

Proceedings

of the County Board of Supervisors of Winnebago County

Wisconsin

ADJOURNED SESSION

Tuesday, April 16, 1985
Tuesday, May 12, 1985
Tuesday, June 4, 1985
Tuesday, July 23, 1985
Tuesday, August 20, 1985
Tuesday, September 3, 1985
Tuesday, October 8, 1985

ANNUAL BOARD MEETING

October 21 & 22, 1985

ADJOURNED SESSION

Tuesday, November 19, 1985
Tuesday, December 17, 1985

WORKSHOP SESSION

Tuesday, January 7, 1986

ADJOURNED SESSION

Tuesday, January 21, 1986
Wednesday, February 19, 1986

SINE DIE SESSION

Tuesday, March 18, 1986

PRINTED BY AUTHORITY OF THE COUNTY BOARD

Ralph R. Nielsen, Chairman

Dorothy L. Propp, Clerk

Proceedings

of the

Board of Supervisors

of

Winnebago County

**ADJOURNED SESSION
COUNTY BOARD MEETING
Tuesday, April 16, 1985**

The Winnebago County Board of Supervisors was called to order by the Vice Chairman Ralph R. Nielsen at 6:00 p.m., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

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Roll Call showed full board present with the exception of the following excused supervisor: Gavinski.

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

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Motion made by Supervisor J.C. Pawlowski and seconded that the minutes of the meeting held on March 19th, 1985 be approved as printed. CARRIED BY VOICE VOTE.

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A communication from State Senator Michael G. Ellis acknowledging receipt of the resolution supporting county home rule. PLACED ON FILE.

RESIGNATION OF COUNTY BOARD CHAIRMAN

Supervisor Stevenson submitted his resignation as County Board Supervisor, District No. 22, City of

Neenah. Motion made by Supervisor M. Utech and seconded that the resignation be accepted. **CARRIED BY VOICE VOTE.**

NOTICE OF PUBLIC HEARING

The Planning & Zoning Committee of Winnebago County will hold a Public Hearing in the Lounge Room of Winnebago County Courthouse, Oshkosh, Wisconsin, on **Tuesday, April 30, 1985, at 7:00 P.M.**, to consider the following cases:

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Opportunity Investments—Clyde Jorgensen

Applicant(s): Dave Eisele (Martenson & Eisele, Inc.).

Location of Premises Affected: Area located directly north of intersection of Trailway Lane and Arena Drive

Legal Description: All of Lots 103 to 109 of Deerfield Village II, and part of the NE¼ of Sec. 4, T20N, R17E, Town of Menasha, Winnebago County, Wisconsin.

Tax Parcel Number: Part of 008-0140, & 008-4334 through -4340 inclusive

Area: Approximately 4.3 acres, more or less

EXPLANATION: Applicant is requesting a Zoning Change per Section 17.33 of the **Winnebago County Town/County Zoning Ordinance** from R-2 Suburban Residential Single Family to R-3 One- and Two-Family Residential District.

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DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: John Karow and T. Steven Karow

Applicant(s): Same

Location of Premises Affected: Directly across from 4670 Island View Road

Legal Description: Part of the SW¼ of the SE¼, and part of Government Lot 1, Sec. 30, T19N, R17E, Town of Oshkosh, Winnebago County, Wisconsin.

Tax Parcel Number: Part of 018-0587-20
Area: Approximately 12.8 acres, more or less
EXPLANATION: Applicant is requesting a Zoning Change per Section 17.33(11) to delete the Wetland Zoning District.

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DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Leonard L. Baer
Applicant(s): Same
Location of Premises Affected: 1922 and 1934 South Commercial Street
Legal Description: Being part of the NW¼ of the SE¼, and part of Government Lot 3, Sec. 9, T19N, R17E, Town of Neenah, Winnebago County, Wisconsin.

Tax Parcel Number: Part of 010-0177
Area: Approximately 0.6 acres, more or less
EXPLANATION: Applicant is requesting a Zoning Change per Section 17.33 of the Winnebago County Town/County Zoning Ordinance from A-1 Agri-Business to R-1 Rural Residential District for existing residential development.

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DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: John and Carol Schaidler
Applicant(s): Same
Location of Premises Affected: Immediately East and North of 1204 E. Shady Lane
Legal Description: Part of the SE¼ of the SE¼, Sec. 5, T20N, R17E, Town of Menasha, Winnebago County, Wisconsin.

Tax Parcel Number: Part of 008-0174
Area: 0.99 acres, more or less
EXPLANATION: Applicant is requesting a Zoning Change per Section 17.33 of the Winnebago County Town/County Zoning Ordinance from A-2 General Agriculture to B-2 Community Business District for a pet shop.

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DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Ronald D. Furman

Applicant(s): Same

Location of Premises Affected: 4079 S.T.H. 110

Legal Description: Part of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$, Sec. 33, T19N, R16E, Town of Oshkosh, Winnebago County, Wisconsin.

Tax Parcel Number: 018-0434-02

Area: 0.65 acres, more or less

EXPLANATION: Applicant is requesting a Zoning Change from R-1 Rural Residential to B-2 Community Business District.

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DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Spec-Co Group

Applicant(s): William M. Bauer

Location of Premises Affected: Immediately west of 1303-5 Midway Road

Legal Description: Part of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$, Sec. 12, T20N, R17E, Town of Menasha, Winnebago County, Wisconsin.

Tax Parcel Number: 008-0381-05

Area: 1.8 acres, more or less

EXPLANATION: Applicant is requesting a Zoning Change from M-1 Light Industrial to B-3 General Business District.

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DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Herbert J. and Vivian E. Mueller

Applicant(s): Same

Location of Premises Affected: Directly across from 4944 Island View Drive

Legal Description: Part of the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$, and part of the East $\frac{1}{2}$ of Government Lot 3, Sec. 29, T19N, R17E, Town of Oshkosh, Winnebago County, Wisconsin.

Tax Parcel Number: Part of 018-0552 and 018-0554-02

Area: Approximately 6.8 acres, more or less

EXPLANATION: Applicant is requesting a Zoning Change per Section 17.33(1) to delete the Wetland Zoning District.

Supervisor M. Utech, Chairman of the Judiciary Public Safety Board informed the County Board of the proper procedure for electing a new County Board Chairman and Vice Chairman which is as follows:

The election for County Board Chairperson should take place at the time indicated on the Agenda under the heading "Elections".

If the Vice Chairperson is nominated for Chairperson and does not decline the nomination, then, he should immediately step down from the chair and the election of County Board Chairperson shall be further conducted by the County Clerk.

The election of the Chairperson shall be in the same manner as is conducted at the first meeting after the regular election at which County Board members are elected for full terms. After nominations are closed, if there is only one person nominated, the election may be by voice vote.

If more than one person is nominated, the election shall be by written ballot. A sufficient number of tellers shall be appointed prior to voting on the first ballot. The person receiving a majority of the votes cast shall be declared the winner. If no person receives a majority of votes cast on the first ballot, a second ballot shall be required.

Prior to voting on the second ballot, the person, or persons in case of a tie, receiving the lowest number of votes on the first ballot shall be deleted as a candidate or candidates on subsequent ballots for Chairperson at this election. Additional written ballots, including the procedure for deletion of candidates, shall be taken until a Chairperson is elected.

If a vacancy occurs in the position of Vice Chairperson, the procedure for election of a new Vice Chairperson shall be the same as that established herein for the election of the Chairperson.

Motion made by Supervisor M. Utech and seconded to accept the report. CARRIED BY VOICE VOTE.

ELECTION OF COUNTY BOARD CHAIRMAN

Motion made by Supervisor Owens and seconded

that the name of Ralph R. Nielsen be placed in nomination.

Motion made by Supervisor O'Brien and seconded that the name of Joseph Maehl be placed in nomination.

Motion made by Supervisor J.C. Pawlowski and seconded that the nominations be closed. **CARRIED BY VOICE VOTE.**

The Chair appointed Supervisor M. Utech and Binder to act as tellers.

The votes were so cast and tabulated as follows:

Ralph R. Nielsen — 28

Joseph N. Maehl — 15

The Chair ruled that Supervisor Neilsen having received a majority of the votes becomes Chairman of the Winnebago County Board of Supervisors for the unexpired term of Paul W. Stevenson.

ANNUAL TOUR

Motion made by Supervisor Murphy and seconded that the annual tour of the County be divided into two tours, one in the morning and the other in the evening.

The Chair announced that he will use his discretion as to the time of the tours and will welcome suggestions from the board as to various points to visit.

ELECTION OF VICE CHAIRMAN OF THE COUNTY BOARD

Motion made by Supervisor Steber and seconded that the name of Carole Broas be placed in nomination.

Motion made by Supervisor O'Brien and seconded that the name of Joseph N. Maehl be placed in nomination.

Motion made by Supervisor Robl and seconded that the name of Lawrence J. Landwehr be placed in nomination.

Motion made by Supervisor J.C. Pawlowski and seconded that the nominations be closed. **CARRIED BY VOICE VOTE.**

The ballots were so cast and tabulated as follows:

Carole Broas — 2

Joseph N. Maehl — 17

Lawrence J. Landwehr — 24

The Chairman declared that Supervisor Landwehr having received a majority of the votes cast be declared elected as Vice Chairman of the Winnebago County Board of Supervisors for the unexpired term of Ralph R. Neilsen.

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Motion made by Supervisor M. Utech and seconded that the Clerk be instructed to destroy the ballots.
CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

County Executive Paul W. Stevenson thanked the Winnebago County Board of Supervisors for their support in his election as County Executive and is looking forward to working with them in the future. There are many problems that need to be resolved and with their assistance these problems can be met. The County Executive announced that he will try to attend as many committee meetings as possible and invited the supervisors to confer with him at any time.

COMMITTEE REPORT

Committee reports were filed by the following Committees and are on file in the office of the Winnebago County Clerk:

UW-Extension News, Winnebago County Planning & Zoning Department, Winnebago County Governmental Relations Committee, Winnebago County Land & Water Conservation Department, Social Services Department, Winnebago County Unified Board.

PUBLIC HEARING

The Chair announced that at this time the public would be allowed to discuss any resolution or ordinance which appears on the Agenda.

ZONING COMMITTEE REPORT LEO GALICA - TN OSHKOSH

REPORT No. 1-485. A report from the Zoning Committee approving the request of Leo Galica for a

change in zoning from A-2 General Farming to B-3 General Business was read. Motion made by Supervisor Owens and seconded to accept the report. **CARRIED BY VOICE VOTE.**

**AMENDATORY ORDINANCE
LEO GALICA – TN OSHKOSH**

The following Amendatory Ordinance No. 1-485 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of **Leo Galica**;

DESCRIPTION OF SITE:

Owner of Property: Leo Galica

Applicant: Same

Location of Premises Affected: Located immediately south of 2732 Jackson Drive Road, Oshkosh, WI

Legal Description: Part of the NW¼ of the NW¼ of Section 12, T18N, R16E, Town of Oshkosh, Winnebago County, Wisconsin.

Area: Approximately 0.81 acres, more or less

Tax Parcel Number: Part of 018-0200

EXPLANATION: Applicant is requesting a Zoning Change from A-2 General Farming to B-3 General Business District for Automobile Sales.

FINDINGS: (1) The lot size meets the minimum district area and width requirements; (2) The proposed B-3 District is compatible with the adjacent commercial uses; (3) There were no objections from the Town or public at the Public Hearing.

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 hereby amended to provide that the above described property be changed from the classification of **A-2 General Farming** of said Ordinance, which it now and heretofore had, to the zoned District of **B-3 General Business**.

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

Motion made by Supervisor Owens and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

**ZONING COMMITTEE REPORT
WESLEY W. RADDATZ
TOWN OF NEKIMI**

REPORT No. 2-485. A report from the Planning & Zoning Committee approving the request of Wesley W. Raddatz for a change in zoning from B-3 General Business and M-2 Heavy Industrial District to A-1 Agri-Business District was read. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
WESLEY W. RADDATZ
TOWN OF NEKIMI**

The following Amendatory Ordinance No. 2-485 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Wesley W. Raddatz;

DESCRIPTION OF SITE:

Owner of Property: Wesley W. Raddatz

Applicant: Same

Location of Premises Affected: Located on north side of Pickett Road approximately 1,500 feet west of Clairville Road.

Legal Description: Part of the NE $\frac{1}{4}$ and part of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$, Section 19, T17N, R16E, Town of Nekimi, Winnebago County, Wisconsin.

Area: Total 27.2 acres

Tax Parcel Number: 012-0323-02 and part of 012-0341

EXPLANATION: Applicant is requesting a Zoning Change from B-3 General Business and M-2 Heavy Industrial District to A-1 Agri-Business District. Owner wishes to participate in the Farmland Preservation Tax Credit Program.

FINDINGS: (1) The lot size meets the minimum district area and width requirements; (2) The proposed A-1 District is presently used as

agricultural land; (3) The Town Board recommended approval.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Nekimi, be and the same, are hereby amended to provide that the above described property be changed from the classification of **B-3 General Business** and **M-2 Heavy Industrial** of said Ordinance, which it now and heretofore had, to the zoned District of **A-1 Agri-Business District**.

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.**

**ZONING COMMITTEE REPORT
CHANGES TO ZONING ORDINANCE**

REPORT No. 3-485. A report from the Planning & Zoning Committee approving the changes to the Planning & Zoning Ordinance for Winnebago County was read. Motion made by Supervisor Owens and seconded to accept the report. **CARRIED BY VOICE VOTE.**

**AMENDATORY ORDINANCE
CHANGES WINNEBAGO COUNTY
(Special Agri-Business Provisions)**

The following Amendatory Ordinance No. 3-485 was presented:

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

“(3) SPECIAL AGRI-BUSINESS PROVISIONS.
Establishment of a lot(s) for existing dwellings not accessory to any farm operation and farm dwellings remaining after consolidation of neighboring farms, and for new lot creations for farm dwellings as permitted in Section 17.15(5)(c) and (6)(b), are permitted, providing the lot shall comply with all the provisions of the applicable residential district.”

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance, be and the same, is hereby amended as indicated above.

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

Motion made by Supervisor Owens and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

**ZONING COMMITTEE REPORT
CHANGES TO ZONING ORDINANCE**

REPORT No. 4-485. A report from the Planning & Zoning Committee approving the changes to the Planning & Zoning Ordinance for Winnebago County was read. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE CHANGES
WINNEBAGO COUNTY (Sanitary Permit)**

The following Amendatory Ordinance No. 4-485 was presented:

"16.05 FEES

(1) Sanitary Permit

(a) Private Sewage System (Other than Alternative System) **\$41.00**

(b) Alternative Private Sewage System **86.00**

(2) Transfer Fee and Renewal Fee 10.00"

WHEREAS, it is desirable to amend the Private Sewage System Ordinance in accordance with the petition of the Winnebago County Planning and Zoning Committee;

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Private Sewage System Ordinance, be and the same is hereby amended as indicated above.

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

Motion made by Supervisor Owens and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
ROBERT & JANE COLLEN
TOWN OF VINLAND**

The following Amendatory Ordinance No. 5-485 was presented:

WHEREAS, IT IS DESIRABLE TO AMEND THE Zoning Ordinance and the Town Zoning Map of the Town of Vinland, in accordance with the petition of Robert and Jane Collen.

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 attached described property be changed from the classification of **Residential 1** of said Ordinance with it now and heretofore had, to the zoned district of **General Business District (B-3)**.

Alfred Luebke
County Board Supervisor
Town of Vinland

County Disclaimer

County Board approval does not include any responsibility or County liability for the legality or effectiveness of the Town Zoning Amendments or the Town Zoning Ordinance.

Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.**

**AMENDATORY ORDINANCE
ROBERT ERICKSON—TOWN OF VINLAND**

The following Amendatory Ordinance No. 6-485 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the Town Zoning Map of the Town of Vinland, in accordance with the petition of Merton Dobberke, 5744 Larsen Road, Oshkosh.

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 attached described property be changed from the classification of **General Farming District (A-2)** of

said Ordinance which it now and heretofore had, to the zoned district of **Rural Residential District (R-1)**.

Alfred Luebke
County Board Supervisor
Town of Vinland

County Disclaimer

County Board approval does not include any responsibility or County liability for the legality or effectiveness of the Town Zoning Amendments or the Town Zoning Ordinance.

Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.**

**AVIATION COMMITTEE
REPORT TO THE WINNEBAGO COUNTY
BOARD OF SUPERVISORS
April 16, 1985
RE: LEASE AGREEMENT FOR
AIRPORT RESTAURANT**

The following Report No. 43-485 was read:

Your Aviation Committee has reviewed several proposals for operation of a restaurant at Wittman Field Airport over the past several months. Most of these proposals were in the form of verbal interests expressed by various parties concerning operating a restaurant at the airport. Those showing interest in the restaurant at the airport were requested to submit written proposals outlining their business interest and proposed mode of operation for review by the committee. Only one written proposal was received by the Aviation Committee for consideration, and has been reviewed carefully to insure that the interests of the prospective restaurant operator meet the requirements the Aviation Committee has set for the operation of the airport restaurant.

Motion made by Supervisor O'Brien and seconded to accept the report. **CARRIED BY VOICE VOTE.**

**APPROVE LEASE AGREEMENT
FOR AIRPORT RESTAURANT
BETWEEN WINNEBAGO COUNTY AND
ANDROPOLIS ENTERPRISES, LTD.
(WITTMAN FIELD)**

The following Resolution No. 43-485 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 Lease Agreement for Airport Restaurant at Wittman Field between Winnebago County and Andropolis Enterprises, Ltd., said Lease Agreement to be substantially in the same form as reported by the Aviation Committee earlier this date.

Submitted by,

AVIATION COMMITTEE

Motion made by Supervisor O'Brien and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**AVIATION COMMITTEE
REPORT TO THE WINNEBAGO COUNTY
BOARD OF SUPERVISORS**

April 16, 1985

**RE: APPROVE AGENCY AGREEMENT
GFOR AIP-03 PROJECT**

The following Report No. 44-485 was presented:
Your Aviation Committee submitted to the Winnebago County Board a request for approval for petitioning the State and Federal government for aid for the undertaking of certain construction and acquisition projects at Wittman Field Airport in February, 1985. Those items included construction of a parallel taxiway to Runway 13/31, constructing an addition to the airport equipment storage building, construct 50' wide paved shoulders for Runway 4 for transit aircraft parking during the EAA convention, and construct a taxiway for the EAA museum annex. The resolution for the petition for State and Federal aid was approved by the County Board in February. Normally, an agency agreement is subsequently approved following adoption of the petition for the

airport aid. However, this was not done in February because it was understood that the agency agreement passed in December of 1984 for the AIP-03 project, which at that time included snow removal vehicle, was sufficient to cover these new items that were petitioned for in February. However, the State Department of Transportation's Bureau of Aeronautics has informed your Aviation Committee that the items petitioned for in February cannot be undertaken or considered for the grant for which we have applied until the agency agreement designating the Secretary of Transportation as Winnebago County's Agent for those specific items of work has been adopted by the Winnebago County Board as Sponsor for Wittman Field Airport.

Motion made by Supervisor O'Brien and seconded to accept the report. CARRIED BY VOICE VOTE.

**DESIGNATING THE
SECRETARY OF TRANSPORTATION
AS AENT FOR WINNEBAGO COUNTY;
EXECUTE AGENCY AGREEMENT:
WITTMAN FIELD
(AIP-03 PROJECT)**

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

The following Resolution No. 44-485 was presented:

WHEREAS, the said County of Winnebago, hereinafter referred to as the Sponsor, being a municipal Body Corporate of the State of Wisconsin, authorized by law (sec. 114.11, Wis. Stats.) to acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport, and

WHEREAS, the Sponsor desires to develop the Winnebago County Airport project to:

Construct and mark a partial parallel taxiway to Runway 13/31; construct an addition to the airport equipment storage building; construct 50' wide paved shoulders for Runway 4 for transit aircraft parking during the EAA Convention; Construct Taxiway for EAA Museum Annex

WHEREAS, it is recognized that the items listed above will be funded individually or collectively as

funds are available, with special project costs to be approved as work is authorized, the proportionate cost of the airport development projects described above which are to be paid to the Secretary of the Wisconsin Department of Transportation, hereinafter referred to as the Secretary, to be held in trust for the purposes of the project; any unneeded and unspent balance after the project is completed is to be returned to the Sponsor by the Secretary, the Sponsor will make available any additional monies that may be found necessary, upon request of the Secretary, to complete the project as described above; the Secretary shall have the right to suspend or discontinue the project at any time additional monies are found to be necessary by the Secretary, and the Sponsor does not provide the same; and

WHEREAS, the Sponsor is required by law (sec. 114.32 (5), Wis. Stats.) to designate the Secretary as its agent to accept, receive, receipt for and disburse any funds granted by the United States under the federal Airport and Airway Development Act, and is authorized by law to designate the Secretary as its agent for other purposes,

NOW, THEREFORE, BE IT RESOLVED, by the Sponsor on this 16th day of April, 1985, that the Secretary is hereby designated as its agent and is requested to agree to act as such in matters relating to the airport development project described above, and is hereby authorized as its agent to make all arrangements for the development and final acceptance of the completed project whether by contract, agreement, force account or otherwise; and particularly, to accept, receive, receipt for and disburse federal monies or other monies, either public or private, for the acquisition, construction, improvement, maintenance and operation of the airport; and, to acquire property or interests in property by purchase, gift, lease, or eminent domain under chapter 32 of the Wisconsin Statutes; and, to supervise the work of any engineer, appraiser, negotiator, contractor or other person employed by the Secretary; and, to execute any assurances or other documents required or requested by any agency of the federal government and to comply

with all federal laws, rules and regulations relating to airport development projects.

AND BE IT FURTHER RESOLVED THAT THE County Executive and County Clerk be authorized to sign and execute the Agency Agreement authorized by this Resolution.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor O'Brien 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. 45-485 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, 1985, through March 31, 1986:

STRAIGHT MATTER

60.2¢ per line..... Single Column
123.7¢ per line Double Column

TABULATED MATTER

77.4¢ per line..... Single Column
159.1¢ per line Double Column

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

Motion made by Supervisor M. Utech 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. 46-485 was presented:
BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following bid be accepted:

The bid of Aristo-Craft Press, Oshkosh, Wisconsin, for printing and binding the County Board proceedings for the period April 1, 1985, through March 31, 1986, at the cost of \$22.17 per printed page.

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

Motion made by Supervisor M. Utech and seconded to adopt the resolution. **CARRIED BY VOICE VOTE.**

**COMMENDATION TO
JAMES P. COUGHLIN**

The following Resolution No. 47-485 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, James P. Coughlin has faithfully served the people of Winnebago County for the past twenty-three years at the top levels of County Government as County Board Supervisor, Vice-Chairman of the County Board, Chairman of the County Board and County Executive; and

WHEREAS, he has shown outstanding leadership in his capacity as County Executive for the past eight years; and

WHEREAS, it is appropriate that the County Board acknowledge Mr. Coughlin's years of selfless and dedicated service.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to James P. Coughlin, upon his retirement from County office, for the fine services he has rendered to Winnebago County.

BE IT FURTHER RESOLVED, that the County

Clerk send a copy of this Resolution to James P. Coughlin.

Submitted by,
**PERSONNEL AND
FINANCE COMMITTEE**

Motion made by Supervisor King and seconded to adopt the resolution. The suggestion was made that the County Board as a whole sign the resolution before mailing to Mr. Coughlin. **CARRIED BY VOICE VOTE.**

**DISALLOW CLAIM OF
BRENDA R. ZAHN**

The following Resolution No. 48-485 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

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

WHEREAS, your Committee has investigated the claim and recommends disallowance of same by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of Brenda R. Zahn dated January 18, 1985, relating to an incident which occurred on December 21, 1984, 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 King and seconded to adopt the resolution. **CARRIED BY VOICE VOTE.**

**WRITE OFF UNCOLLECTIBLE ACCOUNTS
RECEIVABLE (GENERAL FUND ACCOUNTS
\$84,860.52 AND FAMILY PLANNING
PROGRAM ACCOUNTS \$373.15)**

The following Resolution No. 49-485 was presented:
BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the uncollectible accounts

receivable from General Fund accounts in the amount of \$84,860.52, and Family Planning Program Accounts (County Public Health Nurse) in the amount of \$373.15, as indicated on the lists of such accounts attached hereto, be and the same are hereby written off for accounting purposes.

BE IT FURTHER RESOLVED, that appropriate County officials continue their efforts to collect any of the said accounts receivable which are reasonably and practically collectible.

Submitted by,
PERSONNEL AND
FINANCE COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**OPPOSE EMERGENCY RULE ILHR
83.18(2), WISCONSIN
ADMINISTRATIVE CODE**

The following Resolution No. 50-485 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Committee has reviewed the Department of Industry, Labor and Human Relations Emergency Rule ILHR 83.18(2), Wisconsin Administrative Code, relating to "Prohibition of Holding Tanks", a copy of which rule is attached hereto; and

WHEREAS, a public hearing is scheduled for April 18, 1985, for formal adoption of the aforementioned Emergency Rule; and

WHEREAS, your Committee recommends that the Winnebago County Board of Supervisors oppose the formal adoption of said Emergency Rule.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County does hereby go on record in opposition of the formal adoption of Emergency Rule ILHR 83.18(2), Wisconsin Administrative Code.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to the Secretary of State, State of Wisconsin, and the Secretary of the State of Wisconsin Department of Industry, Labor and Human Relations.

Submitted by,
**PLANNING AND
ZONING COMMITTEE**

Motion made by Supervisor Owens and seconded to
adopt the resolution. **CARRIED BY VOICE VOTE.**

**SUPPORT EMERGENCY RULE
ILHR 83.18(4), WISCONSIN
ADMINISTRATIVE CODE**

The following Resolution No. 51-485 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Committee has reviewed the
Department of Industry, Labor and Human Relations
Emergency Rule ILHR 83.18(4), Wisconsin
Administrative Code, relating to "Holding Tank
Agreements", a copy of which rule is attached hereto;
and

WHEREAS, a public hearing is scheduled for April
18, 1985, for formal adoption of the aforementioned
Emergency Rule; and

WHEREAS, your Committee recommends that the
Winnebago County Board of Supervisors support the
formal adoption of said Emergency Rule.

NOW, THEREFORE, BE IT RESOLVED, by the
Winnebago County Board of Supervisors, that
Winnebago County does hereby go on record in support
of the formal adoption of Emergency Rule ILHR
83.18(4), Wisconsin Administrative Code.

BE IT FURTHER RESOLVED, that the County
Clerk send a copy of this Resolution to the Secretary of
State, State of Wisconsin, and the Secretary of the State
of Wisconsin Department of Industry, Labor and
Human Relations.

Submitted by,
**PLANNING AND
ZONING COMMITTEE**

Motion made by Supervisor Owens and seconded to
adopt the resolution. **CARRIED BY VOICE VOTE.**

* * * * *

Motion made by Supervisor J.C. Pawlowski and seconded that the board adjourn until May 20th for the tour and May 21st, 1985 for the County Board Meeting. 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 of Supervisors for their meeting held on Tuesday, April 16, 1985.

Dorothy L. Propp
Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

**ADJOURNED SESSION
COUNTY BOARD MEETING
Tuesday, May 21, 1985**

The Winnebago County Board of Supervisors was called to order by the Chairman Ralph R. Nielsen 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: W.C. Pawlowski, Stockli and F. Utech.

* * * * *

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 for the meeting held on April 16, 1985 as printed. CARRIED BY VOICE VOTE.

* * * * *

A letter was read from Mark Stockli tendering his resignation from the Winnebago County Board of Supervisors as of May 18, 1985 pending his move to another district. PLACED ON FILE.

COUNTY EXECUTIVE'S REPORT

County Executive Paul W. Stevenson presented his report to the Winnebago County Board of Supervisors. Mr. Stevenson told the supervisors that the highlight of

his career was the meeting with the Secret Service from Washington D.C., in anticipation of President Reagan's visit to the Courthouse. Monahan & Assoc. are studying the telephone system in the Courthouse. Mr. Stevenson's first month as County Executive was very busy as he attended many award's dinners and his first meeting with the Courthouse Department heads.

**COUNTY EXECUTIVE'S APPOINTMENT;
APPOINTMENT TO SOLID WASTE
MANAGEMENT BOARD**

Since I was elected Winnebago County Executive in April, I must resign from the Solid Waste Management Board. To fill my unexpired term, I wish to appoint County Board Chairman Ralph Nielsen, whose term will begin immediately and end on April 19, 1988. Your confirmation of this appointment will be appreciated.

Motion made by Supervisor J.C. Pawlowski and seconded to approve the appointment. CARRIED BY VOICE VOTE.

* * * * *

**APPOINTMENT TO EAST WISCONSIN
COUNTIES RAILROAD CONSORTIUM**

I wish to appoint Supervisor Ken Robl to represent Winnebago County on the East Wisconsin Counties Railroad Consortium.

Your confirmation of this appointment will be appreciated.

Motion made by Supervisor Schumerth and seconded to approve the appointment. CARRIED BY VOICE VOTE.

**COUNTY BOARD CHAIRMAN'S
APPOINTMENTS
RE-APPOINTMENT OF COUNTY
BOARD SUPERVISORS**

I would like to re-appoint the following persons to the Winnebago County Board of Supervisors:

District #9 — Robert Grace

District #45 — Bonnie Slye

to fill their unexpired terms, commencing immediately and ending the third Tuesday of April, 1986.

Your confirmation of these re-appointments will be appreciated.

Motion made by Supervisor Kampo and seconded to approve the appointments. CARRIED BY VOICE VOTE.

**APPOINTMENTS TO THE
COMMUNITY OPTIONS PROGRAM
PLANNING/ADVISORY COMMITTEE**

I would like to re-appoint the following people to the above-named Committee:

Ruth Coley
Rick Gosz
JoLene Maternowski
Charlotte Miller

for three-year terms, commencing immediately and ending in April, 1988.

In addition, Jan Morrissey and Kay Mohl have resigned from this Committee. I would like to appoint the following as their replacements:

to fill the unexpired term of Ms. Morrissey,
Lou Sharpless, whose term is to commence
immediately and expire in April, 1987;

to fill the unexpired term of Ms. Mohl, Donna
Berganini, whose term is to commence
immediately and expire in April, 1986.

Your confirmation of these appointments will be greatly appreciated.

Motion made by Supervisor J.C. Pawlowski and seconded that the appointments be approved. CARRIED BY VOICE VOTE.

**APPOINTMENT TO THE
WINNEBAGO COUNTY BOARD**

I wish to appoint:

John Hemes
1022 Congress Street
Neenah, WI

to fill the unexpired term of Paul W. Stevenson, District #22, City of Neenah.

Your confirmation of this appointment will be appreciated.

Motion made by Supervisor Grace and seconded to approve the appointment. CARRIED BY VOICE VOTE.

APPOINTMENTS TO COMMITTEES

I wish to appoint: John Hemes to serve on the Parks and Recreation Committee replacing Jeanette Diakoff who will serve on the Governmental Relations Committee.

Your confirmation of this appointment will be appreciated.

Motion made by Supervisor J.C. Pawlowski and seconded to approve the appointments. CARRIED BY VOICE VOTE.

PUBLIC HEARING

The Chair announced that at this time the public would be allowed to discuss any resolution or ordinance which appears on the Agenda.

Mr. Ronald Furman, 4517 Larsen Road, Oshkosh appeared before the County Board asking for approval of his request for rezoning.

Mr. Philip Grundy, 1556 W. Sunnyview Road, Oshkosh told the board members that the Ronald Furman property should be re-zoned with conditional use.

Mr. Joseph Olson, 6302 County Trunk T, Larsen urged the board members to adopt the resolution on animal waste management. Mr. Olson told the board members that five counties have approved of the resolution.

COMMITTEE REPORTS

Committee reports were filed by the following Committees and are on file of the County Clerk: Governmental Relations Committee, Winnebago County Unified Board, Winnebago County Social Services Department, Grant Tracking Form, UW-Extension News Summary of Claims filed Against Winnebago County.

* * * * *

Notice of Claim from Attorney George C. Nesmith representing Diane C. Garrison who was injured in an accident on County Hwy. GG in the amount of \$25,000 was read. Referred to the Personnel and Finance Committee.

* * * * *

A Notice of Claim from Attorney Tom Hughes representing Penney R. Wood who was injured in an automobile accident in the amount of \$1,000 was read. Referred to the Personnel and Finance Committee.

NOTICE OF PUBLIC HEARING

The Planning & Zoning Committee of Winnebago County will hold a Public Hearing in the Lounge Room of the Winnebago County Courthouse, Oshkosh, Wisconsin, on **Tuesday, May 28, 1985, at 7:00 P.M.**, to consider the following case:

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Three N Associates

Applicant(s): James Noffke

Location of Premises Affected: Site 1—Located N.E. of CTH "B" and Wentzel Shore Road; Site 2—Located S.E. of Bowen Street and MacArthur Lane

Legal Description: Site 1—Part of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$, Sec. 17, T19N, R15E, Town of Winneconne, Winnebago County; Site 2—Part of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$, Sec. 1, T18N, R16E, Town of Oshkosh, Winnebago County

Tax Parcel Number: Site 1—030-0206, -0209, & -0230-02; Site 2—018-0036

Area: Site 1—Approximately 48 acres, more or less; Site 2—Approximately 17 acres, more or less

EXPLANATION: Applicant is requesting a Zoning Change per Section 17.33(11) of the **Winnebago County Town/County Zoning Ordinance** to delete the Wetland Zoning District.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Donald Dobish

Applicant(s): Same

Location of Premises Affected: Immediately south of 999 E. Snell Road

Legal Description: Part of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$, Section 1, T18N, R16E, Town of Oshkosh, Winnebago County, Wisconsin.

Tax Parcel Number: 018-0001 and 018-0001-08

Area: Approximately 11.0 acres, more or less

EXPLANATION: Applicant is requesting a Zoning Change per Section 17.33(11) to delete the Wetland Zoning District.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: William and Charlyne Brennand

Applicant(s): Same

Location of Premises Affected: 4209 Oregon Street Road

Legal Description: Part of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$, Section 11, T17N, R16E, Town of Nekimi, Winnebago County, Wisconsin.

Tax Parcel Number: Part of 012-0195

Area: Approximately 7.68 acres, more or less

EXPLANATION: Applicant is requesting a Zoning Change per Section 17.33 of the **Winnebago County Town/County Zoning Ordinance** from A-1 Agri-Business to R-1 Rural Residential Zoning District.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Honeycreek Development Corp.

Applicant: Paul Groskreutz

Location of Premises Affected: Located on west side of Honeycreek Road immediately north of S.T.H. 21

Legal Description: Part of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$, Section 17, T18N, R16E, Town of Algoma, Winnebago County, Wisconsin.

Tax Parcel Number: Parts of 002-0141 and 002-0154

Area: Approximately 5.0 acres, more or less
EXPLANATION: Applicant is requesting a Zoning Change from A-2 and R-2 to R-5 Planned Unit Residential District for a planned residential development.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Stuart C. Strey

Applicant(s): Same

Location of Premises Affected: Located on Waukau Avenue at the N.E. corner of the intersection of Clairville Rd. and Waukau Avenue

Legal Description: Part of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$, Section 32, T18N, R16E, Town of Algoma, Winnebago County, Wisconsin

Tax Parcel Number: 002-0413-01

Area: Approximately 11.2 acres, more or less

EXPLANATION: Applicant is requesting a Zoning Amendment per Section 17.33 of the **Winnebago County Town/County Zoning Ordinance** from M-1 Light Industrial to M-2 Heavy Industrial Zoning District.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Tom Rusch, et. al

Applicant(s): Richard Lichtwald

Location of Premises Affected: 3665 Green Bay Road, Town of Nekimi

Legal Description: Part of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$, Section 4, T17N, R16E, Town of Nekimi, Winnebago County, Wisconsin

Tax Parcel Number: Part of 012-0068

Area: Site "A": 25.20 acres, more or less;

Site "B": 5.01 acres, more or less

EXPLANATION: Applicant is requesting a Zoning Change from A-1 Agri-Business and B-3 General Business to (Site A) B-2 Community Business, and (Site B) A-2 General Farming District for a proposed golf course.

* * * * *

REQUEST FOR CLOSED SESSION

Motion made by Supervisor Bahr and seconded that a representative from Winnebago County's insurance be invited to attend a closed session of the Winnebago County Board to discuss the Woldt's case settlement and others in which the terms of settlement are to be made known to the County Board, to be held on Tuesday, June 4th at 6:30 p.m. Motion made by Supervisor Gose to have an open meeting. There was no second to the motion. Roll Call Vote on Closed Session: Ayes 31 — O'Brien, Flavin, Gavinski, Kampo, Eckrich, Grace, Grundman, Laabs, Meinen, Luebke, Diakoff, Daggett, Edinger, Binder, Maehl, Cartwright, Hemes, Gross, Steber, Lauson, Broas, Goff, Gose, Schumerth, Murphy, Schwartz, Robl, Bahr, Troxell, Nielsen and Slye; Nays 10 — Shipman, J.C. Pawlowski, Albright, Owens, Young, Kearney, Wagner, Campfield, King, M. Utech; Excused 3 — W.C. Pawlowski, Landwehr, F. Utech. CARRIED.

FARM PROGRESS DAYS

Mr. Garry Blomberg, Agricultural Agent and Chairman of the Wisconsin Farm Progress Days showed slides to the County Board of past Wisconsin Farm Progress Days. Mr. Blomberg also informed the County Board that booths and displays are seeking volunteer workers and everyone is invited to participate.

**ZONING COMMITTEE REPORT
MARTENSON & EISELE, INC
TOWN OF MENASHA**

REPORT No. 1 — A report from the Planning & Zoning Committee approving the request of Martenson & Eisele who own property in the Town of Menasha for a change in zoning from R-2 Suburban Residential Single Family to R-3 one and two-family residential District was read. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
MARTENSON & EISELE, INC
TOWN OF MENASHA**

The following Amendatory Ordinance No. 1 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of **Opportunity Investments (Owner) and Martenson & Eisele, Inc. (Applicant)**:

DESCRIPTION OF SITE:

Owner of Property: Opportunity Investments—Clyde Jorgensen

Applicant: Dave Eisele (Martenson & Eisele, Inc.)

Location of Premises Affected: Area located directly north of intersection of Trailsway Lane and Arena Drive.

Legal Description: All of Lots 103 to 109 of Deerfield Village II, and part of the NE¼ of Sec. 4, T20N, R17E, Town of Menasha, Winnebago County, Wisconsin.

Area: Approximately 4.3 acres, more or less

Tax Parcel Number: Part of 008-0140 and 008-4334 through -4340 inclusive

EXPLANATION: Applicant is requesting a Zoning Change per Section 17.33 of the **Winnebago County Town/County Zoning Ordinance** from R-2 Suburban Residential Single Family to R-3 One- and Two-Family Residential District for duplex development.

FINDINGS: (1) The property meets the Basic District Standards for lot development. (2) The proposed zoning does not appear to adversely affect the adjacent properties. (3) The Town Board recommended approval.

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 hereby amended to provide that the above-described property be changed from the classification of **R-2 Suburban Residential**

Single Family of said Ordinance, which it now and heretofore had, to the zoned District of **R-3 One- and Two-Family Residential District.**

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

Motion made by Supervisor Owens and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

**ZONING COMMITTEE REPORT
WILLIAM BAUER
TOWN OF MENASHA**

REPORT No. 2 — A report from the Planning & Zoning Committee approving the request of William Bauer who owns property in the Town of Menasha for a change in zoning from M-1 Light Industrial to B-3 General Business District was read. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
WILLIAM BAUER
TOWN OF MENASHA**

The following Amendatory Ordinance No. 2 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Spec-Co Group (Owner); William Bauer (Applicant);

DESCRIPTION OF SITE:

Owner of Property: Spec-Co Group

Applicant: William M. Bauer

Location of Premises Affected: Immediately west of 1303-5 Midway Road

Legal Description: Part of the NW¼ of the NW¼, Section 12, T20N, R17E, Town of Menasha, Winnebago County, Wisconsin.

Area: 1.8 acres, more or less

Tax Parcel Number: 008-0381-05

EXPLANATION: Applicant is requesting a Zoning Change from M-1 Light Industrial to B-3 General Business District for a proposed

plumbing trade and contractors office. Upon approval, lot will then be divided into two lots.

FINDINGS: (1) The property meets the Basic District Standards for lot development. (2) The proposed zoning does not appear to adversely affect the adjacent properties. (3) The Town Board recommended approval.

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 hereby amended to provide that the above-described property be changed from the classification of **M-1 Light Industrial District** of said Ordinance, which it now and heretofore had, to the zoned District of **B-3 General Business District**.

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.**

**ZONING COMMITTEE REPORT
LEONARD L. BAER
TOWN OF NEENAH**

REPORT No. 3 — A report from the Planning & Zoning Committee approving the request of Leonard Baer who owns property in the Town of Neenah for a change in zoning from A-1 Agri-Business to R-1 Rural Residential District was read. Motion made by Supervisor Owens and seconded to accept the report. **CARRIED BY VOICE VOTE.**

**AMENDATORY ORDINANCE
LEONARD L. BAER
TOWN OF NEENAH**

The following Amendatory Ordinance No. 3 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of **Leonard L. Baer**;

DESCRIPTION OF SITE:

Owner of Property: Leonard L. Baer

Applicant: Same

Location of Premises Affected: 1922 and 1934 South Commercial Street

Legal Description: Being part of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$, and part of Government Lot 3, Section 9, T29N, R17E, Town of Neenah, Winnebago County, Wisconsin

Area: Approximately 0.6 acres, more or less

Tax Parcel Number: part of 010-0177

EXPLANATION: Applicant is requesting a Zoning Change per Section 17.33 of the **Winnebago County Town/County Zoning Ordinance** from A-1 Agri-Business to R-1 Rural Residential District for existing residential development.

FINDINGS: (1) The proposed R-1 District appears not to adversely affect the adjacent properties; (2) The Town Board recommended approval.

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 hereby amended to provide that the above-described property be changed from the classification of **A-1 Agri-Business District** of said Ordinance, which it now and heretofore had, to the zoned District of **R-1 Rural Residential District**.

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.**

**ZONING COMMITTEE REPORT
RONALD D. FURMAN
TOWN OF OSHKOSH**

REPORT No. 4 — A report from the Planning & Zoning Committee that the committee voted two for and two against the ordinance to change the zoning of the property owned by Ronald D. Furman in the Town of Oshkosh. Motion made by Supervisor Broas and seconded to refer back to the Committee until June

18th. LOST BY VOICE VOTE. Motion made by Supervisor Owens and seconded to accept the report CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
RONALD D. FURMAN
TOWN OF OSHKOSH**

The following Amendatory Ordinance No. 4 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of **Ronald D. Furman**;

DESCRIPTION OF SITE:

Owner of the Property: Ronald D. Furman

Applicant: Same

Location of Premises Affected: 4079 STH 110

Legal Description: Part of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$, Section 33, T19N, R16E, Town of Oshkosh, Winnebago County, Wisconsin.

Area: 0.65 acres, more or less

Tax Parcel Number: 018-0434-02

EXPLANATION: Applicant is requesting a Zoning Change from R-1 Rural Residential to B-2 Community Business District for a proposed ceramics or hobby shop retail store.

FINDINGS: None.

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 hereby amended to provide that the above-described property be changed from the classification of **R-1 Rural Residential District** of said Ordinance, which it now and heretofore had, to the zoned District of **B-2 Community Business District**.

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

Motion made by Supervisor Owens and seconded to adopt the ordinance. **ROLL CALL VOTE:** Ayes 30—O'Brien, J.C. Pawlowski, Flavin, Gavinski, Eckrich, Grace, Grundman, Laabs, Meinen, Maehl, Cartwright, Young, Gross, Steber, Lauson, Broas, Goff, Gose,

Kearney, Wagner, Schumerth, Campfield, Murphy, Schwartz, Robl, M. Utech, Bahr, Troxell, Slye; Naves 10—Shipman, Kampo, Luebke, Diakoff, Daggett, Edinger, Binder, Hemes, King, Nielsen; Abstain 1—Albright; Excused 4—W.C. Pawlowski, Landwehr, F. Utech and Stockli. CARRIED.

**ZONING COMMITTEE REPORT
JOHN & T. STEVEN KAROW
TOWN OF OSHKOSH**

REPORT No. 5 — A report from the Planning & Zoning Committee approving the request of John & T. Steven Karow who own property in the Town of Oshkosh for a change in zoning per Section 17.33(11) to delete the Wetland Zoning District was read. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
JOHN & T. STEVEN KAROW**

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 & T. Steven Karow**;

DESCRIPTION OF SITE:

Owner of Property: John & T. Steven Karow

Applicant: Same

Location of Premises Affected: Directly across from 4670 Island View Road

Legal Description: Part of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$, and part of Government Lot 1, Section 30, T19N, R17E, Town of Oshkosh, Winnebago County, Wisconsin.

Area: Approximately 12.8 acres, more or less

Tax Parcel Number: Part of 018-0587-20

EXPLANATION: Applicant is requesting a Zoning Change per Section 17.33(11) to delete the Wetland Zoning District.

FINDINGS: (1) The Town Board recommended approval; (2) The site does not have a significant

adverse environmental impact on the criteria specified in Section 17.33(11)(b)(1-7).

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 hereby amended to provide that the above-described property not include the classification of **Wetland Zoning (Overlay) District**.

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.**

**ZONING COMMITTEE REPORT
HERBERT J. AND VIVIAN E. MUELLER
TOWN OF OSHKOSH**

REPORT No. 6 — A report from the Planning & Zoning Committee approving the request of Herbert J. and Vivian E. Mueller who owns property in the Town of Oshkosh for a change in zoning per section 17.33(11) to delete the Wetland Zoning District was read. Motion made by Supervisor Owens and seconded to accept the report. **CARRIED BY VOICE VOTE.**

**AMENDATORY ORDINANCE
HERBERT J. AND VIVIAN E. MUELLER
TOWN OF OSHKOSH**

The following Amendatory Ordinance No. 6 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of **Herbert J. & Vivian E. Mueller;**

DESCRIPTION OF SITE:

Owner of Property: Herbert J. & Vivian E. Mueller

Applicant: Same

Location of Premises Affected: Directly across from 4944 Island View Drive

Legal Description: Part of the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$, and part of the East $\frac{1}{2}$ of Government Lot 3, Section 29, T19N, R17E, Town of Oshkosh, Winnebago County, Wisconsin

Area: Approximately 6.8 acres, more or less

Tax Parcel Number: Part of 018-0552 and 018-0554-02

EXPLANATION: Applicant is requesting a Zoning Change per Section 17.33(11) to delete the Wetland Zoning District.

FINDINGS: (1) The Town Board recommended approval; (2) The site does not have a significant adverse environmental impact on the criteria specified in Section 17.33(11)(b)(1-7).

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 hereby amended to provide that the above-described property not include the classification of Wetland Zoning (Overlay) District.

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

Motion made by Supervisor Owens and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

**ADOPT APPENDIX A TO 1984-1985
AGREEMENT BETWEEN WINNEBAGO
COUNTY AND WINNEBAGO COUNTY
COURTHOUSE EMPLOYEES' ASSOCIATION**

The following Resolution No. 52-585 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the 1984-1985 Agreement between Winnebago County and the Winnebago County Courthouse Employees' Association provides for the renegotiation of the salary schedule and the level of County contribution toward the cost of group health insurance for the year 1985; and

WHEREAS, such renegotiation has taken place, the results of which are set forth in Appendix A, a copy of which is attached hereto.

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 aforementioned Appendix A to the 1984-1985 Agreement between Winnebago County and the Winnebago County Courthouse Employees' Association.

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 King and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**AVIATION COMMITTEE
REPORT TO THE WINNEBAGO
COUNTY BOARD OF SUPERVISORS**

The following Report No. 53-585 was read:

RE: Approval of Reimbursement Contract for Special Construction Project For The EAA Convention.

The County Board petitioned the State Bureau of Aeronautics and Federal Aviation Administration recently for aid for certain airport development projects for Wittman Field. Included in this petition was a request for funds for the paved shoulder area for Warbird parking and to accommodate the Concorde during the 1985 convention. There is no State or Federal aid available for this particular project item in the form of a grant. However, Winnebago County had available \$20,000 in its EAA Convention fund for construction and improvements on the airport in support of the convention for 1985. In addition, the Experimental Aircraft Association Board of Directors approved the allocation of \$10,000 to be used toward the paved shoulders for the Warbird and Concorde parking off the edges of Runway 4. This provided \$30,000 to do the construction for this particular project on a scaled down basis. The Wisconsin Bureau of Aeronautics has subsequently agreed to reimburse Winnebago County in the amount of up to \$20,000 for construction of the

paved shoulders on Runway 4 for the EAA Convention. Since these funds cannot be received in the form of a grant due to the time element involved to get this project completed, the Bureau of Aeronautics agreed to provide the reimbursement up to the \$20,000 amount for funds expended by Winnebago County on this project. Therefore, in order to get the most utilization out of the available funds, your Aviation Committee agreed to enter into a forced account work agreement with the Wisconsin Department of Transportation Bureau of Aeronautics for the reimbursement of the \$20,000 worth of construction subject to the approval of the Winnebago County Board. The reimbursed funds for the construction to include excavation, base course and paving of the runway area would then be utilized in the same project to give a total of \$50,000 of construction funds for the paved shoulders for Runway 4. Therefore, a total of \$50,000 would be made available for the improvements for the EAA Convention with \$20,000 being utilized from Winnebago County's convention fund, \$10,000 from the EAA, and \$20,000 as reimbursement from the Wisconsin Bureau of Aeronautics.

Motion made by Supervisor O'Brien and seconded to accept the report. CARRIED BY VOICE VOTE.

**AUTHORIZE EXECUTION OF
REIMBURSEMENT CONTRACT FOR
SPECIAL CONSTRUCTION PROJECT
BY COUNTY FORCES FOR EAA
CONVENTION: WITTMAN FIELD AIRPORT**

The following Resolution No. 53-585 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 Reimbursement Contract for a Special Construction Project for the EAA Convention between Winnebago County and the Department of Transportation/Bureau of Aeronautics, said Contract to be substantially in the same form as reported by the Aviation Committee in a Report made earlier this date.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor O'Brien and seconded to adopt the resolution. CARRIED BY VOICE VOTE. (Broas nay)

AUTHORIZE EXECUTION OF LEASE AGREEMENT BETWEEN WINNEBAGO COUNTY AND MONTESSORI ADVENTURE SCHOOLS, INC.

The following Resolution No. 54-585 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, A Lease Agreement between Winnebago County and Montessori Adventure Schools, Inc., substantially in conformity with the proposed Lease Agreement attached hereto.

BE IT FURTHER RESOLVED, that the execution of this Lease Agreement is contingent upon the Outagamie County Board of Supervisors adopting a similarly intended resolution authorizing the execution of said Lease Agreement.

Submitted by,

BUILDINGS & GROUNDS COMMITTEE

Motion made by Supervisor Young and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

CREATE SECTION 7.02(17) 1 AND 2 OF CODE OF GENERAL ORDINANCES: REDUCE SPEED LIMITS ON CTH "FF", TOWN OF UTICA

The following Ordinance No. 55-585 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Highway Committee has received a traffic engineering study report from the State of Wisconsin Department of Transportation indicating that a speed limit reduction is warranted on County Trunk Highway "FF" in the Town of Utica; and

WHEREAS, your Committee is recommending that the speed limit be reduced on County Trunk Highway "FF" and official signs be posted.

NOW, THEREFORE, pursuant to provisions of sec. 349.11, Wis. Stats., the County Board of Supervisors of the County of Winnebago does ordain as follows:

**CREATED SECTION 7.02(17) 1 and 2
IS ATTACHED HERETO.**

Submitted by,
HIGHWAY COMMITTEE

Motion made by Supervisor Kampo and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.**

**ACCEPT STATE GRANT FOR
DEVELOPMENTAL DISABILITIES
PREVENTION PROJECT:
UNIFIED BOARD (\$4647.00)**

The following Resolution No. 56-585 was presented:
BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Developmental Disabilities Prevention Grant offered by the State of Wisconsin to the Unified Board in the amount of \$4647.00 be and the same is hereby accepted.

BE IT FURTHER RESOLVED, that appropriate County officials are authorized to execute the acceptance of such grant on behalf of Winnebago County.

Submitted by,
UNIFIED BOARD

Motion made by Supervisor Schwartz and seconded to adopt the resolution. **CARRIED BY VOICE VOTE.**

**APPROVE CEMETERY PLAT:
PET LAND MEMORIAL GARDENS
(SECTION P) TOWN OF OSHKOSH**

The following Resolution No. 57-585 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Planning and Zoning Committee has received a copy of the Cemetery Plat entitled "Pet Land Memorial Gardens" (Section P) located in the Town of Oshkosh; and

WHEREAS, sec. 157.07, Wis. Stats., requires approval of said Plat by the Winnebago County Board

of Supervisors prior to its recording in the Register of Deeds Office; and

WHEREAS, your Committee has reviewed the Plat and recommends its approval by the County Board.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Cemetery Plat known as "Pet Land Memorial Gardens" (Section P) located in the Town of Oshkosh, dated February 27, 1985, is hereby approved as required in sec. 157.07, Wis. Stats.

Submitted by,

PLANNING & ZONING COMMITTEE

Motion made by Supervisor Owens and seconded to adopt the resolution. CARRIED BY VOICE VOTE.
(Landwehr abstained)

**CREATE CHAPTER 13 OF CODE
OF GENERAL ORDINANCES:
ANIMAL WASTE MANAGEMENT**

The following Ordinance No. 58-585 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, secs. 59.07(51) and 92.34, Wis. Stats., enable counties to adopt an ordinance regulating the location, design, construction, alteration and use of all animal waste storage facilities; and

WHEREAS, your Land Conservation Committee recommends that the County Board enact an Ordinance regulating the location, design, construction, alteration and use of all animal waste storage facilities.

NOW, THEREFORE, pursuant to the provisions of secs. 59.07(51) and 92.34, Wis. Stats., the County Board of Supervisors of the County of Winnebago does ordain as follows:

CREATED CHAPTER 13 IS ATTACHED HERETO.

Submitted by,

LAND CONSERVATION COMMITTEE

Motion made by Supervisor Maehl and seconded to adopt the ordinance. Roll Call Vote: Ayes 33—O'Brien, Shipman, J.C. Pawlowski, Flavin, Gavinski, Eckrich, Grace, Meinen, Albright, Luebke, Diakoff, Daggett, Edinger, Binder, Maehl, Cartwright, Young, Gross,

Steber, Lauson, Broas, Goff, Gose, Kearney, Wagner, Schumerth, Campfield, Murphy, Schwartz, King, Robl, Bahr, Troxell; Naves 8—Kampo, Grundman, Laabs, Owens, Hemes, M. Utech, Nielsen and Slye; Excused 4—O'Brien, F. Utech, Landwehr, W.C. Pawlowski. CARRIED.

* * * * *

Motion made by Supervisor Goff and seconded to suspend Rule 1.1153 to support motion for an audit of the Wisconsin Council of Criminal Justice and freezing of AFDC payments at the current level.

Supervisor Broas requested resolutions be deferred until a committee submits their recommendations.

Roll Call Vote on suspending rule 1.1153. Ayes 29—Flavin, Gavinski, Kampo, Eckrich, Grace, Grundman, Laabs, Albright, Luebke, Diakoff, Daggett, Edinger, Owens, Binder, Maehl, Hemes, Young, Landwehr, Steber, Lauson, Goff, Gose, Murphy, Schwartz, King, M. Utech, Troxell, Nielsen and Slye; Naves 12—Shipman, J.C. Pawlowski, Meinen, Cartwright, Gross, Kearney, Wagner, Schumerth, Campfield, Robl, Bahr; Excused 4—O'Brien, Stockli, F. Utech and W.C. Pawlowski. CARRIED.

SUPPORT STATE AUDIT OF WISCONSIN COUNCIL OF CRIMINAL JUSTICE

The following Resolution No. 59 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County does support the effort of State Senator Joseph Andrea to have the State Auditor conduct an audit of the Wisconsin Council of Criminal Justice as indicated in information given the County Board this date.

Submitted by,
Alberta J. Goff
County Board Supervisor

Motion made by Supervisor Goff and seconded to adopt the resolution. CARRIED BY VOICE VOTE. (Gose voted nay).

**SUPPORT KENOSHA AND ROCK COUNTIES
RESOLUTION CONCERNING
STATE FUNDING FOR AFDC BENEFITS**

The following Resolution No. 60 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County does support the effort of the Kenosha and Rock County Boards of Supervisors requesting that the proposed increases in AFDC benefits included in the State Budget be eliminated and funding for such benefits be frozen at current funding levels.

Submitted by,
Alberta J. Goff
County Board Supervisor

Motion made by Supervisor Goff and seconded to adopt the resolution. Motion made by Supervisor Broas and seconded to refer the resolution to the Social Service Committee and report back to the County Board on June 4, 1985 with resolution. Roll Call Vote: Ayes 9—J.C. Pawlowski, Albright, Gross, Broas, Gose, Kearney, Campfield, Schwartz and M. Utech; Nays 32—Shipman, Flavin, Gavinski, Kampo, Grundman, Laabs, Meinen, Luebke, Diakoff, Daggett, Edinger, Owens, Binder, Maehl, Cartwright, Hemes, Young, Landwehr, Steber, Lauson, Goff, Wagner, Schumerth, Murphy, King, Robl, Bahr, Troxell, Nielsen and Slye; Excused 3—O'Brien, W.C. Pawlowski and Stockli. Referral LOST. Resolution **CARRIED BY VOICE VOTE**.

Motion made by Supervisor J.C. Pawlowski and seconded that the Board adjourn until Tuesday, June 4th for a special order of business at 6:30 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 of Supervisors for the Adjourned Meeting held on May 21, 1985.

Dorothy L. Propp
Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

**SPECIAL COUNTY
BOARD SESSION
Tuesday, June 4, 1985**

The Winnebago County Board of Supervisors was called to order by the Chairman Ralph R. Nielsen 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: Maehl, Hemes, Kearney, Steber, Wagner.

* * * * *

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

* * * * *

The Closed Session of the County Board scheduled for 7:00 p.m. was cancelled as the county's insurance carriers were unable to appear at this time. The Corporation Counsel announced that the representatives would appear at the June 18th meeting at a time decided by the board members. The Chair announced that this special order would be scheduled for the early part of the evening.

* * * * *

Supervisor Luebke reported on the status of the improvements at the fair grounds. Lights are being installed at the horse ring. The committee would like to demolish the education building and put an addition on the Maxwell building. Many of these projects are

proposed for 1985. The grounds will be feasible for a baseball diamond should the Committee and the County wish to do so.

* * * * *

Supervisor Kampo told the Winnebago County board members that the Tri-County Expressway was started in 1963. Winnebago County first appropriated money in 1970 for the Little Lake Butte des Morts bridge. In 1980, a bond issue was approved to buy right-of-ways for the expressway. It is anticipated that all right-of-ways will be cleared by August of this year. The Tri-County Expressway will be completed by the year 2000.

* * * * *

Supervisor Luebke introduced Gloria Wienke, Public Relations Director of the Fox Valley Water Quality Board, regarding the Groundwater resource in Winnebago County. The Agency undertook the study last year in cooperation with the Land and Water Conservation Department. It was the 2nd Agency to take an in-dept. look at the groundwater resource in the Fox Valley Watershed. The study approach was three-tiered: First, to define the physical nature of the resource; Second, to define potential sources of contamination, based on permeability of the soils and the depth to the bedrock surface; Third, to define preventative measures for protecting the resource.

* * * * *

Supervisor Broas reported that her committee has had staff meetings with the various departments as to their goals for 1986. It is her understanding that no new programs or personnel will be needed. The State will be investigating Winnebago County in regard to its Child Abuse Program. Supervisor Broas submitted a chart showing the Public Assistance amounts for various size families.

* * * * *

Supervisor O'Brien reported that the Airport Restaurant will be open very shortly. An invitation has been extended to the supervisors to visit the restaurant. A report has been received from the FHA regarding the shooting range for Winnebago County.

* * * * *

Supervisor Young reported that the Neenah office has completed their security system. Bids will be received for elevator maintenance. Sealed bids will be received from the water main replacement at Park View Health Center. The County Board will be receiving a report on the parking lot for the Courthouse in July. The committee is currently looking at projects for 1986 which will be included in their budget.

* * * * *

Supervisor King reported that the Personnel & Finance Committee will be updating the Personnel Manual. Negotiations are being considered for 1986. The Affirmative Action Plan will be updated.

* * * * *

Supervisor M. Utech reported that the Judiciary Committee is studying committee structure and their functions. A per diem and mileage policy will be established. The committee will review grant track and mandatory wage assignments. The Judiciary Committee will also present ambulance paramedic resolution to the board in October.

* * * * *

Motion made by Supervisor J.C. Pawlowski and seconded to adjourn until Tuesday, June 18, 1985 at 6:00 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 of Supervisors for their Special Session held on Tuesday, June 4, 1985.

Dorothy L. Propp
Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

**ADJOURNED SESSION
COUNTY BOARD MEETING
Tuesday, June 18, 1985**

The Winnebago County Board of Supervisors was called to order by the Chairman Ralph R. Nielsen 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 supervisor: J.C. Pawlowski.

* * * * *

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

* * * * *

Motion made by Supervisor Eckrich and seconded that the minutes for the board meetings held on May 21 and June 3, 1985 be approved as printed. Supervisor Luebke requested that the minutes for the meeting held on June 3, 1985 be corrected. The clerk will correct the minutes. Minutes approved by VOICE VOTE.

**APPOINTMENT OF COUNTY BOARD
SUPERVISOR TO DISTRICT No. 36**

The Chair announced that his appointee to Supervisory District No. 36 City of Oshkosh was Gregg Underheim, 1260 Elmwood Avenue, Oshkosh, Wisconsin. Motion made by Supervisor M. Utech and seconded to approve the appointment. CARRIED BY VOICE VOTE.

NOTICE OF PUBLIC HEARING

The Planning & Zoning Committee of Winnebago County will hold a Public Hearing in the Lounge Room of the Winnebago County Courthouse, Oshkosh, Wisconsin, on Tuesday, June 25, 1985, at 7:00 P.M., to consider the following case:

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: John Raether

Applicant(s): Same

Location of Premises Affected: N.W. corner of Wilson Street and Royal Court

Legal Description: Part of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$, Section 1, T20N, R17E, Town of Menasha, Winnebago County, Wisconsin

Tax Parcel Number: 008-0001-07

Area: Approximately 0.3 acres, more or less

EXPLANATION: Applicant is requesting a Zoning Change per Section 17.33 of the Winnebago County Town/County Zoning Ordinance from R-1 Single Family to R-3 One- and Two-Family Residential Zoning District.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Leonard E. Grab

Applicant(s): Henry & Janice Beyersdorf

Location of Premises Affected: Approximately 200' south of State Hwy. 150 on west side of Fieldcrest Drive

Legal Description: Part of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$, Section 19, T20N, R17E, Town of Neenah, Winnebago County, Wisconsin

Tax Parcel Number: 010-0181-09

Area: Approximately 0.25 acres, more or less

EXPLANATION: Applicant is requesting a Zoning Change from Section 17.33 of the Winnebago County Town/County Zoning Ordinance from R-1 Rural Residential to M-1 Light Industrial District.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Gerald R. Frey

Applicant(s): Same

Location of Premises Affected: Directly across the road from 4804 Island View Drive, Oshkosh of
Legal Description: Part of the SE¼ of the NE¼, 0V Section, 30, T19N, R17E, Town of Oshkosh, Winnebago County, Wisconsin

Tax Parcel Number: 018-0562-09
Area: Approximately 10.00 acres, more or less

EXPLANATION: Applicant is requesting a
Zoning Change per Section 17.33(11) of the
Winnebago County Town/County Zoning Ordinance to delete the Wetland Zoning Overlay District.

WINNEBAGO COUNTY EXECUTIVE'S REPORT

County Executive Paul W. Stevenson reported to the County Board of Supervisors that he had received letters from the President of the United States and the secret service commending him on the treatment they received was beyond their expectations. Mr. Stevenson conducted a tour for town officials of Winnebago County's properties and facilities. On Thursday, June 20 the Chairman of the County Board will tour the County with the officials of the cities. The County Executive met with heads of the various union groups for Winnebago County regarding his freeze on hiring. The County Executive toured Marian Manor and was very impressed with the facility. Mr. Stevenson met with Peggy Lautenschlager, the newly appointed District Attorney for Winnebago County. The County Executive issued a proclamation designating Flag Day Week.

**COUNTY EXECUTIVE'S APPOINTMENTS
RE: APPOINTMENT TO**

ADVOCAP BOARD OF DIRECTORS
I wish to appoint
Supervisor Gregg Underheim
to the above Board, to fill the vacancy created by the resignation of former Supervisor Mark Stockli.

Mr. Underheim's term will commence immediately and end on April 15, 1986.

Your confirmation of this appointment will be appreciated.

Motion made by Supervisor Eckrich and seconded to approve the appointment. CARRIED BY VOICE VOTE.

RE: APPOINTMENT TO UNIFIED BOARD

Due to the resignation of former Supervisor Mark Stockli, I would like to appoint

Supervisor Gregg Underheim to replace Mr. Stockli, for a term beginning immediately and ending April 21, 1987.

I would appreciate your confirmation of this appointment.

Motion made by Supervisor Eckrich and seconded to approve the appointment. CARRIED BY VOICE VOTE.

RE: APPOINTMENT TO CIVIL SERVICE COMMISSION

I wish to appoint

Mr. Nile Emmrich
529 Pembroke Court
Neenah, Wisconsin 54956

to the above Commission, for a term commencing immediately and ending on December 31, 1989.

Your confirmation of this appointment will be appreciated.

Motion made by Supervisor Eckrich and seconded to approve the appointment. CARRIED BY VOICE VOTE.

* * * * *

The Chair announced that the next County Board meeting will be held on Tuesday, July 23rd, 1985 at 6 p.m.

* * * * *

Motion made by Supervisor Kampo and seconded that Resolution #70 be considered by the County Board of Supervisors as the first resolution when the resolutions are discussed. CARRIED BY VOICE VOTE.

COMMITTEE REPORTS

Committee reports were filed by the following committees and are on file in the office of the

Winnebago County Clerk: Governmental Relations Committee, Planning & Zoning Department, Grant Tracking Form, UW Extension News, Park View News, Winnebago County Department of Social Services, Winnebago County Unified Board.

PUBLIC HEARING

The Chair announced that at this time the public would be allowed to discuss any resolution or ordinance which appears on the Agenda.

Discussed at length was the relocation of the shooting range at the Winnebago County Airport and the library tax resolutions.

The public was well represented by spectators interested in the shooting range and the county library tax resolutions.

Mr. Gerald Noe, 3876 Red Oak Court was the main leader presenting arguments against the shooting range at the airport. He presented a diagram illustrating the angle of trajectory a projectile will assume when a rifleman in standing position elevates the barrel of the weapon.

Mr. David Moon, 4103 Oregon Street Road, Oshkosh, told the board members that the soil was not suitable for the shooting range.

Mr. Alan Webster, 3843 Red Oak Court, Oshkosh, told the board that the residents in this area like the noise of the airplanes and that is the reason they are living in this area.

James Hollnagel, a student of University of Wisconsin-Oshkosh, spoke in favor of the shooting range.

Mr. Walter F. Whiting, 4601 James Lane, Oshkosh, chairman of the Town of Utica, requested that the County Board of Supervisors set the library tax so that it would be equitable for all.

AUTHORIZE LOCATION OF SHOOTING RANGE ON AIRPORT PROPERTY

The following Resolution No. 70-685 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the sum of \$18,000 has been placed in the Winnebago County Budget to cover the cost to locate and construct a shooting range for use by the Sheriff's Department; and

WHEREAS, the Sheriff's Department did find a site on Wittman Field Airport property which could be a suitable location for a shooting range; and

WHEREAS, an application for a conditional use permit to locate the shooting range at the Airport was filed as required by the County Zoning Ordinance; and

WHEREAS, the Board of the Town of Nekimi, the township in which the proposed shooting range is to be located, has given its approval as required by the County Zoning Ordinance; and

WHEREAS, after conducting a public hearing as required by law, the Planning and Zoning Committee did issue a conditional use permit for the shooting range; and

WHEREAS, the Federal Aviation Agency has also approved the location of the shooting range on airport property with a suggestion that County officials be aware of its location with reference to any future plans for a southerly extension of the North-South Runway; and

WHEREAS, your Judiciary and Public Safety Committee is now recommending that the County Board authorize the location of the shooting range on the site as indicated in the Conditional Use Permit.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the location of the proposed Sheriff's Department shooting range on Wittman Field Airport as indicated in the Conditional Use Permit, a copy of which is attached hereto, is hereby authorized and approved.

BE IT FURTHER RESOLVED, that appropriate County officials are hereby authorized to proceed with construction of the proposed shooting range giving due consideration to the recommendations of the Federal Aviation Agency with regards to any future southerly extension of the North-South Runway.

Submitted by,
JUDICIARY AND
PUBLIC SAFETY COMMITTEE

Motion made by Supervisor M. Utech and seconded to adopt the resolution. Supervisor Bahr requested that the board vote on this resolution and not refer to committee. Motion made by Supervisor Gose to refer back to committee. (No second to the motion.) ROLL CALL VOTE: Ayes 8—Flavin, Luebke, Owens, Hemes, Landwehr, Robl, M. Utech, Nielsen; Naves 35—O'Brien, Shipman, Gavinski, Kampo, W.C. Pawlowski, Eckrich, Grace, Grundman, Laabs, Meinen, Albright, Diakoff, Daggett, Edinger, Binder, Cartwright, Gross, Steber, Lauson, Broas, Goff, Gose, Kearney, Wagner, Schumerth, Campfield, Murphy, Stockli, Schwartz, Underheim, F. Utech, King, Bahr, Troxell and Slye; Excused 2—J.C. Pawlowski and Maehl. LOST.

CLOSED SESSION

Motion made by Supervisor Shipman and seconded that the Winnebago County Board of Supervisors convene in closed session for the purpose of hearing from the insurance carrier representatives the terms and conditions of settlement in the following lawsuits:

Woldt vs Winnebago County
Burgett vs Winnebago County
Pataska vs Winnebago County

The County has been informed that the terms of settlement include a provision that such terms remain confidential. The County Board will also confer with the Corporation Counsel concerning such terms of settlement to determine what action, if any, may be required on behalf of the County.

This closed session is permitted in sec. 19.85 (1)(e) and (g) Wis. Stats.

Roll Call Vote: Ayes 36—Shipman, Flavin, Gavinski, Kampo, W.C. Pawlowski, Eckrich, Grace, Grundman, Laabs, Meinen, Albright, Luebke, Diakoff, Daggett, Edinger, Binder, Hemes, Young, Landwehr, Gross, Steber, Lauson, Broas, Goff, Kearney, Wagner, Schumerth, Campfield, Murphy, Schwartz, King, Robl, Bahr, Troxell, Nielsen and Slye; Naves 6—O'Brien, Cartwright, Underheim, F. Utech, M. Utech and Gose; Excused 3—J.C. Pawlowski, Owens and Maehl. CARRIED.

Mr. Ed Ernest of Laub Group appeared before the Winnebago County Board with Mr. Del LaMarche, Finance Director and Insurance Administrator.

Mr. Ernest indicated the amount of settlement for Mr. Pataska was \$3,500. which was paid by the insurance company.

Mr. Ernest indicated the amount of settlement for Mr. Burgett was \$6,500. which was paid by the insurance company.

The County Board discussed these two settlements and determined that there was no further need for these two claims to remain confidential.

The following information was submitted by the Corporation Counsel for inclusion in these minutes.

County Board discussion of procedure to be followed concerning settlement of the Woldt lawsuits. Only parties to the lawsuits and their attorneys could be present during this discussion (County Board Supervisors, County Executive, Sheriff Footit, Chief Deputy Misch and Corporation Counsel.)

Motion made by Supervisor Schumerth and seconded that the County Board not receive the terms and conditions of settlement in the actions brought by Leon Woldt against Winnebago County. Carried by show of hands.

Motion to reconvene in open session was seconded and carried by voice vote.

**STATEMENT READ BY THE
CORPORATION COUNSEL IN RECONVENED
SESSION OF COUNTY BOARD:**

The County Board has received information concerning the settlements in the legal actions involving Richard Pataska and Keith Burgett. The Claims Report submitted at the May 1985 County Board meeting should indicate the following settlements:

Richard Pataska vs. Winnebago County
was settled with a payment of \$3,500.00
to Mr. Pataska by the Insurance
Carrier.

Keith Burgett vs. Winnebago County
was settled with a payment of \$6,500.00

to Mr. Burgett by the Insurance Carrier.

The County Board passed a motion not to receive the terms and conditions of settlement of the actions brought by Leon Woldt against Winnebago County.

**ZONING COMMITTEE REPORT
STUART C. STREY
TOWN OF ALGOMA**

REPORT No. 1 — A report from the Planning & Zoning Committee approving the request of Stuart C. Strey for a change in zoning from M-1 Light Industrial District to M-2 Heavy Industrial was read. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
STUART C. STREY
TOWN OF ALGOMA**

The following Amendatory Ordinance No. 1-685 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Stuart C. Strey:

DESCRIPTION OF SITE:

Owner of Property: Stuart C. Strey

Applicant: Same

Location of Premises Affected: Located on Waukau Avenue at the northeast corner of the intersection of Clairville Road and Waukau Avenue.

Legal Description: Part of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$, Section 32, T18N, R16E, Town of Algoma, Winnebago County, Wisconsin.

Area: Approximately 11.2 acres, more or less

Tax Parcel Number: 002-0413-01

EXPLANATION: Applicant is requesting a Zoning Change per Section 17.33 of the Winnebago County Town/County Zoning Ordinance from M-1 Light Industrial to M-2 Heavy Industrial Zoning District.

FINDINGS: (1) The Town Board recommended approval; (2) The property had previously been zoned Industrial for asphalt manufacturing under

the old Zoning Ordinance; (3) The site meets the minimum District Standards for lot development.

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 hereby amended to provide that the above-described property be changed from the classification of **M-1 Light Industrial District** of said Ordinance, which it now and heretofore had, to the zoned District of **M-2 Heavy Industrial**.

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.**

* * * * *

(Report and Amendatory Ordinance No. 2 — William & Charlyne Brennand, Town of Nekimi, was withdrawn and not presented to the County Board.)

**ZONING COMMITTEE REPORT
RICHARD LICHTWALD
TOWN OF NEKIMI**

REPORT No. 3 — A report from the Planning & Zoning Committee approving the request of Richard Lichtwald for Tom Rusch, et. al., for a change in zoning from A-1 Agri-Business and B-3 General Business to B-2 Community Business (Site A) and A-2 General Farming (Site B) was read. Motion made by Supervisor Owens and seconded to accept the report. **CARRIED BY VOICE VOTE.**

**AMENDATORY ORDINANCE
RICHARD LICHTWALD
TOWN OF NEKIMI**

The following Amendatory Ordinance No. 3-685 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of **Richard Lichtwald, Applicant for Tom Rusch, et. al., Owner:**

DESCRIPTION OF SITE:

Owner: Tom Rusch, et. al.

Applicant: Richard Lichtwald

Location of Premises Affected: 3665 Green Bay Road, Town of Nekimi

Legal Description: Part of the NE¼ of the SE¼ of Section 4, T17N, R16E, Town of Nekimi, Winnebago County, Wisconsin.

Area: Site A — 25.20 acres, more or less;

Site B — 5.01 acres, more or less

Tax Parcel Number: Part of 012-0068

EXPLANATION: Applicant is requesting a Zoning Change from A-1 and B-3 to B-2 (Site A) and A-2 (Site B) for a proposed Par 3 Golf Course and Driving Range.

FINDINGS: (1) The lot size meets the minimum district area and width requirements for development; (2) the proposed use appears to be compatible with adjacent agricultural and commercial uses; (3) the Town Board recommended approval.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Nekimi, be and the same, are hereby amended to provide that the above-described property be changed from the classification of A-1 Agri-Business and B-3 General Business Districts of said Ordinance, which it now and heretofore had, to the zoned Districts of B-2 Community Business (Site A) and A-2 General Farming (Site B) Districts.

WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE

Motion made by Supervisor Owens and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

ZONING COMMITTEE REPORT

JAMES NOFFKE

TOWNS OF WINNECONNE & OSHKOSH

REPORT No. 4 — A report from the Planning & Zoning Committee denying the request of James Noffke for a change in zoning on property located in the Towns of Winneconne & Oshkosh was read. Motion made by Supervisor Owens and seconded to accept the DENIAL. CARRIED BY VOICE VOTE.

**EXTEND WINNEBAGO COUNTY
PARTICIPATION IN STATE PILOT
PROJECT INVOLVING IMMEDIATE WAGE
ASSIGNMENT: CHILD SUPPORT AGENCY**

The following Resolution No. 61-685 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Resolution #17, adopted February 20, 1984, by the County Board, authorized Winnebago County's participation in a State of Wisconsin Pilot Project involving immediate wage assignment for child support obligations; and

WHEREAS, that authorization expires June 30, 1985; and

WHEREAS, the State has requested continued participation by Winnebago County in such pilot project for a two year term ending June 30, 1987; and

WHEREAS, your Judiciary and Public Safety Committee is recommending that Winnebago County continue participation in the pilot project.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that appropriate County officials be and they hereby are authorized to execute an extension of the **Child Support Enforcement Program; Income Assignment Study Agreement** between the State Department of Health and Social Services and Winnebago County for a two year term ending June 30, 1987, unless terminated sooner by either party.

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

Motion made by Supervisor M. Utech and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**APPROVE AGREEMENT BETWEEN
WINNEBAGO COUNTY AND
LIBRARY BOARD OF CITIES OF
MENASHA, NEENAH AND OSHKOSH**

The following Resolution No. 62-685 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 an Agreement for County Library Services

between Winnebago County and the Library Boards of the Cities of Menasha, Neenah and Oshkosh, substantially in conformity with the agreement attached hereto.

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

Motion made by Supervisor Maehl and seconded to adopt the resolution. Motion made by Supervisor Kampo and seconded to defer until the September 3rd, 1985, meeting for special order of business. **CARRIED BY VOICE VOTE.**

**CREATE FULL-TIME POSITION OF
MARKETING MANAGER AND PART-TIME
POSITION OF SECRETARY I:
WINNE-FOND LAKE CONSORTIUM**

The following Resolution No. 63-685 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a new full-time position of Marketing Manager and a new part-time position of Secretary I, be and hereby are created within the Table of Organization of the Winne-Fond Lake Consortium.

BE IT FURTHER RESOLVED, that funds necessary to cover the total costs of these positions come solely from the Federal Job Training Partnership Act.

BE IT FURTHER RESOLVED, that these positions shall remain in the Table of Organization only for the length of time that federal funding sufficient to cover the full cost of maintaining these positions continues to be available.

Submitted by,
**PERSONNEL AND FINANCE
COMMITTEE**

ROLL CALL VOTE: Ayes 16—Shipman, Flavin, Grace, Albright, Luebke, Maehl, Hemes, Young, Broas, Goff, Gose, Kearney, Campfield, Schwartz, F. Utech, King; Nays 25—Gavinski, Kampo, W. C. Pawlowski, Eckrich, Grundman, Laabs, Meinen, Diakoff, Daggett, Edinger, Owens, Binder, Landwehr, Cartwright, Gross, Steber, Lauson, Wagner, Schumerth, Murphy, Underheim, M. Utech, Bahr, Troxell, Nielsen; Abstain

1—Slye; Excused 3—O'Brien, J.C. Pawlowski and Robl.
LOST (needed 2/3 vote for passage)

**DISALLOW CLAIM OF
GORDON A. GUETZKOW**

The following Resolution No. 64 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claim of Gordon A. Guetzkow referred to it for attention; and

WHEREAS, your Committee has investigated the claim and recommends disallowance of same by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of Gordon A. Guetzkow dated December 21, 1984, 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 Shipman and seconded to adopt the resolution. Supervisor Maehl suggested to the board that perhaps a settlement could be reached between the claimant and the personnel department. RESOLUTION CARRIED BY VOICE VOTE.

**RETAIN CERTAIN TAX DEEDED
PROPERTY FOR RECREATION PURPOSES:
VILLAGE OF WINNECONNE**

The following Resolution No. 65-685 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County holds a tax deed on certain property located in the Village of Winneconne; and

WHEREAS, your Parks and Recreation Committee has viewed the property and finds it to be under water; and

WHEREAS, your Committee is recommending that the County retain ownership of said property to be used for hunting, fishing and other recreational purposes.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following described property be held by Winnebago County for hunting, fishing and other recreational purposes under the jurisdiction of the Parks and Recreation Committee.

Village of Winneconne
 Original Plat
 Lots 1, 2, 3 and W 1/2 of vacated
 street adjacent, Block 17
 Winnebago County, Wisconsin

Submitted by,
**PARKS AND RECREATION
 COMMITTEE**

Motion made by Supervisor Lauson and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**APPRAISAL OF DELINQUENT
 TAX SALE PROPERTIES**

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Appraisal Committee, consisting of the County Treasurer, the County Clerk, and the County Board Supervisors of the supervisory districts in which the following properties are located, reports it has made proper examinations of records of the said properties in Winnebago County, Wisconsin, to which Winnebago County owns tax deeds; and

WHEREAS, your Committee finds delinquent taxes, exclusive of interest, assessed valuations and appraised values as set forth in the following schedule:

Description

TOWN OF ALGOMA,	Total Tax
District 15	\$644.02
Sec. 7 T18N R16E	Assessed Value
S 130 ft of N 810 ft of	\$10,400.00
E 1/2 NW 1/4 SW 1/4 exc W 330	Appraised Value
ft. .99 acre	\$10,900.00

TOWN OF MENASHA	Total Tax
District 8	\$83.00
Sec. 20 T20N R17E	Assessed Value
That pt SE 1/4 NE 1/4 desc in	\$550.00
Vol. 1234/294 .14 acre	Appraised Value
	\$300.00

CITY OF NEENAH

District 24
 Fifth Ward
 Assessor's Plat of Part of
 Fifth Ward E of Fifth St.
 S 45 ft of Lot 5, Blk. 1

Total Tax
 \$4,761.56
 Spec. Assmt.
 \$243.00
Assessed Value
 \$4,600.00
Appraised Value
 \$3,000.00

CITY OF NEENAH

District 25
 Sixth Ward
 Green Acres
 N 51.78 ft of S 60.95 ft
 of Lot 33, Blk. 6

Total Tax
 \$618.37
Assessed Value
 \$6,700.00
Appraised Value
 \$800.00

CITY OF OSHKOSH

District 34
 Fourth Ward
 Ford's Addition
 S 30 ft of Lot 29, Blk. 60

Total Tax
 \$1,297.87
Assessed Value
 \$500.00
Appraised Value
 \$500.00

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the above listed properties be sold in conformance with Wisconsin Statutes and County Board Ordinances for amounts not less than the appraised value herein set forth.

Submitted by:
 Jeanette Diakoff
 County Board Supervisor
 District #15

Gordon Eckrich
 County Board Supervisor
 District #8

John C. Pawlowski
 County Board Supervisor
 District #3

Lawrence Landwehr
 County Board Supervisor
 District #24

Roy L. Gross
County Board Supervisor
District #25

Mary Campfield-Kotschi
County Board Supervisor
District #34

Motion made by Supervisor Diakoff and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**OPPOSE AB107 RELATING TO SOLID
WASTE MANAGEMENT FACILITIES IN
AND ADJACENT TO SHORELINE AND
FLOODPLAIN AREAS**

The following Resolution No. 67-685 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, under current law, solid waste facilities are prohibited in areas within 1,000 feet of lakes and 300 feet of rivers and streams unless the Wisconsin Department of Natural Resources (DNR) issues an exemption; and

WHEREAS, AB107 would not allow the Wisconsin DNR to give exemptions from these setbacks; and

WHEREAS, siting would be prohibited in "adjacent" areas (e.g. within 2,500 feet of lakes and 600 feet of rivers and streams) unless no other sites are available and the Wisconsin DNR grants an exemption; and

WHEREAS, your Governmental Relations Committee opposes this Bill because it adds further restrictions to an already restrictive law; and

WHEREAS, the Wisconsin DNR currently reviews setbacks and your Governmental Relations Committee feels there is no need to have this in law;

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors opposes AB107; and

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this Resolution to all Wisconsin Legislative members representing the citizens of Winnebago County and to the Executive Director of the Wisconsin Counties Association.

Respectfully submitted,
**GOVERNMENTAL RELATIONS
 COMMITTEE**

Motion made by Supervisor Goff and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**OPPOSE AB164 – DISPOSING OF
 WASTEWATER FROM
 RECREATIONAL VEHICLES**

The following Resolution No. 68-685 was presented:
 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, present law requires that all wastewater, whether from a sink, a shower or a toilet, be treated as sewage and purified; and

WHEREAS, AB164 allows water contained in the holding tank of a recreational vehicle that was used solely as sink water or shower water to be disposed of into the soil or ground after filtration through sand or other authorized material or after treatment or filtration by another authorized system; and

WHEREAS, your Governmental Relations Committee opposes this bill because of potential added costs to campground operators;

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors opposes AB164.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this Resolution to all Wisconsin Legislative members representing the citizens of Winnebago County and to the Executive Director of the Wisconsin Counties Association.

Respectfully submitted,
**GOVERNMENTAL RELATIONS
 COMMITTEE**

Motion made by Supervisor Goff and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**CORRECTION OF 1984
 LEVY FOR LIBRARY TAX**

The following Resolution No. 69-685 was presented:
 BE IT RESOLVED, by the Winnebago County Board of Supervisors, that there be transferred from the

General Fund to an account for the benefit of the Towns of Winnebago County and the Village of Winneconne, according to their respective total equalized assessed values of taxable property, the sum of \$114,000.00, and that the said sum of \$114,000.00 thereupon be credited against the general 1985 tax levy against such taxable property in order to correct the error of the County Board in levying this sum as a special assessment under Wisconsin Statutes, Sections 70.62 and 70.63 in the general 1984 tax levy.

Submitted by,
Carol Owens
County Board Supervisor

Motion made by Supervisor Goff and seconded to defer until September 3, 1985 for a special order of business. CARRIED BY VOICE VOTE.

EXCESS COMMITTEE DAYS

The following Resolution No. 71-685 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
James F. Bahr	30.5
Carole A Broas	33.0
Dennis Cartwright	24.5
James C. Flavin5
Roy L. Gross	2.5
Robert L. Grundman5
Roland L. Kampo	39.5
Geneva K. Laabs	14.5
Lawrence J. Landwehr	7.5
James G. Lauson, II	41.0
Alfred G. Luebke	23.5
Joseph N. Maehl	22.5
Michael J. Murphy	2.0
Carol Owens	10.0
Kenneth B. Robl	12.0
Dorothy Schwartz	19.0
Bonnie J. Slye	7.0
Donald W. Steber	6.0

Paul W. Stevenson	13.0
Michael G. Utech	3.5

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 King and seconded to refer back to the Finance Committee for presentation at the July meeting. CARRIED BY VOICE VOTE.

FREEZE CAPITAL IMPROVEMENT PROJECTS AND CAPITAL ACQUISITIONS

The following Resolution No. 2-685 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the current cash position of Winnebago County is such that unless some action is taken soon it may be necessary to borrow funds to cover operating expenses; and

WHEREAS, one of the ways in which cash can be preserved is to limit outlay or freeze the expenditure of County funds for any uninitiated capital improvement projects and capital acquisitions budgeted for 1985; and

WHEREAS, a partial list of such uninitiated projects is attached hereto; and

WHEREAS, the County Executive and your Personnel and Finance Committee recommend that all uninitiated County capital improvement projects and capital acquisitions be held in abeyance until a decision is made by the County Executive concerning limitation, outlay or rescheduling as to each project and acquisition.

NOW, THEREFORE, BE IT RESOLVED, based on the recommendations of the County Executive and the Personnel and Finance Committee, that this County Board does endorse and support an immediate freeze of all uninitiated capital improvement projects as contained on the list attached to this Resolution and any other unlisted, uninitiated capital improvement

projects similar in nature and kind to those contained on said list and all uninitiated capital acquisitions.

BE IT FURTHER RESOLVED, that the County Executive advise the County Board from time to time as to those uninitiated capital improvements and capital acquisitions which he limits, delays or reschedules.

Submitted by,
PERSONNEL AND
FINANCE COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**REQUEST FOR REPORT ON
PARK VIEW HEALTH CENTER**

Supervisor Gose requested that the Park View Health Committee and the Governmental Relations Committee present a report to the County Board at the September 3rd meeting regarding the selling of Park View Health Center.

* * * * *

Motion made by Supervisor F. Utech and seconded to adjourn until Tuesday, July 23rd 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 for the proceedings of the Winnebago County Board of Supervisors for their meeting held on June 18, 1985.

Dorothy L. Propp
Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED SESSION
COUNTY BOARD MEETING
Tuesday, July 23, 1985

The Winnebago County Board of Supervisors was called to order by the Chairman Ralph R. Nielsen at 6:00 p.m., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

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Roll call showed full board present.

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

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Motion made by Supervisor J.C. Pawlowski and seconded that the minutes for the meeting held on June 18, 1985 be approved as printed. **CARRIED BY VOICE VOTE.**

* * * * *

A communication from James R. Brownson who is incarcerated in the Waupun State prison asking for punitive damages claiming that he is illegally imprisoned. Referred to the Personnel & Finance Committee.

NOTICE OF PUBLIC HEARING

The Planning & Zoning Committee of Winnebago County will hold a Public Hearing in the Lounge Room of the Winnebago County Courthouse, Oshkosh, Wisconsin, on **Tuesday, July 30, 1985, at 7:00 P.M.**, to consider the following cases:

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: William and Charlyne Brennand

Applicant(s): Same

Location of Premises Affected: 4209 Oregon Street Road, Oshkosh

Legal Description: Part of the SE¼ of the NE¼, Section 11, T17N, R16E, Town of Nekimi, Winnebago County, Wisconsin

Tax Parcel Number: Part of 012-0195

Area: Approximately 7.68 acres, more or less

EXPLANATION: Applicant is requesting a Zoning Change per Section 17.33 of the **Winnebago County Town/County Zoning Ordinance** from A-1 Agri-Business to R-1 Rural Residential Zoning District.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Dale H. Hurlbutt, et. al

Applicant(s): William Manske

Location of Premises Affected: Sherman Road, Winnebago, WI

Legal Description: Pt. NE SE, Section 36, T19N, R16E, Town of Oshkosh, Winnebago County, Wisconsin

Tax Parcel Number: 018-0512

Area: .230 acres

EXPLANATION: Petition for Zoning Amendment per Section 17.33 of the **Winnebago County Town/County Zoning Ordinance** from R-4 Multiple-Family Residential District to R-3 Two-Family Residential District.

COUNTY EXECUTIVE'S REPORT

County Executive Paul W. Stevenson reported to the County Board of Supervisors that he attended the NACo convention at Orlando, Florida along with Supervisors Goff, King and Nielsen. Supervisor Goff is being supported for membership on the Board of Directors. Winnebago County is the recipient of four outstanding awards which will be presented at the August Meeting. Mr. Stevenson attended Farm

Progress Days. 140,000 visitors attended the exhibitions with 950 volunteers from Winnebago County. The EAA will welcome the Concorde. It is estimated that one million people will attend the EAA. Mr. Stevenson is working on streamlining the purchasing of supplies and centralizing all microfilming in one department. The telephone system is also being studied. Mr. Stevenson attended a rally at the courthouse staged by mentally retarded and disabled.

**COUNTY EXECUTIVE'S APPOINTMENT
RE: APPOINTMENT TO
ADVOCAP BOARD OF DIRECTORS**

I wish to appoint:

Ms. Karen Glasenapp
1750 Lombard, #4
Oshkosh, WI 54901

to the Advocap Board of Directors to fill the vacancy created by the resignation of Mrs. Antonia Ellis.

Ms. Glasenapp's term of office will begin immediately and expire on April 15, 1986.

Your confirmation of this appointment will be appreciated.

Motion made by Supervisor J.C. Pawlowski 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. Gerald R. Frey, who owns property in the Town of Oshkosh was denied a request for a change in zoning to delete the Wetland Zoning Overlay District, requested that this decision be reversed.

REPORTS

Committee reports were filed by the following committees and are on file in the office of the Winnebago County Clerk: Planning & Zoning,

Winnebago County Social Service Department, Status Report on Social Service Programs, UW-Extension News.

Supervisor Maehl commended Winnebago County Board of Supervisors for the \$10,000. appropriated for Farm Progress Days and the workers who volunteered their time and effort to make this event a success. The Governor attended the event and his comments were that the success of Farm Progress Days was the well-organized and planned activities of the committee and workers.

* * * * *

State Representative Carol Buettner discussed Resolutions Nos. 86, 87, and 88 of which she worked with the co-sponsors.

* * * * *

Mr. James Egan, Business Manager of the UW-Fox Valley urged the Winnebago County Board to adopt resolution #78-785.

**ZONING REPORT
JOHN RAETHER
TOWN OF MENASHA**

REPORT NO. 1. A report from the Planning & Zoning Committee approving the request of John Raether for a change in zoning on property located in the Town of Menasha was read. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
JOHN RAETHER - TN MENASHA**

The following Amendatory Ordinance No. 1-785 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of **John Raether**;

DESCRIPTION OF SUBJECT SITE:

Owner of Property: John Raether

Applicant: Same

Location of Premises Affected: Northwest corner of Wilson Street and Royal Court.

Legal Description: Part of the NE¹/₄ of the NE¹/₄, Section 1, T20N, R17E, Town of Menasha, Winnebago County, Wisconsin.

Area: Approximately 0.3 acres, more or less.

Tax Parcel Number: 008-0001-07

EXPLANATION: Applicant is requesting a Zoning Change per Section 17.33 of the **Winnebago County Town/County Zoning Ordinance** from R-1 Single-Family to R-3 One and Two-Family Residential Zoning District.

FINDINGS: (1) The property meets the R-3 minimum District Standards; (2) The R-3 District is compatible with adjacent zoning and uses; (3) The Town Board approved.

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 hereby amended to provide that the above-described property be changed from the classification of **R-1 Single-Family Rural Residential District** of said Ordinance, which is now and heretofore had, to the zoned District of **R-3 One and Two-Family Residential District**.

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.**

**ZONING REPORT
LEONARD E. GRAB
TOWN OF NEENAH**

REPORT NO. 2. A report from the Planning & Zoning Committee approving the request of Leonard E. Grab for a change in zoning on property located in the Town of Neenah was read. Motion made by Supervisor Owens and seconded to accept the report. **CARRIED BY VOICE VOTE.**

**AMENDATORY ORDINANCE
LEONARD E. GRAB — TOWN OF NEENAH**

The following Amendatory Ordinance No. 2-785 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of **Henry & Janice Beyersdorf, Applicants for Leonard E. Grab, Owner;**

DESCRIPTION OF SITE:

Owner of Property: Leonard E. Grab

Applicant(s): Henry & Janice Beyersdorf

Location of Premises Affected: Approximately 200 feet south of State Highway 150 on west side of Fieldcrest Drive.

Legal Description: Part of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$, Section 19, T20N, R17E, Town of Neenah, Winnebago County, Wisconsin.

Area: Approximately 0.25 acres, more or less

Tax Parcel Number: 010-0181-09

EXPLANATION: Applicant is requesting a Zoning Change per Section 17.33 of the **Winnebago County Town/County Zoning Ordinance** from R-1 Rural Residential to M-1 Light Industrial District for a storage building for personal items.

FINDINGS: (1) The property meets the minimum M-1 Standards for development; (2) The M-1 zoning is compatible with the adjacent zoning and uses; (3) The Town Board approved.

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 hereby amended to provide that the above-described property be changed from the classification of **R-1 Single Family Rural Residential Zoning District** of said Ordinance, which it now and heretofore had, to the zoned District of **M-1 Light Industrial District**

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

Motion made by Supervisor Owens and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

**ZONING REPORT
DONALD DOBISH
TOWN OF OSHKOSH - DENIED**

REPORT NO. 3. A report from the Planning & Zoning Committee denying the request of Donald Dobish for a change in zoning to delete Wetland Zoning Overlay District was read. Motion made by Supervisor Owens and seconded to accept the DENIAL. CARRIED BY VOICE VOTE.

**ZONING REPORT
GERALD R. FREY
TOWN OF OSHKOSH - DENIED**

REPORT NO. 4. A report from the Planning & Zoning Committee denying the request of Gerald R. Frey for a change in zoning to delete the Wetland Zoning Overlay was presented. Motion made by Supervisor Owens and seconded to accept the Denial. Motion made by Supervisor Kampo and seconded to refer back to the committee with the instructions that if Mr. Frey complies with the request of the committee approval will be granted. CARRIED BY VOICE VOTE.

**ESTABLISH ANNUAL RENTAL FOR
LEASE OF MAPLEWOOD SCHOOL:
UW-FOX VALLEY CENTER 1987-1991**

The following Resolution No. 78-785 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago and Outagamie Counties currently lease the "Maplewood" School Building from the Menasha School District for use by the UW-Fox Valley Center; and

WHEREAS, the lease requires renegotiation of the annual rental payment for the last four (4) years of the lease (1987-88, 1988-89, 1989-90 and 1990-91) during 1985; and

WHEREAS, those Supervisors constituting the Trustees of the UW-Fox Valley Center and a sub-committee of the Board of Education of the Menasha School District have, after lengthy negotiations, agreed upon a rental rate for the last four (4) years of the lease.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors approves and authorizes payment of the following rents:

1987-88 - \$115,000
 1988-89 - \$117,000
 1989-90 - \$119,000
 1990-91 - \$120,000

BE IT FURTHER RESOLVED, that such approval and authorization is subject to agreement by the Outagamie County Board of Supervisors to pay fifty percent (50%) of these rents.

Submitted by,
 UW—FOX VALLEY CENTER
 BOARD OF TRUSTEES
 Supervisor Joseph Maehl
 Supervisor Archie Daggett

Motion made by Supervisor Maehl and seconded to adopt the resolution. Roll Call Vote: Ayes 34 - O'Brien, Shipman, J.C. Pawlowski, Flavin, Gavinski, Kampo, W.C. Pawlowski, Eckrich, Grace, Meinen, Albright, Luebke, Diakoff, Daggett, Binder, Maehl, Cartwright, Hemes, Young, Steber, Lauson, Broas, Goff, Gose, Kearney, Wagner, Schumerth, Campfield, Murphy, Schwartz, King, Bahr, Nielsen and Slye. Nays 10 - Grundman, Laabs, Owens, F. Utech, Landwehr, Gross, Underheim, Troxell, M. Utech, Robl. Abstain 1 - Edinger. CARRIED.

COMMENDATION TO CLARENCE S. HODGE

The following Resolution No. 73-785 was presented:
 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Clarence S. Hodge has been employed with the Winnebago County Highway Department for the past thirty-two years, and during that time has been a most conscientious and devoted County employee; and

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

NOW, THEREFORE, BE IT RESOLVED, by the

Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to Clarence S. Hodge for the fine services he has rendered to Winnebago County and the Winnebago County Highway Department.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Clarence S. Hodge.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**COMMENDATION TO
FREDERICK C. GEHRKE**

The following Resolution No. 74-785 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Frederick C. Gehrke has been employed with the Winnebago County Highway Department for the past thirty-seven years, and during that time has been a most conscientious and devoted County employee; and

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

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

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Frederick C. Gehrke.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**DISALLOW CLAIM OF
PENNY R. WOOD**

The following Resolution No. 75-785 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

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

WHEREAS, your Committee has investigated the claim and recommends disallowance of same by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of Penny R. Wood dated May 16, 1985, relating to an incident which occurred on April 14, 1983, 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 King and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**DISALLOW CLAIM OF
DIANE C. GARRISON**

The following Resolution No. 76-785 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claim of Diane C. Garrison referred to it for attention; and

WHEREAS, your Committee has investigated the claim and recommends disallowance of same by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of Diane C. Garrison dated May 14, 1985, relating to an incident which occurred on July 21, 1984, 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 King and seconded and adopt the resolution. CARRIED BY VOICE VOTE.

**INCREASE FEE:
REGISTER OF DEEDS OFFICE**

The following Resolution No. 77-785 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the fee charged for certain services rendered in the Register of Deeds Office must be increased to reflect rising costs connected with said services.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following fee is hereby established for services rendered by the Register of Deeds Office:

— Diazo card copies (individual special requests, non-contract) . . \$1.00 per card

BE IT FURTHER RESOLVED, that the aforementioned fee schedule shall become effective August 1, 1985.

Submitted by,
JUDICIARY AND PUBLIC
SAFETY COMMITTEE

Motion made by Supervisor Gose to refer back to the committee (no second to the motion). Roll Call Vote: Ayes 38 - O'Brien, Shipman, J.C. Pawlowski, Flavin, Gavinski, Grace, Grundman, Laabs, Meinen, Albright, Diakoff, Daggett, Edinger, Owens, Binder, Cartwright, Hemes, Young, Landwehr, Gross, Steber, Lauson, Broas, Goff, Wagner, Schumerth, Murphy, Underheim, Schwartz, King, Robl, M. Utech, Bahr, Troxell, Nielsen and Slye. Nays 4 - Gose, Kearney, Campfield and F. Utech. Excused 3 - Luebke, Maehl and W. C. Pawlowski. CARRIED.

**AUTHORIZE EXECUTION OF EASEMENT
TO CITY OF MENASHA AND TOWN OF
MENASHA FOR MIDWAY ROAD STORM
SEWER PROJECT**

The following Resolution No. 79-785 was presented:
BE IT RESOLVED, by the Winnebago County

Board of Supervisors, that the County Clerk be and she hereby is authorized to execute the Easement to the City of Menasha and Town of Menasha as part of the Midway Road Storm Sewer Project, a copy of which is attached hereto and made a part thereof.

Submitted by,
 UW-FOX VALLEY CENTER
 BOARD OF TRUSTEES
 HIGHWAY COMMITTEE

Motion made by Supervisor Kampo and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**CREATE SECTION 7.02(5)(c) 1
 OF CODE OF GENERAL ORDINANCES:
 REDUCE SPEED LIMITS ON CTH "E",
 TOWN OF NEPEUSKUN**

The following Ordinance No. 80-785 was presented:
 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Highway Committee has received a request from the Nepeuskun Town Board for a speed limit reduction on County Trunk Highway "E" in the Village of Rush Lake; and

WHEREAS, your Committee is recommending that the speed limit be reduced on CTH "E" as requested and official signs be posted.

NOW, THEREFORE, pursuant to provisions of sec. 349.11, Wis. Stats., the County Board of Supervisors of the County of Winnebago does ordain as follows:

TRAFFIC CODE 7.02(5)(c) 1

(5) COUNTY TRUNK HIGHWAY "E"

(c) Town of Nepeuskun:

1. 45 miles per hour for all vehicles from a point 0.30 of a mile south of its intersection with County Trunk Highway "V" northerly to a point 0.50 of a mile north of its intersection with County Trunk Highway "V".

Submitted by,
 HIGHWAY COMMITTEE

Motion made by Supervisor Kampo and seconded to adopt the Ordinance. CARRIED BY VOICE VOTE.

**CREATE FULL-TIME LIMITED TERM
POSITION OF SOCIAL WORKER:
SOCIAL SERVICES DEPARTMENT**

The following Resolution No. 81-785 was presented:
BE IT RESOLVED, by the Winnebago County Board of Supervisors that a new full-time position of Social Worker be and hereby is created as a limited term position within the Social Services Department.

BE IT FURTHER RESOLVED, that the term of this position be limited to the period July 24, 1985, through December 31, 1985, and that the position be discontinued as of December 31, 1985.

BE IT FURTHER RESOLVED, that funds necessary to cover the total costs of this position come solely from the State of Wisconsin through its Child Welfare Fund.

Submitted by,
**PERSONNEL AND FINANCE
COMMITTEE**

BOARD OF SOCIAL SERVICES

Motion made by Supervisor King and seconded to adopt the resolution. Roll Call Vote: Ayes 19 - O'Brien, Shipman, Flavin, Gavinski, Eckrich, Laabs, Cartwright, Hemes, Young, Gross, Steber, Broas, Goff, Gose, Kearney, Campfield, Schwartz, F. Utech, King. Nays 25 - J.C. Pawlowski, Kampo, W.C. Pawlowski, Grace, Grundman, Meinen, Albright, Luebke, Diakoff, Daggett, Edinger, Owens, Binder, Landwehr, Lauson, Wagner, Schumerth, Murphy, Underheim, Robl, M. Utech, Bahr, Troxell, Nielsen and Slye. Excused 1 - Maehl. LOST (needed 2/3 vote).

**OPPOSE \$1,000 STATE SURCHARGE
FEE ON HOLDING TANKS**

The following Resolution No. 82-785 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Legislature is reviewing a draft bill concerning the addition of a \$1,000 State Surcharge Fee on Holding Tanks for private sewage systems; and

WHEREAS, the \$1,000 fee would be used by the State to administer and enforce septage handling and disposal regulations; and

WHEREAS, the County would not retain any of these fees for local benefit; and

WHEREAS, your Committee feels that this Surcharge is excessive and could adversely affect new home construction in the County.

NOW THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby oppose a \$1,000 Surcharge on Holding Tanks.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this resolution to all Wisconsin Legislative members representing the citizens of Winnebago County and to the Executive Director of the Wisconsin Counties Association for presentation at the Annual Business Meeting.

Respectfully submitted,
GOVERNMENTAL RELATIONS
COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**SUPPORT AB104 – REPEALS
AUTHORITY OF MUNICIPALITIES TO
IMPOSE STRICTER BUILDING CODE
STANDARDS FOR MULTI-UNIT
RESIDENTIAL BUILDINGS**

The following Resolution No. 83-785 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, under present law, the Department of Industry, Labor and Human Relations, under its duty to regulate public buildings, has established a minimum building code for multi-unit residential buildings; which include apartment buildings, condominiums, hotels, nursing homes and community-based residential facilities; and

WHEREAS, the present law permits cities, villages and towns (municipalities) to impose stricter standards which do not conflict with the department's code; and

WHEREAS, this bill repeals the authority of a municipality to impose any standard stricter than the Department standard if the standard is applied to an apartment building or condominium; and

WHEREAS, your Governmental Relations Committee supports this bill because they feel State regulations are adequate and any additional regulations by municipalities would be confusing;

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors support AB104; and

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this Resolution to the Wisconsin Legislative members representing the citizens of Winnebago County and to the Executive Director of the Wisconsin Counties Association.

Respectfully submitted,
GOVERNMENTAL RELATIONS
COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**SUPPORT ADDITION OF FIFTH
STANDARD FOR INVOLUNTARY
COMMITMENT OF MENTALLY ILL,
DEVELOPMENTALLY DISABLED OR
DRUG DEPENDENT INDIVIDUALS**

The following Resolution No. 84-785 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, under current law, a person may be involuntarily committed for treatment only if it is found that the person is mentally ill, drug dependent or developmentally disabled and that the person is dangerous; and

WHEREAS, the Legislature is considering the addition of a fifth standard "that the person is unable to make an informed decision regarding treatment, but may not be dangerous at that particular time"; and

WHEREAS, your Committee supports this fifth standard with the condition that only if the involuntary commitment is limited to outpatient care;

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors does support the addition of a fifth standard for involuntary commitment only if the treatment is limited to outpatient care.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this resolution to all Wisconsin Legislative members representing the citizens of Winnebago County and to the Executive Director of the Wisconsin Counties Association for presentation at the Annual Business Meeting.

Respectfully submitted,
GOVERNMENTAL RELATIONS
COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

SUPPORT COMPLETE FUNDING OF STATE-MANDATED PROGRAMS

The following Resolution No. 85-785 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the State Legislature continues to adopt State-mandated programs requiring administration of these programs by the County; and

WHEREAS, these State-mandated programs do not provide for funding of these programs; and

WHEREAS, your Committee supports the Wisconsin Counties Association's position that State-mandated programs should be completely funded by the State and if funding is not provided by the State, Counties should not be forced to participate. Also, should State funding cease, Counties should have the option to continue or withdraw from the program;

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors does hereby support the position that State-mandated programs should be completely funded by the State and that if funding is not provided by the State that Counties should not be forced to participate. Also, should funding by the State cease, that Counties should have the option to continue or withdraw from the program.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this resolution to all Wisconsin Legislative members representing the citizens of Winnebago County and to the Executive Director of the Wisconsin Counties

Association for presentation at the Annual Business Meeting.

Respectfully submitted,
GOVERNMENTAL RELATIONS
COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**SUPPORT AB332;
PROVIDING SHORT-TERM
DETENTION OF JUVENILES**

The following Resolution No. 86-785 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, AB332 permits a Juvenile Court Judge to place a child in detention for up to fourteen (14) days if the child has been adjudged delinquent for an offense that would be punishable by imprisonment for nine (9) months or longer if committed by an adult and who, on at least one previous occasion has been adjudged delinquent; and

WHEREAS, it also provides that a judge may place a child who has violated any rules of conduct while under supervision of an agency or adult in detention for up to two (2) days; and

WHEREAS, your Committee, in reliance upon input from Representative Carol Buettner, supports the passage of AB332;

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby support AB332.

BE IT FURTHER RESOLVED, that the Winnebago County Clerk be and she is hereby authorized to send a copy of this resolution to all Wisconsin Legislative members representing the citizens of Winnebago County and to the Executive Director of the Wisconsin Counties Association.

Respectfully submitted,
GOVERNMENTAL RELATIONS
COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the resolution. CARRIED BY VOICE VOTE.
(Supervisor Gose voted nay)

**SUPPORT AB338 WITH AMENDMENT 1
PROVIDES JUVENILE COURT AUTHORITY
TO ORDER A CHILD'S PARENT OR
GUARDIAN TO REFRAIN FROM CERTAIN
ADVERSE PRACTICES OR BE HELD IN
CONTEMPT OF COURT**

The following Resolution No. 87-785 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, AB338 broadens the authority of the Juvenile Court so as to enable a judge to order a child's parent, guardian, legal custodian or other adult to do or refrain from doing anything in instances where the child has been adjudged delinquent or in need of protection or services; and

WHEREAS, similar provisions currently apply only to cases where the child is adjudged to be delinquent or in need of protection or services; and

WHEREAS, your Committee, in reliance upon input from Representative Carol Buettner, supports the passage of AB338 with Amendment 1;

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby support AB338 with Amendment 1.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this resolution to all Wisconsin Legislative members representing the citizens of Winnebago County and to the Executive Director of the Wisconsin Counties Association.

Respectfully submitted,
GOVERNMENTAL RELATIONS
COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**SUPPORT AB245 WITH AMENDMENT 1;
INCREASING JUVENILE COURT
JURISDICTION OF ADJUDGED
DELINQUENTS FROM AGE 19 TO
AGES 21 AND 25**

The following Resolution No. 88-785 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, under current law the court assigned to exercise jurisdiction under the Children's Code is permitted to retain jurisdiction over a child adjudged delinquent only until the juvenile's 19th birthday regardless of the offense committed; and

WHEREAS, AB245 Amendment 1 will extend court jurisdiction for a juvenile aged 14 to 17 who are adjudged delinquent for first degree murder to age 25 and age 21 for first degree sexual assault, attempted first degree murder or certain other specified violent crimes; and

WHEREAS, your Committee, in reliance upon input from Representative Carol Buettner, supports the passage of AB245 with Amendment 1;

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby support AB245 with Amendment 1.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this resolution to all Wisconsin Legislative members representing the citizens of Winnebago County and to the Executive Director of the Wisconsin Counties Association.

Respectfully submitted,
GOVERNMENTAL RELATIONS
COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**SUPPORT OF AB143 and AB154;
REDUCING VETERANS ADMINISTRATION
10 YEAR RESIDENCY REQUIREMENT TO
5 YEARS FOR STATE VETERAN BENEFITS**

The following Resolution No. 89-785 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, AB143 and AB154 would reduce the ten (10) year residency requirement to five (5) years for State Veteran Administration benefits; and

WHEREAS, AB143 and AB154 would assist veterans who entered service outside of the State of Wisconsin and have now made Wisconsin their place of residence; and

WHEREAS, your Committee, in reliance upon

input from the Veterans Services Officer, supports the passage of AB143 and AB154;

NOW, THERFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby support AB143 and AB154.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this resolution to all Wisconsin Legislative members representing the citizens of Winnebago County and to the Executive Director of the Wisconsin Counties Association.

Respectfully submitted,
GOVERNMENTAL RELATIONS
COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the resolution. Roll Call Vote: Ayes 19 - O'Brien, Flavin, Meinen, Diakoff, Daggett, Binder, Hemes, Gross, Broas, Goff, Gose, Kearney, Campfield, Underheim, Schwartz, F. Utech, King, M. Utech, Troxell. Nays 25 - Shipman, J.C. Pawlowski, Gavinski, Kampo, W.C. Pawlowski, Eckrich, Grace, Grundman, Laabs, Albright, Luebke, Edinger, Owens, Cartwright, Young, Landwehr, Steber, Lauson, Wagner, Schumerth, Murphy, Robl, Bahr, Nielsen and Slye. Excused 1 -Maehl. LOST.

**CONDITIONAL SUPPORT OF AB212;
RAISING JURISDICTIONAL LIMIT IN
SMALL CLAIMS ACTIONS FROM
\$1,000 to \$2,500 (Amended to \$1,500)**

The following Resolution No. 90-785 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, AB212 would increase the jurisdictional limit in Small Claims Actions from \$1,000 to \$2,500; and

WHEREAS, this change would increase the Small Claims Actions case load and decrease the Civil Claims Actions case load; and

WHEREAS, the filing fee for a Small Claims Action is \$12, while the fee for a Civil Case is \$45; and

WHEREAS, this change would accordingly decrease revenues for both State and County; and

WHEREAS, your Committee, in reliance upon input from the County Clerk of Courts, supports the passage of AB212 with the condition that the \$2,500 limit be amended to a \$1,500 limit;

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby support AB212 with the condition that the \$2,500 limit be amended to a \$1,500 limit.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this resolution to all Wisconsin Legislative members representing the citizens of Winnebago County and to the Executive Director of the Wisconsin Counties Association.

Respectfully submitted,
GOVERNMENTAL RELATIONS
COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**APPROVE SUB-LEASE OF MONNETT
EXPERIMENTAL AIRCRAFT, INC.
BUILDING LOCATED AT WITTMAN
FIELD AIRPORT**

The following Resolution No. 91-785 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Aviation Committee has received information that Monnett Experimental Aircraft, Inc. will be purchased by Aviation Composites and a new company known as INAV, Ltd., wholly owned by Aviation Composites, will be operating from the Monnett Building which is located on Wittman Field Airport property leased from Winnebago County; and

WHEREAS, the hangar ground lease agreement between Monnett and Winnebago County provides at paragraph 8 i as follows:

“Non-Assignment. LESSEE shall not at any time assign any part of this agreement nor sublease nor assign any of the leased premises without the prior written approval of LESSOR. Said approval not to be unreasonably withheld.”

and

WHEREAS, your Committee has been advised that Monnett wishes to sub-lease the building it has constructed on the land leased from Winnebago County to INAV, Ltd., and further requested to obtain Winnebago County Board approval of the aforementioned sub-lease; and

WHEREAS, your Committee has reviewed this request and recommends that the sub-lease be approved.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that as provided in paragraph 8 i of the lease agreement between Winnebago County and John Monnett dated June, 1981, Winnebago County does hereby approve the sub-lease of the Monnett Experimental Aircraft, Inc. building located on Winnebago County owned lands at Wittman Field Airport to INAV, Ltd., in accordance with the written request for such approval dated June 3, 1985, a copy of which is attached hereto.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor O'Brien and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**TRANSFER OF FUNDS; PARK
VIEW HEALTH CENTER: TO COVER
WATER MAIN CONSTRUCTION PROJECT**

The following Resolution No. 92-785 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$40,000 be and it hereby is transferred from funds budgeted for the purchase of property located on High Street, Oshkosh, Wisconsin, for Courthouse parking to Park View Health Center to provide funds to cover water main construction project as indicated on Request for Transfer of Funds form attached hereto.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

Motion made by Supervisor King and seconded to suspend rule 1.1153 and adopt and resolution.

Suspension of rule CARRIED BY VOICE VOTE.
Resolution CARRIED BY UNANIMOUS VOTE.

Motion made by Supervisor J.C. Pawlowski and
seconded to adjourn until Tuesday, August 20th, 1985
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 of
Supervisors for their meeting held on Tuesday, July 23,
1985.

Dorothy L. Propp
Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED SESSION
COUNTY BOARD MEETING
Tuesday, August 20, 1985

The Winnebago County Board of Supervisors was called to order by the Chairman Ralph R. Nielsen at 6:00 p.m., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * * *

Roll call showed full board present with the following excused Supervisor, Maehl.

* * * * *

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 that the minutes for the meeting held on July 23, 1985 be approved as printed. **CARRIED BY VOICE VOTE.**

NOTICE OF PUBLIC HEARING

The Planning & Zoning Committee of Winnebago County will hold a Public Hearing in the Lounge Room of the Winnebago County Courthouse, Oshkosh, Wisconsin, on **Tuesday, August 27, 1985 at 7:00 P.M.**, to consider the following cases:

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Roland G. Hansen, Sr.

Applicant(s): LeRoy Boe

Location of Premises Affected: 5418 Hwy. 110

West, Larsen, WI 54947

Legal Description: Pt. SW SE, Section 14, T20N, R15E, Town of Winchester, Winnebago County

Tax Parcel Number: 028-0438

Area: 40.0 acres, more or less

EXPLANATION: Applicant is requesting a Zoning Change per s.17.33 of the **Winnebago County Town/County Zoning Ordinance** from A-2 General Farming District to B-3 General Business District to be used for auto sales & repairs, and possible future residence.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Robert F. Flannery

Applicant(s): Town of Wolf River

Location of Premises Affected: Route #1, Fremont, WI 54940

Legal Description: Pt. SW SE Section 4, T20N, R14E, Town of Wolf River, Winnebago County

Tax Parcel Number: 032-0990-02.

Area: 13.0 acres, more or less

EXPLANATION: Applicant is requesting a Zoning Change per s.17.33 of the **Winnebago County Town/County Zoning Ordinance** from R-1 Rural Residential District to A-2 General Farming District to be used for hobby farm and seasonal resort.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Carl H. Hildebrand

Applicant(s): Same

Location of Premises Affected: 1031 Appleton Road, Menasha, WI 54952

Legal Description: Lot 1, Blk 3, Grove Subdivision, SE¼, Section 11, T20N, R17E, Town of Menasha, Winnebago County

Tax Parcel Number: 008-1580

Area: Lot size - 95' x 150'

EXPLANATION: Applicant is requesting a Zoning Change per s.17.33 of the **Winnebago Town/County Zoning Ordinance** from B-2 Community Business District to B-3 General

Business District to be used for car lot, body shop & repairs.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: David Hildebrand

Applicant(s): Same

Location of Premises Affected: 3691 Fond du Lac Road, Oshkosh, WI 54901

Legal Description: Part NW SE, also being part of Govt. Lot 3, Section 1, T17N, R16E, Town of Black Wolf, Winnebago County

Tax Parcel Number: 004-0045

Area: 9.50 acres, more or less

EXPLANATION: Applicant is requesting a Zoning Change per s.17.33 of the Winnebago County/Town Zoning Ordinance from B-2 Community Services District to M-2 Heavy Industrial District to be used for fish processing on a limited basis.

* * * * *

COUNTY EXECUTIVE'S REPORT

County Executive Paul W. Stevenson reported to the Winnebago County Board of Supervisors that he attended the Winnebago County Fair and in his opinion a very successful fair. Mr. Stevenson has been meeting with department heads on the 1986 budget and the County's budget will be reduced and he has delayed hiring additional personnel. The County Executive attended a meeting at Madison, Wisconsin. Counties will take general relief administration sometime in 1987. Mr. Stevenson would like to increase the capabilities of the computers and centralize microfilming. EAA experienced a very successful convention. The Winne-Fond Lake Consortium is negotiating to merge with a new corporation. Mr. Stevenson presented NACo awards to Keith Laux of the Unified Board, Sylvia Banville of the Park View Health Center and Joe Halter of the Winne-Fond Lake Consortium for their outstanding work in new programs and procedures.

Mr. Stevenson informed the County Board members that the printed budget will be available by

October 1st and will be accessible to the public at various places.

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.

COMMITTEE REPORTS

Committee reports were filed by the following committees and are on file in the office of the Winnebago County Clerk: Governmental Relations Committee, Aviation Committee, State Representative Robert T. Welch, Planning & Zoning Committee, August Report of the Parks Committee, Social Services Department, UW-Extension News, Park View News.

ZONING COMMITTEE REPORT WILLIAM & CHARLYNE BRENNAND TOWN OF NEKIMI

REPORT NO. 1. A report from the Zoning Committee approving the request of William & Charlyne Brennand for a change in zoning from A-1 Agri-Business District to R-1 Rural Residential District was read. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE WILLIAM & CHARLYNE BRENNAND TOWN OF NEKIMI

The following Amendatory Ordinance No. 1 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of William & Charlyne Brennand;

DESCRIPTION OF SITE:

Owner of Property: William & Charlyne Brennand

Applicant: Same

Location of Premises Affected: 4209 Oregon

Street Road, Oshkosh, WI

Legal Description: Part of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$, Section 11, T17N, R16E, Town of Nekimi, Winnebago County, Wisconsin.

Area: Approximately 7.68 acres, more or less

Tax Parcel No.: Part of 012-0195

EXPLANATION: Applicant is requesting a Zoning Change per Section 17.33 of the **Winnebago County / Town Zoning Ordinance** from A-1 Agri-Business to R-1 Rural Residential Zoning District for single-family residential development.

FINDINGS: (1) The Town Board did not oppose; (2) The applicant met the criteria of Section 17.33(10) for rezoning of exclusive agricultural land; (3) The site meets the minimum district standards for development.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Nekimi, be and the same, are hereby amended to provide that the above-described property be changed from the classification of **A-1 Agri-Business District** of said Ordinance, which it now and heretofore had, to the zoned district of **R-1 Rural Residential Zoning District**.

**WINNEBAGO COUNTY PLANNING &
ZONING COMMITTEE**

Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.**

**ZONING COMMITTEE REPORT
GERALD F. FREY —
TOWN OF OSHKOSH**

REPORT NO. 2. A report from the Zoning Committee denying the request of Gerald R. Frey for a change in zoning was read. Motion made by Supervisor Owens and seconded to accept the **DENIAL** report. **CARRIED BY VOICE VOTE.**

**ZONING COMMITTEE REPORT
DALE H. HURLBUTT ET AL
TOWN OF OSHKOSH**

REPORT NO. 3. A report from the Zoning Committee approving the request of Dale H. Hurlbutt et al for a change in zoning from R-4 Multiple Family Residential District to R-3 Two Family Residential District was read. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
DALE H. HURLBUTT ET AL
TOWN OF OSHKOSH**

The following Amendatory Ordinance No. 3 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of William Manske, Applicant for Dale H. Hurlbutt, et.al., owner;

DESCRIPTION OF SITE:

Owner: Dale H. Hurlbutt, et.al.

Applicant: William Manske

Location of Premises Affected: Sherman Road, Oshkosh, WI

Legal Description: Being part of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 36, T19N, R16E, Town of Oshkosh, Winnebago County, Wisconsin

Area: Approximately 0.230 acres.

Tax Parcel No.: 018-0512

EXPLANATION: Applicant is requesting a Zoning Change from R-4 Multiple-Family Residential District to R-3 Two-Family Residential District.

FINDINGS: (1) The Town Board recommended approval; (2) The site meets the minimum district standards for single- or two-family development; (3) Site is served by sewer and water; (4) Surrounding districts are mixed residential; no adverse affect by approval.

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 hereby amended to provide that the above-described property be changed from the classification of **R-4 Multiple-Family Residential District** of said Ordinance, which it now and heretofore had, to the zoned district of **R-3 Two-Family Residential District**.

**WINNEBAGO COUNTY PLANNING &
ZONING COMMITTEE**

Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.**

**ZONING CHANGE
TOWN OF BLACK WOLF
LORRAINE FRIDAY &
DENNIS W. KLUBA**

Town Board of the Town of Black Wolf, Winnebago County, Wisconsin

Re: Petition of Lorraine Friday and Dennis W. Kluba

DESCRIPTION OF SUBJECT SITE:

Owner of Property: Lorraine Friday

Applicant: Dennis W. Kluba

Location of Premises Affected: Koelpin Road, Winnebago County

Legal Description: Sec. 20, T17N, R17E, Town of Black Wolf

EXPLANATION: Applicant is requesting zoning change from A-2 to R-1 to construct a single family dwelling.

Resolved, by the Town Board of the Town of Black Wolf, Winnebago County, Wisconsin, that the above indicated proposed zoning change be and the same is hereby approved.

Motion made by Supervisor Binder and seconded to adopt the resolution. **CARRIED BY VOICE VOTE.**

**CONCERN OVER RAPE CRISIS
FACES CRISIS OVER FUNDS**

Supervisor Wagner submitted to the Winnebago County Board an article which appeared in the *Oshkosh Northwestern* concerning the loss of grant money from the State of Wisconsin, the Rape Crisis Center faces a \$14,000 budget deficit for the rest of 1985

and possible program cuts for 1986. So that the County Board may be made aware of the facts relating to this serious condition I will move as follows:

"The situation involving Rape Crisis need for assistance in funding from Social Services be placed on the agenda for discussion at our next meeting in September. Further, that the Department of Social Services be directed to prepare a **written report** to be sent out with our packets outlining their situation relating to the amount of money received from the State of Wisconsin Block Grant, how any of this money has been spend to date outlining projects, the balance remaining, and how they intend to spend it. Also requested is a plan of action that the Department would institute to handle the added caseload which would result in the event that Rape Crisis does close their office and all referrals would have to be handled by the Department directly and cases opened on all these new clients."

The motion was seconded by Supervisor Bahr.
CARRIED BY VOICE VOTE.

COUNTY FLAG

The County Board Chairman Ralph R. Nielsen will investigate the possibility of a County Flag.

* * * * *

ADOPT CHAPTER 5 OF THE WINNEBAGO COUNTY PERSONNEL MANUAL (SCHEDULED HOURS AND OVERTIME)

The following Resolution No. 93-885 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, at the time of adoption of the Winnebago County Personnel Manual, Chapter 5, relating to scheduled hours and overtime, was withdrawn from consideration in order to allow for further revision; and

WHEREAS, further study has taken place, and a

revised version of Chapter 5 has been created; and employees.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that this revised version of Chapter 5 of the Winnebago County Personnel Policy Manual, relating to the scheduled hours and overtime of non-represented employees, a copy of which is attached hereto, be and the same is hereby approved.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**DISALLOW CLAIM OF
JAMES R. BROWNSON
(JUNE 29, 1985)**

The following Resolution No. 94-885 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

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

WHEREAS, your Committee has investigated 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 James R. Brownson dated June 29, 1985, 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 King and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**AUTHORIZE PARTICIPATION
IN CONSERVATION AID FUNDS
AVAILABLE TO COUNTIES
(FISH-GAME FUND)**

The following Resolution No. 95-885 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, funds may be available in 1985-1986 through the Department of Natural Resources, County Fish-Game Fund, for the renovation of boat launch sites; and

WHEREAS, it is necessary for the County Board to authorized the submitted of an application for said funds.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive be and hereby is authorized to make application on behalf of Winnebago County with the Department of Natural Resources for County Fish-Game Funds for the renovation of boat launch sites.

Submitted by,
**PARKS AND RECREATION
COMMITTEE**

Motion made by Supervisor Lauson and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**AUTHORIZE PARTICIPATION IN
CONSERVATION AID FUNDS
AVAILABLE TO COUNTIES
(RECREATION BOATING
FACILITIES PROGRAM)**

The following Resolution No. 96-885 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, funds may be available in 1985-1986 through the Department of Natural Resources, Recreation Boating Facilities Program, for the renovation/development of boat launch sites; and

WHEREAS, it is necessary for the County Board to authorize the submittal of an application for said funds.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive be and hereby is authorized to make

application on behalf of Winnebago County with the Department of Natural Resources, Recreation Boating Facilities Program, for funds for the renovation/development of boat launch sites.

Submitted by,
**PARKS AND RECREATION
COMMITTEE**

Motion made by Supervisor Lauson and seconded to adopt the resolution. **CARRIED BY VOICE VOTE.**

**AUTHORIZE FILING OF APPLICATION
FOR DEPARTMENT OF NATURAL
RESOURCES GRANT: CONDUCT
RECREATION FEASIBILITY STUDY
AT LANDFILL SITE**

The following Resolution No. 97-885 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County must develop a closure plan for the Landfill that will address utilization of the property once landfill operations cease; and

WHEREAS, Winnebago County is interested in determining the recreation potential of the Landfill once it is closed; and

WHEREAS, up to 75% cost-shared assistance is available through the Department of Natural Resources - Motorcycle Aids Program - for conducting a recreation feasibility study of the Landfill site; and

WHEREAS, both the Solid Waste Management Board and the Parks Committee have approved pursuing a feasibility study and have sufficient funds available for the County share (25%) of the study.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that authorization be given to the County Executive to act on behalf of the Solid Waste Management Board and Parks Committee to submit an application to the Department of Natural Resources for any financial aid that is available, sign documents and take the necessary action to undertake, direct and complete the approved study.

BE IT FURTHER RESOLVED, that funds available in each department budget be appropriated for a feasibility study, the cost of which shall not exceed \$16,000.00.

Submitted by,
**SOLID WASTE MANAGEMENT BOARD
 PARKS AND RECREATION
 COMMITTEE**

Motion made by Supervisor Lauson and seconded to adopt the resolution. Roll Call Vote: Ayes 38 - Shipman, J.C. Pawlowski, Flavin, Gavinski, Kampo, Eckrich, Grace, Grundman, Laabs, Meinen, Albright, Luebke, Diakoff, Daggett, Edinger, Binder, Cartwright, Hemes, Young, Landwehr, Gross, Lauson, Goff, Gose, Kearney, Wagner, Schumerth, Murphy, Underheim, Schwartz, F. Utech, King, Robl, M. Utech, Bahr, Troxell, Nielsen and Slye. Naves 3 - Owens, Steber, and Broas. Excused 3 - Maehl, O'Brien, W.C. Pawlowski. CARRIED.

INCREASE MARRIAGE LICENSE FEE TO \$35.00

The following Resolution No. 98-885 was presented:
 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Wisconsin Legislature did amend sec. 765.15, Wis. Stats., to change the distribution of marriage license fees effective July 19, 1985; and

WHEREAS, prior to this amendment, Winnebago County had increased the marriage license fee to \$30.00 which was distributed as follows:

State \$20.00

County \$10.00; and

WHEREAS, the recent statutory amendment now results in the distribution of the \$30.00 fee as follows:

State \$25.00

County \$ 5.00; and

WHEREAS, the County may increase the marriage license fee in any amount deemed appropriate; and

WHEREAS, your Judiciary and Public Safety Committee is recommending that the marriage license fee in Winnebago County be increased to \$35.00

NOW, THEREFORE, BE IT RESOLVED, by the

Winnebago County Board of Supervisors, that the marriage license fee, which includes a notary fee, chargeable by the County Clerk shall be \$35.00 to be distributed as follows:

State	\$25.00
County	<u>\$10.00</u>
	<u>\$35.00</u>

(Total marriage license fee including notary fee.)

BE IT FURTHER RESOLVED, that this Resolution shall be effective the day after publication as required by law.

Submitted by,
JUDICIARY AND PUBLIC
SAFETY COMMITTEE

Motion made by Supervisor M. Utech and seconded to adopt the resolution. Roll Call Vote: Ayes 40 - Shipman, Flavin, Gavinski, Kampo, W.C. Pawlowski, Eckrich, Grace, Grundman, Laabs, Meinen, Albright, Luebke, Diakoff, Daggett, Edinger, Owens, Binder, Cartwright, Hemes, Young, Landwehr, Gross, Steber, Lauson, Broas, Goff, Gose, Kearney, Wagner, Schumerth, Murphy, Underheim, Schwartz, King, Robl, M. Utech, Bahr, Troxell, Nielsen and Slye. Nays 2 - J.C. Pawlowski, F. Utech. Excused 2 - O'Brien and Maehl. CARRIED.

**RECIND AND RECREATE SECTION
125.0001(5), UNIFORM SCHEDULE ADOPTED,
ALCOHOL BEVERAGES, CHAPTER 9 OF THE
CODE OF GENERAL ORDINANCES**

The following Resolution No. 99-885 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, it is necessary to rescind and recreate Section 125.0001(5), Uniform Schedule Adopted, relating to Alcohol Beverages, of Chapter 9 of the Code of General Ordinances, due to changes in Wisconsin Statutes.

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

**AN ORDINANCE TO RESCIND AND
RECREATE SECTION 125.000(5),
UNIFORM SCHEDULE ADOPTED
(ALCOHOL BEVERAGES) OF THE
CODE OF GENERAL ORDINANCES**

**SECTION 125.0001(5) IS RESCINDED
RECREATED SECTION 125.0001(5)
IS ATTACHED HERETO.**

(5) **UNIFORM SCHEDULE ADOPTED.** The State of Wisconsin Revised Juvenile Drinking Violation Deposit Schedule and Uniform Misdemeanor Bail Schedule adopted by the Wisconsin Judicial Conference and as amended from time to time are hereby adopted and by reference made a part of this Code.

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

Motion made by Supervisor M. Utech and seconded to adopt the resolution. **CARRIED BY VOICE VOTE.**

**APPROVE AGREEMENT BETWEEN
WINNEBAGO COUNTY AND VAN DYNE
SPORTSMAN'S CLUB; LEASE OF SHOOTING
RANGE (SHERIFF'S DEPT.)**

The following Resolution No. 100-885 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 an Agreement for lease of shooting range between Winnebago County and Van Dyne Sportsman's Club, said Agreement to be substantially in the same form as reported by your Committee earlier this date.

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

Motion made by Supervisor M. Utech and seconded to adopt the resolution. **CARRIED BY VOICE VOTE.**

**ACCEPT COUNTY VETERANS'
SERVICE OFFICER GRANT**

The following Resolution No. 101-885 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Wisconsin Statutes 45.43 (7) sets forth grant application requirements which Winnebago County qualifies.

WHEREAS, funds are available through the Wisconsin Department of Veterans Affairs, pursuant to 45.43 (7) of the Statutes are used in the operation and salaries of the Veterans Service Officer.

WHEREAS, the Veterans Service Officer having submitted an application for a County Veterans Service Officer's Grant for funds in the amount of \$3,000 since 1973.

WHEREAS, the Veterans Service Officer has received approval from the Judiciary and Public Safety Committee (committee of jurisdiction) to apply for the annual grant.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby, authorize the acceptance and use of the aforementioned County Veterans Service Officer's Grant in accordance with the application and committee recommendation.

BE IT FURTHER RESOLVED, that the County Executive be and hereby is authorized to accept this award on behalf of Winnebago County.

Respectfully submitted,
**JUDICIARY AND PUBLIC
SAFETY COMMITTEE**

Motion made by Supervisor M. Utech and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

WCA RESOLUTIONS

Motion made by Supervisor Goff and seconded that the voting delegate Supervisor Landwehr be instructed to cast his vote for Winnebago on the resolution presented at the WCA as Winnebago County voted on the original resolutions. CARRIED BY VOICE VOTE.

* * * * *

Motion made by Supervisor J.C. Pawlowski and seconded that the board adjourn until Tuesday, September 3rd, 1985 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 of Supervisors for their meeting held on Tuesday, August 20, 1985.

Dorothy L. Propp
Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

**COUNTY BOARD MEETING
(WORKSHOP)
Tuesday, September 3, 1985**

The Winnebago County Board of Supervisors was called to order by the Chairman Ralph R. Nielsen at 6:00 p.m., in the Supervisor's Room, Courthouse, Oshkosh, Wisconsin.

* * * * *

Roll call showed full board present with the exception of the following excused supervisors: Gavinski, Goff, Kearney, Schwartz and Robl.

* * * * *

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

COUNTY BOARD CHAIRMAN'S APPOINTMENTS

TO: Winnebago County Board of Supervisors

FROM: Ralph Nielson, County Board Chairman

DATE: September 3, 1985

RE: Appointment to Supervisory District #34

I wish to appoint:

Paul J. Sundquist
222 Hudson Avenue
Oshkosh, WI 54901

to fill the unexpired term of Mary Campfield-Kotschi, District 34, City of Oshkosh.

Your confirmation of this appointment would be appreciated.

Motion made by Supervisor Murphy and seconded to approve the appointment. CARRIED BY VOICE VOTE.

* * * * *

TO: Winnebago County Board of Supervisors
FROM: Ralph Nielsen, County Board Chairman
DATE: September 3, 1985
RE: Committee Appointments

I wish to appoint Paul J. Sundquist to serve on the Agriculture and Extension Education Committee. He will be replacing Eugene Troxell who will serve on the Aviation Committee, replacing Mary Campfield-Kotschi.

Your confirmation of these appointments will be appreciated.

Motion made by Supervisor J. C. Pawlowski and seconded that the appointments be approved. CARRIED BY VOICE VOTE.

AUTHORIZE APPLICATION FOR FEDERAL GRANT: JUVENILE DETENTION WORKER (\$34,156)

The following Sub-Resolution No. 102-985 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the current funding for the Winnebago County Juvenile Detention Worker position through the Job Training Partnership Act is due to expire September 30, 1985; and

WHEREAS, there is a need to continue the position as evidenced in the attached information; and

WHEREAS, the Wisconsin Council on Criminal Justice has indicated there are Federal Funds available for this position for the period October 1, 1985, through December 31, 1986, in the amount of \$34,156; and

WHEREAS, the request for the grant has been reviewed and adoption of this resolution is recommended.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive be and he hereby is authorized to

apply for and accept Winnebago County Juvenile Detention Worker Project funding in the amount of \$34,156 through the Wisconsin Council on Criminal Justice as indicated in the attached information.

BE IT FURTHER RESOLVED, that appropriate County officials be and they hereby are authorized to execute a contract for the purchase of services of a Juvenile Detention Worker for this project.

Submitted by,
Ralph R. Nielsen
County Board Supervisor

Motion made by Supervisor Nielsen and seconded to adopt the resolution. Motion made by Supervisor M. Utech to amend the resolution as follows: **BE IT FURTHER RESOLVED**, that this project and any contract for purchase of services made pursuant to the grant for this project, shall terminate if and when federal funds are no longer available. Amendent **CARRIED BY VOICE VOTE**. Roll Call on Amended Resolution: Ayes 35 - O'Brien, Shipman, Flavin, Eckrich, Grace, Laabs, Meinen, Albright, Luebke, Diakoff, Daggett, Edinger, Owens, Binder, Maehl, Cartwright, Hemes, Young, Landwehr, Gross, Steber, Lauson, Broas, Gose, Wagner, Sundquist, Murphy, Underheim, F. Utech King, M. Utech, Bahr, Troxell, Neilsen and Slye. Naves 5 - J.C. Pawlowski, Kampo, W.C. Pawlowski, Grundman, Schumerth. Excused 5 - Gavinski, Goff, Kearney, Schwartz and Robl. **CARRIED**.

WORKSHOP

The directors of the cities of Menasha, Neenah and Oshkosh appeared before the Winnebago County Board of Supervisors in defense of their formula for their budgets. Mr. Nichols told the board members that East Central Regional Planning Commission aided in determining the formula rate. Supervisor M. Utech expressed the idea to have the libraries collect directly from the municipalities instead of the County levying a tax. Mr. Frey from the city of Menasha told the board members that their budget will be increased approximately 3½% for 1986.

COUNTY PARKS SYSTEM

Mr. Tim Anderson a member of the Schriber & Anderson Associates before the Winnebago County on their Master Plan Report for Winnebago Community Park. The Community Park has been implemented through two phases of a three-phase master plan prepared in 1968. Phase III with the exception of the road system and associated lighting has yet to be implemented. As part of a new master plan, the Parks Committee further resolved to investigate potential uses for existing park land and County-owned properties located in close proximity to the Community Park, which included Sunnyview Property with 155 acres, Asylum Point Park with 56.5 acres, existing County Landfill Site with 185 acres and proposed county landfill site (Bartlett farm) with 311 acres. The total package would cost approximately 2.5 million dollars.

AMBULANCE SERVICE

Supervisor M. Utech, Chairman of the Judiciary & Public Safety Committee, reported on the County's ambulance service. The cost for county-wide ambulance service is currently \$1.77 per person. Under the system, the larger cities are served by paramedic, while the more rural areas are served by emergency medical technicians. The committee has the option of upgrading the level of service or of canceling the current contracts between the providers. Winnebago County will continue to provide ambulance service to their residents. Winnebago County's contract with providers includes a ninety day notice of non-renewal.

METHANE GAS

Supervisor Landwehr introduced members of ECS Engineers and Foth & Van Dyke who were instrumental in the survey of the Winnebago County Landfill Site.

Winnebago County Solid Waste Management Board recognized landfill gas as a potential energy resource. The board retained Foth & Van Dyke Industrial, Inc. with SCS engineers to investigate the

technical and economic feasibility of landfill gas recovery and utilization at the Winnebago County Sanitary Landfill. The first step was to design and operate a landfill gas test program. The test program included both static and dynamic testing. Monitoring data recorded during these tests included extraction flow rates, well head pressures, gas composition and subsurface pressure. The results were as follows: the landfill is currently exhibiting an average gas generation rate of 0.144 cubic feet of LFG per pound of refuse per year (0.144 ft.3/lb-yr.) Under existing conditions, gas production is calculated at 2 million cubic feet per day. Future gas production is calculated at 2.8 million cubic feet per day based on anticipated refuse to be in place. Landfill gas production is estimated to continue at this rate for a range of 10 to 20 years.

The proposed gas recovery system is designed for future expansion.

* * * * *

Motion made by Supervisor J.C. Pawlowski and seconded to adjourn until Tuesday, September 17, 1985 at 6:00 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 of Supervisors for their meeting held on Tuesday, September 3, 1985.

Dorothy L. Propp
Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED SESSION
COUNTY BOARD MEETING
Tuesday, September 17, 1985

The Winnebago County Board of Supervisors was called to order by the Chairman Ralph R. Nielsen at 6:00 p.m. in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * * *

Roll Call showed full board present with the following excused supervisors: Diakoff and Edinger.

* * * * *

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 that the minutes for the meeting on August 20, 1985 be approved as printed. **CARRIED BY VOICE VOTE.**

* * * * *

A communication from the Wisconsin Counties Association accepting the bid from Winnebago County to hold the WCA Convention in Oshkosh for the year 1988.

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An invitation from Leonard and Viola Larson inviting the Winnebago County Board of Supervisors to attend the dedication of the Larson Bros Airport on September 29, 1985.

* * * * *

NOTICE OF PUBLIC HEARING

The Planning and Zoning Committee of Winnebago County will hold a Public Hearing in the Lounge Room of the Winnebago County Courthouse, Oshkosh, Wisconsin, on **October 1, 1985, at 7:00p.m.**, to consider the following matter:

To amend the Zoning Ordinance as follows:

17.16(2) PRINCIPAL USES—FARM. All uses permitted in the A-1 "Agri-Business District" plus one one- or two-family dwelling, which must be accessory to the principal farm use. (Dwelling standards according to the applicable residential district.)

17.16(4) PRINCIPAL USES—RESIDENTIAL. One-family dwellings, whether or not accessory to farm operations. These dwellings, whether of not accessory to farm operations. These dwellings shall adhere to the standards of the applicable residential districts. Furthermore, while the zoning district shall remain A-2 "General Farming", those residences not accessory to the principal farm operation shall be restricted to the principal, accessory and conditional uses of the affected Residential uses.

17.16(6)(c) All two-family dwellings, not accessory to farm operations.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Federal Land Bank

Applicant(s): Same

Location of Premises Affected: 3101 W. Ripple Road, Oshkosh, WI 54901

Legal Description: Part NE, NE, Section 8, T17N, R16E, Town of Nekimi, Winnebago County

Tax Parcel Number: 012-0137

Area: 2.474 acres, more or less

EXPLANATION: Applicant is requesting a Zoning Change from A-1 Agri-Business District to R-1 Rural Residential District under s. 17.33 of the Winnebago County Town/County Zoning Ordinance.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of property: Carl H. Hildebrand

Applicant(s): Same

Location of Premises Affected: 1031 Appleton Road, Menasha, WI 54952

Legal Description: Lot 1, Blk 3, Grove Subdivision, SE $\frac{1}{4}$, Section 11, T20N, R17E, Town of Menasha, Winnebago County

Tax Parcel Number: 008-1580

Area: Lot size - 95' x 150'

EXPLANATION: Applicant is requesting a Zoning Change per s.17.33 of the **Winnebago County Town/County Zoning Ordinance** from B-2 Community Business District to B-3 General Business District to be used for car lot, body shop & repairs.

All interested persons wishing to be heard at the Public Hearing are invited to be present. For further, detailed information concerning this notice, contact the Winnebago County Zoning Office.

COUNTY EXECUTIVE'S REPORT

Mr. Paul W. Stevenson, County Executive, reported to Winnebago County Board of Supervisors that the 1986 budget has been completed with the exception of the library funding. The budget books are in the process of printing and the Supervisors will be receiving them at the October 8th meeting. Money has been provided for ambulance service but not specifically allotted to any one area. Mr. Stevenson informed the board members of the new corporation formed JTPA. Mr. Stevenson attended the dedication of Carmel Housing. The freeze on hiring new employees has saved the county \$5,000. A fire drill plan has been implemented and a drill will be held every three months. A new policy of air travel has been established and all reservations must be made through the County Executive's office. The county is studying the possibility of extending the present landfill site until a new site is located. To alleviate the parking problems at the Courthouse the courts will rotate their sessions to solve this problem. The County Executive has received an initial report from the County Planner on Park View Health Center and Mr. Stevenson will discuss the report with Mrs. Bannville before it is presented to the County Board. Mr.

Stevenson would like the Agricultural Committee and Fair Association to update the County Fair.

COUNTY EXECUTIVE'S APPOINTMENTS

APPOINTMENT TO THE WINNEFOX LIBRARY SYSTEM BOARD

I wish to appoint

Supervisor Bonnie Slye
to the Winnefox Library System Board, to serve as the County Board member on this board. She replaces former Supervisor Mary Campfield-Kotschi, who resigned. Her term in office will begin immediately and end December 31, 1985.

Your confirmation of this appointment will be appreciated.

Motion made by Supervisor J. C. Pawlowski and seconded to approve the appointment. CARRIED BY VOICE VOTE.

APPOINTMENT TO ADVOCAP BOARD

I wish to appoint

Supervisor Paul Sundquist
to the above board to replace former Supervisor Mary Campfield-Kotschi who resigned.

Supervisor Sundquist's term will begin immediately and end April 21, 1987

Your confirmation of this appointment will be appreciated.

Motion made by Supervisor J.C. Pawlowski 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 office of the Winnebago County Clerk: Winnebago County Social Services Department, Winnebago County Land and Water Conservation, report on Juvenile Court Detention Worker Grant Application, Grant Tracking Form, Winnebago County Citizen Survey, UW-Extension News, Mary Wiatrowski Director Rape Crisis Center, and Governmental Relations 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.

Discussed at length was the funding of Rape Crisis Program and the funding for pre-school program.

**ZONING COMMITTEE REPORT
DAVID HILDEBRAND
TN BLACK WOLF — DENIED**

REPORT NO. 1 A report from the Planning & Zoning Committee denying the request of David Hildebrand who owns property in the town of Black Wolf for a change in zoning from B-2 Community Business District to M-2 Industrial District was read. Motion made by Supervisor Owens and seconded to accept the report of DENIAL. CARRIED BY VOICE VOTE.

**ZONING COMMITTEE REPORT
LEROY BOE FOR ROLAND G. HANSEN, SR.
TOWN OF WINCHESTER**

REPORT NO. 2. A report from the Planning & Zoning Committee approving the request of Leroy Boe for Roland G. Hansen, Sr. for a change in zoning from A-2 General Farming District to B-3 General Business District was read. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
LEROY BOE FOR ROLAND G. HANSEN, SR.
TN WINCHESTER**

The following Amendatory Ordinance No. 2 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition LeRoy Boe, applicant; for Roland G. Hansen, Sr., Owner;

DESCRIPTION OF SITE:
Owner of Property: Roland G. Hansen, Sr.

Applicant: LeRoy Boe

Location of Premises: 5418 Highway 110 West Larsen, WI.

Legal Description: The west 417.5 feet of the south 208.75 feet of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of the Section 14, T20N, R15E, Town of Winchester, Winnebago County, Wisconsin.

Area: 2 acres, more or less.

Tax Parcel Number: 028-0438

EXPLANATION: Applicant is requesting a Zoning Change per Section 17.33 of the **Winnebago County Town/County Zoning Ordinance** from A-2 General Farming District to B-3 General Business District to be used for auto sales and repair and possible future residence.

FINDINGS: (1) Town Board recommends approval; (2) zoning will not have an adverse affect on surrounding agricultural district.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Winchester, be and the same, are hereby amended to provide that the above-described property be changed from the classification of **A-2 General Farming District** of said Ordinance, which it now and heretofore had, to the zoned District of **B-3 General Business District**.

WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE

**ZONING COMMITTEE REPORT
TOWN OF WOLF RIVER FOR
ROBERT F. FLANNERY**

REPORT NO. 3. A report from the Planning & Zoning Committee approving the request of the Town of Wolf River for Robert F. Flannery was read. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
TOWN OF WOLF RIVER FOR
ROBERT F. FLANNERY**

The following Amendatory Ordinance No. 3 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of the **Town of Wolf River, Applicant; for Robert F. Flannery, Owner;**

DESCRIPTION OF SITE:

Owner of Property: Robert F. Flannery

Applicant: Town of Wolf River

Location of Premises Affected: Route 1, Fremont, WI

Legal Description: Part of the SW¹/₄ of the SE¹/₄, Section 4, T20N, R14E, Town of Wolf River, Winnebago County, Wisconsin.

Area: 13.0 acres, more or less

Tax Parcel Number: 032-0090-02

EXPLANATION: Applicant is requesting a Zoning Change per Section 17.33 of the **Winnebago County Town/County Zoning Ordinance** from R-1 Rural Residential District to A-2 General Farming District to be used for hobby farm and seasonal resort.

FINDINGS: (1) Town Board recommends approval; (2) Several petitions in favor of the amendment; (3) Property being used as A-2 Zoning at present; no land use change will be affected; (4) Use is compatible with the surrounding area.

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 hereby amended to provide that the above-described property be changed for the classification of **R-1 Rural Residential District** of said Ordinance, which it now and heretofore had, to the zoned District of **A-2 General Farming**.

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.**

**TOWN OF BLACK WOLF
FOR THOMAS J. PUPETER**

The following Amendatory Ordinance No. 1 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance of the Town of Black Wolf in accordance with the petition of the Town of Black Wolf.

DESCRIPTION OF SUBJECT SITE:

Owner of Property: Thomas J. Pupeter

Application: Thomas J. Pupeter

Location of Premises Affected: Country Club Road

Legal Description: See attached Schedule A.

EXPLANATION: Applicant is requesting zoning change from A-2 to R-2.

Resolved, by the Town of Black Wolf, Winnebago County, Wisconsin, that the above indicated proposed zoning change be and the same is hereby approved.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County does ordain that the Zoning Ordinance of the Town of Black Wolf be and the same is hereby amended to include the attached text amendment.

County Board Supervisor
Town of Black Wolf

COUNTY DISCLAIMER

County Board approval does not include any responsibility or County liability for the legality or effectiveness of the Town Zoning Amendments or the Town Zoning Ordinance.

Motion made by Supervisor Binder and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

**PROVIDE LIFE INSURANCE FOR THE
SPOUSE AND DEPENDENTS
OF ELIGIBLE EMPLOYEES**

The following Resolution No. 103-985 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County has participated in the Wisconsin Group Life Insurance Program for many years; and

WHEREAS, such participation has enabled employees of Winnebago County to obtain term life coverage for themselves at group rates; and

WHEREAS, optional spouse and dependent coverage can be made available to employees at no additional cost to Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County, as a participating employer under the Wisconsin Group Life Insurance Program, be included under the spouse and dependent life insurance program pursuant to the provisions of Chapter ETF 60 for its eligible employees.

Submitted by,
**PERSONNEL AND FINANCE
COMMITTEE**

Motion made by Supervisor King and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**SUPPORT S1570 EXEMPTING STATES
AND LOCALITIES FROM BURDENSOME
COMPLIANCE PROVISIONS OF THE
FAIR LABOR STANDARDS ACT.**

The following Resolution No. 104-985 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the National Association of Counties has introduced legislation S.1570 relating to the Supreme Court Garcia Decision, which would exempt counties for liability for overtime or other penalties; and

WHEREAS, the legislation would be retroactive to February 19, 1985, and essentially overturn a Supreme Court Decision which could adversely affect overtime policies of State and County government; and

WHEREAS, your Committee, in reliance upon input from the County Personnel Director, supports passage of S.1570;

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors, does hereby support S.1570.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of

this resolution to all Wisconsin Legislative members representing the citizens of Winnebago County and to the Executive Director of the Wisconsin Counties Association.

Respectfully submitted,
**GOVERNMENTAL RELATIONS
COMMITTEE**

Motion made by Supervisor Goff and seconded to adopt the resolution. **CARRIED BY VOICE VOTE.**
(Gose voted nay.)

**ENDORSE THE CONSERVATION
RESERVE PROGRAM OF THE
1985 FEDERAL FARM BILL**

The following Resolution No. 105-985 was presented:

WHEREAS, the Congress of the United States is debating the 1985 Federal Farm Bill which includes a USDA proposal for a 10 year, \$11 billion Conservation Reserve Program; and

WHEREAS, the Conservation Reserve Program calls for retiring nearly 20 million acres of highly erodible cropland throughout the United States by cost share agreements with landowners to plant protective grasses and trees on designated acreage; and

WHEREAS, the Conservation Program costs will be offset by lower federal spending on crop loans, direct subsidies, grain storage costs and removal of sediment from nations waters; and

WHEREAS, the Conservation Reserve Program is essential for the protection of our soil and water resources with added benefits in providing wildlife habitat; and

WHEREAS, local, state and federal inventories show that there are at least 530,00 acres of erodible land in Wisconsin that need permanent cover by means of grass and or tree plantings.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County does hereby endorse the Conservation Reserve Program as defined within the framework of the 1985 Federal Farm Bill which will

provide landowners the opportunity to enter into agreements with the U.S. Department of Agriculture to plant protective grasses and trees on erodible land.

BE IT FURTHER RESOLVED, that the Winnebago County Board notify the Wisconsin Congressional Delegation of this action and request the support of the Delegation for the Conservation Reserve Program in the 1985 Federal Farm Bill.

Submitted by,
**LAND CONSERVATION
COMMITTEE**

Motion made by Supervisor Maehl and seconded to adopt the resolution. ROLL CALL VOTE: Ayes 35 - O'Brien, Shipman, Flavin, Gavinski, Grundman, Laabs, Meinen, Luebke, Daggett, Binder, Maehl, Cartwright, Hemes, Young, Landwehr, Gross, Steber, Lauson, Broas, Goff, Gose, Kearney, Wagner, Sundquist, Murphy, Underheim, Schwartz, F. Utech, King, Robl, M. Utech, Bahr, Troxell, Nielsen, and Slye. Nays 8 - J.C. Pawlowski, Kampo, W.C. Pawlowski, Eckrich, Grace, Albright, Owens, Schumerth. Excused 2 - Diakoff and Edinger. CARRIED.

**AUTHORIZE SOLID WASTE MANAGEMENT
BOARD METHANE GAS RECOVERY
PROJECT AT WINNEBAGO COUNTY
LANDFILL; AUTHORIZE BIDDING FOR
GENERAL COUNTY OBLIGATION NOTES;
PROVIDE FUNDS FOR COSTS**

RESOLUTION NO. 106-985. Authorize Solid Waste Management Board Methane Gas Recovery project was withdrawn at the request of the sponsor.

**PROVIDE FUNDS TO CONTINUE
OPERATION OF THE RAPE
CRISIS CENTER (\$5,000)**

The following Resolution No. 107-985 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Rape Crisis Center has, in the past, provided many services to the County at little or no cost and continues to provide service such as consultation to victims of abuse and serves as a needed

source of valuable information to the Social Services Department; and

WHEREAS, the closing of the Rape Crisis Center for any period of time would result in increased work, new personnel, higher cost to the County or, worse, the discontinuation of consultation to the victims of physical and sexual abuse; and

WHEREAS, the nature of the work of the Rape Crisis Center is such that the victims of this social phenomenon cannot be revealed nor can the successes be paraded before the Board; and as a Foster Parent and a Supervisor who has studied the work of this voluntary service, I can and do attest to the need to keep the operation of the center continuous.

NOW, THEREFORE, BE IT RESOLVED, that this County Board immediately grant the sum of \$5,000 to the Rape Crisis Center.

BE IT FURTHER RESOLVED, that the Rape Crisis Center return to the County a statement showing the use of the said funds.

Submitted by,
Raymond F. Gose
County Board Supervisor

Motion made by Supervisor Kampo and seconded to refer back to the Social Services Committee. ROLL CALL VOTE: Ayes 11 - Shipman, J.C. Pawlowski, Gavinski, Kampo, W.C. Pawlowski, Owens, Binder, Young, Landwehr, Schumerth, Neilsen. Nays 32 - O'Brien, Flavin, Eckrich, Grace, Grundman, Laabs, Meinen, Albright, Luebke, Daggett, Maehl, Cartwright, Hemes, Gross, Steber, Lauson, Broas, Goff, Gose, Kearney, Wagner, Sundquist, Murphy, Underheim, Schwartz, F.Utech, King, Robl, M.Utech, Bahr, Troxell, Slye. Excused 2 - Diakoff and Edinger. LOST. Motion made by Supervisor Owens and seconded that the money should be taken from the Social Services Budget. LOST BY VOICE VOTE. Motion made by Supervisor Eckrich and seconded that the money be taken from the Contingency Fund. CARRIED BY VOICE VOTE. ROLL CALL ON AMENDED RESOLUTION. Ayes 41 - O'Brien, J.C. Pawlowski, Flavin, Gavinski, W.C. Pawlowski,

Eckrich, Grace, Grundman, Laabs, Meinen, Albright, Luebke, Daggett, Owens, Binder, Maehl, Cartwright, Hemes, Young, Landwehr, Gross, Steber, Lauson, Broas, Goff, Gose, Kearney, Wagner, Schumerth, Sundquist, Murphy, Underheim, Schwartz, F. Utech, King, Robl, M. Utech, Bahr, Troxell, Nielsen, Slye. Naves 2- Shipman and Kampo. Excused 2-Diakoff and Edinger. CARRIED.

**APPROVE AMENDMENT TO
CONSORTIUM AGREEMENT BETWEEN
COUNTIES OF WINNEBAGO,
FOND DU LAC AND GREEN LAKE**

The following Resolution No. 108-985 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the amendment to the Consortium Agreement between the Counties of Winnebago, Fond du Lac and Green Lake relating to future planning and operation of a job training program under the Federal Job Training and Planning Act, a copy of which is attached hereto, be and the same is hereby approved.

BE IT FURTHER RESOLVED, that appropriate County officials are hereby authorized to execute said amendment on behalf of Winnebago County.

Submitted by,
COUNTY BOARD SUPERVISORS
Eugene Troxell
Ralph R. Nielsen
Stephen Kearney

Motion made by Supervisor Troxell and seconded to adopt the resolution. The Corporation Counsel addressed the board notifying the Supervisors of changes to the agreement to-wit: Page 2 section 3.02 delete the last sentence. Page 3 section 3 - The Policy Board shall have nine (9) members, **WHICH SHALL BE COUNTY BOARD SUPERVISORS**. Motion made by Supervisor J.C. Pawlowski and seconded to incorporate the changes. **CARRIED BY VOICE VOTE**. Motion made by Supervisor Troxell and seconded to adopt the amended resolution. **CARRIED BY UNANIMOUS VOICE VOTE**.

Proceedings
of the
Board of Supervisors
of
Winnebago County

**ADJOURNED SESSION
COUNTY BOARD MEETING
Tuesday, October 8, 1985**

The Winnebago County Board of Supervisors was called to order by the Chairman Ralph R. Nielsen at 6:00 p.m., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

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

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

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Motion made by Supervisor J. C. Pawlowski and seconded that the minutes for the meetings held on September 3 and 17, 1985 be approved as printed.

CORRECTION TO THE MINUTES NOTED

Due to an error in printing the amount of money saved by the County Executive in freezing of hiring new employees was \$51,000 instead of \$5,000. Motion made by Supervisor Murphy that the correction be published. Motion made by Supervisor J. C. Pawlowski and seconded that the corrected minutes be approved.
CARRIED BY VOICE VOTE.

NOTICE OF PUBLIC HEARING

The Planning & Zoning Committee of Winnebago County will hold a Public Hearing in the Lounge Room of Room the Winnebago County Courthouse, Oshkosh, Wisconsin, on **Tuesday, October 29, 1985, at 7:00 P.M.**, to consider the following cases:

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Valley Pipe Corporation

Applicant(s): Same

Location of Premises Affected: 882 Valley Road, Appleton, WI

Legal Description: Pt. 5, 6, 8, & E½ Lot 7, Block 10 & Lots 17 & 18, Block 3 of First Addition Palisades Plat and Pt. SW NE, Sec. 2, T20N, R17E, Town of Menasha, Winnebago County

Tax Parcel Number: 008-0040

Area: 16.04 acres, more or less

EXPLANATION: Applicant is requesting a Zoning Change per s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from M-1 Light Industrial & Office District to M-2 Heavy Industrial District to be used for paper processing and recycling.

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DESCRIPTION OF SUBJECT SITE

Owner(s) of Property: Donald Seibold

Applicant(s): Town of Algoma

Location of Premises Affected: 2517 Burnwood Drive, Oshkosh, WI

Legal Description: Part NE, SW, Section 34, T18N, R16E, Town of Algoma, Winnebago County

Tax Parcel Number: 002-0468-02 and 002-0468-03

Area: 1.220 acres, more or less

EXPLANATION: Applicant is requesting a Zoning Change per s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from P-1 Institutional & Recreational Park District to R-2 Suburban Residential District to be used for residential purposes.

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DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Eugene Deeg

Applicant(s): Same

Location of Premises Affected: 5127 South Green Bay Road, Oshkosh, WI

Legal Description: Pt. NE SE, Section 16, T17N, R16E, Town of Nekimi, Winnebago County

Tax Parcel Number: 012-0276-01 and 012-0276-03

Area: 0.990 acres, more or less

EXPLANATION: Applicant is requesting a Zoning Change per s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from A-1 Agri-Business District to B-3 General Business District to be used for mini-warehousing and one-family home.

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DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: MeHarry Medical College

Applicant(s): William Zielke

Location of Premises Affected: 3411 W. Waukau Avenue, Oshkosh, WI

Legal Description: Pt. NE NW & NW NW, Section 5, T17N, R16E, Town of Nekimi, Winnebago County

Tax Parcel Number: 012-0081 and 012-0082

Area: 4.821 acres, more or less

EXPLANATION: Applicant is requesting a Zoning Change per s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from P-1 Institutional & Recreational Park District to R-1 Rural Residential District to be used for Residential Purposes.

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DESCRIPTION OF SUBJECT SITE

Owner(s) of Property: Eugene G. Griese

Applicant(s): Anthony Schmidt

Location of Premises Affected: 4352 Ripon Road, Oshkosh, WI

Legal Description: Pt. SWNW, Section 7, T17N, R16E, Town of Nekimi, Winnebago County

Tax Parcel Number: 012-0126-03

Area: 5.50 acres, more or less

EXPLANATION: Applicant is requesting a Zoning Change per s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from A-2 General Farming District to B-3 General Business District to be used for a Sheet Metal Shop and Mini-Warehousing, Auto Body Shop and Garage.

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DESCRIPTION OF SUBJECT SITE

Owner(s) of Property: Schulz Haul, Inc.

Applicant(s): James A. Schulz

Location of Premises Affected: County Hwy. S, Neenah, WI

Legal Description: Pt. NW, NW, Sec. 29, T2ON, R17E, Town of Neenah, Winnebago County

Tax Parcel Number: 010-0273-01 and 010-0273-02

Area: 7.50 acres, more or less

EXPLANATION: Applicant is requesting a Zoning Change per s. 17.33 of the **Winnebago County Town/County Ordinance** from M-3 Extraction or Landfill District to M-2 Heavy Industrial District to be used for inside warehousing.

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**COMPREHENSIVE ZONING MAP
REVISION FOR THE TOWN OF
WOLF RIVER AS FOLLOWS:**

- 0320679..... R-1 to A-2
- 0320681..... R-1 to A-2
- 032068301 A-2 to R-1
- 0320684..... A-2 to R-1
- 032069501 R-1 to A-2
- 0320645..... B-2 to R-1
- 0320647.....(part of) B-2 to A-2
- 0320649..... MH-1X to R-1
- 0320650..... MH-1X to MH-1
- 032065002 MH-1X to MH-1
- 032065003 MH-1X to MH-1

032065004 MH-1X to MH-1
032065005 MH-1X to MH-1
032065006 MH-1X to MH-1
032065007 MH-1X to MH-1
032065008 MH-1X to MH-1
032063703 A-2 to R-1
032061101 A-2 to R-1
0320572..... (part of) A-2 to R-1
032057101 A-2 to R-1
032010902 B-2 to R-1
0320543..... R-1 A-2
0320561..... R-1 to A-2
0320542..... R-2 to A-2
0320728..... MH-1 to R-3
032072901 R-1 to A-2
0320159..... A-2 to R-1
032034601 B-3 to B-2
032034603 B-3 to B-2
032034604 B-3 to B-2
032034605 B-3 to B-2
0320348..... B-3 to B-2
0302053..... B-3 to B-2
032035305 B-3 to B-2
032019101 B-2 to R-1
032019105 B-2 to R-1
032019106 B-2 to R-1
032019107 B-2 to R-1
032019108 B-2 to R-1
032019109 B-2 to R-1
032018401 B-2 to R-1
032009002 R-1 to A-2
0320087..... R-1 to A-2
0320088..... R-1 to A-2
032011104 B-2 to B-1
032056402 R-1 to A-2
0320111..... R-1 to A-2
032010001 B-2 to R-1
032011108 B-2 to R-1
0320113..... (part of) R-1 to A-2
0320099..... (part of) R-1 to A-2
0320852..... R-1 to B-2
032085201 R-1 to B-2
0320853..... R-1 to B-2

0320565	R-1 to A-2
032056501	R-1 to A-2
0320538	(part of) R-1 to A-2
0320524	A-2 to R-1
032052401	A-2 to R-1
032052402	A-2 to R-1
032052403	A-2 to R-1
032052404	A-2 to R-1
03205390101	R-1 to A-2
0320541	(part of) R-1 to A-2
03207230001	R-1 to A-2
0320687	B-2 to A-2
032009603	B-2 to R-1
032009604	B-2 to R-1
0320542	R-1 to A-2

* * * * *

17.16 A-2 GENERAL FARMING DISTRICT

(6) CONDITIONAL USES. (According to Sec. 17.25)

(a) All uses specified under Sec. 17.03.9. (When developed according to "Basic District Standards-Farm.")

(b) All Conditional Uses specified under the applicable residential use: R-1 for single family; R-3 for duplex when not according to "Basic District Standards-Farm."

ADDITION:

(c) Use of kennels, commercial and animal hospitals.

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COUNTY EXECUTIVE'S REPORT

Mr Paul W. Stevenson, County Executive, presented his report to the Winnebago County Board of Supervisors. Mr. Stevenson informed the board that the Public Hearing on the 1986 budget would begin on Monday, October 21st, 1985 at 8:30 a.m. A public hearing was held today on the Revenue Sharing for Winnebago County and only one person attended the hearing. Air travel and reservations are to be made directly thru the County Executive's office. Supervisors were supplied with cards to contribute to the United

Way. The County Jail has a problem with housing of the prisoners. The jail is overcrowded which necessitates the shuffling of inmates. The supervisors can look forward to the probability of adding another floor to the courthouse in the future. A special task force committee will be set-up to study the revamping of the General Relief Medical program. Mr. Len Leverence has been instructed to work with the Solid Waste Management Board to help with finding of a new landfill site. No decision has been reached regarding the Park View Health Center. Mr. Stevenson presented the Finance Director, Mr. Del LaMarche who discussed with the County Board of Supervisors Winnebago County's Financial Information and Winnebago County's Expenditure by Account Class. Mr. Stevenson informed the Board members that he anticipates either bonding or funding of a million dollars to up-date the data processing program in Winnebago County this next year.

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**COUNTY EXECUTIVE'S APPOINTMENT
RE: APPOINTMENT TO MENASHA TIF
REVIEW BOARD**

I wish to appoint Supervisor John Hemes to the Menasha Tax Incremental Financing (TIF) Review Board.

Your confirmation of this appointment will be appreciated.

Motion made by Supervisor J. C. Pawlowski 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 office of the Winnebago County Clerk: Park View Health News, Aviation Committee, Grant Tracking Form, Planning & Zoning Department, Rape Crisis Center.

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.

**ZONING COMMITTEE REPORT
CARL H. HILDEBRAND
TOWN OF MENASHA**

REPORT NO. 1. A report from the Planning & Zoning Committee approving the request of Carl H. Hildebrand for a change in zoning from B-2 Community Business District to B-3 General Business District was read. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
CARL H. HILDEBRAND
TOWN OF MENASHA**

The following Amendent No. 1 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Carl H. Hildebrand:

DESCRIPTION OF SITE:

Owner of Property: Carl H. Hildebrand

Applicant: Same

Location of Premises Affected: 1031 Appleton Road, Menasha, WI 54952

Legal Description: Lot 1, Blk. 3, Grove Subdivision, SE¼ of Section 11, T20N, R17E, Town of Menasha, Winnebago County, WI

Area: 95' x 150'

Tax Parcel Number: 008-1580

EXPLANATION: Applicant is requesting a Zoning Change per Section 17.33 of the Winnebago County Town/County Zoning Ordinance from B-2 Community Business District to B-3 General Business District to be used for car lot, body shop and repairs.

FINDINGS: (1) The Town Board recommended approval; (2) The site meets the minimum district standards for B-3 District and is now being used

for car lot, shop and repairs; (3) This amendent will apply the correct zoning for the current uses; (4) Surrounding districts are mixed; no adverse affect by approval.

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

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.**

**ZONING COMMITTEE REPORT
FEDERAL LAND BANK
TOWN OF NEKIMI**

REPORT NO. 2. A report from the Planning & Zoning Committee approving the request of the Federal Land Bank for a change in zoning from A-1 Agri-Business District to B-3 General Business District was read. Motion made by Supervisor Owens and seconded to accept the report. **CARRIED BY VOICE VOTE.**

**AMENDATORY ORDINANCE
FEDERAL LAND BANK
TOWN OF NEKIMI**

The following Amendment No. 2 was presented:

AMENDATORY ORDINANCE 2

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of the **Federal Land Bank:**

DESCRIPTION OF SITE:

Owner(s) of the Property: Federal Land Bank

Applicant: Same

Location of Premises Affected: 3101 West Ripple Road, Oshkosh, WI

Legal Description: Part of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of the Section 8, T17N, R16E, Town of Nekimi, Winnebago County, Wisconsin.

Area: 2.474 acres, more or less

Tax Parcel Number: 012-0137

EXPLANATION: Applicant is requesting a Zoning Change per Section 17.33 of the **Winnebago County Town/County Zoning Ordinance** from A-1 Agri-Business District to R-1 Rural Residential District.

FINDINGS: (1) 2.4740 acres will be removed from the A-1 District; this was previously used for a farm dwelling, which is torn down to be replaced by a new house; (2) Use will basically not change, except the home will be a non-farm residence; (3) A rural residential district is compatible with adjacent agriculture uses.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Nekimi, be and the same, are hereby amended to provide that the above-described property be changed from the classification of A-1 Agri-Business District of said Ordinance which it now and heretofore had, to the zoned District of B-3 General Business District.

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

Motion made by Supervisor Owens and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

**ZONING REPORT
TOWN OF ALGOMA**

REPORT NO. 3. Report from the Planning & Zoning Committee approving the request of the Town of Algoma for changes to the Winnebago County Zoning Ordinance was read. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE. (Landwehr abstained)

**AMENDATORY ORDINANCE
TOWN OF ALGOMA**

WHEREAS, it is desirable to amend the Zoning

Ordinance in accordance with the petition of the **Town of Algoma**,

17.16(2) **PRINCIPAL USES-FARM**. All uses permitted in the A-1 Agri-Business District plus one one- or two-family dwelling, which dwelling must be accessory to the principal farm use. (Dwelling standards according to the applicable residential district.)

17.16(4) **PRINCIPAL USES-RESIDENTIAL**. One family dwellings, whether or not accessory to farm operations. These dwellings shall adhere to the standards of the applicable residential districts. Furthermore, while the zoning district shall remain A-2 General Farming, those residences not accessory to the principal farm operation shall be restricted to the principal, accessory and conditional uses of the affected residential uses.

17.16(6)(c) All two-family dwellings, not accessory to farm operation.

EXPLANATION: The Town of Algoma petitioned to change Sections 17.16(2), 17.16(4) and 17.16(6)(c) of the Zoning Ordinance, with the intent to remove two-family dwellings as a principal use in the A-2 District, except to the extent that they are accessory to principal farm usage, and provide that when not accessory to farm use, they shall be permitted only as a conditional use.

FINDINGS: (1) Majority of Towns affected responded in affirmative; (2) Amendment will accomplish the intent of the Ordinance.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the **Winnebago County Town/County Zoning Ordinance**, Section 17.16(2), 17.16(4) and 17.16(6)(c) be amended as described above.

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.** (Landwehr abstained).

**AVIATION COMMITTEE REPORT
TO COUNTY BOARD**

REPORT NO. 110-1085. A report from the Aviation Committee requesting action of the Secretary of Transportation in accepting AIP-3-5-0061-03 Grant Agreement in Behalf of Winnebago County, Sponsor for Wittman Field was read. Motion made by Supervisor O'Brien and seconded to accept the report. 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 AIP 3-55-0061-03**

The following Resolution No. 110-1085 was presented:

BE IT RESOLVED by the 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 April 16, 1985 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 April 23, 1985 the assurance made as required by Title 49 CFR, DOT Subtitle A, Office of the Secretary, Part 21, Nondiscrimination 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 September 23, 1985 and by such acceptance, the County of Winnebago agrees to all terms and conditions thereof.

Submitted By,
AVIATION COMMITTEE

Motion made by Supervisor O'Brien and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**RESCIND AND RECREATE SECTION
7.02(1)(a) OF CODE OF GENERAL
ORDINANCES: REDUCE SPEED LIMIT
ON CTH "A", TOWNS OF NEENAH,
OSHKOSH AND VINLAND**

The following Resolution No. 111-1085 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Highway Committee has received a request from the Vinland Town Board for a speed limit reduction on County Trunk Highway "A" in the Towns of Neenah, Oshkosh and Vinland; and

WHEREAS, your Committee is recommending that the speed limit be reduced on CTH "A" as requested and official signs be posted.

NOW, THEREFORE, pursuant to provisions of sec. 349.11, Wis, Stats., the County Board of Supervisors of the County of Winnebago does ordain as follows:

**AN ORDINANCE TO RESCIND AND
RECREATE SECTION 7.02(1)(a) OF THE
CODE OF GENERAL ORDINANCES:
REDUCE SPEED LIMIT REGULATIONS
RECREATED SECTION 7.02(1)(a) IS ATTACHED
HERETO.**

Submitted By,
HIGHWAY COMMITTEE

(1) COUNTY TRUNK HIGHWAY "A"

(a) Towns of Neenah, Oshkosh and Vinland:

1. 45 miles per hour for all vehicles from the city limits of the City of Neenah, southerly to the city limits of the City of Oshkosh.

Motion made by Supervisor Robl and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.**

Motion made by Supervisor J. C. Pawlowski and seconded to adjourn until Monday, October 21, 1985 at 8:30 a.m. was presented. **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 of Supervisors for their meeting held on Tuesday, October 3, 1985.

Dorothy L. Propp
Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

**ANNUAL SESSION
COUNTY BOARD MEETING
Monday, October 21, 1985**

The Annual Meeting of the Winnebago County Board of Supervisors was called to order by Chairman Ralph R. Nielsen on Monday, October 21, 1985 at 8:30 a.m. in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * * *

Roll call showed full board with the exception of the following excused supervisors: Kearney and F. Utech.

* * * * *

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 that the minutes of the meeting held on October 8, 1985 be approved as submitted to the County Board of Supervisors. **CARRIED BY VOICE VOTE.**

* * * * *

At this time the **PUBLIC HEARING** on the Executive's 1986 Budget was opened to the public.

COUNTY EXECUTIVE BUDGET

Mr. Paul W. Stevenson, began his presentation of the 1986 Executive Budget.

Supervisor M. Utech requested that future budgets show the previous years' actual expenditures.

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 afternoon meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Ralph R. Neilsen at 1:30 p.m.

* * * * *

Roll call showed full board present with the exception of the following excused supervisor: Kearney

* * * * *

County Executive Paul W. Stevenson continued with the discussion of his 1986 Executive Budget.

* * * * *

Motion made by Supervisor J. C. Pawlowski and seconded that the board adjourn until Tuesday, October 22nd at 8:30 a.m. CARRIED BY VOICE VOTE.

TUESDAY, OCTOBER 22, 1985

The Winnebago County Board of Supervisors was called to order by the Chairman Ralph R. Neilsen at 8:30 a.m. in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * * *

Roll Call showed full board present with the exception of the following excused supervisors: Maehl, Cartwright, and Steber.

* * * * *

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 the reading of the minutes for the meeting held on Monday, October 21, 1985 be dispensed. CARRIED BY VOICE VOTE.

PUBLIC HEARING

Mr. Albert Thalhofer, 686 Franklin Street, Oshkosh appeared before the Winnebago County Board of Supervisors questioning the appropriation of money for the Coroner's Budget.

* * * * *

Mr. Gerhard Willecke spoke on Amendment No. 2 to increase the 1986 operating grants to include an allocation for the operation of the Fox Locks System telling the board members that the locks are a gateway to the Great Lakes and Oshkosh is the center port.

* * * * *

A citizen from the City of Omro was concerned with ambulance service to the rural areas.

Mr. George Butkiewicz, 323 Adams Street, Omro requests the board's support of their budget informing the supervisors that they had complied with the County Executive's request in reducing their budget.

* * * * *

Directors from the cities of Menasha, Neenah, Oshkosh and Winnefox libraries appeared before the County Board urging the board to not cut their appropriations to the cities.

* * * * *

Mr. Don Kutchera, a Oskosh citizen and member of the Oshkosh Common Council, opposed the Executive's budget of one million dollars for computers. Mr. Kutchera also requested that the budget for the East Central Regional Planning Committee remain intact.

* * * * *

Mr. Thom Ciske, Mayor of the City of Menasha, urged the board members to improve the quality of our life even though it means expanding the tax base.

* * * * *

Mayor Kathleen Propp, from the City of Oshkosh, urged the board members to provide funding for the East Central Regional Planning and also the Fox Valley Water Quality Program.

* * * * *

Mr. Paul W. Stevenson continued with his presentation of the 1986 Executive Budget.

COUNTY EXECUTIVE'S APPOINTMENTS

APPOINTMENT OF PURCHASING AGENT

I wish to reappoint Mr. Gary Koppelberger to another one-year term as Winnebago County's Purchasing Agent. He has served in this capacity for one year, and has done a tremendous amount of work

revising and rewriting our purchasing procedures, assisted by a committee of twelve people. The new procedures are explicit, precise and cover all facets of purchasing, and have been working very well since implemented.

Because of the fine job he has done, he deserves another term as Purchasing Agent, and I would appreciate your confirmation of his appointment. His second term of office will begin January 1, 1986.

Motion made by Supervisor J. C. Pawlowski and seconded to approve the appointment. CARRIED BY VOICE VOTE.

* * * * *

APPOINTMENT OF CORPORATION COUNSEL

It is my privilege to have the opportunity of reappointing Mr. Gerald Engeldinger to another one-year term to serve as Winnebago County's Corporation Counsel. His term of office will begin January 1, 1986.

During his twenty-three years with Winnebago County, he has proven to be a dedicated and extremely knowledgeable employee. I have had the pleasure of working closely with him during my term as County Board Chairman, and now as County Executive.

I would appreciate your confirmation of this appointment.

Motion made by Supervisor Bahr and seconded to approve the appointment. CARRIED BY VOICE VOTE.

ADOPT 1986 ANNUAL BUDGET

The following Resolution No. 112-1085 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the 1986 Annual County Budget, a copy of which is incorporated herein by reference, be and same is hereby adopted.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. Motion made by Supervisor M.

Utech and seconded to move that rule 1.117(5) be suspended. Roll call vote: Ayes 20 - Flavin, Shipman J.C. Pawlowski, Eckrich, Laabs, Meinen, Albright, Diakoff, Edinger, Owens, Binder, Hemes, Landwehr, Gross, Broas, Sundquist, Underheim, F. Utech, Robl, M. Utech. Naves 20 - Gavinski, W. C. Pawlowski, Grace, Grundman, Luebke, Daggett, Young, Lauson, Goff, Gose, Kearney, Wagner, Schumerth, Murphy, Schwartz, King, Bahr, Troxell, Nielson and Slye. LOST DUE TO TIE VOTE

**AMENDMENT(1) To Resolution 112-1085:
Increases 1986 Capital Outlay For Winnebago
County Community Park: Phase I Park
Development (\$301,465)**

The following Amendment No. 1 was presented:
Resolution 112-1085 is amended as follows:

That the sum of \$301,465 be placed in the proposed 1986 Annual Budget for capital outlay to cover the cost of architects fees and construction of the first phase of Winnebago County Community Park development.

Submitted by,
PARK AND RECREATION
COMMITTEE

Motion made by Supervisor Lauson and seconded to adopt the amendment. Motion made by Supervisor M. Utech and seconded to defer until such time when the County considers a bond issue. CARRIED BY VOICE VOTE.

**AMENDMENT (2) to Resolution 112-1085:
Increase 1986 Operating Grants to Include an
Allocation for Operation of the Fox Locks
System (\$5,000)**

The following Amendment No. 2 was presented:
Resolution 112-1085 is amended as follows:

That the sum of \$5,000 be placed in the proposed 1986 Annual Budget, in the Operating Grants Section, Pages 176 and 178, as Winnebago County's allocation for the operation of the Fox Locks System.

Submitted by,
PARKS AND RECREATION
COMMITTEE

Motion made by Supervisor Lauson and seconded to adopt the amendment. CARRIED BY VOICE VOTE.

**AMENDMENT (3) to Resolution 112-1085:
Create Full-time Secretary I Position: District
Attorney's Office (\$11,184)**

Resolution 112-1085 is amended as follows:

That a full-time Secretary I position be created within the Table of Organization of the District Attorney's Office effective January 1, 1986 and \$11,184 be placed in Proposed 1986 Annual Budget to cover salary and fringe benefits for said position.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

RESOLUTION WITHDRAWN AT THE
REQUEST OF THE SPONSOR.

**AMENDMENT (4) to Resolution 112-1085:
Delete \$550,000 Library Funding
from the 1986 Budget**

The following Amendment No. 4 was presented:

Resolution 112-1085 is amended as follows:

That funding for libraries in the amount of \$550,000, as indicated on p. 216 of the proposed 1986 Annual Budget, be deleted.

Submitted by,
COUNTY BOARD SUPERVISORS
Carol Owens
Jeanette Diakoff

Motion made by Supervisor Diakoff and seconded to adopt the resolution. Roll call vote. Ayes 5 - Laabs, Diakoff, Wagner, Schumerth and Bahr. Nays 34 - Shipman, J. C. Pawlowski, Flavin, Gavinski, W. C. Pawlowski, Eckrich, Grace, Grundman, Meinen, Albright, Luebke, Daggett, Edinger, Binder, Hemes, Young, Landwehr, Gross, Lauson, Broas, Goff, Gose, Kearney, Sundquist, Murphy, Underheim, Schwartz, F. Utech, King, Robl, M. Utech, Troxell, Nielsen and Slye. Excused 6 - O'Brien, Kampe, Owens, Maehl, Cartwright and Steber. LOST.

**AMENDMENT (5) to Resolution 112-1085:
Reduce Funding for Libraries from
\$550,000 to \$436,000**

The following Amendment No. 5 was presented:
Resolution 112-1085 is amended as follows:

That funding for libraries in the amount of
\$550,000, as indicated on p. 216 of the proposed 1986
Annual Budget, be reduced to \$436,00.

Submitted by,
COUNTY BOARD SUPERVISORS
Carol Owens
Jeanette Diakoff

Motion made by Supervisor Owens and seconded to
adopt the amendment. Roll call vote. Ayes 15 - Eckrich,
Grace, Laabs, Meinen, Diakoff, Daggett, Edinger,
Owens, Binder, Landwehr, Broas, Wagner, Schumerth,
Bahr, Troxell. Nays 25 - Shipman, J. C. Pawlowski,
Flavin, Gavinski, W. C. Pawlowski, Grundman,
Albright, Luebke, Hemes, Young, Gross, Lauson, Goff,
Gose, Kearney, Sundquist, Murphy, Underheim,
Schwartz, F. Utech, King, Robl, M. Utech, Neilsen and
Slye. Excused 5 - O'Brien, Kampo, Maehl, Cartwright,
and Steber. LOST.

**AMENDMENT (6) To Resolution 112-1085
Delete Funding for Museums (\$21,000)**

The following Amendment No. 6 was presented:

Resolution No. 112-1085 is amended to read as
follows:

Delete funds (\$21,000) included for Museums as
indicated on p. 217 of the proposed 1986 Annual Budget.

Submitted by,
Geneva K. Laabs
County Board Supervisor

Motion made by Supervisor Laabs and seconded to
adopt the resolution. LOST BY VOICE VOTE.

Motion made by Supervisor J. C. Pawlowski and
seconded that the board adjourn until 1:30 p.m.
CARRIED BY VOICE VOTE.

AFTERNOON SESSIONS**1:30 p.m.**

The Winnebago County Board of Supervisors participated in County Government Day sponsored by the American Legion Post No. 70.

The Board Chairman welcomed the students and they expressed their opinion on school government. The results of their participation was very satisfying and the board agreed it was one of the better programs sponsored by the Legion.

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

Roll call showed full board present with the exception of the following excused supervisors: O'Brien, Kampo, F. Utech.

**AMENDMENT (7) to resolution 112-1085
Delete Funding (\$241,500) for
Ambulance Service**

The following Amendment No. 7 was presented:
Resolution No. 112-1085 is amended to read as follows:

Delete funding for ambulance service in the amount of \$241,500 as indicated on p. 143 of the proposed 1986 Annual Budget.

Submitted by,
Jacquelyn C. Wagner
County Board Supervisor

Motion made by Supervisor Wagner and seconded to adopt the resolution. LOST BY VOICE VOTE.

**AMENDMENT (8) to Resolution 112-1085
Delete Welfare Fraud Investigator Position from
Sheriff's Department Budget (\$34,327)**

The following Amendment No. 8 was presented:
Resolution No. 112-1085 is amended to read as follows:

The position of Welfare Fraud Investigator and funding for salary and fringe benefits in the amount of \$34,327 included in the proposed 1986 Annual Budget be deleted.

Submitted by,
Jacquelyn C. Wagner
County Board Supervisor

A request from Supervisor Wagner to delete Welfare Fraud Investigator from the Sheriff's Department Budget was withdrawn by the Sponsor Supervisor Wagner.

**AMENDMENT (9) to Resolution No. 112-1085
Increase 1986 County Commitment for
Library Service**

The following Amendment No. 9 was presented:
Resolution No. 112-1085 is amended to read as follows:

That the County commitment for library services to compensate the municipal libraries as indicated on p. 216 of the proposed 1986 Annual Budget be increased to \$614,109.

Submitted by,
Alberta J. Goff
County Board Supervisor

Motion made by Supervisor Goff and seconded to adopt the amendment. Roll call vote: Ayes 17 - Flavin, Gavinski, W. C. Pawlowski, Daggett, Maehl, Cartwright, Hemes, Steber, Lauson, Goff, Gose, Kearney, Murphy, Underheim, King, Robl, Slye. Nays 23 - Shipman, J. C. Pawlowski, Eckrich, Grundman, Laabs, Meinen, Albright, Luebke, Diakoff, Edinger, Owens, Binder, Young, Landwehr, Gross, Broas, Wagner, Schumerth, Sundquist, M. Utech, Bahr, Troxell, Nielsen. Abstain 1 - Schwartz. Excused 4 - O'Brien, Kampo, Grace and F. Utech. LOST

**AMENDMENT (10) to Resolution No. 112-1085
Delete Budget Provisions for
Telecommunications and Data
Processing (\$1,500,000)**

The following Amendment No. 10 was presented:
Resolution No. 112-1085 is amended as follows:
Delete budget provisions for Telecommunications and Data Processing in the amount of \$1,500,000 as indicated on p. 268 of the proposed 1986 Annual Budget.

Submitted by,
Roland Kampo
County Board Supervisor

Motion made by Supervisor M. Utech and seconded to adopt the amendment. Roll call vote: Ayes 29 - Shipman, Flavin, Gavinski, W. C. Pawlowski, Grundman, Laabs, Daggett, Edinger, Maehl, Hemes, Landwehr, Gross, Broas, Gose, Wagner, Schumerth, Sundquist, Murphy, Underheim, Schwartz, King, Robl, M. Utech, Bahr, Neilsen, Meinen, Luebke, Owens and Binder. Naves 12 - J. C. Pawlowski, Eckrich, Albright, Diakoff, Cartwright, Young, Steber, Lauson, Goff, Kearney, Troxell and Slye. Excused 4 - O'Brien, Kampo, Grace, and F. Utech. CARRIED.

**AMENDMENT (11) to Resolution No. 112-1085
Add \$150,000 to Budget for Wage Increases at
Park View Health Center**

The following Amendment No. 11 was presented:
Resolution No. 112-1085 is amended to read as follows:

Add \$150,000 to the proposed 1986 Annual Budget to cover salary increases for employees in the bargaining unit at Park View Health Center.

Submitted by,
Raymond F. Gose
County Board Supervisor

Motion made by Supervisor M. Utech to suspend rule 1.117(2) and adopt the resolution. Suspension of rule CARRIED BY VOICE VOTE. On motion to adopt the resolution Roll call vote: Ayes 3 - W. C. Pawlowski, Gose and Kearney. Naves 38 - J. C. Pawlowski, Flavin, Gavinski, Grundman, Laabs, Meinen, Albright, Luebke, Diakoff, Daggett, Edinger, Owens, Binder, Maehl, Cartwright, Hemes, Young, Landwehr, Gross, Steber, Lauson, Broas, Goff, Wagner, Schumerth, Sundquist, Murphy, Underheim, Schwartz, King, Robl, M. Utech, Bahr, Troxell, Nielsen, Eckrich, Shipman, and Slye. Excused 4 - O'Brien, Kampo, Grace and F. Utech. LOST.

**AMENDMENT (12) to Resolution No. 112-1085:
Provide for Monthly Salary**

The following Amendment No. 12 was presented:
Resolution No. 112-1085 is amended to read as follows:

Effective with the commencement of their term of office beginning April of 1986, members of the Winnebago County Board of Supervisors shall receive a salary of Fifty Dollars (\$50.00) per month for each month of their term of office in addition to any other compensation provided.

Submitted by,
**JUDICIARY AND PUBLIC SAFETY-
COMMITTEE
PERSONNEL AND FINANCE
COMMITTEE**

Motion made by Supervisor King and seconded to suspend rule 1.117(2). Suspension of rule CARRIED BY VOICE VOTE. Motion made by Supervisor Broas and seconded to amend as follows to delete: OF FIFTY DOLLARS PER MONTH and add A PER DIEM OF \$50.00 PER DAY AND \$25.00 PER HALF DAY. Roll Call on Amendment: Ayes 18 - W. C. Pawlowski, Eckrich, Albright, Binder, Cartwright, Broas, Gose, Flavin, Gavinski, Grace, Gross, Lauson, Goff, Murphy, Schwartz, King, Neilsen, and Slye. Nays 21 - Shipman, J. C. Pawlowski, Grundman, Laabs, Diakoff, Edinger, Young, Landwehr, Steber, Wagner, Schumerth, Sundquist, Underheim, M. Utech, Troxell, Meinen, Luebke, Owens, Maehl, Robl and Bahr. Abstain 2 - Hemes, and Daggett. Excused 4 - O'Brien, Kampo, F. Utech, Kearney. LOST.

**AMENDMENT (13) to Resolution No. 112-1085:
Delete Funding for Capital Outlay for
Fairgrounds (\$130,977)**

The following Resolution No. 13 was presented:
Resolution No. 112-1085 is amended to read as follows:

Delete funding in the amount of \$130,977 for capital outlay - Fairgrounds - to replace Education Building (\$126,977) and raze old Education Building

(\$4,000), as indicated on p. 193 of the 1986 proposed Annual Budget.

Submitted by,
Michael J. Murphy
County Board Supervisor

Motion made by Supervisor Murphy and seconded to adopt the resolution. Roll call vote: Ayes 19 - Gavinski, Eckrich, Grace, Laabs, Diakoff, Owens, Binder, Landwehr, Gross, Steber, Broas, Goff, Murphy, Underheim, Schwartz, Robl, Bahr, Neilsen and Slye. Nays 21 - Shipman, J. C. Pawlowski, Flavin, W. C. Pawlowski, Grundman, Meinen, Albright, Luebke, Daggett, Edinger, Maehl, Cartwright, Hemes, Young, Lauson, Gose, Schumerth, Sunquist, King, M. Utech, Troxell. Excused 5 - O'Brien, Kampo, Kearney, Wagner, and F.Utech. LOST.

**AMENDMENT (14) to Resolution No. 112-1085:
Delete Full-time Secretary I Position:
District Attorney's Office**

The following Amendment No. 14 was presented:
Resolution No. 112-1085 is amended to read as follows:

That the new full-time Secretary I position in the District Attorney's Office effective January 1, 1986, be deleted from the proposed 1986 Annual Budget.

Submitted by,
Harold Schumerth
County Board Supervisor

A request from Supervisor Schumerth to delete full-time Secretary I position in the District Attorney's office was withdrawn at the request of the sponsor.

**MOTION TO ELIMINATE ANOTHER COUNTY
BOARD MEETING ON 1986 BUDGET**

Motion made by Supervisor M. Utech and seconded to suspend rule 1.117(4) to allow for voting on the budget to eliminate a board meeting on October 28, 1985 was made. CARRIED BY VOICE VOTE.

**AMENDMENT (15) to Resolution No. 112-1085:
Establish Funds to be Levied as County
Taxes -1986 Annual Budget**

Resolution No. 112-1085 is amended as follows:

That the sum of \$14,166,522 be and the same is hereby levied upon the taxation property of Winnebago County as a County tax for 1986 in accordance with 1986 Budget Summary - All Funds by program classification.

That the County Clerk be and she is hereby directed to enter in the tax levy such other state special charges as are authorized legal charges against the several taxing districts.

That the County Executive and the County Clerk be and they are hereby authorized to correct any clerical errors which may be discovered in the Budget in writing up the proceedings of the Board.

That the Chairman be and he is hereby authorized, on behalf of this Board, to approve the proceedings of today's session after the Clerk shall have correctly prepared the same.

That the Tax Levy be distributed to the several taxing districts in accordance with the 1985 Statistical Report of Property Values for Winnebago County, Wisconsin, as prepared by the Bureau of Property Tax, Wisconsin Department of Revenue.

Submitted by,
Orrin H. King
County Board Supervisor

Roll call vote ON RESOLUTION NO. 112: Ayes 31 - Shipman, J. C. Pawlowski, Flavin, Gavinski, W. C. Pawlowski, Eckrich, Grace, Meinen, Albright, Luebke, Diakoff, Binder, Cartwright, Hemes, Young, Steber, Lauson, Broas, Goff, Wagner, Schumerth, Sundquist, Murphy, Underheim, Schwartz, King, M. Utech, Bahr, Troxell, Nielsen and Slye. Nayes 10 - Grundman, Laabs, Daggett, Edinger, Owens, Maehl, Landwehr, Gross, Gose, Robl. Excused 4 - O'Brien, Kampo, Kearney and F. Utech. CARRIED.

**WINNEBAGO COUNTY
1986 EXECUTIVE BUDGET SUMMARY
ALL FUNDS**

	1986 Prop'sd Budget	Adjust- ments	1986 Adopted Budget
General Government			
County Board	\$ 134,580		
Beautification Committee	-0-		
Industrial Development	36,900		
Public Safety Board	725		
County Executive	81,759		
Corporation Counsel	96,151		
County Clerk	167,080		
Treasurer	193,661		
Register of Deeds	181,562		
Planning	247,996		
Personnel and Payroll	243,026		
Finance	374,940	7,000	381,940
Data Processing	464,758		
Word Processing	50,960		
Tourism & Promotion	-0-		
Housing Authority	390		
Property Management	899,836		
Unclassified	348,600		
General Services	182,078		
Self-Insurance	328,500		
Total General Government	\$4,033,502	7,000	\$4,040,502
Judicial & Legal			
District Attorney	365,903	15,984	381,887
Courts	1,162,136		
Total Judicial & Legal	\$1,528,039	15,984	\$1,544,023
Public Safety			
Sheriff	4,441,334		
Coroner	43,375		
Emergency Government	53,293		
Ambulance Service	241,500		
Total Public Safety	4,779,502	0	\$4,779,502
Transportation			
County Road Maintenance	1,839,000		
Highway	5,184,092		
Airport	807,383		
Total Transportation	7,830,475	0	\$7,830,475

**WINNEBAGO COUNTY
1986 EXECUTIVE BUDGET SUMMARY
ALL FUNDS**

	1986 Prop'sd Budget	Adjust- ments	1986 Adopted Budget
Health & Social Services			
County Nurse	\$ 520,147		
Handicapped-Transportation	3,000		
Handicapped-Meals	12,000		
Child Support	225,550		
Veterans Service	126,158		
Social Services	9,220,434	(57,000)	9,163,434
Unified Board	6,653,338		
Park View Health Center	10,546,296		
Total Health & Social Serv.	<u>\$27,306,923</u>	<u>(57,000)</u>	<u>27,249,923</u>
Conservation, Recreation and Education			
UW-Fox Valley	168,405		
University Extension	194,743		
County Fair	156,292		
Parks	524,658		
Ice Arena	6,200	4,000	10,200
Land, Soil & Water	128,809		
Libraries & Museums	593,500	5,000	598,500
Planning Agencies	89,550		
Landfill	3,063,494		
Total Conservation, Recreation & Education	<u>\$4,925,651</u>	<u>9,000</u>	<u>4,934,651</u>
Debt Service (Gross)	1,298,850		1,298,850
Capital Projects	2,860,000	(1,500,000)	1,360,000
Total Gross Expenditures	<u>\$54,562,942</u>	<u>(1,525,016)</u>	<u>53,037,926</u>
Revenues			
State Shared Taxes	2,970,000		
Federal Revenue Sharing	555,000		
Taxes Other Than Real Estate	510,086		
Grants & Aids	11,509,046		
Regulations & Fines	308,250		
Charges for Services	14,701,184		
Intergovernmental Charges	3,269,270		
Interdepartmental Charges	3,755,201		
Use of Money & Property	1,677,339		
Bond Proceeds	1,500,000	(1,500,000)	0
Surplus	(383,972)		

Total Revenues	<u>\$40,371,404</u>	<u>(1,500,000)</u>	<u>38,871,404</u>
Excess Expenditures Over Revenues	14,191,538	(25,016)	14,166,522
Equalized Value (000's Omitted)	3,364,174		
Tax Rate Per \$1000	4.22		4.21

**REPLACE CHAPTER 25 OF THE WINNEBAGO
COUNTY PERSONNEL MANUAL
(EMPLOYEE ASSISTANCE PROGRAM)**

The following Resolution No. 113-1085 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, since the adoption of the Winnebago County Personnel Manual earlier in 1985, it has been found necessary to revise somewhat the way in which the County's Employee Assistance Program is administered; and

WHEREAS, your Committee has carefully studied the proposed revision of the administrative structure and, after several modifications, has endorsed the final version of revised Chapter 25 which is attached hereto.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the revision of **Chapter 25** of the Winnebago County Personnel Policy Manual, which deals with the Winnebago County Employee Assistance Program and which is attached hereto, be and the same hereby is adopted as a replacement for the existing Chapter 25 of the Winnebago County Personnel Policy Manual.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

EXCESS COMMITTEE DAYS

The following Resolution No. 114-1085 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the following Supervisors have

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
James F. Bahr	30.5
Carole A. Broas	33.0
Dennis Cartwright	24.5
James C. Flavin5
Roy L. Gross	2.5
Robert L. Grundman5
Roland L. Kampo	39.5
Geneva K. Laabs	14.5
Lawrence J. Landwehr	7.5
James G. Lauson, II.	41.0
Alfred G. Luebke	23.5
Joseph N. Maehl	22.5
Michael J. Murphy	2.0
Carole Owens	10.0
Kenneth B. Robl	12.0
Dorothy Schwartz	19.0
Bonnie J. Slye	7.0
Donald W. Steber	6.0
Paul W. Stevenson	13.0
Michael G. Utech	3.5

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 King and seconded to adopt the resolution. **CARRIED BY VOICE VOTE.**

**ADOPT SECTION M TO CHAPTER 24 OF THE
 WINNEBAGO COUNTY PERSONNEL
 POLICY MANUAL**

The following Resolution No. 115 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, at the time of its adoption earlier this year, the Winnebago County Personnel Policy Manual did not include a description of the long-term disability

insurance program which is in effect for all permanent employees covered by the Manual; and

WHEREAS, upon discovery of its absence, your Committee approved of the attached draft of the description of this program for inclusion as **Section M** under **Chapter 24** of the Manual.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that **Section M** relating to Long-Term Disability Insurance, **Chapter 24** (Fringe Benefits), of the Winnebago County Personnel Policy Manual, a copy of which is attached hereto, be and same is hereby approved.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**DISCONTINUE FUNDING FOR FOX
VALLEY WATER QUALITY AGENCY
EFFECTIVE 1/1/87**

The following Resolution No. 116-1085 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that effective January 1, 1987, Winnebago County will no longer contribute any funds towards the operating expenses of the Fox Valley Water Quality Agency.

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

Submitted by,
COUNTY BOARD SUPERVISORS
Roland L. Kampo
Robert Grundman

Motion made by Supervisor Grundman and seconded to adopt the resolution. Motion made by Supervisor M. Utech and seconded to postpone until January 7, 1986 for Workshop meeting. CARRIED BY VOICE VOTE.

**WITHDRAWAL FROM THE EAST CENTRAL
WISCONSIN REGIONAL PLANNING
COMMISSION 12/31/86**

The following Resolution No. 117-1085 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that pursuant to sec. 66.945(16), Wis. Stats., Winnebago County does hereby withdraw from the East Central Wisconsin Regional Planning Commission effective December 31, 1986.

BE IT FURTHER RESOLVED, that the County Clerk be requested to send a copy of this Resolution to the Director of the East Central Wisconsin Regional Planning Commission.

Submitted by,
COUNTY BOARD SUPERVISORS
Roland L. Kampo
Robert Grundman

Motion made by Supervisor Grundman and seconded to adopt the resolution. Motion made by Supervisor M. Utech and seconded to defer until January 7, 1986 meeting. **CARRIED BY VOICE VOTE.**

**AUTHORIZE APPLICATION FOR GRANT:
TRANSPORTATION FOR THE ELDERLY
AND HANDICAPPED**

The following Resolution No. 118-1085 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, sec. 85.21, Wis. Stats., authorizes the Wisconsin Department of Transportation to make grants to 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 20% of the amount of the grant; and

WHEREAS, your Board and Committee consider that the provision of specialized transportation services would improve and promote the maintenance

of human dignity and self-sufficiency of the elderly and the handicapped.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Coordinator of the Committee on Aging and the Director of the Unified Board be and they hereby are authorized to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 1986 under sec. 85.21, Wis. Stats., in conformance with the requirements issued by that Department.

BE IT FURTHER RESOLVED, that funds budgeted for this purpose, and included in the 1986 Budget, be and the same are hereby made available to cover Winnebago County's share of the project.

BE IT FURTHER RESOLVED, that the County Executive is hereby authorized to execute a state aid contract with the Wisconsin Department of Transportation under sec. 85.21, Wis. Stats., on behalf of Winnebago County, and that the above mentioned services be terminated at the end of this agreement.

Submitted by,
UNIFIED BOARD
COMMITTEE ON AGING

Motion made by Supervisor Schwartz and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

WRITE OFF COUNTY CHECKS

The following Resolution No. 119-1085 was presented:

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
51922	January 11, 1983	Douglas R. Nelson	\$140.00
100059	February 11, 1983	Robert N. Forseth	6.00
100302	February 18, 1983	Vickie Spaulding	25.40
100628	March 4, 1983	Mueller Coast to Coast	3.00
102591	June 8, 1983	State Bar of Wisconsin	24.50
103725	August 2, 1983	Donald Buehring	38.76

104100	August 22, 1983	Alice F. Posorski	178.72
106138	November 16, 1983	Nowlan & Mouat	10.00
106471	December 2, 1983	Gerri Craig	16.20
107327	December 29, 1983	Farmers Home Admin.	5.52
439883	May 25, 1983	Carol B. Reinke	.01
612754	June 15, 1983	Maria Miller	180.00
612792	June 15, 1983	V & S Variety Store	4.36
616166	September 15, 1983	Oshkosh Resale	2.15
616214	September 15, 1983	Jack Sturges	110.67
618312	October 31, 1983	Donald & Doris Krueger	55.00
620273	December 16, 1983	Panel Publishers	65.50
2654	June 13, 1983	Radiology Association of Fox Valley	53.00
2674	June 13, 1985	Radiology Association of Fox Valley	16.00
TOTAL			\$934.79

BE IT FURTHER RESOLVED, that should claim be made at a future date for any of these items, it shall be done by presentation to the proper County officials.

Submitted by,
PERSONNEL AND
FINANCE COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

CANCELLATION OF TAX CERTIFICATES

The following Resolution No. 120-1085 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Ruth H. Bradley, County Treasurer, has requested that the following certificates be cancelled for reasons hereinafter indicated:

Tax Certificate #372, Sale of 1985, TOWN OF MENASHA, Section 1, Township 20N, Range 17E, Part SW $\frac{1}{4}$ SW $\frac{1}{4}$ com at pt Doc. 457078 E 883.12 ft. N 598.15 ft. to N 1n W 542.48 ft. S 531.09 ft. W 340.02 ft. S 66 ft. to place of beginning, except S 279.88 ft. described in Doc. 546709, 3.964 acres, because the property should have been tax exempt (\$399.90);

Tax Certificate #373, Sale of 1985 TOWN OF MENASHA, Section 1, Township 20N, Range 17E, Part SW $\frac{1}{4}$ SW $\frac{1}{4}$ com SW cor N724.99 ft. E60ft. place of beginning, E 883.12 ft. N 279.88 ft. W 542.79 ft. S 212.82 ft. W 340.02 ft. S 66 ft. to place of beginning, 3.996 acres,

because the property should have been tax exempt (\$5,761.44);

Tax Certificate #992, Sale of 1984, TOWN OF NEPEUSKUN, Section 5 Township 17N, Range 14E, East 1/2 NW¼ SW¼, 20 acres, because the property should have been tax exempt (\$263.38)

Tax Certificate #1619, Sale of 1984 TOWN OF WINCHESTER, Section 34, Township 20N, Range 15E, N 100 ft. of W 220 ft. of SE¼ NE¼, .505 acres, because of a double assessment (\$34.74);
and

WHEREAS, your Committee has found that said tax certificates are erroneous and void for the reasons hereinbefore stated; and

WHEREAS, your Committee recommends that the said certificates be cancelled and the assessments charged back to the respective districts.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the aforementioned tax certificates be and they hereby are cancelled for reasons hereinbefore stated and the assessments for said certificates be charged back to the taxing districts as follows:

Town of Menasha	\$399.90
Town of Menasha	\$5761.44
Town of Nepeuskum	\$263.38
Town of Winchester	\$34.74

Submitted by,
**PERSONNEL AND FINANCE
COMMITTEE**

Motion made by Supervisor King and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**PROVIDE COUNTY SHARE (\$12,000) FOR
ENGINEERING; COUNTY AID BRIDGE
PROJECTS: TOWN OF BLACK WOLF AND
TOWN OF OMRO**

The following Resolution No. 121-1085 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Highway Committee has received town requests for bridge replacements on No.

Point Comfort Road in the Town of Black Wolf and Rivermoor Road in the Town of Omro; and

WHEREAS, design engineering must first be accomplished on the two projects at the estimated cost of \$24,000; and

WHEREAS, the County Highway Committee has determined that the two projects meet the guidelines for aiding townships in the cost of constructing two bridges in Winnebago County pursuant to sec. 81.38, Wis. Stats.; and

WHEREAS, the County Highway Committee and the Two Townships involved have agreed to share equally the engineering costs for these projects; and

WHEREAS, the County share of said costs, namely, \$12,000, has been placed in the proposed 1986 Annual Budget as indicated on p. 149 of said Budget.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the requests of the Town of Black Wolf and Town of Omro for county aid for engineering on the foregoing bridge construction projects in the amount of \$12,000 be and same are hereby approved.

BE IT FURTHER RESOLVED, that the County share of said engineering costs in the amount of \$12,000 be made available from funds budgeted for that purpose.

Submitted by,
HIGHWAY COMMITTEE

Motion made by Supervisor Robl and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**AVIATION COMMITTEE REPORT
TO THE WINNEBAGO COUNTY
BOARD OF SUPERVISORS**

October 22, 1985

The following Report No. 122-1085 was read:

REPORT NO. 122-1085. A report from the Aviation Committee for approval of a lease agreement between Winnebago County and the Federal Aviation Administration was read. Motion made by Supervisor W. C. Pawlowski and seconded to accept the report. CARRIED BY VOICE VOTE.

**APPROVE LEASE AGREEMENT BETWEEN
WINNEBAGO COUNTY AND FEDERAL
AVIATION ADMINISTRATION: CONTROL
TOWER - WITTMAN FIELD AIRPORT**

The following Resolution No. 122-1085 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 Control Tower Lease Agreement between Winnebago County and the Federal Aviation Administration, said Lease Agreement to be substantially in the same form as reported by the Aviation Committee earlier this date.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor W. C. Pawlowski and seconded to adopt the resolution. **CARRIED BY VOICE VOTE.**

**RETURN CORONER RECORDS TO
COUNTY OWNED FACILITIES**

The following Resolution No. 123-1085 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, commencing with the term of office of the Winnebago County Coroner to be elected in the Fall, 1986, that all official past, present and future records of the Winnebago County Coroner Office be maintained and stored in Winnebago County owned facilities.

BE IT FUTHER RESOLVED, that appropriate County officials take action necessary to implement this resolution, including the new location of the Coroner's office, recognition of home office expenses and establishment of compensation payable to the elected official.

Submitted by,
Joseph N. Maehl
County Board Supervisor

Motion made by Supervisor Maehl and seconded to adopt the resolution. Motion made by Supervisor King and seconded to refer to the Judiciary Committee for

study. Roll call vote: Ayes 23 - Shipman, W. C. Pawlowski, Eckrich, Grace, Laabs, Albright, Luebke, Daggett, Edinger, Binder, Young, Landwehr, Goff, Gose, Murphy, Underheim, Schwartz, King, M. Utech, Troxell, Nielsen, J. C. Pawlowski and Flavin. Naves 18 - Gavinski, Grundman, Meinen, Diakoff, Owens, Maehl, Cartwright, Hemes, Gross, Wagner, Schumerth, Robl, Bahr, Slye, Steber, Lauson, Broas and Sundquist. Excused 4 - O'Brien, Kampo, Kearney, F. Utech. CARRIED.

**SUPPORT SB282 RELATING TO
ESTABLISHING A PREGNANCY
EXPOSURE PROJECT**

The following Resolution No. 124-1085 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the State of Wisconsin does not currently provide a centralized system for monitoring birth defects resulting from environmental exposure; and

WHEREAS, SB282 would create a project within the State Department of Health and Social Services to provide services relating to occurrences and causes of birth defects resulting from exposure to environmental agents during pregnancy; and

WHEREAS, your Committee upon reliance upon from the Winnebago County Unified Board, supports the passage of SB282;

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby support SB282.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this resolution to all Wisconsin Legislative members representing the citizens of Winnebago County and to the Executive Director of the Wisconsin Counties Association.

Respectfully Submitted,
GOVERNMENTAL RELATIONS
COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the resolution. Ayes 16 - Shipman, J. C.

Pawlowski, Flavin, Grace, Meinen, Cartwright, Hemes, Young, Lauson, Broas, Goff, Gose, Schwartz, Robl, Bahr, Slye. Naves 25 - Gavinski, Grundman, Laabs, Albright, Luebke, Diakoff, Daggett, Edinger, Owens, Binder, Maehl, Landwehr, Gross, Steber, Wagner, Schumerth, Sundquist, Murphy, Underheim, King, M. Utech, Troxell, Neilsen, W. C. Pawlowski and Eckrich. Excused 4 - O'Brien, Kampo, Kearney and F. Utech. LOST.

**SUPPORT OF SB281 RELATED TO
ESTABLISHING A BIRTH AND
DEVELOPMENTAL OUTCOME
MONITORING PROGRAM**

The following Resolution No. 125-1085 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the occurrence of a birth defect, inherited disease or associated developmental disability is a tragedy for a child, the family and the community and a matter of vital concern to the public health of the citizens of the State; and

WHEREAS, SB281 would create a birth and developmental outcome monitoring program within the State Department of Health and Social Services; and

WHEREAS, this program would require licensed physicians and nurses to report any developmental or birth defects within 30 days to the State Department of Health; and

WHEREAS, this program would collect, coordinate, and disseminate data on birth and developmental disabilities to affected families; and

WHEREAS, your Committee, upon reliance upon input from the Winnebago County Unified Board, supports the passage of SB281;

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, does hereby support SB281.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this resolution to all Wisconsin Legislative members

representing the citizens of Winnebago County and to the Executive Director of the Wisconsin Counties Association.

Respectfully Submitted,
GOVERNMENTAL RELATIONS
COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the resolution. Roll call vote: Ayes 23 - J. C. Pawlowski, Flavin, W. C. Pawlowski, Grace, Meinen, Albright, Luebke, Diakoff, Daggett, Cartwright, Hemes, Young, Gross, Broas, Goff, Gose, Murphy, Underheim, Schwartz, Robl, Bahr, Neilsen, and Slye. Nays 18 - Shipman, Gavinski, Eckrich, Grundman, Laabs, Edinger, Owens, Binder, Maehl, Landwehr, Steber, Lauson, Wagner, Schumerth, Sundquist, King, M. Utech, Troxell. Excused - O'Brien, Kampo, Kearney and F. Utech. CARRIED.

**SUPPORT SB283 RELATING TO TESTING
INFANTS FOR SICKLE CELL DISEASE AND
CREATING A TECHNICAL COUNCIL ON
BIOCHEMICAL SCREENING**

The following Resolution No. 126-1085 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, under current law, every infant born in Wisconsin must be tested for a variety of metabolic disorders unless objected to on religious beliefs; and

WHEREAS, SB283 would require that in addition to the metabolic testing requirements, that every infant be tested for a blood disorder of sickle cell disease; and

WHEREAS, in addition, SB283 would create a technical council on biochemical screening programs which review educational materials, quality control standards, provide recommendations and evaluations concerning biochemical screening activities; and

WHEREAS, your Committee, upon reliance upon input from the Winnebago County Unified Board, supports the passage of SB283;

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby support SB283.

BE IT FURTHER RESOLVED, that the County

Clerk be and she is hereby authorized to send a copy of this resolution to all Wisconsin Legislative members representing the citizens of Winnebago County and to the Executive Director of the Wisconsin Counties Association.

Respectfully Submitted,
GOVERNMENTAL RELATIONS
COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

Motion made by Supervisor J. C. Pawlowski and seconded to adjourn until Tuesday, November 19, 1985. 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 of Supervisors for their meeting held on October 8, 21st and 22nd, 1985.

Dorothy L. Propp
Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED SESSION
COUNTY BOARD MEETING
Tuesday, November 19, 1985

The Winnebago County Board of Supervisors was called to order by the Chairman Ralph R. Nielsen 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 supervisor: Kampo.

* * * * *

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 for the October meetings be approved as printed. CARRIED BY VOICE VOTE.

* * * * *

A notice of claim for damages was filed by Bollenbeck, Block & Seymour, Attorneys at Law on behalf of Randy Krueger, 208 Depot Street, Kaukauna, Wisconsin who was falsely arrested by the Winnebago County Sheriff's Department and the Outagamie County Sheriff's Department and is requesting damages in the amount of \$25,000.00. Referred to the Personnel & Finance Committee.

NOTICE OF PUBLIC HEARING

The Planning & Zoning Committee of Winnebago County will hold a Public Hearing in the Lounge Room of the Winnebago County Courthouse, Oshkosh, Wisconsin, on Tuesday, November 26, 1985, at 7:00 p.m., to consider the following amendment to the Subdivision Ordinance:

Proposed Amendment to Section 18.07 of the Subdivision Ordinance:

(2) A certified survey map shall be required for all other divisions which divide land into a parcel or parcels of five acres or less. The County Planning and Zoning Committee shall not approve a Certified Survey Map without the review of the Town Board. The County Zoning Office shall mail to the Clerk of the Town within which the Certified Survey Map is proposed, a copy of all survey maps. The Town Board should communicate its position in writing. Any response from the Town Board will be taken into consideration by the Committee in their approval or denial of the Certified Survey Map. Failure of the Town Board to communicate its position within fifteen (15) days of receipt of mailing shall constitute favorable review by the Town Board of whatever action the County Planning & Zoning Committee may take. Such map shall be prepared according to 236.34, Wisconsin Statutes, and the map shall show clearly on its face the following: (a) all existing buildings, water courses, drainage ditches and other features pertinent to property land division.

* * * * *

Proposed Amendment to Section 17.24(4)(c):

(c) Basic Zoning District, City (Air-3) — All properties within this zone shall be designated with a basic zoning district from the Zoning Ordinance of the municipality in which the affected property(s) is located. This zoning shall reflect a consideration that the establishment of a substantial number of residential uses within this zone would be inconsistent with the operations of an airport in general and

incompatible with the business/industrial development, traffic flow and other non-residential development patterns that will be generated by both the specific operations and presence of Wittman Field itself. Furthermore, so as to assure Winnebago County an opportunity to voice formal objection — if it deems necessary to do so — to any subsequent petition for change within this zone, the municipality shall send a copy of the notice of public hearing for such a petition to the County Planning and Zoning Committee at least ten (10) days prior to the date of such hearing. This notice shall be mailed by certified mail. In addition to Plat Review Objection Authority, all new land division, five (5) acres or less in size, shall adhere to the certified survey map provisions of Section 18.07(2) of the Winnebago County Subdivision Ord. to assure that developmental densities are not in conflict with airport operations.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Schulz Haul, Inc.

Applicant(s): James A. Schulz

Location of Premises Affected: County Hwy. S., Neenah, WI

Legal Description: Pt. NW, NW, Sec. 29, T20N, R17E, Town of Neenah, Winnebago County

Tax Parcel Number: 010-0273-01

Area: 1.5 acres, more or less

EXPLANATION: Applicant is requesting a Zoning Change per s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from M-3 Extraction or Landfill District to M-2 Heavy Industrial District to be used for Inside Warehousing.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Richard Broas

Applicant(s): Same

Location of Premises Affected: 1647 South Park Avenue, Neenah

Legal Description: Part of Govt. Lot 3, SW $\frac{1}{4}$ of Section 3, T19N, R17E, Town of Neenah, Winnebago County, Wisconsin

Tax Parcel Number: 010-0013-16

Area: 1.0 acre, more or less

EXPLANATION: Applicant is requesting a Zoning Change under s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from R-1 Rural Residential District to R-3 Two-Family Residential District to be used for a two-family home.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Louis & Judy Janzen

Applicant(s): Town of Oshkosh

Location of Premises Affected: 4909 Sherman Road, Oshkosh

Legal Description: Part of NW¼, SW¼, Section 30, T19N, R17E, Town of Oshkosh, Winnebago County, Wisconsin

Tax Parcel Number: 018-0579-01

Area: 1.37 acres, more or less

EXPLANATION: Applicant is requesting a Zoning Change under s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from A-2 General Farming District to R-4 Multi-Family Residential District to be used to a multi-family home.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Daniel G. Olson

Applicant(s): Same

Location of Premises Affected: 4891 N. Loop Road, Larsen

Legal Description: Pt. of NE¼, of SW¼ of SW¼, Section 6, T20N, R16E, Town of Clayton, Winnebago County, Wisconsin

Tax Parcel Number: 006-0170

Area: 8.68 acres, more or less

EXPLANATION: Applicant is requesting a Zoning Change under s. 17.33 of the **Winnbago County Town/County Zoning Ordinance** from A-2 General Farming District to A-1 Agri-Business District to be used for agricultural purposes.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Glenn R. Olson

Applicant(s): Same

Location of Premises Affected: 9089 Medina Jct. Road, Larsen

Legal Description: Pt. of NW $\frac{1}{4}$ of NW $\frac{1}{4}$ of NE $\frac{1}{4}$, Sec. 7, T20N, R16E, Town of Clayton, Winnebago County, Wisconsin

Tax Parcel Number: 006-0181

Area: 13.0 acres, more or less

EXPLANATION: Applicant is requesting a Zoning Change under s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from A-2 General Farming District to A-1 Agri-Business District to be used for agricultural purposes.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Joseph A. Pennings Development

Applicant(s): Same

Location of Premises Affected: Imperial Street, Menasha

Legal Description: Pt. of NE, NE, Section 1, T20N, R17E, Town of Menasha, Winnebago County, Wisconsin

Tax Parcel Number: 008-0004-10 and 008-0004-10-01

Area: 5.984 acres, more or less

EXPLANATION: Applicant is requesting a Zoning Change per s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from B-2 Community Business District to R-5 Planned Residential Development District to be used for multi-unit apartment buildings.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Honeycreek Development Corporation

Applicant(s): Paul G. Groskreutz

Location of Premises Affected: Scenic Drive, Oshkosh

Legal Description: Part of E $\frac{1}{2}$ of NE $\frac{1}{4}$, Section 17, T18N, R16E, Town of Algoma, Winnebago County, Wisconsin

Tax Parcel Number: 002-0141

Area: 1.0 acre, more or less

Explanation: Applicant is requesting a Zoning Change under s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from A-2 General Farming District to R-2 Suburban Residential District to be used for residential purposes.

COUNTY EXECUTIVE'S REPORT

Mr. Paul W. Stevenson, County Executive, presented his report to the Winnebago County Board of Supervisors, commending the Winnebago County Highway Department for their splendid work in clearing the highways during the last snow storm. Mr. Stevenson received a communication from a traveler expressing their appreciation for the conditions of our highways compared to other counties. Mr. Stevenson congratulated the employees of Winnebago County for cooperation in giving to the United Way. Mr. Stevenson attended the dedication of the City of Neenah business district. On October 31, 1985 the University Center-Fox Valley had Awards Day. Also visited the new prison site which will open approximately June of 1986. Mr. Stevenson met with representatives of the Department of Natural Resources and attended an Awards Day Recognition with the 4H Club in Neenah.

* * * * *

CONFORMANCE AWARD

Mr. Paul Stevenson, County Executive, presented Del LaMarche, Winnebago County Finance Director an Award of Conformance. The award is only presented to Counties and Finance Directors who have done an outstanding performance of his duties.

* * * * *

Mr. Michael Stelter, Winnebago County Coroner, addressed the County Board advocating that the coroner's records should be kept in his home because they are his confidential records.

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. Jerry Kies, Chairman of the Town of Black Wolf, addressed the County Board in reference to the ambulance service. At a meeting of town officials held recently, it was agreed to help support the county to secure the best possible service.

COMMITTEE REPORTS

Committee reports were filed by the following committees and are on file in the office of the Winnebago County Clerk: Planning & Zoning Committee, a communication from State Senator Michael G. Ellis, Winnebago County Unified Board, Department of Social Services, Grant Tracking Form, Governmental Relations Committee, UW-Extension News, Winnebago County Land & Water Conservation Department.

DONALD SEIBOLD—TN ALGOMA ZONING COMMITTEE REPORT

REPORT # 1. A report from the Planning & Zoning Committee approving the request of Donald Seibold in the Town of Algoma for a change in zoning from P-1 Institutional and Recreational Park District to R-2 Suburban Residential District was read. Motion made by Supervisor Owens and seconded to accept the report. **CARRIED BY VOICE VOTE.**

AMENDATORY ORDINANCE DONALD SEIBOLD-TN ALGOMA

The following Amendatory Ordinance No. 1 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Donald Seibold-Town of Algoma;

DESCRIPTION OF SITE:

Owner of Property: Donald Seibold

Applicant: Town of Algoma

Location of Premises Affected: Knapp Street

Legal Description: Part of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 34, T18N, R16E, Town of Algoma, Winnebago County, WI

Area: 1.220 acres, more or less

Tax Parcel Number: 002-0468-02 and 002-0468-03

EXPLANATION: Applicant is requesting a Zoning Change per Section 17.33 of the **Winnebago County Town/County Zoning Ordinance** from P-1 Institutional and Recreation Park District to R-2 Suburban Residential District to be used for residential purposes.

FINDINGS: (1) Applicant and the County have met the requirements of Section 17.33 of the Zoning Ordinance; (2) Proposed zoning will bring these parcels into conformance with surrounding zoning; (3) Town Board recommends approval.

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 hereby amended to provide that the above-described property be changed from the classification of **P-1 Institutional and Recreation Park District** of said Ordinance which it now and heretofore had, to the zoned District of **R-2 Suburban Residential District**.

**WINNEBAGO COUNTY PLANNING
& ZONING COMMITTEE**

Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.**

**ZONING COMMITTEE REPORT
EUGENE DEEG- TOWN OF NEKIMI**

REPORT # 2 - A report from the Planning & Zoning Committee approving the request of Eugene Deeg for a change in zoning from A-1 Agri-Business District to B-3 General Business District was read. Motion made by Supervisor Owens and seconded to accept the report. **CARRIED BY VOICE VOTE.**

**AMENDATORY ORDINANCE
EUGENE DEEG— TN OF NEKIMI**

The following Amendatory Ordinance No. 2 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of **Eugene Deeg**;

DESCRIPTION OF SITE:

Owner of Property: Eugene Deeg

Applicant: Same

Location of Premises Affected: 5127 South Green Bay Road, Oshkosh, WI

Legal Description: Part of the NE¼ of the SE¼ of Section 16, T17N, R16E, Town of Nekimi, Winnebago County, Wisconsin.

Area: 0.990 acres, more or less

Tax Parcel No.: 012-0276-01 and 012-0276-03

EXPLANATION: Applicant is requesting a Zoning Change per Section 17.33 of the **Winnebago County Town/County Zoning Ordinance** from A-1 Agri-Business District to B-3 General Business District to be used for mini-warehousing and one-family home.

FINDINGS: (1) Parcels were previously zoned for this purpose; (2) parcels do not meet the A-1 zoning requirements and were apparently incorrectly zoned in 1978.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Nekimi, be and the same, are hereby amended to provide that the above-described property be changed from the classification of **A-1 Agri-Business District** of said Ordinance which it now and heretofore had, to the zoned District of **B-3 General Business District**.

**WINNEBAGO COUNTY PLANNING
& ZONING COMMITTEE**

Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.**

**ZONING COMMITTEE REPORT
ANTHONY SCHMIDT FOR
EUGENE G. GRIESE
TOWN OF NEKIMI**

REPORT # 3- A report from the Planning & Zoning Committee approving the request of Anthony Schmidt for Eugene G. Griese, owner, for a change in zoning from A-2 General Farming District to B-3 General Business District was read. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
ANTHONY SCHMIDT FOR
EUGENE G. GRIESE
TOWN OF NEKIMI**

The following Amendatory Ordinance No. 3 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of **Anthony Schmidt, Applicant; for Eugene G. Griese, Owner;**

DESCRIPTION OF SITE:

Owner of Property: Eugene G. Griese

Applicant: Anthony Schmidt

Location of Premises Affected: 4352 Ripon Road, Oshkosh, WI

Legal Description: Part of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 7, T17N, R16E, Town of Nekimi, Winnebago County, WI

Area: 5.50 acres, more or less

Tax Parcel No.: 012-0126-03

EXPLANATION: Applicant is requesting a Zoning Change per Section 17.33 of the **Winnebago County Town/ County Zoning Ordinance** from A-2 General Farming District to B-3 General Business District to be used for a Sheet Metal Shop and Mini-Warehousing, Auto Body Shop and Garage.

FINDINGS: (1) Applicant and County have met the requirements of Section 17.33 of the Zoning Ordinance; (2) Proposed zoning would make a

appropriate use of the land and would not be incompatible with existing, current land uses.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Nekimi, be and the same, are hereby amended to provide that the above-described property be changed from the classification of **A-2 General Farming District** of said Ordinance which it now and heretofore had, to the zoned District of **B-3 General Business District**.

**WINNEBAGO COUNTY PLANNING
& ZONING COMMITTEE**

Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.**

**ZONING COMMITTEE REPORT
WILLIAM ZIELKE FOR
MeHARRY MEDICAL COLLEGE
TOWN OF NEKIMI**

REPORT # 4. A report from the Planning & Zoning Committee approving the request of William Zielke for MeHarry Medical College was read changing the P-1 Institutional & Recreational Park District to R-1 Rural Residential District. Motion made by Supervisor Owens and seconded to accept the report. **CARRIED BY VOICE VOTE.**

**AMENDATORY ORDINANCE
WILLIAM ZIELKE FOR
MeHARRY MEDICAL COLLEGE
TOWN OF NEKIMI**

The following Amendatory Ordinance No. 4 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of **William Zielke, Applicant; for MeHarry Medical College, Owner;**

DESCRIPTION OF SITE:

Owner of Property: MeHarry Medical College

Applicant: William Zielke

Location of Premises Affected: 3411 West

Waukau Avenue, Oshkosh, WI

Legal Description: Part of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ and part of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 5, T17N, R16E, Town of Nekimi, Winnebago County, WI.

Area: 4.821 acres, more or less

Tax Parcel No.: 012-0081 and 012-0082

EXPLANATION: Applicant is requesting a Zoning Change per Section 17.33 of the **Winnebago County Town/County Zoning Ordinance** from P-1 Institutional & Recreation Park District to R-1 Rural Residential District to be used for residential purposes.

FINDINGS: (1) Applicant and County have met the requirements of Section 17.33 of the Zoning Ordinance; (2) No objections to the change; (3) Proposed zoning will be compatible with the surrounding area.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Nekimi, be and the same, are hereby amended to provide that the above-described property be changed from the classification of **P-1 Institutional & Recreation Park District** of said Ordinance which it now and heretofore had, to the zoned District of **R-1 Rural Residential District**.

**WINNEBAGO COUNTY PLANNING
& ZONING COMMITTEE**

Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.**

**ZONING COMMITTEE REPORT
TOWN OF MENASHA**

REPORT # 5. A report from the Planning & Zoning Committee approving the request of the Town of Menasha to amend Section 17.16 A-2 of the Winnebago County Zoning Ordinances. Motion made by Supervisor Owens and seconded to accept the report. **CARRIED BY VOICE VOTE.**

**AMENDATORY ORDINANCE
TOWN OF MENASHA**

The following Amendatory Ordinance No. 5 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance in accordance with the petition of the **Town of Menasha**;

To amend the **Winnebago County Town /County Zoning Ordinance**, Section 17.16 A-2 "General Farming District". (6) "Conditional Uses" to add (c) "Use of kennels." Amendment would also involve changing the definition.

FINDINGS: (1) Applicant and County have met the requirements of Section 17.33 of the Zoning Ordinance; (2) The Towns of Neenah and Winneconne recommend approval; (3) Town of Menasha has taken no position.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the **Winnebago County Town/County Zoning Ordinance**, Section 17.16(6)(c), be amended as described above.

**WINNEBAGO COUNTY PLANNING &
ZONING COMMITTEE**

Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.**

**ZONING COMMITTEE REPORT
TOWN OF WOLF RIVER**

REPORT #6. A report from the Planning & Zoning Committee approving the request of the Town of Wolf River requesting a comprehensive amendment under Section 17.33 of the Winnebago County Zoning Ordinance within the Shoreland Jurisdiction to make Town and County maps compatible was read. Motion made by Supervisor Owens and seconded to accept the report. **CARRIED BY VOICE VOTE.**

**AMENDATORY ORDINANCE
TOWN OF WOLF RIVER**

The following Amendatory Ordinance No. 6 was presented:

The Town of Wolf River is requesting a comprehensive amendment under Section 17.33 of the **Winnebago County Town/County Zoning Ordinance**, within the Shoreland Jurisdiction to make Town and County maps compatible.

FINDINGS: (1) Applicant and County have met the requirements of Section 17.33 of the Zoning Ordinance; (2) Town and County Zoning will be compatible.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the comprehensive zoning amendment under Section 17.33 of the **Winnebago County Town/County Zoning Ordinance**, described above be enacted.

WINNEBAGO COUNTY PLANNING &
ZONING COMMITTEE

Motion made by Supervisor Owens and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

AVIATION COMMITTEE
REPORT TO THE WINNEBAGO COUNTY
BOARD OF SUPERVISORS

November 19, 1985

RE: APPROVAL OF PETITION FOR STATE
AND FEDERAL AID FOR AIRPORT
IMPROVEMENT PROJECTS FOR 1986

Your Aviation Committee, having conducted a pre-petition public hearing to obtain public comment in the matter of airport improvement projects for Wittman Field Airport, is hereby requesting that the Winnebago County Board of Supervisors review and approve the petition hearing transcript by resolution, and petition the Wisconsin Department of Transportation and the Federal Aviation Administration for financial assistance for these projects. Wittman Field, although not eligible for enplanement entitlements for fiscal year 1986, is eligible for discretionary funding for these project items. These include: (1) update Airport Master Plan; (2) construct East/West taxiway extension to the terminal building; and (3) replace lighting regulator. These items were on the Six-Year Airport Development Plan and are

necessary for the on-going safe, efficient operation of Wittman Field Airport. A detailed explanation for each item requested is contained in the hearing transcript.

Motion made by Supervisor O'Brien and seconded to accept the report. CARRIED BY VOICE VOTE.

**APPROVE PETITION FOR AIRPORT
IMPROVEMENT AID: DESIGNATE
SECRETARY OF TRANSPORTATION AS
AGENT FOR WINNEBAGO COUNTY;
EXECUTE AGENCY AGREEMENT:
WITTMAN FIELD**

The following Resolution No. 127-1185 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County, herein after referred to as the Sponsor, being a municipal Body Corporate of the State of Wisconsin, is authorized by law (sec. 114.11, Wis. Stats.) to acquire, establish, construct, own, control, lease, equip, improve, maintain and operate an airport; and

WHEREAS, the Sponsor desires to develop or improve the Wittman Field Airport, Winnebago County, Wisconsin.

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 and file with the Secretary of Transportation a petition for Federal and State Aid; that said petition in the following form is approved, to-wit:

**"PETITION FOR AIRPORT PROJECT"
TO THE SECRETARY OF TRANSPORTATION:
Wisconsin Department of Transportation
Bureau of Aeronautics**

The petitioner, desiring to sponsor an airport development project with federal aid and state aid in accordance with the applicable State and Federal laws, respectfully represents and states:

1. That the airport which it is desired to develop should generally conform to the requirements for a

trunk type airport as defined by the Federal Aviation Administration

2. That the location deemed most suitable is generally described as Wittman Field, Winnebago County, Wisconsin.

3. That the character, extent and kind of improvements desired under the project are as follows:

(a) Update Airport Master Plan

(b) Construct East-West taxiway extension to terminal building.

(c) Replace lighting regulator in electrical vault for runway lighting.

4. That the airport project which your petitioner desires to sponsor is necessary for the following reasons:

(a) The original Master Plan which was completed in 1979 should be updated to take into consideration all the changes that have occurred. i.e., changes in airline service, declining passenger traffic, increase in EAA activities and also to incorporate Part 150 Noise Study results which will be concluded in the spring of 1986. This Master Plan should be updated every five to six years to reflect ongoing and projected future activities at the Airport as well as needed improvements.

(b) The extension of the East-West Runway will allow for a more efficient flow of traffic to and from the Terminal Building and the Basler apron ramp. This extension would help alleviate the bottleneck which occurs in having to stop one flow of traffic in order to allow another flow of traffic to make turns on the ramp. Also, this extension would ultimately tie into the North-South parallel and would permit two-way taxiing between the terminal ramp and the North-South taxiway.

(c) One of the lighting regulators in the electrical vault for the runway lighting is an old type regulator full of PCB's and is beginning to leak PCB's are considered toxic, hazardous material. The new regulators do not include PCB's. Replacement of the lighting regulator should be made before a major leak and contamination problems occur.

WHEREAS, a public hearing was held prior to the adoption of this petition in accordance with sec.

114.33(2), Wis. Stats., and a transcript of the hearing is transmitted with this petition.

THEREFORE, you are requested to take such action as may be deemed necessary by the facts presented.

Paul W. Stevenson
County Executive

Dorothy L. Propp
County Clerk

and

WHEREAS, it is recognized that the improvements petitioned for as listed will be funded individually or collectively as funds are available, with specific project costs to be approved as work is authorized, the proportionate cost of the airport development projects described above which are to be paid by the Sponsor to the Secretary of the Wisconsin Department of Transportation (hereinafter referred to as the Secretary) to be held in trust for the purposes of the project; any unneeded and unspent balance after the project is completed is to be returned to the Sponsor by the Secretary; the Sponsor will make available any additional monies that may be found necessary, upon request of the Secretary, to complete the project as described above; the Secretary shall have the right to suspend or discontinue the project at any time additional monies are found to be necessary by the Secretary, and the Sponsor does not provide the same; and

WHEREAS, the Sponsor is required by law (sec. 114.32(5), Wis. Stats.) to designate the Secretary as its agent to accept, receive, receipt for and disburse any funds granted by the United States under the Federal Airport and Airway Improvement Act, and is authorized by law to designate the Secretary as its agents for other purposes.

NOW, THEREFORE, BE IT RESOLVED, by the Sponsor, that the Secretary is hereby designated as its agent and is requested to agree to act as such in matters relating to the airport development project described above, and is hereby authorized as its agent to make all arrangements for the development and final

acceptance of the completed project whether by contract, agreement, force account or otherwise; and particularly, to accept, receive, receipt for and disburse federal monies or other monies, either public or private, for the acquisition, construction, improvement, maintenance and operation of the airport; and to acquire property or interests in property by purchase, gift, lease, or eminent domain under Chapter 32 of the Wisconsin Statutes; and, to supervise the work of any engineer, appraiser, negotiator, contractor or other person employed by the Secretary; and to execute any assurances or other documents required or requested by any agency of the federal government and to comply with all federal and state laws, rules and regulations relating to airport development projects.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk be authorized to sign and execute the Agency Agreement authorized by this Resolution, a copy of which is attached hereto.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor O' Brien and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**DISALLOW CLAIM OF
KARL J. MARX**

The following Resolution No. 128-1185 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claim of Carl J. Marx referred to it for attention; and

WHEREAS, your Committee has investigated the claim and recommends disallowance of same by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of Karl J. Marx dated October 11, 1985, relating to an incident which occurred on July 27, 1985, 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 King and seconded to
adopt the resolution. **CARRIED BY VOICE VOTE.**

**AUTHORIZE PARTICIPATION
IN SOIL EROSION CONTROL
PLAN DEVELOPMENT FUNDS
AVAILABLE TO COUNTIES**

The following Resolution No. 129-1185 was
presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, funds will be made available in 1986
through the Department of Agriculture, Trade and
Consumer Protection, Soil Erosion Control Program,
sec. 92.10, Wis. Stats., for the development of county soil
erosion control plans; and

WHEREAS, it is necessary for the County Board to
authorize the submittal of an application for said
funds.

NOW, THEREFORE, BE IT RESOLVED, by the
Winnebago County Board of Supervisors, that the
County Executive be and hereby is authorized to make
application on behalf of Winnebago County with the
Department of Agriculture, Trade and Consumer
Protection for Soil Erosion Control Programs Funds
pursuant to sec. 92.10, Wis. Stats.

Submitted by,
**LAND CONSERVATION
COMMITTEE**

Motion made by Supervisor Maehl and seconded to
adopt the resolution. **CARRIED BY VOICE VOTE.**

**AUTHORIZE PARTICIPATION
IN CONSERVATION PROJECTS
AIDS AVAILABLE TO COUNTIES**

The following Resolution No. 130-1185 was
presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, funds will be made available in 1986
through the Department of Agriculture, Trade and

Consumer Protection, Conservation Projects Program, sec. 92.14, Wis. Stats., to assist County Land and Water Conservation Departments in providing effective resource conservation programs; and

WHEREAS, it is necessary for the County Board to authorize the submittal of an application for said funds.

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 on behalf of Winnebago County with the Department of Agriculture, Trade and Consumer Protection for Conservation Projects Aids, pursuant to sec. 92.14, Wis. Stats., to assist in providing effective resource conservation programs.

Submitted by,
LAND CONSERVATION
COMMITTEE

Motion made by Supervisor Maehl and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**AUTHORIZE FILING OF APPLICATION FOR
DIVISION OF HEALTH GRANT: PROVISION
OF EDUCATION, INFORMATION,
COUNSELING AND REFERRAL SERVICES
FOR PERSONS WITH HTLV-III INFECTIONS
OR AT RISK OF ACQUIRING
HTLV-III INFECTIONS**

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
The following Resolution No. 131-1185 was presented:

WHEREAS, funds may be available in 1985-1986 through the Department of Health and Social Services, Division of Health, for the provision of information pertaining to transmission, prevention and control of Acquired Immunodeficiency Syndrome (AIDS) and Human T-Cell Lymphotropic Virus Type III (HTLV-III); and

WHEREAS, contracts will be available in December and continue through June 30, 1986, with continuing funding for the following year expected; and

WHEREAS, it is necessary for the County Board to authorize the submittal of an application for said funds.

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 Department of Health and Social Services, Division of Health, for the provision of information, counseling and referral services related to AIDS and HTLV-III Infections.

Submitted by,
HEALTH COMMITTEE

Motion made by Supervisor Cartwright and seconded to adopt the resolution. **CARRIED BY VOICE VOTE.**

**PROVIDE \$50,000 FROM 1985
UNEXPENDED FUNDS FOR
PARAMEDIC SERVICE**

The following Resolution No. 132-1185 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$50,00 be made available from 1985 unexpended Winnebago County funds to cover the County's share of the cost to enable Gold Cross Ambulance Service to provide paramedic service for certain municipalities within the County which are presently without such service.

BE IT FURTHER RESOLVED, that appropriate County officials be and they hereby are authorized to execute a contract with Gold Cross Ambulance Service to provide such ambulance service upon the County's receipt of a matching total sum of \$50,000 from all municipalities which will be participating in such ambulance program.

Submitted by,
M. Utech

Motion made by Supervisor M. Utech to suspend rule No. 1.153 and adopt the resolution. Suspension of rule 1.153. **CARRIED BY VOICE VOTE.** Motion made

by Supervisor Landwehr and seconded to amend the resolution as follows: "in such ambulance program, PROVIDING THAT THE AMBULANCE RESPONSE TIME SHALL NOT BE MORE THAN 15 MINUTES IN 90% OF THE CALLS." Roll Call Vote: Ayes 29 - O'Brien, Shipman, J. C. Pawlowski, Flavin, Gavinski, Eckrich, Laabs, Albright, Luebke, Daggett, Edinger, Maehl, Hemes, Young, Landwehr, Lauson, Broas, Goff, Gose, Kearney, Wagner, Schmerth, Sundquist, Murphy, Underheim, King, M. Utech, Neilsen and Slye. Naves 14- W. C. Pawlowski, Grace, Robl, Grundman, Meinen, Diakoff, Owens, Binder, Cartwright, Steber, Schwartz, F. Utech, Bahr, Troxell. Excused 1 - Kampo. AMENDMENT CARRIED.

Roll Call on AMENDED RESOLUTION: Ayes -35- O'Brien, Flavin, Gavinski, Eckrich, Laabs, Albright, Luebke, Diakoff, Daggett, Edinger, Owens, Binder, Maehl, Cartwright, Hemes, Young, Landwehr, Lauson, Broas, Goff, Gose, Kearney, Wagner, Schmerth, Sundquist, Murphy, Underheim, Schwartz, F. Utech, King, M. Utech, Bahr, Troxell, Nielsen and Slye. Naves 8 - Shipman, W. C. Pawlowski, Grace, Grundman, Meinen, Steber, Robl, J. C. Pawlowski. CARRIED. Excused 1 - Kampo.

**APPROVE AMENDMENT TO TOWN
OF CLAYTON ZONING ORDINANCE;
TEXT ADDITIONS TO COMMERCIAL
DISTRICT, SECTION 11-3.0**

The following Resolution No. 133-1185 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the proposed text additions to the Commercial District, Section 11-3.0 of the Town of Clayton Zoning Ordinance, a copy of which is attached hereto, are hereby approved.

BE IT FURTHER RESOLVED, that the County Board approval hereof does not include any responsibility of County liability or effectiveness of the Town of Clayton Zoning Ordinance.

Submitted by,
Robert L. Grundman
County Board Supervisor

Motion made by Supervisor Grundman 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.

Motion made by Supervisor J. C. Pawlowski and seconded to adjourn until Tuesday, December 17, 1985 at 6:00 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 of Supervisors for their meeting held on November 19, 1985.

Dorothy L. Propp
Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED SESSION
COUNTY BOARD MEETING
Tuesday, December 17, 1985

The Winnebago County Board of Supervisors was called to order by the Chairman Ralph R. Nielsen at 6:00 p.m., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

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Roll call showed full board present with the exception of the following excused supervisors: O'Brien, Shipman, J. C. Pawlowski.

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

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Motion made by Supervisor Eckrich and seconded that the minutes for the meeting held on November 19, 1985 be approved as printed. CARRIED BY VOICE VOTE.

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A communication from the Heart of the Valley Chamber of Commerce opposing the .5% County Sales Tax was read. Placed on file.

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A copy of a resolution adopted by the Menasha Common Council requesting that before a county sales tax is enacted that the matter should be placed on a referendum ballot. Placed on file.

**COUNTY BOARD CHAIRMAN'S
APPOINTMENT TO DISTRICT #25
CITY OF NEENAH**

I wish to appoint: Herbert Metzig
1075 Melrose
Neenah, Wisconsin 54956

to fill the unexpired term of Roy Gross, District 25, City of Neenah. Mr. Metzig will also be replacing Mr. Gross on the Committee on Aging, the Health Committee and the Ice Arena Management Committee.

Your confirmation of this appointment will be appreciated.

Motion made by Supervisor Eckrich and seconded that the appointment be confirmed. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

County Executive Paul W. Stevenson presented Supervisor Joseph N. Maehl with a check from the Farm Progress Association in the amount of \$10,000.00, which will be returned to Winnebago County. Mr. Stevenson has appointed a sub-committee to handle the ambulance service. The Airport Manager will be the head of the emergency service. The County Executive reported to the board that Winnebago County has received approximately \$12,000.00 for development of housing in Winneconne. The County has saved approximately \$92,000.00 because of the hiring freeze. The Building & Grounds Committee is studying the problem of severe wind with rear door of the Courthouse. The County Nurse will have an office at the Mental Health Clinic on High Avenue. Mr. Stevenson has selected a committee of five people to study Park View Health Center.

**COUNTY EXECUTIVE'S APPOINTMENTS
APPOINTMENT TO AFFIRMATIVE
ACTION COMMISSION**

I wish to submit the name of:
Ms. Sharon McGuire
402 West 12th Avenue
Oshkosh, Wisconsin 54901

for appointment to the Affirmative Action Commission to replace Ms. Phyllis Liddell-McClain, who resigned.

Ms. McGuire's term of office will begin immediately and end on April 18, 1986.

Your confirmation of this appointment will be appreciated.

Motion made by Supervisor Bahr and seconded to approve the appointment. CARRIED BY VOICE VOTE.

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APPOINTMENT TO UNIFIED BOARD

Due to the resignation of Mr. W. Sam Adams from the Unified Board effective December 31, 1985, I wish to appoint:

Mr. Mark Stockli
1118 E. Nevada
Oshkosh, Wisconsin 54901

to fill the unexpired term of office, beginning January 1, 1986 until April 21, 1987.

Based on Mr. Stockli's past experience as a Unified Board member and a County Board Supervisor, I feel he will do an excellent job.

Your confirmation of this appointment will be appreciated.

Motion made by Supervisor Schwartz and seconded that the appointment be confirmed. CARRIED BY VOICE VOTE.

APPOINTMENT TO CIVIL SERVICE COMMISSION

I would like to reappoint:

Mr. Walter Bush
541 West 9th Avenue
Oshkosh, Wisconsin 54901

to another term on the Civil Service Commission. His term of office will begin January 1, 1986 and end December 31, 1990.

Your confirmation of this appointment will be appreciated.

Motion made by Supervisor M. Utech and seconded to approve the appointment. CARRIED BY VOICE VOTE.

**APPOINTMENT TO
SOCIAL SERVICES BOARD**

I wish to appoint:

Mr. Herbert Metzger
1075 Melrose
Neenah, Wisconsin 54956

to the Social Services Board to replace Mr. Roy Gross,
who resigned.

Your confirmation of this appointment will be
appreciated.

Motion made by Supervisor Underheim and
seconded to confirm the appointment. CARRIED BY
VOICE VOTE.

**APPOINTMENTS TO WINNEFOX LIBRARY
SYSTEM BOARD OF TRUSTEES**

I wish to appoint the following persons to the Board
of Trustees:

Mrs. Kathy Schmig (Omro)
338 East Scott Street
Omro, Wisconsin 54963

Mr. Ralph Bufano (Oshkosh)
446 Hazel Street
Oshkosh, Wisconsin 54901

Mrs. Janet Scalpone (Oshkosh)
2033 Menominee Drive
Oshkosh, Wisconsin 54901

Mrs. Marjorie Eid (Winneconne)
P.O. Box 525
Winneconne, Wisconsin 54986

Supervisor Bonnie Slye
(County Board Representative)

They will serve for three years, with their terms of
office beginning January 1, 1986 and ending December
31, 1988.

Your confirmation of these appointments will be
appreciated.

Motion made by Supervisor Underheim and
seconded to confirm the appointments. CARRIED BY
VOICE VOTE.

COMMITTEE REPORTS

Committee reports were filed by the following committees and are on file in the office of the Winnebago County Clerk: Planning & Zoning Committee, Unified Board, Winnebago County Governmental Relations Committee, Grant Tracking Form, Social Services Department, U.W. Extension News.

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. Garth Walling, Chairman of the Town of Menasha appeared in support of Resolution #141-1285.

ZONING COMMITTEE REPORT PAUL G. GROSKREUTZ TOWN OF ALGOMA

REPORT No. 1. A report from the Planning & Zoning Committee approving the request of Paul G. Groskreutz for a change in zoning from A-2 General Farming District to R-2 Suburban Residential District was read. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE PAUL G. GROSKREUTZ TOWN OF ALGOMA

The following Amendatory Ordinance No. 1 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Paul G. Groskreutz, applicant; for Honeycreek Development, owner;

DESCRIPTION OF SITE:

Owner of Property: Honeycreek Development Corporation

Applicant: Paul G. Groskreutz

Location of Premises Affected: Scenic Drive, Oshkosh, WI

Legal Description: Part of the E $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 17, T18N, R16E, Town of Algoma, Winnebago County, Wisconsin.

Area: 1.0 acre, more or less

Tax Parcel Number: 002-0141

EXPLANATION: Applicant is requesting a Zoning Change per Section 17.33 of the **Winnebago County Town/County Zoning Ordinance** from A-2 General Farming District to R-2 Suburban Residential District to be used for residential purposes.

FINDINGS: (1) Applicant and County have met the procedural requirement of Section 17.33 for zoning amendments; (2) Intent is to bring all the lands within the subdivision into the proper zoning district; (3) The Town Board recommends approval.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County does ordain that the Zoning Ordinance and the Zoning Map of the Town of **Algoma**, be and the same, are hereby amended to provide that the above described property be changed from the classification of **A-2 General Farming District** of said Ordinance which it now and heretofore had, to the zoned District of **R-2 Suburban Residential District**.

**WINNEBAGO COUNTY PLANNING
& ZONING COMMITTEE**

Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.**

**ZONING COMMITTEE REPORT
DANIEL G. OLSON
TOWN OF CLAYTON**

REPORT No. 2. A report from the Planning & Zoning Committee approving the request of Daniel G. Olson for a change in zoning from A-2 General Farming to A-1 Agri-Business District was read. Motion made by Supervisor Owens and seconded to accept the report. **CARRIED BY VOICE VOTE.**

**AMENDATORY ORDINANCE
DANIEL G. OLSON
TOWN OF CLAYTON**

The following Amendatory Ordinance No. 2 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of **Daniel G. Olson**;

DESCRIPTION OF SITE:

Owner of Property: Daniel G. Olson

Applicant: Same

Location of Premises Affected: 4891 North Loop Road, Larsen, WI 54947

Legal Description: Part of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 6, T20N, R15E, Town of Clayton, Winnebago County, Wisconsin.

Area: 8.68 acres, more or less

Tax Parcel Number: 006-0170

EXPLANATION: Applicant is requesting a Zoning Change per Section 17.33 of the **Winnebago County Town/County Zoning Ordinance** from A-2 General Farming District to A-1 Agri-Business District to be used for agricultural purposes.

FINDINGS: (1) Applicant and County have met the procedural requirements of Section 17.33 for Zoning Amendments; and (2) Intent of the amendment is to correct the zoning map and to allow participation in the Farmland Preservation Program.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County does ordain that the Zoning Ordinance and the Zoning Map of the Town of **Clayton**, be and the same, are hereby amended to provide that the above described property be changed from the classification of **A-2 General Farming District** of said Ordinance which it now and heretofore had, to the zoned District of **A-1 Agri-Business District**.

**WINNEBAGO COUNTY PLANNING
& ZONING COMMITTEE**

Motion made by Supervisor Owens and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

**ZONING COMMITTEE REPORT
GLENN R. OLSON
TOWN OF CLAYTON**

REPORT No. 3. A report from the Planning & Zoning Committee approving the request of Glenn R. Olson for a change in zoning from A-2 General Farming District to A-1 Agri-Business District was read. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
GLENN R. OLSON
TOWN OF CLAYTON**

The following Amendatory Ordinance No. 3 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Glenn R. Olson:

DESCRIPTION OF SITE:

Owner of Property: Glenn R. Olson

Applicant: Same

Location of Premises Affected: 9089 Medina Jct. Road, Larsen, WI

Legal Description: Part of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$, Section 7, T20N, R16E, Town of Clayton, Winnebago County, Wisconsin.

Area: 13.0 acres, more or less

Tax Parcel Number: 006-0181

EXPLANATION: Applicant is requesting a Zoning Change per Section 17.33 of the Winnebago County Town/County Zoning Ordinance from A-2 General Farming District to A-1 Agri-Business District to be used for agricultural purposes.

FINDINGS: (1) Applicant and County have met the procedural requirements of Section 17.33 for Zoning Amendments; and (2) Intent of the amendment is to correct the zoning map and to allow participation in the Farmland Preservation Program.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County does ordain that the Zoning Ordinance and the Zoning Map of the Town of Clayton, be and the same, are hereby amended to provide that the above described property be changed from the classification of **A-2 General Farming District** of said Ordinance which it now and heretofore had, to the zoned District of **A-1 Agri-Business District**.

**WINNEBAGO COUNTY PLANNING
& ZONING COMMITTEE**

Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.**

**ZONING COMMITTEE REPORT
JAMES A. SCHULTZ
TOWN OF NEENAH — DENIED**

REPORT No. 5. A report from the Planning & Zoning Committee denying the request of James A. Schultz, for a change in zoning from M-3 Extraction or Landfill District to M-2 Heavy Industrial District was read. Motion made by Supervisor Owens and seconded that the **DENIAL** be accepted. **CARRIED BY VOICE VOTE.**

**ZONING COMMITTEE REPORT
LOUIS & JUDY JANZEN
TOWN OF OSHKOSH**

REPORT No. 6. A report from the Planning & Zoning Committee approving the request of Louis & Judy Janzen for a change in zoning from A-1 General Farming District to R-4 Multi-Family Residential District was read. Motion made by Supervisor Owens and seconded to accept the report. **CARRIED BY VOICE VOTE.**

**AMENDATORY ORDINANCE
LOUIS & JUDY JANZEN
TOWN OF OSHKOSH**

The following Amendatory Ordinance No. 6 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of the **Town of Oshkosh, applicant; for Louis & Judy Janzen, owner;**

DESCRIPTION OF SITE:

Owner: Louis & Judy Janzen

Applicant: Town of Oshkosh

Location of Premises Affected: 4909 Sherman Road, Oshkosh, WI

Legal Description: Part of the NW¼ of the SW¼ of Section 30, T19N, R17E, Town of Oshkosh, Winnebago County, Wisconsin.

Area: 1.37 acres, more or less

Tax Parcel Number: 018-0579-01

EXPLANATION: Applicant is requesting a Zoning Change per Section 17.33 of the **Winnebago County Town/County Zoning Ordinance** from A-1 General Farming District to R-4 Multi-Family Residential District to be used for a multi-family home.

FINDINGS: (1) Applicant and County have met the procedural requirements of Section 17.33 for Zoning Amendments; (2) Large home is currently being used as a multi-family home; (3) Zoning amendment will correct the map as to the current use; (4) Town Board recommends approval.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County does ordain that the Zoning Ordinance and the Zoning Map of the Town of **Oshkosh**, be and the same are hereby amended to provide that the above described property be changed from the classification of **A-1 General Farming District** of said Ordinance which it now and heretofore had, to the zoned District of **R-4 Multi-Family Residential District**.

**WINNEBAGO COUNTY PLANNING
& ZONING COMMITTEE**

Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.**

**ZONING COMMITTEE REPORT
JOSEPH A. PENNINGS DEVELOPMENT
TOWN OF MENASHA**

REPORT No. 7. A report from the Planning & Zoning Committee approving the request of Joseph A. Pennings Development for a change in zoning from B-2 Community Business District to R-5 Planned Residential Development was read. Motion made by Supervisor Owens and seconded that the report be accepted. **CARRIED BY VOICE VOTE.**

**AMENDATORY ORDINANCE
JOSEPH A. PENNINGS DEVELOPMENT
TOWN OF MENASHA**

The following Amendatory Ordinance No. 7. was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of **Joseph A. Pennings Development**;

DESCRIPTION OF SITE:

Owner: Joseph A. Pennings Development

Applicant: Same

Location of Premises Affected: Imperial Street, Menasha, WI

Legal Description: Part of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 1, T20N, R17E, Town of Menasha, Winnebago County, Wisconsin.

Area: 5.984 acres, more or less

Tax Parcel Number: 008-0004-10
and 008-0004-10-01

EXPLANATION: Applicant is requesting a Zoning Change per Section 17.33 of the **Winnebago County Town/County Zoning Ordinance** from B-2 Community Business District to R-5 Planned Residential Development District to be used for multi-unit apartment buildings.

FINDINGS: (1) Applicant and County have met the procedural requirements of Section 17.33 for Zoning Amendments; (2) Surrounding zoning is R-5 and this proposal is compatible with the

surrounding zoning; (3) Town Board recommends approval.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County does ordain that the Zoning Ordinance and the Zoning Map of the Town of **Menasha**, be and the same are hereby amended to provide that the above described property be changed from the classification of **B-2 Community Business District** of said Ordinance which it now and heretofore had, to the zoned District of **R-5 Planned Residential Development District**.

**WINNEBAGO COUNTY PLANNING
& ZONING COMMITTEE**

Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.**

**ZONING COMMITTEE REPORT
CHANGES TO THE WINNEBAGO
COUNTY ZONING ORDINANCE**

REPORT No. 8. A report from the Planning & Zoning Committee approving the request of the Zoning Committee for changes to the Zoning Ordinance was read. Motion made by Supervisor Owens and seconded to accept the report. **CARRIED BY VOICE VOTE.**

**AMENDATORY ORDINANCE
TO THE WINNEBAGO COUNTY
ZONING ORDINANCE**

The following Amendatory Ordinance No. 8 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance in accordance with the petition of **Carol Owens, Chairman of the Planning & Zoning Committee.**

Proposed Amendment to 17.24(4)(c): (Addition is bold type)

(c) Basic Zoning District, City (Air-3)--All properties within this zone shall be designated with a basic zoning district from the Zoning Ordinance of the municipality in which the affected property(s) is located. This zoning shall reflect a consideration that the establishment of a substantial number of residential uses within

this zone would be inconsistent with operations of an airport in general and incompatible with the business/industrial development, traffic flow and other nonresidential development patterns that will be generated by both the specific operations and presence of Wittman Field itself. Furthermore, so as to assure Winnebago County an opportunity to voice formal objection--if it deems necessary to do so--to any subsequent petition for change within this zone, the municipality shall send a copy of the notice of public hearing for such a petition to the County Planning and Zoning Committee at least ten (10) days prior to the date of such hearing. This notice shall be mailed by certified mail. **In addition to Plat Review Objection Authority, all new land division, five (5) acres or less in size, shall adhere to the certified survey map provisions of Section 18.07(2) of the Winnebago County Subdivision Ordinance to assure that development densities are not in conflict with airport operations.**

EXPLANATION: This amendment would extend the County's authority to include review and approval authority of certified survey maps for all new land divisions, five (5) acres or less in size, in addition to its existing plat objection authority for developments located in the Airport (Air-3) District within a municipality.

FINDINGS: (1) County has met the procedural requirements of Section 17.33 for Zoning Amendments; (2) The Towns of Algoma, Menasha, Oshkosh and Winneconne recommend approval; (3) The remainder of the towns have not responded.

Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.**

**ZONING COMMITTEE REPORT
WINNEBAGO COUNTY
ZONING ORDINANCE**

REPORT No. 9. A report from the Planning &

Zoning Committee approving the request of the Zoning Committee for changes to the Winnebago County Zoning Ordinances was read. Motion made by Supervisor Owens and seconded to accept the report. **CARRIED BY VOICE VOTE.**

**AMENDATORY ORDINANCE
WINNEBAGO COUNTY
ZONING ORDINANCE**

The following Amendatory Ordinance No. 9 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance in accordance with the petition of **Carol Owens, Chairman of the Planning and Zoning Committee;**

EXPLANATION: The intent of this amendment is to provide Towns the option to review new land divisions regulated by Certified Survey Maps utilizing the standards set forth in the Winnebago County Subdivision Ordinance.

FINDINGS: (1) The County has met the procedural requirements for hearings; (2) The Towns of Algoma, Menasha, Omro, Oshkosh, Winchester and Winneconne recommended approval; (3) The remainder of the Towns have not responded.

Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.**

**AMENDATORY ORDINANCE
DONALD BARTLETT
TOWN OF VINLAND**

The following Amendatory Ordinance No. 10 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the Town Zoning Map of the Town of Vinland, in accordance with the Petition of **Donald Bartlett;**

NOW, THEREFORE, the County Board of Supervisors of Winnebago County does ordain that the Zoning Ordinance and the Zoning Map of the **Town of Vinland**, be and the same, are amended to provide that the attached described property be changed from the

classification of A-2 General Farming District of said ordinance, which it now and heretofore had, to the zoned district of A-1 Agri-Business District.

Alfred Luebke
County Board Supervisor
Town of Vinland

County Disclaimer

County Board approval does not include any responsibility or County liability for the legality or effectiveness of the Town Zoning Amendment or the Town Zoning Ordinance.

Motion made by Supervisor Luebke and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
DONALD KUNDE
TOWN OF VINLAND**

The following Amendatory Ordinance No. 11 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the Town Zoning Map of the Town of Vinland, in accordance with the Petition of **Donald Kunde;**

NOW, THEREFORE, the County Board of Supervisors of Winnebago County does ordain that the Zoning Ordinance and the Zoning Map of the **Town of Vinland**, be and the same, are amended to provide that the attached described property be changed from the classification of A-2 General Farming District of said ordinance, which it now and heretofore had, to the zoned district of A-1 Agri-Business District.

Alfred Luebke
County Board Supervisor
Town of Vinland

County Disclaimer

County Board approval does not include any responsibility or County liability for the legality or effectiveness of the Town Zoning Amendment or the Town Zoning Ordinance.

Motion made by Supervisor Luebke and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

**ZONING COMMITTEE REPORT
RALPH J. McCLONE
TOWN OF OSHKOSH**

REPORT No. 12. A report from the Planning & Zoning Committee approving the request of Ralph J. McClone for a change in zoning from R-1 Rural Residential District to R-3 Two Family Residential District was read. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
RALPH J. McCLONE
TOWN OF OSHKOSH**

The following Amendatory Ordinance No. 12 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of **Ralph J. McClone**.

DESCRIPTION OF SITE:

Owner of Property: Ralph J. McClone

Applicant: Same

Location of Premises Affected: 3063 and 3081 Jackson Drive, Oshkosh, Wisconsin

Legal Description: Part of NE $\frac{1}{4}$ of SE $\frac{1}{4}$, Section 2, T18N, R16E, Town of Oshkosh, Winnebago County, Wisconsin.

Tax Parcel Number: 018-0055 (part)

Area: 2.5 acres, more or less

EXPLANATION: Applicant is requesting a Zoning Change under Section 17.33 of the **Winnebago County Town/County Zoning Ordinance** from R-1 Rural Residential District to R-3 Two-Family Residential District to be used for two-family homes.

FINDINGS: (1) County and Applicant has met the procedural requirements of section 17.33 for zoning amendments; (2) The existing use is for two-family homes; (3) The intent is to correct the zoning map to reflect the current uses; and (4) The Town Board recommends approval.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County does ordain that the

Zoning Ordinance and the Zoning Map of the Town of **Oshkosh**, be and the same, are hereby amended to provide that the above-described property be changed from the classification of **R-1 Rural Residential District** of said Ordinance which it now and heretofore had, to the zoned District of **R-3 Two-Family Residential District**.

**WINNEBAGO COUNTY PLANNING
& ZONING COMMITTEE**

Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.**

**PROVIDE \$50,000 FROM 1985
UNEXPENDED FUNDS FOR
PARAMEDIC SERVICE**

The following Resolution No. 132-1185 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$50,000 be made available from 1985 unexpended Winnebago County funds to cover the County's share of the cost to enable Gold Cross Ambulance Service to provide paramedic service for certain municipalities within the County which are currently presently without such service.

BE IT FURTHER RESOLVED, that appropriate County officials be and they are hereby authorized to execute a contract with Gold Cross Ambulance Service to provide such ambulance service upon the County's receipt of a matching total sum of \$50,000 from all the municipalities which will be participating in such ambulance program.***

Submitted by,
Michael G. Utech
County Board Supervisor

Vote requirement for passage: **two-thirds Board membership.**

***(amended to include following language) providing that the ambulance response time shall not be more than fifteen minutes in 90% of the calls.

Motion made by Supervisor M. Utech and seconded to rescind the resolution. Roll Call Vote: Ayes 41 - Flavin, Gavinski, Grace, Kampo, W. C. Pawlowski, Eckrich, Grundman, Laabs, Meinen, Albright, Luebke,

Diakoff, Daggett, Edinger, Owens, Binder, Maehl, Cartwright, Hemes, Landwehr, Metzsig, Steber, Lauson, Broas, Goff, Gose, Kearney, Wagner, Schumerth, Sundquist, Murphy, Underheim, Schwartz, F. Utech, King, Robl, M. Utech, Bahr, Troxell, Nielsen and Slye. Naves 1 - Young. Excused 3 - O'Brien, Shipman and J. C. Pawlowski. Motion to rescind CARRIED.

**APPROVE AGREEMENT BETWEEN
WINNEBAGO COUNTY AND LIBRARY
BOARDS OF CITIES OF MENASHA,
NEENAH AND OSHKOSH**

The following Resolution No. 62-685 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 an Agreement for County Library Services between Winnebago County and the Library Boards of the Cities of Menasha, Neenah and Oshkosh; substantially in conformity with the agreement attached hereto.

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

Motion made by Supervisor Maehl and seconded to adopt the resolution. Motion made by Supervisor Maehl and seconded to include attachment with the resolution **CARRIED BY VOICE VOTE**. Motion made by Supervisor Owens and seconded to amend the resolution as follows: **FUNDING FOR THE VILLAGE OF WINNECONNE AND THE CITY OF OMRO SHOULD BE AT THE SAME RATE AS THE OTHER LIBRARIES. LOST by VOICE VOTE. RESOLUTION ADOPTED UNANIMOUSLY BY FULL BOARD CONSENT.**

INCREASE FEES FOR PROBATE FORMS

The following Resolution No. 134-1285 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Register in Probate has been charging \$3.00 as a fee for Probate Forms distributed by that office; and

WHEREAS, such fee was established by the County Board on December 19, 1978; and

WHEREAS, the fee for Probate Forms to be distributed by the Register in Probate should be established at \$6.00 to more accurately reflect the current cost of said service.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the fee for Probate Forms distributed by the Register in Probate shall be \$6.00 effective January 1, 1986.

Submitted by,
JUDICIARY AND PUBLIC
SAFETY COMMITTEE

Motion made by Supervisor M. Utech and seconded to adopt the resolution. CARRIED BY UNANIMOUS CONSENT OF THE BOARD.

**DISALLOW CLAIM OF
RANDY KRUEGER**

The following Resolution No. 135-1285 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claim of Randy Krueger referred to it for attention; and

WHEREAS, your Committee has investigated the claim and recommends disallowance of same by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of Randy Krueger dated October 24, 1985, 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 King and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**DESIGNATE DEPARTMENT OF SOCIAL
SERVICES ADMINISTRATIVE AGENCY FOR
ALZHEIMER FAMILY AND
CAREGIVER SUPPORT PROGRAM**

The following Resolution No. 136-1285 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Department of Social Services be designated Administrative Agency for the Alzheimer Family and Caregiver Support Program.

BE IT FURTHER RESOLVED, that the State funding allocation in the amount of \$31,059 be added to the 1986 Budget of the Department of Social Services.

Submitted by,

BOARD OF SOCIAL SERVICES

and

COMMITTEE ON AGING

Motion made by Supervisor Broas and seconded to adopt the resolution. Motion made by Supervisor Schumerth and seconded to amend the resolution as follows: **BE IT FURTHER RESOLVED THAT THE PROGRAMS OF ALZHEIMER FAMILY AND COPS CEASE IMMEDIATELY IF THE STATE FUNDS ARE NOT AVAILABLE. CARRIED BY VOICE VOTE. Amended resolution CARRIED BY VOICE VOTE.**

**OPPOSE AB153 RELATING TO ASSESSMENT
OF COMMERCIAL REAL PROPERTY**

The following Resolution No. 137-1285 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, current law requires that assessors value all real property from actual view or from the best evidence available; and

WHEREAS, AB153 would require that the owner of commercial real property submit a statement of income and operating conditions; and

WHEREAS, your Governmental Relations Committee opposes this bill because revealing information on income statement is invasion of privacy;

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors opposes AB153; and

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this Resolution to all Wisconsin Legislative members representing the citizens of Winnebago County and to the Executive Director of the Wisconsin Counties Association.

Respectfully submitted,
GOVERNMENTAL RELATIONS
COMMITTEE

Motion made by Supervisor Goff and seconded to refer back to the Committee for sponsors of this bill. LOST BY VOICE VOTE. Resolution CARRIED BY VOICE VOTE.

**OPPOSE AB157 RELATING TO EXEMPTING
CERTAIN AGRICULTURAL LANDS FROM
PROPERTY TAX**

The following Resolution No. 138-1285 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, AB157 would exempt certain agricultural property from the property tax and impose a state tax on it, creating a Farmer Certification Board in the Department of Agriculture, Trade and Consumer Protection and grant rule-making authority to that Board; and

WHEREAS, AB157 exempts productive farmstead property, land cultivated for farming, pasturage and forage land, wetlands and conservancy lands from the property tax, and imposes a state tax, calculated by multiplying the value of the property as assessed by the State by the average State rate of taxation on those kinds of property; and

WHEREAS, your Governmental Relations committee opposes AB157 for the following reasons:

1. Ramifications are not clear.
2. Would allow State assessment of rural property.

3. Impact on County Taxpayers--those not exempt would have to pick up share from those who are exempt.

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors opposes AB157; and

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this resolution to all Wisconsin Legislative members representing the citizens of Winnebago County and to the Executive Director of the Wisconsin Counties Association.

Respectfully submitted,
GOVERNMENTAL RELATIONS
COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**OPPOSITION TO CLOSURE OF ANY
PORTIONS OF THE WINNEBAGO MENTAL
HEALTH INSTITUTE AND ANY ORDERS
WHICH WOULD REQUIRE TRANSFER OF
PATIENTS TO MENDOTA**

The following Resolution No. 139-1285 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the State Building Commission is currently considering the closure of certain portions of the Winnebago Mental Health Institute (WMHI); and

WHEREAS, said closure plans would adversely affect Winnebago County's ability to provide cost-effective care and treatment for the mentally ill; and

WHEREAS, specifically, the reduction in beds at WMHI in favor of housing and treating those patients at Mendota State Hospital at the required level of psychiatric care and treatment will have a direct, adverse cost impact on the property taxpayers of Winnebago County and other counties in their planning, placement and treatment programs; and

WHEREAS, your Committee is most desirous of having more county-level input into State decisions as

they relate to the future of WMHI and the facility's role in the provision of care and treatment resources for the mentally ill;

NOW, THEREFORE, BE IT RESOLVED that the members of the Governmental Relations Committee recommends adoption of the following resolution:

BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby declare its opposition to the closure of any portions of the WMHI and any orders which require the transfer of patients' needs, care and treatment for mental illness from WMHI to Mendota State Hospital; and

BE IT FURTHER RESOLVED, that the Winnebago County Board of Supervisors does hereby and herewith petition the Governor, State Building Commission and the Secretary of the Department of Health and Social Services to schedule a public hearing for those counties having patients at WMHI for the purpose of investigating the implications of closing portions of this facility and thereby requiring the transfer of those patients to the Mendota State Hospital or any other institution; and

BE IT STILL FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this resolution to all Wisconsin Legislative members representing the citizens of Winnebago County and to the Executive Director of the Wisconsin Counties Association.

Respectfully submitted,
GOVERNMENTAL RELATIONS
COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**SUPPORT SENATE SUBSTITUTION
AMENDMENT NO. 1 TO SENATE BILL
SB29 RELATING TO CREATING AND
DISCONTINUING COUNTY
ASSESSOR SYSTEMS**

The following Resolution No. 140-1285 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, current law provides one method for establishing a County Assessor System in which the County employs one person to assess property throughout the County as a substitute for separate assessments by each local assessor of each taxation district within the County; and

WHEREAS, the current method of creating a County Assessors System requires the County Board to pass a resolution or ordinance by at least 60% of its entire membership; and

WHEREAS, in addition, current law provides no method for elimination of a County Assessor System; and

WHEREAS, Senate Substitute Amendment 1 to Senate Bill 29 would establish a method for a County to eliminate their County Assessor System if it has been in existence for five (5) or more years if the County Board passes an ordinance or resolution by at least 60% of its entire membership; and

WHEREAS, your Governmental Relations Committee in reliance upon input from area Legislators supports the passage of Senate Substitute Amendment I to Senate Bill 29;

NOW, THEREFORE, BE IT RESOLVED that the County Clerk be and she is hereby authorized to send a copy of this resolution to all Wisconsin Legislative members representing the citizens of Winnebago County and to the Executive Director of the Wisconsin Counties Association.

Respectfully submitted,
GOVERNMENTAL RELATIONS
COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**AUTHORIZE CONTRACT FOR ENGINEERING
SERVICES: WESTERLY EXTENSION OF
U.S.H. 441 (C.T.H. Q):
TRANSFER OF \$150,000**

The following Resolution No. 141-1285 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Highway Committee has expressed a desire to proceed in the preliminary engineering for an extension of U.S.H. 441 (C.T.H. Q) westerly to U.S.H. 45, a distance of 3.5 miles; and

WHEREAS, the proposed project will consist of a connection link from U.S.H. 441-U.S.H. 41 interchange to U.S.H. 45; and

WHEREAS, now is an appropriate time to complete the preliminary engineering to the point of right-of-way acquisition; and

WHEREAS, there are funds available in the C.T.H. "AP", Midway Road Project, to cover the estimated cost for the engineering services on this project.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that appropriate County officials be and they hereby are authorized to execute a contract with Ayres Associates to provide engineering services for an extension of U.S.H. 441 (C.T.H. Q) westerly to U.S.H. 45, a distance of 3.5 miles at a cost not to exceed \$150,000.

BE IT FURTHER RESOLVED, that funds in the amount of \$150,000 be transferred from the C.T.H. "AP", Midway Road Project and made available for payment of the aforementioned engineering services.

Submitted by,
HIGHWAY COMMITTEE

Motion made by Supervisor Kampo and seconded to adopt the resolution. Roll call vote: Ayes 38 - Flavin, Gavinski, Kampo, W.C. Pawlowski, Eckrich, Grace, Grundman, Laabs, Meinen, Luebke, Diakoff, Daggett, Edinger, Binder, Maehl, Cartwright, Hemes, Young, Metzger, Steber, Lauson, Broas, Goff, Gose, Kearney, Wagner, Sundquist, Murphy, Underheim, Schwartz, F. Utech, King, Robl, M. Utech, Bahr, Troxell, Slye, Nielsen. Nays 2 - Schumerth and Owens. Excused 5 - O'Brien, Shipman, J.C. Pawlowski, Albright and Landwehr. CARRIED.

**HIGHWAY DEPARTMENT ADMINISTRATIVE
COSTS TO BE PAID FROM
GENERAL FUND**

The following Resolution No. 142-1285 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
 BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the administrative costs for the Highway Department be paid from the General Fund.

Submitted by,
 WINNEBAGO COUNTY
 BOARD SUPERVISORS
 Carol Owens, District 18
 Jeanette V. Diakoff, District 15

Motion made by Supervisor Diakoff and seconded to adopt the resolution. LOST BY VOICE VOTE.

**ADOPT 1986 REVISIONS TO THE
 WINNEBAGO COUNTY
 ADMINISTRATIVE SALARY PLAN
 AND BENEFITS PROGRAM**

The following Resolution No. 143-1285 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
 WHEREAS, the Director of Personnel has prepared revisions to the Winnebago County Administrative Salary Plan and Benefits Program for the year 1986, a copy of which is attached hereto; and

WHEREAS, the Personnel and Finance Committee has carefully reviewed these revisions, has found them to be fair and equitable, and has endorsed their implementation.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the 1986 Revisions to the Winnebago County Administrative Salary Plan and Benefits Program be, and they hereby are, adopted.

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 AND FINANCE
 COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. Motion made by Supervisor Gose

and seconded that all non-union employees of Park View Health Center be given the same rate of increase. Roll Call Vote: Ayes 9 - Maehl, Cartwright, Lauson, Metzsig, Steber, Gose, Kearney, F. Utech Gross. Naves 30 - Flavin, Gavinski, Kampo, Eckrich, Grace, Grundman, Laabs, Meinen, Luebke, Diakoff, Daggett, Edinger, Binder, Hemes, Young, Broas, Goff, Wagner, Schumerth, Sundquist, Murphy, Underheim, Schwartz, King, Robl, M. Utech, Bahr, Troxell, Nielsen and Slye. Excused 6 - O'Brien, Shipman, J.C. Pawlowski, Owens, Landwehr and Albright. AMENDMENT LOST. Roll call vote on Resolution: Ayes 31 - Flavin, Gavinski, Kampo, Eckrich, Grace, Laabs, Meinen, Luebke, Daggett, Edinger, Maehl, Hemes, Young, Metzsig, Steber, Broas, Goff, Kearney, Wagner, Schumerth, Sundquist, Murphy, Underheim, Schwartz, King, Robl, M. Utech, Bahr, Troxell, Nielsen and Slye. Naves 8 - W.C. Pawlowski, Grundman, Diakoff, Cartwright, Lauson, Gose, F. Utech, Binder. Excused 6 - O'Brien, Shipman, J.C. Pawlowski, Albright, Owens, Landwehr. CARRIED.

Motion made by Supervisor F. Utech and seconded that the board adjourn until Tuesday, January 7th, 1986 for a special workshop meeting to discuss the Communications System, East Central Regional Planning and the Fox Valley Water Quality.

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 of Supervisors for their meeting held on Tuesday, December 17, 1985.

Dorothy L. Propp
Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

WORKSHOP SESSION
COUNTY BOARD MEETING
Tuesday, January 7, 1986

The Winnebago County Board of Supervisors was called to order by the Chairman Ralph R. Nielsen 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: J.C. Pawlowski, Hemes, Schwartz and F. Utech.

* * * * *

The meeting was opened with the Pledge of Allegiance to the Flag.

* * * * *

The Reverend Father David Baeten of the St. Mary's Church of Oshkosh gave the Invocation in memory of Supervisor Stephen Kearney.

* * * * *

Motion made by Supervisor Eckrich and seconded that the minutes as presented to the County Board be approved. CARRIED BY VOICE VOTE.

* * * * *

The first order of business for the Workshop meeting was the discussion of the Fox Valley Water Quality Program and the East Central Regional Planning Commission. County Executive Paul W. Stevenson addressed the County Board regarding his concern for the two programs. In his opinion both

programs are very worth-while and deserve the money appropriated. Mr. Stevenson believes that these programs warrant the county's support.

Mayor Thom Ciske told the board members that the agency is respected by government and business and the members are well-qualified people.

Motion made by Supervisor M. Utech and seconded that the resolution regarding Winnebago County's withdrawal from East Central Regional Planning Commission which had been postponed until this meeting be delayed until January 21st, 1986.
CARRIED BY VOICE VOTE.

STATE REPRESENTATIVES

State Representative Esther Walling and Carol Buettner were present at the Workshop Meeting. The supervisors questioned the state representatives on state-mandated programs. The representatives voiced their appreciation at being present at this meeting and hoped to be invited again. Both representatives related to the board members impending legislation and the affect it would have on county government.

TELECOMMUNICATION SYSTEM

Mr. Patrick Monahan from Monahan Associates appeared before the County Board addressing the supervisors on the telecommunications study for Winnebago County. Mr. Monahan informed the supervisors that the telephone system at Park View Health Center is very out-dated and if repairs are needed it is questionable whether parts could be secured. Based on their analysis of existing telecommunications services and procedures, they have identified eight major issues to be addressed in this analysis: **NETWORK COMPLEXITY, HIGH COST OF LONG DISTANCE SERVICE, EQUIPMENT PROBLEMS, SYSTEM MANAGEMENT, DEPARTMENT BILLING, IN-HOUSE SYSTEM CHANGES, DATA COMMUNICATION, 911 OPERATIONAL PROBLEMS.** Based on the issues identified they have established the following objectives for improving telecommunication services at

Winnebago County as follows: 1) Design a cost-effective, county-wide network which will improve utilization of facilities and intra-county communications; 2) Identify a plan for equipment consolidation, improved feature capabilities and cost stabilization; 3) Determine feasibility of a STS as cost-effective long distance calling service; 4) Develop a system management structure; 5) Streamline the departmental billing function; 6) Determine feasibility of performing in-house equipment hardware and software changes; 7) Address integrated voice/data considerations; 8) Recommend plan for solution of 911 operational problems.

The County Board Supervisors discussed what route the board should proceed with this program. Supervisor Grundman suggested that Supervisor Bahr should be more active in this program. Supervisor M. Utech told the board members that the Buildings & Grounds Committee will present the package when they have thoroughly discussed this matter.

* * * * *

AUTHORIZE PARTICIPATION IN STATE PROPERTY INSURANCE FUND

The following Resolution No. 144-186 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that from and after the 1st day of January, 1986, the public buildings and property belonging to the County of Winnebago be insured in the State Property Insurance Fund, under Sections 605.01 to 605.30, inclusive, of the Wisconsin Statutes and amendments thereto.

BE IT FURTHER RESOLVED, that the County Clerk of the County of Winnebago is hereby directed to carry out the provisions of this resolution.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**RESIGNATION OF BONNIE SLYE
DISTRICT NO. 45**

Supervisor Bonnie Slye, District #45 City of Oshkosh, announced her resignation from the County Board effective January 18, 1986. Supervisor Slye is moving to Milwaukee to be associated with Milwaukee Tourism Bureau.

* * * * *

Motion made by Supervisor Bahr and seconded that the board adjourn until Tuesday, January 21st, 1986 at 6:00 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 of Supervisors for their Workshop meeting held on Tuesday, January 7, 1986.

Dorothy L. Propp
Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

**ADJOURNED SESSION
COUNTY BOARD MEETING
Tuesday, January 21, 1986**

The Winnebago County Board of Supervisors was called to order by the Chairman Ralph R. Nielsen 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: O'Brien, Laabs, F. Utech, J. C. Pawlowski and Robl.

* * * * *

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

* * * * *

Motion made by Supervisor Eckrich and seconded that the minutes for the meeting held on January 7, 1986 be approved as printed. CARRIED BY VOICE VOTE.

* * * * *

A communication from State Senator Michael G. Ellis acknowledging receipt of resolutions adopted by the Winnebago County Board of Supervisors and concurring with their decision was read.

* * * * *

A Notice of Claim from Gary Brennan against Winnebago County and the County Highway Department for an accident which occurred on August

24, 1984 in the amount of \$75,000 was presented. Referred to the Personnel & Finance Committee.

* * * * *

A Notice of Claim from Doris M. Panske against Winnebago County and the Airport for damages resulting from an accident on June 4, 1985 at the wheelchair ramp was presented. Referred to the Personnel & Finance Committee.

NOTICE OF PUBLIC HEARING

The Planning & Zoning Committee of Winnebago County will hold a Public Hearing in the County Executive Conference Room, #165, of the Winnebago County Courthouse, Oshkosh, Wisconsin, on **Monday, December 9, 1985, at 4:00 P.M.**, to consider the following cases:

DESCRIPTION OF SUBJECT SITE:

Owner(s): Honeycreek Development Corporation

Applicant(s): Paul G. Groskreutz

Location of Premises Affected: State Highway 21 at Honeycreek, Oshkosh

Legal Description: Pt. of NE $\frac{1}{4}$ of SW $\frac{1}{4}$, also NE $\frac{1}{4}$ of SE $\frac{1}{4}$ of SW $\frac{1}{4}$, Section 18, T16N, R17E, Town of Algoma, Winnebago County

Tax Parcel Number: 002-0148 and 002-0141

Area: 2.0 acres, more or less

EXPLANATION: Applicant is requesting a Zoning Change per s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from A-2 General Farming District to B-3 General Business District to be used for a contractor's office.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: John W. Grimes

Applicant(s): Marine Trust Company

Location of Premises Affected: 1569 Oakridge Road, Neenah, WI 54956

Legal Description: Part of NW $\frac{1}{4}$ of the NW $\frac{1}{4}$, Sec. 29, T20N, R17E, Town of Neenah, Winnebago County

Tax Parcel Number: 010-0273

Area: 12.03 acres, more or less

EXPLANATION: Applicant is requesting a Zoning Change per s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from A-1 Agri-Business District to R-3 Two-Family Residential District to be used for single or two-family homes.

* * * * *

DESCRIPTION OF SUBJECT SITE

Owner(s) of Property: Willard J. Schindler

Applicant(s): Melvin J. Schettl

Location of Premises Affected: Old Dixie Road, Neenah, WI 54956

Legal Description: Part of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$, Sec. 8, T19N, R17E, Town of Neenah, Winnebago County

Tax Parcel Number: 010-0152

Area: 8.40 acres, more or less

EXPLANATION: Applicant is requesting a Zoning Change per s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from A-1 Agri-Business District to M-2 Heavy Industrial District to be used for commerical warehousing.

* * * * *

DESCRIPTION OF SUBJECT SITE

Owner(s) of Property: Boom Bay Heights Improvement Association, Inc.

Applicant(s): Same

Location of Premises Affected: 7760 Boom Bay Heights Road, Larsen, WI 54947

Legal Description: Part of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$, Sec. 26, T20N, R14E, Town of Wolf River, Winnebago County

Tax Parcel Number: 032-0565-01

Area: 2.89 acres, more or less

EXPLANATION: Applicant is requesting a Zoning Change per s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from R-1 Rural Residential District to P-1 Institutional & Recreational Park District to be used as a private park.

**AMENDMENTS TO WINNEBAGO COUNTY
TOWN/COUNTY ZONING ORDINANCE:**

17.01(7)(d) However, those lands within the airport control zones, and those under the shoreland and flood plain zoning provisions of this Ordinance, including wetland provisions in shoreland areas, shall not require approval or be subject to disapproval by any Town or Town Board. Said provisions of this Ordinance shall become effective upon adoption of the comprehensive revision by the County Board as provided by law.

17.20(1)(c) Lakes, ponds and flowages in Winnebago County shall be presumed navigable if they are listed in Wisconsin Department of Natural Resources publication "*Surface Water Resources of Winnebago County*" or are shown on United States Geological Survey quadrangle maps or other zoning base maps. Rivers and streams in Winnebago County shall be presumed to be navigable if they are designated as continuous waterways or intermittent waterways on the United States Geological Survey quadrangle maps.

Determination of navigability and ordinary highwater mark locations shall initially be made by the zoning administrator. When questions arise, the zoning administrator shall contact the appropriate district office of the Department for a final determination of navigability or ordinary highwater mark locations. The following maps are hereby adopted and made a part of this ordinance and are on file in the office of the zoning administrator for Winnebago County:

- 1) Zoning base maps adopted February 6, 1979.
- 2) U.S.G.S. quadrangle maps for Winnebago County revised 1980.

17.20(2) PRINCIPAL USES. According to underlying districts, except that uses in shoreland wetlands shall be consistent with Section 17.22 of this Ordinance.

17.20(3)(a) The standards of the underlying district shall apply. However, compliance with Chapter NR 115 requires that no new lot shall have less than:

that the appointment be approved. CARRIED BY VOICE VOTE.

* * * * *

County Executive Stevenson appointed Supervisor Murphy to the Public Safety Building Board to replace Supervisor Kearney.

* * * * *

COMMITTEE REPORTS

Committee reports were filed by the following Committees and are on file in the office of the Winnebago County Clerk: Winnebago County Land Conservation Committee, Investment Report by the Finance Department, Planning & Zoning Department, Winnebago County Governmental Relations Committee, Winnebago County Unified Board, UW-Extension News, Winnebago County Social Services Department.

BEAUTIFICATION AWARDS

Ms. Kay Qually, Chairman of the Natural Beautification Committee, presented the Annual Awards to the various recipients as follows:

1. Government Building and Grounds
Winner - Winneconne High School
2. Service Organizations
Winner - Oshkosh Garden Club
3. Youth Organizations
Winner - Oshkosh West FFA
4. Business
Winner - County Market Food Store-Oshkosh
5. Industry
Winner - Wisconsin Public Service-Oshkosh
6. Homesteads
Winner - Dr. William Weber-Oshkosh
7. Farmsteads
Winner - Dale Wilde-Oshkosh
8. Churches
Winner - Trinity Episcopal-Oshkosh
9. Special Award
Winner - Mr. William Herziger-Menasha
10. Institutions
Winner - Paine Art Center and Arboretum

11. Multiple Unit Dwelling
Winner - Westhaven Condos-Oshkosh

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. LaNore Ziolkowski, 720 Hwy GG, Neenah appeared before the County Board of Supervisors opposing the rezoning of property in the Town of Vinland for a landfill site. Mrs. Ziolkowski told the board members that the rezoning is contrary to the request of the people.

Mrs. James H. Clausing, 1611 Woodenshoe Road, Neenah also opposed the Town of Vinland rezoning for a landfill.

**AMENDATORY ORDINANCE
TOWN OF VINLAND**

The following Amendatory Ordinance No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, it is desirable to amend the Zoning Ordinance of the Town of Vinland in accordance with the Petition of the **Town of Vinland**;

NOW, THEREFORE, the County Board of Supervisors of Winnebago County does ordain that the Zoning Ordinance of the **Town of Vinland** shall be amended in the following respect:

The Town of Vinland does resolve to Amend the Town of Vinland Zoning Ordinance and to Establish Fees for Landfill Special Use Permit Applications (copy on file in the office of the County Clerk).

Alfred Luebke
County Board Supervisor
Town of Vinland

COUNTY DISCLAIMER

County Board approval does not include any responsibility or County liability for the legality or effectiveness of the Town Zoning Amendment or the Town Zoning Ordinance.

Motion made by Supervisor Luebke and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

**DISCONTINUE FUNDING FOR FOX
VALLEY WATER QUALITY AGENCY
EFFECTIVE 1/1/87**

The following Resolution No. 116-1085 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that effective January 1, 1987, Winnebago County will no longer contribute any funds towards the operating expenses of the Fox Valley Water Quality Agency.

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

Submitted by,
COUNTY BOARD SUPERVISORS
Roland L. Kampo
Robert Grundman

Motion made by Supervisor Kampo and seconded to adopt the resolution. ROLL CALL VOTE: Ayes 11 - Kampo, Grundman, Diakoff, Owens, Binder, Cartwright, Steber, Lauson, Wagner, Campfield, Bahr. Nays 27 - Shipman, Flavin, Gavinski, W. C. Pawlowski, Eckrich, Grace, Meinen, Albright, Luebke, Daggett, Edinger, Maehl, Hemes, Young, Landwehr, Gross, Broas, Goff, Gose, Schmerth, Murphy, Underheim, Schwartz, King, M. Utech, Troxell, Neilsen. Excused 5 - O'Brien, Laabs, F. Utech, J. C. Pawlowski and Robl. LOST

**WITHDRAWAL FROM EAST CENTRAL
WISCONSIN REGIONAL PLANNING
COMMISSION 12/31/86**

The following Resolution No. 117-1085 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that pursuant to sec. 66.945(16), Wis. Stats., Winnebago County does hereby withdraw from East Central Wisconsin Regional Planning Commission effective December 31, 1986.

BE IT FURTHER RESOLVED, that the County

Clerk be requested to send a copy of this Resolution to the Director of the East Central Wisconsin Regional Planning Commission.

Submitted by,
COUNTY BOARD SUPERVISORS
Roland L. Kampo
Robert Grundman

Motion made by Supervisor Kampo and seconded to adopt the resolution. ROLL CALL VOTE: Ayes 23 -Kampo, Eckrich, Grundman, Meinen, Albright, Diakoff, Daggett, Edinger, Owens, Binder, Maehl, Cartwright, Landwehr, Metzsig, Steber, Lauson, Wagner, Schumerth, Sundquist, Murphy, Underheim, M. Utech, Bahr, Naves 15 - Shipman, Flavin, Gavinski, W. C. Pawlowski, Grace, Luebke, Hemes, Young, Broas, Goff, Gose, Schwartz, King, Troxell, and Nielsen. Excused 5 - O'Brien, Laabs, F. Utech, J. C. Pawlowski, and Robl. LOST. (Needed 2/3 vote)

**REGARD STATE-COUNTY JURISDICTIONAL
TRANSFER: STH114**

The following Resolution No. 145-186 was presented:

**TO THE CHAIRPERSON AND BOARD OF
SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN**

Supervisors:

WHEREAS, Section 84.02(8), Wisconsin Statutes, enables the State to enter into highway jurisdictional transfer agreements with the County, thereby facilitating alterations in jurisdictional highway systems; and

WHEREAS, the Winnebago County Highway Committee has reviewed a highway jurisdictional change on a portion of STH 114, which is a Collector route for State Aid purposes; and

WHEREAS, the Winnebago County Board of Supervisors, on December 16, 1975, adopted a jurisdictional study and this jurisdictional change is in conformance with the adopted study; and

WHEREAS, the Wisconsin Department of Transportation has scheduled to improve this segment of STH 114 during calendar 1986;

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following described jurisdictional transfer be made, subject to the approval of the Wisconsin Department of Transportation.

ROAD NAME: STH 114

LOCATION: U.S.H. 45 to U.S.H. 41

LENGTH: 3.20 miles

CHANGE: Add to CTH System

BE IT FURTHER RESOLVED, that the jurisdictional transfer be made effective December 31 of the completion year of the STH 114 improvement; and

BE IT ALSO RESOLVED, that the Winnebago County Clerk will send two certified copies of the Jurisdictional Transfer Resolution to the Wisconsin Department of Transportation, District Three.

Respectfully submitted this 6th day of January, 1986,
by the Highway Committee.

Motion made by Supervisor Kampo and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

COMMENDATION TO GENEVIEVE SOLTYSIK

The following Resolution No. 146-186 was presented:

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

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

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

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

Submitted by,
**PERSONNEL AND FINANCE
COMMITTEE**

Motion made by Supervisor King and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**OPPOSE AB680 RELATED TO IMPOSING
A RECYCLING FEE ON SOLID AND
HAZARDOUS WASTE GENERATORS**

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

The following Resolution No. 147-186 was presented:

WHEREAS, AB680 creates a recycling fee to be imposed on generators of solid and hazardous waste, effective January 1, 1986; and

WHEREAS, this recycling fee will be used for waste reduction and recycling assistance, education and additional funding for waste reduction and recycling grants by the DNR, and;

WHEREAS, your Committee is generally opposed to raising tipping fees and specifically opposed to the use of monies collected for recycling grants as those counties with landfills would be funding recycling in those counties that don't have landfills and therefore have made no contributions through tipping fees for the program.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors opposes AB680.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this resolution to all Wisconsin Legislative members representing the citizens of Winnebago County and to the Executive Director of the Wisconsin Counties Association.

Respectfully submitted,
GOVERNMENTAL RELATIONS
COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**ACCEPT GRANT AWARD, WISCONSIN FUND
FOR INDIVIDUAL SEPTIC SYSTEM
REHABILITATION PROGRAM**

The following Resolution No. 148-186 was presented:

WHEREAS, Winnebago County has an on-going program for rehabilitation of individual septic systems;

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the grant award for the Wisconsin Fund Individual Septic System Rehabilitation Program #100900, dated December 11, 1985, in the amount of \$19,350.00, be hereby accepted.

BE IT FURTHER RESOLVED, that the County Executive be and is hereby authorized to execute the said offer of grant award on behalf of Winnebago County.

Submitted by,
PLANNING & ZONING
COMMITTEE

Motion made by Supervisor Owens and seconded to adopt the resolution. CARRIED BY UNANIMOUS CONSENT OF THE BOARD.

**CREATE TEMPORARY PART-TIME
4-H PROGRAM ASSISTANT POSITION
(UNIVERSITY EXTENSION DEPARTMENT)**

The following Resolution No. 149-186 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a temporary part-time position of 4-H Program Assistant be and the same is hereby created for the purpose of providing assistance to the 4-H and Youth Agent in the administration of various 4-H and Youth Projects during the balance of the year 1986, effective as of this date.

BE IT FURTHER RESOLVED, that the salary for said position be established at the rate of \$5.00 per hour and shall not exceed a total of \$5,000.00 during the balance of the year 1986.

BE IT FURTHER RESOLVED, that funds necessary to cover the cost of such position be made available from funds within the University Extension Budget.

Submitted by,
AGRICULTURE & EXTENSION
EDUCATION COMMITTEE
PERSONNEL AND FINANCE
COMMITTEE

Motion made by Supervisor Maehl and seconded to adopt the resolution. ROLL CALL VOTE: Ayes 34 - Shipman, Flavin, Gavinski, W. C. Pawlowski, Eckrich, Grace, Grundman, Meinen, Albright, Luebke, Diakoff, Daggett, Edinger, Owens, Binder, Maehl, Hemes, Young, Landwehr, Steber, Lauson, Broas, Goff, Gose, Wagner, Sundquist, Murphy, Underheim, Schwartz, King, M. Utech, Bahr, Troxell, Nielsen. Naves 4-Kampo, Cartwright, Metzsig, Schumerth. Excused 5 - O'Brien, J. C. Pawlowski, Laabs, F. Utech and Robl. CARRIED.

**ESTABLISH FEE FOR
MICROFICHE PLATES—REGISTER
OF DEEDS OFFICE**

The following Resolution No. 150-186 was presented:

WHEREAS, Winnebago County has established a program to microfiche recorded documents in the Register of Deeds Office; and

WHEREAS, each microfiche plate contains the images of 70 such recorded documents; and

WHEREAS, the County has received inquiries as to whether it will sell copies of the microfiche plates and, if so, at what price; and

WHEREAS, your Judiciary and Public Safety Committee is recommending that a \$2.00 fee be established for the sale of each microfiche plate.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a fee of \$2.00 be and it hereby is established for each reproduction of the microfiche plates in the Register of Deeds Office.

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

Motion made by Supervisor M. Utech and seconded to adopt the resolution. CARRIED BY UNANIMOUS CONSENT OF THE BOARD.

**PROVIDE FUNDS FOR
COUNTY SHARE OF TRAFFIC
OPERATIONS STUDY - WITTMAN
FIELD AREA - \$7500.00**

The following Resolution No. 151-186 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County will provide its share of the cost to conduct a study of the traffic operation in the Wittman Field area during the annual E.A.A. conventions, in the amount to equal 1/6 of the total cost for such study or \$7500.00, whichever is the lesser amount.

BE IT FURTHER RESOLVED, that such funds be made available from excess County Trunk Highway "AP" project funds.

Submitted by,
HIGHWAY COMMITTEE

Motion made by Supervisor Kampo and seconded to suspend rule 1.1153. Motion to suspend rule 1.1153 CARRIED BY VOICE VOTE. Motion made by Supervisor Kampo and seconded to adopt the resolution. Motion made by Supervisor Schumerth and seconded to table the resolution until the next meeting of the County Board at which time the Sheriff will discuss overtime and the Planning & Zoning Department will explain why the 1983 Study has not been implemented. ROLL CALL VOTE: Ayes 20 - Gavinski, Eckrich, Meinen, Daggett, Edinger, Owens, Hemes, Landwehr, Metzger, Steber, Goff, Gose, Wagner, Schumerth, Sundquist, Murphy, Underheim, M. Utech, Troxell and Nielsen. Nays 17 - Shipman, Flavin, Kampo, W. C. Pawlowski, Grace, Grundman, Albright, Luebke, Diakoff, Binder, Cartwright, Young, Lauson, Broas, Schwartz, King, Bahr. Excused 5 - O'Brien, J. C. Pawlowski, Laabs, F. Utech and Robl. CARRIED.

* * * * *

Supervisor Goff requested that the next meeting of the Winnebago County Board be scheduled for Wednesday, February 19, 1986. Supervisor M. Utech called the board's attention to rule 1.101 which states that the board meeting shall be on the following Wednesday following a primary election.

* * * * *

Supervisor Owens requested that the subject of traffic flow at the airport be a matter for the Airport Committee and the Highway Committee instead of the Planning & Zoning.

* * * * *

Motion made by Supervisor Murphy and seconded to adjourn until Wednesday, February 19, 1986.
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 of Supervisors for their meeting held on January 21, 1986

Dorothy L. Propp
Winnebago County Clerk

- 1) lot (sewered).
 - (a) Area--Minimum--10,000 sq. ft.
 - (b) Width--Minimum Average --65 ft.
- 2) Building Structure Setback (sewered).
 - (a) From Ordinary High Water Mark of Navigable Waters--Minimum--75 ft.
- 3) Lot (unsewered).
 - (a) Area--Minimum--20,00 sq. ft.
 - (b) Width--Minimum Average--100 ft.
- 4) Building Structure Setback (unsewered).
 - (a) From Ordinary High Water Mark of Navigable Waters--Minimum--75 ft.

17.22(2) DESIGNATION. This district includes all shorelands subject to regulation under Section 17.20 which are designated as wetland on the official zoning maps initially adopted by the Winnebago County Board of Supervisors on February 6, 1979, designating the wetland boundaries of the final "*Wisconsin Wetland Inventory Maps*" (dated April 13, 1983), adopted October 26, 1984, and made a part of this Ordinance. These maps are all filed in the Winnebago County Planning & Zoning Department.

17.22(5) REZONING. Rezoning of wetlands in the shoreland district shall be regulated by Section 17.32(11).

17.34(76) SHORELANDS. Lands within the following distance from the ordinary high-water mark of navigable waters: one thousand (1,000) feet from a lake, pond or flowage; and three hundred (300) feet from a river or stream or to the landward side of a floodplain, whichever distance is greater.

17.34(92) VARIANCE. Authorization granted by the Board of Adjustment to construct, alter or use a building or structure in a manner that deviates from the dimensional standards of this Ordinance.

COUNTY EXECUTIVE'S REPORT

County Executive Paul W. Stevenson reported to the Winnebago County Board that he has been attending a Computer School at the F.V.T.I. Winnebago County has secured insurance. Mr.

Stevenson has named the following people to the Study Committee for Park View Health Center: Wayne Chaney, Gloria Lennon, Ruth Coley, Stephen Hintz and Robert Skalmoski. Mr. Stevenson attended a Retirement Party for Mary Grundy and a law enforcement seminar at Neenah. His schedule will include a breakfast meeting with the Governor at Madison, Wisconsin. The County Executive told the board members that he does not support passage of Resolution Nos. 116-1085 and 117-1085. The County Executive reported to the County Board the progress accomplished by microfilming various records in the Courthouse.

**COUNTY EXECUTIVE'S APPOINTMENTS
APPOINTMENT TO SOLID WASTE
MANAGEMENT BOARD**

I wish to appoint

Supervisor Robert Grundman

to the above Board to replace Supervisor Larry Landwehr, who resigned effective December 31, 1985. Mr. Grundman's term will begin immediately and expire on April 15, 1986.

Your confirmation of this appointment will be appreciated.

Motion made by Supervisor Bahr and seconded that the appointment be approved. CARRIED BY VOICE VOTE.

* * * * *

**APPOINTMENT TO VETERANS'
SERVICE COMMISSION**

I wish to appoint

Mr. Wayne Locke
3568 Highway 116
Omro, WI 54963

to another term on the Veterans' Service Commission. His term will begin immediately and expire on December 1, 1988.

Your confirmation of this appointment will be appreciated.

Motion made by Supervisor Eckrich and seconded

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED SESSION
COUNTY BOARD MEETING
Wednesday, February, 19, 1986

The Winnebago County Board of Supervisors was called to order by the Chairman Ralph R. Nielsen 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: O'Brien, Shipman, Albright, Metzger, Maehl, and J. C. Pawlowski.

* * * * *

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

* * * * *

Motion made by Supervisor Eckrich and seconded that the minutes of the meeting held on Tuesday January 21, 1986 be approved as printed. Supervisor Murphy questioned the date on several of the zoning hearings. The minutes were approved by VOICE VOTE.

NOTICE OF PUBLIC HEARING

The Planning & Zoning Committee of Winnebago County will hold a Public Hearing in the Lounge Room of the Winnebago County Courthouse, Oshkosh, Wisconsin, on **February 25, 1986, at 7:00 p.m.**, to consider the following cases:

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Calnin & Goss, Inc.
505 West Edgewood Drive, Appleton, WI 54915

Applicant: Same

Location of Premises Affected: Irish Road &
Hwy BB

Legal Description: Part NW ¼ Section 5 T20N
R17E Town of Menasha

Tax Parcel Number: 008-0157, 008-0160, 008-
0154, & 008-0160

Area: 90.500 acres

EXPLANATION: Applicant is requesting a zoning change per s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from A-2 General Farming District to M-2 Heavy Industrial District, with an M-3 Extraction or Landfill overlay, to conduct a quarry operation with manufacturing of asphalt & crushing of stone.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Honeycreek Development Corporation

Applicant(s): Paul G. Groskreutz

Location of Premises Affected: State Hwy. 21
at Honeycreek, Oshkosh

Legal Description: Pt. of NE¼ of SW¼, also
NE¼ of SE¼ of SW¼, Section 18, T16N, R17E,
Town of Algoma, Winnebago County

Tax Parcel Number: 002-0148 and 002-0141

Area: 2.0 acres, more or less

EXPLANATION: Applicant is requesting a Zoning Change per s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from A-2 General Farming District to B-3 General Business District to be used for a contractor's office.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Ella W. Friedrich, 833
Starboard Ct., Oshkosh, WI 54901

Applicant(s): Lyle B. Miller

1604 West 5th Avenue, Oshkosh, WI 54901
Location of Premises Affected: 390 South Koeller Rd., Oshkosh, WI
Legal Description: Part NW SW Section 22 T18N R16E Town of Algoma
Tax Parcel Number: 002-0288
Area: West 200.12 feet of the East 132 feet
EXPLANATION: Applicant is requesting a Zoning Change per s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from B-3 General Business District to R-1 Rural Residential District to be used for single family residences.

* * * * *

DESCRIPTION OF SUBJECT SITE

Owner(s) of Property: Homeco Financial, 2401 South Memorial Drive, POB 819, Appleton, WI 54915

Applicant: Same

Location of Premises Affected: Indianwood Court & Shadywood Drive

Legal Description: Part NW SW Section 4 T20N R17E Town of Menasha

Tax Parcel Number: 008-0124, 008-0127 & 008-0131

Area: 46.503 acres - 10.978 to be rezoned

EXPLANATION: Applicant is requesting a Zoning Change per s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from R-2 Suburban Residential District, R-3 Two-Family Residential District and M-2 Heavy Industrial District to R-2 Suburban Residential District and R-3 Two-Family Residential District for residential development.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: John W. Grimes

Applicant(s): Marine Trust Company

Location of Premises Affected: 1569 Oakridge Road, Neenah, WI 54956

Legal Description: Part of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$, Sec. 29 T20N, R17E, Town of Neenah,

Winnebago County

Tax Parcel Number: 010-0273

Area: 12.03 acres, more or less

EXPLANATION: Applicant is requesting a Zoning Change per s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from A-1 Agri-Business District to R-3 Two-Family Residential District to be used for single or two-family homes.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Kenneth R. LaPlante,
6490 Wentzel Road, Winneconne, WI 54986

Applicant(s): Same

Location of Premises Affected: 6490 Wentzel
Road

Legal Description: Part (The South 960 of the
West 600 feet) of the NE NW Section 17 T19N R15E
Town of Winneconne

Tax Parcel Number: 030-1210-02

Area: 13.22 acres

EXPLANATION: Applicant is requesting a Zoning Change per s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from A-2 General Farming District to R-5 Planned Residential District to be used for Condominiums for single-family recreational uses.

* * * * *

**AMENDMENT(S) TO WINNEBAGO COUNTY
TOWN/COUNTY ZONING ORDINANCE**

17.01(7)(d) However, those lands within the airport control zones, and those under the shoreland and flood plain zoning provisions of this Ordinance, including wetland provisions in shoreland areas, shall not require approval or be subject to disapproval by any Town or Town Board. Said provisions of this Ordinance shall become effective upon adoption of the comprehensive revision by the County Board as provided by law.

17.20(1)(c) Lakes, ponds and flowages in Winnebago County shall be presumed navigable if they are listed in Wisconsin Department of Natural

Resources publication "*Surface Water Resources of Winnebago County*" or are shown on United States Geological Survey quadrangle maps or other zoning base maps. Rivers and streams in Winnebago County shall be presumed to be navigable if they are designated as continuous waterways or intermittent waterways on the United States Geological Survey quadrangle maps.

Determination of navigability and ordinary highwater mark locations shall initially be made by the zoning administrator. When questions arise, the zoning administrator shall contact the appropriate district office of the Department for a final determination of navigability of ordinary highwater mark locations. The following maps are hereby adopted and made a part of this ordinance and are on file in the office of the zoning administrator for Winnebago County:

- 1) Zoning base maps adopted February 6, 1979.
- 2) U.S.G.S. quadrangle maps for Winnebago County revised 1980.

17.20(2) **PRINCIPAL USES.** According to underlying districts, except that uses in shoreland wetlands shall be consistent with Section 17.22 of this Ordinance.

17.20(3)(a) The standards of the underlying district shall apply. However, compliance with Chapter NR 115 requires that no new lot shall have less than:

- 1) Lot (sewered).
 - (a) Area—Minimum—10,000 sq. ft.
 - (b) Width—Minimum Average—65 ft.
- 2) Building Structure Setback (sewered).
 - (a) From Ordinary High Water Mark of Navigable Waters—Minimum—75 ft.
- 3) Lot (unsewered).
 - (a) Area—Minimum—20,000 sq. ft.
 - (b) Width—Minimum Average—100 ft.
- 4) Building Structure Setback (unsewered).
 - (a) From Ordinary High Water Mark of Navigable Waters—Minimum—75 ft.

17.22(2) **DESIGNATION.** This district includes all

shorelands subject to regulation under Section 17.20 which are designated as wetlands on the official zoning maps initially adopted by the Winnebago County Board of Supervisors on February 6, 1979, designating the wetland boundaries of the final "*Wisconsin Wetland Inventory Maps*" (dated April 13, 1983), adopted October 26, 1984, and made a part of this Ordinance. These maps are all filed in the Winnebago County Planning & Zoning Department.

17.22(5) REZONING. Rezoning of wetlands in the shoreland district shall be regulated by Section 17.32(11).

17.34(76) SHORELANDS. Lands within the following distance from the ordinary high-water mark of navigable waters: one thousand (1,000) feet from a lake, pond or flowage; and three hundred (300) feet from a river or stream or to the landward side of a floodplain, whichever distance is greater.

17.34(92) VARIANCE. authorization granted by the Board of Adjustment to construct, alter or use a building or structure in a manner that deviates from the dimensional standards of this Ordinance.

* * * * *

A communication was read from Ms. Carol Zeinert, Secretary to the Winnebago County Unit representing all 16 townships informing the Winnebago County Board of Supervisors that the Wisconsin Towns Association voted against the County Sales Tax.

* * * * *

A communication was read from State Senator Michael G. Ellis acknowledging and concurring with the County Board's decision on AB 680 and the jurisdictional transfer of Highway 114 from the state to the County.

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A Notice of Claim filed by James R. Brownson for punitive exempilary damages for slander and libel was read. REFERRED TO THE PERSONNEL & FINANCE COMMITTEE.

* * * * *

A Notice of Injury & Claim was presented by Attorney George W. Curtis on behalf of Kathy J. Pillar

who slipped and fell on negligently maintained sidewalks in the city of Oshkosh was read. REFERRED TO PERSONNEL & FINANCE COMMITTEE.

* * * * *

A Notice of Claim pursuant to Wisconsin Statutes 893.80(1) claiming that Winnebago County breached its employees contract on Kim Kuhn regarding health insurance was read. REFERRED TO THE PERSONNEL & FINANCE COMMITTEE.

COUNTY EXECUTIVE'S REPORT

County Executive Paul W. Stevenson reported to the County Board and met with the Personnel & Finance Committee and discussed goals and objectives for the coming year. Mr. Stevenson attended a meeting on highway programs and dedication of the Oshkosh Centre. On Saturday the County Executive will be in attendance at a dinner in recognition of the workers for the Farm Progress Days. Mr. Stevenson has requested all departments to lease equipment rather than purchase the item. There will be no transfer of money from one account to another. The County Executive participated in the Special Olympics Program at the University in Oshkosh. The County Executive supports the passage of resolutions dealing with the traffic study at the airport and general relief takeover.

REPORTS

Committee reports were filed by the following committees and are on file in the office of the Winnebago County Clerk: A letter from Senator Robert W. Kasten, Jr., Winnebago County Planning & Zoning, Parks Committee, Winnebago County Governmental Relations Committee, Winnebago County Unified Board, Winnebago County Social Services Department, UW-Extension News, Park View News, Investment Report from the Winnebago County Department of Finance, West Side Association Division of Oshkosh Association of Manufacturers and Commerce were read.

Supervisor M. Utech informed the board members that the Judiciary Committee will be meeting on the

rules and suggestions are invited to be submitted to the committee.

PUBLIC HEARING

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

Mr. Perry Miller, 729 Hazel Street, Oshkosh, President of the West Side Chamber of Commerce, urged the board members to adopt the resolution for traffic control study at the airport.

Mr. Dave Annis appeared before the County Board asking the supervisors to vote down the Zoning Committee denial of the Boom Bay Heights request for re-zoning.

Mayor Aaron Fink, from the City of Omro, supported Resolution #159-286 for the construction of a Fishway on the Fox River at the Eureka Dam.

Mr. Richard Kiesow, 7640 Kiesow Road, Larsen, told the board members that the county has too many variances and the town has no control except by zoning.

ZONING REPORT MELVIN J. SCHETTL TOWN OF NEENAH

REPORT NO. 1. A report from the Planning & Zoning Committee approving the request of Melvin J. Schettl who owns property in the Town of Neenah for a change in zoning from A-1 Agri-Business District to M-2 Heavy Industrial was read. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE MELVIN J. SCHETTL TOWN OF NEENAH

The following Amendatory Ordinance No. 1 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Melvin J. Schettl:

DESCRIPTION OF SITE:**Owners(s) of Property:** Willard J. Schindler**Applicant(s):** Melvin J. Schettl**Location of Premises Affected:** Old Dixie Road, Neenah, WI**Legal Description:** Part of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$, Sec. 8, T19N, R17E, Town of Neenah, Winnebago County, Wisconsin**Tax Parcel Number:** 010-0152**Area:** 8.40 acres, more or less**EXPLANATION:** Applicant is requesting a Zoning Change per s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from A-1 Agri-Business District to M-2 Heavy Industrial District to be used for commercial warehousing.**FINDINGS** (for approval): (1) Applicant/County have met requirements of s. 17.33 of the zoning ordinance for amendments; (2) Land is suitable for the purpose of rezoning request. Adjacent lands to the north zoned for same purpose; this will be a logical expansion. No residential areas affected; (3) Removal of the approx. 8 acres from A-1 will not have adverse effect on Exclusive Agriculture Zoning nor be inconsistent with county farmland preservation plan. No tax credits received on this parcel.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County does ordain that the Zoning Ordinance and the Zoning Map of the Town of **Neenah**, be and same, are hereby amended to provide that the above-described property be changed from the classification of **A-1 Agri-Business District** of said Ordinance, which it now and heretofore had, to the zoned district of **M-2 Heavy Industrial District**.

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.**

**ZONING REPORT
BOOM BAY HEIGHTS
TOWN OF WOLF RIVER**

REPORT NO. 2. A report from the Planning & Zoning Committee recommending DENIAL of the request of the Boom Bay Heights for a change in zoning from R-1 Rural Residential to P-1 Institutional & Recreational Park District was read. Motion made by Supervisor Owens and seconded that the DENIAL be accepted. Roll Call Vote: Ayes 21 - Flavin, Gavinski, Eckrich, Grundman, Laabs, Meinen, Luebke, Diakoff, Steber, Daggett, Edinger, Owens, Landwehr, Goff, Wagner, Schumerth, Murphy, Robl, Bahr, Troxell, Nielsen. Nays 16 - Kampo, W. C. Pawlowski, Grace, Binder, Cartwright, Hemes, Young, Lauson, Broas, Gose, Sundquist, Underheim, Schwartz, F. Utech, King, M. Utech. Excused 6 - O'Brien, Shipman, J. C. Pawlowski, Albright, Maehl and Metzig. CARRIED.

**PROVIDE FUNDS FOR
COUNTY SHARE OF TRAFFIC
OPERATIONS STUDY - WITTMAN
FIELD AREA - \$7500.00**

The following Resolution No. 151-286 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County will provide its share of the cost to conduct a study of the traffic operation in the Wittman Field area during the annual E.A.A. conventions, in an amount equal to 1/6 of the total cost for such study or \$7500.00, whichever is the lesser amount.

BE IT FURTHER RESOLVED, that such funds be made available from excess County Trunk Highway "AP" project funds.

Submitted by
HIGHWAY COMMITTEE

Motion made by Supervisor Kampo and seconded to adopt the resolution. Motion made by Supervisor Kampo and seconded to amend the resolution as follows: "funds be made available from the CONTINGENCY fund. AMENDMENT CARRIED BY

VOICE VOTE. Roll Call on Amended Resolution: Ayes 31 - Flavin, Gavinski, Kampo, W. C. Pawlowski, Eckrich, Grace, Grundman, Laabs, Meinen, Luebke, Daggett, Edinger, Hemes, Young, Landwehr, Steber, Lauson, Goff, Gose, Schumerth, Sundquist, Murphy, Underheim, Schwartz, F. Utech, King, Robl, M. Utech, Troxell and Nielsen. Naves 4 - Cartwright, Broas, Diakoff and Bahr. Excused 8 - O'Brien, Shipman, J. C. Pawlowski, Maehl, Albright, Owens, Binder and Metzsig. CARRIED.

**COMMENDATION TO
BERNIE E. ZENTNER**

The following Resolution No. 152-286 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

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

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

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

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

Submitted by,
**PERSONNEL AND FINANCE
COMMITTEE**

Motion made by Supervisor King and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**AUTHORITY TO EXECUTE 1986
LABOR AGREEMENT WITH SHERIFF'S
PROFESSIONAL POLICE ASSOCIATION**

The following Resolution No. 153-286 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

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 Agreement on behalf of Winnebago County with the Sheriff's Professional Police Association for the year 1986, effective January 1, 1986, which Agreement will provide the following major changes from the 1985 Labor Agreement:

1) WAGES

3% increase to all rates effective January 1, 1986.

2) RETIREMENT

1% increase in the County payment of the employee share of the Wisconsin Retirement System bringing the contribution level to a full 7% of employee pay.

3) HEALTH INSURANCE

Slight increase in the County payment of the premiums for single and family coverage allowing for the full payment of premiums for all plans.

4) COMPENSATION PLAN/PAY PERIOD

Revision of pay practice from a biweekly average basis to an hourly basis.

5) UNIFORM ALLOWANCE

Merger of cleaning allowance monies with uniform allowance and provision for an end-of-year payout of uniform credits not utilized.

6) JURY DUTY

New article which allows for paid time off when officer serves as a juror.

In addition to the above, the new Agreement provides for minor alterations in the articles covering agreement, grievance procedures, work week, resume time, extra time, voluntary transport, holidays, vacations, maternity leave, seniority, negotiations, and health insurance.

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 AND FINANCE
COMMITTEE**

Motion made by Supervisor King and seconded to adopt the resolution. ROLL CALL VOTE: Ayes 30 - Flavin, Gavinski, Eckrich, Laabs, Meinen, Luebke, Daggett, Binder, Cartwright, Hemes, Young, Owens, Landwehr, Steber, Lauson, Broas, Goff, Gose, Wagner, Schumerth, Sundquist, Murphy, Underheim, F. Utech, King, Robl, M. Utech, Bahr, Troxell, Nielsen. Naves 6 -Kampo, W. C. Pawlowski, Grace, Edinger, Schwartz, Grundman. Excused: 7 - O'Brien, Shipman, J. C. Pawlowski, Metzsig, Albright, Maehl, Diakoff.
CARRIED.

**AUTHORITY TO EXECUTE 1986
LABOR AGREEMENT WITH PUBLIC
SAFETY DISPATCHER'S ASSOCIATION**

The following Resolution No. 154-286 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be, and hereby are, authorized to execute a one-year agreement on behalf of Winnebago County with the Public Safety Dispatcher's Association for the year 1986 effective January 1, 1986, which agreement will provide the following major changes from the 1985 Labor Agreement:

1) HOURS OF WORK

Revision to the work schedule to bring about a reduced overtime liability under the Fair Labor Standards Act.

2) RETIREMENT

1% increase in the level of County Contribution toward the employee share of the Wisconsin Retirement System to a full 6%.

3) WAGES

- a) 3% average increase in the salary schedule.
- b) The addition of a new five-year step in the salary schedule effective July 1, 1986.

4) PREMIUM PAY

a) 15¢ increase in pay for "dispatcher in-charge" responsibilities with a new total premium rate of 45¢ per hour.

b) 15¢ increase in pay for dispatchers serving as trainers with a new total premium rate of 50¢ per hour.

In addition to the above, the new agreement provides for minor alterations in the articles covering scope and duration, recognition and unit of representation, probationary employment period, overtime and compensatory time, grievances procedures, separability, fair share, uniform allowances and seniority.

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 AND FINANCE
COMMITTEE**

Motion made by Supervisor King and seconded to adopt the resolution. ROLL CALL VOTE: Ayes 32 - Flavin, Gavinski, W. C. Pawlowski, Eckrich, Grace, Laabs, Meinen, Luebke, Daggett, Owens, Binder, Cartwright, Hemes, Young, Landwehr, Steber, Lauson, Broas, Goff, Gose, Wagner, Schumerth, Sundquist, Murphy, Underheim, F. Utech, King, Robl, M. Utech, Bahr, Troxell, and Nielsen. Nays 4 - Kampo, Grundman, Edinger, Schwartz. Excused 7 - O'Brien, Shipman, J. C. Pawlowski, Metzger, Albright, Maehl and Diakoff. CARRIED.

**WRITE OFF UNCOLLECTIBLE
ACCOUNTS RECEIVABLE**

The following Resolution No. 155-286 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following uncollectible accounts receivable be and the same are hereby written off for accounting purposes:

Department	Type of Account	Period	Amount
Park View Rehabilitation Pavilion	Medical Assistance	1/1/82-12/31/83	\$24,497.93
Park View - Pleasant Acres Homes	Medical Assistance	1/1/82-12/31/83	\$27,786.20
Social Services	General Relief Claims Against Municipalities	6/20/80-1/26/83	\$25,319.86
General County	Tri-County Property Rental Account	---	\$ 7.71*
Social Services	Fuel Assistance Loan Accounts	---	\$14,592.88*
Sheriffs'	Process Server Accounts	---	\$ 437.18*

BE IT FURTHER RESOLVED, that appropriate County officials continue their efforts where feasible to collect any of the said accounts receivable and also take steps to avoid the occurrence of such losses.

Submitted by,
**PERSONNEL AND FINANCE
 COMMITTEE**

Motion made by Supervisor King and seconded to adopt the resolution. **CARRIED BY VOICE VOTE.**

**ESTABLISH COUNTY-WIDE
 GENERAL RELIEF PROGRAM
 EFFECTIVE 6/30/86**

The following Resolution No. 156-286 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED by the Winnebago County Board of Supervisors that Winnebago County through its Social Services Department implement a county-wide General Relief Program to furnish general relief to all dependent persons within the county as provided by law effective June 30, 1986.

BE IT FURTHER RESOLVED, that the funds needed to provide such general relief services be made available from funds within the General Salary Fund

and within the Social Services Department budget for General Relief as determined by the County Board.

Respectfully submitted,
SOCIAL SERVICES BOARD

Motion made by Supervisor Broas and seconded to adopt the resolution. ROLL CALL VOTE: Ayes 33 - Flavin, Gavinski, Eckrich, Grace, Grundman, Meinen, Luebke, Diakoff, Daggett, Edinger, Binder, Cartwright, Hemes, Young, Landwehr, Steber, Lauson, Broas, Goff, Gose, Wagner, Schumerth, Sundquist, Murphy, Underheim, Schwartz, F. Utech, Robl, M. Utech, Bahr, King, Troxell, Nielsen. Nays 3 - Kampe, W. C. Pawlowski, Laabs. Excused 7 - O'Brien, Shipman, J. C. Pawlowski, Owens, Albright, Metzger, Maehl. CARRIED.

**CREATE TEMPORARY FULL-TIME
CASE AIDE POSITION (SOCIAL
SERVICES DEPARTMENT)**

The following Resolution No. 157-286 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a temporary full-time position of Case Aide be created for the purpose of assisting in the administration of General Relief in the Social Services Department.

BE IT FURTHER RESOLVED, that the term of this position extend from June 16, 1986 to February 28, 1987.

BE IT FURTHER RESOLVED, that funds necessary to cover the cost of such position be made available from the General Salary Fund.

Submitted by,
**SOCIAL SERVICE BOARD
PERSONNEL AND FINANCE
COMMITTEE**

Motion made by Supervisor Broas and seconded to adopt the resolution. Motion made by Supervisor M. Utech and seconded to amend the resolution as follows: EXTEND FROM JUNE 16, 1986 TO DECEMBER 31, 1986. BE IT FURTHER RESOLVED, THAT A

REQUEST BE SUBMITTED AT BUDGET TIME 1986 TO EXTEND POSITION TO FEB. 28, 1987. ROLL CALL ON AMENDMENT. Ayes 18 - Gavinski, Kampo, W. C. Pawlowski, Eckrich, Laabs, Meinen, Luebke, Goff, Wagner, Schumerth, Sundquist, Murphy, Underheim, Schwartz, F. Utech, M. Utech, Bahr, Nielsen. Naves 18 - Flavin, Grace, Grundman, Daggett, Edinger, Owens, Binder, Cartwright, Hemes, Young, Landwehr, Steber, Lauson, Broas, Gose, King, Robl, Troxell. Excused 7 - O'Brien, Shipman, J. C. Pawlowski, Albright, Diakoff, Maehl, Metzиг. LOST TIE VOTE. ROLL CALL VOTE on Resolution: Ayes 15 - Flavin, Gavinski, Grace, Cartwright, Hemes, Young, Steber, Lauson, Broas, Goff, Gose, Schwartz, F. Utech, King, Robl. Naves 21 - Kampo, W. C. Pawlowski, Eckrich, Grundman, Laabs, Meinen, Luebke, Daggett, Edinger, Owens, Binder, Landwehr, Wagner, Schumerth, Sundquist, Murphy, Underheim, M. Utech, Bahr, Troxell and Nielsen. Excused 7 - O'Brien, Shipman, J. C. Pawlowski, Albright, Diakoff, Maehl, Metzиг. LOST NEEDED 2/3 VOTE.

IDENTIFY ALL PROGRAMS AND SHOW LEGAL MANDATE

The following Resolution No. 158-286 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County tax levy per \$1,000 of evaluation rose for 1986 by an amount in excess of the increase of several near-by counties, and

WHEREAS, our County Executive has stated that he foresees the necessity of a substantial increase in the tax levy for 1987 per \$1,000 of evaluation, and

WHEREAS, some County Supervisors perceive that a significant amount of such levy increase for 1986 was due to programs mandated but not funded or fully funded by the State of Wisconsin or by the United States Government; and

WHEREAS, this County Board has not seen within recent years a comprehensive identification of each program classified by whether or not such program is so mandated.

NOW, THEREFORE, BE IT RESOLVED:

1. Each Department, Board and other unit of the County of Winnebago shall furnish to the County Executive (a) an itemized listing of each of its programs and (b) an itemized listing of its activities, if any, which do not seem to fit the unit's definition of a program.

2. Each Department, Board and other units shall identify to the County Executive on such listing the state and/or federal statute, administrative code, case law or other law requiring that the program or activity be conducted.

3. Such identification shall not reference entire statutory chapters or administrative code sections, but rather shall identify by particular section (and subsection where applicable) the state and/or federal mandate, or requirement, that the program or activity be conducted.

4. If no mandate can be specified, then "None" shall be entered on such listing.

5. Any Department, Board, or other unit of the County needing clarification of the above request shall contact Vice-Chairman Lawrence Landwehr.

6. Each listing shall be on 8½" x 11" paper on the format attached to this resolution and shall be transmitted over the signature of the head of the Department, Board, or other unit furnishing such listing.

7. Each Listing shall be transmitted to the County Executive no later than May 9, 1986.

8. The County Executive is requested to transmit all listings to each member of this board in the Board member's packet for the Board's May 20, 1986 meeting.

Submitted by,
LAWRENCE J. LANDWEHR
COUNTY BOARD SUPERVISOR

Motion made by Supervisor Landwehr and seconded to adopt the resolution. **CARRIED BY VOICE VOTE.**

**SUPPORT CONSTRUCTION OF A
FISHWAY ON THE FOX RIVER AT
THE EUREKA DAM**

The following Resolution No. 159-286 was

presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the success of a self-sustaining fishery depends on natural reproduction and availability of proper spawning areas; and

WHEREAS, in years of low water flow the Eureka Dam on the Fox River is a barrier to migrating fish and prevents the run of fish from reaching upstream spawning areas of the Fox River; and

WHEREAS, this can be detrimental to the fishery on a long term basis, and decreases recreational pursuits on the upper reaches of the Fox River and the economic benefits which accrue from recreation; and

WHEREAS, construction of a fish way on the Eureka Dam would allow fish to migrate to natural spawning areas on the upper reaches of the Fox River and increase recreational opportunities; and

WHEREAS, funds for the construction of the fish way are available as a 75/25 Federal/State matching funds program and the project has support from the Green Lake County Board of Supervisors and the Oshkosh area Department of Natural Resources office.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors, does hereby support the construction of a fish way at the Eureka Dam to allow fish to migrate to natural spawning areas and increase the recreational fishery.

BE IT FURTHER RESOLVED, that certified copies of this resolution be sent to the Department of Natural Resources offices in Oshkosh, Green Bay and Madison, the Wisconsin Conservation Congress, and appropriate State Representatives and State Senators.

Submitted by,
PARKS AND RECREATION
COMMITTEE

Motion made by Supervisor Lauson and seconded to adopt the resolution. ROLL CALL VOTE: Ayes 23 -Flavin, Gavinski, Grundman, Meinen, Binder, Cartwright, Hemes, Young, Lauson, Goff, Gose, Eckrich, Wagner, Schumerth, Sundquist, Murphy, Schwartz, F, Utech, King, Robl, Bahr, Troxell, Nielsen. Nays 10 -Laabs, Luebke, Daggett, Edinger, Owens, Landwehr, Steber, Broas, Underheim, M. Utech.

Excused 10 -O'Brien, Shipman, J. C. Pawlowski, W. C. Pawlowski, Grace, Kampo, Albright, Diakoff, Maehl, Metzig. CARRIED.

**DISALLOW DISCLAIM OF
DORIS M. PANSKE**

The following Resolution No. 160-286 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claim of Doris M. Panske referred to it for attention; and

WHEREAS, your Committee has investigated the claim and recommends disallowance of same by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of Doris M. Panske dated December 26, 1985, relating to an incident which occurred on June 4, 1985, 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 King and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**DISALLOW CLAIM OF
GARY BRENNAN**

The following Resolution No. 161-286 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has the claim of Gary Brennan referred to it for attention; and

WHEREAS, your Committee has investigated the claim and recommends disallowance of same by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of Gary Brennan dated January 7, 1986, relating

to an incident which occurred on August 24, 1984, 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 King and seconded to adopt the resolution. **CARRIED BY VOICE VOTE.**

**ACCEPT STATE FUNDS TO
ADMINISTER WILDLIFE
DAMAGE ABATEMENT PROGRAM**

The following Resolution No. 162-286 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, funds are available through the Wisconsin Department of Natural Resources Wildlife Crop Damage Program to provide crop damage abatement assistance to landowners in the county; and

WHEREAS, the Department of Natural Resources has approved your Land Conservation Committee's estimated cost of \$19,890 for administration and assistance to landowners in Winnebago County in 1986; and

WHEREAS, the Department of Natural Resources agrees to advance \$4,972.50 to Winnebago County, which is 25% of the estimated program costs for administration and abatement assistance, with the provision to make additional reimbursements to the county for costs incurred during 1986.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the DNR Wildlife Crop Damage Program funds in the amount of \$4,972.50 be and the same are hereby accepted.

BE IT FURTHER RESOLVED, that the County Executive be and he is hereby authorized to accept these funds on behalf of Winnebago County.

Submitted by,
**LAND CONSERVATION
COMMITTEE**

Motion made by Supervisor Luebke and seconded to adopt the resolution. **CARRIED BY VOICE VOTE.**

**SUPPORT SB 7 RELATING
TO MANDATORY SEAT BELT
REQUIREMENTS FOR MOTOR
VEHICLE OCCUPANTS**

The following Resolution No. 163-286 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, current law does not require motor vehicle operators or, except for children under the age of 4, passengers be restrained by safety restraint systems or safety belts; and

WHEREAS, SB 7 would require that both the operator and occupants of motor vehicles be properly restrained; and

WHEREAS, your Governmental Relations Committee being fully informed of the facts support the passage of SB 7.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors, does hereby support SB 7.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this resolution to all Wisconsin Legislative members representing the citizens of Winnebago County and to the Executive Director of the Wisconsin Counties Association.

Respectfully Submitted
GOVERNMENTAL RELATIONS
COMMITTEE

Motion made by Supervisor Goff and seconded to accept the resolution. ROLL CALL VOTE: Ayes 11 - Flavin, Gavinski, Hemes, Young, Lauson, Broas, Goff, Schwartz, F. Utech, M. Utech, Bahr. Nays 20 - Eckrich, Grundman, Laabs, Meinen, Luebke, Daggett, Edinger, Owens, Cartwright, Steber, Gose, Wagner, Schumerth, Sundquist, Murphy, Underheim, King, Robl, Troxell, Nielsen. Excused 12 - O'Brien, Shipman, J. C. Pawlowski, Kampe, W. C. Pawlowski, Grace, Albright, Diakoff, Binder, Maehl, Landwehr, Metzgi. LOST.

**SUPPORT AB 494 RELATING TO
DEFINITION OF AN ALCOHOLIC**

The following Resolution No. 164-286 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, currently there are two definitions in the statutes for alcoholic; and

WHEREAS, AB 494 would create a definition consistent in the statutes and with the World Health Organization and the American Medical Association; and

WHEREAS, your Committee, in reliance upon input from the Unified Board, supports the passage of AB 494;

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby support AB 494.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this resolution to all Wisconsin Legislative members representing the citizens of Winnebago County and to the Executive Director of the Wisconsin Counties Association.

Respectfully submitted,
GOVERNMENTAL RELATIONS
COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**OPPOSE SB 447 RELATING TO
DEMONSTRATION PROJECT GRANTS FOR
EXPANDED SERVICES TO PERSONS
AFFLICTED WITH BRAIN INJURY**

The following Resolution No. 165-286 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, under current law, counties are required to purchase or provide certain services through agencies such as County community developmental disabilities departments to persons who meet the definition of developmental disability; and

WHEREAS, SB 447 expands both the definition of "developmental disability" to include persons afflicted with brain injury and the services required to be provided by the county agency; and

WHEREAS, your Governmental Relations Committee, has determined that there is a fiscal impact on counties to operate this program, and therefore opposes SB 447.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby oppose SB 447.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this resolution to all Wisconsin Legislative members representing the citizens of Winnebago County and to the Executive Director of the Wisconsin Counties Association.

Respectfully submitted,
GOVERNMENTAL RELATIONS
COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**OPPOSE SB 349 RELATING TO REVISIONS
IN ELECTIONS, WORKLOAD ALLOCATION,
DUTIES, FUNDING AND STAFFING
OF THE DISTRICT ATTORNEY
PROSECUTION SYSTEM**

The following Resolution No. 166-286 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, under current law the district attorney's office is funded by each County; and

WHEREAS, SB 349 in addition to numerous operational procedural changes will provide the state the authority to assume funding of the district attorney's offices; and

WHEREAS, your Governmental Relations Committee feels that counties operate the existing program efficiently now and that the program under the state will ultimately cost county government more money, and therefore opposes SB 349.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby oppose SB 349.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this resolution to all Wisconsin Legislative members representing the citizens of Winnebago County and to the Executive Director of the Wisconsin Counties Association.

Respectfully submitted,
GOVERNMENTAL RELATIONS
COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**OPPOSE SB 414 RELATING TO HUMAN
SERVICE VEHICLE EQUIPMENT
AND OPERATION**

The following Resolution No. 167-286 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, under current law, human service vehicles, unlike school buses, are not equipped with flashing red warning lights, and other vehicles are not required to stop for human service vehicle loading or unloading passengers; and

WHEREAS, SB 414 would authorize human service vehicles to be equipped with red flashing warning lights and utilize similar operational procedures presently utilized by school buses; and

WHEREAS, your Governmental Relations Committee in reliance upon input from Unified Board oppose the passage of SB 414;

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby oppose SB 414.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this resolution to all Wisconsin Legislative members representing the citizens of Winnebago County and to the Executive Director of the Wisconsin Counties Association.

Respectfully submitted,
GOVERNMENTAL RELATIONS
COMMITTEE

Motion made by Supervisor Goff and seconded to
adopt the resolution. CARRIED BY VOICE VOTE.

**OPPOSE AB 328 RELATING TO
LIABILITY INSURANCE AND PATIENT
COMPENSATION (UNIFIED BOARD)**

The following Resolution No. 168-286 was
presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, AB 328 makes a number of changes in
statutes relating to the liability of medical
professionals and hospitals for acts of negligence; and

WHEREAS, in addition AB 328 also makes
changes in laws relating to patients compensation
funds and operations of the patients compensation
panels; and

WHEREAS, this bill would increase the monetary
cap from \$50,000 to 3.3 million dollars relating to
malpractice of governmental units, and in addition
increase physicians cost and in turn county costs
related with the Patient's Compensation Panel system;
and

WHEREAS, your Governmental Relations
Committee in reliance upon input from its Unified
Board opposes the passage of AB 328.

NOW, THEREFORE, BE IT RESOLVED, that the
Winnebago County Board of Supervisors opposes AB
328.

BE IT FURTHER RESOLVED, that the County
Clerk be and she is hereby authorized to send a copy of
this resolution to all Wisconsin Legislative members
representing the citizens of Winnebago County and to
the Executive Director of the Wisconsin Counties
Association.

Respectfully submitted,
GOVERNMENTAL RELATIONS
COMMITTEE

Motion made by Supervisor Goff and seconded to
adopt the resolution. CARRIED BY VOICE VOTE.

**OPPOSE AB 661, AB 311, AB 76 and SB 350
RELATING TO STANDARDS FOR
INVOLUNTARY CIVIL COMMITMENT TO
OUTPATIENT TREATMENT
(FIFTH STANDARD)**

The following Resolution No. 169-286 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, AB 661, AB 311, AB 76 and SB 350 are similar Bills which create new civil commitment standard alternatives to those requiring a finding of dangerous, which enables a person to be involuntarily committed, on an out patient basis only, under certain conditions specified in these Bills; and

WHEREAS, the Winnebago County Unified Board reviewed these Bills; and took the position that they are not in favor of these Bills, but would endorse Assembly Joint Resolution 37; and

WHEREAS, your Governmental Relations Committee in reliance upon input from the Unified Board opposes the passage of AB 661, AB 311, AB 76 and SB 350; but does endorse Assembly Joint Resolution 37.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby oppose AB 661, AB 311, AB 76 and SB 350; but does endorse Assembly Joint Resolution 37.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this resolution to all Wisconsin Legislative members representing the citizens of Winnebago County and to the Executive Director of the Wisconsin Counties Association.

Respectfully submitted,
GOVERNMENTAL RELATIONS
COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**SUPPORT AB 678 RELATING TO
REGISTER OF DEEDS FEES**

The following Resolution No. 170-286 was

presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, current law permits individual county boards to set certain filing fees for the Register of Deeds; and

WHEREAS, AB 678 would create a uniform fee schedule for all County Register of Deeds Offices; and

WHEREAS, your Governmental Relations Committee in reliance upon input from the Winnebago County Register of Deeds Office supports the passage of AB 678 with condition that there not be duplication in existing filing procedures.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby support AB 678.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this resolution to all Wisconsin Legislative members representing the citizens of Winnebago County and to the Executive Director of the Wisconsin Counties Association.

Respectfully submitted,
GOVERNMENTAL RELATIONS
COMMITTEE

Motion made by Supervisor Goff and seconded to refer back to committee. CARRIED BY VOICE VOTE.

**OPPOSE AB 693 RELATING TO
SOLID WASTE RESOURCE RECOVERY**

The following Resolution No. 171-286 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, AB 693 creates several new programs designed to encourage the recovery of useful materials and energy from solid waste; and

WHEREAS, AB 693 would establish a vehicle registration fee to fund a resource recovery program for tire recycling; and

WHEREAS, in addition AB 693 would repeal grant funding for landfill feasibility studies; and

WHEREAS, your Governmental Relations Committee in reliance upon input from members of the

Solid Waste Management Board oppose the passage of AB 693.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby oppose AB 693.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this resolution to all Wisconsin Legislative members representing the citizens of Winnebago County and to the Executive Director of the Wisconsin Counties Association.

Respectfully submitted,
GOVERNMENTAL RELATIONS
COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**SUPPORT AB 688 RELATING TO
ADDITIONS AND DELETIONS TO
COUNTY TRUNK HIGHWAYS**

The following Resolution No. 172-286 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, current law permits a county board to make deletions or additions for county trunk highway systems with the approval of the Department of Transportation, but without the approval of a city, village, or town affected by the change; and

WHEREAS, AB 688 would require that a county board may not delete a highway from the county trunk system without approval of the city, village or town that is affected; and

WHEREAS, your Governmental Relations Committee in reliance upon input from the Winnebago County Highway Committee supports the passage of AB 688.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby support AB 688.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this resolution to all Wisconsin Legislative members

representing the citizens of Winnebago County and to the Executive Director of the Wisconsin Counties Association.

Respectfully submitted,
GOVERNMENTAL RELATIONS
COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

* * * * *

Motion made by Supervisor F. Utech and seconded to adjourn until Tuesday, March 18, 1986 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 of Supervisors for their meeting held on Wednesday, February 19, 1986.

Dorothy L. Propp
Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

SINE DIE
COUNTY BOARD MEETING
Tuesday, March 18, 1986

The Winnebago County Board of Supervisors was called to order by the Chairman Ralph R. Nielsen 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: O'Brien, Grace, Edinger, Metzger, and Shipman.

* * * * *

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 for the meeting held on February 19, 1986, be approved as printed. **CARRIED BY VOICE VOTE.**

* * * * *

A notice of claim against the Winnebago County Social Services Department and John G. Bunnell in the amount of \$75,000 was filed by attorney George C. Nesmith on behalf of Sue L. Arrowood, claiming negligence of the Department of Social Services was presented. Referred to the Personnel & Finance Committee.

* * * * *

A communication from the City of Oshkosh Planning & Research Division recommending that the County approve the zoning change as requested by Lyle B. Miller was read. Referred to the Planning & Zoning Committee.

* * * * *

NOTICE OF PUBLIC HEARING

The Planning & Zoning Committee of Winnebago County will hold a Public Hearing in the Lounge Room of the Winnebago County Courthouse, Oshkosh, Wisconsin, on **Tuesday, March 25, 1986, at 7:00 P.M.**, to consider the following case:

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Marie C. Soderquist

Applicant(s): Church of Christ

Location of Premises Affected: Highway 45 and Sunnyview Road, Oshkosh

Legal Description: Part of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 36, T19N, R16E, Town of Oshkosh, Winnebago County, Wisconsin

Tax Parcel Number: 018-0498

Area: 20 acres more or less

EXPLANATION: Applicant is requesting a Zoning Change per s. 17.33 of the Winnebago County Town/County Zoning Ordinance from R-1 Rural Residential District to B-3 General Business District to be used for a church and auto dealership.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Schulz Haul, Inc.

Applicant(s): Same

Location of Premises Affected: Oakridge Road, Neenah

Legal Description: Part of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 29, T20N, R17E, Town of Neenah, Winnebago County, Wisconsin

Tax Parcel Number: 010-0273-01 and 010-0273-02 (part)

Area: 3.606 acres, more or less

EXPLANATION: Applicant is requesting a Zoning Change per s. 17.33 of the Winnebago

County Town/County Zoning Ordinance
from A-1 Agri-Business District to B-3 General
Business District to be used for a warehouse.

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Jane Hesselman
Applicant(s): First National Bank of Neenah
Location of Premises Affected: 898 Jacobsen
Road, Neenah
Legal Description: Part of the SE¼ of the SW¼,
Section 9, T20N, R17E, Town of Menasha,
Winnebago County, WI
Tax Parcel Number: 008-0275-01
Area: 0.709 acres

EXPLANATION: Applicant is requesting a
Zoning Change per s. 17.33 of the **Winnebago
County Town/County Zoning Ordinance**
from B-3 General Business District to R-1 Rural
Residential District to be used for a single-family
home.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Rodney C. Fischer
Applicant(s): Same
Location of Premises Affected: Same
Legal Description: Part of the SW¼ of the SW¼
of Section 29, T20N, R17E, Town of Neenah,
Winnebago County, Wisconsin
Tax Parcel Number: 010-0279-06
Area: 0.780 acres, more or less

EXPLANATION: Applicant is requesting a
Zoning Change per s. 17.33 of the **Winnebago
County Town/County Zoning Ordinance**
from A-1 Agri-Business District to B-1 Local
Service District to be used for a retail dress shop.

* * * * *

**THE PROPOSED AMENDMENT TO
SECTION 17.33(5) IS AS FOLLOWS:**

(Changed & added language is bold)

(5) **HEARINGS.** Upon receipt of such petition by
the Planning & Zoning Committee, it shall call a public
hearing thereon. Notice of time and place of such
hearing shall be given by publication in the County of a

Class 2 notice, under Ch. 985. A copy of such notice shall be mailed by **certified mail**, to the Town Clerk of each Town affected by the proposed amendment and all property owners within 300 ft. of the subject site **shall be notified by first class mail with an Affidavit of Mailing** at least 10 days prior to the date of such hearing.

**COUNTY EXECUTIVE'S APPOINTMENTS
APPOINTMENT TO WINNEFOX
LIBRARY SYSTEM BOARD OF TRUSTEES**

I would like to appoint
Mr. Russ Neshek
373 Frances Street
Menasha, WI 54952

to the above board. His term will begin immediately and end December 31, 1988.

Your confirmation of this appointment will be appreciated.

Motion made by Supervisor J. C. Pawlowski and seconded to approve the County Executive's appointment. **CARRIED BY VOICE VOTE.**

* * * * *

**APPOINTMENT TO BOARD
OF ADJUSTMENT**

I wish to appoint
Mrs. Betty Pollack
300 W. Lone Elm Road
Oshkosh, WI 54901
(Town of Nekimi)

to the above Board to replace Mrs. Kathy Hughes, who resigned.

Mrs. Pollack will complete the unexpired term of Mrs. Hughes, with her term beginning immediately and ending April 15, 1986.

Your confirmation of this appointment will be appreciated.

Motion made by Supervisor J. C. Pawlowski and seconded to approve the County Executive's appointment. **CARRIED BY VOICE VOTE.**

* * * * *

**A TRIBUTE FOR RETIRING SUPERVISORS
ARCHIE E. DAGGETT AND
CLARENCE MEINEN**

The County Board Chairman Ralph R. Nielsen paid tribute to the retiring Supervisors Archie E. Daggett and Clarence Meinen, who were present at this meeting. A Plaque of Appreciation was presented to Archie E. Daggett by Supervisor Maehl. Supervisor Grundman presented a plaque to Supervisor Meinen.

A short recess followed to allow the public and the board to pay tribute to the supervisors.

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.

Ms. Peggy Lautenschlager, District Attorney, appeared before the County Board to support her request to create a full-time position of Secretary I in her office. Ms. Lautenschlager told the board members that the program of Victim Witness Program is state mandated and the county should take advantage of the monies available to Winnebago County and when these funds are no longer available the program will be reviewed by the office and her committee.

Mr. Paul Schmidt, Realtor from Century 21, told the board members that Lyle Miller was not notified of the committee's decision. In his opinion it would not be feasible for the City of Oshkosh to annex this property.

Lois Meisel, a secretary from the District Attorney's office appeared in support of the Victim Witness Program.

Paul C. Groskruetz, applicant for rezoning in the Town of Algoma, requested the board to act favorably on the change requested or send back to committee for further action.

Barbara Hart, Assistant D.A., appeared before the board and strongly urged the board to adopt the Victim Witness Program.

Bruce Roskum, from the City of Oshkosh Planning and Research Division, told the board members that the City of Oshkosh approves the zoning change.

COMMITTEE REPORTS

Committee reports were filed by the following committees and are on file in the office of the Winnebago County Clerk: Winnebago County's Expenditure by Account Class - February 28, 1986; Investment Report, February 28, 1986; Proposed County Board Rule Changes for Consideration at the Organization Meeting; Winnebago County Governmental Relations Committee; Winnebago County Unified Board; Winnebago County Social Services Department; Park View News and UW-Extension News.

ZONING REPORT PAUL G. GROSKREUTZ TOWN OF ALGOMA

A report from the Planning & Zoning Committee recommending disapproval of the request from Paul G. Groskreutz for a change in zoning from A-2 General Farming District to B-3 General Business District was read. Motion made by Supervisor Owens and seconded that the DENIAL be accepted. CARRIED BY VOICE VOTE.

ZONING REPORT LYLE B. MILLER TOWN OF ALGOMA

A report from the Planning & Zoning Committee recommending disapproval of the request of Lyle B. Miller for a change in zoning on property located in the Town of Algoma was presented. Motion made by Supervisor Murphy and seconded that the report be referred back to the Committee with direction to draft an ordinance to effectuate the petition for approval of the request. Roll Call Vote: Ayes 27 - J. C. Pawlowski, Flavin, Gavinski, Grundman, Meinen, Albright, Luebke, Daggett, Maehl, Cartwright, Hemes, Young, Steber, Lauson, Broas, Goff, Gose, Wagner, Sundquist, Murphy, Schwartz, F. Utech, King, Robl, Bahr, Troxell, and Nielsen. Naves 9 - Kampe, W. C. Pawlowski, Eckrich, Laabs, Diakoff, Owens, Binder, Underheim, and M. Utech. Abstain 1 - Landwehr. Excused 6 -

O'Brien, Shipman, Grace, Edinger, Metzger, and Schumerth. CARRIED TO REFER BACK TO THE COMMITTEE.

**ZONING REPORT
HOMECO FINANCIAL
TOWN OF MENASHA**

A report from the Planning & Zoning Committee to approve the request of Homeco Financial for a change in zoning was read. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
HOMECO FINANCIAL
TOWN OF MENASHA**

The following Amendatory Ordinance No. 3 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of **Homeco Financial**;

DESCRIPTION OF SUBJECT SITE:

Owner(s): Homeco Financial

Applicant(s): Same

Location of Premises Affected: Indianwood Court & Shadywood Drive

Legal Description: Part NW, SW, Section 4, T20N, R17E, Town of Menasha, Winnebago County, WI

Tax Parcel Number: 008-0124, 008-0127 and 008-0131

Area: 46.503 acres — 10.978 to be rezoned

EXPLANATION: Applicant is requesting a Zoning Change per s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from R-2 Suburban Residential District, R-3 Two-Family Residential District and M-2 Heavy Industrial District to R-2 Suburban Residential District and R-3 Two-Family Residential District for residential development.

FINDINGS (for Approval): (1) Applicant and County has met the hearing requirements of the

zoning ordinance for zoning amendments; (2) Proposal is compatible with the surrounding zoning; (3) Public services are or can be made available to the area; (4) The Town Board of Menasha recommends approval.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County does ordain that the Zoning Ordinance and the Zoning Map of the Town of **Menasha**, be and the same, are hereby amended to provide that the above-described property be changed from the classification of **R-2 Suburban Residential District, R-3 Two-Family Residential District and M-2 Heavy Industrial District** of said Ordinance, which it now and heretofore had, to the zoned District of **R-2 Suburban Residential District and R-3 Two-Family Residential District.**

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.**

**ZONING COMMITTEE REPORT
MARINE TRUST COMPANY
TOWN OF NEENAH**

A report from the Planning & Zoning Committee approving the request of Marine Trust Company for a change in zoning from A-1 Agri-Business District to R-3 Two-Family Residential District was read. Motion made by Supervisor Owens and seconded to accept the report. **CARRIED BY VOICE VOTE.**

**AMENDATORY ORDINANCE
MARINE TRUST COMPANY
TOWN OF NEENAH**

The following Amendatory Ordinance No. 4 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of **Marine Trust Company**;

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: John Grimes, c/o Marine Trust Company

Applicant(s): Marine Trust Company

Location of Premises Affected: 1569 Oakridge Road, Neenah, WI 54956

Legal Description: Part NW NW Section 29, T20N, R11E, Town of Neenah

Tax Parcel Number: 010-0273

Area: 1.4 acres, more or less

EXPLANATION: Applicant is requesting a Zoning Change per s. 17.33 of the Winnebago County Town/County Zoning Ordinance from A-1 Agri-Business District to R-3 Two-Family Residential District to be used for single or two-family homes.

FINDINGS (for Approval): (1) Applicant and County has met the hearing requirements of the zoning ordinance for zoning amendments. (2) Proposal is compatible with the surrounding zoning. (3) Public services are or can be made available to the area. (4) The Town Board of Neenah did not oppose the amendment.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County does ordain that the Zoning Ordinance and the Zoning Map of the Town of Neenah, be and the same, are hereby amended to provide that the above described property be changed from the classification of A-1 Agri-Business District of said Ordinance, which it now and heretofore had, to the zoned District of R-3 Two-Family Residential District.

WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE

Motion made by Supervisor Owens and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

ZONING COMMITTEE REPORT
CHARLES T. MONGAN
TOWN OF NEENAH

A report from the Planning & Zoning Committee approving the request of Charles T. Mongan for a change on zoning from R-1 Rural Residential to R-3 Two-Family Residential District was read. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
CHARLES T. MONGAN
TOWN OF NEENAH**

The following Amendatory Ordinance No. 5 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of **Charles T. Mongan**;

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Charles T. Mongan

Applicant(s): Same

Location of Premises Affected: 940 Tullar Road, Neenah, WI 54956

Legal Description: Part SW SE Section 29, T20N, R17E, Town of Neenah

Tax Parcel Number: 010-0294-01

Area: 1.430 acres, more or less

EXPLANATION: Applicant is requesting a Zoning Change per s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from R-1 Rural Residential District to R-3 Two-Family Residential District to be used for a two-family home.

FINDINGS (for Approval): Applicant and county has met the hearing requirements of the zoning ordinance for zoning amendments. (2) Use is compatible with surrounding uses. (3) There were no public objections. (4) The Town Board of Neenah recommends approval.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County does ordain that the Zoning Ordinance and the Zoning Map of the Town of Neenah, be and the same, are hereby amended to provide the above described property be changed from the classification of **R-1 Rural Residential** of said Ordinance, which it now and heretofore had, to the zoned District of **R-3 Two-Family Residential District**.

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.**

**ZONING COMMITTEE REPORT
KENNETH R. LaPLANTE
TOWN OF WINNECONNEE**

A report from the Planning & Zoning Committee approving the request of Kenneth R. LaPlante for a change in zoning from A-2 General Farming District to R-5 Planned Residential District was read. Motion made by Supervisor Owens and seconded to accept the report. **CARRIED BY VOICE VOTE.**

**AMENDATORY ORDINANCE
KENNETH R. LaPLANTE
TOWN OF WINNECONNEE**

The following Amendatory Ordinance No. 6 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of **Kenneth R. LaPlante**;

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Kenneth R. LaPlante

Applicant: Same

Location of Premises Affected: 6490 Wentzel Road, Winneconne, WI

Legal Description: Part (the South 960 of the West 600 feet) of the NE, NW, Sec. 17, T19N, R15E, Town of Winneconne, Winnebago County

Tax Parcel Number: 030-0210-02

AREA: 13.22 acres, more or less

EXPLANATION: Applicant is requesting a Zoning Change per s. 17.33 of the **Winnebago County Town/County Zoning Ordinance** from A-2 General Farming to R-5 Planned Residential District to be used for condominiums for single-family recreational uses.

FINDINGS (for Approval): (1) Applicant and county has met the hearing requirements of the zoning ordinance for zoning amendments; (2) Use is compatible with surrounding uses; (3) There were no public objections; (4) Specific plan approval will be required for the condominium; (5) The Town Board of Winneconne has recommended approval.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County does ordain that the Zoning Ordinance and the Zoning Map of the Town of Winneconne, be and the same, are hereby amended to provide that the above described property be changed from the classification of **A-2 General Farming District** of said Ordinance, which it now and heretofore had, to the zoned District of **R-5 Planned Residential District**.

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.**

**ZONING COMMITTEE REPORT
WINNEBAGO COUNTY ZONING ORDINANCE**

A report from the Planning & Zoning Committee approving the request of the Committee Chairman for changes to the Winnebago County Zoning Ordinances was read. Motion made by Supervisor Owens and seconded to accept the report. **CARRIED BY VOICE VOTE.**

**AMENATORY ORDINANCE
WINNEBAGO COUNTY ZONING ORDINANCE**

The following Amendatory Ordinance No. 7 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance in accordance with the petition of the **Town of Algoma**,

17.01(7)(d) However, those lands within the airport control zones, and those under the shoreland and flood plain zoning provisions of this Ordinance, including wetland provisions in shoreland areas, shall not require approval or be subject to disapproval by any Town or Town Board. Said provisions of this Ordinance shall become effective upon adoption of the Comprehensive revision by the County Board as provided by law.

17.20(1)(c) Lakes, ponds and flowages in Winnebago County shall be presumed navigable if they are listed in Wisconsin Department of Natural Resources publication "*Surface Water Resources of*

Winnebago County" or are shown on United States Geological Survey quadrangle maps or other zoning base maps. River and streams in Winnebago County shall be presumed to be navigable if they are designated as continuous waterways or intermittent waterways on the United States Geological Survey quadrangle maps.

Determination of navigability and ordinary highwater mark locations shall initially be made by the zoning administrator. When questions arise, the zoning administrator shall contact the appropriate district office of the Department for a final determination of navigability of ordinary highwater mark locations. The following maps are hereby adopted and made a part of this ordinance and are on file in the office of the zoning administrator for Winnebago County:

1) Zoning base maps adopted February 6, 1979.

2) U.S.G.S. quadrangle maps for Winnebago County revised 1980.

17.20(2) **PRINCIPAL USES.** According to underlying districts, except that uses on shoreland wetlands shall be consistent with Section 17.22 of this Ordinance.

17.20(3)(a) The standards of the underlying district shall apply. However, compliance with Chapter NR 115 requires that no new lot shall have less than:

1) Lot (sewered)

(a) Area—Minimum—10,000 sq. ft.

(b) Width—Minimum Average—65 ft.

2) Building Structure Set Back (sewered)

(a) From Ordinary High Water Mark of Navigable Waters—Minimum—75 ft.

3) Lot (unsewered)

(a) Area—Minimum—20,000 sq. ft.

(b) Width—Minimum Average—100 ft.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County does ordain that the **Winnebago County Town/County Zoning Ordinance**, Section 17.01(7)(d), 17.20(1)(c), 17.20(2), 17.20(3)(a), 17.22(2), 17.22(5), 17.34(76) and 17.34(92) be amended as described above.

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

Motion made by Supervisor Owens and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

**AUTHORITY TO EXECUTE 1986 LABOR
AGREEMENT WITH HIGHWAY
DEPARTMENT EMPLOYEES UNION,
LOCAL 1903, AFSCME**

The following Resolution No. 173-386 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

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 Agreement on behalf of Winnebago County with the Winnebago County Highway Department Employees' Local 1903, AFSCME, AFL-CIO, for the year 1986, effective January 1, 1986, which Agreement will provide the following major changes from the 1985 Labor Agreement:

1) WAGES

3% increase to all rates effective January 1, 1986.

2) RETIREMENT

Full County payment of the 6% employee share of the Wisconsin Retirement System.

3) VACATION

Improvement in the employee vacation program to provide for three weeks after seven years of service and four weeks after fourteen years of service.

4) LONG TERM DISABILITY INSURANCE

Discontinuance of the long term disability insurance program for all employees effective April 1, 1986.

5) RECLASSIFICATIONS

The following positions were reclassified to higher ranges in the Job Classification and Hourly Compensation Plan: Parks Caretaker I, Parks Mechanic, Airport Mechanic.

6) OUT-OF-CLASS PAY

Revise the out-of-class pay provisions to provide for a one-day waiting period instead of the previously

established two-day waiting period for premium pay eligibility.

In addition to the above, the new Agreement provides for minor alterations in the article covering recognition, layoff, discharges, grievance procedure, holidays, funeral leave, group health program, group life insurance, hours of work, negotiations and general provisions.

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

Respectfully Submitted,

PERSONNEL & FINANCE COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. Roll Call Vote: Ayes 30 - J. C. Pawlowski, Flavin, Gavinski, W. C. Pawlowski, Eckrich, Laabs, Meinen, Luebke, Diakoff, Daggett, Owens, Cartwright, Hemes, Young, Landwehr, Steber, Broas, Goff, Gose, Wagner, Sundquist, Murphy, Underheim, F. Utech, King, Robl, M. Utech, Bahr, Troxell and Nielsen. Naves 5 - Kampo, Grundman, Albright, Maehl and Schwartz. Excused 8 - O'Brien, Shipman, Grace, Lauson, Edinger, Binder, Metzsig, and Schumerth. **CARRIED.**

**AUTHORITY TO EXECUTE 1986 LABOR
AGREEMENT WITH THE COURTHOUSE
EMPLOYEES ASSOCIATION**

The following Resolution No. 174-386 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

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 Agreement on behalf of Winnebago County with the Winnebago County Courthouse Employees' Association, for the year 1986 effective January 1, 1986, which Agreement will provide the following major changes from the 1985 Labor Agreement.

1) WAGES

Average increase of 3% effective January 23, 1986.

2) RETIREMENT

Full County payment of the 6% employee share of the Wisconsin Retirement System.

3) SICK LEAVE PAYOUT IMPROVEMENT

Provide for increasing the level of sick leave payout upon retirement to half a day's pay for each day in excess of thirty. Payout had been at the rate of \$20.00 per day.

In addition to the above, the new Agreement provides for minor alterations in the articles covering agreement, grievance procedure, hours of work, insurance, leave of absence without pay, personal leave, maternity leave, and negotiations.

Submitted by,

PERSONNEL & FINANCE COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. Roll Call Vote: Ayes 28 - J. C. Pawlowski, Flavin, Gavinski, W. C. Pawlowski, Eckrich, Laabs, Luebke, Daggett, Meinen, Owens, Cartwright, Hemes, Young, Landwehr, Steber, Lauson, Broas, Goff, Gose, Murphy, Underheim, F. Utech, King, Robl, M. Utech, Bahr, Troxell and Nielsen. Nays 8 - Kampo, Grundman, Albright, Diakoff, Binder, Maehl, Sundquist and Schwartz. Abstain 1 - Wagner. Excused 6 - O'Brien, Shipman, Grace, Edinger, Schumerth and Metzger. CARRIED.

**DESIGNATE CORPORATION COUNSEL
TO REPRESENT PETITIONERS IN
PATERNITY ACTIONS**

Your Judicial and Public Safety Committee begs leave to report the Corporation Counsel will be providing legal services to the Child Support Agency insofar as the determination and enforcement of paternity obligations. Wisconsin Statutes provide that the County Board designate either the District Attorney or the corporation Counsel as the county attorney who is to provide representation for a petitioner who commences a paternity action.

A resolution will follow this report recommending

that the Corporation Counsel be so designated.

Respectfully Submitted
JUDICIAL & PUBLIC
SAFETY COMMITTEE

Motion made by Supervisor M. Utech and seconded
to accept the report. CARRIED BY VOICE VOTE.

**DESIGNATE CORPORATION
COUNSEL TO REPRESENT
PETITIONERS IN
PATERNITY ACTIONS**

The following Resolution No. 175-386 was
presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, sec. 767.45(6)(a) Wis. Stats. relating to
persons who may bring an action for determination of
paternity provides that the County Board shall
designate either the District Attorney or corporation
Counsel to provide representation for a petitioner who
commences an action under sec. 767.45(1) Wis. Stats.
and

WHEREAS, the Corporation Counsel, who
presently is the Director of the Winnebago County
Child Support Agency, is the appropriate county
attorney to provide such representation.

NOW THEREFORE BE IT RESOLVED, by the
Winnebago County that pursuant to sec. 767.45(6)(a)
Wis. Stats. the Corporate Counsel is hereby designated
as the county attorney to represent petitioners who
commence action under sec. 767.45(1) Wis. Stats.

BE IT FURTHER RESOLVED, that the authority
herein provided is also extended to any Winnebago
County Assistant Corporation Counsel so designated
by the Corporation Counsel.

Submitted by,
JUDICIAL & PUBLIC
SAFETY COMMITTEE

Motion made by Supervisor M. Utech and seconded
to adopt the resolution. CARRIED BY VOICE VOTE.

**DISALLOW CLAIM OF
KIM KUHNZ**

The following Resolution No. 176-386 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claim of Kim Kuhnz referred to it for attention; and

WHEREAS, your Committee has investigated the claim and recommends disallowance of same by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of Kim Kuhnz dated September 19, 1985, relating to an incident which occurred on June 7, 1984, 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 King and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**DISALLOW CLAIM OF
JAMES R. BROWNSON**

The following Resolution No. 177-386 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

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

WHEREAS, your Committee has investigated the claim and recommends disallowance of same by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of James R. Brownson, dated January 11, 1986, relating to an incident which occurred on January 10, 1986, 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 King and seconded to
adopt the resolution. CARRIED BY VOICE VOTE.

**DISALLOW CLAIM OF
KATHY J. PILLER**

The following Resolution No. 178-386 was
presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance
Committee has had the claim of Kathy J. Piller referred
to it for attention; and

WHEREAS, your Committee has investigated the
claim and recommends disallowance of same by
Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the
Winnebago County Board of Supervisors, that the
claim of Kathy J. Piller, dated January 7, 1986, relating
to an incident which occurred on November 11, 1985, 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 King and seconded to
adopt the resolution. CARRIED BY VOICE VOTE.

**CREATE FULL-TIME POSITION
OF SECRETARY I:
DISTRICT ATTORNEY'S OFFICE**

The following Resolution No. 179-386 was
presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, in order to insure the continued state
funding of the Winnebago County Victim Witness
Program, it is necessary that the position assigned to
such program be a full-time position; and

WHEREAS, the District Attorney's Office, because
of increased workloads and a pending staff reduction
would not otherwise be able to staff this valuable
program.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a new full-time position of Secretary I, be, and the same hereby is created in the Table of Organization of the District Attorney's Office.

BE IT FURTHER RESOLVED, that said position continue to exist only as long as state funding of 90% of the cost of such position is provided.

Submitted by,
JUDICIAL AND PUBLIC
SAFETY COMMITTEE, AND
PERSONNEL & FINANCE COMMITTEE

Supervisor M. Utech withdrew his resolution until the April 1986 board meeting.

**FURNISH COPIES OF MANDATES
AND IDENTIFY FUNDING SOURCE
AND EXTENT OF FUNDING**

The following Resolution No. 180-386 was presented:

WHEREAS, this Board by Resolution 158-286, "Identify All Programs and Show Legal Mandate," has requested a listing from each Department, Board or other operating unit of Winnebago County of each program or other activity with an identification of any U.S. or State of Wisconsin Mandate(s), and

WHEREAS, this Board wishes to have on hand exact language of the mandates so identified, and

WHEREAS, this Board wishes to know which program or other activities are funded and the extent of such funding.

NOW THEREFORE BE IT RESOLVED as follows:

1. Each operating unit is requested to submit to the County Executive two copies of all mandates cited on the form attached to Resolution 158-286. Each copy should bear on its face (a) the name of the operating unit submitting the copy, and (b) identification adequate to permit easy reference to the mandate identified on the form. The County Executive is requested (a) to retain one on a check-out basis for usage by any resident

of the county, and (b) to use the other copy at his discretion.

2. The County Executive is requested to inform this Board of which program or other activity is funded, the source of the funding and the percent of such funding as April 30, 1986. The County Executive is requested so to inform this Board by means of utilization of the reserved, right-hand column of the form attached to the Resolution 158-286.

3. The County Executive is requested to send a copy of this Resolution to each operating unit within three days hereof.

4. Any operating unit which has responded to the Resolution 158-286 prior to March 21, 1986 may be exempt from this Resolution at the discretion of the County Executive.

Respectfully Submitted
Lawrence J. Landwehr
County Board Supervisor

Motion made by Supervisor Landwehr and seconded to adopt the resolution. Motion made by Supervisor Gose and seconded to amend the resolution as follows: paragraph 2 SUCH FUNDING ONE MONTH PRIOR TO THE BUDGET SESSION instead of April 30, 1986 and ONE MONTH PRIOR TO MARCH 21, 1986. Amendment LOST BY VOICE VOTE. Resolution CARRIED BY VOICE VOTE.

Motion made by Supervisor J. C. Pawlowski and seconded to adjourn until Tuesday, April 15, 1986. 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 of Supervisors for their meeting held on Tuesday, March 18, 1986.

Dorothy L. Propp
Winnebago County Clerk

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