

**ADJOURNED SESSION  
COUNTY BOARD MEETING  
TUESDAY, AUGUST 21, 2001**

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 Rankin.

The following Supervisors were present: Kollath, Barker, Griesbach, Karras, Savas, Maehl, Koziczowski, Klitzke, Widener, Lauson, Albrecht, Pech, Leschke, Green, Madison, Zamzow, Sundquist, Wingren, King, Norton, Nielsen, Robl, Eichman, Kline, Kramer, Schaidler, Finch, Spanbauer, Sievert, Arne, Diakoff, Brennand, Egan, Rankin, Rengstorf and Metzsig. Excused: 2 – Hert and Crowley.

Motion by Supervisor Robl and seconded to adopt the agenda with the change of order of the resolutions as follows: No. 285-82001 to be acted on first, and No. 291-82001 to be acted on ahead of No. 289-82001. CARRIED BY VOICE VOTE.

**COMMUNICATIONS, PETITIONS, ETC.**

Letters were read from Senator Michael Ellis and Representative Terri McCormick regarding Winnebago County's opposition to splitting the Department of Natural Resources into two agencies. Senator Ellis and Rep. McCormick thanked the Board for their input on this issue.

The following resolutions were received and forwarded to the Legislative Committee and other pertinent committees:

- Brown County – "Opposition to the Funding of Expenses for the Wisconsin Veterans Museum and Veterans Education Center from the Veterans Trust Fund"
- Brown County – "Opposition to Eliminating the Emergency Health Care Payment Benefit from the Wisconsin Department of Veterans Affairs Health Care Aid Grant Program"
- Florence County – No. 01-15, "Unfunded Mandates Impacting County Courts"
- LaCrosse County – No. 87-8/01, "Opposing Reduction of and/or Limitation on County Shares of Fines and Forfeitures Imposed by the Courts Under Chapters 341 Through 347, 349 and 351, of the Wisconsin Statutes"
- Racine County – No. 2001-54, "Resolution by the Legislative Committee Opposing Funding the Expenses of the Wisconsin Veteran Museum and Veterans Education Center from the Veterans' Trust Fund"
- Wood County – No. 01-7-9, "Opposition to Eliminating the Emergency Health Care Payment Benefit from the Wisconsin Department of Veterans Affairs Health Care Aid Grant Program"
- Wood County – No. 01-7-10, "Opposition to the Funding of Expenses for the Wisconsin Veterans Museum and Veterans Education Center from the Veterans Trust Fund"

Notice of Claim from Paul Olson for injuries sustained at the boat landing at Winneconne Park was referred to the Personnel & Finance Committee.

Notice of Claim from Bob Jakubowski for damage to his parked vehicle by a Housing Authority vehicle was referred to the Personnel & Finance Committee.

Petition for Zoning Amendment from Kay Ellen Spanbauer, Town of Algoma, for zoning change from A-2 to R-1 for a rural residential single-family homes was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Elizabeth Hooyman, Town of Menasha, for zoning change from A-2 to R-2 for a residential subdivision was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Mary Somers, POA for Jean Jorgensen, Town of Menasha, for zoning change from General Business to R3 for community-based residential for the elderly was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Harve Ross, Town of Omro, for zoning change from Commercial to Ag-2 for agricultural use was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from George Dearborn, Jr., Town of Menasha, to amend Sec. 17.13 of the Winnebago County Town/County Zoning Ordinance was referred to the Planning & Zoning Committee.

Motion by Supervisor Lauson and seconded to approve the proceedings from the July 31, 2001 meeting. CARRIED BY VOICE VOTE.

### **COMMITTEE REPORTS**

Supervisor Barker announced that the Legislative Committee will meet at 9:00 a.m. on Monday, August 27 and that the agenda is on their desks. She also asked that the members amend item "5." by adding "judiciary issues – Supervisor Harvey Rengstorf." If a committee chair can not make the August 27 meeting, they are asked to send their vice chairman.

Supervisor Wingren asked about the status of the revised county supervisory redistricting plan. Supervisor Rengstorf stated that because a number of the county's municipalities have rejected the revised redistricting plan, that plan is void will not be considered. The tentative supervisory district plan that the Board approved on May 15, 2001 is the plan that is being used.

Supervisor Finch asked Chuck Orenstein to provide to the Board information on state and federally mandated county programs where funding from the state and federal government has been cut. Supervisor Finch asked that this information be available to the Board when they begin discussing a possible ½ percent county sales tax. Mr. Orenstein said that he would get that information for the Board.

Supervisor Widener invited the Board to Park View Health Center's annual Fall Festival, which will be held on Wednesday, September 12 @ 1:45 P.M.

Supervisor Leschke invited the Board to attend tomorrow night's Exploration Committee meeting. It will be held in the Courthouse Lounge Room at 6:00 p.m. Supervisor Leschke explained that they will be discussing the pros and cons of the list of options that the Exploration Committee developed from the suggestions they received from the whole Board. She encouraged everyone to attend tomorrow night's meeting.

### **COUNTY EXECUTIVE'S REPORT**

Executive Van De Hey thanked the Board for the calls and cards they sent her while she recovered from her car accident. She also thanked the Board and county staff who spent time organizing and manning the county's booth during the fair.

Executive Van De Hey reported that on August 2 she held her annual 5-year capital improvement plan meeting. It was not well attended by the public. She explained that at the County Board's Special Orders meeting on September 4, she will present her 5-year capital improvement plan to the whole Board. Executive Van De Hey explained that a number of financial situations and issues will be presented and discussed at that meeting.

Other items discussed by Executive Van De Hey:

- budget hearings with county department heads have begun and are going very well
- Friday, August 24 - area County Executives will be meeting with Governor Scott McCallum to discuss state budgetary items and how they affect county government
- the \$900,000 Fox Communications grant that was applied for by Winnebago, Outagamie and Brown Counties should be awarded in October
- they are working on finding a suitable organization to manage the county's racetrack

Executive Van De Hey asked for the Board's approval of Resolution No. 284-82001, "Authority to Execute 2001-2003 Labor Agreement with the Winnebago County Human Services Department Employees Union, Local 2228, AFSCME, AFL-CIO."

## **COUNTY EXECUTIVE'S APPOINTMENTS**

### **Local Emergency Planning Committee**

Executive Van De Hey asked for the Board's approval for the following appointments to the Local Emergency Planning Committee:

- Barti Omarou, DNR, 625 County Road Y, Suite 700, Oshkosh – term expires 12/31/2001
- Gary Demler, Winnebago County Highway Department, 901 County Road Y, Oshkosh – term expires 12/31/2002
- Roger Schneider, KC North Plant, 401 North Lake St., Neenah – term expires 12/31/2002
- Jeff Key, Winnebago County Agriculture Extension Agent, UW-Extension, 625 County Road Y, Oshkosh – term expires 12/31/2003

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

### **Long-Term Support Advisory Committee**

Executive Van De Hey asked for the Board's approval of the following re-appointments to the Long-Term Support Advisory Committee:

- Supervisor David Green, 404 West New York Avenue, Oshkosh – term expires 4/18/04
- Margaret Rogers, P.O. Box 370, Winneconne – term expires 4/18/04
- Zeno Job, 535 Webster Street, Omro – term expires 4/18/04
- Sandra Kempken, 6754 Forest Park Road, Winneconne – term expires 4/18/04
- John Spanbauer, 455 West Smith Avenue, Oshkosh – term expires 4/18/04

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

### **Long-Term Support Advisory Committee**

Executive Van De Hey asked for the Board's approval of the following appointments to the Long-Term Support Advisory Committee:

- Mary B. Berndt, 545 West Larrabee Street, Omro – term expires 4/18/2003
- Barbara A. Christl, 830 Portside Court, Oshkosh – term expires 4/18/2002
- Lori Kubsch, 911 North Westfield Street, Oshkosh – term expires 4/18/2002
- Deb Pahl, 222 East Tennessee Avenue, Oshkosh – term expires 4/18/2002

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

## **CHAIRMAN'S REPORT**

Chairman Maehl read a note from Ryan Hansen, a graduate from Lourdes High School, thanking the Board for the county scholarship that he was awarded.

Chairman Maehl extended "happy birthday" wishes to Supervisors Green and Robl.

Chairman Maehl read a letter from Supervisor Crowley announcing her resignation from the Park View Health Center committee.

## **CHAIRMAN'S APPOINTMENT**

### **Park View Health Center Committee**

Chairman Maehl asked for the Board's approval of Supervisor Nicholas Karras to the Park View Health Center Committee. Supervisor Karras will fill the unexpired term of Supervisor Crowley, who resigned from this committee. Supervisor Karras' term will begin immediately.

Motion by Supervisor Finch and seconded to approve. CARRIED BY VOICE VOTE.

## PUBLIC HEARING

No one addressed the Board.

### **PARK VIEW HEALTH CENTER – NURSE CALL SYSTEM – MIKE ELDER**

Mike Elder, Facilities & Property Management Director, explained to the Board that they are having problems with the current nurse call system at Park View Health Center. He stated that this system was installed in the 1950's; and that because of its age, maintaining it is becoming very difficult.

Mr. Elder stated that the proposal is to completely replace this system with a modern, easier to maintain system. The cost is anticipated to be approximately \$140,000.

### **ZONING REPORTS & ORDINANCES**

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Douglas and Diana Baier, Town of Omro, for zoning change to R-1/A-2. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 08-01-01. A request for zoning change from R-1/A-2 (Single Family non-subdivided/General Farming) to R-1/A-2 (Single Family non-subdivided/General Farming). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – August 27, 2001)

REPORT NO. 002. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Michael Schlimm, Town of Winchester, for zoning change to A-2. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE. (Supervisor Metzsig abstained from voting.)

AMENDATORY ORDINANCE NO. 08-02-01. A request for zoning change from A-1 (Exclusive Agriculture) to A-2 (General Farming). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Supervisor Widener – nay) (Supervisor Metzsig abstained from voting.) (Effective date – August 27, 2001)

REPORT NO. 003. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Daniel Hoel, Martenson & Eisele, and property owner Roger Seelow, Town of Clayton, for zoning change to R-2 and to amend wetland map. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 08-03-01. A request for zoning change from A-2 (General Farming) to R-2 and to amend wetland map (Single Family subdivided). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Supervisor Widener – nay) (Effective date – August 27, 2001)

REPORT NO. 004. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Brookfield Manor, Town of Menasha, for zoning change to R-2. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 08-04-01. A request for zoning change from R-3 (Two-family Residential) to R-2 (Single family subdivided). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Supervisor Widener – nay) (Effective date – August 27, 2001)

REPORT NO. 005. A report from the Planning & Zoning Committee regarding a requested zoning change from applicants and property owners Robert & Jerome Lang, Town of Winchester, for zoning change to R-1. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 08-05-01. A request for zoning change from A-1 (Exclusive Agriculture) to R-2 (Single family non-subdivided). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Supervisor Widener – nay) (Effective date – August 27, 2001)

AMENDATORY ORDINANCE NO. 6. A request from the Town of Rushford on behalf of Steven Brooks for zoning change from A-1 to A-2. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – August 27, 2001)

AMENDATORY ORDINANCE NO. 7. A request from the Town of Rushford on behalf of Gerald Zink for zoning change from A-1 to A-2. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – August 27, 2001)

AMENDATORY ORDINANCE NO. 8. A request from the Town of Rushford on behalf of Randy Brooks for zoning change from A-1 to A-2. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – August 27, 2001)

## **RESOLUTIONS & ORDINANCES**

**RESOLUTION NO. 285-82001:      Resolution Authorizing the Borrowing of Not to Exceed \$9,035,000; and Providing for the Issuance and Sale of General Obligation Promissory Notes Therefor**

WHEREAS, the County Board of Supervisors of Winnebago County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the purpose of paying the cost of repair and improvement projects at various County buildings and sites; constructing a new Law Enforcement Center; constructing, improving and/or extending highways and roads; and acquiring portable storage hangers, vehicles, equipment, fixtures and furnishings (the "Project"), and there are insufficient funds on hand to pay said costs;

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

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

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that general obligation promissory notes in the aggregate amount of not to exceed \$9,035,000 should be issued, and it is now necessary and desirable to authorize their issuance and sale.

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

Section 1. Authorization of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12) of the Wisconsin Statutes, a principal sum not to exceed NINE MILLION THIRTY-FIVE THOUSAND DOLLARS (\$9,035,000) from a purchaser or purchasers to be determined by competitive sale (the "Purchaser").

Section 2. Sale of the Notes. To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, general obligation promissory notes aggregating a principal amount not to exceed NINE MILLION THIRTY-FIVE THOUSAND DOLLARS (\$9,035,000) (the "Notes"). There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on the Notes.

Section 3. Notice of Sale. The County Finance Director (in consultation with the County's financial advisor, Robert W. Baird & Co. Incorporated) is hereby authorized and directed to cause notice of the sale of the Notes 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 Notes. Following receipt of bids for the Notes, the County Board of Supervisors shall consider taking further action to provide the details of the Notes and to award the Notes to the lowest responsible bidder or bidders therefor.

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

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Supervisor Albrecht introduced Mr. Bradley Viegut, Vice President, Robert W. Baird & Co., to present the 'Winnebago County 2001 Financing Plan.'  
Vote on Resolution – Ayes: 36. Nays: 0. Excused: 2 – Hert & Crowley. CARRIED.

**RESOLUTION NO. 283-82001: Authorize Jurisdictional Transfer of Portion of STH 110 to County Highway System**

WHEREAS, the State Department of transportation has proposed a jurisdictional transfer of responsibility for a 4.27 mile portion of State Highway 110 from a point 750 feet north of Ryf Road to a point 920 feet south of State Highway 116 to Winnebago County as a result of the construction of a new segment of State Highway 110; and

WHEREAS, Section 84.02(8), Wisconsin Statutes enables the State to enter into a jurisdictional transfer agreement with local units of government, thereby facilitating such alterations in jurisdictional highway systems; and

WHEREAS, a proposed Jurisdictional Transfer Agreement between the Department of Transportation and Winnebago County in relationship to the above-described section of State Highway 110 is herewith attached and made a part of this resolution by reference; and

WHEREAS, your undersigned Highway Committee has approved said proposed Jurisdictional Transfer and recommends its approval by the Winnebago County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the proposed agreement, which is herewith attached and made a part of this resolution by reference, to transfer the jurisdictional responsibility for 4.27 mile portion of State Highway 110, from a point 750 feet north of Ryf Road to a point 920 feet south of State Highway 116, to Winnebago County..

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Highway Commissioner, the Winnebago County Executive and the Winnebago County Clerk to execute said agreement.

Submitted by:  
HIGHWAY COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Ayes: 35. Nays: 1 – Green. Excused: 2 – Hert & Crowley. CARRIED.

**RESOLUTION NO. 284-82001: Authority to Execute 2001-2003 Labor Agreement With the Winnebago County Human Services Department Employees' Union, Local 2228, AFSCME, AFL-CIO**

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be, and they hereby are authorized to execute a three-year Agreement on behalf of Winnebago County and the Winnebago County Human Services Department Employees' Union, Local 1280, AFSCME for the years 2001, 2002 and 2003 effective January 1, 2001, as described in the Summary of Major Provisions (copy attached); and

BE IT FURTHER RESOLVED, that funds necessary to cover the cost of this Agreement be applied from within the budget of the Human Services Department.

Submitted by,  
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 26. Nays: 10 – Klitzke, Albrecht, Pech, Leschke, Sundquist, Nielsen, Kramer, Spanbauer, Sievert and Arne. Excused: 2 – Hert and Crowley. CARRIED.

**2001-2003 Collective Bargaining Agreement Between Winnebago County the Winnebago County Department of Human Services Employees' Union, Local 2228, AFSCME, AFL-CIO**

SUMMARY OF MAJOR PROVISIONS

1. WAGES

- 3.0% across-the-board effective 1-1-01
- 1.0% across-the-board effective 10-1-01
- 3.0% across-the-board effective 1-1-02
- 3.0% across-the-board effective 1-1-03

2. PAY SCHEDULES:

- Consolidate all previously existing pay schedules into three new pay schedules entitled "Paraprofessional Hourly Pay Schedule," "Professional Hourly Pay Schedule," and "Salaried Professional Annual Pay Schedule." Reduce the total number of pay ranges from thirty to fourteen.
- Phase in the consolidation of two hourly professional pay ranges into a single pay range by temporarily adding three new pay steps to the top end of the lower pay range and provide for the progression of current incumbents to successively higher pay steps at one year intervals.
- Eliminate the special training requirements previously in place in the pay schedules for Social Workers and Social Work Specialists between step C and step D in each assigned schedule.

3. POSITION RECLASSIFICATIONS:

- Downgrade the position of Volunteer Services Coordinator and place it on the Paraprofessional Hourly Pay Schedule.
- Reclassify the position of Service Coordinator-DD from a salaried position to an hourly position and place it on the Professional Hourly Pay Schedule.
- Retain all other salaried positions as salaried.

4. OVERTIME:

- Continue the policy of no overtime pay for salaried positions.
- Eliminate the practice of paying overtime at the rate of time and one-half pay for all hours worked in excess of 37.5 in a work week for paraprofessional positions and continue the practice of paying at the rate of time and one-half for all hours worked in excess of 40 in a work week

- Allow all paraprofessionals to earn compensatory time at the straight time rate for all hours worked between 37.5 and 40 in a work week. Establish a compensatory time accumulation cap of 37.5 hours.
  - Allow all hourly professionals to earn compensatory time for all hours worked in excess of 37.5 in a work week, including hours worked in excess of 40. Reduce the previous compensatory time cap from 80 hours to 37.5 hours. Continue the practice of allowing hourly professionals to earn overtime pay for all hours worked over 40 in a week at the rate of time and one-half.
  - Increase the bi-weekly on-call rate for four professional employees by \$10 to \$70.
5. LONGEVITY PAY: Effective December 31, 2001, all longevity entitlement are to be frozen and limited to the current recipients.
  6. LETTER OF UNDERSTANDING RE: RETROACTIVE PAY ADJUSTMENTS:  
Enter into a Letter of Understanding that will provide for no retroactive pay adjustments for employees who terminate prior to September 1, 2001, excepting persons who terminate due to death or retirement.
  7. HOURS OF WORK:
    - Redefine the standard work day for office workers to eliminate an ending time of 4:30 P.M.
    - Maintain existing work schedules and provide for new work schedules for posted positions that have work days ending as late as 9:00 P.M., Mondays through Thursdays.
    - Allow for the elimination of existing adjusted schedules when mutual agreement regarding the scheduled hours no longer exists.
  8. VACATIONS: Allow employees to convert unused vacation days to sick days at the end of each year.
  9. DENTAL INSURANCE/SICK LEAVE PACKAGE. Make available to all employees the same dental insurance/sick leave package that was in place for some employee in the past. Allow current employees a one-time option to move into or out of the package and establish the package as mandatory for all persons hired after January 1, 2002.
  10. HEALTH INSURANCE: Effective October 1, 2001, require all employees to pay 5% of the cost of their monthly group health premiums with maximum contribution limits of \$25 per month for single coverage and \$50 per month for double or family coverage. This provision was offered in exchange for the 1% pay adjustment mentioned in #1 above.
  11. FUNERAL LEAVE: Provide for a uniform benefit structure by adding the following relatives for one day funeral leave eligibility for persons who previously did not have these relatives covered: uncle, aunt, niece and nephew.
  12. LONG TERM DISABILITY INSURANCE: Provide for a uniform benefit structure for all employees by reducing the elimination period from 90 days to 60 days and raising the maximum coverage cap to \$75,000.

NOTE: In addition to the foregoing, nearly all articles of the previously existing agreement were modified somewhat to reflect the consolidations of three separate employee groups under a single collective bargaining agreement.

**RESOLUTION NO. 286-82001: Disallow Claim of Patrick Haverty**

WHEREAS, your Personnel and Finance Committee has had the claim of Patrick Haverty 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 Patrick Haverty dated June 28, 2001, 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. CARRIED BY VOICE VOTE. (Supervisor Diakoff abstained from voting.)

**RESOLUTION NO. 287-82001: Disallow Claim of Daniel J. Kaufman Sr.**

WHEREAS, your Personnel and Finance Committee has had the claim of Daniel J. Kaufman Sr. 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 Daniel J. Kaufman Sr. dated July 30, 2001, 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. CARRIED BY VOICE VOTE.

**RESOLUITON NO. 288-82001: Disallow Claim of Tim Larson**

WHEREAS, your Personnel and Finance Committee has had the claim of Tim Larson 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 Tim Larson dated July 13, 2001, 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. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 291-82001: Authorize Acceptance and appropriation of \$13,512 in State of Wisconsin – Youth Independent Living Program Funding Within The 2001 Winnebago County Department of Human Services Budget.**

WHEREAS, the Winnebago County Department of Human Services has been awarded \$13,512 in start-up funding for the Youth Independent Living Program from the State of Wisconsin to comply with the requirements of the Chafee Foster Care Independence Act (Public Law 106-169).

WHEREAS, said start-up funds will be used to establish the program that will provide services to eligible youth in out-of-home care who are age 15 years or older, and youth up to the age of 21 who were in out-of-home care for at least six months and left care after the age of 17.

WHEREAS, said start-up funds will include the purchase of three (3) Personal Computers and small local printers approved by the Information Systems Department and Committee; Youth Assessment Software; Training for Staff and Foster Parents and Training Workbooks and Materials.

WHEREAS, said start-up funds require a 20% in-kind match satisfied by current supervisory staff time.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the acceptance of and resulting transfer of \$13,512 in grant funds received from the State of Wisconsin to fund the mandated Youth Independent Living Program in those amounts shown in the attached Budget Transfer Form within the Winnebago County Department of Human Services.

Submitted by:  
HUMAN SERVICES BOARD  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Koziczkowski and seconded to adopt. Ayes: 36. Nays: 0. Excused: 2 – Hert and Crowley. CARRIED.

**RESOLUTION NO. 289-82001: Authorize Acceptance and Appropriation of \$14,854 in State of Wisconsin – Youth Independent Living Program Funding Within The 2001 Winnebago County Department of Human Services Budget.**

WHEREAS, the Winnebago County Department of Human Services has been awarded \$14,854 in *on-going* funding for the Youth Independent Living Program from the State of Wisconsin to comply with the requirements of the Chafee Foster Care Independence Act (Public Law 106-169).

WHEREAS, said on-going funds will be used to provide ongoing services to eligible youth in out-of-home care who are age 15 years or older, and youth up to the age of 21 who were in out-of-home care for at least six months and left care after the age of 17.

WHEREAS, said on-going funds expenditures will include youth specific Program Activities; Youth Skill Training; Youth Community Outreach; and System Change Activities and other miscellaneous youth services and activities.

WHEREAS, said on-going funds require a 20% in-kind match satisfied by current supervisory staff time.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the acceptance of and resulting transfer of \$14,854 in grant funds received from the State of Wisconsin to fund the mandated Youth Independent Living Program in those amounts shown in the attached Budget Transfer Form within the Winnebago County Department of Human Services.

Submitted by:  
HUMAN SERVICES BOARD  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Koziczkowski and seconded to adopt. Ayes: 36. Nays: 0. Excused: 2 – Hert and Crowley. CARRIED.

**RESOLUTION NO. 290-82001: Accept \$3,451 Grant from the State Immunization Program and Appropriate Funds to the County Health Department for the Purpose of Increasing Influenza Immunizations to Residents and Staff of Winnebago County.**

WHEREAS, The Winnebago County Health Department has been awarded a one-time supplemental grant in the amount of \$3,451, through the State Immunization Program, and

WHEREAS, such grant funds can be used to increase immunizations for all residents and staff of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the acceptance of the additional immunization grant funds and appropriates them for increasing immunizations to residents and staff of Winnebago County.

Submitted by:  
BOARD OF HEALTH  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rankin and seconded to adopt. Ayes: 36. Nays: 0. Excused: 2 – Hert and Crowley. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until 6:00 p.m. on Tuesday, September 4, 2001.

The meeting was adjourned at approximately 8:17 p.m.

Respectfully submitted,  
Susan T. Ertmer  
Winnebago County Clerk

State of Wisconsin)  
County of Winnebago) ss

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 regular meeting held August 21, 2001.

Susan T. Ertmer  
Winnebago County Clerk