

**ADJOURNED SESSION
COUNTY BOARD MEETING**

TUESDAY, JUNE 16, 1998

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

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

Roll Call: All present except Supervisors Schwartz, Crowley, and Metzger.

Supervisor Lauson moved and it was seconded to accept the minutes of April 21, 1998 and April 28, 1998 meetings. CARRIED BY VOICE VOTE.

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

COMMUNICATIONS, PETITIONS, ETC.

Representative Gregg Underheim sent a letter to the Board in response to copies sent to him of Resolutions Nos. 2,3,4,5,11,12,15,16, and 22 from the April meeting sent to him. He is appreciative of their views and will take them into consideration when the issues are debated throughout the legislative session.

The Midwest Conference of Counties will be held August 26-28 in Milwaukee. Rooms will be available until July 26. Supervisors interested should contact the County Clerk's Office.

There will be a free seminar presented by Attorney James E. Doyle and his staff on "Wisconsin's Open Meetings & Public Records Laws". It will be held at four locations, the closest one being Tuesday, June 23, 1998 at the Paper Valley Hotel & Conference Center in Appleton. Reservations must be made by June 19, 1998. Supervisors interested should contact the County Clerk's office.

The following documents are available for public inspection in the County Clerk's Office: East Central Regional Planning Annual Report; City of Omro Tax Incremental District Financial Statements; Fox Valley Technical College Proposed Budget.

Petition for Zoning Amendment from the Town of Neenah for a change from M-1 to R-1 was referred to the Planning & Zoning Committee. Petition for Zoning Amendment from George Kleinschmidt from the Town of Nekimi for zoning change from A-1 to B-3 was referred to the Planning & Zoning Committee. Petition for Zoning Amendment from Steven Wulgaert from the Town of Wolf River for zoning change from A-2 to M-1 was referred to the Planning & Zoning Committee. Petition for Zoning Amendment for Amos Ihde from the Town of Clayton for zoning change from A-1 to A-2 was referred to the Planning & Zoning Committee. Petition for Zoning Amendment from Jim Fletcher from Town of Menasha for zoning change from B-3 to R-5 was referred to the Planning & Zoning Committee. Petition for Zoning Amendment from Robert Hurman, Town of Nekimi for zoning change from A-1 (Farmland Preservation) to A-2 (General Agriculture) was referred to the Planning & Zoning Committee.

COMMITTEE REPORTS

Supervisor Lauson reported on the opening of the new dog park at the Community Park. He stated there were 15-20 dogs and as many people there for the opening. All the dogs were very well behaved. The entire area is fenced in and will be an asset to the community. He also wanted all Legislative Committee members to know there would not

be a Legislative Committee meeting in June, but they will resume in July.

Supervisor Robl reported on questions that were raised during the June 2, 1998 workshop by Supervisor Schaidler regarding when the bids for County CB, Highway 150 to JJ will be let. They will be let in September or January. The job will be finished in 1999 and the entire "CB" Project will be completed in 2000. The total cost will be \$2,460,000. This included the work on the wetlands.

Supervisor Barker reported on the Great Lake Nonpoint Abatement meeting at the Coughlin Center. The meeting was on "How to fund nonpoint beach improvements". Eighteen counties were represented. All were very impressed with the building.

Supervisor Albrecht reported on specific items that will be in Martin Gruberg's upcoming book on the history of Winnebago County. He also reported that the Sesquicentennial Committee received an award for their entry in the State's contest of "historic firsts." The Committee's winning entry was about Winnebago County having the first traveling library in 1901. Supervisor Griesbach congratulated Supervisor O'Brien for being named the interim Fire Chief for the City of Menasha. Supervisor Finch added his congratulations and hopes Pat will be appointed the new Fire Chief for the City of Menasha.

PUBLIC HEARING

Ron Miller, 834 Clairville Road, Chairman for the Town of Nekimi spoke in favor of Amendatory Ordinance No. 06-01-98, "Rezoning to A-2 for construction of a single-family residence". He indicated, although this parcel does not meet the 35 acres normally required for County Zoning, this does meet the criteria set by East Central Planning for certain areas which could be developed on smaller parcels under the Comprehensive Plan for Town of Nekimi.

Robert Hurkman spoke in favor of Amendatory Ordinance No. 06-01-98, "Rezoning to A-2 for construction of a single-family residence".

COUNTY EXECUTIVE'S REPORT

County Executive Jane Van De Hey told the Board she supports passage of the following resolutions: No. 49-698, "Authorize Placement of Juveniles in Secured Detention Facility or in the Juvenile Portion of the County Jail of a Place of Short-Term Detention Pursuant to Sections 938.355(6d)(a)(1) and (2) and Section 938.355(6d)(b)(1) and (2), Wisconsin Statutes"; No. 56-698, "Provide County Share (\$2,000): County Aid Culvert Project: Town of Winchester"; No. 55-698, "Authorize Transfer of \$6,000 from General Contingency Fund to Maintenance Department "Capital Outlay-Equipment" Account (Install Public Address System at Neenah Human Services Center)"; and No. 58-698, "Authorize Extension of Lease Agreement Between Winnebago County and Career Pros, formerly known as Winne-Fond Lake Ltd.: Neenah Human Services Building".

Supervisor Arne thanked Executive Van De Hey for her "fine" presentation to the Elks Club on Flag Day.

APPOINTMENTS

EAST CENTRAL REGIONAL PLANNING COMMISSION

County Executive Van De Hey asked for confirmation of her appointment of Arden

Schroeder to fill the unexpired term of Douglas Martell who resigned. The term will begin immediately and expire on April 21, 2000. Motion by Supervisor Maehl and seconded to confirm. CARRIED BY VOICE VOTE.

INDUSTRIAL DEVELOPMENT BOARD

County Executive Van De Hey asked for confirmation of her appointment of Steve Volkert, Director of Marketing, City of Omro, to the Industrial Development Board. Mr. Volkert will replace Paul Secor. This is a two-year term, which expires April 21, 2000. Motion by Supervisor Lauson and seconded to confirm. CARRIED BY VOICE VOTE.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Maehl presented Supervisor Robl with an award that was presented posthumously to former County Board Supervisor Robert Putzer at the Wisconsin Counties Highway Association's state convention. The award was in appreciation for Mr. Putzer's 16 years of dedicated service to the Wisconsin Counties Transportation System. Mr. Robl will present the award to Mrs. Putzer.

REPORT FROM SUPERVISOR DAVID ALBRECHT AND DUNCAN HENDERSON, AIRPORT DIRECTOR

Supervisor Albrecht gave a brief presentation on Wittman Regional Airport's progress and what he sees for its future. There is a great deal in the media about "air service" at Wittman Airport, but not a lot about the other activities. Although air service is included, the direction is primarily in the areas of general aviation and business development. There is a master plan that continues today. The goal is to try to develop the Airport in a balanced way, including general aviation, airfreight, aircraft repair and rebuilding, aviation training and air service. Too much emphasis has been placed on air service. Wittman Airport is very different because of the seasonal impact of tourism. The airport will continue to be marketed.

Duncan Henderson stated that the airport is owned and operated by Winnebago County. It is a fully certified airport under Federal Air Regulations. The purpose of the airport is to "maximize the positive economic impact of aviation-related business in Winnebago County". The airport has 1400 acres of land with 4 runways, the largest of which is 8,000 feet long, which can accommodate the largest aircraft. There are many commercial tenants which include: Fox Valley Technical College, the Department of Natural Resources (DNR), Valley Aviation, Myers Aviation, Sky Struck Enterprises, Fox Valley Aero Club, Wisconsin State Patrol, and many others. The tenants of Wittman Airport employ 310 people with an approximate payroll of \$7,750,000. Wittman Airport derives revenue primarily from rental of hangars, commercial landing fees, land leasing, and use and concession fees. The State of Wisconsin recognized that the major industry in the state has switched from dairy to tourism. The EAA Convention is recognized as one of the top three tourism draws to Wisconsin, with a total impact of \$85,000,000. This does not include personal property taxes and payroll taxes of the EAA Air Adventure Museum. Many smaller airports such as Wittman Regional Airport are subsidized by the local tax base; however, Wittman Regional Airport can show a direct economic benefit to the local tax base, as well as a major state-wide economic impact from the EAA Convention.

Duncan followed with common questions asked about Wittman Airport and responses to those statements. A brochure about the Airport should be coming out within the next 60 days.

ZONING REPORTS & ORDINANCES

REPORT. NO. 001. A report from Planning & Zoning Committee re: rezoning to A-2 for construction of a single-family residence. Motion by Supervisor Sievert and seconded to refuse acceptance. Referred back to committee. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 06-01-98. A request from Robert & Linda Hurkman, re: rezoning from A-1 (Agri-Business District) to A-2 (General Farming District) for construction of a single-family residence. Motion by Supervisor Sievert and seconded to refuse acceptance and refer back to committee. CARRIED BY VOICE VOTE.

REPORT NO. 002. A report from Planning & Zoning Committee re: rezoning to R-5 to have entire lot within one zoning district. Motion by Supervisor Sievert and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 06-02-98. A request from Jim Fletcher, Valley Sports Club, re: rezoning from B-3 (General Business District) to R-5 (Planned Residential District). Motion by Supervisor Sievert and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 3 - A request from Town of Black Wolf on behalf of Leonard Mueller for zoning change from A-2 to R-1. Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE.

REPORTS, RESOLUTIONS & ORDINANCES

RESOLUTION NO. 47-698: Intergovernmental Transfer Program

WHEREAS, the Wisconsin Counties Association represents all 72 counties, including Winnebago, as a lobbying group for the betterment of all of Wisconsin citizens; and

WHEREAS, the W.C.A. contracted with a specialized lobbying professional group in Washington D.C. for the purpose of obtaining Medical Assistance reimbursements for the 57 various county-owned and operated hospitals in the State of Wisconsin from the federal government; and

WHEREAS, these efforts were successful and since 1995 the Washington D.C. and W.C.A. group have generated \$104,803,454.00 for the 57 hospitals in the state. Winnebago County's Pleasant Acres received a total of \$4,896,203.00. The Rehabilitation Pavilion received \$4,016,907.00 for a grand total of \$8,913,110.00 to date; and

WHEREAS, Winnebago County is the only recipient of these funds who have as yet not paid this fee.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that Winnebago County authorize a payment of \$67,031.00 as our shared costs in this effort for funds previously received.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that such funds will be appropriated from the Winnebago County General Fund.

Submitted by:

PARK VIEW HEALTH CENTER COMMITTEE:

RON MONTGOMERY, DIST. #15
TOM WIDENER, DIST. #9
ROBERT WARNKE, DIST. #20
LAURA BERTRAND, DIST. #16
DOROTHY SCHWARTZ, DIST. #14

& JAMES LAUSON, DIST. #10
PATRICK O'BRIEN, DIST. #34
PATRICK BRENNAND, DIST. #34
KENNETH ROBL, DIST. #23
HERBERT KRAMER, DIST. #27
STEPHEN RANKIN, DIST. #36
JEROLD FINCH, DIST. #29
NANCY BARKER, DIST. #2
JACQUELYN WAGNER, DIST. #19
DONALD GRIESBACH, DIST. #3
HELEN SAVAS, DIST. #5
HARVEY RENGSTORF, DIST. #37
JOHN HUE, DIST. #30
EUGENE TROXELL, DIST. #22
DENNIS PAYNE, DIST. #24
ROBERT KLITZKE, DIST. #8
JOSEPH N. MAEHL, DIST. #6
THOMAS PECH JR., DIST. #12
DAVID ALBRECHT, DIST. #11
JAMES KOZICZKOWSKI, DIST. #7
JOANNE GORR SIEVERT, DIST. #31
PAUL SUNDQUIST, DIST. #17
COUNTY BOARD SUPERVISORS

Motion by Supervisor Maehl and seconded to adopt. Motion by Supervisor Footit and seconded to refer to Personnel & Finance Committee. Ayes: 15-Kollath, Pech, Bertrand, Sundquist, Wingren, Warnke, Footit, Payne, Lawson, Kramer, Schaidler, Sievert, Arne, Brennand, Egan. Nays: 20-Barker, Griesbach, O'Brien, Savas, Maehl, Koziczkowski, Klitzke, Widener, Lauson, Albrecht, Leschke, Montgomery, Wagner, Troxell, Robl, Finch, Hue, Diakoff, Rankin, and Rengstorf. Excused: 3-Schwartz, Crowley, and Metzsig. LOST. Supervisor Pech requested his name be removed from the resolution. Vote on Motion: Ayes: 21-Barker, Griesbach, O'Brien, Savas, Maehl, Koziczkowski, Klitzke, Lauson, Albrecht, Sundquist, Wagner, Warnke, Troxell, Robl, Payne, Kramer, Finch, Hue, Sievert, Rankin, and Rengstorf. Nays: 14- Kollath, Widener, Pech, Leschke, Montgomery, Bertrand, Wingren, Footit, Lawson, Schaidler, Arne, Diakoff, Brennand, and Egan. LOST.

RESOLUTION NO. 48-698: 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 Albrecht and seconded to adopt. Ayes: 35. Nays: 0. Excused 3: Schwartz, Crowley, and Metzsig. CARRIED.

RESOLUTION NO. 49-698: Authorize Placement of Juveniles in Secured Detention Facility or in the Juvenile Portion of the County Jail of a Place of Short-Term Detention Pursuant to Sections 938.355(6d)(a)(1) and (2) and Section 938.355(6d)(b)(1) and (2), Wisconsin Statutes

WHEREAS, 1997 Wisconsin Act 205, which became effective as of May 13, 1998, provides that not only a juvenile case worker but any other person authorized to provide or providing intake or dispositional services may, without a hearing, take a juvenile into custody and place a juvenile in a secured detention facility or the juvenile portion of a county jail for no more than 72 hours while investigating any alleged violation and the appropriateness of a sanction with regard to any infraction of a supervisory rule ordered of said juvenile, pursuant to Sections 938.355(6d)(a)(1) and (2), and 938.355(6d)(b)(1) and (2), Statutes; and

WHEREAS, Section 938.355(6d)(e), Wisconsin Statutes, provides that the use of placement in a secured detention facility or in a juvenile portion of a county jail pursuant to those statutes set forth above is subject to the adoption of a resolution by the County Board of Supervisors pursuant to Section 938.06(5), Wisconsin Statutes, authorizing the use of those placements as places of short-term detention; and

WHEREAS, your undersigned Committee believes that the use of a secured juvenile detention facility or the juvenile portion of a county jail for the placement of a juvenile pursuant to Sections 938.355(6d)(a)(1) and (2) and Section 938.355(6d)(b)(1) and (2), Statutes, is appropriate and should be authorized by the Winnebago County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that pursuant to Section 938.06(5) and 938.355(6d)(e), Statutes, the use of placement in a secured detention facility or the juvenile portion of a county jail as a place of short-term detention is hereby authorized with regard to placements made pursuant to Section 938.355(6d)(a)(1) and (2) and Section 938.355(6d)(b)(1) and (2), Wisconsin Statutes.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the authorization provided pursuant to this resolution shall take effect as of July 13, 1998

Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 34. Nays: 1-Klitzke. Excused: 3-Schwartz, Crowley, and Metzsig.

RESOLUTION NO. 50-698: Authorize Amendment to Lease Between Winnebago County and Fox Valley Technical College (Avionics Center)

WHEREAS, Winnebago County and Fox Valley Technical College entered into a lease agreement on September 14, 1992, which was subsequently amended on June 22, 1995 for the rental of property at Wittman Regional Airport to Fox Valley Technical College for the purpose of operating a Avionics Institute at said location; and

WHEREAS, the Fox Valley Technical College has indicated an interest in increasing the square footage of the leased area to accommodate an increase in building size and parking lots for the purpose of non-aviation related training; and

WHEREAS, Fox Valley Technical College desires to rent from Winnebago County an additional approximate 41,790 square feet of non-aviation related land and 9,702 square feet of aviation related land at said site; and

WHEREAS, the rental of said non-aviation related land at a rate of \$.30 per square foot annually would bring additional rent to Wittman Regional Airport in the amount of \$12,537 per year; and the rent of aviation related land at the rate of \$.08 per square foot per year would bring additional rent to Winnebago County in the amount of \$776.16 annually, totaling additional rent to Wittman Regional Airport in the amount of \$13,313.16 annually; and

WHEREAS, your undersigned Committee has recommended that the lease between Winnebago County and Fox Valley Technical College be amended pursuant to those terms stated above.

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 amendment to the lease agreement between Fox Valley Technical College and Winnebago County dated September 14, 1992 so as to lease to Fox Valley Technical College an additional 41,790 square feet of non-aviation related land at the rate of \$.30 per square foot per year and 9,702 square feet of aviation related land at the rate of \$.08 per square foot per year to Fox Valley Technical College. A copy of the proposed amendment to said lease is herewith attached and incorporated as a part of this resolution.

Submitted by:
AVIATION COMMITTEE

Motion by Supervisor Albrecht and seconded to approve. Ayes: 35. Nays: 0. Excused: 3-Schwartz, Crowley, and Metzsig. CARRIED.

RESOLUTION NO. 51-698: Authorize Execution of Lease Between Winnebago County and Yakim-Bemis, Inc. d/b/a Budget Rent-A-Car Fox Valley (Wittman Regional Airport)

WHEREAS, Yakim-Bemis, Inc. desires to lease space at Wittman Regional Airport for the purpose of operating a rental car concession at that facility; and

WHEREAS, a tentative lease agreement has been reached whereby Yakim-Bemis, Inc. shall pay Winnebago County a rental fee of \$11.00 per square foot per year for counter area and office space leased within the Terminal Building; \$10.00 for stall monthly rental for automobile parking in the ready parking area and \$5.00 per stall per month rental for automobile parking in the storage parking area; plus a commission rate of 8% of gross receipts with regard to Airport sales; and

WHEREAS, said lease agreement would extend for the period from June 1, 1998 through May 31, 2000; and

WHEREAS, your undersigned Committee believes that said proposed lease

agreement between Yakim-Bemis, Inc. and Winnebago County is fair and equitable and recommends its approval by the Winnebago County Board of Supervisors.

NOW, THEREFORE, BE IT AUTHORIZED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and Winnebago County Clerk to execute a lease agreement between Winnebago County and Yakim-Bemis, Inc., d/b/a Budget Rent-A-Car Fox Valley pursuant to those terms described above for the rental of space at Wittman Regional Airport for the purpose of operating a rental car business at said facility. (A copy of the proposed lease agreement may be obtained from the Office of the Winnebago County Corporation Counsel.)

Submitted by:
AVIATION COMMITTEE

Motion by Supervisor Albrecht and seconded to approve. Ayes: 35. Nays: 0. Excused: 3-Schwartz, Crowley, and Metzsig. CARRIED.

RESOLUTION NO. 52-698: Authorize Transfer from Donated Goods & Services to Donation Revenue Account of Park View Health Center in the Amount of \$19,500

WHEREAS, \$14,500 in community donations have been offered to Park View Health Center for the purpose of funding a satellite television system for residents of that facility; and

WHEREAS, community donations have been offered to Park View Health Center in the amount of \$5,000 for the purpose of installing a window within the Rehabilitation Pavilion so as to enable residents to view the courtyard from the lobby; and

WHEREAS, your undersigned Committees believe that it is in the best interest of Park View Health Center to accept said donations for those purposes stated above.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the acceptance of a total of \$19,500 in community gifts for the purpose of funding the installation of a satellite television system at Park View Health Center and for the installation of a window within the lobby of the Rehabilitation Pavilion at that facility.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$19,500 from the Donated Goods and Service Account to the Donation Revenue Account of Park View Health Center so as to allow utilization of those donations for those purposes stated above.

Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE
AND
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisory Montgomery and seconded to approve. Ayes: 35. Nays: 0. Excused: 3-Schwartz, Crowley, and Metzsig. CARRIED.

RESOLUTION NO. 53-698: Create One Full-Time Position of Social Worker in the Adult Services Unit of the Department of Social Services

WHEREAS, the current needs of the Community Options Program require the commitment of additional staff hours that can best be provided through the creation of one full-time position of Social Worker in the Adult Services Unit of the Department of Social Services; and

WHEREAS, funding of 85% of the cost of this position is available through the Long Term Support Grant of the State of Wisconsin.

NOW, THEREFORE, BE IT RESOLVED, that 85% of the funding for the position comes from the Long Term Support Grant of the State of Wisconsin and that the balance of the funding for the position come from within the budget of the Department of Social Services; and

BE IT FURTHER RESOLVED, that the position of Social Worker, created herewith, continue to exist only as long as State funding of the position at the 85% level continues.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to approve. Ayes: 35. Nays: 0. Excused: 3-Schwartz, Crowley, and Metzsig. CARRIED.

RESOLUTION NO. 54-698: Replace Two Positions of Resource Specialist with Two Positions of W-2 Case Manager/Financial Employment Planner: Department of Social Services

WHEREAS, when the W-2 Program was implemented in the Social Services Department about one year ago, three categories of employment positions were created, and

WHEREAS, over time it has been determined that the W-2 Program will operate more efficiently by having a single category of employment position; and

WHEREAS, all but two of the existing positions have been consolidated by minor modifications to the existing job descriptions and pending title changes; and

WHEREAS, the remaining two positions can be brought into the same position category via the position replacement process.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that two positions of Resource Specialist be and hereby are replaced by two positions of W-2 Case Manager/Financial Employment Planner.

BE IT FURTHER RESOLVED, that funds to cover the cost of this action be applied from within the budget of the Department of Social Services.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to approve. Ayes: 35. Nays: 0. Excused: 3-Schwartz, Crowley, and Metzsig.

RESOLUTION NO. 55-698: Authorize Transfer of \$6,000 from General Contingency Fund to Maintenance Department "Capital Outlay - Equipment" Account (Install Public Address System at Neenah Human

Services Center)

WHEREAS, no public address system currently exists at the Neenah Human Services Center; and

WHEREAS, there is a need for a public address system at the Neenah Human Services Center for the purpose of paging persons within the facility and also for the purpose of announcing emergencies and evacuation and safety procedures within that building.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$6,000 from the General Contingency Fund of the 1998 Winnebago County Budget to the Maintenance Department "Capital Outlay - Equipment" Account of said budget for the purpose of installing a public address system at the Neenah Human Services Center.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded by approve. Ayes: 35. Nays: 0. Excused: 3-Schwartz, Crowley, and Metzgi. CARRIED.

RESOLUTION NO. 56-698: Provide County Share (\$2,000): County Aid Culvert Project: Town of Winchester

WHEREAS, a letter was referred to your Highway Committee from the Town of Winchester requesting County Aid for the replacement of a culvert on Sorenson Road, just north of Lakeview Road, in the Town of Winchester; and

WHEREAS, the County Board, by Resolution #7 dated January 8, 1958 adopted certain guidelines and restrictions for aiding townships in the construction, improvement or repair of town bridges located in Winnebago County pursuant to Section 81.38, Wisconsin Statutes; and

WHEREAS, your Committee has determined that the request from the Town of Winchester 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 Winchester for the replacement of a culvert on Sorenson Road, just north of Lakeview Road, be approved for aid in the amount set forth as follows:

Town of Winchester	\$2,000
Winnebago County	<u>2,000</u>
TOTAL PROJECT COST	\$4,000

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors that the County share in the amount of \$2,000 be made available from the Highway Department Bridge Maintenance Account.

Submitted by:
HIGHWAY COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Ayes: 35. Nays: 0. Excused: 3 – Schwartz, Crowley and Metzgi. CARRIED.

RESOLUTION NO. 57-698: Authorize Transfer of Jurisdiction of Section of County Highway M to Wisconsin Department of Transportation

WHEREAS, the Wisconsin Department of Transportation is reconstructing the intersection of State Highway 116 and State Highway 91 for the good and in the interest of the traveling public; and

WHEREAS, the construction includes changes in the local road system within Winnebago County; and

WHEREAS, subsequent to a review by the Winnebago County Highway Committee and the State of Wisconsin it has been determined that the public would benefit by a transfer of jurisdiction of a small section of County Highway M located at the intersection of that road and State Highway 116 to the State of Wisconsin Department of Transportation; and

WHEREAS, Section 84.02(8), Wisconsin Statutes, enables the State to enter into a jurisdictional transfer agreement with local units of government, thereby facilitating such alterations in jurisdictional highway systems.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that Winnebago County hereby acknowledges and approves the removal from the County road system of the roadway described as follows:

An existing segment of County Highway M beginning at a point located at the intersection of County Highway M and State Highway 116 being approximately 1260 feet west and 380 feet north of the SE corner of Section 36, thence southerly to State Highway 91, being approximately 1260 feet west of the SE corner of Section 36, total distance of 0.07 miles all in Town 18 North, Range 14 East.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the jurisdiction and maintenance responsibility be transferred to the State Department of Transportation pursuant to this resolution shall become effective upon the completion of construction of State Highway 116 and State Highway 91 intersection, which is estimated to be completed on or about July 1, 2000.

Submitted by:
HIGHWAY COMMITTEE

Motion by Supervisor Robl and seconded to approve. Ayes: 35. Nays: 0. Excused 3-Schwartz, Crowley, and Metzsig. CARRIED.

RESOLUTION NO. 58-698: Authorize Extension of Lease Agreement Between Winnebago County and Career Pros, formerly known as Winne-Fond Lake Ltd.: Neenah Human Services Building

WHEREAS, Winnebago County entered into a lease agreement on June 10, 1994 with Career Pros, formerly known as Winne-Fond Lake Ltd., for the purpose of leasing to that entity 4 rooms located in the Winnebago County Human Services Building located at 211 N. Commercial Street in the City of Neenah; and

WHEREAS, said lease has been subsequently amended and extended since that period of time; and

WHEREAS, the original rent charged pursuant to that lease agreement was \$686 per month; and

WHEREAS, said lease agreement expires on June 30, 1998; and

WHEREAS, rental for said space has not been raised since June 10, 1994; and

WHEREAS, Career Pros and Winnebago County have reached a tentative agreement to extend said lease for a period of 1 year, commencing on July 1, 1998, at a monthly rate of \$720 per month; and

WHEREAS, your undersigned Committee has approved the extension of said lease agreement.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves an extension of the lease agreement, as subsequently amended, between Winne-Fond Lake, Ltd. and Winnebago County, dated June 10, 1994 for space at the Winnebago County Human Services Building, 211 N. Commercial Street, Neenah, Wisconsin, at a rate of \$720 per month.

Submitted by:

PROPERTY MANAGEMENT AND
MAINTENANCE COMMITTEE

Motion by Supervisor Wagner and seconded to approve. Ayes: 35. Nays: 0. Excused: 3-Schwartz, Crowley, and Metzsig. CARRIED.

**SUBSTITUTE RESOLUTION NO. 59-698: **Authorize Appropriation of \$16,808.22
(Rehabilitation and Replacement of
Railroad Beds Within Winnebago
County)****

WHEREAS, railroad right-of-ways are presently owned by the Wisconsin Department of Transportation; and

WHEREAS, there is a need for rehabilitation and replacement of railroad beds within Winnebago County; and

WHEREAS, the Wisconsin and Southern Railroad Company, which presently serves Winnebago County, is anticipating spending approximately \$8,000,000 on the upgrading of its lines within five counties, including Winnebago County; and

WHEREAS, other counties within the East Wisconsin Railroad Consortium have already agreed to provide a share of funding for the replacement and rehabilitation of railroad beds during the next five years; and

WHEREAS, the Wisconsin and Southern Railroad Company has asked for an appropriation in the amount of \$16,808.22 per year for the rehabilitation of railroad lines and railroad beds within Winnebago County and that such appropriation would be commensurate with those appropriations made by other counties in relationship to railroad mileage within their counties; and

WHEREAS, your undersigned Committee believes that such appropriation would be appropriate in that the use of railroads for transportation of materials serves area businesses and prevents further damage to the highway system by reducing the number of heavy trucks hauling loads upon county highways.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes an appropriation in the amount of \$15,808.22 from the Highway Operating Grants Account of the 1998 Winnebago County Budget for the purpose of providing a subsidy to the Wisconsin and Southern Railroad Company for the

rehabilitation and replacement of railroad beds within Winnebago County.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that payment of said appropriation shall be made from the Contingency Fund of the 1998 Winnebago County Budget.

Submitted by:
HIGHWAY COMMITTEE
AND

NANCY BARKER, DIST. #2	DAVID KOLLATH, DIST. #1
MURIEL CROWLEY, DIST. #26	BERNARD EGAN, DIST. #35
JOHN HUE, DIST. #30	TERRY FOOTIT, DIST. #21
ROBERT KLITZKE, DIST. #8	KENNETH ROBL, DIST. #23
JAMES KOZICZKOWSKI, DIST. #7	DAVID ALBRECHT, DIST. #11
HERBERT KRAMER, DIST. #27	DENNIS PAYNE, DIST. #24
JAMES LAUSON, DIST. #10	STEPHEN RANKIN, DIST. #36
JOSEPH N. MAEHL, DIST. #6	PAT BRENNAND, DIST. #34
DAVID METZIG, DIST. #38	DOROTHY SCHWARTZ, DIST. #14
PATRICK O'BRIEN, DIST. #4	PAUL SUNDQUIST, DIST. #17
JOANNE SIEVERT, DIST. #31	EUGENE TROXELL, DIST. #22
DONALD GRIESBACH, DIST. #3	ANNE LAWSON, DIST. #25
JOHN SCHAIDLER, DIST. #28	ROBERT WARNKE, DIST. #20

Motion by Supervisor Robl and seconded to adopt. Supervisor Rengstorf noted a correction on line 26; "\$15,808.22" should be

"\$16,808.22". Vote on motion: Ayes: 35. Nays: 0. Excused: 3-Schwartz, Crowley, and Metzиг. CARRIED.

Supervisor Schwartz moved and it was seconded to adjourn until Tuesday, July 28, 1998 at 6 P.M. CARRIED BY VOICE VOTE. Meeting adjourned at 8:50 P.M.

Respectfully submitted,

Patricia Rabe, Deputy
Winnebago County Clerk

State of Wisconsin)
County of Winnebago)ss

I, Patricia Rabe, 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 16, 1998.

Patricia Rabe, Deputy
Winnebago County Clerk