 CARRIED by Voice Vote. Roll Call Vote Ayes 36 – Nays 6, J. C. Pawlowski, Kampo, Jero, Christoph, Precour, Collins. Abstain 1 – Schneider. Excused 3 – Warning, Planalp and Singstock. CARRIED.

RE-CONSIDERATION OF SECRETARY – WINNE-FOND

Motion made by Supervisor Greiner and seconded to reconsider Resolution No. 10 CREATE SECRETARY POSITION IN WINNE-FOND CONSORTIUM OFFICE. Reconsideration CARRIED by Voice Vote. Motion made by Supervisor Olson and seconded to adopt the resolution. Motion made by Supervisor Olson and seconded to amend the resolution as follows: "Secretary II position to start at base pay as other Secretary II position in Table of Organization" Amendment CARRIED by Voice Vote. Roll Call Vote on Amended resolution Ayes 37 – Nays 4, Kampo, Jero, Loehning and Schmidt. Abstain 1 – Collins. Excused 3 – Warning, Planalp, and Singstock. Carried.

Motion made by Supervisor M. Utech and seconded that when CETA funds expire the position will be brought back to the County Board for consideration. CARRIED by Voice Vote.

MEETING TIME

Motion made by Supervisor Greiner and seconded to suspend Rule No. 1.101 and commence the April Board meeting at 3:30 P.M. instead of 6 P.M. Suspension of Rule No. 1.101 Carried by Voice Vote. Motion made by Supervisor Arne and seconded to have the

April Board meeting at the normal time. Roll Call Vote: Ayes 20 – Naves 18 – J. C. Pawlowski, Broas, Coughlin, Daggett, Christoph, Olson, Young, Miller, Protheroe, Payne, Goff, Precour, Gunz, K. Brandt, F. Utech, Block, Becher, Jero; Abstain 5 – Neely, Kampo, H. Brandt, Schmidt and Nielsen. Excused 3 – Warning, Planalp and Singstock. April 19th meeting to commence at 6 P.M. CARRIED.
Respectfully submitted,
Dorothy L. Propp

State of Wisconsin
County of Winnebago^{ss}

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the meeting of the Winnebago County Board of Supervisors held on March 15th, 1977 at its Sine Die Meeting.

Dorothy L. Propp
Winnebago County Clerk

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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 | | Towns of Omro and Rushford |
| 1 | Walter C. Pawlowski, 805 Marquette Street | 17 | Herman J. Brandt, 720 N. Sand Pit Road, Oshkosh |
| 2 | Alfred J. Becher, 118 First Street | | Towns of Nekimi, Nepeuskun and Utica |
| 3 | Ted R. Neely, 317 Lopas Street | 18 | Robert M. Hunter, 5640 Deer Drive, Pickett |
| 4 | Arthur J. Ales, 833 Appleton Street | | Town of Black Wolf; Part of Town of Algoma |
| 5 | John C. Pawlowski, 838 First Street | 19 | Donald S. Apell, 4193 Fond du Lac Road, Oshkosh |
| | Town of Menasha | | City of Neenah |
| 6 | Roland L. Kampo 1397 Stead Drive, Menasha | 20 | George F. Christoph, 311 Eleventh St. |
| 7 | James H. Greiner, 1744 Lakeshore Drive, Menasha | 21 | Clarence E. Loehning, 436 E. Franklin Street |
| 8 | Julius Jacobson, 1804 Winchester Road, Neenah | 22 | David B. Nobbe, 228 Alcott |
| | Town of Neenah | 23 | Richard Olson, 620 Adams Street |
| 9 | Carole Broas, 1647 South Park Avenue, Neenah | 24 | Harold W. Young, 413 Church |
| | Town of Clayton and Vinland | 25 | Harry L. Miller, 991 Main Street |
| 10 | Robert C. Johnson, 1741 Hwy. 150, Larsen | 26 | Marilyn G. Protheroe, 126 W. Peckham Street |
| | Towns of Poygan, Winchester, and Wolf River | 27 | James Paynes, 970 Reddin Ave. |
| 11 | Carl Woizeski, 5136 Highway 150, Larsen | 28 | Mrs. Alberta J. Goff, 1853 Fairview |
| | Town and Village of Winneconne | 29 | E. A. Precour, 1532 Kentucky Street |
| 12 | James P. Coughlin, Winneconne | 30 | John F. Planalp, 561 Hazel Street |
| | Town of Oshkosh | 31 | Donald F. Arne, 1325 Winnebago Ave. |
| 13 | Mary Ann Warning, 43 Zarling Avenue, Oshkosh | 32 | Phillip Cundy, 923 Otter Avenue |
| | Town of Oshkosh; Part of Town of Vinland | 33 | Rosalind L. Pitz, 403 Merritt Avenue |
| 14 | Terri L. Aarons, 2324 Island Beach Road, Oshkosh | 34 | James L. Grignon, 326 Saratoga Ave. |
| | Town of Algoma | 35 | James G. Gunz, 1271 Jackson Street |
| 15 | Lillian Jero 4266 Omro Road, Oshkosh | 36 | Kurt H. Brandt, 2025 Winchester Ave. |
| | Part of Town of Omro, Winneconne and City of Omro | 37 | Franklin Utech, 733 West Irving |
| 16 | Archie E. Daggett, 330 Jackson Avenue, Omro | 38 | Terry Block, P. O. Box 675 |
| | | 39 | Donald E. Collins, 932 Vine Avenue |
| | | 40 | Dennis M. Zanowski, 1528 Pierce Ave. |
| | | 41 | Michael G. Utech, 220A West 10th Ave. |
| | | 42 | Paul D. Schmidt, 158 West 23rd Ave. |
| | | 43 | Roman Schneider, 413 W. 15th Avenue |
| | | 44 | Ralph R. Nielsen, 1617 West 5th Ave. |
| | | 45 | David C. Loy, 1125 Devonshire Drive |
| | | 46 | George N. Singstock, 407 Reichow |