

**ADJOURNED SESSION
COUNTY BOARD MEETING
TUESDAY, DECEMBER 15, 1998**

Chairman Joseph Maehl called the meeting to order at 6:00 p.m. in the County Board Room, Fourth Floor, Courthouse, 415 Jackson Street, Oshkosh, Wisconsin.

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

The following Supervisors were present: Kollath, Griesbach, O'Brien, Savas, Maehl, Koziczowski, Klitzke, Widener, Lauson, Albrecht, Pech, Leschke, Schwartz, Montgomery, Bertrand, Sundquist, Wingren, Wagner, Warnke, Footit, Troxell, Robl, Payne, Lawson, Crowley, Kramer, Schaidler, Finch, Hue, Sievert, Arne, Diakoff, Brennand, Egan, Rankin, Rengstorf and Metzig. Excused: Barker.

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

COMMUNICATIONS, PETITIONS, ETC.

Notice of Claim from Walter Pagel for personal injuries sustained while being taken into custody was referred to the Personnel & Finance Committee.

Notice of Claim from Gerald Hurley for damage to his truck's tail gate while he was at the County landfill was referred to the Personnel & Finance Committee.

Petition for Zoning Amendment from Dean Hughes for change from A-1 to R-1 for a single-family dwelling was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Anthony J. Utschig for change from R-4 to R-5 for residential rental units and an office was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Gary Gelhar for change from B-2/R-1 to M-2 (Heavy Industrial) for paper recycling/warehouses was referred to the Planning & Zoning Committee.

WCA Educational Seminar – "Y2K—Around the Corner", Monday, January 25, 1999, Wausau, Wisconsin. Registration for the seminar will be handled by the County Clerk's Office and should be submitted by January 15.

A letter from U.S. Senator Russell Feingold regarding the Fox Locks issue was read and is on file in the County Clerk's Office.

A letter from State Senator Michael Ellis regarding the Fox Locks issue and Assembly Bill 78, which pertains to establishing a minimum distance a vehicle must follow behind a working snowplow, was read and is on file in the County Clerk's Office.

A letter from Kurt S. Johnson expressing his opposition to dumping PCB's in the county landfill was read and is on file in the County Clerk's Office.

A letter from Supervisor Barker expressing her support of the zoning change for the Amos Idhe property from A-1 (Farmland Preservation) to A-2 (General Farming) was read and is on file in the County Clerk's Office.

A letter from Dic Purtell expressing his opposition to the disposal of PCB's in the Winnebago County Landfill was received and is on file in the County Clerk's Office.

COMMITTEE REPORTS

Supervisor Hue went on the record stating that the Town of Vinland is opposed to the three options being considered for County Road A.

Supervisor Lawson thanked the Board for the floral arrangement sent to her when she broke her ankle.

Supervisor Arne stated that the Town of Oshkosh is strongly opposed to the placement of PCB's in the county's landfill. He asked that the Board reconsider their application for the permit that allows the PCB's to be placed in the landfill. He feels that these PCB's will cause future problems for all of the citizens of Winnebago County.

Supervisor Diakoff addressed Chairman Maehl regarding the letter he sent to Mr. & Mrs. Keith Sparr representing the County Board as a whole. She stated that she had written to the Sparr's and given her own explanation and that it had differed from his opinion.

Supervisor Sundquist commented on the Winnebago County history book, In this Century. He stated that

it was a very interesting book and encouraged people to purchase it. He also stated that it would make a wonderful Christmas gift and encouraged people to stop at the County Clerk's Office and purchase one.

Supervisor Albrecht concurred with Supervisor Sundquist regarding the book, In this Century. He also encouraged people to purchase it.

Supervisor Schaidler reported that over the last 6 weeks, the Planning & Zoning Committee has attended 15 town meetings and asked for their input regarding the proposed comprehensive land use plan. An update on these town meetings and the questionnaire that is being prepared for the farming community on the comprehensive land use plan will be presented at the Special Orders Meeting on January 5, 1999.

Supervisor Schaidler told the Board that a presentation on farmland preservation will also be made at the Special Orders meeting on January 5. Also presenting information on farmland preservation, will be Mike Koles, University Extension Department, and a representative from the State of Wisconsin.

Supervisor Lauson asked that the members of the Legislative Committee take notice of the agenda placed on their desks for the upcoming meeting on Monday, December 28. He encouraged them all to attend.

SPECIAL COUNTY BOARD MEETING – DECEMBER 22, 1998

Supervisor Crowley suggested that the December 22 Special County Board Meeting regarding the jail be changed to January 6, 1999. She stated that December 22 is too close to the holidays and is very inconvenient for a lot of people. She stated that this is a very important meeting and everyone should be attend by everyone. Chairman Maehl called for a vote to change the date of the Special County Board Meeting from December 22 to January 6, 1999. Ayes: 16 – Kollath, Savas, Koziczkowski, Pech, Leschke, Schwartz, Bertrand, Wagner, Warnke, Robl, Lawson, Crowley, Sievert, Arne, Diakoff and Metzsig. Nays: 20 – Griesbach, Maehl, Klitzke, Widener, Lauson, Albrecht, Montgomery, Sundquist, Wingren, Footit, Troxell, Payne, Kramer, Schaidler, Finch, Hue, Brennand, Egan, Rankin and Rengstorf. Abstain: 1 – O'Brien. Excused: 1 – Barker. LOST.

The Special County Board Meeting will be held on December 22, 1998.

PUBLIC HEARING

Bob Vitas, Town of Menasha Administrator; George Dearborn, Community Development Director; and Mike Gibbons, spoke in opposition to the Planning & Zoning Committee's recommendation to deny Amendatory Ordinance No. 12-12-98 - Davel Engineering, LLC, request for rezoning to R-5 (Planned Residential Unit).

Marion Sabee, 3033 West Shady Lane, Neenah, spoke in opposition to Amendatory Ordinance No. 12-01-98 – Joseph A. Nemeck, request for rezoning to M-1 (Light Industrial).

John Hinkfuss, 9257 Highway 45, Neenah, spoke in opposition to Amendatory Ordinance No.12-01-98 – Joseph A. Nemeck, request for rezoning to M-1 (Light Industrial).

Unidentified resident of the Town of Clayton spoke in opposition to Amendatory Ordinance No.12-01-98 – Joseph A. Nemeck, request for rezoning to M-1 (Light Industrial).

Becky Haskell, 9080 North Oakwood Road, Neenah, spoke in opposition to Amendatory Ordinance No. 12-01-98 – Joseph A. Nemeck, request for rezoning to M-1 (Light Industrial).

Bob Kohls, 9086 North Oakwood Road, Neenah, spoke in opposition to Amendatory Ordinance No. 12-01-98 – Joseph A. Nemeck, request for rezoning to M-1 (Light Industrial).

Nancy Kohls, 9086 North Oakwood Road, Neenah, spoke in opposition to Amendatory Ordinance No. 12-01-98 – Joseph A. Nemeck, request for rezoning to M-1 (Light Industrial).

Judi Voissem, 3192 West Fairview Road, Neenah, spoke in opposition to Amendatory Ordinance No. 12-01-98 – Joseph A. Nemeck, request for rezoning to M-1 (Light Industrial).

Dan Griger, 2749 West Shady Lane, Neenah, spoke in opposition to Amendatory Ordinance No. 12-01-98 – Joseph A. Nemeck, request for rezoning to M-1 (Light Industrial).

Arden Schroeder, Chairman, Town of Clayton, 9458 Highway 45, Neenah, spoke in support of Amendatory Ordinance No.12-01-98 – Joseph A. Nemeck, request for rezoning to M-1 (Light Industrial). He also urged the Board to approve Resolution No. 139-1298, "Motion to Reconsider Zoning Amendment 98-ZC-021 (Amos Idhe)" and to support the rezoning request of Amos Idhe.

Amos Idhe, 7834 Highway 45, Neenah, urged the Board to approve Resolution No. 139-1298, "Motion to Reconsider Zoning Amendment 98-ZC-021 (Amos Idhe)" and to support his rezoning request.

Pete Knigge, 4577 Poygan Road, Omro, urged the Board to approve Resolution No. 139-1298, "Motion

to Reconsider Zoning Amendment 98-ZC-021 (Amos Idhe)” and to support the rezoning request of Amos Idhe.

Al Manteufel, 2761 West Fairview Road, Neenah, spoke in opposition to Amendatory Ordinance No. 12-01-98 – Joseph A. Nemeck, request for rezoning to M-1 (Light Industrial).

Charlotte Manteufel, 2761 West Fairview Road, Neenah, spoke in opposition to Amendatory Ordinance No. 12-01-98 – Joseph A. Nemeck, request for rezoning to M-1 (Light Industrial).

COUNTY EXECUTIVE’S REPORT

Executive Van De Hey thanked all the citizens who have contacted her office with questions and concerns regarding PCB’s being placed in the County’s landfill.

Executive Van De Hey asked for the Board’s approval of the following resolutions: No. 143-1298, “Convert One Part-Time (50%) Position of Legal Secretary to Full-Time: Victim/Witness Program, District Attorney’s Office” and No. 148-1298, “Authorize Transfer of \$4,500 from General Fund Undesignated Fund Balance to Maintenance Department-Other Improvements-Capital Account (Repair to Courthouse Boilers).”

COUNTY BOARD CHAIRMAN’S REPORT

Chairman Maehl asked that the January 19, 1999, meeting be changed to January 26 because of a conflict for the Highway Committee and the Solid Waste Management Board. Motion to approve change – CARRIED BY VOICE VOTE.

In addition, Chairman Maehl told the Board that the 1999 County Board schedule should be corrected to include a business meeting on October 26, 1999. It was mistakenly left off the schedule during the organizational meeting.

COUNTY BOARD CHAIRMAN’S APPOINTMENT Winnebago County Board Awards Group

Chairman Maehl asked for confirmation of his appointment of the following Supervisors to the Winnebago County Board Awards Group:

Supervisors Gerald Finch, Donald Griesbach, Robert Klitzke, Bill Wingren and Laura Bertrand

Motion by Supervisor Robl and seconded to approve these appointments. CARRIED BY UNANIMOUS VOICE VOTE.

Chairman Maehl told the Board that their new nametags had been placed on their desks. Also, he asked that the Supervisors look at the new photos that have been hung on the walls of the Courthouse’s first floor hallways.

Chairman Maehl reported that the new expense sheets are available from the County Clerk’s Office.

Chairman Maehl told the Board that Winnebago County is being recognized by Wisconsin County Mutual Insurance for their low loss ratio. Supervisor Brennand will be attending the awards dinner to represent Winnebago County.

Chairman Maehl addressed the issue of the county’s tax rate and how it compared to the rate 25 years ago. He explained that the value of the properties used for a comparison in the newspaper had increased at a far greater rate than their property taxes. He encouraged the public to attend County Board meetings so that they can see how the County uses their tax dollars.

WINNEBAGO COUNTY FAIR ASSOCIATION REPORT

Tom Egan, Winnebago County Fair Association President, told the Board that this was one of the most successful fairs in recent years. He explained that the Fair Association worked with the majority of the County Board Supervisors, either through the Parks & Recreation Committee, the University of Wisconsin Education, Extension and Agriculture Committee, or the Sesquicentennial Committee in preparing for this year’s fair and Sesquicentennial celebration. He was encouraged to hear that 4H members are involved with the

photographs being displayed in the Courthouse halls. He asked that the Board take all these types of 4H projects and activities, plus the large number of other people who participate in the county fair, into account when they reduce the Fair Association's budget.

John Hoeft, Winnebago County Fair Manager, told the Board that this was a successful fair and Sesquicentennial celebration. He told the Board that Winnebago County was one of the few counties that tied their fair into a Sesquicentennial celebration. Mr. Hoeft explained that because the "business after hours" and the industrial park were so successful, it is going to be continued and expanded next year.

Mr. Hoeft reported that this year's total attendance of 57,000+ is a new record, as is the single day attendance of 16,000+ on Saturday. The total premiums paid was \$13,212.00 and represents 761 junior exhibitors, with a total of 4,997 exhibits; and 103 open class exhibitors, with a total of 647 exhibits.

Mr. Hoeft explained that the \$60,000 the County budgets for the Fair Association breaks down to approximately \$78.85 per youth. He compared this cost to the approximately \$40,000 per year it costs to put a juvenile in a juvenile corrections facility. He encouraged the Board to take this and the success of their programs into consideration when they determine the fair's budget in the future. Mr. Hoeft told the Board that they will work with the reduced 1999 budget and will, "still make things happen." He further explained, however, that because they do not have outside income like they did at the old fairgrounds, any further reduction in their budget could jeopardize his position and future fair activities.

Mr. Hoeft reported that 62 Wisconsin county fairs receive county aid. In 1997, Outagamie County's fair association received \$55,917 from the County and \$43,879 in gifts. In addition, they received funding from other activities held at the fairgrounds totaling \$36,921. Mr. Hoeft explained that even before they, "opened the doors, they had \$136,717 to work with."

Mr. Hoeft reported that total revenues for 1998 increased by \$22,000 over 1997. These increases in revenue occurred in concessions, gate admissions, midway revenue and sponsorship. Of the eight grandstand shows, two were free, and five of the remaining six, were "moneymakers". Mr. Hoeft reported that the demolition derby set a fair revenue and attendance record.

Mr. Hoeft stated that after expenses, 1998 shows an approximate \$10,000 increase over 1997.

The fair office is operating out of the old Extension Building until that building is closed this month. Mr. Hoeft is working with the Property Management & Maintenance Committee and the County Executive to see if a permanent location for the fair office can be established somewhere in the vicinity of the fairgrounds.

Mr. Hoeft reported that the Fair Association is contracted with the County through the 2000 fair. Mr. Hoeft is contracted through the 1999 fair. They are going to open the fair in 1999 on Tuesday, August 10, to take advantage of the Tuesday night races at the new track. He stated that the covered horse arena is also giving the County more avenues to generate additional revenue.

Mr. Hoeft stated that he and the Fair Association are looking forward to the challenge of the 1999 fair.

ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Joseph A. Nemeck and property owner Jeffrey Ogden, Town of Clayton, for zoning change to M-1 (Light Industrial). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 12-01-98. A request for zoning change from A-2 (General Farming) to M-1 (Light Industrial). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

REPORT NO. 002. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Leonard Baer, Town of Neenah, for zoning change to R-2 (Single Family). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 12-02-98. A request for zoning change from A-1 (Farmland Preservation) to R-2 (Single Family). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 003. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Harrison Sturgis, Town of Neenah, for zoning change to R-2 (Single-Family). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 12-03-98. A request for zoning change from A-2/R-1 (General

Farming/Single Family Non-Subdivided) to R-2 (Single Family). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

REPORT NO. 004. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Steve Schmidt and property owner Larsen Cooperative, Town of Clayton, for zoning change to B-3 (General Business). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 12-04-98. A request for zoning change from A-1 (Farmland Preservation) to B-3 (General Business). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

REPORT NO. 005. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Earl Busse and property owner Janis Eberhart, Town of Omro, for zoning change to A-2 (General Farming). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 12-05-98. A request for zoning change from A-2/R-1/B-2 (General Farming/Single Family non-subdivided/Community) to A-2 (General Farming). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

REPORT NO. 006. A report from the Planning & Zoning Committee regarding a requested zoning change from applicants and property owners Terrance & Wenda Roycraft, Town of Omro, for zoning change to R-1 (Lot 2) and A-2 (Lot 1). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 12-06-98. A request for zoning change from R-1/A-2 (Single Family/General Farming) to R-1 (Lot 2) A-2 (Lot 1). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

REPORT NO. 007. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Michels Pipeline and property owner Davel Engineering, LLC, Town of Menasha, for zoning change to B-5 (Planned Business District). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 12-07-98. A request for zoning change from A-1 (Farmland Preservation) to B-5 (Planned Business District). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 008. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Touchmark Living Centers, Inc. and property owner Joseph Billig, Town of Menasha, for zoning change to R-5 (Planned Residential District). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 12-08-98. A request for zoning change from A-2 (General Farming) to R-5 (Planned Residential District). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

(There is no Report No. 009)

REPORT NO. 010. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Tom Aykens, Town of Menasha, for zoning change to B-3 (General Business). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 12-10-98. A request for zoning change from MH-1 (Mobile Home Dist.) to B-3 (General Business). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

REPORT NO. 011. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner James Sturgis, Town of Neenah, for zoning change to M-1 (Light Industrial & Office Dist.). Motion by Supervisor Schaidler and seconded to accept recommendation to DENY. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 12-11-98. A request for zoning change from R-1 (Single Family, non-subdivided) to M-1 (Light Industrial & Office Dist.). Motion by Supervisor Schaidler and seconded to DENY. CARRIED BY UNANIMOUS VOICE VOTE.

REPORT NO. 012. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Parkwood Investments and property owner Davel Engineering, LLC, Town of Menasha, for zoning change to R-5 (Planned Residential Unit), modified to R-3 for part of property. Motion by

Supervisor Schaidler and seconded to accept recommendation to deny. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 12-12-98. A request for zoning change from R-2 (Single Family, subdivided) to R-5 (Planned Residential Unit) modified to R-3 (Two-family Residential) for part of property. Motion by Supervisor Schaidler and seconded to DENY. Ayes: 28. Nays: 8 – Savas, Maehl, Pech, Schwartz, Montgomery, Kramer, Finch and Hue. Excused: 2 – Barker & Wagner. CARRIED.

AMENDATORY ORDINANCE NO. 13. A request from the Town of Rushford on behalf of Gerald Mathusek for zoning change from A-1 to A-2/A-3. Motion by Supervisor Egan and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 14. A request from the Town of Rushford on behalf of Martin Piotter for zoning change from A-1 to A-2/A-3. Motion by Supervisor Egan and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 15. A request from the Town of Rushford on behalf of Marshall Piotter for zoning change from A-1 to A-2/A-3. Motion by Supervisor Egan and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 16. A request from the Town of Rushford on behalf of Herbert Tetzke for zoning change from A-1 to A-3. Motion by Supervisor Egan and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

RESOLUTIONS & ORDINANCES

RESOLUTION NO. 139-1298: MOTION TO RECONSIDER ZONING AMENDMENT 98-ZC-021 (Amos Idhe):

WHEREAS, the undersigned County Board Supervisor moves for reconsideration of Zoning Amendment 98-ZC-021 (Amos Idhe).

Submitted by:
THOMAS PECH, JR., DISTRICT 12
COUNTY BOARD SUPERVISOR

Motion by Supervisor Pech and seconded to reconsider. Motion by Supervisor Schaidler and seconded to table. Ayes: 9 – Griesbach, O'Brien, Montgomery, Troxell, Payne, Crowley, Schaidler, Diakoff and Rankin. Nays: 26. Excused: 3 – Barker, Lauson and Finch. LOST. Motion to reconsider – Ayes: 29. Nays: 8 – O'Brien, Widener, Lauson, Troxell, Crowley, Schaidler, Diakoff and Brennand. Excused: 1 – Barker. CARRIED. Vote to adopt Zoning Amendment 98-ZC-021 – Ayes: 25. Nays: 12 – Griesbach, O'Brien, Widener, Lauson, Troxell, Payne, Crowley, Schaidler, Arne, Diakoff, Brennand and Rankin. Excused: 1 – Baker. CARRIED.

RESOLUTION NO. 140-1298: Commendation for Ted Hagen

WHEREAS, Ted Hagen has been employed with Winnebago County for fourteen years and during that time has been a most conscientious and devoted County employee as supervisor of the Winnebago County UW-Extension Community Gardens; and

WHEREAS, Ted Hagen 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 Ted Hagen for the services he has rendered to Winnebago County.

BE IT FURTHER RESOLVED that the Winnebago County Clerk send a copy of this Resolution to Ted Hagen.

Submitted by:
UNIVERSITY OF WISCONSIN EDUCATION, EXTENSION &
AGRICULTURE COMMITTEE

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

(There is no Resolution No. 141-1298)

RESOLUTION NO. 142-1298: Authorize Two Year Extension of Service Agreement with Ameritech (911 System)

WHEREAS, a service contract presently exists between Winnebago County and Ameritech for maintenance service of Winnebago County's Enhanced 911 telephone and computer system; and

WHEREAS, said contract shall expire on January 15, 1999; and

WHEREAS, Ameritech initially proposed that said agreement be extended for one (1) year at a rate of \$7500.00; and

WHEREAS, the Winnebago County Sheriff's Department has negotiated a tentative extension of said service agreement with Ameritech for a two (2) year period at a total cost of \$14,000; and

WHEREAS, your undersigned Committee recommends that said extension of said contract be approved at that rate.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the extension of the Ameritech UltraServe Maintenance Service Contract with Winnebago County for maintenance service of Winnebago County's Enhanced 911 telephone and computer system for the period from January 16, 1999 to January 15, 2001, at a total price of \$14,000.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 143-1298: Convert One Part--Time (50%) Position of Legal Secretary to Full-Time: Victim/Witness Program, District Attorney's Office

WHEREAS, as part of the 1999 budget, the County Board approved the creation of a part-time position of Legal Secretary (originally titled "Secretary-D.A.") for the Victim/Witness Program of the District Attorney's Office; and

WHEREAS, because of recent statutory changes, a full-time position rather than a part-time position is needed.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the recently created part-time position of Legal Secretary in the Victim/Witness Program of the District Attorney's Office be, and hereby is converted to a full-time position; and

BE IT FURTHER RESOLVED, that all costs associated with the conversion of this position to full-time status be appropriated from within the budget of the District Attorney's Office.

Submitted by,

JUDICIARY AND PUBLIC COMMITTEE

and

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 29. Nays: 5 – Klitzke, Albrecht, Troxell, Payne and Hue. Excused: 4 – Barker, O'Brien, Lawson and Arne. CARRIED.

RESOLUTION NO. 144-1298: Create One Part--Time (50%) Position of Public Health Nurse: Public Health Department

WHEREAS, there currently exists a need to provide additional personal health care services to frail elderly persons, who, primarily, are clients of the departments of Social Services and Community Programs; and

WHEREAS, the creation of new part-time position of Public Health Nurse will enable the Winnebago County Public Health Department to meet that need and to reduce the current backlog of cases awaiting

services; and

WHEREAS, a transfer of funds from within the budget and from among the outside funding sources of the Public Health Department will allow for the creation of the position without requiring any new appropriation by Winnebago County of other County funds.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that one part-time (50%) position of Public Health Nurse be, and hereby is created within the Public Health Department for the purpose of providing services under the Personal Care Program; and

BE IT FURTHER RESOLVED, that all costs associated with the creation of and maintenance of this position be funded by the budget of the Public Health Department; and

BE IT FURTHER RESOLVED, that this position of Public Health Nurse, created herewith, continue to exist only as long as Program funding remains sufficient to fully fund the position.

Submitted by,
BOARD OF HEALTH
&
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Rankin and seconded to adopt. Ayes: 34. Nays: 0. Excused: 4 – Barker, O'Brien, Lawson and Arne. CARRIED.

CORRECTED

RESOLUTION NO. 145-1298: Provide Loan to Village of Winneconne - Industrial Development Board

WHEREAS, the Village of Winneconne has made a loan request to the Winnebago Industrial Development Board for the purpose of assisting the expansion of Multi-Conveyor L.L.C.; and

WHEREAS, Winnebago County and its Industrial Development Board are empowered to make such loans pursuant to the authority vested by Sec. 59.57(2)(f)(4), Wisconsin Statutes; and

WHEREAS, the Village of Winneconne projects that assisting such business park development shall generate new jobs and create additional new tax base within the community and Winnebago County; and

WHEREAS, your Industrial Development Board has approved said loan request and is requesting that the County Board of Supervisors approve the project for funding at this time.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the aforementioned Winnebago County Industrial Development Project is hereby approved.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds in the amount of \$143,000 shall be made available to loan to the Village of Winneconne with such loan agreement to be for a period of thirty (30) months and at an interest of 1/2 of the prime rate on the date that said loan is made, in 30 equal monthly installments including interest upon said loan and the principal of said loan to be due to the Winnebago County Industrial Development Board on the thirtieth month anniversary date of said loan.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Industrial Development Board and any necessary Winnebago County officers are authorized to execute an agreement between Winnebago County's Industrial Development Board and the Village of Winneconne for this project and for said loan.

Submitted by:
INDUSTRIAL DEVELOPMENT BOARD

Motion by Supervisor Sundquist and seconded to adopt. Ayes: 34. Nays: 0. Excused: 4 – Barker, O'Brien, Lawson and Arne. CARRIED.

RESOLUTION NO. 146-1298: Lease New High Volume Copy Machine in General Services Department

WHEREAS, the Winnebago County 1999 budget includes \$45,000 for the purchase of a new high volume copy machine for the General Services Department.

WHEREAS, the Purchasing Department has obtained pricing for a new machine and has determined that it would be financially advantageous to the County to enter into a lease for the machine for a period of five (5) years instead of purchasing the machine. Monthly lease payments, including maintenance would be \$2,003.90

WHEREAS, the net savings to the County to have and operate the machine (maintenance contract) over the five (5) year period would amount to about \$9,000.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that it hereby authorizes the County to enter into a five (5) year lease agreement with Xerox Corporation for the lease of a 5100A high volume copy machine.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to pay the 1999 lease payments will be applied from within the budget of the General Services Department and future years' lease payments will be included in such annual budgets of the General Services Department.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 33. Nays: 1 – Footit. Excused: 4 – Barker, O'Brien, Lawson and Arne. CARRIED.

RESOLUTION NO. 147-1298: Authorize Execution of Five (5) Year Agreement with Oshkosh School District (Re: Second Chance Program)

WHEREAS, Winnebago County and the Oshkosh School District have operated the Second Chance Program pursuant to an annual contract for more than five (5) years;

WHEREAS, said program has proven to be an unqualified success and has saved Winnebago County thousands of dollars in relationship to the treatment of juvenile delinquents who might otherwise be placed in a state-operated correctional facility;

WHEREAS, it is unlikely that said program shall be discontinued at any time in the near future; and

WHEREAS, the long-term authorization of said program would eliminate annual paperwork on the part of both the county and the school district.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and Winnebago County Clerk to execute an agreement between Winnebago County and the Oshkosh School District authorizing the extension of the Second Chance Program for an additional five (5) years, upon the same terms and conditions as had been previously agreed to, for the calendar years 1998 through 2002.

Respectfully submitted,
SOCIAL SERVICES BOARD

Motion by Supervisor Koziczkowski and seconded to adopt. Ayes: 34. Nays: 0. Excused: 4 – Barker, O'Brien, Lawson and Arne. CARRIED.

RESOLUTION NO. 148-1298: Authorize Transfer of \$4,500 from General Fund Undesignated Fund Balance to Maintenance Department-Other Improvements-Capital Account (Repair to Courthouse Boilers)

BE IT RESOLVED by the Winnebago County Board of Supervisors, that it hereby authorizes the transfer of \$4,500 from the General Fund-Undesignated Fund Balance to the Maintenance Department-Other Improvements-Capital Account for the purpose of paying for emergency repairs to boilers in the Winnebago County Courthouse.

Respectfully submitted:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 34. Nays: 0. Excused: 4 – Barker, O'Brien, Lawson and Arne. CARRIED.

RESOLUTION NO. 149-1298: Authorize Acceptance of \$67,000 in State Funds by Winnebago County Child Support Agency and Appropriation of Funds for Purchase of Computer Equipment

WHEREAS, the Winnebago County Child Support Agency has recently been offered \$67,000 in additional funding by the State of Wisconsin; and

WHEREAS, the department of said agency has recommended to your undersigned committee that said funds be accepted and that said fund be appropriated for the purpose of purchasing computer equipment so as to allow the Child Support Agency's computers to be year 2000 compliant.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Child Support Agency to accept \$67,000 in additional funding from the State of Wisconsin.

BE IT FURTHER RESOLVED by the Winnebago County Child Support Agency that said funds shall be appropriated to the Other Equipment Account of the Winnebago County Child Support Agency for the purpose of purchasing computer equipment so as to allow the Winnebago County Child Support Agency to insure that its computers are year 2000 compliant.

Respectfully submitted,
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 31. Nays: 3 – Kollath, Klitzke and Brennan. Excused: 4 – Barker, O'Brien, Lawson and Arne. CARRIED.

RESOLUTION NO. 150-1298: Disallow Claim of Robert Longland

WHEREAS, your Personnel and Finance Committee has had the claim of Robert Longland referred to it for attention; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of Robert Longland dated October 29, 1998, 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 & FINANCE COMMITTEE

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

Motion by Supervisor Schwartz and seconded to adjourn until Tuesday, December 22, 1998. The meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Susan T. Ertmer
Winnebago County Clerk