

**ADJOURNED SESSION
COUNTY BOARD MEETING
TUESDAY, MARCH 16, 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, Barker, Griesbach, Savas, Maehl, Koziczowski, Klitzke, Widener, Lauson, Albrecht, Pech, Leschke, Schwartz, Montgomery, Sundquist, Wingren, Wagner, Warnke, Footit, Troxell, Payne, Lawson, Crowley, Kramer, Schaidler, Finch, Hue, Sievert, Arne, Diakoff, Brennand, Rankin, Rengstorf. Excused: O'Brien, Bertrand, Metzsig, Egan and Robl.

Motion by Supervisor Albrecht and seconded to approve the agenda. CARRIED BY UNANIMOUS VOICE VOTE.

Motion by Supervisor Lauson and seconded to approve the minutes of the February 23, 1999 County Board meeting. CARRIED BY UNANIMOUS VOICE VOTE.

COMMUNICATIONS, PETITIONS, ETC.

The following resolutions were sent to Winnebago County for informational purposes from Burnett County: No. 99-1, "Recommending Wisconsin County Mutual To Purchase and Provide Tire Deflation Devices" and No. 99-2, "Allocation of Tobacco Liability Settlement Funds to Disease Prevention Services".

Petition for Zoning Amendment from Thomas J. Barr for change from A-1 to M-2 for warehousing was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from William A. Monteith for change from A-2 to B-3 for expansion of existing roofing business was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from James Fletcher, Bechard Group, Inc., for change from A-2 to B-5 for retail mall was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from James Fletcher, Bechard Group, Inc., for change from Agricultural to B-5, R-5 & R-2 for development was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Jeffrey Marlow for zoning change from R-1 to R-5 for town homes project was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Lance R. Treptow for zoning change from R-1/A-2 to A-2 for agriculture was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Daniel Schott for change from A-2 to R-3 for construction of single family and duplex homes was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Cheryl Miller for change from B-3 (Commercial) to residential mobile home for a primary mobile home residence was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from DiRenzo & Bomier (St. Mary Central High School) for zoning change from R-1 to R-2 for existing high school was referred to the Planning & Zoning Committee.

COMMITTEE REPORTS

Supervisor Lauson told the members of the Legislative Committee that an agenda for their March 22 meeting has been placed on their desks.

Supervisor Hue asked that when the time comes to debate the size of the County Board, that members keep in mind that regardless of the size, the same amount of work will need to be done. Supervisor Hue also stated that he would not be running for re-election to the Board next spring.

Supervisor Brennand asked that the Board look over the Wisconsin County Mutual Insurance Corporation 1998/1999 Guide for County Officials. He also stated that on May 14th their board will be meeting in Winnebago County and he encouraged the supervisors to attend.

COUNTY EXECUTIVE'S REPORT

County Executive Van De Hey presented the Certificate of Achievement for Excellence in Financial Reporting award to Chuck Orenstein, Finance Director. She explained that Mr. Orenstein is receiving this award because the budget he designed is not only accurate, but it's also easy to use and understand.

Executive Van De Hey reported that plans to organize and establish a Human Services Department are progressing. She complimented the County Board for providing to the Social Services Department, through the budgeting process, money for technology and staffing that is necessary to support such a transition. Executive Van De Hey also reported that the new Juvenile Division will be implemented on Thursday, March 18. This is a very significant portion of the Chinn Study and is a "monumental change" in how Winnebago County will be providing service. She told the Board that in the next couple of months they will be making more recommendations as to who should be included in the Human Services Department.

Executive Van De Hey asked for the Board's support of Resolution No. 192-399, "Authorize Execution of Lease with Citadel Trust and Jungbacker Children's Present Interest Trust and Authorize Transfer of \$176,667 to District Attorney's Budget (Beach Building Lease - Winnebago County District Attorney's Office)."

She explained that moving the District Attorney's Office to larger quarters is necessary because the overcrowded conditions are causing high risk for personal injury, fire and safety. Executive Van De Hey told the Board that the Oshkosh Fire Department stated that if the District Attorney's Office wasn't a governmental office it would be cited and possibly closed because of the overcrowded conditions and the risk for fire and injury.

Executive Van De Hey told the Board that previous comprehensive plans on county buildings, facilities and future space needs lacked "continuity", but that they hope to have an effective comprehensive plan for the County Board to adopt in a few months. She further stated that any changes recommended in the comprehensive plan would take a number of years to complete because of budgetary restraints.

However, Executive Van De Hey explained that the District Attorney's Office was in "urgent" need of more space and steps were taken to find an appropriate location for them. The Ameritech Building and the Beach Building were determined to be the two best choices because of their close proximity to the safety building and courthouse. The Beach Building became the final choice because the Ameritech Building will never be available for purchase by the county and they were not willing to do any remodeling to accommodate the District Attorney's Office. The Beach Building already has a secured elevator and they are willing to remodel. Executive Van De Hey stated that they were also able to negotiate a lower rent rate for the Beach Building. She explained that at this time, Tom Bartz, Information Systems Director, has not been able to give a final cost for setting up computer and telephone lines, but that the \$110,000 included in the resolution is a "worst case scenario" figure.

Executive Van De Hey stated that the offices vacated by the District Attorney's Office could be used by any number of county departments. She said that all these departments' needs will be studied and whoever is in the greatest need will be moved to those offices. Executive Van De Hey further stated that because the suggestion to possibly rent the space to the Oshkosh Police Department was met with such opposition by a number of County Board Supervisors, that option is not now being considered.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Maehl announced that Winnebago County's application for a \$13,000 1999 County Veterans Service grant from the Wisconsin Department of Veterans Affairs has been approved. Chairman Maehl also shared with the Board that in 1919 President Wilson established the Bureau of Veterans Affairs. He also stated that Wisconsin was the first state to participate in these programs and Winnebago County was the first county to become involved.

Chairman Maehl commented on the newspaper article in which Professor Hintz talks about the size of the County Board and recommends that there only be six committees. Chairman Maehl stated that if the Board is reduced to 12 or 15 members, based on population, the City of Oshkosh would have approximately 10 or 12 representatives, the Cities of Neenah & Menasha would have 1 or 2 representatives and the townships would probably not have any representation.

Chairman Maehl also commented on the positive newspaper articles that reported on the home in Oshkosh where Kurdish refugees are residing and the Winnebago County Scholarship Awards Program for high school seniors.

Chairman Maehl told the Board that the opening ceremonies for the new racetrack will be on Tuesday, May 18th, which is also the date of the regularly scheduled County Board meeting. He recommended that the regular County Board meeting be held on Wednesday, May 19th. A motion was made by Supervisor Pech and seconded to reschedule the May 18th County Board meeting to May 19th. CARRIED BY UNANIMOUS VOICE VOTE.

PUBLIC HEARING

Joseph Paulus, District Attorney, expressed his support for Resolution No. 191-399, "Proclaim April, 1999 as Child Abuse Prevention Month in Winnebago County" and asked for the Board's support of this resolution.

Rodney Scholz, 229 Webster Street, Neenah, spoke in support of Amendatory Ordinance No. 8, which is a request from George & Verna Dobberke for a zoning change.

ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from the Planning & Zoning Committee regarding various requested zoning changes from the Town of Black Wolf. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 03-01-99. A request for various zoning changes in the Town of Black Wolf. Motion by Supervisor Schaidler 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 William and Patricia Wagner and property owner DeForest T. Bauer, Town of Omro, for zoning change to A-2 (General Farming). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 03-02-99. A request for zoning change from A-2/R-1/B-2 (General Farming/Single Family, non-subdivided/Community Business) to A-2 (General Farming). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

REPORT NO. 003. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Donald K. Bachaus and property owner James Salm, Town of Clayton, for zoning change to P-1 (Institutional & Recreational Park District). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 03-03-99. A request for zoning change from A-2 (General Farming) to P-1 (Institutional & Recreational Park District). Motion by Supervisor Schaidler 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 SEI Wisconsin, L.L.C. and property owner Lance E. Hayes, Town of Neenah. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 03-04-99. A request for zoning change from M-2/B-3 (Heavy Industrial/General Business) to M-1 (Light Industrial). Motion by Supervisor Schaidler 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 Town of Clayton, applicant, and property owner Delores Rubbert, for zoning change to B-2/R-3 (General Farming). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 03-05-99. A request for zoning change from A-1 (Farmland Preservation) to B-2/R-3 (Community Business/Two-Family Residential). Motion by Supervisor Schaidler 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 Dave Schmalz and property owner Lakewind Corporation, Town of Winneconne, for zoning change to R-2 (Single-family, Subdivided). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 03-06-99. A request for zoning change from B-2 (Community Business) to R-2 (Single-family, subdivided). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

REPORT NO. 007. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Di Renzo & Bomier and property owner St. Mary Central High School, Town of Menasha, for zoning change to R-2 (Single-family Subdivided). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 03-07-99. 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. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 8: A request from the Town of Vinland on behalf of George C. & Verna Dobberke for zoning change from R-1/A-1 to A-2/R-1. Motion by Supervisor Hue and seconded to adopt. After a question was raised about the correctness of the wording of the legal description and a typographical error of the requested zoning district was found, a motion was made by Supervisor Arne and seconded to refer the amendment back to the Town of Vinland. After clarification of the legal description, a motion was made by Supervisor Pech and seconded to correct the typographical error from A-2/R-1 to A-1/R-1 and to vote on the amendment. Supervisor Arne withdrew his motion. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 9: A request from the Town of Vinland on behalf of Thomas H. Galow for zoning change from A-1 to A-2. Motion by Supervisor Hue and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 10: A request from the Town of Vinland on behalf of Robert Albright for zoning change from A-2 to B-3. Motion by Supervisor Hue and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 11: A request from the Town of Vinland on behalf of Kenneth Balda/Robert Albright for zoning change from A-2 to B-3. Motion by Supervisor Hue and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 12: A request from the Town of Vinland on behalf of Robert Albright for zoning change from A-2 to M-3. Motion by Supervisor Hue and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 13: A request from the Town of Vinland on behalf of Robert Albright/Chad Jahnke for zoning change from A-2 to B-3. Motion by Supervisor Hue and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 14: A request from the Town of Vinland on behalf of Thomas & Georgianne Jensne for zoning change from A-2 to R-1. Motion by Supervisor Hue and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 15: A request from the Town of Vinland on behalf of Orville Zwicky for zoning change from A-2 to R-1. Motion by Supervisor Hue and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 16: A request from the Town of Vinland on behalf of Michael & Ann Kobussen for zoning change from A-2 to R-1. Motion by Supervisor Hue and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 17: A request from the Town of Vinland on behalf of Great Lakes Veterinary for zoning change from P-1 to B-2. Motion by Supervisor Hue and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 18: A request from the Town of Vinland on behalf of Patrick Dunn for zoning change from A-2 to R-1. Motion by Supervisor Sievert and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 19: A request from the Town of Vinland on behalf of Michels Pipeline for zoning change from A-2 to M-3. Motion by Supervisor Sievert and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

RESOLUTIONS & ORDINANCES

RESOLUTION NO. 192-399: Authorize Execution of Lease with Citadel Trust and Jungbacker Children's Present Interest Trust and Authorize Transfer of \$196,500 to District Attorney's Budget (Beach Building Lease - Winnebago County District Attorney's Office)

WHEREAS, the present space occupied by the Winnebago County District Attorney's Office in the Public Safety Building is inadequate for its staff and has been for a number of years; and

WHEREAS, space presently occupied by the District Attorney in the Public Safety Building could be utilized for other purposes; and

WHEREAS, a tentative agreement has been reached, subject to approval of the Winnebago County Board of Supervisors, to enter into a lease for 10,000 square feet of space in the Beach Building, 240 Algoma Boulevard, Oshkosh, Wisconsin at a rate of \$8.50 per square foot for an original term of three (3) years, with three one (1) year options to extend the lease at a total cost of \$95,000 per year for year four, \$105,000 per year for year five and \$115,000 per year for year six; and

WHEREAS, under the terms of said lease, the Winnebago County District Attorney would occupy all of the second floor of said building; and

WHEREAS, the cost of wiring said building for telephone service and computer system service is estimated not to exceed \$110,000; and

WHEREAS, your undersigned Committees believe that the leasing of said building is in the County's best interest in that the price of said lease is more than reasonable given the proximity of said building to the Winnebago County Courthouse; and

WHEREAS, your undersigned Committees believe that entering into said lease will provide Winnebago County with adequate time to acquire a permanent solution to its office space problem in the Courthouse area.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the execution of a lease between Citadel Trust and the Jungbacker Children's Present Interest Trust and Winnebago County for the rental of the second floor of the Beach Building, 240 Algoma Boulevard, Oshkosh, Wisconsin for the purpose of housing the Winnebago County District Attorney's Office under those terms as provided in the attached lease, which is herewith attached and made a part of this resolution by reference.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$76,500 to the Building Rental Fund of the District Attorney's Budget; \$10,000 to the Other Expense – Moving Expense Fund of the District Attorney's Budget; and \$110,000 to the Other Improvements Fund of the Information Systems Budget, with all of said money to be transferred from the Winnebago County General Contingency Fund.

Submitted by:
PERSONNEL & FINANCE COMMITTEE
AND
PROPERTY MANAGEMENT AND MAINTENANCE
COMMITTEE

Motion by Supervisor Wagner and seconded to adopt. Motion by Supervisor Maehl and seconded to amend Line 20 by changing the word "could" to "will" and deleting the word "other" and adding "benefiting the county's space needs only" to Line 21. Ayes: 18 - Barker, Griesbach, Savas, Maehl, Klitzke, Widener, Lauson, Albrecht, Troxell, Crowley, Finch, Hue, Sievert, Arne, Diakoff, Brennand, Rankin and Rengstorf. Nays: 14 - Kollath, Koziczowski, Pech, Leschke, Schwartz, Montgomery, Sundquist, Wingren, Wagner, Warnke, Footit, Payne, Lawson and Schaidler. Excused: 6 - O'Brien, Bertrand, Robl, Kramer, Egan and Metzsig. CARRIED.

Motion by Supervisor Albrecht and seconded to amend Line 7 by changing "\$196,500" to "\$176,667" and Line 63 by changing "\$76,500" to "\$56,667". Ayes: 32. Nays: 0. Excused: 6 - O'Brien, Bertrand, Robl, Kramer, Egan and Metzsig. CARRIED.

Supervisor Schaidler asked that Page 3, Article III, second paragraph, of the lease be corrected by changing "April 1, 1999" to "May 1, 1999". This correction was made.

Vote on Resolution as amended: Ayes: 32. Nays: 0. Excused: 6 - O'Brien, Bertrand, Robl, Kramer, Egan and Metzgi. CARRIED.

RESOLUTION NO. 193-399: Authorize Transfer of \$10,700: 1998 District Attorney's Budget

WHEREAS, the District Attorney's Office experienced cost overruns in the Fringe Benefits Fund, Auto Allowance Fund and Legal Services Fund for the Budget Year 1998; and

WHEREAS, the Fringe Benefits Account and the Auto Allowance Account experienced overruns because of a low estimate as to what would be expended from said funds; and

WHEREAS, the Legal Services Account was overrun due to greater than expected process service fees as a result of a higher than expected case load.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$1,600.00 from the District Attorney's Capital Outlay fund and \$9,100.00 from the General Fund Balance of the Winnebago County 1998 Budget to the following accounts within the District Attorney's Budget:

\$ 900.00	Fringe Benefits Account
\$2,000.00.....	Auto Allowance Account
\$7,800.00.....	Legal Services Account

Submitted by:
PERSONNEL & FINANCE COMMITTEE
AND
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 30. Nays: 0. Excused: 8 - O'Brien, Lauson, Bertrand, Wagner, Robl, Kramer, Egan and Metzgi. CARRIED.

At this point in the meeting, a short recess was called.

RESOLUTION NO. 185-399: Accept Bid of Oshkosh Northwestern Company - Publish County Board Proceedings

BE IT RESOLVED by the Winnebago County Board of Supervisors that the following bid be accepted and contract executed:

Bid of Oshkosh Northwestern Company, Oshkosh, Wisconsin, to publish the proceedings of the Winnebago County Board shortly after each session in the Oshkosh Northwestern in accordance with Chapter 985, Wisconsin Statutes and as certified by the Wisconsin Department of Administration, the same to be for the period of April 1, 1999 through March 31, 2000.

STRAIGHT MATTER:

- \$1.1570 per line Single Column
- \$2.3788 per line Double Column

TABULATED MATTER

- \$1.4876 per line Single Column
- \$3.0585 per line Double Column

DISPLAY OR BLOCK

- \$15.22 Per Column Inch, Daily
- \$16.52 per Column Inch, Sunday

Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 21 - Kollath, Griesbach,

Kozkiczowski, Widener, Lauson, Albrecht, Pech, Leschke, Schwartz, Montgomery, Sundquist, Wingren, Wagner, Warnke, Troxell, Payne, Schaidler, Sievert, Arne, Diakoff and Rengstorf. Nays: 10 - Barker, Savas, Maehl, Klitzke, Lawson, Crowley, Finch, Hue, Brennand and Rankin. CARRIED.

RESOLUTION NO. 186-399: Accept Bid of Rogers Publishing Company for Printing of County Board Proceedings

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the following bid be accepted and contract executed:

Bid of Rogers Publishing Company, Winneconne, Wisconsin, to print the proceedings of the Winnebago County Board of Supervisors at a cost of \$127.62 per month for 85 copies based on 25 pages per copy. The cost per additional page per 85 monthly proceeding booklets shall be \$3.23. The cost for 100 copies of the complete year proceeding booklet based on 300 pages will be \$937.00. The cost per additional page per 100 complete year proceeding booklets shall be \$2.05. The term of the agreement based upon the bid shall be from April 1, 1999 through March 31, 2000.

Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE

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

RESOLUTION NO. 187-399: Disallow Claim of Janson Beulen and American Family Insurance

WHEREAS, your Personnel and Finance Committee has had the claim of Jason Beulen and American Family Insurance referred to it for attention; and

WHEREAS, your Committee has investigated the claim and recommends disallowance of same by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of Jason Beulen and American Family Insurance dated February 1 and February 15, 1999, 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. 188-399: Authorize Transfer of \$6,275.00 - Expense Funds: Purchasing Department

WHEREAS, an over run occurred of \$6,275.00 in the Labor Expenses and Other Expenses fund of the 1998 Purchasing Department Budget as is indicated in the Budget Transfer Form which is herewith attached.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$1,087.00 from the Photocopy Revenue Fund of the Winnebago County Purchasing Department and \$5,188.00 from the General Undesignated Fund Balance with said funds to be appropriated as follows to the 1998 budget of the Winnebago County Purchasing Department:

Labor Expenses Fund	\$ 925.00
Other Expenses Fund.....	\$ 5,350.00

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 32. Nays: 0. Excused: 6 - O'Brien, Bertrand, Robl, Kramer, Egan and Metzsig. CARRIED.

RESOLUTION NO. 189-399: Disallow claim of Wausau Insurance Re: Insured - Industrial Towel and Uniform

WHEREAS, your Personnel and Finance Committee has had the claim of Wausau Insurance 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 Wausau Insurance Re: Insured - Industrial Towel and Uniform dated February 2, 1999, 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. 190-399: Disallow Claim of Thomas Paulick and West Bend Mutual

WHEREAS, your Personnel and Finance Committee has had the claim of Thomas Paulick and West Bend Mutual 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 Thomas Paulick and West Bend Mutual dated January 28, 1999; February 1, 1999 and February 4, 1999, 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 VOICE VOTE. Supervisor Montgomery abstained. Supervisor Lauson asked if it was necessary for the entire County Board to receive all the attached information to these claims. He recommended that since these attachments are kept on file, it's only necessary that the Personnel & Finance Committee receive copies of the attachments. Corporation Counsel agreed that some of the attachments could be eliminated from the County Board packet.

RESOLUTION NO. 191-399: Proclaim April, 1999 as Child Abuse Prevention Month in Winnebago County

WHEREAS, the incidents and prevalence of child abuse and neglect have reached alarming proportions in the United States and the State of Wisconsin; and

WHEREAS, the State of Wisconsin and Winnebago County face a continuing need to support innovative programs to prevent child abuse and assist parents and family members when child abuse occurs; and

WHEREAS, the State of Wisconsin and Winnebago County have dedicated individuals and organizations who work daily to counter the problems of child abuse and neglect and help parents obtain the assistance which they need; and

WHEREAS, all children deserve freedom from verbal abuse, sexual abuse, emotional and physical abuse and neglect; and

WHEREAS, children should have an inalienable right to a safe and nurturing environment; and

WHEREAS, it is indeed appropriate and fitting to focus attention upon the problem of child abuse and neglect within the State of Wisconsin and Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby proclaims the month of April, 1999 as Child Abuse Prevention Month in Winnebago County.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it calls upon all citizens of Winnebago County to observe April, 1999 as Child Abuse Prevention Month in Winnebago County by participating in appropriate programs and other activities and by wearing blue ribbons upon their clothing.

Submitted by:
JAMES KOZICZKOWSKI, DIST. #7
HELEN SAVAS, DIST. #5
COUNTY BOARD SUPERVISORS

Motion by Supervisor Koziczkowski and seconded to adopt.

Supervisor Savas made a presentation and expressed her deep commitment to the prevention of child abuse. She stated how important it is that all children live in a safe and nurturing environment so they can, "grow to be healthy and productive members of society and reach their full potential as human beings."

Cheryl Cain of the Winnebago County Social Services Department addressed the Board and explained that the intent of this resolution is to focus on child abuse prevention efforts and programs in Winnebago County. Ms. Cain explained that her department, "has the responsibility to provide services once abuse as occurred, to try to prevent further incidents and to help more appropriate and positive parenting." In 1997 there were 1,120 reports of child abuse and in 1998, that number rose to 1,659.

A number of prevention efforts are ongoing in Winnebago County and include: Winnebagoland Focus and the Partnership Project who have co-sponsored a "Zero Tolerance for Violence" Campaign, in which they increase the awareness of violence against children and provide education to people on what can be done to stop it. Another program is the Exchange Club Center for the Prevention of Child Abuse. They also focus on making people aware of child abuse in Winnebago County and educating them on ways to prevent it. The Exchange Club provides home visits to high-risk parents of children under the age of six, as well as providing many parent education programs. The Alliance for Families provides the new parent program, which is home visits to new parents that are considered high risk to abuse.

Ms. Cain told the Board that the Exchange Club Center and Zero Tolerance Campaign are co-sponsoring a Kids First Blue Ribbon Campaign. The buttons with blue ribbons attached can be purchased for \$1.00 and are to be worn during the month of April. All the proceeds from the sale of the buttons will go to fund these programs. Ms. Cain distributed buttons to the Board and invited them to attend the Blue Ribbon Luncheon on April 1 at noon at the Park Plaza Hotel and Convention Center. Tickets for the luncheon are \$10.00 and can be purchased at the Exchange Club Center or from Ms. Cain.

Ms. Cain thanked the Board for their support of this resolution and their efforts to prevent child abuse.

Vote on Resolutions No. 191-399 - Ayes: 32. Nays: 0. Excused: 6 – O'Brien, Bertrand, Robl, Kramer, Egan and Metzsig. CARRIED.

RESOLUTION NO. 194-399: Authorize Transfer of \$160,805 from General Fund Balance to General Construction Fund, 1998 Park View Health Center Budget

WHEREAS, unforeseen overruns and change orders relating to the air conditioning project at Park View Health Center resulted in a cost overrun of \$160,805.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$160,805 from the General Fund Balance of the 1998 Winnebago County Budget to the General Construction Account of Park View Health Center's 1998 Budget for the purpose of funding unforeseen overruns and change orders related to the air conditioning project at that facility.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 27. Nays: 5 – Klitzke, Pech, Footit, Brennand and Rankin. Excused: 6 – O'Brien, Bertrand, Robl, Kramer, Egan and Metzsig. CARRIED.

RESOLUTION NO. 195-399: Authorize Transfer of \$40,000 to Computer Software Account - Treasurer's Office

WHEREAS, it has become necessary for the Treasurer to purchase a new tax computer program; and
WHEREAS, 1/2 of the cost of the software conversion and training for such a program is \$40,000; and
WHEREAS, the Tax Lister's Office and the Treasurer's Office has agreed to split the cost of such a program equally.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$40,000 to the Computer Software Account of the Winnebago County Treasurer's Budget for the purchase of a new tax computer program with \$2,000 of said funds to be transferred from the General Contingency Fund and \$38,000 of said funds to be transferred from the General Fund Balance.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 31. Nays: 1 – Crowley. Excused: 6 – O'Brien, Bertrand, Robl, Kramer, Egan and Metzsig. CARRIED.

RESOLUTION NO. 196-399: Authorize Appropriation of Tobacco Litigation Settlement Dollars to Local Health Departments

WHEREAS, tobacco-related diseases account for 17% of all deaths in Wisconsin, claiming nearly 80,000 lives per year; and

WHEREAS, tobacco use is the single most preventable cause of premature death and disability in the state and is associated with significant public health problems, including asthma, heart disease and cancer ; and

WHEREAS, youth smoking in Wisconsin is higher than the national average with nearly 40% of children between the ages of 14 and 17 currently smoking, 1/3 of whom will eventually die as a result of smoking-related illnesses; and

WHEREAS, Wisconsin residents spend close to 1.4 billion dollars a year for treatment of tobacco-related diseases, according to statistics released by the National Centers for Disease Control and Prevention; and

WHEREAS, the Wisconsin Attorney General's class action tobacco litigation settlement reimburses Wisconsin for past smoking related costs borne by the state. The terms of the Wisconsin Attorney General's class action tobacco litigation settlement preclude the state and local governments from recovering future costs related to tobacco use; and

WHEREAS, Winnebago County bears significant costs attributable to the effects of tobacco use, including lost productivity, disability, and higher insurance premiums and health care costs. Tobacco use has similar adverse affects upon health organizations, businesses, local government, religious institutions and civic groups in Winnebago County; and

WHEREAS, Winnebago County and its taxpayers will continue to bear costs due to the health affects of tobacco use absent the state acting to reduce those costs.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby indicates its support for the appropriation by the Wisconsin State Legislature of tobacco litigation settlement dollars to local health departments for the development and implementation of innovative and effective programs to reduce and prevent tobacco use by children and to assist smokers who desire to quit tobacco use and for the treatment and alleviation of tobacco-related health problems.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Clerk is hereby authorized and directed to transmit a copy of this resolution to all Wisconsin state

legislative representatives having constituents within Winnebago County, the Wisconsin Counties Association and to the Office of Governor Tommy Thompson.

Submitted by:
BOARD OF HEALTH
AND
LEGISLATIVE COMMITTEE

Motion by Supervisor Rankin and seconded to adopt. Ayes: 30. Nays: 2 – Montgomery and Schaidler. Excused: 6 – O'Brien, Bertrand, Robl, Kramer, Egan and Metzsig. CARRIED.

ORDINANCE 197-399: Adopt Appendix A – Section 11.11(7)(a) General Code of Winnebago County: Fee Schedule

WHEREAS, Section 11.11(7)(a) of the General Code of Winnebago County provides for a fee schedule for the issuance of permits, the making of investigations and inspections, and the provision of education training and technical assistance relating to the licensing and regulation of all retail food establishments, taverns, hotels, restaurants, tourist rooming houses and other establishments in Winnebago County which are regulated by the County Health Department; and

WHEREAS, it is necessary that such a schedule be established.;

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

That Section 11.11(7)(a) of the General Code of Winnebago County shall be amended to read as follows:

(7) FEES. (A) Fees for the issuance of permits, the making of investigations, inspections, providing education, training and technical assistance to all establishments covered pursuant to this Ordinance, plus the costs required to be paid to the state for each permit issued, are herewith established pursuant to this Ordinance and may be amended from time to time upon the approval of the Winnebago County Board of Supervisors and the Winnebago County Executive. In addition, separate pre-inspection fees are hereby established with regard to new establishments or existing establishments which have been transferred to a new operator. Said fee schedule is also set forth in Appendix "A" and may be amended from time to time by the Winnebago County Board of Supervisors upon the approval of the Winnebago County Executive.

BE IT FURTHER ORDAINED by the County Board of Supervisors of the County of Winnebago that the attached fee schedule is hereby adopted pursuant to Section 11.11(7)(A) of the General Code of Winnebago County and is herewith ordained as a part of said Ordinance.

Submitted by:
BOARD OF HEALTH

Motion by Supervisor Rankin and seconded to adopt. Ayes: 29. Nays: 2 – Montgomery and Footit. Excused: 7 – Finch, O'Brien, Bertrand, Robl, Kramer, Egan and Metzsig. CARRIED.

RESOLUTION NO. 198-399: Authorize Neenah Slough Watershed Assistance Grant Application

WHEREAS, the City of Neenah and the Towns of Clayton, Neenah and Vinland seek to formally establish a joint Neenah Slough Watershed Advisory Committee to plan for comprehensive stormwater management throughout the 14,000 acre Neenah Slough Watershed; and

WHEREAS, the aforementioned municipalities have requested administrative and technical assistance from your Land & Water Conservation Department to facilitate subsequent discussions and meetings of the Neenah Slough Watershed Advisory Committee; and

WHEREAS, a primary objective of Neenah Slough Watershed Advisory Committee will be to investigate the development of a formal agreement on the structure, responsibilities, authority, and financing of a designated agency for management of the Neenah Slough Watershed; and

WHEREAS, potential funding to support the establishment and efforts of the Neenah Slough Watershed Advisory is available through the River Network Watershed Assistance Grant Program, a non profit

organization that awards watershed protection grants nation wide; and

WHEREAS, a Plan of Work for the Neenah Slough Watershed Advisory Committee has been prepared, including a financial plan that specifies a grant request in the amount of \$24,400; and

WHEREAS, the Plan of Work and the grant application, do not place any financial encumbrances or obligations upon Winnebago County other than agreed to provisions for staff assistance to the Advisory Committee and in the course of normal grant administration.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the application for, and acceptance of, a Neenah Slough Watershed Assistance Grant, through the River Network 1999 Watershed Assistance Grant Program, is hereby authorized.

Submitted by:
LAND CONSERVATION COMMITTEE

Motion by Supervisor Barker and seconded to adopt. Ayes: 29. Nays: 0. Excused: 9 – Lawson, Finch, Schaidler, O'Brien, Bertrand, Robl, Kramer, Egan and Metzsig. CARRIED.

RESOLUTION NO. 199-399: Commendation to Judy Jorgenson, Clerk, Town of Algoma

WHEREAS, Judy Jorgenson has been the Clerk for the Town of Algoma, Winnebago County, Wisconsin for the past nine years, and during that time has been a most conscientious and devoted public servant; and

WHEREAS, Judy Jorgenson has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge her years of service.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it is hereby extended to Judy Jorgenson for the fine services she has rendered to the citizens of the Town of Algoma and Winnebago County.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Judy Jorgenson.

Submitted by,
JUDICIARY & PUBLIC SAFETY COMMITTEE

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

RESOLUTION NO. 200-399: Commendation to Marilyn Mugerauer, Clerk Town of Winneconne

WHEREAS, Marilyn Mugerauer has been the Clerk for the Town of Winneconne, Winnebago County, Wisconsin for the past twenty-one years, and during that time has been a most conscientious and devoted public servant; and

WHEREAS, Marilyn Mugerauer has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge her years of service.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it is hereby extended to Marilyn Mugerauer for the fine services she has rendered to the citizens of the Town of Winneconne and Winnebago County.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Marilyn Mugerauer.

Submitted by,
JUDICIARY & PUBLIC SAFETY COMMITTEE

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

RESOLUTION NO. 201-399: Commendation to Earl Nelson, Clerk, Town of Winchester

WHEREAS, Earl Nelson has been the Clerk for the Town of Winchester, Winnebago County, Wisconsin for the past twenty-eight years, and during that time has been a most conscientious and devoted public servant; and

WHEREAS, Earl Nelson has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his years of service.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it is hereby extended to Earl Nelson for the fine services he has rendered to the citizens of the Town of Winchester and Winnebago County.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Earl Nelson.

Submitted by,
JUDICIARY & PUBLIC SAFETY COMMITTEE

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

RESOLUTION NO. 202-399: Commendation to Lorraine Rosenthal, Clerk, Town of Vinland

WHEREAS, Lorraine Rosenthal has been the Clerk for the Town of Vinland, Winnebago County, Wisconsin for the past twenty years, and during that time has been a most conscientious and devoted public servant; and

WHEREAS, Lorraine Rosenthal has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge her years of service.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it is hereby extended to Lorraine Rosenthal for the fine services she has rendered to the citizens of the Town of Vinland and Winnebago County.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Lorraine Rosenthal.

Submitted by,
JUDICIARY & PUBLIC SAFETY COMMITTEE

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

Motion by Supervisor Schwartz and seconded to adjourn until Tuesday, April 20, 1999. The meeting was adjourned at 9:05 p.m.

Respectfully submitted,
Susan T. Ertmer
Winnebago County Clerk