

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
TUESDAY, MARCH 18, 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 Lennon.

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

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

**PUBLIC HEARING**

Bill Roh, 575 Riford Road, Neenah, expressed concerns and asked for clarification from the Board about the following resolutions: No. 385-32008, "Amend the Table of Organization for Winnebago County Human Services"; No. 386-32008, "Amend Handbook of Employment Policies Covering Appointed Non-represented Employees of Winnebago County (Nepotism Policy); and No. 388-32008, "Appropriate \$500,000 for the Initial Design Costs of Remodeling the Pleasant Acres Building or Construction of a New Building to House Administrative and Other Departments with Funding Coming from a Subsequent Bond Issue"; No. 390-32008, "Transfer Funds of \$764,845 to Cover Budget Overruns in 2007"; No. 393-32008, "Transfer \$20,600 from General Fund Undesignated Fund Balance to the Equipment Repairs, Office Supplies and Small Equipment Line Items of the County Clerk's 2008 Budget."

**COMMUNICATIONS**

Notice of Claim from the American Family Insurance Group for Elizabeth and Eugene Bricco for injuries sustained in an accident with a Winnebago County squad car was referred to the Personnel & Finance Committee.

The following resolutions were received from various counties and referred to the appropriate committees:

- Brown County:
  - Resolution Requesting the Governor and State Legislators Enact Legislation to Re-emphasize the Transportation User Fee Concept Thus Segregating Fuel Tax Revenues and Vehicle Registration Fees Specifically for the Transportation Fund", was referred to the Highway Committee
  - Resolution In Support for the Great Lakes And St. Lawrence River Basin Water Resources Compact, was referred to the Land Conservation Committee
  - Resolution Opposing the Wisconsin Office of Justice Administration Proposal to Utilize the Federal Assistance Allocation to Fund a Statewide VHF Digital Trunking System was referred to the Judiciary & Public Safety Committee
- Oconto County:
  - Resolution #15-2008, "Resolution Requesting the State of Wisconsin Department of Corrections Increase Reimbursement Payments for State Probation and Parole Prisoners Held in the Oconto County Jail" was referred to the Judiciary & Public Safety Committee
  - Resolution #88-2007, "State Funding for Mental Health Inpatient Treatment"
  - Resolution #16-2008, "Resolution Opposing the Wisconsin Office of Justice Administration Proposal to Utilize the Federal Assistance Allocation to Fund a Statewide VHR Digital Trunking System was referred to the Judiciary & Public Safety Committee

Petition for zoning amendment from Kevin Harvot, President of Oshkosh Youth Baseball, Inc., Town of Nekimi, for zoning change for tax parcel no. 012-0182 from A-1 to P-1 for a youth softball/baseball facility was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Virginia Rohan, Town of Omro, for zoning change for tax parcel no. 016-0285 from R-1 & A-2 to A-2 for general agriculture was referred to the Planning & Zoning Committee.

**REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS**

Supervisor Barker reported that there will be a Legislative Committee meeting on Monday, March 24. An agenda will be sent out in the next couple of days.

Supervisor Norton reported that Winnebago County safe streets initiative has already saved the county \$119,000. It is a very good program and should be continued.

Supervisor Norton also discussed Act 72, which allows counties to publish summaries of passed ordinances, rather than publishing the ordinances in their entirety.

Supervisor Norton thanked all the county supervisors that will not be returning for another term for their services to the county.

Motion by Supervisor Hotynski and seconded to approve the proceedings from the February 28, 2008 County Board meeting. CARRIED BY VOICE VOTE.

### **COUNTY EXECUTIVE'S REPORT**

Executive Harris explained how the county's actual 2007 total payroll compared to the budgeted/estimated payroll. Total budgeted wages was \$48,860,000 and actual wages were \$47,139,000—this is 1.97% below total budgeted wages. Fringe benefits were budgeted at \$20,910,000 and actual fringe benefits were \$21,146,000—this is 1.13% over budgeted fringe benefits. Wages and fringe benefits combined came in at approximately 1% under budget. Executive Harris stated that to be able to budget both of these items so close to their actual costs is very good, especially when you consider how far in advance they were determined.

Executive Harris then discussed and expressed his support of:

- Resolution No. 386-32008, "Amend Handbook of Employment Policies Covering Appointed Non-represented Employees of Winnebago County (Nepotism Policy)". Executive Harris explained that this policy is good for the county and its employees.
- Resolution No. 388-32008, "Appropriate \$500,000 for the Initial Design Costs of Remodeling the Pleasant Acres Building or Construction of a New Building to House Administrative and Other Departments with Funding Coming from a Subsequent Bond Issue". Executive Harris stated that he believes this resolution is a continuation of the Park View Health Center project. This project included taking down the pavilion, as well as relocating the Public Health Department and the Second Chance Program and this resolution will address those issues.

### **COUNTY EXECUTIVE'S APPOINTMENTS**

#### **W-2 Steering Committee**

Executive Harris asked for the Board's approval of his appointment of Sandy Isselmann, 514 Melody Lane, Valders, WI to the W-2 Steering Committee. Ms. Isselmann will replace Cathy Koch who resigned from the committee.

Motion by Supervisor Finch and seconded to approve. CARRIED BY VOICE VOTE.

#### **Winnefox Library System Board of Trustees**

Executive Harris asked for the Board's approval of his appointment of Gary Wilner, President/CEO, Wisconsin Interfaith Needs Response, 808 North Main Street, Oshkosh, to the Winnefox Library System Board of Trustees. Mr. Wilner will fill a vacated seat and his term will expire on December 31, 2009.

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

### **CHAIRMAN'S REPORT**

Chairman Albrecht recognized all the supervisors that will not be returning for the next county board term for their fine service to the citizens of Winnebago County.

### **REPORT ON CTH M – JOHN HAESE, WINNEBAGO COUNTY HIGHWAY COMMISSIONER**

John Haese, Winnebago County Highway Commissioner, explained the continuing maintenance program that they hope to do this year. It will involve the 6.7 mile portion of CTH M between State Highway 91 and State Highway 44. The estimated cost of the project is \$1,744,000, with approximately \$500,000 of that coming from the county road maintenance fund and approximately \$159,000 in state aid. Mr. Haese stated that a resolution will be coming to the Board in April requesting the remaining funds needed for the project.

Mr. Haese explained that this project is in the 5-year Capital Improvement Program. The project will include removing the existing surface of the road and replacing it with four inches of asphalt. The project will start in June and should take between four to six weeks to complete.

Mr. Haese then took questions from the Board.

### **ZONING REPORTS & ORDINANCES**

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Jim Sehloff, Davel Engineering; and property owners Jacob & Michelle Koellermeier, Town of Vinland, for zoning change to R-2 for tax parcel no. 026-0793. Motion by Supervisor Brennand and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 03-01-08. A requested zoning change from R-2 w/ floodplain overlay (Single Family subdivided) to R-2 (Single Family subdivided). Motion by Supervisor Brennand and seconded to ADOPT. CARRIED BY VOICE VOTE. (Effective date: March 28, 2008)

REPORT NO. 002. A report from the Planning & Zoning Committee regarding a requested zoning change from applicants Paul Moran, Century Oaks Properties, and John Davel, Davel Engineering; and property owners James & Lynn Khira, Town of Menasha, for zoning change to R-1 for tax parcel no. 008-4672. Motion by Supervisor Brennand and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 03-02-08. A requested zoning change from R-2 (Single Family subdivided) to R-1 (Single Family non-subdivided). Motion by Supervisor Brennand and seconded to adopt with an effective date to be upon the recording of the CSM, but in no case later than two months after the date of approval of the zoning change by the Winnebago County Board of Supervisors. CARRIED BY VOICE VOTE. (Effective date: March 28, 2008)

REPORT NO. 003. A report from the Planning & Zoning Committee regarding a requested zoning change from applicants and property owners Kenneth & Madelin Wiegmann, Town of Nekimi, for zoning change to R-1/P-1 for tax parcel nos. 012-0297-06, 012-0304, 012-0304-02, 012-0304-11. Motion by Supervisor Brennand and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 03-03-08. A requested zoning change from A-2 (General Farming) to R-1/P-1 (Single Family non-subdivided/Institutional & Recreational Park District). Motion by Supervisor Brennand and seconded to ADOPT Lot 1 and 012-0304-11 to R-1 and part of Lot 2 to P-1 and to DENY Lot 3 to R-1. CARRIED BY VOICE VOTE. (Effective date: March 28, 2008)

REPORT NO. 004. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Algoma Sanitary District #1, Kevin Mraz; & Strand Associates, Inc, Steve Kluesner; and property owners Ronald Miller and Bruce Noebel, Town of Algoma, for zoning change to R-1 for tax parcel nos. 002-0212 & 002-0212-05(p). Motion by Supervisor Brennand and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 03-04-08. A requested zoning change from A-2 (General Agriculture) to R-1 (Single Family non-subdivided). Motion by Supervisor Brennand and seconded to adopt with an effective date to be upon approval and/or completion of Zoning Change, Conditional Use with conditions, annexation to Sanitary District and the recording of the CSM, but in no case later than twelve months from the date of the Town Board approval (February 20, 2008) of the Zoning Change, Conditional Use with conditions, annexation to Sanitary District and CSM. CARRIED BY VOICE VOTE. (Effective date: March 28, 2008)

### **RESOLUTIONS & ORDINANCES**

**RESOLUTION NO. 370-32008:                    Transfer \$200,000 to the County Road Maintenance Department to Cover Projected 2008 Cost Overrun in Winter Maintenance Due to Unexpected Severe 2007/2008 Winter.**

WHEREAS, Winnebago County has experienced an unusual and possibly record setting winter in 2007/2008 in terms of snow fall; and

WHEREAS, there are insufficient funds in the 2008 budget to cover all of the winter maintenance / snow removal costs for the year; and

WHEREAS, snow removal is budgeted based on historical trends and no one could have projected this type of winter when the 2008 budget was prepared; and

WHEREAS, it is expected that Winnebago County will need an additional \$200,000 to carry the County through the end of the 2007/2008 winter.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$194,000 from the general contingency fund and \$6,000 from General Fund undesignated fund balance to the Winter Maintenance account of the County Road Maintenance Department 2008 budget.

Submitted by:  
HIGHWAY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Ayes: 36. Nays: 0. Absent: Anderson and Finch. CARRIED.

**RESOLUTION NO. 371-32008:                    Transfer Funds Within the Veterans Department 2007 Budget and Transfer \$8,200 from General Fund Undesignated Fund Balance to the Veterans 2007 Budget to Cover Cost Overruns.**

WHEREAS, the Veterans Department had a cost overrun in labor of \$11,600 primarily as the result of sick leave payouts to a terminated employee; and

WHEREAS, this payout did not occur until late in the year making it difficult to have the cost overrun approved in advance; and

WHEREAS, the "Other Operating Expense – Auto Allowance" line item was over budget by \$4,404 due to transporting more veterans during 2007 and higher gasoline prices, and

WHEREAS, the "Other Operating Supplies" line item was over budget \$1,196 due to purchasing more flags for graves than originally budgeted; and

WHEREAS, there is a surplus of \$9,000 in the Travel Expense category because the department eliminated much of its travel during 2007.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$11,600 to the "Labor Expense" category and \$5,600 to the "Other Operating Expense" category of the 2007 Veterans Department budget.

BE IT FURTHER RESOLVED that funds to pay for said transfer are to come from the following accounts: \$9,000 from the Veterans Department 2007 Travel Budget and \$8,200 from General Fund Undesignated Fund Balance.

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

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 36. Nays: 0. Absent: 2 – Anderson and Finch.

**RESOLUTION NO. 372-32008:                    Amend the Table of Organization for Winnebago County Sheriff's Department**

WHEREAS, the Winnebago County Sheriff desires to promote one Corporal in the Corrections Division to the position of Sergeant in the Corrections Division with no current year budget impact; and

WHEREAS, the Winnebago County Sheriff is trying to create a similar organizational structure in both the Patrol Division and Corrections Division of the Winnebago County Sheriff's Department.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Table of Organization for the Winnebago County Sheriff's Department is amended to eliminate one (1) full-time Corporal in the Corrections Division; and add one (1) full-time Sergeant in the Corrections Division.

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

WITHDRAWN BY SUPERVISOR KLINE

**RESOLUTION NO. 373-32008:                    Commendation for Arden C. Henke**

WHEREAS, Arden Henke has been employed with the Winnebago County Highway Department, for the past twenty-one years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Arden Henke 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 Arden Henke 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 Arden Henke.

Submitted by,  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 374-32008:                    Commendation for Kenneth Kubiak**

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

WHEREAS, Kenneth Kubiak 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 Kenneth Kubiak 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 Kenneth Kubiak.

Submitted by,  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 375-32008: Commendation for Angeline Matsche**

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

WHEREAS, Angeline Matsche 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 Angeline Matsche 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 Angeline Matsche.

Submitted by,  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 376-32008: Commendation for Alice F. Posorski**

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

WHEREAS, Alice Posorski 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 Alice Posorski 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 Alice Posorski.

Submitted by,  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 377-32008: Commendation for Sharon M. Diener**

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

WHEREAS, Sharon Diener 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 Sharon Diener 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 Sharon Diener.

Submitted by,  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 378-32008: Disallow Claim of Michael Page**

WHEREAS, your Personnel and Finance Committee has had the claim of Michael Page 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 Page dated February 13, 2008, 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. 379-32008: Disallow Claim of Lydia Sanabria, Angel Garcia and Garcia**

WHEREAS, your Personnel and Finance Committee has had the claim of Lydia Sanabria, Angel Garcia and Garcia 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 Lydia Sanabria, Angel Garcia and Garcia dated January 3, 2008, 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. 380-32008: Disallow Claim of Jonathan M. Buckner**

WHEREAS, your Personnel and Finance Committee has had the claim of Jonathan M. Buckner 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 Jonathan M. Buckner dated December 6, 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. 381-32008: Disallow Claim of Sean Hoyt**

WHEREAS, your Personnel and Finance Committee has had the claim of Sean Hoyt 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 Sean Hoyt dated January 9, 2008, 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. 382-32008: Amend the Table of Organization for Winnebago County Airport**

WHEREAS, the current Table of Organization for the Winnebago County Airport identifies one (1) full-time Foremen position and (1) full-time Custodian/Groundsperson position; and

WHEREAS, the Airport Director desires to eliminate one (1) full-time Foreman position and (1) full-time Custodian/Groundsperson position as approved in the 2008 budget process; and to add two (2) full-time Maintenance Equipment Operator positions with no budget impact; and

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Table of Organization for the Winnebago County Airport is amended to eliminate one (1) full-time Foremen position and (1) full-time Custodian/Groundsperson position; and to add two (2) full-time Maintenance Equipment Operator positions. The position descriptions for these positions are attached hereto and are made a part of this resolution by reference.

Submitted by,  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 383-32008: Increase Worker's Compensation Benefit Level and Vacation Benefits of Command Staff at the Sheriff's Department to be equivalent to the Benefit Level of Represented Deputies**

WHEREAS, the Sheriff, Michael Brooks proposed to the Judiciary and Public Safety Committee to amend the Worker's Compensation and Vacation benefit level of Command Staff at the Sheriff's Department to be equivalent to the benefit level of Represented Deputies for the purpose of recruiting and employing qualified, competent command staff personnel; and

WHEREAS, the Judiciary and Public Safety Committee approved Sheriff Brooks' proposal to amend the Worker's Compensation and Vacation benefit level of Command Staff at the Sheriff's Department to be equivalent to the benefit level of Represented Deputies;

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Worker's Compensation and Vacation benefit level of Command Staff at the Sheriff's Department shall be equivalent to the benefit level of Represented Deputies effective as of April 1, 2008.

Submitted by,  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 384-32008: Amend the Planning and Zoning Department's Table of Organization**

WHEREAS, the current Table of Organization for the Planning and Zoning Department identifies two (2) full-time Zoning Secretary positions; and

WHEREAS, the Planning, Zoning and GIS Director desires to amend one (1) full-time Zoning Secretary position as approved in the 2008 budget process and contained in the Winnebago County Table of Organization to one (1) half-time Zoning Secretary position; and

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Table of Organization for the Planning and Zoning Department is amended to contain (1) one full-time position of Zoning Secretary and amending the other full-time Zoning Secretary position to a half-time Zoning secretary position. The position descriptions for these positions are attached hereto and are made a part of this resolution by reference.

Submitted by,  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 385-32008: Amend the Table of Organization for Winnebago County Human Services**

WHEREAS, the current Table of Organization for the Winnebago County Human Services Department identifies three (3) full-time Account Clerk positions; and

WHEREAS, the Director of Human Services desires to split the duties of one (1) full-time Account Clerk position into two (2) half-time Account Clerk positions with no budget impact.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Table of Organization for the Winnebago County Human Services is amended to eliminate one (1) full-time Account Clerk position; and add two (2) half-time Account Clerk positions.

Submitted by,  
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Koziczkowski and seconded to adopt. Ayes: 36. Nays: 0. Absent: 2 – Anderson and Finch. CARRIED.

**RESOLUTION NO. 386-32008: Amend Handbook of Employment Policies Covering Appointed Non-Represented Employees of Winnebago County (Nepotism Policy)**

WHEREAS, Chapter 3, Section D of the Handbook of Employment Policies Covering Appointed Non-Represented Employees of Winnebago County contains a policy in relationship to nepotism regarding County employment; and

WHEREAS, the Personnel and Finance Committee of the Winnebago County Board of Supervisors, upon the recommendation of the Winnebago County Executive, believes that it would be in the best interest of Winnebago County to amend said policy to make said policy more specific in relationship to supervisor-subordinate relationships regarding relatives.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends Chapter 3, Section D of the Handbook of Employment Policies Covering Appointed Non-Represented Employees of Winnebago County as follows:

**CHAPTER 3 - CONFLICT OF INTEREST  
SECTION D**

NEPOTISM. No person in a supervisory position shall appoint to a position funded by his budget or operating under his direct or indirect supervision a person who is a relative to him or a person considered to be a "significant other". For purposes of definition under this provision, a relative includes his spouse or any one of the following: parent, child, stepchild, uncle, aunt, brother, sister, niece, nephew or any of the same relatives of his spouse. A person considered to be a "significant other" would include a person with whom the supervisor cohabits or with whom he maintains an intimate relationship.

In the event that during the course of employment, a supervisor and subordinate become spouses or develop a "significant other" relationship, one of the parties must either transfer to a position in another department/division or terminate employment within six months of the marriage or the beginning of the "significant other" relationship.

In the case of a supervisor becoming a relative of a subordinate as the result of a marriage within his family, the relationship must be reported to the supervisor's supervisor and the Director of Human Resources or their designees within thirty days of the marriage. The individual's department head and the Director of Human Resources or their designees may meet with the supervisor and subordinate to determine an appropriate employment continuation arrangement.

This policy does not exist for the purpose of depriving any citizen of an equal opportunity for County employment. It has been established solely to eliminate the possibility of preferential treatment given in favor of relatives or to subject the County to possible legal liability.

When an applicant is a relative, "significant other" or friend of a staff person involved in the selection process, the relationship must be revealed by the staff person during the interview and to higher authority in advance of the final selection process. The staff person is not to participate in the final selection decision without approval of the Director of Human Resources.

**SECTION D.1**

This subsection shall apply to only non-represented employees.

Compliance with this policy is intended to prevent the perception of favoritism among employees and promote a harassment-free working environment.



No individual shall be employed in a department so as to result in the existence of a supervisor – subordinate relationship between the individual and any relative of the individual as defined above, through any line of authority in the department. The term, “line of authority” is defined as authority extending vertically through one or more organizational levels of supervision or management.

In the event that during the course of employment, a supervisor/subordinate relationship occurs, one of the parties shall either transfer to a position in another department/division or terminate employment within six months of the occurrence of the supervisor/subordinate relationship.

In the event that no voluntary action is taken by either employee to terminate the supervisor/subordinate relationship within 6 months of its first occurrence, the County shall transfer or terminate the employee with the least County seniority.

This policy shall not apply to those supervisor/subordinate relationships which exist between related employees prior to April 1, 2008.

The provisions of this policy may be waived on a case-by-case basis by the County Executive upon the advice and consent of the Human Resources Director.

**BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that said amendment to Winnebago County’s Handbook of Employment Policies Covering Appointed Non-Represented Employees of Winnebago County shall be effective as of April 1, 2008.

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Motion by Supervisor Ramos and seconded to amend Line 31 by adding, “the parent, child, step child, brother or sister of his or her spouse” after “nephew or”. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 387-32008:                      Transfer \$31,500 to the Fringe Benefits Account of the Facilities Department 2007 Budget to Cover Cost Overrun.**

WHEREAS, fringe benefits were under estimated during the 2007 budget process for the Facilities Department; and

WHEREAS, it did not appear that there would be a cost overrun in that Department until late December, at which time it was too late to have a budget transfer approved in advance; and

WHEREAS, there was a surplus in the Wages Account of \$13,700 in that Department that can be applied to cover part of the overage; and

WHEREAS, a transfer of \$17,800 will be necessary from General Fund undesignated fund balance to cover the rest of the overage.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$13,700 from the Wages Account to the Fringe Benefits Account and approves a transfer of \$17,800 from General Fund Undesignated Fund balance to the Fringe Benefits Account of the Facilities Departments 2007 budget to cover an overage in fringe benefits.

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

Motion by Supervisor Kline or seconded to adopt. Ayes: 36. Nays: 0. Absent: 2- Anderson and Finch. CARRIED.

**RESOLUTION NO. 388-32008:                      Appropriate \$500,000 for the Initial Design Costs of Remodeling the Pleasant Acres Building or Construction of a New Building to House Administrative and Other Departments With Funding Coming From a Subsequent Bond Issue.**

WHEREAS, Winnebago County currently rents space to house a few departments in outside locations; and

WHEREAS, with the completion of the new Park View facility, one of the former Park View buildings may be suitable to remodel for the purpose of relocating administrative departments from the courthouse complex and to create space for court-related departments now housed in rented facilities; and

WHEREAS, other functions or departments may also be relocated to this remodeled facility; and

WHEREAS, freeing up space in the Orrin King building would also provide space for non court related activities to then be relocated from the courthouse; and

WHEREAS, it would be prudent at this time to look into the feasibility of remodeling the Pleasant Acres building for relocating administrative departments and other functions or building a new facility for those departments and drafting appropriate preliminary plans.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$500,000 from the General Fund balance of Winnebago County for the purpose of studying the feasibility of remodeling the Pleasant Acres building or building a new facility to house County departments and functions.

BE IT FURTHER RESOLVED that funds to pay for said plans be transferred from the General Fund of Winnebago County to a capital project fund to be set up for this purpose with the General Fund being reimbursed from a subsequent bond issue.

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

Motion by Supervisor Egan and seconded to adopt. Motion by Supervisor Hall and seconded to table this resolution. Ayes: 17 – Barker, Ramos, Pollnow, Albrecht, Thompson, Lennon, Hall, Wingren, Norton, Warnke, Robl, Schmuhl, Locke, Eisen, Arne, Diakoff and Brennand. Nays: 19. Absent: 2 – Anderson and Finch. LOST.

Supervisor Egan WITHDREW the resolution.

**RESOLUTION NO. 389-32008: Authorize the Sheriff's Department to Accept a \$45,000 TraCS Grant and Apply Funds to the Purchase of Printers, Laptop Computers and Related Equipment.**

WHEREAS, the Sheriff Department has applied for and been awarded a TraCS grant from the State of Wisconsin in the amount of \$45,000 for 2008; and

WHEREAS, the TraCS project is for the installation of electronic equipment in the department and squad cars to enable the transmission of electronic records to the State as soon as possible; and

WHEREAS, the long-term purpose of this project is to produce high-quality data that can be used to plan, administer and evaluate public safety programs at the state and local levels; and

WHEREAS, it would be in the best interest of Winnebago County and the Winnebago County Sheriff's Department to accept and spend these grant funds for their intended purpose.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Sheriff Department to accept a TraCS grant from the State of Wisconsin in the amount of \$45,000 and appropriates the funds to the purchase of printers, laptop computers and related equipment.

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

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

**RESOLUTION NO. 390-32008: Transfer Funds of \$763,845 to Cover Budget Overruns in 2007**

WHEREAS, various departments per the attached budget transfer form have exceeded their budgets in various expense categories during 2007; and

WHEREAS, part of the process of closing the annual books is to obtain approval for such budget overruns; and

WHEREAS, most of the overrun is the result of claim payments in the self funded health insurance plan greatly exceeding expectations by \$702,000; and

WHEREAS, additional premium revenue covered roughly \$600,000 of the health insurance cost overrun; and

WHEREAS, it is very difficult to predict with accuracy the amount of claim payments in self funded health programs as payments can fluctuate greatly from year to year; and

WHEREAS, it would be prudent for financial statement presentation purposes that these overruns be approved by the governing body.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby

approves the transfer of funds of \$763,845, per the attached budget transfer form with attached explanations, to cover the budget overruns from 2007.

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

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

**RESOLUTION NO. 391-32008:                    Transfer \$58,125 from General Fund Undesignated Fund Balance to Human Services Department 2007 Fringe Benefit Account to Cover 2007 Budget Overrun**

WHEREAS, the Human Services Department exceeded its budget for fringe benefits by \$145,250 during 2007; and  
WHEREAS, the overage was primarily the result of under-estimating the fringe benefit rates for 2007; and  
WHEREAS, the Human Services Department had a surplus in its “regular pay” account for 2007 of \$87,125 that can cover part of the overage; and  
WHEREAS, the balance of the overage will have to be covered by the General Fund of Winnebago County.  
NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves of a transfer of funds of \$87,125 from the “regular pay” account to the “fringe benefits” account of the Human Services Department’s 2007 budget.  
BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors, that \$58,125 needed to cover the balance of the overage be transferred from the General Fund Undesignated Fund Balance.

Submitted by:  
HUMAN SERVICES BOARD  
PERSONNEL & FINANCE COMMITTEE

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

**RESOLUTION NO. 392-32008:                    Transfer \$21,200 from Airport Undesignated Fund Balance to Labor Accounts of 2007 Budget to Cover Cost Overruns.**

WHEREAS, the Airport Department’s regular pay account exceeded budget by \$9,000 during 2007 due to accumulated sick leave payouts to the retiring department head; and  
WHEREAS, fringe benefits exceeded budget by \$12,200 partly due to fringe benefit payments to retirees.  
NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer to the regular pay account of the Airport Department’s 2007 budget of \$9,000, and \$12,200 to the fringe benefit account of the Airport Department’s 2007 budget.  
BE IT FURTHER RESOLVED that funds to cover the transfers in the total amount of \$21,200 will come from the Airport Funds undesignated fund balance.

Submitted by:  
AVIATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

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

**RESOLUTION NO. 393-32008:                    Transfer \$20,600 from General Fund Undesignated Fund Balance to the Equipment Repairs, Office Supplies and Small Equipment Line Items of the County Clerk’s 2008 Budget.**

WHEREAS, a new help desk support feature has recently been added by Premier Elections to the County Clerk’s election equipment costing \$3,250; and  
WHEREAS, this feature provides much improved technical support to the department and eliminates per hour charges for calls; and  
WHEREAS, memory cards had to be purchased for the voting machines costing a total of \$17,000; and

WHEREAS, a hands free telephone would be beneficial when long phone conversations are needed with municipal clerks and election vendor help during very busy elections; and

WHEREAS, these costs were unknown or not anticipated when the 2008 budget was prepared; and

WHEREAS, there are insufficient funds in other accounts in the County Clerk Department to cover these additional costs.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$20,600 from the General Fund Undesignated Fund Balance to the following accounts of the County Clerk's 2008 budget:

Equipment repairs	\$3,250
Office Supplies	\$17,000
Small Equipment	\$350

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

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

**RESOLUTION NO. 394-32008:                    Transfer Funds from General Fund Balance to Planning Department's 2007 Wage and Fringe Budgets to Cover Overages in 2007.**

WHEREAS, an employee of the Planning Department passed away late in 2007; and  
WHEREAS, this person had a large accumulation of un-used sick time which was paid out to her estate;

and

WHEREAS, as a result of this payout, the department has exceeded its 2007 budget; and

WHEREAS, due to this happening so close to the end of the year, it was not possible for the department adjust its budget prior to year end; and

WHEREAS, it would be prudent for financial reporting purposes that the County Board approve this budget overrun; and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$8,460 from the general fund balance to the wage and benefit accounts of the 2007 Planning Departments budget to cover the wage and benefit overruns.

Submitted by:  
PLANNING & ZONING COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Brennand and seconded to adopt. Ayes: 36. Nays: 0. Absent: 2 – Anderson and Finch. CARRIED.

**RESOLUTION NO. 395-32008:                    Authorize Execution of Contract Between Winnebago County and U.S. Cellular Corporation (Cell Phone Agreement)**

WHEREAS, numerous Winnebago County officials are provided cell phones to use in relationship to the performance of their duties as Winnebago County employees or officials; and

WHEREAS, Winnebago County has negotiated a tentative agreement with U.S. Cellular for cell phone service through June 30, 2010; and

WHEREAS, based upon Winnebago County's present usage patterns, the Information Systems Director estimates that said new agreement will save Winnebago County approximately \$5,700 in wireless service costs over the total contract costs for said services in 2007, which equaled \$48,900; and

WHEREAS, your undersigned Committees believes that said contract will serve the best interest of Winnebago County and its citizens.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes Winnebago County to enter into a contract between U.S. Cellular Corporation and itself for wireless telephone service through June 30, 2010. Said proposed contract is incorporated by reference. (A complete copy of said contract may be obtained upon request to the Information Systems Director).

Submitted by:  
INFORMATION SYSTEMS COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Pollnow and seconded to adopt. Ayes: 36. Nays: 0. Absent: 2 – Anderson and Finch. CARRIED.

**RESOLUTION NO. 396-32008: Authorize Execution of Lease Agreement Between Winnebago County and Janie Gee Aviation, Incorporated**

WHEREAS, Janie Gee Aviation, Incorporated desires to lease an airport hangar at Wittman Regional Airport; and

WHEREAS, a tentative agreement has been entered to lease an airport hangar to Janie Gee Aviation, Incorporated through January 31, 2011 at an initial price of \$705.53 per month for the first year of said agreement, with the lease price to be escalated subsequent thereto pursuant to the Consumer Price Index for all urban consumers for the previous year; and

WHEREAS, the Aviation Committee of the Winnebago County Board of Supervisors has approved the execution of said lease agreement.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves and authorizes the execution of a lease between Winnebago County and Janie Gee Aviation, Incorporated for the lease of an airport hangar at Wittman Regional Airport through January 31, 2011 at an initial price of \$705.53 per month. Said lease is incorporated by reference as a part of this resolution. (A copy of said proposed lease may be obtained upon request to the Office of the Airport Manager or the Office of Corporation Counsel.).

Submitted by:  
AVIATION COMMITTEE

Chairman Albrecht corrected the dollar amount on Lines 14 and 24 from \$705.53 to \$728.10. Motion was made and seconded to adopt the resolution as corrected. Ayes: 35. Nays: 1 – Lohry. Absent: 2 – Anderson and Finch. CARRIED.

**ORDINANCE NO. 397-32008: Amend Sections 19.01 DEFINITIONS, 19.24 FEES AND CHARGES AND 19.25 BEACHES OF THE WINNEBAGO COUNTY GENERAL CODE RELATING TO OPERATIONAL CHANGES BEING MADE AT VARIOUS PARKS DEPARTMENT FACILITIES**

BE IT RESOLVED, that the County Board of Supervisors of the County of Winnebago does ordain as follows:

That Sections 19.01 DEFINITIONS, 19.23 CAMPING, OVERNIGHT MOORING, 19.24 FEES AND CHARGES AND 19.25 BEACHES of the General Code of Winnebago County be amended to read as follows:

**19.01** DEFINITIONS. Unless otherwise stated, the following terms shall have the meaning as defined in this section:

(1) **ARCHEOLOGICAL SITE**. Archeological site means any tract of land owned or acquired by Winnebago County due to the unusual or unique historical or archeological significance that the area possesses.

(2) **CAMPGROUND**. Campground includes those tracts of county park land specifically designed for camping purposes.

(3) **CAMPING UNIT**. Camping unit means any single shelter used for a camp by a camping party, except sleeping bags, hammocks and shelters used exclusively for dining purposes.

(4) **CAMPSITE**. Campsite refers to a section of a campground which is designated for camping use by a camping unit or camping party.

(5) **COMMITTEE**. Committee means the County Parks and Recreation Committee.

(6) **DIRECTOR**. Means the Director of County Parks.

(7) **NATURE AREA**. Nature area shall include all tracts of County Park land specifically set aside for environmental preservation, nature study and for environmental interpretation purposes.

(8) **PARK**. Park shall include the grounds, buildings thereon, waters therein, of the parks, river and lake access sites and other recreational areas which are now or may hereafter be under the control of the County Parks and Recreation Committee.

(9) **PERSON**. Person includes any individual, firm, partnership, corporation or association of persons and the singular number includes the plural.

(10) **PICNIC AREA**. Picnic area means any tract of land developed and maintained for picnicking including adjacent playground and playfield areas.

(11) **RECREATION TRAIL**. Recreation trail designates any parcel of land owned or obtained by easement by the County which is used for snowmobiling, hiking, horseback riding or bicycling purposes.

(12) SERVICE CENTER. Building located adjacent to the Community Park Swimming Lake facilities providing outreach services that help support Parks Department program functions.

(13) SERVICE CENTER STAFF. Service Center Staff means the assigned individual(s) (or appointed substitute when needed) designated by the Director who facilitate the operation of the Service Center.

(14) SWIMMING LAKE. Refers to the water and beachfront area of the Community Park contained within a fenced enclosure and designated as a swim and leisure activity area by standard regulatory markers and posted notices.

(15) SUNNYVIEW EXPOSITION CENTER. Specifically means the County-owned land officially designated as the exposition center site and operated as such .

(16) VEHICLE. Vehicle means any device by which a person or property may be transported and which is self-propelled.

**19.23 CAMPING, OVERNIGHT MOORING.** (1) No camping or overnight parking shall be permitted in any park except at those areas designated as campgrounds or overnight mooring areas or unless permission has been given by the ~~Committee~~ Director.

(2) The following rules and regulations shall apply for the Sunnyview Exposition Center campground area:  
(a) Camper fee is \$15.00 per campsite per night with an additional \$5.00 per campsite fee applied to any party that fails to pay said camper fee in full prior to occupying a campsite.

(b) The County reserves the right to establish seasonal opening and closing dates as well as the hours of daily access into and out of the campground at the Director's discretion.

(c) Campers of legal age may bring alcoholic beverages along for their camping meals. No glass beverage containers are allowed outside of individual campsites. All recyclable materials must be separated and placed in the receptacle provided.

(d) At no time may the noise on a campsite create a disturbance or interfere in any manner with other people's enjoyment of the facility or use of the facility for a scheduled event. Management reserves the right to determine if and when such behavior is considered disruptive and violators may be fined or ticketed.

(e) All campers must register upon arrival. No advance reservations will be taken. Available sites are distributed on a first come first served basis. Registrations during the hours of 11:00 a.m. to 7:00 p.m. are to be made at the Winnebago County Community Park Service Center or at an alternate Parks administrative office site as posted. Upon closure of the Service Center facility campers will be allowed to utilize the self registration station available at the Sunnyview Exposition Center campground site.

(f) The person registering for a camp site must be a minimum of 18 years of age and a site may not be occupied by more than a "non-family group" of six persons or a "family" of parent(s) with their dependent children and not more than 2 guests.

(g) Extensions of stay will be made at the office noted above during the office hours posted. Campsite extensions must be made through the office no later than the day before a scheduled departure.

(h) Checkout time is 1:00 p.m. No refund will be given for the current night after the 1:00 p.m. checkout time.

(i) The campground is closed to non-campers between 10:00 p.m. and 7:00 a.m. All visitors must leave the campground by 10:00 p.m. During closed hours, campers must be in or be in route to their campsite. No camping party may set up or take down a camping unit between the hours of 11:00 p.m. and 6:00 a.m.

(k) Firewood from more than 50 miles away or from other states may not be brought into Wisconsin recreational sites as per WDNR regulations. Said firewood will be confiscated without reimbursement. Every fire must be a contained fire and all state statutes and local ordinances concerning open fires will apply. All fires must be out by 11:00 p.m. Dimensional lumber such as two by fours or two by tens that have been dried in moisture and temperature controlled kilns are exempt from the out of state rule. Burning of pressure treated lumber or other type of treated lumber is prohibited. Burning of household refuse is prohibited.

(l) The campground is considered to be primarily a carry-in-carry-out facility with only a small dumpster provided for a very modest amount of use by campers. Campers are required to use the available hot coal bins and containers for recyclable as deemed appropriate.

(m) Campers may not switch sites without prior approval.

(n) Motor vehicles are restricted to the designated parking area on each campsite. No more than two motor vehicles are allowed per campsite. Alternative off site parking may be available for an additional fee. Campers towing an animal trailer or other vehicle must use drive-thru sites. Semi or flat bed trailers are not allowed within the campground.

(o) Campers are required to collect and dispose of dish and hand washing water at the Sunnyview Exposition Center dumping station or to hold onto such materials for later elimination at an appropriate off-site facility. Additionally, it is against health and safety rules to dump gray or black water on the ground. Violators will be cited and/or expelled from the campgrounds without refund.

(p) Campsites must be vacated by 1:00 p.m. on the last day of the permit period.

(q) Violation of any County, City or State law, or Department of Natural Resources rules by any member or guest of the camping party is cause for revocation of the camping permit and eviction from the property as well as possible citation.

(r) Payment for sites must be made by cash or check only.

(s) No hunting is allowed in lands adjacent to the campground. See section 19.17 of Winnebago County Ordinances regarding firearms on County properties.

(t) No metal detectors are allowed within the grounds of the Sunnyview Expo Center.

(u) Use of any sound truck, loudspeaker, or other device that produces excessive, sound or unusual noises is prohibited. Management reserves the right to determine what constitutes a breach of this provision.

(v) Generators with mufflers are permitted within the campground at all times. Campers will be required to take precautions to direct exhaust fumes away from adjacent campsites.

(w) No one may engage in violent, abusive, indecent, profane, unreasonable loud or otherwise disorderly conduct, or conduct which tends to cause or provoke a disturbance or create a breach of the peace. Management reserves the right to determine what constitutes the above behaviors. Violators will be expelled from the premises and/or ticketed.

(x) Pets are permitted within the campgrounds. To the exclusion of pets such as horses and domestic pack animals, all other pets must be kept on a leash no longer than 8 feet at all times. All pets must be under control at all times. Pet owners are not allowed to let their pets interfere in any manner with the enjoyment of the facility by others. Pet owners who fail to properly control a pet or whose pet creates a public nuisance or other disturbance may be ordered to entirely leave the Sunnyview Exposition Center grounds and/or be issued a citation. Horses and domestic pack animals must be tied or picketed at all times. Horses and domestic pack animals are not to be tied to any object permanently located within the campground. Grazing must be contained within the designated campground area. Pet owners are responsible for proper removal and disposal of their pets' waste products.

(y) No motor bikes, ATV's, Segways, skateboards, roller blades or the like or any other personal mobility device may be operated within the campgrounds except those for handicapped individuals. Bicycles will be permitted.

(z) The toilet shower building located within the grounds of the Sunnyview Exposition Center is not to be used by overnight campers within the campground.

(aa) The County will not be obligated to provide prior notice to campers who may be assigned to alternative campsites at the discretion of the Director or his/her designee due to need and circumstance. Furthermore, campers will not be subject to receipt of any type of remuneration by the County for such reassignment nor will campers receive monetary reimbursement in order to compensate for areas of the Campground made unavailable for use due to acts of God or manmade cause.

(bb) Parties shall be required to provide a minimum of two (2) days prior notice when requesting consideration for group camping. Rates and campsites to be used by said parties will be determined on a per group basis depending on the amount of campsites used and number of campers on site.

**The following portions of Section 19.24 FEES AND CHARGES shall be amended to read:**

**19.24 FEES AND CHARGES.** (1) No person or group shall use any facility, land or area for which a fee has been established by the Committee without payment of such fee.

(2) The following fees shall apply for the reserved use of picnic shelter buildings at the Community Park:

(a) **COMMUNITY PARK FEE SCHEDULE**

Shelter	Group Size	Weekday Charge	Weekend Charge
1 & 2	Up to 150	\$30.00	\$40.00
	151-300	\$60.00	\$60.00
	301-1000	\$120.00	\$120.00
	Over 1000	Negotiated,	Negotiated
3 & 4	Up to 50	\$20.00	\$25.00

Groups > 50 persons will pay at the same rate as shelters 1 & 2

**\*Note: All references to Winneconne Shelter Fees stricken from this Section.**

(b) A security deposit of not less than \$25.00 may be required at the discretion of the Director.

(3) The availability for partial or full rental of the Community Park Service Center shall be at the discretion of the Director and shall be a negotiated price with a minimum charge starting at \$15.00 for the initial hour of use.

**19.25 BEACHES.** (1) No person in a park shall: (a) Swim, bathe or wade in any waters or waterways in or adjacent to any park, except in such waters and at such places in which swimming is specifically permitted and in compliance with such regulations as are herein set forth or may be hereinafter adopted thereafter.

(b) No nudity shall be allowed at the Community Park Swim Lake. Nudity shall be construed as being the display of the human male or female genitals, pubic area or anus with less than fully opaque covering or the showing of the female breast with less than a fully opaque covering of any portion thereof below the top of the nipple.

(2) Swimming at all park areas shall be strictly at the person's own risk.

(3) The following regulations shall apply to the operational management of the Community Park Swimming Lake: (a) The Director or his/her designee may close the swimming lake facilities or any area within the swimming facilities during the existence of unsanitary conditions, as a result of excess attendance levels or for any other good cause.

(b) With the exception of empty plastic water bottles, as well as filled or unfilled plastic baby bottles and/or marked medical containers, no person shall possess or consume any food and/or beverage within the Community Park Swimming Lake area. Additionally, with the exception of the above named items, no food or beverage carry-ins shall be allowed inside the Community Park Service Center unless an allowance has been granted in conjunction with the renting of the facility by means of a Parks Use Permit.

(c) Swimming or wading shall only be allowed at the Community Park Swimming Lake during Service Center operating hours as per Section 19.25 (3)(h).

(d) No person shall bring or permit any animal except a certified seeing-eye or therapy dog to be present at the Community Park Swimming Lake facilities.

(e) Shoving, spitting, dunking, throwing objects or engaging in other activities deemed as being disruptive to the quiet enjoyment of others present at the swimming lake facilities is prohibited.

(f) Appropriate swimming attire is required at the swimming lake facilities. Toddlers or infants while at the swimming lake facilities shall wear a swimsuit or swim diapers with a swimsuit or a combination of training pants and a diaper with swimsuit.

(g) The attendance at any one time on the beach and in the water at the Community Park Swimming Lake shall not exceed 900 persons. Service Center staff shall have the right to refuse entry to persons when the attendance has reached this level.

(h) From approximately early June through late August to early September, the Community Park Service Center and Swimming Lake facility shall be open for operation to the general public every day of the week from 11:00 A.M. to 7:00 P.M. except as designated in Section 19.08 and 19.25(3)(a).

(i) No person shall smoke, consume alcoholic beverages, use illicit drugs, chew tobacco, use any soap, detergent or shampoo in the Community Park Swimming Lake area.

(j) Service Center staff shall have full authority to enforce all Beach and Parks regulations throughout the Community Park and Sunnyview Exposition Center areas whenever applicable.

BE IT FURTHER RESOLVED by the County Board of Supervisors of the County of Winnebago that this amendment shall take effect on the date following the date of publication.

Submitted by:  
PARKS & RECREATION COMMITTEE

Motion by Supervisor Hotynski and seconded to adopt. Supervisor Hotynski corrected the title of the resolution to read, "Amend Sections 19.01 DEFINITIONS, 19.23 CAMPING, OVERNIGHT MOORING, 19.24 FEES AND CHARGES AND 19.25 BEACHES OF THE WINNEBAGO COUNTY GENERAL CODE RELATING TO OPERATIONAL CHANGES BEING MADE AT VARIOUS PARKS DEPARTMENT FACILITIES".

Motion by Supervisor Ramos and seconded to amend item (d) on Page 19.3 of the ordinance by changing, "...violators may be fined or ticketed" to ".....violators may be fined, ticketed or expelled from the campground." CARRIED BY VOICE VOTE.

Vote on Ordinance as amended – Ayes: 35. Nays: 1 – Thompson. Excused: 2 – Finch and Anderson. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until 6:00 p.m. on Tuesday, April 15, 2008. CARRIED BY VOICE VOTE.

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,  
Susan T. Ertmer  
Winnebago County Clerk

State of Wisconsin)  
County of Winnebago) ss

I, Susan T. Ertmer, do hereby certify that the foregoing is a true and correct copy of the proceedings of the Winnebago County Board of Supervisors for their regular meeting held March 18, 2008.

Susan T. Ertmer  
Winnebago County Clerk