

**ADJOURNED SESSION  
COUNTY BOARD MEETING  
TUESDAY, MARCH 21, 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, Scoville, Maehl, Koziczowski, Sim, Widener, Lauson, Albrecht, Thompson, Steineke, Lennon, Farrell, Sundquist, Wingren, Jacobson, Norton, Warnke, Robl, Schmuhl, Kline, Fenlon, Kramer, Schaidler, Finch, Farrey, Sievert, Arne, Diakoff, Brennand, Ellis, Rengstorf, Pech, Tower and O'Brien. Excused: Egan.

Motion by Supervisor Robl and seconded to approve the amended agenda with the change of order of the resolutions so that No. 358-32006 will follow No. 348-32006. CARRIED BY VOICE VOTE.

**COMMUNICATIONS, PETITIONS, ETC.**

The following resolutions were received and forwarded to various committees:

- Brown County, "Resolution in Opposition of 2005 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.
- Kewaunee County, "Resolution in Opposition of 2005 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.
- Waushara County, "Resolution Supporting Assembly Bill 657" which relates to prohibition of condemnation of property unless certain circumstances exist, was referred to the Legislative Committee.
- Waushara County, "Resolution Supporting Assembly Bill 857" which relates to collective bargaining agreements, was referred to the Legislative Committee.

**REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS**

Supervisor Barker reminded the Board that the next Legislative Committee meeting will be on Monday, March 27 and that Sen. Carol Roessler and Rep. Gregg Underheim will be there to discuss Act 100, which deals with reducing the size of county boards and redistricting.

Supervisor Sundquist reported on his trip to the NACo Conference in Washington, D.C. He stated that they met with Congressman Petri and Senator Kohl and other members of Congress to discuss various issues, such as sales tax and sales tax justification; "common ground" issues; and the Montana Project, which is addressing their methamphetamine problem. Supervisor Sundquist stated that it was a very enlightening conference.

Supervisor Barker informed the members of the Legislative Committee that they will also discuss the "Wisconsin Perspective on President Bush's Fiscal Budget" at their meeting on Monday, March 27. A copy of this report, which was provided by Senator Herb Kohl's office, has been included in their packet of materials for the meeting.

Motion by Supervisor Lauson and seconded to approve the February 28, 2006 meeting proceedings with the following correction: Resolution No. 330-22006 and Resolution No. 331-22006 be corrected by changing Supervisor Farrey's motion to refer these resolutions to the Land Conservation Committee, not the Parks & Recreation Committee. Motion to approve as corrected – CARRIED BY VOICE VOTE.

**COUNTY BOARD CHAIRMAN'S REPORT**

Chairman Albrecht reported that Supervisor Egan asked to be excused from tonight's meeting because of illness in the family.

Chairman Albrecht then presented plaques to the supervisors that will not be running for re-election to the board. Those supervisors are: Pech, Sim, Tower, Kramer and Koziczowski. The plaques were presented to the members in recognition of their service to Winnebago County and their constituents.

## COUNTY EXECUTIVE'S REPORT

Executive Harris presented a "Certificate of Achievement for Excellence in Financial Reporting" to Doug Petraszak and Teri Hills of the Finance Department for their "Comprehensive Annual Financial (CAFR) Report" for the fiscal year ending December 31, 2004. The Certificate of Achievement is awarded by the Government Finance Officers Association of the United States and Canada.

### **AVIAN INFLUENZA (BIRD FLU) & AVIAN INFLUENZA A (H5N1) VIRUS REPORT – DOUG GIERYN, PUBLIC HEALTH DIRECTOR**

Mr. Gieryn, Winnebago County Public Health Director, reported that the Avian Influenza (bird flu) gets its name because it most commonly occurs in birds. Occasionally, an avian flu strain will cross over to another species of animal, such as people. Since 1960, this has happened ten times, so it's not a common occurrence, but it does happen.

Some of the facts Mr. Gieryn shared about the Avian Bird Flu are:

- All birds typically have some type of influenza virus.
- The H5N1 virus, that is being monitored worldwide at this time, is very deadly to the bird population.
- This virus is very hard on domesticated birds, such as chickens, ducks and turkeys.
- Migratory waterfowl that carry the virus are the main reason for the spread of the disease.
- The virus is found in infected birds' saliva, nasal secretions and fecal material. Contact with these secretions is how other birds contract the virus.
- Bird to human transmission of this virus has been found in areas where people have very close contact with these birds. "Close contact" means situations where the birds and humans share the same living space or people handling or caring for birds come into contact with infected birds' secretions.
- Flocks of birds that become infected are destroyed.
- Confirmed cases of human avian influenza have been found in Cambodia, China, Indonesia, Iraq, Thailand, Turkey and Viet Nam.
- There is currently no vaccine to protect humans from avian influenza
- A pandemic would be an influenza that occurs globally and can be transmitted from person to person. It would also be a very virulent strain of the virus.
- There is no pandemic influenza at this time.
- The World Health Organization and the Center for Disease Control are in the planning phase of preparations for a pandemic. They are concerned about the potential for a pandemic because of the presence of the virus and the way it is circulating around the globe. This is the closest we have been to a pandemic since the outbreak of the Hong Kong flu in 1958.

Mr. Gieryn presented information on the phases and strategies for preparing for an influenza pandemic. Copies of this information are included with the proceedings from this meeting.

Mr. Gieryn then took questions from the Board.

## **PUBLIC HEARING**

Paul Eisen, 1807 Brighton Beach Road, Menasha, supports the Board's approval of Ordinance No. 358-32006, "Create Chapter 22, Winnebago County General Code: Winnebago County Comprehensive Plan."

Atty. John St. Peter, Fond du Lac, Wisconsin, representing the Towns of Black Wolf, Nekimi, Neenah, Menasha, Oshkosh and Vinland, spoke about Ordinance No. 358-32006, "Create Chapter 22, Winnebago County General Code: Winnebago County Comprehensive Plan." Mr. St. Peter commended the efforts of John Schaidler and the Planning & Zoning Committee, and everyone else who was involved in the process. Although he spoke in support of the proposed ordinance, Mr. St. Peter did express concern about Sec. 22.10, which deals with the implementation of the plan.

## **ZONING REPORTS & ORDINANCES**

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from applicants and property owners Patrick and Patricia Frohrib, Town of Black Wolf, for zoning change to R-1 for tax parcel no. 004-0031(p). Motion by Supervisor Schaidler and seconded to accept. (Supervisor Sundquist

abstained.) CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 3-01-06. A request for zoning change from A-2 (General Farming) to R-1 (Single Family non-subdivided). Motion by Supervisor Schaidler and seconded to adopt. (Supervisor Sundquist abstained.) CARRIED BY VOICE VOTE. (Effective date: March 24, 2006).

AMENDATORY ORDINANCE 2. A requested zoning change from Town of Rushford on behalf of Jeffrey Schuster for zoning change from A-2 to A-3. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: March 24, 2006).

**RESOLUTIONS & ORDINANCES**

**RESOLUTION NO. 347-22006: Accept a \$45,000 Grant from the Wisconsin Department of Transportation (Sheriff's Department)**

WHEREAS, the Wisconsin Department of Transportation has offered a \$45,000 TRACS Grant to the Winnebago County Sheriff's Department; and

WHEREAS, the purpose of grant would be to establish an automated software system for the issuance of citations for all law enforcement officers within Winnebago County; and

WHEREAS, such a system would not only benefit the Winnebago County Sheriff's Department and the Winnebago County Circuit Court, but would also benefit all local law enforcement officers within Winnebago County; and

WHEREAS, the Judiciary and Public Safety Committee of the Winnebago County Board of Supervisors recommends that the Winnebago County Sheriff's Department be authorized to accept such a grant.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Sheriff's Department to accept a grant in the amount of \$45,000 from the Wisconsin Department of Transportation for the purpose of purchasing and installing an automated software system for issuance of citations by all law enforcement officers within Winnebago County.

Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 37. Nays: 0. Excused: 1 – Egan. CARRIED.

**RESOLUTION NO. 348-32006: Authorize Approval of Six Year Improvement Plan: Wittman Regional Airport**

WHEREAS, every three (3) years, Wittman Regional Airport must review its public improvement plan and submit a statement of project intentions to the Wisconsin Bureau of Aeronautics; and

WHEREAS, the attached Six-Year Improvement Plan has been reviewed by the Winnebago County Board of Supervisors' Aviation Committee for approval; and

WHEREAS, the attached Plan would be in effect for only five (5) years, through 2010; and

WHEREAS, acceptance of the Plan by the County Board does not commit Winnebago County to any improvement project listed within the Plan, but merely provides the Wisconsin Bureau of Aeronautics with a tool for planning and budgeting purposes; and

WHEREAS, the attached Plan is not a petition for federal or state aid and does not commit the County to any of the projects listed in the Plan; and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the attached Improvement Plan for Wittman Regional Airport which runs through the year 2010.

Submitted by:  
AVIATION COMMITTEE

Motion by Supervisor Pech and seconded to adopt. Ayes: 37. Nays: 0. Excused: 1 – Egan. CARRIED

**ORDINANCE NO. 358-32006: Create Chapter 22, Winnebago County General Code: Winnebago County Comprehensive Plan**

WHEREAS, Section 66.1001 of Wisconsin State Statutes mandates all units of government, including

counties, to adopt Comprehensive Plans no later than January 1, 2010, if they engage in zoning and subdivision regulation; and

WHEREAS, Winnebago County engages in zoning and subdivision regulation and therefore is required to adopt a Comprehensive Plan consistent with the requirements in Sec. 66.1001, Wis. Stats.; and

WHEREAS, the Winnebago County Planning and Zoning Committee held a Public Hearing pursuant to Sec. 59.69(3)(d), Wis. Stats., on the proposed Winnebago County Comprehensive Plan on June 29, 2005; and

WHEREAS, the Winnebago County Planning and Zoning Committee, on November 11, 2005, passed a resolution adopting the proposed Comprehensive Plan; and

WHEREAS, the Winnebago County Planning and Zoning Committee directed the Winnebago County Board of Supervisors to conduct a hearing as to said Plan and related proposed ordinances; and

WHEREAS, on January 10, 2006, the Winnebago County Board of Supervisors held a Public Hearing on the aforementioned ordinance and Plan pursuant to Sec. 66.1001, Wis. Stats; and

WHEREAS, Sec. 66.1001, Wis. Stats., requires that comprehensive plans prepared under this statute are adopted by ordinance.

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

That pursuant to Sec. 66.1001, Wis. Stats., Chapter 22 of the Winnebago County General Code, which is attached hereto, is hereby adopted, to be effective as of January 1, 2007.

(Chapter 22 is on file in the County Clerk's Office or is available on the county's website.)

Submitted by:  
PLANNING & ZONING COMMITTEE

Motion by Supervisor Schaidler and seconded to adopt.

Motion by Supervisor Schaidler and seconded to make the following amendments to the ordinance:

22.04 Interpretation in Relationship to Other Laws: ".....Winnebago County acknowledges those intergovernmental agreements relating to the location of boundaries which exist at the time of the adoption of this Ordinance. Both prior to and subsequent to January 1, 2010, it is the intent of Winnebago County to recognize said agreements to the extent that said Agreements are not contrary to nor in violation of the General Code of Winnebago County, the Wisconsin Administrative Code or Wisconsin or Federal statutes. Nothing contained within this Ordinance shall be construed so as to require Winnebago County to enforce any such intergovernmental agreement. CARRIED BY VOICE VOTE.

22.07 Amendments, Revisions, Updates to County Plan: Between January 1, 2007 and January 1, 2010, any newly adopted local plans or any amendments, revisions or updates to local existing plans may be submitted to the County for inclusion into the WCCP by appropriate governmental authorities. Said revisions, amendments and updates shall be approved or denied in their entirety by the Winnebago County Board of Supervisors. The Board of Supervisors shall adopt sufficient findings of fact in relationship to its adoption or denial of any plan, amendment, revision or update during this time period. A presumption of legislative regularity shall attach to any plan, amendment, revision or update submitted by a governmental authority during said time period. CARRIED BY VOICE VOTE.

22.10 Implementation Actions: This Ordinance recognizes the necessity for a variety of implementation actions identified in Section VIII (Implementation Section) of the WCCP, including the comprehensive revision of the County Zoning Ordinance. Prior to the commencement of any implementation action as specified in Section VIII (Implementation) of the WCCP, authorization to proceed must be approved by the Planning and Zoning Committee and if required, or if requested by said Committee, by the Winnebago County Board of Supervisors. CARRIED BY VOICE VOTE.

22.15 Violations and Penalties: .....

(3) Penalties: Any person, firm, or corporation, who fails to comply with the provisions of this ordinance as enumerated in Sections 6.1 to 6.7, above, or any order of the County Zoning Administrator issued in compliance with Sections 6.1 to 6.7 of this ordinance, or who violates, disobeys, neglects, omits or refuses to comply with or who resists enforcement of Sections 6.1 to 6.7 of this ordinance shall be subject to the penalties as provided in Section 25.04 of the Winnebago County General Code. CARRIED BY VOICE VOTE.

22.16 Effective Date of Ordinance: .....January 1, 2007..... CARRIED BY VOICE VOTE

Page 22-9, "2. Smart Growth Principles. Commencing January 1, 2010..... CARRIED BY VOICE

VOTE.

Vote on Ordinance as amended: Ayes: 36. Nays: 1 - Arne. Excused: 1 – Egan. CARRIED.

**RESOLUTION NO. 349-32006: Disallow Claim of State Auto Insurance Companies for Boyd Randerson**

WHEREAS, your Personnel and Finance Committee has had the claim of State Auto Insurance Companies for Boyd Randerson 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 State Auto Insurance Companies for Boyd Randerson dated February 13, 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 Kline and seconded to adopt. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 350-32006: Disallow Claim of Donald J. Minniecheske**

WHEREAS, your Personnel and Finance Committee has had the claim of Donald J. Minniecheske 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 Donald Minniecheske dated February 23, 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 Kline and seconded to adopt. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 351-32006: Commendation for Anna Marie Schneider**

WHEREAS, Anna Marie Schneider has been employed with Park View Health Center, for the past thirty-six years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Anna Marie Schneider has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge her years of service.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to Anna Marie Schneider for the fine services she has rendered to Winnebago County.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Anna Marie Schneider.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 352-32006: Commendation for Barbara A. Rothe**

WHEREAS, Barbara Rothe has been employed with Park View Health Center, for the past thirty years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Barbara Rothe has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge her years of service.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to Barbara Rothe for the fine services she has rendered

to Winnebago County.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Barbara Rothe.

Submitted by,  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 353-32006: Reclassify a Position of Systems Analyst, Downgrade a Network Administrator Position and Eliminate a Part-Time Telecommunications Assistant Position in the Winnebago County Information Systems (IS) Department**

WHEREAS, there is a need to reclassify one of the Systems Analyst positions to Senior Systems/Database Analyst in the Business Analysis section of the Winnebago County IS Department; and

WHEREAS, the needs of the Technical Support section of the IS Department can be better met with the downgrading of a vacant Network Administrator position to a Network Technician position; and

WHEREAS, a vacant Part-time Telecommunications Assistant position is no longer necessary in the Telecommunications section of the IS Department.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a Systems Analyst position be, and hereby is reclassified to Senior Systems/Database Analyst within the Winnebago County IS Department, Business Analysis section; and

BE IT FURTHER RESOLVED, that a Network Administrator position is downgraded to Network Technician in the IS Department, Technical Support section; and

BE IT FURTHER RESOLVED, that a Part-time Telecommunications Assistant position be deleted from the IS Department, Telecommunications section; and

BE IT FURTHER RESOLVED, that these three (3) transactions will have an annualized cost savings of approximately \$30,943.

Submitted by,  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 354-32006: Transfer \$45,050 from General Fund Undesignated Fund Balance to Register of Deeds 2005 Budget to Cover Revenue Shortfall for 2005.**

WHEREAS, the Register of Deeds Department generates a surplus each year that helps reduce the tax levy; and

WHEREAS, Revenues were under budget by roughly \$60,000 for 2005; and

WHEREAS, Transfer Tax revenues exceeded budget expectations for 2005 helping to make up for the shortfall; and

WHEREAS, there were surpluses in operating expense accounts that helped make up for the shortfall.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$45,050 from General Fund Undesignated Fund Balance to the Register of Deeds 2005 budget to make up for the remaining shortfall.

BE IT FURTHER RESOLVED budgets for other expenses are hereby reduced by the amounts in the table below to make up for the rest of the revenue shortfall:

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

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

**RESOLUTION NO. 355-32006: Transfer \$9,367 from General Fund Undesignated Fund Balance to Various Accounts within Veterans Department 2005 Budget to Cover OVERRUNS for Calendar Year 2005.**

WHEREAS, the Veterans Department has exceeded budget totals in the Travel and Other Operating Expense categories of its 2005 budget; and

WHEREAS, the primary reason for the overruns is related to the increases in the Federal mileage reimbursement rate; and

WHEREAS, other overages resulted from excess travel costs and printing costs; and

WHEREAS, there are insufficient funds in other accounts in the Veterans 2005 budget to cover the overages.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$9,367 from the General Fund Undesignated Fund Balance to accounts in the Veterans 2005 budget as identified below to cover the overages:

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

Motion by Supervisor Kline and seconded to adopt. Ayes: 35. Nays: 2 – Widener and Thompson. Excused: 1 – Egan. CARRIED.

**RESOLUTION NO. 356-32006: Commendation for Thomas Bartz**

WHEREAS, Thomas Bartz has been employed with the Winnebago County Department of Information Systems for the past seven years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Thomas Bartz has now retired from those duties, and it is appropriate for the Information Systems Committee, a committee of the Winnebago County Board of Supervisors to acknowledge his years of service to this department.

NOW, THEREFORE, BE IT RESOLVED by the Information Systems Committee that sincere appreciation and commendation be and it hereby is extended to Thomas Bartz for the fine services he has rendered to Winnebago County.

BE IT FURTHER RESOLVED that the Chairman of the Information Systems Committee send a copy of this Resolution to Thomas Bartz.

Submitted by:  
INFORMATION SYSTEMS COMMITTEE

Motion by Supervisor Brennand and seconded to adopt. Ayes: 37. Nays: 0. Excused: 1 – Egan. CARRIED.

**RESOLUTION NO. 357-32006: Support Funding of Federal Community Services Block Grant Programs**

WHEREAS, ADVOCAP, Incorporated is a locally designated community action agency serving Winnebago County; and

WHEREAS, ADVOCAP, Incorporated has a long history of successfully mobilizing resources to help low-income persons achieve economic self-sufficiency through the cooperation of the public, private and non-profit sectors; and

WHEREAS, as a result of said resource mobilization by ADVOCAP, it has weatherized more than 7500 homes in its service area; provided Head Start services to more than 1400 children and their families; assisted more than 400 households in purchasing their first homes; rehabilitated hundreds; developed many units of rental housing for individuals with special needs; provided job training to thousands of individuals; and provided technical assistance resulting in the creation of more than 500 businesses and 1500 jobs in addition to providing many other services for the residents of Winnebago County; and

WHEREAS, the Federal Community Services Block Grant provides core funding support and the capacity to

ADVOCAP, Incorporated; and

WHEREAS, re-authorization, funding and appropriations are needed for the Federal Community Services Block Grant for federal fiscal year 2007.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it strongly supports the re-authorization by the U.S. Congress of funding appropriations for the Federal Community Services Block Grant Program, including the requirement that 90% of the funds be "passed through" to locally designated community action agencies such as ADVOCAP.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that a copy of this Resolution be transmitted to Senator Russell Feingold, Senator Herbert Kohl and Congressman Thomas Petri.

Submitted by:  
LEGISLATIVE COMMITTEE

Motion by Supervisor Barker and seconded to adopt. Ayes: 35. Nays: 0. Abstained: 2 – Koziczkowski and Fenlon. CARRIED.

**ORDINANCE NO. 359-32006: Amend Appendix "A" Chapter 11, General Code of Winnebago County (Health Department Permit Fees)**

WHEREAS, the Winnebago County Health Board, on a regular basis, makes recommendations in relationship to amendments to permit fees assessed by the Winnebago County Health Department; and

WHEREAS, the Winnebago County Board of Health recommends that the attached permit fee schedule be adopted and placed into effect as of July 1, 2006.

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

That Chapter 11, Appendix "A" of the General Code of Winnebago County is hereby amended to read as follows:

(Appendix "A" of Chapter 11 is on file in the County Clerk's Office or is available on the county's website.)

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

Submitted by:  
BOARD OF HEALTH

Motion by Supervisor Koziczkowski and seconded to adopt. Ayes: 36. Nays: 1- Farrey. Excused: 1 – Egan. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until 6:00 p.m. on Tuesday, April 18, 2006. CARRIED BY VOICE VOTE.

The meeting was adjourned at 7:53 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 March 21, 2006.

Susan T. Ertmer  
Winnebago County Clerk