

**ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 17, 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 Barker.

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

Excused: 2 – Albrecht and Rankin.

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

COMMUNICATIONS, PETITIONS, ETC.

9th Annual Northern Networks Trade Conference, October 16-18, Ho-Chunk Casino, Baraboo, Wisconsin.

Notice of Claim from American Family Insurance Company for Stephen Lindo for damages to his truck caused by gravel being kicked up by a county lawn mower was referred to the Personnel & Finance Committee.

The following resolution was received from Ozaukee County:

- Resolution No. 02-29, "State Employee Health Insurance" – state employees contribute toward their health insurance coverage

Petition for Zoning Amendment from Wisconsin Tubing, Inc., Town of Omro, for change from A-2/R-1 to M-2 for outside storage was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Benjamin W. Begley, Town of Algoma, for change from R-2 to B-1 for a medical office was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Robert W. Jacobson, Isabella A. Jacobson, Earl H. Jacobson and Marilyn M. Jacobson, Town of Oshkosh, for change from R-1 to B-3 for mini warehouses was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Sharon Billman, Town of Vinland for change from Agriculture to R-1 for single family and agricultural purposes was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Rick & June Rubbert, Town of Clayton, for change from A-1 to R-1 for Lot 1 and A-2 for Lot 2 for a house, farm, buildings and farmland was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Dave Schwartzbauer, Town of Menasha, for change from A-2 to R-2 for single family residential was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Richard J. Pataska, Town of Menasha, for change from B-3 to B-2 for a tavern was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from the Winnebago County Planning & Zoning Committee, for change to the Winnebago County Town/County Zoning Ordinance was referred to the Planning & Zoning Committee.

COMMITTEE REPORTS

Supervisor Barker reported that the next Legislative Committee meeting will be Monday, October 28. There will not be a meeting in September.

Supervisor Widener invited the Board to attend Park View Health Center's Fall Festival parade. The parade will start at 1:45.

Supervisor Norton commended Supervisor Robl on his induction into the Oshkosh Baseball Hall of Fame. The Board recognized Supervisor Robl with a round of applause.

Motion by Supervisor Lauson and seconded to approve the August 20, 2002, proceedings. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Van De Hey thanked everyone who participated in the September 11 commemoration event at Calder Stadium in Menasha. She also recognized the Oshkosh Area Foundation and the Fox Cities Community Foundation for their contributions to the event.

Executive Van De Hey reported that the 2003 budget books will be available early in October.

Executive Van De Hey announced that there will be a United Way Brat Fry in the Courthouse parking lot tomorrow and she invited the Board to stop in for lunch.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Maehl commended Supervisor O'Brien on his award as Wisconsin's Fire Chief of the Year. He also extended thanks to former Supervisor Ron Montgomery for his donation to the county's scholarship fund.

Chairman Maehl read a letter from Patricia Solar of Madison, Wisconsin. In her letter, she compliments this year's county fair on how clean and spacious it was, the way it was laid out and the ticket prices. Ms. Solar states that she looks forward to bringing her family back next year.

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

PUBLIC HEARING

No one addressed the Board.

ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from property owners Keith Myers, et al, Andrew Homes, and applicant James Smith of Martenson & Eisele, Town of Omro, for zoning change to R-1/R-2 without floodplain. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 09-01-02. A request for zoning change from R-1/R-2 with floodplain to R-1/R-2 without floodplain. Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – September 23, 2002)

REPORT NO. 002. A report from the Planning & Zoning Committee regarding a requested zoning change from property owner Wayne Henke and applicant Richard Balzer, Town of Nekimi, for zoning change to A-2 (General Farming). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 09-02-02. 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. (Effective date – September 23, 2002)

REPORT NO. 003. A report from the Planning & Zoning Committee regarding a requested zoning change from property owners Thomas and Jill Pollack and applicant Thomas Pollack, Town of Nekimi, for zoning change to A-2 (General Farming). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE. (Supervisor Brennand abstained.)

AMENDATORY ORDINANCE NO. 09-03-02. 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 Brennand abstained.) (Effective date – September 23, 2002)

REPORT NO. 004. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Dave Schmalz, McMahon Association Inc., and property owner Michels Pipeline Construction, Town of Neenah, for zoning change to B-3 (General Business). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 09-04-02. A request for zoning change from M-2 (Heavy Industrial) to B-3 (General Business). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – September 23, 2002)

REPORT NO. 005. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner, Neenah Joint School District, Town of Menasha, for zoning change to P-1 (Institutional & Recreational Park District). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 09-05-02. A request for zoning change from R-2 (Single family subdivided) to P-1 (Institutional & Recreational Park District). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – September 23, 2002)

REPORT NO. 006. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Warren Utecht, Martenson & Eisele, and owner Myron Tassoul, Town of Menasha, for zoning change to R-5 (Planned Residential). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 09-06-02. A request for zoning change from A-2 (General Farming) to R-5 (Planned Residential). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – September 23, 2002)

AMENDATORY ORDINANCE NO. 7. A request for zoning change from Town of Utica on behalf of Alice Rasmussen for zoning change from A-1 to A-3/R-1. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – September 23, 2002)

AMENDATORY ORDINANCE NO. 8. A request for zoning change from the Town of Vinland on behalf of Bonnie Jensen-Dreifuerst for zoning change from A-2 to B-3. Motion by Supervisor Farry and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – September 23, 2002)

AMENDATORY ORDINANCE NO. 9. A request for zoning change from the Town of Rushford on behalf of Douglas Langeberg for zoning change from A-2 to A-3. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – September 23, 2002)

RESOLUTIONS & ORDINANCES

RESOLUTION NO. 68-92002: Disallow Claim of Gail Sheprow (Scottsdale Insurance Company)

WHEREAS, your Personnel and Finance Committee has had the claim of Gail Sheprow (Scottsdale Insurance Company) 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 Gail Sheprow (Scottsdale Insurance Company) dated April 23, 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 Diakoff and seconded to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 69-92002: Disallow Claim of Jean Heintz

WHEREAS, your Personnel and Finance Committee has had the claim of Jean Heintz 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 Jean Heintz dated July 12, 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 Diakoff and seconded to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 70-92002: Authorize the Transfer of \$28,000 to Capital-Other Improvements Fund (UW Fox Valley Center Parking Lot Repairs)

WHEREAS, the asphalt in the parking lot at UW Fox Valley Center has deteriorated recently to the point where it may become hazardous to the safety of those using the parking lot; and

WHEREAS, the deterioration of said parking lot is likely due to poor drainage; and

WHEREAS, the Winnebago County Highway Department, acting as a consultant for the University of Wisconsin Fox Valley Center, has advised that a drainage ditch near UW Fox Valley Center be reconstructed and that repair of the parking lot take place as soon as possible to avoid further deterioration within the lot; and

WHEREAS, the Winnebago County Highway Department will perform the work upon the parking lot; and

WHEREAS, unutilized funds in the Maintenance-Building Fund; Equipment Repairs Fund; and Architect and Engineering Fund of the UW Fox Valley Center Budget are available to complete said work.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves a budget transfer of a total of \$28,000 from the Maintenance-Building Fund; Equipment Repairs Fund and Architect and Engineering Fund of the UW Fox Valley Center to the Capital-Other Improvements Fund of the UW Fox Valley Center for the purpose of reconstructing a drainage ditch and repairing the UW Fox Valley Center

parking lot. Said budget transfer shall take place in those amounts shown in the attached Budget Transfer Sheet, which is made a part of this resolution by reference.

Submitted by:
UW FOX VALLEY BOARD OF TRUSTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Maehl and seconded to adopt. Motion by Supervisor Hert and seconded to refer back to committee. LOST BY VOICE VOTE.

Vote on Resolution - Ayes: 34. Nays: 2 - Jacobson and Hert. Excused: 2 - Albrecht and Rankin. CARRIED.

RESOLUTION NO. 71-92002: Authorize Transfer of \$19,725 from Operating Grants Fund to Capital Outlay Fund - Land and Water Conservation Department (Purchase New Pick-Up Truck)

WHEREAS, the Land and Water Conservation Department of Winnebago County is presently utilizing a 1991 Ford F150 pick-up truck to provide services to people within Winnebago County; and

WHEREAS, said pick-up truck is badly rusted and in need of repair and has over 80,000 miles on it; and

WHEREAS, your undersigned Committee recommends that a budget transfer be made from unused Operating Grants within the Land and Water Conservation Department so as to allow the purchase of a new pick-up truck for the Department.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a budget transfer of \$19,725 from the Operating Grants Fund of the Land and Water Conservation Department Budget to the Capital Outlay Fund of Land and Water Conservation Department for the purpose of purchasing a new 1/2-ton pick-up truck for that Department.

Submitted by:
LAND CONSERVATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Barker and seconded to adopt. Ayes: 33. Nays: 3 - Jacobson, Hert and Brennand. Excused: 2 - Albrecht and Rankin. CARRIED.

RESOLUTION NO. 72-92002: Authorize Transfer of \$39,200 to Operating Grants and Administrative Fund Balance- Winnebago County Department of Human Services (Appropriate Money from Child Care Block Grant)

WHEREAS, the Winnebago County Department of Human Services has received a Child Care Initiative Block Grant from the Wisconsin Workforce Development Program in the amount of \$39,200 for the purpose of addressing child care needs within the community; providing training for people who are new to or are presently working in child care programs and offering workshops for family and child care providers within the community; and

WHEREAS, it is necessary that said funds be appropriated to enable their use.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates the amount of \$34,492 to the Operating Grants Fund of the Winnebago County Department of Human Services and \$4,708 to the Fund Balance - Administration Fund of the Winnebago County Department of Human Services from the Winnebago County Department of Human Services Grant Revenue Fund for the purpose of utilizing those funds received in a Child Care Block Grant from the Wisconsin Workforce Development Program.

Submitted by:
HUMAN SERVICES BOARD
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Koziczowski and seconded to adopt. Ayes: 36. Nays: 0. Excused: 2 - Albrecht and Rankin. CARRIED.

RESOLUTION NO. 73-92002: Increase Marriage License Fee

BE IT RESOLVED by the Winnebago County Board of Supervisors that the marriage license fee, which includes a notary fee, chargeable by the County Clerk shall be as follows:

	<u>Amount</u>	<u>Distributed</u>
Marriage License Fee	\$ 80.00	\$ 25.00 State \$ 30.00 Family Court Counseling services \$ 25.00 County Clerk
Special Dispensation Fee	\$ 10.00	\$ 10.00 County Clerk

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that this resolution shall become effective January 1, 2003.

Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 34. Nays: 2 - Hert and Schaidler. Excused: 2 - Albrecht and Rankin. CARRIED.

RESOLUTION NO. 74-92002: Authorize Budget Transfer of \$15,345 Other Equipment-Vehicles Fund: Winnebago County Airport (Purchase of Truck from Highway Department)

WHEREAS, the Winnebago County Airport desires to purchase a 1995 heavy duty Oshkosh Truck from the Winnebago County Highway Department which would be used for brooming runways at the Wittman Regional Airport; and

WHEREAS, said truck would replace a 1958 Oshkosh Truck which is used for similar purposes; and

WHEREAS, unused funds are available in other funds within the 2002 Winnebago County Airport Budget for the purchase of said truck.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$15,345 from the Vehicle Maintenance, Grounds Maintenance and Motor Fuel Fund of the Winnebago County Airport to the Other Equipment-Vehicle Fund of the Winnebago County Highway Department for the purpose of purchasing a 1995 heavy duty Oshkosh Truck from the Winnebago County Highway Department to be used for the brooming of runways at Wittman Regional Airport. A copy of the Budget Transfer Sheet indicating the exact amounts and accounts from which said funds are to be appropriated is attached to this resolution and made a part of this resolution by reference.

Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Nielsen and seconded to adopt. Ayes: 33. Nays: 3 - Pech, Madison and Wingren. Excused: 2 - Albrecht and Rankin. CARRIED.

RESOLUTION NO. 75-92002: Declare October 10, 2002 as "Put The Brakes On Fatalities Day"

WHEREAS, traffic accidents cause more than 41,500 fatalities each year in the United States and are the leading cause of death between the ages of 6 and 33; and

WHEREAS, nearly 300 children who were killed in automobile accidents in 1999 who were under the age of 5 years were totally unrestrained within the vehicle in which they were riding; and

WHEREAS, alcohol-related crashes account for 38% of all traffic fatalities in the United States; and

WHEREAS, deaths and injuries on United States highways cost the American public over \$150 billion dollars annually; and

WHEREAS, safer driving behaviors, such as the use of seat belts, not driving while under the influence of alcohol, and driving and obeying traffic laws would dramatically reduce the number of traffic-related injuries and deaths; and

WHEREAS, continuing roadway safety improvements could also greatly reduce the number of traffic crashes in the United States; and

WHEREAS, the continued development of safer vehicles and protective traffic safety equipment will

enhance the ability of people utilizing vehicles to protect themselves and their families from tragic permanent injuries and death.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it does hereby proclaim Thursday, October 10, 2002 as "Put The Brakes On Fatalities Day" in Winnebago County.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby does call upon all citizens of Winnebago County to help save lives and prevent injuries in automobile accidents throughout Winnebago County.

Submitted by:
HIGHWAY COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Supervisor Maehl asked that it be noted on Line 41 that the County Clerk will forward this resolution to area legislators and the media. Supervisor Robl agreed to this addition. Vote on Resolution - CARRIED BY VOICE VOTE.

RESOLUTION NO. 76-92002: Approve Airport Hangar Lease Between Wittman Regional Airport and NewView Technologies, Inc.

WHEREAS, NewView Technologies, Inc. desires to rent Hangar Building K819 at Wittman Regional Airport and 12,250 square feet of unimproved land; and

WHEREAS, your Airport Director has recommended to the Aviation Committee that the Winnebago County Board of Supervisors approve a lease with NewView Technologies, Inc. for a three (3) year term, commencing retroactive to July 1, 2002 with the Lessee having an option to renew the lease for two (2) additional periods of three (3) years each; and

WHEREAS, the rent for Hangar Building K819 would commence at a rate of \$572.29 per month with the rent to be increased annually subsequent thereto; and

WHEREAS, the 12,250 square feet of unimproved land would be leased to NewView Technologies, Inc. at a rate of \$.11 per square foot per year at a total price of \$1347.50 per year; and

WHEREAS, the Aviation Committee recommends approval of said lease.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves an Airport Hangar Lease for a term of three (3) years, commencing retroactive to July 1, 2002, between Winnebago County and NewView Technologies, Inc. for Hangar Building K819 at Wittman Regional Airport and 12,250 square feet of unimproved land at those rates as described above. A copy of the complete Lease, which is made a part of this Resolution by reference, may be obtained from the Airport Director or the Corporation Counsel.

Submitted by:
AVIATION COMMITTEE

Motion by Supervisor Nielsen and seconded to adopt. Ayes: 36. Nays: 0. Excused: 2 - Albrecht and Rankin. CARRIED.

RESOLUTION NO. 77-92002: Authorize Transfer of Ground Lease Agreement from Gary Buettner to Steve Myers, Myers Aviation

WHEREAS, a lease was executed commencing January 1, 1992 between Gary Buettner and Winnebago County for a twenty-five (25) year term with a renewal option for five (5) additional terms of five (5) years apiece for 2,150 square feet of property at Wittman Regional Airport; and

WHEREAS, Mr. Buettner has indicated a desire to transfer said Ground Lease to Steve Myers of Myers Aviation; and

WHEREAS, the Aviation Committee is in agreement with the transfer of the Lease to Mr. Myers.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of the Ground Lease between Winnebago County and Gary Buettner from Mr. Buettner to Steve Myers of Myers Aviation.

Submitted by:
AVIATION COMMITTEE

Motion by Supervisor Nielsen and seconded to adopt. Ayes: 35. Nays: 1 - Madison. Excused: 2 - Albrecht and Rankin. CARRIED.

RESOLUTION NO. 78-92002: Acceptance of a Donation of Two Lighted Buoys to be Added to the County's Waterway Navigation Aids

WHEREAS, Oshkosh Thunder, Inc. is interested in assisting the boaters of Winnebago County in setting a correct course through waterways to the west of the Highway 41 - Lake Butte des Morts Bridge; and

WHEREAS, Oshkosh Thunder, Inc. has expended \$5,000 in the purchase of two lighted buoys that they wish to donate towards the County's waterway navigation aids; and

WHEREAS, the additional buoys will increase safety and assist boaters by guiding them through the waterways in the vicinity of the Lake Butte des Morts Bridge; and

WHEREAS, your undersigned Committee recommends the acceptance of the donation of two lighted buoys from Oshkosh Thunder, Inc. and further recommends that they be placed in appropriate locations in the waterways to the west of the Lake Butte des Morts Bridge.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Parks Department to accept the donation of two lighted buoys worth \$5,000 from Oshkosh Thunder, Inc. and that said funds be appropriated to the Parks Department Small Equipment Fund.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby instructs the Parks Department to make arrangements to install the two buoys to appropriate locations in the waterways to the west of the Lake Butte des Morts Bridge starting in 2003.

Submitted by:
PARKS & RECREATION COMMITTEE

Motion by Supervisor Lauson and seconded to adopt. Ayes: 36. Nays: 0. Excused: 2 - Albrecht and Rankin. CARRIED.

RESOLUTION NO. 79-92002: Authorize Transfer of \$35,200 from Grants Fund to Small Equipment Fund - Emergency Management Department

WHEREAS, the Federal Government has provided \$35,200 in grant money to the Winnebago County Emergency Management Department to be used for acquiring safety equipment for law enforcement and Emergency Medical Technicians, including but not limited to gas masks; and

WHEREAS, said grant funds need to be appropriated for the purpose of purchasing such equipment.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the amount of \$35,200 to be transferred from the Grants Fund to the Small Equipment Fund of the Emergency Management Department for the purpose of purchasing safety equipment, including but not limited to gas masks, for law enforcement officials and Emergency Medical Technicians.

Submitted by:
EMERGENCY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Griesbach and seconded to adopt. Ayes: 36. Nays: 0. Excused: 2 - Albrecht and Rankin. CARRIED.

RESOLUTION NO. 80-92002: Authorize Appropriation of \$10,000 to Small Equipment Fund - Emergency Management Department

WHEREAS, a Federal Grant in the amount of \$10,000 has been received by the Winnebago County Emergency Management Department for the purpose of purchasing Domestic Preparedness Equipment for Countywide Hazardous Materials Response Teams; and

WHEREAS, it is necessary to appropriate said grant funds to the Small Equipment Fund of the Emergency Management Department to allow the purchase of said equipment; and

WHEREAS, pursuant to grant restrictions, said grant monies must be used for the purpose of safety equipment in relationship to emergency preparedness with regard to weapons of mass destruction.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$10,000 from the Grants Fund to the Small Equipment Fund of the Emergency Management Department Budget for the purpose of purchasing Domestic Preparedness Equipment for the Countywide Hazardous Materials Response Teams.

Submitted by:
EMERGENCY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 81-92002: Authorize Appropriation of \$10,000 to Small Equipment Fund - Emergency Management Department

WHEREAS, a Federal Grant in the amount of \$10,000 has been received by the Winnebago County Emergency Management Department for the purpose of purchasing Domestic Preparedness Equipment for Countywide Hazardous Materials Response Teams; and

WHEREAS, it is necessary to appropriate said grant funds to the Small Equipment Fund of the Emergency Management Department to allow the purchase of said equipment; and

WHEREAS, pursuant to grant restrictions, said grant monies must be used for the purpose of safety equipment in relationship to emergency preparedness with regard to weapons of mass destruction.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$10,000 from the Grants Fund to the Small Equipment Fund of the Emergency Management Department Budget for the purpose of purchasing Domestic Preparedness Equipment for the Countywide Hazardous Materials Response Teams.

Submitted by:
EMERGENCY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Griesbach and seconded to adopt. Ayes: 36. Nays: 0. Excused: 2 - Albrecht and Rankin. CARRIED.

RESOLUTION NO. 82-92002: Authorize Extension of Purchase of Services Agreement Between Winnebago County and Virchow Krause & Company

WHEREAS, on November 19, 1996, Winnebago County and Virchow Krause & Company entered into a Purchase of Services Agreement for the provision of financial audited services to Winnebago County for a three (3) year period; and

WHEREAS, said agreement was subsequently extended through December 31, 2002; and

WHEREAS, Virchow Krause & Company has provided satisfactory service to Winnebago County in relationship to the auditing of its financial records for the past six (6) years at a competitive price and the Personnel and Finance Committee recommends that said agreement be extended for an additional three (3) year period.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Clerk and the Winnebago County Executive to execute a contract extension with Virchow Krause & Company to the November 19, 1996 contract whereby Winnebago County would pay Virchow Krause & Company a sum not to exceed \$63,200 for its audit of Winnebago County's 2002 financial records; an amount not to exceed \$63,000 for Virchow Krause & Company's audit of Winnebago County's 2003 financial records; and a sum not to exceed \$64,800 for Virchow Krause & Company's audit of Winnebago County's 2004 financial records.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Griesbach and seconded to adopt. Ayes: 36. Nays: 0. Excused: 2 - Albrecht and Rankin. CARRIED.

RESOLUTION NO. 83-92002: Authorize Transfer of \$32,500 to Professional Fees Account (Payment to Wisconsin Counties Association for Lobbying Work in Relationship to Intergovernmental Transfer Program Funding for County Nursing Homes)

WHEREAS, the Wisconsin Counties Association has continued to provide lobbying services in relationship to Intergovernmental Transfer Program Funding for county nursing homes; and

WHEREAS, Winnebago County has no contract with the Wisconsin Counties Association to perform this service nor any contractual obligation to the Wisconsin Counties Association to pay for this service; and

WHEREAS, despite the fact that Winnebago County has no contractual obligation to the Wisconsin Counties Association in relationship to this service; Winnebago County has benefited greatly financially in relationship to the amount of funds received in Medical Assistance dollars by Park View Health Center as a result of this Program; and

WHEREAS, the Personnel and Finance Committee is recommending that Winnebago County make a flat fee payment as a contribution for services provided by the Wisconsin Counties Association to that entity in the amount of \$32,500; and

WHEREAS, said payment would be a one-time payment and Winnebago County would not be contractually or otherwise obligated to pay for said services in the future as a result of said payment.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a budget transfer of \$25,000 from the Contracted Services-County Executive Budget Fund and \$7,500 from the Per Diem-Elected Officials Fund to the Professional Fees Fund for the purpose of making a one-time payment to the Wisconsin Counties Association for lobbying services provided in relationship to the Intergovernmental Transfer Program Funding for county nursing homes.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that said payment shall not act as an authorization for further payment to the Wisconsin Counties Association nor for further services from the Wisconsin Counties Association in relationship to said program in the future.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

This resolution was WITHDRAWN by Supervisor Diakoff.

Motion by Supervisor Robl and seconded to adjourn until Tuesday, October 8, 2002. CARRIED BY VOICE VOTE. The meeting was adjourned at 7:10 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 September 17, 2002.

Susan T. Ertmer
Winnebago County Clerk