

Proceedings

of the County Board of Supervisors of Winnebago County

Wisconsin

ORGANIZATIONAL SESSION

Tuesday, April 17, 1990

ADJOURNED SESSION

Tuesday, April 24, 1990

Tuesday, May 15, 1990

Tuesday, June 19, 1990

Tuesday, July 17, 1990

Tuesday, August 21, 1990

WORKSHOP SESSION

Tuesday, September 4, 1990

ADJOURNED SESSION

Thursday, September 20, 1990

Tuesday, October 2, 1990

ANNUAL SESSION

Monday, October 22, 1990

Monday, October 29, 1990

ADJOURNED SESSION

Tuesday, November 20, 1990

Tuesday, December 18, 1990

WORKSHOP SESSION

Wednesday, January 2, 1991

ADJOURNED SESSION

Tuesday, January 15, 1991

Tuesday, February 19, 1991

WORKSHOP SESSION

Tuesday, March 5, 1991

ADJOURNED SESSION

Tuesday, March 19, 1991

PRINTED BY AUTHORITY OF THE COUNTY BOARD

Ralph R. Nielsen, Chairman

Linda Wolfe, County Clerk

Proceedings

of the

Board of Supervisors

of

Winnebago County

ORGANIZATIONAL SESSION
Tuesday, April 17, 1990

County Clerk Linda Wolfe called the meeting to order at 6:00 P.M. in the Supervisors' Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

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

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

County Executive Paul Stevenson congratulated the supervisors on their election and introduced the department heads and elected officials. Circuit Court Judges Thomas Williams, William Carver, William Crane and Robert Haase administered the oath of office for the supervisors. The benediction was given by Supervisor Wagner, followed by a short recess.

ELECTION OF COUNTY BOARD CHAIRMAN

The meeting convened with the election of County Board Chairman. Supervisor Bremberger nominated Ralph Nielsen as Chairman of the County Board. There being no other nominations, nominations were closed. A voice vote was taken for the election of Ralph Nielsen as Chairman. CARRIED UNANIMOUSLY.

ELECTION OF COUNTY BOARD VICE-CHAIRMAN

Chairman Ralph Nielsen then asked for nominations for Vice-Chairman. Supervisor Lauson nominated Joseph Maehl. Supervisor Wagner nominated Jeanette Diakoff. Nominations were closed and the vote was taken by paper ballot. Supervisor Maehl received 23 votes and Supervisor Diakoff received 20 votes. Supervisor Maehl was declared the Vice-Chairman.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Nielsen extended the sympathy of the County Board to Supervisor Yanko on the recent loss of his wife. Congratulations were extended to Supervisor King on his recent marriage. Mr. Nielsen asked that resolutions for the April 24th meeting be submitted to Corporation Counsel John Bodnar by Noon on April 18th. He asked for suggestions for the Annual County Board Tour to be held on May 14th. Suggested sites were: the new fairgrounds, Basler's, and UW-Fox Valley Center.

PUBLIC HEARING

Sheriff Lee Burton notified supervisors that 16 officers and 5 vehicles were sent to assist in keeping the peace during the opening of spearfishing in the Shawano area. He stated that he and Paul Stevenson will go to Oconomowoc Wednesday to receive a MEG Drug Unit grant from the governor.

APPOINTMENT OF COUNTY AUDITOR

Chairman Nielsen introduced Gary Mayer, his appointee for the position of County Auditor. Supervisor Eckrich moved and it was seconded to confirm the appointment of Mr. Mayer as County Auditor. **CARRIED BY VOICE VOTE.**

Supervisor J. C. Pawlowski moved and it was seconded to approve the minutes of March 20, 1990. Supervisor Laabs moved and it was seconded to insert in the minutes under Amendatory Ordinance No. 4 "and a change from A-2 to A-3". Minutes were approved as amended.

COUNTY EXECUTIVE'S APPOINTMENTS

Supervisor Robl moved and it was seconded to confirm the following appointments:

Michael Woods to the Affirmative Action Commission for a term from April 17, 1990 to April 20, 1993 and

Mary Ann Warning to the Board of Adjustment for a term from April 17, 1990 to April 20, 1993.

CARRIED BY VOICE VOTE.

COMMUNICATIONS, PETITIONS, ETC.

A letter from Barron County re: their decision not to join Wisconsin Counties Association was read and placed on file. A Notice of Claim from Gary Morris re: alleged improper marking of intersection. **REFERRED TO PERSONNEL AND FINANCE COMMITTEE.**

Petition for Zoning Amendment from Leo J. Krueger re: change from R-1 to B-3 for highway business. **REFERRED TO PLANNING & ZONING COMMITTEE.**

Petition for Zoning Amendment from Robert E. Markley re: change from A-1 to A-2 for farm land and for building permits for 10 separate parcels. **REFERRED TO PLANNING & ZONING COMMITTEE.**

Petition for Zoning Amendment from James L. Nerenhausen, Jr. re: change from A-1 to M-1 for commercial or industrial purposes. **REFERRED TO PLANNING & ZONING COMMITTEE.**

Petition for Zoning Amendment from Planning & Zoning committee re: change in Winnebago County Town/County Zoning Ordinance to add an Adult Entertainment District as a Conditional Use permit in a B-3 (Highway Business) District. **REFERRED TO PLANNING & ZONING COMMITTEE.**

A financial report from East Wisconsin Counties Railroad Consortium was read and place on file.

ZONING REPORTS & ORDINANCES

REPORT NO 1. A report from Kuehnl Farms, Inc. re: change to A-1 (exclusive Agriculture) district in order to qualify for state tax credits. Motion by Supervisor Owens and seconded to accept. **CARRIED BY VOICE VOTE.**

AMENDATORY ORDINANCE NO. 4-1-90 A request for zoning change from A-2 (general farming district) to A-1 (agri-business district). Motion by Supervisor Owens and seconded to adopt. **CARRIED BY VOICE VOTE.**

AMENDATORY ORDINANCE NO. 2. A request for zoning change from Town of Wolf River to amend Zoning Ordinance and Zoning Map to reclassify property of Vivian Niemuth from A-2 (exclusive agri-business district) to R-1 (rural residential district). Motion by Supervisor Laabs and seconded to adopt. **CARRIED BY VOICE VOTE.**

COMMITTEE REPORTS

Supervisor Schwartz reminded supervisors that the Community Programs Board will hold an open house at their new quarters at 435 Algoma Blvd. from 5-6 p.m. on April 24th (prior to the County Board meeting).

Supervisor John Planalp moved and it was seconded to adopt the agenda. Supervisor Utech moved to take up Motion #9 first. **CARRIED BY VOICE VOTE.**

REPORTS, RESOLUTIONS, ORDINANCES & MOTIONS

MOTION NO. 9 Amend Section 3.12, 3.121 and 3.122 of County Board Rules and Create Section 3.1211 and 3.1212 of County Board Rules.

The undersigned hereby move the Winnebago County Board of Supervisors to amend Section 3.12, 3.121 and 3.122 of its rules and creates Section 3.1211 and 3.1212 of its rules so as to read:

3.12 Standing Committees

3.121 Standing Committees of the County Board and their membership shall be:

A. Administration

_____ County Board Members

B. Public Safety

_____ County Board Members

C. Public Works

_____ County Board Members

D. Community Programs

_____ County Board Members

E. Health and Social Services

_____ County Board Members

F. Planning and Development

_____ County Board Members

3.1211 No County Board Supervisor may serve on more than one standing committees at any one time.

3.1212 The departmental jurisdiction and board and Commission oversight of the standing committees shall be as set forth in the following chart entitled "Winnebago County Board of Supervisors Proposed Committee Structure".

3.122 County commissions and boards:

A. Social Services Board

B. Tri-County Recreation Association
Board of Directors

C. Community Programs Board

D. Solid Waste Management Board

E. County Board of Health

F. Winnebago County Housing Authority

G. Winnebago County Committee on Aging

H. Land Conservation Committee

I. Veterans Service Commission

J. Affirmative Action Commission

K. ADVOCAP Board of Directors

L. Civil Service Commission

M. Highway Safety Commission

N. Board of Adjustment

O. Winne-Fox Federated Library System

P. Local Emergency Planning Commission

Q. Public Safety Building Board

R. Elderly and Handicapped
Transportation Committee

S. Industrial Development Board

T. Long-term Support Advisory Committee

U. Winne-Fond Lake Policy Board

V. East Wisconsin Counties Railroad Consortium

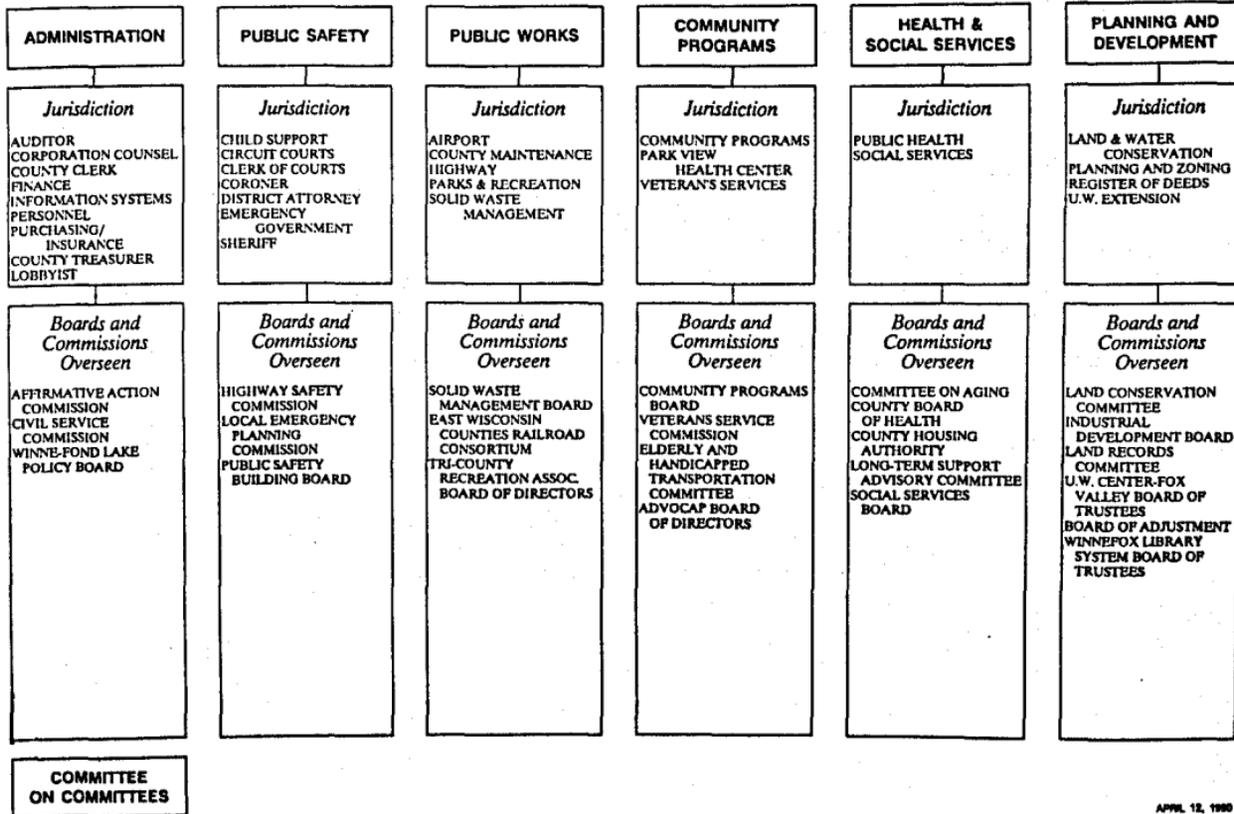
W. Land Records Committee

Submitted by,

PERSONNEL & FINANCE

COMMITTEE

WINNEBAGO COUNTY BOARD OF SUPERVISORS PROPOSED COMMITTEE STRUCTURE



MEMORANDUM

TO: Winnebago County Board of Supervisors
FROM: Orrin King
Chairman, Personnel & Finance Committee
DATE: April 12, 1990
SUBJECT: Proposed Board Committee Structure

The Personnel and Finance Committee has asked me to prepare this memorandum describing our thoughts regarding a proposed revision to the committee structure of the County Board of Supervisors. While such a proposal might normally be expected to come from the Judiciary and Public Safety Committee, and while we certainly intend no offense to the Committee by coming directly to the Board, time constraints and a sense of urgency felt not only by the supervisors on our committee but also shared by other supervisors have led us to come to the Board directly. At this point we are far less concerned about credit for authorship than we are about getting the job done at this opportune time.

The primary objectives of our proposed revision are:

1. The more equal distribution of committee assignments among County Board supervisors.
2. The broadening of each supervisor's knowledge and involvement in various County operations.
3. The better integration of departmental activities and the avoidance of duplicate efforts or expenditures.
4. The establishment of a more workable number of standing committees.

The implementation of the proposed structure would be linked to a proposed change in the Rules of the County Board to provide for the meeting of the full County Board twice each month with the first meeting being a workshop/discussion session and the second meeting being a session for final legislative action. It is thought that the two meetings would normally be held one week apart.

With the implementation of a two meeting schedule, such activities as legislative updates with the County's lobbyist and lobbying agenda development would be covered in the workshop/discussion session with the full County Board rather than handled by a separate committee. Also,

the two meeting arrangement would allow for two readings of resolutions with public input and debate held during the workshop/ discussion session followed by a one week delay for collecting any additional information or answers to questions. The second reading of resolutions, any further debate, and final action on them would then occur at the second meeting of the month.

The proposed committee structure would anticipate each supervisor serving on one of the six standing committees. Further, while it is thought that the membership in each standing committee could consist of between seven and nine members, no definite numbers have been recommended and should probably be decided on the floor.

Likewise, while it has been suggested that the supervisors serving on boards and commissions overseen by the standing committees be drawn only from their respective standing committees, no specific recommendation has been made in this regard.

Insofar as rules regarding the functions of the new committees are concerned, it would be necessary for the rules to be reorganized to fit the new structure. It seems however, that this work could be done rather easily since the rules would probably remain generally the same as are in effect now. The manner of selection of supervisors to work on this project should be determined by the Board.

We believe that the reorganization of the committee structure of the County Board as proposed, would be highly beneficial not only to the taxpayers of Winnebago County, but also to the County Board itself.

Supervisor King moved and it was seconded to adopt. Motion by Supervisor Putzer and seconded to lay over until 1992. VOTE: Ayes - 20: O'Brien, W.C. Pawlowski, Grundman, Yanko, Widmer, Robl, Heindl, Eckrich, Laabs, Luebke, Wollerman, Wagner, J.C. Pawlowski, Schaidler, Witzke, Diakoff, Owens, Christofferson, Albrecht, Putzer. Naye - 23: Flavin, Albright, Hartmann, Metzger, Broas, Planalp, Sundquist, Schwartz, Troxell, Kollath, Knigge, Maehl, Steber, Goff, Bremberger, Montgomery, Utech, Nielsen, Cartwright, Lauson, Salomon, King, Lawson. Excused - 2: Crowley, Gose. MOTION LOST.

Supervisor Owens moved and it was seconded to refer to Judiciary & Public Safety Committee. CARRIED BY VOICE VOTE. Supervisor Knigge requested that all committee chairpersons be invited to the Judiciary & Public Safety Committee to discuss this.

Corporation Counsel Bodnar advised that a majority vote is needed to change the rules at the organizational meeting and a 3/4ths vote is required to change rules at any other meeting. He also advised that the board could suspend the organizational meeting to not less than one week nor more than 3 weeks from the date of the meeting.

MOTION NO. 1 Delete Section 1.114 of County Board Rules.

The undersigned hereby move the Winnebago County Board of Supervisors to amend its rules so as to delete Section 1.114 from said rules. Section 1.114 reads:

The Committee on Committees will consist of five Board members, including the Board Chairman, Board Vice-Chairman, and three Board Members appointed by the Board Chairman. The Committee shall advise, by mail, all members of the Board their recommendations for Committee membership.

Respectfully submitted,

JUDICIARY & PUBLIC SAFETY COMMITTEE

JOHN PLANALP, CHAIRMAN

Motion by Supervisor Owens and seconded to adopt. Supervisor Planalp moved to amend by adding "of" after "Board" in the last sentence. CARRIED BY VOICE VOTE AS AMENDED.

MOTION NO. 2 Create Section 1.1174 of County Board Rules.

The undersigned hereby move this Winnebago County Board of Supervisors to create Sec. 1.1174 of its rules so as to read:

"All line items not contained in the previous Annual County Budget shall be designated with asterisks in the Annual County Budget. Any line items containing substantial increases above those amounts contained in the previous Annual County Budget shall be numbered and footnoted in the Annual County Budget."

Respectfully submitted,

JUDICIARY & PUBLIC SAFETY COMMITTEE

JOHN PLANALP, CHAIRMAN

Motion by Supervisor Owens and seconded to adopt. Supervisor Yanko moved to amend by adding "10%" and deleting "substantial increases" in the fourth line and to change "footnoted" to "explained" in the sixth line. VOTE: Ayes - 18: Albright, Yanko, Widmer, Broas, Heindl, Eckrich, Laabs, Steber, Wagner, Utech, J.C. Pawlowski, Schaidler, Diakoff, Owens, Cartwright, Christofferson, Albrecht, Putzer. Nays - 24: Flavin, W.C. Pawlowski, Grundman, Hartmann, Metzger, Planalp, Sundquist, Schwartz, Robl, Troxell, Kollath, Luebke, Knigge, Maehl, Wollerman, Goff, Bremberger, Montgomery, Nielsen, Witzke, Lauson, Salomon, King, Lawson. Excused - 3: Crowley, Gose, O'Brien. LOST.

MOTION NO. 3 Amend Section 1.211 of the County Board Rules.

The undersigned hereby move the Winnebago County Board of Supervisors to amend Sec. 1.211 of its rules so as to read:

"1.211 The rules of parliamentary practice included in the latest edition of "Robert's Rules of Order" so far as they remain in common use and are practicable and applicable and consistent herewith, shall govern the Board."

Respectfully submitted,
JUDICIARY & PUBLIC SAFETY COMMITTEE
JOHN L. PLANALP, CHAIRMAN

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

MOTION NO. 4 Create Section 1.222 of County Board Rules

The undersigned hereby move the Winnebago County Board of Supervisors to create Sec. 1.222 of its rules so as to read:

"1.222 The County Clerk shall be notified by each County Department of any written contracts or agreements to which Winnebago County is a party."

Respectfully submitted,
JUDICIARY PUBLIC SAFETY COMMITTEE
JOHN PLANALP, CHAIRMAN

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

MOTION NO. 5 Amend Section 1.2321 of County Board Rules.

The undersigned hereby move the Winnebago County Board of Supervisors to amend Sec. 1.2321 of its rules so as to read:

"1.2321 There is an exception, however, within this Statute, to-wit: The County Board hereby authorizes its standing Personnel and Finance Committee to transfer funds between items within a department or office if these items are separately appropriated, and further authorizes the Personnel and Finance Committee to supplement appropriations for a particular office, department or activity by a transfer from the Contingency Fund.

Such committee transfers shall not exceed the amount set up in the Contingency Fund as adopted in the annual budget, nor aggregate in the case of an individual office, department or activity in excess of 10 per cent of the funds originally provided for such office, department or activity in such annual budget. The publication provisions of Sec. 65.90 (5) (a), Stats., shall apply to all committee transfers from the Contingency Fund."

Respectfully submitted,

JUDICIARY & PUBLIC SAFETY COMMITTEE
JOHN PLANALP, CHAIRMAN

Motion by Supervisor Owens and seconded to adopt.
VOTE: Ayes - 31. Nays - 12: Grundman, Metzsig, Sundquist, Robl, Eckrich, Goff, Bremberger, Montgomery, J.C. Pawlowski, Schaidler, Lauson, Lawson. Excused - 2: Crowley, Gose. CARRIED.

MOTION NO. 6 Amend Section 5.10 of the County Board Rules.

The undersigned hereby move the Winnebago County Board of Supervisors to amend Sec. 5.10 of its rules so as to read:

"The committee shall be composed of five County Board supervisors and shall be the "Committee on Agriculture and Extension Education" as referred to in Sec. 59.87 Wis. Statutes. The Committee shall review policy issues relating to the County University

Extension program, County Library services, and Winnebago County Fairgrounds and advise and recommend appropriate policy goals and legislative action to be taken by the County Board.

The members of the committee shall also be members of the Winnebago County Land Conservation Committee. One member of this committee shall function as the Winnebago County member of the Board of Trustees of the University of Wisconsin - Fox Valley campus."

Respectfully submitted,

JUDICIARY & PUBLIC SAFETY COMMITTEE

JOHN PLANALP, CHAIRMAN

It was moved by Supervisor Owens and seconded to adopt. Supervisor Metzger moved to amend by changing the word "Fairgrounds" in the first paragraph to "Fair". AMENDMENT CARRIED BY VOICE VOTE. Supervisor Maehl moved to amend by changing "One" to "Two" as the first word of the last sentence of the motion. VOTE: Ayes-24: O'Brien, W.C. Pawlowski, Grundman, Albright, Metzger, Broas, Planalp, Sundquist, Schwartz, Troxell, Kollath, Heindl, Luebke, Maehl, Wollerman, Goff, Montgomery, Nielsen, J.C. Pawlowski, Witzke, Cartwright, Lauson, Albrecht, Lawson. Nays - 18: Flavin, Widmer, Hartmann, Robl, Eckrich, Laabs, Knigge, Steber, Wagner, Bremberger, Utech, Schaidler, Diakoff, Owens, Christofferson, Salomon, King, Putzer. Abstain - 1: Yanko. Excused - 2: Crowley, Gose. CARRIED AS AMENDED.

MOTION NO. 7 Amend Section 5.12 of County Board Rules.

The undersigned hereby move the Winnebago County Board of Supervisors to amend Sec. 5.12 of its rules so as to read:

5.12 BUILDINGS AND GROUNDS COMMITTEE

This committee shall be comprised of five County Board supervisors. The committee shall review policy issues relating to Winnebago County buildings, grounds and office equipment, furniture and fixtures in all county owned or leased facilities, including long-range development plans for buildings and office

space and advise and recommend appropriate policy goals and legislative action to be taken by the County Board.

It shall report the activity of the Purchasing Department to the County Board and shall recommend policy goals and legislative action to be taken by the County Board.

One member of this committee shall serve as the Winnebago County member of the Board of Trustees of the University of Wisconsin Fox Valley Campus.

Respectfully submitted,

JUDICIARY & PUBLIC SAFETY COMMITTEE

It was moved by Supervisor Owens and seconded to amend by removing the last paragraph. AMENDMENT CARRIED BY VOICE VOTE. Supervisor Montgomery moved to amend by changing "comprised" to "composed" in Motion #7 and #8. AMENDMENT CARRIED BY VOICE VOTE. VOTE ON MOTION AS AMENDED: LOST BY VOICE VOTE.

MOTION NO. 8 Amend Section 5.18 of County Board Rules.

The undersigned hereby move the Winnebago County Board of Supervisors to amend the first paragraph of Sec. 5.18 of its rules so as to read:

"This committee shall be comprised of seven members appointed by the County Board pursuant to Sec. 92.06 (1) (b) Wis. Stats. as follows:"

Respectfully submitted,

JUDICIARY & PUBLIC SAFETY COMMITTEE

Moved by Supervisor Owens to amend by changing "by the County Board" to "to the County Board" and to amend the rules to wherever "comprised" is used in error to change it to "composed". VOTE ON MOTION AS AMENDED: CARRIED BY VOICE VOTE.

MOTION NO. 10 Rescind Sec. 5.1-5.29, inclusive and recreate Sec. 5.1 to 5.2012 of County Board Rules.

The undersigned hereby move the Winnebago County Board of Supervisors to rescind Sec. 5.1 to 5.29 inclusive, of its rules and to recreate Sec. 5.1 to Sec. 5.2012 of its rules so as to read:

5.1 GENERAL DUTIES OF BOARDS AND COMMISSIONS

5.10 SOCIAL SERVICES BOARD

The Winnebago County Social Services board shall be composed of five members. The members shall be appointed by the County Executive, pursuant to the provisions of Sec. 46.22 (1m) (b) (2) and (c), Wis. Stats, subject to the confirmation of the County Board of Supervisors. This Board shall be a policy-making body determining the broad outlines and principles governing the administration of social services programs under Sec. 46.22, Wis. Stats.

More particularly as provided in Sec. 46.22 (2g) Wis. Stats., the Board shall:

1. At the first meeting of the County Social Services Board, elect from their number, a chairperson, a secretary and other officers as deemed necessary. Vacancies in these offices shall be filled for the unexpired terms. The chairperson presides at all meetings when present, and countersigns all actions taken by the County Social Services Board. In case of the absence of the chairperson for any meeting the members present shall choose a temporary chairperson.
2. Appoint committees, consisting of residents of the county to advise the County Social Services Board as it deems necessary. Members of such committees shall serve without compensation.
3. Recommend program priorities, identify unmet service needs and prepare short-term and long-term plans and budgets for meeting such priorities and needs.
4. Prepare, with the assistance of the County Social Services Director...a proposed budget for submission to the County Executive.. and to the Department of Health and Social Services in accordance with s. 46.031(1) for authorized services.
5. Advise the County Social Services Director... regarding purchasing and providing services and the selection of purchase of service vendors, and make recommendations to the County Executive. . regarding modifications in such purchasing, and selection.

6. Develop County Social Services Board operating procedures.

7. Comply with state requirements.

8. Assist in arranging cooperative working agreements with persons providing health, education, vocational or welfare services related to services provided under this section.

The board shall review policy issues relating to the Social Services program under Sec. 46.22 Wis. Stats., and advise and recommend appropriate policy goals and legislative action to be taken by the County Board.

5.11 HEALTH BOARD

The Winnebago County Health Board shall be composed of seven members. The members shall be appointed by the County Executive, pursuant to the provisions of Sec. 140.09 (3), Wis. Stats., subject to confirmation by the County Board of Supervisors. The Board shall be a policy-making body determining and shall have those powers as defined in Sec. 140.09 (6), Stats. The Health Board shall review policy issues relating to the county health programs and advise and recommend appropriate policy and goals and legislative action to be taken by the County Board.

5.13 COMMUNITY PROGRAMS BOARD AND DEVELOPMENTAL DISABILITIES SERVICE BOARD (UNIFIED BOARD) AND PARK VIEW HEALTH CENTER COMMITTEE

The Winnebago County Unified Board consisting of Community Programs Board (Sec. 51.42 (4), Wis. Stats.) and Developmental Disabilities Service Board (Sec. 51.437 (7) Wis. Stats.) shall be comprised of nine members, not more than five of whom shall be County Board supervisors. All members are appointed by the County Executive. All such appointments are subject to County Board confirmation

As provided in Sec. 51.42 (4) (a) 2. and 51.437 (7) (a) 2. Wis. Stats. this board shall be a policy-making body determining the broad outlines and principles

governing the administration of programs under Secs. 51.42 and 51.437 Wis. Stats., relating to community programs, the board shall:

1. Appoint committees consisting of residents of the county to advise the County Community Programs Board as it deems necessary.
2. Recommend program priorities, identify unmet service needs and prepare short-term and long-term plans and budgets for meeting such priorities and needs.
3. Prepare, with the assistance of the County Community Programs Director, a proposed budget for submission to the County Executive and the Department of Health and Social Services in accordance with S.46.031 (1) for authorized services.
4. Advise the County Community Programs Director regarding purchasing and providing services and the selection of purchase of service vendors, and make recommendations to the County Executive regarding modifications in such purchasing, providing and selection.
5. Develop County Community Programs Board operating procedures.
6. Comply with state requirements.
7. Assist in arranging cooperative working agreements with persons providing health, education, vocational or welfare services related to services provided under this section.
8. Advise the County Community Programs Director regarding coordination of local services and continuity of care.

As provided in Sec. 51.437 (9b) Wis. Stats., relating to developmental disabilities services, the board shall:

1. Appoint committees consisting of residents of the county to advise the board as it deems necessary.
2. Prepare a local plan which includes an inventory of all existing resources and services and contains a plan for meeting the needs of developmentally disabled individuals based upon the services designated under Sec. 51.437 (1) Wis. Stats.

3. Recommend program priorities, identify unmet service needs and prepare short-term and long-term plans and budgets for meeting such priorities and needs.
4. Prepare with the assistance of the County Developmental Disabilities Director a proposed budget for submission to the County Executive and the Department of Health and Social Services under Sec. 46.031 (1) for authorized services.
5. Advise the County Developmental Disabilities Service Director regarding purchasing and providing services and the selection of purchase of service vendors, and make recommendations to the County Executive or County Administrator regarding modifications in such purchasing, providing, and selection.
6. Develop County Developmental Disabilities Services Board operating procedures.
7. Comply with state requirements.
8. Assist in arranging cooperative working agreements with persons providing health, education, vocational or welfare services related to services provided under this section.
9. Advise the County Developmental Disabilities Services Director regarding coordination of local services and continuity of care.

This board shall review issues relating to the community programs under Sec. 51.42 Wis. Stats. and the developmental disabilities services programs under Sec. 51.437 Wis. Stats. and advise and recommend appropriate policy goals and legislative action to be taken by the County Board.

5.14 BOARD OF ADJUSTMENT

The Board of Adjustment shall consist of five citizen members. All members of the Board of Adjustment must be from the unincorporated areas of Winnebago County. No two members of the Board of Adjustment may be from the same township. All members shall have a term of three years except initially the term of one citizen member shall commence with the date of appointment and confirmation by the County Board

and end the third Tuesday in April, 1981; the term of two citizen members shall commence with appointment and confirmation by the County Board and end the third Tuesday in April, 1982; and the term of two citizen members shall commence with appointment and confirmation by the County Board and end the third Tuesday in April, 1983. Thereafter all terms shall be three (3) years. All members of the Board of Adjustment shall be appointed by the County Executive subject to confirmation by the County Board.

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

5.15 SOLID WASTE MANAGEMENT BOARD

The Winnebago County Solid Waste Management Board shall be comprised of nine members, not more than five of whom shall be County Board supervisors. All members of the board shall be selected on a geographical basis as indicated in the Ordinance establishing the board.

As provided in Sec. 59.03 (2) (br) Wis. Stats. this board shall perform advisory or policy making functions authorized by Sec. 59.07 (135) Wis. Stats. or any County ordinance adopted pursuant thereto.

The board shall review policy issues relating to the Winnebago County Solid Waste Management Program and advise and recommend appropriate policy goals and legislative action to be taken by the County Board.

5.16 AFFIRMATIVE ACTION COMMISSION

5.161 This Commission shall have five members.

5.1611 Not less than two members shall be women, one member shall be an employee of Winnebago County, and not more than three County Board Supervisors shall be members, one of whom shall be a member of the Personnel and Finance Committee.

5.162 The underlying principle of the Affirmative Action Program is to improve the equitable treatment

and redress of any inequalities that may exist in recruiting, hiring, classifying, referring, assigning, training, and retraining, fringe benefits, promotion, transfer, compensation, extending or assigning use of facilities, firing, lay-off, recall, and disciplinary action and any other terms, conditions or privileges of employment for all persons in the employ of Winnebago County.

5.1621 Furthermore, the Affirmative Action Program is designed to assure that there will be no discrimination in Winnebago County employment on the basis of race, color, religion, national origin, or sex.

5.17 WINNEBAGO COUNTY HOUSING AUTHORITY

5.171 This commission shall have five citizen members.

5.1711 Wis. Stats., Sec. 59.07 (5), permits the creation of County Housing Authorities.

5.1712 Pursuant to such authority, Winnebago County did on April 23, 1974, by Resolution #2, recognize the need for a Housing Authority to function in Winnebago County. The powers and duties of the Winnebago County Housing Authority can be found in Wis. Stats. Sec. 66.40 to Sec. 66.404.

5.172 The purpose of the County Housing Authority is to make certain determinations concerning the housing conditions for low income persons within the County.

5.1721 If such determinations indicate a need for improved dwelling accommodations for persons of low income, then, the Housing Authority may authorize the expenditure of public funds made available by the U.S. Department of Housing and Urban Development to improve the dwelling accommodations for low income persons in Winnebago County.

5.18 ADVOCAP BOARD

5.181 Six Winnebago County Board Supervisors serve on the Board of Directors of ADVOCAP.

5.182 On May 17, 1972, by Resolution #2, the Winnebago County Board of Supervisors did designate ADVOCAP, Inc., as the community action program to serve Winnebago County.

5.263 The U.S. Economic Opportunity Action of 1964 authorizes the establishment and funding of community action agencies and programs to stimulate a better focusing of all available local, State, private and Federal resources upon the goal of enabling low-income families, and low-income individuals of all ages, in rural and urban areas, to attain skills, knowledge and motivations and secure the opportunities needed for them to become self-sufficient.

5.19 COMMITTEE ON AGING

5.191 The Winnebago County Committee on Aging shall consist of nine members who are appointed by the County Board chairman and confirmed by the County Board.

5.1911 At least six of its members shall be aged sixty or over.

5.1912 No more than two members shall be County Board Supervisors.

5.1920 The Federal Older Americans Act of 1965 authorizes the establishment and funding for County based Aging Units.

5.1921 The State of Wisconsin Department of Health and Social Services Administrative Rules of 1979 mandate on Aging Unit in each County and Tribe in Wisconsin.

5.1930 The Winnebago County Board of Supervisors did on May 21, 1974, by Resolution #4, create the Winnebago County Committee on Aging.

5.1931 The purpose of the Committee is to represent the views, interests, and concerns of older adults in county decisions, especially those which affect services and program needs. A further part of its purpose is to develop plans and coordinate services which allow older people to realize their full potential in participation and access to all facets of community life. Also, to coordinate the flow of fundings available for such services and programs.

The main goal of the committee is to enable older adults to live a meaningful, dignified, independent life, by developing options and alternatives for them to continue to be active, vital parts of the communities in which they reside.

5.20 TRI-COUNTY RECREATION ASSOCIATION BOARD OF DIRECTORS

5.2011 Three members of the Winnebago County Board of Supervisors shall represent Winnebago County on the Tri-County Recreation Association Board of Directors.

5.2012 The Board of Directors shall be responsible for the supervision, maintenance, operation and development of the Ice Arena.

Submitted by,
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt. Motion by Supervisor Eckrich and seconded to amend by adding: "composed" instead of "comprised" wherever it appears. Supervisor Diakoff moved to refer Motions #10 and #11 to the Judiciary & Public Safety Committee. CARRIED BY VOICE VOTE.

MOTION NO. 11 Amend Section 1.01 of County Board Rules (Meetings).

The undersigned hereby move the Winnebago County Board of Supervisors to amend Section 1.01 of its rules so as to read:

1.01 TIME AND MEETING PLACE

1.01 The meeting of the County Board shall be held in the Board of Supervisors' Room at 6:00 p.m. on the second and third Tuesdays of the month. When an election falls on the second or third Tuesday of the month, the County Board meeting shall be held on the Wednesday following the election.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

(Supervisor Diakoff's motion to refer Motions #10 and #11 to Judiciary & Public Safety Committee CARRIED BY VOICE VOTE - see Motion #10).

MOTION NO. 12 Amend Section 1.1153 of County Board Rules (Amendments).

The undersigned hereby moves the Winnebago County Board of Supervisors to amend Section 1.1153 of its rules so as to read:

1.1153 The Rules of the Board shall be amended during the two-year period only by a two-thirds vote of those present at a meeting, except at the Annual Organization Meeting, at which time a majority of those present shall rule.

Submitted by
ALBERTA GOFF
COUNTY BOARD SUPERVISOR

Motion by Supervisor Goff and seconded to adopt.

VOTE: Ayes - 28: Flavin, W.C. Pawlowski, Albright, Hartmann, Metzsig, Broas, Planalp, Sundquist, Schwartz, Kollath, Luebke, Knigge, Maehl, Wollerman, Steber, Goff, Bremberger, Montgomery, Utech, Nielsen, J.C. Pawlowski, Witzke, Cartwright, Christofferson, Lauson, Salomon, King, Lawson. Nays - 15: O'Brien, Grundman, Yanko, Widmer, Robl, Troxell, Heindl, Eckrich, Laabs, Wagner, Schaidler, Diakoff, Owens, Albrecht, Putzer. Excused - 2: Crowley, Gose. CARRIED.

MOTION NO. 13 Delete Rules No. 3.121C and 5.12 of County Board Rules.

Chairman Nielsen requested a vote on whether to allow Supervisor Utech to bring in a written motion to the County Clerk for consideration at this meeting. **VOTE: Ayes -15: Metzsig, Sundquist, Schwartz, Kollath, Luebke, Maehl, Goff, Montgomery, Utech, Schaidler, Witzke, Cartwright, Lauson, King, Lawson. Nays - 26: O'Brien, Flavin, W.C. Pawlowski, Grundman, Albright, Yanko, Widmer, Hartmann, Broas, Planalp, Robl, Troxell, Heindl, Eckrich, Laabs, Knigge, Wollerman, Steber, Wagner, Bremberger, J.C. Pawlowski, Diakoff, Christofferson, Salomon, Albrecht, Putzer. Abstain - 2: Nielsen, Owens. Excused - 2: Crowley, Gose. VOTE TO ALLOW MOTION TO BE CONSIDERED LOST.**

**RESOLUTION NO. 1-490
APPROVE THE TELEVISIONING OF THE
WINNEBAGO COUNTY BOARD MEETINGS**

WHEREAS, the Oshkosh Cable Television Advisory Commission has given Winnebago County the opportunity to have its County Board meetings televised; and

WHEREAS, the County Board has previously considered the televising of County Board meetings; and

WHEREAS, the televising of County Board meetings shall facilitate the political awareness of the citizens of Winnebago County; and

WHEREAS, there will be no additional costs incurred by Winnebago County should County Board meetings be televised.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board hereby approves the televising of County Board meetings upon local access cable channels.

BE IT FURTHER RESOLVED, that a copy of this resolution be provided to the Oshkosh Cable Television Advisory Commission.

Submitted by,
RALPH R. NIELSEN

Vice-Chairman Maehl assumed the role of Chairman. Supervisor Nielsen moved and it was seconded to adopt. Supervisor Nielsen moved to amend by deleting "additional" from the fourth "Whereas" clause. VOTE ON RESOLUTION AS AMENDED: Ayes - 19: O'Brien, Albright, Planalp, Sundquist, Schwartz, Robl, Kollath, Knigge, Maehl, Goff, Montgomery, Utech, Nielsen, Schaidler, Witzke, Cartwright, Lauson, Salomon, Albrecht. Nays - 20: Flavin, W.C. Pawlowski, Grundman, Yanko, Widmer, Hartmann, Metzgi, Troxell, Heindl, Eckrich, Laabs, Wollerman, Steber, Wagner, Bremberger, J.C. Pawlowski, Diakoff, Christofferson, Putzer, Lawson. Abstain - 4: Broas, Luebke, Owens, King. Excused - 2: Crowley, Gose. LOST.

**RESOLUTION NO. 2-490
DECLARE APRIL 22, 1990 AS "EARTH DAY"
IN WINNEBAGO COUNTY**

WHEREAS, our planet today faces a severe environmental crisis such as global warming, rain forest

devastation, rapidly increasing population and water and air pollution; and

WHEREAS, the planet's future depends on the commitment of every nation, as well as every county and every individual; and

WHEREAS, projects in recycling, energy, transportation, tree planting, public works, and education are appropriate; and

WHEREAS, on Sunday, April 22, 1990, millions of men, women and children in thousands of cities, towns, and villages across America and worldwide will launch the last years of the 20th Century as the Decade of the Environment.

NOW, THEREFORE, BE IT RESOLVED that to foster environmental awareness, Winnebago County declares Sunday, April 22, 1990, EARTH DAY in Winnebago County.

Submitted by,
RALPH R. NIELSEN

Motion by Supervisor Nielsen and seconded to adopt. Supervisor Knigge moved to amend by deleting "global warming". CARRIED BY VOICE VOTE AS AMENDED.

RESOLUTION NO. 3-490 ADOPTION OF COUNTY BOARD CALENDAR

WHEREAS, the County Board of Supervisors is granted authority pursuant to Sec. 59.04(3), Stats., to designate the time, place and purpose of each of its meetings.

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors does hereby adopt the schedule attached hereto, which is made a part of this resolution by reference, as its calendar of meetings and events for calendar years 1990 and 1991.

Respectfully submitted,
JUDICIARY & PUBLIC SAFETY COMMITTEE
1990

January 2	County Board (Special Orders Meeting)	6:00 P.M.
January 16	County Board Meeting	6:00 P.M.
February 21	County Board Meeting	6:00 P.M.
March 6	County Board (Special Orders Meeting)	6:00 P.M.
March 20	County Board Meeting	6:00 P.M.

April 17	Organization Meeting	6:00 P.M.
April 24	County Board Meeting	6:00 P.M.
May 14	County Board Tour	9:00 A.M.
		4:00 P.M.
May 15	County Board Meeting	6:00 P.M.
June 5	County Board (Special Order Meeting)	6:00 P.M.
June 19	County Board Meeting	6:00 P.M.
July 17	County Board Meeting	6:00 P.M.
August 21	County Board Meeting	6:00 P.M.
September 4	County Board (Special Orders Meeting)	6:00 P.M.
September 17	Wisconsin Counties Association	
September 18	Wisconsin Counties Association	
September 19	Wisconsin Counties Association	
September 20	County Board Meeting	6:00 P.M.
October 2	County Board (Budget Book Session)	6:00 P.M.
October 22	County Board (Budget Session)	8:30 A.M.
October 23	County Board (Budget Session)	8:30 A.M.
October 29	County Board (Adopt Budget)	6:00 P.M.
November 20	County Board Meeting	6:00 P.M.
December 17	County Board Christmas Party	6:00 P.M.
December 18	County Board Meeting 1991	6:00 P.M.
January 2	County Board (Special Orders Meeting)	6:00 P.M.
January 15	County Board Meeting	6:00 P.M.
February 20	County Board Meeting	6:00 P.M.
March 5	County Board (Special Orders Meeting)	6:00 P.M.
March 19	County Board Meeting	6:00 P.M.
April 16	County Board Meeting	6:00 P.M.
May 20	County Board Tour	9:00 A.M.
		4:00 P.M.
May 21	County Board Meeting	6:00 P.M.

June 4	County Board (Special Orders Meeting)	6:00 P.M.
June 18	County Board Meeting	6:00 P.M.
July 16	County Board Meeting	6:00 P.M.
August 20	County Board Meeting	6:00 P.M.
September 3	County Board (Special Orders Meeting)	6:00 P.M.
September 16	Wisconsin Counties Association	
September 17	Wisconsin Counties Association	
September 18	Wisconsin Counties Association	
September 19	County Board Meeting	6:00 P.M.
October 1	County Board (Budget Book Session)	6:00 P.M.
October 21	County Board (Budget Session)	8:30 A. M.
October 22	County Board (Budget Session)	8:30 A.M.
October 28	County Board Meeting (Adopt Budget)	6:00 P.M.
November 19	County Board Meeting	6:00 P.M.
December 16	County Board Christmas Party	6:00 P.M.
December 17	County Board Meeting	6:00 P.M.

It was moved by Supervisor Owens and seconded to adopt. Supervisor Owens moved to amend by adding "proposed" before "schedule" in the second paragraph. CARRIED BY VOICE VOTE AS AMENDED.

APPOINTMENT OF COMMITTEE ON COMMITTEES

Chairman Nielsen announced the membership of the Committee on Committees:

Supervisors Nielsen, Maehl, Diakoff, Robl, Flavin and Albright, and that the committee will meet at 4 P.M. on April 18, 1990.

REPORT OF CORPORATION COUNSEL

Corporation Counsel Bodnar explained the state statutes on boards and commissions. The County Executive makes all appointments to boards and commissions.

The Community Programs Board appointments should be for three-year terms, staggered. The County Executive's appointees to boards and commissions must be confirmed by the County Board. Boards and commissions are advisory only. Committees are the only ones who propose resolutions or change the structure or funding of any department. Committees are appointed by the County Board.

Motion by Supervisor J. C. Pawlowski to adjourn until April 24, 1990 for the regular Adjourned Meeting.
CARRIED BY VOICE VOTE.

Respectfully submitted,
Linda Wolfe
Winnebago County Clerk

State of Wisconsin }
County of Winnebago } ss

I, Linda Wolfe, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their organizational meeting held April 17, 1990.

Linda Wolfe
Winnebago County Clerk

Proceedings

of the

Board of Supervisors

of

Winnebago County

**ADJOURNED SESSION
COUNTY BOARD MEETING
Tuesday, April 24, 1990**

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

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

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

Supervisor John Planalp moved and it was seconded to adopt the agenda with the addition of a Motion to Reconsider Resolution No. 1-490. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

County Executive Stevenson reported Phase I of the Space Study will be done by May 1, 1990. He and Sheriff Burton accepted the \$350,000 grant for the MEG Drug Unit from the Governor. He attended the Child Abuse Prevention Dinner and will be involved in a "Leadership Oshkosh Day" on April 25th. He will meet with the Winne-Fond Consortium, attend the groundbreaking at UW-Fox Valley Center and attend an East Central Wis. Regional Planning Commission meeting on April 26th. He has been studying

the possibility of a Human Resources Department to see if it would be cost-effective and feasible. He will meet with the Highway Committee regarding relocating the Highway Department to the Sunnyview Landfill site.

APPOINTMENTS

County Executive Stevenson presented the following appointments:

COMMUNITY PROGRAMS BOARD

Supervisor James Flavin, Supervisor Ron Montgomery and David F. Thompson (citizen member) for terms from April 24, 1990 to April 20, 1993.

SOCIAL SERVICES BOARD

Supervisors Geneva Laabs, Donald Steber, Dennis Cartwright, Richard Heindl and Muriel Crowley for two-year terms.

WINNE-FOND LAKE POLICY BOARD

Supervisors Nancy Albright, Ralph Nielsen, Eugene Troxell for terms from April 24, 1990 to April 21, 1992.

TRI-COUNTY RECREATION ASSOCIATION

Supervisors Gordon Eckrich, Sam Hartmann, Muriel Crowley for terms from April 24, 1990 to April 21, 1992.

INDUSTRIAL DEVELOPMENT BOARD

County Directors: Supervisors Joseph Maehl, Anne Lawson, Dale Witzke, Pete Knigge, Ralph Nielsen Orrin King; John Bodnar, and Del LaMarche. Public Directors: Lee Heroman, Robert Fick and Ray Hoeft. Terms begin April 24, 1990 and expire April 21, 1992.

PUBLIC SAFETY BUILDING BOARD

Supervisors John Planalp and Michael Utech for terms beginning April 24, 1990 and expiring April 21, 1992.

ADVOCAP BOARD OF DIRECTORS

Kate Bushke, Supervisors David Kollath for terms beginning April 24, 1990 and ending April 21, 1992. Supervisors Muriel Crowley and Anne Lawson for terms beginning April 24, 1990 and expiring April 16, 1991.

LIBRARY BOARDS

Supervisor Carol Owens - Omro Library Board;
Supervisor Ron Montgomery - Oshkosh Library Board;
Supervisor David Kollath - Menasha Library Board;
Supervisor Carole Broas - Neenah Library Board.

Supervisor Putzer moved and it was seconded to vote on the appointments to the various boards separately. LOST BY VOICE VOTE. Supervisor King moved and it was seconded to confirm the appointments by the County Executive. CARRIED BY VOICE VOTE.

STANDING COMMITTEE APPOINTMENTS

Moved by Supervisor Utech and seconded to change Rule 3.121 P. and page 123 of County Board Rules to separate the Health Committee and Social Services Board for appointment purposes. CARRIED BY VOICE VOTE.

Moved by Supervisor Utech and seconded to change the County Board Rules to separate the Park View Health Center Committee from the Community Programs Board for appointment purposes. CARRIED BY VOICE VOTE.

COMMITTEE ASSIGNMENTS

AGRICULTURE & EXTENSION EDUCATION COMMITTEE

Joseph Maehl, Chairman
Alfred Luebke, Vice-Chairman
Charles "Pete" Knigge, Secretary
David Kollath
Herbert Metzig

AVIATION COMMITTEE

David Albrecht, Chairman
Anne Lawson, Vice-Chairman
Eugene Troxell, Secretary
Vernise Wollerman
Paul Sundquist

BUILDINGS & GROUNDS COMMITTEE

Jacquelyn Wagner, Chairman
Gordon Eckrich, Vice-Chairman & Secretary
Sam Hartmann
Arthur Salomon
Eugene Yanko

COMMITTEE ON COMMITTEES

Ralph Nielsen, Chairman
Jeanette Diakoff
Kenneth Robl
James Flavin
Nancy Albright
Joseph Maehl

GOVERNMENTAL RELATIONS COMMITTEE

Alberta Goff, Chairman
James Lauson, Vice-Chairman
David Kollath, Secretary
Ron Montgomery
Ralph Nielsen
Dorothy Schwartz
Alfred Luebke

HEALTH COMMITTEE

Dennis Cartwright, Chairman
Richard Heindl, Vice-Chairman
Geneva Laabs, Secretary
Donald Steber
Jacquelyn Wagner

HIGHWAY COMMITTEE

Kenneth Robl, Chairman
Robert Grundman, Vice-Chairman
John Pawlowski, Secretary
Walter Pawlowski
Robert Putzer

JUDICIARY & PUBLIC SAFETY COMMITTEE

John Planalp, Chairman
Carol Owens, Vice-Chairman
Frank Bremberger, Secretary
Jeanette Diakoff
Raymond Gose

LAND CONSERVATION COMMITTEE

Joseph Maehl, Chairman
Alfred Luebke, Vice-Chairman
Charles "Pete" Knigge, Secretary
David Kollath
Herbert Metzger
Adam Doro (replaced with Warren Moon)
Joseph Olson

PARK VIEW HEALTH CENTER COMMITTEE

James Flavin, Chairman
Nancy Albright, Vice-Chairman
Frank Bremberger, Secretary
Ron Montgomery
Dorothy Schwartz

PARKS & RECREATION COMMITTEE

James Lauson, Chairman
Ray Gose, Vice-Chairman
Patrick O'Brien, Secretary
Dale Witzke

Walter Pawlowski

PERSONNEL & FINANCE COMMITTEE

Orrin King, Chairman
Ralph Nielsen, Vice-Chairman
Carole Broas, Secretary
Michael Utech
Alberta Goff

PLANNING & ZONING COMMITTEE

Carol Owens, Chairman
Jeanette Diakoff, Vice-Chairman
Kenneth Widmer, Secretary
John Planalp

John Schaidler

SOCIAL SERVICES BOARD

Geneva Laabs, Chairman
Donald Steber, Vice-Chairman
Muriel Crowley, Secretary

Dennis Cartwright

Richard Heindl

COMMUNITY PROGRAMS BOARD

Dorothy Schwartz

David Thompson

Robert Paynter

Nancy Albright

James Flavin

Jim Hanseder

Frank Bremberger

Ron Montgomery

Supervisor Albrecht moved and it was seconded to approve the committee assignments by the Committee on Committees. Supervisor Metzger moved to amend to replace the name of Adam Doro with Warren Moon on the Land Conservation Committee. CARRIED AS AMENDED BY VOICE VOTE. (The officers were elected during the recess.)

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Ralph Nielsen introduced new Supervisor Muriel Crowley. He announced a benefit dance for Shirley

Nitke, Planning Department Secretary. He reminded supervisors to comply with County Board Rule 3.114 - filing minutes of meetings with County Clerk within 10 days of the meeting. The County Board Tour will be held May 14th at 9 A.M. and 4 P.M. Notices will be sent. He presented Wendy Ryfinski, County Clerk's Office, with a savings bond for her cost-saving suggestion. Barbara Gill, formerly of the Public Health Nurses' Office, also received a bond for her suggestion for inventory control.

COMMUNICATIONS, PETITIONS, ETC.

Letter from Senator Alan Lasee re: Assembly Bill 22 relating to assuring financial responsibility for motor vehicle accidents was received and placed on file. Letter and report from Patricia Goodrich, Secretary of the State Dept. of Health & Social Services re: Brain Injury Task Force was received and placed on file. Letter from Senator Mike Ellis re: community aids equity issue was received and placed on file.

COMMITTEE REPORTS

Supervisor Lauson asked supervisors to read the Parks Report concerning Resolution No. 31-490. Supervisor Sundquist referred to two letters from travel agents supporting Resolution No. 26-490.

PUBLIC HEARING

Mr. David Green, 404 W. New York Avenue, Oshkosh, WI spoke in support of Resolution No. 26-490 — Improvements at Wittman Regional Airport Terminal. Mr. Jerry Frey, Town of Oshkosh Supervisor, Ruth Leitz, 4518 Jackson Drive Rd., Oshkosh, WI and Mr. Neil Harriman, 5188 Bittersweet Lane, Oshkosh spoke against Resolution No. 27-490 — to permit racing at the Winnebago County Fairgrounds. Ms. Leitz suggested using the \$25,000 study money for fencing instead. Mr. Jerry Friday, 5913 Fond du Lac Road, Oshkosh, WI spoke in favor of Resolution 27-490 — racing at the Fairgrounds. Sheriff's Department.

REPORT ON UNDERGROUND STORAGE TANKS

Mr. Jeff Yockey and Mr. John Fitzgerald of the consultant firm Graef, Anholt, and Schloemer of Milwaukee gave a report on underground storage tanks.

The plan was completed in February and we have until December, 1990 to comply with the regulations. There is one tank at the Sunnyview Landfill and three at the Highway Department which may need repair or replacement in the piping and/or upgrading of the tanks. If contamination is found, the D.N.R. is notified, and a remedial action plan submitted, approved and implemented. Discussion held on costs and requirements.

REPORTS, RESOLUTIONS & ORDINANCES

RESOLUTION NO. 4-490

COMMENDATION TO JERRY ENGELDINGER

WHEREAS, Gerald Engeldinger has been employed with Winnebago County, for the past twenty-eight years and two months, and during that time has been a most conscientious and devoted county employee; and

WHEREAS, Gerald Engeldinger has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his years of service.

NOW, THEREFORE BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to Gerald Engeldinger for the fine services he has rendered to Winnebago County.

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

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

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

RESOLUTION NO. 5-490

DISALLOW CLAIM OF JENNIFER WOLFF

WHEREAS, your Personnel and Finance Committee has had the claim of Jennifer Wolff 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 Jennifer Wolff dated February 22, 1990, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

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

**RESOLUTION NO. 6-490
DISALLOW CLAIM OF PETER CULP**

WHEREAS, your Personnel and Finance Committee has had the claim of Peter Culp 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 Peter Culp dated February 22, 1990, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

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

**RESOLUTION NO. 7-490
DISALLOW CLAIM OF ANDREA JENSEN**

WHEREAS, your Personnel and Finance Committee has had the claim of Andrea Jensen 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 Andrea Jensen dated February 22, 1990, 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

Moved by Supervisor King and seconded to adopt.
CARRIED BY VOICE VOTE. Supervisor Montgomery abstained.

**RESOLUTION NO. 8-490
DISALLOW CLAIM OF PAULA KIENBAUM**

WHEREAS, your Personnel and Finance Committee has had the claim of Paula Kienbaum 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 Paula Kienbaum dated February 22, 1990, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

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

**RESOLUTION NO. 9-490
DISALLOW CLAIM OF KAREN LEUTHGE**

WHEREAS, your Personnel and Finance Committee has had the claim of Karen Leuthge 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

Karen Leuthge dated February 22, 1990, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

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

**RESOLUTION NO. 10-490
DISALLOW CLAIM OF BRADLEY PRIEBE**

WHEREAS, your Personnel and Finance Committee has had the claim of Bradley Priebe 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 Bradley Priebe dated February 22, 1990, 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

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

**RESOLUTION NO. 11-490
TRANSFER \$5,232.00 FROM
CONTINGENCY FUND TO
SHERIFF'S DEPARTMENT BUDGET
(BOAT HOUSE IMPROVEMENTS)**

WHEREAS, the Winnebago County Board of Supervisors previously budgeted the amount of Ten thousand dollars (\$10,000.00) to the Winnebago County Sheriff's Department budget for the purpose of boat house improvements and repairs; and

WHEREAS, the quotations received by the Winnebago County Sheriff's Department for said boat house repairs

have exceeded the amount presently appropriated for said repairs due to a need to repair an electric door opener and install a pier; and

WHEREAS, the completion of such projects is necessary for the Winnebago County Sheriff's Department to effectively patrol the County's waterways.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the amount of Five-thousand Two-hundred and thirty-two dollars (\$5,232.00) shall be transferred from the Contingency Fund of the County's 1990 Annual Budget to the Sheriff's Department for the purpose of supplementing a pre-existing appropriation for boat house improvements and repairs.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

Vote Requirement for Passage: Two-thirds of Board.

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

RESOLUTION NO. 12-490

BUDGET FUNDS MANAGEMENT POLICY

WHEREAS, in adopting the annual budget, the County Board of Supervisors appropriates funds for the purchase of specific capital outlay items; and

WHEREAS, once such items have been purchased there is no need for any residual funds to remain in the budget of the department that has purchased the items; and

WHEREAS, it is the intention of the County Board of Supervisors that any newly planned capital outlay purchases not included within the annual budget receive the same level of scrutiny that was afforded to items authorized for purchase during the budget process.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that any funds originally budgeted but not used for the purchase of any capital outlay item revert automatically to the Contingency Fund of the Winnebago County Budget immediately following the completion of the purchase; and

BE IT FURTHER RESOLVED, that a listing of all transactions within the Contingency Fund be reported to the County Board of Supervisors on a monthly basis.

Submitted by
PERSONNEL AND FINANCE
COMMITTEE

Vote Requirement for Passage: Two-thirds.

Moved by Supervisor King to adopt. CARRIED BY
VOICE VOTE.

**RESOLUTION NO. 13-490
AUTHORITY TO EXECUTE 1990-1991
LABOR AGREEMENT WITH THE
WINNEBAGO COUNTY COURTHOUSE
EMPLOYEES' ASSOCIATION**

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 a two-year Agreement on behalf of Winnebago County and the Winnebago County Courthouse Employees' Association for the year 1990 and 1991 effective January 1, 1990, which Agreement will provide the following major changes from the previous Agreement:

1. WAGES:

- 3% across-the-board effective 1-1-90
- 1.5% across-the-board effective 10-1-90
- 3% across-the-board effective 1-1-91
- 1.5% across-the-board effective 10-1-91

Provide for the merging of Salary Range 2 and Salary Range 3 by providing an additional adjustment of \$0.11 per hour to all steps in Range 2 effective 1-1-90.

Create a new Range 7 covering the position of Judicial Assistant and provide for hourly wage rates that are \$0.25 per hour above the rates in Range 6 for the year 1990 and \$0.50 per hour above the rates in Range 6 for the year 1991.

Provide for no retroactive pay adjustments for individuals who terminate their County employment prior to May 1, 1990.

2. VACATIONS:

Effective 1-1-91, provide for four weeks of paid vacation after eleven years of service. (Previous entitlement had been four weeks after twelve years of service.)

3. COMMUNITY PROGRAMS PERSONNEL:

Place the newly represented positions from the Department of Community Programs under the Agreement for the first time; assign salary ranges and steps to all incumbents, and determine vacation entitlements.

In addition to the foregoing, the new Agreement includes minor revisions to the articles covering agreement, holidays, and negotiations.

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

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

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

**RESOLUTION NO. 14-490
AUTHORITY TO EXECUTE 1990-1991
LABOR AGREEMENT WITH
PARK VIEW REHABILITATION PAVILION AND
PLEASANT ACRES EMPLOYEES' UNION,
LOCAL 1280, AFSCME, AFL-CIO**

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 Park View Rehabilitation Pavilion and Pleasant Acres Employees' Union, Local 1280 — AFSCME for the years 1990 and 1991, effective January 1, 1990, which Agreement will provide the following major changes from the previous Agreement:

1. WAGES:

3% across-the-board effective 1-1-90

1% across-the-board effective 10-1-90

3% across-the-board effective 1-1-91

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

Provide an additional wage adjustment of \$1.00 per hour for the position of LPN effective 4-1-90 and an additional increase of \$0.25 per hour effective 1-1-91.

Reduce overrates for approximately 35 positions by \$0.04 per hour effective 1-1-90 and by an additional \$0.03 per hour effective 1-1-91.

Create a new, lower paying position of Room Attendant to replace several positions of Nurses Aide.

Provide for no retroactive salary adjustments for persons who terminate prior to 5-1-90. (Retirements and deaths are excluded from this provision.)

2. RETIREMENT:

Provide for full County payment of the employee share of Wisconsin Retirement effective 1-1-90. (Previously, the County had paid full retirement contributions on earnings of up to \$7.50 per hour.)

3. VACATION:

Effective 1-1-91, provide for three weeks of vacation after seven years of service and for four weeks of vacation after thirteen years of service. (Prior entitlements had been three weeks after eight years of service and four weeks after fifteen years of service.)

4. LAUNDRY PHASE-OUT:

All placements of individuals affected by the sub-contracting of the laundry operations have been finalized by side agreements to this agreement, the most significant of which deals with the placement of transferred employees into Step D of their newly assigned pay ranges effective as of the date of their transfer.

In addition to the foregoing, the new Agreement includes minor revisions to the Preamble and to articles covering the grievance procedure, seniority, job posting, group health program, shifts and work week, wage schedule, and duration. Minor changes were also made in

the side letters covering sale of the facility and sub-contracting. In addition, a new side letter was negotiated which covers exceptions to the Agreement regarding temporary employees.

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

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

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

**RESOLUTION NO. 15-490
CREATE FULL-TIME POSITION OF
DEVELOPMENTAL DISABILITIES SERVICE
COORDINATOR IN THE DEPARTMENT OF
COMMUNITY PROGRAMS**

WHEREAS, the Winnebago County Department of Community Programs has determined that the need exists to increase staff services to the parents of adult developmentally disabled clients in order to encourage the continued care of such clients at home; and

WHEREAS, the best way to provide increased staff services to this client group would be through the creation of a new full-time position; and

WHEREAS, funding to cover the cost of such position is available through Medical Assistance reimbursement and through CIP case management reimbursement.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the full-time position of Developmental Disabilities Service Coordinator be, and hereby is created within the Department of Community Programs; and

BE IT FURTHER RESOLVED, that the continuation of such position beyond the end of 1990 be continued contingent upon the continuation of full funding for all associated costs by Medical Assistance and CIP.

Submitted by,
COMMUNITY PROGRAMS BOARD
PERSONNEL AND FINANCE
COMMITTEE

Vote Requirement for Passage: Two-thirds.

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

**ORDINANCE NO. 16-490
CREATE SECTION 9.07 OF THE
CODE OF GENERAL ORDINANCES:
RETAIL THEFT**

WHEREAS, the Sheriff's Department has experienced an increasing number of complaints of retail theft; and

WHEREAS, your committee has determined that the establishment of a County Ordinance prohibiting retail theft would greatly improve the administration of justice within Winnebago County with regard to said complaints.

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

CREATED SECTION 9.07 IS ATTACHED HERETO.

Submitted by,
JUDICIARY & PUBLIC
SAFETY COMMITTEE

9.07 RETAIL THEFT. (1) AUTHORITY. This section of the Code is adopted under the authority granted by Sec. 59.07 (64), Wisconsin Statutes.

(2) Sec. 943.50, WISCONSIN STATUTES, INCORPORATED BY REFERENCE. Sec. 943.50, Wisconsin Statutes, to the extent such statutory section requires any act to be performed or prohibits any act is hereby adopted and by reference made a part of this section of the Code as if fully set forth herein. Any act required to be performed or prohibited by Sec. 943.50, Wisconsin Statutes, is required or prohibited by this section of the Code.

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

**ORDINANCE NO. 17-490
CREATE SECTION 9.08 OF THE
CODE OF GENERAL ORDINANCES:
THEFT**

WHEREAS, the Sheriff's Department has experienced an increasing number of complaints of theft; and

WHEREAS, your Committee has determined that the establishment of a County Ordinance prohibiting theft would greatly improve the administration of justice within

Winnebago County with regard to said complaints.

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

CREATED SECTION 9.08 IS ATTACHED HERETO.

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

9.08 THEFT. (1) AUTHORITY. This section of the Code is adopted under the authority granted by Sec. 59.07 (64), Wisconsin Statutes.

(2) Sec. 943.20, WISCONSIN STATUTES, INCORPORATED BY REFERENCE. Sec. 943.20, Wisconsin Statutes, to the extent such statutory section requires any act to be performed or prohibits any act is hereby adopted and by reference made a part of this section of the Code as if fully set forth herein. Any act required to be performed or prohibited by Sec. 943.20, Wisconsin Statutes, is required or prohibited by this section of the Code.

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

**ORDINANCE NO. 18-490
CREATE SECTION 9.09 OF THE
CODE OF GENERAL ORDINANCES:
RESISTANCE AND OBSTRUCTION OF
PEACE OFFICERS**

WHEREAS, the Sheriff's Department has experienced an increasing number of complaints of resistance and obstruction of peace officers; and

WHEREAS, your committee has determined that the establishment of a County Ordinance prohibiting resistance and obstruction of peace officers would greatly improve the administration of justice within Winnebago County with regard to said complaints.

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

CREATED SECTION 9.09 IS ATTACHED HERETO.

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

**9.09 RESISTING OR OBSTRUCTING OFFICER. (1)
AUTHORITY**

AUTHORITY. This section of the Code is adopted under the authority granted by Sec. 59.07 (64), Wisconsin Statutes.

(2) Sec. 946.41, WISCONSIN STATUTES, INCORPORATED BY REFERENCE. Sec. 946.41, Wisconsin Statutes, to the extent such statutory section requires any act to be performed or prohibits any act is hereby adopted and by reference made a part of this section of the Code as if fully set forth herein. Any act required to be performed or prohibited by Sec. 946.41, Wisconsin Statutes, is required or prohibited by this section of the Code.

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

**ORDINANCE NO. 19-490
CREATE SECTION 9.10 OF THE
CODE OF GENERAL ORDINANCES:
NUDE ENTERTAINMENT OF
MINORS PROHIBITED**

WHEREAS, your Committee has concerns as to the harmful effects upon minors of the frequenting by minors of public places where amusement or entertainment is provided by nude persons; and

WHEREAS, your Committee has determined that preventing minors from frequenting such public places would further the best interests of minors.

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

CREATED SECTION 9.10 IS ATTACHED HERETO.

Submitted by,
JUDICIARY & PUBLIC
SAFETY COMMITTEE

9.10 (1) AUTHORITY. This section of the Code is adopted under the authority granted by Sec. 59.07 (64), Wisconsin Statutes.

9.10 (2) NUDE ENTERTAINMENT OF MINORS PROHIBITED. No owner, lessee or person in charge of a public place within Winnebago County shall permit the presence of minors upon the premises of the public place on occasions when amusement or entertainment is furnished upon said premises by a person who is nude.

9.10 (2) (a) DEFINITIONS. "Nude" means the showing of the human male or female genitals, pubic area or buttocks with less than full opaque covering or the showing of the female breast with less than a fully opaque covering of any portion thereof below the top of the nipple, or the depiction of covered male genitals in a discernibly turgid state.

(b) "Minor means any person under eighteen (18) years of age.

9.10 (3) PENALTIES. Any person who violates any provision of this section of the Code shall be subject to the imposition of those penalties upon them as is provided in Section 25.04 of this Code.

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

**RESOLUTION NO. 20-490
ACCEPT COUNTY VETERANS'
SERVICE OFFICE GRANT**

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

WHEREAS, funds are available through the Wisconsin Department of Veterans Affairs, pursuant to 45.43 (7) of the Statutes are used in the operation and salaries of the Veterans Service Officer; and

WHEREAS, the Veterans Service Officer having submitted an application for a County Veterans Service Officer's Grant for funds since 1973; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby, authorize the acceptance and use of the aforementioned County Veterans Service Officer's Grant in the amount of Five thousand dollars (\$5,000.00) in accordance with the application and committee recommendation.

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

behalf of Winnebago County.

Submitted by,
JUDICIARY & PUBLIC
SAFETY COMMITTEE

Supervisor Planalp moved and it was seconded to accept. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 21-490
ACCEPT SEC. 92.14 STATE SOIL AND WATER
RESOURCE MANAGEMENT PROGRAM FUNDS**

WHEREAS, the Wisconsin Department of Agriculture, Trade and Consumer Protection has approved 1990 funding, through the state Soil and Water Resource Management Program (Sec. 92.14), for soil and water resource management programs and projects in Winnebago County in the amount of \$42,000; and

WHEREAS, the County Board must authorize acceptance of said funds.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that acceptance of funding in or near the amount of \$42,000 from the Wisconsin Department of Agriculture, Trade and Consumer Protection be and hereby is authorized.

Submitted by,
LAND CONSERVATION
COMMITTEE

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

**RESOLUTION NO. 22-490
RATIFYING ACTION OF
SECRETARY OF TRANSPORTATION,
WISCONSIN DEPARTMENT OF
TRANSPORTATION IN ACCEPTING AND
EXECUTING GRANT AMENDMENT —
WITTMAN REGIONAL AIRPORT,
OSHKOSH, WISCONSIN —
AIP 3-55-0061-08**

WHEREAS, the Federal Aviation Administration (herein called the "FAA") has determined that, in the best

interests of the United States, the Grant Agreement relating to Project No. AIP 3-55-0061-08 between the Administrator of the FAA, acting for and on behalf of the United States, and the County of Winnebago, Wisconsin (hereinafter called the "Sponsor"), accepted by the Sponsor on August 18, 1989, should be amended as herein provided; and

WHEREAS, it is considered necessary to adjust the project by increasing the maximum funding obligation of the United States necessary to complete the multi-year project.

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

SECTION I. That the County of Winnebago, as Sponsor, ratifies the action of the Secretary of Transportation in executing a Grant Amendment for the purpose of obtaining federal aid in the development of the Wittman Regional Airport, Oshkosh, Wisconsin, said Amendment being as set forth hereinbelow.

SECTION II. That the Board of Supervisors does hereby ratify and affirm the Agency Agreement between the Secretary of Transportation, and the County of Winnebago, Wisconsin dated August 11, 1988 in accordance with Section 114.32 and Section 114.33, Wisconsin Statutes, affecting this project.

SECTION III. That a copy of the Grant Amendment No. 1 is attached hereto and made a part hereof, and is on file in the County Clerk's office.

Submitted by,
AIRPORT COMMITTEE

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

**RESOLUTION NO. 23-490
APPROVE LEASE AGREEMENT BETWEEN
WINNEBAGO COUNTY AND
UNITED STATES OF AMERICA
(FEDERAL AVIATION ADMINISTRATION)
REGARDING AIRPORT TRAFFIC
CONTROL TOWER**

WHEREAS, the Federal Aviation Administration desires to lease the Air Traffic Control Tower and related

facilities at Wittman Regional Airport for the purpose of providing air traffic control as well as other related goals; and

WHEREAS, Winnebago County desires to enter into a lease agreement with the Federal Aviation Administration so as to benefit air traffic within Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that approval and authorization is hereby provided for Winnebago County to enter into a lease agreement with the government of the United States of America (Federal Aviation Administration) for the rental of Airport Traffic Control Tower facilities at Wittman Regional Airport to the Federal Aviation Administration. A copy of said lease agreement is attached to this Resolution and incorporated as a part thereof, and is on file in the County Clerk's office.

Submitted by,
AVIATION COMMITTEE

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

**RESOLUTION NO. 24-490
APPROVE PETITION TO DISCONTINUE
OMNI DRIVE, TOWN OF UTICA**

WHEREAS, Carole J. Meilahn, Gregory J. Banaszynski and Joanne K. Banaszynski have petitioned the Winnebago County Board of Supervisors, pursuant to Sec. 66.296 (1), Wis. Stats. for discontinuance of:

that portion of Omni Drive in the Plat of Imperial Hills First Addition, located in Town of Utica, Winnebago County, Wisconsin, lying between the center line of Winnebago County Trunk Hwy "FF" and the center line of West Fisk Avenue;

and

WHEREAS, said petition was approved by the undersigned committee at a public hearing; and

WHEREAS, all notice requirements as to said petition have been met pursuant to Sec. 66.296 and 840.11, Wis. Stats.

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors hereby approves

the petition of the aforementioned residents for discontinuance of the following described roadway:

"That portion of Omni Drive in the Plat of Imperial Hills First Addition, located in the Town of Utica, Winnebago County, Wisconsin, lying between the center line of Winnebago County Trunk Hwy "FF" and the center line of West Fisk Avenue."

Respectfully Submitted,
PLANNING & ZONING
COMMITTEE

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

RESOLUTION NO. 25-490
APPROVE TRANSFER OF MONIES FROM
ENTERPRISE FUNDS AND GENERAL FUND TO
A FUND FOR UNDERGROUND TANK REMOVAL

WHEREAS, Winnebago County is presently aware of the existence of seven underground fuel storage tanks on Winnebago County owned properties;

WHEREAS, Federal laws and regulations require the testing for leakage and/or removal of all underground fuel storage tanks not meeting Federal regulatory guidelines on or before December 22, 1990.

NOW, THEREFORE, BE IT RESOLVED that an amount of no less than Forty-six thousand five-hundred dollars (\$46,500.00) and no more than Three-hundred and Fifty-thousand dollars (\$350,000.00) is hereby appropriated for costs associated with the cleanup and removal of underground fuel storage tanks located on property owned by Winnebago County.

BE IT FURTHER RESOLVED that transfer of monies from the Enterprise Funds of the Solid Waste Board, Winnebago County Highway Department and the Wittman Regional Airport is hereby authorized to said tank removal fund to cover tank removal and cleanup costs at the respective facilities of those County departments.

BE IT FURTHER RESOLVED that monies are hereby authorized transferred from the Winnebago County General Fund — Undesignated Fund Balance to said Tank Removal Fund for any tank removal costs not covered or

unable to be covered by Enterprise Fund monies.

Submitted by,
PLANNING AND ZONING
COMMITTEE

Vote Requirement for Passage: Two-thirds of Membership

Supervisor Owens moved and it was seconded to adopt. Supervisor Sundquist moved to amend by adding at the end of the fourth paragraph: "that these departments be responsible for only the financial portion of the clean-up that they incur individually". AMENDMENT CARRIED BY VOICE VOTE. Supervisor Diakoff moved to amend to add "if needed" after \$350,000 in the third paragraph. CARRIED BY VOICE VOTE. Supervisor Diakoff moved to amend to add "if needed" after Enterprise Funds in the fourth paragraph. AMENDMENT CARRIED BY VOICE VOTE. VOTE ON RESOLUTION AS AMENDED: Ayes - 40. Nays - 3: Eckrich, Grundman, Salomon. Abstain: Crowley. Excused - 1: O'Brien. CARRIED.

**RESOLUTION NO. 26-490
TRANSFER \$80,000 FROM
AIRPORT ENTERPRISE FUND FOR
TERMINAL BUILDING IMPROVEMENTS**

BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$80,000 be made available from the Wittman Regional Airport Enterprise Fund-Retained Earnings Account to be used for terminal building improvements.

Submitted by,
AVIATION COMMITTEE

Vote Requirement for Passage: Two-thirds.

Moved by Supervisor Albrecht and seconded to adopt. Vote: Ayes - 36. Nays - 8: Grundman, Hartmann, Metzsig, Laabs, Steber, Crowley, Christofferson, Salomon. Excused -1: O'Brien. CARRIED.

**RESOLUTION NO. 27-490
PERMIT RACING AT THE WINNEBAGO COUNTY
FAIRGROUNDS AND EXPOSITION SITE**

WHEREAS, the Winnebago County Board has not given affirmative approval for racing events to occur at the

Winnebago County Fairgrounds & Exposition Site.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that racing events shall be permitted at the Winnebago County Fairgrounds and Exposition Site.

Submitted by,
BUILDINGS & GROUNDS
COMMITTEE

Moved by Supervisor Wagner and seconded to adopt. Supervisor Utech moved to refer to Parks & Recreation Committee. MOTION TO REFER CARRIED BY VOICE VOTE.

**RESOLUTION NO. 28-490
REALLOCATE \$25,000.00 ALLOCATED
FOR RACING FEASIBILITY STUDY**

WHEREAS, the 1990 Winnebago County Budget allocates \$25,000.00 for a study to be performed regarding the feasibility of racing at the Winnebago County Fairgrounds and Exposition Site; and

WHEREAS, the preceding resolution permits/prohibits racing at the Winnebago County Fairgrounds and Exposition Site.

NOW, THEREFORE, BE IT RESOLVED that the amount of \$25,000.00 allocated in the 1990 Winnebago County Budget for the performance of a study as to the feasibility of racing at the Winnebago County Fairgrounds and Exposition Site shall be transferred forthwith to the Winnebago County General Contingency Fund.

Submitted by,
BUILDINGS & GROUNDS
COMMITTEE

Vote Requirement for Passage: Two-thirds.

Chairman Nielsen ruled this resolution out of order since the money has already been allocated. No action taken.

**RESOLUTION NO. 29-490
AUTHORIZATION FOR ENTRY INTO LEASE
AGREEMENT BETWEEN WINNEBAGO COUNTY
AND OSHKOSH-WINNEBAGO COUNTY HOUSING
AUTHORITY FOR COMMUNITY BOARD
RESIDENTIAL FACILITY (\$25,362/per year)**

WHEREAS, the Winnebago County Department of Community Programs has been under increased obligation

over the past few years to provide services to the mentally ill in the community due to State and Federal policies; and

WHEREAS, these policies require services to be provided for individuals who formerly were provided care in nursing homes or other institutions; and

WHEREAS, the Department of Community Programs has contracted with the Toward Tomorrow Corporation to provide a majority of residential services for these clients for more than the past ten years; and

WHEREAS, an opportunity presented itself to join in a partnership with the Oshkosh-Winnebago County Housing Authority to enhance the physical structure and number of individuals to be served at Toward Tomorrow through the moving of the program to a newly remodeled and constructed building at 1332 Monroe Street, Oshkosh; and

WHEREAS, the lot and existing structure are owned by the Oshkosh Housing Authority and the location meets State regulations affecting facilities such as Toward Tomorrow; and

WHEREAS, this type of cooperative effort with the Oshkosh Housing Authority has worked successfully in the past, such as the Philippe Pinel Home on the north-west side of Oshkosh; and

WHEREAS, monies were budgeted for 1990 to fund this project.

NOW, THEREFORE, BE IT RESOLVED that authorization is hereby provided for Winnebago County to enter into a long term lease agreement for a period of ten (10) years with lease renewal options for additional periods of up to twenty (20) years with the Oshkosh-Winnebago County Housing Authority, at a cost of approximately twenty-five thousand three-hundred and sixty-two dollars (\$25,362.00). The final lease agreement rental costs shall not vary more than five percent from the foregoing estimated costs.*

A copy of the proposed lease agreement is herewith attached as an addendum to this resolution, and is on file in the County Clerk's office.

Submitted by,
BUILDINGS & GROUNDS
COMMITTEE

Moved by Supervisor Wagner and seconded to adopt.
Vote: Ayes - 40. Nays - 3: Metzsig, Salomon, Gose. Abstain - 1: Crowley. Excused - 1: O'Brien. CARRIED.

**RESOLUTION NO. 30-490
ACCEPTANCE AND APPROPRIATION OF STATE
ALLOCATED FUNDS FOR ALCOHOLISM AND
DRUG ABUSE SERVICES (\$194,523.00)**

WHEREAS, Wisconsin Act 122, the Drug Bill, has allocated \$194,523.00 to Winnebago County for CY1990 to be used for services for those affected by alcoholism and drug abuse; and

WHEREAS, these funds are to be continued in subsequent years with no County match required in CY1990 and 9.89% (\$19,238.00) each year thereafter; and

WHEREAS, although considerable funding is allocated to Winnebago County for this purpose, an identified need for AODA treatment services continues; and

WHEREAS, the staff of the Winnebago County Department of Programs was required to indicate to the State Department of Human Services a planned use of funds in order to receive this allocation; and

WHEREAS, the Planned Use of these funds includes contracted and County operated services (see outline and explanation attached).

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors approves and authorizes the acceptance of allocated monies in the amount of \$194,523.00 from the State of Wisconsin Department of Health and Human Services for the provision of alcoholism and drug abuse services.

BE IT FURTHER RESOLVED that the following new positions be added to the Department of Community Programs, namely: two full time AODA Counselors, two half time AODA Counselors, and two half time clerical staff. Said positions shall be funded from those allocated monies referred to above.

BE IT FURTHER RESOLVED that one time capital expenditures be approved to include:

- one computer terminal \$ 700.00
- one vehicle \$15,000.00
- Remodeling of basement of
Clinical Services Building \$10,000.00

Said expenditures shall be funded from those monies allocated herein.

BE IT FURTHER RESOLVED that monies received from said location shall be appropriated to the Winnebago County Department of Community Programs for allocation to those programs and in those amounts as stated in the attachment to this Resolution which is incorporated as a part hereof by reference.

BE IT FURTHER RESOLVED, that the positions and programs referred to above shall continue only so long as the allocation of non-County funds referred to above continues.

Submitted by,
COMMUNITY PROGRAMS BOARD
PERSONNEL AND FINANCE COMMITTEE

Vote Requirement for Passage: Two-thirds of Majority.

Motion by Supervisor Schwartz and seconded to adopt. Vote: Ayes - 43. Nays - 0. Abstain - 1: Crowley. Excused - 1: O'Brien. CARRIED.

**RESOLUTION NO. 31-490
TRANSFER \$19,500 FROM PREVIOUS LINE
ITEM ALLOCATIONS IN PARKS DEPARTMENT
BUDGET TO ACCOUNT FOR CONSTRUCTION OF
MILK HOUSE AND PURCHASE OF PORTABLE
HORSE STALLS AT FAIRGROUNDS AND
EXPOSITION SITE.**

WHEREAS, the 1990 Winnebago County Annual Budget allocated to the Winnebago County Parks Department funds for the purchase of a new mower, the construction of a concession stand and the purchase of a truck; and

WHEREAS, after purchase and construction of those items mentioned above, a total overage of \$19,500 presently exists in the Parks Department accounts after expenditures have been made for the construction of a concession stand and the purchase of a mower and a truck; and

WHEREAS, additional funding is needed for the construction of a milk house at the Winnebago County Fairgrounds and Exposition Site and for the purchase of portable horse stalls to be used at the Winnebago County Fairgrounds and Exposition Site.

NOW, THEREFORE, BE IT RESOLVED that the amount of \$11,500.00 previously allocated and appropriated to the Winnebago County Parks Department for the purchase of a mower shall be reappropriated and reallocated to the Winnebago County Parks Department for the purpose of the construction and completion of a milk house at the Winnebago County Fairgrounds and Exposition Site.

BE IT FURTHER RESOLVED that the amount of \$4,000.00 previously allocated to the Winnebago County Parks Department for the construction of a concession stand and the amount of \$4,000.00 previously appropriated and allocated to the Winnebago County Parks Department for the purchase of a truck shall be reappropriated and reallocated to the Winnebago County Parks Department and that said reallocated amount of \$8,000.00 shall be used for the purchase of portable horse stalls for the Winnebago County Fairgrounds and Exposition Site.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

Vote Requirement for Passage: Two-Thirds of Membership.

Motion by Supervisor King and seconded to adopt. Supervisor Broas moved that the committee of three supervisors: Knigge, Lauson and Yanko - work with the Parks Department in an advisory capacity. Supervisor King moved to amend the 4th and 5th paragraphs as follows: "NOW, THEREFORE, BE IT RESOLVED that the amount of \$11,500.00 be appropriated from the Contingency Fund to the Winnebago County Parks Department for the purpose of construction and completion of a milk house at the Winnebago County Fairgrounds and Exposition Site. BE IT FURTHER RESOLVED that the amount of \$8,000.00 be appropriated from the Contingency Fund to the Winnebago County Parks Department for the purchase of portable horse stalls for the Winnebago County Fairgrounds and Exposition Site." VOTE ON RESOLUTION AS AMENDED: Ayes - 40. Nays - 3: Putzer, Christofferson, Steber. Excused - 2: O'Brien, Owens. CARRIED.

**MOTION:
RECONSIDERATION OF PROPOSED
RESOLUTION 1-490**

WHEREAS, at the April 17, 1990 meeting of the Winnebago County Board of Supervisors, proposed Resolution 1-490 regarding the televising of County Board proceedings was defeated by a vote of 19-20-4 abstentions; and

WHEREAS, the undersigned supervisors voted against the passage of said Resolution at said Board meeting; and

WHEREAS, the undersigned supervisor desires that said Resolution be reconsidered at the present time;

NOW, THEREFORE, the undersigned supervisor does hereby move the Winnebago County Board of Supervisors that proposed Resolution 1-490 be reconsidered at the meeting of the Winnebago County Board of Supervisors scheduled for April 24, 1990.

Submitted by,
ANNE N. LAWSON
COUNTY BOARD SUPERVISOR
DISTRICT #45

Moved by Supervisor Lawson and seconded to reconsider. Vote: Ayes - 27: Flavin, Albright, Yanko, Broas, Sundquist, Schwartz, Robl, Troxell, Kollath, Luebke, Knigge, Maehl, Goff, Bremberger, Montgomery, Utech, Nielsen, Crowley, Schaidler, Witzke, Cartwright, Lauson, Gose, Salomon, Albrecht, King, Lawson. Nays - 17: W. C. Pawlowski, Grundman, Widmer, Hartmann, Metzsig, Planalp, Heindl, Eckrich, Laabs, Wollerman, Steber, Wagner, J. C. Pawlowski, Diakoff, Owens, Christofferson, Putzer. Excused - 1: O'Brien. CARRIED.

Supervisor Lawson moved and it was seconded to adopt Resolution 1-490. Vote: Ayes - 28: Flavin, Albright, Hartmann, Broas, Planalp, Sundquist, Schwartz, Robl, Troxell, Kollath, Luebke, Knigge, Maehl, Goff, Bremberger, Montgomery, Utech, Nielsen, Crowley, Schaidler, Witzke, Cartwright, Lauson, Gose, Salomon, Albrecht, King, Lawson. Nays - 15: W. C. Pawlowski, Grundman, Yanko, Widmer, Metzsig, Heindl, Eckrich, Laabs, Wollerman, Steber,

Wagner, J. C. Pawlowski, Diakoff, Christofferson, Putzer.
Abstain - 1: Owens. Excused - 1: O'Brien. CARRIED.

Respectfully submitted,

LINDA WOLFE

WINNEBAGO COUNTY CLERK

State of Wisconsin)

County of Winnebago)ss

I, Linda Wolfe, Winnebago County Clerk, do hereby
certify that the foregoing is a true and correct copy of the
Journal of the Winnebago County Board of Supervisors for
their adjourned meeting held April 24, 1990.

Linda Wolfe

WINNEBAGO COUNTY CLERK

Proceedings

of the

Board of Supervisors

of

Winnebago County

**ADJOURNED SESSION
COUNTY BOARD MEETING
Tuesday, May 15, 1990**

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

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

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

Supervisor J. C. Pawlowski moved and it was seconded to approve the minutes of April 17 and April 24, 1990. CARRIED BY VOICE VOTE.

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

COMMUNICATIONS, PETITIONS, ETC.

Letter of thanks from Kenneth E. Navine was read and placed on file. Notice of Claim from Randy H. Nelson re: alleged injuries sustained in Winnebago County Jail was referred to Personnel & Finance Committee.

COUNTY EXECUTIVE'S REPORT

County Executive Stevenson reported hosting a Leadership Oshkosh Program at the Landfill. He has been

working with the Governor to centralize the job center concept in Wisconsin. He attended groundbreaking at UW-Fox Valley Center and the Foster Care Banquet. He taught two classes at the Armstrong campus of Neenah High School. He met with the regional commander of the American Legion. He is working on the budget format to present to the Personnel & Finance Committee. He has attended Aviation meetings regarding the aviation mechanics school at the Airport industrial park.

APPOINTMENTS

County Executive Stevenson presented the following appointments:

SOLID WASTE MANAGEMENT BOARD

Supervisor Lillian M. Christofferson, Mr. Gerald Konrad (reappointments) and Mr. Ralph King, 7858 Highway 21, Omro, WI 54963 (new appointment), for three-year terms ending April 20, 1993.

Moved by Supervisor J. C. Pawlowski and seconded to approve. CARRIED BY VOICE VOTE.

CIVIL SERVICE COMMISSION

Donna Richards, 1040 Mt. Vernon Street, Oshkosh, WI 54901, whose term will expire December 31, 1994.

Moved by Supervisor Eckrich and seconded to approve. CARRIED BY VOICE VOTE.

COMMITTEE ON AGING

Chairman Nielsen presented the following appointments to the Committee on Aging: Zeno Job, Edwin Pepler, Bernice Butkiewicz, Supervisor Geneva Laabs and Supervisor Donald Steber for terms ending April 20, 1993.

Moved by Supervisor Eckrich and seconded to approve. CARRIED BY VOICE VOTE.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Ralph Nielsen reported the fund-raiser for Planning Secretary Shirley Nitke was very successful. Resolutions for the June County Board meeting must be submitted to Corporation Counsel by June 11th. Wisconsin Counties Association Resolutions must be submitted to Governmental Relations Committee, who will then submit them by June 29th. Deadline for Wisconsin Counties Convention is August 1st for rooms and August 17th for registration. Make reservations with County Clerk. Special Order of Business meeting will be June 5th. Items for the

agenda should be submitted by May 25th. Twenty-six supervisors attended the Annual County Board Tour on May 14th. Susan Ertmer, County Clerk's Office, was presented with a savings bond for her suggestion which was implemented. Carol Howard, Park View Health Center, also won a suggestion award.

COMMITTEE REPORTS

Supervisor Grundman felt citizen members of the Task Force to Study Efficiency in County Government should be compensated. Supervisor Owens stated that the Emergency Government Committee should not be listed under Committee Assignments since it is a part of the Judiciary & Public Safety Committee.

PUBLIC HEARING

Mr. Walter Chrapla, 721 Mitchell Street, Neenah, WI and Thomas Zellner, 3649 Oregon Street Road, Oshkosh, WI spoke against Resolution 36-590 — regarding an aviation technical park. Pat Wilson, 921 W. Bent, Oshkosh, WI, Steve Schettle, 615 Dove Street, Oshkosh, WI, Karen Hachfeld, 918 Windward Ct., Oshkosh, WI, Sally Pohlman, 1640 Maricopa, Oshkosh, WI, Lynn Diemel, 416 Guenther St., Oshkosh, WI, Darlene Wiegman, 2896 Homestead Drive, Oshkosh, WI, Marlene McMullin 4196 Rivermoor, Omro, WI, Cindy Lee, 1676 Ohio Street, Oshkosh, WI, and Robert Demler, 1303 Waugoo, Oshkosh, WI all spoke in favor of Ordinance 39-590 — Adult Entertainment Overlay Zoning District.

REPORT ON FOX VALLEY TECHNICAL COLLEGE AVIATION TRAINING CENTER

Mr. Bob Martin, Jr., Mr. Joe McCreery and Mr. Dan Kilpatrick gave a presentation on the proposed Aviation Training Center. They stated it would be beneficial for economic development, and would serve 84-90 students. Supervisor Crowley asked for a copy of the Needs Study and names of the Oshkosh Advisory Committee members. Supervisor Broas questioned the impact on the City of Oshkosh taxpayers regarding the \$500,000 from the city and the TIF District.

ZONING REPORTS & ORDINANCES

REPORT NO. 1. A report from Planning & Zoning Committee re: zoning change to M-1 (light industrial) for possible building expansion. Moved by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 5-1-90. A request from James L. Nerenhausen (Sr. & Jr.) by Russell Reff for change from A-1 — Agri-Business District to M-1 — Light Industrial District. Motion by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 2. A report from Planning & Zoning Committee re: zoning amendment for AEO Adult Entertainment Overlay District. Moved by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 5-2-90. Amendment to Winnebago County Town/County Zoning Ordinance for AEO Adult Entertainment Overlay District. Chairman Nielsen ruled the amendatory ordinance out of order since it is presented in Ordinance 39-590.

AMENDATORY ORDINANCE NO. 3. A request from Jeffrey and Cindy Schuster/Francis Schuster for zoning change from Agriculture 2 to Agriculture 1. Moved by Supervisor Knigge and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 4. A request from Town of Wolf River for zoning change for Lyle Springer from A-2 — Exclusive Agri-Business District to A-3 — General Farming. Moved by Supervisor Laabs and Seconded to adopt. CARRIED BY VOICE VOTE.

REPORTS, RESOLUTIONS & ORDINANCES**RESOLUTION NO. 32-590****ACCEPT BID OF****OSHKOSH NORTHWESTERN COMPANY:
PUBLISH COUNTY BOARD PROCEEDINGS**

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

Bid of Oshkosh Northwestern Company, Oshkosh, Wisconsin, to publish the proceedings of the Winnebago County board shortly after each session in the Oshkosh Northwestern in accordance with Chapter 985 Wis. Stats. and as certified by the

Wisconsin Department of Administration, the same to be for the period April 1, 1990 through March 31, 1991.

STRAIGHT MATTER

66.6¢ per line Single Column
137.0¢ per line Double Column

TABULATED MATTER

85.6¢ per line Single Column
176.1¢ per line Double Column

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

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

RESOLUTION NO. 33-590

**ACCEPT BID OF ADVERTISING LETTER
SERVICE, INC. FOR PRINTING AND BINDING
COUNTY BOARD PROCEEDINGS**

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

The bid of Advertising Letter Service, Inc. Oshkosh, Wisconsin, for printing and binding the County Board proceedings for the period April 1, 1990, through March 31, 1991, at a cost of \$24.62 per printed page.

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

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

RESOLUTION NO. 34-590

**AUTHORIZE DESTRUCTION OF OLD RECORDS
IN REGISTER OF DEEDS OFFICE: UNIFORM
COMMERCIAL CODE STATEMENTS (1980-1982)**

BE IT RESOLVED, by the Winnebago County Board of Supervisors that pursuant to Sec. 59.51 (14), Wisconsin Statutes, the Register of Deeds office is hereby authorized to destroy the following old records.

Uniform Commercial Code Statements
numbered 917248 - 930173 inclusive
Covering the period 1/1/81 to 12/31/82

Submitted by,
JUDICIARY & PUBLIC SAFETY
COMMITTEE

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

**RESOLUTION NO. 35-590
DISALLOW CLAIM OF GARY MORRIS**

WHEREAS, your Personnel and Finance Committee
has had the claim of Gary Morris 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
Gary Morris dated March 28, 1990, 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

Moved by Supervisor King and seconded to adopt.
CARRIED BY VOICE VOTE. Supervisor Kollath abstained.

**RESOLUTION NO. 36-590
SUPPORT DEVELOPMENT OF
AN AVIATION TECHNICAL PARK
ADJACENT TO WITTMAN REGIONAL AIRPORT**

WHEREAS, an indepth needs study has determined a
need for aviation-related training programs in Winnebago
County; and

WHEREAS, the development of an aviation program
would require construction of an Aviation Training Center;
and

WHEREAS, the construction of an Aviation Training
Center be located on a five acre parcel of land within the
proposed Aviation Industrial Park on Oregon Street,
Oshkosh, Wisconsin, adjacent to Wittman Regional Airport;
and

WHEREAS, the Aviation Training Center will serve as a hub for economic development activities in the aviation field providing jobs and expanding tax base; and

WHEREAS, the anticipated cost of the Aviation Training Center is \$1,900,000 (One Million Nine Hundred Thousand Dollars); and

WHEREAS, the following entities shall agree to cost share in the development costs of the Aviation Training Center:

Winnebago County	\$ 500,000
Fox Valley Technical College	500,000
City of Oshkosh	500,000
State (VTAE)	200,000
Private Sector	200,000
	\$1,900,000

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby commit \$500,000 for the development of an Aviation Training Center at Wittman Regional Airport contingent upon all entities meeting their financial commitment as stated above.

Submitted by,
 AVIATION COMMITTEE
 BUILDINGS & GROUNDS COMMITTEE
 PERSONNEL & FINANCE COMMITTEE

Vote Requirement for Passage: 2/3rds of Membership

Motion by Supervisor Albrecht and seconded to adopt. Vote: Ayes - 38. Nays - 6 - J. C. Pawlowski, Laabs, Crowley, Cartwright, Steber, Lauson. Excused - 1 - Witzke. CARRIED.

RESOLUTION NO. 37-590 ESTABLISH SALARIES FOR COUNTY ELECTED POSITIONS

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the annual salary rates for elected positions of Winnebago County for terms commencing after January 1, 1991, shall be as follows:

TITLE	ANNUAL SALARY	
	1991	1992
Clerk of Courts	\$ 33,500	\$ 34,500
Coroner	\$ 23,500	\$ 24,500

County Clerk	\$ 33,500	\$ 34,500
Register of Deeds	\$ 33,500	\$ 34,500
Sheriff	\$ 43,000	\$ 44,000
Treasurer	\$ 33,500	\$ 34,500

BE IT FURTHER RESOLVED, that the above positions be provided with county paid fringe benefits at the same level as is provided to the county's appointed department heads.

BE IT FURTHER RESOLVED, that funds to cover the cost of this action be included as part of the 1991 and 1992 county budgets.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt. Motion by Supervisor Planalp and seconded to amend Sheriff's salary to \$47,000 in 1991 and \$48,000 in 1992. Vote on Amendment: Ayes - 21 - Flavin, W. C. Pawlowski, Albright, Yanko, Widmer, Planalp, Sundquist, Robl, Troxell, Heindl, Maehl, Wollerman, Wagner, Bremberger, J. C. Pawlowski, Diakoff, Owens, Lauson, Gose, Putzer, Lawson. Nays - 23 - O'Brien, Grundman, Hartmann, Metzger, Broas, Schwartz, Kollath, Eckrich, Laabs, Luebke, Knigge, Steber, Goff, Montgomery, Utech, Nielsen, Crowley, Schaidler, Cartwright, Christofferson, Salomon, Albrecht, King. Excused - 1 - Witzke. AMENDMENT LOST. Supervisor Utech moved to amend the Sheriff's salary to \$45,000 in 1991 and \$47,000 in 1992. Vote on Amendment: Ayes - 38. Nays - 6 Kollath, Steber, Crowley, Schaidler, Christofferson, King. Excused - 1 - Witzke. AMENDMENT CARRIED. Vote on Resolution as Amended: CARRIED BY VOICE VOTE.

RESOLUTION NO. 38-590

**REGARDING THE PROPOSED CANDIDATE
MAJOR PROJECT ON STH 110 BETWEEN
USH 41 AND CTH G IN WINNEBAGO COUNTY**

WHEREAS, portions of State Trunk Highway 110 from United States Highway 41 north to County Trunk Highway G carry average daily traffic volumes in excess of 10,700 vehicles; and

WHEREAS, these volumes are forecast to exceed 13,200 vehicles per day by the year 2015; and

WHEREAS, the present Highway 110 roadway is

insufficient to meet these traffic demands; and

WHEREAS, the Wisconsin Department of Transportation has proposed the improvement of a portion of this segment of Highway 110 to a four lane divided highway and another portion of the highway segment to a five lane undivided highway; and

WHEREAS, these improvements have been submitted by the Department of Transportation as a candidate major project for consideration by the Transportation Projects Commission.

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Board supports enumeration of the Highway 110 candidate major project by the Transportation Projects Commission and that such enumeration be included in the Department's 1991-1993 budget.

Submitted by,
HIGHWAY COMMITTEE

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

**RESOLUTION NO. 39-590
CREATION OF SEC. 17.13(6),
WINNEBAGO COUNTY GENERAL CODE
(ADULT ENTERTAINMENT OVERLAY
ZONING DISTRICT)**

WHEREAS, the Winnebago County Board desires to protect the health, safety and morals of the citizens of Winnebago County and further preserve the quality of family life and to preserve the rural and urban characteristics of neighborhoods within Winnebago County and to prevent adverse and deleterious effects which contribute to the blight and downgrading of neighborhoods; and

WHEREAS, the Winnebago County Board of Supervisors is mindful of the effects of adult entertainment upon minors; and

WHEREAS, the Winnebago County Board desires to regulate the location of such establishments of adult entertainment within Winnebago County.

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors does ordain:

The creation of Section 17.13(6) of the General Code of Winnebago County, a copy of which is attached hereto and incorporated herein.

Submitted by,
PLANNING & ZONING COMMITTEE

**AEO ADULT ENTERTAINMENT
OVERLAY DISTRICT**

17.13(6) (a) **INTENT.** Mindful of the fact that it is the intent of this Ordinance to protect the health, safety and morals of the citizens of Winnebago County and to further preserve the quality of family life and to preserve the rural and urban characteristics of its neighborhood in Winnebago County and prevent adverse and deleterious effects contributing to the blight and downgrading of neighborhoods, and also mindful of the effects of adult entertainment upon minors and the violation of civil rights of many persons partaking in such entertainment and also mindful of the criminal activity and disruption of public peace associated with such establishments, it is the intent of this section to regulate the location of such establishments of adult entertainment. By the enactment of this ordinance, the Winnebago County Board of Supervisors does not intend to give any explicit, implicit or tacit approval or condone any activity relating to adult entertainment.

(b) **DEFINITIONS.** For the purpose of this section: "Specified sexual activities" is defined as:

1. Human genitals in a state of sexual stimulation or arousal;
2. Acts of human masturbation, sexual intercourse or sodomy;
3. Fondling or other erotic touching of human genitals, pubic region, buttock or female breast.

"Specified anatomical areas" is defined as:

1. Less than completely and opaquely covered:
 - (a) Human genitals, pubic region;
 - (b) Buttock
 - (c) Female breast below a point immediately above the top of the areola; and

2. Human male genitals in a discernibly turgid state even if completely and opaquely covered.

"Adult establishments" includes bookstores, motion picture theaters, mini motion picture theaters, bath houses, massage parlors, modeling studios, body painting studios, and cabarets, and are more specifically defined as:

1. Adult bookstore. An establishment having as a substantial or significant portion of its stock and trade in books, magazines and other periodicals which are distinguished or characterized by their emphasis on matter depicting, describing or relating to "specified sexual activities" or "specified anatomical areas" as defined herein or an establishment with a segment or section devoted to the sale or display of such material.
2. Adult motion picture theater. An enclosed building with a capacity of 50 or more persons used for presenting material distinguished or characterized by an emphasis on matter depicting, describing or relating to "specified sexual activities" or "specified anatomical areas" as defined herein for observation by patrons therein.
3. Adult motion picture theater. (Outdoor). A parcel of land from which individuals may view a motion picture presented out of doors which presents material distinguishably characterized by an emphasis on matter depicting, describing or relating to "specified sexual activity" or "specified anatomical areas".
4. Adult mini motion picture theater. An enclosed building with a capacity for less than 50 persons used for presenting materials distinguished or characterized by an emphasis on matter depicting, describing or relating to "specified sexual activities" or "specified anatomical areas" as defined herein for observation by patrons therein.

5. **Adult bath houses.** An establishment or business which provides the services of baths of all kinds, including all forms and methods of hydrotherapy, that is not operated by a medical practitioner or a professional physical therapist licensed by the State of Wisconsin and which establishment provides to its patrons an opportunity for engaging in "specified sexual activities" as defined in this ordinance.
6. **Adult massage parlors.** An establishment or business with or without sleeping accommodations which provides the services of massage and body manipulation, including exercises, heat and light treatments of the body, and all forms and methods of physiotherapy, not operated by a medical practitioner or professional physical therapist licensed by the State of Wisconsin and which establishment provides for its patrons the opportunity to engage in "specified sexual activity" as defined in this ordinance.
7. **Adult modeling studios.** An establishment or business which provides the services of modeling for the purpose of reproducing the human body wholly or partially in the nude by means of photography, painting, sketching, drawing or otherwise.
8. **Adult body painting studios.** An establishment or business wherein patrons are afforded an opportunity to paint images on a body which is wholly or partially nude. For purposes of this ordinance, the adult body painting studio shall not be deemed to include a tattoo parlor.
9. **Adult Cabaret.** An establishment or business which features male and/or female topless and/or bottomless dancers, go go dancers, exotic dancers, strippers, burlesque shows, male or female impersonators, or similar entertainers.
10. **Adult novelty shop.** An establishment or business having as a substantial or significant

portion of its stock and trade in novelty or other items which are distinguished or characterized by their emphasis on, or designed for, "specified sexual activity" as defined herein or stimulating such activity.

(c) Adult Entertainment District. So as to ensure a maximum benefit to the community and a minimum impact upon existing and future uses of land, there is hereby created an adult entertainment district which, subject to the standards set forth in the Ordinance, may be used for an adult establishment as defined herein.

(d) Adult Entertainment District (Overlay) — General Standards. Adult bath houses, body painting studios, bookstores, cabarets, massage parlors, mini-motion picture theaters, modeling studios, motion picture theaters, motion picture theaters (outdoors), and novelty shops in the AEO District.

1. The Adult Entertainment Overlay District shall only be established by Conditional Use Permit in situations in which the underlying district is a B-3 Highway Business District.
2. No more than one of the above adult uses may be established on any one parcel and the establishment of any one of the above adult uses shall be at least 1500 feet from the establishment of any other adult use. No adult use shall be permitted within 2000 feet of any land zoned residential or institutional or within 2000 feet of a residential Planned Unit Development or farm dwelling.
3. There shall be no sale of intoxicating beverages in the Adult Entertainment District.
4. Signs advertising any of the aforementioned adult uses shall conform with Section 17.28 of this ordinance with the exception, however, that no tower or portable signs or billboards shall be permitted on the premises, and with the further exception that signs will not depict specified sexual activities and/or specified anatomical areas as defined in the ordinance, and provided further that there shall be no flashing or traveling lights located outside the building.

5. Adequate parking shall be provided in a lighted area.
6. There shall be no display windows on the premises.
7. The owner and/or operator of the adult entertainment establishment shall agree to comply with all State, Federal and Local laws and ordinances, including obscenity, liquor and cabaret laws, and shall further insure that minors are not permitted on the premises. Solicitation for purposes of prostitution shall be strictly prohibited.
8. In the case of adult cabarets, there shall be compliance with Section 17.31(3) of this ordinance relating to noise, and the hours of operation for such establishments shall be limited to the same hours of operations for bars and taverns within that community within which the district is located.
9. In the case of adult motion picture theaters (outdoors), the establishment shall comply with the same conditional use standards set forth for drive-in theaters in the B-3 District and shall furthermore comply with the standards set forth in Section 17.31(3) of this ordinance pertaining to noise. Furthermore, outdoor adult motion picture theaters shall confine their hours of operation to those hours of operation established for bars and taverns within the community within which the establishment is located. Outdoor adult motion picture theaters shall also have the viewing screen located in such a fashion as to not be visible from any road, street or highway or residence and the premises shall be surrounded by solid fencing at least eight feet in height. All theaters shall be in compliance with section 134.46 of the Wisconsin Statutes.
10. Prior to the establishment of an adult entertainment district, an inventory of the surrounding area and population shall be made by a Registered Land Surveyor or Planner, along with a study of the proposed develop-

ment and plans for the area so as to enable the Planning & Zoning Committee to make appropriate findings relating to the effect of the establishment of such a district in that area.

11. The owner of the parcel upon which the adult entertainment use is to be established and the operator of the establishment and owner of the establishment shall appear in person before the Planning & Zoning Committee.
- (e) Principal Uses. No principal uses shall be permitted as a matter of right in the Adult Entertainment (Overlay) District. All uses shall be conditional uses.
- (f) Conditional Uses
1. Adult Bath Houses
 2. Adult Body Painting Studios
 3. Adult Bookstores
 4. Adult Cabarets
 5. Adult Massage Parlors
 6. Adult Mini-motion Picture Theaters
 7. Adult Modeling Studios
 8. Adult Motion Picture Theater
 9. Adult Motion Picture Theater (Outdoor)
 10. Adult Novelty Shops
 11. All Accessory, Conditional, and Principal Uses of the Underlying District.
- (g) Underlying District Standards. Lot area and width, building height and area, yard requirements and sanitary sewer systems required in the underlying district shall be complied with in the Adult Entertainment Overlay District.
- (h) Procedure for Establishing Adult Entertainment District.
1. An application for the establishment of an Adult Entertainment District petitioning for the issuance of a conditional use permit shall be made in accordance with Section 17.25.
 2. No application for an Adult Entertainment District shall be approved by the committee unless, however, the following findings have been made:

- (a) That all the standards and requirements in this Ordinance have been met.
 - (b) That the proposed use will not be a detriment to the public welfare.
 - (c) That the proposed zoning change is consistent with the general intent of any comprehensive plan in existence.
 - (d) That the existing streets and utility services are adequate for the proposed use.
 - (e) That the establishment of an adult entertainment establishment will in no way contribute to the deterioration of the surrounding neighborhood.
 - (f) That the presence of the adult entertainment establishment will not have a harmful influence on children residing in or frequenting the area.
3. Approval of the application shall cause the official zoning map to be annotated as an Adult Entertainment District (AEO).

It was moved by Supervisor Owens and seconded to adopt. Moved by Supervisor Montgomery and seconded to amend 17.13(6)(b) 7. to add at end: "Non-profit, accredited educational institutions and their legitimate and sanctioned educational activities shall be specifically excluded from this definition." AMENDMENT LOST BY VOICE VOTE. Vote on resolution: Ayes - 42. Nays - 2 -Gose, Christofferson. Excused - 1- Witzke. CARRIED.

Motion by Supervisor J. C. Pawlowski to adjourn to June 5, 1990. CARRIED BY VOICE VOTE.

Respectfully submitted,
Linda Wolfe
WINNEBAGO COUNTY CLERK

State of Wisconsin)
County of Winnebago)ss

I, Linda Wolfe, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their adjourned meeting held May 15, 1990.

Linda Wolfe
WINNEBAGO COUNTY CLERK

Proceedings

of the

Board of Supervisors

of

Winnebago County

**ADJOURNED SESSION
COUNTY BOARD MEETING
Tuesday, June 19, 1990**

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

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

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

Supervisor Eckrich moved and it was seconded to approve the minutes of May 15, 1990. CARRIED BY VOICE VOTE.

Supervisor Owens withdrew Resolutions 43-690 and 46-690, and corrected Resolution 44-690 to "Sec. 5.195" and Resolution 45-690 to "Sec. 5.19". Supervisor Lauson requested inclusion of Resolution 68-690 — Support of Off-Road Racing at County Fairgrounds. Supervisor John Planalp moved and it was seconded to adopt the agenda as amended. CARRIED BY VOICE VOTE.

COMMUNICATIONS, PETITIONS, ETC.

Resolution from City of Menasha re: county support for waste to energy feasibility study referred to Solid Waste Management Board. Notice of Claim from Carl D. Turner re: alleged constitutional violation-fraud-corporate violence and conspiracy was referred to Personnel & Finance Committee. Notice of Claim from Morton Drug

Company, Inc. re: alleged untimely and improper termination and breach of contract at Pleasant Acres was referred to Personnel & Finance Committee.

COUNTY EXECUTIVE'S REPORT

County Executive Stevenson attended Badger Boys State and Living in the 90's Conference. The budget schedule has been set. The fairgrounds is progressing well. Work is progressing on the space study and providing for a Sixth Circuit Court in 1991. He is studying the feasibility of a Human Services Board which would include the Community Programs Board, Health Committee and Social Services Board. The Community Programs Board won a 1990 NACo Award which will be presented in July in Miami. He met with Helmut Rothenburger, the German owner of the Ingersoll plant in Winneconne. He announced the resignation of Marsha Brightman, Public Health Nursing Supervisor.

APPOINTMENTS

County Executive Stevenson presented the following appointment: Gerald A. Wagner, 1 Main Street, Menasha, WI 54952 to the Winnebago County Housing Authority for a five-year term to expire April 18, 1995. Moved by Supervisor Eckrich and seconded to approve. CARRIED BY VOICE VOTE.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Ralph Nielsen reported Supervisor J. C. Pawlowski is recuperating at home from his stroke. The new Lobbyist is Lisa Hilbert who will appear quarterly at County Board meetings and send monthly reports. The new County Directories will be available in July.

COMMITTEE REPORTS

Supervisor Gose suggested the position description of the County Auditor should be reviewed by the County Board. Supervisor King stated the appointment contract for the County Auditor would be presented at the next meeting. Supervisor Albrecht reported the state aids construction projects are on schedule and the Aviation Committee is working on improving air service at the

terminal. Supervisor Sundquist asked for volunteers during the E.A.A. Convention. Supervisor Wagner questioned the vests for the Guiding Lights Program.

PUBLIC HEARING

Mr. Walter Chrapla, 721 Mitchell Street, Neenah, WI suggested an alternative to Resolution 41-690 would be to ask Governor Thompson and the legislators to do what the 1986 Task Force recommended in this matter. Marlene Grzybowski, 9079 Riverview Lane, Fremont, Wis. and Charles Hajny, 8925 Riverview Lane, Fremont, Wis. both spoke in favor of Resolution 60-690.

ANNUAL REPORT OF EAST CENTRAL WIS. REGIONAL PLANNING COMMISSION

Mr. Ken Theine, Executive Director, distributed the annual report and gave a brief explanation of plans and activities at the East Central Wis. Regional Planning Commission. He stated the Department of Transportation hearings will be held July 17-18 in Wausau on proposed projects.

ZONING REPORTS & ORDINANCES

REPORT NO. 1. A report from Planning & Zoning Committee re: zoning change to R-3 and B-3 for residential and commercial development. Moved by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 6-1-90. A request from Stone Gate Partnership for a zoning change from R-5 to R-3 and B-3 for residential and commercial development. Motion by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 2. A report from Planning & Zoning Committee re: zoning change to A-2 (general farming) for the purpose of sale of property. Moved by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 6-2-90. A request from Robert E. and Virginia A. Merkley by Louis R. Resch for zoning change from A-1 (Agri-Business District) to A-2 (General Farming District). Moved by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 3. A request from Planning & Zoning Committee re: zoning change to B-3 (General Business) for

commercial development. Motion by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 6-3-90. A request from Leo J. Krueger for zoning change from R-1 (Rural Residential District) to B-3 (General Business District). Moved by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

**REPORTS, RESOLUTIONS & ORDINANCES
RESOLUTION NO. 40-690**

DISALLOW CLAIM OF RANDY H. NELSON

WHEREAS, your Personnel and Finance Committee has had the claim of Randy H. Nelson 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 Randy H. Nelson dated April 25, 1990, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 41-690
ADVISORY REFERENDUM ON
STATE FUNDED PROGRAMS**

WHEREAS, the State of Wisconsin by its Legislature often forces counties to provide state programs without adequately funding such programs, causing a rise in the local county property tax; and

WHEREAS, a significant portion of the state-wide county property tax increase of 13% is the result of the State's failure to adequately fund state-mandated programs; and

WHEREAS, Winnebago County property taxes are currently levied to fund the costs of the state court system, state probation and parole program, state-mandated welfare payments and the cost of youth services in state institutions, as well as other state-mandated programs; and

WHEREAS, the escalating costs of these programs has focused attention on the urgent need for meaningful property tax relief from current state required programs; and

WHEREAS, while tax rebates alone provide some relief to property taxpayers, they are infrequent and do not meet the need for lasting relief from the continuing and escalating cost of state-driven property taxes; and

WHEREAS, a county-wide referendum on a constitutional amendment to require full state funding for all mandated services on the local level would focus the debate in the upcoming state elections on a long-term solution to the pressing issue of rising property taxes.

NOW, THEREFORE, BE IT RESOLVED that the following be submitted to a referendum on the November, 1990 general election ballot:

"Should the Wisconsin Constitution be amended to require the State to provide full funding for any program, service, or benefit that it requires county government to provide?"

and

BE IT FURTHER RESOLVED that the County Clerk shall send a copy of this resolution to the county boards of all Wisconsin counties thereby requesting that they join Winnebago County in placing this measure on the fall general election ballot in order to bring it to the forefront in the upcoming statewide elections.

Submitted by,
GOVERNMENTAL RELATIONS
COMMITTEE

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

**RESOLUTION NO. 42-690
AUTHORIZE ACCEPTANCE OF
HIV/ARC/AIDS CASE MANAGEMENT FUNDS**

WHEREAS, the Wisconsin Division of Health has offered to the Winnebago County Public Health Department a total of \$32,530 to be utilized for salary and fringe benefits costs of a nurse or medical social worker to provide case management and life care services to persons having HIV infection/ARC/AIDS and residing in Winnebago, Waupaca, Waushara, Marquette, Green Lake, Fond du Lac, Calumet, and Sheboygan Counties; and

WHEREAS, the Winnebago County Public Health Department desires to continue such services to reduce progression of the disease and prevent further transmission to others; and

WHEREAS, at the present time Winnebago County, with the other seven counties of East Central HIV/AIDS Organization (ECHO), have been serving 22 enrollees at present and that the number of clients is expected to increase to 123 clients by 1991.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that grant funds in the amount of \$32,530 be accepted from the State of Wisconsin for the purpose of continuing the HIV/ARC/AIDS Case Management Program; and

BE IT FURTHER RESOLVED, that the Winnebago County Public Health Department is authorized to continue to employ a public health nurse or medical social worker to provide services effective July 1, 1990, and continuing for so long as full state funding for the position is received by Winnebago County.

Submitted by,
HEALTH COMMITTEE
PERSONNEL AND
FINANCE COMMITTEE

Motion by Supervisor Cartwright and seconded to adopt. Two-thirds vote required. Vote: Ayes: 42. Nays: 0. Excused: J. C. Pawlowski, Schaidler, Diakoff. CARRIED.

**RESOLUTION NO. 43-690
RESCIND AND RECREATE SEC. 5.11
OF THE RULES OF THE WINNEBAGO
COUNTY BOARD OF SUPERVISORS**

Withdrawn.

**RESOLUTION NO. 44-690
CREATION OF SEC. 5.195, RULES OF
WINNEBAGO COUNTY BOARD OF SUPERVISORS**

WHEREAS, the Winnebago County Board of Supervisors, in practice, has appointed a Park View Health Center Committee; and

WHEREAS, the rules of the Winnebago County Board of Supervisors, as amended, provides no specific reference to said Committee, wherefore,

NOW, THEREFORE, be it resolved that the Winnebago County Board of Supervisors does create Section 5.195 of its rules so as to read as follows: The Park View Health Center Committee shall be composed of five (5) members of the Winnebago County Board appointed by the Chairperson of the County Board. This Committee shall be a policy making body determining the broad outlines and principles governing the administration of nursing home services provided at the Park View Health Center consisting of the Park View Rehabilitation Pavilion and the Pleasant Acres Nursing Home. This Committee shall review policy issues relating to the Park View Health Center and advise and recommend appropriate policy goals and legislative action to be taken by the County Board.

Submitted by:
JUDICIARY & PUBLIC
SAFETY COMMITTEE

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

RESOLUTION NO. 45-690
AMEND SEC. 5.19 OF THE RULES OF THE
WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the Park View Health Center Committee is a Committee appointed by the Winnebago County Board of Supervisors from within the Board by the Chairperson of the Winnebago County Board; and

WHEREAS, the Winnebago County Unified Board is a Board appointed by the Winnebago County Executive, which includes citizen members; and

WHEREAS, the membership of the Winnebago County Unified Board and the Park View Health Center Committee may not necessarily be synonymous;

WHEREFORE, it is hereby resolved that Section 5.19 of the rules of the Winnebago County Board of Supervisors shall be amended as follows: a copy of said amendment is hereby attached and incorporated by reference herein.

Submitted by:
JUDICIARY & PUBLIC
SAFETY COMMITTEE

**5.19 COMMUNITY PROGRAMS BOARD AND
DEVELOPMENTAL DISABILITIES SERVICE BOARD
(UNIFIED BOARD)**

The Winnebago County Unified Board consisting of Community Programs Board (Sec. 51.42(4), Wis. Stats.) and Developmental Disabilities Service Board (Sec. 51.437(7) Wis. Stats.) shall be comprised of nine members, not more than five of whom shall be County Board Supervisors. All members are appointed by the County Executive. All such appointments are subject to County Board confirmation.

As provided in Sec. 51.42 (4) (a) 2, and 51.437 (7) (a) 2, Wis. Stats., this board shall be a policy making body determining the broad outlines and principles governing the administration of programs under Secs. 51.42 and 51.437 Wis. Stats., relating to community programs, the board shall:

1. Appoint committees consisting of residents of the county to advise the County Community Programs Board as it deems necessary.
2. Recommend program priorities, identify unmet service needs and prepare short-term and long-term plans and budgets for meeting such priorities and needs.
3. Prepare, with the assistance of the County Community Programs Director, a proposed budget for submission to the County Executive and the Department of Health and Social Services in accordance with S.46.031 (1) for authorized services.
4. Advise the County Community Programs Director regarding purchasing and providing services and the selection of purchase of service vendors, and make recommendations to the County Executive regarding modifications in such purchasing, providing and selection.
5. Develop County Community Programs Board operating procedures.

6. Comply with state requirements.
7. Assist in arranging cooperative working agreements with persons providing health, education, vocational or welfare services related to services provided under this section.
8. Advise the County Community Programs Director regarding coordination of local services and continuity of care.

As provided in Sec. 51.437 (9b) Wis. Stats., relating to developmental disabilities services, the board shall:

1. Appoint committees consisting of residents of the county to advise the board as it deems necessary.
2. Prepare a local plan which includes existing resources and services and contains a plan for meeting the needs of developmentally disabled individuals based upon the services designated under Sec. 51.437(1) Wis. Stats.
3. Recommend program priorities, identify unmet service needs and prepare short-term and long-term plans and budgets for meeting such priorities and needs.
4. Prepare with the assistance of the County Developmental Disabilities Director a proposed budget for submission to the County Executive and the Department of Health and Social Services under Sec. 46.031(1) for authorized services.
5. Advise the County Developmental Disabilities Service Director regarding purchasing and providing services and the selection of purchase of service vendors, and make recommendations to the County Executive or County Administrator regarding modifications in such purchasing, providing, and selection.
6. Develop County Developmental Disabilities Services board operating procedures.
7. Comply with state requirements.
8. Assist in arranging cooperative working agreements with persons providing health, education, vocational or welfare services related to services provided under this section.
9. Advise the County Developmental Disabilities Services Director regarding coordination of local services and continuity of care.

This board shall review issues relating to the community programs under Sec. 51.42 Wis. Stats., and the developmental disabilities services programs under Sec. 51.437 Wis. Stats. and advise and recommend appropriate policy goals and legislative action to be taken by the County Board.

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

**RESOLUTION NO. 46-690
AMENDMENT OF SEC. 5.15, RULES OF THE
WINNEBAGO COUNTY BOARD**

Withdrawn.

**RESOLUTION NO. 47-690
SUPPORT ADEQUATE STATE FUNDING OF
ACTIVE TREATMENT FOR CHRONICALLY
MENTALLY ILL**

WHEREAS, Winnebago County has a long history of providing adequate active treatment, including long term care placements, for citizens within the community who are chronically mentally ill; and

WHEREAS, the amount of funds presently provided to Winnebago County by the State Legislature are greatly inadequate to provide active treatment to chronically mentally ill citizens within Winnebago County requiring long term care, thus leaving the greater part of the financial burden for provision of such services to Winnebago County;

NOW, THEREFORE, be it resolved, by the Winnebago County Board of Supervisors, that it petitions the Wisconsin Counties Association to actively support a provision in the State budget commencing in 1991 and continuing annually thereafter for equitable cost sharing by the State with the Counties for active treatment of chronically mentally ill citizens within the State of Wisconsin who are receiving long term care in County nursing homes and other County funded Facilities.

Be it further resolved that copies of this resolution be sent to members of the Wisconsin Counties Association Board, Mark Rogacki (W.C.A. Executive Director), Marsha Traska (W.C.A. Legislative Law), all other Counties in Wisconsin, Governor Thompson, Pat Goodrich (Administrator DHSS), George McKenzie (Administrator DOH),

Judy Robson (State Representative & Chairperson of Special Select Committee on Public Health), and Winnebago County's legislative representatives by the Winnebago County Clerk.

Submitted by,
GOVERNMENTAL RELATIONS COMMITTEE
PARK VIEW HEALTH CENTER COMMITTEE

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

**RESOLUTION NO. 48-690
APPROVE TRANSFER OF MONIES FROM
CONTINGENCY FUND TO BUILDING
REPAIRS FUND (\$4,000.00)**

WHEREAS, on or about April 23, 1990, a main water pump broke between Park View Health Center and Sunnyview Complex resulting in disruption of the water supply to Park View Health Center; and

WHEREAS, repairs upon such water main pipe were immediately required to said water main pipe so as to safeguard the water supply to Park View Health Center; and

WHEREAS, emergency repairs to said water main pipe have been made at a cost of \$4,000.00.

NOW, THEREFORE, be it resolved by the Winnebago County Board of Supervisors that the amount of \$4,000.00 be transferred from the Winnebago County Contingency Fund to the Winnebago County Building Repairs Fund for repairs and installation of a cut-off valve on a water main pipe running between Park View Health Center and Sunnyview Complex.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

**RESOLUTION NO. 49-690
APPOINTMENT OF RICHARD HEINDL TO LONG
TERM SUPPORT ADVISORY COMMITTEE
(COMMUNITY OPTIONS PROGRAM)**

WHEREAS, Donald Steber of the Winnebago County Social Services Board has recently resigned his membership upon the Long Term Support Advisory Committee; and

WHEREAS, Richard Heindl of the Winnebago County Social Services Board is a suitable person to serve as a member of the Winnebago County Long Term Support Advisory Committee.

NOW, THEREFORE, be it resolved by the Winnebago County Board of Supervisors that Richard Heindl is hereby appointed to take the place of Donald Steber upon the Winnebago County Long Term Support Advisory Committee.

Submitted by:
SOCIAL SERVICES BOARD

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

**RESOLUTION NO. 50-690
SUPPORT TOTAL FUNDING BY THE STATE
LEGISLATURE OF COURT ORDERED
SERVICES FOR THE DISABLED**

WHEREAS, the Wisconsin Supreme Court has recently ruled that placement of disabled individuals outside of institutions may not be limited by counties within the State as a result of a lack of available funds; and

WHEREAS, the Wisconsin Supreme Court has recently held that County Government is responsible for the provision of services to disabled individuals within the community, despite the fact that all State and Federal funding for such services has been exhausted; and

WHEREAS, this and similar rulings oblige counties to pay for community services for chronically disabled individuals, regardless of the actual expense of such services;

NOW, THEREFORE, be it resolved by the Winnebago County Board of Supervisors that it petitions the Wisconsin Counties Association to actively support a provision in the State budget commencing in 1991 and continuing annually thereafter requiring State government to reimburse counties totally for the cost of placement of disabled individuals within community settings as is required by the recent ruling of the Wisconsin Supreme Court.

BE IT FURTHER RESOLVED that copies of this resolution be sent to members of the Wisconsin Counties Association Board (W.C.A.), Mark Rogacki (W.C.A. Executive Director), Marsha Traska (W.C.A. Legislative Lobbyist), all other counties in Wisconsin, Governor

Thompson, Pat Goodrich (Administrator, DHSS), George McKenzie (Administrator, DOH), Judy Robson (State representative & Chair of Special Select Committee on Public Health), and Winnebago County's legislative representatives by the Winnebago County Clerk.

Submitted by:

GOVERNMENTAL RELATIONS COMMITTEE
COMMUNITY PROGRAMS BAORD

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

**RESOLUTION NO. 51-690
GRANT OF EASEMENT TO WISCONSIN
ELECTRIC POWER COMPANY
(TRI-COUNTY EXPRESSWAY)**

WHEREAS, the construction of the Tri-County Expressway has resulted in the construction and installation of underground power lines within the City of Menasha; and

WHEREAS, the Wisconsin Electric Power Company has requested that Winnebago County grant an easement to it upon County owned property obtained in connection with the construction of the Tri-County Expressway for the purpose of the installation and operation of underground power lines; and

WHEREAS, such easement shall benefit the transmission of electric power to the citizens of Winnebago County.

NOW, THEREFORE, the Winnebago County Board of Supervisors does hereby resolve that for the sum of \$1.00, Winnebago County shall grant an easement to the Wisconsin Electric Power Company for permission and authority to construct, install, operate, maintain and replace underground cables for the purpose of transmitting electric energy for light, heat, power and signals, or for such other purposes electric current is now or may hereafter be used upon certain property located within the City of Menasha, Winnebago County, Wisconsin and owned by Winnebago County.

A copy of said easement agreement is herewith attached and made a part of this resolution by reference.

Submitted by:

HIGHWAY COMMITTEE

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

RESOLUTION NO. 52-690
SUPPORT MUNICIPALITIES JURISDICTION TO
REGULATE SOLID WASTE MANAGEMENT
SERVICES PROVIDED BY PRIVATE VENDORS

WHEREAS, Wisconsin law mandates and empowers local municipalities to provide for and regulate fire, police, public sewage and water supply services; and

WHEREAS, solid waste management is a public health concern and should also be a responsibility of government; and

WHEREAS, many Wisconsin Counties provide solid waste and management services; and

WHEREAS, currently, Wisconsin law does not prevent private vendors from competing in direct conflict with municipalities for solid waste management services; and

WHEREAS, the Winnebago County Solid Waste Management Board has reviewed this concern and recommends that municipalities be empowered with the authority to govern and regulate solid waste management services within their jurisdiction, in a similar manner as municipalities are empowered to regulate police, fire, public sewage and water services.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors recommends that state law be amended to empower local municipalities to govern solid waste management services within their jurisdiction so as to regulate private vendors' provision of such services.

BE IT FURTHER RESOLVED that copies of this resolution be sent to members of the Wisconsin Counties Association Board, Mark Rogacki (W.C.A. Executive Director), Marsha Traska (W.C.A. Legislative Law), all other Counties in Wisconsin, Governor Thompson, Pat Goodrich (Administrator DHSS), George McKenzie (Administrator DOH), Judy Robson (State Representative & Chairperson of Special Select Committee on Public Health), and Winnebago County's legislative representatives by the Winnebago County Clerk.

Submitted by:

GOVERNMENTAL RELATIONS COMMITTEE
SOLID WASTE MANAGEMENT BOARD

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

**RESOLUTION NO. 53-690
TRANSFER OF FUNDS (\$11,220.00)
FROM CONTINGENCY FUND TO
ENGINEERING AND PLANNING FUND**

WHEREAS, the ortho photo project was over funded, after project bid awards, by the sum of approximately \$11,220.00; and

WHEREAS, there continues to be a need for a detailed cost benefit/payback analysis for a County wide geographic information systems project.

NOW, THEREFORE, be it resolved by the Winnebago County Board of Supervisors that the sum of \$11,220.00 be transferred from the Winnebago County Contingency Fund to the Winnebago County Engineering and Planning Fund for the purpose of completing a detailed cost benefit/payback analysis for a County wide geographic information systems project.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt. Two-thirds vote required. Vote: Ayes - 41. Nays - 1 - Crowley. Excused: J. C. Pawlowski, Schaidler, Diakoff.
CARRIED.

**RESOLUTION NO. 54-690
ESTABLISH FEE FOR COPIES OF UPDATED
WINNEBAGO COUNTY GENERAL CODE**

WHEREAS, the office of Corporation Counsel for Winnebago County has indicated that the project of updating the Winnebago County General Code is nearly completed; and

WHEREAS, the Winnebago County Corporation Counsel's office has indicated that the approximate cost of publishing an updated General Code shall be approximately \$25.00 per copy.

NOW, THEREFORE, be it resolved by the Winnebago County Board of Supervisors that a price of \$25.00 is hereby established for the purchase of the updated

Winnebago County General Code from Winnebago County.
Said price does not include the price of a binder.

Submitted by:
JUDICIARY & PUBLIC
SAFETY COMMITTEE

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

**RESOLUTION NO. 55-690
APPROVE COUNTY INDUSTRIAL
DEVELOPMENT PROJECT: PROVIDE FUNDS
FOR USE IN CONSTRUCTION OF A PRE-CAST
CONCRETE SPECULATIVE BUILDING IN OMRO
INDUSTRIAL PARK (\$180,000.00)**

WHEREAS, your Industrial Development Board has received a request from the City of Omro for funds in the amount of \$180,000.00 to be used in the construction of a pre-cast concrete speculative building in the Omro Industrial Park; and

WHEREAS, the construction of this building will eventually increase tax base and employment; and

WHEREAS, a copy of the application for funding this project and the proposed agreement are attached hereto and made a part hereof; and

WHEREAS, your Industrial Development Board is requesting that the County Board approve this project for funding and agreement at this time so that construction can begin as soon as possible.

NOW, THEREFORE, be it resolved by the Winnebago County Board of Supervisors that the aforementioned Winnebago County Industrial Development Project be and the same is hereby approved.

BE IT FURTHER RESOLVED, that funds in the sum of \$180,000.00 be made available for this project from funds budgeted for this purpose.

BE IT FURTHER RESOLVED, that the County Executive is authorized to execute the agreement between Winnebago County and the City of Omro for this project, a copy of which is attached hereto.

Submitted by:
INDUSTRIAL DEVELOPMENT BOARD

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

**RESOLUTION NO. 56-690
ACCEPT GRAND AWARD, WISCONSIN FUND
FOR INDIVIDUAL SEPTIC SYSTEM
REHABILITATION PROGRAM**

WHEREAS, Winnebago County has an on-going program for rehabilitation of individual septic systems; and

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the grant award for the Wisconsin Fund Individual Septic System Rehabilitation Program #907100, dated April 9, 1990, in the amount of \$2,300.00, be hereby accepted.

BE IT FURTHER RESOLVED, that the County Executive be and is hereby authorized to execute the said offer of grant award on behalf of Winnebago County.

Submitted by:

PLANNING & ZONING COMMITTEE

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

**RESOLUTION NO. 57-690
ACCEPT GRANT FUNDS TO ESTABLISH AN AIDS
HEALTH EDUCATION PROGRAM, CREATE A
PART-TIME HEALTH EDUCATOR POSITION
AND INCREASE CLERICAL HOURS:
COUNTY HEALTH DEPARTMENT**

WHEREAS, the Wisconsin Division of Health has offered to the Winnebago County Public Health Department a grant in the amount of \$30,000 for the purpose of providing an AIDS health education program for persons residing in Winnebago, Waupaca, Waushara, Marquette, Green Lake, Fond du Lac, Calumet, and Sheboygan Counties; and

WHEREAS, the Winnebago County Public Health Department desires to ensure that such a program is available to reduce progression of the disease and to prevent further transmission to others.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that grant funds for such purpose in the amount of \$30,000 be accepted from the State of Wisconsin; and

BE IT FURTHER RESOLVED, that the part-time position of Health Educator be created within the Winnebago County Public Health Department to carry out an AIDS health education program; and

BE IT FURTHER RESOLVED, that the hours of work of an existing part-time clerical position within the Winnebago County Public Health Department be increased by fifteen per week in order to accommodate the additional workload that the education program will require; and

BE IT FURTHER RESOLVED, that such program be initiated effective July 1, 1990 and that it be continued only for so long as full grant funding for such purpose is provided.

Submitted by:

HEALTH COMMITTEE

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt.

Two-thirds vote required. Ayes - 42. Nays - 0. Excused: J. C. Pawlowski, Schaidler, Diakoff. CARRIED.

RESOLUTION NO. 58-690 STATE FUNDING FOR LONG TERM CARE

WHEREAS, the cost of providing needed and mandated care to individuals with a developmental disability, mental illness, or alcohol and other drug abuse problems is expensive and ever-increasing; and,

WHEREAS, these costs have not been reimbursed by the State of Wisconsin commensurate with cost increases, despite recent increases to the Basic County Allocation and the equity increase; and,

WHEREAS, the State of Wisconsin does provide funding for long term institutional care within the Wisconsin Centers for the Developmentally disabled, for individuals with a developmental disability who require very specialized services over a long period of time; and,

WHEREAS, by contrast, local counties are responsible to pay the cost of care for other similar individuals who are mentally ill but require very specialized services in the long term care Mental Health Institutes;

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors adopt the position that the State of Wisconsin should also fund the cost of care for

mentally ill clients who are long term recipients of care within the Wisconsin Institutes for the mentally ill.

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors adopt the position that the State of Wisconsin should also fund the cost of care for mentally ill clients who are long term recipients of care within the Wisconsin Institutes for the mentally ill.

BE IT FURTHER RESOLVED that copies of this resolution be sent to members of the Wisconsin Counties Association Board, Mark Rogacki (W.C.A. Executive Director), Marsha Traska (W.C.A. Legislative Law), all other Counties in Wisconsin, Governor Thompson, Pat Goodrich (Administrator DHSS), George McKenzie (Administrator DOH), Judy Robson (State Representative & Chairperson of Special Select Committee on Public Health), and Winnebago County's legislative representatives by the Winnebago County Clerk.

Submitted by:

GOVERNMENTAL RELATIONS COMMITTEE
AND COMMUNITY PROGRAMS BOARD

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

RESOLUTION NO. 59-690
SUPPORT FOR CONTINUATION OF YEARLY
COMMUNITY AIDS INCREASES

WHEREAS, all counties have been brought to equity and will benefit equally from increases in Community Aids; and

WHEREAS, Community Aids costs continue to escalate, and despite recent State increases in Community Aids, the local Community Aids costs put extensive pressure on County property tax payers; and,

WHEREAS, Community Aids increases are needed whether or not Community Aids restructuring occurs.

NOW, THEREFORE, be it resolved that the Winnebago County Board of Supervisors approve work toward the continuation of yearly increases in Community Aids funding at least equal to the cost of living index.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that copies of this resolution be sent to members of the Wisconsin Counties Association Board, Mark Rogacki (W.C.A. Executive Director), Marsha Traska (W.C.A. Legislative Law), all other Counties in Wisconsin, Governor Thompson, Pat Goodrich (Administrator DHSS),

George McKenzie (Administrator DOH), Judy Robson (State Representative & Chairperson of Special Select Committee on Public Health), and Winnebago County's legislative representatives by the Winnebago County Clerk.

Submitted by:

GOVERNMENTAL RELATIONS COMMITTEE
COMMUNITY PROGRAMS BOARD

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

**RESOLUTION NO. 60-690
FUNDING OF BENCHMARK DETERMINATION
ON RIVERVIEW LANE, TOWN OF
WOLF RIVER (\$500.00)**

WHEREAS, residents of Riverview Lane in the Town of Wolf River have requested assistance from Winnebago County with regard to the alleviation of floodplain problems; and

WHEREAS, the Winnebago County Board of Supervisors has previously requested assistance from the Wisconsin Department of Natural Resources in developing alternative floodplain methodologies, said request being made in March, 1990; and

WHEREAS, as a result of that request, the Department of Natural Resources has informed Winnebago County that elevation data derived from the 1988 re-study of the Wolf River near Riverview Lane, Town of Wolf River, indicates that there may be an error in the benchmark elevation used for compilation of such floodplain data; and

WHEREAS, the benchmark elevation verification of the Winnebago County floodplain aerial topographic photography is the initial step in providing possible floodplain assistance to the aforementioned residents of the Town of Wolf River; and

WHEREAS, the Wisconsin Department of Natural Resources has indicated that it will only fund the cost of providing engineering models of floodplain alternatives, said cost being in addition to the funds expended for a full engineering study completed in 1988.

NOW, THEREFORE, the Winnebago County Board of Supervisors does hereby resolve that the sum of five hundred dollars (\$500.00) shall be transferred from the Winnebago County Contingency Fund to the Winnebago County Planning and Zoning Department for the funding of

a benchmark determination on Riverview Lane in the Town of Wolf River.

Submitted by:

PLANNING & ZONING COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Moved by Supervisor Owens and seconded to adopt. Two-thirds vote required. Vote: ayes - 41. Nays - 1 - Broas. Excused: J. C. Pawlowski, Schaidler, Diakoff. CARRIED.

**RESOLUTION NO. 61-690
AMEND SEC. 3.07 (5) AND (6),
WINNEBAGO COUNTY GENERAL CODE
(PURCHASING ORDINANCE)**

WHEREAS, the Winnebago County Board of Supervisors has recently established a Purchasing Department; and

WHEREAS, references within Section 3.07 of the Winnebago County General Code require amendment so as to reflect such change.

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

The amendment of Sections 3.07(5) and (6), Winnebago County General Code. A copy of said amendment is attached hereto and incorporated by reference.

Submitted by:

JUDICIARY & PUBLIC

SAFETY COMMITTEE

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

**RESOLUTION NO. 62-690
RETAIN CERTAIN TAX DEEDED PROPERTIES
FOR RECREATION PURPOSES:
VILLAGE AND TOWN OF WINNECONNE**

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

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

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

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

Town of Winneconne	and Village of Winneconne
Government Lot 2	Scott's Addition
Parcel #030-0068	Lot 6 Block 1 and
Winnebago County, WI	Vacant Street adjacent to
	Block 1 also Part of
	Block 3 Described in
	Winnebago Cty. Register
	of Deeds Document #471842
	Parcel # 191-0648
	Winnebago County, WI

Submitted by:
**PARKS AND RECREATION
 COMMITTEE**

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

**RESOLUTION NO. 63-690
 AUTHORIZE EXECUTION OF NEW AGREEMENT
 WITH TRI-COUNTY RECREATION ASSOCIATION
 RE: TRI-COUNTY ICE ARENA**

BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Clerk and the County Executive be and they hereby are authorized to execute the agreement between the Counties of Outagamie and Winnebago and the Tri-County Recreation Association, Inc., a copy of which is attached hereto and made a part hereof.

Submitted by:
**GORDON ECKRICH
 SAM HARTMANN
 MURIEL CROWLEY**

Moved by Supervisor Eckrich and seconded to table until the July 17, 1990 meeting. **CARRIED BY VOICE VOTE.**

**RESOLUTION NO. 64-690
 SUPPORT QUALIFICATION FOR
 STATE HEALTH OFFICER**

WHEREAS, during the past nine years, there have been five different state health officers. The rapid transition in

leadership allows limited time for the State Health Officer to become familiar with the field of public health and implement positive changes with lasting effects; and

WHEREAS, the position is a political appointment which is likely to continue to change with each election and, as a consequence, it would be advantageous for the state health officer to come into that role with an educational background in public health and/or experience as required of local health officers; and

WHEREAS, the qualifications for local health officers in the Wisconsin Administrative Code HSS 139.05 include experience in an administrative position, as well as in public health, and these qualifications are intended to provide some assurance that the health officer is capable of appropriately fulfilling the role of protecting and promoting the public health; and

WHEREAS, these qualifications are important at the state, as well as the local, level.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does support the establishment of credentials for the State Health Officer as defined in the Wisconsin administrative Code HSS 139.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Wisconsin Legislative members representing Winnebago County.

Submitted by:

GOVERNMENTAL RELATIONS COMMITTEE
HEALTH COMMITTEE

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

RESOLUTION NO. 65-690
SUPPORT COUNTY PER CAPITA PUBLIC HEALTH
PROGRAM FUNDING FROM STATE

WHEREAS, the prevention of illness and disability from illness, referred to as public health programs, are essential to human productivity and the reduction of the cost of health care; and

WHEREAS, Chapter 141.05 of the Wisconsin Statutes provides that those counties who employ public health nurses must conduct a generalized public health nursing program; and

WHEREAS, Chapter 143 of the Wisconsin Statutes mandates that the county health officer and the county are

legally responsible to promptly take all measure necessary to prevent, suppress, and control communicable disease; and

WHEREAS, Chapter 141.10 (4) of the Wisconsin Statutes provides that no person receiving home nursing care from a county health committee, commission or board of health shall be denied necessary services because of inability to pay, resuting in the County incurring fiscal responsibility for those for whom there is no reimbursement possible from a third party payor or from that individual; and

WHEREAS, the counties' portion of the cost of the direct provision of public health programs, exclusive of fees collected and federal grant sharing for targeted projects, in 1988 cost more than an average of \$5.52 per capita to the counties of Wisconsin (based on the WiCoPHA survey of 53 counties, not all including total fixed costs); and

WHEREAS, this method of funding the cost of mandated public health programs placed the preponderance of the financial load on the counties of Wisconsin and thus on the property tax payer.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it petitions the Wisconsin Counties Association to actively support a provision in the state budget commencing in 1991 and continuing annually thereafter for equitable cost sharing by the state with the counties, for Public Health Aids Funding.

BE IT FURTHER RESOLVED that appropriations for Public Health Program Funds be increased annually by the Wisconsin Legislature until full funding of State mandates for County Public Health Programs is attained.

BE IT FURTHER RESOLVED that copies of this resolution be sent to Members of the Wisconsin Counties Association Board (WCA), Mark Rogacki (WCA Executive Director), Marsha Traska (WCA Legislative Lobbyist), all other counties in Wisconsin, Governor Thompson, Pat Goodrich (Administrator DHSS), George MacKenzie (Administrator DOH), Judy Robson (State Representative and Chair of Special Select Committee Public Health), Oscar Copes (Wisconsin Counties Public Health Affiliate Committee Division President), and Winnebago County's

Legislative Representatives by the Winnebago County Clerk.

Submitted by:
GOVERNMENTAL RELATIONS COMMITTEE
HEALTH COMMITTEE

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

**RESOLUTION NO. 66-690
COMMENDATION TO BILLY MAC DONALD**

WHEREAS, Billy Mac Donald has been employed with Park View Health Center of Winnebago County, for the past twenty-one years and three months, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Billy Mac Donald has now resigned from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his years of service.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to Billy Mac Donald for the fine services he has rendered to Winnebago County.

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

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 67-690
TRANSFER OF FUNDS FROM CONTINGENCY
FUND TO EMERGENCY GOVERNMENT
DEPARTMENT FOR CONSTRUCTION OF
STORAGE BUILDING (\$12,849.00)**

WHEREAS, the 1990 Winnebago County Budget provides an appropriation of \$100,000 to the Department of Emergency Government for the construction of a 10,000 square foot storage building; and

WHEREAS, the low bid received in May, 1990 for construction of such a storage building totaled \$102,849.00. Said bid did not include the cost for

preparation of the foundation, installation of electricity and plumbing, and landscaping; and

WHEREAS, the estimated costs for preparation of foundation, installation of electricity and plumbing, and landscaping upon said storage building is \$10,000.00; and

WHEREAS, bids have been let twice in this matter with the foregoing bid being the lowest bid received.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of Twelve Thousand Eight Hundred Forty-Nine Dollars (\$12,849.00) be transferred from the Winnebago County Contingency Fund to the Department of Emergency Government to supplement funds already appropriated in the 1990 budget for the construction of a 10,000 square foot storage building for said department.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Moved by Supervisor King and seconded to adopt. Supervisor Salomon moved and it was seconded to refer to Buildings and Grounds Committee. Motion to refer lost. Two-thirds vote required on resolution. Vote: Ayes - 31. Nays - 11 - Yanko, Widmer, Hartmann, Robl, Heindl, Laabs, Steber, Wagner, Crowley, Christofferson, Salomon. Excused: J. C. Pawlowski, Schaidler, Diakoff. CARRIED.

**RESOLUTION NO. 68-690
SUPPORT OF OFF-ROAD AUTO RACING
AT COUNTY FAIRGROUNDS**

WHEREAS, members of the Oshkosh City Council have requested an advisory Vote from your undersigned supervisor as to the issue of the granting of a conditional use permit by the City of Oshkosh City Council for Off-Road Auto Racing at the Winnebago County Fairgrounds.

NOW, THEREFORE BE IT RESOLVED, by the Winnebago County Board of Supervisors, that it supports the granting of a conditional use permit by the Oshkosh City Council for Off-Road Auto Racing at the Winnebago County Fairgrounds.

Submitted by:

JAMES LAUSON

Moved by Supervisor Lauson and seconded to adopt. Vote: Ayes - 29. Nays - 13 - Flavin, Albright, Planalp, Sundquist, Schwartz, Robl, Heindl, Laabs, Bremberger,

Montgomery, Crowley, Owens, Putzer. Excused: J. C. Pawlowski, Schaidler, Diakoff. CARRIED.

Supervisor Eckrich moved and it was seconded to adjourn to July 17, 1990. CARRIED.

Respectfully submitted:

LINDA WOLFE

WINNEBAGO COUNTY CLERK

State of Wisconsin)

County of Winnebago) ss

I, Linda Wolfe, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their adjourned meeting held June 19, 1990.

Linda Wolfe

WINNEBAGO COUNTY CLERK

Proceedings

of the

Board of Supervisors

of

Winnebago County

**ADJOURNED SESSION
COUNTY BOARD MEETING
Tuesday, July 17, 1990**

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

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

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

Supervisor Eckrich moved and it was seconded to approve the minutes of June 19, 1990 with a correction on page 78 to delete Amendatory Ordinance 6-3-90. CARRIED BY VOICE VOTE.

Supervisor Planalp moved and it was seconded to adopt the agenda, with the correction of Resolution No. 73-790 to change the word "ad" to "and" in the second paragraph. CARRIED BY VOICE VOTE.

COMMUNICATIONS, PETITIONS, ETC.

Notice of Injury from Eugene Snyder re: alleged injuries sustained in the Winnebago County Jail. Referred to Personnel & Finance Committee. Notice of Claim from Pamela Finch re: injury from collision with Sheriff's Department automobile. Referred to Personnel & Finance Committee. Letter from Governor Tommy Thompson read and placed on file. Letter from Secretary Patricia

Goodrich, Department of Health & Social Services read and placed on file. Petitions for Zoning Amendments from: Wayne Schmitt, James and Linda Sauer, Steven Weihling, James V. Holl and Carl and Jack Borchert were referred to Planning & Zoning Committee.

COUNTY EXECUTIVE'S REPORT

County Executive Stevenson attended a Department of Transportation meeting in Wausau to discuss their two-year plan for highway improvements. He and Sheriff Burton went to Green Bay to discuss medical examiners versus coroners. He will meet with Governor Thompson Thursday at the Oshkosh Prison. The ribbon-cutting ceremony for the new Fairgrounds will be July 23rd at Noon. The Purchasing Department saved \$75,000 in taxes on the contracts for UW-Fox Valley Center. He's working on the 1990 budget and will be reviewing 1989 expenditures with department heads.

APPOINTMENTS

County Executive Stevenson presented the following appointment: Sharon Fiedler 503 E. Cecil Street, Neenah, WI 54956 to the Department of Community Programs Board for a term to begin immediately and end April 16, 1991. Moved by Supervisor Eckrich and seconded to approve. CARRIED BY VOICE VOTE.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Nielsen asked supervisors to turn in their Code Books to the Corporation Counsel's Office for updating. The books can then be checked out at the County Clerk's Office. Name tags for supervisors can be ordered through the County Clerk's Office. Supervisors were urged to attend the County Fair - August 15-19 and the Open House on August 5 from 1-4 P.M. The E.A.A. Fly-In will be July 27-Aug. 2. Supervisor Mike Utech was appointed to the Waste Facility Siting Board by Governor Thompson. Chairman Nielsen presented Louise Roberts of the County Clerk's Office with a savings bond for her suggestion award.

COMMITTEE REPORTS

Supervisor Albrecht stated the Phase I project at Wittman Field is completed. The Airport Manager is constantly working to improve air travel and to get new businesses in the industrial park.

PUBLIC HEARING

There were no comments from the public.

ZONING REPORTS & ORDINANCES

REPORT NO. 1. A report from Planning & Zoning Committee re: zoning change from R-2 to B-3 for construction of mini-warehousing. Moved by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 7-1-90. A request from Ronald L. Jones by Joseph N. Bauer for zoning change from R-2 to B-3 (H.B.) for construction of mini-warehousing. Motion by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 2. A report from Planning & Zoning Committee re: zoning change to remove wetland designation based upon field survey. Moved by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 7-2-90. A request from Eugene G. Mueller for zoning change to remove wetland designation based upon field survey. Moved by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 3. A request from Planning & Zoning Committee re: zoning change from R-2 to P-1 for private park development. Motion by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 7-3-90. A request from Secura Development, Inc. by Martenson & Eisele, Inc. for change from R-2 to P-1 for private park development. Moved by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 5. A request from Town of Wolf River on behalf of James E. Sauer, Jr. to amend Zoning Ordinance and Zoning Map of Town of Wolf River. Moved by Supervisor Laabs and seconded to adopt. CARRIED BY VOICE VOTE. Supervisor Metzsig abstained.

REPORTS, RESOLUTIONS & ORDINANCES
RESOLUTION NO. 69-790
PROCLAIM WEEK OF AUGUST 27, 1990
JOB TRAINING PARTNERSHIP ACT
(JTPA) ALUMNI WEEK

WHEREAS, the federally funded Job Training Partnership Act (JTPA) is an effective program for assisting school dropouts, welfare recipients, unskilled adults, displaced homemakers, dislocated workers and others who face serious barriers to employment; and

WHEREAS, the members of Congress, the press and our community should be informed of the positive impact JTPA has on the lives of our fellow citizens; and

WHEREAS, all the partners in the JTPA system (federal, state and local governments, business, labor, education, community-based organizations and service providers) must assume an active role in effectively communicating the success of the program; and

WHEREAS, it is the desire of the Winnebago County Board of Supervisors to officially recognize the achievements of JTPA Alumni and to support the program.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors hereby proclaims August 27 through September 3, 1990 "Job Training Partnership Act Alumni Week" in Winnebago County.

Submitted by,
RALPH NIELSEN
COUNTY BOARD SUPERVISOR

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

**RESOLUTION NO. 71-790
DISALLOW CLAIM OF
MORTON DRUG COMPANY, INC.**

WHEREAS, your Personnel and Finance Committee has had the claim of Morton Drug Company, Inc. 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 Morton Drug Company, Inc. dated June 8, 1990, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 72-790
DISALLOW CLAIM OF CARL D. TURNER**

WHEREAS, your Personnel and Finance Committee has had the claim of Carl D. Turner referred to its 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 Carl D. Turner dated May 31, 1990, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 73-790
APPROVE REQUEST FOR FEDERAL
AND/OR STATE AID FOR SIX YEAR
AIRPORT IMPROVEMENT PROGRAM**

WHEREAS, the laws of the State of Wisconsin require a Statement of Project Intentions from airport owners contemplating federal and/or state aid within the next six years; and

WHEREAS, this Six Year Statement of Project Intentions is used by the Department of Transportation, Bureau of Aeronautics for planning and budgeting purposes and is not a petition for federal and/or state aid.

NOW, THEREFORE, BE IT RESOLVED that this governing body contemplates requesting federal and/or state aid for the projects listed on the attached schedule of airport improvements.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the attached list of proposed improvements are in the best interest of the Wittman Regional Airport.

Submitted by,
AVIATION COMMITTEE

**STATEMENT OF PROJECT INTENTIONS FOR
WITTMAN REGIONAL AIRPORT STATE
AND FEDERAL AID PROJECTS**

Fiscal Year	Description of Improvement	Estimated*	Anticipated Petition Date
1992	Construct Convention Taxiway Network	\$100,000	
July 1, 1991 - July 1, 1992	Purchase Snow Removal Equipment	250,000	12/90
1993	Construct Convention Taxiway Network	100,000	
	Sealcoat and Mark Runways 13/31, 4/22, Taxi "C"	333,000	
	Strengthen/Resurface Runway 9/27	1,750,000	12/91
	Culvert West Runway Protection Zone	150,000	
1994	Construct Convention Taxiway Network	100,000	
	1993 Multi-Year: Runway 9/27 Resurfacing	see 1993	12/91
1995	Construct Convention Taxiway Network	100,000	
	Strengthen/Resurface Runway 18/36	?	12/93
	Reconstruct Field Lighting System	333,000	
1996	Construct Convention Taxiway Network	100,000	
	1995 Multi-Year: runway 18/36 Reconstruction	see 1995	12/93
1997	Construct Convention Taxiway Network	100,000	
	Purchase Snow Removal Equipment	333,000	12/95

**DESCRIBE PROPOSED IMPROVEMENTS
AS FOLLOWS:**

Construct paved runway or extension, construct or expand paved apron, develop hangar area, construct terminal building, acquire land or easements, erect airport beacon or tetrahedron, remove obstructions, develop auto parking, light runways, prepare master plan. List the size of the improvement in acres, square yards, length, width or as appropriate. If estimated cost is unknown, the Bureau of Aeronautics will estimate.*

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

**RESOLUTION NO. 74-790
AUTHORIZE EXECUTIVE OF NEW AGREEMENT
WITH TRI-COUNTY RECREATION
ASSOCIATION RE: TRI-COUNTY ICE ARENA**

BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Clerk and the County Executive be and they hereby are authorized to execute the agreement between the Counties of Outagamie and Winnebago and the Tri-County Recreation Association, Inc., a copy of which is attached hereto and made a part hereof.

Submitted by,
GORDON ECKRICH
SAM HARTMANN
MURIEL CROWLEY

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

**RESOLUTION NO. 75-790
COMMENDATION TO DONA BERENS**

WHEREAS, Dona Berens has been employed with Park View Health Center of Winnebago County, for the past twenty-four years and two months, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Dona Berens has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge her years of service.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to Dona Berens for the fine services she has rendered to Winnebago County.

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

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 76-790
COMMENDATION TO
PATRICIA CHRISTIANSON**

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

WHEREAS, Patricia Christianson has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge her years of service.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to Patricia Christianson for the fine services she has rendered to Winnebago County.

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

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 77-790
COMMENDATION TO LOIS HOREJS**

WHEREAS, Lois Horejs has been employed with Park View Health Center of Winnebago County, for the past thirty years and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Lois Horejs has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge her years of service.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to Lois Horejs for the fine services she has rendered to Winnebago County.

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

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 78-790
COMMENDATION TO MARVIN MATULLE**

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

WHEREAS, Marvin Matulle has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his years of service.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to Marvin Matulle for the fine services he has rendered to the Highway Department and Winnebago County.

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

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 79-790
CREATE TWO NEW SOCIAL WORKER
POSITIONS, WINNEBAGO COUNTY
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, Winnebago County receives State and Federal funding to assist the elderly and disabled so as to allow persons falling within those categories to reside in community settings through the Community Options Program and other related programs; and

WHEREAS, The Winnebago County Social Services Department is Winnebago County's Administrative Agent for the provision of such services; and

WHEREAS, the Community Options Program has shown a significant increase in the number of open cases, despite the fact that there has been no addition as to the number of professional staff members assigned to that program since 1983, thus presently resulting in a staff shortage.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Department of Supervisors that two new social worker positions shall be added to the Table of Personnel of the Winnebago County Department of Social Services, with persons occupying both new positions to be assigned to work with the elderly and disabled of Winnebago County.

BE IT FURTHER RESOLVED that the filling of the aforementioned positions shall be contingent upon the availability of State and Federal aids so as to equal the position costs of \$26,122 for calendar year 1990.

Submitted by,

SOCIAL SERVICES BOARD

PERSONNEL & FINANCE COMMITTEE

It was moved by Supervisor Laabs and seconded to adopt. Supervisor Diakoff moved and it was seconded to amend paragraph 5 by adding: "and each year thereafter" after 1990. CARRIED BY VOICE VOTE. Supervisor Kollath voted no. Supervisor Gose moved to delete "of \$26,122" from the last paragraph. CARRIED BY VOICE VOTE. Two-thirds vote required. Vote on resolution as amended: Ayes - 34. Nays - 4 - Crowley, Eckrich, Grundman, Troxell. Excused - 7 - J. C. Pawlowski, Maehl, King, Lauson, Heindl, O'Brien, Schaidler. CARRIED.

**RESOLUTION NO. 80-790
RESOLUTION ADOPTING THE OVERALL
ECONOMIC DEVELOPMENT PROGRAM
1989 ANNUAL REPORT PREPARED BY THE
EAST CENTRAL WISCONSIN REGIONAL
PLANNING COMMISSION**

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

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

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

WHEREAS, the annual update maintains eligibility for Economic Development Administration funding of economic development projects and supports local development projects for other Federal and State programs; and

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

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors hereby adopts the Overall Economic Development Program 1989 Annual Report prepared by the East Central Wisconsin Regional Planning Commission.

Submitted by,

INDUSTRIAL DEVELOPMENT BOARD

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

**RESOLUTION NO. 81-790
ADVISORY REFERENDUM ON STATE FUNDED
PROGRAMS**

WHEREAS, the State of Wisconsin by its Legislature often forces counties to provide state programs without adequately funding such programs, causing a rise in the local county property tax; and

WHEREAS, a significant portion of the state-wide county property tax increase of 13% is the result of the State's failure to adequately fund state-mandated programs; and

WHEREAS, Winnebago County property taxes are currently levied to fund the costs of the state court system, state probation and parole program, and other state-mandated programs; and

WHEREAS, mandated programs have focused attention on the urgent need for long range planning to bring about lasting property tax relief (as opposed to one time tax rebate proposals); and

WHEREAS, while tax rebates alone provide some relief to property taxpayers, they are infrequent and do not meet the need for lasting relief from the continuing and escalating cost of state-driven property taxes; and

WHEREAS, a County wide referendum on a constitutional amendment requiring full state funding for all new mandated services on the local level would focus the debate in the upcoming state elections on a long term solution to the pressing issue of rising property taxes rather than upon a pre-election tax refund that fails to provide long term property tax relief; and

WHEREAS, the results of a state wide referendum could add further pressure upon the Wisconsin State Legislature to act positively with regard to full funding of new state mandated programs; and

WHEREAS, the cost of a county referendum is relatively inexpensive (approximately \$2,000) when compared to property tax money saved when the state fully funds programs mandated by the state legislature.

NOW, THEREFORE, BE IT RESOLVED, that the following be submitted to a referendum on the November, 1990 general election ballot:

"Should the Wisconsin Constitution be amended to require the State to provide full funding for any new program, service, or benefit that it requires County government to provide?"

BE IT FURTHER RESOLVED that the County Clerk shall send a copy of this resolution to the county boards of all Wisconsin counties thereby requesting that they join Winnebago County in placing this measure on the

fall general election ballot in order to bring it to the forefront in the upcoming state wide elections.

Submitted by,

GOVERNMENT RELATIONS COMMITTEE

Motion by Supervisor Goff and seconded to adopt. Ayes - 34. Nays - 4 - Laabs, Owens, Steber, Gose. Excused - 7 - J. C. Pawlowski, Maehl, King, Lauson, Heindl, O'Brien, Schaidler. **CARRIED.**

**RESOLUTION NO. 82-790
RESCIND AND RECREATE SECTION
25.04(4)(a) OF THE WINNEBAGO
COUNTY GENERAL CODE**

WHEREAS, Winnebago County owns, leases or maintains a considerable number of parcels of property which are located within the geographical boundaries of various municipalities within Winnebago County; and

WHEREAS, it is often logistically impractical for county law enforcement officers to enforce the ordinances of Winnebago County upon such property and often would be more logistically practical for Winnebago County's ordinances to be enforced by duly appointed law enforcement officers employed by the municipality in which said parcel of County-controlled property lies.

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors does ordain:

The rescindment and recreation of Section 25.04(4)(a) of the General Code of Winnebago County, a copy of which is attached herto and is incorporated as a part of this resolution by reference.

Submitted by,

JUDICIARY & PUBLIC

SAFETY COMMITTEE

(4) **CITATION METHOD OF ENFORCEMENT.** Citations may be issued for violations of this General Code.

(a) The issuance of citations is expressly limited to the following County officials and employees except as otherwise herein stated, and the authority delegated to a County official or employee or city, village, or town law enforcement officer to issue such citations may only be granted or revoked by the County Board:

1. The County Zoning Administrator and such subordinates as he may delegate.
2. Any county law enforcement officer.
3. Landfill Superintendent and Scale Operator(s).
4. As to violations of Chapters 9 (Public Peace and Good Order) and 19 (Parks and Waters) of the Winnebago County General Code, by any duly appointed city, village or town law enforcement officer of the municipality or town within Winnebago County wherein a violation of a Winnebago County ordinance occurs.

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

**RESOLUTION NO. 83-790
AUTHORIZE SALE AND PURCHASE OF LANDS
ADJOINING THE INTERSECTION OF
WINNEBAGO COUNTY TRUNK HIGHWAYS
"A" AND "GG"**

WHEREAS, The Winnebago County Highway Department has determined that the relocation of the approximate intersection of Winnebago County Highway Trunk "A" and "GG" would be in the best interests of persons utilizing those highways; and

WHEREAS, a tentative agreement has been reached between the Winnebago County Highway Department and Michael G. Ellis and Sandra Ellis whereby Winnebago County would sell a parcel of property containing approximately .52 acres to Mr. & Mrs. Ellis at a nominal price and Mr. & Mrs. Ellis, in turn, would sell a parcel of property of approximately .5 acres to Winnebago County, at a nominal price, upon which Winnebago County would relocate the aforementioned highway intersection.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the sale to Michael G. Ellis and Sandra Ellis of a .52 acre parcel of county owned land located in the area of Winnebago County Trunk Highway "A" and "GG" for the price of \$1.00, and as further indicated on the attachments to this resolution, is hereby approved.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the purchase by Winnebago County of a .5 acre parcel of property from Michael G. Ellis and Sandra Ellis located in the area of the intersection of Winnebago County Trunk Highway "A" and "GG" for the price of \$1.00, and as further indicated on the attachments to this resolution, is approved.

Submitted by,
HIGHWAY COMMITTEE

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

Supervisor Eckrich moved and it was seconded to adjourn to August 21, 1990. CARRIED.

Respectfully submitted,
LINDA WOLFE
WINNEBAGO COUNTY CLERK

State of Wisconsin)
County of Winnebago) ss

I, Linda Wolfe, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their adjourned meeting held July 17, 1990.

Linda Wolfe
WINNEBAGO COUNTY CLERK

Proceedings

of the

Board of Supervisors

of

Winnebago County

**ADJOURNED SESSION
COUNTY BOARD MEETING
Tuesday, August 21, 1990**

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

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

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

Supervisor Eckrich moved and it was seconded to approve the minutes of July 17, 1990. **CARRIED BY VOICE VOTE.**

Supervisor Planalp moved and it was seconded to adopt the agenda, with the insertion of substitute Resolution 85-890. **CARRIED BY VOICE VOTE.**

COMMUNICATIONS, PETITIONS, ETC.

County Clerk Wolfe reported living wills and power of attorney for health care forms are available in her office. Agricultural Impact Statement re: USH 10 (relocated) from USH 45 to USH 41 was placed on file. Notice of Public Hearing and availability of draft environmental impact statement on the proposed construction of the Oshkosh Aviation and Innovation Center

by the Fox Valley Vocational, Technical and Adult Education District in the City of Oshkosh was read and placed on file.

Notice of Injury and claim from George Curtis, attorney for Lawrence Kinderman re: injuries in bicycle accident was referred to Personnel & Finance Committee. Notice of Claim from Bradford and Mary Bauknecht re: damage due to improper drainage on 20th Avenue, Oshkosh, Wis. was referred to Personnel & Finance Committee. Notice of Claim from Carole Hielke re: damage to auto by Highway Department was referred to Personnel & Finance Committee. Notice of Claim from Charles L. Roman re: alleged damage to car on County Road W due to construction was referred to Personnel & Finance Committee.

Petitions for Zoning Amendment from Robert Knox, Ralph Gulbraudson, and Bank One Trust, NA were referred to Planning & Zoning Committee.

COUNTY EXECUTIVE'S REPORT

County Executive Stevenson presented the 1990 National Association of Counties Achievement Award for the Philippe Pinel Home to Board Chairman Nielsen. Winnebago County received awards from the Mid-America Economic Development Council for the Fox River Valley promotional ads and mailers. He met with Ron Fiedler of the Department of Transportation on several occasions to discuss proposed road improvements in the county. He attended the Social Services Child Care Picnic in Neenah, and the Open House at the Fairgrounds. He introduced Christa Blomberg and Jay Lettau, 4-H youth, who told the board members how much they appreciate the new fairgrounds and the nice buildings.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Nielsen reminded supervisors of upcoming board meetings: 9/4/90 - Special Order of Business; 9/20/90 - September board meeting; 10/2/90 - October board meeting; 10/22/90 - 6 P.M. - Budget Session begins - 10/23/90 - 8:30 A.M. - Budget Session continues until completed. 10/29/90 - 6:00 P.M. - Adopt Budget. James Coughlin's book on county government is available in the County Clerk's office. County Code books are to be returned to John Bodnar for updating.

COMMITTEE REPORTS

Supervisor Lauson thanked Paul Stevenson, Jeff Christensen, John Hoeft and the Parks crew for making the 1990 fair possible. Joe Maehl reported the \$300,000 Industrial Development Board loan helped the City of Menasha increase their tax base and created 100 jobs. Supervisor Albrecht reported EAA attendance was over 800,000 people and 15,000 planes. There were 63,216 take-offs and landings, and 1,000 media representatives attended. Supervisor Wagner reported the Buildings & Grounds Committee viewed the storage in the Highway Department basement, and met with UW-Fox Valley Center officials to discuss their construction project. Supervisor Owens referred to a communication from United Cerebral Palsy on elderly and handicapped transportation.

UPDATE ON EFFICIENCY & EFFECTIVENESS IN GOVERNMENT COMMITTEE

Mr. Robert Fick gave a report on the study committee for efficiency and effectiveness in government. He distributed a handout showing a proposed organization of county government and stated the committee recommended 3-5 supervisors on the standing committees, and at least 1 supervisor on each of the boards and commissions. Under the new organization, the committee felt there would be less time spent on committee assignments and recommended a workshop session of the county board each month. Supervisor Eckrich requested a chart of cross references from the present organization to the recommended one. Supervisor Broas noted the City Library Boards were not listed, nor was the Committee on Aging. Supervisors should notify the County Clerk of any committees, commissions or boards not shown on the chart. It was noted Buildings & Grounds Committee is not on the chart. Supervisor Owens invited Mr. Fick to attend some Planning & Zoning Committee meetings in September.

PUBLIC HEARING

Robert Mackey, 1520 Maricopa, Oshkosh, Wis., Tom Kutcher, 2560 W. 20th Avenue, Oshkosh, Wis., Jerry Walbrun, Vice-President of EAA, and Franklin Utech, 633

E. Irving, Oshkosh, Wis. all spoke in support of Resolution 89-890 on liability insurance limits at Wittman Regional Airport.

ZONING REPORTS & ORDINANCES

REPORT NO. 1. A report from Planning & Zoning Committee re: zoning change to add M-3 (extraction) for sand excavation. Moved by Supervisor Owens and seconded to accept. **CARRIED BY VOICE VOTE.**

AMENDATORY ORDINANCE NO. 8-1-90. A request from Carl & Jack Borchert for zoning change from A-1 to M-3. Motion by Supervisor Owens and seconded to adopt. **CARRIED BY VOICE VOTE.**

REPORT NO. 2. A report from Planning & Zoning Committee re: zoning change to R-1 for construction of a single-family dwelling. Moved by Supervisor Owens and seconded to accept. **CARRIED BY VOICE VOTE.**

AMENDATORY ORDINANCE NO. 8-2-90. A request from James & Karla A. Holl for zoning change from B-3 to R-1. Moved by Supervisor Owens and seconded to adopt. **CARRIED BY VOICE VOTE.**

REPORT NO. 3. A request from Planning & Zoning Committee re: zoning change to R-1 for construction of a single family dwelling. Motion by Supervisor Owens and seconded to accept. **CARRIED BY VOICE VOTE.**

AMENDATORY ORDINANCE NO. 8-3-90. A request from James E. & Linda P. Sauer for change from A-2 to R-1. Moved by Supervisor Owens and seconded to adopt. **CARRIED BY VOICE VOTE.** Supervisor Metzиг abstained.

REPORT NO. 4. A request from Planning & Zoning Committee re: zoning change to B-3 for radio broadcasting studio. Motion by Supervisor Owens and seconded to accept. **CARRIED BY VOICE VOTE.**

AMENDATORY ORDINANCE NO. 8-4-90. A request from Randy E. Botsford for change from A-1 to B-3. Moved by Supervisor Owens and seconded to adopt. **CARRIED BY VOICE VOTE.** (It was noted the map should be changed to state "Waukau Avenue" instead of Lone Elm Road.)

AMENDATORY ORDINANCE NO. 6. A request from Town of Rushford on behalf of Kenneth & Sue Scott to amend Zoning Ordinance and Zoning Map of Town of Rushford to change subject property from Agriculture 1 to Agriculture 2. Moved by Supervisor Owens and seconded to adopt. **CARRIED BY VOICE VOTE.**

**REPORTS, RESOLUTIONS & ORDINANCES
RESOLUTION NO. 84-890
PROVIDE COUNTY SHARE (\$2500.00):
COUNTY AID BRIDGE PROJECT:
TOWN OF WOLF RIVER**

WHEREAS, a letter was referred to your Highway Committee from the Town of Wolf River requesting County aid for the replacement of a culvert on South Wolf River Road in the Town of Wolf River at the total estimated cost of \$5,000.00; and

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

WHEREAS, your Committee has determined the request from the Town of Wolf River 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 Wolf River for the replacement of a culvert be approved for aid in the amount set forth as follows:

Town of Wolf River's Share	\$ 2500.00
County's share	\$ 2500.00
Total Project Cost.....	\$ 5000.00

BE IT FURTHER RESOLVED, that the County's share in the amount of \$2500.00 be made available from the Highway Department Bridge Maintenance Account.

Submitted by,
HIGHWAY COMMITTEE

Vote Requirement for Passage: 2/3rds of Membership.

Motion by Supervisor Robl and seconded to adopt.
Vote: Ayes - 39. Nays - 0. Excused - 6 - Widmer, Knigge, J. C. Pawlowski, Witzke, Lauson, Utech. CARRIED.

**ORDINANCE NO. 85-890
AMEND SEC. 3.05 (4)(a) OF
GENERAL CODE OF WINNEBAGO COUNTY:
AUTOMOBILE MILEAGE EXPENSE**

WHEREAS, the cost of owning and operating an automobile has increased substantially since the current

automobile mileage expense reimbursement rate was last modified; and

WHEREAS, a portion of that cost involves the maintenance of a level of automobile liability insurance coverage that conforms to the County's requirements; and

WHEREAS, the Internal Revenue Service and private studies have found that all automobile operating costs normally now exceed \$0.25 per mile; and

WHEREAS, it is in the best interests of Winnebago County that it reimburse its officials, volunteers, and employees at a rate commensurate with their actual cost.

NOW, THEREFORE, the County Board of Supervisors of the County of Winnebago does ordain as follows: That Section 3.05(4)(a) of the General Code of Winnebago County shall be amended to read:

3.05(4)(a) EXPENSE REIMBURSEMENT

Automobile Mileage Expense:

1. Automobile mileage shall be reimbursed at a rate of twenty (\$.20) cents per mile for miles driven on County business, with the exception that employees, elected officials and volunteers of Winnebago County who produce evidence of meeting or exceeding the County's minimum automobile liability insurance requirements of \$100,000 per each person for bodily injury, \$300,000 for each occurrence for bodily injury, and \$50,000 for each occurrence for property damage, by December 31, 1990, shall be reimbursed at a rate of twenty-five cents (\$.25) per mile for miles driven on County business on or after January 1, 1991. Evidence of insurance shall be submitted to the County's Purchasing/Insurance Administrator. Employees and officials submitting evidence to the County's Purchasing/Insurance Manager of the aforementioned level of insurance on or after January 1, 1991 shall be reimbursed at a rate of twenty-five cents (\$.25) per mile for all miles

- driven on County business on or after the first day of the month subsequent to the date of the submission of said evidence of insurance.
2. All Winnebago County employees, elected officials and volunteers who drive a motor vehicle on County business shall produce evidence of automobile liability insurance, as is required by law, to the Winnebago County Purchasing/Insurance Manager during the month of December of each calendar year or upon hire or election.
 3. All travel shall be by the most direct route with an allowance to be made for reasonable variations due to route conditions. Such mileage shall be paid to the person whose private automobile is used. Where a number of persons are making the same trip, travel shall be in the least number of cars.
 4. Mileage shall not be paid to department heads and employees to or from their place of employment for their normal work.

Submitted by,
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt. Supervisor Montgomery moved to strike "least" and add "fewest necessary" under item no. 3. CARRIED BY VOICE VOTE. After discussion, Supervisor Eckrich moved to refer to Personnel & Finance Committee with the instructions that the rate be established at 25 cents per mile and failure to meet the insurance requirements would preclude a person from using a car on county business. MOTION TO REFER CARRIED BY VOICE VOTE.

**ORDINANCE NO. 86-890
AMEND SECTIONS 3.07 (1) THROUGH (3) OF
GENERAL CODE OF WINNEBAGO COUNTY:
EXEMPT PROFESSIONAL SERVICES FROM
COMPETITIVE BIDDING**

WHEREAS, The Wisconsin Supreme Court has held that bid statutes are not applicable to professional

service contracts in that "... public bodies should be free to judge the professional qualifications of those who are to perform such services."; and

WHEREAS, the heads of various County departments have expressed a desire to the undersigned committee to be granted the discretion to not apply competitive purchasing requirements to professional service contracts in that such requirements diminish the abilities of administrative personnel to prioritize the professional qualifications of applicants as to the award of such contracts. Moreover, the application of competitive purchasing requirements to said service contracts results in an inconsistent provision of services to citizens in areas such as counseling and psychiatric services where the continuity of providers is of prime importance.

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

The Amendment of Sections 3.07(1) through (3) of the Winnebago County General Code.

A copy of said Ordinance, as amended, is herewith attached and incorporated herein.

Submitted by,
PERSONNEL & FINANCE COMMITTEE

NEW
3.07 PROCEDURE FOR COMPETITIVE
PURCHASING BY WINNEBAGO COUNTY
DEPARTMENTS: DOCUMENTATION
REQUIREMENTS: EXEMPTIONS.

(1) **PURPOSE.** The purpose of this Ordinance is to establish a procedure whereby the purchase of goods and services by Winnebago County operating units costing in excess of \$5,000 shall be procured at competitive prices and to require certain documentation so as to ensure compliance with such procedure.

(2) **COMPETITIVE PURCHASING.** Except as hereinafter provided, any procurement of goods and services, including contracts for personal services of a professional nature, the cost of which exceeds \$5,000, by any department or other operating unit of Winnebago County, shall be obtained by competitive purchasing. For purposes of this Ordinance, a procurement exceeds \$5,000 if it falls into any of the following categories:

(a) A single item of goods priced at over \$5,000.

- (b) A contract for services priced at over \$5,000.
- (c) Two or more identical items with a unit price less than \$5,000 but with a combined price over \$5,000.
- (d) A service priced on an hourly basis where the total price may reasonably be expected to exceed \$5,000.
- (e) Two or more items of goods of identical function with a unit price less than \$5,000 but with a combined price over \$5,000.

(f) Multiple deliveries at agreed unit cost where quantity depends on need and where the quantity as priced is reasonably expected to exceed \$5,000.

(3) EXEMPTIONS. The following procurements may be made without compliance with the competitive purchasing requirements of this section of the Code:

(a) Purchases of natural gas, electricity, water and sewage connections from public utilities.

(b) Real estate transactions.

(c) Brand name, patented equipment, services or supplies available from only one source.

(d) Emergency purchases due to breakdown in machinery or an essential service; or when unforeseen circumstances arise, including delays by contractors, delays in transportation and unanticipated volume of work.

(e) Services of a nature requiring both professional education and professional experience.

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

RESOLUTION NO. 87-890 DISALLOW CLAIM OF PAMELA FINCH

WHEREAS, your Personnel and Finance Committee has had the claim of Pamela Finch 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 Pamela Finch dated June 22, 1990, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 88-890
DISALLOW CLAIM OF EUGENE SNYDER**

WHEREAS, your Personnel and Finance Committee has had the claim of Eugene Snyder 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 Eugene Snyder dated July 9, 1990, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 89-890
ESTABLISH MINIMUM LIABILITY INSURANCE
LIMITS FOR LESSORS OF T-HANGAR
SPACE/TIE DOWN SPACE AT
WITTMAN REGIONAL AIRPORT**

WHEREAS, the Winnebago County Board has general powers pursuant to Sec. 59.07(92)(c), Wisconsin Statutes, to lease Airport space; and

WHEREAS, the Winnebago County Board, pursuant to Sec. 59.07(2), Wisconsin Statutes, has the power to provide public liability and property damage insurance with regard to county airports; and

WHEREAS, the Winnebago County Board believes that it would be in the best interest of Winnebago County that a policy be established with regard to minimum liability insurance limits for citizens who lease T-Hangar space or tie down space at Wittman Regional Airport.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the following minimum liability insurance limits are hereby established for persons or business and corporate entities leasing T-hangar space or tie down space for the purpose of

aircraft storage/parking/office at Wittman Regional Airport:

Aircraft Liability: A minimum of \$100,000 per person/passenger liability and \$300,000 per current combined single limit of liability for bodily injury and property damage. Experimental aircraft may be individually reviewed for appropriate liability limits. All such insurance shall include Winnebago County as an additional insured as it pertains to the negligence of the Lessee. Such insurance shall include a thirty (30) day notice prior to cancellation or material policy change with notice to be provided to the Winnebago County Insurance Administrator.

Respectfully submitted,
AVIATION COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Supervisor Lawson moved and it was seconded to amend by removing "/passenger" and "current" from the last paragraph. CARRIED BY VOICE VOTE. Supervisor Diakoff moved and it was seconded to amend paragraph four by adding "immediately" after "established". CARRIED BY VOICE VOTE. Vote on resolution as amended: CARRIED BY VOICE VOTE.

**ORDINANCE NO. 90-890
AMENDMENT OF SEC. 21.05 (2)(c) and (5)(e),
WINNEBAGO COUNTY CODE**

WHEREAS, the Winnebago County Board of Supervisors believes it to be in the best interest of Winnebago County that Sec. 21.05(2) and (5) of the Winnebago County General Code, Landing Fees and Overnight Parking Fees, be amended.

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

The amendment of Sec. 21.05(2) and (5) of the Winnebago County General Code. A copy of the proposed amendment is attached hereto and incorporated herein by reference.

Submitted by,
AVIATION COMMITTEE

21.05 RATES AND CHARGES. (1) PURPOSE. The purpose of this section is to establish fair and reasonable rates and charges for facilities, land and services pro-

vided for all public and private users of Wittman Regional Airport.

(2) **LANDING FEES AND OVERNIGHT PARKING FEES.** All aircraft engaged in a commercial or revenue producing activity shall pay the following landing charges:

(a) Landing Fees: (Scheduled air carriers exempt)

Maximum Certificated Gross

Takeoff Weight of Aircraft	Fee per Landing
Under 12,501 lbs.	\$ 7.50
12,501 to 50,000 lbs.	20.00
50,001 to 100,000 lbs.	50.00
100,000 and greater	100.00

Scheduled air carriers shall pay a landing fee as described in their airport lease or use agreement.

(b) Overnight Parking (airport ramps not leased by others)

Based Aircraft	Monthly Rate
Single Engine	\$15.00
Multi-Engine	\$25.00
Multi-engine Turbine	\$50.00
Transient Aircraft	Daily Rate*
Single Engine	\$ 5.00
Multi-engine Piston	10.00
Multi-engine Turbine	30.00

*at least eight hours

(c) Exceptions. The following operators of aircraft shall be exempt from landing fees:

1. All privately owned aircraft not operated for hire.
2. All training flights not carrying commercial passengers or cargo.
3. All aircraft owned and operated by federal or state government.
4. All commercial aircraft operations which neither enplane or deplane passengers or freight at Wittman Regional Airport.

(d) Collection of Fees. The Airport Manager shall establish procedures for the collection of fees collectible hereunder. Such procedure shall be subject to the approval of the Aviation Committee of the County Board. All collections hereunder shall be turned in to the County

Treasurer and credited to the appropriate revenue account.

- (e) Enforcement. The Aviation Committee, the Airport Manager or his delegated representative shall have the duty and responsibility to enforce the provisions of this subsection.

- (3) LAND RENTAL RATES. Land to be rented on Wittman Regional Airport subject to approved developmental and use criteria shall be as follows:

- (a) Land for hangars, aprons, taxiways, tie down areas \$.07/sq. ft/yr
- (b) Bare land for aeronautical purposes (unimproved land) ... \$.07/sq. ft/yr
- (c) Bare land for nonaeronautical purposes \$.25/sq. ft/yr
- (d) Parking areas, paved ramps or loading docks for vehicles (improved land) \$.20/sq. ft/yr
- (e) Parking stalls, car rental ready return private parking \$ 10.00/month
- (f) Parking stalls, storage lot, private parking \$ 3.00/month
- (g) Land for unrestricted cultivation purposes \$ 40/acre/yr
- (h) Land for restricted cultivation purposes \$ 30/acre/yr
- (i) Land for hay purposes only ... \$ 20/acre/yr

- (4) T-HANGAR RATES. Rates for T-hangar buildings will be computed at \$.0742 per square foot per month, rounded to the nearest whole dollars: *

- (a) T-Hangar Buildings A,B,C \$ 77/month
- (b) T-Hangar Building D \$ 98/month
- (c) T-Hangar Building E \$ 53/month
- (d) T-Hangar Building F \$ 145/month
- (e) T-Hangar Building G \$ 75/month
- (f) T-Hangar H \$ 75/month
- (g) Strong Box Hangars \$ 186/month

* T-Hangar rental is subject to any applicable sales tax.

- (5) TERMINAL RENTAL. Rental rates for the indicated floor space in the Airport Terminal Building shall be as follows:

- (a) All office space \$ 11/sq.ft./yr.
- (b) All baggage areas, enclosed
loading and storage areas \$ 11/sq.ft./yr.
- (c) All bare floor areas for any
purpose \$ 11/sq.ft./yr.
- (d) Office/Floor Space in
mezzanine Negotiable

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

**RESOLUTION NO. 91-890
APPROVAL OF PROPOSED LEASE BETWEEN
STATE OF WISCONSIN AND WINNEBAGO
COUNTY (HANGAR AND OFFICE SPACE FOR
DEPARTMENT OF NATURAL RESOURCES AT
WITTMAN REGIONAL AIRPORT)**

WHEREAS, the State of Wisconsin Department of Administration desires to lease a hangar and office space at Wittman Regional Airport for use by the Wisconsin Department of Natural Resources; and

WHEREAS, Winnebago County is desirous of renting space to the State of Wisconsin upon the premises of Wittman Regional Airport for such purposes.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes its County Executive to enter into a lease through December 31, 1995 for the rental of a lot of approximately 30,000 square feet with a hangar building of approximately 6,000 square feet thereon and approximately 5,000 square feet of apron space at Wittman Regional Airport with the State of Wisconsin, Department of Administration at a rate of \$15,900.00 per year.

BE IT FURTHER RESOLVED that such lease may provide an option to the Lessee to renew the lease in five (5) year intervals, commencing January 1, 1996. Such lease options shall not exceed four in number. Such renewal options shall be upon the same terms and conditions specified in the original lease.

Submitted by,
AVIATION COMMITTEE

It was moved by Supervisor Albrecht and seconded to adopt. Supervisor Crowley moved to amend by deleting "upon the premises" to "at" in the second paragraph. CARRIED BY VOICE VOTE. Vote on resolution as amended: CARRIED BY VOICE VOTE.

Supervisor Eckrich moved and it was seconded to adjourn to September 4, 1990. CARRIED

Respectfully submitted,

LINDA WOLFE

WINNEBAGO COUNTY CLERK

State of Wisconsin)
County of Winnebago) ss

I, Linda Wolfe, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their adjourned meeting held August 21, 1990.

LINDA WOLFE

WINNEBAGO COUNTY CLERK

Proceedings

of the

Board of Supervisors

of

Winnebago County

**WORKSHOP SESSION
COUNTY BOARD MEETING
Tuesday, September 4, 1990**

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

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

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

PUBLIC HEARING

Terri Hanson, 4566 Island View Drive, Oshkosh, WI spoke in opposition of the proposed racetrack. David Maher, 4566 Island View Drive, Oshkosh, WI presented a report entitled "A Sound Decision" to supervisors and explained its contents. Pat Schiek, 1031 S. Webster, Omro was opposed to having tax dollars used for a racetrack. Linda Washkoviak, an employee at Park View Health Center, was concerned about the noise of a racetrack affecting patients at Park View. Dave Panske, 1065 W. 9th Avenue, Oshkosh, WI, addressed the board. He is President of the club that runs the racetrack at Seymour and is in favor of the racetrack. The club pays a \$10,000 base fee and pays all insurance, utilities and upkeep for the track. The decibel readings at that track

is from 88-95 per car. During a race, the decibels will raise only 2-4 points more than one car running. There have been no complaints about noise in the City of Seymour. Sue Jaderski, 190 E. County Road Y, Oshkosh, WI was opposed to the racetrack and claims the fairgrounds location has made it difficult to sell her house. Bernadette Netzer, 770 E. County Road Y, Oshkosh, WI was opposed to the racetrack due to noise, dust, and devaluation of her property. Dorothy Kossel, 5143 Jackson Drive, Oshkosh, WI spoke against the racetrack. Jan Kossel, 4898 U.S. Hwy. 45 North, Oshkosh, WI was opposed to the racetrack and was concerned about fencing around the fairgrounds. She also was concerned about the Town of Oshkosh fire trucks getting to a fire during heavy traffic congestion on Sunnyview Road. Ruth Leitz, 4518 U.S. Hwy. 45, Oshkosh, WI was opposed to the racetrack and concerned about the validity of the Foth & Van Dyke report.

REPORT ON GIS PROJECT

County Planner David Schmidt and Bart Elliott of UGC explained their handout on the GIS Project, nicknamed "WINGS". A Land Records Council was formed two years ago to help eliminate redundancy of producing and storing land records and maps. The cities of Oshkosh, Neenah, Menasha, Omro, Village of Winneconne, Town of Menasha, Winnebago County, McMahon Engineering and Wisconsin Bell are active partners in the project. The implementation costs were estimated to be \$2,206,000. The county would apply for a \$300,000 grant from Wisconsin Land Information Board in 1991 and a \$400,000 grant in 1992. The project would require 3 new employees; 2 in 1991 and 1 in 1992 and the personnel costs have not been included in the implementation costs. Milwaukee County is the only county in the state with GIS.

WINNEFOX LIBRARY AGREEMENT

Supervisor Kollath discussed the Winnefox Library Study and Contract. Supervisor Montgomery explained some of the services available from the Winnefox Library System. Discussion was held on Attachment A of the contract. Fines, fees and other sources of revenue are subtracted before arriving at the "Net Library Budget".

Supervisor Utech asked for the number of cardholders from each library. Mr. Nichols stated he would provide that. The 1991 County Library Levy Request is 11.16% higher than 1990, for a total request of \$881,780.

OUT-OF-HOME PLACEMENT OF CHILDREN

Mark Quam, Director of Social Services, gave a presentation to the board on out-of-home placement of children (also called foster care, substitute care or alternate placement). Youth are placed in various homes and institutions at costs from \$300 monthly to \$4200 monthly. Social Services has the primary role of placing children in out-of-home situations. Winnebago County's budget deficit for these placements could be nearly \$700,000 in 1990. The options suggested are: (1) Do nothing different; (2) Fully fund the existing system; (3) Initiate a vigorous early intervention program with elementary to middle school age children and (4) Establish Winnebago's own hospital inpatient unit for children who otherwise would be placed out of their homes. The recommended course of action was to budget \$25,000 in the 1991 Budget to purchase professional health care planner services for purposes of producing a written plan for an inpatient treatment facility. The plan would be submitted to the County Executive and Social Services Board. If accepted, the plan would be put in motion in the 1992 Budget, with the goal of opening the program in 1992.

RESULTS OF FEASIBILITY STUDY ON RACING AT THE FAIRGROUNDS

Dick Martens and Carol Sweetland of Foth & Van Dyke presented their Sunnyview Racetrack Feasibility Analysis. The final document will be presented to the Parks Committee in mid-September and will be submitted to the County Board. Mr. Martens reviewed the preliminary document with the County Board. He recommended a 3/8 mile asphalt track. In response to Supervisor Yanko's question on a horse track, Mr. Martens stated horse tracks traditionally have not been run by counties. Supervisor Flavin reported that the Park View Administrator stated there was no survey on noise done and they are concerned about noise. Supervisor Albright stated noise and traffic congestion needs

to be addressed. Supervisor Montgomery suggested a musical arena or an alternative to auto racing be studied. Supervisor Sundquist asked if Foth & Van Dyke had ever done a racetrack study and Mr. Martens stated they had not. Supervisor Diakoff stated corrections are needed on pages 4 and 6 on the subtotals. Supervisor Schaidler asked how many other racetracks were studied. Foth & Van Dyke studied 12 racing facilities and will be including information in the final report in the appendices. Supervisors asked for a report showing the cost of a berm 100% around the racetrack, a report on sound levels in that type of facility, and engineering studies on sound levels before funding the project. Mr. Martens said that was outside the scope of the present contract. Supervisor Albright asked how many new racetracks have been built in the last 20 years, and Mr. Martens knew of none.

BUDGETARY PROCESS

Mr. Bodnar discussed his Synopsis of County Budgetary Process. He stated committees can ask department heads to bring in their budgets for review or set up a special committee to review budgets before the County Board Budget Meeting. Mr. Stevenson stated many counties have the County Executive submit the budget to the County Auditor. He said all committee chairmen were invited to the budget meetings in his office.

Supervisor Eckrich moved to adjourn to Thursday, September 20, 1990 at 6:00 P.M. CARRIED BY VOICE VOTE.

Respectfully submitted,
LINDA WOLFE
WINNEBAGO COUNTY CLERK

State of Wisconsin)
County of Winnebago) ss

I, Linda Wolfe, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their Workshop Meeting held September 4, 1990.

LINDA WOLFE
WINNEBAGO COUNTY CLERK

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED SESSION
COUNTY BOARD MEETING
Thursday, September 20, 1990

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

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

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

Supervisor Eckrich moved and it was seconded to approve the minutes of August 21, 1990. CARRIED BY VOICE VOTE.

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

COMMUNICATIONS, PETITIONS, ETC.

County Clerk Wolfe reported 1990-1991 County Directories are available in her office. The policy is 3 copies per person, and 5 per business. Additional copies are \$1.50 each.

Notice of Claim from Mark J. and Nancy E. Guldan re: damages to home due to improper drainage on 20th Street, Oshkosh, WI was referred to Personnel & Finance Committee. Notice of Claim from Mark L. and Diana D. Terreau re: damage due to improper drainage on 20th Avenue, Oshkosh, Wis. was referred to Personnel &

Finance Committee. Petitions for Zoning Amendment from Larry R. and Judy J. Seeley, and Bomier & Meerdink, Ltd. were referred to Planning & Zoning Committee.

COUNTY BOARD CHAIRMAN'S REPORT

Vice-Chairman Maehl reported on the Wisconsin Counties Assn. Convention in Milwaukee recently. He reminded supervisors of upcoming board meetings: 10/2/90 - 6:00 P.M. October board meeting; 10/22/90 - 6 P.M. - Budget Session begins - 10/23/90 - 8:30 A.M. - Budget Session continues until completed. Student Government Day will be held on this date, and a luncheon is planned at the Legion on the Lake. 10/29/90 - 6:00 P.M. - Adopt Budget. The Christmas Party will be on December 17th at the Fin n' Feather in Winneconne. The annual County Sale will be held at the Fairgrounds on Saturday, September 22nd from 9 A.M. to 2 P.M. He announced Shirley Nitke, former Zoning Department Secretary passed away yesterday.

COMMITTEE REPORTS

Supervisors Owens, Lauson, King and Crowley gave reports on the forums they attended at the Wisconsin Counties Convention. Supervisor Schwartz asked that the resolutions to be considered at the convention be sent to counties in advance so they can be discussed and a position taken.

Supervisor Albrecht reported Midway Airlines is adding 2 flights, and United Express added jet service for early departures. The Aviation Committee met with Jack Mason of United Express which will try to reach 97% efficiency in service to Wittman Field.

Supervisor Bremberger explained the Guiding Light Program to assist people in finding their destinations at the Courthouse. There are 27 volunteers who will be guides starting Oct. 15th. The only cost to the county is the cost of the vests they will wear, which Supervisor Bremberger modeled. The program is coordinated by Mark Weisensel and Donna Kinley of the Social Services Department.

Chairman Nielsen announced cable TV will begin televising county board meetings very soon. Tapes will be made available for the areas not covered by Warner Cable.

Supervisor Lauson reported the Final Analysis of the Racetrack Feasibility Study is complete and distributed. An in-depth noise study will be conducted by Foth & Van Dyke at a cost of \$3,000.

PUBLIC HEARING

There were no citizens wishing to speak at the public hearing.

ZONING REPORTS & ORDINANCES

REPORT NO. 1. A report from Planning & Zoning Committee re: zoning change to R-2 for single-family subdivision. Moved by Supervisor Owens and seconded to accept. **CARRIED BY VOICE VOTE.**

AMENDATORY ORDINANCE NO. 9-1-90. A request from Wayne Schmitt for zoning change from R-1 to R-2. Motion by Supervisor Owens and seconded to adopt. **CARRIED BY VOICE VOTE.**

REPORT NO. 2. A report from Planning & Zoning Committee re: zoning change to R-2 for creation of a subdivision. Moved by Supervisor Owens and seconded to accept. **CARRIED BY VOICE VOTE.**

AMENDATORY ORDINANCE NO. 9-2-90. A request from David Eisele, Martenson & Eisele, Inc. for change from A-2 to R-2. Moved by Supervisor Owens and seconded to adopt. **CARRIED BY VOICE VOTE.**

REPORT NO. 3. A request from Planning & Zoning Committee re: zoning change to M-2 for industrial development. Motion by Supervisor Owens and seconded to accept. **CARRIED BY VOICE VOTE.**

AMENDATORY ORDINANCE NO. 9-3-90. A request from Martenson & Eisele, Inc. for change from A-2 to M-1/M-2. Moved by Supervisor Owens and seconded to adopt. **CARRIED BY VOICE VOTE.**

REPORT NO. 4. A request from Planning & Zoning Committee re: zoning change to R-3 for existing duplex. Motion by Supervisor Owens and seconded to accept. **CARRIED BY VOICE VOTE.**

AMENDATORY ORDINANCE NO. 9-4-90. A request from Ralph and Patricia Gulbrandsen for change from R-2 to R-3. Moved by Supervisor Owens and seconded to adopt. **CARRIED BY VOICE VOTE.**

AMENDATORY ORDINANCE NO. 7. A request from Town of Wolf River on behalf of David Koepp to amend Zoning Ordinance and Zoning Map of Town of Wolf River to change subject property from A-2 Exclusive Agri-Business to R-1 Rural Residential District. Moved by Supervisor Laabs and seconded to adopt. CARRIED BY VOICE VOTE.

**REPORTS, RESOLUTIONS & ORDINANCES
SECOND AMENDED ORDINANCE NO. 85-890
AMEND SEC. 3.05 (4)(a) OF
GENERAL CODE OF WINNEBAGO COUNTY:
AUTOMOBILE MILEAGE EXPENSE**

WHEREAS, the cost of owning and operating an automobile has increased substantially since the current automobile mileage expense reimbursement rate was last modified; and

WHEREAS, a portion of that cost involves the maintenance of a level of automobile liability insurance coverage that conforms to the County's requirements; and

WHEREAS, the Internal Revenue Service and private studies have found that all automobile operating costs normally now exceed \$0.25 per mile; and

WHEREAS, the terms of the County's auto liability insurance policy require the maintenance of specified minimal liability limits on the part of all individuals who drive on behalf of Winnebago County; and

WHEREAS, it is in the best interests of Winnebago County that it reimburse its officials, volunteers, and employees at a rate commensurate with their actual cost.

NOW, THEREFORE, the County Board of Supervisors of the County of Winnebago does ordain as follows: That Section 3.05(4)(a) of the General Code of Winnebago County shall be amended to read:

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

1. Automobile mileage shall be reimbursed at a rate of Twenty-five (\$.25) cents per mile for miles driven on County business on or after January 1, 1991. Prior to that date, automobile mileage shall be reimbursed at a rate of Twenty (\$.20) cents per mile for miles driven on County business.

2. All Winnebago County employees, elected officials, and volunteers who drive a privately owned motor vehicle on County business shall produce evidence of automobile liability insurance to the Winnebago County Purchasing/Insurance Manager on or before December 28, 1990. **Such evidence shall consist of a copy of the page in their personal automobile insurance policy that shows their liability coverages.** All new Winnebago County employees, elected officials and volunteers shall produce evidence of automobile liability insurance to the Winnebago County Purchasing/Insurance Manager no later than fifteen (15) days after commencement of service with Winnebago County, should they intend to operate a privately owned motor vehicle on behalf of Winnebago County during their term of service with Winnebago County. All Winnebago County employees, elected officials and volunteers who operate a privately owned motor vehicle on County business shall notify the Winnebago County Purchasing/Insurance Manager of any changes in or cancellation of their automobile liability insurance policy within five (5) working days thereafter.

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

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

No automobile mileage shall be reimbursed to Winnebago County employees, elected officials and volunteers of Winnebago County after December 28, 1990 who operate a motor vehicle in violation of this section of this Ordinance.

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

5. Mileage shall not be paid to department heads and employees to or from their place of employment for their normal work.

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

Submitted by,

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt. Assistant Corporation Counsel Karen Marone recommended the words "commensurate with" be changed to "approximating" in the fifth paragraph. Supervisor Eckrich moved and it was seconded to amend as recommended by Ms. Marone. **AMENDMENT CARRIED BY VOICE VOTE. VOTE ON ORDINANCE AS AMENDED: Ayes - 41 Nays - 0. Excused - 4 - O'Brien, Troxell, Knigge, J. C. Pawlowski. CARRIED.**

**RESOLUTION NO. 92-990
COMMENDATION TO HARRY NIMMER**

WHEREAS, Harry Nimmer has been employed with the Highway Department of Winnebago County, for the past twenty-one years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Harry Nimmer has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his years of service.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to Harry Nimmer for the fine services he has rendered to the Highway Department and Winnebago County.

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

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 93-990
DISALLOW CLAIM OF BRADFORD L. AND
MARY E. BAUKNECHT**

WHEREAS, your Personnel and Finance Committee has had the claim of Bradford L. and Mary E. Bauknecht 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 Bradford L. and Mary E. Bauknecht dated August 13, 1990, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 94-990
DISALLOW CLAIM OF LAWRENCE KINDERMAN**

WHEREAS, your Personnel and Finance Committee has had the claim of Lawrence Kinderman 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 Lawrence Kinderman dated August 20, 1990, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 95-990
DISALLOW CLAIM OF CHARLES L. ROMAN**

WHEREAS, your Personnel and Finance Committee has had the claim of Charles L. Roman 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 Charles L. Roman dated July 23, 1990, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 96-990
APPROVAL OF AMENDMENT TO LEASE
AGREEMENT BETWEEN WINNEBAGO COUNTY
AND TAG, INC., d/b/a/ THE AIRPORT GRILL

WHEREAS, on February 20, 1990, the Winnebago County Board authorized the Winnebago County Executive and Winnebago County Clerk to enter into a lease agreement for the rental of space to Tag, Inc. d/b/a/ The Airport Grill at Wittman Regional Airport, with the monthly rent established at Three Hundred Seventy One Dollars and Twenty Five Cents (\$371.25); and

WHEREAS, Tag, Inc. has recently indicated to the Winnebago County Airport Manager and the Winnebago County Aviation Committee that it is experiencing difficulty in profitably operating a restaurant and gift shop at Wittman Regional Airport due to a large number of flight cancellations during recent months; and

WHEREAS, the Winnebago County Aviation Committee believes that it is in the best interest of Wittman Regional Airport to maintain the tenancy of Tag, Inc. at Wittman Regional Airport for the purpose of operating a restaurant (grill) and gift shop therein.

NOW, THEREFORE, IT IS HEREBY RESOLVED as follows:

That the Winnebago County Board of Supervisors hereby authorizes the Winnebago County Executive and Winnebago County Clerk to enter into an amended lease agreement for the rental of space to Tag, Inc. d/b/a The Airport Grill at Wittman Regional Airport, wherein, said amendment would provide that the rent of said premises for the period from September 1, 1990 through December 31, 1990 shall be based upon six percent (6%) of Lessee's

gross sales at Lessee's restaurant and gift shop. A copy of the proposed clause which would be added to the existing lease agreement so as to amend it is herewith attached and incorporated as a part of this resolution.

Submitted by,
AVIATION COMMITTEE

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

**RESOLUTION NO. 97-990
COMMENDATION TO PERSONS WHO
WORKED ON 1990 COUNTY FAIR**

WHEREAS, the 1990 Winnebago County Fair has just been completed at the new Winnebago County Fairgrounds and Exposition Center; and

WHEREAS, the new Winnebago County Fair has been a great success.

NOW, THEREFORE, BE IT RESOLVED that the Management, Fair board, and countless volunteers, be congratulated for their tireless efforts to make the 1990 Winnebago County Fair a success.

BE IT FURTHER RESOLVED that the Winnebago County Board and the citizens of Winnebago County thank those involved in putting together the fair for a job well done.

Submitted by,
SUPERVISOR ROBERT L. GRUNDMAN
SUPERVISOR DALE K. WITZKE
SUPERVISOR JOSEPH N. MAEHL
SUPERVISOR ALFRED G. LUEBKE
SUPERVISOR CHARLES KNIGGE
SUPERVISOR HERBERT W. METZIG
SUPERVISOR CAROLE BROAS
SUPERVISOR ORRIN KING
SUPERVISOR DAVID M. KOLLATH

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

Supervisor Eckrich moved and it was seconded to adjourn to October 2, 1990 at 6:00 P.M. CARRIED BY VOICE VOTE.

Respectfully submitted,
LINDA WOLFE
WINNEBAGO COUNTY CLERK

State of Wisconsin)
County of Winnebago) ss

I, Linda Wolfe, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their adjourned meeting held September 20, 1990.

LINDA WOLFE
WINNEBAGO COUNTY CLERK

Proceedings

of the

Board of Supervisors

of

Winnebago County

**ADJOURNED SESSION
COUNTY BOARD MEETING
Tuesday, October 2, 1990**

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

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

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

Supervisor J. C. Pawlowski moved and it was seconded to approve the minutes of September 4 and September 20, 1990. CARRIED BY VOICE VOTE.

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

COMMUNICATIONS, PETITIONS, ETC.

There were no communications or petitions.

COUNTY EXECUTIVE'S REPORT

County Executive Stevenson and Debbie Bunker, President of the Fox Valley Reading Council presented reading awards to area students. He announced a Drug Awareness Poster Night will be held on November 1st at Oshkosh North High School. Jeff Buser, the County Executive's intern from UW-Whitewater explained he will be working with the County Executive until mid-December. Mr. Stevenson stated the 1991 budget sessions will be televised.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Nielsen reminded supervisors to purchase their luncheon tickets for the American Legion Student Government Day on October 23rd. He urged supervisors to contribute to the United Way campaign by donating their per diem for the meeting.

COMMITTEE REPORTS

Supervisor Sundquist reported the FVTC Aviation Ad Hoc Advisory Committee is on schedule. The aeronautics and pilot training programs have been approved and will begin in June of 1991. They have received over 280 inquiries from potential students. Supervisor Knigge reported he toured Japan last month with a group of 8 elected officials from Wisconsin.

PUBLIC HEARING

Walter Chrapla, 721 Mitchell Street, Neenah, WI spoke on Resolution 99-1090 regarding the County Auditor. He suggested there are job description conflicts with other positions. He suggested copies of documents for the public be reduced from 25 cents to 10 cents. He also suggested an ad hoc committee on county government organization.

Supervisor Knigge moved and it was seconded to reconsider the motion to adopt the agenda. Ayes: 22 - O'Brien, Flavin, Albright, Widmer, Planalp, Sundquist, Schwartz, Robl, Troxell, Kollath, Luebke, Knigge, Maehl, Wollerman, Goff, Bremberger, Montgomery, Nielsen, Lauson, Gose, Albrecht, King. Nays: 18 - W. C. Pawlowski, Grundman, Yanko, Hartmann, Metzgi, Broas, Heindl, Eckrich, Laabs, Steber, Wagner, J. C. Pawlowski, Crowley, Schaidler, Owens, Cartwright, Christofferson, Putzer. Excused - 5: Lawson, Witzke, Utech, Diakoff, Salomon. CARRIED.

Supervisor Knigge moved to amend the agenda to include a report from the Department of Natural Resources. CARRIED.

REPORT BY DEPARTMENT OF NATURAL RESOURCES

Mr. Mike Foy and Mr. Gary Jolin of the D.N.R. gave a report on the Proposed Glacial Habitat Restoration Area. A portion of Winnebago County is included in this area.

The project is being developed to establish a prototype for future actions to improve wildlife habitat and provide recreational opportunities in priority areas around the state. The program is also to acquire and protect recreational and environmentally sensitive lands. The department would use perpetual easements, fee title acquisition, other agency programs, volunteer agreements, and cost-sharing to establish 38,600 acres of grassland nest cover. The success of the program will depend on cooperation among state and federal agencies, town and county governments, conservation organizations, and local landowners. Supervisor Gose asked if the County Board could approve or disapprove the plan. Mr. Foy said no, but people can comment on the environmental impact statement by writing to Madison. Supervisor Crowley asked who will pay the taxes on the lands involved. Mr. Foy stated if there is an easement, the property owner pays the taxes. In a land acquisition, the D.N.R. will pay taxes as if they were a landowner.

WINNEBAGO COUNTY SPACE STUDY

County Planner David Schmidt introduced Mr. Ron Hansche of HGM Architecture, Inc. who explained the space study conducted by his firm. In February, 1990, the County Board appropriated \$25,000 for this study. They did not study law enforcement, Park View Health Center or other departments. They did study the Courthouse, Public Safety Building, Social Services and Public Health Nurses. They determined an increase of 38% space will be needed by the year 2000. Four solutions to the space problem are listed in their findings, including costs of each option with surface parking or ramp parking. The County Board must decide if they want a parking structure or surface parking and what priority is to be set on a permanent location for the 6th Circuit Court. Some items supervisors suggested studying are: moving the Highway Department, metered parking, increasing hours with shift work, and building on county-owned lands.

INFORMATION SYSTEMS UPDATE

David Henneman, Director of Information Systems, gave a report on the current 911 system and announced the enhanced 911 system will be installed on February 1,

1991. With the new system, the caller's name and address will appear on the computer screen, along with the nearest two crossroads, and which emergency vehicles serve that area. The enhanced 911 program is being done in conjunction with Wisconsin Bell. The consolidation of the 911 center into one location in Oshkosh has worked out very well. Omro and Winneconne now have terminals. Municipalities with terminals can interface with the CAD system to access the state and national TIME system to help track criminals. Terminals have been installed in all courtrooms, allowing clerks to access calendars to schedule further court dates, enter data in a timely fashion, and perform other duties without delay.

REPORTS, RESOLUTIONS & ORDINANCES
RESOLUTION NO. 98-1090
AUTHORIZE THE PREPARATION OF THE
1991 APPLICATION AND THE COUNTY'S
MATCHING SHARE REGARDING SPECIALIZED
TRANSPORTATION SERVICES TO THE
ELDERLY AND HANDICAPPED

WHEREAS, Section 85.21 of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and the handicapped; and

WHEREAS, each grant must be matched with a local share of not less than 20% of the amount of the grant; and

WHEREAS, this body considers that the provision of specialized transportation services would improve and promote the maintenance of human dignity and self-sufficiency of the elderly and the handicapped.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Winnebago County on this 2nd day of October, 1990, authorizes the Winnebago County Department of Community Programs and Committee on Aging to prepare and submit to the Wisconsin Department of Transportation an application for assistance (anticipated to be \$120,278) during 1991 under Section 85.21 of the Wisconsin Statutes, in conformance with the

requirements issued by that Department and also authorizes the obligation of county funds in the amount of \$24,056 in order to provide the required local match.

BE IT FURTHER RESOLVED that funds budgeted for this purpose, and included in the 1991 Budget, be and the same are hereby made available to cover Winnebago County's share of this project.

BE IT FURTHER RESOLVED that the Winnebago County Board of Supervisors authorize Unified Board and Commission on Aging to execute a state aid contract with the Wisconsin Department of Transportation under Section 85.21 of the Wisconsin Statutes on behalf of Winnebago County.

Submitted by,
COMMITTEE ON AGING AND
COMMUNITY PROGRAMS BOARD

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

RESOLUTION NO. 99-1090
DIRECTION OF DUTIES OF COUNTY AUDITOR

WHEREAS, the Winnebago County Board has previously created the position of the Winnebago County Auditor; and

WHEREAS, Section 59.72, Wisconsin Statutes, authorizes a County Board to direct by resolution the powers and duties of the County Auditor; and

WHEREAS, such resolution directing the powers and duties of the Winnebago County Auditor has not been previously passed by the Winnebago County Board.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the duties and powers of the Winnebago County Auditor shall be as follows:

1. To regularly examine the books and accounts of any Winnebago County officers, boards, commissions, committees, trustees or other office officer or employee entrusted with the receipt, custody or expenditure of County monies or by or on whose certificate any funds appropriated by the Winnebago County Board are authorized to be expended, whether compensated for services by fees or by salary, and all original bills and vouchers on which monies have been paid out and all receipts of monies received by them. The County Auditor

shall report matters of importance to the Winnebago County Board through the Board's Personnel and Finance Committee, unless designated otherwise;

2. To examine the procedures and activities of Winnebago County offices, operations and program activities so as to determine the level of compliance with generally accepted accounting standards and County policies and to report the results of those examinations to the Winnebago County Board;

3. To develop and present to the Winnebago County Board recommendations as to County accounting practices and the resolution of procedural problems regarding the County's finances;

4. To prepare specifications for the annual external County audit, to assist the Purchasing Department in accepting bids for said audit, to analyze bid proposals, and to make a recommendation to the Winnebago County Board with regard to the hiring of an external audit firm;

5. To coordinate the activities of external auditors, authorizing payments in accordance with the terms of the audit contract, and to review the management letter and single audit report and to respond to appropriate state and federal agencies in relationship thereto; In addition, the County Auditor shall monitor implementations of corrective actions recommended by external auditors and report to the Winnebago County Board as to the implementation of such corrective actions;

6. To analyze Winnebago County monthly financial statements; to investigate and report upon significant trends and/or deviations from the budget to the Winnebago County Board and to solicit input from persons knowledgeable of and/or responsible for such developments;

7. To assist the Winnebago County Board of Supervisors in analyzing the proposed County Budget;

8. To conduct performance audits, including economy, efficiency and program audits, in conformance with federal and state guidelines for government audit standards (as approved by the Comptroller General of the United States);

9. To conduct special studies and reports as are requested by the Winnebago County Board;

10. To have free access to all Winnebago County books, accounts, bills, vouchers and receipts upon request, as often as may be necessary, to perform the duties of the County Auditor as is required by this resolution;

11. To report to the Winnebago County Board and the Winnebago County Personnel and Finance Committee, upon request, with regard to the day to day operations of the position of County Auditor;

12. To perform any and all lawful duties pertaining to the Office of the County Auditor as directed by the Winnebago County Board or the Winnebago County Personnel and Finance Committee.

Respectfully submitted,

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt. Supervisor Planalp moved to amend to add a paragraph at the end to state: "This resolution shall supersede and replace any resolution relating to the duties of the County Auditor prior to October 2, 1990." Supervisor Utech moved to amend items 1, 2 and 8 as follows: 1. Remove "To regularly" and add "When directed by resolution of the County Board or directed by the Personnel & Finance Committee". 2 and 8. Change "To" to "Shall". Supervisor Bremberger moved and it was seconded to refer to Personnel & Finance Committee. **CARRIED BY VOICE VOTE.**

**RESOLUTION NO. 100-1090
TRANSFER FUNDS TO CORPORATION
COUNSEL'S BUDGET FOR PAYMENT
OF OUTSIDE LEGAL FEES**

WHEREAS, the Office of Corporation Counsel for Winnebago County has retained outside counsel in a number of legal actions within the last year to assist that Office in its representation of Winnebago County; and

WHEREAS, the cost of such services which have been provided to Winnebago County are presently estimated to cost Winnebago County between \$16,000 and \$20,000 for the 1990 calendar year; and

WHEREAS, no funds were budgeted in the 1990 Winnebago County Annual Budget to the Office of the Winnebago County Corporation Counsel for payment of such legal fees.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the amount of \$20,000 is hereby authorized transferred from the Contingency Fund of Winnebago County to the budget of the Winnebago County Corporation Counsel for the payment of outside legal fees.

Respectfully submitted,

PERSONNEL & FINANCE COMMITTEE

Vote Requirement for Passage: 2/3rds of Membership.

Motion by Supervisor King and seconded to adopt.

Ayes: 42. Nays: 0. Excused - 3: Lawson, Witzke, Diakoff.
CARRIED.

Supervisor J. C. Pawlowski moved and it was seconded to adjourn to October 22, 1990 at 6:00 P.M.
CARRIED.

Respectfully submitted,

LINDA WOLFE

WINNEBAGO COUNTY CLERK

State of Wisconsin)

County of Winnebago) ss

I, Linda Wolfe, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their adjourned meeting held October 2, 1990.

LINDA WOLFE

WINNEBAGO COUNTY CLERK

Proceedings

of the

Board of Supervisors

of

Winnebago County

ANNUAL SESSION
COUNTY BOARD MEETING
Monday, October 22, 1990

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

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

Roll call: Kollath, Flavin, Gavinski, Ribble, W. C. Pawlowski, Schaidler, Grundman, Laabs, Witzke, Albright, Luebke, Yanko, Knigge, Owens, Maehl, Cartwright, Hartmann, Wollerman, Christofferson, Metzsig, Steber, Lauson, Eckrich, Diakoff, Broas, Goff, Gose, Planalp, Wagner, Salomon, Sundquist, Albrecht, Schwartz, Montgomery, King, Robl, Utech, Troxell, Nielsen, Lawson, Bremberger, O'Brien, Widmer, Putzer. Excused: J. C. Pawlowski.

Supervisor Eckrich moved and it was seconded to approve the minutes of October 2, 1990. CARRIED BY VOICE VOTE.

Supervisor John Planalp moved and it was seconded to adopt the agenda and to include Resolution No. 111-1090. CARRIED BY VOICE VOTE.

COMMUNICATIONS, PETITIONS, ETC.

Petition for Zoning Amendment from Irene A. Abitz re: change from A-1 to A-2. REFERRED TO PLANNING & ZONING COMMITTEE.

Petition for Zoning Amendment from Mark J. Schierl re: change from Floodplain to Non-Floodplain. REFERRED TO PLANNING & ZONING COMMITTEE.

Petition for Zoning Amendment from Swichtenberg Builders re: change from R-2 to M-1 for storage building. REFERRED TO PLANNING & ZONING COMMITTEE.

Petition for Zoning Amendment from Thomas and Patricia Nadeau re: change from A-2 to R-1 for single-family dwelling. REFERRED TO PLANNING & ZONING COMMITTEE.

Petition for Zoning Amendment from Leorman R. Konitzer, Jr. re: change from A-1 to R-1 for single-family dwelling. REFERRED TO PLANNING & ZONING COMMITTEE.

Letter from Donald F. Arne in support of racetrack at fairgrounds. Received and placed on file.

Petition in support of an auto racetrack at the new Winnebago County Fairgrounds with 3,752 signatures. Received and placed on file.

Letter from Terri S. Hansen and petition with 710 signatures in opposition to construction and operation of a racetrack at the fairgrounds. Received and placed on file.

Notice of Claim from Richard J. Genett re: unlawful arrest. REFERRED TO PERSONNEL & FINANCE COMMITTEE.

Notice of Claim from Cynthia Geif re: damages to car by Highway Department. REFERRED TO PERSONNEL & FINANCE COMMITTEE.

Notice of meeting of Stewardship Fund Mini-Conference on Oct. 26, 1990, received and placed on file.

Letter from Gilbert F. Pollnow regarding the 1991 budget received and placed on file.

Notice of public hearing and availability of environmental impact statement on the proposed construction of the Oshkosh Aviation Center received and placed on file.

APPOINTMENTS

County Executive Stevenson presented the following appointments which were approved:

John Bodnar

to a three-year term as Corporation Counsel effective January 1, 1991

Supervisor O'Brien moved and it was seconded to confirm the appointment. Carried by unanimous voice vote.

Ray Grigar

to a two-year term as Highway Commissioner effective January 1, 1991

Supervisor Robl moved and it was seconded to confirm the appointment. Carried by unanimous voice vote.

Rick E. Langan
315 Algoma Boulevard
Oshkosh, WI 54901

to the Veterans Service Commission to fill the unexpired term of Gary Meyer. Mr. Langan's term will begin immediately and expire December 31, 1991. Supervisor Eckrich moved and it was seconded to confirm the appointment. Carried by unanimous voice vote.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Ralph Nielsen reported the Student Government Day Luncheon will be held October 23rd at Noon at the Legion on the Lake. Senator Carol Buettner will be the guest speaker. Budget sessions will begin each day at 8:30 A.M. with a public hearing. There will be no vote on any resolution until it has had a public hearing. Any changes in the budget will be in the form of amendments which will be considered after the budget has been reviewed.

COMMITTEE REPORTS

Supervisor Lauson commented on the Fairgrounds Exposition Center's list of events which was distributed. Supervisor Albrecht read a letter regarding the E.A.A. and Wittman Airport from the State Department of Aeronautics. Wittman Airport received one of the largest grants ever for its development. Supervisor Owens advised that Wisconsin Counties Association will be promoting the mandates referendum throughout the state on Oct. 29-30.

PUBLIC HEARING

A large crowd attended the meeting to speak on various items. Those speaking in favor of a racetrack at the fairgrounds were: Kenneth Bender, 806 Oak Street, Oshkosh, Wis., Terry Friday, 5913 S. U.S. Highway 45, Oshkosh, Wis., Dave Valentyne, 1013 Meadow Grove Road, Appleton, Wis., Brady Bennett, 131 W. 14th Street, Oshkosh, Wis., Jodi Wolfram, 250 S. Westfield, Oshkosh, Wis., Evan Carpenter, 1429 W. Packard St., Appleton, Wis., Dave Panske, 1065 W. 9th Ave., Oshkosh, Wis., Rick

Amundson, 651 N. Main Street, Oshkosh, Wis., and Paul Dallman, 1430 Deerwood Drive, Neenah, Wis. Jeff Lemiesz, 2230 Plymouth, Oshkosh, Wis. suggested earth berms around the entire track to reduce the noise.

Those opposing a racetrack at the fairgrounds were: Terri Hansen and David Maher, 4566 Island View Drive, Oshkosh, Wis., Joe Stratz, 5270 Bittersweet Lane, Oshkosh, Wis., Gerald Frey, 4804 Island View Drive, Oshkosh, Wis., Jan Kossel, 4898 Jackson Drive Road, Oshkosh, Wis., Mark Vander Zanden, 5844 I-Ah-Maytah, Oshkosh, Wis., Ron Harrell, 4636 Island View Drive, Oshkosh, Wis., Robert Juedes, 1655 Beech Street, Oshkosh, Wis., Russell Leitz, 4518 Jackson Drive, Oshkosh, Wis., and Lynda Washkoviak, 5199 Bittersweet Lane, Oshkosh, Wis.

Speaking in favor of the GIS mapping system were: Jackson Kinney, Director of Community Development, City of Oshkosh; Paul Johnson, Department of Geography, UW-Oshkosh; David Levine, Winnebago County Planning Department; David Eisele, 1160 Home Avenue, Menasha, Wis., and Wayne Volkman, Town of Menasha Planner.

Russ LaFlex, 2672 Fairview Road, Neenah, Wis., Disabled Veterans Commander, asked for funding for volunteers who drive veterans to King, Wis. and other appointments as other counties do.

Gilbert and Katherine Pollnow, 205 S. Eagle St., Oshkosh, Wis. urged supervisors to reduce spending and protested the extravagances in the budget. Herb Clark, 3686 Leonard Road West, Oshkosh, Wis. asked supervisors to make cuts in the budget and cited examples of where they could be made. Walter Chrapla, 721 Mitchell Street, Neenah, Wis. also requested budget cuts and not to add any items. He spoke on a variety of items, including the fairgrounds, bonding, low-income housing, and the landfill. Nancy Quinn, 4956 Island View Drive, Oshkosh, Wis. requested speed bumps and sewers in her area. Roland Kampe, 1839 Cricket Court, Neenah, Wis., urged supervisors to scrutinize the budget and make reductions.

Supervisor Wagner moved and it was seconded to take a short recess.

ELDERLY RETIREMENT COMPLEX FINANCING

John Franzen, Director of the Winnebago County Housing Authority, along with David Kuhn of the City of Neenah and Sam Butler, Blunt, Ellis & Loewi, presented a report to explain Resolution 110-1090 regarding the Neenah-Menasha Ecumenical Retirement Community, Inc. Project. The Housing Authority is the enabler of housing units and a conduit for financing. Winnebago County and the Housing Authority have no financial responsibility for the bonds and no county money is involved. A 42-unit elderly housing complex is proposed. A bond issue was held subject to approval of the County Board. Twenty percent of the units will be low-income according to I.R.S. rules.

ZONING REPORTS AND ORDINANCES

REPORT NO. 1. A report from Planning & Zoning Committee re: zoning change to A-2 for residential lot development. Motion by Supervisor Owens and seconded to accept. **CARRIED BY VOICE VOTE.**

AMENDATORY ORDINANCE NO. 10-90. A request from Associated Bank, N.A., Neenah, Wis. for change from R-1 to A-2. Motion by Supervisor Owens and seconded to adopt. **CARRIED BY VOICE VOTE.**

REPORT NO. 2. A report from Planning & Zoning Committee re: zoning change to R-1 for a single-family dwelling. Motion by Supervisor Owens and seconded to accept. **CARRIED BY VOICE VOTE.**

AMENDATORY ORDINANCE 2. A request from Larry R. Seeley for zoning change from A-2 to R-1. Motion by Supervisor Owens and seconded to adopt. **CARRIED BY VOICE VOTE.**

AMENDATORY ORDINANCE 8. A request from Town of Rushford for zoning change from A-3 to MH-1 in accordance with the petition of Zel Lind. Motion by Supervisor Knigge and seconded to adopt. **CARRIED BY VOICE VOTE.**

AMENDATORY ORDINANCE 9. A request from Town of Rushford for zoning change from A-3 to MH-1 in accordance with the petition of Jennie Frees. Motion by Supervisor Knigge and seconded to adopt. **CARRIED BY VOICE VOTE.**

REPORTS, RESOLUTIONS & ORDINANCES

Supervisor Planalp moved to consider Resolution 110-1090. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 110-1090
APPROVING RENTAL HOUSING PROJECT
OF THE HOUSING AUTHORITY OF
WINNEBAGO COUNTY, WISCONSIN
(NEENAH-MENASHA ECUMENICAL
RETIREMENT COMMUNITY, INC. PROJECT)**

WHEREAS, on October 15, 1990, a public hearing was held before the Housing Authority of Winnebago County, Wisconsin (the "Authority") with respect to a rental housing project (the "Project") to be located at East North Waters Street, in the City of Neenah, Wisconsin; and

WHEREAS, notice of such public hearing, in the form attached as Exhibit A hereto and incorporated herein (the "Notice"), was published by at least one insertion in the Oshkosh Northwestern, the official newspaper of Winnebago County (the "County") for the publication of notices pursuant to Chapter 985 of the Wisconsin Statutes and a newspaper of general circulation in the locality of the Project, no less than fourteen (14) days prior to the date of such public hearing; and

WHEREAS, such public hearing was conducted in a manner that provided a reasonable opportunity to be heard for persons with differing views on both issuance of the bonds referred to in the Notice (the "Bonds") and the location and the nature of the Project, which is to be financed by the Bonds; and

WHEREAS, the Authority has made a report of such public hearing to this body, which report this body has considered; and

WHEREAS, this body is an elected legislative body of the County; and

WHEREAS, Sections 59.075 and 66.40 to 66.404 of the Wisconsin Statutes, as amended (the "Act"), provides that this body shall approve any housing project to be undertaken by the Authority; and

WHEREAS, the Bonds shall not constitute an indebtedness of the County within the meaning of any State constitutional provision or statutory limitation and

shall not constitute or give rise to a pecuniary liability, direct or contingent, of any kind or degree whatsoever, of the County or a charge against its general credit or taxing powers;

NOW, THEREFORE, on behalf of the Authority, for the purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, and the Act, this body hereby approves the Project and the issuance of the Bonds therefore.

The foregoing resolution of the _____ of
 [the _____ of _____]
 [_____ County], Wisconsin was adopted
 [, approved,] and recorded on _____, 19 _____

 Clerk

APPROVAL BY COUNTY EXECUTIVE

The foregoing resolution of the County Board of Winnebago County, Wisconsin, adopted on _____, 19 _____, is hereby approved.

Dated: _____, 19 _____

 County Executive

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt.
 Ayes: 31 - O'Brien, Flavin, W. C. Pawlowski, Albright, Yanko, Hartmann, Metzger, Broas, Planalp, Sundquist, Schwartz, Robl, Troxell, Kollath, Luebke, Knigge, Maehl, Wollerman, Goff, Wagner, Bremberger, Utech, Nielsen, Schaidler, Witzke, Owens, Cartwright, Lauson, Albrecht, King, Lawson. Nays: 13 - Grundman, Widmer, Heindl, Eckrich, Laabs, Steber, Montgomery, Crowley, Diakoff, Christofferson, Gose, Salomon, Putzer. Excused: 1 - J. C. Pawlowski. CARRIED.

**AMENDED
RESOLUTION NO. 99-1090
DIRECTION OF DUTIES OF COUNTY AUDITOR**

WHEREAS, the Winnebago County Board has previously created the position of the Winnebago County Auditor; and

WHEREAS, Section 59.72, Wisconsin Statutes, authorizes a County Board to direct by resolution the powers and duties of the County Auditor.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the duties and powers of the Winnebago County Auditor shall be as follows:

1. **When directed by the Winnebago County Board of Supervisors or its Personnel and Finance Committee**, to regularly examine the books and accounts of any Winnebago County officers, boards, commissions, committees, trustees or other office, officer or employee entrusted with the receipt, custody or expenditure of County monies or by or on whose certificate any funds appropriated by the Winnebago County Board are authorized to be expended, whether compensated for services by fees or by salary, and all original bills and vouchers on which monies have been paid out and all receipts of monies received by them.

2. **When directed by the Winnebago County Board of Supervisors or its Personnel and Finance Committee**, to examine the procedures and activities of Winnebago County offices, operations and program activities so as to determine the level of compliance with generally accepted accounting standards and County policies and to report the results of those examinations to the Winnebago County Board;

3. To develop and present to the Winnebago County Board recommendations as to County accounting practices and the resolution of procedural problems regarding the County's finances;

4. To prepare specifications for the annual external County audit, to assist the Purchasing Department in accepting bids for said audit, to analyze bid proposals, and to make a recommendation to the Winnebago County Board with regard to the hiring of an external audit firm;

5. To coordinate the activities of external auditors, authorizing payments in accordance with the terms of the audit contract, and to review the management letter and single audit report and to respond to appropriate state and federal agencies in relationship thereto. In addition, the County Auditor shall monitor implementations of corrective actions recommended by external auditors and report to the Winnebago County Board as to the implementation of such corrective actions;

6. To analyze Winnebago County monthly financial statements; to investigate and report upon significant trends and/or deviations from the budget to the Winnebago County Board and to solicit input from persons knowledgeable of and/or responsible for such developments;

7. To assist the Winnebago County Board of Supervisors in analyzing the proposed County Budget;

8. When directed by the Winnebago County Board of Supervisors or its Personnel and Finance Committee, to conduct performance audits, including economy, efficiency and program audits, in conformance with federal and state guidelines for government audit standards (as approved by the Comptroller General of the United States);

9. To conduct special studies and reports as are requested by the Winnebago County Board;

10. To have free access to all Winnebago County books, accounts, bills, vouchers and receipts upon request, as often as may be necessary, to perform the duties of the County Auditor as is required by this resolution;

11. To report to the Winnebago County Board and the Winnebago County Personnel and Finance Committee, upon request, with regard to the day to day operations of the position of County Auditor;

12. To perform any and all lawful duties pertaining to the Office of the County Auditor as directed by the Winnebago County Board or the Winnebago County Personnel and Finance Committee;

13. To report matters of importance and submit reports and audits to the Winnebago County Board through the Board's Personnel and Finance Committee, unless designated otherwise.

BE IT FURTHER RESOLVED that this resolution shall replace and supersede all resolutions of the Winnebago County Board of Supervisors relating to the duties of the County Auditor adopted by the Board prior to October 24, 1989.

Respectfully submitted,
PERSONNEL & FINANCE COMMITTEE

Supervisor King moved and it was seconded to adopt. Supervisor Schaidler moved and it was seconded to amend "by resolution of the County Board or motion of the Personnel and Finance Committee" in items 1, 2 and 8. **CARRIED BY VOICE VOTE.** Vote on resolution as amended: **CARRIED BY VOICE VOTE.**

**RESOLUTION NO. 102-1090
DISALLOW CLAIM OF
MARK J. AND NANCY E. GULDAN**

WHEREAS, your Personnel and Finance Committee has had the claim of Mark J. and Nancy E. Guldán 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 Mark J. and Nancy E. Guldán dated September 5, 1990, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 103-1090
DISALLOW CLAIM OF
MARK L. AND DIANA D. TERREAU**

WHEREAS, your Personnel and Finance Committee has had the claim of Mark L. and Diana D. Terreau 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 Mark L. and Diana D. Terreau dated August 31, 1990, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

**ORDINANCE NO. 104-1090
CREATION OF SECTION 7.05,
GENERAL CODE OF WINNEBAGO COUNTY
(DRIVEWAY PERMITS UPON
COUNTY TRUNK HIGHWAYS)**

WHEREAS, the Winnebago County Board of Supervisors desires to promote the safe and efficient ingress and egress to County Trunk Highways within Winnebago County so as to protect public safety; and

WHEREAS, an Ordinance that assures that driveways accessing to County Trunk Highways within Winnebago County meet certain engineering and safety requirements is a means by which to reduce highway accidents caused by the poor design of driveways; to reduce soil erosion adjacent to County Trunk Highways within Winnebago County; and to promote the balanced use of land for the mutual protection of landowners, motorists and citizens of Winnebago County.

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

The creation of Section 7.05 of the General Code of Winnebago County. A copy of the Ordinance is attached hereto and made a part hereof by reference.

Respectfully submitted,
HIGHWAY COMMITTEE

7.05 DRIVEWAY PERMITS UPON COUNTY TRUNK HIGHWAYS. (1) This Ordinance is adopted pursuant to the authority granted under Sections 83.025(2), 59.026 and 59.07(64), Wisconsin Statutes.

(2) **PURPOSE AND INTENT.** The purpose of these regulations is to promote the safe and efficient ingress and egress to County Trunk Highways in the interest of

public safety, by assuring that driveways accessing to County Trunk Highways meet certain engineering safety requirements; to reduce highway accidents caused by frequent and poorly designed driveways; to reduce soil erosion adjacent to County Trunk Highways; to promote the balanced use of land for the mutual protection of landowners, motorists and citizens of Winnebago County; and to enhance the appearance of County Trunk Highways so as to make highway travel more pleasant.

(3) **SEVERABILITY.** If any section, provision or portion of this Ordinance is adjudged invalid by a court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby.

(4) **JURISDICTION.** This Ordinance shall apply to all landowners constructing or reconstructing driveways with access to highways designated as County Trunk Highways in Winnebago County, pursuant to Section 83.025, Wisconsin Statutes.

(5) **COMPLIANCE WITH ORDINANCE.** Any person, firm or corporation seeking to construct or reconstruct a driveway with access upon a County Trunk Highway within Winnebago County shall comply with the requirements of this Ordinance and any other applicable County Ordinances and regulations and master plans or master plan components adopted by Winnebago County.

(6) PERMIT REQUIRED TO CONSTRUCT OR RECONSTRUCT DRIVEWAY.

(a) No entrance upon or departure from a County Trunk Highway within Winnebago County may be constructed or reconstructed without the person, firm or corporation seeking to construct or reconstruct the entrance or departure first obtaining a permit from the Winnebago County Highway Commission.

(b) Applications for permits to construct entrances or departures from County Trunk Highways shall be applied for at the Winnebago County Highway Commission, 1221 Knapp Street, Oshkosh, Wisconsin upon forms to be provided by the Winnebago County Highway Commission.

(c) No charge shall be assessed by the Highway Commission for the issuance of a driveway construction or reconstruction permit. This Ordinance shall not take precedence over those fees assessed pursuant to Section 7.04, Winnebago County General Code (County Trunk Highway Controlled Access Ordinance).

(d) Permits shall be issued only in the name of the owner of the property upon which driveway construction or reconstruction is to occur.

(7) LOCATION, DESIGN AND CONSTRUCTION REQUIREMENTS. The location, design and construction of an entrance upon or departure from the County Trunk Highway shall be in accordance with the following policies and limits, which in no case shall be exceeded unless specific written authorization is obtained from the Winnebago County Highway Commission:

(a) A driveway shall have a minimum driveway top width of sixteen (16) feet and a maximum driveway top width of thirty-five (35) feet. The entire driveway roadway and its appurtenances shall be contained within the frontage along the highway of the property served.

(b) All driveways shall be constructed so as to ingress or egress the County Trunk Highway at an angle of ninety degrees (90) to the County Trunk Highway, unless otherwise approved by the Winnebago County Highway Commission.

(c) A driveway shall not provide direct ingress or egress to or from a County Trunk Highway intersection area.

(d) All driveways shall be constructed of solid load bearing material. The top surface of the driveway shall consist of at least six inches of gravel upon the traveled portion.

(e) The surface of the driveway connecting with the highway section shall slope down and away from the highway shoulder a sufficient amount and distance to preclude ordinary surface water drainage flowing from the driveway area onto the highway roadbed.

(f) The driveway shall not obstruct or impair drainage in highway side ditches or roadside areas. A driveway culvert shall be installed so as to allow proper drainage through the driveway. Such culvert shall consist of a corrugated metal culvert pipe with end sections, the minimum length of which shall be twenty-four (24) feet. The cost of the culvert shall be borne by the property owner. The culvert shall be set by the Winnebago County Highway Commission. The culvert length shall be equal to four (4) times the ditch depth plus the top of the driveway. Culverts shall be installed so as to provide adequate surface water drainage along the highway. Culverts shall be installed at least five (5) feet from

the property owner's property line. A distance between culverts under successive driveways shall not be less than ten (10) feet.

(g) All driveways shall be constructed or reconstructed to have sloped sides. Such construction shall be accomplished using only earthen materials. The side slopes of the driveway shall be sloped at no more than a length to height grade ratio of 2:1. All slopes shall be seeded or sodded by the property owner.

(h) The restricted area between successive driveways may be filled in or graded down only if the following requirements are fully complied with:

(1) The filling in or grading down shall be to grades approved by the Highway Commission except where highway drainage is by means of curb and gutter, in which case water drainage of the area shall be directed away from the highway roadbed in a manner approved by the Highway Commission.

(2) Culvert extensions under the restricted area shall be of like size and equivalent acceptable material as the driveway culvert. Intermediate manholes adequate for cleanout purposes may be required as deemed necessary by the Highway Commission dependent upon the total culvert length.

(i) The Winnebago County Highway Commission may impose any other requirements deemed necessary with regard to the construction of any driveway so as to promote the safe and efficient ingress and egress to the County Trunk Highway and to protect the public investment in the highway.

(8) **VARIANCES.** (a) Any person or any office or department aggrieved by an order, requirement or interpretation made by the Winnebago County Highway Commission may request a review of that order, requirement or interpretation within thirty (30) days of issuance before the Winnebago County Highway Committee. Should said person, office or department be aggrieved by the decision of the Winnebago County Highway Committee, requests may be made for a review hearing before the Winnebago County Board of Ad-

justment according to the rules and procedures established by said Board of Adjustment.

(b) If the Board of Adjustment finds that practical difficulty and unnecessary hardship may result from strict compliance with this Ordinance, it may vary the regulations so that substantial justice may be done provided that the public interest is secured and that such variance will not have the effect of nullifying the intent and purpose of this Ordinance.

(c) In granting variances, the Board of Adjustment shall request evidence of practical difficulty and hardship and record the reasons in the minutes of which the variance was granted or denied.

(9) WETLAND ORDINANCES CONTROLLING.

Any wetland ordinances enacted by Winnebago County shall take precedence over any conflict arising between such wetland ordinances and this ordinance.

(10) VIOLATIONS AND PENALTIES. (a) Any

person, firm or corporation violating any provisions of this section of the Code, shall, upon adjudication of guilt as to such violation, be subject to a penalty as provided in Section 25.04 of this Code.

(11) DEFINITIONS. (a) For the purpose of this Ordinance, certain words or phrases used herein are defined as follows:

- (1) Access — A recognized point of vehicular entry on to a highway where evidence of use has been clearly established.
- (2) Driveway — A point of access to a highway.
- (3) Highway — A county trunk highway as designated by Winnebago County, pursuant to Sec. 83.025, Statutes.
- (4) Winnebago County Highway Commission — The Winnebago County Highway Commissioner and his designees.

(12) EFFECTIVE DATE. This Ordinance shall become effective upon the date following its publication.

Motion by Supervisor Robl and seconded to adopt. Supervisor Sundquist moved and it was seconded to refer to Planning & Zoning Committee. MOTION TO REFER LOST. VOTE ON ORDINANCE: CARRIED BY VOICE VOTE.

**RESOLUTION NO. 105-1090
TRANSFER \$6,200 FROM COUNTY
CONTINGENCY FUND TO CAPITAL
IMPROVEMENTS FUND OF INFORMATION
SYSTEMS DEPARTMENT
(TELEPHONE EQUIPMENT)**

WHEREAS, within the last year, the number of employees at the Winnebago County Courthouse and Park View Health Center has increased; and

WHEREAS, the increase in the number of employees at these two County buildings has resulted in a need to purchase additional telephone equipment so as to provide those employees with telephone service within their office.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the amount of \$6200.00 is hereby authorized transferred from the Winnebago County Contingency Fund to the Capital Improvements Fund of the Winnebago County Information Systems Department for the purpose of adding sixteen (16) port analog packs to the telephone systems at the Winnebago County Courthouse and Park View Health Center for the purpose of creating additional capacity in the telephone systems installed within those buildings.

Submitted by,

PERSONNEL & FINANCE COMMITTEE

Vote Required for Passage: 2/3rds Board Membership

Supervisor King moved and it was seconded to adopt. Ayes: 42. Nays: 2 - Schaidler and Grundman. Excused: 1 - J. C. Pawlowski. CARRIED.

**RESOLUTION NO. 106-1090
LIMIT INCREASE IN 1991
WINNEBAGO COUNTY TAX LEVY TO
FOUR (4%) PERCENT**

WHEREAS, it is likely that federal, state, city, school district and county taxes will be increased for the calendar year 1991; and

WHEREAS, the total burden of such increases upon Winnebago County taxpayers will, in some cases, be devastating to those living upon fixed incomes.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the proposed 1991 Winnebago County Budget shall be amended in such a way so as to provide that the 1991 Winnebago County tax levy shall not be increased more than four (4%) percent over the amount of the Winnebago County tax levy for the calendar year 1990.

Submitted by,
JACQUELYN WAGNER
COUNTY BOARD SUPERVISOR
DISTRICT 32

Supervisor Wagner moved and it was seconded to adopt. Supervisor Knigge moved to table. MOTION TO TABLE CARRIED BY VOICE VOTE.

**RESOLUTION NO. 107-1090
LIMIT ADDITION OF NEW EMPLOYEES TO
COUNTY PAYROLL AS PROPOSED IN
PROPOSED 1991 BUDGET**

WHEREAS, the proposed 1991 Winnebago County Budget indicates that the number of positions to be added to the Winnebago County Table of Personnel for the 1991 calendar year equals approximately forty (40) employees; and

WHEREAS, the proposed 1991 Winnebago County Budget, if adopted as originally presented to the Winnebago County Board by the Winnebago County Executive, shall result in an increase in the Winnebago County tax levy of seven (7%) percent over and above the County tax levy for the 1990 budget year; and

WHEREAS, the addition to the number of positions contained within the Winnebago County Table of Personnel shall have a substantial effect upon the increase in the Winnebago County tax levy for the calendar year 1991.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the proposed 1991 Winnebago County Budget be amended in such a way so as to delete approximately fifty (50%) percent of those new positions, funding for which is authorized in the proposed 1991 Winnebago County Budget as original-

ly presented to the Winnebago County Board by the Winnebago County Executive.

Submitted by:

JACQUELYN WAGNER
COUNTY BOARD SUPERVISOR
DISTRICT 32

Motion by Supervisor Wagner and seconded to adopt. Supervisor Knigge moved to table. MOTION TO TABLE CARRIED BY VOICE VOTE.

**ORDINANCE NO. 108-1090
RESCIND AND RECREATE SECTION 7.02 (6)(a)
OF THE WINNEBAGO COUNTY GENERAL CODE**

WHEREAS, a traffic and engineering investigation has been made as to County Trunk Highway "G" in the Town of Neenah, Winnebago County, for the purpose of establishing the maximum permissible safe speed at which a vehicle may be operated on such highway; and

WHEREAS, Winnebago County has the authority to establish a reasonable and safe speed upon its County highways pursuant to Section 349.11, Wisconsin Statutes; and

WHEREAS, the speed established by the Ordinance contained herein has been approved by the Wisconsin Department of Transportation.

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

That Section 7.02 (6)(a) of the Winnebago County General Code is hereby rescinded and that Section 7.02 (6)(a) of the Winnebago County General Code is hereby recreated so as to read as follows:

**7.02 (6) COUNTY TRUNK HIGHWAY "G." (a)
Town of Neenah**

(1) 45 miles per hour for all vehicles from its intersection with Woodenshoe Road easterly to its intersection with County Trunk Highway "A."

Submitted by:

HIGHWAY COMMITTEE

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

**RESOLUTION NO. 109-1090
PRELIMINARY AUTHORIZATION FOR
ISSUANCE OF GENERAL OBLIGATION
BONDS OR PROMISSORY NOTES IN
AMOUNT NOT TO EXCEED \$5,000,000**

WHEREAS, numerous capital improvements shall be made by Winnebago County during the calendar year 1991; and

WHEREAS, the funding of said capital improvements shall not be funded through the County's general tax levy, pursuant to the proposed 1991 Winnebago County Budget.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that there shall be issued General Obligation Bonds or Promissory Notes in an amount not to exceed \$5,000,000.00 for the purpose of paying for various capital improvements included in the 1991 Winnebago County Capital Improvement Program.

BE IT FURTHER RESOLVED that First Wisconsin National Bank, Milwaukee, Wisconsin, is hereby authorized to prepare and distribute an official statement and any other offering materials with regard to said bonds or notes.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt.
Motion by Supervisor Metzsig and seconded to table.
MOTION TO TABLE CARRIED BY VOICE VOTE.

**RESOLUTION NO. 111-1090
TRANSFER \$14,041 FROM
WINNEBAGO COUNTY CONTINGENCY FUND
TO INFORMATION SYSTEMS DEPARTMENT
(UPGRADE COURTHOUSE SECURITY SYSTEM)**

WHEREAS, the recommendation has been made to the Personnel and Finance Committee of the Winnebago County Board of Supervisors that the security system for the Winnebago County Courthouse building be upgraded and that specifically, the electronic lock system on the outside doors of the Courthouse be upgraded; and

WHEREAS, the sum of \$13,000.00 has already been budgeted for such improvement in the calendar year 1990; and

WHEREAS, the undersigned Committees believe that the upgrade of the Courthouse security system will serve the best interests of the residents of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$14,041.00 be transferred from the Winnebago County Contingency Fund to the Department of Information Systems for completion of an upgrade presently being performed upon the Courthouse security system.

Submitted by,

PERSONNEL & FINANCE COMMITTEE
BUILDINGS & GROUNDS COMMITTEE

Vote Requirement for Passage: 2/3rds of Membership

Motion by Supervisor Wagner and seconded to table.

MOTION TO TABLE CARRIED BY VOICE VOTE.

**RESOLUTION NO. 99-1090
DIRECTION OF DUTIES OF
COUNTY AUDITOR**

Supervisor Schaidler moved and it was seconded to reconsider Resolution 99-1090. CARRIED BY VOICE VOTE. Supervisor Wagner moved and it was seconded to amend by changing items 1, 2 and 8 to: "when directed by resolution of the Winnebago County Board of Supervisors". VOTE ON WAGNER AMENDMENT: Ayes: 24 - O'Brien, Flavin, Grundman, Widmer, Hartmann, Planalp, Sundquist, Heindl, Laabs, Luebke, Maehl, Steber, Wagner, Bremberger, Crowley, Diakoff, Owens, Cartwright, Christofferson, Lauson, Gose, Salomon, Albrecht, Putzer. Nays: 19 - W. C. Pawlowski, Albright, Metzsig, Broas, Schwartz, Robl, Troxell, Kollath, Eckrich, Knigge, Wollerman, Goff, Montgomery, Utech, Nielsen, Schaidler, Witzke, King, Lawson. Excused: 2 - J. C. Pawlowski and Yanko. AMENDMENT CARRIED.

VOTE ON RESOLUTION AS AMENDED: Ayes: 29 - O'Brien, Flavin, W. C. Pawlowski, Grundman, Widmer, Hartmann, Planalp, Sundquist, Robl, Troxell, Heindl, Laabs, Luebke, Maehl, Steber, Wagner, Bremberger, Crowley, Schaidler, Witzke, Diakoff, Owens, Cartwright, Christofferson, Lauson, Gose, Salomon, Albrecht, Putzer.

Nays: 14 - Albright, Metzsig, Broas, Schwartz, Kollath, Eckrich, Knigge, Wollerman, Goff, Montgomery, Utech, Nielsen, King, Lawson. Excused: 2 - J. C. Pawlowski and Yanko. CARRIED.

Supervisor Eckrich moved and it was seconded to adjourn until Tuesday, October 23, 1990 at 8:30 A.M. CARRIED BY VOICE VOTE. Meeting adjourned at 10 p.m.

TUESDAY, OCTOBER 23, 1990

Chairman Nielsen called the meeting to order at 8:30 A.M. Roll call showed all present except Supervisor J. C. Pawlowski. Chairman Nielsen announced the following appointments to Wis. Counties Assn. Committees: Supervisors Diakoff and King to County Organization and Administration Steering Committee; Supervisors Grundman and Lauson to Environment and Land Use Steering Committee; Supervisors Bremberger and Planalp to Judicial and Public Safety Steering Committee; and Supervisor Robl to Transportation and Public Works Steering Committee.

PUBLIC HEARING

Walter Chrapla, 721 Mitchell Street, Neenah, Wis. suggested developing financial history of the county departments and improving the budget format. He suggested a glossary of terms and color-coding of departments. He commented on various items in the budget.

1991 COUNTY EXECUTIVE'S BUDGET

County Executive Paul Stevenson stated other counties do not have the County Executive appear before the County Board with their budgets. He felt going through the budget page by page was too cumbersome. He asked Personnel and Finance Committee Chairman Orrin King to review the budget with the County Board this year. He would like a Committee Chairmen group to meet occasionally. Supervisor Albrecht asked how much he cut out of the budget and how many employees he cut out. Mr. Stevenson said he reduced the requests for employees from 55-60 down to 40. He included a \$1,000,000 Courthouse expansion to address the space needs.

Orrin King began presenting the 1991 County Executive's Budget to the County Board. At 11:30 A.M., Supervisor O'Brien moved and it was seconded to adjourn for lunch.

AFTERNOON SESSION

Area students observed the County Board session, and were asked to present a question to the County Board for a vote. Student Chris Ross moved and it was seconded to have the County Board consider lowering the drinking age to 18. Supervisor Albright moved to amend his motion to change the age to 19. CARRIED. Supervisor Wagner moved to amend the motion to only beer. CARRIED. VOTE ON RESOLUTION AS AMENDED: Ayes: 22 - Flavin, W. C. Pawlowski, Grundman, Albright, Widmer, Sundquist, Robl, Troxell, Kollath, Heindl, Eckrich, Laabs, Steber, Wagner, Montgomery, Crowley, Diakoff, Cartwright, Christofferson, Gose, Albrecht, Putzer. Nays: 17 - Yanko, Hartmann, Metzgi, Broas, Planalp, Schwartz, Luebke, Maehl, Wollerman, Goff, Bremberger, Schaidler, Witzke, Owens, Lauson, Salomon. Lawson. Abstentions: 2 - Knigge, Nielsen. Excused: O'Brien, Utech, J. C. Pawlowski, King. CARRIED.

Orrin King resumed the review of the 1991 Budget. Supervisor Eckrich moved to adjourn to Wednesday, October 24, 1990 at 8:30 A.M. CARRIED. Meeting adjourned at 4 P.M.

WEDNESDAY, OCTOBER 24, 1990

Chairman Nielsen called the meeting to order at 8:30 A.M. Roll call showed all present except Supervisor J. C. Pawlowski, Maehl and Utech.

PUBLIC HEARING

The following citizens spoke in support of full funding for the library system: Maureen Thorfinnson, 5168 Island View Drive, Oshkosh, Wis., John McHugh, 192 Adella Beach, Neenah, Wis., Emily Grant, 650 Zayre, Menasha, Wis., Bill Meisel, 2124 Doemel, Oshkosh, Wis., and Jack Fry, 318 Willow Lane, Menasha. Walter Chrapla, 721 Mitchell Street, Neenah, Wis. gave information on a new program called "Informed Wisconsin" where the state would pay 2/3rds of the library funding.

He stated the budget is riddled with questionable expenditures and urged supervisors to review it carefully.

Iris Ost advised 1,500-1,700 gallons of heating oil are available at the Airport and we will make it available to municipalities who may need it. Supervisors requested a separate list of small equipment requested in the budget. Supervisor Gose wanted a list of need from the museums funded.

Supervisor King continued the 1991 Budget review. Supervisor Eckrich moved to adjourn at 11:45 P.M.

AFTERNOON SESSION

Supervisor King resumed the review of the 1991 Budget at 1 P.M. Supervisor Gose requested a breakdown of "Salary Adjustments" in account 100-999-xxxxx next year. Supervisor King concluded the 1991 budget review. Supervisor O'Brien thanked Mr. King for his presentation of the budget. Supervisor Broas thanked the County Clerk's Office and Corporation Counsel's Office for their efforts in providing the necessary materials to the County Board. Supervisor Montgomery moved and it was seconded to limit discussion on Amendment 2 and all subsequent amendments to no more than 10 minutes each. MOTION LOST BY VOICE VOTE.

RESOLUTION NO. 101-1090 ADOPT 1991 ANNUAL BUDGET

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the 1991 Annual County Budget, a copy of which is incorporated herein by reference, be and same is hereby adopted.

Submitted by,

PERSONNEL & FINANCE COMMITTEE

Supervisor King moved and it was seconded to adopt.

AMENDMENT #1 APPROVE COUNTY FUNDING FOR CONSTRUCTION OF A MOTOR VEHICLE RACING FACILITY AT THE SUNNYVIEW EXPOSITION CENTER (\$800,000)

WHEREAS, a Feasibility Study has been completed as to the construction of a motor vehicle racing facility at

the Sunnyview Exposition Center by the Engineering Firm of Foth & Van Dyke; and

WHEREAS, Foth & Van Dyke have recommended to the Winnebago County Parks and Recreation Committee and the Winnebago County Board that the construction and use of a 3/8 mile paved dual race track for motor vehicles at the Sunnyview Exposition Center is both aesthetically and economically feasible.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that Resolution #101-1090 be and hereby is amended to increase County funding for the Winnebago County Parks and Recreation Department in the amount of \$800,000 to accomplish the purpose of constructing a motor vehicle racing facility at the Sunnyview Exposition Center.

BE IT FURTHER RESOLVED that funding of said race track facility be procured by Winnebago County through the sale of General Obligation Bonds.

Submitted by,

PARKS & RECREATION COMMITTEE

Motion by Supervisor Lauson and seconded to adopt. Supervisor Kollath moved and it was seconded to table until the rest of the amendments were heard. VOTE TO TABLE: Ayes - 15 Grundman, Kollath, Wollerman, Crowley, Cartwright, Christofferson, Lauson, Broas, Troxell, Goff, Utech, Gose, Salomon, King, Lawson. Nays: 29 - O'Brien, Flavin, W. C. Pawlowski, Albright, Yanko, Widmer, Hartmann, Metzsig, Heindl, Eckrich, Laabs, Luebke, Knigge, Maehl, Steber, Schaidler, Witzke, Diakoff, Owens, Planalp, Sundquist, Schwartz, Robl, Wagner, Bremberger, Montgomery, Nielsen, Albrecht, Putzer. Excused: 1 - J. C. Pawlowski. MOTION TO TABLE LOST.

Vote on Amendment #1: Ayes: 11 - O'Brien, W. C. Pawlowski, Kollath, Witzke, Broas, Troxell, Wollerman, Cartwright, Lauson, Gose, King. Nays: 33 - Flavin, Grundman, Albright, Yanko, Heindl, Eckrich, Laabs, Luebke, Knigge, Crowley, Schaidler, Diakoff, Owens, Widmer, Hartmann, Metzsig, Planalp, Sundquist, Schwartz, Robl, Maehl, Steber, Goff, Wagner, Bremberger, Montgomery, Utech, Nielsen, Christofferson, Salomon, Albrecht, Putzer, Lawson. Excused: 1 - J. C. Pawlowski. LOST.

AMENDMENT #2
DELETE \$100,000 FROM LIBRARY BUDGET

BE IT RESOLVED by the Winnebago County Board of Supervisors that \$100,000 be deleted from the 1991 Library Annual Budget.

Submitted by,
CAROL OWENS
COUNTY BOARD SUPERVISOR
DISTRICT #18

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

AMENDMENT #3
DELETE ADMINISTRATIVE ASSISTANT
POSITION FROM COUNTY
EXECUTIVE'S BUDGET

BE IT RESOLVED by the Winnebago County Board of Supervisors that the position of Administrative Assistant be deleted from the County Executive's 1991 Annual Budget.

Submitted by:
CAROL OWENS
COUNTY BOARD SUPERVISOR
DISTRICT #18

Supervisor Owens moved and it was seconded to adopt. Ayes: 33 - Flavin, W. C. Pawlowski, Grundman, Yanko, Widmer, Hartmann, Metzgi, Broas, Planalp, Schwartz, Robl, Troxell, Kollath, Heindl, Eckrich, Laabs, Luebke, Knigge, Wollerman, Steber, Goff, Wagner, Bremberger, Crowley, Schaidler, Diakoff, Owens, Christofferson, Salomon, Albrecht, King, Putzer, Lawson. Nays: 11 - O'Brien, Albright, Sundquist, Maehl, Montgomery, Utech, Nielsen, Witzke, Cartwright, Lauson, Gose. Excused: 1 - J. C. Pawlowski. CARRIED.

AMENDMENT #4
CHANGE PROPOSED NEW FULL-TIME
POSITION OF CLERK TYPIST I TO
PART-TIME POSITION - AIRPORT

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the proposed new full-time position of Clerk Typist at the Airport be changed to a 50% part-time position in the 1991 Table of Organization; and

BE IT FURTHER RESOLVED, that the budget of the Airport be reduced accordingly by \$6,078.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt.

Ayes: 43. Nay - 1 - Salomon. Excused: 1 - J. C. Pawlowski. CARRIED.

AMENDMENT #5
DELETE PROPOSED NEW PART-TIME
POSITION OF SECRETARY I:
CLERK OF COURTS DEPT.

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the proposed new part-time position of Secretary I in the Clerk of Courts Office be deleted from the 1991 Table of Organization; and

BE IT FURTHER RESOLVED, that the budget of the Clerk of Courts Office be reduced accordingly by \$10,679.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt.

Ayes: 37. Nays: 6 - Sundquist, Goff, Bremberger, Diakoff, W. C. Pawlowski, Owens. Excused: 2 - Robl and J. C. Pawlowski. CARRIED.

AMENDMENT #6
DELETE PROPOSED NEW FULL-TIME
POSITIONS (2) OF CLASSIFICATION 2
OPERATOR: HIGHWAY DEPARTMENT

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the two proposed new full-time positions of Classification 2 Operator in the Highway Department be deleted from the 1991 Table of Organization; and

BE IT FURTHER RESOLVED, that the expenditure budget of the Highway Department be reduced accordingly by \$54,496 and that the revenue budget for the Highway Department be reduced by \$56,130.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt.
Ayes: 10 - Metzgi, Troxell, Utech, Nielsen, Crowley, Witzke, Christofferson, Albrecht, King, Lawson. Nays: 34.
Excused: 1 - J. C. Pawlowski. LOST.

AMENDMENT #7
DELETE PROPOSED NEW PART-TIME
POSITION OF NURSING SUPERVISOR: PUBLIC
HEALTH NURSING DEPARTMENT

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the proposed new part-time position of Nursing Supervisor in the Public Health Nursing Department be deleted from the 1991 Table of Organization; and

BE IT FURTHER RESOLVED, that the budget of the Public Health Nursing Department be reduced accordingly by \$19,595.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt.
Ayes: 34. Nays: 10 - Heindl, Steber, Wagner, Crowley, Owens, Cartwright, Christofferson, Lauson, Putzer, Laabs.
Excused: 1 - J. C. Pawlowski. CARRIED.

AMENDMENT #8
REPLACE THE POSITION OF CAPTAIN WITH
THE POSITION OF JAIL LIEUTENANT:
SHERIFF'S DEPARTMENT

WHEREAS, in the past, the Table of Organization of the Winnebago County Sheriff's Department replaced the position of Jail Lieutenant with the position of Captain; and

WHEREAS, the job description for the position of Captain contains in essence all of the duties previously assigned to the position of Jail Lieutenant; and

WHEREAS, the creation of a new position of Jail Lieutenant would allow for the assignment of duties to the position of Captain that most properly should be assigned to other positions within the Department that are currently being paid in consideration of their performance of such duties,

NOW, THEREFORE BE IT RESOLVED, by the Winnebago County Board of Supervisors that the existing position of Captain within the Table of Organization of the Winnebago County Sheriff's Department be replaced with the position of Jail Lieutenant upon the retirement of the present incumbent in the position.

BE IT FURTHER RESOLVED, that the budget of the Sheriff's Department be reduced accordingly by \$1,455.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt.

Ayes: 13 - Grundman, Yanko, Robl, Kollath, Eckrich, Maehl, Goff, Montgomery, Nielsen, Crowley, Christofferson, King, Lawson. Nays: 23 - O'Brien, Albright, Widmer, Hartmann, Metzgi, Planalp, Sundquist, Schwartz, Troxell, Laabs, Luebke, Knigge, Wollerman, Wagner, Bremberger, Utech, Schaidler, Diakoff, Owens, Cartwright, Gose, Albrecht, Putzer.

Excused: 9 - Flavin, W. C. Pawlowski, Broas, Heindl, Steber, Witzke, Lauson, Salomon, J. C. Pawlowski. LOST.

Supervisor Knigge moved to adjourn until Thursday, October 25, 1990 at 8:30 A.M. Meeting adjourned at 5 P.M.

THURSDAY, OCTOBER 25, 1990

Chairman Nielsen called the meeting to order at 8:30 A.M. Roll call showed all present except Supervisors J. C. Pawlowski, Witzke, Widmer, Troxell and Wagner.

The pledge of allegiance was followed by an invocation by Chairman Nielsen. Supervisor Knigge moved and it was seconded to group the amendments by department. Ayes: 21 - Flavin, Albright, Yanko, Hartmann, Metzgi, Broas, Planalp, Sundquist, Schwartz, Kollath, Eckrich, Knigge, Maehl, Goff, Bremberger, Nielsen, Crowley, Christofferson, Albrecht, King, Lawson. Nays: 13 - O'Brien, Robl, Heindl, Laabs, Luebke, Wollerman, Steber, Schaidler, Diakoff, Owens, Gose, Salomon, Putzer. Excused: 11 - W. C. Pawlowski, Grundman, Widmer,

Troxell, Wagner, Montgomery, Utech, J. C. Pawlowski, Witzke, Cartwright, Lauson. CARRIED.

PUBLIC HEARING

There were no comments from the public.

AMENDMENT #9 DELETE PROPOSED NEW FULL-TIME POSITION OF JAIL LIEUTENANT: SHERIFF'S DEPARTMENT

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the proposed new full-time position of Jail Lieutenant in the Sheriff's department be deleted from the 1991 Table of Organization; and

BE IT FURTHER RESOLVED, that the budget of the Sheriff's Department be reduced accordingly by \$44,560.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Supervisor Utech moved and it was seconded to adopt. Supervisor Utech moved and it was seconded to amend by changing the amount from \$44,560 to \$38,539. VOTE TO AMEND AMENDMENT #9: Ayes: 30. Nays: 3 - Robl, Maehl, Nielsen. Abstentions: 3 - Grundman, Crowley, Owens. Excused: 9 - Widmer, Troxell, Wagner, Montgomery, J. C. Pawlowski, Witzke, Cartwright, Lauson, Salomon. CARRIED.

Supervisor Owens moved to table. Ayes: 21 - Grundman, Albright, Yanko, Metzger, Broas, Heindl, Laabs, Luebke, Wollerman, Steber, Goff, Nielsen, Crowley, Schaidler, Owens, Christofferson, Gose, Salomon, Albrecht, Putzer, Lawson. Nays: 15 - O'Brien, Flavin, W. C. Pawlowski, Hartmann, Planalp, Sundquist, Schwartz, Robl, Kollath, Eckrich, Knigge, Maehl, Bremberger, Diakoff, King. Excused: 9 - Widmer, Troxell, Wagner, Montgomery, Utech, J. C. Pawlowski, Witzke, Cartwright, Lauson. MOTION TO TABLE CARRIED.

AMENDMENT #10 DELETE PROPOSED NEW FULL-TIME POSITIONS (2) OF SUPPORT SERVICES TRANSPORT OFFICER: SHERIFF'S DEPARTMENT

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the two proposed new positions of

Support Services Transport Officer in the Sheriff's Department be deleted from the 1991 Table of Organization; and

BE IT FURTHER RESOLVED, that the budget of the Sheriff's Department be reduced accordingly by \$79,301.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt.

Ayes: 29. Nays: 8 - Sundquist, Laabs, Knigge, Wollerman, Bremberger, Owens, Gose, Putzer. Excused: 8 - Widmer, Troxell, Wagner, Montgomery, J. C. Pawlowski, Witzke, Cartwright, Lauson. CARRIED.

AMENDMENT #11

DELETE PROPOSED NEW PART-TIME POSITION OF SECRETARY: SOCIAL SERVICES DEPARTMENT

WHEREAS, the proposed new part-time position of Secretary within the Social Services Department is a position that has insufficient hours to qualify it for placement in the Table of Organization as a Classified Regular position.

NOW THEREFORE BE IT RESOLVED, by the Winnebago County Board of Supervisors that the proposed new part-time position of Secretary within the Social Services Department be deleted from the 1991 Table of Organization; and

BE IT FURTHER RESOLVED, that funding for the continuation of the position as an unclassified position be maintained within the budget of the Social Services Department.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt.

Ayes: 28. Nays: 8 - W. C. Pawlowski, Laabs, Steber, Crowley, Owens, Gose, Christofferson, O'Brien. Excused: 9 - Yanko, Widmer, Troxell, Wagner, Montgomery, J. C. Pawlowski, Witzke, Cartwright, Lauson. CARRIED.

AMENDMENT #12

ELIMINATE FUNDING FOR UNCLASSIFIED PART-TIME POSITION OF OUTREACH WORKER: CLINICAL SERVICES DIVISION, DEPARTMENT OF COMMUNITY PROGRAMS

WHEREAS, the 1991 budget for the Division of

Clinical Services within the Department of Community Programs provides for the creation of a new full-time position of Outreach Worker, which is intended to replace the currently existing part-time unclassified position of Outreach Worker; and

WHEREAS, funding for the eliminated part-time unclassified position of Outreach Worker in the amount of \$10,000 remains in the budget of the Department and should be removed.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the budget of the Division of Clinical Services in the Department of Community Programs be reduced by \$10,000.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt.

Ayes: 15 - O'Brien, Grundman, Yanko, Metzgi, Planalp, Sundquist, Robl, Luebke, Wollerman, Utech, Nielsen, Salomon, Albrecht, King, Putzer. Nays: 22 - Flavin, W. C. Pawlowski, Albright, Hartmann, Broas, Schwartz, Kollath, Heindl, Eckrich, Laabs, Knigge, Maehl, Steber, Goff, Bremberger, Crowley, Schaidler, Diakoff, Owens, Christofferson, Gose, Lawson. Excused: 8 - Widmer, Troxell, Wagner, Montgomery, J. C. Pawlowski, Witzke, Cartwright, Lauson. LOST.

AMENDMENT #13

REDUCE SALARY AND FRINGE BENEFIT ESTIMATE FOR PROPOSED NEW POSITION OF ACCOUNTANT/BUYER: INSURANCE/PURCHASING DEPARTMENT

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the budget of the Insurance/Purchasing Department be reduced by \$13,924 in order to more accurately reflect the appropriate salary level for the proposed position of Accountant/Buyer.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt.

Ayes: 29. Nays: 7 - Robl, Heindl, Knigge, Steber, Owens, Christofferson, Gose. Abstention: 1 - Crowley. Excused: 8 - Widmer, Troxell, Wagner, Montgomery, J. C. Pawlowski, Witzke, Cartwright, Lauson. CARRIED.

**AMENDMENT #14
TRANSFER CAPITAL OUTLAY FUNDING FOR
VARIOUS DATA PROCESSING ACQUISITIONS
FROM VARIOUS DEPARTMENTS TO THE
INFORMATION SYSTEMS DEPARTMENT**

WHEREAS, the 1991 Budget contains a number of capital outlay requests within the budgets of various departments for the acquisition of data processing hardware and software that have not been reviewed by the Director of Information Systems; and

WHEREAS, prior to the acquisition of any such hardware and software it is appropriate that the proposed acquisitions be reviewed and approved by the Director of Information Systems in order to insure compatibility with existing systems, universality of application, appropriate sizing, economies of scale and reasonable cost/benefit results.

NOW, THEREFORE BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the transfers of funds for capital outlay appropriations be made to the Information Systems Department from various County departments in accordance with the following:

DEPARTMENT	AMOUNT
Dept 161, Finance	
Personal Computer 386	4,500
Printer (Wide Carriage)	<u>800</u>
Total	5,300
Dept 311, Sheriff-Support Staff	
3 Computer Terminals	<u>5,370</u>
Total	5,370
Dept 313, Sheriff-Detective	
7 Digital Equipment (terminal/phone)	<u>12,530</u>
Total	12,530
Dept 316, Sheriff-911	
2 Computer Terminal	<u>1,090</u>
Total	1,090

Dept 319, Sheriff-Training	
Computer Terminal	<u>545</u>
Total	545
Dept 320, Sheriff-Detention	
5 Terminals	2,725
2 Printers	1,670
Compaq 286s Personal Computer	3,300
Dot Matrix Printer	<u>1,300</u>
Total	8,995
Dept 511, County Nurse	
Compaq Deskpro 286n	2,991
Computer Printer	<u>549</u>
Total	3,540
Dept 720, University Extension	
Computer 286s (secretary)	3,600
Computer 286s (Garry)	3,800
Computer 286s (Chris)	3,400
DeskJet Plus Printer	<u>750</u>
Total	11,550
Fund 220, Mental Health Fund	
Computer (mainframe)	<u>94,300</u>
Total	94,300
Dept 531, Community Programs-Adm.	
Computer Software	<u>32,000</u>
Total	32,000
Dept 535, Clinical Services	
DeskJet Plus Printer (mainframe)	750
7 Computer Terminals	<u>7,700</u>
Total	8,450
Fund 510, Airport Fund	
Computer Printer & Software (invoicing)	<u>3,000</u>
Total	3,000

Fund 530:	
Dept 479, Parkview Health Center	
Computer Hardware	15,000
Computer Software	<u>5,000</u>
Total	20,000
Dept 579, Pavilion	
Computer Hardware	15,000
Computer Software	<u>5,000</u>
Total	20,000
TRANSFER TOTAL	226,670

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt.

Motion by Supervisor Schaidler and seconded to amend to add:

Dept. 131 - County Clerk	\$5,000
Dept. 165 - Purchasing	16,500
Dept. 171 - Information Systems	21,000
Dept. 226 - Juvenile Intake	7,500
Dept. 210 - District Attorney	2,450"

Vote on Schaidler Amendment CARRIED BY VOICE

VOTE. VOTE ON AMENDMENT AS AMENDED: Ayes: 21 - Flavin, Grundman, Yanko, Hartmann, Metzgi, Broas, Schwartz, Kollath, Heindl, Luebke, Knigge, Wollerman, Steber, Goff, Bremberger, Utech, Nielsen, Schaidler, Christofferson, King, Lawson. Nays: 15 - O'Brien, W. C. Pawlowski, Albright, Planalp, Sundquist, Robl, Eckrich, Laabs, Maehl, Crowley, Diakoff, Owens, Gose, Albrecht, Putzer. Abstention: 1 - Salomon. Excused: 8 - Widmer, Troxell, Wagner, Montgomery, J. C. Pawlowski, Witzke, Cartwright, Lauson. CARRIED.

AMENDMENT #15

DELETE \$113,790 OPERATING GRANT FROM PARKS-EXHIBITION SITE 1991 BUDGET

BE IT RESOLVED by the Winnebago County Board of Supervisors that \$113,790 under Operating Grant on

page 215 of Parks-Exhibition Site be deleted from the proposed 1991 Annual Budget.

Submitted by,
JEANETTE DIAKOFF
COUNTY BOARD SUPERVISOR
DISTRICT #15

Motion by Supervisor Diakoff and seconded to adopt. Supervisor Albrecht moved and it was seconded to amend the amount to \$55,000. Albrecht Amendment LOST BY VOICE VOTE. Vote on Amendment #15: Ayes: 10 - Yanko, Planalp, Robl, Troxell, Laabs, Steber, Crowley, Diakoff, Owens, Albrecht. Nays: 31. Excused: 4 - Widmer, Wagner, Witzke, J. C. Pawlowski. LOST.

AMENDMENT #16
DELETE \$12,500 FROM COUNTY EXECUTIVE'S BUDGET

BE IT RESOLVED by the Winnebago County Board of Supervisors that the amount of \$12,500 under Professional Services on Page 12 of County Executive's Office be deleted from the proposed 1991 Annual Budget.

Submitted by,
JEANETTE DIAKOFF
COUNTY BOARD SUPERVISOR
DISTRICT #15

Motion by Supervisor Diakoff and seconded to adopt. Ayes: 34. Nays: 5 - O'Brien, Schwartz, Knigge, Montgomery, King. Abstention: 1 - Flavin. CARRIED.

AMENDMENT #17
DELETE TWO (2) FULL-TIME POSITIONS FROM MAINTENANCE DEPARTMENT

BE IT RESOLVED by the Winnebago County Board of Supervisors that two (2) full-time positions on page 69 of the Maintenance Department be deleted from the proposed 1991 Annual Budget.

Submitted by,
JACQUELYN WAGNER
COUNTY BOARD SUPERVISOR
DISTRICT #32

Motion by Supervisor Yanko and seconded to adopt. Ayes: 29. Nays: 9 - Broas, Sundquist, Schwartz, Eckrich, Goff, Utech, Nielsen, Gose, King. Excused: 7 - Albright, Widmer, Planalp, Wagner, J. C. Pawlowski, Witzke, Lawson. CARRIED.

**SUBSTITUTE AMENDMENT #9
ELIMINATE ONE POSITION OF CORRECTIONS
OFFICER IN THE SHERIFF'S DEPARTMENT**

WHEREAS, the Winnebago County Board of Supervisors has gone on record in support of replacing a position of Corrections Officer in the Sheriff's Department with the new position of Jail Lieutenant; and

WHEREAS, both positions are currently listed in the 1991 Table of Organization of the Sheriff's Department.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that one position of Corrections Officer be deleted from the Table of Organization of the Sheriff's Department.

BE IT FURTHER RESOLVED, that the budget of the Sheriff's Department be reduced accordingly by \$38,539.

Supervisor Eckrich moved and it was seconded to bring off the table. CARRIED BY VOICE VOTE. Vote on Substitute Amendment #9: Ayes: 37. Nays: 4 - Troxell, Bremberger, Owens, Gose. Excused: 4 - Widmer, Wagner, J. C. Pawlowski, Witzke. CARRIED.

**AMENDMENT #18
DELETE \$3,250 FROM ACCOUNT 100-310 AND
ACCOUNT 100-311: SHERIFF'S DEPARTMENT**

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the amount of \$3,250 be deleted from the lines entitled "Office Supplies" in account 100-310 and account 100-311, Administration and Support Services Division — Sheriff's Department.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt. Ayes: 27 - O'Brien, Grundman, Albright, Yanko, Hartmann, Metzger, Broas, Sundquist, Schwartz, Robl, Kollath, Heindl, Laabs, Luecke, Maehl, Steber, Goff, Bremberger, Montgomery, Utech, Nielsen, Crowley, Schaidler, Christofferson, Albrecht, King, Lawson. Nays:

13 - Flavin, W. C. Pawlowski, Planalp, Troxell, Eckrich, Knigge, Wollerman, Diakoff, Owens, Cartwright, Lauson, Gose, Putzer. Excused: 5 - Widmer, Wagner, Witzke, Salomon, J. C. Pawlowski. CARRIED.

AMENDMENT #19

DELETE \$3,411 FROM ACCOUNT 100-310 AND ACCOUNT 100-311: SHERIFF'S DEPARTMENT

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the amount of \$3,411 be deleted from the lines entitled "Printing" in account 100-310 and account 100-311, Administration & Support Services Divisions — Sheriff's Department.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt.

Ayes: 26 - Flavin, Albright, Yanko, Hartmann, Metzgi, Broas, Schwartz, Robl, Kollath, Eckrich, Luebke, Knigge, Maehl, Steber, Goff, Bremberger, Montgomery, Utech, Nielsen, Crowley, Schaidler, Christofferson, Salomon, Albrecht, King, Lawson. Nays: 15 - O'Brien, W. C. Pawlowski, Grundman, Planalp, Sundquist, Troxell, Heindl, Laabs, Wollerman, Diakoff, Owens, Cartwright, Lauson, Gose, Putzer. Excused: 4 - Widmer, Wagner, J. C. Pawlowski, Witzke. CARRIED.

AMENDMENT #20

DELETE \$1,900 FROM ACCOUNT 100-310 AND ACCOUNT 100-311: SHERIFF'S DEPARTMENT

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the amount of \$1,900 be deleted from the lines entitled "Clothing & Uniforms" in account 100-310 and account 100-311, Administration & Support Services Divisions — Sheriff's Department.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt.

Ayes: 22 - W. C. Pawlowski, Grundman, Yanko, Hartmann, Metzgi, Broas, Schwartz, Robl, Kollath, Luebke, Maehl, Steber, Goff, Montgomery, Utech, Nielsen, Crowley, Christofferson, Salomon, Albrecht, King, Lawson. Nays: 19 - O'Brien, Flavin, Albright, Planalp,

Sundquist, Troxell, Heindl, Eckrich, Laabs, Knigge, Wollerman, Bremberger, Schaidler, Diakoff, Owens, Cartwright, Lauson, Gose, Putzer. Excused: 4 - Widmer, Wagner, J. C. Pawlowski, Witzke. CARRIED.

AMENDMENT #21

DELETE \$10,000 FROM ACCOUNT 100-310 AND ACCOUNT 100-311: SHERIFF'S DEPARTMENT

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the amount of \$10,000 be deleted from the lines entitled "Medical Services" in account 100-310 and account 100-311, Administration & Support Services Divisions — Sheriff's Department.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt. Ayes: 29. Nays - 12 - Troxell, Flavin, Planalp, Heindl, Laabs, Wollerman, Diakoff, Owens, Cartwright, Lauson, Gose, Putzer. Excused: 4 - Widmer, Wagner, J. C. Pawlowski, Witzke. CARRIED.

AMENDMENT #22

DELETE \$8,000 FROM ACCOUNT 100-312: SHERIFF'S DEPARTMENT

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the amount of \$8,000 be deleted from the line entitled "Clothing & Uniforms" in account 100-312, Patrol Division — Sheriff's Department.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt. Ayes: 27. Nays - 14 - O'Brien, Albright, Eckrich, Laabs, Wollerman, Diakoff, Owens, Cartwright, Lauson, Planalp, Sundquist, Troxell, Bremberger, Gose. Excused: 4 - Widmer, Wagner, J. C. Pawlowski, Witzke. CARRIED

AMENDMENT #23

DELETE \$10,000 FROM ACCOUNT 100-312: SHERIFF'S DEPARTMENT

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the amount of \$10,000 be deleted

from the line entitled "Vehicle Repairs" in account 100-312, Patrol Division - Sheriff's Department.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt.

Ayes: 26. Nays: 15 - O'Brien, Flavin, Planalp, Sundquist, Troxell, Heindl, Eckrich, Wollerman, Bremberger, Montgomery, Schaidler, Owens, Cartwright, Lauson, Gose. Excused: 4 - Widmer, Wagner, J. C. Pawlowski, Witzke. **CARRIED.**

AMENDMENT #24

**DELETE \$10,000 FROM ACCOUNT 100-312:
SHERIFF'S DEPARTMENT**

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the amount of \$10,000 be deleted from the line entitled "Equipment Repairs" in account 100-312, Patrol Division — Sheriff's Department.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt.

Ayes: 28. Nays: 13 - O'Brien, Flavin, Planalp, Sundquist, Troxell, Heindl, Eckrich, Wollerman, Montgomery, Cartwright, Lauson, Gose, Owens. Excused: 4 - Widmer, Wagner, J. C. Pawlowski, Witzke. **CARRIED.**

AMENDMENT #25

**DELETE \$10,000 FROM ACCOUNT 100-313:
SHERIFF'S DEPARTMENT**

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the amount of \$10,000 be deleted from the line entitled "Buy Money" in account 100-313, Detective Division — Sheriff's Department.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt.

Ayes: 9 - Yanko, Robl, Luebke, Steber, Montgomery, Crowley, Christofferson, Salomon, King. Nays: 32. Excused: 4 - Widmer, Wagner, J. C. Pawlowski, Witzke. **LOST.**

AMENDMENT #26
DELETE \$4,000 FROM ACCOUNT 100-315:
SHERIFF'S DEPARTMENT

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the amount of \$4,000 be deleted from the line entitled "Clothing & Uniforms" in account 100-315, Auxiliary Budget — Sheriff's Department.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt.
Ayes: 18 - Grundman, Yanko, Hartmann, Metzgi, Schwartz, Robl, Troxell, Kollath, Laabs, Luebke, Steber, Montgomery, Nielsen, Schaidler, Diakoff, Christofferson, Salomon, King. Nays: 22 - Flavin, W. C. Pawlowski, Albright, Broas, Planalp, Sundquist, Heindl, Eckrich, Knigge, Maehl, Wollerman, Goff, Bremberger, Utech, Crowley, Owens, Cartwright, Lauson, Gose, Albrecht, Putzer, Lawson. Excused: 5 - Widmer, Wagner, J. C. Pawlowski, Witzke, O'Brien. LOST.

AMENDMENT #27
DELETE \$3,500 FROM ACCOUNT 100-317:
SHERIFF'S DEPARTMENT

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the amount of \$3,500 be deleted from the line entitled "Advertising" in account 100-317, Boat Patrol Budget — Sheriff's Department.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt.
Ayes: 17 - W. C. Pawlowski, Grundman, Yanko, Broas, Robl, Troxell, Eckrich, Laabs, Luebke, Steber, Montgomery, Nielsen, Diakoff, Christofferson, Salomon, King, Putzer. Nays: 22 - O'Brien, Flavin, Albright, Hartmann, Metzgi, Planalp, Sundquist, Schwartz, Kollath, Heindl, Knigge, Maehl, Wollerman, Bremberger, Utech, Crowley, Schaidler, Cartwright, Lauson, Gose, Albrecht, Lawson. Excused: 6 - Widmer, Goff, Wagner, J. C. Pawlowski, Witzke, Owens. LOST.

AMENDMENT #28
DELETE \$6,000 FROM ACCOUNT 100-319:
SHERIFF'S DEPARTMENT

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the amount of \$6,000 be deleted from

the line entitled "Registration & Tuition" in account 100-319, Training Division — Sheriff's Department.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt.

Ayes: 10 - Grundman, Yanko, Robl, Luebke, Maehl, Steber, Crowley, Christofferson, Salomon, King. Nays: 30. Abstention: 1 - Utech. Excused: 4 - Widmer, Wagner, J. C. Pawlowski, Witzke. LOST.

AMENDMENT #29

**DELETE \$5,000 FROM ACCOUNT 100-319:
SHERIFF'S DEPARTMENT**

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the amount of \$5,000 be deleted from the line entitled "Meals" in account 100-319, Training Division — Sheriff's Department.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt.

Ayes: 16 - W. C. Pawlowski, Grundman, Yanko, Metzgi, Broas, Sundquist, Robl, Laabs, Luebke, Maehl, Steber, Utech, Christofferson, Salomon, Albrecht, King. Nays: 25 - O'Brien, Flavin, Albright, Hartmann, Planalp, Schwartz, Troxell, Kollath, Heindl, Eckrich, Knigge, Wollerman, Goff, Bremberger, Montgomery, Nielsen, Crowley, Schaidler, Diakoff, Owens, Cartwright, Lauson, Gose, Putzer, Lawson. Excused: 4 - Widmer, Wagner, Witzke, J. C. Pawlowski. LOST.

AMENDMENT #30

**DELETE \$5,000 FROM ACCOUNT 100-319:
SHERIFF'S DEPARTMENT**

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the amount of \$5,000 be deleted from the line entitled "Lodging" in account 100-319, Training Division — Sheriff's Department.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt.

Ayes: 13 - W. C. Pawlowski, Grundman, Yanko, Metzgi, Robl, Laabs, Luebke, Steber, Utech, Christofferson, Salomon, Albrecht, King. Nays: 28. Excused: 4 - Widmer, Wagner, Witzke, J. C. Pawlowski. LOST.

AMENDMENT #31
DELETE \$5,000 FROM ACCOUNT 100-710:
UNIVERSITY EXTENSION

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the amount of \$5,000 be deleted from the line entitled "Telephone" in account 100-720, University Extension Department.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt.
Ayes: 32. Nays: 9 - Metzger, Planalp, Kollath, Knigge, Maehl, Montgomery, Utech, Owens, Gose. Excused: 4 - Widmer, Wagner, Witzke, J. C. Pawlowski. CARRIED.

AMENDMENT #48
DELETE \$33,000 FROM SHERIFF'S
DEPARTMENT BUDGET
(CAPITAL OUTLAY - BOAT & TRAILER)

BE IT RESOLVED by the Winnebago County Board of Supervisors that \$33,000 from the Sheriff's Department Budget — Boat Patrol (Capital Outlay for Boat & Trailer) be deleted from the proposed 1991 Annual Budget.

Submitted by,
CHARLES "PETE" KNIGGE
COUNTY BOARD SUPERVISOR
DISTRICT #17

RON J. MONTGOMERY
COUNTY BOARD SUPERVISOR
DISTRICT #38

Motion by Supervisor Knigge and seconded to adopt.
Ayes: 5 - Luebke, Knigge, Steber, Montgomery, Christofferson. Nays: 36. Excused: 4 - Widmer, Wagner, Witzke, J. C. Pawlowski. LOST.

AMENDMENT #32
DELETE \$2,900 FROM ACCOUNT 100-720:
UNIVERSITY EXTENSION

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the amount of \$2,900 be deleted from the line entitled "Printing" in account 100-720, University Extension Department.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt.
Ayes: 35. Nays: 6 - Metzger, Planalp, Maehl, Montgomery,
Owens, Gose. Excused: 4 - Widmer, Wagner, Witzke, J. C.
Pawlowski. CARRIED.

AMENDMENT #33
DELETE \$5,950 FROM ACCOUNT 100-771:
PARKS DEPARTMENT

BE IT RESOLVED, by the Winnebago County Board
of Supervisors, that the amount of \$5,950 be deleted from
the line entitled "Agricultural Supplies" in account 100-
771, Administration Budget — Parks Department.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt.
Ayes: 41. Nays: 0. Excused: 4 - Widmer, Wagner,
Witzke, J. C. Pawlowski. CARRIED.

AMENDMENT #34
DELETE \$3,900 FROM ACCOUNT 220-534:
COMMUNITY PROGRAMS DEPARTMENT

BE IT RESOLVED, by the Winnebago County Board
of Supervisors, that the amount of \$3,900 be deleted from
the line entitled "Telephone" in account 220-534, Summit
House Budget — Community Programs Department.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt.
Ayes: 37. Nays: 3 - Flavin, Eckrich, Gose. Abstention: 1
-Montgomery. Excused: 4 - Widmer, Wagner, Witzke, J.
C. Pawlowski. CARRIED.

AMENDMENT #35
DELETE \$4,000 FROM ACCOUNT 220-535:
COMMUNITY PROGRAMS DEPARTMENT

BE IT RESOLVED, by the Winnebago County Board
of Supervisors, that the amount of \$4,000 be deleted from
the line entitled "Auto Allowance" in account 220-535,
Clinical Services Division — Community Programs
Department.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt.
Ayes: 29. Nays: 12 - Flavin, Albright, Schwartz, Kollath,

Heindl, Knigge, Bremberger, Montgomery, Schaidler, Diakoff, Owens, Gose. Excused: 4 - Widmer, Wagner, Witzke, J. C. Pawlowski. CARRIED.

AMENDMENT #36

**DELETE \$4,400 FROM ACCOUNT 220-535:
COMMUNITY PROGRAMS DEPARTMENT**

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the amount of \$4,400 be deleted from the line entitled "Registration/Tuition" in account 220-535, Clinical Services Division — Community Programs Department.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt. Ayes; 27. Nays: 13 - O'Brien, Flavin, Albright, Schwartz, Kollath, Heindl, Eckrich, Laabs, Bremberger, Schaidler, Diakoff, Owens, Gose. Abstention: 1 - Montgomery. Excused: 4 - Widmer, Wagner, Witzke, J. C. Pawlowski. CARRIED.

AMENDMENT #37

**DELETE \$125,863 FROM MAINTENANCE
DEPARTMENT 1991 BUDGET**

BE IT RESOLVED by the Winnebago County Board of Supervisors that the following items be deleted from the proposed 1991 Annual Budget on page 73:

Renovate Sunnyview.....	\$ 4,000
20 Replacement of Courthouse Doors	2,000
Water Filter.....	2,000
Ceiling Fans	600
All Carpeting	850
	19,000
	1,100
	5,500
	4,500
	22,500
	5,000
	2,800
	913

Windows	12,500
Air Conditioning Sunnyview.....	13,000
24 Blinds Courthouse - Sunnyview	3,600
70 Blinds Sunnyview	10,500
Total Deletions	\$125,863

Submitted by,
JACQUELYN WAGNER
COUNTY BOARD SUPERVISOR
DISTRICT #32

Motion by Supervisor Yanko and seconded to adopt.
 Ayes: 9 - Grundman, Yanko, Troxell, Crowley, Owens,
 Christofferson, Salomon, Albrecht, Putzer. Nays: 32.
 Excused: 4 - Widmer, Wagner, Witzke, J. C. Pawlowski.
 LOST.

AMENDMENT #41
DELETE \$6,000 FROM ACCOUNT 100-911:
MAINTENANCE DEPARTMENT

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the amount of \$6,000 be deleted from the Capital Outlay section of the Maintenance Department budget.

The removal of said amount is intended to delete the proposed refinishing of the exterior brass of the Courthouse building.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt.
 Ayes: 33. Nays: 8 - Flavin, Hartmann, Troxell, Eckrich,
 Bremberger, Montgomery, Lauson, Gose. Excused: 4 -
 Widmer, Wagner, Witzke, J. C. Pawlowski. CARRIED.

AMENDMENT #42
DELETE \$20,000 FROM ACCOUNT 100-911:
MAINTENANCE DEPARTMENT

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the amount of \$20,000 be deleted from the Capital Outlay section of the Maintenance Department budget.

The removal of said amount is intended to reduce the amount of carpeting to be purchased in 1991.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt. Supervisor Owens moved and it was seconded to amend to change the amount to \$19,000 for carpeting at the Sunnyview Complex. Owens Amendment CARRIED BY VOICE VOTE. Vote on Amendment #42 as amended: Ayes: 40. Nays: 1 - Sundquist. Excused: 4 -Widmer, Wagner, Witzke, J. C. Pawlowski. CARRIED.

AMENDMENT #43
DELETE \$2,000 FROM ACCOUNT 100-911:
MAINTENANCE DEPARTMENT

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the amount of \$2,000 be deleted from the Capital Outlay section of the Maintenance Department budget.

The removal of said amount is intended to delete the intended purchase of a water filter for the Courthouse building.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt. Ayes: 37. Nays: 4 - O'Brien, Schwartz, Schaidler, Gose. Excused: 4 -Widmer, Wagner, Witzke, J. C. Pawlowski. CARRIED.

AMENDMENT #65
DELETE \$5,000 FROM MAINTENANCE
DEPARTMENT BUDGET

BE IT RESOLVED by the Winnebago County Board of Supervisors that \$5,000 from the Maintenance Department Budget for the removal of a sign at the Public Safety Building on page 78 be deleted from the 1991 Annual Budget.

Submitted by,
JACQUELYN WAGNER
COUNTY BOARD SUPERVISOR
DISTRICT #32

Motion by Supervisor Yanko and seconded to adopt. Ayes: 29. Nays: 12 - O'Brien, Flavin, Albright, Hartmann, Planalp, Troxell, Maehl, Utech, Nielsen, Gose, Albrecht, King. Excused: 4 -Widmer, Wagner, Witzke, J. C. Pawlowski. CARRIED.

Supervisor Montgomery moved and it was seconded to adjourn until 1:00 P.M. CARRIED.

AFTERNOON SESSION

Chairman Nielsen called the meeting to order at 1:00 P.M. Roll Call: All present except Witzke, Widmer, Wagner, and J. C. Pawlowski.

AMENDMENT #38 RESTORE FULL FUNDING TO THE PUBLIC LIBRARY SYSTEM

WHEREAS, the Plan and Agreement, including a Full-Funding Formula, has been developed between Winnebago County and its Public Libraries; and

WHEREAS, the Fair-Share formula is based on actual usage (card holders are counted in the rural areas and materials actually checked out are counted in Oshkosh) with no more than a 1% differential; and

WHEREAS, the funds not provided in the current County Budget could result in a shortfall in funding and lead to reduced library service to the public; and

WHEREAS, the optimum operation of libraries is in the long-term educational interest of the County and its citizens.

NOW, THEREFORE, BE IT RESOLVED, that Resolution 101-1090 be amended to increase County funding to the Oshkosh Public Library to \$881,780; and

BE IT FURTHER RESOLVED that the \$100,000 deleted in Amendment 2 be restored.

Submitted by,
RON J. MONTGOMERY
COUNTY BOARD SUPERVISOR
DISTRICT #38

Motion by Supervisor Montgomery and seconded to adopt. Motion by Supervisor Montgomery to amend by deleting the last paragraph. Motion to delete CARRIED BY VOICE VOTE. Motion by Diakoff to amend to change Oshkosh Public Library to Winnefox Library System. Diakoff motion CARRIED BY VOICE VOTE. Vote on Amendment #38 as amended: Ayes: 19 - O'Brien, Flavin, W. C. Pawlowski, Albright, Broas, Sundquist, Schwartz, Robl, Kollath, Heindl, Maehl, Goff, Montgomery,

Cartwright, Christofferson, Lauson, Gose, King, Lawson.
Nays: 22 - Grundman, Yanko, Hartmann, Metzsig, Planalp,
Troxell, Eckrich, Laabs, Luebke, Knigge, Wollerman,
Steber, Bremberger, Utech, Nielsen, Crowley, Schaidler,
Diakoff, Owens, Salomon, Albrecht, Putzer. Excused: 4
-Widmer, Wagner, Witzke, J. C. Pawlowski. LOST.

AMENDMENT #39

DELETE \$35,000 FROM ACCOUNT 100-138: REGISTER OF DEEDS DEPARTMENT

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the amount of \$35,000 be deleted from the Capital Outlay line of the budget for the Register of Deeds' Department.

The removal of said amount is intended to delete the proposed purchase of a processor camera.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt.
Ayes: 20 - O'Brien, Albright, Yanko, Hartmann, Metzsig,
Sundquist, Troxell, Kollath, Heindl, Knigge, Maehl, Steber,
Goff, Utech, Crowley, Christofferson, Salomon, King,
Putzer, Lawson. Nays: 20 - Flavin, W. C. Pawlowski,
Grundman, Broas, Planalp, Schwartz, Robl, Laabs, Luebke,
Wollerman, Bremberger, Nielsen, Schaidler, Diakoff,
Eckrich, Owens, Cartwright, Lauson, Gose, Albrecht.
Excused: 5 - Widmer, Wagner, Montgomery, J. C.
Pawlowski, Witzke. LOST.

AMENDMENT #40

DELETE \$8,000 FROM ACCOUNT 100-141: PLANNING DEPARTMENT

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the amount of \$8,000 be deleted from the Operating Costs/Supplies section of the budget of the Planning Department.

The removal of said amount is intended to delete the proposed purchase of reapportionment software.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt.
Ayes: 35. Nays: 5 - W. C. Pawlowski, Heindl, Owens, Gose,
Putzer. Abstention: 1 - Montgomery. Excused: 4 -
Widmer, Wagner, Witzke, J. C. Pawlowski. CARRIED.

AMENDMENT #44
DELETE \$10,000 FROM ACCOUNT 510-479:
AIRPORT

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the amount of \$10,000 be deleted from the Capital Outlay section of the Airport budget.

The removal of said amount is intended to delete the intended purchase of runway striping equipment.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt.

Ayes: 36. Nays: 5 - Heindl, Wollerman, Montgomery, Witzke, Putzer. Excused: 4 - Widmer, Wagner, Witzke, J. C. Pawlowski. CARRIED.

AMENDMENT #45
DELETE \$3,000 FROM ACCOUNT 510-479:
AIRPORT

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the amount of \$3,000 be deleted from the Capital Outlay section of the Airport budget.

The removal of said amount is intended to delete the intended purchase of a photo ID system.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt.

Ayes: 40. Nay: 1 - Putzer, Excused: 4 - Widmer, Wagner, Witzke, J. C. Pawlowski. CARRIED.

AMENDMENT #46
DELETE \$2,300 FROM ACCOUNT 510-479:
AIRPORT

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the amount of \$2,300 be deleted from the Capital Outlay section of the Airport budget.

The removal of said amount is intended to delete the intended purchase of an air conditioner for the tractor cab equipment.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt.

Ayes: 40. Nay: 1 - Putzer, Excused: 4 - Widmer, Wagner, Witzke, J. C. Pawlowski. CARRIED.

AMENDMENT #47
DELETE \$1,250 FROM ACCOUNT 510-479:
AIRPORT

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the amount of \$1,250 be deleted from the Capital Outlay section of the Airport budget.

The removal of said amount is intended to delete the intended purchase of a post hole digger.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt.

Ayes: 40. Nay: 1 - Putzer, Excused: 4 - Widmer, Wagner, Witzke, J. C. Pawlowski. CARRIED.

AMENDMENT #38
RESTORE FULL FUNDING TO THE
PUBLIC LIBRARY SYSTEM

Supervisor Knigge moved and it was seconded to reconsider. Ayes: 18 - O'Brien, W. C. Pawlowski, Albright, Broas, Sundquist, Schwartz, Robl, Kollath, Eckrich, Knigge, Maehl, Goff, Witzke, Cartwright, Lauson, Gose, King, Lawson. Nays: 23 - Grundman, Yanko, Hartmann, Metzger, Planalp, Troxell, Heindl, Laabs, Luebke, Wollerman, Steber, Bremberger, Montgomery, Utech, Nielsen, Crowley, Schaidler, Diakoff, Owens, Christoffer-son, Salomon, Albrecht, Putzer. Excused: 4 - Widmer, Wagner, Witzke, J. C. Pawlowski. LOST.

AMENDMENT #49
DELETE \$71,250 FROM AIRPORT BUDGET

BE IT RESOLVED by the Winnebago County Board of Supervisors that \$71,250 from Airport be deleted from the proposed 1991 Annual Budget as follows:

Tractor/Trail Mower (Page 309)	\$ 44,000
Pick up truck w/Lift Gate (Page 309) ..	\$ 21,000
Vehicle Lift (10,000 lbs.) (Page 309)	<u>\$ 6,250</u>
TOTAL	\$ 71,250

Submitted by,

GENEVA LAABS

COUNTY BOARD SUPERVISOR

DISTRICT #11

Motion by Supervisor Laabs and seconded to adopt. Motion to amend by Supervisor Albrecht and seconded to eliminate "Vehicle Lift - \$6,250". Albrecht motion CARRIED BY VOICE VOTE. Vote on Amendment #49 as amended: Ayes: 37. Nays: 3 - Nielsen, King, Lawson. Excused: 5 - Widmer, Goff, Wagner, Montgomery, J. C. Pawlowski. CARRIED.

**AMENDMENT #50
DELETE \$42,000 FROM PARKS
DEPARTMENT 1991 BUDGET**

BE IT RESOLVED by the Winnebago County Board of Supervisors that \$42,000 from the Parks Department on page 231 for Move Breakwater (Boom Bay) be deleted from the proposed 1991 Annual Budget.

Submitted by,
GENEVA LAABS
COUNTY BOARD SUPERVISOR
DISTRICT #11

Motion by Supervisor Laabs and seconded to adopt. Ayes: 15 - Grundman, Yanko, Planalp, Robl, Laabs, Luebke, Steber, Bremberger, Crowley, Schaidler, Diakoff, Owens, Christofferson, Salomon, Putzer. Nays: 26 - O'Brien, Flavin, W. C. Pawlowski, Albright, Hartmann, Metzger, Broas, Sundquist, Schwartz, Troxell, Kollath, Heindl, Eckrich, Knigge, Maehl, Wollerman, Goff, Utech, Nielsen, Witzke, Cartwright, Lauson, Gose, Albrecht, King, Lawson. Excused: 4 - Widmer, Wagner, Montgomery, J. C. Pawlowski. LOST.

**AMENDMENT #51
DELETE CLERK TYPIST POSITION (NEW)
FROM AIRPORT 1991 BUDGET**

BE IT RESOLVED by the Winnebago County Board of Supervisors that the Clerk Typist Position (New) for the Airport be deleted from the proposed 1991 Annual Budget.

Submitted by,
GENEVA LAABS
COUNTY BOARD SUPERVISOR
DISTRICT #11

Withdrawn.

AMENDMENT #52
DELETE ACCOUNT BUYER FROM
PURCHASING/INSURANCE 1991 BUDGET

BE IT RESOLVED by the Winnebago County Board of Supervisors that the position of Account Buyer for Purchasing/Insurance Department be deleted from the proposed 1991 Annual Budget.

Submitted by,
GENEVA LAABS
COUNTY BOARD SUPERVISOR
DISTRICT #11

Motion by Supervisor Laabs and seconded to adopt.
Ayes: 19 - W. C. Pawlowski, Grundman, Yanko, Metzger, Planalp, Robl, Troxell, Laabs, Luebke, Wollerman, Crowley, Schaidler, Owens, Cartwright, Lauson, Salomon, Albrecht, Putzer, Lawson. Nays: 21 - Flavin, Albright, Hartmann, Broas, Sundquist, Schwartz, Kollath, Heindl, Eckrich, Knigge, Maehl, Steber, Goff, Bremberger, Utech, Nielsen, Witzke, Diakoff, Christofferson, Gose, King. Excused: 5 - O'Brien, Widmer, Wagner, Montgomery, J. C. Pawlowski. LOST.

AMENDMENT #53
DELETE \$100,000 FROM PLANNING
DEPARTMENT BUDGET (CONTRACTUAL
SERVICES — ENGINEER & PLANNING)

BE IT RESOLVED by the Winnebago County Board of Supervisors that \$100,000 be deleted from the Planning Department Budget Account #100-141 under Contract Services Engineer and Planning as listed on page 34 of 1991 Budget Book, contingent upon the Winnebago County Board approval of funding for G.I.S. Account #100-143 as listed on page 42 of 1991 Budget Book.

Submitted by,
GORDON ECKRICH
COUNTY BOARD SUPERVISOR
DISTRICT #8
CAROLE BROAS
COUNTY BOARD SUPERVISOR
DISTRICT #28

Motion by Supervisor Eckrich and seconded to adopt. Ayes: 38. Nays: 2 - Cartwright and Lauson. Excused: 5 - O'Brien, Widmer, Wagner, Montgomery, J. C. Pawlowski. CARRIED.

**AMENDMENT #54
DELETE \$91,250 FROM
1991 AIRPORT BUDGET**

BE IT RESOLVED by the Winnebago County Board of Supervisors that \$91,250 on page 309 be deleted from the proposed 1991 Annual Budget as follows:

Tractor-Trail Mower	\$	44,000.00
Pick Up Truck with Gate		21,000.00
Runway Stripping Equipment		10,000.00
Flail Mower For Existing Tractor...		8,000.00
Photo I.D. Systems		4,000.00
Computer Printer		3,000.00
Post Hole Digger		1,250.00
TOTAL	\$	91,250.00

Submitted by,
AVIATION COMMITTEE

DAVID W. ALBRECHT — DISTRICT #36
PAUL SUNDQUIST — DISTRICT #34
EUGENE TROXELL — DISTRICT #43
VERNISE WOLLERMAN — DISTRICT #23
ANNE LAWSON — DISTRICT #45

Motion by Supervisor Albrecht and seconded to adopt. Albrecht moved to amend to change Photo I.D. System to \$1,000 and the total to \$13,250. Albrecht amendment CARRIED BY VOICE VOTE. Vote on Amendment #54 as amended: Ayes: 40. Nays: 0. Excused: 5 -O'Brien, Widmer, Wagner, Montgomery, J. C. Pawlowski. CARRIED.

**AMENDMENT #55
DELETE \$24,000 FROM AIRPORT 1991 BUDGET
(CONTRACTUAL SERVICES)**

BE IT RESOLVED by the Winnebago County Board of Supervisors that \$24,000 of the \$50,000 budgeted for Airport Contractual Services on page 301 be deleted from the proposed 1991 Annual Budget.

Submitted by,
AVIATION COMMITTEE

DAVID W. ALBRECHT — DISTRICT #36
PAUL SUNDQUIST — DISTRICT #34
EUGENE TROXELL — DISTRICT #43
VERNISE WOLLERMAN — DISTRICT #23
ANNE LAWSON — DISTRICT #45

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 39. Nays: 0. Abstention: 1 - King. Excused: 5 - O'Brien, Widmer, Wagner, Montgomery, J. C. Pawlowski. CARRIED.

**AMENDMENT #56
ADD \$580,000 TO AIRPORT BUDGET
FOR CAPITAL OUTLAYS**

BE IT RESOLVED by the Winnebago County Board of Supervisors that the 1991 Winnebago County Budget be amended so as to add the sum of \$580,000 to the 1991 Airport Budget for Capital Outlays.

Submitted by,
DAVID W. ALBRECHT
COUNTY BOARD SUPERVISOR
DISTRICT #36

Motion by Supervisor Albrecht and seconded to adopt. Supervisor Albrecht moved and it was seconded to amend to change the amount from \$580,000 to \$353,250 and in the budgetary note change Airline Terminal Building Renovation to \$231,250 and Airport Improvement Project to \$122,000. Albrecht amendment CARRIED BY VOICE VOTE. Vote on Amendment #56 as amended: Ayes: 24 - O'Brien, Flavin, Albright, Sundquist, Schwartz, Troxell, Heindl, Maehl, Wollerman, Steber, Bremberger, Montgomery, Utech, Nielsen, Schaidler, Witzke, Diakoff, Owens, Christofferson, Gose, Albrecht, King, Putzer, Lawson. Nays: 17 - Grundman, Yanko, Hartmann, Metz, Broas, Planalp, Robl, Kollath, Eckrich, Laabs, Luebke, Knigge, Goff, Crowley, Cartwright, Lauson, Salomon. Excused: 4 - W. C. Pawlowski, Widmer, Wagner, J. C. Pawlowski. CARRIED.

**AMENDMENT #57
REDUCE CAPITAL OUTLAY FOR PRINTER
FROM \$10,000 TO \$5,000 IN
PURCHASING DEPARTMENT**

BE IT RESOLVED by the Winnebago County Board of Supervisors that the Capital Outlay for the Printer for the Purchasing Department on page 54 be reduced from \$10,000 to \$5,000.

Submitted by,
JOHN SCHAIDLER
COUNTY BOARD SUPERVISOR
DISTRICT #9

Motion by Supervisor Schaidler and seconded to adopt. Supervisor Knigge moved to table Amendments #57, 58 and 59 until Monday. Vote on motion to table: Ayes: 21 - O'Brien, Flavin, Grundman, Hartmann, Metzgi, Planalp, Sundquist, Schwratz, Knigge, Goff, Bremberger, Utech, Nielsen, Crowley, Witzke, Cartwright, Lauson, Salomon, King, Putzer, Lawson. Nays: 21 - W. C. Pawlowski, Albright, Yanko, Broas, Robl, Troxell, Kollath, Heindl, Eckrich, Laabs, Luebke, Maehl, Wollerman, Steber, Montgomery, Schaidler, Diakoff, Owens, Christofferson, Gose, Albrecht. Excused: 3 - Widmer, Wagner, J. C. Pawlowski. LOST. Vote on Amendment #57: Ayes: 37. Nays: 5 - Sundquist, Goff, Utech, Witzke, Gose. Excused: 3 - Widmer, Wagner, J. C. Pawlowski. CARRIED.

AMENDMENT #58
REDUCE OPERATING EXPENSES UNDER
COMPUTER SUPPLIES FROM
\$5,000 TO \$2,000 IN
PURCHASING DEPARTMENT

BE IT RESOLVED by the Winnebago County Board of Supervisors that the Operating Expenses in the 1991 Purchasing Department Budget be reduced from \$5,000 to \$2,000 under computer supplies on page 53.

Submitted by,
JOHN SCHAIDLER
COUNTY BOARD SUPERVISOR
DISTRICT #9

Motion by Supervisor Schaidler and seconded to adopt. Ayes: 37. Nays: 4 - O'Brien, Utech, Witzke, Gose. Excused: 4 - Widmer, Wagner, J. C. Pawlowski, King. CARRIED.

AMENDMENT #59
DELETE \$10,000 FOR CAPITAL OUTLAY IN
PURCHASING DEPARTMENT 1991 BUDGET

BE IT RESOLVED by the Winnebago County Board of Supervisors that the \$10,000 Capital Outlay for the Purchasing Department on page 54 for Printer be deleted from the proposed 1991 Annual Budget.

Submitted by,
JOHN PLANALP
COUNTY BOARD SUPERVISOR
DISTRICT #31

Withdrawn.

**AMENDMENT #60
LIMIT SPENDING INCREASES IN 1991 BUDGET
TO 80% OF REVENUE GENERATED FROM
INCREASE IN TAX BASE**

BE IT RESOLVED by the Winnebago County Board of Supervisors that any increases in the 1991 annual budget shall be limited to 80% of those revenues generated from increases in the Winnebago County tax base.

BE IT FURTHER RESOLVED that 20% of revenues generated from increases in the 1991 tax base be budgeted to the Winnebago County Contingency Fund.

Submitted by:

ROBERT GRUNDMAN — DISTRICT #10

ARTHUR SALOMON — DISTRICT #33

KENNETH ROBL — DISTRICT #40

COUNTY BOARD SUPERVISORS

Motion by Supervisor Grundman and seconded to adopt. Supervisor Grundman moved to amend by changing 80% to 100% and delete the second paragraph. Vote on Grundman amendment: CARRIED BY VOICE VOTE. Vote on Amendment #60 as amended: Ayes: 18 - W. C. Pawlowski, Grundman, Yanko, Metzgi, Broas, Planalp, Robl, Kollath, Heindl, Luebke, Wollerman, Montgomery, Crowley, Witzke, Christofferson, Gose, Salomon, Putzer. Nays: 23 - O'Brien, Flavin, Albright, Hartmann, Sundquist, Schwartz, Troxell, Eckrich, Laabs, Knigge, Maehl, Steber, Goff, Bremberger, Utech, Nielsen, Schaidler, Owens, Cartwright, Lauson, Albrecht, King, Lawson. Excused: 4 - Widmer, Wagner, Diakoff, J. C. Pawlowski. LOST.

**AMENDMENT #61
AMEND 1991 WINNEBAGO COUNTY BUDGET
TO LIMIT COMMUNITY PROGRAMS BUDGET
FOR RENT FOR BUILDING ON ALGOMA BLVD.
TO \$1,200 PER MONTH (\$14,400 PER YEAR)**

BE IT RESOLVED by the Winnebago County Board of Supervisors that the 1991 Winnebago County Budget be amended to provide that the Community Programs Budget for building rental be \$14,400 (\$1200 per month).

BE IT FURTHER RESOLVED that the lease on the building rented by the Winnebago County Community Programs Board on Algoma Blvd., Oshkosh, not be

renewed should the rent for that building exceed the foregoing amount. (See pg. 279).

Submitted by,
EUGENE YANKO
COUNTY BOARD SUPERVISOR
DISTRICT #16

Motion by Supervisor Yanko and seconded to adopt. Ayes: 28. Nays: 13 - O'Brien, Flavin, Albright, Hartmann, Schwartz, Kollath, Eckrich, Knigge, Maehl, Bremberger, Nielsen, Schaidler, King. Abstention: 1 - Montgomery. CARRIED.

AMENDMENT #62
DELETE \$7600 FROM 1991 WINNEBAGO
COUNTY BUDGET FOR CAPITAL OUTLAYS OF
MAINTENANCE DEPARTMENT
(BRANCH VI EXPENDITURES)

BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$7600 be deleted from the 1991 Winnebago County Budget for Capital Outlays of the Maintenance Department related to expenditures for Branch VI of the Winnebago County Circuit Court on page 73. Budget.

Submitted by,
JOHN PLANALP
COUNTY BOARD SUPERVISOR
DISTRICT #31

Motion by Supervisor Planalp and seconded to adopt. Supervisor Gose moved and it was seconded to amend to include the Judge's platform, courtroom benches and railing and those sums to be included. Gose amendment CARRIED BY VOICE VOTE. Vote on Amendment #62 as amended: Ayes: 39. Nays: 2 - Goff, Montgomery. Excused: 4 - Widmer, Wagner, J. C. Pawlowski, King. CARRIED.

AMENDMENT #63
PLACE \$6600 IN THE 1991 INFORMATION
SYSTEMS DEPARTMENT —
CAPITAL OUTLAY BUDGET

BE IT RESOLVED by the Winnebago County Board of Supervisors that the 1991 Winnebago County Budget be amended so as to place \$6600 into the 1991 Budget of the Information Systems Department — Capital Outlay

to cover the costs of net hook-ups for the Village of Winneconne and the City of Omro Police Department for Public Safety Records (page 57).

Submitted by,
DALE WITZKE
COUNTY BOARD SUPERVISOR
DISTRICT #12

Motion by Supervisor Witzke and seconded to adopt. Ayes: 30. Nays: 10 - Yanko, Hartmann, Broas, Robl, Luebke, Bremberger, Crowley, Diakoff, Putzer, W. C. Pawlowski. Abstention: 1 - Planalp. Excused: 4 - Widmer, Wagner, J. C. Pawlowski, King. CARRIED.

**AMENDMENT #64
DELETE \$14,105 FROM 1991 INFORMATION
SYSTEMS DEPARTMENT BUDGET
(TRAVEL EXPENSES)**

BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$14,105 from the Information Systems Department on page 56 for Registration and Commercial Travel be deleted from the 1991 Annual Budget.

Submitted by,
NANCY ALBRIGHT
COUNTY BOARD SUPERVISOR
DISTRICT #13

Motion by Supervisor Albright and seconded to adopt. Moved by Supervisor Lauson to table. Lauson motion LOST BY VOICE VOTE. Supervisor Gose moved to amend by including Meals and Lodging after Registration and Commercial Travel. Gose motion CARRIED BY VOICE VOTE. Vote on Amendment #64 as amended: Ayes: 24 - W. C. Pawlowski, Grundman, Albright, Yanko, Broas, Planalp, Schwartz, Robl, Troxell, Kollath, Heindl, Laabs, Luebke, Wollerman, Steber, Montgomery, Crowley, Schaidler, Owens, Christofferson, Gose, Salomon, Albrecht, Putzer. Nays: 17 - O'Brien, Flavin, Hartmann, Metzsig, Sundquist, Eckrich, Knigge, Maehl, Goff, Bremberger, Utech, Nielsen, Witzke, Diakoff, Cartwright, Lauson, Lawson. Excused: 4 - Widmer, Wagner, J. C. Pawlowski, King. CARRIED.

**AMENDMENT #66
DELETE \$38,000 CAPITAL OUTLAY
FOR BRANCH VI CIRCUIT COURT**

BE IT RESOLVED by the Winnebago County Board of Supervisors that \$38,800 from Capital Outlay - Circuit Court Branch VI on page 121 be deleted from the proposed 1991 Annual Budget.

Submitted by,
JOHN PLANALP
COUNTY BOARD SUPERVISOR
DISTRICT #31

Motion by Supervisor Planalp and seconded to adopt. Ayes: 38. Nays: 2 - W. C. Pawlowski, Montgomery. Excused: 5 - Widmer, Wagner, J. C. Pawlowski, King, Robl. CARRIED.

**AMENDMENT #67
DELETE \$25,960 FROM PARKS-EXHIBITION
SITE 1991 BUDGET**

BE IT RESOLVED by the Winnebago County Board of Supervisors that \$25,960 from the Parks-Exhibition Site Budget for concrete walks (Barns) on page 216 be deleted from the proposed 1991 Annual Budget.

Submitted by,
CHARLES "PETE" KNIGGE
COUNTY BOARD SUPERVISOR
DISTRICT #17

Motion by Knigge and seconded to adopt. Ayes: 28. Nays: 13 - O'Brien, Flavin, W. C. Pawlowski, Hartmann, Maehl, Goff, Utech, Schaidler, Witzke, Cartwright, Lauson, Gose, Lawson. Excused: 4 - Widmer, Wagner, J. C. Pawlowski, King. CARRIED.

**AMENDMENT #68
DELETE \$1,000 FROM COMMITTEE ON
AGING 1991 BUDGET**

BE IT RESOLVED by the Winnebago County Board of Supervisors that \$1,000 from the Committee on Aging

Department under SS/Multipurpose on page 271 be deleted from the proposed 1991 Annual Budget.

Submitted by,
SOCIAL SERVICES BOARD

GENEVA K. LAABS — DISTRICT #11
DONALD W. STEBER — DISTRICT #26
MURIEL CROWLEY — DISTRICT #6
DENNIS CARTWRIGHT — DISTRICT #21
RICHARD HEINDL — DISTRICT #5

Moved by Supervisor Laabs and seconded to adopt.
Ayes: 33. Nays: 7 - Sundquist, Luebke, Maehl, Goff, Montgomery, Nielsen, Putzer. Excused: 5 - Grundman, Widmer, Wagner, J. C. Pawlowski, King. CARRIED.

AMENDMENT #69

DELETE THE POSITION OF SUPERINTENDENT OF MAINTENANCE & OPERATIONS AT THE AIRPORT FROM THE TABLE OF ORGANIZATION (\$21,842)

BE IT RESOLVED by the Winnebago County Board of Supervisors that the position of Superintendent of Maintenance & Operations at the Airport be deleted from the Table of Organization and in which the salary is \$21,842.

Submitted by,
CAROL OWENS
COUNTY BOARD SUPERVISOR
DISTRICT #18

Withdrawn.

AMENDMENT #70

AMEND 1991 BUDGET TO PROVIDE \$500,000 BE PLACED WITHIN GENERAL FUND TO FUND CAPITAL IMPROVEMENTS FOR THE PROPOSED FOX VALLEY TECHNICAL COLLEGE AVIONICS SCHOOL

BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$500,000 be placed within the General Fund of the Winnebago County Budget to fund capital outlays for the proposed Fox Valley

Technical College Avionics School.

Submitted by
DAVID ALBRECHT
COUNTY BOARD SUPERVISOR
DISTRICT #36

Motion by Supervisor Albrecht and seconded to adopt. Supervisor Albrecht moved to amend to add: "and that the \$500,000 be taken out of the proposed bond issue". Albrecht amendment CARRIED BY VOICE VOTE. Vote on Amendment #70 as amended: Ayes: 39. Nays: 2 - Broas, Montgomery. Excused: 4 - Widmer, Wagner, J. C. Pawlowski, King. CARRIED.

AMENDMENT #71
ADD \$1,000 TO VETERANS SERVICES
1991 BUDGET

BE IT RESOLVED by the Winnebago County Board of Supervisors that \$1,000 be added to the Veterans Services 1991 Budget for transportation (mileage) to be paid to volunteers who transport Veterans to hospitals.

Submitted by,
JEANETTE DIAKOFF
COUNTY BOARD SUPERVISOR
DISTRICT #15

Supervisor Diakoff moved and it was seconded to adopt. Ayes: 39. Nays: 1 - Goff. Abstention: 1 - Nielsen. Excused: 4 - Widmer, Wagner, J. C. Pawlowski, King. CARRIED.

AMENDMENT #72
ADD \$32,000 TO PARKS AND RECREATION
BUDGET FOR FENCING OF EXPOSITION SITE

BE IT RESOLVED by the Winnebago County Board of Supervisors that \$32,000 be added to the Parks and Recreation Department for fencing of the Exposition Site in the proposed 1991 Annual Budget.

Submitted by,
JAMES LAUSON
COUNTY BOARD SUPERVISOR
DISTRICT #27

Motion by Supervisor Lauson and seconded to adopt. Ayes: 28. Nays: 13 - Yanko, Metzger, Planalp, Robl, Troxell, Eckrich, Laabs, Knigge, Nielsen, Owens, Salomon, Putzer, Diakoff. Excused: 4 - Widmer, Wagner, J. C. Pawlowski, King. CARRIED.

**AMENDMENT #73
DELETE \$40,000 FROM THE PARKS-
EXHIBITION SITE 1991 BUDGET**

BE IT RESOLVED by the Winnebago County Board of Supervisors that \$40,000 for 1st Phase Purchase of Horse Stalls on page 216 be deleted from the proposed 1991 Annual Budget.

Submitted by,
EUGENE YANKO
COUNTY BOARD SUPERVISOR
DISTRICT #16

Moved by Supervisor Yanko and seconded to adopt.
Ayes: 15 - Flavin, Yanko, Hartmann, Planalp, Sundquist, Robl, Heindl, Laabs, Steber, Montgomery, Crowley, Owens, Christofferson, Salomon, Putzer. Nays: 25 - O'Brien, W. C. Pawlowski, Grundman, Albright, Metzger, Broas, Schwartz, Troxell, Kollath, Eckrich, Luebke, Knigge, Maehl, Wollerman, Goff, Bremberger, Utech, Nielsen, Schaidler, Witzke, Cartwright, Lauson, Gose, Albrecht, Lawson. Excused: 5 - Widmer, Wagner, J. C. Pawlowski, Diakoff, King. CARRIED.

**AMENDMENT #87
ADD \$17,000 TO THE PARKS-EXHIBITION
SITE 1991 BUDGET**

BE IT RESOLVED by the Winnebago County Board of Supervisors that \$17,000 be added to the Parks-Exhibition Site on page 216 for the cost of adding on to Barn "D" in the 1991 Annual Budget.

Submitted by,
CHARLES "PETE" KNIGGE
COUNTY BOARD SUPERVISOR
DISTRICT #17

Motion by Supervisor Knigge and seconded to adopt.
Ayes: 29. Nays: 11 - Yanko, Hartmann, Planalp, Robl, Laabs, Wollerman, Goff, Owens, Salomon, Albrecht, Lawson. Excused: 5 - Widmer, Wagner, J. C. Pawlowski, Diakoff, King. CARRIED.

**AMENDMENT #74
DELETE \$50,000 FROM PARKS AND
RECREATION 1991 BUDGET**

BE IT RESOLVED by the Winnebago County Board of Supervisors that \$50,000 from the Parks & Recreation

Department for a garbage truck on page 227 be deleted from the proposed 1991 Annual Budget.

Submitted by,
NANCY ALBRIGHT
COUNTY BOARD SUPERVISOR
DISTRICT #13

Motion by Supervisor Albright and seconded to adopt. Motion by Supervisor O'Brien to delete \$50,000 to purchase a garbage truck and use \$10,000 for contract services. O'Brien motion LOST BY VOICE VOTE. Vote on Amendment #74: Ayes: 26. Nays: 13 - O'Brien, Hartmann, Broas, Maehl, Wollerman, Goff, Nielsen, Crowley, Witzke, Cartwright, Christofferson, Lauson, Putzer. Excused: 6 - Widmer, Knigge, Wagner, J. C. Pawlowski, King, Planalp. CARRIED.

**AMENDMENT #75
DELETE \$42,000 FROM PARKS-BOAT
LANDING 1991 BUDGET**

BE IT RESOLVED by the Winnebago County Board of Supervisors that \$42,000 from Parks-Boat Landing Department to Move Breakwater at Boom Bay on page 231 be deleted from the proposed 1991 Annual Budget.

Submitted by,
JACQUELYN WAGNER — DISTRICT #32
JEANETTE DIAKOFF — DISTRICT #15
KENNETH WIDMER — DISTRICT #19
COUNTY BOARD SUPERVISORS

Withdrawn.

**AMENDMENT #76
ADD \$276,000 TO G.I.S. BUDGET
(CONTRACTUAL SERVICES ENGINEERING
& PLANNING)**

BE IT RESOLVED by the Winnebago County Board of Supervisors that \$276,000 be added to the G.I.S. Budget (Contractual Services — Engineering & Planning on page 42 of the proposed 1991 Annual Budget.)

Submitted by,
CAROL OWENS
COUNTY BOARD SUPERVISOR
DISTRICT #18

Moved by Supervisor Owens and seconded to adopt. Ayes: 14 - W. C. Pawlowski, Planalp, Robl, Troxell, Laabs, Steber, Montgomery, Witzke, Owens, Cartwright, Christofferson, Gose, Albrecht, Putzer. Nays: 26. Excused: 5 - Widmer, Wagner, J. C. Pawlowski, King, Knigge. LOST.

AMENDMENT #77
ADD \$10,000 TO SOCIAL SERVICES
1991 BUDGET

BE IT RESOLVED by the Winnebago County Board of Supervisors that \$10,000 for Social Services Department for the purchase of two used low mileage vehicles be added to the proposed 1991 Annual Budget.

Submitted by,
GENEVA LAABS
COUNTY BOARD SUPERVISOR
DISTRICT #11

Motion by Supervisor Laabs and seconded to adopt. Supervisor Utech moved and it was seconded to amend to add "and reduce Social Services' mileage account by \$10,000." Utech amendment LOST BY VOICE VOTE. Vote on Amendment #77: Ayes: 27. Nays: 13 - Flavin, Hartmann, Metzsig, Sundquist, Kollath, Eckrich, Wollerman, Goff, Montgomery, Nielsen, Witzke, Putzer, Lawson. Excused: 5 - Widmer, Knigge, Wagner, J. C. Pawlowski, King. CARRIED.

AMENDMENT #78
DELETE \$46,800 FROM PARKS-EXPOSITION
SITE 1991 BUDGET

BE IT RESOLVED by the Winnebago County Board of Supervisors that \$46,800 from Parks-Exposition Site on page 216 be deleted from the proposed 1991 Annual Budget as follows:

Bleachers (Non-Portable).....	\$ 4,000
Bleachers (Portable)	2,800
Horse Stall (1st Phase Purchase)	40,000
TOTAL.....	46,800

Submitted by,
ARTHUR SALOMON — DISTRICT #33
GENEVA LAABS — DISTRICT #11
CAROL OWENS — DISTRICT #18
COUNTY BOARD SUPERVISORS

Moved by Supervisor Laabs and seconded to adopt. Supervisor Laabs moved to amend to delete the horse stalls and change the total to \$6,800. Laabs motion to amend CARRIED BY VOICE VOTE. Vote on Amendment #78 as amended: Ayes: 11 - Yanko, Planalp, Robl, Laabs, Luebke, Montgomery, Crowley, Owens, Christofferson, Salomon, Putzer. Nays: 29. Excused: 5 - Widmer, Knigge, Wagner, J. C. Pawlowski, King. LOST.

AMENDMENT #79
DELETE \$19,175 FROM PARKS-
ADMINISTRATION 1991 BUDGET

BE IT RESOLVED by the Winnebago County Board of Supervisors that \$19,175 from Parks-Administrative Budget on page 227 be deleted from the proposed 1991 Annual Budget as follows:

Drafting Table/Stool	\$ 1,125
Trailer Mounted Chipper/Chip Box ...	8,350
Tree Transplanter for Bobcat.....	5,200
MIG Welder	4,500
TOTAL.....	\$ 19,175

Submitted by,

ARTHUR SALOMON — DISTRICT #33

GENEVA LAABS — DISTRICT #11

CAROL OWENS — DISTRICT #18

COUNTY BOARD SUPERVISORS

Motion by Supervisor Laabs and seconded to adopt. Ayes: 20 - Grundman, Yanko, Hartmann, Broas, Planalp, Robl, Troxell, Heindl, Eckrich, Laabs, Luebke, Steber, Montgomery, Utech, Crowley, Diakoff, Owens, Christofferson, Salomon, Putzer. Nays: 20 - O'Brien, Flavin, W. C. Pawlowski, Albright, Metzsig, Sundquist, Schwartz, Kollath, Maehl, Wollerman, Goff, Bremberger, Nielsen, Schaidler, Witzke, Cartwright, Lauson, Gose, Albrecht, Lawson. Excused: 5 - Widmer, Knigge, Wagner, J. C. Pawlowski, King. LOST.

AMENDMENT #80
DELETE \$20,000 FROM PARKS-EXHIBITION
SITE 1991 BUDGET

BE IT RESOLVED by the Winnebago County Board of Supervisors that \$20,000 from Parks-Exhibition Site

Budget for Engineering & Architect on page 215 be deleted from the proposed 1991 Annual Budget.

Submitted by,
ARTHUR SALOMON
COUNTY BOARD SUPERVISOR
DISTRICT #33

Motion by Salomon and seconded to adopt. Ayes: 26.
Nays: 14 - O'Brien, W. C. Pawlowski, Sundquist, Schwartz, Kollath, Maehl, Wollerman, Goff, Bremberger, Utech, Witzke, Cartwright, Lauson, Gose. Excused: 5 - Widmer, Knigge, Wagner, J. C. Pawlowski, King.
CARRIED.

AMENDMENT #81
DELETE \$6,000 FROM PARKS-RECREATION
TRAIL 1991 BUDGET

BE IT RESOLVED by the Winnebago County Board of Supervisors that \$6,000 from Parks-Recreation Trail Budget for Development of 6 "Mini-Lots" on page 234 be deleted from the proposed 1991 Annual Budget.

Submitted by,
ARTHUR SALOMON
COUNTY BOARD SUPERVISOR
DISTRICT #33

Motion by Supervisor Salomon and seconded to adopt. Ayes: 14 - W. C. Pawlowski, Grundman, Yanko, Planalp, Robl, Heindl, Laabs, Luebke, Steber, Crowley, Owens, Christofferson, Salomon, Putzer. Nays: 26.
Excused: 5 - Widmer, Knigge, Wagner, J. C. Pawlowski, King. LOST.

AMENDMENT #82
DELETE \$9,200 FROM LAND & WATER
CONSERVATION 1991 BUDGET

BE IT RESOLVED by the Winnebago County Board of Supervisors that \$9,200 in Land & Water Conservation Budget for Grass Drill on page 245 be deleted from the proposed 1991 Annual Budget.

Submitted by,
GENEVA LAABS — DISTRICT #11
CAROL OWENS — DISTRICT #18
COUNTY BOARD SUPERVISORS

Motion by Supervisor Laabs and seconded to adopt.
Ayes: 17 - W. C. Pawlowski, Grundman, Yanko, Planalp,

Robl, Troxell, Laabs, Wollerman, Steber, Montgomery, Crowley, Diakoff, Owens, Christofferson, Salomon, Albrecht, Putzer. Nays: 23 - O'Brien, Flavin, Albright, Hartmann, Metzsig, Broas, Sundquist, Schwartz, Kollath, Heindl, Eckrich, Luebke, Maehl, Goff, Bremberger, Utech, Nielsen, Schaidler, Witzke, Cartwright, Lauson, Gose, Lawson. Excused: 5 - Widmer, Knigge, Wagner, J. C. Pawlowski, King. LOST.

**AMENDMENT #83
REDUCE PLANNING AGENCIES 1991
BUDGET BY \$25,000**

BE IT RESOLVED by the Winnebago County Board of Supervisors that the Planning Agencies Budget on page 250 be reduced by \$25,000 for Operating Expenses.

Submitted by,
GENEVA LAABS — DISTRICT #11
CAROL OWENS — DISTRICT #18
COUNTY BOARD SUPERVISORS

Motion by Supervisor Laabs and seconded to adopt. Ayes: 17 - Yanko, Broas, Planalp, Troxell, Laabs, Eckrich, Luebke, Wollerman, Steber, Bremberger, Crowley, Owens, Christofferson, Salomon, Albrecht, Putzer, Lawson. Nays: 23 - O'Brien, Flavin, W. C. Pawlowski, Grundman, Albright, Hartmann, Metzsig, Sundquist, Schwartz, Robl, Kollath, Heindl, Maehl, Goff, Montgomery, Utech, Nielsen, Schaidler, Witzke, Diakoff, Cartwright, Lauson, Gose. Excused: 5 - Widmer, Knigge, Wagner, J. C. Pawlowski, King. LOST.

**AMENDMENT #84
DELETE \$2,300 FROM 1991 AIRPORT —
UNCLASSIFIED EXPENSES**

BE IT RESOLVED by the Winnebago County Board of Supervisors that \$2,300 from Airport — Unclassified Expenses for an Air Conditioner for Tractor Cab on page 309 be deleted from the proposed 1991 Annual Budget.

Submitted by,
CHARLES "PETE" KNIGGE
COUNTY BOARD SUPERVISOR
DISTRICT #17

Withdrawn.

**AMENDMENT #85
DELETE \$7,850 FROM 1991 AIRPORT —
UNCLASSIFIED EXPENSES**

BE IT RESOLVED by the Winnebago County Board of Supervisors that \$7,850 from Airport — Unclassified Expenses on page 309 be deleted from the proposed 1991 Annual Budget as follows:

Computer and Printer	\$	3,000.00
Air Conditioner for Tractor		2,300.00
Fax Machine		1,100.00
Mobile Cellular Phone.....		700.00
VCR Television Stand		750.00
TOTAL.....	\$	7,850.00

Submitted by,

ARTHUR SALOMON — DISTRICT #33

ROBERT GRUNDMAN — DISTRICT #10

COUNTY BOARD SUPERVISORS

Withdrawn.

**AMENDMENT #86
DELETE \$7,950 FROM UW-EXTENSION
1991 BUDGET**

BE IT RESOLVED by the Winnebago County Board of Supervisors that \$7,950 from the UW-Extension Budget on page 208 be deleted from the proposed 1991 Annual Budget as follows:

Computer 286S (Gary)	\$	3,800
Computer 286S (Chris)		3,400
Deskjet Plus Printer.....		750
TOTAL.....	\$	7,950

Submitted by,

JOHN SCHAIDLER

COUNTY BOARD SUPERVISOR

DISTRICT #9

Withdrawn.

Supervisor Utech moved and it was seconded that the \$353,000 for the airport projects be included in the bond issue. Supervisor Putzer moved to table until Monday, Oct. 29, 1990. MOTION TO TABLE CARRIED BY VOICE VOTE.

Supervisor Montgomery moved to adjourn until 6:00 P.M. on Monday, October 29, 1990. CARRIED BY VOICE VOTE.

Respectfully submitted,
LINDA WOLFE
WINNEBAGO COUNTY CLERK

State of Wisconsin)
County of Winnebago) ss

I, Linda Wolfe, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for its Annual Budget Session held October 22-25, 1990.

LINDA WOLFE
WINNEBAGO COUNTY CLERK

Proceedings

of the

Board of Supervisors

of

Winnebago County

**ANNUAL SESSION
COUNTY BOARD MEETING
Monday, October 29, 1990**

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

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

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

Supervisor Sundquist moved and it was seconded to reconsider Amendment #61. CARRIED BY VOICE VOTE. Supervisor Kollath moved and it was seconded to reconsider Amendment #50. CARRIED BY VOICE VOTE. Supervisor Planalp moved and it was seconded to adopt the agenda as amended. CARRIED BY VOICE VOTE.

COMMUNICATIONS, PETITIONS, ETC.

There were no communications or petitions.

PUBLIC HEARING

Mr. Walter Chrapla, 721 Mitchell Street, Neenah, Wis. disapproved of the budget format, felt there should be a 5-year plan for the Information Systems Department, and the County Executive was negligent in reviewing the budget. With the GIS proposed bonding, interest costs

were not considered. He feels government tends to become "bonding junkies". Mr. George Hildebrand, 2206 Doty, Oshkosh, Wis. stated that in two years time, \$14,000,000 has been added to the county's operating expenditures — an increase of 22%. He did not think this was a reasonable budget and it could be cut substantially.

INFORMATION SYSTEMS DEPARTMENT REPORT

David Henneman, Director of Information Systems, apologized to the Board for not being available during the budget session. Supervisor Diakoff questioned the \$6600 placed in the budget for Omro and Winneconne phone lines to connect to the public safety system per Amendment #63. Mr. Henneman explained the public safety system was installed with the understanding that anything new to the system was to be at municipalities' expense and that municipalities received a letter from him explaining what the costs would be. Supervisor Witzke stated in 1980 when the system was started, all municipalities except Winneconne and Omro were funded by the county for the start-up. Mr. Henneman justified purchasing from local vendors as their support of their hardware and software was invaluable. We could purchase a "clone", but there is an inherent risk in doing so and repairs can become a problem. He will look into this. Supervisor Sundquist asked if the same chip was used in the clone as used by IBM and Mr. Henneman stated it is not. Information Systems maintains an inventory of computer equipment.

Supervisor Montgomery asked about the \$10,000 printer for the Purchasing Department. Mr. Henneman felt a dot matrix printer couldn't handle the volume, but since the budget was cut to \$5,000, he will have to investigate further. As for the \$30,000 network system, the Finance Department would be taken off the main frame and put on their own system. Telecommunications Coordinator Nancy Lambert explained the \$2,000 for telecommunications equipment which would better utilize current equipment and upgrade others. Mr. Henneman stated there were 10 cellular phones in various departments' budgets and he felt the Telecommunications Coordinator should be buying them.

Supervisor Putzer asked how many new computers were being added to Information Systems Department, and was told 4 for the Education Center. The State of Wisconsin is providing 2 PC's to each municipal court, which will be installed in our courtrooms within the next two years. Discussion held on Park View purchasing software and hardware with other nursing homes. Mr. Henneman stated he is concerned about the old system that we invested in and if there was a market for it, but he had no problem with cooperative purchasing.

Questions arose regarding the travel expenses of Information Systems. Mr. Henneman stated it included the 10 people in his department, and the \$7,000 registration fee is for various classes for 5-6 people at Data General conferences for programming, systems design, etc. Information Systems has achieved giving each department computer capabilities.

The procedure for the 1991 Budget was to have each department include data processing requests in their own budget, with a copy to Information Systems. Since there wasn't time to review all requests, Mr. Henneman gave a memo to Personnel & Finance Committee telling which departments he had reviewed. They chose to leave in the equipment in the departments he reviewed, and put the equipment in Information Systems budget those he had not.

Mr. Henneman addressed the \$14,041 budget transfer to upgrade the Courthouse security system. He proposed using \$13,000 from the Information Systems budget and adding it to the \$14,041 to install a security system for the Courthouse and Social Services. Supervisor Kollath suggested a Special Order of Business meeting next year to include an Information Systems report on budget items.

REPORTS, RESOLUTIONS & ORDINANCES
AMENDMENT #88
INCREASE COUNTY FUNDING TO LIBRARIES
BY \$50,000

BE IT RESOLVED by the Winnebago County Board of Supervisors that County funding to Public Libraries be

increased by \$50,000.

Submitted by,
RON J. MONTGOMERY
COUNTY BOARD SUPERVISOR
DISTRICT #38

Motion by Supervisor Montgomery and seconded to adopt. Ayes: 22 - O'Brien, Flavin, W. C. Pawlowski, Albright, Hartmann, Sundquist, Schwartz, Robl, Kollath, Heindl, Knigge, Maehl, Wollerman, Goff, Montgomery, J. C. Pawlowski, Witzke, Cartwright, Christofferson, Lauson, King, Lawson. Nays: 22 - Grundman, Yanko, Widmer, Metzgi, Broas, Planalp, Laabs, Luebke, Steber, Wagner, Bremberger, Utech, Nielsen, Crowley, Schaidler, Diakoff, Owens, Salomon, Albrecht, Putzer, Troxell, Eckrich. Excused: 1 - Gose. LOST.

AMENDMENT #61

AMEND 1991 WINNEBAGO COUNTY BUDGET TO LIMIT COMMUNITY PROGRAMS BUDGET FOR RENT FOR BUILDING ON ALGOMA BLVD. TO \$1200 PER MONTH (\$14,400 PER YEAR)

BE IT RESOLVED by the Winnebago County Board of Supervisors that the 1991 Winnebago County Budget be amended to provide that the Community Programs Budget for building rental be \$14,400 (\$1200 per month).

BE IT FURTHER RESOLVED that the lease on the building rented by the Winnebago County Community Programs Board on Algoma Blvd., Oshkosh, not be renewed should the rent for that building exceed the foregoing amount. (See pg. 279).

Submitted by,
EUGENE YANKO
COUNTY BOARD SUPERVISOR
DISTRICT #16

Supervisor Sundquist moved and it was seconded to reconsider but that it be supported one year from now. CARRIED BY VOICE VOTE. Vote on Amendment #61: Ayes: 11 - Yanko, Widmer, Planalp, Robl, Wollerman, Wagner, Crowley, Diakoff, Cartwright, Lauson, Putzer. Nays: 31. Abstentions: 2 - Owens and Salomon. Excused: 1 - Gose. LOST.

Chairman Nielsen directed the Buildings and Grounds Committee to address the space needs of the Community Programs Board with the County Executive for the 1991-1992 year.

**AMENDMENT #50
DELETE \$42,000 FROM PARKS
DEPARTMENT BUDGET**

BE IT RESOLVED by the Winnebago County Board of Supervisors that \$42,000 from the Parks Department on page 231 for Move Breakwater (Boom Bay) be deleted from the proposed 1991 Annual Budget.

Submitted by,
GENEVA LAABS
COUNTY BOARD SUPERVISOR
DISTRICT #11

Motion by Supervisor Kollath and seconded to reconsider. Vote to reconsider: Ayes: 29. Nays: 15. Excused: 1 - Gose. CARRIED. Vote on Amendment #50: Ayes: 27. Nays 17 - O'Brien, Flavin, W. C. Pawlowski, Albright, Sundquist, Kollath, Knigge, Maehl, Wollerman, Goff, Montgomery, J. C. Pawlowski, Witzke, Cartwright, Lauson, King, Lawson. Excused: 1 - Gose. CARRIED.

**AMENDMENT #63
PLACE \$6600 IN THE 1991 INFORMATION
SYSTEMS DEPARTMENT —
CAPITAL OUTLAY BUDGET**

BE IT RESOLVED by the Winnebago County Board of Supervisors that the 1991 Winnebago County Budget be amended so as to place \$6600 into the 1991 Budget of the Information Systems Department — Capital Outlay to cover the costs of net hook-ups for the Village of Winneconne and the City of Omro Police Department for Public Safety Records (page 57).

Submitted by,
DALE WITZKE
COUNTY BOARD SUPERVISOR
DISTRICT #12

Supervisor Eckrich moved and it was seconded to reconsider. CARRIED BY VOICE VOTE. Vote on Amendment #63: Ayes: 32. Nays: 11 - W. C. Pawlowski, Yanko, Widmer, Robl, Heindl, Laabs, Steber, Montgomery, Crowley, Diakoff, Putzer. Abstention: 1 - Owens. Excused: 1 - Gose. CARRIED.

**AMENDMENT #53
DELETE \$100,000 FROM PLANNING
DEPARTMENT BUDGET (CONTRACTUAL
SERVICES — ENGINEER & PLANNING)**

BE IT RESOLVED by the Winnebago County Board of Supervisors that \$100,000 be deleted from the Planning Department Budget Account #100-141 under Contract Services Engineer and Planning as listed on page 34 of 1991 Budget Book, contingent upon the Winnebago County Board approval of funding for G.I.S. Account #100-143 as listed on page 42 of 1991 Budget Book.

Submitted by,
GORDON ECKRICH
COUNTY BOARD SUPERVISOR
DISTRICT #8
CAROLE BROAS
COUNTY BOARD SUPERVISOR
DISTRICT #28

Supervisor Eckrich moved and it was seconded to reconsider. CARRIED BY VOICE VOTE. Supervisor Eckrich moved and it was seconded to amend by deleting everything after "contingent". Eckrich amendment CARRIED BY VOICE VOTE. Vote on Amendment #53 as amended: Ayes: 39. Nays: 4 - J. C. Pawlowski, Owens, Lauson, Putzer. Excused: 2 - Gose and Salomon. CARRIED.

Supervisor Utech introduced a new amendment as follows: "Be it Resolved that the amount of money included for cellular phones in different departments be transferred to the Telecommunications budget account 100-172 and that Mr. Henneman be directed to provide cellular phones to the appropriate departments as requested." Chairman Nielsen ruled the amendment out of order.

**RESOLUTION 109-1090
PRELIMINARY AUTHORIZATION FOR
ISSUANCE OF GENERAL OBLIGATION BONDS
OR PROMISSORY NOTES IN AMOUNT NOT
TO EXCEED \$5,000,000**

WHEREAS, numerous capital improvements shall be made by Winnebago County during the calendar year 1991; and

WHEREAS, the funding of said capital improvements shall not be funded through the County's general tax levy, pursuant to the proposed 1991 Winnebago County Budget.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that there shall be issued General Obligation Bonds or Promissory Notes in an amount not to exceed \$5,000,000.00 for the purpose of paying for various capital improvements included in the 1991 Winnebago County Capital Improvement Program.

BE IT FURTHER RESOLVED that First Wisconsin National Bank, Milwaukee, Wisconsin, is hereby authorized to prepare and distribute an official statement and any other offering materials with regard to said bonds or notes.

Submitted by,

PERSONNEL & FINANCE COMMITTEE

Supervisor Wagner moved and it was seconded to take Resolution 109-1090 off the table. CARRIED BY VOICE VOTE. Supervisor Eckrich moved and it was seconded to adopt. Supervisor Utech moved and it was seconded to amend by adding: "Be It Resolved that the amount of \$353,250 be included in the bond issue for the projects at Wittman Regional Airport and deleted from the tax levy." Vote on Utech Amendment: Ayes: 15 - O'Brien, W. C. Pawlowski, Grundman, Broas, Luebke, Maehl, Wollerman, Goff, Montgomery, Utech, Witzke, Lauson, Salomon, King, Lawson. Nays: 29. Excused: 1 - Gose. LOST.

Supervisor Eckrich moved and it was seconded to include G.I.S. at \$2,600,000 in the bond issue and delete it from the levy. Ayes: 40. Nays: 5 - W. C. Pawlowski, Robl, Crowley, Albrecht, Putzer. CARRIED.

Supervisor Utech moved and it was seconded to include \$1,000,000 for Courthouse expansion in the bond issue. Ayes: 20 - O'Brien, Flavin, Albright, Hartmann, Sundquist, Schwartz, Eckrich, Knigge, Maehl, Goff, Montgomery, Utech, Nielsen, J. C. Pawlowski, Schaidler, Christofferson, Lauson, Gose, King, Lawson. Nays: 25 - W. C. Pawlowski, Grundman, Yanko, Widmer, Metzsig, Broas, Planalp, Robl, Troxell, Kollath, Heindl, Laabs, Luebke, Wollerman, Steber, Wagner, Bremberger, Crowley, Witzke, Diakoff, Owens, Cartwright, Salomon, Albrecht, Putzer. LOST.

Supervisor Bremberger moved to place \$369,220 in the 1991 levy for the Exposition Center. Chairman Nielsen ruled the motion out of order.

Supervisor Wagner moved and it was seconded to include the paved walkways at the Exposition Center for \$161,750 in the bond issue. Ayes: 38. Nays: 7 - Grundman, Yanko, Planalp, Robl, Laabs, Owens, Putzer. CARRIED.

Supervisor Wagner moved and it was seconded to include the shower/restrooms at the Exposition Center for \$107,470 in the bond issue. Ayes: 38. Nays: 7 - Grundman, Robl, Laabs, Owens, Salomon, Putzer, Planalp. CARRIED.

Supervisor Wagner moved and it was seconded to include the storage building at the Exposition Center for \$100,000 in the bond issue. Ayes: 29. Nays: 16 - Grundman, Yanko, Widmer, Planalp, Sundquist, Robl, Laabs, Steber, Wagner, Montgomery, Diakoff, Owens, Christofferson, Salomon, Albrecht, Putzer. CARRIED.

Vote on bond issue as amended (\$2,969,220): Ayes: 37. Nays: 8 - Grundman, Robl, Laabs, J. C. Pawlowski, Owens, Salomon, Albrecht, Putzer. CARRIED.

RESOLUTION 101-1090 ADOPT 1991 ANNUAL BUDGET

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the 1991 Annual County Budget, a copy of which is incorporated herein by reference, be and same is hereby adopted.

Submitted by,

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt. Ayes: 34. Nays: 10 - W.C. Pawlowski, Grundman, Robl, Troxell, Laabs, Montgomery, J. C. Pawlowski, Owens, Salomon, Putzer. Abstention: 1 - Crowley. CARRIED. Supervisor Montgomery asked to go on record as abstaining on the Residential Care for the Developmentally Disabled portion of the budget.

Supervisor O'Brien moved and it was seconded to have the Chairman and Vice-Chairman work with all the committee chairmen to streamline the format for the 1992 budget and the County Board vote on the format before it is enacted. CARRIED BY VOICE VOTE. Supervisor Wagner commended the County Board for making

cuts in the budget and passing a good budget. Chairman Nielsen was commended for doing a good job of chairing the budget session.

Supervisor J. C. Pawlowski moved to adjourn until 6:00 P.M. on Tuesday, November 20, 1990. CARRIED BY VOICE VOTE.

Respectfully submitted,
LINDA WOLFE
WINNEBAGO COUNTY CLERK

State of Wisconsin)
County of Winnebago) ss

I, Linda Wolfe, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their annual budget session held October 29, 1990.

LINDA WOLFE
WINNEBAGO COUNTY CLERK

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED SESSION
COUNTY BOARD MEETING
Tuesday, November 20, 1990

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

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

Roll call 41: Kollath, J. C. Pawlowski, Flavin, Gavinski, Ribble, W. C. Pawlowski, Schaidler, Grundman, Laabs, Witzke, Albright, Luebke, Yanko, Knigge, Owens, Maehl, Cartwright, Hartmann, Wollerman, Christofferson, Steber, Lauson, Eckrich, Diakoff, Broas, Goff, Gose, Wagner, Salomon, Sundquist, Albrecht, Schwartz, Montgomery, King, Robl, Utech, Putzer, Troxell, Nielsen, Lawson, Bremberger. Excused 4: O'Brien, Metzlig, Widmer, Planalp.

Supervisor J. C. Pawlowski moved and it was seconded to approve the minutes of October 22 and October 29, 1990. CARRIED BY VOICE VOTE.

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

COMMUNICATIONS, PETITIONS, ETC.

Notice of claim from Richard Ian Coe re: inappropriate supervision and cause of death of his son by the Winnebago County Mental Health Clinic was referred to the Personnel & Finance Committee. Notice of claim from Colleen Wolff re: injuries and damages sustained at Wittman Regional Airport was referred to the Personnel & Finance Committee. Petitions for Zoning Amendments from Cyril Wolff, Robert Pollen, Ronald L. Jones and John Mayer were referred to the Planning & Zoning Committee.

COUNTY EXECUTIVE'S REPORT

County Executive Stevenson informed the Board that the computers at the Courthouse had been down for the past two days and that long hours were being put in by the Information Systems Department staff to correct the problem. Mr. Stevenson attended the Ingersoll ground breaking ceremony in Winneconne and the North High School 3rd Grade Drug Awareness Program. He reported that Park View Health Center held a benefit concert, but that final figures were not available yet. He commended Julie Pagel, Clerk of Courts, for the outstanding job she did with the United Way Campaign. Donations collected exceeded the goal. Mr. Stevenson then informed the Board that two county employees, Ken Kubiak and Terry Wesenberg, had been ordered to report to Fort McCoy, with possible deployment to Saudi Arabia. Mr. Stevenson recommended the Board support Resolution 117-1190, regarding \$1,000,000 bond issue, and that he would recommend Option C of the space study. Mr. Stevenson then urged the supervisors to attend a meeting with the DNR regarding the Arrowhead River watershed to be held on November 27 at 1:00 p.m.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Nielsen welcomed back J.C. Pawlowski and Muriel Crowley. He reminded the supervisors that the Christmas party will be held at the Fin 'n Feather in Winneconne on December 17. Invitations will be sent out after Thanksgiving.

COMMITTEE REPORTS

Supervisor Lauson reported that attendance was down at the Community Park beach this past season due to construction and a cooler and rainier summer. Supervisor Albrecht reported that the contract with EAA runs until December 31, 2010, and that the \$20,000 that the County receives yearly from EAA is used for airport improvements.

PUBLIC HEARING

There were no citizens wishing to speak at the public hearing.

ZONING REPORTS AND ORDINANCES

REPORT NO. 001. A report from Planning & Zoning Committee re: zoning change to R-1 for construction of a single family dwelling. Motion by Supervisor Owens and seconded to accept. **CARRIED BY VOICE VOTE.**

AMENDATORY ORDINANCE NO. 11/1/90. A request from Leorman R. Konitzer, Jr. & Deborah Konitzer for zoning change from A-1 to R-1. Motion by Supervisor Owens and seconded to adopt. **CARRIED BY VOICE VOTE.**

REPORT NO. 002. A report from Planning & Zoning Committee re: zoning change to R-1 for construction of a single family dwelling. Motion by Supervisor Owens and seconded to accept. **CARRIED BY VOICE VOTE.**

AMENDATORY ORDINANCE 11/2/90. A request from Jan Vanoudenhoven for zoning change from A-2 to R-1. Motion by Supervisor Owens and seconded to adopt. **CARRIED BY VOICE VOTE.**

REPORT NO. 003. A report from Planning & Zoning Committee re: zoning change to A-2 for creation of farmettes. Motion by Supervisor Owens and seconded to accept. **CARRIED BY VOICE VOTE.**

AMENDATORY ORDINANCE 11/3/90. A request from William R. Jones for zoning change from A-1 to A-2. Motion by Supervisor Owens and seconded to adopt. **CARRIED BY VOICE VOTE.**

REPORTS, RESOLUTIONS & ORDINANCES**RESOLUTION NO. 111-1090****TRANSFER \$14,041.00 FROM WINNEBAGO
COUNTY CONTINGENCY FUND TO
INFORMATION SYSTEMS DEPARTMENT
(UPGRADE COURTHOUSE SECURITY SYSTEM)**

WHEREAS, the recommendation has been made to the Personnel and Finance Committee of the Winnebago County Board of Supervisors that the security system for the Winnebago County Courthouse building be upgraded and that specifically, the electronic lock system on the outside doors of the Courthouse be upgraded; and

WHEREAS, the sum of \$13,000.00 has already been budgeted for such improvement in the calendar year 1990; and

WHEREAS, the undersigned Committees believes that the upgrade of the Courthouse security system will serve the best interests of the residents of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$14,041.00 be transferred from the Winnebago County Contingency Fund to the Department of Information Systems for completion of an upgrade presently being performed upon the Courthouse security system.

Submitted by,
PERSONNEL & FINANCE COMMITTEE
BUILDINGS & GROUNDS COMMITTEE

Vote Requirement for Passage: 2/3rds of Membership
Motion by Supervisor Wagner and seconded to adopt. Vote: Ayes - 39. Nays - 2 - Yanko, Broas. Excused - 4 - O'Brien, Metzsig, Widmer & Planalp.
CARRIED.

**RESOLUTION NO. 112-1190
COMMENDATION TO BETTY SCHNEIDER**

WHEREAS, Betty Schneider has been employed with the Winnebago County University Extension Office, for the past twenty-two years and one month, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Betty Schneider has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge her years of service.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to Betty Schneider for the fine services she has rendered to Winnebago County.

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

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 113-1190
COMMENDATION TO EDWARD WYREMBECK**

WHEREAS, Edward Wyrembeck has been employed with Park View Health Center of Winnebago County, for the past thirty-two years and two months, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Edward Wyrembeck has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his years of service.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to Edward Wyrembeck for the fine services he has rendered to Winnebago County.

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

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 114-1190
DISALLOW CLAIM OF CYNTHIA GEIL**

WHEREAS, your Personnel and Finance Committee has had the claim of Cynthia Geil 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 Cynthia Geil dated September 25, 1990, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 115-1190
DISALLOW CLAIM OF RICHARD GENETT**

WHEREAS, your Personnel and Finance Committee has had the claim of Richard Genett referred to it for attention; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of Richard Genett dated October 18, 1990, 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

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

**RESOLUTION NO. 116-1190
AUTHORIZE SALE OF PROPERTY LOCATED AT
1203 WEST 10TH AVENUE,
OSHKOSH, WISCONSIN**

WHEREAS, the Winnebago County Sheriff is presently in possession of property forfeited pursuant to Section 161.55(5), Statutes, located at 1203 W. 10th Avenue in the City of Oshkosh, Winnebago County; and

WHEREAS, Duane Jacobson, 915 Bowman Street, City of Oshkosh, Wisconsin has made an offer to the Sheriff to purchase said parcel of property for a price of \$11,000; and

WHEREAS, the undersigned committee believes that said price is a price which reflects the true fair market value of said parcel of property.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the sale of property located at 1203 W. 10th Avenue in the City of Oshkosh, County of Winnebago, Wisconsin and more particularly described as: Lot Twenty-three (23) in GARDENS HOMES, in the Thirteenth Ward of the City of Oshkosh, is herein authorized to Duane Jacobson and his spouse (if any) at the price of Eleven Thousand Dollars (\$11,000), and that a Quit Claim Deed be executed and delivered to said Duane Jacobson upon payment of said price to the Winnebago County Sheriff.

Submitted by,

JUDICIARY & PUBLIC

SAFETY COMMITTEE

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

**RESOLUTION NO. 117-1190
PRELIMINARY AUTHORIZATION TO ISSUE
BOND OR PROMISSORY NOTE IN AMOUNT NOT
TO EXCEED \$1,000,000.00 FOR CONSTRUCTION
OF COUNTY BUILDINGS**

WHEREAS, a space study recently completed by a consulting architectural firm on behalf of Winnebago County indicated a need for the construction of additional facilities before the year 2000 for the purpose of housing various county offices, circuit courts, and other related government agencies; and

WHEREAS, no money was budgeted within the 1991 Winnebago County Budget for any purpose related to the planning, design and construction of any such facility nor with regard to the negotiation and purchase of any property upon which such facility would be sited; and

WHEREAS, a present need exists for the acquisition of funds by Winnebago County so as to initiate the initial planning stages of construction of such a facility.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that any issuance of general obligation bonds or promissory notes in an amount not to exceed \$5,000,000 for the purpose of paying for various capital improvements included in the 1991 Winnebago County capital improvement program, shall designate that a portion of the proceeds from the issuance of such bonds or notes not to exceed \$1,000,000 shall be used to tentatively finance the construction of facilities within Winnebago County the primary purpose of which shall be to house the offices of various state and county agencies as well as courtrooms and court-related offices.

BE IT FURTHER RESOLVED that the First Wisconsin National Bank, Milwaukee, Wisconsin, is hereby authorized to prepare and distribute an official statement and any other offering materials with regard to said bonds or notes and that such distribution and offering may be made in combination with any other distribution or offering of materials relating to bonds or notes previously authorized by Winnebago County.

BE IT FURTHER RESOLVED that the expenditure of any funds raised by the issuance of said bonds or notes for said capital improvements project shall be prohibited unless first authorized by resolution of the Winnebago County Board of Supervisors.

Submitted by,
PERSONNEL & FINANCE COMMITTEE
BUILDINGS & GROUNDS COMMITTEE

Motion by Supervisor King and seconded to adopt. Motion by Supervisor Bremberger and seconded to table until the December 21 meeting. Vote on motion to table: Ayes - 17 - W.C. Pawlowski, Grundman, Broas, Robl, Heindl, Luebke, Wollerman, Steber, Wagner, Bremberger, Crowley, Schaidler, Diakoff, Owens, Gose, Albrecht, Putzer. Nays - 24 - Flavin, Albright, Yanko, Hartmann, Sundquist, Schwartz, Troxell, Kollath, Eckrich, Laabs, Knigge, Maehl, Goff, Montgomery, Utech, Nielsen, J.C. Pawlowski, Witzke, Cartwright, Christofferson, Lauson, Salomon, King, Lawson. Excused - 4 - O'Brien, Metzsig, Widmer & Planalp. LOST. Vote on resolution: Ayes - 21 - Flavin, Albright, Sundquist, Schwartz, Troxell, Kollath, Eckrich, Knigge, Maehl, Goff, Bremberger, Montgomery, Utech, Nielsen, Witzke, Diakoff, Cartwright, Lauson, Salomon, King, Lawson. Nays - 20 - W.C. Pawlowski, Grundman, Yanko, Hartmann, Broas, Robl, Heindl, Laabs, Luebke, Wollerman, Steber, Wagner, J.C. Pawlowski, Crowley, Schaidler, Owens, Christofferson, Gose, Albrecht, Putzer. Excused - 4 - O'Brien, Metzsig, Widmer & Planalp. CARRIED.

RESOLUTION NO. 118-1190
DIRECT COUNTY AUDITOR TO REQUEST
PERMISSION TO AUDIT FINANCIAL RECORDS
OF WINNEBAGO COUNTY FAIR ASSOCIATION

WHEREAS, the Winnebago County Board of Supervisors has annually appropriated funds to the Winnebago County Fair Association for the purpose of supporting that activity; and

WHEREAS, the Winnebago County Board of Supervisors desires to be more fully informed as to the financial operations of the Winnebago County Fair Association so as to more fairly evaluate what financial assistance, if any, the Winnebago County Fair Association requires from Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Auditor for Winnebago County is hereby directed to request permission from the Winnebago County Fair Association to audit the Association's financial records.

Submitted by,
JUDICIARY & PUBLIC
SAFETY COMMITTEE

Motion by Supervisor Owens and seconded to adopt. Motion by Supervisor Sundquist and seconded to refer to the Parks & Recreation Committee. Motion to refer lost by voice vote. Motion by Supervisor Utech and seconded to amend to add "and is authorized to audit the Association's financial records" after "records" in the last paragraph. Vote on Resolution as amended: Ayes - 35. Nays - 6 - Albright, Sundquist, Knigge, Goff, Utech, Lawson. Excused - 4 - O'Brien, Metzsig, Widmer & Planalp. CARRIED.

**RESOLUTION NO. 119-1190
GRANT EASEMENT TO WISCONSIN ELECTRIC
POWER COMPANY (UW-FOX VALLEY CENTER)**

WHEREAS, the construction of a new building for the University of Wisconsin Fox Valley Center has resulted in the construction and installation of underground power lines upon the premises of said facility; and

WHEREAS, the Wisconsin Electric Power Company has requested that Winnebago County grant an easement to it upon property owned by the University of Wisconsin Fox Valley Center for the purpose of the installation and operation of underground power lines; and

WHEREAS, such easement shall benefit the transmission of electric power to the citizens of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that authorization is hereby provided for Winnebago County officials to grant an easement to the Wisconsin Electric Power Company upon payment of the sum of One Dollar (\$1.00) for permission and authority to construct, install,

operate, maintain and replace conduit and cables underground, together with other appurtenant equipment; also the right to construct, install, operate, maintain and replace electric pad transformers together with concrete slabs, secondary power pedestals, riser equipment, terminals, markers and other necessary and usual appurtenant equipment above ground, all for the purpose of transmitting electric energy for light, heat, power and signals, or for such other purposes as electric current is now or may hereafter be used upon, across, within and beneath certain property located within the City of Menasha, Winnebago County, Wisconsin owned and occupied by the University of Wisconsin Fox Valley Center.

A copy of said easement agreement is herewith attached and made a part of this resolution by reference.

Submitted by,
JOSEPH N. MAEHL
ALFRED G. LUEBKE

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

**RESOLUTION NO. 120-1190
WAIVE MANDATE OF DISPLAY OF COUNTY
LOGO UPON VEHICLES UTILIZED BY
DEPARTMENT OF COMMUNITY PROGRAMS**

WHEREAS, the Winnebago County Board of Supervisors has passed a resolution that all County owned vehicles must display a County logo; and

WHEREAS, an exemption to this rule can be granted by the Winnebago County Board of Supervisors; and

WHEREAS, the Winnebago County Department of Community Programs does utilize County owned vehicles in its provision of services, including the transportation of clients; and

WHEREAS, it is the judgment of Department of Community Programs' staff that the display of the logo may have a negative effect on the delivery of services to its intended clients; and

WHEREAS, there is a further concern as to the possible breach of client confidentiality as a result of the

use of the logo and that concern could be eliminated if an exemption of the mandate were made.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the mandate to display the County logo upon County owned vehicles be waived for the Department of Community Programs due to concerns regarding confidentiality and the possibility of a negative effect upon the rehabilitation of clients served by that agency.

Submitted by,

COMMUNITY PROGRAMS BOARD

Motion by Supervisor Schwartz and seconded to adopt. Vote: Ayes - 14 - Flavin, Albright, Hartmann, Schwartz, Kollath, Laabs, Knigge, Steber, Goff, Bremberger, J.C. Pawlowski, Schaidler, Gose, Lawson. Nays - 26 - W.C. Pawlowski, Grundman, Yanko, Broas, Sundquist, Robl, Troxell, Heindl, Eckrich, Luebke, Maehl, Wollerman, Wagner, Montgomery, Utech, Nielsen, Witzke, Diakoff, Owens, Cartwright, Christofferson, Lauson, Salomon, Albrecht, King, Putzer. Excused - 4 - O'Brien, Metzsig, Widmer & Planalp. LOST.

**RESOLUTION NO. 121-1190
AUTHORIZATION OF CREATION OF RISK
MANAGEMENT/LOSS CONTROL COMMITTEE
BY WINNEBAGO COUNTY EXECUTIVE**

WHEREAS, Winnebago County is an active member of the Wisconsin County Mutual Insurance corporation; and

WHEREAS, the Wisconsin County Mutual Insurance Corporation has been created in the interest of providing quality insurance coverage and risk management services to its members within the State; and

WHEREAS, Winnebago County supports and accepts the responsibility of active loss control and risk management in the interest of the public, county employees, county property, the Wisconsin County Mutual Insurance corporation and fellow members of the Corporation.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Winnebago County Board of Supervisors that the County Executive of Winnebago County is hereby authorized and directed to appoint a risk management/loss control committee for Winnebago County.

BE IT FURTHER RESOLVED that the Purchasing/ Insurance Manager for Winnebago County shall be appointed to act as coordinator for this committee and shall be authorized to direct daily activities of the risk management/loss control effort.

BE IT FURTHER RESOLVED that Winnebago County will create a risk management/loss control organization or approved alternative in accordance with the recommended by the Wisconsin County Mutual Insurance Corporation. Said organization will be in place by March of 1991 and for such commitment receive a premium rate of five (5%) percent.

BE IT FURTHER RESOLVED that the Chairman of the Winnebago County Board of Supervisors, the Winnebago County Clerk and the Winnebago County Executive are hereby authorized to sign the letter of agreement forwarded by the Wisconsin County Mutual Insurance Corporation in this regard.

Submitted by,

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt. Motion by Supervisor Utech and seconded to amend by inserting "credit" after the word "rate" in the next to last paragraph. Amendment: CARRIED BY VOICE VOTE. Amended Resolution: CARRIED BY VOICE VOTE.

**RESOLUTION NO. 122-1190
AUTHORIZATION OF TRANSFER OF FUNDS
FROM WINNEBAGO COUNTY GENERAL FUND
TO FUND FOR SUPPORT OF DEVELOPMENT OF
AVIATION TRAINING CENTER AT
WITTMAN REGIONAL AIRPORT**

WHEREAS, on May 15, 1990, the Winnebago County Board of Supervisors committed the amount of \$500,000 for the development of an aviation training center at Wittman Regional Airport, contingent upon Fox Valley Technical College and the City of Oshkosh each also committing \$500,000 to the development of said facility, and the State of Wisconsin and private industries each contributing \$200,000 for the development of said training center; and

WHEREAS, it was understood by the Winnebago County Board of Supervisors at the time that said resolution was passed (Resolution #36-590) that said money committed would be transferred for said project

from the General Revenue Fund of the Winnebago County Budget; and

WHEREAS, said prior resolution contained no provision for the transfer of said funds from the General Revenue Fund of the 1990 Winnebago County Budget to a fund for the development of said aviation training center.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the amount of \$500,000 is hereby authorized transferred from the General Revenue Fund of the 1990 Winnebago County Budget to a fund for the development of an aviation training center at Wittman Regional Airport.

Submitted by,

ORRIN H. KING

COUNTY BOARD SUPERVISOR

Vote Requirement for Passage: 2/3rds of Membership

Motion by Supervisor King and seconded to adopt.

Vote: Ayes - 36. Nays - 4 - Heindl, Laabs, Steber, J.C. Pawlowski. Abstained - 1 - Crowley. Excused - 4 - O'Brien, Metzlg, Widmer & Planalp. CARRIED.

**RESOLUTION NO. 123-1190
AUTHORIZATION OF TRANSFER OF MONIES
BETWEEN FUNDS WITHIN WINNEBAGO
COUNTY DEPARTMENT OF SOCIAL
SERVICES BUDGET (\$368,143)**

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

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

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the total amount of \$368,143.00 is hereby authorized transferred from those accounts of the Winnebago County Department of Social Services which are listed under the category of "Debit" in the "Explanation of Budget Transfer Requests" which is attached to this resolution and made a part thereof by reference, to those various accounts listed under "Credit" in said attached explanation.

Submitted by,

PERSONNEL & FINANCE COMMITTEE

Vote Requirement for Passage: 2/3rds of Board Membership

Motion by Supervisor King and seconded to adopt.

Vote: Ayes - 40. Nays - 0. Excused - 4 - O'Brien, Metzsig, Widmer & Planalp. CARRIED.

**RESOLUTION NO. 124-1190
AUTHORIZATION OF TRANSFER OF MONIES
BETWEEN FUNDS WITHIN WINNEBAGO
COUNTY DEPARTMENT OF SOCIAL
SERVICES BUDGET (\$174,500)**

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

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

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the total amount of \$174,500.00 is hereby authorized transferred from those accounts of the Winnebago County Department of Social Services which are listed under the category of "Debit" in the "Explanation of Budget Transfer Requests" which is attached to this resolution and made a part thereof by reference, to those various accounts listed under "Credit" in said attached explanation.

Submitted by,

PERSONNEL & FINANCE COMMITTEE

Vote Requirement for Passage: 2/3rds of Board Membership

Motion by Supervisor King and seconded to adopt.

Vote: Ayes - 40. Nays - 0. Excused - 4 - O'Brien, Metzsig, Widmer & Planalp. CARRIED.

Motion by Supervisor Witzke and seconded to re-consider Resolution 99-1090, **Direction of Duties of County Auditor.** LOST BY VOICE VOTE.

Supervisor J.C. Pawlowski moved to adjourn until December 18, 1990. CARRIED.

Respectfully submitted,

SUSAN ERTMER

DEPUTY WINNEBAGO COUNTY CLERK

State of Wisconsin)
County of Winnebago) ss

I, Susan Ertmer, Winnebago County Deputy Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their adjourned meeting held November 20, 1990.

SUSAN ERTMER

DEPUTY WINNEBAGO COUNTY CLERK

Proceedings

of the

Board of Supervisors

of

Winnebago County

**ADJOURNED SESSION
COUNTY BOARD MEETING
Tuesday, December 18, 1990**

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

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

Roll call: 40 - Flavin, Crowley, W. C. Pawlowski, Grundman, Laabs, Albright, Luebke, Yanko, Owens, Cartwright, Hartmann, Wollerman, Christofferson, Steber, Eckrich, Broas, Goff, Gose, Planalp, Wagner, Salomon, Albrecht, Schwartz, Montgomery, Robl, Utech, Putzer, Troxell, Nielsen, Lawson, Bremberger, Sundquist, Diakoff, Lauson, King, Maehl, O'Brien, Widmer, Witzke and Schaidler. Excused: 5 - J. C. Pawlowski, Knigge, Heindl, Kollath, Metzig.

Supervisor Eckrich moved and it was seconded to approve the minutes of November 20, 1990. Supervisor Crowley moved and it was seconded to correct by deleting "Ribble" and inserting "Crowley" in the roll call. Chairman Nielsen advised that Supervisor Utech was excused for Resolutions 123-1190 and 124-1190, and Supervisor Utech's amendment to Amendment 77 at the October budget session passed. **CARRIED BY VOICE VOTE.**

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

COMMUNICATIONS, PETITIONS, ETC.

A note of thanks from Betty Schneider was read and placed on file. Letter from Congressman Thomas Petri was read and placed on file. Notice of Claims from: Bernice A. Getchel, Arthur Druke, Richard L. Christianson, Anne Gedney and Marlene J. Reilly were referred to Personnel & Finance Committee.

Petitions for Zoning Amendments from Robert Fessmann and James L. Zacharias were referred to Planning & Zoning Committee.

COUNTY EXECUTIVE'S REPORT

County Executive Stevenson and Keith Laux, Director of Community Programs Department, to accept an award from the Wisconsin Council of the Blind for the employment of Dick Nooe for the past 22 years. Mr. Nooe submitted the application for the award and presented a plaque to Mr. Laux.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Nielsen stated Jones Intercable will be televising the County Board meeting on Dec. 20th. The television system in Neenah-Menasha is in a rebuild status and not able to televise meetings yet. The County Clerk's office was thanked for arranging for the County Board Christmas Party. He listed the items that will be presented at the January 2nd Workshop Session. He advised supervisors that mileage will increase to 25 cents per mile beginning January 1, 1991. All supervisors are to submit proof of their auto insurance coverage to Iris Ost prior to January 1st. Supervisor J. C. Pawlowski will be released from the hospital tomorrow following hip surgery.

COMMITTEE REPORTS

Supervisor Wagner stated the Buildings and Grounds Committee is continuing to study the space needs of the county.

PUBLIC HEARING

David Maher, 4566 Island View Drive, Oshkosh, Wisconsin, spoke against a racetrack at the Fairgrounds. Walter Chrapla, 721 Mitchell Street, Neenah, Wisconsin spoke against Resolution 127-1290 - proposed loan to Village of Winneconne. James P. Coughlin, 211 S. Second Street, Winneconne, Wisconsin, Village President of Winneconne, spoke in support of Resolution 127-1290 - proposed loan to Village of Winneconne.

APPOINTMENT

County Executive Stevenson presented the following appointments for confirmation to the Winnefox Library System Board:

John Bermingham, Jr.

John Hue

William Dickens

for three-year terms effective January 1, 1991 and expiring December 31, 1993. Moved by Supervisor Eckrich and seconded to confirm. CARRIED BY VOICE VOTE.

FINAL REPORT ON EFFICIENCY & EFFECTIVENESS IN GOVERNMENT

Robert Fick and Steve Hintz presented the Final Report of the Task Force Study on Efficiency and Effectiveness of Winnebago County Government. They explained some of the items and expressed thanks to the committee and staff members involved. Chairman Nielsen thanked them and all those involved for the thorough job they did. They will return for the January Special Order of Business meeting to answer questions and discuss the report.

FAIR ASSOCIATION REPORT

Tom Egan, Fair Association President and John Hoeft, Fair Manager, presented their report on the 1990 Fair. They thanked Art Druke, Chief Maintenance Engineer, Jeff Christensen, Parks Director, Paul Stevenson, County Executive, the Agriculture and Extension Committee and Parks & Recreation Committee for their support and assistance. They are considering moving the carnival to another location and trying to obtain top entertainment for the 1991 fair. The 1990 fair was a success, despite inclement weather on the weekend. John Hoeft's title changed from "Fairgrounds Manager" to "Fair Manager". He maintains an office in his home due to lack of space at the Fairgrounds. Jeff Christensen, Parks Director is the Fairgrounds Manager now. A new storage shed and addition to a barn will be accomplished next year. Mr. Egan announced the new directors and officers of the Fair Association for 1991.

WETLAND RESTORATION REPORT

Pete Van Airsdale, Director of the Land & Water Conservation Department, reported the D.N.R. has selected the Arrowhead River/Dagget's Creek area for priority watershed funding. The program provides funding through cost-sharing with 70% paid by State and 30% by County. The program will be ongoing for 9-1/2 years.

ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from Planning & Zoning Committee re: zoning change to remove property from floodplain designation. Moved by Supervisor Owens and seconded to accept. **CARRIED BY VOICE VOTE.**

AMENDATORY ORDINANCE NO. 11-1-90. A request from Bruce Chudacoff for zoning change from R-2 Floodplain to R-2 Non-Floodplain. Motion by Supervisor Owens and seconded to adopt. **CARRIED BY VOICE VOTE.**

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

AMENDATORY ORDINANCE NO. 11-2-90. A request from Cyril Wolff for zoning change from R-3 to R-2. Moved by Supervisor Owens and seconded to adopt. **CARRIED BY VOICE VOTE.**

REPORT NO. 003. A request from Planning & Zoning Committee re: zoning change to R-2 for a 4-lot development. Motion by Supervisor Owens and seconded to accept. **CARRIED BY VOICE VOTE.**

AMENDATORY ORDINANCE NO. 11-3-90. A request from Ronald L. Jones for change from B-2 to R-2. Moved by Supervisor Owens and seconded to adopt. **CARRIED BY VOICE VOTE.**

REPORT NO. 004. A request from Planning & Zoning Committee re: zoning change to R-2 for development of single-family subdivision. Motion by Supervisor Owens and seconded to accept. **CARRIED BY VOICE VOTE.**

AMENDATORY ORDINANCE NO. 11-4-90. A request from Ronald L. Jones for change from A-2 to R-2. Moved by Supervisor Owens and seconded to adopt. **CARRIED BY VOICE VOTE.**

**REPORTS, RESOLUTIONS & ORDINANCES
RESOLUTION NO. 125-1290
PROHIBITION OF PURCHASE OF
ADDITIONAL REAL ESTATE
FOR CONSTRUCTION OR EXPANSION OF
COUNTY COURTHOUSE/OFFICE FACILITIES**

WHEREAS, Winnebago County presently owns an ample number of plots of vacant real estate; and

WHEREAS, there is no demonstrated need at the present time, as a result thereof, to purchase additional real estate for the purpose of constructing or expanding the Winnebago County Courthouse and Winnebago County office facilities.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that no real estate shall be purchased by Winnebago County subsequent to the date of this resolution for the specific purpose of the construction and/or expansion of the Winnebago County Courthouse and Winnebago County office facilities and any parking lots adjacent to such facilities.

Submitted by,
BUILDINGS & GROUNDS COMMITTEE

Motion by Supervisor Wagner and seconded to adopt. Supervisor Wagner moved and it was seconded to amend last paragraph to delete "and any parking lots adjacent to such facilities". MOTION TO AMEND CARRIED BY VOICE VOTE. Motion by Supervisor Gose and seconded to refer to Buildings and Grounds Committee. MOTION TO REFER CARRIED BY VOICE VOTE.

**RESOLUTION NO. 126-1290
APPROVE RENTAL HOUSING PROJECT
OF THE HOUSING AUTHORITY OF
WINNEBAGO COUNTY, WISCONSIN
(SHEVELAND AND COMPANY PROJECT)**

WHEREAS, on December 18, 1990, a public hearing was held before the Housing Authority of Winnebago County, Wisconsin (the "Authority") with respect to a rental housing project (the "Project") to be located at London Place Apartments, 1000 Lucerne Drive, in the City of Menasha, Wisconsin; and

WHEREAS, notice of such public hearing, in the form attached as Exhibit A hereto and incorporated herein (the "Notice"), was published by at least one insertion in

the Oshkosh Northwestern, the official newspaper of Winnebago County (the "County") for the publication of notices pursuant to Chapter 985 of the Wisconsin Statutes and a newspaper of general circulation in the locality of the Project, no less than fourteen (14) days prior to the date of such public hearing; and

WHEREAS, such public hearing was conducted in a manner that provided a reasonable opportunity to be heard for persons with differing views on both issuance of the bonds referred to in the Notice (the "Bonds") and the location and the nature of the Project, which is to be financed by the Bonds; and

WHEREAS, the Authority has made a report of such public hearing to this body, which report this body has considered; and

WHEREAS, this body is an elected legislative body of the County; and

WHEREAS, Sections 59.075 and 66.40 to 66.404 of the Wisconsin Statutes, as amended (the "Act"), provides that this body shall approve any housing project to be undertaken by the Authority; and

WHEREAS, the Bonds shall not constitute an indebtedness of the County within the meaning of any State constitutional provision or statutory limitation and shall not constitute or give rise to a pecuniary liability, direct or contingent, of any kind of degree whatsoever, of the County of a charge against its general credit or taxing powers.

NOW, THEREFORE, on behalf of the Authority, for the purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, and the Act, this body hereby approves the Project and the issuance of the Bonds therefor.

The foregoing resolution of the _____ of (the _____ of) (Winnebago County), Wisconsin was adopted and recorded on _____, 19____

 Clerk

APPROVAL BY COUNTY EXECUTIVE

The foregoing resolution of the County Board of Winnebago County, Wisconsin, adopted on ____, 19____
Dated: _____, 19____

County Executive

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt. Housing Authority Director John Franzen and Dave DeYoung of 1st Wisconsin National Bank explained the resolution. Vote: Ayes: 29. Nays: 9 - Grundman, Yanko, Widmer, Eckrich, Wagner, Montgomery, Diakoff, Salomon, Putzer. Excused: 7 - Metzger, Troxell, Kollath, Heindl, Knigge, J. C. Pawlowski, Owens, CARRIED.

RESOLUTION NO. 127-1290

APPROVE COUNTY INDUSTRIAL DEVELOPMENT PROJECT: PROVIDE LOAN TO VILLAGE OF WINNECONNE FOR USE IN CONSTRUCTION OF MANUFACTURING AND WAREHOUSE BUILDING

WHEREAS, your Industrial Development Board has received a request from the Village of Winneconne for a loan of funds in the amount of \$250,000, the proceeds of which would ultimately be loaned to the Ingersoll Corporation for the construction of a building, the purpose of which would be for the manufacture and storage of said company's goods; and

WHEREAS, Winnebago County and its Industrial Development Board are empowered to make such loans pursuant to the authority vested by Sec. 59.071(6) (a), Wisconsin Statutes.

Whereas, the construction of this building will eventually increase the tax base and employment in the Village of Winneconne and surrounding areas within Winnebago County; and

WHEREAS, a copy of the application for funding this project and the proposed agreement are attached hereto and made a part hereof, and

WHEREAS, your Industrial Development Board is requesting that the County Board approve this project for funding at this time in order that construction can begin as soon as possible.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the aforementioned Winnebago County Industrial Development project be and the same is hereby approved.

BE IT FURTHER RESOLVED that funds in the amount of \$250,000 shall be made available to loan to the Village of Winneconne for this project from funds budgeted for this purpose.

BE IT FURTHER RESOLVED that the County Executive is authorized to execute the agreement between Winnebago County and the Village of Winneconne for this project, a copy of which is attached hereto.

Submitted by,

INDUSTRIAL DEVELOPMENT BOARD

Vote Requirement for Passage: Two-thirds of membership.

Motion by Supervisor Maehl and seconded to adopt. Supervisor Diakoff moved and it was seconded to add to (4) in the agreement "One-fifth of the loan will be paid each year". CARRIED BY VOICE VOTE. Vote on resolution as amended: Ayes: 40. Nays: 0. Excused: 5: Metzsig, Kollath, Heindl, Knigge, and J. C. Pawlowski. CARRIED.

**ORDINANCE NO. 128-1290
CREATE SECTION 9.11 OF THE GENERAL
CODE OF WINNEBAGO COUNTY:
SNOWMOBILE REGULATION**

WHEREAS, the regulation of snowmobile usage within Winnebago County continues to be a concern of the Winnebago County Sheriff's Department during winter months; and

WHEREAS, your Committee has determined that the establishment of a County ordinance regulating snowmobile usage would greatly improve the administration of justice within Winnebago County.

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

The creation of Section 9.11 of the Winnebago County General Code, a copy of which is hereto attached and is made a part hereof by reference.

Submitted by,

**JUDICIARY & PUBLIC
SAFETY COMMITTEE**

9.11 REGULATION OF SNOWMOBILES. (1) AUTHORITY. This section of the code is adopted under the authority granted by Section 350.18 and Section 59.07(64), Wisconsin Statutes.

(2) CHAPTER 350, WISCONSIN STATUTES, INCORPORATED BY REFERENCE. Chapter 350, Wisconsin Statutes, to the extent such statutory section requires any act to be performed or prohibits any act is hereby adopted and by reference made a part of this section of the Code as fully set forth herein. Any act required to be performed or prohibited by Chapter 350, Wisconsin Statutes, is required or prohibited by this section of the Code.

(3) PENALTIES. Penalties for violation of this section of the Code shall be assessed as set forth in Section 350.11, Wisconsin Statutes.

(3) PENALTIES. Penalties for Violation of this section of the Code shall be assessed as set forth in Section 350.11, Wisconsin Statutes.

(4) APPLICATION. The provisions of this ordinance shall apply to the operation of snowmobiles within Winnebago County, including but not limited to, the regulation of snowmobile operations on snowmobile trails maintained by or on snowmobile routes designated by Winnebago County or by any city, town or village within Winnebago County.

(5) NOTICE OF ADOPTION. Upon adoption of this ordinance by the Winnebago County Board of Supervisors, the Winnebago County Clerk shall deliver a copy of this ordinance to the Wisconsin Department of Transportation and to the offices of all law enforcement agencies within Winnebago County.

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

**ORDINANCE NO. 129-1290
CREATE SECTION 9.12 OF THE GENERAL CODE
OF WINNEBAGO COUNTY: ALL-TERRAIN
VEHICLE REGULATION**

WHEREAS, the regulation of all terrain vehicle usage within Winnebago County continues to be a concern of the Winnebago County Sheriff's Department; and

WHEREAS, your Committee has determined that the establishment of a County ordinance regulating all terrain vehicle usage would greatly improve the administration of justice within Winnebago County.

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

The creation of Section 9.11 of the Winnebago County General Code, a copy of which is hereto attached and is made a part hereof by reference.

Submitted by,
JUDICIARY & PUBLIC
SAFETY COMMITTEE

9.12 ALL TERRAIN VEHICLES. (1) AUTHORITY. This section of the Code is adopted under the authority granted by Section 23.33(11) and by Section 59.07(64), Wisconsin Statutes.

(2) SECTION 23.33, WISCONSIN STATUTES, INCORPORATED BY REFERENCE. Section 23.33, Wisconsin Statutes, to the extent such statutory section requires any act to be performed or prohibits any act is hereby adopted and by reference made a part of this section of the Code as fully set forth herein. Any act required to be performed or prohibited by Section 23.33, Wisconsin Statutes, is required or prohibited by this section of the Code.

(3) PENALTIES. Penalties for violation of this section of the Code shall be assessed as set forth in Section 23.33(13), Wisconsin Statutes.

(4) APPLICATION. This ordinance shall apply to the operation of all terrain vehicles within Winnebago County, including, but not limited to, the operation of all terrain vehicles on all terrain vehicle routes designated by Winnebago County or any city, town or village within Winnebago County.

(5) NOTICE OF ADOPTION. Upon adoption of this ordinance by the Winnebago County Board of Supervisors, the Winnebago County Clerk shall deliver a copy of this ordinance to the Wisconsin Department of Transportation and to the offices of all law enforcement agencies within Winnebago County.

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

**RESOLUTION NO. 130-1290
REQUEST AUTHORITY TO APPLY FOR FUNDS
FOR MAINTENANCE OF COUNTY-OWNED
SNOWMOBILE TRAILS**

WHEREAS, Winnebago County is interested in maintaining County owned and leased lands for public

snowmobile trail use; and

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

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

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

Submitted by,
PARKS & RECREATION
COMMITTEE

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

RESOLUTION NO. 131-1290 COMMENDATION TO EMMA DILLMAN

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

WHEREAS, Emma Dillman has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge her years of service.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to Emma Dillman for the fine services she has rendered to Winnebago County.

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

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 132-1290
AUTHORIZATION FOR TRANSFER OF FUNDS
FROM MILEAGE BUDGET FOR THE
UNIVERSITY OF WISCONSIN EXTENSION
PROGRAM TO THE MILEAGE BUDGET FOR
THE COMMUNITY GARDENS PROGRAM**

WHEREAS, the Chairman of the University of Wisconsin Extension Program has reported to your Personnel and Finance Committee that a \$45.00 deficit exists as to those funds budgeted for the budget year 1990 for automobile mileage for the Community Gardens Program; and

WHEREAS, a surplusage presently exists as to those funds budgeted for the 1990 budget year for mileage for the University of Wisconsin Extension Program.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the amount of \$45.00 is hereby authorized transferred from the University of Wisconsin Extension Automobile Mileage Fund within the 1990 Winnebago County Budget to the Community Gardens Automobile Mileage Fund within the 1990 Winnebago County Budget.

Submitted by,

PERSONNEL & FINANCE COMMITTEE

It was moved by Supervisor King and seconded to adopt. Ayes: 36. Nays: 3 - O'Brien, Hartmann, Eckrich. Excused: 6 - Metzger, Kollath, Heindl, Knigge, J. C. Pawlowski, Owens. CARRIED.

**RESOLUTION NO. 133-1290
AUTHORIZATION OF TRANSFER OF \$740.00
FROM SUBSCRIPTIONS FUND OF 1990
WINNEBAGO COUNTY DISTRICT ATTORNEY'S
BUDGET TO REGISTRATION FUND**

WHEREAS, the District Attorney for Winnebago County is of the opinion that it would be in the best interests of the citizens of Winnebago County for the attorneys within that office to attend a trial tactics seminar; and

WHEREAS, the cost of registration for such seminar is \$740.00; and

WHEREAS, the Registration Fund of the 1990 Winnebago County District Attorney's budget is without

sufficient funds so as to finance the cost of registration and attendance at said seminar; and

WHEREAS, a surplusage presently exists in the Subscriptions Fund of the 1990 Winnebago County District Attorney's budget with that surplusage being of a sufficient amount so that transfer of that surplusage to the Registration Fund of the Winnebago County District Attorney's budget would adequately finance the cost of registration and attendance of said seminar.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that authorization is hereby granted for transfer of the amount of \$740.00 from the Subscriptions Fund of the 1990 Winnebago County District Attorney's budget to the Registration Fund of the 1990 Winnebago County District Attorney's budget.

Submitted by,

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt.
Ayes: 30. Nays: 10 - Grundman, Hartmann, Eckrich, Luebke, Steber, Montgomery, Crowley, Schaidler, Christofferson, Salomon. Excused: 5 - Metzger, Kollath, Heindl, Knigge, J. C. Pawlowski. CARRIED.

**RESOLUTION NO. 134-1290
RESOLUTION AUTHORIZING THE BORROWING
OF \$4,000,000; AND PROVIDING FOR THE
ISSUANCE AND SALE OF GENERAL
OBLIGATION CAPITAL IMPROVEMENT BONDS,
SERIES 1991A THEREFOR**

WHEREAS, the County Board hereby finds and determines that it is necessary, desirable and in the best interest of Winnebago County, Wisconsin (the "County") to raise funds for the purpose of paying the cost of a portion of the cost of the County's Capital Improvement Program including the cost of a Geographic Information System, of the Courthouse renovation and expansion project design and engineering and improvements to the County Exposition Center (the "Project"), and there are insufficient funds on hand to pay said costs;

WHEREAS, the Project constitutes a "project" pursuant to the definition of Section 67.05 of the Wisconsin Statutes;

WHEREAS, the County Board hereby finds and determines that the Project is within the County's power to

undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes; and,

WHEREAS, counties are authorized by the provisions of Section 67.05 of the Wisconsin Statutes to borrow money and to issue general obligation capital improvement bonds for projects undertaken for such public purposes, and it is now necessary to authorize the sale of such capital improvement bonds.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County that:

Section 1. Authorization of the Bonds. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Chapter 67 of the Wisconsin Statutes, the principal sum of FOUR MILLION DOLLARS (\$4,000,000) from a purchaser to be determined by competitive sale (the "Purchaser").

Section 2. Sale of the Bonds. To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, general obligation capital improvement bonds aggregating the principal amount of FOUR MILLION DOLLARS (\$4,000,000) (the "Bonds").

Section 3. Sale Date and Price of the Bonds. The County shall offer the Bonds for public sale on or subsequent to January 15, 1991 at a price of not less than Ninety-Nine and One-Half Percent (99.5%) of the principal amount thereof, plus accrued interest to the date of delivery.

Section 4. Notice of Sale. The County Finance Director (in consultation with the County's financial advisor, First Wisconsin National Bank of Milwaukee) is hereby authorized and directed to cause a notice of sale, in substantially the form attached hereto as **Exhibit A** and incorporated herein by this reference, to be published at least once in either the **Oshkosh Northwestern**, the official newspaper of the County, or in **The Bond Buyer**, a financial newspaper published in New York, New York, prior to the date set for the sale of the Bonds.

Section 5. Official Notice of Sale. The Finance Director (in consultation with the County's financial advisor, First Wisconsin National Bank of Milwaukee) shall also cause an Official Notice of Sale to be prepared and distributed in substantially the form attached hereto as

Exhibit B and incorporated herein by this reference and may prepare or cause to be prepared and distributed an Official Statement or other form of offering circular. The terms of the Bonds set forth in the aforesaid Notices of Sale are hereby adopted and approved as and for the terms of the Bonds.

Section 6. Arbitrage Covenant. The County shall not take any action with respect to the Bond Proceeds which, if such action had been reasonably expected to have been taken, or had been deliberately and intentionally taken on the date of the delivery of and payment for the Bonds (the "Closing"), would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and any income tax regulations promulgated thereunder (the "Regulations").

The Bond Proceeds may be temporarily invested in legal investments until needed, provided however, that the County hereby covenants and agrees that so long as the Bonds remain outstanding, moneys on deposit in any fund or account created or maintained in connection with the Bonds, whether such moneys were derived from the Bond proceeds or from any other source, will not be used or invested in a manner which would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or Regulations.

The County Clerk, or other officer of the County charged with responsibility for issuing the Bonds, shall provide an appropriate certificate of the County, for inclusion in the transcript of proceedings, setting forth the reasonable expectations of the County regarding the amount and use of the Bond Proceeds and the facts and estimates on which such expectations are based, all as of the Closing.

Section 7. Additional Tax Covenants; Small Issuer Exemption from Rebate; Qualified Tax-Exempt Obligation Status. The County hereby further covenants and agrees that it will take all necessary steps and perform all obligations required by the Code and Regulations (whether prior to or subsequent to the issuance of the Bonds) to assure that the Bonds are obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes, throughout their term. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds, shall provide an appropriate certificate of the County for inclusion in the transcript of proceedings as of the closing,

certifying that it can and covenanting that it will comply with the provisions of the Code and Regulations.

Further, it is the intent of the County to take all reasonable and lawful actions to comply with any new tax laws enacted so that the Bonds will continue to be obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes.

In accordance with Section 148(f)(4)(C) of the Code, the County covenants that it is a governmental unit with general taxing powers; that the Bonds are not "private activity bonds" as that term is defined in Section 141 of the Code; that ninety-five percent (95%) or more of the net proceeds of the Bonds are to be used for local governmental activities of the County; and that the aggregate face amount of all tax-exempt obligations (other than "private activity bonds") issued by the County in calendar year 1991 will not exceed \$5,000,000. If for any reason the County did not qualify for the small issuer exemption from the rebate requirements of the Code, the County covenants that it would take all necessary steps to comply with such requirements.

The County hereby designates the Bonds to be "qualified tax-exempt obligations" pursuant to the provisions of Section 265(b)(3) of the Code and in support of such designation, the County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide an appropriate certificate of the County as of the closing.

Section 8. Award of the Bonds. Following receipt of bids for the Bonds, the County shall consider taking further action to provide the details of the Bonds; to award the Bonds to the lowest responsible bidder therefore whose proposal results in the lowest true interest cost to the County; and to levy a direct annual irrevocable tax to pay the principal of and interest on the Bonds as the same becomes due as required by law.

Section 9. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity

shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded this 18th day of December, 1990.

Submitted by,
Personnel and Finance Committee

Motion by Supervisor King and seconded to adopt. Corporation Counsel Bodnar explained 95% of the money must be spent within two years or a penalty will be imposed by the I.R.S. First Wisconsin National Bank receives \$10,000 for each bond issue handled. Dave DeYoung, First Wisconsin National Bank, suggested alternatives for borrowing amounts of \$1,000,000 or less: ask for bids from local institutions or go to the State Trust Fund Loan program (max. loan: \$750,000).

Supervisor Diakoff moved and it was seconded to amend to change amount from \$4,000,000 to \$3,150,000. Ayes: 19 - W. C. Pawlowski, Grundman, Yanko, Widmer, Planalp, Robl, Laabs, Steber, Wagner, Nielsen, Witzke, Diakoff, Owens, Cartwright, Christofferson, Salomon, Albrecht, Putzer, Lawson. Nays: 20 - O'Brien, Flavin, Albright, Hartmann, Broas, Sundquist, Schwartz, Troxell, Luebke, Maehl, Wollerman, Goff, Bremberger, Montgomery, Utech, Crowley, Schaidler, Lauson, Gose, King. Excused: 6 - Metz, Kollath, Heindl, Eckrich, Knigge, J. C. Pawlowski, LOST.

Vote required for Passage: 2/3rds of Board Membership. Vote on Resolution: Ayes: 27 - O'Brien, Flavin, W. C. Pawlowski, Grundman, Albright, Widmer, Hartmann, Broas, Sundquist, Schwartz, Eckrich, Luebke, Maehl, Goff, Bremberger, Montgomery, Utech, Nielsen, Schaidler, Witzke, Diakoff, Cartwright, Lauson, Gose, Salomon, King, Lawson. Nays: 13 - Yanko, Planalp, Robl, Troxell, Laabs, Wollerman, Steber, Wagner, Crowley, Owens, Christofferson, Albrecht, Putzer. LOST.

After a short recess, Supervisor Yanko moved and it was seconded to reconsider Resolution 134-1290. CARRIED BY VOICE VOTE. Supervisor Eckrich moved to amend to change the amount to \$3,000,000 to exclude the Courthouse renovation and expansion project, with accelerated payback as listed in Exhibit B. CARRIED BY VOICE VOTE. Supervisor Bremberger moved and it was seconded to amend Exhibits A & B to delete the year 2001

and principal amount of \$700,000 and change the year 2000 from \$700,000 to \$400,000. CARRIED BY VOICE VOTE.

Supervisor Owens moved and it was seconded to delete \$400,000 for the County Exposition Center. Ayes: 12 - W. C. Pawlowski, Grundman, Widmer, Planalp, Robl, Troxell, Laabs, Steber, Crowley, Owens, Christofferson, Albrecht. Nays: 27 - O'Brien, Flavin, Albright, Yanko, Hartmann, Broas, Sundquist, Schwartz, Eckrich, Luebke, Maehl, Wollerman, Goff, Wagner, Bremberger, Montgomery, Utech, Nielsen, Schaidler, Witzke, Diakoff, Cartwright, Lauson, Gose, Salomon, King, Lawson. Excused: 6 - Metzsig, Kollath, Heindl, Knigge, J. C. Pawlowski, Putzer. LOST.

Vote on Resolution as amended: (two-thirds of Board Membership required) - Ayes: 28 - O'Brien, Flavin, Grundman, Albright, Yanko, Widmer, Hartmann, Broas, Sundquist, Schwartz, Troxell, Eckrich, Luebke, Maehl, Goff, Wagner, Bremberger, Montgomery, Utech, Nielsen, Schaidler, Witzke, Diakoff, Cartwright, Lauson, Gose, Salomon, Lawson. Nays: 12 - W. C. Pawlowski, Planalp, Robl, Laabs, Wollerman, Steber, Crowley, Owens, Christofferson, Albrecht, King, Putzer. Excused: 5 - Metzsig, Kollath, Heindl, Knigge, J. C. Pawlowski. LOST.

**RESOLUTION NO. 135-1290
AUTHORIZE COUNTY-WIDE ADVISORY
REFERENDUM TO BE PLACED UPON BALLOT OF
SPRING, 1991 ELECTION REGARDING
CONSTRUCTION OF MOTOR VEHICLE RACEWAY
AT WINNEBAGO COUNTY FAIRGROUNDS**

WHEREAS, over 4,000 adult citizens of Winnebago County signed a petition in support of the construction of a motor vehicle raceway at the Winnebago County Fairgrounds; and

WHEREAS, Section 59.07(67), Wisconsin Statutes, provides counties with the authority to conduct a county-wide referendum for advisory purposes.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that a county-wide referendum for advisory purposes be conducted at the Spring, 1991 election and that the following question be presented pursuant to such referendum:

"Shall a motor vehicle raceway be constructed at the Winnebago County Fairgrounds, with public funds to

be utilized to pay for the construction of such a facility?"

BE IT FURTHER RESOLVED that pursuant to Section 10.01(2)(c), Statutes, an explanatory statement as to the effect of either a "yes" or "no" vote upon such referendum shall be prepared for the ballot by the Winnebago County Corporation Counsel.

Submitted by,
Dale Witzke
County Board Supervisor
District #12

Motion by Supervisor Witzke and seconded to adopt. Supervisor Albright moved to amend and it was seconded to change the wording of the question after "Fairgrounds" to "at a cost to the taxpayers of \$800,000; monies to be utilized to be for the construction of such facility". LOST BY VOICE VOTE.

Vote on resolution: Ayes: 16 - O'Brien, W. C. Pawlowski, Grundman, Broas, Troxell, Luebke, Maehl, Wollerman, Utech, Witzke, Cartwright, Lauson, Gose, Salomon, King, Lawson. Nays: 24 - Flavin, Albright, Yanko, Widmer, Hartmann, Planalp, Sundquist, Schwartz, Robl, Eckrich, Laabs, Steber, Goff, Wagner, Bremberger, Montgomery, Nielsen, Crowley, Schaidler, Diakoff, Owens, Christofferson, Albrecht, Putzer. Excused: 5 - Metzsig, Kollath, Heindl, Knigge, J. C. Pawlowski. LOST.

**RESOLUTION NO. 136-1290
AUTHORIZE SALE OF COUNTY OWNED REAL
ESTATE TO STATE OF WISCONSIN,
DEPARTMENT OF TRANSPORTATION FOR US
HIGHWAY 45 EXPANSION PROJECT (\$3,050)**

WHEREAS, the State of Wisconsin, Department of Transportation is presently in the process of expanding the width of US Highway 45 within Winnebago County; and

WHEREAS, such highway reconstruction project shall have a beneficial effect upon commerce and transportation within Winnebago County; and

WHEREAS, part of the property necessary for the expansion of the US Highway 45 right-of-way lies within the boundaries of property presently owned by Winnebago County and presently utilized for the Winnebago County Landfill.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that authorization is hereby provided for the Winnebago County Executive and Winnebago County Clerk to execute a Warranty Deed conveying to the State of Wisconsin, Department of Transportation a parcel of property of approximately .64 acres in size lying within the confines of property presently owned by Winnebago County and utilized as the Winnebago County Landfill.

BE IT FURHTER RESOLVED that such conveyance shall be made to the State of Wisconsin, Department of Transportation upon payment by the State of Wisconsin of the sum of Three thousand and fifty dollars and no/cents (\$3,050.00) to Winnebago County as consideration for such conveyance. A description of such property is herewith attached and is included by reference as a part of this resolution.

Submitted by:

SOLID WASTE MANAGEMENT BOARD

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

**RESOLUTION NO. 137-1290
AUTHORIZATION TO GRANT EASEMENT
TO CITY OF OSHKOSH FOR CONSTRUCTION
OF STORM DRAINAGE THROUGH WINNEBAGO
COUNTY PARK**

WHEREAS, the construction of a residential subdivision known as "North Park Estates" is presently contemplated in the Northwest 1/4 and Southwest 1/4 of Section 36 T. 19N.-R16E., City of Oshkosh, Winnebago County; and

WHEREAS, the construction of such a subdivision shall require the upgrading of the drainage way that flows through the Winnebago County Park which shall serve as an outlet for the storm sewer to be utilized by North Park Estates; and

WHEREAS, the upgrading of that storm drainage way shall benefit those persons purchasing residential lots in said North Park Estates subdivision; and

WHEREAS, an easement is required to be granted to the City of Oshkosh so as to allow the City of Oshkosh to upgrade such storm drainage way through the Winnebago County Park; and

WHEREAS, Peter Van Airsdale, Winnebago County Conservationist, is of the opinion that upgrade construction of such storm drainage way during the winter months would likely cause erosion of the excavated channel, with sediment deposition occurring downstream from such excavated channel.

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

BE IT FURTHER RESOLVED that said easement agreement shall not be executed by the Winnebago County Executive and Winnebago County Clerk prior to April, 1, 1991.

Submitted by,

PARKS & RECREATION COMMITTEE

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

**RESOLUTION NO. 138-1290
CREATION OF ADDITIONAL UNIT AT
PARK VIEW HEALTH CENTER**

WHEREAS, an acute shortage of nursing home beds has existed within Winnebago County for at least the last year, resulting in the placement of persons requiring skilled nursing in nursing home facilities approximately forty mile distant from Winnebago County; and

WHEREAS, Park View Health Center presently has physical space so as to allow the addition of 14 beds to its facility; and

WHEREAS, Park View Health Center has reached an agreement in principle with Mercy Medical Center wherein Mercy Medical Center has agreed that should Park View Health Center open an additional unit for skilled nursing care, that Mercy Medical Center would agree to pay the usual and customary daily charge for any unfilled beds up to a 50% occupancy level; and

WHEREAS, the Administrator of Park View Health Center has reported to the Winnebago County Board of Supervisors' Personnel and Finance Committee that it is likely that the additional beds proposed to be added to Park View Health Center would be occupied at least 85% of the time during the course of the year.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that authorization is hereby provided to the Administrator of Park View Health Center to add 14 skilled nursing beds to the facility presently known as the Rehabilitation Pavilion at Park View Health Center within sixty (60) days of the date of passage of this resolution or as soon thereafter as is feasible.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Table of Organization as to personnel at Park View Health Center is hereby amended so as to add the following positions to said Table for the purpose of staffing the additional skilled nursing beds authorized by this resolution: 4.5 Nursing Assistants, 1 Registered Nurse, 2 Licensed Practical Nurses, .5 Social Workers and .5 Housekeepers.

BE IT FURTHER RESOLVED that the 1991 Budget of Park View Health Center shall be amended as is indicated pursuant to the Fiscal Note attached hereto and made a part of this resolution, so as to show an additional \$366,464 in anticipated revenue to Park View Health Center during the 1991 Budget year, and so as to show an additional \$234,688 in additional expenses to Park View Health Center during the 1991 Budget year.

Submitted by,

PERSONNEL & FINANCE COMMITTEE

Vote Requirement for Passage: 2/3rds of Membership.

Motion by Supervisor King and seconded to adopt.

Ayes: 40. Nays: 0. Excused: 5 - Kollath, Heindl, Knigge, J. C. Pawlowski, Metzgi. CARRIED.

**RESOLUTION NO. 139-1290
AUTHORIZE TRANSFER OF FUNDS FROM
CONTINGENCY FUND OF 1990 WINNEBAGO
COUNTY BUDGET TO WITNESS FEE FUND
WITHIN DISTRICT ATTORNEY'S BUDGET**

WHEREAS, the Winnebago County District Attorney's Office retained the firm of Baird and Associates to provide

the services of an expert witness in relationship to the homicide trial in the case of State of Wisconsin v. Pease; and

WHEREAS, insufficient money presently exists within the Witness Fee Fund of the Winnebago County District Attorney's Office so as to pay the expert witness fee charged by Baird and Associates in relationship to said action.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the amount of \$9,930 is authorized transferred from the Contingency Fund of the 1990 Winnebago County Budget to the Witness Fee Fund contained within the Budget of the Winnebago County District Attorney's Office.

Submitted by,

PERSONNEL & FINANCE COMMITTEE

Vote Requirement for Passage: Two-thirds of Membership.

Motion by Supervisor King and seconded to adopt.
Ayes: 39. Nays: 1 - Hartmann. Excused: 5 - Kollath, Heindl, Knigge, J. C. Pawlowski, Metzlig. CARRIED.

**RESOLUTION NO. 140-1290
AUTHORIZATION FOR TRANSFER OF FUNDS
FROM CONTINGENCY FUND OF 1990
WINNEBAGO COUNTY BUDGET TO BUILDING
REPAIRS FUND (\$19,790.00)**

WHEREAS, the recent snow storm occurring on December 3, 1990 caused damage to the roof at Wittman Regional Airport; and

WHEREAS, emergency repairs were required for said facility and were authorized by the Winnebago County Executive pursuant to his emergency powers, with said repairs being subsequently completed; and

WHEREAS, a bill for such services has been received in the amount of \$19,790.00, for which there are insufficient funds available in the Building Repairs Fund so as to cover payment of said bill.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the amount of \$19,790.00 shall be transferred from the Contingency Fund of the 1990 Winnebago County Budget to the Building Repairs Fund of said budget for the purpose of paying for emergency roof repairs to Wittman Regional Airport.

Submitted by,

PERSONNEL & FINANCE COMMITTEE

Vote Requirement for Passage: Two-thirds of Membership.

Motion by Supervisor King and seconded to adopt. Motion by Supervisor Utech to amend to delete the first "Whereas" clause, and to add "Tower" to the last paragraph after "Airport". AMENDMENT CARRIED BY VOICE VOTE. Vote on Resolution as amended: Ayes: 39. Nays: 1 - Hartmann. Excused. 5 - Kollath, Heindl, Knigge, J. C. Pawlowski, Metzsig. CARRIED.

**RESOLUTION NO. 141-1290
TRANSFER OF FUNDS TO
SOCIAL SERVICES DEPARTMENT
BUDGET TO COVER UNDERBUDGETED
CHILD PLACEMENT EXPENSES**

WHEREAS, Winnebago County under The Wisconsin Children's Code, (Chapter 48 Wisconsin Statutes), is responsible for payment of child placement costs; and

WHEREAS, the Social Services Department is the designated County agent to make such child placement payments; and

WHEREAS, the increased numbers of children requiring such care in 1990 will cause a 1990 Department deficit.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the amount of \$298,972.00 be transferred from the Contingency Fund and Unreserved Fund balance of the 1990 Winnebago County Budget to various funds of the Winnebago County Department of Social Services Budget, as is indicated pursuant to the financial note attached hereto, for the purpose of funding child placement care expenses which were underbudgeted for the 1990 budget year.

Submitted by,
PERSONNEL & FINANCE COMMITTEE
SOCIAL SERVICES BOARD

Vote Requirement for Passage: Two-thirds of Membership.

Motion by Supervisor Laabs and seconded to adopt. Ayes: 39. Nays: 1 - Eckrich. Excused: 5 - Kollath, Heindl, Knigge, J. C. Pawlowski, Metzsig. CARRIED.

**RESOLUTION NO. 142-1290
CHANGE POSITIONS OF PROJECT MANAGER
AND PROJECT TECHNICIAN-ARROWHEAD
RIVER/DAGGETT'S CREEK PRIORITY
WATERSHED PROJECT**

WHEREAS, the Arrowhead River and Daggets Creek Watershed, which covers 165 square miles in Winnebago, Waupaca and Outagamie Counties, has been selected as a priority watershed project through the Wisconsin Nonpoint Source Water Pollution Abatement Program and must be approved by all three counties to proceed; and

WHEREAS, this state funded project, with a life span of 9 1/2 years from start to finish, will enable the Counties to provide concentrated levels of technical and financial assistance to landowners who volunteer to install needed "Best Management" practices on their lands; and

WHEREAS, the first steps in carrying out this project include an 18 month period to obtain landowner input, inventory water quality improvement needs in the watershed and prepare a plan to implement those needs; and

WHEREAS, full program funding is now available to Winnebago County to hire a Watershed Manager and a Project Technician to work with landowners, conduct the inventory and assist in preparing the implementation plan; and

WHEREAS, program funding is also available to the County to provide for 70% cost sharing of equipment and supplies to the extent that the total cost to Winnebago County in 1991 is expected to be at or near \$5,200, with subsequent annual county costs estimated to be less than \$1,000; and

WHEREAS, Winnebago County shall terminate all participation in this project, including termination of any and all staff positions created under this project, should state funding for the project cease to exist.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the Land and Water Conservation Department of Winnebago County is hereby authorized to accept a grant from the State of Wisconsin Department of Natural Resources in the amount of approximately \$83,994.00 during the 1991 Winnebago

County Budget Year, with said funding to be used toward the funding of staffing for the Arrowhead River and Daggets Creek Priority Watershed Project.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Table of Organization as to personnel within the Land and Water Conservation Department of Winnebago County shall be amended so as to add the positions of Project Manager and Project Technician for the Arrowhead River/Daggets Creek Priority Watershed Project.

BE IT FURTHER RESOLVED that continuation of the two positions created above within the Winnebago County Table of Organization shall be contingent upon continued funding from the State of Wisconsin for the purpose of paying for the costs of staffing said positions and that said positions shall be discontinued, absent further County Board authorization, should funding from the State of Wisconsin for said positions be terminated at any time in the future.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the amount of \$5,208.00 shall be transferred to the Equipment and Supplies Fund of the Land and Water Conservation Department's 1991 Budget for the purpose of financing office equipment and supplies for the staff positions created above. Said money shall be transferred to the Equipment and Supplies Fund from other parts of the Land and Water Conservation Department Budget, unless no such funds are available, in which case such funds shall be transferred from the Contingency Fund of the 1991 Winnebago County Budget.

BE IT FURTHER RESOLVED that funds received from the State of Wisconsin to finance said project shall be allocated within the Winnebago County Land and Water Conservation Department Budget as is indicated by the financial note which is attached hereto and incorporated herein as a part of this resolution.

BE IT FURTHER RESOLVED, that the Chairman of the Winnebago County Land Conservation Committee is authorized to submit a letter of acceptance, accompanied by a copy of this resolution and a grant request, to the Secretary, Wisconsin Department of Natural Resources.

Submitted by,

PERSONNEL & FINANCE COMMITTEE
LAND CONSERVATION COMMITTEE

Vote Requirement for Passage: Two-thirds of Membership.

Motion by Supervisor King and seconded to adopt. Ayes: 37. Nays: 2 - Eckrich, Salomon. Abstention: 1 -Crowley. CARRIED.

**RESOLUTION NO. 143-1290
AUTHORIZE SALE OF REMNANT PARCELS
OF PROPERTY ACQUIRED FOR
TRI-COUNTY EXPRESSWAY**

WHEREAS, the construction of major portions of the Tri-County Expressway has been completed; and

WHEREAS, the Winnebago County Highway Department has determined that certain parcels of real estate purchased for said project were not required to be utilized for the construction of said project; and

WHEREAS, many of said remnant parcels are too small to construct improvements upon but are valued by adjacent landowners.

NOW, WHEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that authorization is hereby provided to quit claim a parcel of real estate owned by Winnebago County located in the Town of Menasha to Paul T. Barta, 1295 Sunset Lane, Menasha, Wisconsin, for the price of \$500.00, the description of that parcel being:

All of that part of Lot 9, Block 2, 2nd Addition to Page's Bay Plat being part of Fractional Government Lot 2, Section 10, T20N, R17E, Town of Menasha, Winnebago County, Wisconsin, bounded and described as follows: Beginning at the Northwest corner of said Lot 9; thence N89° 39'37"E along the North line of Lot 9 a distance of 111.00 feet; thence S0° 40'23"E 10.00 feet; thence S42° 02'40"W 135.38 feet; thence S89 39'37"W 19.16 feet; thence NO° 40'23"W 110.00 feet to the point of beginning containing 0.174 acres of land more or less and being subject to easements, covenants and restrictions of record.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that authorization is hereby provided to quit claim a parcel of real estate owned by Winnebago County located in the Town of Menasha to Joseph and Lori Friebel, 1300 Dunning Street, Menasha, Wisconsin, for the price of \$500.00, the description of that parcel being;

All of that part of Lot 7, Block 2, Page's Bay Plat 1st Addition, being part of Fractional Government Lot 2 of Section 10, T20N, R17E, Town of Menasha, Winnebago County, Wisconsin, bounded and described as follows: Beginning at the Northwest corner of said Lot 7; thence N89° 39'37"E along the North line of Lot 7 a distance of 82.66 feet; thence S42° 02'40"W 121.84 feet; thence NO° 40'23"W 90.00 feet to the point of beginning containing 0.085 acres more or less and being subject to easements, covenants and restrictions of record.

Submitted by,
HIGHWAY COMMITTEE

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

**RESOLUTION NO. 144-1290
AUTHORIZATION FOR FINANCIAL AUDIT
OF CORONER'S OFFICE**

WHEREAS, a newly elected Coroner shall replace the incumbent Coroner in that position as of January 2, 1991; and

WHEREAS, due to the change in personnel in the office of Coroner, the present time would appear to be a suitable period to conduct a financial audit as to that office so as to provide a starting point for any future reviews as to financial management within that office.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Auditor is hereby authorized and directed to perform a financial audit as to the office of the Winnebago County Coroner as soon after the date of passage of this resolution as is reasonably feasible.

Submitted by,
BUILDINGS & GROUNDS COMMITTEE

Motion by Supervisor Wagner and seconded to adopt. Supervisor Planalp moved and it was seconded to add "and equipment" after "financial" in the last paragraph. CARRIED BY VOICE VOTE. Supervisor Diakoff moved to change the date in the first paragraph to January 7, 1991. CARRIED BY VOICE VOTE. Vote on Resolution as amended: CARRIED BY VOICE VOTE.

**RESOLUTION NO. 145-1290
AUTHORIZE LEASE BETWEEN WINNEBAGO
COUNTY (WITTMAN REGIONAL AIRPORT) AND
WILLIAM WERBA (\$378.00 per year)**

WHEREAS, William Werba has indicated a desire to lease approximately 5400 square feet of property owned by Winnebago County adjacent to Wittman Regional Airport for the purpose of constructing an airplane hangar building; and

WHEREAS, the Winnebago County Board of Supervisors' Aviation Committee has approved the enactment of a 25 year lease for said property with an option to renew such a lease for 5 additional period of 5 years each.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that authorization is hereby provided for the Winnebago County Executive and Winnebago County Clerk to enter into a ground lease agreement between Winnebago County and William Werba for the purpose of leasing to William Werba 5,400 square feet of property adjacent to Wittman Regional Airport at a present price of \$.07 per square foot, with said property to be utilized for the purpose of constructing an airplane hangar building.

BE IT FURTHER RESOLVED that said lease shall be for a period of 25 years and that the Lessee shall be granted an option to renew the lease for 5 additional periods of 5 years each.

BE IT FURTHER RESOLVED that said lease shall generally contain the terms as set forth in the proposed lease agreement which has been provided to the Winnebago County Board of Supervisors and is incorporated as a part of this resolution by reference.

Submitted by,
AVIATION COMMITTEE

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

**RESOLUTION NO. 146-1290
AUTHORITY TO EXECUTE 1991-1992 LABOR
AGREEMENT WITH THE PUBLIC SAFETY
PROFESSIONAL DISPATCHERS' ASSOCIATION**

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 Public Safety Professional Dispatchers' Association for the years 1991 and 1992 effective January 1, 1991, which Agreement will provide the following major changes from the previous Agreement:

1) WAGES

\$1.00 per hour across-the-board effective 1-1-91

\$0.50 across-the-board effective 7-1-91

\$0.50 across-the-board effective 1-1-92

\$0.25 across-the-board effective 7-1-92

2) PREMIUM PAY: DISPATCHER-IN-CHARGE

Increase the hourly premium by \$0.25 per hour effective 1-1-91 bringing the rate to \$0.75 per hour.

3) GROUP HEALTH PROGRAM

Require all individuals hired during 1991 who desire to have group health coverage to enroll in the A & H Group Health Plan for the balance of 1991.

In addition to the foregoing, the new Agreement includes minor revisions to the articles covering scope and duration, and discipline and discharge.

Submitted by,

PERSONNEL & FINANCE COMMITTEE

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

**RESOLUTION NO. 147-1290
ADOPT 1991 REVISIONS TO THE WINNEBAGO
COUNTY ADMINISTRATIVE SALARY PLAN**

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the 1991 Revisions to the Winnebago County Administrative Salary Plan, as set forth and described in the documents attached hereto, be, and they hereby are, adopted.

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

Submitted by,
PERSONNEL & FINANCE COMMITTEE

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

Supervisor Wagner stated on behalf of the County Board she wanted to wish all of the constituents in Winnebago County Happy Holidays and Happy Hannukah and good health!

Supervisor Eckrich moved to adjourn to January 2, 1991.

Respectfully submitted,
Linda Wolfe
Winnebago County Clerk

State of Wisconsin)
County of Winnebago) ss

I, Linda Wolfe, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their adjourned meeting held December 18, 1990.

Linda Wolfe
Winnebago County Clerk

Proceedings

of the

Board of Supervisors

of

Winnebago County

**WORKSHOP SESSION
COUNTY BOARD MEETING
Wednesday, January 2, 1991**

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

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

Roll call: 39 - Flavin, Crowley, W. C. Pawlowski, Laabs, Albright, Luebke, Owens, Cartwright, Hartmann, Wollerman, Christofferson, Steber, Eckrich, Goff, Gose, Planalp, Wagner, Salomon, Albrecht, Schwartz, Montgomery, Robl, Utech, Putzer, Troxell, Nielsen, Lawson, Bremberger, Sundquist, Diakoff, Lauson, King, Maehl, O'Brien, Widmer, Witzke, Knigge, Kollath, and Schaidler. Excused: 6 - J. C. Pawlowski, Heindl, Metzsig, Broas, Grundman, and Yanko.

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

COUNTY EXECUTIVE'S REPORT

County Executive Stevenson noted it was Supervisor Goff's birthday. He introduced his wife, Sue, and stated it was their anniversary. He also introduced his son, Todd, an alderman from Neenah, and former Mayor Thom Ciske from Neenah. He explained the change in Finance Directors from Del LaMarche to Charles Orenstein. Discussion held on County Board's confirmation of appointments and dismissals. Corporation Counsel John Bodnar explained appointments of department heads must be confirmed by the County Board, but not dismissals. A letter requesting confirmation of the new Finance Director will be presented at the next meeting.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Nielsen advised there may be a change from February 20 to February 19 for the February County Board meeting if there is no countywide primary. The County Board meetings are videotaped by the school system and taken to Jones Intercable to be televised the next day. A copy of the first videotaped County Board meeting is available at the County Clerk's Office.

PUBLIC HEARING

Tom Ziolkowski, 2557 County Road GG, Neenah, Wisconsin, stated the Town of Vinland passed a resolution asking that the County Board size be significantly reduced. He gave a presentation comparing other units of government and the amount of people represented.

FINAL REPORT ON EFFICIENCY AND EFFECTIVENESS IN GOVERNMENT

Robert Fick and Steve Hintz discussed the Final Report of the Task Force Study on Efficiency and Effectiveness of Winnebago County Government. They explained they studied other counties of similar size to find a model to adapt to fit the needs of Winnebago County. Mr. Fick feels the County Board should establish policies and not be involved in the administrative functions. Supervisor Schaidler suggested another task force be set up to look at the administrative functions of government. Mr. Fick said there is no Committee on Committees listed in the slate of six committees suggested. It would be the County Board Chairman's duty to appoint members to committees. Mr. Fick felt with the suggested committee structure, there would be less time spent at committee meetings, better informed supervisors and more efficiency. The Task Force did not study the executive or administrator type of government since it was out of the scope of their duties. Discussion held on salary vs. per diem for supervisors. One of the recommendations was to reduce the size of the County Board to 15-30 supervisors and discussion was held on that issue. Supervisors were urged to study the report and make some decisions for the future.

AVIATION SCHOOL UPDATE

Bob Martin and Dan Kilpatrick of the Fox Valley Technical College, presented an update on the progress of the Oshkosh Aviation and Innovation Center. In May, 1990, the County Board allocated \$500,000 toward the project, as did the City of Oshkosh and Fox Valley Technical College.

The program areas of Aeronautics/Pilot Technician; Airframe Mechanics; Avionics Technician; Power Plant Mechanic; and Electromechanical Technician have been approved by FVTC. One teacher has been hired and working with the FAA on curriculum. They are advertising for 2 power plant instructors. They will meet with the FAA on program approval and instructor certification. They have applied for grants and have been successful. They have completed the environmental impact statement and it was approved. Land acquisition has taken place. Construction will start in May, and classes are scheduled to begin in October, 1991. Alternates are built into the specifications in case the financial goals are not met. In the last 6 months, 326 students have inquired about the programs. Interested students can get their names on the list by contacting the Fox Valley Technical College. The demand will far exceed the class space.

SPACE NEEDS STUDY

Supervisor Jackie Wagner thanked County Planner David Schmidt and Ron Hansche, Architect, for their help to date with the space needs study of the county. They checked out the Highway Commission building on Knapp Street for possible use. They found there would have to be extensive remodeling, restrooms added and elevators installed. They felt the Highway property would have better resale value if the buildings were included. They felt the space needs of the human services area and Social Services Department were the most critical. It would be more efficient if they were all housed under one roof, and would save on rent presently being paid. The space required would be about the same as the Social Services building presently has. Approach "C" of page 40 of the Space Study report was the one determined to be the best.

Supervisor Wagner moved and it was seconded that one member from the Buildings & Grounds Committee, Social Services Board, Community Programs Board and Health Committee form a sub-committee to proceed with

Steps 2, 3 and 4 of the Plan of Action proposed by HGM Architecture. CARRIED BY VOICE VOTE.

Supervisor Salomon suggested acquiring property west of the Social Services building for expansion. Supervisor Steber reminded supervisors that the Neenah Social Services Building has severe parking shortages and the building is not adequate. Supervisor Wagner stated it was being looked into. The 6th Circuit Court Judge will be located in the courtroom at the Public Safety Building.

INDUSTRIAL DEVELOPMENT BOARD REPORT

Supervisor Joe Maehl presented a short history of the Industrial Development Board. It is a corporation which was chartered in 1966, but no funds or people were assigned to it. In 1980, County Executive James Coughlin proposed using \$1,000,000 of revenue sharing funds for industrial development. The County Board approved, with the money going back into a revolving fund. Since 1980, twelve loans have been granted to municipalities for \$12,200,000. We have generated \$530,000 in interest. There is a \$63,000 balance now, but it will grow when the cities make their payments. It has been a very successful program, with the municipalities of Oshkosh, Neenah, Winneconne and Omro benefitting through increased tax base, jobs and growth in their industrial parks. For example, a loan of \$500,000 to the City of Neenah for a 101 acre industrial park helped attract 28 companies and 609 employees, with a \$32,353,000 capital investment.

A videotape prepared by Wisconsin Counties Association entitled "County Government-In Business for People" was shown. It is available at the County Clerk's Office to check out and show to local groups or school children.

Supervisor Eckrich moved and it was seconded to adjourn to January 15, 1991.

Respectfully submitted,

Linda Wolfe

Winnebago County Clerk

State of Wisconsin)

County of Winnebago)ss

I, Linda Wolfe, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their workshop meeting held January 2, 1991.

Linda Wolfe
Winnebago County Clerk

1991 WINNEBAGO COUNTY ADOPTED BUDGET

Residents and taxpayers will take notice that the Winnebago County Board of Supervisors has adopted the 1991 Winnebago County Budget at its meeting held in the County Board Room, Courthouse, Oshkosh, Wisconsin, at 6:00 P.M. Monday, October 29, 1990.

The following is a summary of the adopted 1991 budget. Public inspection of the budget may be made at the office of the County Clerk or the Department of Finance at the courthouse.

	1989	1990	1991
EXPENDITURE CATEGORIES	ACTUAL	ESTIMATE	ADOPTED
Justice and Law Enforcement	8,286,219	9,215,711	9,736,881
Health and Human Services	30,336,904	34,820,428	36,356,236
Environment, Parks & Education	8,941,489	7,535,352	11,078,639
Transportation	7,403,683	9,023,360	9,252,004
General Administration	5,228,704	5,519,729	6,110,323
Non-Departmental	1,339	406,917	914,498
Debt Service	1,652,210	1,389,192	1,336,634
TOTAL OPERATING EXPENDITURES	61,850,548	67,910,689	74,785,215
Capital Projects	2,041,812	5,100,000	2,775,000
Total Expenditures	63,892,360	73,010,689	77,560,204
REVENUE CATEGORIES			
General Intergovernmental Assistance	—0—	—0—	—0—
Intergov't Contracts & Grants	24,995,932	27,552,893	28,929,277
Fines and License	440,582	445,541	446,000
Charges for Service	13,093,742	14,970,721	15,702,081
Interdepartment	4,073,279	2,941,303	4,155,386
Other Revenue	4,467,873	4,330,022	2,774,843
Debt Proceeds	600,000	5,250,000	—0—
Total Revenue	47,671,408	56,490,470	52,007,587
Levy Prior to Adjustments	16,220,952	16,520,219	25,552,617
Fund Adjustments	659,814	1,460,133	(5,815,262)
Total Tax Levy	16,880,766	17,980,352	19,737,355
County Tax Levy	16,880,766	17,980,352	19,737,715
County Tax Rate	4.66	4.805	4.996
Equalized Value (000's Omitted)	3,623,967	3,742,010	3,950,971

AS OF DEC. 31

	1989	1990	1991
GOVERNMENTAL	ACTUAL	ESTIMATED	PROPOSED
Restricted Funds	7,726,184	7,800,000	7,800,000
Unrestricted Funds	2,313,691	2,850,000	2,850,000
Total Fund Equity	10,039,875	10,650,000	10,650,000
Proprietary Restricted	24,132,213	24,500,000	25,000,000
Unrestricted	—0—	—0—	—0—
Total Fund Equity	24,132,213	24,500,000	25,000,000

Proceedings

of the

Board of Supervisors

of

Winnebago County

**ADJOURNED SESSION
COUNTY BOARD MEETING
Tuesday, January 15, 1991**

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

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

Roll call: 36 - Flavin, W. C. Pawlowski, Grundman, Laabs, Albright, Luebke, Owens, Cartwright, Hartmann, Christofferson, Steber, Eckrich, Broas, Goff, Gose, Planalp, Wagner, Albrecht, Schwartz, Montgomery, Robl, Utech, Troxell, Nielsen, Lawson, Bremberger, Sundquist, Diakoff, King, Maehl, O'Brien, Widmer, Knigge, Kollath, Heindl, and Schaidler. Excused: 9 - J. C. Pawlowski, Wollerman, Crowley, Lauson, Putzer, Salomon, Witzke, Metzsig, Yanko.

Supervisor Eckrich moved and it was seconded to approve the minutes of December 18, 1990. CARRIED BY VOICE VOTE.

Supervisor Planalp moved and it was seconded to adopt the agenda with the inclusion of the Civil Service Commission appointment. CARRIED BY VOICE VOTE.

COMMUNICATIONS, PETITIONS, ETC.

Notice of Claim from M. E. Rockett re: alleged false arrest, etc. referred to Personnel & Finance Committee. Notice of Claim from Dennis Craig re: damage to vehicle referred to Personnel & Finance Committee. Petition for Zoning Amendment from John W. Shreve for change from R-2 to M-1 for a parking lot referred to Planning & Zoning Committee. Petition for Zoning Amendment from Vernon L. DeWitt and Mary S. DeWitt for change from A-1 to R-1 for construction of two single-family homes referred to Planning & Zoning Committee.

COUNTY EXECUTIVE'S REPORT

County Executive Stevenson stated he supports Resolution 162-191 regarding the sale of the railroad depot in Neenah. He asked for the approval of his appointments. He explained the change in Finance Directors, and stated a report on the Finance Director from Charlene Lowe can be seen in the Executive's Office. Changes in the Public Safety Building will be made as follows: Court Commissioner's Office to be converted for 6th Circuit Court; Court Commissioner will move to the present Training Room; MEG Unit presently located in basement of Safety Building will move to the WIC space at City Hall. WIC Program must find space by April 1, 1991.

APPOINTMENTS

County Executive Stevenson presented the following appointments:

Mr. Robert Torgerson to the Civil Service Commission for a term beginning immediately and ending December 31, 1995.

Supervisor Alberta Goff to the City of Oshkosh TIF District No. 8.

Mr. Charles (Chuck) Orenstein to the post of Finance Director commencing January 16, 1991.

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

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Nielsen stated Eugene Yanko submitted his resignation from County Board District 16. He will seek a replacement soon. The February meeting will be held on Tuesday, February 19, 1991 instead of February 20th. Supervisor Witzke is in the reserves for two weeks in Texas. Supervisor Metzger has been ill but hopes to be back soon. Supervisor W. C. Pawlowski is having complications from his surgery and hopes to be back soon. Tentative items for the March 5th Workshop Meeting are: Financial Report, Code of Ethics, Community Programs, Land & Water Conservation Program, Parliamentary Procedure.

COMMITTEE REPORTS

Supervisor Flavin reported Park View Health Center operated \$1,000,000 under budget for 1990 and commended the staff and management for their fine efforts. The new 14-bed unit will open Thursday.

Supervisor Planalp acknowledged the fine report and audit on the Coroner's office prepared by Gary Mayer.

Supervisor Albrecht stated the D.N.R. building at the Airport will be ready for occupancy February 15th. For the aviation school, the Airport Manager is seeking state and federal grants of \$250,000 for the property and the airport apron. The county's matching share would come out of the \$500,000 previously appropriated. Meetings have been held with travel agents and the Aviation Advisory Committee to get new airline service and help market the present service. They have a consultant to help with those goals.

PUBLIC HEARING

Jackson Kinney, Director of Community Development, City of Oshkosh; Bob Buckingham, Community Development Director, City of Neenah; Don Novak, Community Development Director, City of Menasha; William Volkman, Town Planner, Town of Menasha; Dave Schmalz, 1377 Midway Road, Menasha, Wis.; and Mr. Lurton Blasingame, 1926 E. Murdock, Oshkosh, Wis. spoke in support of Resolution 149-191-bonding for the GIS System. Walter Chrapla, 721 Mitchell Street, Neenah, WI stated the supervisors haven't received an updated cost report on expenditures for the new fairgrounds, or the estimated borrowing costs for the bonding on Resolution 148-191. On Resolution 149-191, he questioned where and how the GIS system will save millions of dollars, and noted there were no interest costs shown. He questioned Resolution 162-191 regarding the railroad depot in Neenah and stated the City of Neenah wasn't informed of the sale of the depot. On Resolution 164-191, he asked if the County Board has made a definite decision on building near the Courthouse and if a plan of action has been determined.

ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from Planning & Zoning Committee re: zoning change to R-1 for single family

residential development. Moved by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 12-001-90. A request from James Zacharias for zoning change from A-2 to R-1. Motion by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 002. A report from Planning & Zoning Committee re: zoning change to R-1 for single-family dwelling. Moved by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 12-002-90. A request from Robert O.W. Fessmann for zoning change from B-2 to R-1. Moved by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 003. A request from Planning & Zoning Committee re: zoning change to remove property from floodplain. Motion by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 12-003-90. A request from Mark J. Schierl for change from R-3 Floodplain to R-3 Non-Floodplain. Moved by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

REPORTS, RESOLUTIONS & ORDINANCES
RESOLUTION NO. 148-191
RESOLUTION AUTHORIZING THE BORROWING
OF \$400,000; AND PROVIDING FOR
THE ISSUANCE AND SALE OF
GENERAL OBLIGATION PROMISSORY NOTES,
SERIES 1991B THEREFOR

WHEREAS, the County Board hereby finds and determines that it is necessary, desirable and in the best interest of Winnebago County, Wisconsin (the "County") to raise funds for the purpose of paying the cost of improvements to the County Exposition Center (the "Project"), and there are insufficient funds on hand to pay said costs;

WHEREAS, the County Board hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes; and,

WHEREAS, counties are authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes to borrow money and to issue general obligation promissory notes for projects undertaken for such public purposes, and it is now necessary to authorize the sale of such general obligation promissory notes.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County that:

Section 1. Authorization of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Chapter 67 of the Wisconsin Statutes, the principal sum of FOUR HUNDRED THOUSAND DOLLARS (\$400,000) from a purchaser to be determined by competitive sale (the "Purchaser").

Section 2. Sale of the Notes. To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, General Obligation Promissory Notes, Series 1991B, aggregating the principal amount of FOUR HUNDRED THOUSAND DOLLARS (\$400,000) (the "Notes").

Section 3. Sale Date and Price of the Notes. The County shall offer the Notes for public sale on or subsequent to February 20, 1991 at a price of not less than Ninety-Nine and One-Half Percent (99.5%) of the principal amount thereof, plus accrued interest to the date of delivery.

Section 4. Notice of Sale. The County Finance Director (in consultation with the County's financial advisor, First Wisconsin National Bank of Milwaukee) is hereby authorized and directed to cause a notice of sale, in substantially the form attached hereto as Exhibit A and incorporated herein by this reference, to be published at least once in either the Oshkosh Northwestern, the official newspaper of the County, or in The Bond Buyer, a financial newspaper published in New York, New York, prior to the date set for the sale of the Notes.

Section 5. Official Notice of Sale. The Finance Director (in consultation with the County's Financial advisor, First Wisconsin National Bank of Milwaukee) shall also cause an Official Notice of Sale to be prepared and distributed in substantially the form attached hereto as Exhibit B and incorporated herein by this reference and may prepare or

cause to be prepared and distributed an *Official Statement* or other form of offering circular. The terms of the Notes set forth in the aforesaid Notices of Sale are hereby adopted and approved as and for the terms of the Notes.

Section 6. Arbitrage Covenant. The County shall not take any action with respect to the Note Proceeds which, if such action had been reasonably expected to have been taken, or had been deliberately and intentionally taken on the date of the delivery of and payment for the Notes (the "Closing"), would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and any income tax regulations promulgated thereunder (the "Regulations").

The Note Proceeds may be temporarily invested in legal investments until needed, provided however, that the County hereby covenants and agrees that so long as the Notes remain outstanding, moneys on deposit in any fund or account created or maintained in connection with the Notes, whether such moneys were derived from the Note Proceeds or from any other source, will not be used or invested in a manner which would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or Regulations.

The County Clerk, or other officer of the County charged with responsibility for issuing the notes, shall provide an appropriate certificate of the County, for inclusion in the transcript of proceedings, setting forth the reasonable expectations of the County regarding the amount and use of the Note Proceeds and the facts and estimates on which such expectations are based, all as of the Closing.

Section 7. Additional Tax Covenants; Small Issuer Exemption from Rebate; Qualified Tax-Exempt Obligation Status. The County hereby further covenants and agrees that it will take all necessary steps and perform all obligations required by the Code and Regulations (whether prior to or subsequent to the issuance in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes, throughout their term. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes, shall provide an appropriate certificate of the County for inclusion in the transcript of proceedings as of the closing,

certifying that it can and covenanting that it will comply with the provisions of the Code and Regulations.

Further, it is the intent of the County to take all reasonable and lawful actions to comply with any new tax laws enacted so that the Notes will continue to be obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes.

In accordance with Section 148(f)(4)(C) of the Code, the County covenants that it is a governmental unit with general taxing powers; that the Notes are not "private activity bonds" as that term is defined in Section 141 of the Code; that ninety-five percent (95%) or more of the net proceeds of the Notes are to be used for local governmental activities of the County; and that the aggregate face amount of all tax-exempt obligations (other than "private activity bonds") issued by the County in calendar year 1991 will not exceed \$5,000,000. If for any reason the County did not qualify for the small issuer exemption from the rebate requirements of the Code, the County covenants that it would take all necessary steps to comply with such requirements.

The County hereby designates the Notes to be "qualified tax-exempt obligations" pursuant to the provisions of Section 265(b)(3) of the Code and in support of such designation, the County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide an appropriate certificate of the County as of the closing.

Section 8. Award of the Notes. Following receipt of bids for the Notes, the County shall consider taking further action to provide the details of the Notes; to award the Notes to the lowest responsible bidder therefor whose proposal results in the lowest true interest cost to the County; and to levy a direct annual irrevocable tax to pay the principal of and interest on the Notes as the same becomes due as required by law.

Section 9. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity

shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded this 15th day of January, 1991.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt.

Vote required: Two-thirds of membership. Ayes: 28. Nays: 8 - Grundman, Planalp, Heindl, Laabs, Steber, Owens, Christofferson, Albrecht. Excused: 9 - Yanko, Metzsig, Wollerman, Crowley, J. C. Pawlowski, Witzke, Lauson, Salomon, Putzer. LOST.

**RESOLUTION NO. 149-191
RESOLUTION AUTHORIZING THE BORROWING
OF \$2,600,000; AND PROVIDING FOR
THE ISSUANCE AND SALE OF
GENERAL OBLIGATION PROMISSORY NOTES,
SERIES 1991A THEREFOR**

WHEREAS, the County Board hereby finds and determines that it is necessary, desirable and in the best interest of Winnebago County, Wisconsin (the "County") to raise funds for the purpose of paying the cost of a portion of the County's Capital Improvement Program including the cost of a Geographic Information System (the "Project"), and there are insufficient funds on hand to pay said costs;

WHEREAS, the County Board hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes; and,

WHEREAS, counties are authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes to borrow money and to issue general obligation promissory notes for projects undertaken for such public purposes, and it is now necessary to authorize the sale of such general obligation promissory notes.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County that:

Section 1. Authorization of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Chapter 67 of the Wisconsin Statutes, the principal sum of TWO MILLION SIX HUNDRED THOUSAND

DOLLARS (\$2,600,000) from a purchaser to be determined by competitive sale (the "Purchaser").

Section 2. Sale of the Notes. To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, General Obligation Promissory Notes, Series 1991A, aggregating the principal amount of TWO MILLION SIX HUNDRED THOUSAND DOLLARS (\$2,600,000) (the "Notes").

Section 3. Sale Date and Price of the Notes. The County shall offer the Notes for public sale on or subsequent to February 20, 1991 at a price of not less than Ninety-Nine and One-Half Percent (99.5%) of the principal amount thereof, plus accrued interest to the date of delivery.

Section 4. Notice of Sale. The County Finance Director (in consultation with the County's financial advisor, First Wisconsin National Bank of Milwaukee) is hereby authorized and directed to cause a notice of sale, in substantially the form attached hereto as Exhibit A and incorporated herein by this reference, to be published at least once in either the Oshkosh Northwestern, the official newspaper of the County, or in The Bond Buyer, a financial newspaper published in New York, New York, prior to the date set for the sale of the Notes.

Section 5. Official Notice of Sale. The Finance Director (in consultation with the County's financial advisor, First Wisconsin National Bank of Milwaukee) shall also cause an Official Notice of Sale to be prepared and distributed in substantially the form attached hereto as Exhibit B and incorporated herein by this reference and may prepare or cause to be prepared and distributed an Official Statement or other form of offering circular. The terms of the Notes set forth in the aforesaid Notices of Sale are hereby adopted and approved as and for the terms of the Notes.

Section 6. Arbitrage Covenant. The County shall not take any action with respect to the Note Proceeds which, if such action had been reasonably expected to have been taken, or had been deliberately and intentionally taken on the date of the delivery of and payment for the Notes (the "Closing"), would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and any income tax regulations promulgated thereunder (the "Regulations").

The Note Proceeds may be temporarily invested in legal investments until needed, provided however, that the County hereby covenants and agrees that so long as the Notes remain outstanding, moneys on deposit in any fund or account created or maintained in connection with the Notes, whether such moneys were derived from the Note Proceeds or from any other source, will not be used or invested in a manner which would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or Regulations.

The County Clerk, or other officer of the County charged with responsibility for issuing the Notes, shall provide an appropriate certificate of the County, for inclusion in the transcript of proceedings, setting forth the reasonable expectations of the County regarding the amount and use of the Note Proceeds and the facts and estimates on which such expectations are based, all as of the Closing.

Section 7. Additional Tax Covenants; Small Issuer Exemption from Rebate; Qualified Tax-Exempt Obligation Status. The County hereby further covenants and agrees that it will take all necessary steps and perform all obligations required by the Code and Regulations (whether prior to or subsequent to the issuance of the Notes) to assure that the Notes are obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes, throughout their term. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes, shall provide an appropriate certificate of the County for inclusion in the transcript of proceedings as of the closing, certifying that it can and covenanting that it will comply with the provisions of the Code and Regulations.

Further, it is the intent of the County to take all reasonable and lawful actions to comply with any new tax laws enacted so that the Notes will continue to be obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes.

In accordance with Section 148(f)(4)(C) of the Code, the County covenants that it is a governmental unit with general taxing powers; that the Notes are not "private activity bonds" as that term is defined in Section 141 of the

Code; that ninety-five percent (95%) or more of the net proceeds of the Notes are to be used for local governmental activities of the County; and that the aggregate face amount of all tax-exempt obligations (other than "private activity bonds") issued by the County in calendar year 1991 will not exceed \$5,000,000. If for any reason the County did not qualify for the small issuer exemption from the rebate requirements of the Code, the County covenants that it would take all necessary steps to comply with such requirements.

The County hereby designates the Notes to be "qualified tax-exempt obligations" pursuant to the provisions of Section 265(b)(3) of the Code and in support of such designation, the County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide an appropriate certificate of the County as of the closing.

Section 8. Award of the Notes. Following receipt of bids for the Notes, the County shall consider taking further action to provide the details of the Notes; to award the Notes to the lowest responsible bidder therefor whose proposal results in the lowest true interest cost to the County; and to levy a direct annual irrepealable tax to pay the principal of and interest on the Notes as the same becomes due as required by law.

Section 9. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded this 15th day of January, 1991.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt. Supervisor O'Brien moved and it was seconded to change the date from February 20, 1991 to February 19, 1991 wherever it appears in the resolution. CARRIED BY VOICE VOTE. Vote on Resolution: Vote required - Two-thirds of membership. Ayes: 36. Nays: 0. CARRIED.

**RESOLUTION NO. 150-191
COMMENDATION TO RICHARD DEHN**

WHEREAS, Richard Dehn has been employed with the Sheriff's Department of Winnebago County, for the past twenty-eight years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Richard Dehn has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his years of service.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to Richard Dehn for the fine services he has rendered to Winnebago County.

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

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt.

CARRIED BY VOICE VOTE.

**RESOLUTION NO. 151-191
AUTHORIZATION FOR AUDIT OF OVERTIME -
SHERIFF'S DEPARTMENT**

WHEREAS, overtime expenses in all divisions of the Sheriff's Department in 1990 exceed the adopted budget by \$161,410; and

WHEREAS, the Sheriff's Department has had a history of expenses in excess of its budget in the area of overtime expenses; and

WHEREAS, the above concerns point to a need for an audit to be performed in order to document expenses incurred by the Sheriff's Department for overtime labor.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Auditor is hereby authorized and directed to perform an audit of overtime expenses incurred in all divisions of the Winnebago County Sheriff's Department as soon after the date of passage of this resolution as is reasonably feasible.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 152-191
DISALLOW CLAIM OF MAURY B. BERGER**

WHEREAS, your Personnel and Finance Committee has had the claim of Maury B. Berger 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 Maury B. Berger dated December 7, 1990, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 153-191
DISALLOW CLAIM OF
RICHARD L. CHRISTIANSON**

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of Richard L. Christianson dated December 10, 1990, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 154-191
DISALLOW CLAIM OF RICHARD IAN COE**

WHEREAS, your Personnel and Finance Committee has had the claim of Richard Ian Coe referred to it for

attention; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of Richard Ian Coe dated November 1, 1990, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 155-191
DISALLOW CLAIM OF COLLEEN WOLFF**

WHEREAS, your Personnel and Finance Committee has had the claim of Colleen Wolff 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 Colleen Wolff dated November 14, 1990, 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

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

**RESOLUTION NO. 156-191
DISALLOW CLAIM OF MARLENE J. REILLY**

WHEREAS, your Personnel and Finance Committee has had the claim of Marlene J. Reilly 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 Marlene J. Reilly dated December 14, 1990, be and the same

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

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 157-191
DISALLOW CLAIM OF BERNICE A. GETCHEL**

WHEREAS, your Personnel and Finance Committee has had the claim of Bernice A. Getchel 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 Bernice A. Getchel dated November 20, 1990, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 158-191
DISALLOW CLAIM OF ANNE M. GEDNEY**

WHEREAS, your Personnel and Finance Committee has had the claim of Anne M. Gedney 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 Anne M. Gedney dated December 13, 1990, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 159-191
AUTHORIZE COUNTY EXECUTIVE TO GRANT
EASEMENT TO CITY OF OSHKOSH (SANITARY
SEWER - WITTMAN REGIONAL AIRPORT)**

WHEREAS, the City of Oshkosh is presently in the process of constructing a sanitary sewer, a part of which would run through property owned by Winnebago County at Wittman Regional Airport; and

WHEREAS, it appears that it would be in the best interest of Winnebago County and its citizens that an easement be granted to the City of Oshkosh so as to allow construction and maintenance of sanitary sewer upon Wittman Regional Airport property.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that authorization is hereby provided to the Winnebago County Executive and the Winnebago County Clerk to grant an easement to the City of Oshkosh for the construction and maintenance of a sanitary sewer upon property located on the premises of Wittman Regional Airport. A copy of said Easement Agreement is herewith attached and made a part of this resolution by reference.

Submitted by,
AVIATION COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt.
Ayes: 36. Nays: 0. Excused: 9 - Yanko, Metzger, Wollerman, Crowley, J. C. Pawlowski, Witzke, Lauson, Salomon, Putzer.

**RESOLUTION NO. 160-191
AUTHORIZE SALE OF REMNANT PARCELS
OF PROPERTY ACQUIRED FOR
TRI-COUNTY EXPRESSWAY**

WHEREAS, the construction of major portions of the Tri-County Expressway has been completed; and

WHEREAS, the Winnebago County Highway Department has determined that certain parcels of real estate purchased for said project were not required to be utilized for the construction of said project; and

WHEREAS, many of said remnant parcels are too small to construct improvements upon but are valued by adjacent landowners.

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

is hereby provided to the Winnebago County Executive and the Winnebago County Clerk to transfer by Quit Claim Deed a parcel of real estate owned by Winnebago County to the Fox Tire Company, Inc., 1164 Valley Road, Menasha, Wisconsin, upon payment of consideration in the amount of \$750.00, the description of said parcel being as follows:

All that part of Sth 47 and CTH "P" located in the SE 1/4 of the NE 1/4 of Section 2, T20N, R17E, Town of Menasha, Winnebago County, Wisconsin, bounded and described as follows:

Commencing at the southwest corner of Block 1 of "Baldwin Heights" subdivision; thence N89°56'00"E 103.40 feet to the point of beginning; thence northeasterly 351.37 feet along the arc of a 223.86 foot radius curve concave to the northwest having a chord of N44°58'00"E 315.40 feet; thence S00°00'00"W 182.07 feet; thence S45°00'06"W 58.80 feet; thence S89°56'00"W 182.02 feet to the point of beginning containing 0.226 acres of land more or less and being subject to easements, covenants and restrictions of record.

Submitted by,
HIGHWAY COMMITTEE

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

**ORDINANCE NO. 161-191
AMEND SEC. 7.02(1), GENERAL CODE OF
WINNEBAGO COUNTY (SPEED LIMIT - COUNTY
ROAD "A") - (FIRST READING)**

WHEREAS, the Wisconsin Department of Transportation, upon the request of the Winnebago County Highway Commissioner, has performed a traffic engineering study upon Winnebago County Road "A", pursuant to Sec. 349.11, Wisconsin Statutes; and

WHEREAS, the results of said study indicate that a 35 mile per hour speed zone is warranted from the intersection of County Road "A" with Stanley Street to the intersection of County Road "A" with County Trunk Highway "G", in that said speed zone would protect the safety and the best interests of the general public.

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

That Section 7.02(1) (Speed Limit Regulations) of the General Code of Winnebago County be amended to read as follows:

(1) County Road "A" (a) Towns of Neenah, Oshkosh and Vinland:

1. 35 miles per hour for all vehicles from the city limits of the City of Neenah, southerly to its intersection with County Road "G".
2. 35 miles per hour for all vehicles from its intersection with County Road "G" southerly to the city limits of the City of Oshkosh.

Submitted by,
HIGHWAY COMMITTEE

Motion by Supervisor Robl and seconded to accept the first reading. Motion by Supervisor Grundman and seconded to amend to change #2. to 45 miles per hour. Supervisor Robl moved and it was seconded to accept the first reading as amended. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 162-191
RECOMMENDATION THAT OLD CHICAGO
NORTHWESTERN RAILROAD DEPOT IN
THE CITY OF NEENAH BE SOLD TO A
PRIVATE PARTY.**

WHEREAS, the undersigned and the Winnebago County Executive have discussed any possible use of the property known as the "Old Chicago Northwestern Depot" in the City of Neenah by Winnebago County; and

WHEREAS, the undersigned and the Winnebago County Executive have reached the conclusion that Winnebago County has no present nor foreseeable need or desire to use said property in the future.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that Winnebago County has no interest, either present or future, with regard to the utilization of the property presently occupied by the "Old Chicago Northwestern Railroad Depot" in the City of Neenah.

BE IT FURTHER RESOLVED that it is recommended that said property be sold to a party having an interest in the utilization of said property.

Submitted by,
JACQUELYN WAGNER
COUNTY BOARD SUPERVISOR
DISTRICT #32

Motion by Supervisor Wagner and seconded to adopt. Motion by Supervisor Bremberger and seconded to table until the February meeting. MOTION TO TABLE CARRIED BY VOICE VOTE.

**RESOLUTION NO. 163-191
AUTHORIZATION OF TIME STUDY AUDIT,
WINNEBAGO COUNTY CHILD SUPPORT AGENCY**

WHEREAS, the Director of the Winnebago County Child Support Agency and the Corporation Counsel for Winnebago County have requested that a time audit be performed as to certain positions within the Winnebago County Child Support Agency, and

WHEREAS, the Winnebago County Auditor has forwarded said request to your undersigned Committee and your undersigned Committee has approved said request.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that a time audit study be performed as to certain positions within the Winnebago County Child Support Agency as is requested by the Director of the Winnebago County Child Support Agency and the Winnebago County Corporation Counsel.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt. Motion by Supervisor Planalp and seconded to delete the second "Whereas" clause and change the last paragraph to: "NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that a need for such a time study audit exists and the undersigned committee moves for a time study audit to be performed." VOTE ON AMENDMENT: Ayes - 20 - Flavin, W. C. Pawlowski, Grundman, Widmer, Planalp, Sundquist, Robl, Troxell, Heindl, Laabs, Steber, Wagner, Bremberger, Montgomery, Schaidler, Diakoff, Owens, Christofferson, Gose, Albrecht. Nays - 16 - O'Brien, Albright, Hartmann, Broas, Schwartz, Kollath, Eckrich, Luebke, Knigge, Maehl, Goff, Utech,

Nielsen, Cartwright, King, Lawson. Excused: 9 - Yanko, Metzig, Wollerman, Crowley, J. C. Pawlowski, Witzke, Lauson, Salomon, Putzer. CARRIED.

Gary Mayer explained that external auditors do financial audits. He will do an operational or management-type audit. VOTE ON RESOLUTION AS AMENDED: CARRIED BY VOICE VOTE.

**RESOLUTION NO. 164-191
AUTHORIZE APPROPRIATION IN AN AMOUNT
NOT TO EXCEED \$50,000, FOR WINNEBAGO
COUNTY COURTHOUSE EXPANSION PROJECT**

WHEREAS, your undersigned Committee is of the opinion that a need presently exists for the expansion of office space for Winnebago County Employees in the vicinity of the Winnebago County Courthouse; and

WHEREAS, the undersigned Committee desires that an architect be contracted with to present several design conceptualizations as to said expansion project.

NOW, THEREFORE, BE IT RESOLVED that the amount of \$50,000 be transferred from the County's Undesignated Reserve Fund to a fund designated for expenditure of said funds for the design and development of the Courthouse expansion project.

Submitted by,
BUILDINGS & GROUNDS COMMITTEE

Motion by Supervisor Wagner and seconded to adopt. Supervisor Knigge moved to refer to Buildings & Grounds Committee. Ayes: 16 - W. C. Pawlowski, Grundman, Planalp, Robl, Troxell, Kollath, Laabs, Knigge, Steber, Utech, Nielsen, Owens, Christofferson, Albrecht, King, Lawson. Nays: 20 - O'Brien, Flavin, Albright, Widmer, Hartmann, Broas, Sundquist, Schwartz, Heindl, Eckrich, Luebke, Maehl, Goff, Wagner, Bremberger, Montgomery, Schaidler, Diakoff, Cartwright, Gose. Excused: 9 - Yanko, Metzig, Wollerman, Crowley, J. C. Pawlowski, Witzke, Lauson, Salomon, Putzer. MOTION TO REFER LOST.

Motion by Supervisor Maehl and seconded to amend by deleting the last nine words in the first paragraph. CARRIED BY VOICE VOTE. Motion by Supervisor Diakoff to amend to eliminate the second "Whereas" clause and add: "Now, Therefore, Be It Resolved that the amount of \$50,000 be transferred from the County's Undesignated

Reserve Fund for the purpose of contracting an architect to present several conceptual designs for the expansion project." CARRIED BY VOICE VOTE.

Supervisor Broas moved to amend and it was seconded to add "Social Services, Health and Community Programs" after "office space for" in the first paragraph. CARRIED BY VOICE VOTE.

VOTE ON RESOLUTION AS AMENDED: Ayes: 31. Nays: 5 - Troxell, Laabs, Knigge, Utech, Owens. Excused: 9 - Yanko, Metzsig, Wollerman, Crowley, J. C. Pawlowski, Witzke, Lauson, Salomon, Putzer. CARRIED.

Supervisor Eckrich moved to adjourn to February 19, 1991.

Respectfully submitted,
Linda Wolfe
Winnebago Conty Clerk

State of Wisconsin)
County of Winnebago)ss

I, Linda Wolfe, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their adjourned meeting held January 15, 1991.

Linda Wolfe
Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

**ADJOURNED SESSION
COUNTY BOARD MEETING
Tuesday, February 19, 1991**

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

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

Roll call: 43 - O'Brien, Kollath, J. C. Pawlowski, Flavin, Heindl, Crowley, W. C. Pawlowski, Eckrich, Schaidler, Grundman, Laabs, Witzke, Albright, Luebke, Diakoff, Mielke, Knigge, Owens, Widmer, Maehl, Cartwright, Hartmann, Wollerman, Christofferson, Steber, Lauson, Broas, Goff, Gose, Planalp, Wagner, Sundquist, Bremberger, Albrecht, Schwartz, Montgomery, King, Robl, Utech, Putzer, Troxell, Nielsen, Lawson. Excused: 2 - Metzsig, Salomon.

Supervisor J. C. Pawlowski moved and it was seconded to approve the minutes of January 2 and January 15, 1991. **CARRIED BY VOICE VOTE.**

Supervisor Planalp moved and it was seconded to adopt the agenda with the correction of Resolution 165-291 being submitted by the Planning & Zoning Committee and Resolution 166-291 being submitted by the Agriculture & University Extension Education Committee. **CARRIED BY VOICE VOTE.**

COMMUNICATIONS, PETITIONS, ETC.

Notice of Claim from Daniel Smith re: alleged injuries while in temporary physical custody of the Winnebago County Department of Social Services was referred to the Personnel & Finance Committee. Notice of Claim from M. E. Rockett re: allegations against Social Services, Winnebago County and the State of Wisconsin was referred to

Personnel & Finance Committee. Petition for Zoning Amendment from Rick Weyenberg for change from A-2 to A-2 (M-3) for a quarry was referred to the Planning & Zoning Committee. Petition for Zoning Amendment from T. Steven Karow for change from R-1 to A-2 for an orchard was referred to Planning & Zoning Committee. Petition for Zoning Amendment from Theodore K. Mrochinski for change from B-3 General Business District to B-2 Community Business District for construction of a Kentucky Fried Chicken Restaurant was referred to the Planning & Zoning Committee. Petition for Zoning Amendment from Roger Seelow for change from Ag-1 to residential for housing was referred to the Planning & Zoning Committee. Petitions requesting a referendum on the April 2 ballot reducing the size of the County Board to 15 to 25 supervisors was placed on file in the County Clerk's Office. The petitions were signed by 3,960 Winnebago County residents.

COUNTY EXECUTIVE'S REPORT

County Executive Stevenson reported that they are working on a new budget format and that there is a new Fiscal Reporting System in the Finance Department. He attended meetings with the Wisconsin Department of Transportation in Green Bay regarding the 20/20 Highway project, and with the Wisconsin County Executives & Administrators in Madison. He stated that the Expo Center at the fairgrounds still needs work. Making the money available to complete the work, would be appreciated by all concerned. He then informed the board that he had checked on the cost of replacing the present voting machine in the County Board Room. The cost would be between \$67,000 and \$70,000.

APPOINTMENT TO SUPERVISORY DISTRICT 16

A motion was made and seconded to accept Chairman Nielsen's appointment of Marlene Mielke, 204 Jackson Avenue, Omro, Wisconsin as District No. 16 Supervisor. She is filling the unexpired term of Eugene Yanko who has resigned from this position. Carried by unanimous voice vote.

APPOINTMENTS

County Executive Stevenson presented the following appointments:

Mr. Zeno Job to the Winnebago County Long-Term Support Advisory Committee to replace Ed Peppler whose term expires in April, 1992.

Mrs. Rita Cottrell as the Winneconne Library Board representative to the Winnefox Library System Board of Trustees to replace Sally Wilke.

Mr. Bernard Juday as the Menasha Library Board representative to the Winnefox Library System Board of Trustees to replace Ralph Grishaber.

Mrs. Marlene Mielke to the Public Safety Building Board to fill the vacancy created by the resignation of Eugene Yanko. Term to expire May 1, 1991.

Motion was made and seconded to confirm these appointments. CARRIED BY UNANIMOUS VOICE VOTE.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Nielsen presented the "Desert Storm" flag to the County to be flown from the Courthouse flag pole. The flag was received from the American Veterans Association and American Veterans Auxiliary #7. He then informed the Board that the chairmen from the Social Services Board, Health Committee and the Community Programs Board will serve with the Buildings & Grounds Committee as the task force for the human services building project. Tentative items for the March 5th Workshop Meeting are: Financial Report, Code of Ethics, Community Programs Presentation, Land & Water Conservation Program, Parliamentary Procedure.

COMMITTEE REPORTS

Supervisor James Lauson called the Board's attention to the Parks Report in their packet and the attached schedule of events. Supervisor Flavin reported that total 1990 Laundry Service savings were \$141,766.00. Supervisor Grundman commended Gary Mayer, Auditor, for his fine reports. Supervisor Goff feels that the issue of reorganization of committees needs input from the Board and department heads, and feels that a special workshop session should be called for this topic. Supervisor Albrecht reported that the Airport Manager is working on a rental agreement for the west terminal hangar with Fox Valley

Technical College for aviation education. The DNR building will be completed in the next few days. The Airport Manager is also working on a third airline for Wittman Regional Airport. Supervisor Broas called the Board's attention to the library census report in their packets and its circulation totals for the area libraries.

PUBLIC HEARING

Jack Heineman, 816 Washington Avenue, Oshkosh, Wisconsin; Tom Ciske, 1205 Meadowview Drive, Menasha, Wisconsin; John Casper, Executive Vice President, Oshkosh Chamber of Commerce, 1733 Maricopa Drive, Oshkosh, Wisconsin; Steven Hintz, 559 Hazel Street, Oshkosh, Wisconsin; and Carolyn Blassingame, League of Women Voters, 926 East Murdock Avenue, Oshkosh, Wisconsin, all spoke in support of the petition requesting a referendum to reduce the size of the County Board. Walter Chrapla, 721 Mitchell Street, Neenah, Wisconsin, informed the Board that February 19 is the 46th anniversary of the Battle of Iwo Jima. He went on to explain that battles such as Iwo Jima were fought to insure our democratic rights, and that it's these rights that allow this Board to function, as well as, allows the citizens of Winnebago County to question how it functions. Robert Beck, 9457 Highway 45, Neenah, Wisconsin, spoke against reducing the size of the County Board. Jeff Christensen, County Parks Director, spoke in support of Resolutions 178-291, 180-291 and 187-291 and recommended passage of same. Terry Friday, 5913 Highway 45 South, Oshkosh, Wisconsin, spoke in support of Resolution 180-291, regarding motorized racing at the Fairgrounds.

WINNEBAGO CONFLICT RESOLUTION CENTER -KRISTY BRADISH

Kristy Bradish was introduced to the Board. She explained to the Board that her department offers free mediation services to the public to settle a wide variety of conflict cases. Cases come to the Resolution Center via the courts, police and sheriff's departments, as well as, calls from the general public. Some cases they handle include small claims, juvenile restitution, landlord/tenant disputes, disputes between neighbors, employee/employer disputes. They have had a 90 per cent success rate in their mediations.

ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from the Planning & Zoning Committee re: zoning change to R-1 for construction of a single family dwelling. Moved by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 02/1/91. A request from Vernon L. and Mary S. DeWitt for zoning change from A-1 to R-1. Motion by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 002. A report from Planning & Zoning Committee re: zoning change to M-1 for construction of storage building. Moved by Supervisor Owens and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 02/2/91. A request from Northwestern Engraving, Judy Hammer & Swichtenberg Buildings for zoning change from R-2 to M-1. Motion by Supervisor Owens and seconded to adopt. CARRIED BY VOICE VOTE.

REPORTS, RESOLUTIONS & ORDINANCES**RESOLUTION NO. 161-191****AMEND SEC. 7.02 (1),****GENERAL CODE OF WINNEBAGO COUNTY
(SPEED LIMIT - COUNTY ROAD "A")**

WHEREAS, the Wisconsin Department of Transportation, upon the request of the Winnebago County Highway Commissioner, has performed a traffic engineering study upon Winnebago County Road "A", pursuant to Sec. 349.11, Wisconsin Statutes; and

WHEREAS, the results of said study indicate that a 35 mile per hour speed zone is warranted from the intersection of County Road "A" with Stanley Street to the intersection of County Road "A" with County Trunk Highway "G", in that said speed zone would protect the safety and the best interests of the general public.

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

That Section 7.02(1) (Speed Limit Regulations) of the General Code of Winnebago County be amended to read as follows:

(1) COUNTY ROAD "A." (a) Towns of Neenah, Oshkosh, and Vinland:

1. 35 miles per hour for all vehicles from the city limits of the City of Neenah, southerly to its intersection with County Road "G".

2. 45 miles per hour for all vehicles from its intersection with County Road "G" southerly to the city limits of the City of Oshkosh.

Submitted by,
HIGHWAY COMMITTEE

Motion by Supervisor Robl and seconded to adopt.
Motion by Supervisor Cartwright to amend to 30 mph. No
Second. Original resolution CARRIED BY VOICE VOTE.

**RESOLUTION NO. 165-291
ACCEPT GRANT AWARD, WISCONSIN FUND
FOR INDIVIDUAL SEPTIC SYSTEM
REHABILITATION PROGRAM**

WHEREAS, Winnebago County has an on-going program for rehabilitation of individual septic systems; and
NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the grant award for the Wisconsin Fund Individual Septic System Rehabilitation Program #917100, dated December 18, 1990, in the amount of \$18,200.00, be hereby accepted.

BE IT FURTHER RESOLVED, that the County Executive be and is hereby authorized to execute the said offer of grant award on behalf of Winnebago County.

Submitted by,
PLANNING AND ZONING COMMITTEE

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

**RESOLUTION NO. 166-291
AUTHORIZATION FOR FINANCIAL AUDIT OF
RECORDS OF THE WINNEFOX LIBRARY SYSTEM**

WHEREAS, the Agriculture and University Extension Education Committee requests that there be a financial audit conducted as to the Winnefox Library System so as to provide a starting point for any future reviews as to financial management within that office.

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

Winnebago County Auditor is hereby authorized and directed to perform a financial audit as to the Winnefox Library System as soon after the date of passage of this resolution as is reasonably feasible.

Submitted by,
AGRICULTURE AND UNIVERSITY
EXTENSION EDUCATION COMMITTEE

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

**RESOLUTION NO. 167-291
ELIMINATE THREE POSITIONS AND CONVERT
PART-TIME POSITION TO FULL-TIME
POSITION: PUBLIC HEALTH DEPARTMENT**

WHEREAS, changing needs within Winnebago County have caused the Public Health Department to reassess its programming and, as a result has caused the Department to downsize its home health care program; and

WHEREAS, the Public Health Department has assumed responsibility for the supervision of the Personal Care Workers who provide services under a program managed by the Department of Social Services; and

WHEREAS, these changes in program emphasis have resulted in the need for staff reductions in the home health care program and the need for increased hours in the supervision of Personal Care Workers.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Table of Organization of the Public Health Department be modified to show the elimination of two positions of Public Health Nurse and one position of Home Health Aide; and

BE IT FURTHER RESOLVED, that the Table of Organization of the Public Health Department be further modified to show the conversion of the part-time position of Senior Public Health Nurse to a full-time position entitled Home Care Coordinator.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE
HEALTH COMMITTEE

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

**RESOLUTION NO. 168-291
REPLACE POSITION OF THERAPIST
WITH POSITION OF MENTAL HEALTH
CRISIS WORKER: DEPARTMENT OF
COMMUNITY PROGRAMS**

WHEREAS, changing needs within the Clinical Services Division of the Department of Community Programs have lead to a determination that the current case load of the Division would be better served through the replacement of a vacant position of Therapist with a position of Mental Health Crisis Worker; and

WHEREAS, the net effect of such replacement will result in a savings of \$6,209 below the previously budgeted cost.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the vacant position of Therapist within the Table of Organization of the Clinical Services Division of the Department be replaced with the position of Mental Health Crisis Worker.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE
COMMUNITY PROGRAMS BOARD

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

**RESOLUTION NO. 169-291
INCREASE PART-TIME HOURS OF
CLERICAL POSITIONS: DEPARTMENT OF
COMMUNITY PROGRAMS**

WHEREAS, the availability of MAPT funds will make it possible to increase the part-time hours of two clerical positions within the Department of Community Programs in order to administer various programs paid by Medicaid; and

WHEREAS, it has been determined by the Director of Community Programs that such an increase in part-time clerical hours would enhance the Department's ability to properly administer such programs.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the part-time hours of the position of Medical Transcriptionist be

increased by 14 hours per week (to 87%) and that the part-time hours of the position of Records Clerk be increased by 1.25 hours per week (to 53%).

BE IT FURTHER RESOLVED, that these increased hours remain in effect only so long as MAPT funding remains available to cover the cost.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE
COMMUNITY PROGRAMS BOARD

Motion by Supervisor Schwartz and seconded to adopt. CARRIED BY VOICE VOTE. Vote required: 2/3rds of membership.

**RESOLUTION NO. 170-291
ACCEPT SECTION 92.14 STATE SOIL
AND WATER RESOURCE MANAGEMENT
PROGRAM FUNDS.**

WHEREAS, the Wisconsin Department of Agriculture, Trade and Consumer Protection has approved 1991 funding, through the Wisconsin Soil and Water Resource Management Program (Section 92.14), for land and water resource management programs in Winnebago County in the amount of \$43,480; and

WHEREAS, the County Board must authorize acceptance of said funds.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that acceptance of funding in or near the amount of \$43,480 from the Wisconsin Department of Agriculture, Trade and Consumer Protection be and hereby is authorized for application toward the funding of land and water resource management programs in Winnebago County.

Submitted by,
LAND CONSERVATION COMMITTEE

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

**RESOLUTION NO. 171-291
COMMENDATION TO DEANE LEWISEN**

WHEREAS, Deane Lewisen has been employed with the Winnebago County Airport Department, for the past

twenty years and eight months, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Deane Lewisen has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his years of service.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to Deane Lewisen for the fine services he has rendered to Winnebago County.

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

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 172-291
AUTHORIZE APPLICATION TO FORD
FOUNDATION BY FAMILY COURT COUNSELING
SERVICES UNIT FOR GRANT IN THE AMOUNT
OF \$100,000.00**

WHEREAS, in 1985, the Ford Foundation, in collaboration with the Kennedy School of Government at Harvard University, established a national awards program to identify, reward and publicly recognize exemplary innovations in state and local government; and

WHEREAS, in July, 1991, the National Committee of the Ford Foundation shall select 10 programs and policy initiatives it considers to be extraordinarily innovative in addressing public needs and shall award each of these programs grants in the amount of \$100,000.00 so as to bring wide-spread public recognition to such programs; and

WHEREAS, it is the desire of the Family Court Counseling Services Unit of Winnebago County to submit such a grant application with regard to the implementation of its child custody mediation program in Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the Family Court Counseling Services Unit of Winnebago County is hereby authorized to submit an application to the Ford Foundation for a grant in the amount of \$100,000.00 in relationship to the implementation of its child custody mediation program within Winnebago County.

Submitted by,
JUDICIARY AND PUBLIC
SAFETY COMMITTEE

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

**RESOLUTION NO. 173-291
DISALLOW CLAIM OF M. E. ROCKETT**

WHEREAS, your Personnel and Finance Committee has had the claim of M. E. Rockett 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 M. E. Rockett dated January 10, 1991, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 174-291
DISALLOW CLAIM OF DENNIS CRAIG**

WHEREAS, your Personnel and Finance Committee has had the claim of Dennis Craig 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 Dennis Craig dated January 7, 1991, be and the same is

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

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 175-291
AUTHORIZATION THAT SPECIFIC RULES
BE PROMULGATED TO CLARIFY
THE ROLES AND DUTIES OF THE
EXECUTIVE AND LEGISLATIVE BRANCHES
OF WINNEBAGO COUNTY GOVERNMENT**

WHEREAS, the Home Rule provisions of Chapter 59 of the Wisconsin Statutes permit counties to separate administrative and policy-making functions; and

WHEREAS, Winnebago County has adopted those relevant statutory provisions and has organized governmental functions into two branches of government: executive and legislative; and

WHEREAS, there exists no clear, written guidelines delineating specific powers, duties and domains of each branch, and that such guidelines would promote more effective county government.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that specific rules be promulgated to clarify the roles and duties of the executive and legislative branches of Winnebago County government.

BE IT FURTHER RESOLVED that the County Board Chairman and County Executive establish a working group to accomplish this task.

BE IT FURTHER RESOLVED that the relevant text on pages two and three of the Task Force Study on the Efficiency and Effectiveness of Winnebago County Government's Final Report of November, 1990 be consulted during the development of the rules.

BE IT FURTHER RESOLVED that this group's recommendations become policy upon ratification by a majority of the County Board during a meeting at which

the group's recommendations are presented in the form of a motion.

Submitted by,

GOVERNMENTAL RELATIONS COMMITTEE

Motion by Supervisor Goff and seconded to adopt.
Motion by Supervisor Gose and seconded to refer to the
Judiciary & Public Safety Committee. Motion to refer
CARRIED BY VOICE VOTE.

RESOLUTION 176-291
AUTHORIZATION THAT SPECIFIC RULES
BE PROMULGATED TO SPECIFY THE
ROLES AND RELATIONSHIPS OF THE
BOARD, EXECUTIVE AND ELECTED OFFICIALS
RELATIVE TO ONE ANOTHER.

WHEREAS, the whole of Winnebago County government comprises the County Board, County Executive and relatively autonomous elected officers; and

WHEREAS, there exists no clear, written procedures specifying the role of each component in its relationship to the others, and that such procedures would enhance the effectiveness of county government.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that specific rules be promulgated to specify the roles and relationships of the Board, Executive and Elected Officials relative to one another.

BE IT FURTHER RESOLVED that a working group representing the County Board, County Executive and Elected Officials be formed to develop such rules.

BE IT FURTHER RESOLVED that this group be appointed by the County Chairman.

BE IT FURTHER RESOLVED that the relevant text on pages four and five of the Task Force Study on the Efficiency and Effectiveness of Winnebago County Government's Final Report of November, 1990 be consulted during the development of the rules.

BE IT FURTHER RESOLVED that procedures developed by this group become policy upon ratification by a majority of County Supervisors during a meeting at which

the group's recommendations are presented in the form of a Resolution.

Submitted by,
GOVERNMENTAL RELATIONS COMMITTEE

Motion by Supervisor Goff and seconded to adopt.
Motion by Supervisor Gose and seconded to refer to the
Judiciary & Public Safety Committee. Motion to refer
CARRIED BY VOICE VOTE.

**RESOLUTION NO. 177-291
AUTHORIZE PLACEMENT OF REFERENDUM AS
TO SIZE OF WINNEBAGO COUNTY BOARD ON
APRIL 2, 1991 ELECTION BALLOT**

WHEREAS, the Winnebago County Board of Supervisors has received petitions from citizens which are both supportive and non-supportive of a reduction in the number of supervisors upon the Winnebago County Board; and

WHEREAS, should the size of the Winnebago County Board of Supervisors be decreased, it is expedient that such action be carried out within the next year so as to coincide with any reapportionment required as a result of the 1990 United States Census.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that an advisory referendum be placed upon the ballot at the April 2, 1991 election and that the wording of such referendum be as follows:

"Shall the number of supervisors upon the Winnebago County Board be reduced from 45 supervisors to a number ranging between 15 and 25 supervisors?"

Submitted by,
GOVERNMENTAL RELATIONS COMMITTEE

Motion by Supervisor Goff and seconded to adopt.
Results of supervisors survey on County Board size was requested. Chairman Nielsen reported the results as follows: 40-45 - 16; 35-39 - 4; 30-34 - 6; 25-29 - 3; 20-24 - 4. Vote on motion: Ayes: 19 - Kollath, Flavin, Schaidler, Witzke, Albright, Mielke, Knigge, Maehl, Hartmann, Wollerman, Lauson, Goff, Sundquist, Schwartz, Montgomery, King, Utech, Nielsen, Lawson. Nays: 24 - O'Brien, J. C. Pawlowski, Heindl, Crowley, W. C. Pawlowski, Eckrich, Grundman, Laabs, Luebke, Diakoff, Owens,

Widmer, Cartwright, Christofferson, Steber, Broas, Gose, Planalp, Wagner, Bremberger, Albrecht, Robl, Putzer, Troxell. LOST.

**RESOLUTION NO. 178-291
AUTHORIZE TRANSFER OF \$5,452.00 FROM
CONTINGENCY FUND OF 1991 WINNEBAGO
COUNTY BUDGET TO CAPITAL OUTLAY -
BUILDINGS FUND (TOILET RENOVATION AT
BLACK WOLF BOAT LANDING)**

WHEREAS, the amount of \$11,000 was budgeted in the 1991 Winnebago County Budget by the Winnebago County Parks Department for the completion of a toilet renovation at the Black Wolf Boat Landing; and

WHEREAS, the lowest bid submitted for such project was \$16,452; and

WHEREAS, the toilet conversion project has been mandated by the Black Wolf Sanitary District due to the availability of sewage lines in the area adjacent to said boat landing.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the amount of \$5,452.00 be transferred from the Contingency Fund of the 1991 Winnebago County Budget to the Capital Outlay -Buildings Fund for the purpose of completion of the toilet renovation at the Black Wolf Boat Landing.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt. Motion by Supervisor Diakoff and seconded to correct amount to be transferred to \$4,952.00 Motion to correct CARRIED BY VOICE VOTE. After further checking, it was determined that the original amount of \$5,452.00 was correct and Supervisor Diakoff's motion and second was rescinded. Vote required: 2/3rds of membership. Original motion and second to adopt — Ayes - 43. Nays - 0. CARRIED.

**RESOLUTION NO. 179-291
AUTHORIZE TRANSFER OF \$3,600.00 FROM
CONTINGENCY FUND OF 1991 WINNEBAGO
COUNTY BUDGET TO CONTRACT SERVICES —
DATA PROCESSING FUND**

WHEREAS, the Winnebago County Finance Department has developed a need to have several modifications performed upon its financial software computer package, including updating of that Department's existing software; and

WHEREAS, no monies were budgeted within the 1991 Winnebago County Budget for the provision of such modifications to the Finance Department's financial software package.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the amount of \$3,600.00 be transferred from the Contingency Fund of the 1991 Winnebago County Budget to the Contract Services - Data Processing Fund for provision of the modification and updating of the financial software computer package presently utilized by the Accounts Payable and Purchasing Units of the Winnebago County Finance Department.

Motion by Supervisor King and seconded to adopt. Vote required: 2/3rds of membership. Ayes: 40. Nays: 2 -J. C. Pawlowski, Schaidler. Abstained: 1 - Montgomery. CARRIED.

**RESOLUTION NO. 180-291
SUPPORT OF MOTORIZED RACING ACTIVITIES
AT SUNNYVIEW EXPOSITION CENTER**

WHEREAS, the undersigned committee has authorized the submittal of an application to the City of Oshkosh for a five year conditional use permit, for motorized racing activities at the Sunnyview Exposition Center; and

WHEREAS, representatives of the City of Oshkosh have requested an advisory vote from the Winnebago County Board as to the issue of the granting of a conditional use permit by the City of Oshkosh Council for motorized racing activities at the Sunnyview Exposition Site.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that it supports the granting of a conditional use permit by the Oshkosh City Council for motorized racing activities at the Sunnyview Exposition Center.

Submitted by,

PARKS AND RECREATION COMMITTEE

Motion by Supervisor Lauson and seconded to adopt. Motion by Supervisor Bremberger and seconded to refer back to the Parks & Recreation Committee. Motion to refer LOST BY VOICE VOTE. Motion to adopt CARRIED BY VOICE VOTE.

RESOLUTION NO. 181-291
RESOLUTION AWARDING THE SALE OF
\$2,600,000 GENERAL OBLIGATION PROMISSORY
NOTE, SERIES 1991A, AND LEVYING A TAX
IN CONNECTION THEREWITH

WHEREAS, on January 15, 1991, the County Board of Winnebago County, Wisconsin (the "County") adopted a resolution entitled: "Resolution Authorizing the Borrowing of \$2,600,000; and Providing for the Issuance and Sale of General Obligation Promissory Notes, Series 1991A Therefor" (the "Authorizing Resolution") which authorized the issuance of general obligation promissory notes for the purpose of paying the cost of a portion of the County's Capital Improvement Program including the cost of a Geographic Information System (the "Project");

WHEREAS, pursuant to the Authorizing Resolution, the Finance Director caused a Notice of Sale to be published in The Bond Buyer on February 12, 1991 offering the aforesaid general obligation promissory notes for public sale on February 19, 1991 and also caused an Official Notice of Sale to be circulated to potential bidders;

Whereas, the following sealed bid proposals were received:

Bidder	Net Interest Cost	True Interest Rate
First Wisconsin National Bank of Milwaukee	\$818,904.42	5.6441305%
Robert W. Baird & Co. Incorporated	822,061.50	5.6693679
Clayton Brown & Associates, Inc.	824,124.00	5.6929972

Bidder	Net Interest Cost	True Interest Rate
Bank One Capital Corporation	827,872.50	5.7026262
Harris Trust & Savings Bank	827,224.33	5.7120113
Griffin, Kubik, Stephens & Thompson, Inc.	828,458.33	5.7172380
First Chicago Capital Markets, Inc.	837,306.50	5.7717983
Kemper Securities Group, Inc.	840,515.05	5.8025722
Piper, Jaffray & Hopwood, Inc.	854,000.92	5.8916447

WHEREAS, it has been determined that the bid proposal submitted by First Wisconsin National Bank of Milwaukee, Milwaukee, Wisconsin fully complies with the bid requirements set forth in the Official Notice of Sale is deemed to be the most advantageous to the County. A copy of said bid is attached hereto as Exhibit A and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County that:

Section 1. Award of the Notes. The bid proposal of First Wisconsin National Bank of Milwaukee, Milwaukee, Wisconsin (the "Purchaser") is hereby accepted, said proposal offering to purchase the \$2,600,000 Winnebago County General Obligation Promissory Notes, Series 1991A (the "Notes") for the sum of TWO MILLION FIVE HUNDRED EIGHTY-SEVEN THOUSAND ONE HUNDRED SIX DOLLARS (\$2,587,106), plus accrued interest to the date of delivery, resulting in a net interest cost of EIGHT HUNDRED EIGHTEEN THOUSAND NINE HUNDRED FOUR AND 42/100 DOLLARS (\$818,904.42) and an average true interest rate of 5.6441305%. The Notes bear interest as follows:

Year of Maturity	Principal Amount	Interest Rate
1993	\$400,000	5.125%
1994	300,000	5.125
1995	300,000	5.20
1996	300,000	5.35
1997	300,000	5.50
1998	300,000	5.65
1999	300,000	5.75
2000	400,000	5.80

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 1991A," shall be dated March 1, 1991; shall be in the denomination of \$5,000 or any integral multiple thereof; and shall mature serially on April 1 of each year, in the years and principal amounts as set forth above. Interest is payable semi-annually on April 1 and October 1 of each year commencing on October 1, 1991.

Section 3. Redemption Provisions. At the option of the County, the Notes maturing on April 1, 1998 and thereafter shall be subject to redemption prior to maturity on April 1, 1997 or on any interest payment date thereafter. Said Notes shall be redeemable from maturities selected by the County as a whole or in part and within any such maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form presented to this meeting and on file in the County Clerk's office.

Section 5. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all taxable property of the County a direct annual irrepealable tax in the years and amounts as follows:

Levy Year	Amount
1991	\$141,425.00
1992	531,175.00
1993	413,237.50
1994	397,750.00
1995	381,925.00
1996	365,650.00
1997	348,925.00
1998	331,825.00
1999	411,600.00

The direct annual irrepealable tax shall be collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County levied in said years are collected. So long as any part of the principal of or interest on the Notes remains unpaid, the tax hereinabove levied shall be and continues irrepealable except

that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus in the Debt Service Fund Account created by Section 6 hereof.

The County has heretofore levied a direct annual irrepealable ad valorem debt service tax in an amount not less than \$82,497.92 in anticipation of the sale of the Notes. Said sum shall be irrevocably deposited upon receipt into the segregated Debt Service Fund Account for the Notes created below and used to pay the interest on the Notes coming due on October 1, 1991.

Section 6. Segregated Debt Service Fund Account. There is hereby established in the Treasury a fund account separate and distinct from all other funds or accounts of the County to be designated "Debt Service Fund Account for \$2,600,000 Winnebago County General Obligation Promissory Notes, Series 1991A dated March 1, 1991", which fund account shall be used solely for the purpose of paying the principal of and interest on the Notes. There shall be deposited in said fund account all accrued interest paid on the Notes at the time of delivery to the Purchaser, any premium, all money raised by taxation pursuant to Section 5 hereof, and all other sums as may be necessary to pay interest on the Notes when the same shall become due and to retire the Notes at their respective maturity dates. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Notes and shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished.

Section 7. Segregated Construction Fund. The proceeds of the Notes (the "Note Proceeds") other than any premium and accrued interest which must be paid at the time of delivery of the Notes into the Debt Service Fund Account created herein shall be deposited into an account separate and distinct from all other funds and disbursed solely for the purposes for which borrowed or for the payment of the principal of and interest on the Notes. Said proceeds may be temporarily invested in legal investments in the manner set forth in the Authorizing Resolution.

Section 8. Execution of the Notes. The Notes shall be issued in typewritten or printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated by its Fiscal Agent appointed herein, sealed with its official or corporate seal or a facsimile thereof, and delivered to the

Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the delivery of the Notes, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery. The aforesaid officers are hereby authorized to do all acts and execute and deliver all documents as may be necessary and convenient to effectuate the Closing.

Section 9. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by First Wisconsin Trust Company, Milwaukee, Wisconsin which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The Fiscal Agency Agreement between the County and the Fiscal Agent shall be substantially in the form presented to this meeting and on file in the County Clerk's office.

Section 10. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded this 19th day of February, 1991.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt.
Vote on Resolution: Vote required - Two-thirds of membership. Ayes: 41. Nays: 1 - Crowley. Excused: 3 - Cartwright, Salomon & Metzsig. CARRIED.

Motion by Supervisor Grundman and seconded to vote simultaneously on Resolutions 182-291, 183-291, 184-291 and 185-291. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 182-291
AUTHORIZE ACQUISITION OF EASEMENTS
FOR MONITORING GROUNDWATER -
TOM SAWICKI PROPERTY**

WHEREAS, the Winnebago County Solid Waste Management Board has requested permission from several landowners, near or adjacent to the Winnebago County Snell Road Landfill, to obtain an easement to install two wells for the purpose of monitoring groundwater quality.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that authority is hereby provided to the Winnebago County Executive and Winnebago County Clerk to purchase an easement from Tom Sawicki, 2165 Walnut Street, Oshkosh, Wisconsin for the above stated purpose for the price of \$100.00. A description of said easement is stated in the easement deed which is herewith attached and incorporated by reference as a part of this resolution.

Submitted by,

SOLID WASTE MANAGEMENT BOARD

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

**RESOLUTION NO. 183-291
AUTHORIZE ACQUISITION OF EASEMENTS
FOR MONITORING GROUNDWATER -
GORDON GALLINGER PROPERTY**

WHEREAS, the Winnebago County Solid Waste Management Board has requested permission from several landowners, near or adjacent to the Winnebago County Snell Road Landfill, to obtain an easement to install two wells for the purpose of monitoring groundwater quality.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that authority is hereby provided to the Winnebago County Executive and Winnebago County Clerk to purchase an easement from Gordon Gallinger, 3325 Vinland Road, Oshkosh, Wisconsin for the above stated purpose for the price of \$100.00. A description of said easement is stated in the easement deed

which is herewith attached and incorporated by reference as a part of this resolution.

Submitted by,

SOLID WASTE MANAGEMENT BOARD

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

**RESOLUTION NO. 184-291
AUTHORIZE ACQUISITION OF EASEMENTS
FOR MONITORING GROUNDWATER -
KENNETH WALTER PROPERTY**

WHEREAS, the Winnebago County Solid Waste Management Board has requested permission from several landowners, near or adjacent to the Winnebago County Snell Road Landfill, to obtain an easement to install two wells for the purpose of monitoring groundwater quality.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that authority is hereby provided to the Winnebago County Executive and Winnebago County Clerk to purchase an easement from Kenneth Walter, 1879 W. Snell Road, Oshkosh, Wisconsin for the above stated purpose for the price of \$100.00. A description of said easement is stated in the easement deed which is herewith attached and incorporated by reference as a part of this resolution.

Submitted by,

SOLID WASTE MANAGEMENT BOARD

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

**RESOLUTION NO. 185-291
AUTHORIZE ACQUISITION OF EASEMENTS
FOR MONITORING GROUNDWATER -
DCR PROPERTIES, INC.**

WHEREAS, the Winnebago County Solid Waste Management Board has requested permission from several landowners, near or adjacent to the Winnebago County Snell Road Landfill, to obtain an easement to install two wells for the purpose of monitoring groundwater quality.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that authority is hereby provided to the Winnebago County Executive and

Winnebago County Clerk to purchase an easement from D C R Properties, Inc. 1945 W. Snell Road, Oshkosh, Wisconsin for the above stated purpose for the price of \$150.00. A description of said easement is stated in the easement deed which is herewith attached and incorporated by reference as a part of this resolution.

Submitted by,

SOLID WASTE MANAGEMENT BOARD

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

**RESOLUTION NO. 186-291
COMMENDATION IN SUPPORT
OF ARMED FORCES PERSONNEL
IN OPERATION DESERT STORM**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby expresses its gratification and support to all armed services personnel and civilian personnel who are participating in or contributing to the war effort of the United States Government in Operation Desert Storm.

Submitted by Ralph Nielsen
COUNTY BOARD SUPERVISOR
DISTRICT #44

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

**RESOLUTION NO. 187-291
AUTHORIZATION FOR COUNTY FINANCE
DIRECTOR TO SOLICIT QUOTATIONS FROM
BANKS AND LENDING INSTITUTIONS WITHIN
WINNEBAGO COUNTY WITH REGARD TO THE
BORROWING OF \$400,000.00**

WHEREAS, the County Board hereby finds and determines that it is necessary, desirable and in the best interest of Winnebago County, Wisconsin to raise funds for the purpose of paying the cost of improvements to the County Exposition Center (the "Project"), and that there are insufficient funds on hand to pay said costs; and

WHEREAS, the County Board hereby finds and determines that the "Project" is within the County's power to undertake and therefore serves a "public purpose" as

that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes; and

WHEREAS, Counties are authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes to borrow money and to issue general obligation promissory notes for projects undertaken for such public purposes, and it is now necessary to authorize the negotiation and sale of such general obligation promissory notes.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Finance Director is hereby authorized to solicit quotations from banks and commercial lending institutions doing business within Winnebago County as to costs, interest rates and maturity schedules in relationship to borrowing the principal sum of \$400,000.00 from said banks or institutions for the purpose of paying the costs of improvements to the "Project".

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that upon receipt of said quotations, the Winnebago County Finance Director is hereby directed to submit a proposed resolution to the Winnebago County Board of Supervisors authorizing the borrowing of \$400,000.00 for said project by the issuance and sale of a general obligation promissory note at the cost, interest rate, term and maturity schedule which he, in his best professional judgment, believes would serve the best interest of Winnebago County. Said resolution shall be submitted to the County Board of Supervisors for consideration upon the prior approval of the Winnebago County Personnel and Finance Committee.

Submitted by,

PARKS AND RECREATION COMMITTEE

Motion by Supervisor Lauson and seconded to adopt. Motion by Supervisor Utech and seconded to amend Resolution as follows: Page 2, "BE IT FURTHER RESOLVED" paragraph, change "directed to submit a proposed resolution" to "directed to submit 3 proposed resolutions". Vote on Amendment - LOST BY VOICE VOTE. Vote on motion to adopt. Vote required: 2/3rds of membership. Ayes: 37. Nays: 6 - Schaidler, Grundman, Laabs, Owens, Planalp, Troxell. CARRIED.

Supervisor J. C. Pawlowski moved to adjourn to March 5, 1991.

Respectfully submitted,
Susan T. Ertmer
Deputy Winnebago County Clerk

State of Wisconsin)
County of Winnebago)ss

I, Susan T. Ertmer, Deputy Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their adjourned meeting held February 19, 1991.

Susan T. Ertmer
Deputy Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

**WORKSHOP SESSION
COUNTY BOARD MEETING
Tuesday, March 5, 1991**

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

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

Roll call: 38 - Flavin, Crowley, W. C. Pawlowski, Laabs, J. C. Pawlowski, Heindl, Broas, Grundman, Albright, Owen s, Cartwright, Wollerman, Steber, Eckrich, Goff, Gose, Planalp, Wagner, Salomon, Albrecht, Schwartz, Montgomery, Robl, Utech, Putzer, Troxell, Nielsen, Sundquist, Diakoff, Lauson, King, Maehl, Widmer, Witzke, Knigge, Kollath, Schaidler, Mielke. Excused: 7 - Luebke, Lawson, Bremberger, O'Brien, Hartmann, Christofferson, and Metzgi.

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

COMMUNICATIONS, PETITIONS, ETC.

Notice of Claim from Eleanor Kellermann re: damage to car in Courthouse parking lot. REFERRED TO PERSONNEL & FINANCE COMMITTEE. Notice of Claim from Orde Advertising Co. re: removal of sign by Highway Department. REFERRED TO PERSONNEL & FINANCE COMMITTEE. Audit Report on Overtime Compensation from Gary Mayer, County Auditor was received and placed on file. Letter from Cyril D. Bayer re: Public Record Request

was received and placed on file. Letter from Jerome Kies, Chairman, Town of Black Wolf regarding not reducing the County Board size was received and placed on file.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Nielsen advised County Board meetings will be televised on cable TV in the Neenah-Menasha area beginning March 19th. Warner Cable televises live in the Oshkosh area. Jones Intercable televises on a one-day delay in the rural areas. A copy of the first televised County Board meeting as well as other meetings is available in the County Clerk's office.

APPOINTMENT

Chairman Nielsen appointed Supervisor Marlene Milke to the Buildings and Grounds Committee to replace former Supervisor Eugene Yanko.

PUBLIC HEARING

There were no comments from the public.

COMMITTEE REPORTS

Supervisor Planalp moved and it was seconded to formally receive the County Auditor's Report dated February 28, 1991 on Overtime Compensation in the Sheriff's Department pursuant to Resolution 151-191. CARRIED BY VOICE VOTE. Supervisor Wagner reported the Buildings & Grounds Committee chose an architect for the Neenah Office remodeling and has notified the County Executive.

REPORTS, RESOLUTIONS & ORDINANCES

Supervisor Wagner moved to take Resolution 162-191 off the table. CARRIED BY VOICE VOTE.

RESOLUTION NO. 162-191 RECOMMENDATION THAT OLD CHICAGO NORTHWESTERN RAILROAD DEPOT IN THE CITY OF NEENAH BE SOLD TO A PRIVATE PARTY

Whereas, the undersigned and the Winnebago County Executive have discussed any possible use of the property known as the "Old Chicago Northwestern Depot" in the City of Neenah by Winnebago County, and

Whereas, the undersigned and the Winnebago County Executive have reached the conclusion that Winnebago County has no present nor foreseeable need or desire to use said property in the future.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that Winnebago County has no interest, either present or future, with regard to the utilization of the property presently occupied by the "Old Chicago Northwestern Railroad Depot" in the City of Neenah.

BE IT FURTHER RESOLVED that it is recommended that said property be sold to a party having an interest in the utilization of said property.

Submitted by Jacquelyn Wagner
COUNTY BOARD SUPERVISOR
DISTRICT #32

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

DEPARTMENT OF COMMUNITY PROGRAMS REPORT

Keith Laux, Director of the Department of Community Programs gave a report on the activities of the department. They have won 10 National Association of Counties awards in the last 8 years. They deal with clients who have mental illnesses, developmental disabilities and/or chemical dependencies to carry out state mandates and respond to court decisions. They provide cost-effective assistance to promote independence and self-sufficiency for their clients through various programs, many of which are contracted services. They have an \$11,000,000 budget to plan, coordinate, budget and monitor the programs. Fifty percent of the money comes from federal and state grants; 15% from the users; and 31% from the county. Of the money spent, 46% goes for developmental disabilities; 38% to mentally ill and 16% to chemical dependency programs. There is a waiting list for many of the programs, especially for residential services for adults. He gave a slide presentation to help explain the programs served by the Department of Community Programs.

RECAP OF COUNTY ADUTOR'S ACTIVITIES

Gary Mayer, County Auditor, told the board he has done a time study audit in the Child Support Office, an

audit of overtime in the Sheriff's Department, and will begin an audit of the Winnefox Library System. He is also working on an audit of the real estate tax area in the Treasurer's Office. He will review delinquent taxes next. If supervisors have suggestions for other audits, they should discuss in committee and present by resolution. When an audit is completed, he sends a copy to the County Executive. If an answer or corrections are to be addressed, he requests a response by the auditee. For elected officials, he sends a copy directly to them for response or action. It was suggested the committee of jurisdiction receive a copy of drafts and final reports. Mr. Mayer works with the external auditors, continuously reviews the budget, and performs operational audits. Supervisors Knigge and Eckrich suggested giving the Auditor permission to audit those departments he chooses with no formal schedule. Supervisor Schaidler suggested having the Auditor prepare a suggested schedule to be voted on by the County Board.

Supervisor Wagner moved and it was seconded to direct Mr. Mayer to audit the 911 Center, Landfill and third-party reimbursement. CARRIED BY VOICE VOTE.

Code of Ethics

Corporation Counsel Bodnar explained some of the problems involved in drafting a Code of Ethics. It would have to be approved by the County Board as an Ordinance and approved by the County Executive. It could not be more restrictive than the State Ethics Code, which is very stringent. Many questions would have to be answered, such as: who would fall under the Code of Ethics (i.e., volunteers, elected officials, all employees, etc.); how broad should the ordinance be; is there a problem now; who would handle the paperwork to monitor compliance; who would appoint the Ethics Board and what qualifications should the Board members have; who would investigate a complaint; who would represent the Board if there is a public hearing; what would the scope of the Board's power be? There would have to be safeguards against a possible "witchhunt". A Code of Ethics could limit the authority of the Executive Branch and County Board to discipline employees.

UNFUNDED PENSION LIABILITY

Charles Orenstein, Finance Director, spoke on the unfunded pension liability required by the Governmental Accounting Standards Board. He said many changes may be forthcoming, so it is premature to take any definitive action at this time. He said it might take effect in 1995, but will be changed greatly by then.

BROWN COUNTY BUDGET FORMAT

Discussion was held on Brown County's budget format being adopted by Winnebago County. Supervisor Utech asked that an additional column showing the last year's adopted budget be added. By using Brown County's format, the budget would be printed twice - once for the County Board's budget hearings, and a second time after adoption by the County Board for distribution to department heads and the public. It was noted that Capital Outlays are not shown.

Supervisor J. C. Pawlowski moved and it was seconded to adjourn to March 19, 1991.

Respectfully submitted,
Linda Wolfe
Winnebago County Clerk

State of Wisconsin)
County of Winnebago)ss

I, Linda Wolfe, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their workshop meeting held March 5, 1991.

Linda Wolfe
Winnebago County Clerk

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED SESSION COUNTY BOARD MEETING Tuesday, March 19, 1991

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

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

Roll call: 40 - Kollath, J. C. Pawlowski, Flavin, Heindl, Crowley, W. C. Pawlowski, Eckrich, Schaidler, Grundman, Laabs, Witzke, Albright, Diakoff, Mielke, Knigge, Owens, Widmer, Maehl, Cartwright, Hartmann, Wollerman, Christofferson, Steber, Lauson, Broas, Goff, Gose, Planalp, Wagner, Sundquist, Bremberger, Albrecht, Montgomery, King, Robl, Utech, Putzer, Troxell, Nielsen, Salomon. Excused: 5 - Metzsig, Luebke, O'Brien, Schwartz & Lawson.

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

Supervisor Planalp moved and it was seconded to adopt the agenda with the request that Resolution 176-291 be withdrawn. CARRIED BY VOICE VOTE.

COMMUNICATIONS, PETITIONS, ETC.

A thank you note from Alfred Luebke was read and placed on file. Letter from Supervisor Dorothy Schwartz re: reducing the size of the County Board was read and placed on file. Letter from Elmer C. Koepf, Town of Wolf River Supervisor, requesting keeping the County Board at 45 members was read and placed on file. Notice of Claim from Lori, Matthew, Kayla and Robert Sipiorski re: injuries sustained from accident with Winnebago County Highway Department truck was referred to Personnel & Finance

Committee. Notices of Owner's Claim for Damages to Animals from Arthur Schwark, Town of Nepeuskun and Jerome Eiden, Town of Winchester were referred to Personnel Finance Committee. Petition for Zoning Amendment from Stephen A. Winter for change from R-3 and B-3 to R-2 for single family residential development was referred to the Planning & Zoning Committee. Petition for Zoning Amendment from Douglas J. Hildebrandt for change from Agriculture to M-1 for mini-warehouse was referred to Planning & Zoning Committee.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Nielsen received a letter from Supervisor Metzger who is recuperating from an illness and hopes to attend the next County Board meeting. Supervisor Luebke is still in the hospital and hopes to be out soon. Supervisor Lawson is in Portugal and Supervisor Schwartz is in Peru. The Spring Election will be April 2nd. Four NACO Award applications have been submitted by: Social Services, Community Programs, County Clerk and Landfill. Supervisors Orrin King and Jeanette Diakoff will attend a Redistricting Meeting with County Clerk Linda Wolfe and Jerry Bougie of the Planning Department on March 25th. A Redistricting ETN meeting will be held on March 21st from 11 A.M. to 12:30 P.M. He spoke to Senator Ellis who said he and Senator Buettner are working to expand the prison north of Oshkosh. A 900-bed facility will be constructed by 1997 and the present facility will be expanded by 150 beds by 1992.

COMMITTEE REPORTS

Supervisor Albrecht reported Midway Airlines will be discontinuing service to Oshkosh on March 31st. They are actively seeking another airline for Wittman Field. Supervisor Owens suggested setting a schedule of duties for the County Auditor. Chairman Nielsen asked supervisors to submit items they wish audited.

PUBLIC HEARING

Dennis Noone, 1700 Cliffview Drive, Oshkosh, Wis.; Pete Chapman, 6577 Woodview Road, Winneconne, Wis. (Vice-President of E.A.A.); Tom Sitter, 1302 Washington Avenue, Oshkosh, Wis.; Mike Wachtel, 1030 Washington Ave., Oshkosh, Wis.; Jon Dell'Antonia, 1768 River Mill Road,

Oshkosh, Wis.; Lori Heineman, 816 Washington Avenue, Oshkosh, Wis.; Chris Kindt, 1614 Clark's Court, Oshkosh, Wis.; Carolyn Blassingame, 1926 E. Murdock, Oshkosh, Wis. (on behalf of the League of Women Voters); Gary Yakes, 949 Windward Court, Oshkosh, Wis.; Maureen Thorfinnson, 5168 Island View Drive, Oshkosh, Wis.; Gordon Doule, 1225 Summit, Oshkosh, Wis. all spoke in support of Ordinance 188-391 regarding reducing the County Board to 30 supervisors. Robert Beck, 9457 U.S. Hwy. 45, Town of Clayton; Walter Chrapla, 721 Mitchell Street, Neenah, Wis.; Robert Juedes, 1655 Beech Street, Oshkosh, Wis. spoke in opposition to Ordinance 188-391. Thatcher Peterson, 527 Madison, Oshkosh, Wis. commented on the size of the board and the board's decision to not have a referendum on the size. Marilyn Wiesener, 649 Congress, Neenah, Wis. supported Resolution 204-391 creating two new positions in the Social Services Department. Walter Chrapla, 721 Mitchell Street, Neenah, Wis. spoke in opposition to 194-391, promissory note for the fairgrounds. Sheriff Lee Burton announced the enhanced 911 system will go on-line tomorrow and invited supervisors to visit the 911 Center to see it in operation.

ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from Planning & Zoning Committee re: denial of a zoning change to M-2 (industrial) for a freight terminal by John Mayer. Moved by Supervisor Owens and seconded to accept. **CARRIED BY VOICE VOTE.**

REPORT NO. 002. A report from Planning & Zoning Committee re: zoning change to A-2 for use as an orchard. Moved by Supervisor Owens and seconded to accept. **CARRIED BY VOICE VOTE.**

AMENDATORY ORDINANCE NO. 3/2/91. A request from T. Steven Karow for zoning change from R-1 to A-2. Motion by Supervisor Owens and seconded to adopt. **CARRIED BY VOICE VOTE.**

REPORT NO. 003. A report from Planning & Zoning Committee re: zoning change to B-2 for construction of a retail business. Moved by Supervisor Owens and seconded to accept. **CARRIED BY VOICE VOTE.**

AMENDATORY ORDINANCE NO. 3/3/91. A request from B & G Realty, Inc. for zoning change from B-3 (General Business District) to B-2 (Community Business District).

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

REPORT NO. 004. A report from Planning & Zoning Committee re: zoning change to R-2 for sale of 2 existing lots to be used for construction of 2 single-family dwellings. Motion by Supervisor Owens and seconded to accept.
CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 3/4/91. A request from Roger F. Seelow for zoning change from A-1 (Agri-Business District) to R-1 (Rural Residential District). Moved by Supervisor Owens and seconded to adopt.
CARRIED BY VOICE VOTE.

REPORT NO. 005. A report from Planning & Zoning Committee re: denial of zoning change to add an M-3 overlay district for the purpose of quarrying limestone. Moved by Supervisor Owens and seconded to accept.
CARRIED BY VOICE VOTE.

REPORTS, RESOLUTIONS & ORDINANCES
ORDINANCE NO. 188-391
AMEND SEC. 2.01, SUPERVISORY DISTRICTS
CREATED, GENERAL CODE OF WINNEBAGO
COUNTY (FIRST READING)

WHEREAS, the recent Task Force Study upon the Efficiency and Effectiveness of the Winnebago County Government has recommended a reduction in the number of County Board Supervisory Districts; and

WHEREAS, your undersigned Committee is in agreement with the recommendations of said study in relationship to the number of County Board Supervisory Districts.

NOW, THEREFORE, BE IT RESOLVED that Section 2.01(1) and (3), specifically, of the General Code of Winnebago County be amended to read as follows:

2.01 SUPERVISORY DISTRICTS CREATED

(1) Pursuant to Section 59.03, Wisconsin Statutes, there is hereby created a total of 30 supervisory districts for Winnebago County wherein 30 County Supervisors shall be elected.

(3) This section of the Code shall take effect and be in force upon passage and publication to cover the election of Winnebago County Board Supervisors to

be elected in the Spring of 1992 and thereafter until further action of this County Board.

Submitted by,

GOVERNMENTAL RELATIONS COMMITTEE

Motion by Supervisor Eckrich and seconded to suspend the reading of the ordinance. Vote: Ayes - 28. Nays - 12 - Widmer, Broas, Kollath, Heindl, Steber, Goff, Wagner, J. C. Pawlowski, Schaidler, Diakoff, Gose, Putzer. Excused: 5 - Luebke, Lawson, Schwartz, O'Brien & Metzgi. **CARRIED.** Corporation Counsel Bodnar advised the ordinance could be read a second time tonight and voted upon. It could also come back next month unless it is tabled. Supervisor Owens moved and it was seconded to table the ordinance. Vote: Ayes - 26. Nays - 14 - Flavin, Albright, Mielke, Hartmann, Sundquist, Kollath, Knigge, Maehl, Goff, Montgomery, Utech, Nielsen, Lauson, King. Excused: 5 - Luebke, Lawson, Schwartz, O'Brien & Metzgi. **MOTION TO TABLE CARRIED.**

RESOLUTION NO. 189-391

COMMENDATION TO DONNA RUEDINGER

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

WHEREAS, Donna Ruedinger has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge her years of service.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to Donna Ruedinger for the fine services she has rendered to Winnebago County.

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

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 190-391
REVISE 1975 STATE ADMINISTRATIVE POLICY
TO REALLOCATE EXTENSION FUNDS**

WHEREAS, Wisconsin counties and the University of Wisconsin-Extension have joined in a strong and lasting partnership to extend the resources of the University to the people of the state; and

WHEREAS, the statewide Extension program involves the commitment of state, federal and county funds to support the teaching and applied research of UW-Extension faculty and staff in the counties and on the University campuses; and

WHEREAS, a 1975 administrative policy has forced the reallocation of Extension funds and the elimination of positions, thus reducing the overall capacity of the statewide Extension system; and

WHEREAS, continued application of this administrative policy will require further reallocations and reductions in the statewide Extension program at a time when extension education is critically important to the people of the state.

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors contact local state Senators and Representatives to support the efforts of the counties of the state and UW-Extension as they seek a permanent solution to the 1975 Administrative Policy ruling.

Submitted by,
AGRICULTURE AND EXTENSION
EDUCATION COMMITTEE

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

**RESOLUTION NO. 191-391
ACCEPT BID OF OSHKOSH NORTHWESTERN
COMPANY: PUBLISH COUNTY
BOARD PROCEEDINGS**

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

Bid of Oshkosh Northwestern Company, Oshkosh, Wisconsin, to publish the proceedings of the Winnebago County Board shortly after each session in

the Oshkosh Northwestern in accordance with Chapter 985 Wis. Stats. and as certified by the Wis. Department of Administration, the same to be for the period April 1, 1991 through March 31, 1992.

STRAIGHT MATTER

66.6¢ per line Single Column
137.0¢ per line Double Column

TABULATED MATTER

85.6¢ per line Single Column
176.1¢ per line Double Column

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

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

**RESOLUTION NO. 192-391
AUTHORIZE APPLICATION FOR
NATIONAL FISH & WILDLIFE
FOUNDATION CHALLENGE GRANT FUNDS**

WHEREAS, your Land and Water Conservation Department, in cooperation with private landowners and the Wisconsin Department of Natural Resources, continues to provide technical assistance for wetland restoration projects throughout Winnebago County; and

WHEREAS, matching grant funds are available for this wetland restoration work through the National Fish & Wildlife Foundation-Challenge Grant Program, coordinated through the U.S. Fish & Wildlife Service; and

WHEREAS, matching Challenge Grant Program funds (estimated at \$4,000) would be applied toward the cost of providing technical assistance for wetland restoration projects; and

WHEREAS, the County Board must authorize the submittal of an application for said funds.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Land Conservation Committee Chairman, as specified in the Grant Application Format, be and he hereby is authorized to make application on behalf of Winnebago County with the National Fish & Wildlife Foundation for Challenge Grant Program Funds.

Submitted by,
LAND CONSERVATION COMMITTEE

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

**RESOLUTION NO. 193-391
ACCEPT GRANT FROM STATE OF WISCONSIN
FOR FUNDING OF COUNTY VETERANS' SERVICE
OFFICER POSITION**

WHEREAS, the State of Wisconsin pursuant to Section 45.43(7), Statutes, invites applications on an annual basis by counties to the Wisconsin Department of Veterans Affairs for a grant for the improvement of service to former military personnel of the County through the County Veterans Service Office; and

WHEREAS, the Veterans Service Office of Winnebago County has submitted an application for a County Veterans Service Officer's Grant, pursuant to said statute, for funds since 1973; and

WHEREAS, the County Veterans Service Office have received and used such funds since 1973 to fund the employment of Veterans Service Officers within that agency.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that it does hereby authorize the Veterans Service Office of Winnebago County to apply for and accept a grant from the Wisconsin Department of Veterans Affairs in the amount of \$5,000.00 for the purpose of improving service to former military personnel of the County through the County Veterans Service Office, as is provided pursuant to Section 45.43(7), Statutes.

Submitted by,
JUDICIARY AND PUBLIC
SAFETY COMMITTEE

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

**RESOLUTION NO. 194-391
AUTHORIZATION FOR ISSUANCE OF A
PROMISSORY NOTE TO ASSOCIATED BANK OF
NEENAH IN THE AMOUNT OF \$400,000**

WHEREAS, Winnebago County, Wisconsin (hereinafter called the "County"), is presently in need of funds aggregating \$400,000.00 for public purposes including: Capital Improvements to the Winnebago County Exposition Center; and

WHEREAS, this County Board of Supervisors deems it necessary and in the best interests of the County that, pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, the sum of \$400,000 be borrowed for such purposes upon the terms and conditions hereinafter set forth:

NOW, THEREFORE, BE IT RESOLVED, that for the purposes hereinabove set forth the County by the Chairperson of the County Board and County Clerk, pursuant to Section 67.12(12), Wisconsin Statutes, borrow from Associated Bank, N.A., Neenah, Wisconsin (hereinafter called the "Lender"), the sum of \$400,000, and to evidence such indebtedness, said Chairperson and County Clerk shall make, execute and deliver to the Lender for and on behalf of the County the promissory note of the County dated March 19, 1991, in said principal amount with interest at the rate of five and five one hundredths percent (5.05%) per annum and payable as follows:

Payment Dates	Principal Amount Due	Interest Due	Total Principal and Interest Due
3/31/92	\$400,000.00	\$20,200.00	\$420,200.00

BE IT FURTHER RESOLVED, that there be, and there hereby is levied on all the taxable property of the County, a direct annual irrevocable tax sufficient in amount to pay the principal and interest on said note as the same becomes due and payable, said tax to be in the following minimum amounts:

Amount of Tax	To Meet Payments Due On	Year of Levy
\$420,200	March 31, 1992	1991

If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said note when due, the requisite amount shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

In the event that the County exercises its prepayment privilege, if any, then no such direct annual tax shall be included on the tax rolls for the prepayments so made and the amount of direct annual tax hereinabove levied shall be reduced accordingly for the year or years with respect to which said note was prepaid.

In each of said levy years, the direct annual tax so levied shall be carried into the tax rolls each year and shall be collected in the same manner and at the same time as

other taxes of the County for such years are collected; provided, that the amount of tax carried into the tax roll may be reduced in any year by the amount of any surplus in the debt service account for the note. So long as any part of the principal of, or interest on, said note remains unpaid, the proceeds of said tax shall be segregated in a special fund used solely for the payment of the principal of, and interest on, said note.

BE IT FURTHER RESOLVED, that there be and hereby is established in the treasury of the County, if one has not already been established, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund. Within the debt service fund, there be and there hereby is established a separate and distinct account designated as the "Debt Service Account for Promissory Note dated April 1, 1991", which fund shall be used solely for the purpose of paying principal of and interest on said note. There shall be deposited in said fund any accrued interest paid on said note at the time it is delivered to the Lender, all money raised by taxation or appropriated pursuant hereto, and such other sums as may be necessary to pay principal and interests on said note when the same shall become due.

BE IT FURTHER RESOLVED, that the County shall not take any action with respect to the Note Proceeds which, if such action had been reasonably expected to have been taken, or had been deliberately and intentionally taken on the date of the delivery of and payment for the Notes (the "Closing"), would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and any income tax regulations promulgated thereunder (the "Regulations").

The Note Proceeds may be temporarily invested in legal investments until needed, provided however, that the County hereby covenants and agrees that so long as the Notes remain outstanding, moneys on deposit in any fund or account created or maintained in connection with the Notes, whether such moneys were derived from the Note Proceeds or from any other source, will not be used or invested in a manner which would cause the Notes to be

"arbitrage bonds" within the meaning of Section 148 of the Code or Regulations.

The County Clerk, or other officer of the County charged with responsibility for issuing the Notes, shall provide an appropriate certificate of the county, for inclusion in the transcript of proceedings, setting forth the reasonable expectations of the County regarding the amount and use of the Note Proceeds and the facts and estimates on which such expectations are based, all as of the Closing.

BE IT FURTHER RESOLVED, that the County hereby further covenants and agrees that it will take all necessary steps and perform all obligations required by the Code and Regulations (whether prior to or subsequent to the issuance of the Notes) to assure that the Notes are obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes, throughout their term. The County Clerk or other officer of the County charged with the responsibility of issuing the notes, shall provide an appropriate certificate of the for inclusion in the transcript of proceedings as of the closing, certifying that it can and covenanting that it will comply with the provisions of the Code and Regulations.

Further, it is the intent of the County to take all reasonable and lawful actions to comply with any new tax laws enacted so that the Notes will continue to be obligations described in Section 103(a) of the Code, the interest on which is excluded from the gross income for federal income tax purposes.

In accordance with Section 148(f)(4)(C) of the Code, the County covenants that it is a governmental unit with general taxing powers; that the Notes are not "private activity bonds" as that term is defined in Section 141 of the Code; that ninety-five percent (95%) or more of the net proceeds of the Notes are to be used for local governmental activities of the County; and that the aggregate face amount of all tax-exempt obligations (other than "private activity bonds") issued by the County in calendar year 1991 will not exceed \$5,000,000. If for any reason the County did not qualify for the small issuer exemption from the rebate requirements of the Code, the County covenants that it would take all necessary steps to comply with such requirements.

The County hereby designates the Notes to be "qualified tax-exempt obligations" pursuant to the provisions of Section 265(b)(3) of the Code and in support of such designation, the County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide an appropriate certificate of the County as of the Closing.

BE IT FURTHER RESOLVED, that the County Clerk shall keep records for the registration and for the transfer of the note. The person in whose name the note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on the note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such note to the extent of the sum or sums so paid. The note may be transferred by the registered owner or his legal representative duly authorized in writing, name of new registered owner and signature of the County Clerk, shall be made on such note.

BE IT FURTHER RESOLVED, that the County officials are hereby authorized and directed, so long as said note is outstanding, to deliver to the Lender any audit statement or other financial information the Lender may reasonably request and to discuss its affairs and finances with the Lender.

BE IT FURTHER RESOLVED, that said note shall be delivered to the Lender on or after the date of said note, upon receipt of the total principal amount of the loan evidenced thereby, plus accrued interest, if any, to date of delivery, provided that, if this is a refinancing, the refunding note shall be immediately exchanged for the note being refinanced.

Submitted by,
PARKS AND RECREATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Lawson and seconded to adopt. Two-thirds vote required. Vote: Ayes - 33. Nays - 6: Grundman, Planalp, Laabs, Schaidler, Owens, Salomon. Excused: 6 - O'Brien, Flavin, Metzsig, Schwartz, Luebke and Lawson. CARRIED.

**RESOLUTION NO. 195-391
WRITE OFF \$25,000 ADVANCE TO WINNEBAGO
COUNTY FAIR ASSOCIATION TO CONDUCT 1988
COUNTY FAIR**

WHEREAS, Resolution 11-588 provided a \$25,000 advance to the Winnebago County Fair Association for entertainment and other expenses to conduct the 1988 County Fair; and

WHEREAS, said resolution also provided that the funds so advanced be repaid to Winnebago County from 1988 County Fair receipts and other income received by the Winnebago County Fair Association; and

WHEREAS, the \$25,000 is maintained on the County Balance Sheet as an Account Receivable; and

WHEREAS, now is an appropriate time to reclassify this \$25,000 advance as an operating grant and to expense said charge to the Winnebago County Fair Operating Grant Account (Account #100-740-56980).

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the advance of \$25,000 made to the Winnebago County Fair Association pursuant to Resolution 11-588 be and the same is hereby reclassified as an operating grant and charged to the Winnebago County Fair Operating Grant Account #100-740-56980.

Submitted by,
AGRICULTURAL AND EXTENSION
EDUCATION COMMITTEE

Motion by Supervisor Maehl and seconded to adopt.
Vote: Ayes - 34. Nays - 5: Steber, Schaidler, Witzke, Christofferson, Albrecht. Excused: 6 - O'Brien, Metzsig, Schwartz, Robl, Luebke, Lawson. CARRIED.

**RESOLUTION NO. 196-391
SUPPORT CONTINUATION OF THE EXISTING
NUMBER OF SUPERVISORY DISTRICTS**

WHEREAS, the Judiciary and Public Safety Committee at its March 12 meeting reviewed the survey of County Board members as to size, and assessed various public statements made by members at the March County Board meeting and also discussed the 1991 reapportionment plan as it relates to supervisory districts in Winnebago County; and

WHEREAS, Section 59.03(3)(b) of the Wisconsin Statutes requires that each County Board of Supervisors adopt a plan for the creation of supervisory districts after each decennial census, and further that the County Supervisory district plan set forth the number of supervisory districts and tentative boundaries or a description of boundary requirements; and

WHEREAS, it was the recommendation of the Judiciary and Public Safety Committee that the 1991 re-apportionment plan keep the number of supervisory districts in Winnebago County as close to 45 as is practically possible.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby adopts the recommendation of the Judiciary and Public Safety Committee that the number of supervisory districts in the 1991 re-apportionment plan be as close to 45 as practically possible.

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

Motion by Supervisor Planalp and seconded to adopt. Supervisor Kollath moved and it was seconded to table. Vote: Ayes - 13 - Albright, Mielke, Sundquist, Kollath, Knigge, Maehl, Wollerman, Goff, Montgomery, Nielsen, Utech, Crowley, Cartwright. Nays - 27. Excused: 5 - O'Brien, Metzsig, Schwartz, Luebke, Lawson. LOST.

Chairman Nielsen advised the board of the following dates for redistricting:

By:

April 1, 1991	Population data distributed to local governments
June 1, 1991	Counties adopt tentative supervisory plans
August 1, 1991	Municipalities adopt ward plans
October 1, 1991	Counties establish supervisory districts
October 1, 1991	Cities establish aldermanic districts
April 1, 1992	Legislature establishes legislative & congressional districts

Supervisor Diakoff's report listing districts and estimated population figures for supervisory districts from 46 to 30 was discussed. Supervisor Utech suggested the figures be computed from 29 to 15 districts. Supervisor Utech moved and it was seconded to refer to Judiciary &

Public Safety Committee. Vote: Ayes: 8 - Mielke, Sundquist, Kollath, Maehl, Montgomery, Utech, Crowley, King. Nays: 32. Excused: 5 - O'Brien, Metzsig, Schwartz, Luebke, Lawson. LOST. Supervisor Bremberger moved to amend the last paragraph after "reapportionment plan" to add "be in the range of 38 to 42". Vote on amendment: Ayes: 27. Nays: 12 - W. C. Pawlowski, Grundman, Robl, Laabs, Wollerman, Goff, Utech, J. C. Pawlowski, Schaidler, Witzke, Owens, Gose. Abstained: 1 - Planalp. Excused: 5 - O'Brien, Metzsig, Schwartz, Luebke, Lawson. AMENDMENT CARRIED. VOTE ON RESOLUTION: Ayes: 35. Nays: 5 - W. C. Pawlowski, Grundman, Goff, Witzke, Owens. Excused: 5 - O'Brien, Metzsig, Schwartz, Luebke, Lawson. CARRIED.

**RESOLUTION NO. 197-391
SUPPORT EXPANSION OF PRISON BEDS AT
OSHKOSH CORRECTIONAL INSTITUTE IN
REFERENCE TO ASSEMBLY BILL 49**

WHEREAS, the State of Wisconsin owns sufficient land adjacent to the Oshkosh Correctional Institute for construction of a new prison adjacent to that facility; and

WHEREAS, local government and citizens in the area of the Oshkosh Correctional Institute are amenable to the location of a prison in that area, as has been shown by their cooperation with the State during construction of existing prison facilities; and

WHEREAS, the ability of the State of Wisconsin to use the existing physical infrastructure at the Oshkosh Correctional Institute could result in substantial financial savings in relationship to the construction of a new prison facility upon that site. In addition, the utilization of existing staff at the Oshkosh Correctional Institute could result in substantial operational savings to the State should an additional prison facility be constructed at the Oshkosh Correctional Institute site.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby supports the construction of any new facilities at the Oshkosh Correctional Institute for the purpose of expanding the number of inmates able to be incarcerated at the facility.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the office of the Governor as

well as to the Secretary of Health and Social Services for the State of Wisconsin.

Submitted by,

GOVERNMENTAL RELATIONS COMMITTEE

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

**RESOLUTION NO. 198-391
AUTHORIZE CONTRACT BETWEEN WISCONSIN
BELL, INC. AND WINNEBAGO COUNTY
(OPTINET SERVICE AGREEMENT BETWEEN
COUNTY OFFICES IN OSHKOSH AND COUNTY
OFFICES IN NEENAH)**

WHEREAS, Winnebago County has had a month to month agreement between itself and Wisconsin Bell, Inc., for a lengthy period of time, to provide an in-house telephone line between County offices in Oshkosh and County offices in Neenah (Optinet Service); and

WHEREAS, the Information Services Director for Winnebago County has informed your undersigned Committee that entering into a 5 year contract for said Optinet line would save the County a considerable amount in telephone service fees each month.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and the Winnebago County Clerk to enter into an agreement, on behalf of Winnebago County, between Winnebago County and Wisconsin Bell, Inc. for the provision of a Direct HI-CAP Optinet service line between County offices in the City of Oshkosh and County offices in the City of Neenah for a 5 year period at a rate of \$965.00 per month, unless the Public Service Commission of Wisconsin authorizes a rate change in tariffs, in which case a newly authorized rate would apply.

A copy of the proposed agreement in this matter may be obtained from the Winnebago County Corporation Counsel's Office.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor King and seconded to adopt.
Vote: Ayes: 38. Nays: 0. Excused: 7 - O'Brien, Metzlig, Schwartz, Luebke, Maehl, Owens, Lawson. CARRIED.

**RESOLUTION NO. 199-391
DISALLOW CLAIM OF GEORGE D. FRENCH, JR.,
d/b/a ORDE ADVERTISING COMPANY**

WHEREAS, your Personnel and Finance Committee has had the claim of George D. French, Jr. d/b/a Orde Advertising Company 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 George D. French Jr. d/b/a Orde Advertising Company dated February 15, 1991, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 200-391
DISALLOW CLAIM OF M. E. ROCKETT**

WHEREAS, your Personnel and Finance Committee has had the claim of M. E. Rockett 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 M. E. Rockett dated January 27, 1991, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 201-391
DISALLOW CLAIM OF DANIEL SMITH**

WHEREAS, your Personnel and Finance Committee has had the claim of Daniel Smith 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 Daniel Smith dated February 13, 1991, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 202-391
AUTHORIZE FEE CHANGES IN PLANNING AND
ZONING DEPARTMENT**

WHEREAS, the Planning and Zoning Department has experienced rising expenses as a result of increases in salary, mailing and travel costs during the past several years; and

WHEREAS, your undersigned Committee believes that such rising costs should be partially absorbed by an increase in Users' Fees to be charged to those citizens utilizing the services of said department.

NOW, WHEREFORE, the Winnebago County Board of Supervisors does hereby resolve that the following fees be charged by the Planning and Zoning Department of Winnebago County:

- | | | |
|----|---------------------------|--|
| A. | Preliminary Plat (City) - | \$ 50.00 |
| B. | Zoning Permit | \$ 30.00 |
| C. | Soil Evaluation | \$ 10.00 per lot |
| | (County Plat) | with a maximum charge of \$100.00 per plat per request made. |

BE IT FURTHER RESOLVED that said fee schedule shall take effect on May 1, 1991.

Submitted by,

PLANNING AND ZONING COMMITTEE

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

**RESOLUTION NO. 203-391
AUTHORIZE LEASE AGREEMENT BETWEEN
WINNEBAGO COUNTY AND WISCONSIN BELL,
INC. (METROPOLITAN ENFORCEMENT GROUP
(MEG) OFFICE SPACE - 315 ALGOMA BLVD.,
OSHKOSH, WISCONSIN)**

WHEREAS, the regional Metropolitan Enforcement Group (MEG) has been unable to obtain sufficient office space in County-owned or occupied buildings as a result of a lack of sufficient space in those buildings to allow the establishment of an office for that agency; and

WHEREAS, Wisconsin Bell, Inc., owns a building located at 315 Algoma Blvd., Oshkosh, Wisconsin; and

WHEREAS, Wisconsin Bell, Inc. is willing and able to lease to Winnebago County approximately 2215 square feet of office space in said building for the purpose of establishing general offices for the MEG Unit in said office space, for a term of three (3) years with an option to renew said lease for an additional three (3) year period thereafter; and

WHEREAS, the cost of said office space would be approximately \$8.00 per square foot as annual rent with said rent to be increased by 4% of the base rent for the previous year on an annual basis.

NOW, WHEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Clerk and the Winnebago County Executive to enter into a lease agreement with Wisconsin Bell, Inc. on behalf of Winnebago County to lease approximately 2215 square feet of office space from said Corporation in a building located at 315 Algoma Blvd., Oshkosh, Wisconsin, for a three (3) year term, commencing on May 1, 1991, with an option to renew said Lease for an additional three (3) year period subsequent to the expiration of the original term of said Lease. The approximate annual rent for said Lease would be \$8.00 per square foot, with said annual rent to be increased by 4% of the base rent for each previous year.

A copy of the proposed Lease in this matter may be obtained from the Winnebago County Corporation Counsel's Office.

Submitted by,
BUILDINGS AND GROUNDS COMMITTEE

Motion by Supervisor Wagner and seconded to adopt. Vote required: 2/3rds of membership. Ayes: 39. Nays: 0. Excused: 7 - O'Brien, Metzgi, Schwartz, Sundquist, Luebke, Maehl, Lawson. CARRIED.

**RESOLUTION NO. 204-391
CREATE POSITIONS OF SOCIAL WORKER AND
FINANCIAL ASSISTANCE CASE MANAGER:
SOCIAL SERVICES DEPARTMENT**

WHEREAS, increased activity in the Community Options/Medicaid Waiver program has resulted in substantial work backlogs for staff responsible for serving eligible elderly and disabled clients of the Social Services Department; and

WHEREAS, the subsequent delays have resulted in difficulties in meeting regulatory requirements; and

WHEREAS, the volume of work in this area is expected to increase in the foreseeable future; and

WHEREAS, the solution to the backlog problem lies in the addition of one position of Social Worker in the Access Unit and one position of Financial Assistance Case Manager in the Income Maintenance Unit of the Department; and

WHEREAS, the full cost of such positions are eligible for reimbursement from Federal and State sources.

NOW, THEREFORE, BE IT RESOLVED, that a position of Social Worker and a position of Financial Assistance Case Manager are hereby created within the Social Services Department; and

BE IT FURTHER RESOLVED, that funds to cover the cost of these positions be made available from within the Social Services Department budget.

Submitted by,
SOCIAL SERVICES BOARD AND
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Laabs and seconded to adopt. Ayes: 38. Nay: 1 - Salomon. Excused: 6 - O'Brien, Metzgi, Schwartz, Sundquist, Luebke, Lawson. CARRIED.

**RESOLUTION NO. 205-391
CREATE POSITION OF NARCOTICS
INVESTIGATOR: SHERIFF'S DEPARTMENT**

WHEREAS, the upcoming relocation of the offices of the Metropolitan Enforcement Group (MEG) from the

Public Safety Building to another facility, the Winnebago County Sheriff's Department will no longer be able to use the value of office space and related utility costs to serve as the Winnebago County contribution to the MEG grant program; and

WHEREAS, the Sheriff's Department has determined that it would be most beneficial to the MEG drug control efforts to replace the Winnebago County space contribution with a contribution consisting of the services of a Narcotics Investigator; and

WHEREAS, in order to provide such services it would be necessary to create such a position within the Detective Division of the Sheriff's Department.

NOW, THEREFORE, BE IT RESOLVED, that the position of Narcotics Investigator is hereby created within the Detective Division of the Winnebago County Sheriff's Department; and

BE IT FURTHER RESOLVED, that funds to cover the cost of this position be made available from within the Sheriff's Department budget.

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

Motion by Supervisor King and seconded to adopt.
Vote on Resolution: Vote required - Two-thirds of membership. Ayes: 38. Nays: 1 - Schaidler. Excused: 6 - O'Brien, Metzger, Schwartz, Sundquist, Luebke, Lawson.
CARRIED.

ORDINANCE NO. 206-391
AMEND SECTION 3.05 GENERAL CODE OF
WINNEBAGO COUNTY (FIRST READING)

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

WHEREAS, your undersigned Committee believes that a thorough revision of Section 3.05 of the General Code of Winnebago County is necessary so as to establish a more specific policy with regard to expenditures by County

Employees and Elected Officials in relationship to County-related business.

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

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

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

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

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

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

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

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

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

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

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

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

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

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

3. No employees, or elected officials of Winnebago County shall operate a privately owned motor vehicle on

County business unless they have produced evidence of meeting or exceeding the County's minimum automobile liability insurance requirements which are set forth as follows:

\$100,000 for each person for bodily injury.

\$300,000 for each occurrence for bodily injury.

\$ 50,000 for each occurrence for property damage.

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

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

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

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

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

(b) Lodging and Meals Expense:

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

Overnight Lodging - Single room cost.

Supper - \$13.00

Breakfast - \$4.50

Lunch - \$6.50

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

(2) Persons attending meetings, conferences or educational seminars that extend for a full day or a partial day may claim necessary meal expenses per as

set forth herein. No reimbursement shall be claimed for meals that could have reasonably been consumed prior to departure or following return.

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

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

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

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

(7) In order to be reimbursed for lodging costs for the night prior to the beginning of a meeting, conference or educational seminar, the site of the meeting, conference, or educational seminar must be at least 100 miles from the Winnebago County Courthouse and the starting time must be no later than 9:30 a.m. Normally, reimbursement for lodging costs for the night at the end of a meeting, conference, or educational seminar shall not be paid unless the meeting, conference, or educational seminar is located more than 100 miles from the Winnebago County Courthouse and the meeting, conference, or educational seminar ends later than 8:30 p.m. Exceptions to these provisions may be made by the Authorizing Agent based upon weather conditions or other reasonable considerations.

(8) Since Winnebago County is exempt from state and local taxes in Wisconsin, persons seeking lodging expense reimbursement shall arrange in advance with the lodging

facility to exempt reimbursed room and meal charges from state and local taxes.

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

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

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

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

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

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

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

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

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

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

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

(c) Registration or Conference Fees:

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

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

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

Motion by Supervisor King and seconded to adopt. Supervisor King moved and it was seconded to waive the reading of the ordinance. CARRIED BY VOICE VOTE. Supervisor Gose moved that the minimum automobile liability insurance be as stated in state law. No second to the motion. Supervisor Albrecht moved and it was seconded to amend Section 5, paragraph 4 by deleting the last sentence. Motion withdrawn. No action taken on Ordinance since this was the first reading.

**RESOLUTION NO. 207-391
CREATE POSITION OF LIMITED TERM
EMPLOYEE (LTE) FOR MEG UNIT
(SHERIFF'S DEPARTMENT)**

BE IT RESOLVED that the Winnebago County Board of Supervisors approve the position of Limited Term Employee (LTE) to work within the Winnebago County Sheriff's Department with the MEG Unit.

BE IT FURTHER RESOLVED that the funds to cover the cost of this position be made available from within the Sheriff's Department Budget.

Submitted by,
JUDICIARY & PUBLIC
SAFETY COMMITTEE

Motion by Supervisor Planalp and seconded to adopt. Vote required: two-thirds of membership. Ayes: 39. Nays: 0. Excused: 6 - O'Brien, Metzsig, Sundquist, Schwartz, Luebke, Lawson. CARRIED.

**MOTION NO. 208-391
HOLD SPECIAL ORDER OF BUSINESS MEETING
ON APRIL 3, 1991**

Motion was withdrawn by Supervisor King. Supervisor J. C. Pawlowski moved to adjourn to April 16, 1991.

Respectfully submitted,
Linda Wolfe
Winnebago County Clerk

State of Wisconsin)
County of Winnebago)ss

I, Linda Wolfe, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their adjourned meeting held March 19, 1991.

Linda Wolfe
Winnebago County Clerk

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