

**ADJOURNED SESSION
COUNTY BOARD MEETING
September 21, 1999**

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

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

Present: Supervisors Wagner, Maehl, Albrecht, Robl, Schwartz, O'Brien, Lauson, Troxell, Diakoff, Sundquist, Kollath, Lawson, Montgomery, Schaidler, Barker, Kramer, Finch, Spanbauer, Koziczkowski, Sievert, Arne, Griesbach, Klitzke, Brennand, Egan, Rengstorf, Metzsig, Pech, Payne, Wingren, Leschke, Widener, Wingren, Crowley, and Bertrand. Excused: Supervisors Savas and Rankin. Absent: Supervisor Footit.

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

COMMUNICATIONS, PETITIONS, ETC.

A copy of adopted Resolution No. 99-062, "To Oppose 1999 Assembly Bill 321 Relating to Proceeds from Sales of Tax Delinquent Property" was received from Bayfield County.

Letters were received from Senator Michael Ellis acknowledging receipt of Resolution No. 276-899, "Support Senate Bill 145" and No. 282-899, "Support Adoption of Section 18.05 of Senate Bill 45 (Amendment to Tax Delinquency Statute)."

A copy of the Town of Algoma's letter to Joel Rasmussen of the Winnebago County Highway Department was received. In their letter, the Town of Algoma is requesting a 4-way stop and rumble strips at the intersection of Oakwood Road and Witzel Avenue and for a speed limit reduction on a section of Witzel Avenue.

The September, 1999 Legislative Update was received from the Wisconsin Counties Association. Copies are available at the County Clerks' Office.

Petition for Zoning Amendment from James E. Smith for change from R-1/A-2/B-2 to A-2 for single family residence and agriculture was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Peter Kromm, for the Estate of Lillian Kromm and Jim & Eileen Jooss for change from A-2/R-1/M-1 to A-2 for agriculture and a single family residence was referred to the Zoning Committee.

Petition for Zoning Amendment from Barbara Croisant for change from A-2/R-1 to A-2 for a single family residence, farming and tree farming was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Mark Rilling for change from multiple zones to R-1/A-2 for single family residence and agriculture was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Glenn and Barbara Anklam for zoning change from A-2/M-2/R-1 to A-2 for farming with three lots was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Kenneth W. and Mary Ann Walter for zoning change from A-2/R-1/R-2 to R-2 (Lot 1) and A-2 (Lot 2) for single family residence and farming was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from F. Gerald Altenhofen & Rochelle Altenhofen for zoning correction (as indicated on map attached to application) to R-3/R-4/M-1 for multiple family and mini-warehousing was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Richard and Carol Breaker for zoning change from A-2 to R-2 for a subdivision was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Thomas R. Vandeyacht, President, Versatile Management, Inc., for change from M-1 to R-5 for multi-family apartment housing was referred to the Zoning Committee.

Petition for Zoning Amendment from Donald and Phyllis Breaker for change from A-2 to R-2 for a subdivision was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from John and T. Steven Karow for change from R-1 to A-2 for general agriculture purposes was referred to the Planning & Zoning Committee.

COMMITTEE REPORTS

Supervisor Wagner reported the Facilities and Property Management Committee will be meeting with an architect who specialized in historical buildings regarding security in the Courthouse. They will be working on the Comprehensive Plan. She also complemented the Planning Zoning Committee on doing such a good job. She also attended the meeting Supervisor Pech held Monday night in the Courthouse Lounge room. She complemented him on patience and understanding he displayed while handling the questions during the meeting.

Supervisor Schaidler invited all the Supervisors to a meeting to be held Wednesday, September 22, 1999 at 7:00 will be meeting with the third of the four Town governments to present the ongoing discussion of the County's Comprehensive Land Plan. He also wanted to remind all the Supervisors that the Ethics Committee will be holding their meeting Thursday, September 23, 1999 at 7:00 p.m. in the Courthouse Lounge. All Supervisors are encouraged to attend.

Supervisor Finch wanted to make everyone aware of an error in Resolution No. 293-999. The Resolution was to be submitted by the Awards Committee with a 4-0 vote, not him individually.

Supervisor O'Brien discussed a report from Len Leverage, Director of Solid Waste regarding "Financial Information of Disposal of Fox River PCB Sediment in the Winnebago County Sunnyview Landfill".

Supervisor Barker Reported there is an effort to combine Fox Wolf Basin 2000 and Fox Wolf Partners. More information will be coming in the future. She also reported the Winchester Historical Society held their picnic Saturday, September 18. Chairman Maehls' orchestra played.

Supervisor Rengstorf reported the average Jail population for August, 1999 was 161, with 18 in the Huber Facility and 26 out-of-county.

Supervisor Pech reported holding office hours Monday, September 20. Several things were brought up by citizens including negative press, non-support from County Board and non-support from the County for the Race Track and Expo grounds. There is a great deal of misinformation regarding the County and its relationship with Odessey and the Race Track. He encourages everyone to vote. He stated "democracy" is not a spectator sport". He will hold office hours again on October 18, 1999.

Supervisor Albrecht asked Bill Wagner, Director of Human Resources to give a presentation on "Restructuring of the Winnebago County Worker's Compensation Program: A Six Year Perspective". A copy of the perspective had been mailed to each Supervisor. The Worker's Compensation Program is self-funded. It was restructured in 1996 to approve overall effectiveness. The average percentage of total payroll for claims is 1.4% compared with 4% for the U. S. and 3.2% for Wisconsin. This is very impressive because of the high-risk areas including Sheriff's Department, nurses at Park View and the Highway Department. The restructuring components included a nurse practitioner, expansion of light duty program, in-house processing of small claims (\$500 or less), closure of old cases, reclassification of occupational categories for premium equivalent rating purposes, and an actuarial study. The results were dramatic. Claims were reduced with an annual cost savings of \$91,377. Anyone interested in looking over the perspective can contact the County Clerks' Office.

Motion by Supervisor Barker and seconded to approve the proceedings from the August 17, 1999 board meeting. CARRIED BY VOICE VOTE. Supervisor Leschke asked that her attendance be changed from "absent" to "excused". She called in to report she would be not be at the meeting.

COUNTY EXECUTIVE REPORT

County Executive Van De Hey asked for the Board's support of Resolution No. 298-999, "Authorize Appropriation of Approximately \$350,000 for Purchase of Williams Law Office, 504 Algoma Blvd., City of Oshkosh". Executive Van De Hey told the Board, although this is a lot of money, this property has been looked at for purchase for some time. The property was not up for sale until the summer of 1998, when the owner contacted her. \$400,000 had been put in the 5-year Capital Plan. She asked David Schmidt, Director of Planning, to give a short history and overview of the property. Mr. Schmidt passed out a packet of information for each Supervisor containing an aerial map of the property and its' surroundings, pictures of the property, a Certified Survey Map of the property and an appraisal don by Berry Appraisal Service of Ripon. Mike Elder, Director of Facilities and Maintenance, has toured

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Maehl told the supervisors to check on their desk for a pamphlet on the United Way. If they would like to give, please fill it out and return it to the County Clerks' Office. Chairman Maehl reported 23 counties have passed resolutions to authorize pay increases for their salaries and/or per diem. Ozaukee County authorized a 3% increase in salary and per diem. Outagamie County Supervisors get an automatic raise every two years. They take what the cost of living was nationally for two years, divide it by two and that is what they get for a raise. This is in their County Board Rules. The Outagamie County Chairman receives an annual salary of \$14,500, each of the two Vice Chairman receives \$9,000, and the Supervisors receive an annual salary of \$8,000. Chairman Maehl said there are 19 or 20 counties that have salaries plus per diem. Salaries do not seem to have anything to do with population or county size. Chairman Maehl stated although you do not have to do what another county is doing, you do not have to apologize for being a supervisor. Chairman Maehl extended birthday wishes to Supervisors Robl, Lawson, Montgomery and Schwartz

COUNTY EXECUTIVE'S APPOINTMENTS

NEENAH LIBRARY BOARD

Executive Van De Hey asked for the Board's approval of Supervisor Steven Spanbauer, 490 Sunrise Bay Road, Neenah, to the Neenah Library Board. Mr. Spanbauer will complete the three-year term of John Hue, who retired from the Board. Mr. Spanbauer's term would begin immediately and end on June 30, 2001. Motion by Supervisor and seconded to approve. CARRIED BY VOICE VOTE.

INDUSTRIAL DEVELOPMENT BOARD

Executive Van De Hey asked for the Board's approval of Supervisor Julie Leschke, 2015 Menominee Drive, Oshkosh, to the Industrial Development Board. Ms. Leschke will complete the term of John Hue, who retired from the Board. Ms. Leschke's term would begin immediately and end on April 21, 2000. Motion by Supervisor and seconded to approve. CARRIED BY VOICE VOTE.

PUBLIC HEARING

The following citizens expressed support for Resolution No. 299-999, "Approve Intergovernmental Agreement Re: Green Valley Ditch Easement": Arden Tews, Chairman, Town of Menasha, John Claypool, of Herrling, Clark Hartzheim & Siddal Ltd., Attorney representing Town of Menasha and Harrison Sturgis, 1575 Oak Ridge Road, Town of Neenah.

ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Raymond Poff for zoning change to A-2 (General Farming). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 09-01-99. A request for zoning change from R-1/A-1 (Single-family non-subdivided/Farmland Preservation) to A-2 (General Farming). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 002. A report from Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Kurt Koepler for zoning change to R-2/R-5 (Single-family subdivided/Planned Residential). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 09-02-99. A request for zoning change from A-2 (General Farming) to R-2/R-5 (Single Family subdivided/Planned Residential). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 003. A report from Planning & Zoning Committee regarding a requested zoning change from applicant David Schmalz, McMahon Associates, and property owner Bay Area Petroleum for

zoning change to R-5 (Planned Residential). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 09-03-99. A request for zoning change from B-3 (General Business) to R-5 (Planned Residential). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 004. A report from Planning & Zoning Committee regarding a requested zoning change from applicant Lawrence Kriescher and property owner Dean Hinske for zoning change to R-1 (Single Family Subdivided). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 09-04-99. A request for zoning change from A-2 (General Farming) to R-1 (Single Family Subdivided). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 005. A report from Planning & Zoning Committee regarding a requested zoning change from applicant James E. Smith, Martenson & Eisele, and property owner Daniel Bonnett for zoning change to A-2 (General Farming) for Lot 1 and B-3 (General Business) for Lot 2. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 09-05-99. A request for zoning change from B-2/A-2 (Community Business/General Farming) to A-2 (General Farming) for Lot 1 and B-3 (General Business) for Lot 2. Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 006. A report from Planning & Zoning Committee regarding a requested zoning change from property owner and applicant John Buttke and Phyllis Hardt for zoning change to A-2 (General Farming). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 09-06-99. A request for zoning change from A-2/R-1 (General Farming/Single Family Non-subdivided) to A-2 (General Farming). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 007. A report from Planning & Zoning Committee regarding a requested zoning change from property owner and applicant Matthew Westphal for zoning change to B-3 (General Business). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 09-07-99. A request for zoning change from B-2 (Community Business) to B-3 (General Business). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 008. A report from Planning & Zoning Committee regarding a requested zoning change from applicant Lawrence Kriescher and property owner Robert O'Keefe for zoning change to A-2/R-1 (General Farming/Single Family Subdivided). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 09-08-99. A request for zoning change from A-2/B-2/R-1 (General Farming/Community Business/Single Family subdivided) to A-2/R-1 (General Farming/Single Family subdivided). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 009. A report from Planning & Zoning Committee regarding a requested zoning change from Town of Black Wolf, applicant, and property owner Leon Luker for zoning change to A-2 (General Farming). Motion by Supervisor Schaidler and seconded to accept recommendation to DENY. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 09-09-99. A request for zoning change from R-1/A-2 (Single Family non-subdivided/General Farming) to A-2 (General Farming). Motion by Supervisor Schaidler and seconded to DENY. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 10. A request from the Town of Vinland on behalf of Nyal Brazee and Chuck Hittle for zoning change from A-1 to R-1. Motion by Supervisor Spanbauer and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 11. A request from the Town of Utica on behalf of Ralph Kalies for zoning change from A-2 to R-1. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 12. A request from the Town of Utica on behalf of David & Joan Hielke for zoning change from A-1 to A-3. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 13. A request from the Town of Utica on behalf of Hunter

Brothers LLC for zoning change from A-1 to R-1. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 14. A request from the Town of Rushford on behalf of Leo Hayes/P.O.A. Bill Hayes, son, for zoning change from A-1 to A-3 (Lot 1), A-3 (Lot 2) and A-2 (Lot 3). Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 15. A request from the Town of Wolf River on behalf of Roger and LaVerne Utecht for zoning change from A-2 to R-1. Motion by Supervisor Metzgi and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 16. A request from the Town of Poygan on behalf of Martin and David Muscavitch for zoning change from A-2 to R-1. Motion by Supervisor Rengstorf and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 17. A request from the Town of Poygan on behalf of Martin and David Muscavitch for zoning change from A-2 to R-1. Motion by Supervisor Rengstorf and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 18. A request from the Town of Poygan on behalf of Martin and David Muscavitch for zoning change from A-2 to R-1. Motion by Supervisor Rengstorf and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 19. A request from the Town of Rushford on behalf of Arden Longworth for zoning change from A-1 to A-2. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 20. A request from the Town of Rushford on behalf of Milton Hannis for zoning change from A-2 to A-3. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 21. A request from the Town of Rushford on behalf of Robert and Donna Kirk for zoning change from 022-0367 (A-1) and 022-0362-02 (A-1) to 022-0367 (A-3) and 022-0362-02 (A-2). Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE.

REPORTS, RESOLUTIONS & ORDINANCES

RESOLUTION NO. 293-899: Establish a Winnebago County Student Scholarship Fund

WHEREAS, The Winnebago County Board of Supervisors strongly supports education of our youth in Winnebago County, and

WHEREAS, The Winnebago County Board of Supervisors would like to create an ongoing presence to the high schools of Winnebago County and especially the seniors of said high schools, and

WHEREAS, Winnebago County would like to establish a scholarship program whereby seniors would be able to qualify for the awards by complying with the guidelines of said program to be established by the Winnebago County Board of Supervisors, and

WHEREAS, a separate self balancing set of accounts will be established for the internal reporting of said scholarship fund with all revenues, including investment earnings on the unspent balances and expenses being recorded in said fund, and

WHEREAS, all monies remaining each year end will remain with the fund.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the formation of a Winnebago County Scholarship Fund.

BE IF FURTHER RESOLVED, by the Winnebago County Board of Supervisors that funds to pay for said program shall be budgeted each year, as the Board sees fit, as part of the County budget process.

Submitted by:
AWARDS COMMITTEE

Motion by Supervisor Finch and seconded to adopt. Supervisor Pech suggested a "friendly amendment" to the resolution by saying the leftover money would be deposited into a fund called "the Scholarship County Board Trust Fund". There was no second. Vote on the Resolution: Ayes: 25. Nays: 10 – Kollath, Widener, Leschke, Schwartz, Sundquist, Wagner, Lawson, Crowley, Diakoff and Metzgi. Excused: 2 – Savas and Rankin. Absent: 1 – Footit. CARRIED.

RESOLUTION NO. 294-999**Resolution Awarding the Sale of \$7,200,000 General Obligation Promissory Notes; Providing the form of the Notes; and Levying A Tax in Connection Therewith**

WHEREAS, on August 17, 1999, the County Board of Supervisors of Winnebago County, Wisconsin (the "County") adopted a resolution entitled: "Resolution Authorizing the Borrowing of Not to Exceed \$7,200,000; and Providing for the Issuance and Sale of General Obligation Promissory Notes Therefor" (the "Authorizing Resolution") authorizing the issuance and sale of general obligation promissory notes in an amount not to exceed \$7,200,000 for the purpose of paying the cost of acquiring and installing computer hardware, software and systems; constructing, extending and/or improving highways and roads; constructing and/or renovating and improving various new and existing County buildings, sites, parks and facilities; landfill cell construction; and acquiring equipment, furnishings and fixtures (the "Project");

WHEREAS, the County Board has directed its financial advisor, Robert W. Baird & Co. Incorporated, Milwaukee, Wisconsin, to take the necessary steps to sell general obligation promissory notes in the amount of \$7,200,000 for the public purpose of financing the Project;

WHEREAS, a Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) has been published in The Bond Buyer offering the aforesaid general obligation promissory notes for public sale on September 21, 1999;

WHEREAS, an Official Notice of Sale (a copy of which is attached hereto as Exhibit B and incorporated herein by this reference) has been circulated to potential bidders;

WHEREAS, the following bid proposals were received:

BIDDER TRUE INTEREST COST NET INTEREST RATE

EXHIBIT C
WINNEBAGO COUNTY

COMPETITIVE BID RESULTS

\$7,200,000
General Obligation Promissory Notes

Results of Competitive Bids taken
10:00 a.m., Tuesday, September 21, 1999

| RANK | BIDDER | PURCHASE PRICE | NET INTEREST COST | TRUE INTEREST RATE |
|------|------------------------------------|----------------|-------------------|--------------------|
| 1 | U.S. Bancorp Piper Jaffray | \$7,174,421.00 | \$2,007,072.75 | 4.7531% |
| 2 | Dain Rauscher Corporation | 7,179,156.45 | 2,020,926.05 | 4.7858% |
| 3 | Sun Trust Equitable Securities | 7,164,000.00 | 2,036,440.00 | 4.8312% |
| 4 | Zions First National Bank | 7,170,163.00 | 2,045,418.88 | 4.8519% |
| 5 | EVEREN Securites, Inc. | 7,164,000.00 | 2,046,779.38 | 4.8557% |
| 6 | Morgan Stanley Dean Witter | 7,164,000.00 | 2,059,910.00 | 4.8878% |
| 7 | Robert W. Baird & Co. Incorporated | 7,164,000.00 | 2,062,596.88 | 4.8936% |
| 8 | Hutchinson, Shockey, Erley & Co. | 7,185,107.00 | 2,066,920.50 | 4.8950% |

| | | | | |
|---|--|--------------|--------------|---------|
| 9 | Harris Trust & Savings Bank & Associates | 7,164,700.00 | 2,077,995.00 | 4.9295% |
|---|--|--------------|--------------|---------|

WHEREAS, it has been determined that the bid proposal submitted by U.S. Bancorp Piper Jaffray Inc., Minneapolis, Minnesota, fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the County. A copy of said bid is attached hereto as Exhibit D and incorporated herein by this reference.

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

Section 1. Approval of Offering Documents. The published Notice of Sale, Official Notice of Sale and other offering materials prepared and circulated by Robert W. Baird & Co. Incorporated are hereby ratified and approved.

Section 2. Award of the Notes. The bid proposal of U.S. Bancorp Piper Jaffray Inc., Minneapolis, Minnesota (the "Purchaser") is hereby accepted, said proposal offering to purchase the \$7,200,000 Winnebago County General Obligation Promissory Notes (the "Notes") for the sum of SEVEN MILLION ONE HUNDRED SEVENTY-FOUR THOUSAND FOUR HUNDRED TWENTY-ONE DOLLARS (\$7,174,421) plus accrued interest to the date of delivery. The Notes bear interest as follows:

| <u>Year of Maturity</u> | <u>Principal Amount</u> | <u>Interest Rate</u> |
|-------------------------|-------------------------|----------------------|
| 2000 | \$ 825,000 | 3.75% |
| 2001 | 345,000 | 4.20 |
| 2002 | 230,000 | 4.30 |
| 2003 | 365,000 | 4.40 |
| 2004 | 665,000 | 4.50 |
| 2005 | 675,000 | 4.50 |
| 2006 | 1,020,000 | 4.60 |
| 2007 | 1,025,000 | 4.70 |
| 2008 | 1,025,000 | 4.80 |
| 2009 | 1,025,000 | 4.90 |

Section 3. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes"; shall be dated October 1, 1999; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered 1 and upward; and shall mature serially on April 1 of each year, in the years and principal amounts as set forth above. Interest is payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2000.

Section 4. Redemption Provisions. At the option of the County, the Notes maturing on April 1, 2007 and thereafter shall be subject to redemption prior to maturity on April 1, 2006 or on any day thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 5. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 6. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years and in the amounts as follows:

| <u>Levy Year</u> | <u>Amount</u> |
|------------------|----------------|
| 1999 | \$1,135,728.75 |
| 2000 | 633,015.00 |
| 2001 | 505,825.00 |
| 2002 | 627,850.00 |
| 2003 | 904,857.50 |
| 2004 | 884,707.50 |
| 2005 | 1,191,060.00 |
| 2006 | 1,148,512.50 |
| 2007 | 1,099,825.00 |
| 2008 | 1,050,112.50 |

The direct annual irrevocable tax hereby levied shall be carried onto the tax roll and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected. So long as any part of the principal of or interest on the Notes remains unpaid, the tax hereinabove levied shall be and continues irrevocable except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus in the Debt Service Fund Account created by Section 7 hereof.

Section 7. Debt Service Fund Account. There is hereby established in the County treasury a fund account separate and distinct from all other funds or accounts of the County designated "Debt Service Fund Account for \$ 7,200,000 Winnebago County General Obligation Promissory Notes dated October 1, 1999", which fund account shall be used solely for the purpose of paying the principal of and interest on the Notes. There shall be deposited in said fund account all accrued interest paid on the Notes at the time the Notes are delivered to the Purchaser, any premium, all money raised by taxation pursuant to Section 6 hereof and all other sums as may be necessary to pay principal of and interest on the Notes as the same becomes due. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Notes and shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished.

Section 8. Borrowed Money Fund; Reimbursement. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into an account separate and distinct from all other funds and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes.

Any expenditures already paid by the County for which the County is to be reimbursed with Note Proceeds (a) were paid no earlier than 60 days prior to the date on which the County Board of Supervisors adopted the Authorizing Resolution or an officer of the County made a Declaration of Official Intent to reimburse the County from the Note Proceeds for any expenditures on the Project which it paid from other funds of the County prior to receipt of the Note Proceeds or (b) are preliminary expenditures relating to the Project (such as architectural, engineering, surveying, soil testing, costs of issuance and similar costs but not including land acquisition, site preparation and similar costs incident to the commencement of construction) which are in an amount which is less than 20% of the issue price of the Notes. The Declarations referred to above and the Authorizing Resolution shall be publicly available in the official books, records or proceedings of the County Board of Supervisors.

Section 9. Arbitrage Covenant. The County shall not take any action with respect to the Note Proceeds which, if such action had been reasonably expected to have been taken, or had been deliberately and intentionally taken on the date of the delivery of and payment for the Notes (the "Closing"), would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and any income tax regulations promulgated thereunder (the "Regulations").

The Note Proceeds may be temporarily invested in legal investments until needed, provided however, that the County hereby covenants and agrees that so long as the Notes remain outstanding, moneys on deposit in any fund or account created or maintained in connection with the Notes, whether such moneys were derived from the Note Proceeds or from any other source, will not be used or invested in a manner which would cause the Notes to be "arbitrage bonds" within the meaning of the Code or Regulations.

The County Clerk, or other officer of the County charged with responsibility for issuing the Notes, shall provide an appropriate certificate of the County, for inclusion in the transcript of proceedings, setting forth the reasonable expectations of the County regarding the amount and use of the Note Proceeds and the facts and estimates on which such expectations are based, all as of the Closing.

Section 10. Additional Tax Covenants; Two Year Expenditure Exemption from Rebate; Qualified Tax-Exempt Obligation Status. The County hereby further covenants and agrees that it will take all necessary steps and perform all obligations required by the Code and Regulations (whether prior to or subsequent to the issuance of the Notes) to assure that the Notes are obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes, throughout their term. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, certifying that it can and covenanting that it will comply with the provisions of the Code and Regulations.

Further, it is the intent of the County to take all reasonable and lawful actions to comply with any new tax laws enacted so that the Notes will continue to be obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes.

The County covenants that at least 75% of the available construction proceeds of the Notes shall be used for construction expenditures with respect to property owned by the County as provided in Section 148(f)(4)(C)(iv) of the Code. It is expected that at least 10% of the available construction proceeds of the Notes (including investment earnings thereon) will be expended for the governmental purposes of the issue within six months of the Closing; at least 45% will be expended for such purposes within one year; at least 75% will be expended for such purposes within eighteen months; and 100% will be expended for such purposes within two years. If for any reason the County did not qualify for the two year expenditure exemption or any other exemption from the rebate requirements of the Code, the County covenants that it would take all necessary steps to comply with such requirements. The County elects to have Section 148(f)(4)(C)(vii) of the Code apply and to pay the penalty thereunder in the event the available construction proceeds of the Notes are not expended according to the schedule set forth above.

The County Board of Supervisors hereby designates the Notes to be "qualified tax-exempt obligations" pursuant to the provisions of Section 265(b)(3) of the Code and in support of such designation, the County Clerk or other officer of the County charged with the responsibility for issuing the Notes, shall provide an appropriate certificate of the County, all as of the Closing.

Section 11. Execution of the Notes. The Notes shall be issued in typewritten or printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated by its fiscal agent, if any, sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the delivery of the Notes, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery. The aforesaid officers are hereby authorized to do all acts and execute and deliver all documents as may be necessary and convenient to effectuate the Closing.

Section 12. Payment of the Notes. The principal of and interest on the Notes shall be paid in lawful money of the United States of America by the County Clerk or County Treasurer.

Section 13. Persons Treated as Owners; Transfer of Notes. The County shall keep books for the registration and for the transfer of the Notes. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the County Clerk, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the County Clerk shall record the name of each transferee in the registration book. No registration shall be made to bearer. The County Clerk shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes. Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the corresponding record date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 15. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the holders of the Notes, to enter into a written undertaking (the "Undertaking") required by SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the holders of the Notes or by the Purchaser on behalf of such holders (provided that the rights of the holders and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

The County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 16. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded this 21st day of September, 1999.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. John Mehan, Senior Vice President from Robert W. Baird & Co. Inc. gave an overview of the general obligation promissory notes. Vote on Resolution: Ayes: 35. Nays: 0. Excused: 2 – Savas and Rankin. Absent: 1 – Footit. CARRIED.

RESOLUTION NO. 295-999: RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED \$4,035,000; PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION REFUNDING BONDS THEREFOR; AND AUTHORIZING THE REDEMPTION OF THE COUNTY'S GENERAL OBLIGATION PROMISSORY NOTES, SERIES 1994

WHEREAS, the County Board of Supervisors of Winnebago County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the public purpose of refunding obligations of the County, including interest on them, to wit: refunding the County's outstanding General Obligation Promissory Notes, Series 1994, dated November 1, 1994 (the "1994 Notes") maturing in the years 2000 through 2004 (the "Refunding"), and there are insufficient funds on hand for said purpose;

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the 1994 Notes maturing in the years 2000 through 2004 for the purpose of achieving debt service cost savings and restructuring the County's debt;

WHEREAS, counties are authorized by the provisions of Chapter 67 of the Wisconsin Statutes to borrow money and to issue general obligation refunding bonds for the purpose of refinancing their outstanding obligations;

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that general obligation refunding bonds in an amount not to exceed \$4,035,000 should be issued, and it is now necessary and desirable to authorize their issuance and sale; and

WHEREAS, it is also necessary and desirable to call the 1994 Notes maturing in the years 2000 through 2004 for redemption on November 1, 1999.

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

Section 1. Authorization of the Bonds. For the purpose of paying the cost of the Refunding, there shall be borrowed pursuant to Chapter 67 of the Wisconsin Statutes, the principal sum of FOUR MILLION THIRTY-FIVE THOUSAND DOLLARS (\$4,035,000) from a purchaser or purchasers to be determined by competitive sale (the "Purchaser").

Section 2. Sale of the Bonds. To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, general obligation refunding bonds in the principal amount of FOUR MILLION THIRTY-FIVE THOUSAND DOLLARS (\$4,035,000) (the "Bonds"). There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on the Bonds.

Section 3. Notice of Sale. The County Finance Director (in consultation with the County's financial advisor, Robert W. Baird & Co. Incorporated) is hereby authorized and directed to cause notice of the sale of the Bonds to appear in such newspapers and at such times as the Finance Director may determine.

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

Section 5. Award of the Bonds. The Bonds shall be offered for public sale on October 19, 1999. Following receipt of bids for the Bonds, the County Board of Supervisors shall consider taking further

action to provide the details of the Bonds and to award the Bonds to the lowest responsible bidder or bidders therefor.

Section 6. Redemption of the 1994 Notes. The County Board of Supervisors hereby calls the 1994 Notes due on and after November 1, 2000 for redemption on November 1, 1999 at the price of par plus accrued interest to the redemption date. The County hereby directs its financial advisor, Robert W. Baird & Co. Incorporated, to cause a notice of redemption, in substantially the form attached hereto as Exhibit A to be provided by legible facsimile transmission, registered or certified mail, or overnight express delivery to The Depository Trust Company, New York, New York, not less than thirty (30) days nor more than sixty (60) days prior to November 1, 1999. Notice shall also be provided to, but need not be published in, The Bond Buyer. Notice shall also be provided to other registered securities depositories and to national information services that disseminate redemption notices. Such other notices shall also be provided at least thirty (30) days prior to November 1, 1999.

Section 7. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded this 21st day of September, 1999.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. John A. Mehan, Senior Vice President of Robert W. Baird & Co. Inc. gave an overview of the general obligation promissory notes. Vote on Resolution: Ayes: 35. Nays: 0. Excused: 2 – Savas and Rankin. Absent: 1 – Footit. CARRIED.

ORDINANCE NO. 296-999: Amend Section 11.12(5)(a)(2) of the General Code of Winnebago County: Regulation of Tatoo Establishment Ordinance

WHEREAS, at the August, 1999 County Board meeting, the County Board of Supervisors created Section 11.12 of the General Code of Winnebago County: Regulation of Tatoo Establishment Ordinance; and

WHEREAS, a typographical mistake appears in Section 11.12(5)(a)(2) of the Ordinance so as to read that persons under the age of 18 may be tatoood without the signed, informed consent of that person's parent or legal guardian ; and

WHEREAS, state law prohibits persons under the age of 18 from being tatoood regardless of whether the parent or legal guardian consents to such a procedure unless such a procedure is performed by a licensed physician.

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

That Section 11.12(5)(a)(2) of the General Code of Winnebago County shall be amended to read as follows:

- (5) PATRONS.
 - (a) Limitations.
 - ... (2) A tattoo establishment shall post a sign in a conspicuous place in the establishment stating that no person under the age of 18 may be tattooed.

BE IT FURTHER ORDAINED by the County Board of Supervisors Of the County of Winnebago that said amendment shall take effect as of the date following the date of its publication.

Submitted by:
BOARD OF HEALTH

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

RESOLUTION NO. 297-999: Authorize Transfer of \$3400.00 From Grants Account to Other Equipment and Computer Software Account: Winnebago County Health Department

WHEREAS, the Winnebago County Health Department was awarded additional grant funding for the period for January 1, 1999 through September 30, 1999 for immunization outreach activities; and

WHEREAS, the Winnebago County Health Department desires to use part of this funding to allow for the purchase of an additional laptop computer for use with the Department's CHAMP Program; and

WHEREAS, the purchase of such a laptop computer will not have any tax levy impact.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$3400.00 from the Grants Account of the Winnebago County Health Department to the following accounts of the Winnebago County Health Department:.

| | |
|------------------------|---------|
| Other Equipment | \$2,800 |
| Computer Software..... | \$ 600 |

For the purpose of purchasing an additional laptop computer and accompanying software for use with the Department's CHAMP Program.

Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Koziczkowski and seconded to adopt. Ayes: 35. Nays: 0. Excused: 2 – Savas and Rankin. Absent: 1 – Footit. CARRIED.

RESOLUTION NO. 299-999: Approve Intergovernmental Agreement Re: Green Valley Ditch Easement

WHEREAS, the Town of Menasha, Town of Neenah and Town of Neenah Sanitary District No. 3 are interested in entering into an Intergovernmental Agreement with Winnebago County to provide for the construction of a regional detention pond and ditch lining to serve the Towns of Neenah and Clayton; and

WHEREAS, negotiations have been conducted in good faith between all the parties to secure the Southern Energy Incorporated project for the Town of Neenah and Winnebago County; and

WHEREAS, the Town of Neenah Sanitary District No. 3 has entered into a contract with Southern Energy Inc., to construct a new sanitary sewer interceptor in order to provide sanitary sewer services to Southern Energy Inc. for their new natural gas fired electrical power plant located in the Town of Neenah, Winnebago County, which project is fully funded by Southern Energy Inc.; and

WHEREAS, the most cost effective route for the Town of Neenah and Southern Energy Incorporated to install the new sanitary sewer interceptor is within the Town of Menasha's Green Valley Ditch easement, which primarily services the storm water needs of the Towns of Neenah and Clayton; and

WHEREAS, the Southern Energy Incorporated project would not be possible at their Town of Neenah, Winnebago County location without the Town of Menasha's approval to connect to the Town of Menasha's sanitary sewer system and approval to utilize the Green Valley Ditch easement or any other alternate routing in town of Menasha road right-of-way; and

WHEREAS, the Southern Energy Incorporated project will be of great economic benefit to the

State of Wisconsin, Town of Neenah and Winnebago County stimulating new growth and generating significant tax dollars for Winnebago County and the Town of Neenah; and

WHEREAS, Southern Energy Incorporated has projected that the first full years revenues generated to Winnebago County shall be \$360,000.00 and to Town of Neenah shall be \$180,000.00, for a total of \$540,000.00; and

WHEREAS, the cost to construct the detention pond and ditch lining in accordance with the requirements of the Town of Menasha's West Side Comprehensive Storm Water Drainage Plan adopted in 1982 and as revised in 1996, to serve the storm water needs of the Towns of Neenah and Clayton in the Green Valley Ditch is projected at \$540,000.00 per the Town of Menasha Engineer; and

WHEREAS, the attached intergovernmental agreement between the parties recognizes the economic value of SEI constructing the power plant in the Town of Neenah, Winnebago County and the value of constructing the Green Valley Ditch detention pond and ditch lining in exchange for the use of the easement and approval to connect to the Town of Menasha sanitary sewer system, both of which have been tentatively approved by the Town of Menasha in exchange for the Town of Neenah and Winnebago County's first full years revenues to construct the detention pond and ditch lining.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the attached Intergovernmental Agreement heretofore approved by the Town of Menasha, Town of Neenah and town of Neenah Sanitary District No. 3 is hereby approved and the Winnebago County Board Chairman County Executive and County Clerk are authorized to execute said Intergovernmental Agreement.

Submitted by:

JOHN SCHAIDLER, DIST. # 28

JEROLD FINCH, DIST. #29

MURIEL CROWLEY, DIST. #26

HERBERT KRAMER, DIST. #27

COUNTY BOARD SUPERVISORS

Motion by Supervisor Schaidler and seconded to adopt. After much discussion, Supervisor Leschke and seconded to postpone until this agreement is reviewed by Corporation Counsel John Bodnar. Supervisor Leschke WITHDREW this motion. Motion by Supervisor Leschke and seconded to refer this resolution to Land Conservation Committee. Vote on motion to refer: Ayes: 29. Nays: 5 – Widener, Crowley, Kramer, Finch, and Spanbauer. Excused: 2 – Savas and Rankin. Absent: 2 – Footit and Lawson. CARRIED.

RESOLUTION NO. 300-999: Amend Resolution 154-199 (Authority to Execute the 1999-2000 Labor Agreement with the Winnebago County Bridgetenders' Union, Local 1280 Unit, AFSCME, AFL-CIO)

WHEREAS, the group health insurance renewal rates for the one year term commencing October 1, 1999, have increased significantly for three of the four plans offered by Winnebago County to its employees; and

WHEREAS, all of the collective bargaining units of Winnebago County were offered an opportunity to delay the contractual effective date for their year 2000 across-the-board pay increases in order to generate savings sufficient to fund a portion of the employee share of the monthly premium for group health coverage so as to not exceed the rates of \$10 per month for single coverage, \$15 per month for two person family coverage, and \$20 per month for full family coverage; and

WHEREAS, the members of the Bridgetenders' Union have accepted this offer and, as such, have agreed to reopen their collective bargaining agreement for the purpose of providing for the maximum monthly employee contribution rates for group health insurance, as stated above, in exchange for a delay in their across-the-board pay increases for the year 2000.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the effective date for awarding across-the-board pay increases to employees of Winnebago County, represented by the Bridgetenders' Union, Local 1280 Unit, AFSCME, AFL-CIO be changed from January 1, 2000 to September 12, 2000; and

BE IT FURTHER RESOLVED, that effective October 1, 1999 and continuing through December 31, 2000, the maximum monthly employee contribution rate toward the employee share of group health insurance for persons represented by the Bridgetenders' Union, be \$10 for single coverage, \$15 for two person family coverage, and \$20 for full family coverage; and

BE IT FURTHER RESOLVED, that the collective bargaining agreement between the Bridgetenders' Union, Local 1280 Unit, for the years 1999-2000 be reopened for the purpose of appropriately reflecting the terms of this Resolution.

Submitted by,
Personnel and Finance Committee

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 30. Nays: 0. Excused: 2 – Savas and Rankin. Absent: 6 – Lauson, Footit, Lawson, Finch, Arne and Metzgi. CARRIED.

RESOLUTION NO. 301-999: Increase Dental Premium Contribution for Non-represented Employees

WHEREAS, the 1999 Revisions to the Winnebago County Administrative Salary Schedule and Benefits Program provided for a County contribution rate of 90% of the monthly premium for dental insurance for non-represented employees, stated in the amounts of \$16.97 for single coverage and \$53.32 for family coverage; and

WHEREAS, the premiums for dental insurance have been increased by the insurance carrier, effective October 1, 1999, which is the beginning of the insurance renewal year; and

WHEREAS, in order to maintain a 90% County contribution level toward the cost of the dental insurance for non-represented employees, both the County contribution rates and the employee contribution rates toward the monthly premiums for dental insurance must be increased.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the County contribution rates for the monthly premiums of dental insurance for non-represented employees be the following, effective with the premium for the month of October, 1999:

Single: \$19.00
Family: \$59.72

BE IT FURTHER RESOLVED, that funds necessary to cover all costs resulting from this action be made available from the 1999 adopted budget.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 24. Nays: 5 – Maehl, Albrecht, Leschke, Troxell and Payne. Excused: 2 – Savas and Rankin. Absent: - 7 - Savas, Lauson, Footit, Lawson, Schaidler, Finch Arne, Rankin and Metzgi. CARRIED.

Motion by Supervisor Schwartz and seconded to adjourn until Tuesday, October 19, 1999. CARRIED BY VOICE VOTE. The meeting was adjourned at 9:15 p.m.

Respectfully submitted,
Patricia Rabe,
Deputy Winnebago County Clerk

State of Wisconsin)
County of Winnebago)ss

I, Patricia Rabe, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their adjourned meeting held September 21, 1999.

Patricia Rabe
Deputy Winnebago County Clerk