

**ADJOURNED SESSION  
COUNTY BOARD MEETING  
TUESDAY, JANUARY 15, 2002**

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, Maehl, Koziczowski, Klitzke, Widener, Lauson, Albrecht, Pech, Disch, Green, Madison, Zamzow, Sundquist, Wingren, King, Norton, Hert, Nielsen, Robl, Eichman, Kline, Kramer, Schaidler, Spanbauer, Sievert, Arne, Diakoff, Brennand, Egan, Rankin, Rengstorf and Metzsig. Excused: Savas, Crowley and Finch.

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

**COMMUNICATIONS, PETITIONS, ETC.**

A "thank you" note from Supervisor Savas was read. She thanked the board for the flowers they sent her during her recent stay at the hospital.

Information was read about an upcoming mini-conference entitled, "Utilizing Historical and Cultural Resources in Community Planning." It will be held on Friday, January 25 at the Pioneer Inn in Oshkosh.

The Board was advised that the Federal mileage reimbursement rate has been raised to 36.5 cents per mile as of January 1, 2002. They should use this rate when figuring their mileage reimbursement.

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

- Lincoln County – No. 79-2001: "Supporting Federal Legislation to Prevent Increased Importation of Milk Protein Concentrate into the U.S. and Use of Milk Protein Concentrate in Real Dairy Products in the State of Wisconsin"
- Racine County – No. 2001-163, "Joint Resolution by the Health and Human Services Committee and the Legislative Committee Supporting State Budgeting for the Wisconsin Immunization Program"
- Rusk County – "A Resolution Requesting the Wisconsin Counties Association to Implement a Strategic Planning Process to Align Itself With All Member Counties and Establish a Positive Relationship with the Legislature"
- Shawano County – No. 143-01: "To Go On Record Encouraging the State Legislature to Enact Legislation That Would Allow Additional Court Costs to be Used to Establish County Security Funds Statewide"

Petition for Zoning Amendment from Richard E. Halbrook, Town of Menasha, for zoning change from R-2 with wetland to R-2 for a single family residence was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Dennis Wilke, Town of Omro, for zoning change from B-2 to B-3 (HB) for mini-warehousing was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Michael Hartman, Town of Black Wolf, for zoning change from A-2 to R-1 for the planting of trees was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from James A. Hebert, Hebert Associates, Town of Oshkosh, for zoning change from B-3 (HB) to M-2 (Heavy Industrial) for future industries compatible with M-1 zoning was referred to the Planning & Zoning Committee.

**COMMITTEE REPORTS**

Supervisor Green thanked the Board for all their notes, letters and continued prayers as he goes through his chemotherapy.

Supervisor Nielsen asked that the Board look over the information in their packets on Wittman Regional Airport and other aviation issues. Supervisor Nielsen reported that the airport will be on the February 12 Special Orders agenda.

Supervisor Rengstorf asked that the Board look over the cost estimate for moving the courthouse

security check point to the second floor that was placed on their desks.

Motion by Supervisor Lauson and seconded to approve the proceedings from the November and December board meetings. CARRIED BY VOICE VOTE.

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

Executive Van De Hey reported that she has been meeting with area legislators to discuss the State's \$1 Billion+ deficit and how it will affect Winnebago County. She stated that we may need citizen input in helping to determine which county services can be reduced or eliminated.

Executive Van De Hey reported that some county property has been sold, creating significant revenue to the county. She stated that details of the sale will be presented to the Board at their next meeting.

Executive Van De Hey stated that a consortium of business people are working on a plan for a limited racing season at the Sunnyview Speedzone. More details on this proposal will be presented to the Board at the February or March meeting.

Executive Van De Hey asked for the Board's support of the following resolutions:

- No. 365-12002, "Authorize Lump Sum Payment to the State Retirement System as Partial Payment of Prior Service Liability in the Amount of \$757,000"
- No. 366-12002, "Approve Revised Table of Organization of the Department of Human Services: Long Term Support Division"
- No. 378-12002, "Authority to Execute 2001-2002 Labor Agreement with the Winnebago County Highway Department Employee's Union, Local 1903, AFSCME"
- No. 379-12002, "Adopt 2002 Revisions to the Winnebago County Administrative Salary Schedule and Benefits Program and Amend Handbook of Employment Policies Covering Appointed Non-Represented Employees of Winnebago County"

### **COUNTY BOARD CHAIRMAN'S REPORT**

Chairman Maehl reported that the amount Winnebago County will receive in general transportation aids for 2002 is \$2,427,000. The county will receive that amount in four quarterly payments of \$606,750.00.

Chairman Maehl commended Sheriff Brooks and his department on the excellent evaluation they received from the Department of Corrections for the county jail.

Chairman Maehl announced that John Planalp, a former county board supervisor from the City of Oshkosh, passed away last week. As a memorial to Mr. Planalp, Supervisor Sundquist made a donation to the county's scholarship fund in his name.

### **COUNTY BOARD CHAIRMAN'S APPOINTMENTS**

#### **Personnel & Finance Committee**

Chairman Maehl asked for the Board's approval of his appointment of Supervisor Stan Kline to the Winnebago County Personnel & Finance Committee. Supervisor Kline will complete the unexpired term of Julie Leschke, who resigned from the Board.

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

#### **Supervisor District No. 13**

Chairman Maehl asked for the Board's approval of his appointment of Bradley Disch to Supervisor District 13. Mr. Disch will complete the unexpired term of Julie Leschke, who resigned from the Board. Mr. Disch's term will begin immediately and expire on April 15, 2002.

Motion by Supervisor Sundquist and seconded to approve. CARRIED BY VOICE VOTE.  
(Supervisors Pech, Eichman, Brennand and Wingren asked that their vote be listed as "present.")

Chairman Maehl extended “happy birthday” wishes to Supervisors Diakoff, Zamzow, Eichman, Rankin and Arne. He also thanked Supervisor Eichman for his contribution to the scholarship fund.

Chairman Maehl read “thank you” notes from Jennifer Zemke, Cole Ruby and Jonathan Thompson, recipients of the 2001 Winnebago County Scholarships.

## **PUBLIC HEARING**

No one addressed the Board.

## **TRANSPORTATION PLAN ELEMENT OF THE WINNEBAGO COUNTY COMPREHENSIVE PLAN**

Supervisor Schaidler introduced Jerry Bougie of the county’s Planning Department and Warren Utecht of Martenson & Eisele, Inc. Mr. Utecht went through the transportation plan element of the county’s comprehensive plan with the Board. During his presentation, he explained that the purposes of the plan are:

- to inventory existing modes of transportation
- act as a guide to public expenditures
- provide a framework for county-wide transportation issues
- gives you the “big picture” of what is happening in the county
- assists the county in making good land use decisions in view of transportation issues— transportation is related to land use

Mr. Utecht stated that the “overall goal” of the county’s transportation program is to, “achieve a safe, efficient and environmentally sound transportation system that provides personal mobility for all segments of the population and supports the economy of the county.”

Following his presentation, Mr. Utecht, Supervisor Schaidler and Mr. Bougie answered questions from the Board.

A complete copy of this comprehensive plan 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 and property owner Kenneth & Mary Ann Walter, Town of Oshkosh, for zoning change to R-2 (Single Family subdivided). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

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

REPORT NO. 002. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Pat Gambsky Builders, Town of Menasha, for zoning change to R-3 (Two Family Residential). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 01-02-02. A request for zoning change from R-2 (Single Family subdivided) to R-3 (Two Family Residential). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 003. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Ronald & Mary Ann Kubiak, Town of Clayton, for zoning change to R-1 (Single Family non-subdivided). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 01-03-02. 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.

**RESOLUTIONS & ORDINANCES**

**RESOLUTION NO. 362-12002:      Commendation for Harold Malnory**

WHEREAS, Harold Malnory has been employed with the Sheriff's Department of Winnebago County, for the past twenty-six years, and during that time has been a most conscientious and devoted County employee; and

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

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

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

Submitted by,  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 363-12002:      Commendation to Robert Podgorski**

WHEREAS, Robert Podgorski has been an employee of the Winnebago County Highway Department and has been faithfully employed by the Highway Department for over 22 years; and

WHEREAS, Robert Podgorski recently accepted an appointment to the position of Highway Commissioner for Green Lake County; and

WHEREAS, your undersigned Highway Committee recommends that Mr. Podgorski be congratulated on the acceptance of his new position in Green Lake County and that he be commended for his 22 years of service with Winnebago County.; and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby commends Robert Podgorski for his 22 years of service with the Winnebago County Highway Department.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby congratulates Robert Podgorski upon his acceptance of appointment to the position of Highway Commissioner for Green Lake County.

Submitted by:  
HIGHWAY COMMITTEE

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

**RESOLUTION NO. 364-12002:      Authorize Transfer of \$6,876 from Drug Seizure-Fund Balance to Registration and Tuition Fund - Winnebago County Sheriff's Department**

WHEREAS, the Drug Seizure Fund balance of the Winnebago County Sheriff's Department presently contains \$6,876; and

WHEREAS, state law mandates that said money be used for drug-related expenses; and

WHEREAS, the training of a new K-9 dog and officer for the purpose of assisting in drug-related arrests is an expense for which said funds may be used.; and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$6,876 from the Drug Seizures-Fund balance of the Winnebago County Sheriff's Department to the Registration and Tuition Fund of the Winnebago County Sheriff's Department for the purpose of providing training of a new K-9 dog and an officer to handle the dog..

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

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 34. Nays: 1 – Madison.  
Excused: 3 - Savas, Crowley and Finch. CARRIED.

**RESOLUTION NO. 365-12002: Authorize Lump Sum Payment to the State Retirement System as Partial Payment of Prior Service Liability in the Amount of \$757,000**

WHEREAS, Wisconsin Act 11, which went into effect in 2001, gave all participating units of government in the State Retirement System a holiday for making payments for past service liability; and

WHEREAS, said payment holiday to Winnebago County was in relationship to an anticipated payment for 2001 of \$757,000; and

WHEREAS, said payment was budgeted in the 2001 Budget and as a result of said payment not being made during that year, said funds remained on hand at the end of 2001; and

WHEREAS, payment of the sum of \$757,000 to the State Retirement System by January 31, 2002 would relieve the County from paying interest to the State in relationship to the \$757,000 which the State deferred payment of by virtue of the holiday which it granted; and

WHEREAS, said interest would total approximately \$61,000; and

WHEREAS, payment of such a lump sum to the State Retirement System would result in reducing the County's liability toward the State Retirement System as early as 2009 instead of 2014, as was originally anticipated.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a payment of \$757,000 by Winnebago County to the State Retirement System as a lump sum partial payment of Winnebago County's past service liability, on or before January 30, 2002.

BE IT FURTHER RESOLVED that funds to make the lump sum partial payment shall be transferred from the various funds of Winnebago County as outlined on the attached Budget Transfer Form which is made a part of this resolution by reference.

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 34. Nays: 0. Absent: 1 – Rankin. Excused: 3 - Savas, Crowley and Finch. CARRIED.

**RESOLUTION NO. 366-12002: Approve Revised Table of Organization of the Department of Human Services: Long Term Support Division**

WHEREAS, in order to improve the efficiency and enhance the operational coordination of all long term support functions within the Department of Human Services, a reorganization plan for more effectively carrying out the long term support functions has been developed; and

WHEREAS, in order to implement the reorganization plan, necessary changes must be made to a portion of the Table of Organization of the Department; and

WHEREAS, the Board of Human Services has reviewed the reorganization plan and proposed changes to the Table of Organization of the Department and has recommended that the Winnebago County Board of Supervisors approve the reorganization plan and proposed changes to a portion of the Table of Organization of the Department that was adopted as part of the 2002 Winnebago County Budget.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the revision to a portion of the Table of Organization of the Department of Human Services that is set forth

and attached hereto, be and hereby is adopted in replacement of a portion of the Table of Organization of the Department of Human Services that was adopted as part of the 2002 Winnebago County Budget; and

BE IT FURTHER RESOLVED, that the total number of employment positions within the Department of Human Services remain unchanged as a result of this action; and

BE IT FURTHER RESOLVED, that labor costs resulting from this action not exceed the amount appropriated for labor costs as part of the Department's adopted 2002 budget.

Submitted by,  
HUMAN SERVICES BOARD

Motion by Supervisor Koziczkowski and seconded to adopt. Ayes: 34. Nays: 0. Absent: 1 – Rankin. Excused: 3 - Savas, Crowley and Finch. CARRIED.

**RESOLUTION NO. 367-12002: Authorize Application to Department of Natural Resources for Urban Forestry Grant Funds and Authorize Appropriation of Funds if Accepted**

WHEREAS, Winnebago County is presently eligible to apply for \$37,500 in special funding made available through the Wisconsin Department of Natural Resources Urban Forestry Program; and

WHEREAS, the State has made said funds available to municipalities within Winnebago County's urban areas to help fund the removal, pruning and planting of trees damaged or lost as a result of the June 11, 2001 storm; and

WHEREAS, in order for Winnebago County and various municipalities within Winnebago County to participate in this grant program, it is necessary that Winnebago County receive the \$37,500 grant and pass those funds on to eligible municipalities; and

WHEREAS, if Winnebago County receives said grant, Winnebago County would retain \$1888.00 of said grant for its own storm clean-up expenses with the remaining funds to be distributed to Winnebago County municipalities on a dollar for dollar match basis.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Parks Department to apply for an Urban Forestry Grant from the Wisconsin Department of Natural Resources in the amount of \$37,500 for cleanup expenses related to the storm of June 11, 2001.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that should said grant be received, that said funds shall be appropriated as is indicated in the attached Budget Transfer Form.

Submitted by:  
PERSONNEL & FINANCE COMMITTEE  
PARKS & RECREATION COMMITTEE

Motion by Supervisor Lauson and seconded to adopt. Ayes: 35. Nays: 0. Excused: 3 - Savas, Crowley and Finch. CARRIED.

**RESOLUTION NO. 368-12002: Authorize Airport Hangar Lease Between Wittman Regional Airport and NewView Technologies, Inc.**

WHEREAS, NewView Technologies, Inc., desires to rent 2,500 square feet of aircraft storage building space in Hangar Unit #3, Building One at Wittman Regional Airport for the purpose of engaging in the commercial business of aircraft maintenance and aircraft window repair and replacement; and

WHEREAS, your undersigned Committee has approved tentatively to lease said facilities to NewView Technologies, Inc. at a rental price of \$619.00 per month for an original term of four (4) years with the Lessee having an option to renew the lease for two (2) additional periods of three (3) years each, with the rent to be adjusted for the additional leased periods based upon the average Consumer

Price Index for all urban consumers; and

WHEREAS, your undersigned Committee believes that it would be advantageous to Winnebago County to enter into said lease agreement.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and Winnebago County Clerk to enter into a lease agreement between Winnebago County and NewView Technologies, Inc. for the lease of Hangar Unit #3, Building One for the amount of \$619.00 per month for a four (4) year period, with the Lessee having an option to renew the lease for two (2) additional periods of three (3) years each. (A copy of the proposed lease agreement may be obtained from the Airport Director).

Submitted by:  
AVIATION COMMITTEE

Motion by Supervisor Nielsen and seconded to adopt. Supervisor Kline asked that the following corrections be made to the resolution: Line 17 – change “four (4)” to “three (3)”; Line 19 – delete “for the additional leased periods” and add “annually”; Line 29 – delete “for the amount” and add “at an initial rate”; Line 29 change “four (4)” to “three (3)”.

Vote on Resolution as corrected – Ayes: 35. Nays: 0. Excused: 3 - Savas, Crowley and Finch.  
CARRIED.

**RESOLUTION NO. 369-12002:      Approve Airport User Access Agreement Between Winnebago County and Basler Turbo Conversions LLC**

WHEREAS, Winnebago County is required to control access to Wittman Regional Airport by users and tenants in order to be eligible for federal funds; and

WHEREAS, Basler Turbo Conversions LLC intends to taxi to and from Wittman Regional Airport air operations to its facility at Wittman Regional Airport; and

WHEREAS, in order to comply with the Federal Aviation Administration Regulations regarding "thorough-the-fence" operations, it is necessary that Winnebago County enter into an agreement with Basler Turbo Conversions LLC in relationship to future operational developments and plans of that company concerning airport access; and

WHEREAS, the tentative agreement between Basler Turbo Conversions LLC and Winnebago County has been reached for a term of five (5) years, commencing retroactive to December 1, 2001, whereby Basler Turbo Conversions LLC would pay Winnebago County an access fee of \$800 per month for the privilege of using the air field and an additional access fee of \$9,600 per year with said rental rates to be adjusted annually in relationship to the National Consumer Price Index; and

WHEREAS, your undersigned Committee believes that said agreement is reasonable and advantageous to the interest of Winnebago County.; and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and Winnebago County Clerk to enter into an Airport User Access Agreement with Basler Turbo Conversions LLC in relationship to Wittman Regional Airport for a five (5) year term, commencing retroactive to December 1, 2001 pursuant to those terms described above and contained in the agreement, which is made a part of this resolution by reference. (A full copy of the Airport User Access Agreement may be obtained from the Office of the Airport Director or the Office of the Corporation Counsel.)

Submitted by:  
AVIATION COMMITTEE

Motion by Supervisor Nielsen and seconded to adopt. Supervisor Kline asked that the following correction be made to the Resolution: Line 28 – delete “and an additional access fee of \$9,600 per year.”

Vote on Resolution as corrected – Ayes: 30. Nays: 4 – Widener, Disch, Wingren and

Brennand. Absent: 1 – Rengstorf. Excused: 3 - Savas, Crowley and Finch. CARRIED.

**RESOLUTION NO. 370-12002: Authorize Airport Hangar Lease Between Winnebago County and C.R. Meyer and Sons Company**

WHEREAS, C.R. Meyers and Sons Company is desirous of renting 3,000 square feet of interior aircraft storage space at Hangar Unit #1, Building One at Wittman Regional Airport for the purpose of storing and operating non-commercial aircraft at said facility; and

WHEREAS, your undersigned Committee has approved a tentative lease agreement, subject to the approval of the Winnebago County Board of Supervisors with C.R. Meyers and Sons Company in relationship to the rental of said space for a term of three (3) years, commencing March 1, 2002 at a rental rate of \$675 per month for the first year of the lease with the lease to be increased thereafter on an annual basis pursuant to any rise in the average Consumer Price Index for all urban consumers for the previous year; and

WHEREAS, your undersigned Committee believes that entering into said lease agreement is reasonable and advantageous to the best interest of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and Winnebago County Clerk to enter into an Airport Hangar Lease Agreement with C.R. Meyers and Sons Company for 3,000 square feet of interior aircraft storage space at Hangar Unit #1, Building One at Wittman Regional Airport at a rental rate of \$675 per month for a rental term of three (3) years commencing on March 1, 2002.

Submitted by:  
AVIATION COMMITTEE

Motion by Supervisor Nielsen and seconded to adopt. Supervisor Kline asked that the following correction be made to the Resolution: Line 31 – delete “a” and add “an initial” .

Vote on Resolution as corrected – Ayes: 35. Nays: 0. Excused: 3 - Savas, Crowley and Finch. CARRIED.

**RESOLUTION NO. 371-12002: Authorize Lease Agreement Between Winnebago County and Paul H. Poberezny (Wittman Regional Airport)**

WHEREAS, Paul H. Poberezny has expressed a desire to lease non-commercial airport hangar space at Wittman Regional Airport, specifically 3,000 square feet of storage building space in Hangar Unit #4, Building One at a rate of \$664.00 per month for a term of one (1) year, commencing on January 15, 2002; and

WHEREAS, your undersigned Committee believes that entering into said lease agreement would be reasonable and advantageous to the best interests of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes execution of an Airport Hangar Lease Agreement between Winnebago County and Paul H. Poberezny for the rental of 3,000 square feet of space at Hangar Unit #4, Building One at Wittman Regional Airport at a rate of \$664.00 per month for a period of one (1) year, commencing on January 15, 2002. (A copy of the proposed lease agreement may be obtained upon request from the Office of the Airport Director or the Office of Corporation Counsel.)

Submitted by:  
AVIATION COMMITTEE

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

**RESOLUTION NO. 372-12002: Authorize Airport Hangar Lease Between Winnebago County and Janie Gee Aviation, Inc.**



WHEREAS, Janie Gee Aviation, Inc. desires to enter into an airport hangar lease for storage of non-commercial aircraft at Hangar Unit #2, Building One at Wittman Regional Airport; and

WHEREAS, Janie Gee Aviation, Inc. desires to enter into a lease agreement for 2500 square feet of interior aircraft storage space at said hangar for a period commencing on January 15, 2002 and ending on January 14, 2005 at an initial rental rate of \$619 per month for the first year of said term with the price to be increased thereafter pursuant to the increase in the Consumer Price Index for all urban consumers; and

WHEREAS, your undersigned Committee has reviewed said proposed lease agreement and believes that the execution of said lease agreement would be reasonable and in the best interest of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and Winnebago County Clerk to enter into an Airport Hangar Lease Agreement with Janie Gee Aviation, Inc. for 2500 square feet of non-commercial aircraft storage space at Hangar Unit #2, Building One of Wittman Regional Airport at an initial rate of \$619 per month for a three (3) year term commencing on January 15, 2002.

Submitted by:  
AVIATION COMMITTEE

Motion by Supervisor Nielsen and seconded to adopt. Supervisor Kline asked that the following correction be made to the Resolution: Line 18 – after the word “increase”, add “annually”.

Vote on Resolution as corrected – Ayes: 35. Nays: 0. Excused: 3 - Savas, Crowley and Finch.  
CARRIED.

At 7:56 p.m., Chairman Maehl called for a 10 minutes recess.  
The meeting was reconvened at 8:10 p.m.

**RESOLUTION NO. 373-12002: Authorization to submit a multi-county application for the Wisconsin Department of Commerce Technology Zone.**

WHEREAS, the Wisconsin Legislature has enacted Section 560.02(4) and Section 560.96 Wis. Stats to direct the Department of Commerce to designate Technology Zones and to make available certain tax benefits for certified businesses within the eight (8) zones to be created; and

WHEREAS, Winnebago County has benefited from participation with other counties in regional approaches to education, planning, transportation, and Economic Development; and

WHEREAS, an increased level of understanding and cooperation between agencies, municipalities, and counties would improve opportunities for economic development in Northeast Wisconsin; and

WHEREAS, Winnebago County would benefit from the existence of a Technology Zone by attracting new investment and quality job creation; and

WHEREAS, personnel from this County the East Central Regional Planning Commission and other economic development agencies in Northeast Wisconsin will participate in the preparation of the application and will lend their technical expertise in evaluating businesses seeking certification; and

WHEREAS, the Winnebago County Board of Supervisors actively supports and currently participates in economic development activities for the benefit of its citizens; and

WHEREAS, the creation of a regional Technology Zone encompassing Marinette, Oconto, Brown, Door, Outagamie, Calumet, Kewaunee, Manitowoc, Shawano, Winnebago, Waupaca, and Fond du Lac counties will promote regional cooperation and will stimulate efficient use of resources.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby concurs with the development of a regional Technology Zone encompassing those counties listed above that approve a similar resolution; and

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

Winnebago County Executive and the Winnebago County Clerk be authorized to sign any appropriate forms required with regard to the submission of the Technology Zone application to the Wisconsin Department of Commerce on behalf of Winnebago County.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that copies of this resolution be transmitted to the County Clerks of Door, Fond du Lac, Shawano, Outagamie, Calumet, Winnebago, Kewaunee, Manitowoc, and Marinette, as an expression of Winnebago County's desire to cooperate with them in the Technology Zone.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that two originally signed copies of this resolution be forwarded to the East Central Regional Planning Commission which is providing staff support in the application process.

Submitted by:  
INDUSTRIAL DEVELOPMENT BOARD

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 31. Nays: 0. Absent: 4 – Disch, Green, Nielsen and Spanbauer. Excused: 3 - Savas, Crowley and Finch. CARRIED.

**RESOLUTION NO. 374-12002: Authorize Increase in Fee for Public Hearing Applications - Winnebago County Zoning Department**

WHEREAS, your undersigned Committee, at its December 14, 2001 meeting, recommended an increase in the fee charged for public hearing applications before the Planning and Zoning Committee or the Board of Adjustment from \$250.00 to \$305.00; and

WHEREAS, the rationale for said fee increase is to offset the cost of installing signs on the subject property of the public hearing by the Winnebago County Highway Department, pursuant to a policy authorized by the Winnebago County Board of Supervisors; and

WHEREAS, your undersigned Committee believes that the cost of public hearing applications should be borne by the applicant and not the taxpayer and should reflect the actual cost of the public hearing; and

WHEREAS, the policy established by the Winnebago County Board of Supervisors with regard to the posting of signs notifying the public of said hearings upon the subject property provides the public with a greater degree of meeting notification.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby establishes that a fee of \$305.00 shall be charged to persons applying to Winnebago County for a public hearing before the Planning and Zoning Committee or the Winnebago County Board of Adjustment.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that said fee shall be effective as of February 1, 2002.

Submitted by:  
PLANNING & ZONING COMMITTEE

Motion by Supervisor Schaidler and seconded to adopt. Ayes: 33. Nays: 0. Absent: 2 – Green and Sundquist. Excused: 3 - Savas, Crowley and Finch. CARRIED.

**ORDINANCE NO. 375-12002: Amend Section 11.01, General Code of Winnebago County: County Human Services Board**

WHEREAS, the Winnebago County Human Services Board was established pursuant to Chapter 11 of the General Code of Winnebago County on January 1, 2000; and

WHEREAS, subsequent to that date, the County Human Services Board has met on a regular basis; and

WHEREAS, the Winnebago County Human Services Board presently consists of twelve (12) members; and

WHEREAS, because of the size of the Human Services Board, it has become increasingly difficult to schedule meetings wherein a quorum of members was able to be present; and

WHEREAS, the present Human Services Board believes that it would be in the best interests of Winnebago County and its citizens to reduce the number of members on the Human Services Board from twelve (12) to nine (9) members in order to more easily facilitate meetings of said Board; and

WHEREAS, your undersigned Board does not believe that there will be any decrease in the level of effectiveness of the Board as a result of a reduction in the size of the Board.

NOW, THEREFORE, BE IT ORDAINED by the County Board of Supervisors of the County of Winnebago does ordain as follows:

That Section 11.01(2) and (4) of the General Code of Winnebago County be amended to read as follows:

## **HEALTH AND SOCIAL SERVICES – CHAPTER 11**

### **11.01 COUNTY HUMAN SERVICES BOARD....**

(2) **MEMBERSHIP.** The Winnebago County Human Services Board shall consist of nine (9) members. Five (5) members of the Human Services Board shall be members of the Winnebago County Board of Supervisors. Of the four (4) remaining members of the Human Services Board, at least one (1) member shall be an individual who receives or has received human services or shall be a family member of such an individual. The remainder of the County Human Services Board members may be either consumers of services, citizens-at-large or members of the County Board of Supervisors. No public or private provider of services may be appointed to the County Human Services Board.

(3) **TERM.** (a) All members of the Winnebago County Human Services Board shall serve a term of three (3) years. Three (3) of those members appointed to the Human Services Board shall serve a term which shall expire on December 31, 2002. Three (3) of those members appointed to the Human Services Board shall serve a term which shall expire on December 31, 2003. The remaining three (3) members of Human Services Board shall serve a term which shall expire on December 31, 2004. Vacancies within the Board shall be filled as provided pursuant to Subsections (2) and (3) above. Members of the Human Services Board who are not members of the County Board of Supervisors shall be entitled to a per diem and expense of attendance of Human Services Board meetings in the same amounts as paid to those persons who are members of the County Board of Supervisors.

BE IT FURTHER ORDAINED by the County Board of Supervisors of the County of Winnebago that this amendment to this Ordinance shall take effect on April 16, 2002.

BE IT FURTHER ORDAINED by the County Board of Supervisors of the County of Winnebago that those seats on the County Human Services Board abolished as a consequence of this Ordinance shall be those seats most recently held by the following Human Services Board members:

Jim Hanseder	Date of Expiration:	12/31/01
Julie Leschke	Date of Expiration:	12/31/02
Helen Savas	Date of Expiration:	12/31/03

Submitted by:  
**HUMAN SERVICES BOARD**

Motion by Supervisor Koziczkowski and seconded to adopt. Ayes: 33. Nays: 1 – Norton.  
Absent: 1 – Green. Excused: 3 - Savas, Crowley and Finch. CARRIED.

**ORDINANCE 376-12002: Rescind Section 3.06 of the General Code of Winnebago County:  
General Relief Medical Payments by Winnebago County**

WHEREAS, on October 23, 1995, Resolution #360-1095 was executed by County Executive Jack Steinhilber terminating the Medical General Relief Program in Winnebago County; and

WHEREAS, despite this Resolution, Section 3.06 of the General Code of Winnebago County: General Relief Medical Payments by Winnebago County continues to exist, despite the fact that said Ordinance has been rendered moot by the passage of Resolution #360-1095; and

WHEREAS, because of the mootness of said Ordinance, it is reasonable and necessary that said Ordinance be rescinded.

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

That Section 3.06 of the General Code of Winnebago County: General Relief Medical Payments by Winnebago County, is hereby rescinded, effective as of the date of publication of this action.

Submitted by:  
JAMES KOZICZKOWSKI, DIST. #7  
COUNTY BOARD SUPERVISOR

Motion by Supervisor Koziczkowski and seconded to adopt. Ayes: 34. Nays: 0. Absent: 1 – Green. Excused: 3 - Savas, Crowley and Finch. CARRIED.

**RESOLUTION 377-12002: Authorize Approval of Agreement with Evercom Corporation  
for Inmate Telephone Services**

WHEREAS, Winnebago County recently made a request for proposals with regard to telecommunication companies supplying inmate telephone services at the Winnebago County Jail and Winnebago County Huber Center; and

WHEREAS, after evaluating said proposals, the Winnebago County Sheriff has recommended the acceptance of a proposal from Evercom Corporation of Irving, Texas to provide inmate telephone services (collect calls) in the Winnebago County Jail and Winnebago County Huber Center; and

WHEREAS, pursuant to the proposed tentative agreement, Evercom Corporation would pay to Winnebago County the sum of \$10,000 per year for providing such services in the jail and \$10,000 per year for providing said services in the Winnebago County Huber Center and would in addition pay Winnebago County 49% of gross billings with regard to any collect calls made from phones installed by Evercom; and

WHEREAS, Evercom would also assume all costs with regard to software updates in relationship to said phone service; and

WHEREAS, said agreement would be for a period of three (3) years with a County option to renew said agreement for an additional three (3) year period; and

WHEREAS, your undersigned Committee recommends that the Winnebago County Board of Supervisors authorize the Winnebago County Executive and Winnebago County Clerk to enter into said agreement

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and Winnebago County Clerk to enter into a three (3) year contract with Ebercom Corporation of Irving, Texas, with an option granted to the County to extend said agreement for an additional three (3) years thereafter, for the provision of inmate telephone services at the Winnebago County Jail and the Winnebago County Huber Center pursuant to those terms described above. (A copy of the proposed agreement may be obtained from the Winnebago County Sheriff.)

Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Supervisor Rengstorf asked that the following corrections be made to the Resolution: Line 21 – delete “per year” ; Line 22 – delete “per year”; Line 40 – correct the spelling of “Evercom”. Ayes: 34. Nays: 0. Absent: 1 – Green. Excused: 3 - Savas, Crowley and Finch. CARRIED.

**RESOLUTION NO. 378-12002: Authority to Execute 2001-2002 Labor Agreement with the Winnebago County Highway Department Employees' Union, Local 1903, AFSCME**

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be, and they hereby are, authorized to execute a two-year Agreement on behalf of Winnebago County and the Winnebago County Highway Department Employees' Union, Local 1903, AFSCME, for the years 2001 and 2002, effective January 1, 2001, which Agreement will provide the following major changes from the previous Agreement:

- 1) **WAGES**  
3.0% across-the-board effective January 1, 2001  
1.0% across-the-board effective October 1, 2001  
3.0% across-the-board effective January 1, 2002
- 2) **ARTICLE 15 – FUNERAL LEAVE**  
Add aunt, uncle, niece and nephew to one-day funeral leave eligibility and provide for three day funeral leave use within one week of the day of the funeral.
- 3) **ARTICLE 18 - GROUP HEALTH INSURANCE PROGRAM**  
Effective with the premium for the month of October, 2001 and thereafter, provide for an employee contribution rate of 5% toward the monthly premium of all plans with maximum employee contribution caps of \$25 per month for single coverage and \$50 per month for family coverage.
- 4) **ARTICLE 21 – HOURS OF WORK**  
Replace a first shift position of Night Mechanic with a second shift position of Night Mechanic in the Parks Department, with a daily work schedule of eight hours containing a twenty minute paid lunch period, Monday through Friday, commencing at 3:00 P.M. and ending at 11:00 P.M.

Redefine the work schedule of the Night Mechanic in the Highway Department as 2:30 P.M. to 10:30 P.M., Monday through Friday.

In addition to the foregoing, the new agreement provides for minor modifications to the articles covering holiday dates, management rights, recognition and unit of representation, grievance procedure, sick leave with pay, long term disability insurance, vacation scheduling in the Highway Department, duration, and a revision to Appendix A (pay schedules).

Submitted by,  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 27. Nays: 7 – Klitzke, Pech, Norton, Nielsen, Kramer, Sievert and Rengstorf. Absent: 1 – Green. Excused: 3 – Savas, Crowley and Finch. CARRIED.

**RESOLUTION NO. 379-12002: Adopt 2002 Revisions to the Winnebago County Administrative Salary Schedule and Benefits Program and Amend Handbook of Employment Policies Covering Appointed Non-Represented Employees of Winnebago County**

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County

Administrative Salary Schedule be revised for the year 2002, as set forth and described in the document attached hereto; and

BE IT FURTHER RESOLVED, that, in accordance with the "Rules For Administration" the wages of all covered employees, except employees in positions listed on Appendix C (Sheriff's Department and District Attorney's Sworn Administrative Employees) having continuing satisfactory job performance be increased by 3.0% across-the-board effective January 1, 2002 ; and

BE IT FURTHER RESOLVED, that employees in positions listed on Appendix C (Sheriff's Department and District Attorney's Sworn Administrative Employees) having continuing satisfactory job performance be increased by 3.5% across-the-board effective January 1, 2002; and

BE IT FURTHER RESOLVED, that Section B of Chapter 20 (Vacation) of the Handbook of Employment Policies Covering Appointed Non-Represented Employees of Winnebago County be amended as follows:

A) Amend the first part to read as follows (change in bold type):

ELIGIBILITY. All regular full-time and regular part-time employees **except Registered Nurses assigned to Park View Health Center** shall be entitled to paid vacation benefits.

B) Add the following language to the end of this section:

REGISTERED NURSES ASSIGNED TO PARK VIEW HEALTH CENTER. Registered Nurses assigned to Park View Health Center shall be entitled to paid vacation benefits as of January 1 of each year based upon their length of continuous service . For purposes of determining future vacation eligibility, the year of hire shall be treated as a full year of service. Paid vacations shall be provided in accordance with the following:

1. YEAR OF HIRE. Persons hired prior to July 1 of any year shall be eligible to use seven work days of vacation during their year of hire subject to approval of their department head and in accordance with department policies governing a minimum waiting period and scheduling.
2. THREE WEEKS (15 WORKDAYS). Provided each year following the year of hire through the tenth year of continuous service.
3. FOUR WEEKS (20 WORKDAYS). Provided each year following completion of ten years of continuous service through the twentieth year.
4. FIVE WEEKS (25 WORKDAYS). Provided each year following completion of twenty years of continuous service.

C) Revise item 2 of SECTION C - GENERAL PROVISIONS, to read as follows (change in bold type):

2. **Up to five days of vacation not used in the year in which it is available for use may be converted, at the employee's option, to pay. Such payment shall be made during January of the following year. Except for vacation that is converted to pay,** all vacation not used in the year in which it is available for use may be converted at the end of the year to sick leave.

BE IT FURTHER RESOLVED, that Chapter 21 (Fringe Benefits) be modified as follows:

A) Delete the entirety of the second paragraph of Section C (Group Health Insurance).

B) Insert the following two paragraphs after the previous third paragraph of Section C (Group Health Insurance):

Effective with the premium for the month of October, 2002, the level of County participation in the cost of group health premiums shall be 93% of the premium for single, double or family coverage for any of the plans offered by the County and for which an employee may be eligible.

Effective with the premium for the month of October, 2003, the level of County participation in the cost of group health premiums shall be 90% of the premium for single, double or family coverage for any of the plans offered by the County and for which an employee may be eligible.

- C) Add the following to the end of the last paragraph of Section C (Group Health Insurance): Employees who retire from County employment and are immediately eligible for a pension under the Wisconsin Retirement System shall have the option of continuing their participation, and that of their spouse and eligible dependents, in any of the group health insurance programs offered by Winnebago County, at their expense, for up to the number of years that they continuously served Winnebago County or until both the employee and spouse have attained the age of sixty-five, whichever affords the longer time frame, but not less than the amount of time provided for under the COBRA Law. This eligibility shall also apply to the spouse and eligible dependents of an employee who dies while employed by Winnebago County.

BE IT FURTHER RESOLVED, that the second paragraph of Section I-1 (Termination Benefits – Retirement) of Chapter 22 (Employment Termination) be replaced with the following (change in bold type) and that the relevant portion of Section F (Separation Benefit) of Chapter 13 (Sick Leave) be modified similarly:

Persons retiring with twenty or more years of continuous County service and who are immediately eligible for an annuity under the Wisconsin Retirement System, **employees who die with twenty or more years of continuous County service**, and persons who were previously covered under Section I (4) of Chapter 22-Grandfathered Sick Leave Payout Provision of the "Handbook," shall be eligible for a payout of **65%** of their unused sick leave at their last rate of pay.

BE IT FURTHER RESOLVED, that the necessary funds to cover the costs resulting from the adoption of the 2002 Revisions to the Winnebago County Administrative Salary Schedule and Benefits Program shall be made available from funds budgeted for this purpose.

Submitted by,  
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 22. Nays: 12 – Griesbach, Klitzke, Pech, Disch, Sundquist, Hert, Nielsen, Kramer, Spanbauer, Sievert, Arne and Rengstorf. Absent: 1 – Green. Excused: 3 – Savas, Crowley and Finch. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until Tuesday, February 12, 2002 at 6:00 p.m. CARRIED BY VOICE VOTE.

The meeting was adjourned at 8:55 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 January 23, 2001.

Susan T. Ertmer  
Winnebago County Clerk

