

**ADJOURNED SESSION
WINNEBAGO COUNTY BOARD MEETING
TUESDAY, JUNE 19, 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: Sevenich, Barker, Griesbach, Hotynski, Ramos, Maehl, Koziczowski, Pollnow, Widener, Hamblin, Albrecht, Anderson, Thompson, Lennon, Wingren, Jacobson, Norton, Warnke, Drexler, Robl, Schmuhl, Kline, Locke, Eisen, Schaidler, Finch, Sievert, Arne, Diakoff, Brennand, Egan, Ellis, Rengstorf and O'Brien. Excused: Lohry, Hall and Farrey.

Motion by Supervisor Robl and seconded to adopt tonight's agenda with the following change in the order of the resolutions: Nos. 245-62007, 238-62007, 239-62007, 242-62007, 240-62007 acted on before 226-62007. CARRIED BY VOICE VOTE.

COMMUNICATIONS, PETITIONS, ETC.

Notice of Claim from Peter J. Long for damages resulting from alleged denial of his rights by the District Attorney and Victim Witness Assistance Services was referred to the Personnel & Finance Committee.

Notice of Claim from American Family Insurance Group for Danielle Prato for damage to her vehicle caused by an accident with a County Highway Department vehicle was referred to the Personnel & Finance Committee

Notice of Claim from Sandy Lei Momi Baeten for items lost while she was incarcerated in the Winnebago County jail was referred to the Personnel & Finance Committee.

Notice of Claim from Thaddeaus Tomaschewski, III for damage to his vehicle caused by an accident with a District Attorney Office employee was referred to the Personnel & Finance Committee.

Correspondence was received from Senator Mike Ellis and Rep. Dean Kaufert thanking the County Board for sharing various resolutions they passed with them. They will keep the Board's recommendations in mind when these issues come before the legislature.

The following resolutions were received from other counties:

- Brown County - "Resolution Supporting State Legislation Prohibiting the Sale or Application of Lawn Fertilizers Containing Unnecessary Phosphorus Components" was referred to the Legislative Committee.
- Eau Claire County - "Opposing AB 207/SB 107, Video Franchise Legislation Without Amendment to Preserve Community Television" was referred to the Legislative Committee.
- Marathon County - "Resolution in Support of SB-122" was referred to the Legislative Committee.
- Racine County - Resolution No. 2007-16S, "Joint Resolution by the Public Protection and Justice System Committee and Intergovernmental Relations Committee Encourages Governor James Doyle and the Wisconsin State Legislature to Include \$44 Million in the 2008-09 State Budget for Locally Controlled Alternatives to Incarceration Programs Under the Treatment Alternatives and Diversion (TAD) Program" was referred to the Legislative Committee

Petition for zoning amendment from Sue Hooyman, Town of Omro, for zoning change for tax parcel no. 016-0414-03 from A-2/B-2 to A-2 for dog day care and boarding was referred to the Planning & Zoning Committee.

PRESENTATION OF THE 2007 COUNTY SCHOLARSHIPS

Supervisor Finch, Chairman of the Scholarship Committee, and the members of the Scholarship Committee presented checks, certificates and a county history book to each of the following graduating high school seniors: Dan Barker, Menasha High School; Jared Stroik, Neenah High School; Amber Remer, Omro High School; Maggie Janzen, Oshkosh North High School; Benjamin Heidke, Oshkosh West High School; Erica Ehlers, St. Mary Central High School; Logan Shea, Winneconne High School

EXECUTIVE MARK HARRIS - STATE OF THE COUNTY

Executive Harris explained to the Board that the county is responsible for completing the sound barrier at the Oshkosh Speedzone Raceway. Executive Harris spoke with Richard Wollangk, Oshkosh City Manager, and was told that the city may allow races to continue this year without the barrier being completed. However, the track would not be able to reopen after this season if the county didn't fulfill their promise to have that barrier completed by this year.

Executive Harris presented the Financial Review 2006 Audit and Projections. He explained that the county's reserve funds have been increasing, as has the reserves as a percentage of the county's budget. It is estimated that there will be a slight decrease in both the dollar amount and the percentage in 2007.

Executive Harris' report included the following information:

- Three major sources of revenue - fees, fines and other; intergovernmental transfers; tax levy. The largest source of revenue is the intergovernmental transfers, followed by the tax levy.
- The percent of revenue from intergovernmental transfers and the tax levy are getting closer.
- Two-thirds of the county's gross expenditures come from just three departments--Human Services, Park View Health Center and the Sheriff's Department. 31% of the county's revenues are "ear marked" and come from the Human Services Department.
- Approximately 3/4's of the county's expenditures goes for wages, benefits and contracted services.
- The tax levy by major areas shows that 21% is applied to the Sheriff's Department, 27% to Human Services, 15% to Governmental Fund Dept (capital projects) and 12% to Park View Health Center.
- The maximum equalized operating tax rate that the state allows for Winnebago County is \$4.71. Since 2005, we have been reducing this tax rate from \$4.39 to \$4.21 and are not in any danger of getting to that maximum operating tax rate. Our debt service rate of \$1.17 is slightly higher than a couple of years ago and can be attributed to some of the county's current construction projects.
- Of the county's 1,047 employees, 310 are employed in the Human Services Department, 257 at Park View Health Center and 184 at the Sheriff's Department, 113 in administration & other, 80 at the Highway Department, 43 in the courts, 39 in the Facilities Department, 12 in the Parks Department and 9 at the airport. In the past two years, the number of employees has gone from 1,111 to 1,047 (-64 employees), which saves the county approximately \$3 Million.

Executive Harris took questions from the Board. A copy of his report is on file in the County Clerk's Office.

COUNTY EXECUTIVE'S APPOINTMENTS

Director of Child Support

Executive Harris asked for approval of his appointment of Kathleen M. Diedrich as the Director of the Child Support Agency effective July 1, 2007. Motion by Supervisor Robl and seconded to adopt. CARRIED BY VOICE VOTE.

Board of Adjustment

Executive Harris asked for approval of his appointment of Arden Schroeder and Greg Kargus to the Board of Adjustment. These are three (3) year terms, which will expire June 30, 2010. Motion by Supervisor Widener and seconded to adopt. CARRIED BY VOICE VOTE.

Board of Health

Executive Harris asked for approval of his re-appointment of Dr. Joseph Bachman and Jill Collier and the appointment of Margaret Larson to the Board of Health. Ms. Larson replaces Tom LaFuze whose term will expire on July 31, 2007. These are two (2) year terms, which will expire July 31, 2009. Motion by Robl and seconded to approve. CARRIED BY VOICE VOTE.

East Central Wisconsin Regional Planning Commission

Executive Harris asked for approval of his appointment of Jim Erdman to the East Central Wisconsin Regional Planning Commission. Mr. Erdman will complete Arden Schroeder's term on this commission, which will expire on April 15, 2008. Motion by Supervisor Lennon and seconded to approve. CARRIED BY VOICE VOTE.

Local Emergency Planning Commission

Executive Harris asked for approval of his appointment of Gordon Hintz to the Local Emergency Planning Commission. Mr. Hintz's term will expire on December 31, 2007. Motion by Supervisor Robl and seconded to approve. CARRIED BY VOICE VOTE.

Menasha Library Board

Executive Harris asked for approval of his appointment of Paul Eisen to the Menasha Library Board. Mr. Eisen will replace Colleen O'Brien, whose term has expired. Mr. Eisen's term will expire on June 30, 2010. Motion by Supervisor Pollnow and seconded to approve. CARRIED BY VOICE VOTE.

Solid Waste Management Board

Executive Harris asked for approval of his appointment of Jim Lauson to the Solid Waste Management Board. Mr. Lauson will replace John Wilke, whose term will expire on April 21, 2009. Motion by Supervisor Hotynski and seconded to approve. CARRIED BY VOICE VOTE.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Barker reported that there will not be Legislative Committee meeting in June. Their next meeting will be held on July 23. She asked that other committees not schedule a meeting that morning so as to conflict with the Legislative Committee meeting.

Supervisor Koziczkowski stated that each board member had a pamphlet placed on their desks informing them of the Human Services Department's 2008 budget public hearings. The hearings will be held in Oshkosh on Wednesday, June 27 and Thursday, June 28 in Neenah. Everyone is invited to attend.

Supervisor Egan stated that he, Mike Elder and Supervisor Griesbach attended the UW-Fox Valley design project meeting. They will go out for bids in November. The roof is being put on and drywall is going up at the new Park View Health Center project. A revised Personnel Function Review Schedule was placed on all the supervisors' desks.

Supervisor Widener discussed Act 420, which allows libraries to bill adjacent counties for their residents using the libraries. Some of library systems in the counties surrounding Winnebago County have reached an agreement not to bill the other counties. The anticipated amount that Winnebago County will owe is approximately \$10,000. Supervisor Widener discussed the reduction in members of the Sheboygan County Board. The board voted to go from 35 to 24 members after the issue was studied by a committee with input from the public. Supervisor Widener stated that Winnebago County wasn't able to achieve this type of outcome because of negative input from the public. He feels that a committee that works well with the public needs to be formed to make this process go better.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht reported that Supervisors Lohry, Hall and Farrey are excused from tonight's meeting. Chairman Albrecht welcomed Supervisor Maehl back after his absence while recovering from his fall.

Chairman Albrecht thanked Vice Chairman Schaidler for filling in for him while he was recuperating from his surgery.

COUNTY BOARD CHAIRMAN'S APPOINTMENT

Land Conservation Committee

Chairman Albrecht asked for the Board's approval of his appointment of Bruce Bohn, 8317 County Road E, Omro, to the Land Conservation Committee. He will complete the unexpired term of Jerry Schuster who passed away. Motion by Supervisor Egan and seconded to approve. CARRIED BY VOICE VOTE.

Motion by Supervisor Hotynski and seconded to approve the May 1 and May 15, 2007 board proceedings. CARRIED BY VOICE VOTE.

FAMILY CARE PRESENTATION KEN STOFFEL, DEPUTY DIRECTOR OF HUMAN SERVICES DEPARTMENT

Ken Stoffel, Deputy Director of the Human Services Department, explained that Family Care, also known as Long-term Care Redesign, is a model for managed care provided by Human Service Departments. If Winnebago County implements a Family Care Program, it would have a significant impact on the Human Services Department because it would change the way services are provided, funded and managed.

Mr. Stoffel described the four main types of services that his department provides:

- Behavioral Health--serves people with mental illness, chemical dependency
- Child Welfare--works with child protective services, juvenile justice
- Economic Support--W-2, food share
- Long-Term Care--services to the elderly, physically disabled, developmentally disabled

Mr. Stoffel explained that people receiving Long-term Care have to meet functional and financial eligibility to receive funding. Services they receive are:

- Residential--group homes, assisted living, supportive home care
- Vocational services--community employment, sheltered work
- Home modifications--ramps, bathroom modifications

On each day in 2007, approximately 1,500 people are receiving one of these services. The people on the waiting list to receive these services has dropped from approximately 200 to 69 as of June 14, 2007.

Mr. Stoffel stated that of the Human Services Department's \$65,135,659 budget, Long Term Care costs \$36,333,864.

Mr. Stoffel explained that the state is looking at redesigning Long Term Care because of increased costs in these services, as well as an increase in the number of people being served and on waiting lists. The state is conducting Family Care pilot programs in Fond du Lac, Portage, Richland, Milwaukee and LaCrosse Counties. Winnebago County has partnered with Fond du Lac and Manitowoc Counties to look at the possibility of expanding on Fond du Lac County's pilot program.

Mr. Stoffel explained that there are two main components of Family Care:

- Aging and Disability Resource Center (ADRC)--intake (eligibility is determined), information and assistance to everyone
- Care Management Organization (CMO)--assessment, develops service plans, authorizes payments for goods and services

If Winnebago County partnered with Fond du Lac and Manitowoc Counties and developed a CMO, they would contract with the state and the state would pay a "capitated" rate for each client. The CMO would be responsible for managing their costs within that averaged rate.

Requirements of the CMO:

- CMO is like a HMO
- CMO must serve people in multiple counties
- CMO can be a private organization, public-private partnership or a multi-county consortia

Mr. Stoffel explained that money is saved with a Family Care program because more emphasis is placed on preventive care; reduced hospital and nursing home use; risk is spread over more people; their focus is on needs vs wants. Based on the five pilot programs, approximately \$452 was saved monthly on each person served by Family Care.

There is risk for a CMO. They need to stay within their averaged capitated rate; they must have a risk reserve fund; they need to maintain a high number of members served; services become an entitlement (must be provided if person is eligible).

Mr. Stoffel explained the impacts of this program on Winnebago County:

- Less responsibility/less control
- Possibly tax levy buy out over 5 years
- Change in services - needs vs wants
- Staff--county employees or employees of the CMO
- CMO becomes a vendor of the state--state can drop you if you don't do a good job
- Aging and Disability Resource Center (ADRC) is available to all county residents

Impact on Providers:

- More business and no waiting lists
- More competition and more providers
- More competition and better prices

Impact on consumers:

- Entitlement, so there are no waiting lists
- Interdisciplinary Team - prevention
- Provider network - defined benefits
- Focus is on needs vs wants
- Provider choice is based on price and quality

Mr. Stoffel explained that the state has a very ambitious goal of implementing Family Care statewide by 2011. This can only happen if the state legislature budgets money for this program.

At some point in the future Family Care could include:

- Acute and primary health care
- Children
- Behavioral health
- Competition of CMO's

Mr. Stoffel explained that Family Care is not mandatory and Winnebago County has options:

- Make no changes - continue to operate as they are currently doing
- Transition to a County-operated Care Management Organization

- Transition out of Long-term care services and transfer responsibility to a private organization
- Other options to be determine

Mr. Stoffel stated that there are many financial unknowns about getting Family Care started and sustained on a statewide basis.

The county does not need to make any decisions right now. However, they are gathering more information on Family Care and on a tentative agreement with Manitowoc and Fond du Lac Counties on forming a CMO.

Mr. Stoffel then took questions from the Board. A copy of his presentation is on file in the County Clerk's Office.

PUBLIC HEARING

No one addressed the Board.

ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Zillges Pines Development-Tim Zillges, Town of Omro, for zoning change to R-2 for tax parcel no. 016-0330. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 06-01-07. A requested zoning change from R-1 (Single Family non-subdivided) to R-2 (Single Family subdivided). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: June 22, 2007)

REPORT NO. 002. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Schuler & Associates-Michael Frank and property owner Michael Gavronski, Town of Vinland, for zoning change to R-2 without floodplain for tax parcel no. 026-0650-05. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 06-02-07. A requested zoning change from R-2 with floodplain to R-2 without floodplain. Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: June 22, 2007)

AMENDATORY ORDINANCE 3. A requested zoning change from Town of Winneconne on behalf of Jack and Lorrie Heinemann for zoning change from A-2 to R-1A for tax parcel no. 030-0093-01. Motion by Supervisor O'Brien and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: June 22, 2007)

AMENDATORY ORDINANCE 4. A requested zoning change from Town of Winneconne on behalf of Maxine Poehlman Living Trust for zoning change from A-2 to R-1A for tax parcel no. 030-0093-02. Motion by Supervisor O'Brien and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: June 22, 2007)

RESOLUTIONS & ORDINANCES

RESOLUTION 245-62007: Approval in Naming the Sunnyview Exposition Building Center Hall after Paul Stevenson

WHEREAS, Paul Stevenson played a key role in both the establishment and subsequent development of the Sunnyview Exposition Center; and

WHEREAS, Paul Stevenson diligently and faithfully served the residents of Winnebago County over a long and illustrious governmental career in the capacity of County Board Supervisor, County Board Chairman and County Executive; and

WHEREAS, it is due and fitting that the center hall of the exposition building be named in honor of Paul Stevenson in recognition of his many years of service to the citizens of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the center hall within the exposition building of the Sunnyview Exposition Center located at 500 East County Road Y, in the City of Oshkosh, shall hereafter be named "Stevenson Hall".

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that a copy of this resolution be transmitted by the Winnebago County Clerk to the appropriate family members of Paul Stevenson.

Submitted by,
PARKS & RECREATION COMMITTEE

Motion by Supervisor Hotynski and seconded to adopt. Ayes: 33. Nays: 0. Excused: 3. Lohry, Hall and Farrey. Absent: 1 – Finch. CARRIED.

RESOLUTION NO. 238-62007: Authorize Park View Health Center to accept a \$14,519 grant from the Ladies Benevolent Society for the purchase of a Bathing Spa System.

WHEREAS, Park View Health Center has been awarded a grant by the Ladies Benevolent Society through the Community Foundation; and

WHEREAS, the grant of \$14,519 is being made for the purpose of the facility purchasing a Bathing Spa System; and

WHEREAS, this system is especially beneficial to residents in that they can be wheeled directly into the spa without a great deal of lifting and carrying.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes Park View Health Center to accept a \$14,519 grant from the Ladies Benevolent Society and appropriates the funds to the purchase of a Bathing Spa System for Park View Health Center.

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

Motion by Supervisor Arne and seconded to adopt. Ayes: 33. Nays: 0. Excused: 3 – Lohry, Hall and Farrey. Absent: 1 – Finch. CARRIED.

RESOLUTION NO. 239-62007: Authorize the Expenditure of \$268,894 for the Purchase of Food Carts for the New Park View Facility and Apply Funds from Park View Fund Balance to Cover the Cost.

WHEREAS, the current food carts at Park View have been difficult and costly to maintain; and

WHEREAS, it is becoming more and more difficult to obtain replacement parts and maintenance support for these carts; and

WHEREAS, it would be prudent to replace the old carts with new carts that use a better technology in conjunction with moving into the new building; and

WHEREAS, the design of the electrical system is dependent on the food cart system in use; and

WHEREAS, it would not make sense to construct electrical hookups for equipment that is obsolete and difficult to maintain; and

WHEREAS, it is necessary that any new food carts be ordered this year in order to be delivered in conjunction with the opening of the new building.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$268,894 from the Undesignated Fund Balance of Park View Health Center to the capital outlay account for the purpose of purchasing new food carts.

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

Motion by Supervisor Arne and seconded to adopt. Ayes: 31. Nays: 2 – Norton and Eisen. Excused: 3 – Lohry, Hall and Farrey. Absent: 1 – Finch. CARRIED.

ORDINANCE NO 242-62007: Amend Section 9.14 General Code of Winnebago County (Smoking in County Buildings)

WHEREAS, a new Collective Bargaining Agreement was recently agreed to between Winnebago County and the bargaining representative for unionized employees at Park View Health Center wherein it was agreed that no smoking would be allowed on the campus of Park View Health Center; and

WHEREAS, in light of said Collective Bargaining Agreement, it is appropriate that Section 9.14 of the General Code of Winnebago County be amended so as to ban smoking at Park View Health Center.

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

That portions of Section 9.14 of the General Code of Winnebago County be amended to read as follows:

9.14 SMOKING IN COUNTY BUILDINGS ...

- (3) Smoking Prohibited.

- (a) No person shall smoke in any county-owned or county-leased building, office or vehicle at any time.
 - (b) That no person shall smoke within the building or the campus area of Park View Health Center.
 - (1) The "campus of Park View Health Center" shall be defined for the purpose of this ordinance as those areas, both indoors and outdoors, falling within the perimeter of the campus boundary surrounding the skilled nursing facility building at Park View Health Center, as is indicated in Exhibit "A", attached.
- (4) Exceptions.
- (a) The prohibition in Subsection (3) shall not apply to the following structures or to the following areas:
 - (1) County-owned or county-leased community-based residential facilities.
 - (2) Facilities leased by the County to non-county entities and occupied by such entities, wherein such lease commences before July 1, 1996.
 - (b) The County Department head who controls, governs, or directs any facilities which are listed as exceptions, above, shall be the "person in charge" of such facilities as defined in Section 101.123(1)(d), Statutes, and shall designate specific smoking areas in those structures or areas which are exceptions to this Ordinance, upon the advice and consent of the appropriate policy-making committee or board of jurisdiction, pursuant to that authority provided in Section 101.123(4), Wisconsin Statutes. ...

BE IT FURTHER ORDAINED by the County Board of Supervisors of the County of Winnebago that this Ordinance shall become effective as of the first day of February, 2008.

Submitted by:
 PARK VIEW HEALTH CENTER COMMITTEE
 FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

Motion by Supervisor Arne and seconded to adopt.

Motion by Supervisor Ramos and seconded to amend the ordinance by adding, "or within 20 feet of any entrance or exit of any county owned or leased building" at the end of Line 29. Ayes: 13 - Barker, Griesbach, Hotynski, Ramos, Maehl, Koziczkowski, Widener, Hamblin, Albrecht, Norton, Drexler, Sievert and Rengstorf. Nays: 20. Excused: 3 - Lohry, Hall and Farrey. Absent: 1 - Finch. LOST.

Vote on ordinance as presented: Ayes: 32. Nays: 1 - Eisen. Excused: 3 - Lohry, Hall and Farrey. Absent: 1 - Finch. CARRIED.

RESOLUTION NO. 240-62007: Authorize Acceptance of Additional WIC Program Funding of \$28,000 and Appropriate Funds to Program Expenditures per Attached Budget Transfer.

WHEREAS, the County Health Department administers a Women, Infants and Children (WIC) program;
 and

WHEREAS, it is difficult to know exactly how much funding will be available when the annual budget is prepared; and

WHEREAS, the Health Department has been awarded an additional \$28,000 of grant funds for the County WIC program.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Health Department to accept the additional \$28,000 of WIC funding and appropriates the funds to program expenditures as outlined on the attached budget transfer form.

Submitted by:
 BOARD OF HEALTH
 PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Sievert and seconded to adopt. Ayes: 32. Nays: 1 – Pollnow. Excused: 3 – Lohry, Hall and Farrey. Absent: 1 – Finch. CARRIED.

RESOLUTION NO. 226-62007: AUTHORIZE EXECUTION OF A NONEXCLUSIVE EASEMENT TO THE TOWN OF RUSHFORD FOR ACCESSING AND MAINTAINING A DRY HYDRANT AT THE EUREKA BOAT LANDING

WHEREAS, the Town of Rushford desires commencement of an easement that addresses the Township's need to access and maintain a dry hydrant facility that would be located at the Eureka Boat Landing in the Village of Eureka; and
WHEREAS, use of the dry hydrant facility will allow the Omro/Rushford Volunteer Fire Department to utilize the Fox River as a water source to fill tankers subsequently used in fire department related activities; and
WHEREAS, your undersigned Committee believes that it would be in the best interest of Winnebago County to grant said easement to the Town of Rushford.
NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that it hereby authorizes execution of a nonexclusive easement to the Town of Rushford for accessing and maintaining a dry hydrant facility at the Waukau Creek Dam for a period of six (6) years. A copy of the easement and map is herewith attached and made a part of this resolution by reference.

Submitted by,
PARKS AND RECREATION COMMITTEE

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

RESOLUTION NO. 227-62007: Commendation for Larry R. Buck

WHEREAS, Larry Buck has been employed with the Winnebago County Department of Human Services, for the past thirty-five years, and during that time has been a most conscientious and devoted County employee; and
WHEREAS, Larry Buck has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his years of service.
NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to Larry Buck for the fine services he has rendered to Winnebago County.
BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Larry Buck.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 228-62007: Commendation for Nancy M. Sonnleitner

WHEREAS, Nancy Sonnleitner has been employed with Park View Health Center, for the past twenty-one years, and during that time has been a most conscientious and devoted County employee; and
WHEREAS, Nancy Sonnleitner has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge her years of service.
NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to Nancy Sonnleitner for the fine services she has rendered to Winnebago County.
BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Nancy Sonnleitner.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 229-62007: Commendation for Roger A. Strebig

WHEREAS, Roger Strebig has been employed with the Winnebago County Department of Human Services, for the past twenty years, and during that time has been a most conscientious and devoted County employee; and

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

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

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

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 230-62007: Commendation for Joseph V. Yana

WHEREAS, Joseph V. Yana has been employed as the Family Court Commissioner for the past twenty-two years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Joseph V. Yana has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his years of service.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to Joseph V. Yana for the fine services he has rendered to Winnebago County.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Joseph V. Yana.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 231-62007: Disallow Claim of Loren Rangeloff d/b/a Loren's Auto Body and Loren's 41 Truck Plaza

WHEREAS, your Personnel and Finance Committee has had the claim of Loren Rangeloff d/b/a Loren's Auto Body and Loren's Truck Plaza 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 Loren Rangeloff d/b/a Loren's Auto Body and Loren's Truck Plaza dated May 8, 2007, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 232-62007: Disallow Claim of Danielle Prato

WHEREAS, your Personnel and Finance Committee has had the claim of Danielle Prato 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 Danielle Prato dated April 2, 2007, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt.
Motion by Supervisor Kline and seconded to amend Lines 3, 9 and 32 by adding, "and American Family Insurance Company" after "Danielle Prato". CARRIED BY VOICE VOTE.
Vote on resolution as amended - CARRIED BY VOICE VOTE (Supervisor Eisen voted no.)

RESOLUTION NO. 233-62007: Disallow Claim of Matthew Pratt

WHEREAS, your Personnel and Finance Committee has had the claim of Matthew Pratt 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 Matthew Pratt dated April 26, 2007, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 234-62007: Disallow Claim of David Wiesner

WHEREAS, your Personnel and Finance Committee has had the claim of David Wiesner 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 David Wiesner dated April 30, 2007, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

Chairman Albrecht called for a recess at 8:00 p.m. The Board reconvened at 8:10 p.m.

RESOLUTION NO. 235-62007: Oppose Proposed Amendments to Chapter NR 115

WHEREAS, Wisconsin Administrative Code Chapter NR 115 regulates shoreland zoning within the State of Wisconsin; and

WHEREAS, it is the responsibility of county zoning departments to enforce state shoreland zoning regulations; and

WHEREAS, the goal of the proposed amendments to NR 115 are to protect public rights to the navigable waters of the State of Wisconsin while allowing property owners the flexibility to make reasonable use of their property; and

WHEREAS, despite these goals, the new proposed rules are significantly more restrictive than the current rules in a number of significant ways, including the following:

- ✓ The prohibition of new boathouses larger than 250 square feet;
- ✓ The prohibition of the storing of boats, ice shanties or other similar structures within 75' of the water;
- ✓ The requirement that permits be issued for structures such as boats, playhouses, camping trailers, hot tubs, etc.;

- ✓ The requirement to issue permits for structures waterward of the ordinary high water mark such as piers, riprap, wharves, fish cribs, boat ramps, dams, bridges, etc.;
- ✓ Greater restrictions on the use of setback averaging resulting in virtually no averaging being allowed;
- ✓ The inclusion of impervious surface standards which result in increased costs to a permit applicant, increased county staff time, and in many cases prohibit any additional construction on property within 300' of the water;
- ✓ The addition of significant costs to homeowners in relationship to compliance with new revegetative requirements and impervious area standards;
- ✓ The requirement that counties adopt various standards with no guarantee as to what the Department of Natural Resources will consider acceptable in their review and approval of the ordinance;
- ✓ The requirement that counties include subdivision requirements in the zoning ordinances which contradict other statutory provisions; and

WHEREAS, the Planning and Zoning Committee of the Winnebago County Board of Supervisors believes that the proposed regulations are overly restrictive and any benefits gained from such requirements are minimally beneficial in nature; and

WHEREAS, the proposed zoning regulations will greatly increase the amount of work performed by the Planning and Zoning Department and the Office of Corporation Counsel in relationship to the issuance of permits and enforcement of such regulations; and

WHEREAS, said proposed regulations provide no provisions for additional funding to counties for staff additions to enforce said regulations.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby goes on record as opposing the current proposed amendments to Chapter NR 115 which are presently being promoted by the Wisconsin Department of Natural Resources.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes and directs the Winnebago County Clerk to transmit a copy of this resolution to the Secretary of the State Department of Natural Resources; to all legislators representing constituents within Winnebago County, to the Wisconsin Counties Association and to the Office of Governor James Doyle.

Submitted by:
PLANNING & ZONING COMMITTEE

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

ORDINANCE NO. 236-62007: Amend Section 8.05(9)(b)(1)(a) of the General Code of Winnebago County (Land Records Ordinance)

WHEREAS, at the present time, Chapter 8 of the General Code of Winnebago County (Land Records Ordinance) requires a certified survey map (CSM) for any land split with the exception of property acquired for County Highway purposes; and

WHEREAS, Winnebago County acquires property at times via in rem foreclosure proceedings as a result of the failure of the owner of the property to pay real estate taxes. Disposition of that property must be in accordance with other County Ordinances; and

WHEREAS, there have been several situations where the County has come into possession of private roads as a result of in rem tax foreclosure proceedings; and

WHEREAS, pursuant to the County's present Land Records Ordinance, Winnebago County would be required to perform a CSM if the County were to dispose of a private road obtained by tax foreclosure by deeding the roadway to adjacent owners and thus incurring a significant cost to Winnebago County; and

WHEREAS, an alternate method of disposition could occur by amending the present Land Records Ordinance so as to allow for an exemption to the CSM requirement for the disposition of property acquired by Winnebago County pursuant to in rem tax foreclosure proceedings; and

WHEREAS, amendment of the present Ordinance would allow for the sale and disposition of property acquired by Winnebago County as a result of in rem tax foreclosure proceedings without the County incurring excess costs.

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

That Section 8.05(9)(b)(1)(a) of the General Code of Winnebago County be amended to read as follows:

8.05 LAND RECORDS

(9) General Provisions...

- (b) Recordable Documents. In addition to state statutory requirements for certified survey maps, subdivision plats, replats, assessor's plats, condominium plats and other recordable documents, the following additional requirements shall be adhered to for the purposes of this ordinance:

1. Combining and Dividing Parcels.

- a. Upon the effective date of this ordinance a Certified Survey Map (CSM) shall be prepared and submitted for all parcel divisions and combinations, regardless of acreage. This shall include property transferred as a result of resolutions of property line disputes. A survey of the entire parent parcel shall be required only where the parent parcel is not presently described as part of a CSM or subdivision plat. The dedication or conveyance of public right-of-way for Winnebago County is exempt from CSM requirements of this ordinance provided that the property acquired is described on the recorded deed by a metes and bounds description prepared by a registered land surveyor. **Any property obtained by Winnebago County as a result of in rem tax foreclosure proceedings shall also be exempt from CSM requirements of this Ordinance provided that the property acquired is described on the recorded deed by a metes and bounds description prepared by a registered land surveyor.** In addition the following shall apply: ...

(Dark printing is the new language, which was added to the Ordinance)

BE IT FURTHER ORDAINED by the County Board of Supervisors of the County of Winnebago that this ordinance shall take effect as of the date following the date of its publication.

Submitted by:
PLANNING & ZONING COMMITTEE

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

RESOLUTION NO. 237-62007: Appropriate the Sum of \$193,000 to the Race Track Noise Barrier Capital Project Fund for the Construction of a Noise Barrier Fence at the Sunnyview Expo Center

WHEREAS, your Parks and Recreation Committee has determined that the building of a noise barrier fence around the outer perimeter of the north portion of the Sunnyview Expo Center race track facility will help dissipate the amount of sound resonating out into the surrounding properties; and

WHEREAS, the City of Oshkosh included the installation of a noise barrier fence as a requirement in the granting of the current conditional use permit; and

WHEREAS, the city is not willing to remove the conditions of the conditional use permit and still requires the installation of a noise barrier fence.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the construction of a noise barrier fence at the Sunnyview Expo Center racetrack facilities at a cost of \$193,000.

BE IT FURTHER RESOLVED that funds to pay for said improvements be transferred from the General Fund of Winnebago County to the Race Track Noise Barrier Capital Project Fund with the General Fund being reimbursed from a subsequent bond issue.

Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Hotynski and seconded to adopt. Ayes: 33. Nays: 0. Excused: 3 – Lohry, Hall and Farrey. Absent: 1 – Finch. CARRIED.

RESOLUTION NO. 241-62007: Authorize a Transfer from the Contingency Fund for a Payment of \$15,600 for a Compiler Software License and Maintenance Agreement to Operate the PeopleSoft Financial System.

WHEREAS, when PeopleSoft was purchased we obtained a “development” license for a compiling program for use with PeopleSoft; and

WHEREAS, the County should have also purchased a “run time” version of the compiler software program with an annual maintenance contract; and

WHEREAS, the “compiler” software is necessary for PeopleSoft to run and be useful to the County; and

WHEREAS, the software vendor has recently discovered that we were never properly licensed to use the “run time” version of the software; and

WHEREAS, the vendor is not asking to be reimbursed for past years cost.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$15,600 from the Contingency Fund partially to the accounts of the Finance Department and partially to the Human Resources Department to pay for the software license and maintenance agreement.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 33. Nays: 0. Excused: 3 – Lohry, Hall and Farrey. Absent: 1 – Finch. CARRIED.

RESOLUTION NO. 243-62007: Authorization for the Establishment of an Oshkosh Area Community Foundation Pass-Through Fund to Facilitate Further Development of the Community Park Disc Golf Course

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

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

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

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

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

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

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

WHEREAS, Winnebago County desires to create an endowment fund for the benefit of further developing the Community Park Disc Golf Course and to which donors may make gifts to benefit the facility; and

WHEREAS, the Oshkosh Area Community Foundation, Incorporated, is a non-profit, charitable foundation which is willing and able to establish and maintain an endowment fund for said purpose for a period of up to two (2) years.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the creation of a pass-through fund with the Oshkosh Area Community Foundation whereby donors may donate to said fund for the purpose of facilitating additions and enhancements related to the Community Park Disc Golf Course; and

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it shall require that the full County Board approve the acceptance and appropriation of donations to Winnebago County from the Oshkosh Area Community Foundation Pass-Through Fund for the Community Park Disc Golf Course.

Submitted by,
PARKS & RECREATION COMMITTEE

Motion by Supervisor Hotynski and seconded to adopt. Ayes: 33. Nays: 0. Excused: 3 – Lohry, Hall and Farrey. Absent: 1 – Finch. CARRIED.

RESOLUTION NO. 244-62007: Authorization for the Establishment of an Oshkosh Area Community Foundation Pass-Through Fund to Facilitate both the Preservation and Enhancement of the Asylum Point Lighthouse

WHEREAS, Asylum Point Lighthouse is located on DNR owned property that is being leased to Winnebago County up until the year 2013; and

WHEREAS, under the terms of the lease Winnebago County has the responsibility to preserve and protect the assets established on the property; and

WHEREAS, Asylum Point Lighthouse was built by the WPA back in 1938 and has long been considered a main feature of the island it is situated on; and

WHEREAS, throughout its existence the Asylum Point Lighthouse has been viewed as an irreplaceable landmark that has significant relevance in the history of the area; and

WHEREAS, earlier this spring Parks Department staff determined that after 45+ years of neglect the condition of the lighthouse building had reached a point where it would be necessary to devote a substantial amount of time and effort towards the restoration of the structure; and

WHEREAS, given its commitment the Parks Department in partnership with the Winnebago Correctional Institute recently did refurbish the lighthouse and restore it to an acceptable status; and

WHEREAS, it continues to be apparent that further efforts will be required to complete several essential tasks necessary to insure the longevity and public appreciation of the lighthouse; and

WHEREAS, the aforementioned tasks include such items as shoreline rehab, brick and mortar sealing, purchase of an informational display case and possible installation of a solar powered navigational light beacon; and

WHEREAS, in order to take full advantage of this opportunity to build upon the initial success of having restored the Asylum Point Lighthouse it will be necessary to draw upon the generosity of parties throughout the area willing to donate funds towards completing the task of both preserving and enhancing the building; and

WHEREAS, Winnebago County desires to create an endowment fund for the benefit of further protecting and refining the assets of the Asylum Point Lighthouse and to which donors may make gifts to benefit the facility; and

WHEREAS, the Oshkosh Area Community Foundation, Incorporated, is a non-profit, charitable foundation which is willing and able to establish and maintain an endowment fund for said purpose for a period of up to two (2) years.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the creation of a pass-through fund with the Oshkosh Area Community Foundation whereby donors may donate to said fund for the purpose of providing for both the preservation and enhancement of the Asylum Point Lighthouse; and

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it shall require that the full County Board approve the acceptance and appropriation of donations to Winnebago County from the Oshkosh Area Community Foundation Pass-Through Fund for the Asylum Point Lighthouse.

Submitted by,
PARKS & RECREATION COMMITTEE

Motion by Supervisor Hotynski and seconded to adopt. Ayes: 33. Nays: 0. Excused: 3 – Lohry, Hall and Farrey. Absent: 1 – Finch. CARRIED.

RESOLUTION NO. 246-62007: Support County Representation on a Study Group made up of Members from Multi-governmental Agencies Assigned to Explore Options for Ownership and Recreational Usage of the Glatfelter Property Located in the Town of Neenah

WHEREAS, on May 23, 2007 representatives from Glatfelter Corporation did conduct a meeting for the benefit of informing representatives from several local municipal Parks and Recreation Committees about the history and current status of the approximate 68 acre area recognized as the Glatfelter property located on Larsen Road in the Town of Neenah; and

WHEREAS, during the May 23rd meeting the Glatfelter representative did inform those present that the site was originally owned by the Bergstrom Paper Company and that within a 9 acre parcel located in the NW section of the property there exists a paper sludge landfill area that has been capped and monitored since the early 80's; and

WHEREAS, the Glatfelter representative did also make it known that because of the long record of favorable test results the company has been receiving from its monitoring wells it is presently interested in exploring options for donating its Larsen Road property to any and/or all of the municipalities present for whatever compatible use(s) the municipality(ies) feel are appropriate given the limitations and restrictions duly imposed upon the site; and

WHEREAS, the result of a prolonged question and answer period the municipal representatives present at the May 23rd meeting did determine that the information provided by the Glatfelter representative was sufficiently provided enough of a base for supporting efforts to proceed further in investigation of the Glatfelter proposal; and

WHEREAS, the municipal representatives present favored the formation of a study group made up of members assigned from each participating governmental jurisdiction who will proceed to explore options for ownership and recreational usage of the Glatfelter property; and

WHEREAS, your Parks and Recreation Committee has elected to proceed in requesting the County Board's endorsement in having the County Executive assign representatives to fill positions on the aforementioned study group.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive to proceed in choosing appropriate representatives to serve as members of a multi-governmental study group commissioned to explore options for ownership and recreational usage of the Glatfelter property located on Larsen Road in the Town of Neenah; and,

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that, prior to any binding decision(s) being made by Winnebago County regarding the future course of ownership and usage of the Glatfelter Property, a summary report of the findings of the study group shall be made available to the County Board and any acceptance of ownership or responsibility for said property shall be subject to passage of a resolution by the Winnebago County Board of Supervisors.

Submitted by,
PARKS & RECREATION COMMITTEE

Motion by Supervisor Hotynski and seconded to adopt. Ayes: 33. Nays: 0. Excused: 3 – Lohry, Hall and Farrey. Absent: 1 – Finch. CARRIED.

ORDINANCE NO. 247-62007: Amend Section 19.24(7) Exhibit "A" of the Winnebago County General Code (Sunnyview Exposition Center Rental Fees Schedule 2007-2010)

WHEREAS, the Winnebago County Parks and Recreation Committee has reviewed and recommends approval of the following amendment to Section 19.24(7) of the General Code of Winnebago County containing the rental fee schedule established for the Sunnyview Exposition Center; and

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

That Sections 19.24(7) EXHIBIT "A" of the General Code of Winnebago County be amended to read as follows: (Note the addition of the highlighted sections to be included. See below)

BE IT FURTHER ORDAINED by the County Board of Supervisors of the County of Winnebago that said amendment to the General Code of Winnebago County shall become effective on the date following the date of publication.

Submitted by:
PARKS & RECREATION COMMITTEE

**Exhibit "A"
SUNNYVIEW EXPOSITION CENTER
RENTAL FEES SCHEDULE
2007 - 2010**

The following fees shall apply for building, equipment, and grounds rental, all fees are per day unless otherwise stated.

1. **EXHIBITION BUILDING:**

Center Hall **2007** - \$575.00, **2008** - \$586.00, **2009** - \$602.00, **2010** – \$615.00
Center Hall and either wing **2007** - \$830.00, **2008** - \$850.00, **2009** - \$880.00, **2010** - \$900.00
West Wing.....**2007** - \$335.00, **2008** - \$346.00, **2009** - \$357.00, **2010** - \$370.00

South Wing **2007** - \$360.00, **2008** - \$371.00, **2009** - \$382.00, **2010** - \$395.00
 Entire building (*excluding kitchen, ticket box office*)
 2007 - \$1,030.00, **2008** - \$1,058.00 **2009** - \$1,098.00, **2010** - \$1,130.00
 Kitchen **2007** - \$130.00, **2008** - \$135.00, **2009** - \$141.00, **2010** - \$148.00
 Ticket Box Office **2007** - \$78.00, **2008** - \$83.00, **2009** - \$88.00, **2010** - \$94.00

2. **LIVESTOCK COMPLEX:**

Covered Arena **2007** - \$613.00, **2008** - \$621.00, **2009** - \$630.00, **2010** - \$639.00
 Outdoor Arena **2007** - \$238.00, **2008** - \$246.00, **2009** - \$255.00, **2010** - \$264.00
 Complete Use (both arenas, registration office, support room, announcer stand & restrooms w/showers & wash racks)
 2007 - \$980.00, **2008** - \$1,001.00, **2009** - \$1,023, **2010** - \$1,046.00
 Public Address System/Livestock Complex mixer system w/CD & cassette, 2 microphones
 2007, 2008, 2009, 2010 - \$58.00/1 day; \$22.00/ea. add. day

3. **BARN & MISCELLANEOUS:**

Barn A (including overhang) **2007** - \$381.00, **2008** - \$387.00, **2009** - \$393.00, **2010** - \$399.00
 Barn A+ **2007** - \$326.00, **2008** - \$332.00, **2009** - \$338.00, **2010** - \$344.00
 Barn A, Barn A+ & Overhang **2007** - \$546.00, **2008** - \$552.00, **2009** - \$558.00, **2010** - \$564.00
 Barn B **2007** - \$331.00, **2008** - \$337.00, **2009** - \$343.00, **2010** - \$349.00
 Barn C (45 stalls) **2007** - \$288.00, **2008** - \$294.00, **2009** - \$300.00, **2010** - \$306.00
 Barn D (52 stalls) **2007** - \$288.00, **2008** - \$294.00, **2009** - \$300.00, **2010** - \$306.00
 Barn E **2007** - \$326.00, **2008** - \$332.00, **2009** - \$338.00, **2010** - \$344.00
 Restroom Building #1 & #2 (each) **2007** - \$74.00, **2008** - \$77.00, **2009** - \$83.00, **2010** - \$89.00
 Restroom/Showers #1 & #2 (each) **2007** - \$103.00, **2008** - \$112.00, **2009** - \$123.00, **2010** - \$134.00
 Food Court **2007** - \$138.00, **2008** - \$142.00, **2009** - \$148.00, **2010** - \$154.00
 Milkhouse **2007** - \$85.00, **2008** - \$89.00, **2009** - \$95.00, **2010** - \$101.00

4. **GRANDSTAND:** (In co-operation with Speed Zone operator)

Grandstand restroom A and/or B(each),**2007** - \$76.00, **2008** - \$88.00, **2009** - \$104.00, **2010** - \$122.00.
 Grandstand A or B (each).....**2007** - \$675.00, **2008** - \$686.00, **2009** - \$742.00, **2010** - \$797.00.
 Grandstand Concession Building **2007** - \$195.00, **2008** - \$201.00, **2009** - \$247.00, **2010** - \$297.00.
 Grandstand Announcer Booth **2007** - \$72.00, **2008** - \$93.00, **2009** - \$116.00, **2010** - \$141.00.

Grandstand including infield area, pit area, pit pole building, concession building, and track - **Non Motorsports events only - NEGOTIATED plus utilities per day of**
2007 - \$350.00, **2008** - \$395.00, **2009** - \$455.00, **2010** - \$525.00
 Grandstand P.A. System (includes mixer system w/CD & cassette, 2 microphones) \$58.00/1day;\$22.00 each additional day

5. **CAMPING:** **2007, 2008, 2009, 2010**

Camping Area of Parking Lot #2 with electric hookups..... \$125.00/per event
 Camping Area South of Food Court with electric hookups \$125.00/per event
 Camping Area South of Barn E with electric hookups \$125.00/per event
 All other Camping Areas with or without electric hookups \$60.00/ea/per event
 (Lot #3, Lot #4, Lot #7, 11 acre lot, or others to be determined by Expo Manager.)

6. **EQUIPMENT RENTAL:** **2007, 2008, 2009, 2010**

(400)	Chairs (folding or stacking)	\$1.00/ea/per event.
(165)	Tables (30" X 8')	\$2.50/ea/per event.
	Public Address System/Expo Building:	\$25.00/1 day;
		\$4.00/ea. add. day
	Additional Microphone	\$6.00/ea/per event.
	Mic stand	\$6.00ea/per event
(1)	Lectern	\$15.00/per event
(1)	Lectern w/audio.....	\$25.00/per event

(2)	TV w/VCR/DVD	\$75.00/per event
(12)	Bleachers (5 row x 15')	\$25.00/unit/per event
	Set up fee	\$50.00
(10)	Staging Units (4'x8' ea. unit)	
	indoor 16' x 20' or 12' x 24' area	\$150.00/per event
(4)	outdoor 8' x 20' each.....	\$25.00 per section/per event
	Set up fee.....	\$50.00
	Internet Connection / Wireless Internet.....	\$25.00/ per event
(50)	Additional Garbage Barrels.....	\$1.00 each /per event
	Snow fence w/posts.....	\$.10 per linear foot
	(limited amount available)	
(1)	Portable Power Supply	\$50.00/event

7. **GROUNDS: 2007, 2008, 2009, 2010**

Entire or partial use of Exposition Grounds **NEGOTIATED**

8. **SET-UP/CLEAN-UP CHARGES: 2007, 2008, 2009, 2010**

Per Hour Charge (not including equipment) \$46.00
 Additional set-up/take-down days (above 3 days of use) 15% of total rental fee/ea. day

9. **UTILITIES: 2007, 2008, 2009, 2010 (H2O, Sewer, Storm Water Fee, electrical)**

2007 \$85.00 per event
 2008 \$90.00 per event
 2009 \$95.00 per event
 2010 \$100.00 per event

10. **CALENDAR DEPOSIT: 2007, 2008, 2009, 2010**

Required for booking future show(s) 6 months or more
 in advance **(NON-REFUNDABLE)**
\$100.00 for single day events..... \$500.00 for multi-day events
 25% deposit due per individual contract approximately 3 months prior to event.

11. **GENERAL INFORMATION:**

- a. Management reserves the right to waive the above fees in lieu of, or to charge the above fees in addition to, a negotiated percent of gate, ticket, admission, parking and/or other fees charged by the sponsor of special events, activities or the like held at the Sunnyview Exposition Center.
- b. All rates shown are per day rates unless otherwise noted as per event.
- c. Balance due on set up day or other date as determined by individual contract.
- d. Non-profit group pricing for Winnebago County 4H and Winnebago County Farm Bureau for the food court building only.
- e. Only Pepsi Americas products may be served. No other beverage vendors or advertising for such is allowed.
- f. Only Domino's baked pizza products may be served. No other pizza vendors or advertising for such is allowed.
- g. Legal Status of Out of State Lessees: **LESSEE** will warrant that it has complied with all necessary requirements to do business in the State of Wisconsin, that the persons executing the agreement on its behalf are authorized to do so, and, if a corporation, that the name and address of **LESSEE'S** registered agent is as set forth under the heading **REGISTERED AGENT** on the agreement.

12. **DISCOUNTS:**

Multi-day use for rentals with a base contract of \$2,500 & above..... 15%

Utility fee for Winnebago County 4H and Winnebago County Farm Bureau use of food court
(w/no charge for building use)\$20.00

Motion by Supervisor Hotynski and seconded to adopt. Ayes: 33. Nays: 0. Excuse: 3 – Lohry, Hall and Farrey. Absent: 1 – Finch. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until 6:00 p.m. on Tuesday, July 10, 2007. CARRIED BY VOICE VOTE.

The meeting was adjourned at approximately 8:40 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 June 19, 2007.

Susan T. Ertmer
Winnebago County Clerk