

**ADJOURNED SESSION
COUNTY BOARD MEETING
TUESDAY, SEPTEMBER 18, 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, Norton, Hert, Nielsen, Robl, Eichman, Kline, Kramer, Schaidler, Finch, Spanbauer, Sievert, Arne, Diakoff, Brennand, Egan, Rankin, Rengstorf and Metzsig. Absent: 2 – King and Crowley.

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

COMMUNICATIONS, PETITIONS, ETC.

Letters were read from John Reinert of Larsen, Wisconsin, and Tom Egan, Chairman of the Town of Rushford, opposing a ½% county sales tax.

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

- Brown County – “Resolution Requesting Wisconsin Legislation to Exempt Employee Health Care Cost Increases from the Operating Levy Rate Calculation”
- Florence County – No. 01-19: “Oppose 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”
- Florence County – No. 01-20, “...opposes passage of SB 209 which would require counties to enact specific zoning ordinances regulating upland environmental corridors under rules yet to be determined by the DNR”
- Fond du Lac County – No. 58-01, “Resolution Requesting the Wisconsin Legislature to Exempt Employee Health Care Cost Increases from the Operating Levy Rate Calculation”
- Iowa County – “Support Reinstatement of Funding with State Budget for Tobacco Control Board”
- Langlade County – No. 89-2001, “Request Wisconsin Legislation to Exempt Employee Health Care Cost Increases from the Operating Levy Rate Calculation”
- Langlade County – No. 90-2001, “Support Assembly Bill 303 and Senate Bill 115 to Install a System of Full Public Funding for Wisconsin Supreme Court Elections”
- Marathon County – No. R-56-01, “Supporting Wisconsin Counties Association Development of a Strategic Planning Process”
- Marathon County – No. R-57-01, “Supporting Federal Legislation to Require Importers of Foreign Dairy Products to Contribute to the Costs of U.S. Dairy Promotions”
- Marathon County – No. R-58-01, “Supporting Federal Legislation to Prevent Increased Importation of Milk Protein Concentrates in the U.S. and Use of Milk Protein Concentrates in Real Dairy Products in the State of Wisconsin”
- Oneida County – Ordinance Amendment #29-2001, Oneida County Zoning and Shoreland Protection Ordinance
- Oneida County – No. 75-2001, “Opposing Reduction of and/or Limitation on County Shares of Fines and Forfeitures Impose by the Courts Under Chapters 341 through 347, 349 and 351 of the Wisconsin Statutes”
- Oneida County – No. 83-2001 – opposes passage of SB 209
- Sauk County – No. 87-01, “Requesting Wisconsin Legislation to Exempt Employee Health Care Cost Increases from the Operating Levy Rate Calculation”
- Wood County – No. 01-8-6, “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”

Petition for Zoning Amendment from the Winnebago County Planning & Zoning Committee for a text amendment to 17.30 (3) of the Winnebago County Town/County Zoning Ordinance was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Dan Hoel, Martenson & Eisele, Inc., Town of Neenah, for zoning change from A-2 for parcel 04 and B-3 for parcel 06 to R-1 for parcel 04 and B-2 for parcel 06 for single family and commercial use respectively, was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Glenn Hunter, Town of Utica, for zoning change from A-1 to R-3 for a single family dwelling was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Carol A. Turner, Town of Winchester, for zoning change from A-1 to A-2 for proposed residential use was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Dan Hoel, Martenson & Eisele, Inc., , Town of Winchester, for zoning change from A-2 to R-1 for single family was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Don Prellwitz, Town of Clayton, for zoning change from A-2 to R-2 for subdivided residential was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Jeffrey & Laura Nejedlo, Town of Omro, for zoning change from B-2 Commercial to B-3 Commercial for sale of used automobiles was referred to the Planning & Zoning Committee.

Motion by Supervisor Kollath and seconded to approve the proceedings from the August 21, 2001 meeting. CARRIED BY VOICE VOTE.

PUBLIC HEARING

Dee Durkee, Oshkosh, stated that the U.S. government may need to exercise some tolerance and restraint in dealing with the countries involved in the September 11 terrorist attacks.

Charles Farrey, Town of Vinland Supervisors, spoke in support of Amendatory Ordinance No. 12, which would amend the Town of Vinland Zoning Ordinance.

COMMITTEE REPORTS

Supervisor Barker reported that the September Legislative Committee meeting has been cancelled. Their next meeting will be on October 22. If anyone has an agenda item for that meeting, they should get it to Supervisor Barker by October 11.

Supervisor Rankin reported that he was happy to see a bike trail being constructed all along old Highway 21.

Supervisor Rankin reported that one of this year's Winnebago County scholarship recipients, Cole Ruby, was selected by the U.S. Elks Foundation as their top student. As their top student, Cole will receive an annual \$15,000 scholarship for four years. Cole is a political science major at the University of Wisconsin-Oshkosh, and he plans to study law and go into politics.

Supervisor Pech congratulated Supervisor Mark Nielsen and his wife, Siegried, on the birth of their daughter.

CHAIRMAN'S REPORT

Chairman Maehl reported that the WCA Convention that was held in Winnebago County last week was very successful. He stated that on Tuesday, September 11, following the terrorist attacks, it was decided to continue with the convention and officers' installation banquet, even though a number of the attendees needed to go back to the respective counties.

Supervisors Barker and Rengstorf reported that very successful spouse tours were conducted in the Neenah/Menasha and Winneconne areas.

Supervisor Sundquist thanked Chairman Maehl for leading the convention in singing "America the Beautiful" at the banquet.

Chairman Maehl extended "happy birthday" wishes to Supervisors Sundquist, Kline, Madison and

Savas. He also thanked Supervisor Savas for her contribution to the county scholarship fund.

BOB WURTZ, PRESIDENT OF AEGIS CORPORATION

Bob Wurtz, President of AEGIS Corporation presented Winnebago County with a dividend check in the amount of \$149,474.00. Mr. Wurtz reported that this is the largest single dividend check that has ever been presented.

Mr. Wurtz recognized Supervisor Brennand, who represents Winnebago County on the Wisconsin County Mutual Insurance Corporation Board of Directors and serves on their underwriting committee. He commended Supervisor Brennand on his service on the Board of the Directors.

COUNTY EXECUTIVE'S REPORT AND EXECUTIVE CAPITAL IMPROVEMENTS PROGRAM

Executive Van De Hey reported that appropriate actions were taken at the county on September 11 following the terrorist attacks. She reported that a joint command post was established in the emergency operations center and the courthouse and safety building were secured with single points of entry/exit.

Executive Van De Hey reported that Winnebago County is financially sound and has retained its Aa2 Moody's rating.

Executive Van De Hey asked that the Board review the packet of information that was placed on their desks regarding mandates. She stated that unfunded mandates have been a problem for Winnebago County for a very long time. She would appreciate suggestions from the supervisors on how to address this issue.

Executive Van De Hey then read an introductory letter and went through her Executive Capital Improvements Program 2001-2005. In her introductory letter, Executive Van De Hey explains that items listed in the capital improvements program must still come before the Board for final approval and appropriation of funds.

Executive Van De Hey went over a number of the annually suggested projects, as well as, the "required borrowing for Levy Supported Projects" for each year. The borrowing totals and some of the larger projects for each year are as follows:

2001 - \$ 8,149,466	Roof replacement – various facilities; law enforcement center, quick chill food delivery system (PVHC)
2002 - \$29,097,200	Courthouse security; Roof replacement – various facilities; law enforcement center; public safety system; CTHY "Y" project; aircraft storage hangar; Health Department relocation; Community Park road redevelopment;
2003 - \$ 9,674,000	Roof replacement – various facilities; law enforcement center; public safety system; CTH "JJ" project; air traffic control tower; Health Department relocation; fire sprinkler system – Pleasant Acres; sewer replacement – Pavilion; kitchen ventilation upgrade – PVHC; Butler Avenue reconstruction
2004 - \$ 5,422,000	Roof replacement – various facilities; law enforcement center; public safety system; CTH "E" project; CTH "I" project;
2005 - \$ 1,575,000	Space needs – courthouse; roof replacement – various facilities; public safety system; CTH "A" project; CTH "G" project;

Total \$53,917,666

A copy of the entire Executive Capital Improvements Program 2001-2005 is on file in the County Clerk's Office.

**ELLEN SHUTE, DEPARTMENT OF HUMAN SERVICES
PRESENTATION OF FUNDING SOURCES**

Supervisor Koziczkowski introduced Ellen Shute, Financial Support Division Manager of the Human Services Department, who gave a power point presentation on the Human Services Department to the Board.

Ms. Shute's presentation explained that the Human Services Department was established in 2000, after the County Board approved the merging of the Social Services and Community Programs Departments, the Commission on Aging and Juvenile Court Intake.

Ms. Shute explained that the Human Services Department's mission is, "to provide quality services that focus education, prevention, protection and personal empowerment through respect for, and in partnership with individuals, families and the community."

Ms Shute described the five main service divisions of the Human Services Department. Those divisions are:

- Administration Services
- Behavioral Health Services
- Child Welfare Services
- Financial Assistance Services
- Long Term Support Services

The State of Wisconsin defines the people who receive services from the Human Services Department divisions as "consumer groups" and breaks them down as follows:

- Abused and Neglected Children
- Adults & Elderly
- Alcohol and Other Drug Abusers
- Children and Families
- Delinquent & Status Offenders
- Developmental Disabilities
- Mental Health
- Physical and Sensory Disabled
- Persons Transitional from Public Financial Assistance to the Workforce

Ms. Shute explained that the Human Services Budget for the year 2001 is \$49 Million and is divided as follows: 65% - contractual services; 26% county labor; and operating expenses & interfund services – 9%. Ms. Shute also provided the Board with detailed information on divisional expenses, program services and revenue sources.

A copy of Ms. Shute's power point presentation is on file in the County Clerk's Office.

FARMLAND PRESERVATION PROGRAM – SUPERVISOR JOHN SCHAILDLER; JERRY BOUGIE, COUNTY PLANNING DEPARTMENT; & KEITH FOYE, DATCP

Supervisor Schaidler introduced Jerry Bougie, who presented a power point presentation on rescinding the Farmland Preservation Program in Winnebago County.

Mr. Bougie explained that at the direction of the Planning & Zoning Committee, the Planning & Zoning Departments have studied the idea of dropping the Farmland Preservation Program in Winnebago County. Mr. Bougie explained that this option is being explored because of a number of program "shortcomings". Those shortcomings include:

- The Farmland Preservation Plan has not been followed or updated since it was adopted in 1982
- Farmland is not recognized as a "natural resource that provides economic and employment benefits"
- Landowners have little incentive to stay in the program
- Some of the state's Farmland Preservation Program laws are not being followed
- If a landowner gets out of the program, statutory provisions requiring a payback of tax credits are not enforced
- County Board does not support the Planning & Zoning Committee's recommendations to deny zoning requests to remove A-1 zoning

Mr. Bougie stated that the main purpose of the Farmland Preservation Program is to identify agricultural land in Winnebago County and to find ways to preserve it. Also discussed in Mr. Bougie's presentation was the county and state's program adoption and certification timeline, acres in A-1 zoning (Farmland Preservation) by township; property tax credit history report; and the tentative processes and timetable to rescind the program.

Potential long-term impacts of rescinding the program are:

- More land is available for development
- Landowners have more options on the use of their land
- Market will determine whether development in rural areas will increase or decrease
- Landowners will lose tax credits
- Lose ability to enforce soil conservation plans

Mr. Bougie, Supervisor Schaidler, Mr. Foye and David Schmidt answered questions from the Board.

A complete copy of the power point presentation is on file in the County Clerk's Office.

ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant James Carey, Jr., and property owner Jean Jorgensen, Town of Menasha, for zoning change to R-3. Motion by Supervisor Sievert and seconded to accept recommendation to DENY. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 09-01-01. A request for zoning change from B-3 (General Business) to R-3 (Two Family). Motion by Supervisor Sievert and seconded to DENY. CARRIED BY VOICE VOTE.

REPORT NO. 002. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Kay Ellen Spanbauer, Town of Algoma, for zoning change to R-1. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 09-02-01. A request for zoning change from A-2 (General Farming) to R-1 (Single family non-subdivided). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – September 21, 2001)

REPORT NO. 003. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Elizabeth Hooyman, Town of Menasha, for zoning change to R-2. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 09-03-01. A request for zoning change from A-2 (General Farming) to R-2 (Single Family subdivided). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – September 21, 2001)

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

AMENDATORY ORDINANCE NO. 09-04-01. A request for zoning change from B-2/B-3/R-1/A-2 (Community Business/General Business/Single family non-subdivided/General Farming) to A-2 (General Farming). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – September 21, 2001)

REPORT NO. 005. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Martenson & Eisele and property owner Valley Gateway Development, Town of Menasha, for zoning change to remove mapped surface water drainage district. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 09-05-01. A request for zoning change from B-5 (Planned Commercial Park District) to removal of mapped Surface Water Drainage District. Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – September 21, 2001)

REPORT NO. 006. A report from the Planning & Zoning Committee regarding a requested zoning

change from applicant David Payne and property owner Payne Sod, Inc., Town of Utica, for zoning change to A-2. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 09-06-01. 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 voted nay) (Effective date – September 21, 2001)

REPORT NO. 007. A report from the Planning & Zoning Committee regarding a requested text amendment to the sign portion of B-4 & B-5 districts from the Town of Menasha, applicant. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 09-07-01. A request for text amendment to the Winnebago County Town/County Zoning Ordinance to amend the sign portion of B-4 & B-5 districts. Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – September 21, 2001)

REPORT NO. 008. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Carow Land Surveying, Thomas Halverson; and property owner Algoma Land Development, Jack Mark; Town of Algoma, for zoning change to R-5. Motion by Supervisor Schaidler and seconded to accept recommendation to DENY. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 09-08-01. A request for zoning change from R-2 (Single family subdivided) to R-5 (Planned Residential District). Motion by Supervisor Schaidler and seconded to DENY. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 9. A request from the Town of Rushford on behalf of David & Nancy Albright for zoning change from A-1 to A-3. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – September 21, 2001)

AMENDATORY ORDINANCE NO. 10. A request from the Town of Poygan on behalf of Richard Nachtrab for zoning change from A-2 to R-1. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – September 21, 2001)

AMENDATORY ORDINANCE NO. 11. A request from the Town of Poygan on behalf of Steve Zuehlke for zoning change from A-2 to R-1. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – September 21, 2001)

AMENDATORY ORDINANCE NO. 12. A request from the Town Board of the Town of Vinland for an amendment to Sec. 3.21, A-2 General Farming. Motion by Supervisor Spanbauer and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – September 21, 2001)

RESOLUTIONS & ORDINANCES

RESOLUTION NO. 301-92001: Support President's Relief Efforts Re: Terrorist Attacks

WHEREAS, on September 11, 2001, was suddenly and brutally attacked by foreign terrorists; and
WHEREAS, these terrorists hijacked and destroyed four civilian aircraft, crashing two of them into the towers of the World Trade Center in New York City, and a third into the Pentagon outside Washington D.C.; and

WHEREAS, thousands of innocent Americans were killed and injured as a result of these attacks, including the passengers and crew of the four aircraft, workers in the World Trade Center and in the Pentagon, rescue workers, and bystanders; and

WHEREAS, these cowardly acts were by far the deadliest terrorist attacks ever launched against the United States, and, by targeting symbols of American strength and success, clearly were intended to intimidate our nation and weaken its resolve; and

WHEREAS, these horrific events have affected all Americans. It is important that we carry on with the regular activities of our lives. Terrorists cannot be allowed to break the spirit of the American people, and the best way to show these cowards that they have truly failed is for the people of the United States and their counties to stand tall and proud.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Winnebago that it condemns the cowardly and deadly actions of these terrorists.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it supports the

President of the United States, as he works with his national security team to defend against additional attacks, and find the perpetrators to bring them to justice.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it recommends to its citizens to support relief efforts by giving blood at the nearest available blood donation center.

Submitted by:
JOSEPH N. MAEHL, DIST. #6

Motion by Supervisor Maehl and seconded to adopt. Motion by Supervisor Kline and seconded by amend Line 9 by adding "the United States" after "2001". Motion by Supervisor Widener and seconded that the following be inserted on Line 41: "Be it further resolved, that the Winnebago County Board of Supervisors urges its citizens not to prejudge citizens of different faiths and ethnic backgrounds." Vote on amendments – CARRIED BY VOICE VOTE.

Motion by Supervisor Lauson to add to Line 51, "or monetary donations to the Red Cross." Supervisor Pech asked that the amendment to Line 51 read, "and/or in any and all ways that they are ready, willing and able to." CARRIED BY VOICE VOTE.

Vote on Resolution as amended: Ayes: 36. Nays: 0. Absent: 2 – King and Crowley. CARRIED.

Chairman Maehl asked that this Resolution be sent to all Wisconsin counties and Governor McCallum.

RESOLUTION NO. 292-92001: Disallow Claim of Paul C. Olson

WHEREAS, your Personnel and Finance Committee has had the claim of Paul C. Olson 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 Paul C. Olson dated August 16, 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. 293-92001: Disallow Claim of Bob Jakubowski

WHEREAS, your Personnel and Finance Committee has had the claim of Bob Jakubowski 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 Bob Jakubowski dated August 8, 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. 294-92001: Authorize Transfer of \$32,000 to Capital Outlay Fund - Winnebago County District Attorney's Office (Purchase of Vehicles)

WHEREAS, two vehicles have been leased for use by the Domestic Abuse Investigators within the Winnebago County District Attorney's Office in that the grant which the investigators worked under required leasing of said vehicles; and

WHEREAS, the grant which the investigators worked under and the vehicles which were leased under it have expired and the investigators are now part of the Winnebago County District Attorney's Office Budget; and

WHEREAS, it is not cost effective for governmental units to lease vehicles; and

WHEREAS, the Winnebago County District Attorney's Office desires to purchase two vehicles for use by the Domestic Abuse Investigators within that office.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$30,200 from the General Fund Balance and \$1,800 from the Vehicle Lease Fund of the Winnebago County District Attorney's Office to the Capital Outlay - Vehicles Fund of the Winnebago County District Attorney's Office for the purpose of purchasing two vehicles to be used by the Domestic Abuse Investigators within that office.

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

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 34. Nays: 2 – Maehl and Eichman. Absent: 2 – King and Crowley. CARRIED.

RESOLUTION NO. 295-92001: Authorize Transfer of \$5,000 from Park View Health Center Donations Fund to Donated Goods and Services Fund at Park View Health Center

WHEREAS, a \$5,000 donation has been made to Park View Health Center; and

WHEREAS, Park View Health Center is requesting authorization to accept said donation and to use said donation for the purpose of remodeling the beauty/barbershop at Park View Health Center.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes Park View Health Center to accept a \$5,000 donation and appropriates said donation to the Donated Goods and Services Fund at Park View Health Center for the purpose of being used to remodel the beauty/barbershop at Park View Health Center..

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

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 36. Nays: 0. Absent: 2 – King and Crowley. CARRIED.

RESOLUTION NO. 296-92001: Authorize Acceptance of \$5,000 Bequest to Park View Health Center and Appropriation

WHEREAS, a bequest of \$5,000 has been made to Park View Health Center; and

WHEREAS, Park View Health Center is requesting that said donation bequest be accepted and appropriated to the Donated Goods and Services Fund at Park View Health Center for the purpose of remodeling the beauty/barbershop at that facility.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the acceptance of a bequest of \$5,000 to Park View Health Center and authorizes the appropriation of said bequest to the Donated Goods and Services Fund at Park View Health Center for the purpose of remodeling the beauty/barbershop at that facility..

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

Motion by Supervisor Widener and seconded to adopt. Supervisor Widener asked that the Park View Health Center Committee's vote on the Resolution be corrected to "4-0-1". Ayes: 36. Nays: 0. Absent: 2 – King and Crowley. CARRIED.

RESOLUTION NO. 297-92001: Authorize Transfer of \$11,000 from Reimbursed Costs - Elections Account, Winnebago County Clerk's Office to Publish Legal Notices Account and Print and Duplicate Account of Winnebago County Clerk's Office

WHEREAS, an overrun of \$11,000 occurred during the 2001 election by the Winnebago County Clerk's Office in relationship to the printing of ballots and the publishing of legal notices; and

WHEREAS, the Winnebago County Clerk has requested that an amount of \$11,000 received within the Reimbursed Costs - Election Account of the Winnebago County Clerk's Office, which is an Election Revenue Account, be transferred to the Publication of Legal Notices - Elections Account and Print and Duplicate - Elections Account within the Winnebago County Clerk's Office for the purpose of covering said cost overruns.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$11,000 from the Reimbursed Costs - Election Account of the Winnebago County Clerk's Office to the following accounts in the following amounts:.

Legal Notices – Elections Account	\$4,000
Print and Duplicate – Elections Account	\$7,000

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

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 36. Nays: 0. Absent: 2 – King and Crowley. CARRIED.

RESOLUTION NO. 298-92001: Authorize Transfer of \$579,109 from Bond Proceeds Fund to Other Improvements Fund - Winnebago County Sheriff's Department

WHEREAS, a request has been made to improve and upgrade the Sand Pit Road and Fairview Road Transmitter Sites. Included within the scope of this work is the installation of an uninterruptable power supply; emergency generators; and heating and air conditioning units for both sites; and

WHEREAS, the Fairview Road site requires an extension of the antenna and additional installation of radio equipment to be installed as well as the installation of a new holding tank; and

WHEREAS, the upgrades and improvements upon these transmitter sites shall improve the reliability of emergency communications systems equipment within Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$579,109 from the General Fund of Winnebago County to the Other Improvements Fund of the Winnebago County Sheriff's Department for the purpose of upgrading and improving Sand Pit Road and Faorvoew Rpad radio transmitter sites..

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the General Fund of Winnebago County to be reimbursed in the amount of \$579,109 from subsequent bonds to be issued for the purpose of this project..

Submitted by:
PERSONNEL & FINANCE COMMITTEE
JUDICIARY & PUBLIC SAFETY COMMITTEE
FACILITIES & PROPERTY MANAGEMENT COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 34. Nays: 2 – Albrecht and Nielsen. Absent: 2 – King and Crowley. CARRIED.

RESOLUTION NO. 299-92001: Authorize Appropriation of \$140,000 to Nurse Call System - Capital Outlay Fund - Park View Health Center (Nurse Call System)

WHEREAS, the present nurse call system at Park View Health Center is outdated and is continuously in need of repair; and

WHEREAS, the replacement of said system is presently needed.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$140,000 from the Winnebago County General Fund to the Nurse Call System - Capital Outlay Fund of Park View Health Center's Budget for the purpose of replacing the nurse call system at that facility..

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the General Fund of Winnebago County shall be refunded the amount of \$140,000 from a subsequent bond issued for the purpose of replacing the nurse call system at Park View Health Center.

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

Motion by Supervisor Widener and seconded to adopt. Ayes: 23 – Kollath, Barker, Griesbach, Karras, Savas, Maehl, Koziczowski, Widener, Lauson, Albrecht, Pech, Leschke, Green, Madison, Zamzow, Sundquist, Wingren, Hert, Kline, Spanbauer, Brennand, Egan and Rengstorf. Nays: 12 – Klitzke, Norton, Nielsen, Robl, Eichman, Kramer, Schaidler, Finch, Sievert, Arne, Diakoff and Metzsig. Abstain: 1 – Rankin. Absent: 2 – King and Crowley. LOST. (¾ vote required)

RESOLUTION NO. 300-92001: Authorize Dedication of Wiouwash Trail Properties to Wisconsin Department of Transportation for Use in Improvements to State Highway 110

WHEREAS, the Wisconsin Department of Transportation desires to implement improvements to State Highway 110; and

WHEREAS, said improvements to State Highway 110 will involve the process of acquiring right-of-way in Winnebago County; and

WHEREAS, Winnebago County owns two parcels of property along the WIOUWASH Trail that are needed as part of the State Highway 110 improvement project; and

WHEREAS, the Wisconsin Department of Transportation has documented it's intent to compensate Winnebago County for the dedication of these properties by constructing 2,800 feet of new trail adjacent to the new Highway 110; and

WHEREAS, the Wisconsin Department of Transportation has further documented it's intent to construct a 210' X 140' parking lot for trail users at the corner of County Y, existing Highway 110 and the new Highway 110 corridor; and

WHEREAS, once said trail and parking lot have been constructed, the Wisconsin Department of Transportation shall transfer ownership of the properties to Winnebago County; and

WHEREAS, your undersigned Committee believes that it would be in the best interest of Winnebago County to proceed with dedicating these properties to the Wisconsin Department of

Transportation.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that it hereby authorizes the County Executive to proceed to have the properties described below dedicated to the Wisconsin Department of Transportation, contingent upon the Department of Transportation first constructing and providing ownership control to Winnebago County of 2800 feet of new trail to Winnebago County and constructing a 210' x 140' parking lot for trail users at the intersection of present State Highway 110 and County Highway "Y":

That parcel of land in the SW ¼ - NE ¼ located in the Town of Oshkosh, and the NW ¼ - SE ¼ located in the City of Oshkosh, all in Section 33, T19N, R16E, Winnebago County, State of Wisconsin. Said parcel includes all that land of the owner lying within the following described traverse:

Commencing at the East One Quarter corner of Section 33; thence along the East – West Quarter line S 88°29'50" W for 1841.16 feet to the intersection of said East – West line with the Westerly right of way of the Recreational Trail (the former Chicago and North Western Railway Company) also being the Point of Beginning; thence along said Westerly right of way N 27°59'42" W for 107.02 feet to the Northerly proposed right of way for CTH T; thence along said proposed right of way N 86°32'08" E for 109.92 feet to the Easterly right of way of said Recreational Trail; thence along said Easterly right of way S 27°59'42" E for 164.56 feet to the Southerly proposed right of way for CTH T; thence along said proposed right of way N 87°40'21" W for 115.85 feet to the Westerly right of way of said Recreational Trail; thence along said Westerly right of way N 27°59'42" W for 44.69 feet to the Point of Beginning.

Also, all that land of the owner in the N ½ - SW ¼ and the SE ¼ - SW ¼ of Section 28, T19N, R16E Town of Oshkosh, Winnebago County, State of Wisconsin lying within the following described traverse:

Commencing at the South One Quarter corner of said Section 28; thence along the South line of said SE ¼ - SW ¼, S 87°52'49" W for 447.53 feet to the Easterly right of way of the Recreational Trail; thence along said Easterly right of way N 27°59'42" W for 800.87 feet to the Point of Beginning; thence continuing along said Easterly right of way N 27°59'42" W for 1115.02 feet to the Northerly proposed right of way for STH 110; thence along said Northerly proposed N 62°58'20" W for 174.44 feet to the Westerly right of way of said Recreational Trail; thence along said Westerly right of way S 27°59'42" E for 940.36 feet to the Southerly proposed right of way for STH 110; thence along said Southerly proposed right of way S 45°28'20" E for 332.97 feet to the Point of Beginning.

Submitted by,
PARKS AND RECREATION COMMITTEE

Motion by Supervisor Lauson and seconded to adopt. Ayes: 36. Nays: 0. Absent: 2 – King and Crowley. CARRIED.

ORDINANCE NO. 302-92001: Amend Section 2.01 of the General Code of Winnebago County: Supervisory Districts Created

WHEREAS, the Winnebago County Board of Supervisors previously adopted a tentative plan and submitted tentative plan to the cities, towns and villages of Winnebago County; and

WHEREAS, the cities, towns and villages of Winnebago County have adopted and created Ward Maps and have returned those Ward Maps to Winnebago County; and

WHEREAS, your undersigned Committee has reviewed said Ward Maps and the tentative plan of Winnebago County and hereby recommends the following final Supervisory District Plan for Winnebago County

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

That Section 2.01 of the General Code of Winnebago County be amended to read as follows:

THE GOVERNING BODY - CHAPTER 2

2.01 SUPERVISORY DISTRICTS CREATED

(1) Pursuant to Sec. 59.03, Wisconsin Statutes, there is hereby created a total of 38 Supervisory Districts for Winnebago County wherein 38 County Supervisors shall be elected.

(2) The numbering of each Supervisory District and the boundaries thereof are as follows: (See Exhibit A attached)

(3) This section of the Code shall take effect and be in force upon passage and publication to cover the election of Winnebago County Board Supervisors to be elected in the Spring of 2002 and thereafter until further action of this County Board.

(4) The Chairperson of the county Board shall file a certified copy of this Ordinance with the Secretary of State to satisfy the requirements of law and the same shall constitute the final districting plan of Winnebago County.

(5) The terms "boundaries", "boundary limits", "boundary line limits", and "boundary lines" as used in "Exhibit A" of this Ordinance shall be defined as the boundaries of towns, villages and cities within Winnebago County as in existence on August 1, 2001.

(6) References to streets, roads, avenues, highways, railroad tracks and other fixtures referred to as district boundaries in this Ordinance are defined as the location of such fixtures as of August 1, 2001.

SUPERVISORY DISTRICTS

(1) DISTRICT 1:

Those parts of the City of Menasha and the Town of Menasha which lie within the following area: Commencing at the intersection of the centerline of Frederick Street and Little Lake Butte des Morts. Thence northerly along the eastern shore of Little Lake Butte des Morts to its intersection with the center line of State Road 441; thence easterly along State Road 441 to its intersection with the centerline of Tayco Street; thence northerly along the centerline of Tayco Street to its intersection with the corporate boundary line of the City of Menasha; thence easterly and southerly along the corporate boundary of the City of Menasha to its intersection with Highway 441 interchange; then easterly along the centerline of the 441 Interchange to its intersection with the centerline of Racine Street; thence northerly along Racine Street, which becomes County Highway "P" to its intersection with the corporate boundary line of the City of Menasha at the corner of County Highway "P" and Old Midway Road; then westerly, northerly and easterly along the corporate boundary of the City of Menasha to its intersection with the centerline of Palisades Drive; then south along the centerline of Palisades Drive to its intersection with the centerline of Valley Road; then easterly along the centerline of Valley Road (County Highway "P") to its intersection with the corporate boundary line of the City of Menasha at the intersection of Valley Road and Theresa Avenue; thence southerly and easterly along the corporate boundary of the City of Menasha to its intersection with the centerline of Appleton Road (Highway 47); thence southerly along the centerline of Appleton Road to its intersection with the corporate boundary of the City of Menasha; thence clockwise along the corporate boundary of the City of Menasha to its intersection with the centerline of Appleton Road at its intersection with Ninth Street; thence southwesterly along the centerline of Appleton Road to its intersection with the centerline of Sixth Street; thence westerly along the centerline of Sixth Street to its intersection with the centerline of Milwaukee Street; thence northerly along the centerline of Milwaukee Street to its intersection with the centerline of Seventh Street; thence westerly along the centerline of Seventh Street to its intersection with the centerline of Tayco Street; thence southerly along the centerline of Tayco Street to its intersection with the centerline of Frederick Street; thence westerly along the centerline of Frederick Street to the point of beginning.

(2) DISTRICT 2:

All that part of the City of Menasha which lies within the following area: Commencing at the intersection of Abbey Avenue and the eastern shore of Little Lake Butte des Morts then northerly along the eastern shore of Little Lake Butte des Morts to the centerline of Frederick Street; thence easterly along the centerline of Frederick Street to the centerline of Tayco Street; then northerly along the centerline of Tayco Street to the centerline of Seventh Street; thence east along the centerline of Seventh Street to the centerline of Milwaukee Street; thence southerly along the centerline of Milwaukee Street to the centerline of Sixth Street; then easterly along the

centerline of Sixth Street to the centerline of DePere Street; thence southerly along the centerline of DePere Street to the centerline of First Street; thence westerly along the centerline First Street to the centerline of Appleton Street; thence southerly along the centerline of Appleton Street to the midpoint of the Fox River; then easterly along the midpoint of the Fox River to the River's intersection with Lake Winnebago; thence southwesterly along the western shore of Lake Winnebago to its intersection with the centerline of Nicolet Boulevard thence westerly along the centerline of Nicolet Boulevard to the corporate boundary line of the City of Menasha thence westerly along the corporate boundary of the City of Menasha to its intersection with the centerline of Abbey Avenue; then westerly along the centerline of Abbey Avenue to the point of beginning.

(3) DISTRICT 3:

All that part of the City of Menasha which lies within the following area: Commencing at the intersection of the corporate boundary limit of the City of Menasha and the west shore of Lake Winnebago; thence southwesterly along the west shore of Lake Winnebago to the midpoint of the Fox River; thence westerly along the midpoint of the Fox River to its intersection with the extended centerline of Appleton Street; thence northerly along the centerline of Appleton Street to its intersection with the centerline of First Street; thence easterly along the centerline of First Street to its intersection with the centerline of DePere Street; thence northerly along the centerline of DePere Street to its intersection with the centerline of Appleton Road; then northeasterly along the centerline of Appleton Road to its intersection with the centerline of Ninth Street; thence easterly along the centerline of Ninth Street to the corporate boundary limit of the City of Menasha; then northeasterly along the corporate boundary line of the City of Menasha to its intersection with the centerline of Clovis Avenue; thence southeasterly along Clovis Avenue to its intersection with the centerline of Ida Street; thence northeasterly along the centerline of Ida Street to its intersection with the centerline of Visgro Street; thence southeasterly along the centerline of Visgro Street to its intersection with the centerline of Melissa Street; thence southerly along the centerline of Melissa Street to its intersection with the corporate boundary line of the City of Menasha north of Seventh Street and south of Eighth Street; then easterly and northerly along the corporate boundary line of the City of Menasha; thence clockwise along the corporate boundary line of the City of Menasha to the point of beginning.

(4) DISTRICT 4:

Those parts of the City of Menasha and the Town of Menasha lying within the following area: Commencing at the centerline of 9th Street and Melissa Street; thence north along the centerline of Melissa Street to its intersection with the centerline of Visgro Street; thence northwesterly along the centerline of Visgro Street to its intersection with the centerline of Ida Street; thence southwesterly along the centerline of Ida Street to its intersection with the centerline of Clovis Avenue; thence northwesterly along the centerline of Clovis Avenue to its intersection with the corporate boundary of the City of Menasha; thence clockwise along the corporate boundary of the City of Menasha to its intersection with the north line of Lot 2 of CSM 1735; thence west along said north line of Lot 2 of CSM 1735 and its westerly extension to its intersection with the centerline of Appleton Road; thence north along the centerline of Appleton Road to its intersection with the centerline of U.S. Highway 10 (also State Road 441); thence east along the centerline of U.S. Highway 10 to its intersection with the corporate boundary of the City of Menasha; thence clockwise along said corporate boundary of the City of Menasha to its intersection with the centerline of Melissa Street; thence north along the centerline of Melissa Street to the point of beginning. Also containing that part of the City of Menasha lying within the following area: Commencing at the intersection of the centerline of Chain Drive and Valley Road; thence east along the centerline of Valley Road to its intersection with the corporate boundary of the City of Menasha; thence clockwise along said corporate boundary of the City of Menasha to its intersection with the centerline of Chain Drive; thence north along the centerline of Chain Drive to the point of beginning. Also that part of the City of Menasha lying within the following area: Commencing at the intersection of the centerline of Midway Road and Oneida Street; thence south along the centerline of Oneida Street to its intersection with the corporate boundary of the City of Menasha; thence westerly and northerly along said corporate boundary of the City of Menasha to its intersection of the centerline of Midway Road; thence east along the centerline of Midway Road to the point of beginning.

(5) DISTRICT 5

That part of the City of Neenah lying within the following area: Commencing at the intersection of the centerline of Abbey Avenue and the eastern shore of Little Lake Butte des Morts; then easterly along the centerline of

Abbey Avenue to the corporate boundary with the City of Neenah; thence easterly along the corporate boundary of the City of Neenah to its intersection with the centerline of Nicolet Boulevard to the western shore of Lake Winnebago; thence southwesterly along the western shore of Lake Winnebago to its intersection with the terminus of the centerline of Wisconsin Avenue; thence northwesterly along the centerline of Wisconsin Avenue to its intersection with the centerline of South Park Avenue; thence southerly along the centerline of South Park Avenue to its intersection with the centerline of Doty Avenue; thence northwesterly along the centerline of Doty Avenue to its intersection with the centerline of Cedar Street; thence southerly along the centerline of Cedar Street to its intersection with the centerline of Congress Place; thence westerly along the centerline of Congress Place to its intersection with the centerline of Congress Street; thence southerly along the centerline of Congress Street to its intersection with the centerline of Division Street; thence westerly along the centerline of Division Street to its intersection with the centerline of Commercial Street; thence northerly along the centerline of Commercial Street to its intersection with the centerline of Winneconne Avenue; thence southwesterly along the centerline of Winneconne Avenue to its intersection with the centerline of Church Street; thence northerly along the centerline of Church Street to its intersection with the centerline of Smith Street, thence westerly along the centerline of Smith Street to its intersection with the centerline of Torrey Street; thence northwesterly along the centerline of Torrey Street to its intersection with the centerline of Main Street; thence easterly along the centerline of Main Street to its intersection with the centerline of Church Street; thence northeasterly along the centerline of Church Street to its intersection with the centerline of Canal Street; thence easterly along the centerline of Canal Street to its intersection with the centerline of Commercial Street; thence northeasterly along the centerline of Commercial Street to its intersection with the northern shore of the Fox River; thence northwesterly along the northern shore of the Fox River and the eastern shore of Little Lake Butte des Morts to the point of beginning.

(6) DISTRICT 6:

All that part of the City of Neenah contained within the following area: Commencing at the intersection of the centerline of Commercial Street and the centerline of Cecil Street; thence easterly along the centerline of Cecil Street to its intersection with the centerline of Elm Street; thence northerly along the centerline of Elm Street to its intersection with the centerline of Division Street; thence easterly along the centerline of Division Street to its intersection with the centerline of Congress Street; thence northerly along the centerline of Congress Street to its intersection with the centerline of Congress Place; thence easterly along the centerline of Congress Place to its intersection with the centerline of Cedar Street; thence northerly along the centerline of Cedar Street to its intersection with the centerline of Doty Avenue; thence southeasterly along the centerline of Doty Avenue to its intersection with the centerline of South Park Avenue; thence northerly along the centerline of South Park Avenue to its intersection with the centerline of Wisconsin Avenue; thence southeasterly along the centerline of Wisconsin Avenue to its intersection with the western shore of Lake Winnebago; thence southeasterly along the shore of Lake Winnebago to its intersection with the corporate boundary line of the City of Neenah; thence clockwise along the corporate boundary line of the City of Neenah to its intersection with the centerline of South Park Avenue north of Villa Drive; thence northerly along the centerline of South Park Avenue to the intersection of the centerline of Emerson Street; thence westerly along the centerline of Emerson Street to its intersection with the centerline of Whittier Drive; thence northerly along the centerline of Whittier Drive to its intersection with the centerline of Edgewood Drive; thence westerly along the centerline of Edgewood Drive to its intersection with the centerline of Maple Street; thence southerly along the centerline of Maple Street to its intersection with the extended south line of Lot 44 of Edgewood Plat; then westerly along the extended south lot line of Lot 44 of Edgewood Plat to its intersection with the centerline of Commercial Street; then northerly along the centerline of Commercial Street to the point of beginning.

(7) DISTRICT 7:

All that part of the City of Neenah which lies within the following area: Commencing at the intersection of the centerline of Byrd Avenue and the centerline of Commercial Street; thence southerly along the centerline of Commercial Street to the south lot line and extended south lot line of Lot 44 of Edgewood Plat; then easterly along the south lot line and extended south lot line of lot 44 of Edgewood Plat to its intersection with Maple Street; thence northerly along the centerline of Maple Street to its intersection with the centerline of Edgewood Drive; thence northeasterly along the centerline of Edgewood Drive to its intersection with the centerline of Whittier Drive; thence southerly along the centerline of Whittier Drive to its intersection with the centerline of Emerson Street; thence easterly along the centerline of Emerson Street to its intersection with the centerline of South Park Avenue; thence southerly along the centerline of South Park Avenue to its intersection with the

corporate boundary line of the City of Neenah; thence continuing clockwise along the corporate boundary line of the City of Neenah to the intersection of south line of the northeast quarter of the northeast quarter of Section 5, Township 19 North, Range 17 East, thence westerly along the south line of the northeast quarter of the northeast quarter of Section 5, Township 19 North, Range 17 East to the intersection with the centerline of US Highway 41; thence north along the centerline of U.S. Highway 41 to its intersection with the centerline of Bell Street; thence west along the centerline of Bell Street and the centerline of Breezewood lane to its intersection with the centerline of Tullar Road; thence north along the centerline of Tullar Road to its intersection with the centerline of Frederick Drive; then east along the centerline of Frederick Drive to its intersection with the centerline of Honeysuckle Lane; then north along the centerline of Honeysuckle Lane to its intersection with the centerline of Byrd Avenue; thence east along the centerline and extended centerline of Byrd Avenue to its intersection with the centerline of U.S. Highway 41; thence north along the centerline of US Highway 41 to the centerline of Cecil Street; thence easterly along the centerline of Cecil Street to its intersection with the centerline of Bridgewood Drive; thence southerly along the centerline of Bridgewood Drive to the south line of Baldwin Plat; thence east along the south line of Baldwin Plat to the south line of Baldwin South Plat; thence easterly along the south line of Baldwin South Plat to the centerline of Fairwood Drive; then easterly along the centerline of Fairwood Drive to its intersection with the centerline of Hunt Avenue; thence southeasterly along the centerline of Hunt Avenue to its intersection with the centerline of Harrison Street; thence southwesterly along the centerline of Harrison Street to its intersection with the centerline of Byrd Avenue; thence easterly along the centerline of Byrd Avenue to the point of beginning.

(8) DISTRICT 8

All that part of the City of Neenah which lies within the following area: Commencing at the intersection of the centerline of Byrd Avenue and the centerline of Harrison Street; thence northeasterly along the centerline of Harrison Street to its intersection with the centerline of Cecil Street; thence westerly along the centerline of Cecil Street to its intersection with the centerline of Betty Avenue; thence north along the centerline of Betty Avenue to its intersection with the centerline of McKinley Street; thence east along the centerline of McKinley Street to its intersection with the centerline of Harrison Street; thence north along the centerline of Harrison Street to its intersection with the centerline of Monroe Street; thence west along the centerline of Monroe Street and the centerline of Monroe Street extended to its intersection with the east shore of the Neenah Slough; then northerly along the east shore of the Neenah Slough and then east along the south shore of Lake Butte des Morts and the south shore of the Fox River to its intersection with the centerline of Commercial Street; then southwest along the centerline of Commercial Street to its intersection with the centerline of Canal Street; then west along the centerline of Canal Street to its intersection with the centerline of Church Street; then south along the centerline of Church Street to its intersection with the centerline of Main Street; then westerly along the centerline of Main Street to its intersection with the centerline of Torrey Street; then southeast along the centerline of Torrey Street to its intersection with the centerline of Smith Street; then east along the centerline of Smith Street to its intersection with the centerline of Church Street; then south along the centerline of Church Street to its intersection with the centerline of Winneconne Avenue; then northeast along the centerline of Winneconne Avenue to its intersection with the centerline of Commercial Street; then south along the centerline of Commercial Street to its intersection with the centerline of Division Street; thence east along the centerline of Division Street to its intersection with the centerline of Elm Street, thence south along the centerline of Elm Street to its intersection with the centerline of Cecil Street; thence west along the centerline of Cecil Street to its intersection with the centerline of Commercial Street; thence south along the centerline of Commercial Street to its intersection with the centerline of Byrd Avenue; then west along the centerline of Byrd Avenue to the point of beginning.

(9) DISTRICT 9:

Those parts of the City of Neenah and the Town of Neenah which lie within the following area: Commencing at the intersection of the centerline of Harrison Street and the centerline of Hunt Avenue; thence northwesterly along the centerline of Hunt Avenue to the centerline of Fairwood Drive; thence westerly along the centerline of Fairwood Drive to the south line of Baldwin South Plat; thence westerly along the south line of Baldwin South Plat to the south line of Baldwin Plat, thence westerly along the south line of Baldwin Plat to the centerline of Bridgewood Drive; thence northerly along the centerline of Bridgewood Drive to its intersection with the centerline of Cecil Street; thence westerly along the centerline of Cecil Street to the City of Neenah corporate boundaries; thence north then east and north along the corporate boundary of the City of Neenah to its intersection with County Road "JJ"; thence southwesterly along the centerline of County Road "JJ" to its

intersection with the centerline of County Road "CB"; thence northerly along the centerline of County Road "CB" to its intersection with the centerline of Oakridge Road; thence west along the centerline of Oakridge Road to the intersection with the centerline with Larsen road; thence continuing west along the centerline of Larsen Road to its intersection with the centerline of Clayton Avenue; thence north along the centerline of Clayton Avenue to its intersection with the centerline of County Road "II"; thence east along the centerline of County Road "II" to its intersection with the centerline of County Road "O"; thence southeasterly along the centerline of County Road "O" to the corporate boundary of the City of Neenah; thence easterly along the corporate boundary of the City of Neenah to its intersection with the western shore of Little Lake Butte des Morts; thence southerly along the western shore of Little Lake Butte des Morts to the centerline of the Neenah Slough; thence southerly along the centerline of the Neenah Slough to its intersection with the centerline of Monroe Street extended; thence easterly along the centerline of Monroe Street extended and Monroe Street to its intersection with the centerline of Harrison Street; thence southerly along the centerline of Harrison Street to its intersection with the centerline of McKinley Street; thence westerly along the centerline of McKinley Street to its intersection with the centerline of Betty Avenue; thence southerly along the centerline of Betty Avenue to its intersection with the centerline of Cecil Street; thence easterly along the centerline of Cecil Street to its intersection with the centerline of Harrison Street; thence southwesterly along the centerline of Harrison Street to the point of beginning.

(10) DISTRICT 10

All that part of the City of Neenah which lies within the following area: Commencing at the centerline of Breezewood Lane and US Highway 41; thence southerly along the centerline of Highway 41 to its intersection with the south line of the northeast quarter of the northeast quarter of Section 5, township 19 North, Range 17 East; thence easterly along the south line of the northeast quarter of the northeast quarter of Section 5, Township 19 North, Range 17 East to its intersection with the corporate boundary limit of the City of Neenah; then clockwise along the corporate boundary limit of the City of Neenah to its intersection with Cecil Street at its intersection with Pendleton Road; thence easterly along the centerline of Cecil Street to its intersection with the centerline of US Highway 41; thence southerly along the centerline of US Highway 41 to its intersection with the extended centerline of Byrd Avenue; thence westerly along the centerline and extended centerline of Byrd Avenue to its intersection with the centerline of Honeysuckle Lane; thence southerly along the centerline of Honeysuckle Lane to its intersection with the centerline of Frederick Drive; thence westerly along the centerline of Frederick Drive to its intersection with the centerline of Tullar Road; thence southerly along the centerline of Tullar Road to its intersection with the centerline of Breezewood Lane; thence easterly along the centerline of Breezewood Lane to the point of beginning.

(11) DISTRICT 11:

All that part of the City of Oshkosh and the Town of Oshkosh lying within the following area: Commencing at the intersection of the corporate boundary line of the City of Oshkosh and the southern shore of Lake Butte des Morts; thence northeasterly along the corporate boundary limit of the City of Oshkosh to its intersection with the intersection of the centerline of State Highway 110 and the Fox River Valley Railroad; thence easterly along the centerline of the Fox River Valley Railroad to its intersection with the centerline of Vinland Road; thence southerly along the centerline of the intersection of Vinland Road to its intersection with the centerline of Murdock Avenue; thence westerly along the centerline of Murdock Avenue to its intersection with the centerline of Algoma Boulevard; thence southeasterly along the centerline of Algoma Boulevard to its intersection with the centerline of Arboretum Drive; then southerly along the centerline of Arboretum Drive to its intersection with the centerline of Congress Avenue; thence westerly along the centerline of Congress Avenue to its intersection with the eastern shore of the Fox River; thence southerly along the eastern shore of the Fox River to the extended centerline of Coolidge Avenue; thence westerly along the extended centerline of Coolidge Avenue to its intersection with the centerline of Bauman Street; thence northerly along the centerline of Bauman Street to its intersection with the centerline of Tyler Avenue; thence westerly along the centerline of Tyler Avenue to its intersection with the centerline of Sawyer Street; thence southerly along the centerline of Sawyer Street to its intersection with the centerline of Coolidge Avenue; thence westerly along the centerline of Coolidge Avenue to its intersection with the centerline of Hawk Street; thence southerly along the centerline of Hawk Street to its intersection with the centerline of Adams Avenue; thence westerly along the centerline of Adams Avenue to its intersection with the centerline of Eagle Street; then southerly along the centerline of Eagle Street to its intersection with the centerline of Taft Avenue; thence westerly along the centerline of Taft Avenue and its extension with the centerline of US Highway 41; thence northerly along the centerline Highway 41 to its intersection with the municipal boundary of the City of Oshkosh; thence northerly along the municipal boundary

of the City of Oshkosh to the point of beginning.

(12) DISTRICT 12:

All that part of the City of Oshkosh and the Town of Oshkosh lying within the following area: Commencing at the intersection of the municipal boundary of the City of Oshkosh and County Highway "Y" approximately 3400 feet west of U.S. Highway 45; thence easterly along the centerpoint of County Highway "Y" to its intersection with the centerpoint of Butler Avenue; thence southeasterly along the centerpoint of Butler Avenue to its intersection with the centerline of County Highway "A"; thence southwesterly along the centerline of County Highway "A" to its intersection with the centerline of Snell Road; thence westerly along the centerline of Snell Road to its intersection with the centerline of Main Street; thence southerly along the centerline of Main Street to its intersection with the centerline of Libbey Avenue and the corporate boundary of the City of Oshkosh; thence westerly along the corporate boundary line of the City of Oshkosh to the centerline of U.S. Highway 45; thence southerly along the centerline of U.S. Highway 45 to its intersection with the centerline of Smith Avenue; thence westerly along the centerline of Smith Avenue to its intersection with the centerline of Walnut Street; thence southerly along the centerline of Walnut Street to its intersection with the centerline of Alden Avenue; thence westerly along the centerline of Alden Avenue to its intersection with Vinland Road; thence northerly along the centerline of Vinland Road to its intersection with the centerline of Snell Road; thence westerly along the centerline of Snell Road to its intersection with the corporate boundary of the City of Oshkosh; thence northerly and northeasterly along the corporate boundary of the City of Oshkosh to the point of beginning.

(13) DISTRICT 13:

All that part of the City of Oshkosh and the Town of Oshkosh which lies within the following area: Commencing at the intersection of the centerline of Main Street and Snell Road; thence easterly along the centerline of Snell Road to the centerline of North Shore Drive; thence southerly along the centerline of North Shore Drive to its intersection with the corporate boundary of the City of Oshkosh; thence east along the corporate boundary of the City of Oshkosh to the west shore of Lake Winnebago; thence south along the west shore of Lake Winnebago to its intersection with the terminus of the centerline of New York Avenue extended; and west along the centerline of New York Avenue extended and New York Avenue to the centerline of Hazel Street; thence north along the centerline of Hazel Street to its intersection with the centerline of Nevada Avenue; then west along the centerline of Nevada Avenue to its intersection with the centerline of Harrison Street; thence north along the centerline of Harrison Street to its intersection with the centerline of Libbey Avenue; thence west along the centerline of Libbey Avenue to the centerline of Main Street; thence north along the centerline of Main Street to the point of beginning.

(14) DISTRICT 14:

All that part of the City of Oshkosh which lies within the following area: Commencing at the intersection of the centerline of Libbey Avenue and the centerline of Harrison Street; thence south along the centerline of Harrison Street to its intersection with the centerline of Mt. Vernon Street; thence south along the centerline of Mt. Vernon Street to its intersection with the centerline of Melvin Avenue; thence west along the centerline line of Melvin Avenue to its intersection with the centerline of Frederick Street; thence south along the centerline of Frederick Street to its intersection with the centerline of Scott Avenue; thence west along the centerline of Scott Avenue to its intersection with the centerline of Wisconsin Street; thence north along the centerline of Wisconsin Street to its intersection with the centerline of Murdock Avenue; thence west along the centerline of Murdock Avenue to its intersection with the centerline of Vinland Street; thence north along the centerline of Vinland Street to its intersection with the centerline of Alden Avenue; thence east along the centerline of Alden Avenue to its intersection with the centerline of Walnut Street; thence north along the centerline of Walnut Street to its intersection with the centerline of Smith Avenue; thence east along the centerline of Smith Avenue to its intersection with the centerline of US Highway 45; thence north along the centerline of US Highway 45 to its intersection with the centerline of Libbey Avenue extended; thence east along the centerline of Libbey Avenue extended and Libbey Avenue to the point of beginning.

(15) DISTRICT 15:

All that part of the City of Oshkosh which lies within the following: Commencing at the intersection of the centerline

of Algoma Boulevard and the centerline of Murdock Avenue; thence east along the centerline of Murdock Avenue to its intersection with the centerline of Wisconsin Street; thence south along the centerline of Wisconsin Street to its intersection with the centerline of Lincoln Avenue; thence west along the centerline of Lincoln Avenue to its intersection with the centerline of McKinley Street; thence north along the centerline of McKinley Street to its intersection with the centerline of Scott Avenue; thence west along the centerline of Scott Avenue to its intersection with the centerline of Elmwood Avenue; thence northwesterly along the centerline of Elmwood Avenue to its intersection with the centerline of Woodland Avenue; thence southwesterly along the centerline of Woodland Avenue to its intersection with the centerline of Algoma Boulevard; thence northwesterly along the centerline of Algoma Boulevard to its intersection with the centerline of Vine Avenue; thence westerly along the centerline of Vine Avenue to its intersection with the centerline of High Avenue; thence northwesterly along the centerline of High Avenue to its intersection with the centerline of New York Avenue; thence westerly along the centerline of New York Avenue to its terminus; thence northerly along the eastern shore of the Fox River to the centerline of Congress Avenue; thence easterly along the centerline of Congress Avenue to its intersection with the centerline of Arboretum Drive; thence northerly along the centerline of Arboretum Drive to its intersection with the centerline of Algoma Boulevard; thence northwesterly along the centerline of Algoma Boulevard to the point of beginning.

(16) DISTRICT 16:

All that part of the City of Oshkosh which lies within the following area: Commencing at the intersection of the terminus of New York Avenue and the eastern shore of the Fox River; thence easterly along the centerline of New York Avenue to its intersection with the centerline of High Avenue; thence southeasterly along the centerline of High Avenue to its intersection with the centerline of Vine Avenue; thence northeasterly along the centerline of Vine Avenue to its intersection with the centerline of Algoma Boulevard; thence southeasterly along the centerline of Algoma Boulevard to its intersection with the centerline of Woodland Avenue; thence northeasterly along the centerline of Woodland Avenue to its intersection with the centerline of Elmwood Avenue; thence southeasterly along the centerline of Elmwood Avenue to its intersection with the centerline of Scott Avenue; thence easterly along the centerline of Scott Avenue to its intersection with the centerline of McKinley Street; thence southerly along the centerline of McKinley Street to its intersection with the centerline of Lincoln Avenue; thence easterly along the centerline of Lincoln Avenue to its intersection with the centerline of Wisconsin Street; thence southerly and southwesterly along the centerline of Wisconsin Street to its intersection with the eastern shore of the Fox River; thence northwesterly along the eastern shore of the Fox River to the point of beginning.

(17) DISTRICT 17:

All that part of the City of Oshkosh which lies within the following area: Commencing at the intersection of the centerline of Wisconsin Street and the centerline of Scott Avenue; thence easterly along the centerline of Scott Avenue to its intersection with the centerline of Frederick Street; thence northerly along the centerline of Frederick Street to its intersection with the centerline of Melvin Avenue; thence easterly along the centerline of Melvin Avenue to its intersection with the centerline of Mount Vernon Street; thence southerly along the centerline of Mount Vernon Street to its intersection with the centerline of Lincoln Avenue; thence easterly along the centerline of Lincoln Avenue to its intersection with the centerline of Grand Street; thence southerly along the centerline of Grand Street to its intersection with the centerline of Merritt Avenue; thence westerly along the centerline of Merritt Avenue and the centerline of Church Avenue to its intersection with the centerline of Division Street; thence southwesterly along the centerline of Division Street to its intersection with the centerline of Jackson Street; thence southerly along Jackson Street to its intersection with the eastern shore of the Fox River; thence northwesterly along the eastern shore of the Fox River to its intersection with the centerline of Wisconsin Street; thence northeasterly and northerly along the centerline of Wisconsin Street to the point of beginning.

(18) DISTRICT 18:

All that part of the City of Oshkosh which lies within the following area: Commencing at the centerline of Mount Vernon Street and Nevada Avenue; thence easterly along the centerline of Nevada Avenue to its intersection with the centerline of Hazel Street; thence southerly along the centerline of Hazel Street to its intersection with the centerline of New York Avenue; thence easterly along the centerline of New York Avenue to its terminus on the western shore of Lake Winnebago; thence

southerly along the western shore of Lake Winnebago to the terminus of the centerline of Merritt Avenue; thence westerly along the centerline of Merritt Avenue to its intersection with the centerline of Grand Street; thence northerly along the centerline of Grand Street to its intersection with the centerline of Lincoln Avenue; thence westerly along the centerline of Lincoln Avenue to its intersection with the centerline of Mount Vernon Street; thence northerly along the centerline of Mount Vernon Street to the point of beginning.

(19) DISTRICT 19:

All that part of the City of Oshkosh which lies within the following area: Commencing at the intersection of the centerline of Church Avenue and Division Street; thence easterly along the centerline of Church Avenue and Merritt Avenue to its terminus on the western shore of Lake Winnebago; thence southerly along the western shore of Lake Winnebago to its intersection with the northern shore of the Fox River; thence northwesterly along the northern shore of the Fox River to its intersection with the centerline of Jackson Street; thence northerly along the centerline of Jackson Street to its intersection with the centerline of Division Street; thence northeasterly along the centerline of Division Street to the point of beginning.

(20) DISTRICT 20:

All that part of the City of Oshkosh which lies within the following area: Commencing at the intersection of the centerline of Knapp Street and Witzel Avenue; thence easterly along the centerline of Witzel Avenue to its intersection with Ohio Street; thence along the centerline of Ohio Street to the southern shore of the Fox River; thence easterly along the southern shore of the Fox River to its intersection with Lake Winnebago; thence southerly along the western shore of Lake Winnebago to its intersection with the terminus of Fifteenth Avenue; thence westerly along the centerline of Fifteenth Avenue to its intersection with the centerline of Minnesota Street; thence northerly along the centerline of Minnesota Street to its intersection with the centerline of Fourteenth Avenue; thence westerly along the centerline of Fourteenth Avenue to its intersection with the centerline of Ohio Street; thence northerly along the centerline of Ohio Street to its intersection with the centerline of South Park Avenue; thence southwestery along the centerline of South Park Avenue to its intersection with the centerline of Georgia Street; thence northerly along the centerline of Georgia Street to its intersection with the centerline of Ninth Avenue; thence westerly along the centerline of Ninth Avenue to its intersection with the centerline of Idaho Street; thence northerly along the centerline of Idaho Street to its intersection with the centerline of Fifth Avenue; thence westerly along the centerline of Fifth Avenue to its intersection with the centerline of Knapp Street; thence northerly along the centerline of Knapp Street to the point of beginning.

(21) DISTRICT 21:

All that part of the City of Oshkosh and the Town of Algoma lying within the following area: Commencing at the centerline of US Highway 41 and West 20th Avenue; thence easterly along the centerline of West 20th Avenue to its intersection with the centerline of Delaware Street; thence northerly along the centerline of Delaware Street to its intersection with the centerline of South Park Avenue; thence easterly along the centerline of South Park Avenue to its intersection with the centerline of Ohio Street; thence southerly along the centerline of Ohio Street to its intersection with the centerline of Fourteenth Avenue; thence easterly along the centerline of Fourteenth Avenue to its intersection with the centerline of Minnesota Street; thence southerly along the centerline of Minnesota Street to its intersection with the centerline of Fifteenth Avenue; thence easterly along the centerline of Fifteenth Avenue to its terminus along the west shore of Lake Winnebago; thence southerly along the western shore of Lake Winnebago to its intersection with the terminus of the centerline of Waukau Avenue; thence westerly along the centerline of Waukau Avenue to its intersection with the centerline of US Highway 41; thence northerly along the centerline of US Highway 41 to the point of beginning.

(22) DISTRICT 22:

All those parts of the City of Oshkosh which lie within the following area: Commencing at the intersection of the centerline of Ardmore Trail and the centerline of Ninth Avenue; thence easterly along the centerline of Ninth Avenue to its intersection with the centerline of Georgia Street; thence southerly along the centerline of Georgia Street to its intersection with the centerline of South Park Avenue; thence easterly along the centerline of South Park Avenue to its intersection with the centerline of

Delaware Street; thence southerly along the centerline of Delaware Street to its intersection with the centerline of West 20th Avenue; thence westerly along the centerline of West 20th Avenue to its intersection with the centerline of US Highway 41; thence northerly along the centerline of US Highway 41 to its intersection with the centerline of Dickinson Avenue; thence westerly along the centerline of Dickinson Avenue to its intersection with the centerline of Maricopa Drive; thence westerly along the centerline of Maricopa Drive to its intersection with the centerline of Cumberland Trail; thence northerly along the centerline of Cumberland Trail to its intersection with the centerline of Ardmore Trail; thence northwesterly along the centerline of Ardmore Trail to the point of beginning.

(23) DISTRICT 23:

All that part of the City of Oshkosh and the Town of Algoma which lies within the following area: Commencing at the intersection of the centerline of Fox Fire Drive and the centerline of Witzel Avenue; thence easterly along the centerline of Witzel Avenue to its intersection with the centerline of Knapp Street; thence southerly along the centerline of Knapp Street to its intersection with the centerline of Fifth Avenue; thence easterly along the centerline of Fifth Avenue to its intersection with the centerline of Idaho Street; thence southerly along the centerline of Idaho Street to its intersection with the centerline of West Ninth Avenue; thence westerly along the centerline of West Ninth Avenue to its intersection with the western corporate boundary of the City of Oshkosh; thence clockwise along the corporate boundary of the City of Oshkosh to the point of beginning.

(24) DISTRICT 24:

All that part of the City of Oshkosh and the Town of Algoma which lies within the following area: Commencing at the intersection of State Highway 21 and Oakwood Road; thence easterly along the centerline of State Highway 21 to its intersection with the centerline of Emmers Lane; thence northerly along the centerline of Emmers Lane to its intersection with the centerline of Omro Road; thence easterly along the centerline of Omro Road to its intersection with the centerline of Brooks Road and the corporate boundary of the City of Oshkosh; thence easterly along the corporate boundary of the City of Oshkosh to its intersection with the centerline of State Highway 21; thence easterly along the centerline of State Highway 21 to its intersection with the centerline of US Highway 41; thence southerly along the centerline of US Highway 41 to its intersection with the centerline of Taft Avenue; thence easterly along the centerline of Taft Avenue to its intersection with the centerline of Eagle Street; thence northerly along the centerline of Eagle Street to its intersection with the centerline of Adams Avenue; thence east along the centerline of Adams Avenue to its intersection with the centerline of Hawk Street; thence north along the centerline of Hawk Street to its intersection with the centerline of Coolidge Avenue; thence easterly along the centerline of Coolidge Avenue to its intersection with the centerline of Sawyer Street; thence northerly along the centerline of Sawyer Street to its intersection with the centerline of Tyler Avenue; thence easterly along the centerline of Tyler Avenue to its intersection with the centerline of Bauman Street; thence southerly along the centerline of Bauman Street to its intersection with the centerline of Coolidge Avenue; thence easterly along the centerline of Coolidge Avenue to its terminus on the west shore of the Fox River; thence southeasterly along the western shore of the Fox River to its intersection with the centerline of Ohio Street; thence southerly along the centerline of Ohio Street to its intersection with the centerline of Witzel Avenue; thence westerly along the centerline of Witzel Avenue to its intersection with the centerline of Oakwood Road; thence northerly along the centerline of Oakwood Road to the point of beginning.

(25) DISTRICT 25:

All that part of the City of Oshkosh and the Town of Algoma which lies within the following area: Commencing at the intersection of the centerline of US Highway 41 and the centerline of Dickinson Avenue; thence westerly along the centerline of Dickinson Avenue to its intersection with the centerline of Maricopa Drive; thence westerly along the centerline of Maricopa Drive to its intersection with the centerline of Cumberland Trail; thence northerly along the centerline of Cumberland Trail to its intersection with the centerline of Ardmore Trail; thence northwesterly along the centerline of Ardmore Trail to its intersection with the centerline of Ninth Avenue; thence westerly along the centerline of Ninth Avenue to its intersection with the City of Oshkosh corporate boundary line; thence counter-clockwise along the City of Oshkosh corporate boundary line to its intersection with 20th Avenue; thence easterly along the centerline of 20th Avenue to its intersection with US Highway 41; thence northerly along the centerline of US Highway 41 to the point of beginning.

(26) DISTRICT 26:

All of that part of the Town of Menasha and that part of the City of Appleton which lies within the following area: Commencing at the northeastern boundary of Winnebago County; thence westerly along Winnebago County's northern boundary line to the eastern shore of the Fox River; thence southeasterly along the eastern shore of the Fox River to the northeasterly line of Lot 2, Block 5 of the Palisades Subdivision; thence southeasterly along the northeasterly of Lot 2, Block 5 of the Palisades Subdivision to the centerline of Riverview Court; thence southwestwardly along the centerline of Riverview Court to its intersection with the centerline of Palisades Drive; thence easterly along the centerline of Palisades Drive to its intersection with the centerline of Palisades Lane; thence southerly along the centerline of Palisades Lane to its intersection with the centerline of County Highway "P"; thence easterly along the centerline of County Highway "P" to its intersection with the corporate boundary of the City of Menasha; thence clockwise along the corporate boundary of the City of Menasha to its intersection with the centerline of Appleton Road; thence southerly along the centerline of Appleton Road to its intersection with US Highway 10 and State Highway 441; thence easterly along the centerline of Highway 441 and US Highway 10 to its intersection with the corporate boundary of the City of Menasha; thence clockwise along the corporate boundary of the City of Menasha to its intersection with the centerline of Midway Road; thence easterly along the centerline of Midway Road to its intersection with the eastern boundary of Winnebago County; thence northerly along the eastern boundary of Winnebago County to the point of beginning.

(27) DISTRICT 27:

All that part of the Town of Menasha which lies within the following area: Commencing at the intersection of the centerline of Midway Road and the eastern boundary of Winnebago County thence south along the eastern boundary of Winnebago County to its intersection with the northern shore of Lake Winnebago; thence westerly along the northern shore of Lake Winnebago to its intersection with the corporate boundary of the City of Menasha; thence counter-clockwise along said corporate boundary of the City of Menasha to its intersection with the centerline of Midway Road; thence east along the centerline of Midway Road to the point of beginning. Also that part of the Town of Menasha lying within the following area: Commencing at the intersection of the centerline of Airport Road and Appleton Road; thence southwestwardly along the centerline of Appleton Road to its intersection with the corporate boundary of the City of Menasha; thence counter-clockwise along the corporate boundary of the City of Menasha to its intersection with the centerline of Appleton Road; thence north along the centerline of Appleton Road to its intersection with the extended north line of Lot 2 of CSM 1735; thence easterly along the extended north line and north line of Lot 2 of CSM 1735 to its intersection with the corporate boundary of the City of Menasha; thence counter-clockwise along the corporate boundary of the City of Menasha to its intersection with the centerline of Airport Road; thence east along the centerline of Airport Road to the point of beginning. Also all that part of the Town of Menasha lying within the following area: Commencing at the intersection of the centerline of State Road 441 and the eastern shore of Little Lake Butte des Morts; thence northerly along the eastern shore of Little Lake Butte des Morts and the eastern shore of the Fox River to its intersection with the northeast line of Lot 2, Block 5 of the Palisades Subdivision; thence southeasterly along the northeast and extended northeast line of Lot 2, Block 5 of the Palisades Subdivision to its intersection with the centerline of Riverview Court; thence southwestwardly along the centerline of Riverview Court to its intersection with the centerline of Palisades Drive; thence east along the centerline of Palisades Drive to its intersection with the centerline of Palisades Lane; thence south along the centerline of Palisades Lane to its intersection with the centerline of Valley Road; thence west along the centerline of Valley Road to its intersection with the centerline of Palisades Drive; thence north along the centerline of Palisades Drive to its intersection with the corporate boundary of the City of Menasha; thence counter-clockwise along the corporate boundary of the City of Menasha to its intersection with the centerline of Olde Midway Road; thence east along the centerline of Olde Midway Road to its intersection with the centerline of Racine Road; thence south along the centerline of Racine Road to its intersection with the centerline of State Road 441; thence west along the centerline of State Road 441 to its intersection with the corporate boundary of the City of Menasha; thence counter-clockwise along the corporate boundary of the City of Menasha to its intersection with the centerline of State Road 441; thence west along the centerline of State Road 441 to the point of beginning.

(28) DISTRICT 28

All of that part of the Town of Menasha which lies within the following area: Commencing at the intersection of the centerline of Irish Road and the northern boundary line of Winnebago County; thence easterly along the

northern boundary line of Winnebago County to the west shore of the Fox River; thence southerly along the west shore of the Fox River and Little Lake Butte des Morts to its intersection with the centerline of State Highway 441; thence westerly along the centerline of State Highway 441 and the centerline of US Highway 10 to its intersection with the centerline of Cold Spring Road; thence northerly along the centerline of Cold Spring Road to its intersection with the centerline of American Drive; thence northwesterly along the centerline of American Drive to its intersection with the centerline of Olde Buggy Drive; thence northerly along the centerline of Olde Buggy Drive to its intersection with the centerline of East Shady Lane; thence westerly along the centerline of East Shady Lane to its intersection with the centerline of Irish Road; thence northerly along the centerline of Irish Road to the point of beginning.

(29) DISTRICT 29

All of those parts of the Town of Menasha and the Town of Neenah contained within the following area: Commencing at the intersection of the centerline of State Highway 441 and the west shore of Little Lake Butte des Morts; thence south along the west shore of Little Lake Butte des Morts to its intersection with the boundary line of the Town of Menasha; thence west along the boundary line of the Town of Menasha to its intersection with the centerline of County Road "O"; then northwest along the centerline of County Road "O" to its intersection with the centerline of County Road "I"; thence west along the centerline of County Road "I" to its intersection with the centerline of Clayton Avenue; thence north along the centerline of Clayton Avenue to its intersection with the northern boundary of Winnebago County; then east along the northern boundary of Winnebago County to its intersection with the centerline of Irish Road; then south along the centerline of Irish Road to its intersection with the centerline of East Shady Lane; then east along the centerline of East Shady Lane to its intersection with the centerline of Olde Buggy Drive; thence south along the centerline of Olde Buggy Drive to its intersection with the centerline of American Drive; then southeasterly along the centerline of American Drive to its intersection with the centerline of Cold Spring Road; then south along the centerline of Cold Spring Road to its intersection with US Highway 10; then east along the centerline of US Highway 10 and the centerline of State Highway 441 to the point of beginning.

(30) DISTRICT 30:

All that part of the Town of Neenah, Town of Vinland, and Town of Winneconne lying within the following area: Commencing at the intersection of the corporate boundary of the City of Neenah at the intersection of Sunrise Bay Road and Yorkshire Road; thence westerly along the centerline of Yorkshire Road to its intersection with the corporate boundary of the City of Neenah thence counter-clockwise along the corporate boundary of the City of Neenah to its intersection with the west shore of Lake Winnebago; thence easterly and southerly along the western shore of Lake Winnebago to its intersection with the terminus of Indian Point Road; thence westerly along the centerline of Indian Point Road to its intersection with the centerline of US Highway 45; thence northerly along the centerline of US Highway 45 to its intersection with the centerline of County Highway "GG"; thence westerly along the centerline of County Highway "GG" to its intersection with the centerline of the boundary between the Town of Winneconne and the Town of Vinland; thence southerly along the centerline of the Town of Winneconne-Town of Vinland boundary line to the north shore of Lake Butte des Morts; thence westerly along the north shore of Lake Butte des Morts to the channel between the first and second edition to Lakeland Subdivision; then north along said channel to its intersection with the centerline of Harbor South Road; thence north along the centerline of Harbor South Road to its intersection with the centerline of North Harbor Drive; then east along North Harbor Drive to its intersection with the centerline of State Highway 110; then north along the centerline of Highway 110 to its intersection with the centerline of Cross Road; then north along the centerline of Cross Road to its intersection with the centerline of Lasley Point Road; then east along the centerline of Lasley Point Road to its intersection with the boundary line between the Town of Winneconne and the Town of Vinland; then north along the boundary line of the Town of Vinland to its intersection with the centerline of Breezewood Lane; then east along the centerline of Breezewood Lane to its intersection with the western boundary of the Town of Neenah; thence north along said western boundary to its intersection with the centerline of Larsen Road; then east along the centerline of Larsen Road and Oakridge Road to its intersection with the centerline of County Road "CB"; then south along the centerline of County Road "CB" to its intersection with County Road "JJ"; thence northeasterly along the centerline of County Road "JJ" to its intersection with the corporate boundary limits of the City of Neenah; then counter-clockwise along the corporate boundary limits of the City of Neenah to the point of beginning.

(31) DISTRICT 31

All of the Town of Clayton and part of the Town of Winchester which lie within the following area: Commencing at the Northeast boundary of the town of Clayton and the northern boundary line of Winnebago County; then westerly along the northern boundary line of Winnebago County to its intersection with the boundary line between the Town of Winchester and the Town of Wolf River; then south along the boundary line between the Town of Wolf River and the Town of Winchester to its intersection with the centerline of Spiegelberg Road; then easterly along the centerline of Spiegelberg Road to its intersection with the centerline of County Highway "W"; then southeasterly along the centerline of County Highway "W" to its intersection with the centerline of State Highway 110; then south along the centerline of State Highway 110 to its intersection with the centerline of Breezewood Lane; then east along the centerline of Breezewood Lane to its intersection with the centerline of Woodenshoe Road along the eastern boundary of the Town of Clayton; thence north along said boundary to the point of beginning.

(32) DISTRICT 32:

All that part of the Town of Vinland, the Town of Oshkosh and the City of Oshkosh lying within the following area: Commencing at the intersection of the terminus of Sherman Road and Lake Winnebago; thence southerly along the west shore of Lake Winnebago to its intersection with the City of Oshkosh corporate boundary line; thence westerly along the City of Oshkosh boundary line to its intersection with the centerline of North Shore Drive; thence northerly along the centerline of North Shore Drive and County Highway "A" to its intersection with the centerline Butler Avenue; thence westerly and northerly along the centerline of Butler Avenue to its intersection with the centerline of County Highway "Y"; thence westerly along the centerline of County Highway "Y" to its intersection with the corporate boundary of the City of Oshkosh approximately 3400 feet west of U.S. Highway 45; thence counter-clockwise along the corporate boundary of the City of Oshkosh to its intersection with the centerline of Vinland Road; thence southerly along the centerline of Vinland Road to its intersection with the centerline of the Fox River Valley Railroad; thence westerly along the centerline of the Fox River Valley Railroad to its intersection with the City of Oshkosh corporate boundary line, thence southwestly along the City of Oshkosh corporate boundary line to its intersection with the north shore of Lake Butte des Morts; thence northwestly along the northern shore of Lake Butte des Morts to its intersection with the boundary between the Town of Winneconne and the Town of Oshkosh; thence northerly along the eastern boundary of the Town of Winneconne to its intersection with the centerline of County Road "GG"; hence easterly along the centerline of County road "GG" to its intersection with the centerline of US Highway 45; thence southerly along the centerline of US Highway 45 to its intersection with the centerline of the boundary between the Town of Vinland and the Town of Oshkosh; thence easterly along the centerline of the boundary between the Town of Oshkosh and the Town of Vinland to the west shore of Lake Winnebago; thence southerly along the west shore of Lake Winnebago to the point of beginning.

(33) DISTRICT 33:

All that part of the Town of Algoma which lies within the following area: Commencing at the intersection of the centerline of North Haven Lane extended and the south shore of Lake Butte des Morts; thence easterly along the south shore of Lake Butte des Morts to the centerline of US Highway 41; thence southerly along the centerline of US Highway 41 to its intersection with the centerline of State Highway 21; thence westerly along the centerline of State Highway 21 to its intersection with the boundary of the Town of Algoma immediately west of Egg Harbor Lane; then west along the boundary of the Town of Algoma to its intersection with the centerline of Omro Road; then west along the centerline of Omro Road to its intersection with the centerline of Emmers Lane; then south along the centerline of Emmers Lane to its intersection with the centerline of State Highway 21; then west along the centerline of State Highway 21 to its intersection with the centerline of Oakwood Road; then southerly along the centerline of Oakwood Road to its intersection with the centerline of Witzel Avenue; then westerly along the centerline of Witzel Avenue to its intersection with the centerline of Wylde-Berry Lane; then north along the centerline of Wylde-Berry Lane to its intersection with the centerline of Hickory Ridge Road; then east along the centerline of Hickory Ridge Road to its intersection with the centerline of Forest View Road; then north along the centerline of Forest View Road to its intersection with the centerline of Scenic Drive; then east along the centerline of Scenic Drive to its intersection with the centerline of Honeycreek Road; then north along the centerline of Honeycreek Road to its intersection with State Highway 21; then west along the centerline of Highway 21 to its intersection with the centerline of Leonard Point Road, then north and west along the centerline of Leonard Point Road to its intersection with the centerline of North Haven Lane; then north along the centerline of North Haven Lane and North Haven Lane extended to the point of beginning.

(34) DISTRICT 34:

All of the Town of Black Wolf and all of the Town of Nekimi and those parts of the City of Oshkosh and the Town of Algoma which lie within the following area: Commencing at the intersection of the southern boundary of Winnebago County and the boundary between the Town of Utica and the Town of Nekimi; thence northerly along the boundary between the Town of Utica and the Town of Nekimi to its intersection with the centerline of State Highway 91; thence easterly along the centerline of State Highway 91 to its intersection with the corporate boundary of the City of Oshkosh; thence northerly along the corporate boundary line of the City of Oshkosh to its intersection with the centerline of 20th Avenue; thence easterly along the centerline of 20th Avenue to its intersection with the centerline of US Highway 41; thence southerly along the centerline of US Highway 41 to its intersection with Waukau Avenue; thence easterly along the centerline of Waukau Avenue to its terminus along the western shore of Lake Winnebago; thence southerly along the western shore of lake Winnebago to the southern boundary of Winnebago County; thence westerly along the southern boundary of Winnebago County to the point of beginning.

(35) DISTRICT 35:

All of the Town of Nepeuskun and the Town of Utica and that part of the Town of Rushford, the Town of Omro and the Town of Algoma which lies within the following area: Commencing at the intersection of the southern boundary of Winnebago County and the boundary between the Town of Utica and the Town of Nekimi, thence westerly along the southern boundary line of Winnebago County to the western boundary line of Winnebago County; then north along the western boundary line of Winnebago County to its intersection with the centerline of State Highway 21; thence east along the centerline of State Highway 21 to the boundary between the Town of Omro and the Town of Rushford; thence south and east along the boundary between the Town of Omro and the Town of Rushford to its intersection with the centerline of Second Street Road; then north along the centerline of Second Street Road to its intersection with the centerline of Michigan Street; then east along the centerline of Michigan Street to its intersection with the corporate boundary of the City of Omro; then counter-clockwise along the corporate boundary line of the City of Omro to its intersection with the centerline of Scott Street; then east and north along the centerline of Scott Street to its intersection with the centerline of State Highway 21; then east along the centerline of State Highway 21 to its intersection with the centerline of County Road "FF"; then south along the centerline of County Road "FF" to its intersection with the centerline of County Road "E"; then east along the centerline of County Highway "E" to its intersection with the corporate boundary line of the City of Oshkosh; then counter-clockwise along the corporate boundary line of the City of Oshkosh to its intersection with the centerline of State Highway 91; then west along the centerline of State Highway 91 to its intersection with the boundary line between the Town of Utica and the Town of Nekimi; then south along the boundary line between the Town of Utica and the Town of Nekimi to the point of beginning.

(36) DISTRICT 36:

All that part of the City of Omro south of the Fox River and those parts of the Town of Omro and Town of Algoma which lie within the following area: Commencing at the intersection of the boundary line between the Town of Omro and the Town of Winneconne and the western shore of Lake Butte des Morts; thence west along said boundary line between the Town of Winneconne and the Town of Omro to its second intersection with the south shore of the Fox River; thence southwesterly along the south shore of the Fox River to its intersection with the western corporate boundary limit of the City of Omro; then counter-clockwise along the corporate boundary limit of the City of Omro to its intersection with the centerline of Scott Street; then east and north along the centerline of Scott Street to its intersection with the centerline of State Highway 21; then east along the centerline of State Highway 21 to its intersection with County Road "FF"; then south along the centerline of County Road "FF" to its intersection with the centerline of County Road Highway "E"; then east along the centerline of County Road Highway "E"; to its intersection with the centerline of Wylde-Berry Lane; then north along the centerline of Wylde-Berry Lane to its intersection with the centerline of Hickory Ridge Road; then east along the centerline of Hickory Ridge Road to its intersection with the centerline of Forest View Road; then north along the centerline of Forest View Road to its intersection with Scenic Road; then east along the centerline of Scenic Road to its intersection with the centerline of Honey Creek Road; then north along the centerline of Honey Creek Road to its intersection with State Highway 21; then west along the centerline of State Highway 21 to its intersection with the centerline of Leonard Point Road; then north and west along the centerline of Leonard Point Road to its intersection with the centerline of North Haven Lane; then north along the centerline of North Haven Lane and

North Haven Lane extended to the south shore of Lake Butte des Morts; then west and northeasterly along the south and western shore of Lake Butte des Morts to the point of beginning.

(37) DISTRICT 37

That part of the City of Omro north of the Fox River and part of the Village of Winneconne and the Towns of Winneconne, Rushford and Omro and all of the Town of Poygan which lie within the following area: Commencing at the intersection of the boundary between the Town of Winneconne and the Town of Omro and the western shore of Little Lake Butte des Morts; then northwesterly along the western shore of Little Lake Butte des Morts and the Wolf River to its intersection with the southern shore of Lake Winneconne; then westerly along the southern shore of Lake Winneconne and the southern shore of Lake Poygan to its intersection with the western boundary of Winnebago County; thence south along the western boundary of Winnebago County to its intersection with the centerline of Highway 21; then east along the centerline of Highway 21 to its intersection with the boundary line between the Town of Rushford and the Town of Omro; then south and east along the boundary line between the Town of Omro and the Town of Rushford to its intersection with the centerline of Second Street Road; then north along the centerline of Second Street Road to its intersection with the centerline of Michigan Street; then north and east along the centerline of Michigan Street to its intersection with the municipal boundary of the City of Omro; then clockwise along the municipal boundary of the City of Omro to its intersection with the north shore of the Fox River; then northeasterly along the north shore of the Fox River to its intersection with the boundary line between the Town of Winneconne and the Town of Omro; then east along the boundary line of the Town of Winneconne and the Town of Omro to the point of beginning.

(38) DISTRICT 38

All of the Town of Wolf River and part of the Towns of Winchester and Winneconne and part of the Village of Winneconne which lie within the following area: Commencing at the intersection of the centerline of Breezewood Lane and Romberg Road; then westerly along the centerline of Breezewood Lane to its intersection with State Highway 110; thence north along the centerline of Highway 110 to its intersection with the centerline of County Road "W"; then northwest along the centerline of road "W" to its intersection with the centerline of Spiegelberg Road; thence west along the centerline of Spiegelberg Road to its intersection with the centerline of Town Line Road; thence north along the centerline of Town Line Road to its intersection with the northern boundary of Winnebago County; then west along the northern boundary of Winnebago County to its intersection with the western boundary of Winnebago County; then south along the western boundary of Winnebago County to its intersection with the north shore of Lake Poygan; then east along the north shore of Lake Poygan and along the north shore of Lake Winneconne and the north shore of Lake Butte des Morts to its intersection with the channel between the First and Second Edition to Lakewood Subdivision; then north along said channel to its intersection with Harbor South Road; then north along Harbor South Road to its intersection with the centerline of North Harbor Drive; then east along the centerline of North Harbor Drive to its intersection with the centerline of Highway 110; then north along the centerline of Highway 110 to its intersection with the centerline of Cross Road; then north along the centerline of Cross Road to its intersection with the centerpoint of Lasley Point Road; then east along the centerline of Lasley Point Road to its intersection with the boundary between the Town of Winneconne and the Town of Vinland; then north along the boundary of the Town of Winneconne and the Town of Vinland to the point of beginning.

BE IT FURTHER ORDAINED by the County Board of Supervisors of the County of Winnebago that said amended Ordinance shall take effect on the date following the date of publication.

Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Supervisor Rankin asked that it be put on the record that he objects to this supervisory plan. Supervisor Lauson asked that item (3) of Section 2.01, "Supervisory Districts Created", be corrected to read, "Spring of 2002".

Vote on ordinance as corrected – Ayes: 31. Nays: 5 – Maehl, Leschke, Sundquist, Hert and Nielsen. Absent: 2 – King and Crowley. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until 6:00 p.m. on Tuesday, October 16, 2001.

The meeting was adjourned at approximately 9:40 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 September 18, 2001.

Susan T. Ertmer
Winnebago County Clerk