

Proceedings

of the County Board of Supervisors of Winnebago County Wisconsin

ORGANIZATION MEETING

Tuesday, April 17, 1979

ADJOURNED APRIL SESSION

Tuesday, May 15, 1979

Tuesday, June 19, 1979

Tuesday, July 18, 1979

Tuesday, August 21, 1979

Tuesday, September 18, 1979

ANNUAL BOARD SESSION

Monday, October 29, 1979

thru November 13, 1979

ADJOURNED ANNUAL SESSION

Tuesday, December 11, 1979

Tuesday, January 15, 1980

Tuesday, February 19, 1980

SINE DIE MEETING

Tuesday, March 18, 1980

PRINTED BY AUTHORITY OF THE COUNTY BOARD

Herman J. Brandt, Chairman

Dorothy L. Propp, Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

ORGANIZATION MEETING
Tuesday, April 17th, 1979

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, April 17th, 1979 at 6 P.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of Supervisor K. Brandt.

* * * *

The meeting was opened with the Pledge of Allegiance to the Flag and prayer by Supervisor Daggett.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded that the minutes of the meeting held on March 20, 1979 be approved as printed. Motion made by Supervisor Broas and seconded to correct the amendment of Report No. 6 to be included with Resolution No. 6. CARRIED by Voice Vote.

* * * *

A communication from Chancellor Edward M. Penson of the University of Wisconsin-Oshkosh regarding the board's invitation to appear before the Winnebago County Board was read. Placed on file.

* * * *

A communication from Dean Rue C. Johnson of the Fox Valley Center Campus regarding the board's invitation to appear before the Winnebago County Board was read. Placed on file.

* * * *

A communication from the law firm of Dempsey, Magnusen, Williamson and Lampe regarding a claim against Winnebago County and Winnebago County Sheriff Marvin R. Peppler and Carol Hartzheim was read. Referred to the Personnel & Finance Committee.

ZONING PETITION

RICHARD ELSNER — TN WINNECONNE

PETITION NO. 1. A request from Richard Elsner who owns property in the Town of Winneconne for a change in zoning from C-1 District to R-2 District was read. Referred to the Zoning Committee.

ZONING PETITION

RICHARD B. ROSE — TN MENASHA

PETITION NO. 2. A request from Richard B. Rose who owns property in the Town of Menasha for a change in zoning from Residential "A" District to Commercial "B" District was read. Referred to the Zoning Committee.

COUNTY EXECUTIVE'S REPORT

Mr. James P. Coughlin, County Executive, presented his report to the County Board informing the board members of the resignation of Mary Kennedy. Thirty-five applications have been received for Personnel Director and eight will be given an interview. Mr. Coughlin attended the inauguration ceremony for the Outagamie County Executive. Four homes have been purchased to increase the courthouse parking lot. The County Executive indicated that several trees will be removed from the lot of one of the homes purchased. Motion made by Supervisor Kampo and seconded that the County Executive be given the authority to have the trees cut down if necessary. Motion withdrawn and Supervisor Kampo moved to refer the matter to the Buildings and Grounds Committee. CARRIED by Voice Vote.

COUNTY EXECUTIVE'S APPOINTMENTS

UNIFIED BOARD (51.42)

Mr. Coughlin submitted the following appointees to the 51.42 Unified Board:

Supervisor James Shipman
Supervisor Gilbert Halverson

Mrs. Marion Wauda

Their terms would commence immediately and expire on April 20, 1982. Motion made by Supervisor Neely and seconded to approve the appointments CARRIED by Voice Vote.

ADVOCAP BOARD

Mr. Coughlin submitted the following for re-appointment to the Advocap Board:

Supervisor Dorothy Schwartz
Supervisor Michael Murphy
Supervisor Donald Collins
Supervisor Edward Precour

Their terms would commence immediately and expire on April 21, 1981. Motion made by Supervisor Olson and seconded to approve the appointments. CARRIED by Voice Vote.

SOLID WASTE MANAGEMENT BOARD

Mr. Coughlin submitted the following for appointment to the Solid Waste Management Board:

Mr. Herman J. Brandt
Mrs. Lillian Jero
Mr. Robert Bues

Their terms would commence immediately and expire on April 20, 1982. Motion made by Supervisor Daggett and seconded to approve the appointments. CARRIED by Voice Vote.

AFFIRMATIVE ACTION COMMISSION

Mr. Coughlin submitted the following for appointment to the Affirmative Action Commission:

Supervisor David Loy (4/17/79 - 4/20/82)
Supervisor Orrin King (4/17/79 - 4/20/82)
Miss Michelle Banda (4/17/79 - 4/15/80)

Motion made by Supervisor Olson and seconded to approve the appointments. CARRIED by Voice Vote.

WINNEBAGO COUNTY HOUSING AUTHORITY

Mr. Coughlin submitted the following to the Winnebago County Housing Authority:

Mr. Warren Sanders

His term would commence immediately and expire on

April 17, 1984. Motion made by Supervisor Olson and seconded to approve the appointment. CARRIED by Voice Vote.

BOARD OF ADJUSTMENTS

Mr. Coughlin submitted the following to the Board of Adjustments:

Mr. Paul Becker

His term would commence immediately and expire on April 20, 1982. Motion made by Supervisor Olson and seconded to approve the appointment. CARRIED by Voice Vote.

ADMINISTRATIVE ASSISTANT FOR SPECIAL PROJECTS — DENNIS BIANCHI

Mr. Coughlin announced the immediate appointment of Dennis Bianchi to be his Administrative Assistant for Special Projects. This duty will be in addition to his duties as Winnebago County Planner.

COUNTY BOARD CHAIRMAN'S APPOINTMENT

Chairman Brandt submitted the following for appointment to the Committee on Aging:

Supervisor Christoph (4/17/79 - 4/20/82)

Supervisor Carole Broas (4/17/79 - 4/20/82)

Mr. Joe Prunuske (4/17/79 - 4/20/82)

Mr. Gordon Butkiewicz (4/17/79 - 4/21/81)

Motion made by Supervisor Olson and seconded to approve the appointments. CARRIED by Voice Vote.

ELECTION OF HIGHWAY COMMITTEE

Motion made by Supervisor Greiner and seconded that candidates for the Highway Committee be placed on the ballot and ballots should be cast for five members to serve on the committee.

The Chair appointed Supervisors Olson and W.C. Pawlowski as tellers.

Motion made by Supervisor Singstock and seconded the present Highway Committee be re-elected for a term of one year commencing immediately and ending on April 15, 1980. CARRIED by Voice Vote.

COMMITTEE REPORTS

Committee reports were filed by the following committees and are on file in the office of the County Clerk: UW-Extension News, County Fair Association, Highway Department, Winne-Fond Consortium, Unified Board, Social Services Board, and Aviation Committee.

A report was filed by Supervisor Ales on the Jurisdiction of Courts — Winnebago County. Motion made by Supervisor Jacobson and seconded that Supervisor Ales be given recognition for a most informative report. CARRIED by Voice Vote.

* * * *

Supervisor Precour questioned the Financial Audit submitted by the Winnebago County Fair Association. He would like the Fair Association to submit a report to the board which would include the stock value and market price, who the stock holders are and their corporate status. (No action)

* * * *

Motion made by Supervisor Goff and seconded that a member of the Board of Regents be invited to appear before the County Board to clarify the situation and explain the present and future of the Fox Valley Campus. Motion made by Supervisor Greiner and seconded to indefinitely postpone the motion. CARRIED by Voice Vote.

PUBLIC HEARING

The Chair announced that at this time the public would be allowed to express their opinion on any resolution or ordinance which appears on the agenda.

Discussed was the resolution for the Airport Improvement and the speed zone on County A, towns of Neenah, Vinland and Oshkosh.

**BOARD OF REGENTS
FOX VALLEY CAMPUS**

Motion made by Supervisor M. Utech and seconded that the County Board of Supervisors request the County Executive to send a letter to the Board of Regents asking them to hold a future meeting of the Board of Regents in Winnebago County and further request time at that meeting for the members of the Winnebago County Board to meet with the Regents to discuss the future of the Fox

Valley Campus. CARRIED by Voice Vote.

**ZONING REPORT
DR. LOUIS GRABER — TN ALGOMA**

REPORT NO. 1. A report from the Zoning Committee denying the change on property owned by Dr. Louis Graber in the Town of Algoma from Residential "A" R-1 to Residential "B" R-4 was read. Motion made by Supervisor Hunter and seconded to accept the denial. Motion made by Supervisor Goff and seconded that action of the report be held over for one month. The Chair ruled the motion out of order. Motion to accept the denial CARRIED by Voice Vote.

**ZONING REPORT
EDWARD SPAULDING**

The Zoning Committee informed the board that Edward Spaulding has withdrawn his request for a zoning change.

CAROUSEL REPORT

Dr. Kent Kruse, a director of CAROUSEL, Inc. appeared before the board and described the project. Dr. Kruse stated that the directors would like to have the Fair Grounds Study Committee investigate the possibility of combining the two sites together.

**ESTABLISHMENT OF A SPEED ZONE
ON COUNTY TRUNK HIGHWAY "M",
TOWN OF UTICA, WINNEBAGO COUNTY,
STATE OF WISCONSIN**

The following Ordinance was presented:

The County Board of Supervisors of the County of Winnebago do ordain as follows:

SECTION 1. A traffic and engineering investigation having been made on the following described highways, the maximum permissible speed at which vehicles may be operated on said highways, which speed is herewith established as reasonable and safe pursuant to Section 349.11, Wisconsin Statutes, shall be as set forth herein, subject to approval of the Department of Transportation and upon the

erection of standard signs giving notices thereof:

No. 1. County Trunk Highway "M", Town of Utica, Winnebago County

Thirty-five miles per hour for all vehicles from STH 44 southeasterly for a distance 0.35 of a mile.

SECTION 2. Any person violating any provisions of this ordinance may be fined not less than Twenty Dollars (\$20.00) nor more than Two Hundred Dollars (\$200.00).

Submitted by,
HIGHWAY COMMITTEE

Motion made by Supervisor Johnson and seconded to adopt the ordinance. **CARRIED** by Voice Vote.

**ESTABLISHMENT OF A SPEED ZONE
ON COUNTY TRUNK HIGHWAY "A",
TOWNS OF NEENAH, VINLAND AND OSHKOSH,
WINNEBAGO COUNTY, STATE OF WISCONSIN**

The following Ordinance was presented:

The County Board of Supervisors of the County of Winnebago do ordain as follows:

SECTION 1. A traffic and engineering investigation having been made on the following described highways, the maximum permissible speed at which vehicles may be operated on said highways, which speed is herewith established as reasonable and safe pursuant to Section 349.11, Wisconsin Statutes, shall be as set forth herein, subject to approval of the Department of Transportation and upon the erection of standard signs giving notices thereof:

No. 1. County Trunk Highway "A", Towns of Neenah, Vinland and Oshkosh, Winnebago County

(a) Forty-five miles per hour for all vehicles from the city limits of the City of Neenah, southerly to a point 0.15 of a mile south of Paynes Point Road.

(b) Forty-five miles per hour for all vehicles from a point 0.1 of a mile north of Sherman Road, southerly to the city limits of the City of Oshkosh.

SECTION 2. Any person violating any provision of this ordinance may be fined not less than Twenty Dollars (\$20.00) nor more than Two Hundred Dollars (\$200.00).

Submitted by,
HIGHWAY COMMITTEE

Motion made by Supervisor Johnson and seconded to adopt the ordinance. Roll Call Vote: Ayes 39, Nays 6—Greiner, Aarons, Christoph, Young, Wagner, Halverson. Excused 1—K. Brandt. **CARRIED.**

**PROVIDE FUNDING FOR 1979-1980
AIRPORT IMPROVEMENTS PROGRAM:
WITTMAN FIELD AIRPORT**

The following Resolution No. 12 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County has determined the need for certain improvements at Wittman Field Airport, as presented in a report given earlier this date, at a cost not to exceed \$1,337,000.00; and

WHEREAS, Winnebago County has further determined the need for the construction of a road from Knapp Street Road west to the East Frontage Road, as presented in a report made earlier this date, at a cost not to exceed \$250,000.00; and

WHEREAS, Winnebago County has determined that all improvement items should be accomplished as soon as practical so as to reduce costs and create minimum disruption of routine Airport and EAA Convention activities; and

WHEREAS, it is recommended that funding for said improvements be made through a combination of short-term borrowing and the General Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$1,337,000.00 and the sum of \$250,000.00, a total of \$1,587,000.00, be provided for Airport and road improvements as follows:

Short-term borrowing	\$987,000.00
General Fund	\$600,000.00
Total	\$1,587,000.00

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Apell and seconded to adopt the resolution. Motion made by Supervisor Loy and

seconded to continue with debate of resolution LOST by Voice Vote. Roll Call Vote on Resolution, Ayes 33; Nays 11—Shipman, Ales, Kampo, Jacobson, Broas, Johnson, Krings, H. Brandt, Christoph, Halverson, Loy; Abstain 1—Wertsch; Excused 1—K. Brandt, CARRIED.

**AVIATION COMMITTEE REPORT
BUDGET RENT-A-CAR**

REPORT NO. 13. A report from the Aviation Committee concerning the possibility of an additional rental car operation in the airport terminal was read. Motion made by Supervisor Apell and seconded to accept the report. CARRIED by Voice Vote.

**APPROVE LEASE AGREEMENT
BETWEEN WINNEBAGO COUNTY AND
BUDGET RENT-A-CAR
(GREEN BAY RENTAL, INC.)**

The following Resolution No. 13 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the Aviation Committee has determined that it is in the best interest of the public to allow rental car operations at Wittman Field Airport; and

WHEREAS, Budget Rent-A-Car (Green Bay Rentals, Inc.) has agreed to meet the minimum requirements set forth in the existing Rental Car Concession Contract at the airport; and

WHEREAS, it is deemed in the best interests of Winnebago County to permit the operation of Budget Rent-A-Car (Green Bay Rentals, Inc.) at the airport.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and County Clerk be and hereby are authorized to execute a lease by way of concession agreement between Winnebago County and Budget Rent-A-Car (Green Bay Rentals, Inc.). Said lease agreement to be substantially in conformity with the terms and conditions indicated in the Lease By Way of Concession Agreement included with a report made by the Aviation Committee earlier this date.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Apell and seconded to adopt the resolution. Ayes 42; Nays 2—Broas, Johnson; Excused 2—K. Brandt and Singstock. CARRIED.

**AVIATION COMMITTEE REPORT
TRANSFER OF FUNDS — ADAP 04**

REPORT NO. 14. A report from the Aviation Committee on the transfer of funds for ADAP-06 Runway Improvement was read. Motion made by Supervisor Apell and seconded to accept the report. CARRIED by Voice Vote.

**AUTHORIZE TRANSFER OF AIRPORT FUNDS
FROM ADAP-04 ACCOUNT TO ADAP-06 PROJECT**

The following Resolution No. 14 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Aviation Committee has this date reported the need for additional funding to make up for the lack of Federal discretionary funds for the ADAP-06 Project; and

WHEREAS, there exists an excess of funds in the ADAP-04 Project that are uncommitted; and

WHEREAS, in order to reduce the amount requested for the ADAP-06 Project, it is recommended that \$50,000.00 be transferred to the ADAP-06 Account.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that there is hereby authorized a transfer of \$50,000.00 from the ADAP-04 Project Account (No. 64722000) to the ADAP-06 Project Account (No. 64722012) to cover Winnebago County's obligation for this project.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Apell and seconded to adopt the resolution. Roll Call Vote: Ayes 41; Nays 2—Ales, Johnson; Excused 2—K. Brandt and Singstock; Abstain 1—Wertsch. CARRIED.

**OVER-RIDE COUNTY
EXECUTIVE'S VETO**

Motion made by Supervisor Sacher and seconded that this County Board over-ride the County Executive's veto of the County Board's resolution No. 2 adopted March 20, 1979. Ayes 8—Kampo, Broas, Johnson, Christoph, Maehl, Sacher, Olson, Wagner; Nays 36; Excused 2—K. Brandt and Singstock. LOST.

**SUSTAIN VETO OF RESOLUTION NO. 2
(Dated March 20, 1979)**

Motion made by Supervisor M. Utech and seconded to sustain the County Executive's veto of Resolution No. 2, dated March 20, 1979. Ayes 36; Nayses 7—Kampo, Broas, Johnson, Christoph, Maehl, Sacher, Wagner; Excused 2—K. Brandt and Singstock; Abstain 1—Wertsch. CARRIED.

* * * *

Motion made by Supervisor Greiner and seconded to delete the first amendment "and a majority of the board members should be elected officials" from the resolution. Roll Call Vote, Ayes 27; Nayses 14—W.C. Pawlowski, Ales, Kampo, Jacobson, Broas, Johnson, J. Olson, Krings, Sacher, Wagner, Halverson, Collins, M. Utech, Nielsen; Abstain 2—H. Brandt and Christoph; Excused 3—Wertsch, K. Brandt and Singstock. CARRIED.

**PERSONNEL MATTERS:
SOCIAL SERVICES DEPARTMENT**

The following Resolution No. 2 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Personnel and Finance Committee has deleted five (5) CETA positions in the Department of Social Services effective March 31, 1979; and

WHEREAS, two (2) of the CETA positions have provided receptionist and clerical services within the Income Maintenance Unit; and

WHEREAS, the deletion of these positions has created a void in providing services to the public in the Income Maintenance Unit.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that one (1) Clerk-Receptionist position be added to the Department of Social Services Table of Organization to be assigned to the Income Maintenance Unit, effective immediately.

BE IT FURTHER RESOLVED, that the salary and fringe benefits for this position be made available from funds budgeted for this purpose.

Submitted by,
**PERSONNEL AND FINANCE
COMMITTEE**

Motion made by Supervisor Loy and seconded to adopt the resolution. Ayes 26; Nayses 17—W.C. Pawlowski, Kampo, Johnson, J. Olson, Daggett, Hunter, Maehl,

Wenzel, Planalp, Wagner, Wertsch, Halverson, Murphy, Dahms, M. Utech, Donner, Schneider; Excused 3—Greiner, K. Brandt and Singstock. LOST due to lack of 2/3 vote.

**AUTHORITY TO EXECUTE 1979-1980
LABOR AGREEMENT WITH
HIGHWAY DEPARTMENT EMPLOYEES UNION**

The following Resolution was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be, and they are hereby authorized, to execute a two-year Agreement on behalf of Winnebago County with Winnebago County Highway Department Employees Union, Local 1903, AFSCME, for the years 1979 and 1980, effective January 1, 1979, which Agreement will provide the following major changes from the 1978 Labor Agreement:

1. Vacation (Article 12)

Provide two (2) weeks of time off with pay after two (2) years of service.

2. Sick Leave With Pay (Article 13)

Add:

Employees who retire upon becoming eligible therefore under the Wisconsin Retirement Fund—Chapter 41 of the Wisconsin Statutes, or retire thereafter, or who die during the period when they are employed by the County and have an accumulation of at least 30 days to their credit, shall receive a sick leave termination benefit of one-half a normal day's pay based on the employee's last hourly rate (excluding longevity pay) for sick leave up to a maximum of 90 days (maximum payout—45 days) straight time pay. Such benefit shall be paid in cash to the retiree upon retirement. This benefit is not available to an employee who is discharged or an employee who leaves employment for any reason other than resignation due to retirement.

3. Insurance (Article 17)

Provide that the County will pay a sum equal to the cost of the single plan plus \$38.00 as its share of the total premium cost of the family plan for 1979.

Provide that the County will pay a sum equal to the cost of the single plan plus \$42.00 as its share of the total premium cost of the family plan for 1980.

4. Retirement (Article 21)

Provide that the County agrees to contribute an amount not to exceed \$43.00 per month of the participating employees mandatory contribution to the Wisconsin Retirement Fund (maximum amount of \$21.50 bi-monthly).

5. Compensation Plan

A) Effective January 1, 1979, increase all hourly rates 30¢.

B) Effective July 1, 1979, increase all hourly rates 15¢.

C) Effective January 1, 1980, increase all hourly rates 40¢.

D) Effective July 1, 1980, increase all hourly rates 20¢.

6. Longevity

Provide 15¢ after 25 years.

BE IT FURTHER RESOLVED, that the necessary funds to cover the costs resulting from the adoption of this Resolution shall be made available from funds budgeted for this purpose.

Submitted by,
PERSONNEL & FINANCE
COMMITTEE

Motion made by Supervisor Loy and seconded to adopt the resolution. CARRIED by Voice Vote.

**DISALLOW CLAIM
OF EARL FETTING**

The following Resolution No. 5 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Personnel and Finance Committee has had the claim of Earl Fetting referred to it for attention; and

WHEREAS, said claim was referred to Winnebago County's insurance carrier; and

WHEREAS, the insurance carrier 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 Earl Fetting dated February 2, 1979, and filed with the Winnebago County Clerk on February 5, 1979, 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 made by Supervisor Loy and seconded to adopt the resolution. CARRIED by Voice Vote.

**ACCEPT BID OF
OSHKOSH DAILY NORTHWESTERN
TO PUBLISH COUNTY BOARD PROCEEDINGS**

The following Resolution No. 6 was presented:
BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following bid be accepted:
The bid of the Oshkosh Daily Northwestern, Oshkosh, Wisconsin, to publish the proceedings of the Winnebago County Board shortly after each session in the Oshkosh Daily Northwestern in accordance with Chapter 985 of Wisconsin Statutes and as certified by the Wisconsin Department of Administration, the same to be for the period April 1, 1979, through March 31, 1980:

Straight Matter

33.3¢ per line — Single Column
66.5¢ per line — Double Column

Tabulated Matter

42.8¢ per line — Single Column
85.5¢ per line — Double Column

Submitted by,
JUDICIARY AND PUBLIC
SAFETY COMMITTEE

Motion made by Supervisor Greiner and seconded to adopt the resolution. CARRIED by Voice Vote.

**ACCEPT BID OF
ARISTO-CRAFT PRESS
FOR PRINTING AND BINDING
COUNTY BOARD PROCEEDINGS**

The following Resolution No. 7 was presented:
BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following bid be accepted:
The bid of the Aristo-Craft Press, Oshkosh, Wisconsin, for printing and binding the County Board proceedings for the period April 1, 1979, through March 31, 1980, at

the cost of \$18.45 per printed page.

Submitted by,
**JUDICIARY AND PUBLIC
SAFETY COMMITTEE**

Motion made by Supervisor Greiner and seconded to adopt the resolution. **CARRIED** by Voice Vote.

**REQUEST LEGISLATIVE ACTION:
NIGHT COURT AND SATURDAY COURT**

The following Resolution No. 8 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, one of the mandatory requirements of the 1978 Court Reorganization Program is that all counties are to conduct a night court and a Saturday court in addition to regular duties; and

WHEREAS, Winnebago County Circuit Courts have complied with this legislative action since August 1978 and have had many opportunities to evaluate said program; and

WHEREAS, it has become apparent in this County that the legal community as well as the public community are not as responsive to this new procedure as was anticipated; and

WHEREAS, your Committee is of the opinion that a survey should be made of all Wisconsin counties by our Legislature to determine the need, if any, for night court and Saturday court; and

WHEREAS, if such survey should indicate that night court and Saturday court are advantageous to the judicial system of some but not all counties, then, legislative action should be taken to permit each county to decide whether or not night court and Saturday court should be continued in that county.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Wisconsin Legislature be and it hereby is requested to conduct a survey of all Wisconsin counties to determine the need, if any, for conducting night court and Saturday court and to make such report available to all counties as soon as possible.

BE IT FURTHER RESOLVED, that should the survey indicate that not all counties have need for night court and Saturday court, then, the Legislature should take action to permit each county to determine the need for continuing said program.

BE IT FURTHER RESOLVED, that the County Clerk be and she hereby is requested to send a copy of this Resolution to all Winnebago County Legislators, Wisconsin County Boards Association, Chairmen of all Wisconsin County Boards, and State Bar of Wisconsin.

Submitted by,
**JUDICIARY AND PUBLIC
SAFETY COMMITTEE**

Motion made by Supervisor Greiner and seconded to adopt the resolution. **CARRIED** by Voice Vote.

**CONFIRM MEMBERSHIP
OF WINNEBAGO COUNTY NATURAL
BEAUTIFICATION COUNCIL**

The following Resolution No. 9 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, several years ago Winnebago County established the Natural Beautification Council in accordance with State Statutes; and

WHEREAS, this Council membership must be updated each year.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the attached list of membership be approved for the Natural Beautification Council for 1979-1980.

Submitted by,
**AGRICULTURE & EXTENSION
EDUCATION COMMITTEE**

Motion made by Supervisor Daggett and seconded to adopt the resolution. **CARRIED** by Voice Vote.

**NATURAL BEAUTIFICATION COUNCIL:
"ROADSIDE CLEANUP WEEK"**

The following Resolution No. 10 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County established a Natural Beautification Council several years ago pursuant to State Statutes; and

WHEREAS, this voluntary citizens council has as its major thrust the initiating of interest and concern by people to clean up and fix up their landscapes; and

WHEREAS, annual project emphasis has included recycling of unlicensed automobiles and wornout machinery, cleaning up around home buildings, shade tree

selection and planting; and

WHEREAS, this year's emphasis is "Roadside Cleanup" of property adjoining highways, with April 28th to May 5th being suggested as "Roadside Cleanup Week".

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the week of April 28th to May 5th be and it hereby is designated as "Roadside Cleanup Week" in Winnebago County.

Submitted by,
AGRICULTURE & EXTENSION
EDUCATION COMMITTEE

Motion made by Supervisor Daggett and seconded to adopt the resolution. CARRIED by Voice Vote.

**INCREASE FEES:
REGISTER OF DEEDS OFFICE**

The following Resolution No. 11 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, fees charged for services rendered in the Register of Deeds Office have not been updated or increased in the past ten years to reflect the rising costs connected with said services; and

WHEREAS, records indicate that Winnebago County's fee schedule is not consistent with current statutes; and

WHEREAS, the Register of Deeds Association is stressing uniformity of fee schedules throughout the State; and

WHEREAS, fees charged for services rendered in the Register of Deeds Office should be increased to more accurately reflect the cost of said services.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that fees charged for services rendered by the Register of Deeds Office should be as follows:

- Hard Copies of Legal Documents produced from microfilm records \$2.00 for 1st page
- Chattel Check (by telephone) \$1.00 for each add'l page

BE IT FURTHER RESOLVED, that the following fees shall be charged for copies provided under written contracts with volume purchasers:

- Diazo Cards/Microfilm Copies of Legal Documents \$.18¢ per copy

Xerox Copies of Certified

Survey Maps \$.75 per page

BE IT FURTHER RESOLVED, that the aforementioned fee schedules shall become effective as of June 1, 1979.

Submitted by,
**JUDICIARY AND PUBLIC
 SAFETY COMMITTEE**

Motion made by Supervisor Greiner and seconded to adopt the resolution. Roll Call Vote: Ayes 44; Excused 2—K. Brandt and Singstock. **CARRIED.**

EXCESS COMMITTEE DAYS

The following Resolution No. 15 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the following Supervisors have had committee meetings in excess of the statutory limit and in excess of those previously allowed by resolution of the County Board, to-wit:

Name	No. of Days
Apell, Donald	10½
Brandt, Herman	42½
Broas, Carole	26½
Christoph, George	8½
Colins, Donald	9
Goff, Alberta	3½
Greiner, James	14½
Hunter, Robert	32½
Jacobson, Julius	9½
Jero, Lillian	45
Krings, Kenneth	9½
Miller, Harry	22½
Neely, Ted	3
Nielsen, Ralph	12½
Olson, Richard	17
Planalp, John	5
Precour, E.A.	4½
Warning, Mary Ann	21
Young, Harold	2½

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Board Supervisors hereinbefore named shall be paid for the committee work as above described.

Submitted by,
**PERSONNEL AND FINANCE
 COMMITTEE**

Motion made by Supervisor Loy and seconded to suspend Rule 1.153 and adopt the resolution. Suspension of Rule 1.153 CARRIED by Voice Vote. Resolution CARRIED by Voice Vote.

**STUDY OF REPAIRS
NEEDED AT FAIR GROUNDS**

Motion made by Supervisor H. Brandt and seconded to adopt the following: "WHEREAS, the Winnebago County initiated a study of the condition of the Fairground buildings. WHEREAS, the engineer recommended minor maintenance to some of the fairground buildings. AND WHEREAS, the fairgrounds is in need of some black topping in several areas. NOW, THEREFORE, BE IT RESOLVED, that the Agriculture & Extension Committee be authorized to work with the Winnebago County Fair to determine what repairs are needed at the fairgrounds and report back to the board at its next regular meeting." Motion made to suspend Rule 1.153 and adopt the motion. Suspension CARRIED by Voice Vote. To adopt motion CARRIED by Voice Vote.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded to adjourn until Tuesday, May 15th, 1979 at 6 P.M. CARRIED by Voice Vote.

Respectfully submitted,
Dorothy L. Propp

State of Wisconsin

County of Winnebago ^{ss}

I, Dorothy L. Propp, Winnebago County Clerk, hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors of their Organization Meeting held on April 17, 1979.

Dorothy L. Propp
Winnebago County Clerk

SEAL

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED APRIL MEETING
Tuesday, May 15, 1979

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, May 15, 1979 at 6 P.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: John C. Pawlowski, Joyce L. Donner and George N. Singstock.

* * * *

The meeting was opened with the Pledge of Allegiance to the Flag and Invocation by Supervisor Goff.

* * * *

Motion made by Supervisor Wertsch and seconded that the minutes of the meeting held on April 17th, 1979 be approved as printed. CARRIED by Voice Vote.

* * * *

TO APPROVE AGREEMENT
WITH CITY OF OSHKOSH
ON THE OPERATION & MAINTENANCE
OF THE SAFETY BUILDING

Motion made by Supervisor Greiner and seconded that Resolution No. 2 dated March 20, 1979 — To approve agreement with the City of Oshkosh regarding the operation and maintenance of the Safety Building be approved. CARRIED by Voice Vote.

COUNTY EXECUTIVE'S REPORT

Mr. James P. Coughlin, County Executive, presented his report to the County Board informing the supervisors that Winnebago County was presented with an award from the National Association of Counties for our outstanding Solid Waste Site program. The County Executive and the County Board Chairman attended an award program for Foster Children Care Parents program. Mr. Coughlin received a letter from the Wisconsin University Regents that they will not attend a meeting of the Winnebago County Board. Information has been received that the EAA will move all their holdings to Winnebago County. Advertisements have been placed for a Director of the 51.42 Program to replace Mary M. Kennedy.

COUNTY EXECUTIVE'S APPOINTEE PERSONNEL DIRECTOR

Mr. Coughlin, County Executive, presented Mr. William J. Wagner as the appointee for the position of Winnebago County Personnel Director. Motion made by Supervisor Greiner and seconded that the appointment be approved. CARRIED by Voice Vote.

* * * *

A notice of injury and claim in the amount of \$25,000.00 was filed by attorney Robert J. Vander Loop on behalf of Rick R. Koeller who is claiming damages for injuries sustained when assaulted by an officer of the Winnebago County Sheriff's Department. Referred to the Personnel & Finance Committee.

* * * *

A communication from State Representative Michael G. Ellis informing the board members that he concurs with their resolution pertaining to night courts and Saturday courts was read. Placed on file.

* * * *

A petition from Emil Riechow, Jr., requesting the vacation of a portion of Lake Breeze Court was presented. Referred to the Highway Committee.

ZONING PETITION DANIEL KAMPO — TN MENASHA

ZONING PETITION NO. 1. A request from Daniel Kampo, Box 652, Neenah, WI for a change in zoning on property owned in the Town of Menasha from Agricultural

(A-2) District to C-B (M-2) District was read. Referred to Zoning Committee.

**ZONING PETITION
PAUL CHRISTIAN — TN NEENAH**

PETITION NO. 2. A request from Paul Christian, 207 Franklin Ave., Neenah for a change in zoning on property owned in the Town of Neenah from A-1 District to R-2 District was read. Referred to the Zoning Committee.

**ZONING PETITION
ROBERT E. BRAUN — TN MENASHA**

PETITION NO. 3. A request from Robert E. Braun, 1000 Valley Road, Menasha, for a change in zoning on property owned in the Town of Menasha from C-B (B-3) District to Industrial (M-2) District was read. Referred to the Zoning Committee.

**ZONING PETITION
ROBERT E. BRAUN — TN MENASHA**

PETITION NO. 4. A request from Robert E. Braun, 1000 Valley Road, Menasha for a change in zoning on property owned in the Town of Menasha from Agricultural (A-2) District to Industrial (M-2) District was read. Referred to the Zoning Committee.

**ZONING PETITION
ROBERT E. BRAUN — TN MENASHA**

PETITION NO. 5. A request from Robert E. Braun, 1000 Valley Road, Menasha, for a change in zoning on property owned in the Town of Menasha from Agriculture (A-2) District to Residential B (R-3) District was read. Referred to the Zoning Committee.

**ZONING PETITION
ROBERT E. BRAUN — TN MENASHA**

PETITION NO. 6. A request from Robert E. Braun, 1000 Valley Road, Menasha, for a change in zoning from Residential A (R-1) District to C-A (R-1) District was read. Referred to the Zoning Committee

* * * *

Mr. Gary Yakes, an Oshkosh attorney representing the

hospital and a member of the Citizens Advisory Committee on General Relief recommended to the Board members that Resolution No. 4 for County Administration of General Relief be adopted.

* * * *

TOUR DATE

Motion made by Supervisor Loy and seconded that the inspection of county-owned facilities be suspended. Supervisor Greiner requested an opinion of the Corporation Counsel.

COMMITTEE REPORTS

Committee reports were filed by the following committees and are on file in the office of the County Clerk: Judiciary & Public Safety Committee, Parks & Recreation Committee, Board of Social Services, Jail Inspection, County Soil & Water Conservation, Unified Board, Winne-Fond Consortium, UW-Extension News.

Supervisor Greiner reported that an auction was held for the disposal of the squad cars and the average price per car was \$1682.00.

* * * *

Supervisor Johnson told the board members that the Highway Department combined with Calumet and Outagamie counties will hold an auction on July 2nd at Appleton.

PUBLIC HEARING

The Chair announced that at this time the public would be allowed to express their opinion on any resolution or ordinance which appears on the agenda.

Mr. Joseph Prunuske requested favorable action on the resolution to amend the role of the County Committee on Aging.

Ms. Ruth Coley also requested the board to act favorably on the resolution for the Committee on Aging.

Mr. Harold Mulvey, Chairman of the Town of Neenah, appeared before the board regarding Resolution No. 4. He wanted to maintain local control.

Mrs. Jeanette Diakoff, Chairman of the Town of Algoma opposed Resolution No. 4.

**COUNTY BOARD CHAIRMAN'S APPOINTMENT
WINNE-FOX FEDERATED
LIBRARY BOARD**

Mr. Herman J. Brandt, County Board Chairman, submitted the name of Mrs. Irene Daggett to the Winne-Fox Federated Library System Board to fill the unexpired term of Mr. Dale Pluhar. Motion made by Supervisor Olson and seconded to approve the appointment. CARRIED by Voice Vote.

* * * *

Supervisor Daggett reported to the supervisors that the Fair Association is reviewing two projects for this year. 1). Black-topping which is estimated to cost approximately \$3500. and 2). Renovation of the grandstand. The first three sections will be removed. This project is anticipated to cost approximately \$15,000.00. No funds will be asked of the county. Motion made by Supervisor Wertsch to accept the report. CARRIED by Voice Vote.

**COUNTY ADMINISTRATION
OF GENERAL RELIEF**

The following Resolution No. 4 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, a resolution from the Oshkosh Common Council requesting the County to study county administration of General Relief was referred to the Board of Social Services on September 19, 1978; and

WHEREAS, the Board of Social Services appointed an Advisory Committee to study County administration of General Relief (see attached report for the membership of this committee); and

WHEREAS, the General Relief Advisory Committee has made an intensive study and has filed its report with the Board of Social Services (copy of report attached); and

WHEREAS, your Board of Social Services has arranged for the completion of an in-depth study of the administration of General Relief as requested and has included its findings in the attached report; and

WHEREAS, the Winnebago County General Relief Advisory Committee recommends a county administered system of General Relief for Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the county administered system of General Relief for Winnebago

County as contained in a report made earlier this date be and the same shall be implemented effective January 1, 1980.

BE IT FURTHER RESOLVED, that budgets of appropriate departments in Winnebago County which will be prepared for calendar year 1980 be and the same shall include the necessary budgetary provisions for a county administered system of General Relief for Winnebago County effective January 1, 1980.

Submitted by,

BOARD OF SOCIAL SERVICES

Motion made by Supervisor Broas to adopt the resolution. Three members of the Citizens Advisory Committee favored adoption of this resolution. Motion made by Supervisor Sacher and seconded to table the resolution. Roll Call Vote: Ayes 22; Nays 19—Ales, Jacobson, Broas, H. Brandt, Christoph, Miller, Goff, Precour, Planalp, Halverson, Schwartz, Murphy, K. Brandt, F. Utech, Collins, King, Schneider, Nielsen and Loy; Excused 5—J.C. Pawlowski, R. Olson, M. Utech, Donner and Singstock. **CARRIED.**

* * * *

A special order of business was the appearance of Chancellor Edward M. Penson and Dean Rue C. Johnson regarding the expansion of the Fox Valley Campus.

Dean Johnson asked that the facility be upgraded. He called the project a campus completion project rather than an expansion program.

Chancellor Edward M. Penson told the board members that in the last few years enrollment at the UW-O has declined. It was his opinion that a facility is not necessary every 19 or 20 miles. He did not ask that the Fox Valley Campus be phased out, but rather the board should study the idea of expansion.

Motion made by Supervisor Loy and seconded that Governor Dreyfus be invited to attend the September Board Meeting to discuss Winnebago and Outagamie County's role in the higher education system. **CARRIED** by Voice Vote.

ZONING COMMITTEE REPORT TN NEENAH

A report from the Zoning Committee approving the change of zoning of property in the Town of Neenah from

Agriculture/Business (A-1) to Light Industrial (M-1) was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

AMENDATORY ORDINANCE

The following Amendatory Ordinance was presented:
WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Town of Neenah.

All that part of the West $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Sec. 29, T20N, R17E, in the Town of Neenah, Winn. Cty., WI, des. as follows: Beginning at the NW corner of the NE $\frac{1}{4}$ of the said Sec. 29 on the center line of the town road. From that point running E a distance of 1,310.70 ft. along the section line between Sec. 29 and 20, thence S, a distance of 330 ft., thence W parallel to the section line between Sec. 29 and 20 a distance of 1310.70 ft. to the center line of the town road, thence N. along the center line of the town road to the point of beginning. Being a parcel of land 9.93 of an acre more or less.

The North 330 ft. of that part of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec. 29, T20N, R17E, lying West of the Westerly line of relocated Highway "41".

FROM: Agriculture/Business (A-1)

TO: Light Industrial (M-1)

FOR: Warehousing

PETITIONER: Town of Neenah
Town of Neenah

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Neenah, be and the same are, amended to provide that the above described property be changed from the classification of A-1 of said ordinance which it now and heretofore had, to the zoned district of M-1.

WINNEBAGO COUNTY
ZONING COMMITTEE

Motion made by Supervisor Hunter and seconded to adopt the ordinance. CARRIED by Voice Vote.

**DESIGNATE CITY OF OSHKOSH
AS EXCLUSIVE AGENT IN SALE OF
WINNEBAGO COUNTY FAIRGROUNDS PROPERTIES**

The following Resolution No. 1 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County is committed, by County Board action, to the relocating to another site of all the plant facilities incumbent to provide for the continuing operations deemed necessary for such activities appropriate to a modern County Fair as an annual event and such other year around usage as may be contemplated; and

WHEREAS, recognizing that the present real estate presently occupied for such purposes is a substantial area and is located on a very prominent site which is surrounded by City of Oshkosh limits and jurisdictions, it would follow that Winnebago County should defer its rights to negotiate directly with any potential purchasers to the City of Oshkosh; and

WHEREAS, Winnebago County's interest in whatever usage any given prospective purchasers may have should be secondary to that of the City of Oshkosh and the County should not be involved in any matters such as zoning decisions or use purposes intended by prospective purchasers.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the Corporation Counsel immediately take such steps as may be appropriate to negotiate directly with the proper City of Oshkosh officials to bring about an agreement which will establish full control of the sale of the present properties to the City of Oshkosh.

Submitted by,
Edward A. Precour

Supervisor Precour requested that his resolution be laid over until the June meeting. CARRIED by Voice Vote.

SUBSTITUTE RESOLUTION

Supervisor Planalp wished to submit a substitute resolution for the sale of the fairgrounds property. A request for the suspension of Rule 1.153 was LOST by Voice Vote.

**APPROVE PLAT OF THIRD ADDITION
TO LIBERTY PRAIRIE CEMETERY**

The following Resolution No. 2 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Sec. 157.07, Stats., provides that no plat of a cemetery may be recorded in the office of the Register of Deeds unless the plat or map has been laid out and platted to the satisfaction of the County Board of the county in which said cemetery is located; and

WHEREAS, the Board of Trustees of the Liberty Prairie Cemetery Association has prepared a plat of the Third Addition to the Liberty Prairie Cemetery, which plat has been approved by the Town Board of the Town of Utica and is now ready for action by this County Board so as to enable the plat to be recorded in the Office of the Winnebago County Register of Deeds.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Winnebago County, that the plat of the Third Addition to Liberty Prairie Cemetery provided by Franklin B. Farvour and approved by the Town Board of the Town of Utica on April 16, 1979, be and the same is hereby approved.

BE IT FURTHER RESOLVED, that the County Board Chairman and the County Clerk be and they hereby are authorized to place their signatures on the said plat at the appropriate places thereon.

Submitted by,
Robert M. Hunter
County Board Supervisor
District No. 18

Motion made by Supervisor Hunter and seconded to adopt the resolution. CARRIED by Voice Vote. (Supervisor Greiner requested that he be recorded as abstaining because of lack of information.)

**DISALLOW CLAIM
OF CAROL HARTZHEIM**

The following Resolution No. 3 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Personnel and Finance Committee has had the claim of Carol Hartzheim referred to it for attention; and

WHEREAS, said claim was referred to Winnebago County's Insurance Carrier; and

WHEREAS, the Insurance Carrier 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 Carol Hartzheim dated March 30, 1979, relating to an incident which occurred on December 24, 1978, 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 & FINANCE
COMMITTEE

Motion made by Supervisor Loy and seconded to adopt the resolution. Motion made by Supervisor Greiner and seconded to refer to the Judiciary & Public Safety Committee. LOST by Voice Vote. Vote on resolution CARRIED by Voice Vote.

**RECOGNITION OF
BRYAN BARTELT:
OSHKOSH JAYCEES AWARD**

The following Resolution No. 5 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Bryan Bartelt who has been employed as a police officer in the Winnebago County Sheriff's Department for approximately nine years has recently been named "Distinguished Law Enforcement Officer of the Year"; and

WHEREAS, this award was conferred on Officer Bartelt by the Oshkosh Jaycees.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors, in recognition of his award as Distinguished Law Enforcement Officer of the Year, does hereby extend its congratulations to Officer Bryan Bartelt, Winnebago County Sheriff's Department.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Officer Bartelt at his home address.

Submitted by,
JUDICIARY AND PUBLIC
SAFETY COMMITTEE

Motion made by Supervisor Greiner and seconded to adopt the resolution. CARRIED by Voice Vote.

COMMITTEE ON AGING REPORT

REPORT NO. 6. A report from the Committee on Aging regarding the proposed increased responsibilities for the Aging was read. Motion made by Supervisor Christoph and seconded to accept the report. CARRIED by Voice Vote.

**MAKING AMENDMENTS
TO THE ROLE OF THE
COUNTY COMMITTEE ON AGING**

The following Resolution No. 6 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Resolution No. 4 was adopted by the Winnebago County Board of Supervisors on 5/21/74 creating a Winnebago County Committee on Aging, and

WHEREAS, the Winnebago County Committee on Aging in cooperation with the Board of Social Services has performed in a capable manner in serving the needs of the older people of Winnebago County, and

WHEREAS, the organization and funding of services for the elderly in the State of Wisconsin is to be changed effective January 1, 1980 giving more responsibility to Wisconsin counties and giving a grant of money to each county for services to the elderly, and

WHEREAS, each County Board of Supervisors shall approve a plan of organizing services to the elderly and submit same to the State Department of Health and Social Services by May 31, 1979.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that there is hereby created a Winnebago County Committee on Aging subject to the following terms, conditions and circumstances:

1) **Purpose:**

The Committee shall act to improve the quality of life for the senior citizens of Winnebago County.

2) **Appointing Authority:**

The members of the Committee shall be appointed by the Chairman of the County Board, subject to confirmation of the County Board. Members appointed shall have demonstrated an interest in serving the elderly. In making appointments, due consideration shall be given to achieve a balance of urban and rural representation.

3) Membership of Committee:

a) The Committee shall consist of nine (9) members, at least six (6) of whom shall be senior citizens sixty (60) years of age or over. No more than two (2) members shall be members of the County Board. These two members will be members of the Board of Social Services.

b) **Tenures:** The members shall serve for a term of three (3) years with exception of the original appointees whose terms shall be staggered: 1/3 — 3 years; 1/3 — 2 years; and 1/3 — 1 year.

c) **Organization, By-laws:** The Committee shall, at its first meeting, proceed to elect a Chairperson, a Vice Chairperson and a Secretary. Officers so elected shall serve for a term of one (1) year. The Committee shall be authorized to adopt its own By-laws and procedures, subject to approval by the Board of Social Services.

d) **Representation on Area Agency on Aging:** The Committee shall elect one of its members to the Board of Directors of the Area Agency on Aging.

4) Duties, Powers:

The powers and duties of the Committee which shall be exercised and performed in conformity with the laws and ordinances of the County of Winnebago, shall be as follows:

a) The Committee shall act as the forum through which the voices of the older person can be heard on any and all issues relating to the well-being and enhancing the opportunities of the elderly as contributing members of the community.

b) The Committee shall serve as the clearing house and facilitate the exchange of information and cooperation for all County (public and private) programs on aging.

c) The Committee shall review and remain familiar with all existing services for the aging. The Committee shall specify areas that require services and shall encourage the use of existing community programs or recommend new programs that will provide for an efficient and coordinated method of delivering services.

d) The Committee shall be authorized to establish

subcommittees to encourage community involvement in keeping with the purposes and objectives of the Committee.

e) The Committee shall on matters concerning budget and personnel report to the Board of Social Services, and shall be called upon at times to make reports to the County Board of Supervisors as required.

f) The Committee shall gather pertinent information concerning characteristics of the elderly in the County, and shall be informed on legislative developments and needs, and shall make this information available to the Board of Social Services, the County Board and the Area Agency on Aging.

g) The Committee shall cooperate with the Area Agency on Aging and related public and private agencies in all efforts concerned with planning and program development.

h) The Committee shall prepare annually, a written plan of services and budget for the elderly and for necessary and reasonable expenditures to be incurred by the Committee in accomplishing its goals and mandates, subject to review and approval of the Board of Social Services and the County Board.

i) The Committee shall monitor and evaluate the funds included in the annual plan and budget.

5) Administrative Assistance:

The Winnebago County Department of Social Services shall continue to provide staff to assist the Committee on Aging in carrying out its duties.

6) Relationships:

The Committee may call upon all departments and divisions of County government for assistance in fulfilling its purpose as required.

7) Committee Reimbursement:

Members of the Committee shall be reimbursed for per diem effective January 1, 1980, travel and meals required in the performance of their duties in accordance with County Board rules.

Submitted by,
BOARD OF SOCIAL SERVICES
COMMITTEE ON AGING

Motion made by Supervisor Christoph and seconded to adopt the resolution CARRIED by Voice Vote.

**CONSORTIUM AGREEMENT
BETWEEN WINNEBAGO COUNTY
AND FOND DU LAC COUNTY
CREATING THE WINNE-FOND CETA CONSORTIUM**

The following Resolution No. 7 was presented:

WHEREAS, the Congress of the United States has enacted the Comprehensive Employment and Training Act Amendments of 1978 (Public Law 95-524), hereinafter referred to as "CETA", which was signed into law on October 27, 1978; and

WHEREAS, Winnebago County, with a population in excess of 100,000, meets the definition of a prime sponsor under this Act; and

WHEREAS, this Act encourages multi-jurisdictional arrangements between adjacent jurisdictions and provides incentive funds for consortium arrangements between local governments for the purposes of local employment and training planning and operations; and

WHEREAS, the Counties of Winnebago and Fond du Lac desire to enter into a consortium arrangement by which future planning and operation of employment and training programs authorized under CETA may be accomplished through cooperative programming and coordination between the two counties.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that in consideration of the covenants herein contained and other good and sufficient consideration, the County of Winnebago does hereby enter into a multi-jurisdictional consortium agreement with Fond du Lac County under the Comprehensive Employment and Training Act Amendments of 1978.

Submitted by,
Herman J. Brandt, Chairman

Motion made by Supervisor H. Brandt and seconded to adopt the resolution. Roll Call Vote, Ayes 38; Nays 2—Greiner and Johnson; Abstain 1—Apell; Excused 5—J.C. Pawlowski, R. Olson, Planalp, Donner and Singstock.
CARRIED.

**APPROVE APPLICATION FOR
FARMLAND PRESERVATION AGREEMENT:
IVAN AND ARLOENE PINNOW,
TOWN OF RUSHFORD**

The following Resolution No. 8 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Ivan and Arloene Pinnow have submitted to the County Clerk an application to have their lands covered by a Farmland Preservation Agreement; and

WHEREAS, the County Clerk has, pursuant to sec. 91.13(2), Stats., forwarded a copy of the said application to the County Planning and Zoning Committee, the Regional Planning Commission, the Soil and Water Conservation District, and the Town Clerk of the Town of Rushford; and

WHEREAS, the aforementioned who have reviewed the application and its supporting data have determined that this agreement would be compatible with the interests of farmland preservation in Winnebago County; and

WHEREAS, your Planning and Zoning Committee recommends that the aforementioned application be approved by the County Board.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the application for a Farmland Preservation Agreement between Ivan and Arloene Pinnow and the State of Wisconsin, pursuant to sec. 91.13 Stats., be and the same is hereby approved.

BE IT FURTHER RESOLVED, that the County Clerk forward a copy of this Resolution to the Wisconsin Department of Agriculture, Trade and Consumer Protection as required by Chapter 91, Wisconsin Statutes.

Submitted by,
**PLANNING AND ZONING
COMMITTEE**

Motion made by Supervisor Hunter and seconded to adopt the resolution. Roll Call Vote: Ayes 37; Nays 3—Neely, Apell, Kampo; Abstain 1—Greiner; Excused 5—J.C. Pawlowski, R. Olson, Planalp, Donner and Singstock.
CARRIED.

**APPLICATION FOR STATE FUNDS:
(BLACK WOLF BOAT LANDING SITE)**

The following Resolution No. 9 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Chapter 274, Wisconsin Statutes, authorized the Waterways Commission to establish recreational boating facilities and boating safety assistance programs; and

WHEREAS, a total of 2.4 million dollars has been set aside for harbor development and construction of safe boating facilities; and

WHEREAS, said funds are to be made available only to requesting municipalities; and

WHEREAS, 50% funding is available for approved projects; and

WHEREAS, Winnebago County's Black Wolf Boat Landing Site Development Project would qualify for funding under this program; and

WHEREAS, funds are available in the Parks Budget to cover Winnebago County's share of the cost for the development of this project.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive be and he hereby is authorized to submit an application, on behalf of Winnebago County, to the State of Wisconsin Department of Natural Resources for such funding aids as may be available and to take whatever action is necessary to complete the aforementioned Black Wolf Boat Landing Site Development Project.

BE IT FURTHER RESOLVED, that Winnebago County's share of the cost for this project be made available from funds budgeted for this purpose.

Submitted by,
PARKS AND RECREATION
COMMITTEE

Motion made by Supervisor K. Brandt and seconded to suspend Rule 1.153 and adopt the resolution. Suspension of Rule 1.153 CARRIED by Voice Vote. It was agreed the fiscal note should be changed to reflect the actual figure. Roll Call Vote on resolution: Ayes 40; Nays 1—Greiner; Excused 5—J.C. Pawlowski, R. Olson, Planalp, Donner and Singstock. CARRIED.

**OSHKOSH-CONGRESS AVENUE BRIDGE PROJECT:
SEPARATE BIDS FOR TEMPORARY BRIDGE;
COPY OF PLANS AND SPECIFICATIONS**

The following Resolution No. 10 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the Oshkosh-Congress Avenue Bridge

Project will be submitted for bids in the very near future; and

WHEREAS, the plans and specifications, including instructions to bidders on this project, have not been submitted to Winnebago County or the City of Oshkosh for their examination; and

WHEREAS, a temporary bridge to keep said traffic open during construction will be included in plans and specifications for this project; and

WHEREAS, it is desirable to have the temporary bridge portion of the project bid in such manner that its costs can be easily determinable.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Wisconsin Department of Transportation, Division of Highways, be and it hereby is requested to do the following with respect to the Oshkosh-Congress Avenue Bridge Project:

- (1) Include the temporary bridge in the bidding portion of said project in such manner that its cost can be easily determinable.
- (2) Furnish Winnebago County and the City of Oshkosh with copies of plans and specifications for this project, including contract documents, as soon as such information is available.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to the Wisconsin Department of Transportation, Division of Highways, and the City of Oshkosh.

Submitted by,
HIGHWAY COMMITTEE

Motion made by Supervisor Wertsch and seconded to suspend Rule 1.153 and adopt the resolution. Suspension of Rule 1.153 CARRIED by Voice Vote. Motion made by Supervisor M. Utech to amend the resolution as follows: delete paragraph three and six. Delete the following "and so as to enable Winnebago County and the City of Oshkosh to decide whether said temporary bridge portion of the bids will be included in the final contract documents." The Corporation Counsel will re-draft the resolution to reflect the changes. Resolution CARRIED by Voice Vote.

**TOUR OF
COUNTY-OWNED FACILITIES**

Motion made by Supervisor Aarons and seconded to suspend Rules 2.111 and 2.112 and dispense with the tour of county-owned facilities. CARRIED by Voice Vote.

* * * *

Motion made by Supervisor Nielsen and seconded to adjourn until Tuesday, June 19th at 6 P.M. CARRIED by Voice Vote.

Respectfully submitted,
Dorothy L. Propp
County Clerk

State of Wisconsin ss
County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors of their Adjourned April Meeting held on May 15, 1979.

Dorothy L. Propp
Winnebago County Clerk

SEAL

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED APRIL MEETING
Tuesday, June 19, 1979

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, June 19, 1979 at 6 P.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Aarons, Sacher, Collins, Donner and Schneider.

* * * *

The meeting was opened with the Pledge of Allegiance to the Flag and Invocation by Supervisor Daggett.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded that the minutes of the May 15th, 1979 meeting be approved as printed. Motion made by Supervisor Greiner and seconded that approval of the minutes be held over until Supervisor Sacher is present to clarify her motion of resolution No. 4 dated May 15, 1979.

ZONING PETITION
PAUL OTTENS MANN — TN MENASHA

ZONING PETITION NO. 1. A request from Paul Ottensmann who owns property in the Town of Menasha for a change in zoning from Commercial A District to Commercial B District was read. Referred to the Zoning and Planning Committee.

ZONING PETITION**CLARENCE DOBERSTEIN — TN MENASHA**

PETITION NO. 2. A request from Clarence Doberstein who owns property in the Town of Menasha for a change in zoning from R-5 District to R-2 District was read. Referred to the Zoning and Planning Committee.

ZONING PETITION**RUFORD TAYLOR — TN ALGOMA**

PETITION NO. 3. A request from Ruford Taylor who owns property in the Town of Algoma for a change in zoning from Residential/Agricultural District to B-3 (C-B) District was read. Referred to the Zoning and Planning Committee.

ZONING PETITION**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

PETITION NO. 4. A request from the Winnebago County Zoning Committee to amend the Winnebago County Town-County Zoning Ordinance, Section 12.0, Definition of "Household Occupation" was read. Referred to the Zoning and Planning Committee.

ZONING PETITION**KEENLINE, INC. — TN OSHKOSH**

PETITION NO. 5. A request from the Keenline, Inc. who owns property in the Town of Oshkosh for a change in zoning from B-3 (C-B) District to M-2 (Industrial) District was read. Referred to the Zoning and Planning Committee.

* * * *

A communication from the Town Board of the Town of Omro opposing the County hiring an individual to sign farmers up under the Farm Land Preservation Act was read. Referred to the Planning and Zoning Committee.

* * * *

A communication from the Town Board of the Town of Clayton expressing dissatisfaction with the Farm Land Preservation Act was read. Referred to the Planning and Zoning Committee.

* * * *

A communication from the Town of Utica Board stating that they are opposed to hiring a Land Use Planner

and a Farmland Preservation Planner was read. Referred to the Planning and Zoning Committee.

* * * *

A communication from the WINN-TALC opposing the Land Preservation Act was read. Referred to the Planning and Zoning Committee.

* * * *

A claim against Winnebago County was filed by Mr. Edward J. Salzsieder, an Oshkosh attorney, in behalf of Fay Egnoski and Susan Hansen, employees of Winnebago County for accumulated, non-reimbursed sick leave, was read. Referred to the Personnel and Finance Committee.

* * * *

A claim against Winnebago County was filed by Elizabeth Alexander, Assistant State Public Defender on behalf of Joseph Corn a/k/a Joseph Kessen in the amount of \$25,000 for injuries sustained in the Winnebago County Jail was read. Referred to Personnel and Finance Committee.

* * * *

A claim against Winnebago County was filed by William A. Woodrow, a Neenah attorney on behalf of Peter J. St. Clair, a minor, who sustained first and second degree burns to his body while in the care of a licensed foster home for the Winnebago County Department of Social Services was read. Referred to the Personnel and Finance Committee.

COUNTY EXECUTIVE'S REPORT

Mr. James P. Coughlin, County Executive, presented his report to the County Board. Mr. Coughlin will be accepting bids for the removal of three homes on Algoma Boulevard which will increase the parking area for approximately forty-five cars. The Safety Building project is about two months behind schedule. It is anticipated that the project could be completed by December of 1979. Forty-three applications have been received for the Director of Programs for the 51.42 Board. An offer to sell the property which houses the Winnebago County Mental Health in Neenah has been received. Mr. Coughlin addressed the Badger State Boys on County Government. Governor Dreyfus was extended an invitation to appear before the County Board and there is a possibility that the invitation will be accepted.

COMMITTEE REPORTS

Committee reports were filed by the following committees and are on file in the County Clerk's office: Overall Economic Development Program, Winnebago Racquet Club, County Planning and Zoning, Winne-Fond Consortium, Social Services Board, Winnebago County Public Health Nurse, UW-Extension News, Winnebago County Planning Department, Park View Health Center.

TO AMEND OEDP REPORT

Motion by Supervisor F. Utech and seconded to amend the OEDP report by deleting the following: AREA OF EMPHASIS IN THE NEAR FUTURE — Action Plan — 1980 — 1981 Item #6 — completion of the building program at the U.W. Center — Fox Valley. The Corporation Counsel advised the board members that a report could not be amended.

* * * *

Motion made by Supervisor M. Utech and seconded that the County Board direct OEDP to present a resolution to accept or reject the report. The Chairman ruled the motion out of order.

PUBLIC HEARING

The Chair announced that at this time the public would be allowed to express their opinion on any resolution or ordinance which appears on the agenda.

Mr. Jeffrey Schnyder, attorney for the Harnesses whose property is adjoining the J.J. Keller property, opposed the rezoning. Mr. Schnyder requested that the drainage map be changed in order to have more efficient drainage.

Mr. Timothy Dempsey, attorney representing the J.J. Keller Co., requested acceptance of the Zoning Committee's decision on the Keller property.

The public was concerned about the WIC program and requested favorable adoption of the resolution for funding.

Also discussed was the mileage reimbursement for volunteers on the nutrition program.

* * * *

Motion made by Supervisor Hunter and seconded to suspend rule 1.153 and present the zoning reports and amendatory ordinances. Suspension of 1.153 Carried by Voice Vote.

ZONING REPORT
PAUL CHRISTIAN — TN NEENAH
(REQUEST WITHDRAWN)

REPORT NO. 1. A report from the Zoning Committee that Paul Christian who owns property in the Town of Neenah has withdrawn his request for a zoning change on land located on County Trunk S in Neenah from A-1 to R-2.

ZONING REPORT
RICHARD ELSNER — TN WINNECONNE

REPORT NO. 2. A report from the Zoning Committee approving the change on property owned by Richard Elsner who owns property in the Town of Winneconne from Conservancy to R-2 District was read. Motion made by Supervisor Hunter and seconded that the report be accepted. CARRIED by Voice Vote.

AMENDATORY ORDINANCE
RICHARD ELSNER — TN WINNECONNE

The following Amendatory Ordinance was presented:
WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Richard Elsner.

Lot 13 Rivermoor Plat
Town of Winneconne

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Winneconne, be and the same are, amended to provide that the above described property be changed from the classification of Conservancy of said ordinance which it now and heretofore had, to the zoned district of R-2.

WINNEBAGO COUNTY ZONING COMMITTEE

Motion made by Supervisor Hunter and seconded to adopt the ordinance. CARRIED by Voice Vote.

ZONING REPORT
RICHARD ROSE — TN MENASHA

REPORT NO. 3. A report from the Zoning Committee approving the change on property owned by Richard Rose who owns property in the Town of Menasha from Residential A District to Commercial B District was read.

Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
RICHARD ROSE — TN MENASHA**

The following Amendatory Ordinance was presented:
WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Richard Rose.

Lot of Cert. Survey Map
No. 278

Part of the West ½ of the SW¼ of Sec. 11, T20N,
R17E, Town of Menasha
Winnebago County, Wisconsin

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Menasha, be and the same are, amended to provide that the above described property be changed from the classification of Residential A of said ordinance which it now and heretofore had, to the zoned district of Commercial B.

WINNEBAGO COUNTY ZONING COMMITTEE

Motion made by Supervisor Hunter and seconded to adopt the ordinance. CARRIED by Voice Vote.

ZONING REPORT

JOHN J. KELLER — TN VINLAND

REPORT NO. 4. A report from the Zoning Committee approving the change on property owned by John J. Keller who owns property in the Town of Vinland from Agricultural/Residential to Commercial B district was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
JOHN J. KELLER — TN VINLAND**

The following Amendatory Ordinance was presented:
WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of John J. Keller.

The W ½ of the NW ¼ of Sec. 1, T19N, R16E,
excepting therefrom the 5 fol. des. tracts of land,

viz: — 1. The W 24¼ rods of the N 33 rods thereof. 2. Commencing on the N. line of said Sec. at a point 67.94 rods E of the NW corner thereof; thence W along the N line of said Sec., 3.95 rods; thence S, parallel with the W line of said Sec., 60 5/8 rods, thence E, parallel with the N. line of said Sec. 3.95 rods, thence N, parallel with the W line of said Sec. to a point 34 rods N. of the S. line of the NW ¼ of said NW ¼, thence E, parallel with the SE line thereof; thence N, along the E line of said NW ¼ of the NW ¼, to the NE corner thereof; thence W, along the N. line of said Sec., to the place of beginning. 3. The S 165 ft. of the W 400 ft. thereof. 4. The E 360 ft. of the W 1035.84 ft. of the N. 544.5 ft thereof. 5. That portion thereof heretofore conveyed to Winn. Cty. by Deed recorded in Winn. Cty. Registry in Vol. 1041 on Page 83.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Vinland, be and the same are, amended to provide that the above described property be changed from the classification of Agricultural/Residential of said ordinance which it now and heretofore had, to the zoned district of Commercial B.

WINNEBAGO COUNTY ZONING COMMITTEE

Motion made by Supervisor Hunter and seconded to adopt the ordinance. CARRIED by Voice Vote.

**DESIGNATE CITY OF OSHKOSH
AS EXCLUSIVE AGENT
IN SALE OF WINNEBAGO COUNTY
FAIRGROUNDS PROPERTIES**

The following Resolution No. 1 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Winnebago County is committed, by County Board action, to the relocating to another site of all the plant facilities incumbent to provide for the continuing operations deemed necessary for such activities appropriate to a modern County Fair as an annual event and such other year around usage as may be contemplated; and

WHEREAS, recognizing that the present real estate presently occupied for such purposes is a substantial area

and is located on a very prominent site which is surrounded by City of Oshkosh limits and jurisdictions, it would follow that Winnebago County should defer its rights to negotiate directly with any potential purchasers to the City of Oshkosh; and

WHEREAS, Winnebago County's interest in whatever usage any given prospective purchasers may have should be secondary to that of the City of Oshkosh and the County should not be involved in any matters such as zoning decisions or use purposes intended by prospective purchasers.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the Corporation Counsel immediately take such steps as may be appropriate to negotiate directly with the proper City of Oshkosh officials to bring about an agreement which will establish full control of the sale of the present properties to the City of Oshkosh.

Submitted by,
E.A. Precour
Supervisor, District #29

Motion made by Supervisor Precour and seconded to adopt the resolution. Motion made by Supervisor Greiner and seconded to table the resolution until such time as Winnebago County is ready to sell the fairground properties. CARRIED by Voice Vote.

RETURN MILEAGE REIMBURSEMENT TO 17¢ PER MILE FOR VOLUNTEERS

The following Resolution No. 2 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County wishes to reimburse adequately for County business miles travelled through a simple-to-administer method considering local operating costs while encouraging efficient use of our energy resources and compliance with existing laws and regulations; and

WHEREAS, the attached study completed by the Finance Department suggests that 17¢ per mile is in line with average driver's costs; and

WHEREAS, the American Auto Association (AAA) has determined that the national average cost to operate a standard intermediate 1979 model automobile is 17.9¢ per mile and certain operating costs are lower in this area; and

WHEREAS, the State of Wisconsin currently reimburses at the rate of 17¢ per mile and other Wisconsin counties are paying an average of 17¢ per mile; and

WHEREAS, Runzheimer Company, a national consulting firm specializing in calculating travel costs, has suggested 17¢ per mile may be more than adequate reimbursement and has cautioned against moving too quickly to increase reimbursement rates; and

WHEREAS, Federal regulations require substantiation be submitted for mileage reimbursement in excess of 17¢ per mile.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the mileage reimbursement to volunteers be returned to 17¢ per mile which is the reimbursement rate established for County officials, employees and others receiving mileage reimbursement from Winnebago County.

Submitted by,
Personnel and Finance
Committee

Motion made by Supervisor Loy and seconded to adopt the resolution. Motion made by Supervisor Jacobson and seconded to refer back to the Personnel and Finance Committee for a study of the costs of volunteer drivers and bring back a report to the County Board. Roll Call Vote: Ayes 27; Nays 14 — Greiner, Johnson, J. Olson, Warning, Daggett, H. Brandt, Apell, Christoph, Maehl, Young, Precour, Planalp, Nielsen and Loy; Excused 5 — Aarons, Sacher, Collins, Donner and Schneider. CARRIED.

**COUNTY ADMINISTRATION OF W.I.C.
PROGRAM (WOMEN, INFANTS AND CHILDREN
SUPPLEMENTAL FEEDING PROGRAM);
AUTHORIZE GRANT APPLICATION**

The following Resolution No. 3 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Health Committee has reviewed the benefits of County administration of the W.I.C. Program; and

WHEREAS, the program in Winnebago County will provide particular emphasis on pregnant and lactating women as well as infants under one year of age; and

WHEREAS, the W.I.C. program, because it will be comprised of municipalities with like needs, will encourage equal and like services without duplication and

with greater efficiency to all eligible citizens so as to reduce the overall cost of the W.I.C. program; and

WHEREAS, the cities of Oshkosh, Neenah and Menasha have requested that the W.I.C. program be administered by Winnebago County utilizing the Public Health Nurses Services Department in each of the cities.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that appropriate County officials submit a grant application for funding to conduct the W.I.C. program in Winnebago County per the attached budget for the one year period commencing January 1, 1980, with the understanding that Winnebago County's involvement in the W.I.C. program will continue until and during such time as said program is funded totally by the federal government.

BE IT FURTHER RESOLVED, that Winnebago County, through its County Public Health Nursing Services, will administer the W.I.C. program in cooperation with the Public Health Nursing Services of the Cities of Oshkosh, Menasha, and Neenah.

BE IT FURTHER RESOLVED, that if the County grant application for funding hereunder is denied, the County's involvement in the W.I.C. program will terminate effective January 1, 1980.

Submitted by,
County Health Committee

Motion made by Supervisor Jero and seconded to adopt the resolution. Motion made by Supervisor M. Utech and seconded that Resolution No. 3 dated June 19, 1979 be referred to the Personnel and Finance Committee for their recommendation concerning the addition of 3½ positions to the Table of Organization. CARRIED by Voice Vote.

**AUTHORIZE ALLOCATION OF \$300
TO COMMITTEE ON AGING
FROM AREA AGENCY ON AGING,
DISTRICT III:
ADVOCACY ACTIVITIES**

The following Resolution No. 4 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Area Agency on Aging, District III has offered \$300 to the Winnebago County Committee on Aging for use in advocacy activities for older persons in 1979; and

WHEREAS, the Committee on Aging desires to make use of funds for advocacy activities.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County does hereby accept the \$300 offered by the Area Agency on Aging, District III for use in Advocacy Activities for older persons by the Committee on Aging.

Submitted by,
Committee on Aging/
Social Services Board

Motion made by Supervisor Christoph and seconded to adopt the resolution. CARRIED by Voice Vote.

**DISALLOW CLAIM OF
RICK R. KOELLER**

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claim of Rick R. Koeller referred to it for attention; and

WHEREAS, said claim was referred to Winnebago County's insurance carrier; and

WHEREAS, the insurance carrier 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 Rick R. Koeller dated April 4, 1979, and filed with the Winnebago County Clerk, 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 made by Supervisor Loy and seconded to adopt the resolution. CARRIED by Voice Vote.

**LOCATION OF COUNTY
SUPPORTED COMMUNITY
BASED RESIDENT FACILITIES**

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Wisconsin Statutes prohibit the location of Community Based Resident Facilities (as defined under Chapter 205, Wisconsin Statutes) within 2500 feet of one another unless a variance is granted by the local governmental body; and

WHEREAS, the intent of the statutes is to prevent the clustering of Community Based Resident Facilities thereby avoiding possible hardship to neighborhoods.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County refrain from supporting any Community Based Resident Facility to be located within 2500 feet of another Facility unless there is no objection by the affected neighborhood.

Submitted by,
Franklin R. Utech
County Board Supervisor
District #37

Motion made by Supervisor F. Utech and seconded to adopt the resolution. Supervisor Jacobsen assured the board members that the 51.42 Board and Social Services Board will contact the supervisor affected where a resident facility is to be located before locating such resident facility in his or her district. Supervisor F. Utech withdrew his resolution.

**RECLASSIFY POSITIONS:
CIRCUIT COURT BRANCHES
II, III AND IV**

The following Resolution No. 7 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Committee has received requests from Circuit Court Branches II, III and IV for reclassification and upgrading of certain positions within those courts to Secretary III positions; and

WHEREAS, your Committee has studied the requests and conferred with the committee of jurisdiction, to-wit, Judiciary and Public Safety Committee; and

WHEREAS, Circuit Court Branches I and V already have Secretary III positions which are providing secretarial services as well as services in the courts to the Judges of those courts; and

WHEREAS, your Committee recommends that adequate secretarial services be provided to all our Judges.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following action be taken and the Tables of Organization in the indicated courts be changed accordingly:

CIRCUIT COURT BRANCH II:

Reclassify Secretary II position to a Secretary III position to be filled by Rosalie Smith.

CIRCUIT COURT BRANCH III:

Reclassify Deputy Register in Probate

position to a Secretary III position to be filled by Lois Triese.

CIRCUIT COURT BRANCH IV:

Reclassify Secretary I position to a Secretary III position to be filled by Winifred E. Pawlowski.

BE IT FURTHER RESOLVED, that the foregoing changes be made retroactive to May 1, 1979.

BE IT FURTHER RESOLVED, that the additional salary and fringe benefit costs necessary for the aforementioned positions be made available from the General Salary Funds.

Submitted by,
Personnel and Finance
Committee

Motion made by Supervisor Loy and seconded to adopt the resolutions. Roll Call Vote: Ayes 33; Nays 7 — Broas, Johnson, Krings, Jero, Daggett, Planalp, and F. Utech; Excused 6 — Neely, Aarons, Sacher, Collins, Donner and Schneider. CARRIED.

**CITY OF OSHKOSH REQUEST
TO HAVE THE SOCIAL SERVICES DEPARTMENT
ADMINISTER GENERAL RELIEF
FOR THE CITY OF OSHKOSH
UNDER CONTRACT**

REPORT NO. 8. A report from the Personnel and Finance Committee with the Social Services Board approving the request of the City of Oshkosh to have the Social Services Department administer General Relief for the City of Oshkosh was read. Motion made by Supervisor Loy and seconded to accept the report. CARRIED by Voice Vote.

**COUNTY TO ADMINISTER
CITY OF OSHKOSH GENERAL RELIEF:
EXECUTE AGREEMENT;
CREATE CASE AIDE II POSITION**

The following Resolution No. 8 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and Director of the Department of Social Services be and they hereby are authorized to execute an agreement between the City of Oshkosh and the Winnebago County Department of Social Services whereby the County will administer the general

relief services for the City of Oshkosh substantially in conformity with the agreement contained in a report made earlier this date.

BE IT FURTHER RESOLVED, that one (1) CASE AIDE II position is hereby created in the Table of Organization for the Social Services Department.

BE IT FURTHER RESOLVED, that the aforementioned Case Aide II position shall be abolished in the event the City of Oshkosh does not continue to contract with Winnebago County for the administration of general relief services.

Submitted by,
Personnel and Finance
Committee

Board of Social Services

Motion made by Supervisor Loy and seconded to adopt the resolution. Roll Call Vote: Ayes 21; Nays 19 — W.C. Pawlowski, Shipman, Ales, J.C. Pawlowski, Kampo, Greiner, Jacobsen, Johnson, J. Olson, Krings, Hunter, Apell, Christoph, Maehl, R. Olson, Young, Wenzel, Wagner, and Dahms; Excused 6 — Neely, Aarons, Collins, Donner, Schneider and Sacher. LOST due to lack of necessary 2/3 vote.

**REQUEST OSHKOSH CITY COUNCIL
(PLANNING COMMISSION) INFORMATION
CONCERNING FAIRGROUNDS PROPERTY**

The following Resolution No. 9 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, there is a likelihood that Winnebago County will no longer need the property at the present county Fairgrounds site; and

WHEREAS, the future use of this land is of interest and concern to the residents of the City of Oshkosh.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Oshkosh City Council, through its Planning Commission, be and it hereby is requested to advise Winnebago County concerning its interests, concerns and plans for the ultimate use of Fairgrounds property after Winnebago County decides such property will no longer be used as a fairgrounds.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this resolution to the Mayor of the City of

Oshkosh with a request that same be forwarded to the Oshkosh Planning Commission.

Submitted by,
John F. Planalp
Supervisor, District #30

Motion made by Supervisor Planalp and seconded to adopt the resolution. Roll Call Vote: Ayes 15 — Hunter, Apell, Young, Goderstad, Goff, Precour, Planalp, Halverson, Schwartz, Murphy, K. Brandt, F. Utech, M. Utech, Nielsen, and Singstock; Nays 25; Excused 6 — Neely, Aarons, Sacher, Collins, Donner and Schneider. LOST.

**TOWN OF OSHKOSH:
SANITARY DISTRICT**

The following Resolution No. 10 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County is a net exporter of \$50,000,000 in earnings to other counties in the East Central Region which is more than the total export of earnings in the rest of the nine-county East Central Region; and

WHEREAS, the East Central Wisconsin Regional Planning Commission, together with the Fox River Valley 208 Water Planning Group, are recommending that the interceptor sewers in the Town of Oshkosh Sanitary District be cut in size from what the Town engineers consider appropriate to allow the Sanitary District to operate at its full potential; and

WHEREAS, such actions are designed to limit residential and commercial growth in Winnebago County and the Town of Oshkosh; and

WHEREAS, the energy shortages and the fact that Winnebago County is a major exporter of earnings dictate that in order to conserve energy and cut the export of earnings, those planning for the future economic well being of Winnebago County should allow areas in the County, such as the Town of Oshkosh, to provide for adequate sanitary services so that wage earners now living outside the County and exporting wages and income and wasting energy can find places in the County to live, thus ending the export of wages and the wasting of energy.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors protest attempts

by East Central Wisconsin Regional Planning Commission and the 208 Water Planning Agency to prevent the Town of Oshkosh Sanitary District from installing interceptors adequate to permit the District to serve at its full potential.

BE IT FURTHER RESOLVED, that the Winnebago County Board study the operations of Planning Commissions to determine whether benefits accruing to the county warrant the expenditure of tax payers funds for this purpose.

Submitted by,
Herman J. Brandt
County Board Supervisor

Motion made by Supervisor H. Brandt and seconded to adopt the resolution. Motion made by Supervisor Jero and seconded that the County Board support the Town of Oshkosh by requesting that the DNR extend the time for action on funding the Town of Oshkosh Sanitary District and if necessary we contact the Governor for such extension of time. Roll Call Vote: Ayes 26; Nays 10 — Ales, Greiner, Jacobson, Christoph, Young, Miller, Goff, Halverson, Schwartz and Loy; Abstain 1 — Shipman; Excused 9 — Neely, Aarons, Sacher, Planalp, Collins, Donner, M. Utech, Schneider and Singstock. CARRIED. Amended resolution CARRIED by Voice Vote.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded that the board adjourn until Tuesday, July 17th, 1979 at 6 P.M. CARRIED by Voice Vote.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin
County of Winnebago ss

I, Dorothy L. Propp, Winnebago County Clerk, hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors of their Adjourned April Meeting held on June 19, 1979.

Dorothy L. Propp
Winnebago County Clerk

SEAL

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED APRIL MEETING
Tuesday, July 18, 1979

The meeting of the Winnebago County Board of Supervisors was called to order by the Vice-Chairman Ralph R. Nielsen on Tuesday, July 18, 1979 at 6 P.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Aarons, H. Brandt, Young and Singstock.

* * * *

The meeting was opened with the Pledge of Allegiance to the Flag and Invocation by Supervisor Goff.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded to approve the minutes of the June 19, 1979 meeting of the Winnebago County Board. Motion made by Supervisor Jacobson and seconded that his motion for the resolution was to Table instead of referred back to the Personnel & Finance Committee. Correction Carried by Voice Vote. Minutes approved as corrected CARRIED by Voice Vote.

* * * *

Supervisor Greiner reminded the board members that the minutes for the May 15th meeting had not been formally approved, pending the clarification of Supervisor Sacher's motion to table Resolution #4 dated May 15, 1979. Supervisor Sacher informed the board that according to

Robert's Rules of Order to Table a resolution cannot be contingent upon a special condition. Motion made by Supervisor Greiner and seconded that board accept the minutes of the May 15th, 1979 meeting as printed. CARRIED by Voice Vote.

* * * *

A communication from the Town of Nepeuskun requesting that the township be recorded as being opposed to the Land Use Planner and Farm Land Preservation Planner was read. Placed on file.

* * * *

A communication from the Town Clerk of the Town of Clayton has decided to withdraw from the Winnebago County Library Service was read. Referred to the Agricultural & Extension Education Committee.

**ZONING PETITION
MILES BAER — TN NEENAH**

PETITION NO. 1. A request from Miles Baer, 100 Muttart Road, Neenah who owns property in the Town of Neenah for a change in zoning from R-1 District to B-2 District was read. Referred to the Planning & Zoning Committee.

**ZONING PETITION
JOHANN ASCHENBRENNER — TN BLACK WOLF**

PETITION NO. 2. A request from Johann Aschenbrenner, Jr., 6805 Van Dyne Road, Oshkosh who owns property in the Town of Black Wolf for a change in zoning from Residential/Agricultural District to CB (B-3) District was read. Referred to the Planning & Zoning Committee.

**ZONING PETITION
JOHN J. KELLER — TN VINLAND**

PETITION NO. 3. A request from John J. Keller, 145 W. Wisconsin Avenue, Neenah who owns property in the Town of Vinland for a change in zoning from Res. A (R-1) District to Com. B (M-2) District was read. Referred to the Planning & Zoning Committee.

**ZONING PETITION
WINNEBAGO COUNTY PLANNING
& ZONING COMMITTEE**

PETITION NO. 4. A request from Robert M. Hunter, Chairman of the Winnebago County Planning & Zoning Committee to relocate the easterly boundary of the Conservancy District line to correspond with an approximate mean sea level elevation of 738. Referred to the Planning & Zoning Committee.

COUNTY EXECUTIVE'S REPORT

Mr. James P. Coughlin, County Executive, presented his report to the County Board. Mr. Coughlin anticipates the completion of the Safety Building early in 1980. Lights have been installed on the rear courthouse steps. Winnebago County will have a Public Defender Office. Requests have been received for additional space for the General Service Office, Register of Deeds, Child Support, Planning Office and the Family Court Commissioner. Winnebago County was presented for an award of Achievement for their work on the sanitary landfill site by NACO. Mr. Herman Brandt is at the NACO and will receive the award for Winnebago County. The County Executive is making a transportation study; the departments involved are the 51.42 Board, Advocap and Park View Health Center. The County Executive asked that the board approve the request of the Emergency Government van.

**COUNTY EXECUTIVE'S APPOINTMENT
DIRECTOR FOR THE UNIFIED BOARD**

Mr. Coughlin presented Mr. Michael Moore as Director of the Unified Board subject to the board's confirmation. Motion made by Supervisor M. Utech and seconded to approve the appointment. CARRIED by Voice Vote.

**COUNTY BOARD CHAIRMAN'S APPOINTMENT
COMMITTEE ON AGING**

Chairman H. Brandt presented Mr. George Wagner, 1230 Eagle St., Oshkosh, as a member of the Committee on Aging. His term of office will begin immediately and expires April 18, 1980 subject to the board's confirmation. Motion made by Supervisor R. Olson and seconded to approve the appointment. CARRIED by Voice Vote.

COMMITTEE REPORTS

Committee reports were filed by the following committees and are on file in the County Clerk's office: Social Services Board, Planning and Zoning Department, Parks Committee, Winnebago County UW-Extension News, Winne-Fond Consortium, and Personnel & Finance Committee.

Supervisor Broas has been appointed to the board of The Eastern Division of Social Services. The Board of Directors are opposed to having citizen members serve on the Board.

Supervisor R. Olson noted that the Wisconsin Taxpayers listed investment reports from the various county treasurers and questioned the legality of such procedure. The Chairman of the Finance Committee reported that the committee will be reviewing the matter.

Supervisor Precour was concerned that he had not received any comments on his memorandum of June 1979 regarding the pooling of resources to eliminate the one car one person situation.

Supervisor Planalp questioned the Agricultural Committee concerning the alterations at the Fairgrounds. Supervisor Daggett reported that the alterations are proceeding on schedule under the supervision of the Directors. The first three rows of seats have been removed. Supports have been added. Consideration is being given to the facing of the grand stand. The race track has been graded out. Supervisor Planalp requested that the committee investigate the matter to find out if proper permits have been secured for the remodeling.

Supervisor Johnson requested information on the purchase of the Larsen By-Pass.

PUBLIC HEARING

The Chair announced that at this time the public would be allowed to express their opinion on any resolution or ordinance which appears on the agenda.

Mr. Kenneth Humke, 1300 Graham Street, appeared before the board regarding the monumentation program. He contends that Winnebago County is not complying with the state law which requires that at least 5% of the corners should be laid per year. Winnebago County is presently doing only 1%. He strongly opposed the elimination of the County Surveyor's position.

Mr. William Manske, Oshkosh attorney, representing Mr. Saylor also opposed the elimination of this position. He contended that the present surveyor was not properly notified of this resolution and it would be unconstitutional.

Mr. Fintan Flanagan, Oshkosh attorney, told the board members that his client is still interested in the Fairgrounds property. It was his opinion that his client would pay on the increased value of the property.

Mr. George Kleinschmidt, 3873 Utica Road, Pickett told the board members that Winnebago County has the finest fairgrounds in the State of Wisconsin. It was his opinion that the question of the fairground site should be put to a referendum vote.

Esther Walling, Chairman of the Town of Menasha, addressed the board regarding the five zoning changes before the members.

A staff member of the Nutritional Prenatal Care appeared before the board regarding the WIC program.

ZONING REPORT

KAMPO WAREHOUSING — TN MENASHA

REPORT NO. 1. A report from the Winnebago County Zoning Committee approving the request of the Kampo Warehousing for a change in zoning from Agricultural (A-2) to C-B (M-2) District was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

AMENDATORY ORDINANCE

KAMPO WAREHOUSING

TN MENASHA

The following Amendatory ordinance was presented: WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Kampo Warehousing.

Part of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec. 9, and the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec. 16, all in T20N, R17E, in the Town of Menasha, Winnebago County, WI, des. as follows: Commencing at the SW corner of said Sec. 9, thence N. 88° 50' 43" E. along Jacobson Rd. 2783.94 ft. to the right-of-way reference line of U.S.H. 41, thence N. 23° 03' 30" E along said reference line 787.96 ft., thence

S 66° 56' 30" E. 234 ft. to the point of beginning, thence cont. S 66° 56' 30" E. 343.09 ft., thence S. 14° 38' 54" W. 437.98 ft., thence along the line of a 160 ft. radius curve to the left 173.27 ft., the chord of which bears S. 45° 40' 18" W. a distance of 164.92 ft., thence S. 14° 38' 54" W. 95.00 ft., thence N. 64° 25' 00" W. 357.98 ft., thence N. 23° 03' 30" E. 663.72 ft. to the point of beginning containing 5.74 acres, more or less.

FROM: AGRICULTURAL (A-2)

TO: C-B (M-2)

FOR: WAREHOUSE

PETITIONER: KAMPO WAREHOUSING

TOWN OF MENASHA

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Menasha, be and the same are, amended to provide that the above described property be changed from the classification of Agricultural of said ordinance which it now and heretofore had, to the zoned district of C-B.

WINNEBAGO COUNTY ZONING COMMITTEE

Motion made by Supervisor Hunter and seconded to adopt the ordinance. CARRIED by Voice Vote.

ZONING REPORT

PAUL OTTENSMAN — TN MENASHA

(WITHDRAWN)

REPORT NO. 2. A report from the Winnebago County Zoning Committee informing the County Board that Mr. Paul Ottensman of the Town of Menasha has withdrawn his petition for a zoning change.

ZONING REPORT

TOWN OF MENASHA

(DENIED)

REPORT NO. 3. A report from the Winnebago County Zoning Committee that it has denied the request from the Town of Menasha for a change in zoning from R-1 District to B-1 District was read. Motion made by Supervisor Hunter and seconded that the denial be accepted. CARRIED by Voice Vote.

ZONING COMMITTEE REPORT — TN MENASHA

REPORT NO. 4. A report from the Winnebago County Zoning Committee approving the request of the Town of Menasha for a change in zoning from A-2 District to R-3 District was read. Motion made by Supervisor Hunter and seconded to accept the report. **CARRIED** by Voice Vote.

**AMENDATORY ORDINANCE
TN MENASHA**

The following Amendatory Ordinance was presented:
WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Town of Menasha.

Commencing at the E¹/₄ corner of said Section; thence N 0° 09' 51" E along the E line of the NE¹/₄ of said Section 980.00 ft. to the point of beg. of lands herein described; thence continuing N 0° 09' 51" E along said line 566.21 ft., thence S 89° 46' 29" W 228.08 ft.; thence S 0° 09' 51" W 565.19 ft.; thence S 89° 58' 07" E 228.08 ft. to the point of beginning. S. 17 T20N, R17E.

FROM: A-2

TO: R-3

FOR: DUPLEXES

PETITIONER: TOWN OF MENASHA

TOWN OF MENASHA

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Menasha, be and the same are, amended to provide that the above described property be changed from the classification of A-2 of said ordinance which it now and heretofore had, to the zoned district of R-3.

**WINNEBAGO COUNTY PLANNING AND
ZONING COMMITTEE**

Motion made by Supervisor Hunter and seconded to adopt the ordinance. **CARRIED** by Voice Vote.

**ZONING REPORT
TN MENASHA**

REPORT NO. 5. A report from the Zoning Committee approving the change on property located in the Town of Menasha from A-2 District to M-2 District was read. Motion made by Supervisor Hunter and seconded to accept the report. **CARRIED** by Voice Vote.

**AMENDATORY ORDINANCE
TN MENASHA**

The following Amendatory Ordinance was presented:
WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Town of Menasha.

Commencing at the E $\frac{1}{4}$ corner of said Section; thence N 0° 09' 51" E along the E line of the NE $\frac{1}{4}$ of said Section 1,546.21 ft.; thence S 89° 46' 29" W 228.08 ft. to the point of beginning; thence N 0° 26' 52" E. 100.59 ft.; thence S 89° 55' 23" W 2,370.44 ft.; thence S 0° 02' 14" E 928.65 ft.; thence S 89° 56' 58" E 631.61 ft.; thence S 89° 58' 07" E 1,543.11 ft. thence N 0° 09' 51" E 267.57 ft.; thence S 89° 58' 07" E 191.92 ft.; thence N 0° 09' 51" E 565.19 ft. to the point of beginning. S. 17 T20N, R17E.

FROM: A-2

TO: M-2

FOR: MANUFACTURING

PETITIONER: TOWN OF MENASHA

TOWN OF MENASHA

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Menasha, be and the same are, amended to provide that the above described property be changed from the classification of A-2 of said ordinance which it now and heretofore had, to the zoned district of M-2.

**WINNEBAGO COUNTY PLANNING AND
ZONING COMMITTEE**

Motion made by Supervisor Hunter and seconded to adopt the ordinance. CARRIED by Voice Vote.

**ZONING REPORT
TN MENASHA**

REPORT NO. 6. A report from the Zoning Committee approving the change on property located in the Town of Menasha from C-B (B-3) to Industrial (M-2) was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
TN MENASHA**

The following Amendatory Ordinance was presented:
WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Town of Menasha.

Commencing at the East ¼ corner of said Section; thence N 0° 09' 51" E along the East line of the NE¼ of said Section 980.00 ft.; thence N 89° 58' 07" W 420.00 ft.; thence S 0° 09' 51" W 267.57 ft. to the point of beginning; thence continuing S 0° 09' 51" W 332.43 ft.; thence N 89° 58' 07" W 900.00 ft.; thence S 0° 09' 51" W 380.00 ft.; thence N 89° 58' 07" W 640.25 ft.; thence N 0° 03' 58" W 712.43 ft.; thence S 89° 58' 07" E 1,543.11 ft. to the point of beginning.

FROM: C-B (B-3)

TO: INDUSTRIAL (M-2)

FOR: MANUFACTURING

PETITIONER: TOWN OF MENASHA

TOWN OF MENASHA

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Menasha, be and the same are, amended to provide that the above described property be changed from the classification of B-3 of said ordinance which it now and heretofore had, to the zoned district of M-2.

WINNEBAGO COUNTY ZONING COMMITTEE

Motion made by Supervisor Hunter and seconded to adopt the ordinance. CARRIED by Voice Vote.

**APPROVE APPLICATION FOR
FARMLAND PRESERVATION AGREEMENT:
LEONARD AND HILDEGARD DREWS,
TOWNS OF WOLF RIVER AND WINCHESTER**

The following Resolution No. 1 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Leonard and Hildegard Drews have submitted to the County Clerk an application to have their land covered by a Farmland Preservation Agreement; and
WHEREAS, the County Clerk has, pursuant to sec. 91.13(2), Stats., forwarded a copy of said application to the

County Planning and Zoning Committee, the Regional Planning Commission, the Soil and Water Conservation District, the Town Clerk of the Town of Wolf River, and the Town Clerk of the Town of Winchester; and

WHEREAS, the aforementioned who have reviewed the application and its supporting data have determined that this agreement would be compatible with the interests of farmland preservation in Winnebago County; and

WHEREAS, your Planning and Zoning Committee recommends that the aforementioned application be approved by the County Board.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the application for a Farmland Preservation Agreement between Leonard and Hildegard Drews and the State of Wisconsin, pursuant to sec. 91.13, Stats., be and the same is hereby approved.

BE IT FURTHER RESOLVED, that the County Clerk forward a copy of this Resolution to the Wisconsin Department of Agriculture, Trade and Consumer Protection as required by Chapter 91, Wisconsin Statutes.

Submitted by,
PLANNING AND ZONING
COMMITTEE

Motion made by Supervisor Hunter and seconded to adopt the resolution. Supervisor Kampo requested roll call vote. Motion made by Supervisor Jacobson and seconded to postpone until the August meeting. CARRIED by Voice Vote.

**AUTHORIZE EXECUTION OF LEASE
AGREEMENT; ASCS COMMITTEE
(AGRICULTURE STABILIZATION &
CONSERVATION SERVICE)**

REPORT NO. 2. A report from the Buildings & Grounds Committee authorizing the appropriate county officials to execute lease agreement on behalf of Winnebago with the ASCS Committee was read. Motion made by Supervisor Planalp and seconded to accept the report. CARRIED by Voice Vote.

**AUTHORIZE EXECUTION OF LEASE
AGREEMENT; ASCS COMMITTEE
(AGRICULTURE STABILIZATION &
CONSERVATION SERVICE)**

The following Resolution No. 2 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and they hereby are authorized to execute the Lease Agreement between Winnebago County and the Agriculture Stabilization & Conservation Service (ASCS) Committee in conformity with the proposed Lease Agreement contained in a report made earlier this date.

Submitted by;
**BUILDINGS AND GROUNDS
COMMITTEE**

Motion made by Supervisor Planalp and seconded to adopt the resolution. Roll Call Vote: Ayes 40; Nays 2 — Greiner and Apell; Excused 4 — Aarons, H. Brandt, Young and Singstock. **CARRIED** by Voice Vote.

**DESIGNATE COUNTY SURVEYOR DUTIES
BE PERFORMED BY REGISTERED LAND
SURVEYOR EMPLOYED BY WINNEBAGO COUNTY**

The following Resolution No. 3 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, sec. 59.12, Stats., provides that County Boards, in lieu of electing a surveyor, may, by resolution, designate that the duties of the County Surveyor under sec. 59.60, Stats., be performed by any registered land surveyor employed by the County; and

WHEREAS, your Committee recommends that Winnebago County employ a registered land surveyor rather than have an elected County Surveyor; and

WHEREAS, this County Board should make a decision concerning this recommendation so as to permit an orderly transition from elected County Surveyor to employment of a registered land surveyor commencing January 1981.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that pursuant to sec. 59.12, Stats., in lieu of electing a County Surveyor in Winnebago County in the general election to be held in the fall of 1980, Winnebago County does hereby designate the duties provided in sec. 59.60, Stats., be performed by a

registered land surveyor to be employed by Winnebago County, said employment to take effect at the end of the term of the current Winnebago County Surveyor.

BE IT FURTHER RESOLVED, that the Ordinance relating to County Surveyor enacted October 25, 1976, be and the same is hereby rescinded effective 11:59 P.M. on the last day of the term of office of the current Winnebago County Surveyor.

Submitted by,
**PERSONNEL AND FINANCE
 COMMITTEE**

Motion made by Supervisor Precour and seconded that the resolution be referred back to the Personnel & Finance Committee. Roll Call Vote: Ayes 17 — Neely, Greiner, Jacobson, J. Olson, Krings, Jero, Apell, Christoph, Maehl, Wenzel, Precour, Planalp, Wagner, K. Brandt, Dahms, M. Utech, and Donner; Abstain 1 — Wertsch; Nays 23; Excused 5 — Ales, Aarons, H. Brandt, Young and Singstock. LOST. Roll Call Vote on resolution: Ayes 18 — Shipman, Kampo, Broas, Johnson, Warning, Jero, Hunter, Sacher, R. Olson, Miller, Goderstad, Goff, Murphy, F. Utech, Collins, Schneider, Nielsen, and Loy; Abstain 3 — Greiner, Christoph, and Wertsch; Excused 5 — Ales, Aarons, H. Brandt, Young and Singstock; Nays 20. LOST.

**DISALLOW CLAIM OF
 JOSEPH CORN, A/K/A
 JOSEPH KESSEN**

The following Resolution No. 4 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claim of Joseph Corn, a/k/a Joseph Kessen, referred to it for attention; and

WHEREAS, said claim was referred to Winnebago County's Insurance Carrier; and

WHEREAS, the Insurance Carrier 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 Joseph Corn, a/k/a Joseph Kessen, dated May 22, 1979, relating to an incident which occurred on December 24,

1978, 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 made by Supervisor Loy and seconded to adopt the resolution. **CARRIED** by Voice Vote.

**AUTHORIZE PURCHASE OF TWIN CITY CENTER;
METHOD OF FINANCING (\$217,500)**

REPORT NO. 5. A report from the Buildings & Grounds Committee that negotiations between Winnebago County and the owners of the Twin City Center concerning the purchase of the building have been completed was read. Motion made by Supervisor Planalp and seconded to accept the report **CARRIED** by Voice Vote.

**AUTHORIZE PURCHASE OF
TWIN CITY CENTER:
METHOD OF FINANCING (\$217,500)**

The following Resolution No. 5 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Offer To Purchase the Twin City Center located at 211 North Commercial Street, Neenah, Wisconsin, dated July 5, 1979, and executed by the County Executive on behalf of Winnebago County, be and the same is hereby approved.

BE IT FURTHER RESOLVED, that appropriate County officials take the necessary steps to acquire the said property pursuant to the said Offer To Purchase.

BE IT FURTHER RESOLVED, that the sum of \$217,500.00 be made available from the General Fund to acquire said property with the understanding that the Personnel and Finance Committee may provide another method of financing this purchase such as short term borrowing if the Committee determines such other method of financing is in the best interest of the County.

Submitted by,
**BUILDINGS AND GROUNDS
COMMITTEE**

Motion made by Supervisor Planalp and seconded to adopt the resolution. Motion made by Supervisor Goff and

seconded to refer back to the Buildings and Grounds Committee, Social Services Board and the 51.42 Board.
CARRIED by Voice Vote.

**COUNTY ADMINISTRATION OF W.I.C. PROGRAM
(WOMEN, INFANTS AND CHILDREN
SUPPLEMENTAL FEEDING PROGRAM);
AUTHORIZE GRANT APPLICATION**

The following Resolution No. 6 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Health Committee has reviewed the benefits of County administration of the W.I.C. Program; and

WHEREAS, the program in Winnebago County will provide particular emphasis on pregnant and lactating women as well as infants under one years of age; and

WHEREAS, the W.I.C. program, because it will be comprised of municipalities with like needs, will encourage equal and like services without duplication and with greater efficiency to all eligible citizens so as to reduce the overall cost of the W.I.C. program.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that appropriate County officials submit a grant application for funding to conduct the W.I.C. Program in Winnebago County per the attached budget for the one year period commencing January 1, 1980, with the understanding that Winnebago County's involvement in the W.I.C. program will continue only as such time as said program is funded totally by the federal government.

BE IT FURTHER RESOLVED, that Winnebago County, through its County Public Health Nursing Services, will administer the W.I.C. program in cooperation with the Public Health Nursing Services of the Cities of Oshkosh, Menasha and Neenah.

BE IT FURTHER RESOLVED, that if the County grant application for funding hereunder is denied, the County's involvement in the W.I.C. program will terminate effective January 1, 1980.

Submitted by,
COUNTY HEALTH
COMMITTEE
PERSONNEL AND FINANCE
COMMITTEE

Motion made by Supervisor Jero and seconded to adopt the resolution. Motion made by Supervisor Collins and seconded to strike "until and during" and insert "only as" CARRIED by Voice Vote. Roll call vote on amended resolution Ayes 27; Nays 14 — W.C. Pawlowski, Shipman, Neely, Kampo, Greiner, Krings, Apell, Maehl, Precour, Planalp, Wagner, K. Brandt, Dahms, and M. Utech; Abstain 1 — Ales; Excused 4 — Aarons, H. Brandt, Young and Singstock. CARRIED.

**RELOCATION OF COUNTY FAIRGROUNDS;
SUNNYVIEW COMPLEX**

RESOLUTION NO. 7. A request from the Fairgrounds Site Selection Committee was withdrawn at the request of the committee because the members were not in accord with the wording.

**PROVIDE ADDITIONAL FUNDS
FOR EMERGENCY GOVERNMENT
MOBILE COMMAND POST**

The following Resolution No. 8 was presented:
BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the additional sum of \$7,200.00 be and the same is hereby made available from the Contingency Fund to cover the additional costs involved in the establishment of the Emergency Government Mobile Command Post.

Submitted by,
JUDICIARY AND PUBLIC
SAFETY COMMITTEE

Motion made by Supervisor Greiner and seconded to adopt the resolution. Motion made by Supervisor Loy and seconded that the General Fund should be changed to the Contingency Fund. CARRIED by Voice Vote. Roll Call on Amended Resolution Ayes 36; Nays 5 — Kampo, Krings, Hunter, Sacher and Collins; Abstain 1 — Wertsch; Excused 4 — Aarons, H. Brandt, Young and Singstock. CARRIED.

**TERMINATE WINNEBAGO COUNTY FUNDING
FOR LEGAL AID PROGRAM**

The following Resolution No. 9 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, commencing on or after August 1, 1979, delivery of legal services to the poor will be conducted by

Legal Services of Northeastern Wisconsin, Inc., pursuant to a federal grant; and

WHEREAS, in anticipation of the foregoing, the Winnebago County Bar Association has decided to discontinued its legal aid program; and

WHEREAS, the sum of \$12,000.00 has been budgeted to cover Winnebago County's participation in the County Legal Aid Program, which funds will no longer be required after commencement of operation by Legal Services of Northeastern Wisconsin, Inc.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that all Winnebago County funding of the Winnebago County Bar Association Legal Aid Program shall cease as of June 30, 1979.

Submitted by,
JUDICIARY AND PUBLIC
SAFETY COMMITTEE

Motion made by Supervisor Greiner and seconded to adopt the resolution. Roll Call Vote: Ayes 42; Excused 4 — Aarons, H. Brandt, Young and Singstock. CARRIED.

**OPPOSE ASSEMBLY BILL 515;
WETLANDS PROTECTION PROGRAM**

The following Resolution No. 10 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County Soil and Water Conservation District is actively committed to the objective of wetlands protection and preservation; and

WHEREAS, the Winnebago County Soil and Water Conservation District has consistently recommended and supported measures such as legislation, tax incentives, wetland inventories and mapping, structural conservation practices, and educational and informational programs for the protection and preservation of our wetland resources; and

WHEREAS, Assembly Bill 515, while it may deal with the subject of wetland protection, is neither reasonable nor equitable.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby oppose Assembly Bill 515 for the reason that said proposed legislation is neither reasonable nor equitable wetland protection legislation.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this resolution to all the Wisconsin Legislators elected by the citizens of Winnebago County.

Submitted by,
**AGRICULTURAL AND
EXTENSION EDUCATION
COMMITTEE**

Motion made by Supervisor Daggett to suspend rule 1.153 and adopt the resolution. Suspension of rule 1.153 **CARRIED** by Voice Vote. On motion to adopt the resolution **CARRIED** by Voice Vote.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded to adjourn until Tuesday, August 21st, 1979 at 6 P.M. **CARRIED** by Voice Vote.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin ss
County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors of their Adjourned April Meeting held on July 17, 1979.

Dorothy L. Propp
Winnebago County Clerk

SEAL

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED APRIL MEETING
Tuesday, August 21, 1979

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, August 21, 1979 at 6 P.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Aarons, Maehl and Ales.

* * * *

The meeting was opened with the Pledge of Allegiance to the Flag and Invocation by Supervisor Daggett.

* * * *

Motion made by Supervisor J. C. Pawlowski and seconded to approve the minutes of the meeting held on July 18, 1979. CARRIED by Voice Vote.

* * * *

A communication from the Poygan Volunteer Fire Dept. informing the County Board that the County Zoning Office and the County Park Department are using radio frequencies which should be limited to emergency use only was read. Referred to the Judiciary & Public Safety Committee.

* * * *

A communication from Attorney Jerome T. Bomier notifying the Winnebago County Board of notice of injury and claim on behalf of Thomas Card and Rosemarie Card for injuries received in a motorcycle

accident on U.S. Highway 41 in the Town of Vinland, Winnebago County, Wisconsin on June 3, 1979 was read. Referred to the Personnel & Finance Committee.

**ZONING PETITION
JOHN W. GRIMES — TN NEENAH**

PETITION NO. 1. A petition from John W. Grimes who owns property in the Town of Neenah requesting a change in zoning from zoning classification of M-3, Overlay District, to the basic underlying zoning classification of A-2 was read. Referred to the Zoning Committee.

**ZONING PETITION
ROBERT BRAYTON — TN NEKIMI**

PETITION NO. 2. A petition from Robert Brayton who owns property in the Town of Nekimi requesting a change in zoning from Residential A & Ag (A-2) District to Industrial (M-2) District was read. Referred to the Zoning Committee.

**ZONING PETITION
CONDOMINIUM — TN MENASHA**

PETITION NO. 4. A request from Marvin Bengenheimer, Condominium Investments requesting a change on property located in the Town of Menasha from Commercial B (M-2) District to Residential B (R-4) District was read. Referred to the Zoning Committee.

**ZONING PETITION
TN WOLF RIVER**

PETITION NO. 3. A petition from the Town of Wolf River requesting a change on property from R-1 and A-2 District to B-2 District was read. Referred to the Zoning Committee.

**ZONING PETITION
CLYDE MAAS — TN BLACK WOLF**

PETITION NO. 5. A request from Clyde Maas who owns property in the Town of Black Wolf for a change in zoning from R-1 District to R-5 District was read. Referred to the Zoning Committee.

FAIR GROUNDS PETITION

A petition circulated by Mary Jane Blodgett which contains 2,000 signatures requesting that the fairgrounds stay at its present location was presented and requesting that the question should be placed on a referendum advisory question. Referred to the Judiciary and Public Safety Committee.

COUNTY EXECUTIVE'S REPORT

Mr. James P. Coughlin, County Executive, presented his report to the County Board. Mr. Coughlin reported that Winnebago County has acquired the Chicago, Milwaukee and St. Paul Railroad right of way for an addition to their snowmobile trails. A letter of appreciation has been received by the County Executive from Paul Poberezny of the EAA for the splendid cooperation received from Winnebago County. 84% of the work on the Safety Building has been completed. The contractors are approximately two months behind schedule. Mr. Coughlin also informed the board that the fees for the solid waste landfill have been reduced. The two houses that the County recently purchased are in the process of being razed. Mr. Coughlin also approved the hiring of additional employees for the Sheriff's department.

COUNTY EXECUTIVE'S APPOINTMENT SOLID WASTE MANAGEMENT BOARD

Mr. James P. Coughlin, County Executive, presented his appointee Mr. Franklin Moore, Bergstrom Paper Company, to fill the unexpired term of Mr. James Haney. Mr. Moore's term will commence immediately and expire on May 20, 1980. Motion made by Supervisor R. Olson and seconded to approve the appointment. CARRIED by Voice Vote.

COMMITTEE REPORTS

Committee reports were filed by the following committees and are on file in the County Clerk's office: Planning Department, Zoning Department, Social Services Board, Winne Fond Consortium, Parks Committee, Aviation Committee, UW-Extension News, Tri-County Ice Arena.

PUBLIC HEARING

The Chair announced that at this time the public would be allowed to express their opinion on any resolution or ordinance which appears on the agenda.

Citizens interested in the 4-H's were concerned over the possibility of relocating the fairgrounds.

Mr. Kenneth Hunke, 1300 Graham Street, Oshkosh appeared before the board concerned over the fairgrounds and the reconsideration of the resolution whereby Winnebago County would hire a county surveyor instead of electing a surveyor.

Attorney William Manske was concerned about the reconsideration of the resolution whereby Winnebago County would hire a county surveyor.

**RECONSIDERATION OF RESOLUTION #3
DATED JULY 18, 1979 —
COUNTY SURVEYOR DUTIES TO BE PERFORMED
BY REGISTERED LAND SURVEYOR
EMPLOYED BY WINNEBAGO COUNTY**

Motion made by Supervisor Planalp and seconded that the board reconsider Resolution #3, dated July 18, 1979 — Designate County Surveyor Duties be performed by Registered Land Surveyor employed by Winnebago County. Roll Call Vote: Ayes 25; Nays 17 — W.C. Pawlowski, J.C. Pawlowski, Greiner, J. Olson, Warning, Jero, H. Brandt, Apell, Goderstad, Precour, Halverson, Murphy, K. Brandt, Dahms, M. Utech, Donner, and Schneider; Abstain 1 — Wertsch; Excused 3 — Ales, Aarons and Maehl. CARRIED. Motion made by Supervisor Greiner and seconded that the resolution be referred back to the committee of jurisdiction for study with the Personnel & Finance Committee. CARRIED by Voice Vote.

**ZONING REPORT
TN UTICA**

REPORT NO. 1. A report from the Planning & Zoning Committee approving the change in zoning on property in the Town of Utica. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
TN UTICA**

The following Amendatory Ordinance was presented:
WHEREAS, it is desirable to amend the Zoning Ordinance in accordance with the petition of Robt. Hunter, Chairman, Planning & Zoning Comm.

Amended Definition: Section 12, Town-County Zoning Ordinance

Household Occupation: "Any occupation for gain or support conducted entirely within buildings by resident occupants which is customarily incidental to the principal use of the premises, does not exceed 25 per cent of the area of any floor, uses only household equipment, and no stock in trade is kept or sold except that made on the premises. A household occupation includes uses such as babysitting, millinery, dressmaking, canning, laundering, and crafts, but does not include the display of any goods. However stock in trade other than that made on the premises may be kept and sold, when approved under the Conditional Use Application, when such is in keeping with the concept of the basic household occupation definition and when the necessary parking provisions, street access, property location, etc. are arranged so as to be compatible with the sales activity and the residential character of the area."

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance be amended to read as printed above, to amend the definition of Household Occupation.

WINNEBAGO COUNTY ZONING COMMITTEE

Motion made by Supervisor Hunter and seconded to adopt the ordinance. CARRIED by Voice Vote.

ZONING REPORT

KEENLINE, INC. — TN OSHKOSH

REPORT NO. 2. A report from the Planning & Zoning Committee approving the change in zoning on property owned by Keenline, Inc. in the Town of Oshkosh was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
KEENLINE, INC. — TN OSHKOSH**

The following Amendatory Ordinance was presented:
WHEREAS, it is desirable to amend the Zoning

Ordinance and the County Zoning Map in accordance with the petition of Keenline, Inc.

That part of CERTIFIED SURVEY MAP filed in Vol 1 of Survey Maps on pg. 143, as Doc. #482028 (being a part of the N $\frac{1}{2}$ of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ and of the N $\frac{1}{2}$ of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$) AND that part of the S $\frac{1}{2}$ of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ and of the S $\frac{1}{2}$ of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$, all in Sec. 3-18-16, in the Town of Oshkosh, des. as follows, viz: commencing at the E $\frac{1}{4}$ corner of said Sec.; thence S 88° 17min. 10 sec. W, along the N line of the SE $\frac{1}{4}$ of said Sec., 2270.74', to point of intersection with the W line of a public Frontage Rd.; thence S 0° 15 min. 19 sec. E, along the W line of said Public Frontage Rd., 541.88' to an iron pipe, the place of beginning; thence cont. S 0° 15 min. 19 sec. E, along the W line of said Public Frontage Rd., 119.04', to an iron pipe on the N line of tract of land heretofore conveyed by Deed rec. in Vol. 920 on pg. 61. (said point also being on the S line of said Cert. Survey Map); thence S 88° 16 min. 0 sec. W (previously rec. as S 88° 17 min. 10 sec. W), along the N line of tract of land heretofore conveyed in Vol. 920 on pg. 61, as aforementioned (being the S line of said Cert. Survey Map), to a point that is 393' E of the Center line of S.T. Hwy. #110, as said Center line was located previous to Sept. 1957 thence S, parallel with the W line of said NW $\frac{1}{4}$ of the SE $\frac{1}{4}$, 75'; thence W, parallel w/the N line of said NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ and of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$, to a point on the E line of U.S. Hwy. No. 41; thence Northerly, along the Easterly line of said U.S. Hwy. No. 41, to an iron pipe located on the N line of the S $\frac{1}{2}$ of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ (said point being the SW corner of said Cert. Survey Map); thence N 14° 47 min. 20 sec. E, along the E line of said U.S. Hwy. No. 41, 124.12', to an iron pipe; thence north 88° 16 min. 0 sec. E, 349.87 ft., to the place of beginning, subject to rights granted by Instruments recorded in Vol 570 on Page 39, in Vol 698 on pg. 431 and in Vol. 920 on Pg. 61.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of

Oshkosh, be and the same are, amended to provide that the above described property be changed from the classification of Commercial B (B-3) of said ordinance which it now and heretofore had, to the zoned district of Ind. (M-2).

WINNEBAGO COUNTY ZONING COMMITTEE

Motion made by Supervisor Hunter and seconded that the ordinance be adopted. CARRIED by Voice Vote.

ZONING REPORT

CLARENCE DOBERSTEIN — TN MENASHA

REPORT NO. 3. A report from the Zoning Committee approving the change on property owned by Clarence Doberstein in the Town of Menasha was read. Motion made by Supervisor Hunter and seconded that the report be accepted. CARRIED by Voice Vote.

AMENDATORY ORDINANCE

CLARENCE DOBERSTEIN — TN MENASHA

The following Amendatory Ordinance was presented:
WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Clarence Doberstein.

That part of Gov. Lot 6, Sec. 3, T20N, R17E, Town of Menasha, Winn. Co., WI, des. as follows: Commencing at the NW corner of said Gov. Lot 6; thence S 0° 08' 00" W 184.00 ft.; thence S 89° 49' 00" E 879.00 ft. to a point on the NE ROW line of Stroebe Rd.; thence S 55° 24' 48" W 60.00 ft.; thence S 34° 35' 12" E 113.94 ft. along the SE ROW line of Stroebe Rd. to the point of beg.; thence cont. S 34° 35' 12" E 352.61 ft.; thence S 37° 56' 27" E 291.55 ft.; thence S 40° 35' 23" E 182.14 ft. to the intersection of the SW ROW line of Stroebe Rd. and the NW ROW line of Sunrise Dr.; thence S 43° 52' 21" W 610.10 ft. along the NW ROW line of Sunrise Dr.; thence S 56° 39' 20" W 68.19' thence N. 36° 43' 40" W 272.23 ft.; thence S 20° 58' 01" W 189.31 ft. to the N most corner of Cert. Survey Map #197, Reg. of Deeds, Winn. Co.; thence N 36° 43' 40" W 78.09 ft.; thence N 20° 58' 01" E 298.65 ft.; thence N. 37° 29' 04" E 160.98 ft.; thence N 52° 30' 56" W 120.00 ft.; thence N 37° 29' 04" E 332.69 ft.; thence N 34° 35' 12" W 267.33 ft.; thence N 55° 24' 48" E 120.00 ft. to the point of beginning.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Menasha, be and the same are, amended to provide that the above described property be changed from the classification of R-5 of said ordinance which it now and heretofore had, to the zoned district of R-2.

WINNEBAGO COUNTY ZONING COMMITTEE

Motion made by Supervisor Hunter and seconded that the ordinance be adopted. CARRIED by Voice Vote.

**ZONING REPORT
RUFORD TAYLOR — TN ALGOMA**

REPORT NO. 4. A report from the Zoning Committee approving the change on property owned by Ruford Taylor in the Town of Algoma was presented. Motion made by Supervisor Hunter and seconded that the report be accepted. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
RUFORD TAYLOR — TN ALGOMA**

The following Amendatory Ordinance was presented: WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Ruford Taylor.

Sec. 17, T18N, R16E, 1.250 acres.

S 225 ft. of N 445.5 ft. of W 236 ft. of E ½ NESW.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Algoma, be and the same are, amended to provide that the above described property be changed from the classification of Ag (R-1) of said ordinance which it now and heretofore had, to the zoned district of CB (B-3).

WINNEBAGO COUNTY ZONING COMMITTEE

Motion made by Supervisor Hunter and seconded that the ordinance be adopted. CARRIED by Voice Vote.

FARMLAND PRESERVATION PROGRAM

Mr. Dennis Bianchi, County Planner, presented a report on the Farmland Preservation Program. An individual property owner can contract with the State for preserving farmland and become eligible for the related tax credits. With the cooperation of farmland owners, a town can request that the County Board zone areas which

are suited to farmland preservation as "A-1". However, after 1982 farmland tax credits will only be available to land owners in Winnebago County through the application of A-1 zoning classification. This is so because of the requirements of Chapter 91.31 and 91.11 of the Wisconsin Statutes.

**APPROVE APPLICATION FOR FARMLAND
PRESERVATION AGREEMENT:
LEONARD AND HILDEGARD DREWS,
TOWNS OF WOLF RIVER
AND WINCHESTER
(Dated July 17, 1979)**

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Leonard and Hildegard Drews have submitted to the County Clerk an application to have their land covered by a Farmland Preservation Agreement; and

WHEREAS, the County Clerk has, pursuant to sec. 91.13(2), Stats., forwarded a copy of said application to the County Planning and Zoning Committee, the Regional Planning Commission, the Soil and Water Conservation District, the Town Clerk of the Town of Wolf River, and the Town Clerk of the Town of Winchester; and

WHEREAS, the aforementioned who have reviewed the application and its supporting data have determined that this agreement would be compatible with the interests of farmland preservation in Winnebago County; and

WHEREAS, your Planning and Zoning Committee recommends that the aforementioned application be approved by the County Board.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the application for a Farmland Preservation Agreement between Leonard and Hildegard Drews and the State of Wisconsin, pursuant to sec. 91.13, Stats., be and the same is hereby approved.

BE IT FURTHER RESOLVED, that the County Clerk forward a copy of this Resolution to the Wisconsin Department of Agriculture, Trade and Consumer Protection as required by Chapter 91, Wisconsin Statutes.

Submitted by,
PLANNING AND ZONING
COMMITTEE

Motion made by Supervisor Hunter and seconded to adopt the resolution. Ayes 41, Nays 2 — Kampo and Planalp; Excused 3 — Ales, Aarons and Machl. CARRIED.

**RELOCATION OF COUNTY FAIRGROUNDS;
SUNNYVIEW COMPLEX**

The following Resolution No. 1 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your County Board of Supervisors voted on January 10, 1978, to relocate the Winnebago County Fairgrounds to "... a new site as soon as practical and when economically feasible. . ."; and

WHEREAS, your Fairgrounds Site Selection Committee was established to select a site for any future Fairgrounds relocation; and

WHEREAS, your Fairgrounds Site Selection Committee submitted a report on June 19, 1979, which recommends that the Sunnyview Complex area would be the best site for any relocated County Fairgrounds.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that County owned lands in the area of the Sunnyview Complex be and the same are hereby approved and accepted as the site for any future relocation of the Winnebago County Fairgrounds.

Submitted by,
FAIRGROUNDS SITE
SELECTION COMMITTEE

Motion made by Supervisor Singstock and seconded to adopt the resolution. Motion made by Supervisor Kampo and seconded for definite postponement of the resolution. Ayes 15 — W.C. Pawlowski, Shipman, Neely, J.C. Pawlowski, Kampo, Jacobson, Johnson, Krings, Jero, Daggett, H. Brandt, Christoph, Wertsch, Schwartz, Collins; Nays 28; Excused 3 — Ales, Aarons and Machl. LOST.

Motion made by Supervisor R. Olson and seconded to reserve the Sunnyview site for future location. The Chair ruled the motion out of order.

Roll Call Vote on Resolution Ayes 30; Nays 13 — Shipman, Neely, J.C. Pawlowski, Kampo, Jacobson, Broas, Johnson, Jero, Daggett, H. Brandt, Christoph, Wertseh, Collins; Excused 3 — Ales, Aarons and Machl. CARRIED.

**CREATE SPECIAL COMMITTEE
FOR REDISTRICTING COUNTY
SUPERVISORY DISTRICTS**

The following Resolution No. 2 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Winnebago County has received preliminary information from the State Elections Board concerning the establishment of wards after the 1980 census; and

WHEREAS, the County should be prepared to move forward in the creation of such wards as are required by law; and

WHEREAS, a series of workshops will be conducted this fall to help communities understand and prepare for this project; and

WHEREAS, the County Board should create a special committee to receive information concerning this subject, advise the County Board from time to time, and attend such meetings and workshops as may be necessary.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that there is an immediate need to become involved in the subject of redistricting of the County Board Supervisory Districts and establishment of wards within the County after the 1980 census.

BE IT FURTHER RESOLVED, that there is hereby created a special committee consisting of seven (7) County Board Supervisors to receive information concerning the legal requirements for redistricting, to advise the County Board from time to time but not less than quarterly on the subject, and to attend such meetings and workshops as may be necessary.

BE IT FURTHER RESOLVED, that the County Board Chairman appoint the members of such committee subject to confirmation by the County Board.

Submitted by,
**JUDICIARY AND PUBLIC
SAFETY COMMITTEE**

Motion made by Supervisor Greiner and seconded to adopt the resolution. Motion made by Supervisor M. Utech and seconded to amend the resolution as follows: the 7 county board supervisors to be replaced by the Governmental Relations Committee. LOST by Voice Vote. Motion made by Supervisor R. Olson and seconded to suspend Rule 5.167 and adopt the resolution. Suspension

of rule 5.67 CARRIED by Voice Vote. Resolution
CARRIED by Voice Vote.

DESIGNATE COUNTY ENERGY MANAGER

The following Resolution No. 3 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the United States, for most of its history,
has been viewed as a land of abundant and inexhaustible
energy resources; and

WHEREAS, this prevailing view was changed
dramatically in 1973 when this country was faced with
critical shortages of petroleum and natural gas; and

WHEREAS, the people of the United States are once
again faced with severe energy shortages; and

WHEREAS, the realization that energy must be
conserved is being recognized in the American
consciousness; and

WHEREAS, to truly effect energy conservation,
cooperation of all segments of society is required; and

WHEREAS, a coordinated effort must be initiated in
the directory of energy and fuel conservation at the local
governmental level; and

WHEREAS, the Wisconsin County Boards Association
has received a grant from the State Energy Office that is
intended to provide a focus and impetus to creative
approaches to conserve energy that can and should be
initiated by Wisconsin County governments; and

WHEREAS, the Wisconsin County Boards Association
has requested that each county designate a person or
department as the county energy manager who would be
responsible for the development of a total energy
management plan and would work closely with the
Wisconsin County Boards Association staff.

NOW, THEREFORE, BE IT RESOLVED, that the
Winnebago County Board of Supervisors designate Arthur
F. Duke, Building Maintenance Superintendent, as the
Winnebago County Energy manager.

BE IT FURTHER RESOLVED, that the Winnebago
County Energy Manager is hereby delegated the authority
to develop a total energy management plan for the County
and seek the assistance provided by the Wisconsin County
Boards Association in the Wisconsin County Energy
Conservation Project.

Submitted by,
BUILDINGS AND GROUNDS
COMMITTEE

Motion made by Supervisor Young and seconded to

adopt the resolution. Ayes 36; Nays 7 — Neely, J.C. Pawlowski, Kampo, Greiner, Johnson, Apell, and Singstock; Excused 3 — Ales, Aarons and Maehl. CARRIED.

**EXERCISE OPTION TO PURCHASE
TWIN CITY CENTER**

The following Resolution No. 4 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Resolution #5 dated July 17, 1979, concerning the acquisition of the Twin City Center was referred to the Buildings and Grounds Committee for further information; and

WHEREAS, the offer to purchase attached to said resolution expired as of that date and has now been replaced with a new Option to Purchase said property; and

WHEREAS, the Social Services Board and the 51.42 United Board are unanimously in support of the purchase of the said building.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that appropriate county officials be and they hereby are authorized to execute the Option to Purchase the Twin City Center located at 211 North Commercial Street, Neenah, Wisconsin, for the sum of \$217,500.00.

BE IT FURTHER RESOLVED, that the sum of \$217,500.00 be made available from the General Fund to acquire said property with the understanding that the Personnel and Finance Committee may provide another method of financing this project, such as short term borrowing, if the Committee determines that another method of financing is in the best interests of Winnebago County.

Submitted by,
BUILDINGS AND GROUNDS
COMMITTEE

Motion made by Supervisor Young and seconded to adopt the resolution. Roll Call Vote: Ayes 31; Nays 11 — J.C. Pawlowski, Kampo, Johnson, Jero, Precour, Wagner, Wertsch, M. Utech, Schneider, Nielsen and Singstock. Abstain 1 — Shipman; Excused 3 — Ales, Aarons and Maehl. CARRIED.

**PROVIDE FUNDS TO LANDSCAPE
COURTHOUSE PARKING LOT**

The following Resolution No. 5 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County Board approved the sum of \$350,000 in the 1979 Budget to be used for improvement of parking at the Courthouse; and

WHEREAS, the landscaping of the Courthouse parking lot should be coordinated with the landscaping for the new Public Safety Building; and

WHEREAS, the razing of buildings recently purchased for Courthouse parking has provided the availability of black soil for use in landscaping the Courthouse parking lot; and

WHEREAS, the estimated cost to landscape the Courthouse parking lot is \$13,000; and

WHEREAS, funds are available in the Courthouse Parking Lot Acquisition-Development Account for this purpose.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$13,000 be made available from the Courthouse Parking Lot Acquisition-Development Account to be used to landscape the Courthouse parking lot.

Submitted by,
**BUILDINGS AND GROUNDS
COMMITTEE**

Motion made by Supervisor Young and seconded to adopt the resolution: Ayes 21; Nays 22 — Shipman, J.C. Pawlowski, Kampo, Greiner, Jacobson, Broas, Johnson, Krings, Hunter, Apell, Wenzel, Precour, Wagner, Wertsch, Halverson, Murphy, K. Brandt, Dahms, M. Utech, Donner, Schneider and Singstock; Excused 3 — Ales, Aarons and Maehl. LOST due to lack of 2/3 vote.

**STAFFING FOR NEW JAIL FACILITY;
CREATE NEW POSITIONS; SHERIFF'S DEPARTMENT**

The following Resolution No. 6 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Personnel and Finance Committee have received the requests for staffing the new jail facility in the County/City Public Safety Building; and

WHEREAS, this staffing should be completed sometime in October 1979 so as to enable the proper training of staff prior to the opening of the new jail facility; and

WHEREAS, the Personnel and Finance Committee has considered a number of reports and recommendations and evaluated same prior to incorporating its recommendations in this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following new positions be created in the Table of Organization in the Sheriff's Department effective the middle of October 1979:

No. of Positions and Title	Estimated Salary		Estimated Fringe Benefits	
	Monthly	Annual	Monthly	Annual
(10) Correction Officers	\$7,900	\$ 94,800	\$2,923	\$35,076
(1) Clerk/Matron	\$ 790	\$ 9,480	\$ 292	\$ 3,508
(1) Classification/ Huber Officer	\$1,295	\$15,540	\$ 479	\$ 5,750
(Total)	\$9,985	\$119,820	\$3,694	\$44,334

(Note: Salary and Fringe Benefit data have been collected using the most current Labor Contract and are subject to change.)

BE IT FURTHER RESOLVED, that the sum of \$34,197.50 be made available from the General Fund to cover the salary and fringe benefit costs for the aforementioned new positions.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

Motion made by Supervisor Loy and seconded to adopt the resolution: Ayes 31; Nays 12 — Shipman, Kampo, Johnson, Krings, Daggett, H. Brandt, Hunter, Planalp, Wagner, Wertsch, Collins, Schneider; Excused 3 — Ales, Aarons and Maehl. CARRIED.

**APPOINT CITIZENS COMMITTEE
REGARDING FACILITIES AT
UW—FOX VALLEY CENTER**

The following Resolution No. 7 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Winnebago County has entered into an

agreement with the University of Wisconsin System Board of Regents to provide physical facilities for a two year college program at the University of Wisconsin Center — Fox Valley; and

WHEREAS, Outagamie County has shared this responsibility with Winnebago County on a fifty-fifty cost sharing arrangement; and

WHEREAS, a Trustee-appointed Committee composed of citizens, County Supervisors, and University staff members identified the facility needs at UW Center — Fox Valley in 1977; and

WHEREAS, those needs were confirmed by the Facilities Planning Office in the University of Wisconsin System; and

WHEREAS, such planning was done with the general approval of the Regents of the University of Wisconsin System; and

WHEREAS, Outagamie County has recognized facility needs at the UW Center — Fox Valley by vote of the Board of Supervisors agreeing to bond for its share of such construction and remodeling; and

WHEREAS, a Special Citizens Committee appointed by Outagamie County to further study facility needs at the Center has recommended the establishment of a similar committee in Winnebago County; and

WHEREAS, it is believed that information gathered by such a committee in Winnebago County would be helpful to the Supervisors; and

WHEREAS, the undersigned Trustees recommend that such a committee be appointed.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive appoint a Citizens Committee to recommend to the Board of Supervisors and to the Executive, action to be taken regarding facilities at the UW Center — Fox Valley.

Submitted by,
Archie Daggett, County Board
Supervisor (Trustee)

Joseph Olson, County Board
Supervisor (Trustee)

Motion made by Supervisor Daggett and seconded to adopt the resolution. Motion made by Supervisor M. Utech and seconded to table the resolution: Ayes 26; Nays 17 — W.C. Pawlowski, Shipman, J.C. Pawlowski, Kampo, Greiner, Jacobson, Broas, Johnson, J. Olson, Daggett,

Hunter, Sacher, Young, Miller, Wertsch, K. Brandt, King;
Excused 3 — Ales, Aarons and Maehl. **TABLED.**

**CREATE TWO SOCIAL WORKER II POSITIONS;
JUVENILE INTAKE SERVICES;
SOCIAL SERVICES DEPT.**

The following Resolution No. 8 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the Wisconsin Children's Code as enacted
by the legislature makes the provision of shelter care a
practical necessity; and

WHEREAS, the development of a shelter care facility
is nearly complete and such a facility will be available on or
about October 1, 1979; and

WHEREAS, the said Children's Code also requires 24-
hour intake service for the Juvenile Court; and

WHEREAS, there are presently two juvenile intake
workers and there is an immediate need to create two
additional positions to meet the new court intake
requirements; and

WHEREAS, the Juvenile Court and the Social Services
Department have developed a joint proposal to provide
the requirements for the shelter care and juvenile court
intake services, a copy of which is attached for your
information.

NOW, THEREFORE, BE IT RESOLVED, by the
Winnebago County Board of Supervisors, that there is
hereby created two (2) Social Worker II positions in the
Table of Organization for the Social Services Department
effective September 1, 1979, to provide social services
counseling to children entering shelter care and their
families and to provide the necessary 24-hour court intake
services required by the new Wisconsin Children's Code.

BE IT FURTHER RESOLVED, that the sum of
\$9,592.00 be made available from unexpended salary funds
in the Social Services Department budget to cover the
additional salary and fringe benefit costs necessary for the
aforementioned positions.

Submitted by,
**PERSONNEL AND FINANCE
COMMITTEE**

Motion made by Supervisor Loy and seconded to
adopt the resolution; Ayes 35; Nays 8 — Shipman, Kambo,
Johnson, Krings, Apell, Planalp, Wertsch, M. Utech;
Excused 3 — Ales, Aarons and Maehl. **CARRIED.**

**SUPPORT RETENTION OF RAILROAD
SERVICE TO WINNEBAGO COUNTY**

The following Resolution No. 9 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Milwaukee Road has petitioned to abandon a portion of its rail service to citizens of Winnebago County; and

WHEREAS, rail freight services use the least amount of precious oil per ton of freight carried; and

WHEREAS, several local industries have cancelled expansion plans in our area because of the anticipated lack of economical rail transportation; and

WHEREAS, the City of Oshkosh is fighting to retain rail traffic in order to induce industry to move into its southwest Industrial Park; and

WHEREAS, Winnebago County farmers and laborers can more effectively compete in national and world markets with economical rail freight service.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County lend its full support to maintain rail traffic to those municipalities and business organizations that desire rail service.

BE IT FURTHER RESOLVED, that the County Executive direct appropriate personnel to attend all hearings on this matter in order to maintain the present level of rail service to Winnebago County.

Submitted by,
Herman J. Brandt
County Board Supervisor

Motion made by Supervisor H. Brandt and seconded to adopt the resolution. CARRIED by Voice Vote.

**RATIFYING ACTION OF THE
SECRETARY OF TRANSPORTATION,
WISCONSIN DEPARTMENT OF TRANSPORTATION
IN ACCEPTING GRANT OFFER AND
EXECUTING GRANT AGREEMENT
WITTMAN FIELD AIRPORT
OSHKOSH, WISCONSIN
ADAP 6-55-0061-06**

The following Resolution No. 10 was presented:
BE IT RESOLVED by the County Board of Supervisors of the County of Winnebago as follows:

SECTION I. That the County of Winnebago, as Sponsor, ratifies the action of the Secretary of Transportation in entering into a Grant Agreement for the purpose of obtaining federal aid in the development of the Wittman Field Airport, Oshkosh, Wisconsin, said Agreement being as set forth hereinbelow.

SECTION II. That the County of Winnebago does hereby ratify and affirm the Agency Agreement between the Secretary of Transportation and the County of Winnebago, Wisconsin, dated May 17, 1977, in accordance with Section 114.32 and Section 114.33, Wisconsin Statutes, affecting this project.

SECTION III. That a copy of the Grant Agreement is attached hereto and made a part hereof.

SECTION IV. That the County of Winnebago does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in the "Application for Federal Assistance" executed June 18, 1979, the assurance made as required by Title 49 CFR, DOT Subtitle A, Office of the Secretary, Part 21, Non-discrimination in the Federally Assisted Programs of the Department of Transportation, Subsection 21.7(a) (1) and the Assurance required by the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 on behalf of the County of Winnebago, Wisconsin, and does hereby ratify the action of the Secretary of Transportation in accepting said Offer on August 16, 1979, and by such acceptance, the County of Winnebago agrees to all terms and conditions thereof.

Submitted by,
Aviation Committee

Motion made by Supervisor Apell and seconded to adopt the resolution. Suspension of rule 1.153 CARRIED by Voice Vote. Resolution CARRIED by Voice Vote.

**REQUEST WISCONSIN COUNTY BOARDS
ASSOCIATION ACTION: REPEAL OF
STATE LAWS AND ADMINISTRATIVE RULES
GOVERNING SEPTIC SYSTEMS**

The following Resolution No. 11 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, soil conditions under which septic systems must operate vary drastically from county to county in the State of Wisconsin; and

WHEREAS, administrators of State Sanitary Codes grant variances to take care of special problems created by these soil differences; and

WHEREAS, it is difficult for State personnel based in Madison to make accurate appraisals of problems in the various counties; and

WHEREAS, the Governor of the State of Wisconsin has stated that the role of counties in the administration of sanitary codes should be increased and strengthened.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Wisconsin County Boards Association be requested to work with our legislators and the Department of Health and Social Services to change the statutes and administrative rules governing septic systems to enable county sanitary technicians to grant variances from State Sanitary Codes when such variances are needed and are reasonable in the judgment of county sanitary personnel.

Submitted by,
GOVERNMENTAL RELATIONS
COMMITTEE

Motion made by Supervisor H. Brandt and seconded to suspend rule 1.153 and adopt the resolution. Suspension of rule 1.153 Carried by Voice Vote. Motion made by Supervisor Warning and seconded to table the resolution. LOST by Voice Vote. Resolution CARRIED by Voice Vote.

**COUNTY RESPONSIBILITY;
APPLICATIONS FOR VARIANCES;
STATE SANITARY CODES**

The following Resolution No. 12 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, soil conditions in Winnebago County are such that it is almost impossible to install a septic system in some areas even though circumstances dictate that some type of sewerage service be provided; and

WHEREAS, the State of Wisconsin grants variances to individuals who have problems due to abnormal soil conditions; and

WHEREAS, it is in the best interests of Winnebago County that our county Sanitary Technicians assist these individuals when such action is deemed reasonable.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Sanitary Technicians assume the

responsibility of making the proper applications for variances from State Sanitary Codes when such action is deemed reasonable.

Submitted by,
GOVERNMENTAL RELATIONS
COMMITTEE

Motion made by Supervisor H. Brandt and seconded to adopt the resolution. Motion made by Supervisor Warning and seconded to refer back to the Planning & Zoning Committee. CARRIED by Voice Vote.

* * * *

Motion made by Supervisor R. Olson and seconded to adjourn until Tuesday, September 18th, 1979 at 6 P.M. CARRIED by Voice Vote.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin ss
County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors at its Adjourned April Meeting held on Tuesday, August 21, 1979.

Dorothy L. Propp
Winnebago County Clerk

SEAL

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED APRIL MEETING
Tuesday, September 18, 1979

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, September 18, 1979 at 6:00 P.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed the full board present with the exception of the following excused supervisors: Shipman, Neely, J.C. Pawlowski, and Singstock.

* * * *

The meeting was opened with the Pledge of Allegiance to the Flag and Invocation by Supervisor Daggett.

* * * *

Motion made by Supervisor Wertsch and seconded that the minutes of the meeting held on August 21, 1979 be approved as printed. Motion made by Supervisor Hunter and seconded to correct the minutes as follows: the zoning ordinance listed for the Town of Utica is erroneous and should be contained in the General Zoning Ordinance for Winnebago County. The minutes approved as corrected by Voice Vote.

* * * *

A petition was filed by Noel J. Smith, 800 Butte Street, Menasha containing 130 signatures requesting the Winnebago County Highway Department to widen County Highway PP (North Lake Street) to eight feet each side and blacktop the entire road from County Trunk II to the first overhead was read. Referred to the Highway Department.

* * * *

A communication from the Town of Neenah voicing their opposition to county-wide administration of general relief was read. Referred to the Winnebago County Social Services Department.

* * * *

A communication from the Winnebago County Unified Board supporting the contemplated opening of an additional unit at Park View Health Center in 1980. Referred to Supervisor Neely.

* * * *

A notice of claim for hospitalization and care furnished to Veronica Delano by Theda Clark Memorial Hospital in the amount of \$1,496.90 was read. Referred to the Personnel & Finance Committee.

* * * *

A communication from the Clayton-Winchester Fire Department requesting the County Zoning office and the County Parks Department to cease operating on emergency frequencies was read. Referred to the Judiciary & Public Safety Committee.

* * * *

A petition from the Town Board of the Town of Rushford requesting aid for the replacement of a bridge located on Senn Road was read. Referred to the Highway Committee.

**ZONING PETITION
HAL—MARK DEVELOPMENT
TN MENASHA**

PETITION NO. 1. A request from the Hal-Mark Development for a change in zoning on property located in the Town of Menasha from C-B (R-5 and B-3) District to Residential A (R-2) District was read. Referred to the Zoning Committee.

* * * *

The Corporation Counsel presented Mrs. Jolene Maternowski as the new Winnebago County Assistant Corporation Counsel.

COUNTY EXECUTIVE'S REPORT

Mr. James P. Coughling, County Executive, presented his report to the County Board. The County Executive received a communication from the Department of Labor commending the CETA office and staff for their outstanding work. Mr. Matt Nebl was commended for his

work at a recent meeting of tax listers held in Winnebago County. A saving of 24% on the fuel bills was realized by the Social Services Building due to the insulation. A saving of 14% on fuel bills was realized by the Winnebago County Courthouse due to the storm windows. A study is being made for the allocation of space after the Safety Building is completed. Mr. Coughlin approves the opening of an additional unit at Park View Health Center. At the budget session the County will consider assuming the medical portion of relief and the towns would assume responsibility for the day to day relief portion.

* * * *

Supervisor Christoph commended the county clerk for the work on the new County Directory, and requested that it be recorded in the minutes.

* * * *

Motion made by Supervisor M. Utech and seconded that the County Board Chairman be instructed to vote on the Wisconsin County Boards Convention resolution in such manner as to be for the best interest of Winnebago County. Roll Call Vote: Ayes 21; Nays 18 — Ales, Kampe, Greiner, Jacobson, Broas, Johnson, Warning, Daggett, Apell, Machl, Wenzel, Goff, Precour, Wertsch, Halverson, Murphy, F. Utech, and Dahms; Abstain 2 — H. Brandt and Schwartz; Excused 5 — Shipman, J.C. Pawlowski, Neely, King and Singstock. CARRIED.

PUBLIC HEARING

The Chair announced that at this time the public would be allowed to express their opinion on any resolution or ordinance which appears on the agenda. The Chair requested that individuals interested in Resolution No. 11 defer their comments until such time when the resolution is presented.

SUPERVISOR OF ASSESSMENT'S REPORT

A representative from the Supervisor of Assessment's office appeared before the County Board with the figures which represent the fair and equitable valuations for the various tax districts of Winnebago County for 1979.

**ACCEPT BIDS;
OSHKOSH-CONGRESS AVENUE BRIDGE,
CITY OF OSHKOSH**

The following Resolution No. 10 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, bids for the construction of the Oshkosh-Congress Avenue Bridge Project were opened this date; and

WHEREAS, the results of said bidding are as follows:

Kramer Construction Company	
Plaine, Wisconsin	\$8,124,001.14
Lunda Construction Company	
Black River Falls, Wisconsin	\$8,175,970.84

and

WHEREAS, the bid of the Kramer Construction Company requires acceptance and approval by this County Board; and

WHEREAS, the following additional items of cost must be provided for by Winnebago County:

Bid of Kramer Construction Company	\$8,124,001.14
15% of construction engineering, contingencies and escalation costs	1,218,600.00
Additional right-of-way acquisition	30,000.00
Preliminary design engineering	480,000.00
Total Cost of Bridge	<u>\$9,852,601.14</u>

and

WHEREAS, Winnebago County's portion of the cost of this project is determined as follows:

One-third of \$9,852,601.14	\$3,284,200.00
Funds previously provided by Winnebago County (Resolution #20 dated 11/6/78)	<u>\$1,675,894.00</u>
Balance of cost to be provided by this Resolution	<u>\$1,608,306.00</u>

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Oshkosh-Congress Avenue Bridge Project in the total amount of \$9,852,601.14 is hereby approved.

BE IT FURTHER RESOLVED, that the bid of the Kramer Construction Company has hereinbefore provided is hereby accepted and approved.

BE IT FURTHER RESOLVED, that the State of

Wisconsin Department of Transportation is hereby authorized to execute appropriate contracts to construct the Oshkosh-Congress Avenue Bridge at a cost not to exceed \$9,852,601.14.

BE IT FURTHER RESOLVED, that Winnebago County does hereby provide its one-third share of the cost of the said Oshkosh-Congress Avenue Bridge Project, to-wit, \$3,284,200.00; it being understood that the sum of \$1,675,894.00 has been previously budgeted and the balance of \$1,608,306.00 is to be provided when such funds are necessary.

BE IT FURTHER RESOLVED, that the Personnel and Finance Committee determine various methods of financing the balance of funds necessary for this project and report back its recommendation to the County Board for further action.

Submitted by,
Highway Committee

Motion made by Supervisor Johnson and seconded to adopt the resolution. Roll Call Vote: Ayes 33; Nays 8 — Kampo, Greiner, J. Olson, Krings, Maehl, Goderstad, Wertsch, W.C. Pawlowski, and Collins; Excused 4 — Shipman, Neely, J.C. Pawlowski and Singstock. CARRIED.

**RESTRICT USE OF COUNTY EMERGENCY
RADIO COMMUNICATIONS SYSTEM;
OTHER DEPARTMENTS TO USE
MORE SUITABLE FREQUENCY**

The following Resolution No. 11 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, County Board Resolution #17 dated October 30, 1964, provided for the installation of a radio relay station licensed by the Federal Communications Commission for use by all municipalities within the County; and

WHEREAS, the purpose of this communications system was to handle emergency situations; and

WHEREAS, presently the County Parks Department and the Zoning Department make use of the radio frequency for their own communications; and

WHEREAS, certain rural fire fighters have indicated concern about the use of the communications system for nonemergency purposes; and

WHEREAS, a more suitable radio frequency should be provided for use by the County Parks and Zoning Departments.

100 Adjourned April Meeting (Tuesday, September 18, 1979)

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the radio relay station communications system provided for emergency use by Resolution #17 dated October 30, 1964, be and the same is hereby restricted to emergency use by rural fire departments in Winnebago County and their emergency vehicles.

BE IT FURTHER RESOLVED, that the County Parks and Zoning Departments take immediate steps to obtain a more suitable frequency for their communications system and discontinue the use of the emergency radio communications system as soon as possible.

Submitted by,
Joseph T. Olson
County Board Supervisor
District #11

Motion made by Supervisor J. Olson and seconded to adopt the resolution. Motion made by Supervisor R. Olson and seconded to refer resolution to the EMS Committee. Roll Call Vote: Ayes 11 — Greiner, Aarons, Apell, Sacher, R. Olson, Wenzel, Goff, Planalp, K. Brandt, M. Utech, and Loy; Nays 31; Excused 4 — Shipman, Neely, J.C. Pawlowski and Singstock. LOST. Motion made by Supervisor Planalp and seconded to amend the resolution to delete "take immediate steps" and insert the following: "be given up to 90 days to obtain" and delete "and discontinue the use of the emergency radio communications systems as soon as possible." Roll Call Vote: Ayes 18 — Greiner, Aarons, Apell, Sacher, R. Olson, Miller, Wenzel, Planalp, Wagner, Halverson, Murphy, K. Brandt, Dahms, King, M. Utech, Donner, Nielsen and Loy; Nays 24; Excused 4 — Shipman, Neely, J.C. Pawlowski, and Singstock. LOST. Roll Call Vote on Resolution: Ayes 36; Nays 6 — Greiner, Aarons, Apell, Sacher, R. Olson, and Halverson; Excused 4 — Shipman, Neely, J.C. Pawlowski, and Singstock. CARRIED.

* * * *

Two representatives from the Fox Valley Cities recreational group appeared before the County Board depicting the hazards along the bicycle trail from Neenah to the Community Park.

**ZONING REPORT
WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

REPORT NO. 1. A report from the Winnebago County Zoning Committee approving the request of the

Winnebago County Planning & Zoning Committee for a change to the Winnebago County Zoning Ordinance was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

The following Amendatory Ordinance was presented:

WHEREAS, it is desirable to amend the zoning Ordinance and the County Zoning Map in accordance with the petition of Winnebago County Planning and Zoning Committee.

Part of Gov. Lot 6 and Gov. Lot 7, S3, T20N, R17E Town of Menasha, Winn. Co., WI, des. as follows: Commencing at the NW corner of said Gov. Lot 6; thence S 0° 08' W 184.0 ft.; thence N 89° 49' E 787.55' to the SW line of Stroebe Rd. and the point of beg.; thence cont. N 89° 49' E 91.45 ft.; thence S 34° 35' 12" E 464.79 ft.; thence S 37° 56' 27" E 288.45 ft.; thence S 40° 35' 23" E 235.18 ft.; thence S 43° 52' 21" W 671.26 ft. thence S 56° 39' 20" W 71.39 ft.; thence N 36° 43' 40" W 346.20 ft.; thence S 17° 33' 20" W 197.07 ft. to the N most corner of Lot 1 of a C.S.M. rec. in Vol. 1, pg. 197 of Cert. Surveys, Winn. Co., Reg. of Deeds; thence S 16° 56' 30" W 144.10 ft.; thence S 13° 47' 26" W 161.42 ft.; thence N 36° 43' 40" W 16 ft.; thence N 89° 17' 20" E 300 ft. more or less to the rip-rapped waters edge of Little Lake Butte des Morts (Fox River) thence in a NW direction along the rip-rapped waters edge of said Lake approx. 80'; thence in a NE direction to the point of beg. Excepting therefrom the existing 60' wide rd. ROW of Stroebe Rd. and Sunrise Dr. And reserving a 30' wide ingress and egress along the S and E property lines between Little L. Butte des Morts and Woodlawn La.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Menasha, be and the same are, amended to provide that the above described property be changed to relocate the Easterly boundary of the Conservancy District line to correspond with an approximate mean sea level elevation of 738.

Winnebago County Zoning Committee

Motion made by Supervisor Hunter and seconded to adopt the ordinance. **CARRIED** by Voice Vote.

ZONING REPORT

**JOHANN ASCHENBRENNER — TN BLACK WOLF
(DENIED)**

REPORT NO. 2. A report from the Winnebago County Zoning Committee denying the request of Johann Aschenbrenner for a change in zoning from Residential/Agricultural (Ag-2) to CB (B-3) was read. Motion made by Supervisor Hunter and seconded to accept the denial. **CARRIED** by Voice Vote.

ZONING REPORT

JOHN J. KELLER — TN VINLAND

REPORT NO. 3. A report from the Winnebago County Zoning Committee approving the request of John J. Keller for a change in zoning on property located in the Town of Vinland was read. Motion made by Supervisor Hunter and seconded to accept the report. **CARRIED** by Voice Vote.

AMENDATORY ORDINANCE

JOHN J. KELLER — TN VINLAND

The following Amendatory Ordinance was presented:
WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of John J. Keller.

The West 200 ft. of the E 787 ft. of the N 185 ft. of the NE ¼ of the NE ¼ of Sec. 2, T19N, R16E, in the Town of Vinland.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Vinland, be and the same are, amended to provide that the above described property be changed from the classification of Residential A (R-1) of said ordinance which it now and heretofore had, to the zoned district of CB (M-2).

Winnebago County Zoning Committee

Motion made by Supervisor Hunter and seconded to adopt the ordinance. **CARRIED** by Voice Vote.

**ZONING REPORT
MILES BAER — TN NEENAH
(DENIED)**

REPORT NO. 4. A report from the Winnebago County Zoning Committee denying the request of Miles Baer for a change in zoning from R-1 District to B-2 District was read. Motion made by Supervisor Hunter and seconded to accept the denial. CARRIED by Voice Vote.

**DISALLOW CLAIM OF
PETER J. ST. CLAIR**

The following Resolution No. 1 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Personnel and Finance Committee has had the claim of Peter J. St. Clair referred to it for attention; and

WHEREAS, said claim was referred to Winnebago County's Insurance Carrier; and

WHEREAS, the Insurance Carrier 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 Peter J. St. Clair dated May 31, 1979, relating to an incident which occurred on the 7th day of February, 1979, be and the same is hereby disallowed for the reason that there is no basis for liability of the part of Winnebago County.

Submitted by,
Personnel and Finance
Committee

Motion made by Supervisor Loy and seconded to adopt the resolution. CARRIED by Voice Vote.

**DISALLOW CLAIM OF
THOMAS AND ROSEMARIE CARD**

The following Resolution No. 2 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Personnel and Finance Committee has had the claim of Thomas Card and Rosemarie Card referred to it for attention; and

WHEREAS, said claim was referred to Winnebago County's Insurance Carrier; and

WHEREAS, the Insurance Carrier 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 Thomas Card and Rosemarie Card dated August 17, 1979, relating to an incident which occurred on the 3rd day of June, 1979, 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 made by Supervisor Loy and seconded to adopt the resolution. CARRIED by Voice Vote.

**REQUEST FOR REPORT ON
SETTLEMENT OF CLAIMS
AGAINST WINNEBAGO COUNTY**

Motion made by Supervisor Johnson and seconded that a report be submitted to the County Board on the final settlement of these claims. CARRIED by Voice Vote.

**TRANSFER FUNDS TO CHILD
SUPPORT OFFICE;
INVESTIGATOR/LEGAL
SERVICES POSITION**

The following Resolution No. 3 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$9,575.00 be transferred from the General Salary Fund to the Child Support Office to cover the cost of the investigator/legal services position in that office for the remainder of the year 1979.

Submitted by,
Personnel and Finance
Committee

Motion made by Supervisor Loy and seconded to adopt the resolution. Roll Call Vote: Ayes 36; Nays 6 — Kampo, Johnson, Daggett, Planalp, Wertsch, and Halverson.; Excused 4 — Shipman, Neely, J.C. Pawlowski and Singstock. CARRIED.

**AMEND RULE 1.196 (RECONSIDERATION);
RULES OF THE COUNTY BOARD**

The following Resolution No. 4 was presented:
BE IT RESOLVED, by the Winnebago County Board of Supervisors, that effective immediately upon passage

hereof, Rule 1.196 of the Rules of the Winnebago County Board of Supervisors be amended to read as follows:

When a motion or question has once been determined, any member with the prevailing side may move a reconsideration of the vote, but such motion shall not be made and acted upon until at least six (6) full calendar months have elapsed since the motion or question was determined and shall not be made or acted upon prior to such time except by unanimous consent.

Submitted by,
Jacquelyn Wagner
County Board Supervisor
District #31

Motion made by Supervisor Wagner and seconded to adopt the resolution. Motion made by Supervisor Wagner and seconded to refer to the Judiciary & Public Safety Committee. CARRIED by Voice Vote.

**APPROVE APPLICATION FOR FARMLAND
PRESERVATION AGREEMENT:
EUGENE AND DOLORES KOCH,
TOWN OF CLAYTON**

The following Resolution No. 5 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Eugene and Dolores Koch have submitted to the County Clerk an application to have their land covered by a Farmland Preservation Agreement; and

WHEREAS, the County Clerk has, pursuant to sec. 91.13(2), Stats., forwarded a copy of said application to the county Planning and Zoning Committee, the Regional Planning Commission, the Soil and Water Conservation District, and the Town Clerk of the Town of Clayton; and

WHEREAS, the aforementioned who have reviewed the application and its supporting data have determined that this agreement would be compatible with the interests of farmland preservation in Winnebago County; and

WHEREAS, your Planning and Zoning committee recommends that the aforementioned application be approved by the County Board.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of supervisors, that the application for a Farmland Preservation Agreement between Eugene and Dolores Koch and the state of Wisconsin, pursuant to sec. 91.13, Stats., be and the same is hereby approved.

BE IT FURTHER RESOLVED, that the County Clerk forward a copy of this Resolution to the Wisconsin Department of Agriculture, Trade and Consumer Protection, as required by Chapter 91, Wisconsin Statutes.

Submitted by,
Planning and Zoning
Committee

Motion made by Supervisor Hunter and seconded to adopt the resolution. **CARRIED** by Voice Vote.

**APPROVE APPLICATION FOR FARMLAND
PRESERVATION AGREEMENT:
RANDEL AND BARBARA RIECKMANN,
TOWN OF CLAYTON**

The following Resolution No. 6 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Randel and Barbara Rieckmann have submitted to the County Clerk an application to have their land covered by a Farmland Preservation Agreement; and

WHEREAS, the County Clerk has, pursuant to sec. 91.13 (2), Stats, forwarded a copy of said application to the County Planning and Zoning Committee, the Regional Planning Commission, the Soil and Water Conservation District, and the Town Clerk of the Town of Clayton; and

WHEREAS, the aforementioned who have reviewed the application and its supporting data have determined that this agreement would be compatible with the interests of farmland preservation in Winnebago County; and

WHEREAS, your Planning and Zoning Committee recommends that the aforementioned application be approved by the County Board.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the application for a Farmland Preservation agreement between Randel and Barbara Rieckmann and the State of Wisconsin, pursuant to sec. 91.13, Stats., be and the same is hereby approved.

BE IT FURTHER RESOLVED, that the County Clerk forward a copy of this Resolution to the Wisconsin Department of Agriculture, Trade and Consumer Protection, as required by Chapter 91, Wisconsin Statutes.

Submitted by,
Planning and Zoning
Committee

Motion made by Sueprvisor Hunter and seconded to adopt the resolution. **CARRIED** by Voice Vote.

**APPROVE APPLICATION FOR FARMLAND
PRESERVATION AGREEMENT:
EMERSON AND DOLORES RIECKMANN,
TOWN OF CLAYTON**

The following Resolution No. 7 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Emerson and Dolores Rieckmann have submitted to the County Clerk an application to have their lands covered by a Farmland Preservation Agreement; and

WHEREAS, the County Clerk has, pursuant to sec. 91.13(2), Stats., forwarded a copy of the said application to the County Planning and Zoning Committee, the Regional Planning Commission, the Soil and Water Conservation District, and the Town Clerk of the Town of Clayton; and

WHEREAS, the aforementioned who have reviewed the application and its supporting data have determined that this agreement would be compatible with the interests of farmland preservation in Winnebago County; and

WHEREAS, your Planning and Zoning Committee recommends that the aforementioned application be approved by the County Board.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the application for a Farmland Preservation Agreement between Emerson and Dolores Rieckmann and the State of Wisconsin, pursuant to sec. 91.13, Stats., be and the same is hereby approved.

BE IT FURTHER RESOLVED, that the County Clerk forward a copy of this Resolution to the Wisconsin Department of Agriculture, Trade and Consumer Protection, as required by Chapter 91, Wisconsin Statutes.

Submitted by,
Planning and Zoning
Committee

Motion made by Supervisor Hunter and seconded to adopt the resolution. CARRIED by Voice Vote.

**TRANSFER FUNDS; PARKS DEPARTMENT BUDGET;
PURCHASE OF LAND ADJACENT TO
BLACK WOLF BOAT LANDING
(\$5,000.00)**

The following Resolution No. 8 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Parks and Recreation Committee is interested in acquiring a tract of land approximately 240 ft. deep with 180 ft. of frontage on U.S. Highway 45 to be used for park purposes; and

WHEREAS, the said land which adjoins the Black Wolf Boat Landing can be purchased for the price of \$5,000.00; and

WHEREAS, the sum of \$5,000.00 is available in the Parks and Recreation Committee's budget, the same having been budgeted for removal of the Town of Oshkosh School building; and

WHEREAS, your Committee is recommending that the funds previously budgeted for the removal of the Town of Oshkosh School building be made available to purchase the aforementioned parcel of land which adjoins the Black Wolf Boat Landing.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that appropriate County officials are hereby authorized to take the necessary steps to acquire the parcel of land approximately 240 ft. deep with 180 ft. of frontage on U.S. Highway 45 adjoining the Black Wolf Boat Landing at the purchase price of \$5,000.00.

BE IT FURTHER RESOLVED, that the sum of \$5,000.00 previously budgeted for removal of the Town of Oshkosh School building be made available to cover the purchase price of the aforementioned parcel of land.

Submitted by,
Parks and Recreation
Committee

Motion made by Supervisor K. Brandt and seconded to adopt the resolution. Roll Call Vote: Ayes 36; Nays 6 — Ales, Jacobson, Krings, Aarons, Precour, and Schwartz; Excused 4 — Shipman, J.C. Pawlowski, Neely and Singstock. CARRIED.

**COUNTY BOARD TO BE NOTIFIED
OF ANNEXATION ATTEMPTS**

The following Resolution No. 9 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Winnebago County is the owner of several parcels of land located on or near borders of incorporated municipalities; and

WHEREAS, the Winnebago County Board of Supervisors should be kept informed of pending annexations of County owned land.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Executive, the Winnebago County Board Chairman and other appropriate County officials are hereby requested and instructed to immediately notify the County Board of any pending annexations of County owned land.

BE IT FURTHER RESOLVED, that no Winnebago County official, agency, department, committee, commission or board may sign or otherwise indicate approval of any petitions or other documents of annexation for any County owned land without the express approval of a majority vote of the Winnebago County Board of Supervisors.

Submitted by,
James H. Greiner
County Board Supervisor

Motion made by Supervisor Greiner and seconded to adopt the resolution. Motion made by Supervisor Greiner and seconded to refer to the Judiciary & Public Safety Committee with a report to the County Board. **CARRIED** by Voice Vote.

**RATIFY ACTION OF SECRETARY
OF WISCONSIN DEPARTMENT
OF TRANSPORTATION; WITTMAN
FIELD AIRPORT PROJECT
(ADAP-06); AWARD OF CONTRACTS**

The following Resolution No. 12 was presented:

BE IT RESOLVED, that the Winnebago County Board of Supervisors, does hereby ratify and affirm the Award of Contracts made by the Secretary of the Wisconsin Department of Transportation dated August 17, 1979, a

copy of which is attached hereto and made a part hereof.

Submitted by,
Aviation Committee

Motion made by Supervisor Apell and seconded to adopt the resolution. **CARRIED** by Voice Vote.

**RATIFY ACTION OF SECRETARY
OF WISCONSIN DEPARTMENT
OF TRANSPORTATION; WITTMAN
FIELD AIRPORT PROJECT
(ADAP-06); REJECTION OF BIDS**

The following Resolution No. 13 was presented:

BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby ratify and affirm the Rejection of Bids made by the Secretary of the Wisconsin Department of Transportation dated July 16, 1979, a copy of which is attached hereto and made a part hereof.

Submitted by,
Aviation Committee

Motion made by Supervisor Apell and seconded to adopt the resolution. **CARRIED** by Voice Vote.

**ACTION ON COUNTY BOARDS
ASSOCIATION RESOLUTIONS**

Motion made by Supervisor Greiner and seconded that the County Board go through the Wisconsin County Boards Association resolutions individually. Roll Call Vote: Ayes 25; Nays 11 — Warning, Jero, H. Brandt, Apell, Christoph, Sacher, Young, Miller, Collins, M. Utech, and Schneider; Abstain 3 — King, Neilsen and Loy; Excused 7 — Shipman, Neely, J.C. Pawlowski, R. Olson, Planalp, Singstock, and W.C. Pawlowski. **CARRIED**.

**WISCONSIN COUNTY BOARD ASSOCIATION
RESOLUTION VOTE**

Resolution No. 1 — Relating to Repeal and Limitation of Wisconsin Administrative Rules — **YES**

Resolution No. 2 — Relating to Costs of Emergency Telephone Number System — **YES**

Resolution No. 3 — Relating to Highway Master Plans — **YES**

Resolution No. 4 — Relating to Support for AB 712

Concerning Delegation to County Treasurer of Authority to Invest County Funds — YES

Resolution No. 5 — Relating to Support for SB 7 — YES

Resolution No. 6 — Relating to Opposition to the Continuation of the Reforestation Tax Assessment — NO

Resolution No. 7 — Relating to County Authority to Assess, Buy, Collect and Distribute Dog License Taxes — NO

Resolution No. 8 — Relating to opposition to AB 515 Concerning Statewide Wetlands Protection Program — YES

Resolution No. 9 — Relating to Support Wetlands legislation — YES

Resolution No. 10 — Relating to Support of AB 378 Concerning experimental and Alternative sewage systems — YES

Resolution No. 11 — Relating to human services mandates and funding process — YES

Resolution No. 12 — Relating to Title XX residency requirement — YES

Resolution No. 13 — Relating to AFDC Step-parent responsibility. Motion made by Supervisor Greiner and seconded to vote No. LOST by Voice Vote. — NO ACTION.

Resolution No. 14 — Relating to AFDC work incentive and employment related expenses — YES

Resolution No. 15 — Relating to divestment of income or assets of welfare recipients — YES

Resolution No. 16 — Relating to revision of food stamp regulations — NO ACTION

Resolution No. 17 — Relating to opposing the termination of federal revenue sharing — NO ACTION

Resolution No. 18 — Relating to opposing a constitutional convention. Motion made by Supervisor Greiner and seconded to approve. LOST by Voice Vote.

Resolution No. 19 — Relating to CRN system. Motion made by Supervisor Collins and seconded to support the resolution. CARRIED.

Resolution No. 20 — Relating to Unemployment Compensation laws — YES

Resolution No. 21 — Relating to requesting 100% funding from the State of Wisconsin for construction of county-owned residential facilities to house development disabled

112 Adjourned April Meeting (Tuesday, September 18, 1979)

and persons with mental handicapping conditions — NO

Resolution No. 22 — Relating to legislative council study of court fees and costs — YES

Resolution No. 23 — Relating to Shoreland Zoning regulations — YES

Resolution No. 24 — Relating to 314(d) funds. Motion made by Supervisor Kampo and seconded to oppose — CARRIED

Resolution No. 25 — Relating to revision of sexual assault statutes — NO ACTION

Resolution No. 26 — Relating to opposition to proposed medicaid changes — YES

Resolution No. 27 — Relating to appointing authority to VTAE Districts Boards — YES

Resolution No. 28 — Relating to opposition to AB 374 concerning the quarterly payment of real estate taxes — NO ACTION

Resolution No. 29 — Relating to support for SB 74 concerning emergency medical treatment of dependent persons — YES

Resolution No. 30 — Relating to support for SB 223 concerning repeal of the farmland preservation law — NO

Resolution No. 31 — Relating to sum sufficient funding for institutional care for children — YES

Resolution No. 32 — Relating to marijuana use by cancer and glaucoma patients — NO ACTION

Resolution No. 33 — Relating to payment for legal services for children — YES

Resolution No. 34 — Relating to allowing counties to coordinate and implement energy planning and conservation efforts both in public and private sector — NO

Resolution No. 35 — Relating to support for AB 57 concerning Saturday or Night Court sessions — YES

Resolution No. 36 — Relating to opposition at AB 155 concerning county employees eligibility to become county supervisor — YES

Resolution No. 37 — Relating to opposition to SB 76 concerning licensing of social workers — YES

Resolution No. 38 — Relating to support for AB 112, AB 151 and SB 96 concerning state reimbursements for costs

mandated by the state. Motion made by Supervisor Kampo and seconded to SUPPORT the resolution — CARRIED

Resolution No. 39 — Relating to favoring changes in criminal sentencing. Motion made by Supervisor Precour and seconded to SUPPORT the resolution — CARRIED

Resolution No. 40 — Relating to raising minimum drinking age to 21. Motion made by Supervisor Daggett and seconded to SUPPORT the resolution. CARRIED.

Resolution No. 41 — Relating to raising age of majority to 21. Motion made by Supervisor Daggett and seconded to SUPPORT the resolution. CARRIED.

Resolution No. 42 — Relating to County Budget Voting procedure. Motion made by Supervisor Collins and seconded to support the resolution — LOST

Resolution No. 43 — Relating to human service system of Pierce County — NO

Motion made by Supervisor Kampo and seconded that the board adjourn until Monday, October 29th, 1979 at 6 P.M. CARRIED.

Respectfully submitted,
Dorothy L. Propp
County Clerk

State of Wisconsin
County of Winnebago ^{ss}

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors of their Adjourned April Session held on Tuesday, September 18, 1979.

Dorothy L. Propp
County Clerk

Proceedings

of the

Board of Supervisors

of

Winnebago County

ANNUAL BOARD MEETING
Monday, October 29, 1979

The Annual Meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Monday, October 29th, 1979 at 6 P.M., in the Supervisors' Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Christoph and Singstock.

* * * *

The meeting was opened with the Pledge of Allegiance to the Flag and Invocation by Supervisor Goff.

* * * *

Motion made by Supervisor Wertsch and seconded that the minutes of the meeting held on September 18, 1979 be approved as printed. CARRIED by Voice Vote.

ZONING PETITION

ZONING PETITION NO. 1. A request from Robert Lieber, 188 Plummer Court, Neenah for a change in zoning from Residential B & Residential A District to Commercial B District was read. Referred to the Zoning Committee.

ZONING PETITION

ZONING PETITION NO. 2. A request from Ray Heider, 9590 N. Oakwood Avenue, Neenah for a change in zoning from Residential A & Agricultural District to Industrial District was read. Referred to the Zoning Committee.

BRIDGE PETITION

A petition from the Town Board of the Town of Black Wolf for aid in extending the present bridge on Fisk Avenue six feet on the north side of the present bridge was read. Referred to the Highway Committee.

BRIDGE PETITION

A petition from the Town Board of the Town of Poygan for aid in replacing three — # 36 Arch Pipes on Eureka Road was read. Referred to the Highway Committee.

* * * *

A communication from the City of Omro that the proper city officials are authorized and directed to enter into a formal agreement with the Winnebago County Dept. of Social Services to administer and handle medical payments under the General Relief Program was read. Referred to the Social Services Department.

* * * *

A communication from the Village of Winneconne expressing support for Winnebago County to assume the medical expense portion of General Relief was read. Referred to the Social Services Department.

* * * *

A communication from the City of Menasha opposing the action of Winnebago County budgeting monies to take over all medical costs for general relief was read. Referred to the Social Services Department.

* * * *

A protest was filed by Rubin Knaub, Flora Knaub and Leonard F. Weber, Jr. against the rezoning of properties owned by William A. Heberer and Donald G. Weber. Referred to the Zoning Committee.

* * * *

A communication from the Zoning Administrator that in his opinion the protest statements filed by Mr. and Mrs. Rubin Knaub and Mr. Leonard Weber, Jr. of Wolf River are untrue to the extent that the required area ownership is not present was read. Placed on file.

COUNTY EXECUTIVE REPORT

Mr. James P. Coughlin, County Executive, reported to the County Board that the parking lot for the Social Services employees had been opened and the employees are provided with stickers for parking privileges. The Courthouse employees will also be provided with parking stickers. The Twin City office building was officially purchased on October 15. The County Executive and the County Board chairman attended the official ground breaking ceremony for the Fond du Lac County-City Building. Mr. Coughlin is also working on a slide presentation for county government operation.

* * * *

Motion made by Supervisor M. Utech and seconded that no resolutions shall be acted on until after the Special Order of business on Wednesday afternoon. CARRIED by Voice Vote.

* * * *

Motion made by Supervisor Johnson and seconded that the board convene at 9 A.M., on Tuesday, October 30th. Roll Call Vote: Ayes 21; Nays 18; Abstain 1; Excused 6. CARRIED.

PUBLIC HEARING

The Chair announced that at this time any interested person on zoning matters would be heard. Mr. Rubin Knaub appeared opposing the rezoning of the Heberer property. Mr. Leonard Weber, Jr. also opposed the zoning. Mr. Robert Haase, attorney for Rubin Knaub and Leonard Weber, Jr. also appeared before the Board.

**ZONING COMMITTEE REPORT
TOWN OF WOLF RIVER**

REPORT NO. 5. A report from the Zoning Committee approving the change in zoning requested by the Town of Wolf River was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
TOWN OF WOLF RIVER**

The following Amendatory Ordinance was presented:
An ordinance that will change the Winnebago County

Zoning Ordinance and the map of the Town of Wolf River as it relates to the properties owned by William Heberer, Don Weber, Walter & Irma Carlson, Louis Thorne and Richard Tellock was presented. Motion made by Supervisor Hunter and seconded to adopt the ordinance. Motion made by Supervisor M. Utech and seconded to delete parcels 1 & 2 from the ordinance. Supervisor M. Utech withdrew his motion. Motion made by Supervisor M. Utech and seconded to refer back to the committee for separation of parcels and return to the Board. CARRIED. Ayes 25; Nays 18; Excused 3.

ZONING REPORT

REPORT NO. 1. A report from the Zoning Committee approving the change in zoning on property owned by John Grimes in the Town of Neenah was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

AMENDATORY ORDINANCE JOHN GRIMES — TN NEENAH

The following Amendatory Ordinance was presented:
WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of John Grimes.

The East 15+ acres of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Sec. 20, T20N, R17E, Town of Neenah, Winnebago County, Wisconsin.

This request is to add the zoning classification of M-3, overlay District, to the basic underlying zoning classification of A-2.

Petitioner: John Grimes

For: Landfill site for foundry sand.

Town of Neenah

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Neenah, be and the same are, amended to provide that the above described property be changed to add the M-3 overlay district.

WINNEBAGO COUNTY ZONING COMMITTEE

Motion made by Supervisor Hunter and seconded to adopt the ordinance. CARRIED by Voice Vote.

**ZONING COMMITTEE REPORT
CLYDE MAAS — TN BLACK WOLF**

REPORT NO. 2. A report from the Zoning Committee approving the change in zoning on property owned by Clyde Maas in the Town of Black Wolf was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
CLYDE MAAS — TN BLACK WOLF**

The following Amendatory Ordinance was presented: WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Clyde Maas.

A part of the SE ¼ of the SW ¼ and a part of Gov. Lot 4 of Fractional Sec. 7, T17N, R17E, Town of Black Wolf, Winn. Co., WI, containing 8.803 acres of land and being des. by: Commencing at the S ¼ corner of said Sec. 7, thence N. 45° 15' 57" W 907.70 ft. along the centerline of U.S.H. "45" to the true point of beginning, thence cont. N. 45° 15' 57" W 392.25 ft. along the centerline of U.S.H. "45", thence NW 310.30 ft. along the arc of a curve to the right along being the centerline of U.S.H. "45" having a radius of 1273.65 ft. and the chord of which bears N. 38° 17' 10.5" W. 309.54', thence N. 79° 37' 44" E 855.29 ft., thence S. 30° 29' 24" E. 369.52', thence S. 58° 15' 05" W 663.26' to the true point of beginning.

From: R-1

To: R-5

For: Single Family Lot Development

Petitioner: Clyde Maas

Town of Black Wolf

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Black Wolf, be and the same are, amended to provide that the above described property be changed from the classification of R-1 of said ordinance which it now and heretofore had, to the zoned district of R-5.

WINNEBAGO COUNTY ZONING COMMITTEE

Motion made by Supervisor Hunter and seconded to adopt the ordinance. Roll Call Vote: Ayes 13; Nays 24; Abstain 2; Excused 7. LOST.

**ZONING COMMITTEE REPORT
CONDOMINIUM INVESTMENTS —
TN MENASHA**

REPORT NO. 3. A report from the Zoning Committee approving the change on property owned by Condominium Investments in the Town of Menasha was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
CONDOMINIUM INVESTMENTS —
TN MENASHA**

The following Amendatory Ordinance was presented: WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Condominium Investments.

That part of the NW $\frac{1}{4}$ of Sec. 16, T20N, R17E, Town of Menasha, Winn. Co., WI more fully des. as follows:

Commencing at the NW corner of Sec. 16; thence N. 88° 50' 43" E 1285.35 ft.; thence S 1° 15' 06" E 33.00 ft. to the point of beginning; thence S 1° 15' 06" E 547.00 ft.; thence N. 88° 50' 43" E 330.75 ft.; thence N. 2° 42' 41" W 230.00 ft.; thence N. 0° 19' 43" W 317.12 ft.; thence S. 88° 50' 43" W 330.00 ft. to the point of beginning. Said parcel containing 4.11 acres more or less.

From: Commercial B (M-2)

To: Residential B (R-4)

For: 44 Multi-Family Units,

Condominium Ownership

Petitioner: Marvin Bengenheimer,

Condominium Investments

Town of Menasha

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Menasha, be and the same are, amended to provide that the above described property be changed from the classification of Commercial B (M-2) of said ordinance which it now and heretofore had, to the zoned district of Res. B (R-4).

WINNEBAGO COUNTY ZONING COMMITTEE

Motion made by Supervisor Hunter and seconded to adopt the ordinance. CARRIED by Voice Vote.

**ZONING REPORT
ROBERT BRAYTON — TN NEKIMI**

REPORT NO. 4. A report from the Zoning Committee approving the change on property owned by Robert Brayton in the Town of Nekimi was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
ROBERT BRAYTON — TN NEKIMI
DENIED**

An ordinance that will change the Winnebago County Zoning Ordinance and the map of the Town of Nekimi as it relates to the property owned by Robert Brayton was presented. Motion made by Supervisor Hunter and seconded to adopt the DENIAL. CARRIED by Voice Vote.

PUBLIC HEARING

The Chair announced that at this time the public would be allowed to express their opinion on any resolution or ordinance which pertains to the 1980 Budget.

* * * *

A petition was filed with the clerk containing one hundred signatures protesting the Toward Tomorrow Adult Group Home located on West 11th Avenue, Oshkosh.

* * * *

Mr. Tom Malloy, spokesman for the group, protested the county selection of a house in the West 11th Avenue area for an adult group home. Mr. Robert Zalzer, 707 W. 11th Avenue and Mr. Leonard Jungwirth, 630 W. 11th Avenue also appeared for the residents in this area.

* * * *

Mr. Bernie Miller, 1326 Brooks Lane, Oshkosh, opposed the county's participation in East Central Regional and the 208 Quality Water Program. He asked that the budgetary amounts be deleted for these two programs.

* * * *

Ms. Carolyn Blassingame, 1926 E. Murdock Avenue, Oshkosh objected to funds for family planning service which she says is a duplication of services.

* * * *

Everett Matz, part owner of the house purchased for the Toward Tomorrow Program, urged the board to care for the mentally ill.

* * * *

Mrs. Esther Walling, Chairman of the Town of Menasha, was concerned with three phases of the 1980 Budget. 1) Million dollars for economic development program. 2) Decreasing the emergency government fund by cutting \$26,000 for sirens and warning signals. Mrs. Walling urged that this item be retained in the budget. 3) Also the \$14,000 for transportation for older adults should stay in the budget.

* * * *

Don Kutchera, a member of the Oshkosh City Council, was concerned over the tax levy for the residents of the City of Oshkosh.

**DESIGNATE SOCIAL SERVICES
DEPARTMENT AS AGENCY TO
DISTRIBUTE EMERGENCY FUEL AND
UTILITIES ASSISTANCE GRANTS**

The following Resolution No. 10 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the State Legislature, on October 19, 1979, passed an Emergency Fuel and Utilities Assistance Law (Senate Bill 355) appropriating \$4.3 million in grant money for low income households; and

WHEREAS, Community Action Agencies are authorized to distribute the grants of \$150 available to persons at or below 125% of the poverty level unless the County Board acts to designate the County Department of Social Services or the Emergency Government to distribute the grants; and

WHEREAS, your Social Services Board is recommending that the County Board designate the Department of Social Services as the County agency to distribute the grants.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Department of Social Services be and it hereby is designated as the County agency to distribute all grants under the Emergency Fuel and Utilities Assistance Law through contract with the Wisconsin Department of Local Affairs and Development, including the grant for the present program as well as all future fuel programs.

Submitted by,
SOCIAL SERVICES BOARD

Motion made by Supervisor Broas and seconded to suspend rule 1.153 and adopt the resolution. Suspension of

rule 1.153 CARRIED by Voice Vote. On motion to adopt the resolution Roll Call Vote: Ayes 40; Nays 2 — Jero and H. Brandt; Excused 4 — Aarons, Christoph, Loy and Singstock. CARRIED.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded to adjourn until Tuesday, October 30th, at 9 A.M. CARRIED by Voice Vote.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

SECOND DAY

Tuesday, October 30, 1979

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, October 30, 1979 at 9 A.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Aarons, Hunter, Apell, Christoph, Goderstad, Murphy, Collins, Nielsen and Singstock.

* * * *

The meeting was opened with the Pledge of Allegiance to the Flag and Invocation by Supervisor Daggett.

* * * *

Motion made by Supervisor Wertsch and seconded that the reading of the minutes for the meeting held on Monday, October 29th, 1979 be dispensed. CARRIED by Voice Vote.

1980 BUDGET

Mr. James P. Coughlin, County Executive, began his presentation of the 1980 Executive Budget.

* * * *

Motion made by Supervisor Kampo and seconded that a communication received from the auditing firm Clifton, Gunderson & Co., addressed to the Finance Director regarding the various departments in the courthouse be made available to the Supervisors. CARRIED by Voice Vote.

**PETITION FOR ADVANCE OF
STH CONSTRUCTION ALLOTMENTS —
WINNEBAGO COUNTY**

The following Resolution No. 5 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, in order to accomplish the improvements of the Oshkosh Avenue/Congress Avenue Bridge and Approaches, USH 41 from the South County Line to USH 45, and the East Frontage Road along USH 41 from STH 26 to STH 44 (EAA access), it becomes desirable to agree upon the advance of future years allotments to become available to the credit of this County for state highway improvements.

NOW, THEREFORE, the undersigned Committee recommends the adoption of the following resolution:

BE IT RESOLVED, that the State Department of Transportation is hereby petitioned to advance and commit the sum of Four Hundred Eleven Thousand Dollars (\$411,000), or as much thereof as required to accomplish such improvements, the amount so advanced to be deducted from allotments as they accrue to the credit of this county under sec. 84.03(3), Stats., beginning with the allotment accruing in fiscal year ending June 30, 1981, or such earlier allotment as may be available.

BE IT FURTHER RESOLVED, that any funds not expended in accordance with the allocation set forth above shall be restored to the unallotted reserve available for future allocation.

BE IT FURTHER RESOLVED, that this resolution, when approved by the State Department of Transportation, shall constitute an agreement pursuant to sec. 84.03(3), Stats.

BE IT FURTHER RESOLVED, that the County Clerk is hereby instructed to send a copy of this resolution, as adopted, to the Wisconsin Department of Transportation, Transportation District 3, 944 Scenic Way, Green Bay, Wisconsin 54304.

Submitted by,
HIGHWAY COMMITTEE

Motion made by Supervisor Johnson and seconded to adopt the resolution. Supervisor M. Utech objected to the presentation at this time for the resolution. The Chair ruled to proceed with the order of business. Supervisor M. Utech appealed the decision of the Chair. Roll Call Vote on Appeal: Ayes 28; Nays 5 — Maehl, Halverson, F. Utech, M.

Utech and Loy; Excused 12 — Neely, J. Olson, Aarons, Hunter, Apell, Sacher, Goderstad, Murphy, K. Brandt, Collins, Nielsen, and Singstock. LOST. Resolution CARRIED by Voice Vote.

**PETITION FOR ALLOCATION OF
STH CONSTRUCTION ALLOTMENTS
IN RESERVE — WINNEBAGO COUNTY**

The following Resolution No. 6 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, to accomplish the improvements of the Oshkosh Avenue-Congress Avenue Bridge and Approaches, USH 41 from the South County Line to USH 45 and the East Frontage Road along USH 41 from STH 26 to STH 44 (EAA access), it becomes desirable to agree upon the allocation of allotments held in reserve which are available to the credit of this County for state highway improvements.

NOW, THEREFORE, the undersigned Committee recommends the adoption of the following resolution:

BE IT RESOLVED, that the State Department of Transportation is hereby petitioned to allocate and commit the sum of One Hundred Fifty Nine Thousand Dollars (\$159,000), or as much thereof as required to accomplish such improvements, the amount so allocated to be deducted from the unallotted reserve allotments which have accrued to the credit of this County under sec. 84.03(3), Stats.

BE IT FURTHER RESOLVED, that any funds not expended in accordance with the allocation set forth above shall be restored to the unallotted reserve available for future allocation.

BE IT FURTHER RESOLVED, that this resolution, when approved by the State Department of Transportation, shall constitute an agreement pursuant to sec. 84.03(3), Stats.

BE IT FURTHER RESOLVED, that the County Clerk is hereby instructed to send a copy of this resolution, as adopted, to the Wisconsin Department of Transportation, Transportation District 3, 944 Scenic Way, Green Bay, Wisconsin 54304.

Submitted by,
HIGHWAY COMMITTEE

Motion made by Supervisor Johnson and seconded to adopt the resolution. CARRIED by Voice Vote.

* * * *

Motion made by Supervisor Greiner and seconded that the motion that no resolution shall be acted upon until after the special order of business on Wednesday afternoon be reconsidered. The motion was out of order because Supervisor Greiner did not vote on the prevailing side.

* * * *

Motion made by Supervisor R. Olson and seconded to adjourn until 1:30 P.M. CARRIED by Voice Vote.

AFTERNOON SESSION

1:30 P.M.

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Christoph, Goderstad, Murphy, F. Utech, Nielsen, Loy, and Singstock.

* * * *

Mr. James P. Coughlin, County Executive, continued with his presentation of the 1980 Budget.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded that the board adjourn until Wednesday, October 31, 1979 at 9 A.M. CARRIED by Voice Vote.

Respectfully submitted,
Dorothy L. Propp
County Clerk

THIRD DAY

Wednesday, October 31, 1979

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Wednesday, October 31, 1979 at 9 A.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll Call showed full board present with the exception of the following excused supervisors: J. Olson, Krings, Christoph, Goderstad and Singstock.

* * * *

The meeting was opened with the Pledge of Allegiance to the Flag and Invocation by Supervisor Goff.

* * * *

Motion made by Supervisor Wertsch and seconded that the reading of the minutes for the meeting held on Tuesday, October 30th, 1979 be dispensed. CARRIED by Voice Vote.

**ZONING PETITION
TOWN OF NEENAH**

PETITION NO. 3. A request from the Town of Neenah for a change in zoning within the town from A-2, R-1, M-1, B-3 and M-2 District to A-1 Agriculture-Business District was presented. Referred to the Zoning Committee.

**ZONING PETITION
WISCONSIN TISSUE MILLS
TN MENASHA**

PETITION NO. 4. A request from the Wisconsin Tissue Mills for a change on five parcels of land located in the Town of Menasha from R-3 District to M-2 District was read. Referred to the Zoning Committee.

1980 BUDGET

Mr. James P. Coughlin, County Executive, began his presentation of the Executive Budget.

SPECIAL ORDER OF BUSINESS

A special order of business was the consideration of a resolution to vacate a portion of Lake Breeze Court in the Town of Algoma.

A public hearing was held. No citizens appeared at the hearing.

**DISCONTINUANCE OF PORTION OF
LAKE BREEZE COURT — THIRD
ADDITION TO LAKE BREEZE PLAT —
TOWN OF ALGOMA**

The following Resolution No. 1 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, a written petition for discontinuance of a portion of Lake Breeze Court in the Lake Breeze Plat as hereinafter described has been received by this County Board; and

WHEREAS, the said written petition was made by the owners of all frontage of lots and land abutting the portion thereof to be discontinued; and

WHEREAS, the said written petition was made by the owners of more than one-third of the frontage of lots and lands abutting that portion of the remainder thereof which lies within 2650 feet of the ends of the portion sought to be discontinued; and

WHEREAS, publication of this scheduled action by the County Board has been duly made as required by law; and

WHEREAS, no written objections to said discontinuance have been received by the County Clerk.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following described portion of Lake Breeze Court in the Lake Breeze Plat be and the same is hereby discontinued and vacated:

All that portion of Lake Breeze Court, as presently laid out, lying East of a line running Southeasterly from the Southwest corner of Lot 107 to the Northwest corner of Lot 103, in the Third Addition to Lake Breeze Plat, Town of Algoma, Winnebago County, Wisconsin.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution, together with a map showing the location of the portion of the street to be discontinued shall be filed and recorded in the Winnebago County Register of Deeds Office.

Submitted by,
**PLANNING AND ZONING
COMMITTEE**

Motion made by Supervisor Hunter and seconded to adopt the resolution. CARRIED by Voice Vote.

COUNTY EXECUTIVE'S APPOINTMENT AFFIRMATIVE ACTION COMMISSION

Mr. James P. Coughlin, County Executive, submitted the name of Mrs. Jo Lene Maternowski, Winnebago County Assistant Corporation Counsel, to fill the unexpired term of Miss Michele Banda, whose term will commence immediately and expire on April 15, 1980. Motion made by Supervisor R. Olson and seconded to approve the appointment. CARRIED by Voice Vote.

**COUNTY EXECUTIVE'S APPOINTMENT
PURCHASING AGENT**

Mr. James P. Coughlin, County Executive, submitted the name of Gary Pederson as Purchasing Agent for another one-year term, commencing January 1, 1980. Motion made by Supervisor Daggett and seconded to approve the appointment. CARRIED by Voice Vote.

**COUNTY EXECUTIVE'S APPOINTMENT
CORPORATION COUNSEL**

Mr. James P. Coughlin, County Executive, submitted the name of Mr. Gerald L. Engeldinger to the position of Corporation Counsel for another one year term commencing January 1, 1980. Motion made by Supervisor R. Olson and seconded to approve the appointment. CARRIED by Voice Vote.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded to adjourn until 1:30 P.M. CARRIED by Voice Vote.

**AFTERNOON SESSION
1:30 P.M.**

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt at 1:30 P.M.

* * * *

Roll call showed the full board present with the exception of the following excused supervisors: Krings, Christoph, Goderstad and Singstock.

**SPECIAL ORDER OF BUSINESS
TRI-COUNTY ICE ARENA**

At the request of Supervisor Sacher a special order of business was a report on the Tri-County Ice Arena. Mr. David Berry, President of Association along with Mr. David Courtney appeared before the board, with the report that a parcel of land adjacent to the arena was submitted as a part of their pledges. They would like the county to purchase this parcel of land. Mr. Berry also would like the county to assume the responsibility of insurance coverage on the building.

A petition has been filed with the clerk signed by 256 adult residents of this area urging the county to purchase the land.

* * * *

Mr. James P. Coughlin, County Executive, continued with his presentation of the 1980 Budget.

* * * *

Motion made by Supervisor Kampo and seconded that the board adjourn until 9 A.M. on Thursday, November 1st, 1979. CARRIED by Voice Vote.

Respectfully submitted,
Dorothy L. Propp
County Clerk

FOURTH DAY Thursday, November 1, 1979

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Thursday, November 1, 1979 at 9 A.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: J. Olson, Christoph, Maehl, Goderstad, Singstock and Halverson.

* * * *

The meeting was opened with the Pledge of Allegiance to the Flag and Invocation by Supervisor Daggett.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded that the reading of the minutes for the meeting held on Wednesday, October 31, 1979 be dispensed. CARRIED by Voice Vote.

1980 BUDGET

Mr. James P. Coughlin, County Executive began with his continuation of the 1980 Executive Budget.

* * * *

Motion made by J.C. Pawlowski and seconded to adjourn until 1:30 P.M. CARRIED by Voice Vote.

**AFTERNOON SESSION
1:30 P.M.**

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt at 1:30 P.M.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Christoph, Goderstad, Halverson and Singstock.

* * * *

A communication from Ms. Valerie Johnson, 715 Higgins Avenue, Neenah requesting payment in the sum of \$254.98 from Winnebago County for the replacement of her son's bicycle which was confiscated by the Auxiliary Police Dept. and was stolen. Referred to the Judiciary & Public Safety Committee and to the Personnel & Finance Committee.

**WINNEBAGO COUNTY WITHDRAWAL
FROM EAST CENTRAL REGIONAL
PLANNING COMMISSION;
EFFECTIVE JANUARY 1, 1981**

The following Resolution No. 20 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that pursuant to sec. 66.945(16), Stats., Winnebago County shall withdraw from the East Central Regional Planning Commission effective January 1, 1981.

Submitted by,

Lillian Jero

County Board Supervisor

Motion made by Supervisor Jero and seconded to adopt the resolution. Representatives from East Central Regional Planning Commission and the 208 Water Quality Program appeared before the board. Roll Call Vote: Ayes 21; Nays 20 — W.C. Pawlowski, Shipman, Neely, Ales, Jacobson, Broas, Aarons, Sacher, Olson, Young, Miller, Wenzel, Goff, Schwartz, K. Brandt, F. Utech, Collins, King, Nielsen and Loy; Abstain 1 — H. Brandt; Excused 4 — Christoph, Goderstad, Halverson and Singstock. LOST due to lack of 2/3 vote. Supervisor Aarons requested that a report be submitted to the Winnebago County Board within two months under which the East Central Regional Commission and the Water Quality Program operates.

**WINNEBAGO COUNTY WITHDRAWAL
FROM FOX VALLEY WATER PLANNING
COMMISSION; DELETE 1980 BUDGET
PROVISION (\$3100.00)**

The following Resolution No. 21 was presented:
BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County shall withdraw from the Fox Valley Water Planning Commission effective January 1, 1980.

BE IT FURTHER RESOLVED, that the \$3100 funding in the proposed 1980 Budget as indicated on page 47 thereof be and the same is hereby deleted.

Submitted by,
Lillian Jero
County Board Supervisor

Motion made by Supervisor Jero and seconded to adopt the resolution. Roll Call Vote: Ayes 23; Nays 18 — Shipman, Neely, Ales, Jacobson, Broas, Krings, Sacher, Olson, Young, Miller, Wenzel, Goff, Schwartz, K. Brandt, Nielsen, W.C. Pawlowski, J.C. Pawlowski, and Loy; Abstain 1 — H. Brandt; Excused 4 — Christoph, Goderstad, Halverson and Singstock. **CARRIED.**

**PROVIDING FOR ATTENDANCE
AT MEETINGS OR SCHOOLS
AND EXPENSE REIMBURSEMENT
WHILE IN SUCH ATTENDANCE**

The following Amendatory Ordinance was presented:
The County Board of Supervisors of the County of Winnebago do ordain as follows:

Amend Ordinance Providing for Attendance at Meetings or Schools and Expense Reimbursement While in Such Attendance at SECTION V, B, entitled "Lodging and Meals Expense", to read as follows:

SECTION V. EXPENSE REIMBURSEMENT

B. Lodging and Meals Expense:

1. The following schedule consists of maximum reimbursable expenses for lodging and meals:

Overnight lodging with no meals .	\$40.00
Overnight lodging with supper	47.00
Overnight lodging with supper and breakfast	50.00
Overnight lodging with supper, breakfast and lunch	54.00

Supper	7.00
Breakfast	3.00
Lunch	4.00
Supper, Breakfast, Lunch, no overnight lodging.....	14.00

These rates are subject to change from time to time on the recommendation of the Personnel and Finance Committee.

2. All claims for reimbursement of expenses incurred for lodging per the foregoing schedule shall be accompanied by a receipt. No claim for reimbursement shall be considered unless accompanied by such receipt.

This Amendatory Ordinance shall take effect on January 1, 1980.

Submitted by,
**PERSONNEL AND FINANCE
COMMITTEE**

Motion made by Supervisor Loy and seconded to adopt the resolution. Motion made by Supervisor Greiner and seconded to amend as follows: Overnight lodging with no meals; Overnight lodging with supper; Overnight lodging with supper and breakfast; and Overnight lodging with supper, breakfast and lunch each to be reduced by eight dollars. Roll Call Vote: Ayes 16 — Ales, Greiner, Jacobson, Broas, Krings, Warning, Daggett, H. Brandt, Precour, Planalp, Wagner, Wertsch, Schwartz, Collins, M. Utech, and Nielsen; Naves 23; Excused 7 — Christoph, R. Olson, Young, Goderstad, Halverson, King and Singstock. LOST. On motion to adopt the resolution: Ayes 28; Naves 12 — Ales, Greiner, Wagner, Jacobson, Krings, Daggett, H. Brandt, Precour, Wertsch, Collins, M. Utech, and Nielsen; Excused 6 — Christoph, Young, Goderstad, Halverson, King and Singstock. CARRIED.

**ESTABLISH PER DIEM FOR
COUNTY BOARD SUPERVISORS
TO BE ELECTED IN SPRING, 1980;
SALARY OF COUNTY BOARD CHAIRMAN**

The following Amendatory Ordinance was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, it is appropriate to consider per diem provisions for County Board Supervisors to be elected in the Spring, 1980 and the annual salary of the County Board Chairman to be elected by the County Board at the organization meeting in April 1980.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following per diem provisions are hereby established for County Board Supervisors to be elected in the Spring, 1980:

Per diem for attendance at County Board session whether a full day or a portion thereof \$30.00

Per diem for attendance at Committee meetings:

Full Day \$30.00

Half Day \$20.00

BE IT FURTHER RESOLVED, that the annual salary of the County Board Chairman to be elected by the County Board at the organization meeting in April 1980 shall be \$1500.00.

BE IT FURTHER RESOLVED, that the aforementioned provisions for per diem for attendance at committee meetings as relates to any office, board, commission or committee now receiving per diem from Winnebago County shall become effective at the same time provisions are effective for the newly elected County Board Supervisors.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

Motion made by Supervisor Loy and seconded to adopt the resolution. CARRIED by Voice Vote.

**COUNTY SOCIAL SERVICES DEPARTMENT
TO PROVIDE
JUVENILE INTAKE SERVICES**

The following Resolution No. 11 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, sec. 48.06(2), Stats., provides that the County Board of Supervisors shall authorize the County Social Services Department or court or both to provide Juvenile Intake Services and staff necessary to carry out the objectives and provisions of the Wisconsin Children's Code; and

WHEREAS, all juvenile intake workers shall be governed in their intake work by general written policies which shall be formulated by the Circuit Judges for the County, subject to the approval of the chief judge of the judicial administrative district; and

WHEREAS, pursuant to sec. 48.06(3), Stats., the court or the agency responsible for juvenile intake services shall specify one or more person to provide such intake services; and

WHEREAS, subsection (4) provides that counties are eligible for state aid for court services provided hereunder at the same rate counties are reimbursed for county administration under sec. 49.52, Stats.; and

WHEREAS, your Committee recommends that juvenile intake services be provided by the County Social Services Department for the following reasons:

- (1) to provide continuity of juvenile intake services.
- (2) to relieve the Circuit Courts of such responsibility.
- (3) to provide maximum reimbursement to Winnebago County for such services.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that commencing January 1, 1980, the County Social Services Department shall provide juvenile intake services required by sec. 48.067, Stats., as well as the agency staff needed to carry out the objectives and provisions of the Wisconsin Children's Code pursuant to sec. 48.069, Stats.

BE IT FURTHER RESOLVED, that immediate steps be taken to comply with sec. 48.06(2)(3)(4), Stats., so as to enable Winnebago County to obtain the maximum benefits from the provision of juvenile intake services by the County Social Services Department effective January 1, 1980.

Submitted by,
JUDICIARY AND PUBLIC
SAFETY COMMITTEE

Motion made by Supervisor Greiner and seconded to adopt the resolution. Roll Call Vote: Ayes 6 — Kampo, Greiner, Jero, Apell, R. Olson, and M. Utech; Nays 34; Excused 6 — Young, Christoph, Goderstad, Halverson, King and Singstock. LOST.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded to adjourn until Friday, November 2nd, 1979 at 9 A.M., CARRIED by Voice Vote.

FIFTH DAY
Friday, November 2nd, 1979

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Friday, November 2nd, 1979 at 9 A.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Jero, Christoph, Goderstad and Singstock.

* * * *

The meeting was opened with the Pledge of Allegiance to the Flag and Invocation by Supervisor Rev. Halverson.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded that the reading of the minutes for the meeting held on Thursday, November 1st, 1979 be dispensed. CARRIED by Voice Vote.

* * * *

Mr. James P. Coughlin, County Executive and Mr. Gary Pedersen, Finance Director, responded to the various financial questions that were asked during the Executive's presentation of his 1980 Budget.

* * * *

RECONSIDERATION OF RESOLUTION NO. 21
DELETE FOX VALLEY WATER QUALITY PROGRAM

Motion made by Supervisor King and seconded that Resolution No. 21 — Winnebago County Withdrawal from Fox Valley Water Planning Commission be reconsidered. Motion to reconsider CARRIED by Voice Vote.

Motion made by Supervisor King and seconded to adopt the resolution. LOST by Voice Vote.

* * * *

It was suggested by Supervisor King that Winnebago County's representative on the Commission contact the rural area on their problems with the Commission and bring the matter before East Central.

AUTHORIZE APPLICATION FOR GRANT:
TRANSPORTATION FOR
ELDERLY AND HANDICAPPED

The following Resolution No. 4 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Section 85.08(5) of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and handicapped; and

WHEREAS, each grant must be matched with a local share of not less than 10% of each county's allocation of state aids; and

WHEREAS, this body considers that the provision of specialized transportation services would improve and promote the maintenance of human dignity and self-sufficiency of the elderly and handicapped.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the county Coordinator of Older Adult Services and Unified Board be hereby authorized to prepare and submit to the Wisconsin Department of Transportation an application for assistance under Section 85.08(5) of the Wisconsin Statutes in conformance with the application requirements issued by that Department.

BE IT FURTHER RESOLVED, that funds budgeted for this purpose, and included in the 1980 Budget, be and the same are hereby made available to cover Winnebago County's cost of this project.

Submitted by,
COMMITTEE ON AGING

Motion made by Supervisor Broas and seconded to adopt the resolution. CARRIED by Voice Vote.

**AUTHORIZE HIGHWAY COMMITTEE TO
ESTABLISH AND PROGRAM PROJECTS
AND PRIORITIES UNDER BRIDGE
REPLACEMENT AND REHABILITATION
PORTION OF 1978 FEDERAL SURFACE
TRANSPORTATION ACT**

The following Resolution No. 7 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, pursuant to the 1978 Federal Surface Transportation Act, federal highway aid funds have been allocated to Winnebago County; and

WHEREAS, said funds are to be used for the replacement and rehabilitation of bridges; and

WHEREAS, fiscal participation for said program consists of 80% federal aid and 20% local funds; and

WHEREAS, in order to obligate these funds, the County Board must establish a schedule of projects on which the funds are to be expended, said schedule to indicate the priority of these projects; and

WHEREAS, your Highway Committee is conversant with and knowledgeable about the various projects for which these funds could be utilized.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Highway Committee be and it hereby is authorized to establish a schedule of projects, and the priorities of these projects, for which the aforementioned Bridge Replacement and Bridge Rehabilitation funds are to be utilized.

Submitted by,
HIGHWAY COMMITTEE

Motion made by Supervisor Johnson and seconded to adopt the resolution. **CARRIED by Voice Vote.**

FREEZE ON NUMBER OF COUNTY POSITIONS

The following Resolution No. 8 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the budget session is an opportune time to initiate policies and practices in the running of our county government; and

WHEREAS, the services of County government has been in the process of expanding rapidly over the past few years, the number of employees rising steadily, proportionately faster than the population has risen; and

FURTHER, so that the growing sentiment for a policy of no net increase in the total number of employees be recognized.

NOW, THEREFORE, BE IT RESOLVED, that it be the policy of this County Board that no proposed increases in the County work force beyond the present number be considered for the coming budget year, and that needed new positions be filled on a priority basis as vacancies become available.

Submitted by,
John W. Planalp
County Board Supervisor,
District #30

Motion made by Supervisor Planalp and seconded to adopt the resolution. Roll Call Vote: Ayes 11 — Kampo, Johnson, Krings, Hunter, Precour, Planalp, Wertsch, Dahms, M. Utech, Schneider and Nielsen; Nays 27; Excused 8 — Greiner, J. Olson, Jero, Apell, Christoph, Maehl, Goderstad and Singstock. LOST.

**AMEND RULE 1.196
(RULE CONCERNING RECONSIDERATION)**

The following Resolution No. 9 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Rule 1.196 be and the same is hereby amended to read as follows:

1.196 Except as hereinafter provided, when a motion or question has once been determined, any member with the prevailing side may move a reconsideration of the vote, but such motion shall be made and acted upon at the same or next succeeding meeting and shall not thereafter be made except by unanimous consent.

When a motion or question which affects changes in the budget, either in amounts appropriated or the purposes for which amounts have been appropriated, has been defeated because of lack of two-thirds vote of the membership of the Board as required by sec. 65.90(5), Stats., the motion or question, or substantially the same motion or question, shall not be reconsidered prior to the next budget session except by unanimous consent.

(Note: New language in this rule is underlined.)

Submitted by,
**JUDICIARY & PUBLIC
SAFETY COMMITTEE**

Motion made by Supervisor R. Olson and seconded to adopt the resolution. Roll Call Vote: Ayes 13 — Kampo, Johnson, Krings, R. Olson, Planalp, Wagner, Wertsch, Halverson, Murphy, Dahms, M. Utech, Schneider and Nielsen; Nays 24; Abstain 1 — Donner; Excused 8 — Greiner, J. Olson, Jero, Apell, Christoph, Maehl, Goderstad and Singstock. LOST.

**COUNTY SALE OF OWNERSHIP
IN ICE ARENA**

The following Resolution No. 12 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, sufficient time has passed for Winnebago County to determine the feasibility of continued co-ownership of the Tri-County Ice Arena; and

WHEREAS, the Tri-County Recreation Association has had sufficient opportunity to demonstrate its abilities to operate the Ice Arena in accordance with promises made prior to the Counties' purchase of the said Ice Arena; and

WHEREAS, the request of the Tri-County Recreation Association for County funding of land purchase and insurance premiums is proof that public ownership and private operation of the Ice Arena is no longer feasible; and

WHEREAS, now is an appropriate time for the County Board to take action to dispose of its interest in the said Ice Arena.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that immediate steps be taken by County officials to dispose of Winnebago County's interest in the Tri-County Ice Arena as soon as possible after January 1, 1980.

BE IT FURTHER RESOLVED, that reports concerning the disposition of the County's interest in said Ice Arena be made to this County Board from time to time.

Submitted by,
James H. Greiner
County Board Supervisor
District #7

Motion made by Supervisor Greiner and seconded that the resolution be adopted. Roll Call Vote: Ayes 7 — W.C. Pawlowski, Greiner, Jacobson, Warning, Apell, Precour, and Collins; Naves 31; Excused 8 — J.C. Pawlowski, Johnson, J. Olson, Jero, Christoph, Maehl, Goderstad and Singstock. LOST.

**CREATE NEW POSITIONS;
SOCIAL SERVICES DEPARTMENT**

The following Resolution No. 13 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Social Services Board has held several meetings in regard to new staff positions in the Department for 1980 and each time has reduced the number of positions requested; and

WHEREAS, the Social Services Board has determined that the following positions are required to provide effective services in 1980:

1. Social Worker IV to serve the elderly
2. Social Worker IV for Family Court divorce counseling services
3. Case Aide II Employment Counselor
4. Case Aide II — one-half time for the General Relief Program; and

WHEREAS, position #1 is supported by the Committee on Aging (see attached letter), and positions #2, by the Family Court Commissioner and the Family Court Judges (see attached letters), and position #3 has been in effect as a CETA position for nineteen months and has been directly responsible for savings to the General Relief Program and the Aid to Families With Dependent Children in the excess of \$20,000, and position #4 is made necessary by the plan for the county to provide all medical services for General Relief which is anticipated to be 49% or virtually one-half of the General Relief administered in the county.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the above positions shall be added to the Table of Organization of the Social Services Department effective January 1, 1980.

Respectfully submitted,
WINNEBAGO COUNTY BOARD
OF SOCIAL SERVICES

Motion made by Supervisor Broas and seconded to adopt the resolution. Motion made by Supervisor Planalp and seconded to refer back to the Personnel & Finance Committee. Roll Call Vote: Ayes 5 — Kampo, Krings, Planalp, M. Utech and Nielsen; Naves 33; Excused 8 — Johnson, J. Olson, Jero, Christoph, Maehl, Goderstad, Murphy and Singstock. Motion to refer LOST. Motion made by Supervisor Kampo and seconded to postpone indefinitely. Roll Call Vote: Ayes 9 — Kampo, Krings, Sacher, Planalp, Wertsch, Halverson, M. Utech, Schneider and Nielsen; Naves 29; Excused 8 — Johnson, J. Olson, Jero, Christoph, Maehl, Goderstad, Murphy and Singstock. LOST. Roll Call Vote on resolution: Ayes 14 — Shipman, Neely, Ales, J.C. Pawlowski, Broas, Krings, H. Brandt, Miller, Goff, Halverson, Schwartz, F. Utech, Jacobson, and Collins; Naves 24; Excused 8 — Johnson, J. Olson, Jero, Christoph, Maehl, Goderstad, Murphy and Singstock. LOST.

**PLACE \$300 IN UNIVERSITY
EXTENSION BUDGET;
FACILITIES RENTAL**

The following Resolution No. 14 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the University Extension Budget for many years has had a line item for Facilities Rental; and
WHEREAS, in preparing the 1980 University Extension Budget, this line item was inadvertently omitted.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$300.00 be and it hereby is placed in the 1980 Budget of the University Extension Office to cover facilities rental.

Submitted by,
AGRICULTURE & EXTENSION
EDUCATION COMMITTEE

Motion made by Supervisor Daggett and seconded to adopt the resolution. CARRIED by Voice Vote.

**REDUCE FUNDING FOR
ECONOMIC DEVELOPMENT:
REDUCE COUNTY TAX LEVY**

The following Resolution No. 15 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the sum of \$1,000,000 of Revenue Sharing Funds to be received in 1980 has been earmarked for economic development; and

WHEREAS, \$600,000 of such funds should be used to reduce the County tax levy so as to relieve the property tax burden; and

WHEREAS, revenue sharing was designed to reduce the tax levy and provide property tax relief; and

WHEREAS, the remaining \$400,000 is adequate for economic development purposes for 1980.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the \$1,000,000 of Revenue Sharing Funds earmarked for economic development during 1980 be and the same is hereby reduced to \$400,000 and the remaining \$600,000 be used to directly reduce the County tax levy for 1980.

Submitted by,
Michael G. Utech
County Board Supervisor

Motion made by Supervisor M. Utech and seconded that the resolution be deferred until the afternoon session. **CARRIED** by Voice Vote.

**EXTEND LEASE AGREEMENT;
TRI-COUNTY ICE ARENA**

REPORT NO. 17. A report from the Ice Arena Management Committee on the extension of the lease agreement for the Tri-County Ice Arena was read. Motion made by Supervisor Sacher and seconded to accept the report. **CARRIED** by Voice Vote.

**EXTEND LEASE AGREEMENT BETWEEN
WINNEBAGO COUNTY AND OUTAGAMIE
COUNTY AND TRI-COUNTY RECREATION
ASSOCIATION; ICE ARENA**

The following Resolution No. 17 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and they hereby are authorized to execute the lease agreement between Winnebago County and Outagamie County and the Tri-County Recreation Association, Inc., substantially in conformity with the agreement contained in a Report made earlier this date.

Submitted by,
**ICE ARENA MANAGEMENT
COMMITTEE**

Motion made by Supervisor Sacher and seconded to adopt the resolution. Motion made by Supervisor Wertsch and seconded to table the resolution until the December meeting. **LOST** by Voice Vote. On motion to adopt the resolution Roll Call Vote: Ayes 34; Nays 5 — Ales, Jacobson, Apell, Wertsch, and Greiner; Excused 7 — Jero, Christoph, R. Olson, Goderstad, Maehl, Dahms and Singstock. **CARRIED**.

**PROVIDE COUNTY PORTION OF
\$50,000 — COST FOR PURCHASE OF
ADDITIONAL LAND FOR ICE ARENA**

The following Resolution No. 18 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the Tri-County Recreation Association has, through a donation, obtained title to a 2.5 acre parcel

of land adjoining the Tri-County Ice Arena property; and

WHEREAS, the property will be sold by the Association as soon as possible; and

WHEREAS, Winnebago County and Outagamie County have the opportunity to purchase the said parcel; and

WHEREAS, the Ice Arena Management Committee is recommending that the parcel be acquired at a price of not to exceed \$50,000.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of not to exceed \$25,000 be and it hereby is placed in the 1980 Budget to cover Winnebago County's share of the purchase price of the 2.5 acre parcel of land adjoining the Tri-County Ice Arena.

BE IT FURTHER RESOLVED, that appropriate County officials be and they hereby are authorized to acquire a joint interest with Outagamie County in the said parcel.

Submitted by,
ICE ARENA MANAGEMENT
COMMITTEE

Motion made by Supervisor Sacher and seconded to adopt the resolution. Motion made by Supervisor Planalp and seconded to amend the resolution as follows: "Now, Therefore, Be It Resolved by the Winnebago County Board of Supervisors that the sum of "an appraised value but not to exceed" be added. Roll Call Vote: Ayes 24; Nays 11 — W.C. Pawlowski, Neely, Jacobson, Broas, Warning, Aarons, H. Brandt, Goff, Schwartz, Donner and Loy; Abstain 2 — Daggett and F. Utech; Excused 9 — Jero, Hunter, Maehl, Christoph, R. Olson, Goderstad, Wertsch, Dahms and Singstock. CARRIED. On motion to adopt the amended resolution. Roll Call Vote: Ayes 16 — J.C. Pawlowski, Kampe, Shipman, Neely, Johnson, Krings, Aarons, Young, Miller, Wenzel, Goff, Planalp, Halverson, K. Brandt, King, and Schneider; Nays 23; Excused 7 — Jero, Christoph, R. Olson, Maehl, Goderstad, Wertsch and Singstock. LOST.

**PROVIDE COUNTY PORTION OF \$19,000 —
COST OF FIRE AND EXTENDED INSURANCE FOR
ICE ARENA BUILDINGS AND PERSONAL PROPERTY
OWNED BY WINNEBAGO COUNTY
AND OUTAGAMIE COUNTY**

The following Resolution No. 19 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$9500 be and it hereby is placed in the 1980 Budget to cover Winnebago County's share of the estimated cost of insurance premiums for fire and extended coverage on the real and personal property jointly owned by Winnebago County and Outagamie County at the Tri-County Ice Arena.

Submitted by,
**ICE ARENA MANAGEMENT
COMMITTEE**

Motion made by Supervisor Sacher and seconded to adopt the resolution. **CARRIED** by Voice Vote.

**DELETE FUNDING FOR ONE
CASH REGISTER (\$6,500);
COUNTY TREASURER'S OFFICE
(PP. 9-5 AND 9-6 PROPOSED BUDGET)
(WITHDRAWN)**

The following Resolution No. 22 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the funding for two cash registers in the amount of \$13,000 for the County Treasurer's office as indicated on pages 9-5 and 9-6 of the proposed 1980 Budget be reduced to \$6,500 for one cash register.

Submitted by,
Robert C. Johnson
County Board Supervisor

A request from Supervisor Johnson to withdraw the resolution deleting one cash register in the County Treasurer's office.

**DELETE \$11,000 FUNDING
FOR PARKING LOT IMPROVEMENTS
(PP. 12-6 AND 12-7 PROPOSED BUDGET)**

The following Resolution No. 23 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$11,000 included in the proposed 1980 Budget as funding for parking lot improvements (pages 12-6 and 12-7) be and the same is hereby deleted.

Submitted by,
Robert C. Johnson
County Board Supervisor

Motion made by Supervisor Johnson and seconded to adopt the resolution. Roll Call Vote: Ayes 16 — Shipman,

J.C. Pawlowski, Kampe, Greiner, Broas, Johnson, Hunter, Apell, Wenzel, Precour, Wagner, Halverson, Murphy, Dahms, M. Utech, and Donner; Naves 23; Excused 7 — Jero, Christoph, Maehl, R. Olson, Goderstad, Wertsch and Singstock. LOST.

**DELETE \$81,491 FUNDING
FOR TOWARD TOMORROW
(PP. 34-7 AND 34-12 PROPOSED BUDGET)**

The following Resolution No. 24 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$81,491 included in the proposed 1980 Budget as funding for Toward Tomorrow (pages 34-7 and 34-12) be and the same is hereby deleted.

Submitted by,
Michael G. Utech
County Board Supervisor

Motion made by Supervisor M. Utech and seconded to adopt the resolution. Motion made by Supervisor K. Brandt and seconded to amend the resolution as follows: delete the last sentence and insert "not to be expended without County Board's approval". Roll Call Vote: Ayes 11 — Greiner, Johnson, Krings, Warning, Daggett, Apell, Maehl, Wenzel, Precour, Wagner, and K. Brandt; Naves 27; Abstain 1 — King; Excused 7 — Jero, Christoph, R. Olson, Goderstad, Planalp, Wertsch and Singstock. LOST. On motion to adopt the resolution Roll Call Vote: Ayes 15 — Kampe, Greiner, Johnson, Krings, Daggett, Apell, Maehl, Precour, Wagner, Murphy, K. Brandt, Dahms, M. Utech, Schneider and Nielsen; Naves 24; Excused 7 — Jero, Christoph, R. Olson, Goderstad, Planalp, Wertsch and Singstock. LOST.

* * * *

Motion made by Supervisor Greiner and seconded to adjourn until 1:30 P.M., CARRIED by Voice Vote.

**AFTERNOON SESSION
1:30 P.M.**

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt at 1:30 P.M.

* * * *

Roll Call showed full board present with the exception of the following excused supervisors: Jero, Christoph, R. Olson and Goderstad.

**COUNTY BOARD CHAIRMAN'S
APPOINTMENT TO WINNEBAGO COUNTY
REDISTRICTING COMMITTEE**

Chairman Herman Brandt appointed the following supervisors to Winnebago County Redistricting Oshkosh Area:

Roman A. Schneider
Robert S. Wertsch
Orrin H. King

Rural Area: Robert M. Hunter
Mary Ann Warning

Neenah Area: Harry L. Miller

Menasha Area: James J. Shipman

Motion made by Supervisor J.C. Pawlowski and seconded that appointments be approved. CARRIED by Voice Vote.

* * * *

Mr. James P. Coughlin, County Executive, addressed the board concerning his Economic Development Program.

**REDUCE FUNDING FOR
ECONOMIC DEVELOPMENT;
REDUCE COUNTY TAX LEVY**

The following Resolution No. 15 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the sum of \$1,000,000 of Revenue Sharing Funds to be received in 1980 has been earmarked for economic development; and

WHEREAS, \$600,000 of such funds should be used to reduce the County tax levy so as to relieve the property tax burden; and

WHEREAS, revenue sharing was designed to reduce the tax levy and provide property tax relief; and

WHEREAS, the remaining \$400,000 is adequate for economic development purposes for 1980.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the \$1,000,000 of Revenue Sharing Funds earmarked for economic development during 1980 be and the same is hereby reduced to \$400,000 and the remaining \$600,000 be used to directly reduce the County tax levy for 1980.

Submitted by,
Michael G. Utech
County Board Supervisor

Motion made by Supervisor M. Utech and seconded to adopt the resolution. Roll Call Vote: Ayes 10 — Kampo, Daggett, Hunter, Apell, Precour, Wagner, Wertsch, Dahms, M. Utech, and Schneider; Naves 31; Excused 5 — Jero, Christoph, R. Olson, Goderstad and Singstock. LOST. Supervisor Greiner requested that the minutes show his request that very strict guide lines be adhered to as he does not want any municipality asking for economic development funds to get baled out of unwanted land or business acquisitions.

**CONCERNING \$1,000,000
BUDGETED FOR ECONOMIC DEVELOPMENT;
RETAIN FUNDS; DELETE
ECONOMIC DEVELOPMENT
AS PURPOSE; REQUEST
DETERMINATION OF
COUNTY PRIORITIES**

The following Resolution No. 43 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the provisions in the budget relating to the use of \$1,000,000 as General Revenue Sharing Funds for Economic Development be rescinded.

BE IT FURTHER RESOLVED, that the aforementioned \$1,000,000 be retained in the general fund and a special committee of the County Board be appointed for the purpose of determining County priorities for which such funds may be appropriated.

Submitted by,
Roland Kampo
County Board Supervisor

Motion made by Supervisor Kampo and seconded to adopt the resolution. Ayes 5 — Johnson, Kampo, Wagner, Wertsch and Dahms; Naves 36; Excused 5 — Jero, Christoph, R. Olson, Goderstad and Singstock. LOST.

**CREATE NEW POSITIONS;
PARK VIEW HEALTH CENTER**

The following Resolution No. 25 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following new positions be and they hereby are created in the Table of Organization for the Pleasant Acres Nursing Home and Rehabilitation Pavilion:

No. of Positions	Position Title	Annual Salary	Annual Fringe Benefits
1	Accountant	\$ 13,530.00	\$ 2,944.00
6	Nurse Aides (\$8,798 ea.)	52,788.00 (\$2,340 ea.)	14,040.00
1.5	R.N. Staff Nurse	17,784.00 (\$11,856 ea.)	4,388.00 (\$2,925 ea.)
1	Licensed Practical Nurse	9,246.00	2,409.00
1	Physical Therapy Aide	8,798.00	2,340.00
1	Custodian	8,112.00	2,238.00
	(TOTAL)	<u>\$110,258.00</u>	<u>\$28,359.00</u>

Total Annual Salaries \$110,258
 Total Annual Fringe Benefits 28,359
 (TOTAL) \$138,617

BE IT FURTHER RESOLVED, that the sum of \$138,617 be and it hereby is placed in the 1980 Budget to cover the cost of salary and fringe benefits for said positions.

Submitted by,
 PARK VIEW HEALTH
 CENTER COMMITTEE

Motion made by Supervisor Neely and seconded to adopt the resolution. Ayes 19 — W.C. Pawlowski, Shipman, Neely, Ales, J.C. Pawlowski, Jacobson, Broas, J. Olson, H. Brandt, Hunter, Maehl, Young, Miller, Wenzel, Precour, Halverson, Schwartz, F. Utech, and King; Abstain 1 — Collins; Nays 21; Excused 5 — Jero, Christoph, R. Olson, Goderstad and Singstock. LOST.

**PROVIDE FUNDS TO OPEN 8th UNIT
 REHABILITATION PAVILION**

RESOLUTION NO. 26. Supervisor Planalp requested to defer action on Resolution until later.

**NEW POSITIONS IN THE
 TABLE OF ORGANIZATION**

RESOLUTION NO. 38. Motion made by Supervisor Loy and seconded to adopt the resolution. Motion made by Supervisor Planalp and seconded to amend the resolution as follows: last paragraph add "that the following be the positions" etc. Motion made by Supervisor M. Utech to

defer resolution until all resolutions pertaining to new positions are acted upon. Roll Call Vote; Ayes 25; Nays 16; Excused 8. CARRIED.

**PROVIDE FUNDS TO OPEN 8TH UNIT;
REHABILITATION PAVILION**

The following Resolution No. 26 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the 8th Unit at the Rehabilitation Pavilion be opened on January 1, 1980, or as soon thereafter as possible, as a locked unit primarily for the care of disturbed developmentally ill.

BE IT FURTHER RESOLVED, that the following budget be and the same is hereby established for said unit (per report attached hereto):

Clinical personnel costs	\$296,424
Support personnel and general expense costs	130,449
Capital expenditure for beds, bedside cabinets and chairs	<u>30,000</u>
Total funds to be budgeted	\$456,873
Anticipated revenues	<u>\$356,267</u>
Net Cost to County	<u><u>\$100,606</u></u>

BE IT FURTHER RESOLVED, that the following new positions be and they hereby are created in the Rehabilitation Pavilion Table of Organization effective January 1, 1980:

No. Of Positions	Position Title
½	Registered Nurse Supervisor
4	Registered Nurses
12	Nurse Aides
1	Unit Assistant
1	Occupational Therapist Registered
1	Certified Occupational Therapist Assistant
1	Social Worker

BE IT FURTHER RESOLVED, that appropriate County officials take the necessary action to obtain

maximum reimbursement for patient services provided in this unit.

Submitted by,
**PARK VIEW HEALTH
CENTER COMMITTEE**

Motion made by Supervisor Neely and seconded to adopt the resolution. Roll Call Vote: Ayes 26; Nays 14 — Kampo, Greiner, Aarons, Sacher, Planalp, Wagner, Wertsch, Murphy, K. Brandt, M. Utech, Donner, Schneider, Nielsen, and Loy; Abstain 1 — Shipman; Excused 5 — Jero, Christoph, R. Olson, Goderstad and Singstock. **CARRIED.**

**CREATE ASSISTANT DEVELOPMENTAL
DISABILITIES COORDINATOR
POSITION; UNIFIED BOARD**

The following Resolution No. 27 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following position is hereby created in the 51.42 Unified Board Table of Organization:

1 — full time Assistant Developmental Disabilities
Coordinator

BE IT FURTHER RESOLVED, that the sum of \$14,781 be placed in the 1980 Budget to cover the cost of salary and fringe benefits for said position.

Submitted by,
51.42 UNIFIED BOARD

Motion made by Supervisor Jacobson and seconded to adopt the resolution. Roll Call Vote: Ayes 19 — W.C. Pawlowski, Ales, Shipman, Neely, Jacobson, Broas, J. Olson, Warning, Daggett, Maehl, Young, Miller, Precour, Halverson, Schwartz, F. Utech, Dahms, Collins, and King; Nays 19; Excused 8 — J.C. Pawlowski, Krings, Jero, Apell, Christoph, R. Olson, Goderstad and Singstock. **LOST** due to tie vote.

**AUTHORITY TO APPLY FOR
GRANT (\$87,000); ADDITIONAL
FUNDS FOR GROUP HOMES; DISTURBED
DEVELOPMENTALLY DISABLED**

The following Resolution No. 28 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that appropriate County officials be and they hereby are authorized to apply for a grant in the amount of \$87,000 to provide residential care for disturbed developmentally disabled persons.

BE IT FURTHER RESOLVED, that the results of the grant application shall be reported back to the County Board prior to execution of grant contract documents.

Submitted by,
51.42 UNIFIED BOARD

Motion made by Supervisor Jacobson and seconded to adopt the resolution. Roll Call Vote: Ayes 23; Nays 14 — Greiner, Johnson, Krings, Warning, Daggett, Maehl, Sacher, Planalp, Wagner, Wertsch, Murphy, M. Utech, Schneider, and Nielsen; Excused 9 — Kampo, J. Olson, Jero, Apell, Christoph, R. Olson, Goderstad, Precour and Singstock. **CARRIED.**

SUPPORT AMENDMENT TO SOCIAL SECURITY LAW; FEDERAL REIMBURSEMENT TO COUNTIES FOR MEDICAL ASSISTANCE COSTS OF INPATIENT PSYCHIATRIC SERVICES FOR PERSONS AGED 21-65

The following Resolution No. 29 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Wisconsin County government is a leading health care provider, serving a cross section of consumers efficiently, tenderly and economically; and

WHEREAS, the Social Security Law interferes with the smooth operation of Wisconsin County health care delivery system with its prohibition against payment of medical assistance for psychiatric inpatient care at Wisconsin county inpatient psychiatric facilities for persons between the ages of 21 and 65; and

WHEREAS, the social security prohibition against the more economical county health care delivery system increases the accelerating cost of medical assistance by requiring Wisconsin county health care providers to transfer recipients of psychiatric inpatient care to more expensive local hospitals unless the patient is below the age of 21 or above the age of 65; and

WHEREAS, there is no logical reason for the federal discrimination against the county psychiatric inpatient care facilities and the amendment proposed by the Wisconsin County Boards Association by letter to the Honorable Senator Gaylord Nelson would cure the technical oversight contained in the Social Security Law; and

WHEREAS, the Wisconsin County Boards Association proposed amendment to the Social Security Law would transfer over \$4 million of Wisconsin property taxpayer costs

for a federal mandate and would reduce actual costs of the Medicaid system by authorizing reimbursement for the service at a more economical county facility.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors go on record in support of the proposed amendment to the Social Security Law authorizing federal reimbursement for medical assistance costs for county inpatient psychiatric services for persons between the age of 21 and 65, just as payment is authorized for those services for persons over the age of 65 and under the age of 21.

Submitted by,
51.42 UNIFIED BOARD

Motion made by Supervisor Jacobson and seconded to adopt the resolution. Motion made by Supervisor Nielsen and seconded to amend the resolution to include out-patient care. Roll Call Vote: Ayes 8 — Krings, Sacher, Wagner, Greiner, Murphy, K. Brandt, M. Utech, and Nielsen; Nays 29; Excused 9 — Kampo, Jero, Apell, Christoph, R. Olson, Goderstad, Precour, Planalp and Singstock. LOST. Resolution CARRIED by Voice Vote.

**DELETE \$15,000 TO
REMOVE PARTITIONS IN
JAIL (PP. 12-6 AND 12-7
PROPOSED 1980 BUDGET)**

The following Resolution No. 30 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$15,000 placed in the proposed 1980 Budget to remove partitions in the jail as indicated on pages 12-6 and 12-7 thereof be and the same is hereby deleted.

Submitted by,
James H. Greiner
County Board Supervisor

Motion made by Supervisor Greiner and seconded to adopt the resolution. LOST by Voice Vote.

COUNTY FAIRGROUNDS REFERENDUM

The following Resolution No. 16 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County place the question of location of the Winnebago County Fairgrounds on a Countywide referendum to be voted upon at the Spring Election in 1980.

BE IT FURTHER RESOLVED, that the referendum question be as follows:

Shall the Winnebago County Fairgrounds remain at its present location in the City of Oshkosh?

Submitted by,
Robert C. Johnson
County Board Supervisor

Motion made by Supervisor Johnson and seconded to adopt the resolution. Motion made by Supervisor Murphy and seconded to amend the resolution. "BE IT FURTHER RESOLVED, that the referendum questions be worded as follows:

1. Shall the Winnebago County Fairgrounds remain at its present location in the City of Oshkosh?
2. Shall the Winnebago County Fairgrounds move to the Sunnyview Site which is the site selected by the County Board as the future location of the Fairgrounds?
3. Shall the Winnebago County Fair be discontinued?"

Roll Call Vote on Amendment: Ayes 16 — J.C. Pawlowski, Aarons, Hunter, Apell, Maehl, Miller, Wenzel, Planalp, Murphy, K. Brandt, F. Utech, Dahms, Collins, M. Utech, Nielsen and Loy; Nays 21; Excused 9 — Kampo, Broas, Jero, Christoph, R. Olson, Goderstad, Precour, Sacher, and Singstock. LOST. Roll Call Vote on resolution: Ayes 21 — Neely, Ales, J.C. Pawlowski, Johnson, Jacobson, Dahms, J. Olson, Krings, Warning, Aarons, Daggett, H. Brandt, Maehl, Wenzel, Planalp, Wagner, Wertsch, Collins, King, M. Utech, and Donner; Excused 8 — Kampo, Broas, Jero, Christoph, R. Olson, Goderstad, Precour, and Singstock; Nays 17. CARRIED.

JUDICIARY AND PUBLIC SAFETY COMMITTEE

REPORT NO. 31. A report from the Judiciary and Public Safety Committee on a program designed to warn citizens of impending or occurring natural disaster was read. Motion made by Supervisor Greiner and seconded to accept the report. CARRIED by Voice Vote.

**PROVIDE FUNDS FOR COUNTY SIREN
AND WARNING PROGRAM**

The following Resolution No. 31 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the need exists to provide adequate warning of impending natural and man-made disasters to the citizens of Winnebago County; and

WHEREAS, only 38% of the County's population is adequately covered by warning systems; and

WHEREAS, the Cities of Neenah, Menasha and Town of Menasha have expressed their desire to have warning systems installed in their communities; and

WHEREAS, the Winnebago County Emergency Operations Center located in the new Safety Building will be responsible for the dissemination of warnings received to the public; and

WHEREAS, it is determined by the Winnebago County Board that such a program is in the public interest and should be instituted in 1980;

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of One Hundred Twelve Thousand and no/100 Dollars (\$112,000.00) be placed in the 1980 Capital Outlay budget of Emergency Government, for the purchase of warning receivers and outdoor sirens in accordance with the report made earlier this date.

BE IT FURTHER RESOLVED, that Winnebago County will operate and maintain all warning systems associated with the Emergency Operations Center and make the necessary applications for Federal and State funding for maintenance and recurring charges associated with the warning system operated throughout the County.

Submitted by,
JUDICIARY AND PUBLIC
SAFETY COMMITTEE

Motion made by Supervisor Greiner and seconded to adopt the resolution. Roll Call Vote: Ayes 9 — Greiner, Aarons, Apell, Maehl, Young, Wenzel, Wagner, Dahms, and Donner; Nays 30; Excused 7 — Kampo, Jero, Christoph, R. Olson, Goderstad, Precour and Singstock. LOST.

**DELETE SQUAD CARS; TRANSFER
SQUAD CAR TO AIRPORT DIVISION;
SHERIFF'S DEPARTMENT**

The following Resolution No. 32 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following changes be made in the proposed 1980 Budget with respect to squad cars to the Sheriff's Department:

ACTION	NUMBER OF SQUADS	AMOUNT BUDGETED	DIVISION	PAGES PROPOSED BUDGET
Delete	1 squad car	\$ 6,100.00	Administration	p. 23-5
Delete	3 squad cars	18,300.00	Detective	p. 23-11
Delete	1 used squad car	2,000.00	Airport	p. 23-26
Add	1 new squad car	6,100.00	Airport	p. 23-26

Submitted by,
**JUDICIARY AND PUBLIC
 SAFETY COMMITTEE**

Motion made by Supervisor Greiner and seconded to adopt the resolution. Motion made by Supervisor Greiner and seconded to amend the resolution as follows: delete — revenues (1) squad car \$1800. Administration Page 23 (5). 3 squad cars \$5400. Detective page 23 (11). Amendment CARRIED by Voice Vote. Resolution as amended CARRIED by Voice Vote.

**DELETE \$1269 FUNDING
 FOR ATTENDANCE AT
 SEMINARS; FAMILY PLANNING
 (PP. 31-8 AND 31-10
 PROPOSED 1980 BUDGET)**

The following Resolution No. 33 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$1,269 placed in the proposed 1980 Budget as funding for attendance at seminars by the staff in the Family Planning office as indicated on pages 31-8 and 31-10 thereof be and the same is hereby deleted.

Submitted by,
 Roland L. Kampo
 County Board Supervisor

Motion made by Supervisor F. Utech and seconded for indefinite postponement. Ayes 19 — Shipman, Ales, Jacobson, Broas, Warning, Aarons, H. Brandt, Hunter, Apell, Sacher, Goff, Schwartz, F. Utech, Collins, Kings, M. Utech, Donner, Schneider, and Loy; Naves 20; Excused 7 — Greiner, Jero, Christoph, Goderstad, Precour, R. Olson and Singstock. LOST. Roll Call Vote on resolution: Ayes 22; Naves 17 — Shipman, Ales, Jacobson, Broas, Warning, Aarons, H. Brandt, Hunter, Sacher, Goff, Schwartz, F. Utech, Collins, King, M. Utech, Schneider, and Loy;

Excused 7 — Greiner, Jero, Christoph, R. Olson, Gbderstad, Precour and Singstock. CARRIED.

WRITE OFF PENSION CHECKS

The following Resolution No. 35 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO
COUNTY, WISCONSIN

Gentlemen:

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the proper county officials are hereby directed and instructed to cancel and write off the records the following pension checks:

CHECK NO.	DATE OF CHECK	TO WHOM ISSUED	AMOUNT
141391	January 3, 1976	Maxine Schulfer	\$ 261.00
148624	May 1, 1976	Constance Paschke	147.00
154013	August 2, 1976	Jules Lemoyne	300.00
155464	September 1, 1976	Bonny Donovan	341.00
155737	September 1, 1976	Heather Kline	169.00
160662	November 25, 1976	Dennis Flasch	55.00
166039	February 1, 1977	Gloria Garcia	357.00
168777	April 1, 1977	Kathleen Johnson	169.00
169939	April 1, 1977	Gloria Garcia	357.00
170087	April 1, 1977	Wisconsin Telephone Co.	13.00
173552	June 1, 1977	Patricia Langely	300.00
175141	July 1, 1977	Richard Searles	169.00
184906	December 1, 1977	Richard Searles	178.00
193314	April 11, 1978	Virginia Nelson	141.00
197942	July 1, 1978	Judith Radke	223.00
198770	July 1, 1978	Debra Paulsen	271.00
TOTAL			\$3451.00

BE IT RESOLVED that should claim be made at a future date for any of these items that it shall be done by presentation to the proper county officials.

Submitted by,
SOCIAL SERVICES BOARD
AND PERSONNEL AND
FINANCE COMMITTEE

Motion made by Supervisor Broas and seconded to adopt the resolution. CARRIED by Voice Vote.

WRITE OFF COUNTY CHECKS

The following Resolution No. 36 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO
COUNTY, WISCONSIN

Gentlemen:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the proper county officials are hereby directed and instructed to cancel and write off the records the following Winnebago County checks.

CHECK NO.	DATE OF CHECK	TO WHOM ISSUED	AMOUNT
4354	February 21, 1977	Donald Prellwitz	\$ 16.00
5542	April 20, 1977	County Veterans	7.00
6489	June 3, 1977	Chas. and Clara Witt and Valley Bank of Oshkosh	5500.00
7247	July 20, 1977	Outagamie Co. Dept. of Social Service	130.00
8419	September 19, 1977	Steven P. Marks	5.30
8650	September 29, 1977	O'Win Homes	1.00
8925	October 11, 1977	Sharon Herner	5.50
9670	October 21, 1977	Karen Wood	1.40
532369	January 13, 1977	Thomas Large	12.50
532809	February 11, 1977	Big Johns	30.00
533664	March 11, 1977	Douglas Redlin	130.00
534152	March 14, 1977	Terrell Wesenberg	29.40
537204	July 14, 1977	Dr. D.H. McDonald	65.00
537461	July 13, 1977	Shirley Ness	2.80
538721	September 14, 1977	Judi Molitor	33.90
539292	October 10, 1977	John Wright	80.00
539483	October 13, 1977	Atty. Joe Harrand	105.00
541270	December 14, 1977	Dr. N.M. Scheuermann	15.00
541407	December 16, 1977	Sandra Lane	9.40
TOTAL			\$6179.20

BE IT FURTHER RESOLVED that should claim be made at a future date for any of these items that it shall be done by presentation to the proper county officials.

Submitted by,
**PERSONNEL AND
FINANCE COMMITTEE**

Motion made by Supervisor Loy and seconded to adopt the resolution. **CARRIED** by Voice Vote.

CANCELLATION OF TAX CERTIFICATES

The following Resolution No. 37 was presented:
**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS,
WISCONSIN:**

Your Personnel and Finance Committee begs leave to report that they have had under consideration the petition of Frank Luedeke, County Treasurer, for the cancellation of the following tax certificates, #666, #1363, #1521S, #1527S, Sale of 1975, #511, #739, #1371, Sale of 1976, #545, #1112, Sale of 1977, #569, #1173, Sale of 1978, #119, #576, #1251, Sale of 1979 and find that said tax certificates are erroneous and void for the reason stated in said petition, and your Committee, therefore, recommends that said

certificates be cancelled and the amounts so paid be refunded to said petitioner as follows:

Certificate #666, Sale of 1975	\$ 99.23
Certificate #1363, Sale of 1975	21.29
Certificate #1521S, Sale of 1975	60.90
Certificate #1527S, Sale of 1975	59.43
Certificate #511, Sale of 1976	85.52
Certificate #739, Sale of 1976	140.04
Certificate #1371, Sale of 1976	22.47
Certificate #545, Sale of 1977	142.22
Certificate #1112, Sale of 1977	23.44
Certificate #569, Sale of 1978	183.46
Certificate #1173, Sale of 1978	24.52
Certificate #119, Sale of 1979	5.40
Certificate #576, Sale of 1979	167.68
Certificate #1251, Sale of 1979	25.08

Your Committee recommends that the amounts so paid to the petitioner on account of illegal and void certificates be charged back to the respective districts as follows:

TOWN OF CLAYTON	\$ 5.40
TOWN OF NEPEUSKUN	85.52
TOWN OF RUSHFORD	732.63
CITY OF NEENAH	116.80
CITY OF OSHKOSH	120.33

Your Committee, therefore, recommends the passage of the following resolution:

RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin that the County Clerk be and she is hereby authorized and instructed to draw County Order for the amounts to be refunded said petitioner, and she is further instructed and authorized to charge the amounts, hereinbefore stated, back to the taxing districts.

Respectfully submitted,
PERSONNEL AND
FINANCE COMMITTEE

Motion made by Supervisor Loy and seconded to adopt the resolution. CARRIED by Voice Vote.

**DELETE \$108,383 FUNDING
FOR MEDICAL GENERAL RELIEF
(PP. 36-6 AND 36-14
PROPOSED 1980 BUDGET)**

The following Resolution No. 39 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$108,383, placed in the 1980 proposed Budget to cover the cost of a county system of medical general relief as indicated on pages 36-6 and 36-14 thereof be and the same is hereby deleted.

Submitted by,
Robert C. Johnson
County Board Supervisor

Motion made by Supervisor Johnson and seconded to adopt the resolution. Roll Call Vote: Ayes 18 — W.C. Pawlowski, Shipman, Neely, Ales, J.C. Pawlowski, Kambo, Johnson, J. Olson, Aarons, Apell, Sacher, Young, Wenzel, Wagner, Schwartz, Dahms, and Loy; Nays 2; Excused 7 — Jero, Christoph, R. Olson, Goderstad, Precour, M. Utech, and Singstock. LOST.

**TRANSFER \$9500 FROM BUDGET
FOR BICYCLE TRAIL
TO INCREASE BUDGET FOR
OSH-O-NEE HARBOR CLEAN-UP**

The following Resolution No. 40 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that \$9500 of the \$15,000 placed in the proposed 1980 Budget for completion of the Bicycle Trail in Larsen as indicated on page 42-19 thereof, be transferred and added to the \$3000 placed in the proposed 1980 Budget for Osh-O-Nee Harbor Clean-Up as indicated on page 42-16 thereof.

Submitted by,
PARKS AND RECREATION
COMMITTEE

Motion made by Supervisor K. Brandt and seconded to adopt the resolution. CARRIED by Voice Vote.

**CREATE NEW POSITION IN
AIRPORT TABLE OF ORGANIZATION;
MAINTENANCE/EQUIPMENT OPERATOR**

The following Resolution No. 41 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Wittman Field Airport has experienced substantial increases in growth of facilities and operational responsibilities associated with this growth; and

WHEREAS, this increase in operational responsibilities requires that increased maintenance and contractual services be provided in order to insure the safe and efficient operation of the Airport; and

WHEREAS, the Airport has relied heavily in the past on the availability of CETA personnel to fulfill personnel requirements for the operation and maintenance of the Airport; and

WHEREAS, it had been anticipated that CETA funding for continued positions would be available in 1980; and

WHEREAS, CETA funding will no longer be available for continued positions at the Airport for 1980; and

WHEREAS, the loss of these positions under the CETA program will cause a severe shortage of needed personnel due to the Airport's dependence on the CETA program for personnel needs.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the position of Maintenance/Equipment Operator be placed on the Airport's permanent Table of Organization for 1980 in order to provide adequate personnel staffing for the safe and efficient operation of the Airport.

BE IT FURTHER RESOLVED, that the corresponding CETA position which had been requested for 1980 be rescinded.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Apell and seconded to adopt the resolution. Roll Call Vote: Ayes 20 — W.C. Pawlowski, J.C. Pawlowski, Shipman, Neely, Greiner, Broas, Krings, Warning, Aarons, Daggett, H. Brandt, Apell, Maehl, Wenzel, Goff, Wagner, Murphy, K. Brandt, F. Utech, and Dahms; Nays 19; Excused 7 — Jero, Christoph, R. Olson, Goderstad, Precour, King and Singstock.
CARRIED.

**SUPPORT LRB-4751/2;
WISCONSIN LEGISLATURE;
RELATING TO TRANSPORTATION
OF HANDICAPPED PERSONS**

The following Resolution No. 42 was presented:

BE IT RESOLVED, that the Winnebago County Board of Supervisors, is on record in support of LRB 4751/2, a proposed substitute amendment to 1979 Assembly Bill 453, relating to transportation of persons with handicaps, an amendment which will delete the requirement of current law that a motor vehicle with a passenger-carrying capacity of seven or more persons used to transport handicapped persons, be regulated as a school bus. (See attached memorandum which explains benefits of LRB-4751/2.)

Submitted by,
51.42 UNIFIED BOARD

Motion made by Supervisor Jacobson and seconded to adopt the resolution. CARRIED by Voice Vote.

**INCREASE PER DIEM
FOR COURT BAILIFFS**

The following Resolution No. 44 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that effective January 1, 1980, the per diem for bailiffs serving Winnebago County Circuit Courts be and the same is increased from the present \$25.00 to \$35.00.

Submitted by,
JUDICIARY AND PUBLIC
SAFETY COMMITTEE

Motion made by Supervisor Greiner and seconded to adopt the resolution. CARRIED by Voice Vote.

**AUTHORIZE APPLICATION FOR
GRANT (\$21,196); COMMUNITY
SUPPORT PROGRAM — MENTAL HEALTH
CLINIC (P. 35-11 PROPOSED BUDGET)**

The following Resolution No. 45 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that appropriate County officials be and they hereby are authorized to apply for a grant in the amount of \$21,196 for a Community Support Program for the Mental Health Clinic.

BE IT FURTHER RESOLVED, that the results of the grant application shall be reported back to the County Board prior to execution of grant contract documents.

Submitted by,
51.42 UNIFIED BOARD

Motion made by Supervisor Jacobson and seconded to adopt the resolution. Roll Call Vote: Ayes 35; Naves 5 — Kampo, Greiner, Aarons, Planalp, and M. Utech; Excused 6 — Jero, Christoph, R. Olson, Goderstad, Precour, and Singstock. CARRIED.

**AUTHORIZE APPLICATION FOR
GRANT (\$52,653);
SUPPORTED WORK PROGRAM
MENTAL HEALTH CLINIC**

The following Resolution No. 46 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that appropriate County officials be and they hereby are authorized to apply for a grant in the amount of \$52,653 for a Supported Work Program.

BE IT FURTHER RESOLVED, that the results of the grant application shall be reported back to the County Board prior to execution of grant contract documents.

Submitted by,
51.42 UNIFIED BOARD

Motion made by Supervisor Jacobson and seconded to adopt the resolution. Roll Call Vote: Ayes 19 — W.C. Pawlowski, Neely, Ales, Jacobson, Broas, J. Olson, H. Brandt, Apell, Sacher, Young, Wenzel, Goff, Halverson, Schwartz, Murphy, F. Utech, Collins, King, and Donner; Naves 20; Abstain 1 — Shipman; Excused 6 — Jero, Christoph, R. Olson, Goderstad, Precour and Singstock. LOST.

**PROVIDE \$1000 FOR
OMRO COMMUNITY
HISTORICAL SOCIETY**

The following Resolution No. 47 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$1000 be and it hereby is placed in the 1980 Budget as a Winnebago County contribution to the Omro Community Historical Society.

Submitted by,
Archie Daggett
County Board Supervisor

Motion made by Supervisor Daggett and seconded to adopt the resolution. CARRIED by Voice Vote.

**RESCIND AND RECREATE
POLICY CONCERNING
ADMINISTRATION OF
COUNTY BUDGET**

The following Resolution No. 48 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Statement of Policy re: Administration of County Budget dated November 2, 1979, a copy of which is hereto attached, be and the same is hereby approved and adopted.

BE IT FURTHER RESOLVED, that Policy Statement No. 76-2 adopted November 9, 1976 and amended on July 18, 1978, be and the same is hereby rescinded, effective January 1, 1980.

Submitted by,
**PERSONNEL AND
FINANCE COMMITTEE**

Motion made by Supervisor Loy and seconded to adopt the resolution. **CARRIED** by Voice Vote.

**DESIGNATE COUNTY SURVEYOR DUTIES
BE PERFORMED BY REGISTERED LAND
SURVEYOR EMPLOYED BY WINNEBAGO COUNTY**

The following Resolution No. 50 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, sec. 59.12, Stats., provides that County Boards, in lieu of electing a surveyor, may, by resolution, designate that the duties of the County Surveyor under sec. 59.60, Stats., be performed by any registered land surveyor employed by the County; and

WHEREAS, it is recommended that Winnebago County employ a registered land surveyor rather than have an elected County Surveyor; and

WHEREAS, this County Board should make a decision concerning this recommendation so as to permit an orderly transition from elected County Surveyor to employment of a registered land surveyor commencing January 1981.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that pursuant to sec. 59.12, Stats., in lieu of electing a County Surveyor in Winnebago County in the general election to be held in the fall of 1980, Winnebago County does hereby designate the duties provided in sec. 59.60, Stats., be performed by a

registered land surveyor to be employed by Winnebago County, said employment to take effect at the end of the term of the current Winnebago County Surveyor.

BE IT FURTHER RESOLVED, that the Ordinance relating to County Surveyor enacted October 25, 1976, be and the same is hereby rescinded effective 11:59 P.M. on the last day of the term of office of the current Winnebago County Surveyor.

Submitted by,
David C. Loy
County Board Supervisor

Motion made by Supervisor Loy and seconded to adopt the resolution. Motion made by Supervisor M. Utech and seconded to refer to the Committee of Jurisdiction. **CARRIED** by Voice Vote.

**YOUTH AIDS PROGRAM
SOCIAL SERVICES DEPARTMENT**

The following Resolution No. 51 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the State of Wisconsin has developed funding and program known as the Youth Aids Program; and

WHEREAS, this program is available to a maximum of ten counties in 1980 on a pilot basis and in 1981 is mandatory for all Wisconsin counties; and

WHEREAS, it would be advantageous for Winnebago County to be a pilot county for this program both in terms of funding that would be received and in input that could be made into the State program requirements.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Department of Social Services is directed to pursue efforts to become a pilot county for the Youth Aids Program for calendar year 1980.

Submitted by,
**WINNEBAGO COUNTY BOARD
OF SOCIAL SERVICES**

Motion made by Supervisor Broas and seconded to adopt the resolution. **CARRIED** by Voice Vote.

**CREATE 8 TABLE OF ORGANIZATION
POSITIONS; PARK VIEW HEALTH CENTER
(CETA POSITIONS)**

The following Resolution No. 52 was presented:
BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following new positions be and they hereby are created in the Table of Organization for the Pleasant Acres Nursing Home and Rehabilitation Pavilion:

No. of Positions	Title of Position	Annual Salary	Fringe Benefits
1	Social Worker	\$11,064.00	\$ 2,491.00
2	Occupational Therapy Aides	17,596.00 (\$8,798 ea.)	4,680.00 (\$2,340. ea.)
1	Laundry Housekeeper	7,946.00	2,212.00
4	Unit Service Assistants	35,192.00 (\$8,798 ea.)	9,360.00 (\$2,340 ea.)
	(TOTAL)	\$71,798.00	\$18,743.00

Total Annual Salaries.....	\$71,798
Total Annual Fringe Benefits.....	18, 743
(Total).....	\$90,541

NOTE: These positions are presently or formerly were CETA positions.

BE IT FURTHER RESOLVED, that the sum of \$90,541 be and it hereby is placed in the 1980 Budget to cover the cost of salary and fringe benefits for said positions.

Submitted by,
**PARK VIEW HEALTH
 CENTER COMMITTEE**

Motion made by Supervisor Neely and seconded to adopt the resolution. Motion made by Supervisor Kampo and seconded to refer back to the Personnel and Finance Committee. **CARRIED** by Voice Vote.

**TOWARD TOMORROW PROGRAM
 COUNTY BOARD APPROVAL**

The following Resolution No. 53 was presented:
BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the 51.42 Board shall not implement

the Toward Tomorrow Program at any site until receiving further approval from the Winnebago County Board.

Submitted by,
Ralph Nielsen
County Board Supervisor

Motion made by Supervisor Nielsen and seconded to adopt the resolution. Roll Call Vote: Ayes 15 — Kampo, Greiner, Johnson, Krings, Apell, Maehl, Planalp, Wertsch, Murphy, K. Brandt, F. Utech, Dahms, M. Utech, Schneider, and Nielsen; Nays 24; Excused 7 — Jero, Christoph, R. Olson, Goderstad, Precour, Wagner, and Singstock. CARRIED.

ADD \$26,000 TO BUDGET FOR WARNING RECEIVERS

The following Resolution No. 54 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$26,000 be and it hereby is placed in the 1980 Budget to cover the cost of warning receivers as indicated on page 26-5 of the proposed 1980 Budget.

Submitted by,
James H. Greiner
County Board Chairman

Motion made by Supervisor Greiner and seconded to adopt the resolution. Ayes 33; Nays 5 — Kampo, Daggett, Hunter, Sacher, and Halverson; Abstain 1 — Wertsch; Excused 7 — Jero, Christoph, R. Olson, Goderstad, Precour, Wagner, and Singstock. CARRIED.

NEW POSITIONS IN TABLE OF ORGANIZATION

The following Resolution No. 38 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the Personnel and Finance Committee has received requests from departments for new positions; and

WHEREAS, the Personnel and Finance Committee has conferred with each department head and chairman of each department's committee of jurisdiction regarding their respective new position requests; and

WHEREAS, the Personnel and Finance Committee has diligently evaluated the requests and has determined its recommendations;

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following new positions be created in the Table of Organization in the indicated departments, effective January 1, 1980:

	ESTIMATED SALARY		ESTIMATED FRINGE BENEFITS	
	Monthly	Annual	Monthly	Annual
FULL TIME POSITIONS				
A. Airport				
(1) Maintenance/Equipment Operator	707.82	8,494.00	196.83	2,362.00
B. Corporation Counsel				
(1) Assistant Corporation Counsel	1,4320.50	17,190.00	285.67	3,428.00
C. Finance				
(1) Programmer	1,127.50	13,530.00	245.33	2,944.00
(1) Accountant	1,055.50	12,666.00	235.33	2,824.00
(1) Purchasing/Insurance Coordinator	941.00	11,292.00	204.58	2,455.00
D. Parks				
(1) Custodian II	678.45	8,141.00	191.00	2,292.00
E. Park View Health Center				
(1) Personnel Clerk	681.50	8,178.00	197.50	2,370.00
(1) Secretary to Medical Director	828.50	9,942.00	219.67	2,636.00

F. Sheriff				
(1) Warrant Officer (Police Officer)	967.27	11,607.00	345.67	4,148.00
G. Social Services				
(1) Social Worker I	967.00	11,604.00	207.58	2,491.00
H. Soil Conservation District				
(1) District Technician	791.00	9,492.00	214.08	2,569.00
I. Treasurer				
(1) Account Clerk I	693.48	8,322.00	168.42	2,021.00
PART TIME POSITION				
J. Public Health Nurse				
(1) ½ Time Clerk Typist I	325.23	3,903.00	81.25	975.00
LIMITED TERM EMPLOYMENT (LTE) POSITIONS				
K. Airport				
(2) Seasonal Laborer (14 Weeks) Hourly Rate: \$3.10		3,472.00		65.00
L. Courts				
Court Commissioner (8-1-80 to 12-31-80)	2,175.00	10,875.00	453.00	2,265.00
(1) Court Reporter (8-1-80 to 12-31-80)	1,281.00	6,405.00	259.20	1,296.00

M. Parks				
(8) Seasonal Laborer (14 Weeks)		13,888.00		260.00
Hourly Rate: \$3.10				
N. Park View Health Center				
(1) Account Clerk I (6 Mo.)	734.93	4,410.00	13.67	82.00
HOURS INCREASE OF CURRENT T/O POSITION				
O. Mental Health Clinic				
Registered Occupational Therapist	254.25	3,051.00	50.92	611.00
Increase of 5.5 hr/wk to Full Time				
Sub-Total		<u>\$176,462.00</u>		<u>\$38,094.00</u>
POSITION DELETION				
P. Finance				
Data Processing Clerk	(867.00)	(10,398.00)	(194.67)	(2,336.00)
Q. Clerk of Courts				
Volunteer in Probation Coordinator				
TOTAL		<u><u>\$166,064.00</u></u>		<u><u>\$35,758.00</u></u>

NOTE: Salary and Fringe Benefit data have been collected using the most current Labor Contract and Salary Plan information and are subject to change.

BE IT FURTHER RESOLVED, that the Salary and Fringe Benefit costs for the aforementioned positions be made available from the funds for that purpose.

Submitted by,
PERSONNEL AND
FINANCE COMMITTEE

Motion made by Supervisor Loy and seconded to adopt the resolution. Roll Call Vote: Ayes 33; Naves 5 — Kampo, Johnson, Planalp, Murphy, and Schneider; Abstain 1 — Wertsch. CARRIED.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded to adjourn until Tuesday, November 13, 1979 at 6 P.M. CARRIED by Voice Vote.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin ss
County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the above is a correct true and full copy of the Journal of the Winnebago County Board of Supervisors of their Annual Session held on October 30, 31, and November 1, 2 and 3, 1979.

Dorothy L. Propp
County Clerk

SEAL

ADJOURNED ANNUAL MEETING
Tuesday, November 13, 1979

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, November 13, 1979 at 6 P.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Christoph, R. Olson, Donner, and Singstock.

* * * *

The meeting was opened with the Pledge of Allegiance to the Flag and prayer by Supervisor Daggett.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded that the minutes for the meeting held on November 2, 1979 be approved as written. Supervisor Precour requested that the approval be held until Supervisor Planalp is present.

* * * *

A notice of injury and claim for damages was filed by Attorney Mertz on behalf of Ronald VanHammers, 7210 W. Verona Court, Milwaukee as a result of an accident on July 8, 1979 in the Town of Vinland was read. Referred to the Personnel and Finance Committee.

* * * *

A notice of injury and claim for damages was filed by Attorney Mertz on behalf of Timothy Boblin, 8909 N. Wilbur Avenue, Milwaukee as a result of an accident on July 8, 1979 in the Town of Vinland was read. Referred to the Personnel and Finance Committee.

**ZONING PETITION
MRS. CHARLES CIANCIOLA
TOWN OF NEENAH**

PETITION NO. 1. A request from Mrs. Charles Cianciola, 1618 South Park Avenue, Neenah for a change in zoning from R-1 District to R-2 District was read. Referred to the Zoning Committee.

* * * *

Motion made by Supervisor Greiner and seconded that Mr. Henry A. Jankowski be thanked for his contribution to the supervisors. CARRIED by Voice Vote.

COUNTY EXECUTIVE'S REPORT

Mr. James P. Coughlin, County Executive, presented his report to the County Board informing the board that on November 20, 1979 at 10:00 A.M., in the Lounge Room a film will be shown "Experiment in Allegheny" in Search of Better Government. Mr. Coughlin urged all supervisors and department heads to attend.

* * * *

Motion made by Supervisor Nielsen and seconded that the County Executive be instructed to video tape the film presentation for those supervisors who are unable to attend the film presentation. CARRIED by Voice Vote.

**COUNTY EXECUTIVE'S APPOINTMENT
DIRECTOR OF WINNE-FOND**

Mr. James P. Coughlin, County Executive, submitted Mr. Joseph G. Halter as his appointee for the position of the Director of the Winne-Fond Consortium. Motion made by Supervisor Nielsen and seconded that the appointment be confirmed. CARRIED by Voice Vote.

PUBLIC HEARING

The Chair announced that at this time the public would be allowed to express their opinion on any resolution or ordinance which appears on the agenda.

Mr. Fred Radke, 842 W. 11th Avenue, Oshkosh asked the Board to reconsider their decision of locating the Toward Tomorrow House.

* * * *

Mrs. Eunice England, 1720 Menominee Drive, Oshkosh requested reconsideration of the position of Assistant Developmental Disabilities Coordinator position.

* * * *

Mr. William A. Heberer, who owns property in the Town of Wolf River and is requesting a change in zoning, requested favorable passage of the request.

* * * *

Mr. Robert Haase, an Oshkosh attorney, representing Mr. Leonard Weber opposed the town's rezoning of the Heberer property.

* * * *

Mr. Alfred Phair, 1710 Algoma Blvd., Oshkosh, requested reconsideration of the position of Assistant Developmental Disabilities Coordinator.

* * * *

Mrs. Marion Wauda, 112 Bond Street, Neenah also requested reconsideration of the Position of Assistant Developmental Disabilities Coordinator.

**ZONING REPORT
HAL-MARK DEVELOPMENT
TN MENASHA**

REPORT NO. 1. A report from the Zoning Committee approving the request of Hal-Mark Development for a change in zoning on property located in the Town of Menasha was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
HAL-MARK DEVELOPMENT
TN MENASHA**

The following Amendatory Ordinance was presented:
WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Hal-Mark Development.

All that part of the NE ¼ of the NW ¼, and the NW ¼ of the NE ¼, and the SW ¼ of the NE ¼ of Sec. 9, T20N, R17E, Town of Menasha, Winnebago County, WI, more fully des. as follows: Commencing at the N ¼ corner of said Sec. 9; then S 0° 02' 34" E along the N-S¼ line 1316.81 ft. to the point of beginning of lands herein des. thence cont. S 0° 02' 34" E 137.48'; thence N 89° 41' 29" E 580.00 ft.; thence N 0° 02' 34" W 1124.89' to a point on a meander line established along Millbrook Creek; thence the following calls along the said meander line; thence S 87° 11' 53" W 115.56'; thence S 50° 06' 56" W 522.65'; thence S 80° 17' 59" W 394.61 ft.; thence N. 51° 39' 33" W 378.50'; thence S 69° 54' 33" W 269.69 ft.; thence S 88° 44' 47" W 252.78 ft.; thence N 22° 32' 40" E 26.39' to the end of call along said meander line; thence S 44° 06' 02" W 290.39'; thence S 0° 55' 03" E 536.65'; thence N 89° 56' 58" E 1312.71 ft. to the point of beg., also including those lands lying between the above des. meander line and the thread of Millbrook Creek and the E line of said property extended to said thread and the intersection of the thread of said creek with the E line of lands des. in Vol. p. Winn. Co. Reg. of Deeds. Subject to all easements and restrictions of record. Parcel contains 39.13 ac. more or less.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Menasha, be and the same are, amended to provide that the above described property be changed from the classification of C-B & R-5 of said ordinance which it now and heretofore had, to the zoned district of Res. A & R-2.

WINNEBAGO COUNTY ZONING COMMITTEE

Motion made by Supervisor Hunter and seconded to adopt the ordinance. CARRIED by Voice Vote.

**ZONING COMMITTEE REPORT
WILLIAM HEBERER & DON WEBER
TN WOLF RIVER**

REPORT NO. 2. A report from the Zoning Committee on consideration of William Heberer and Don Weber for a change in zoning on property located in the Town of Wolf River was read. Motion made by Supervisor Hunter and seconded that the denial be accepted. Motion made by Supervisor Kampo and seconded that the report be referred to the Zoning Committee until a decision from the Town Board of the Town of Wolf River is received. CARRIED by Voice Vote.

**ZONING COMMITTEE REPORT
WALTER CARLSON
LOUIS THORNE
RICHARD TELLOCK
TOWN OF WOLF RIVER**

REPORT NO. 3. A report from the Zoning Committee on consideration of the Walter Carlson, Louis Thorne and Richard Tellock requests for a change in zoning on properties located in the Town of Wolf River was read. Motion made by Supervisor Hunter and seconded that the report be accepted. Motion made by Supervisor Aarons and seconded to defer action until such time as the Heberer and Weber property are again before the board. LOST by Voice Vote. Report CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
WALTER CARLSON
LOUIS THORNE
RICHARD TELLOCK
TOWN OF WOLF RIVER**

The following Amendatory Ordinance was presented:
WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Wolf River Town Board.

- 3) Parcel #032-0100-04, Doc. #D475811, Section 5 T20N, R14E.
- 4) Cert. Survey Map #455, Part of Gov. Lot 1 in NE ¼ of Sec. 5, T20N, R14E.
- 5) Parcel #032-0081-02, Sec. 4, T20N, R14E, W 920' of N 420' of S ½ of SW of NW.

NOW, THEREFORE, the County Board of Supervisor of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Wolf River, be and the same are, amended to provide that the above described property be changed from the classification of R-1 & A-1 of said ordinance which it now and heretofore had, to the zoned district of B-2.

WINNEBAGO COUNTY ZONING COMMITTEE

Motion made by Supervisor Hunter and seconded to adopt the ordinance. CARRIED by Voice Vote.

SPECIAL ORDER OF BUSINESS

Mr. Norman Whitford requested time to discuss his request for three new positions with the County Board. Also present were Mr. Lyle Conrad and Mr. Kenneth Navine of the Social Services Department, Mr. George Wagner, concerned about the elderly citizens, Mr. Bruce Schmidt, Family Court Commissioner and the Hon. Judge Williams.

**CREATE POSITIONS;
SOCIAL SERVICES DEPARTMENT
PROVIDING FUNDING**

The following Resolution No. 3 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Social Services Board submitted a resolution for three full-time and one half-time positions at last week's Board meeting and the resolution did not gain acceptance; and

WHEREAS, the need for three of these positions has existed and has been steadily building up for nearly two years; and

WHEREAS, representatives of the elderly and of the Family Court have expressed concern to have two of these positions created; and

WHEREAS, the Social Services Board has again reduced the request for new positions by eliminating the half-time position for the General Relief Program and has reduced the classification for one of the requested positions to Social Worker II, thereby reducing the fiscal note from \$49,168.44 to \$41,943.60; and

WHEREAS, the Social Services Board has determined that the following positions are required to provide services in 1980:

1. Social Worker II to serve the elderly;
2. Social Worker IV for Family Court Divorce Counseling Services; and
3. Case Aide II Employment Counselor;

and

WHEREAS, position #1 is supported by the Committee on Aging (see attached letter) and the number of people serviced has increased by 20% in the past year and is expected to increase even more in the year ahead and the requested Social Worker for the elderly is needed to help the elderly remain longer in their own homes, thus reducing costs for nursing home care; and

WHEREAS, position #2 is supported by the Family Court Commissioner and Family Court Judges (see attached letters) and this service has been provided by the department since the passage of new divorce legislation in February 1978, without any additional staff; and demand for this service continues to increase annually; and

WHEREAS, position #3 has been in effect for more than 1½ years and has more than proved its value in actual reduction of welfare costs through finding jobs for welfare applicants and this position would also be used to coordinate the work relief program.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the above positions be added to the Table of Organization of the Social Services Department, effective January 1, 1980.

BE IT FURTHER RESOLVED, that the sum of \$41,943.60 be placed in the 1980 Budget to cover the costs of the salaries and fringe benefits for the said positions.

Submitted by,

BOARD OF SOCIAL SERVICES

Motion made by Supervisor Broas and seconded to adopt the resolution. Motion made by Supervisor Jero and seconded to vote on each position individually. Roll Call Vote: Ayes 28; Nays 20 — Kampo, Greiner, Johnson, Warning, Aarons, Jero, Daggett, Hunter, Apell, Maehl, Sacher, Young, Wenzel, Planalp, Wagner, Murphy, M. Utech, Schneider, Nielsen and Loy; Ayes 20; Excused 6 — Christoph, R. Olson, Wertsch, Halverson, Donner and Singstock. LOST due to tie vote. Motion made by Supervisor Jero and seconded to RECONSIDER Resolution #3. Roll Call Vote on Reconsideration: Ayes 22 — W.C. Pawlowski, Jacobson, Shipman, Neely, Ales, J.C. Pawlowski, Broas, J. Olson, Krings, Aarons, Jero, H.

Brandt, Miller, Goderstad, Goff, Precour, Halverson, Schwartz, K. Brandt, F. Utech, Collins, and King; Naves 20; Excused 4 — Christoph, R. Olson, Donner and Singstock. CARRIED. Motion made by Supervisor Kampo and seconded to refer back to the Personnel and Finance Committee. Ayes 18 — Ales, Kampo, Greiner, Johnson, Krings, Warning, Daggett, Apell, Maehl, Young, Planalp, Wagner, Wertsch, Murphy, Dahms, M. Utech, Schneider, and Nielsen; Naves 24; Excused 4 — Christoph, R. Olson, Donner and Singstock. LOST. Roll Call Vote on Resolution: Ayes 23; Naves 19 — Kampo, Greiner, Johnson, Warning, Aarons, Daggett, Hunter, Apell, Sacher, Young, Wenzel, Planalp, Wagner, Wertsch, Murphy, M. Utech, Schneider, Nielsen and Loy; Excused 4 — Christoph, R. Olson, Donner and Singstock. CARRIED.

**RECONSIDERATION OF:
CREATE ASSISTANT DEVELOPMENTAL
DISABILITIES COORDINATOR
POSITION; UNIFIED BOARD**

The following Resolution No. 27 (dated November 2, 1979) was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following position is hereby created in the 51.42 Unified Board Table of Organization:

1 — full time Assistant Developmental
Disabilities Coordinator

BE IT FURTHER RESOLVED, that the sum of \$14,781 be placed in the 1980 Budget to cover the cost of salary and fringe benefits for said position.

Submitted by,
51.42 UNIFIED BOARD

Motion made by Supervisor Wagner and seconded to reconsider Resolution No. 27. Roll Call Vote: Ayes 26; Naves 13 — Neely, Kampo, Greiner, Johnson, Apell, Sacher, Planalp, Wertsch, Murphy, K. Brandt, Schneider, Nielsen and Loy; Excused 7 — Jero, Christoph, R. Olson, Collins, Donner, M. Utech and Singstock. CARRIED. Motion made by Supervisor Wagner and seconded to amend "said position shall be on trial for a period of one year" CARRIED by Voice Vote. Roll Call Vote on resolution as amended: Ayes 29; Naves 13 — M. Utech, Kampo, Greiner, Johnson, Apell, Sacher, Planalp, Wertsch, Murphy, K. Brandt, Schneider, Nielsen and Loy; Excused 4 — Christoph, R. Olson, Donner and Singstock. CARRIED.

**RECONSIDERATION OF:
DELETE \$81,491 FUNDING
FOR TOWARD TOMORROW
(PP. 34-7 AND 34-12 PROPOSED BUDGET)**

The following Resolution No. 24 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$81,491 included in the proposed 1980 Budget as funding for Toward Tomorrow (pages 34-7 and 34-12) be and the same is hereby deleted.

Submitted by,
Michael G. Utech
County Board Supervisor

Motion made by Supervisor F. Utech and seconded that the board reconsider Resolution No. 24 — November 2, 1979 **DELETE \$81,491 FUNDING FOR TOWARD TOMORROW**. Roll Call Vote on Reconsideration Ayes 18 — Kampo, Warning, Jero, Apell, Maehl, Goderstad, Planalp, Wagner, Wertsch, Halverson, Murphy, K. Brandt, F. Utech, Dahms, King, M. Utech, Schneider, and Nielsen; Nays 24; Excused 4 — Christoph, R. Olson, Donner and Singstock. **LOST**.

**RECONSIDERATION OF:
AUTHORIZE APPLICATION FOR
GRANT (\$52,653); SUPPORTED
WORK PROGRAM; MENTAL HEALTH
CLINIC (NOVEMBER 2, 1979)**

The following Resolution No. 46 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that appropriate County officials be and they hereby are authorized to apply for a grant in the amount of \$52,653 for a Supported Work Program.

BE IT FURTHER RESOLVED, that the results of the grant application shall be reported back to the County Board prior to execution of grant contract documents.

Submitted by,
51.42 UNIFIED BOARD

Motion made by Supervisor Aarons and seconded to reconsider Resolution No. 46 — **AUTHORIZE APPLICATION FOR GRANT (\$52,653) SUPPORTED WORK PROGRAM — MENTAL HEALTH CLINIC**. Roll Call Vote: Ayes 27; Nays 15 — Ales, Kampo, Greiner, Johnson, Krings, Daggett, Hunter, Apell, Young, Planalp, Wertsch, Halverson, M. Utech, Schneider, and Nielsen; Excused 4 —

Christoph, R. Olson, Donner and Singstock. Reconsideration CARRIED. Roll Call Vote on resolution: Ayes 30; Nays 12 — Kampo, Greiner, Johnson, Krings, Daggett, Hunter, Planalp, Wertsch, Dahms, M. Utech, Schneider, and Nielsen; Excused 4 — Christoph, R. Olson, Donner and Singstock. CARRIED

* * * *

Supervisor Kampo withdrew his motion to reconsider Resolution No. 33 DELETE \$1269.00 SEMINAR FOR FAMILY PLANNING.

1980 EXECUTIVE BUDGET

The following Resolution No. 1 was presented:

EXPENDITURES

FUNDS & TAXES

FEDERAL REV. SHARING 1,288,174

FEDERAL ANTI. REC. —0—

GENERAL GOVERNMENT

County Board 112,061
 County Executive 48,384
 Child Support 65,366
 Corporation Counsel 84,781
 County Clerk 110,879
 County Treasurer† 152,127
 Personnel 457,923
 Finance 488,780
 Property Management 671,959
 Miscellaneous 64,348

TOTAL 2,256,608

JUDICIAL & LEGAL

District Attorney 221,495
 Family Court Comm. 56,197
 Court Commissioner..... 52,576
 Circuit Court I..... 52,875
 Circuit Court II..... 40,500
 Circuit Court III 79,540
 Circuit Court IV 73,965
 Circuit Court V 40,385
 Clerk of Courts 437,412

TOTAL 1,054,945

PUBLIC SAFETY

Sheriff	2,241,216
Police Policy Grant	9,912
Coroner	30,589
Register of Deeds	155,189
Emergency Government	59,634
Emergency Medical	417,049
911 Communications	227,665
TOTAL	<u>3,141,254</u>

TRANSPORTATION

Highway	1,617,378
Airport	610,713
TOTAL	<u>2,228,091</u>

HEALTH

County Nurse	437,259
Parkview Health Ctr.	6,984,513
Health Council	5,389
TOTAL	<u>7,427,161</u>

HUMAN SERVICES

Unified Board	5,816,216
Mental Health Clinic	787,160
Social Services	5,315, 148
Veterans Services	67,221
State Spec. Charges	10,000
TOTAL	<u>11,995,745</u>

EDUCATION & RECREATION

Fox Valley Campus	38,666
University Extension	114,016
Library	143,000
Museum	26,000
Parks	447,315
TOTAL	<u>768,997</u>

ENVIRONMENTAL SERVICES

Soil & Water Cons.	43,035
Planning & Zoning	317,775
County Surveyor	3,055
Solid Waste Management	820,335
ECWRPC	66,323
Census Update	—0—
Water Planning	3,100
TOTAL	<u>1,253,623</u>

MISCELLANEOUS FUNDS

Debt Service Fund	1,319,240
Leased Equipment Fund	—0—
General Salary Fund	1,127,441
Contingency Fund	50,000
Self Insurance Fund	133,996
TOTAL	<u>2,630,677</u>
GRAND TOTAL	34,045,275

REVENUES

HEALTH

County Nurse	317,850
Parkview Health Ctr.	5,582,838
Health Council	—0—
TOTAL	<u>5,900,688</u>

HUMAN SERVICES

Unified Board	4,900,571
Mental Health Clinic	628,205
Social Services	4,526,808
Veterans Service	3,000
State Special Charges	—0—
TOTAL	<u>10,058,584</u>

EDUCATION & RECREATION

Fox Valley Campus	—0—
University Extension	1,800
Library	—0—
Museums	—0—
Parks	57,580
TOTAL	<u>59,380</u>

ENVIRONMENTAL SERVICES

Soil & Water Cons.	8,200
Planning & Zoning	20,950
County Surveyor	—0—
Solid Waste Management	746,700
ECWRPC	—0—
Census Update	—0—
Water Planning	—0—
TOTAL	<u>775,850</u>

MISCELLANEOUS FUNDS

Debt Service Fund	143,460
Leased Equip. Fund	2,356
General Salary Fund	—0—
Contingency Fund	—0—
Self Insurance Fund	134,000
TOTAL	<u>279,816</u>

PROPERTY TAX LEVY 6,982,928

FUNDS & TAXES 2,432,161

FEDERAL REV. SHARING 913,913

FEDERAL ANTI-RECESSION

GENERAL GOVERNMENT

County Board	—0—
County Executive	—0—
Child Support	144,000
Corporation Counsel	—0—
County Clerk	21,700
County Treasurer	930,000
Personnel	271,560
Finance	168,000
Property Management	126,971
Miscellaneous	59,529
TOTAL	<u>1,721,760</u>

JUDICIAL & LEGAL

District Attorney	36,981
Family Court Comm.	4,500
Court Commissioner	26,797
Circuit Court I	—0—
Circuit Court II	—0—
Circuit Court III	—0—
Circuit Court IV	14,350
Circuit Court V	—0—
Clerk of Courts	311,150
TOTAL	<u>393,778</u>

PUBLIC SAFETY

Sheriff	181,643
Police Policy Grant	8,398
Coroner	—0—
Register of Deeds	185,000
Emergency Government	5,317
Emergency Medical	—0—
911 Communications	—0—
TOTAL	<u>380,358</u>

TRANSPORTATION

Highway.....	646,000
Airport.....	372,425
TOTAL	1,018,425

SUMMARY

TOTAL REVENUES**	
.....	30,917,641*
TOTAL EXPENSES	34,045,275
INCREASE (DECREASE)	
IN FUND BALANCE***	(3,127,634)
APPLIED SURPLUS	3,127,634
PROPERTY TAX LEVY	6,982,928
EQUALIZED VALUE	2,460,498
(000's OMITTED)	
TAX RATE PER \$1000	\$2.838

Motion made by Supervisor Loy and seconded to adopt the resolution. Motion made by Supervisor Kampo and seconded to restore \$769.00 to the nurses' budget for seminars. CARRIED by Voice Vote. Motion made by Supervisor M. Utech and seconded that \$800.00 be added to the budget to reflect the increase for matrons CARRIED by Voice Vote. Roll Call Vote: Ayes 32; Nays 10 — Ales, Kampo, Johnson, Sacher, Planalp, Wertsch, Halverson, Murphy, M. Utech, and Nielsen; Excused 4 — Christoph, R. Olson, Donner and Singstock. CARRIED.

**AMEND CHAPTER 10, FRINGE BENEFITS,
SECTION 7 RETIREMENT;
WINNEBAGO COUNTY PERSONNEL POLICY;
MANDATORY RETIREMENT**

The following Resolution No. 2 was presented:
BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Chapter 10 Fringe Benefits, Section 7 Retirement, of the Winnebago County Personnel Policy, be and the same is hereby amended to read as follows:

(a) Mandatory Retirement.

Except as hereinafter provided, all County employees shall retire at the end of the calendar year in which an employee reached the age of 70 years. All County elected officials are excluded from such mandatory retirement.

County employees who are protective occupation participants as defined in sec. 41.02(11)(a), Stats., shall retire at the end of the calendar year in which said employees reach age 55 unless the County Board extends the period of employment of such employees.

Inasmuch as sec. 41.02(11)(a), Stats., indicates the principal duties of a protective occupation participant involves active law enforcement and requires frequent exposure to a high degree of danger or peril and requires a high degree of physical conditioning, no extension of employment for a protective occupation participant shall be granted by the County Board unless and until the said employee obtains satisfactory medical evidence of his or her ability to perform the duties of the protective occupation participant position for which an extension of employment is requested.

The procedure for action on requests for extension of employment is as follows:

1. Forms.

The County agrees to provide the necessary forms for use by the employee requesting an extension of employment. To initiate such a request, the employee must submit a form entitled "Notice; Extension of Employment Request" to the Director of Personnel sometime during the quarter calendar year immediately preceding the quarter calendar year in which the requesting employee's birthday occurs. No such request may be received by the Director of Personnel without the form entitled "Medical Examination" duly completed by a physician licensed to practice medicine in the State of Wisconsin.

(b) Term of Extension; Denial.

The County Board may grant an extension of employment to a protective occupation participant for a term of employment of twelve full months beginning the first day of the month following the end of the quarter calendar year in which the said employee's birthday occurs.

The County Board may refuse the extension of employment of any protective occupation participant employee who is unable to perform the duties of the protective occupation participant position for which the extension has been requested.

Any protective occupation participant employee whose request for an extension of employment has been denied by the County Board shall retire at the end of the quarter calendar year in which the employee's birthday shall occur.

No extension of employment for a protective occupation participant employee shall be granted beyond the quarter calendar year in which said employee reaches the age of 70 years.

For purposes of this Policy, quarter calendar year means a period of three months beginning January 1, April 1, July 1, or October 1, in any year.

Submitted by,
PERSONNEL AND
FINANCE COMMITTEE

Motion made by Supervisor Loy and seconded to adopt the resolution. CARRIED by Voice Vote.

**COUNTY PARTICIPATION IN EFFORTS
TO RETAIN RAILROAD SERVICE;
MILWAUKEE ROAD LINE —
RIPON TO OSHKOSH;
COUNTY TRANSIT COMMISSION**

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WEHREAS, the Chicago, Milwaukee, St. Paul and Pacific Railroad Company (Milwaukee Road) is presently providing railroad services to portions of Winnebago County via a branch line running to Ripon through Pickett and the City of Oshkosh; and

WHEREAS, the Interstate Commerce Commission is presently considering the abandonment of said railroad line; and

WHEREAS, there is considerable interest on the part of railroad users for the continuation of said railroad service; and

WHEREAS, it is in the interest of Winnebago County that rail service on said line be continued; and

WHEREAS, other counties served by the same Milwaukee Road branch line are interested in continuing the line; and

WHEREAS, sec. 59.967, Stats., authorizes counties to establish, maintain and operate a County Transit Commission to be used for the transportation of persons and freight; and

WHEREAS, sec. 66.30, Stats., provides that counties may join together in the joint exercise of a service authorized by said law; and

WHEREAS, Winnebago County has provided for the establishment of an Economic Development Program for

the County, which program could include the provision of the aforementioned rail service; and

WHEREAS, what is needed at this time is an expression of interest by the Winnebago County Board of Supervisors to participate in further meetings, discussions and other efforts relating to the continuation of the Milwaukee Road rail service on the said branch line.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby support the continuation of rail service by the Milwaukee Road via the portion of a branch line commencing in north Milwaukee and continuing through Ripon, Pickett and into the City of Oshkosh.

BE IT FURTHER RESOLVED, that the County Board Chairman, or his designated representative, continue to participate in meetings and discussion.

BE IT FURTHER RESOLVED, that the County Board Chairman, or his designated representative, report back to the County Board from time to time the results of the meetings and discussion between the various parties concerning this program.

Submitted by,
Herman J. Brandt
County Board Supervisor

Motion made by Supervisor H. Brandt and seconded to suspend rule 1.153 and adopt the resolution. Suspension of rule 1.153 CARRIED by Voice Vote. Motion made by Supervisor M. Utech and seconded to amend the resolution as follows: delete the following "and other efforts to organize a County Transit Commission consisting of all the counties affected by the said Milwaukee Road branch line" Roll Call Vote: Ayes 22 — W.C. Pawlowski, Shipman, J.C. Pawlowski, Kampo, Broas, Krings, Aarons, Jero, Apell, Sacher, Young, Goderstad, Wenzel, Wagner, Halverson, Murphy, K. Brandt, F. Utech, Collins, M. Utech, Nielsen and Loy; Nays 19; Excused 5 — Christoph, R. Olson, Planalp, Donner and Singstock. CARRIED. Amended Resolution CARRIED by Voice Vote.

**ASSIGNMENT OF LEASE AGREEMENT
BETWEEN WINNEBAGO COUNTY AND
RUNWAY RESTAURANT, INC.
(JEROME K. WERTH AND LUCILLE WERTH)**

The following Resolution No. 6 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Aviation Committee has received a request for assignment of the lease agreement between Winnebago County and Runway Restaurant, Inc.; and

WHEREAS, your Committee has met with the proposed new tenants, Jerome K. Werth and Lucille Werth, of Kaukauna, Wisconsin, and have reached an agreement as to the terms and conditions for assignment of said lease; and

WHEREAS, the present leaseholders are desirous of assignment of the said lease to the aforementioned persons; and

WHEREAS, your Committee is recommending assignment of the said lease under the terms and conditions hereinafter provided.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and they hereby are authorized to execute an assignment of the lease agreement between Winnebago County and the Runway Restaurant, Inc., to Jerome K. Werth and Lucille Werth of Kaukauna, Wisconsin, upon action by the Aviation Committee indicating full and complete compliance with the following terms and conditions:

1. That all back rent due from Runway Restaurant, Inc., be paid.
2. That certain repairs be made to the walls, bathrooms, ceilings, and tile floor in the restaurant kitchen.
3. That a new agreement will be entered into with Jerome K. Werth and Lucille Werth of Kaukauna, Wisconsin, after Articles of Incorporation by the said persons are approved by the State of Wisconsin.
4. That said new operators maintain minimum operating hours of 8:00 A.M. to 11:00 P.M. daily.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Apell and seconded to suspend Rule 1.153 and adopt the resolution. Suspension of Rule 1.153 CARRIED by Voice Vote. On motion to adopt the resolution CARRIED by Voice Vote.

* * * *

Motion made by J.C. Pawlowski and seconded that the board adjourn until 3:00 P.M. on Tuesday, December 11th, 1979. CARRIED by Voice Vote.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin ss
County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors of their Adjourned Annual Session held on Tuesday, November 13, 1979.

Dorothy L. Propp
Winnebago County Clerk

SEAL

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED ANNUAL MEETING
Tuesday, December 11, 1979

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, December 11, 1979 at 3:00 P.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Ales, Hunter, Christoph, and Wertsch.

* * * *

The meeting was opened with the Pledge of Allegiance to the Flag and Prayer by Supervisor Goff.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded that the minutes for the meeting held on November 13th, 1979 be approved as printed. CARRIED by Voice Vote.

* * * *

The County Executive presented a video tape of a film "Experiment in Allegheny" in Search of Better Government.

* * * *

Supervisor J. Olson presented an award to Mr. Gary Dobberstein and family for their outstanding cooperater work in farming.

* * * *

Supervisor Maehl presented an award to Mr. James Asmuth, President of the Wisconsin Tissue Mills for their outstanding work in the field of water quality.

COUNTY EXECUTIVE'S REPORT

Mr. James P. Coughlin, County Executive, presented his report to the County Board informing the board of the death of Viola Firnstahl, former Register of Deeds. The Corporation Counsel is preparing guidelines for the Economic Development plan. Mr. Coughlin attended a meeting in Appleton on the Tri-County Expressway and also visited a detention home in Neenah. Mr. Coughlin anticipates occupancy of the new safety building by the later part of March.

APPOINTMENT TO CIVIL SERVICE COMMISSION

Mr. James P. Coughlin, County Executive, submitted the name of Mrs. Ann Neer, 524 Surrey Lane, Neenah to the Civil Service Commission, for a term commencing January 1, 1980 and expiring December 31, 1984. Motion made by Supervisor R. Olson and seconded to confirm the appointment. CARRIED by Voice Vote.

PUBLIC HEARING

The Chair announced that at this time the public would be allowed to express their opinion on any resolution or ordinance which appears on the agenda.

Mr. Donald Raiche, a member of the Neenah Common Council, opposed the county system of Medical General Relief.

Mr. Jack Meyer, a member of the Advisory Study Committee which investigated the County System of Medical General Relief, urged the board to approve the resolution.

Also discussed was the rezoning of property located in the Town of Wolf River belonging to William Heberer and Don Weber.

COMMITTEE REPORTS

Committee reports were submitted by the following committees and are on file in the office of the County Clerk: Oshkosh Public Library Extension Division Report, Park View News Letter, Winnebago County UW Extension News, Alterations Affecting 1980 Budget, Emergency Number Systems Board, Winne Fond Consortium, Parks & Recreation Committee, County Parks Department, Department of Social Services, Judiciary & Public Safety Committee.

* * * *

A communication from Russell H. Younglove, an attorney from Berlin, Wisconsin, regarding the parking lot was read. Referred to the Buildings and Grounds Committee.

* * * *

A communication from the City of Neenah in opposition to County-wide General Relief was read. Placed on file.

**COUNTY CLERK'S REPORT
TOWN OF MENASHA ZONING**

The County Clerk reported to the County Board that the Town of Menasha has approved the "Town-County Zoning Ordinance, County of Winnebago, Wisconsin" and the official map for their town. This was filed and recorded in my office on December 3, 1979.

All related filing procedures and submittals were duly completed and recorded according to applicable statutory requirements.

As required by statute, on December 3, 1979, I forwarded this filing date to the Town Board.

In addition, as required by statute, this report will be printed in your County Board proceedings.

**ZONING PETITION
MARY A. MARTIN — TN ALGOMA**

PETITION NO. 1. A request from Paul and Mary Martin for a change in zoning on property located in the Town of Algoma from Residential 1 District to Residential 2 District was read. Referred to the Zoning Committee.

* * * *

Supervisor Loy, Chairman of the Personnel and Finance Committee, announced that Report-Resolution No. 4 would be withdrawn.

**ZONING REPORT
TN NEENAH**

REPORT NO. 1. A report from the Zoning Committee approving the request of the Town of Neenah for a change in zoning on twelve parcels of land was read. Motion made by Supervisor Miller and seconded to accept the report. **CARRIED** by Voice Vote.

**AMENDATORY ORDINANCE
TOWN OF NEENAH**

The following Amendatory Ordinance was presented:
WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Town of Neenah.

A.J. Armstrong **Section 7, T19N, R17E**
From: A-2 and M-1 The East 25 rods of the NE $\frac{1}{4}$ of the
To: A-1 NE $\frac{1}{4}$ and also that part lying South
Total approximately: of a line fence lying South of and
144 acres near a drainage ditch. The SE $\frac{1}{4}$ of
the NE $\frac{1}{4}$ excepting 1.50 acres in the
NW corner lying North of a line
fence South of and near a drainage
ditch and except the parcel commencing at the Southeast corner
North 40 feet, Southwest 55 feet,
East 40 feet to the beginning.

Section 8, T19N, R17E
That part of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$
which is West of the railroad except
part for highway. The NE $\frac{1}{4}$ of the
NW $\frac{1}{4}$. The NW $\frac{1}{4}$ of the NW $\frac{1}{4}$.

Walter Baer **Section 6, T19N, R17E**
From: A-2 To: A-1 The West $\frac{1}{2}$ of the NW $\frac{1}{4}$ of the NE
Total approximately: fractional $\frac{1}{4}$; also the W $\frac{1}{2}$ of the
53 acres SW $\frac{1}{4}$ of the NE fractional $\frac{1}{4}$; also
the W $\frac{1}{2}$ of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$
except the South 10 acres.

Alma Buser **Section 7, T19N, R17E**
From: A-2 To: A-1 The N $\frac{1}{2}$ of the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$
Total approximately: excepting the South 172.2 feet. Part
105 acres of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ commencing on the West line, 1,425.5 feet
South of the NW corner of Section 7,
East 528 feet, South 388.8 feet, East
to the East line of the SW $\frac{1}{4}$ of the
NW $\frac{1}{4}$ North to the NE corner then
West to the NW corner then South
to the beginning. The NE $\frac{1}{4}$ of the
NW $\frac{1}{4}$. The NW $\frac{1}{4}$ of the NW $\frac{1}{4}$.

**Gilbert E. and
Karen L. Buser**

From: A-2 To: A-1
Total approximately:
118 acres

Section 7, T19N, R17E

The N $\frac{1}{2}$ of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ except the South 208.71 feet of the West 208.71 feet. The W $\frac{1}{2}$ of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$. The NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ except the parcel commencing 621.26 feet, South of the NW corner to the point of beginning then East 150 feet then South 223.74 feet, West 150 feet, North 223.74 feet to point of beginning. The W $\frac{1}{2}$ of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$. The E $\frac{1}{2}$ of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$.

Ronald Buser

From: A-2 To: A-1
Total approximately:
60 acres

Section 7, T19N, R17E

The W $\frac{1}{2}$ of the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$; also the S $\frac{1}{2}$ of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ except the North 100 feet of the West 435.6 feet; also the S $\frac{1}{2}$ of the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$, and the South 208.71 feet of West 208.71 feet of the N $\frac{1}{2}$, of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$.

G.F. Dekeyser

From: A-2 and R-1
To: A-1
Total approximately:
78 acres

Section 9, T19N, R17E

The SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ except the NW $\frac{1}{4}$; also, the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ except that part lying Southeast of centerline of Highway A; also, that part of Government Lot 4 lying Northwest of centerline of Highway A.

William Harness

From: A-2 and R-1
To: A-1
Total approximately:
187 acres

Section 6, T19N, R17E

The NW $\frac{1}{4}$ of the NW fractional $\frac{1}{4}$.

Section 31, T20N, R17E

The NE $\frac{1}{4}$ of the SE $\frac{1}{4}$; also the East 30 acres of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$; also the East 30 acres of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$; also the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$.

Anthony Keberlein

From: A-2 and R-1
To: A-1
Total approximately:
42 acres

Section 31, T20N, R17E

The West 470.5 feet of the NE $\frac{1}{4}$ of the NW fractional $\frac{1}{4}$; also the NW $\frac{1}{4}$ of the NW fractional $\frac{1}{4}$.

Lester Luebke

From: A-2 and B-3

To: A-1

Total approximately:
53 acres

Section 19, T20N, R17E

The West 25 acres of the NE $\frac{1}{4}$ of the SW fractional $\frac{1}{4}$; also the East 1.25 acres of the NW $\frac{1}{4}$ of the SW fractional $\frac{1}{4}$; also the East 1.25 acres of the SW $\frac{1}{4}$ of the SW fractional $\frac{1}{4}$; also the West 25 acres of the SE $\frac{1}{4}$ of the SW fractional $\frac{1}{4}$.

Gary A. Muttart

From: R-1 To: A-1

Total approximately:
60 acres

Section 9, T19N, R17E

The W $\frac{1}{2}$ of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ and the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$.

Dave Schindler

From: A-2, B-3, M-1

To: A-1

Total approximately:
116 acres

Section 8, T19N, R17E

The NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ except that part for highway also the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ except that part for highway; also the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$.

W.J. Schindler

From: M-1, M-2, B-3,
R-1, and A-2

To: A-1

Total approximately:
128 acres

Section 8, T19N, R17E

That part of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ lying West of frontage road except railroad right-of-way and except that part for highway. The NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ except the East 80 feet of the North 232 feet and except the West 150 feet of the East 240 feet of the North 233 feet and except that part described in Volume 1161 on Page 373; also that part of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ commencing on the East line of railroad right-of-way 883.88 feet South of North section line, thence South 57 degrees 20 minutes East 728 feet, North 14 degrees 53 minutes East to East section line South to Southeast corner, West to railroad right-of-way, Northeast to place of beginning except those parts described in Volume 1327 Page 6, Document 462210 and

Document 463891 and Document 541945; also the North 26.32 rods of the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ lying East of railroad right-of-way except Volume 1326 Page 16, Document 462210 and Document 541945 and except highway; also the North 13.16 acres of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$, except that portion of the NE $\frac{1}{4}$ lying West of frontage road.

Section 4, T19N, R17E

The SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ except commencing at the SE corner North 580.79 feet, South 87 degrees 16 minutes West 886.75 feet, South 339.09 feet, West 85 feet, South 241.7 feet, East 351 feet, North to North line road, East 380.75 feet, South to South line, West to point of beginning.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Neenah, be and the same are, amended to provide that the above described property be changed from the classification of A-2, R-1, M-1, B-3 & M-2 of said ordinance which it now and heretofore had, to the zoned district of A-1.

WINNEBAGO COUNTY ZONING COMMITTEE

Motion made by Supervisor Miller and seconded to adopt the ordinance. CARRIED by Voice Vote.

**ZONING REPORT
TN WOLF RIVER**

REPORT NO. 2. A report from the Zoning Committee approving the change in zoning on property owned by William Heberer and Don Weber in the Town of Wolf River was read. Motion made by Supervisor Miller and seconded to accept the report. CARRIED by Voice Vote.

AMENDATORY ORDINANCE

The following Amendatory Ordinance was presented:
WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Wolf River Town Board.

1) Parcel described in Vol. 952, pp. 540-541,
Winn. Co. Registry, Doc. #279637, part of Lot 2.

1. William Heberer

2) Parcel des. in Vol. 952, pp. 540-541,
Winnebago Co. Registry, Doc. #279637, part of
Lot 3.

2. Don Weber

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Wolf River, be and the same are, amended to provide that the above described property be changed from the classification of R-1 of said ordinance which it now and heretofore had, to the zoned district of B-2.

WINNEBAGO COUNTY ZONING COMMITTEE

Motion made by Supervisor Miller and seconded to adopt the ordinance. Roll Call Vote: Ayes 32; Nays 9 — Greiner, Aarons, H. Brandt, Halverson, K. Brandt, F. Utech, Collins, M. Utech, and Donner; Abstain 1 — Loy; Excused 4 — Ales, Christoph, Hunter and Wertsch.
CARRIED.

COUNTY BOARD CHAIRMAN'S APPOINTMENT TO WINNEFOX LIBRARY SYSTEM

Mrs. Irene Daggett, 330 Jackson Avenue, Omro whose term expires December 1979. (Two year term).

Mr. John F. Planalp, 561 Hazel Street, Oshkosh whose term expires December 1979. (One year term).

Mr. Donald Rothenbach, 1542 Repp Avenue, Oshkosh whose term expires December 1979. (Two year term).

Mr. Wesley E. Schneider, 2958 Oakwood Lane, Oshkosh whose term expires December 1979. (Two year term).

Mrs. Helen Volkman, P.O. Box 67, Winneconne whose term expires December 1979. (Two year term).

Motion made by Supervisor R. Olson and seconded to confirm the appointments CARRIED by Voice Vote.

**AUTHORIZE APPLICATION FOR
HOUSING REHABILITATION PROJECT
AND ECONOMIC DEVELOPMENT GRANT
(WINNEBAGO COUNTY AND
VILLAGE OF WINNECONNE)**

The following Resolution No. 1 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, funds are available through the Department of Housing and Urban Development for County housing rehabilitation and water tower for the Village of Winneconne as described on the attached "Application Intent Notification"; and

WHEREAS, your Planning Committee finds the funding guidelines to be consistent with established County programs which do not require County funds beyond the existing budget; and

WHEREAS, in order to submit an application for said funds, it is necessary for the Winnebago County Board of Supervisors to authorize such an application.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive be and he is hereby authorized to submit a grant application, on behalf of Winnebago County and the Village of Winneconne, to the Department of Housing and Urban Development for County housing rehabilitation and water tower for the Village of Winneconne.

Submitted by,
PLANNING COMMITTEE

Motion made by Supervisor Miller and seconded to adopt the resolution. Ayes 42; Excused 4 — Ales, Hunter, Christoph and Wertsch. CARRIED.

**RECONSIDERATION OF
RESOLUTION NO. 1
DATED NOVEMBER 13, 1979
1980 BUDGET**

Motion made by Supervisor Wagner and seconded for reconsideration of Resolution No. 1, 1980 Budget dated November 13, 1979. Roll Call Vote: Ayes 17 — Kampo, Johnson, Krings, Jero, Daggett, Maehl, Sacher, Goderstad, Planalp, Wagner, Halverson, Murphy, Dahms, M. Utech, Donner, Nielsen and Singstock; Naves 25; Excused 4 — Ales, Hunter, Christoph and Wertsch. LOST.

**1980-1981 DEPARTMENT OF
SOCIAL SERVICES
EMPLOYEES LABOR AGREEMENT**

REPORT NO. 2. A report from the Personnel and Finance Committee it has received a copy of the 1980-1981 Department of Social Services Employees Labor contract and recommends that the appropriate County officials be authorized to execute the Labor Agreement was read. Motion made by Supervisor Loy and seconded to accept the report. **CARRIED** by Voice Vote.

**AUTHORIZE EXECUTION OF
1980-1981 LABOR AGREEMENT
WITH DEPARTMENT OF
SOCIAL SERVICE EMPLOYEES UNION,
AFSCME, LOCAL 2228**

The following Resolution No. 2 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and they hereby are authorized to execute a two year Labor Agreement on behalf of Winnebago County with the Department of Social Services Employees Union, Local 2228, for the years 1980 and 1981, effective January 1, 1980, in the form that was included with a Report made earlier this date.

BE IT FURTHER RESOLVED, that sufficient funds to cover the costs which result from the execution of said Labor Agreement be made available from funds budgeted for this purpose.

Respectfully submitted,
**PERSONNEL AND
FINANCE COMMITTEE**

Motion made by Supervisor Loy and seconded to adopt the resolution. Roll Call Vote: Ayes 42; Excused 4 — Ales, Hunter, Christoph and Wertsch. **CARRIED**.

**1980-1981 COURTHOUSE EMPLOYEES'
ASSOCIATION LABOR AGREEMENT**

REPORT NO. 3. A report from the Personnel and Finance Committee that they have received a copy of the 1980-1981 Courthouse Employees' Association Labor Agreement as prepared was read. Motion made by Supervisor Loy and seconded to accept the report. **CARRIED** by Voice Vote.

**AUTHORIZE EXECUTION OF
1980-1981 LABOR AGREEMENT WITH
COURTHOUSE EMPLOYEES' ASSOCIATION**

The following Resolution No. 3 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and they hereby are authorized to execute a two year Labor Agreement on behalf of Winnebago County with the Courthouse Employees' Association for the years 1980 and 1981, effective January 1, 1980, in the form that was included with a Report made earlier this date.

BE IT FURTHER RESOLVED, that sufficient funds to cover the costs which result from the execution of said Labor Agreement be made available from funds budgeted for this purpose.

Respectfully submitted,
**PERSONNEL AND
FINANCE COMMITTEE**

Motion made by Supervisor Loy and seconded to adopt the resolution. Roll Call Vote: Ayes 41; Excused 5 — Ales, Jero, Hunter, Christoph and Wertsch. **CARRIED.**

**COUNTY SYSTEM OF
MEDICAL GENERAL RELIEF
(SEC. 49.03(1)(b))**

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County Board has included the necessary additional funding in the 1980 Budget to provide for a County system of medical general relief; and

WHEREAS, it is now necessary for the County Board to take action on a resolution as provided in sec. 49.03(1), Stats.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County shall bear the entire expense for medical, surgical, dental, hospital and nursing care and optometrical services for all eligible dependents and does hereby abolish all distinction between eligible County dependents and eligible municipal dependents for such care.

Submitted by,
SOCIAL SERVICES BOARD

Motion made by Supervisor Broas and seconded to adopt the resolution. Roll Call Vote: Ayes 25; Nays 16 — Shipman, Kampo, Greiner, Johnson, Aarons, Apell, Maehl, Sacher, R. Olson, Young, Goderstad, Wenzel, Precour, Wagner, Dahms, and Loy; Excused 5 — Ales, Jero, Hunter, Christoph and Wertsch. CARRIED.

**REQUEST FOR RECONSIDERATION
OF RESOLUTION NO. 5
COUNTY SYSTEM OF MEDICAL
GENERAL RELIEF**

Motion made by Supervisor M. Utech and seconded to reconsider Resolution No. 5. Roll Call Vote: Ayes 7 — Shipman, Greiner, Apell, Sacher, Goderstad, Wenzel, and Wagner; Nays 34, Excused 5 — Ales, Jero, Hunter, Christoph, and Wertsch. LOST.

**DISALLOW CLAIMS OF
RONALD VANHAMMERS AND
TIMOTHY BOBLIN**

The following Resolution No. 6 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claims of Ronald VanHammers and Timothy Boblin referred to it for attention; and

WHEREAS, said claims were referred to Winnebago County's Insurance Carrier; and

WHEREAS, the Insurance Carrier has investigated the claims and recommends disallowance of same by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claims of Ronald VanHammers and Timothy Boblin dated November 1, 1979, relating to an incident which occurred on the 8th day of July, 1979, be and the same are 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 made by Supervisor Loy and seconded to adopt the resolution. CARRIED by Voice Vote.

**APPROVE STATEMENT OF
POLICY NO. 79-1
(DISCONTINUANCE AND
VACATION OF STREETS)**

The following Resolution No. 7 was presented:
BE IT RESOLVED, by the Winnebago County Board
of Supervisors, that the following Statement of Policy No.
79-1 is hereby approved:

STATEMENT OF POLICY

Number: 79-1

Dated: 11/13/79

Re: Discontinuance and Vacation of Streets,
Slips or Alleys in a recorded plat not
located within any City or Village.
Statutory references: secs. 66.296,
236.445 and 840.11, Stats.

A. PURPOSE

To establish an orderly procedure whereby the
Winnebago County Board of Supervisors may take
action on petitions for discontinuance and vacation
of streets, slips or alleys in a recorded plat not located
within any City or Village.

B. PROCEDURE

1. Petition.

The written petition required by sec.
66.296(1), Stats., shall be filed with the County
Clerk who shall present the petition to the
County Board at the first regularly scheduled
meeting following the receipt of the petition.
The petition shall be referred by the County
Board to the Planning and Zoning Committee.

Upon receipt of the petition by the County
Clerk, two photocopies thereof shall be made.
One such photocopy shall be referred to the
Corporation Counsel to determine whether the
statutory requirements concerning the
preparation of the petition (sec. 66.296, Stats.)
and filing of notice of application (sec. 840.11,
Stats.) have been met, and the other photocopy
shall be referred to the Planning and Zoning
Department for a determination concerning the
accuracy of the legal description contained in
the petition.

2. Publication/Resolution.

Upon receipt of the petition referred by the County Board, the Planning and Zoning Committee shall determine when a resolution will be acted upon by the County Board, taking into consideration the notice requirement of sec. 66.296(5), Stats., Class 3 Notice, such requirement being three insertions, once in each week, for three consecutive weeks, the last of which shall be at least one (1) week before the week in which the resolution will be acted upon by the County Board. After the aforementioned date has been selected, the said Committee shall authorize the preparation of the notice to be published and the preparation of a resolution for presentation to the County Board. The resolution prepared hereunder shall contain a full and accurate description of the land affected by the petition and shall be accompanied with a map showing the location thereof. The Planning and Zoning Committee shall include its recommendation concerning the petition in the said resolution.

3. Payment of Publication Fees.

The petitioner shall be responsible for payment of publication fees required by sec. 66.296(5), Stats., and recording fees required by sec. 840.11, Stats. The payment of publication fees by petitioner must be made prior to action by the County Board on the resolution provided in Paragraph 2 hereof. A receipt from the Planning and Zoning Office evidencing payment of such fees shall be satisfactory proof of payment.

4. Certified Copy of County Board Resolution.

The County Clerk shall prepare a certified copy of the County Board resolution and attachments adopted pursuant to Paragraph 2 hereof which shall be suitable for recording by the Register of Deeds. The petitioner shall be notified when the certified copy is available.

C. EFFECTIVE DATE

This policy shall be effective upon its passage and publication.

Submitted by,
PLANNING AND ZONING
COMMITTEE

Motion made by Supervisor Miller and seconded to
adopt the resolution. CARRIED by Voice Vote.

**RATIFYING ACTION OF THE
SECRETARY OF TRANSPORTATION,
WISCONSIN DEPARTMENT OF TRANSPORTATION
IN ACCEPTING AND EXECUTING
AMENDMENT NO. 1
TO GRANT AGREEMENT
WITTMAN FIELD AIRPORT
OSHKOSH, WISCONSIN
ADAP 6-55-0061-06**

The following Resolution No. 8 was presented:

BE IT RESOLVED by the County Board of Supervisors of the County of Winnebago as follows:
SECTION I. That the County of Winnebago, as sponsor ratifies the action of the Secretary of Transportation in entering into Amendment No. 1 to Grant Agreement for the purpose of obtaining federal aid in the development of Wittman Field Airport, Oshkosh, Wisconsin said agreement being as set forth hereinbelow.

AMENDMENT NO. 1 TO GRANT AGREEMENT

Date of Offer: November 21, 1979

Wittman Field
Oshkosh, Wisconsin
Project No. 6-55-0061-06
Contract No. DOT-FA79-GL-8005

WHEREAS, The Federal Aviation Administration (hereinafter referred to as the "FAA") has determined it to be in the interest of the United States that the Grant Agreement between the FAA, acting for and on behalf of the United States, and the County of Winnebago, Wisconsin (hereinafter referred to as the "Sponsor"), accepted by said Sponsor on the 16th day of August, 1979, be amended in conformance with the Sponsor's application bearing the latest revision date of June 18, 1979 and as hereinafter provided, and

WHEREAS, it was contemplated that the development described in the subject Grant Agreement would not be completed during Fiscal Year 1979 and accordingly, multi-year funding of the United States' share of allowable project costs was anticipated, and

WHEREAS, it has been determined necessary to adjust project funding by increasing the maximum obligation of the United States under the Airport Development Aid Program from \$724,940 to \$1,098,389.

NOW, THEREFORE, WITNESSETH:

That in consideration of the benefits to accrue to the parties hereto, the FAA, on the one part, and the Sponsor, on the other part, do hereby mutually agree that the said Grant Agreement be and hereby is amended as follows:

1) As a new and separate obligation, increase the maximum obligation of the United States as shown in paragraph 1(a) on Page 2 of the Grant Agreement by \$373,449, from \$724,940 to \$1,098,389, pursuant to the provisions of the paragraph numbered 25, on page 9 of the Grant Agreement.

SECTION II. That the County of Winnebago does hereby ratify and affirm the Agency Agreement between the Secretary of Transportation and the county of Winnebago, Wisconsin, dated May 17, 1977, in accordance with Section 114.32 and Section 114.33, Wisconsin Statutes, affecting this project.

SECTION III. That the County of Winnebago does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in the "Application for Federal Assistance" executed June 18, 1979, the assurance made as required by Title 49 CFR, DOT Subtitle A, Office of the Secretary, Part 21, Non-discrimination in the Federally Assisted Programs of the Department of Transportation, Subsection 21.7(a)(1) and the Assurance required by the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 on behalf of the County of Winnebago, Wisconsin, and does hereby ratify the action of the Secretary of Transportation in accepting said Amendment on November 23, 1979, and by such acceptance, the County of Winnebago agrees to all terms and conditions thereof.

Submitted by,

AVIATION COMMITTEE

Motion made by Supervisor Apell and seconded to adopt the resolution. CARRIED by Voice Vote.

**EXCESSES IN BUDGETED
EXPENDITURES AND REVENUES
FOR 1979; APPROVAL OF
CHANGES TO BUDGET**

The following Resolution No. 9 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the following excesses in budgeted
expenditures and revenues o

DEPARTMENT	ORIGINAL BUDGET	ADJUSTED ADJUSTMENT	ADJUSTED BUDGET
51.42 Unified Board			
Expenditures:			
Personnel Expense	\$ 137,939.63	\$	\$ 137,939.63
Travel/Convention Expense	6,254.00		6,254.00
Operating Expense	4,284,902.50	286,500.00	4,571,402.50
Capital Expense	493.50		493.50
(TOTAL)	<u>\$4,429,589.63</u>	<u>\$ 286,500.00</u>	<u>\$4,716,089.63</u>
Park View Health Center			
Expenditures:			
Personnel Expense	\$5,082,671.00	\$ 16,701.00	\$5,099,372.00
Travel/Convention Expense	891,325.00	11,026.00	902,351.00
Operating Expense	610.00	-147.00	463.00
Capital Expense	171,195.00	-5,400.00	165,795.00
(TOTAL)	<u>\$6,145,801.00</u>	<u>\$ 22,180.00</u>	<u>\$6,167,981.00</u>
Revenues	\$4,850,560.00	\$ 475,787.44	\$5,326,347.44
Funds and Taxes			
State Shared Taxes	\$1,661,764.00	\$ 2,363.36	\$1,664,127.36
Shared Tax Supplement	---	135,820.88	135,820.88
Treasurer			
Interest on Investments	\$ 532,000.00	\$ 990,000.00	\$1,522,000.00
Interest on Taxes	130,000.00	20,000.00	150,000.00
NET INCREASE — REVENUES		<u>\$1,315,291.68</u>	

WHEREAS, the net effect of the foregoing is an increase in the General Fund balance in the amount of \$1,315,291.68; and

WHEREAS, expenditures and revenues in the 1979 Social Services Budget for Aid to Families with Dependent Children were also reduced in equal amounts of \$6,048,700.00.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the aforementioned changes be and the same are hereby approved.

Submitted by,
**PERSONNEL AND
FINANCE COMMITTEE**

Motion made by Supervisor Loy and seconded to adopt the resolution. Roll Call Vote: Ayes 36; Nays 1 — Planalp; Abstain 1 — Kampo; Excused 8 — Ales, Greiner, Krings, Hunter, Christoph, Wertsch, King and M. Utech.
CARRIED.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded to adjourn to Tuesday, January 15, 1980.
CARRIED by Voice Vote.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin ss
County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors of their Adjourned Annual Session held on Tuesday, December 11, 1979.

Dorothy L. Propp
Winnebago County Clerk

SEAL

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED ANNUAL MEETING
Tuesday, January 15, 1980

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, January 15, 1980 at 6:00 P.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * * *

Roll call showed full board present with the exception of the following excused supervisors: Shipman, Christoph, Collins, Singstock, and Schwartz.

* * * * *

The meeting was opened with the Pledge of Allegiance to the Flag and prayer by Supervisor Daggett.

* * * * *

Motion made by Supervisor J.C. Pawlowski and seconded that the minutes for the meeting held on December 11, 1979 be approved as printed CARRIED by Voice Vote.

* * * * *

A communication from the Town of Vinland requesting that the Town of Vinland be recorded as approving of the Resolution No. 4 being submitted by Robert Johnson. Placed on file.

* * * * *

A communication from the National Investment Consultants, Inc. and signed by Edward G. Lee, Vice President, questioning the conditions of the rendering plant less than 100 yards from two residences. Referred to the Town officials of the Town of Nepeuskun.

* * * * *

A communication from Attorney Stephen C. Lepley representing Gary R. Cravillion and Judith Cravillion as a result of an accident on Highway 41 in the Town of Algoma was read. Referred to the Personnel and Finance Committee.

ZONING PETITION

PETITION NO. 1. A request from John L. Mantz et al for a change in zoning on property owned in the Town of Menasha from Planned Res. R-5 Development District to General Business B-3 District was read. Referred to the Zoning Committee.

ZONING PETITION

WM. J. WOLFGRAM — TN OSHKOSH

PETITION NO. 2. A request from William Wolfgram for a change in zoning on property owned in the Town of Oshkosh from A-2 Agricultural District to P-1 Institutional and Recreational Park District was read. Referred to the Zoning Committee.

COUNTY CLERK'S REPORT TOWN OF OSHKOSH ZONING

The County Clerk reported to the County Board that the Town of Oshkosh has approved the "Town-County Zoning Ordinance, County of Winnebago, Wisconsin" and the official map for their town. This was filed and recorded in my office on December 12, 1979.

All related filing procedures and submittals were duly completed and recorded according to applicable statutory requirements.

As required by statute, on December 13, 1979, I forwarded this filing date to the Town Board.

In addition, as required by statute, this report will be printed in your County Board proceedings.

COUNTY CLERK'S REPORT TOWN OF ALGOMA ZONING

The County Clerk reported to the County Board that the Town of Algoma has approved the "Town-County Zoning Ordinance, County of Winnebago, Wisconsin" and the official map for their town. This was filed and recorded in my office on January 10, 1980.

All related filing procedures and submittals were duly completed and recorded according to applicable statutory requirements.

As required by statute, on January 11, 1980, I forwarded this filing date to the Town Board.

In addition, as required by statute, this report will be printed in your County Board proceedings.

COUNTY BOARD CHAIRMAN'S APPOINTMENT WINNE-FOX LIBRARY BOARD

Chairman Herman J. Brandt submitted the following to the Winne-Fox Library Board:

Mr. Randy Haase, 813 Emily Street, Menasha

Mr. Philip Herrbold, 812 Eighth Street, Menasha

Mr. Eugene Fassebender, 2121 Sumac Lane,
Appleton

Motion made by Supervisor J.C. Pawlowski and seconded that the appointments be confirmed. CARRIED by Voice Vote.

COUNTY EXECUTIVE'S REPORT

Mr. James P. Coughlin, County Executive, presented his report to the County Board, stating that Winnebago County has been cited for their work in the following categories: Group Home for the Mentally Retarded; Respite Care; the Pre-School Program. Consideration is being made on the move of the 51.42 office to the Courthouse. A serious water-break occurred at the Park View facility and it is anticipated the County Board will be asked for an appropriation to cover the cost. A deputy Clerk of Courts from the State will undertake a study of the operations of Winnebago County and report will be forthcoming. The nurse for Family Planning has resigned and a replacement will be secured.

* * * *

Mr. Gerald L. Engeldinger, Corporation Counsel, discussed the development and structure of the Economic Development Committee.

COUNTY EXECUTIVE'S APPOINTMENT INDUSTRIAL DEVELOPMENT CORPORATION

James P. Coughlin, County Executive
Herman J. Brandt, County Board Chairman
Gerald L. Engeldinger, Corporation Counsel
Gary Pederson, Finance Director
David Loy, Chairman, Personnel & Finance Chairman

I would like to appoint the following persons to serve in addition to those listed above:

Supervisor Joseph N. Maehl, District 21, Neenah, Wisconsin

Supervisor James J. Shipman, District 2, Neenah, Wisconsin

Supervisor Joseph T. Olson, District 11, Winchester, Wisconsin

Mr. Dennis Bianchi, County Planner (to serve as Coordinator)

Motion made by Supervisor R. Olson and seconded to approve the appointments. Motion made by Supervisor Planalp and seconded to delay the approval until the County Executive makes his appointment of three additional members. Ayes 8 — Kampo, Jero, Planalp, Wagner, Wertsch, Murphy, Dahms, and Nielsen; Nays 33; Excused 4 — Shipman, Christoph, Collins and Schwartz. LOST. Roll Call on Appointments: Ayes 37; Nays 4 — Wagner, Wertsch, Murphy, and Kampo; Excused 5 — Shipman, Christoph, Schwartz, Collins and Singstock. CARRIED.

PUBLIC HEARING

The Chair announced that at this time the public would be allowed to express their opinion on any resolution or ordinance which appears on the agenda.

Mrs. Pearl Gunderson, 2210 N. Main Street, Oshkosh appeared before the board requesting that the Sheriff's Dept. be furnished with an airboat.

Mr. Jim Malloy, a representative of the East Central Regional Planning Committee, discussed the abandonment of the Milwaukee Railroad.

**COUNTY TRANSIT COMMISSION:
PROVIDE FUNDS**

The following Resolution No. 10 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Counties of Columbia, Dodge, Washington, Green Lake and Fond du Lac have authorized appropriate county officials to proceed with the organization of a multi-county transit commission; and

WHEREAS, Winnebago County should participate with these counties in the formation of such a commission; and

WHEREAS, Resolution No. 5 adopted at the 1979 Annual County Board Session did not authorize appropriate Winnebago County officials to proceed in such an organizational effort and therefore Winnebago County has not, as of this date, joined in the formation of such a commission.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that appropriate Winnebago County officials be and they hereby are authorized to join with the Counties of Columbia, Dodge, Washington, Green Lake and Fond du Lac in the formation of a Multi-County Transit Commission so as to guarantee participation on the part of Winnebago County in the continuation of railroad services provided by the Chicago, Milwaukee, St. Paul and Pacific Railroad Company via a branch line running to Ripon through Pickett and the City of Oshkosh.

BE IT FURTHER RESOLVED, that the sum of \$500.00 be made available from the Contingency Fund to cover the costs to Winnebago County for its participation in the creation of the aforementioned Commission.

BE IT FURTHER RESOLVED, that the County Board Chairman, or his designated representative, report back to the County Board from time to time the results of the efforts to create the aforementioned Multi-County Transit Commission.

Submitted by,
Herman J. Brandt
County Board Supervisor

Motion made by Supervisor H. Brandt and seconded to suspend rule 1.153 and adopt the resolution. Suspension of rule 1.153 CARRIED by Voice Vote. Motion made by Supervisor Sacher and seconded to amend the resolution to have a study made of the formation of such a commission. Roll Call Vote: Ayes 14 — Kampo, Krings, Maehl, Sacher, Goderstad, Wenzel, Wagner, Wertsch, Halverson, Murphy, K. Brandt, Dahms, Nielsen, and Loy; Nays 26; Excused 6 — Shipman, Christoph, Precour, Schwartz, Collins, and Singstock. LOST. On motion to adopt the resolution: Ayes 26; Nays 14 — Ales, J. Olson, J.C. Pawlowski, Kampo, Greiner, Jacobson, Broas, Apell, Maehl, Jero, Sacher, Wagner, K. Brandt, and M. Utech; Excused 6 — Shipman, Christoph, Precour, Schwartz, Collins, and Singstock. LOST due lack of 2/3 vote.

**INVESTIGATE A METHOD
OF CONTRACTING FOR
RAIL PRESERVATION**

The following Resolution No. 11 was presented:

WHEREAS, various counties near Winnebago County have authorized the formation of a Multi-County Transit Commission; and

WHEREAS, these counties have requested Winnebago County participate in this planned commission to attempt to preserve certain rail service.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the appropriate county officials are hereby authorized and instructed to investigate a method of contracting with the said commission for rail preservation in Winnebago County, and report their findings at the February County Board meeting.

Submitted by,
James H. Greiner

Motion made by Supervisor Greiner and seconded to adopt the resolution. Roll Call Vote: Ayes 36; Nays 3 — Ales, Jacobson, and Jero; Abstain 1 — King; Excused 6 — Shipman, Christoph, Precour, Schwartz, Collins, and Singstock. CARRIED.

* * * *

Motion made by Supervisor Greiner and seconded that Resolution Nos. 6, 7, 8, 9 and 10 suspend rule 1.153 and dispense with the reading of the resolution. CARRIED by Voice Vote.

CREATE LIBRARY STUDY COMMITTEE

The following Resolution No. 7 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Agricultural and Extension Education Committee has determined there is a need to study the present County library system; and

WHEREAS, a Library Study Committee should be appointed to complete such a study prior to the preparation of the 1981 County Budget.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that there is hereby created a County Library Study Committee consisting of nine members.

BE IT FURTHER RESOLVED, that the County Board Chairman appoint the County Library Study Committee membership from the following:

2 — members from the Agricultural and Extension Education Committee;

3 — members from Winnebago County Towns Association; and

4 — members at large (Town Library Members).

BE IT FURTHER RESOLVED, that the County Library Study Committee shall complete its study of the County library system and report the results of its study back to this County Board prior to the preparation of the 1981 County Budget.

Submitted by,
Agricultural and Extension
Education Committee

Motion made by Supervisor Daggett and seconded to adopt the resolution. Ayes 37; Nays 1 — Loy; Excused 8 — Shipman, Christoph, Precour, Wertsch, Schwartz, Collins, Nielsen, and Singstock. CARRIED.

**WINNE-FOND CONSORTIUM
REPORT**

The Annual Report of the Winne-Fond Consortium was presented by Mr. Joseph Halter, Director. The annual report reviews the structure of the Consortium's advisory committees and Policy Board, provides an updated staffing pattern, describes and assesses FY 1979 program operations, and provides a projection of FY 1980 CETA activities in the two-county area.

ZONING REPORT
CHARLES CIANCIOLA — TN NEENAH

REPORT NO. 1. A report from the Zoning Committee approving the request of Charles Cianciola for a change in zoning was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

AMENDATORY ORDINANCE
CHARLES CIANCIOLA — TN NEENAH

The following Amendatory Ordinance was presented:
WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Charles Cianciola.

That part of FRACTIONAL LOT THREE (3) being the North $\frac{1}{2}$ of the Fractional South West $\frac{1}{4}$ of Section 3-19-17, described as follows, viz: Commencing at the Southwest corner of said fractional lot; thence north, along the West line of said Fractional Lot, 853.5 ft.; thence south $89^{\circ} 35'$ east, 1038.45 ft., to a point on the Easterly right of way line of South Park Drive, (formerly known as County Trunk Highway "Q"), thence north $20^{\circ} 15'$ east, along the easterly right of way line of said Highway, 100 ft.; thence south $89^{\circ} 35'$ east, 652.5 ft., the place of beginning; thence north $89^{\circ} 35'$ west, 652.5 ft., to a point on the easterly right of way line of said highway; thence south $20^{\circ} 15'$ west, along the easterly right of way line of said highway, 100 ft.; thence north $89^{\circ} 35'$ west, 26 ft.; to a point on the center line of said highway; thence south $14^{\circ} 24'$ west, along said center line, 33.9 ft.; thence south $89^{\circ} 35'$ east, 474.4 ft.; thence south $40^{\circ} 23'$ east, 114 ft., more or less, to the Shore of Lake Winnebago, thence northeasterly along the Shore Line of said Lake, to a point that is south $24^{\circ} 30'$ east of the place of beginning; thence north $24^{\circ} 30'$ west to the place of beginning.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Neenah, be and the same are, amended to provide that the

above described property be changed from the classification of R-1 of said ordinance which it now and heretofore had, to the zoned district of R-2.

Winnebago County Zoning Committee

Motion made by Supervisor Hunter and seconded to adopt the ordinance. CARRIED by Voice Vote.

ZONING REPORT
ROBERT LIEBER — TN CLAYTON

REPORT NO. 2. A report from the Zoning Committee approving the request of Robert Lieber for a change in zoning was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

AMENDATORY ORDINANCE
ROBERT LIEBER — TN CLAYTON

The following Amendatory Ordinance was presented:
WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Robert Lieber.

Lots 1 through 18, except the westerly 63 ft. of Lots 1, 12, 13, 14, 15, 16, 17, 18, Winncrest Subdivision, part W $\frac{1}{2}$, SW $\frac{1}{4}$, Section 13, T20N, R16E, of the Town of Clayton.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Clayton, be and the same are, amended to provide that the above described property be changed from the classification of Residential A and Residential B of said ordinance which it now and heretofore had, to the zoned district of Commercial B.

Winnebago County Zoning Committee

ZONING REPORT
RAY HEIDER — TN CLAYTON
(DENIED)

REPORT NO. 3. A report from the Zoning Committee denying the request of Ray Heider who owns property in the Town of Clayton was read. Motion made by Supervisor Hunter and seconded to accept the DENIAL. CARRIED by Voice Vote.

COMMITTEE REPORTS

Committee reports were submitted by the following committees and are on file in the office of the County Clerk: Winne-Fond Consortium, Park View News, UW-Extension News, Library Fact Sheet, Winnebago County Planning & Zoning Committee, Ice Arena Management Committee, Winnebago County Industrial Development Corporation.

APPROVE FOURTH AMENDMENT TO AGREEMENT BETWEEN WINNEBAGO COUNTY AND BASLER FLIGHT SERVICE, INC. (RENTAL)

REPORT NO. 1. A report from the Aviation Committee that they have completed negotiations with Basler Flight Service concerning rental for Premises B at Wittman Field was read. Motion made by Supervisor Apell and seconded to accept the report. CARRIED by Voice Vote.

APPROVE FOURTH AMENDMENT TO AGREEMENT BETWEEN WINNEBAGO COUNTY AND BASLER FLIGHT SERVICE, INC. (RENTAL)

The following Resolution No. 1 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and they hereby are authorized to execute, on behalf of Winnebago County, the Fourth Amendment to Agreement between Winnebago County and Basler Flight Service, Inc., said Fourth Amendment to be substantially in the same form as reported by the Aviation Committee earlier this date.

Submitted by,
Aviation Committee

Motion made by Supervisor Apell and seconded to adopt the resolution. CARRIED by Voice Vote.

**REMOVE POOL TABLE FROM
FURNISHINGS SCHEDULE FOR
PUBLIC SAFETY BUILDING
(\$1249.00)
(WITHDRAWN)**

The following Resolution No. 2 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the provision for a pool table in the confinement area in the Public Safety Building for the exclusive use of prisoners therein is not a requirement of law enforcement authorities as a means of rehabilitation or inducement for better behavior; and

WHEREAS, the physical nature of the tools of the game of pool, namely, cue sticks and ivory balls (15), is such that same can readily become weapons both defensive and aggressive with lethal potentials; and

WHEREAS, one pool table remains to be delivered and installed in the jail area on or before March 1, 1980, unless immediate cancellation is ordered.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Board Members of the Joint County/City Public Safety Building Committee are hereby instructed to take immediate action which will result in the cancellation of the one remaining pool table listed as Item P1 in the Furnishings Schedule for the Public Safety building at a cost of \$1249.00.

Submitted by,
E.A. Precour
Supervisor, District #29

Motion made by Supervisor Nielsen and seconded to adopt the resolution. Resolution withdrawn at the request of Supervisor Young as the pool table is no longer scheduled for the building.

**EXTENSION OF EMPLOYMENT TO A
PROTECTIVE OCCUPATION PARTICIPANT
(RICHARD H. GUENTHER)**

The following Resolution No. 3 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Director of Personnel has received a request for an extension of employment from Richard H. Guenther, a protective occupation participant, employed by Winnebago County as an investigator in the District Attorney's Office; and

WHEREAS, pursuant to the Mandatory Retirement Policy adopted by this County Board on November 13, 1979, all County employees who are protective occupation participants shall retire at the end of the calendar year in which said employee reaches age 55 unless the County Board extends the period of employment of such employees; and

WHEREAS, Mr. Guenther, who has reached age 55 during the last quarter calendar year of 1979, has obtained satisfactory medical evidence of his ability to perform the duties of his protective occupation participant position; and

WHEREAS, the District Attorney, Mr. Guenther's department head, and the Personnel and Finance Committee recommend that the County Board grant an extension of employment to Mr. Guenther for twelve full months beginning January 1, 1980.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the term of employment of Richard H. Guenther, an investigator in the Winnebago County District Attorney's office, be and the same is hereby extended for a term of twelve full months beginning January 1, 1980.

Submitted by,
Personnel and Finance
Committee

Motion made by Supervisor Loy and seconded to adopt the resolution. CARRIED by Voice Vote.

**COUNTY SYSTEM OF
MEDICAL GENERAL RELIEF;
REPORTS TO COUNTY BOARD
AND UNITS OF GOVERNMENT**

The following Resolution No. 4 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County Board has adopted the County System of Medical General Relief effective January 1, 1980; and

WHEREAS, the County Board should be provided with a monthly report concerning the financial activities of the Social Services Department with respect to medical general relief; and

WHEREAS, the individual units of government should receive a monthly report indicating the names and addresses of those persons who received medical general relief through this program.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following monthly reports be furnished by the Social Services Department concerning County-wide medical general relief:

(1) To the County Board:

(a) The total amount of dollars spent for each unit of government. (Example, Town of Clayton, Town of Menasha, etc.)

(b) The number of persons involved, including a breakdown as to how the money was spent. (Example, hospital, dental, eyeglasses, etc.)

(2) To each individual Unit of Government:

(a) The total amount of dollars spent on behalf of persons within the respective unit of government. (Example, report to the Town of Clayton would only indicate the dollars spent for persons in the Town of Clayton.)

(b) The names and addresses of the persons who received County medical general relief and for what purpose. (Example, Town of Clayton would receive the names and addresses of all the persons who received such medical general relief that were residents of the Town of Clayton.)

Submitted by,
Robert C. Johnson
Supervisor, District #10

Motion made by Supervisor Johnson and seconded to adopt the resolution. Motion made by Supervisor Warning and seconded to refer to the Social Services Board. Roll Call Vote: Ayes 29; Nays 11 — W.C. Pawlowski, Kampo, Johnson, J. Olson, Krings, Planalp, Wertsch, K. Brandt, M. Utech, Schneider, and Nielsen; Excused 6 — Shipman, Christoph, Precour, Schwartz, Collins, and Singstock. CARRIED.

**CREATE TABLE OF ORGANIZATION POSITIONS;
PARK VIEW HEALTH CENTER
(CETA POSITIONS)**

The following Resolution No. 5 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following new positions be and they hereby are created in the Table of Organization for the Pleasant Acres Nursing Home and Rehabilitation Pavilion:

<u>No. of Positions</u>	<u>Title of Positions</u>	<u>Estimated Salary</u>		<u>Estimated Fringe Benefits</u>	
		<u>Monthly</u>	<u>Annual</u>	<u>Monthly</u>	<u>Annual</u>
Effective 2/1/80:					
1	Staff Psychiatric Social Worker	\$1,171	\$14,052	\$281	\$3,372
1	Occupational Therapy Aide	732	8,783	176	2,112
Effective 4/1/80:					
1	Laundry Worker	718	8,618	172	2,064
1	Occupational Therapy Aide	729	8,743	175	2,100
2	Custodian	(ea.) 672	8,064	161	1,932

BE IT FURTHER RESOLVED, that the sum of \$57,101.00 be and it hereby is made available from the General Fund to cover the cost of salary and fringe benefits for the said positions.

Submitted by,
Park View Health Center
Committee

Motion made by Supervisor Neely and seconded to adopt the resolution. Roll Call Vote: Ayes 20; Nays 19 — Kampo, Greiner, Johnson, Krings, Aarons, Jero, Daggett, Apell, Sacher, R. Olson, Planalp, Wagner, Murphy, King, M. Utech, Donner, Schneider, Nielsen, and Loy; Excused 7 — Shipman, Christoph, Precour, Wertsch, Schwartz, Collins, and Singstock. LOST due to lack of 2/3 vote.

**AUTHORIZE APPLICATION FOR FUNDING:
U.S. DEPARTMENT OF INTERIOR:
LASLEY POINT ARCHEOLOGICAL SITE**

The following Resolution No. 6 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, funds are available through the U.S. Department of Interior, Heritage Conservation and Recreation Service, for the County acquisition of the Lasley Point Archeological Site as described on the attached "Application Intent Notification"; and

WHEREAS, your Parks and Recreation Committee finds the funding guidelines to be consistent with established County programs for which County funds have been budgeted; and

WHEREAS, in order to submit an application for the aforementioned Department of Interior funds, it is necessary for the County Board to authorize the submittal of such an application.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive be and he is hereby authorized to make application for funds on behalf of Winnebago County with the U.S. Department of Interior, Heritage Conservation and Recreation Service, for the County acquisition of the Lasley Point Archeological Site.

Submitted by,
Parks and Recreation Committee

Motion made by Supervisor K. Brandt and seconded to adopt the resolution. CARRIED by Voice Vote.

**REVISED 1980 WINNEBAGO COUNTY
ADMINISTRATIVE EMPLOYEE SALARY
SCHEDULE AND RULES FOR ADMINISTRATION**

REPORT NO. 8. A report of the Personnel and Finance Committee that they have received a copy of the revised 1980 Winnebago County Administrative Employee Salary Schedule was read. Motion made by Supervisor Loy and seconded to accept the report. CARRIED by Voice Vote.

**APPROVE THE REVISED 1980
WINNEBAGO COUNTY ADMINISTRATIVE
EMPLOYEE SALARY SCHEDULE AND
RULES FOR ADMINISTRATION**

The following Resolution No. 8 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the revised 1980 Winnebago County Administrative Employee Salary Schedule and Rules for Administration is hereby approved effective January 1, 1980, in the form that was included with a Report made earlier this date.

BE IT FURTHER RESOLVED, that sufficient funds to cover the costs which result from the adoption of said Salary Schedule and Rules be made available from funds budgeted for this purpose in the General Salary Fund.

Submitted by:
Personnel and Finance
Committee

Motion made by Supervisor Loy and seconded to adopt the resolution. Motion made by Supervisor Greiner and seconded to amend the report as follows: Part I — page 3 “administrative policies to be developed by the County Board instead of the Personnel and Finance Committee” LOST by Voice Vote. On motion to adopt the resolution: Ayes 33; Nays 7 — Neely, Greiner, J.C. Pawlowski, Kampo, Johnson, Warning, and Wertsch; Excused 6 — Shipman, Christoph, Precour, Schwartz, Collins, and Singstock. CARRIED.

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED ANNUAL MEETING
Tuesday, February 19, 1980

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, February 19, 1980 at 6:00 P.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Jacobson, Jero, Daggett, Schneider and Singstock.

* * * *

The meeting was opened with the Pledge of Allegiance to the Flag and prayer by Supervisor Goff.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded to approve the minutes for the meeting held on January 15, 1980. CARRIED by Voice Vote.

TOWN OF CLAYTON ZONING ORDINANCE

A communication from the Town Board of the Town of Clayton submitting their Town Zoning Ordinance was presented. Referred to the Planning and Zoning Committee.

TOWN OF OMRO ZONING ORDINANCE

A communication from the Town Board of the Town of Omro submitting their Town Zoning Ordinance was presented. Referred to the Planning and Zoning Committee.

**TOWN OF UTICA
ZONING ORDINANCE**

A communication from the Town Board of the Town of Utica submitting their Town Zoning Ordinance was presented. Referred to the Planning and Zoning Committee.

* * * *

A petition to the Winnebago County Board of Supervisors requesting public park addition to the existing park at Eureka on the Harold Laabs property for parking and area for fishing was presented. Referred to the Parks and Recreation Committee.

* * * *

A petition to the Winnebago County Board of Supervisors requesting the County of Winnebago not to purchase the 750 ft. of channel frontage and land south of the Eureka Boat Landing for a larger park area was read. Referred to the Parks and Recreation Committee.

**ZONING PETITION
CLARENCE L. GEREAU
TOWN OF OSHKOSH**

PETITION NO. 1. A request from Clarence L. Gereau who owns property in the Town of Oshkosh for a change from Light Industrial District to Community Business District was read. Referred to the Zoning Committee.

**ZONING PETITION
FLOYD ACHESON
TOWN OF MENASHA**

PETITION NO. 2. A request from Floyd Acheson who owns property in the Town of Menasha for a change in zoning from Rural Residential to Heavy Industrial was read. Referred to the Zoning Committee.

**ZONING PETITION
TOWN OF ALGOMA**

PETITION NO. 3. A request from the Town of Algoma for a change in zoning on property from General Farming to Heavy Industrial and from Rural Residential to Suburban Residential was read. Referred to the Planning and Zoning Committee.

**ZONING PETITION
TOWN OF OSHKOSH**

PETITION NO. 4. A request from the Town of Oshkosh for a change in zoning on property from Rural Residential District to Suburban Residential was read. Referred to the Planning and Zoning Committee.

COUNTY CLERK'S REPORT

To: The County Board of Supervisors of Winnebago County, Wisconsin
From: Dorothy L. Propp, Winnebago County Clerk
Re: Town Board Approval of County Zoning Ordinance and Official Town Map

The Town Board of Nekimi has approved the "Town-County Zoning Ordinance, County of Winnebago, Wisconsin" and the official zoning map for their town. This was filed and recorded in my office on February 1, 1980.

All related filing procedures and submittals were duly completed and recorded according to applicable statutory requirements.

As required by statute, on February 4, 1980, I forwarded this filing date to the Town Board.

In addition, as required by statute, this report will be printed in your County Board proceedings.

COUNTY CLERK'S REPORT

To: The County Board of Supervisors of Winnebago County, Wisconsin
From: Dorothy L. Propp, Winnebago County Clerk
Re: Town Board Approval of County Zoning Ordinance and Official Town Map

The Town Board of Winchester has approved the "Town-County Zoning Ordinance, County of Winnebago, Wisconsin" and the official zoning map for their town. This was filed and recorded in my office on February 6, 1980.

All related filing procedures and submittals were duly completed and recorded according to applicable statutory requirements.

As required by statute, on February 7, 1980 I forwarded this filing date to the Town Board.

In addition, as required by statute, this report will be printed in your County Board proceedings.

COUNTY EXECUTIVE'S REPORT

Mr. James P. Coughlin, County Executive, presented his report to the County Board, stating that the Continental Studio will be contacting the supervisors to have their photograph taken for a picture of the Winnebago County Board of Supervisors. A resolution will be presented at this meeting for the watermain breakage at Park View Health Center. Another problem has been discovered at Pleasant Acres which will need a resolution for additional funds. The State has mandated that dampers must be installed in the heating ducts. The dedication of the Safety Building is scheduled for Saturday, May 17th. Mr. Coughlin announced that the Vocational School will be constructing a new building. Mr. Coughlin attended a meeting of the Winnebago County Highway Committee and the State Highway Department relative to putting the Tri-County Expressway on the State Trunk System. Mr. Coughlin announced that Gerald L. Engeldinger would assume the directorship of the Child Support Program. Also appointed was a committee to study Winnebago County's problem on drug and alcoholism.

COUNTY EXECUTIVE'S APPOINTMENT CHIEF DEPUTY — SHERIFF'S DEPT.

Mr. James P. Coughlin, County Executive, presented his appointment of Edward Misch to the position of Chief Deputy of the Winnebago County Sheriff's Department. Motion made by Supervisor R. Olson and seconded that the appointment be confirmed. CARRIED by Voice Vote.

COMMITTEE REPORTS

Committee reports were submitted by the following committees and are on file in the County Clerk's office: Winnebago County Planning and Zoning Committee, UW-Extension News, Winnebago County Soil and Water Conservation District, Highway Committee, Social Services Board, Minutes of the Winnebago County Unified Board, Winnebago County Planning Department, Newsletter for Older Adults, 1979 Annual Report of Wittman Field Airport, Winne-Fond Consortium, and Aviation Committee Parks Committee.

**PROVIDE FUNDS (\$7,048)
FOR FURNITURE AND EQUIPMENT
FOR NEW POSITIONS**

The following Resolution No. 9 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, funds for furniture and equipment for the new positions created by the County Board as part of the 1980 Budget were not included therein because the nature and the number of new positions were not known at the time the budget was prepared; and

WHEREAS, the estimated cost of the furniture and equipment for the new positions so created is in the amount of \$7,048.00.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$7,048.00 be and it hereby is made available from the Contingency Fund to be used for furniture and equipment for the new positions created in the 1980 Budget.

Submitted by,
Personnel and Finance
Committee

Motion made by Supervisor Loy and seconded to adopt the resolution. Roll Call Vote: Ayes 31; Nays 9 — Neely, Kampo, Greiner, Johnson, Apell, Sacher, Wagner, Murphy, and M. Utech; Excused 6 — Shipman, Christoph, Precour, Schwartz, Collins, and Singstock. CARRIED.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded to adjourn until Tuesday, February 19, 1980 at 6 P.M. CARRIED by Voice Vote.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin
County of Winnebago

ss

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board Proceedings held on January 19, 1980.

Dorothy L. Propp
Winnebago County Clerk

SEAL

Supervisor Greiner, Chairman of the Judiciary and Public Safety Committee, advised the board members that the Committee will be working on rule changes and all changes should be submitted in written form to the County Clerk's office prior to their meeting date of February 26th at 4 P.M.

The County Board Supervisors were provided with a copy of the codified ordinance for their inspection. A special order of business at the March meeting will be the adoption of the ordinance.

Motion made by Supervisor R. Olson and seconded that rule No. 1.101 be suspended and the next meeting of the County Board be held on Tuesday, March 18th at 3 P.M. CARRIED by Voice Vote.

PUBLIC HEARING

The Chair announced that at this time the public would be allowed to express their opinion on any resolution or ordinance which appears on the agenda.

Mr. Tom Buchholz, Chairman of the Tri-County Expressway Citizens Committee, favored passage of the resolution to be submitted.

Mr. Eugene Hoyer, resort operator and owner of an airboat, urged Winnebago County to purchase two boats.

Mr. Mel Wickert, a representative of Winnebago Waterways, informed the board members that polled the sports and the majority members favored the purchase of the airboats.

Mr. Patrick J. Vercauteren, Executive Director of CHAMCO, Inc. urged the board to adopt Resolution No. 12.

Among the local users of the railroad who appeared before the board were: Naas Foods, Pickett; F.S. Cooperative, Winneconne; Duwe Precast.

AUTHORIZE EXECUTION OF AGREEMENTS: RAILROAD SERVICE BETWEEN OSHKOSH AND RIPON

The following Resolution No. 12 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, County officials have met with railroad users, state officials and other persons interested in retaining railroad service on the portion of the Milwaukee Road line between Oshkosh and Ripon; and

WHEREAS, the Milwaukee Road is scheduled to discontinue railroad service on the Oshkosh-Ripon portion on February 26, 1980, and on the remainder of the line to North Milwaukee on June 30, 1980; and

WHEREAS, effective February 26, 1980, the State of Wisconsin will be the owner of the railroad line between Oshkosh and Ripon; and

WHEREAS, pursuant to sections 59.968 and 66.30, Wis. Stats., the County may operate a railroad system or contract for the operation of a railroad system; and

WHEREAS, the State is agreeable to Winnebago County's continuation of railroad service between Oshkosh and Ripon to provide a connection in service with the Milwaukee Road operation from Ripon to North Milwaukee during the interim period February 26, 1980 and June 30, 1980; and

WHEREAS, the railroad users are presently negotiating with a railroad service operator to provide railroad service on the Oshkosh-Ripon line during the interim period; and

WHEREAS, the railroad users are agreeable to assuming the full cost of operation and maintenance of the railroad line during the interim period.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that pursuant to the authority granted in sec. 59.968, Stats., the County does hereby determine that it is in its best interests to continue railroad services on the Milwaukee Road line between Oshkosh and Ripon.

BE IT FURTHER RESOLVED, that appropriate County officials be and they hereby are authorized to execute a Land and Track Use Agreement between Winnebago County and the State of Wisconsin, Department of Transportation substantially in conformity with the agreement attached hereto.

BE IT FURTHER RESOLVED, that appropriate County officials be and they hereby are authorized to execute a Land and Track Use Agreement between Winnebago County and a railroad service operator substantially in the form of the aforementioned agreement between Winnebago County and the State of Wisconsin, Department of Transportation.

BE IT FURTHER RESOLVED, that no agreement between Winnebago County and the State of Wisconsin, Department of Transportation, or Winnebago County and

the railroad service operator shall be executed by Winnebago County unless and until an agreement is executed by Winnebago County and the railroad users whereby any and all financial responsibility for the cost of operation of the said railroad servies shall be assumed by the said railroad users.

BE IT FURTHER RESOLVED, that the Industrial Development Board shall be responsible for receiving information, making inquiries and preparing recommendations to the County Board concerning the railroad service matters covered by this resolution.

Submitted by,
**INDUSTRIAL DEVELOPMENT
BOARD**

Roll Call Vote Ayes 40; Naves 1 — Kampo; Excused 5 — Jacobson, Jero, Daggett, Schneider and Singstock.
CARRIED.

ZONING REPORT

TN MENASHA

DAVID FEUSTEL & JAMES HAGER

ZONING REPORT NO. 1. A report from the Zoning Committee approving the request of David Feustel and James Hager for a change in zoning on property located in the Town of Menasha was read. Motio. made by Supervisor Hunter and seconded to accept the report.
CARRIED by Voice Vote.

AMENDATORY ORDINANCE

DAVID FEUSTEL ET AL — TN MENASHA

The following Ordinance was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of John Mantz, David Feustel and James Hager

Section 9, T20N, R17E
Town of Menasha

Part of the Southeast of Southwest commencing 1508.62 ft. east of the Southwest Section corner; north 233 ft. to the point of beginning. From the point of beginning North 300 ft.; Thence east 300.75 ft.; thence south 300 ft.; Thence west 300.75 ft. to the point of beginning.

(tax key No.s 275-4 & 275-4-1)

From: R-5 "Planned Residential Development"

To: B-3 "General Business District"

For: Office Buildings

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Menasha, be and the same are, amended to provide that the above described property be changed from the classification of R-5 Planned Residential Development of said ordinance which it now and heretofore had, to the zoned district of B-3 General Business.

WINNEBAGO COUNTY

ZONING COMMITTEE

Motion made by Supervisor Hunter and seconded to adopt the ordinance. CARRIED by Voice Vote

**1980 WINNEBAGO COUNTY SHERIFF'S
PROFESSIONAL POLICE ASSOCIATION
LABOR AGREEMENT**

REPORT NO. 1. A report from the Personnel & Finance Committee that they have received a copy of the 1980 Winnebago County Sheriff's Professional Police Association Labor Agreement and recommend that this Labor Agreement be accepted. CARRIED by Voice Vote.

**AUTHORIZE EXECUTION OF
1980 LABOR AGREEMENT WITH
WINNEBAGO COUNTY SHERIFF'S
PROFESSIONAL POLICE ASSOCIATION**

The following Resolution No. 1 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and they hereby are authorized to execute a one year Labor Agreement on behalf of Winnebago County with the Winnebago County Sheriff's Professional Police Association for the year 1980, effective January 1, 1980, in the form that was included with a Report made earlier this date.

BE IT FURTHER RESOLVED, that sufficient funds to cover the costs which result from the execution of said Labor Agreement be made available from funds budgeted for this purpose.

**Respectfully submitted,
PERSONNEL AND FINANCE
COMMITTEE**

Motion made by Supervisor Loy and seconded to adopt the resolution. CARRIED by Voice Vote.

**PURCHASE (1) AIR BOAT;
PROVIDE FUNDS: \$12,800**

The following Resolution No. 3 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Judiciary and Public Safety
Committee has determined there is a need to purchase two
air boats for ice and water rescue work, one of which will be
housed in the northern end of the County and one in the
Oshkosh area; and

WHEREAS, the estimated cost of each of the air boats
is \$12,800.00, which amount includes the cost of a trailer.

NOW, THEREFORE, BE IT RESOLVED, by the
Winnebago County Board of Supervisors, that the sum of
\$12,800.00 be made available from the General Fund to
cover the cost of two air boats to be used by the Winnebago
County Sheriff's Department for ice and water rescue
work.

Submitted by,
JUDICIARY AND PUBLIC
SAFETY COMMITTEE

Motion made by Supervisor Greiner and seconded to
adopt the resolution. Motion made by Supervisor Olson
and seconded to amend the resolution as follows: one air
boat for the sum of \$12,800.00 and the boat will be housed
in the Joint Safety Building. Amendment CARRIED by
Voice Vote. Roll Call Vote on amended resolution: Ayes 35;
Nayes 6 — Neely, Kampo, Greiner, Sacher, Planalp, and
Loy; Excused 5 — Jacobson, Jero, Daggett, Schneider, and
Singstock. CARRIED.

**REQUEST TRI-COUNTY EXPRESSWAY
PLACEMENT ON STATE TRUNK HIGHWAY SYSTEM**

The following Resolution No. 2 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County on December 16,
1975, passed a jurisdictional plan for all highways in
Winnebago County; and

WHEREAS, Calumet County on November 6, 1975,
passed a jurisdictional plan for all highways in Calumet
County; and

WHEREAS, Outagamie County on February 12, 1980,
passed a jurisdictional plan for all highways in Outagamie
County; and

WHEREAS, the State Highway Commission in
approving of the revisions recommended in the

jurisdictional plan for Winnebago County indicating a highway known as the "Tri-County Expressway" to have State jurisdiction; and

WHEREAS, the counties are jointly preparing the documents necessary to purchase right-of-way for the project known as the "Tri-County Expressway"; and

WHEREAS, the determination in the jurisdictional study for each county indicates the "Tri-County Expressway" as a major arterial; and

WHEREAS, the proposed alignment is on the Federal Aid Primary System.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Wisconsin Department of Transportation be requested to take the necessary action to place the "Tri-County Expressway" on the State Trunk Highway System.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Secretary of the Department of Transportation and the members of Wisconsin Legislature elected by the citizens of Winnebago County.

Submitted by,
HIGHWAY COMMITTEE

Motion made by Supervisor Johnson and seconded to adopt the resolution. Motion made by Supervisor Greiner and seconded to amend the resolution as follows: "Be It Further Resolved that a new origin destination be run as soon as possible." Roll Call Vote: Ayes 17 — Greiner, Broas, Warning, Aarons, Apell, Maehl, R. Olson, Miller, Precour, Planalp, Schwartz, Murphy, F. Utech, Dahms, Collins, Nielsen, and Loy; Nays 22; Excused 7 — Jacobson, Jero, Daggett, Christoph, Young, Schneider, and Singstock. LOST. Motion made by Supervisor M. Utech and seconded to table the resolution until such time as a new origin destination is made. Roll Call Vote: Ayes 19 — Ales, Greiner, Broas, Aarons, Apell, Meahl, Sacher, R. Olson, Goff, Planalp, Wagner, Halverson, Schwartz, Murphy, F. Utech, Dahms, Collins, M. Utech, and Donner; Nays 20; Excused 7 — Jacobson, Jero, Daggett, Christoph, Young, Schneider, and Singstock. LOST. Roll Call Vote on resolution: Ayes 29; Nays 10 — Ales, Greiner, Aarons, R. Olson, Planalp, Wagner, Halverson, Murphy, Collins, M. Utech; Excused 7 — Jacobson, Jero, Daggett, Christoph, Young, Schneider, and Singstock. CARRIED.

**AUTHORIZE EXECUTION OF CONSORTIUM
AGREEMENT BETWEEN WINNEBAGO COUNTY
AND FOND DU LAC COUNTY CREATING THE
WINNE-FOND CETA CONSORTIUM**

Your Winnebago County Board Supervisors who are members of the Policy Board of the Winne-Fond Consortium beg leave to report that the agreement between Winnebago County and Fond du Lac County concerning the Winne-Fond Consortium has been prepared for your consideration. A copy of the proposed agreement is attached hereto. Motion made by Supervisor H. Brandt and seconded to accept the report. CARRIED by Voice Vote.

**AUTHORIZE EXECUTION OF CONSORTIUM
AGREEMENT BETWEEN WINNEBAGO COUNTY
AND FOND DU LAC COUNTY CREATING
THE WINNE-FOND CETA CONSORTIUM**

The following Resolution No. 4 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Congress of the United States has enacted the Comprehensive Employment and Training Act Amendments of 1978 (Public law 95-524), hereinafter referred to as "CETA", which was signed into law on October 27, 1978; and

WHEREAS, Winnebago County, with a population in excess of 100,000, meets the definition of a prime sponsor under this Act; and

WHEREAS, this Act encourages multi-jurisdictional arrangements between adjacent jurisdictions and provides incentive funds for consortium arrangements between local governments for the purposes of local employment and training planning and operations; and

WHEREAS, the Counties of Winnebago and Fond du Lac desire to enter into a consortium arrangement by which future planning and operation of employment and training programs authorized under CETA may be accomplished through cooperative programming and coordination between the two counties.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and they hereby are authorized to execute the Winne-Fond Consortium Agreement between Winnebago County and Fond du Lac County substantially in conformity with the agreement attached to a Report made earlier this date.

Submitted by,
Herman J. Brandt
County Board Supervisor
Ralph Nielsen
County Board Supervisor
Lois R. Sacher
County Board Supervisor

Motion made by Supervisor H. Brandt and seconded to adopt the resolution. CARRIED by Voice Vote.

**DISALLOW CLAIMS OF
GARY R. CRAVILLION
AND JUDITH A. CRAVILLION**

The following Resolution No. 5 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claims of Gary R. Cravillion and Judith A. Cravillion referred to it for attention; and

WHEREAS, said claim was referred to Winnebago County's Insurance Carrier; and

WHEREAS, the Insurance Carrier has investigated the claims and recommends disallowance of same by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claims of Gary R. Cravillion and Judith A. Cravillion dated December 31, 1979, relating to an incident which occurred on August 30, 1979, be and the same are 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 made by Supervisor Loy and seconded to adopt the resolution. CARRIED by Voice Vote.

* * * *

RESOLUTION NO. 6. Authorize execution of Contract creating East Central Wisconsin Regional Transit Commission and provide funds was withdrawn at the request of the sponsor.

**AUTHORIZE APPLICATION FOR FUNDING:
BICYCLE TRAIL PROJECT**

The following Resolution No. 7 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, funds are available to Winnebago County through the Federal Highway Administration (FHWA) for the development of a bicycle trail project as a joint effort with Outagamie County as described on the attached "Application Intent Notification"; and

WHEREAS, your Parks and Recreation Committee finds the funding guidelines to be consistent with established County programs for which County funds have been budgeted; and

WHEREAS, in order to submit an application for the project funds, it is necessary that the County Board authorize the submittal of such an application.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive be and he is hereby authorized to make application for funds on behalf of Winnebago County with the Federal Highway Administration (FHWA) for the development of a bicycle trail project in cooperation with Outagamie County.

Submitted by,
PARKS AND RECREATION
COMMITTEE

Motion made by Supervisor K. Brandt and seconded to adopt the resolution. CARRIED by Voice Vote.

**AUTHORIZE COUNTY TREASURER
TO INVEST COUNTY FUNDS**

The following Resolution No. 8 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, sec. 59.07(101), Stats., authorizes the County Board to delegate investment authority to the County Treasurer; and

WHEREAS, your Personnel and Finance Committee recommends that such authority be delegated to the County Treasurer so as to maximize the return on funds which are not immediately necessary for County expenditures.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that pursuant to sec. 59.07(101), Stats., authority to invest County funds be and it hereby is delegated to the County Treasurer.

BE IT FURTHER RESOLVED, that such authority delegated hereunder shall terminate on January 5, 1981, unless such authority is extended by further action of this County Board.

BE IT FURTHER RESOLVED, that the Personnel and Finance Committee shall review, on a monthly basis, all those investments made by the County Treasurer pursuant to this resolution.

BE IT FURTHER RESOLVED, that the County Treasurer shall periodically, but not less than annually, report to the County Board the investments made pursuant to the authority granted by this resolution.

Submitted by,
**PERSONNEL AND FINANCE
COMMITTEE**

Motion made by Supervisor Loy and seconded to adopt the resolution. **CARRIED** by Voice Vote.

**APPROVE PURCHASE OF ADDITION TO
EUREKA BOAT LANDING (LAABS PROPERTY);
APPLY FOR STATE FUNDING**

The following Resolution No. 9 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, funds have been placed in the 1980 budget to acquire additional property adjoining the Eureka Boat Landing; and

WHEREAS, an option has been obtained from Mr. and Mrs. Harold Laabs to purchase the said property for the sum of \$21,000.00; and

WHEREAS, the acquisition of the aforementioned property has been approved by the State of Wisconsin Department of Natural Resources for funding under certain state programs.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that appropriate County officials be and they hereby are authorized to exercise the aforementioned option and take the necessary steps to acquire approximately 3.19 acres of land from Mr. and Mrs. Harold Laabs as an addition to the Eureka Boat Landing for the purchase price of \$21,000.00.

BE IT FURTHER RESOLVED, that the aforementioned purchase price be made available from funds budgeted for this purpose.

BE IT FURTHER RESOLVED, that the County Executive be and he hereby is authorized, on behalf of Winnebago County, to submit an application to the State of Wisconsin Department of Natural Resources for such financial aids as may be available on this project.

Submitted by,
**PARKS AND RECREATION
COMMITTEE**

Motion made by Supervisor K. Brandt and seconded to adopt the resolution. **CARRIED** by Voice Vote.

**PROVIDE FUNDS TO COVER
COST OF EMERGENCY REPAIRS;
WATERMAIN BREAKAGE AT
PARK VIEW HEALTH CENTER**

The following Resolution No. 10 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, at the January meeting of the County Board, the County Executive did report the emergency repairs necessitated by a break in a 6" watermain at the Park View Health Center which occurred on January 7, 1980; and

WHEREAS, the cost to repair the said watermain in the amount of \$4195.00 was obtained from funds budgeted for other purposes, which funds must be restored.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$4195.00 be made available from the Contingency Fund to restore funds previously used to cover the cost of repairs to a 6" watermain at Park View Health Center.

Submitted by,
**PARK VIEW HEALTH
CENTER COMMITTEE**

Motion made by Supervisor Neely and seconded to adopt the resolution. **CARRIED** by Voice Vote.

**ESTABLISH COUNTY AMBULANCE
STUDY COMMITTEE**

The following Resolution No. 11 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the City of Oshkosh Ambulance and Rescue Units are often called upon to respond and cover for the ambulance service for our rural areas; and

WHEREAS, this causes a reduction in the City of Oshkosh ambulance coverage.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that an Ambulance Study Committee be appointed by the County Board Chairman to gather all the facts and information concerning this matter and make a recommendation to this County Board.

BE IT FURTHER RESOLVED, that the membership of this committee be persons who are already involved in ambulance service and have an interest to improve our present service.

BE IT FURTHER RESOLVED, that the Ambulance Study Committee submit its report to this County Board no later than the April meeting.

Submitted by,
Kurt H. Brandt
County Board Supervisor

Motion made by Supervisor R. Olson and seconded to refer to the EMS Committee.

**COUNTY BOARD CHAIRMAN'S APPOINTMENT
TO COUNTY LIBRARY STUDY COMMITTEE**

Motion made by Supervisor J.C. Pawlowski and seconded that the County Board Chairman's appointment to the County Library Study Committee be approved. **CARRIED by Voice Vote.**

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded that the board adjourn until Tuesday, March 18th, 1980 at 3 P.M., **CARRIED by Voice Vote.**

Respectfully submitted,
Dorothy L. Propp
County Clerk

State of Wisconsin
County of Winnebago ss

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the proceedings of the Winnebago County Board of Supervisors of their Adjourned Annual Meeting held on Tuesday, February 19, 1980.

Dorothy L. Propp
Winnebago County Clerk

SEAL

Proceedings

of the

Board of Supervisors

of

Winnebago County

SINE DIE MEETING
March 18, 1980

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, March 18, 1980 at 3:00 P.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Shipman, Jacobson, Maehl, Wenzel, and M. Utech.

* * * *

The meeting was opened with the Pledge of Allegiance to the Flag and prayer by Supervisor Daggett.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded to approve the minutes for the meeting held on February 19, 1980. CARRIED by Voice Vote.

* * * *

A communication from State Representative Michael G. Ellis acknowledging receipt of the Tri-County Expressway resolution adopted by the Winnebago County Board of Supervisors on Tuesday, February 19, 1980 was read. Referred to Highway Committee.

* * * *

A communication of Lowell B. Jackson, Secretary of the Department of Transportation acknowledging receipt of the Tri-County Expressway resolution adopted by the Winnebago County Board of Supervisors on Tuesday, February 19, 1980 was read. Referred to the Highway Committee.

* * * *

A notice of claim for injury sustained by Freddie L. Brown, 902 Luther Drive, Wilmington, Ill. at the Winnebago County Highway Department Garage on June 28, 1977 was read. Referred to the Personnel and Finance Committee.

* * * *

A notice of claim for damages to her automobile on Saturday, February 16, 1980 was filed by Barbara J. Kamp, an employee of the Winnebago County Sheriff's Department, in the amount of \$100.00. Referred to the Personnel & Finance Committee.

* * * *

A notice of claim for injury was filed by Mark J. Gieringer, attorney for Michael Miller, an adult resident of the Winnebago County Jail on January 14, 1980 at which time he sustained severe and permanent injury to his right ear drum was read. Referred to the Personnel and Finance Committee.

* * * *

A notice of injury and claim was filed by Robert J. Vander Loop, attorney for Herbert Burdick, against the Winnebago County Sheriff's Department was read. Referred to the Personnel and Finance Committee.

* * * *

A notice of claim for damages to his car was filed by Floyd R. Chapin, 1424 Maricopa Drive, Oshkosh while traveling on Highway 110, 1/10 of a mile west of County Trunk Y was read. Referred to the Personnel and Finance Committee.

* * * *

A communication from the Town Board of the Town of Oshkosh in the form of a resolution adopted by the Board requesting Winnebago County to cause its official County Surveyor to correct such divergence and to establish one established line for certain sections and one monument for the common Quarter-Corner of said section was read. Referred to the Planning and Zoning Committee.

ZONING PETITION

ZONING PETITION NO. 1. A request from John H. Schroeder, 121 Guenther Street, Oshkosh, to delete the Conservancy Overlay on property in the Town of Winneconne was read. Referred to the Zoning Committee.

**ZONING PETITION
ROBERT PHEIFER — TN MENASHA**

ZONING PETITION NO. 2. A request from Robert Pheifer, President of the Danke Corporation, for a change in zoning on property owned in the Town of Menasha from A-2 General Farming to Residential and Industrial Development was read. Referred to the Zoning Committee.

**ZONING PETITION
TOWN OF WINCHESTER**

ZONING PETITION NO. 3. A request from the Town Chairman of the Town of Winchester for change on certain properties in the Town of Winchester was read. Referred to the Zoning Committee.

COUNTY EXECUTIVE'S REPORT

Mr. James P. Coughlin, County Executive, presented his report to the County Board of Supervisors. The Milwaukee Railroad has been officially abandoned and the users are waiting for the continued operation of the railroad. Approximately forty proposals have been received for operators of the line, and this has been reduced to four proposals. The EAA will build a museum at Oshkosh expending ten million dollars and this will entail moving sixty families into this area. The ventilation system at Park View Health Center will cost \$30,000. The Sheriff's Department and the City Police Department will move into the new Safety Building on March 28th and the District Attorney will move April 1st. A rate increase has been approved at the Park View Health Center and the Pleasant Acres Pavilion.

COMMITTEE REPORTS

Committee reports were submitted by the following committees and are on file in the County Clerk's office: Newsletter for the Older Adults, Department of Social Services, Zoning Committee, Social Services Board, CETA Consortium, Committee on Aging, UW Extension News, WIC Program, Unified Board, Highway Committee.

PUBLIC HEARING

The Chair announced that at this time the public would be allowed to express their opinion on any resolution or ordinance which appears on the agenda.

Mr. Joe Prunuske, a member of the Committee on Aging, requested favorable action on resolutions No. 12 and 13.

ZONING REPORT
WILLIAM WOLFGRAM — TN OSHKOSH

REPORT NO. 1. A report from the Zoning Committee approving the change in zoning on property owned by William Wolfram in the Town of Oshkosh from A-2 Agricultural to P-1 Institutional and Recreational Park District was read. Motion made by Supervisor Hunter and seconded.

AMENDATORY ORDINANCE
WILLIAM WOLFGRAM — TN OSHKOSH

The following Amendatory Ordinance was presented:
WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of William Wolfram.

Description of real estate: the South ½ of the NW ¼ of the SW ¼ of Section 25, T19N R16E; Town of Oshkosh, Winnebago County, Wisconsin, containing 20.226 acres, more or less, but reserving a highway easement over the Westerly 42 feet (0.63 acres) thereof.

FROM: A-2 Agricultural

TO: P-1 Institutional and Recreational Park District

FOR: Sportsfields with clubhouse and restaurant.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Oshkosh, be and the same are, amended to provide that the above described property be changed from the classification of A-2 (Agricultural) of said ordinance which it now and heretofore had, to the zoned district of P-1 (Institutional and Recreational Park).

WINNEBAGO COUNTY ZONING COMMITTEE

Motion made by Supervisor Hunter and seconded to adopt the ordinance. **CARRIED** by Voice Vote.

**TO CODIFY THE GENERAL ORDINANCE OF
THE COUNTY OF WINNEBAGO, WISCONSIN**

The following Ordinance was presented:

WHEREAS, it is deemed expedient and necessary that the general ordinances, resolutions and policy statements of the County of Winnebago be revised, codified and arranged in appropriate chapters, sections and subsections; that omissions be supplied, defects be amended and new ordinances be enacted; and that the same be published in book form to make the whole thereof plain, concise, intelligible and convenient; and

WHEREAS, a copy of such code has been on file and open for public inspection in the office of the County Clerk for not less than two weeks, as required by §66.035, Wis. Stats., and notice thereof was given by publication on February 27, 1980, in the Oshkosh Daily Northwestern.

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WINNEBAGO DOES ORDAIN AS FOLLOWS:

Section 25.07. (1) The code of ordinances in book form entitled "General Code of the County of Winnebago, Wisconsin," a copy of which is on file in the office of the County Clerk for public inspection, shall be and is hereby adopted as the general ordinances in and for the County of Winnebago, Wisconsin.

(2) This ordinance shall take effect the day after passage and publication in book form in the copy of the Code permanently on file and open to public inspection in the office of the County Clerk.

Submitted by,

**JUDICIARY AND PUBLIC
SAFETY COMMITTEE**

Motion made by Supervisor Greiner and seconded to adopt the ordinance. Supervisor Johnson requested clarification of "seeing eye" dogs in the parks. Supervisor Greiner requested information on further change insertion sheets. Supervisor Precour questioned Chapter 1. County Government on the Status of the County Surveyor. Roll Call Vote: Ayes 39; Nays 1 — Precour; Excused 6 — Shipman, Jacobson, Maehl, Wenzel, Schwartz, and M. Utech. CARRIED.

**CONFIRM MEMBERSHIP OF
WINNEBAGO COUNTY NATURAL
BEAUTIFICATION COUNCIL**

The following Resolution No. 2 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Winnebago County has a committee known as the Natural Beautification Council, which committee was established several years ago in accordance with State Statutes; and

WHEREAS, this Council membership must be updated each year.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the attached list of membership be approved for the Natural Beautification Council for 1980-1981.

Submitted by,
AGRICULTURE & EXTENSION
EDUCATION COMMITTEE

Motion made by Supervisor Daggett and seconded to adopt the resolution. Motion made by Supervisor Daggett and seconded to amend the resolution by including the name of Boyd A. Kraemer to the list. CARRIED by Voice Vote. Amended resolution CARRIED by Voice Vote.

**NATURAL BEAUTIFICATION COUNCIL:
"ROADSIDE CLEANUP WEEK"**

The following Resolution No. 3 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Winnebago County Natural Beautification Council, consisting of voluntary citizens, has as its major thrust the initiating of interest and concern by people to clean up and fix up their landscapes; and

WHEREAS, annual project emphasis has included the recycling of unlicensed automobiles and wornout machinery, cleaning up around home buildings, and shade tree selection and planting; and

WHEREAS, this year's emphasis again is "Roadside Cleanup" of property adjoining highways, with April 19th through April 26th being suggested as "Roadside Cleanup Week".

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the week of April 19th through April 26th be and it hereby is designated as "Roadside Cleanup Week" in Winnebago County.

Submitted by,
AGRICULTURE & EXTENSION
EDUCATION COMMITTEE

Motion made by Supervisor Daggett and seconded to adopt the resolution. CARRIED by Voice Vote.

**1980-1981 PARK VIEW REHABILITATION
PAVILION AND PLEASANT ACRES
EMPLOYEES LABOR AGREEMENT**

Your Personnel and Finance Committee begs leave to report it has received a copy of the 1980-1981 Park View Rehabilitation Pavilion and Pleasant Acres Employees Labor Agreement as prepared in the office of the Winnebago County Director of Personnel, a copy of which is attached hereto.

Motion made by Supervisor Loy and seconded to accept the report. CARRIED by Voice Vote.

**AUTHORIZE EXECUTION OF 1980-1981
LABOR AGREEMENT WITH PARK VIEW
REHABILITATION PAVILION AND
PLEASANT ACRES EMPLOYEES UNION,
AFSCME, LOCAL 1280**

The following Resolution No. 4 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and they hereby are authorized to execute a two year Labor Agreement on behalf of Winnebago County with the Park View Rehabilitation Pavilion and Pleasant Acres Employees Union, Local 1280, for the years 1980 and 1981, effective January 1, 1980, in the form that was included with a Report made earlier this date.

BE IT FURTHER RESOLVED, that sufficient funds to cover the costs which result from the execution of said Labor Agreement be made available from funds budgeted for this purpose.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

Motion made by Supervisor Loy and seconded to adopt the resolution. Roll Call Vote: Ayes 36; Nays 2 — Precour and Wertsch; Excused 8 — Shipman, Ales, Jacobson, Jero, Maehl, Wenzel, Schwartz, and M. Utech. CARRIED.

**AUTHORIZE CHANGES IN AIR HANDLING
UNITS (PLEASANT ACRES HOME): PROVIDE
FUNDS: \$30,000**

The following Resolution No. 5 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, due to a change in building codes, Winnebago County has been notified of a deficiency in the ventilation system in Pleasant Acres Home in that said system is not equipped with smoke control dampers so as to prevent the passage of smoke through the system in the event of a fire; and

WHEREAS, your Park View Health Center Committee has obtained an estimate to correct this deficiency at a cost of approximately \$30,000.00; and

WHEREAS, while funds have not been included in the 1980 Budget for this purpose, your Committee wishes to inform the County Board that it has received excess funds from prior year's rate adjustments, a portion of which can be used to cover the cost of the aforementioned repairs; and

WHEREAS, your Committee is recommending that \$30,000.00 be made available from such excess funds for this purpose.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the project for correcting the deficiencies in the ventilating system at Pleasant Acres Home at an estimated cost of \$30,000.00 be and the same is hereby approved.

BE IT FURTHER RESOLVED, that the sum of \$30,000.00 be made available from excess funds resulting from prior year's rate adjustments.

BE IT FURTHER RESOLVED, that appropriate County officials be and they hereby are authorized to advertise for and receive bids and execute the necessary contracts to complete the aforementioned project.

Submitted by,
PARK VIEW HEALTH CENTER
COMMITTEE

Motion made by Supervisor Neely and seconded to adopt the resolution. Motion made by Supervisor Greiner and seconded that the money be taken from the General Fund instead of excess funds resulting from prior year's rate adjustment. CARRIED by Voice Vote. Roll Call Vote on Amended resolution: Ayes 38; Nays 2 — Hunter and Wertsch; Excused 6 — Shipman, Jacobson, Maehl, Wenzel, Schwartz, and M. Utech. CARRIED.

**TO CREATE CHAPTER 14 OF THE
CODE OF GENERAL ORDINANCES:
ESTABLISH A BUILDING CODE FOR
NEW 1- AND 2-FAMILY DWELLINGS**

The following Ordinance was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the State Uniform Dwelling Code as authorized in §101.65, Stats., and as contained in Chapters IND 20 through IND 25 inclusive, Wisconsin Administrative Code, requires a decision by Winnebago County at this time; and

WHEREAS, the decision to be made is whether the County will provide administration and enforcement services through the use of inspectors presently employed in the Zoning Department for cities, villages and towns in the County who do not adopt a uniform dwelling code and request Winnebago County to provide such services; and

WHEREAS, your Planning and Zoning Committee is recommending that Winnebago County adopt a Uniform Dwelling Code so as to enable cities, villages and towns in the County to contract with Winnebago County pursuant to §66.30, Stats., for the provision of such services.

NOW, THEREFORE, pursuant to the provisions of §101.65, Stats., the County Board of Supervisors of the County of Winnebago, does ordain as follows:

AN ORDINANCE TO CREATE CHAPTER 14 OF THE CODE OF GENERAL ORDINANCES ESTABLISHING A BUILDING CODE FOR NEW ONE- AND TWO-FAMILY DWELLINGS.

14.01 PURPOSES. (1) The purpose of this Chapter of the Code shall be as follows:

- (a) To exercise jurisdiction over the construction and inspection of new one- and two-family dwellings.
- (b) To provide plan review and on-site inspections performed by persons or agencies certified by DILHR.
- (c) To establish and collect fees to defray costs.
- (d) To provide remedies and penalties for violations.

(2) **JURISDICTION.** The jurisdiction of this Chapter of the Code shall apply in any city, village or town in Winnebago County which has not enacted an ordinance pursuant to §101.65, Stats. This Code shall be enforced within any such city, village or town upon execution of an agreement pursuant to §66.30 and §101.65(1)(b), Stats.,

between such city, village or town and Winnebago County which has been authorized by the County Board.

14.02 WISCONSIN UNIFORM DWELLING CODE ADOPTED. The provisions of the following Chapters of the Wisconsin Administrative Code are hereby adopted and by reference made a part of this Chapter as if fully set forth herein:

IND 20 ADMINISTRATION & ENFORCEMENT

IND 21 CONSTRUCTION STANDARDS

IND 22 ENERGY CONSERVATION

IND 23 HEATING, VENTILATING & AIR CONDITIONING

IND 24 ELECTRICAL STANDARDS

IND 25 PLUMBING & POTABLE WATER STANDARDS

14.03 BUILDING CODE DEPARTMENT. The Winnebago County Zoning office shall be the Building Code Department of the County which shall be responsible for the administration and enforcement of this Chapter of the Code.

14.04 CERTIFIED INSPECTORS. All inspections for the purpose of administration and enforcement of this Chapter of the Code shall be performed by a certified inspector. The County Zoning and Sanitary Inspectors who are persons certified by the Department of Industry, Labor and Human Relations to engage in the administration and enforcement of this Chapter of the Code shall be designated Certified Inspectors hereunder.

14.05 WISCONSIN UNIFORM BUILDING PERMIT. A Wisconsin Uniform Building Permit shall be obtained from the Winnebago County Building Code Department before any on-site construction within the scope of this Chapter of the Code is commenced, except where a permit to start construction has been issued in accordance with Section IND 20.09(5)(b)2, Wisconsin Administrative Code. Application for a Uniform Building Permit shall be on forms obtained from the Winnebago County Building Code Department. No application shall be accepted that does not contain all the information requested on the form.

14.06 FEES. Winnebago County shall, by ordinance, determine fees to cover expenses for plan examination, inspections, and the issuance of the Wisconsin Uniform Building Permit. Such fees shall be submitted to Winnebago County at the time the Wisconsin Uniform Building Permit application is filed. In addition, Winnebago County shall collect and send to the Department of Industry, Labor and Human Relations, the

fee for the Wisconsin Uniform Building Permit established in accordance with Section IND 69.21, Wisconsin Administrative Code.

14.07 PENALTIES. Any person who shall violate any of the provisions of this Chapter of the Code, upon conviction of such violation, shall be subject to a penalty as provided in section 25.04 of this Code.

14.08 EFFECTIVE DATE. The effective date of this Chapter of the Code shall be upon passage by the County Board and publication in booklet form as provided in §66.035, Stats.

Submitted by,
**PLANNING AND ZONING
COMMITTEE**

Motion made by Supervisor Hunter and seconded to adopt the resolution. Ayes 34; Nays 7 — Neely, Kampo, Greiner, Johnson, Precour, Wertsch, and K. Brandt; Excused 5 — Shipman, Jacobson, Maehl, Wenzel, and M. Utech. **CARRIED.**

**AUTHORIZE APPLICATION FOR GRANT;
FLOODPLAIN AND SHORELAND MAPPING**

The following Resolution No. 7 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, funds are available through the State Department of Natural Resources for topographic mapping of floodplain and shoreland areas as described on the attached "Application Intent Notification"; and

WHEREAS, your Planning and Zoning Committee finds the funding guidelines to be consistent with the established County floodplain and shoreland mapping program; and

WHEREAS, in order to submit an application for the aforementioned funds, it is necessary for the County Board to authorize the submittal of such an application.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive be and he hereby is authorized to make application for funds, on behalf of Winnebago County, with the State Department of Natural Resources for a grant in the approximate amount of \$34,000.00 to be used for floodplain and shoreland mapping.

Submitted by,
**PLANNING AND ZONING
COMMITTEE**

Motion made by Supervisor Hunter and seconded to adopt the resolution. Motion made by Supervisor Hunter and seconded to adopt the amended resolution. Amendment CARRIED by Voice Vote. Amended resolution CARRIED by Voice Vote.

**AUTHORIZE APPLICATION FOR GRANT:
SEPTIC TANK PROGRAM; REPLACEMENT
OR REHABILITATION OF PRIVATE SEWAGE
SYSTEMS; §144.24, STATS.**

Your Planning and Zoning Committee begs leave to report the individual septic tank replacement or rehabilitation portion of the Wisconsin Fund Point Source Water Pollution Abatement Grant Program was established to provide \$2 million per year from state general revenue sources to replace or rehabilitate existing failing septic systems.

Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AUTHORIZE APPLICATION FOR GRANT:
SEPTIC TANK PROGRAM; REPLACEMENT
OR REHABILITATION OF PRIVATE
SEWAGE SYSTEMS; §144.24, STATS.**

The following Resolution No. 8 was presented:
BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive be and he hereby is authorized to submit an application, on behalf of Winnebago County, for a grant from the State Department of Natural Resources for replacement or rehabilitation of private sewage systems of principal residences or small commercial establishments located in Winnebago County, pursuant to §144.24, Stats., including the amendments provided in Chapter 34, Laws of Wisconsin, 1979.

Submitted by,
PLANNING AND ZONING
COMMITTEE

Motion made by Supervisor Hunter and seconded to adopt the resolution. Roll Call Vote: Ayes 35; Nays 3 — Kampo, Halverson, and Ales; Abstain 1 — Wertsch; Excused 7 — Shipman, Jacobson, Aarons, Maehl, Wenzel, M. Utech, and Gøderstad. CARRIED.

**APPROVE WINNEBAGO COUNTY
HOUSING AUTHORITY PROJECT:
APPROXIMATELY 80 UNITS
FOR NEENAH/MENASHA AREA**

The following Resolution No. 9 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, §59.075 and §66.49(a), Stats., require
County Board approval of County Housing Authority
projects within its jurisdiction; and

WHEREAS, the Winnebago County Housing
Authority desires to develop and operate a project in
Winnebago County to provide approximately 80 units of
traditional public housing in the Neenah/Menasha area.

NOW, THEREFORE, BE IT RESOLVED, by the
Winnebago County Board of Supervisors, that the
Winnebago County Housing Authority project to provide
approximately 80 units of traditional public housing in the
Neenah/Menasha area of Winnebago County, Wisconsin, is
hereby approved.

Submitted by,
Herman J. Brandt
County Board Supervisor

Motion made by Supervisor H. Brandt and seconded
to adopt the resolution. Motion made by Supervisor
Planalp and seconded to delay action on the resolution
until the cities of Neenah and Menasha respond to their
decisions. Motion made by Supervisor Greiner and
seconded to change the 80 units to 40 and eliminate the City
of Neenah. Supervisor Planalp withdrew his motion. Roll
Call on Supervisor Greiner's amendment: Ayes 16 — W.C.
Pawlowski, Neely, Ales, J.C. Pawlowski, J. Olson, Apell,
Kampo, Greiner, Christoph, Sacher, R. Olson, Young,
Planalp, Halverson, K. Brandt, and Nielsen; Abstain 1 —
Loy; Nays 23. LOST. Roll Call Vote on resolution Ayes 34;
Nays 6 — Kampo, Greiner, Johnson, Apell, Sacher, and
Precour; Excused 6 — Shipman, Jacobson, Maehl,
Goderstad, Wenzel, and M. Utech. CARRIED.

**ACCEPT BID OF OSHKOSH
DAILY NORTHWESTERN TO
PUBLISH COUNTY BOARD PROCEEDINGS**

The following Resolution No. 10 was presented:
BE IT RESOLVED, by the Winnebago County Board
of Supervisors, that the following bid be accepted:

The bid of the Oshkosh Daily Northwestern, Oshkosh, Wisconsin, to publish the proceedings of the Winnebago County Board shortly after each session in the Oshkosh Daily Northwestern in accordance with Chapter 985 of Wisconsin Statutes and as certified by the Wisconsin Department of Administration, the same to be for the period April 1, 1980, through March 31, 1981:

Straight Matter

38.3¢ per line — Single Column

76.5¢ per line — Double Column

Tabulated Matter

49.3¢ per line — Single Column

98.4¢ per line — Double Column

Submitted by,
**JUDICIARY AND PUBLIC
 SAFETY COMMITTEE**

Motion made by Supervisor Greiner and seconded to adopt the resolution. CARRIED by Voice Vote.

**ACCEPT BID OF OUTLOOK PUBLISHING,
 INC., FOR PRINTING AND BINDING
 COUNTY BOARD PROCEEDINGS**

The following Resolution No. 11 was presented:
 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
 WHEREAS, your Committee has advertised for and received the following bids for the printing and binding of the County Board proceedings:

Aristo-Craft Press

Oshkosh, Wisconsin \$20.25 per page

Outlook Publishing, Inc.

Oshkosh, Wisconsin \$18.25 per page;

and

WHEREAS, your Committee recommends that the low bid of Outlook Publishing, Inc., be accepted.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following bid be accepted:

The bid of Outlook Publishing, Inc., Oshkosh, Wisconsin, for printing and binding the County Board proceedings for the period April 1, 1980, through March 31, 1981, at the cost of \$18.25 per page.

Submitted by,
JUDICIARY AND PUBLIC
SAFETY COMMITTEE

Motion made by Supervisor Greiner and seconded to adopt the resolution. CARRIED by Voice Vote.

**AUTHORIZE ACCEPTANCE OF GRANT FOR
HOME DELIVERED MEALS FOR OLDER ADULTS.**

The following Resolution No. 12 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the State Bureau of Aging has offered \$22,141 of Federal Older Americans Act funds to Winnebago County for the provision of home delivered meals to persons sixty (60) years of age and older; and

WHEREAS, the Winnebago County Committee on Aging recommends that there is a need for expanded nutritional services to home bound elderly who are referred by the medical profession; and

WHEREAS, expanded home delivered meal programming and In-Kind match will be provided by the Winnebago County Nutrition Program for Older Adults contracted with ADVOCAP, Inc.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that Winnebago County does hereby accept the \$22,141 of Federal Older Americans Act funds at no financial obligation to Winnebago County.

Submitted by,
SOCIAL SERVICES BOARD/
COMMITTEE ON AGING

Motion made by Supervisor Christoph and seconded to adopt the substitute resolution. Roll Call Vote: Ayes 34; Nays 3 — Greiner, Apell, and Planalp; Excused 9 — Shipman, Kampo, Jacobson, J. Olson, Maehl, Goderstad, Wenzel, M. Utech, and Donner. CARRIED.

**AUTHORIZE ACCEPTANCE OF GRANT FOR
PROGRAMS AND SERVICES FOR OLDER ADULTS**

The following Resolution No. 13 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the State Bureau of Aging and Area Agency on Aging has offered \$15,375 of additional Federal Older Americans Act funds to Winnebago County for use in supplementing funds for Older Adult services; and

WHEREAS, the Winnebago County Committee on

Aging has approved the acceptance of these funds to be used for needed services to older persons in the area of Senior Center Development; and

WHEREAS, the Winnebago County Committee on Aging will plan for the utilization of these funds and will require matching funds for the Federal money from the agency or organization to which the funds are awarded.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County does hereby accept the \$15,375 of Federal Older Americans Act funds at no financial obligation to Winnebago County.

Submitted by,
SOCIAL SERVICES BOARD/
COMMITTEE ON AGING

Motion made by Supervisor Christoph and seconded to adopt the resolution. Ayes 38; Nays 1 — Kampe; Excused 7 — Shipman, Jacobson, Maehl, Goderstad, Wenzel, M. Utech and Donner. CARRIED.

**PROVIDE FUNDS FOR NEW RADIO CONTROL
SYSTEM AND TOWER FACILITIES;
COUNTY COORDINATION CHANNEL
FOR EMERGENCY SERVICES: \$16,900**

The following Resolution No. 14 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Resolution No. 11 adopted by the County Board on September 18, 1979, resulted in the restricted use of the radio relay station license for use by all municipalities within the County; and

WHEREAS, said resolution required the Zoning Department to take immediate steps to obtain a more suitable frequency for their communications system; and

WHEREAS, your Planning and Zoning Committee has determined it is essential that the Zoning Department have mobile communications so as to perform its duties as required by County ordinances; and

WHEREAS, certain equipment must be replaced so as to provide such mobile communications without affecting communications systems for the rural fire departments and the Highway Department.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following radio communications system be and the same is hereby approved:

(1) Replace the present mobile radio units used by the Zoning Department with new radios. (The present radios cannot be modified to another frequency due to their age.)

(2) Replace the Zoning Department office control station with a new control. (The existing control station will not work with new radios.)

(3) Establish an additional repeater base station in the Omro area. (This is necessary to reasonably assure County-wide coverage for the radio system. This repeater base station would then be available to interface with the planned "County Emergency Coordination Channel" that will be evolving over the years as city police and fire services phase in new equipment.)

BE IT FURTHER RESOLVED, that funds to cover the cost of this project, estimated to be in the amount of \$16,900.00, be made available from the General Fund.

BE IT FURTHER RESOLVED, that appropriate County officials may proceed with advertising for and receiving bids and the execution of necessary contracts to complete this project.

Submitted by,
**PLANNING AND ZONING
COMMITTEE**

Motion made by Supervisor Hunter and seconded to adopt the resolution. Motion made by Supervisor Loy and seconded to defer back to the committee for consolidation with the Parks Committee. Motion made by Supervisor Greiner and seconded to refer to the Communication Task Force Committee and such committee will work with the Planning and Zoning and also the Parks Department. **CARRIED by Voice Vote.**

**AMEND WINNEBAGO COUNTY OVERALL
ECONOMIC DEVELOPMENT PLAN (OEDP):
ADVOCAP PROJECT**

The following Resolution No. 15 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Planning and Zoning Committee has received a request from ADVOCAP, Inc., to include the purchase and renovation of the ADVOCAP facility at 2929 Harrison Street, Oshkosh, Wisconsin, as a project to be included in the Winnebago County Overall Economic Development Plan; and

WHEREAS, action by the Winnebago County Board of Supervisors to amend the said Plan to include the ADVOCAP project is necessary at this time so as to permit the filing of an application by ADVOCAP to receive Economic Development administration funding on said project; and

WHEREAS, your Committee and the Industrial Development Board have approved this project for inclusion in the County's Overall Economic Development Plan.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Overall Economic Development Plan be amended in the following sections so as to include the ADVOCAP project as indicated on the attached summary which is made a part hereof:

	Reference OEDP Report JUNE / 1979
Goals and Objectives	Page 11
Available Projects and Programs which will deal with identified County problems	Page 17
"The Relationship of Educational and Social Services to an OEDP."	Page 25
Action Plan (1980-1981)	Page 31

Submitted by,
PLANNING AND ZONING
COMMITTEE
INDUSTRIAL DEVELOPMENT
BOARD

Motion made by Supervisor Hunter and seconded to adopt the resolution. Roll Call Vote: Ayes 25; Nays 11 — Neely, Ales, Kampo, Greiner, Broas, Johnson, Krings, Daggett, Apell, Wertsch, and Neilsen; Abstain 1 — Singstock; Excused 9 — Shipman, Jacobson, Maehl, Goderstad, Wenzel, F. Utech, M. Utech, Donner, and W.C. Pawlowski. CARRIED.

**TRANSFER WINNEBAGO COUNTY
OVERALL ECONOMIC DEVELOPMENT
PLAN (OEDP) FROM PLANNING AND
ZONING TO INDUSTRIAL DEVELOPMENT BOARD**

The following Resolution No. 16 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County Board has approved the Winnebago County Overall Economic Development program by Resolution dated November 15, 1977; and

WHEREAS, the County Board did on June 19, 1979, approve the OEDP Annual Report dated June 1979; and

WHEREAS, the Overall Economic Development Plan has as its purpose to help provide public works and development facilities needed to attract new industry and to encourage business expansion; and

WHEREAS, such a purpose fits more closely the duties and responsibilities of the Winnebago County Industrial Development Corporation; and

WHEREAS, your Planning and Zoning Committee is recommending that the committee jurisdiction for the Winnebago County Overall Economic Development Plan be transferred to the Industrial Development Board.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that effective immediately the committee jurisdiction for the Winnebago County Overall Economic Development Plan (OEDP) is transferred from the Planning and Zoning Committee to the Winnebago County Industrial Development Board.

Submitted by,
PLANNING AND ZONING
COMMITTEE

INDUSTRIAL DEVELOPMENT
BOARD

Motion made by Supervisor Hunter and seconded to adopt the resolution. CARRIED by Voice Vote.

**PROVIDE BUDGET FOR
INDUSTRIAL DEVELOPMENT BOARD;**

\$3,320

The following Resolution No. 17 was presented:
BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following budget for the remainder of the calendar year 1980 for the Industrial

Development Board be and the same is hereby approved:

Travel and seminar expense	\$ 800.00
Magazines and publications	150.00
Printing (e.g. OEDP)	450.00
Miscellaneous supplies, publication expenses, etc.	300.00
Per diem	1,620.00
Total	<u>\$3,320.00</u>

BE IT FURTHER RESOLVED, that the sum of \$3,320.00 be made available from the General Fund to cover the aforementioned budget.

Submitted by,
INDUSTRIAL DEVELOPMENT
BOARD

Motion made by Supervisor H. Brandt and seconded to adopt the resolution. Supervisor Precour withdrew his motion to take the money from the original fund. Roll Call Vote: Ayes 35; Nays 2 — Kampo and Wertsch; Excused 9 — Shipman, Greiner, Jacobson, Maehl, Goderstad, Wenzel, F. Utech, M. Utech, and Donner. CARRIED.

**PROVIDE \$7500 FOR
PREPARATION OF SLIDES,
FILM AND OTHER COSTS
TO PUBLICIZE WINNEBAGO COUNTY
AND FOR PERSONNEL
TRAINING PROGRAM**

The following Resolution No. 18 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$7500.00 be made available from the Contingency Fund for the preparation of slides, and other costs to publicize Winnebago County and to conduct a Personnel Training Program.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

Motion made by Supervisor Loy and seconded to adopt the resolution. Roll Call Vote: Ayes 29; Nays 8 — Kampo, Johnson, Apell, Wagner, Wertsch, Schwartz, Murphy, and Dahms; Excused 9 — Shipman, Greiner, Jacobson, Maehl, Wenzel, F. Utech, M. Utech, Donner, and Singstock. LOST due to lack of 2/3 vote.

**CREATE THREE TABLE OF ORGANIZATION
POSITIONS: WINNE-FOND CONSORTIUM**

The following Resolution No. 19 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, a reduction in funding for CETA Public Service Employment positions will result in the elimination of three staff positions in the Winne-Fond Consortium office on or about March 31, 1980; and

WHEREAS, your Personnel and Finance Committee and the Winne-Fond Policy Board are recommending that such positions be continued as part of the administrative staff for the Winne-Fond Consortium; and

WHEREAS, the salary and fringe benefits for such positions, if placed on the Table of Organization for the Winne-Fond Consortium, will be fully reimbursable as administrative expenses through U.S. Department of Labor funding.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that there is hereby created the following positions in the Table of Organization for the Winne-Fond Consortium effective April 1, 1980:

Position	Monthly		Total
	Monthly Salary	Fringe Benefits	
Assistant Accountant	\$ 833	\$198	\$1,031
Assistant Planner	833	198	1,031
Management Information System Clerk	718	172	890
	<u>\$2,384</u>	<u>\$568</u>	<u>\$2,952</u>

BE
IT FURTHER RESOLVED, that the sum of \$26,568.00 be made available from the General Salary Fund to cover the salary and fringe benefits for the aforementioned positions.

BE IT FURTHER RESOLVED, that appropriate County officials take the necessary steps to obtain full and complete reimbursement from the U.S. Department of Labor for the full cost of salary and fringe benefits for such positions.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

Motion made by Supervisor Loy and seconded to adopt the resolution. Motion made by Supervisor Planalp and seconded to amend the resolution as follows: "effective April 1, 1980 and exist as long as the positions are fully reimbursable" CARRIED by Voice Vote. Amended resolution Roll Call Vote: Ayes 29; Nays 7 — Neely, Kampo, Greiner, Broas, Johnson, Jero, and Nielsen; Abstain 1 — Wertsch; Excused 9 — Shipman, Jacobson, R. Olson, Goderstad, F. Utech, M. Utech, Maehl, Wenzel, and Donner. LOST due to lack of 2/3 vote.

**AMEND ADMINISTRATIVE EMPLOYEES
FRINGE BENEFIT PLAN**

The following Resolution No. 20 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, certain amendments in the Administrative Employees Fringe Benefit Plan are necessary to provide a level of fringe benefits comparative with those provided employees of the County who are represented in bargaining units; and

WHEREAS, funds have been budgeted in the General Salary Fund for this purpose.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Administrative Employees Fringe Benefit Plan be amended as follows:

(1) That the employee share of family health insurance premiums paid by Winnebago County be increased to the cost of single premium plus \$50.00 per month effective with the premium payment for the month of October 1980 and thereafter.

(2) That the employee share of Wisconsin Retirement Fund contribution paid by Winnebago County be increased to \$60.00 per month effective September 1, 1980.

BE IT FURTHER RESOLVED, that funds to cover the cost of the aforementioned fringe benefits be made available from the General Salary Funds budgeted for this purpose.

Submitted by,
**PERSONNEL AND FINANCE
COMMITTEE**

Motion made by Supervisor Loy and seconded to suspend rule 1.153 and adopt the resolution. Suspension of rule 1.153 CARRIED by Voice Vote. On motion to adopt the resolution CARRIED by Voice Vote.

INCREASE COUNTY MILEAGE ALLOWANCE

The following Resolution No. 21 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the present mileage allowance of 17¢ per mile which became effective January 1, 1978, is inadequate reimbursement for mileage travelled for the benefit of Winnebago County; and

WHEREAS, your Personnel and Finance Committee recommends that such mileage allowance be increased to 18½¢ per mile.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the mileage allowance for Winnebago County officials, employees and others receiving mileage allowance from Winnebago County, is hereby increased from 17¢ per mile to 18½¢ per mile effective April 1, 1980.

BE IT FURTHER RESOLVED, that the funds necessary to cover the aforementioned mileage be made available from funds budgeted for such purpose.

Submitted by,
**PERSONNEL AND FINANCE
COMMITTEE**

Motion made by Supervisor Loy and seconded to suspend rule 1.153 and adopt the resolution. Suspension of rule 1.153 CARRIED by Voice Vote. On motion to adopt the resolution CARRIED by Voice Vote.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded to adjourn Sine Die. The next meeting of the Winnebago County Board will be on Tuesday, April 15th at 6 P.M. CARRIED by Voice Vote.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin
County of Winnebago ss

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Sine Die Meeting of the Winnebago County Board of Supervisors held on March 18, 1980.

Dorothy L. Propp
Winnebago County Clerk

SEAL

INDEX

A

AGING

Making Amendments to the Role of the County Committee on Aging	31-33
Authorize Allocation of \$300 to Committee on Aging from Area Agency on Aging, District III: Advocacy Activities	48-49
Authorize Application for Grant: Transportation For Elderly and Handicapped	136-137
Authorize Acceptance of Grant for Home Delivered Meals for Older Adults	257
Authorize Acceptance of Grant for Programs and Services for Older Adults	257-258

AGRICULTURE & EXTENSION EDUCATION

Confirm Membership of Winnebago County Natural Beautification Council	16
Natural Beautification Council: "Roadside Cleanup Week"	16-17
Oppose Assembly Bill 515; Wetlands Protection Program	70-71
Place \$300 in University Extension Budget; Facilities Rental	142
Create Library Study Committee	215
Confirm Membership of Winnebago County Natural Beautification Council	248
Natural Beautification Council: "Roadside Cleanup Week"	248-249

APPOINTMENTS

County Executive's Appointments: Unified Board (51.42)	2-3
Advocap Board	3
Solid Waste Management Board	3
Affirmative Action Commission	3
Winnebago County Housing Authority	3-4
Board of Adjustments	4
Administrative Assistant for Special Projects — Dennis Bianchi	4
County Board Chairman's Appointment: Committee on Aging	4
Winne-Fox Federated Library Board	25
County Executive's Appointments: Director of the Unified Board	57

County Board Chairman's Appointment:	
Committee on Aging	57
County Executive's Appointment:	
Solid Waste Management Board	75
Affirmative Action Commission	128
Purchasing Agent	129
Corporation Counsel	129
County Board Chairman's Appointment to	
Winnebago County Redistricting Committee	147
County Executive's Appointment:	
Director of Winne-Fond	173
Appointment to Civil Service Commission	192
County Board Chairman's Appointment to	
Winne-fox Library System	198-199
County Board Chairman's Appointment to	
Winne-Fox Library Board	211
County Executive's Appointment:	
Industrial Development Corporation	212
Chief Deputy — Sheriff's Department	230
County Board Chairman's Appointment to	
County Library Study Committee	242

AVIATION

Provide Funding for 1979-1980 Airport	
Improvements Program: Wittman Field Airport	8-9
Approve Lease Agreement Between Winnebago	
County and Budget Rent-A-Car (Green Bay	
Rental, Inc.)	9
Authorize Transfer of Airport Funds From ADAP-04	
Account to ADAP-06 Project	10
Ratifying Action of the Secretary of Transportation,	
Wisconsin Department of Transportation in	
Accepting Grant Offer and Executing Grant	
Agreement, Wittman Field Airport, Oshkosh,	
Wisconsin, ADAP 6-55-0061-06	90-91
Ratify Action of Secretary of Wisconsin Department	
of Transportation; Wittman Field Airport Project	
(ADAP-06); Award of Contracts	109-110
Ratify Action of Secretary of Wisconsin Department	
of Transportation; Wittman Field Airport Project	
(ADAP-06); Rejection of Bids	110
Create New Position in Airport Table of Organization;	
Maintenance/Equipment Operator	161
Assignment of Lease Agreement Between Winnebago	
County and Runway Restaurant, Inc. (Jerome K.	
Werth and Lucille Werth)	187-188

Ratifying Action of the Secretary of Transportation, Wisconsin Department of Transportation, in Accepting and Executing Amendment No. 1 to Grant Agreement Wittman Field Airport Oshkosh, Wisconsin ADAP 6-55-0061-06	205-206
Approve Fourth Amendment to Agreement Between Winnebago County and Basler Flight Service, Inc. (Rental)	218

B

BUILDINGS & GROUNDS

Authorize Execution of Lease Agreement; ASCS Committee (Agriculture Stabilization & Conservation Service)	65
Authorize Purchase of Twin City Center; Method of Financing (\$217,500)	67-68
Designate County Energy Manager	84-85
Exercise Option of Purchase Twin City Center	85
Provide Funds to Landscape Courthouse Parking Lot	86

C

COUNTY BOARD

Over-ride County Executive's Veto	10
Sustain Veto of Resolution No. 2 (Dated March 20, 1979)	11
Accept Bid of Oshkosh Daily Northwestern to Publish County Board Proceedings	14
Accept Bid of Aristo-Craft Press for Printing and Binding County Board Proceedings	14-15
Request Legislative Action: Night Court and Saturday Court	15-16
Increase Fees: Register of Deeds Office	17-18
Excess Committee Days	18-19
Consortium Agreement Between Winnebago County and Fond du Lac County Creating the Winne-Fond CETA Consortium	34
Location of County Supported Community Based Resident Facilities	49-50
Town of Oshkosh: Sanitary District	53-54
Support Retention of Railroad Service to Winnebago County	90
Restrict Use of County Emergency Radio Communications System; Other Departments to Use More Suitable Frequency	99-100

Amend Rule 1.196 (Reconsideration); Rules of the County Board	104-105
County Board to be Notified of Annexation Attempts	109
Winnebago County Withdrawal from East Central Regional Planning Commission; Effective January 1, 1981	131
Winnebago County Withdrawal from Fox Valley Water Planning Commission; Delete 1980 Budget Provision (\$3,100.00)	132
Reconsideration of Resolution No. 21 Delete Fox Valley Water Quality Program	136
Freeze on Number of County Positions	138-139
Reduce Funding for Economic Development: Reduce County Tax Levy	142-143
Delete Funding for One Cash Register (\$6,500); County Treasurer's Office (pp. 9-5 and 9-6 Proposed Budget) (Withdrawn)	145
Delete \$11,000 Funding for Parking Lot Improvements (pp. 12-6 and 12-7 Proposed Budget	145-146
Delete \$81,491 Funding for Toward Tomorrow (pp. 34-7 and 34-12 Proposed Budget)	146
Reduce Funding for Economic Development; Reduce County Tax Levy	147-148
Concerning \$1,000,000 Budgeted for Economic Development; Retain Funds; Delete Economic Development as Purpose; Request Determination of County Priorities	148
Delete \$15,000 to Remove Partitions in Jail (pp. 12-6 and 12-7 Proposed 1980 Budget)	153
Delete \$1,269 Funding for Attendance at Seminars; Family Planning (pp. 31-8 and 31-10 Proposed 1980 Budget)	156-157
Delete \$108,383 Funding for Medical General Relief (pp. 36-6 and 36-14 Proposed 1980 Budget)	160
Provide \$1,000 For Omro Community Historical Society	163
Designate County Surveyor Duties be Performed by Registered Land Surveyor Employed by Winnebago County	164-165
Toward Tomorrow Program County Board Approval	166-167
Add \$26,000 to Budget for Warning Receivers	167

Reconsideration of: Delete \$81,491 Funding for Toward Tomorrow (pp. 34-7 and 34-12 Proposed (Budget)	179
County Participation in Efforts to Retain Railroad Service; Milwaukee Road Line — Ripon to Oshkosh; County Transit Commission	186-187
1980 Executive Budget	180-184
Reconsideration of Resolution No. 1, Dated November 13, 1979, 1980 Budget	199
County Transit Commission: Provide Funds ..	213-214
Investigate a Method of Contracting for Rail Preservation	214
County System of Medical General Relief; Reports to County Board and Units of Government	220-221
Authorize Execution of Consortium Agreement Between Winnebago County and Fond du Lac County Creating the Winne-Fond CETA Consortium	237-238
Resolution No. 6 — Withdrawn	238
Establish County Ambulance Study Committee	241-242
To Codify the General Ordinance of the County of Winnebago, Wisconsin	247
Approve Winnebago County Housing Authority Project: Approximately 80 Units for Neenah/ Menasha Area	255

E .

ELECTIONS

Election of Highway Committee	4
-------------------------------------	---

F

FAIRGROUNDS

Study of Repairs Needed at Fairgrounds	19
Designate City of Oshkosh as Exclusive Agent in Sale of Winnebago County Fairgrounds Properties	28
Designate City of Oshkosh as Exclusive Agent in Sale of Winnebago County Fairgrounds Properties	45-46
Request Oshkosh City Council (Planning Commission) Information Concerning Fairgrounds Property	52-53
Relocation of County Fairgrounds; Sunnyview Complex (Withdrawn)	69

Fairgrounds Petition	75
Relocation of County Fairgrounds:	
Sunnyview Complex	82
County Fairgrounds Referendum	153-154

FOX VALLEY CAMPUS

Board of Regents	5
Appoint Citizens Committee Regarding Facilities at UW-Fox Valley Center	87-89

G

GOVERNMENTAL RELATIONS

Request Wisconsin County Board Association Action: Repeal of State Laws and Administrative Rules Government Septic System	91-92
County Responsibility; Applications for Variances; State Sanitary Codes	92-93

H

HEALTH & SOCIAL SERVICES

County Administration of General Relief	25-26
Making Amendments to the Role of the County Committee on Aging	31-33
County Administration of W.I.C. Program (Women, Infants and Children Supplemental Feeding Program): Authorize Grant Application	47-48
Authorize Allocation of \$300 to Committee on Aging from Area Agency on Aging, District III: Advocacy Activities	48-49
City of Oshkosh Request to Have the Social Services Department Administer General Relief for the City of Oshkosh Under Contract	51
County Administration of W.I.C. Program (Women, Infants and Children Supplemental Feeding Program); Authorize Grant Application	68-69
Designate Social Services Department's Agency to Distribute Emergency Fuel and Utilities Assistance Grants	122-123
Create New Positions; Social Services Department	140-141
Write Off Pension Checks	157
Youth Aids Program — Social Services Department	165

Create Positions; Social Services Department	
Providing Funding	176-178
County System of Medical General Relief	
(Sec. 49.03(1)(b))	201-202
Request for Reconsideration of Resolution No. 5	
County System of Medical General Relief	202
Authorize Acceptance of Grant for Home	
Delivered Meals for Older Adults	257
Authorize Acceptance of Grant for Programs and	
Services for Older Adults	257-258

HIGHWAY

Establishment of a Speed Zone on County Trunk	
Highway M — Town of Utica, Winnebago County,	
State of Wisconsin	6-7
Establishment of a Speed Zone on County Trunk	
Highway A — Towns of Neenah, Vinland and	
Oshkosh, Winnebago County, State of	
Wisconsin	7-8
Oshkosh-Congress Avenue Bridge Project:	
Separate Bids for Temporary Bridge: Copy	
of Plans and Specifications	36-37
Accept Bids; Oshkosh-Congress Avenue Bridge,	
City of Oshkosh	98-99
Petition for Advance of STH Construction	
Allotments — Winnebago County	124-125
Petition for Allocation of STH Construction	
Allotments in Reserve — Winnebago County ...	125
Authorize Highway Committee to Establish and	
Program Projects and Priorities Under Bridge	
Replacement and Rehabilitation Portion of	
1978 Federal Surface Transportation Act ...	137-138
Request Tri-County Expressway Placement on	
State Trunk Highway System	235-236

I

INDUSTRIAL DEVELOPMENT BOARD

Authorize Execution of Agreements: Railroad	
Service Between Oshkosh and Ripon	231-233
Amend Winnebago County Overall Economic	
Development Plan (OEDP): Advocap Project	259-260
Transfer Winnebago County Overall Economic	
Development Plan (OEDP) From Planning and	
Zoning to Industrial Development Board	261
Provide Budget for Industrial Development	
Board; \$3,320	261-262

J

JOINT SAFETY BUILDING

To Approve Agreement with City of Oshkosh on
the Operation and Maintenance of the Safety
Building21
Remove Pool Table from Furnishings Schedule
for Public Safety Building (\$1,249.00)
(Withdrawn) 219

JUDICIARY & PUBLIC SAFETY

Recognition of Bryan Bartelt: Oshkosh
Jaycees Award30
Provide Additional Funds for Emergency
Government Mobile Command Post69
Terminate Winnebago County Funding for
Legal Aid Program 69-70
Create Special Committee for Redistricting
County Supervisory Districts 83-84
County Social Services Department to Provide
Juvenile Intake Services 134-135
Amend Rule 1.196 (Rule Concerning
Reconsideration) 139
Provide Funds for County Siren and
Warning Program 155
Delete Squad Cars; Transfer Squad Car to
Airport Division; Sheriff's Department 155-156
Purchase (1) Air Boat; Provide Funds: \$12,800235
Accept Bid of Oshkosh Daily Northwestern to
Publish County Board Proceedings 255-256
Accept Bid of Outlook Publishing, Inc., for
Printing and Binding County Board
Proceedings 256-257

P

PARK VIEW HEALTH CENTER COMMITTEE

Create New Positions; Park View
Health Center 148-149
Provide Funds to Open 8th Unit
Rehabilitation Pavilion 149
Create 8 Table of Organization Positions;
Park View Health Center (CETA Positions)..... 166
Provide Funds to Open 8th Unit;
Rehabilitation Pavilion 150-151
Create Table of Organization Positions;
Park View Health Center (CETA Positions) . 222-223

Provide Funds to Cover Cost of Emergency Repairs; Watermain Breakage at Park View Health Center	241
1980-1981 Park View Rehabilitation Pavilion and Pleasant Acres Employees Labor Agreement	249
Authorize Changes in Air Handling Units (Pleasant Acres Home): Provide Funds: \$30,000	250

PARKS & RECREATION

Application for State Funds: (Black Wolf Boat Landing Site)	35-36
Transfer Funds; Parks Department Budget; Purchase of Land Adjacent to Black Wolf Boat Landing (\$5,000.00)	108
Transfer \$9,500 from Budget for Bicycle Trail To Increase Budget for Osh-O-Nee Harbor Clean-up	160
Authorize Application for Funding: U.S. Department of Interior: Lasley Point Archeological Site	223
Authorize Application for Funding: Bicycle Trail Project	239
Approve Purchase of Addition to Eureka Boat Landing (Laabs Property); Apply for State Funding	240-241

PERSONNEL, FINANCE

Personnel Matters: Social Services Department .	11-12
Authority to Execute 1979-1980 Labor Agreement with Highway Department Employees Union .	12-13
Disallow Claim of Earl Fetting	13-14
Disallow Claim of Carol Hartzheim	29-30
Return Mileage Reimbursement to 17¢ Per Mile for Volunteers	46-47
Disallow Claim of Rick R. Koeller	49
Reclassify Positions: Circuit Court Branches II, III and IV	50-51
County to Administer City of Oshkosh General Relief: Execute Agreement; Create Case Aide II Position	51-52
Designate County Surveyor Duties to be Performed by Registered Land Surveyor Employed by Winnebago County	65-66

Disallow Claim of Joseph Corn, a/k/a/ Joseph Kessen	66-67
Reconsideration of Resolution #3 dated dated July 18, 1979 — County Surveyor Duties to be Performed by Registered Land Surveyor Employed by Winnebago County	76
Staffing for New Jail Facility; Create New Positions; Sheriff's Department	86-87
Create Two Social Worker II Positions; Juvenile Intake Services; Social Services Department	89
Disallow Claim of Peter J. St. Clair	103
Disallow Claim of Thomas and Rosemarie Card	103-104
Transfer Funds to Child Support Office; Investigator/Legal Services Position	104
Providing for Attendance at Meetings or Schools and Expense Reimbursement While in Such Attendance	132-133
Establish Per Diem for County Board Sueprvisors to be Elected in Spring, 1980; Salary of County Board Chairman	133-134
New Positions in the Table of Organization ..	149-150
Write Off Pension Checks	157
Write Off County Checks	157-158
Cancellation of Tax Certificates	158-159
Rescind and Recreate Policy Concerning Administration of County Budget	164
New Positions in Table of Organization	167
Amend Chapter 10, Fringe Benefits, Section 7 Retirement; Winnebago County Personnel Policy; Mandatory Retirement	184-186
Authorize Execution of 1980-1981 Labor Agreement with Department of Social Service Employees Union, AFSCME, Local 2228 ..	200
Authorize Execution of 1980-1981 Labor Agreement with Courthouse Employees Association	201
Disallow Claims of Ronald Vanhammers and Timothy Boblin	202
Excesses in Budgeted Expenditures and Revenues for 1979; Approval of Changes to Budget	207
Extension of Employment to a Protective Occupation Participant (Richard H. Guenther)	219-220

Approve the Revised 1980 Winnebago County Administrative Employee Salary Schedule and Rules for Administration	224
Provide Funds (\$7,048) for Furniture and Equipment for New Positions	225
Authorize Execution of 1980 Labor Agreement with Winnebago County Sheriff's Professional Police Association	234
Disallow Claims of Gary R. Cravillion and Judith A. Cravillion	238
Authorize County Treasurer to Invest County Funds	239-240
Authorize Execution of 1980-1981 Labor Agreement with Park View Rehabilitation Pavilion and Pleasant Acres Employees Union, AFSCME, Local 1280	249
Provide \$7,500 for Preparation of Slides, Film and Other Costs to Publicize Winnebago County and for Personnel Training Program ...	262
Create Three Table of Organization Positions: Winne-Fond Consortium	263-264
Amend Administrative Employees Fringe Benefit Plan	264
Increase County Mileage Allowance	265

PLANNING, ZONING

Approve Plat of Third Addition to Liberty Prairie Cemetery	29
Approve Application for Farmland Preservation Agreement: Ivan and Arloene Pinnow, Town of Rushford	35
Approve Application for Farmland Preservation Agreement: Leonard and Hildegard Drews, Towns of Wolf River and Winchester	63-64
Farmland Preservation Program	80-81
Approve Application for Farmland Preservation Agreement: Leonard and Hildegard Drews, Towns of Wolf River and Winchester	81-82
Approve Application for Farmland Preservation Agreement: Eugene and Dolores Koch, Town of Clayton	105-106
Approve Application for Farmland Preservation Agreement: Randel and Barbara Rieckmann, Town of Clayton	106

Approve Applicaiton for Farmland Preservation Agreement; Emerson and Dolores Riechmann, Town of Clayton	107
Discontinuance of Portion of Lake Breeze Court — Third Addition to Lake Breeze Plat — Town of Algoma	127-128
Authorize Application for Housing Rehabilitation Project and Economic Development Grant (Winnebago County and Village of Winneconne)	199
Approve Statement of Policy No. 79-1 (Discontinuance and Vacation of Streets) ...	203-205
To Create Chapter 14 of the Code of General Ordinances: Establish a Building Code for New 1- and 2-Family Dwellings	251-253
Authorize Application for Grant; Floodplain and Shoreland Mapping	253-254
Authorize Application for Grant: Septic Tank Program; Replacement or Rehabilitation of Private Sewage Systems: §144.24, Stats.	254
Provide Funds for New Radio Control System and Tower Facilities; County Coordination Channel for Emergency Services: \$16,900 ...	258-259
Amend Winnebago County Overall Economic Development Plan (OEDP): Advocap Project	259-260
Transfer Winnebago County Overall Economic Development Plan (OEDP) From Planning and Zoning to Industrial Development Board	261

T

TRI-COUNTY ICE ARENA

County Sale of Ownership in Ice Arena	140
Extend Lease Agreement Between Winnebago County and Outagamie County and Tri-County Recreation Association; Ice Arena	143
Provide County Portion of \$50,000 — Cost for Purchase of Additional Land for Ice Arena .	143-144
Provide County Portion of \$19,000 — Cost of Fire and Extended Insurance for Ice Arena Buildings and Personal Property Owned by Winnebago County and Outagamie County .	144-145

51.42 UNIFIED BOARD

Create Assistant Developmental Disabilities
Coordinator Position; Unified Board151
Authority to Apply for Grant (\$87,000);
Additional Funds for Group Homes;
Disturbed Developmentally Disabled..... 151-152
Support Amendment to Social Security Law;
Federal Reimbursement to Counties for
Medical Assistance Costs of Inpatient
Psychiatric Services for Persons Aged 21-65 . 152-153
Support LRB-4751/2; Wisconsin Legislature;
Relating to Transportation of Handicapped
Persons162
Authorize Application for Grant (\$21,196);
Community Support Program — Mental
Health Clinic (p. 35-11 Proposed Budget) ... 162-163
Authorize Application for Grant (\$52,653);
Supported Work Program Mental Health
Clinic.....163
Reconsideration of: Create Assistant
Developmental Disabilities Coordinator
Position; Unified Board178
Reconsideration of: Authorize Application
for Grant (\$52,653); Supported Work
Program; Mental Health Clinic
(November 2, 1979) 179-180

Z

ZONING ORDINANCES

Amendatory Ordinance27
Amendatory Ordinance; Elsner, Richard —
Town of Winneconne43
Amendatory Ordinance; Rose, Richard —
Town of Menasha44

Amendatory Ordinance; Keller, John J. —	
Town of Vinland	44-45
Amendatory Ordinance; Kampo Warehousing —	
Town of Menasha	59-60
Amendatory Ordinance; Town of Menasha	61
Amendatory Ordinance; Town of Menasha	62
Amendatory Ordinance; Town of Menasha	63
Amendatory Ordinance; Town of Utica	77
Amendatory Ordinance; Keenline, Inc. —	
Town of Oshkosh	77-79
Amendatory Ordinance; Clarence Doberstein —	
Town of Menasha	79-80
Amendatory Ordinance; Ruford Taylor —	
Town of Algoma	80
Amendatory Ordinance; Winnebago County Planning and Zoning Committee.....	101-102
Amendatory Ordinance; John J. Keller —	
Town of Vinland	102
Amendatory Ordinance; Town of Wolf River .	117-118
Amendatory Ordinance; John Grimes —	
Town of Neenah	119
Amendatory Ordinance; Clyde Maas —	
Town of Black Wolf	119
Amendatory Ordinance; Condominium Investments —	
Town of Menasha	120
Amendatory Ordinance; Robert Brayton —	
Town of Nekimi — Denied.....	121
Amendatory Ordinance; Hal-Mark Development —	
Town of Menasha	174
Amendatory Ordinance; Walter Carlson, Louis Thorne, Richard Tellock — Town of Wolf River	175-176
Amendatory Ordinance; Town of Neenah.....	194-197
Amendatory Ordinance	198
Amendatory Ordinance; Charles Cianciola —	
Town of Neenah	216-217
Amendatory Ordinance; Robert Lieber —	
Town of Clayton	217
Amendatory Ordinance; David Feustel et al —	
Town of Menasha	233-234
Amendatory Ordinance; William Wolfgram —	
Town of Oshkosh	246

ZONING PETITIONS

Richard Elsner — Town of Winneconne	2
Richard B. Rose — Town of Menasha	2
Daniel Kampo — Town of Menasha	22-23
Paul Christian — Town of Neenah	23
Robert E. Braun — Town of Menasha	23
Robert E. Braun — Town of Menasha	23
Robert E. Braun — Town of Menasha	23
Robert E. Braun — Town of Menasha	23
Paul Ottensmann — Town of Menasha	39
Clarence Doberstein — Town of Menasha	40
Ruford Taylor — Town of Algoma	40
Winnebago County Planning and Zoning Committee	40
Keenline, Inc. — Town of Oshkosh	40
Miles Baer — Town of Neenah	56
Johann Aschenbrenner — Town of Black Wolf	56
John J. Keller — Town of Vinland	56
Winnebago County Planning and Zoning Committee	57
John W. Grimes — Town of Neenah	74
Robert Brayton — Town of Nekimi	74
Condominium — Town of Menasha	74
Town of Wolf River	74
Clyde Maas — Town of Black Wolf	74
Hal-Mark Development — Town of Menasha	96
Robert Lieber — Neenah	115
Ray Heider — Neenah	115
Town of Neenah	127
Wisconsin Tissue Mills — Town of Menasha	127
Mrs. Charles Cianciola — Town of Neenah	172
Mary A. Martin — Town of Algoma	193
John L. Mantz et al — Town of Menasha	210
Wm. J. Wolfgram — Town of Oshkosh	210
Clarence L. Gereau — Town of Oshkosh	228
Floyd Acheson — Town of Menasha	228
Town of Algoma	228
Town of Oshkosh	229
John H. Schroeder — Town of Winneconne	244
Robert Pheifer — Town of Menasha	245
Town of Winchester	245

WINNEBAGO COUNTY BOARD OF SUPERVISORS

Compiled from Official Records
by DOROTHY L. PROPP, County Clerk

Supervisory Dist. No.

- 1 **City of Menasha**
Walter C. Pawlowski
1417 Lake View Lane
- 2 James J. Shipman
712 Lake Crest Drive
- 3 Ted R. Neely
317 Lopas Street
- 4 Arthur J. Ales
833 Appleton Street
- 5 John C. Pawlowski
838 First Street
- Town of Menasha**
- 6 Roland L. Kampo
1634 Acorn Court
- 7 James H. Greiner
1744 Lakeshore Drive
- 8 Julius Jacobson
1804 Winchester Road
- Town of Neenah**
- 9 Carole Brass
1647 South Park Avenue
- Towns of Clayton and Vinland**
- 10 Robert C. Johnson
4072 Hwy. 150, Larsen
- Towns of Poygan, Winchester and Wolf River**
- 11 Joseph T. Olson
6302 Cty. Trunk MM, Larsen
- Town and Village of Winneconne**
- 12 Kenneth Krings
5753 Highway 116, Winneconne
- Town of Oshkosh**
- 13 Mary Ann Warning
43 Zaring Avenue, Oshkosh
- Town of Oshkosh, Pt. of Town of Vinland**
- 14 Terri L. Aarons
2324 Island Beach Road, Oshkosh
- Town of Algoma**
- 15 Lillian Jero
4266 Omro Road, Oshkosh
- City of Omro, Pt. of Towns of Omro
and Winneconne**
- 16 Archie E. Daggett
330 Jackson Avenue, Omro
- Towns of Omro and Rushford**
- 17 Herman J. Brandt
4374 Springbrook Lane, Omro
- Towns of Nekimi, Nepeuskun and Utica**
- 18 Robert M. Hunter
5640 Deer Drive Road, Pickett
- Town of Black Wolf, Pt. of Town of Algoma**
- 19 Donald S. Apell
4193 Fond du Lac Road, Oshkosh

Supervisory Dist. No.

- City of Neenah**
- 20 George F. Christoph
311 Eleventh Street
- 21 Joseph N. Maehl
579 E. Wisconsin Avenue
- 22 Lois R. Sacher
737 Manchester Street
- 23 Richard R. Olson
938 Gail Avenue
- 24 Harold W. Young
413 Church Avenue
- 25 Harry L. Miller
991 Main Street
- 26 Torge Goderstad
135 W. Peckham Street
- 27 Thomas Wenzel
961 Hunt Avenue
- City of Oshkosh**
- 28 Alberta J. Goff
1853 Fairview Street
- 29 E.A. Precour
1532 Kentucky Street
- 30 John F. Planalp
561 Hazel Street
- 31 Jacquelyn Wagner
1207 School Avenue
- 32 Robert S. Wertsch
607 Otter Avenue
- 33 Gilbert O. Halverson
210 Church Avenue
- 34 Dorothy Schwartz
1008 Jackson Street
- 35 Michael Murphy
910 W. Gruenwald
- 36 Kurt H. Brandt
2025 Winchester Avenue
- 37 Franklin Utech
633 W. Irving Avenue
- 38 Marjorie Dahms
141 Church Avenue
- 39 Donald E. Collins
932 Vine Avenue
- 40 Orrin H. King
1042 Coolidge Avenue
- 41 Michael G. Utech
220A West 10th Avenue
- 42 Joyce L. Donner
1822 Knapp Street
- 43 Roman A. Schneider
413 W. 15th Avenue
- 44 Ralph R. Nielsen
1617 West 5th Avenue
- 45 David C. Loy
1844 Fairview Street
- 46 George N. Singstock
407 Reichow Street