

**ADJOURNED SESSION
WINNEBAGO COUNTY BOARD MEETING
TUESDAY, FEBRUARY 27, 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 Supervisor Lennon.

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

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

COMMUNICATIONS, PETITIONS, ETC.

Notice of Claim received from Attorney Michael Limm for Tiffanie & Diane Goetz for damages resulting from incidents in a county foster home was referred to the Personnel & Finance Committee.

Notice of Injury received from Andrew R. Liverman of Gendlin & Liverman, S.C., for Arden Robel for injuries sustained in an accident with a Winnebago County Health Department vehicle was referred to the Personnel & Finance Committee. (Corporation Counsel's Office determined that this notice of injury will not be sent to the Personnel & Finance Committee until an actual Notice of Claim is received for this incident.)

Copies of two letters received from Senator Michael Ellis were distributed to the Board.

- ❖ Resolution 2007-1 "Re: Wisconsin Counties Association Committee Membership and Voting" from Vilas County was referred to the Legislative Committee.
- ❖ Resolution 2006-58 "Re: Wisconsin Counties Association Voting Procedures" from Vilas County was referred to the Legislative Committee.
- ❖ Resolution 2007-30 "Re: Wisconsin Department of Natural Resources Fishing Tournament Regulations and Fees" from Vilas County was referred to the Legislative Committee.
- ❖ Resolution #4-07 "Amending 2005 Act 100" from Oconto County was referred to the Legislative Committee.
- ❖ Resolution 65-12-06 "Amending 2005 Wisconsin Act 100" from Jackson County was referred to the Legislative Committee.

Petition for zoning amended from Mike Hullar, Town of Nekimi, for zoning change for tax parcels 0120531 and 0120533 from A-1 to A-2 for residential and agriculture was referred to the Planning & Zoning Committee.

A thank you note from Supervisor Koziczowski was read thanking the Board for the flowers they sent for his mother's funeral.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Egan reported that the roof on the Orrin King Administration Building was scheduled to be replaced this year at a cost of \$100,000. However, a new method of preserving the existing roof for another 5-10 years at a cost of \$10,000 will be done instead. Supervisor Egan reported that the Park View Health Center project is back on schedule. All footings, except for the garage, have been poured and most of the steel framing is up for the first floor and 1/3rd of the second floor.

Supervisor Warnke thanked the board for the plant that was sent to him after his recent knee surgery. He reported that he is doing well.

Supervisor Widener reported on actions taken by various WCA Steering Committees in the past month:

- Health & Human Services - voted against placing 17 year olds back into the juvenile system.
- Personnel - discussed Act 100 regarding county board downsizing. They proposed amendments to various provisions of Act 100.
- Personnel - discussed Act 420 regarding libraries charging counties for their residents' use of other counties' libraries. Based on 2005 figures, this could potentially cost Winnebago County about \$111,000 annually. Winnefox Library is working with the WCA on modifications to this fee.

Supervisor Barker thanked the Board for the flowers that were sent to her after her recent surgery. She is doing very well. Supervisor Barker reported that the next Legislative Committee meeting will be in March. Items for the agenda should be given to her as soon as possible.

Supervisor Robl reported that the state Department of Transportation will begin work on the County Road T and Highway 45 interchange this year. He thanked area legislators for their efforts to get this project moved up on the

state's schedule.

Supervisor Eisen reported on his attendance at the 2007 Winter Conference of the Wisconsin Counties Solid Waste Management Association and Associate Recyclers. He reported that his attendance at this conference greatly broadened his knowledge of Solid Waste Management Board activities and the successful operation of solid waste management in the county.

Motion by Supervisor Lauson and seconded to approve the proceedings from the January 9 & January 16, 2007 meetings. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Harris addressed various newspaper articles about counties' with unfunded pension liabilities. He explained that changes in government accounting standards requires counties to explain in footnotes any unfunded liabilities that they have. Other states do have under-funded pensions, but Wisconsin's state retirement system is fully funded. Winnebago County's only significant unreported liability is the value of paid out sick time when an employee leaves or retires. Executive Harris believes that amount is approximately \$3.5 Million. This amount should decrease because sick leave accumulation was frozen on December 31, 2005. A reduction in employees should also help to decrease this amount.

Executive Harris recommended that the Board not take action on Resolution No. 166-22007, "Name County Building at Sunnyview Complex the Paul W. Stevenson Building." He feels that naming rights for this building could generate revenue for the county and that those options need to be explored before naming the building after Mr. Stevenson. Executive Harris stated he believes some county building should be named after Mr. Stevenson, but that the Expo Building may not be the best choice.

COUNTY EXECUTIVE'S APPOINTMENTS

East Wisconsin Counties Railroad Consortium

Executive Harris asked for the approval of Jef Hall to the East Wisconsin Counties Railroad Consortium. He will fill the unexpired term of Forrest Weber. This is a two (2) year term, which will expire April 15, 2008. Motion by Supervisor Lauson and seconded to adopt. CARRIED BY VOICE VOTE.

Local Emergency Planning Commission

Executive Harris asked for the approval of Todd Foerster and Amos Mikkelson to the Local Emergency Planning Commission. These are three (3) year terms, which will expire December 31, 2009. Motion by Supervisor Widener and seconded to adopt. CARRIED BY VOICE VOTE.

Long Term Support Advisory Committee

Executive Harris asked for the approval of Judy Thomas to the Long Term Support Advisory Committee. This is a three (3) year term, which will expire April 21, 2009. Motion by Supervisor Robl and seconded to adopt. CARRIED BY VOICE VOTE.

Oshkosh Public Library Board of Trustees

Executive Harris asked for the approval of Arlene Schmuhl to the Oshkosh Public Library Board of Trustees. She will fill the unexpired term of Patrick Brennand who resigned. This is a three (3) year term, which will expire December 31, 2009. Motion by Supervisor Lauson and seconded to adopt. CARRIED BY VOICE VOTE.

Winnefox Library System Board of Trustees

Executive Harris asked for the approval of Christopher Kunz to the Winnefox Library System Board of Trustees. He will fill the unexpired term of Merry Whipple who resigned. This is a three (3) year term, which will expire December 31, 2008. CARRIED BY VOICE VOTE.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht reported that Supervisor Drexler asked to be excused from tonight's meeting. (Supervisor Drexler arrived later to the meeting.)

Chairman Albrecht read a letter from Margie Rankin, Park View Health Center Administrator, thanking everyone who made donations to the Park View Health Center construction fund in memory of Forrest and Dale Weber. A bronze leaf bearing their names will be placed on Park View's giving tree as a permanent reminder of their

contributions to Park View Health Center and Winnebago County.

Chairman Albrecht read a letter from Supervisor James Lauson announcing his resignation from the County Board as of February 28, 2007. The Board recognized Supervisor Lauson's service on the Board with a round of applause.

Chairman Albrecht announced that the Personnel Function Review Committee will hold their first meeting on Wednesday, March 13 in Room 60 of the Courthouse.

COUNTY BOARD CHAIRMAN'S APPOINTMENTS

Supervisory District No. 1

Chairman Albrecht asked for the approval of Stanley Sevenich to Winnebago County Supervisor District No. 1. He will complete the unexpired term of Forrest Weber, who passed away. Mr. Sevenich's term will begin immediately and end on April 15, 2008. Motion by Supervisor Finch and seconded to adopt. CARRIED BY VOICE VOTE.

Parks & Recreation Committee

Chairman Albrecht asked for the approval of Supervisor Stanley Sevenich to the Parks & Recreation Committee. He will replace James Lauson who resigned from the Board. Motion by Supervisor Hotynski and seconded to adopt. CARRIED BY VOICE VOTE.

Park View Health Center Committee

Chairman Albrecht asked for the approval of Supervisor Tom Ellis to the Park View Health Center Committee. Supervisor Ellis will replace Forrest Weber who passed away. Motion by Supervisor Arne and seconded to adopt. CARRIED BY VOICE VOTE.

Scholarship Committee

Chairman Albrecht asked for the approval of Supervisor Diakoff to the Scholarship Committee. She will replace Supervisor Forrest Weber who passed away. Motion by Supervisor Finch and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT ON COUNTYWIDE PHONE SYSTEM UPGRADE PATTY FRANCOUR, INFORMATION SYSTEMS DEPARTMENT DIRECTOR

Patty Francour, Information Systems Department Director, and Gina Eiden, Telecommunications Coordinator, gave a Powerpoint presentation explaining the county's current telephone system configuration and the proposed upgrade for that system.

Ms. Francour explained that this upgrade does not have anything to do with the telephone equipment used by employees' at their desks, but is an upgrade to the infrastructure equipment located in each of the county's buildings that make those phones work.

Ms. Francour stated that a request for proposal was sent out and after evaluating three responses, it was determined that based on cost and contact with the vendors, the best partner for this project will be North American Communication Resources (NACR).

Ms. Francour explained that currently the county has four primary switches, four communication lines to the provider and four locations that need to be administered. The four primary switches are located at the Sheriff's Office, Neenah Human Services, Park View Health Center and the Courthouse. Fiber connectivity also runs between these four locations. Ms. Francour stated that voice mail is administered through the courthouse switch. Because the courthouse fiber connectivity is direct to Park View Health Center, if that connection were interrupted, voice mail at the other two sites would also be interrupted.

The Expansion Port Network (EPN), which is other relatively large sites that have hardware but aren't considered primary switch sites, include Oshkosh Human Services, Workforce Development Center, James P. Coughlin Center and the Work Release Center. There are numerous other locations that are supported by the county's telephone system--airport, landfill, parks, etc.

Ms. Francour then explained why this upgrade is needed. Those reasons include:

- Technical support of current system will end in 2008
- Unacceptable downtime to relocate existing hardware for Park View Health Center
- Licensing costs - per switch
- Single points of failure for each site
- Inefficiency with programming four sites

- "Add ons" must be licensed for each of the four switches--costly
- Voice Over IP (VOIP) would require hardware and software investments
- Intuity voice mail system faces end of support in 2011. June 2007 mailbox sales end.

The proposed configuration takes into account the significant investment the county has in its current system and is less expensive than other alternatives. The proposed configuration would include one primary switch location, four communication lines to provider and one location to administer. Ms. Francour explained that the cost for the proposed project is \$575,000. Because of the need to address this issue before Park View Health Center moves into their new building and before technical support for our current system ends in 2008, the Board's approval of this project will be requested in March 2007.

Ms. Francour then took questions from the Board. A copy of the Powerpoint presentation is on file in the County Clerk's Office.

PUBLIC HEARING

Todd Stevenson, 1341 Blueberry Lane, Neenah, spoke on Resolution No. 167-22007, "Authorize Commendation to James Lauson, District 10 Board Supervisor for Extended Years of Service Rendered to Winnebago County". Mr. Stevenson extended his thanks to Supervisor Lauson for his years of service on the County Board. Mr. Stevenson also spoke on Resolution No. 166-22007, "Name County Building at Sunnyview Complex the Paul W. Stevenson Building," which refers to his father, Paul W. Stevenson. Todd explained that his father would understand the county's need to take into consideration the naming rights of this building and the potential for revenue before naming this building after Paul Stevenson. However, because of Paul's passion for the county fair and his involvement in the relation of the fairgrounds to its current site, the family would be honored if the county would see fit to name a building at the fairgrounds after Paul at some point.

Bill Roh, 575 Riford Road, Neenah, spoke on Ordinance No. 170-22007, "Amend Section 2.01 of the General Code of Winnebago County". Because of the minor changes between this map and the one previously approved, he wondered whether it will be approved by the County Board and the County Executive.

REDUCING THE SIZE OF THE WINNEBAGO COUNTY BOARD OF SUPERVISORS PRESENTATION BY CHAIRMAN DAVID ALBRECHT

Chairman Albrecht gave a Powerpoint presentation on the findings and final determination of the Temporary Committee on County Board Size. He reported the following to the Board:

- Members of the Temporary Committee on County Board Size - Supervisors Nancy Barker, Bernie Egan, Joseph Hotynski and Thomas Widener; Joe Knoll, Kathleen Propp and Larry Spanbauer.
- This committee voted 5-0 to present this information to the full county board.
- Wisconsin Act 100 allowed for the reduction in county board size by either citizen petitions or county board action once between censuses.
- It became apparent that a reduction in the board's size was going to happen--either by board action or petition.
- The County Board approved the formation of a committee to study the size of the board and the Chairman appointed the members. During this time "Citizens United to Transform the Winnebago County Board" (CUT) began circulating a petition to downsize the board.
- Under provisions of Wisconsin Act 100 and to forestall the petition drive, the County Board voted to reduce their size from 38 to 36 members, to take affect in 2008.
- The Temporary Committee on County Board Size determined that 28 was the appropriate number of supervisors for Winnebago County following the 2010 census. This is the "right" number based on the following three items:
 - ✓ Rural representation
 - Board representation is more important to rural areas than municipal areas
 - Rural representation becomes less as size of board decreases
 - CUT was not concerned with this premise at this time
 - Any minority would prefer 12 of 38 versus 6 of 19
 - Compromise is necessary
 - Conclusion - committee feels that any number under 28 would exacerbate the already adverse impact on rural representation
 - ✓ Committee structure

- Other county board committees' structure was examined and ideas were noted
- Winnebago County must "organize" based upon its unique character
- Conclusion - reduction in the number of committees by combining will not necessarily make us more efficient
- ✓ The impact of the "domination of the minority"
 - 28 is the necessary minimum to retain committee oversight
 - 28 minimizes the "domination of the minority"
 - ◆ Presently 13 votes can defeat a resolution that requires a 2/3 majority
 - ◆ Presently 10 votes can defeat a resolution that requires a 3/4 majority for bonding issues
 - ◆ With 19 members, that becomes 7 and 5 respectively
 - ◆ With 28 members, that becomes 10 and 9 respectively
- The reduction to 28 will go into effect after the 2010 census
- Allows for census blocks to be used to determine district boundaries
- Allows time to modify committee structure

Chairman Albrecht commended John Bodnar, Corporation Counsel, for his expertise and work in guiding the county through the CUT petition court case.

Chairman Albrecht took questions and comments from the Board and Larry Spanbauer, a member of the Temporary Committee on County Board Size. A copy of the Powerpoint presentation 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 Paul Gauthier and property owner Bonny Borchert, Town of Clayton, for zoning change to M-1 for tax parcel nos. 006-0339, 006-0345, 006-0339-01 and 006-0344. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 02-01-07. A requested zoning change from A-1 (Exclusive Ag) to M-1 (Light Industrial). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: March 2, 2007)

REPORT NO. 002. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Davis Concrete and Construction-Jeremia Johnson and property owners Ralph and Lori Manteufel, Town of Winneconne, for zoning change to R-1 for tax parcel no. 030-1564. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 02-02-07. A requested zoning change from B-2 (Community Business) to R-1 (Single Family non-subdivided). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: March 2, 2007)

REPORT NO. 003. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owners, Jamie and Julie Boyce, Town of Winchester, for zoning change to A-2 for tax parcel nos. 028-0402 and 028-0391. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 02-03-07. A requested zoning change from R-1/A-1 (Single Family non-subdivided/Exclusive Ag) to A-2 (General Ag). Motion by Supervisor Schaidler and seconded to adopt with the approval affective upon recording of the CSM but in no case more than six months from date of approval by Winnebago County Board of Supervisors. CARRIED BY VOICE VOTE. (Effective date: March 2, 2007)

REPORT NO. 004. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner, Edmund Jelinski, Town of Clayton, for zoning change to R-1 for tax parcel nos. 006-0902-01 and 006-0902(p). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 02-04-07. A requested zoning change from A-2 (General Ag) to R-1 (Single Family non-subdivided). Motion by Supervisor Schaidler and seconded to adopt with the approval affective upon recording of the CSM but in no case more than six months from date of approval by Winnebago County Board of Supervisors. CARRIED BY VOICE VOTE. (Effective date: March 2, 2007)

REPORT NO. 005. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant, Davel Engineering-William Kottler and property owner, Sturgis Living Trust/Suburban Business-Harrison Sturgis Jr., Town of Neenah, for zoning change to R-2/M-1 for tax parcel nos. 010-0218-06-01, 010-0218-06-05 & 010-0216-01. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 02-05-07. A requested zoning change from R-2/M-1 (Single family subdivided/Light Industrial) to R-2/M-1 (Single Family subdivided/Light Industrial). Motion by Supervisor Schaidler and seconded to adopt with the approval affective upon recording of the CSM but in no case more than six months from date of approval by Winnebago County Board of Supervisors. CARRIED BY VOICE VOTE. (Effective date: March 2, 2007)

REPORT NO. 006. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner, Town of Menasha-Park and Recreation Department, Town of Menasha, for zoning change to P-1 for tax parcel nos. 008-4940, 008-4941, 008-0454, 008-0499, 008-0500-01, 008-0501 & 008-0502-01. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 02-06-07. A requested zoning change from R-2/R-3 (Single Family Non-subdivided/Two Family Residential) to P-1 (Institutional and Recreational Park District). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: March 2, 2007)

REPORT NO. 007. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant, Gries Architectural Group-Timothy Kent and property owner, Dumke Properties-Andy Dumke, Town of Menasha, for zoning change to B-5 for tax parcel no. 008-0088-01. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 02-07-07. A requested zoning change from B-3 (General Business) to B-5 (Planned Commercial Park). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: March 2, 2007)

AMENDATORY ORDINANCE 8. A requested zoning change from Town of Vinland on behalf of Donald Kunde for zoning change from A-1 to R-1 for tax parcel no. 026-0397. Motion by Supervisor Farrey and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: March 2, 2007)

AMENDATORY ORDINANCE 9. A requested zoning change from Town of Poygan on behalf of Darrell Tritt for zoning change from A-2 to RR/R-1 for tax parcel no. 020-0475. Motion by Supervisor Rengstorf and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: March 2, 2007)

RESOLUTIONS & ORDINANCES

RESOLUTION NO. 149-22007: Authorize \$1.7 Million of Project Funding for the 2007 Phase of Pavement Resurfacing on County Trunk Highway E from Kirkland Road in the Town of Algoma to STH 116 in the Town of Omro.

WHEREAS, County Trunk Highway E (CTH E) is functionally classified as a major collector highway; and
WHEREAS, CTH E from Kirkland Road in the Town of Algoma to STH 116 in the Town of Omro has an average daily traffic (ADT) count of 2800 vehicles; and

WHEREAS, CTH E has experienced a significant increase in commuter and truck traffic in recent years due to motorists who use this roadway in order to access the City of Oshkosh, USH 41 and other connecting highways; and

WHEREAS, CTH E has not been resurfaced in over thirty years and has been repeatedly seal coated over the life of the roadway in order to preserve it; and

WHEREAS, the underlying asphalt surface of CTH E is experiencing extensive wheel rutting and overall deterioration due to the age of the pavement and the increase in traffic including heavy trucks.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates the sum of \$1,700,000 from the General Fund of Winnebago County to pay for the resurfacing of CTH E from Kirkland Road to STH 116.

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors that funds to pay for said project are hereby appropriated from the General Fund of Winnebago County, with said fund to be reimbursed from a subsequent bond issue of \$1,700,000 in order to pay for the project costs.

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors that the 2007 Road Maintenance Materials expense budget of the Highway Department will be increased by \$800,000, and the Interfund Highway Services revenue budget will also be increased by \$800,000 to reflect work that will be performed by the Highway Department and materials provided directly by the Highway Department to the project.

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Supervisor Robl made the following corrections to the Resolution as provided by John Haese, Highway Commissioner and Chuck Orenstein, Finance Director:

- Lines 23-25 should be replaced with the following: NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates the sum of \$1,700,000 to pay for the resurfacing of CTH E from Kirkwood Road to STH 116, with funding to be as follows:
 - A transfer will be made from the County Road Maintenance Dept 2007 budget to the capital project fund in the amount of \$500,000,
 - A transfer will be made from the County Road Maintenance Dept 2007 budget to the capital project fund in the amount of \$159,772, representing CHIP funds to be received during 2007, and
 - The balance of \$1,040,228 will be appropriated to the capital project fund from the General Fund for the purpose of paying the remainder of the costs.
 - The amount on Line 35 shall be changed from "\$1,700,000" to "\$1,040,228".
 - "Kirkland Road" should be changed to "Kirkwood Road" throughout the resolution
- Vote on Resolution as corrected - Ayes: 38. Nays: 0. CARRIED.

RESOLUTION NO. 150-22007: Authorize and Appropriate \$178,000 Needed to Begin the Design Work for the CTH T Project from CTH Y to CTH G.

WHEREAS, the Winnebago County Board of Supervisors supports the design and reconstruction of County Trunk Highway T from County Trunk Highway Y to County Trunk Highway G; and

WHEREAS, the project will begin approximately .25 miles south of CTH Y and continue north to the intersection of CTH G, a distance of approximately 4 miles; and

WHEREAS, the project is in the Winnebago County Five Year Capital Improvement Plan; and

WHEREAS, the design project will include two proposed roundabouts which will be located at the intersection of CTH Y and CTH GG; and

WHEREAS, the adjacent area near the CTH T corridor is expected to continue to develop rapidly in the near future as other local and state highway projects are completed; and

WHEREAS, the roadway surface on CTH T is continuing to deteriorate due to the age and condition of the original concrete road bed and inadequate subgrade materials beneath it; and

WHEREAS, the estimated cost of the design work is \$178,000.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates the sum of \$178,000 from the General Fund of Winnebago County for the purpose of paying costs associated with design work for the use of CTH T project.

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors that funds to pay for said project are hereby appropriated from the General Fund of Winnebago County with the General Fund being reimbursed from a subsequent bond issue.

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Ayes: 38. Nays: 0. CARRIED.

RESOLUTION NO. 151-22007: Approve Airport User Access Agreement Between Winnebago County and Basler Turbo Conversions LLC

WHEREAS, the Federal Aviation Administration requires an Airport User Access Agreement, commonly referred to as a "through-the-fence agreement" for private parties with operations outside of airport grounds to have access to airport facilities without interference or hindrance; and

WHEREAS, such an agreement has existed in the past between Winnebago County and Basler Turbo Conversions, LLC; and

WHEREAS, both Winnebago County and Basler Turbo Conversions, LLC desire to extend said agreement for a five (5) year period commencing January 1, 2007 at a monthly fee, to be paid by Basler, of \$905.95 per month; and

WHEREAS, the Winnebago County Board of Supervisors Aviation Committee recommends approval of said agreement.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that an Airport User

Access Agreement between Winnebago County and Basler Turbo Conversions, LLC for a five (5) year term, commencing January 1, 2007, is hereby approved. Said agreement is made a part of this resolution by reference (a full copy of said agreement may be obtained from the office of the Airport Director).

Submitted by:
AVIATION COMMITTEE

Motion by Supervisor Lennon and seconded to adopt. Ayes: 38. Nays: 0. CARRIED.

RESOLUTION NO. 152-22007: Authorize the Transfer of \$75,000 from the County Road Maintenance 2006 Repairs & Maintenance Streets Budget Line Item to the CTH P Road Paving Capital Project for the Purpose of Completing the Project

WHEREAS, due to the increase in costs of fuel and other road construction materials there are insufficient funds available to complete the CTH P paving capital project (from STH 47 to Racine Street); and

WHEREAS, there was a surplus of funds at the end of 2006 in the County Road Maintenance Department that is available to transfer to cover the costs.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$75,000 from the County Road Maintenance Departments 2006 Repairs and Maintenance – Streets account to the General Construction account of the CTH P capital project fund for the purpose of completing the paving project on CTH P from STH 47 to Racine Street.

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Ayes: 37. Nays: 0. Absent: 1 – O'Brien. CARRIED.

RESOLUTION NO. 153-22007: Authorize Transfer of Funds of \$351,200 Between Expense Accounts of Highway Department to Cover Budget Overages For 2006.

WHEREAS, the Winnebago County Highway Department exceeded budgets for 2006 in the following line items: Motor Fuel, Repairs & Maintenance – Streets; and

WHEREAS, the overages were the result of unexpected motor fuel cost increases, asphalt concrete cost increases and the need to hire more outside vendors / contractors to provide road maintenance services during 2006; and

WHEREAS, there were sufficient savings in labor accounts of the Highway Department to cover the overages and therefore no transfer from fund balance or general fund was needed to cover the overages.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the transfer of funds between accounts as outlined on the attached budget transfer form within the Highway Department's 2006 budget.

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Ayes: 37. Nays: 0. Absent: 1 – O'Brien. CARRIED.

RESOLUTION NO. 154-22007: Adopt 2007 Winnebago County HANDBOOK OF EMPLOYMENT POLICIES COVERING APPOINTED NON-REPRESENTED EMPLOYEES

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County HANDBOOK OF EMPLOYMENT POLICIES COVERING APPOINTED NON-REPRESENTED EMPLOYEES be revised for the year 2007, as set forth and described in the document attached hereto; and

BE IT FURTHER RESOLVED, that the necessary funds to cover the costs resulting from the adoption of the 2007 Winnebago County HANDBOOK OF EMPLOYMENT POLICIES COVERING APPOINTED NON-REPRESENTED EMPLOYEES will be made available from funds budgeted for this purpose.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 32. Nays: 6 – Ramos, Maehl, Pollnow, Finch, Farrey and Rengstorf. CARRIED.

RESOLUTION NO. 155-22007: Adopt 2007 Revisions to the Winnebago County Administrative Salary Plan

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Administrative Salary Plan be revised for the year 2007, as set forth and described in the document attached hereto; and

BE IT FURTHER RESOLVED, that the necessary funds to cover the costs resulting from the adoption of the 2007 Revisions to the Winnebago County Administrative Salary Plan shall be made available from funds budgeted for this purpose.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 35. Nays: 3 – Ramos, Maehl and Rengstorf. CARRIED.

RESOLUTION NO. 156-22007: Disallow Claim of Chad A. Stites

WHEREAS, your Personnel and Finance Committee has had the claim of Chad A. Stites 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 Chad A. Stites dated November 25, 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. 157-22007: Disallow Claim of Michael A. Chaffee

WHEREAS, your Personnel and Finance Committee has had the claim of Michael A. Chaffee 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 Michael A. Chaffee 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 Kline and seconded to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 158-22007: Amend Section 24.12 of the Rules of the Winnebago County Board of Supervisors (Information Systems Committee)

WHEREAS, Section 24.12 of the Rules of the Winnebago County Board of Supervisors presently provides

that the Information Systems Committee shall be composed of five (5) County Board members and one non-voting citizen member; and

WHEREAS, no citizen member has presently been appointed to the Information Systems Committee; and

WHEREAS, at the time that this Rule was first adopted, many years ago, to provide for a citizen member on the Information Systems Committee, the utilization of computers to a significant degree was just beginning to occur within Winnebago County and there was a lack of knowledge of computerization among Board members and County employees; and

WHEREAS, your undersigned believes that given the present knowledge of computers by Winnebago County Board members and by Winnebago County employees, a need for a citizen member on the Information Systems Committee no longer exists.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends Section 24.12 of the Rules of the Winnebago County Board of Supervisors to read as follows:

24.12 INFORMATION SYSTEMS COMMITTEE

The Committee shall be composed of five (5) County Board members. The primary duties of such Committee shall be to review all Winnebago County's present and future information systems needs and technologies and proposals related thereto. This shall be the committee of jurisdiction for the Information Systems Department.

Submitted by:
DAVID ALBRECHT, DIST. #11
COUNTY BOARD SUPERVISOR

WITHDRAWN BY Supervisor Albrecht.

RESOLUTION NO. 159-22007: Apply \$11,390 of Investment Earnings from Bond Proceeds for Video Conferencing System to Cover the Cost of Additional Equipment Needed to Complete the Project.

WHEREAS, the Winnebago County Board authorized a Video Conferencing System project in September of 2005 at a cost of \$200,178; and

WHEREAS, additional switches and an additional monitor were needed to complete the project; and

WHEREAS, this additional equipment will result in the project exceeding budget by \$11,390; and

WHEREAS, there are sufficient investment earnings from the investment of the 2006 bond proceeds to cover the additional cost.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$11,390 of investment earnings from the bond proceeds to the Video Conferencing System capital project to cover the remainder of the project costs.

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

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 38. Nays: 0. CARRIED.

RESOLUTION NO. 160-22007: Authorize the Sheriff's Department to Accept a TraCS Grant of \$45,000 and Apply to Small Equipment Purchases to Implement the TraCS Program

WHEREAS, the Wisconsin Department of Transportation is making grant funds available to implement a program titled "Traffic and Criminal Software" (TraCS); and

WHEREAS, this software allows law enforcement agencies to automate the process of writing out citations and exchanging data electronically within its own agency and with other agencies; and

WHEREAS, this software will enable agencies and courts to send the greatest possible number of electronic documents between agencies and the state as quickly as possible while reducing the filling out and mailing of paper citations and reports; and

WHEREAS, the TraCS software will allow governmental units to:

- a. purchase hardware, software, or peripheral equipment necessary to use the Badger TraCS Suite (particularly the e-citation and e-crash forms) in law enforcement vehicles.
- b. program the necessary interfaces between the Badger TraCS suite and a law enforcement agency's record management system
- c. program the necessary interfaces between the law enforcement agency and municipal court
- d. complete the programming necessary to electronically transfer files between the municipal court and the Division of Motor Vehicles
- e. provide other training and support needed to implement the Badger TraCS suite, such as additional interface development or IT staff; and

WHEREAS, the project will produce high quality data that can be used to plan, administer and evaluate public safety programs at state and local levels.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Sheriff's Department to accept a TraCS grant of \$45,000 and appropriates the funds to the "small equipment account" of the Sheriff's Department 2007 budget for the purpose of purchasing equipment to meet the project objectives.

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

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 38. Nays: 0. CARRIED.

RESOLUTION NO. 161-22007: Appropriate \$324,000 from Self Funded Health Insurance Fund Balance to Claims Expense to Cover Excess Claims Experienced During the 2006 Budget Year.

WHEREAS, Winnebago County's Self Funded Health Insurance Fund are very difficult to predict from year to year; and

WHEREAS, the annual budget for claims expenses is based on historical patterns along with estimates developed by Winnebago County's health insurance plan consultants; and

WHEREAS, during the year 2006 Winnebago County experienced several claims that exceeded the stop loss limit, resulting in unexpected expenses to that stop loss limit; and

WHEREAS, claims during the latter part of the year were especially high due to major illnesses; and

WHEREAS, as a result of the higher than expected claims experience during 2006, the expenses exceeded the budget by \$324,000; and

WHEREAS, there are sufficient funds available within the Self Funded Health Insurance plan to cover the overage.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$324,000 from the Fund Balance of the Self Funded Health Insurance Plan to cover the excess claims expense for 2006.

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

Motion by Supervisor Kline and seconded to adopt. Ayes: 38. Nays: 0. CARRIED.

RESOLUTION NO. 162-22007: Accept a \$4,300 Donation from Knights of Columbus for the Purchase of a Standing Aide for the Residents of Park View Health Center

WHEREAS, the Knights of Columbus has offered to make a donation to Park View Health Center of \$4,300 for the purchase of a standing aide for residents; and

WHEREAS, this equipment would assist with helping to get residents on their feet and relieve some of the back stress on employees relating to assisting residents.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes Park View Health Center to accept a \$4,300 donation from the Knights of Columbus and appropriates the funds to the small equipment account of Park View Health Centers 2007 budget for the purpose of purchasing a

standing aide for the residents of Park View Health Center.

Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Arne and seconded to adopt. Ayes: 38. Nays: 0. CARRIED.

RESOLUTION NO. 163-22007: Authorize Department of Human Services to Accept Matching Long-Term Care Planning Grants of \$22,000 and Apply Them to the Program and Appropriate Winnebago County's \$2,000 Share from Within the Dept of Human Services 2007 Budget.

WHEREAS, the Winnebago County Board approved the acceptance and appropriation of a \$100,000 State long-term care planning grant during 2006; and

WHEREAS, there was a requirement that the participating counties provide a total of \$24,000 in matching funds; and

WHEREAS, these matching funds were not approved and appropriated when the grant was approved in 2006; and

WHEREAS, a total of \$22,000 will be required from the other eleven participating counties and \$2,000 will be Winnebago County's match for a total of \$24,000.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Human Services Department to accept \$22,000 in matching funds from the 11 other participating Counties and appropriates those funds to the Professional Services Account of the Department of Human Services 2007 budget.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$2,000 to the Professional Services account from within the Human Services Department's 2007 budget to cover Winnebago County's required matching contribution with regard to the acceptance by the Winnebago County Department of Human Services of a Long-Term Care Planning Grant from the State of Wisconsin.

Submitted by:
HUMAN SERVICES BOARD
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Koziczkowski and seconded to adopt. Ayes: 38. Nays: 0. CARRIED.

RESOLUTION NO. 164-22007: Authorize the Human Services Department to Accept a \$6,374 Emergency Preparedness Grant and Appropriate to Printing Account within the Department for the Purchase of Printed Materials and Brochures.

WHEREAS, the Department of Human Services has been working with local public health departments, the Red Cross and the Emergency Management Department to develop plans for the evacuation and sheltering of special populations in the event of emergencies; and

WHEREAS, the State of Wisconsin is making grants available to local governments to help cover the costs of such programs; and

WHEREAS, the Department of Human Services has applied for a grant and been notified that it qualifies for a grant in the amount of \$6,374 to help cover the costs of such a program; and

WHEREAS, the funds will be used for printed materials and brochures to inform the public about how to prepare in an emergency.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Department of Human Services to accept an emergency preparedness grant in the amount of \$6,374 from the State of Wisconsin and appropriates the funds to the stationary and forms account of the Department of Human Services for the purpose of purchasing such materials.

Submitted by:
HUMAN SERVICES BOARD
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Koziczkowski and seconded to adopt. Ayes: 37. Nays: 1 - Pollnow. CARRIED.

RESOLUTION NO. 165-22007: Authorize an Automated Teller Machine (ATM) Licensing Agreement between Winnebago County and Freedom Processing

WHEREAS, Freedom Processing desires to enter into an ATM licensing agreement with Winnebago County whereby Freedom Processing would become the official ATM Service Provider of the Winnebago County Parks Department and would thereby be provided with exclusive rights to own, operate and maintain eight (8) ATM units on predetermined Parks properties; and

WHEREAS, pursuant to this agreement, Freedom Processing would be granted rights allowing it to install up to five (5) protective enclosures at specific locations included in the list of predetermined Parks properties; and

WHEREAS, pursuant to this agreement, Freedom Processing would be granted rights allowing it to utilize the Parks Department's electrical services for its ATM units at predetermined Parks locations where electrical outlets currently exist; and

WHEREAS, in exchange for both its financial and material support, Winnebago County would extend to Freedom Processing certain promotional privileges including the right to post specified advertising related materials on predetermined Parks properties; and

WHEREAS, in conjunction with this agreement, on a monthly basis Freedom Processing would pay Winnebago County a compensatory sum equal to the total amount of customer transactions on Parks properties multiplied by the commission rate of \$00.50 per transaction; and

WHEREAS, said agreement shall run through December 31, 2011 with Freedom Processing being provided the first right to renegotiate said agreement for an additional term. A copy of said agreement may be obtained from the Winnebago County Parks Director or Winnebago County Corporation Counsel and is incorporated by reference as a part of this resolution.

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 an agreement with Freedom Processing for the exclusive right to own, operate and maintain eight (8) ATM units on predetermined Parks properties which shall run through December 31, 2011 and shall contain those major terms described above.

Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Lauson and seconded to adopt. Ayes: 37. Nays: 1 – Thompson. CARRIED.

RESOLUTION NO. 166-22007: Name County Building at Sunnyview Complex the Paul W. Stevenson Building

WHEREAS, former County Executive Paul W. Stevenson recently passed away after a long illness; and

WHEREAS, Paul W. Stevenson served as County Executive for Winnebago County for eight (8) years and on the Winnebago County Board of Supervisors for four (4) years; and

WHEREAS, Paul W. Stevenson, both during his term in public office and subsequent to his retirement, was a consistent and strong supporter of Winnebago County 4-H groups, the Winnebago County Parks, and youth groups throughout Winnebago County; and

WHEREAS, it would be highly appropriate and fitting that the County building at the Sunnyview Complex, which houses the 4-H Program and the Winnebago County Parks Department be officially named the Paul W. Stevenson Building in his memory.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Building at the Sunnyview Complex shall henceforth be named "the Paul W. Stevenson Building at the Sunnyview Complex".

Submitted by:
UNIVERSITY OF WISCONSIN EDUCATION,
EXTENSION & AGRICULTURE COMMITTEE
PARKS & RECREATION COMMITTEE
FACILITIES & PROPERTY MANAGEMENT COMMITTEE

WITHDRAWN BY Supervisor Egan.

RESOLUTION NO. 167-22007: Authorize Commendation to James Lauson, District 10 Board Supervisor for Extended Years of Service Rendered to Winnebago County

WHEREAS, the Winnebago County Board of Supervisors would like to recognize past services rendered by James Lauson as the District 10 Board Supervisor; and

WHEREAS, since the start of his first term on the Board in 1982, James Lauson has served on a multitude of County Boards, Commissions and Committees and has consistently helped in providing those bodies with strong leadership and sound decision making ability; and

WHEREAS, James Lauson has distinguished himself through dedicated involvement and continuous service in efforts to enhance and promote Winnebago County.

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

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

Submitted by,
PARKS & RECREATION COMMITTEE

Motion by Supervisor Hotynski and seconded to adopt. Ayes: 36. Nays: 0. Abstain: 1 – Lauson. Absent: 1 – Finch. CARRIED.

RESOLUTION NO. 168-22007: Create a Position of Confidential Secretary (Paralegal) on the District Attorney's Office Table of Organization

WHEREAS, a Legal Secretary position was added to the District Attorney's Office in its 2007 budget; and

WHEREAS, the new District Attorney has indicated that a position of Confidential Secretary (Paralegal) would better meet the needs of the workload in the Office; and

WHEREAS, the District Attorney has requested that the Legal Secretary position be deleted from the Table of Organization and a Confidential Secretary (Paralegal) position be added to the Table of Organization for the Department.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a Confidential Secretary (Paralegal) position be added to and a Legal Secretary position be deleted from the Table of Organization for the District Attorney's Office; and

BE IT FURTHER RESOLVED, that funds to cover the cost of these amendments to the Table of Organization for the District Attorney's Office be applied from within the labor budget of the Department.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 169-22007: Create Temporary Positions of Bilingual Health Educator and Graduate Intern in the Winnebago County Public Health Department

WHEREAS, the March of Dimes grant for the purpose of holding prenatal classes for Spanish speaking expectant women and their partners in the Winnebago County Health Department is in need of a Bilingual Health Educator position on a temporary basis; and

WHEREAS, there is also a need in the Winnebago County Health Department for a temporary position of

Graduate Intern to work on projects that require research and focused efforts for the community-wide needs assessment, updating the annual report format and revisions and updates to the Department's website content; and WHEREAS, creating temporary positions will create flexibility in the hours that are utilized as well as provide economic savings to the Department.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that temporary positions of Bilingual Health Educator and Graduate Intern be created within the Winnebago County Public Health Department; and

BE IT FURTHER RESOLVED, that funds to cover the cost of these new temporary positions be applied from the March of Dimes grant (Bilingual Health Educator) and the general wage fund (Graduate Intern) within the Public Health Department.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

ORDINANCE NO. 170-22007: AMEND SECTION 2.01 OF THE GENERAL CODE OF WINNEBAGO COUNTY

WHEREAS, the Winnebago County Board of Supervisors recently reduced the size of the County Board from 38 members to 36 members; and

WHEREAS, a new district map must be created in relationship to the decrease in the number of Supervisory Districts; and

WHEREAS, the Planning Department has created a map with proposed Supervisory Districts, pursuant to Section 59.10 Wisconsin Statutes, wherein no wards are split and the deviation between the sizes of the various sizes of the districts is minimized as much as is possible pursuant to the present statutory scheme.

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

That Section 2.01 of the General Code of Winnebago County be amended to read as follows: (Please see attached amended resolution).

2.01 SUPERVISORY DISTRICTS CREATED

(1) Pursuant to Sec. 59.03, Wisconsin Statutes, there is hereby created a total of 36 Supervisory Districts for Winnebago County wherein 36 County Supervisors shall be elected.

(2) The numbering of each Supervisory District and the boundaries thereof are as follows: (See Exhibit A attached)

(3) This Section of the Code shall take effect and be in force upon passage and publication to cover the election of Winnebago County Board Supervisors to be elected in the Spring of 2008 and thereafter until further action of this County Board.

(4) The Chairperson of the County Board shall file a certified copy of this Ordinance with the Secretary of State to satisfy the requirements of law and the same shall constitute the final redistricting plan of Winnebago County.

(5) The terms "boundaries", "boundary limits", "boundary line limits", and "boundary lines" as used in "Exhibit A" of this Ordinance shall be defined as the boundaries of towns, villages, cities, and tax parcels within Winnebago County as in existence on February 12, 2007.

(6) References to streets, roads, avenues, highways, railroad tracks and other fixtures referred to as district boundaries in this Ordinance are defined as the location of such fixtures as of February 12, 2007.

**EXHIBIT A
SUPERVISORY DISTRICTS**

(1) DISTRICT 1:

Those parts of the City of Menasha and the Town of Menasha which lie within the following area:
Commencing at the intersection of the westerly extension of the centerline of Broad Street and the eastern

shore of Little Lake Butte des Morts; thence northerly along the eastern shore of Little Lake Butte des Morts to its intersection with the centerline of State Road 441; thence easterly along the centerline of State Road 441 to its intersection with the centerline of Tayco Street; thence northerly along the centerline of Tayco Street to its intersection with the corporate boundary of the City of Menasha; thence easterly and southerly along the corporate boundary of the City of Menasha to its intersection with the centerline of the eastbound exit of State Road 441 to Racine Road; thence easterly along the centerline of said eastbound exit of State Road 441 to its intersection with the centerline of Racine Road; thence southerly along the centerline of Racine Road to its intersection with the corporate boundary of the City of Menasha; thence southerly and easterly along the corporate boundary of the City of Menasha to its intersection with the centerline of Appleton Street; thence southerly along the centerline of Appleton Street to its intersection with the centerline of Eighth Street; thence easterly along the centerline of Eighth Street to its intersection with the centerline of State Street; thence southerly along the centerline of State Street to its intersection with the centerline of Seventh Street; thence easterly along the centerline of Seventh Street to its intersection with the centerline of DePere Street; thence southerly along the centerline of DePere Street to its intersection with the centerline of First Street; thence westerly along the centerline of First Street to its intersection with the centerline of Appleton Street; thence southerly along the centerline of Appleton Street and its southerly extension to its intersection with the northerly shore of the northerly branch of the Fox River; thence westerly along the northerly shore of said Fox River to its intersection with the centerline of Racine Street; thence northerly along the centerline of Racine Street to its intersection with the centerline of Main Street; thence westerly along the centerline of Main Street to its intersection with the centerline of Milwaukee Street; thence northerly along the centerline of Milwaukee Street to its intersection with the easterly extension of the centerline of Chute Street; thence westerly along said easterly extension and centerline of Chute Street to its intersection with the centerline of Kaukauna Street; thence northwesterly along the centerline of Kaukauna Street to its intersection with the centerline of Broad Street; thence westerly along the centerline of Broad Street and its westerly extension to the point of beginning. In addition, all that part of the Town of Menasha which lies within the following area: Commencing at the intersection of the centerline of Racine Road and the centerline of Twelfth Street; thence easterly along the centerline of Twelfth Street to its intersection with the centerline of DePere Street; thence northerly along the centerline of DePere Street and its northerly extension to its intersection with the centerline of Valley Road; thence westerly along the centerline of Valley Road to its intersection with the centerline of Beck Street; thence southerly along the centerline of Beck Street to its intersection with the centerline of Racine Road; thence continuing southerly along the centerline of Racine Road to the point of beginning.

(2) DISTRICT 2:

All that part of the City of Menasha which lies within the following area: Commencing at the intersection of the western shore of Lake Winnebago and the southern corporate boundary of the City of Menasha; thence westerly along the corporate boundary of the City of Menasha to its intersection with the eastern shore of Little Lake Butte des Morts; thence northerly along the eastern shore of Little Lake Butte des Morts to its intersection with the westerly extension of the centerline of Broad Street; thence easterly along the westerly extension and centerline of Broad Street to its intersection with the centerline of Kaukauna Street; thence southeasterly along the centerline of Kaukauna Street to its intersection with the centerline of Chute Street; thence due east along the centerline of Chute Street and its easterly extension to its intersection with the centerline of Milwaukee Street; thence southerly along the centerline of Milwaukee Street to its intersection with the centerline of Main Street; thence easterly along the centerline of Main Street to its intersection with the centerline of Racine Street; thence southerly along the centerline of Racine Street to its intersection with the northern shore of the northerly branch of the Fox River; thence easterly along the northern shore of said Fox River to its intersection with the southerly extension of the centerline of Appleton Street; thence northerly along the southerly extension and centerline of Appleton Street to its intersection with the centerline of First Street; thence easterly along the centerline of First Street to its intersection with the centerline of DePere Street; thence northerly long the centerline of DePere Street to its intersection with the centerline of Appleton Road; thence northeasterly along the centerline of Appleton Road to its intersection with the centerline of Seventh Street; thence easterly along the centerline of Seventh Street to its intersection with the centerline of London Street; thence southerly along the centerline of London Street to its intersection with the centerline of Plank Road; thence northeasterly along the centerline of Plank Road to its intersection with the centerline of Konemac Street; thence southerly along the centerline of Konemac Street to its intersection with the centerline of the Soo Line Railroad; thence easterly along the centerline of the Soo Line Railroad to the

intersection with the northerly extension of the eastern boundary of City of Menasha Tax Parcel 750051500, also being the centerline of a waterway leading from the Heckrodt Wetland Reserve to the northerly branch of the Fox River; thence southerly along the northerly extension and eastern boundary of City of Menasha Tax Parcels 750051500 and 750052500, also being the centerline of said waterway, to its intersection with the northern shore of the northerly branch of the Fox River; thence easterly along the northern shore of said Fox River to its intersection with the western shore of Lake Winnebago; thence southerly along the western shore of Lake Winnebago to the point of beginning.

(3) DISTRICT:

All that part of the City of Menasha which lies within the following area: Commencing at the intersection of the western shore of Lake Winnebago and the northern shore of the northerly branch of the Fox River; thence westerly along the northern shore of said Fox River to its intersection with the eastern boundary of City of Menasha Tax Parcel 70052500; thence northerly along the eastern boundary and extended eastern boundary of City of Menasha Tax Parcels 70052500 and 70051500, also being the centerline of a waterway leading from the Heckrodt Wetland Reserve to the northerly branch of the Fox River, to its intersection with the centerline of the Soo Line Railroad; thence westerly along the centerline of the Soo Line Railroad to its intersection with the centerline of Konemac Street; thence northerly along the centerline of Konemac Street to its intersection with the centerline of Plank Road; thence southwestwardly along the centerline of Plank Road to its intersection with the centerline of London Street; thence northerly along the centerline of London Street to its intersection with the centerline of Seventh Street; thence westerly along the centerline of Seventh Street to its intersection with the centerline of Appleton Road; thence northeasterly along the centerline of Appleton Road to its intersection with the centerline of Ninth Street; thence easterly along the centerline of Ninth Street to its intersection with the corporate boundary of the City of Menasha; thence northeasterly along the corporate boundary of the City of Menasha to its intersection with the centerline of Airport Road; thence southeasterly along the centerline of Airport Road to its intersection with the centerline of London Street; thence northeasterly along the centerline of London Street to its intersection with the centerline of Geneva Road; thence easterly along the centerline of Geneva Road to its intersection with the centerline of Meadowview Drive; thence southerly along the centerline of Meadowview Drive to its intersection with the centerline of Jennie Street; thence easterly along the centerline of Jennie Street to its intersection with the corporate boundary of the City of Menasha; thence southerly along the corporate boundary of the City of Menasha to its intersection with the western shore of Lake Winnebago; thence southerly along the western shore of Lake Winnebago to the point of beginning. In addition, all that part of the City of Menasha which lies within the following area: Commencing at the intersection of the eastern boundary of Winnebago County and the centerline of Midway Road; thence southerly along the eastern boundary of Winnebago County to its intersection with the easterly extension of the southern boundary of City of Menasha Tax Parcel 760160400, also being the corporate boundary of the City of Menasha; thence westerly, northerly, and easterly along the corporate boundary of the City of Menasha to its intersection with the eastern boundary of Winnebago County; thence southerly along the eastern boundary of Winnebago County to the point of beginning.

(4) DISTRICT 4:

Those parts of the City of Menasha and Town of Menasha which lie within the following area: Commencing at the intersection of the centerline of Appleton Road and the centerline of DePere Street; thence northerly along the centerline of DePere Street to its intersection with the centerline of Seventh Street; thence westerly along the centerline of Seventh Street to its intersection with the centerline of State Street; thence northerly along the centerline of State Street to its intersection with the centerline of Eighth Street; thence westerly along the centerline of Eighth Street to its intersection with the centerline of Appleton Street; thence northerly along the centerline of Appleton Street to its intersection with the corporate boundary of the City of Menasha; thence northerly and easterly along the corporate boundary of the City of Menasha to its intersection with the centerline of Appleton Road; thence southerly along the centerline of Appleton Road to its intersection with the centerline of State Road 441; thence easterly along the centerline of State Road 441 to its intersection with the corporate boundary of the City of Menasha; thence northerly along the corporate boundary of the City of Menasha to its intersection with the southerly extension of the centerline of Chain Drive; thence continuing northerly along the southerly extension and centerline of Chain Drive to its intersection with the centerline of Valley Road; thence easterly along the centerline of Valley Road to its intersection with the corporate boundary of the City of Menasha; thence southerly and westerly along the corporate boundary of the City of

Menasha to its intersection with the centerline of Chain Drive; thence southerly along the centerline of Chain Drive and its southerly extension to its intersection with the northerly right-of-way line of State Road 441; thence easterly along the northerly right-of-way line of State Road 441 to its intersection with the corporate boundary of the City of Menasha; thence southerly along the corporate boundary of the City of Menasha to its intersection with the centerline of Jennie Street; thence westerly along the centerline of Jennie Street to its intersection with the centerline of Meadowview Drive; thence northerly along the centerline of Meadowview Drive to its intersection with the centerline of Geneva Road; thence westerly along the centerline of Geneva Road to its intersection with the centerline of London Street; thence southwesterly along the centerline of London Street to its intersection with the centerline of Airport Road; thence northwesterly along the centerline of Airport Road to its intersection with the centerline of Appleton Road; thence southwesterly along the centerline of Appleton Road to its intersection with the corporate boundary of the City of Menasha; thence continuing southwesterly along the corporate boundary of the City of Menasha to its intersection with the centerline of Ninth Street; thence westerly along the centerline of Ninth Street to its intersection with the centerline of Appleton Road; thence southwesterly along the centerline of Appleton Road to the point of beginning. In addition, all that part of the Town of Menasha which lies within the following area: Commencing at the intersection of the northern shore of Lake Winnebago and the eastern boundary of Winnebago County; thence westerly along the northern shore of Lake Winnebago to its intersection with the corporate boundary of the City of Menasha; thence northerly, easterly, and northerly along the boundary of the City of Menasha to its intersection with the centerline of Manitowoc Road; thence easterly along the centerline of Manitowoc Road to its intersection with the eastern boundary of Winnebago County; thence southerly along the eastern boundary of Winnebago County to the point of beginning.

(5) DISTRICT 5:

All that part of the City of Neenah which lies within the following area: Commencing at the intersection of the western shore of Lake Winnebago and the easterly extension of the centerline of Nicolet Boulevard; thence westerly along the easterly extension and centerline of Nicolet Boulevard to its intersection with the centerline of 5th Street; thence southerly along the centerline of 5th Street and its southerly extension to its intersection with the northern shore of the southerly branch of the Fox River; thence westerly along the northern shore of said Fox River to its intersection with the centerline of the Oak Street Bridge; thence southerly along the centerline of the Oak Street Bridge and the centerline of Oak Street to its intersection with the centerline of Washington Avenue; thence northwesterly along the centerline of Washington Avenue to its intersection with the centerline of Spruce Street; thence westerly along the centerline of Spruce Street to its intersection with the centerline of Grove Street; thence southerly along the centerline of Grove Street to its intersection with the centerline of Division Street; thence easterly along the centerline of Division Street to its intersection with the centerline of Elm Street; thence southerly along the centerline of Elm Street to its intersection with the centerline of Cecil Street; thence westerly along the centerline of Cecil Street to its intersection with the centerline of Commercial Street; thence southerly along the centerline of Commercial Street to its intersection with the centerline of Alcott Drive; thence easterly along the centerline of Alcott Drive to its intersection with the centerline of Congress Street; thence northeasterly along the centerline of Congress Street to its intersection with the centerline of Cecil Street; thence easterly along the centerline of Cecil Street to its intersection with the centerline of South Park Avenue; thence northeasterly along the centerline of South Park Avenue to its intersection with the centerline of Bayview Road; thence southeasterly along the centerline of Bayview Road to its intersection with the centerline of Bayview Lane; thence easterly along the centerline of Bayview Lane to its intersection with the corporate boundary of the City of Neenah; thence easterly and northerly along the corporate boundary of the City of Neenah to its intersection with the western shore of Lake Winnebago; thence northerly along the western shore of Lake Winnebago to the point of beginning.

(6) DISTRICT 6:

That part of the City of Neenah which lies within the following area: Commencing at the intersection of the centerline of Commercial Street and the centerline of Bell Street; thence westerly along the centerline of Bell Street to its intersection with the centerline of Breezewood Lane; thence continuing westerly along the centerline of Breezewood Lane to its intersection with the centerline of Tullar Road; thence northerly along the centerline of Tullar Road to its intersection with the centerline of Frederick Drive; thence easterly along the centerline of Frederick Drive to its intersection with the centerline of Honeysuckle Lane; thence northerly along the centerline of Honeysuckle Lane to its intersection with the centerline of Byrd Avenue; thence

easterly along the centerline of Byrd Avenue and its easterly extension to its intersection with the centerline of US Highway 41; thence northerly along the centerline of US Highway 41 to its intersection with the centerline of Cecil Street; thence easterly along the centerline of Cecil Street to its intersection with the centerline of the Neenah Slough; thence northerly along the centerline of the Neenah Slough to its intersection with the westerly extension of the centerline of Monroe Street; thence easterly along the westerly extension and the centerline of Monroe Street to its intersection with the centerline of Harrison Street; thence southerly along the centerline of Harrison Street to its intersection with the centerline of McKinley Street; thence westerly along the centerline of McKinley Street to its intersection with the centerline of Betty Avenue; thence southerly along the centerline of Betty Avenue to its intersection with the centerline of Cecil Street; thence easterly along the centerline of Cecil Street to its intersection with the centerline of Harrison Street; thence southerly along the centerline of Harrison Street to its intersection with the centerline of Byrd Avenue; thence easterly along the centerline of Byrd Avenue to its intersection with the centerline of Commercial Street; thence southerly along the centerline of Commercial Street to its intersection with the centerline of Alcott Drive; thence easterly along the centerline of Alcott Drive to its intersection with the centerline of Congress Street; thence northeasterly along the centerline of Congress Street to its intersection with the centerline of Cecil Street; thence easterly along the centerline of Cecil Street to its intersection with the centerline of South Park Avenue; thence southwestly along the centerline of South Park Avenue to its intersection with the centerline of Peckham Street; thence westerly along the centerline of Peckham Street to its intersection with the northerly extension of the eastern boundary of City of Neenah Tax Parcel 80910050000; thence southerly along the northerly extension and eastern boundary of City of Neenah Tax Parcel 80910050000 and the eastern boundary of City of Neenah Tax Parcel 80907440000 and its southerly extension to its intersection with the centerline of Hawthorne Street; thence westerly along the centerline of Hawthorne Street to its intersection with the centerline of Whittier Drive; thence southerly along the centerline of Whittier Drive to its intersection with the centerline of Edgewood Drive; thence westerly along the centerline of Edgewood Drive to its intersection with the centerline of Maple Street; thence southerly along the centerline of Maple Street to its intersection with the easterly extension of the centerline of Stanley Street; thence westerly along the easterly extension of the centerline of Stanley Street to its intersection with the centerline of Commercial Street; thence southerly along the centerline of Commercial Street to the point of beginning.

(7) DISTRICT 7:

All that part of the City of Neenah which lies within the following area: Commencing at the intersection of the centerline of South Park Avenue and the centerline of Bayview Road; thence southerly along the centerline of Bayview Road to its intersection with the centerline of Limekiln Drive; thence easterly along the centerline of Limekiln Drive to its intersection with the corporate boundary of the City of Neenah; thence southerly, westerly, and northerly along the corporate boundary of the City of Neenah to its intersection with the centerline of Gay Drive; thence easterly along the centerline of Gay Drive to its intersection with the centerline of Tullar Road; thence southerly along the centerline of Tullar Road to its intersection with the centerline of Apple Blossom Drive; thence easterly along the centerline of Apple Blossom Drive to its intersection with the centerline of Honeysuckle Lane; thence southerly along the centerline of Honeysuckle Lane to its intersection with the centerline of Frederick Drive; thence westerly along the centerline of Frederick Drive to its intersection with the centerline of Tullar Road; thence southerly along the centerline of Tullar Road to its intersection with the centerline of Breezewood Lane; thence easterly along the centerline of Breezewood Lane to its intersection with the centerline of Bell Street; thence continuing easterly along the centerline of Bell Street to its intersection with the centerline of Commercial Street; thence northerly along the centerline of Commercial Street to its intersection with the centerline of Stanley Street; thence easterly along the easterly extension of the centerline of Stanley Street to its intersection with the centerline of Maple Street; thence northerly along the centerline of Maple Street to its intersection with the centerline of Edgewood Drive; thence easterly along the centerline of Edgewood Drive to its intersection with the centerline of Whittier Drive; thence northerly along the centerline of Whittier Drive to its intersection with the centerline of Hawthorne Street; thence easterly along the centerline of Hawthorne Street to its intersection with the southerly extension of the eastern boundary of City of Neenah Tax Parcel 80907440000; thence northerly along the southerly extension and eastern boundary of City of Neenah Tax Parcel 80907440000 and the eastern boundary of City of Neenah Tax Parcel 80910050000 and its northerly extension to its intersection with the centerline of Peckham Street; thence easterly along the centerline of Peckham Street to its intersection with the centerline of South Park Avenue; thence northeasterly along the centerline of South Park Avenue to the point of beginning. Also including all of City of Neenah Tax Parcel 80110000000.

(8) DISTRICT 8:

All that part of the City of Neenah which lies within the following area: Commencing at the intersection of the northern boundary of the City of Neenah and the centerline of 5th Street; thence southerly along the centerline of 5th Street and its southerly extension to its intersection with the northern shore of the southerly branch of the Fox River; thence westerly along the northern shore of said Fox River to its intersection with the centerline of the Oak Street Bridge; thence southerly along the centerline of the Oak Street Bridge and the centerline of Oak Street to its intersection with the centerline of Washington Avenue; thence northwesterly along the centerline of Washington Avenue to its intersection with the centerline of Spruce Street; thence westerly along the centerline of Spruce Street to its intersection with the centerline of Grove Street; thence southerly along the centerline of Grove Street to its intersection with the centerline of Division Street; thence easterly along the centerline of Division Street to its intersection with the centerline of Elm Street; thence southerly along the centerline of Elm Street to its intersection with the centerline of Cecil Street; thence westerly along the centerline of Cecil Street to its intersection with the centerline of Commercial Street; thence southerly along the centerline of Commercial Street to its intersection with the centerline of Byrd Avenue; thence westerly along the centerline of Byrd Avenue to its intersection with the centerline of Harrison Street; thence northeasterly along the centerline of Harrison Street to its intersection with the centerline of Cecil Street; thence easterly along the centerline of Cecil Street to its intersection with the centerline of the Soo Line Railroad lying easterly and adjacent to City of Neenah Tax Parcel 80205830000; thence northeasterly along the centerline of said Soo Line Railroad to its intersection with the centerline of Henry Street; thence southerly along the centerline of Henry Street to its intersection with the centerline of Douglas Street; thence easterly along the centerline of Douglas Street to its intersection with the centerline of Commercial Street; thence northerly along the centerline of Commercial Street to its intersection with the centerline of Winneconne Avenue; thence southwestly along the centerline of Winneconne Avenue to its intersection with the centerline of Church Street; thence northerly along the centerline of Church Street to its intersection with the centerline of Columbian Avenue; thence northwesterly along the centerline of Columbian Avenue to its intersection with the centerline of Smith Street; thence westerly along the centerline of Smith Street to its intersection with the centerline of Torrey Street; thence northwesterly along the centerline of Torrey Street to its intersection with the centerline of Main Street; thence northeasterly along the centerline of Main Street to its intersection with the centerline of Wisconsin Avenue; thence southeasterly along the centerline of Wisconsin Avenue to its intersection with the centerline of Church Street; thence northeasterly along the centerline of Church Street to its intersection with the northwesterly extension of the centerline of Canal Street; thence southeasterly along the northwesterly extension and centerline of Canal Street to its intersection with the centerline of Commercial Street; thence northeasterly along the centerline of Commercial Street to its intersection with the northern shore of the southerly branch of the Fox River; thence westerly along the northern shore of said Fox River to its intersection with the eastern shore of Little Lake Butte des Morts; thence northerly along the eastern shore of Little Lake Butte des Morts to its intersection with the northern boundary of the City of Neenah; thence easterly along the northern boundary of the City of Neenah to the point of beginning.

(9) DISTRICT 9:

That part of the City of Neenah which lies within the following area: Commencing at the intersection of the northern corporate boundary of the City of Neenah and the western shore of Little Lake Butte des Morts; thence westerly and southerly along the corporate boundary of the City of Neenah to its intersection with the westerly extension of the centerline of Cecil Street; thence easterly along the westerly extension and centerline of Cecil Street to its intersection with the centerline of the Neenah Slough; thence northerly along the centerline of the Neenah Slough to its intersection with the westerly extension of the centerline of Monroe Street; thence easterly along the westerly extension and the centerline of Monroe Street to its intersection with the centerline of Harrison Street; thence southerly along the centerline of Harrison Street to its intersection with the centerline of McKinley Street; thence westerly along the centerline of McKinley Street to its intersection with the centerline of Betty Avenue; thence southerly along the centerline of Betty Avenue to its intersection with the centerline of Cecil Street; thence easterly along the centerline of Cecil Street to its intersection with the centerline of the Soo Line Railroad lying easterly and adjacent to City of Neenah Tax Parcel 80205830000; thence northeasterly along the centerline of said Soo Line Railroad to its intersection with the centerline of Henry Street; thence southerly along the centerline of Henry Street to its intersection

with the centerline of Douglas Street; thence easterly along the centerline of Douglas Street to its intersection with the centerline of Commercial Street; thence northerly along the centerline of Commercial Street to its intersection with the centerline of Winneconne Avenue; thence southwesterly along the centerline of Winneconne Avenue to its intersection with the centerline of Church Street; thence northerly along the centerline of Church Street to its intersection with the centerline of Columbian Avenue; thence northwesterly along the centerline of Columbian Avenue to its intersection with the centerline of Smith Street; thence westerly along the centerline of Smith Street to its intersection with the centerline of Torrey Street; thence northwesterly along the centerline of Torrey Street to its intersection with the centerline of Main Street; thence northeasterly along the centerline of Main Street to its intersection with the centerline of Wisconsin Avenue; thence southeasterly along the centerline of Wisconsin Avenue to its intersection with the centerline of Church Street; thence northeasterly along the centerline of Church Street to its intersection with the northwesterly extension of the centerline of Canal Street; thence southeasterly along the northwesterly extension and centerline of Canal Street to its intersection with the centerline of Commercial Street; thence northeasterly along the centerline of Commercial Street to its intersection with the southern shore of the southerly branch of the Fox River; thence westerly along the southern shore of said Fox River to its intersection with the southern shore of Little Lake Butte des Morts; thence westerly and northerly along the southern and western shore of Little Lake Butte des Morts to the point of beginning.

(10) DISTRICT 10:

Those parts of the City of Neenah and Town of Neenah which lie within the following area: Commencing at the western municipal boundary of the Town of Neenah and the centerline of Larsen Road; thence easterly along the centerline of Larsen Road to its intersection with the centerline of Oakridge Road; thence continuing easterly along the centerline of Oakridge Road to its intersection with the centerline of County Road CB; thence southerly along the centerline of County Road CB to its intersection with the centerline of **Winneconne Avenue**; thence northeasterly along the centerline of **Winneconne Avenue** to its intersection with the corporate boundary of the City of Neenah; thence southerly along the corporate boundary of the City of Neenah to its intersection with the westerly extension of the centerline of Cecil Street; thence easterly along the westerly extension and centerline of Cecil Street to its intersection with the centerline of US Highway 41; thence southerly along the centerline of US Highway 41 to its intersection with the easterly extension of the centerline of Byrd Avenue; thence westerly along the easterly extension and centerline of Byrd Avenue to its intersection with the centerline of Honeysuckle Lane; thence southerly along the centerline of Honeysuckle Lane to its intersection with the centerline of Apple Blossom Drive; thence westerly along the centerline of Apple Blossom Drive to its intersection with the centerline of Tullar Road; thence northerly along the centerline of Tullar Road to its intersection with the centerline of Gay Drive; thence westerly along the centerline of Gay Drive to its intersection with the corporate boundary of the City of Neenah; thence southerly, easterly, and northerly along the corporate boundary of the City of Neenah to its intersection with the western shore of Lake Winnebago; thence southerly along the western shore of Lake Winnebago to its intersection with the eastern boundary of City of Neenah Tax Parcel 80110000000, also being the corporate boundary of the City of Neenah; thence northerly, westerly, and southerly along the boundary of City of Neenah Tax Parcel 80110000000, also being the corporate boundary of the City of Neenah, to its intersection with the western shore of Lake Winnebago; thence southerly along the western shore of Lake Winnebago to its intersection with the southern municipal boundary of the Town of Neenah; thence westerly and northerly along the municipal boundary of the Town of Neenah to the point of beginning. In addition, all that part of the Town of Neenah which lies within the following area: Commencing at the intersection of the centerline of Woodenshoe Road and the centerline of Breezewood Lane; thence easterly along the centerline of Breezewood Lane to its intersection with the centerline of Bergstrom Road; thence southerly along the centerline of Bergstrom Road to its intersection with the centerline of County Road G; thence westerly along the centerline of County Road G to its intersection with the centerline of Woodenshoe Road; thence northerly along the centerline of Woodenshoe Road to the point of beginning. Also including all that part of the Town of Neenah which lies within the following area: Commencing at the intersection of the centerline of Bayview Road and the centerline of Limekiln Drive; thence easterly along the centerline of Limekiln Drive to its intersection with the centerline of Davis Point Court; thence southerly along the centerline of Davis Point Court and its southerly extension to its intersection with the centerline of Yorkshire Road; thence westerly along the centerline of Yorkshire Road to its intersection with the centerline of South Park Avenue; thence northerly along the centerline of South Park Avenue to its intersection with the centerline of Bayview Road; thence southeasterly along the centerline of Bayview Road to the point of beginning. Also including all of

(11) DISTRICT 11:

All that part of the City of Oshkosh and Town of Oshkosh which lie within the following area: Commencing at the intersection of the centerline of the Fox River Valley Railroad and the centerline of Vinland Street; thence southerly along the centerline of Vinland Street to its intersection with the centerline of Murdock Avenue; thence westerly along the centerline of Murdock Avenue to its intersection with the centerline of Algoma Boulevard; thence southeasterly along the centerline of Algoma Boulevard to its intersection with the centerline of Arboretum Drive; thence westerly and southerly along the centerline of Arboretum Drive to its intersection with the centerline of Congress Avenue; thence westerly along the centerline of Congress Avenue to its intersection with the northern shore of the Fox River; thence southeasterly along the northern shore of the Fox River to its intersection with the easterly extension of the centerline of Coolidge Avenue; thence westerly along the easterly extension and the centerline of Coolidge Avenue to its intersection with the centerline of Bauman Street; thence northerly along the centerline of Bauman Street to its intersection with the centerline of Tyler Avenue; thence westerly along the centerline of Tyler Avenue to its intersection with the centerline of Sawyer Street; thence southerly along the centerline of Sawyer Street to its intersection with the centerline of Coolidge Avenue; thence westerly along the centerline of Coolidge Avenue to its intersection with the centerline of Hawk Street; thence southerly along the centerline of Hawk Street to its intersection with the centerline of Adams Avenue; thence westerly along the centerline of Adams Avenue to its intersection with the centerline of Eagle Street; thence southerly along the centerline of Eagle Street to its intersection with the centerline of Taft Avenue; thence westerly along the centerline and of Taft Avenue and its westerly extension to its intersection with the centerline of US Highway 41; thence northerly along the centerline of US Highway 41 to its intersection with the centerline of State Road 21; thence westerly along the centerline of State Road 21 to its intersection with the corporate boundary of the City of Oshkosh; thence northeasterly along the corporate boundary of the City of Oshkosh to its intersection with the centerline of Algoma Boulevard; thence northwesterly along the centerline of Algoma Boulevard to its intersection with the centerline of the Fox River Valley Railroad; thence easterly along the centerline of the Fox River Valley Railroad to the point of beginning.

(12) DISTRICT 12:

All those parts of the City of Oshkosh and Town of Oshkosh which lie within the following area: Commencing at the intersection of the northern municipal boundary of the Town of Oshkosh the centerline of County Road T; thence southerly along the centerline of County Road T to its intersection with the corporate boundary of the City of Oshkosh; thence easterly and southerly along the corporate boundary of the City of Oshkosh to its intersection with the centerline of the Fox River Valley Railroad; thence westerly along the centerline of the Fox River Valley Railroad to its intersection with the centerline of Algoma Boulevard; thence northwesterly along the centerline of Algoma Boulevard to its intersection with the corporate boundary of the City of Oshkosh; thence continuing northwesterly along the corporate boundary of the City of Oshkosh to its intersection with the northerly boundary of Town of Oshkosh Tax Parcel 0180119; thence continuing westerly along the northerly boundary of Town of Oshkosh Tax Parcel 0180119 to its intersection with the easterly shore of Lake Butte des Morts; thence northwesterly along the easterly shore of Lake Butte des Morts to its intersection with the western municipal boundary of the Town of Oshkosh; thence northerly and easterly along the municipal boundary of the Town of Oshkosh to the point of beginning, excepting all of Town of Oshkosh Tax Parcels 018009001, 018045801 and 01804580101. In addition, all those parts of the City of Oshkosh and Town of Oshkosh which lie within the following area: Commencing at the intersection of the centerline of Snell Road and the centerline of Vinland Street; thence westerly along the centerline of Snell Road to its intersection with the corporate boundary of the City of Oshkosh; thence northerly along the corporate boundary of the City of Oshkosh to its intersection with the eastern boundary of Town of Oshkosh Tax Parcel 018047202; thence northerly along the eastern boundary of Town of Oshkosh Tax Parcels 018047202 and 018029401 to its intersection with the corporate boundary of the City of Oshkosh; thence northerly, easterly, and southerly along the corporate boundary of the City of Oshkosh to its intersection with the centerline of County Road Y; thence easterly along the centerline of County Road Y to its intersection with the centerline of Jackson Street; thence southerly along the centerline of Jackson Street to its intersection with the centerline of Smith Avenue; thence westerly along the centerline of Smith Avenue to its intersection with the centerline of Walnut Street; thence southerly along the centerline of Walnut Street to its intersection

with the centerline of Alden Avenue; thence westerly along the centerline of Alden Avenue to its intersection with the centerline of Vinland Street; thence northerly along the centerline of Vinland Street to the point of beginning. Also all that part of the Town of Oshkosh which lies within the following area: Commencing at the intersection of the centerline of Smith Avenue and the centerline of Jackson Street; thence northerly along the centerline of Jackson Street to its intersection with the centerline of County Road Y; thence easterly along the centerline of County Road Y to its intersection with the centerline of Butler Avenue; thence southeasterly along the centerline of Butler Avenue to its intersection with the centerline of County Road A; thence southerly along the centerline of County Road A to its intersection with the centerline of Snell Road; thence westerly along the centerline of Snell Road to its intersection with the centerline of Main Street; thence southerly along the centerline of Main Street to its intersection with the centerline of Smith Avenue; thence westerly along the centerline of Smith Avenue to the point of beginning. Also including all of City of Oshkosh Tax Parcels 91225500000 and 91225500100.

(13) DISTRICT 13:

All that part of the City of Oshkosh which lies within the following area: Commencing at the intersection of the centerline of Murdock Avenue and the centerline of Vinland Street; thence northerly along the centerline of Vinland Street to its intersection with the centerline of Alden Avenue; thence easterly along the centerline of Alden Avenue to its intersection with the centerline of Walnut Street; thence northerly along the centerline of Walnut Street to its intersection with the centerline of Smith Avenue; thence easterly along the centerline of Smith Avenue to its intersection with the centerline of Main Street; thence northerly along the centerline of Main Street to its intersection with the centerline of Snell Road; thence westerly along the centerline of Snell Road to its intersection with the centerline of Jackson Street; thence northerly along the centerline of Jackson Street to its intersection with the centerline of County Road Y; thence easterly along the centerline of County Road Y to its intersection with the centerline of Butler Avenue; thence southeasterly along the centerline of Butler Avenue to its intersection with the centerline of County Road A; thence southerly along the centerline of County Road A to its intersection with the centerline of Snell Road; thence westerly along the centerline of Snell Road to its intersection with the corporate boundary of the City of Oshkosh; thence northerly, westerly, and southerly along the corporate boundary of the City of Oshkosh to its intersection with the northerly extension of the centerline of Hazel Street; thence southerly along the northerly extension and centerline of Hazel Street to its intersection with the centerline of Murdock Avenue; thence westerly along the centerline of Murdock Avenue to the point of beginning. In addition, all that part of the City of Oshkosh which lies within the following area: Commencing at the intersection of the centerline of Smith Avenue and the centerline of Jackson Street; thence northerly along the centerline of Jackson Street to its intersection with the centerline of Snell Road; thence easterly along the centerline of Snell Road to its intersection with the centerline of Main Street; thence southerly along the centerline of Main Street to its intersection with the centerline of Smith Avenue; thence westerly along the centerline of Smith Avenue to the point of beginning.

(14) DISTRICT 14:

All those parts of the City of Oshkosh and Town of Oshkosh which lie within the following area: Commencing at the intersection of the centerline Wisconsin Street and the intersection of the centerline of Murdock Avenue; thence easterly along the centerline of Murdock Avenue to its intersection with the centerline of Hazel Street; thence northerly along the centerline of Hazel Street and its northerly extension to its intersection with the western shore of Lake Winnebago; thence easterly and southerly along the western shore of Lake Winnebago to its intersection with the easterly extension of the centerline of New York Avenue; thence westerly along the easterly extension and centerline of New York Avenue to its intersection with the centerline of Hazel Street; thence northerly along the centerline of Hazel Street to its intersection with the centerline of Nevada Avenue; thence westerly along the centerline of Nevada Avenue to its intersection with the centerline of Mount Vernon Street; thence southerly along the centerline of Mount Vernon Street to its intersection with the centerline of Melvin Avenue; thence westerly along the centerline of Melvin Avenue to its intersection with the centerline of Frederick Street; thence southerly along the centerline of Frederick Street to its intersection with the centerline of Scott Avenue; thence westerly along the centerline of Scott Avenue to its intersection with the centerline of Wisconsin Street; thence northerly along the centerline of Wisconsin Street to the point of beginning. In addition, all that part of the Town of Oshkosh which lies within the following area: Commencing at the intersection of the centerline of Packer Avenue and the centerline of Main Street; thence northerly along the centerline of Main Street to its intersection with the centerline of Snell Road; thence

easterly along the centerline of Snell Road to its intersection with the centerline of County Road A; thence southerly along the centerline of County Road A to its intersection with the centerline of Driftwood Lane; thence easterly along the centerline of Driftwood Lane and its easterly extension to its intersection with the western shore of Lake Winnebago, thence southerly along the western shore of Lake Winnebago to its intersection with the easterly extension of the centerline of Anchorage Court; thence westerly along the easterly extension and centerline of Anchorage Court to its intersection with the centerline of Bowen Street; thence northerly along the centerline of Bowen Street to its intersection with the centerline of Nicolet Avenue; thence westerly along the centerline of Nicolet Avenue to its intersection with the centerline of Harrison Street; thence southwesterly along the centerline of Harrison Street to its intersection with the centerline of Packer Avenue; thence westerly along the centerline of Packer Avenue to the point of beginning.

(15) DISTRICT 15:

All that part of the City of Oshkosh which lies within the following area: Commencing at the centerline of Algoma Boulevard and the centerline of Murdock Avenue; thence easterly along the centerline of Murdock Avenue to its intersection with the centerline of Wisconsin Street; thence southerly along the centerline of Wisconsin Street to its intersection with the centerline of Lincoln Avenue; thence westerly along the centerline of Lincoln Avenue to its intersection with the centerline of McKinley Street; thence northerly along the centerline of McKinley Street to its intersection with the centerline of Scott Avenue; thence westerly along the centerline of Scott Avenue to its intersection with the centerline of Elmwood Avenue; thence northwesterly along the centerline of Elmwood Avenue to its intersection with the centerline of Woodland Avenue; thence southwesterly along the vacated centerline of Woodland Avenue to its intersection with the centerline of Algoma Boulevard; thence northwesterly along the centerline of Algoma Boulevard to its intersection with the centerline of Vine Avenue; thence southwesterly along the centerline of Vine Avenue to its intersection with the centerline of High Avenue; thence northwesterly along the centerline of High Avenue to its intersection with the centerline of New York Avenue; thence westerly along the centerline of New York Avenue and its westerly extension to its intersection with the northern shore of the Fox River; thence northwesterly along the northern shore of the Fox River to its intersection with the centerline of Congress Avenue; thence easterly along the centerline of Congress Avenue to its intersection with the centerline of Arboretum Drive; thence northerly and easterly along the centerline of Arboretum Drive to its intersection with the centerline of Algoma Boulevard; thence northwesterly along the centerline of Algoma Boulevard to the point of beginning.

(16) DISTRICT 16:

All that part of the City of Oshkosh which lies within the following area: Commencing at the intersection of the centerline of Wisconsin Street and the northern shore of the Fox River; thence northerly along the centerline of Wisconsin Street to its intersection with the centerline of Lincoln Avenue; thence westerly along the centerline of Lincoln Avenue to its intersection with the centerline of McKinley Street; thence northerly along the centerline of McKinley Street to its intersection with the centerline of Scott Avenue; thence westerly along the centerline of Scott Avenue to its intersection with the centerline of Elmwood Avenue; thence northwesterly along the centerline of Elmwood Avenue to its intersection with the centerline of Woodland Avenue; thence southwesterly along the vacated centerline of Woodland Avenue to its intersection with the centerline of Algoma Boulevard; thence northwesterly along the centerline of Algoma Boulevard to its intersection with the centerline of Vine Avenue; thence southwesterly along the centerline of Vine Avenue to its intersection with the centerline of High Avenue; thence northwesterly along the centerline of High Avenue to its intersection with the centerline of New York Avenue; thence westerly along the centerline of New York Avenue and its westerly extension to its intersection with the northern shore of the Fox River; thence southeasterly along the northern shore of the Fox River to the point of beginning.

(17) DISTRICT 17:

All that part of the City of Oshkosh which lies within the following area: Commencing at the intersection of the centerline of Wisconsin Street and the northern shore of the Fox River; thence northerly along the centerline of Wisconsin Street to its intersection with the centerline of Scott Avenue; thence easterly along the centerline of Scott Avenue to its intersection with the centerline of Frederick Street; thence northerly along the centerline of Frederick Street to its intersection with the centerline of Melvin Avenue; thence easterly along the centerline of Melvin Avenue to its intersection with the centerline of Mount Vernon Street; thence southerly

along the centerline of Mount Vernon Street to its intersection with the centerline of Lincoln Avenue; thence easterly along the centerline of Lincoln Avenue to its intersection with the centerline of Grand Street; thence southerly along the centerline of Grand Street to its intersection with the centerline of Merritt Avenue; thence westerly along the centerline of Merritt Avenue to its intersection with the centerline of Church Avenue; thence northwesterly along the centerline of Church Avenue to its intersection with the centerline of Division Street; thence southwestly along the centerline of Division Street to its intersection with the centerline of Jackson Street; thence southerly along the centerline of Jackson Street to its intersection with the northern shore of the Fox River; thence westerly along the northern shore of the Fox River to the point of beginning.

(18) DISTRICT 18:

All that part of the City of Oshkosh which lies within the following area: Commencing at the intersection of the centerline of Mount Vernon Street and the centerline of Nevada Avenue; thence easterly along the centerline of Nevada Avenue to its intersection with the centerline of Hazel Street; thence southerly along the centerline of Hazel Street to its intersection with the centerline of New York Avenue; thence easterly along the centerline of New York Avenue and its easterly extension to its intersection with the western shore of Lake Winnebago; thence southerly along the western shore of Lake Winnebago to its intersection with the easterly extension of the centerline of Merritt Avenue; thence westerly along the easterly extension and centerline of Merritt Avenue to its intersection with the centerline of Grand Street; thence northerly along the centerline of Grand Street to its intersection with the centerline of Lincoln Avenue; thence westerly along the centerline of Lincoln Avenue to its intersection with the centerline of Mount Vernon Street; thence northerly along the centerline of Mount Vernon Street to the point of beginning.

(19) DISTRICT 19:

All that part of the City of Oshkosh which lies within the following area: Commencing at the intersection of the centerline of Church Avenue and the centerline of Division Street; thence southeasterly along the centerline of Church Avenue to its intersection with the centerline of Merritt Avenue; thence easterly along the centerline of Merritt Avenue and its easterly extension to its intersection with the western shore of Lake Winnebago; thence southerly along the western shore of Lake Winnebago to its intersection with the northern shore of the Fox River; thence northwesterly along the northern shore of the Fox River to its intersection with the centerline of Jackson Street; thence northerly along the centerline of Jackson Street to its intersection with the centerline of Division Street; thence northeasterly along the centerline of Division Street to the point of beginning.

(20) DISTRICT 20:

All that part of the City of Oshkosh which lies within the following area: Commencing at the intersection of the centerline of 6th Avenue and the centerline of Ohio Street; thence easterly long the centerline of 6th Avenue to its intersection with the centerline of Main Street; thence northerly along the centerline of Main Street to its intersection with the southern shore of the Fox River; thence easterly along the southern shore of the Fox River to its intersection with the western shore of Lake Winnebago; thence southerly along the western shore of Lake Winnebago to its intersection with the easterly extension of the centerline of Waukau Avenue; thence westerly along the easterly extension and centerline of Waukau Avenue to its intersection with the centerline of Oregon Street; thence northerly along the centerline of Oregon Street to its intersection with the centerline of 15th Avenue; thence westerly along the centerline of 15th Avenue to its intersection with the centerline of Minnesota Street; thence northerly along the centerline of Minnesota Street to its intersection with the centerline of 14th Avenue; thence westerly along the centerline of 14th Avenue to its intersection with the centerline of Ohio Street; thence northerly along the centerline of Ohio Street to the point of beginning.

(21) DISTRICT 21:

All that part of the City of Oshkosh which lies within the following area: Commencing at the intersection of the centerline of Waukau Avenue and the centerline of Oregon Street; thence westerly along the centerline and westerly extension of the centerline of Waukau Avenue to its intersection with the centerline of US Highway 41; thence northerly along the centerline of US Highway 41 to its intersection with the centerline of 20th Avenue; thence easterly along the centerline of 20th Avenue to its intersection with the centerline of South

Park Avenue; thence northeasterly along the centerline of South Park Avenue to its intersection with the centerline of Ohio Street; thence southerly along the centerline of Ohio Street to its intersection with the centerline of 14th Avenue; thence easterly along the centerline of 14th Avenue to its intersection with the centerline of Minnesota Street; thence southerly along the centerline of Minnesota Street to its intersection with the centerline of 15th Avenue; thence easterly along the centerline of 15th Avenue to its intersection with the centerline of Oregon Street; thence southerly along the centerline of Oregon Street to the point of beginning.

(22) DISTRICT 22:

All that part of the City of Oshkosh which lies within the following area: Commencing at the intersection of the centerline of US Highway 41 and the centerline of Witzel Avenue; thence easterly along the centerline of Witzel Avenue to its intersection with the centerline of Knapp Street; thence southerly along the centerline of Knapp Street to its intersection with the centerline of 5th Avenue; thence easterly along the centerline of 5th Avenue to its intersection with the centerline of Idaho Street; thence southerly along the centerline of Idaho Street to its intersection with the centerline of 9th Avenue; thence easterly along the centerline of 9th Avenue to its intersection with the centerline of Georgia Street; thence southerly along the centerline of Georgia Street to its intersection with the centerline of South Park Avenue; thence southwesterly along the centerline of South Park Avenue to its intersection with the centerline of 20th Avenue; thence westerly along the centerline of 20th Avenue to its intersection with the centerline of US Highway 41; thence northerly along the centerline of US Highway 41 to its intersection with the easterly extension of the centerline of Dickinson Avenue; thence westerly along the easterly extension and centerline of Dickinson Avenue to its intersection with the centerline of Maricopa Drive; thence northwesterly along the centerline of Maricopa Drive to its intersection with the centerline of Cumberland Trail; thence northerly along the centerline of Cumberland Trail to its intersection with the centerline of Ardmore Trail; thence northwesterly along the centerline of Ardmore Trail to its intersection with the centerline of 9th Avenue; thence easterly along the centerline of 9th Avenue to its intersection with the centerline of US Highway 41; thence northerly along the centerline of US Highway 41 to the point of beginning.

(23) DISTRICT 23:

All that part of the City of Oshkosh which lies within the following area: Commencing at the intersection of the centerline of US Highway 41 and the centerline of Witzel Avenue; thence easterly along the centerline of Witzel Avenue to its intersection with the centerline of Knapp Street; thence southerly along the centerline of Knapp Street to its intersection with the centerline of 5th Avenue; thence easterly along the centerline of 5th Avenue to its intersection with the centerline of Idaho Street; thence southerly along the centerline of Idaho Street to its intersection with the centerline of 9th Avenue; thence easterly along the centerline of 9th Avenue to its intersection with the centerline of Georgia Street; thence southerly along the centerline of Georgia Street to its intersection with the centerline of South Park Avenue; thence northeasterly along the centerline of South Park Avenue to its intersection with the centerline of Ohio Street; thence northerly along the centerline of Ohio Street to its intersection with the centerline of 6th Avenue; thence easterly along the centerline of 6th Avenue to its intersection with the centerline of Main Street; thence northerly along the centerline of Main Street to its intersection with the southern shore of the Fox River; thence northwesterly along the southern shore of the Fox River to its intersection with the easterly extension of the centerline of Coolidge Avenue; thence westerly along the easterly extension and centerline of Coolidge Avenue to its intersection with the centerline of Bauman Street; thence northerly along the centerline of Bauman Street to its intersection with the centerline of Tyler Avenue; thence westerly along the centerline of Tyler Avenue to its intersection with the centerline of Sawyer Street; thence southerly along the centerline of Sawyer Street to its intersection with the centerline of Coolidge Avenue; thence westerly along the centerline of Coolidge Avenue to its intersection with the centerline of Hawk Street; thence southerly along the centerline of Hawk Street to its intersection with the centerline of Adams Avenue; thence westerly along the centerline of Adams Avenue to its intersection with the centerline of Eagle Street; thence southerly along the centerline of Eagle Street to its intersection with the centerline of Taft Avenue; thence westerly along the centerline of Taft Avenue and its westerly extension to its intersection with the centerline of US Highway 41; thence southerly along the centerline of US Highway 41 to the point of beginning.

(24) DISTRICT 24:

All those parts of the City of Oshkosh and Town of Algoma which lie within the following area: Commencing at the intersection of the centerline of US Highway 41 and the centerline of 9th Avenue; thence westerly along the centerline of 9th Avenue to its intersection with the eastern boundary of Town of Algoma Tax Parcel 002034404; thence southerly along the easterly boundary of Town of Algoma Tax Parcel 002034404 to its intersection with the corporate boundary of the City of Oshkosh; thence continuing southerly along the corporate boundary of the City of Oshkosh to its intersection with the centerline of State Road 91; thence westerly along the centerline of State Road 91 to its intersection with the western municipal boundary of the Town of Algoma; thence northerly along the municipal boundary of the Town of Algoma to its intersection with the centerline of County Road E; thence easterly along the centerline of County Road E to its intersection with the centerline of Witzel Avenue; thence continuing easterly along the centerline of Witzel Avenue to its intersection with the centerline of Oakwood Road; thence northerly along the centerline of Oakwood Road and its northerly extension to its intersection with the southern shore of Lake Butte des Morts; thence easterly along the southern shore of Lake Butte des Morts to its intersection with the corporate boundary of the City of Oshkosh; thence southerly along the corporate boundary of the City of Oshkosh to its intersection with the centerline of State Road 21; thence easterly along the centerline of State Road 21 to its intersection with the centerline of US Highway 41; thence southerly along the centerline of US Highway 41 to the point of beginning. In Addition, all that part of the Town of Algoma which lies within the following area: Commencing at the intersection of the centerline of 9th Avenue and the centerline of Oakwood Road; thence southerly along the centerline of Oakwood Road to its intersection with the centerline of State Road 91; thence westerly along the centerline of State Road 91 to its intersection with the centerline of Clairville Road; thence northerly along the centerline of Clairville Road to its intersection with the centerline of 9th Avenue; thence easterly along the centerline of 9th Avenue to the point of beginning. Excluding all that part of the Town of Algoma which lies within the following area: Commencing at the intersection of the centerline of Fox Fire Drive and the centerline of Witzel Avenue; thence easterly along the centerline of Witzel Avenue to its intersection with the centerline of Washburn Street; thence southerly along the centerline of Washburn Street to its intersection with the centerline of 9th Avenue; thence westerly along the centerline of 9th Avenue to its intersection with the centerline of Fox Fire Drive; thence northerly along the centerline of Fox Fire Drive to the point of beginning. Also excluding all that part of the Town of Algoma which lies within the following area: Commencing at the intersection of the centerline of Oakwood Road and the centerline of Omro Road; thence easterly along the centerline of Omro Road to its intersection with the centerline of Emmers Lane; thence southerly along the centerline of Emmers Lane to its intersection with the centerline of State Road 21; thence westerly along the centerline of State Road 21 to its intersection with the centerline of Oakwood Road; thence northerly along the centerline of Oakwood Road to the point of beginning.

(25) DISTRICT 25:

All that part of the City of Oshkosh which lies within the following area: Commencing at the intersection of the centerline of US Highway 41 and the centerline of 20th Avenue; thence westerly along the centerline of 20th Avenue to its intersection with the corporate boundary of the City of Oshkosh; thence northerly along the corporate boundary of the City of Oshkosh to its intersection with the centerline of 9th Avenue; thence easterly along the centerline of 9th Avenue to its intersection with the centerline of Ardmore Trail; thence southeasterly along the centerline of Ardmore Trail to its intersection with the centerline of Cumberland Trail; thence southerly along the centerline of Cumberland Trail to its intersection with the centerline of Maricopa Drive; thence southeasterly along the centerline of Maricopa Drive to its intersection with the centerline of Dickinson Avenue; thence easterly along centerline of Dickinson Avenue and its easterly extension to its intersection with the centerline of US Highway 41; thence southerly along the centerline of US Highway 41 to the point of beginning. In addition, all that part of the City of Oshkosh which lies within the following area: Commencing at the northeastern corner of City of Oshkosh Tax Parcel 91329210100; thence southerly along the eastern boundary of City of Oshkosh Tax Parcel 91329210100 and its southerly extension to its intersection with the corporate boundary of the City of Oshkosh, also being the northeast corner of Town of Algoma Tax Parcel 002042302; thence westerly, southerly, westerly, and northeasterly along the corporate boundary of the City of Oshkosh to its intersection with the northern boundary of City of Oshkosh Tax Parcel 91329210100; thence easterly along the northern boundary of City of Oshkosh Tax Parcel 91329210100 to the point of beginning. Also including all that part of the Town of Algoma which lies within the following area: Commencing at the intersection of the centerline of US Highway 41 and the centerline of 20th Avenue; thence westerly along the centerline of 20th Avenue to its intersection with the centerline of Oakwood Road; thence northerly along the

centerline of Oakwood Road to its intersection with the centerline of 9th Avenue; thence easterly along the centerline of 9th Avenue to its intersection with the centerline of Ardmore Trail; thence southeasterly along the centerline of Ardmore Trail to its intersection with the centerline of Cumberland Trail; thence southerly along the centerline of Cumberland Trail to its intersection with the centerline of Maricopa Drive; thence southeasterly along the centerline of Maricopa Drive to its intersection with the centerline of Dickinson Avenue; thence easterly along centerline of Dickinson Avenue and its easterly extension to its intersection with the centerline of US Highway 41; thence southerly along the centerline of US Highway 41 to the point of beginning.

(26) DISTRICT 26:

All that part of the City of Appleton which lies within Winnebago County, and all that part of the Town of Menasha which lies within the following area: Commencing at the intersection of the eastern boundary of Winnebago County and the centerline of Manitowoc Road; thence westerly along the centerline of Manitowoc Road to its intersection with the corporate boundary of the City of Menasha; thence westerly and northerly along the corporate boundary of the City of Menasha to its intersection with the northerly right-of-way of State Road 441; thence westerly along the northerly right-of-way of State Road 441 and its westerly extension to its intersection with the centerline of Appleton Road; thence northerly along the centerline of Appleton Road to its intersection with the corporate boundary of the City of Appleton; thence northerly along the corporate boundary of the City of Appleton to its intersection with the northern boundary of Winnebago County; thence easterly and southerly along the boundary of Winnebago County to the point of beginning. Excluding that part of the Town of Menasha which lies within the following area: Commencing at the intersection of Chain Drive and Valley Road; thence easterly along the centerline of Valley Road to its intersection with the southerly extension of the eastern boundary of Town of Menasha Tax Parcel 0081868; thence northerly along the southerly extension and eastern boundary of Town of Menasha Tax Parcel 0081868 to its intersection with the corporate boundary of the City of Appleton; thence northerly, westerly, and southerly along the corporate boundary of the City of Appleton to its intersection with the southern boundary of Town of Menasha Tax Parcel 0084423; thence easterly along the southern boundary of Town of Menasha Tax Parcel 0084423 and its easterly extension to its intersection with the centerline of Chain Drive; thence northerly along the centerline of Chain Drive to the point of beginning.

(27) DISTRICT 27:

All that part of the Town of Menasha which lies within the following area: Commencing at the intersection of the Northern boundary of the Winnebago County and the centerline of Cold Spring Road; thence southerly along the centerline of Cold Spring Road to its intersection with the centerline of Allison Drive; thence easterly along the centerline of Allison Drive to its intersection with the centerline of Gail Lane; thence northerly and easterly along the centerline of Gail Lane to its intersection with the centerline of Gregory Lane; thence southerly along the centerline of Gregory Lane to its intersection with the centerline of Tumblebrook Road; thence continuing southerly along the centerline of Tumblebrook Road to its intersection with the centerline of East Shady Lane; thence easterly along the centerline of East Shady Lane and its easterly extension to its intersection with the centerline of US Highway 41; thence southerly along the centerline of US Highway 41 to its intersection with the centerline of State Road 441; thence easterly along the centerline of State Road 441 to its intersection with the centerline of Tayco Street; thence northerly along the centerline of Tayco Street to its intersection with the corporate boundary of the City of Menasha; thence easterly and southerly along the corporate boundary of the City of Menasha to its intersection with the centerline of the eastbound exit of State Road 441 to Racine Road; thence easterly along the centerline of said eastbound exit of State Road 441 to its intersection with the centerline of Racine Road; thence northerly along the centerline of Racine Road to its intersection with the centerline of Olde Midway Road; thence westerly along the centerline of Olde Midway Road to its intersection with the corporate boundary of the City of Menasha; thence northerly and easterly along the corporate boundary of the City of Menasha to its intersection with the centerline of Palisades Drive; thence southerly along the centerline of Palisades Drive to its intersection with the centerline of Valley Road; thence easterly along the centerline of Valley Road to its intersection with the corporate boundary of the City of Menasha; thence southerly and easterly along the corporate boundary of the City of Menasha to its intersection with the centerline of Appleton Road; thence northerly along the centerline of Appleton Road to its intersection with the corporate boundary of the City of Appleton; thence northerly along the corporate boundary of the City of Appleton to its intersection with the northern boundary of Winnebago County; thence

westerly along the boundary of Winnebago County to the point of beginning. In addition, all that part of the Town of Menasha which lies within the following area: Commencing at the intersection of Chain Drive and Valley Road; thence easterly along the centerline of Valley Road to its intersection with the southerly extension of the eastern boundary of Town of Menasha Tax Parcel 0081868; thence northerly along the southerly extension and eastern boundary of Town of Menasha Tax Parcel 0081868 to its intersection with the corporate boundary of the City of Appleton; thence northerly, westerly, and southerly along the corporate boundary of the City of Appleton to its intersection with the southern boundary of Town of Menasha Tax Parcel 0084423; thence easterly along the southern boundary of Town of Menasha Tax Parcel 0084423 and its easterly extension to its intersection with the centerline of Chain Drive; thence northerly along the centerline of Chain Drive to the point of beginning. Also including all that part of the Town of Menasha which lies within the following area: Commencing at the intersection of the centerline of Appleton Road and the centerline of State Road 441; thence easterly along the centerline of State Road 441 to its intersection with the corporate boundary of the City of Menasha; thence northerly along the corporate boundary of the City of Menasha to its intersection with the northerly right-of-way of State Road 441; thence westerly along the northerly right-of-way of State Road 441 and its westerly extension to its intersection with the centerline of Appleton Road; thence southerly along the centerline of Appleton Road to the point of beginning.

(28) DISTRICT 28:

All that part of the Town of Menasha which lies within the following area: Commencing at the intersection of the centerline of State Road 441 and the western shore of Little Lake Butte des Morts; thence southerly along the western shore of Little Lake Butte des Morts to its intersection with the corporate boundary of the City of Neenah; thence westerly along the corporate boundary of the City of Neenah to its intersection with the centerline of North Street at US Highway 41; thence continuing westerly along the centerline of North Street to its intersection with the centerline of County Road O; thence northwesterly along the centerline of County Road O to its intersection with the centerline of County Road II; thence easterly along the centerline of County Road II to its intersection with the centerline of County Road CB; thence northerly along the centerline of County Road CB to its intersection with the centerline of Jacobsen Road; thence easterly along the centerline of Jacobsen Road to its intersection with the centerline of Cold Spring Road; thence northerly along the centerline of Cold Spring Road to its intersection with the centerline of West American Drive; thence westerly along the centerline of West American Drive to its intersection with the centerline of Olde Buggy Drive; thence northerly along the centerline of Olde Buggy Drive to its intersection with the centerline of East Shady Lane; thence westerly along the centerline of East Shady Lane to its intersection with the centerline of Irish Road; thence northerly along the centerline of Irish Road to its intersection with the northern boundary of Winnebago County; thence easterly along the boundary of Winnebago County to its intersection with the centerline of Cold Spring Road; thence southerly along the centerline of Cold Spring Road to its intersection with the centerline of Allison Drive; thence easterly along the centerline of Allison Drive to its intersection with the centerline of Gail Lane; thence northerly and easterly along the centerline of Gail Lane to its intersection with the centerline of Gregory Lane; thence southerly along the centerline of Gregory Lane to its intersection with the centerline of Tumblebrook Road; thence continuing southerly along the centerline of Tumblebrook Road to its intersection with the centerline of East Shady Lane; thence easterly along the centerline of East Shady Lane and its easterly extension to its intersection with the centerline of US Highway 41; thence southerly along the centerline of US Highway 41 to its intersection with the centerline of State Road 441; thence easterly along the centerline of State Road 441 to the point of beginning.

(29) DISTRICT 29:

All those parts of the Town of Clayton, Town of Menasha, and Town of Neenah which lie within the following area: Commencing at the intersection of the northern boundary of Winnebago County and the centerline of Center Road; thence southerly along the centerline of Center Road to its intersection with the centerline of County Road II; thence westerly along the centerline of County Road II to its intersection with the centerline of Pioneer Road; thence southerly along the centerline of Pioneer Road to its intersection with the centerline of County Road T; thence continuing southerly along the centerline of County Road T to its intersection with the southern municipal boundary of the Town of Clayton; thence easterly along the municipal boundary of the Town of Clayton to its intersection with the western municipal boundary of the Town of Neenah; thence northerly along the municipal boundary of the Town of Neenah to its intersection with the centerline of Larsen Road; thence easterly along the centerline of Larsen Road to its intersection with the centerline of Oakridge

Road; thence continuing easterly along the centerline of Oakridge Road to its intersection with the centerline of County Road CB; thence southerly along the centerline of County Road CB to its intersection with the centerline of **Winneconne Avenue**; thence easterly along the centerline of **Winneconne Avenue** to its intersection with the corporate boundary of the City of Neenah; thence easterly and northerly along the corporate boundary of the City of Neenah to its intersection with the centerline of North Street; thence westerly along the centerline of North Street to its intersection with the centerline of County Road O; thence northwesterly along the centerline of County Road O to its intersection with the centerline of County Road II; thence easterly along the centerline of County Road II to its intersection with the centerline of County Road CB; thence northerly along the centerline of County Road CB to its intersection with the centerline of Jacobsen Road; thence easterly along the centerline of Jacobsen Road to its intersection with the centerline of Cold Spring Road; thence northerly along the centerline of Cold Spring Road to its intersection with the centerline of West American Drive; thence westerly along the centerline of West American Drive to its intersection with the centerline of Olde Buggy Drive; thence northerly along the centerline of Olde Buggy Drive to its intersection with the centerline of East Shady Lane; thence westerly along the centerline of East Shady Lane to its intersection with the centerline of Irish Road; thence northerly along the centerline of Irish Road to its intersection with the northern boundary of Winnebago County; thence westerly along the boundary of Winnebago County to the point of beginning. In addition, all that part of the Town of Neenah which lies within the following area: Commencing at the intersection of the centerline of Tullar Road and the centerline of Winneconne Avenue; thence northeasterly along the centerline of Winneconne Avenue to its intersection with the centerline of US Highway 41; thence southerly along the centerline of US Highway 41 to its intersection with the centerline of Cecil Street; thence westerly along the centerline of Cecil Street to its intersection with the centerline of Tullar Road; thence northerly along the centerline of Tullar Road to the point of beginning. Also including all of Town of Neenah Tax Parcel 0100223.

(30) DISTRICT 30:

All of the Town of Vinland and all those parts of the Town of Oshkosh and City of Oshkosh which lie within the following area: Commencing at the intersection of the southern municipal boundary of the Town of Vinland and the centerline of County Road T; thence westerly, northerly, and easterly along the municipal boundary of the Town of Vinland to its intersection with the western shore of Lake Winnebago; thence southerly along the western shore of Lake Winnebago to its intersection with the southern boundary of Town of Oshkosh Tax Parcel 018001001; thence westerly along the southern boundary of Town of Oshkosh Tax Parcel 018001001 and its westerly extension to its intersection with the centerline of County Road A; thence northerly along the centerline of County Road A to its intersection with the centerline of Butler Avenue; thence northwesterly along the centerline of Butler Avenue to its intersection with the centerline of County Road Y; thence westerly along the centerline of County Road Y to its intersection with the centerline of Jackson Street; thence northerly along the centerline of Jackson Street to its intersection with the southern municipal boundary of the Town of Vinland; thence westerly along the municipal boundary of the Town of Vinland to the point of beginning. In addition, all that part of the Town of Oshkosh which lies within the following area: Commencing at the intersection of the northern municipal boundary of the Town of Oshkosh and the centerline of County Road T; thence southerly along the centerline of County Road T to its intersection with the corporate boundary of the City of Oshkosh; thence easterly and southerly along the corporate boundary of the City of Oshkosh to its intersection with the centerline of the Fox River Valley Railroad; thence easterly along the centerline of the Fox River Valley Railroad to its intersection with the centerline of Vinland Street; thence northerly along the centerline of Vinland Street to its intersection with the centerline of Snell Road; thence westerly along the centerline of Snell Road to its intersection with the corporate boundary of the City of Oshkosh; thence northerly along the corporate boundary of the City of Oshkosh to its intersection with the eastern boundary of Town of Oshkosh Tax Parcel 018047202; thence northerly along the eastern boundary of Town of Oshkosh Tax Parcels 018047202 and 018029401 to its intersection with the corporate boundary of the City of Oshkosh; thence northerly, easterly, and southerly along the corporate boundary of the City of Oshkosh to its intersection with the centerline of County Road Y; thence easterly along the centerline of County Road Y to its intersection with the centerline of Jackson Street; thence northerly along the centerline of Jackson Street to its intersection with the northern municipal boundary of the Town of Oshkosh; thence westerly along the municipal boundary of the Town of Oshkosh to the point of beginning. Also all that part of the Town of Oshkosh which lies within the following area: Commencing at the intersection of the centerline of US Highway 41 and the eastern shore of Lake Butte des Morts; thence northerly along the eastern shore of Lake Butte des Morts to its intersection with the northern boundary of Town of Oshkosh Tax Parcel 0180119;

thence easterly along the northern boundary of Town of Oshkosh Tax Parcel 0180119 to its intersection with the corporate boundary of the City of Oshkosh; thence easterly and southerly along the corporate boundary of the City of Oshkosh to its intersection with the eastern shore of Lake Butte des Morts; thence northerly along the eastern shore of Lake Butte des Morts to the point of beginning. Also including all of Town of Oshkosh Tax Parcels 018009001, 018045801 and 01804580101.

(31) DISTRICT 31:

All that part of the Town of Algoma which lies within the following area: Commencing at the intersection of the centerline of Oakwood Road and the centerline of Witzel Avenue; thence westerly along the centerline of Witzel Avenue to its intersection with the centerline of County Road E; thence continuing westerly along the centerline of County Road E to its intersection with the western municipal boundary of the Town of Algoma; thence northerly along the municipal boundary of the Town of Algoma to its intersection with the southern shore of Lake Butte des Morts; thence easterly along the southern shore of Lake Butte des Morts to its intersection with the northerly extension of the centerline of Oakwood Road; thence southerly along the northerly extension and centerline of Oakwood Road to the point of beginning. In addition, all that part of the Town of Algoma which lies within the following area: Commencing at the intersection of the centerline of Fox Fire Drive and the centerline of Witzel Avenue; thence easterly along the centerline of Witzel Avenue to its intersection with the centerline of Washburn Street; thence southerly along the centerline of Washburn Street to its intersection with the centerline of 9th Avenue; thence westerly along the centerline of 9th Avenue to its intersection with the centerline of Fox Fire Drive; thence northerly along the centerline of Fox Fire Drive to the point of beginning. Also including all that part of the Town of Algoma which lies within the following area: Commencing at the intersection of the centerline of Oakwood Road and the centerline of Omro Road; thence easterly along the centerline of Omro Road to its intersection with the centerline of Emmers Lane; thence southerly along the centerline of Emmers Lane to its intersection with the centerline of State Road 21; thence westerly along the centerline of State Road 21 to its intersection with the centerline of Oakwood Road; thence northerly along the centerline of Oakwood Road to the point of beginning.

(32) DISTRICT 32:

All of the Town of Black Wolf, all of the Town of Nekimi, and all that part of the City of Oshkosh which lies within the following area: Commencing at the intersection of the southern boundary of Winnebago County and the western municipal boundary of the Town of Nekimi; thence easterly along the southern boundary of Winnebago County to its intersection with the western shore of Lake Winnebago; thence northerly along the western shore of Lake Winnebago to its intersection with the northern municipal boundary of the Town of Black Wolf; thence westerly along the northern municipal boundary of the Town of Black Wolf and the northern municipal boundary of the Town of Nekimi to its intersection with the centerline of US Highway 41; thence northerly along the centerline of US Highway 41 to its intersection with the centerline of 20th Avenue; thence westerly along the centerline of 20th Avenue to its intersection with the corporate boundary of the City of Oshkosh; thence southerly along the corporate boundary of the City of Oshkosh to the northern boundary of City of Oshkosh Tax Parcel 91329210100; thence easterly along the northern boundary of City of Oshkosh Tax Parcel 91329210100 to the northeast corner thereof; thence southerly along the eastern boundary of City of Oshkosh Tax Parcel 91329210100 and its southerly extension to its intersection with the centerline of State Road 91; thence westerly along the centerline of State Road 91 to its intersection with the western municipal boundary of the Town of Nekimi; thence southerly along the western municipal boundary of the Town of Nekimi to the point of beginning. In addition, all that part of the Town of Algoma which lies within the following area: Commencing at the intersection of the westerly extension of the centerline of Waukau Avenue and the centerline of US Highway 41; thence northerly along the centerline of US Highway 41 to its intersection with the centerline of 20th Avenue; thence easterly along the centerline of 20th Avenue to its intersection with the centerline of Oregon Street; thence southerly along the centerline of Oregon Street to its intersection with the centerline of 28th Avenue; thence easterly along the centerline of 28th Avenue to its intersection with the centerline of Bradley Street; thence southerly along the centerline of Bradley Street to its intersection with the centerline of Waukau Avenue; thence westerly along the centerline of Waukau Avenue and its westerly extension to the point of beginning.

(33) DISTRICT 33:

All of the Town of Utica, all of the Town of Nepeuskun, all of the Town of Rushford, and all those parts of the Town of Poygan and Town of Omro which lie within the following area: Commencing at the intersection of the eastern municipal boundary of the Town of Utica and the southern boundary of Winnebago County; thence westerly and northerly along the boundary of Winnebago County to its intersection with the centerline of County Road D; thence easterly along the centerline of County Road D to its intersection with the centerline of Town Hall Road; thence continuing easterly along the centerline of Town Hall Road to its intersection with the centerline of County Road D; thence continuing easterly along the centerline of County Road D to its intersection with the eastern municipal boundary of the Town of Poygan; thence southerly and westerly along the municipal boundary of the Town of Poygan to its intersection with the eastern municipal boundary of the Town of Rushford; thence southerly and easterly along the municipal boundary of the Town of Rushford to its intersection with the centerline of 2nd Street Road; thence northerly along the centerline of 2nd Street Road to its intersection with the centerline of Michigan Street; thence easterly along the centerline of Michigan Street to its intersection with the corporate boundary of the City of Omro; thence southerly and easterly along the corporate boundary of the City of Omro to its intersection with the centerline of Scott Street; thence continuing easterly along the centerline of Scott Street to its intersection with the centerline of State Road 21; thence continuing easterly along the centerline of State Road 21 to its intersection with the centerline of County Road FF; thence southerly along the centerline of County Road FF to its intersection with the centerline of County Road E; thence easterly along the centerline of County Road E to its intersection with the eastern municipal boundary of the Town of Omro; thence southerly along the eastern municipal boundary of the Town of Omro and the Town of Utica to the point of beginning.

(34) DISTRICT 34:

All of the City of Omro and all that part of the Town of Omro which lie within the following area: Commencing at the intersection of the eastern municipal boundary of the Town of Omro and the centerline of County Road E; thence northerly, westerly, and southerly along the municipal boundary of the Town of Omro to its intersection with the centerline of 2nd Street Road; thence northerly along the centerline of 2nd Street Road to its intersection with the centerline of Michigan Street; thence easterly along the centerline of Michigan Street to its intersection with the corporate boundary of the City of Omro; thence southerly and easterly along the corporate boundary of the City of Omro to its intersection with the centerline of Scott Street; thence continuing easterly along the centerline of Scott Street to its intersection with the centerline of State Road 21; thence continuing easterly along the centerline of State Road 21 to its intersection with the centerline of County Road FF; thence southerly along the centerline of County Road FF to its intersection with the centerline of County Road E; thence easterly along the centerline of County Road E to the point of beginning.

(35) DISTRICT 35:

All of the Village of Winneconne and all of the Town of Winneconne.

(36) DISTRICT 36:

All of the Town of Wolf River, all of the Town of Winchester, and all those parts of the Town of Poygan and Town of Clayton which lie within the following area: Commencing at the intersection of the northern boundary of Winnebago County and the centerline of Center Road; thence southerly along the centerline of Center Road to its intersection with the centerline of County Road II; thence westerly along the centerline of County Road II to its intersection with the centerline of Pioneer Road; thence southerly along the centerline of Pioneer Road to its intersection with the centerline of County Road T; thence continuing southerly along the centerline of County Road T to its intersection with the southern municipal boundary of the Town of Clayton; thence westerly along the southern municipal boundary of the Town of Clayton and the Town of Winchester to its intersection with the eastern municipal boundary of the Town of Poygan; thence southerly along the eastern municipal boundary of the Town of Poygan to its intersection with the centerline of County Road D; thence westerly along the centerline of County Road D to its intersection with the centerline of Town Hall Road; thence continuing westerly along the centerline of Town Hall Road to its intersection with the centerline

of County Road D; thence continuing westerly along the centerline of County Road D to its intersection with the western boundary of Winnebago County; thence northerly and easterly along the boundary of Winnebago County to the point of beginning.

Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 27. Nays: 11 – Hotynski, Pollnow, Lauson, Thompson, Lohry, Norton, Warnke, Eisen, Finch, Farrey and Arne. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until 6:00 p.m. on Tuesday, March 13, 2007. CARRIED BY VOICE VOTE.

The meeting was adjourned at approximately 9:08 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 February 27, 2007.

Susan T. Ertmer
Winnebago County Clerk

