

**ADJOURNED SESSION  
WINNEBAGO COUNTY BOARD OF SUPERVISORS  
TUESDAY, AUGUST 20, 2002**

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

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

Present: Sevenich, Barker, Griesbach, Hotynski, Scoville, Maehl, Koziczkowski, Klitzke, Lauson, Albrecht, Pech, Thompson, Steineke, Madison, Radewan, Sundquist, Wingren, Jacobson, Norton, Hert, Nielsen, Robl, Eichman, Kline, Tierney, Kramer, Finch, Farrey, Sievert, Arne, Diakoff, Brennand, Egan, Rankin, Rengstorf and O'Brien.

Excused: 2 – Widener and Schaidler.

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

**COMMUNICATIONS, PETITIONS, ETC.**

Notice of Claim from Scottsdale Insurance Company for Gail Sheprow for damages resulting from a fall outside a county Human Services' facility was referred to the Personnel & Finance Committee.

The following resolutions were received from various counties:

- LaCrosse County – Resolution No. 68-8/02, "...the LaCrosse County Board of Supervisors does urge the State Legislators to have all state employees contribute toward their health care coverage premiums."
- Ozaukee County – Resolution No. 02-17, "Fair Employment Law"; Resolution No. 02-18, "Increase fees for Register of Deeds Documents"; and Resolution No. 02-21, "Requesting Wisconsin Counties Association Leadership in Health Insurance Portability and Accountability Act (HIPAA) Compliance."
- Wood County - Resolution # 02-7-3, "To encourage members of the legislature to approach future elections of leadership within their respective houses with considerable discretion, prudence, circumspection and forethought was referred to the Legislative Committee."

Petition for Zoning Amendment from Mark Franz of Michels Pipeline Construction Inc./Michels Investments LLP, Town of Neenah, for change from M-2 to B-3 for general business was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from James E. Smith, Town of Omro, for change from R-2 with flood zone overlay to R-2 with out flood zone overlay for single family residence was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Edna E. Christianson, Town of Winchester, for change from A-1 to R-1 and R-2 for residential development was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Myron Tassoul, Town of Menasha for change from A-2 to R-5 for single family detached housing was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Thomas M. Beck, P.E., Town of Menasha, for change from R-1 to P-1 for an outdoor shelter was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Thomas M. Borchert, Town of Clayton, for change from A-1 to M-1 for industrial purposes was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Richard Balzar, Town of Nekimi, for change from A-1 to A-2 for residence and recreation was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Thomas L. Pollack, Town of Nekimi, for change from A-1 to A-2 for single family residence was referred to the Planning & Zoning Committee.

**COMMITTEE REPORTS**

Supervisor Egan reported that the Property & Facilities Maintenance Committee and the Judiciary & Public Safety Committee toured the jail construction site and they were impressed with the progress that is being made at the facility. He also reported that the two committees toured the Fairview tour project site and that the project is almost completed.

Supervisor Barker reported that the August 26 Legislative Committee meeting has been cancelled because of a lack of agenda items. The next meeting will be held on September 23.

Supervisor Brennand reported that Wisconsin County Mutual Insurance will be returning \$1.5 Million to the 54 participating counties. Winnebago County's share will be approximately \$80,000.

Motion by Supervisor Lauson and seconded to approve the proceedings from the July 2 and July 30, 2002, County Board meetings. CARRIED BY VOICE VOTE.

## **COUNTY EXECUTIVE'S REPORT**

Executive Van De Hey invited the Board to the September 11 commemoration ceremony that will be held at Calder Stadium in Menasha. This is a multi-county event that will honor the victims and heroes of the September 11, 2001 tragedy.

## **COUNTY EXECUTIVE'S APPOINTMENTS**

### **Oshkosh Tax Incremental Financing District**

Executive Van De Hey asked for the Board's approval of her appointment of Michael Hert to the Oshkosh Tax Incremental Financing District. Mr. Hert will replace David Green who passed away. Paul Sundquist will be an alternate. Motion by Supervisor Robl and seconded to approve. CARRIED BY VOICE VOTE.

### **Village of Winneconne Tax Incremental Financing District**

Executive Van De Hey withdrew her appointment of Supervisor O'Brien to the Winneconne TIF District.

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

Chairman Maehl encouraged those Supervisors who have not already registered to attend the Wisconsin Counties Association Convention in September, to do so as soon as possible. The convention will be held in Milwaukee, September 22-25.

Chairman Maehl thanked Supervisors Eichman, Norton and Widener for their reports on the NACo Convention in New Orleans. He commended Supervisor Widener for his detailed report and encouraged the Board to read it so that they will be aware of issues that Winnebago County could be facing in the near future.

## **DEAN JIM PERRY, UW-FOX VALLEY COLLEGE**

Dean Perry gave the Board an update on the UW-Fox Valley campus, describing the significant changes that have taken place since they moved there in 1960 with 290 students.

In 1991, a major renovation at the campus was completed with the addition of the north wing. This 92,000 sq. ft. addition included the field house, the computer lab, the business lab, the continuing education office, and now the distance education labs are located there as well. The \$9.5 Million cost for the construction of the north wing was covered equally by Winnebago and Outagamie Counties. The State Building Commission provided \$352,000 for mobile equipment in the new north wing. When the north wing opened in 1991, there were 1,447 students attending UW-Fox Valley.

In 1998, the 48,000 sq. ft. natural sciences area was completed. It included an administration area and the Barlow Planetarium. Again, Winnebago and Outagamie Counties split the \$6 Million cost of the project, while the State Building Commission provided \$1.5 Million for mobile equipment. Dean Perry explained that funding for the Barlow Planetarium project also came from \$800,000 in donations and \$1.3 Million from private fund raising sources.

In 2001, the 1300 wing project was completed. This project included the renovation of the 1960's original classroom wing and a new pitched roof. The \$775,000 cost of this project was split by Winnebago and Outagamie Counties, and the State Building Commissioner provided \$350,000.00 for moveable equipment. Dean Perry explained that private funding allowed for the addition of an 80-student classroom and the Weis Earth Science Museum.

Dean Perry hopes that in the near future plans for improvements to the campus's theater facility will be implemented. An engineering firm has drawn up preliminary plans, but Dean Perry has not yet met with the engineers or seen the plans.

Dean Perry explained that originally the 2-year campuses offered only freshmen and sophomore general education courses. Now, because of a collaborative effort with various 4-year campuses, UW-Fox Valley offers junior and senior courses in selected areas of study. Dean Perry went on to explain the university system's Guaranteed Transfer Program. This program guarantees students, who have the required grade point average, a spot at one of the state's 4-year universities. Dean Perry also explained their distance learning program, which allows students anywhere in the State of Wisconsin to take courses through interactive television video/audio systems.

Future endeavors at UW-Fox Valley include:

- additional engineering programs
- expanded on-line & website courses
- nursing degree program
- new engineering lab with offices for faculty and a storage area

## PUBLIC HEARING

The following people spoke in opposition to Resolution No. 52-72002, "Amend Minimum Standard Requirements for Operators at Wittman Regional Airport":

- Don Arne, 5128 Island View Drive, Oshkosh
- Bruce Botterman, New View Technologies, Oshkosh
- Atty. Christopher Banaszak, attorney for Basler Flight Service

Gordon Doule, 1225 Summit Avenue, Oshkosh, expressed his concern about safety at Wittman Regional Airport.

Atty. Russ Klingman, Milwaukee (attorney for Orion Flight Service) spoke in support of Resolution No. 52-72002, "Amend Minimum Standard Requirements for Operators at Wittman Regional Airport."

## ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from property owners Judith Grimes and the Town of Neenah and applicant Steven Truchinski, Town of Neenah, for zoning change to R-2/M-1 (Single family subdivided/Light Industrial). Motion by Supervisor Sievert and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 08-01-02. A request for zoning change from A-2 (General Farming) to R-2/M-1 (Single family subdivided/Light Industrial). Motion by Supervisor Sievert and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – August 29, 2002)

REPORT NO. 002. A report from the Planning & Zoning Committee regarding a requested zoning change from property owner Oshkosh Realty Corp. and applicants Jeff and Karla Schmitz, Town of Nekimi, for zoning change to R-1/A-1 (Single family non-subdivided/Exclusive Agriculture). Motion by Supervisor Sievert and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 08-02-02. A request for zoning change from A-1/R-1 (Exclusive Agriculture/Single family non-subdivided) to R-1/A-1 (Single family non-subdivided/Exclusive Agriculture). Motion by Supervisor Sievert and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – August 29, 2002)

REPORT NO. 003. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Steinacker Farms Inc., Town of Winchester, for zoning change to R-1 (Single Family non-subdivided). Motion by Supervisor Sievert and seconded to accept with an amendment. CARRIED BY VOICE VOTE. Supervisor Sievert explained that after viewing the property, the Planning & Zoning Committee decided that an A-2 (General Farming) zoning was more appropriate than the requested R-1 (Single family non-subdivided).

AMENDATORY ORDINANCE NO. 08-03-02. A request for zoning change from A-1 (Exclusive Agriculture) to A-2 (General Farming). Motion by Supervisor Sievert and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – August 29, 2002)

## RESOLUTIONS & ORDINANCES

### **RESOLUTION NO. 52-72002: Amend Minimum Standard Requirements for Operators at Wittman Regional Airport**

WHEREAS, the Winnebago County Board previously adopted minimum standards for all operators at Wittman Regional Airport; and

WHEREAS, your undersigned Supervisors believe that it would be in the best interest of Winnebago County, Wittman Regional Airport and business operators at the Airport that said standards be amended so as to add Paragraph #10, which is herewith attached and included as a part of this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends those minimum standards for all operators at Wittman Regional Airport, previously adopted by this Board, so as to add Paragraph #10, which is herewith attached, to said minimum standards.

Submitted by:  
AVIATION COMMITTEE

Motion by Supervisor Nielsen and seconded to adopt. Motion by Supervisor Pech and seconded to postpone. Motion to postpone – LOST BY VOICE VOTE.

Supervisor Nielsen introduced Mr. Dorsey, a consultant from the State of Wisconsin, Department of

Transportation, Bureau of Aviation, who was available to answer questions from the Board about airport minimum standards.

Vote on Resolution: Ayes: 26. Nays: 10 – Sevenich, Pech, Thompson, Radewan, Tierney, Farrey, Arne, Diakoff, Brennand and Rengstorf. Excused: 2 – Widener and Schaidler. CARRIED.

**RESOLUTION NO. 59-82002: Authorize 3-Year Agreement Between Winnebago County and Business Communication Services (Establish Monthly Bill Bundled Rate for Telephone Line Service)**

WHEREAS, the Winnebago County Information Systems Department and Business Communication Services, a division of SBC Global Services, Inc. (formerly known as Ameritech Information Systems, Incorporated) have negotiated a new three (3) year agreement whereby telephone line services will be provided to Winnebago County at a total bundle line rate of \$14.02 per month per line; and

WHEREAS, your undersigned Committees have reviewed said proposed contract and recommend its approval.

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 execute a contract between Business Communication Services, a division of SBC Global Services, Inc. (formerly known as Ameritech Information Systems, Incorporated) for telephone line services at a total bundled line rate of \$14.02 per month per line for a period of three (3) years from the date of the commencement of the agreement. The proposed agreement is incorporated herein by reference and may be obtained from the Office of the Information Systems Director.

Submitted by:  
INFORMATION SYSTEMS COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Brennand and seconded to adopt. Ayes: 36. Nays: 0. Excused: 2 – Widener and Schaidler. CARRIED.

**RESOLUTION NO. 60-82002: Commendation for John J. Weber**

WHEREAS, John Weber has been employed with the Winnebago County Highway Department, for the past twenty years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, John Weber 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 John Weber 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 John Weber.

Submitted by,  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 61-82002: Commendation for Shirley Schiessl**

WHEREAS, Shirley Schiessl has been employed with Park View Health Center, for the past thirty-four years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Shirley Schiessl has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge her 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 Shirley Schiessl for the fine services she has rendered to Winnebago County.

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

Submitted by,  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 62-82002: Disallow Claim of August B. Michaels**

WHEREAS, your Personnel and Finance Committee has had the claim of August B. Michaels 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 August B. Michaels dated July 1, 2002, 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. 63-82002: Disallow Claim of Donn Atanasoff for Krist Oil**

WHEREAS, your Personnel and Finance Committee has had the claim of Donn Atanasoff for Krist Oil 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 Donn Atanasoff for Krist Oil dated June 24, 2002, 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. 64-82002: Authorize Transfer of \$2,811 From Budget Fund Balance to Rental Income Fund , Wittman Regional Airport (Reimbursement for Repair of Drainage Problem)**

WHEREAS, the land which is presently rented by Sonex, Ltd. at Wittman Regional Airport has experienced a drainage problem; and

WHEREAS, your Aviation Committee has approved a recommendation which would allow Sonex to repair the drainage problem at a cost not to exceed \$3,400 and for the Airport to then provide a rent credit to Sonex in reimbursement for the drainage repair; and

WHEREAS, the amount of rental which might be reimbursed which is applicable to the fiscal year 2002 would amount to \$2,811; and

WHEREAS, your Aviation Committee has recommended that said amount be transferred from the Budget Fund Balance to the Rental Income Fund of Wittman Regional Airport in relationship to this matter.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$2,811 from the Budget Fund Balance to the Rental Income Fund of Wittman Regional Airport for the purpose of providing Sonex, Ltd. with rent credit in relationship to repair work which that company would proceed to have performed at Wittman Regional Airport upon its leasehold, provided that said repair work does not exceed \$3,400 in total.

Submitted by:  
AVIATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Nielsen and seconded to adopt. Supervisor Sevenich asked that a "friendly amendment" be made to Lines 14 & 21 by changing the word "your" to "the". Supervisor Nielsen agreed to the change. Vote on Resolution as amended – Ayes: 36. Nays: 0. Excused: 2 – Widener and Schaidler. CARRIED.

**RESOLUTION NO. 65-82002: Authorize Budget Transfer of \$23,850 from Highway Fund Balance to Highway Architect and Design Fund**

WHEREAS, the Winnebago County Board of Supervisors originally budgeted \$20,000 for architect and design work for the new Highway Satellite Shop; and

WHEREAS, additional funds of \$23,850 are needed to complete the architect and design work in relationship to said Highway Satellite Shop due to the authorization of a Change Order so as to allow construction of a storage facility at an existing location; and

WHEREAS, funds for said project presently exist within the Highway Fund balance and the transfer of said funds to the Architect and Design Fund shall have no net levy effect upon Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the transfer of \$23,850 from the Highway Fund Balance to the Highway Architect and Design Fund for the purpose of allowing additional design work to be completed in relationship to the construction of a storage facility for the Winnebago County Highway Department.

Submitted by:  
HIGHWAY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Motion by Supervisor Eichman and seconded to amend Line 15 to read, "...at an existing location at 901 West County Road Y;". Amendment – CARRIED BY VOICE VOTE.

Supervisor Sundquist asked that the word "satellite" be stricken from the resolution. Supervisor Robl agreed to this deletion.

Vote on Resolution as amended – Ayes: 36. Nays: 0. Excused: 2 – Widener and Schaidler. CARRIED.

**RESOLUTION NO. 66-82002: Authorize Acceptance of Settlement Offer: December, 2001 Chemical Fire**

WHEREAS, a chemical fire occurred in December, 2001 in the southern part of the City of Oshkosh which resulted in expenditures by the City of Oshkosh, Winnebago County, the City of Appleton and the Oshkosh School District in response to said accident; and

WHEREAS, the local Emergency Planning Committee has approved a total claim of \$110,013.08 from the City of Oshkosh Hazmat Response Team, City of Appleton Hazmat Response Team, the City of Oshkosh and Winnebago County in relationship to said occurrence; and

WHEREAS, counsel for Clarion Corporation, Hydrite Corporation and Wisconsin Central Railroad has offered to settle the total claim of the municipal units of government against it for \$107,000, of which, the expenses of the City of Oshkosh and City of Appleton Hazmat Response Teams would be 100% compensated and the expenses of the City of Oshkosh Emergency Government and Winnebago County Emergency Government would be compensated at approximately 90% of their claim; and

WHEREAS, all responsible municipal units of government have accepted said offer at the present time except Winnebago County; and

WHEREAS, an offer to settle Winnebago County's claim in the amount of \$8,500 has been made to Winnebago County; and

WHEREAS, your local Emergency Management Committee recommends acceptance of said offer to settle said claim.

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 execute an agreement releasing the claim of Winnebago County against Hydrite Corporation, Clarion Corporation and the Wisconsin Central Railroad and any of its agents, subsidiaries or parent corporations upon payment of the amount of \$8,500 to Winnebago County.

Submitted by:  
EMERGENCY MANAGEMENT COMMITTEE

Motion by Supervisor Griesbach and seconded to adopt. Ayes: 31. Nays: 5 – Pech, Steineke, Norton, Farrey and Arne. Excused: 2 – Widener and Schaidler. CARRIED.

**RESOLUTION NO. 67-82002: Authorize Granting of Temporary Construction Easement to Tom Williams Building Contractor, Inc. to Access Residential Construction Site**

WHEREAS, construction activities will presently start on improvements to a house located on adjacent property along the eastside of the Lake Butte des Morts Boat Landing, and

WHEREAS, the improvements are taking place in the back portion of the lot which cannot be accessed by construction vehicles needed to perform certain tasks; and

WHEREAS, a means for accessing the back lot can be obtained by allowing the vehicles to pass through a 12' wide by 100' long corridor parallel to the lot along the east boundary of the boat landing; and

WHEREAS, a request has been made by the building contractor for consideration of a construction easement to be granted in order to allow for access into the back lot; and

WHEREAS, supporting the adjacent property owner in this manner helps in fostering the spirit of cooperation and good will necessary to assist the Parks Department in operating the boat landing site; and

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that it hereby authorizes that the County Executive and County Clerk be and they hereby are authorized to grant and execute a temporary construction easement to Tom Williams Building Contractor, Inc. for the purpose of accessing the back lot of a residence adjacent to the Lake Butte des Morts Boat Landing, according to the location map herewith attached and made a part of by reference.

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors that the easement shall be subject to the following conditions.

1. The temporary construction easement shall be used for no other purpose than as a vehicle access route between the front and rear portions of the residential lot.
2. That the temporary construction easement shall only be available for use by a rubber tired backhoe and one or more 1 – 5 ton dump trucks.
3. That the temporary construction easement shall be made available to Tom Williams Building Contractor, Inc. from 7 a.m. through 9:00 p.m. on the date starting August 21, 2002 and running through the date ending November 15, 2002.
4. That within seventy-two hours following the conclusion of construction activities supported by use of the temporary construction easement, Tom Williams Building Contractor, Inc. shall commence turf restoration work on all boat landing property affected by use of the construction easement. Such restoration activities shall include, but not be limited to, the following tasks:
  - a. Turf aeration.
  - b. Elimination of all ruts and restoration of grade by use of pulverized topsoil.
  - c. Seeding of affected areas using 70/30 grass seed mix at a minimum rate of 2.5 lbs. N/1000 sq. feet with mulch top dressing required over all seeded areas.
5. That all contractors performing work on the construction easement shall meet current Winnebago County insurance regulations and shall present certificates of liability insurance to the County Risk Management Department for approval prior to commencing work.
6. That Tom Williams Building Contractor, Inc., his agents or assigns shall recondition the affected boat landing property and restore it in full to Winnebago County's satisfaction. Further, determination of full satisfaction shall not be granted by Winnebago County until such time in spring of '03 when adequate review of the site has been made by the Parks Department and Tom Williams Building Contractor, Inc. has performed any subsequent restoration work that the Parks Department requires.

Submitted by,  
PARKS & RECREATION COMMITTEE

Motion by Supervisor Lauson and seconded to adopt. Ayes: 36. Nays: 0. Excused: 2 – Widener and Schaidler. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until Tuesday, September 3, 2002. CARRIED BY VOICE VOTE. The meeting was adjourned at 8:15 p.m.

Respectfully submitted,  
Susan T. Ertmer  
Winnebago County Clerk

State of Wisconsin )  
County of Winnebago )ss

I, Susan T. Ertmer, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their adjourned session meeting held August 20, 2002.

Susan T. Ertmer  
Winnebago County Clerk