

**ADJOURNED SESSION
COUNTY BOARD MEETING
TUESDAY, NOVEMBER 15, 2005**

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 Lennon.

The following Supervisors were present: Weber, Barker, Griesbach, Hotynski, Scoville, Maehl, Koziczowski, Widener, Lauson, Albrecht, Steineke, Lennon, Sundquist, Wingren, Jacobson, Norton, Warnke, Tower, Robl, Schaidler, Farrey, Sievert, Arne, Diakoff, Brennand, Egan, Rengstorf, Sim, Thompson, Kramer, Farrell, Ellis and O'Brien. Excused: Kline, Finch, Pech and Schmuhl.

Motion by Supervisor Robl and seconded to approve the November 15, 2005 agenda with Amended Resolution No. 284-112005. CARRIED BY VOICE VOTE.

COMMUNICATIONS, PETITIONS, ETC.

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

- Ozaukee County, Resolution No. 05-51 (AMENDED), "Opposition to Public Library District Legislation"
- Ozaukee County, Resolution No. 05-52, "Alternate Exemption from the County Library Tax"

Petition for zoning amendment from Dean M. Hinske, Town of Winchester, for zoning change for tax parcel nos. 0280439, 028044401 and 028044402 from A-2/P-1 to B-2 for Lot 1 and to P-1 for Lot 2 for a golf course, clubhouse and parking lot was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Anne E. Lerch, Town of Algoma, for zoning change for tax parcel nos. 002-0107 and 002-0107-01 (p) from A-2/B-2 to R-1 for Lot 1 and B-3 (Highway Business) for Lot 2 for commercial development was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Leo Grimes, Town of Menasha, for zoning change for tax parcel no. 008-0200 from A-2 to R-1 for residential purposes was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Alan Ament, Ament Investment, LLC, Town of Neenah, for zoning change for tax parcel nos. 010020501 and 010020502 from A-2 to M-1 for Lots 1 & 3 and R-1 for Lot 2 for residential and industrial development was referred to the Planning & Zoning Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Griesbach reported that Winnebago County's "Emergency Operation Plan" has recently been updated and is on file in the Emergency Management Department.

Supervisor Barker reported that she has been appointed to a task force to study remote control bridge opening in Oshkosh and Menasha. They will hold six meetings, with the first meeting in December.

Supervisor Barker also reported that she has not scheduled a Legislative Committee meeting for November. If someone does have an issue that should be addressed by the Legislative Committee this month, they should contact her and she will get a meeting scheduled.

Supervisor Egan reported that the new damn and channel at Rush Lake has been completed.

Supervisor Jacobson reported that because many residents at Park View Health Center no longer have family or friends to remember them at Christmas, a program has been started that lets you adopt a resident for the holiday. You can either give them a gift or make a cash donation and the staff at Park View will provide the resident with a gift. He encouraged the Board to consider participating in this program.

Motion by Supervisor Lauson and seconded to approve the October 18, 2005 proceedings. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Harris stated that he will not be vetoing any items in the 2006 budget. He reported that the money allocated to the Winnefox Library System in 2006 will remain at the 2005 level. However, because of the formula they use for applying these revenues, it is creating an inequity between the towns and the cities. Any of this money that is applied to the debt service and capital improvements, will benefit the cities, but not the towns. Executive Harris asked that the Board look into this issue to see if there is some action they can take to remedy the situation.

Executive Harris stated that Amendment (50), "Remove All Unfilled Positions from the Table of Organization"

to Resolution No. 277-102005, "Adopt 2006 Annual Budget", has caused some confusion as to whether it relates to positions that are vacant for 90 days from the time of the budget process or anytime a position is vacant for 90 days. He explained that some positions are difficult to fill and 90 days may not be a sufficient amount of time to hire someone and fill the position. Executive Harris asked that the Board clarify what was meant by this amendment and possibly consider revising it if it should cause difficulty in filling various positions.

Executive Harris also discussed unexpected potential threats to the county's future budgets. The State of Wisconsin is considering "tightening down the levy limitation rules," as well as possibly eliminating the debt service exception to the levy limit. Executive Harris stated that the state is also discussing that if a county eliminates a service to reduce expenses, the county would be required to use those saved funds to reduce the tax rate rather than to offset other expenses.

Executive Harris also discussed the Omnibus Reconciliation Bill that was in the House of Representatives. It has been pulled because of some public opposition to different aspects of the bill, but it could come back before the House at any time. If passed, this bill would negatively impact low-income people receiving Medicare benefits & food stamps, free school lunch programs, child care subsidies and the Child Support enforcement area. Executive Harris explained that if this becomes law, these changes would take effect in 2007 and would be phased in over four years. However, the cuts Winnebago County would have to make would be substantial. Executive Harris estimates that it would cost Winnebago County between \$1 Million and \$1.5 Million or approximately a 40% reduction in funding for the Child Support enforcement area.

Executive Harris encouraged the Board to contact Rep. Thomas Petri and express their concerns about the Omnibus Reconciliation Bill and its impact on counties.

COUNTY EXECUTIVE'S APPOINTMENTS

Board of Adjustment

Executive Harris asked for the Board's approval of his appointment of Tom Versteegen, 1364 County Road I, Oshkosh, to the Board of Adjustment as an alternate. Mr. Versteegen's term will expire on June 30, 2007. Mary Mathwig will serve as the primary alternate and Mr. Versteegen will serve as the secondary alternate.

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

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht reported that Supervisors Pech, Kline, Finch and Schmuhl were excused from tonight's meeting.

Chairman Albrecht asked that the Board's meeting schedule be changed as follows: January 3, 2006 Special Orders session will be rescheduled to January 10, 2006 and the February 21, 2006 meeting will be rescheduled to February 28, 2006.

COUNTY BOARD CHAIRMAN'S APPOINTMENTS

Supervisor District No. 16

Chairman Albrecht asked for approval of his appointment of Mr. Ben Farrell, 735 Scott Avenue, Oshkosh, to Winnebago County Supervisor District No. 16. Mr. Farrell will complete the unexpired term of David Machotka, who resigned from the Winnebago County Board. Mr. Farrell's term will begin immediately and end on April 18, 2006.

Motion by Supervisor O'Brien and seconded to approve. CARRIED BY VOICE VOTE.

Supervisor District No. 36

Chairman Albrecht asked for the approval of his appointment of Mr. W. Thomas Ellis, 443 Polk Street, Omro to Winnebago County Supervisor District No. 36. Mr. Ellis will complete the unexpired term of Steve Rankin, who resigned from the Winnebago County Board. Mr. Ellis' term will begin immediately and end on April 18, 2006.

Motion by Supervisor O'Brien and seconded to approve. CARRIED BY VOICE VOTE.

Chairman Albrecht administered the Oath of Office to Mr. Farrell and Mr. Ellis.

UPDATE ON CLARITY CARE – TIM COOK, CHIEF EXECUTIVE OFFICER

Tim Cook, Chief Executive Officer for Clarity Care, explained to the Board what they have done during the

last year to turn around and correct their financial situation. Mr. Cook explained that as a human services agency that contracts with Winnebago and other counties, a significant portion of their expenses result from personnel costs, so last year they made considerable reductions in this area. Those reductions were made in all the salary and wage categories and payroll taxes.

Other areas where costs were reduced included: legal and professional fees and staff in the behavioral health area. They also consolidated two Winnebago County residential service programs that operated at a loss into one profitable facility.

Mr. Cook stated that they have also been able to increase revenues because they serve more people with less staff. Much of the growth in service has taken place in the Home Health Division, specifically for the Hmong population in the various counties. There will also be an increase in residential services as 18 new residents are brought into the program.

Mr. Cook stated that the impact of cost savings and the growth in revenue has been significant. The net loss for Clarity Care through September 2004 was \$1.13 Million. Through September 2005 that net loss has been reduced to \$114,000 and Mr. Cook thinks it will be reduced even more by the end of the year. Clarity Care's cash flow is much better and their balance sheet is much stronger than it was in 2004. All their financial obligations—including those to Winnebago County--have been met.

Mr. Cook explained that their past difficulties have made them a stronger company. Morale among their 500 employees has never been higher. He stated that they not only look at their services from a "human services standpoint" now, but also from a business point of view.

MIKE ELDER, DIRECTOR OF FACILITIES AND PROPERTY MANAGEMENT

Mike Elder, Director of Facilities & Property Management, explained that the basic responsibilities and functions of his department include maintaining the heating, electric and air-conditioning systems and keeping all the county's buildings in operating condition. He explained that his department is responsible for 800,000 sq. ft. of facilities, which include the Courthouse, Park View Health Center, James Coughlin Center, Oshkosh & Neenah Human Services, the Administration Building, Sheriff's Office and the two transmitter sites. In addition, they are responsible for maintaining 20 acres of grounds and gardens.

Mr. Elder stated that he currently has 42 permanent and 4 seasonal employees, but starting next year his staff will be reduced to 40 permanent employees with no seasonal help. This reduction in staff will require him to prioritize projects so that the most important or urgent are taken care of first and other things are done as soon as possible.

Mr. Elder explained that his department has been broken into two divisions—the Park View Health Center Division, which maintains Park View Health Center and its grounds, and the Courthouse Division, which is responsible for all the other facilities and grounds.

Mr. Elder explained how projects are prioritized on a day-to-day basis:

1. Address any safety issues that may arise at any of the facilities
2. Preventive maintenance
3. Trouble calls – this is an automated e-mail system that departments use to notify his department about problems or service requests. A work order is generated from these e-mails. Most of these requests are acknowledged or addressed within the first 24 hours. In 2005, they will respond to approximately 9,300 trouble calls.
4. The department is on call 24 hours a day, but over the years after hour pages have been significantly reduced.

In addition to taking care of routine maintenance and cleaning, they have also done various projects for county departments such as:

- Repaired a heating and air-conditioning problem at the Highway Department
- Installed new scales and lighting at the Solid Waste Management Department
- Repaired the heating system at the Solid Waste Management Department
- Maintain emergency sirens for the Emergency Management Department
- Maintain the licensed refrigerant work in the kitchen at Park View Health Center
- Relocated the electrical work and reinstalled the two new generators at Park View Health Center

Mr. Elder explained that they have also reduced costs in his department by eliminating duplicated or unnecessary services. He stated that even with the added responsibility of the new Sheriff's Department, no additional staff was added to his department. He also reported that they no longer contract out for cleaning of the

Human Service Departments in Neenah and Oshkosh. Again, this is done by his department with no additional staff.

Mr. Elder also reported that in an effort to keep county costs down, his department has taken over some other duties that had been contracted out in the past, such as window washing at all facilities and major floor care at the Expo Center, the Highway Department and Solid Waste Management Department. He explained that if his staff is qualified to provide services that the county might otherwise have to contract for and they can do it for less cost, that is what they want to do.

Other areas that Mr. Elder's department was or is involved include: planning, construction and supervision of the new jail; the planning and construction of the new Park View Health Center facility; energy management; space planning; a long-range repair plan for various county buildings; and bidding and purchasing for department supplies.

Mr. Elder then gave a brief update on the new Park View Health Center facility. He explained that they meet about every two weeks to work on refining the design and size of the new building. At this point, it will be a two-story, 168-resident facility that will most likely be built in the southwest corner of the Park View Health Center campus.

PUBLIC HEARING

The following people spoke in opposition to Resolution No. 280-112005, "Opposing Assembly Bill 655 Which requires the Wisconsin Department of Transportation to Reconstruct Recently Completed Improvements to STH 21": Dick Spanbauer, Town of Algoma Chairman, 15 North Oakwood Road, Oshkosh; Norm Mueller, Mueller Chrysler Plymouth, 2060 Omro Road, Oshkosh; Karen Brehmer of Skipper Bud's, 1351 Egg Harbour Lane, Oshkosh; Mark Leiby, 1089 Emmers Lane, Oshkosh; and Tracy Sphatt, 1334 Brooks Lane, Oshkosh

ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Kenneth Kiesau, Town of Neenah, for zoning change to A-2/R-1 for Tax Parcel Nos. 010-0172, 010-0177, 010-0177-06, 010-0172-14, 010-0177-07 and 010-0177-08. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 11-01-05. A request for zoning change from A-1/A-2/R-1 (Exclusive Ag/General Farming/Single Family non-subdivided) to A-2/R-1 (General Farming for Lots 1, 3, 4, 5, 6 & Out Lots 1 & 2 and Single Family non-subdivided for Lot 2). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: November 23, 2005).

REPORT NO. 002. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Brent Gerdts and property owners Brent Gerdts and James Quella, Town of Neenah, for zoning change to R-1 for Tax Parcel Nos. 010-0177-09 and 010-0177-10. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 11-02-05. A request for zoning change from A-1 (Exclusive Ag) to R-1 (Single Family non-subdivided). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: November 23, 2005).

REPORT NO. 003. A report from the Planning & Zoning Committee regarding a requested zoning change from applicants and property owners James P. and Pamela J. McLeod, Town of Clayton, for zoning change to A-2 for Tax Parcel Nos. 006-0458-01 and 006-0456-01. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 11-03-05. A request for zoning change from A-1 (Exclusive Ag) to A-2 (General Farming). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: November 23, 2005).

REPORT NO. 004. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant, United Financial Group-April Mielke/Jon McMurtrie; and property owner Brooks Brickham; Town of Winneconne, for zoning change to R-5 for Tax Parcel No. 030-0340-01(p). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 11-04-05. A request for zoning change from A-2 (General Farming) to R-5 (Planned Residential District). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: November 23, 2005).

REPORT NO. 005. A report from the Planning & Zoning Committee regarding a requested zoning change from applicants and property owners Ronald and Linda Wachholz, Town of Black Wolf, for zoning change to R-1 for Tax Parcel Nos. 004-0359-03, 004-0359-04 and 004-0359-05. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 11-05-05. A request for zoning change from A-2 (General Farming) to R-1 (Single Family non-subdivided). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: November 23, 2005).

REPORT NO. 006. A report from the Planning & Zoning Committee regarding a requested text amendment from George Dearborn, Town of Menasha. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 11-06-05. A request for text amendment to Section 17.13-B (10)(d)(1), (2) & (3) of the County Zoning Ordinance in order to change residential setbacks in the B-5 District. Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: November 23, 2005)

REPORT NO. 007. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Harrison Sturgis, Jr., Town of Neenah, for zoning change to R-1 for Tax parcel No. 010-0214-01(p). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 11-07-05. A request for zoning change from A-2 (General Farming) to R-1 (Single Family non-subdivided) for Lots 2 & 3. Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: November 23, 2005)

REPORT NO. 008. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Michael Blank, Town of Menasha, for zoning change to R-5 for Tax Parcel No. 008-0308-01-01. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 11-08-05. A request for zoning change from R-2 (Single Family subdivided) to R-5 (Planned Residential District). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: November 23, 2005)

AMENDATORY ORDINANCE NO. 9. A request from the Town of Rushford on behalf of KDS Development for zoning change from A-1/A-3 to R for Tax Parcel No. 022-0524-01. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: November 23, 2005).

AMENDATORY ORDINANCE NO. 10. A request from the Town of Black Wolf on behalf of Raymond and Deborah Karau for zoning change from A-2 to R-1 for Tax Parcel Nos. 004-0162-01 and 004-0162. Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: November 23, 2005)

AMENDATORY ORDINANCE NO. 11. A request from the Town of Poygan on behalf of Raymond and Esther Marks for zoning change from A-2 to RR for Tax Parcel No. 020-0370(p). Motion by Supervisor Rengstorf and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: November 23, 2005)

AMENDATORY ORDINANCE NO. 12. A request from the Town of Rushford on behalf of Lewis and Shirley Hintz for zoning change from A-2 to A-3 for Tax Parcel No. 022-0058. Motion by Supervisor Rengstorf and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: November 23, 2005)

RESOLUTIONS & ORDINANCES

RESOLUTION NO. 280-112005: Opposing Assembly Bill 655 Which Requires the Wisconsin Department of Transportation to Reconstruct Recently Completed Improvements to STH 21.

WHEREAS, the Wisconsin Department of Transportation has expended approximately \$651,000 to make improvements to STH 21 at its intersection with USH 41, and

WHEREAS, these improvements were constructed as interim measures to remove traffic conflicts and to improve the safety of the traveling public at this location on STH 21, and

WHEREAS, the Wisconsin Department of Transportation held several public meetings, provided design plans, did required studies, reviewed traffic statistics, and did traffic counts before undertaking the construction of the project, and

WHEREAS, the project had the support and approval of the Winnebago County Highway Committee and many other transportation and economic stakeholders who were involved in the planning process of the project, and

WHEREAS, AB 655 would cause WiSDoT to expend an additional \$671,000 of funds in order to remove and reconstruct the improvements that have been completed in September of 2005,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that Winnebago County opposes any and all action in regards to passage of Assembly Bill 655.

Submitted by:
HIGHWAY COMMITTEE
LEGISLATIVE COMMITTEE

Supervisor Robl referred this resolution back to committee for further study.

RESOLUTION NO. 281-112005: Disallow Claim of Benjamin Prevost

WHEREAS, your Personnel and Finance Committee has had the claim of Benjamin Prevost 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 Benjamin Prevost dated September 22, 2005, 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. 282-112005: Establish Per Diem for Session of County Board of Supervisors to be Elected in Spring, 2006

WHEREAS, state statutes require that the pay of elected officials be established prior to nomination papers being first taken out for that position; and

WHEREAS, the present per diem and expenses for Winnebago County Board Supervisors is as established in Section 1.12(7) of the General Code of Winnebago County; and

WHEREAS, your undersigned Supervisor, as Chairman of the Judiciary and Public Safety Committee, believes that said per diem and expenses should continue without change.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby establishes a per diem and expenses for Winnebago County Board Supervisors to be elected in the Spring, 2006 as is presently stated in Section 1.12(7) of the General Code of Winnebago County, which reads as follows:

1.12 PER DIEM, MILEAGE EXPENSES REQUIREMENT: COUNTY BOARD OF SUPERVISORS.

(7) **Per diem and expenses shall be reimbursed while attending meetings for the Winnebago County Board of Supervisors as follows:**

- (a) **Per Diem**
 - ½ day meeting (One or more..... \$ 40.00
 - meetings totaling 4 hours or less)
 - Full day meeting..... \$ 60.00
 - Monthly County Board Meeting..... \$ 60.00
 - Maximum allowable per diem per day.. \$ 60.00

(b) **Mileage, Lodging and Meals – In accordance with Section 3.05 of the General Code of Winnebago County.**

Submitted by:
SUPERVISOR RENGSTORF, DISTRICT #37
COUNTY BOARD SUPERVISOR

Motion by Supervisor Rengstorf and seconded to adopt. Motion by Supervisor Maehl to amend the resolution by changing the amount of "\$40.00" on Line 32 to "\$45.00" and "\$60.00" on Lines 35, 37 and 39 to "\$65.00." Supervisor Schaidler asked that Supervisor Maehl change the amounts in his amendment, based on a past study of the county board, to "\$50.00" and "\$75.00" respectively. Vote on amendment: Ayes: 17. Nays: 14 – Weber, Sim, Widener, Thompson, Wingren, Jacobson, Norton, Warnke, Tower, Robl, Sievert, Diakoff, Brennand and Egan. Abstain: 2 – Koziczowski and Ellis. Excused: 4 – Kline, Finch, Pech and Schmuhl. CARRIED.

Vote on Resolution as amended: Ayes: 21. Nays: 11 – Weber, Widener, Wingren, Jacobson, Norton, Warnke, Robl, Sievert, Diakoff, Brennand and Egan. Abstain: 1 – Ellis. Excused: 4 – Kline, Finch, Pech and Schmuhl. LOST—2/3rds vote required.

Motion by Supervisor Widener and seconded to reconsider Resolution 282-112005. CARRIED BY VOICE VOTE.

Vote on Resolution as originally presented – Ayes: 29. Nays: 3 – Maehl, Steineke and Kramer. Abstain: 1 – Lennon. Excused: 4 – Kline, Finch, Pech and Schmuhl. CARRIED.

RESOLUTION NO. 283-112005: Oppose Assembly Bill 680 (Raise Jurisdictional Amount in Small Claims Court)

WHEREAS, Assembly Bill 680 has been introduced in the Wisconsin Legislature; and
 WHEREAS, said Bill would increase the jurisdictional amount for small claims cases from \$5,000 to \$10,000;
 and

WHEREAS, there is no corresponding increase in fees or revenues which would be kept or received by County Circuit Courts in relationship to said fees; and

WHEREAS, your undersigned Committee believes that said Bill would create another unfunded mandate with regard to the Winnebago County Circuit Court and Circuit Courts in other counties.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby expresses its opposition to the passage of Assembly Bill 680 by the Wisconsin Legislature.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that a copy of said resolution be transmitted by the Winnebago County Clerk to the Wisconsin Counties Association; to all Legislators representing Winnebago County constituents; and to the Office of Governor James Doyle.

Submitted by:
 LEGISLATIVE COMMITTEE

Motion by Supervisor Barker and seconded to adopt. Ayes: 31. Nays: 2 – Sundquist and Ellis. Excused: 4 – Kline, Finch, Pech and Schmuhl. CARRIED.

**AMENDED
 RESOLUTION NO. 284-112005: Establish the Following Amendments to Winnebago County Zoning Office Fee Schedule**

WHEREAS, the Winnebago County Board of Supervisors, as a general practice, has expressed a philosophy that the majority of costs relating to Winnebago County Zoning Office functions should be borne by those citizens utilizing Zoning Office services; and

WHEREAS, in relationship to the 2006 Winnebago County Budget, the Winnebago County Planning and Zoning Committee is recommending that the Winnebago County Zoning Office Fee Schedule be amended.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Zoning Office Fee Schedule shall be amended as follows:

<u>Type</u>	<u>2005 Amount</u>	<u>2006 Amount</u>
Onsite Reinspection Fee	n/a	\$ 45.00
Real Estate Inquiry (long form written request)	n/a	\$ 25.00
Permit Revision (adding structure)	n/a	\$ 75.00
Zoning Permit	\$ 140.00	\$155.00
Stormwater permit (other than 1 & 2 family)	\$ 140.00	\$200.00
Stormwater (1 & 2 family)	\$140+ inspect. \$ 60	\$200+ inspect. \$ 80
Sanitary permit (new systems)	\$410+ state fee \$ 75	\$490+ state fee \$ 75

CSM's	\$170 (150 zoning/20 GIS)	\$200 (175 zoning/25 GIS)
Public Hearing	\$700 (680 zoning/20 GIS)	\$750 (725 zoning/25 GIS)

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that said fees shall become effective as of January 1, 2006.

Submitted by:
PLANNING & ZONING COMMITTEE

Motion by Supervisor Schaidler and seconded to adopt. Supervisor Schaidler asked that Line 39 be corrected to read "(175 zoning/25 GIS) in the CSM's section in the "2006 Amount" column.

Ayes: 31. Nays: 2 – Widener and Albrecht. Excused: 4 – Kline, Finch, Pech and Schmuhl. CARRIED.

RESOLUTION NO. 285-112005: Transfer \$5,400 from Salary Contingency Fund to Wage and Fringe Benefit Accounts of the County Clerk's Budget to Cover Projected Cost Overrun

WHEREAS, wages and fringe benefits are expected to exceed the budget amount in the County Clerk's department by \$3,200 and \$2,200 respectively; and

WHEREAS, such projected overrun is the result of under estimating these costs in the 2005 budget; and

WHEREAS, there are insufficient funds in other accounts within the County Clerk Department's budget to cover the overage.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$5,400 from the Salary Contingency Fund to the following accounts: \$3,200 to the Wages account and \$2,200 to the Fringes account of the County Clerk Department's 2005 budget to cover the projected overages.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Diakoff and seconded to adopt. Ayes: 32. Nays: 1 – Widener. Excused: 4 – Kline, Finch, Pech and Schmuhl. CARRIED.

RESOLUTION NO. 286-112005: Transfer \$23,000 from the Professional Services Account to the Labor and Benefits Accounts of the District Attorney's Budget to Cover Projected Labor Cost Overruns for 2005.

WHEREAS, labor and fringe benefit costs are expected to exceed the budget amount in the District Attorney's department by \$16,000 and \$7,000 respectively; and

WHEREAS, such projected overrun is the result of under estimating these costs in the 2005 budget; and

WHEREAS, overtime and expert witness expense accounts (part of the labor cost group) are expected to exceed budget as a result of increases in case load, and more complex cases requiring expert witnesses; and

WHEREAS, there are sufficient funds in the professional services account within the District Attorney's Department budget to cover the overages.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$23,000 from the Professional Services Account of the District Attorney's budget to the following accounts: \$16,000 to the labor accounts and \$7,000 to the fringe benefits account of the District Attorney Department's 2005 budget to cover the projected overages.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Diakoff and seconded to adopt. Ayes: 30. Nays: 1 – Widener. Abstain: 2 – Koziczowski and Lennon. Excused: 4 – Kline, Finch, Pech and Schmuhl. CARRIED.

RESOLUTION NO. 287-112005: Transfer \$18,000 from Salary Contingency Fund to Fringe Benefit Account of UW Extension Budget to Cover Projected Cost Overrun

WHEREAS, fringe benefits are expected to exceed the budget amount in the UW Extension Department by \$18,000; and

WHEREAS, such projected overrun is the result of a position that was eliminated for 2005; and

WHEREAS, the overage is the result of unemployment benefits and sick leave payout benefits paid during 2005; and

WHEREAS, these expenses were under estimated during the 2005 budget process; and

WHEREAS, there are insufficient funds in other accounts within the UW Extension Department to cover the overage.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$18,000 from the Salary Contingency Fund to the Fringe Benefits account of the UW Extension Department to cover the projected overage.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Diakoff and seconded to adopt. Ayes: 33. Nays: 0. Excused: 4 – Kline, Schmuhl, Finch and Pech. CARRIED.

RESOLUTION NO. 288-112005: Transfer \$8,000 from Salary Contingency Fund to Wage and Fringe Benefit Accounts of the Finance Department's 2005 Budget to Cover Projected Cost Overrun

WHEREAS, wages and fringe benefits are expected to exceed budget during 2005 in the Finance Department by \$5,400 and \$2,600 respectively; and

WHEREAS, such projected overrun is the result of under estimating these costs in the 2005 budget; and

WHEREAS, there are insufficient funds in other accounts within the Finance Department's budget to cover the overage.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$8,000 from the Salary Contingency Fund to the following accounts: \$5,400 to the Wages account and \$2,600 to the Fringes account of the Finance Department's 2005 budget to cover the projected overages.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Diakoff and seconded to adopt. Ayes: 31. Nays: 2 – Widener and Jacobson. Excused: 4 – Kline, Schmuhl, Finch and Pech. CARRIED.

RESOLUTION NO. 289-112005: Adopt policy for Capitalization of Infrastructure Assets

WHEREAS, Government Accounting Standard #34 has changed the way governments must account for infrastructure assets; and

WHEREAS, infrastructure assets include things such as roads, bridges, culverts and traffic signals; and

WHEREAS, prior to adoption of GASB (Government Accounting Standards Board) Statement #34, such items were treated as expense in the year of purchase or construction in the governmental financial statements; and

WHEREAS, these assets must now be capitalized and depreciated over their estimated useful lives; and

WHEREAS, the Finance Department has reviewed policies for government units of our size as published by GASB, as well as reviewing other County policies and has reviewed this proposal with our external audit firm.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby adopts the Fixed Asset - Capitalization of Infrastructure Assets policy that is attached to this resolution and incorporated by reference.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Diakoff and seconded to adopt. Ayes: 33. Nays: 0. Excused: 4 – Kline, Schmuhl, Finch and Pech. CARRIED.

RESOLUTION NO. 290-112005: Cancel Tax Assessment - Town of Menasha, Winnebago County, Wisconsin

WHEREAS, the parcel described below is owned by Winnebago County for state right-of-way purposes and exempt from special assessments pursuant to Section 70.74(2) of the Wisconsin Statutes

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that pursuant to Section 74.33(1)(c), Wisconsin Statutes, it hereby cancels the tax assessment for the year 2004 in the amount of \$521.16 and charges the same back to the respective taxing district for the following parcel of real estate:

Parcel No. 008-0453-01, Town of Menasha
T20 R17 S16
PT NW NE FOR HWY EXC D536182

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Diakoff and seconded to adopt. Ayes: 33. Nays: 0. Excused: 4 – Kline, Schmuhl, Finch and Pech. CARRIED.

Chairman Albrecht reminded the Board that the annual Christmas party will be held on Thursday, December 15 @ Van Abels in Omro.

Motion by Supervisor Robl and seconded to adjourn until 6:00 p.m. on Tuesday, December 20, 2005. CARRIED BY VOICE VOTE.

The meeting was adjourned at approximately 8:05 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 November 15, 2005.

Susan T. Ertmer
Winnebago County Clerk