

**WINNEBAGO COUNTY BOARD OF SUPERVISORS**  
**JUNE 2, 1998**  
**SPECIAL ORDERS OF BUSINESS**

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

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

Roll call: 36 present: Kollath, Barker, Griesbach, O'Brien, Savas, Maehl, Koziczkowski, Klitzke, Widener, Lauson, Albrecht, Pech, Leschke, Schwartz, Montgomery, Bertrand, Sundquist, Wingren, Wagner, Warnke, Footit, Troxell, Robl, Payne, Lawson, Kramer, Schaidler, Finch, Hue, Sievert, Arne, Diakoff, Brennand, Egan, Rankin, Rengstorf. Excused: 2 - Crowley and Metzger.

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

**COMMITTEE REPORT**

Supervisor Wagner reported that additional lighting will be installed in the parking lot at the Oshkosh Human Services Building. Employees are concerned about how dark the parking lot is when they have to leave the building at night. She also reported that the Property Management and Maintenance Committee met with Sheriff Brooks and Officer Puesthol, Oshkosh Police Department, in regards to storage space at the old highway building for equipment shared by the two departments. Currently, they are not paying for the use of the building. In 1999, they will start paying rent for the use of this building.

They also met with Mr. Rasmussen, City of Oshkosh, regarding the purchasing or renting of the salt sheds at the old highway building. In addition, they met with people from the ice arena about their needs for additional acreage. They also met with the citizens committee on the future of the Vulcan Quarry. The owners of the quarry would like to start making plans to develop the quarry as a lake for recreational activities. Supervisor Wagner explained that no decisions have been made regarding the county-owned property in this area. She anticipates having the Parks & Recreation Committee involved in the future. The quarry owners need to know what the county's plans are, because they need to start making their preparations. Because of the costs that would be involved in a project of this nature, she would like to invite the owners of the quarry to make a presentation to the Board.

Chairman Maehl thanked all the people who attended the Sesquicentennial bell ringing celebration at the Courthouse on Friday, May 29. The Sesquicentennial flag was raised and dedicated, as was the new flag pole at the back entrance of the Courthouse. He explained that the flag pole was dedicated to all past and present citizens who participated in any wars or served in the armed services.

Supervisor Barker reported that she attended the State's Sesquicentennial bell ringing ceremony in Madison. She was proud to represent the County and participated in the official county role call. The role call was done by the year in which the counties were created. Winnebago County was the twenty-third county created in Wisconsin. There were many activities, including the presenting of the colors and speeches, and a fly over by 115<sup>th</sup> Thunder Blue Wisconsin Air National Guard. Governors Thompson, Dreyfuss and Lucy cut the giant, Wisconsin-shaped birthday cake. 10,000 people were served cake and milk.

**PUBLIC HEARING**

Rebecca Katers, Executive Director, Clean Water Action Counsel, spoke in opposition to Resolution No. 46-698 (Superfund).

Frank Zuern, 1040 Maricopa Drive, Oshkosh, spoke in opposition to Resolution No. 46-698. He asked that the Board table the resolution.

Steve Abotts, DePere, Wisconsin, spoke in opposition to Resolution No. 46-698.

Walt Chrapla, 720 Mitchell Street, Neenah, spoke in opposition to Resolution No. 46-698.

Joanne Kindt, 1271 Wisconsin Street, Oshkosh, spoke in opposition to Resolution No. 46-698.

Tom Ciske, Vice President in Government Relations to the Fox Cities Chamber of Commerce and Industry, spoke in support of Resolution No. 46-698.

## **COUNTY EXECUTIVE'S REPORT**

County Executive Van De Hey commended Supervisors Barker, Lauson and O'Brien for their continued commitment to the environment in Winnebago County and for their work on many environmental projects. She agrees with them on the issue of a "superfund" designation and recommended that the Board approve Resolution No. 46-698.

### **MENASHA LIBRARY BOARD**

Executive Van De Hey asked for the Board's approval of her appointment of Joyce Schoepl, 2008 Omega Drive, Appleton, 54911, to the Menasha Library Board. Her term would begin immediately and end on June 30, 2001. Motion by Supervisor O'Brien and seconded to accept. CARRIED BY UNANIMOUS VOICE VOTE.

### **PUBLIC SAFETY BUILDING BOARD**

Executive Van De Hey asked for the Board's approval of her appointment of Joanne Sievert to the Public Safety Building Board. Her appointment would begin immediately and end on June 20, 1999. Motion by Supervisor Rengstorf and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

## **RESOLUTIONS AND ORDINANCES**

**RESOLUTION NO. 46-698:**                    **Oppose Addition of Fox River to United States Environmental Protection Agency's National Priorities (Superfund) List**

WHEREAS, the United States Environmental Protection Agency is presently considering adding a 39 mile stretch of the lower Fox River to its National Priorities (Superfund) List; and

WHEREAS, your undersigned Committee believes that it is inadvisable, because of the stigma, bureaucracy, litigation promoting aspects and potential negative impact UPON tourism to add the lower Fox River to the Environmental Protection Agency's (Superfund) List.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisor's that it hereby opposes the addition of a 39 mile stretch of the lower Fox River to the United States Environmental Protection Agency's National Priorities (Superfund) List.

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 the United States Environmental Protection Agency, c/o Timothy Fields; to the Office of Congressman Thomas Petri; to the Offices of United States Senators Russell Feingold and Herbert Kohl; and to the Office of Governor Tommy Thompson.

Submitted by:  
LEGISLATIVE COMMITTEE

Motion by Supervisor Lauson and seconded to adopt. Motion by Supervisor Kollath and seconded to table until the June 16, 1998, meeting. Ayes: 10 - Kollath, Savas, Pech, Schwartz, Bertrand, Wingren, Warnke, Footit, Kramer and Diakoff. Nays: 23. Excused: 5 - Robl, Crowley, Arne, Rankin and Metzsig. LOST.

Motion to adopt. Ayes: 27. Nays: 7 - Kollath, Klitzke, Pech, Bertrand, Wingren, Hue and Diakoff. Excused: 4 - Crowley, Arne, Rankin and Metzsig. CARRIED.