

**ADJOURNED SESSION
WINNEBAGO COUNTY BOARD MEETING
TUESDAY, OCTOBER 16, 2007**

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 Chairman Albrecht.

The following Supervisors were present: Sevenich, Barker, Griesbach, Hotynski, Ramos, Maehl, Koziczowski, Pollnow, Widener, Albrecht, Anderson, Thompson, Lohry, Lennon, Lang, Hall, Wingren, Jacobson, Norton, Warnke, Drexler, Robl, Schmuhl, Kline, Locke, Eisen, Schaidler, Farrey, Sievert, Arne, Diakoff, Brennand, Egan, Ellis, Rengstorf and O'Brien. Excused: Hamblin and Finch.

Motion by Supervisor Robl and seconded to adopt tonight's agenda. CARRIED BY VOICE VOTE.

PUBLIC HEARING

Terry Toraason, 1260 Huron Court, Oshkosh, of Oshkosh Youth Soccer (OYS), reported to the Board that OYS has donated 675 pounds of premium grass seed (at a cost of \$1,999.00) and \$1,985 in fees to improve the soccer fields at Community Park. He stated that the working relationship between OYS, the county and other organizations will allow improvements to continue to be made at this facility. He thanked the Board and the Parks Department for providing such a wonderful place for area youth to play soccer.

The following people spoke in opposition to Zoning Report No. 4 & Amendatory Ordinance No. 10/04/07:

Craig Rider, 5887 T-Bar Lane, Winchester; Matthew Olson, Town of Winchester; Diane Luedtke, 5819 T-Bar Lane, Winchester; and Mary R. Rumlow, 5904 T-Bar Lane, Winchester.

COMMUNICATIONS, PETITIONS, ETC.

Resolutions were received from the following counties:

- Brown County – "Ordinance Creating Section of the Brown County Code Entitled, 'Citizen and Legal Immigrant Protection'" was referred to the Legislative Committee.
- Brown County – "Resolution in Support of Enacting Legislation Delegating Statutory Authority to County Government to Regulate the Employment of Undocumented Workers in Businesses" was referred to the Legislative Committee.
- Brown County – "Resolution Requesting Federal Action to Enforce Existing Immigration Legislation" was referred to the Legislative Committee.
- Langlade County – "Opposition to 2007 Assembly Bill 438" (reduce the number of counties to 18 or fewer) was referred to the Legislative Committee
- Langlade County – "Urge Passage of Wisconsin State Budget" was referred to the Legislative Committee.
- Langlade County – "Requesting Federal Action to Enforce Existing Immigration Legislation" was referred to the Legislative Committee
- Lincoln County – "Title: Requesting Federal Legislative and Financial Assistance Concerning Undocumented Immigrants" referred to the Legislative Committee
- Oconto County – "Support to Include \$44 Million in the 2008-2009 State Budget for Locally Controlled Alternatives to Incarceration Programs" was referred to the Judiciary & Public Safety Committee
- Oconto County – "Requesting that Congress Amend Federal Regulations to Prevent the Loss of Federal Entitlement Benefits" was referred to the Park View Health Center Committee
- Washburn County – "Resolution Encouraging Governor James Doyle and the Wisconsin State Legislature to Include \$44 Million in the 2008-2009 State Budget for Locally Controlled Alternatives to Incarceration Programs under the Treatment Alternatives and Diversion (TAD) Program" was referred to the Judiciary & Public Safety Committee

Petition for zoning amendment from Darrell Jones, Town of Nekimi, for zoning change for tax parcel nos. 012-0063-01(p) and 012-0063 from A-1 to R-1 for a residential purposes was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Ogden Development c/o Jeffrey Ogden, Town of Menasha, for zoning change for tax parcel no. 008-0224-02 from R-5 to B-5 for commercial development was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Brighton Pointe, LLC, Town of Neenah, for zoning change for tax parcel nos. 010-0111, 010-0111-01, and 010-0113-01 from A-1/A-2 to R-1/R-2 for a horse farm and residential purposes was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Randall B. Streblow, Town of Nekimi, for zoning change for tax parcel no. 012-0391(p) from P-1 to R-1 for residential purposes was referred to the Planning & Zoning Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Barker reported that because of a lack of agenda items, there will not be a Legislative Committee meeting in October. She asked that the Board members read the article from the Farm Journal that was placed on their desks by Tom Davies, Director of Winnebago County's Land & Water Conservation Department. The article discusses the importance of educating livestock producers on how to handle accidental manure spills.

Supervisor Egan reported that the cost to print the results from the Personnel Function Review Committee will be approximately \$50 per book. The UW-Extension Department has offered to make two copies of the book and have one available at their office and one at the County Clerk's Office. They will also put the information on CD's at no cost for anyone who would like one. The County Clerk will also look into getting the report on the county's website.

Supervisor Schmuhl placed a copy of the "Unique Your Trip" tourism brochure on everyone's desk. This is the latest project resulting from the partnership between the Wisconsin Counties Association and East Central International Trade, Business and Economic Development Council (ITBEC) and the counties of Winnebago, Calumet and Kewaunee.

Supervisor Lohry reported on her attendance at the Wisconsin Counties Association (WCA) Conference in the Wisconsin Dells. She attended a workshop on nursing homes and learned that counties are being encouraged to keep their nursing homes. She reported that changes are also being made to Act 100, which allows the reduction of the size of a county board between censuses.

Supervisor Widener reiterated that the proposed changes to Act 100 (increase the number of required signatures to 25% in each district) will make it a much better law.

Supervisor Norton reported that the Wisconsin Way, which is an organization supported by the Wisconsin Counties Association, will be having a presentation in Oshkosh on Tuesday, November 6 at the Park Plaza Convention Center. He encouraged everyone to attend.

Supervisor Farrey reported that he learned at the Wisconsin Counties Association Convention that the Wisconsin Department of Natural Resource's (DNR) NR115, which affects the Wisconsin Shoreland Management Program, will most likely be approved by the DNR in December and sent to the state legislature in January 2008.

Motion by Supervisor O'Brien and seconded to approve the September 4 & 18, 2007 proceedings.
CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Harris stated that the proposed 2008 County Budget has been placed on everyone's desk tonight. He informed the Board that there are some areas of the county's budget that could be affected by some unresolved state budget issues. Those issues are the levy freeze formula, revenue sharing, court aids, juvenile aids and child support enforcement funding. Executive Harris reported that revenue sharing will most likely stay at last year's levels and that court aids will not be available. Executive Harris explained that:

- Juvenile aids, which are intended to offset the 30% increase in the state's fees for housing juveniles in state facilities, may remain in the state's budget.
- Child support enforcement funding is the state's effort to replace money that was taken away by the Federal government and may remain in the state's budget.

Executive Harris will keep the Board posted on these and other issues involving the state's budget and their impact on the county's budget hearings.

Executive Harris reported that the City of Oshkosh has signed a resolution to be a "green city" or to be "environmentally sound & sustainable". Executive Harris felt that it was important to note the many things that Winnebago County does to be "green". Those things include:

- The new Park View Health Center is being built to the "lead silver standard", which is a very high standard of environmental friendliness.
- Gas from the landfill is used to generate electricity which is sold back to the utilities. The waste heat from these generators is then used to heat water for the jail.
- Offices in the Highway Department are heated with landfill gas, with natural gas as a back up system.
- The mechanics bays at the Highway Department are heated with the waste oil from vehicle oil changes that area performed there.

Executive Harris stated that these initiatives are possible because of the efforts of the county's landfill.

COUNTY EXECUTIVE'S APPOINTMENT

Long-Term Support Advisory Committee

Executive Harris asked for the Board's approval of his appointment of Steve Jahns to the Long Term Support Advisory Committee. This is a three-year term that will expire on April 20, 2010. Motion by Supervisor Hotynski and seconded to approve. CARRIED BY VOICE VOTE.

COUNTY BOARD CHAIRMAN REPORT

Chairman Albrecht reported that Supervisors Hamblin and Finch are excused from tonight's meeting.

Chairman Albrecht stated that the county's committees and boards, as well as the departments, have played an important role in the efforts to make Winnebago County "green" as described by County Executive Harris.

COMMUNITY PARK BEACH PROGRAM – ROB WAY, WINNEBAGO COUNTY PARKS DIRECTOR

Rob Way, Winnebago County Parks Director, presented information on the proposed 2008 program for the Community Park beach.

Mr. Way explained the importance of Community Park to the county and its communities. The park accommodates approximately 125,000 visitors per year and requires continuous maintenance, upkeep and financial support. Mr. Way explained that financial support not only comes from the county, but from area groups and organizations and revenue sources.

Mr. Way stated that this proposed beach program would re-open the beach as a "swim at your own risk" facility. There would also be a park service center/concession operation that would be run from the beach house.

Mr. Way explained that the beach area is a fenced, three acre site located in the center of the Community Park with a 1.2 acre, aerated lake surrounded by 2 acres of beach front. There is also a 4,000 sq. ft. beach house that contains men's and women's showers and restrooms; a 1,200 sq. ft. patio area with picnic tables and benches; and a concession stand with an attached kitchen facility.

Mr. Way stated that for the last two summers the beach has been closed because of the loss of lifeguards from the Oshkosh Area School District, who began working at the new Oshkosh water park (formerly Pollock Pool). The lake has been emptied so that work can be done on the drainage system and remove the cement diving platform.

Mr. Way explained that his department and the Parks & Recreation Committee have developed a proposal that would reopen the beach at minimal cost. It would become a free-access beach with a staff presence at the beach entrance, which is the beach house. The beach house would become the park service center and concession stand building. It would be staffed seven days a week with a crew of two or three people from June through August, 10:30 a.m. until 8:00 p.m. These seasonal workers would be paid between \$8.00 and \$10.00 per hour and would provide supervision to people using the facility. They would also operate the concession and retail sale stand, which would also provide the public the opportunity to access other Parks Department services, such as boat landing parking permits, park shelter sign ups and the Expo Center overnight camping facility.

Mr. Way asked that the Board not look at this program as a new proposal, but see it as the "revival" of an old program that his department had provided to the county for many years.

Mr. Way then took questions from the Board.

A copy of Mr. Way's handout is on file in the County Clerk's Office.

ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Bill Bauer and property owners Gene and Pamela Luedtke, Town of Winchester, for zoning change to A-2/R-1 for tax parcel nos. 028-0146(p) & 028-0264(p). Motion by Supervisor Schaidler and seconded to accept. Ayes: 27. Nays: 9 – Hotynski, Ramos, Widener, Thompson, Lohry, Lang, Robl, Arne and Rengstorf. Excused: 2 – Hamblin and Finch. CARRIED.

AMENDATORY ORDINANCE NO. 10-01-07. A requested zoning change from A-1 (Exclusive Agriculture) to A-2/R-1 (General Farming/Single Family non-subdivided). Motion by Supervisor Schaidler and seconded to adopt with the provision that the **effective date to be upon the recording of the CSM, but in no case later than 6 months after the date of approval of the zoning change by the Winnebago County Board of Supervisors.** Motion by Supervisor Egan and seconded to divide the question (vote on the request to rezone four parcels to A-2 separately from the request to rezone four other parcels to R-1). Ayes: 28. Nays: 8 – Sevenich, Lohry, Lennon, Norton, Robl, Eisen, Farrey and Ellis. Excused: 2 – Hamblin and Finch. CARRIED.

- Vote on the A-2 parcels: Ayes: 34. Nays: 2 – Sevenich and Lohry. Excused: 2 – Hamblin and Finch. CARRIED. (Effective date: October 22, 2007)

- Vote on R-1 parcels: Ayes: 5 – Barker, Griesbach, Maehl, Eisen and Farrey. Nays: 31. Excused: 2 – Hamblin and Finch. LOST.

Motion by Supervisor Egan and seconded to deny the R-1 rezoning. Ayes: 33. Nays: 3 – Sevenich, Eisen and Farrey. Excused: 2 – Hamblin and Finch. CARRIED.

REPORT NO. 002. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant David VanEperen and property owners VanEperen Jt. Rev. Living Trust and Mark Abrahamson, Town of Clayton, for zoning change to A-2 for tax parcel nos. 006-0138, 006-0140-01, 006-0203, 006-0204(p), 006-0204-02, 006-0209, 006-0209-03 and 006-0215. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO.10-02-07. A requested zoning change from A-1 (Exclusive Agriculture) to A-2 (General Farming). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: October 22, 2007)

REPORT NO. 003. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Martenson & Eisele, Jon Bartz; and property owner DAK Realty, Town of Algoma, for zoning change to B-2 for tax parcel nos. 002-1414-06, 002-1415, 002-1416 & 002-0259-24. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 10-03-07. A requested zoning change from R-2 (Single Family subdivided) to B-2 (Community Business). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: October 22, 2007)

REPORT NO. 004. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Bonnie Hillsberg, Town of Winchester, for zoning change to R-1 for tax parcel no. 028-0910-01. Motion by Supervisor Schaidler and seconded to accept. Ayes: 35. Nays: 1 – Ramos. Excused: 2 – Hamblin and Finch. CARRIED.

AMENDATORY ORDINANCE NO. 10-04-07. A requested zoning change from A-2 (General Farming) to R-1 (Single Family non-subdivided). Motion by Supervisor Schaidler and seconded to adopt with the provision that the **effective date to be upon the recording of the CSM, but in no case later than six months after the date of approval of the zoning change by the Winnebago County Board of Supervisors.** Ayes: 10 – Barker, Griesbach, Koziczkowski, Anderson, Thompson, Robl, Farrey, Sievert, Diakoff and Ellis. Nays: 26. Excused: 2 – Hamblin and Finch. LOST.

Motion by Supervisor Egan and seconded to deny Amendatory Ordinance No. 10-04-07. CARRIED BY VOICE VOTE. Supervisor Farrey voted no.

RESOLUTIONS & ORDINANCES

RESOLUTION NO. 292-102007: Authorize Sale of WIOUWASH Trail Property to Wisconsin Department of Transportation for Use in the Reconfiguration of the Hwy. 41/Hwy. 45 Interchange

WHEREAS, the Wisconsin Department of Transportation desires to implement a construction project that will result in the reconfiguration of the Hwy. 41/Hwy. 45 interchange; and

WHEREAS, said improvements to the interchange will involve the process of acquiring right-of-way in Winnebago County; and

WHEREAS, Winnebago County owns a 0.25 acre section of the WIOUWASH Trail that is needed as part of the Hwy. 41/Hwy. 45 interchange realignment; and

WHEREAS, the Wisconsin Department of Transportation has documented its intent to compensate Winnebago County \$650.00 for the purchase of said property; and

WHEREAS, as an added part of its obligation to fully compensate Winnebago County for the loss of the south portion of the Westwind parking lot the Wisconsin Department of Transportation shall be required to install a comparable portion of parking space at the opposite end of the lot to the north; and

WHEREAS, your undersigned Committee believes that it would be in the best interest of Winnebago County to proceed with the sale of said property to the Wisconsin Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that it hereby authorizes the County Executive to proceed with the sale of the property described below to the Wisconsin Department of Transportation for the purchase price of \$650.00:

Fee Title in and to the following tract of land in the Town of Oshkosh,
Winnebago County, Wisconsin described as:

All that land of the owner in the NE¼ -SW¼, Section 3, T18N, R16E,
as described in document 448099, Winnebago County Register of Deeds
office, contained in the following traverse:

Commencing at the computed southwest corner of Section 3, T18N, R16E; Thence N00°15'36"W along the west line of said Section 3 387.78 feet to a meander corner on the north shore of Lake Butte des Morts and point '33'; Thence N00°15'36"W along the west line of said section 3 937.56 feet to the southwest corner of the NW¼-SW¼ of said Section 3 and point '1540'; Thence N89°13'11"E along the south line of the NW¼-SW¼ of said Section 3 929.79 feet to point '1541' and the point of beginning; Thence N00°46'49"W 41.75 feet to the north line of Westwind Road and point '1581'; Thence N76°32'22"E 51.25 feet to point '1582'; Thence N89°13'11"E 200.00 feet to point '1583'; Thence N75°59'43"E 102.72 feet to point '1584'; Thence N34°53'51"E 109.84 feet to the westerly line of the WIOUWASH Trail and point '1585'; Thence S26°55'46"E along the westerly line of the WIOUWASH Trail 84.94 feet to point '1668'; Thence N67°05'57"E 60.34 feet to point '1669'; Thence N22°54'03"W 84.73 feet to point '1670" Thence N10°45'02"W 121.51 feet to the easterly line of the WIOUWASH Trail and point '1587'; Thence N26°55'46"W along the easterly line of the WIOUWASH Trail 182.59 feet to the northwest corner of Certified Survey Map 209 and point '1588'; Thence N89°13'11"E 189.93 feet to the northeast corner of Certified Survey Map 209 and point '1589'; Thence S26°55'46"E along the easterly line of Certified Survey Map 209 extended 528.35 feet to the south line of the NE¼-SW¼ of said Section 3 and point '1590'; Thence S89°13'11"W along the south line of the NE¼-SW¼ of said Section 3 399.80 feet to the southwest corner of the NE¼-SW¼ of said Section 3 and point '1519'; Thence S89°13'11"W along the south line of the NW¼-SW¼ of said Section 3 396.96 feet to the point of beginning. Excluding those lands previously acquired or dedicated for highway purposes.

Said parcel contains 12,565 square feet, more or less of new right-of-way.

Submitted by,
PARKS AND RECREATION COMMITTEE

Motion by Supervisor Hotynski and seconded to adopt. Ayes: 36. Nays: 0. Excused: 2 – Hamblin and Finch. CARRIED.

RESOLUTION NO. 293-102007: Approval of Wisconsin Department of Transportation Request for a Temporary Construction Easement along a Segment of the WIOUWASH Trail

WHEREAS, later this year the Wisconsin Department of Transportation intends to implement a project designed to improve aspects of the Hwy. 41/Hwy. 45 interchange; and
WHEREAS, in order to accommodate the project the Wisconsin Department of Transportation requests the County's consideration in the granting of a thirty (30) day construction easement for the purpose of addressing grade changes taking place within a one-hundred (100) foot circumference of the intersection of Ryf Road and the WIOUWASH Trail; and
WHEREAS, should the need arise for the Wisconsin Department of Transportation to have to temporarily close said portion of the WIOUWASH Trail then the Wisconsin Department of Transportation agrees to keep such closing to a minimum and to reopen the trail section as quickly as possible; and
WHEREAS, the Wisconsin Department of Transportation shall assume responsibility for ensuring that all the affected property along the WIOUWASH Trail is restored to an acceptable standard, as determined by the Winnebago County Parks Department; and
WHEREAS, the Wisconsin Department of Transportation shall assume responsibility to pay any liabilities arising out of the exercise of the temporary construction easement; and
WHEREAS, your undersigned Committee believes that it would be in the best interest of Winnebago County to proceed in approving the aforementioned temporary construction easement in order to accommodate road improvements at the Hwy. 45/County Road T/Ryf Road intersection.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that it hereby authorizes the County Executive to proceed to grant a thirty (30) day construction easement to the Wisconsin Department of Transportation in order to perform grade changes on County owned property within a one-hundred (100) foot circumference of the intersection of Ryf Road and the WIOUWASH Trail: and

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors that it hereby authorizes that the official activation of the thirty (30) day construction easement shall commence in the later half of 2007 and begin fourteen days following a required notice being presented to the Winnebago County Parks Department by Wisconsin Department of Transportation.

Submitted by:
PARKS AND RECREATION COMMITTEE

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

RESOLUTION NO. 294-102007: Application for Aids from the Oshkosh Convention & Visitors Bureau's Capital Development Fund to Assist in Efforts to Expand the Campground Facilities at the Sunnyview Exposition Center

WHEREAS, Winnebago County maintains campground facilities at the Sunnyview Expositions Center that over the years have accommodated a standard client base made up of horse show participants as well as concert and festival goers; and

WHEREAS, over the course of Expo operations much of the design and development of the campgrounds have been customized to fit the basic needs of said client base; and

WHEREAS, Winnebago County continues to experience great success in capturing the majority of the horse show market in the northeast region of the state; and

WHEREAS, the horse shows themselves are maintaining their own success and are continuing to grow because of the excellent facilities that Winnebago County has fostered at the Sunnyview Exposition Center; and

WHEREAS, in order to accommodate the growth in the size of said horse shows it is necessary to expand the Expo camping capacity; and

WHEREAS, the Expo grounds contain an available parcel of land near to an electrical source that is of sufficient size to service the new camping facility; and

WHEREAS, an estimated \$157,400 will be needed in order to improve the camping facility to the required standard where each of the 25 sites contains an adequate gravel base pad with separate electrical pedestal; and

WHEREAS, The Oshkosh Convention & Visitors Bureau's Capital Development Fund gives grants for capital costs related to development of visitor attractions and amenities.

WHEREAS, it is proposed that Winnebago County seek \$157,400 in funding assistance from the Oshkosh Convention & Visitors Bureau's Capital Development Fund in order to help expand the camping facilities at the Sunnyview Exposition Center.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Executive be and he hereby is authorized to submit an application on behalf of Winnebago County to the Oshkosh Convention & Visitors Bureau for such funding aids as may be available for expansion of the camping facilities at the Sunnyview Exposition Center.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it shall require that the full County Board approve the acceptance and appropriation of donations to Winnebago County from the Oshkosh Convention & Visitors Bureau for the Sunnyview Exposition Center Campground Expansion Project.

Submitted by,
PARKS AND RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 295-102007: Application for Aids from the Oshkosh Convention and Visitors Bureau's Capital Development Fund to Expand & Improve the Community Park Disc Golf Course

WHEREAS, the sport of disc golf began over 30 years ago and has since grown in popularity to a point where there are now more than 19 courses located in the NE region of the state; and

WHEREAS, with the extensive areas of unused space found in the Community Park the property contains such attributes so as to make it an ideal location within which to develop the sport of disc golf; and

WHEREAS, the Parks Department has recently installed the first 15 holes of what may someday be a 36 hole disc golf course within the Community Park; and

WHEREAS, the dedication of small portions of Community Park property towards the establishment of a disc golf course has had little or no impact on the amount of funds available in the Parks Department's '07 Grounds Maintenance Account; and

WHEREAS, the widespread popularity of the Community Park course has already become evident by the large volume of disc golf participants observed using the facility day-after-day; and

WHEREAS, it is the department's goal to not only fashion a quality disc golf course for local enthusiasts but to also develop a facility that will meet requirements for the hosting of regional and state competitions and to thereby create a positive economic impact from dollars spent in the area by visitors from outside the community; and

WHEREAS, in order to realize the potential that the Community Park Disc Golf Course offers in the way of both recreational enjoyment and economic stimuli it will be necessary to draw upon the generosity of parties throughout the area willing to donate funds towards the growth and refinement of the facility; and

WHEREAS, an estimated \$13,650 will be needed in order to expand and improve the facility to the level as stated in the aforementioned goals; and

WHEREAS, The Oshkosh Convention & Visitors Bureau's Capital Development Fund gives grants for capital costs related to development of visitor attractions and amenities; and

WHEREAS, it is proposed that Winnebago County seek \$13,650 in funding assistance from the Oshkosh Convention & Visitors Bureau's Capital Development Fund in order to help support the Community Park Disc Golf Course expansion and improvement project.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the County Executive be and he hereby is authorized to submit an application on behalf of Winnebago County to the Oshkosh Convention & Visitors Bureau for such funding aids as may be available for the purpose of facilitating additions and enhancements related to the Community Park Disc Golf Course.

Submitted by,
PARKS AND RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 296-102007: Application for Aids from the Oshkosh Convention and Visitors Bureau's Capital Development Fund to Assist in Construction of Two Additional Livestock Barns at the Sunnyview Exposition Center

WHEREAS, since the completion of the covered arena in the spring of 1999 the Sunnyview Exposition Center has realized a significant increase in the number and size of horse shows taking place at the venue; and

WHEREAS, starting in 2000 management began to observe that with only five barns available the Expo support facilities were at maximum capacity for many livestock events; and

WHEREAS, evidence of the shortcoming in barn space became more apparent in 2004, 2005, and 2006 as some shows expanded beyond the Expo barn capacity and the promoters were obligated to erect large tent canopies to house the additional livestock entrees; and

WHEREAS, the addition of two new barns would allow existing horse shows the opportunity to expand as well as attract new and larger horse shows into our community; and

WHEREAS, the establishment of larger horse shows will aid in drawing more visitors to Winnebago County thereby injecting significant dollar amounts into the local economy; and

WHEREAS, an estimated \$580,000 will be needed in order to accommodate the expenses entailed in constructing two new livestock barns; and

WHEREAS, The Oshkosh Convention & Visitors Bureau's Capital Development Fund gives grants for capital costs related to development of visitor attractions and amenities.

WHEREAS, it is proposed that Winnebago County seek \$580,000 in funding assistance from the Oshkosh Convention & Visitors Bureau's Capital Development Fund in order to help support the costs involved in building two additional livestock barns at the Sunnyview Exposition Center.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the County Executive be and he hereby is authorized to submit an application on behalf of Winnebago County to the Oshkosh Convention & Visitors Bureau for such funding aids as may be available for additional barns to be constructed at the Sunnyview Exposition Center.

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors that it shall require that the full County Board approve the acceptance and appropriation of donations to Winnebago County from the Oshkosh Convention & Visitors Bureau for the barn addition project.

Submitted by,
PARKS AND RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 297-102007: Authorize the Parks Department to Accept a \$3,000 Donation from the Hmong Human Rights Council, Inc. for the Installation of a Water Line to Parallel the Main Parking Lot of the County Park

WHEREAS, the Parks Department has been awarded a donation by the Hmong Human Rights Council, Inc.; and

WHEREAS, the grant of \$3,000 is being made for the purpose of installing a 1 ½ inch water line to parallel the main parking lot in the County Park; and

WHEREAS, there is currently only one spicket to service the whole parking lot area; and

WHEREAS, the new water line would have many outlets, which would service many users at the same time; and

WHEREAS, having multiple outlets would result in less turf damage that is currently happening around the single spicket.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Parks Department to accept the \$3,000 donation from the Hmong Human Rights Council, Inc and appropriates the funds for the installation of the in ground water line.

Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

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

ORDINANCE NO. 298-102007: Amend Section 7.02 of the General Code of Winnebago County (Speed Limit Regulations)

WHEREAS, it has been recommended, by the Winnebago County Highway Commissioner, to your undersigned Committee that the Winnebago County Speed Limit Regulations be amended to reflect changes in speed limit regulations pursuant to Sec. 349.11, Wisconsin Statutes; and

WHEREAS, the Winnebago County Highway Commissioner has recommended the following changes to the Speed Limit regulations which have been approved by the Winnebago County Board of Supervisors Highway Committee.

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

That Sections 7.02(4) through (14) of the General Code are renumbered as Sections 7.02(5) through (15) of the General Code.

That Section 7.02(4) is amended to read as follows:

County Trunk Highway "CB".

(a) Town of Menasha and Town of Neenah:

45 miles per hour from CTH BB in the Town of Menasha to the intersection of CTH JJ in the Town of Neenah.

That Sections 7.02(15) through (17) of the General Code are renumbered as Sections 17.02(17) through (19) of the General Code.

That Section 7.02(16) is amended to read as follows:

County Trunk Highway "R".

Town of Black Wolf:

45 miles per hour from USH 45 southerly for a distance of .63 miles and then;

55 miles per hour from that point to the south Winnebago County line or boundary with Fond du Lac County (Elm Avenue).

BE IT FURTHER ORDAINED by the County Board of Supervisors of the County of Winnebago that said amended ordinance shall go into effect on the date following the date of its publication.

Submitted by:
HIGHWAY COMMITTEE

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

RESOLUTION NO. 299-102007: Commendation for John R. Scovronski

WHEREAS, John Scovronski has been employed with the Sheriff’s Office of Winnebago County, for the past twenty-seven years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, John Scovronski has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his 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 John Scovronski for the fine services he has rendered to Winnebago County.

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

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 300-102007: Disallow Claim of Jessica A. Bricco

WHEREAS, your Personnel and Finance Committee has had the claim of Jessica A. Bricco 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 Jessica A. Bricco dated August 24, 2007, 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. 301-102007: Support Change For Returning Federal Funds From Certified Public Expenditures of County Nursing Homes

WHEREAS, Winnebago County owns and operates two skilled nursing facilities totaling 175 beds that provide a safety net for a population that has difficulty securing services elsewhere because of the special and expensive care that is required; and

WHEREAS, the facility operates at a loss each year because of the difficulty and high cost of providing care, and Winnebago County has been forced to fund approximately \$6,403,541 per year to supplement the facility’s operating losses; and

WHEREAS, the State of Wisconsin claims those losses in reports to the federal government and receives 58% matching funds to compensate for the reported losses under the Certified Public Expenditure (CPE) program; and

WHEREAS, the State of Wisconsin claimed approximately \$90,000,000 in Federal funds for state-wide governmental nursing home losses in budget years 2005-2007, and diverted these funds from counties to the State’s Medicaid Trust Fund; and

WHEREAS, the State of Wisconsin decreased supplemental funding from the Intergovernmental Transfer Program (ITP) for governmental nursing homes from \$54,773,148 to \$37,100,000 and diverted \$17,673,148 from counties to the State’s Medicaid Trust Fund resulting in a \$748,157 decrease in ITP funds to Park View Health Center; and

WHEREAS, the 2007-2009 State Budget proposed by Governor Doyle estimates claiming \$77,000,000 in Federal Funds for state-wide governmental nursing home losses and diverting these funds from counties to the state's Medicaid Trust Fund

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it supports returning all Federal funds received from the Certified Public Expenditures of county nursing homes be returned to the county nursing homes in order to bring direct tax relief to the citizens of Winnebago County.

Submitted by:
LEGISLATIVE COMMITTEE
PARK VIEW HEALTH CENTER COMMITTEE

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

RESOLUTION NO. 302-102007: Disallow Claim of Ron Nelson

WHEREAS, your Personnel and Finance Committee has had the claim of Ron Nelson 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 Ron Nelson dated September 17, 2007, 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. 303-102007: Transfer \$22,000 from the Salary Contingency Fund to the Fringe Benefit Account of the Land & Water Conservation 2007 Budget to Cover a Projected Cost Overrun in this Account.

WHEREAS, the wage and benefit budgeting process involves the use of assumptions and the generation of estimates in creating a budget for all County departments; and

WHEREAS, as a result of this "estimating" process, some departments underestimate and some overestimate their labor costs, however, in general, the majority of departments over budget labor costs resulting in county-wide labor costs being under budget; and

WHEREAS, as a result of estimating, aggressive budgeting and the bumping process resulting from layoffs, the Land and Water Conservation Department is projected to exceed its fringe benefit budget.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$22,000 from the Salary Contingency Fund to the Land and Water Conservation Department Fringe Benefit Account.

Submitted by:
LAND CONSERVATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Barker and seconded to adopt. Ayes: 34. Nays: 2 – Widener and Norton. Excused: 2 – Hamblin and Finch. CARRIED.

RESOLUTION NO. 304-102007: Transfer \$14,000 from the Salary Contingency Fund to the Wage and Benefits Accounts of the Coroner's 2007 Budget to Cover a Projected Cost Overrun in Those Accounts.

WHEREAS, the wage and benefit budgeting process involves the use of assumptions and the generation of estimates in creating a budget for all County departments; and

WHEREAS, as a result of this "estimating" process, some departments underestimate and some overestimate their labor costs, however, in general, the majority of departments over budget labor costs resulting in county-wide labor costs being under budget; and

WHEREAS, as a result of estimating, aggressive budgeting, the Coroner's Department is projected to exceed its Wages and Fringe Benefit Accounts for its 2007 Budget.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$14,000 from the Salary Contingency Fund to the following accounts within the Coroner Department: Wages \$10,000 and Fringes \$4,000.

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

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 32. Nays: 4 – Widener, Norton, Brennand and O'Brien. Excused: 2 – Hamblin and Finch. CARRIED.

RESOLUTION NO. 305-102007: Transfer \$3,600 from the Salary Contingency Fund to the Wage and Benefit Account of County Executive's 2007 Budget to Cover a Projected Cost Overrun in Those Accounts.

WHEREAS, the wage and benefit budgeting process involves the use of assumptions and the generation of estimates in creating a budget for all County departments; and

WHEREAS, as a result of this "estimating" process, some departments underestimate and some overestimate their labor costs, however, in general, the majority of departments over budget labor costs resulting in county-wide labor costs being under budget; and

WHEREAS, as a result of estimating, aggressive budgeting the County Executive's Department is projected to exceed its Wages and Fringe Benefit Account in the 2007 Budget.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$3,600 from the Salary Contingency Fund to the following accounts within the County Executive Department: Wages = \$700, Fringes = \$2,900.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 306-102007: Transfer \$27,700 from the Salary Contingency Fund to the Wage and Benefit Accounts of the Corporation Counsel's 2007 Budget to Cover a Projected Cost Overrun in Those Accounts.

WHEREAS, the wage and benefit budgeting process involves the use of assumptions and the generation of estimates in creating a budget for all County departments; and

WHEREAS, as a result of this "estimating" process, some departments underestimate and some overestimate their labor costs, however, in general, the majority of departments over budget labor costs resulting in county-wide labor costs being under budget; and

WHEREAS, as a result of estimating, aggressive budgeting this department is projected to exceed its 2007 wage and benefit budgets; and

WHEREAS, the Corporation Counsel's budget has underestimated its Salary and Fringe Benefit Accounts as a result of major illnesses in that office in early 2007 which necessitated the hiring of temporary help and the need for overtime.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$27,700 from the Salary Contingency Fund to the following accounts within the Corporation Counsel Department: Wages = \$24,500, Fringes = \$3,200.

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

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 34. Nays: 2 – Widener and Pollnow.. Excused: 2 – Hamblin and Finch. CARRIED.

RESOLUTION NO. 307-102007: Transfer \$30,000 from the Salary Contingency Fund to the Wage and Benefit Accounts of Planning and Zoning Department's 2007 Budget to Cover a Projected Cost Overrun in Those Accounts.

WHEREAS, the wage and benefit budgeting process involves the use of assumptions and the generation of estimates in creating a budget for all County departments; and

WHEREAS, as a result of this "estimating" process, some departments underestimate and some overestimate their labor costs, however, in general, the majority of departments over budget labor costs resulting in county-wide labor costs being under budget; and

WHEREAS, as a result of estimating, aggressive budgeting this department is projected to exceed its 2007 Wage and Fringe Benefits Budget.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$30,000 from the Salary Contingency Fund to the following accounts within the Planning and Zoning Department: Wages = \$5,000, Fringes = \$25,000.

Submitted by:
PLANNING & ZONING COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 34. Nays: 2 – Widener and Norton. Excused: 2 – Hamblin and Finch. CARRIED.

RESOLUTION NO. 308-102007: Transfer \$20,000 from the Salary Contingency Fund and \$4,000 from the Wage Account to the Benefit Account of Information System's 2007 Budget to Cover a Projected Cost Overrun in that Account.

WHEREAS, the wage and benefit budgeting process involves the use of assumptions and the generation of estimates in creating a budget for all County departments; and

WHEREAS, as a result of this "estimating" process, some departments underestimate and some overestimate their labor costs, however, in general, the majority of departments over budget labor costs resulting in county-wide labor costs being under budget; and

WHEREAS, as a result of estimating, aggressive budgeting this department is projected to exceed its 2007 Wages and Fringe Benefit Accounts.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$20,000 from the Salary Contingency Fund to the following accounts within the Information System Department: Wages = \$(4,000), Fringes = \$24,000.

Submitted by:
INFORMATION SYSTEMS COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 34. Nays: 2 – Widener and Norton. Excused: 2 – Hamblin and Finch. CARRIED.

RESOLUTION NO. 309-102007: Accept Office of Justice Assistance Grant of \$5,950 and Appropriate Same For Professional Services.

WHEREAS, the Emergency Management department has been approved by the Office of Justice Assistance for a grant for National Incident Management training; and

WHEREAS, the funding will be used to fund a contracted professional trainer; and

WHEREAS, the training will provide additional knowledge for senior and elected officials in Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby accepts a grant of \$5,950 from the Office of Justice Assistance and appropriates said funds professional services.

BE IT FURTHER RESOLVED that funds to pay for said training are to be received from a grant received from the Office of Justice Assistance.

Submitted by:
EMERGENCY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Griesbach and seconded to adopt. Ayes: 36. Nays: 0. Excused: 2 – Hamblin and Finch. CARRIED.

RESOLUTION NO. 310-102007: Authorize Contract Between Winnebago County and Safety National Insurance Company (Excess Workers' Compensation Program Insurance)

WHEREAS, Winnebago County has maintained an Excess Insurance Policy with regard to its Workers' Compensation Program to protect the County from any unexpected large financial losses relating to Workers' Compensation; and

WHEREAS, Winnebago County, as a practice, has been entering into a contract with a carrier on a year-by-year basis; and

WHEREAS, presently, Winnebago County has the opportunity to lock in rates for a two-year period with its current carrier, Safety National Insurance Company; and

WHEREAS, Winnebago County has obtained quotes from several insurance companies who provide this line of insurance and the quote from Safety National Insurance for a two-year period was lower than the other companies from whom quotes were requested.

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 enter into a two-year contract, for Excess Workers' Compensation insurance coverage with the Safety National Insurance Company at a rate of \$109,894 over a two-year period, which equals an annual rate of \$54,947.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 36. Nays: 0. Excused: 2 – Hamblin and Finch. CARRIED.

RESOLUTION NO. 311-102007: Authorize the Appropriation of \$35,000 from the Jail Assessment Fund for a Jail Space Needs Study

WHEREAS, as the in-county population of the jail inmates keeps increasing there is a need to look at future expansion; and

WHEREAS, there are several different options as to an expansion of 144 additional beds (add new pods to the existing jail or remodel the Huber Center); and

WHEREAS, there was a recent study was recently completed on the cost of converting the Huber Center to a regular jail facility; and

WHEREAS, a study is needed to determine the current cost of constructing two additional pods on the jail building; and

WHEREAS, once the study is done the board will be able to make a more informed decision on which option is most advantageous to the County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the appropriation of \$35,000 from Jail Assessment Fund to be used for the cost associated with a jail space needs study.

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

Motion by Supervisor Rengstorf and seconded to adopt. Motion by Supervisor Ramos and seconded to amend the resolution by adding the following: "Be it further resolved that the jail space needs study include a cost analysis of the addition of one pod, the addition of two pods, the remodeling the Huber Center or some combination of the three, be conducted internally. This cost analysis should also include the cost of doing nothing and the potential associated costs of housing inmates out-of-county with each option." Ayes: 34. Nays: 2 – Widener and Eisen. Excused: 2 – Hamblin and Finch. CARRIED.

Motion by Supervisor Hall and seconded to refer back to committee. Ayes: 21. Nays: 15 – Griesbach, Hotynski, Maehl, Koziczowski, Widener, Albrecht, Lohry, Lang, Norton, Sievert, Diakoff, Egan, Ellis, Rengstorf and O'Brien. Excused: 2 – Hamblin and Finch. MOTION TO REFER BACK TO COMMITTEE CARRIED.

RESOLUTION NO. 312-102007: Approve Memoranda of Understanding Between the County of Winnebago and Any Winnebago County Municipality Requesting a Resource Sharing Relationship For Use of the Statewide Voter Registration System (SVRS)

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin State Elections Board (SEB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, local units of government understand their obligations and commitments as mandated by HAVA and State Statutes to administer, implement and maintain local voter registration information within a centralized SVRS; and

WHEREAS, the State Legislature has enacted legislation which allows local units of government to share technology and resources with the County or other municipalities to maintain the local voter registration information within the centralized SVRS.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the County Executive and County Clerk, upon the request of a municipality, to enter into a Memorandum of Understanding with a municipality that will comply with the requirements of HAVA and provide a more efficient and cost effective implementation of SVRS through the sharing of technology and resources.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the County Clerk to follow the technology, security, maintenance, support, and process guidelines developed by the State Elections Board relating to use of the Statewide Voter Registration System (SVRS) .

BE IT FURTHER RRESOLVED by the Winnebago County Board of Supervisors that a copy of this Resolution and copies of the Memorandums of Understanding be sent to the State Elections Board.

Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 36. Nays: 0. Excused: 2 – Hamblin and Finch. CARRIED.

ORDINANCE NO. 313-102007: Amend Section 5.02 of the General Code of Winnebago County (Sheriff's Reserve Deputies)

WHEREAS, the Winnebago County Sheriff has recommended to the Judiciary and Public Safety Committee that, in his opinion, it is no longer necessary that Sheriff's Reserve Deputies be residents of Winnebago County to qualify to serve in that capacity; and

WHEREAS, no such residency requirement is placed upon full-time employees of the Winnebago County Sheriff's Department with the exception that SWAT team members must be residents of Winnebago County; and

WHEREAS, your undersigned Committee believes that it would be in the best interest of the citizens of Winnebago County that said residency requirement is removed from the County Ordinance.

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

That the following portions of Section 5.02 of the General Code of Winnebago County be amended to read as follows:

SHERIFF'S RESERVE DEPUTIES.

Definitions.

"Reserve Deputy" is an adult deputized by the Winnebago County Sheriff for the purpose of voluntarily performing those duties as are set forth herein...

BE IT FURTHER ORDAINED by the County Board of Supervisors of the County of Winnebago that Section 5.02(4)(a)(3) of the General Code of Winnebago County be deleted. (That Section of the current Code reads as follows:

"In order for a person to qualify for deputization by the Sheriff as a Sheriff's Reserve Deputy that person shall first meet the following qualifications: ...

The person shall have been a resident of Winnebago County for at least six months prior to the date of deputization.")

BE IT FURTHER ORDAINED by the County Board of Supervisors of the County of Winnebago that said amendment to said Ordinance shall take effect on the date following the date of its publication.

Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Supervisor Rengstorf corrected the Ordinance by deleting, "with the exception that SWAT Team members must be residents of Winnebago County" from Lines 16 & 17.

Vote on Ordinance as corrected – Ayes: 34. Nays: 2 – Thompson and Lohry. Excused: 2 – Hamblin and Finch. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until 6:00 p.m. on Monday, October 29, 2007.
CARRIED BY VOICE VOTE.

The meeting was adjourned at 9:30 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 16, 2007.

Susan T. Ertmer
Winnebago County Clerk