

**ADJOURNED SESSION
COUNTY BOARD MEETING**

Tuesday, August 18, 1998

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

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

The following Supervisors were present: 35 - Kollath, Barker, Griesbach, O'Brien, Savas, Maehl, Klitzke, Widener, Lauson, Albrecht, Pech, Leschke, Schwartz, Montgomery, Sundquist, Wingren, Wagner, Warnke, Footit, Troxell, Robl, Payne, Lawson, Crowley, Kramer, Finch, Hue, Sievert, Arne, Diakoff, Brennand, Egan, Rankin, Rengstorf and Metzsig. Excused: 3 – Koziczkowski, Bertrand and Schaidler.

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

PRESENTATION OF CERTIFICATES – CENTURY & 150 YEAR FARMS

As a part of Winnebago County's celebration of Wisconsin's Sesquicentennial, Vice Chairman Albrecht presented 14 certificates of commendation to selected county families whose farms and homes have been in their families for either 100 or 150 years. The 100 year farm families present to receive their certificate were: Ray & Lila Ellis, Town of Rushford; Edward & Arline Kumbier, Jr., Town of Utica; Wayne & Arlene Miller, Town of Nekimi; William Overton, Town of Oshkosh; Virginia Stahl, Town of Neenah; and Vivian J. Tews, Town of Nepeuskun. Additional 100 year farm families whose certificates were mailed to them were: Maxine Brewer, Town of Nepeuskun; Robert & Phyllis Shea, Town of Utica; and Mabel Walker, Town of Nepeuskun. The 150 year farm families present to receive their certificate were: Joseph & Ethel Cowling, Town of Vinland; Thomas & Mary Lou Jones, Town of Nekimi; and Lee Morgan, Town of Utica. Additional 150-year farm families whose certificates were mailed to them were: Dorothy Cross, Town of Winneconne; Duane Foote, Town of Nepeuskun; and Lynn Morgan, Town of Utica.

**PRESENTATION OF COUNTY HISTORY BOOK – ALBERTA GOFF, JAMES COUGHLIN
& LINDA WOLFE**

Vice Chairman Albrecht introduced Dr. Martin Gruberg, author of the Sesquicentennial Committee's book, A History of Winnebago County Government. Dr. Gruberg recognized the late Dr. Charles Goff, who started the book in the late 1970's and completed the first two chapters of the book. In recognition of Dr. Goff and the assistance of Alberta Goff, James Coughlin and Linda Wolfe in this Sesquicentennial project, Dr. Gruberg presented them with copies of the book. Mrs. Wolfe could not be in attendance, but a copy will be forwarded to her.

COMMUNICATIONS, PETITIONS, ETC.

Notice of Claim from Shane Stange regarding damages to his car as the result of an accident with a county employee was referred to the Personnel & Finance Committee.

Notice of Claim from American Family Insurance Group regarding a claim on behalf of Lynn J. Thompson was referred to the Personnel & Finance Committee.

Notice of Claim from Jerry Fenner regarding damages to his boat as a result of striking an unlit buoy in Lake Butte des Morts was referred to the Personnel & Finance Committee.

Ms. Ertmer announced she had a packet of United Way information and pledge forms for those supervisors interested in making a donation.

The following correspondence was shared with the Board and is on file in the County Clerk's Office: WCA Seminar entitled, "Labor Negotiations: Back to Basics," August 31, in Wausau; and a letter from Governor Thompson regarding his opposition to Superfund designation of the Fox River Valley.

Petition for Zoning Amendment from James & Deborah Mitchell for change from Exclusive Agriculture to A-2 for a building site and possible sale of a portion to the State of Wisconsin for a highway was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Carita Williams, Town of Neenah Clerk, for change from R-3 to R-1 for single-family homes was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from James Sturgis for change from R-1 to A-2 for an agricultural storage building was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Robert C. & Linda L. Hurkman for change from A-1 to A-2 (General Agriculture) for a homestead and tree farm was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Roger A. Laabs, II, for change from R-1/A-2 to A-2 for general farming was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Stanley J. Palecek for change from A-2/R-1/B-2 to R-1/A-2 for residential purposes was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Ronald T. Beck and JoAnne M. Beck for change from R-1/A-2 to A-2 for agricultural purposes with a residence was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Kathy M. Sabin for change from B-2/R-1/A-2 to A-2 for a single-family residence was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Nicolet Investments for change from A-2/B-2/R-1 to P-1 for a recreational soccer field was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Richard Metzger for change from A-1 to A-2 for future residential subdivision if sold was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from James W. Weyenberg for change from B-2 to R-1 for a rural residential lot was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Roger H. & Ruth E. Martin for change from A-2 to R-1 for enlargement of their property, single family, was referred to the Planning & Zoning Committee.

COMMITTEE REPORTS

Supervisor Rengstorf told the Board that the third annual Winnebago Area Crime Prevention and Safety Expo will be held on October 1, from 4:00 p.m. to 8:00 p.m., at the Expo Building, Winnebago County Fairgrounds. The Sheriff's Department, municipal police and fire departments, the State Patrol and others are involved in this event.

Supervisor Wagner commended the Sesquicentennial Committee for their work on the fair and the parade.

Supervisor Sundquist reported that the Public Safety Building Board had their budget meeting with the County Executive. They are 1% below their 1998 budget. He reported that they are having problems with the building's heating and air-conditioning systems. Supervisor Sundquist reported that the increase in the jail population and in the number of people who work in the safety building are a factor in these problems. He reported that they are making some changes and studying the situation.

PUBLIC HEARING

The following people spoke in opposition to Zoning Amendatory Ordinance No. 08-02-98: Brian Gronski, 2922 West American Drive, Neenah; Nancy Holman, Neenah; Mary Sabee, 3033 West Shady Lane, Neenah; Lucille & Carl Hinkfuss, 9247 Highway 45, Neenah; Becky Haskell, 9080 North Oakwood Road; and Delphine Farvour, Outagamie County, Wisconsin.

Lloyd Thede, Chairman, Town of Clayton Lake Use Committee, 9261 Pioneer Road, Neenah, and Joseph Nemecek, 1992 Susan Avenue, Neenah, spoke in support of Zoning Amendatory Ordinance No. 08-02-98.

COUNTY EXECUTIVE'S REPORT

Executive Van De Hey asked that the Board support the following resolutions: No. 83-898, "Authority to Execute 1998-1999 Labor Agreement with the Winnebago County Department of Social Services Employees Union, Local 2228, AFSCME"; and No. 84-898, "Create Two New Full-Time Positions of Project Manager/Systems Analyst in the Information Systems Department".

COUNTY EXECUTIVE APPOINTMENTS

Winnebago County Housing Authority

Executive Van De Hey asked for the Boards approval of her appointment of Ralph Kennedy, Evans Title Companies, Inc., 330 West College Avenue, Appleton, Wisconsin to the Winnebago County Housing Authority. He will fill the unexpired term of Gerald Wagner. Mr. Kennedy's term will begin immediately and expire on April 18, 2000. Motion by Supervisor Hue and seconded to approve. CARRIED BY UNANIMOUS VOICE VOTE.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Maehl commended the Fair Association on another successful fair. He commented on the numerous events that are held in August, such as the EAA and the fair. Chairman Maehl shared other historic events that happened in August, such as: in 1898 President McKinley signed a treaty that ended the Spanish-American War; and in August, 1914 World War I began.

Chairman Maehl told the Board that a granite stone and plaque has been placed at the base of the flagpole at the back entrance of the Courthouse. The plaque indicates that the flagpole is dedicated to any Winnebago County citizen who served in a war.

Chairman Maehl then reported that he went through the County Board's last 110 years of proceedings and discovered that a U.S. Senator has never addressed this Board. At this time, he introduced U.S. Senator Russell Feingold to the County Board.

ADDRESS BY SENATOR RUSS FEINGOLD

Senator Feingold thanked Chairman Maehl for inviting him to speak to the Board. He commended the Board for their commitment to "Wisconsin's tradition of open government." He told the Board that he has upheld his campaign promise to visit every Wisconsin county each year of his six year term and hold "town meetings." He reported that tomorrow he will reach his goal of 432 "town meetings". He said that the sessions he's held in Winnebago County have been, "very lively." He said that Winnebago County, "is a very vibrant county, and one that is absolutely basic to the economic power of this State." He said that his past experiences as a State Senator makes him very comfortable working with county level government and he realizes the important role it plays in the lives of its citizens.

One of the issues that Senator Feingold spoke about was the importance of reducing the nation's deficit and balancing the Federal budget. He said that at the county level, spending is closely monitored; however, in Washington, D.C., that isn't always the case. In his efforts to try to change this, he has worked to eliminate outdated and unnecessary programs. In addition, he has co-authored a bill with Senator Hollings that will prohibit the Federal Government from using Social Security funds to lower the deficit.

Another issue that Senator Feingold spoke on was campaign finance reform. He thanked the Board for their resolution supporting the McCain-Feingold Bill. He said that this is the first bi-partisan campaign finance reform bill in 10 years. He said that the President is waiting to sign it, but there are a few Senators who are, "standing in the way." He said that campaign finance limits that were created after Watergate have been destroyed. A "soft money" loophole has made it possible for PAC's, labor unions and others to make huge contributions.

Senator Feingold also spoke to the Board about Wisconsin's dairy industry. He is working to change unfair and outdated federal regulations that date back to the 1930's. He told the Board that Wisconsin farmers receive \$3 to \$4 less per 100 pounds of milk than a dairy farmer in Vermont, Texas or Florida. He said there isn't enough representation in Wisconsin and Minnesota to generate change in Congress, but there are other things that could generate change. One thing is the lawsuits that are going through the appeals courts in Minnesota and St. Louis. Senator Feingold said the Minnesota Appeals Court said that this system is, "just plain illegal." The other thing that could change these regulations is the support of the Secretary of Agriculture, Daniel Glickman. Secretary Glickman has visited Greenleaf, Wisconsin and told the farmers that this system is outdated and has made a preliminary proposal that, "would begin to narrow the difference."

Senator Feingold said that some members of the House of Representative didn't like Secretary

Glickman's proposal and they tried to change it. Senators Kohl and Feingold had those anti-Wisconsin changes removed from the Senate bill and got the bill passed. This is a very important time for Wisconsin dairy farmers. He told the Board that since 1980, Wisconsin has lost gone from 45,000 to 25,000 dairy farmers.

Senator Feingold told the Board that he was honored to speak with them during Wisconsin's Sesquicentennial year and that it has been a privilege to serve as their U.S. Senator.

Senator Feingold took questions from the Board.

Chairman Maehl presented Senator Feingold with a Winnebago County flag, which he has agreed to hang in his Washington, D.C. office.

ZONING REPORTS AND ORDINANCES

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Dennis Jochman - Bechard Group for property owned by Mirhashemi, Inc. in the Town of Oshkosh, for zoning change to B-3 (General Business). Motion by Supervisor Sievert and seconded to accept. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 08-01-98. A request for zoning change from B-3 (General Business, Highway Business Overlay) to B-3 (General Business). Motion by Supervisor Sievert and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

REPORT NO. 002. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Joseph A. Nemecek for property owned by Jeffrey D. Ogden in the Town of Clayton, for zoning change to M-1, Light Industrial & Office District. Motion by Supervisor Sievert and seconded to accept.

AMENDATORY ORDINANCE NO. 08-02-98. A request for zoning change from A-2 (General Farming) to M-1 (Light Industrial & Office District). Motion by Supervisor Sievert and seconded to adopt. Ayes: 21 – Barker, Griesbach, O'Brien, Klitzke, Lauson, Leschke, Schwartz, Montgomery, Sundquist, Wingren, Wagner, Troxell, Robl, Finch, Hue, Sievert, Diakoff, Brennand, Egan, Rankin and Metzger. Nays: 14 – Kollath, Savas, Maehl, Widener, Albrecht, Pech, Warnke, Footit, Payne, Lawson, Crowley, Kramer, Arne and Rengstorf. CARRIED.

REPORT NO. 003. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Russell Wagner, in the Town of Omro, for zoning change to R-5. Motion by Supervisor Sievert and seconded to accept. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 08-03-98. A request for zoning change from R-2 (Suburban Residential District) to R-5 (Planned Residential District). Motion by Supervisor Sievert and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

REPORT NO. 004. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Ralph M. Bergman for property owned by Dennis Schwab & Fran Shefchik, Town of Algoma, for zoning change to R-2 (Suburban Residential District). Motion by Supervisor Sievert and seconded to accept. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 8-04-98. A request for zoning change from A-2 (General Farming District) to R-2 (Suburban Residential District). Motion by Supervisor Sievert and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

REPORT NO. 005. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Russell J. Potratz for property owned by Rosemary Kresal, in the Town of Omro, for zoning change to R-1 (Rural Residential District). Motion by Supervisor Sievert and seconded to accept. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 08-05-98. A request for zoning change from A-2 (General Farming) to R-1 (Rural Residential District). Motion by Supervisor Sievert and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

REPORT NO. 006. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owners Alvin & Laurie Jarvenpaa, Town of Omro, for zoning change to A-2 (General Farming). Motion by Supervisor Sievert and seconded to accept. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 8-06-98. A request for zoning change from A-2 (General Farming District) and R-1 (Rural Residential District) to A-2 (General Farming). Motion by Supervisor Sievert and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 7. A request from the Town of Wolf River on behalf of Karen Beres for zoning change from A-2 to A-3. Motion by Supervisor Metzsig and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 8. A request from the Town of Poygan on behalf of Ruth Korn for zoning change from A-2 to R-1. Motion by Supervisor Egan and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 9. A request from the Town of Rushford on behalf of Claire Davis for zoning change from A-1 to A-2. Motion by Supervisor Egan and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 10. A request from the Town of Rushford on behalf of Merle Carpenter for zoning change from A-1 to A-2. Motion by Supervisor Egan and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 11. A request from the Town of Rushford on behalf of Charles Knigge & Theo Knigge for zoning change from A-1 to A-3. Motion by Supervisor Egan and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 12. A request from the Town of Rushford on behalf of Robert, Marion and Joe Lewis for zoning change from A-1 and A-2 to A-3. Motion by Supervisor Egan and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

RESOLUTIONS AND ORDINANCES

ORDINANCE NO. 80-898: Amend Chapter 21 Of The General Code of Winnebago County

WHEREAS, your undersigned Committee has recently completed a review of the Airport Ordinance and believes that changes should be made to the Ordinance; and

WHEREAS, your undersigned Committee believes that present economic conditions dictate that said land rental rates and T-hangar fees be amended.

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

That Section 21.05(3) and (4) of the General Code be amended to read as follows:

21.05 RATES AND CHARGES

(3) LAND RENTAL RATES. Land on the premises of Wittman Regional Airport, subject to approved developmental and use criteria, shall be rented at the following rates:

- | | | | |
|-----|---|----|--|
| (a) | Land for hangars, aprons,
taxiways, tie down areas.....
(less than 100,000 sq. ft.) | \$ | .09/sq. ft/yr
(annual minimum
\$500)
(Effective 9/1/98) |
| | | \$ | .10/sq. ft./yr.
(annual minimum
\$500)
(Effective 9/1/99) |
| (b) | Bare land for aeronautical
purposes (unimproved land)..
(less than 100,000 sq. ft.) | \$ | .09/sq. ft/yr
(annual minimum
\$500)
(Effective 9/1/98) |
| | | \$ | .10/sq. ft/yr
(annual minimum
\$500)
(Effective 9/1/99) |
| (c) | Bare land for nonaeronauti-
cal purposes..... | \$ | .32/sq. ft/yr
(annual minimum
\$500) |

- (d) Paved ramps or parking lots (improved land)..... \$.12/sq. ft/yr (annual minimum \$500)
- (e) Land for unrestricted agricultural cultivation purposes \$ 45.00/acre/yr
- (f) Land for restricted agricultural cultivation purposes \$ 34.00/acre/yr
- (g) Land restricted to the cultivation of hay only \$ 23.00/acre/yr

Owners of private (non-commercial) hangars who are not subject to commercial minimum standards shall be assessed a premium of 30% of the annual land rental rate if they elect to utilize airport sanitary sewer and water facilities.

- (4) T-HANGAR RATES. Rates for T-hangar buildings will be assessed as follows:
 - (a) T-Hangar Buildings A,B,C \$ 94.60/month
 - (b) T-Hangar Building D \$123.10/month
 - (c) T-Hangar Building E \$ 69.30/month
 - (d) T-Hangar Building F \$165/month
 - (e) T-Hangar Building G \$ 89.10/month
 - (f) T-Hangar H \$ 89.10/month
 - (g) Strong Box Hangars \$227.70/month
 - (h) T-Hangar F-3 \$ 89.10/month

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that said amended Ordinance shall become effective as of September 1, 1998.

Submitted by:
AVIATION COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Supervisor Troxell asked if the amount specified on Line 61, item "(e)", of the new ordinance and the amount of the corresponding item "(e)" in the old ordinance was correct. Duncan Henderson, Airport Manager, explained that item "(e)" in the old ordinance should be \$63.00, not \$207. Ayes: 34. Nays: 1 – Footit. Excused: 3 – Koziczowski, Bertrand, and Schaidler

RESOLUTION NO. 81-898: Disallow Claim of Jerry Fenner

WHEREAS, your Personnel and Finance Committee has had the claim of Jerry Fenner 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 Jerry Fenner dated June 25, 1998, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 82-898: Resolution Authorizing the Borrowing of Not to Exceed \$10,000,000; and Providing for the Issuance and Sale of General Obligation Promissory Notes Therefor

WHEREAS, the County Board of Supervisors of Winnebago County, Wisconsin (the "County") hereby

finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the purpose of paying the cost of acquiring and installing computer hardware, software and systems; constructing and/or renovating and improving various new and existing County buildings, sites and facilities; constructing, improving and/or relocating roads, walkways and utilities; and acquiring equipment furnishings and fixtures (the "Projects"), and there are insufficient funds on hand to pay said costs;

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes;

WHEREAS, counties are authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such public purposes; and

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that general obligation promissory notes, issued in one or more series, in the aggregate amount of not to exceed \$10,000,000 should be issued, and it is now necessary and desirable to authorize their issuance and sale.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12) of the Wisconsin Statutes, the principal sum of TEN MILLION DOLLARS (\$10,000,000) from a purchaser or purchasers to be determined by competitive sale (the "Purchaser").

Section 2. Sale of the Notes. To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, general obligation promissory notes, issued in one or more series, aggregating the principal amount of TEN MILLION DOLLARS (\$10,000,000) (the "Notes"). There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on the Notes.

Section 3. Notice of Sale. The County Finance Director (in consultation with the County's financial advisor, Robert W. Baird & Co. Incorporated) is hereby authorized and directed to cause a notice of sale to be published at least once in either the Oshkosh Northwestern, the official newspaper of the County, or in The Bond Buyer, a financial newspaper published in New York, New York, prior to the date set for the sale of the Notes.

Section 4. Official Notice of Sale. The County Finance Director (in consultation with the County's financial advisor, Robert W. Baird & Co. Incorporated) shall also cause an Official Notice of Sale to be prepared and distributed and may prepare or cause to be prepared and distributed an Official Statement or other form of offering circular.

Section 5. Award of the Notes. Following receipt of bids for the Notes, the County Board of Supervisors shall consider taking further action to provide the details of the Notes and to award the Notes to the lowest responsible bidder or bidders therefor.

Section 6. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 35. Nays: 0. Excused: 3 - Koziczkowski, Bertrand and Schaidler. CARRIED.

RESOLUTION NO. 83-898: Authority to Execute 1998-1999 Labor Agreement With the Winnebago County Department of Social Services Employees Union Local 2228, AFSCME

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be, and they hereby are authorized to execute a two-year Agreement on behalf of Winnebago County and the Winnebago County Department of Social Services Employees Union, Local 2228, AFSCME for the years 1998 and 1999 effective January 1, 1998, which Agreement will provide the following major changes from the previous Agreement:

- 1) WAGES:
3.25% across-the-board pay increase effective 1-1-98
3.25% across-the-board pay increase effective 1-1-99
- 2) ARTICLE 21 – HOURS OF WORK
Effective upon contract signing, the work schedules for new positions and for vacant positions filled by new hires may have regular work days ending as late 8:00 p.m.
- 3) ARTICLE 22 – OVERTIME
Effective January 1, 1998, professional employees will be eligible for pay or compensatory time on a straight time basis for hours worked between 37.5 and 40 per week and on the basis of pay only at the rate of time and one-half for hours worked in excess of 40 per week.

In addition to the foregoing, the new Agreement includes minor revisions to the Preamble, the article covering holidays and the appendices covering the pay schedules.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 34. Nays: 1 – Rengstorf. Excused: 3 – Koziczowski, Bertrand and Schaidler. CARRIED.

RESOLUTION NO. 84-898: Create Two New Full-Time Positions of Project Manager/Systems Analyst In the Information Systems Department

WHEREAS, the Information Systems Department is required to replace a number of computer systems and applications within a limited time period; and

WHEREAS, in order to insure the timely replacement of these systems and applications and to meet future needs, two persons with specialized training and experience in the areas of project management, systems analysis and software implementations are needed on an ongoing basis; and

WHEREAS, creating two positions of Project Manager/Systems Analyst within the Table of Organization of the Information Systems Department is far more cost-effective than attempting to outsource the work to subcontractors that specialize in this field.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that there be, and hereby are created two positions of Project Manager/Systems Analyst in the Table of Organization of the Information Systems Department; and

BE IT FURTHER RESOLVED, that funds necessary to cover the cost of these positions be transferred from the Salary Contingency Fund and from the Contingency Fund as described in the Fiscal note attached hereto.

Submitted by:
INFORMATION SYSTEMS COMMITTEE
AND
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Brennand and seconded to adopt. Supervisor Brennand asked that the Information Systems Committee's vote be corrected to 6-0. Vote on resolution – Ayes: 34. Nays: 1 – Albrecht. Excused: 3 – Koziczowski, Bertrand and Schaidler. CARRIED.

RESOLUTION 85-898: Disallow Claim of Howard Wojahn

WHEREAS, your Personnel and Finance Committee has had the claim of Howard Wojahn 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 Howard Wojahn dated May 28, 1998, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION 86-898: Disallow Claim of American Family Insurance (Lynn J. Thompson)

WHEREAS, your Personnel and Finance Committee has had the claim of American Family Insurance (Lynn J. Thompson) 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 American Family Insurance (Lynn J. Thompson) dated July 30, 1998, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION 87-898: Disallow Claim of General Casualty (Dennis & Jessica Lahay)

WHEREAS, your Personnel and Finance Committee has had the claim of General Casualty (Dennis & Jessica Lahay) 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 General Casualty (Dennis & Jessica Lahay) dated June 18, 1998, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION 88-898: Disallow Claim of Willie J. Dobson

WHEREAS, your Personnel and Finance Committee has had the claim of Willie J. Dobson 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 Willie J. Dobson dated October 1, 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 Albrecht and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

RESOLUTION 89-898: Disallow Claim of Willie J. Dobson

WHEREAS, your Personnel and Finance Committee has had the claim of Willie J. Dobson 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 Willie J. Dobson dated April 30, 1998, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 90-898: Accept Donations of \$4,538 and Appropriate for the Purpose of Purchasing Wheelchairs for Park View Health Center

WHEREAS, Park View Health Center has learned that donations of \$4,538 are available for the purchase of wheelchairs, and

WHEREAS, there is a need at Park View Health Center to purchase additional new wheelchairs.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the acceptance of donations of \$4,538, and the use of said funds for the purchase of additional wheelchairs for Park View Health Center.

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

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

Motion by Supervisor Schwartz and seconded to adjourn to September 1, 1998, at 6:00 p.m. CARRIED BY VOICE VOTE. The meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Susan T. Ertmer
Winnebago County Clerk