

Proceedings

of the County Board of Supervisors of Winnebago County Wisconsin

ORGANIZATION MEETINGS

Tuesday, April 20, 1982

and

Tuesday, April 27, 1982

ADJOURNED APRIL SESSION

Monday, May 17, 1982

Tuesday, June 15, 1982

Tuesday, July 20, 1982

Tuesday, August 17, 1982

Tuesday, October 5, 1982

ANNUAL BOARD SESSION

Monday, October 25, 1982

thru Wednesday, October 27, 1982

ADJOURNED ANNUAL SESSION

Tuesday, November 9, 1982

Tuesday, December 21, 1982

Tuesday, January 18, 1983

Wednesday, February 16, 1983

Tuesday, March 15, 1983

PRINTED BY AUTHORITY OF THE COUNTY BOARD

Herman J. Brandt, Chairman

Dorothy L. Propp, Clerk

Proceedings

of the

Board of Supervisors

of

Winnebago County

ORGANIZATION MEETING
Tuesday, April 20, 1982

By Virture of Chapter 59.04 (1) (c) of the Wisconsin Statues, the April Session of the Winnebago County Board of Supervisors is called to order for the purpose of organization and doing any and all business which according to law may come before the board.

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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 Dorthy L. Propp.

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The meeting was opened with the Pledge of Allegiance to the Flag and Invocation by the Reverend Gilbert O. Halverson.

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The Honorable Judge William E. Crane, Honorable Judge Thomas S. Williams, Honorable Judge Robert A. Hawley and the Honorable Judge Robert A. Hasse administred the Oath of Office to the newly elected supervisors.

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Roll Call showed full board present.

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Mr. James P. Coughlin welcomed the supervisors and introduced the Winnebago County Elected Officials and the department heads of the Courthouse.

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The Reverend Gilbert O. Halverson concluded the ceremony with benediction.

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

Motion made by Supervisor Jero and seconded that nominations be made from the floor for the Chairman of the Board. CARRIED by Voice Vote.

Supervisor Miller nominated Herman J. Brandt.

Supervisor Wagner nominated Joseph N. Maehl.

Motion made by Supervisor Jero and seconded that nominations be closed. CARRIED by Voice Vote.

The Chair appointed Supervisors Utech and O'Brien as tellers.

The votes were cast and counted: Herman Brandt 35; Joseph Maehl 10.

The Chair announced that Supervisor Brandt having received a majority of the votes cast be declared Chairman of the Winnebago County Board of Supervisors for a term of two years commencing April 20, 1982.

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The next order of business was the election of Vice Chairman for the Winnebago County board of Supervisors for a term of two years.

Supervisor Stevenson nominated James J. Shipman

Supervisor Wagner nominated Joseph Maehl.

Motion made by Supervisor R. Olson and seconded that nominations be closed. CARRIED by Voice Vote.

The ballots were cast and counted: James J. Shipman 37; Joseph N. Maehl 8.

The Chair announced that Supervisor Shipman having received a majority of the votes cast be declared Vice Chairman of the Winnebago County Board for a term of two years commencing April 20, 1982.

RULES OF THE COUNTY BOARD

Supervisor Olson, Chairman of the Judiciary & Public Safety Committee began his presentation of the proposed rule changes for the Winnebago County Board of Supervisors as follows:

ITEM 1. Page 86 - RULE 1.10 - TIME AND PLACE OF MEETING

ADD: 1.1032 Annual Budget Session shall be held on the date selected as follows: Commence at 1:00

P.M. and continue until 5:00
P.M., adjourn and reconvene at
6:30 P.M. and adjourn at 9:00
P.M., or as soon thereafter as
practicable.

Motion made by Supervisor R. Olson and seconded to adopt the rule change. Motion made by Supervisor Kampo and seconded Rule 1.10 remain as presently stated in its original wording. Roll Call Vote: Ayes 28, Nays 16, Abstain 1. CARRIED.

ITEM 2. Page 92 - RULE 1.171 - VETO OVER-RIDE:

CHANGE FROM: A vote by two-thirds of the members elect (46), etc.

TO: A vote by two-thirds of the members elect (45), etc.

Motion made by Supervisor R. Olson and seconded to adopt the rule change. CARRIED by Voice Vote.

ITEM 3. Page 100 - RULE 5.122 - BUILDINGS AND GROUNDS COMMITTEE:

CHANGE FROM: 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. (etc.)

TO: It shall be responsible for the care and upkeep of the Winnebago County buildings and grounds, including the County Jail, Department of Social Services, the Neenah Offices of Department of Social Services, the Mental Health Clinic, Sunny View Complex and provisions for the Winnebago County Courthouse parking lot (etc.)

Motion made by Supervisor R. Olson and seconded to adopt the rule change. CARRIED by Voice Vote.

ITEM 4. Page 103 - RULE 5.162 - JUDICIARY AND PUBLIC SAFETY COMMITTEE:

CHANGE FROM: It shall be the committee of jurisdiction for the Circuit Courts, County Courts, Sheriff Department, etc.

TO: It shall be the committee of jurisdiction for the Circuit Courts, Sheriff's Department, etc.

Motion made by Supervisor R. Olson and Seconded to adopt the rule change. CARRIED by Voice Vote.

ITEM 5. Page 104 - RULE 5.182 - 51.42 UNIFIED BOARD AND PARK VIEW HEALTH CENTER COMMITTEE:

CHANGE FROM: The five County Board Supervisors shall function exclusively as the Park View Health Center Committee with jurisdiction over Pleasant Acres.

TO: The five County Board Supervisors shall function exclusively as the Park View Health Center Committee with jurisdiction over Park View Health Center, consisting of Pleasant Acres Nursing Home and Rehabilitation Pavilion.

Motion made by Supervisor R. Olson and seconded to adopt the rule change. CARRIED by Voice Vote.

CREATE THE FOLLOWING STANDING COMMITTEES:

5.29 ICE ARENA MANAGEMENT COMMITTEE

5.291 This Committee shall consist of three members.

5.2911 It shall be responsible for the supervision maintenance, operation and development of the Ice Arena.

5.2912 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 Ice Arena Committee, acting in cooperation with the Buildings and Grounds Committee, shall be directly responsible for all real properties and maintenance of the Ice Arena.

Motion made by Supervisor M. Utech and seconded to adopt the rule change. Motion made by Supervisor Utech and seconded to amend the rule as follows: add to 5.291 "who are also members of the Park Committee" Roll Call Vote: Ayes 18, Nays 26, Abstain 1. LOST. Motion made Supervisor Kampo and seconded to delete paragraph 5.2912.

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Roll Call Vote Ayes 37, Nayses 7, Abstain 1. CARRIED. On motion to adopt amended rule CARRIED by Voice Vote.

**CREATE THE FOLLOWING STANDING COMMITTEES
(CONTINUED):**

- 5.30 COUNTY FAIRGROUNDS COMMITTEE
5.301 This Committee shall consist of five members as follows:
- 1 member from Agriculture & Extension Education Committee - 1 member from Personnel and Finance Committee
 - 1 member from Parks and Recreation Committee
 - 1 member from Planning and Zoning Committee. - 1 member from Buildings and Grounds Committee.
- 5.302 It shall oversee the management of the Fairgrounds for the immediate future and shall provide an administrative structure for the long-term that would eventually manage and promote the site and Fair in the best interests of Winnebago County and its Citizens.

Motion made by Supervisor R. Olson and seconded to adopt the rule change. Motion made by Supervisor Utech and seconded to amend 5.301 as "The committee of jurisdiction for the County Fairgrounds shall be the Parks & Recreation Committee. Motion made by Supervisor Maehl and seconded to table the rule change. Roll Call Vote: Ayes 38, Nayses 7 CARRIED.

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Motion made by Supervisor R. Olson and seconded to delete the following rules:

Page 88 - **RULE 1.116:** 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.

RULE 1.1161: Any member of the County Board may be placed in nomination for election to the Highway Committee.

RULE 1.1162: A vacancy in the Highway Committee will be filled by election at the first Board

meeting following the creation of such vacancy.

RULE 1.17: Change from: After the adoption of the Rules of the Board and other activities as noted in 1.11 through 1.1162,
To: After the adoption of the Rules of the Board and other activities as noted in 1.11 through 1.1157 , . . .

Motion made by Supervisor R. Olson and seconded to adopt the deletion of rules pertaining to the election of the Highway Committee. CARRIED by Voice Vote.

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Motion made by Supervisor R. Olson and seconded to adopt the rules as printed with the amendments. CARRIED by Voice Vote.

* * * *

Motion made by Supervisor Donner and seconded to have a political science professor from the Oshkosh University discuss Robert's Rules of Order. The cost of the presentation would be \$200.00 which would be given to the Scholarship Fund. LOST by Voice Vote.

* * * *

Supervisor Murphy requested that a resolution be submitted commending the supervisors who are no longer on the County Board. CARRIED by Voice Vote.

Supervisor Goff requested the County Board act on a resolution to support the Wisconsin Task Force was submitted. The Chair ruled the resolution out of order.

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Mr. Gerald L. Engeldinger, Corporation Counsel, discussed Wisconsin Open Meeting Law with the County Board. Mr. Engeldinger related to the board members the correct procedure for notice of meetings, time, date, place and subject matter. The procedure for going into closed sessions.

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The Chairman appointed the following supervisors to the Committee on Committees: James J. Shipman, Harry Miller, Lillian Jero and Kenneth Robl.

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Motion made by Supervisor R. Olson and seconded to adjourn until Tuesday April 27th, 1982 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 at their Organization Meeting held on Tuesday, April 20, 1982.

Dorothy L. Propp
Winnebago County Clerk

Proceedings of the Board of Supervisors of Winnebago County

ORGANIZATION MEETING Tuesday, April 27, 1982

The Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, April 27, 1982 at 6 p.m., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

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

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Motion made by Supervisor J.C. Pawlowski and seconded that the minutes for the meeting held on Tuesday April 20th, 1982 be approved as written.

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Roll call showed full board present with the exception of the following excused Supervisor: Kampo.

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A communication from Wilbert Koch, Town Chairman of the Town of Omro, stating the town board is against any raises for the Social Services employees due to economic conditions in the county. Placed on file.

* * * *

A notice of injury and claim was filed by George Curtis on behalf of his client Diana A. Eid, 995 Cumberland Trail, Oshkosh, Wisconsin for damages resulting from a fall in the Public Safety Building was read. Referred to the Personnel & Finance Committee.

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A communication from the City of Oshkosh requesting that the County of Winnebago adopt a resolution authorizing appropriate county officials to sign a petition on direct annexation of certain property located in the vicinity of 9th Street and U. S. Hwy was read. Referred to the Highway Committee.

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A petition was filed by the Wyldewood Baptist Church to vacate a portion of the north-south proposed road in Oak Manor Assessor's Plat in the Town of Algoma was read. Referred to the Planning & Zoning Committee.

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A communication from the State of Wisconsin Board of Soil and Water Conservation Districts informing the counties of impending Senate Bill 72, if it becomes a law it will abolish soil and water conservation districts and will be replaced with a Department of Land Conservation. Placed on file.

**ZONING PETITION
ORVIN W. RIECKMANN -- TN OF WINCHESTER**

PETITION NO.1. A request from Orvin W. Rieckmann who owns property in the Town of Winchester for a change in zoning from an A-1 Agri-business District to an A-2 General Farming District was read. Referred to the Planning & Zoning Committee.

**ZONING PETITION
ROBERT, RAYMOND, HAROLD & ROMAN ZELHOFER
TOWN OF ALGOMA**

PETITION NO. 2. A request from the Zelhofers for a change in zoning from R-1 Rural Residential District to B-3 General Business District on property located in the Town of Algoma was read. Referred to the Planning & Zoning Committee.

COUNTY EXECUTIVE'S REPORT

Mr. James P. Coughlin, County Executive, presented his report to the County Board. Mr. Coughlin informed the board members that on April 22, 1982 the County sponsored County Government Day. Students from the Neenah High Schools were guests of the County. Students were assigned to the various offices and worked with the employees. Mr. Coughlin stated he hoped this would become an annual

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event. The County has in its employment a part-time Safety Coordinator. Last year accidental claims amounted to approximately \$60,000. As the result of the Safety Coordinator employment the claims have been reduced to \$12,000.

**COUNTY EXECUTIVE'S APPOINTMENTS
APPOINTMENTS TO AFFIRMATIVE ACTION COMMISSION**

Supervisor Mary Martha Mueller and
Supervisor Orrin King
to three-year terms, commencing immediately and ending on
April 16, 1985.

Supervisor Sylvester Gavinski
to fill the unexpired term of former Supervisor Gilbert
Halverson. Supervisor Gavinski's term of office will
commence immediately and end on April 19, 1983.

Motion was made by Supervisor Daggett and seconded to
approve the appointment. CARRIED by Voice Vote.

APPOINTMENTS TO ADVOCAP BOARD OF DIRECTORS

Judge Thomas S. Williams and
Supervisor Mary Martha Mueller
to two-year terms, commencing immediately and ending on
April 17, 1983.

Supervisor Mary Campfield and
Supervisor Joe Maehl
to fill the unexpired terms of office of former
Supervisors Maureen Thorfinnson and Edward Precour. Their
terms of office will commence immediately and end on April
19, 1983.

Motion made by Supervisor Schwartz and seconded to
approve the appointments. CARRIED by Voice Vote.

APPOINTMENTS TO BOARD OF ADJUSTMENT

Mrs. Carita Williams (Town of Neenah)
1648 South Park Drive
Neenah, WI 54956

and
Mr. Andrew Welsch (Town of Poygan)
9589 Welsch Road
Winneconne, WI 54986

for three-year terms, commencing immediately and ending on
April 16, 1985.

Mr. Robert Hunter (Town of Utica)
5666 Deer Drive
Pickett, WI 54964

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to fill the unexpired term of the late Hubert Marohn. Mr. Hunter's term will commence immediately and end April 19, 1983.

Motion made by Supervisor Warning and seconded to approve the appointments. CARRIED by Voice Vote.

APPOINTMENTS TO SOCIAL SERVICES BOARD

I wish to appoint the following persons to the above board for two-year terms, coinciding with their terms on the County Board:

Supervisor Carole Broas
Supervisor Dorothy Newcomer
Supervisor Lillian Jero
Supervisor Sylvester Gavinski
Supervisor David Jape

In accordance with Rule 5.153 of the County Board Rules, members of the Social Services Board also function as the County Health Committee.

Motion made by Supervisor R. Olson and seconded to approve the appointments. CARRIED by Voice Vote.

APPOINTMENTS TO UNIFIED BOARD

Mrs. Marion Wauda
Supervisor Harold Schumerth
Supervisor Bonnie Slye

for three-year terms, commencing immediately and ending April 16, 1985.

Supervisor Mark Stockli
to fill the unexpired term of former Supervisor Ted Neely. Mr. Stockli's term will commence immediately and end on April 17, 1984.

Motion made by Supervisor Schwartz and seconded to approve the appointments. CARRIED by Voice Vote.

APPOINTMENTS TO SOLID WASTE MANAGEMENT BOARD

Mr. John Wilke
Department of Public Works
City of Neenah
County Board Chairman Herman Brandt
Supervisor Lillian Jero

for three-year terms, commencing immediately and ending April 16, 1985.

Motion made by Supervisor R. Olson and seconded to approve the appointments. CARRIED by Voice Vote.

APPOINTMENTS TO WINNE-FOND POLICY BOARD

In addition to County Board Chairman Herman Brandt, who is an automatic member of the above Board, I wish to appoint the following Supervisors to serve for two-year terms, commencing immediately and ending April 17, 1984:

Supervisor Ralph Nielsen

Supervisor Bonnie Slye

Motion made by Supervisor R. Olson and seconded to approve the appointments. CARRIED by Voice Vote.

APPOINTMENT TO WINNEBAGO COUNTY HOUSING AUTHORITY

Mr. David Loy

1844 Fairview

Oshkosh, Wisconsin

to another term on the Housing Authority, commencing immediately and ending April 21, 1987.

Motion made by Supervisor R. Olson and seconded to approve the appointments. CARRIED by Voice Vote.

APPOINTMENTS TO PUBLIC SAFETY BUILDING BOARD

Supervisor Harold Young and

Supervisor John Planalp

to the above board for two-year terms, commencing immediately and ending May 1, 1984.

Motion made by Supervisor R. Olson and seconded to approve the appointments. CARRIED by Voice Vote.

APPOINTMENTS TO EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

The following are my appointees to the above commission for two-year terms, commencing immediately and ending April 17, 1984:

Mrs. Marigen Carpenter, Mayor

City of Neenah

Mr. Robert Pung, Mayor

City of Oshkosh

Motion made by Supervisor R. Olson and seconded to approve the appointments. CARRIED by Voice Vote.

COMMUNITY OPTIONS PROGRAM

The following were appointed to the above Community Options Program:

Supervisor Stevenson
Supervisor Jero
Supervisor Broas
Supervisor Schwartz

Motion made by Supervisor R. Olson and seconded to approve the appointments. CARRIED by Voice Vote.

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

REPORT NO. 1. A report from the Planning and Zoning Committee approving the request of the Town of Menasha for a change on the property owned by David Hildebrand was read. Motion made by Supervisor Warning and seconded that the report be accepted. CARRIED by Voice Vote.

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

The following Amendatory Ordinance No. 1 was presented:

AMENDATORY ORDINANCE NO. 1

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of David Hildebrand;

DESCRIPTION OF SUBJECT SITE:

Owner of Property: David Hildebrand

Location of Premises Affected: West of the intersection of Cold Spring Road and Kaufman Street. Property located on the west side of Cold Spring Road.

Legal Description: Part of the NE $\frac{1}{4}$ of Section 8, T20N, R17E, Town of Menasha, Winnebago County.

Tax Parcel No: 008-0224 and -0226-01

Area: 38 Acres, more or less.

EXPLANATION: Applicant is requesting a zoning change from an R-1 Rural Residential District to an R-5 Planned Residential District. Property to be used for a planned residential development.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Menasha, be and the same, are hereby amended to provide that the above described property be changed from the classification of Rural Residential (R-1) of said ordinance which it now and heretofore had, to the zoned district of Planned Unit Residential (R-5).

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

**ZONING COMMITTEE REPORT
ROBERT & KARIN DUTCHER -- TOWN OF MENASHA**

REPORT NO. 2. A report from the Planning and Zoning
Committee approving the request of the Town of Menasha for
a change on the property owned by Robert & Karin Dutcher
was read. Motion made by Supervisor Warning and seconded to
accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
ROBERT & KARIN DUTCHER -- TOWN OF MENASHA**

The following Amendatory Ordinance No. 2 was
presented:

WHEREAS, it is desirable to amend the Zoning Ordinance
and the County Zoning Map in accordance with the petition
of Town of Menasha for Robert & Karin Dutcher;

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Robert & Karin Dutcher
Address of Premises Affected: 1730 Agnes Ave.,
Neenah, WI

Legal Description: Being part of Lot 3 in
Assessor's Plat No. 4 in the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of
Section 9, T20N, R17E, Town of Menasha,
Winnebago County.

Tax Parcel No: 008-3164-04

EXPLANATION: Zoning Change from R-2 Suburban
Residential to R-3 Two-Family Residential
District.

NOW, THEREFORE, the County Board of Supervisors of
Winnebago County do ordain that the Zoning Ordinance and
the Zoning Map of the Town of Menasha, be and the same,
are hereby amended to provide that the above described
property be changed from the classification of Single
Family Suburban Residential (R-2) of said ordinance which
it now and heretofore had, to the zoned district of Two-
Family Residential (R-3).

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

**ZONING COMMITTEE REPORT
ROBERT & KATHLEEN MILLER -- TOWN OF MENASHA**

Organization Meeting (Tuesday, April 27, 1982)

REPORT NO. 3. A report from the Planning & Zoning Committee approving the request of the Town of Menasha for a change on property owned by Robert & Kathleen Miller was read. Motion made by Supervisor Warning and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
ROBERT & KATHLEEN MILLER -- TOWN OF MENASHA**

The following Amendatory Ordinance No. 3 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Town of Menasha for Robert & Kathleen Miller;

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Robert & Kathleen Miller
Address of Premises Affected: 1729 Cold Spring Road, Neenah, WI

Legal Description: Being part of Lot 3 in Assessor's Plat No. 4 in the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 9, T20N, R17E, Town of Menasha, Winnebago County.

Tax Parcel No.: 008-3164-03

EXPLANATION: Zoning change from R-2 Suburban Residential District to R-3 Two-Family Residential District.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Menasha, be and the same, are hereby amended to provide that the above described property be changed from the classification of Single Family Suburban Residential (R-2) of said ordinance which it now and heretofore had, to the zoned district of Two-Family Residential (R-3).

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

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

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

REPORT NO. 4. A report from the Planing & Zoning Committee approving the request of the Town of Menasha for a change on property owned by David Hildebrand was read. Motion made by Supervisor Warning and seconded to accept the report. CARRIED by Voice Vote.

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

Organization Meeting (Tuesday, April 27, 1982)

The following Amendatory Ordinance No. 4 was presented:

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: David Hildebrand

Address of Property Affected: 1829 Cold Spring Road, Neenah, WI

Legal Description: Being part of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 9, T20N, R17E, Town of Menasha, Winnebago County.

Tax Parcel No.: 008-0263-01

EXPLANATION: Zoning change from R-1 Rural Residential District to R-3 Two-Family Residential District.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Menasha, be and the same, are hereby amended to provide that the above described property be changed from the classification of Rural Residential (R-1) of said ordinance which it now and heretofore had to the zoned district of Two-Family Residential (R-3).

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

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

ZONING COMMITTEE REPORT

JAMES KAMPO & NANCY REETZ -- TOWN OF MENASHA

REPORT NO. 5. A report from the Planning & Zoning Committee approving the request of the Town of Menasha for a change on property by James Kampo and Nancy Reetz was read. Motion made by Supervisor Warning and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
JAMES KAMPO & NANCY REETZ
TOWN OF MENASHA**

The following Amendatory Ordinance No. 5 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the county Zoning Map in accordance with the petition of Town of Menasha for James Kampo & Nancy Reetz;

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: James Kampo & Nancy Reetz
Address of Premises Affected: 1056 Kaufman Street, Neenah, WI

Legal Description: Being Lot 2 of CSM 859, located in the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 9, T20N, R17E, Town of Menasha, Winnebago County.

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Tax Parcel No.: 008-0263-02-01

EXPLANATION: Zoning change from R-1 Rural Residential District to R-3 Two-Family Residential District.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Menasha, be and the same, are hereby amended to provide that the above described property be changed from the classification of Rural Residential (R-1) of said ordinance which it now and heretofore had, to the zoned district of Two-Family Residential (R-3).

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

**ZONING COMMITTEE REPORT
PALISADES SHEET METAL -- TOWN OF MENASHA**

REPORT NO. 6. A report from the Planning & Zoning Committee approving the request of the Town of Menasha for a change on property owned by the Palisades Sheet Metal was read. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
PALISADES SHEET METAL -- TOWN OF MENASHA**

The following Amendatory Ordinance No. 6 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and County Zoning Map in accordance with the petition of Town of Menasha for Palisades Sheet Metal;

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Palisades Sheet Metal

Address of Property Affected: 1475 Racine Street,
Menasha, WI

Legal Description: Being Lot 4, Block 1 of Butte des Morts Heights in the NW¼ of the NW¼ of Section 11, T20N, R17E, Town of Menasha, Winnebago County.

Tax Parcel No.: 008-1608

EXPLANATION: Zoning change from R-3 Two Family Residential District to B-3 General Business District.

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

Residential District (R-3) of said ordinance which it now and heretofore had, to the zoned district of B-3 General Business.

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

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

**ZONING COMMITTEE REPORT
ARTHUR STAPEL-- TOWN OF MENASHA**

REPORT NO. 7. A report from the Planning & Zoning Committee approving the request of the Town of Menasha for a change in zoning on property owned by Arthur Stapel was read. Motion was made by Supervisor Warning and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
ARTHUR STAPEL -- TOWN OF MENASHA**

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 the Town of Menasha for Arthur Stapel;

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Arthur Stapel

Address of Property Affected: 1580 Lakeshore Drive
Menasha, WI

Legal Description: Being Lots 5, 6, 7, 8 & 9, Block
1 of Butte des Morts Heights, in the NW $\frac{1}{4}$ of the
NW $\frac{1}{4}$ of Section 11, T20N, R17E, Town of
Menasha, Winnebago County.

Tax Parcel No.: 008-1609

EXPLANATION: Zoning change from R-3 Two Family Residential District to B-3 General Business District.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Menasha, be and the same, are hereby amended to provide that the above described property be changed from the classification of (R-3) Two-Family Residential District of said ordinance which it now and heretofore had, to the zoned district of B-3 General Business.

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

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

**ZONING COMMITTEE REPORT
THOMAS & SALLY COUNTS FOR LYLE & ELLA BECK
TOWN OF ALGOMA**

REPORT NO. 8. A report from the Planning & Zoning Committee approving the request of the Town of Algoma for a change in zoning on property owned by Lyle & Ella Beck was read. Motion made by Supervisor Warning and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
THOMAS & SALLY COUNTS FOR LYLE & ELLA BECK
TOWN OF ALGOMA**

The following Amendatory Ordinance No. 8 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Thomas & Sally Counts for Lyle & Ella Beck;

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Lyle & Ella Beck

Applicant(s): Thomas and Sally Counts

Location of Premises Affected: Approximately 1,550 ft. east of the intersection of CTH "K" and Claireville Road on CTH "K".

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

Tax Parcel No.: 002-0401

Area: 5.05 acres more or less.

EXPLANATION: Applicant is requesting a zoning change from an A-2 General Farming District to a B-3 General Business District. Property to be used for a school bus office and terminal.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Algoma, be and the same, are hereby amended to provide that the above described property be changed from the classification of (A-2) General Farming District of said ordinance which it now and heretofore had, to the zoned district of B-3 General Business.

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

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

**ZONING COMMITTEE REPORT
RE: TAC**

REPORT NO. 9. A report from the Planning & Zoning Committee that they are currently in the process of forming a Technical Advisory Committee (TAC) to provide town citizens an active role in the review process of proposed text amendments to the Winnebago County Town/County Zoning Ordinance. Motion made by Supervisor Warning and seconded to accept the report. CARRIED by Voice Vote.

PUBLIC HEARING

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

COMMITTEE REPORTS

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

**CREATE CITIZENS ADVISORY COMMITTEE:
SOCIAL SERVICES BOARD AND UNIFIED BOARD,
SEC. 46.031(3), STATS; CONFIRM MEMBERSHIP
(dated 3/16/82)**

The following Resolution No. 11 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, sec. 46.031(3), Stats., provides that a county board shall establish a Citizens Advisory Committee to the social services departments and those departments under the jurisdiction of the unified board to advise in the formulation of a coordinated comprehensive plan and budget for services directly provided or purchased; and
WHEREAS, the Social Services Board and the Unified Board have met and prepared a list containing the names of persons who meet the criteria for membership on the aforementioned Citizens Advisory Committee as provided in sec. 46.031(3), Stats.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that there is hereby created a Citizens Advisory committee as provided in sec. 46.031(3) Stats., to participate in the formulation of a coordinated comprehensive plan and budget for services directly provided or purchased by the Social Services Department and the Unified Board.

Organization Meeting (Tuesday, April 27, 1982)

BE IT FURTHER RESOLVED, that the following persons be named as members of the aforementioned Citizens Advisory Committee:

SOCIAL SERVICES BOARD CHAIRPERSON

JUDGE ROBERT HAWLEY - Winnebago County Circuit Court Branch IV

BILL HOLM - Principal, South Park School, Oshkosh

JACK MEYER, Chairman, Dept. of Social Services Title XX Advisory Committee/Board Member, Work Adjustment Services, Inc., Neenah and Oshkosh

UNIFIED BOARD CHAIRPERSON

PLANNING COMMITTEE CHAIRPERSON (By definition cannot be a County Board Supervisor)

EVERETT MATZ - Consumer, Mental Health Area, Oshkosh

PHYLLIS STEARNS - Consumer, AODA Area, Employee Assistance Program, UW-Oshkosh

BE IT FURTHER RESOLVED, that the initial term of office for the members of the Citizens Advisory Committee shall expire on the third Tuesday in April 1984.

BE IT FURTHER RESOLVED, that the Chairperson of the Citizens Advisory Committee shall be appointed by the County Board.

Submitted by,
SOCIAL SERVICES BOARD
51.42 UNIFIED BOARD

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

The Chair announced that his appointee as chairman would be Jack Meyer. Motion made by Supervisor R. Olson and seconded that the appointment be confirmed. CARRIED by Voice Vote.

**AUTHORITY TO EXECUTE 1982-1983
LABOR AGREEMENT WITH DEPARTMENT OF
SOCIAL SERVICES EMPLOYEE UNION,
AFSCME, LOCAL 2228**

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 a two-year Agreement on behalf of Winnebago County with Department of Social Services Employees Union, AFSCME, Local 2228, for the years 1982 and 1983, effective January 1, 1982, which agreement will provide the following major changes from the 1980-1981 Labor Agreement:

1. **HEALTH INSURANCE (Article 18)**
 - 1982: Continuance of the County's full payment of the single premium. Increase of \$20.00 in the County's payment of monthly family premiums (single premium plus \$65.00).
 - 1983: Continuance of the County's full payment of the single premium. Increase of \$10.00 in the County's payment of monthly family premiums (single premium plus \$75.00).
2. **RETIREMENT (Article 28)**
 - 1982: Increase in the County's monthly contribution toward the employee's share of retirement costs by \$12.00 to a total of \$47.00.
 - 1983: Increase in the County's monthly contribution toward the employee's share of retirement costs by \$12.00 to a total of \$59.00.
3. **POSITION UPGRADES (Appendix A)**
 - 1982:
 - a. Upgrade in the pay for the position of Case Aide I by \$15.00 per month beyond the normal salary adjustment rate provided.
 - b. Creation of a new classification of Case Aide III - Lead Worker with a new maximum base pay rate of \$50.09 per month above that of Case Aide II.
 - 1983: Upgrade in the pay for the position of Case Aide I by \$25.00 per month beyond the normal salary adjustment rate provided.
4. **WAGES (Appendix A & B)**
 - 1982: 7.0% across-the-board for all positions effective 1-1-82.
 - 1983: 7.5% across-the-board for all positions effective 1-1-83.
5. **HOLIDAYS (Article 11)**
 - 1982: Provision for the expansion of the ½ day holiday on Christmas Eve day to a full day holiday. This provision parallels the Courthouse practice and brings the total holidays provided under this contract to 9.
6. **OVERTIME (Article 21)**
 - 1982: A new provision affecting Professional Employees which allows for cash overtime payments at the rate of time and one-half for emergency overtime work performed on weekends.

7. SICK LEAVE (Article 13)

1982: Effective as of the contract signature date, retiring employees would be eligible for a cashpayment for half of their accumulated unused sick leave in excess of 30 days. Maximum total payment eligibility of 45 days' pay provided.

8. LONG TERM DISABILITY INSURANCE (Article 18)

1983: Provision for long term disability income protection insurance for all employees. Total County premium liability in 1983 is \$5,000.

9. FAIR SHARE (Article 26)

Addition of a new provision in the Fair Share article holds the County harmless in the event of any dispute or litigation involving the deduction of the equivalent of union dues from the wages of non-union but represented employees.

In addition to the above, the new contract provides for minor alterations to contract language in the articles covering layoff, job posting and holiday dates.

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

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. Motion made by Supervisor Gose and seconded that the county is not to negotiate any more two contracts with the employees. Motion made by Supervisor Shipman and seconded to refer the motion to Personnel and Finance. CARRIED by Voice Vote. On motion to adopt the resolution: Ayes 34, Nays 10 Grundman, Laabs, Krings, Daggett, H. Brandt, Owens, Gose, Planalp, Schumerth, Robl. Excused 1 - Kampo. CARRIED.

**AVIATION COMMITTEE REPORT
RE: CITY OF OSHKOSH
STORM SEWER EASEMENT**

REPORT NO. 2. A report from the Aviation Committee regarding the granting deed of conveyance of airport property for right-of-way and for the storm sewer easement to the City of Oshkosh was read. Motion made by Supervisor Donner and seconded to accept the report. CARRIED by Voice Vote.

**AUTHORIZE EXECUTION OF EASEMENT
BETWEEN WINNEBAGO COUNTY AND
CITY OF OSHKOSH STORM SEWER
(WITTMAN FIELD AIRPORT)**

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 the Easement between Winnebago County and City of Oshkosh, as requested in a report made earlier this date, said Easement to be substantially in conformity with the Easement attached hereto.

Submitted by,
AVIATION COMMITTEE

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

**AUTHORIZE EXECUTION OF DEED OF CONVEYANCE
FOR RIGHT-OF-WAY FROM WINNEBAGO COUNTY TO
CITY OF OSHKOSH: STREET AND ROAD IMPROVEMENTS
ON 20TH AVENUE (WITTMAN FIELD AIRPORT)**

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 a deed of conveyance for right-of-way from Winnebago County to the City of Oshkosh for street and road improvements on 20th Avenue (Wittman Field Airport) substantially in conformity with the deed of conveyance contained in a report made earlier this date.

Submitted by,
AVIATION COMMITTEE

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

**AVIATION REPORT
AMENDMENT TO ADAP-07 PROJECT**

REPORT NO. 4 A report from the Aviation Committee regarding a petition for state and Federal Aid for Airport Development Aid Project 6-55-0061-07 (Amendment) was read. Motion made by Supervisor Donner and seconded to accept the report. CARRIED by Voice Vote.

**APPROVE PETITION FOR STATE AND
FEDERAL AID - AMENDMENT TO ADAP-07
PROJECT (WITTMAN FIELD AIRPORT)**

The following Resolution No. 4 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, it is deemed to be in the best interest of the County of Winnebago to petition for state and federal aid for an amendment to the current ADAP-07 Project for improvement of the Wittman Field Airport.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and they hereby are authorized to execute and file with the Secretary of Transportation a petition for such aid; that said petition in the following form is approved, to-wit:

PETITION FOR AIRPORT PROJECT

By: Winnebago County, Wisconsin
TO THE SECRETARY OF TRANSPORTATION
Wisconsin Department of Transportation
Bureau of Aeronautics

The petitioner, desiring to sponsor an airport development project with federal aid and state aid in accordance with the applicable State and Federal laws, respectfully represents and states:

1. That the airport which it is desired to develop should generally conform to the requirements for a trunk type airport as defined by the Federal Aviation Administration.
2. That the location deemed most suitable is generally described as Wittman Field, Winnebago County, Wisconsin.
3. That the character, extent and kind of improvements desired under the project are as follows:
 - (a) Purchase and installation of visibility and ceiling sensors for automated weather broadcast system and associated software components for Wittman Field Airport.
4. That the airport project which your petitioner desires to sponsor is necessary for the following reasons:
 - (a) To provide complete weather observation and broadcast capability at Wittman Field Airport.
 - (b) To provide current and up-to-date weather information to airlines and pilots in the interest of safety and utility.

WHEREAS, a public hearing was held prior to the adoption of this petition in accordance with sec. 114.33(2), Stats., and a transcript of the hearing is transmitted with this petition.

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THEREFORE, you are requested to take such action as may be deemed necessary by the facts presented.

Submitted by,
AVIATION COMMITTEE

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

**AUTHORIZE APPLICATION FOR GRANT
FOR FLOODPLAIN/ShORELAND MAPPING**

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

WHEREAS, funds are available through the State Department of Natural Resources on a fifty percent match basis for floodplain/shoreland mapping as described on the attached "Application Intent Notification"; and

WHEREAS, your Committees find the funding guidelines to be consistent with established County programs which do not require County funds beyond the existing budget; and

WHEREAS, in order to submit an application for said funds, it is necessary for your Winnebago County Board of supervisors to authorize the submittal of an application for said funds.

NOW, THEREFORE, BE RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive be and he is hereby authorized to make application, on behalf of Winnebago County, with the State Department of Natural Resources for funds to be used for floodplain/shoreland mapping.

BE IT FURTHER RESOLVED, that the County Executive be and he is hereby designated as the authorized representative who shall assume responsibility for solicitation and selection of a mapping consultant and administration of any contract or subcontracts hereunder.

BE IT FURTHER RESOLVED, that eligible services will be performed under the direct supervision of a registered land surveyor or professional engineer with a certificate or registration from the State of Wisconsin.

BE IT FURTHER RESOLVED, that Winnebago County will adopt the maps resulting from this grant and any necessary ordinance or amendment thereto within six months approval of such maps by the State Department of Natural Resources.

BE IT FURTHER RESOLVED, that Winnebago County will pay all project costs not included in the State's share.

BE IT FURTHER RESOLVED, that Winnebago County will insure that all maps developed as a result of this project will meet the minimum specification set forth in the Wisconsin Administrative Code relating thereto.

Organization Meeting (Tuesday, April 27, 1982)

BE IT FUTHER RESOLVED, that this resolution shall become effective upon acceptance of the grant award by the Winnebago County Board of Supervisors for the project year 1983.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE
PLANNING AND ZONING
COMMITTEE

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

**SUPPORT WISCONSIN TASK FORCE
ON NEW FEDERALISM**

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

WHEREAS, your Committee has received correspondence from the National Association of Counties' Executive Committee and the New Federalism Task Force regarding the New Federalism; and

WHEREAS, your Committee agrees with the National Association of Counties position to strongly support the concepts of decentralization of government based on the belief that control of essential government services, in so much as possible, should be at that level of government most capable of delivering them; and

WHEREAS, your Committee believes counties can take the lead in establishing a mechanism to permit the state cities and counties to cooperate in establishing programs, setting priorities, capping administrative costs, and issuing revenues.

NOW, THEREFORE, BE RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Board of Supervisors supports the creation of a Wisconsin Task Force made up of representatives of all units of local government to re-examine roles and responsibilities of federal, state and local governments in participating in the New Federalism.

BE IT FURTHER RESOLVED, that the County Clerk be and she hereby is authorized to send a copy of this Resolution to all Wisconsin Legislative Members elected by the citizens of Winnebago County and to the Executive Director of the Wisconsin County Boards Association for implementation.

Submitted by,
GOVERNMENTAL RELATIONS
COMMITTEE

Organization Meeting (Tuesday, April 27, 1982)

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

**COMMENDATION TO COUNTY
BOARD SUPERVISORS**

The following Resolution No. 7 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the following named former County Board Supervisors have rendered a valuable service to Winnebago County government and should be commended for such service, to-wit:

Kurt H. Brandt
Michael C. Giallourakis
Gilbert O. Halverson
Robert M. Hunter
Robert C. Johnson
Ted R. Neely
Joseph T. Olson
Michael Paul
E. A. Precour
Maureen V. Thorfinnson
Franklin Utech
Thomas Wenzel
Robert S. Wertsch

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the aforementioned former County Board Supervisors be and they hereby are commended for their service to Winnebago County government.

BE IT FURTHER RESOLVED, that the County Clerk furnish each of the aforementioned former County Board Supervisors a copy of this Resolution.

Submitted by,
MICHAEL MURPHY
County Board Supervisor

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

**CREATE SECTION 9.04 OF THE
CODE OF GENERAL ORDINANCE:
PUBLIC PEACE AND GOOD ORDER**

The following Ordinance No. 8 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, sec. 342.40(3), Stats., authorizes counties to enact and enforce an ordinance governing the removal and disposal of abandoned vehicles and provide a

forfeiture in addition to providing for the recovery of the cost of impounding and disposing of the vehicle.

NOW, THEREFORE, pursuant to the provisions of sec. 342.40(3), Stats., the County Board of Supervisors of the County of Winnebago does ordain as follows:

CREATED SECTION 9.04 IS ATTACHED HERETO

Submitted by,
JUDICIARY AND PUBLIC SAFETY
COMMITTEE

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

**AUTHORIZE ACCEPTANCE OF DEPARTMENT OF
DEVELOPMENT STATE PLANNING AID
DISCRETIONARY FUNDS**

The following Resolution No. 9 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, at the December 15, 1981, annual meeting your Board of Supervisors authorized the County Executive to make application for Department of Development State Planning Aid Discretionary Funds; and

WHEREAS, on January 18, 1982, Winnebago County was notified by the Department of Development that the County was ranked number one in the State and will receive a \$20,000 grant; and

WHEREAS, the \$20,000 grant will be used to reduce the County's share of a computer mapping program; and

WHEREAS, in order to accept said funds it is necessary for your County Board of Supervisors to authorize the acceptance of such funds.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive be and he is hereby authorized to accept these funds on behalf of Winnebago County for the County Planning Department.

Submitted by,
PLANNING & ZONING
COMMITTEE
PERSONNEL & FINANCE
COMMITTEE

Motion made by Supervisor Warning and seconded to adopt the resolution. Roll Call Vote: Ayes 43 - Nays 1 - J. C. Pawlowski. Excused - Kampo. CARRIED.

**AUTHORIZE DESTRUCTION OF
CERTAIN OLD RECORDS:
REGISTER OF DEEDS OFFICE**

Organization Meeting (Tuesday, April 27, 1982)

The following Resolution No. 10 was presented:
BE IT RESOLVED, by the Winnebago County Board of Supervisors, that pursuant to Sec. 59.51(14), Statutes, the Register of Deeds is hereby authorized to destroy the following old records.

Uniform Commercial Code Statements numbered 315500 - 557229 inclusive covering the period 1971-1974.

Submitted by,
JUDICIARY AND PUBLIC
SAFETY COMMITTEE

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

**TO RESCIND CHAPTER 13 OF THE
CODE OF GENERAL ORDINANCES:
SANITARY CODE**

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

WHEREAS, the purpose of this Ordinance is to inform this County Board that as a result of a change in State Laws (Sec. 59.065, Stats.) in 1979 counties are now required to adopt and administer a uniform private sewage system ordinance; and

WHEREAS, in order to comply with the statutory requirement, the Winnebago County Board of Supervisors adopted Chapter 16, County Private Sewage System Ordinance in August 1980 which rescinded and repealed all other County Ordinances as they related to private sewage systems; and

WHEREAS, subsequent review of Chapter 13 of the Code of General Ordinances indicated that the remaining sections dealing with industrial waste and well permits are currently regulated by the Wisconsin Department of Natural Resources services for both wells and industrial waste.

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

Chapter 13 of the Code of General Ordinances entitled "Sanitary Code" be and the same is hereby rescinded, effective the date of passage and publication of this Ordinance.

Submitted by,
PLANNING AND ZONING
COMMITTEE

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

**AUTHORIZE EXECUTION OF GAS LINE
EASEMENT TO WISCONSIN POWER AND
LIGHT COMPANY: COUNTY PARK LANDS;
TOWN OF OMRO**

The following Resolution No. 12 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Winnebago County is the owner of certain
lands in the Town of Omro to be used for park purposes;
and

WHEREAS, the Wisconsin Power and Light Company is
installing a gas main and distribution system to serve
customers in the Town of Omro with natural gas for heating
and other purposes; and

WHEREAS, the said company has requested that
Winnebago County grant an easement for the construction
and maintenance of a gas main or pipe line through the
said County owned lands; and

WHEREAS, a copy of the Gas Line Easement is attached
hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago
County Board of Supervisors, that for and in consideration
of the sum of \$1.00 and other valuable consideration,
Winnebago County does hereby authorize the execution of a
gas line easement to the Wisconsin Power and Light Company
to maintain a gas main or pipe line and associated
appurtenances on County owned land substantially in the
form as attached to this Resolution.

BE IT FURTHER RESOLVED, that the County Clerk be
and she is hereby authorized to execute the aforementioned
Gas Line Easement.

Submitted by,
PARKS AND RECREATION
COMMITTEE

Motion made by Supervisor Donner and seconded to adopt
the resolution. Motion made by Supervisor Gose and
seconded to increase the fee to two dollars. Roll Call
Vote: Ayes 15 - Shipman, Gavinski, Grundman, Laabs,
Luebke, Jero, Brandt, Broas, Gose, Wagner, Campfield,
Murphy, Newcomer, Utech, Nielsen, Abstain 1 - Donner.
Nays 27. LOST. On motion to adopt the resolution
CARRIED by Voice Vote.

**ESTABLISHMENT OF 1982 SALARY FOR
DONALD E. ZBORAY, ADMINISTRATOR,
PARK VIEW HEALTH CENTER**

Organization Meeting (Tuesday, April 27, 1982)

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

WHEREAS, heretofore the annual salary adjustments for Donald E. Zboray, Administrator, Park View Health Center, were administratively modified in recognition of the impact of inflation upon the value of certain items included within the employment prerequisites offered to the Administrator of Park View Health Center; and

WHEREAS, the impact of such modifications over the years has resulted in an annual salary level below that which would have normally been provided to such position were the employment prerequisites not to have been provided; and

WHEREAS, the Personnel and Finance Committee has determined that in the absence of such employment prerequisites, the appropriate salary for the position should be ten percent above the midpoint of the salary range formally established for the position.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the 1982 annual salary for Donald E. Zboray be and is hereby established at \$3,293.00 per month, effective June 1, 1982, which represents \$300.00 per month above the current midpoint of the salary range established for the position of Administrator of Park View Health Center.

BE IT FURTHER RESOLVED, that in the event that Donald E. Zboray prefers to continue residing in the apartment on the Institutions grounds, he may do so at a rental price of \$300.00 per month, which price will include and be limited to water and sewer, electricity, heat, existing furnishings and a garage.

BE IT FURTHER RESOLVED, that funds sufficient to cover the cost of the salary adjustment be made available from funds budgeted for such purpose.

BE IT FURTHER RESOLVED, that the effective date of this resolution shall be June 1, 1982.

BE IT FURTHER RESOLVED, that Resolution 14 dated February 16, 1982, and reconsidered by this County Board on March 16, 1982, be and the same is hereby rescinded. Submitted by,

PERSONNEL AND FINANCE
COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. Roll Call Vote: Ayes 30, Nays 13 - J.C. Pawlowski, Vanevehoven, Kettner, Grace, Laabs, Krings, Daggett, Owens, Stevenson, Young, Olson, Planalp, Slye. Excused 2 - Kampo and Goff. CARRIED.

EXCESS COMMITTEE DAYS

The following Resolution No. 14 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the following Supervisors have had committee meetings in excess of the statutory limit and in excess of those previously allowed by resolution of the County Board, to-wit:

<u>Name</u>	<u>Number of Days</u>
Brandt, Herman	11
Broas, Carole	28.5
Daggett, Archie	5
Hunter, Robert	3
Jape, David	4
Jero, Lillian	16
Kampo, Roland	10
King, Orrin	6
Krings, Kenneth	8.5
Maehl, Joseph	13.5
Miller, Harry	33
Murphy, Michael	18
Neely, Ted	10.5
Newcomer, Dorothy	6.5
Nielsen, Ralph	4
Precour, E. A.	2
Schwartz, Dorothy	1.5
Stevenson, Paul	1.5
Thorfinnson, Maureen	14.5
Utech, Michael	16
Warning, Mary Ann	19.5

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

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. Roll Call Vote: Ayes 42, Nays 1 - Nielsen. Excused 2 - Kampo and Goff. CARRIED.

* * * *

Motion made by Supervisor J. C. Pawlowski and seconded that the board adjourn until May 17th, which will be the

Organization Meeting (Tuesday, April 27, 1982)

inspection of county-owned facilities and May 18th at
6 p.m. CARRIED by Voice Vote.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin

County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, do hereby
certify that the foregoing is a true and correct copy of
the meeting held on April 27, 1982.

Dorothy L. Propp
County Clerk

Proceedings of the **Board of Supervisors** of **Winnebago County**

ADJOURNED COUNTY BOARD MEETING **Monday, May 17, 1982**

Monday, May 17, 1982 was selected by the County Board Chairman for a tour of county-owned properties and facilities. The airport bus left the courthouse parking lot at 9 a.m. There were twenty-two supervisors present. The tour included inspection of the following sites: Community Park, Sunnyview Complex, Park View Health Center, Osh-O-Nee Boat Landing, Industrial Park Site at Neenah. Twin City Office Building, Fox Valley Campus and the Ice Arena. After stopping for lunch, the tour continued with the inspection of the Tri-County Expressway, Landfill Site, Winneconne Park, Industrial Park Site at Omro, Butte des Morts Recreational Site, Highway Garage and the Airport. The tour concluded at the Courthouse at approximately three-thirty p.m.

Due to the splendid cooperation of the following officials the tour was very successful: Mr. Donald Zboray, Park View Health Center; Mr. Garry Blomberg, Sunnyview Complex; Dean Rue Johnson, Fox Valley Campus; Mr. William Thomas, Ice Arena; Mr. Henry Sommers, Landfill Site; Mr. Robert Graf, Highway Garage and Mr. Deanne Lewisen at the Airport.

Tuesday, May 18, 1982

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

* * * *

Roll Call showed full board present with the exception of the following excused supervisors: Supervisor Brandt.

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 be approved as printed. Motion made by Supervisor Olson that the minutes be corrected to include the ordinance on Resolution No. 8 adopted by the County Board on April 27, 1982. Minutes approved as corrected by Voice Vote.

**CREATE SECTION 9.04 OF THE CODE
OF GENERAL ORDINANCES:
PUBLIC PEACE AND GOOD ORDER**

The following Ordinance was presented April 27, 1982
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, sec. 342.40(3), Stats., authorizes counties to enact and enforce an ordinance governing the removal and disposal of abandoned vehicles and provide a forfeiture in addition to providing for the recovery of the cost of impounding and disposing of the vehicle.

NOW, THEREFORE, pursuant to the provisions of sec. 342.40(3), Stats., the County Board of Supervisors of the County of Winnebago does ordain as follows:

CREATED SECTION 9.04 IS ATTACHED HERETO

Submitted by,
JUDICIARY AND PUBLIC SAFETY
COMMITTEE

PUBLIC PEACE AND GOOD ORDER 9.04

9.04 ABANDONED VEHICLES.

(1) AUTHORITY. This section of the Code is adopted under the authority granted by S.342.40(3), Wis. Stats.

(2) JURISDICTION. This section of the Code shall apply in the unincorporated areas of the County.

(3) VEHICLE ABANDONMENT PROHIBITED. No person shall leave unattended any motor vehicle, trailer, semi-trailer or mobile home on any public highway or private or public property, for such time and under such circumstances as to cause the vehicle to reasonably appear to have been abandoned. Except as otherwise provided in this subsection, whenever any vehicle has been left unattended without the permission of the property owner for more than 72 hours, the vehicle is deemed abandoned and constitutes a public nuisance. A motor vehicle shall not be considered an abandoned motor vehicle when it is out of ordinary public view, or when designated as not

abandoned by the Sheriff or his duly authorized representative.

(4) REMOVAL AND IMPOUNDMENT OF ABANDONED VEHICLES.

(a) Removal. Any sheriff's deputy who discovers any motor vehicle, trailer, semitrailer, or mobile home on any public highway or private or public property which has been abandoned shall cause the vehicle to be removed to a suitable place of impoundment. Upon removal of the vehicle, the deputy shall notify the sheriff of the abandonment and of the location of the impounded vehicle.

(b) Impoundment. Any vehicle in violation of this section of the Code shall be impounded until lawfully claimed or disposed of under sub. (5) except if the Sheriff or his duly authorized representative determines that the cost of towing and storage charges for the impoundment would exceed the value of the vehicle, then, the vehicle may be junked or sold by the County prior to expiration of the impoundment period upon determination by the Sheriff that the vehicle is not stolen or otherwise wanted for evidence or other reason. All substantially complete vehicles in excess of 19 model years of age shall be disposed of in accordance with sub. (5).

(5) DISPOSAL OF ABANDONED VEHICLE.

(a) Notice to Owner and Lienholders. Any vehicle which is deemed abandoned by the Sheriff or his duly authorized representative and not disposed of under sub. (4), shall be retained in storage for a minimum period of 10 days after certified mail notice has been sent to the owner and lienholders of record to permit reclamation of the vehicle after payment of accrued charges. Such notice shall set forth the year, make, model, and serial number of the abandoned motor vehicle, the place where the vehicle is being held, and shall inform the owner and any lienholders of their right to reclaim the vehicle. The notice shall state that the failure of the owner or lienholders to exercise their rights to reclaim the vehicle under this section of the Code shall be deemed a waiver of all right, title, and interest in the vehicle and a consent to the sale of the vehicle.

(b) Sale of Vehicle. Each retained vehicle not reclaimed by its owner or lienholder may be sold. The County may dispose of the vehicle by sealed bid or auction sale. At such sale, the highest bid for any such motor vehicle shall be accepted unless the same is deemed inadequate by the Sheriff or his duly authorized representative, in which event, all bids may be rejected. If all bids are rejected or no bid is received, the County may either readvertise the sale, adjourn the sale to a

definite date, sell the motor vehicle at a private sale or junk the vehicle. Any interested person may offer bids on each abandoned vehicle to be sold. The description of the vehicle and terms of sale shall be published as a Class 1 notice and posted not less than five (5) days before the sale. The posting of the notice at the Sheriff's department shall be in the same form as the certified mail notice sent to the owner or lienholders of record. Upon sale of an abandoned vehicle, the County shall supply the purchaser with a completed form designed by the department enabling the purchaser to obtain a regular certificate of title for the vehicle. The purchaser shall have 10 days to remove the vehicle from the storage area, but shall pay a storage fee of \$2.00 for each day the vehicle remains in storage after the 2nd business day subsequent to the sale date. Ten days after the sale, the purchaser shall forfeit all interest in the vehicle and the vehicle shall be deemed abandoned and may be sold again. Any listing of vehicles to be sold by the County shall be made available to any interested person or organization which makes a written request for such list. The County may charge a fee of \$2.00 for the list.

(c) Disposition of Proceeds of Sale. After deducting the expenses of impoundment and sale, the balance of the proceeds, if any, shall be paid into the County treasury.

(6) RESPONSIBILITY OF OWNER. The owner of any abandoned vehicle, except a stolen vehicle, is responsible for the abandonment and all costs of impounding and disposing of the vehicle. Costs not recovered from the sale of the vehicle may be recovered in a civil action by the County against the owner. Whether or not the County recovers the cost of towing and enforcement, the County shall be responsible to the towing service for requisitional towing service and reasonable charges for impoundment.

(7) NOTICE OF SALE. Within 5 days after the sale or disposal of a vehicle as provided in sub.(4) or (5), the County shall advise the State Motor Vehicle Department of the sale or disposition on a form supplied by the department.

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

* * * *

A letter from Carol Buettner, expressing appreciation to the County Board of Supervisors for their quality of working relationship and the spirit of cooperation that

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she received while being Director of the Winnebago County Nutrition Program was read. Placed on file.

* * * *

A communication from the Town Board of the Town of Menasha requesting that Calumet Street be placed on the Winnebago County Highway System was read. Referred to the Highway Committee.

* * * *

A claim against Winnebago County for hospitalization and care furnished to Albert Powers in the amount of \$1,139.15 while a patient at Theda Clark Memorial Hospital was submitted by Gary R. Yakes, their attorney was read. Referred to the Personnel & Finance Committee.

* * * *

A claim against Winnebago County for hospitalization and care furnished to William Albert Wandahsega in the amount of \$1,323.50 while a patient at Theda Clark Memorial Hospital was submitted by Gary R. Yakes, their attorney was read. Referred to the Personnel & Finance Committee.

**ZONING PETITION
GEORGE STROHMEYER -- TN MENASHA**

PETITION NO. 1. A request from George Strohmeyer who owns property in the Town of Menasha for a change in zoning from R-2 Suburban District to R-3 Two Family Residential District was read. Referred to the Planning & Zoning Committee.

COMMITTEE REPORTS

Committee reports were submitted by the following and are on file in the office of the County Clerk: Planning & Zoning Department, Public Health Nurse, Social Services Board, Winnebago County Soil & Water Conservation District, Unified Board, Aviation Committee, UW Extension News, Park View News and Winnebago County Fair Time News.

COUNTY EXECUTIVE'S REPORT

Mr. James P. Coughlin presented his report to the County Board outlining to the new supervisors the various activities of the departments and the future activities and programs. Mr. Coughlin recommended extending

snowmobile trails. Nature trails at Waukau. Boat landings should be established east of Winneconne and Wolf River. Highway 21 should be worked on and promoted. The Landfill Site will be interested in more land very shortly. The Airport should continue to promote aviation to the industry. Winnebago will host Alice in Dairyland in 1983 and in 1985 will host Farm Progress Day. Mr. Coughlin told the County Board that Winnebago County could be proud of their elected county officials. Eventually the fifth floor of the Courthouse will house Circuit Court 5. Mr. Coughlin asked that the board consider additional parking space for the courthouse in the future.

COUNTY EXECUTIVE'S FINANCIAL REPORT

Winnebago County's Financial condition continued to improve in 1981 as evidenced by the increase in overall fund balance. General fund balance, both designated and undesignated increased to \$8,162,876 from \$7,748,083, an increase of \$414,793. This improvement was a combination of two main factors - revenues were higher than anticipated due to the high interest earning \$915,203 and secondly the County's actual expenditures were less than budgeted amounts due to the restraint exercised by the department heads.

Due to the excellent financial condition, Winnebago County was able to increase the amount of fund surplus used to balance the 1982 budget. This designated fund balance was increased to \$2,775,048 for 1982 versus \$1,670,092 in 1981. This allowed Winnebago County to again reduce both its overall equalized tax rate, and the total tax levy dollars in 1982 compared to the 1981 tax rate. In this era of high inflation and economic stagnation, Winnebago County has been able to offer its taxpayer some relief.

The increased use of fund surplus to balance the budget has reduced our undesignated (Unrestricted) fund balance to \$5,387,828 in 1981 versus \$6,077,991 in 1980. Winnebago County has been following this prudent practice of using some accumulated surplus to assist in offering property tax relief and will continue to do so as long as it is financially prudent.

In addition to improving the over all County financial condition, we are in the process of reorganizing our present financial reporting capabilities. This is being accomplished by centralizing our finance department. During the past several years, the finance department has centralized many of the receivables and billings along with the purchasing functions in order to determine some

accountability and set up better internal control over county assets.

Recently, with the mutual agreement of the social services and finance, several financial functions and positions were transferred in an effort to continue this process. Upon completion and implementation of the new financial software system, the County further hopes to continue this process by pulling in other financial functions - notably at Park View Health Center and the Highway Department. When this centralization process is complete, the County will be in a better position to issue monthly financial statements and provide current, timely financial information both to the County Executive's office and to the County Board. Being better informed on a more timely basis will allow us to make Winnebago County a better place to live.

COUNTY EXECUTIVE'S APPOINTMENT TO INDUSTRIAL DEVELOPMENT BOARD

Supervisor Dorothy Newcomer
to the above board to fill the vacancy created by former
Supervisor Joseph Olson.

Terms of office are not specified for this Board, therefore, Mrs. Newcomer may continue to serve as long as she remains a County Board Supervisor, she resigns, etc.

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

PUBLIC HEARING

Mrs. Barbara Galica, secretary of the Fair Association, presented a report to the Winnebago County Board of Supervisors as follows:

The W.C.F.A. met at a Stockholders meeting on April 28, in the Courthouse Lounge to dissolve the present corporation. We worked under the guidance of Mary Gunderson, Corporation specialist from Madison. We met to dissolve and vote to accept our new reorganization system.

After the meeting we finished paper work and while Mary was preparing to file the same, she discovered our State report which George Ryf files, showed 800 shares whereas we actually have only 147 existing. The 800 was never changed from the time it was formed in 1910.

Because of this we needed to file a corrected report showing those dead are left untransferred, and thus have another meeting with a current voting list. Leo is currently working on this item.

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We presently are operating under the old organization because until a new filing takes place we are still a legal group.

A new meeting is set and another attempt will be made.

At the time we accept the new by-laws and articles the high points in my opinion are that anyone can become a stockholder for one year at the cost of \$10.00. This will encourage you to attend meetings and take an active part in the future of the fairgrounds.

Also it will clear up the fact that the present stock was considered a donation or membership fee and there is no value to it.

Also the Directors will be on a three year rotation schedule 7 for three years, 6 for 2 years and 6 for one year. At the end of each year they can be re-elected or changed.

Directors of the fair, and they are 19, have the obligation of attending all fair meetings and evaluating procedures, problems, and new ideas the management has. They make the final decisions as to how fair management may explore possibilities or spend.

Next comes the Executive Board. The Executive Board meets prior to each board meeting to discuss current items, initial bills for the Secretary to pay and read correspondence. They evaluate fair schedules and make final decisions on fees to be charged during fair. They will be included in long range planning and improving of grounds. They currently include: Phil Grundy, Gordon Raddatz, Arden Winkenwerder, Fred Behlendorf, George Ryf and Mark Krings.

Our President Phil Grundy is our direct person to report all items of discussion too. He makes final decisions in the event of a tie and evaluates and changes requests other than our guidelines of operation.

Our Secretary-Treasurer, George Ryf, is a receiving and paying secretary. He checks all bills and payments, records, deposits and issues checks authorized by the Executive Board to be paid. As Treasurer he works closely with our accountant firm, Clifton Gunderson & Co. and files necessary State reports.

The managers are Leo and Barb Galica. Leo is full time day and night managing events and improvements going on steadily at the grounds. He does the lay outs, issuing of contracts, insurances, and all physical changes and State inspections.

Barb spends evenings and weekends, June 3rd thru August 29th full time writing contracts, advertising, promotional stories, contacting new leasees, concessions and employment. She also is recorder at all meetings and

sends out all pertinent letters. She is responsible for ordering, horseshows, craft/flea markets and now bingo. She is Agent for the Bingo license while Leo is agent for the beer license.

Maintenance and grounds upkeep is done by Mike Galica and Robin Miller, two young men who have been employed part-time by the Fair for the past eight years.

At this time I'm going to into events and activities. As you probably are aware we have but one building that can be heated and that is the Maxwell building. The heaters are very bad, somewhat antiques. But struggle along, Leo goes on the roof and continues to light and restart them. They'll suffice until we have some money to improve upon them.

You have a fair schedule that will implemented in August of 1982. The only thing omitted on it are some admission charges that must be approved by the Executive Board.

Also is an off-season rental schedule. Keeping up with additions has put us up to the 5th draft in only April. I'm sure there'll be more additions.

New, starting June 2, will be Bingo. To update you an organization must be non-profit, their help must be volunteer and no wages paid to anyone working. The proceeds which we are currently estimating at \$800.00 per night must be spent back into grounds improvements or charity. Naturally I chose the grounds improvement specified a new-heating system for our Maxwell building. By playing the two nites a month I feel by fall I can replace the existing heating system and possibly continue on throughout the year.

Another new idea I've proposed to my Executive Board and am waiting for their support is my fall finale is "Fun in Fairgrounds Park". This I hope to make into a big event annually. At this time I have the following idea. Starting on Friday, September 24 and running thru Sunday, September 26. The Maxwell building will house a Craft/Flea Market, the Grandstand will house the Pet and Animal World-from City to Farm animal care, the Exposition building will house the Home, Sports and Energy Conservation Show. The Sheep & Swine Hall will provide free space for all clubs and organizations that wish to promote membership drives, explain their purposes etc. This could include Boy Scouts to Police Explorer groups, Kiwanis to Noon Optomists, Mental Health, Social Service and the like. In the Pavilion I hope to inspire our High Schools and local University to take part in continuous performances. On Friday nite the infield will provide for baseball games for men, on Saturday afternoon a game for

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teen boys and Sunday P.M. a pre-teen group. Saturday nite between 7:00 P.M. to 11:00 P.M. a concrete dance between the Grandstand and the Expo. building with music provided by a local dance band.

Saturday afternoon could provide for our scheduled Horse show. I feel I want this admission free with income to finance from beer and food stands, rent from Craft/Flea Market and space from the Home, Sports and Energy Conservation Show.

I will ask my board for their final approval at our next meeting schedule shortly and wish to get a verbal approval from you.

At this point I feel that I have talked long enough, I hope I have introduce you to the operation of your local fairgrounds and want you to take an active part in our operation. I need your support and this means I need YOU there! I'm asking each one of you to take my schedule that's in your packet, also the off-season schedule and mark the dates on your calendar. When it fits into your schedule I wish each of you would come to my office and check in for the amount of time you'll be present. At this time I'll be requesting you to host our State Inspectors, Judges, Show Personnel and other dignitaries that come daily. I feel you represent the city and county and can give them the welcome we now lack. I can't take time out to leave my office so I feel you people are very valuable to me at this point.

Last, but certainly a new high point - I am about finished preparing an informational folder I plan to produce to hand out with every lease and contract. This folder will contain local businesses and industries who will provide service to large or small shows with services whether it be food, housing, repairs, towing or selling of new. Hours and times of availability will be published so that we can help our customers better. I became aware of this need at our horseshow in September when a large horse carrier had a damaged tire and our help was another show person from Michigan who loaned a spare with a promise of return at another show.

**ZONING COMMITTEE REPORT
LILLIE RIECKMAN - TOWN OF WINCHESTER**

REPORT NO. 1. A report from the Planning & Zoning Committee approving the request of Orvin Rieckmann for Lillie Rieckman for a change in zoning on property located in the Town of Winchester from A-1 Agri-Business District to A-2 General Farming District was read. Motion made by Supervisor Warning and seconded to accept the report.

CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
ORVIN RIECKMANN FOR LILLIE RIECKMANN
TOWN OF WINCHESTER**

The following Amendatory Ordinance No. 1 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Orvin W. Rieckmann for Lillie Rieckmann, Owner:

DESCRIPTION OF SUBJECT SITE:

Owner of Property: Lillie Rieckmann

Petitioner: Orvin W. Rieckmann

Address of Premises Affected: R.R. 1, Fremont, WI 54940

Legal Description: Part of the NW $\frac{1}{4}$ and part of the North $\frac{1}{2}$ of the SW $\frac{1}{4}$ of Sec. 5, T20, R15E, Town of Winchester, Winnebago County

Tax Parcel Nos.: 028-0157, -0158, -0160, -0163, -0165 & -0166.

Area: 106.55 acres, more or less.

EXPLANATION: Applicant is requesting a Zoning Change from an A-1 Agri-Business District to an A-2 General Farming District. Property to be used for an existing farming operation.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Winchester, be and the same, are hereby amended to provide that the above described property be changed from the classification of A-1 Agri-Business District of said ordinance which it now and heretofore had, to the zoned district of A-2 General Farming.

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

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

**ZONING COMMITTEE REPORT
GEORGE STROHMEYER -- TN NEENAH (DENIED)**

REPORT NO. 2. A report from the Planning & Zoning Committee denying the request of George Strohmeyer for a change from R-1 Rural Residential District to M-1 Light Industrial & Office District was read. Motion made by Supervisor Warning and seconded that the denial be accepted. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
TOWN OF UTICA -- ROBERT JOHNSON**

The following Amendatory Ordinance was presented:
WHEREAS, it is desirable to amend the Zoning Ordinance and the Town Zoning Map of the Town of Utica, in accordance with the petition of Robert Johnson;

The following is a description of CSM #926 commencing at the southeast corner of the southeast $\frac{1}{4}$ of said Sec. 35 thence N $89^{\circ} 26'$ W along the south line of said southeast $\frac{1}{4}$ and also being the centerline of Zoar road 1055.81 ft. to the point of beginning: thence continuing N $89^{\circ} 26'$ W along said South line and centerline of Zoar Road 261.00 ft.: thence North 295.00 ft.: thence S $89^{\circ} 26'$ E 234.16 ft.: thence S $01^{\circ} 48'$ W 122.37 ft.: thence S $26^{\circ} 48'$ E 72.80 ft.: thence S $01^{\circ} 08'$ W 108.00 ft. to the point of beginning, containing 1.668 Acres more or less and subject to a 66.00 ft. and 33.00 ft. easement for ingress and regress as shown on Certified Survey Map and also the South 33.00 ft. subject to and for Road purposes.

Located in the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 35 T.17 N. 15E. Town of Utica, Winnebago County, Wisconsin.

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 attached described property be changed from the classification of Commercial Zoning of said Ordinance which it now and heretofore had, to the zoned district of A-3 Small Scale Farming.

CAROL OWENS
County Board Supervisor
Town of Utica

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

COUNTY DISCLAIMER

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

ESTABLISH MINIMUM SALARIES FOR ELECTED POSITIONS

The following Resolution No. 1 was presented:
BE IT RESOLVED, by the Winnebago County Board of Supervisors that the minimum salary rates for elected positions of Winnebago County shall be as follows:

TITLE	MINIMUM ANNUAL SALARY
Coroner	15,048
Register of Deeds	16,644
County Clerk	17,664
Clerk of Courts	19,548
Treasurer	18,396
Sheriff	28,176
District Attorney	25,752

BE IT FURTHER RESOLVED, that the above positions be provided with County paid fringe benefits at the same levels as have been provided in the past in accordance with the Winnebago County Compensation Program.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. General discussion followed. Motion made and seconded to discontinue discussion of the resolution. Roll Call Vote: Ayes 34, Nays 9 - Shipman, Vanevenhoven, Gavinski, Kampo, Gose, Planalp, Schumerth, Murphy and M. Utech. Abstain 1 - Grundman. Excused 1 - Brandt. CARRIED. Roll Call Vote on resolution: Ayes 30, Nays 14 - Vanevenhoven, Gavinski, Kampo, Grace, Laabs, Luebke, Owens, Maehl, Landwehr, Gose, Planalp, Murphy, Schwartz, M. Utech, Excused 1 - Brandt. CARRIED.

**PROCLAIM "WINNEBAGO COUNTY CHILD ABUSE"
PREVENTION WEEK"**

The following Resolution No. 2 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS
WHEREAS, the Congress of the United States has adopted Joint Resolution 149 as attached, designating the week of June 6, 1982 through June 12, 1982 as "National Child Abuse Prevention Week," and
WHEREAS, the Winnebago County Board of Social Services desires to designate the same week as "Winnebago County Child Abuse Prevention Week," and
WHEREAS, the Social Service Department receives approximately 125 referrals per month relating to child abuse and child neglect;
NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Board of Social Services hereby designates the week

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of June 6, 1982 through June 12, 1982 as "Winnebago County Child Abuse Prevention Week."

Respectfully submitted,
WINNEBAGO COUNTY SOCIAL
SERVICE BOARD

Motion made by Supervisor Jero and seconded that Rule 1.153 be suspended. Suspension of Rule 1.153 CARRIED by Voice Vote. Motion made by Supervisor Broas and seconded to adopt the resolution. CARRIED by Voice Vote.

Motion made by Supervisor J. C. Pawlowski and seconded to adjourn until June 15th 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 their meeting held on May 17 and May 18, 1982.

Dorothy L. Propp
County Clerk

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED COUNTY BOARD MEETING
Tuesday, June 15, 1982

The Winnebago County Board of Supervisors was called to order at 6:00 p.m., in the Supervisors' Room, Court-house, Oshkosh, Wisconsin by the Chairman Herman J. Brandt.

* * * *

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

* * * *

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

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded that the minutes for the meeting held on May 18, 1982 be approved as printed. CARRIED by Voice Vote.

* * * *

A communication from Nick Dane Hansen, 402 Ninth Street, Neenah, Wisconsin presenting a claim for payment for the use by the County of the strip of land that runs the length of the rear parking lot of the county's building on 211 North Commercial Street, Neenah was read. Referred to the Buildings & Grounds Committee.

COUNTY EXECUTIVE REPORT

Mr. James P. Coughlin, County Executive, presented his report to the County Board. Mr. Coughlin informed the board members that the Oshkosh Congress Avenue Bridge

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would be dedicated on July 16, 1982. On June 7, a tree-planting ceremony was held at the Social Service Building ground recognizing Child Abuse Week. The Federal Census for Winnebago County as of April 1, 1980 is estimated to be 131,772 and housing units 49,751. The Twin City Office Building has been renovated and when completed will be in first-class condition with new carpeting and furniture. Mr. Coughlin recommended that the strip of land in question at the Twin City Office Building be purchased by the county. The Fifth Floor remodeling at the Courthouse is almost completed and a study will be made to determine the feasibility of moving a court room on the fifth floor of the Courthouse. A personnel study will also be made of the employees of the Clerk of Courts. A contract has been signed for Computer mapping for \$99,000. County saved \$20,000 by receiving a State Grant. The amount of interest Winnebago County received for the month of May was \$1,200,000. Winnebago County has been the recipient of three national awards - Tactical Squad, Therapeutic Community Unit and the Industrial Development Board. Mr. Coughlin recommended to the board members adoption of the contract for the Winnebago County Employees Courthouse Association.

* * * *

Supervisor Broas who was recently elected Chairperson of the Wisconsin Association to Social Services Board recommended adoption of Resolutions 6 and 14. Supervisor Broas outlined her duties as President of the Wisconsin Association.

**COUNTY BOARD CHAIRMAN'S
APPOINTMENT - COUNTY LIBRARY STUDY COMMITTEE**

Chairman Herman J. Brandt submitted his appointee, Mrs. Geneva Laabs, to the County Library Study Committee, to fill the unexpired term of Joseph Olson. Motion made by Supervisor R. Olson and seconded to approve the appointment. CARRIED by Voice Vote.

* * * *

Supervisor M. Utech reported to the County Board that the Lake Winnebago Health Agency at its last meeting will return to the counties monies that were provided them for their 1982 Budget. Any surplus monies after the initial return will also be returned on a pro rata basis. The Health Agency is no longer in existence.

PUBLIC HEARING

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

**ZONING COMMITTEE REPORT
ROBERT ZELHOFER -- TN ALGOMA**

REPORT NO. 1. A report from the Planning & Zoning Committee approving the request of Robert Zelhofer for a change in zoning from R-1 Rural Residential District to B-3 General Business District was read. Motion made by Supervisor Miller and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
ROBERT ZELHOFER -- 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 Robert Zelhofer;

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Robert, Raymond, Harold & Roman Zelhofer

Petitioner: Robert E. Zelhofer

Location of Premises Affected: Located approximately 650' east of intersection of S.T.H. 21 & Oakwood Road, on the north side of S.T.H. 21.

Legal Description: Part of SW $\frac{1}{4}$, NW $\frac{1}{4}$, Sec. 16, T18N, R16E, Town of Algoma.

Tax Parcel No.: Part of 002-0102 - Area: 3.034 acres, more or less.

EXPLANATION: Applicant is requesting a Zoning Change from R-1 Rural Residential Dist. to B-3 General Business Dist. To be used for a garage & alignment shop.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Algoma, be and the same, are hereby amended to provide that the above described property be changed from the classification of R-1 Rural Residential District of said ordinance which it now and heretofore had, to the zoned district of B-3 General Business District.

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

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

**ZONING COMMITTEE REPORT
GEORGE STROHMEYER -- TN MENASHA
(DENIED)**

REPORT NO. 2. A report from the Planning & Zoning Committee denying the request of D.B. Sommer for George Strohmeier for a change in zoning on property located in the Town of Menasha was read. Motion made by Supervisor Miller and seconded to accept the DENIAL. CARRIED by Voice Vote.

* * * *

Supervisor Gose informed that the County Board members that because he did not vote with the prevailing side he was not in order to reconsider Resolution No. 1, dated May 18, 1982 and wished to withdraw the motion.

**AUTHORITY TO EXECUTE 1982-1983
LABOR AGREEMENT WITH WINNEBAGO COUNTY
COURTHOUSE EMPLOYEES' ASSOCIATION**

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 a two-year Agreement on behalf of Winnebago County and the Winnebago County Courthouse Employees' Association, for the years 1982 and 1983, effective January 1, 1982, which agreement will provide the following major changes from the 1980-1981 Labor Agreement:

1. HEALTH INSURANCE (Article XXI)

1982: Continuance of the County's full payment of the single premium. Increase of \$25 in the County's payment of monthly family premiums (single premium plus \$65).

1983: Continuance of the County's full payment of the single premium. Increase of up to \$15 in the County's payment of monthly family premiums (single premium plus up to \$80).

2. RETIREMENT (Article XXII)

1982-1983: County full payment of the normal employee share of mandatory retirement contributions. (Limited to 5% of gross earnings.)

3. WAGES (Salary and Classification Schedule)

1982: 7.75% across-the-board for all positions effective January 1, 1982. (Average increase of 43¢ per hour.)

1983: 46¢ across-the-board for all positions effective January 1, 1983. (Average increase of 7.73%.)

4. RECLASSIFICATIONS AND SPECIAL ADJUSTMENTS (Salary and Classification Schedule)

OFFICE POSITIONS

1982: Range 1 Upgrade 7-1-82

Combine Range 1 and Range 2 by increasing the hourly rate for all positions in Range 1 by Approximately 21¢ (affects 10 personnel).

1983: New Range 1 Upgrade 7-1-83

Adjust new Range 1 rates by 10¢ per hour (affects 12 personnel).

MAINTENANCE POSITIONS

1982: Range 4 - Range 5 Merger 1-1-82

Combine Range 4 and Range 5 into single range upgrading salary for Assistant Maintenance Engineer to Range 5 salary rate. Relabel Ranges 4, 5, and 6 (affects 1 person) 10.4¢ per hour.

First Range 4 Upgrade 7-1-82

Adjust new Range 4 rates 25¢ per hour (affects 11 personnel).

Second Range 4 Upgrade 12-1-82

Adjust new Range 4 rates by 10¢ per hour (affects 11 personnel)

1983: Third Range 4 Upgrade 7-1-83

Adjust new Range 4 rates by 25¢ per hour (affects 11 personnel).

Range 1, 2, 3 Upgrade 7-1-83

Adjust rates in Ranges 1, 2 and 3 by 10¢ per hour (affects 18 personnel).

Fourth Range 4 Upgrade 12-1-83

Adjust new Range 4 rates by 10¢ per hour (affects 11 personnel).

5. CLASSIFICATION REVIEW PROVISION (Addendum to Salary and classification Schedule)

In continuance of the position classification review and adjustment process begun in late 1980, the parties have agreed to a formal procedure whereby reclassification requests submitted by Management; the Association, and/or individual employees may be considered and acted upon during the term of the Agreement in accordance with the concept of "equal pay for equal work". Downgrading as well as upgrading of positions within the Salary and Classification Schedule may occur as a result of this process.

6. JOB POSTING (Article VIII)

Modification of provision for new job trial period for employees who have transferred or have been promoted via the job posting procedure. The new trial period of 45 days has been established. The trial period had been 15 days.

7. HOURS OF WORK (Article XI)

Effective following the signing of the Agreement, the normal workweek for Maintenance employees of the Parks and Airport will be increased to 40 hours. (The normal workweek had been 37.5 hours.)

8. COMPENSATORY TIME (Article XII)

New article setting forth provisions for the cash payout of accumulated compensatory time for employees unable to take the time off by December 1 of any year. This arrangement was previously covered in a letter of agreement between Management and the Association.

In addition to the above, the new contract contains minor language changes in the articles covering recognition, holidays, negotiations, and hours of work.

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

Roll Call Vote: Ayes 32, Nays 9 - Kampo, Grundman, Laabs, Krings, Daggett, Gose, Planalp, Robl and Slye. Abstain 1 - Owens. Excused 3 - Kettner, Jero and Warning. CARRIED.

**AUTHORIZE SIGNATURES ON PETITION
FOR DIRECT ANNEXATION:
HIGHWAY PROPERTY/TOWN OF ALGOMA**

The following Resolution No. 2 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive, the County Board Chairman, and the County Clerk, be and they hereby are authorized, on behalf of Winnebago County, to place their signature on the Petition for Direct Annexation by Unanimous Approval pursuant to sec. 66.021, Stats., and file same with the City of Oshkosh substantially in the form as attached to a report made earlier this date.

Submitted by,
HIGHWAY COMMITTEE

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

**DISCONTINUANCE OF PORTION OF PROPOSED ROAD -
OAK MANOR ASSESSOR'S PLAT --TOWN OF ALGOMA**

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

WHEREAS, a written petition for discontinuance of a portion of a proposed road in the Oak Manor Assessor's Plat as hereinafter described has been received by this County Board; and

WHEREAS, the said written petition was made by the owners of all frontage lots and land abutting the portion thereof to be discontinued; and

WHEREAS, the said written petition was made by the owners of more than one-third of the frontage of lots and lands abutting that portion of the remainder thereof which lies within 2,650 feet of the ends of the portion sought to be discontinued; and

WHEREAS, publication of this scheduled action by the County Board has been duly made as required by law; and

WHEREAS, no written objections to said discontinuance have been received by the County Clerk.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the following described portion of proposed road in the Oak Manor Assessor's Plat be and the same is hereby discontinued and vacated:

Commencing at the NW corner of the Oak Manor Assessor's Plat, thence South $00^{\circ} 02' 32''$ East along the West line of said subdivision 66.00 ft. to the point of the beginning, thence continuing South $00^{\circ} 02' 32''$ East 488.50 ft. to a point on the North R.O.W. line of Manor Road, thence Northeasterly 74.97 ft. along the arc of a curve whose center lies to the South whose radius is 50.00 ft. and whose chord bears North $75^{\circ} 33' 45''$ East 68.14 ft. to a point, thence North $00^{\circ} 02' 32''$ West 471.64 ft. to a point on the South R.O.W. line of Wyldewood Road, thence Southwesterly 72.08 ft. along the arc of a curve whose center lies to the North whose radius is 50.00 ft. and whose chord bears South $89^{\circ} 53' 30''$ West 66.00 ft. to the point of beginning.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution, together with a map showing the location of the portion of the street to be discontinued shall be

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filed and recorded in the Winnebago County Register of Deeds Office.

Submitted by,
PLANNING AND ZONING
COMMITTEE

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

**REPORT FROM AVIATION COMMITTEE
RE: SIX YEAR DEVELOPMENT PROGRAM**

REPORT NO. 4. A report from the Aviation Committee that all governmental bodies contemplating airport development projects in the next six years must file their intentions with the Secretary of Transportation by July 1st of every even numbered year. Motion made by Supervisor Donner and seconded to accept the report. CARRIED by Voice Vote.

**ADOPT SIX-YEAR DEVELOPMENT
PROGRAM FOR WITTMAN FIELD AIRPORT**

The following Resolution No. 4 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the Wisconsin Department of Transportation, Bureau of Aeronautics requires a statement of project intentions from airport owners seeking federal and/or state aid within the next six years; and
WHEREAS, this Six Year Statement of Project intentions is used by the Bureau of Aeronautics for planning purposes only and is not a petition for federal and/or state aid; and
WHEREAS, the attached list of proposed improvements are in the best interest of Wittman Field Airport.
NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the attached Airport Improvement Statement of Project Intentions be and the same is hereby approved.

Submitted by,
AVIATION COMMITTEE

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

**REPORT FROM AVIATION COMMITTEE
RE: AIR WISCONSIN AGREEMENT LEASE**

REPORT NO. 5. A report from the Aviation Committee regarding the proposed lease agreement for airport terminal space and landing fees contract with Air

Wisconsin at Wittman Field Airport was read. Motion made by Supervisor Donner and seconded to accept the report. CARRIED by Voice Vote.

**APPROVE AIRPORT AND AIRPORT FACILITIES
AGREEMENT LEASE BETWEEN WINNEBAGO COUNTY AND
AIR WISCONSIN, INC.**

The following Resolution No. 5 was presented:

BE IT RESOLVED, the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and they hereby are authorized to execute, on behalf of Winnebago County, the Airport and Airport Facilities Agreement Lease between Winnebago County and Air Wisconsin, Inc., said Lease Agreement to be substantially in the same form as reported by the Aviation Committee earlier this date.

Submitted by,
AVIATION COMMITTEE

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

**TO SUPPORT THE STATE'S USE OF COUNTIES TO
ADMINISTER THE COMMUNITY SERVICES BLOCK GRANT**

Resolution No. 6. A request from the Governmental Relations Committee to support the state's use of counties to administer the Community Services Block Grant was presented. Motion made by Supervisor Goff and seconded to adopt the resolution. Motion made by Supervisor Schwartz and seconded to defer action of the resolution until the Director of the Unified Board has an opportunity to study the resolution. CARRIED by Voice Vote.

**COMMENDATION TO UNITED AUTO WORKERS
LOCALS AND THEIR REPRESENTATIVE**

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

WHEREAS, several locals in the private sector have, on a voluntary basis, by vote of the membership, elected to take pay reductions and losses of certain benefits in order to keep certain local businesses in existence or in a better position to be competitive; and

WHEREAS, this vote was made at a time of high interest rates, rising costs in utilities and an atmosphere of future financial uncertainty by members who understand the loss to their families but still place the needs of the local economy first; and

WHEREAS, the survival of these companies or the continued ability to compete is important to the tax base of Winnebago County in order to conduct the services the County now has in operation and to help prevent an excessive burden on the Social Services Department.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to the United Auto Workers Locals and their Representative, Mr. Bernard Lepianka, for their selfless and beneficial service which has helped to keep Winnebago County more economically sound in these troubled times.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Mr. Bernard Lepianka, United Auto Workers Representative.

Submitted by,
RAYMOND GOSE
County Board Supervisor
(District #30)

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

**CREATE SECTION 9.06 OF THE CODE OF
GENERAL ORDINANCES: PUBLIC PEACE AND GOOD
ORDER: PROHIBIT CERTAIN ACTS BY MINORS AND
OTHER PERSONS RELATING TO ALCOHOLIC BEVERAGES**

The following Ordinance No. 8 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS
WHEREAS, Chapter 79, Laws of Wisconsin, 1981, created § 125.10(1), Stats., which enables a county to adopt an ordinance regulating the possession or procurement of beer and liquor by minors and the furnishing of intoxicants to minors; and

WHEREAS, your Judiciary and Public Safety Committee recommends that the County Board enact an Ordinance prohibiting certain acts by minors and other persons relating to alcoholic beverages.

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

CREATED SECTION 9.06 IS ATTACHED HERETO

Submitted by,
JUDICIARY AND PUBLIC SAFETY
COMMITTEE

Motion made by Supervisor Olson and seconded to adopt the ordinance. Motion made by Supervisor Schwartz to delete certain portions of the ordinance. The Corporation Counsel informed the board that this could not be done

because the ordinance is the exact language of the law and could not be changed. Ordinance CARRIED by Voice Vote.

PUBLIC PEACE AND GOOD ORDER 9.06

9.06 PROHIBIT CERTAIN ACTS BY MINORS AND OTHER PERSONS RELATING TO ALCOHOLIC BEVERAGES.

(1) **AUTHORITY.** This section of the Code is adopted under the authority granted by §125.10(1), Stats..

(2) RESTRICTIONS AS TO MINORS.

(a) SALES OF ALCOHOL BEVERAGES TO MINORS.

Stat. Ref §125.07(1) (a)1. No person shall procure for, sell, dispense or give away any fermented malt beverages to any person under the age of 18 years not accompanied by his or her parent, guardian or adult spouse, or procure for, sell, dispense or give away any intoxicating liquor to any person under the age of 18 years.

(b) PRESENCE OF MINORS IN PLACES OF SALE.

Stat. Ref §125.07(3)(a). No person under the age of 18 years, not accompanied by his or her parent, guardian or adult spouse, may enter or be on the premises for which a license or permit for the retail sale of alcohol beverages has been issued, for any purpose except the transaction of business pertaining to licensed premises with or for the licensee or his or her employee. The business may not be amusement or the purchase, receiving or consumption of edibles or beverages or similar activities which normally constitute activities of a customer of the premises. This section does not apply to:

(1) A person under the age of 18 years who is a resident, employee, lodger or boarder on the premises controlled by the proprietor, licensee or permittee of which the licensed premises consists or is a part.

(2) A person under the age of 18 who enters or is on a "Class A" retail intoxicating liquor premises for the purchasing edibles or beverages other than alcohol beverages. Any person under the age of 18 years so entering the premises may not remain on the premises after the purchase.

(3) Hotels, drug stores, grocery stores, bowling alleys, cars operated by any railroad, regularly established athletic fields, stadiums or public facilities as defined in §125.51(5)(b)1.d., Wis. Stats., which are owned by a county or municipality.

(4) Concessions authorized on State-owned premises in the State parks and State forests as defined or designated in Chs. 27 and 28, Wis. Stats., and parks owned or operated by agricultural societies.

PUBLIC PEACE AND GOOD ORDER 9.06(2)(b)(5)

(5) Ski chalets and golf clubhouse.

(6) Premises operated under both a Class "B" fermented malt beverage or a "Class B" intoxicating liquor license or permit and a restaurant permit where the principal business conducted is that of a restaurant. If the premises are operated under both a Class "B" fermented malt beverage or "Class B" intoxicating liquor license or permit and a restaurant permit, the principal business conducted is presumed to be the sale of alcohol beverages, but the presumption may be rebutted by competent evidence.

(7) A person under the age of 18 years who enters or remains on a Class "B" fermented malt beverage premises or a "Class B" intoxicating liquor licensed premises for the purpose of transacting business at an auction or market as defined in §125.32(4)(b)1., Wis. Stats., if the person does not enter or remain in a room where alcohol beverages are sold or furnished.

(c) MISREPRESENTATION OF AGE.

(1) No person shall represent that he or she is 18 years of age or over for the purpose of receiving alcohol beverages from a licensee or permittee. Stat. Ref. §125.07(5)

(2) Proof of the following facts by a seller of alcohol beverages to a person under the age of 18 years is a defense to any prosecution for a violation of this section: Stat. Ref. §125.07(6)

(a) That the purchaser falsely represented in writing and supported with other documentary proof that he or she was 18 years of age or over.

(b) That the appearance of the purchaser was such that an ordinary and prudent person would believe the purchaser to be 18 years of age or over.

(c) That the sale was made in good faith and in reliance on the written representation and appearance of the purchaser in the belief that the purchaser was 18 years of age or over.

PUBLIC PEACE AND GOOD ORDER 9.06(3)

(3) Every retail alcohol beverage licensee or permittee shall cause a book to be kept for the purposes of this section. The licensee or permittee or his or her employee shall require any person who has shown documentary proof which substantiates that the person is 18 years of age or over to sign the book if the person's age is in question. The book shall show the date of the purchase of the alcohol beverages, the identification used in making the purchase, the address of the purchaser and the purchaser's signature. Stat. Ref. §125.07(7)

(d) **POSSESSION OR CONSUMPTION IN PUBLIC PLACES.** Stat. Ref. §125.07(4) No person under the age of 18 years not accompanied by his or her parent, guardian, or adult spouse shall knowingly possess or consume in public any intoxicating liquor or fermented malt beverage. This section shall not prevent a person under the age of 18 years in the employ of a licensee or permittee from possessing fermented malt beverages for sale or delivery to customers.

(e) **POSSESSION ON SCHOOL GROUNDS.** (1) **PROHIBITED.** Except as provided by sub. (2), no person shall possess or consume alcohol beverages: (Stat. Ref. §125.09(2)(b)

(a) On school premises.

(b) In a motor vehicle, if a pupil attending the school is in the motor vehicle.

(c) While participating in school sponsored activities.

(2) **EXCEPTIONS.** (Stat. Ref. §125.09(2)(c) Alcohol beverages may be possessed or consumed on school premises, in motor vehicles or by participants in school sponsored activities if specifically permitted in writing by the school administrator consistent with applicable laws and ordinances.

(3) **DEFINITIONS.** (Stat. Ref. §125.09(2) (a) In this section, terms shall have the meanings prescribed below:

(a) **Motor Vehicle.** A motor vehicle owned, rented or consigned to a school.

(b) **School.** A public, parochial or private school which provides an educational program for one or more grades between grades 1 and 12 which is commonly known as an elementary school, middle school, junior high school, senior high school or high school.

PUBLIC PEACE AND GOOD ORDER 9.06 (3) (3) (c)

(c) **School Administrator.** The person designated by the governing body of a school as ultimately responsible for the ordinary operations of a school.

(d) **School Premises.** Premises owned, rented or under the control of a school.

(f) **PENALTY.** (1) Any person who commits a violation of this chapter shall be subject to a forfeiture as provided in §25.04 of this code.

(2) Any person under 18 years of age who commits a violation of this chapter shall be subject to a forfeiture not to exceed \$25.00, except that disposition in proceedings against a person under 18 years of age on the date of disposition shall be provided by §48.344, Wis. Stats.

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(3) Any license or permit issued to a person who commits a violation of this chapter may be revoked by the court.

(4) A violation of this chapter by an authorized agent or employee of a licensee shall constitute a violation by the licensee.

(3) **CITATION METHOD.** The citation procedures established in §778.25(1), Wis. Stats, shall apply to all actions to recover a forfeiture for violations of the following subsections:

9.06 (2) (a)

9.06 (2) (b)

9.06 (2) (c) 1.

9.06 (2) (d)

9.06 (2) (e)

(4) **JURISDICTION.** This section of the Code shall apply within all of Winnebago County except within any city or village or within any town that has adopted or adopts an ordinance under any of the statutory references in sub. (2).

(5) **EFFECTIVE DATE.** This section of the Code shall take effect on July 1, 1982.

REMOVE COUNTY ELECTED OFFICIALS FROM WINNEBAGO COUNTY ADMINISTRATIVE SALARY SCHEDULE AND COMPENSATION PROGRAM (HAY STUDY)

The following Resolution No. 9 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the practice of electing County Officials at stated salaries and then raising those salaries during their term of office has been creating an unfavorable impression on the voters; and

WHEREAS, the salaries of County elected officials should be set prior to election time and should remain at that figure during the entire term of office.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that all County elected officials be and they hereby are removed from salary consideration under the Winnebago County Administrative Salary Schedule and Compensation Program.

BE IT FURTHER RESOLVED, that the County Board shall establish the salaries payable to County elected officials prior to election time, which salaries shall remain in effect during the full term of office.

Submitted by,
CAROL OWENS
County Board Supervisor
(District #18)

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Motion made by Supervisor Owens and seconded to adopt the resolution. Motion made by Supervisor Olson and seconded that another paragraph be included in the resolution as follows: "That the 1982 salaries of the elected officials be as printed in the resolution of May 18, 1982" CARRIED by Voice Vote. Motion made by Supervisor Olson and seconded to rescind his motion. Motion made by Supervisor Shipman and seconded to table the resolution until after the 1982 election. Ayes 24, Nays 18 - Gavinski, Kampo, W.C. Pawlowski, Grundman, Laabs, Krings, Owens, Mueller, Maehl, Landwehr, Gose, Planalp, Wagner, Schwartz, Robl, Utech, Bahr, Nielsen. Excused 3 - Kettner, Jero and Warning. CARRIED

* * * *

Supervisor Mueller suggested that perhaps the Governmental Relations Committee should consider the matter that the elected officials should be appointed rather than elected.

**DISALLOW CERTAIN CLAIMS OF
THEDA CLARK MEMORIAL HOSPITAL**

The following Resolution No. 10 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Personnel and Finance Committee has had the following claims of Theda Clark Memorial Hospital referred to it for attention:

Name	Amount	Date of Claim
Charles Dexter	\$ 444.20	12/09/81
Al Kaehler	3,490.45	2/08/82
Ronald Busch	93.75	2/10/82
Wilbert D. Hahn	196.20	2/10/82
Ralph Minzer	1,047.21	2/10/82
Willis Peterson	111.00	2/10/82
Florence Staege	2,837.65	2/10/82
Greg willing	169.75	2/10/82
Jeffrey Pieper	119.60	2/22/82
Robert Sturn	161.00	2/22/82
Maxine Ziel	289.30	2/22/82
Albert Powers	1,139.15	5/06/82
William Wandahsega	1,323.50	5/06/82

and

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

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claims of Theda Clark Memorial Hospital as above set forth be and the same

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hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

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

**DISALLOW CLAIM OF MERCY MEDICAL CENTER:
THOMAS BELLINDER**

The following Resolution No. 11 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Personnel and Finance Committee has had the following claim of Mercy Medical Center referred to it for attention:

Thomas Bellinder - in the amount of \$219.68 - claim dated 1/11/81 and filed with the County Clerk on 1/14/82;

and

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

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of Mercy Medical Center as above set forth be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

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

CREATE LAND CONSERVATION COMMITTEE

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

WHEREAS, Chapter 346, Laws of Wisconsin, effective July 1, 1982, provides that counties shall create a land conservation committee with membership, terms of office, powers and duties, under Chapter 92, Wis. Stats.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that there is hereby created a Winnebago County Land Conservation Committee to commence its duties and responsibilities on July 1, 1982, as follows:

MEMBERSHIP:

The Committee Shall consist of 7 members who shall be appointed by the County Board as

provided in sec. 92.06(1)(b), Stats., as follows:

- 5 persons who are members of the Committee on Agriculture and Extension Education
- 1 person who is chairperson of the Winnebago County Agricultural Stabilization and Conservation Committee or other such committee member designated by such chairperson;
- 0 persons who are members of the Winnebago County Board.
- 1 person who is citizen member.

TERMS:

Each member of the Land Conservation Committee shall serve for a term of two (2) years or until a successor is appointed, whichever is longer.

REIMBURSEMENT:

Each member of the Land Conservation Committee shall be reimbursed for necessary expenses and shall be paid the same per diem as members of the County Board except the Agricultural Stabilization and Conservation Committee member may not be reimbursed or paid a per diem.

POWERS, DUTIES:

The Land Conservation Committee shall have the powers and duties as are provided in sec. 92.07, Stats. The Committee shall have such other assignments as are delegated by the County Board pursuant to sec. 92.06(1)(e). Stats.

Submitted by,
JUDICIARY AND PUBLIC SAFETY
COMMITTEE
AGRICULTURE & EXTENSION
EDUCATION COMMITTEE

Motion made by Supervisor Olson and seconded to adopt the resolution. The Committee shall consist of seven members who shall be appointed by the County Board. Five persons shall be members of the Committee on Agriculture & Extension Education. Mr. Henry Malchow shall be from the Agricultural Stabilization & Conservation Committee. Mr. Joseph Olson shall be the citizen member. Roll Call Vote: Ayes 40, Nays 1 - Vanevehoven. Excused 4 - Kettner, Warning, Jero and Wagner. Motion made by Supervisor Olson and seconded to approve the appointment of Joseph Olson. CARRIED by Voice Vote.

**INVITATION TO HOST ALICE-IN-DAIRYLAND
STATE FINALS IN WINNEBAGO COUNTY IN 1983**

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

WHEREAS, the annual weeklong state finals for the Alice-in-Dairyland program is held in a different county each year; and

WHEREAS, the Wisconsin Department of Agriculture Trade and Consumer Protection is presently looking for a county to host the state finals in 1983; and

WHEREAS, the Winnebago County Dairy Promotion Association has voted in favor of hosting the event in Winnebago County; and

WHEREAS, now is an appropriate time to invite the Wisconsin Department of Agriculture Trade and Consumer Protection to conduct its 1983 Alice-in-Dairyland finals in Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby extend an invitation to the Wisconsin Department of Agriculture Trade and Consumer Protection to conduct its 1983 annual Alice-in-Dairyland event in Winnebago County.

BE IT FURTHER RESOLVED, that the Agriculture and Extension Education Committee be and it hereby is requested to apply to the Wisconsin Department of Agriculture Trade and Consumer Protection for authorization to conduct this event in Winnebago County in 1983.

Submitted by,
AGRICULTURE AND EXTENSION
EDUCATION COMMITTEE

Motion made by Supervisor Daggett and seconded to adopt the resolution. CARRIED by Voice Vote. (Supervisor Kampo and W.C. Pawlowski voted nay)

**LIMIT LIABILITY FOR MEDICAL AND DENTAL CARE
FURNISHED AS GENERAL RELIEF**

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

WHEREAS, Winnebago County currently bears the full cost of medical and dental care furnished as general relief, including emergency care provided under sec. 49.02(5), Stats.; and

WHEREAS, there is no present limit on the amount which medical care providers may bill for such care; and

WHEREAS, the courts have held that a county which administers general relief must pay the full amount which

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is billed for covered medical services provided to eligible relief recipients; and

WHEREAS, these costs may place a large burden on the county treasury and county property taxpayers which is difficult to anticipate and properly provide for in the annual budget; and

WHEREAS, Chapter 317, Laws of 1981, contains provisions which authorize any county to limit its liability for medical and dental care furnished as general relief, including emergency care provided under sec. 49.02(5), Stats., to the amount payable by medical assistance for similar care.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Board of Social Services be and it hereby is authorized to implement the Title XIX Medical Assistance fee schedule for payment of general relief medical claims, the effective date to be at the discretion of the Board of Social Services.

Submitted by,
BOARD OF SOCIAL SERVICES

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

**REQUEST STATE LEGISLATORS TO
RAISE DRINKING AGE**

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

WHEREAS, Wisconsin remains as one of only five states which have the drinking age at eighteen; and

WHEREAS, statutes in some of the states which have raised the drinking age indicate a substantial reduction in fatal highway accidents involving young drivers; and

WHEREAS, all of the states contiguous to Wisconsin have raised the drinking age above age eighteen.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Wisconsin Legislative Representatives elected by the citizens of Winnebago County be and they hereby are requested to introduce legislation which will result in raising the drinking age in the State of Wisconsin.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to the Legislative Representatives elected by the citizens of Winnebago County.

Submitted by,
RALPH NIELSEN
County Board Supervisor,
District #44

Adjourned April Meeting (Tuesday, June 15, 1982)

Motion made by Supervisor Nielsen and seconded to suspend rule 1.153 and adopt resolution. Suspension of rule 1.153 CARRIED by Voice Vote. Motion made by Supervisor Kampo and seconded to refer resolution to the Judiciary Committee. Motion made by Supervisor Utech and seconded to amend as follows: Refer resolution to the Governmental Relations Committee. LOST by Voice Vote. On Supervisor Kampo motion LOST by Voice Vote. Motion made by Supervisor Daggett and seconded to raise drinking age in the State of Wisconsin to 21 years. Ayes 12 - Gavinski, Shipman, Grundman, Daggett, H. Brandt, Owens, Landwehr, Planalp, Wagner, King, Bahr and Nielsen. Nays 30. Excused 3 - Warning, Kettner and Jero. LOST. On motion to adopt the resolution Ayes 36, Nays 6 - O'Brien J.C. Pawlowski, Kampo, W.C. Pawlowski, Gose, Stockli. Excused 3 - Kettner, Warning and Jero. CARRIED.

Motion made by Supervisor J.C. Pawlowski and seconded to adjourn until Tuesday, July 20th, 1982 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 Journal of the Winnebago County Board of Supervisors of their meeting held on Tuesday, June 16, 1982.

Dorothy L. Propp
County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED COUNTY BOARD MEETING
Tuesday, July 20, 1982

The Winnebago County Board of Supervisors was called to order at 6:00 p.m., in the Supervisors' Room, Court-house, Oshkosh, Wisconsin by the Chairman Herman J. Brandt.

* * * *

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

* * * *

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

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded that the minutes for the meeting held on June 15, 1982 be approved as printed. Supervisor Laabs requested she be recorded as voting nay on resolution No. 13, dated June 15, 1982 which would host Alice-In-Dairyland State finals in Winnebago County in 1983. Minutes approved as corrected by Voice Vote.

* * * *

A communication from Wisconsin Tissue Mills informing the Winnebago County Board of Supervisors of their request to the Town of Vinland to locate a landfill site in that town was read. Referred to the Planning & Zoning Committee.

* * * *

Adjourned April Meeting (Tuesday, July 20, 1982)

A communication from Theda Clark Memorial Hospital through their attorney Gary R. Yakes submitting a claim for hospitalization and care furnished to Randy Wayne Pontow in the amount of \$691.70 was read. Referred to the Personnel & Finance Committee.

* * * *

A communication from Theda Clark Memorial Hospital through their attorney Gary R. Yakes submitting a claim for hospitalization and care furnished to Cleo Schollard in the amount of \$1,172.95 was read. Referred to the Personnel & Finance Committee.

* * * *

A communication from Theda Clark Memorial Hospital through their attorney Gary R. Yakes submitting a claim for hospitalization and care furnished to Dennis Schoening in the amount of \$638.00 was read. Referred to the Personnel & Finance Committee.

* * * *

A communication for damages against the office of the Sheriff and Winnebago County by Robert V. Rasmussen alleging that he has received no call for towing wrecked or disabled motor vehicles because of discrimination by the Sheriff and the Winnebago County Sheriff's Department was read. Referred to the Personnel & Finance Committee.

* * * *

A communication from Supervisor Goff acknowledging the memorial sent in honor of her husband was read. Placed on file.

ZONING PETITION

WALTER A. & PHYLLIS M. JOHNSON - TN OF OSHKOSH

PETITION NO. 1. A request from Walter A. & Phyllis M. Johnson who owns property in the Town of Oshkosh for a change in zoning from B-3 General Business District to an M-1 Light Industrial District was read. Referred to the Planning & Zoning Committee.

ZONING PETITION

GEORGE STROHMEYER - TN OF MENASHA

PETITION NO. 2. A request from George Strohmeyer who owns property in the Town of Menasha for a change in zoning from R-2 Suburban Residential District to an R-5

Adjourned April Meeting (Tuesday, July 20, 1982)

Planned Residential District was read. Referred to the Planning & Zoning Committee.

**WINNEBAGO COUNTY PLANNING AND
ZONING COMMITTEE**

PETITION NO. 3. A request from the Planning & Zoning Committee to hold a public hearing in the Lounge Room of the Winnebago County Courthouse on July 27, 1982 at 7:00 p.m., to consider petitions for amendments to the Winnebago Town/County Zoning Ordinance and adoption of the affected maps was read. Referred to the Planning & Zoning Committee.

COUNTY EXECUTIVE'S REPORT

Mr. James P. Coughlin, County Executive, presented his report to the County Board. Mr. Coughlin, Supervisors Goff and Murphy attended the NACO Convention at Baltimore, Maryland on July 10 - 14, 1982. Mr. Coughlin stated that it was a very fine convention and the highlight of the convention was the address by President Reagan, who delivered a speech on the revised New Federalism plan. His speech was reassuring, but it did not present a great deal of new information. Mr. Coughlin expressed his appreciation to the County Board for allowing the delegates to attend the convention. Budget instructions will be mailed to the department heads next week. Computerized mapping has been installed in the Treasurer's office. Mr. Coughlin reported to the County Board that he approved the short-term rental for the UW Fox Valley Campus; Resolution 8 should be adopted but the resolution could be much broader. Resolution 6 should not be adopted.

**HONORING DOROTHY PROPP, COUNTY CLERK,
ON HER 45 YEARS OF SERVICE COUNTY BOARD MEETING
JULY 20, 1982**

Tonight I would like this board to join me in honoring a person as the Woman of the Hour -- a person with staying power, with experience and a long and distinguished record of being a good example to her colleagues, contemporaries, friends and even competitors.

In recent times, we have lived in an increasingly mobile world. There has developed a new type of person known as the "job hopper".

Adjourned April Meeting (Tuesday, July 20, 1982)

The idea of making a career with one organization is not as common as it used to be. But the person we are now honoring has a long and distinguished record of service to this county, and she has done great honor to this county by her presence.

On July 16, 1937, Dorothy Propp came to our county to work in the clerk's office, and on July 20th, 1982, she is still here. This is 45 years of continuous service to our county.

Because she is the Woman of the Hour, we should all give her our attention, our appreciation, and congratulations!

We want her to know we are grateful for her valuable service as County Clerk, and thank her for the many thoughtful acts of kindness and concern she has shown every person who ever served as a county board member.

For myself, I welcome this opportunity to tell her how much her assistance has meant to me and how deeply I value her friendship.

For the record, Dorothy started work in 1937 in the former courthouse located on Ceape Street, for the then Clerk Arthur Hedke.

Following his retirement, she served under Nell Hoffman. Then on March 12th, Nell Hoffman resigned, and Dorothy was appointed County Clerk by a unanimous ballot of the County Board.

Archie Daggett was the Supervisor who placed her name in nomination. Being a member of the board at that time, I am happy to say I was a part of that unanimous vote.

At this time, I wish to present her with this plaque in recognition of her 45 years of faithful and dedicated service to the county as an employee and as clerk for the past 19 years.

James P. Coughlin
WINNEBAGO COUNTY EXECUTIVE

PUBLIC HEARING

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

Dean Johnson of the UW Fox Valley Campus appeared before the board reviewing the history of the campus for the new supervisors and the need for additional space. Dean Johnson related to the board that there is a definite need for more space and will request a long term lease for the 1983 Budget and asked for approval of Resolution 9.

EAA FILM

Supervisor Donnor introduced Harry Dettlaff of the EAA. Mr. Dettlaff informed the board members that EAA is not a seasonal project but a year round operation. The film that was shown is used for promotional purposes. Also present at this time was Mr. Henry Kimberly.

**MRS. BARBARA GALICA'S REPORT
TO THE COUNTY BOARD
County Board Report July 20, 1982**

Thank you for allowing me to come back and update you on the Fair and the Fairgrounds.

First, with less than a month before Fairtime the electricity contracted with Witzke Electric is completed with the exception of a couple of 220 connections which will be installed at Fairtime when they see where they are most needed. Extra lighting will be needed in the infield as we have five implement dealers coming in with huge farm displays.

The grandstand is being torn apart for repairs. At this time they have found the repairs as indicated by Stadelman Engineering Inspectors. We hope to have it ready for the Fair.

Booths and outdoor space is pretty well sold out. At this time we are taking reservations for any cancellations of like products.

In the past we have rented pens and cages from the Fond du Lac Fair. We were notified that we could no longer rent them. Since time and money was a factor Leo called the Agricultural Department and agreed to spend 2 days and three men in Fond du Lac to help them repair their equipment. He also agreed to repair it after use so that we could rent them one more year. We must look into securing our own another year. This will be budgeted.

The 4-H exhibitors were 650 in '81 while this year they are down to 630. However since they may bring more entries last year they had 5½ per exhibitor while this year they registered 8½ entries per exhibitor. Open class is on the up swing but since entries are accepted til August 1, we do not have a number count. Tentative plans for a tent have been made if the need arises.

Bingo was started at the Fairgrounds the 1st and 3rd Wednesdays of each month. We found that it was difficult to remember which Wednesday we played and the Kiwanis offered to run the other two weeks to help us raise funds, so as of July 28th we will be running Bingo every Wednesday with the hopes that we can install new heating and fans before winter.

Adjourned April Meeting (Tuesday, July 20, 1982)

I am meeting with the Saddlebred Association as soon as I leave here tonight. They are designing a new show ring and viewing area for the Charity Horseshow which they plan to be able to come up with complete financing. All horseshows would benefit from this and at this time horses are the thing.

Our fall rental schedule has filled the Maxwell Building. We are getting estimates on heating and installation for the Exposition building. If costs are not too high, this might be possible in the near future and we could lease it year round.

I've extended the time I was allowed. I want to close by telling you that I have been invited to the International Fair Convention in Las Vegas in the end of November to assist in a work session. I have accepted the invitation and will be representing the Winnebago County Fair Association and Winnebago County.

* * * *

Supervisor Schwartz reported on the free cheese distributed at St. Peter's Church. The distribution period lasted three and one-half hours and was attended by 1,800 persons.

**TO SUPPORT THE STATE'S USE OF
COUNTIES TO ADMINISTER THE
COMMUNITY SERVICES BLOCK GRANT
(Dated June 15, 1982)**

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

WHEREAS, the Federal Government is now allocating funds to Wisconsin in the form of general community service block grants which are aimed at the provision of services to persons in need of employment, education, health, and/or emergency financial assistance; and

WHEREAS, the State of Wisconsin has historically advocated local control and accountability; and

WHEREAS, counties have established departments of social services and 51.42/51.437 boards which have the statutory authority to provide the kinds of services to be funded under the community services block grant; and

WHEREAS, the various county departments of social services and the 51.42/51.437 systems have demonstrated a high degree of fiscal responsibility and accountability while maintaining quality services; and

WHEREAS, the fragmented distribution of funds to a variety of organizations for similar purposes decreases the funding available for actual services; and

WHEREAS, counties have demonstrated their ability to cooperate and plan services without unnecessary duplication or gaps in service through a coordinated planning and budgeting process; and

WHEREAS, the funding of other organizations, such as the community action agencies, further fragments funding; and

WHEREAS, for fiscal year 1983, there is no federal mandate that requires the state to fund community action agencies; and federal legislation stipulates that the state may involve local governments in the administration of the community service block grant programs and funds;

NOW, THEREFORE, LET IT BE RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Board supports a state/county partnership in the administration of the community services block grants so that related programs can be administered at the local level by county government.

BE IT FURTHER RESOLVED, that the Winnebago County Board supports the practice that the community services block grants planning be accomplished through the established framework of a needs assessment process, coordinated plan and budget, and public hearings.

BE IT FURTHER RESOLVED, that the Winnebago County Board supports the option that would allow counties to contract for services, to administer the provisions of the block grant, with a public or private non-profit agency, or an association of governments such as a regional commission, under the guidelines established by the Department of Health and Social Services.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this Resolution to all Wisconsin Legislative members elected by the citizens of Winnebago County and to the Executive Director of the Wisconsin County Boards Association and to Mr. Donald Percy, Secretary, Department of Health and Social Services, State of Wisconsin.

Submitted by,
GOVERNMENTAL RELATIONS
COMMITTEE

Motion made by Supervisor Goff and seconded to remove from table. CARRIED by Voice Vote. Motion was made by Supervisor Goff and seconded to adopt the resolution. CARRIED by Voice Vote.

**ZONING REPORT
TOWN OF ALGOMA FOR 4X CORPORATION**

REPORT NO. 1. A report from the Planning & Zoning Committee approving the request of the Town of Algoma for the 4X Corporation was read. Motion made by Supervisor Warning and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
TOWN OF ALGOMA FOR 4X CORPORATION**

The following Amendatory Ordinance No. 1 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of the Town of Algoma for 4X Corporation;

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Fredrich, Loots & Below, Inc. (4X Corporation)

Applicant: Town of Algoma

Location of Premises Affected: Shepard's Quarry, located west side of Leonard Point Road, approximately 2,640 ft. north of STH 21, Oshkosh.

Legal Description: Located in the North ½ of the SE¼ of Sec. 7, T18N, R16E, Town of Algoma, Winnebago County.

Tax Parcel No.: 002-0020 & -0022.

Area: 23.93 acres, more or less.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Algoma, be and the same, are hereby amended to provide that the above described property be added the classification of M-3 MINERAL EXTRACTION (OVERLAY) DISTRICT.

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

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

**ZONING REPORT
TOWN OF MENASHA FOR 4X CORPORATION**

REPORT NO. 2. A report from the Planning & Zoning Committee approving the request of the Town of Menasha for the 4X Corporation was read. Motion made by Supervisor Warning and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
TOWN OF MENASHA FOR 4X CORPORATION**

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 4X Corporation;

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: 4X Corporation

Applicant: Same

Location of Premises Affected: Jorgenson pit, located on west side of Cold Spring Rd., approximately 1,000 feet south of CTH "BB", Appleton.

Legal Description: Parcels of land located in the NE $\frac{1}{4}$ of Section 5, T20N, R17E, Town of Menasha, Winnebago County.

Area: Approximately 113.4 acres.

Tax Parcel No.: 008-0146, -0148, -0150-01, -0152 & -0153.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Menasha, be and the same, are hereby amended to provide that the above described property be changed from the classification of A-2 General Farming District of said ordinance which it now and heretofore had, to the zoned district of M-2 Heavy Industrial.

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

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

**ADOPT WINNEBAGO COUNTY EQUAL
EMPLOYMENT OPPORTUNITY POLICY**

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

WHEREAS, The Winnebago County Board of Supervisors, in 1977, first adopted an Equal Employment Opportunity Policy as part of its first Affirmative Action Plan; and

WHEREAS, since that time, Federal and State laws governing equal employment opportunity have been substantially expanded; and

WHEREAS, the County's Affirmative Action officer, in cooperation with the County's Affirmative Action commission, has revised such policy accordingly.

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

and the same is hereby approved as the official Equal Employment Opportunity Policy of Winnebago County:

**THE WINNEBAGO COUNTY
EQUAL EMPLOYMENT OPPORTUNITY POLICY**

It is the official policy of Winnebago County to provide equal employment opportunities for all qualified and reasonably qualifiable persons without regard to race, color, religious or political beliefs or affiliation, national origin, marital or parental status, pregnancy, sex, sexual orientation, age, handicap, or any other non-merit factors except where age, sex or physical requirements constitute a demonstrable bona fide occupational qualification. Arrest and conviction records shall not be considered in employment decisions except where permitted by law.

This policy is applicable to all aspects of employment including job structuring, classification, promotion, recruitment, selection, appointment and placement, testing, training, layoff and recall, disciplinary action, termination, salary and benefits administration, and all other components of the Winnebago County personnel system.

In addition, harassment on the basis of sex, or any other protected status, shall be prohibited as a matter of official policy.

The County Executive and County Board of Supervisors, therefore, direct that the policies, procedures, rules and regulations of all of its departments, agencies and facilities and that the provisions of labor contracts be amended, if necessary, to assure compliance with the provisions of Title VII of the Civil Rights Act of 1964 as amended by the Equal Employment Opportunity Act of 1972 and the Pregnancy Discrimination Act of 1978, Presidential Executive Order 11246 as amended by Executive Order 11375, OFCCP Affirmative Action Guidelines (Revised Order No. 4); Title 29, Chapter 1607 of the Code of Federal Regulations; the Equal Pay Act of 1963, the Age Discrimination in employment Act of 1967 as amended in 1974, the Federal Contract Compliance Act of 1965, the Viet Nam Era Veterans Readjustment Assistance Act of 1974, and the Rehabilitation Act of 1973.

In order to effectively implement this policy and directive, an annual affirmative action plan shall be developed by the Affirmative Action Officer and the Affirmative Action Commission. Such affirmative action plan shall be presented to the Personnel and Finance Committee for approval. After presentation to the County

Adjourned April Meeting (Tuesday, July 20, 1982)

Board, copies of the Plan shall be distributed to all department heads and shall be made available to all employees.

BE IT FURTHER RESOLVED, that this Policy shall supercede and replace any and all previously existing policies of Winnebago County affecting equal employment opportunity.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

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

**AUTHORIZE APPLICATION FOR MATERNAL
CHILD HEALTH AND PREVENTION BLOCK GRANTS:
COUNTY PUBLIC HEALTH NURSING SERVICE**

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

WHEREAS, funds are available through Wisconsin Division of Health for the Winnebago County Public Health Nursing Service to provide a child health clinic, a public health system evaluation, nutrition services, a Rubella Immunization Program, and fetal alcohol syndrome education to residents of Winnebago County; and

WHEREAS, your Health Committee and Personnel and Finance Committee find the funding guidelines to be consistent with established County programs which do not require County funds beyond the existing budget; and

WHEREAS, in order to submit an application for said funds, it is necessary for the Winnebago County Board of Supervisors to authorize the submittal of such an application.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive be and he is hereby authorized to make application, on behalf of Winnebago County, with Wisconsin Division of Health for Maternal Child Health and Prevention Block Grants to provide the health services hereinbefore indicated.

BE IT FURTHER RESOLVED, that any grant award issued pursuant to this application shall be reported back to this County Board together with a resolution to create any new positions which may be required to carry out the grant program.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE
HEALTH COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. General discussion followed. Motion made by Supervisor Donner and seconded to end debate and vote on resolution. Roll Call Vote: Ayes 36, Nays 4 - Kampo, Krings, Stevenson and Robl, Abstain 1 - J.C. Pawlowski. Excused 4 - Brandt, Shipman, Gavinski and Landwehr. CARRIED. Roll Call on resolution Ayes 28, Nays 14, J.C. Pawlowski, Kampo, W.C. Pawlowski, Grace, Grundman, Laabs, Krings, Owens, Stevenson, Gose, Planalp, Wagner, Schumerth, Utech. Excused 3 - Gavinski, Landwehr and Bahr. CARRIED.

**DISALLOW CLAIM OF
SCHINDLER CONSTRUCTION, INC.**

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 Schindler Construction, Inc., 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 Schindler Construction, Inc., dated October 6, 1981, relating to an incident which occurred on the 29th day of April 1981, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

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

DISALLOW CLAIM OF RUSSELL KLEINSCHMIDT

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

WHEREAS, your Personnel and Finance Committee has had the claim of Russell Kleinschmidt 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 Russell Kleinschmidt received by the County Clerk on March 8, 1982, relating to an incident which occurred on the 26th day of May, 1981, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

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

**SUPPORT RESOLUTIONS FOR THE WISCONSIN COUNTY
BOARDS' ASSOCIATION CONVENTION**

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

WHEREAS, your Governmental Relations Committee desires to submit the following resolutions for consideration of the Resolutions Committee and the General Assembly of the Business Meeting of the 1982 Wisconsin County Boards' Association (WCBA) Convention:

1. All municipal vehicles be exempted from State motor fuel and special fuel taxes (supported by County Board Resolution 7/21/81 - 4).
2. There be created a Wisconsin Task Force on New Federalism (supported by County Board Resolution 4/27/82 - 6).
3. There be property tax exemptions for private airfields (supported by County Board Resolution 5/19/81 - 23).
4. Clinical treatment programs be directed by licensed clinical psychologists (supported by County Board Resolution 5/19/81 - 20).
5. There be State reimbursement from the Transportation Fund of up to \$100 per call to both public and private ambulance service providers for rescue calls on State Trunk Highways (supported by County Board Resolution 7/21/81 - 11).
6. The Department of Health and Social Services be allowed to petition the committing court for resentencing and transfer of a person who committed a sex crime to a correctional institution (supported by County Board Resolution 7/21/81 - 10).

7. If a protective occupation participant under the Wisconsin Retirement Fund who is receiving disability returns to full time employment, the disability payments shall be suspended (supported by County Board Resolution 7/21/81 - 6).

8. A legislative council study be conducted to study current funding available programs for handicapped persons and to recommend a new method of funding these programs that will shift the administration to local units of government (supported by County Board Resolution 7/21/81 - 3).

9. The statutory limitation on compensation for County Board Supervisors be deleted (supported by County Board Resolution 7/21/81 - 2).

10. A legislative council study be conducted to study the State Forestry Tax Program (supported by County Board Resolution 3/16/82 - 6).

11. A retired court commissioner or retired judge be authorized to serve on special assignment as Court Commissioner (supported by County Board Resolution 11/17/81 - 5).

12. That the minimum drinking age be raised (supported by County Board Resolution 6/16/82 - 15).

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County does hereby urge the Wisconsin County Boards' Association, duly assembled in Waukesha County, to concur in the adoption of the above resolutions at its Annual Business Meeting on September 21, 1982.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this resolution to the Executive Director of the Wisconsin County Boards' Association.

Submitted by,
GOVERNMENTAL RELATIONS
COMMITTEE

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

APPRAISAL OF DELINQUENT TAX SALE PROPERTY

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

Your Appraisal Committee, consisting of County Treasurer, County Clerk, and Supervisor of the district wherein the following properties are located, report they have made proper examinations of records of the following properties in Winnebago County, Wisconsin, on which

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Winnebago County owns tax deeds. We find delinquent taxes, exclusive of interest, assessed valuations and appraised values as set forth in the following schedule:

<u>Description</u>	<u>Total Tax</u>	<u>Assessed Value</u>	<u>Appraised Value</u>
CITY OF NEENAH Sixth Ward Park Village Plat Lot 6, Block 2 Special Assessment	\$ 797.86 7,217.45	\$10,900.	\$11,200.00
CITY OF NEENAH Sixth Ward Park Village Plat Lot 9, Block 2 Special Assessment	\$ 783.47 7,217.45	\$10,300.	\$11,400.00
CITY OF NEENAH Sixth Ward Park Village Plat Lot 10, Block 2 Special Assessment	\$ 841.54 7,217.45	\$11,800.	\$12,500.00
CITY OF NEENAH Sixth Ward Park Village Plat Lot 11, Block 2 Special Assessment	\$1,145.62 7,217.45	\$18,100.	\$13,700.00
CITY OF NEENAH Sixth Ward Park Village Plat Lot 12, Block 2 Special Assessment	\$ 983.54 7,217.45	\$16,300.	\$13,500.00
CITY OF NEENAH Sixth Ward Park Village Plat Lot 13, Block 2 Special Assessment	\$ 830.12 7,217.45	\$11,100.	\$12,500.00
CITY OF NEENAH Sixth Ward Park Village Plat Lot 14, Block 2 Special Assessment	\$ 974.74 7,217.45	\$13,800.	\$11,500.00

<u>Description</u>	<u>Total Tax</u>	<u>Assessed Value</u>	<u>Appraised Value</u>
CITY OF NEENAH Sixth Ward Park Village Plat Lot 4, Block 4 Special Assessment	\$ 824.46 7,217.44	\$11,000.	\$11,700.00

BE IT RESOLVED, that the above listed properties be sold in conformance with Wisconsin Statutes and County Board Ordinances and resolution for amounts not less than herewith set forth.

DATED this 24th day of June, 1982.

Respectfully submitted,
James Lauson, Supervisor
District 27
Ruth H. Bradley, Treasurer
Winnebago County
Dorothy L. Propp, Clerk
Winnebago County

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

**CREATE SECTION 6.20 OF THE CODE
GENERAL ORDINANCES;
ESTABLISH COMMUNICATIONS DEVELOPMENT POLICY;
EMERGENCY GOVERNMENT OPERATIONS**

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

WHEREAS, the complexity of the various communications systems in Winnebago County and the need to assure coordinated and orderly growth and development of these various systems have made it necessary to establish a communications development policy.

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

**AN ORDINANCE TO CREATE SECTION
6.20 OF THE CODE OF GENERAL ORDINANCES**

6.20 COMMUNICATIONS DEVELOPMENT POLICY. No person or agency in Winnebago County that is associated with the County's emergency communications network will add, delete, assign, or otherwise use any existing or proposed FM, VHF, or UHF Frequency or tone code for com-

munications without first having obtained written approval from the Winnebago County Communications Coordinator.

Submitted by,
JUDICIARY AND PUBLIC SAFETY
COMMITTEE

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

**PROVIDE FUNDS TO STUDY SPACE NEEDS AND
CONSOLIDATION OF CLERK OF COURTS OFFICES**

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

WHEREAS, your Buildings and Grounds Committee has determined there is a need to retain the services of an outside consulting firm to study and make recommendations concerning the consolidation of the Clerk of Courts offices including a centralized location for court files and records; and

WHEREAS, the presence of courtrooms in the Public Safety Building and Courthouse and the rotation of court assignments has resulted in confusion and considerable extra work for Clerk of Courts personnel insofar as the transfer of court files; and

WHEREAS, your Committee believes that a savings in time and dollars will be realized if all the Clerk of Courts offices and the court files and records were located in the Courthouse; and

WHEREAS, such a study should be completed prior to budget time so as to permit the inclusion of necessary funding in the 1983 budget.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a study be made by an outside consulting firm concerning the consolidation of the Clerk of Courts offices including a centralized location for court files and records.

BE IT FURTHER RESOLVED, that such study be undertaken as soon as possible so that proper funding may be included in the 1983 budget.

BE IT FURTHER RESOLVED, that the sum of not to exceed \$10,000.00 be and the same is hereby made available from the Contingency Fund to cover the costs of such study.

Submitted by,
BUILDINGS AND GROUNDS
COMMITTEE

Motion made by Supervisor Young and seconded to adopt the resolution. Motion made by Supervisor Planalp and seconded to refer to the Personnel & Finance Committee.

LOST by Voice Vote. Motion made by Supervisor Olson and seconded to amend as follows: to delete the following "retain the services of an outside consulting firm to study and make recommendations" Add to paragraph "This study to be conducted by the Clerk of Courts and the County Planning Department". CARRIED by Voice Vote. Motion made by Supervisor Stevenson and seconded to amend the resolution as follows: that an inhouse study be made concerning the consolidation of the Clerk of Courts office and all other physical needs of the all the court systems" and delete the last paragraph of the resolution. CARRIED by Voice Vote. Amended resolution CARRIED by Voice Vote.

**AUTHORIZE EXECUTION OF SHORT-TERM RENTAL
AGREEMENT BETWEEN UW FOX VALLEY CENTER AND
MENASHA JOINT SCHOOL DISTRICT:
MAPLEWOOD SCHOOL 8/1/82 to 12/31/82**

The following Resolution No. 9 was presented:
TO THE HONORABLE, THE WINNEBAGO COUNTY BOARD
OF SUPERVISORS:
LADIES & GENTLEMEN:

WHEREAS, the Winnebago and Outagamie County budgets for 1982 include \$36,400 allocated for the rental of space for use by UW-Fox Valley; and

WHEREAS, the Trustees recognize the need for additional space at UW-Fox Valley to be critical; and

WHEREAS, the undersigned Trustees of UW-Fox Valley have worked out the attached short-term rental agreement (in the amount of \$27,760) for the use of Maplewood school with the School Board of the Menasha Joint School District; and

WHEREAS, UW-Fox Valley would schedule the attached classes and activities in the Maplewood school during the period of August 1, to December 31, 1982; (see attached list of classes and activities); and

WHEREAS, this rental agreement will expire December 31, 1982, and its renewal beyond that date is subject to subsequent approval by the Boards of Supervisors of Outagamie and Winnebago Counties during the budget planning processes for 1983; and

WHEREAS, the Winnebago County Fox Valley Campus Study Committee will also submit its report to the Board of Supervisors in time for its consideration during the budget process;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that (1) it recognizes the prerogative of the Trustees to enter into such an

agreement, and that (2) it accepts the action as a wise and prudent interim arrangement.

Respectfully submitted,
UWFV BOARD OF TRUSTEES
Archie Daggett, Chairman
Winnebago County
Gene Retzlaff
Outagamie County
Joseph Maehl
Winnebago County
Ronald VanderVelden
Outagamie County

Motion made by Supervisor Daggett and seconded to adopt the resolution. Motion made by Supervisor J.C. Pawlowski and seconded to table the resolution until after the Study Committee completes their report. Ayes 24, Nays 19, Excused 2 - Gavinski and Landwehr. The Chair ruled the motion to table was improper and declared the action thereon to be null and void. Motion made by Supervisor Slye and seconded to close debate on resolution. Ayes 38, Nays 3 - Stevenson, Murphy and W.C. Pawlowski. Abstain 1 - J.C. Pawlowski. Excused 3 - Gavinski, Landwehr and Goff. CARRIED. On motion to adopt the resolution Ayes 25, Nays 16 - Kampo, Kettner, Grace, Grundman, Laabs, Jero, Gose, Schumerth, Murphy, Schwartz, Newcomer, Robl, Utech, Bahr, Donner, Nielsen. Abstain 1 - J.C. Pawlowski. Excused 3, Gavinski, Goff and Landwehr. CARRIED.

COMMENDATION TO DOROTHY PROPP

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

WHEREAS, Dorothy Propp has served the people of Winnebago County long and faithfully in various capacities within the County Clerk's office in the past, and

WHEREAS, Mrs. Propp has performed with distinction in the capacity of County Clerk for more than nineteen years, and

WHEREAS, July 16, 1982, will mark her completion of forty-five years of employment with Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to Dorothy Propp upon her forty-fifth anniversary of County employment.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

Adjourned April Meeting (Tuesday, July 20, 1982)

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

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded that the board adjourn until Tuesday August 17, 1982 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 meeting held on Tuesday, July 20, 1982.

Dorothy L. Propp
County Clerk

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED COUNTY BOARD MEETING
Tuesday, August 17, 1982

The Winnebago County Board of Supervisors was called to order at 6:00 P.M., in the Supervisors' Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin by the Chairman Herman J. Brandt.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Jero 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 for the July 20, 1982 meeting be approved as printed. Motion made by Supervisor Olson and seconded that the minutes be corrected as follows pertaining to Resolution No. 8 - Supervisor Stevenson made the motion to delete hiring an outside consulting firm and Supervisor Olson made the motion that an inhouse study be made of the Clerk of Courts office. Minutes approved as corrected.

* * * *

A communication from Supervisor Vanevenhoven announcing his resignation from the Winnebago County Board, 4th District, effective August 25, 1982 was read. Motion made by Supervisor Olson and seconded that the resignation be accepted with regret. CARRIED by Voice Vote.

* * * *

A notice of claim was submitted by Thomas H. Hughes, attorney representing Judith Skupas, in a collision with a truck owned by Winnebago County and operated by its employee, on April 7, 1982 at the intersection of Butler Street and Sheridan Street in Winnebago County was read. Referred to the Personnel & Finance Committee.

ZONING PETITION - TN OSHKOSH

The Planning & Zoning Committee will hold a Public Hearing in the Lounge Room of the Winnebago County Courthouse, Oshkosh, Wisconsin, on August 31, 1982 at 7:00 P.M., to consider the following zoning changes:

DESCRIPTION OF SUBJECT SITE:

Applicant: Town of Oshkosh

Locations and Legal Descriptions of Premises Affected:

1. STH 110, southerly to Lake Butte des Morts at Nichel's Shore Acres Plat.

A strip of land being 60 ft. in width or 30 ft. on either side of the following described centerline, located in Fractional NW $\frac{1}{4}$ of Section 30, T19N, R16E, Town of Oshkosh.

2. Northerly ditchline at Plummer's Point.

A strip of land being 60 ft. in width or 30 ft. on either side of the following described centerline located in the Fractional SE $\frac{1}{4}$ of Section 30, T19N, R16E, Town of Oshkosh.

3. Southerly ditchline at Plummer's Point.

A strip of land being 60 ft. in width or 30 ft. on either side of the following described centerline located in the Fractional SE $\frac{1}{4}$ of Section 30, and in the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 29, all in T19N, R16E, Town of Oshkosh.

4. CTH "T" northwesterly across CTH "Y" and northerly through "Sunnyview Acres".

A strip of land being 60 ft. in width or 30 ft. on either side of the following described centerline located in the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ and the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 28, and in the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 33, all in T19N, R16E, Town of Oshkosh.

5. CTH "T", southeasterly, southerly, and southwesterly across CTH "T" and STH 110; and southeasterly to Lake Butte des Morts.

A strip of land being 80 ft. in width or 40 ft. on either side of the following described centerline located in the E $\frac{1}{2}$ of the SE $\frac{1}{4}$ of Section 33, and in the NW $\frac{1}{4}$ and SW $\frac{1}{4}$ of Section 34; all in T19N, R16E, Town of Oshkosh.

6. Brooks Road, southerly through "Tumble Brook Plat" to USH 41.

Adjourned April Meeting (Tuesday, August 17, 1982)

A strip of land being 60 ft. in width or 30 ft. on either side of the following described centerline located in Section 26, T19N, R16E, Town of Oshkosh.

7. CTH "Y", northeasterly and easterly across STH 45.

A strip of land being 60 ft. in width or 30 ft. on either side of the following described centerline located in the SW $\frac{1}{4}$ of Section 25 and in the SE $\frac{1}{4}$ of Section 26, all in T19N, R16E, Town of Oshkosh.

8. County Park, southeasterly across Snell Road to CTH "A"; and southwesterly across railroad lines.

A strip of land being 80 ft. in width or 40 ft. on either side of the following described centerline located in SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 36, T19N, R16E; and in the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ and SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 1, T18N, R16E; all in the Town of Oshkosh.

9. Southwesterly from Indian Point Road.

A strip of land being 60 ft. in width or 30 ft. on either side of the following described centerline located in the NW $\frac{1}{4}$ of Section 29, T19N, R17E, Town of Oshkosh.

10. Southwesterly, twice crossing Snell Road, continuing southwesterly across USH 41 to STH 110.

A strip of land being 80 ft. in width or 40 ft. on either side of the following described centerline located in the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 34, T19N, R16E, and in the NE $\frac{1}{4}$ and the NW $\frac{1}{4}$ of Section 3, T18N, R16E, all in the Town of Oshkosh.

AREA: Approximately 5 $\frac{1}{2}$ linear miles.

NOTE: A detailed map of the above described areas is available for viewing in the Zoning Office of the Winnebago County Courthouse.

EXPLANATION: Town of Oshkosh is proposing an amendment to the Official Zoning Map for the Town of Oshkosh to add C-1 Conservancy District zoning to preserve and protect specific existing surface water drainageways. Referred to the Planning & Zoning Committee.

COUNTY EXECUTIVE'S REPORT

Mr. James P. Coughlin, County Executive, presented his report to the County Board. Mr. Coughlin introduced Mr. John A. Bodnar, Assistant Corporation Counsel. Mr. Coughlin informed the board members that instructions for his 1983 budget have been forwarded to all department heads. Winnebago County has reached over \$3 billion dollars in equalized valuation. The City of Menasha received a grant from HUD through the County Housing Authority for the construction of 40 homes. The County has purchased 12 residences for the Tri-County Expressway

and there are 4 more to buy. These houses are being rented to individuals and the county is receiving rent money from \$175.00 to \$450.00 per month. Twelve parcels of land have been purchased and there are approximately 44 more to buy. In excess of \$2 million dollars has been paid for the property for the Tri-County Expressway. Mr. Coughlin stated that an architect has given an estimate of \$210,000 for remodeling the Fifth Floor of the Courthouse for a courtroom and judge's chambers. Another elevator might be needed which would cost about \$140,000. If the remodeling is decided upon, it would necessitate a holding cell and an elevator door on the 4th Floor, which would cost about \$31,000. Mr. Coughlin stated that perhaps the ceiling could be lowered in one of the courtrooms for the office of the Clerk of Courts. Federal Revenue Sharing money would be used for the remodeling. Matt Nebl has been reclassified as Tax Listing and Assessment Coordinator. The Courthouse has been placed on the National Register of Historic Places.

**OBJECTION TO CONSIDERATION OF
RESOLUTION NO. 4
PROCEDURE RE: PUBLIC BIDDING**

Supervisor Utech objected to consideration of Resolution No. 4 - Procedure re: Public Contracts, public bidding, reports to County Board concerning expenditure in excess of \$5,000. Violations of resolutions, and other matters because the whereas clauses infer that we, as county board supervisors are doing improper things. Motion made by Supervisor Utech and seconded to object to the consideration of Resolution No. 4. Roll Call Vote: Ayes 13, J. C. Pawlowski, Vanevenhoven, Gavinski, Kampo, Krings, Gose, Planalp, Wagner, Schumerth, Murphy, Schwartz, Newcomer, Nielsen. Nays 29. Abstain 1 - O'Brien. Excused 2 - Jero and Warning. (According to Robert's Rules of Order a two-third vote against consideration is required to sustain the objection.)

COMMITTEE REPORTS

The following committees filed reports and are on file in the office of the County Clerk: Summary of Claims filed against Winnebago County, Planning & Zoning, Winnebago County Land & Water Conservation Department, Report of the Fox Valley Center Study Committee, UW Extension News, Social Services Department, County Nurse, and Unified Board. Motion made by Supervisor Utech and seconded that the report of the Fox Valley Center Study

Adjourned April Meeting (Tuesday, August 17, 1982)

Committee be accepted as presented. CARRIED by Voice Vote.

PUBLIC HEARING

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

**REPORT OF WINNEBAGO COUNTY
EXTENSION HOME ECONOMIST**

Chairman Brandt, County Board Members, and guests, thank you for this opportunity to speak tonight, and to tell you about Extension Home Economics.

As you may well, know, the UWEX office consists of five full-time agents:

Agriculture and Office Chairman Garry Blomberg,
Farm Management Agent Jeff Key,
Two Youth Agents, Jim Barthel and Linda Chambers, who direct the 4-H program of 33 clubs and about 970 youth and adults,
And myself, the Extension Home Economist, who acts as advisor to the Extension Homemaker Program in addition to my other program responsibilities.

We also have a half-time Continuing Education agent, Gene Gibas, who we share with Outagamie County. He is housed at the UW Center campus at Menasha.

Because of our high population we also employ a summer Horticultural agent, who this summer is Tim Helke. We will be manning a Horticultural booth at the Fair.

We come to you from three levels of government: We are hired by the U.S. Dept. of Agriculture, where we have a federal appointment. The University of Wisconsin employs us on the state level, where we must earn our faculty status. I have been with University Extension 12 years, and am an Associate Professor with University Extension. On the county level, we come to you from the County Agriculture and Extension Education Committee, who supervise our programs, and see to it we are meeting the needs of our county. If you haven't received one, I have some of our UWEX brochures with me tonight, and will leave them on the back table. They tell you a bit more about our office.

I consider my role as UWEX agent one of a circuit-riding teacher: We load up our cars with teaching materials, and go out to the community to teach what is needed. We take current, up-to-date information that

Adjourned April Meeting (Tuesday, August 17, 1982)

comes from the University of Wisconsin and the U.S. Department of Agriculture and is founded in research, translate it to a level that is appropriate to the needs of the community.

Specifically, I work in the area of Home and Family Living, and right now I want to elaborate on the most prevalent of my programs.

By far, the largest program area is Foods and Nutrition. There is a great deal of food faddism and misinformation floating around, particularly due to the emphasis on dieting. About 40% of the U.S. population has a weight problem and quick weight loss diets are very attractive. Extension Home Economists preach that many of these diets are not healthy, downright dangerous, and also very expensive. I think every other week my newspaper article discusses these diets and good nutrition. I'd like you at this time to take a few minutes and fill out the quiz you have on your desk.

I spend much time teaching general nutrition, eating patterns for good health, and weight control. I've spoken to the American Legion Auxiliary, Fox Valley Women in Management, Business and Professional women's groups, and to the Boy Scout office staff in Menasha, to name a few.

A regular program that I do monthly, is at the Alcohol and Chemical dependency Ward of the State Hospital and Theda Clark Hospital. Often these people, due to the metabolism of Alcohol, are suffering from a malnutrition problem, and are quite interested in learning good eating habits. This group has had, on the whole, little training in nutrition, so they welcome this information. On the other hand, people who have learned misinformation are harder to teach. Another group I am involved with is the Winnebago County Prenatal Classes. I work with the County Nurses' Office to provide nutrition information to pregnant women during this critical time in their lives.

I represented the UWEX Office at the EAA Convention this year with the Presentation "Cockpit Goodies for Crosscountry Flying". This has been an annual program, and I'm pleased to have the opportunity to teach this. About 170 pilots, spouses and convention-goers heard my lecture, which discussed the importance of complex carbohydrates as snacks aboard a plane, rather than highly sugared foods.

In a few weeks, I and Connie Eisch, the W.I.C. Nutritionist, will provide an Inservice for UW-O dormitory staff on nutrition and fad diets, so they can recognize eating disorders. I think this is a good opportunity to get sound nutritional information out into the community.

Adjourned April Meeting (Tuesday, August 17, 1982)

Now let's get back to the quiz you took. All the answers are false (At this point I elaborated on individual questions.)

This is a busy season in my office. The garden produce is coming in, and there's an immediate need to preserve it. I get phone calls from veterans and beginners at food preservation. I help them solve problems, learn proper processing and unlearn one information. My goal in this is preventing waste of food, time and money, and preventing food poisoning. During this time I can get from 300 to 400 calls a month.

Another busy program area is consumer economics. I deal with the wise use of money, and selection of goods and services. I get a lot of calls on purchasing of appliances, particularly microwave ovens. A few years back I prepared a budgeting program and with it I trained the Advocap staff for Fond du Lac and Winnebago Counties. The materials were also used to provide inservice for Social Services staff. I have revised those materials and used them for Extension Homemakers and the Catholic Marriage Preparation Class, and for a vocational school class. "Supermarket Strategies" has been another very popular program. It deals with wise buying in the grocery store by comparing prices and brands and understanding information on the labels, and using that information. This program was taught to the Oshkosh Newcomers, Extension Homemakers, church groups, women's clubs and a special program at the library.

One of the concerns I'm dealing with a lot these days is special diet products that are on the market, and a new concern we have is imitation milk. The product will be legal to sell in Wisconsin January 1983. The price right now is not competitive with our milk products but I expect it will soon be. It is not an offensive product, quality-wise, so we must be concerned that it will compete with milk.

I think a lot of my programming deals with leadership development, teaching others to present programs at their club meetings, or teacher-officer roles. I act as advisor to the Winnebago County Extension Homemaker's organization. It's composed of 29 clubs and about 400 members. Their newsletter comes out of our office and I work with their county officers and program chairmen. I present most of their leader training programs and prepare the literature that accompanies the lesson. As Co-Chairman of the Oshkosh Women's Network, I prepare their newsletter and help arrange programs that have to do with their concerns in the community. For example, this fall two programs will be political debates.

Adjourned April Meeting (Tuesday, August 17, 1982)

It really sounds like I'm going in all directions at once, but the programs I modify and use with other groups; and according to our state program planning format I do not do programs in all the areas at the same time because it would be impossible to be efficient. Some of the committees I'm involved with include: The Oshkosh Senior Citizens Center Health Committee, the Consumer Panel of the Oshkosh Daily Northwestern, UW-O Continuing Education Committee, and Winnebago County Nutrition Coalition. I have also been working with Calumet and Outagamie Counties Home Economists on a "Growing in the 80's" lecture series that has been very successful over the past two years, drawing over 350 people.

Right now our big event is the County Fair, and today was Entry Day. Attached to your Extension News is a schedule of events, and we'd like to encourage you to attend the Fair and tour the Youth buildings and view the exhibits. All the agents will be out at the Fair during this week. In establishing our program directions for 1982, I will be working with my nutrition area, on food additives, and relationship of diet to disease. Family relationships is a growing area in the county, and programming here will be assertiveness, coping with the death of a loved one, and family communications. Consumer economics will also be an area I'll be working in for the coming year.

We in the University Extension office develop our annual programs through advisory committees with members representing communities in Winnebago County. We welcome your participation and contribution of concerns that you see in the community, and hear from your constituents.

Again, I thank you for this opportunity to tell you about my programs.

**ZONING COMMITTEE REPORT GEORGE
STROHMEYER - TN MENASHA**

REPORT NO. 1. A report from the Planning & Zoning Committee approving the request of the Town of Menasha for a change on property owned by George Strohmeyer was read. Motion made by Supervisor Miller and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
GEORGE STROHMEYER - TN MENASHA**

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

DESCRIPTION OF SUBJECT SITE:

Owner of Property and Applicant: George Strohmeier

Location of Premises Affected: Located approximately 100 ft. east of the intersection of Bondow & Margeo Drives in the Town of Menasha.

Legal Description: Lots 40, 41, 42, & 43 in the Second Addition to Margeo Acres East Plat in the SW $\frac{1}{4}$, of the SW $\frac{1}{4}$ of Section 17, T20N, R17E, Town of Menasha, Winnebago County, WI.

Tax Parcel Nos: 008-4189, -4190, -4191, & 4192.

Area: Approximately 0.28 acre per parcel.

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 hereby amended to provide that the above described property be changed from the classification of R-2 General Business District of said ordinance which it now and heretofore had, to the zoned district of R-5 Light Industrial & Office.

WINNEBAGO COUNTY PLANNING & ZONING COMMITTEE

Motion made by Supervisor Miller and seconded to adopt the ordinance. CARRIED by voice vote.

**ZONING COMMITTEE REPORT
WALTER A. & PHYLLIS M. JOHNSON
TOWN OF OSHKOSH**

REPORT NO. 2. A report from the Planning & Zoning Committee requesting action on the report and amendatory ordinance be delayed until more information is received from the Town Board of Oshkosh.

**ZONING COMMITTEE REPORT
PLANNING & ZONING COMMITTEE REQUEST**

REPORT NO. 3. A report from the Planning & Zoning Committee that they have received no disapproval of their request to change the airport zoning ordinance was read. Motion made by Supervisor Miller and seconded to accept the report. CARRIED by voice vote.

**AMENDATORY ORDINANCE
AIRPORT ZONING DISTRICT**

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

Section 3.0 Airport Zoning District Area (page AIR-2)
Under "Boundaries", the first paragraph, second line,

shall be amended to delete "maps 'A' and 'B';" and this paragraph shall now read as follows (new language is underlined):

"The airport zoning jurisdictional limits shall include those areas shown on the applicable town zoning map(s) and those shown on the official height limitation zoning map, Wittman Field Airport, Winnebago County, Wisconsin, October, 1963, revision map 'A', September, 1970. These boundaries shall include:"

Under "Overlay Zones," the first line (1.) shall be amended to delete "Height Zones (Maps 'A' & 'B')" and shall now read as follows (new language is underlined):

"I. Height Limitation Zoning Map"

Also, under "Special Airport Provisions," the Fourth paragraph, fourth line, shall be amended to delete "(Map 'A') and shall now read as follows:

"No structure shall hereafter be constructed, erected or installed, or be permitted to remain in a designated height zone until the owner or his agent shall have applied in writing for an airport height permit and obtained such permit from the Winnebago County Zoning Administrator. Except, structures to be located beyond the half mile limit or half mile limit extended 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.*"

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

WINNEBAGO COUNTY PLANNING & ZONING COMMITTEE

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

**ZONING COMMITTEE REPORT
FLOOD PLAIN/SHORELAND SECTION**

REPORT NO. 4. A report from the Planning & Zoning Committee that they approve of the change in language contained in the Flood Plain/Shore Land districts was read. Motion made by Supervisor Miller and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
FLOOD PLAIN/SHORELAND SECTION**

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

Adjourned April Meeting (Tuesday, August 17, 1982)

Flood Plain/Shoreland Section (F/S-3). "Boundaries"

An amendment to amend the third paragraph under "Boundaries," beginning, "The boundary of the flood plain districts and, where shown, the floodway district shall be those areas . . ."

to be replaced by the following language:

"The boundary of the flood plain districts and, where shown, the flood fringe and floodway district shall be those areas designated with the official flood plain zoning maps for Winnebago County and shall include the County's mapped Conservancy Districts established July 24, 1968, and all subsequent revisions. The following mapping data are on file in the County Zoning Office:

(1) A-Zones on the Flood Insurance Study Maps, dated February 4, 1981, and all subsequent revisions, and in the Flood Insurance Study, dated August 4, 1980, as approved by the Department of Natural Resources (DNR) and FEMA.

(2) Orthophoto-topographic mapping dated 1976, 1977, and 1978, and all subsequent revisions, as approved by Winnebago County and by the Department of Natural Resources (DNR).

(3) Topographic mapping of Towns of Algoma, Black Wolf, Menasha, and Oshkosh, dated 1970, 1972, and 1977, and all subsequent revisions as approved by Winnebago County."

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

WINNEBAGO COUNTY PLANNING & ZONING COMMITTEE

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

**AUTHORITY TO EXECUTE 1982 LABOR AGREEMENT
WITH WINNEBAGO COUNTY SHERIFF'S
PROFESSIONAL POLICE ASSOCIATION**

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 a one-year agreement on behalf of Winnebago County with the Winnebago County Sheriff's Professional Police Association, for the year 1982, effective January 1, 1982, which Agreement will provide the following major changes from the 1981 Labor Agreement:

1. HEALTH INSURANCE (ARTICLE 13)

Continuance of the County's full payment of the employee's monthly premium cost for single or

Adjourned April Meeting (Tuesday, August 17, 1982)

- family coverage, but limited to \$62.99 for single coverage and \$138.92 for family coverage.
2. RETIREMENT (ARTICLE 24)
Increase of \$10.00 per month in the County's contribution toward the employee's share of retirement costs to a total of \$105.00 per month.
 3. UNIFORM ALLOWANCE (ARTICLE 18)
Increase of \$50.00 per year to the annual uniform allowance provided for the replacement of uniform items, bringing the total to \$250.00 per year for this program.
 4. WAGES (ARTICLE 19)
Provision for an 8.1% across-the-board salary increase for all positions.
 5. HAZARDOUS CLASSIFICATION (ARTICLE 26)
Establishment of a mandatory physical examination program for all officers.
 6. FUNERAL LEAVE (ARTICLE 16)
Addition of stepchild to list of immediate family members for three-day funeral leave purposes.
 7. GRIEVANCE PROCEDURE (ARTICLE 5)
Replacement of an American Arbitration Association panel with a Wisconsin Employment Relations Commission panel as the source of grievance arbitrators.

In addition to the above, the new contract provides for minor alteration to contract language in the articles covering probationary employees, court appearances, holidays, vacations, negotiations, and evaluation reports.

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

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. Roll Call Vote: Ayes 25, Nays 16 - J. C. Pawlowski, Vanevenhoven, Gavinski, Kampo, Kettner, Grace, Grundman, Krings, Daggett, Owens, Gose, Planalp, Wagner, Schumerth, Robl, Bahr. Excused 4 - O'Brien, Warning, Jero and M. Utech. CARRIED.

**AUTHORIZE EXECUTION OF QUIT CLAIM DEED TO
CLARENCE E. WENTZEL AND VICTORIA M. WENTZEL:
COUNTY PARK, WINNECONNE**

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County has received a request on behalf of Mr. and Mrs. Wentzel to quit claim Winnebago County interest to a portion of land adjoining the Winnebago County Park, which land has been occupied by the Wentzels for a period of time in excess of twenty years; and

WHEREAS, your Parks and Recreation Committee has reviewed the information which was presented to the County and other information concerning this request; and

WHEREAS, your Committee is recommending that the request of Mr. and Mrs. Wentzel be granted and a quit claim deed be executed by appropriate County officials.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Clerk be and she hereby is authorized to execute a quit claim deed from Winnebago County to Clarence E. Wentzel and Victoria M. Wentzel covering the property located in the Village of Winneconne, Winnebago County, Wisconsin, as described on the quit claim deed attached hereto and made a part hereof.

Submitted by,
PARKS AND RECREATION
COMMITTEE

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

**SELECTION OF DATE FOR
NEXT COUNTY BOARD MEETING:
OCTOBER 5, 1982**

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, County Board Rule 1.101 provides that the regular County Board meeting shall be held on the third Tuesday of the month except when an election falls on the third Tuesday, then, the County Board meeting shall be held on the third Wednesday of the month; and

WHEREAS, the annual Wisconsin County Boards Association Convention will be in session in Waukesha County on the third Tuesday and the third Wednesday in the month of September; and

WHEREAS, County Board Rule 1.103 provides that the regular October County Board meeting shall be held on the second Tuesday of the month; and

WHEREAS, the annual Town Boards Association meeting shall be in session on the second Tuesday in October; and

WHEREAS, in all likelihood the first public hearing on the 1983 proposed budget will be held on October 25, 1982; and

Adjourned April Meeting (Tuesday, August 17, 1982)

WHEREAS, it would appear that a single County Board meeting to be held on October 5, 1982, will be sufficient to consider any matters which might occur during the period August 18 through the month of September.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that notwithstanding County Board Rules numbered 1.101 and 1.103, the next and only regular meeting of the County Board prior to the first public hearing on the 1983 proposed budget shall be held on Tuesday, October 5, 1982, beginning at 6:00 P.M.

BE IT FURTHER RESOLVED, that the first public hearing on the 1983 proposed annual budget shall be held on Monday, October 25, 1982, beginning at 7:00 P.M.

Submitted by,
Richard R. Olson
County Board Supervisor

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

**RECERTIFICATION OF THE WINNE-FOND
CONSORTIUM FOR FY 1983**

The following Resolution No. 5 was presented:

WHEREAS, the Congress of the United States has enacted the Comprehensive Employment and Training Act and Amendments of 1978 (Public Law 95-524), hereinafter referred to as "CETA", which was signed into law on October 27, 1978; and

WHEREAS, Winnebago County, with a population in excess of 100,000, meets the definition of a prime sponsor under this Act; and

WHEREAS, this Act encourages multi-jurisdictional arrangements between adjacent jurisdictions and provides incentive funds for consortium arrangements between local governments for the purposes of local employment and training, planning, and operations; and

WHEREAS, the Counties of Winnebago and Fond du Lac have into a consortium arrangement by which future planning and operation of employment and training programs authorized under CETA may be accomplished through cooperative programming and coordination between the two counties;

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, the County of Winnebago does hereby extend the multi-jurisdictional consortium agreement with Fond du Lac County under the Comprehensive

Adjourned April Meeting (Tuesday, August 17, 1982)

Employment and Training Act and Amendments of 1978 for the balance of 1982.

Submitted by,
Ralph Nielsen, Chairman
Policy Board

Motion made by Supervisor Nielsen and seconded to adopt the resolution. Motion made by Supervisor Planalp and seconded to amend the resolution as follows: Fourth paragraph (delete) desire to enter into and insert the word "have". Fifth paragraph (delete) in consideration of the covenants herein contained and other good and sufficient consideration and delete the following: enter into a and insert "extend the" delete "for fiscal year 1983" insert for the balance of 1982. Roll Call Vote: Ayes 28, Nays 10 - Mueller, Young, Olson, Goff, Campfield, Murphy, King, Donner, Nielson, and Slye. Abstain 2 - Laabs and Stevenson. Excused 5 - O'Brien, Jero, Warning, Jape, and Utech. CARRIED. Amended resolution CARRIED by Voice Vote.

Motion made by Supervisor J. C. Pawlowski and seconded to adjourn until Tuesday, October 5, 1982 at 6:00 P.M., CARRIED by Voice Vote.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin ss
County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors of their meeting held on Tuesday, August 17, 1982.

Dorothy L. Propp
County Clerk

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED COUNTY BOARD MEETING
Tuesday, October 5, 1982

The Winnebago County Board of Supervisors was called to order at 6:00 P.M., in the Supervisors' Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin by the Chairman Herman J. Brandt.

* * * *

Roll call showed full board present with the exception of the following excused Supervisor: Goff.

* * * *

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

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded that the minutes for the August 17, 1982 meeting be approved as printed. CARRIED by Voice Vote.

* * * *

A communication from Bollenbeck, Block & Seymour, Inc. representing Alfred P. Kuchenbecker, Jr., 1573 North Deerwood Drive, Neenah in a claim against Winnebago County in the sum of \$875.00 in the loss of tools due to the negligence of the officers and agents of Winnebago County was read. Referred to the Personnel & Finance Committee.

* * * *

A communication from James R. Hill, Attorney-at-law, representing Scott Richard Phillips, 1004 Stead Drive, Menasha was injured in a motor vehicle accident while traveling on Manitowoc Road in the Town of Menasha was read. Referred to the Personnel & Finance Committee.

* * * *

Adjourned April Meeting (Tuesday, October 5, 1982)

A communication from the Town of Winchester that the present and past minimum usage of the library services does not warrant support of any more than \$7.45 per capita. The Town feels that the County Tax Levy Support for Library Services should come separately on the agenda before the full county board and not passed along with the budget. The measure for determining equity, a study should be made in which a head count of the people from each town who use the library is the basis for financial support received by the library from that township. Referred to the Agricultural & Extension Education Committee.

* * * *

A petition from the Town Board of the Town of Vinland requesting County Aid on the replacement of a box culvert on Vinland Center Road immediately west of USH 45 was read. Referred to Highway Committee.

COUNTY EXECUTIVE'S REPORT

Mr. James P. Coughlin, County Executive, presented his report to the County Board. Mr. Coughlin witnessed an Emergency Government demonstration at the airport which was attended by 350 to 400 people. The demonstration was very well planned and received. The Park View Health Center appealed a ruling from the State Department of Health which resulted in the return of \$41,265 supplement. The Winnebago County 4-H Club has a display in the lobby of the Courthouse and Mr. Coughlin urged the board members to take notice of the display. The architectures received an award on the design of the Safety Building. Mr. William Wagner was elected President of the Wisconsin Association of County Personnel Directors. The 1983 Budget books will be available next week. October 26, 1982 has been proclaimed as County Government Day and Mr. Coughlin urged the board members to participate with the students. Mr. Coughlin approved the adoption of Resolution Nos. 1 and 6 and he did not approve of Resolution No. 11.

PRESENTATION OF NATIONAL AWARD TO KURT BRANDT, FORMER PARKS COMMITTEE CHAIRMAN October 5, 1982

It is my honor and privilege at this time to present to Kurt Brandt a National Award for his work as chairman of the County Park and Recreation Committee.

Kurt was elected to this Board in 1974 and was appointed a member of the Parks Committee that year. In 1976, he was elected chairman of the committee, and served until 1982, when he decided not to seek re-election.

From the beginning, Kurt showed great leadership qualities and concern in providing safe and abundant recreational areas throughout our county for the benefit of all citizens.

Because of his dedication and sincerity, he gained the respect of the County Board. Because they respected his judgment, he was successful in obtaining its support and funding for many projects he presented. Some of his accomplishments were:

1. The revision and updating of the overall park, open space and outdoor recreation program;
2. A complete parks ordinance was created and enacted through his guidance and direction to insure the safety and enjoyment of all using the parks and recreational facilities;
3. He recommended the purchase of seven acres of land to extend the Osh-O-Nee Boat Landing;
4. The Black Wolf Boat Landing south of Oshkosh;
5. The purchase of 40 acres for the development of a park on the south shores of Lake Butte Des Morts;
6. The purchase of 47 acres in the Town of Winneconne for the preservation of an Indian Burial ground and nature study area and hiking trails;
7. He worked to extend the snowmobile trails by buying railroad rights-of-way and the leasing of land;
8. He continued development of Winnebago County Park in Winneconne and the Community Park in the Town of Oshkosh so they are now at a point where many people can enjoy themselves in many ways each year.

There is no question that this generation and future generations of this county will benefit in many ways from Kurt Brandt's dedication to the expanding and development of the parks system the past eight years.

So at this time I wish to present from the National Association of County Parks and Recreation Officials -- The Friend of Parks and Recreation Award presented to Kurt H. Brandt in recognition of outstanding accomplishments in the field of parks and recreation.

Congratulations, Kurt!

Mr. Coughlin, also acknowledged Mr. E. Blair Conrad with a:

**PRESENTATION OF ACCREDITED AIRPORT
EXECUTIVE AWARD TO
E. BLAIR CONRAD, WITTMAN FIELD MANAGER
October 5, 1982**

Now it is my distinct pleasure to tell you that Blair Conrad, Airport Manager of Wittman Field, has been accepted as a professional member of the American Association of Airport Executives. He has earned and may now use the title of Accredited Airport Executive.

In order for Blair to qualify for professional membership, he was requested to demonstrate to the Association's Board of Examiners a knowledge of airport management, business administration and general transportation economics, as well as to prepare a paper on some particular phase of airport management.

The American Association of Airport Executives was founded in 1928. It is made up of 1,300 members who are responsible for managing and operating the nation's public airports.

The principal function of this association is to serve as a clearinghouse for the exchange of information of airport administration and sponsor seminars on the latest techniques in the operation and maintenance of public airports.

By fulfilling all the requirements leading to this title, Blair joins a rather select group. At present there are only 200 airport managers out of the 1,300 throughout the country who have earned this distinction.

I feel this accomplishment is an excellent indication of the deep interest and dedication our airport manager has in his profession.

I consider this a fine compliment to our county to have our airport manager with distinction and professional expertise.

So at this time, it is my pleasure to present this plaque from the American Association of Airport Executives which states:

"After careful evaluation by the Board of Examiners of Academic Achievements Eugene B. Conrad is hereby certified by the Board of Directors as a professional member in the American Association of Airport Executives and is officially designated as an Accredited Airport Executive. Signed by President William S. Hamilton, Chairman, Board of Examiners"

Congratulations, Blair!

**COUNTY BOARD CHAIRMAN'S APPOINTMENT
TO SUPERVISORY DISTRICT NO. 4 -
CITY OF MENASHA**

The County Board Chairman Herman J. Brandt submitted his appointee Mr. James Flavin, for Supervisory District No. 4, City of Menasha. Motion made by Supervisor Olson

and seconded to approve the appointment. CARRIED by Voice Vote.

NOTICE OF PUBLIC HEARINGS

Below is a Notice of Public Hearings being published in the Oshkosh Northwestern. The notice presents a general description of a proposed action which is regulated by the Winnebago County Town/County Zoning Ordinance. This application or petition for action affects an area in the immediate vicinity of property.

NOTICE OF PUBLIC HEARING

The Planning & Zoning Committee of Winnebago will hold a Public Hearing in the Lounge Room of the Winnebago County Courthouse, Oshkosh, Wisconsin, on Tuesday, October 19, 1982, at 7:00 P.M., to consider the following case:

DESCRIPTION OF SUBJECT SITE:

Owner of Property: Kenneth LaPlante

Applicant: Same

Location of Premises Affected: Located on the east side of Wentzel Shore Road, approximately 2300 feet north of Lake Shore Road.

Legal Description: Part of Fractional Lot 2, Section 8 & part of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ and the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec. 17, T19N, R15E, Town of Winneconne, Winnebago County, Wisconsin.

Tax Parcel No.: Part of 030-0074 & part of 030-0210-02.

Area: 17.5 acres, more or less.

EXPLANATION: Applicant is requesting a Zoning Change from B-2 Community Business District to an MH-1 Mobile Home District.

* * * *

DESCRIPTION OF SUBJECT SITE:

Owner of Property: John Kromm

Applicant: Same

Location of Premises Affected: Located on the east side of Grandview Road, approximately one mile east of STH 110, Larsen, Wisconsin.

Legal Description: Being part of SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 24, T20N, R15E, Town of Winchester, Winnebago County, Wisconsin.

Tax Parcel No.: 028-0715

Area: 28.14 acres, more or less.

EXPLANATION: Applicant is requesting a Zoning Change from A-1 Agri-Business District to A-2 General Farming District for general farming and residential development.

* * * *

DESCRIPTION OF SUBJECT SITE:

Owners of Property: Town of Menasha & Town of Menasha Park Commission

Applicant: Martenson & Eisele, Inc.

Location of Premises Affected: Schildt Park - 1758 Cold Spring Road, Town of Menasha.

Legal Description: Part of SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 8, T20N, R17E, Town of Menasha, Winnebago County.

Tax Parcel No.: 008-0227-01

Area: 10.00 acres, more or less.

EXPLANATION: Applicant is requesting a Zoning Change from R-1 Rural Residential District to P-1 Institution & Recreational Park District for a town park development.

* * * *

To consider the following petitions for amendments to the Winnebago County Town/County Zoning Ordinance:

1. Sections 4.1, 10.5 & 11.3 Public Hearing Fee Schedule.
2. Section 10.6 Board of Adjustment Hearing Notices.
3. Section 3.0 R-1 Rural Residential District lot size standards.
4. Section 3.3.5 Garages and 3.3.6 Boathouses size standards.

* * * *

DESCRIPTION OF SUBJECT SITE:

Owner of Property: George Strohmeier

Applicant: Charles P. Schaller.

Location of Premises Affected: Located approximately 100 feet east of intersection of Bondow and Margeo Dr., Town of Menasha.

Legal Description: Lots 40, 41, 42 & 43 in the Second Addition to Margeo Acres East Plat in the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 17, T20N, R17E, Town of Menasha, Winnebago County, Wisconsin.

Tax Parcel Nos.: 008-4189, -4190, -4191 & 4192.

Area: Approximately 0.28 acre per parcel.

EXPLANATION: Applicant is requesting a Zoning Change from R-5 Planned Residential District to an R-2 Suburban Residential District. Property to be used for single-family residential development.

DESCRIPTION OF SUBJECT SITE:

Owner of Property: Leo Ernst

Applicant: Martenson & Eisele, Inc. for Richard Rohe & Dennis Brooks

Location of Premises Affected: Located on east side of North Lake Street, approximately 250 ft. south of Jacobsen Road.

Legal Description: Being part of the NE Fractional $\frac{1}{4}$ of Section 16, T20N, R17E, Town of Menasha, Winnebago County, Wisconsin.

Tax Parcel Nos.: 008-0448-02 & -0448-03.

Area: 5.8 acres, more or less.

EXPLANATION: Applicant is requesting a Zoning Change from R-1 Rural Residential District to an R-2 Suburban Residential (subdivided) District for single-family residential development.

* * * *

Referred to the Planning & Zoning Committee.

ZONING COMMITTEE REPORT

REPORT NO. 1. A report from the Planning & Zoning Committee approving the request of George Strohmeyer for a change in zoning on property located in the Town of Menasha from R-2 Suburban Residential District to an R-5 Planned Residential District was read. Motion made by Supervisor Warning and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE - GEORGE STROHMEYER
TOWN OF MENASHA**

The following Amendatory Ordinance No. 1 was presented:

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

DESCRIPTION OF SUBJECT SITE:

Owner of Property and Applicant: George Strohmeyer

Location of Premises Affected: Located approximately 100 feet east of intersection of Bondow and Margeo Drives., Town of Menasha.

Legal Description: Lots 40, 41, 42 & 43 in the Second Addition to Margeo Acres East Plat in the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 17, T20N, R17E, Town of Menasha, Winnebago County, Wisconsin.

Tax Parcel Nos.: 008-4189, -4190, -4191 & 4192.

Area: Approximately 0.28 acre per parcel.

EXPLANATION: Applicant is requesting a Zoning Change from an R-2 Suburban Residential District to an R-5 Planned Residential District to be used for single-family and/or two family dwellings.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and Zoning Map of the Town of Menasha, be and the same, are hereby amended to provide that the above describe property be changed from the classification of R-2 Suburban Residential District of said ordinance which it now and heretofore had, to the zoned district of R-5 Planned Residential.

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

COMMITTEE REPORTS

The following committees filed reports and are on file in the office of the County Clerk: Aviation Committee, Participation in Ice Arena Activities, Progress Report on Winnebago County Community Options Program, Winnebago County UW-Extension News, Park View News, Winnebago County Planning & Zoning Department, Winnebago County Unified Board, Winnebago County Committee on Aging, Winnebago County Parks Committee.

1982 WINNEBAGO COUNTY BEAUTIFICATION AWARD WINNERS

Supervisor Daggett requested that Jeff Christensen, Parks Superintendent and a member of the Natural Beautification Council make a presentation of awards for outstanding work:

GOVERNMENT BUILDINGS AND GROUNDS

Menasha Park & Recreation Department
Smith Park Flower Gardens
% Paul Leuthold
175 main St., Menasha, WI

SERVICE ORGANIZATIONS

Butte Des Morts Lions Club
Grigon Trading Post & Community Center
% Holly Sikes and Don Marx
433 Maple, Butte Des Morts, WI

YOUTH ORGANIZATIONS

Winneconne High School - Future Farmers of America
W.H.S. Arboretum
% Merlin VenRooy, Mark Kunde & Sean Uslobar
217 N. 9th Ave., Winneconne, WI

BUSINESSES

Oshkosh Office Center
Old Post Office at Washington & Court St.
% Len Backus
219 Washington Ave., Oshkosh, WI

INDUSTRY

Hoffmaster Co., Inc.
Grounds around factory - North Industrial Park
% T.J. Hoffmaster & Tom Shoemaker
2920 N. Main St., Oshkosh, WI

HOMESTEADS

Karl and Alta Rusch
702 Read St., Neenah, WI

FARMSTEADS

Richard & Donna Albright & Family
6443 Hwy K, Omro, WI

CHURCHES

Martin Luther Evangelical Lutheran Church
% Neil Sagmeister & John Schwersenka
1526 Algoma Blvd., Oshkosh, WI

PUBLIC HEARING

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

Mr. Michael A. Stelter, Winnebago County Coroner, appeared before the County Board in opposition to a resolution which would require the coroner to keep his records in either the Courthouse or the Public Safety Building.

The meeting was well attended by residents of the Town of Menasha, Town Board Supervisors and officials who expressed their opinion on Resolution 8 - Negotiations to provide Police Services in the Town of Menasha. Both sides were well represented and were given opportunity an to express their opinion.

**NEGOTIATIONS TO PROVIDE POLICE SERVICES IN
TOWN OF MENASHA**

The following Resolution No. 8 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS;
WHEREAS, your Judiciary and Public Safety Committee has been asked to participate in negotiations with the Town of Menasha to finalize the terms and conditions to be included in a contract whereby Winnebago County will provide full time police services to the Town; and

WHEREAS, an initial proposal has been made by the County which will require further negotiations and

therefore is not ready for action by the County Board at this time; and

WHEREAS, your committee is reluctant to pursue further negotiations unless and until the County Board indicates whether or not it is in favor of the concept of providing full time police services by contract to the Town of Menasha; and

WHEREAS, your Committee is submitting this Resolution requesting such an indication and is doing so without any specific recommendation from the Committee to the County Board concerning the concept.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following question be presented for a vote by the Board of Supervisors at this time:

Shall the Judiciary and Public Safety Committee continue to pursue negotiations with the Town of Menasha to finalize the terms and conditions to be included in a contract whereby Winnebago County will provide full time police services to the Town of Menasha?

Submitted by,
JUDICIARY AND PUBLIC SAFETY
COMMITTEE

Motion made by Supervisor Olson and seconded to adopt the resolution. Motion made by Supervisor Planalp and seconded by Donnor to amend the resolution as follows: "insert the word "to" instead of "by" in the first sentence of paragraph two. Delete the third paragraph. Fourth paragraph delete "such" delete" "and is doing so without any specific recommendation from the Committee to the County Board concerning the concept". Insert "of providing police service to the town as that town has requested that service." Motion made by Supervisor Kampo and seconded to lay over until after discussion of resolution. The Corporation Counsel ruled that motion not appropriate at this time. Motion to discuss the resolution CARRIED by Voice Vote. Motion made by Supervisor Gose to table the resolution. No second to motion. Supervisor Planalp withdrew his amendment. Roll Call on resolution Ayes 9 - Kampo, Laabs, Krings, Owens, Olson, Planalp, Robl, Bahr & Donner. Nays 35, Excused 1 Goff. LOST.

REPORT RELOCATION OF COMMUNITY SUPPORT PROGRAM

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

The Unified Board has approved of a proposal to move the Community Support Program from its present location at

533 Washington Avenue to the Clinic building at 471 High Avenue. There has been discussion with the St. Peter's Catholic Community regarding the agreements necessary for this proposal to be implemented. More particularly, there is a need to make some modifications to the building and agreements were necessary concerning other particulars. These items are outlined below and have been agreed upon by both the St. Peter's Catholic Community and the Unified Board Staff. It is, of course, necessary to secure County Board approval and make the necessary modifications to the lease.

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

RELOCATION OF COMMUNITY SUPPORT PROGRAM

The following Resolution No. 1 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Community Support Program be and it hereby is authorized to move into space leased by Winnebago County from St. Peter Catholic Community located at 471 High Avenue, Oshkosh.

BE IT FURTHER RESOLVED, that the sum of \$16,291.00 be made available from unexpended funds budgeted in 1982 in the Winnebago County Mental Health Clinic Inpatient Account to complete the alterations to the aforementioned leased premises, including the relocation of telephones, as were outlined in a Report made earlier this date.

BE IT FURTHER RESOLVED, that appropriate County Officials be authorized to execute an amendment to the Lease Agreement between Winnebago County and St. Peter Catholic Community dated July 27, 1981, to reflect the changes contained in the Report made earlier this date and this Resolution.

Submitted by
UNIFIED BOARD

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

AVIATION COMMITTEE REPORT TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS October 5, 1982

RE: Petition for State and Federal Aid for Airport Improvement Project (AIP-08)

Your Aviation Committee respectfully requests your consideration and approval for a petition for State and Federal aid for the proposed construction and improvement

project for Wittman Field Airport for fiscal year 1983. A new airport improvement program was adopted by the Congress of the United States in late August of this year. New taxes to support this program were levied by the Congress of the United States for providing funds airport improvement programs. These taxes include increases in airline ticket taxes, general aviation and jet fuel taxes, freight weighbill taxes, and other excise taxes on parts, radios and other hardware needed to maintain and operate aircraft. These funds will be collected and then distributed annually for airport improvement program projects, Federal Aviation Administration operations and maintenance costs, and research and development. This new act will provide airport improvement program funds for six years.

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

**APPROVE PETITION FOR STATE AND FEDERAL
AID - AIP-08 PROJECT (WITTMAN FIELD AIRPORT)**

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, it is deemed to be in the best interest of the County of Winnebago to petition for State and Federal Aid for improvement of the Wittman Field Airport.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be, and are hereby authorized to execute and file with the Secretary of Transportation a petition for such aid; that said petition in the following form is hereby approved, to-wit:

PETITION FOR AIRPORT PROJECT

By: Winnebago County, Wisconsin

TO THE SECRETARY OF TRANSPORTATION:

Wisconsin Department of Transportation
Bureau of Aeronautics

The petitioner, desiring to sponsor an airport development project with Federal Aid and State Aid in accordance with the applicable State and Federal laws, respectfully represents and states:

1. That the airport which it is desired to develop should generally conform to the requirements for a trunk type airport as defined by the Federal Aviation Administration.

2. That the location deemed most suitable is generally described as Wittman Field, Winnebago County, Wisconsin.

3. That the character, extent and kind of improvements desired under the project are as follows:
 - a. Purchase of a crash/fire/rescue vehicle.
 - b. Construct a 1300 foot runway and taxiway extension for Runway 18/36.
 - c. Install automated weather broadcast system and associated sensors.
4. That the airport project which your petitioner desires to sponsor is necessary for the following reasons:
 - a. To replace the aging crash/fire/rescue vehicle that was purchased in 1975 and to increase our index of fire coverage for larger jet aircraft using Wittman Field Airport. Federal Regulations require that a larger vehicle be put into service when the number of jet aircraft operating from an air carrier airport of a particular size exceeds five scheduled operations per day.
 - b. To construct a 1300 foot runway and taxiway extension to improve safety at the Airport.
 - c. To provide complete weather observation and broadcast capability at Wittman Field Airport; and to provide current and up-to-date weather information to airlines and pilots in the interest of safety and utility.

WHEREAS, a public hearing was held prior to the adoption of this petition in accordance with Sec. 114.33(2), Stats., and a transcript of the hearing is transmitted with this petition.

THEREFORE, you are requested to take such action as may be deemed necessary by the facts presented.

Submitted by,
AVIATION COMMITTEE

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

**REPORT
MATERNAL CHILD HEALTH AND PREVENTION
BLOCK GRANT: AGREEMENT AND NEW POSITION**

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Your Health Committee begs leave to report that pursuant to Resolution No. 2 adopted by this County Board on July 20, 1982, an application has been made for a Maternal Child Health and Prevention Block Grant. The County has received tentative approval of the application and now must take action to authorize the execution of a contract, a copy of which is attached and to create a new position to carry out the grant program.

Motion made by Supervisor Jero and seconded to accept this report. CARRIED by Voice Vote.

**AUTHORIZE EXECUTION OF MATERNAL CHILD HEALTH
AND PREVENTION BLOCK GRANT AGREEMENT:
CREATE NEW POSITION**

The following Resolution No. 3 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 Maternal Child Health and Prevention Block Grant Agreement between the State Division of Health and Social Services and Winnebago County Public Health Nursing Service as attached to a Report made earlier this date.

BE IT FURTHER RESOLVED, that one new Registered Nurse position be and it hereby is created and added to the Table of Organization for the County Public Health Department to enable the Department to carry out the program covered by the aforementioned Grant.

BE IT FURTHER RESOLVED, that funds sufficient to cover the estimated salary and fringe benefit costs for the new Registered Nurse position be made available from funds received pursuant to this Grant.

Submitted by,
HEALTH COMMITTEE

Motion made by Supervisor Nielsen and seconded to adopt resolution. Motion made by Supervisor Nielsen and seconded to amend resolution as follows: to insert at the end of second paragraph "this position will terminate at the end of state funding". Motion made by Supervisor Utech and seconded to amend the amendment as follows: "that said position be created for 12 months". Supervisor Nielsen withdrew his amendment. Roll call vote on amendment: CARRIED by Voice Vote (Landwehr voted nay). Roll call vote on amended resolution: Ayes 40, Nays 3 - Flavin, Krings and Landwehr. Abstain 1 - Kampo. Excused 1 - Goff, CARRIED.

**ACCEPT GRANT AWARD, WISCONSIN FUND PRIVATE
SEWAGE SYSTEM GRANT AWARD 036000**

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Funds are available through the Wisconsin Fund State Grant Program to assist private property owners in the County with the replacement or rehabilitation of private sewage systems; and

Adjourned April Meeting (Tuesday, October 5, 1982)

WHEREAS, the State Department of Natural Resources has awarded Winnebago County \$27,397 for private property owners in Winnebago County to assist in replacement or rehabilitation of private sewage systems;

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the grant award for the Wisconsin Fund Private Sewage System Program, dated September 7, 1982, in the amount of \$27,397 be and the same is hereby accepted.

BE IT FURTHER RESOLVED that the County Executive be and he is hereby authorized to execute the said offer of grant award on behalf of Winnebago County.

Submitted by,
PLANNING AND ZONING
COMMITTEE

Motion made by Supervisor Warning and seconded to adopt the resolution. Roll Call Vote: Ayes 42 Abstain 1 - Kampo. Excused 2 - Goff and Jero. CARRIED.

**COUNTY EXECUTIVE'S APPOINTMENT
BOARD OF DIRECTORS OF THE TRI-COUNTY
RECREATION ASSOCIATION**

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

Supervisor Paul Stevenson
Supervisor Lawrence Kettner

Mr. Jake Stoesz
513 E. Peckham
Neenah, Wisconsin 54956

Mr. D. Wally Bergstrom
342 Joseph
Neenah, Wisconsin 54956

Mr. Gene Shotsberger
1655 Westhaven Drive
Oshkosh, Wisconsin 54901

Motion made by supervisor Stevenson and seconded that the word "appoint" be changed to "recommend". CARRIED by Voice Vote. (Supervisor Planalp voted nay)

**REPORT
PROPOSED AGREEMENT BETWEEN WINNEBAGO AND
OUTAGAMIE COUNTIES AND TRI-COUNTY
RECREATION ASSN., INC.**

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Your Ice Arena Management Committee begs leave to report that Winnebago and Outagamie Counties have completed negotiations with the Tri-County Recreation Assn., Inc., for a new management agreement concerning the Ice Arena.

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

**AUTHORIZE EXECUTION OF AGREEMENT BETWEEN
WINNEBAGO AND OUTAGAMIE COUNTIES AND TRI-COUNTY
RECREATION ASSN., INC.**

The following Resolution No. 5 was presented:

BE IT RESOLVED, by the Winnebago County Board Supervisors, that the County Executive and County Clerk be and hereby are authorized to execute the management and agreement between Winnebago and Outagamie Counties Tri-County Recreation Assn., Inc., substantially in conformity with the agreement contained in a report made earlier.

Submitted by,
ICE ARENA MANAGEMENT
COMMITTEE

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

**PROVIDE FUNDS TO COMMENCE ICE MAKING
OPERATIONS AT TRI-COUNTY ICE ARENA (\$2500)**

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County Board has approved the management contract with Tri-County Recreation Association for the operation of the Ice Arena; and

WHEREAS, it is imperative that the freezing of ice be commenced immediately if the arena is to open in November for the 1982-1983 season; and

WHEREAS, the making of such ice will necessitate the incurring of utility costs in excess of the minimum maintenance presently being paid by Winnebago and Outagamie Counties.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that appropriate county officials be and they hereby are authorized to proceed with ice making operations and other necessary preparations in anticipation of the opening of the 1982-1983 season at the Tri-County Ice Arena.

BE IT FURTHER RESOLVED, that the sum \$2,500.00 be and it hereby is made available from the funds budgeted in

1982 for capital expenditure and improvement at the Tri-County Ice Arena.

Submitted by,
ICE ARENA MANAGEMENT
COMMITTEE

Motion made by Supervisor Stevenson and seconded to adopt the resolution. Roll Call vote: Ayes 42, Nayses 1 - Owens Abstain 1 - Nielsen. Excused 2 - Goff and Jero. CARRIED.

**ESTABLISH PROCEDURE FOR PUBLIC BIDDING;
PROVISION COVERING VIOLATIONS OF PROCEDURE**

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

WHEREAS, the Supervisors presenting this Resolution feel that the present bidding system is too open to possible future violations and misinterpretation; and

WHEREAS, it is our desire to tighten up the bidding system to eliminate this possibility.

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

1. All items and/or services for \$5,000 or more are to be bid by the formal sealed advertised bid process and given to the lowest responsible bidder. This is to include:

- a. One time items of \$5,000 or more.
- b. Accumulative purchases of items and/or services which match or exceed \$5,000 in any twelve month period.

2. All items and/or services estimated to be between \$2,000 and \$5,000 are to be bid by sealed informal quotations and are to be awarded by the committee of jurisdiction.

3. A copy of all items and/or service contracts shall be kept in the County Courthouse and made available to the public within twenty-four working hours after signing said contract for the length of the contract plus one month.

4. Any contract may be questioned by any member and brought to the floor as current business.

5. Items and/or services contracted by the Sheriff's Department shall be exempt from public display or information only when the Sheriff and the Judiciary and Public Safety Committee agree that revelation of such contracts may provide information of use in committing a crime. If necessary, such contracts shall be revealed only in a closed meeting of the County Board. If the Board, in closed sessions, finds violations of sec. 59.08, Stats., or this Resolution, only the actions taken and not the specifics of the contract may be argued in open session.

6. Any employee, or elected official, excluding the Board and the County Executive, who violates sec. 59.08, Stats., and/or this Resolution, shall be brought before the Board at its next scheduled meeting to explain the reason for the violation. If the majority of the Board votes against accepting the explanation, the Board shall recommend the County Executive terminate the employee or elected official by due process. Any suspension of said employee or elected official shall be without pay, which shall be kept under safe keeping by the Chief Executive. If return to service results from the findings of due process, all salary and benefits shall be reinstated without interest but to include any pay raises which occurred in the time period. The Board may overrule the County Executive's recommendation by a two-thirds vote. Acceptance of the recommendation calls for majority approval only.

7. Any member of the Board and/or the County Executive who violates sec. 59.08, Stats., and/or this Resolution, or coerces, threatens or otherwise tries to influence an employee or elected official to violate this Resolution or sec. 59.08, Stats., shall be brought before the Ethics Committee for possible removal from office by due process.

8. Every County employee and elected official of Winnebago County shall sign a statement stating they have read and understand this Resolution before or during the next Board meeting unless absent. Those absent shall sign on return to work before conducting any business.

Submitted by,
Raymond F. Gose
County Board Supervisor
District #30

Kenneth B. Robl
County Board Supervisor
District #40

Motion made by Supervisor Gose and seconded to adopt the resolution. Motion made by Supervisor Planalp and seconded to refer to the Personnel & Finance Committee. LOST by Voice Vote. Motion made by Supervisor Nielsen and seconded to refer to the Judiciary Committee and Supervisor Gose to attend this meeting. Roll Call Vote: Ayes 24, Nays 18 - Kampo, W.C. Pawlowski, Kettner, Grace, Grundman, Warning, Jero, Daggett, Owens, Jape, Young, Olson, Lauson, Planalp, King, Bahr, Donner and Slye. Abstain 1 - J.C. Pawlowski. Excused 2 - Goff and Utech. CARRIED.

**REQUEST AUTHORITY TO APPLY
FOR GRANT: POYGAN BOAT LAUNCH
RENOVATION PROJECT**

The following Resolution No. 9 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, funds may be available in 1983 through the Department of Natural Resources County Fish-Game Fund for the Poygan Boat Launch Renovation Project as described on the attached "Application Intent Notification"; and
WHEREAS, it is necessary for the County Board to authorize the submittal of an application for said funds.
NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive be and hereby is authorized to make application on behalf of Winnebago County with the Department of Natural Resources for County Fish-Game Funds for the Poygan Boat Launch Renovation project.

Submitted by,
PARKS AND RECREATION
COMMITTEE

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

**REPORT
ENTRY ROAD AND PARKING LOT PROJECT AT
LAKE BUTTE DES MORTS BOAT LANDING**

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
Development at the new Lake Butte des Morts Boat Landing/park has progressed very well during 1982. The road has been excavated and half of it gravelled; the lakefront dredging and riprapping has been completed; inland channel excavation and riprapping is done; and the entire harbor and launch ramp section is beautifully complete. All of the costs have come in according to budgetary allocations with one exception - our department was required to pay for the relocation of a Wisconsin Public Service gas main that ran through the property. This cost was totally unexpected and had not been budgeted for. This expenditure and the related construction has caused excessive costs (\$14,000+) that will not allow us to complete the gravelling of the other half of the road, parking lot no. 1, and the area around the launch ramps.

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

**PROVIDE FUNDS TO COMPLETE ENTRY ROAD AND
PARKING LOT NO. 1 AT LAKE BUTTE DES MORTS
BOAT LANDING (\$12,000)**

The following Resolution No. 10 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$12,000.00 be made available from the Contingency Fund to cover additional cost to complete the entry road and parking lot no. 1 at the Butte des Morts Boat Landing as indicated in a Report made earlier this date.

BE IT FURTHER RESOLVED, that appropriate County officials be and they hereby are authorized to execute contracts in the manner as provided by law to complete this project.

Submitted by,
PARKS AND RECREATION
COMMITTEE

Motion made by Supervisor Donner and seconded to adopt the resolution. Roll Call Vote: Ayes 41, Nays 3 - Flavin, Planalp, Schumerth. Excused 1 - Goff. CARRIED.

**CORONER'S RECORDS TO BE KEPT IN PUBLIC SAFETY
BUILDING OR COURTHOUSE**

The following Resolution No. 11 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the records of the Winnebago County Coroner are presently kept in the home of the Coroner and not in either the Public Safety Building or the Courthouse; and

WHEREAS, those records should be kept in a safe location to prevent loss from fire or other hazard.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board Supervisors, that beginning January 3, 1983, the official records of the Winnebago County Coroner be located in either the Public Safety Building within the area occupied by the Sheriff or at some other suitable location within the Courthouse as may be chosen by the Judiciary and Public Safety Committee.

Submitted by,
Jacquelyn C. Wagner
County Board Supervisor

Motion made by Supervisor Wagner and seconded to adopt the resolution. LOST by Voice Vote.

DISALLOW CLAIM OF JUDITH M. SKUPAS

The following Resolution No. 12 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claim of Judith M. Skupas 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 Judith M. Skupas dated July 21, 1982, relating to an incident which occurred on April 7, 1982, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

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

DISALLOW CLAIM OF ROBERT V. RASMUSSEN

The following Resolution No. 13 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claim of Robert V. Rasmussen referred to it for attention; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of Robert V. Rasmussen dated June 23, 1982, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

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

DISALLOW CERTAIN CLAIMS OF THEDA CLARK MEMORIAL HOSPITAL

The following Resolution No. 14 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the following claims of Theda Clark Memorial Hospital referred to it for attention:

Adjourned April Meeting (Tuesday, October 5, 1982)

<u>Name</u>	<u>Amount</u>	<u>Date of Claim</u>
Randy Wayne Pontow	\$ 691.70	6/16/82
Dennis Schoening	\$ 638.00	6/16/82
Cleo Schollard	\$1,172.95	6/16/82

and;

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

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claims of Theda Clark Memorial Hospital as above set forth be and the same are hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

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

CLOSED SESSION

Motion made by Supervisor J.C. Pawlowski and seconded for the County Board to convene in closed session for the purpose of discussing with the Corporation Counsel the status of and strategy concerning various lawsuits brought by Ruth Kalms vs. Winnebago County and certain employees and Marshall Halverson vs. Winnebago County pursuant to exemptions provided in sec. 19.85 (1) (g) Stats. Roll Call Vote: Ayes 44 Excused 1 - Goff. CARRIED.

Motion made by Supervisor J.C. Pawlowski and seconded that the board adjourn until Monday October 25th at 6 p.m., for a public hearing on the County Executive's 1983 budget.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin ss
County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors of their meeting held on Tuesday, October 5, 1982.

Dorothy L. Propp
Winnebago County Clerk

Proceedings

of the

Board of Supervisors

of

Winnebago County

ANNUAL MEETING
Monday, October 25, 1982

The Annual Meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Monday, October 25, 1982 at 6:00 P.M., in the Supervisors' Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present.

* * * *

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

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded that the minutes for the October 5, 1982 meeting be approved as written. CARRIED by Voice Vote.

* * * *

A communication from the County Veterans Service Officers Association of Wisconsin commending Larry Smerling, Winnebago County's Service Officer, for organizing the fine conference that was held in Oshkosh was read. Placed on file.

* * * *

A communication from the law firm of Dempsey, Magnusen, Williamson and Lampe, attorneys for the Town of Vinland on behalf of the Town Board of the Town of Vinland concerning the imposition of the County Library tax under sec. 43.64 (1) of the statutes and with a possible re-allocation of the tax revenues derived from the Town of Vinland under that levy was read. Referred to the Agriculture and Extension Education Committee.

* * * *

Annual Meeting (October 25, 26 & 27, 1982)

Motion made by Supervisor Stevenson and seconded that the next meeting of the Winnebago County Board be held on Tuesday, December 21st at 3:00 p.m., and the Annual Xmas party be held at 6:30 p.m. CARRIED by Voice Vote.

* * * *

Mr. Garry R. Blomberg, Agriculture & Extension Agent, presented the Community Gardens Award to Mr. & Mrs. Austin Haase, 516 North Lark, Oshkosh, Wisconsin.

* * * *

Supervisor Olson, Chairman of the Judiciary & Public Safety Committee, reported to the County Board that his committee will be discussing Resolution No. 8 - Public Bidding and any supervisor interested may attend the meeting on Tuesday, December 14th at 7:30 p.m.

* * * *

Motion made by Supervisor Utech and seconded that no resolution or ordinance be considered by the Winnebago County Board of Supervisors until the County Executive has finished his presentation of the 1983 Budget. CARRIED by Voice Vote.

* * * *

Motion made by Supervisor Miller and seconded that County Board meetings to commence at 9:00 a.m. to 11:45 a.m. and 1:00 p.m., to 4:00 p.m. except on Tuesday. CARRIED by Voice Vote.

PUBLIC HEARING

The Chair announced that at this time the public would be allowed to express their opinion on any resolution or ordinance which appears or pertains to the 1983 Budget.

Ms. Jean Merry, 1849 Indian Point Road, Oshkosh, appeared before the board in opposition to the Pistol Range that is being contemplated in the Town of Oshkosh.

Mr. Harold Graves, 1907 Sky Ranch Road, Oshkosh, appeared before the board urging the board members to provide for a pistol range.

Mr. Robert C. Johnson, a former county board supervisor, urged the board members to take a closer look at the budget and help reduce the tax levy.

Mr. Bernard Miller, an Oshkosh realtor, was also concerned over the increased budget.

The Chair announced that at this time the public hearing would be closed.

Mr. Kerry Field, Data Processing Director, at the request of Mr. Coughlin, County Executive, discussed the future needs of the Data Processing Department.

Motion made by Supervisor W.C. Pawlowski and seconded to adjourn until 9:15 a.m. CARRIED by Voice Vote.

**SECOND DAY
Tuesday, October 26, 1982**

The Meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, October 26, 1982 at 9:15 a.m., in the Supervisors' Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: O'Brien, Kettner, Mueller, Stockli, Newcomer, Donner and Nielsen.

* * * *

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

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded that the reading of the minutes of the meeting on Monday, October 25th, 1982 be dispensed. CARRIED by Voice Vote.

* * * *

**COUNTY EXECUTIVE'S APPOINTMENT
CORPORATION COUNSEL**

I wish to reappoint Mr. Gerald L. Engeldinger to the above position for another one-year term, commencing January 1, 1983.

In addition to his regular duties as Corporation Counsel this past year, Mr. Engeldinger has also supervised the staff of the child Support Office, and has been very involved in the acquisition of land for the Tri-County Expressway. He also serves as a member of the Industrial Development Board and the Data Processing Steering Committee.

Your confirmation of this appointment will be appreciated.

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

**COUNTY EXECUTIVE'S APPOINTMENT
PURCHASING AGENT**

I wish to reappoint Mr. Del La Marche as Purchasing Agent for a one-year term, commencing January 1, 1983.

Mr. La Marche has been supervising the purchasing activities since August of 1980 when he began his duties as Finance Director.

Your confirmation of this appointment will be appreciated.

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

**COUNTY EXECUTIVE'S APPOINTMENT
HIGHWAY COMMISSIONER**

I wish to reappoint Mr. Robert Graf to another two-year term, commencing January 1, 1983, as Winnebago County Highway Commissioner.

Mr. Graf and his staff are to be commended for the fine job they did last winter in keeping the roads clear and open. It was an extremely hard winter with a record amount of snow and they did an outstanding job of snow removal.

Your confirmation of this appointment will be appreciated.

Motion made by Supervisor Kampo and seconded that the appointment be confirmed. CARRIED by Voice Vote.

BUDGET DISCUSSION

Mr. Coughlin, County Executive, continued with the discussion of 1983 Budget.

* * * *

Supervisor Grundman suggested the perhaps the Snowmobile Trails on page 72 of the budget should be renamed as Recreational Trails.

* * * *

Motion made by Supervisor Kampo and seconded that the County Board of Supervisors be furnished a list of the employees of the East Central Regional Planning Commission with their salaries and fringe benefits. CARRIED by Voice Vote.

* * * *

Annual Meeting (October 25, 26 & 27, 1982)

Motion made by Supervisor Stevenson and seconded that the board adjourn until 1:30 p.m. CARRIED by Voice Vote.

AFTERNOON SESSION
1:30 p.m.

The Meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt at 1:30 P.M.

* * * *

Roll call showed full board present with the exception of the following excused Supervisors: O'Brien and Olson.

* * * *

Mr. James P. Coughlin, County Executive, continued with his discussion of the 1983 Budget.

Supervisor Warning informed the board members that Mr. Leonard Leverance would give his presentation on Floodplain Contour Mapping at 9:30 a.m. on Wednesday.

Motion made by Supervisor Broas and seconded not to have the presentation until budget resolutions have been submitted. CARRIED by Voice Vote.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded that the board adjourn until Wednesday, October 27, 1982 at 9:00 a.m. CARRIED by Voice Vote.

THIRD DAY
Wednesday, October 27, 1982

The Meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Wednesday, October 27, 1982 at 9:00 a.m., in the Supervisors' Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

* * * *

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

* * * *

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

* * * *

Annual Meeting (October 25, 26 & 27, 1982)

Motion made by Supervisor J.C. Pawlowski and seconded that the reading of the minutes of the Tuesday, October 26th, 1982 meeting be dispensed. CARRIED by Voice Vote.

* * * *

A communication from Mr. James H. Greiner, 1744 Lakeshore Drive, Neenah, supporting the proposal to build and maintain a police shooting range on County-owned land in the area of the Sunnyview Complex was read. Referred to the Judiciary and Public Safety Committee.

* * * *

A petition from Neil A. Harriman 5188 Bittersweet Lane, Oshkosh containing 330 signatures supporting the move to get the shooting range away from the County Park, Pleasant Acres was submitted by Supervisor Luebke. Referred to Judiciary and Public Safety Committee.

* * * *

Motion made by Supervisor Goff and seconded that changes to the resolutions may be made by motions from the floor. CARRIED by Voice Vote.

PROVIDE COUNTY SHARE (\$3,000); COUNTY AID BRIDGE PROJECT: TOWN OF VINLAND

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

WHEREAS, a petition was referred to your Highway Committee from the Town of Vinland requesting County Aid on the replacement of a box culvert on Vinland Center Road immediately west of USH 45, and it is estimated that the total cost of replacement with an arch pipe would be \$6,000.00; and

WHEREAS, this County Board, by Resolution No. 7 dated January 28, 1958, adopted certain guidelines and restrictions for aiding townships in the construction, improvement or repairing of town bridges located in Winnebago County pursuant to sec. 81.38, Stats.; and

WHEREAS, your Committee has determined that the request from the Town of Vinland meets the guidelines and restrictions set forth in the Resolution hereinabove referred to.

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

Annual Meeting (October 25, 26 & 27, 1982)

Town of Vinland's share..... \$3,000.00
 County's share 3,000.00
Total Project Cost \$6,000.00

BE IT FURTHER RESOLVED, that the County's share in the amount of \$3,000 be made available from funds budgeted in the Highway County Aid Bridge Account.

Submitted by,
 HIGHWAY COMMITTEE

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

WRITE OFF COUNTY CHECKS

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

BE IT RESOLVED by the Winnebago County Board of Supervisors that the proper county officials are hereby directed and instructed to cancel and write off the records the following Winnebago County checks:

<u>CHECK</u>	<u>NO.</u>	<u>DATE OF CHECK</u>	<u>TO WHOM ISSUED</u>	<u>AMOUNT</u>
	27228	January 7, 1980	Emory J. Elbe	\$ 7.80
	28082	February 4, 1980	Jerry Nault	25.34
	28181	February 7, 1980	Donna Hansen	5.20
	29080	March 13, 1980	Lorraine Wojahn	17.00
	29827	April 10, 1980	Roni Loos	3.00
	30243	April 28, 1980	Paul D. Potter	5.20
	31224	June 3, 1980	Mr. Henry Jankowski	16.50
	32569	July 28, 1980	Sally Griesbach Lindo	6.47
	33209	August 29, 1980	Kohls Dept. Store- Appleton	581.00
	33865	September 23, 1980	Carolyn Ternes	190.00
	34164	October 6, 1980	Bachman, Cummings & McIntyre	1.00
	36093	December 18, 1980	First Natl Bank of Minocqua & Woodruff	2.00
	565714	March 14, 1980	WI Assoc. of County Corp. Counsel	15.00
	566484	April 10, 1980	Roni Loos	3.00
	567522	May 14, 1980	Ronald Moore	3.45
	569826	July 17, 1980	R. Miller & UWO Center	9.25
	570505	August 13, 1980	Mark Hansen	4.00
	572550	October 13, 1980	Ann King	16.00
	573127	November 5, 1980	John's Valley Gardens	145.54
			TOTAL	\$1,056.75

BE IT FURTHER RESOLVED, that should claim be made at a future date for any of these items, it shall be done by presentation to the proper county officials.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

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

CANCELLATION OF TAX CERTIFICATES

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

WHEREAS, Ruth Bradley, County Treasurer, has requested that the following tax certificates be cancelled for reasons hereinafter indicated:

Tax Certificate #24, Sale of 1981 (\$16.40).
Town of Algoma, because it is a double assessment;
Tax Certificate #152, Sale of 1979 (\$40.20),
and Tax Certificate #183, Sale of 1980 (\$45.24).
both in the Town of Menasha, because both are erroneous assessments;

WHEREAS, your Committee has found that said tax certificates are erroneous and void for the reasons hereinbefore stated; and

WHEREAS, your Committee recommends that the said certificates be cancelled and the assessments charged back to the respective districts.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the aforementioned tax certificates be and they hereby are cancelled for reasons hereinbefore stated and the assessments for said certificates be charged back to the taxing districts as follows:

Town of Algoma	\$16.40
Town of Menasha	\$85.44

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

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

PROVIDE WINNEBAGO COUNTY SHARE FOR OSHKOSH CAR RIDE SERVICE PROJECT FOR 1983: \$1,900

The following Resolution No. 4 was presented:
BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$1,900.00 and it hereby is placed in the 1983 Budget as Winnebago County's share of

the Oshkosh Car and Ride Service Project for 1983, a copy of which is attached hereto.

Submitted by,
Dorothy Schwartz
County Board Supervisor
District #37

Motion made by Supervisor Schwartz and seconded to adopt the resolution. Motion made by Supervisor Gose to amend the resolution as follows: after 1983 insert the following "for physically handicapped people". Roll Call Vote: Ayes 12 - Shipman, Flavin, Gavinski, Kampo, Brandt Grundman, Laabs, Krings, Landwehr, Gose, Planalp, Robl. Nayes 30. Excused 3 - Mueller, Kettner and Newcomer. LOST. On motion to adopt the resolution. Ayes 29, Nayes 13 - Shipman, Flavin, Gavinski, Kampo, Laabs, Krings, Daggett, Warning, Luebke, Jero Landwehr, Broas, Bahr. Excused 3 - Kettner, Mueller and Newcomer. CARRIED.

DISALLOW CLAIM OF ALFRED P. KUCHENBECKER, JR.

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 Alfred P. Kuchenbecker, Jr. 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 Alfred P. Kuchenbecker, Jr. dated September 9, 1982, relating to an incident which occurred on the 17th day of July, 1982, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

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

INCREASE MARRIAGE LICENSE FEE TO \$30.00

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Wisconsin Legislature during the 1981-1983 Biennial Session, did amend sec. 765.15, Stats., to

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enable a county board to increase the marriage license fee by an amount not to exceed \$5.00, which increase is wholly retainable by the county; and

WHEREAS, the present distribution of the \$25.00 marriage license fee is as follows:

\$24.50	(\$20.00 to State Treasurer
	(\$ 4.50 to County
.50	(Notary Fee charged by County
<u>\$25.00</u>	(Total Marriage License Fee

and

WHEREAS, your Committee is recommending that Winnebago County raise the marriage license fee to \$30.00, which is the fee chargeable by surrounding counties.

NOW, THEREFORE, BE IT RESOLVED, the Winnebago County Board Supervisors, that the fee chargeable by the County Clerk for a marriage license, effective January 1, 1983 shall be \$30.00 computed as follows:

\$29.50	(\$20.00 to State Treasurer
	(\$ 9.50 to County
.50	(Notary Fee charged by County
<u>\$30.00</u>	(Total Marriage License Fee

Submitted by,
JUDICIARY AND PUBLIC SAFETY
COMMITTEE

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

**AUTHORIZE EXECUTION OF QUIT CLAIM DEEDS TO
AMBER W. NEBL, VIOLA H. SCHULTZ AND
JOSEPH H. LEROY AND SHIRLEY M. LEROY; BIG LAKE
BUTTE DES MORTS BOAT LANDING**

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

WHEREAS, your Parks and Recreation Committee has received information that a correction in the description of Big Lake Butte des Morts Boat Landing property is necessary; and

WHEREAS, a survey has been completed and the descriptions for correction quit claim deeds have been prepared;

and

WHEREAS, your Committee is recommending that quit claim deeds be executed by appropriate County officials to Amber W. Nebl, Viola H. Schultz and Joseph H. LeRoy and Shirley M. LeRoy.

NOW, THEREFORE, BE IT RESOLVED, the Winnebago County Board of Supervisors, that the County Clerk be and she hereby is authorized to execute quit claim deeds from Winnebago County to Amber W. Nebl, Viola H. Schultz and Joseph H. LeRoy and Shirley M. LeRoy, covering property which is a part of the Big Lake Butte des Morts Boat Landing in the Town of Omro, Winnebago County, Wisconsin as described on the attachments hereto.

Submitted by,
PARKS AND RECREATION
COMMITTEE

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

AVIATION COMMITTEE REPORT TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

Your Aviation Committee respectfully requests that the Winnebago County Board of Supervisors adopt a resolution ratifying the actions of the Department of Transportation Bureau of Aeronautics on acceptance of the Amendment to Grant Agreement for the ADAP-07 project. This resolution simply ratifies the actions of the Department of Transportation Bureau of Aeronautics as our agent and acting on our behalf in accepting the Amendment to the Grant Agreement. No additional funds of any sort will be required of Winnebago County for this project. Only funds in the existing project account held by the State of Wisconsin Bureau of Aeronautics will be used for this work.

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

RATIFYING ACTION OF THE SECRETARY OF TRANSPORTATION, WISCONSIN DEPARTMENT OF TRANSPORTATION IN ACCEPTING FIRST AMENDMENT TO GRANT AGREEMENT Wittman Field Airport Oshkosh, Wisconsin ADAP 6-55-0061-07

The following Resolution No. 8 was presented:
BE IT RESOLVED by the County Board of Supervisors of the County of Winnebago as follows:

SECTION I. That the County of Winnebago, as sponsor, ratifies the action of the Secretary of Transportation in entering into First Amendment to a Grant Agreement for the purpose of obtaining federal aid in the development of the Wittman Field Airport, Oshkosh, Wisconsin, said Amendment being as set forth hereinbelow.

FIRST AMENDMENT TO GRANT AGREEMENT

WITTMAN FIELD

OSHKOSH, WISCONSIN

PROJECT NO. 6-55-0061-07

CONTRACT NO. DOT-FA81-GL-8245

WHEREAS, the Federal Aviation Administration (hereinafter called the "FAA") has determined that, in the interests of the United States, the Grant Agreement relating to the above-numbered project between the Administrator of the FAA, acting for and on behalf of the United States, and the County of Winnebago (hereinafter called the "Sponsor"), accepted by the Sponsor on September 29, 1981 should be amended as hereinafter provided; and

WHEREAS, the work programmed in this project was based on estimated costs and due to low bids subsequently received it has been determined advantageous to add some additional work to the project, i.e., apron reconstruction, with no change in the maximum obligation of the United States.

NOW THEREFORE, WITNESSTH

That in consideration of the benefits to accrue to the parties hereto, the FAA, acting for and on behalf of the United States on the one part, and the Sponsor on the other part, do hereby mutually agree that the said Grant Agreement be and hereby is amended to add to the work description on page 1:

"reconstruct G.A. apron (approx. 3,300 S.Y.)."

SECTION II. That the County of Winnebago does hereby ratify and affirm the Agency Agreement between the Secretary of Transportation and the County of Winnebago, Wisconsin, dated August 21, 1981 in accordance with Section 114.32 and Section 114.33, Wisconsin Statutes, affecting this project.

SECTION III. That the County of Winnebago does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in the "Application for Federal Assistance" executed August 24, 1981, the assurance made as required by Title 49, CFR, DOT Subtitle A, Office of Secretary, Part 21, 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 Amendment on October 8, 1982, and by such acceptance, the County of Winnebago agrees to all terms and conditions thereof.

Submitted by,
AVIATION COMMITTEE

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

**DELETE MICROFILM PROJECT - VETERANS SERVICE
DEPT. (\$37,500); CREATE FULL TIME CLERK
TYPISTS II POSITION - NEENAH OFFICE:
VETERANS SERVICE DEPT.**

The following Resolution No. 9 was presented:

BE IT RESOLVED by the Winnebago County Board of Supervisors, that the sum of \$37,500 on Page 62 of the Proposed 1983 Budget for microfilming in the Veterans Service department be deleted.

BE IT FURTHER RESOLVED, that one full time Clerk Typist II position be created for the Neenah Office of the Veterans Service Department and the sum of \$7,726 be placed in the 1983 Budget to cover the cost thereof.

Submitted by,
JUDICIARY AND PUBLIC SAFETY
COMMITTEE

Motion made by Supervisor Olson and seconded to adopt the resolution. Motion made by Supervisor Nielsen and seconded to vote on each request separately. CARRIED by Voice Vote.

Motion made by Supervisor Olson and seconded to amend the resolution as follows: to eliminate the part-time clerk position and the \$3,000. overtime and create a full time Clerk Typist II. Ayes 19, J.C. Pawlowski, Flavin, Gavinski, W.C. Pawlowski, Grace, Warning, Jero, Brandt, Maehl, Jape, Stevenson, Young, Landwehr, Olson, Lauson, Campfield, Stockli, Utech and Slye. Nays 22. Excused 3 - Kettner, Mueller and Newcomer. LOST. Motion made by Supervisor Landwehr and seconded to allow the Veterans Service Officer to appear before the Board. LOST by Voice Vote.

Motion made by Supervisor Utech and seconded to table the sum of \$37,500 for microfilming in the Veterans Service Department. Ayes 15, Flavin, W.C. Pawlowski, Daggett, Jape, Stevenson, Young, Olson, Miller, Lauson, Campfield, Stockli, King, Utech, Donner and Slye. Nays 27. Excused 3 - Kettner, Mueller and Newcomer. LOST. On motion to delete the \$37,500 for microfilming Ayes 27,

Nayes 15 - J.C. Pawlowski, W.C. Pawlowski, Brandt, Jape, Stevenson, Young, Olson, Miller, Lauson, Campfield, Stockli, King, Utech, Donner and Slye. Excused 3 - Kettner, Mueller and Newcomer. To delete CARRIED.

DELETE \$6,000 FUNDING FOR OUTDOOR SHOOTING RANGE (PAGE 40 PROPOSED 1983 BUDGET)

The following Resolution No. 10 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the sum of \$6,000 has been budgeted for an outdoor shooting range; and
WHEREAS, no informational meeting has been held with the concerned residents in the area; and
WHEREAS, \$6,000 is not the complete cost involved; and
WHEREAS, the proposed shooting range would be a great danger to the quiet, comfort and safety of the residents' homes in the area.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board Supervisors, that the sum of \$6,000 budgeted for an outdoor shooting range on page 40 of the proposed Budget be and the same is hereby deleted.

Submitted by,
Alfred Luebke
County Board Supervisor
District #14

Motion made by Supervisor Luebke and seconded to adopt the resolution. Supervisor Olson told the Board members that a public hearing will be held and the Parks and Recreation Committee, the Planning and Zoning and the Judiciary and Public Safety Committee will be in attendance. Supervisor Olson requested that the Sheriff be allowed to speak before the board. Roll Call Vote: Ayes 23, Nayes 17 - Shipman, W.C. Pawlowski, Grace, Grundman, Warning, Jero, Owens, Maehl, Stevenson, Miller, Broas, Schumerth, Campfield, Stockli, Schwartz, King and Nielsen. Abstain 1 - Kampo. Excused 4 - Kettner, Mueller, Newcomer and Bahr. CARRIED. Supervisor Nielsen requested the Sheriff to confer with the Spring Brook Rifle Range and if possible to have their answer in writing. Roll Call on resolution: Ayes 14 - Shipman, Gavinski, Kampo, Grace, Laabs, Warning, Luebke, Jero, Owens, Mueller, Miller, Schumerth, Schwartz and Nielsen. Nayes 28. Abstain 1 - King. Excused 2 - Kettner and Newcomer. LOST.

DISALLOW CLAIM OF NICK D. HANSEN

The following Resolution No. 11 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Buildings and Grounds Committee has had the claim of Nick D. Hansen referred to it for attention; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of Nick D. Hansen dated May 24, 1982, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,
BUILDINGS AND GROUNDS
COMMITTEE

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

**DELETE FUNDING FOR FIFTH FLOOR REMODELING
PROJECT AND ARCHITECTURAL STUDY FOR LIBRARY
AT FOX VALLEY CENTER**

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

BE IT RESOLVED by the Winnebago County Board of Supervisors, that the sum of \$175,000 placed in the Proposed 1983 Budget for the remodeling of the Fifth Floor in the Courthouse as indicated on page 29 thereof, be and the same is hereby deleted.

BE IT FURTHER RESOLVED, that the sum of \$12,500 be placed in the Proposed 1983 Budget for the architectural study for a new library at Fox Valley Center as indicated on page 66 thereof, be and the same is hereby deleted.

Submitted by,
Raymond Gose
County Board Supervisor
District #30

Motion made by Supervisor Gose and seconded to separate the resolution. Motion made by Supervisor Gose and seconded to vote on each request separately. CARRIED by Voice Vote.

\$175,000.00

Requesting \$175,000 be deleted from the 1983 Budget for the remodeling of the Fifth Floor in the Courthouse was presented. Roll Call Vote: Naves 26, O'Brien, J.C. Pawlowski, Flavin, Gavinski, W.C. Pawlowski, Krings, Warning, Jero, Daggett, Brandt, Mueller, Maehl, Jape, Stevenson, Young, Olson, Miller, Lauson, Goff, Wagner, Campfield, Murphy, King, Donner, Nielsen and Slye. Ayes 17. Excused 2 - Kettner and Newcomer. LOST.

\$12,500

Requesting \$12,500 placed in the 1983 Budget for architectural study for a new library at the Fox Valley Center be deleted was presented. Roll Call Vote: Ayes 29, Nays 13, Shipman, Gavinski, Daggett, Mueller, Maehl, Jape, Young, Olson, Miller, Lauson, Campfield, Newcomer and King. Excused 2 - Kettner and Murphy. To delete CARRIED.

**RENTAL OF MAPLEWOOD SCHOOL:
FOX VALLEY CENTER**

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

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that rental of Maplewood School for use by Fox Valley Center, as provided on page 66 of the Proposed 1983 Budget, shall be limited to a term ending no later than July 31, 1983, which will enable this County Board to discuss and reevaluate the entire Maplewood/Fox Valley Center situation.

Submitted by,
Harold Schumerth
County Board Supervisor
District #33

Supervisor Schumerth requested a delay on the action of this resolution. The Chair granted the request.

DELETE FUNDING FOR KEY CUTTING MACHINE - \$1,800

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

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$1,800 placed in Proposed 1983 Budget at page 89 thereof to cover the cost of a key cutting machine be and the same is hereby deleted.

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

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

**DELETE COUNTY SHARE OF RENTAL FOR MAPLEWOOD:
FOX VALLEY CENTER**

The following Resolution No. 15 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$47,500 placed in the Pro-

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posed 1983 Budget at page 65 and 66 thereof to cover the first full year of rental of Maplewood School for use by Fox Valley Center be and the same is hereby deleted.

Submitted by,
Geneva Laabs
County Board Supervisor
District #11

Motion made by Supervisor Laabs and seconded to adopt the resolution. Roll Call Vote: Ayes 5 - Laabs, Owens, Schumerth, Robl and Landwehr. Nays 38. Excused 2 - Kettner and Murphy. LOST.

RENTAL OF MAPLEWOOD SCHOOL: FOX VALLEY CENTER

RESOLUTION NO. 13. Resolution No. 13 was again before the board. Motion made by Supervisor Schumerth and seconded to adopt the resolution.

Motion made by Supervisor J.C. Pawlowski and seconded to adjourn until 1:00 p.m. CARRIED by Voice Vote.

AFTERNOON SESSION

1:00 p.m.

The Meeting of the Winnebago County Board of Supervisors was called to order by the Vice Chairman James J. Shipman at 1:00 P.M.

* * * *

Roll call showed full board present with the exception of the following excused Supervisors: Kettner and Jape.

* * * *

Resolution No. 13. Supervisor Schumerth requested that this resolution be withdrawn until the County Board meeting on November 9, 1982.

Motion made by Supervisor Utech and seconded that whatever proposals are brought in on November 9th, the trustees should include a proposal for the period to end at the end of the school year. Roll Call Vote: Ayes 27, Nays 10 - Flavin, Kampo, Krings, Warning, Daggett, Maehl, Young, Olson, Miller and Bahr. Excused 8 - J.C. Pawlowski, Kettner, Grace, Grundman, Jape, Landwehr, Planalp, and Murphy. CARRIED.

**REMOVE 1-½ MILLION DOLLARS FROM
PROPOSED 1983 BUDGET**

The following Resolution No. 16 was presented:

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TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, there is no relationship between the ability to pay and the property tax; and

WHEREAS, the property tax is a burden on those on fixed income; and

WHEREAS, the property tax is the most unfair way to tax;

NOW THEREFORE, be it resolved by the Winnebago County Board of Supervisors that at least one and one-half million dollars be removed from the 1983 proposed budget before passage.

Submitted by,
County Board Supervisors
Carol Owens, John F. Planalp
Robert Grundman, Geneva Laabs
Roland Kampo

Supervisor Owens requested that this resolution be delayed until completion of all other resolutions.

DELETE FUNDING FOR MUSEUM - \$26,000

The following Resolution No. 17 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$26,000 placed in Proposed 1983 Budget at page 82 thereof as Winnebago County's 1983 contribution to museum operations be and the same is hereby deleted.

Submitted by,
Geneva Laabs
County Board Supervisor
District #11

Motion made by Supervisor Laabs and seconded to adopt the resolution. Roll Call Vote: Ayes 15 - Flavin, Kampo, Grace, Grundman, Laabs, Krings, Owens, Landwehr, Gose, Wagner, Schumerth Stockli, Robl, Utech and Bahr. Nays 27. Excused 3 - Jape, Planalp and Kettner. LOST.

**DELETE \$7,750 FROM MONUMENTATION
MAINTENANCE PROGRAM**

The following Resolution No. 18 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$7,750 included in the Proposed 1983 Budget as part of the Monumentation Maintenance Program be and the same is hereby deleted.

Submitted by,
Michael Murphy
County Board Supervisor
District #35

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

**DELETE FUNDING FOR DISPLAY PANEL
VOTING MACHINE (\$3,550) AND
HIGH SPEED PRINTER VOTING MACHINE (\$4,725)**

The following Resolution No. 19 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$3,550 placed in the Proposed 1983 Budget at page 29 thereof to cover the cost of a Display Panel Voting machine be and the same is hereby deleted.

BE IT RESOLVED, that the sum of \$4,725 placed in the proposed 1983 Budget at page 29 thereof to cover the cost of High Speed Printer Voting Machine be and the same is hereby deleted.

Submitted by,
Ralph R. Nielson
County Board Supervisor
District #44

Motion made by Supervisor Nielsen and seconded to adopt the resolution. Roll Call Vote: Ayes 27, Nays 16 - Shipman, J.C. Pawlowski, Flavin, Laabs, Krings, Brandt, Maehl, Young, Olson, Miller, Lauson, Campfield, King, Donner, Slye and W.C. Pawlowski. Excused 2 - Kettner and Jape. CARRIED.

**DELETE FUNDING FOR CERTAIN IMPROVEMENTS
AT FAIRGROUNDS**

The following Resolution No. 20 was presented:

(20) BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$14,885 placed in the Proposed 1983 Budget at page 80 thereof to cover the cost of blacktopping at Winnebago County Fairgrounds be and the same is hereby deleted.

(20A) BE IT FURTHER RESOLVED, that the sum of \$2,500 placed therein at page 80 to cover cost of landscaping at the Fairgrounds be and the same is hereby deleted.

Submitted by,
Michael Murphy
County Board Supervisor
District #35

Motion made by Supervisor Murphy and seconded to adopt the resolution. The board requested that the resolution be divided into 20 and 20a. Motion made by supervisor Nielsen to amend the resolution as follows: strike

"deleted" and add "held up until the five year plan for the fairgrounds is presented". Roll Call Vote on Amendment: Ayes 31, Nays 12 - O'Brien, Kampo, Grundman, Laabs, Krings, Luebke, Daggett, Owens, Maehl, Miller, Stockli and Donner. Excused 2 - Kettner and Jape. Motion made by Supervisor Murphy and seconded to withdraw 20(a) CARRIED by Voice Vote. Roll Call Vote on amended resolution: Ayes 32, Nays 10 - Kampo, Grundman, Krings, Warning, Daggett, Owens, Landwehr, Olson, Lauson and Schumerth, Abstain 1 - Gavinski. Excused 2 - Kettner and Jape. CARRIED.

SUPERVISORS FOREGO PER DIEM

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

WHEREAS, the Winnebago County Board of Supervisors is cognizant of the high unemployment rate in its service area and of interest rates that have continued to depress economic growth and given hardship to its citizens; and

WHEREAS, decreases in revenues from federal and state aids are projected; and

WHEREAS, an increase in the property tax rate for all County taxpayers seems a prudent decision to maintain financial integrity.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors endorse an acceptance of fiscal reality and do willingly forego a per diem during this Budget hearing as an earnest gesture which department heads and salaried staff may wish to emulate.

Submitted by,
Dorothy F. Newcomer
County Board Supervisor
District #38

Motion made by Supervisor Newcomer and seconded to adopt the resolution. Motion made by Supervisor Olson and seconded to table the resolution. CARRIED by Voice Vote.

REMOVE 1-½ MILLION DOLLARS FROM PROPOSED 1983 BUDGET

Motion made by Supervisor Kampo and seconded to adopt the resolution. Motion made by Supervisor Planalp and seconded to reduce the resolution to \$750,000. Motion made by Supervisor Olson and seconded to table the resolution. Roll Call Vote: Ayes 26, Nays 17 - Kampo, Grace, Grundman, Laabs, Krings, Owens, Stevenson, Gose, Planalp, Wagner, Schumerth, Murphy, Schwartz, Robl, Utech, Bahr and Donner. Excused 2 - Kettner and Jape. CARRIED.

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Motion made by Supervisor Olson and seconded to adjourn until Tuesday, November 9th, 1982 at 6:00 p.m. CARRIED by Voice Vote.

Respectfully submitted,
Dorothy L. Propp.
Winnebago County Clerk

State of Wisconsin ss
County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors of their meeting held on October 25, 26 & 27, 1982.

Dorothy L. Propp
Winnebago County Clerk

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED COUNTY BOARD MEETING Tuesday, November 9, 1982

The Winnebago County Board of Supervisors was called to order by the Vice Chairman James J. Shipman on Tuesday, November 9, 1982 at 6:00 P.M., in the Supervisors' Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Kettner, Warning, Brandt, Mueller and Olson.

* * * *

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

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded that the minutes for the Annual Meeting be approved as written. The minutes were amended. Minutes were approved as corrected.

* * * *

Motion made by Supervisor Kampo and seconded to delay adoption of Resolution No. 1 - Adoption of the 1983 Budget until all submitted resolutions have been presented. CARRIED by Voice Vote. (Supervisor W.C. Pawlowski voted nay).

* * * *

Supervisor Kampo called the board's attention to the communication submitted to the supervisors of the salaries

Adjourned Annual Meeting (Tuesday, November 9, 1982)

of the Fox Valley Water Quality Planning Commission of 1982 salaries and fringe benefits.

* * * *

A communication from Mr. Gary R. Yakes, attorney for Theda Clark Memorial Hospital, for claim regarding hospitalization and care furnished to Robert Stroker, in the amount of \$367.90 was read. Referred to the Personnel and Finance Committee.

**ZONING PETITION
HELEN WEBER -- TN WOLF RIVER**

PETITION NO. 1. A request from Helen Weber who owns property in the Town of Wolf River for a change in zoning from R-1 Rural Residential District to B-2 Community Business District for a camp ground development was read. Referred to the Planning and Zoning Committee.

**ZONING PETITION
KENNETH LAPLANTE -- TN WINNECONNE**

PETITION NO. 2. A request from Kenneth LaPlante who owns property in the Town of Winneconne for a change in zoning from B-2 Community Business and A-2 General Farming to MH-1 Mobile Home District and A-2 General Farming to B-2 Community Business District for mobile home park and camp ground development was read. Referred to the Planning and Zoning Committee.

**ZONING PETITION
TOWN OF ALGOMA**

PETITION NO. 3. A request from the Town of Algoma regarding their proposal to amendment to the Official Zoning Map for the Town to add C-1 conservancy (Overlay) District zoning to preserve and protect specific existing surface water drainageways was read. Referred to the Planning and Zoning Committee.

**ZONING PETITION
WISCONSIN EVANGELICAL LUTHERAN CHURCH**

PETITION NO. 3. A request from the Wisconsin Evangelical Lutheran Church who owns property in the Town of Menasha for a change in zoning from R-1 Rural Residential to B-3 General Business District for future commercial development was read. Referred to the Planning and Zoning Committee.

**ZONING PETITION
GORDON L. TRAPP -- TN UTICA**

PETITION NO. 4. A request from the Town of Utica for a change in zoning on property owned by Gordon L. Trapp from Agricultural zoning to Residential zoning was read. Referred to the Planning and Zoning Committee.

COUNTY EXECUTIVE'S REPORT

Mr. James P. Coughlin, County Executive, presented his report to the County Board. Mr. Coughlin told the board members that Winnebago's Therapeutic Community Unit Program won an award at the 1982 NACO Conference, in Baltimore, MD. for their patient treatment program within its specialized nursing home facility. The 1980 population for Winnebago County was 131,772 and in 1982 the population showed an increase with the population at 132,811. Mr. Coughlin told the board that he had reached an agreement with the Town of Clayton and the Town of Vinland regarding their library tax. The CETA program has received approximately 2 million dollars and is working with the private sector in training employees. The Housing Authority has returned \$40,235 of the \$150,000 which they borrowed from Winnebago County. November 8 was proclaimed Employees Day and all employees wore pins and labels proclaiming the day. The Computer Mapping program is progressing very well and there is a great deal of interest from the outside sector.

COUNTY REPORTS

Committee reports were filed by the following committees and are filed in the office of the County Clerk: Winnebago County Industrial Development Board, Fox Valley Water Quality Planning Commission, Winnebago County Industrial Development, University of Wisconsin Fox Valley Report, Winnebago County Comparison of State & Federal Grants and Aids for 1982 and 1983, Winnebago County and Zoning Committee.

PUBLIC HEARING

The Chair announced that at this time the public would be allowed to discuss the County Executive's 1983 Budget or any resolution or ordinance which appears on the Agenda. There was no one present in the audience on either the budget or the resolutions.

**1983 COUNTY EXECUTIVE'S BUDGET
November 9, 1983**

We have now completed our budget presentation. I would like to state that you all received the budget in plenty of time for review and questions before October 25th when the Public Hearing was held.

It was published in the newspapers 10 days before the hearing, giving all citizens an opportunity to appear and comment on the budget.

Before I started my budget presentation on the evening of October 25th, I stated I was willing to take as much time as necessary to answer all questions and give a full explanation of the budget.

If there were any questions I could not answer, Mr. La Marche, our Finance Director, was here to assist me.

I also stated when I was through with my presentation, it was my hope that all Supervisors understood the budget and all questions were answered to everyone's satisfaction.

On Tuesday I continued my presentation and finished that afternoon.

You came back Wednesday and worked all day on Resolutions pertaining to the Budget. This was the time for additions or deletions, which you did by resolutions. All of these resolutions were signed by me.

After that you adjourned to November 9th, which is today, to give the Finance Department time to contact the state for any increase in aids and to implement the changes made by the Board to the budget. This has been done and the changes were presented to you tonight.

It would seem to me this Board has no alternative but to adopt this budget as you amended it during the Budget Session.

The other units of government in the county are awaiting our action tonight to complete their budget processes.

It is easy for misinformed people to editorialize on what is acceptable and what is not.

You and I know what has to be done, and we have done it together in this budget.

It is no longer the "Executive's Budget" -- it is the "County Budget", and we can all take pride in it.

We have kept faith with our employees by standing by the contracts that this board voted to accept, and I signed.

We are fulfilling the many obligations we have to the people of this county in a fiscally responsible way. They

will not only appreciate our courage in adopting this budget, but also for our foresight in looking to the future.

I sincerely hope that you give a good affirmative vote on this budget. Please show your confidence in me tonight as you have in the past.

James P. Coughlin
COUNTY EXECUTIVE

ZONING COMMITTEE REPORT
G. PHILIP GRUNDY, CHAIRMAN -- TOWN OF OSHKOSH

REPORT NO. 1. A report from the Zoning Committee approving the request of G. Philip Grundy, Chairman of the Town of Oshkosh for a change in zoning by adding the classification of C-1 Conservancy District (Overlay) was read. Motion made by Supervisor Miller and seconded to accept the report. CARRIED by Voice Vote.

AMENDATORY ORDINANCE
G. PHILIP GRUNDY, CHAIRMAN -- TOWN OF OSHKOSH

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 G. Philip Grundy, Chairman, Town of Oshkosh.

DESCRIPTION OF SUBJECT SITE:

Applicant: Town of Oshkosh

Locations and Legal Descriptions of Premises Affected:

1. STH 110, southerly to Lake Butte des Morts at Nickel's Shore Acres Plat.
A strip of land being 60 ft. in width or 30 ft. on either side of the following described centerline located in the Fractional NW $\frac{1}{4}$ of Section 30, T19N, R16E, Town of Oshkosh.
- *2. Northerly ditchline at Plummer's Point.
A strip of land being 60 ft. in width or 30 ft. on either side of the following described centerline located in the Fractional SE $\frac{1}{4}$ of Section 30, all in T19N, R16E, Town of Oshkosh.
- *3. Southerly ditchline at Plummer's Point.
A strip of land being 60 ft. in width or 30 ft. on either side of the following described centerline located in the Fractional SE $\frac{1}{4}$ of Section 30, and in the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 29, all in T19N, R16E, Town of Oshkosh.

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4. CTH "T" northwesterly across CTH "Y" and northerly through "Sunnyview Acres".
A strip of land being 60 ft. in width or 30 ft. on either side of the following described centerline located in the SE $\frac{1}{4}$ of SE $\frac{1}{4}$ and NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 28, and in the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 33, all in T19N, R16E, Town of Oshkosh.
5. CTH "T" southeasterly, southerly, and southwesterly across CTH "T" and STH 110; and southeasterly to Lake Butte des Morts.
A strip of land being 80 ft. in width or 40 ft. on either side of the following described centerline located in the E $\frac{1}{2}$ of the SE $\frac{1}{4}$ of Section 33, and in NW $\frac{1}{4}$ and the SW $\frac{1}{4}$ of Section 34; all in T19N, R16E, Town of Oshkosh.
6. Brooks Road, southerly through "Tumble Brook Plat" to USH 41.
A strip of land being 60 ft. in width or 30 ft. on either side of the following described centerline located in the Section 26, T19N, R16E, Town of Oshkosh.
7. CTH "Y", northeasterly and easterly across STH 45.
A strip of land being 60 ft. in width or 30 ft. on either side of the following described centerline located in the SW $\frac{1}{4}$ of Section 25, and in the SE $\frac{1}{4}$ of Section 26 all in T19N, R16E, Town of Oshkosh.
8. County Park, southeasterly across Snell Road to CTH "A"; and southwestery across railroad lines.
A strip of land being 80 ft. in width or 40 ft. on either side of the following described centerline located in the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 36, T19N, R16E; and in NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ and the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 1 T18N, R16E, all in the Town of Oshkosh.
9. Southwestery from Indian Point Road.
A strip of land being 60 ft. in width or 30 ft. on either side of the following described centerline located in the NW $\frac{1}{4}$ of Section 29, T19N, R17E, Town of Oshkosh.
- *10. Southwestery crossing Snell Road, continuing southwestery across USH 41 to STH 110.
A strip of land being 80 ft. in width or 40 ft. on either side of the following described centerline located in the NE $\frac{1}{4}$ and the NW $\frac{1}{4}$ of Section 3, T18N, R16E, all being in the Town of Oshkosh.

AREA: Approximately 5¼ linear miles.

NOTE: A detailed map of the above-described area is available for viewing in the Zoning Office of the Winnebago County Courthouse.

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 hereby amended to provide that the above described properties be added the classification of C-1 Conservancy District (Overlay).

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

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

**MARTENSON & EISELE, INC. FOR
RICHARD ROHE & DENNIS BROOKS -- TOWN OF MENASHA**

REPORT NO. 2. A report from the Zoning Committee approving the request of Martenson & Eisele, Inc. for Richard Rohe & Dennis Brooks for a change in zoning on property located in the Town of Menasha was read. Motion made by Supervisor Miller and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
RICHARD ROHE & DENNIS BROOKS -- TOWN OF MENASHA**

The following Amendatory Ordinance No. 2 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Martenson & Eisele, Inc. for Richard Rohe & Dennis Brooks.

DESCRIPTION OF SUBJECT SITE:

Owner of Property: Leo Ernst

Applicant: Martenson & Eisele, Inc. for Richard Rohe & Dennis Brooks

Location of Premises Affected: Located on east side of North Lake Street, approximately 250 ft. south of Jacobsen Road.

Legal Description: Being part of the NE Fractional ¼ of Section 16, T20N, R17E, Town of Menasha, Winnebago County, Wisconsin.

Tax Parcel Nos.: 008-0448-02 & -0448-03.

Area: 5.8 acres, more or less.

EXPLANATION: Applicant is requesting a Zoning Change from R-1 Rural Residential District to an R-2 Suburban Residential (subdivided) District for single-family residential development.

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

WINNEBAGO COUNTY PLANNING & ZONING COMMITTEE

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

**ZONING COMMITTEE REPORT
TOWN OF MENASHA PARK COMMISSION
TOWN OF MENASHA**

REPORT NO. 3. A report from the Zoning Committee approving the request of the Town of Menasha for their Park Commission for a change in zoning from R-1 Rural Residential District to P-1 Institution & Recreational Park was read. Motion made by Supervisor Miller and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
TOWN OF MENASHA PARK COMMISSION
TOWN OF MENASHA**

The following Amendatory Ordinance No. 3 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Martenson & Eisele, Inc. for the Town of Menasha and the Town of Menasha Park Commission.

DESCRIPTION OF SUBJECT SITE:

Owners of Property: Town of Menasha & Town of Menasha Park Commission

Applicant: Martenson & Eisele, Inc.

Location of Premises Affected: Schildt Park - 1758 Cold Spring Road, Town of Menasha.

Legal Description: Part of SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 8, T20N, R17E, Town of Menasha, Winnebago County.

Tax Parcel No.: 008-0227-01

Area: 10.00 acres, more or less.

EXPLANATION: Applicant is requesting a Zoning Change from R-1 Rural Residential District to P-1 Institution & Recreational Park District for a town park development.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Menasha, be and the same, are hereby amended to provide the above-described property be changed from the classification of R-1 Rural Residential District of said ordinance which it now and heretofore had, to the zoned district of P-1 Institution & Recreational Park.

WINNEBAGO COUNTY PLANNING & ZONING COMMITTEE

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

**ZONING COMMITTEE REPORT
GEORGE STROHMEYER -- TOWN OF MENASHA**

REPORT NO. 4. A report from the Zoning Committee approving the request of Charles P. Schaller for George Strohmeyer for a change in zoning on property located in the Town of Menasha was read. Motion made by Supervisor Miller and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
GEORGE STOHMEYER -- TOWN OF MENASHA**

The following Amendatory Ordinance No. 4 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Charles P. Schaller for George Strohmeyer, Owner.

DESCRIPTION OF SUBJECT SITE:

Owner of Property: George Strohmeyer

Applicant: Charles P. Schaller.

Location of Premises Affected: Located approximately 100 feet west of intersection of Bondow and Margeo Dr., Town of Menasha.

Legal Description: Lots 40, 41, 42 & 43 in the Second Addition to Margeo Acres East Plat in the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 17, T20N, R17E, Town of Menasha, Winnebago County, Wisconsin.

Tax Parcel Nos.: 008-4189, -4190, -4191 & 4192.

Area: Approximately 0.28 acre per parcel.

EXPLANATION: Applicant is requesting a Zoning Change from R-5 Planned Residential District to an R-2 Suburban Residential District. Property to be used for single-family residential development.

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

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be changed from the classification of R-5 Planned Residential District of said ordinance which it now and heretofore had, to the zoned district of R-2 Suburban Residential District.

WINNEBAGO COUNTY PLANNING & ZONING COMMITTEE

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

**ZONING COMMITTEE REPORT
JOHN KROMM -- TN WINCHESTER**

REPORT NO. 5. A report from the Zoning Committee approving the request of John Kromm who owns property in the Town of Winchester from A-1 Agri-Business District to A-2 General Farming District was read. Motion made by Supervisor Miller and seconded to adopt the ordinance. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
JOHN KROMM -- TN WINCHESTER**

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 John Kromm.

DESCRIPTION OF SUBJECT SITE:

Owner of Property: John Kromm

Applicant: Same

Location of Premises Affected: Located on the east side of Grandview Road, approximately one mile east of STH 110, Larsen, Wisconsin.

Legal Description: Being part of SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 24, T20N, R15E, Town of Winchester, Winnebago County, Wisconsin.

Tax Parcel No.: 028-0715

Area: 28.14 acres, more or less.

EXPLANATION: Applicant is requesting a Zoning Change from A-1 Agri-Business District to A-2 General Farming District for general farming and residential development.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Winchester, be and the same, are hereby amended to provide the above-described property be changed from the classification of A-1 Agri-Business District of said ordinance which it now and heretofore had, to the zoned district of A-2 General Farming District
WINNEBAGO COUNTY PLANNING & ZONING COMMITTEE

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

**REMOVE 1-½ MILLION DOLLARS FROM
PROPOSED 1983 BUDGET**

Motion made by Supervisor Kampo and seconded to remove Resolution No. 16 dated October 1982 was presented. Roll Call Vote: Ayes 28, Nays 12 - Flavin, W.C. Pawlowski, Jero, Young, Miller, Goff, Campfield, Stockli, Schwartz, King, Donner and Slye. Excused 5 - Kettner, Warning, Brandt, Mueller and Olson. CARRIED.

Motion made by Supervisor Kampo and seconded to cut \$500,000 from the 1983 Budget.

Motion made by Supervisor Goff and seconded to postpone the resolution until such time as the originator of the resolution comes in with specific cuts. Roll Call Vote: Ayes 10 - J.C. Pawlowski, W.C. Pawlowski, Jero, Daggett, Maehl, Miller, Goff, Campfield, Nielsen and Slye. Nays 30. Excused 5 - Kettner, Warning, Brandt, Mueller and Olson. LOST.

Roll Call Vote on motion to amend Resolution No. 16 to delete \$500,000 from the 1983 Budget: Ayes 33, Nays 5 - J.C. Pawlowski, W.C. Pawlowski, Maehl, Young and Lauson. Abstain 1 - Miller. CARRIED.

Supervisor Kampo suggested that the County Executive recommend the cuts to the Budget.

Supervisor Utech moved to extend the debate for twenty minutes.

Supervisor Landwehr moved to cut \$175,000 for the court remodeling.

Supervisor Nielsen moved to recess for five minutes. LOST by Voice Vote.

Supervisor Murphy suggested to deduct 25% from Travel and Conference Expense Budget.

Roll Call Vote on amended Resolution No. 16: Ayes 18 - Shipman, Gavinski, Kampo, Laabs, Krings, Luebke, Jero, Daggett, Owens, Landwehr, Planalp, Wagner, Schumerth, Murphy, Newcomer, Robl, Bahr and Nielsen. Nays 22. Excused 5 - Kettner, Warning, Brandt, Mueller and Olson. LOST.

**AVIATION COMMITTEE REPORT TO THE
WINNEBAGO COUNTY BOARD OF SUPERVISORS**

REPORT NO. 2. A report from the Aviation Committee that they have received a request from the Twentieth Street Corporation, the current owner and operators of the restaurant activity at Wittman Field Airport asking permis-

sion for the sale of their interest in the restaurant to a new operator was read. Motion made by Supervisor Donner and seconded to accept the report. CARRIED by Voice Vote.

**APPROVE LEASE AGREEMENT;
AMIGDIO'S MEXICAN CUISINE: WITTMAN FIELD AIRPORT**

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, on behalf of Winnebago County, the Lease Agreement between Winnebago County and Emigdio Ramos and Vicente Ramirez, d/b/a Amigdio's Mexican Cuisine, said Lease Agreement to be substantially in the same form as reported by the Aviation Committee earlier this date.

Submitted by,
AVIATION COMMITTEE

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

**REPORT
ESTABLISH A SELF-FUNDED GROUP
HEALTH INSURANCE PROGRAM**

REPORT NO. 3. A report from the Personnel and Finance Committee to establish a self-funded Group Health Insurance Program was read. Motion made by Supervisor King and seconded to accept the report. CARRIED by Voice Vote.

**ESTABLISH A SELF-FUNDED GROUP
HEALTH INSURANCE PROGRAM**

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

WHEREAS, your Personnel and Finance Committee has researched the various options available for funding employee group health benefits; and

WHEREAS, the funding method known as "modified self-funded", as explained in a Report attached hereto and made a part hereof, appears to be the approach most likely to produce the most cost-effective means of providing group health benefits for the employees of Winnebago County; and

WHEREAS, the implementation of such program may be designed to provide an adequate level of stop-loss protection in the event of an excessive amount of claims liability within a given year.

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NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the current group health insurance contract with Wisconsin Physicians Services be terminated effective December 31, 1982.

BE IT FURTHER RESOLVED, that there is hereby established a modified self-funded group health insurance program for Winnebago County substantially in conformity with the Report submitted by the Personnel and Finance Committee earlier this date, said program to become effective immediately upon the termination of the aforementioned insurance contract.

BE IT FURTHER RESOLVED, that funds budgeted under the 1983 Budget for group health insurance purposes be transferred to a special account within the County's Self Insurance Fund, which account shall be used solely for group health insurance program purposes and shall be accounted for and maintained on a separate basis.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

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

**AUTHORIZE APPLICATION FOR GRANT:
TRANSPORTATION FOR ELDERLY AND HANDICAPPED**

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

WHEREAS, sec. 85.08(5), Stats., authorizes the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and handicapped; and

WHEREAS, each grant must be matched with a local share of not less than ten percent (10%) of each county's allocation of state aids; and

WHEREAS, your Boards consider that the provision of specialized transportation services would improve and promote the maintenance of human dignity and self-sufficiency of the elderly and handicapped.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Coordinator of the Committee on Aging and the Director of the 51.42 Unified Board be and they hereby are authorized to prepare and submit to the Wisconsin Department of Transportation an application for assistance under sec. 85.08(5), Stats., during 1983, in conformance with the application requirements issued by that Department.

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BE IT FURTHER RESOLVED, that funds budgeted for this purpose, and included in the 1983 Budget, be and the same are hereby made available to cover Winnebago County's cost of this project.

BE IT FURTHER RESOLVED, that the County Executive be and he hereby is authorized to execute a state aid contract with the Wisconsin Department of Transportation under sec. 85.08(5), Stats., on behalf of Winnebago County.

Submitted by,
51.42 UNIFIED BOARD
SOCIAL SERVICES BOARD

Motion made by Supervisor Schwartz and seconded to adopt this resolution. Motion made by Supervisor Planalp and seconded to amend the last paragraph by adding: "and the above mentioned services be terminated at the end of the agreement". Amendment CARRIED by Voice Vote. Amended Resolution CARRIED by Voice Vote.

DISALLOW CLAIM OF SCOTT RICHARD PHILLIPS

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 Scott Richard Phillips 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 Scott Richard Phillips dated August 17, 1982, relating to an incident which occurred on July 29, 1982, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

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

MAINTAIN SAME COUNTY TAX RATE FOR 1983

The following Resolution No. 6 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the 1983 County tax rate per \$1,000

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shall not exceed \$2.63, the amount so established for 1982.

Submitted by,
Jacquelyn Wagner
County Board Supervisor
District #32

Motion made by Supervisor Wagner and seconded to adopt the resolution. Roll Call Vote: Ayes 13 - Gavinski, Kampo, Laabs, Daggett, Owens, Gose, Planalp, Wagner, Schumerth, Newcomer, Robl and Bahr. Nays 25. Excused 7 - Kettner, Luebke, Warning, Brandt, Mueller, Landwehr and Olson. LOST.

**EXTEND RENTAL AGREEMENT TO END OF SCHOOL
YEAR: FOX VALLEY CENTER/MAPLEWOOD SCHOOL**

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

WHEREAS, Resolution No. 9 adopted by the County Board on July 20, 1982, authorized the execution of a short-term rental agreement between the University of Wisconsin/Fox Valley Center and the Menasha Joint School District covering the rental of Maplewood School for the period August 1, to December 31, 1982, and

WHEREAS, said Resolution also provided that any removal of the rental agreement is subject to the approval of the Boards of Supervisors of Outagamie and Winnebago Counties during the budget planning processes for 1983; and

WHEREAS, no such renewal agreement has been received as of this date which is the final day of the 1983 Winnebago County budget process; and

WHEREAS, it is prudent for this County Board to authorize an extension of the short-term rental agreement through the current school year, to-wit, May 31, 1983, to avoid a disruption of the classes scheduled at Maplewood and also to enable the parties to complete their negotiations for a new agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the University of Wisconsin/Fox Valley Center Trustees be and they herby are authorized to execute an extension of the current rental agreement with the Menasha Joint School District covering the rental of Maplewood School for the period January 1 through May 31, 1983.

BE IT FURTHER RESOLVED, that any rental agreement involving the University of Wisconsin/Fox Valley Center and the rental of Maplewood School for any period beyond May 31, 1983, shall be subject to approval by the County

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Boards of Outagamie and Winnebago Counties prior to its execution.

Submitted by,
Michael Utech
County Board Supervisor
District #41

Motion made by Supervisor Utech and seconded to adopt the resolution. Motion made by Supervisor W.C. Pawlowski and seconded to postpone the resolution until the December meeting. CARRIED by Voice Vote.

**END CONTRACT WITH EAST CENTRAL
REGIONAL PLANNING COMMISSION**

Motion made by Supervisor Kampo and seconded that Winnebago County notify the East Central Regional Planning Commission 1983 will be last year that Winnebago County will be involved with the agency. Roll Call Vote: Ayes 28 - Naves 12 - Shipman, J.C. Pawlowski, W.C. Pawlowski, Grace, Young, Miller, Campfield, Schwartz, Newcomer, Goff, King and Slye. Excused 5 - Kettner, Warning, Brandt, Mueller, Olson. LOST due to lack of 2/3 vote.

* * * *

Supervisor Stevenson suggested that the County Board members be informed on the developments of Labor Contract negotiations before they are approved and submitted to the County Board.

* * * *

Supervisor Landwehr moved and seconded to delete the \$174,000 from the budget for remodeling of the courtroom. The Chair ruled the motion out of order.

* * * *

Motion made by Supervisor Kampo and seconded to lay Resolution No. 1 on the table. Roll Call Vote: Ayes 18 - Gavinski, Kampo, Laabs, Krings, Luebke, Owens, Landwehr, Gose, Planalp, Wagner, Schumerth, Murphy, Stockli, Schwartz, Newcomer, Robl, Bahr and Nielsen. Naves 22. Excused 5 - Kettner, Warning, Brandt, Mueller and Olson. LOST.

**ADOPT 1983 BUDGET: ESTABLISH COUNTY
TAX LEVY FOR 1983; OTHER INFORMATION**

The following Resolution No. 1 was presented:
BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$8,692,512 be and the same is

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hereby levied upon the taxation of property of Winnebago County as a County tax for 1983 in accordance with the 1983 Budget Summary - All Funds, a copy of which is attached hereto and made a part hereof.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby directed to enter in the tax levy such other state special charges as are authorized legal charges against the several taxing districts.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk be and they are hereby authorized to correct any apparent clerical errors which may be discovered in the budget in writing up the proceedings of the Board.

BE IT FURTHER RESOLVED, that the Chairman be and he is hereby authorized, on behalf of this Board, to approve the proceedings of today's session after the Clerk shall have correctly prepared the same.

BE IT FURTHER RESOLVED, that the Tax Levy be distributed to the several taxing districts in accordance with the 1982 Statistical Report as prepared by Douglas L. Milius, Supervisor of Equalization, Bureau of Property Tax.

Respectfully submitted,
WINNEBAGO COUNTY PERSONNEL
AND FINANCE COMMITTEE
Orrin H. King, Chairman
Ralph R. Nielsen, Vice Chairman
Harry L. Miller, Secretary
Alberta J. Goff

**1983 EXECUTIVE BUDGET SUMMARY
ALL FUNDS - BY PROGRAM CLASSIFICATION REVENUES**

Operating Revenues

General Government

Child Support	\$ 261,378
Corporation Counsel	3,000
County Clerk	27,700
Treasurer	1,554,500
Personnel	700
Finance	85,700
Property Management	154,097
Planning & Zoning	35,636
Miscellaneous	76,000
Economic Development	69,450
General Services	258,300
Total General Government	<u>\$2,526,461</u>

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Judicial and Legal

District Attorney	\$ 28,700
Circuit Courts	428,100
Family Court	20,400
Total Judicial and Legal	<u>\$ 447,200</u>

Public Safety

Sheriff	\$ 151,255
Register of Deeds	155,000
Emergency Government	12,292
Total Public Safety	<u>\$ 318,547</u>

Transportation

Highway	\$6,098,372
Airport	358,576
Total Transportation	<u>\$6,456,948</u>

Conservation, Recreation & Education

Soil & Water Conservation	\$ 15,250
Farmland Preservation.....	- 0 -
Parks	31,080
Ice Arena	- 0 -
University Extension	16,225
Fox Valley Campus	2,100
County Fair	- 0 -
Solid Waste	<u>\$1,312,222</u>
Total Conservation, Recreation & Education	<u>\$1,376,877</u>

Health & Social Services

County Nurse	\$ 140,693
Veterans Service	3,000
Parkview Health Center	7,831,541
Unified Board	4,105,250
Social Services	<u>\$ 5,721,487</u>
Total Health & Social Services	<u>\$17,801,971</u>

Debt Service	190,200
Capital Projects	250,000

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Self Insurance	440,000
Miscellaneous	15,000
Revenue Sharing	644,600
State Share Taxes	2,904,317
Surplus	\$ 2,404,895
Subtotal	\$35,800,016
Property Taxes	\$ 8,692,512
Total Operating Revenues	\$44,499,528
Equalized Valuation (000 omitted)	3,039,340
Tax Rate per \$1,000	2.86

**1983 EXECUTIVE BUDGET SUMMARY
ALL FUNDS - BY PROGRAM CLASSIFICATION
EXPENDITURES**

General Government

County Board	\$ 118,250
County Executive	70,309
Corporation Counsel	270,188
County Clerk	104,913
County Treasurer	151,514
Personnel	214,043
Finance	349,871
Data Processing	614,179
Property Management	718,020
Planning & Zoning	262,935
Property & Liability Ins.	75,790
Economic Development	31,750
General Services	246,523
Miscellaneous	\$ 156,691
Total General Government	\$3,384,976

Judicial and Legal

District Attorney	\$ 305,261
Circuit Courts	910,879
Family Court	81,800
Total Judicial and Legal	\$1,297,940

Public Safety

Sheriff	\$3,371,900
Coroner	40,265
Register of Deeds	147,765
Emergency Government	39,365

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Emergency Medical Serv.	651,478
Public Safety Bldg. Rd.	502,391
Total Public Safety	<u>\$4,753,164</u>

Transportation

Highway	\$6,880,130
Airport	682,248
Total Transportation	<u>\$7,562,378</u>

Conservation, Recreation & Education

Fox Valley Campus	\$ 65,184
Farmland Preservation	- 0 -
Soil & Water Conservation	88,453
Parks	548,121
University Extension	170,155
Ice Arena	26,000
County Fair	75,542
Library & Museum	241,000
Planning Commission	85,848
Solid Waste	<u>\$1,089,319</u>
Total Conservation, Recreation & Education	<u>\$2,389,622</u>

Health & Social Services

County Nurse	\$ 362,534
Veterans Service	103,097
Parkview Health Center	9,207,658
Unified Board	5,724,950
Social Services	<u>\$ 7,105,622</u>
Total Health & Social Services	<u>\$22,503,861</u>

Debt Service	\$ 2,107,701
Capital Projects	250,000
Self Insurance	<u>159,886</u>

Total Operating Expenditures	<u>\$44,499,528</u>
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Adjourned Annual Meeting (Tuesday, November 9, 1982)

Motion made by Supervisor King and seconded to adopt the resolution. Roll Call Vote: Ayes 27, Nays 13 - Shipman, Kampo, Laabs, Luebke, Daggett, Owens, Gose, Planalp, Wagner, Schumerth, Murphy, Robl and Bahr. Excused 5 - Kettner, Warning, Brandt, Mueller, Olson. CARRIED.

* * * *

Motion made by Supervisor Broas and seconded that the salaries and fringe benefits for the Administrative employees be limited to 3%. Roll Call Vote: Ayes 16 - Gavinski, Luebke, Jero, Daggett, Stevenson, Broas, Gose, Maehl, Laabs, Planalp, Wagner, Schumerth, Murphy, Stockli, Newcomer and Bahr. Abstain 2 - Kampo and Nielsen, Nays 20. Excused 7 - Kettner, Warning, Brandt, Owens, Mueller, Utech and Olson. LOST.

* * * *

Motion made by J.C. Pawlowski and seconded that the County Board go in closed session for the purpose of discussing with the Corporation Counsel the status and strategy concerning the action brought by Aces High Corporation vs. Winnebago County, pursuant to Wisconsin Stats., Sec. 19.85(1)(g). Roll Call Vote: Ayes 37 Excused 8 - Kettner, Warning, Brandt, Owens, Mueller, Jape, Olson and Utech. CARRIED.

Motion made by J.C. Pawlowski and seconded that the County Board adjourn until Tuesday, December 21 at 3:00 p.m. CARRIED by Voice Vote.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin ss
County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors of their meeting held on Tuesday, November 9, 1982.

Dorothy L. Propp
Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED COUNTY BOARD MEETING
Tuesday, December 21, 1982

The Adjourned Meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday December 21, 1982 at 3:00 P.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

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

* * * *

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

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded that the minutes for the meeting held on November 16, 1982 be approved as printed. CARRIED by Voice Vote.

* * * *

A communication from the Town of Utica taking exception to creating a new position for someone in the County to do the duties that were formerly taken care of by the local health officer. The Town Board feels that no one from the county has to inspect conditions as they are inspected by state inspectors and that it would be duplication of inspections. Referred to Personnel and Finance Committee.

* * * *

A communication from Robert V. Rasmussen claiming damages against the Sheriff and Winnebago County in the amount of \$25,000.00 was read. Referred to Personnel and Finance Committee.

* * * *

Adjourned April Meeting (Tuesday, December 21, 1982)

A claim for hospitalization and care furnished to Thomas Bono while a patient at Theda Clark Memorial Hospital in the amount of \$7,196.60 was read. Referred to the Personnel and Finance Committee.

* * * *

A claim for hospitalization and care furnished to Charles Duffy while a patient at Theda Clark Memorial Hospital in the amount of \$1,156.10 was read. Referred to the Personnel and Finance Committee.

* * * *

A claim for hospitalization and care furnished to Kay Fritschka while a patient at Theda Clark Memorial Hospital in the amount of \$805.15 was read. Referred to the Personnel and Finance Committee.

* * * *

A claim for hospitalization and care furnished to John Elkins while a patient at Theda Clark Memorial Hospital in the amount of \$231.50 was read. Referred to the Personnel and Finance Committee.

* * * *

A notice of injury and claim submitted by Curtis, MacKenzie & Vander Loop for Jeffrey L. LeMay who was injured on August 19, 1982 during the Winnebago County Fair while he was on the Winnebago County Fairgrounds premises. Referred to the Personnel and Finance Committee.

**PRESENTATION OF PLAQUES TO GARY GOYKE &
RICHARD FLINTROP AT COUNTY BOARD MEETING
December 21, 1982**

Today we are honoring two people who served this county in the state legislature for the past ten years. In all of their actions, they recognized the importance of county government and worked to increase its influence.

Since 1975, they have been attending monthly legislative meetings at our Social Services Department. By their attendance, these meetings were valuable, productive and worth attending.

It was at these meetings that I gained the respect and admiration for them, and felt the depth of their compassion and dedication to the mentally retarded, developmentally disabled, chemically dependent, the sick and the elderly, those in need and our youth.

It was then I realized the deep faith and compassion Dick had for the youth of this state. He proved this by almost single-handedly reforming the antiquated juvenile code, which was then heaped with criticism because it caused some extra work for the Juvenile and law enforcement people, who during the formation of the code, offered very little or no assistance.

The reason Dick worked so hard on it was because he knew the formative years of young people are very important should not be taken lightly. No doubt some changes can be made, and if necessary, should be, but no matter what, all parents of children who get in trouble without a jail record will owe a debt to Dick Flintrop.

His interest in Madison was in social services and education, which made him a valuable friend to the Social Services Department and its programs. He had a good understanding of these programs and worked to make them more effective with a great deal of success.

Because of his interest in education, he will be greatly missed by educators and youth of this state. But he will be missed mostly by the needy and unfortunate of this state and county.

Gary Goyke proved his courage and gained the respect of many people, as well as myself, when he sued people of his own party his first year in office on their violation of the open meeting law.

By so doing, he jeopardized his chances for advancement. This proved he had courage, and through his efforts, the law was rewritten. He certainly deserves a great deal of credit for this.

His deep concern of the alcohol and drug abuse by our youth has drawn the state's attention to this serious problem. Now, many counties are setting up Prevention and Educational Programs to combat this.

Using Gary's advice and help, I set up a program in this county that is slowly becoming effective. Because of his interest, he has spent many days and evenings traveling around giving the message of this problem to schools and parents.

His interest in the needy and unfortunate is well known. His attendance at the monthly legislative meetings at Social Services was exceptional. His knowledge and deep interest in all social problems always made the meetings interesting, informative and productive.

So I would say we are ending an era and a period of cooperation between our legislators, social services, mental health, and public health departments that we never before enjoyed. And in my opinion, never will again. I say this with no disrespect for our newly elected legislators.

Adjourned April Meeting (Tuesday, December 21, 1982)

I say this because I believe Gary and Dick are two very unique people, with a deep understanding and insight into the human being -- two people with a true and deep compassion for the problems and ills of today's society.

So, in closing, I as County Executive, wish to thank you, Gary and Dick, for all the favors you did for me and my county as state legislators.

I want you to know you will be missed at the monthly meetings at Social Services, and by many individuals throughout the state and county.

Now, I wish to present you each with a plaque in recognition of your outstanding work for this county.

James P. Coughlin
Winnebago County Executive

COUNTY EXECUTIVE'S REPORT

Mr. James P. Coughlin, County Executive, presented his report to the County Board. The county has given all their insurance coverage to one company and will save over \$46,000.00 by doing so. The Winnebago County Finance Department has received a Certificate of Performance Award. This is a very outstanding award as only five other units of government in the state has received this award. Winnebago County has been selected as a pilot county for child support. Winnebago County is one of six counties to be selected for this program. Mr. Coughlin approves of the leasing of Maplewood Junior High School. Mr. Coughlin voiced his support for the East Central Regional Planning Commission.

COUNTY EXECUTIVE'S APPOINTMENT CIVIL SERVICE COMMISSION

As authorized by the Ordinance creating the Winnebago County Civil Service Commission, I hereby wish to appoint the following person to the above Commission for another five-year term:

Mr. Norb Svatos
Personnel Director
City of Oshkosh
215 Church Avenue
Oshkosh, WI 54901

Mr. Svatos' term will begin on January 1, 1983 and end on December 31, 1987.

Your confirmation of this appointment will be appreciated.

Motion made by Supervisor Olson and seconded that the confirmation be approved. CARRIED by Voice Vote.

APPOINTMENT TO VETERANS SERVICE COMMISSION

I wish to reappoint Mr. Wayne Locke to serve a three-year term on the above commission. His term of office will begin December 13, 1982 and expire December 9, 1985.

Mr. Locke is a World War II veteran, and has been most helpful in getting this Commission reactivated during the past year.

Your confirmation of this appointment will be appreciated.

Motion made by Supervisor Olson and seconded that the confirmation be approved. CARRIED by Voice Vote.

PUBLIC HEARING

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

Mr. Kenneth LaPlante who owns property in the Town of Winneconne submitted a request for a change in zoning which was denied by the Planning and Zoning Committee which he objected to. Supervisor Kampo moved and seconded to refer back to the Zoning Committee and Town Board of the Town of Winneconne for reconsideration. The Corporation Counsel ruled the motion out of order because a public hearing was being held and voting could not be held at this time.

Dean Johnson appeared before the board and requested adoption of Resolution No. 4.

Mr. John Schreiber, County Executive from Outagamie County, appeared before the Board regarding East Central Regional Planning Commission urging Winnebago County to remain in the Commission.

* * * *

Supervisor Broas reported on the Task Force on General Relief. The task force felt that even with the likelihood of considerable fragmentation each county should maintain the right to choose the relief administration system they feel most appropriate for their county. However, the task force did recognize some reason for a county system, such as greater equity between clients and more protection against cost liability of medical care. (Report on file in the County Clerk's office.)

**ZONING COMMITTEE REPORT
KENNETH LAPLANTE -- TN WINNECONNE**

Adjourned April Meeting (Tuesday, December 21, 1982)

REPORT NO. 1. A report from the Zoning Committee denying the request of Kenneth LaPlante for a change in zoning from B-2 Community Business and A-2 General Farming to MH-1 Mobile Home District was read. Motion made by Supervisor Warning and seconded to accept the denial. Motion made by Supervisor Kampo and seconded to refer back to the Zoning Committee and the Town Board for reconsideration. CARRIED by Voice Vote.

**ZONING COMMITTEE REPORT
HELEN WEBER -- TN WOLF RIVER**

REPORT NO. 2. A report from the Zoning Committee approving the request of Helen Weber for a change in zoning on property located in the Town of Wolf River from R-1 Rural Residential District to B-2 Community Business District was read. Motion made by Supervisor Warning and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
HELEN WEBER -- TN WOLF RIVER**

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 Helen Weber;

DESCRIPTION OF SUBJECT SITE:

Owner of Property & Applicant: Helen Weber

Location of Premises Affected: Route 1, Fremont, WI 54940

Legal Description: Being Lot 2 of CSM 1064, Sec. 5, T20N, R14E, Town of Wolf River.

Tax Parcel No.: 032-0100-07

Area: 3.6 acres, more or less.

EXPLANATION: Applicant is requesting a Zoning Change from R-1 Rural Residential District to B-2 Community Business District for a campground development.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Wolf River, be and the same, are hereby amended to provide that the above described property be changed from the classification of R-1 Rural Residential District of said ordinance which it now and heretofore had, to the zoned district of B-2 Community Business.

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

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

**ZONING COMMITTEE REPORT
ON CHANGES TO THE ZONING ORDINANCES**

REPORT NO. 3. A report from the Zoning Committee approving the changes to the Winnebago County Zoning Ordinance was read. Motion made by Supervisor Warning and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
TO THE ZONING ORDINANCES**

The following Amendatory Ordinance No. 3 was presented:

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

Section 3.0 R-1 Rural Residential District shall be revised to read as follows:

BASIC DISTRICT STANDARDS (New language below is underlined)

Lot
(unsewered)

Minimum areas and widths.

Unless reduced under Sub-section R-1.1, the minimum lot areas and average lot width shall be:

Width Minimum 200 ft.

Area Minimum 43,000 sq.ft.

SUBSECTION R-1.1

The area and width of a lot may be reduced in size in shoreland areas provided that the area shall be sufficient to permit the use of a private sewage system based upon the results of a soil test conducted in accordance with Chapter H63 and sized in accordance with Chapter H65 of the Wisconsin Administrative Code.

A County Sanitary Permit shall be obtained prior to lot creation to facilitate adequate sizing of the proposed lot.

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

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

Motion made by Supervisor Warning and seconded to adopt the ordinance. CARRIED by Voice by Vote. (Supervisor Broas voted nay.)

**ZONING COMMITTEE REPORT
ON ZONING CHANGES**

REPORT NO. 4. A report from the Planning and Zoning Committee regarding amendments to Section 3.3.5 Garages and 3.3.6 Boat Houses was read. Motion made by Supervisor Warning and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
RE: GARAGE AND BOAT HOUSES**

The following Amendatory Ordinance No. 4 was presented:

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

Section 3.3.5 Garages - shall be amended to read as follows:

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

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

(b) In addition, *nine hundred (900) square feet

~~** (1) The floor area for a garage in an R-1, R-2, or R-3 residential district shall not exceed *ten percent (10%) of the gross lot area.~~

~~** (2) Lots less than 5,000 square feet shall be allowed a garage floor area of a maximum of seven hundred fifty (750) square feet.~~

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

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

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

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

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

(NOTE: Proposed text amendment is underlined.)

Section 3.3.6 Boathouses - shall be amended to read as follows:

"Boathouses may be located within a shore yard but shall be no closer than five (5) feet to the average annual high water elevation of the stream, lake, pond or wetland. In no case, however, shall boathouses be located below a high water elevation, nor shall boathouses be used for human habitation. Furthermore, boathouses shall not exceed one (1) boathouse for each shoreland lot; shall not

exceed a height of fifteen ~~*(15)~~ feet above the high water elevation; shall not ~~*exceed seven hundred and fifty*(750)~~ square feet in horizontal area covered ~~(this area shall be included in the ten percent (10%) gross lot area requirements of Subsection 5.5(1) 5.5(2),)~~, and shall not be closer than three (3) feet to any side lot line."
~~*five hundred (500)~~

(NOTE: Proposed text amendment is underlined.)

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

**ZONING COMMITTEE REPORT
RE: FEES FOR ZONING CHANGES**

REPORT NO. 5. A report from the Planning and Zoning Committee regarding change in fees for zoning changes was presented. Motion made by Supervisor Warning and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
CHANGE IN FEES FOR ZONING CHANGES**

The following Amendatory Ordinance No. 5 was presented:

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

Section 4.1 Application and Notice of Hearing - shall be amended to read as follows:

"5. Fee receipt from the County Planning and Zoning Office in the amount of Sixty Dollars (\$60.00)."

Section 10.5 Appeals and Applications - shall be amended as follows:

"4. Fee receipt from the County Planning and Zoning Office in the amount of Sixty Dollars (\$60.00)."

Section 11.3 Petitions - shall be amended to read as follows:

"Fee receipt from the County Planning and Zoning Office in the amount of Sixty Dollars (\$60.00)."

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

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

Adjourned April Meeting (Tuesday, December 21, 1982)

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

**ZONING COMMITTEE REPORT
NOTICES TO PROPERTY OWNERS**

REPORT NO. 6. A report from the Planning and Zoning Committee regarding the notification of zoning changes to property owners within 300 feet was read. Motion made by Supervisor Warning and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
RE: NOTICES TO PROPERTY OWNERS**

The following Amendatory Ordinance No. 6 was presented:

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

10.6 Hearings

The Board of Adjustment shall fix a reasonable time and place for the hearing, give public notice thereof at least ten (10) days prior, and shall give due notice to the parties of interest by a Class II Notice according to Chapter 985 of the Wisconsin State Statues. A copy of such notice shall be mailed by certified mail to the town clerk of the affected town at least ten (10) days prior to the date of such hearing. At the hearing, the appellant or applicant may appear in person, by agent, or by attorney.

to be replaced by the following language:

10.6 Hearings

The Board of Adjustment shall fix a reasonable time and place for the hearing, give public notice thereof at least ten (10) days prior by a Class 2 Notice according to Chapter 985 of the Wisconsin State Statues, and shall give due notice to all property owners within 300 feet of the subject site. A copy of such notice shall be mailed by certified mail to the town clerk of the affected town at least ten (10) days prior to the date of such hearing. At the hearing, the appellant or applicant may appear in person, by agent, or by attorney.

(NOTE: Proposed text amendment is underlined.)

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

Adjourned April Meeting (Tuesday, December 21, 1982)

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

**AMENDATORY ORDINANCE
TOWN OF UTICA**

The following Amendatory Ordinance was presented:
TO: The Board of Supervisors of Winnebago County,
Wisconsin

AMENDATORY ORDINANCE NO. 1

WHEREAS, it is desirable to amend the Zoning Ordinance
and the Town Zoning Map of the Town of Utica, in accord-
ance with the petition of Gordon L. Trapp;

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 attached described property be
changed from the classification of Agricultural Zoning of
said Ordinance which it now and heretofore had, to the
zoned district of Residential.

Carol Owens
County Board Supervisor
Town of Utica

COUNTY DISCLAIMER

County Board approval does not include any responsi-
bility or County Liability for the legality or effective-
ness of the Town Zoning Amendment or the Town Zoning
Ordinance.

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

**AMENDATORY ORDINANCE NO. 1
TOWN OF CLAYTON**

The following Amendatory Ordinance was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance
and the Town Zoning Map of the Town of Clayton, in accord-
ance with the petition of the Town of Clayton;

NOW, THEREFORE, the County Board of Supervisors of
Winnebago County do ordain that the Zoning Ordinance and
the Zoning Map of the Town of Clayton, be and the same
are, amended to provide that the attached described prop-
erties be changed from the classification of General Agr-
icultural of said Ordinance which it now and heretofore
had, to the zoned district of Exclusive Agricultural (A-
1).

Robert L. Grundman
County Board Supervisor
by (L.F.L)
Town of Clayton

COUNTY DISCLAIMER

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

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

Donald H. Anderson 68, 69, 70, 71,
4069 Winnegamie Dr. 72, 74, 78, 101, 121,
Neenah, WI 54956 123, 199, 207.
Eugene & Elizabeth Anderson 761, 763, 773-01,
7544 Green Meadow Ave. 779-01, 779-03, 779-04,
Oshkosh, WI 54901 780, 782, 783-03, 789.
Carlton Babcock 410, 412, 413, 415,
3547 Hwy. 150 581, 584, 586.

Neenah, WI 54956
Chester W. Becker 693, 694, 695, 696.

3346 Oakridge Rd. - W.
Neenah, WI 54956
Albert R. Behm, Jr., et al 579, 580, 585.

8365 Oakwood Ave.
Neenah, WI 54956
Carl J. Borchert 8, 255, 261, 301, 313,
314, 315, 317, 318,
318-02, 335, 336, 338,
339, 339-01, 341, 343,
344, 499-02, 501,
502-07, 508, 509, 510,
511-02, 521, 748, 759,
760, 760-01, 762,
762-01.
372-01, 375, 387, 390.

Myron O. Borchert
8761 Hwy. 45
Neenah, WI 54956 880

Sherman W. Brazee
681 Allenville Road
Neenah, WI 54956
Birdell Christianson 518 and 519; except the
4675 Grandview Rd. north 200 feet along
Larsen, WI 54947 Grandview, and all of
525.

Richard L. Christianson 527, 528, 528-01.
8493 Pioneer Rd.

Adjourned April Meeting (Tuesday, December 21, 1982)

Larsen, WI 54947
Arden D. & Dorothy E. Eckstein 573, 574, 575.
3848 Larsen Rd. - W.
Oshkosh, WI 54901
Karl L. Erdmann 815, 818, 832, 833,
7453 Hwy T. 834.
Oshkosh, WI 54901
Norman C. Grunski 453.
8921 Pioneer Rd.
Neenah, WI 54956
Marshall Halverson 529, 539, 541, 551,
4142 Hwy T. 553, 554.
Larsen, WI 54947
Robert Herrman 708, 709, 716, 717.
3905-15 Hwy. 150
Larsen, WI 54947
Thomas F. Herrman 689, 692, 821, 822,
3790 Oakridge Rd. - W. 848.
Neenah, WI 54956
William H. Herrman 718, 719, 819.
3790 Oakridge Rd. - W.
Neenah, WI 54956
Amos H. Ihde 624, 649, 650, 862,
7834 Hwy. 45 863, 866, 872 (Some
Neenah, WI 54956 portions of the last
four are not included;
see map.)
797, 798, 807.
Jack J. & Karen J. Jensen
7437 Jensen Rd.
Oshkosh, WI 54901
Delwin Kellerman 697, 698, 700, 702,
7949 Hwy. T. 722, 723, 723-02.
Oshkosh, WI 54901
Timothy & Judith Klusman 768, 769, 770, 775,
7544 Green Meadow Ave. 776, 777.
Oshkosh, WI 54901
Eugene N. Koch 242, 246, 270, 274,
8933 Center Rd. - N. 423.
Neenah, WI 54956
Walter O. Luebke 79, 82, 147, 148, 449.
3905-13 Hwy. 150
Larsen, WI 54947
James P. & Pamela J. McLeod 458.
4477 Fairview Rd. - W.
Larsen, WI 54947
Robert E. Merkley 426-01, 427, 431, 432,
8653 Center Rd. - N. 447, 448, 577.
Neenah, WI 54956
Richard R. Metzger 587, 591, 592, 665.

Adjourned April Meeting (Tuesday, December 21, 1982)

8195 Oakwood Ave. Neenah, WI 54956	
Clarence Meyer 8957 Hwy. 45 Neenah, WI 54956	319 (portion; see map), 321, 323, 324.
Leona E. Neumann 3123 Larsen Rd. - W. Neenah, WI 54956	663, 670.
Daniel G. & Elayne M. Olson 4891 N. Loop Rd. Larsen, WI 54947	185, 186.
David W. Olson 8558 Hickory Ave. Larsen, WI 54947	126, 128, 197, 223.
Glenn R. Olson 9089 Medina Jct. Rd. Larsen, WI 54947	181, 187, 194.
Leslie O. Ory 9517 Pioneer Rd. Neenah, WI 54956	130, 475.
Owen R. & Gwendolen M. Ory 8718 Hickory Ave. Larsen, WI 54947	459-01, 460-01, 475-01.
Donald F. Phillips 3493 Oakridge Rd. - W. Neenah, WI 54956	843, 844, 845, 847.
Cline W. & Carol H. Porche 8985 Romberg Rd. Oshkosh, WI 54901	764, 781.
Clarence F. & Marie Radloff 7611 Hwy. T Oshkosh, WI 54901	750, 753, 800, 801, 805.
Walter C. & Elizabeth M. Raehl 8188 Pioneer Rd. Larsen, WI 54947	542, 543-09, 547, 550, 569, 570, 571, 571-01.
Herbert C. Rasmussen 8804 Oakwood Ave. - N. Neenah, WI 54956	377, 379, 383-01.
Lawrence Rickert 3289 Oakridge Rd. - W. Neenah, WI 54956	842, 846, 869, 869-01, 871.
Emerson G. Rieckman 8777 Hickory Ave. Larsen, WI 54947	459, 460, 479, 540.
Allen W. & Nancy A. Roblee 3373 Fairview Rd. - W. Neenah, WI 54956	378, 395, 398, 400, 403.
Delores A. Rubbert	440-2, 535.

Adjourned April Meeting (Tuesday, December 21, 1982)

8665 N. Pioneer Rd. Larsen, WI 54947	
Gary Rubbert	262, 264, 269, 435,
8665 N. Pioneer Rd.	438, 441, 443, 444,
Larsen, WI 54947	445, 456, 462, 464-02, 466-03, 468, 468-01, 470, 471, 491, 495, 517, 524, 563, 747.
James H. & Bonnie J. Salm	547-01, 549, 555, 720,
2814 Larsen Rd. - W.	721, 724, 725, 731,
Neenah, WI 54956	732, 765, 767.
Howard Schierland	188, 189, 190, 192.
Route 1 Larsen, WI 54947	
Leslie J. Schwerin	824 ,825.
7662 Hwy. T. Oshkosh, WI 54901	
Frederick W. & Beverly A. Seelow	107, 114.
9365 Center Rd. - N. Neenah, WI 54956	
Gerald P. & Joanne R. Seelow	138, 203, 204, 209,
9111 Pioneer Rd. Neenah, WI 54956	215, 240, 451, 454, 455.
Roger F. & Lois M. Seelow	51, 54, 57, 58, 62,
3476 Shady Lane Rd. - W. Neenah, WI 54956	277, 278.
Emert Stacker	373, 374, 376, 380.
3107 Fairview Rd. - W. Neenah, WI 54956	
State of Wisconsin	80, 83, 98, 99, 100,
Department of Natural	103, 108, 109, 110,
Resources	111, 122, 124, 127,
Box 7921	130-01, 132-01, 134,
Madison, WI 53707	136, 136-01, 144, 146, 148, 149, 150, 153, 155, 156, 157, 159, 160, 161, 162, 164, 165, 166, 168, 169, 171, 174, 175, 176, 184, 187-02, 200, 240-01, 241, 247, 248, 249, 253, 256, 259.
James E. Thompson	291, 293, 298, 300,
3410 Fairview Rd. - W. Neenah, WI 54956	303, 304, 305.
George Tipler, Jr.	850-01, 851-01.
8143 Pioneer Rd. R. 1 Oshkosh, WI 54901	

Alfred Zeinert 1, 2, 3, 4.
9547 N. Clayton Ave.
Neenah, WI 54956
Francis Zeller, Jr. 831, 835, 838, 840.
3895 W. Breezewood Lane
Oshkosh, WI 54901

**AMENDATORY ORDINANCE
TOWN OF VINLAND**

The following Amendatory Ordinance No. 1 was presented:

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

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

Alfred Luebke
County Board Supervisor
by (L.F.L.)
Town of Vinland

COUNTY DISCLAIMER

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

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

Town of Vinland -- Farmers with land in A1 Zoning

Wm. Harness	45
Everett Harness	106
Donald Harness	240
Roland Wolff	80
Robert Wolff	193
Sherman Brazee	225
Francis Zeller	304
John Zeller	60
Francis Mulvey	34
George Tipler	210
Paul Reinke	313

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Ernest Weyland	116
Donald Marks	99
Arlyn Kellerman	60
Donald Schneider	138
Elvin Schoencheck	239
Neil Schoencheck	158
Ken Weisner	160
George Dobberke	267
Nyal Brazee	99
Donald Kunde	391
R & H Fuhs	228
Neil Meltz	160
Harold Galow	120
Carl Kuckenbecker	100
Marvin Nussbaumer	64
Fred Boss	169
Dennis Berger	79
Ralph Meltz	191
Gilbert Brantmeir	80
Boss Farms	357
Geo. Dodd	40
William Overton	156
Dean Vosberg	119
James Cross	36
Jim Schultz	7
Dan Kampo	10
Wilmer Rosenthal	100
Allen Farms	563
Total	6,116

**EXTEND RENTAL AGREEMENT TO END OF SCHOOL
YEAR: FOX VALLEY CENTER/MAPLEWOOD SCHOOL**

RESOLUTION NO. 7 (Dated 11/9/82) A request from Supervisor Utech and seconded to extend rental agreement to end of school year: Fox Valley Center/Maplewood School was presented. Motion made by Supervisor Daggett and seconded to substitute Resolution No. 7 in its place. CARRIED by Voice Vote.

**AUTHORIZE EXECUTION OF LEASE AGREEMENT BETWEEN
OUTAGAMIE AND WINNEBAGO COUNTIES AND MENASHA
JOINT SCHOOL DISTRICT: (MAPLEWOOD JUNIOR HIGH
BUILDING 8-½ YEAR TERM)**

The following Resolution No. 4 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the UW Center-Fox Valley, with thanks to Winnebago and Outagamie Counties, has made successful,

Adjourned April Meeting (Tuesday, December 21, 1982)

efficient and long-needed use of the Maplewood Junior High School building since August 15, 1982; and,

WHEREAS, The Trustees of the UW Center-Fox Valley, along with representatives of Outagamie and Winnebago Counties, have negotiated an eight and one-half (8½) year lease agreement with the Menasha Joint School District for the Maplewood Junior High School building and adjacent grounds, said lease to commence 1 January 1983; and

WHEREAS, this body in approving the Winnebago County budget for 1983 provided funds for such a lease agreement; and

WHEREAS, the Outagamie County Board of Supervisors has approved the lease agreement; now, therefore,

BE IT RESOLVED, that the Winnebago County Board of Supervisors, does hereby and herewith accept and approve the Lease Agreement between Outagamie and Winnebago Counties and the Menasha Joint School District for lease of Maplewood Junior High School building and adjacent grounds for an eight and one half (8½) year period commencing 1 January 1983 and terminating on 30 June 1991, copy of said Lease Agreement as is attached hereto and made a part hereof; and,

BE IT FURTHER RESOLVED, that the County Board Chairman, the County Executive and the County Clerk in conjunction with the Corporation Counsel are hereby authorized to execute said Lease Agreement with the Board of Education of the Menasha Joint School District.

Respectfully submitted,
Trustees, UW Center-Fox Valley
Archie Daggett
Joseph Maehl

Motion made by Supervisor Nielsen and seconded to amend 22 - B to delete "if" and delete "determine alternate space for UW Center Fox Valley" Roll Call Vote: Ayes 21 - O'Brien, Gose, Grundman, Grace, Laabs, Brandt, Owens, Mueller, Landwehr, Broas, Schumerth, Campfield, Murphy, Stockli, King, Robl, Utech, Bahr, Donner, Nielsen and Luebke. Nay 20. Excused 4 - Jero, Newcomer, Schwartz and Wagner. CARRIED. Motion made by Supervisor Utech to make the lease a four and one-half year term. (Supervisor Utech withdrew his motion.) Motion made by Supervisor Nielsen to amend the amendment as follows: "Any of the tenants may terminate this lease by giving the landlord 24 months written notice" Ayes 29, Nays 13 - Shipman, J.C. Pawlowski, Flavin, Kampo, Grundman, Maehl, Jape, Stevenson, Young, Olson, Lauson, Schumerth and King. Excused 3 - Jero, Newcomer and Schwartz. CARRIED. Motion made by Supervisor Utech and seconded to postpone Resolution No. 4 until the January 1983 meeting.

(The Chair ruled the motion out of order.) Roll Call Vote on amended resolution: Ayes 30, Nays 12 - Kettner, Grundman, Laabs, Owens, Landwehr, Gose, Wagner, Schumerth, Robl, Utech, Bahr, Donner. Excused 3 - Jero, Newcomer and Schwartz.

**AMEND CHAPTER 10, FRINGE BENEFITS, SECTION 7
RETIREMENT, WINNEBAGO COUNTY PERSONNEL POLICY;
MANDATORY RETIREMENT**

The following Resolution No. 1 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Chapter 10, Fringe Benefits, Section 7 Retirement, of the Winnebago County Personnel Policy, be and the same is hereby amended to read as follows:

a) Mandatory Retirement.

Except as hereinafter provided, all County employees shall retire at the end of the calendar year in which the employee reaches the age of 70 years. All County elected officials are excluded from such mandatory retirement.

b) Continuation of Employment.

In the event that an employee upon reaching the age of 70 years desires to continue employment beyond the end of the calendar year within which the employee reaches such age, the employee's employment may be extended on a year-to-year basis upon recommendation of the employee's department head and the Director of Personnel and subject to the approval of the County Executive. Denial of any such employment extension shall not be grievable under Chapter 7, Grievance Procedure.

c) Hazardous and Strenuous Occupation.

Persons employed in hazardous occupations, as defined in 41.02(11)(a), Stats., and individuals employed in other physically strenuous occupations may be required to undergo annual or periodic physical examinations for the purpose of determining their level of fitness to perform the duties of their jobs. In the event that serious health conditions are detected that render any such employee physically unfit to continue to perform the essential functions of the jobs, and in the event that any such disability cannot reasonably be accommodated within the County's affirmative action program in reference to handicapping conditions, then such employees may be mandatorily retired.

BE IT FURTHER RESOLVED, that this Resolution super-
sedes any previously passed Resolution relative to the
Mandatory Retirement of County employees, but that such
does not supersede any duly negotiated provision in any
collective bargaining agreement covering represented
County employees.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

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

**CREATE SECTION 1.11 OF CODE OF GENERAL
ORDINANCES; FEES AND LEGAL CUSTODIANS:
PUBLIC RECORDS**

The following Ordinance was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Chapter 335, Laws of 1981, substantially
amended the public records law with revisions effective
January 1, 1983; and

WHEREAS, it is appropriate for Winnebago County to
establish a fee schedule with respect to access to public
records and designate legal custodians for the County.

NOW, THEREFORE, pursuant to authority granted by
secs. 59.07(6) and 19.35(3), Stats., the County Board of
Supervisors, of the County of Winnebago does ordain as
follows:

CREATED SECTION 1.11 IS ATTACHED HERETO

Submitted by,
JUDICIARY AND PUBLIC SAFETY
COMMITTEE

**1.11 FEES AND LEGAL CUSTODIANS:
PUBLIC RECORDS.**

(1) **AUTHORITY.** This section of the Code is adopted
under the authority granted by secs. 59.07(6) and
19.35(3), Wis. Stats.

(2) **DEFINITIONS.**

(a) "Authority" means any of the following
having custody of a record: an office, elected official,
agency, board, commission, committee, council, department
or public body corporate or politic of Winnebago County
created by constitution, law, ordinance, rule or order; or
formally constituted subunit of the foregoing.

(b) "Record" means any material on which
written, drawn, printed, spoken, visual or electromagnetic
information is recorded or preserved, regardless of
physical form or characteristics, which has been created
or is being kept by an authority of Winnebago County.

"Record" includes, but is not limited to, handwritten, typed or printed pages, maps, charts, photographs, films, recordings, tapes (including computer tapes), and computer printouts. "Record" does not include drafts, notes, preliminary computations and like materials prepared for the originator's personal use or prepared by the originator in the name of a person for whom the originator is working; materials which are purely the personal property of the custodian and have no relation to his or her office; materials to which access is limited by copyright, patent or bequest; and published materials in the possession of an authority other than a public library which are available for sale, or which are available for inspection at a public library.

(3) LEGAL CUSTODIANS.

(a) A Winnebago County elected official is the legal custodian of his or her records and the records of his or her office, but the official may designate an employee of his or her staff to act as the legal custodian.

(b) Unless otherwise prohibited by law, the County Clerk or the Clerk's designee shall act as legal custodian for the Winnebago County Board and for any committees, commissions, boards or authorities created by ordinance or resolution of the Winnebago County Board.

(c) For every authority not specified in subs. (a) or (b), the authority's chief administrative officer is the legal custodian for the authority, but the officer may designate an employee of his or her staff to act as the legal custodian.

(d) Each legal custodian shall name a person to act as legal custodian in his or her absence or the absence of his or her designate. This subsection does not apply to members of the Winnebago County Board.

(e) The designation of a legal custodian does not affect the powers and duties of an authority under this subchapter.

(4) FEES.

(a) Each authority shall impose a fee upon the requester of a copy of a record which may not exceed the actual, necessary and direct cost of reproduction and transcription of the record, unless a fee is otherwise specifically established or authorized to be established by the law.

(b) Each authority shall impose a fee upon the requester of a copy of a record for the actual, necessary and direct cost of photographing and photographic processing if the authority provides a photograph of a record, the form of which does not permit copying.

(c) Each authority shall impose a fee upon the requestor of a record not in printed form on paper such as films, computer printouts and audio or video tapes, which may not exceed the actual, necessary and direct cost of a copy of such record.

(d) Except as otherwise provided by law or as authorized to be prescribed by law, an authority shall impose a fee upon a requester for locating a record, not exceeding the actual, necessary and direct cost of location, if the cost is \$50 or more.

(e) Each authority shall impose a fee upon a requestor for the actual, necessary and direct cost of mailing or shipping of any copy or photograph of a record which is mailed or shipped to the requester.

(f) An authority may provide copies of a record without charge or at a reduced charge where the authority determines that waiver or reduction of the fee is in the public interest.

(g) Each authority shall require prepayment by a requester of any fee or fees imposed under this subsection if the total amount exceeds \$5.

(5) EFFECTIVE DATE. This Ordinance shall take effect on January 1, 1983.

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

COMMUNICATION WITH AREA STATE LEGISLATORS

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, a part of the duties of the Governmental Relations Committee include making "a determined effort to improve understanding and cooperative efforts on matters of joint concern between Winnebago County and each or all of its policial subdivisions"; and

WHEREAS, regular communication with area legislators concerning countywide issues could expedite more effective action at the state level; and

WHEREAS, time schedules in home districts of our legislators is limited when the legislature is in session.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that regular monthly meetings of the Governmental Relations Committee with area legislators be held on the second Monday of the month at 8:00 a.m. at the Winnebago County Courthouse during the time the legislature is in session.

BE IT FURTHER RESOLVED, that Winnebago County committee representatives and individual County Board members may appear at such meetings to voice concerns of their specific areas of interest.

Submitted by,
GOVERNMENTAL RELATIONS
COMMITTEE

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

**AUTHORIZE EXECUTION OF SUBLEASE AGREEMENT
BETWEEN OUTAGAMIE AND WINNEBAGO COUNTIES AND
MONTESSORI ADVENTURE SCHOOL: MAPLEWOOD JUNIOR
HIGH SCHOOL BUILDING**

The following Resolution No. 5 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that appropriate Winnebago County officials be and they hereby are authorized to execute the Lease Agreement between Outagamie and Winnebago Counties and the Montessori Adventure School, substantially in conformity with a copy of said Lease Agreement attached hereto and made a part hereof.

Submitted by,
Trustees, UW Center-Fox Valley
Archie Daggett
Joseph Maehl

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

**EXTEND WINNE-FOND
CONSORTIUM AGREEMENT
THROUGH 9/30/83**

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Resolution No. 5 adopted by this County Board on August 17, 1982, as amended, provided that the Winne-Fond Consortium Agreement be extended for the balance of the year 1982; and

WHEREAS, the agreement should now be extended through September 30, 1983, to coincide with the Federal fiscal year.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County of Winnebago does hereby extend the multi-jurisdictional consortium agreement with Fond du Lac County under the Comprehensive Employment and Training Act and Amendments of 1978 for the period beginning January 1, 1983 through and including September 30, 1983, under the terms and conditions as provided in the agreement attached hereto.

Adjourned April Meeting (Tuesday, December 21, 1982)

Submitted by,
Ralph Nielsen, Chairman
Policy Board

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

Motion made by Supervisor J.C. Pawlowski and seconded that the County Board go into closed session for the purpose of discussing with the Corporation Counsel the status and strategy concerning the action brought by the Aces High Corporation vs. Winnebago County pursuant to Wisconsin Stats. sec. 19.85 (1) (g). CARRIED by Voice Vote.

Motion made by Supervisor J.C. Pawlowski and seconded that the board adjourn until Tuesday, January 18, 1983. CARRIED by Voice Vote.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin ss
County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors of their meeting held on Tuesday, December 21, 1982.

Dorothy L. Propp
Winnebago County Clerk

Proceedings of the **Board of Supervisors** of **Winnebago County**

ADJOURNED COUNTY BOARD MEETING
Tuesday, January 18, 1983

The Adjourned Meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday January 18, 1983 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: Goff and King,

* * * *

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

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded that the minutes for the meeting held on December 21, 1982 be approved as printed. CARRIED by Voice Vote.

* * * *

A petition was directed to the Winnebago County Planning and Zoning Committee which was signed by approximately forty property owners who live on Wentzel Road in the Town of Winneconne strongly objecting to any change in the zoning of the Wentzel Marina site. Referred to Planning and Zoning Committee.

* * * *

A notice of claim of hospitalization and care furnished to Dennis Schoening by Theda Clark Memorial Hospital in the amount of \$638.00 was read. Referred to Personnel and Finance Committee.

* * * *

COUNTY EXECUTIVE'S REPORT

Mr. James P. Coughlin, County Executive, presented a Certificate of Performance Award to Mr. Del LaMarche, Finance Director, for the outstanding work of the Finance Department. Mr. Coughlin reported to the County Board that Winnebago County's CETA has been selected as the outstanding program in the state. There are eleven units and Winnebago County has been selected as the outstanding county. Calumet and Outagamie would like to join with Winnebago in this project. Waupaca has also indicated their desire to be associated with Winnebago County in the CETA program. Winnebago County is studying the possibility of Calumet and Outagamie Counties joining with Winnebago County. A letters of commendation for outstanding work and care of patients has been received by the Park View Health Center. Park View Health Center has 380 patients and employes 400 people. The 51.42 Board has turned back am to maintain the mounmentation corners will commence very shortly. Plans have been drawn for the remodeling of the Fifth Floor of the Courthouse. Mr. Coughlin urged the board members to adopt Resolution No. 4.

**COUNTY EXECUTIVE'S APPOINTMENT
RECOMMENDATIONS TO GOVERNOR TONY EARL FOR
MEMBERSHIP ON THE EAST CENTRAL WISCONSIN
REGIONAL PLANNING COMMISSION**

According to the By-Laws of the above Commission, we must submit a list of six or more names to the Governor for his appointment of one member to the Regional Planning Commission.

Therefore, I request your approval to submit the following names of qualified persons for his selection:

Mayor Thom Ciske
City of Menasha
Menasha City Offices
175 Main
Menasha, WI
Mrs. Mary Ann Warning
Winnebago County Board
Supervisor
375 Zarling
Oshkosh, WI 54901
Mr. Jack Meyer, Vice-President
Neenah Foundry
Payne & Point
Neenah, WI 54956

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Mr. Dean Bergstrom, Vice President
George Banta Company, Inc.
364 Lopas Street
Menasha, WI 54952
Mrs. Linda Stoll
956 Ida Street
Menasha, WI 54952
Mrs. Karen Fonstad
737 Wright Street
Oshkosh, WI 54901

Upon your approval, these names will be submitted to the Governor for his appointment.

Motion made by Supervisor Olson and seconded that the recommendation be approved. CARRIED by Voice Vote.

**COUNTY EXECUTIVE'S REQUEST FOR RE-ELECTION
OF VETERANS SERVICE OFFICER**

In accordance with Wisconsin Statute 45.43(2), I am requesting the re-election of Mr. Larry Smerling as Veterans Service Officer for Winnebago County. If re-elected, Mr. Smerling would continue to serve unless removed under State Statute 17.10(2).

Mr. Smerling has aggressively promoted services and awareness of programs for veterans of this county, and I am confident he will continue to do so in the years to come.

Your confirmation of his re-election will be appreciated.

Motion made by Supervisor Utech and seconded that re-election of the Veterans Service Officer be approved. CARRIED by Voice Vote.

* * * *

Supervisor Planalp was concerned that the minutes of the board meeting showed no mention of the salary increase for the Administrative employees.

COMMITTEE REPORTS

Committee reports were filed by the following committees and are on file in the office of the County Clerk: Winnebago County Unified Board, Planning and Zoning Department, Park View News, Winnebago County Fair Time News, UW-Extension News, Winnebago County Social Services Department, Winne-Fond Consortium, Winnebago County Land and Water Conservation Department, Report from the Winnebago County Sheriff.

PUBLIC HEARING

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

Mr. Kenneth LaPlante who is requesting a zoning change in the Town of Winneconne asked that his petition be tabled.

WINNE-FOND REPORT

Mr. Joe Halter, Winne-Fond Director, appeared before the Winnebago County Board and reported that this year could be best be described as the most stable since the inception of the Winne-Fond Consortium, under the Comprehensive Employment and Training Act. The effects of the economy did take a direct toll on the program in placement results for this year. This fact has provided us an opportunity to reassess our current programs and study new ways of providing job training to the unemployed of this area. A major highlight was the United States Department of Labor's Formal Assessment that concluded that Winne-Fond was judged as the "Best Managed" prime sponsor in the State of Wisconsin. A similar study was conducted by DOL this year and has indicated that Winne-Fond, again, was judged as the best managed prime sponsor in the state.

**ZONING REPORT
KENNETH LAPLANTE -- TN OF WINNECONNE**

Motion made by Supervisor Utech and seconded that the report and ordinance BE TABLED. CARRIED by Voice Vote.

**ZONING REPORT
TOWN OF ALGOMA**

REPORT NO. 2. A report from the Planning and Zoning Committee approving the request of the Town of Algoma for a change in zoning was read. Motion made by Supervisor Warning and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
TOWN OF ALGOMA**

The following Amendatory Ordinance No. 2 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of the Town of Algoma (Jeanette Diakoff, Chairman):

DESCRIPTION OF SUBJECT SITE:

Owner of Property: G. B. Wertsch

Applicant: Town of Algoma

Location of Premises Affected: 4404 Bell Haven Lane, Oshkosh, WI.

Legal Description: Being part of Govt. Lot 2, as recorded in Vol. 1018, Page 460, located in the N½ of the NW¼ of Section 7, T18N, R16E, Town of Algoma, Winnebago County, Wisconsin.

Tax Parcel No.: 002-0009-02

Area: 1.5 acres, more or less.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Algoma, be and the same, are hereby amended to provide that the above described property be added the classification of C-1 Conservancy (Overlay).

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

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

**ZONING REPORT
TOWN OF MENASHA -- MARTENSON & EISELE**

REPORT NO. 3. A report from the Planning and Zoning Committee approving the request of the Martenson & Eisele Engineering for Wisconsin Evangelical Lutheran Synod for a change in zoning was read. Motion made by Supervisor Warning and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
TOWN OF MENASHA -- MARTENSON & EISELE**

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 Martenson & Eisele Engineering for Wisconsin Evangelical Lutheran Synod:

DESCRIPTION OF SUBJECT SITE:

Owner of Property: Wisconsin Evangelical Lutheran Synod

Applicant: Martenson & Eisele Engineering

Location of Premises Affected: Located on north side of American Drive, approximately 900 feet north of C.T.H. "Q".

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Legal Description: Being part of the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ and the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 9, T20N, R17E, Town of Menasha, Winnebago County.

Tax Parcel Nos.: 008-0264-01, -0264-02, -0265

Area: 16.5 acres, more or less.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Menasha, be and the same, are hereby amended to provide that the above described property be changed from the classification of R-1 Rural Residential District of said ordinance which it now and heretofore had, to the zoned district of R-5 Planned Residential.

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

**AMENDATORY ORDINANCE
TOWN OF VINLAND**

The following Amendatory Ordinance No. 1 was presented:

TO: The Board of Supervisors of Winnebago County, Wisconsin.

AMENDATORY ORDINANCE NO. 1

WHEREAS, it is desirable to amend the Zoning Ordinance of the Town of Vinland in accordance with the Petition of the Town of Vinland;

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance of the Town of Vinland shall be amended in the following respect:

Section 3.21 - A-2 General Farming

A zoning change and a conditional use permit must be granted by the Town of Vinland Planning Committee for any non-farming structure.

Alfred Luebke

By L.F.L.

County Board Supervisor
Town of Vinland

COUNTY DISCLAIMER

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

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

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WHEREAS, your Planning and Zoning Committee finds the funding guidelines to be consistent with the established county programs which do not require County funds beyond the existing budget; and

WHEREAS, in order to submit an application for said funds, it is necessary for the Winnebago County Board of Supervisors to authorize such an application;

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive be and he is hereby authorized to submit a grant application on behalf of the Village of Winneconne, to the Department of Development for installation of roads, water and sewer for the Village of Winneconne's Industrial Park.

Submitted by,
PLANNING AND ZONING
COMMITTEE

Motion made by Supervisor Warning and seconded to adopt the resolution. Roll Call Vote: Ayes 41. Excused 4 - Laabs, Jero, Goff and King. CARRIED.

DISALLOW CLAIM OF ROBERT V. RASMUSSEN

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 Robert V. Rasmussen referred to it for attention; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of Robert V. Rasmussen dated November 10, 1982, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

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

REPORT

ESTABLISH SALARIES FOR COUNTY ELECTED POSITIONS

The following Report No. 4 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

At its meeting of January 6, 1983, your Personnel and Finance Committee authorized the drafting of Resolution No. 4 regarding the establishment of new salary rates for the County's seven elected constitutional offices.

**TRANSFER DUTIES OF EMS ADVISORY COMMITTEE
TO JUDICIARY AND PUBLIC SAFETY COMMITTEE;
ABOLISH EMS ADVISORY COMMITTEE**

The following Resolution No. 1 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the County Board created the Emergency Medical Services (EMS) Advisory Committee by Resolution No. 12 adopted April 27, 1976, to enable Winnebago County to provide emergency medical services and perform related duties and responsibilities; and

WHEREAS, since that date, your EMS Advisory Committee has performed its duties and responsibilities as authorized by the County Board; and

WHEREAS, now is an appropriate time to transfer the remaining duties and responsibilities of the EMS Advisory Committee to the Judiciary and Public Safety Committee.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the duties and responsibilities of the Emergency Medical Services (EMS) Advisory Committee be and they hereby are transferred to the Judiciary and Public Safety Committee.

BE IT FURTHER RESOLVED, that the Emergency Medical Services (EMS) Advisory Committee be and it hereby abolished.

BE IT FURTHER RESOLVED, that the County Board does hereby extend its thanks and appreciation to all the members of the Emergency Medical Services (EMS) Advisory Committee for their fine efforts on behalf of Winnebago County.

Submitted by,
JUDICIARY AND PUBLIC SAFETY
COMMITTEE

Motion made by Supervisor Olson and seconded to adopt the resolution. Roll Call Vote: Ayes 40 - Nays 1, Utech. Excused 4 - Laabs, Jero, Goff and King. CARRIED.

**AUTHORIZE COMMUNITY DEVELOPMENT BLOCK GRANT
APPLICATION -- VILLAGE OF WINNECONNE**

The following Resolution No. 2 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Federal funds are available under the Small Cities Community Development Block Grant Program, administered by the State of Wisconsin, Department of Development for the purpose of economic development, and specifically for the provision of roads, water and sewer facilities to the Village of Winneconne's Industrial Park; and

Resolution No. 4 represents a departure from the practice that was used in the past for adjusting the salaries for elected positions. This Resolution also rectifies the effects of Resolution No. 1 which was enacted in May of 1982 and which, if allowed to remain in effect, would have resulted in substantial salary reductions for all but one of the incumbents who assumed office on January 4.

If enacted, Resolution No. 4 will effect the removal of the elected offices from the County's Administrative Salary Plan and Compensation Program. In so doing, each position will be assigned by a single salary rate which cannot be modified, as was the case in the past, by the enactment of new Administrative Salary Plan provisions. Instead, changes in future salary rates for these positions will be considered via special resolution.

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

ESTABLISH SALARIES FOR COUNTY ELECTED POSITIONS

The following Resolution No. 4 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the monthly salary rates for elected positions of Winnebago County shall be as follows:

<u>Title</u>	<u>Salary</u>
Clerk of Courts	\$2,024
Coroner	1,515
County Clerk	2,125
District Attorney	3,119
Register of Deeds	1,832
Sheriff	2,642
Treasurer	2,101

BE IT FURTHER RESOLVED, that the above positions be provided with County paid fringe benefits at the same levels as have been provided in the past.

BE IT FURTHER RESOLVED, that the above positions be removed from the County Administrative Salary Plan and Compensation Program.

BE IT FURTHER RESOLVED, that this action be effective retroactively to January 4, 1983.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

Motion made by Supervisor Nielsen and seconded to adopt the resolution. Motion made by Supervisor Shipman and seconded to amend the resolution as follows: add to last paragraph the following: "and remain in effect until

the end of the current term of office". Motion made by Supervisor Olson and seconded to amend as follows: "calendar year of 1983". Motion made by Supervisor Kampo and seconded to refer back to the Personnel and Finance Committee. Supervisor Olson withdrew his amendment. Roll Call Vote on referral: Ayes 20, Nays 23 - O'Brien, Shipman, Flavin, Krings, Warning, Luebke, Daggett, Owens, Mueller, Maehl, Jape, Stevenson, Landwehr, Olson, Miller, Lauson, Broas, Campfield, Murphy, Stockli, Newcomer, Utech, Nielsen. Excused 2 - Goff and King. Referral LOST. Roll Call Vote on Shipman's amendment: Ayes 34, Nays 7 - O'Brien, Kampo, Grundman, Laabs, Owens, Planalp and Donner. Excused 3 - Flavin, Goff and King. CARRIED. Roll Call Vote on Amended resolution: Ayes 29, Nays 12 - O'Brien, Kampo, W.C. Pawlowski, Kettner, Grundman, Laabs, Jero, Daggett, Owens, Gose, Planalp and Donner. Excused 4 - Flavin, Warning, Goff and King. CARRIED.

**INCREASE WORK HOURS OF PART-TIME POSITION IN
CIRCUIT COURT BRANCH III**

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

WHEREAS, certain duties involving probate matters have been recently reassigned to the clerical staff of the Circuit Court Branch III; and

WHEREAS, in order to efficiently serve the public in such matters, it shall be necessary to increase the work hours of a part-time Secretary II in the office from 30 hours to 37½ hours per week.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the regular hours assigned to the part-time Secretary II position in Circuit Court Branch III be increased from 30 hours to 37½ hours per week.

BE IT FURTHER RESOLVED, that funds necessary to cover the additional salary and fringe benefit cost of such an increase in hours be made available from funds within the budget of the Circuit Courts.

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

Motion made by Supervisor Nielsen and seconded to adopt the resolution. Roll Call Vote: Ayes 22, Nays 17 - J.C. Pawlowski, W.C. Pawlowski, Kampo, Kettner, Grace, Laabs, Krings, Luebke, Broas, Wagner, Schumerth, Campfield, Murphy, Robl, Utech, Donner and Nielsen. Abstain 2

Adjourned April Meeting (Tuesday, January 18, 1983)

- Mueller and Landwehr. Excused 4 - Planalp, Goff, King and O'Brien. LOST. (Required 2/3 vote.)

Motion made by Supervisor Utech and seconded to reconsider Resolution No. 5 and the clerk be instructed to enter the motion into the minutes.

* * * *

Motion made by Supervisor Utech and seconded that the Director of Personnel and the Personnel and Finance Committee to study the impact of a salary freeze for the year of 1984. CARRIED by Voice Vote.

* * * *

**DISALLOW CERTAIN CLAIMS OF
THEDA CLARK MEMORIAL HOSPITAL**

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

WHEREAS, your Personnel and Finance Committee has had the following claims of Theda Clark Memorial Hospital referred to it for attention:

<u>Name</u>	<u>Amount</u>	<u>Date of Claim</u>
Thomas Bono	\$7,196.60	12/03/82
Charles Duffy	1,156.10	12/03/82
John Elkins	231.50	12/03/82
Kay Fritschka	805.15	12/03/82
Robert Stroker	367.90	10/29/82

and

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

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claims of Theda Clark Memorial Hospital as above set forth be and the same are hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

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

Motion made by Supervisor J.C. Pawlowski and seconded that the board adjourn until Wednesday, February 16th, 1983 at 6:00 p.m. CARRIED by Voice Vote.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin ss
County of Winnebago

Adjourned April Meeting (Tuesday, January 18, 1983)

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors of their meeting held on Tuesday, January 18, 1983.

Dorothy L. Propp
Winnebago County Clerk

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED COUNTY BOARD MEETING Wednesday, February 16, 1983

The Adjourned Meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Wednesday, February 16, 1983 at 6:00 P.M., in the Supervisors' Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: J.C. Pawlowski, Mary Ann Warning, Raymond Gose, Joyce Donner, Lawrence Kettner and Kenneth Krings.

* * * *

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

* * * *

Motion made by Supervisor Grace and seconded that the minutes for the meeting held on January 18, 1983 be approved as printed. CARRIED by Voice Vote.

* * * *

A Notice of Public Hearing will be held by the Planning and Zoning Committee of Winnebago County in the Lounge Room of the Courthouse on March 1, 1983 at 7:00 p.m., to consider an amendment to the Winnebago County Town/County Zoning Ordinance and adoption of maps, pertaining to the Floodplain District, "Boundries" page F/S. Referred to the Planning and Zoning Committee.

* * * *

Adjourned April Meeting (Wednesday, February 16, 1983)

A Notice of Public Hearing will be held by the Planning and Zoning Committee of Winnebago in the Lounge Room of the Courthouse on March 1, 1983 at 7:00 p.m., to consider the request of Harrison Sturgis, Jr. who is requesting a Zoning Change from an R-1 Rural Residential District to an R-3 Two Family Residential District. Referred to the Planning & Zoning Committee.

* * * *

COUNTY EXECUTIVE'S REPORT

Mr. James P. Coughlin, County Executive, presented his report to the Winnebago County Board of Supervisors. Mr. Coughlin told the board members that the County Health Committee will be reorganized to serve the towns because of the elimination of the County Health Officer position. Three options will be available to the towns and will be presented at the March County Board meeting. The Wisconsin Public Service Corporation gave an award to Wittman Field Airport for the least energy used for a building of its size. Fond du Lac and Green Lake Counties have joined with Winnebago County in JTPA. The state has eliminated fair premiums for all counties. Mr. Coughlin told the board members that Winnebago County will subsidize the money for the premiums. Mr. Coughlin also opposed the resolution which would freeze the wages for the county employees.

Supervisor Utech suggested to the board that the supervisors consider a juvenile facility when the remodeling of the fifth floor is being completed.

**COUNTY EXECUTIVE'S APPOINTMENTS TO
WINNEFOX LIBRARY SYSTEM BOARD**

Due to several resignations and the expiration of terms of office, I wish to appoint the following people of the above Board, for terms commencing immediately and ending on December 31, 1985:

Mrs. James (Elly) Herman (replaces Mrs. Irene
530 South Webster Daggett)

Omro, WI 54963

Mrs. Marie Esslinger (replaces Mr. Wesley
329 Guenther Street Schneider)

Oshkosh, WI 54901

Mr. Eugene Fassbender

2121 Sumac Lane

Appleton, WI 54911

Mr. John Planalp
561 Hazel Street
Oshkosh, WI 54901
Mrs. Helen Volkman
P.O. Box 67
Winneconne, WI 54986
Mr. Eugene Williams
435 Algoma Boulevard
Oshkosh, WI 54901

Your confirmation of these appointments will be appreciated. Motion made by Supervisor Olson and seconded that the appointment be confirmed. CARRIED by Voice Vote.

COMMITTEE REPORTS

Committee reports were filed by the following committees and are on file in the office of the County Clerk: Aviation Committee, Planning and Zoning, Winnebago County Unified Board, Zoning Department, UW-Extension News, Winnebago County Public Health Nurse, Committee on Aging.

Supervisor Young presented the County Board with an oral report on the activities of the Buildings and Grounds Committee. Bids were opened on the remodeling of the nurses' quarters at Park View Health Center. The bids will be reviewed by the architects. Approval was given for the advertising of bids for the Fifth Floor remodeling. The bids will be submitted on March 17, 1983. The remodeling of the Fifth Floor should be completed within six months. The Buildings and Grounds Committee will submit a resolution to purchase additional property for courthouse parking in April.

PUBLIC HEARING

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

Judge Thomas S. Williams, Circuit Judge III, appeared before the County Board recommending adoption of Resolution No. 5 - originally presented on January 18, 1983 to increase work hours of a part-time position in his court to a full-time position.

Judge Williams also urged the County Board to adopt the resolution which increases the fees to physicians for mental examination. Judge Williams informed the supervisors it is becoming difficult to secure physicians to perform this duty.

* * * *

Mr. Roger Hopkins from the City of Neenah urged the board to approve the resolution for East Central Regional Planning Commission Overall Economic Development Plan.

* * * *

Mr. Gary Jolin, Department of Wild Life Management for the State of Wisconsin, asked that the board postpone action on Resolution No. 8 - Moratorium on Land Acquisition by State Department of Natural Resources until a special order of business is held by the County Board on this matter or refer the resolution back to committee so that he might confer with them.

* * * *

Mr. Kenneth LaPlante, a resident of the Town of Winnebago, who has a zoning petition to come before the board, requested that the members approve the denial of the ordinance that would change his property from B-2 Commercial Business and A-2 General Farming Districts to MH-1 Mobile Home District so that he might come back to the zoning Department for a zoning permit to keep his property for resort zoning only.

**ZONING REPORT MARTENSON & EISELE FOR
NORM FREDRICK -- TN MENASHA**

REPORT NO. 2. A report from the Planning and Zoning Committee approving the request of Martenson & Eisele for Norm Fredrick for change in zoning from R-2 Suburban Residential District to R-3 Two Family Residential District was read. Motion made by Supervisor and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
NORM FREDRICK -- TN MENASHA**

The following Amendatory Ordinance No. 2 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Martenson & Eisele for Norm Fredrick;

DESCRIPTION OF SUBJECT SITE:

Owner of Property: Norm Fredrick

Applicant: Martenson & Eisele, Inc.

Location of Premises Affected: Located approx. 500 ft. north of intersection of Jennie St. & Bartlein Court, Menasha.

Legal Description: Part of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec. 12, T20N, R17E, Town of Menasha, Winnebago County.

Tax Parcel No.: Part of 008-0377.

Area: 2.50 acres, more or less.

EXPLANATION: Applicant is requesting a Zoning Change from R-2 Suburban Residential District to an R-3 Two Family Residential District for one and two-family residential development.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Menasha, be and the same, are hereby amended to provide that the above described property be changed from the classification of R-2 Suburban Residential District of said ordinance which it now and heretofore had, to the zoned district of R-3 Two-Family Residential District.

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

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

Motion made by Supervisor Miller and seconded that the Zoning Report and Amendatory Ordinance for Kenneth LaPlante who owns property in the Town of Winneconne be removed from the table. CARRIED by Voice Vote.

ZONING REPORT

KENNETH LAPLANTE -- TN WINNECONNE

REPORT NO. 1. A report from the Planning and Zoning Committee approving the denial of Kenneth LaPlante to permit the use of property for a mobile home park development was read. Motion made by Supervisor Miller and seconded to accept the report. CARRIED by Voice Vote.

AMENDATORY ORDINANCE

KENNETH LAPLANTE -- TN WINNECONNE

The following Amendatory Ordinance No. 1 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Kenneth LaPlante;

DESCRIPTION OF SUBJECT SITE:

Owner of Property & Applicant: Kenneth LaPlante

Location: E side of Wentzel Rd., approximately 2,300 ft. north of Lake Shore Road.

Legal Description: Part Frac. Lot 2, Sec. 8 & part of NE $\frac{1}{4}$, NW $\frac{1}{4}$ and NW $\frac{1}{4}$ and NE $\frac{1}{4}$, Sec. 17, T19N, R15E, Town of Winneconne, Winnebago County, Wisconsin.

Tax Parcel No.: Parts of 030-0074 & -0210-02

Area: 17.5 acres, more or less.

EXPLANATION: Requesting amendment to 11/30/82 Petition for Zoning Change from B-2 Commerical Business and A-2 General Farming to MH-1 Mobile Home District for mobile home park development.

FINDINGS FOR DENIAL: 1) Town Board of Winneconne does not feel the location is suitable for a mobile home park atmosphere. It feels the area is better suited for a recreational and camping area. 2) The surrounding property owners expressed opposition concerning property devaluation and that it would impair the physical aesthetics of the area.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Winneconne, be and the same, are hereby amended to provide that the above described property be changed from the classification of B-2 Commercial Business and A-2 General Farming Districts of said ordinance which it now and heretofore had, to the zoned district of MH-1 Mobile Home District.

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

Motion made by Supervisor Miller and seconded to adopt the denial. Motion made by Supervisor Grace and seconded to amend as follows "To remove mobile homes within 120 days". The Chair ruled the motion not appropriate at this time. Roll Call Vote on ordinance: Ayes 1 - Planalp, Naves 38. Excused 6 - J.C. Pawlowski, Kettner, Krings, Warning, Gose and Donner. **CARRIED.**

Motion made by Supervisor Grace and seconded that either the Zoning Administrator or the Zoning Committee to supervise the removal of the mobile home within 120 days or until such time as the County Board acts on the new ordinance, subject to whichever occurs first. **CARRIED** by Voice Vote.

**INCREASE WORK HOURS OF PART-TIME POSITION IN
CIRCUIT COURT BRANCH III
(Dated 1/18/83)**

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

WHEREAS, certain duties involving probate matters have been recently reassigned to the clerical staff of Circuit Court Branch III; and

WHEREAS, in order to efficiently serve the public in such matters, it shall be necessary to increase the work hours of a part-time Secretary II in the office from 30 hours to 37½ hours per week.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the regular hours assigned to the part-time Secretary II position in Circuit Court Branch III be increased from 30 hours to 37½ hours per week.

BE IT FURTHER RESOLVED, that funds necessary to cover the additional salary and fringe benefit cost of such an increase in hours be made available from funds within the budget of the Circuit Courts.

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

Additional Salary Expense	\$2,689.00
Additional Fringe Benefit Expense	645.00
(Subtotal)	<u>\$3,334.00</u>
Internal Transfer Amount	<u>(2,400.00)</u>
Net Amount to be transferred from General Salary Fund	<u>\$ 934.00)</u>

Motion made by Supervisor M. Utech to reconsider the resolution. CARRIED by Voice Vote. (Kampo voted nay)
Motion made by Supervisor Utech and seconded to adopt the resolution. Motion made by Supervisor Nielsen and seconded to include fiscal note of attachment to the original resolution. CARRIED by Voice Vote. On motion to adopt the amended resolution Ayes 31, Nays 7 - Kampo, Grundman, Planalp, Wagner, Murphy, Robl and Bahr. Excused 7 - J.C. Pawlowski, Kettner, Krings, Warning, Landwehr, Gose and Donner. CARRIED.

TRANSFER JURISDICTION AND OPERATION OF PUBLIC SAFETY COMMUNICATIONS CENTER FROM PUBLIC SAFETY BUILDING BOARD TO SHERIFF'S DEPARTMENT

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

WHEREAS, the Public Safety Building Board has agreed to transfer the jurisdiction and operation of the Communications Center located in the Public Safety Building to the Winnebago County Sheriff's Department; and

WHEREAS, the Winnebago County, through the County Budget, funds 100% of the operating costs of the Communications Center; and

WHEREAS, the transfer of jurisdiction and operation of the Communications Center to the Sheriff's Department is

seen as a means of assuring more direct accountability for the expenditure of such funds.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the jurisdiction and operation of the Communications Center is hereby assumed by Winnebago County effective the date of execution of the attached agreement.

BE IT FURTHER RESOLVED,-- that all employment positions currently authorized for the Communications Center by the Public Safety Building Board are incorporated into the Table of Organization of the Sheriff's Department.

BE IT FURTHER RESOLVED, that all persons employed in such positions shall have their employment transferred and continued without interruption effective with the transfer of the authority and operation of the Communication Center.

BE IT FURTHER RESOLVED, that Winnebago County voluntarily recognize the Public Safety Professional Dispatchers Association as the exclusive bargaining representative of all such employees in positions previously recognized by the Public Safety Building Board.

BE IT FURTHER RESOLVED, that the current collective bargaining agreement covering such employees be continued in full force and effect through its established termination date.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk be and they hereby are authorized to enter into a special agreement with the Public Safety Professional Dispatchers Association, the purpose of which is to stipulate to the assumption and continuation in full force and effect of the current collective bargaining agreement.

BE IT FURTHER RESOLVED, that funds budgeted for 1983 under the Emergency Medical Services (EMS) Budget for the purposes of operation of the Communications Center be and the same are hereby transferred to the budget of the Sheriff's Department under the jurisdiction of the Judiciary and Public Safety Committee.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk be and they hereby are authorized to execute the Agreement between Winnebago County and the Public Safety Building Board substantially in conformity with the copy of said Agreement attached hereto and made a part hereof.

Submitted by,
JUDICIARY AND PUBLIC SAFETY
COMMITTEE

PERSONNEL AND FINANCE
COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. Motion made by Supervisor Young and seconded to delete the word "substantially" on the second page of agreement. CARRIED by Voice Vote. Amended resolution CARRIED by Voice Vote.

**ESTABLISH EXAMINATION FEE FOR PHYSICIANS;
SEC. 51.20, WIS. STATS.**

The following Resolution No. 2 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the examination fee for each physician appointed pursuant to sec. 51.20, Stats., be and the same is hereby fixed as the rate determined to be appropriate by the Court but not to exceed the usual and customary fee for such service.

BE IT FURTHER RESOLVED, that the mileage rate established hereunder shall be the rate established by the County Board from time to time for all County officials, employees, and other persons who receive mileage reimbursement from the County.

BE IT FURTHER RESOLVED, that all prior resolutions relating to this subject be and the same are hereby repealed as of the effective date of this Resolution.

BE IT FURTHER RESOLVED, that this Resolution shall be effective upon passage and publication.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. Ayes 38, Nays 0. Excused 7.- J.C. Pawlowski, Kettner, Warning, Krings, Landwehr, Gose and Donner. CARRIED.

**1984 WAGE FREEZE:
COUNTY EMPLOYEES AFFECTED**

The following Resolution No. 3 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that wages and salaries payable for the year 1984 to County employees as hereinafter provided be and same are hereby frozen in such amounts as are in effect on December 31, 1983.

BE IT FURTHER RESOLVED, that the County employees affected by this Resolution shall be all those employees for whom such wage freeze will not be a violation of a labor contract or law.

Submitted by,
Roland Kampo
County Board Supervisor
District #6

Motion made by Supervisor Kampo and seconded to adopt the resolution. Motion made by Supervisor Utech and seconded to postpone action on this resolution until such time as the Personnel Director and the Personnel Committee complete their study of the impact freeze and the report is submitted to the County Board. Roll Call Vote: Ayes 30, Nays 7 - Kampo, Grundman, Owens, Planalp, Wagner, Schumerth and Bahr. Excused 7 - J.C. Pawlowski, Krings, Kettner, Warning, Landwehr, Gose and Donner. CARRIED.

**ADOPT EAST CENTRAL REGIONAL PLANNING COMMISSION
OVERALL ECONOMIC DEVELOPMENT PLAN (OEDP)**

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County has prepared an annual County Overall Economic Development Plan (OEDP) during the past several years; and

WHEREAS, the East Central Regional Planning Commission (ECRPC) has initiated an Overall Economic Development Planning Program for this region in conjunction with the U.S. Economic Development Administration; and

WHEREAS, Winnebago County participation in this program can make Winnebago County communities and businesses eligible to receive the maximum level of Economic Development Administration Public Work Loans and Grants and business loans; and

WHEREAS, the Winnebago County Industrial Development Board supports County participation in the Economic Development Program of the East Central Regional Planning Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors, adopt the East Central Regional Overall Economic Development Plan.

BE IT FURTHER RESOLVED, that Winnebago County agrees to participate in the process which will include an annual update of County economic data and an annual preparation of a County project list.

Submitted by,
INDUSTRIAL DEVELOPMENT
BOARD

Motion made by Supervisor Maehl and seconded to adopt the resolution. Ayes 26, Nays 10 - Kampo, W.C. Pawlowski, Grundman, Laabs, Jero, Wagner, Schumerth, Bahr, Broas, Nielsen. Abstain 2 - Owens and Robl. Excused 7 -

J.C. Pawlowski, Kettner, Krings, Warning, Landwehr, Gose and Donner. CARRIED.

**CONFIRM MEMBERSHIP OF WINNEBAGO COUNTY
NATURAL BEAUTIFICATION COUNCIL**

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

WHEREAS, Winnebago County has a Natural Beautification Council which was established several years ago in accordance with State Statutes; and

WHEREAS, this Council membership must be updated each year.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the attached list of membership be approved for the Natural Beautification Council for 1983.

Submitted by,
AGRICULTURE AND EXTENSION
EDUCATION COMMITTEE

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

Winnebago County
NATURAL BEAUTIFICATION COUNCIL
1983 Membership

Garry Blomberg
UWEX Agriculture Agent
500 E. Sunnyview Road
Oshkosh, WI 54901

Mark Frank
Highway Dept.
1221 Knapp St.
Oshkosh, WI 54901

James Barthel
4-H & Youth Agent
500 E. Sunnyview Road
Oshkosh, WI 54901

Donald Marx
P.O. Box 24
Butte des Morts, WI
54927

John Bradley
1682 Maricopa Drive
Oshkosh, WI 54901

Mrs. Bernice Nussbaumer
420 Hickory St.
Omro, WI 54963

Rod Brusius
City Arborist
P.O. Box 1130
Oshkosh, WI 54901

Vernon Peroutky
1720 Brooks Road
Oshkosh, WI 54901

Larry Buck
Supt. Parks, Forestry &
Cemeteries

Allen Singstock
1408 Congress Ave.
Oshkosh, WI 54901

Adjourned April Meeting (Wednesday, February 16, 1983)

175 Main St.
Menasha, WI 54952

Jeff Christensen
Winnebago County Parks
500 E. Sunnyview Road
Oshkosh, WI 54901

Mark Streufert
332 7th St.
Neenah, WI 54956

Archie Daggett
Agriculture & Extension
Education Committee
330 Jackson Ave.
Omro, WI 54963

Donald Thompson
DNR Forester
P.O. Box 2565
Oshkosh, WI 54903

Mrs. Gerry Driscoll
226 N. 9th Ave.
Winneconne, WI 54986

**NATURAL BEAUTIFICATION COUNCIL
"COUNTY CLEANUP/ARBOR WEEK"**

The following Resolution No. 6 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Winnebago County Natural Beautification Council, consisting of voluntary citizens, has as its major thrust the initiating of interest and concern by people to clean up and improve their landscapes; and
WHEREAS, annual project emphasis has included the recycling of unlicensed automobiles and wornout machinery, cleaning up around home buildings, shade tree selection and planting, and beautification of the neighborhood, city and county; and
WHEREAS, this year's emphasis is cleanup and beautification of property, with April 29 through May 6, 1983, being, suggested as "County Cleanup/Arbor Week".
NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the week of April 29 through May 6, 1983, be and it hereby is designated as "County Cleanup/Arbor Week" in Winnebago County.

Submitted by,
AGRICULTURE AND
EXTENSION
EDUCATION COMMITTEE

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

**DISALLOW CLAIM OF THEDA CLARK
MEMORIAL HOSPITAL: DENNIS SCHOENING**

The following Resolution No. 7 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Personnel and Finance Committee has had the following claim of Theda Clark Memorial Hospital referred to it for attention:
Dennis Schoening - in the amount of \$638.00.
Claim dated 12/20/82. Filed with County Clerk on 1/6/83;

and

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

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of Theda Clark Memorial Hospital as above set forth be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

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

**REQUEST MORATORIUM ON LAND ACQUISITION BY
STATE DEPARTMENT OF NATURAL RESOURCES**

The following Resolution No. 8 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the State Department of Natural Resources is purchasing privately owned land throughout Winnebago County; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board request and support immediate passage of legislation establishing a moratorium on further State Department of Natural Resources land purchases.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to the Wisconsin legislative representatives elected by the citizens of Winnebago County.

Submitted by,
Carol Owens
County Board Supervisor
District #18

Motion made by Supervisor Owens and seconded to adopt the resolution. Motion made by Supervisor Mueller and seconded to refer to the Parks and Recreation Committee. Roll Call Vote: Ayes 13 - Flavin, W.C. Pawlowski, Brandt, Mueller, Stevenson, Young, Landwehr, Lauson, Campfield, Stockli, Schwartz, Newcomer and King. Nays 25. Excused 7 - J.C. Pawlowski, Kettner, Warning, Gose, Donner, Krings and Slye. Referral LOST. Roll Call to adopt resolution: Ayes 34 - Nays 3 - Young, Campfield and Schwartz. Abstain 1 - Mueller. Excused 7 - J.C. Pawlowski, Kettner, Krings, Warning, Daggett, Gose, and Donner. CARRIED.

**SALE OF SURPLUS LANDS: TOWN OF WINNECONNE
(SEC. 36, SW $\frac{1}{4}$ of NE $\frac{1}{4}$ - 40 ACRES)**

The following Resolution No. 9 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Resolution No. 4 dated June 16, 1981, transferred certain lands acquired by the County by tax deed to the jurisdiction of your Parks and Recreation Committee; and

WHEREAS, your Committee has determined that one of the parcels transferred, namely, 40 acres located in SW $\frac{1}{4}$ of NE $\frac{1}{4}$ in Sec. 36, Town of Winneconne, is surplus land and efforts should be undertaken to sell that parcel; and

WHEREAS, your Committee recommends that the parcel be appraised and advertised for sale with the results reported back to the County Board for further action.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the aforementioned 40 acre parcel be and the same is hereby determined to be surplus land for sale by Winnebago County.

BE IT FURTHER RESOLVED, that the Parks and Recreation Committee take steps to obtain an appraisal of the property and advertise for and receive offers to purchase said property.

BE IT FURTHER RESOLVED, that the Committee report back to the County Board the results of said bidding together with a recommendation for disposition of the property.

Submitted by,
PARKS AND RECREATION
COMMITTEE

Motion made by Supervisor Lauson and seconded to adopt the resolution. The Corporation Counsel requested that

the "40 acres" be eliminated and "256 sq ft more or less" be inserted. Ayes 36. Nays 0. Excused 9 - J.C. Pawlowski, Kettner, Grace, Krings, Warning, Gose, Robl, Bahr and Donner. CARRIED.

PERSONAL COMMENDATION

The following Resolution No. 10 was presented:

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors, the direct representatives of the entire population of Winnebago County, Wisconsin, take great pride in commending, in the highest sense, the manner in which a Neenah, Wisconsin, native, one CAPTAIN CHARLES JOHNSON, U.S.M.C., handled himself in a recent incident involving three Israeli tanks and accompanying troops. His actions exemplified the very highest example of valor, participation and citizenship of our country and the United States Marine Corps. His city, county and state express their heartfelt thanks and good wishes. Well done!

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

Captain Charles Johnson, U.S.M.C, Lebanon
Mr. and Mrs. Dan Johnson, 631 Stevens St., Neenah
Marigen Carpenter, Mayor, Neenah
Anthony Earl, Governor, State of Wisconsin
Commanding General, U.S.M.C., Quantico, Virginia.

Submitted by,
Joseph N. Maehl
County Board Supervisor
District #20 - Neenah

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

Supervisor Kampo questioned why the Board of Education is doing computer work for Winnebago County when we have a data processing department on the fifth floor of the Court-house.

CLOSED SESSION

Motion made by Supervisor Grundman to go into closed session to discuss and authorize the contents of any proposals to be made by County negotiations to be included in the 1983 Labor Contract with the Winnebago County Professionals Police Association covering Sheriff's Department employees or with any other labor organization representing Winnebago County employees. (Exception pursuant to Wis. Stats. sec. 19.85 (1) (C).

Adjourned April Meeting (Wednesday, February 16, 1983)

Motion made by Supervisor Nielsen and seconded that the board adjourn until Tuesday, March 15, 1983. CARRIED by Voice Vote.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin ss
County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors of their meeting held on Wednesday, February 16, 1983.

Dorothy L. Propp
Winnebago County Clerk

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED COUNTY BOARD MEETING
Tuesday, March 15, 1983

The Adjourned Meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, March 15, 1983 at 6:00 P.M., in the Supervisors' Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Flavin, Jape, Stevenson and O'Brien.

* * * *

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

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded that the minutes for the meeting held on February 16, 1983 be approved as printed. Supervisor Miller requested that the minutes be corrected to reflect that the Amendatory Ordinance for changing the property owned by Kenneth LaPlante in the Town of Winneconne was adopted as presented and not denied as recorded in the minutes. Minutes approved as corrected by Voice Vote.

* * * *

A communication from David K. Wong, Coordinator for Winnebago County Committee on Aging addressed to Mr. James Nisley, Director of the Office on Aging expressing the support of Winnebago County Committee on Aging for the mental health project submitted by the County Mental Health Institute. Placed on file.

Adjourned April Meeting (Tuesday, March 15, 1983)

A communication from Norman L. Whitford, Director of the Winnebago County Department of Social Services, supporting the Winnebago County Mental Health Clinic project proposal was read. Placed on file.

A communication from Senator Michael G. Ellis acknowledging receipt of the resolution supporting a moratorium on further land purchases by the Department of Natural Resources was read. Placed on file.

A communication from State Senator Gerald D. Lorge acknowledging receipt of of the resolution supporting a moratorium on further land purchases by the Department of Natural Resources was read. Placed on file.

A notice of claim of damages against the office of Sheriff and Winnebago County by Kathleen M. Rasmussen in the amount of \$25,000 was read. Referred to the Personnel and Finance Committee.

A communication from SAFECO informing Winnebago County that a investigation of the accident of Alfred P. Kuckenbecker reveals that Winnebago County was at fault and requests payment of \$757.06. Referred to the Personnel and Finance Committee.

COUNTY EXECUTIVE'S REPORT

Mr. James P. Coughlin, County Executive, presented his report to the Winnebago County Board of Supervisors. Mr. Coughlin told the board members that on February 22, 1983 an open house was held for the new office building at Neenah, Wisconsin. On Thursday, March 16, 1983 a joint meeting will be held to formulate JTPA with Fond du Lac and Green Lake Counties. The structure of JTPA will be discussed and Mr. Coughlin favors a Policy Board Structure. On March 23, bids will be opened for remodeling the fifth floor. Bids have been let for remodeling the nurses' quarters at Park View Health Center. It is anticipated that the nurses' will occupy their quarter about April 1st. Mr. Coughlin has submitted entries for Achievement Awards for the following: 1) Adult Foster Care. 2) Monumentation Program. 3) Temporary part-time workers at Park View Health Center. Mr. Coughlin also requested that the board act favorable on Resolution No. 9 to update the voting machine; Resolution No. 10 Accept Grant for Community Supportive Care Program; No. 18 Authorize Formation of the Winnebago County Elderly and Handicapped Transportation Coordination Committee.

COMMITTEE REPORTS

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

Winnebago County Land & Water Conservation Department, Winnebago County Unified Board, Highway Committee, 1983 NACO Legislative Conference, Winnebago County Parks Committee, Planning and Zoning Department, Progress Report on Fairgrounds Capital Improvement Planning Committee, Aviation Committee, Winnebago County Social Services Department, UW-Extension News, Park View News.

* * * *

Supervisor Jero reported to the County Board that she has received an invitation from President Reagan to serve on the newly formed American Securities Council Board and would like the approval of the Winnebago County Board. Motion made by Supervisor Olson and seconded that Supervisor Jero be granted permission to serve on the American Securities Board. CARRIED by Voice Vote. •

PUBLIC HEARING

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

Mr. Richard Kampo, 1910 Brookfield Court, Neenah appeared before the board regarding the resolutions to be presented on an additional detective for the Town of Menasha. Mr. Kampo stated to the Board members that the town is not requesting any other service then what is given to other municipalities in Winnebago County.

Mr. Gerald Keyzer, 807 Jean Street, Neenah, requested that the board adopt Resolution No. 16 - Placement of Advisory Referenda on County Ballots. Mr. Keyzer stated that his concern was with the loss of freedom in this country.

Mr. Albert Thalhofer, 686 Franklin Street, Oshkosh, was concerned about the passage of Resolution No. 10 - Accepting Grant for Community Supportive Care Program for the Mental Health Service to the Elderly.

REQUEST FOR GROUP HOME INFORMATION

Motion made by Supervisor Utech and seconded that the 51.42 Unified Board and the Social Services Board furnish the supervisors with a list of group homes by address, the number of occupants in each home, the staffing of employees with job title and job description, financial income accrued by owners of the home, ratio of staff to number of residents within the home, house rules, if any. CARRIED by Voice Vote.

Supervisor Broas indicted that perhaps this information would be available within sixty days.

**AVIATION COMMITTEE REPORT TO THE WINNEBAGO
COUNTY BOARD OF SUPERVISORS March 15, 1983
RE: AIRPORT IMPROVEMENT PROJECT AIP-02**

The following Report No. 1 was read:

Your Aviation Committee has received a request from the Department of Transportation Bureau of Aeronautics to enter into an Agency Agreement with the State of Wisconsin's Department of Transportation, Secretary of Transportation, as Agent for Winnebago County and Wittman Field Airport. Winnebago County is being asked to enter into the Agency Agreement at this time because of a streamlining of Federal and State funding project processes. Then, as Federal funding becomes available for the projects petitioned for by the Winnebago County Board on October 5, 1982, the State of Wisconsin's Department of Transportation as Agent for Winnebago County may enter into a grant agreement for the project for which funds will be available. Only at that time will Winnebago County be asked to provide its share of funds for the projects petitioned, if it feels at that time they are able to provide them.

Motion made by Supervisor Donner and seconded to accept the report. CARRIED by Voice Vote. (Kampo voted nay.)

**DESIGNATING THE SECRETARY OF TRANSPORTATION
AS AGENT FOR WINNEBAGO COUNTY: EXECUTE AGENCY
AGREEMENT: WITTMANN FIELD (AIP-02 PROJECT)**

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

The following Resolution No. 1 was presented:

WHEREAS, the said County of Winnebago, hereinafter referred to as the Sponsor, being a municipal Body Corporate of the State of Wisconsin, authorized by law (sec. 114.11, Wis. Stats.) to acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport, and;

WHEREAS, the Sponsor desires to develop the Winnebago County Airport project to:

Purchase a crash-fire-rescue vehicle and construct a 1300 foot runway and taxiway extension for Runway 18/36 and install automated weather broadcast system and associated sensors. Along with any necessary related work.

WHEREAS, it is recognized that the items listed above will be funded individually or collectively as funds are available, with specific project costs to be approved as work is authorized, the proportionate cost of the airport development projects described above which are to be paid to the Secretary of the Wisconsin Department of Transportation, hereinafter referred to as the Secretary, to be held in trust for the purposes of the project; any unneeded and unspent balance after the project is completed is to be returned to the Sponsor by the Secretary; the Sponsor will make available any additional monies that may be found necessary, upon request of the Secretary, to complete the project as described above; the Secretary shall have the right to suspend or discontinue the project at any time additional monies are found to be necessary by the Secretary, and the Sponsor does not provide the same; and

WHEREAS, the Sponsor is required by law (sec. 114.32 (5), Wis. Stats.) to designate the Secretary as its agent to accept, receive, receipt for and disburse any funds granted by the United States under the federal Airport and Airway Development Act, and is authorized by law to designate the Secretary as its agent for other purposes.

NOW THEREFORE BE IT RESOLVED by the Sponsor on this 15th day of March, 1983, that the Secretary is hereby designated as its agent and is requested to agree to act as such in matters relating to the airport to make all arrangements for the development and final acceptance of the completed project whether by contract, agreement, force account or otherwise; and particularly, to accept, receive, receipt for and disburse federal monies or other monies, either public or private, for the acquisition, construction, improvement, maintenance and operation of the airport; and, to acquire property or interests in property by purchase, gift, lease, or eminent domain under Chapter 32 of the Wisconsin Statutes; land, to supervise the work of any engineer, appraiser, negotiator, contractor or other person employed by the Secretary; and to execute any assurances or other documents required or requested by any agency of the federal government and to comply with all federal laws, rules and regulations relating to airport development projects.

AND BE IT FURTHER RESOLVED THAT THE County Executive and County Clerk be authorized to sign and execute the Agency Agreement authorized by this Resolution.

Submitted by,
AVIATION COMMITTEE

Adjourned April Meeting (Tuesday, March 15, 1983)

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

**AVIATION COMMITTEE REPORT TO THE WINNEBAGO
COUNTY BOARD OF SUPERVISORS March 15, 1983
RE: Wisconsin Public Service Easement Request**

The following Report No. 2 was presented:

Your Aviation Committee has received a request from the Wisconsin Public Service Corporation for permission to install a four-inch steel gas main on the airport property. This gas main would extend from 20th Street on the north boundary of the airport along the access road outside the security perimeter fencing and exit the airport property on old Highway 26. The purpose of the gas main is to provide additional gas service to the East Industrial Park located adjacent to Wittman Field Airport. An additional benefit to granting the easement would be that gas service would be available for the first time to the East Terminal Area of the airport. This will make gas service available for heating and other functions for some of the corporate hangars and other proposed development areas on the airport.

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

**APPROVE UTILITY EASEMENT: WINNEBAGO COUNTY TO
WISCONSIN PUBLIC SERVICE (WITTMAN FIELD)**

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, on the behalf of Winnebago County, to execute a Utility Easement to the Wisconsin Public Service Corporation, a copy of which is attached hereto and made a part hereof.

Submitted by,
AVIATION COMMITTEE

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

**AVIATION COMMITTEE REPORT TO THE WINNEBAGO
COUNTY BOARD OF SUPERVISORS March 15, 1983
RE: Wisconsin Telephone Company Easement Request**

The following Report No. 3 was presented:

Your Aviation Committee has received a request to grant easement for the purpose of installing an under-

ground telephone cable across airport property by Wisconsin Telephone Company. The easement will be on the south side of the airport property outside the airport security fencing. The cable will transit a small portion of airport property adjacent to Knapp Street Road and Poberezny Avenue. The purpose of the cable easement is to provide additional trunk telephone service to residents on the south side of the airport and for the new Experimental Aircraft Association Aviation Museum.

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

**AUTHORIZE EXECUTION OF RIGHT-OF-WAY GRANT:
WINNEBAGO COUNTY TO WISCONSIN TELEPHONE COMPANY
(WITTMAN FIELD)**

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, on the behalf of Winnebago County, to execute a Right-of-Way Grant to the Wisconsin Telephone Company, a copy of which is attached hereto and made a part hereof.

Submitted by,
AVIATION COMMITTEE

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

**AVIATION COMMITTEE REPORT TO THE WINNEBAGO
COUNTY BOARD OF SUPERVISORS March 15, 1983
RE: Experimental Aircraft Association Easement Request**

The following Report No. 4 was presented:

Your Aviation Committee has received a request for a grant easement by the Experimental Aircraft Association for the purpose of installing a private telephone cable on the airport property. The Experimental Aircraft Association has recently purchased its own internal telephone system, which will be based out of the new Aviation Museum. The Experimental Aircraft Association requests the easement for the purpose of running telephone cable from the Aviation Museum through airport property to the Experimental Aircraft Associations Flight Research Facility located on the airport. The cable will run along the airport security fencing and will be away from any proposed future construction on the airport. This easement will run concurrent with the balance of the lease agreement for the Flight Research Facility. The installation and maintenance of the cable will be at no cost to

Winnebago County, and will conform with all regulatory requirements and codes for installation and maintenance of this cable.

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

**APPROVE PRIVATE TELEPHONE CABLE EASEMENT TO
EAA (WITTMAN FIELD)**

The following Resolution No. 4 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, on the behalf of Winnebago County, to execute a private telephone cable easement to the Experimental Aircraft Association, a copy of which is attached hereto and made a part hereof.

Submitted by,
AVIATION COMMITTEE

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

**ACCEPT BID OF OSHKOSH DAILY NORTHWESTERN TO
PUBLISH COUNTY BOARD PROCEEDINGS**

The following Resolution No. 5 was presented:

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

The bid of Oshkosh Daily Northwestern, Oshkosh, Wisconsin, to publish the proceedings of the Winnebago County Board shortly after each session in the Oshkosh Daily Northwestern in accordance with Chapter 985 of Wisconsin statute and as certified by the Wisconsin Department of Administration, the same to be for the period April 1, 1983, through March 31, 1984:

STRAIGHT MATTER

43.4 ¢ per line Single Column
88.9 ¢ per line Double Column

TABULATED MATTER

55.8 ¢ per line Single Column
114.3 ¢ per line Double Column

Submitted by,
JUDICIARY AND PUBLIC SAFETY
COMMITTEE

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

**ACCEPT BID OF ROLOFF & ASSOCIATES FOR PRINTING
AND BINDING COUNTY BOARD PROCEEDINGS**

The following Resolution No. 6 was presented:
BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following bid be accepted:

The bid of Roloff & Associates, Neenah, Wisconsin, for printing and binding the County Board proceedings for the period April 1, 1983, through March 31, 1984, at the cost of \$18.19 per page.

Submitted by,
JUDICIARY AND PUBLIC SAFETY
COMMITTEE

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

**ORDINANCE: CREATE SECTION 11.04 OF CODE OF
GENERAL ORDINANCES (GENERAL RELIEF
ADMINISTRATION IN WINNEBAGO COUNTY)**

The following Ordinance was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the efforts of the special General Relief Committee resulted in the creation of an ordinance concerning general relief medical payments by Winnebago County adopted February 16, 1982; and

WHEREAS, your Social Services Board has continued the efforts started by the special committee and is now submitting an ordinance covering authorization of all other items of general relief such as food, shelter, utilities, clothing, and the like; and

WHEREAS, with the adoption of the attached Ordinance, Winnebago County will be in compliance with State and Federal requirements concerning the need for standards, policies and procedures relating to general relief administration.

NOW, THEREFORE, pursuant to the provisions of secs. 46.22(5)(b) and 49.02, Wis. Stats., the County Board of Supervisors of the County of Winnebago does ordain as follows:

CREATED SECTION 11.04 ATTACHED HERETO

Submitted by,
SOCIAL SERVICES BOARD
HEALTH AND SOCIAL SERVICES 11.04
11.04 GENERAL RELIEF ADMINISTRATION.

(1) AUTHORITY. Winnebago County has elected to furnish general relief to all eligible dependent persons within the County but not having a legal settlement therein by virtue of secs. 49.02 and 49.03 (1)(b), Wis. Stats.

(2) PURPOSE. The purpose of this section of the Code is to obtain compliance with the requirements of Chapter 49, Wis. Stats., and sec. PW-PA 20.15, Wis. Administrative Code, concerning the administration of general relief by Winnebago County to establish the policies and procedures whereby public assistance and applicants and recipients shall be ensured of their rights as provided in sec. 49.001, Wis., Stats.

(3) DEFINITIONS. For the purposes of this Ordinance:

(a) "Applicant" means any person who applies for relief from the County under these standards and Chapter 49, Wis. stats.

(b) "Board" means the Winnebago County Social Services Board.

(c) "Coordinator" means the General Relief Coordinator or his or her designee assigned to administer General Relief for the Department.

(d) "County" means Winnebago County.

(e) "Denial" means refusal to approve or grant benefits to an applicant and includes termination or modification of previously approved benefits.

(f) "Department" means Winnebago County Department of Social Services which is responsible for the administration of General Relief granted by the County.

(g) "Dependent or Dependent Person" means a person without present available money, income, property, credit or other means by which the same can be presently obtained, sufficient to provide necessary commodities and services for decent, safe and sanitary living in the County as specified in sec. 49.01(1), Wis. Stats.

(h) "Eligible" means a dependent person as hereinbefore defined and includes State Dependents under sec. 49.04, Wis. Stats.

(i) "Employment" means full-time or part-time work for compensation.

(j) "Hearing Examiner" means the County official responsible for making a determination on an appeal from a denial of relief. The hearing examiner shall be designated by the Board.

(k) "Relief" means such services, commodities or money as are reasonable and immediately necessary under the circumstances to provide food, housing, clothing, fuel, light, water, medicine, medical, dental and surgical treatment, including hospital care, optometrical services, nursing, transportation and funeral expenses, and includes compensation for work relief.

(l) "Work Relief" means any compensation granted to a dependent person entitled to relief who has been required by the County to labor on any work relief project.

(m) "Work Relief Project" means any undertaking designated as such by the Board or its designee and performed in whole or in part by persons receiving work relief.

(4) GENERAL STANDARDS. (a) Relief shall be granted to any eligible dependent person by the proper authorities of the County in accordance with the standards in this section. Age, transient status, citizenship, or student status of an applicant shall not in itself be a bar to receiving relief from the County. The coordinator may approve prorated relief benefits until such time as arrangements have been completed to facilitate benefits under another program administered by the County, State or Federal Government.

(b) The board has the following authority:

1. To set standards relating to income, assets, employment, eligibility, receipt of other assistance, reimbursement agreements and work relief for all applicants for relief.

2. To determine categories of assistance granted by the County under this program.

3. To adopt and set a schedule, subject to adjustments and prorations, for the granting of relief under this program, such schedule to be reviewed at least annually to adjust the schedule for changes in the cost of living.

4. To adopt such other standards as may from time to time be required in the administration of the program.

(5) APPLICATION FOR RELIEF. Each applicant shall complete a written application for relief on a form provided by the County. Such application shall be signed and dated by the applicant and witnessed by the coordinator or his designee. The completed application shall be retained by the Department and shall be available for inspection by the applicant and the staff of the Department or designated representatives of a General Relief Agency filed upon by non-resident notice or otherwise directly involved. The Board shall have the authority to develop, revise or amend application forms as is necessary.

(6) INVESTIGATION. Upon receiving an application for relief, the coordinator shall examine the applicant regarding the factual circumstances supporting his or her claim to eligibility, needs and the corresponding amounts and thereafter shall make such other investigations as may be deemed reasonably necessary under the circumstances. It shall be the responsibility of the applicant to provide reasonable verification regarding factual information

supplied in the application which is necessary for the coordinator to determine the eligibility of the applicant.

(7) FORM OF GRANT. Assistance shall be granted by the vendor or voucher system payable directly to the merchant, medical facility, physician, grocer, or other vendor. Cash grants of assistance may be made at the discretion of the coordinator in those instances in which it may be found to be reasonably necessary to do so.

(8) DENIALS. (a) Any applicant or recipient who is determined to be ineligible for relief shall be issued a prompt written denial of benefits. Such written denial shall be delivered to the applicant or recipient by mail to his or her last known address within three (3) working days of the date of application if a completed application has been filed, or the date of determination of ineligibility. The written denial shall clearly state the specific reason(s) for denial of benefits and shall contain a notice to the applicant or recipient of his or her right to appeal such denial. A copy of any denial shall be filed in the applicant's or recipient's case record.

(b) Except when an application is withdrawn, the Department shall not deny relief except for one or more of the following reasons:

1. The applicant does not meet the standards of eligibility as set forth by the Board.

2. Except in cases involving emergency medical referrals, the applicant has refused to submit a written application or to complete any portion of the application, or to sign the application.

3. The applicant has failed or refused to supply sufficient information from which a good faith determination can be made of the applicant's identity, residence history or eligibility.

4. The applicant or recipient has failed or refused to seek or obtain employment with Wisconsin Job Service after the applicant or recipient has been given notice and opportunity to do so. Such notice and opportunity shall be deemed to mean that the applicant or recipient has been notified of at least two (2) suitable job opportunities commensurate with his or her physical ability, skills and training, and has either failed or refused to contact the employer, make application for the position, or to accept the position if offered it.

5. The applicant or recipient has failed to complete or make a good faith effort to complete assigned hours under the Work Relief Program.

6. The applicant or recipient has failed to sign an assignment of claim for third party liability

agreement or reimbursement agreement as provided in secs. 49.08 and 49.65, Wis. Stats.

7. The applicant's or recipient's eligibility or need is dependent on the truth of representation which the Department has reasonable cause to believe is a false representation.

8. The applicant or recipient has refused a bona fide offer of employment or training without good cause, or has accepted and subsequently given inadequate performance through willful neglect.

9. The applicant or recipient has refused or failed to take full advantage of other resources available.

10. The applicant or recipient has refused or failed to cooperate with the investigation of the validity of his or her application.

11. An emergency medical referral received by the Department has been found to be defective.

(9) APPEALS. (a) Any person whose application for relief is not acted upon with the time limitations as set by the Board, or whose application is denied in whole or in part, or whose aid is discontinued, suspended or reduced, or who believes his or her award of aid to be insufficient, may petition the Department for an appeal hearing any time within thirty (30) days of the date of the contested action by the Department. When an appeal hearing is requested, it shall be held within five (5) working days after the receipt by the Department of the appeal request.

(b) Aid shall be terminated pending the appeal of a discontinuance. Aid shall be maintained at the reduced level pending an appeal of a reduction. Aid shall not be granted during an appeal of a denial of such aid.

(c) The appeal hearing shall be conducted by a hearing examiner not directly involved in the County administration of relief. The Department shall give the appeal petitioner timely written notice of the date, time and location of the hearing. The appeal petitioner shall have an opportunity to do the following:

1. Examine all documents and records to be used at the hearing or before the hearing.

2. Present his or her own case with or without the aid of others including legal counsel. The County is not obligated to furnish or pay for appeal petitioner's legal counsel.

3. Bring witnesses.

4. Establish all pertinent facts and circumstances.

5. Question or rebut any testimony or evidence, including the opportunity to confront and cross examine adverse witnesses.

(d) The appeal petitioner shall be notified of the decision in writing, and of his or her right to judicial review. The decision shall be based exclusively on evidence and other materials introduced at the hearing and shall indicate the reasons and evidence relied upon for the decision. A copy of the decision shall be furnished to the appeal petitioner within five (5) working days after the hearing.

(10) JUDICIAL REVIEW. The appeal petitioner or the County may seek judicial review of the hearing examiner's decision in Section (9) (d) by certiorari within thirty (30) days of receipt of the aforementioned decision pursuant to sec. 68.13(1), Wis. Stats.

(11) INTERPRETATION. This section of the Code shall not supersede Section 11.03 of the Code.

(12) EFFECTIVE DATE. The effective date of this section of the Code shall be upon passage and publication as provided by law.

Motion made by Supervisor Broas and seconded to adopt the ordinance. Motion made by Supervisor Landwehr and seconded that (9) APPEALS (a) be amended that the hearing if not held within five days relief should be reinstated pending the appeals decision. LOST by Voice Vote. Supervisor Landwehr requested that applicants be requested to waive privacy concerning information furnished by the applicant. Mr. Engeldinger stated the feasibility of such waiver would be looked into by his office. Ordinance CARRIED by Voice Vote.

**ORDINANCE: CREATE SECTIONS 125.0001 THROUGH
125.68 OF CODE OF GENERAL ORDINANCES
(ALCOHOL BEVERAGES)**

The following Ordinance was presented :
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Winnebago County has previously adopted an ordinance relating to the sale, procurement, dispensing and transfer of alcohol beverages where a minor person is involved; and

WHEREAS, the provisions of Wisconsin Statutes previously incorporated by reference in the ordinance have been renumbered and otherwise amended; and

WHEREAS, now is an appropriate time to rescind and recreate the ordinance provisions relating to the sales of alcohol beverages to minors and other related provisions.

NOW, THEREFORE, pursuant to the provisions of secs. 125.10(1), Stats., the County Board of Supervisors, of the County of Winnebago does ordain as follows:

CREATED SECTIONS 125.0001 THROUGH 125.68
ARE ATTACHED HERETO

Submitted by,
JUDICIARY AND PUBLIC SAFETY
COMMITTEE

125.0001 **ALCOHOL BEVERAGES.** (1) **AUTHORITY.** This Chapter of the Code is adopted under authority granted by sec. 125.10(1), Wis. Stats.

(2) **STATE STATUTES ADOPTED.** The provisions of Chapter 125, Wis. Stats., hereinafter specified which define and regulate the sale, procurement, dispensing and transfer of alcohol beverages, including provisions relating to the penalty to be imposed or the punishment for violation thereof, are adopted and made a part of this Chapter of the Code by reference. Any act required to be performed or prohibited by any statute incorporated herein by reference is required or prohibited by this Chapter of the Code. Sections of Wis. Stats. adopted herein by reference shall have the same number in this Code and may be so cited.

(3) **SECTIONS ADOPTED.** The following sections of Chapter 125, Wis. Stats., are adopted by reference:

- 125.07 (1) Sales of alcohol beverages to minors.
- 125.07 (2) Sales of alcohol beverages to intoxicated persons.
- 125.07 (3) Minors present in places of sale; penalty.
- 125.07 (4) Minors possession of alcohol beverages; consumption in public places; penalties.
- 125.07 (5) Misrepresentation of age; penalty.
- 125.07 (6) Defense of sellers.
- 125.07 (7) Books kept by licensees and permittees.
- 125.09 (2) Possession of alcohol beverages on school grounds prohibited.
- 125.11 Penalties.
- 125.68 (2) Operators' licenses.
- 125.68 (4) Closing hours.

(4) **STATE FORFEITURE STATUTES.** Any forfeiture for violation of any section of Wis. Stats. adopted by reference in this Chapter of the code shall conform to the forfeiture permitted to be imposed for violation of the comparable state statute including any variations for subsequent offenses.

(5) UNIFORM SCHEDULE ADOPTED. The Uniform Deposit and Misdemeanor Bail Schedule of the Wisconsin Judicial Conference, January 1983, is hereby adopted and by reference made a part of this Code.

(6) CITATION METHOD. (a) The citation procedures established in sec. 778.25(1), Wis. Stats., shall apply to all actions to recover a forfeiture for violations of the following sections:

125.07 (1)
125.07 (3)
125.07 (4)
125.07 (5)
125.09 (2)

(b) The citation procedure as provided in sec. 25.04(4) of this Code shall apply to all actions in this Chapter other than those enumerated in sec. 125.0001(6) (a).

(7) JURISDICTION. This Chapter of the Code shall apply within all of Winnebago County except within any city or village or within any town that has adopted or adopts an ordinance under sec. 125.10(2), Wis. Stats.

(8) REPEAL. Chapter 9.06 of the Code of General Ordinances is repealed upon effective date of this section of the Code.

(9) EFFECTIVE DATE. This Chapter of the Code shall take effect upon passage and publication as provided by law.

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

PROVIDE FUNDS FOR RENOVATION OF COUNTY BOARD VOTING MACHINE (\$4,000)

The following Resolution No. 9 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$4,000.00 be and the same is hereby made available from the Contingency Fund to cover the cost of renovating the County Board voting machine.

Submitted by,
BUILDINGS AND GROUNDS
COMMITTEE

Motion made by Supervisor Young and seconded to adopt the resolution. Roll Call Vote: Ayes 30, Nays 6 - Gavin-ski, Kampo, Gose, Schumerth, Nielsen and J.C. Pawlowski. Excused 9 - O'Brien, Shipman, Flavin, Laabs, Jero, Jape, Stevenson, Donner and Slye. CARRIED.

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

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

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

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED, that all purchase of services to be provided hereunder shall terminate when grant funds

have been exhausted or September 30, 1983, whichever occurs sooner.

Submitted by,
UNIFIED BOARD
PERSONNEL AND FINANCE
COMMITTEE

Motion made by Supervisor Schwartz and seconded to adopt the resolution. Ayes 27, Nays 8 - Kampo, W.C. Pawlowski, Krings, Daggett, Gose, Planalp, Wagner and Murphy. Abstain - 1 Owens. Excused 9 - O'Brien, Shipman, Flavin, Laabs, Jero, Stevenson, Donner, Slye and Jape. LOST due to lack of 2/3 vote.

**WRITE OFF UNCOLLECTIBLE ACCOUNTS RECEIVABLE;
MENTAL HEALTH CLINIC (JULY 1, 1980 -
JUNE 30, 1982: (\$8,872.99)**

The following Resolution No. 11 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the uncollectible accounts receivable from the Mental Health Clinic in the amount of \$8,872.99 as indicated on the list of such accounts attached hereto be and the same are hereby written off for accounting purposes.

BE IT FURTHER RESOLVED, that appropriate County Officials continue their efforts to collect any of the said accounts receivable which are reasonable and practically collectible.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. Roll Call Vote: Ayes 24, Nays 11 - Kampo, Grundman, Krings, Landwehr, Miller, Gose, Wagner, Murphy, Robl, Utech and Bahr. Abstain 1 - Owens. Excused 9 - O'Brien, Shipman, Flavin, Laabs, Jero, Jape, Stevenson, Donner and Slye. CARRIED.

**WRITE OFF UNCOLLECTIBLE ACCOUNTS RECEIVABLE;
MENTAL HEALTH CLINIC (JULY 1, 1982 -
DECEMBER 31, 1982: \$2,354.91)**

The following Resolution No. 12 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the uncollectible accounts receivable from the Mental Health Clinic in the amount of \$2,354.91 as indicated on the list of such accounts attached hereto be and the same are hereby written off for accounting purposes.

BE IT FURTHER RESOLVED, that appropriate County Officials continue their efforts to collect any of the said accounts receivable which are reasonable and practically collectible.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. Roll Call Vote: Ayes 22, Nays 13 - Kampo, Grundman, Krings, Warning, Landwehr, Miller, Gose, Planalp, Wagner, Murphy, Robl, Utech and Bahr. Abstain 1 - Owens. Excused 9 - O'Brien, Shipman, Flavin, Laabs, Jero, Jape, Stevenson, Donner and Slye. CARRIED.

**WRITE OFF UNCOLLECTIBLE ACCOUNTS RECEIVABLE-
PUBLIC HEALTH NURSING SERVICE (\$5,624.15)**

The following Resolution No. 13 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the uncollectible accounts receivable from the Public Health Nursing Service in the amount of \$5,624.15 as indicated on the list of such accounts attached hereto be and the same are hereby written off for accounting purposes.

BE IT FURTHER RESOLVED, that appropriate County Officials continue their efforts to collect any of the said accounts receivable which are reasonable and practically collectible.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. Roll Call Vote: Ayes 24, Nays 11 - Kampo, Grundman, Krings, Landwehr, Gose, Wagner, Murphy, Miller, Robl, Utech and Bahr. Abstain 1 - Owens. Excused 9 - O'Brien, Shipman, Flavin, Laabs, Jero, Jape, Stevenson, Donner and Slye. CARRIED.

**COUNTY HEALTH COMMITTEE (CREATED PURSUANT TO
SEC. 141.01(10), STATS.)**

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

WHEREAS, your Health Committee has studied the various options for the organization of County Public Health Agencies which resulted from the passage of Chapter 291, laws of 1980; and

WHEREAS, your Committee is recommending that the organization be a County Health Committee as authorized by

sec. 141.01(10), Wis. Stats., with membership consisting of five County Board Supervisors.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that pursuant to sec. 141.01(10), Stats., the organization of the County Public Health Agency shall be a County Health Committee with membership consisting of five County Board Supervisors.

BE IT FURTHER RESOLVED, that membership of the newly organized County Health Committee shall be those County Board Supervisors who are appointed as members of the Winnebago County Social Services Board.

Submitted by,
COUNTY HEALTH COMMITTEE

Motion made by Supervisor Gavinski and seconded to adopt the resolution. Motion made by Supervisor Planalp and seconded to amend the resolution as follows: "shall be a County Health Committee with membership consisting of five County Board Supervisors SUBJECT TO REVIEW AT ORGANIZATION MEETING OF APRIL 1984. CARRIED BY Voice Vote. Amended resolution CARRIED by Voice Vote.

SHALL THE COUNTY PROVIDE ADDITIONAL DETECTIVE SERVICES AS REQUESTED BY THE TOWN OF MENASHA

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

WHEREAS, the Town of Menasha has by resolution requested the Sheriff provide detective police services to the Town; and

WHEREAS, the Sheriff has determined that he has been providing the Town with adequate police service and that the Town request exceeds the police services he is required to provide to the Town; and

WHEREAS, the Sheriff has also determined that in order to provide the Town with the requested police services, he must have \$2,400.00 per month additional funds in the Sheriff's Department Budget to cover overtime resulting from the request or to hire an additional employee; and

WHEREAS, your Judiciary and Public Safety Committee is submitting this Resolution seeking an indication from the County Board as to whether the County should provide the requested additional police services to the Town of Menasha.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following question be presented for a vote by the Board of Supervisors at this time:

SHALL THE COUNTY PROVIDE ADDITIONAL DETECTIVE SERVICE AS REQUESTED BY THE TOWN OF MENASHA?

Submitted by,
JUDICIARY AND PUBLIC SAFETY
COMMITTEE

Motion made by Supervisor Olson and seconded to adopt the resolution. Roll Call Vote: Ayes 25, Nays 11 - Kampo, J.C. Pawlowski, W.C. Pawlowski, Kettner, Grace, Brandt, Owens, Young, Schwartz, King and Bahr. Excused 9- Flavin, O'Brien, Shipman, Laabs, Jero, Stevenson, Jape, Donner and Slye. LOST. (Due to lack of 2/3 vote.)

Motion made by Supervisor Planalp and seconded to consider Resolution 15-c. LOST by Voice Vote.

SHALL THE COUNTY PROVIDE ADDITIONAL DETECTIVE SERVICES TO THE TOWN OF MENASHA WITHOUT ADDITIONAL CHARGE?

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

WHEREAS, the Town of Menasha has by resolution requested the Sheriff provide detective police services to the Town; and

WHEREAS, the Sheriff has determined that he has been providing the Town with adequate police service and that the Town request exceeds the police services he is required to provide to the Town; and

WHEREAS, the Sheriff has also determined that in order to provide the Town with the requested police services, he must have \$2,400.00 per month additional funds in the Sheriff's Department Budget to cover overtime resulting from the request or to hire an additional employee; and

WHEREAS, your Judiciary and Public Safety Committee is submitting this Resolution seeking an indication from the County Board as to whether the County should provide the requested additional police services to the Town of Menasha.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following question be presented for a vote by the Board of Supervisors at this time:

SHALL WINNEBAGO COUNTY PROVIDE THE ADDITIONAL DETECTIVE SERVICES REQUESTED BY THE TOWN OF MENASHA WITHOUT IMPOSING ANY SPECIFIC ADDITIONAL CHARGE TO THE TOWN FOR SUCH SERVICES?

BE IT FURTHER RESOLVED, that the sum of \$21,600.00 be transferred to the Sheriff's Department Budget from the General Salary Fund to Cover the cost to provide the aforementioned services.

Submitted by,
JUDICIARY AND PUBLIC SAFETY

COMMITTEE

Motion made by Supervisor Kampo and seconded to amend as follows: BE IT FURTHER RESOLVED THAT THE TOWN IS REQUESTING NO ADDITIONAL DETECTIVE SERVICES THAN ANY OTHER MUNICIPALITY IS NOW RECEIVING. Supervisor Kampo withdrew his motion. Roll Call Vote: Ayes 16, Gavinski, J.C. Pawlowski, Kettner, Kampo, W.C. Pawlowski, Grace, Grundman, Krings, Brandt, Owens, Mueller, Olson, Gose, Stockli, Newcomer and Bahr. Naves 19. Excused 9 - O'Brien, Shipman, Laabs, Jero, Jape, Stevenson, Young, Donner and Slye. LOST.

SHALL THE COMMITTEE NEGOTIATE WITH TOWN OF MENASHA FOR ADDITIONAL DETECTIVE SERVICES?

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

WHEREAS, the Town of Menasha has by resolution requested the Sheriff provide detective police services to the Town; and

WHEREAS, the Sheriff has determined that he has been providing the Town with adequate police service and that the Town request exceeds the police services he is required to provide to the Town; and

WHEREAS, the Sheriff has also determined that in order to provide the Town with the requested police services, he must have \$2,400.00 per month additional funds in the Sheriff's Department Budget to cover overtime resulting from the request or to hire an additional employee; and

WHEREAS, your Judiciary and Public Safety Committee is submitting this Resolution seeking an indication from the County Board as to whether the County should provide the requested additional police services to the Town of Menasha.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following question be presented for a vote by the Board of Supervisors at this time:

SHALL THE JUDICIARY AND PUBLIC SAFETY COMMITTEE PURSUE NEGOTIATIONS WITH THE TOWN OF MENASHA TO FINALIZE TERMS AND CONDITIONS TO BE INCLUDED IN A CONTRACT WHEREBY WINNEBAGO COUNTY WILL PROVIDE ADDITIONAL DETECTIVE SERVICES TO THE TOWN OF MENASHA?

Submitted by,
JUDICIARY AND PUBLIC SAFETY
COMMITTEE

Motion made by Supervisor Olson and seconded to adopt the resolution. Roll Call Vote: Ayes 24, Naves 11 -

Kampo, W.C. Pawlowski, Maehl, Landwehr, Miller, Lauson, Goff, Schumerth, King, Robl and Nielsen. Excused 10 - O'Brien, Shipman, Flavin, Laabs, Jero, Jape, Stevenson, Young, Donner and Slye. CARRIED.

**PLACEMENT OF ADVISORY REFERENDA
ON COUNTY BALLOTS**

The following Resolution No. 16 was presented:

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

That the Winnebago County Board shall place upon the ballot any "YES" or "NO" question submitted to said Board if the following criteria are met:

(1) The question is accompanied by petition signatures, also asking that the submitted question be placed upon the ballot, equal to three percent of the votes cast for governor in Winnebago County during the last gubernatorial election.

(2) The question and petitions are submitted to the Winnebago County Board at least sixty days prior to the general election the question is to be answered in.

(3) The petition signatures meet the legal requirements imposed on other petition signatures as currently defined in law.

BE IT FURTHER RESOLVED, that the results of the question are to be considered advisory only; the question submitted shall not be altered by the Winnebago County Board, and no special election shall be called for the purpose of answering the question.

Submitted by,
Roland Kampo
County Board Supervisor

Motion made by Supervisor Stockli and seconded to refer to the Judiciary and Public Safety Committee. Roll Call Vote: Ayes 24, Nays 11 - J.C. Pawlowski, Kampo, Kettner, Krings, Landwehr, Goff, Gose, Planalp, Wagner, Robl and Bahr. Excused 10 - O'Brien, Shipman, Flavin, Laabs, Jero, Jape, Stevenson, Young, Donner and Slye. CARRIED.

**OPPOSITION TO 30 ¢ /TON FEE IMPOSED ON
OWNERS OF LANDFILL SITES**

The following Resolution No. 17 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the State Budget includes a provision that a fee of 30 ¢ per ton of solid waste received and disposed of at a solid waste facility be imposed on the owner of

such facility and paid to the State Department of Natural Resources; and

WHEREAS, the use of these funds by the State Department of Natural Resources will be to fund solid waste management planning grants and other related uses; and

WHEREAS, the funding for such purposes should more appropriately come from the State general fund rather than from the owners of solid waste sites and facilities.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the State be requested to fund the solid waste management planning grants and other studies authorized by law from a source other than a 30 ¢ per ton tipping fee imposed on owners of solid waste disposal sites, preferably from State general revenues.

BE IT FURTHER RESOLVED, that the Wisconsin Legislative Representatives elected by the citizens of Winnebago County be requested to submit appropriate legislation to their respective legislative houses to accomplish the purpose of this resolution.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this resolution to such Legislative Representatives and the Wisconsin County Boards Association.

Submitted by,
Roland Kampo
County Board Supervisor

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

**AUTHORIZE FORMATION OF THE WINNEBAGO COUNTY
ELDERLY AND HANDICAPPED TRANSPORTATION
COORDINATION COMMITTEE**

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

WHEREAS, Winnebago County expends over two hundred seventy thousand dollars (\$270,000) a year on elderly and handicapped transportation; and

WHEREAS, in Winnebago County there are twenty (20) specialized transportation services for the elderly and handicapped; and

WHEREAS, a recent study completed by the East Central Wisconsin Regional Planning Commission (ECWRPC) on elderly and handicapped transportation indicated that the coordination of some or all of the above services may result in providing the same services at less cost;

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that an Elderly and Handicapped Transportation Committee be appointed to evaluate the existing elderly and handicapped transporta-

tion services within Winnebago County and formulate and implement policies which will provide efficient delivery of transportation services at less cost.

BE IT FURTHER RESOLVED, that the committee consist of:

James P. Coughlin	County Executive
Carol Broas, Chairman	Social Services Board
Dorothy Schwartz, Chairman	Unified Board
Dorothy Newcomer	Transportation Subcommittee
	Committee on Aging
Norm Whitford	Social Services
Michael Moore	Unified Board
David Wong, Coordinator	Committee on Aging
David Schmidt	Planning

Submitted by,
PLANNING AND ZONING
COMMITTEE
SOCIAL SERVICES BOARD
UNIFIED BOARD

Motion made by Supervisor Schwartz and seconded to adopt the resolution. Motion made by Supervisor Utech and seconded to amend the resolution as follows: NOW THEREFORE BE IT RESOLVED: by the Winnebago County Board of Supervisors that an Elderly and Handicapped Transportation Committee not to exceed nine members be appointed by the County Board Chairman to evaluate the existing etc. and to delete the last paragraph of the resolution. CARRIED by Voice Vote. Amended Resolution CARRIED by Voice Vote.

**AUTHORIZE EXECUTION OF AGREEMENT TO RELOCATE
EASEMENT WITH INDIAN BAY, INC.: (TOWN OF
VINLAND - GRUNDMAN PARK)**

The following Resolution No. 19 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, on behalf of Winnebago County, to execute the Agreement to Relocate Easement with Indian Bay, Inc., a copy of which is attached hereto and made a part of hereof.

Submitted by,
PARKS AND RECREATION
COMMITTEE

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

Motion made by Supervisor J.C. Pawlowski and seconded that the board adjourn until, Tuesday, April 19, 1983. CARRIED by Voice Vote.

Adjourned April Meeting (Tuesday, March 15, 1983)

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin ss
County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors of their meeting held on Tuesday, March 15, 1983.

Dorothy L. Propp
Winnebago County Clerk

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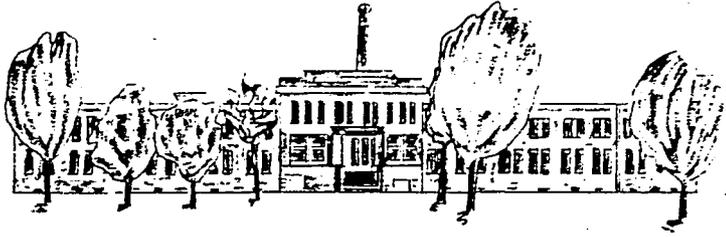
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A History of Sunny View Sanatorium

1915 - 1971



Winnebago County's Tuberculosis Sanatorium

Oshkosh, Wisconsin

PREFACE

One hundred years ago, in March of 1882, a German physician, Robert Koch, reported to a meeting in Berlin, Germany his discovery of the bacillus that caused tuberculosis. That report paved the way to control of a disease that had been a scourge since ancient times.

Tuberculosis reached its peak of contagion during the Industrial Revolution when people crowded the cities, living and working in dark, dirty buildings. The bug flourished in the fatigue--ridden impoverished sweat shop environment.

Until Koch's discovery, medical leaders hotly debated the cause of tuberculosis, which was also called "consumption", "white plague" and Captain of the Men of Death".

Koch's bacteriological studies and development of a substance called tuberculin, which aided in diagnosis, won him a Nobel Prize in 1905.

Through subsequent studies, doctors learned that the tubercle bacilli can reproduce as fast as every 20 hours and that in just 10 days it can produce a colony of 5,000 organisms, enough to create a nodule in the lung. In less than a month, a tubercle bacillus can produce one billion organisms, enough to create a cavity in the lung.

Because of its fast rate of growth and extreme contagiousness, early detection of tuberculosis was of utmost importance. Isolation of the tuberculosis patient was also a necessity so that the patient would not spread his disease to family and friends.

The first voluntary sanatorium in America was established in 1885 at Saranac Lake, New York, by Dr. Edward Livingstone Trudeau, who demonstrated the value of fresh air and good food with a simple, straightforward experiment.

He inoculated ten rabbits with tuberculosis and kept half of them in a dark cellar on a poor diet. All five died. The other five rabbits were placed in a cage in the fresh air and fed liberally. All of them survived.

His experiment proved the value of a sanatorium in a country setting, which soon became a familiar sight in America.

An early advocate of statewide tuberculosis sanatoria was Dr. Fred W. A. Brown, Winnebago County's Physician, who submitted the following report to the County Board on November 12, 1901:

"While Wisconsin can proudly point to the numerous institutions for the care and treatment of the insane, which dot the surface of her fair domain, institutions which stand as monuments to the humanity of her people and their zeal for the unfortunate; and while we stand in the van of progress, marking time on the onward

march for the welfare and amelioration of unfortunate mankind, we must again be up and doing.

Once more we hear the Macedonian cry 'Come and help us'. In pleading tones it comes loud and strong from the bereaved, and in plaintive wail with the pathos of subdued resignation from the afflicted. It comes from the rich and it comes from the poor; from Dives and Lazarus; from the country and the town; the palace and the hovel; from the pavements to the gutters; from the bereft husband and the widowed wife; from the weeping parent and the wailing orphans; from the synagogues of the righteous and the gilded haunts of hell. Help! For what? From what?

There is a disease so mortal that it is credited with causing one-seventh of all deaths. In the United States Census reports for 1890, 102,188 deaths were reported to be due from consumption. A low estimate gives 150,000 deaths annually in the United States from some sort of tuberculosis. Dr. Vaughn gives as an estimate, based on that census report, the total number of persons infected with tuberculosis as 1,050,000, or one in every sixty of the population. These are dread facts. Appalling! Alarming! And this is the condition, even while E. F. Wells states that the evidence is in favor of a positive decline in the prevalence of the disease.

Even so, shall we wait while our loved ones pass away without putting forth an energetic effort to stay the ravages of the disease?

What do we advocate? In the past, Wisconsin has done nobly; but she must not sit and smirk complacently o'er deeds done, but rather, spurred on by achievements already accomplished, press forward with untiring zeal. Progress, with pen dipped in the fountain of undying love, has written in words of flaming fire across the broad bosom of her charity -- 'State Sanatoria'.

Wisconsin must not lag. It must be abreast of the times. It must do its duty. It may be asked: 'Is there any use of trying to cure consumption?' As well might it be asked: 'Is it of any utility to care for our unfortunate insane?' The question is to be answered in the affirmative. I will mention a few celebrated men who have been cured of consumption: The German poet, Goethe; Napoleon I; Peter Cooper.

Dr. Herman Brehmer, one of the foremost German physicians, was a consumptive when he started the first sanatorium for tuberculous patients in 1859, over which he presided for more than thirty years.

Dr. Dettweiler, his most celebrated pupil, entered Brehmer's Sanatorium as a consumptive, became his assistant, and has been for twenty-five years the Medical Director of the Falkenstein Sanatorium. The late Dr. Pean, of Paris, declared phthisical at 20 died at 65, and there are many more cases that can be cited.

Statistics from Sanatoria for Consumptives, where patients in all stages of the disease are received, show that twenty-five percent leave as absolutely cured, and forty to fifty per cent are much improved. Surely, it is the duty of this State to do all in its power to bring about such a desirable state of affairs.

I advocate State Sanatoria on the same grounds as are given for State Hospitals for the Insane. I beg to make the following extracts from the prize essay of Dr. S. A. Knopf, of New York, entitled, 'Tuberculosis as a disease of the masses and how to combat it', in reply to the questions, 'What are State Sanatoria?' and 'What evidence exists that by taking care of consumptives in special institutions and by hygienic measures, tuberculosis as a disease of the masses can really be successfully combatted?'

'A State Sanatorium in the United States means an institution for the exclusive treatment of patients suffering from Pulmonary Tuberculosis, created by the funds of the State and supported entirely or in part by the State. The first State Sanatorium in America was erected a few years ago near Rutland, Mass. In this institution, patients pay fifty cents a day. Recently, other States, New York, New Jersey, Iowa, Illinois and Maine have projected the building of similar institutions.'

While it is gratifying to note that some States have undertaken to care for their consumptive poor, and while noble men and women have privately undertaken to care for some of these unfortunate sufferers, there is yet a great deal to be done. In view of the great number of consumptives with little or no means in our thickly populated States, it is evident that the existing institutions are

like a drop of relief in an ocean of woe. Then let us hope that the good work will go on and that the new century will see the multiple creation of State and Peoples' Sanatoria in the United States.'

"That such special institutions and thorough hygienic measures are well calculated to combat tuberculosis as a disease of the masses, we shall try to prove as follows: In England there have existed special institutions for the treatment of consumptives, that is to say, hospitals and sea coast sanatoria, in relatively large numbers for over fifty years. As a result of the maintenance of these institutions and the enforcement of a most excellent general public hygiene, it was possible to reduce the mortality from tuberculosis during the last few years in a most surprising manner and more rapidly than in any other country in the world. According to the following statistics compiled by Dr. Tatham, the statistical Superintendent of the Registrar-General's office, the mortality from tuberculosis among the population of England and Wales has been reduced from well nigh one-half of that which it was thirty years ago.

The death rate per million of the population of England and Wales from pulmonary tuberculosis was in 1870 - 2410; 1875 - 2202; 1880 - 1889; 1885 - 1770; 1890 - 1882; 1893 - 1468; 1894 - 1385; 1895 - 1398; 1896 - 1397.

Surely these quotations are enough to warrant the assumption of State care for the tubercular by the commonwealth of Wisconsin. Also the benefits which must accrue to the community by the return from a Sanatorium of a cured or much improved sufferer, is inestimable, as he will be a peripatetic dictionary of information in disseminating knowledge of the workings and advantages of such an institution."

Dr. Hoyt Dearholt, Executive Secretary of the Wisconsin Anti-Tuberculosis Association, was an ardent promoter of sanatoriums in Wisconsin. At a County Board meeting on May 19, 1910, he urged the Supervisors to build a sanatorium in Winnebago County.

The County Board was not overly enthusiastic about spending money for a facility for an almost always fatal disease. However, public sentiment encouraged them to build a sanatorium, and construction began September 16, 1914. The sanatorium officially opened on June 30, 1915. It remained in service until September 21, 1971, when it officially closed its doors -- the few remaining TB patients transferred to other facilities.

The advent of over ten effective drugs against tuberculosis assisted in the control of the disease and the closing of Sunny View. Today, tuberculosis in the United States is a rarity, but unfortunately still in existence. In Winnebago County, there were 5 cases reported in 1980 and 2 cases in 1981. The State of Wisconsin recorded 190 cases of TB in 1981. Worldwide, tuberculosis kills at least three million people each year, particularly in undeveloped countries where most cases remain undetected.

It appears that tuberculosis will always be with us until every last person infected by it is brought to treatment. Until that happens, the disease will continue to be spread by its victims to their families, friends and associates. Control is possible -- eradication seems only a pipe dream.

The following history was prepared in two parts -- the first part begins with the first resolution to build a sanatorium in Winnebago County and continues with the history of Sunny View up to the early 1930's. This part of the history was apparently given as a speech, possibly by one of the trustees. Unfortunately, it was unsigned and so the author is unknown.

The second part of the history continues from the early 1930's until the closing of Sunny View and to the eventual demolition of the main building. This section was prepared from minute books, annual reports, and other historical documents which were retained upon the demise of Sunny View.

Because I am a firm believer that history should be preserved and because I spent from September, 1940 to April, 1943 as a patient at Sunny View, I have a very deep interest in the place and many fond memories.

My health was restored, my faith was strengthened, my personal values and ambitions were changed and my appreciation of our county was greatly enhanced.

I went into the sanatorium a very sick person and came out with my health restored at no cost to me or my family.

I wish to express my appreciation to Linda Wolfe, my Confidential Secretary and good friend, who gathered the facts and wrote the second part of the history. Without her dedication and effort, it could not have been accomplished.

James P. Coughlin
Winnebago County Executive

June 1, 1982

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(Author Unknown) 1915 - 1930	
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(Prepared by Linda Wolfe) 1930 - 1971	

The first duty of a statesman
is a concern for the public
health --- Benjamin Disraeli

SUPERINTENDENTS AT SUNNY VIEW SANATORIUM

Dates of Service

1. Mrs. Leola Trilkeld	3/16/15 - 8/16/15
2. Miss H. Raddatz	8/16/15 - 1/15/16
3. Miss Helen Anderson	1/15/16 - 7/31/16
4. Mrs. Leola Trilkeld	8/07/16 - 3/14/18
5. Miss Helen Scheller	8/14/18 - 3/14/20
6. Miss Catherine Bass	4/02/20 - 11/13/22
7. Miss Claudia Lindsey	12/20/22 - 9/20/24
8. Miss Marion Ivory	9/30/24 - 9/29/26
9. Mrs. Mildred Lucia	10/30/26 - 8/27/31
10. Miss Cava Wilson	9/15/31 - 6/01/39
11. Miss Agness Mattson	6/01/39 - 11/16/61
12. Mr. Roger Sievers	1/01/62 - 10/15/68
13. Mr. Jesse Fissel	1/01/69 - 7/06/71

SUNNY VIEW PHYSICIANS

1. Dr. B. C. Guddon	6/01/15 - 11/07/15
2. Dr. H. H. Bessler	11/07/15 - 12/05/15
3. Dr. J. E. Schein	12/05/15 - 8/07/16
4. Mr. J. W. Lockhart	8/07/16 - 1/21/25
5. Dr. Frank Brockway	1/27/25 - 2/24/27
6. Dr. R. H. Bitter	5/11/25 - 1/13/32
7. Dr. E. B. Pfefferkorn	1/13/32 - 8/01/35
8. Dr. George C. Owen	10/01/35 - 8/05/42
9. Dr. G. L. Bellis	9/15/42 - 12/31/50
10. Dr. Vernon Guenther	1/01/51 - 7/15/71

DEDICATION

We dedicate this history to all
the employees, superintendents
and doctors who served with
distinction and faithfulness
at Sunny View Sanatorium
at a great risk to their own health.

HISTORY OF SUNNY VIEW SANATORIUM PART I

The facts and dates of this history are taken from the minutes of the County Board proceedings and of the monthly meetings of the Board of Trustees of Sunny View Sanatorium. Such facts and dates are being used to give you a comprehensive understanding of the building up through the years of Sunny View Sanatorium to its present state of efficiency in curing tuberculosis patients and teaching them how to guard their health so that they may again become useful citizens.

The first resolution to build a sanatorium for the care of those suffering from tuberculosis was introduced before the Winnebago County Board of Supervisors on May 18, 1910. This resolution was instigated by Dr. Hoyt E. Dearholt, Executive Secretary of the Wisconsin Anti-Tuberculosis Association and interested citizens of this county. The County Board was favorably impressed but no immediate action was taken.

At a special meeting of the Winnebago County Board of Supervisors on April 25, 1913, a committee was appointed and on May 23, 1913 filed their report on sites and plans for the building of a sanatorium. On July 29, 1913 there was another special meeting to select one of the sites among the five submitted and to talk about finances, but the matter was again postponed. Not until May 14, 1914 did the committee finally decide on the present site which was approved by the State Board of Control and the Wisconsin Anti-Tuberculosis Association. Auler and Jensen were chosen as architects and building plans were submitted. The exact date construction began is not known, but C. R. Meyer and Sons were the contractors and construction progressed satisfactorily under the supervision of the Building Committee of the County Board.

It was not until March 3, 1915 that the County Board of Supervisors held a meeting for the purpose of selecting a Board of Trustees. At that meeting, the following members were appointed: Mr. C. R. Smith, President; Dr. M. E. Corbett, Vice-President, and Dr. B.C. Guddon, Secretary.

On March 16, 1915 the board members held their first official meeting. Mrs. Leola Trilkeld was appointed first Superintendent. An inspection of the grounds and buildings was made. At the second meeting, April 12, 1915, Mrs. Elizabeth Jackson of DePere, Wisconsin presented plans for planting the grounds about the building and on May 3, 1915 three hundred spruce trees were purchased. Arrangements were also made at the April meeting to install telephone and obtain rural mail route service. Sunny View's address at that time was R.F.D. #2, Oshkosh, Wisconsin.

On May 7, 1915 the State Board of Control made its first inspection of the building.

Dr. B. C. Guddon was the first attending physician of Sunny View. He received his appointment at a Board of Trustees meeting May 13, 1915 to begin his duties June 1st. At this time, there were fifty-four patients on the waiting list.

A reception was held June 3, 1915. The books and gavel were delivered and a general inspection of the place was made.

A transfer of the sanatorium from the County Board Building Committee to the Board of Trustees of Sunny View Sanatorium took place June 30, 1915. The trustees in turn notified the State Board of Control of their acceptance of the sanatorium.

During the first meeting held August 3, after the trustees had taken control, a motion was made to build a garage for the shelter of cars. Mr. Duggan was employed to come once a month to take care of the bookkeeping. The trustees authorized all employees to be subject to routine physical examinations.

August 16, 1915, Mrs. Leola Trilkeld resigned due to ill health and Miss Raddatz was appointed to succeed her. Dr. Guddon authorized Miss Raddatz to subscribe to magazines for the patients, among them the "Journal of Outdoor Life". A number of games and other means of entertainment were also provided for the patients. It is observed from reading the minutes that further improvements were made in the details of the building and more planting was done during the autumn months.

Dr. Guddon resigned November 7, 1915 and Dr. H. H. Bessler was appointed to succeed him. He also held the position of secretary to the Board of Trustees. December 5, 1915 Dr. Corbett accepted the resignation of Dr. H. H. Bessler, and Dr. J. E. Schein was appointed as physician, acting also as secretary. At this meeting a motion was made to the effect that the Wisconsin Electric Company be approached relative to the matter of supplying light and power for the sanatorium.

An interesting fact taken from the minutes is that a motion was passed by the Board of Trustees stating that any persons, employee or visitor would be discharged or barred from the institution if found bringing to the patients, without the doctors' order, drugs, intoxicating liquors or tobacco in any form. Infringement of this rule gave the superintendent authority to act without mercy and to this day the rule is held in strict observance.

Miss Raddatz resigned after six months as superintendent and Miss Helen Anderson replaced her. Miss Anderson resigned on July 31, 1916.

At a meeting held August 7, 1916, the Board of Trustees appointed Dr. J. W. Lockhart to succeed Dr. Schein as attending physician and Mrs. Leola Trilkeld was appointed superintendent in Miss Anderson's place.

During October 1917, the patients of Sunny View Sanatorium did their part in helping the war effort by making five hundred paper stoves for the Red Cross. They were contrivances made of paper and paraffin used by the soldiers to heat food in emergencies. Notice is also made of a program given by Eli Rice and quartette. At this time the patients raised pigeons from which they derived much pleasure and some profit as many of the homers proved of value.

Miss Helen Scheller, who was affiliated with the National Tuberculosis Association, succeeded Mrs. Leola Trilkeld as superintendent on March 14, 1918. Much was done for the comfort and entertainment of the patients under Miss Scheller's supervision.

During the early years of the institution's existence a great deal of inconvenience was experienced due to the lack of modern facilities such as are available today. Consequently it is noted that during the following months the Board of Trustees and superintendent proceeded with improvements.

After one year, ending June 26, 1918, Mrs. Neita Grueder resigned as secretary and bookkeeper. Miss Scheller was appointed to succeed her. At the end of the fiscal year in June it was noted that the past two years had proven so successful in the curing of tuberculosis patients that there was a waiting list anxious to enter the sanatorium and receive treatment.

A statement was sent out to all state and county institutions to observe the strictest economy in every way during the year of 1918. Sanatoriums were not exempt from doing their part at this time. Miss Scheller sent a letter to the United States Food Administration listing the various ways in which savings were made. In reply she received a letter of high commendation.

The next interesting fact noted in the minute book was that of September 30, 1919. Miss Scheller suggested that a new Nurses' Home be located on the west side of the present sanatorium, the main entrance to face south. Various advantages as to location were listed and at the November 1919 session of the Winnebago County Board it was brought to their attention that the fund bequeathed by Colonel John Hicks in his will, had not been used. Considerable thought had been given to the appropriate use of this money. The general opinion was that it should be used for a purpose of keeping fresh in the minds of everyone the memory of a man who saw the need of care being given to those suffering from tuberculosis. A Nurses' Home seemed

to be the most outstanding need, but since space in the sanatorium used for employees was not needed for patients, the committee postponed the matter until such time as space would be required.

Occupational Therapy was also discussed at this time and the superintendent was advised to consult the Wisconsin Anti-Tuberculosis Association relative to securing a teacher. The following preliminary report was sent out by the Association: It was decided to recommend that one highly trained expert in occupational therapy be employed to organize and standardize all the work in the county institutions in the state and set as supervisor. Miss Majel R. Buckstaff was appointed director of occupational therapy. She visited each sanatorium in turn instructing a patient to carry on in her absence, employing assistants when the necessity for them existed.

On October 29, 1919 a meeting was held with the representatives of the Wisconsin Electric Company and the Wisconsin Telephone Company in regard to wiring the institution with electricity, all wires to be strung on the same set of poles, thus allowing more space for the planting of trees.

Saturday, November 29, 1919 at 8:40 P.M. a terrific windstorm did considerable damage. Pictures are available showing the extent of wreckage to the chimney, porches and other parts of the building. The Board meeting of December 31, 1919 was postponed due to the roads being impassable after a heavy snowstorm. Action was taken to keep them open the rest of the winter.

At a Board meeting held January 12, 1920, Sunny View's first occupational therapy teacher was employed to proceed with the work organized by Miss Buckstaff who had made considerable progress as director of the department. She had made arrangements to exhibit the completed articles. The wiring of the institution by Longstadt and Meyer was also progressing nicely.

Miss Scheller read a paper before a meeting of the Wisconsin State Nurses' Association on January 13, 1920. The meeting was held in Oshkosh and in her paper Miss Scheller stressed the fact that Sunny View Sanatorium should be the central power of work against tuberculosis in the county. February 14, 1920 Miss Scheller handed in her resignation to take effect March 14. April 2, 1920 Miss Catherine Bass was appointed superintendent. On May 15, 1920 Mrs. Neita Grueder accepted the position of secretary to the Board of Trustees during their meetings.

Action was taken July 15, 1920 to employ medical consultation services and to have consultations once a month.

A suggestion was made at the August 31, 1920 Board of Trustees meeting that a committee from the Winnebago County Board go to Green Lake, Waushara and Waupaca Counties

to confer with them relative to accepting an interest in Sunny View Sanatorium. At a fall meeting of the Winnebago County Board held November 17, 1920 a committee from Green Lake, Waushara and Waupaca Counties respectively visited and inspected the sanatorium. Further discussion was held with the three counties March 1, 1921 about the purchase of a part interest in the institution.

At the monthly meeting of the Board of Trustees on March 31, 1921 it was decided to increase the time given by the attending physician and to authorize necessary x-ray and laboratory work. Consultation from the Wisconsin Anti-Tuberculosis Association was discontinued. October 20, 1921 further consideration was given to a Nurses' Home in order to release more beds for patients.

Fond du Lac County was approached relative to buying a part interest in Sunny View Sanatorium on January 12, 1922 by a committee appointed to negotiate for a Tri-County Institution.

Action had been taken by the Board on December 30, 1921 to purchase a Mercury Quartz Lamp at the request of Dr. J. W. Lockhart for the treatment of the patients. The lamp was purchased and installed February 10, 1922.

A meeting was held at the Winnebago County Courthouse February 21, 1922 by the Board of Trustees and members of the Tri-County Sanatorium Committee. The purpose was to formulate a contract to be entered into by Fond du Lac, Waushara and Winnebago Counties for combining ownership of Sunny View Sanatorium. A division of properties was discussed and it was decided that if the contract was entered into there was to be one Trustee from each county.

On March 7, 1922 the committee met and final arrangements were made for presenting the subject of part interests in the sanatorium to the County Boards of Fond du Lac, Waushara and Winnebago Counties with the resolution that it be put into effect in the near future. The final meeting of the Winnebago County Board of Trustees of Sunny View Sanatorium was held June 30, 1922. On July 1, 1922 that body became a Tri-County Board of Trustees. July 7 was the date of the first official meeting of the Tri-County Board of Trustees. The superintendent, medical director and secretary were re-appointed and a tentative division of beds available in the institution were prorated according to each county's investment. The superintendent was instructed to provide new stationery bearing the names of the Tri-County officers. During the following months the new Board of Trustees functioned efficiently and notice is taken of the many improvements made.

Miss Catherine Bass resigned November 13, 1922 and on December 30, 1922 Miss Claudia M. Lindsey was appointed to succeed her as superintendent.

Going back to a meeting held February 21, 1922 we learn that the attention of the Winnebago County Board was called to a sum of \$20,000 known as the "Hicks' Memorial Sanatorium Fund", which was available for the purpose of erecting a memorial to Colonel John Hicks. Mr. Hicks' will in this matter was probated December 6, 1916 and reads as follows:

"I give and bequeath to the County of Winnebago, Wisconsin, the sum of Twenty Thousand Dollars (\$20,000) for the purpose of erecting or maintaining within said county a sanatorium or hospital for the treatment and cure of people afflicted with tuberculosis. My object is to encourage and assist in the movement to rescue victims of consumption and if the County of Winnebago has established such sanatorium when this will is probated, then the amount is to be expended in the work of enlarging and strengthening said sanatorium under the direction of the County Board of Winnebago County, Wisconsin." John Hicks

On a motion made June 10, 1922 it was resolved by the Board of Supervisors of Winnebago County that the money in the county treasury known as the Hicks' Memorial Sanatorium Fund be used for the construction of a home for nurses at Sunny View Sanatorium, the same to be known as the Hicks' Memorial Home for Nurses.

The Sanatorium Committee appointed by the Chairman of the Board of Supervisors was authorized and directed to do all things necessary and proper, to carry into effect this resolution, and to cause to be erected a suitable building for use as a Nurses' Home. A reading of the minutes shows that necessary purchases were made from time to time for the Nurses' Home in preparation for its occupancy.

On November 22, 1923 the Sanatorium Committee of the County Board reported that the Hicks' Memorial Building was completed and furnished and that the same had been in use by the nurses since June 1, 1923. November 24 it was resolved by the Board of Supervisors of Winnebago County that the Hicks' Memorial Home for Nurses be opened for public inspection on Sunday afternoon, December 2, from 2 until 4 o'clock and that the Chairman of the County Board and Sanatorium Committee act as reception committee. It was further resolved that the County Clerk be directed to send special invitations to Mrs. Mary Powers Hicks and Oscar J. Hardy to inspect said building a few days prior to the public inspection.

Because of the admission of children into the sanatorium, the Board of Trustees at their September 29, 1923 meeting purchased standard school books so that the children might receive credit for their studies. During the month of January, 1924, the Board of Trustees, always endeavoring to give the patients the best medical atten-

tion available, employed consultation services of the Wisconsin Anti-Tuberculosis Association.

Sunny View invited the Wisconsin Anti-Tuberculosis Association to hold its mid-year convention at the sanatorium in June, 1924. It was well attended and many interesting subjects were discussed.

September 30, 1924 Miss Lindsey resigned as superintendent and Miss Marion R. Ivory succeeded her.

The oldest member of our present Board of Trustees, Dr. G. B. McKnight, attended his first meeting on January 21, 1925, also becoming a secretary of that body succeeding Mr. C. J. Breitzman. Dr. J. W. Lockhart's resignation was accepted at this meeting and Dr. Frank Brockway succeeded him as attending physician. January 30, 1924 the resignation of Mrs. Neita Grueder, assistant secretary and bookkeeper to the Board of Trustees, was tendered and accepted. A note of thanks was given for her years of faithful service. At the next meeting of the Board of Trustees, February 27, 1925, action was taken to employ a resident stenographer and bookkeeper.

At a meeting May 28, 1925 it was considered advisable to employ an assistant physician and on June 29 it was reported that Dr. Frank Brockway had chosen Dr. R. H. Bitter to assist him in his work at Sunny View. This arrangement was in effect until May 11, 1925 at which time Dr. Bitter was appointed attending physician and Dr. Brockway became consultant. It was also at this meeting that the superintendent, Miss Marion Ivory, applied for a two months leave of absence and Dr. Brockway was appointed acting superintendent. On September 29, 1926 Miss Ivory tendered her resignation due to continued ill health. On October 30, 1926 Mrs. Mildred M. Lucia was appointed in her place.

June 30, 1926 Waushara County withdrew its interest in the Tri-County ownership of Sunny View Sanatorium.

Mr. E. R. Williams, present chairman of the Board of Trustees, attended his first meeting on January 27, 1927. February 24, 1927 the following resolution was passed:

"Whereas, it has pleased God to call to his 'everlasting life' our head physician, Dr. Frank Brockway, we, the Trustees of Sunny View Sanatorium, offer this brief tribute to his esteemed memory. His research and analytical mind obtained the respect of those in his chosen profession. The mingling of brotherly love and clear judgment in the treatment of his sick ones, gained their gratitude and confidence. Those whom he came to restore and those whom he soothed on their last journey felt his tender sympathy and scholarly skill. While yet young and in the midst of a career crowned with kindness towards all and a conscientious consideration of duties to be performed, he was taken, followed by the golden

opinions and deep regret of all who knew him. In his chosen vocation he was a shining example of the profession of the beloved physician, St. Luke. Resolved that a copy of this resolution be given the bereaved family and also be kept in the annals of Sunny View Sanatorium."

Henry Kimberly
E. R. Williams
G. B. McKnight
Roy E. Reed

Following Dr. Brockway's death, Dr. J.W. Lockhart was appointed consultant.

October 27, 1927 the members of the Goodfellowship Club, an organization of patients in the institution, made a request for a radio and a committee was appointed November 30 to obtain information about radio machines for the purpose of selecting a suitable one.

Another member of our present Board of Trustees, Mr. J. J. Davis, attended his first meeting on December 29, 1927.

The Board was first advised on July 31, 1928 that the smokestack, known to the citizens of Winnebago County as the "leaning tower of Pisa" was in need of repairs. The prompt attention of the Board was given.

August 30, 1928 the contracts were let for some remodeling of the main building and for the building of a garage for the employees' cars. Arrangements were made to secure title to the site for the location of said garage south of the Nurses' Home.

At a special meeting on October 7, 1929 with physicians, public health and social service workers of Winnebago and Fond du Lac Counties, the problems of the institution were discussed and the first plans laid for a separate Children's Department.

Organized fire drills and talks on action in case of fire are given from time to time by the Oshkosh City Fire Department. It has also been noted from the minutes that improvements in the matter of fire protection were made over a period of years until now there is a chemical extinguisher and a standpipe with one and a half inch hose on each corridor. A general fire alarm system has also been installed.

November 26, 1929 the youngest member of our Board of Trustees, Mr. F. T. Chittenden, attended his first meeting and this present Board has worked unceasingly and untiringly to better conditions in the sanatorium.

On February 27, 1930, after thorough investigations, and with the recommendations of our physicians, the first unit of our present x-ray equipment was purchased, a fluoroscope, together with a stereoscope to enable the physicians to more efficiently keep in touch with the patients' condition and to more fully study the x-ray pictures which were being taken in the city.

Following Dr. R. H. Bitter's return from the National Tuberculosis Conference, formal report of the convention was given on May 27, 1930, the purpose of which was to emphasize the need for a Children's Department at the sanatorium.

June 7, 1930 the Mid-Year Convention of County Sanatoria for Wisconsin was held at Sunny View and was very well attended.

All through the years in which this institution has been operating, trouble has been evidenced in the heating equipment. It was through the recommendations of Charles A. Cahill and Sons of Milwaukee that a decision was made to install a high pressure boiler. Plans for remodeling the heating system were completed in September, 1930 and in the summer of 1932 the other high pressure boiler was installed. The Nurses' Home was included in this heating schedule, the equipment being sufficiently large to take care of the institutions needs for years to come.

On April 24, 1930 an appropriation was made by the Board for the purchasing of trees and shrubbery. Boy Scout Troop Ten did the planting assisted by the courtesy of interested people.

At a meeting October 9, 1930 during the time of the remodeling of the heating plant, provisions were made for the children to have a schoolroom. The men's quarters were made more comfortable at this time, also.

October 30, 1930 it was decided by the County Boards of Fond du Lac and Winnebago Counties that a regular sum be appropriated to the institution for capital expenditures. The request for such an appropriation to be in the form of a resolution to be presented at the annual meeting of the county boards every fall. The Board considered its financial condition thoroughly last November and omitted such requests for funds that year due to the general financial distress felt in business. At this same meeting the first petition for hard surfacing the crossroad between Highway 41 and Lake Shore Drive was made. At a recent meeting of the County Board, action was taken to do some work on the road which was duly appreciated.

It was with regret that the Board of Trustees accepted the resignation of Mrs. Mildred Lucia August 27, 1931 to take effect September 15, 1931. After consideration of several applications, Miss Cava Wilson was appointed superintendent.

The Sanatorium Committee of the County Board met with the Board of Trustees September 15 to discuss the proposed Children's Department and acquaint themselves with the needs, plans and probable amounts for appropriation. All members were understanding of the necessity for segregating the children from the adults. There were several

meetings at this time with the Board of Trustees, architect and members of the Wisconsin Anti-Tuberculosis Association for perfecting the plans and financing the same. October 29, 1931 the plans were presented to the Sanatorium Committee of the two counties. After all plans and finances were completed, a decision was made that only a moderate appropriation was needed from each county for the unit as proposed.

The medical staff strongly urged the building of this department as it was impossible to keep the children in the sanatorium away from the adult tuberculosis patients and there was constant danger of infection from the tubercle bacilli. At a meeting of the County Boards of Fond du Lac and Winnebago Counties November 13, 1931 Mr. E. R. Williams, Chairman of the Board of Trustees of Sunny View, presented a petition for the building of such a unit and appropriations were made. Bids were advertised for on November 25, 1931 and on December 24 the bids were awarded. Construction began on December 26, 1931. In their endeavor to avoid any mistakes and to include every convenience, several meetings were held with the Board of Trustees, architect and doctors to discuss all matters of a detailed nature in the building of the Children's Department.

October 29, 1931 a report was given by the Neenah Health Council of their willingness to furnish a two months demonstration of medical social service work. This was to help the patients by contacting their families. January 6, 1932, Miss Irene Niland was secured from the Wisconsin Anti-Tuberculosis Association for the demonstration of social service work.

Since this work was new in the sanatorium's administration, it was thought advisable to have a general meeting with the different agencies which she would contact during her stay. It was with this in mind that a dinner was given on January 6 to which Public Health Nurses, City Nurses, Red Cross workers, members of the County Board of Supervisors, Judges, School Superintendents and others interested in a social service program were invited. Dr. H. E. Dearholt of the Wisconsin Anti-Tuberculosis Association was guest speaker and others were induced to express themselves on this subject during the evening. The demonstration was completed in the early part of March and was very beneficial to the institution. Action was taken by the Board of Trustees to continue the program at some future date.

Dr. R. H. Bitter tendered his resignation January-13, 1932 to the Board of Trustees and Dr. E. B. Pfefferkorn was appointed as attending physician.

At a Board of Trustees meeting held April 28, 1932 plans for general remodeling of the institution were

discussed, Mr. Hay being present. This remodeling program was to make adequate room for a medical department including doctors' office, sound-proof examining room and laboratory, also for a separate dining room for the staff, a large dining room for the patients and a spacious lounge. This remodeling generally improved facilities of the whole building.

Action was also taken to employ a social service worker to visit in the homes of children needing sanatorium care and to investigate applications on file for admission when the Children's Department was opened. The minutes show that the Children's Unit was being rapidly completed and furniture was also being purchased. An occupational therapy department was likewise provided for the children in the basement of the new unit. On July 18, 1932 the department opened with eighteen children as patients.

February 25, 1932 specifications were presented and prices submitted for suitable x-ray equipment for Sunny View. At a special meeting of the Board of Trustees July 8, 1932, the x-ray problem was discussed and action was taken to authorize advertising for bids for equipment. July 26 bids were opened and after due and careful deliberation, the Westinghouse Electric X-ray equipment was purchased and installation made in the room provided by the remodeling of the building.

In January, Dr. J. W. Lockhart resumed his duties, returning to the staff as consultant after several months' leave of absence. During his absence, consultation service was given by the Wisconsin Anti-Tuberculosis Association on a bi-monthly basis.

At the time the Winnebago County Sanatorium for Tuberculosis was completed in 1915, a name had not been chosen. Therefore, a decision was made to have a contest in the newspapers of the county, persons to send in suitable names. The person submitting the chosen name was to receive a sum of ten dollars. The contest was held from May until November, 1915. The name Sunny View was chosen by the judges, said name being sent in by a little girl who won the ten dollar prize.

Reference was often made to the hearty cooperation received from the public health nurses, leading nursing units and all welfare organizations. Records show that many health lectures and meetings were held for the interest and welfare of the patients and those concerned in their cure. From time to time reports were made listing the condition of the patients and the progress they were making, showing that there was an active interest in the work the institution was doing. Sunny View always endeavored to keep up its contacts with the outside counties and the state at large. Steps have been

taken to provide adequate insurance for the institution so that the interests of the county would always be protected.

Through the untiring efforts of the present Board of Trustees, the sanatorium has been brought to the standard of an up-to-date institution by the installation, during the last two years, of modern facilities used for diagnosing and combatting tuberculosis, and the addition of a Children's Department where those who have come in direct contact with open cases and who are in a run-down condition can be built up so as to resist the disease and be taught how to take care of themselves in the future.

During the years, continued improvements have been made in the details of the building. Future plans along this line will be to provide adequate dental service, a large light treatment department, and a social service program. At all times efforts were made to improve and enhance the institution in every way, it being particularly noted that each year appropriations were made for further beautifying and landscaping the grounds about the sanatorium and Nurses' Home.

Many rules and regulations passed in the early days of organization governing the operation of Sunny View are still in effect today, showing that much thought and consideration were given to each subject as it was brought to the notice of those responsible for the institution.

The first case record we have of patients entering the institution is No. 52, but we know that the institution was open for about a year previous to this date. To date we have had about 1,346 patients admitted. Of this number, 52 were children, 25 of which have been discharged leaving that department filled to capacity with 29 patients. It is observed from reading the minutes of this institution that in all remodeling, steps were taken to add more beds for patients.

The most interesting part of a history of any institution are not the written words, but the personal efforts and sacrifices. The attitudes of communities and other incidents make an institution a living thing in the community. Sunny View was no exception, and there are many in the audience who remember the time when Sunny View was referred to as only a place to go in which to die. Many people knew that this dread place stood in the field on county property, and all effort to interest those who could be helped seemed to be in vain.

This institution's goal was to get patients to enter before their situation was hopeless. Also, to further educate the public in what could be done to eradicate tuberculosis in their communities. One of the most outstanding points in a study of the history of Sunny View is the concerted effort which has been given by everyone

connected with the institution to improve its service to the patients and to the community.

The sanatorium has always followed the prescribed treatment as it was known to medical science through all the years. When it was first opened, very few people knew of the methods of diagnosing the disease that are known to the ordinary layman today. Scientists at home and abroad are working daily upon a cure for this disease. There are many angles to the subject that are being studied and today we are combatting the disease by prevention.

It is the wish of all in this work that you carry away from this meeting today the knowledge that something can be done for those suffering from tuberculosis and the results depend upon the time the disease is discovered. Early discovery means early recovery. You have seen this slogan used throughout the United States and there was never a slogan more true. Add to that early discovery, prompt treatment, and early recovery will be indeed a fact.

The symptoms of early tuberculosis can be so easily confused with those of other diseases that it behooves every one of use to keep in close touch with the family physician at the first manifestation of illness. It is only with an enlightened public who are constantly on the look-out for tuberculosis that we will be able to eradicate the disease.

PART 2

Miss Cava Wilson, who became Superintendent of Sunny View on September 15, 1931, came from Shreveport, Louisiana, where she was the Superintendent of a 100-bed institution. She was highly recommended for the job from a standpoint of education, hospital training, managerial efficiency, as well as personality and character.

After a few weeks on the job, she stressed the need for a Children's Unit and a Social Services Case Worker to assist in finding persons carrying the deadly tuberculosis germs and getting these persons to Sunny View for treatment. The following year, 1932, she had obtained both of her requests.

In her first year as Superintendent, per capita costs were reduced by 14% through careful and efficient management. In 1932, her second year, she managed to cut another 24% from the per capita costs.

The addition of the Children's Unit raised the capacity of Sunny View to 91, making it the fourth largest county sanatorium in the state.

The "Great Depression" had its effect on everyone in these years, and in 1932 all employees' salaries were cut by 10% to help curb costs.

The Children's Unit opened on July 18, 1932 with a population of eighteen children. Miss Alice Dillon was in charge of the Children's Unit, and tried to make the children as comfortable and happy during their stay as possible.

A Parents' Group was formed for parents of children with tuberculosis to help the parents cope with the seriousness of the illness which faced their children and help them understand how to care for their children upon release.

Out-of-county patients were admitted with the understanding that they would have to be transferred elsewhere if Fond du Lac or Winnebago County applicants were in need of care at Sunny View.

Constant remodeling and updating occurred throughout the years at Sunny View to help modernize it and provide more effective treatment. In 1932, an x-ray room and laboratory were added to allow for more extensive study of each case.

Besides the first x-ray taken on admission, one was taken routinely of all patients every four months and more often if the physician ordered them. Employees were also examined and x-rayed every six months.

The Depression lingered on, and in 1933 "economy" was the watchword of the Board of Trustees. They did not undertake any projects or improvements which were not absolutely necessary in their opinion. Approved projects

included: sidewalks, grading and sodding in front of the new Children's Unit, partitioning the basement for a Children's Exercise Room, addition of playground equipment and lawn furniture, and adding storm windows to the Nurses' Home. The parking lot was covered with crushed stone, and it was hoped that finances in the future would allow for hard surfacing.

Miss Cava Wilson made an appeal to the Board of Trustees and County Board in her Annual Report for additional improvements by stating:

"By ceasing to grow one does not fulfill his duty to the charges in his care. I urgently request that every consideration be given to the installation of a well-equipped light treatment department. The equipment is used very advantageously in the treatment of intestinal tuberculosis, tuberculosis of the throat and general radiation. It supplies the benefits derived from daily exposure to the sun which is lacking for patients who are confined to bed for long periods of time. The installation of such equipment in many institutions has more than paid for itself by decreasing the length of stay for patients, and I hope that equipment can be secured to further aid our patients in effecting a cure."

Her other request for the upcoming year was to remodel the six-bed wards to private or semi-private wards in order to isolate the positive from the negative cases.

As Miss Wilson stated, tuberculosis affected not only the lungs, but other parts of the body as well. Documented cases at Sunny View included TB osteomyelitis of the knee, which was helped by surgery, urinary tuberculosis, and a patient with TB of the spine which was so severe, his vertebrae collapsed and he had to wear a brace.

Nursing home patients and employees were in the "high risk" group for tuberculosis. Welfare clients had a high incidence of TB, probably because living standards were inferior. Welfare clients had five times as many tuberculosis cases as the general population.

Many persons were involved in seeing that persons with tuberculosis received treatment and care at Sunny View. They included: Fond du Lac County Judge Lawson E. Lurvey; Winnebago County Judge D. E. McDonald; Miss Ruth Pfeil, Fond du Lac County Nurse; Miss Sena Peterson, Winnebago County Nurse, and clergymen who gave spiritual aid and comfort to the patients, Reverend E. A. Koch, Reverend Aloysius Bastian and Mr. Ernest Schlerf.

In 1933, a Dental Department was added with Dr. R. C. Geary being the first Dentist at Sunny View. Prior to this, the dental program at Sunny View was chiefly one of meeting emergencies when required for relief of pain and

some simple restorative services. The new program called for an examination of every patient every three months as a regular routine. After several months' time, results could be seen in improved mouth hygiene and masticating efficiency, two factors essential in the treatment of tuberculosis.

The Board of Trustees, along with the Chairman of the County Board, Mr. George Young, took advantage of several federal work programs to have all the patients' rooms and some of the buildings and grounds renovated. The federal government provided materials in the amount of \$7,300 and the county's share was \$4,700 on the repairs and improvements.

Miss Wilson's previous request to change the six-bed wards to double rooms became a reality. It appears that few of her requests were denied, as she was held in very high respect by the Board of Trustees and the County Board.

Her powers of persuasion were used on a former patient, Mr. Frank Pechman, who was enlisted to paint murals on the walls of the dining room and play room in the Children's Department.

The Civil Works Administration's projects were discontinued on March 31, 1934, and a new entranceway was only partially completed when funding ran out. The per capita cost was again reduced, but not at a sacrifice of service to the patients.

On July 18, 1934, the Children's Department celebrated its second anniversary of operation by inviting all discharged patients to return for the day. Two groups were entertained, the children and the adults. There were 75 children present who were weighed and measured to compare their weights and measurements on discharge.

The adults were entertained on the front lawn and about 150 guests were present. As a result of this get-together, a Patients' Club was formed, which was thought to be a great help in following-up patients who had been discharged.

During this year, the institution was filled to capacity, with people being placed on a waiting list. Even with the large number of identified TB cases, the death rate during this year was the lowest in the history of the sanatorium.

On July 15, 1935, another anniversary celebration was held. Sunny View was 20 years old now. Discharged patients and their families were invited and over 200 attended. The Eagles Band provided music for the occasion. The two living members of the original Building Committee of Sunny View, Mr. George Stilp of Menasha, and Mr. Charles Fiss of Oshkosh were invited. Mr. Fiss attended and gave a short address.

Education of the public was considered vital in the control of tuberculosis. Radio Station KFIZ in Fond du Lac donated 15 minutes of air time each week for a public broadcast on the subject of tuberculosis.

Miss Viola Pagel resigned as Head Nurse on June 1st to be married, and a two-year staff member, Miss Agnes Mattson replaced her.

During these years, legislators worked long and hard to enact legislation which would assist in the battle of the war against tuberculosis. In 1935, a controversial bill Number 336 was passed by the Wisconsin legislature, which left the decision of a tuberculosis patient's ability to pay and final disposition of the patient's property upon death up to the State Board of Control, rather than with a local County Judge.

Before this law was enacted, Wisconsin had some of the most advanced legislation in the care of the TB sick as the law was broad enough to permit those who could pay to pay, and those who in the discretion of a County Judge could not pay, to be cared for at County expense.

Sunny View Trustees felt the decision on ability to pay should be with a County Judge who was closer to the situation and better able to decide, and not with the State Board of Control.

After this controversial bill passed, a Winnebago County woman was asked to pay \$2.00 a week out of her \$17.00 a week salary for the care of her husband. Out of the remainder, she had to support herself, pay for transportation to Sunny View (cab fare was 75 cents one way), and buy small gifts for her husband. This presented quite a burden on her and was felt to be quite unjust from past practices.

In 1935, the federal government again assisted Sunny View in making improvements, by funding 45% of the cost of an eight-room brick addition to the Nurses' Home, a ten-car brick garage to house the Nurses' automobiles and the installation of an Otis elevator in the sanatorium. In addition, a sun porch was added to the Children's Unit and the entrance lane was widened.

The waiting list for admission increased during the year partly due to the tuberculin test and x-rays given to the public and school children.

The tuberculin test, or "skin test" was done by injecting a small amount of tuberculin (a chemical derived from the tubercle bacilli) into the skin. If a slight swelling or redness appeared, it indicated a "positive" reaction and meant that the person had been in contact with an active case of TB and the tubercle bacilli were probably still alive somewhere in the body, usually in spots in the lungs, or in a lymph node.

A positive skin test meant that at some time in your life you had contact with TB and some of the bacteria which caused the disease had gained entry to your body. In the United States, such contact most often occurred by droplet infection in the air close to someone who had active TB. In other countries, the disease was also spread by milk from infected cows.

The majority of admissions during these years were in the advanced stage of the disease, making it necessary to furnish many months and sometimes years of hospitalization and some type of surgery was required in almost every instance to effect a recovery.

Over 210 patients were treated at Sunny View during the year 1935, and of that number, 14 died. Death was on the minds of all the patients in those days, and a cheerful atmosphere, planned activities and nourishing food was given to keep the patients' spirits high. The cost of food steadily increased over the years, so a garden was grown to help defray the food costs. The average prepared meal cost for the year was approximately thirteen cents, yet they were able to maintain a well balanced diet at all times.

Dr. E. B. Pfefferkorn resigned in 1935 to join the staff of the State Board of Health in Madison. Dr. George C. Owen was appointed to succeed him for a six-month period on a "temporary basis" and stayed for the next seven years.

Isolation of tuberculosis patients in an institution accomplished much in controlling the disease, but knowing that each case was contracted from another case, there were always two questions to be asked: From whom did this patient contract the disease? and, To whom has he spread the disease?

The Sunny View Trustees had two laws which they could resort to in an emergency when they could not get a tuberculosis victim to treatment. One law permitted someone in the community to declare the person a public menace. When that was done, the patient usually went to the institution willingly and made a very good patient. The alternative to commitment was jail, and they usually agreed to the sanatorium.

Another law more frequently used was the clause to the Children's Code pertaining to neglected children. This law was used in cases where a child was exposed to someone with an active case of TB. In this instance, the child could be declared neglected and taken from the home unless the patient accepted care. Experience was that they only needed to threaten to use that law and the patient would cooperate. It was also used as a deterrent to patients who were set on going home against the advice of a physician.

Patients' admissions were voluntary. A sanatorium could not force them to stay. People who left were categorized as "discharged" or "left against medical advice". Those who were discharged were deemed cured, and those who left against medical advice were still considered a public menace and could infect family and friends with whom they came in contact.

The patients at Sunny View edited, compiled and typed the sanatorium newspaper "The Vox Sanitas" which gave the news of the patients and happenings of the day. It was also a form of occupational therapy for the patients.

An ultra-modern fire alarm system was installed in 1936, which, within fifteen seconds upon detection of a fire, would notify the Western Union Telegraph Office of Oshkosh and the fire department. This was of utmost importance, since they had an average population of 96 patients, 73 of whom were bedridden, and 50 officials, nurses and employees.

Sunny View received a notice from the State Board of Health to cease draining its raw sewage into Lake Winnebago. A study was conducted with the Winnebago County Farm and Winnebago State Hospital who also received notices, to determine the best and most effective method of handling their sewage. An agreement was reached to transfer the sewage to the State Hospital and then connect with the sewage system of the City of Oshkosh, with each paying a part of the cost.

Since people with TB had been on a waiting list from one to four months and valuable time was being lost in treating them, it was decided to utilize one-half of the Children's Unit for adults, and the rooms were fully occupied as soon as construction was completed.

The installation of the elevator proved to be a great help, especially for very ill patients to be taken to the examining room on second floor via the elevator rather than the stairs, and for the housekeeping department which previously carried the supply of linen up two flights of stairs.

The old nurses' call system which utilized buzzers became obsolete and could no longer be repaired so a new system with signal lights was installed. The plugs from the old call system were connected so that radios could be used on the wire, with connections controlled at the Nurses' Station so the radios could not be played during rest hours. Radios in the rooms had been taboo since the nurses could not control their use.

A Follow-Up Worker, Miss Alice Willoughby, joined the staff of Sunny View Sanatorium on June 1, 1937. It took four months of searching to find a well-trained and experienced person to do tuberculosis follow-up. Miss Willoughby, resigned July 1, 1938.

The Sunny View automobile, a 1929 Chevrolet, was replaced in February, 1938, the successful bidder being the Thom Motor Company of Oshkosh, with a low bid of \$998.00 for a 1938 Studebaker Commander. The following is a reprint from "Vox Sanitas", the Sunny View newspaper:

"Autobiography of An Old San Car--

I was a 1929 model Chevrolet and arrived at Sunny View that same year, the pride and joy of the institution, and as said, "a darn swell job". I was immediately put into service, service of mercy, business and pleasure, and if I do say so I did them well. Through storm and tempest, rain and snow, sleet and sunshine, I was always on the job. I carried all nationalities. I attended religious services and all kinds of meetings and conventions. I have had my day and am ready to retire. I'm just an old jalopy now, and 'Study Baker', it is up to you. We welcome you. May you render service equal, if not better, and may your years be many."

Sunny View was fully accredited by the American College of Surgeons in this year, indicating it had met their standards in the way of equipment and medical care for tuberculosis patients.

An Intern was hired on September 21, 1937, who resided at Sunny View and was available for emergencies as they arose and to see patients daily so that new developments in their disease could be given immediate attention.

In order to supply a cool drink of water, an electric Frigidaire water cooler was purchased in April, 1938, which replaced the old upside-down contaminated crock in the patients' dining room.

Welcome was extended to Mr. M. G. Walsh who succeeded President E. R. Williams (who had served since 1927). Mr. Walsh began his duties on January 1, 1939 as a member of the Board of Trustees. Trustee J. J. Davis was elected President at the Board Meeting.

It was at the Board of Trustees meeting on February 23, 1939 that Superintendent Cava Wilson submitted her resignation to be effective June 1, 1939, after having served as Superintendent since 1931. The resignation was accepted with regrets as the sanatorium and the community were well aware of the loss of a most capable and efficient woman.

She had served as President of the Wisconsin Sanatorium Superintendents' Association, and it was through her perseverance and endless work that Sunny View became fully accredited with the American College of Surgeons, and as President of the State Superintendents, encouraged all state sanatoria to also become accredited. Her interest in participating in educational work, especially teaching prevention of tuberculosis and care of those afflicted

with the disease was apparent in the entire tuberculosis field in Wisconsin.

Her resignation coincided with her announcement to marry Mr. Will Ross, a widely known manufacturer of hospital supplies, and who was very active in the service for those afflicted by tuberculosis. They met at a meeting they both attended concerned with the care of tuberculosis patients. Mr. Ross' interest in helping those with tuberculosis stemmed from his own recovery of the disease.

A surprise shower was held for Miss Wilson following the monthly religious services conducted by Reverend E. A. Koch. All of the patients who were able had gathered in the lobby for the services and they presented Miss Wilson with a lovely gift and flowers, a tribute to her popularity as Superintendent.

Many other parties and showers were given for Miss Wilson, and at one, a toast was presented to the bride-to-be:

"Here's to the Rosses and Wilsons -

Then our glasses let us fill

And drink a glass of happiness for Cava and for Will

The Rosses are a famous clan,

Or so we've been instructed.

Betsy made the stars and stripes

While Charlie got abducted.

Now Willie comes along and puts the others in the shade

By winning for himself a charming, clever little maid.

The Wilson clan is famous, too,

No matter what you thought of 'em.

But Woodrow Wilson had just fourteen points

While Cava has a lot of 'em!"

They were married May 10, 1939 in the Reception Room of the Nurses' Home at Sunny View. The Reverend E. A. Koch read the marriage vows before a group of the couple's intimate friends, members of the sanatorium's Board of Trustees and members of the Sunny View staff.

Because of the appreciation the bride felt toward the late Colonel John Hicks for his donation of the Nurses' Home, the large fireplace in the reception room over which his portrait hung was chosen as the setting for the wedding. The fireplace was banked with a profusion of lovely white flowers and ferns, with the portrait as the center of the decorative theme.

Her thoughts and concern for the patients at Sunny View carried over even on her wedding day. During the reception held immediately after the ceremony, the patients at Sunny View were also served refreshments.

A new era began on March 31, 1939, with Miss Agnes Mattson being appointed Superintendent to replace Miss Wilson. Miss Mattson had served as Head Nurse for four

years, so was well acquainted with the operations of Sunny View. She was a very dedicated lady with a reputation as a "tough Swede who ran a tight ship".

Shortly after she took charge, a patient's radio was broken during a move to another room. She told him having radios was a special privilege and Sunny View cannot be held responsible. She informed the Trustees about the incident, saying, "If they are going to fuss, we will take the radios from them and they can use earphones again."

She supervised all food served to patients and wanted all meals to be attractive in appearance because meals were the highlight of the day's activities. A dietician was not needed since she served in that capacity.

Although she was regarded as strict, she was also very compassionate. A patient who suffered a relapse with TB was given a personal visit and words of encouragement by Miss Mattson.

She never married, and regarded her patients as "very passionate people". She tried to enforce very strict rules to keep the men and women apart. Despite her rules, romances did bloom at Sunny View and upon their release, a number of former patients who met at Sunny View were married.

By 1940, more patients at Sunny View were served than at any other time in its history. A total of 207 patients were treated during the year.

More modern sterilizing equipment was added which made minor surgery to the phrenic nerve possible, which proved to be very beneficial to many patients.

Several years had passed since having the services of a Follow-Up Worker. On January 1, 1940, Mrs. Pauline Greene, a graduate medical social worker from the University of Minnesota joined the staff to follow-up on discharged cases and on contact cases.

Handicraft played a large part in the lives of many patients. An average of about 53 people took part in activities which included sewing, embroidery, knitting, crocheting, leather tooling, painting, camera work, and wood and metal shop. It helped to pass the many hours of waiting for the disease to finally leave or subside.

With a war threatening in Europe, Sunny View was aware of the world situation while maintaining its own 'defense program' on the war against tuberculosis with fresh air, plenty of rest, and good food. The kitchen and diet kitchen were completely modernized in 1940.

The Intern Program was discontinued due to the nation's defense program being stepped up.

Upon the resignation of Mrs. Pauline Greene, Miss Josephine Miller, R.N., joined the staff as Follow-Up Worker.

Dr. Owen urged that despite the depletion of personnel and the diversion of energies required by the national defense effort, other efforts in the control of TB must be increased rather than diminished at this time due to the fact that alarming increases in tuberculosis were being reported from Europe. His motto was "Tuberculosis is communicable, preventable and curable."

With the advent of Pearl Harbor and World War II, Dr. Owen was called into the service. Dr. G. L. Bellis served as Attending Physician during his absence. Dr. Bellis was provided with living quarters at the Sanatorium through the conversion of the sun parlor in the Nurses' Home to two rooms, a bathroom, vestibule and outside entrance, making it comfortable and attractive for him, plus giving the convenience of having a doctor on the premises on a 24-hour basis.

Dr. R. C. Geary, Sunny View's Dentist, was also inducted into the service, being replaced by Dr. F. M. Wheeler who was on "loan" from the Winnebago State Hospital on Saturday afternoons for the duration of the war.

Scarcity of materials curtailed some of the improvements and repairs at Sunny View, however, since linoleum was not rationed the corridors on the first floor were recovered.

Tuberculosis claimed the lives of eleven Sunny View patients during the year 1942, and on a brighter note, 77 patients were discharged. Sixteen patients left against medical advice, which was a dangerous thing for them to do as they were still deemed to have active cases of tuberculosis.

A root cellar was added in 1943 for the storage of fruit and vegetables grown at Sunny View. The orchard yielded nearly 200 bushels of apples annually. In addition, they could buy vegetables in quantity and have a storage place for them.

Personnel shortages became a critical problem, with many serving in the military, and some leaving to work at much higher wages in war-related industries. There were also shortages of tires and gasoline, but the sanatorium's many friends continued visiting, bringing gifts and giving assistance.

The "Free Care Bill" was passed by the Wisconsin Legislature in 1945, making it no longer necessary for the County Judge to determine the ability of patients to pay for their care in whole or in part. Patients were provided free care in state, county, or private sanatoria, regardless of their financial status, provided they had legal residence and resided in Wisconsin for five or more years. If they were not a legal resident, a County Judge would determine their ability to pay for part or all of their care.

In the fiscal year 1944-1945, Sunny View experienced the greatest number of vacancies in its history, which was welcome to a certain extent because of the shortage of nurses and other personnel. Re-admissions were greater in this year than at any time, and the second breakdown usually took longer to heal than the first.

When the war ended, it was felt that Sunny View could return to normal operating procedures. However, this was not the case, as the shortage of personnel, supplies and uncertainty of conditions were felt, not only among the staff, but also among the patients. Many patients became critical and uncooperative. When the Sanatorium was filled to capacity with a waiting list, criticism and fault-finding of the nurses and administration were at a minimum. But since there were vacancies, the reverse was true.

Dr. Owen did not return to Sunny View upon his release from the Army, so Dr. Bellis continued to serve as Medical Director.

After World War II, Bill 250A was introduced to the Wisconsin Legislature which would permit TB ex-servicemen to be licensed to sell food, candy bars, ice cream, etc. as peddlers without license fees. Trustees at Sunny View objected violently to this bill, stating no TB person should be permitted to handle or peddle food. The TB germ in an ex-serviceman could do just as much harm as in any other individual.

Another bill objected to by the Trustees was Bill 159S, which discouraged sanatoriums from hiring ex-patients. The Trustees disagreed with this bill, stating that ex-TB nurses gave the best of care to patients and were more understanding to the problems of being faced with tuberculosis.

Due to the extreme contagiousness of the disease, a law was passed in 1945 which forbade TB patients from handling food in public restaurants, entering public places or conveyances or attending public schools.

In 1946, mass BCG vaccinations were being conducted in European countries. After studies by the Public Health Service, it was not recommended for use in the United States since its effectiveness had not been determined. They felt that vaccination might lead to a false sense of security which could result in failure to observe precautions that should be taken.

A new drug, Streptomycin, became available in 1947 at Sunny View. It was tried on many patients, however, some patients developed a loss of hearing through its use and there were over 700 lawsuits filed nationwide. Dosage was reduced to less than half of what was used in the initial stages, and loss of hearing became very rare.

Another treatment method was the "equalizing pressure chamber", which operated in reverse of an iron lung, which it resembled. Sunny View obtained its first chamber in 1947. Only the desperately ill were selected for treatment in the chamber. Most of these patients were too ill for surgery and had failed to respond to other types of treatment.

The pressure chamber completely immobilized the lungs, thereby providing the complete rest required. Dr. Bellis felt there was definite value in using the chamber in the treatment of pulmonary TB patients, and many of these critically ill patients showed improvements following its use.

Being the first sanatorium west of the Alleghenies to obtain a pressure chamber, Sunny View drew hundreds of visitors to view the new machine, especially sanatorium nurses, physicians, public health officials, etc. to secure first-hand information.

Dr. Bellis was besieged with letters from all over the United States asking for more information on the pressure chamber. He was becoming an expert in the field of pressure chambers, and gave a speech on the subject at the American Medical Association Convention in Chicago in 1948, and presented a paper and case reports to a large group of TB physicians and chest surgeons at the Veterans Hospital in Milwaukee. Another article, "Total Lung Rest for Pulmonary Tuberculosis" was written by Dr. Bellis and published in The Beacon, the Wisconsin State Tuberculosis Sanatorium magazine in 1948.

Sunny View had obtained 3 of the 20 pressure chambers being used nationwide (one of which was donated by the Oshkosh Junior Chamber of Commerce). Use of the pressure chambers was discontinued in the early 1950's as new drugs had been found which had a greater effect on tuberculosis.

The Children's Department was closed in 1946 due to a staff shortage, and only six children were being treated. They were moved and isolated on the north corridor of the main building. The second floor of the Children's Unit had been occupied by adults for the past ten years due to the decreased population of children being admitted. By 1948, only one child was being treated.

Times were changing, and employees no longer wanted to live at the same place where they worked. A modern Nurses' Home was no longer a selling point to nurses or other workers. Workers who wanted to live in Oshkosh found they had a transportation problem since there was no bus service to Sunny View. Most employees arrived to work by private automobiles or joined a car pool.

During the year, new case-finding was promoted by the State Board of Health through the use of a mobile x-ray

unit. Large groups of industrial workers, students and others were x-rayed and few cases found.

Another new drug was being used in 1948, an antibiotic called Para Aminosalicyclic Acid (PAS). The supply was limited and expensive. The drug was used in addition to the established methods of therapy -- plenty of rest, good food, fresh air and sunshine.

In 1948, Dr. Bellis brought to the attention of the County Board the fact that some people were abusing the "free care" provided at Sunny View. Most of these free-loaders were hoboes or jobless vagrants who sought refuge in the winter and knew they could fake some TB symptoms and be admitted and tested. Usually the testing and evaluating took two to three months, which took them through the coldest part of the winter, and they received excellent food, good care, and were provided with room and board and even recreational activities.

Under state law, it was only necessary that the presence of tubercle infection be "suspected" to secure a free sanatorium bed. Dr. Bellis wanted the law changed to prevent those not in need from entering TB sanatoriums.

Great strides were made over the years in controlling the spread of tuberculosis. In 1909, there were 7 deaths per day from tuberculosis, and by 1948, there were only 7 deaths per year. The tuberculosis rate was highest among people over age 45. Among the elderly, the case rate among men was four times greater than among women. No one knows why.

Trustee F. T. Chittenden of Ripon died on March 1, 1950. He had served as Trustee since 1929. He was remembered by associates as having a keen interest in the patients' welfare. An F. T. Chittenden Memorial Fund was given to Sunny View, and a lovely painting was purchased and placed in the lobby in his memory. Mr. Gilbert Lambert, Executive Vice President of Ripon State Bank, replaced Trustee Chittenden.

Dr. Bellis retired in 1951, and was replaced by Dr. Vernon Guenther, who had assisted on the Medical Staff at Sunny View for several years. Dr. Guenther continued to serve until the closing of Sunny View in 1971.

1952 was a year of discovery: the atom, radar, and other scientific discoveries which made for a faster and more efficient moving world, and tuberculosis entered this category. The entire picture of TB was revolutionized with the new drugs, streptomycin and para-aminosalicylic acid, and with a greater number of patients having surgery, such as lobectomy (removal of the diseased lobe of the lung), and segmental resection where just a segment of the lung containing the localized infection was resected. These procedures reduced the time a patient was hospitalized, which in turn, reduced the cost to the county.

All chest surgery was now being done at St. Agnes Hospital in Fond du Lac rather than at Wisconsin General Hospital, which reduced the cost and travel time.

In 1953, Dr. C. W. Leonard replaced Board of Trustees Vice-President W. A. Hill. Dr. Leonard was an ex-TB patient and it was felt he would serve in a very understanding manner.

On November 24, 1952, Winnebago County lost an outstanding citizen. Mr. E. R. Williams had served on the Board of Trustees for 27 years. He had served on the Board of Directors and Executive Committee of the Wisconsin Anti-Tuberculosis Association for nine years. A resolution was passed by the Wisconsin Anti-Tuberculosis Association, which praised him for his faithful attendance at meetings, his lively interest in W.A.T.A., cheerful good nature and reasonableness with which he approached all questions. Someone once said, "The good citizen in thought and deed embodies loyal service to enrich the common life." Trustee Williams was the good citizen personified.

On June 30, 1953, Dr. F. M. Wheeler terminated what was to have been a "temporary appointment" for the duration of the war when the former dentist was called into the service. Dr. Wheeler continued at this post for ten years. Dr. R. B. Stamborski of Oshkosh replaced him as the Sunny View Dentist.

A 27-inch television set was donated by the Junior Chamber of Commerce of Fond du Lac, Oshkosh, Neenah and Menasha, which added much pleasure for the patients. Television was a rather new commodity and reception was poor, but it brought amusement to the patients who would watch black and white images across the screen fade in and out. Tag-team wrestling, the Friday night boxing matches, and "Captain Video" a space program, entertained the patients in those days. In addition, Mr. Harold Hurlbutt showed movies to the patients on a regular basis over a number of years, which was gratefully appreciated.

A study was being conducted on the effectiveness of the new drugs, streptomycin, PAS and isonicotinic acid, the latter being used in cases of tuberculosis meningitis as it was able to penetrate the spinal fluid. Drugs were found to be much more effective than the equalizing pressure chambers, which quickly fell out of favor as a treatment method and were no longer used.

Personnel problems seemed to plague Sunny View during 1954. The Head Nurse and Assistant Head Nurse were absent for several months with serious illnesses. Mr. Stuart White, X-ray and Laboratory Technician resigned May 1st, but was replaced by a former employee, Miss Ethel Liebl, on August 1st who returned after two years' absence. Mr. Frank Earle, Fireman, retired on April 8th after 28 years of loyal and faithful service.

The shortage of personnel and having to work long and hard hours to continue with the necessary duties finally demoralized Superintendent Agnes Mattson. She submitted her resignation at a Board of Trustees meeting on June 29, 1954. The Board declined to accept her resignation and advised her to get additional competent help so as to give her the necessary assistance and lighten her workload.

That evening, a meeting was held with the Winnebago and Fond du Lac County Sanatorium Committees and the Board of Trustees. Miss Mattson again asked if they would accept her resignation. Lawrence Gaffney of Fond du Lac County was very critical of her. Winnebago County Board Chairman Joseph Drexler moved that Miss Mattson withdraw her resignation. A second to the motion was made by Fond du Lac County Board Chairman Walter Hollander. The motion carried, with the exception of a "No" from Mr. Gaffney. Most members expressed their full confidence in the Superintendent and her operation of the Sanatorium. After this vote of confidence, Miss Mattson resumed her duties with renewed effort and enthusiasm.

Perhaps the most striking development in the year 1954 was the unprecedented number of empty beds in tuberculosis sanatoria. It was said of physicians in the tuberculosis field that they were unique in having as their objective the eventual elimination of need for their services.

The death rate for tuberculosis had fallen from number one in the early 1900's to number 8 in 1954. The death rate had fallen from 188 to 12 per hundred thousand. The American Tuberculosis Association was pushing for "eradication of TB" rather than just merely controlling it.

A noted Montreal psychiatrist, Dr. Eric Wittkower, made this observation about tuberculosis patients: "TB and other chronic illnesses lead to a neurotic concentration on self. This and other emotional disturbances resulting from long-term illnesses sometimes cause patients to leave sanatoriums and refuse to return".

One patient walked out of Sunny View on three different occasions against medical advice, and stayed away on one instance for a year and a half. He infected his six-year old son during one of his home visits and his son became a patient at Sunny View in 1953.

Fire escapes and front entrance doors were installed to comply with State Codes in 1954.

Trustee (and Board President for many years) J.J. Davis resigned in 1955, after having served from 1927 to 1955. He was President of the Board from 1939 to 1955. He was known as a man of intelligence and ability who gave freely in every possible way to the betterment of Sunny View and the welfare of its patients. He was replaced by Mr. Lloyd Buhler. Mr. Buhler served until his death in 1969, and had also served as Board President for many

years. He was responsible for affecting many changes at Sunny View in both care, treatment and physical plant.

Since Sunny View was now 40 years old, many repairs and replacements needed to be made. The twenty-five year old refrigerator, which had been converted from an icebox, finally gave out, and a new one was ordered, along with a new electric range and oven. The parking lot was seal-coated, and the outside trim on all buildings was painted.

Many gifts were donated to Sunny View by civic groups over the years, to help the efficient operation of the sanatorium and which made life more pleasant for the patients. In 1955, Sunny View was the recipient of 25 chairs for the Recreation Room, a piano, two portable record players, and four 21" TV sets.

Dr. Guenther reported in 1955 that a new drug was now available, called isoniazid, which seemed superior to streptomycin and PAS. All drugs, preventive as well as curative, can cause trouble, but so does the disease they are intended to prevent or cure. Isoniazid (better known as INH) which both prevented and cured tuberculosis was no exception. Its side effects included dizziness, skin rashes, nausea, and numbness of hands and feet.

An elderly patient at Sunny View developed mental aberrations due to the use of the highly acclaimed drug INH. Drug use was discontinued for him and he improved. INH was used abundantly because it was felt it prevented TB from developing in persons infected by or exposed to TB, by deactivating the TB germs and preventing them from multiplying. Its popularity arose from the fact that it was effective, inexpensive and tasteless.

The number of admissions declined from 115 in 1944 to only 55 in 1954, due in part to the use of the new drugs, plus better casefinding and control of the disease. Unfortunately, the mortality rate did not decrease over the period, but remained pretty constant at 10.5%. However, many of the fatalities were those patients who died within hours or days following their discovery and transfer from a private hospital.

From 1953 to 1957 there was a decline of 39% in TB patients at sanatoria in Wisconsin, indicating the programs and treatments were working. The reduced patient population brought about the closing of Forest Lawn Sanatorium in 1957 and Lake Tomahawk State Camp. The Wisconsin State Sanatorium closed in 1958.

Although the patient count was down, the overhead costs remained constant, causing the per capita cost to increase to \$75.12 per day in 1957.

Trustee Charles Lines passed away in 1958. His keen interest in the welfare and treatment, of the tuberculous was twofold -- one, the humanitarian aspect, and the

other, he himself had been a patient at Sunny View. Miss Agnes Mattson stated "no one has ever been more conscientious in his responsibilities as a member of the Board of Trustees as Mr. Lines." He was replaced by Dr. E. B. Williams.

The Dutch Elm Disease invaded the beautiful elm trees at Sunny View, and some were lost to the disease. It was ironic that disease was a problem both inside and outside at Sunny View during the 1950's.

The problem of closing sanatoria loomed before administrators throughout the state, since the number of patients fell 49% from 1953 to 1959. Some were turned into nursing homes. Others were closed indefinitely.

Trustee Dr. C. W. Leonard resigned in 1959 and was replaced by Dr. W. C. Wojta of Fond du Lac, who served until 1971.

In 1960, a meeting was held with Oshkosh, Neenah, Menasha and Winnebago County Nurses and a uniform technique of skin testing was established. If a person was found to have a positive skin test, the next step would be to have x-rays to see if TB was present. If found, admission to a sanatorium would be recommended. (The x-rays were paid for through the proceeds of the sale of Christmas Seals by the Wisconsin Tuberculosis Association.)

Miss Agnes Mattson ended her reign as Superintendent for the past 28 years with her resignation on November 16, 1961. The Board of Trustees accepted her resignation with regret, as she had served faithfully and with distinction over the years. She was replaced by Mr. Roger Sievers, R.N., the first male Superintendent in Sunny View's history, on January 1, 1962.

During the 1960's building changes were made to comply with the State's Industrial Code. The heating plant was converted from coal-fired boilers to gas, and the kitchen was air conditioned.

The water supply became a major problem, with the water being a rusty color with a very bad odor. The purchase of a water softener did not help the problem, because it made the water salty tasting and the odor was still present. In 1963, the installation of a new water main was planned to alleviate the problem. Fire escapes and a fire alarm system were also installed in 1963.

Outpatient treatments were fast becoming the method of treating people who were no longer contagious, and Sunny View experienced a 300% growth in outpatient treatments from 1959 to 1963. In 1962, 1,530 outpatient treatments were recorded.

In 1963, the National Tuberculosis Association published the following statement:

"We are emerging from an era where the patient has been considered an object of fear. He was a person

who was transferred to the nearest sanatorium as soon as possible, one whose mattress, pillows and bed linens were fumigated, sterilized or destroyed; one whose dishes were washed and sterilized separately; one who is to be contacted only when adequately protected by mask, gown and hand disinfectants.

The era of the mask and fumigation is not yet over, although new and more enlightening handling of the infectiousness of the TB patient has begun. New studies reveal that the danger of transmission of tuberculosis through contact with objects is slight, except for small children.

The air in the room of a patient in a sanatorium may not be dangerous to breathe for a short time, but the concentration of a bacilli may be high enough to produce an infection over a longer period of time. Sanitary ventilation (open windows) or air disinfection (ultra-violet radiation of upper air in rooms) is essential until the diagnosis is established and treatment is well underway."

Apparently it was not only the public who was misinformed and in fear of the dread tuberculosis, but also members of the medical profession. In the same year as the article appeared, Dr. Vernon Guenther, Sunny View's physician, scheduled a patient for lung surgery in Fond du Lac. According to a letter sent to Dr. Guenther from a Fond du Lac doctor, "The anesthesiologist refused to provide anesthetic services due to superstition and ignorance regarding resectional treatment of tuberculosis."

In 1963, Dr. G. W. Lambert resigned from the Board of Trustees due to ill health and died later that year.

1964 brought about the construction of a new water main; addition of combination storm and screen windows, and the remodeling of the examination offices and laboratory.

It was in this year that the program "KO-TB" was being promoted, which caused a large burden on doctors and nurses in performing additional tests and recordkeeping for the program. Eradication of TB was the ultimate goal of the program, however, "eradication" was later changed to "control" since eradication did not seem to be possible on a worldwide basis.

Due to the high number of empty beds at Sunny View, Superintendent Roger Sievers recommended transforming the Children's Wing of Sunny View to a Chronic Disease Hospital. The Trustees felt this was an excellent idea, and the Children's Wing was converted to a Chronic Disease Hospital with a capacity of 29 beds in 1965.

An Open House was held on March 28, 1965 with several hundred visitors touring the new facilities and celebrating the 50th Anniversary of the opening of Sunny View. Mr. Wilbur Schmidt, Director of the State Department of Public Welfare, wrote a letter of commendation to officials of Winnebago and Fond du Lac Counties praising them for planning to effectively use this facility (as a Chronic Disease Hospital) since it was no longer needed in its entirety for TB patients.

The Chronic Disease Hospital officially opened on April 1, 1965, and admitted 3 patients. After 3 months of operation, 14 patients were being cared for, and by the end of the year, the Chronic Disease Hospital was filled to capacity.

The TB patients at Sunny View averaged around 20 at this time. Very few TB patients were having relapses, as was the case in the pre-drug era.

Donations continued to be made to Sunny View, and in 1965 the Oshkosh United Fund donated \$600 for an electrocardiograph machine. The Oshkosh TB Association donated two TV sets.

In 1966, the per capita costs were reduced from \$172 per patient per week to \$126.25. The reduction was due to the savings effected by dual operation of the Sanatorium and the Chronic Disease Hospital.

New cases of tuberculosis were still appearing. Cases tended to come in groups, often because one far-advanced patient had infected many others.

In 1966 the Sanatorium was dealt a blow by the loss of Superintendent Roger Sievers, who was drafted into the army for a two-year hitch. Although Mr. Sievers asked for a deferment due to his employment, his request was denied.

During the next year, Mrs. Carole Holtmeier, Administrative Assistant at Sunny View, became Acting Superintendent, with the assistance of Dr. Guenther. A critical shortage of nurses at Sunny View resulted in the early discharge of Mr. Sievers from the service to return to Sunny View as Superintendent.

Medicare became effective on July 1, 1966, which would now allow patients in the Chronic Disease Hospital to be eligible for benefits for up to 100 days.

This year, the Oshkosh TB Association's donation was used to purchase a portable x-ray machine, which could be rolled to the bedside of the patient. A pilot program was begun using the new portable x-ray unit for inmates in the County Jail.

When Superintendent Roger Sievers returned from the Armed Services, he was faced with 27 new admissions for tuberculosis -- 22 of these moderately advanced or far advanced cases. Four patients at Sunny View died this year, in spite of chemotherapy and modern methods of treatment.

Over 1800 patients died at Sunny View from 1915 to closing. Many were young people. The really sick ones knew they were getting worse. Most of them just slipped into a coma and died. Some coughed until the cavity in their lungs hit a large blood vessel and they bled to death.

When the nurses heard the hemorrhage bell, they dropped what they were doing and came running. Sometimes it was to no avail, and the hearse would come to take the victim away. If they had no money, they would be buried at County expense in Potter's Field (near Sunny View), with only a numbered stone marking their grave.

Superintendent Roger Sievers resigned in 1968, to be replaced again by Mrs. Carole Holtmeier who was Acting Superintendent until the hiring of Mr. Jesse Fissel in 1969.

As late as 1969, new drugs were still being tested on the national level for the cure and control of tuberculosis, which was important because there was always a small number of patients whose TB bacilli were resistant to all available drugs.

Mr. Will Ross, a pioneer in tuberculosis control and a former TB patient, pointed out the value of the sanatorium when he stated: "The great value of the sanatorium to the patient lies in the fact that the rigid discipline saves him from lapsing into ways or pursuits which would retard his recovery. He learns to observe the rules of treatment instinctively, and returns to his own home fitted to carry on his recovery without being a menace to his family."

One elderly female patient at Sunny View during its last years of operation did not learn to observe the rules of treatment "instinctively". She did not approve of doctors and had never been to see one prior to her admittance at Sunny View. Whenever a doctor tried to examine her, she would flail about with her cane and would not let him near her. She refused drugs, and her only interest was in regaining her freedom from confinement and in finding someone who would tell her that she did not have TB and was not a public health hazard.

She wrote to the Department of Health and Social Welfare complaining that the doctor had given her a shot two years ago and she had been dizzy ever since. She also asked how to go about obtaining a release from Sunny View. Her release would only have spread the disease to others since her tests continued to remain positive during her stay.

The closing of Sunny View Sanatorium was advocated by County Board Supervisors Hibbard Engler and Virginia Nolan as early as 1961, however, it was not closed for another ten years. In 1961, tuberculosis still remained the number 15 killer among diseases in the nation.

Mr. Jesse Fissel terminated his employment at Sunny View on July 6, 1971. The few remaining patients were transferred to Park View Health Center or other sanatoriums in the state. The Board of Trustees' services were terminated on November 1, 1971. Members of the last Board of Trustees were: Dr. Edward Loftus, Chairman; John Ziebell and Carl Zick. They were commended by the County Board for their fine services.

Mr. Donald Zboray, Superintendent of Park View Health Center, assisted in the closing of Sunny view, and acted as Secretary to the Board of Trustees during the phase-out period. At the time of closing, there were 8 patients who were transferred to Park View, and 31 employees (a few of whom retired and many were hired by Park View).

Sunny View patients were a close-knit group, sharing their joys and sorrows with each other and their families. The employees also had a bond, and to this day continue to hold an annual reunion on the second Saturday in June.

Sunny View officially closed its inpatient services on September 21, 1971, after 56 years of operation. Many of the medical records were sent to Rocky Knoll Sanatorium. Later, an outpatient dispensary was set up at Park View Health Center for x-rays and follow-up under the auspices of Rocky Knoll Sanatorium, which also eventually phased out.

A plaque which was placed on Sunny View in 1954 tells the whole story of its reason for existence from 1915 to 1971:

"HAVEN OF CARE AND HEALING
FOR THE TUBERCULOSIS SICK;
STOUT WALL OF PROTECTION
FOR THEIR FAMILIES AND ASSOCIATES;
EMBODIMENT OF A PROUD AND CIVIC DETERMINATION
THAT TUBERCULOSIS CAN BE FOUND, TREATED AND
CONQUERED. "

In late 1972, the Winnebago County Board passed a resolution to purchase Fond du Lac County's interest in Sunny View for the price of \$84,000. This amount was arrived at following appraisals of the property and negotiations which had been conducted throughout the year. Fond du Lac County agreed to the sale.

A feasibility study to see if any of the buildings at Sunny View could be converted into usable office space was conducted in 1973. The findings were: the Nurses' Home could be converted into offices at a cost of \$200,000 (compared to a cost of \$300,000 to construct a new building of comparable size). Demolition costs were estimated at \$15,000 for the main building; \$15,000 for the Nurses' Home; \$3,000 to level the boiler plant.

One of the suggested uses for the Nurses' Home was a Juvenile Detention Center, however, this idea was discarded as being too costly for the 5-7 youths who would be housed there, and another idea was to use it for a Day Care Center to house minimum security prisoners while new quarters were being built.

At the November County Board meeting in 1973, the vote was 32 to 10 to raze the main Sunny View Sanatorium building, boiler plant and other small buildings. The Nurses' Home in which the Guidance Clinic was located, would be remodeled to accommodate the University Extension Office, Soil & Water Conservation Service, and Parks Department.

Demolition of the main building had its ups and downs. First, the Winnebago County Sheriff's Department and City of Oshkosh Police Department bombarded it with gunfire and tear gas in a training exercise. Then, the County Board voted against having the Highway Department raze the remainder of the building, and hired Lil' Giant Excavators of Neenah to finish the demolition. Lil' Giant Excavators ran into problems with the Department of Natural Resources when they used an illegal site near Lake Winnebago to dump the debris. Legal problems plagued Lil' Giant Excavators, and finally the Highway Department finished the job.

The Nurses' Home remains as a useful office building today, in 1982, housing the University Extension Office, Soil & Water Conservation Service, Parks Department, and Agriculture Stabilization and Conservation Services Offices.

By all rights, tuberculosis should now be a rarity because it can be cured and prevented. At least ten drugs effective against tuberculosis have been developed over the last four decades. Nevertheless, the number of tuberculosis cases in the world is increasing, a situation the World Health Organization calls "a scandal".

Tuberculosis kills at least 3,000,000 each year throughout the world, particularly in the underdeveloped countries where, despite the often painful symptoms, most cases remain unnoticed by health officials because only a fraction of the population has access to health services. Statistics for 1981 show that 27,412 tuberculosis cases were reported in the United States, and 190 cases were discovered in the State of Wisconsin.

As Miss Agnes Mattson said upon her retirement, "Tuberculosis is not eradicated so long as one positive seed spreader remains undiagnosed and untreated."