

**ADJOURNED SESSION
COUNTY BOARD MEETING
TUESDAY, DECEMBER 20, 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, Farrey, Sievert, Arne, Diakoff, Brennand, Egan, Rengstorf, Sim, Thompson, Kramer, Farrell, Ellis, O'Brien, Kline, Finch, Pech and Schmuhl. Excused: Schaidler.

Motion by Supervisor Robl and seconded to approve the 2nd amended December 20, 2005 agenda.
CARRIED BY VOICE VOTE.

COMMUNICATIONS, PETITIONS, ETC.

A "Notice of Claim" received from Gary Bahr for not being allowed to take pain medication for chronic pain syndrome while incarcerated at the Winnebago County Jail was referred to the Personnel & Finance Committee.

A "Notice of Claim" received from Amy Flashinski for damage to her vehicle caused by a Highway Department truck was referred to the Personnel & Finance Committee.

A "Notice of Claim" received from Joe Roycraft for damage to his mailbox caused by a Highway Department plow on December 1, 2005 was referred to the Personnel & Finance Committee.

A letter from Senator Michael Ellis acknowledging receipt of the Board's resolution opposing Assembly Bill 680 was read.

A thank you card was received from Kathy Kline for the floral arrangement sent when her mother passed away. The following resolutions were received and forwarded to various committees:

- Chippewa County, Resolution No. 56-05, "Request Action Regarding Statewide Referendums to Fund Human Services and Court Related Services" was referred to the Legislative Committee.
- Clark County, Resolution No. 52-11-05, "Request State Legislators to Return to Park Time Status" was referred to the Legislative Committee.
- Columbia County, Resolution No. 35-05, "Supporting draft legislation AB 802 and similar legislation that would require that the State of Wisconsin more equitably share Federal IGT funds with local governments" was referred to Park View Health Center Committee.
- Columbia County, Resolution No. 36-05, "Removing Mental Health Inpatient Costs from the Property Tax" was referred to the Human Services Board.
- Dunn County, Resolution No. 111-2005, support Assembly Bill 208 authorizing "the Department of Commerce to create up to ten rural enterprise zones" was referred to the Legislative Committee.
- Dunn County, Resolution No. 114-2005, support AB 257 and SB 126 which proposes "that cities, villages, towns, sanitary districts and counties would have the option of either publishing an ordinance in its entirety, or simply publishing a summary of the ordinance and information as to where people can obtain a full text version of the ordinance" was referred to the Legislative Committee.
- Dunn County, Resolution No. 115-2005, "Support AB 802 and any similarly legislation that would require the State of Wisconsin more equitably share federal IGT funds with local governments that operate nursing homes" was referred to Park View Health Center Committee.
- Grant County, Resolution No. 42-04, "Supporting Legislation Assembly Bill 802 and similar Legislation that would require that the State of Wisconsin more equitably share federal IGT with Local Governments that operate Nursing Homes" was referred to Park View Health Center Committee.
- Langlade County, Resolution No. 106-2005, "Request Action regarding Statewide Referendums to Fund Human Services and Court-Related Services" was referred to the Legislative Committee.
- Marathon County, Resolution No. R-62—05, "Supporting LRB 3832" was referred to Park View Health Center Committee.
- Ozaukee County, Resolution No. 05-68, "Wisconsin Counties' Sales Tax System Audit Act" was referred to the Legislative Committee.
- Ozaukee County, Resolution No. 05-70, "Intergovernmental Transfer Program (IGT)" was referred to Park View Health Center Committee.
- Ozaukee County, Resolution No. 05-69 (Amended), "Costs of Mental Health Placements" was referred to the Human Services Board.

- Polk County, Resolution No. 84-05, "Supporting Draft Legislation LRB 3832 and Similar Legislation that would Require that the State of Wisconsin more Equitably Share Federal IGT Funds with Local Governments that Operate Nursing Homes" was referred to Park View Health Center Committee.
- Racine County, Resolution No. 2005-107, "Supporting 2005 AB 802 and Similar Legislation that would Require that the State of Wisconsin more Equitably Share Federal IGT Funds with Local Governments that Operate Nursing Homes" was referred to Park View Health Center Committee.
- Racine County, Resolution No. 2005-106, "Opposing Assembly Bill 756 and any other Legislation that would Shift Sheriff's Department Patrol and Investigative Costs to Small Municipalities" was referred to the Judiciary & Public Safety Committee.
- Rock County, "Resolution Supporting LRB 3832 Pertaining to IGT" was referred to Park View Health Center Committee.
- Waushara County, Resolution No. 47-12-05, "Opposing Assembly Bill 575" was referred to the Human Services Board.
- Waushara County, Resolution No. 40-12-05, "To Support Legislation Which Would Address a Driver's Use of Portable Electronic Devices, Particularly a Ban of Cell Phone Use While Driving" was referred to the Legislative Committee.
- Waushara County, Resolution No. 46-12-05, "Opposing Public Library District Legislation" was referred to the Legislative Committee.

Petition for zoning amendment from Jeffrey Ogden, Ogden Development, Inc, Town of Menasha, for zoning change for tax parcel no. 0080158 from Ag to M-1 for light industrial development was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Gary Konow, Town of Winchester, for zoning change for tax parcel nos. 028-0743-02, 028-0745, 028-0750, 028-0750-01 and 028-0747-03 from A-1 to A-2 for grass and cropland plus tree strips was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Jamie L. Anderson, Town of Oshkosh, for zoning change for tax parcel no. 0180073 from B-2/R-1 to B-3 for auto sales was referred to the Planning & Zoning Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Maehl referred supervisors to an article that had been placed on their desks regarding UW Fox Valley. Five students became the first graduates of the UW Fox Valley Engineering Program.

Supervisor Maehl gave a report on legislation WCA has supported over the past year:

- AB268 – changes in collective bargaining.
- AB802 – funding for county nursing homes.
- Bill 316 – regarding forestland.
- AB790 – funding of mandates.
- Long term care design, down-sizing initiative and nursing home relocation initiative are all supported by WCA and are on the fast track to the Senate.

Supervisor Maehl reported the following is legislation WCA has been against over the past year:

- SB114 – jailers as protective status.
- SB4 – WCA opposes this bill that reduces the size of county boards.
- May be another push for TABOR in January.

Supervisor Norton invited all supervisors to the Energy Resource Fair sponsored by the Winnebago County Housing Authority. It will be held Saturday, January 28, from 1-4:30 p.m. at the Oshkosh Senior Center, 200 N. Campbell Rd., Oshkosh. The program, entitled "No Cost Ways to Reduce Your Heating Bill", will have workshops presented by WPS, Focus on Energy, Oshkosh Fire Department and Advocap. The event is free.

Supervisor Widener also spoke regarding SB4, reducing the size of county boards. WCA feels the Governor will veto this legislation; however, he is looking for assurances that the veto will not be overridden. Supervisor Widener informed the Board there is another bill that will be introduced that would allow a board to either increase or decrease in size only through a vote of the county board.

Supervisor Finch announced the Scholarship Committee will be distributing letters and applications to schools in Winnebago County. Supervisor Finch also reminded Chairman Albrecht that one more person is needed to be appointed to the Scholarship Committee.

Supervisor Pech announced he will not run for County Board in April.

Supervisor Jacobson thanked all who made donations to the residents of Park View Health Center so they

could get a present for Christmas.

Motion by Supervisor Lauson and seconded to approve the October 31, November 1, 2 3 and 15, 2005 proceedings. Supervisor Scoville noted a change regarding Substitute Amendment (3) found on page 107. Per Supervisor Scoville, the amendment found in the minutes was the wording of the original Amendment (3) not the "Substitute Amendment (3). The following paragraph should be deleted: "BE IT RESOLVED by the Winnebago County Board of Supervisors that such expense reduction shall be offset by an increase of \$400,000 to the Sheriff's Department Labor Account and \$100,000 to the Facilities and Property Management Department Labor Account". Supervisor Widener noted the following change to page 127 under "Report from Committees, Commissions and Board" – Change "Supervisor Egan reported that the new damn and channel at Rush Lake has been completed" to "Supervisor Egan reported that the new dam and channel at Rush Lake has been completed". Vote on minutes after corrections. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Harris spoke in favor of Resolution No. 292-122005: "Oppose Reduction of Child Support Enforcement Funding from the Congressional Reconciliation Act of 2005 (House Budget Bill 4241)". This resolution affects Winnebago County directly by making changes to the funding of the Child Support Enforcement Program. Executive Harris stated there seemed to be a great deal of confusion relating to this Bill. The Senate had voted on a letter of direction to the Conference Committee telling them not to put in cuts to funding of the Child Support Enforcement Program; however, the Conference Committee left them in. The vote in the Senate on the Bill will take place tomorrow, Wednesday, December 21. In expectation of a close vote, the Vice-President is flying back to potentially break a tie in the vote. The original House Bill would take \$1.5 million away from the county's child support efforts over the first 4 years and an additional \$400,000 to \$500,000 each year thereafter. This would require cutting that program by approximately 40%.

Executive Harris presented Tim Gessler, Financial Assistance Manager, Human Services Department, with a certificate of appreciation from the Winnebago Interfaith Needs Response, Inc. (WINR). WINR is a group of churches that pool their resources to make people self-sufficient. This group feels there are three major barriers to people being self-sufficient:

1. Not having a GED or high school diploma;
2. Plagued by overwhelming debt;
3. Lack of adequate transportation.

WINR accepts old cars in good condition. They refurbish the cars and train people in how to maintain a vehicle. The vehicles are provided, free of charge, to deserving families so they can gain independence. The Human Services Department assists in matching individuals for this program.

Executive Harris spoke in favor of Resolution No. 291-122005: "Advise the Governor and The State Legislature to Adopt an Alternate Plan, Like the Wisconsin Health Care Plan, for Health Care Administration". If adopted, the savings to Winnebago County could be more than \$3 million.

COUNTY EXECUTIVE'S APPOINTMENTS

Grievance Review Board

Executive Harris asked for the Board's approval of his re-appointment of Tom Shandonay, 6330 Paynes Point Road, Neenah, to the Grievance Review Board. Mr. Shandonay's term will expire on December 31, 2010.

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

Board of Health

Executive Harris asked for the Board's approval of his appointment of Bernard Egan, 1267 Williams Road, Pickett, to the Board of Health. Mr. Egan will replace the unexpired term of Steve Rankin who resigned. This is a two-year term that will expire April 18, 2006.

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

Human Services Board

Executive Harris asked for the Board's approval of his re-appointment of James Koziczowski, 104 Lexington Court, Neenah and Phillips L. Scoville, 1206 E. Forest Avenue, Neenah to the Human Services Board. These are three-year terms, which expire December 31, 2008.

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

Information Systems Director

Executive Harris asked for the Board's approval of his appointment of Patricia L. Francour as Director of Information Systems. Ms. Francour will be replacing Tom Bartz who will be retiring.

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

Local Emergency Planning Committee

Executive Harris asked for the Board's approval of his re-appointment of Chief Keith Kiesow, Town of Menasha Fire Department, 1326 Cold Spring Road, Neenah; Greg Gibbons, Mercy Medical Center, 500 S. Oakwood Road, Oshkosh; County Supervisor Jim Lauson, 1130 Honeysuckle Lane, Neenah; Bill Demler, Winnebago County Highway Department, 901 County Road Y, Oshkosh; and appointment of Sue Balz-Verzal, American Red Cross, 36 Broad Street, Suite 150, Oshkosh, to the Local Emergency Planning Committee. Ms. Balz-Verzal will replace Jon Lee whose term has expired. The other positions are three-year terms that will expire December 31, 2008.

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

Long Term Support Advisory Committee

Executive Harris asked for the Board's approval of his appointment of Tom Widener, 129 Richard Avenue, Neenah, to the Long Term Support Advisory Committee. Mr. Widener will fill the unexpired term of Stephen Rankin, who resigned from the county board. This is a three-year term that will expire April 20, 2006

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

Omro Library Board

Executive Harris asked for the Board's approval of his appointment of Tom Ellis, 316 West Larrabee St., Omro to the Omro Library Board. Mr. Ellis will fill the unexpired term of Stephen Rankin, who resigned from the Board. This is a three-year term that will expire June 20, 2006.

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

Veterans' Service Commission

Executive Harris asked for the Board's approval of his re-appointment of Dale Witzke, 6072 Harbor South, Winneconne, to the Veterans' Service Commission. This is a three-year term that will expire December 31, 2008.

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

Winnefox Library System Board of Trustees

Executive Harris asked for the Board's approval of his re-appointments of Jim Reiland, 309 9th Street, Menasha; Merry Mason Whipple, 922 South Park Avenue, Neenah; Tom Widener, 129 Richard Avenue, Neenah; and Scott Woldt, 346 Overland Trail, Oshkosh, to the Winnefox Library System Board of Trustees. These are three-year terms that will expire December 31, 2008.

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

Scholarship Committee

Chairman Albrecht asked for the approval of his appointment of Supervisor Ben Farrell to the Scholarship Committee. Mr. Farrell will replace Supervisor Patrick O'Brien, who resigned from the committee.

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

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht report while Vice-Chair Schaidler was taking his wife home from the hospital, she fell in the parking lot and he had to take her back to the hospital.

Chairman Albrecht thanked the County Clerk's Office for helping with the Christmas party. Although the weather wasn't good, Chairman Albrecht said it was a successful event. Anyone not in attendance missed a good party.

Chairman Albrecht reported Supervisor Brennand, who serves as an officer of the Wisconsin County Mutual Insurance Company, presented Winnebago County with a dividend check for \$60,722.

Chairman Albrecht reported the new federal mileage reimbursement rate is 44.5 cents per mile.

Chairman Albrecht received a donation from Supervisor Wingren for the Park View Health Center Fund and Supervisors Rengstorf and Koziczkowski for the Scholarship fund. Chairman Albrecht read a note from Supervisor Wingren asking that a separate fund be started to help residents of Park View Health Center. Contributions could be made to this fund similar to those made to the Scholarship Fund by many supervisors the month of their birthday.

Review of County Health Department by State Department of Health and Family Services

Dennis Hibray, NE Office Regional Director, Division of Public Health, explained that the State Department of Public Health did an audit of the Winnebago County Public Health Department on September 15, 2005. There were several people present during the review including staff from the state and regional offices, Doug Gieryn, Director of Public Health for Winnebago County; Mary Jo Turner, nursing supervisor; Mark Harris, County Executive; and two Board of Health members-Steve Rankin and Nancy Barker as well as other staff members. The review is done once every 5 years to see if the department meets the basic or mandatory core functions which include: communicable disease control, intervention and suppression; human health hazard control; health promotion; a generalized public health nursing program; a full time health officer and a Board of Health. The department can choose to meet Level 1, 2 or 3 designations with level 3 being the highest. Winnebago County chose to apply for Level 3 status. Certification for Level 3 requirement includes:

- 14 different programs and services representing at least 7 health priorities from the State Health Plan;
- Be an agent for the State of Wisconsin Hotel/Restaurant Program;
- Be an agent for the State of Wisconsin tattoo and body piercing;
- Health Officer has to have at least 16 credits towards a Masters Degree, have a Masters Degree or an MD;

Mr. Hibray presented Doug Gieryn, Director of Public Health for Winnebago County, with a certificate of designation for meeting Level 3 requirements.

Presentation to Tom Shepeck for Services to Wittman Regional Airport

Chairman Albrecht presented Tom Shepeck with a plaque from the Aviation Committee. Chairman Albrecht stated Mr. Shepeck gave tours of the Airport and explained what Wittman Regional Airport was all about to all newly elected officials during EAA.

Wittman Regional Airport-Economic Impact Study Jeremy Monnett and Supervisor Tom Pech

Supervisor Tom Pech, Chairman of the Aviation Committee, said this report is an update of one done 2 ½ to 3 years ago. Supervisor Pech stated highlights of the presentation show quite a bit of growth at the airport with several new commercial hangars being built including Orion's new hangar. Supervisor Pech introduced Jeremy Monnett, whose family business is Sonex Ltd., a tenant of the airport. Mr. Monnett took over last year for Supervisor Pech as the chair of the Aviation/Chamber Committee. The goal of the presentation is to give "hard numbers".

Mr. Monnett began his presentation with a question: "Why is Wittman Airport important to Winnebago County?" It is important for the following reasons:

- The airport brings in tax revenue;
- Winnebago County is an owner (landlord);
- Winnebago County reaps direct and indirect economic benefits. This is the basis for the study.

The activity update was a collaborative effort of the Aviation/Chamber Committee whose members include members of the Winnebago County Board (Supervisors Pech and Kline), Mark Nielsen, City of Oshkosh Council member Frank Tower, Oshkosh Chamber, Wittman Regional Airport (Ruth Elliott, Airport Director) and tenants of Wittman Regional Airport.

Mr. Monnett stated 727 jobs, \$29.6 million in wages and over \$800,000 in tax benefits are attributed to the airport. As prepared by UW Extension, of the \$800,000 in tax benefits, the City of Oshkosh gets more than \$250,000; the schools get \$250,000; Winnebago County gets \$170,000; as well as Fox Valley Tech and the surrounding communities benefiting. The other revenue comes from land leased from the airport, private land leased, commercial hanger rent, private hangar rent, taxes on personal property, taxes on sales and services and fuel flowage fees. (For every gallon of gas pumped on Wittman Regional Airport, the County received 7 cents.)

Mr. Monnett reported there are 7 new facilities at the airport since the last study in 2002. They are Jack Marks Aviation hangar, Wings as Eagles, Oshkosh Corporation's new hangar and Sonex Ltd.'s new hangar. The businesses have added \$2.9 million in assessed valuation to the airport, contributing \$70,800 in taxes with Winnebago County receiving approximately \$20,000.

Mr. Monnett showed pictures of all the tenants of the airport. They include:

- Basler Flight Service – in business since 1957. They provide fueling and other maintenance services.
- EAA
- CR Meyer
- Basler Turbo Conversions – in business since 1990.

- Meyers Aviation – In business here since 1991. They are the largest maintenance supplier in the midwest.
- Fox Valley Tech – In 1991 they built a world-class aviation training facility.
- NewView – They provide avionics, maintenance and a certified window repair station.
- Sonex
- Hilton Garden
- Aviation Services – County-owned building that operates a play school.
- Orion Flight Services – In operation since 2002. They offer fuel service, charter service and pilot training.
- Chamco – Built in 2003
- Duffy Insurance
- Joe Norris
- Jay Meidl
- Dr. Mann
- Wings as Eagles – Opened last year to provide missionary services.
- Jack Mark
- New tower

Mr. Monnett asked each supervisor to help in recognizing that the airport is “a vehicle for investment and business growth not only for the county, but the whole northeast Wisconsin region; to actively participate by assisting in recruitment of new businesses; invest in the facility; and promote the value of the airport and assist in continuing to educate the local community.”

Supervisor Pech stated he feels one of the important things is capturing business through marketing. As part of this process, the Board approved the hiring of Robert Mark from Comm Avia, who is a specialist in marketing to aviation businesses. Supervisor Pech introduced Robert Mark who reiterated what Mr. Monnett had presented. He said they are promoting Wittman Regional Airport as the “smart business choice”. Mr. Mark said as a person who is in the industry day in and day out, not having a commercial airlines at Wittman is of no importance. Supervisors asked Mr. Monnett for a copy of his presentation to share with constituents.

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 applicant Attorney William Manske and property owner Gary and Anne Lerch, Garanne Properties, Town of Algoma, for zoning change to R-1 for lot 1 and B-3 for lot 2 Tax Parcel Nos. 002-0107 and 002-0107-01 (p). Motion by Supervisor Thompson and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 12-01-05. A request for zoning change from A-2/B-2 (General Farming/Community Business) to R-1 for lot 1 and B-3 (HB) for lot 2 (Single family non-subdivided/General Business-Highway Business overlay). Motion by Supervisor Thompson and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: January 4, 2006).

REPORT NO. 002. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Martenson and Eisele-Gary Zahringer and property owner Leo Grimes, Town of Menasha, for zoning change to R-1 for Tax Parcel No. 008-0200. Motion by Supervisor Thompson and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 12-02-05. A request for zoning change from A-2 (General Ag) to R-1 (Single Family non-subdivided). Motion by Supervisor Thompson and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: January 4, 2006).

REPORT NO. 003. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Davel Engineering-William Kottler and property owner Alan Ament, Ament Investments, Town of Neenah, for zoning change to M-1/R-1 for Tax Parcel Nos. 010-0205-01 and 010-0205-02. Motion by Supervisor Thompson and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 12-03-05. A request for zoning change from A-2/M-1 (General Ag/Light Industrial) to M-1/R-1 (Light Industrial/Single family non-subdivided). Motion by Supervisor Thompson and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: January 4, 2006).

REPORT NO. 004. A report from the Planning & Zoning Committee regarding a requested zoning change from applicants and property owners Dean and Kathryn Hinske Town of Winchester, for zoning change to B-2 for Lot

1/P-1 for Lot 2 for Tax Parcel Nos. 028-0439, 028-0444-01 and 028-0444-02. Motion by Supervisor Thompson and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 12-04-05. A request for zoning change from A-2/P-1 (General Ag/Institutional and Recreational Park District) to B-2 for Lot 1/P-1 for Lot 2 (Community Business/Institutional and Recreational Park District). Motion by Supervisor Thompson and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: January 4, 2006).

AMENDATORY ORDINANCE NO. 5. A request from the Town of Utica on behalf of Robert Potratz for zoning change from A-1 to RRR for Tax Parcel No. 024-0195. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: January 4, 2006).

RESOLUTIONS & ORDINANCES

RESOLUTION NO. 291-122005: Advise the Governor and The State Legislature to Adopt An Alternate Plan, Like the Wisconsin Health Care Plan, For Health Care Administration

WHEREAS, Wisconsin and our nation are facing a health care crisis due to rapidly increasing costs that may soon put quality health care out of reach for a majority of Americans; and

WHEREAS, Winnebago County has been faced with double digit health care cost increases over the last five years; and

WHEREAS, almost every employer is affected by health care premium increases, many reaching double digits; and

WHEREAS, these increases are causing many employers to shift more costs to their employees thus affecting the employees' standard of living; and

WHEREAS, the cost of health care in America is undermining businesses' ability to compete in the global marketplace; and

WHEREAS, a sizable portion of the cost of health care can be attributed to administrative costs that do not pay for medical care; and

WHEREAS, a better solution needs to be found to address administrative issues associated with the increasing costs of the health care system; and

WHEREAS, both the League of Municipalities and the Wisconsin Alliance of Cities have enthusiastically endorsed the Wisconsin Health Care Plan.

BE IT FURTHER RESOLVED that a copy of this resolution be submitted to the Governor, State Legislators representing Winnebago County and the Wisconsin Counties Association.

Submitted by:
MICHAEL NORTON, DIST. #20
FORREST WEBER, DIST.#1
LEGISLATIVE COMMITTEE

Motion by Supervisor Norton and seconded to adopt. Supervisor Widener asked if a paragraph was missing in the resolution. John Bodnar, Corporation Counsel, said the following should be added: "BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby advises the Governor to adopt an alternative plan like the Wisconsin Health Care Plan for Health Care Administration". Supervisor Barker withdrew this resolution and will bring it back at the January 17th meeting when there can be a presentation also made.

RESOLUTION NO. 292-122005: Oppose Reduction of Child Support Enforcement Funding from the Congressional Reconciliation Act of 2005 (House Budget Bill 4241)

WHEREAS, during the early hours of Friday, November 18, 2005, the U.S. House of Representatives passed the Budget Reconciliation Act of 2005 (House Budget Bill 4241) by a narrow 217 to 215 vote; and

WHEREAS, this Bill would slash federal funding for child support enforcement efforts by approximately 4.9 billion dollars over the next five years and would likely reduce the amount of child support collected by over 24 billion dollars during the next decade; and

WHEREAS, the adoption of such Bill would reduce federal funding to the Winnebago County Child Support Agency by at least 1.4 million dollars over the next four years and by at least \$440,000 in each year thereafter; and

WHEREAS, the reduction in funding for child support activities in said Bill will greatly curtail the enforcement efforts of Winnebago County which has successfully collected at least \$10 in child support for every dollar spent on

child support enforcement; and

WHEREAS, reduced enforcement by the Winnebago County Child Support Agency, as a consequence of the lack of federal funding, will result in a loss of income to many single parent households with vulnerable children.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby opposes the inclusion of provisions reducing child support enforcement funding from the Budget Reconciliation Act of 2005 (House Budget Bill 4241).

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the Winnebago County Clerk to transmit a copy of this resolution to United States Senators Russell Feingold and Herbert Kohl; to U.S. House Representative Thomas Petri; to all other Congressmen representing Wisconsin constituents; to the Wisconsin Counties Association; and to the Office of Governor James Doyle.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Executive is hereby directed, pursuant to this resolution to transmit a copy of this resolution along with any appropriate accompanying letter, to any other Senators and members of the U.S. House of Representatives whom he believes may have significant influence in regard to this Bill.

Submitted by:
LEGISLATIVE COMMITTEE

Motion by Supervisor Barker and seconded to adopt. Ayes: 35. Nays: 0. Excused: 1- Schaidler. Absent: 1 – Kramer. CARRIED. Supervisor Kramer had originally pushed his attendance button rather than the green aye button and his vote was not recorded. Vote after correction – Ayes: 36. Nays: 0. Excused: 1 – Schaidler. CARRIED.

ORDINANCE NO. 293-122005: Amend Section 5.05(2) of the General Code of Winnebago County (Fees of Sheriff)

WHEREAS, the Winnebago County Sheriff's Department is responsible for the service of summons, writs or other process with the exception of criminal warrants; and

WHEREAS, Section 5.05(2) regulates fees charged for such service of process; and

WHEREAS, as a result of fuel increases and the increases in labor costs, the Winnebago County Sheriff and the Winnebago County Board of Supervisors' Judiciary and Public Safety Committee and Personnel and Finance Committee believes that said civil process fees should be amended to reflect the actual costs of said services in relationship to rising fuel and labor costs.

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

Section 5.05(2) of the General Code of Winnebago County be amended to read as follows:

5.05 FEES OF SHERIFF.

(2) FEES FOR CIVIL PROCESS AND TRAVEL RELATED COSTS. For the service of any summons, writ, or other process, except criminal warrants, and for travel related costs related to said process service, the following fees shall be charged by the Winnebago County Sheriff's Department:

- A. Service of civil process:
 - Each attempt of service of process\$ 45.00
 - Actual Service..... \$ 45.00
 - Plus mileage at the rate established
 - Pursuant to Section 3.05(4)(a)(1) of this Code
- B. Service of civil process on each additional Person..... \$ 25.00
- C. Service of civil process accomplished At the County Sheriff's Department \$ 45.00
- D. Sheriff's Foreclosure Sale:
 - (1) Posting of Notice..... \$ 75.00
 - (2) Holding of Sale..... \$ 75.00
- E. Notice of Sheriff's Sale:
 - (1) Posting of Notice..... \$ 75.00
 - (2) Occurrence of Sale..... \$ 75.00

- F. Executions – Tax Warrants:
 10% of 1st \$300
 5% of 2nd \$300
 3% of Remaining Balance, with a maximum charge of \$60.00
- G. Presence of Sheriff's Deputy during execution
 Of Writ..... \$ 31.00/per Hour
- H. Post Office Address Requests..... Actual Labor Costs
- I. Copy Fee (Photocopies or telephone facsimiles)...\$ 1.00 per Page
- J. Presence of Contracted Deputy during Execution of Writ...Actual Labor Costs

BE IT FURTHER ORDAINED by the County Board of Supervisors of the County of Winnebago that said amendment shall take effect as of January 1, 2006.

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

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 36. Nays: 0. Excused: 1 – Schaidler. CARRIED.

RESOLUTION NO. 294-122005: Transfer \$6,400 from the Contingency Fund to the Publish Legal Notices Account of the County Board Budget to Cover Projected Overrun in Cost to Publish Legal Notices in 2005.

WHEREAS, the County Board's Publish Legal Notices account is expected to exceed budget as a result of newspaper publication rates and State Statutes which identify what must be published and where; and

WHEREAS, there are insufficient funds in the County Board's budget to cover the projected extra costs for 2005.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$6,400 from the Contingency Fund to the Publish Legal Notices line item of the County Board's 2005 budget to cover the projected cost overrun.

Submitted by:
 PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Supervisor Kline noted the following correction: The word "Contingency" found on lines 3, 17 and 19 should be changed to "General". Vote on resolution with changes: Ayes: 35. Nays: 0. Excused: 1 – Schaidler. Absent: 1 – Robl. CARRIED.

RESOLUTION NO. 295-122005: Oppose the Closing of the Winnebago County, United States Department of Agriculture (USDA), Farm Service Agency (FSA)

WHEREAS, the Winnebago County Farm Service Agency (FSA) serves over 1200 landowners in Winnebago County; and

WHEREAS, the Winnebago County FSA administers USDA commodity programs that annually deliver \$4,000,000 to \$9,000,000 to County landowners; and

WHEREAS, Winnebago County's successful landowner participation in USDA programs, and additional State and County water quality improvement and wildlife habitat restoration projects, is directly linked to the customer contacts, referrals and cooperation provided by FSA; and

WHEREAS, along with the Winnebago County Land and Water Conservation Department, County Parks Department, UWEX, Wisconsin Department of Natural Resources and USDA -Natural Resources Conservation Service, the Winnebago County FSA provides outstanding landowner assistance, and continues to be the foundation on which we build our multi-agency program delivery; and

WHEREAS, the James P. Coughlin Center was originally designed, with input from FSA, as a "one stop", Multi-Agency facility, to save time and energy for the people of Winnebago County; and

WHEREAS, your Land Conservation Committee believes the closure of the Winnebago County FSA office would be a great disservice to County landowners and detrimental to the protection of the natural resources and well

being of the citizens of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors does hereby go on record in opposition to any consideration of closing the Winnebago County FSA office by the United States Department of Agriculture.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all Federal and State Representatives and Senators representing Winnebago County, Governor Doyle, and Wisconsin FSA Executive Director, Ben Brancel.

Submitted by:
LAND CONSERVATION COMMITTEE

Motion by Supervisor Barker and seconded to adopt. Ayes: 36. Nays: 0. Excused: 1 – Schaidler. CARRIED.

RESOLUTION NO. 296-122005: Policy on Elimination of Positions from the Table of Organization

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a Policy on the Elimination of Positions from the Table of Organization, as set forth and described in the document attached hereto be adopted; and BE IT FURTHER RESOLVED that there is no direct fiscal impact as a result of the adoption of this policy.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Motion by Supervisor O'Brien and seconded to add the following to the list of those persons receiving notice of continuation of a position on the County's Table of Organization: "Chairperson for the committee of jurisdiction". This should be inserted after "the Chairperson of the Personnel and Finance Committee". Vote on amendment – CARRIED BY VOICE VOTE. Vote on resolution as amended – CARRIED BY VOICE VOTE.

RESOLUTION NO. 297-122005: Appropriate \$14,000 from Sale of Property to the Professional Services Account of the Facilities Department 2005 Budget to Begin Programming and Schematic Design for Future Use of the Pleasant Acres Building.

WHEREAS, the County received proceeds from the sale of a property at the Oshkosh Human Services Building site that was not anticipated and included in the 2005 budget; and

WHEREAS, it would be prudent at this point in time to start programming the design of the Pleasant Acres building for future uses once it is vacated; and

WHEREAS, using the building to house other County departments would likely reduce or eliminate rentals needed to currently house all of Winnebago County's operations.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$14,000 from the sale of property to the Professional Services account of the Facilities Department's 2005 budget to cover initial costs of programming and design of the Pleasant Acres building for future use once it is vacated by Park View Health Center.

Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Egan and seconded to adopt. Ayes: 36. Nays: 0. Excused: 1 – Schaidler. CARRIED.

RESOLUTION NO. 298-122005: Increase Claims Expense and Insurance Charge Revenues by \$110,000 Each in the 2005 Budget of the Dental Insurance Fund.

WHEREAS, there was an increase in participation in the Winnebago County Dental Insurance program as the result of changes in bargaining agreements; and

WHEREAS, there was no way to calculate the financial impact of said contractual changes when the budget for the Dental Insurance Fund was prepared for 2005; and

WHEREAS, the additional revenue from insurance charges to user departments is sufficient to cover the additional claims expenses incurred in 2005.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$110,000 of additional revenues from insurance premium charges to the claims expense account of the Dental Insurance 2005 budget.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 36. Nays: 0. Excused: 1 – Schaidler. CARRIED.

RESOLUTION NO. 299-122005: Transfer \$40,259 from the General Contingency Fund, \$6,461 from the Salary Contingency Fund and \$488,280 from General Fund Undesignated Fund Balance to the Sheriff Department’s 2005 Budget To Cover Projected Overages of \$535,000 in Labor Accounts

WHEREAS, the Sheriff’s Department is expected to exceed budget in labor accounts for 2005 because of Vacant positions overlooked when preparing the 2005 as outlined in the table below; and

WHEREAS, there are insufficient funds in other areas within the Sheriff Department’s 2005 budget to cover the overages.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby transfers \$40,259 from the General Contingency Fund, \$6,461 from the Salary Contingency Fund and \$488,280 from the General Undesignated Fund Balance of the Winnebago County 2005 Budget to the Wage and Benefit Account of the 2005 Sheriff’s Department Budget for the purpose of funding projected labor overruns in the amount of \$535,000 within the Sheriff’s Department.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 33. Nays: 3 – Weber, Maehl and Jacobson. Excused: 1 – Schaidler. CARRIED.

At approximately 8:05 p.m. Chairman Albrecht called for a recess. At approximately 8:20 p.m. the Board reconvened.

RESOLUTION NO. 300-122005: Transfer \$24,000 from General Fund Undesignated Fund Balance to Facilities Department 2005 Budget to Cover Projected Overages in Utilities.

Category	Account	Amount	Explanation
Other Operating Expenses	Utilities - Heat	\$ 10,000	Higher utility costs are causing these items to exceed budget.
Other Operating Expenses	Utilities - Electricity	\$ 9,000	Higher utility costs are causing these items to exceed budget.
Other Operating Expenses	Utilities - Water / Sewer	\$ 5,000	Higher utility costs are causing these items to exceed budget.
Not Applicable	General Fund Undesignated Fund Balance	\$ 24,000	Transfer funds to cover projected overages.

WHEREAS, the Facilities Department is expected to exceed budget in the following items for 2005; and NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$24,000 from General Fund Undesignated Fund Balance to the above named accounts of the Facilities Dept 2005 budget to cover the projected overages.

Submitted by:
 FACILITIES & PROPERTY MANAGEMENT COMMITTEE
 PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Egan and seconded to adopt. Ayes: 36. Nays: 0. Excused: 1 – Schaidler. CARRIED.

RESOLUTION NO. 301-122005: Transfer \$20,500 from General Fund Undesignated Fund Balance to Coroner’s 2005 Budget to Cover Projected Cost Overruns in 2005 Expense Budget Categories.

WHEREAS, the Coroner is expected to exceed totals in expense category budgets as outlined below; and WHEREAS, there are insufficient funds within other areas of the Coroner’s 2005 budget to cover the overages.

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

Category	Account	Amount	Explanation
Travel	Auto Allowance	\$ 2,500	Higher mileage reimbursement rate, accident with Coroners vehicle resulted in him claiming allowance temporarily while his vehicle was being repaired and underestimated deputy mileage in 2005 budget process.
Medical and Dental	Other operating expenses	\$ 15,000	The need for these expenses related to death investigations has greatly exceeded budget for 2005.
Wages	Labor	\$ 1,100	Underestimated cost of deputies during 2005 budget process.
Benefits	Labor	\$ 1,900	Underestimated cost of deputies during 2005 budget process and underestimated fringe expense for 2005.
Not applicable	General Fund Undesignated Fund Balance	\$ 20,500	Funds needed to coverage overages.

appropriates \$20,500 from General Fund Undesignated Fund Balance to the above named accounts of the Coroner’s 2005 budget to cover the projected overages.

Submitted by:
 PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 28. Nays: 8 – Weber, Hotynski, Widener, Lauson, Jacobson, Norton, Brennand and Ellis. Excused: 1 – Schaidler. CARRIED.

RESOLUTION NO. 302-12205: Transfer \$140,000 from General Fund Undesignated Fund Balance to Clerk of Court’s 2005 Budget to Cover Projected Shortfall in Revenue from County and State Fines and Legal Fee Reimbursements.

WHEREAS, Legal fee revenues were shown net of reimbursements from clients in past years; and

WHEREAS, starting in 2005, these amounts are now shown gross (individually) because of a change in the way they are collected and recorded; and
 WHEREAS, the net shortage in legal fee reimbursements is projected to be \$40,000 for 2005; and
 WHEREAS, County and State Fine revenue is projected to be short \$100,000 for 2005; and
 WHEREAS, such fine revenue was needed to cover the Clerk of Courts operations for 2005; and
 NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$140,000 from General Fund Undesignated Fund Balance to cover the following shortages in the Clerk of Courts 2005 budget:

Account	Over or under budget	Variance (Unfav)
Legal Fees Expense	Over	\$(140,000)
Legal Fees Revenue	Over	\$100,000
County fines revenue	Under	\$(50,000)
State fines revenue	Under	\$(50,000)
Total shortage to be covered by General Fund Undesignated fund balance		\$(140,000)

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

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 36. Nays: 0. Excused: 1 – Schaidler. CARRIED.

RESOLUTION NO. 303-122005: Increase Expense Budgets in the Treasurer’s 2005 Budget and Cover Projected Overages with \$16,000 Projected Overage in Interest on Taxes Revenue.

WHEREAS, the Treasurer is anticipating exceeding budget in Tax Deed Expense by \$10,000, Publish Legal Notices by \$4,000 and Professional Services by \$2,000; and
 WHEREAS, Tax Deed expense is projected to exceed budget because of cleanup expenses at a property (which will be reimbursed later in 2006 with grant funds); and
 WHEREAS, Publish Legal Notices expenses will exceed budget because of costs to publish notices related to tax foreclosure properties will exceed budget; and
 WHEREAS, Professional Services expenses will exceed budget because of costs for a Guardian ad Litem in tax foreclosure actions and appraisals of foreclosure properties will exceed budget; and
 WHEREAS, there will be sufficient extra earnings from Interest on Taxes revenue to cover the overages.
 NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates extra interest on taxes revenue to the accounts of Tax Deed Expense - \$10,000; Publish Legal Notices expense - \$4,000 and Professional Services expense - \$2,000; all in the Treasurer’s 2005 budget to cover such projected overages.

Submitted by:
 PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 35. Nays: 0. Excused: 1 – Schaidler. Absent: 1 – Kramer. CARRIED.

RESOLUTION NO. 304-122005: Authorize Reinstatement of Secretarial Position in District Attorney’s Office and Related Budget Transfer

WHEREAS, the Winnebago County District Attorney has requested that the Secretary II position which was eliminated in the 2006 Winnebago County Budget be restored to the Table of Organization; and
 WHEREAS, the cost of said position is \$35,200, which includes wages, fringe benefits and step increases; and
 WHEREAS, it is the intent of the Winnebago County District Attorney to not contract for a Domestic Abuse

Investigator, which has been previously budgeted within the 2006 Budget, thus freeing funds within the District Attorney's Professional Services Account to pay for the secretarial position.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby adds to the Table of Organization within the 2006 Winnebago County Budget a Secretary II position within the Winnebago County District Attorney's Office.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$35,200 from the Professional Services Account of the 2006 District Attorney's Budget to the Wages and Benefits Account of said budget for the purpose of funding said Secretary II position.

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

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 24. Nays: 10 – Weber, Widener, Arne, Thompson, Sundquist, Wingren, Jacobson, Norton, Sievert and Brennand. Abstain: 2 – Koziczowski and Lennon. Excused: 1 – Schaidler. LOST. After the vote, Supervisor Koziczowski said he had voted aye and did not abstain. After discussion it was decided that a second vote should be taken because of a potential machine malfunction. The board was cleared and a second vote was taken. Result of second vote - Ayes: 24. Nays: 10 – Weber, Widener, Arne, Thompson, Sundquist, Wingren, Jacobson, Norton, Sievert and Brennand. Abstain: 2 – Koziczowski and Lennon. Excused: 1 – Schaidler. LOST. After the vote, Supervisor Koziczowski said he had again voted aye and did not abstain. Supervisor Pech said he had voted nay. The corrected voted should be Ayes: 24. Nays: 11 – Weber, Widener, Arne, Thompson, Sundquist, Wingren, Jacobson, Norton, Sievert, Pech, and Brennand. Abstain: 1 – Lennon. Excused: 1 – Schaidler. LOST. This vote required a two-thirds of membership for passage.

RESOLUTION NO. 305-122005: Oppose 2005 Senate Bill 271

WHEREAS, Senator Reynolds recently introduced 2005 Senate Bill 271 (hereinafter referred to as SB 271); and

WHEREAS, Senator Reynolds purportedly introduced this Bill because amendments to Wisconsin Law are required by the Federal Child Abuse Prevention and Treatment Act (hereinafter referred to as CAPTA); and

WHEREAS, the most recent CAPTA amendments only require that persons who conduct child abuse investigations receive training with regard to their legal duties in order to protect the legal rights of the children and families who are the subject of the investigation; and

WHEREAS, SB 271 severely misinterprets the new CAPTA requirements in several significant respects and, as a direct result, unnecessarily complicates the child abuse investigation process and, at the same time, exposes counties to increased risks of liability; and

WHEREAS, SB 271 presumes that child abuse investigators have a “duty to protect” the constitutional rights of children and families. Neither Wisconsin nor Federal Law presently imposes upon investigating workers the “duty to protect” the constitutional rights of the child or the child’s family. The U.S. Supreme Court in the 1988 case DeShaney v. Winnebago County Department of Human Services held that there is no “duty to protect” the civil rights of a child under federal or Wisconsin Law. SB 271 would place such a duty on counties thus resulting in possible liability to counties any time a child was abused within their jurisdiction; and

WHEREAS, current Wisconsin and federal confidentiality laws require the identity of the initial reporter of child abuse to be protected, SB 271 will require that counties also protect the identity of anyone who provides any information regarding the alleged abuse, including the child himself. However, SB 271 contradicts itself by requiring that social workers inform the alleged perpetrator of the specific allegations made against him, consequently, requiring a social worker to attempt to inform the alleged perpetrator of the specific allegations against him while protecting the identity of both the alleged victim and everyone else who provided any information about the alleged abuse; and

WHEREAS, the Winnebago County Human Services Board is requesting that action be taken by the County Board with regard to this matter immediately without reference to the Legislative Committee, in that the Legislative Committee will not meet until the end of January, 2006 and will not bring any legislation to the Winnebago County Board of Supervisors until its February, 2006 meeting, which may be too late to affect the legislative process with regard to this Bill.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby expresses its opposition to 2005 Senate Bill 271.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that a copy of this Resolution

be transmitted by the Winnebago County Clerk to Senator Thomas G. Reynolds; to all legislators representing constituents within the Wisconsin Legislature; to the Wisconsin Counties Association; to Robert Lee, Administrator, Children, Youth and Families Division, Wisconsin Department of Health and Family Services; and to the Office of Governor James Doyle.

Submitted by:
HUMAN SERVICES BOARD

Motion by Supervisor Koziczkowski and seconded to adopt. Ayes: 33. Nays: 0. Abstain: 2 – Koziczkowski and Farrey. Supervisor Koziczkowski said his vote should be aye instead of abstain. Vote after changes – Ayes: 34. Nays: 0. Abstain 1 – Farrey. Excused: 1 – Schaidler. Absent: 1 – Kramer. CARRIED.

MOTION TO RECONSIDER
RESOLUTION NO. 304-122005: Authorize Reinstatement of Secretarial Position in District Attorney's Office and Related Budget Transfer

WHEREAS, the Winnebago County District Attorney has requested that the Secretary II position which was eliminated in the 2006 Winnebago County Budget be restored to the Table of Organization; and

WHEREAS, the cost of said position is \$35,200, which includes wages, fringe benefits and step increases; and

WHEREAS, it is the intent of the Winnebago County District Attorney to not contract for a Domestic Abuse Investigator, which has been previously budgeted within the 2006 Budget, thus freeing funds within the District Attorney's Professional Services Account to pay for the secretarial position.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby adds to the Table of Organization within the 2006 Winnebago County Budget a Secretary II position within the Winnebago County District Attorney's Office.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$35,200 from the Professional Services Account of the 2006 District Attorney's Budget to the Wages and Benefits Account of said budget for the purpose of funding said Secretary II position.

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

Motion by Supervisor Pech and seconded to reconsider Resolution No. 304-122005. Ayes: 21. Nays: 14 - Weber, Hotynski, Widener, Lauson, Albrecht, Wingren, Jacobson, Norton, Robl, Sievert, Arne, Brennand, Ellis and Rengstorf. Excused: 1 – Schaidler. Absent: 1 – Kramer. CARRIED. Vote on resolution – Ayes: 25. Nays: 10 – Weber, Widener, Thompson, Sundquist, Wingren, Jacobson, Norton, Sievert, Arne and Brennand. Excused: 1 – Schaidler. Absent: 1 – Kramer. LOST. Vote required for passage is two-thirds of membership.

RESOLUTION NO. 306-122005: Authorize Execution of Expo Center Rental Agreement between Winnebago County and Impact Motorsports LLC

WHEREAS, Winnebago County recognizes that Impact Motorsports LLC wishes to rent the Sunnyview Exposition Center racetrack facility in order to hold motorsports related events on a seasonal basis over a period of five (5) consecutive years; and

WHEREAS, it is in the best interest of Winnebago County to permit such use of the racetrack facility in order to maximize its use and ensure generation of revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that it hereby authorizes that the County Executive and County Clerk be and they hereby are authorized to execute the rental agreement between Winnebago County and Impact Motorsports LLC for a term beginning January 1, 2006 and ending December 31, 2010. A copy of the rental fee schedule is attached hereto and incorporated herein for reference.

Submitted by,
PARKS & RECREATION COMMITTEE

Motion by Supervisor Lauson and seconded to adopt. Ayes: 29. Nays: 3 – Pech, Thompson and Wingren. Abstain: 2 – Koziczkowski and Brennand. Excused: 1 – Schaidler. Absent: 2 – Kramer and Finch. Supervisor Koziczkowski stated his vote should have been aye. Vote after correction – Ayes: 30. Nays: 3 – Pech, Thompson and Wingren. Abstain: 1 – Brennand. Excused: 1 – Schaidler. Absent: 2 – Kramer and Finch. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until 6:00 p.m. on Tuesday, January 10, 2006. CARRIED BY VOICE VOTE.

The meeting was adjourned at approximately 9:30 p.m.

Respectfully submitted,
Patricia Rabe, Deputy
Winnebago County Clerk

State of Wisconsin)
County of Winnebago) ss

I, Patricia Rabe, 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 20, 2005.

Patricia Rabe, Deputy
Winnebago County Clerk