

**ADJOURNED SESSION
COUNTY BOARD MEETING
TUESDAY, FEBRUARY 15, 2000**

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, O'Brien, Savas, Maehl, Klitzke, Widener, Lauson, Albrecht, Pech, Leschke, Schwartz, Mathy, Bertrand, Sundquist, Wingren, Wagner, Warnke, Robl, Eichman, Kramer, Schaidler, Finch, Spanbauer, Arne, Diakoff, Brennand, Egan, Rankin, Rengstorf and Metzsig. Excused: Bellin, Sievert and Troxell. Absent: Footit, Crowley and Koziczkowski.

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

Motion by Supervisor Schaidler and seconded to approve the proceedings of the January 4 & 17, 2000 County Board meetings. CARRIED BY VOICE VOTE.

COMMUNICATIONS, PETITIONS, ETC.

A letter from Senator Michael Ellis was received. He thanked the Board for sending him a copy of Resolution No. 367-12000, "Request Legislative Support for Funding of Various County Highway Projects." Referred to the Legislative Committee.

A letter from Senator Roessler to Supervisor Brennand was read. In her letter, she thanked Supervisor Brennand for sending her his letter expressing concerns about LRB 3264/7 and LRB 4210/1, which restricts public entities from linking their telecommunications and Internet services. Referred to the Legislative Committee.

A letter was received from Governor Thompson's office acknowledging receipt of various County Board resolutions. Referred to the Legislative Committee

A letter was received from Rep. Gregg Underheim. He thanked the Board for sending him a copy of Resolution No. 367-12000, "Request Legislative Support for Funding of Various County Highway Projects." Referred to the Legislative Committee.

Information on the following forums and seminars was presented: State Weed Law Program Forum, Thursday, February 24, 9:30 a.m., Club Fond du Lac, Fond du Lac; Planning & Zoning for Community Land-Use Management, May 1-3, Madison; WCA Seminar, Utilities in the Public Right-of-Way, March 27, Park Inn International, Wausau.

Resolutions were received from the following counties: Douglas County, "Classification of Correctional Officers"; Eau Claire County, "Amending Article 4.C. of the Wisconsin County Mutual Insurance Corporation ("WCMIC") Articles of Incorporation – Conflict of Interest"; Manitowoc County, "Resolution Opposing a Regional Sales Tax for Replacing or Renovating Lambeau Field"; Oconto County, "Encourage Complete Mowing of State Right-of-Ways" and "Request for State Funding for County Jails"; Outagamie County, "This resolution authorizes the participation in the newly forming East Central ITBEC"; Vilas County, "Opposition to 1999 Assembly Bill 321 Relating to Proceeds from Tax Delinquent Property Sales."

Petition for zoning amendment from LuVern Kienast for change from R-1 to M-1 for warehousing was referred to the Planning & Zoning Committee.

Petition for zoning amendment from James E. Smith for change from R-1 to R-2 for a single-family subdivision was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Roger C. and Linda Foust for change from R-1 & A-2 to all inclusive A-2 for residential, wildlife habitat restoration and agricultural was referred to the Planning & Zoning Committee.

Petition for zoning amendment from James B. Potratz for change from A-2/R-1 to A-2 for farming was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Jeff Hall for change from A-2 (wetland) to A-2 (revised wetland) was referred to the Planning & Zoning Committee.

Petition for zoning amendment from James W. Jungwirth for change from M-2/B-3 to A-2 for residential was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Kim Zehner for change from A-1 to R-1 for a single-family home was referred to the Planning & Zoning Committee.

COMMITTEE REPORTS

Supervisor Wagner stated that the Facilities and Property Management Committee's agenda for tomorrow's meeting was on the members' desks. Supervisor Wagner asked about the need to send committee, commission and board agendas and minutes to so many people. She asked that the Judiciary & Public Safety Committee address this issue.

Supervisor Barker announced that the Legislative Committee will meet on Monday, February 28. She asked that any agenda items be given to her by the 18th.

Supervisor Barker passed out census brochures and buttons and reported that the U.S. census will be conducted the first week in April. She stated that Winnebago County's Complete Count Census Committee has been working hard to get the word out about the importance of everyone participating in the census. Supervisor Barker stressed the importance of getting an accurate count in Wisconsin. Wisconsin is in jeopardy of losing a congressional seat from the Milwaukee area if we are undercounted. She asked everyone to get the word out and encourage people to participate in the census.

Supervisor Widener reported that Park View Health Center just completed another perfect state inspection. He commended the staff and administration on the fine job they are doing.

Supervisor Rengstorf reported that he attended Odyssey's 1st annual awards banquet on January 22. He reported that it was an excellent event and that there was a lot of enthusiasm about next year's race season. Supervisor Rengstorf was disappointed that he was the only county supervisor in attendance.

Supervisor Brennand stated that County Board rules precluded him from getting SB91 on tonight's agenda, but that it will be on the March 21st agenda.

Supervisor Finch thanked Supervisor Bertrand for her donation to the Winnebago County Scholarship Fund. He also acknowledged the anonymous donation made in recognition of retired supervisor John Planalp. Supervisor Finch reported that information for this year's scholarship has been sent to the schools.

Motion by Supervisor Albrecht and seconded to approve the proceedings from the January 4th and 17th Board meetings. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Van De Hey reported that she and the Highway Committee met with Rodney W. Kreunen, Commissioner of Railroads, regarding the expansion of the Wisconsin Central Railroad to the Oshkosh area. Rail safety and noise are issues that the Commission of Railroads is dealing with. Executive Van De Hey reported that Commissioner Kreunen, representatives from Wisconsin Central Railroad and the federal railroad association will have a public hearing in the Oshkosh area in the next month to discuss rail safety, noise and the WIOUWASH Trail. Executive Van De Hey assured the Board that the county owns the WIOUWASH property and that the county will not give it up.

Executive Van De Hey spoke in support of Resolution No. 369-22000, "Oppose Potential Legislation Limiting County Ownership and Operation of Telecommunications Utility Equipment."

Executive Van De Hey reiterated Supervisor Barker's message of the importance of participating in the U.S. Census in April. She also informed the Board that important census information is available on the County's website (www.co.winnebago.wi.us).

Executive Van De Hey reported that the time spent by various county employees in the census process may qualify for reimbursement from grants made available by the State of Wisconsin. The grants are based on a 60/40 split of the costs—the county pays 60% and the state reimburses 40%. Executive Van De Hey stated that a request for the reimbursement of 40% of \$14,000 has been sent to the state.

Executive Van De Hey asked for the Board's support of Resolution No. 370-22000, "Authorize Acquisition of Highway Equipment Assigned to the Landfill and Transfer of Personnel Permanently Assigned to the Landfill to the Solid Waste Management Board."

COUNTY EXECUTIVE'S APPOINTMENT

Advocap Board

Executive Van De Hey asked for the Board's confirmation of her appointment of Ron Eichman, 1742 Southland Avenue, Oshkosh, to the Advocap Board. Mr. Eichman's term would begin immediately and expire on April 20, 2001. Motion by Supervisor Pech and seconded to approve. CARRIED BY VOICE VOTE.

Board of Health

Executive Van De Hey asked for the Board's confirmation of her re-appointment of M. Denise McHugh UW-Oshkosh College of Nursing, 800 Algoma Boulevard, Oshkosh, to the Board of Health. Ms. McHugh's term would begin immediately and expire on July 31, 2001. Motion by Supervisor Lauson and seconded to approve this appointment. CARRIED BY VOICE VOTE.

Human Services Board

Executive Van De Hey asked for the Board's confirmation of her appointment of Tom W. Widener, 129 Richard Avenue, Neenah, to the Human Services Board. Mr. Widener will fill the unexpired term of Ron Montgomery who resigned. Mr. Widener's term will begin immediately and expire on December 31, 2000. Motion by Supervisor Pech and seconded to approve this appointment. CARRIED BY VOICE VOTE.

Oshkosh Library Board

Executive Van De Hey asked for the Board's confirmation of her appointment of Pat Brennan, 251 Ripple Avenue, Oshkosh, to the Oshkosh Library Board. Mr. Brennan will fill the unexpired term of Ron Montgomery who resigned. Mr. Brennan's term will expire June 30, 2000. Motion by Supervisor Lauson and seconded to approve this appointment. CARRIED BY VOICE VOTE.

Winnefox Library System Board

Executive Van De Hey asked for the Board's confirmation of her re-appointment of Bernard Juday, 1213 Goss Avenue, Menasha, to the Winnefox Library System Board. Mr. Juday's term will begin immediately and expire December 31, 2003. Motion by Supervisor Lauson and seconded to approve this appointment. CARRIED BY VOICE VOTE.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Maehl reported that 10,600 people attended meetings at the Coughlin Center in 1999. This is a 13% increase from 1998.

Wisconsin County Mutual Insurance Corporation reported that in 1998 the Winnebago County Sheriff's Department had the best loss ratio among member counties in the state. The Sheriff's Department will be honored at a banquet on March 8 in Madison.

Chairman Maehl reported that he attended District Attorney Joseph Paulus's seminar on the gang situation in the Winnebago County area. Mr. Paulus had school principals and police chiefs from Green Bay to Fond du Lac participate in the program. Chairman Maehl commended Mr. Paulus for his leadership in this area of public concern and for this excellent seminar.

Chairman Maehl stated that he feels, because of the long-term effects, the most important issue facing the County Board is land use. In that regard, he is offended by the railroad commissions attempts to re-take the WIOUWASH Trail area for a rail line. Chairman Maehl stated that the county will not even consider their proposal.

Chairman Maehl re-stated the importance of the upcoming census, as it relates to Wisconsin's Congressional seats.

Chairman Maehl extended "happy birthday" wishes to Sue Ertmer, County Clerk.

Chairman Maehl asked that the Board read the article that was placed on their desks regarding the Wittman Regional Airport as discussed by Paul Poberezny. He thanked Ed Lowe of the Post Crescent for the article.

Chairman Maehl thanked Supervisor Bertrand for her donation to the Winnebago County Scholarship Fund.

COUNTY BOARD CHAIRMAN'S APPOINTMENT
Appointment to Supervisory District No. 15

Chairman Maehl asked for the Board's confirmation of his appointment of Michael Mathy, 911 Wisconsin Street, Oshkosh, to Winnebago County Supervisor District No. 15. He will complete the unexpired term of Ron Montgomery, who resigned from the Board. Mr. Mathy's term will begin immediately and end on April 17, 2000. Motion by Supervisor Lauson and seconded to confirm.

Supervisor Pech expressed his concern about the timeliness of this appointment, in lieu of the fact that there will be an election for this position on April 4. Corporation Counsel John Bodnar explained that Sec. 5.11 of the County Board's rules requires the Chairman to fill any vacancy on the Board within 60 days of its occurrence.

Vote on Mr. Mathy's appointment – Ayes: 22. Nays: 6 – Pech, Leschke, Schwartz, Wagner, Warnke and Eichman. Abstain: 2 – Bertrand and Wingren. Excused: 3 – Bellin, Troxell and Sievert. Absent: 4 – Koziczkowski, Footit, Crowley and Arne. CARRIED.

Mr. Mathy was sworn in by Chairman Maehl.

Park View Health Center Committee

Chairman Maehl asked for the Board's confirmation of his appointment of Supervisor Bill Wingren to the Park View Health Center Committee. He will complete the unexpired term of Supervisor Ron Montgomery, who resigned from the Winnebago County Board. Motion by Supervisor Sundquist and seconded to approve. CARRIED BY VOICE VOTE.

PUBLIC HEARING

No one addressed the Board.

ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Don Bachaus and property owner Shirley Olson, Town of Clayton, for zoning change to R-2 (Single Family-subdivided). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 02-01-00. A request for zoning change from A-2 (General Farming District) to R-2 (Single Family-subdivided). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 002. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Shirley Olson, Town of Clayton, for zoning change to R-2 (Single Family-subdivided). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 02-02-00. A request for zoning change from A-2 (General Farming District) to R-2 (Single Family-subdivided). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE.

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

AMENDATORY ORDINANCE NO. 02-03-00. A request for zoning change from A-2 (General Farming District) to P-1 (Institution and Recreational Park District). Motion by Supervisor Schaidler and seconded to DENY. CARRIED BY VOICE VOTE.

REPORT NO. 004. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner, Town of Menasha, for zoning change to B-4 (Business Park District). Motion by Supervisor Schaidler and seconded to accept recommendation to DENY. CARRIED BY

VOICE VOTE.

AMENDATORY ORDINANCE NO. 02-04-00. A request for zoning change from P-1 (Institution and Recreational Park District) to B-4 (Business Park District). Motion by Supervisor Schaidler and seconded to DENY. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 05. A request from the Town of Poygan on behalf of Steve Brooks for zoning change from A-2 to R-1. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 06. A request from the Town of Poygan on behalf of James W. Jungwirth for zoning change from M-2 to A-2. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 7. A request from the Town of Poygan on behalf of James W. Jungwirth for zoning change from B-3 to A-2. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 8. A request from the Town of Wolf River on behalf of Brian J. Kempf for zoning change from A-3 to B-1. Motion by Supervisor Metzsig and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 9. A request from the Town of Wolf River on behalf of Brian J. Kempf for zoning change from A-1 to A-3. Motion by Supervisor Metzsig and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 10. A request from the Town of Black Wolf on behalf of Paul & Justine Fowler for zoning change from A-2 to R-1. Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE.

RESOLUTIONS & ORDINANCES

ORDINANCE NO. 368-22000: Amend Section 7.04(5)(a) of the General Code of Winnebago County (County Trunk Highway Control Access Ordinance)

WHEREAS, your undersigned Committee has recommended that County Trunk Highway "II" be included in the list of county trunk highways which have controlled access.

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

That Section 7.04(5)(a) of the General Code of Winnebago County be amended to read as follows:

7.04 COUNTY TRUNK HIGHWAY CONTROLLED ACCESS.

(5) JURISDICTION. (a) These regulations shall apply to the following County Trunk Highways in Winnebago County: ...

7. CTH "II" from USH 45 to the northbound on-ramp of USH 45.
8. CTH "JJ" from USH 45 to Pendleton Road.
9. CTH "M" from STH 116 to CTH "G".
10. CTH "N" from STH 26 to CTH "I".
11. CTH "W" from STH 110 to Outagamie County line.

BE IT FURTHER ORDAINED by the County Board of Supervisors of the County of Winnebago that the amendment to this ordinance shall take effect on the date following the date of its publication.

Submitted by:
HIGHWAY COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Supervisor Robl asked that Line 28 be corrected to "USH 41." Vote on Ordinance as corrected – CARRIED BY VOICE VOTE.

RESOLUTION NO. 369-22000: Oppose Potential Legislation Limiting County Ownership and Operation of Telecommunications Utility Equipment

WHEREAS, Winnebago County, through FoxNet, has shared construction costs for the construction of a high speed fiber optic telecommunications network with other municipalities and school districts, the joint

cost of which has exceeded \$2,000,000.00; and

WHEREAS, Winnebago County presently owns and operates part of this network; and

WHEREAS, FoxNet allows Winnebago County to connect all of Winnebago County's telecommunications facilities with other municipalities, 911 systems, school districts, colleges and universities in the Fox Valley area on a high speed basis; and

WHEREAS, several Legislators have requested the State Legislative Reference Bureau to draft LRB 4210/1, a copy of which is herewith attached. That potential Bill would prohibit schools and municipalities from constructing and operating telecommuications networks such as FoxNet and prevent the use of such networks by citizens of those governmental units; and

WHEREAS, your undersigned Committee believes that said legislation is designed solely for the economic benefit of large telecommunication companies and would be operationally and economically detrimental to Winnebago County, its municipalities, schools and its citizens.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby expresses its opposition to any potential legislation prohibiting Winnebago County, its municipalities, school districts, colleges and universities from owning, operating and providing telecommunications services and internet access services as is provided in Legislative Reference Bureau Draft 4210/1, a copy of which is herewith attached..

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the Winnebago County Clerk to transmit a copy of this resolution to representatives Michael Huebsch and David Hutchinson of the Wisconsin State Assembly; to all Legislators representing constituents of Winnebago County in the Wisconsin Legislator; to the Wisconsin Counties Association and to the office of Governor Tommy Thompson..

Submitted by:
LEGISLATIVE COMMITTEE
AND
INFORMATION SYSTEMS COMMITTEE

Motion by Supervisor Barker and seconded to adopt. Supervisor Brennan asked that the Information Systems Committee vote of 7-0 be recorded on the resolution.

Motion by Supervisor Widener and seconded to amend Lines 33 and 34 by deleting "is designed solely for the economic benefit of large telecommunication companies and". LOST BY VOICE VOTE.

Motion by Supervisor Pech and seconded to amend Lines 50 & 51 by deleting "Legislators representing constituents of Winnebago County in the Wisconsin Legislature" and adding "members of the Assembly and Senate." CARRIED BY VOICE VOTE.

Motion by Supervisor Wagner and seconded to add to Line 52, "and all county clerks." CARRIED BY VOICE VOTE.

Vote on Resolution as amended – Ayes: 32. Nays: 0. Excused: 3 – Bellin, Troxell & Sievert. Absent: 3 – Footit, Crowley and Koziczowski. CARRIED.

RESOLUTION NO. 370-22000: Authorize Acquisition of Highway Equipment Assigned to the Landfill and Transfer of Personnel Permanently Assigned to the Landfill to the Solid Waste Management Board

WHEREAS, the Winnebago County Highway Department presently is in possession of 14 pieces of highway equipment which are more or less permanently assigned to the Landfill; and

WHEREAS, six (6) positions on the Table of Organization of the Winnebago County Highway Department are permanently assigned to landfill-related operations; and

WHEREAS, the Winnebago County Highway Department bills the Winnebago County Solid Waste Management Board for the use of said highway equipment and personnel; and

WHEREAS, the supervision and administration of said equipment would be more efficiently utilized by the transfer of said equipment and personnel to the Winnebago County Solid Waste Management Board; and

WHEREAS, the undersigned Winnebago County Solid Waste Management Board and Winnebago County Highway Committee have approved said transfer effective February 1, 2000.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby

authorizes the transfer of one Landfill Supervisor position and five (5) Landfill Class III Heavy Equipment Operator positions from the Winnebago County Highway Department to the Winnebago County Solid Waste Management Board.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the sale of fourteen (14) pieces of heavy highway equipment presently mainly utilized by the Winnebago County Solid Waste Management Board at its Landfill to the Winnebago County Solid Waste Management Board for a price of \$1,462,821.00, the receipt of said sum to be appropriated to the Winnebago County Highway Department's Revenue Fund..

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that a transfer of \$291,556.00 is hereby authorized from the Salary and Fringe Benefits Account of the Winnebago County Highway Department to the Winnebago County Solid Waste Management Board in relationship to the transfer of those personnel listed above.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the effective date of this resolution shall be February 1, 2000.

Submitted by:
PERSONNEL & FINANCE COMMITTEE
AND
HIGHWAY COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Motion by Supervisor O'Brien and seconded to amend Line 32 by changing "February" to "March" and Line 46 by changing "\$1,462,821.00" to "net book value as of March 1".

Motion by Lauson and seconded to amend Supervisor O'Brien's motion by also amending Line 58 by changing "February" to "March" and leaving the money amounts on Lines 46 and 50 and adding before each amount the words "not to exceed". CARRIED BY VOICE VOTE.

Vote on Resolution – Ayes: 31. Nays: 0. Excused: 3 – Bellin, Sievert and Troxell. Absent: 4 – Metzsig, Footit, Crowley and Koziczkowski. CARRIED.

RESOLUTION NO. 371-22000: Disallow Claim of Kevin K. and Suzanne K. Parman

WHEREAS, your Personnel and Finance Committee has had the claim of Kevin K. and Suzanne K. Parman 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 Kevin K. and Suzanne K. Parman dated January 6, 2000, 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 AND FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 30. Nays: 0. Abstain: 1 – Finch. Excused: 3 - Bellin, Troxell and Sievert. Absent: 4 – Koziczkowski, Footit, Crowley and Metzsig. CARRIED.

RESOLUTION NO. 372 –22000: Authorize Winnebago County to Enter into“133” Employment Contracts with UW- Extension Agents on an Optional Basis

WHEREAS, Winnebago County currently participates with the University of Wisconsin Extension Division in a joint employment arrangement covering UW-Extension Agents; and

WHEREAS, currently, all UW-Extension Agents are covered by "traditional" joint employment contracts which provide for a cost sharing arrangement in which Winnebago County pays 40% of the wage and wage roll-up fringe benefit costs and provides other fringe benefits on a 40% pro rata basis and the UW-Extension Division provides similar cost sharing on a 60% basis; and

WHEREAS, in many other Wisconsin counties, the UW-Extension Division and the counties have

entered into "133" contracts which provide for a simple reimbursement arrangement in which the county reimburses the UW-Extension Division for 40% of the full cost of wages and fringe benefits and all wages and benefits are paid and administered uniformly by the UW-Extension Division; and

WHEREAS, because of differences in fringe benefit programs between Winnebago County and the UW-Extension, "traditional" joint employment contracts may work to the disadvantage of newly hired or potential recruits for UW-Extension Agent positions in Winnebago County; and

WHEREAS, if "133" contracts were offered on an optional basis to current and future UW-Extension Agents in Winnebago County, the County's recruitment and retention efforts regarding UW-Extension Agents may be enhanced.

NOW THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that designated representatives of Winnebago County are hereby authorized to enter into "133" joint employment contracts with the UW-Extension Division on behalf of UW-Extension Agents employed in and assigned to Winnebago County; and

BE IT FURTHER RESOLVED, that any additional cost to Winnebago County resulting from the implementation of such joint employment contracts be appropriated from within the budget of the Winnebago County UW Extension Office budget.

Submitted by:
UNIVERSITY OF WISCONSIN EDUCATION,
EXTENSION AND AGRICULTURE COMMITTEE
AND
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Barker and seconded to adopt. Ayes: 31. Nays: 0. Excused: 3 - Bellin, Troxell and Sievert. Absent: 4 – Kozickowski, Footit, Crowley and Metzsig. CARRIED.

RESOLUTION NO.373-22000: Commendation for Richard Mueckler

WHEREAS, Richard Mueckler has been employed with Park View Health Center of Winnebago County, for the past twenty seven years and nine months, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Richard Mueckler 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 hereby is extended to Richard Mueckler for the fine services he has rendered to Winnebago County.

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

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 374-22000: Commendation for Don Binder

WHEREAS, Don Binder has been employed with the Winnebago County Sheriff's Department, for the past twenty-eight years and five months, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Don Binder 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 hereby is extended to Don Binder for the fine services he has rendered to Winnebago County.

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

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 375-22000: Commendation for Steven Krueger

WHEREAS, Steven Krueger has been employed with the Winnebago County Sheriff's Department for the past twenty-seven years and nine months, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Steven Krueger 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 hereby is extended to Steven Krueger for the fine services he has rendered to Winnebago County.

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

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 376-22000: Approve Amendment of Lease Agreement Between Lake Winnebago Area MEG Unit and WL and RL Partnership LLP

WHEREAS, on December 2, 1993, a lease was entered into for the rental of offices and storage space for the Lake Winnebago Area MEG Unit; and

WHEREAS, said lease was subsequently extended in March, 1999 for an additional five (5) year period; and

WHEREAS, in that the Lake Winnebago Area MEG Unit now has more officers and a need for more computer space and evidence space, it has become necessary to rent additional space within its present building to accommodate these needs; and

WHEREAS, a need also exists for on-site automobile storage space of confiscated vehicles in that some of the confiscated vehicles have been vandalized in their present storage space.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Lake Winnebago Area MEG Unit, the Winnebago County Executive and the Winnebago County Clerk to enter into an Amended Lease Agreement with WL and RL Partnership LLP so as to allow rental of additional space and storage space at the Lake Winnebago Area MEG Unit's present offices at a rental price of \$3400.00 per month. A copy of the Amended Lease Agreement may be obtained through the Office of the Winnebago County Corporation Counsel by Winnebago County Board members..

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

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 31. Nays: 0. Excused: 3 - Bellin, Troxell and Sievert. Absent: 4 – Koziczowski, Footit, Crowley and Metzиг. CARRIED.

RESOLUTION NO. 377-22000: Approve Consortium Agreement for the Fox Valley Workforce Development Area

WHEREAS, Calumet, Fond du Lac, Green Lake, Outagamie, Waupaca, Waushara and Winnebago County desire to enter into an intergovernmental agreement for the purpose of organizing a workforce development area ; and

WHEREAS, said agreement is herewith attached to this resolution and incorporated by reference into this resolution; and

WHEREAS, the approval of said agreement requires the approval of the Winnebago County Board of Supervisors and the Winnebago County Executive.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and the Winnebago County Clerk to enter into a Consortium Agreement for the Fox Valley Workforce Development Area, pursuant to that authority granted to Winnebago County as provided in Section 66.30(2), Wisconsin Statutes..

Submitted by:
HUMAN SERVICES BOARD

Motion by Supervisor Schwartz and seconded to adopt. Ayes: 31. Nays: 0. Excused: 3 - Bellin, Troxell and Sievert. Absent: 4 – Kozickowski, Footit, Crowley and Metzsig. CARRIED.

RESOLUTION NO. 378-22000: Oppose Assembly Bill 96 and Senate Bill 102

WHEREAS, Assembly Bill 96 and Senate Bill 102 are companion Bills which have been introduced before the Wisconsin legislature; and

WHEREAS, said Bills would prohibit the Department of Commerce and ultimately Winnebago County from establishing and/or enforcing a rule requiring disconnection of a private sanitary system if and when public sewer becomes available to the property, or requiring a connection to public sewer for new development; and

WHEREAS, your undersigned Legislative Committee is opposed to said legislation on the basis that it will be confusing and potentially costly for property owners; that it will create enforcement problems for sanitary districts as well as County Planning and Zoning staff; and that it will have the affect of removing a land use enforcement mechanism from County Planning and Zoning staff.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby opposes the passage of Assembly Bill 96 and Senate Bill 102 by the Wisconsin Legislature.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes and directs the Winnebago County Clerk to transmit a copy of said resolution to all legislators representing constituents within Winnebago County; to the Office of Governor Tommy Thompson; and to the Wisconsin Counties Association.

Submitted by:
LEGISLATIVE COMMITTEE

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

RESOLUTION NO. 379-22000: Support Proposed Wausau-Duluth Transmission Line

WHEREAS, the existing King-Eau Claire 345-kilovolt transmission line is on the only major high voltage line connecting Wisconsin to the west; and

WHEREAS, the King-Eau Claire line routinely becomes overloaded resulting in line loading cutbacks or loss of the entire line such as occurred on June 25, 1998; and

WHEREAS, residential, business and industrial customers across Wisconsin have risked blackouts during three of the past four summers because there was insufficient transmission capacity in the state to meet demand; and

WHEREAS, Governor Tommy Thompson, the State Legislature, the Public Service Commission of Wisconsin, the Wisconsin Reliability Assessment Organization, business groups, and consumer groups all support increasing electric reliability in the State by adding needed infrastructure; and

WHEREAS, improved reliability of Wisconsin's transmission system is a necessary prerequisite to any movement toward greater retail competition in the electric utility industry; and

WHEREAS, Wisconsin Public Service (WPS) Corp. and Minnesota Power Co. have proposed building

a 250-mile 345-kilovolt transmission line from a WPS substation located at the Weston power plant south of Wausau to Minnesota Power's Arrowhead substation near Duluth, using existing rights of way where possible, with a completion target date of 2002 and an estimated cost of \$125-\$175 million; and

WHEREAS, the Wausau-Duluth line would be the first major, long-distance transmission line built in Wisconsin in over 30 years; and

WHEREAS, the Wausau-Duluth line will require the approval of the Public Service Commission of Wisconsin and the Minnesota Environmental Quality Board; and

WHEREAS, independent control and operation of the transmission system is a critical prerequisite to retail competition.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby endorses and supports the proposed Wausau-Duluth transmission line project.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it supports the conditioning approval of the line by the Wisconsin Public Service Commission contingent upon a commitment from the project sponsors that when the line is brought into service that it will be under the control of an independent operator.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes and directs the Winnebago County Clerk to transmit a copy of this resolution to all members of the Wisconsin State Legislature who represents constituents within Winnebago County, to the Office of Governor Tommy Thompson, to the Commissioners of the Wisconsin Public Service Commission and to the Wisconsin Counties Association.

Submitted by:
LEGISLATIVE COMMITTEE

Motion by Supervisor Barker and seconded to adopt. Ayes: 31. Nays: 0. Excused: 3 - Bellin, Troxell and Sievert. Absent: 4 – Kozickowski, Footit, Crowley and Metzger. CARRIED.

Chairman Maehl asked that all the resolutions regarding Senate and Assembly Bills be forwarded to all Wisconsin County Clerks and that this provision be added to any future resolutions of this type.

RESOLUTION NO. 380-22000: Support Assembly Bill 48 and Senate Bill 142 (Extend Protective Status to Local Correctional Officers)

WHEREAS, local correctional officers presently do not receive protected pay status under the State of Wisconsin Pension System; and

WHEREAS, Assembly Bill 48 and Senate Bill 142 would extend protected status to local correctional officers; and

WHEREAS, your undersigned Committee supports the passage of said Bills in that State correctional officers have extended protected status and perform essentially the same job as local correctional officers; and that Winnebago County's correctional officers are deputized by the Winnebago County Sheriff and are available and are utilized, on occasion, in other police functions when necessary.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby supports the passage of Assembly Bill 48 and Senate Bill 142 by the Wisconsin legislature..

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the County Clerk to transmit a copy of this resolution to all Legislators representing constituents within Winnebago County; to the Wisconsin Counties Association and to the Office of Governor Tommy Thompson.

Submitted by:
LEGISLATIVE COMMITTEE

Motion by Supervisor Barker and seconded to adopt. Motion by Supervisor Pech and seconded to table. Supervisor Pech withdrew his motion to table. Motion by Supervisor Leschke and seconded to refer

back to committee. Ayes: 12 – Kollath, Savas, Widener, Pech, Leschke, Schwartz, Mathy, Bertrand, Sundquist, Wingren, Schaidler and Diakoff. Nays: 19. Excused: 3 – Bellin, Troxell and Sievert. Absent: 4 - Footit, Koziczowski, Metzsig and Crowley. LOST.

Vote on Resolution – Ayes: 22. Nays: 8 – Kollath, Widener, Leschke, Bertrand, Wingren, Schaidler, Spanbauer and Diakoff. Abstained: 1 – Mathy. Excused: 3 – Bellin, Sievert and Troxell. Absent: 4 – Footit, Koziczowski, Metzsig and Crowley. CARRIED.

RESOLUTION NO. 381-22000: Support Senate Bill 292 (Authorize Charges to Sentenced Prisoners)

WHEREAS, Senate Bill 292 has been introduced in the Wisconsin State Senate; and

WHEREAS, said Bill would authorize local county jails to charge sentenced prisoners for the costs of booking and other jail-related functions; and

WHEREAS, your undersigned Committee supports said Bill in that it believes that users of jail facilities, specifically those prisoners found guilty of crimes, should be charged for the use of said facilities as opposed to the taxpayers bearing the complete burden of funding said facilities.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby supports the passage of Senate Bill 292..

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the Winnebago County Clerk to transmit a copy of this resolution to all Legislators representing constituents within Winnebago County; to the Wisconsin Counties Association and to the Office of Governor Tommy Thompson.

Submitted by:
LEGISLATIVE COMMITTEE

Motion by Supervisor Barker and seconded to adopt. Motion by Supervisor Sundquist to amend Line 13 by adding the word “booking” before “jail related”. No second. Motion by Supervisor Pech and seconded to amend Line 13 by deleting “other jail-related” and adding “classification”. CARRIED BY VOICE VOTE.

Vote on Resolution as amended – CARRIED BY VOICE VOTE. (Schaidler voting nay.)

RESOLUTION NO. 382-22000: Support Assembly Bill 568 (Behavioral Classification/Segregation System For Prisoners)

WHEREAS, Assembly Bill 468 would create a classification/segregation system for prisoners based upon the behavior of prisoners; and

WHEREAS, the present law segregates or classifies prisoners based upon a pre-trial/post-conviction classification basis; and

WHEREAS, your undersigned Committee believes that a classification/segregation system based upon behavior for prisoners is prudent in that said system would separate violent prisoners from prisoners who are not violent.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes its support for Assembly Bill 568.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the Winnebago County Clerk to transmit a copy of this resolution to all Legislators representing constituents within Winnebago County; to the Wisconsin Counties Association and to the Office of Governor Tommy Thompson.

Submitted by:
LEGISLATIVE COMMITTEE

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

RESOLUTION NO. 383-22000: Approve Amended Winnebago County Investment Policy

WHEREAS, the Winnebago County Treasurer has recommended to your undersigned Personnel and

Finance Committee that the working bank for Winnebago County be changed from Firststar Bank to Associated Bank of Neenah; and

WHEREAS, the Winnebago County Treasurer has recommended that the authority with regard to investment and re-investment of funds and the day to day responsibility for the overall financial operation to determine cash availability and needs of Winnebago County be delegated from the Winnebago County Treasurer to the Winnebago County Finance Director; and

WHEREAS, the Winnebago County Treasurer has recommended that the Winnebago County Investment Policy be amended to reflect said changes.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the amended Winnebago County Investment Policy which is herewith attached and made a part of this resolution by reference.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 29. Nays: 2 – Klitzke and Rankin. Excused: 3 - Bellin, Troxell and Sievert. Absent: 4 – Kozickowski, Footit, Crowley and Metzsig. CARRIED.

RESOLUTION NO. 384-22000: Accept and Appropriate Grant from Knights of Columbus - Park View Health Center

WHEREAS, the Knights of Columbus have offered to donate \$3,129.00 for the purpose of Park View Health Center purchasing wheelchair-accessible tables, metal storage cabinets, computer software, a computer flatbed scanner, a paper trimmer and a kitchen oven for the ICF/MR residents at the facility; and

WHEREAS, the Park View Health Center Committee and the Personnel and Finance Committee recommend that said donation be accepted and that said funds be appropriated to the Small Equipment Fund of Park View Health Center for the purchase of said materials.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the acceptance of a grant of \$3,129.00 by Park View Health Center from the Knights of Columbus.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of said donation to the Small Equipment Fund at Park View Health Center for the purpose of purchasing wheelchair-accessible tables, metal storage cabinets, computer software, a computer flatbed scanner, a paper trimmer and a kitchen oven for ICF/MR residents..

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

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

RESOLUTION NO. 385-22000: Authorize Transfer of \$4,840.00 from Department of Community Programs Medical Supplies to Clinical Services - Other Equipment Fund - 1999 Winnebago County Budget (Purchase Automatic Cash System)

WHEREAS, in October, 1999, the Winnebago County Community Programs Board approved, subject to study and review by the Accounting Department of the Winnebago County Department of Community Programs, the purchase of an automated cash system for that Department and the transfer of funds from the Medical Supplies Budget to the Clinical Services – Other Equipment Budget to effectuate said purchase; and

WHEREAS, the purchase of said equipment is being recommended at the present time.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$4,840.00 from the 1999 Budget of the Winnebago County Department of Community Programs, Medical Supplies Account to the Clinical Services - Other Equipment Fund of said

budget for the purpose of purchasing an automated cash system..

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Schwartz and seconded to adopt. Ayes: 30. Nays: 0. Excused: 3 - Bellin, Troxell and Sievert. Absent: 5 – Koziczkowski, Wagner, Footit, Crowley and Metzsig. CARRIED.

RESOLUTION NO. 386-22000: Authorize the project expenditures for the 2000 phase of design work for the CTH E bridge over Rush Creek and CTH D bridge over the Pumpkinseed Creek

WHEREAS, the Winnebago County Board of Supervisors supports the reconstruction of the bridges on CTH E over Rush Creek and CTH D over the Pumpkinseed Creek; and

WHEREAS, the projects will consist of removing and replacing the entire present structures and replacing them with new bridge spans; and

WHEREAS, the total estimated cost of replacement for both structures is estimated to be \$535,000, with revenue offsets of \$427,000 leaving the net County cost of \$108,000; and

WHEREAS, the design costs are estimated to be \$62,000 with revenue offsets of \$49,000, leaving Winnebago County's net cost at \$13,000; and

WHEREAS, these projects need to commence in 2000 to ensure replacement of the structures in the year 2002.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates the sum of \$62,000 from the general fund of Winnebago County to pay for the design costs of CTH E and D bridges; and

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors that funds to pay for said projects are hereby appropriated from the General Fund of Winnebago County, with said fund being reimbursed from both project revenues of \$49,000 and the balance of \$13,000 will be transferred from funds originally borrowed for the "Jail" project.

Submitted by:
HIGHWAY COMMITTEE
AND
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Supervisor Robl asked that the Resolution be corrected to show that passage requires a 2/3rds vote, not a 3/4ths vote. Ayes: 31. Nays: 0. Excused: 3 - Bellin, Troxell and Sievert. Absent: 4 – Koziczkowski, Footit, Crowley and Metzsig. CARRIED.

RESOLUTION NO. 387-22000: Authorize the project expenditures for the 2000 phase of design work and to the purchase of right of way for the reconstruction of CTH A from CTH Y to Indian Point Road

WHEREAS, the Winnebago County Board of Supervisors supports the reconstruction of CTH A from CTH Y to Indian Point Road; and

WHEREAS, it would be prudent to continue the design work and purchase right of way in order to assure reconstruction of the roadway in the year 2002; and

WHEREAS, improvements to the roadway would consist of replacing the current two lane asphalt highway with a four lane urban section including a 48 foot clear roadbed consisting of concrete pavement, storm sewers and curb and gutter for a length of approximately 2500 feet ; and

WHEREAS, the remainder of the project would consist of a two lane rural section of asphalt roadway with paved shoulders and open drainage ditches; and

WHEREAS, the project will also include a recreational trail connecting this portion of CTH A to the

Winnebago County Park system; and

WHEREAS, the estimated total project cost is \$1,447,000 with revenue offsets of \$920,000 leaving a county share of \$527,000; and

WHEREAS, the cost of design in 2000 is estimated to be \$75,000.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates the sum of \$75,000 from the general fund in order to complete the design work for the reconstruction of CTH A from CTH Y to Indian Point Road; and

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors that funds to pay for said project are hereby appropriated from the General Fund of Winnebago County, with said fund to be reimbursed from a subsequent bond issue.

Submitted by:
HIGHWAY COMMITTEE
AND
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Supervisor Robl asked that the committees' votes be added to the Resolution. Ayes: 29. Nays: 2 – Schwartz and Spanbauer. Excused: 3 - Bellin, Troxell and Sievert. Absent: 4 – Koziczowski, Footit, Crowley and Metzgi. CARRIED.

RESOLUTION NO. 388-22000: Authorize the project expenditures for the 2000 phase of design work and to purchase right of way for the reconstruction of CTH Y from USH 45 to CTH A

WHEREAS, the Winnebago County Board of Supervisors supports the reconstruction of CTH Y from USH 45 to CTH A, and,

WHEREAS, it would be prudent to continue the design work and purchase right of way in order to assure reconstruction of the roadway in the year 2001, and

WHEREAS, improvements to the roadway would consist of replacing the current two lane asphalt highway with a four lane urban section including a 48 foot clear roadbed consisting of concrete pavement, storm sewers and curb and gutter, and

WHEREAS, the estimated total project cost is \$1,825,000 and will be offset by state and federal aides of \$618,000 leaving a county share of \$1,207,000, and,

WHEREAS, the cost of design and purchase of right of way in 2000 is estimated to be \$100,000.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates the sum of \$100,000 from the general fund in order to complete the design work and purchase right of way for the reconstruction of CTH Y; and

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors that funds to pay for said project are hereby appropriated from the General Fund of Winnebago County, with said fund to be reimbursed from a subsequent bond issue to pay for said costs of the reconstruction of CTH Y.

Submitted by:
HIGHWAY COMMITTEE
AND
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Ayes: 28. Nays: 2 – Pech and Schwartz. Excused: 3 - Bellin, Troxell and Sievert. Absent: 5 – Savas, Koziczowski, Footit, Crowley and Metzgi. LOST.

The Board took a recess.

Motion by Supervisor Pech and seconded to reconsider Resolution No. 388-22000. Ayes: 30. Nays: 1 – Schwartz. Excused: 3 - Bellin, Troxell and Sievert. Absent: 4 – Koziczowski, Footit, Crowley and Metzgi. CARRIED.

Vote on Resolution No. 388-22000 – Ayes: 29. Nays: 2 – Pech and Schwartz. Excused: 3 - Bellin, Troxell and Sievert. Absent: 4 – Koziczkowski, Footit, Crowley and Metzsig. CARRIED.

RESOLUTION NO. 389-22000: Authorize the project expenditures for the 2000 phase of design work for the reconstruction of CTH JJ from CTH CB to Tullar Road

WHEREAS, the Winnebago County Board of Supervisors supports the reconstruction of CTH JJ from CTH CB (Pendleton Road) to Tullar Road; and
WHEREAS, it would be prudent to begin this phase of design work in order to assure reconstruction of the roadway in the year 2003; and
WHEREAS, improvements to the roadway would consist of replacing the current two lane asphalt highway with a four lane urban section including a 48 foot clear roadbed consisting of concrete pavement, storm sewers and curb and gutter; and
WHEREAS, the reconstruction would lower maintenance costs, alleviate increased local traffic congestion to new developments, schools and surrounding industry; and
WHEREAS, the City of Neenah is coordinating a similar project from new commercial developments in conjunction with the JJ project, thereby eliminating the need to disrupt local traffic by having two highway construction projects in offsetting years, and
WHEREAS, the estimated total project cost is \$1,092,000 with revenue offsets of \$500,000 leaving the County with a net project cost of \$592,000; and
WHEREAS, the cost of design in 2000 is estimated to be \$75,000.
NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates the sum of \$75,000 from the general fund for the design work needed to reconstruct CTH JJ; and
BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors that funds to pay for said project are hereby appropriated from the General Fund of Winnebago County, with said fund to be reimbursed from a subsequent bond issue to pay for said project costs.

Submitted by:
HIGHWAY COMMITTEE
AND
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Ayes: 30. Nays: 1 – Schwartz. Excused: 3 - Bellin, Troxell and Sievert. Absent: 4 – Koziczkowski, Footit, Crowley and Metzsig. CARRIED.

RESOLUTION NO. 390-22000: Transfer funds from Law Enforcement Center Capital Project Fund to CTH “A” Capital Project Fund

WHEREAS, the Winnebago County Board of Supervisors approved resolution 364-12000 at it's January Board Meeting; and
WHEREAS, Resolution 364-12000 was to fund the 2000 component of the CTH “A” road project; and
WHEREAS, the County funding for the 2000 phase of the project was approved at \$1,805,000 and was to come from bonds to be issued during 2000; and
WHEREAS, the Law Enforcement Center capital project fund currently has funds available that could be reallocated to this project; and
WHEREAS, the funds are not currently needed for the Law Enforcement Center project.
NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorized the transfer of \$1,805,000 from the Law Enforcement Center capital project fund to the CTH “A” capital project fund to pay for the costs of construction of CTH “A”.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 28. Nays: 3 – Pech, Schwartz and Wingren. Excused: 3 - Bellin, Troxell and Sievert. Absent: 4 – Kozickowski, Footit, Crowley and Metzиг. CARRIED.

RESOLUTION NO. 391-22000: Confirm the purchase of a new mail machine for the General Services Department

WHEREAS, the mail machine in the General Services Department is used to seal, weigh and apply postage to mail; and

WHEREAS, that machine has been breaking down quite frequently during the past few months; and

WHEREAS, the machine's vendor has repaired it several times and recently has been unable to repair it so that it would consistently operate and has recommended that the machine be replaced because of it's age and difficulty in finding replacement parts; and

WHEREAS, it was not anticipated that a new machine would be needed when the year 2000 budget was prepared; and

WHEREAS, the County Executive has approved the replacement of the machine at a cost of \$19,000 on an emergency basis and the County Board Chairman and Chairman of the Personnel & Finance Committee both have been made aware and did concur with the replacement; and

WHEREAS, the machine has been replaced.

NOW THEREFORE BE IT RESOLVED, by the Winnebago County Board of Supervisors that an amount of \$19,000 to pay for said equipment replacement is appropriated from the undesignated fund balance of the General Services Fund.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 31. Nays: 0. Excused: 3 – Bellin, Troxell and Sievert. Absent: 4 – Kozickowski, Footit, Crowley and Metzиг. CARRIED.

Motion by Supervisor Schwartz and seconded to adjourn until Tuesday, March 21, 2000. The meeting was adjourned at 8:33 p.m.

Respectfully submitted,
Susan T. Ertmer
Winnebago County Clerk

I, Susan T. Ertmer, 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 February 15, 2000.

Susan T. Ertmer
Winnebago County Clerk