

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, JANUARY 20, 2009**

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: Koneczke, Barker, Griesbach, Eisen, Ramos, Roh, Koziczowski, Smith, Widener, Hamblin, Albrecht, Gabert, Riste, Thompson, Lennon, Hall, Wingren, Jacobson, Norton, Warnke, Robl, Schmuhl, Kline, Locke, Nelson, Finch, Sievert, Farrey, Diakoff, Brennand, Eichman, Egan, Ellis, Rengstorf and Reinert. Absent: Gilchrist.

Motion by Supervisor Robl and seconded to adopt tonight's agenda with the change of order of the resolutions so that No. 130-12009 is acted on before No. 118-12009. CARRIED BY VOICE VOTE.

PUBLIC HEARING

Jay Schroeder, 1295 North Lake Street, Neenah, expressed concern about some of the details in the bids for Resolution No. 130-12009, "Authorize the Issuance and Sale of \$3,315,000 General Obligation Refunding Bonds."

Jerry Fry, 4804 Island View Drive, Chairman of the Town of Oshkosh, expressed his support of Zoning Report No. 005 & Amendatory Ordinance # 01/05/09, which will amend Section 17.17(4), Conditional Uses, of the Winnebago County Town County Zoning Ordinance.

COMMUNICATION, PETITIONS, ETC.

The following Notice of Claims were received referred to the Personnel & Finance Committee:

- Lawrence C. Miller for damage to his mail box caused by a Highway Department snow plow
- Attorney Franz J. Mauer on behalf of Charles Traster and Adena Traster for the wrongful death of their infant son, Isiah John
- Mark Jagla for damage to his vehicle caused by a Highway Department snow plow

Petition for zoning amendment from Bryan Carrick of RCM Enterprises, LLC; Town of Oshkosh, for zoning change for tax parcel nos. 018-2199, 018-2199-02 & 018-2199-03 from Wetland R-2 to R-2 for residential lots was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Chad Forrest, Town of Winchester, for zoning change for tax parcel nos. 028-0358-02-02 and 028-0359-01(p) from A-1 to A-2 for a tree farm was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Jeff Foust; Town of Nekimi, for zoning change for tax parcel no. 012-0173 from A-1 to M-2 for truck storage was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Paul D. Coenen, Town of Neenah, for zoning change for tax parcel no. 010-0214-02 from M-1 to M-2 for inside and outside storage was referred to the Planning & Zoning Committee.

Resolution from Dodge County – No. 08-66, "A Resolution Requesting the Governor and State Legislators to 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.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Kline reported that the Legislative Committee is meeting on Monday, January 26 and the agenda has been placed on the committee members' desks.

Supervisor Barker reported that the UW Extension Department and the 4-H agents are working with students in after-school programs in the Menasha area. On Thursday, January 22 at 4:00 at Gegan Elementary School the students will be putting on a program demonstrating what the UW-Extension and 4-H agents do for us.

Motion by Supervisor Robl and seconded to approve the December 16, 2008 proceedings. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

County Executive Harris discussed the economic stimulus package that is being discussed in Washington, D.C. and the Wisconsin Counties Association's efforts to get proposals from Wisconsin's counties for projects they would like included in that federal stimulus package. Executive Harris stated that the criterion for these projects are: infrastructure projects that are "shovel ready"; projects relating to education; projects having a renewable energy aspect to them. Executive Harris said that Winnebago County has submitted the following projects:

- County Road M, from Pickett to the Winnebago County/Fond du Lac County line

- Plans to purchase a new generator at the landfill to convert landfill gases to electricity
- UW-Fox Valley engineering building project
- Renovation of the old Pleasant Acres building

Executive Harris explained that the Pleasant Acres renovation project is important because of current county space needs, but more importantly because the Health Department and the Second Chance Program that are housed in the old Rehabilitation Pavilion need to be relocated very soon so that building can be taken down. The Information Systems Department has an “information hub” located under the pavilion that also needs to be relocated.

Executive Harris stated that the Information Systems Department is outgrowing their facility in the courthouse. Not only is there not enough physical space for them, but soon their electrical and HVAC needs won't be met at the courthouse. The District Attorney's Office is another department that needs to be relocated to county-owned property. Executive Harris stated that approximately \$120,000 per year is paid in rent for the District Attorney's Office to be housed in the Beach Building, plus the county pays the property taxes for that floor of the Beach Building. Relocating the District Attorney to the Orrin King Building would not only give the county a significant cost savings, but it also makes sense to have the District Attorney's offices connected directly to the courthouse.

Executive Harris stated that the departments most likely to be relocated out of the Orrin King Building are departments that don't primarily deal with the public, but more with other departments. The departments most likely to be relocated would be Human Resources, Finance, County Executive and Information Systems.

Executive Harris said that both the Oshkosh and Neenah Veterans Services Offices will be retained. However, the Oshkosh Veterans Services Office will either need to be renovated or relocated at some time in the future.

Executive Harris reported that the Oshkosh Area School District is interested in the Facilities Department building on Knapp Street. If that building is sold, the Facilities Department will need to be relocated, most likely to the old Pleasant Acres area.

Executive Harris explained that he hopes to see the following departments in the renovated Pleasant Acres building: Public Health Department, Second Chance Program, Information Systems Department, Human Resources Department, Finance Department, the County Executive and potentially the Facilities Department. This would free up space in the Orrin King Building for the District Attorney's Office and possibly the Oshkosh Veterans Services Office.

COUNTY EXECUTIVE'S APPOINTMENTS

Commission on Aging

Executive Harris asked for the Board's approval of his appointment of Donna Lohry, 511 West Bent Avenue, Oshkosh, to the Commission on Aging. Ms. Lohry will replace Margo Pontius and her term will expire on April 21, 2010. Motion by Supervisor Barker and seconded to approve. **CARRIED BY VOICE VOTE.**

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht reported that Supervisor Gilchrist has resigned from the County Board. Chairman Albrecht asked that the Supervisors turn in their desk keys to Sue Ertmer, County Clerk.

COUNTY BOARD CHAIRMAN'S APPOINTMENT

County Supervisor District No. 23 – Ronald Eichman

Chairman Albrecht asked for the Board's approval of his appointment of Ronald Eichman, 1742 Southland Avenue, Oshkosh, to fill the unexpired term of Christopher Wright who resigned from the Board. Motion by Supervisor Finch and seconded to approve. **CARRIED BY VOICE VOTE.**

Chairman Albrecht swore in Mr. Eichman.

CHILD WELFARE PRESENTATION – LEO PODOSKI, WINNEBAGO COUNTY HUMAN SERVICES DEPARTMENT

Leo Podoski, Manager of the Child Welfare Division of the Winnebago County Human Services Department, provided an overview of that division. Mr. Podoski explained that the Child Welfare Division is one of five divisions in the Human Resources Department. They are responsible, “for providing services to children and families in the areas of child abuse and neglect, and juvenile delinquency.” There are eight teams in this division, with a total staff of 72 employees, making them the largest division in the Human Services Department.

Mr. Podoski presented a Table of Organization for the Child Welfare Division to the Board and explained the functions of the eight teams—Juvenile Court Intake; Access Services Team; Child Protective Services

(Neenah); Child Protective Services/CW Access (Oshkosh)—this team as two divisions; Juvenile Justice (Neenah); Juvenile Justice (Oshkosh) and Resource Team.

Mr. Podoski explained the following Child Welfare Division statistics from 2008:

- Received 2,800 Child Protective Services (CPS) referrals regarding concerns about child abuse and/or neglect.
- Assigned and completed 1,200 CPS initial assessments to determine needs.
- Assigned 300 families to CPS staff for ongoing services.
- Juvenile Intake received 1,600 referrals regarding law violations and school truancy.
- Assigned 900 juvenile cases to Juvenile Justice staff for ongoing services.
- On any given day, the Child Welfare Division has approximately 1,000 cases/families assigned to social work staff for assessment or ongoing services.
- Child Welfare Division manages approximately 400 family home services providers—foster homes, day care providers and Kinship Care relative homes.
- In 2007, the Restitution Program paid approximately \$19,000 in restitution to victims and 4,000 community services hours were completed. The Restitution Program has approximately 50 work sites.

Mr. Podoski explained that his division's strategic plan for the future is, "efforts are to improve and expand agency-based and local services to effectively keep more children and families together and to return children to families more quickly when out-of-home placement is needed." He stated that the areas they are working on include:

- Increase number and effectiveness of family home providers.
- Two additional Child Protective Service social workers for intensive case-management services to families—this should help to avoid out-of-home placements and court cases.
- One additional Home Consultant to provide immediate child safety services to families—this should reduce the need for out-of-home placements.
- Collaborating with the Behavioral Health Division to establish a two-person intensive in-home team. They will assess and address a full range of family service needs including mental health and drug & alcohol issues.
 - These two divisions are also working to increase child safety check services—keeps children safe in their homes; increase crisis intervention services so emergency placements can decrease; increase revenues for these services through billing Medical Assistance.
- Developing a tri-county adolescent sex perpetrator assessment and intervention program with Outagamie and Calumet Counties.
- Increasing meetings with elementary schools, law enforcement and community service providers to better address the needs of children struggling in school and the community.

Mr. Podoski 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 Brian Noe, Town of Omro, applicant, and numerous property owners, Town of Omro, for the following zoning changes to parcel nos.: 016-0002 – A-2/R-1 to A-2; 016-0004 – A-2/R-1 to R-1; 016-0006 – A-2/R-1 to A-2; 016-0008 – A-2/R-1 to A-2; 016-0009 – A-2/B-2/R-1 to A-2; 016-0013 – A-2/R-1 to A-2; 016-0013-01 – A-2/R-1 to R-1; 016-0016 – A-2/R-1 to A-2; 016-0018 – A-2/R-1 to A-2; 016-0019 – A-2/B-2/R-1 to A-2; 016-0024 – A-2/R-1 to A-2; 016-0027-01 – A-2/R-1 to A-2; 016-0028 – A-2/R-1 to A-2; 016-0029 – A-2/R-1 to A-2; 016-0032 – A-2/R-1 to A-2; 016-0033 – A-2/R-1 to A-2; 016-0035 – A-2/R-1 to A-2; 016-0046-02 – A-2/R-1 to A-2; 016-0057-01-01 – B-2/R-1 to R-1; 016-0109-02 – A-2/R-1 to R-1; 016-0117 – A-2/R-1 to A-2; 016-0134 – A-2/R-1 to A-2; 016-0134-01 – A-2/R-1 to A-2; 016-0153 – A-2/R-1 to A-2; 016-0158 – A-2/B-2/M-2 to A-2; 016-0161 – A-2/M-2 to A-2; 016-0162 – M-2 to A-2; 016-0163 – A-2/M-2 to A-2; 016-0164-01 – B-2/M-2 to A-2; 016-0168 – A-2/B-2/M-2 to A-2; 016-0171 – A-2/M-2 to A-2; 016-0172 – A-2/M-2 to A-2; 016-0173 – A-2/M-2 to A-2; 016-0181 – A-2/B-2/R-1 to A-2; 016-0186 – A-2/B-2/R-1 to A-2; 016-0187 – A-2/B-2/R-1 to A-2; 016-0191 – A-2/R-1 to A-2; 016-0198 – A-2/M-2 to A-2; 016-0207 – B-2/R-1 to R-1; 016-0207-01 – B-2/R-1 to R-1; 016-0207-02 – A-2/B-2/R-1 to R-1; 016-0207-03 – A-2/B-2/R-1 to R-1; 016-0213 – A-2/R-1 to A-2; 016-0223 – A-2/R-3 to R-1; 016-0223-07 – R-1/R-3 to R-1; 016-0225-03 – A-2/R-1 to R-1; 016-0227 – A-2/B-2/R-1 to A-2; 016-0235 – A-2/B-2 to A-2; 016-0237 – A-2/M-2 to A-2; 016-0260 – A-2/R-1 to A-2; 016-0261-02 – A-2/R-1 to R-1; 016-0285-01 – A-2/R-1 to R-1; 016-0285-02 – A-2/R-1 to R-1; 016-0286 – A-2/B-2/R-1 to A-2; 016-0288-04 – A-2/R-1 to R-1; 016-0289-02 – A-2/R-1 to A-2; 016-0290 – A-2/R-1 to A-2; 016-0290-01 – A-2/R-1 to A-2; 016-0312-02 – A-2/R-1 to R-1; 016-0350-04 – A-2/B-2/R-1 to R-1; 016-0351-01-02 – A-2/R-1 to R-1; 016-0355 – A-2/R-1 to A-2; 016-0357-01-03 – A-2/R-1 to A-2; 016-1040 – A-2/R-1 to R-1; 016-1067 – A-2/R-1 to R-1; 016-1069 – A-2/R-1 to R-1; 016-0366-01 – A-2/R-1/R-2 to R-1; 016-0395 – A-2/R-1 to A-2; 016-0395-01 – A-2/R-1 to A-2; 016-0395-08 – A-2/R-1 to A-2; 016-0397 – A-2/B-2 to R-1; 016-0398-01 – A-2/B-2/B-3 to A-2; 016-0399 – A-2/B-3/R-1 to A-2; 016-0402 – A-2/R-1 to R-1; 016-0433 – A-2/R-1 to A-2; 016-0439-01 – A-2/R-1 to R-1; 016-

0439-04 – A-2/R-1 to A-2; 016-0439-07 – A-2/R-1 to A-2; 016-0439-08 – A-2/R-1 to A-2; 016-0447 – A-2/R-1 to A-2; 016-0449 – A-2/R-1 to A-2; 016-0454 - A-2/B-2 to A-2; 016-0462 – A-2/B-2/M-2/R-1 to A-2; 016-0462-02 – A-2/M-2/R-1 to A-2; 016-0467– A-2/R-1 to A-2; 016-0468 – A-2/B-2 to A-2; 016-0473 – A-2/B-2 to A-2; 016-0476 – A-2/B-2/B-3 to A-2; 016-0493 – A-2/R-1 to A-2; 016-0499 – A-2/B-2/R-1 to A-2; 016-0499-01 – A-2/R-1 to A-2; 016-0500 – A-2/B-2/R-1 to A-2; 016-0505-09 - B-2/R-1 to R-1; 016-0507 – A-2/R-1 to R-1; 016-0510-01 – A-2/R-1 to A-2; 016-0511-01 – A-2/R-1 to R-1; 016-0526 – A-2/R-1 to A-2; 016-0526-02 – A-2/R-1 to R-1; 016-0531 – A-2/R-1 to A-2; 016-0536 – A-2/R-1 to A-2; 016-0543 – A-2/R-1 to A-2; 016-0545 – A-2/B-2/R-1 to A-2; 016-0546 – A-2/R-1 to A-2; 016-0547-04 - M-2/R-1 to M-2; 016-0550-01 – A-2/R-1 to R-1; 016-0550-02 – A-2/R-1 to A-2; 016-0551 – A-2/R-1 to A-2; 016-0551-01– A-2/R-1 to R-1; 016-0551-02– A-2/R-1 to R-1; 016-0554 – A-2/B-2/R-1 to A-2; 016-0564 – A-2/R-1 to A-2; 016-0566 – A-2/B-2/R-1 to A-2; 016-0567 – A-2/R-1 to A-2; 016-0572-04 – A-2/R-1 to R-1; 016-0575 - A-2/R-1 to A-2; 016-0580 – A-2/B-2/R-1 to A-2; 016-0580-01 – A-2/R-1 to R-1; 016-0582 – A-2/B-2/R-1 to A-2; 016-0583 – A-2/B-2/R-1 to A-2; 016-0584-03 – A-2/R-1 to R-1; 016-0584–05 A-2/R-1 to R-1; 016-0584-08 – A-2/R-1 to A-2; 016-0589 – A-2/B-2/R-1 to A-2; 016-0590 – A-2/R-1 to A-2; 016-0593 – A-2/R-1 to A-2; 016-0595- A-2/R-1 to A-2; 016-0596 – A-2/B-2/R-1 to A-2; 016-0598-04 – A-2/R-1 to R-1; 016-0599-05– A-2/R-1 to A-2; 016-0599-06 – B-2/R-1 to R-1; 016-0600 – A-2/R-1 to A-2; 016-0600-01 – A-2/R-1 to A-2; 016-0603 – A-2/R-1 to A-2; 016-0608 – A-2/R-1 to A-2; 016-0608-02 – A-2/R-1 to A-2; 016-0623 – A-2/R-1 to A-2; 016-0626 A-2/R-1 to A-2; 016-0632 – A-2/R-1 to A-2; 016-0634-01 – A-2/R-1 to A-2; 016-0638 – A-2/R-1 to A-2; 016-0640-01 – A-2/R-1 to A-2; 016-0646-01 – A-2/R-1 to R-1; 016-0647-01 – A-2/B-2/R-1 to R-1; 016-0654-01 – A-2/R-1 to A-2; 016-0660 – A-2/R-1 to A-2; 016-0671-01-01 – A-2/R-1 to A-2; 016-0675 – A-2/R-1 to A-2; 016-0676 - A-2/R-1 to A-2; 016-0678 – A-2/R-1 to A-2; 016-0681 – A-2/B-2/R-1 to A-2; 016-0684 – A-2/R-1 to A-2; 016-0685 – A-2/R-1 to A-2; 016-0688 – A-2/B-2/R-1 to A-2; 016-0692 A-2/R-1 to A-2; 016-0694 – A-2/R-1 to A-2; 016-0702 – A-2/M-2/R-1 to A-2; 016-0712-01 – A-2/M-2 to A-2; 016-0722 – A-2/B-2/R-1 to A-2; 016-0725- A-2/B-2/R-1 to A-2; 016-0728 – A-2/R-1 to A-2; 016-0729 – A-2/R-1 to A-2; 016-0732– A-2/B-2/R-1 to A-2; 016-0736-02 – A-2/R-1 to R-1; 016-0744 – A-2/R-1 to A-2; 016-0754 – A-2/R-1 to A-2; 016-0761 – A-2/R-1 to A-2; 016-0762-05- A-2/R-1 to A-2; 016-0762-06 – A-2/R-1 to A-2; 016-0783 – A-2/B-2/R-1 to A-2; 016-0783-01– A-2/R-1 to A-2; 016-0785 – A-2/B-2/R-1 to A-2; 016-0787 – A-2/R-1 to A-2; 016-0788 – A-2/R-1 to A-2; 016-0793 – A-2/B-2/R-1 to A-2. Motion by Supervisor Brennand and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 01-01-09. Requested zoning changes as noted in Report No. 001. Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – January 21, 2009)

REPORT NO. 002. A report from the Planning & Zoning Committee regarding a requested zoning change from applicants and property owners Harvey & Janet Raether, Town of Wolf River, for zoning change to R-5 for tax parcel no. 032-0546-29. Motion by Supervisor Brennand and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO.01-02-09. A requested zoning change from R-1 (Single Family non-subdivided) to R-5 (Planned Residential). Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – January 21, 2009)

REPORT NO. 003. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Sheila Neitzel, Town of Omro, for zoning change to R-1 for tax parcel nos. 016-0762-08 & 016-0762-09. Motion by Supervisor Brennand and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 01-03-09. A requested zoning change from R-1/A-2 (Single Family Non-subdivided/General Farming) to R-1 (Single Family Non-subdivided). Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – January 21, 2009)

REPORT NO. 004. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner R.J. Albright, Town of Oshkosh, for zoning change to B-3(HB) for tax parcel no. 018-0285-01-01. Motion by Supervisor Brennand and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 01-04-09. A requested zoning change from B-3 (General Business) to B-3 (HB) (General Business/Highway Business Overlay). Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – January 21, 2009)

REPORT NO. 005. A report from the Planning & Zoning Committee regarding a request from the Town of Oshkosh to amend Section 17.12(4), Conditional Uses, of the Winnebago County Town/County Zoning Ordinance. Motion by Supervisor Brennand and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 01-05-09. The Town of Oshkosh is requesting that Section 17.12(4), “Conditional Uses”, of the Winnebago County Town/County Zoning Ordinance be amended to include “auto sales” as follows:

(4) **CONDITIONAL USES.** (According to Sec. 17.25.) All uses specified under Sec. 17.03-5.

(a) Auto Sales

Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – January 21, 2009)

RESOLUTIONS AND ORDINANCES

**RESOLUTION NO. 130-12009: Resolution Authorizing the Issuance and Sale of
\$3,315,000 General Obligation Refunding Bonds**

WHEREAS, the County Board of Supervisors of Winnebago County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the purpose of paying the cost of refinancing certain outstanding obligations of the County, to wit: the General Obligation Promissory Notes, dated December 1, 2000, maturing in the year 2010, and the General Obligation Promissory Notes, dated November 1, 2001, maturing in the years 2010 and 2011, (collectively, the "Refunded Obligations") (hereinafter the refinancing of the County's Refunded Obligations shall be referred to as the "Refunding"), and there are insufficient funds on hand to pay said cost;

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Refunded Obligations for the purpose of achieving debt service cost savings;

WHEREAS, counties are authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation refunding bonds to refinance their outstanding obligations;

WHEREAS, the County has directed its financial advisor, Robert W. Baird & Co. Incorporated, ("Baird") to take the steps necessary to sell General Obligation Refunding (the "Bonds") to pay the cost of the Refunding;

WHEREAS, Baird, in consultation with the officials of the County, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Bonds and indicating that the Bonds would be offered for public sale on January 20, 2009;

WHEREAS, the County Clerk (in consultation with Baird) caused a form of notice of the sale of the Bonds to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Bonds for public sale;

WHEREAS, the County has duly received bids for the Bonds as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference; and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the attached Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the County. Baird has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference; and

WHEREAS, none of the proceeds of the General Obligation Refunding Bonds shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1A. Ratification of the Official Notice of Sale and Offering Materials. The County Board of Supervisors of the County hereby ratifies and approves the details of the Bonds set forth in Exhibit A attached hereto as and for the details of the Bonds. The Official Notice of Sale and any other offering materials prepared and circulated by Baird are hereby ratified and approved in all respects. All actions taken by officers of the County and Baird in connection with the preparation and distribution of the Official Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Award of the Bonds. The Proposal of the Purchaser offering to purchase the Bonds for the sum set forth on the Proposal (as modified on the attached Bid Tabulation), plus accrued interest to the date of delivery is hereby accepted. The Bonds bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Refunding Bonds"; shall be issued in the aggregate principal amount of \$3,315,000; shall be dated February 10, 2009; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on April 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest is payable semi-annually on April 1 and October 1 of each year commencing on October 1, 2009. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds as set forth on the Debt Service Schedule attached as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds shall not be subject to optional redemption.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in

the years 2009 and 2010 for the payments due in the years 2009 through 2011 in the amounts set forth on the Schedule. The amount of tax levied for the year 2009 shall be the total amount of debt service due on the Bonds in the years 2009 and 2010; provided that the amount of such tax carried onto the tax rolls shall be abated by any amounts appropriated pursuant to subsection (D) below which are applied to payment of principal of or interest on the Bonds in the year 2009.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

(D) Appropriation. The County hereby appropriates from amounts levied to pay debt service on the Refunded or other funds of the County on hand a sum sufficient to be irrevocably deposited in the segregated Debt Service Fund Account created below and used to pay the interest on the Bonds coming due on October 1, 2009 as set forth on the Schedule.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$3,315,000 General Obligation Refunding Bonds, dated February 10, 2009" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose for which borrowed or for the payment of the principal of and the interest on the Bonds. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose for which the Bonds have been issued has been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and by the Refunded Obligations and their ownership, management and use will not cause the Bonds or the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Qualified Tax-Exempt Obligations. Pursuant to Section 265(b)(3)(D)(ii) of the Code, the Bonds are deemed designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Bonds; Closing. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing.

Section 12. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

The County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Redemption of the Refunded Obligations. The Refunded Obligations are hereby called for prior payment and redemption on April 1, 2009 at a price of par plus accrued interest to the date of redemption.

The County hereby directs the County Clerk to work with Baird to cause timely notice of redemption, in substantially the forms attached hereto as Exhibits F-1 and F-2 and incorporated herein by this reference (the "Notices"), to be provided at the times, to the parties and in the manner set forth on the Notices.

Section 19. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 20. Bond Insurance. If the Purchaser of the Bonds determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 21. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Submitted by
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Steven Kornetzke, Vice President of Robert W. Baird, presented the Final Pricing Summary and the bid results for this Resolution. Ayes: 35. Nays: 0. CARRIED.

RESOLUTION NO. 118-122008: Authorize Amendment of the Winnebago County Vehicle Use Policy

WHEREAS, there was no documented policy for departments who wished to transfer vehicles between departments; and

WHEREAS, County Board Supervisors have expressed concern over the process used to determine when vehicle transfers are appropriate; and

WHEREAS, the Finance Department reviewed the vehicle use policy and believes this was the best place to incorporate language related to vehicle transfers between departments; and

WHEREAS, upon reviewing the current vehicle use policy, it appeared that a complete review of the policy was in order to better create policies regarding their use; and

WHEREAS, your undersigned Committee has approved the suggested amendment of the Winnebago County Vehicle Use Policy and recommends the County Board adopt it as amended.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby adopts the Winnebago County Vehicle Use Policy as amended.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 35. Nays: 0. CARRIED.

RESOLUTION NO. 128-12009: Authorize Conveyance by Quit Claim Deed of Remnant Highway Parcel to the State of Wisconsin Department of Transportation

WHEREAS, Winnebago County presently owns a remnant parcel of property in the Town of Menasha at the intersection of U.S. Highway 41 and County Trunk Highway BB; and

WHEREAS, said remnant parcel is no longer necessary for Winnebago County to continue to own said remnant parcel in relationship to either of those highways; and

WHEREAS, the State of Wisconsin has requested that said parcel be conveyed to the Department of Transportation for the purpose of allowing the Department of Transportation to settle the boundary encroachment issue in relationship thereto; and

WHEREAS, the Winnebago County Highway Committee has approved said transfer by Quit Claim Deed.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of the following described remnant parcel by Quit Claim Deed to the State of Wisconsin Department of Transportation:

All that part of said owner's lands in the NW ¼-NW ¼, Section 3, T20N, R17E, Town of Menasha, Winnebago County, as described in Volume 228 of Deeds, Page 548. Said Parcel Contains 0.31 acres, more or less, exclusive of all lands previously acquired or now used for highway purposes.

Submitted by:
HIGHWAY COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Ayes: 35. Nays: 0. CARRIED.

RESOLUTION NO. 129-12009: Appropriate an Additional \$100,000 to the Winter Maintenance Account in the Highway Department's County Road Maintenance Budget in Order to Cover a Potential Shortage of Funds for Winter Maintenance in 2008.

WHEREAS, funds remaining in the Winter Maintenance Account in the County Road Maintenance Budget may not be sufficient to carry the County through the end of 2008; and

WHEREAS, it is projected that an additional \$100,000 may be needed to cover additional snow removal costs through the end of 2008; and

WHEREAS, it is the desire of the Winnebago County Board of Supervisors that if there is the potential for a budget overrun, additional funds shall be approved and allocated for the overrun prior to the depletion of all remaining funds.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates an additional \$100,000 from the General Fund undesignated fund balance to the Winter Maintenance Account under County Road Maintenance to cover projected additional snow removal costs that may be needed through the end of 2008.

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Ayes: 35. Nays: 0. CARRIED.

RESOLUTION NO. 131-12009: Commendation for M. Patricia Larie

WHEREAS, Patricia Larie has been employed with the Winnebago County District Attorney's Office, for the past twenty years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Patricia Larie 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 Patricia Larie 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 Patricia Larie.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 132-12009: Transfer \$45,000 for the Purpose of Conducting an Engineering and Design Study of the 1655 University Avenue Property Purchased for Office Space, Classroom and Lab Space for the Engineering Program at UW Fox Valley

WHEREAS, the County Boards of Supervisors of both Winnebago and Outagamie Counties purchased the property at 1655 University Avenue in Menasha, adjacent to the UW Fox Valley Campus during 2008 for the purpose of eventually remodeling the facility for office, classroom and lab space; and

WHEREAS, the Engineering Program at UW Fox Valley currently is short of space and would benefit from the eventual remodeling of this facility; and

WHEREAS, the facility also must be modified to meet certain state building codes associated with changing the use of a property; and

WHEREAS, the Winnebago County Board of Supervisors was aware of these eventual remodeling costs when they approved the purchase of the building.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$45,000 that was included in the 2009 budget for elevator and stairwell additions to the cost of conducting an architectural and engineering study to determine the costs to remodel the building and bring it up to State code.

BE IT FURTHER RESOLVED that this transfer is contingent upon Outagamie County funding an equal amount for this study.

Submitted by:
UW EDUCATION, EXTENSION & AGRICULTURE COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Widener and seconded to adopt. Motion by Supervisor Eisen to refer this Resolution to the Personnel & Finance Committee. No second to Supervisor Eisen’s motion.

Vote on Resolution as presented - Ayes: 30. Nays: 5 – Eisen, Gabert, Lennon, Wingren and Brennand. CARRIED.

RESOLUTION NO. 133-12009: Accept a Homeland Security Pass Through Grant of \$77,520 and Apply to “Operating Grants” Account to Pass the Funds Through to Hydrite Chemical Company.

WHEREAS, the Office of Homeland Security has grant funds available to assist certain types of business in protecting their operations against threats; and

WHEREAS, Hydrite Chemical Company is the type of company that would greatly benefit from receiving grants to be used to secure its operations; and

WHEREAS, these grants can only be made to local governments and cannot go directly to businesses; and

WHEREAS, the Emergency Management Department has applied for and been awarded a \$77,520 pass through grant for the purpose of securing the Hydrite Chemical Company site; and

WHEREAS, it would be in the best interest of Winnebago County to accept and pass through this grant to Hydrite Chemical Company.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Emergency Management Department to accept a Homeland Security Grant of \$77,520 and appropriates the funds to the “Operating Grants” Account of the Emergency Management Department to be passed through to Hydrite Chemical for the purpose of purchasing security equipment and site improvements.

Submitted by:
EMERGENCY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Ellis and seconded to adopt. Ayes: 35. Nays: 0. CARRIED.

RESOLUTION NO. 134-12009: Authorize the Sheriff's Department to Accept a \$26,600 Homeland Security Grant for the Purchase of Homeland Security Equipment.

WHEREAS, the Sheriff's Office has applied for and been awarded a homeland security grant of \$26,600; and

WHEREAS, the funds would be used for the purchase of two way phone communication equipment and a Bearcat winch to be used in situations where perpetrators are barricaded in structures; and

WHEREAS, the Phone equipment will allow the Sheriff's Office to open up voice communications with barricaded subjects; and

WHEREAS, the winch will meet the requests of the grant provider (Wisconsin Office of Justice Assistance) to identically equip all Bearcats in the state; and

WHEREAS, accepting this grant will bring the Bearcat into compliance with the State of Wisconsin's Office of Justice request; and

WHEREAS, the Sheriff's Office 2009 budget contains capital expenditures for the purchase of the phone equipment using the grant will reduce the Sheriff's Office budget.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Sheriff's Office to accept the Homeland Security Grant of \$26,600 and apply it to the purchase of equipment as described above.

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

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 34. Nays: 1 - Albrecht. CARRIED.

RESOLUTION NO. 135-12009: Disallow Claim of Sue Zinth

WHEREAS, your Personnel and Finance Committee has had the claim of Sue Zinth 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 Sue Zinth dated November 18, 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. 136-12009: Disallow Claim of John M. Santner

WHEREAS, your Personnel and Finance Committee has had the claim of John M. Santner 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 John M. Santner dated November 10, 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. 137-12009: Disallow Claim of Allied Insurance for James and Lauren Alger

WHEREAS, your Personnel and Finance Committee has had the claim of Allied Insurance for James and Lauren Alger 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 Allied Insurance for James and Laureen Alger dated December 2, 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.

Motion by Supervisor Robl and seconded to adjourn until 6:00 p.m. on Tuesday, February 24, 2009.
CARRIED BY VOICE VOTE.

The meeting was adjourned at 7:25 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 January 20, 2009.

Susan T. Ertmer
Winnebago County Clerk