

**ADJOURNED SESSION
COUNTY BOARD MEETING
TUESDAY, JANUARY 26, 1999**

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

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

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

Motion by Supervisor Robl and seconded to act on Resolution No. 159-199 before Resolution No. 52-199 and to approve the agenda as amended. CARRIED BY UNANIMOUS VOICE VOTE.

Motion by Supervisor Lawson and seconded to approve the minutes of the December 15 and 22, 1998, County Board meetings. CARRIED BY UNANIMOUS VOICE VOTE.

COMMUNICATIONS, PETITIONS, ETC.

Notice of Claim from Joe Gibson for damages done to his truck by the security gate on the EAA grounds was referred to the Personnel & Finance Committee.

Notice of Claim from Richard & Violet Kiesow for damage done to their aluminum sign by a Winnebago County Highway Department mower was referred to the Personnel & Finance Committee.

Notice of Claim from Kornder Insurance Agency on behalf of Gloria Miner for damages done to her vehicle by a Winnebago County squad car was referred to the Personnel & Finance Committee.

Notice of Claim from MCM Air, Inc., for damage done to their van by a Winnebago County Highway Department vehicle was referred to the Personnel & Finance Committee.

Petition for Zoning Amendment from Lakewind Corporation by George J. Kontos, President, for change from B-2 to R-2 for a single-family subdivision was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Tom Heise for change from A-2/R-1 to A-2 for farming was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from William Clyde Oaks for change from R-1 (Agriculture) to A-2 for homestead and farming was referred to the Planning & Zoning Committee.

A "Protest Petition Against Zoning Change" in regards to Amendatory Ordinance No. 01-01-99 was received and is on file in the County Clerk's Office.

A copy of Kewaunee County Board's Resolution No. 46-1-99, "Supporting Funding for Child Abuse Prevention", was received and is on file in the County Clerk's Office.

A copy of two LaCrosse County Board resolutions were received and are on file in the County Clerk's Office. The resolutions are as follows: No. 198/1-99, "Allocation of Tobacco Liability Settlement Funds to Disease Prevention Services"; and No. 199/1-99, "Federal Home Care Reimbursement."

Registration information was received for a mini-conference entitled, "After the Plan: Steps Needed to Implement the New Land Use Plan in Your Town or Village." The conference is co-sponsored by East Central Wisconsin Regional Planning Commission and UW-Extension and will be held on Friday, January 29 at the Pioneer Inn, Oshkosh. There is no advanced registration required and there is no charge to attend.

An e-mail message was received from Thomas Brachko thanking the County Board for their support of legislation making English the official language in Wisconsin.

A letter was received from U.S. Senator Kohl thanking the Board for sending him copies of their resolutions. He stated that he appreciated knowing their views on issues and that he would keep them in mind if any of these issues were considered by the Senate.

A thank-you note from Supervisor Griesbach and his wife was received. They thanked the Board for the floral arrangement they received while Supervisor Griesbach was in the hospital.

COMMITTEE REPORTS

Supervisor Rankin, reporting for the Health Board, stated that Sanitarian Chris Murphy has completed her first year of employment and that the cost of the position has been entirely funded by the licensing fees, with

funds still remaining. He explained that this position was approved based on it being supported by license fees.

Supervisor Payne distributed a handout with information about the County racetrack's web page. He encouraged people with Internet access to visit this web site.

Supervisor Schaidler asked the Board to review the information he put on their desks regarding farmland preservation and comprehensive land use planning. The first item was from the Wisconsin Department of Agriculture, Trade and Consumer Protection and its subject matter was farmland preservation and, "recommendations resulting from farmland preservation listening sessions." The second item was a copy of a Post Crescent newspaper article about Town of Greenville residents who are in favor of slowing down the development in their community. Supervisor Schaidler stated that at this time land use issues, "are competing for center stage".

Supervisor Montgomery reported that Park View Health Center was recently surveyed by the State of Wisconsin and received a "perfect survey record". He commended Charlene Lowe and her staff for the wonderful job they are doing.

Supervisor Finch reported that the Winnebago County Board Awards Group has been meeting and they hope to have their criteria set by the end of February. Their criteria will be presented to the County Board and then distributed to county school districts.

Supervisor Pech thanked Chairman Maehl, County Executive Van De Hey and the other supervisors who attended his open office hours on Monday evening. He also extended thanks to his constituents who were there on Monday and who are in attendance this evening.

Supervisor O'Brien asked that the Supervisors review the information he placed on their desks. One item was copy of a letter he received from Menasha Mayor Joseph Laux and the other was a letter from John Casper, Executive Vice President of the Oshkosh Chamber. Both letters addressed the PCB issue.

WISCONSIN COUNTY MUTUAL INSURANCE CORPORATION PRESENTATION SUPERVISOR KENNETH ROBL

Chairman Maehl presented the Wisconsin County Mutual Insurance Corporation's "Best Loss Ratio Award to Highway Departments" plaque to Supervisor Robl. The Winnebago County Highway Department won the award because they had the lowest loss ratio, which was due in part to new safety procedures put in place by the Highway Committee and retired Highway Commissioner Ray Grigar.

Supervisor Robl commended the Highway Department crew and staff for Winnebago County receiving this award.

COMMENDATION TO DEPUTY STEVEN HERMAN WISCONSIN CRIME PREVENTION PRACTITIONER OF THE YEAR

Chairman Maehl presented Deputy Herman with a Plaque of Commendation from the Winnebago County Board of Supervisors for his selection as Wisconsin Crime Prevention Practitioner of the Year.

Patti Maehl told the Board that she has worked with Officer Herman in the Triad Program and the File of Life Program. She stated, "it's been my pleasure and my privilege to work with Officer Herman", and extended her congratulations to him on this award.

Sheriff Brooks told the Board that it is because of Deputy Herman's initiative that Winnebago County now has a crime prevention program. Sheriff Brooks stated that Deputy Herman has done, "a tremendous job" in expanding the Neighborhood Watch Program from 6 areas to 31 areas. Sheriff Brooks stated that Deputy Herman has also established a marine watch, works with snowmobile and ATV safety groups, is a leader in putting together a book for businesses on how to prevent losses and is instrumental in organizing the annual safety program held in October at the fairgrounds. Sheriff Brooks commented on the outstanding job Deputy Herman has done and extended his congratulations to him on his award.

Deputy Herman told the Board that the crime prevention program is being expanded to include the Sheriff's Department road officers. These officers will receive training in crime prevention that they can share with the community. Deputy Herman explained that public education his is responsibility and that it has made him very visible to the public. He thanked everyone for their recognition and the award and stated that he will continue to work to make Winnebago County a safer place to live.

COUNTY EXECUTIVE'S REPORT

County Executive went over some of the accomplishments the county made in the past year. She explained that the plans or "groundwork" for the highway infrastructure and the highway arterial will generate the largest growth in Winnebago County's history. Other things she mentioned were: county-wide fiber optics that will link schools with the UW Fox Valley and the addition of important staff positions.

Executive Van De Hey asked the Board to support Resolution No. 152-188, "Combine Two Part-Time Positions of Social Worker into One Full-Time Position of Social Worker in the Access unit of the Department of Social Services"; and Resolution No. 153-199, "Approve Revised Table of Organization of the Department of Social Services". She explained that these two resolutions will allow the necessary steps to be taken to start, "curbing juvenile crime."

Executive Van De Hey told the Board that in 1999 space needs and structural improvements at the Courthouse and other county buildings will be major issues.

Executive Van De Hey asked that the Board support Resolution No. 167-199, "Authorize Advertising of New Request for Proposals: Winnebago County Jail" and Resolution No. 172-199, "Authorize Settlement of Legal Action: Sosnoski, et al v. Winnebago County, Winnebago County Circuit Court Case No. 96 CV 510."

Executive Van De Hey stated that for the last two years, the Solid Waste Management Board (SWMB) and others have been looking into different ways of handling the PCB problem. Under a time limit and with the threat of an EPA lawsuit, a pilot program was started to remove the PCB's from the river and place them in the landfill. Executive Van De Hey stated that it is the county's and the SWMB's hope that other counties will become involved in resolving this situation. She expressed her gratitude to the public for their interest and input in trying to solve this problem. She encouraged them to stay active and involved with this issue.

DISTINGUISHED BUDGET PRESENTATION AWARD

County Executive Van De Hey presented Chuck Orenstein, Finance Director, with a plaque from the Government Finance Office Association awarding him with the Distinguished Budget Presentation Award for the Fiscal Year 1/1/1998. Mr. Orenstein received this award in recognition of the clarity and completeness of the budget book that he developed for the 1998 fiscal year.

COUNTY EXECUTIVE'S APPOINTMENTS

Grievance Review Board

Executive Van De Hey asked for confirmation of her appointment of Tom Englebert, 6424 Paynes Point Road, Neenah, to the Grievance Review Board. Motion by Supervisor Lauson and seconded to approve the appointment. CARRIED BY UNANIMOUS VOICE VOTE.

Winnefox Library System Board

Executive Van De Hey asked for confirmation of her appointments of the following people to the Winnefox Library System Board:

Judy Malueg, 420 Kraft Street, Neenah;
Jo Dell'Antonia, 1768 River Mill Road, Oshkosh;
Connie Mitchler, 1112 Lawndale Court, Menasha;
Cindy Duckert, 229 Berkeley Drive, Neenah

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

RESOLUTION NO. 165-199

At this point in the meeting, Chairman Maehl called for Resolution No. 165-199, "Commendation to Deputy Steven Herman." Motion by Supervisor Rengstorf and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE. (Text of Resolution No. 165-199 is printed, in its proper order, in the Resolutions & Ordinances section of these proceedings.)

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Maehl reported that over 60 letters were sent out announcing the County Board's Speakers Bureau and he has received 6 calls from people inquiring about the bureau. He also reported that with the new PeopleSoft payroll system, per diem checks will be paid on the 15th of every month. Also, as of April 1, 1999, the new mileage rate, as established by the Internal Revenue Service Regulations, will be \$.31 per mile.

Chairman Maehl told the Board that Outagamie County has passed a resolution and gone on record supporting the WCA's efforts to increase counties' community aids funding from the State of Wisconsin.

Chairman Maehl announced that there will be a retirement party for Highway Commissioner Ray Grigar. Supervisors who are interested in attending should contact Loanne Janiak at the Highway Department.

Chairman Maehl asked that any Supervisor who wants to attend the WCA or NACo Conferences should contact the County Clerk's Office.

Chairman Maehl announced that Supervisor Albrecht is reinstating the Sesquicentennial Committee as a committee to plan activities for the new millennium.

Chairman Maehl asked that the Board look at the information that was distributed regarding the 1998 activities at the James P. Coughlin Center. He reported that over 10,000 people attended 626 meetings at that facility in 1998.

Chairman Maehl gave a brief history lesson to the Board, stating that one of the items on the agenda for the January 27, 1899, County Board meeting was to build a new jail and sheriff's residence, separate from the Courthouse.

PUBLIC HEARING

The following people spoke against placing PCBs in the Winnebago County Landfill and in support of Resolution No. 159-199, "Oppose Acceptance of PCB-laden and Highly Toxic Material at Winnebago County Landfill": James Siepmann, 4019 Shangri-La Point Road, Oshkosh; Donna Lohry, 511 West Bent Avenue, Oshkosh; Gordon Doule, 1225 Summit Avenue, Oshkosh; Dic Purtell, 4504 Island View Drive, Oshkosh; Steve Romme, 3409 Brooks Road, Oshkosh; Dr. Bron Taylor, 990 Bavarian Court, Oshkosh; Matt Hoffman, Oshkosh North High School Student Representative (reported that he had over 500 students' signatures on a petition opposing placing PCBs in the county landfill); John Casper, Executive Vice President, Oshkosh Chamber, 120 Jackson Street, Oshkosh; Walter Chrapla, 721 Mitchell Street, Neenah; Frank Zuern, 1040 Maricopa Drive, Oshkosh.

Dave Schmalz, W2849 Schmalz Circle, Appleton, spoke in support of Amendatory Ordinance No. 01-01-99.

The following people spoke in opposition to Amendatory Ordinance No. 01-01-99: Sue Peck, 594 Plummers Harbor Road, Neenah; Dan Wollersheim, 602 Plummers Harbor Road, Neenah; Hope Moede, 574 Plummers Harbor Road, Neenah; David Peck, 594 Plummers Harbor Road, Neenah; Mary Ann Minorik, 546 Plummers Harbor Road, Neenah.

ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Dave Schmalz and property owner Jean Rasmussen, Town of Neenah, for zoning change to R-2 (Single Family Subdivided). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 01-01-99. A request for zoning change from R-1 (Single Family non-subdivided) to R-2 (Single Family subdivided). Motion by Supervisor Schaidler and seconded to adopt.

Ayes: 27. Nays: 9 – Widener, Pech, Bertrand, Sundquist, Wingren, Footit, Finch, Hue & Diakoff. Excused: 2 - Barker and Crowley. CARRIED.

REPORT NO. 002. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Dean Hughes, Town of Nekimi, for zoning change to A-2 (General Farming). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 01-02-99. A request for zoning change from A-1 (Agri-Business) to A-2 (General Farming). Motion by Supervisor Schaidler and seconded to adopt. Ayes: 21 – Griesbach, O'Brien, Savas, Koziczowski, Lauson, Albrecht, Leschke, Schwartz, Montgomery, Bertrand, Wingren, Troxell, Robl, Lawson, Kramer, Finch, Hue, Sievert, Arne, Egan and Metzsig. Nays: 13 – Kollath, Maehl, Klitzke, Widener, Pech, Sundquist, Wagner, Warnke, Payne, Schaidler, Brennand, Rankin and Rengstorf. Abstained: 1 – Diakoff. Excused: Barker and Crowley. CARRIED.

REPORT NO. 003. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Bomier Properties and property owner Wisconsin Department of Transportation, Town of Menasha, for zoning change to B-5 (Planned Commercial Park). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 01-03-99. A request for zoning change from R-1 (Single Family non-Subdivided) to B-5 (Planned Commercial Park). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

RESOLUTIONS & ORDINANCES

RESOLUTION NO. 152-199: Combine Two Part-Time Positions of Social worker into One Full-Time Position of Social Worker in the Access Unit of the Department of Social Services

WHEREAS, a review of the staffing plan of the Access Unit of the Department of Social Services has shown that a current arrangement of having two part-time positions of Social Worker manage what otherwise would be the caseload of a single full-time position of Social Worker is inefficient and not in the best interests of clients from a staff availability standpoint; and

WHEREAS, one of the part-time positions is currently vacant and it would be possible and desirable to convert the remaining occupied part-time position into a full-time position at this time.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that two part-time positions of Social Worker in the Access Unit of the Department of Social Services be combined into one full-time position of Social Worker.

BE IT FURTHER RESOLVED, that the cost of the combined position not exceed the budgeted cost of the two part-time positions.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 31. Nays: 1 – Leschke. Excused: 6 – Barker, Savas, Lauson, Sundquist, Lawson and Crowley. CARRIED.

RESOLUTION NO. 153-199: Approve Revised Table of Organization of the Department of Social Services

WHEREAS, in order to implement a number of recommendations of the Chinn Planning Partnership regarding suggested improvements to the delivery of various services to juveniles, the Department of Social Services has developed a new organizational structure; and

WHEREAS, the Board of Social Services has reviewed this new organizational structure and has endorsed its implementation; and

WHEREAS, the new organizational structure will necessitate changes to a portion of the Table of Organization of the Department of Social Services that was adopted as part of the 1999 County Budget.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the revision to a portion of the Table of Organization of the Department of Social Services that is set forth and

attached hereto, be and hereby is adopted in replacement of a portion of the Table of Organization of the Department of Social Services that was adopted as part of the 1999 County Budget.

BE IT FURTHER RESOLVED, that the labor costs resulting from this action not exceed the amount appropriated for labor costs as part of the Department's adopted 1999 budget.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 33. Nays: 0. Excused: 5 – Barker, Lauson, Sundquist, Lawson and Crowley. CARRIED.

RESOLUTION NO. 154-199: Authority to Execute the 1999-2000 Labor Agreement with the Winnebago County Bridgetenders' Union, Local 1280 Unit, AFSCME, AFL-CIO

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 Bridgetenders' Union, Local 1280 Unit, AFSCME, AFL –CIO, for the years 1999 and 2000 effective January 1, 1999, which Agreement will provide the following major changes from the previous Agreement:

- 1) WAGES
2.0% across-the-board effective January 1, 1999
2.0% across-the-board effective January 1, 2000

- 2) ARTICLE 17 – INSURANCE

Effective January 1, 1999, the County will provide one additional month of contributions toward the health insurance premium, increasing the total to nine months' premiums.

Effective January 1, 2000, the County will provide one additional month of contributions toward the health insurance premium, increasing the total to ten months' premiums.

- 3) ARTICLE 13- FUNERAL LEAVE

Add step-mother and step-father to the one day paid leave provision.

In addition to the foregoing, the new agreement contains minor changes to the section entitled "Agreement" and to the article covering duration.

Submitted by,
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 33. Nays: 0. Excused: 5 – Barker, Lauson, Sundquist, Lawson and Crowley. CARRIED.

RESOLUTION NO.155-199: Disallow Claim of Cheryl Last

WHEREAS, your Personnel and Finance Committee has had the claim of Cheryl Last 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 Cheryl Last dated November 13, 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. 156-199: Disallow Claim of Gerald Hurley

WHEREAS, your Personnel and Finance Committee has had the claim of Gerald Hurley 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 Gerald Hurley dated December 7, 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. 157-199: Disallow Claim of Walter Pagel by his Guardian, Oshkosh Family, Inc.

WHEREAS, your Personnel and Finance Committee has had the claim of Walter Pagel by his guardian, Oshkosh Family, Inc., 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 Walter Pagel by his guardian, Oshkosh Family, Inc. dated December 4, 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.

ORDINANCE NO. 158-199: Amend Section 7.01(9)(a)(1), General Code of Winnebago County (Courthouse Parking Lot Regulations)

WHEREAS, a person cited for a violation of the Winnebago County Courthouse Parking Ordinance may presently sign a stipulation and pay a forfeiture of \$2.00, if that person does so within 48 hours after receipt of the citation; and

WHEREAS, it is the opinion of your undersigned Committee that said forfeiture is not sufficiently high so as to act as a deterrent with regard to persons parking in the Courthouse parking lot in violation of the County Ordinance.

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

Section 7.01(9)(a)(1) of the General Code of Winnebago County be amended to read as follows:

7.01 COURTHOUSE PARKING LOT REGULATIONS.

(9) PROCEDURES FOR DISPOSITION OF PARKING VIOLATIONS.

(a) Stipulations (1) All violations except as to handicapped parking. A person to whom a citation has been issued for violation of any of the provisions of this section of the Code, except as to handicapped parking, may, within 48 hours after six o'clock (6:00 P.M. of the day of the violation), appear at the Winnebago County Sheriff's Department in answer to the said violation as set forth in the citation and may sign a Stipulation and pay a forfeiture of \$10.00.

The amount of the forfeiture shall increase to \$25.00 if not paid within 48 hours after 6:00 P.M. of the day of the violation.

If the forfeiture is not paid within five days after 6:00 P.M. of the day of the violation, the amount of the forfeiture shall be \$75.00.

The failure of such person to make the aforementioned payment shall render such person subject to penalties hereinafter provided.

Each time a designated violation is noted by issuance of a citation, even though each violation shall be consecutive, shall constitute a separate violation.

BE IT FURTHER RESOLVED that this Ordinance shall become effective on the date following the date of publication.

Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 33. Nays: 1 – Montgomery. Excused: 4 – Barker, Lauson, Lawson and Crowley. CARRIED.

RESOLUTION NO. 159-199: Oppose Acceptance of PCB-laden and Highly Toxic Material At Winnebago County Landfill

WHEREAS, the Winnebago County Solid Waste Management Board recently voted to accept sediment from the Fox River containing PCB's into the Winnebago County Landfill; and

WHEREAS, Winnebago County is proud of the high quality of life which it provides for its citizens; and

WHEREAS, the quality of Winnebago County's lakes, rivers and parks is a major component in the quality of living which Winnebago County citizens enjoy as well as being a major component of Winnebago County's recreation and entertainment industry; and

WHEREAS, the acceptance of PCB-laden material and other toxic substances into the Winnebago County Landfill could result in a substantial deterioration of the quality of life within Winnebago County and could also result in a deterioration of the property values of real estate located near the Winnebago County Landfill or upon property upon which the Landfill drains onto.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby expresses its opposition to the Winnebago County Solid Waste Management Board to accept dredged sediment and other materials that contain PCB's or other toxins which exceed those levels normally accepted by the Winnebago County Landfill and other municipal landfills within the State of Wisconsin into the Winnebago County Landfill.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby requests the Winnebago County Solid Waste Management Board provide the Winnebago County Board of Supervisors with a formal presentation identifying the benefits and risks to the County, its various municipalities and its citizens of current plans to accept low level (less than 50 parts per million) PCB sediment dredged from the Fox River.

Submitted by:
DAVID ALBRECHT, DIST. #11
DONALD ARNE, DIST. #32
TERRY FOOTIT, DIST. #21
DENNIS PAYNE, DIST. #24
HELEN SAVAS, DIST. #5
DOROTHY SCHWARTZ, DIST. #14
JOANNE SIEVERT, DIST. #31

EUGENE TROXELL, DIST. #22
ROBERT WARNKE, DIST. #20
BILL WINGREN, DIST. #18
COUNTY BOARD SUPERVISORS

Motion by Supervisor Arne and seconded to adopt. Supervisor Arne stated that the following Supervisors asked to be included on this resolution: Lawson, Montgomery, Pech, Rengstorf, Sundquist, Egan, Klitzke and Leschke. Motion by Supervisor Albrecht and seconded to amend Line 23 by adding the word "decision" after the word "Board". Ayes: 30. Nays: 6 – Griesbach, O'Brien, Widener, Lauson, Leschke and Wagner. Excused: Barker and Crowley. CARRIED. Motion by Supervisor Diakoff and seconded to Line 31 by deleting the words "of current plans" and adding "if in the future their plans would be". CARRIED BY UNANIMOUS VOICE VOTE. Vote on Resolution as amended: Ayes: 29. Nays: 6 – Griesbach, O'Brien, Maehl, Widener, Lauson and Wagner. Excused: Barker and Crowley. CARRIED.

RESOLUTION NO. 160-199: Authorize Sale of Remnant Parcel: Tri-County Expressway

WHEREAS, the Winnebago County Highway Committee has received and approved the acceptance of an offer for a 2.76 acre parcel of remnant property adjacent to the Tri-County Expressway from JLA Incorporated for the price of \$62,500; and

WHEREAS, your undersigned Committee believes that acceptance of said offer is in the County's best interest in that the offer price of the property exceeds the original appraisal prepared with regard to its sale.

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 a deed transferring title to the below described property to JLA Incorporated upon payment of the sum of \$62,500. The description for said property is as follows:

Part of the SE1/4 of the SE1/4 of Section 10, T20N, R17E, Town of Menasha, Winnebago County, Wisconsin, bounded and described as follows:

Commencing at the East 1/4 Corner of said Section 10; thence S0°35'24"E along the East line of the SE1/4 of said Section 10 a distance of 1742.23 feet; thence N89°52'49"W 75.49 feet to the point of beginning; thence S0°35'24"E, 68.27 feet; thence Southwesterly 92.66 feet along the arc of a 815.83 foot radius curve concave to the Northwest having a chord of S18°48'27"W, 92.61 feet; thence N89°52'49"W, 146.35 feet; thence S0°35'24"W, 75.00 feet; thence N89°52'49"W, 407.00 feet; thence N0°19'48"W, 230.99 feet; thence S89°52'49"E, 583.06 feet to the point of beginning containing 2.761 acres more or less and being subject to easements, covenants and restrictions of record.

Submitted by:
HIGHWAY COMMITTEE

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

RESOLUTION NO. 161-199: Authorize Extension of Lease Agreement Between Winnebago County and WL & RL Partnership, LLP (Office Space: Lake Winnebago Area MEG Unit)

WHEREAS, in January, 1994, the Winnebago County Board of Supervisors authorized Winnebago County as a lead county for the Lake Winnebago Area MEG Unit to enter into a lease agreement with Lieber Lumber Company, Inc. for office space within Winnebago County to be used by the Lake Winnebago Area MEG Unit with the monthly payment for the first two (2) years of the lease being \$1730.00 per month and with the lease to be adjusted for the succeeding three (3) years at a percentage equivalent to the Consumer Price Index but no less than 5% per year; and

WHEREAS, the Lieber Lumber Company has transferred its interest in said building to WL & RL Partnership, LLP; and

WHEREAS, said partnership wishes to renew said lease at the following rate which is acceptable to the Winnebago County MEG Unit:

1999	-	\$1900.00 per month
2000	-	\$1900.00 per month
2001	-	\$1960.00 per month
2002	-	\$2020.00 per month
2003	-	\$2080.00 per month

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the extension of the lease between Winnebago County and WL & RL Partnership, LLP for the period from April 1, 1999 through March 31, 2004 at the rental rates set forth above.

Submitted by:
HARVEY RENGSTORF, DIST. #37
COUNTY BOARD SUPERVISOR

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 35. Nays: 0. Excused: 3 – Barker, Lawson and Crowley. CARRIED.

RESOLUTION NO. 162-199: Authorize Execution of Airport Hangar Lease - PAR AVIATION, INC.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the execution of a three (3) year lease agreement by and between Winnebago County and PAR AVIATION, INC. for the rental of two (2) hangar units at Wittman Regional Airport at the following rate:

<u>Year 1</u>	-	\$1,174.10/Month
<u>Year 2</u>	-	\$1,209.43/Month
<u>Year 3</u>	-	\$1,245.70/Month

(A copy of the entire proposed lease agreement is available upon request from the Office of the Airport Director or the Corporation Counsel).

Submitted by:
AVIATION COMMITTEE

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

RESOLUTION NO. 163-199: Authorize Execution of Airport Hangar Lease - C.R. MEYER & SONS COMPANY

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the execution of a three (3) year lease agreement by and between Winnebago County and C.R. MEYER & SONS COMPANY for the rental of one (1) hangar unit at Wittman Regional Airport at the following rate:

<u>Year 1</u>	-	\$ 618.00/Month
<u>Year 2</u>	-	\$ 636.54/Month
<u>Year 3</u>	-	\$ 655.64/Month

(A copy of the entire proposed lease agreement is available upon request from the Office of the Airport Director or the Corporation Counsel).

Submitted by:
AVIATION COMMITTEE

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

RESOLUTION NO. 164-199: Authorize Execution of Airport Hangar Lease - JANIE GEE AVIATION, INC.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the execution of a three (3) year lease agreement by and between Winnebago County and JANIE GEE AVIATION, INC. for the rental of one (1) hangar unit at Wittman Regional Airport at the following rate:

<u>Year 1</u>	-	\$ 566.50/Month
<u>Year 2</u>	-	\$ 583.50/Month
<u>Year 3</u>	-	\$ 601.00/Month

(A copy of the entire proposed lease agreement is available upon request from the Office of the Airport Director or the Corporation Counsel).

Submitted by:
AVIATION COMMITTEE

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

RESOLUTION NO. 165-199: Commendation to Deputy Steven Herman

BE IT HEREBY RESOLVED, by the Winnebago County Board of Supervisors that it hereby commends Deputy Steven Herman of the Winnebago County Sheriff's Department for being chosen by the Wisconsin Crime Prevention Practitioners' Association as Crime Prevention Practitioner of the year in recognition of Deputy Herman's involvement with crime prevention programs and community programs within Winnebago County.

Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE

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

RESOLUTION NO. 166-199: Authorize Transfer of \$4700.00 From Other Equipment Account to Small Equipment Account - Winnebago County Maintenance Department

WHEREAS, \$4700.00 was originally budgeted for a tractor-mounted snow blower; and
WHEREAS, the Maintenance Department has come to the conclusion that the purchase of a tractor-mounted snow blower is not the most efficient means by which to meet the needs of the County; and
WHEREAS, the Maintenance Department has indicated that it would be more efficient to purchase a number of small snow blower units and to also purchase salt spreaders with those funds originally budgeted for the purchase of a tractor-mounted snow blower.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$4700.00 from the Other Equipment Fund to the Small Equipment Fund of the

Winnebago County Maintenance Department Budget for the purpose of purchasing several small snow blowers and several salt spreaders.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 167-199: Authorize Advertising of New Request for Proposals: Winnebago County Jail

WHEREAS, the Winnebago County Board of Supervisors and the Winnebago County Executive have been unable to reach a consensus with regard to what direction, if any, should be taken with regard to the construction of a new Winnebago County Jail; and

WHEREAS, your undersigned Committees believe that it is in the best interest of Winnebago County to solicit individual new requests for proposals from architectural firms, construction management firms and jail planning firms with regard to the construction of a new Winnebago County Jail.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that hereby authorizes the Winnebago County Planning Department to advertise new requests for proposals, individually, with regard to obtaining contractual services from an architectural firm, construction management firm and a jail planning firm in relationship to the construction of a new Winnebago County Jail.

Submitted by:
PROPERTY MANAGEMENT & MAINTENANCE
COMMITTEE
AND
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Wagner and seconded to adopt. Motion by Supervisor Rengstorf and seconded to amend by deleting Lines 6-19 and inserting the wording of Amended Resolution No. 119-1198, with the exception of Line 19 of Resolution No. 119-1198 to include a 300/400 bed jail facility with and without a kitchen; and to add, "that bids will be taken and the final bids, along with the alternative bids, will be submitted to the Committees of Jurisdiction and forwarded to the Winnebago County Board for their approval." After much discussion and upon the advise of the Corporation Counsel, Chairman Maehl ruled this amendment out of order based on the fact that it so drastically changes the intent of Resolution 167-199 that it was not properly noticed under the open meetings law.

Vote on Resolution No. 167-199 as presented - Ayes: 32. Nays: 3 – Wingren, Kramer and Finch. Excused: 3 – Barker, Lawson and Crowley. CARRIED.

RESOLUTION NO. 168-199: Authorize Transfer of \$5,000 from General Fund Balance to Other Equipment Fund - General Services Department (Purchase Microfiche Duplicator)

WHEREAS, a need presently exists to purchase a reconditioned microfiche duplicator for the microfilming area in that the duplicator presently in use is a discontinued model and in that supplies used in the operation of said duplicator are no longer available anywhere in the country; and

WHEREAS, the General Services Department presently has only two to three months worth of supplies left for the purpose of servicing its present microfiche duplicator; and

WHEREAS, the cost of outsourcing the microfiche duplicating process would cost approximately \$6500.00 annually plus postage charges or daily pick-up costs; and

WHEREAS, the purchase of a new duplicator machine would cost between \$10,000 and \$12,000.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$5,000 from the General Fund Balance to the Other Equipment Fund of the Winnebago County General Services Department Budget for the purpose of purchasing a reconditioned microfiche duplicator.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 169-199: Authorize Transfer of \$18,332 From Undesignated Fund Balance to Data Processing Fund - Information Systems Department (Purchase 4 Multiplexers)

WHEREAS, Winnebago County has completed the job of running fiber optic cable from the Courthouse to Park View Health Center, the Coughlin Building, the Huber Center, the Landfill and the Highway Department; and

WHEREAS, the purchase of 4 multiplexers would eliminate the need for the County to continue to rent two telephone lines connecting circuits between the Winnebago County Courthouse and County-owned buildings at the north end of the City of Oshkosh and would allow Winnebago County to utilize its own fiber optic cable for that purpose, thus resulting in a cost savings of approximately \$889.00 per month per line.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$18,332 from the Undesignated Fund Balance to the Data Processing Fund of the Information Systems Department Budget for the purpose of purchasing 4 multiplexers to be installed at the end of the fiber optic cable running between the Courthouse and County-owned buildings on the north end of the City of Oshkosh.

Submitted by:
INFORMATION SYSTEMS COMMITTEE
AND
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 170-199: Support Fox-Wolf Basin 2000 as Recipient of USEPA Superfund Technical Assistance Grant for the Lower Fox River

WHEREAS, River sediments contaminated with polychlorinated biphenyls (PCBs) in the Lower Fox River represent an important issue to the citizens of Winnebago County; and

WHEREAS, sediments contaminated with PCBs have created the need for fish consumption advisories in the Lower Fox River, impairing its use by Winnebago County citizens and visitors, which in turn creates an economic impact on the region; and

WHEREAS, any process established to clean up PCB contaminated sediments is likely to have important economic, ecological and public health impacts on citizens of Winnebago County; and

WHEREAS, the Lower Fox River, which includes a portion of Winnebago County, is currently proposed as a Superfund site; and

WHEREAS, a Technical Assistance Grant is available through the U.S. Environmental Protection Agency for citizen groups to hire a technical advisor to review, analyze and interpret technical documents and communicate that material to the affected community, which would include Winnebago County; and

WHEREAS, an unbiased, objective review and interpretation of the technical documents generated throughout the Superfund process or any other clean-up process, is essential for communicating the issues to Winnebago County citizens so they might draw their own conclusions about such issues; and

WHEREAS, Fox-Wolf Basin 2000 is a broadly based, independent, non-profit organization dedicated to ensuring cost-effective public policy and private action to achieve and maintain high-quality surface waters in Wisconsin's Fox-Wolf River Basin, which includes the Lower Fox River; and

WHEREAS, Fox-Wolf Basin 2000's Board of Directors, Liaisons, Advisory Board and members represent

a broad cross-section of community leaders, citizens, business and industry, universities, state and local government agencies and environmental groups; and

WHEREAS, Fox-Wolf Basin 2000 has filed a letter of intent to apply for the Superfund TAG and is preparing its application under a process that has included citizens of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it endorses Fox-Wolf Basin 2000 as an appropriate recipient of the EPA Superfund TAG.

Submitted by:
LEGISLATIVE COMMITTEE

Motion by Supervisor Lauson and seconded to adopt. Supervisor Montgomery asked that the Committee vote as indicated on the resolution be corrected from "14-0" to "13-1" showing that he had voted no. Vote on Resolution - Ayes: 29. Nays: 6 – Widener, Leschke, Montgomery, Sundquist, Warnke and Diakoff. Excused: 3 – Barker, Lawson and Crowley. CARRIED.

ORDINANCE NO. 171-199: Amend Section 19.24(7) thru (8) General Code of Winnebago County (Fees and Charges: Winnebago County Sunnyview Exposition Center and Fairgrounds Rental Fees)

BE IT RESOLVED by the Winnebago County Board of Supervisors that Section 19.24(7) thru (8) of the General Code of Winnebago County be amended to read as follows:

19.24 FEES AND CHARGES.

(7) The following fees shall apply for building, equipment, and grounds rental at the Winnebago County Sunnyview Exposition Center and Fairgrounds:

(a) Facilities

1.	Exhibit Building	
a.	Center Hall	\$500.00
b.	Center Hall and either wing	\$700.00
c.	West Wing	\$275.00
d.	South Wing	\$300.00
e.	Entire Building (excluding kitchen, ticket box office)	\$850.00
f.	Kitchen	\$100.00
g.	Ticket Box Office	\$50.00
2.	Horse Complex	
a.	Covered Arena	\$550.00
b.	Outdoor Arena	\$200.00
c.	Practice Arena	\$50.00
d.	Registration Office - Covered Arena	\$50.00
e.	Support Room – Covered Arena	\$40.00
f.	Announcer Stand	\$15.00
g.	Complete Use (all 3 arenas, registration office, support room, announcer stand & restroom w/showers)	\$850.00
h.	Public Address System/Horse Arena includes mixer system w/CD & cassette, 1 mic	\$50.00/1 day \$20.00/ea. add. day
3.	Barns & Miscellaneous	
a.	Barn A (including overhang)	\$350.00
b.	Barn A-Addition (including overhang)	\$300.00
c.	Barn A, Barn A-Addition & Overhang	\$500.00
d.	Barn B	\$300.00

e.	Barn C	\$250.00
f.	Barn D	\$250.00
g.	Barn E	\$300.00
h.	Restroom Building	\$60.00
i.	Restroom/Showers	\$85.00
j.	Food Court	\$125.00
k.	Milkhouse	\$75.00

(It may be possible to negotiate for % of concessions)

4.	Grandstand	
a.	Grandstand restroom	\$60.00/ea.
b.	Grandstand including infield area, pit area, concession building, and track	NEGOTIATED

(b) Camping

1.	No water or electric hookup	\$10.00
2.	Water hookup only	\$12.00
3.	Electric hookup only	\$14.00
4.	With water and electric hookup	\$16.00

(c) Equipment Rental

1.	Chairs (folding or stacking)	.50¢/ea.
2.	Tables (30" X 8')	\$1.50/ea.
3.	Public Address System/Expo	\$22.00/1 day; \$2.00/ea. add. day
a.	Mixing option	\$3.00/ea. add. mixing <u>option</u> per event
b.	Microphone	\$4.00/ea.
c.	Mixer system w/CD & cassette	\$42.00/1 day; \$20.00/ea. add. day
d.	Mic stand	\$3.00
4.	Picnic Tables	\$1.00/ea.
5.	Benches	\$1.00/ea.
6.	Lectern	\$12.00
7.	Portable Bar	\$50.00
8.	19" TV w/VCR	\$50.00
9.	Bleachers (5 row x 15')	\$20.00/unit
10.	Staging Units (4'x8' ea. unit)	
a.	16'x20' or 12'x24' area	\$150.00/1 day; \$40.00/ea. add. day
b.	8'x12' area	\$75.00/1 day; \$20.00/ea. add. day
c.	ramp	\$50.00/1 day; \$15.00/ea. add. day
11.	Small Animal Cages (water bottle/food dishes are not provided)	\$3.00/ea.
12.	Horse Box Stall	\$10.00/ea.

(d) Grounds

1.	Use of Exposition Grounds	NEGOTIATED
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(e) Set-Up/Clean-Up Charges

1.	Per Hour Charge (not including equipment)	\$46.00
2.	With Minimum Charge	\$15.00
3.	Additional set-up/take-down days (above 3 days of use)	10% of total rental fee/ea. day

(f) Utilities

1.	Rental of 3 facilities or less	\$35.00
2.	Rental of 4-5 facilities	\$40.00
3.	Rental of 6 or more facilities	\$45.00

- (g) Deposit
- | | | |
|----|---|-------------------------------------|
| 1. | Required for booking future show(s) 6 months or more in advance (<u>NON-REFUNDABLE</u>) | 25% of contract or \$100.00 minimum |
|----|---|-------------------------------------|

- (h) General Information
1. Management reserves the right to waive the above fees in lieu of, or to charge the above fees in addition to, a negotiated per cent of gate, ticket, admission, parking and/or other fees charged by the sponsor of special events, activities or the like held at the Winnebago County Sunnyview Exposition Center and Fairgrounds.
 2. All rates shown are per day rates unless otherwise noted.
 3. Balance due on set up day or other date as determined by Expo Manager.
 4. Non-profit group pricing is generally negotiated.

- (i) Discounts
- | | | |
|----|--|---------------|
| 1. | Multi-day use for rentals \$2,000 & above | 15% |
| 2. | Non-profit Organizations | 25% (approx.) |
| 3. | Utility fee for Non-profit Organizations use of kitchen and/or food court (w/no charge for building use) | \$10.00 |

(8) Wisconsin sales tax shall be added to all fees when applicable.

BE IT FURTHER RESOLVED that this Ordinance shall take effect the date following the date of publication.

Submitted by:
PARKS COMMITTEE

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

CLOSED SESSION

At approximately 10:25 p.m. a motion was made by Supervisor O'Brien and seconded to convene in Closed Session for the purpose of conferring with legal counsel for Winnebago County, who shall render oral or written advice concerning strategy to be adopted by the Board with respect to litigation which it is presently involved in. Ayes: 31. Nays: 0. Excused: 7 - Barker, Klitzke, Sundquist, Wagner, Lawson, Crowley and Finch. CARRIED.

At approximately 10:40 p.m., a motion was made by Supervisor Wagner and seconded to reconvene in Open Session to vote on Resolution No. 173-199. Ayes: 31. Nays: 0. Excused: 7 - Barker, Klitzke, Sundquist, Wagner, Lawson, Crowley and Finch. CARRIED.

RESOLUTION NO. 172-199: Authorize Settlement of Legal Action: Sosnoski, et al v. Winnebago County, Winnebago County Circuit Court Case No. 96 CV 510

WHEREAS, Winnebago County has acquired property formerly owned by Steve T. Sosnoski, Carl Sosnoski, Dean T. Sosnoski and Allan C. Sosnoski, doing business as Sosnoski Brothers for the benefit of improvement at Wittman Regional Airport pursuant to condemnation as allowed by Chapter 32, Wisconsin Statutes; and

WHEREAS, the Sosnoski Brothers subsequently filed an action in Winnebago County Circuit Court, Case No. 96 CV 510, appealing the award made by Winnebago County in relationship to the condemnation of their property; and

WHEREAS, a jury hearing this matter subsequently returned a verdict awarding the Sosnoski Brothers \$800,000, less \$200,000 credit for an award previously paid, as damages to the Sosnoskis for the taking of their

property, plus interest upon the \$600,000 in damages for which no payment had been made at a statutory, non-compounded rate of 5% from May 14, 1996 plus litigation costs and attorney's fees as to said matter; and

WHEREAS, counsel representing Winnebago County and counsel representing the Sosnoski Brothers have reached a tentative agreement, subject to approval by the Winnebago County Board of Supervisors and the County Executive to settle said case, a copy of said Stipulation and Order of Dismissal being attached and made a part of this Resolution by reference; and

WHEREAS, your undersigned Aviation Committee believes that it would be in the best interest of Winnebago County and Wittman Regional Airport that said Stipulation be approved and that said settlement be entered into between Winnebago County and the Sosnoski Brothers.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the attached Stipulation and Order for Dismissal in the case of Sosnoski, et al v. Winnebago County, Winnebago County Circuit Court Case No. 96 CV 510.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$515,000.00 from the General Fund Balance to the Other Miscellaneous Expense Fund of the 1999 Winnebago County Budget for the purpose of paying such settlement in relationship to this matter.

Submitted by:
AVIATION COMMITTEE
AND
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 32. Nays: 1 – Brennand. Excused: 5 - Barker, Klitzke, Sundquist, Lawson and Crowley. CARRIED.

Motion by Supervisor Schwartz and seconded to adjourn until Tuesday, February 23, 1999. The meeting was adjourned at 10:50 p.m.

Respectfully submitted,

Susan T. Ertmer
Winnebago County Clerk