

**ADJOURNED SESSION  
COUNTY BOARD MEETING  
TUESDAY, OCTOBER 17, 2006**

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, Ramos, Maehl, Koziczkowski, Pollnow, Widener, Albrecht, Thompson, Lohry, Lennon, Hall, Wingren, Jacobson, Norton, Warnke, Drexler, Robl, Schmuhl, Locke, Eisen, Schaidler, Finch, Farrey, Sievert, Arne, Diakoff, Brennand, Egan, Ellis and O'Brien. Excused: Lauson, Anderson, Farrell, Kline & Rengstorf.

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

**COMMUNICATIONS, PETITIONS, ETC.**

A "Notice of Claim" received from Christopher Plier for damage to his vehicle resulting from him running over a tree that had fallen across County Road A was referred to the Personnel and Finance Committee.

A "Notice of Claim" received from Michael Page for personal items lost while he was incarcerated in the Winnebago County jail was referred to the Personnel & Finance Committee.

Information was shared with the Board regarding an Educational Seminar sponsored by the Wisconsin Counties Association entitled "Alternatives to Incarceration", which is divided into two sessions. The first session will be held October 30, 2006 at the Plaza Hotel & Suites in Wausau. The second session will be held on December 4 at the Holiday Inn and Convention Center in Stevens Point. Anyone interested in more information on this seminar should contact the County Clerk's Office.

A mini-conference entitled "Water Conservation – Local Concerns, Regional Implications" will be held Friday, October 27, 2006 at LaSure's Banquet Hall, 3125 S. Washburn Street, Oshkosh. This is co-sponsored by the East Central Regional Planning Commission, Bay Lake Regional Planning Commission and UW-Extension. There is no need for advance registration and there is no charge for the conference.

Resolution #R-59-06 "Requesting Governor and State Legislators Enact Legislation To Re-emphasize The Transportation User Fee Concept Thus Segregating Fuel Tax Revenues And Vehicle Registration Fees Specifically For The Transportation Fund", which was received from Marathon County was referred to the Legislative Committee.

A report from Supervisor Eisen for the Personnel & Finance Committee was submitted to Sue Ertmer, County Clerk. Ms. Ertmer will forward the report to Supervisor Stan Kline, Chairman of the Personnel & Finance Committee.

Petition for zoning amendment for Barbara D. Kaspar, Town of Black Wolf, for a zoning change from A-2 to R-1 for tax parcel no. 004-0373-01 for a wooded parcel was referred to the Planning & Zoning Committee.

Petition for zoning amendment for Gerald L. Kalbus, Town of Black Wolf, for zoning change from Ag-2 to R-1 for part of tax parcel no. 004-0258-02 (part) for a single family dwelling was referred to the Planning & Zoning Committee.

Petition for zoning amendment for Greg Hintz, Town of Clayton, for zoning change from R-1 to B-3 for tax parcel nos. 006-0354-01 and 006-0354-04 for an office building was referred to the Planning & Zoning Committee.

Petition for zoning amendment for Jay Jones, Town of Algoma, for zoning change from R-3 to B-3 for tax parcel nos. 002-0144-03-01 and 002-0144-03 for B-3 permit uses was referred to the Planning & Zoning Committee.

Petition for zoning amendment for Gerald Mathusek, Town of Algoma, for zoning change from A-2/B-2 to R-2 w/corrected wetland for tax parcel nos. 002-0018, 002-0178 and 002-0180 for single family homes was referred to the Planning & Zoning Committee.

Petition for zoning amendment for Joseph J. McClone, Town of Winchester, for zoning change from A-2 to R-1 for part of tax parcel no. 028-0438 for a private residence was referred to the Planning & Zoning Committee.

**REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS**

Supervisor Griesbach reported that the Judiciary & Public Safety Committee will conduct their annual tour of the county jail. It will be held on Tuesday, October 24 @ 9:00 a.m. Supervisors are invited to attend.

Supervisor Barker reported that the Legislative Committee will be meeting on Monday, October 23. They will be discussing the state's legislation regarding the downsizing of county boards.

Supervisor Weber placed a report on each of the Supervisors' desks detailing the workshop sessions he attended at the WCA Convention. He stated that attending this convention was a wonderful experience and he hoped that other supervisors will have the opportunity to attend this convention in the future.

Supervisor Finch commented that people are still circulating petitions for downsizing the county board even though the Board has acted on this issue. He expressed his concern that this group may have other avenues to pursue this issue even though it has been acted on by the Board and should be resolved until after the 2010 census and subsequent redistricting.

Motion by Supervisor Hotynski and seconded to approve the September 5 and 26, 2006 County Board Proceedings. CARRIED BY VOICE VOTE.

### **COUNTY EXECUTIVE'S REPORT**

Executive Harris stated that his proposed 2007 budget and a copy of the resolution to enact a county sales tax has been placed on their desks and is ready for their review. He stated that information on county population and the number of county employees that might be helpful during the budget deliberations has also been placed on their desks.

Executive Harris asked that if anyone has any questions or needs an explanation of anything in the budget, that they contact him or Chuck Orenstein.

Executive Harris also gave each of the Supervisors a copy of a letter that Craig Knutson, Rock County's Administrator, sent to the Rock County Board of Supervisors recommending that they implement a .5% county sales tax to "diversify" the county's revenue sources and eliminate the need for them to balance their budgets by withdrawing money from the county's "savings". Executive Harris stated that he agrees with Mr. Knutson's concerns and wanted the Board to be aware that other counties are facing the same budgetary problems and concerns as Winnebago County.

Executive Harris also discussed his reasons for accepting the Board's resolution to downsize their membership from 38 to 36 supervisors. He felt that the Board had met various criteria when they made this decision and he did not feel it was in the county's best interest to veto this resolution.

### **COUNTY EXECUTIVE'S APPOINTMENTS**

#### **Local Emergency Planning Committee**

Executive Harris asked for the Board approval of his appointment of Brent Wojnowski to the Local Emergency Planning Committee. Mr. Wojnowski is replacing the unexpired term of Sue Verzal. His term will expire on December 31, 2008. Motion by Supervisor O'Brien and seconded to adopt. CARRIED BY VOICE VOTE.

#### **Long Term Support and Advisory Committee**

Executive Harris asked for the Board's approval of his re-appointment of Ned Kline to the Long Term Support and Advisory Committee. This is a three (3) year term, which will expire April 21, 2009. Motion by Supervisor Finch and seconded to adopt. CARRIED BY VOICE VOTE.

### **CHAIRMAN'S REPORT**

Chairman Albrecht reported that Supervisors Kline, Farrell, Rengstorf, Anderson and Lauson have asked to be excused from this evening's meeting.

Chairman Albrecht reported that Supervisor Hotynski made a donation to the county's scholarship fund.

Chairman Albrecht reported that once the budget sessions have been completed, the Temporary Committee on County Board Size will begin meeting again.

## **REPORT BY SGT. ZACHARY ZUEHLSDORF MILITARY SERVICE AND EXPERIENCES**

Sgt. Zuehlsdorf addressed the Board about his military service and his tour of duty in Iraq. Sgt. Zuehlsdorf served with the 2<sup>nd</sup> Battalion of the 127<sup>th</sup> Infantry and was activated in May 2005. They were deployed in June with two months of training at Camp Shelby, Mississippi. They arrived in Kuwait on August 18, 2005.

Sgt. Zuehlsdorf explained that his unit's mission was to provide security to convoys and escort them throughout Iraq. They protected not only military personnel, but also civilian contractors. Sgt. Zuehlsdorf explained that his year in Iraq gave him a new appreciation for his life back here in Wisconsin and the small things we all take for granted. He stated that their interaction with the people of Iraq was a, "joy" on most days and that the majority of Iraqi people are glad the Americans are there.

Sgt. Zuehlsdorf and his unit returned to Wisconsin on August 19, 2006. During their year in Iraq, their unit had driven over 6,000,000 miles providing security to convoys all over that country.

Sgt. Zuehlsdorf expressed his thanks for the support he and his unit received from the community while they were in Iraq and now that they've returned home. He also thanked the Board for giving him the opportunity to speak to them tonight.

The Board recognized Sgt. Zuehlsdorf for his service in the U.S. military with a round of applause and a standing ovation.

### **RUNWAY 9/27 RECONSTRUCTION PROJECT - RUTH ELLIOTT, AIRPORT MANAGER**

Ruth Elliott, Wittman Regional Airport Manager, and Peter Moll, Airport Maintenance and Operations Manager, presented information on the reconstruction of east-west runway 9/27:

- Runway 9/27 is 5,647 feet long and 105 feet wide
- It was constructed in 1963, with an overlay done in 1981
- Pavement condition index, as determined by the State of Wisconsin, is "poor" on 75% of the runway and "fair" on the remainder of the runway.
- Despite crack filling and patching, the runway continues to deteriorate. Routine maintenance is no longer affective.
- This project was included in the 2003 and 2005 county's master plan with approval by the County Board.
- Three options for this project:
  - ✓ Asphalt overlay--rejected because of the continued need for repairs; this option would not allow for strengthening the runway's surface.
  - ✓ Concrete overlay--less expensive and quicker than a total concrete reconstruction; if there are no structural defects, this option would last about 25 years. If defects are found in the existing pavement structure, a concrete overlay will fail prematurely.
  - ✓ Complete reconstruction with concrete - this option allows for the removal of the runway's pavement structure, insuring a sound foundation for approximately 50+ years. This option will also enhance underground drainage. Maintenance costs will be greatly reduced. A drawback with this option is the length of time this project will take--it would cut into EAA's AirVenture convention. This is still the best option for the airport
- This project will be constructed in two phases to minimize impact on the airport and EAA's operations. First phase will run from August to November, 2007; the second phase will run from August to November 2008.
- Project cost is estimated at \$10,000,000--\$8,000,000 for construction and \$2,000,000 for design, engineering, administration and contingencies.
- 95% (\$9,500,000) of the funding comes from the federal government; 2.5% (\$250,000) of the funding comes from the state and another 2.5% (\$250,000) is the county's responsibility.
- Federal funding to date is \$4,685,486, which will cover the first phase of the project. The first phase of reconstruction would be to repair that portion of the runway that is rated "poor". Funding for the second phase still needs to be approved by Congress.

Mrs. Elliott and Mr. Moll took questions from the Board.

## PUBLIC HEARING

Tom Rammer, 3120 Sheldon Drive, Oshkosh, asked for the Board's support of Zoning Report No. 1 and Amendatory Ordinance No. 10/01/06.

### ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Thomas & Judith Rammer, and property owners Ernest & Beverly Lehl, Town of Oshkosh, for zoning change to R-5 for tax parcel no. 018-0563. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 10-01-06. A requested zoning change from A-2 (General Farming) to R-5 (Planned Residential). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: October 26, 2006)

REPORT NO. 002. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Jerry Christianson and property owners Rick & Cynthia Luft, Town of Winchester, for zoning change to M-1 for tax parcel no. 028-0430. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE. (Supervisor Weber voted no.)

AMENDATORY ORDINANCE NO. 10-02-06. A requested zoning change from A-2 (General Farming) to M-1 (Light Industrial). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Supervisor Weber voted no.) (Effective date: October 26, 2006)

REPORT NO. 003. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Attorney Daniel Posanski and property owners Gary & Kay Zamzow, Town of Oshkosh, for zoning change to R-1 for tax parcel no. 018-0302-01. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 10-03-06. A requested 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: October 26, 2006)

REPORT NO. 004. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Dale Howard and property owner Richard Kiesow, Town of Wolf River, for zoning change to B-2/A-2 for tax parcel nos. 032-0523 & 032-0525. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE. (Supervisor Weber voted no.)

AMENDATORY ORDINANCE NO. 10-04-06. A requested zoning change from B-2/A-2 (Community Business/General Farming) to B-2/A-2 (Community Business/General Farming). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Supervisor Weber voted no.) (Effective date: October 26, 2006)

REPORT NO. 005. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Robert Reider and property owners David Schaberg & John Porter, Town of Nepeuskun, for zoning change to R-1 for tax parcel nos. 014-0574-01 & 014-0617-01(p). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 10-05-06. A requested zoning change from A-2/R-1 (General Farming/Single Family non-subdivided) to R-1 (Single Family non-subdivided). Motion by Supervisor Schaidler and seconded to adopt. **Motion by Supervisor Schaidler and seconded to amend Amendatory Ordinance No. 10-05-06 by changing the requested zoning change to A-2 instead of R-1. CARRIED BY VOICE VOTE.** Vote on ordinance as amended: CARRIED BY VOICE VOTE. (Effective date: October 26, 2006)

REPORT NO. 006. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owners Peter & Diane Kromm, Town of Omro, for zoning change to A-2/R-1 for tax parcel no. 016-0199. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 10-06-06. A requested zoning change from A-2/R-1 (General Farming/Single Family non-subdivided) to A-2 (General Farming). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: October 26, 2006)

REPORT NO. 007. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Burton & Nancy Bradley, Town of Nekimi, for zoning change to R-1 for tax parcel no. 012-0296-03. Motion by Supervisor Schaidler and seconded to accept recommendation to DENY. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 10-07-06. A requested zoning change from A-2 (General Farming) to R-1 (Single Family non-subdivided). Motion by Supervisor Schaidler and seconded to DENY. CARRIED BY VOICE VOTE. (Supervisor Brennand voted no.) (Effective date: October 26, 2006)

AMENDATORY ORDINANCE 8. A requested zoning change from Town of Black Wolf on behalf of Barbara Kaspar for tax parcel no. 004-0373-01 for zoning change to R-1. Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: October 26, 2006)

## RESOLUTIONS AND ORDINANCES

### AMENDED

**RESOLUTION NO. 93-102006: Authorize Granting of Easement for Water Main to City of Oshkosh (Wittman Regional Airport)**

WHEREAS, the City of Oshkosh is proposing to install a water main from Ripple Avenue to Marble Drive to complete a looped water system in the area; and

WHEREAS, the installation of such a water main would rectify a problem wherein the City of Oshkosh has a water main that dead ends on Marble Drive and Ripple Avenue; and

WHEREAS, the installation of such a looped water system would provide better water quality for users, improve flow for fire protection and an improved ability to maintain service in the event of a water main break; and

WHEREAS, the installation of such a looped water main would be advantageous for the airport in that it would provide the airport availability to connect to the water main in the future; and

WHEREAS, the location of said proposed water main is shown on the attached photograph; and

WHEREAS, the Aviation Committee believes that the granting of an easement to allow the installation of a looped water main by the City of Oshkosh would serve the best interest of Wittman Regional Airport and the citizens of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and Winnebago County Clerk to execute an easement to the City of Oshkosh upon Wittman Regional Airport property so as to allow the installation of a looped water main within said easement. A legal description of the location of said easement shall be provided to the County Board prior to the commencement of the meeting and shall become a part of this resolution by reference.

Submitted by:  
AVIATION COMMITTEE

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

**RESOLUTION NO. 94-102006: Authorize the Transfer of a Remnant Parcel of Highway Right-of-Way (Drum Corp Drive) to the City of Menasha.**

WHEREAS, the Winnebago County Highway Commission has determined that the right-of-way related to that portion of Drum Corp Drive that lies within the limits of the City of Menasha (see attached legal description) is not needed for highway purposes by the Wisconsin Department of Transportation or Winnebago County and therefore should be deeded to the City of Menasha; and

WHEREAS, the Wisconsin Department of Transportation has informed the commission that this right of way should have been transferred to the city at the conclusion of the construction of the STH 441 project; and

WHEREAS, the City of Menasha has informed the Winnebago County Highway Commission that it would accept authority for and a jurisdictional transfer of this right of way to the city.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the transfer of that portion of highway right-of-way described in the following legal description to the City of Menasha: A parcel of land being part of the SW ¼ of the SW ¼ of Section 1 T20N, R17E, Town and City of Menasha, Winnebago County Wisconsin. Commencing at the Southwest Corner of said section; Thence N 1 degree 17' 59" W, 549.99 feet along the west line of said SW ¼ of the SW ¼; Thence N 89 degrees 35' 32" E, 70.00 feet to the existing east right of way of STH 47, also being the Point of Beginning; Thence N 89 degrees 35' 32" E, 269.90 feet; Thence N 1 degree 17' 59" W, 370.72 feet; Thence N89 degrees 45' 41" E, 60.01 feet;

Thence S 1 degree 17' 59" E, 430.54 feet; Thence S 89 degrees 35' 32" W, 329.90 feet; Thence N 1 degree 18' 23" W, 60.00 feet to the Point of Beginning.

Submitted by:  
HIGHWAY COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Ayes: 33. Nays: 0. Excused: 5 - Lauson, Anderson, Farrell, Kline & Rengstorf. CARRIED.

**RESOLUTION NO. 95-102006: Transfer \$155,000 from Highway Fund, Undesignated Fund Balance to the Architecture & Engineering Account in the County Road Maintenance Department for the Purpose of Studying an Alignment for an Oshkosh West Side Arterial Roadway.**

WHEREAS, long range growth trends in the Oshkosh area indicate a need for a future main arterial roadway to the West of Oshkosh to handle increasing traffic flows; and

WHEREAS, it would be in the best interest of Winnebago County to start planning for a west side arterial roadway to the West of Oshkosh to handle growth; and

WHEREAS, advance planning is warranted to make sure there is no development in the alignment for the location and construction of such an arterial; and

WHEREAS, it is necessary to develop plans in anticipation of Federal and State funding being made available for such a project.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$155,000 from the Highway Department Fund Balance to the Architect & Engineering account of the County Road Maintenance Department for the purpose of funding a study in relationship to the alignment of a proposed Oshkosh West Side Arterial roadway.

Submitted by:  
HIGHWAY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Ayes: 33. Excused: 5 - Lauson, Anderson, Farrell, Kline & Rengstorf. CARRIED.

**RESOLUTION NO. 96-102006: Authorize Acceptance of WDNR Urban Nonpoint Source Pollution & Storm Water (UNSP & SW) Planning Grant in 2007**

WHEREAS, Winnebago County is required to comply with NR151 and NR216 regarding urban nonpoint source pollution and illicit discharge within the urbanized areas of the county; and

WHEREAS, pursuant to Sec. 281.66, Wis. Stats., and Chapter NR155, Wis. Adm. Code, the Wisconsin Department of Natural Resources is authorized to allocate funds to assist counties in carrying out land & water resource protection programs and services that focus on the abatement of urban nonpoint sources of pollution; and

WHEREAS, your Land & Water Conservation Department, being committed to achieving and maintaining compliance with these rules in the urbanized areas of Winnebago County, has submitted application for, and been awarded a WDNR \$50,000, (65% - 35% matching funds) UNSP & SW planning grant for use in CY 2007 and 2008 to offset consultant fees associated with the creation of a pollution load reduction model, should it be required.

NOW, THEREFORE, BE IT RESOLVED: by the Winnebago County Board of Supervisors that, your Land Conservation Committee is hereby authorized, on behalf of Winnebago County, to accept the aforementioned grant in part or in entirety.

BE IT FURTHER RESOLVED that the approved grant be allocated, on the basis of the grant contract, to the Winnebago County Land & Water Conservation Department 2007 budget revenue account 4208-100-082 with applicable dollar amounts to be reflected in the appropriate expenditure accounts in 100-082, and that the

matching funds, if needed, be taken from the LWCD Water Quality Improvement Program account 5632-100-082.

Submitted by:  
LAND CONSERVATION COMMITTEE

Motion by Supervisor Barker and seconded to adopt. Ayes: 33. Nays: 0. Excused: 5 - Lauson, Anderson, Farrell, Kline & Rengstorf. CARRIED.

**ORDINANCE NO. 97-102006: Amend Section 19.13(7) of the Winnebago County General Code Relating to the Handling of Dogs in Specified Areas of the Winnebago County Park System**

WHEREAS, for well over a decade Winnebago County has maintained a policy that allows dog owners access to specified parklands deemed appropriate for facilitating both off-leash and on-leash dog activities; and  
WHEREAS, the transfer of Winneconne Park to the Village of Winneconne in '05 has made it necessary for the County to delete a reference to Winneconne Park in section 19.13 (7) of the General Code of Winnebago; and

WHEREAS, the Parks Department is interested in establishing an extensive network of disc golf fairways in a 9 acre region on the west side of the Community Park that is currently designated as an on-leash dog area; and

WHEREAS, the nature of the sport of disc golf requires that ample playing area be made available in which it is desirable to have little or no other types of activities or competing uses; and

WHEREAS, over the past several years it has been observed that the aforementioned on-leash dog area often goes for weeks and months at a time without being used; and

WHEREAS, the on-leash dog area presents an area where the absence of activities makes it an ideal space in which to incorporate a series of disc golf fairways; and

WHEREAS, it is envisioned that by discontinuing sponsorship of the Community Park on-leash dog area, and thereafter proceeding with the installation of a network of disc golf fairways in its place, the greater public interest will be served as a much larger and more diversified number of people will be drawn to using the newly developed recreational facility; and,

WHEREAS, your Winnebago County Parks & Recreation Committee does hereby recommend that the references to both Winneconne Park and the on-leash dog area be removed from Section 19.13 (7) of the General Code of Winnebago County.

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WINNEBAGO does ordain as follows: Section 19.13 (7) of the General Code of Winnebago County which shall read as follows:

19.13            PETS AND ANIMALS.

(7)        DELETE – *(No dog shall be permitted to be present at any time within the boundaries of the Lake Winneconne Park.)* Dogs shall be allowed to run off-leash within the signed designated fenced enclosure located in the northeast portion of the Winnebago County Community Park. DELETE – *(Dogs shall also be allowed in the Community Park within the specified area to the west of Shelter #3 and designated by signage indicating the site as being available for on-leash dog activities.)* No dog shall be permitted in any other area of the Winnebago County Community Park.

Submitted by,  
PARKS & RECREATION COMMITTEE

Motion by Supervisor Arne and seconded to adopt. Ayes: 32. Nays: 1 – Hall. Excused: 5 – Lauson, Anderson, Farrell, Kline and Rengsdorf. CARRIED.

**RESOLUTION NO. 98-102006:      Transfer \$40,000 from the General Contingency Fund to the Printing Account of the County Clerk’s 2006 Budget to Cover Extra Ballot Printing Costs.**

WHEREAS, there are insufficient funds available in the County Clerk’s 2006 budget to cover costs of printing ballots; and  
WHEREAS, part of the increase is the result of increased ballot costs that have exceeded expectations; and  
WHEREAS, the County Clerk anticipates a need to print an increased number of ballots due to extra referendum questions (which increases the number of voters); and  
WHEREAS, there is more interest in the races for Governor and District Attorney which also causes the County Clerk to anticipate a higher voter turnout; and  
WHEREAS, there are local referendums on the November ballot such as the Oshkosh garbage collection fee, and Neenah School District referendum to exceed the levy limit; and  
WHEREAS, it is anticipated that the County Clerk will need more ballots printed this year than anticipated when the 2006 budget was prepared.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$40,000 from the General Contingency fund of Winnebago County to the Printing account of the County Clerk’s 2006 budget to cover the cost of printing ballots.

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

Motion by Supervisor Griesbach and seconded to adopt. Ayes: 32. Absent: 1 – O’Brien. Excused: 5 – Lauson, Anderson, Farrell, Kline and Rengstorf. CARRIED.

**RESOLUTION NO. 99-102006:      Transfer \$11,800 from the Salary Contingency Fund to the Wage and Benefit Accounts of the Land & Water Conservation Department to Cover 2006 Labor Cost Overrun**

WHEREAS, the wage and benefit budgeting process involves the estimating of costs by the Human Resources Department, the Finance Department, and each department in relationship to their own wages; and  
WHEREAS, said process is only an estimate of labor costs normally the budgeted amount is either slightly higher or lower than actual costs; and  
WHEREAS, Land and Water Conservation Department is projected, presently, to exceed its 2006 wage and benefit budget with a significant portion of the overage occurring as a result of a bumping process resulting from layoffs occurring in that department and other departments pursuant to the County’s Collective Bargaining Agreements.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$11,800 from the Salary Contingency Fund to the following accounts within the Land and Water Conservation Department: Wages = \$6,000, Fringes = \$5,800.

Submitted by:  
LAND CONSERVATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Barker and seconded to adopt. Ayes: 32. Nays: 0. Absent: 1 – O’Brien. Excused: 5 – Lauson, Anderson, Farrell, Kline and Rengstorf. CARRIED.

**RESOLUTION NO. 100-102006:      Appropriate \$4,725 to the LWCD “Small Equipment” Account for an Equipment Purchase and Transfer Funds to Cover the Cost from the Watershed Accumulated Interest Fund Balance Account.**

WHEREAS, the Trimble GPS Survey Equipment used by the Land and Water Conservation Department (LWCD) is in need of a new component (TSC-2 Data Collector); and



WHEREAS, the entire system has a cost of roughly \$40,000 and a Data Collector component is in need of replacement at a cost of \$4,725; and

WHEREAS, the LWCD also has an accumulated earnings fund balance account that has grown as a result of the department receiving some grant funds in advance; and

WHEREAS, earnings on grant advances of this kind are required to be set aside and can only be used for qualifying department expenses; and

WHEREAS, the accumulated earnings account currently has a balance of \$6,819 and part of this could be used to fund the requested purchase.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$4,725 from the Accumulated Interest Earnings Account of the LWCD to the Small Equipment Account of the 2006 LWCD budget for the purchase of said equipment.

Submitted by:  
LAND CONSERVATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Barker and seconded to adopt. Ayes: 33. Nays: 0. Excused: 5 – Lauson, Anderson, Farrell, Kline and Rengstorf. CARRIED.

**RESOLUTION NO. 101-102006: Increase Printing Budget of Land & Water Conservation Department by \$4,500 and Partially Fund the Expense With a Transfer of \$3,000 from the Contingency Fund.**

WHEREAS, the Land and Water Conservation Department has been printing and selling plat books for many years; and

WHEREAS, printing of the books occurs every few years pursuant to a contract with an outside party; and

WHEREAS, there are insufficient funds budgeted within the LWCD 2006 budget to cover the \$4,500 expense of the book printing; and

WHEREAS, sales of the books during 2006 is expected to produce \$1,500 of revenue to help offset the costs; and

WHEREAS, the books will continue to be sold during 2007 resulting in the department recovering revenue to cover the remainder of the cost of printing of the books.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes increasing the printing account of the 2006 LWCD budget by \$4,500 and appropriates \$3,000 from the Contingency Fund to cover part of the cost and authorizes using \$1,500 of revenues from sales of the plat books to cover the rest of the cost.

Submitted by:  
LAND CONSERVATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Barker and seconded to adopt. Ayes: 33. Nays: 0. Excused: 5 – Lauson, Anderson, Farrell, Kline and Rengstorf. CARRIED.

**RESOLUTION NO. 102-102006: Commendation to Carita Williams**

WHEREAS, Carita Williams has served on the Winnebago County Board of Adjustment from 1982 to 2006; and

WHEREAS, Carita Williams has been a most conscientious and devoted member of the Board of Adjustment during that time; and

WHEREAS, it is appropriate for the Winnebago County Board of Supervisors to recognize Carita Williams for her many years of service to Winnebago County in that capacity.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby commends Carita Williams for the many years of service which she has rendered to the Winnebago County Board of Adjustment and expresses its sincere appreciation for her time and effort in that capacity.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the Winnebago County Clerk to send a copy of this resolution to Carita Williams.

Submitted by:  
PLANNING & ZONING COMMITTEE

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

**RESOLUTION NO. 103-102006: Commendation to Andy Welsch**

WHEREAS, Andy Welsch has served on the Winnebago County Board of Adjustment from 1982 to 2006; and

WHEREAS, Andy Welsch has been a most conscientious and devoted member of the Board of Adjustment during that time; and

WHEREAS, it is appropriate for the Winnebago County Board of Supervisors to recognize Andy Welsch for his many years of service to Winnebago County in that capacity.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby commends Andy Welsch for the many years of service which he has rendered to the Winnebago County Board of Adjustment and expresses its sincere appreciation for her time and effort in that capacity.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the Winnebago County Clerk to send a copy of this resolution to Andy Welsch.

Submitted by:  
PLANNING & ZONING COMMITTEE

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

**RESOLUTION NO. 104-102006: Authorize Write-Off of Uncollectible Debts**

WHEREAS, the Finance Department has listed on its books a number of long oerdue debts; and

WHEREAS, the Finance Department has made every effort to collect these accounts without success, said process consisting of sendig out statements and past due notices for a period up to 120 days and then, subsequently, turning the accounts over to a collection agency for pursuant and initiation of lawsuit, if deemed to be potentially fruitful; and

WHEREAS, to write of such accounts as uncollectible is an accounting procedure which allows for proper adjustment of the County's books, and is not a procedural device which forgives such debts; and

WHEREAS, should Winnebago County receive information which indicates that any of said debts are collectible, the Winnebago County Finance Department shall pursue collection of said debts, despite the fact that they have been written off previously as being uncollectible; and

WHEREAS, the last time uncollectible debts went to the County Board for write-off was November, 1995.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes Winnebago Count to write off those past due debts which are listed in the attached exhibit which is herewith incorporated as a part of this Resolution.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that in authorizing the write off of said debts, the Winnebago County Board of Supervisors is not forgiving said debts and that all debtors listed herein shall still be deemed to be liable for any unpaid balances owed, unless said debts have been discharged pursuant to bankruptcy proceedings.

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

WITHDRAWN BY SUPERVISOR HOTYNSKI.

**RESOLUTION NO. 105-102006: Disallow Claim of Kathy Bradley**

WHEREAS, your Personnel and Finance Committee has had the claim of Kathy Bradley 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 Kathy Bradley dated September 7, 2006, 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 Hotynski and seconded to approve. CARRIED BY VOICE VOTE.

Motion by Supervisor Robl and seconded to adjourn until 6:00 p.m. on Monday, October 30, 2006. CARRIED BY VOICE VOTE.

The meeting was adjourned at 7:20 p.m.

Respectfully submitted,  
Susan T. Ertmer  
Winnebago County Clerk

State of Wisconsin)  
County of Winnebago) ss

I, Susan T. Ertmer, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their regular meeting held October 17, 2006.

Susan T. Ertmer  
Winnebago County Clerk