

**ADJOURNED SESSION
COUNTY BOARD MEETING
TUESDAY, DECEMBER 21, 2004**

Chairman David Albrecht 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: Weber, Barker, Griesbach, Hotynski, Scoville, Maehl, Koziczkowski, Klitzke, Widener, Lauson, Albrecht, Pech, Thompson, Steineke, Lennon, Machotka, Sundquist, Wingren, Jacobson, Norton, Warnke, Nielsen, Robl, Harris, Kline, Lorenz, Kramer, Schaidler, Farrey, Sievert, Arne, Diakoff, Brennand, Egan, Rankin, Rengstorf and O'Brien. Excused: Finch.

Motion by Supervisor Robl and seconded to approve the agenda by changing the order of the resolutions so that Nos. 130-122004 and 131-122004 are acted on prior to No. 122-122004. CARRIED BY VOICE VOTE.

COMMUNICATIONS, PETITIONS, ETC.

A "thank you" note was received from Supervisor Finch and his wife thanking the board for the flowers sent for his family member's funeral.

The Board was informed about a letter from Beverly Geiger supporting the building of a new Park View Health Center facility. The letter was referred to Supervisor Egan and the Property & Facilities Committee.

The following resolutions were received and forwarded to various committees:

- Resolution No. 15 (2004/05) – from Sheboygan County, "Opposing the Use of Highway Funds for other Purposes." Referred to Highway Committee
- Resolution No. 16 (2004/05) – from Sheboygan County, "Concurrence with the 2004 Annual Report of the Comprehensive Economic Development Strategy." Referred to Legislative Committee
- Resolution No. 39(2004) – from St. Croix County, "Resolution Supporting Computer Takeback Legislation." Referred to Legislative Committee

Petition for zoning amendment from Thomas G. Polakowski, Town of Nepeuskun, for zoning change from A-2 to R-1 for a single family residence was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Dorothy Reak, Town of Omro, for zoning change from R-1 to R-2 for Lot 1 and A-2 for Lot 2 for suburban residential and general agriculture was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Arthur Sullivan, Town of Omro, for zoning change from A-2/R-1 to A-2 for single family residences and general farming was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Sturgis Living Trust, Harrison and Bette Sturgis, Trustees; and Donald and Charlene Perisho; Town of Neenah, for zoning change from A-2 and R-2 to R-3 & R-2 for residential development, existing and proposed, was referred to the Planning & Zoning Committee.

Petition for zoning amendment from George Dearborn, Town of Menasha, for zoning change from surface water drainage zone to no surface water drainage zone for various purposes, was referred to the Planning & Zoning Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Barker reported that there will be a Legislative Committee meeting on Monday, December 27. The agenda has been placed on the desks of the Legislative Committee members.

Supervisor Widener encouraged the Board to make a decision on the Park View Health Center facility before the delay costs us more money and/or the loss of revenue. He hopes that the Board will vote on this issue in January.

Supervisor Rengstorf thanked the Village of Winneconne for agreeing to house the Sheriff's Department water rescue vehicle at their firehouse.

Motion by Supervisor Lauson and seconded to approve the November 16, 2004 County Board proceedings. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Van De Hey expressed her sympathies at the passing of Ethel Keller, who was a dear friend to Winnebago County and a strong advocate for Park View Health Center.

Executive Van De Hey commended Supervisor Nancy Barker for making the funding of lift bridge operators

an item on the last Legislative Committee's agenda. That meeting, as well as two other meetings on the subject, were well attended by County Board Supervisors and area legislators. Because the Department of Transportation is looking for ways to cut their budget, they are considering reducing the hours of operation of certain lift bridges in Winnebago County. Some time in the future, the automation of the lift bridges will alleviate some of these funding problems. However, to address the problem now, additional meetings will be held with the DOT and local officials to determine how this situation can be handled.

Executive Van De Hey complimented Dr. Sonnleitner and other area veterans for the wonderful ceremony that they held on December 7 at the EAA Museum in commemoration of Pearl Harbor. It was a very emotional, moving and thought-provoking ceremony. She also mentioned that the Veterans Museum project is moving along well. She encouraged the Board to contact Dr. Sonnleitner or other area veterans for more details on how to keep this project moving.

Executive Van De Hey stated that on December 10 the City of Oshkosh gave their check for \$1,079,000 to Winnebago County and that closed the sale of the Public Safety Building to the city.

Executive Van De Hey asked for the Board's support of Resolution No. 130-122004, "Authorize Acceptance of a Memorandum of Agreement between Winnebago County and the Village of Winneconne Relating to the Sale of Lake Winneconne Park to the Village of Winneconne."

COUNTY EXECUTIVE'S APPOINTMENT

Grievance Review Board

Executive Van De Hey asked for approval of her re-appointment of Betty Davey to the Grievance Review Board. This is a five-year term, which will expire on December 31, 2009. Motion by Supervisor O'Brien and seconded to adopt. CARRIED BY VOICE VOTE

Human Services Board

Executive Van De Hey asked for approval of her re-appointment of Ronald Kuehl, Sharon Fiedler and Robert Paterson to the Human Services Board. These are three-year terms, which will expire December 31, 2007. Motion by Supervisor O'Brien and seconded to adopt. CARRIED BY VOICE VOTE.

Local Emergency Planning Committee

Executive Van De Hey asked for approval of her re-appointments of Kathy Biggar, Barti Omarou, Wayne Mausser and Corrina Peterson and her appointment of Rick Krumenauer to the Local Emergency Planning Committee. Mr. Krumenauer will replace Chief Tim Franz. These are three-year terms, which will expire December 31, 2007. Motion by Supervisor O'Brien and seconded to adopt. CARRIED BY VOICE VOTE.

Long Term Support Advisory Committee

Executive Van De Hey asked for approval of her appointment of Robert B. Paterson to the Long Term Support Advisory Committee. This is a three-year term, which will expire April 17, 2007. Motion by Supervisor Robl and seconded to adopt. CARRIED BY VOICE VOTE.

Veterans Service Commission

Executive Van De Hey asked for approval of her re-appointment of Phillip Bird to the Veterans Service Commission. This is a three-year term, which will expire December 31, 2007. Motion by Supervisor Lauson and seconded to adopt. CARRIED BY VOICE VOTE.

Winnefox Library System

Executive Van De Hey asked for approval of her re-appointment of Jo Dell'Antonia and Judy Malueg and her appointment of Joyce Schoepel and Debra Clark to the Winnefox Library System. Ms. Schoepel will replace Connie Mitchler, whose term has expired. Debra Clark will complete the term of Carol Stinson, whose term will expire on December 31, 2006. The terms of Jo Dell'Antonia, Judy Malueg and Joyce Schoepel are three-year terms that will expire December 31, 2007. Motion by Supervisor O'Brien and seconded to adopt. CARRIED BY VOICE VOTE.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht extended "happy birthday" wishes to Supervisors Koziczkowski, Wingren, Brennand and Steineke. He also thanked Supervisors Koziczkowski and Wingren for their donations to the county's scholarship fund.

Chairman Albrecht thanked the County Clerk's Office for putting together this year's Christmas party. It was a fun evening and he thanked everyone who attended.

**JOHN HAESE, WINNEBAGO COUNTY HIGHWAY COMMISSIONER
UPDATE ON COUNTY ROADS “M” & “A”**

Commissioner Haese explained that the County Road M project has been in the 5-year capital improvement project budget for the past few years and is a design service only project. A resolution will most likely be brought to the County Board in January for this project. He explained that the design service process will address the problem of buildings that are built too close to the road on the portion of County Road M between Pickett and the south county line. They will also be looking at drainage problems in this area. Mr. Haese explained that they may also look at the re-alignment of County Road M in this area. The approximate cost for the design service is approximately \$60,000. There is no time line for the completion of this project.

Mr. Haese explained that the County Road A project began in 2000 and has been in the 5-year capital improvement project budget for a number of years. In 2005, the portion of County Road A between County Road Y and Indian Point Road is slated for reconstruction. The approximate cost for this portion of County Road A will be \$1.3 Million. Mr. Haese stated that this project is split into two parts—the portion between County Road Y and Sherman Road and north of Sherman Road to Indian Point Road.

The portion between County Road Y and Sherman Road will be a four-lane urban section with storm sewer, curb and gutter and a recreational trail on the west-side of the road. Mr. Haese explained that this portion will be completely funded by Winnebago County.

The portion of County Road A north of Sherman Road will be reconstructed, but will continue to be a two-lane rural road. Drainage issues and other problems will be addressed along this section. The cost for this portion of the project will be an 80/20 split with state and federal money with the maximum amount of money that the county could receive being \$800,000.

PARK VIEW HEALTH CENTER PROJECT

Chuck Orenstein, Winnebago County Finance Director, distributed a handout that answered many of the questions raised at the December 7 Workshop Session regarding the Park View Health Center project. (A copy of this handout is on file with the proceedings of this meeting.)

Mr. Orenstein also addressed the comparison between the lower costs associated with the University of Wisconsin-Oshkosh’s renovation projects and the costs for the proposed Park View Health Center project. He explained that because the university is landlocked, they had to renovate the two existing buildings (Taylor Hall and Hallsey Science Building) or tear them down and build new--renovating the buildings was the less costly option. In addition, tearing down the Hallsey Science building wasn’t an option because it would have halted that part of their educational program for a number of years while it was being rebuilt.

Mr. Orenstein also stated that the current annual costs for heat and electricity at the Pleasant Acres building is \$118,000 and \$74,000 respectively. If the building was vacated, those costs would drop to approximately \$65,000 for heat and \$37,000 for electricity.

Mr. Orenstein also distributed a report from Keefe & Associates entitled, “Demographic and Nursing Home Bed Need Report” dated December 17, 2004. Mr. Orenstein explained that the report is a projection of trends, not “predictions of the future”, based on information and variables that could change in the future. (A copy of this report is on file with the proceedings of this meeting.)

PUBLIC HEARING

Donna Lohry, 511 West Bent Avenue, Oshkosh, spoke in support of the Park View Health Center and Facilities & Property Management Committees’ recommendations for the Park View Health Center facility and asked that the Board accept these recommendations.

Sandra Koeppler, 1265 Heritage Trail, Oshkosh, asked that the Board accept the recommendations of the Park View Health Center and Facilities & Property Management Committees and to keep moving on this project to avoid additional increases in the project’s cost.

ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Eugene A. and Helena A. Radloff Revocable Trust, Town of Clayton, for zoning change to A-2. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 12-01-04. A request for zoning change from A-1 (Exclusive Agriculture) to A-2 (General Farming). Motion by Supervisor Schaidler and seconded to approve. CARRIED BY VOICE VOTE. (Effective date – December 27, 2004)

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

AMENDATORY ORDINANCE NO. 12-02-04. A request for zoning change from A-2/R-1 (General Farming/Single Family non-subdivided) to R-1 (Single Family non-subdivided). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – December 27, 2004)

REPORT NO. 003. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Russell Williams and property owner Jerry Doemel, Town of Algoma, for zoning change to R-2/R-5. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 12-03-04. A request for zoning change from A-2 (General Farming) to R-2/R-5 (Single Family subdivided/Planned Residential). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date - December 27, 2004).

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

AMENDATORY ORDINANCE NO. 12-04-04. A request for zoning change from A-1 (Exclusive Agriculture) to M-2 (Heavy Industrial). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date - December 27, 2004).

REPORT NO. 005. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Robert Pennau, Town of Nekimi, for zoning change to A-2. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 12-05-04. 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 - December 27, 2004).

AMENDATORY ORDINANCE NO. 6. A request from the Town of Poygan on behalf of Ralph and Julie Orton for zoning change from A-2 to RR. Motion by Supervisor Rengstorf and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – December 27, 2004)

RESOLUTIONS & ORDINANCES

RESOLUTION NO. 130-122004: Authorize Acceptance of a Memorandum of Agreement between Winnebago County and the Village of Winneconne Relating to the Sale of Lake Winneconne Park to the Village of Winneconne

WHEREAS, it is in the interest of Winnebago County to enter into a Memorandum of Agreement with the Village of Winneconne with regard to the operation, maintenance and development of the Lake Winneconne Park property being hence sold to the Village of Winneconne; and,

WHEREAS, a Memorandum of Agreement as to the operation of said property has been reached between Winnebago County officials and Village of Winneconne officials; and,

WHEREAS, pursuant to said Agreement, a Warranty Deed shall be executed to recognize transfer of ownership of the property to the Village of Winneconne.

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 the Memorandum of Agreement between Winnebago County and the Village of Winneconne as to the operation, maintenance and development of Lake Winneconne Park. A copy of said Memorandum of Agreement is attached hereto and incorporated as a part of this resolution.

Submitted by:
PARKS & RECREATION COMMITTEE

Motion by Supervisor Lauson and seconded to adopt.

Motion by Supervisor Rengstorf and seconded to delete Paragraph V. B. from the attached "Memorandum of Agreement Between Winnebago County and the Village of Winneconne." After further discussion, Supervisor Rengstorf withdrew his motion.

Vote on Resolution – Ayes: 34. Nays: 3 – Griesbach, Farrey and Rengstorf. Excused: 1 – Finch.
CARRIED.

RESOLUTION NO. 131-122004: Authorize Sale of Lake Winneconne Park to the Village of Winneconne

WHEREAS, it is acknowledged that for the sixty years the County has owned the Lake Winneconne Park the

property has been of considerable benefit in serving the leisure needs of the Village of Winneconne and the surrounding communities; and,

WHEREAS, during the past several years the Parks Department has been involved in discussions with the Village of Winneconne regarding the transfer of the Lake Winneconne Park property over to the Village of Winneconne; and,

WHEREAS, although the Winnebago County Parks Department dedicates a significant amount of time and attention towards the lawn mowing and building maintenance at Lake Winneconne Park, limited funds make it impossible for the department to direct additional resources towards reaching what would be considered an *optimum level of care and attention*; and,

WHEREAS, it is acknowledged that the park's size, location and facilities are unique assets that are not likely to be further enhanced by the County because of both the funding shortfall and lack of incentives to develop the park to its full potential; and,

WHEREAS, the Village of Winneconne has indicated a profound interest in accepting ownership of the property and proceeding to implement a number operational and programming changes that will improve the site and make it a key recreational attraction within Winnebago County; and,

WHEREAS, Winnebago County has subsequently received an offer from the Village of Winneconne to purchase the property, as described below, at a price of one (1) dollar; and,

WHEREAS, your undersigned Committee believes that the citizenry would be best served by allowing the Village of Winneconne to assume ownership of Lake Winneconne Park and begin implementing the needed improvements and programming changes that will increase the value of the property as a leisure resource within 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 accept the offer of the Village of Winneconne to purchase the property owned by Winnebago County and described below for the price of one (1) dollar. The legal description of said property is as follows:

A part of the Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ Section 15 and part of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 16 and a part of the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 21. All in Township 19 North, Range 15 East, Village of Winneconne, Winnebago County, Wisconsin containing approximately 13.75 Acres of land and described as follows:

Beginning at the Northeast corner of Lot 8, Block 16 of the Plat of Winneconne; Thence N89°24'30"E (Recorded as S88°57'21"E), 60.00 feet along the North line of said Plat to the Northwest corner of Block 9 of said Plat of Winneconne; Thence N00°12'54"W, 36.15 feet (Recorded as N00°00'00"E, 37 feet); Thence N52°07'15"E, 124.50 feet (Recorded as N36°35'00"E, 124.5 feet); Thence N87°47'42"E, 724.81 feet (Recorded as N89°23'00"E, 740.3 feet) to the West line of the Southwest $\frac{1}{4}$ of said Section 15; Thence N88°25'11"E, 162.92 feet (Recorded as N99°26'32"E, 163.05 feet) to the Southwest corner of Lot 2 of Certified Survey Map No. 2799; Thence N02°15'47"W (Recorded as N02°14'26"W), 313.19 feet along the West line of Lots 1 and 2 of said Certified Survey Map No. 2799 to the Northwest corner of said Lot 1; Thence N03°50'31"W (Recorded as N03°49'10"W), 567.97 feet along the West line of Lot 2 of Certified Survey Map No. 2704 to the start of a Meander line, said point bears S03°50'31"E, 3 feet more or less from the Southeasterly shoreline of the Wolf River; The next three calls are along Meander line; Thence S45°35'19"W, 748.94 feet; Thence S62°57'55"W, 478.14 feet; Thence S37°54'52"W, 353.85 feet to the terminus of said Meander line, said point bears S73°35'29"E, 27 feet more or less (Recorded S71°57'20"E, 24 feet more or less) from the Southeasterly shoreline of said Wolf River; Thence N89°24'45"E (Recorded as S88°57'06"E), 183.76 feet parallel with the North line of said Lot 8, Block 16; Thence S00°12'24"E (Recorded as S01°25'14"W), 6.50 feet along the extended East line of said Lot 8, Block 16 to the Point of Beginning. Including all those lands lying between the above described meander line and the Southeasterly shoreline of the Wolf River and the respective lot lines extended to said Southeasterly shoreline. Also including an island which is an average of 60 feet wide and 630 feet long located 60 feet more or less Northwesterly of and parallel with said Meander line bearing S45°35'19"W. Reserving a portion of the above described lands for road purposes. Subject to all easements and restrictions of record. No field surveying was done in preparation of the above legal description. This description was prepared using the Winnebago County GIS System and documents provided by Winnebago County Parks Department.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and Winnebago County Clerk to execute a Warranty Deed transferring title of said

property to the Village of Winneconne upon tender of the amount described above.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the sale of Lake Winneconne Park to the Village of Winneconne shall be subject to the following restricted covenant:

That the Village of Winneconne shall have the obligation to keep and dedicate the property being transferred, as well as any subsequent site development on it, for public outdoor recreation in perpetuity.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that said conveyance is subject to the approval of the Wisconsin Department of Natural Resources.

Submitted by:
PARKS & RECREATION COMMITTEE

Motion by Supervisor Lauson and seconded to adopt. Vote on Resolution – Ayes: 33. Nays: 3 – Griesbach, Farrey and Rengstorf. Excused: 1 – Finch. Absent: 1 – Lorenz. CARRIED.

RESOLUTION NO. 122-122004: Recognition and Memorial for Robert Bloedow.

WHEREAS, Robert Bloedow was an employee of Winnebago County and the Winnebago County Highway Department for fourteen years;and

WHEREAS, he was a conscientious, dedicated public employee; and

WHEREAS, he unexpectedly passed away at the age of 45.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that a resolution be approved recognizing Robert Bloedow's fourteen years of dedicated service to the citizens of Winnebago County and that a memorial plaque honoring Robert Bloedow's service be approved and presented to his family.

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Ayes: 36. Nays: 0. Absent: 1 - Lauson. Excused: 1 - Finch. CARRIED.

RESOLUTION NO. 123-122004: Disallow Claim of Shafiq Imani

WHEREAS, your Personnel and Finance Committee has had the claim of Shafiq Imani 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 Shafiq Imani dated October 19, 2004, 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 Kline and seconded to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 124-122004: Authorize Assignment of Ground Lease Between Winnebago County and Chamco, Incorporated to Oshkosh Corporate Hangar, LLC

WHEREAS, on May 22, 2003 Winnebago County and Chamco, Incorporated entered into a 35-year lease for 81,600 square feet of property along 20th Avenue in the City of Oshkosh; and

WHEREAS, Chamco desires to assign said lease to Oshkosh Corporate Hangar, LLC; and

WHEREAS, the Winnebago County Board of Supervisors' Aviation Committee has approved the assignment of said lease to Oshkosh Corporate Hangar, LLC; and

WHEREAS, said assignment was anticipated at the time that the original lease was entered into.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby

approves assignment of the lease entered into between Winnebago County and Chamco, Incorporated on May 22, 2003 for property at Wittman Regional Airport consisting of approximately 81,600 square feet to Oshkosh Corporate Hangar, LLC. (A copy of the original lease agreement may be obtained upon request from the Winnebago County Corporation Counsel's Office.)

Submitted by:
AVIATION COMMITTEE

Motion by Supervisor Nielsen and seconded to adopt. Ayes: 37. Nays: 0. Excused: 1 - Finch. CARRIED.

RESOLUTION NO. 125-122004: Requesting that the Wisconsin Department of Transportation Fund All Lift Bridge Operations in Winnebago County At The Current Level of Service For Calendar Year 2005.

WHEREAS, the Wisconsin Department of Transportation has informed Winnebago County that there will be insufficient funds in calendar year 2005 to operate all of the lift bridges in the county at the current level of service; and

WHEREAS, the funding shortfall of approximately \$400,000 of the total estimated amount of funds that will be available to operate the lift bridges will significantly reduce bridge operations; and

WHEREAS, the proposed reduction in the current level of service will have a detrimental affect on local operators of pleasure and commercial water craft; and

WHEREAS, Winnebago County markets the wealth and availability of water resources within the county in order to promote tourism, attract and retain new residential, commercial and industrial businesses to the area; and

WHEREAS, the reduction in the level of service of bridge operations will have a negative impact on the local economy,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby requests the Wisconsin Department of Transportation to provide adequate funding in calendar year 2005 in order to maintain the current level of service related to bridge operations on all lift bridges in Winnebago County. In addition, a line item shall be included in the next proposed Department of Transportation budget that will include funding for all lift bridge operations in Winnebago County in order to ensure that the current level of service will be maintained in the future.

Submitted by:
LEGISLATIVE COMMITTEE

Motion by Supervisor Barker and seconded to adopt. Supervisor Barker requested this resolution be sent to all Legislators representing Winnebago County and to the Wisconsin Counties Association. Ayes: 37. Nays: 0. Excused: 1 - Finch. CARRIED.

RESOLUTION NO. 126-122004: Accept \$40,000 of General Relief Block Grant Funds and Apply to 2005 Expenditures Budget.

WHEREAS, The Winnebago County Board of Supervisors support the State of Wisconsin Department of Health and Family Services General Relief Block Grant Program; and

WHEREAS, the Living Healthy Clinic provides valuable medical services to indigent persons who are not eligible for any other form of health care coverage; and

WHEREAS, the Human Services Department annually provides a substantial grant allocation to the Living Healthy Clinic (\$130,000); and

WHEREAS, the Human Services Department is allowed under the regulations of the General Relief Block Grant Program to write a County Plan; and

WHEREAS, by submitting an application for General Relief Block Grant Funds to the Human Services Department, Winnebago County will be able to receive a block grant of \$40,000 to offset a portion of the grant allocation we give to the Living Healthy Clinic.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Human Services Department to submit a grant application and apply the \$40,000 of grant funds to offset a portion of the County's allocation for a \$40,000 General Relief Block Grant to the Wisconsin Department of Health and Family Services and apply any funds received to offset a portion of the County's allocation to the Living Healthy Clinic in budget year 2005.

Submitted by:
HUMAN SERVICES BOARD
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Koziczkowski and seconded to adopt. Ayes: 37. Nays: 0. Excused: 1 - Finch. CARRIED.

RESOLUTION NO. 127-122004: Transfer \$4,742 from Undesignated Fund Balance of Property Insurance Fund to Wage and Benefit Accounts to Cover Projected Labor Cost Overruns.

WHEREAS, wages and benefits were underestimated for the Property and Liability Insurance fund when the 2004 budget was prepared; and

WHEREAS, the Property and Liability Insurance Fund is a proprietary type fund that carries a substantial undesignated fund balance to cover any major unanticipated claim payments that cannot be predicted and to cover other unanticipated operating expenses; and

WHEREAS, total funds needed to cover a projected overage of \$4,742 in wage and fringe benefit costs are available in the funds undesignated fund balance.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes additional spending in the amount of \$4,742 in the wage and fringe benefit accounts of the Property and Liability Insurance Fund.

BE IT FURTHER RESOLVED that funds cover the projected overage shall be transferred from the Undesignated Fund Balance of the Property and Liability Insurance Fund.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 37. Nays: 0. Excused: 1 - Finch. CARRIED.

RESOLUTION NO. 128-122004: Appropriate \$125,000 for Additional Claim Payments in the Workers Compensation Fund

WHEREAS, Winnebago County is self insured for Workers Compensation Insurance; and

WHEREAS, Claim payments are expected to exceed the amount budgeted for 2004 by about \$125,000; and

WHEREAS, this excess is the result of an increase in the number of injuries, eleven more than 2003, through October; and

WHEREAS, there has also been an increase in the severity of these injuries, resulting in an increase in the number of surgeries; and

WHEREAS, we make our best effort to estimate claims but it is difficult to anticipate the actual amount of claims in a given year; and

WHEREAS, the self insurance fund has an undesignated fund balance sufficient to cover these types of excesses.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$125,000 from the undesignated fund balance of the Workers Compensation Fund to the "claims paid expense" line item to cover the projected claim costs through the end of 2004.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 37. Nays: 0. Excused: 1 - Finch. CARRIED.

RESOLUTION NO. 129-122004: Transfer Funds within the Winnebago County Planning Department to Cover a Projected Overage in Wage and Fringes Accounts and Transfer \$32,200 from the Salary Contingency Fund to Cover the Remaining Projected Overage.

WHEREAS, There were insufficient funds budgeted to cover the 2004 retirement payout to the Planning Director within the Planning Department; and

WHEREAS, Funds to cover the promotion of the Assistant Planning Director were also under budgeted; and

WHEREAS, there will also be some payouts made to staff for unused vacation time; and
WHEREAS, the total funds needed to cover the projected overage in wages and benefits is around \$64,700;
and
WHEREAS, some of this overage can be covered by excess revenues and savings in other expense lines as indicated below; and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates an additional \$64,700 to the wage and fringe benefit accounts of the Planning Department.

BE IT FURTHER RESOLVED that funds to cover the projected overage shall be appropriated from the excess revenues and underages in expenses as outlined above and the remaining overage of \$32,200 shall be covered by a transfer from the Salary Contingency fund of Winnebago County.

Submitted by:
PLANNING & ZONING COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Schaidler and seconded to adopt. Ayes: 36. Nays: 1 - Wingren. Excused: 1 - Finch. CARRIED.

RESOLUTION NO. 132-122004: Authorize Park View Health Center to downsize by a minimum of 50 beds into a single building facility.

WHEREAS, Community based residential (CBRF's) and other types of facilities are being used more often to house the elderly and disabled thus shortening the amount of time they will live in nursing homes, and

WHEREAS, nursing home occupancy has been declining and there is currently an excess bed capacity in Winnebago County which is expected to continue to grow, and

WHEREAS, trend analysis and projections indicate that this downward trend shall continue, and

WHEREAS, there are downsizing incentives of about \$2 million available to Winnebago County from the State of Wisconsin if the County Board adopts a plan to downsize Park View Health Center by at least 50 beds.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby resolves that Park View Health Center shall immediately begin to implement a plan to downsize its patient population by a minimum of 50 beds into a single building facility.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that Park View Health Center shall remain true to its mission of being a skilled nursing facility dedicated to providing services to residents of the Winnebago County community in need of long-term care, short-term rehabilitative care and specialized behavioral services.

Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

Motion by Supervisor Widener and seconded to adopt. Motion by Supervisor Arne and seconded to delete Lines 17, 18 and 19. Ayes: 14 - Griesbach, Scoville, Koziczkowski, Lauson, Thompson, Sundquist, Jacobson, Norton, Robl, Farrey, Sievert, Arne, Egan and O'Brien. Nays: 23. Excused: 1 - Finch. LOST.

Vote on resolution as presented – Ayes: 36. Nays: 0. Absent: 1 - Klitzke. Excused: 1 - Finch. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until 6:00 p.m. on Tuesday, January 4, 2005. CARRIED BY VOICE VOTE.

The meeting was adjourned at 8:20 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 December 21, 2004.

Susan T. Ertmer
Winnebago County Clerk