

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, JANUARY 15, 2008**

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 Locke.

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

Motion by Supervisor Robl and seconded to adopt tonight's agenda with the change of order of the resolutions so that No. 343-12008 is acted on before No. 334-12008. CARRIED BY VOICE VOTE.

PUBLIC HEARINGS

Ann Frisch, 3565 Bambi Lane, Oshkosh; thanked the County Clerk's Office for their assistance on reviewing touch screen voting data from the November 2006 election. Dr. Frisch expressed concern about the AT&T contract being addressed in Resolution No. 343-12008 and her request to obtain a copy of that contract.

Michael Vanvonderen, 330 West Wilson Street, Appleton, President of the UW-Fox Valley Student Association, expressed his support of Resolution No. 340-12008, "Authorize Purchase of Property Located at 1655 University Drive, City of Menasha (UW Fox Valley)".

Dean James Perry, UW Fox Valley, spoke in support of Resolution No. 340-12008, "Authorize Purchase of Property Located at 1655 University Drive, City of Menasha (UW Fox Valley)".

Leigh Ann Kohls, President of the Winnebago County Courthouse Association, spoke in opposition to Resolution No. 338-12008, "Reclassification of Secretarial Position in the Parks Office".

COMMUNICATION, PETITIONS, ETC.

Petition for zoning amendment from Algoma Sanitary District #1, for zoning change for tax parcel no. 002-0212-05 from A-2 to R-1 for a water treatment facility, administrative building and garage was referred to the Planning & Zoning Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Hall addressed Dr. Frisch's concern about the AT&T contract and its approval by a county committee. Supervisor Hall stated that the IS Committee did not approve the contract, but forwarded it to the County Board without recommendation.

Supervisor Barker stated that at this point she does not have any agenda items for the January Legislative Committee meeting. If anyone has an item for the agenda, they should get that information to her.

Supervisor Rengstorf asked that the Supervisors look at the "Transportation Programs and Services for Elderly or Disabled Persons in Winnebago County" brochure that was placed on their desks. This is updated annually and contains important information. Additional copies are available from the County Clerk's Office.

Motion by Supervisor Robl and seconded to approve the December 18, 2007 proceedings. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

County Executive Harris expressed his support of Resolution No. 340-12008, "Authorize Purchase of Property Located at 1655 University Drive, City of Menasha (UW Fox Valley)". Executive Harris explained that because this property is adjacent to the UW-Fox Valley campus, purchasing it will immediately alleviate parking problems at the campus. Executive Harris stated that it is priced reasonably. The cost for Winnebago and Outagamie Counties will be just under \$450,000 each.

Executive Harris discussed the upcoming Spring Election and the impact it could have on the Winnebago County Board. He explained that six supervisors are retiring, in four districts incumbents are running against each other, and six other incumbents are facing challengers. Because of these three situations, there will be ten and potentially sixteen new supervisors on the County Board. Executive Harris expressed his concern about losing a number of experienced committee chairmen. He asked that area news media realize the importance of this upcoming election and the impact of these changes.

On the lighter side, Executive Harris spoke to the Board about the movie that is being made about the life of John Dillinger, starring Johnny Depp. There is a chance that scenes for that movie will be shot at various banks in Oshkosh and possibly at the courthouse. Executive Harris stated that it would be a nice opportunity for

Winnebago County if it should happen and that he's hoping for the best.

COUNTY BOARD APPOINTMENTS

Winnefox Library System Board of Trustees

Executive Harris asked for the Board's support of his appointment of Judy Maleug, 420 Kraft Street, Neenah and Mary Olson, 803 Viola Avenue, Oshkosh, to the Winnefox Library System Board of Trustees. These are three-year appointments, with their terms ending December 31, 2010.

Motion by Supervisor O'Brien and seconded to approve. CARRIED BY VOICE VOTE.

DOUG GIERYN, WINNEBAGO COUNTY HEALTH DEPARTMENT DIRECTOR PERSONNEL FUNCTION REVIEW COMMITTEE PRESENTATION

Doug Gieryn, Winnebago County Health Department Director, presented the report he gave to the Personnel Function Review Committee outlining the programs/functions of his department. They are, in priority order:

1. General Public Health – Services provided to clients of all age groups in the following areas:
 - ❖ General Public Health – General consultation including home visitation on health issues especially to those with chronic diseases and disability, health education, injury prevention, wellness promotion, health prevention programming, community monitoring and referral.
 - ❖ Communicable Disease – Communicable disease surveillance, epidemiologi follow-up, disease containment, education, outbreak investigation, case referral and report. Tuberculosis skin testing for general public, county employees and contracted agencies.
 - ❖ Immunizations – Provision and monitoring of required immunizations to prevent vaccine preventable diseases in children. Vaccines for adults on a fee for service basis.
 - ❖ Seasonal Influenza – Monitoring of disease, public education and provisions of flu vaccine to homebound elderly and contracted agencies.
 - ❖ Jail Services – Hepatitis A vaccination of food service worker and HIV counseling and testing.
 - ❖ HIV Partner Referral/Counseling & Testing – HIV partner referral for HIV positive clients.
1. Women, Infants and Children (WIC) – A food supplement and nutrition education program offered to eligible pregnant women, breast-feeding women, women who have had a baby in the last six months, infants and children up to age five.
2. Public Health Nursing – Provides public health nurse based services in the following program areas and other related services:
 - ❖ MCH – Provides coordinated health care services to women during and after pregnancy and to infants and children by providing assessment, planning, monitoring, education and referral.
 - ❖ PNCC – Prenatal Care Coordination is a Medicaid program providing case management services for low income or high risk pregnant women and their families to improve birth outcomes by early identification, psychosocial support, cares, education and access to medical and other services.
 - ❖ Daycare – Health education and monitoring of immunization, communicable disease, food safety and injury prevention for daycare children, staff and parents.
 - ❖ Personal Care – Provides care to clients who need assistance to enable them to stay in their homes.
 - ❖ Housing Authority – Nursing services including assessment, referral, medication set-up, health monitoring and service coordination provided to Housing Authority residents.
 - ❖ Long Term Assessments – Nursing assessment for health as a part of a screening.
 - ❖ Health Check-Well Child – Provides health screening and education for ages birth to 2.
3. Environmental Health – Ensures an environment that protects and promotes health by assessing, correcting, controlling and preventing those factors in the environment that can potentially affect adversely the health of individuals and the community.
 - ❖ Sanitarian – Inspections, consultation, code enforcement and licensure of food service establishments, campgrounds, temporary restaurants, swimming pools, hotel/motels, bed & breakfasts, mobile home parks, transient non-community wells and tattoo parlors.
 - ❖ Environmental Health – Inspection, consultations and education to prevent and minimize adverse environmental exposures from air, water, housing, occupation, toxic materials, human health hazards and nuisances.
 - ❖ Tobacco Free Coalition – Promotion of smoke free policies and tobacco use cessation, education, youth advocacy, tobacco retailer compliance checks and coordination of the Tobacco Free Coalition.
4. Administration – Provides departmental leadership, supervision, programmatic oversight, support staffing, supplies, billing, accounting and budget. Responsible for health assessment, policies, enforcement, data management, community partnership, planning, fund seeking and workforce development.

5. Public Health Preparedness – Community preparedness planning and exercises to respond to crisis or disaster including pandemic influenza, mass clinic operation, nuclear/biological/chemical accident or terrorism, participation in regional consortium activities and overall 24/7/365 availability of health department staff.

Following the presentation, D. Gieryn took questions from the Committee.

ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Neuroscience Center, Town of Menasha, for zoning change to B-5 for tax parcel no. 008-0236-03. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 01-01-08. A requested zoning change from A-2 (General Farming) to B-5 (Planned Commercial Park). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date January 17, 2008)

REPORT NO. 002. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Thomas M. Kolasinski & Robert L. Trader; and property owner Tim Zillges, Town of Winchester, for zoning change to R-1 for tax parcel nos. 028-0386, 028-0388, 028-0389 & 028-0403. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO.01-02-08. A requested zoning change from A-2 (General Farming) to R-1 (Single Family non-subdivided). Motion by Supervisor Schaidler and seconded to adopt with the recommendation that the effective date to be upon the recording of the CSM, but in no case later than 6 months after the date of approval of the zoning change by the Winnebago County Board of Supervisors. CARRIED BY VOICE VOTE.

REPORT NO. 003. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner William Bauer, Town of Winchester, for zoning change to A-2 for tax parcel no. 028-0264(p). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 01-03-08. A requested zoning change from A-1 (Agri-Business District) to A-2 (General Farming). Motion by Supervisor Schaidler and seconded to adopt with the recommendation that the effective date to be upon the recording of the CSM, but in no case later than 6 months after the date of approval of the zoning change by the Winnebago County Board of Supervisors. CARRIED BY VOICE VOTE.

REPORT NO. 004. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Dale Stahmann, Town of Vinland, for zoning change to R-1 for tax parcel no. 026-0409-06. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 01-04-08. A requested zoning change from A-2 (General Farming) to R-1 (Single Family Non-subdivided). Motion by Supervisor Schaidler and seconded to adopt with the recommendation that the effective date to be upon the recording of the CSM, but in no case later than 6 months after the date of approval of the zoning change by the Winnebago County Board of Supervisors. CARRIED BY VOICE VOTE.

RESOLUTION NO. 343-12008: Approve Services Agreement Between SBC Global Services, Incorporated d/b/a AT & T and Winnebago County

WHEREAS, the present agreement between Winnebago County and SBC Global Services, Incorporated d/b/a AT & T for telephone services has expired; and

WHEREAS, the Information Systems Department has negotiated a new master agreement and tariff rate agreement with SBC Global Services, Incorporated d/b/a as AT & T Global Services to provide telephone services to Winnebago County buildings and facilities; and

WHEREAS, the cost of said services is identified in the pricing schedule and tariff agreement which is herewith attached and made a part of this resolution by reference; and

WHEREAS, your undersigned Committees have approved said agreements and recommend that the County enter into said agreements for a period of three (3) years with SBC Global Services, Incorporated.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and Winnebago County Clerk to execute the attached Master Agreement and Pricing Schedule and Tariff Agreement with SBC Global Services, Incorporated d/b/a AT & T Global Services for telephone services for Winnebago County buildings and properties for a period of three (3) years. Copies of said agreements are attached hereto and made a part of this resolution by reference.

Submitted by:
INFORMATION SYSTEMS COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt.

Motion by Supervisor Ramos and seconded to refer the resolution back to committee. Supervisor Ramos withdrew his motion to refer.

Vote on Resolution – Ayes: 33. Nays: 2 – Lohry and Hall. Excused: 2 – Finch and Thompson. Absent: 1 – Lang. CARRIED.

RESOLUTION NO. 334-12008: Commendation for Alexandra Kloeckl

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

WHEREAS, Alexandra Kloeckl 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 Alexandra Kloeckl 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 Alexandra Kloeckl.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 335-12008: Commendation for Barbara J. Quella

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

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

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

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

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 336-12008: Disallow Claim of Adrian King Taylor

WHEREAS, your Personnel and Finance Committee has had the claim of Adrian King Taylor 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 Adrian King Taylor dated December 7, 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. (Supervisor Hall voted nay.)

RESOLUTION NO. 337-12008: Authorize Submittal of Application for a City of Oshkosh Conditional Use Permit as Required for Programming of Motorsports Events at the Sunnyview Exposition Center Racetrack

WHEREAS, with the completion of the Sunnyview Exposition Center Racetrack in 1998 the property has served well in supporting the motorsports events promoters who have managed to run an uninterrupted series of summer race programs out of the facility over the past ten (10) years; and

WHEREAS, the programming of motorsports events at the Sunnyview Exposition Center Racetrack has been a prominent addition to the list of leisure opportunities regularly available within Winnebago County; and

WHEREAS, your Parks and Recreation Committee has determined that it would be beneficial for Winnebago County to continue to make use of the excellent racetrack facilities developed at the Sunnyview Exposition Center along with the dirt track course considered to be among the best in the upper Midwest; and

WHEREAS, in order to carry on with the scheduling of motorsports events at the Sunnyview Exposition Center Racetrack it will be necessary for Winnebago County to obtain another City of Oshkosh Conditional Use Permit.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves that the County Executive and County Clerk be and they hereby are authorized to apply for a City of Oshkosh Conditional Use Permit for motorsports events to be conducted at the Sunnyview Exposition Center Racetrack for a ten (10) year term beginning April 1, 2008 and ending December 31, 2017.

Submitted by,
PARKS & RECREATION COMMITTEE

Motion by Supervisor Hotynski and seconded to adopt. Ayes: 35. Nays: 0. Excused: 2 – Finch and Thompson. Absent: 1 – Lang. CARRIED.

RESOLUTION NO. 338-12008: Reclassification of Secretarial Position in the Parks Office

WHEREAS, the Parks Director has requested that the Parks Secretary position in his office be reclassified; and

WHEREAS, a new Position Description has been developed for the position and a Hay Profile has been completed on the new position; and

WHEREAS, the results of the Hay Profile indicates that the position should be re-titled to Administrative Coordinator and placed in Pay Range H-4 of the Hourly Pay Rates Schedule.

WHEREAS, it has been determined that there will be no impact of this reclassification on the Parks `08 Wage and Benefits Accounts.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that a position of Parks Secretary in the Parks Office be reclassified to Administrative Coordinator and placed in Pay Range H-4 of the Hourly Pay Rates Schedule.

Submitted by,
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Hotynski and seconded to adopt.
Supervisor Kline WITHDREW the Resolution.

RESOLUTION NO. 339-12008: Approve Participation of Winnebago County in Ad Hoc Regional Jail Committee

WHEREAS, Calumet, Outagamie and Winnebago County are presently investigating the possibility of constructing new jail facilities which would be utilized by two or more counties; and

WHEREAS, it was tentatively agreed between Calumet, Outagamie and Winnebago Counties, subject to the approval of the Winnebago County Board of Supervisors, that an Ad Hoc Regional Jail Committee would be formed consisting of 12 members, with each County having 4 members on said Committee; and

WHEREAS, it is recommended that the 4 members appointed to said Committee by Winnebago County be those persons holding the following offices:

- A. Chairman of the Facilities and Property Management Committee
- B. Chairman of the Judiciary and Public Safety Committee
- C. Winnebago County Sheriff
- D. Winnebago County Executive; and

WHEREAS, the undersigned supervisors respectfully recommend that the Winnebago County Board of Supervisors approve Winnebago County's participation in said Committee and appoint the 4 officers mentioned above, ex-officio, to serve upon said Committee.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves Winnebago County's participation in an Ad Hoc Regional Jail Committee for the purpose of considering the construction of jail facilities to be utilized regionally by Winnebago County and surrounding counties.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the following 4 officers shall serve as members of said Committee, ex-officio:

- A. The Chairman of the Facilities and Property Management Committee;
- B. The Chairman of the Judiciary and Public Safety Committee;
- C. The Winnebago County Sheriff; and
- D. The Winnebago County Executive.

Submitted by:
DAVID ALBRECHT, DIST. #11
BERNARD EGAN, DIST. #35
HARVEY RENGSTORF, DIST. #37
COUNTY BOARD SUPERVISORS

Motion by Supervisor Egan and seconded to adopt. Supervisor Hall asked that minutes of this committee's minutes be included in the Supervisors' monthly County Board packet. Ayes: 35. Nays: 0. Excused: 2 - Finch and Thompson. Absent: 1 – Lang. CARRIED.

RESOLUTION NO. 340-12008: Authorize Purchase of Property Located at 1655 University Drive, City of Menasha (UW Fox Valley)

WHEREAS, Advance Tooling Equities, Incorporated, the owner of property located at 1655 University Drive in the City of Menasha, has listed said property for sale; and

WHEREAS, said property is contiguous to the University of Wisconsin Fox Valley campus; and

WHEREAS, said property is located on 1.975 acres and includes a building which was formerly used for light industrial purposes with an office, shop and warehouse area containing 19,476 square feet, 35% of which is available as office space; and

WHEREAS, presently, the University of Wisconsin Fox Valley is renting office space at another site as well as utilizing outside property for parking; and

WHEREAS, should the University of Wisconsin Fox Valley acquire the property at 1655 University Drive, it will allow for offices in existing buildings to be moved to the newly acquired building thus creating two or more classrooms for academic needs; and

WHEREAS, the owner of the building and Winnebago and Outagamie County have jointly agreed to have a neutral appraisal of the property performed by McClone Appraisal, Incorporated and McClone Appraisal has appraised said property at \$895,000; and

WHEREAS, the property at issue also contains a cellular phone tower whose rental income would be returned to Winnebago County and Outagamie County; and

WHEREAS, the UW Fox Valley campus is presently landlocked, thus making purchase of a parcel contiguous to that campus judicious; and

WHEREAS, the East Central Wisconsin Regional Planning Commission is presently predicting a population growth of approximately 28% in the population of Outagamie and Winnebago Counties in the next 20 years, thus increasing the demand for affordable education in this area; and

WHEREAS, your undersigned Committee recommends purchase of the above property at the appraised price.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the purchase of property located at 1655 University Drive in the City of Menasha for use by the University of Wisconsin Fox Valley Campus.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that said purchase shall be contingent upon passage of a similar resolution by Outagamie County wherein Outagamie County agrees to purchase said property and pay for half the cost of said property.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of a sum not to exceed \$450,000 from the Capital Reserve Fund of the Winnebago County Budget for the purchase of said property, with said funds to be used for the purchase of said property and for any closing costs or other costs which may be associated with said purchase.

Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Supervisor Kline reported that the Personnel & Finance Committee's vote on this Resolution was 4-0.

Supervisor Eisen asked that Resolution be corrected by changing the name of the property owner listed on Line 10 from "Advance Tooling Specialists Incorporated" to "Advance Tooling Equities, Incorporated."

Vote on Resolution as corrected – Ayes: 34. Nays: 1 – Pollnow. Excused: 2 – Finch and Thompson. Absent: 1 – Lang. CARRIED.

RESOLUTION NO. 341-12008: Accept and apply \$10,000 State Minority Health Grant to Health Department's 2008 budget.

WHEREAS, The Health Department has been awarded a \$10,000 State Minority Health Grant that was not anticipated when the 2008 budget was prepared; and

WHEREAS, the funding would allow the department to provide Hispanic prenatal education to the Hispanic population of Winnebago County; and

WHEREAS, the grant would assist with the transition of the March of Dimes funded Commenzando-Bien Program to the Fox Cities Community Health Care Center in 2008; and

WHEREAS, the Health Department and the Board of Health believe acceptance of this grant would be beneficial to the residents of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Health Department to accept a grant in the amount of \$10,000 from the State of Wisconsin as described above and appropriates said funds to the accounts and amounts 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: 33. Nays: 2 – Pollnow and Anderson. Excused: 2 – Finch and Thompson. Absent: 1 – Lang. CARRIED.

RESOLUTION NO. 342-12008: Appropriate Additional \$1,863,000 of Un-anticipated Revenue to Additional Expenditures in the Human Services 2007 budget.

WHEREAS, the Human Services Department received \$1,863,000 of un-anticipated general grant revenue during 2007; and

WHEREAS, there were additional expenditures incurred during 2007 as a result of the higher mileage reimbursement rate than was originally budgeted; additional specialty hospital costs; and community residential care services; and

WHEREAS, the additional revenues were more specifically the result of additional long term support relocation funding, medical assistance, client cost share fees and collection agency recoveries; and

WHEREAS, all of the additional expenditures are covered by the additional revenue so that there is no funding being requested from the General Fund.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates additional revenues of \$1,863,000 in the Winnebago County Department of Human Services 2007 Budget to the accounts and in the amounts per the attached budget transfer form.

Submitted by:
HUMAN SERVICES BOARD
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Koziczkowski and seconded to adopt. Ayes: 35. Nays: 0. Excused: 2 – Finch and Thompson. Absent: 1 – Lang. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until 6:00 p.m. on Tuesday, February 26, 2008. CARRIED BY VOICE VOTE.

The meeting was adjourned at 7:55 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 ordinances portion of the Journal of the Winnebago County Board of Supervisors for their regular meeting held January 15, 2008.

Susan T. Ertmer
Winnebago County Clerk