

**ADJOURNED SESSION
COUNTY BOARD MEETING**

TUESDAY, FEBRUARY 24, 1998

Chairman Joseph N. 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: All present except Supervisors Brown, Koziczkowski and O'Brien. Supervisor Hue moved and it was seconded to accept the minutes of January 6 and 20, 1998. CARRIED BY VOICE VOTE.

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

COMMUNICATIONS, PETITIONS, ETC.

A note from the George Diakoff family thanking the Board for their remembrance was read.

Linda Wolfe told the Board that a former County Board Supervisor, Carl A. Woizeski, had passed away on January 29, 1998. He had served on the Board from 1974 to 1978.

A note from Carol Kaufmann and her family thanking the Board for the floral arrangement sent for her husband's funeral was read. The Final Environment Impact Statement, Project ID 1517-04-00 Federal #NH19(), USH 10, Fremont to USH 45, Winnebago, Outagamie & Waupaca Counties, has been received and is on file in the County Clerk's Office.

Mrs. Wolfe told the Board that an article on Orrin King was in the January issue of Wisconsin Counties.

A notice of claim from Shaun TerBeest regarding damage to vehicle due to negligence on the part of a Winnebago County Highway Department snowplow driver was referred to the Personnel & Finance Committee.

A notice of claim from Elillas Perlberg regarding damage to vehicle by a Winnebago County Highway Department snowplow was referred to the Personnel & Finance Committee.

A notice of claim from James R. Koch regarding damage to vehicle by a Winnebago County Highway Department snowplow was referred to the Personnel & Finance Committee.

A notice of claim from Mercy Medical Center/Affinity Health Systems, Inc. regarding services and treatment to William O. Krueger, an inmate in the Winnebago County Jail, was referred to the Personnel & Finance Committee.

A notice of claim from Mercy Medical Center/Affinity Health Systems, Inc. regarding services and treatment to Kelly D. Knight, an inmate in the Winnebago County Jail, was referred to the Personnel & Finance Committee.

A notice of claim from St. Elizabeth Hospital/Affinity Health Systems, Inc. regarding services and treatment to Kelly D. Knight, an inmate in the Winnebago County Jail, was referred to the Personnel & Finance Committee.

A notice of claim from Mercy Medical Center/Affinity Health Systems, Inc. regarding services and treatment to David G. Stutz an inmate in the Winnebago County Jail, was referred to the Personnel & Finance Committee.

A notice of claim from Herbert R. Krause regarding damage to vehicle by a Winnebago County Highway Department snowplow was referred to the Personnel & Finance Committee.

A notice of claim from Gary Burns regarding damage to vehicle by a Winnebago County Highway Department snowplow was referred to the Personnel & Finance Committee.

A notice of claim from Dale Rice regarding damage to vehicle due to alleged negligence by the Winnebago County Highway Department was referred to the Personnel & Finance Committee.

A notice of claim from Richard D. Martin regarding damage to vehicle by a Winnebago County Highway Department snowplow was referred to the Personnel & Finance Committee.

A notice of claim from Paul Gerhartz regarding a live nuclear cap found in Lake Winnebago 26 years ago was referred to the Personnel & Finance Committee.

A notice of claim from Kurt F. Schoeni regarding damage to vehicle by Winnebago County Highway Department was referred to Personnel & Finance Committee.

Petition for Zoning Amendment from William and Bridget Mundy for change from A-2 to R-2 for a single family residence was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Janet M. Gollnick for change from R-1 and R-5 to R-5 for multi-family use was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from James Landolt for change from M-1 to B-3 for Fox Valley Transmissions was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Patrick Keesler for change from A-2 (General Ag) to R-2 (Single Family) for a single family residence was referred to Planning & Zoning Committee.

Petition for Zoning Amendment from John Salm for change from A-2 to M-2 for indoor storage and paper bailing was referred to Planning & Zoning Committee.

Petition for Zoning Amendment from Robert E. Braun, for the Winnebago County Planning & Zoning Committee, for amendments to the Winnebago County Town/County Zoning Ordinance, Sec. 17.20(4), 17.25(2)(b)(3), 17.33(6) and 17.14(3)(B)(1) was referred to the Planning & Zoning Committee.

COMMITTEE REPORTS

Supervisor Rankin spoke to the Board about the upcoming retirement of Arthur Druke, Maintenance Manager. He complimented Mr. Druke for all his years of dedicated service to Winnebago County. Mr. Druke was hired by County Executive Orrin King in 1977. Mr. King said that Mr. Druke was "the best man he ever hired."

As a past member of the Public Safety Building Board and Property Management and Maintenance Committee, Supervisor Rankin wanted to express the County's appreciation for everything that he and his department have accomplished.

As a retirement gift for Mr. Druke, Supervisor Rankin circulated a card and envelope for cash donations.

Supervisor Finch voiced his disappointment in the newspaper articles regarding the February 18, Town Hall Meeting, that was organized by Executive Van De Hey. Supervisor Finch felt the intent of the meeting was to get information to the public on a very important issue and that the press was overly critical. He complimented Executive Van De Hey and the Board for their efforts to educate the public on this issue.

PUBLIC HEARING

Carolyn Blessingame of Voter Services, Oshkosh League of Women Voters, spoke in support of Resolution No. 366-298, "Support Campaign Finance Reform." She asked that they consider amending the resolution to include a limitation on the amount of out-of-district contributions.

Hans Dettweiler of the Wisconsin Democracy Campaign, spoke in support of Resolution No. 366-298, "Support Campaign Finance Reform." He also stressed his opinion that there should be a limitation on the amount of out-of-district contributions.

Tom Kees, Neenah, spoke in support of Resolution No. 366-298, "Support Campaign Finance Reform."

Dee Durkee addressed the Board stating that unless citizens get out and vote, financial reform won't make any difference.

Orean Raby, Oshkosh, and member of the Winnebago County Retired Educators, spoke on democracy in America and the need to keep candidates honest.

Walter Chrapla, 721 Mitchell Street, Neenah, spoke in opposition to Resolution No. 362-298, "Appropriate Donations for Development of a Concept Design and Cost Estimates: Sunnyview Exposition Center Covered Horse Arena" and Resolution No. 363-298, "Appropriate Donations for Development of an Off-Leash Dog Park Within the Winnebago County Community Park." He expressed his concern about special interest groups (proposed racetrack and ice arena) and how the costs of these projects affect county spending. He also questioned the makeup, intent and quality of special interest groups and their findings. He feels the county's needs should be prioritized.

Supervisor Pech pointed out that many of these "special interest projects" are beneficial to the youth of the community and are positive influences in their lives. He further stated that projects such as these may reduce the need to have resolutions on our agenda asking for an increase in the size of our county jail.

Supervisor Payne stated that the proposed racetrack mentioned by Mr. Chrapla will not cost county taxpayers anything.

COUNTY EXECUTIVE'S REPORT

County Executive Van De Hey complimented Chuck Orenstein on his service to the county as its Finance Director and presented him with a "Certificate of Achievement and Excellence in Financial Reporting" plaque, presented by the Governmental Financial Officers Association.

Executive Van De Hey, commenting on the February 18, "Town Hall Meeting" on the proposed jail, thanked Supervisor Finch for his positive remarks. She stated that this is a monumental project that requires a decision by this Board. Because of this, she organized the "town hall meeting" so that as much information as possible could be shared with the Board and the public. She was disappointed that there weren't more citizens in attendance, because she felt it was an excellent presentation by the architects.

Executive Van De Hey said there will be more "town hall meetings" as issues come up, so that the public can give their input on those issues.

Executive Van De Hey urged the Board to take the opportunity at this meeting to make a decision on whether to proceed with plans for a new jail and sheriff's facility. She recognized all the work that has already been done on this project, and feels that the Board's approval should be given before additional time

and effort is put into the project. For that reason, she asked the Board to support the Proposed Substitute Amendment to Resolution No. 354-198, "Approve Construction of a Sheriff's Facility and a Jail."

Executive Van De Hey asked that the Board also support: Resolution No. 356-298, "Authorize Execution of Resolution Petitioning Secretary of Transportation for Airport Improvement Aid"; Resolution No. 362-298, "Appropriate Donations for Development of a Concept Design and Cost Estimates: Sunnyview Exposition Center Covered Horse Arena"; Resolution No. 364-298, "Authorize Execution of Memoranda of Understanding Between Winnebago County and the Director of State Courts Re: Circuit Court Automation Program (CCAP)"; Resolution No. 366-298, "Support Campaign Finance Reform"; Resolution No. 369-298, "Authorize Execution of Lease Between Winnebago County and Ameritech (W2 Program Site)"; Resolution No. 375-298, "Authorize Transfer of \$20,000 from General Contingency Fund to Maintenance Department's Equipment Fund of 1998 Winnebago County Budget (Purchase of Utility Van)."

Executive Van De Hey invited the Board to attend a retirement reception for Art Druke on March 5, from 2:00 to 4:00 p.m., in the Lounge Room at the Courthouse.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Maehl asked the Board to note the per diem schedule that was put on their desk. He asked that they turn their per diem sheets into the County Clerk's Office to be put in his mail box.

Chairman Maehl asked that the Board read the newspaper article on Supervisor Griesbach that appeared in the newspaper. He complimented Supervisor Griesbach for all his years of service to the City of Menasha and Winnebago County.

Chairman Maehl extended "happy birthday" wishes to Doris Martin and Patty Maehl. In recognition of her 40th birthday, Chairman Maehl presented Susan Ertmer, Deputy County Clerk, with a humorous "certificate of recognition".

Chairman Maehl read Linda Wolfe, County Clerk's, letter of resignation. Mrs. Wolfe stated that it had been a pleasure serving the Board and the citizens of the county for the past twenty-six years. She wished the Board the best of luck on their future projects and thanked them for their friendship. Her resignation is effective March 31, 1998. Chairman Maehl wished Mrs. Wolfe well and expressed his and the Board's surprise at her announcement and stated that she will be greatly missed. The Board recognized Mrs. Wolfe and her accomplishments with a round of applause and standing ovation.

ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from Planning & Zoning Committee re: rezoning to R-1 (Single-Family) to create a larger single family lot within one zoning district. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE 02-01-98. A request from Roger Mathwig for zoning change from R-3 (Two-Family Resident District) to R-1 (Single-Family Residential District). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

REPORT NO. 002. A report from Planning & Zoning Committee

re: rezoning to R-1 (single family) for sale of a small parcel of B-2 property to be added to an existing residential lot. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE 02-02-98. A request from Andrew Welsch for zoning change from B-2 (Community Business District) to R-1 (Rural Residential District, single family, non-subdivided). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

REPORT NO. 003. A report from Planning & Zoning Committee re: rezoning to R-2 (single-family, subdivided) for a single family subdivision. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE 02-03-98. A request from Ivan Werner for zoning change from R-1 (Rural Residential District, single-family, non-subdivided) to R-2 (Suburban Residential District, single-family, subdivided). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

REPORT NO. 004. A report from Planning & Zoning Committee re: rezoning to A-2 (General Farming) for construction of one single family dwelling. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE 02-04-98. A request from Carol Doemel for zoning change from A-1 (Agri-Business District) to A-2 (General Farming District). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE 5. A request from the Town of Black Wolf on behalf of Thomas Pupeter for rezoning from A-2 to R-2. Motion by Supervisor Brennand and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

REPORTS, RESOLUTIONS & ORDINANCES

RESOLUTION NO. 354-198: Approve Construction of a Sheriff's Facility and a Jail with a 400 Bed Capacity

WHEREAS, the present Sheriff's Facility/Jail located in the city/county Safety Building was occupied in 1980 with an 86 bed capacity and a lifecycle to the year 2000; and

WHEREAS, Winnebago County has been boarding juveniles and adult prisoners in other county facilities since 1992; and

WHEREAS, recent studies have indicated that based on present trends the county will need 400 adult beds by the year 2020; and

WHEREAS, a special ad hoc committee reviewed the jail need projections and future trends in the federal and state criminal justice systems as they may impact future needs of the county; and

WHEREAS, said committee recommended that the county build a new Sheriff's Facility/Jail and that the new jail be located on county property that will meet county needs for fifty years; and

WHEREAS, the County Board authorized hiring a consultant to assist the Judiciary and Public Safety and Property Management and Maintenance Committees to determine the cost, size, number of beds and location of a new Sheriff's Facility/Jail; and

WHEREAS, the joint committees recommended the following:

1. A new Sheriff's Facility and Jail to be built.
2. That the Sheriff's Facility/Jail have a bed capacity of 400 to meet county needs to the year

2020.

3. That the Sheriff's Facility/Jail be located on county property at the intersection of County Road Y and U.S. Highway 45.
4. That the site be large enough and the building designed for 50 year expansion.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it does approve the construction of a 400 bed Sheriff's Facility/Jail on County property near the intersection of County Highway Y and U.S. Highway 45.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Executive is authorized to retain the services of a construction manager and architect; and that funds for the services of a construction manager and architect shall be appropriated from the Winnebago County General Fund.

Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PROPERTY MANAGEMENT & MAINTENANCE
COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Motion by Supervisor Rengstorf and seconded to consider the following substitute amendment to this resolution.

**PROPOSED SUBSTITUTE
AMENDMENT TO
RESOLUTION NO. 354-198:**

**Approve Construction of a Sheriff's
Facility and a Jail**

WHEREAS, the present Sheriff's Facility/Jail located in the city/county Safety Building was occupied in 1980 with an 86 bed capacity and a lifecycle to the year 2000; and

WHEREAS, Winnebago County has been boarding juveniles and adult prisoners in other county facilities since 1992; and

WHEREAS, special ad hoc committees reviewed the jail need projections and future trends in the federal and state criminal justice systems as they may impact future needs of the county; and

WHEREAS, said committee recommended that the county build a new Sheriff's Facility/Jail and that the new jail be located on county property that will meet county needs for fifty years; and

WHEREAS, the County Board authorized hiring a consultant to assist the Judiciary and Public Safety and Property Management and Maintenance Committees to determine the cost, size, number of beds and location of a new Sheriff's Facility/Jail; and

WHEREAS, the joint committees recommended the following:

1. A new Sheriff's Facility and Jail to be built.
2. That the Sheriff's Facility shall meet county needs through the year 2020.
3. That the Sheriff's Facility/Jail be located on county property at the intersection of County Road Y and U.S. Highway 45.
4. That the site be large enough and the building designed for 50 year expansion.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it does approve the construction of a Sheriff's Facility/Jail on County property near the intersection

of County Highway Y and U.S. Highway 45.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Executive is authorized to investigate options for construction of such a facility and to also investigate the possibilities of leasing and/or other alternative financing options for such a facility. These findings will be forwarded to the proper committees on the County Board.

Submitted by:
HARVEY J RENGSTORF, DIST. #37
JOSEPH N MAEHL, DIST. #6
COUNTY BOARD SUPERVISORS

Motion by Supervisor Pech and seconded to amend Line 38 of the substitute amendment by adding, "and/or other alternative financing options for" after the word "leasing". CARRIED BY VOICE VOTE. Vote on Substitute Amendment to Resolution No. 354-198 - Ayes: 33. Nays: 2 - Savas and Crowley. Excused: 3 - Brown, Koziczkowski and O'Brien. CARRIED.

**RESOLUTION NO. 356-298: Authorize Execution of Resolution
Petitioning Secretary of Transportation
for Airport Improvement Aid**

WHEREAS, Winnebago County is periodically required to petition the United States Secretary of Transportation for airport improvement aid so as to be eligible to receive grants for any projects which the airport might consider completing in the future; and

WHEREAS, your undersigned Committee desires to petition the U.S. Secretary of Transportation for airport improvement aid with regard to those projects which are attached hereto as Exhibit "B"; and

WHEREAS, petitioning the U.S. Secretary of Transportation for airport improvement aids is an initial step with regard to obtaining a grant for any project from the federal government and does not commit Winnebago County, monetarily toward accomplishing said projects, nor does it commit the federal government to granting money to Winnebago County for said projects but only makes said projects eligible in the future for federal aid.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes execution of the resolution petitioning the Secretary of Transportation for airport improvement aid which is herewith attached as a part of this resolution as to Exhibit "A" in relationship to those projects which are listed in Exhibit "B" which is also attached and made a part of this resolution by reference.

Submitted by:
AVIATION COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 34. Nays: 1 - Crowley. Excused: 3 - Brown, Koziczkowski, O'Brien. CARRIED.

**RESOLUTION NO. 357-298: Accept Grant From State Of Wisconsin For
Funding Of County Veterans' Service
Officer Position**

WHEREAS, the State of Wisconsin pursuant to Sec. 45.43(7),

Wisconsin 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 approximately \$13,800.00 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 & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 35. Nays: 0. Excused: 3 - Brown, Koziczowski and O'Brien. CARRIED.

RESOLUTION NO. 358-298: Disallow Claim of Richard Engeleiter

WHEREAS, your Personnel and Finance Committee has had the claim of Richard Engeleiter 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 Engeleiter dated October 3, 1997, 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 Diakoff and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

RESOLUTION NO. 359-298: Disallow Claim of Jason D. Kipp

WHEREAS, your Personnel and Finance Committee has had the claim of Jason D. Kipp 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 Jason D. Kipp dated January 14, 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 Diakoff and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

RESOLUTION NO. 360-298: Disallow Claim of John C. Marxen

WHEREAS, your Personnel and Finance Committee has had the claim of John C. Marxen 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 John C. Marxen dated October 13, 1997, 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 Diakoff and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

RESOLUTION NO. 361-298: Convert One Part-Time (80%) Registered Nurse Position to a Full-Time Position: Public Health Department

WHEREAS, the Oshkosh/Winnebago County Housing Authority has initiated a request to increase its contract with the Winnebago County Health Department in order to acquire the services of a Registered Nurse on a full-time rather than a part-time basis; and

WHEREAS, the Oshkosh/Winnebago County Housing Authority will reimburse Winnebago County for the full cost associated with this request.

NOW, THEREFORE BE IT RESOLVED, by the Winnebago County Board of Supervisors, that one part-time position of Registered Nurse in the Winnebago County Health Department be converted to a full-time position for the purposes of providing expanded services to the Oshkosh/Winnebago County Housing Authority and

BE IT FURTHER RESOLVED, that funds to cover the cost of this action be secured from the Oshkosh/Winnebago County Housing Authority; and

BE IT FURTHER RESOLVED, that continuation of this position of Registered Nurse within the Winnebago County Health Department be contingent upon the continuing funding of its full cost by the Oshkosh/Winnebago County Housing Authority.

Submitted by:
BOARD OF HEALTH AND PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rankin and seconded to adopt. Ayes: 33. Nays: 0. Excused: 5 - Brown, Koziczkowski, O'Brien, Arne and Rengstorf. CARRIED.

RESOLUTION NO. 362-298: Appropriate Donations for Development of a Concept Design and Cost Estimates: Sunnyview Exposition Center Covered Horse Arena

WHEREAS, donations have been pledged in the amount of \$5,604.00 by those entities listed below for the purpose of contracting architectural services to prepare a concept design and cost estimates for construction of a covered horse arena at the Sunnyview Exposition Center; and

WHEREAS, the building of a covered horse arena will greatly enhance the future use of the Sunnyview Exposition Center and add

to the quality of livestock related events held there; and

WHEREAS, your undersigned Committee recommends that said donations be accepted and said donations be appropriated for that purpose described above, said fund shall be placed in the Exposition Center Trust Fund to be held until such time as disbursement is required to pay for said services.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Parks Department to accept donations in the following amounts:

Winnebago County 4-H Horse and Pony Committee...	\$ 5,000.00
Winnebago Saddle Horse Association.....	\$ 204.00
Northeast Wisconsin Quarter Horse Association...	\$ 300.00
Wisconsin Amateur Quarter Horse Association.....	\$ 50.00
Doug and Diane Baier.....	\$ 50.00

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates those funds received as a result of said donations to the Exposition Center Trust Fund for the purpose of preparing a concept design and cost estimates for the future building of a covered horse arena at the Sunnyview Exposition Center.

Submitted by:
PARKS & RECREATION COMMITTEE

Motion by Supervisor Lauson and seconded to adopt. Ayes: 35. Nays: 0. Excused: 3 - Brown, Koziczowski and O'Brien. CARRIED.

RESOLUTION NO. 363-298: Appropriate Donations for Development of an Off-Leash Dog Park Within the Winnebago County Community Park

WHEREAS, donations have been pledged in the amount of \$5,009.00 by those entities listed below for the purpose of assisting in the development of an off-leash dog park within the Winnebago County Community Park; and

WHEREAS, it was determined in the Winnebago County Community Park Master Plan that the addition of an off-leash dog park, with a perimeter fence, would allow dog owners a place to take their pets for exercise in a safe and secure environment; and

WHEREAS, your undersigned Committee recommends that said donations be accepted, and said donations be appropriated for that purpose described above, said fund shall be placed in the County Parks Beautification Trust Fund to be held until such time as disbursement is required to pay for said development.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Parks Department to accept donations in the following amounts:

Mary Jo Reichenberger.....	\$1,500.00
Joel & Colleen Edson.....	\$ 500.00
Winnegamie Dog Club, Inc.....	\$ 200.00
Sherry & Richard Hopfensperger.....	\$ 109.00
Van Elzen's Apples.....	\$ 100.00
Dr. Colleen McDermott.....	\$ 100.00
Valley Veterinary Hospital.....	\$ 100.00
Jade Villa.....	\$ 100.00
Jay & Linda Edson.....	\$ 100.00

Erma Emerson.....	\$ 100.00
Mark & Chris Troudt.....	\$ 100.00
Sadoff Iron & Metal Co.....	\$ 100.00
Kiwanis Club of Oshkosh, Inc.....	\$ 100.00
Mary Stusek.....	\$ 100.00
Chuck Stusek, State Farm Ins.....	\$ 100.00
Barbara Schuldt.....	\$ 100.00
Lakeside Animal Hospital.....	\$ 100.00
Tim & Kathy Cogswell.....	\$ 100.00
Kevin & Sherri Edson.....	\$ 100.00
Ruth & Bill Stelzner.....	\$ 100.00
Larry & Robyn Phillips.....	\$ 100.00
Mark Molson.....	\$ 100.00
Belville - Fletcher Chiropractic.....	\$ 100.00
Service Oil Company, Inc.....	\$ 100.00
John & Charlotte Murphy.....	\$ 100.00
Friends of the Shelter.....	\$ 100.00
Caroline Fisher.....	\$ 100.00
Melanie Krawiec.....	\$ 50.00
Philip Paschke.....	\$ 50.00
Poeschl Printing Co., Inc.....	\$ 50.00
Hill Therapeutic Massage.....	\$ 50.00
James Wojahn.....	\$ 25.00
Rockwell Heavy Vehicle Systems, Inc.....	\$ 25.00
Joe & Jean Framke.....	\$ 25.00
Aurora Kennel & Pet Shoppe.....	\$ 25.00
Norm Beckman.....	\$ 20.00
Lisa Nolte.....	\$ 15.00
Dennis & Laura Coppage.....	\$ 10.00
John & Mary Spanbauer.....	\$ 10.00
Nicole Gunther.....	\$ 10.00
Mark & Sandra Schmidt.....	\$ 10.00
Jacqueline Challis.....	\$ 10.00
Arlene Erdman.....	\$ 5.00
Jack & Nancy Zolkowski.....	\$ 5.00
Michael & Gina Herdina.....	\$ 5.00

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates those funds received as a result of said donations to the County Parks Beautification Trust Fund for the purpose of assisting in the development of an off-leash dog park in the Winnebago County Community Park.

Submitted by:
PARKS & RECREATION COMMITTEE

Motion by Supervisor Lauson and seconded to adopt. Ayes: 35. Nays: 0. Excused: 3 - Brown, Koziczkowski and O'Brien. CARRIED.

RESOLUTION NO. 364-298: Authorize Execution of Memoranda of Understanding Between Winnebago County and the Director of State Courts Re: Circuit Court Automation Program (CCAP)

WHEREAS, the Circuit Court Automation Project (CCAP) is a state-wide computerized court management system funded by a fee assessed on court cases which includes case and financial management components as well as probate and jury management systems and is administered by the Director of State Courts; and

WHEREAS, at the time that CCAP was instituted, Winnebago County was far ahead of the other counties with regard to the computerization of court records and therefore elected to opt out of the CCAP system and, as a consequence, was reimbursed its investment in its own computerization system by CCAP; and

WHEREAS, it now appears to be in the best interest of Winnebago County to convert to the CCAP system in that it offers the benefit of improved systems, standardization of record processing and record keeping with other counties, and in light of anticipated major changes related to the County's mainframe; and

WHEREAS, participation in CCAP will require Winnebago County to return to the State funds received from CCAP for investment in its own computer management system, which amounts to \$178,765.88.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes Winnebago County to execute the attached Memoranda of Understanding between Winnebago County and the Wisconsin Supreme Court's Director of State Courts in relationship to the installation of the Circuit Court Automation Program (CCAP) Court Case Management System in Winnebago County.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby pledges that the 1999 Winnebago County General Budget shall include an appropriation in the amount of \$178,765.88 to reimburse the CCAP Programs for funds previously received from that program for Winnebago County to prepare and install its own automation system.

Submitted by:

JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 35. Nays: 0. Excused: 3 - Brown, Koziczowski and O'Brien. CARRIED.

AMENDED

ORDINANCE NO. 365-298: Amend Section 7.04(5) of the General Code of Winnebago County: County Trunk Highway Controlled Access Ordinance

WHEREAS, it has been recommended, by the Winnebago County Highway Commissioner, to your undersigned Committee that the Winnebago County Trunk Highway Controlled Access Ordinance be amended to reflect changes in highway construction during the past several years and to reflect the safety needs of those utilizing Winnebago County trunk highways; and

WHEREAS, the Winnebago County Highway Commissioner in conjunction with the Winnebago County Planning Department has recommended the following changes to the County Trunk Highway Controlled Access Ordinance which have been approved by the Winnebago County Board of Supervisors Highway Committee.

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

Section 7.04(5) of the General Code of Winnebago County be amended to read as follows:

7.04 COUNTY TRUNK HIGHWAY CONTROLLED ACCESS.

(5) JURISDICTION. (a) These regulations shall apply to the following County Trunk Highways in Winnebago County:

1. CTH "A" from Oshkosh city limits to Neenah city limits
2. CTH "CB" from CTH "JJ" to Outagamie County line (1,000 ft. spacing between access points)
3. CTH "E" from Clairville Road to Grams Road excluding that portion between Quarry Drive to River Road in the Town of Rushford
4. CTH "G" from CTH "M" to CTH "A"
5. CTH "GG" from USH 45 to STH 110
6. CTH "I" from CTH "Z" to Oshkosh city limits
7. CTH "JJ" from USH 45 to Pendleton Road
8. CTH "K" from STH 116 to Oshkosh city limits
9. CTH "M" from STH 116 to CTH "G"
10. CTH "N" from STH 26 to CTH "I"
11. CTH "W" from STH 110 to Outagamie County line

(b) The following county highways form the boundary with other counties and, as a consequence, this ordinance shall apply only to those areas within Winnebago County:

CTH "BB" from USH 45 to Cold Spring Road

(c) Any changes in the listed highways in (a) or (b) shall require the approval of the Winnebago County Board of Supervisors

BE IT FURTHER ORDAINED by the County Board of Supervisors of the County of Winnebago that this amendment to said ordinance shall be effective as of April 1, 1998.

Submitted by:
HIGHWAY COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Ayes: 33.
Nays: 1 - Rengstorf. Excused: 4 - Planalp, Brown, Koziczowski and O'Brien. CARRIED.

RESOLUTION NO. 366-298: Support Campaign Finance Reform

WHEREAS, Wisconsin citizens have a proud tradition of clean and open government; and

WHEREAS, campaign spending is spiraling up and out of control, and large special interests are playing an increasingly dominant role in financing elections and referendums; and

WHEREAS, as much as 90% of candidate money in some state legislative campaigns is derived from out-of-district resources; and

WHEREAS, special interest funders often have disproportionate access to public officials at key times in lawmaking processes, allowing for undue influence; and

WHEREAS, Wisconsin's current public campaign finance system is severely underfunded and is providing only very small grants, and these small grants neither give candidates incentive to accept spending limits nor relieve them of the obligation to fundraise from monied special interests;

WHEREAS, voter cynicism is at an all-time high, with the Governor's Blue-Ribbon Commission on Campaign Finance Reform finding 84% of Wisconsin citizens supporting "sweeping and fundamental" reform.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby urges the Wisconsin Legislature to enact legislation to reform the current system of political campaign financing by offering proposals that enable all candidates to have a fair chance to present their ideas to the voters.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that a copy of this resolution be transmitted by the Winnebago County Clerk to Governor Tommy Thompson, members of the State Legislature representing constituents from Winnebago County, and to the Wisconsin Counties Association.

Submitted by:
LEGISLATIVE COMMITTEE

Motion by Supervisor Lauson and seconded to adopt. Ayes: 18 - Kollath, Barker, Griesbach, Savas, Maehl, Klitzke, Widener, Lauson, Albrecht, Pech, Schwartz, Warnke, Footit, Robl, Lawson, Kramer, Sievert and Egan. Nays: 15 - Schulz, Montgomery, Sundquist, Wagner, Troxell, Payne, Schaidler, Finch, Hue, Arne, Diakoff, Brennand, Rankin, Rengstorf and Metzsig. Abstain: 1 - Crowley. Excused: 5 - Brown, Koziczowski, Planalp and O'Brien.
CARRIED.

RESOLUTION NO. 367-298: Authorize Payment of Per Diem and Expenses for Unassigned Committee Activities

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that pursuant to Section 59.13(2), Statutes, hereby authorizes the payment of per diems and any expenses as allowed by law for the attendance of County Board members and other committee and board members at those meetings listed on Exhibit "A" which is herewith attached and made a part of this resolution by reference.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Diakoff and seconded to adopt. Ayes: 32. Nays: 0. Abstain: 1 - Footit. Excused: 5 - Brown, Schaidler, Koziczowski, Planalp and O'Brien. CARRIED.

RESOLUTION NO. 368-298: Oppose Senate Bill 32 (Amendments to Wisconsin Retirement System)

WHEREAS, under current law, participants in the Wisconsin Retirement System who is initially employed on or after January 1, 1990 must have earned five (5) years of credible service before he or she gains the right to receive a retirement annuity; and

WHEREAS, Senate Bill 32 eliminates the five (5) year annuity vesting period for participants in the Wisconsin Retirement System

employed on or after January 1, 1990; and

WHEREAS, your undersigned Legislative Committee has reviewed Senate Bill 32 and recommend that Winnebago County oppose its adoption in that your Committee believes that said Bill, if adopted, will increase the liability of Winnebago County to the state retirement system.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby establishes its opposition to Senate Bill 32.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the Winnebago County Clerk to transmit a copy of this resolution to all legislators representing constituents residing in Winnebago County within the State Legislature; to the office of Governor Tommy Thompson; and to the Wisconsin Counties Association.

Submitted by:
LEGISLATIVE COMMITTEE

Motion by Supervisor Lauson and seconded to adopt. Ayes: 31. Nays: 2 - Lauson and Schwartz. Excused: 5 - Planalp, Crowley, Brown, Koziczowski and O'Brien. CARRIED.

RESOLUTION NO. 369-298: Authorize Execution of Lease Between Winnebago County and Ameritech (W2 Program Site)

WHEREAS, Winnebago County's contract with the State of Wisconsin to operate the W2 Program in Winnebago County requires that by July 1, 1998 that the W2 Program be operated out of a centralized job center; and

WHEREAS, Winnebago County, as well as Career Pros (formerly Winne-Fond Lake Consortium), Job Service, the Department of Vocational Rehabilitation, University of Wisconsin Oshkosh, Fox Valley Technical Institute and Advocap have mutually agreed to establish a job center in the Ameritech Building located at 315 Algoma Blvd., in the City of Oshkosh; and

WHEREAS, a tentative agreement has been reached between Winnebago County and Ameritech to rent approximately 15,245 square feet of space at a rental price of \$9.25 per square foot per year, initially, from Ameritech for office space in said building to house the W2 Program; and

WHEREAS, your undersigned Board and Committee believe that rental of said space is appropriate and that the terms of said proposed lease are reasonable.

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 a lease with Ameritech for the rental of approximately 15,245 square feet of office space in a building located at 315 Algoma Blvd., City of Oshkosh at an annual rate of approximately \$9.25 per square foot for the initial year of said lease agreement. Said lease is authorized for a period of five (5) years. The rate of rent shall increase at a rate of 2% per year after the initial year of the lease.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the term of said lease agreement shall commence on April 15, 1998.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that execution of the lease shall be subject to

approval as to the final terms of said lease by the Corporation Counsel.

Submitted by:
PROPERTY MANAGEMENT & MAINTENANCE COMMITTEE AND SOCIAL SERVICES BOARD

Motion by Supervisor Wagner and seconded to adopt. Lines 15 and 24 were corrected to read, "5,100 square feet." Ayes: 31. Nays: 0. Excused: 7 - Lauson, Planalp, Footit, Finch, Brown, Koziczowski and O'Brien. CARRIED.

RESOLUTION NO. 370-298: Appropriate \$65,000 from General Fund for Sesquicentennial Books and Activities

WHEREAS, the Winnebago County Sesquicentennial Committee has been working for nearly a year to plan Sesquicentennial activities in 1998; and

WHEREAS, some of the projects planned and underway are: A History of Winnebago County being written by author Michael Goc; The History of Winnebago County Government which was begun by Dr. Charles Goff and is being completed by Dr. Martin Gruberg; an Old-Timers' Dance during the County Fair; a visit by the Sesquicentennial Train during the County Fair; a mural at the Expo Building depicting the county over the years; a Historical Industrial Park display at the County Fair; a Sesquicentennial Quilt being made by 4-H youth, a Postal Second-Day Cachet and Pictorial Cancellation and Memory Trees to be sold and planted near the James P. Coughlin Building; and

WHEREAS, the Sesquicentennial Committee has discussed the need for funding these projects and has determined that an appropriation of \$5,000 is required from the General Fund at this time to proceed further with planning; and

WHEREAS, the Sesquicentennial Committee has determined that all proceeds from the sale of the books, trees, and any other revenues will be returned to the General Fund to defray these expenses.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$65,000 be appropriated from the General Fund for the Sesquicentennial activities.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that any and all revenues received from sales or other sources be returned to the General Fund.

Submitted by:
WINNEBAGO COUNTY AND PERSONNEL & FINANCE
SESQUICENTENNIAL COMMITTEE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 31. Nays: 0. Excused: 7 - Lauson, Planalp, Footit, Finch, Brown, Koziczowski and O'Brien. CARRIED.

RESOLUTION NO. 371-298: Authorize Execution of Activity Endorsement and Limited License Agreement Between Winnebago County and Wisconsin Sesquicentennial Commission

WHEREAS, the Wisconsin Sesquicentennial Commission owns and licenses the rights in the official seal the Wisconsin

Sesquicentennial; and

WHEREAS, said Commission is authorized to provide its official endorsement of activities commemorating Wisconsin Sesquicentennial with said official endorsement including a non-exclusive, royalty-free license to use the Seal in connection with promoting officially endorsed activities; and

WHEREAS, Winnebago County intends to conduct activities commemorating Wisconsin Sesquicentennial and seeks official endorsement of said activities from the Wisconsin Sesquicentennial Commission, specifically in relationship to the Winnebago County Fair.

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 execute the attached Event Endorsement and Limited License Agreement with the Wisconsin Sesquicentennial Commission for the purpose of obtaining the Wisconsin Sesquicentennial Commission's official endorsement of county activities related to the commemoration of Wisconsin's Sesquicentennial.

Submitted by:
WINNEBAGO COUNTY SESQUICENTENNIAL
COMMITTEE

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

RESOLUTION NO. 372-298: Authorize Transfer of \$17,600 from Coroner's Labor Expenses Fund and General Contingency Fund of 1997 Winnebago County Budget (Coroner's Office - Travel and Other Operating Expenses)

WHEREAS, the Winnebago County Coroner incurred overages in its Travel Expense budget of \$100 in 1997 and an overage in its other Operating Expense Account of \$17,500 during the 1997 calendar year due to unanticipated travel and other operating expenses; and

WHEREAS, a budget transfer is necessary to cover said overages.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$9,000 from the Coroner's Labor Expense Fund and \$8,600 from the General Contingency Fund of the 1997 Winnebago County Budget with said monies to be appropriated to the following funds within the 1997 Winnebago County Budget:

Coroner's Travel Expenses..... \$ 100.00
Coroner's Other Operating Expenses..... \$17,500.00

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Diakoff and seconded to adopt. Ayes: 33. Nays: 0. Excused: 5 - Planalp, Footit, Brown, Koziczowski and O'Brien. CARRIED.

RESOLUTION NO. 373-298: Authorize Transfer of \$28,500 from Grant Revenue Fund to Other Operating Expense

**Fund of Land and Water Conservation 1997
Budget**

WHEREAS, overages occurred in the Other Operating Expense Budget within the Land and Water Conservation Department of \$28,500 for the 1997 budget year; and

WHEREAS, a fund transfer is necessary to cover said overages.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$28,500

from the 1997 Land and Water Conservation Department Grant Revenue Fund to the 1997 Land and Water Conservation Department Other Operating Expense Fund.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Diakoff and seconded to adopt. Ayes: 33. Nays: 0. Excused: 5 - Planalp, Footit, Brown, Koziczkowski and O'Brien. CARRIED.

RESOLUTION NO. 374-298: Authorize Transfer of \$220,000 from General Fund Balance to Snow Removal Fund, Highway Department

WHEREAS, a severe winter in early 1997 resulted in the depletion of the Highway Department Snow Removal Budget during the 1997 budget year; and

WHEREAS, a transfer of \$220,000 to the Highway Department Snow Removal Fund is necessary to offset overages in the 1997 Highway Department Budget.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$220,000 from the 1997 budget fund balance to the Highway Department Snow Removal Fund.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Diakoff and seconded to adopt. Ayes: 33. Nays: 0. Excused: 5 - Planalp, Footit, Brown, Koziczkowski and O'Brien. CARRIED.

RESOLUTION NO. 375-298: Authorize Transfer of \$20,000 from General Contingency Fund to Maintenance Department's Equipment Fund of 1998 Winnebago County Budget (Purchase of Utility Van)

WHEREAS, it has recently become necessary to purchase a new utility van for the Winnebago County Maintenance Department for the purpose of transporting crew and equipment from building to building; and

WHEREAS, the approximate estimated cost of said new van is \$20,000; and

WHEREAS, no funds were budgeted within the 1998 budget for the purchase of said van.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$20,000 from the General Contingency Fund of the 1998 Winnebago County Budget to the Equipment Fund of the Winnebago County Maintenance Department Budget for the purpose of purchasing a utility van.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Diakoff and seconded to adopt. Ayes: 33. Nays: 0. Excused: 5 - Planalp, Footit, Brown, Koziczkowski and O'Brien. CARRIED.

RESOLUTION NO. 376-298: Authorize Transfer of \$7500 from 1998 Winnebago County Budget General Contingency Fund to Other Equipment Fund of County Clerk's Budget (Photocopier Purchase)

WHEREAS, an increase in the volume of copies in the Winnebago County Clerk's Office from 50,000 copies in 1996 to 100,000 copies in 1997 has necessitated the purchase of a new and heavy duty copier to handle said increase in photocopying and well as to sort and staple copies made; and

WHEREAS, no funds were appropriated in the 1998 budget for the purchase of such a copier by the Winnebago County Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$7500.00 from the General Contingency Fund of the 1998 Winnebago County Budget to the Other Equipment Fund of the Winnebago County Clerk's Budget for the purpose of purchasing a heavy duty photocopying machine with sorter and stapler.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Diakoff and seconded to adopt. Ayes: 33. Nays: 0. Excused: 5 - Planalp, Footit, Brown, Koziczowski and O'Brien. CARRIED.

RESOLUTION NO. 377-298: Authorize Transfer of \$3438.00 Medicaid Title 19 Funds to Registration/Tuition Funds in 1997 Park View Health Center Budget

WHEREAS, Park View Health Center has received reimbursement in the amount of \$3438.00 from the State Medical Assistance Program (Title 19) in reimbursement in training and competency evaluations for nurses aides; and

WHEREAS, it is necessary to transfer said funds to the Registration/Tuition Fund of Park View Health Center's 1997 Budget.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes transfer of a total sum of \$3438.00 from Park View Health Center's Medicaid Title 19 Funds to Park View Health Center's Registration/Tuition Funds within the 1997 Park View Health Center Budget to offset the costs for training certified nurses aides.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Diakoff and seconded to adopt. Ayes: 33. Nays: 0. Excused: 5 - Planalp, Footit, Brown, Koziczowski and O'Brien. CARRIED.

RESOLUTION NO. 378-298: Authorize Transfer of \$54,000 from Grant Revenue Fund of 1997 Winnebago County Social Services Budget

WHEREAS, grant monies have been received by the Winnebago County Department of Social Services in the amount of \$54,000 during the 1997 budget year; and

WHEREAS, it has been recommended that said funds be appropriated for support of the Family Preservation Program, Sexual Abuse Services and the Boys and Girls Alliance.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$25,300 be appropriated to Family Training - Contracted Service Fund; the sum of \$7,400 be appropriate to Sexual Abuse Services - Grant Fund; and the sum of \$21,300 be appropriated to the Boys and Girls Alliance - Grant Fund in the 1997 Winnebago County Department of Social Services Budget and that said appropriations shall be made from the Grant Revenue Fund of the 1997 Winnebago County Department of Social Services Budget.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Diakoff and seconded to adopt. Ayes: 32. Nays: 0. Excused: 6 - Planalp, Footit, Crowley, Brown, Koziczowski and O'Brien. CARRIED.

Supervisor Schwartz moved and it was seconded to adjourn to March 10, 1998, at 6:00 P.M. CARRIED BY VOICE VOTE. Meeting adjourned at 9:00 P.M.

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 24, 1998.

Susan T. Ertmer
Deputy Winnebago County Clerk