

Proceedings

of the County Board of Supervisors of Winnebago County

Wisconsin

ORGANIZATION MEETING

Tuesday, April 19, 1988

ADJOURNED SESSION

Tuesday, April 26, 1988

Tuesday, May 17, 1988

WORKSHOP SESSION

Tuesday, June 7, 1988

ADJOURNED SESSION

Tuesday, June 21, 1988

Tuesday, July 19, 1988

Tuesday, August 16, 1988

Thursday, September 22, 1988

ANNUAL SESSION

Tuesday, October 17, 18, 19 & 24, 1988

ADJOURNED SESSION

Tuesday, November 15, 1988

Tuesday, December 20, 1988

Tuesday, January 27, 1989

Tuesday, February 22, 1989

Tuesday, March 21, 1989

PRINTED BY AUTHORITY OF THE COUNTY BOARD

Ralph R. Nielsen, Chairman

Dorothy L. Propp, Clerk

Aristo-Craft Press, Oshkosh, Wisconsin

Proceedings

of the

Board of Supervisors

of

Winnebago County

ORGANIZATION MEETING
Tuesday, April 19, 1988

The Winnebago County Board of Supervisors was called to order by the County Clerk Dorothy L. Propp at 6:00 p.m., in the Supervisors' Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

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By virtue of Chapter 59.05B of the Wisconsin Statutes the April Session of the Winnebago County Board of Supervisors was called to order for the purpose of organization and doing any and all business which according to law may come before the Board.

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

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The County Executive Paul W. Stevenson welcomed the new supervisors and guests. Also introduced were department heads and elected officials.

OATH OF OFFICE TO NEWLY-ELECTED SUPERVISORS

The Honorable William E. Crane, Circuit Court I and the Honorable Robert A. Haase, Circuit Court II administered the Oath of Office to the supervisors.

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The Winnebago County Board of Supervisors recessed for a short social gathering.

ELECTION OF CHAIRMAN OF THE WINNEBAGO COUNTY BOARD

Motion made by Supervisor O'Brien and seconded that the election be conducted with secret ballot. **CARRIED BY VOICE VOTE.**

Motion made by Supervisor Eckrich that Michael Utech's name be placed for Chairman. Motion made by Supervisor Schumerth that Ralph Nielsen's be placed for Chairman. Motion made by Supervisor Goff and seconded that nominations be closed. **CARRIED BY VOICE VOTE.** The votes were cast and counted: Ralph R. Nielsen - 34; Michael G. Utech 19. Ralph R. Nielsen was declared County Board Chairman for the term of two years.

ELECTION OF VICE CHAIRMAN OF THE WINNEBAGO COUNTY BOARD

Motion made by Supervisor Albright to nominate Michael G. Utech.

Motion made by Supervisor Schumerth to nominate Carole Broas.

Motion made by Supervisor Robl to nominate Robert Grundman.

Motion made by Supervisor Lauson to nominate Joseph Maehl.

Motion made by Supervisor Broas to nominate Gordon Eckrich.

Motion made by Supervisor J. C. Pawlowski that the candidate who receives the majority of votes be declared the Vice Chairman and the two highest be placed on the ballot. Supervisor Yanko requested that the candidates stand for recognition. Motion made by Supervisor Putzer and seconded to close the nomination. **CARRIED BY VOICE VOTE.** The ballots were so cast and the results tabulated: M. Utech — 7; Broas — 3; Grundman — 10; Maehl — 18; Eckrich — 5. On the second ballot — Grundman 14; Maehl 29. Motion made by Supervisor Eckrich that the ballots be destroyed and Supervisor Maehl be declared Vice Chairman. **CARRIED BY VOICE VOTE.**

**APPOINTMENT TO BOARD OF
ADJUSTMENTS**

I wish to reappoint the following persons to the
above Board:

Mrs. Carita Williams
1648 South Park Drive
Neenah, WI 54956

and

Mr. Andrew Welsch
9589 Welsch Road
Winneconne, WI 54986

Their terms of office will begin immediately and
end on April 16, 1991.

I would appreciate your confirmation of these
appointments.

Motion made by Supervisor J. C. Pawlowski and
seconded to confirm the appointments to the Board of
Adjustments. **CARRIED BY VOICE VOTE.**

Motion made by Supervisor J. C. Pawlowski and
seconded that board adjourn until Tuesday, April 26,
1988 at 6:00 p.m., **CARRIED BY VOICE VOTE.**

Respectfully submitted,
Dorothy L. Propp
County Clerk

**WINNEBAGO COUNTY SHALL BE
THE LEAD UNIT OF GOVERNMENT
FOR ORGANIZATION AND CONSOLIDATION
OF EFFORTS TO INSTALL NAVIGATIONAL
AIDS WITHIN WINNEBAGO
COUNTY WATERWAYS.**

The following Resolution No. 2-488 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County shall be the lead
unit of government responsible for the organization
and consolidation of efforts of units of government
within Winnebago County to install navigational aids
within those parts of the Winnebago Waterways
System lying within the jurisdiction of Winnebago
County.

Submitted by,
Dale Witzke
County Board Supervisor

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

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED APRIL MEETING
Tuesday, April 26, 1988

The Adjourned Meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Ralph R. Nielsen on Tuesday, April 26, 1988 at 6:00 p.m., in the Supervisors' Room, Fourth Floor, 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 Wagner.

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Motion made by Supervisor J.C. Pawlowski and seconded that the minutes for the meeting held on April 19, 1988 be approved as corrected. **CARRIED BY VOICE VOTE.**

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Mr. Jerry Edgar, an attorney from Madison, Wisconsin appeared before the Winnebago County Board of Supervisors, addressing the supervisors on Home Rule. Mr. Edgar represented local government with the additional duties being forced on county government and the counties are not geared to these additional duties. The bill which has been passed contains limited home rule. Home rule in cities and villages is different and is not directly allotted to County Executives and the bill is much broader. The County Executive's duties are much broader in cities and

villages. The County Executive's responsibility is to see about the day to day activities, community function. The County Board establishes policies. Administration is in the hands of the County Executive. Committees must do their home work with assistance of others. It is up to the County Board to make this work. There must be an individual to set priorities. Committees will have more duties thrust on them from the state. Counties will have more work to do as a directive from the state. It was Mr. Edgar's opinion that committees do not open bids according to the Attorney General directive. There are two sections in the statute for setting the budget. Supervisor Gose questioned Mr. Edgar whether or not the County Board has the right to amend any contract approved by the County Executive. Administrative authority formerly delegated to the committees is now the duty of the County Executive. The budget can only be amended by a 2/3 vote of the County Board. The committees will have more work and will be more sophisticated.

COUNTY EXECUTIVE'S APPOINTMENTS

**APPOINTMENT TO NEENAH
PUBLIC LIBRARY BOARD**

I wish to appoint:

Mrs. Carole Broas

to the above Board for a two-year term, beginning immediately and ending April 17, 1990.

Your confirmation of this appointment will be appreciated.

**APPOINTMENT TO EAST CENTRAL
WISCONSIN REGIONAL
PLANNING COMMISSION**

I wish to reappoint

Mayor Marigen Carpenter
City of Neenah

to another term on the above Commission. Mayor Carpenter's term would begin April 19, 1988 and end April 17, 1990.

Your confirmation of this appointment would be appreciated.

* * * * *

APPOINTMENTS TO UNIFIED BOARD

The following persons have been chosen to serve on the Unified Board:

- Supervisor Nancy Albright
- Supervisor Harold Schumerth
- Ms. Ellen Baynes

Their terms of office will commence immediately and end April 16, 1991.

In addition,

Supervisor Ron Montgomery has been appointed to fill the vacancy created by former Supervisor Aaron Fink, who retired. Mr. Montgomery's term will begin immediately and end April 17, 1990.

I would appreciate your confirmation of these appointments.

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APPOINTMENTS TO PUBLIC SAFETY BUILDING BOARD

Subject to confirmation by the County Board, I wish to appoint:

- Supervisor Michael Utech and
- Supervisor John Planalp

to the above Board.

Their terms of office will begin immediately and end April 17, 1990.

Please consider these appointments and I'd appreciate your vote for their confirmation.

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REAPPOINTMENT TO EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM

I would like to reappoint

- Supervisor Ken Robl

to another term on the above Consortium. Mr. Robl's term will commence immediately and end on April 17, 1990.

Your confirmation of this reappointment will be appreciated.

* * * * *

APPOINTMENTS TO THE SOCIAL SERVICES BOARD

The following Supervisors have been selected to serve on the Social Services Board:

Dennis Cartwright
Geneva Laabs
Donald Steber
Jackie Wagner
Gene Yanko

As members of the Social Services Board, they also will serve on the Health Committee. Their terms of office begin immediately and end April 17, 1990.

Your confirmation of these appointments will be appreciated.

Motion made by Supervisor O'Brien and seconded that the foregoing appointments be confirmed.
CARRIED BY VOICE VOTE.

* * * * *

COMMITTEE ON AGING

I would like to reappoint

Mrs. Patricia A. Maehl

to another three year term on the above Committee. Mrs. Maehl's term will commence immediately and end on April 19, 1991. Your confirmation of this reappointment will be appreciated.

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

APPOINTMENTS TO SOLID WASTE MANAGEMENT BOARD

Due to some vacancies and expirations of terms, I would like to make the following appointments:

Name	Term Expires:
Supervisor Lillian Christofferson	4/17/90
Supervisor Patrick O'Brien	4/16/91
Supervisor Michael Utech	4/16/91
Mr. John Wilke	4/16/91
Mr. David Berner	4/17/90

Mr. Berner replaces Mr. Randy Gallow, who resigned. Mrs. Christofferson replaces Supervisor

Roland Kampo, who resigned, and Mr. O'Brien replaces Supervisor James Bahr, who resigned. Supervisor Michael Utech and Mr. John Wilke are reappointments.

Thank you for your consideration of these appointments and for your confirmation of them.

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APPOINTMENTS TO THE TRI-COUNTY RECREATION ASSOCIATION BOARD

I wish to appoint:

Supervisor Sam Hartmann and
Supervisor Brendon Ribble

to the above Board.

Their terms of office will begin immediately and end April 17, 1990.

Your confirmation of these appointments will be appreciated.

* * * * *

APPOINTMENTS TO WINNE-FOND LAKE POLICY BOARD

I wish to reappoint the following persons to the above Board:

County Board Chairman Ralph Nielsen
Supervisor Nancy Albright
Supervisor Gene Troxell

Their terms of office will begin immediately and end April 17, 1990.

Your confirmation of these appointments will be appreciated.

* * * * *

AFFIRMATIVE ACTION COMMISSION

I would like to reappoint the following people to the above Commission:

Supervisor Nancy Albright
Supervisor Orrin King

Both of these Supervisors have expressed an interest in continuing to serve on the Affirmative Action Commission, and I feel they deserve to be reappointed due to their past service.

Their terms of office will begin immediately and end on April 16, 1991.

Thank you in advance for your consideration of these reappointments.

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**REAPPOINTMENT TO WINNEBAGO
COUNTY HOUSING AUTHORITY**

I wish to reappoint

Mrs. Arabella Hoeft

to another five-year term on the Winnebago County Housing Authority. Mrs. Hoeft has served with distinction and dedication and deserves another term of office.

Her term will begin immediately and end April 20, 1993.

Your confirmation of this reappointment will be appreciated.

* * * * *

**APPOINTMENT TO ADVOCAP
BOARD OF DIRECTORS**

I wish to appoint the following persons to the Advocap Board of Directors:

Ms. Kate Bushke

Supervisor David Kollath

Supervisor Ron Montgomery

Ms. Bushke's and Mr. Kollath's terms of office will begin immediately and end on April 17, 1990. Mr. Montgomery replaces former Supervisor Franklin Utech, and will fill his unexpired term until April 18, 1989.

Your confirmation of these appointments will be appreciated.

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

Supervisor Maehl called the board's attention to the results of the survey conducted on the study of the fairgrounds. Forty per cent returned their questionnaires. The committee's opinion is that the fair grounds will remain in the same place and the grandstand will be renovated.

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Supervisor Putzer commended the County Executive on the meeting held in the Courthouse regarding buoys.

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Supervisor Utech reported to the county board supervisor of the activities that will be held at the fairgrounds in the near future.

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Rosalie Pitz, Stoney Beach Road, Oshkosh, was concerned that Winnebago County has done nothing about the ambulance service in the Town of Black Wolf.

NOTICE OF PUBLIC HEARING

The Planning & Zoning Committee of Winnebago County held a Public Hearing in the LOUNGE ROOM of the Winnebago County Courthouse, Oshkosh, Wisconsin, on MONDAY, APRIL 25, 1988, at 7:00 P.M., to consider the following cases:

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: David Conger/Stanley Leach

Applicant(s): Town of Oshkosh

Location of Premises Affected: Sherman Road, Oshkosh

Legal Description: Sec. 30 T.19 R.17 Town of Oshkosh

Area: 0.9 acres

Tax Parcel No. 018-0565-01- 018-0565-02-

EXPLANATION: Applicant is requesting, on behalf of owners, a rezoning to B-3 to correct zoning map in accord with 1979 action.

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DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Mrs. Clarence H. Peterson

Applicant(s): Leo J. Krueger (Buyer)

Location of Premises Affected: Adjacent to Hwy. 41, 250 ft. south of Hwy. 114

Legal Description: Sec. 29 T.20 R.17 Town of Neenah

Area: 2.9 Acres

Tax Parcel No.: 010-0285-09-01

EXPLANATION: Applicant is requesting zoning change to M-1 (Light industrial) for mini-warehouses

on vacant property generally located east of 206 and 210 Meadow Lane.

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DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Kevin Purtell, Et. Al.

Applicant(s): Kevin Purtell, Et. Al.

Location of Premises Affected: See attached sketch

Legal Description: Sec. 20 T.18 R.16 Town of Algoma

Area: 18.5 Acres

Tax Parcel No.: 002-0221- -

EXPLANATION: Applicant is requesting zoning change to R-2 (single family) for single-family subdivision west of Oak Manor Estates and south of Honey Creek Estates.

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DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Jerry H. and Judith A. Jorgenson

Applicant(s): Jerry H. and Judith A. Jorgenson

Location of Premises Affected: NE corner (20th Street) of property

Legal Description: Sec. 31 T.18 R.16 Town of Algoma

Area: 1.1 Acres

Tax Parcel No.: 002-0379- -

EXPLANATION: Applicant is requesting rezoning to R-1 (single family) for a newly-created parcel in northeast corner of property which will be used for a new single-family residence.

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DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Eunice Geiger

Applicant(s): Alan P. Ament (Ament Real Estate)

Location of Premises Affected: Adjacent to Winchester Road and North Street

Legal Description: Sec. 20 T.20 R.17 Town of Neenah

Area: 26.4 Acres

Tax Parcel No. 010-0204- -

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 for an industrial park development.

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**ZONING REPORT
ROE NURSERIES
TOWN OF ALGOMA**

REPORT NO. 1. A report from the Planning & Zoning Committee approving the request of Roe Nurseries for a change in zoning from R-1 Rural Residential and B-3 General Business to A-2 General Farming district was read. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
ROE NURSERIES
TOWN OF ALGOMA**

ORDINANCE NO. 88-ZC-006. An ordinance that will change Winnebago County Code of General Ordinances and the map of the Town of Algoma as it relates to the property owned by Roe Nurseries was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

**ZONING REPORT
DAVID EISELE
TOWN OF MENASHA**

REPORT NO. 2. A report from the Planning & Zoning Committee approving the request of David Eisele for a change in zoning from R-5 District to R-2 District for a single-family dwelling was presented. Motion Made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
DAVID EISELE - TOWN OF MENASHA**

ORDINANCE NO. 88-AC-008. An ordinance that will change the Winnebago County Code of General Ordinances and the map of the Town of Menasha as it relates to the property owned by David Eisele was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

**ZONING REPORT - TOWN OF NEKIMI
KENNETH SNART & MICHAEL KRAUSS**

REPORT NO. 3. A report from the Planning & Zoning Committee approving the request of Kenneth Snart & Micahel Krauss for a change in zoning from A-1 Agri-Business District to A-2 General Farming for construction of single family residence was read. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
KENNETH SNART & MICHAEL KRAUSS
TOWN OF NEKIMI**

ORDINANCE NO. 88-AC-010. An ordinance that will change the Winnebago County Code of General Ordinances and the map of the Town of Nekimi as it relates to the property owned by Kenneth Snart and Michael Krauss was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
ARVILLA REHBEIN
TOWN OF CLAYTON**

ORDINANCE NO. 4. An ordinance that will change the Winnebago County code of General Ordinances and the map of the Town of Clayton as it relates to the proerty owned by Arvilla Rehbein was presented. Motion made by Supervisor Grundman and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
WAYNE & JOAN STABNAW
TOWN OF CLAYTON**

ORDINANCE NO. 5. An ordinance that will change the Winnebago County code of General Ordinances and the map of the Town of Clayton as it relates to the property owned by Wayne & Joan Stabnaw was presented. Motion made by Supervisor Grundman and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
CHARLES FARRY
TOWN OF VINLAND**

AMENDATORY ORDINANCE NO. 6. An ordinance that will change the Winnebago County Code of General Ordinances and the map of the Town of Vinland was presented. Motion made by Supervisor Luebke and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
CHRIS & NANCY HARN
TOWN OF WOLF RIVER**

AMENDATORY ORDINANCE NO. 7. An ordinance that will change the Winnebago County code of General Ordinances and the map of the Town of Wolf River was presented. Motion made by Supervisor Laabs seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

**SUPPORT FOR A SEPARATE MEDICAL
ASSISTANCE REIMBURSEMENT FORMULA
FOR COUNTY NURSING HOMES**

The following Resolution No. 3-488 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the current medical reimbursement formula does not reimburse most county facilities at an adequate level thereby requiring a local property tax appropriation; and

WHEREAS, counties are faced with compulsory binding arbitration, mandated retirement, size of facilities, types of residents, etc.; and

WHEREAS, currently other states have provided separate methods to reimburse their county facilities; and

WHEREAS, the reimbursement formula in place since 1984 has created a crisis forcing many counties to fund growing deficits; and

WHEREAS, quality care for residents is being jeopardized; and

WHEREAS, the proposal proposes a pass-through of costs for operating county homes with limitations; and

WHEREAS, state-wide the main political theme being echoed is property tax relief; and

WHEREAS, a separate medical assistance formula be proposed for county facilities would provide that direct property tax relief;

NOW, THEREFORE BE IT RESOVLED that the Winnebago County Board of Supervisors hereby endorses the Wisconsin Association of County Homes proposal for a separate medical assistance reimbursement formula for county facilities.

Submitted by,
GOVERNMENTAL RELATIONS
COMMITTEE

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

**OPPOSITION TO FAA PROPOSED
RULE RELATING TO MODE "C"
TRANSPONDERS (Docket No. 25531,
Notice No. 88-2)**

The following Resolution No. 4-488 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, recently the Federal Aviation Administration issued a Notice of Proposed Rule Making entitled **Transponder With Automatic Altitude Reporting Capability Requirement and Controlled Airspace Common Floor.** (Docket No. 25531, Notice No. 88-2); and,

WHEREAS, this rule, if adopted, would have a negative impact on the sport/general aviation community throughout the United States; and

WHEREAS, rather than enhancing safety as proposed, it would actually negate safety by overburdening an already overworked air traffic control system and it would divert attention away from those high density traffic areas where it is most needed; and

WHEREAS, in addition, this rule would have a negative economic impact on aircraft owners, pilots, fixed base operators and the entire aviation industry and therefore would have a significant negative economic impact on Winnebago County and the State of Wisconsin; and

WHEREAS, this rule would greatly restrict the number of aircraft and visitor who would participate in the annual EAA Convention in Oshkosh; and

WHEREAS, the EAA Convention had an economic impact of \$65,000,000 on our state in 1987 and has become a focal point for aviation worldwide.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors strongly oppose the FAA proposed rule entitled **Transponder With Automatic Altitude Reporting Capability Requirement and Controlled Airspace Common floor.** (Docket No. 25531, Notice No. 88-2).

BE IT FURTHER RESOLVED, that this County Board urges the U.S. Congress and the Federal Aviation Administration to review the aforementioned proposed rule immediately and take whatever action is necessary to avoid the negative impact hereinbefore indicated.

Submitted by,
AVIATION COMMITTEE

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

**AUTHORIZE EXECUTION OF GROUND
LEASE AGREEMENT BETWEEN
WINNEBAGO COUNTY AND C. R. MEYER
AND SONS COMPANY AT WITTMAN
FIELD AIRPORT.**

The following Resolution No. 5-488 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Executive and County Clerk be and they hereby are authorized to execute the ground lease agreement between Winnebago County and C. R. Meyer and Sons Company, a copy of which was attached to a report made earlier this date.

Submitted by,
EUGENE TROXELL
County Board Supervisors

(Lease agreement on file in the office of the Winnebago County Clerk)

Motion made by Supervisor Troxell and seconded to adopt the resolution. ROLL CALL VOTE: Ayes 44 — O'Brien, Kollath, J. C. Pawlowski, Flavin Gavinski, Ribble, W. C. Pawlowski, Eckrich, Schaidler, Grundman, Laabs, Witzke, Albright, Luebke, Owens, Maehl, Cartwright, Hartman, Wollerman Christofferson, Metzger, Steber, Lauson, Broas, Goff, Gose, Planalp, Wagner, Schumerth, Sundquist, Murphy, Albrecht, Schwartz, Montgomery, King, Robl, M. Utech, Putzer, Troxell, Nielsen and Lawson. CARRIED.

**PROVIDE FUNDS FOR TRANSPORTATION
IMPROVEMENTS TO WAUKAU AVENUE,
KNAPP STREET AND POBEREZNY
ROAD (\$162,500)**

The following Resolution No. 6-488 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County did apply for a grant under the Wisconsin Transportation Facilities Economic Assistance and Development Program (TEA) for improvements Waukau Avenue, Knapp Street and Poberezny Road in Winnebago County; and

WHEREAS, the plans for these improvements were developed as part of the 1986 EAA Traffic and Parking Study funded and approved by the Wisconsin Department of Transportation, EAA, Winnebago County and City of Oshkosh, and

WHEREAS, the EAA has been involved with several recent studies which all have indicated a need for transportation improvements if the annual EAA convention is to continue its growth; and

WHEREAS, the estimated cost of this project is \$325,000 of which the State of Wisconsin will pay \$162,500, and Winnebago County is requested to pay \$162,500; and

WHEREAS, the bidding/contracting process must be undertaken by the State Department of Transportation by May 17, 1988 in order to complete this project in time for the 1988 EAA convention.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$162,500 be made available from the General Fund

Surplus Account to provide Winnebago County's share of the cost of the aforementioned Transportation Improvements Project.

Submitted by,
HAROLD SCHUMERTH
County Board Supervisor

Motion made by Supervisor Schumerth and seconded to adopt the resolution. General discussion followed. Supervisor Diakoff informed the board members that the maintenance of this road will be at the expense of the townships and will be very costly. **ROLL CALL VOTE: Ayes 40 — O'Brien, Kollath, J. C. Pawlowski, Flavin, Gavinski, Ribble, W. C. Pawlowski, Eckrich, Schaidler, Grundman, Laabs, Witzke, Albright, Luebke, Yanko, Maehl, Cartwright, Metzsig, Steber, Lauson, Broas, Goff, Gose Planalp, Wagner, Schumerth, Sundquist, Murphy, Albrecht, Schwartz, King, Robl, Utech, Putzer, Troxell, Nielsen and Lawson. Nays 3 — Diakoff, Knigge and Montgomery. Abstain 1 — Owens CARRIED.**

COUNTY BOARD RULES

Resolution No. 1-488. Rules of the Winnebago County Board of Supervisors were submitted by the Judiciary & Public Safety Committee. The Chairman of the County Board informed the members that there is person from Brown County who is an authority on municipal law and it would be wise to have him come before the board before the rules are adopted. Motion made by Supervisor Planalp and seconded to the adopt the rules. Supervisor Owens requested that the rules should be divided into three resolutions as follows: Pages 1 thru 12; 13 thru 22; and 3 - Home Rule.

Supervisor Gose moved that rules 1.1157 (old book) be reinstated in the new rules. Roll call vote: Ayes 21 — O'Brien, Kollath, Gavinski, Ribble, Eckrich, Schaidler, Grundman, Owens, Maehl, Cartwright, Christofferson, Lauson, Broas, Gose, Wagner, Sundquist, Murphy, Albrecht, Robl, M. Utech, Putzer. Nays 22 — J. C. Pawlowski, Flavin, W. C. Pawlowski, Laabs, Albright, Luebke, Diakoff, Yanko, Knigge, Hartmann, Wollerman, Metzsig, Steber, Goff, Planalp, Schumerth, Schwartz, King, Montgomery, Troxell,

Nielsen and Lawson. Excused 1 — Witzke LOST. Supervisor M. Utech suggested that the budget session be listed separately and in bold face type. Motion made by Supervisor Eckrich that section 1.1411 in the old book be carried into the new book. CARRIED BY VOICE VOTE. Supervisor Gose asked that the names be added to resolutions. LOST because of no second to the motion. Supervisor M. Utech requested that the committee vote be added to resolutions. Supervisor Gose requested that rule 1.522 should be reinstated which provides for copies of the Agenda to be made accessible to the public. Motion made by Supervisor Planalp and seconded that the rules with changes pages 1 thru 12 be adopted. CARRIED BY VOICE VOTE.

PAGES 1 - 13

Motion made by Supervisor Eckrich requested that 3.12 be made a part of the rules.

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Supervisor Goff and seconded to reduce the number of committees to be from six to ten. Roll Call Vote: Ayes 3 — Goff, Schumerth and Schwartz. Abstain 1 — Nielsen. Nays 40 — Kollath, J. C. Pawlowski, Flavin, Ribble, W. C. Pawlowski, Eckrich, Schaidler, Grundman, Laabs, Albright, Luebke, Diakoff, Yanko, O'Brien, Gavinski, Knigge, Owens, Maehl, Cartwright, Hartmann, Wollerman, Christofferson. Metzsig, Steber, Lauson, Broas, Gose, Planalp, Wagner, Sundquist, Murphy, Albrecht, Schwartz, Montgomery, King, Robl, M. Utech, Putzer, Troxell, Lawson. LOST.

Supervisor Sundquist suggested that the committee structure be listed under three headings: COUNTY BOARD COMMITTEES, CITIZEN INVOLVED AND BOARDS & COMMISSIONS. Supervisor Goff recommended that a committee be set-up for HUMAN SERVICES.

Motion made by Supervisor O'Brien and seconded that page 12 be approved. CARRIED BY VOICE VOTE. (Supervisor Goff voted nay).

PAGES 13 - 22

Supervisor O'Brien made the motion to remove 4.1 from the directory. the Corporation Counsel also recommend that this section was unnecessary. CARRIED BY VOICE VOTE.

SECTION 5

General discussion followed on the Section 5 and it was decided that this section be postponed until Mr. Edgar could be obtained to discuss Home Rule with the board members. Motion made by Supervisor Utech and seconded to allow the board to adopt rule changes by a simple majority or within sixty days. CARRIED BY VOICE VOTE.

Supervisor M. Utech suggested that the duties of the committees be included into the rules of the board.

Supervisor Metzsig suggested to the board that the wording of the rules and committees be consistent.

Motion made by Supervisor Gose that the Governmental Relations Committee review all policy making issues. Supervisor Owens requested that this motion not be passed. Gose's motion LOST by Voice Vote.

Motion made by Supervisor Kollath and seconded that the second sentence of the Governmental Relations Committee opening paragraph be deleted. CARRIED BY VOICE VOTE.

Supervisor Eckrich requested that once the duties are re-written a copy should be mailed to each supervisor. No action on request.

Supervisor Utech requested the following changes to the rules:

5.14 (3) To encourage representation at NACO Legislative meetings. (6) To report each month to the County Board and all county board committees shall report to the county board with either a written or oral report. CARRIED BY VOICE VOTE.

RESOLUTION NO. 1-488 — Motion made by Supervisor Planalp and seconded to adopt the resolution as amended. CARRIED BY VOICE VOTE.

The County Board Chairman announced that the County Board tour will be held on May 16, 1988 at 9 a.m., and 4:30 p.m.

Motion made by Supervisor J. C. Pawlowski and seconded that the board adjourn until Tuesday, May 17, 1988. 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 Supervisor for their meetings held on April 19 and 26, 1988.

Dorothy L. Propp
Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

**ADJOURNED SESSION
COUNTY BOARD MEETING
Tuesday, May 17, 1988**

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, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

* * * * *

Roll Call showed full board present with the following excused supervisor: Widmer.

* * * * *

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

* * * * *

Motion made by Supervisor J.C. Pawlowski and seconded that the minutes for the meeting held on April 19 and 26, 1988 be approved as printed. Supervisor Maehl requested that the minutes for April 26, 1988 be corrected as follows: the location of the fairgrounds still remains undecided and the grandstand will be renovated.

Supervisor Diakoff requested the Agenda for the Meeting be amended to include Resolution No. 19-588.

**APPOINTMENT TO EAST WISCONSIN
COUNTIES RAILROAD CONSORTIUM**

I wish to appoint

Supervisor Robert Grundman
to the above Consortium. Mr. Grundman's term will
begin immediately and end on April 17, 1990.

Your confirmation of this appointment will be
appreciated.

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

APPOINTMENT TO UNIFIED BOARD

I wish to appoint

Mr. David F. Thompson
772 Pleasant Lane
Menasha, WI 54952

to the Unified Board to replace Mr. Mark Stockli, who
resigned. Mr. Thompson's term will begin immediately
and end April 17, 1990.

Your confirmation of this appointment will be
appreciated.

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

**APPOINTMENTS TO THE
COMMITTEE ON AGING**

I wish to reappoint Supervisor Geneva K. Laabs to
another two year term on the above committee. Mrs.
Laabs's term will begin immediately and end on April
16, 1990.

I wish to appoint Don Steber to the above
Committee on Aging. Mr. Steber will replace the
vacancy for Roy Gross. The term will begin
immediately and end on April 16, 1990.

I would appreciate your confirmation of these
appointments.

RALPH R. NIELSEN
County Board Chairman

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

COMMUNICATIONS

A communication was received from Attorney James Manske on behalf of Carolyn Proctor, who resides at Park View Health Center, fell causing her foot to break was read. Referred to the Personnel & Finance Committee.

* * * * *

A petition opposing zoning amendment of the Eunice Geiger property 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, May 31, 1988, at 7:00 P.M.**, to consider the following:

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Winnebago County
Applicant(s): Winnebago County Solid Waste Management Board

Location of Premises Affected: Winnebago County Sunnyview Landfill Site (Located North and South of Sunnyview Road and East of State Highway 45, Oshkosh, WI)

Legal Description: Sunnyview Landfill Site
NE/SW, SE/SW exc. Hwy, NE/SE exc. Hwy, NW/SE exc. Hwy, SW/SE and SE/SE exc. Hwy, Section 26, T19N, R16E; also: NE/NE exc. Hwy, NW/NE, N 10A of SW/NE and N 10A of SE/NE, Section 35, T19N, R16E, Town of Oshkosh, Winnebago County, Wisconsin

Tax Parcel No.: 018-0292, -0295, -0297, -0298, -0299, -0300, -0464, -0465, -0467 and -0469

EXPLANATION: Applicant is requesting an Amendment to the **Winnebago County Town/County Zoning Ordinance** and map for the Sunnyview Landfill property to rezone from A-2 General Agriculture District to P-1 Institutional and Recreational Park District

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Winnebago County
Applicant(s): Winnebago County Solid Waste Management Board

Location of Premises Affected: Winnebago County Sunnyview Landfill Site (located North and South of Sunny view Road and East of State Highway 45, Oshkosh, WI)

Legal Description: Sunnyview Landfill Site
NE/SW, SE/SW exc. hwy, NE/SE exc. Hwy, NW/SE exc. Hwy, SW/SE and SE/SE exc. Hwy, Section 26, T19N, R16E; also: NE/NE exc. Hwy, NW/NE, N 10A of SW/NE and N 10A of SE/NE, Section 35, T19N, R16E, Town of Oshkosh, Winnebago County, Wisconsin

Tax Parcel No.: 018-0292, -0295, -0297, -0298, -0299, -0300, -0464, -0465, -467 and -469

EXPLANATION: Applicant is requesting an Amendment to the **Winnebago County Town/County Zoning Ordinance** and Map for the Sunnyview Landfill property to add an M-3 Overlay District for Landfill and Associated Solid Waste Management Facilities/Operations.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Federal Land Bank
Applicant(s): David R. Voight

Location of Premises Affected: 8985 Romberg Road

Legal Description: Sec. 36 T.20 R.15 Town of WINCHESTER

Area: 6.0 Acres

Tax Parcel No.: 028-0942 - -

EXPLANATION: Applicant is requesting a rezoning to A-2 (General Farming) to reflect residential use of property not allowable under A-1 (Agri-Business) zoning.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: John Palecek & David Matulle

Applicant(s): Town of Nekimi

Location of Premises Affected:

4741 Clairville Road, Oshkosh
7623 Knapp Street Road, Oshkosh

Legal Description: Sec.18 T.17 R.16 Town of
NEKIMI

Area: 0. 0 Acres

Tax Parcel No.: 012-0297-02- 012-0624-04- 012-
0624-04 01

EXPLANATION: Applicant is requesting rezoning to A-1 (Agri-Business) District to A-2 (General Farming) for two parcels, and to R-1 (Rural Residential) for one parcel to reflect actual use of property.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Wisconsin Tissue Mills, Inc.

Applicant(s): Wisconsin Tissue Mills, Inc.

Location of Premises Affected:

Winchester Road - Lots 1, 2, 3, 4, 5, 6, 7, 8, 10, 12, 13, & 14 of Assessors Plat No. 2 - Town of Menasha.

Legal Description: Sec.16 T.20 R.17 Town of
MENASHA

Lot: 2 **Sub-Division:** Assessors Plat No. 2

Area: 0.0 Acres

Tax Parcel No.: 008-3142, -3143, -3144, -3145, -3147, -3148, -3149, -3151, -3153, -3154 & -3155 and -3146

EXPLANATION: Applicant is requesting rezoning to M-2 (Heavy Industrial) for the purpose of parking lot construction in conjunction with an existing industrial use.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Bruce and Robin Munger

Applicant(s): Bruce and Robin Munger

Location of Premises Affected:

1282 Lakeshore Drive, Menasha

Legal Description: Sec.10 T.20 R.17 Town of
MENASHA

Area: 0.1 Acres

Tax Parcel No.: 008-0298-02-01

EXPLANATION: Applicant is requesting a rezoning to R-2 (Single-Family) to reflect actual use of property, and to remove incorrectly-mapped zoning district.

* * * * *

REPORTS

Reports were filed by the following committees and are on file in the office of the County Clerk! A communication from Steven Evan Gillis regarding Executive vs. Legislative Authority; UW Extension News, Park View News, Grant Tracking, Winnebago County Contingency Fund Report for April 30, 1988. Comparison of Elected Officials salaries for 1988; Winnebago County Financial Information April 30, 1988.

Supervisor Maehl reported on the activities of the Industrial Development Board. The initial number of dollars was one million dollars with a seven year back clause, with a clause that should the property be sold the county would be reimbursed 80% of the sale plus interest. Supervisor Maehl reported that the City of Neenah had secured seventeen new firms with an increase in employees. All outstanding dollars will be returned to Winnebago County and the funds will be in the Revolving Account.

* * * * *

Supervisor Utech reported that he had attended a session in Green Bay on Home Rule. In his opinion the power still remains in the hands of the supervisors but in a different form. Supervisor Utech informed the members that meetings will be continued on home rule and he will pass the information on to the board. In his opinion budget process will become more difficult in the future.

* * * * *

The County Board Tour was discussed and several supervisors felt that the tour would have been more informative if they could visit within the facility.

PUBLIC HEARING

The Chair announced that at this time the public would be allowed to express their opinion on any

resolution or ordinance which appears on the Agenda.

Mr. Joseph Peters, 206 Meadow Lane, Neenah, Wisconsin opposed the zoning of Leo J. Krueger.

Mr. Peter Kohl, representing the Housing Authority for Winnebago County, that their goal is to increase the portable housing for single family dwellings. The role of the Housing Authority is to underwrite the program. The Housing Authority will do all things necessary or convenient to effectuate the purpose of providing safe and sanitary dwelling accommodations in the County for low income. There will be a limit for the program. There will be no risk to Winnebago County. Winnebago County if one of four counties within the state to be able to participate in the program.

* * * * *

Motion made by Supervisor Lauson and seconded to act on Resolution No. 18-588.

APPROVING SINGLE FAMILY HOUSING PROGRAM OF THE HOUSING AUTHORITY OF WINNEBAGO COUNTY

The following Resolution No. 18-588 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Housing Authority of Winnebago County, (the "Authority") has adopted a Preliminary Resolution Relating to a Proposed Single-Family Housing Program of the Housing Authority of Winnebago County, the Financing Thereof and Other Details Relating Thereto, a copy of which is attached as Exhibit A to this Resolution; and

WHEREAS, the Authority is contemplating the issuance of up to \$25,000,000 of GNMA Collateralized Mortgage Revenue Bonds pursuant to Sections 59.075 and 66.40, Wisconsin Statutes, to finance the purchase or renovation of Single Family Residences (as defined in Exhibit B) by persons of low income (as defined in Exhibit A); and

WHEREAS, the Bonds shall not constitute an indebtedness of the County within the meaning of any State constitutional provision or statutory limitation and shall not constitute or give rise to a pecuniary liability, direct or contingent, of any kind or degree

whatsoever, of the County or a charge against its general credit or taxing powers; and

WHEREAS, the Single Family Residences shall constitute housing projects of the Authority; and

WHEREAS, Section 66.40 of the Wisconsin Statutes, as amended (the "Act"), provides that this body shall approve any housing projects to be undertaken by the Authority;

NOW, THEREFORE, for the purposes of the Act, this body hereby approves the financing of the acquisition or renovation of the Single Family Residences by the Authority.

Submitted by,
Michael G. Utech

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

* * * * *

Motion made by Supervisor M. Utech to add Resolution No. 19 to the Agenda and then approve the Agenda. CARRIED BY VOICE VOTE.

**ZONING REPORT
EUNICE GEIGER
TOWN OF NEENAH**

REPORT NO.1 A report from the Planning & Zoning Committee approving the request of Eunice Geiger for a change in zoning from A-2 General Farming District to M-2 Heavy Industrial District for an Industrial Park Development. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
EUNICE GEIGER
TOWN OF NEENAH**

AMENDATORY ORDINANCE NO. 1 An ordinance that will change the Winnebago County Code of General Ordinance and the map of the Town of Neenah as it relates to the property owned by Eunice Geiger was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

**ZONING REPORT
JERRY H. & JUDITH A. JORGENSEN
TOWN OF ALGOMA**

REPORT NO. 2. A report from the Planning & Zoning Committee approving the request of Jerry H. and Judith A. Jorgenson for a change in zoning from B-2 to a R-1 for single family residence was read. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
JERRY & JUDITH JORGENSEN
TOWN OF ALGOMA**

AMENDATORY ORDINANCE NO. 2. An ordinance that will change the Winnebago County Code of General Ordinances and the map of the Town Algoma as it relates to the property owned by Jerry H. & Judith A. Jorgenson was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

**ZONING REPORT
KEVIN PURTELL, ET AL
TOWN OF ALGOMA**

REPORT NO. 3. A report from the Planning & Zoning Committee approving the request of Kevin Purtell, et al for a change in zoning from R-2 Single Family to a Single Family Subdivision was read. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
KEVEIN PURTELL, ET ALL
TOWN OF ALGOMA**

AMENDATORY ORDINANCE NO. 3. An ordinance that will change the Winnebago County Code of General Ordinances and the map of the Town Algoma as it relates to the property owned by Kevil Purtell et al was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

**ZONING COMMITTEE REPORT
MRS. CLARENCE PETERSON
TOWN OF NEENAH**

REPORT NO. 4. A report from the Planning & Zoning Committee approving the request of Mrs. Clarence H. Peterson for a change in zoning on property located in the Town of Neenah from M-1 Light Industrial for Mini Warehousing was read. Motion made by Supervisor Owens and seconded that report be accepted. LOST BY VOICE VOTE. It was recommended that a correction be made in the Tax Parcel Number.

**ZONING COMMITTEE REPORT
DAVID CONGER/STANLEY LEACH
TOWN OF OSHKOSH**

REPORT NO. 5. A report from the Planning & Zoning Committee approving the request of David Conger & Stanley Leach for a change in zoning on property located in the Town of Oshkosh from B-3 to correct zoning map in accord with 1979 action was read. Motion made by Supervisor Owens and seconded that the report be accepted. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE NO. 5
DAVID CONGER/STANLEY LEACH
TOWN OF OSHKOSH**

ORDINANCE NO. 5. An ordinance that will change the Winnebago County Code of General Ordinances and the map of the Town Oshkosh as it relates to the property owned by David Conger & Stanley Leach was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

**CREATE WINNEBAGO COUNTY
ELDERLY AND HANDICAPPED
COORDINATING ADVISORY
TRANSPORTATION COMMITTEE**

The following Resolution No. 7-588 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County has over the years done a admirable job in providing transportation for the elderly and handicapped; and

WHEREAS, it has become apparent the Winnebago County may not be providing these services in the most effective manner because of the complexity and diversity of these required services.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that there is hereby created a Winnebago County Elderly Coordinating Advisory Transportation Committee to assist the Planning and Zoning Committee in steamlining the transportation services for the elderly and handicapped in Winnebago County.

BE IT FURTHER RESOLVED, that the Committee be comprised of the following persons:

- Paul W. Stevenson, County Executive
- Carol Owens, County Supervisor
- Keith Laux, Unified Board
- David Schmidt, Planning and Zoning
- Mark Weinsensel, Winnebago County Committee on Aging
- Mark Huddleson, Oshkosh Transit System, 926 Dempsey Trail
- Don Peterson, Valley Transit System, 801 Whitman, Appleton
- Jan Scalpone, East Central Regional Planning
- Doris Albee, Executive Director Red Cross, 201 Ceape Avenue, Oshkosh
- Judy Britton, Executive Director United Cerebral Palsy, P.O. Box 1241, Oshkosh, Wisconsin
- Don Davies, City Cab

Submitted by,
**PLANNING AND ZONING
COMMITTEE**

Motion made by Supervisor Owens and seconded to adopt the resolution. Motion made by Supervisor Utech and seconded to amend the resolution as follows: **THAT THERE IS HEREBY CREATED A ELEVEN MEMBER Winnebago County Elderly Coordinating Advisory Transportation Committee and Be it Further Resolved that the committee innitially be the same and another paragraph be added: BE IT FURTHER**

RESOLVED THAT WHEN A VACANCY OCCURS ON THIS BOARD THE APPOINTMENTS BE MADE BY THE COUNTY BOARD CHAIRMAN. AMENDMENT CARRIED BY VOICE VOTE. AMENDED RESOLUTION CARRIED VOICE VOTE.

**ACCEPT STATE SOIL AND
WATER RESOURCE MANAGEMENT
PROGRAM FUNDS (\$33,533)**

The following Resolution No. 8-588 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Wisconsin Department of Agriculture, Trade and Consumer Protection has approved funding, through the state Soil and Water Resource Management Program, for the Winnebago County Land Conservation Committee in the amount of \$33,533; and

WHEREAS, the County Board must authorize the submittal of an application for said funds.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Chairman of the Land Conservation Committee, on behalf of the County Executive, be and hereby is authorized to submit an application for funding in the amount of \$33,533 from the state Soil and Water Resource Management Program.

Submitted by,

LAND CONSERVATION COMMITTEE

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

**RATIFYING ACTION OF THE SECRETARY
OF TRANSPORTATION, WISCONSIN
DEPARTMENT OF TRANSPORTATION IN
ACCEPTING GRANT OFFER AND
EXECUTING GRANT AMENDMENT #1,
Wittman Field Airport, Oshkosh, Wisconsin AIP
3-55-0061-06**

The following Resolution No. 9-588 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

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 Amendment for the purpose of obtaining federal aid in the development of the Wittman Field Airport, Oshkosh, Wisconsin, said Amendment being as set forth hereinbelow.

SECTION II. That the County of Winnebago does hereby ratify and affirm the Agency Agreements between the Secretary of Transportation, and the County of Winnebago, Wisconsin dated March 15, 1983 and November 19, 1985 in accordance with Section 114.32 and Section 114.33, Wisconsin Statutes, affecting this project.

SECTION III. That a copy of the Grant Amendment 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 August 18, 1986 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 April 22, 1988 and by such acceptance, the County of Winnebago agrees to all terms and conditions thereof.

AIRPORT COMMITTEE

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

**REQUIRE COUNTY OFFICIALS AND
EMPLOYEES TO USE WITTMAN FIELD
FOR FLIGHTS AT COUNTY EXPENSE**

The following Resolution No. 10-588 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED by the Winnebago County Board of Supervisors that all Winnebago County officials and persons employed by Winnebago County utilizing commercial airline service on matters relating to or on behalf of Winnebago County at County expense shall be required to use Wittman Field Airport.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Sundquist and seconded to adopt the resolution. Motion made by Supervisor Eckrich and seconded to amend AS THEIR POINT OF DEPARTURE WHENEVER POSSIBLE. Lost by Voice Vote. RESOLUTION CARRIED BY VOICE VOTE.

**ADVANCE FUNDS TO CONDUCT
1988 WINNEBAGO COUNTY FAIR (\$25,000)**

The following Resolution No. 11-588 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED BY THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, that the sum of \$25,000, be made available from Account #740-58120, Winnebago County Fairgrounds Capital Improvement Fund, and advanced to the Winnebago County Fair Association for contracting for entertainment and other expenses to conduct the 1988 Winnebago County Fair.

BE IT FURTHER RESOLVED, that the funds so advanced shall be repaid to Winnebago County from 1988 fair receipts and other income received by the Winnebago County Fair Association.

Submitted by,
AGRICULTURE & EXTENSION
EDUCATION COMMITTEE

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

**RECOGNITION OF WINNEBAGO
COUNTY PUBLIC HEALTH DEPARTMENT
DURING PUBLIC HEALTH WEEK
(May 29—June 4)**

The following Resolution No. 12-588 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Governor Thompson has proclaimed
May 29 through June 4 as Public Health Week; and

WHEREAS, it is appropriate to recognize the
efforts of the Winnebago County Public Health
Department and to promote public awareness of the
significance of Public Health Week.

NOW, THEREFORE, BE IT RESOLVED, that the
Winnebago County Board does hereby join in the State
of Wisconsin proclamation of May 29, 1988 through
June 4, 1988 as Public Health Week and hereby
recognizes the Winnebago County Public Health Week
and hereby recognizes the Winnebago County Public
Health Department for its dedication and excellent
health services provided to the citizens of Winnebago
County.

Submitted by,
HEALTH COMMITTEE

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

ESTABLISH SALARIES FOR COUNTY ELECTED POSITIONS

The following Resolution No. 13-588 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED, by the Winnebago County
Board of Supervisors, that the annual salary rates for
elected positions of Winnebago County for terms
commencing after January 1, 1989, shall be as follows:

TITLE	ANNUAL SALARY 1989	ANNUAL SALARY 1990
Clerk of Courts	31,000	32,000
Coroner	22,000	22,000
County Clerk	31,000	32,000
District Attorney	45,000	46,000
Register of Deeds	31,000	32,000
Sheriff	40,000	41,000
Treasurer	31,000	32,000

BE IT FURTHER RESOLVED, that the above
positions be provided with County paid fringe benefits
at the same level as is provided to the County's
appointed department heads.

BE IT FURTHER RESOLVED, that funds to cover the cost of this action be included as part of the 1989 and 1990 County budgets.

Submitted by,
**PERSONNEL AND FINANCE
COMMITTEE**

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

**APPROVE COUNTY INDUSTRIAL
DEVELOPMENT PROJECT: PROVIDE
FUNDS FOR CONSTRUCTION OF A
COMMERCIAL BUILDING IN WINNECONNE
INDUSTRIAL PARK (\$100,000)**

The following Resolution No. 14-588 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Industrial Development Board has received a request from the Village of Winneconne for funds in the amount of \$100,000 to be used for the construction of a commercial building in the Winneconne Industrial Park; and

WHEREAS, the construction of this building will eventually increase tax base and employment; and

WHEREAS, a copy of the application for funding this project and the proposed agreement are attached hereto and made a part hereof; and

WHEREAS, your Industrial Development Board is requesting that the County Board approve this project for funding and agreement at this time so that construction can be completed by Fall, 1988.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the aforementioned Winnebago County Industrial Development Project be and the same is hereby approved.

BE IT FURTHER RESOLVED, that funds in the sum of \$100,000 be made available for this project from funds budgeted for this purpose.

BE IT FURTHER RESOLVED, that the County Executive is authorized to execute the agreement between Winnebago County and the Village of Winneconne for this project, a copy of which is attached hereto.

Submitted by,
**INDUSTRIAL DEVELOPMENT
BOARD**

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

**AUTHORIZE EXECUTION OF EASEMENT TO
WISCONSIN ELECTRIC POWER COMPANY
(TRI-COUNTY EXPRESSWAY PROJECT)**

The following Resolution No. 15-588 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Executive and County Clerk be and they hereby are authorized to execute the easement between Winnebago County and the Wisconsin Electric Power Company, a copy of which is attached hereto.

Submitted by,
HIGHWAY COMMITTEE

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

**AUTHORIZE APPLICATION AND
ACCEPTANCE OF EXPANDED FOOD
AND NUTRITION EDUCATION
PROGRAM FUNDS.**

The following Resolution No. 16-588 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the University of Wisconsin Extension Expanded Food Nutrition Education Program (EFNEP) will fund innovative projects targeted to low income families and youth which increase knowledge, skills, attitudes and behaviors necessary for nutritionally sound diets and improvements of well-being, and

WHEREAS, the Hmong population meets criteria as to low income families with increased nutrition education needs, and

WHEREAS, nutrition education provided to the Hmong population must address cultural and communication differences and involve innovative approaches including use of bilingual health aides and audiovisual materials, and

WHEREAS, the Winnebago County Extension Program and Public Health Department have developed a project plan to provide nutrition education with a focus on cardiovascular health to members of the Hmong population and materials developed in the project will continue to be used after completion of the one year project, and

WHEREAS, the implementation of the project will require increased services of the public health nutrition consultant, the public health prevention nurse and bilingual health aide (\$9,370), as well as operating and supply expenses (\$5,100), and

WHEREAS, Expanded Food and Nutrition Education Funds will be used to offset said costs, and

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the application of the project proposal is approved, and

NOW THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive be hereby authorized to accept the funding award on behalf of the Winnebago County Board of Supervisors, and

NOW THEREFORE BE IT RESOLVED, by the Winnebago County Board of Superisors that with acceptance of the award, that \$14,470 be transferred from the General Contingency Fund to the Public Health Department.

Submitted by,
Agriculture & Extension,
Education and Health Committee

5.23 SOLID WASTE MANAGEMENT BOARD

The Winnebago County Solid Waste Management Board shall be comprised of nine members, five of whom shall be County Board Supervisors. All members of the board shall be selected on a geographical basis as indicated in the Ordinance establishing the board.

As provided in sec. 59.031(2) (br) Wis. Stats., this board shall perform advisory or policy making functions authorized by sec. 59.07 (135) Wis. Stats. or any County ordinance adopted pursuant thereto.

The board shall review policy issues relating to the Winnebago County Solid Waste Management program

and advise and recommend appropriate policy goals and legislative action to be taken by the County Board.

BE IT RESOLVED, that the amendments are hereby approved.

Submitted by,
JUDICIARY AND PUBLIC
SAFETY COMMITTEE

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

**AMENDMENTS TO COUNTY BOARD RULES
RELATING TO DUTIES OF COMMITTEES,
BOARD AND COMMISSIONS;
DEFINITIONS: POLICY**

The following Resolution No. 17-588 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

The following amendments to County Board rules relating to duties of Committees, Boards and Commissions and the definition of "policy" are submitted:

**5.20 PERSONNEL AND
FINANCE COMMITTEE**

The following changes in duties were requested by the Personnel & Finance Committee:

2. Receive all personnel requests from Committee and Boards of Jurisdiction for study and recommendation.

5. Recommend to the County Board, prior to the earliest time for filing nomination papers, a salary schedule for elected officials, appointed officials and other employees of Winnebago County unless otherwise determined by agreement or law.

8. Review all financial reports submitted to the County Board by the County Executive and by County officials and by auditors retained by the County. (The County Executive is charged with the responsibility to examine, settle and allow all general accounts against the County and to have issued County orders therefore.)

14. Reviews and adopts affirmative action plans submitted by the Affirmative Action Committee.

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

ADOPT OUTAGAMIE COUNTY 1988 BUDGET FORMAT

The following Resolution No. 19-588 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the Outagamie County 1988 Budget format, as indicated in the sample included with the agenda for this meeting, be and the same is hereby adopted by Winnebago County.

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

Motion made by Supervisor Sundquist and seconded that the summary of expenditure and revenues be listed on the first page of the budget book. CARRIED BY VOICE VOTE.

Supervisor Murphy told the board members that the committee is having problems with the telephone system. Some improvements have been made and the committee will continue to upgrade the system.

Motion made by Supervisor J.C. Pawlowski and seconded that the County Board convene in closed session to review and consider the final offer in salary benefit negotiations between Winnebago County and the employees in the Sheriff's Department, Courthouse and Parkview Health Center as permitted in sec. 19.85 (1)(c) Wis. Stats. Roll Call Vote: Ayes 41—Maehl, Kollath, J.C. Pawlowski, Flavin, Gavinski, Roble, W.C. Pawlowski, Schaidler, Grundman, Laabs, Witzke, Albright, Luebke, Diakoff, Yanko, Knigge, Cartwright, Hartman, Wollerman, Christoffersen, Metzsig, Steber, Lauson, Broas, Goff, Gose, Planalp, Wagner, Schumerth, Sundquist, Murphy, Albrecht, Schwartz, Montgomery, Robl, M. Utech, Putzer, Troxell, Nielsen,

and Lawson. Naves 3—O'Brien, Eckrich, Owens, King.
Excused: Widmer. CARRIED.

Motion made by Supervisor J.C. Pawlowski and
seconded that County Board stand adjourned until
Tuesday, June 7, 1988. 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 Ajournd Organization Meeting
held on Tuesday, May 21, 1988.

Dorothy L. Propp
Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

**WORKSHOP SESSION
COUNTY BOARD MEETING
Tuesday, June 7, 1988**

The Winnebago County Board of Supervisors was called to order by the Chairman Ralph R. Nielsen on Tuesday, June 7, 1988 at 6:00 p.m., in the Supervisors' Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

* * * * *

Roll Call showed full board present with the exception of the following excused supervisors: J. C. Pawlowski, Widmer, Robl, and Putzer.

* * * * *

PUBLIC HEARING

There were several individuals in the audience requesting that the resolution for the development of the access road at the airport be supported.

* * * * *

Several of the supervisors were concerned with the boating situation on weekends and felt that the City of Oshkosh should be more concerned with this problem.

**SOLID WASTE MANAGEMENT BOARD
LANDFILL GAS PROJECT REPORT
BY LEONARD LEVERENCE SOLID
WASTE MANAGER**

The purpose of this report is to provide the Winnebago County Board a status report of the Landfill Gas Project (L.F.G.)

As previously authorized by the County Board in June, 1987, the Solid Waste Management Board (S.W.M.B.) has pursued and completed an extensive request for proposal process for development of the Winnebago County L.F.G. project at the County's Snell Road landfill site.

The S.W.M.B. has signed an agreement with Solar Turbines Inc., a wholly owned subsidiary of the Caterpillar Company, as its vendor to construct a two-phase County-owned L.F.G. Collection Migration Control (Phase I) and Optional Gas Utilization Energy Recovery Project (Phase II).

Construction of the Phase I Gas Collection Migration Control System will begin in June, 1988, with a scheduled completion date of October, 1988.

During construction of Phase I, the S.W.M.B. will be testing and closely monitoring the gas generation and collection capabilities of the overall system. At that time (approximately September, 1988) and S.W.M.B. will make a decision and recommendation to the County Board whether to proceed or not to proceed with implementation of the Optional Phase II Gas Utilization Energy Recovery System. If implemented, the scheduled completion date is June, 1989.

The costs for Phase I and II are \$1.7 and \$2.8 million dollars respectively, for a total of \$4.5 million dollars. This amount exceeds the County Board authorization of August, 1987, for financing \$3.5 million dollars and, therefore, will require an additional \$1 million dollar bond authorization later this year if both Phases I and II are to be implemented.

The S.W.M.B. will be funding the \$1.7 million dollar cost of Phase I from its operating budget during the interim period of time between Phase I construction and determination of Phase II implementation in order to consolidate financing of the entire project into one bond issue. If in the event that the County determines not to implement Phase II, the S.W.M.B. would utilize the County Board's original approval of \$3.5 million dollars to fund the cost of Phase I in order to permit the

S.W.M.B. to readjust it's operational budget accordingly.

**APPOINTMENT TO SUPERFUND
AMENDMENTS & REAUTHORIZATION ACT**

Motion made by Supervisor M. Utech and seconded that the Judiciary & Public Safety Committee be the committee of jurisdiction for the Superfund Amendments and Reauthorization Act. CARRIED BY VOICE VOTE.

**PROVIDE FUNDS FOR
TRI-COUNTY EXPRESSWAY BUILDINGS
DEMOLITION PROJECT**

The following Resolution No. 20-688 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County has acquired the necessary parcels for the Winnebago County portion of the Tri-County Expressway Project; and

WHEREAS, the acquisitions included seventeen residences and one commercial property; and

WHEREAS, the County has relocated the residential property owners and is in the final stages of relocating the commercial property owner; and

WHEREAS, the County has realized rental income from these properties since acquisition; and

WHEREAS, the County received notification from the State Department of Transportation to proceed with demolition of the said buildings; and

WHEREAS, bids have been received on this demolition project which indicate the sum of \$45,000 will be needed to cover the cost of building demolition, removal of debris, well capping, septic tank removal and other work.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Sueprvisors that the sum of not to exceed \$45,000, be made available from the General Fund to cover the cost of the Tri-County Expressway Buildings Demolition Project.

Submitted by,
HIGHWAY COMMITTEE

Motion made by Supervisor M. Utech and seconded to adopt the resolution. ROLL CALL VOTE. Ayes 38 — O'Brien, Kollath, Flavin, Gavinski, Eckrich, Schaidler, Grundman, Laabs, Witzke, Albright, Luebke, Diakoff, Yanko, Knigge, Owens, Cartwright, Hartmann Wollerman, Christofferson, Metzsig, Lauson, Broas, Goff, Gose, Planalp Wagner, Schumerth, Sundquist, Murphy, Albrecht, Schwartz, Montgomery, King, M. Utech, Troxell, Nielsen and Lawson. Nays 2 — Maehl and Steber. Excused 5 Widmer, Robl, Putzer, J.C. Pawlowski, W.C. Pawlowski. CARRIED.

**PROVIDE FUNDS FOR WITTMAN
FIELD AIRPORT UTILITY AND
ACCESS IMPROVEMENTS (65,000)**

The following Resolution No. 21-688 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the sum of \$65,000 be and it hereby is made available from the Contingency Fund to cover the cost of utility and access improvements for a new development area at Wittman Field Airport and to serve a new airport tenant to be located in the new area as indicated in the memorandum attached to this resolution.

Submitted by,
PERSONNEL & FINANCE
COMMITTEE
AND
AVIATION COMMITTEE

Motion made by Supervisors Sundquist and seconded to adopt the resolution. Motion made by Supervisor Wagner and seconded to end debate. ROLL CALL VOTE on Resolution Ayes 37 — O'Brien, Kollath, Flavin, Gavinski, Eckrich, Schaidler, Grundman, Laabs, Witzke, Albright, Luebke, Diakoff, Yanko, Knigge, Owens, Maehl, Cartwright, Hartman, Wollerman, Christofferson, Metzsig, Lauson, Broas, Goff, Gose, Planalp, Wagner, Schumerth, Sundquist, Murphy, Schwartz, Montgomery, King, Utech, Troxell, Nielsen and Lawson. Nays 2 — Steber and Albrecht. Abstain 1 — Ribble. Excused 5 — J. C. Pawlowski, W. C. Pawlowski, Widmer, Robl, Putzer. CARRIED.

**AUTHORIZE EXECUTION OF AIRPORT
OPERATORS AGREEMENT: U-FUEL
OF OSHKOSH, INC.**

The following Resolution No. 22-688 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the County Executive and County Clerk be and they hereby are authorized to execute the airport operators agreement between Winnebago County and U-Fuel of Oshkosh, Inc., a copy of which is attached hereto.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Sundquist and seconded to adopt the resolution. **CARRIED BY VOICE VOTE.** One voted nay.

Marsha Brightman, Winnebago County Nurse, presented facts and figure on Chlamydia, pre-martial testing, AIDS and teenage pregnancy.

* * * * *

Motion made by Supervisor Nielsen and seconded that the County Board convene in closed session for the purpose to review an offer of settlement of litigation relating to the acquisition of the Bartlett Farm for landfill purpose and to confer with the Corporation Counsel concerning said litigation as permitted in sec. 19.85 (1)(e) and (g) Wis. Stats. **CARRIED BY VOICE VOTE.**

Motion made by Supervisor Eckrich and seconded that the County Board adjourn until Tuesday, June 21st, 1988 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, June 7, 1988.

Dorothy L. Propp
Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

**ADJOURNED SESSION
COUNTY BOARD MEETING
Tuesday, June 21, 1988**

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, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

* * * * *

Roll Call showed full board present with the exception of the following excused supervisors: O'Brien, J. C. Pawlowski, and Schumerth.

* * * * *

Motion made by Supervisor Eckrich and seconded that the minutes for the meeting held on May 17 and June 7, 1988 be approved as corrected. **CARRIED BY VOICE VOTE.**

COMMUNICATIONS

Notice of Damage was received from J. R. Brownson requesting compensation for his incarceration was read. Referred to the Personnel & Finance Committee.

* * * * *

A "thank you note" from Supervisor J. C. Pawlowski who is a patient at Theda Clark Hospital was read.

COUNTY EXECUTIVE'S REPORT

Mr. Paul W. Stevenson, County Executive, reported to the County Board of Supervisors that he attended a

meeting of the "SECOND CHANCE PROGRAM" and this program is utilizing county facilities. The buoys have been placed. At present Mr. Stevenson is working on problem which have arisen for the elderly handicapped. June 29, 1988 has been set for opening of a runway at Wittman Field. The County Executive told board members that he has been receiving many request from groups regarding the 1989 budget. Studies will be made of the library service and also the ambulance. Mr. Misch has the SARA program coordinated.

* * * * *

Supervisor Sundquist reported to the County Board that the Aviation Committee is presently studying the problems at the airport and it is the aim of the committee to provide food service at the airport.

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. Gary Yakes, an attorney, appeared before the County Board, representing William Wolfgram, on the rezoning of the Bartlett farm for a landfill site. Mr. Yakes told the board members that they have not considered the neighbors in this area and unless consideration is given the county might be involved in a lawsuit. Mr. Walter Chrapla, a Neenah resident, was concerned with Resolution No. 27-688 which would provide funds for the acquisition of land to expand the City of Neenah southpark industrial center Mr. Chrapla was concerned with tip financing, list price per acre, number of persons to be hired for the new jobs, wage quality, what towns will receive benefits, Mr. Chrapla also felt that the Industrial Board membership should be rotated and the members should not be of special interest group.

NOTICE OF PUBLIC HEARING

The Planning & Zoning Committee of Winnebago County will hold a Public Hearing in Lounge Room of the Winnebago County Courthouse, Oshkosh,

Wisconsin, on Tuesday, June 28, 1988, at 7:00 P.M.,
to consider the following cases:

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Jeffrey L. Syvrud & Donald C. Bartz

Applicant(s): Jeffrey L. Syvrud & Donald C. Bartz

Location of Premises Affected: 2499 Edgewood Lane, Oshkosh

Legal Description: Sec. 33 T.19 R.16 Town of OSHKOSH

Lot: 1 & 2 **Sub-Division:** Hickory Shores Replat

Area: 1.2 Acres

Tax Parcel No.: 018-2551- - 018-2552

EXPLANATION:

Applicant is requesting a zoning change per s.17.33 of the **Winnebago County Town/County Zoning Ordinance** to remove filled area from floodplain district.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: G. R. Investments

Applicant(s): Michael L. Galligan

Location of Premises Affected: SW corner of Hwy. 41 & 44, one block south & one block west of frontage road

Legal Description: Sec. 33 T.18 R.16 Town of ALGOMA

Area: 4.0 Acres

Tax Parcel No.: 002-0451-08-

EXPLANATION:

Applicant is requesting a rezoning to M-2 (Heavy Industrial) to operate a wholesale heat treatment plant.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Joyce A. Moon

Applicant(s): Kathy E. Poeschl

Location of Premises Affected: Approximately 455' East of 3326 — 4th Street Road (Co. Trunk E)

Legal Description: Sec. 20 T.18 R.16 Town of ALGOMA

Area: 2.0 Acres

Tax Parcel No.: 002-0232- -

EXPLANATION:

Applicant is requesting rezoning to R-1 (Rural Residential) District for Residential Building Purposes.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Arthur G. Abraham

Applicant(s): Arthur G. Abraham

Location of Premises Affected: 3291 N. Clay Road

Legal Description: Sec. 05 T.17 R.16 Town of NEKIMI

Area: 18.8 Acres

Tax Parcel No.: 012-0078- -

EXPLANATION:

Applicant is requesting a rezoning to A-2 (General Agriculture) for Non-Farm Single-Family Residential Building Purposes.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Robert Brayton

Applicant(s): Randy E. Botsford

Location of Premises Affected: Approx. 450' East 2527 Waukau Avenue

Legal Description: Sec. 04 T.17 R.16 Town of NEKMI

Area: 3.1 Acres

Tax Parcel No.: 012-0051- -

EXPLANATION:

Applicant is requesting rezoning to M-2 (Heavy Industrial) District for Freight Terminal Operation.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Federal Land Bank of St. Paul

Applicant(s): Grundy Farms, Inc.

Location of Premises Affected: Approx. 1,510' East of Cth "T" on South Side of CTH "Y"

Legal Description: Sec. 34 T.19 R.16 Town of OSHKOSH

Area: 0.0 Acres

Tax Parcel No.: 018-0452- -

EXPLANATION:

Applicant is requesting rezoning to M-2 (Heavy Industrial) District for warehousing.

* * * * *

ZONING REPORTS & ORDINANCES

**ZONING REPORT
GORDON BROCKMAN
TOWN OF MENASHA**

REPORT NO. 1 ZONING AMENDMENT #88-ZC-007. A report from the Planning & Zoning Committee denying the request of Gordon Brockman for a change in zoning from R-2 Suburban Residential District to R-3 (Two Family) District for construction of a duplex was read. Motion made by Supervisor Owens and seconded to accept the DENIAL. CARRIED BY VOICE VOTE.

**ZONING REPORT
LEO J. KRUEGER
TOWN OF NEENAH**

REPORT NO. 2. A report from the Planning & Zoning Committee regarding the request of Leo J. Krueger for a change in zoning from M-1 Light Industrial for mini-warehouse on vacant property was read. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
LEO J. KRUEGER
TOWN OF NEENAH**

AMENDATORY ORDINANCE NO. 88-ZC-015. An ordinance that would change the map of the Town of Neenah and the Winnebago County Code of General Ordinance as it relates to the property owned by Leo J. Krueger in the town of Neenah was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. ROLL CALL VOTE: AYES 8—W. C. Pawlowski, Schaidler, Owens, Steber, Planalp, Murphy, Robl and Lawson. NAYES 34 — Flavin, Gavinski, Ribble, Eckrich, Grundman, Laabs, Witzke, Albright, Luebke, Diakoff, Yanko, Knigge, Widmer,

Kollath, Maehl, Cartwright, Hartmann, Wollerman, Christofferson, Metzger, Lauson, Broas, Goff, Gose, Wagner, Sundquist, Albrecht, Schwartz, Montgomery, King, M. Utech, Putzer, Troxell, Nielsen. Excused 3 — J. C. Pawlowski, O'Brien and Schumerth. LOST.

**ZONING REPORT
BRUCE & ROBIN MUNGER
TOWN OF MENASHA**

REPORT NO. 3. A report from the Planning & Zoning Committee approving the request of Bruce & Robin Munger for a change in zoning from R-2 (Single Family) to reflect actual use of property was read. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
BRUCE & ROBIN MUNGER
TOWN OF MENASHA**

AMENDATORY ORDINANCE NO. 88-ZC-018. An ordinance that would change the map of the Town of Menasha and the Winnebago County Code of General Ordinance as it relates to the property owned by Bruce & Robin Munger in the Town of Menasha was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

**ZONING REPORT
WISCONSIN TISSUE MILLS
TOWN OF MENASHA**

REPORT NO. 4. A report from the Planning & Zoning Committee approving the request of Wisconsin Tissue Mills for a change in zoning to M-2 Heavy Industrial was read. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
WISCONSIN TISSUE MILLS
TOWN OF MENASHA**

AMENDATORY ORDINANCE NO. 88-AC-019. An ordinance that would change the map of the Town of

Menasha and and the Winnebago County Code of General Ordinance as it relates to the property owned by Wisconsin Tissue Mills was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

**ZONING REPORT
JOHN PALECEK & DAVID MATULLE
TOWN OF NEKIMI**

REPORT NO. 5. A report from the Planning & Zoning Committee regarding the request of John Palecek & David Matulle for a change in zoning from A-1 Agri-Business district to A-2 General Farming was read. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
JOHN PALECEK & DAVID MATUALLE
TOWN OF NEKIMI**

AMENDATORY ORDINANCE NO. 88-ZC-020. An ordinance that would change the map of the Town of Nekimi and the Winnebago County Code of General Ordinance as it relates to the property owned by John Palecek and David Matulle was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

**ZONING REPORT
SOLID WASTE MANAGEMENT BOARD
TOWN OF OSHKOSH**

REPORT NO. 6. A report from the Planning & Zoning Committee regarding the request of the Solid Waste Management Board for a change in zoning on property located in the Town of Oshkosh to add an M-3 Overlay District was read. Motion made by Supervisor Owens and seconded to the accept the report. CARRIED BY VOICE VOTE. (Supervisor Albright voted NAY).

**AMENDATORY ORDINANCE
SOLID WASTE MANAGMENT BOARD
TOWN OF OSHKOSH**

AMENDATORY ORDINANCE NO. 88-AC-022.

An ordinance that would change the map of the Town of Oshkosh and the Winnebago County Code of General Ordinance as it relates to the property owned by the Solid Waste Management Board was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE** (Supervisor Albright voted NAY)

**ZONING REPORT
SOLID WASTE MANAGEMENT BOARD
TOWN OF OSHKOSH**

REPORT NO. 7. A report from the Planning & Zoning Committee regarding the request of the Solid Waste Management Board for a change in zoning from A-2 General Agriculture District to P-1 Institutional and Recreation Park District as read. Motion made by Supervisor Owens and seconded to accept the report. **CARRIED BY VOICE VOTE** (Albright voted NAY)

**AMENDATORY ORDINANCE
SOLID WASTE MANAGEMENT BOARD
TOWN OF OSHKOSH**

AMENDATORY ORDINANCE NO. 88-ZC-023. An ordinance that would change the map of the Town of Oshkosh and the Winnebago County Code of General Ordinance as it relates to the property owned by the Solid Waste Management Board was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.** (Supervisor Albright voted NAY).

**AMENDATORY ORDINANCE
J. FRED BOSS – TOWN OF VINLAND**

AMENDATORY ORDINANCE NO. 8. An ordinance which will change the map of the Town of Vinland and the Winnebago County Code of General Ordinances as it relates to the property owned by J. Fred Boss was presented. Motion made by Supervisor Luebke and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.**

**AUTHORITY TO EXECUTE 1988-1989
LABOR AGREEMENT WITH THE
WINNEBAGO COUNTY COURTHOUSE
ASSOCIATION**

The following Resolution No. 23-688 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 two-year agreement on behalf of Winnebago County and the Winnebago County Courthouse Employees Association for the years 1988 and 1989, effective January 1, 1988, which Agreement will provide the following major changes from the previous Agreement:

1) WAGE

3% across-the-board effective January 1, 1988. (Average increase of 23 cents per hour). Negotiate a wage adjustment for 1989 in the Fall of 1988.

2) GROUP HEALTH INSURANCE

Provide for County payment of up to 105% of the lowest priced plan toward the premium of any of the plans offered. For the year 1988 only, the County will pay the full single premium cost of WPS single coverage for nine employees. The Association also agrees to comply with precertification requirements at the request of the County on all policies in effect, as a means of reducing premium costs.

3) VACATION

Provide for 4 weeks after 12 years of service.

4) HOLIDAYS

Make Good Friday a full day holiday effective in 1989.

5) FUNERAL LEAVE

Expand the Funeral Leave provision to allow for one day of funeral leave to attend the funeral of a niece, nephew, sister-in-law or brother-in-law. Also provide for one day of funeral leave for an individual serving as a pall bearer.

6) SICK LEAVE

Establish a new sick leave control that prohibits the use of sick leave during a termination notice period unless verified by a physician.

In addition to the foregoing, the new Agreement includes minor revisions to the articles covering Agreement, and holidays.

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. Roll Call Vote: Ayes 35 - Kollath, Gavinski, Ribble, W. C. Pawlowski, Eckrich, Schaidler, Laabs, Witzke, Albright, Luebke, Diakoff, Yanko, Knigge, Owens, Widmer, Maehl, Cartwright, Hartmann, Wollerman, Christofferson, Steber, Lauson, Broas, Goff, Gose, Sundquist, Murphy, Albrecht, Schwartz, Montgomery, King, Robl, Utech, Putzer, Nielsen, Naves 3 — Grundman, Metzsig and Lawson. Abstain 2 — Wagner and Troxell. Excused 5 — O'Brien, J. C. Pawlowski, Flavin, Planalp, and Schumerth. **CARRIED.**

**URGE WISCONSIN COUNTIES ASSOCIATION
 TO APPEAL TO STATE FOR MORE
 FAVORABLE COST SHARING FOR STATE
 MANDATED HEALTH PROGRAMS**

The following Resolution No. 24-688 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, communicable disease prevention and control administration is legislatively mandated as a function of county public health agencies, and;

WHEREAS, the administrative funding for the service (other than technical advice and cost of vaccines) has fallen mostly on the county tax levy;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Wisconsin Counties Association in Convention assembled opposes any changes regarding communicable disease prevention and control which would add to county costs either in materials or administration costs, and

BE IT FURTHER RESOLVED that the Wisconsin Counties Association appeal for a more favorable cost

sharing for state mandated public and environmental health programs.

Submitted by,
HEALTH COMMITTEE

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

**COMMENDATION TO
JUDITH C. BROOKS**

The following Resolution No. 25-688 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Judith Brooks has been employed with the Winnebago County Park View Health Center for the past twenty-six and one-half years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Judith Brooks 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 Judith Brooks for the fine services she has rendered to Winnebago County and the Winnebago County Park View Health Center.

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

Submitted by,
**PERSONNEL AND FINANCE
COMMITTEE**

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

**AUTHORIZE EXECUTION OF NEW
AGREEMENT WITH TRI-COUNTY
RECREATION ASSOCIATION RE:
TRI-COUNTY ICE AREA**

The following Resolution No. 26-688 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Clerk and the County Executive be and they hereby are authorized to

execute the agreement between the Counties of Outagamie and Winnebago and the Tri-County Recreation Association, Inc., a copy of which is attached hereto and made a part hereof.

Submitted by,
Gordon Eckrich
Sam Hartmann
Brendon Ribble

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

**APPROVE COUNTY INDUSTRIAL
DEVELOPMENT PROJECT: PROVIDE
FUNDS FOR ACQUISITION OF LANDS TO
EXPAND CITY OF NEENAH SOUTHPARK
INDUSTRIAL CENTER (\$150,000)**

The following Resolution No. 27-688 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Industrial Development Board has received a request from the City of Neenah for funds in the amount of \$150,000 to be used as part of the purchase price for the acquisition of lands to expand its Southpark Industrial Center; and

WHEREAS, the purchase of the additional lands (approximately 100 acres) will eventually increase tax base and employment; and

WHEREAS, a copy of the application for funding this project and the proposed agreement are attached hereto and made a part hereof; and

WHEREAS, your Industrial Development Board is requesting that the County board approve this project for funding and agreement at this time.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the aforementioned Winnebago County Industrial Development Project be and the same is hereby approved.

BE IT FURTHER RESOLVED, that funds in the sum of \$150,000 be made available for this project from funds budgeted for this purpose.

BE IT FURTHER RESOLVED, that the County Executive is authorized to execute the agreement

between Winnebago County and the City of Neenah for this project, a copy of which is attached hereto.

Submitted by,
**INDUSTRIAL DEVELOPMENT
BOARD**

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

EXCESS COMMITTEE DAYS

RESOLUTION NO. 28-688 was withdrawn.

**REQUEST U.S. ARMY CORPS OF
ENGINEERS CONTINUE AS CONTROLLER
AND OPERATOR OF THE FOX
RIVER SYSTEM**

The following Resolution No. 29-688 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, with proper management, the Fox River has simultaneously provided several benefits:

1. Assimilation of treated industrial process water which allows industry to exist and prosper in the Fox River Valley.
2. Assimilation of municipal waste treatment plant discharges.
3. Recreational pursuits including boating and fishing.
4. Regulation of water level which preserves shorelines for public and private properties and wildlife habitat.
5. Electrical generation to complement other sources of electricity; and

WHEREAS, proposals for ending the Corps of Engineers involvement with the river's dams threaten the utilization potential of the river and the economy of the Fox River Valley;

and

WHEREAS, the East Central Regional Planning Commission is conducting a study which, hopefully, will result in a more efficient, cost-effective way in which to manage the Fox River system; and

WHEREAS, your committee is urging the County Board to request the Corps of Engineers to continue its

vital role with the twelve (12) dams that control water flow on the lower Fox River at least until the East Central study is completed and can be reviewed by the Corps of Engineers.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the U.S. Corps of Engineers be requested to continue its vital role as the controller and operator of the Fox River System until a re-evaluation of the whole system can be completed by the East Central Regional Planning Commission and reviewed by the Corps of Engineers.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to appropriate Federal, State and local officials interested in continuing a careful, unbiased management of the Fox River's system of dams.

Submitted by,
GOVERNMENT RELATIONS
COMMITTEE

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

**AMEND COUNTY BOARD RULE
1.155: PROHIBIT CONSIDERATION OF
ORDINANCES AND RESOLUTIONS AT
CERTAIN SPECIAL BOARD MEETINGS**

The following Resolution No. 30-688 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED, by the Winnebago County Board of Supervisors that Rule 1.155 of the Rules of the Winnebago County Board of Supervisors is amended to include the following language:

No ordinances or resolutions may be considered or voted on by the County Board at any "special orders of business" meeting of the County Board.

Submitted by,
JUDICIARY AND PUBLIC
SAFETY COMMITTEE

Motion made by Supervisor Planalp and seconded to adopt the resolution. ROLL CALL VOTE: Ayes 15 —W. C. Pawlowski, Laabs, Luebke, Diakoff, Owens, Widmer, Cartwright, Christofferson, Steber, Lauson,

Gose, Planalp, Wagner, Montgomery, Putzer. Nays 27
— Kollath, Flavin, Gavinski, Ribble, Eckrich,
Schaidler, Grundman, Witzke, Albright, Yanko,
Knigge, Maehl, Hartmann, Wollerman, Utech, Troxell,
Metzig, Broas, Goff, Sundquist, Murphy, Schwartz,
King, Robl, Albrecht, Nielsen and Lawson. Excused 3
— O'Brien, J. C. Pawlowski and Schumerth.

**AUTHORITY TO EXECUTE 1988-1989
LABOR AGREEMENT WITH PARK VIEW
REHABILITATION PAVILION AND
PLEASANT ACRES EMPLOYEES UNION,
LOCAL 1280—AFSCME**

The following Resolution No. 31-688 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 two-year Agreement on behalf of Winnebago County and Park View Rehabilitation Pavilion and Pleasant Acres Union, Local 1280—AFSCME for the years 1988 and 1989, effective January 1, 1988, which Agreement will provide the following major changes from the previous Agreement:

1) WAGE

2% across-the-board effective January 1, 1988. (Average increase of 14 cents per hour). Establish a new salary schedule for employees hired after July 1, 1988 which has a starting rate that is 50 cents per hour below the current starting rate. Effective January 1, 1989, provide an across-the-board wage adjustment of 3% to all rates.

2) GROUP HEALTH INSURANCE

For the year 1988, continue the County payment of the full single premium and 95% of the family premium for any of the offered plans. For the year 1989, provide for County payment of up to 105% of the lowest priced plan toward the premium of any of the plans offered. The Union also agrees to comply with precertification requirements at the request of the County on the WPS plan when such become available as a means of reducing premium costs.

3) RETIREMENT

For the year 1988, increase the County payment of the Employee Share of Wisconsin Retirement by \$10 per month (total of \$68 per month maximum contribution). For the year 1989, increase the County payment by an additional \$10 per month (total of \$78 per month maximum contribution).

4) HOLIDAY PAY FOR PART-TIME EMPLOYEES

Expand the current holiday pay provisions to part time employees who work an average of more than 24 hours per week.

5) NON-RETROACTIVITY

Provide for no retroactive pay, retirement or holiday pay adjustments for employees who have terminated their employment prior to the execution of this agreement. (this provision does not apply to persons who have retired.)

6) JOB SECURITY

Continue in effect the current letter of understanding that provides for no sale or closure of the facilities during the term of the Agreement and which also contains a prohibition against layoffs as the result of subcontracting.

In addition to the foregoing, the new Agreement includes minor revisions to the articles covering preamble, conduct of union business, holidays, long-term disability insurance, pay policies, and duration.

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.**

**ADD PORTION OF WAUKAU AVENUE
TO COUNTY TRUNK HIGHWAY SYSTEM**

The following Resolution No. 32-688 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, pursuant to sec. 83.025 Wis. Stats., the

county board may make changes in the county trunk highway system with the approval of the Wisconsin Department of Transportation; and

WHEREAS, your Highway Committee has reviewed information and recommends, in the best interests of the county, that a portion of Waukau Avenue located between Knapp Street and Poberezny Road be added to the Winnebago County Trunk Highway System; and

WHEREAS, the portion of Waukau Avenue to be added carries a large volume of EAA traffic and maintenance of the road together with sidewalks is an unreasonable burden on local units of government responsible for such maintenance.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the portion of Waukau Avenue located between Knapp Street and Poberezny Road be and it hereby is added to the Winnebago County Trunk Highway System subject to approval of the Wisconsin Department of Transportation.

Submitted by,
HIGHWAY COMMITTEE

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

**REQUEST STH 151 PROJECT FROM
COLUMBUS TO BEAVER DAM BE
A "MAJOR PROJECT"**

The following Resolution No. 33-688 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the expansion of industry in the Fox River Valley is likely to continue to increase in the future, and

WHEREAS, Highway 151 is the major economic highway corridor between the Fox River Valley and Fond du Lac to Madison and Dubuque, Iowa and is also the major link between Highway 41 and Interstates 90 and 94, and

WHEREAS, traffic flow, highway safety, route continuity and inter-regional transportation would be greatly improved if Highway 151 were expanded from 2

lanes to 4 lanes between Columbus and Beaver Dam, and

WHEREAS, the Stretch of Highway 151 between Columbus and Beaver Dam carries an average of 9,100 vehicles per day, therefore, according to Wisconsin Department of Transportation criteria, should be upgraded since it carries over 9,000 vehicles per day, and

WHEREAS, Highway 151 between Columbus and Beaver Dam carries an average of over 1,000 trucks per day.

NOW, THEREFORE, BE IT RESOLVED, that the Transportation Projects Commission recommend that the STH 151 from Columbus to Beaver Dam Project be enumerated as a "major project", and that planning and construction begin as soon as possible.

Submitted by,
GOVERNMENT RELATIONS
COMMITTEE

Motion made by Supervisor Goff and seconded that the resolution be referred to the Industrial Board and the HIGHWAY COMMITTEE. CARRIED BY VOICE VOTE.

**RESIGNATION OF SUPERVISOR
MICHAEL J. MURPHY
DISTRICT NO. 35.**

Supervisor Michael J. Murphy submitted his resignation as County Board Supervisor from District #35 - City of Oshkosh due to his moving from the District.

* * * * *

Motion made by Supervisor Eckrich and seconded that the County Board stand adjourned until Tuesday, July 19, 1988. CARRIED BY VOICE VOTE.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin
County of Winnebago^{ss}

I, Dorothy L. 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, June 21, 1988.

Dorothy L. Propp
Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED SESSION
COUNTY BOARD MEETING
Tuesday, July 19, 1988

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, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

* * * * *

Roll Call showed full board present with the exception of Supervisor Christofferson who was excused.

* * * * *

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

* * * * *

Motion made by Supervisor J. C. Pawlowski and seconded that the minutes for the meeting held on June 21, 1988 be approved as printed. **CARRIED BY VOICE VOTE.**

* * * * *

The County Board Chairman introduced his appointees to Supervisory District 32 — Arthur Salomon and District #35 Frank Bremberger.

AWARDS PRESENTATION

The County Executive presented two employees of the Park View Health Center with an award for their time-saving suggestions. Mr. William MacDonald suggested installing a specialized drinking fountain for

handicapped persons. Mr. Paul Miller received two awards for his suggestion of chain saws for the removal of fire wood.

COUNTY EXECUTIVE'S REPORT

Mr. Paul W. Stevenson, County Executive, told the board members that pictures of the County Board are available at his office and the price is \$6.00. A department head meeting was held and discussed was fringe benefit for non-union employees. A meeting will be held on cash management. Recommendations will be made for the Clerk of Courts Office. The Winnebago County 1989 budget format will be the same as submitted by Outagamie County. The telephone system at Park View Health Center has been updated. Changes will be made the Courthouse in about three or four months. The sheriff has requested additional squad cars.

COUNTY EXECUTIVE'S APPOINTMENTS APPOINTMENT TO OMRO LIBRARY BOARD

I wish to appoint

Supervisor Carol Owens

to represent Winnebago County on the Omro Library Board. Mrs. Owens replaces former Supervisor Norma Edinger on this 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.

APPOINTMENT TO PUBLIC SAFETY BUILDING BOARD

I wish to appoint

Supervisor Eugene Yanko

to the above board to fill the unexpired term of former Supervisor Michael Murphy. Mr. Yanko's term will begin immediately and end May 1, 1989.

Your confirmation of this appointment will be appreciated.

**REASSIGNMENT AND APPOINTMENT
TO SOCIAL SERVICES BOARD**

Mr. Eugene Yanko has asked to be reassigned to the Public Safety Building Board and removed from the Social Services Board, which I have agreed to do. His appointment to the Public Safety Building Board is covered via another memo.

The vacancy created by Mr. Yanko's resignation will be filled by

Mr. Art Salomon

whose term will begin immediately and end April 17, 1990. Your confirmation of these arrangements will be appreciated.

APPOINTMENT TO UNIFIED BOARD

Due to the resignation of Mr. Harold Schumerth, I wish to appoint

Mr. Frank Bremberger
1319 N. Main Street
Oshkosh, WI 54901

to fill Harold's unexpired term. Mr. Bremberger's term of office will begin immediately and end April 16, 1991.

Your confirmation of this appointment will be appreciated.

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

* * * * *

Mr. Leonard Leverance, Solid Waste Manager, appeared before the Board of Supervisors and discussed the resolution that will come before the board.

* * * * *

Mr. Kenneth Theine, East Central Regional Planning Commission, addressed the board that the Regional Planning Commission updates their services every five years and the Fox Valley Area is the fastest growing area in the state.

* * * * *

Supervisor Alfred Luebke reported to the County Board that this year fair is bigger and better than ever. New attractions have been added and if the board desires a tour of the ground the 4-H Ambassadors will be available.

PUBLIC HEARING

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

The 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 26, 1988, at 7:00 P.M., to consider the following:

Section 17.10(3) (c) (2) and (3) of the Winnebago County Town/County Zoning Ordinance are amended to read as follows:

- (2) Rear: Minimum — 3 ft.
- (3) Side: Minimum — 3 ft.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Phil Ruedinger

Applicant(s): Sidney Hirschberg

Location of Premises Affected: W of U.S. Hwy. 41 Approx. ¼ Mile North of intersection of Hwy. 41 and Waupun Road

Legal Description: Sec.09 T.17 R.16 Town of NEKIMI

Area: 33.6 Acres

Tax Parcel No.: 012-0169--

EXPLANATION:

Applicant is requesting rezoning From A-2, B-3 and A-1 to M-2 (Heavy Industrial) District for Warehouse Development.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: William E. Freiberg

Applicant(s): William E. Freiberg

Location of Premises Affected: 7668 Fond du Lac Road

Legal Description: Sec.33 T.17 R.17 Town of
BLACK WOLF

Area: 0.8 Acres

Tax Parcel No.: 004-0561-06-

EXPLANATION:

Applicant is requesting rezoning to removed filled area from floodplain for construction of a single-family dwelling

* * * * *

The undersigned owner(s) of the property herein described hereby petitions your honorable body for an amendment to the **Winnebago County Town/County Zoning Ordinance** and Map to effect a change in the Zoning Classification of real estate in the Town of Algoma, Winnebago County, Wisconsin, more particularly described on attached.

From R-1 zoning district to R-2 zoning district. The land described above will be used for **single family residential** if the amendment is adopted. Dated this 17 day of May, 1988.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Bruce Bell

Applicant(s): David W. Mau

Location of Premises Affected: SW-NW and SE-NW and Part of Government Lot 2

Legal Description: Sec.07 T.18 R.16 Town of ALGOMA

Area: 108.0 Acres

Tax Parcel No.: 002-0008-- 002-0011-- 002-0012--

EXPLANATION:

Applicant is requesting rezoning from R-1 (Rural Residential) District to R-2 (Suburban Residential) District for Single-Family Subdivision.

* * * * *

ZONING REPORT
JEFFREY L. SYVRUD & DONALD C. BARTZ
TOWN OF OSHKOSH

REPORT NO. 1. A report from the Zoning Committee approving the change for Jeffrey L. Syvrud

and Donald C. Bartz for a change in zoning to remove filled area from Floodplain District was read. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
JEFFREY L. SYVRUD & DONALD C. BARTZ
TOWN OF OSHKOSH**

AMENDATORY ORDINANCE NO. 88-ZC-011.
An ordinance that will change the map of the Town of Oshkosh and the Winnebago County Code of General Ordinance as it relates to the property owned by Jeffrey L. Syvrud and Donald C. Bartz was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

**ZONING COMMITTEE REPORT
MICHAEL L. GALLIGAN
TOWN OF ALGOMA**

REPORT NO. 2. A report from the Zoning Committee approving the change for Michael L. Galligan for rezoning from M-2 Heavy Industrial to operate a wholesale heat treatment plant was read. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
MICHAEL L. GALLIGAN
TOWN OF ALGOMA**

AMENDATORY ORDINANCE NO. 88-ZC-024.
An ordinance that will change the map of the Town of Algoma as it relates to the property owned by Michael L. Galligan was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

**ZONING COMMITTEE REPORT
JOYCE A. MOON & KATHY E. POESCHL
TOWN OF ALGOMA**

REPORT NO. 3. A report from the Zoning Committee approving the change for Joyce A. Moon and Kathy E. Poeschl to R-1 Rural Residential was

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

**AMENDATORY ORDINANCE
JOYCE A. MOON & KATHY E. POESCHL
TOWN OF ALGOMA**

AMENDATORY ORDINANCE NO. 88-ZC-025.
An ordinance that will change the map of the Town of Algoma as it relates to the property owned by Joyce A. Moon and Kathy E. Poeschl was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

**ZONING REPORT
ARTHUR G. ABRAHAM
TOWN OF NEKIMI**

REPORT NO. 4. A report from the Zoning Committee approving the change for Arthur F. Abraham to A-2 General Agriculture was read. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
ARTHUR G. ABRAHAM
TOWN OF NEKIMI**

AMENDATORY ORDINANCE NO. 88-AC-026.
An ordinance that will change the map of the Town of Nekimi and the Winnebago County Code of General Ordinance was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

**ZONING COMMITTEE REPORT
RANDY E. BOTSFORD
TOWN OF NEKIMI**

REPORT NO. 5. A report from the Zoning Committee approving the change for Randy E. Botsford to M-2 Heavy Industrial was read. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
RANDY E. BOTSFORD
TOWN OF NEKIMI**

AMENDATORY ORDINANCE NO. 88-AC-027.
An ordinance that will change the map of the Town of Nekimi and the Winnebago County Code of General Ordinance was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.**

**ZONING COMMITTEE REPORT
GRUNDY FARMS
TOWN OF OSHKOSH**

REPORT NO. 6. A report from the Zoning Committee approving the change for Grundy Farms to M-2 Heavy Industrial was read. Motion made by Supervisor Owens and seconded to accept the report. **CARRIED BY VOICE VOTE.**

**AMENDATORY ORDINANCE
GRUNDY FARMS
TOWN OSHKOSH**

AMENDATORY ORDINANCE NO. 88-AC-028.
An ordinance that will change the map of the Town of Oshkosh and the Winnebago County Code of General Ordinance as it relates to the Grundy Farms was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.**

**ZONING AMENDMENT
WINNEBAGO COUNTY**

AMENDATORY ORDINANCE NO. 88-AM-002. A request to change the Winnebago County Zoning Ordinances was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE. (GOSE & WITZKE VOTED NAY.)**

**AMENDATORY ORDINANCE
J. J. KELLER — TOWN OF VINLAND
AMENDATORY ORDINANCE NO. 8. An**

ordinance that will change the map of the Town of Vinland and the Winnebago County Code of General Ordinance was presented. Motion made by Supervisor Luebke and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
ROBERT PRINDLE — TOWN CLAYTON**

AMENDATORY ORDINANCE NO. 9. An ordinance that will change the map of the Town of Clayton and the Winnebago County Code of General Ordinance was presented. Motion made by Supervisor Grundman and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
CORLISS P. PRINDLE — TOWN OF CLAYTON**

AMENDATORY ORDINANCE NO. 10. An ordinance that will change the map of the Town of Clayton and the Winnebago County Code of General Ordinance was presented. Motion made by Supervisor Grundman and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
ORRIN P. PRINDLE, Sr.
TOWN OF CLAYTON**

AMENDATORY ORDINANCE NO. 11. An ordinance which will change the map of the Town of Clayton and the Winnebago County Code of General Ordinance was presented. Motion made by Supervisor Grundman and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
HAROLD & ELSIE BECKMAN
TOWN OF CLAYTON**

AMENDATORY ORDINANCE NO. 12. An ordinance which will change the map of the Town of Clayton and the Winnebago County Code of General Ordinance was presented. Motion made by Supervisor Grundman and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

**AVIATION COMMITTEE
REPORT TO THE WINNEBAGO COUNTY
BOARD OF SUPERVISORS
JULY 19, 1988**

**RE: Six-Year Development Program for Wittman
Field Airport**

The following Report No. 34-788 was read.

In accordance with Wisconsin statutes, all governmental bodies contemplating any airport development projects in the next six years for which they propose to request Federal and/or State aid are required to notify the Secretary of Wisconsin's Department of Transportation of their intentions by July 1st of every even numbered year. This notification is to be in the form of a resolution adopting a proposed Six-Year Development Program for the airport sponsored by the governmental body.

Wittman Field Airport, being owned and operated by Winnebago County, submitted a Six-Year Development Program in 1986, which was approved by resolution of the County Board. The Six-Year Development Program reflects the proposed improvements necessary to make Wittman Field more efficient in its utility and operation, and more safe. All of the improvements that are associated with the proposed Six-year Development Program are outlined and documented in some fashion in the airport Master Plan, which is being updated at this time. It is important to realize that the Six-Year Development Program is strictly a plan for proposed improvements based on the availability of State, Federal and Local aid.

Motion made by Supervisor Sundquist and seconded that the report be accepted. **CARRIED BY VOICE VOTE.**

**APPROVE SIX YEAR DEVELOPMENT
PROGRAM FOR WITTMAN FIELD AIRPORT**

The following Resolution No. 34-788 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the Six Year Development

Program for Wittman Field Airport as contained in a Report made earlier this date be and the same is hereby approved.

Submitted by,
AVIATION COMMITTEE

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

**AUTHORIZE FUNDING FOR AIRPORT
TERMINAL BUILDING REMODELING
STUDY (\$13,000)**

The following Resolution No. 35-788 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$13,000.00 be made available from the Contingency Fund to cover the cost of a terminal building remodeling study at Wittman Field Airport.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Sundquist and seconded to adopt the resolution. Roll Call Vote: Ayes 28 — O'Brien, Kollath, J. C. Pawlowski, Flavin, Gavinski, W. C. Pawlowski, Eckrich, Witzke, Albright, Luebke, Diakoff, Widmer, Maehl, Cartwright, Wollermann, Lauson, Broas, Goff, Sundquist, Bremberger, Schwartz, Montgomery, King, Robl, Utech, Troxell, Nielsen and Lawson. Nays 15 — Ribble, Schaidler, Grundman, Laabs, Yanko, Knigge, Owens, Hartmann, Metzger, Steber, Gose, Wagner, Salomon, Albrecht, Putzer. Excused 2 — Planalp and Christofferson. **LOST.** Needed 2/3 vote for passage.

**PARTICIPATION IN PROGRAM FOR
INNOVATIVE NON-INPATIENT ALCOHOL
AND OTHER DRUG ABUSE
TREATMENT FOR YOUTH**

The following Resolution No. 36-788 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, The State of Wisconsin is making special grant funding available in the area of

innovative non-inpatient treatment of alcohol and other drug involved youth; and,

WHEREAS, annual awards of up to \$35,000 for the period of October, 1, 1988 through September 30, 1990 are available to the successful bidder; and,

WHEREAS, the stated intent is to promote development of youth alcohol and other drug abuse treatment resources as well as improve involvement and coordination between and among community service agencies serving youth; and,

WHEREAS, families and agencies within Winnebago County have demonstrated a need for specialized services for alcohol and drug involved youth who are victims of abuses; and

WHEREAS, the proposal submitted would be for an additional one-half time alcohol and other drug abuse counselor to the Mental Health Clinic alcohol and Other Drug Abuse Unit to do group work with sexually abused youth who also are affected by their alcohol and other drug abuse or that of another; and

WHEREAS, this part-time position and program would be available only as long as the grant funding is made available.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Unified Board is granted the authority to proceed with submission of this Request for Proposal (RFP) for an acceptance of the grant for Innovative Non-Inpatient AODA Treatment for Youth.

BE IT FURTHER RESOLVED, that Winnebago County participation in this program shall continue only so long as grant funds sufficient to cover the full cost of maintaining such program are available.

Submitted by,
UNIFIED BOARD

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

**FIRST AMENDMENT TO AGREEMENT
BETWEEN OSHKOSH AREA SCHOOL
DISTRICT AND WINNEBAGO COUNTY
RE: LIGHTED SOFTBALL DIAMONDS**

The following Resolution No. 37-788 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED, by the Winnebago County Board of Supervisors that appropriate county officials be and they hereby are authorized to execute the First Amendment to Agreement between Oshkosh Area School District and Winnebago County relating to the lighted softball diamonds at the Winnebago County Community Park, a copy of which is attached hereto.

BE IT FURTHER RESOLVED, that the sum of \$3,000 be made available from the contingency fund to cover Winnebago County's obligation to participate in the cost of new electrical service for the softball diamonds covered by the aforementioned agreement.

Submitted by,
**PARKS AND RECREATION
COMMITTEE**

Motion made by Supervisor Lauson and seconded to adopt the resolution. **CARRIED BY VOICE VOTE.** (copy of the agreement on file in the office of the County Clerk)

**APPROVING WINNEBAGO COUNTY
HOUSING AUTHORITY PROJECT TO
PROVIDE APPROXIMATELY 40
ADDITIONAL PUBLIC HOUSING UNITS**

The following Resolution No. 38-788 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Section 59.075 and 66.40 (9) (a) Wis. Stats. require County Board approval of Housing Authority projects within its jurisdiction;

WHEREAS, the Housing Authority of the County of Winnebago, Wisconsin, is desirous of developing and operating a project in the County of Winnebago, Wisconsin.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board approves the project to be applied for by the Winnebago County Housing Authority to provide a total of approximately 40 units traditional public housing in the County of Winnebago Wisconsin. (20 units in City of Oshkosh, 10 units in City of Menasha; 10 units in City of Neenah).

Dated: July 19, 1988.

Submitted by,
Jacqueline Wagner
County Board Supervisor
District #32

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

CONTINUE UPGRADING COURTHOUSE TELEPHONE SYSTEM

The following Resolution No. 39-788 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
BE IT RESOLVED, by the Winnebago County Board of Supervisors that current efforts to upgrade the Courthouse telephone system proceed and continue as long as funds are available within the department budget to do so.

Submitted by,
BUILDING AND GROUNDS
COMMITTEE

Motion made by Supervisor Utech to amend the resolution as follows: THAT THIS AUTHORITY EXPIRES DECEMBER 31, 1988. CARRIED BY VOICE VOTE. AMENDED RESOLUTION CARRIED BY VOICE VOTE.

PROVIDE FUNDS TO COMPLETE ASBESTOS ABATEMENT PROJECT IN THE COURTHOUSE (\$150,000)

The following Resolution No. 40-788 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, an asbestos abatement project in a part of the courthouse is near completion; and
WHEREAS, your Committee has determined it is necessary to remove asbestos from the entire courthouse and to do so while the contractor is still at the Courthouse site.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the sum of \$150,000 be made available from the General Fund to cover the cost of asbestos removal for the entire courthouse.

Submitted by,
**BUILDINGS AND GROUNDS
COMMITTEE**

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

**COMMENDATION TO CONTRIBUTORS
TO "FRIENDS OF THE BUOYS" PROGRAM**

The following Resolution No. 41-788 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, there were many contributors to the recent "Friends of the Buoys" program conducted on certain lakes and rivers in Winnebago County; and

WHEREAS, it is appropriate for the Winnebago County Board of Supervisors to acknowledge the contributions made to that program.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that sincere appreciation, thanks and commendation be and hereby is extended to all the contributors to the "Friends of the Buoys" program.

BE IT FURTHER RESOLVED, that the County Clerk send copies of this resolution to the organizers of said program for distribution to the contributors.

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

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

**RESOLUTION PETITIONING THE
SECRETARY OF TRANSPORTATION FOR
AIRPORT IMPROVEMENT AID**

The following Resolution No. 42-788 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the said County, hereinafter 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, Oshkosh, Wisconsin.

"PETITION FOR AIRPORT PROJECT"

WHEREAS, a public hearing was held prior to the adoption of this petition in accordance with Chapter 114.33(2) as amended, and a transcript of the hearing is transmitted with this petition, and

THEREFORE, BE IT RESOLVED, by the Sponsor that a petition for State Aid in the following form is hereby approved:

1. That the airport which it is desired to develop should generally conform to the requirements for a c) Purchase Transport type airport as defined by the Federal Aviation Administration.

2. The character, extent and kind of utility truck improvements desired under the project is as follows:

a) Renovate/Remanufacture airport beacon

b) Purchase airfield snowblower

with push-type snowplow

d) Purchase new push-type snow plow for existing front end loader

e) Construct a new taxiway to industrial area

f) Conduct new taxiways between north T-hangar and FBO ramps, and

g) Replace terminal building roof and ceiling

3. That the airport project which your petitioner desires to sponsor is necessary for the following reasons:

a) To improve airport safety.

b) To reduce local costs of airport operation.

c) To improve snow removal capabilities.

d) To foster greater use of Wittman Field Airport.

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 agent for other purposes.

**“DESIGNATION OF SECRETARY OF
TRANSPORTATION AS SPONSOR’S AGENT”**

THEREFORE, BE IT RESOLVED, by the Sponsor that the Secretary is hereby designatd as its agent and is requested to agree to act as such in matters relating to the airport development project described above, and it 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, costruction, 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 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.

“AIRPORT OWNER ASSURANCES”

AND BE IT FURTHER RESOLVED that the Sponsor agrees to maintain and operate the airport in

accordance with certain conditions established by the Secretary under section 114.32(7), Wis. Stats. and enumerated in the Airport Owner Assurances or in accordance with sponsor assurances enumerated in a Federal Grant Agreement.

AND BE IT FURTHER RESOLVED that the County Executive and County Clerk be authorized to sign and execute the Agency Agreement and the Airport Owner Assurances authorized by this Resolution.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Sundquist and seconded to adopt the resolution. Supervisor Wagner requested the airport manager to furnish the board with a written report on the land acquisition.
RESOLUTION CARRIED BY VOICE VOTE.

**AUTHORIZE PROCUREMENT OF
FINANCIAL RESPONSIBILITY FOR
SNELL ROAD LANDFILL CLOSURE AND
LONG TERM CARE COSTS.**

The following Resolution No. 43-788 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County owns and operates the Snell Road Landfill under license authority of the Wisconsin Department of Natural Resources (DNR); and

WHEREAS, under authority of Wisconsin Administrative Code NR 500, the DNR conditioned license approval for operation of the Snell Road Landfill subject to the County providing financial responsibility for the entire 111 acre landfill as follows:

1. Closure costs in the amount of **\$3,500,000.**
2. Long term care costs for a period of 20 years in the amount of **\$4,000,000;** and

WHEREAS, the service and maintenance fees associated with the financial responsibility instrument(s) will be provided from funds in the Solid Waste Management Boards operational budget; and

WHEREAS, it is necessary for the Winnebago County Board of Supervisors to approve procurement

of the financial responsibility instrument(s).

NOW, THEREFORE, be it resolved by the Winnebago County Board of Supervisors that the appropriate County officials take the necessary steps to procure a financial responsibility instrument(s) in the approximately amount of **\$7,500,000** to provide financial responsibility for closure and long term care costs of the Winnebago County Snell Road Landfill.

BE IT FURTHER RESOLVED, that the cost to obtain the financial responsibility instrument(s), which is estimated to be 3/4% per annum on the first \$3,500,000 and 1% per annum for the remaining \$4,000,000 credit amount, be made available from the Solid Waste operational budget.

Submitted by,
ROBERT GRUNDMAN
COUNTY BOARD SUPERVISORS

Motion made by Supervisor Grundman and seconded to suspend rule 1.1153 and adopt the resolution, Suspension of rule CARRIED BY VOICE VOTE. Motion made by Supervisor O'Brien and seconded to delete the last BE IT FURTHER RESOLVED AND INCLUDED THE FOLLOWING WORDING "TO INCLUDE AN OPTION OF A PROMISSORY NOTE" AMENDMENT CARRIED BY VOICE VOTE. Amended resolution CARRIED BY VOICE VOTE.

Motion made by Supervisor J. C. Pawlowski and seconded that the County Board adjourn until August 16, 1988. 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 Adjourned Meeting held on Tuesday, July 16, 1988.

Dorothy L. Propp
Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED SESSION
COUNTY BOARD MEETING
Tuesday, August 16, 1988

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, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

* * * * *

Roll Call showed full board present with the exception of the following excused supervisors: Ribble and Christofferson.

* * * * *

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

* * * * *

Motion made by Supervisor J. C. Pawlowski and seconded that the minutes for the meeting held on July 19, 1988 be approved as printed. **CARRIED BY VOICE VOTE.**

COUNTY EXECUTIVE'S REPORT

Mr. Paul W. Stevenson, County Executive, reported to the County Board that he visited the fair grounds and he is very proud of the work that the Association has accomplished and urged the county board members to attend the fair. Mr. Stevenson reported scholarships have been awarded through Farm Progress Days of which he is a member. The EAA had a record-breaking attendance. The County Executive told the supervisors

that the up-coming budget session is going to be a long and drawn-out affair. David Schmidt, County Planner, is making a study of the space requirements for County Offices.

* * * * *

The Four H-Ambassadors appeared before the County Board and urged the supervisors to attend the County Fair. The Ambassadors told the board of their participation and of their accomplishments. An invitation was given to the supervisors to visit their booth under the grand stand.

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.

Motion made by Supervisor Planalp and seconded that the letter of commendation for Sheriff Footit and several of his officers be placed in their Personnel File. **CARRIED BY VOICE VOTE.**

Mrs. Viola Schmick, a resident from Omro, Wisconsin appeared before the County Board concerned with Resolution No. 57-888 which would create a full time Accountant Position in the Clerk of Courts office. It was the opinion of Mrs. Schmick that the position was unnecessary and waste of County money.

COMMUNICATIONS

A petition was received bearing twenty-two signatures questioning the legality of the petition of Clarence Smith's marina operations in the Town of Oshkosh. **REFERRED TO THE PLANNING & ZONING COMMITTEE.**

A Notice of Claim for Damages filed by Sharon A. Rosenau requesting compensation for hospital and medical group insurance from Winnebago County. **REFERRED TO THE PERSONNEL & FINANCE COMMITTEE.**

ZONING REPORTS & ORDINANCES

REPORT NO. 1. A report from the Planning & Zoning Committee requesting a zoning change from

R-1 Rural Residential District to R-2 Suburban Residential District for Single family subdivision was read. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 88-AC-029. An ordinance which will change the map of the Town of Algoma and the Winnebago County Code of General ordinance as it relates to the property owned by Bruce Bell and David W. Mau was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

REPORT NO. 2. A report from the Planning & Zoning Committee requesting a zoning change to remove filled area from floodplain for construction of a single family dwelling was read. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 88-ZC-030. An ordinance which will change the map of the Town of Black Wolf and the Winnebago County Code of General Ordinances as it relates to the property owned by William E. Freiberg was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

REPORT NO. 3. A report from the Planning & Zoning Committee requesting a change in zoning from A-2, B-3 and A-1 to M-2 for heavy industrial District for Warehouse Development was read. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 88-ZC-031. An ordinance which will change the map of the of the Town of Nekimi and the Winnebago County Code of General Ordinances as it relates to the property owned by Phil Ruedinger and Sidney Hirschberg was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

REPORT NO. 4. a report from the Planning & Zoning Committee requesting a change in zoning to remove a surface water drainway as a result of landfill construction in the Town of Oshkosh was presented. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE No. 88-ZC-032. An ordinance which will change the map of the Town of Oshkosh and the Winnebago County Code of General Ordinance as it relates to the owned property by Winnebago County in the Town of Oshkosh. Motion made by Supervisor Owens and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

REPORT NO. 5. A report from the Planning & Zoning Committee in which the Planning & Zoning Committee is requesting a change in the zoning ordinance code was read. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE No. 88-AM-003 was presented. The Winnebago County Board of Supervisors do ordain Zoning Amendment No. 88-AM-003 as follows:

s.17.10(3) (c) (2) and (3) of the **Winnebago County Town/County Zoning Ordinance** are amended to read as follows:

(2) Rear: Minimum - 3 ft.

(3) Side: Minimum - 3 ft.

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

A RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE BY THE COUNTY OF WINNEBAGO, WISCONSIN OF \$3,710,000 GENERAL OBLIGATION PROMISSORY NOTES OF 1988, SERIES A, FOR THE PURPOSE SPECIFIED THEREIN; PROVIDING FOR THE FORM AND CONTENTS OF SAID NOTES; FIXING THE RATE OF INTEREST THEREON; LEVYING TAXES; AND PROVIDING FOR THE SALE OF SAID NOTES

The following Resolution No. 52-888 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County of Winnebago, Wisconsin (the "Issuer"), is presently in need of funds aggregating Three Million Seven Hundred Ten Thousand Dollars (\$3,710,000) to finance closure costs for the Winnebago County Landfill; and

WHEREAS, the Board of Supervisors (the "Governing Body") of the Issuer deems it in the best interests of the Issuer that the funds needed be borrowed in the aggregate amount and for the purposes stated above, pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, and upon the terms and conditions set forth below;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Issuer, that:

Section 1. For the foregoing purposes, there shall be, and there are hereby, authorized and ordered to be prepared, executed and issued fully registered, negotiable, general obligation notes of the Issuer in the principal sum and to the amount of Three Million Seven Hundred Ten Thousand Dollars (\$3,710,000), which notes (the "Obligations") shall be issued under and by virtue of the provisions of Chapter 67 of the Wisconsin Statutes.

Section 2. The Obligations shall be named "County of Winnebago, Wisconsin General Obligation Promissory Notes of 1988, Series A." The Obligations shall bear as their dated date September 1, 1988 (notwithstanding that they may actually be issued and/or executed on some other date). Each Obligation shall also be dated, as its registration date, the date of its authentication. The Obligations shall be in the form of a single typewritten note in the face amount of \$3,710,000. The Obligations shall bear interest from their dated date at the rate of 6.25% per annum, payable March 1, 1989 and semiannually thereafter on the 1st days of March and September of each year until the principal of the Obligations shall have been paid. Interest shall be payable on an interest payment date to the holder in whose name such Obligation is registered on the Register at the close of business on the 15th day (whether or not a business day) of the calendar month next preceding such interest payment date. The Obligations shall be numbered consecutively as may be required to comply with any applicable rules or customs or as determined by the Municipal Officers executing such Obligations. The Obligations shall be due and payable on March 1, 1990.

Section 3. The Obligations shall be subject to redemption at the option of the Issuer as a whole, but not in part, on March 1, 1989 and on any interest payment date thereafter at the principal mount thereof and accrued interest to the date of redemption.

Notice of an intended redemption of the Obligations shall be given by mailing such a notice not less than 30 days prior to the date fixed for redemption to the registered holder of each Note to be redeemed at his address shown on the Register; provided, however, that failure to give any such notice by mailing as aforesaid or any defect therein shall not affect the validity of any proceedings for the redemption of the Obligations if notice by publication has been given in **The Bond Buyer** published in New York, New York, or in an equivalent financial newspaper or journal published in New York, New York or Chicago, Illinois, not less than 30 days prior to the date fixed for redemption.

Section 4. The Issuer shall be the registrar and paying agent for the Obligations.

Section 5. The principal of each Obligation shall be payable upon its presentation and surrender at the office of the Treasurer in the Principal Office of the Issuer. The interest (360-day basis) on each Note shall be paid by check drawn by the Issuer payable to the order of the holder in whose name such Note is registered on the Note Register (determined as of the date described above) and mailed to such person on the last business day prior to the interest payment date at the address shown in the Register.

The Issuer may treat the person in whose name any Obligation is registered on the Register as the absolute owner of such Obligation for all purposes whatsoever under this Resolution.

Each Obligation may be transferred or exchanged at the principal office of the Registrar for a like aggregate principal amount of the same maturity and interest rate in authorized denominations, only by a written assignment in form and substance satisfactory to the Issuer and duly executed by the person in whose name such Obligation is registered on the Register or by such person's duly authorized legal representative.

The Issuer shall issue new Obligations as shall be required to accomplish transfers or exchanges as aforesaid. The Issuer shall register such transfer or exchange in the Register. All registrations, transfers and exchanges shall be accomplished in such manner that no increase or decrease in interest or principal payable on such Obligations results therefrom.

Unless future rules and practices of the secondary market stipulate that transfer fees be paid by the transferor or transferee of previously registered Obligations, all costs of such transfers or exchanges will be paid by the Issuer.

Section 6. Each of the Obligations shall be in substantially the form attached hereto as **Exhibit A**. The Obligations may be issued in typewritten or definitive form.

Section 7. The Obligations shall be signed by the then Chairperson and Clerk and sealed with the corporate seal of the Issuer. In case either of the officers whose signatures appear on the Obligations shall cease to be such officers before the issuance of the Obligations, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery.

Section 8. The sale of the Obligations is hereby awarded and confirmed to the First Wisconsin National Bank of Oshkosh, Oshkosh, Wisconsin (the "Purchaser") at the price of \$3,710,000 for the entire issue of Obligations, plus accrued interest from the dated date to the date of delivery of the Obligations (the "Purchase Price"). The contract executed and presented to the Governing Body by the Purchaser to purchase the Obligations is hereby approved and accepted. The Chairperson and Clerk (hereinafter called the "Officers of the Issuer") are hereby authorized and directed, in the name of the Issuer, to execute said contract. The Officers of the Issuer are hereby authorized and directed to take such further steps as may be necessary to complete the sale of the Obligations, including arranging for a specific time and place of closing of the sale.

The Officers of the Issuer be and they are hereby authorized and directed forthwith to take all necessary

steps to arrange delivery of the Obligations to the Purchaser in accordance with the terms and conditions of the proposal received from the Purchaser and this Resolution, and to execute and deliver the Obligations to the Purchaser upon payment by it of the Purchase Price plus any accrued interest.

Section 9. The sale of the Obligations shall be understood to be conditioned upon the Issuer furnishing to the Purchaser at any mutually acceptable place in the continental United States, the written, unqualified approving opinion of the law firm of Foley & Lardner, Attorneys, bond counsel of Milwaukee, Wisconsin, evidencing the legality of the Obligations, together with the Obligations, a transcript of the proceedings relating to the issuance of the Obligations, and the usual certificates showing no litigation threatened or pending affecting the legality of the Obligations or the right of the Issuer to issue them at the time of the delivery of the Obligations. Said opinion shall also state that the Issuer has power and is obligated to levy and collect taxes for the payment of the Obligations and the interest thereon upon all property within the Issuer subject to taxation by the Issuer, without limitation as to rate or amount, to the extent the necessary funds are not provided from other sources, and shall also state that interest on the Obligations earned by the respective holders thereof is exempt from present federal income tax.

Section 10. In order to provide for the collection of a direct annual tax sufficient in amount to pay, and for the express purpose of paying, the interest on the Obligations as it falls due and also to pay and discharge the principal thereof at maturity, there is hereby levied upon all of the taxable property of the Issuer, in addition to all other taxes, a nonrepealable, direct, annual tax in an amount sufficient for that purpose. This tax shall be from year to year carried into the tax roll of the Municipality and collected in addition to all other taxes and in the same manner and at the same time. This tax shall be in the following amounts:

- (a) Levy for the year 1988 in the amount of \$231,875.00 being the sum of:
\$115,937.50 for interest due on March 1, 1989; and
\$115,937.50 for interest due on September 1, 1989.

(b) Levy for the year 1989 in the amount of \$3,825,937.50 being the sum of: \$3,710,000.00 for principal due on March 1, 1990; and \$115,937.50 for interest due on March 1, 1990.

Section 11. The proceeds of the said taxes, when collected by the Treasurer, shall be placed and kept by the Treasurer as a separate fund irrevocably pledged for paying the principal of and interest on the Obligations so long as any such Obligations shall remain outstanding, to be known as the County of Winnebago, Wisconsin General Obligation Promissory Notes of 1988, Series A Debt Service Fund (the "Debt Service Fund"). Any accrued interest and any premium received at the time of delivery of the Obligations shall be paid over to the Debt Service Fund. Interest on or principal of the Obligations falling due at any time when there shall be on hand in the Debt Service Fund insufficient funds for the payment of such principal and interest shall be paid promptly when due from other funds of the Issuer.

Section 12. The sale proceeds of the Obligations (exclusive of any accrued interest or premium received) shall, forthwith upon receipt, be placed in and kept by the Treasurer as a separate fund to be known as the County of Winnebago, Wisconsin General Obligation Promissory Notes of 1988, Series A Borrowed Money Fund (herein referred to as the "Borrowed Money Fund"). Moneys in the Borrowed Money Fund, including the earnings thereon, shall be used solely for the purpose for which borrowed or for transfer to the Debt Service Fund as provided by law. The Treasurer may pay any costs relating to the issuance of the Obligations or the investment of the Borrowed Money Fund out of said Fund.

Section 13. Notice of the sale of the Obligations, in the form attached hereto as **Exhibit B**, shall be published forthwith in the official newspaper of the Issuer. The Clerk shall obtain proof, in affidavit form, of such publication; and compare the Notice as printed with **Exhibit B** to ascertain that no mistake has been made therein.

Section 14. The appropriate officers of the Issuer are further authorized and directed to prepare and furnish the Purchaser and the attorneys approving the legality of the Obligations, certified copies of proceedings and records of the Issuer relating thereto and to the financial condition and affairs of the Issuer and such other affidavits, certificates and information as may be required to show the facts relating to the legality of the Obligations as appear from the books and records under their custody or control, or as otherwise known to them, and all such certified copies, affidavits, certificates and information, including any heretofore furnished, shall be deemed representations of the Issuer of the facts recited therein.

Section 15. The Issuer hereby designates the Obligations as "qualified tax-exempt obligations" for the purposes of Section 265(b) (3) of the Internal Revenue Code of 1986, as amended.

Section 16. The Issuer covenants that it will comply with all requirements of the Internal Revenue Code of 1986 that must be satisfied subsequent to the issuance of the Obligations in order that interest thereon be (or continue to be) excluded from gross income for federal income tax purposes.

Section 17. The officers of the Issuer, attorneys for the Issuer or other agents or employees of the Issuer are hereby authorized to do all acts and things required of them by or as a consequence hereof for the full punctual and complete performance of all of the provisions hereof.

Section 18. All prior resolutions, rules, ordinances or other actions of this Governing Body or any parts thereof in conflict with the provisions or adoption hereof shall be and the same are hereby rescinded insofar as they may so conflict.

Section 19. In case any one or more of the provisions of this Resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof.

Section 20. This Resolution shall take effect immediately upon adoption and approval in the

manner provided by law.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

August 16, 1988

/s/ Orrin H. King
/s/ Ralph R. Nielsen
/s/ Carole A. Broas
/s/ Alberta J. Goff
/s/ Michael G. Utech

EXHIBIT A

State of Wisconsin
County Winnebago

No. _____

Registered
\$3,710,000

General Obligation
Promissory Note of 1988, Series A

Interest Rate	Maturity Date	Date of Original Issue
6.25%	March 1, 1990	September 1, 1988

Registered Owner:

Principal Amount: Three Million Seven Hundred Ten
Thousand Dollars

KNOW ALL MEN BY THESE PRESENTS, that the COUNTY OF WINNEBAGO, WISCONSIN (herein called the "Issuer") hereby acknowledges itself to owe and for value received promises to pay to the order of the registered owner specified above or registered assigns the principal amount specified above, on the maturity date specified above, upon presentation and surrender of this note at the office of the Treasurers, 415 Jackson Street, Oshkosh, Wisconsin (herein called the "Office"), and to pay interest on such principal sum from the date hereof at the rate per annum specified above until such principal sum is paid, payable March 1, 1989 and semiannually thereafter on the 1st days of March and September. Interest hereon shall be payable by check or draft mailed from the Issuer to the person in whose name this note is registered on the Note Register maintained by the Issuer (herein called the "Registered Owner") at the

close of business on the 15th day of the calendar month next preceding each semiannual interest payment date.

The principal of and interest on this note is payable in lawful money of the United States of America as aforesaid, and for the prompt payment of this note, both principal and interest thereon, as aforesaid, and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the Issuer are hereby irrevocably pledged.

This note is the sole note of a duly authorized issue of notes of the Issuer of an aggregate principal amount not to exceed Three Million Seven Hundred Ten Thousand Dollars (\$3,710,000), issued by the Issuer under the terms of and for the purposes specified in Section 67.12(12), Wisconsin Statutes, and is authorized by the resolution of the governing body of the Issuer duly adopted by the members-elect of said governing body at a proper meeting duly convened on August 16, 1988, entitled: "A Resolution authorizing and Providing for the Issuance by the County of Winnebago, Wisconsin of \$3,710,000 General Obligation Promissory Notes of 1988, Series A, for the Purpose Specified Therein; Providing for the Form and Contents of Said Notes; Fixing the Rates of Interest Thereon; Levying Taxes; and Providing for the Sale of Said Notes".

This note is subject to redemption at the option of the Issuer as a whole, but not in part, on March 1, 1989 and on any interest payment date thereafter at the principal amount thereof and accrued interest to the date of redemption.

Notice of an intended redemption shall be given by mailing a copy of the redemption notice not less than 30 days prior to the redemption date to the Registered Owner of each note to be redeemed at the address shown on the Note Register; provided, however, that failure to give any such notice by mail or any defect therein, shall not affect the validity of any proceedings for the redemption of notes if notice of redemption has been given by publication in the manner provided for in the Resolution.

This note is transferable at the Office of the Treasurer.

The notes of this issue of which this note is one are issuable only in the form of fully registered notes.

This note shall be fully negotiable, but may be transferred or exchanged only by a written assignment duly executed by its Registered Owner or by such Owner's duly authorized legal representative. In the manner and subject to the conditions provided in the Resolution, upon presentation and surrender of this note at the Office of the Treasurer together with the executed form of assignment duly executed, it may be transferred or exchanged. Upon registration of the transfer or exchange of this note, the Issuer shall cancel this note, and the Issuer shall issue, one or more new notes of authorized denominations in the same aggregate outstanding principal amount as this note. The Issuer may deem and treat the Registered Owner hereof as the absolute owner hereof for the purpose of receiving payment of the principal of and interest due hereon and for all other purposes, and neither the Issuer nor any alternate paying agent shall be affected by any notice to the contrary.

It is hereby certified, recited and declared that all acts, conditions and things required by law to be, or to be done, precedent to and in the issuing of this note and of the issue of which it is a part, do exist, and have happened, and have been done and performed in regular and due form, time and manner as required by law; that the indebtedness of the Issuer, including this note and the issue of which it is a part, does not exceed any limitation, general or special, imposed by law; and that a valid, direct, annual irrevocable tax has been levied by the Issuer sufficient to pay the interest on this note when it falls due and also to pay and discharge the principal hereof at maturity.

IN WITNESS WHEREOF, the Issuer, by its County Board of Supervisors, has caused this note to be executed in its name and on its behalf by the manual or facsimile signatures of its Chairperson and Clerk and to be sealed with its corporate seal (or a facsimile thereof), all as of September 1, 1988.

COUNTY OF WINNEBAGO, WISCONSIN

By: Ralph R. Nielsen
Chairperson

And: Dorothy L. Propp
Clerk

Dated: September____, 1988.

**A RESOLUTION AUTHORIZING AND
PROVIDING FOR THE COUNTY OF
WINNEBAGO, WISCONSIN TO OBTAIN A
LETTER OF CREDIT FOR THE PURPOSE
SPECIFIED THEREIN.**

The following Resolution No. 53-888 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County of Winnebago, Wisconsin (the "County"), is presently in need of funds aggregating Three Million Seven Hundred Ten Thousand Dollars (\$3,710,000) to finance closure costs for the Winnebago County Landfill; and

WHEREAS, the Board of Supervisors (the "Governing Body") of the County has previously authorized the issuance and sale of its \$3,710,000 General Obligation Promissory Notes of 1988, Series A for the purposes stated above, pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, and upon the terms and conditions set forth below; and

WHEREAS, the County expects that the sale of the Notes will be completed on or before September 7, 1988; and

WHEREAS, the Department of Natural Resources requires that the County provide additional collateral in the form of a letter of credit to provide proof of financial responsibility for closure costs for said landfill pending closing of the sale of the Notes; and

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

SECTION 1. For the foregoing purposes, the Chairperson and the Clerk of the County are hereby authorized and directed to obtain a letter of credit in favor of the Wisconsin Department of Natural Resources in the amount of \$3,700,000, from the First Wisconsin National Bank of Oshkosh, Oshkosh,

Wisconsin, on such terms as they shall determine in their discretion; provided, however, that such letter of credit shall expire no sooner than the date on which the Notes are sold and delivered to the purchaser thereof.

Section 2. The Chairperson and the Clerk further authorized and directed to take such further steps as may be necessary to obtain such letter of credit, including but not limited to the execution of a reimbursement agreement in connection therewith.

Section 3. The officers of the Issuer, attorneys for the Issuer of other agents or employees of the Issuer are hereby authorized to do all acts and things required of them by or as a consequence hereof for the full punctual and complete performance of all of the provisions hereof.

Section 3. The officers of the Issuer, attorneys for the Issuer or other agents or employees of the Issuer are hereby authorized to do all acts and things required of them by or as a consequence hereof for the full punctual and complete performance of all of the provisions hereof.

Section 4. All prior resolutions, rules, ordinances or other actions of this Governing Body or any parts thereof in conflict with the provisions or adoption hereof shall be and the same are hereby rescinded insofar as they may so conflict.

Section 5. In case any one or more of the provisions of this Resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof.

Section 6. This Resolution shall take effect immediately upon adoption and approval in the manner provided by law.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE
August 16, 1988

Motion made by Supervisor J. C. Pawlowski and seconded that the reading of the resolution be waived. CARRIED BY VOICE VOTE. Roll Call Vote: Ayes 43— O'Brien, Kollath, J. C. Pawlowski, Flavin, Gavinski, W. C. Pawlowski, Eckrich, Schaidler, Grundman, Laabs,

Witzke, Albright, Luebke, Diakoff, Yanko, Knigge, Owens, Widmer, Maehl, Cartwright, Hartmann, Wollerman, Metzger, Steber, Lauson, Broas, Goff, Gose, Planalp, Wagner, Salomon, Sundquist, Bremberger, Albrecht, Schwartz, Montgomery, King, Robl, M. Utech, Putzer, Troxell, Nielsen and Lawson. Excused 2—Ribble and Christoffersen. CARRIED.

**RESCIND RESOLUTION 32-688; ADD
PORTION OF WAUKAU AVENUE TO
COUNTY JURISDICTION**

The following amended Resolution No. 44-888 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Highway Committee has reviewed information and recommends, in the best interests of the county, that a portion of Waukau Avenue located between Knapp Street and Poberezny Road be placed under Winnebago County jurisdiction; and

WHEREAS, the sixty-six foot portion of Waukau Avenue to be added carries a large volume of EAA traffic and maintenance of the road is an unreasonable burden on local units of government responsible for such maintenance.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the sixty-six foot portion of Waukau Avenue located between Knapp Street and Poberezny Road be and it hereby is place under county jurisdiction, but not as a county trunk highway, subject to approval of the Wisconsin Department of Transportation.

BE IT FURTHER RESOLVED, that Resolution 32-688 be and the same is hereby rescinded.

Submitted by,
HIGHWAY COMMITTEE

Motion made by Supervisor Robl and seconded to adopt the resolution. Motion made by Supervisor Robl to amend the resolution as follows: delete "TOGETHER WITH SIDEWALKS". Motion made by Supervisor Grundman and seconded to amend the resolution as follows: "66 ft PORTION OF WAUKAU

AVENUE" CARRIED BY VOICE VOTE. Amended resolution CARRIED BY VOICE VOTE.

**AUTHORIZE APPLICATION AND
ACCEPTANCE OF ROBERT WOOD
JOHNSON FOUNDATION GRANT**

The following Resolution No. 45-888 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County public health is responsible for communicable disease control, and

WHEREAS, AIDS is a life threatening communicable disease for which there is currently no cure, and

WHEREAS, the Robert Wood Johnson Foundation has announced availability of grant support for AIDS prevention and service projects, and

WHEREAS, The Public Health Department is interested in securing additional funding for expansion of AIDS related services including increasing services targeted at drug users and prostitutes, worksite assistance, volunteer services and long-term funding for AIDS support services, and

WHEREAS, funding of \$84,000 is requested for a three year period, and

WHEREAS, it is necessary for that County Board to authorize acceptance for paid funds.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive be and hereby authorized to apply and accept the funding award on behalf of Winnebago County.

Submitted by:

HEALTH COMMITTEE

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

**APPOINT FRANK RICH TO
COMMUNITY OPTIONS PROGRAM
ADVISORY COMMITTEE**

The following Resolution No. 46-888 was presented
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Charlotte Miller has resigned from the

Community Options Program Advisory Committee where she has represented the mentally ill; and

WHEREAS, this vacancy must be filled by the County Board as provided in sec. 46.27(4) Wis. Stats; and

WHEREAS, Frank Rich is willing to serve and represent the concerns of the mentally ill; and

WHEREAS, the appointment of Frank Rich has received the endorsement of both the COP Advisory Committee and the Social Services Board at their most recent meetings; and

NOW, THEREFORE, BE IT RESOLVED that Frank Rich be and he hereby is appointed to the Winnebago County Community Options Program Advisory Committee to fill the vacancy created by the resignation of Charlotte Miller.

Submitted by,
SOCIAL SERVICES BOARD

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

**CREATE EMERGENCY GOVERNMENT
LOCAL EMERGENCY PLANNING
COMMITTEE (LEPC); AFFIRM
MEMBERSHIP ON LEPC**

The following Resolution No. 47-888 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, sec. 59.07 (145) Wis. Stats., created by the legislature and effective 5/3/88 requires the County Board creation of a local emergency planning committee (LEPC); and

WHEREAS, an interim LEPC was appointed to assist the Winnebago County Emergency Government Director prior to creation of sec. 59.07 (145) Wis. Stats.; and

WHEREAS, now is an appropriate time for the County Board to create the LEPC and to affirm the existing LEPC members as members of the newly created LEPC.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that pursuant and subject to the provisions of sec. 59.07 (145) Wis.

Stats., there is hereby created a Winnebago County Local Emergency Planning Committee (LEPC) consisting of seventeen members whose names are listed on the attachment hereto and whose appointments to the LEPC are hereby affirmed.

Submitted by,
JUDICIARY AND PUBLIC
SAFETY COMMITTEE

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

ADOPT WINNEBAGO COUNTY EMERGENCY MANAGEMENT PLAN

The following Resolution No. 48-888 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Wisconsin Statutes 166.03 (4) (a) requires that the governing body of each county, town and municipality shall adopt an effective program of emergency government, consistent with the state plan; and

WHEREAS, pursuant to Wisconsin Statute 166.03 (1) (a) 2, the Secretary of the Wisconsin Department of Administration effective on July 1, 1987, with the approval of the Governor promulgated General Change Order No. 5 to the State Plan entitled "Wisconsin Emergency Management Plan"; and

WHEREAS, this General Change Order No. 5 changes the Wisconsin Emergency Management Plan and reflects Wisconsin's endorsement of the Federal Integrated Emergency Management System; and

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Emergency Management Plan, is hereby adopted as the official program of Winnebago County for Emergency Government; and

BE IT FURTHER RESOLVED, that copies of this resolution shall, upon adoption be sent to the County Emergency Management Director/ Coordinator, Area Director and Administrator of the State Division of Emergency Government.

Submitted by,
JUDICIARY AND PUBLIC
SAFETY COMMITTEE

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

**DISALLOW CLAIM OF
JAMES R. BROWNSON**

The following Resolution No. 49-888 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 June 6, 1988, 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.

**AUTHORITY TO EXECUTE 1988 LABOR
AGREEMENT WITH THE WINNEBAGO
COUNTY SHERIFF'S PROFESSIONAL
POLICE ASSOCIATION**

The following Resolution No. 50-888 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 and the Winnebago County Sheriff's Professional Police Association for the year 1988, effective January 1, 1988, which Agreement will provide the following major changes from the previous Agreement:

1) WAGE

2.8% across-the-board effective January 1, 1988.
(Average increase of 34 cents per hour).

2) GROUP HEALTH INSURANCE

Provide for County payment of the full cost of group health coverage for all qualified employees during 1988.

3) PROBATIONARY PERIOD

Redefine the length of the probationary period for part time employees as one year from the date of hire.

4) WORK WEEK

Define the direction of the shift rotation for all shift employees.

5) VACATION

Reinforce the elimination of the practice of advancing vacation prior to the employee's anniversary date.

6) SENIORITY

Broaden the definition of seniority to include vacation selection.

In addition to the foregoing, the new Agreement includes minor revisions to the articles covering Maternity Leave, Rules, Regulations, Policies and Procedures, and Negotiations.

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 UNANIMOUS CONSENT.**

**AMEND GROUP HEALTH PROVISION:
1988 REVISIONS TO THE WINNEBAGO
COUNTY ADMINISTRATIVE SALARY
PLAN AND BENEFITS PROGRAM**

The following Resolution No. 51-888 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, since the time of adoption of the 1988 Revisions to the Winnebago County Administrative Salary Plan and Benefits Program, representatives of Winnebago County have negotiated, and the Winnebago County Board of Supervisors has adopted a

new group health cost sharing formula affecting more than 400 unionized employees; and

WHEREAS, in order to re-establish a greater level of benefits equity between employee groups, it is appropriate to retroactively adjust the group health benefit level for the non-represented employee group.

NOW, THEREFORE, BE IT RESOLVED, that the 1988 Revisions to the Winnebago County Administrative Salary Plan and Benefits Program be, and they hereby are amended to provide for County payment of up to 105% of the lowest single monthly premium or up to 105% of the lowest family monthly premium toward any of the four group health programs offered by Winnebago County for employees who desire and qualify for such coverage.

BE IT FURTHER RESOLVED, that this amendment become effective retroactively to January 1, 1988 for persons currently employed by Winnebago County.

BE IT FURTHER RESOLVED, that funds sufficient to cover the cost of this amendment 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. CARRIED BY UNANIMOUS CONSENT.

REQUEST COUNTY EXECUTIVE EXPLANATION OF WINNEBAGO COUNTY CASH MANAGEMENT PROCEDURES

The following Resolution No. 54-888 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County Board has a workshop session scheduled for September 6, 1988; and

WHEREAS, the County Board wants to be assured that proper cash management policies and procedures are in place in the various Winnebago County departments which are handling public funds; and

WHEREAS, the September 6th workshop session provides an excellent opportunity for the County Executive to explain the Winnebago County cash

management policies and procedures to the County Board and for the County Board to determine whether any policies need to be established to insure the proper handling of public funds within the various Winnebago County departments.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Executive be requested to attend the September 6, 1988, County Board workshop session and explain and describe the Winnebago County cash management procedures for the various Winnebago County departments handling funds and a copy of accounting procedures in place for the handling of such funds.

Submitted by,

Ralph Nielsen

COUNTY BOARD SUPERVISOR

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

**AUTHORIZE EXECUTION OF SEWER
MAINS AND WATER MAINS EASEMENT
TO TOWN OF MENASHA SANITARY
DISTRICT NO. 4**

The following Resolution No. 55-888 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Executive and County Clerk be and they hereby are authorized to execute the **Town of Menasha Sewer Mains and Water Mains Easement** from Winnebago County to the Town of Menasha Sanitary District No. 4, a copy of which is attached hereto and made a part hereof.

Submitted by,

HIGHWAY COMMITTEE

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

**DESIGNATE OSHKOSH CHAPTER OF
AMERICAN RED CROSS AS COORDINATING
CLEARINGHOUSE FOR TRANSPORTATION
SERVICES IN WINNEBAGO COUNTY**

The following Resolution No. 56-888 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Planning and Zoning Committee has received information recommending designation of the Oshkosh Chapter of the American Red Cross as coordinating clearinghouse for elderly and handicapped transportation services in Winnebago County; and

WHEREAS, your committee has reviewed the recommendation and supports the requested designation.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Oshkosh Chapter of the American Red Cross be and it hereby is designated at the coordinating clearinghouse for elderly and handicapped transportation services in Winnebago County.

Submitted by,

PLANNING & ZONING COMMITTEE

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

**CREATE FULL-TIME ACCOUNTANT
POSITION – CLERK OF COURTS OFFICE**

The following Resolution No. 57-888 Create full-time Accountant Position in Clerk of Courts office was withdrawn by the Personnel & Finance Committee.

Motion made by Supervisor J. C. Pawlowski and seconded to adjourn until Tuesday, September 6, 1988 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 Proceedings for the Winnebago County Board of Supervisors for their Adjourned Meeting held on August 16, 1988.

Dorothy L. Propp
Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

**ADJOURNED SESSION
COUNTY BOARD MEETING
Thursday, September 22, 1988**

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, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

* * * * *

Roll Call showed full board present with the exception of the following excused supervisors: O'Brien, Eckrich and Christofferson.

* * * * *

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

* * * * *

Motion made by Supervisor J. C. Pawlowski and seconded that the minutes for the meetings held on August 16, 1988 be approved as printed. CARRIED BY VOICE VOTE.

REPORT FROM THE COUNTY EXECUTIVE

Mr. Paul W. Stevenson, County Executive, reported to the supervisors that the WCA convention held in Oshkosh was well-attended and very informative. Mr. Stevenson was gratified with the attendance from the response of Winnebago County's supervisors. The County Executive is concerned with the ambulance situation in Winnebago County. Midway Airlines will

have five daily flights from Wittman Airfield. Mr. Stevenson encouraged support of Resolution No. 62-988 which will be major impact for Winnebago County. Mr. Stevenson told the board members it is time to re-assess the fair grounds. The committee is to complimented on a job well-done.

APPOINTMENT TO MENASHA LIBRARY BOARD

I wish to appoint Supervisor David Kollath to the City of Menasha Library Board.

Mr. Kollath will replace former Supervisor Bob Grace.

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.

* * * * *

The County Board Chairman expressed his appreciation to the supervisors and Linda Wolfe for their efforts in making the WCA convention a success.

ZONING REPORTS & ORDINANCES

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, September 27, 1988**, at **7:00 P.M.**, to consider the following cases:

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Edward A. & Lisa C. Schmidt

Applicant(s): Edward A. & Lisa C. Schmidt

Location of Premises Affected: Manitowoc Road

Legal Description: Sec. 13 T.20 R.17 Town of Menasha

Area: 0.7 Acres

Tax Parcel No.: 008-0429-01-

EXPLANATION: Applicant is requesting rezoning to remove property from wetland overlay designation to allow for garage construction

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Jim Schulz (Schulz Haul, Inc.)

Applicant(s): Peter Gubbels

Location of Premises Affected: Town of Neenah on Oakridge Road

Legal Description: Sec. 29 T.20 R.17 Town of Neenah

Area: 7.5 Acres

Tax Parcel No.: 010-0273-01- 010-0273-02-

EXPLANATION: Applicant is requesting rezoning to A-2 to allow for construction of a single-family home.

* * * * *

DESCRIPTION OF SUBJECT SITE:

Owner(s) of Property: Town of Winchester

Applicant(s): Town of Winchester

Location of Premises Affected: 5186 Hwy. 150, Larsen

Legal Description: Sec. 13 T.20 R.15 Town of Winchester

Area: 8.0 Acres

Tax Parcel No.: 028-0407- -

EXPLANATION: Applicant is requesting rezoning to P-1 to allow for future park development.

* * * * *

Mr. David Schmidt reported to the board that their contribution to the Industrial Development Board is very worth-while and adds much to the economy of winnebago County. Mr. Schmidt introduced representative from Neenah, Menasha, Omro, Oshkosh and Winneconne who have been aided by the Industrial Development Fund in securing land and buildings for their companies.

PUBLIC HEARING

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

The public was concerned with Resolution No. 62-988 with deals with the proposal to develop new

fairgrounds site at Sunny view Complex. There were many who requested that the fairgrounds remain at its present site and there were many who believed that the fairgrounds should be relocated.

ZONING REPORTS & ORDINANCES

REPORT NO. 1. A report from the Planning & Zoning requesting a zoning change to M-2 Heavy Industrial for the ANR Pipeline Company Town of Neenah was read. Motion made by Supervisor Owens and seconded to accept the report. **CARRIED BY VOICE VOTE.**

AMENDATORY ORDINANCE NO. 88-ZC-033. An ordinance that will change the map of the Town of Neenah and the Winnebago County Code of General Ordinance as it relates to the property owned by the ANR Pipeline Company was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.**

* * * * *

REPORT NO. 2. A report from the Planning & Zoning requesting a zoning change to M-2 Heavy Industrial District to allow construction of truck terminal was read. Motion made by Supervisor Owens and seconded to accept the report. **CARRIED BY VOICE VOTE.**

AMENDATORY ORDINANCE NO. 88-ZC-034. An ordinance that will change the map of the Town of Neenah and the Winnebago County Code of General Ordinances as it relates to the property owned by the N & M Transfer was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.**

* * * * *

The County Executive Paul W. Stevenson reported to the County Board that preparations are being made for the removal of the buoys. There will be stored in Oshkosh, Neenah and Winneconne.

**CREATE FULL-TIME ACCOUNTANT
POSITION — CLERK OF COURTS OFFICE**

The following Substitute Resolution No. 57-888 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, a study of the Clerk of Courts office has been conducted by the auditing firm of Deloitte, Haskins, and Sells; and

WHEREAS, the Winnebago County Finance Department has reviewed that results of the study and the recommendations of the auditors regarding internal controls, and has recommended the creation of an accountant position to oversee the implementation of and the ongoing management of said internal controls in addition to other necessary accounting functions; and

WHEREAS, the Director of Personnel and the County Executive have concurred with this recommendation.

NOW, THEREFORE BE IT RESOLVED, by the Winnebago County Board of Supervisors that the full time position of Accountant be created to replace an existing position within the Clerk of Courts Office; and

BE IT FURTHER RESOLVED, that funds to cover the cost of such position be made available from within the department budget for 1988.

Submitted by,
PERSONNEL & FINANCE
COMMITTEE

and
JUDICIARY AND PUBLIC
SAFETY COMMITTEE

Motion made by Supervisor Planalp and seconded to adopt the resolution. Motion made by Supervisor Owens and seconded to refer back to the committee for further study. CARRIED BY VOICE VOTE.

**CREATE SEC. 3.09 OF CODE OF
GENERAL ORDINANCES: ESTABLISH AND
AUTHORIZE A USER CHARGE TO FINANCE
WINNEBAGO COUNTY ENHANCED 911
EMERGENCY TELEPHONE SYSTEM**

The following Resolution No. 58-988 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County currently operates a basic 911 Emergency Telephone Number System and is in the process of acquisition of an enhanced 911 System and capabilities; and

WHEREAS, State Law, section 146.70(3), Stats. which was created as Section 1836gm of 1987 Wisconsin Act 27 on July 31, 1987, now provides that a county by ordinance may levy a charge to be collected by the telephone companies through its regular billing system on all service users in Winnebago County to finance the costs related to the establishment of the enhanced 911 System when meeting statutory conditions; and

WHEREAS, Wisconsin Bell Inc., the terminating telephone company service Winnebago County has projected that monthly costs to the individual service user of 25¢ for the first 36 months and thereafter 16¢ per month, but in no instance exceeding 40¢ per access line per month; and

NOW, THEREFORE BE IT RESOLVED that the Winnebago County Sheriff Department be designated as the responsible agency for conducting planning and coordination as deemed necessary in the course of implementation of an enhanced 911 Emergency Telephone Number System in Winnebago County; and

BE IT FURTHER RESOLVED that Winnebago County authorizes execution of a contract with Wisconsin Bell, Inc. for a term of five years in order to establish an enhanced 911 Emergency Telephone Number System; and

BE IT FURTHER RESOLVED that the County Board of Supervisors of Winnebago County implement the resolution by means of an ordinance enabling the telephone utility companies in Winnebago County to charge a user service fee to establish and finance an enhanced 911 Emergency Telephone Number System.

BE IT FURTHER RESOLVED that the County of Winnebago does ordain as follows:

Create Sec. 3.09 is attached hereto.

Submitted by,

**JUDICIARY AND PUBLIC SAFETY
COMMITTEE**

**3.09 USER CHARGE TO ESTABLISH
AND FINANCE AN ENHANCED 911
EMERGENCY TELEPHONE SYSTEM
IN WINNEBAGO COUNTY**

(1) EMERGENCY 911 SYSTEM.

There is hereby established an enhanced 911 Emergency Telephone Number System to be operated and maintained by the Winnebago County Sheriff's Department at its Law Enforcement Center in the City of Oshkosh, which shall be in accordance with the plan and contract submitted to the telephone utilities involved in its operation and/or the Wisconsin Public Service Commission, all pursuant to the provisions of Sec. 146.70 of Wisconsin Statutes, which was created as Section 1836gm of Wisconsin Act 27 on July 31, 1987.

(2) COST ASSESSMENT.

All telephone service users in Winnebago County which have access to a 911 Emergency Telephone System shall be required to pay the cost of said system as authorized by Wisconsin State Law, Sec. 146.70(3), Statutes, and as determined by the telephone utility companies serving such users in Winnebago County.

(3) COST LEVY AND COLLECTION.

All telephone utility companies serving Winnebago County shall bill the service users for all of the costs referred to in section 30.04 and Wisconsin State Law, Section 146.70. Stats, and as approved by the Wisconsin Public Service Commission, and as part of the regular billing to those service users. The actual user service fee shall be 25¢ for the first 36 months of service and thereafter 16¢ per month, but in no instance exceed 40¢ per access line per month. All revenues collected from the user service charge must be applied to the actual, authorized costs incurred in the installation and maintenance of the enhanced 911 Emergency Telephone Number System.

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

**DISALLOW CLAIM OF
SHARON A. ROSENAU**

The following Resolution No. 59-988 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claim of Sharon A. Rosenau 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 Sharon A. Rosenau dated August 11, 1988, 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.

**AMEND SEC. 3.05(4) (b) 1. GENERAL
CODE OF WINNEBAGO COUNTY: MEAL
REIMBURSEMENT SCHEDULE**

The following Resolution No. 60-988 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

NOW, THEREFORE, the County Board of Supervisors of Winnebago County does ordain as follows:

**AN ORDINANCE TO AMEND THE GENERAL
CODE OF WINNEBAGO COUNTY, WISCONSIN**

Section 3.05(4) (b) 1. (Expense Reimbursement — Lodging & Meals) is amended to read as follows:

In the event the cost of a meal consumed by a County employee while attending a required training program exceeds the amount allowed herein, said employee shall be reimbursed the amount of excess meal expense approved as reasonable by the employee's department head. As a condition for payment, a receipt for any such meal must be submitted.

Submitted by,
**PERSONNEL & FINANCE
 COMMITTEE**

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

EXCESS COMMITTEE DAYS

The following Resolution No. 61-988 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the following County Supervisors have committee days in excess of the statutory limit and in excess of those previously allowed by resolution of the County Board, to wit:

	TOTAL
Bahr, James	16.0
Cartwright, Dennis	30.5
Diakoff, Jeanette	18.0
Edinger, Norma	19.5
Goff, Alberta	3.5
Gross, Roy	13.0
Grundman, Robert	22.5
Kampo, Roland	44.5
Laabs, Geneva	21.5
Lauson, James	5.0
Lawson, Anne	7.0
Luebke, Alfred	13.0
Maehl, Joseph	13.0
Murphy, Michael	8.0
Nielsen, Ralph	3.0
Owens, Carol	5.5
Robl, Kenneth	22.5
Schwartz, Dorothy	16.5
Steber, Donald	4.5
Utech, Michael	16.0
Wagner, Jacquelyn	11.5

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

Submitted by,
**PERSONNEL &
 FINANCE COMMITTEE**

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

**DEVELOP NEW FAIRGROUNDS SITE
AT SUNNYVIEW COMPLEX**

The following Resolution No. 62-988 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, some of the existing Fairgrounds buildings are in poor condition and are a liability and safety concern; and

WHEREAS, the existing Fairgrounds site is not large enough to provide for present and future parking needs and limits potential growth of fair and other yearly activities; and

WHEREAS, the expansion of the existing site would require removing more residential property from the tax roles; and

WHEREAS, past and present activities, i.e., noise, parking and congestion, are problems to adjacent property owners; and

WHEREAS, your Agriculture and Extension Education Committee conducted a survey wherein the citizens and exhibitors of Winnebago County indicated a need for better facilities and increased activities; and

WHEREAS, a site evaluation study was completed on five sites including the existing fairgrounds; and

WHEREAS, based on all the the information examined by the Agriculture and Extension Education Committee, development of a new fairgrounds site at Sunnyview will have a greater long range cost benefit and a more positive impact on Winnebago County residents than reinvestment in the existing County Fair site.

NOW, THEREFORE, be it resolved that the Winnebago County Board of Supervisors support developing a new Fairgrounds on property owned by the County adjacent to the Sunnyview Complex.

BE IT FURTHER RESOLVED, that the County will continue to maintain the present fairground site for the County Fair and other activities over the next two to three years until a new site is developed.

BE IT FURTHER RESOLVED, any revenue

from the existing site will be used to offset the cost of developing a new site.

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

Motion made by Supervisor Maehl and seconded to adopt the resolution. It was the opinion of the Parks & Recreation Committee that their committee should be consulted on the development. Supervisor Wagner called for the question. ROLL CALL VOTE: Ayes 24 — Kollath, Flavin, Gavinski, Ribble, Schaidler, Luebke, Knigge, Maehl, Cartwright, Hartmann, Wollerman, Metzger, Steber, Lauson, Broas, Goff, Salomon, Sundquist, Bremberger, Schwartz, Montgomery, King, Nielsen and Lawson. Nays 18 — J. C. Pawlowski, W. C. Pawlowski, Grundman, Laabs, Witzke, Albright, Diakoff, Yanko, Owens, Widmer, Gose, Planalp, Wagner, Albrecht, Robl, M. Utech, Putzer, Troxell. Excused 3 — O'Brien, Eckrich and Christofferson. CARRIED.

**RECOGNITION OF
CAROL J. PIEPER (Deceased)**

The following Resolution No. 63-988 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Carol Pieper was employed by Park View Health Center for twenty-four years, seventeen of which were served in the capacity of Director of Nursing, and during that time had been a most conscientious and devoted County employee; and

WHEREAS, Carol Pieper has recently passed away and it is highly appropriate for the Winnebago County Board of Supervisors to acknowledge her many years of 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 the family of Carol Pieper in recognition of the fine services that she rendered to Winnebago County and to Park View Health Center.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Mr. Ralph Pieper, Oshkosh, Wisconsin.

Submitted by,
PERSONNEL & FINANCE
COMMITTEE

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

**REQUEST LEGISLATION AIDING
WISCONSIN CITIES AND VILLAGES IN
REDEVELOPING THEIR CENTRAL AND
NEIGHBORHOOD BUSINESS DISTRICTS**

The following Resolution No. 64-988 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, thriving central and neighborhood business districts are crucial to the economic future of Wisconsin's municipalities and counties; and

WHEREAS, significant and creative redevelopment of central and neighborhood business districts is increasingly hampered by inadequacies and restrictions upon the tools available to municipalities and counties under present Wisconsin Law; and

WHEREAS, the problems of local governments in overcoming their business district problems are compounded by the Federal Government's withdrawal and curtailment of its programs; and

WHEREAS, there are numerous examples of states adopting legislation to assist local governments with business district redevelopment efforts which promote economic development, job creation and tourism, and generate substantial sales tax and other revenues for the state; and

WHEREAS, the efforts of the Wisconsin Downtown Action Council to correct existing statutory deficiencies and obtain additional tools and incentives for local governments to use in this area have been endorsed by more than one hundred Wisconsin cities and villages; and

WHEREAS, strengthening the hands of local governments to deal more effectively and economically with the problems of business district redevelopments is a benefit for all county residents, and this county wishes to add its support of this legislative initiative.

NOW, THEREFORE BE IT RESOLVED, that the

Winnebago County Board of Supervisors request that the State Senators and Representatives who represent this County in the Wisconsin Legislature and Governor Thompson support the enactment of legislation to assist local governments in the development, construction, operation and financing of central and neighborhood business district redevelopment projects.

BE IT FURTHER RESOLVED, that the Wisconsin Downtown Action Council, Wisconsin League of Municipalities and the Wisconsin Trust for Historic Preservation be commended for their efforts to improve the tools and incentives available to local governments for central and neighborhood business district redevelopments and other economic development projects.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to the Wisconsin legislative members elected by the citizens of Winnebago County, Governor Thompson, the Wisconsin Downtown Action Council and the Wisconsin Counties Association.

Submitted by,
GOVERNMENTAL RELATIONS
COMMITTEE

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

SUPPORT GOVERNOR THOMPSON'S POSITION CONCERNING FOX RIVER SYSTEM

The following Resolution No. 65-988 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the U.S. Army Corps of Engineers has offered the State of Wisconsin the complete transfer of responsibility for the Fox River System; and

WHEREAS, the Corps of Engineers has indicated it no longer has legal authority concerning maintenance and operation of the Fox River System due to lack of commercial navigation; and

WHEREAS, the commercial value of the Fox River System must remain under the careful, unbiased management of the Corps of Engineers to guarantee the following:

1. Adequate water flow to assimilate treated industrial process water which allows industry to exist and prosper in the Fox River Valley.
2. Assimilation of municipal waste treatment plant discharges.
3. Electric generation capabilities to complement other sources of electricity.
4. Water level regulation to preserve shorelines for both public and private properties and wildlife habitat.
5. Recreational pursuits such as boating and fishing.

WHEREAS, the Wisconsin Governor has taken a position against Corps of Engineers abandonment of the Fox River System and is in favor of a redefinition of the Corps of Engineers' responsibilities so as to include flood control and recreation as additional authorization for continued Corps maintenance and operation of the Fox River System.

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors does hereby support the position of the Wisconsin Governor concerning continued U.S. Corps of Engineers maintenance and operation of the Fox River System.

BE IT FURTHER RESOLVED, that the County clerk send a copy of this resolution to the following:

- Wisconsin Governor
- Wisconsin legislative members whose districts of representation border on the upper Fox River System.
- Congressional members elected by citizens of State of Wisconsin.

Submitted by,
GOVERNMENTAL RELATIONS
COMMITTEE

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

AUTHORIZE SALE OF AIRPORT LANDS ADJOINING STH 44

The following Resolution No. 66-988 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County has received an offer to purchase airport land which is located north of and adjacent to STH 44 and east of and adjoining USH 41 right-of-way; and

WHEREAS, the said land was acquired or has been designated to protect runway approaches at Wittman Field Airport; and

WHEREAS, the interested purchaser has options to purchase other properties north of the county owned lands as part of a planned commercial development; and

WHEREAS, the Federal Aviation Agency (FAA) and Wisconsin Department of Transportation, Division of Aeronautics, must review and approve any sale of these lands which were acquired with Federal and State financial assistance; and

WHEREAS, a survey and appraisal of this property were prepared earlier this year indicating 9.837 acres of land and a fair market value of \$2400.00 per acre respectively; and

WHEREAS, your Aviation Committee is recommending the sale of this land subject to Federal and State approvals, restrictions or easements necessary to protect the airport and under the following terms and conditions:

(1) The sale price to be not less than 2400.00 per acre or as determined by an appraisal update, whichever is greater.

(2) Negotiations with developer for reimbursement of county expenses for survey and appraisal.

(3) The developer must negotiate with the FAA and State concerning any approvals, restrictions or easements which are proposed for the site.

(4) that if the negotiations between the developer and the FAA or Wisconsin Department of Transportation result in more permissive use of the property that the County Will have the final established use reviewed by the appraiser for purposes of establishing a new per acre value and that will be the County's offer to sell the property, and

(5) that the sale of the property by Winnebago

County is contingent upon the County negotiating sufficient protections requiring the developer to have acquired the remainder of the project parcels prior to acquisition of the County-owned property, and other reasonable conditions to protect the interests of the County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the sale of the 9.837 acre parcel of County-owned land located in the area of STH 44 and USH 41 and as indicated on the attachments to this resolution is approved subject to the terms and conditions as hereinbefore provided.

BE IT FURTHER RESOLVED that appropriate county officials advise the FAA and State of the County's intention to sell this land and request those agencies to prepare restrictions, easements and other pre-conditions for approval of this sale which are necessary to protect Wittman Field Airport.

BE IT FURTHER RESOLVED and pursuant to Federal and State Regulations any proceeds from the sale of this land, after deducting expenses, must be used for future airport development, improvement or use.

Submitted by,

AVIATION COMMITTEE

Motion made by Supervisor Sundquist and seconded to adopt the resolution. Supervisor Gose requested that the purchase price be included in the resolution. Supervisor Planalp would like the Planning & Zoning committee's approval of the acquisition of the land. RESOLUTION CARRIED BY VOICE VOTE.

AUTHORIZE APPLICATION FOR GRANT TO OFFSET GUARDIAN COSTS (\$15,000)

The following Resolution No. 67-988 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Department of Social Services is the designated agent of Winnebago County to provide some of the guardians for wards of the county courts; and

WHEREAS, this is a mandate that county government has administered for many years, and is not optional; and

WHEREAS, State grants are available to offset the county's costs in 1988 & 1989, thus lessening a mandate's impact on county taxpayers.

NOW, THEREFORE, BE IT RESOLVED, that the Department of Social Services is authorized to make application for a grant of \$15,000 from the Department of Health and Social Services to offset the cost of providing guardians to Winnebago County residents.

Submitted by,
SOCIAL SERVICES BOARD

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

Motion made by Supervisor J. C. Pawlowski and seconded that the board adjourn until Tuesday, October 4, 1988 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 adjourned meeting held on September 22, 1988.

Dorothy L. Propp
Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

ANNUAL SESSION
COUNTY BOARD MEETING
Tuesday, October 17, 1988

The Annual Meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Ralph R. Nielsen at 8:30 a.m., Monday, October 17, 1988.

* * * * *

Roll Call showed full board present with the exception of the following excused supervisors: Widmer, Bremberger, Yanko.

* * * * *

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

* * * * *

Motion made by Supervisor J. C. Pawlowski and seconded that the minutes for the meeting held on September 22, 1988 be approved as printed. **CARRIED BY VOICE VOTE.**

COMMUNICATIONS

A note from Mrs. Stephen Kearney acknowledging receiving the memorial from the Winnebago County Board in memory of her husband. **PLACED ON FILE.**

APPOINTMENT TO TIF DISTRICT
CITY OF OSHKOSH

I wish to appoint Supervisor Alberta Goff to the

City of Oshkosh's Tax Increment Financing District #6, effective immediately.

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.

RESOLUTION NO. 69-1088. A request from the Personnel & Finance Committee to disallow claim of Randy H. Nelson was presented. Motion made by Supervisor King and seconded to adopt the resolution.
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. Walter Chrapala, Chestnut Street, Neenah appeared before the County Board regarding their budget. The format was similiar of the format used by Outagamie County. Mr. Chrapala's opinion was that the public did not have sufficient time to examine the budget book. In his opinion the budget should be ready at least two weeks before the hearing. Mr. Chrapala was concerned about the Data Processing Department and in his opinion a individual should be selected to oversee the department. The Airport Budget should be fully explained and expenditure exposed. Mr. Chrapala would like to have a report on the 1988 surpluses. Telephone bills should be scrutinized. The Highway Budget is for information purposes only and should have a clear explanation.

* * * * *

Mayor Marigen Carpenter of Neenah, Wisconsin told the board members that all municipalities should work together for the benefit of the County.

**RESOLUTION
AUTHORIZE ACCEPTANCE OF
GRANT FUNDING IN THE AREA OF
INNOVATIVE, NON-INPATIENT
TREATMENT OF ALCOHOL AND OTHER
DRUG INVOLVED YOUTH**

The following Resolution No. 71-1088 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the State of Wisconsin has made available grant funding in the area of innovative, Non-Inpatient Treatment of Alcohol and Other Drug Involved Youth, and

WHEREAS, the Winnebago County Board of Supervisors at its July 19, 1988, meeting gave approval to the Unified Board for submittal of a request for proposal for acceptance of this grant only so long as grant funds are available, and

WHEREAS, the Unified Board has been awarded the grant money, being one of four successful bidders from a field of 36 applicants Statewide, and

WHEREAS, the grant provides funding for additional hours of clerical assistance and makes available grant monies for the purchase of capital items,

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Unified Board is granted the authority to expend the grant monies for the additional 9.5 hours per week of secretarial assistance and for the capital items listed below:

Sharp VCR, 2 head, 14 day programmable	—\$250.00
Sharp Portable Monitor	— \$375.00

BE IT FURTHER RESOLVED, the Winnebago County's participation in this program shall continue only so long as grant funds are available.

Submitted by,
UNIFIED BOARD

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

**RESOLUTION
AUTHORIZE THE PREPARATION
OF THE 1989 APPLICATION AND
THE COUNTY'S MATCHING SHARE
REGARDING SPECIALIZED
TRANSPORTATION SERVICES TO THE
ELDERLY HANDICAPPED**

The following Resolution No. 72-1088 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Section 85.21 of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and the handicapped; and

WHEREAS, each grant must be matched with a local share of not less than 20 times the amount of the grant; and

WHEREAS, this body considers that the provision of specialized transportation services would improve and promote the maintenance of human dignity and self-sufficiency of the elderly and the handicapped.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Winnebago County on this 17th day of October, 1988, authorizes the Winnebago County Unified Board and Committee on Aging to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 1989 under Section 85.21 of the Wisconsin Statutes, in conformance with the requirements issued by that Department and also authorizes the obligation of county funds in the amount of \$22,359 in order to provide the required local match.

BE IT FURTHER RESOLVED that funds budgeted for this purpose, and included in the 1989 Budget, be and the same are hereby made available to cover Winnebago County's share of this project.

BE IT FURTHER RESOLVED that the Winnebago County Board of Supervisors authorize Unified Board and Commission on Aging to execute a state aid contract with the Wisconsin Department of

Transportation under Section 85.21 of the Wisconsin Statutes on behalf of Winnebago County.

Submitted by,
UNIFIED BOARD

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

* * * * *

The County Executive commenced his presentation of his 1989 Executive Budget.

* * * * *

Motion made by Supervisor J.C. Pawlowski and seconded that the board adjourn until 1:30 p.m. CARRIED BY VOICE VOTE.

AFTERNOON SESSION

1:30 p.m.

The Winnebago County Board of Supervisors was called to order by the Chairman at 1:30 p.m.

Roll Call showed full board present with the exception of the following excused supervisors; Ribble, Schaidler, Widmer and Bremberger.

The County Executive continued with his presentation of the Executive Budget.

Motion made by Supervisor J.C. Pawlowski and seconded that the board adjourn until Tuesday, October 18, 1988 at 8:30 a.m. CARRIED BY VOICE VOTE.

TUESDAY, OCTOBER 18, 1988

The County Board of Supervisors was called to order by the Chairman Ralph R. Nielsen at 8:30 a.m., Tuesday, October 18, 1988.

* * * * *

Roll call showed full board present with the exception of the following excused supervisors: O'Brien, J.C. Pawlowski, Ribble, Witzke and Bremberger.

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

* * * * *

The Director of Regional Abuse Center appeared before the County Board asking that the board continue their funding for this program.

* * * * *

Mr. Jack Frey, Director of the Menasha Library appeared before the board requesting approval of their request for funding.

* * * * *

Supervisor Schwartz would like to see the contractual services which are funded listed in the budget of the Social Services.

* * * * *

The County Executive suggested that the Unified Board title be changed to County Community Programs Board.

* * * * *

Supervisor Utech reported to the County Board that the Aviation Communittee should in the future decide what type of restaurant is needed at the Airport.

Motion made by Supervisor J.C. Pawlowski and seconded that the County Board Adjourn until 1:30 p.m. CARRIED BY VOICE VOTE.

1:30 P.M.

Roll Call showed full board present with the exception of the following excused supervisors: J.C. Pawlowski, Witzke and Bremberger.

**ZONING REPORT
EDWARD & LISA C. SCHMIDT**

REPORT NO. 1.— A request from Edward A. & Lisa C. Schmidt who owns property in the Town of Menasha for a change in zoning from Wetland Overlay Designation to allow for garage construction was read.

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

AMENDATORY ORDINANCE

ORDINANCE NO. 88-ZC-035. An ordinance that will change property owned by Edward A. & Lisa C.

Schmidt in the Town of Menasha was presented.

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

ZONING REPORT PETER GUBBELS

REPORT NO. 2. A request from Peter Gubbels who owns property in the Town of Neenah for a change in zoning to A-2 to allow for construction of a single family home was read.

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

AMENDATORY ORDINANCE

ORDINANCE NO. 88-AC-036. An ordinance that will change the property owned by Peter Gubbels in the Town of Neenah was presented.

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

ZONING REPORT TOWN OF WINCHESTER

REPORT NO. 3. A request from the Town of Winchester for rezoning to P-1 to allow for future park development was read.

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

AMENDATORY ORDINANCE TOWN OF WINCHESTER

ORDINANCE NO. 88-ZC-037. An ordinance that will change the map of the Town of Winchester to allow for future park development was presented.

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

The County Executive continued with his budget presentation.

Motion made by Supervisor King and seconded that Resolution No. 68-1088 be adopted.

Motion made by Supervisor Utech to adopt Amendment No. 1 and each position be taken up individually.

**AMENDMENT (1)
TO RESOLUTION 68-1088: CREATE
POSITIONS AND OTHERWISE MODIFY THE
TABLE OF ORGANIZATION**

Resolution No. 68-1088 is amended as follows:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

That the following full-time positions be added to the Table of Organization of the departments identified as follows:

Position	Department
Child Support Specialist	Corporation Counsel
Secretary I	Courthouse Maintenance

That the following part-time positions be added to the Table of Organization of the departments identified as follows:

Position	Department
Clerk Typist I	Corporation Counsel
Secretary I	Solid Waste Management
Clerk Typist II	Public Health
Home Health Aide	Public Health
Mental Health Prevention Coordinator	Unified Board

That the following substitutions of positions be made within the Table of Organization of the departments as follows:

Position	Department
Case Aide II for General Relief Coordinator	Social Services
Diet Technician (pt) and Cook (pt) for Cook (ft)	Park View Health Center
Program Manager/QRMP for Registered Nurse	Park View Health Center

That the creation of and continuation of the position of Mental Health Prevention Coordinator be contingent upon the availability of special grant funding to cover the full cost of such position.

Submitted by,
**PERSONNEL AND FINANCE
COMMITTEE**

CHILD SUPPORT SPECIALIST

Roll Call Vote: Ayes 42—O'Brien, Kollath, J.C. Pawlowski, Flavin, Gavinski, W. C. Pawlowski, Eckrich, Schaidler, Grundman, Laabs, Witzke, Albright, Luebke, Diakoff, Yanko, Kniegge, Owens, Maehl, Cartwright, Hartman, Wollerman, Christofferson, Metzgi, Steber, Lauson, Broas, Goff, Gose, Planalp, Wagner, Salomon, Sundquist, Albrecht, Schwartz, Montgomery, King, Robl, M. Utech, Putzer, Trozell, Nielsen and Lawson. Naves—0. Excused 3—Widmer, Bremberger, and Ribble. CARRIED.

SECRETARY 1 — MAINTENANCE

Roll Call Vote: Ayes 30—O'Brien, Kollath, J.C. Pawlowski, Flavin, W. C. Pawlowski, Schaidler, Laabs, Witzke, Albright, Luebke, Knigge, Maehl, Cartwright, Hartman, Wollerman, Christofferson, Steber, Lauson, Broas, Goff, Planalp, Sundquist, Albrecht, Schwartz, King, Robl, Utech, Troxell, Nielsen and Lawson. Naves 11—Gavinski, Grundman, Diakoff, Yanko, Owens, Metzgi, Gose, Wagner, Salomon, Putzer, Abstain 1—Montgomery. Excused 3—Ribble, Widmer and Bremberger. CARRIED.

CLERK TYPIST I

Roll Call Vote: Ayes 42—O'Brien, Kollath, J.C. Pawlowski, Planalp, Utech, Flavin, Gavinski, W.C. Pawlowski, Eckrich, Schaidler, Grundman, Laabs, Witzke, Albright, Luebke, Diakoff, Yanko, Knigge, Owens, Maehl, Cartwright, Hartman, Wollerman, Christofferson, Metzgi, Steber, Lauson, Broas, Goff, Gose, Wagner, Salomon, Sundquist, Albrecht, Schwartz, Montgomery, King, Robl, Putzer, Troxell, Nielsen and Lawson. Excused 4—Ribble, Widmer, Utech, and Bremberger. CARRIED.

**SECRETARY 1
SOLID WASTE MANAGEMENT**

Roll Call Vote: Ayes 20—O'Brien, Flavin, Schaidler, Albright, Knigge, Maehl, Cartwright,

Wollerman, Christofferson, Lauson, Broas, Goff, Gose, Planalp, Sundquist, Schwartz, King, Utech, Nielsen and Lawson. Naves 21—Kollath, J.C. Pawlowski, Gavinski, W.C. Pawlowski, Eckrich, Grundman, Laabs, Witzke, Luebke, Diakoff, Yanko, Hartman, Metzsig, Steber, Wagner, Salomon, Albrecht, Montgomery, Robl, Putzer, Troxell. Excused 4—Ribble, Owens, Widmer and Bremberger. LOST. Motion made by Supervisor Diakoff and seconded to reconsider the amendment. LOST BY VOICE VOTE.

**CLERK TYPIST II
PUBLIC HEALTH & HOME HEALTH AIDE**

Roll Call Vote: Ayes 35—O'Brien, Kollath, J.C. Pawlowski, Flavin, Gavinski, Schaidler, Grundman, Laabs, Witzke, Albright, Luebke, Diakoff, Yanko, Knigge, Owens, Maehl, Cartwright, Hartman, Wollerman, Christofferson, Metzsig, Steber, Lauson, Broas, Goff, Gose, Wagner, Albrecht, Schwartz, Montgomery, King, Putzer, Troxell, Nielsen and Lawson. Naves 5—W.C. Pawlowski, Eckrich, Salomon Sundquist, Robl. Abstain 1—Planalp. Excused 4—Ribble, Widmer, Bremberger, Utech. CARRIED.

**MENTAL HEALTH
PREVENTION COORDINATOR**

ROLL CALL VOTE: Ayes 38—O'Brien, Kollath, J.C. Pawlowski, Flavin, Gavinski, W.C. Pawlowski, Schaidler, Grundman, Laabs, Witzke, Albright, Luebke, Diakoff, Knigge, Owens, Maehl, Cartwright, Hartman, Wollermann, Christofferson, Metzsig, Steber, Lauson, Broas, Goff, Gose, Planalp, Wagner, Sundquist, Albrecht, Schwartz, Montgomery, King, Robl, Putzer, Troxell, Nielsen, Lawson. Naves 2—Yanko and Eckrich. Abstain 1—Salomon. Excused 4—Ribble, Widmer, Bremberger, and Utech. CARRIED.

**CASE AIDE II
GENERAL RELIEF COORDINATOR**

ROLL CALL VOTE: Ayes 37—O'Brien, Kollath, J.C. Pawlowski, Flavin, Gavinski, Eckrich, Schaidler,

Grundman, Laabs, Witzke, Albright, Luebke, Diakoff, Knigge, Owens, Maehl, Cartwright, Hartman, Wollermann, Metzsig, Steber, Lauson, Broas, Goff, Gose, Planalp, Wagner, Salomon, Sundquist, Albrecht, Schwartz, Montgomery, King, Putzer, Troxell, Nielsen, Lawson. Naves 3—W.C. Pawlowski, Yanko, Robl. Abstain 1—Christofferson, Excused 4—Ribble, Widmer, Utech Bremberger. CARRIED.

PROGRAM MANAGER

ROLL CALL VOTE: Ayes 39—O'Brien, Kollath, J.C. Pawlowski, Flavin, Gavinski, W.C. Pawlowski, Eckrich, Schaidler, Grundman, Laabs, Witzke, Albright, Luebke, Diakoff, Yanko, Knigge, Owens, Maehl, Cartwright, Hartman, Wollermann, Christofferson, Metzsig, Steber, Lauson, Broas, Goff, Gose, Planalp, Salomon, Sundquist, Albrecht, Schwartz, Montgomery, King, Robl, Troxell, Nielsen, Lawson. Naves 2—Wagner, Putzer. Excused 4—Ribble, Widmer, Utech, Bremberger. CARRIED.

AMENDMENT 2 INCREASE COUNTY HEALTH NURSE TO FULL FUNDING (\$25,003.00)

The following Amendment No. 2-88 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

That the funding for the County Health Nurse as indicated in the 1989 Annual Budget be increased by the amount of \$25,003.00, with the amount of the increase being itemized as follows: \$18,110.00 for salaries, \$5,613.00 for fringe benefits; and \$1,280.00 for operating costs.

Submitted by,
Don Steber
County Board Supervisor

Motion made by Supervisor Steber to adopt the amendment. LOST BY VOICE VOTE.

**AMENDMENT 3
INCREASE FULL FUNDING FOR REGIONAL
DOMESTIC ABUSE SERVICES (\$35,000)**

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

Resolution 68-1088 is amended to read as follows:

That that the funding for Regional Domestic Abuse Services as indicated on Page 297 under Contractual Services—Community Aids of the Proposed 1989 Annual Budget be increased to full funding in the amount of \$35,000.

Submitted by,
Geneva Laabs
County Board Supervisor

Motion made by Supervisor Laabs and seconded to adopt the amendment. CARRIED BY VOICE VOTE.

**AMENDMENT 4
DELETE CONTRACT SERVICES FOR
DESIGN ENGINEERING FOR REMODELING
OF AIRPORT TERMINAL BUILDING
(\$15,450)**

The following Amendment No. 4-1088 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Resolution 68-1088 is amended to read as follows:

Delete contract services funding for design and engineering for remodeling of airport terminal building in the amount of \$15,450, as indicated on page 351 in Budget Summary Section of the Proposed 1989 Annual Budget.

Submitted by,
David W. Albrecht
Eugene Troxell
Carol Owens
Geneva Laabs
Art Salomon
Robert Putzer
Raymond Gose
Walter Pawlowski
Kenneth Robl
Jeanette Diakoff

Jacquelyn Wagner
Robert Grundman
County Board Supervisors

Motion made by Supervisor Albrecht and seconded to adopt the resolution. Ayes 20—Eckrich, Grundman, Laabs, Luebke, Diakoff, Yanko, Knigge, W.C. Pawlowski, Owens, Hartman, Christofferson, Steber, Gose, Salomon, Albrecht, Montgomery, Robl, Putzer, Troxell, Nielsen. Naves 21—O'Brien, Kollath, J.C. Pawlowski, Flavin, Gavinski, Schaidler, Witzke, Albright, Maehl, Cartwright, Metzsig, Lauson, Broas, Goff, Planalp, Sundquist, Schwartz, King, Utech, Lawson. Excused 4—Ribble, Widmer, Wagner, Bremberger. LOST.

**AMENDMENT 5
DELETE FUND FOR REMODELING OF
TERMINAL BUILDING FROM AIRPORT
BUDGET (\$100,000.)**

The following Amendment No. 5-1088 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Delete funding for remodeling of airport Terminal building in the amount of \$100,000. as indicated on page 351 in Budget summary Section of the Proposed 1989 Annual Budget.

Submitted by,
David W. Albrecht
Eugene Troxell
Carol Owens
Geneva Laabs
Robert Putzer
John Planalp
Art Salomon
Raymond Gose
Walter Pawlowski
Jeanette Diakoff
Jacquelyn Wagner
Robert Grundman

Motion made by Supervisor Albrecht to change the \$100,000. to \$75,000. Motion made by Supervisor Diakoff and seconded to adopt the resolution. Ayes 17—

Gavinski, Laabs, Albright, Luebke, Diakoff, Yanko, Knigge, Owens, Hartman, Christofferson, Steber, Gose, Salomon, Albrecht, Montgomery, Putzer, Troxell, Naves 24—O'Brien, Kollath, J.C. Pawlowski, Flavin, W.C. Pawlowski, Eckrich, Schaidler, Grundman, Witzke, Maehl, Cartwright, Metzger, Lauson, Broas, Goff, Planalp, Sundquist, Schwartz, King, Robl, Utech, Nielsen, Lawson, and Wollerman. Excused 4—Ribble, Widmer, Wagner, Bremberger. LOST. Motion made by Supervisor to reconsider the amendment. LOST BY VOICE VOTE.

**AMENDMENT 6
DELETE FROM THE PAINE ART
CENTER FUNDING (\$2,000)**

The following Amendment No. 6-1088 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Resolution 68-1088 is amended to read as follows:

Delete funding in the amount of \$2,000 from the Paine Art Center as indicated on page 266 in Budget Summary Section of the Proposed 1989 Annual Budget.

Submitted by,
Geneva Laabs
County Board Supervisor

Motion made by Supervisor Laabs and seconded to delete the funding for the Paine Art Center was presented. LOST BY VOICE VOTE.

**AMENDMENT 7
DELETE FROM THE BERGSTROM
ART CENTER FUNDING (\$2,000)**

The following Amendment No. 7-1088 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Resolution 68-1088 is amended to read as follows:

Delete funding in the amount of \$2,000 from the Bergstrom Art Center as indicated on page 266 in Budget Summary Section of the Proposed 1989 Annual Budget.

Submitted by,
Geneva Laabs
County Board Supervisor

Motion made by Supervisor Laabs and seconded to delete the funding from the Bergstrom Art Center was presented. **LOST BY VOICE VOTE.**

**AMENDMENT 8
DELETE FROM THE OSHKOSH
MUSEUM FUNDING (\$2,000)**

The following Amendment No. 8 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
Resolution 68-1088 is amended to read as follows:
Delete funding in the amount of \$2,000 from the
Oshkosh Museum as indicated on page 266 in Budget
Summary Section of the Proposed 1989 Annual Budget.

Submitted by,
Geneva Laabs
County Board Supervisor

Motion made by Supervisor Laabs and seconded to adopt the amendment. **LOST BY VOICE VOTE.**

Motion made by Supervisor J.C. Pawlowski to adjourn until Wednesday, October 29, 1988. Roll Call Vote Ayes 20, Nays 20, Excused 1.

WEDNESDAY, OCTOBER 19, 1988.

The Winnebago County Board Chairman Ralph R. Nielsen called the County Board to order on Wednesday, October 19, 1988 at 8:30 p.m.

Roll Call showed full board present with the exception of the following excused supervisors: J.C. Pawlowski, Witzke, Bremberger.

The meeting was opened with the Pledge of Allegiance to the Flag and invocation by Supervisor Wagner.

Mr. Corry Azzi, Treasurer of the Tri County Recreation, addressed the board on the Ice Arena and asked for approval of the resolution to be submitted.

**AMENDMENT 9
DELETE FUNDING FOR BUILDING
RENTAL/LIABILITY INSURANCE FROM
COUNTY CORONER BUDGET \$2,410.00)**

The following Amendment No. 9-1088 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Resolution 68-1088 is amended to read as follows:

Delete funding from County Coroner Budget for building rental and liability insurance in the amount of \$2,410.00 as indicated on page 164 of the proposed 1989 Annual Budget.

Submitted by,
Carol Owens
County Board Supervisor

Motion made by Supervisor Owens and seconded to adopt the amendment. Roll Call Vote: Ayes 19—Kollath, Gavinski, Eckrich, Laabs, Diakoff, Owens, Widmer, Christofferson, Steber, Broas, Planalp, Wagner, Albrecht, Montgomery, Robl, Utech, Troxell, Nielsen. Naves 20—Flavin, W.C. Pawlowski, Schaidler, Grundman, Albright, Luebke, Maehl, Cartwright, Hartman, Wollerman, Metzger, Lauson, Goff, Gose, Salomon, Sundquist, Schwartz, King, Putzer and Lawson. Excused 6—O'Brien, Ribble, Witzke, Yanko, Bremberger. LOST.

**AMENDMENT 10
DELETE WINNEBAGO COUNTY SHARE
OF FUNDING FOR CONSULTING FEES
FROM UW-FOX VALLEY CENTER
BUDGET (\$27,500)**

The following Amendment No. 10-1088 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Resolution 68-1088 is amended to read as follows:

Delete Winnebago County share of funding from UW-Fox Valley Center Budget for consulting fees in the amount of \$27,500, as indicated on page 226 of the proposed 1989 Annual Budget.

Submitted by,
Carol Owens
Geneva Laabs
Jacquelyn Wagner
County Board Supervisors

Motion made by Supervisor Owens and seconded to adopt the amendment. Roll Call Vote: Ayes 15—Grundman, Laabs, Diakoff, Owens, Widmer,

Christofferson, Steber, Gose, Planalp, Wagner, Salomon, Albrecht, Putzer, Troxell, Nielsen. Nays 24—Kollath, Flavin, Gavinski, W.C. Pawlowski, Eckrich, Schaidler, Albright, Luebke, Knigge, Maehl, Cartwright, Hartman, Wollermann, Metzsig, Lauson, Broas, Goff, Sundquist, Schwartz, Montgomery, King, Robl, Utech, Lawson. Excused 6—O'Brien, J.C. Pawlowski, Ribble, Witzke, Yanko, Bremberger. LOST.

**AMENDMENT 11
REDUCE COUNTY SHARE FOR
WINNEFOX LIBRARY SERVICES
FROM \$650,000 to \$630,000**

The following Amendment No. 11-1088 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Resolution 68-1088 is amended to read as follows:

Delete \$20,000 from Library Services Budget as indicated on pages 264 and 265 of the proposed 1989 Annual Budget to retain same funding as was provided for 1988.

Submitted by,
Carol Owens
Geneva Laabs
Jacquelyn Wagner
County Board Supervisors

Motion made by Supervisor Owens to adopt the amendment. Supervisor Wagner called for the question. Roll Call Vote: Ayes 11—Eckrich, Laabs, Albright, Owens, Planalp, Wagner, Salomon, Albrecht, Putzer, Troxell. Nays 28—Kollath, Flavin, Gavinski, W.C. Pawlowski, Schaidler, Grundman, Luebke, Diakoff, Knigge, Widmer, Maehl, Cartwright, Metzsig, Steber, Lauson, Broas, Goff, Gose, Sundquist, Schartz, Montgomery, King, Robl, Nielsen, Lawson. LOST.

**AMENDMENT 12
INCREASE SHERIFF'S DEPT. BOAT PATROL
BUDGET FOR REPLACEMENT OF PATROL
BOAT (\$25,000)**

The following Amendment No. 12-1088 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Resolution 68-1088 is amended to read as follows:

Increase the Sheriff-Boat Patrol Budget in the amount of \$25,000 to provide funds in the proposed 1989 Annual Budget for a new patrol boat (page 151 of proposed 1989 Annual Budget).

Submitted by,

Carol Owens

County Board Supervisor

Motion made by Supervisor Owens and seconded to adopt the amendment. Roll Call Vote: Ayes 34—Kollath, Flavin, Gavinski, W.C. Pawlowski, Eckrich, Schaidler, Grundman, Laabs, Luebke, Diakoff, Owens, Widmer, Maehl, Christofferson, Metzger, Lauson, Broas, Gose, Planalp, Wagner, Salomon, Sundquist, Albrecht, Schwartz, Montgomery, King, Utech, Putzer, Troxell, Nielsen, Lawson. Nays 4—Albright, Knigge, Steber, Goff. Excused 7—O'Brien, J.C. Pawlowski, Ribble, Witzke, Yanko, Bremberger, Robl. CARRIED.

AMENDMENT 13

TO RESOLUTION 68-1088: CREATE NEW FULL-TIME POSITION OF ACCOUNTANT-FINANCE DEPARTMENT (\$22,560)

The following Amendment No. 13-1088 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, a study of the Clerk of Courts office has been conducted by the auditing firm of Deloitte, Haskins, and Sells; and

WHEREAS, the Winnebago County Finance Department has reviewed the results of that study and the recommendations of the auditors regarding internal controls, and has recommended the creation of an accountant position to oversee the implementation of and the ongoing management of said internal controls; and

WHEREAS, other departments of the County have experienced similar needs and staffing levels within the Finance Department are insufficient to meet those needs.

NOW, THEREFORE BE IT RESOLVED, by the Winnebago County Board of Supervisors that the full time position of Accountant be created to function within the Finance Department for the purpose of enhancing cash management and internal controls throughout the entire County organization.

BE IT FURTHER RESOLVED, that funds to cover the cost of such position be made available from the 1989 County Budget.

Submitted by,
Orrin King
Ralph Nielsen
Carole Broas
Michael Utech
Alberta Goff

Motion made by Supervisor King and seconded to adopt the amendment. Roll Call Vote: Ayes 32—Kollath, Flavin, Gavinski, W.C. Pawlowski, Eckrich, Schaidler, Albright, Luebke, Knigge, Owens, Maehl, Cartwright, Hartman, Wollermann, Christofferson, Metzger, Steber, Lauson, Broas, Goff, Gose, Planalp, Salomon, Sundquist, Albrecht, Schwartz, Montgomery, King, Utech, Troxell, Nielsen, Lawson. Nays 6—Grundman, Laabs, Diakoff, Widmer, Wagner, Putzer. Excused 7—O'Brien, J.C. Pawlowski, Ribble, Witzke, Yanko, Bremberger, Robl. CARRIED.

**AMENDMENT 14
INCREASE ICE ARENA BUDGET
IN THE AMOUNT OF \$64,000
FOR ICE MAKING SYSTEM**

The following Amendment No. 14-1088 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Resolution 68-1088 is amended to read as follows:

Increase the Tri-County Ice Arena Budget—Contractual Services in the amount of \$64,000 to provide funds for a new ice making system as indicated on page 262 of the proposed 1989 Annual Budget.

Submitted by,
Tri-County Ice Arena
Management Committee

Motion made by Supervisor Eckrich and seconded to adopt the amendment. Supervisor Schaidler amended the resolution as follows: CONTINGENT UPON A SIMILAR RESOLUTION ADOPTED BY OUTAGAMIE COUNTY. AMENDMENT CARRIED BY VOICE VOTE. Amended amendment CARRIED BY VOICE VOTE.

**AMENDMENT 15
AMEND PROPOSED BAILIFFS
PER DIEM TO \$60.00**

The following Amendment No. 15-1088 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Resolution 68-1088 is amended to read as follows:

Amend the Proposed bailiff's per diem to \$60.00 (Not \$75.00 as is contained on page 98 of the proposed 1989 Annual Budget).

Submitted by,
Geneva Laabs
County Board Supervisor

Motion made by Supervisor Laabs and seconded to adopt amendment.

ROLL CALL VOTE. Ayes 29—Kollath, Flavin, Gavinski, Schaidler, Grundman, Luebke, Diakoff, Knigge, Owens, Widmer, Cartwright, Metzger, Steber, Broas, Planalp, Wagner, Salomon, Sundquist, Albrecht, Schwartz, Montgomery, King, Putzer, Troxell, Nielsen. Nays 9—W.C. Pawlowski, Albright, Maehl, Wollermann, Lawson, Goff, Gose, Utech, Lawson. Excused 7—O'Brien, J.C. Pawlowski, Ribble, Witzke, Bremberger, Robl, and Yanko. CARRIED.

Motion made by Supervisor M. Utech to suspend rule No. 1.151 and consider Amendment No. 17. CARRIED BY VOICE VOTE.

**AMENDMENT 16
INCREASE COUNTY FUNDING FOR
WINNEFOX LIBRARY SYSTEM TO
FULL FUNDING (\$49,464.00)**

The following Amendment No. 16-1088 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Resolution 68-1088 is amended to read as follows:

Increase the Winnefox Library Services Budget (\$650,000) to \$699,464 to provide full funding to cover the cost of library services to all Winnebago County residents as indicated on pages 264-265 of the proposed 1989 Annual Budget.

Submitted by,
David Kollath
County Board Supervisor

Motion made by Supervisor Kollath and seconded to adopt the amendment. Roll Call Vote: Ayes 16—Kollath, Flavin, Gavinski, W.C. Pawlowski, Maehl, Cartwright, Hartman, Wollermann, Christofferson, Metzger, Steber, Lauson, Goff, Gose, Schwartz, Montgomery, Naves 22—Schaidler, Grundman, Laabs, Albright, Luebke, Diakoff, Knigge, Owens, Eckrich, Widmer, Broas, Planalp, Wagner, Salomon, Sundquist, Albrecht, King, M. Utech, Putzer, Troxell, Nielsen and Lawson. Excused 7—J.C. Pawlowski, O'Brien, Witzke, Yanko, Robl, Bremberger, and Ribble. LOST.

**DELETE \$10,000. FROM SHERIFF'S DEPT.
AMBULANCE SERVICES; ALLOCATE
BUDGETED FUNDS**

The following Amendment No. 17-1088 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Resolution 68-1088 is amended to read as follows:

That the sum of \$10,000 be deleted from the Sheriff's Department—Ambulance Services funds as indicated on page 173 of the proposed 1989 Annual Budget, and that the remaining funds be allocated as follows:

Gold Cross Ambulance Service	\$ 80,000.
City of Oshkosh	80,000.
Wolf River Ambulance	3,285.
Oshkosh Ambulance.....	102,993.
Total	\$266,278

Submitted by,
Raymond F. Gose
County Board Supervisor

Motion made by Supervisor Gose and seconded to adopt the amendment. Supervisor Kollath amended the amendment to delete the following AND THAT THE REMAINING FUNDS BE ALLOCATED AS FOLLOWS: Roll Call Vote: Ayes 20—Kollath, Gavinski, W.C. Pawlowski, Eckrich, Schaidler, Grundman, Laabs, Luebke, Knigge, Maehl, Cartwright, Metzger, Steber, Lauson, Broas, Schwartz, Robl, Troxell, Nielsen. Nays 18—Flavin, Albright, Goff, Diakoff, Owens, Widmer, Hartman, Wollermann, Gose, Planalp, Wagner, Salomon, Sundquist, Albrecht, Montgomery, King, Putzer and Lawson. Excused 7—O'Brien, J.C. Pawlowski, Ribble, Witzke, Yanko, Christofferson, Bremberger. CARRIED AS AMENDED.

AMENDMENT NO. 18. A request to provide funds to implement Energy Conservation Project at Parkview Health Center was withdrawn.

**AMENDMENT 19
PROVIDE FUNDING FOR PUBLIC HEALTH
NURSING SERVICE TO ASSIST HIGH
RISK PREGNANT WOMEN AND
CHILDREN (\$19,030)**

The following Amendment No. 19-1088 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Resolution 68-1088 is amended to read as follows:

That the sum of \$19,030 be added to the Public Health Nurse budget to provide nursing service to high risk pregnant women and children as referred to on pages 177-178 of the proposed 1989 Annual Budget.

Submitted by,
Dennis Cartwright

Motion made by Supervisor Cartwright and seconded to adopt the amendment. Roll Call Vote: Ayes 10—Kollath, Knigge, Maehl, Cartwright, Wollermann, Lauson, Broas, Gose, Wagner, Putzer. Nays 27—Flavin, Gavinski, W.C. Pawlowski, Eckrich, Schaidler, Grundman, Laabs, Albright, Luebke, Diakoff, Owens, Widmer, Hartman, Wollermann, Christofferson,

Metzig, Steber, Goff, Planalp, Sundquist, Albrecht, Schwartz, Montgomery, Robl, Utech, Troxell, Nielsen, Lawson. Abstain 1—King. Excused—O'Brien, Ribble, Witzke, Yanko, Salomon, Bremberger. LOST.

**AMENDMENT 20
PROVIDE FUNDING FOR ADDITIONAL
HELP TO ASSIST IN IMPLEMENTATION
OF CARSEAT PROGRAM AND
IMMUNIZATION TRACKING AND
SUPPORT (\$5,973)**

The following Amendment No. 20-1088 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Resolution 68-1088 is amended to read as follows:

That the sum of \$5,973 be added to the Public Health Nurse budget to assist in implementation of carseat program and immunization tracking and support as referred to on pages 177-178 of the proposed 1989 Annual Budget.

Motion made by Supervisor Cartwright and seconded to adopt the amendment. Ayes 15—Wollerman, Kollath, Flavin, Gavinski, Eckrich, Knigge, Maehl, Cartwright, Lauson, Broas, Gose, Wagner, Montgomery, King, Putzer. Nays 23—Laabs, Christofferson, Goff, W.C. Pawlowski, Schaidler, Grundman, Albright, Luebke, Diakoff, Owens, Widmer, Hartman, Metzig, Steber, Planalp, Sundquist, Albrecht, Schwartz, Robble, Utech, Troxell, Nielsen and Lawson. Excused 7—O'Brien, Yanko, Bremberger, J.C. Pawlowski, Ribble, Witzke, Salomon. LOST.

Motion made by Supervisor Utech and second that a public hearing on the budget will be held on Monday, 24th at 7 p.m.

* * * * *

Motion made by Supervisor Wagner and seconded that the board adjourn until Monday 24th, 1988 at 6 p.m. CARRIED BY VOICE VOTE.

* * * * *

**ADJOURNED SESSION
COUNTY BOARD MEETING
October 24, 1988, Monday**

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: Widner and Bremberger.

* * * * *

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

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. & Mrs. Norman Miller, 836 West 15th Avenue, Oshkosh, who are dedicated workers at the Fairgrounds urged the board members to submit a referendum to the voters of Winnebago County on whether or not the Fairgrounds should be moved.

* * * * *

Mrs. Maureen Thorfinson, 5168 Island View Drive, Oshkosh representing the League of Women Voters, requested the supervisors to reconsider the funding of the libraries.

* * * * *

Mr. Tim Casey, Oshkosh Chamber of Commerce, appeared before the County Board, informing the supervisors that if the fair grounds is moved, there is a possibility that The Dial Company would build a shopping center at that location

* * * * *

The 4-H Ambassadors appeared before the Winnebago County Board telling of their accomplishments. Pat Grasley, 4-H Leader informed

the Winnebago County Board of Supervisors that this is the 75th birthday of this group.

**RESOLUTION:
ADOPT 1989 ANNUAL BUDGET**

The following Resolution No. 68-1088 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the 1989 Annual County Budget, a copy of which is incorporated herein by reference, be and same is hereby adopted.

Submitted by,
**PERSONNEL & FINANCE
COMMITTEE**

RESOLUTION NO. 68-1088. A request from the Personnel & Finance Committee to adopt the 1989 Annual Budget was presented. Motion made by Supervisor King and seconded to adopt the resolution. Roll Call Vote: Ayes 34—O'Brien, Kollath, J.C. Pawlowski, Flavin, W.C. Pawlowski, Eckrich, Schaidler, Witzke, Albright, Luebke, Diakoff, Yanko, Knigge, Maehl, Hartman, Wollermann, Christofferson, Metzger, Lauson, Broas, Goff, Gose, Planalp, Salomon, Sundquist, Albrecht, Schwartz, Montgomery, King, Robl, Utech, Troxell, Nielsen and Lawson. Nays 9—Ribble, Grundman, Laabs, Owens, Cartwright, Steber, Wagner, Putzer, Gavinski. Excused 2—Widmer and Bremberger. CARRIED.

**RESOLUTION
DISALLOW CLAIM OF
RANDY H. NELSON**

The following Resolution No. 69-1088 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claim of Randy H. Nelson 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 H. Nelson dated August 17, 1988, be and the same is hereby disallowed for the reason that there is no basis for liability of the part of Winnebago County.

Submitted by,
**PERSONNEL AND FINANCE
COMMITTEE**

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

**RESOLUTION:
ESTABLISH COMPENSATION PLAN FOR
COUNTY EXECUTIVE TO BE ELECTED
IN SPRING, 1989**

The following Resolution No. 70-1088 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the compensation for the position of County Executive shall be set by the County Board prior to any election to fill the position; and

WHEREAS, past history has shown that the assignment of predetermined annual adjustments to such compensation is the best means of preserving the intended value of such compensation in the face of inflation.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the compensation established for the County Executive to be elected in the Spring Election of 1989 for a four year term commencing the 3rd Tuesday in April, 1989 shall be as follows:

ANNUAL SALARY:

First Full Year of Term (4/89-4/90).....	\$47,500
Second Full Year of Term (4/90-4/91).....	\$49,000
Third Full Year of Term (4/91-4/92).....	\$51,500
Fourth Full Year of Term (4/92-4/93).....	\$53,000

BE IT FURTHER RESOLVED, that fringe benefits be provided to the position in accordance with County policy for Winnebago County Department Heads.

Submitted by,
PERSONNEL & FINANCE
COMMITTEE

Motion made by Supervisor Owens and seconded to make the salary the same for four years as at the present salary. Roll Call Vote: Ayes 14—Kollath, W.C. Pawlowski, Ribble, Grundman, Laabs, Diakoff, Owens, Christofferson, Steber, Broas, Wagner, Albrecht, Robl, Putzer. Naves 23—O'Brien, J.C. Pawlowski, Gavinski, Eckrich, Schaidler, Witzke, Albright, Knigge, Maehl, Cartwright, Hartman, Wollerman, Metzsig, Lauson, Goff, Gose, Sundquist, Schwartz, Montgomery, King, Utech, Troxell and Nielsen. Excused 8—Flavin, Yanko, Widmer, Luebke, Planalp, Salomon, Bremberger, Lawson. LOST.

Motion made by Supervisor Diakoff and seconded to amend the resolution as follows:

1st year	\$45,000.
2nd year	46,500.
3rd year	49,000.
4th year	50,500.

Roll Call on Amendment: Ayes 21—Kollath, Gavinski, Ribble, W.C. Pawlowski, Eckrich, Schaidler, Witzke, Albright, Diakoff, Knigge, Hartman, Metzsig, Gose, Planalp, Albrecht, Schwartz, King, Robl, Troxell, Nielsen, Lawson. Naves 21—O'Brien, W. C. Pawlowski, Flavin, Grundman, Laabs, Luebke, Owens, Maehl, Cartwright, Wollermann, Christofferson, Steber, Lauson, Broas, Goff, Wagner, Salomon, Sundquist, Montgomery, Utech, Putzer. Excused 3—Yanko, Widmer and Bremberger. LOST DUE TO TIE VOTE.

Motion made by Supervisor Utech to amend the resolution as follows:

1st year	\$46,250
2nd year	47,750
3rd year	50,250
4th year	51,750

Roll Call Vote: Ayes 18—O'Brien, J.C. Pawlowski, Flavin, Gavinski, W.C. Pawlowski, Witzke, Albright, Maehl, Cartwright, Wollerman, Lauson, Goff, Sundquist, King, Utech, Troxell, Nielsen, Lawson. Naves 24—Kollath, J.C. Pawlowski, Ribble, Schaidler, Grundman, Laabs, Luebke, Diakoff, Knigge, Owens, Hartman, Christofferson, Metzsig, Steber, Broas, Gose, Planalp, Wagner, Salomon, Albrecht, Schwartz, Montgomery, Robl, Putzer. Excused 3—Yanko, Widmer, Bremberger. LOST.

Motion made by Supervisor M. Utech to amend the resolution as follows:

1st Year	\$45,000.
2nd Year	46,500.
3rd Year	49,000.
4th Year	50,500.

Roll Call Vote: Ayes 29—O'Brien, Kollath, J.C. Pawlowski, Flavin, Gavinski, Ribble, W.C. Pawlowski, Eckrich, Schaidler, Witzke, Albright, Diakoff, Knigge, Owens, Maehl, Hartman, Wollerman, Metzsig, Goff, Planalp, Sundquist, Albrecht, Schwartz, King, Robl, Utech, Troxell, Nielsen, and Lawson. Naves 13—Grundman, Laabs, Luebke, Cartwright, Christofferson, Steber, Lauson, Broas, Gose, Wagner, Salomon, Montgomery, Putzer. Excused 3—Yanko, Widmer and Bremberger. CARRIED.

**RESOLUTION
MOVE WINNEBAGO COUNTY
FAIRGROUNDS TO SUNNYVIEW
COMPLEX; ADOPTION CONTINGENT
UPON APPROVAL OF
COUNTYWIDE REFERENDUM**

The following Resolution No. 73-1088 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, this County Board has adopted resolution #62-988 indicating support for development of a new Fairgrounds site on county-owned property adjacent to the Sunnyview Complex; and

WHEREAS, Sec. 59.07(67) Wis. Stats. authorizes a county to conduct a countywide referendum for the

purpose of ratifying or validating a resolution adopted by the County Board contingent upon approval in a referendum.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the Winnebago County Fairgrounds be moved to a new site on county-owned property adjacent to the Sunnyview Complex.

BE IT FURTHER RESOLVED, that County Board adoption of this resolution is contingent upon approval by a county-wide referendum pursuant to Sec. 59.07(67) Wis. Stats. to be conducted in the 1989 Spring Election.

Submitted by,

Robert Putzer	Geneva Laabs
Carol Owens	Art Salomon
Kenneth Robl	Robert Grundman
Jaohn Planalp	Jacquelyn Wagner
David Albrecht	Jeanette Diakoff
Raymond Gose	Eugene Yanko
Walter Pawlowski	Nancy Albright
	John Pawlowski

County Board Supervisors

Motion made by Supervisor Putzer and seconded to adopt the resolution. General discussion followed. Roll Call Vote: Ayes 18—J.C. Pawlowski, Ribble, W.C. Pawlowski, Grundman, Laabs, Albright, Diakoff, Yanko, Owens, Christofferson, Gose, Planalp, Wagner, Salomon, Albrecht, Robl, Utech, Putzer. Naves 25—O'Brien, Kollath, Flavin, Gavinski, Eckrich, Schaidler, Witzke, Luebke, Knigge, Maehl, Cartwright, Hartman, Wollermann, Metzsig, Steber, Lauson, Broas, Goff, Sundquist, Schartz, Montgomery, King, Troxell, Nielsen and Lawson. Excused 2—Widmer and Bremberger. LOST.

RESOLUTION
EXTEND WINNEBAGO COUNTY
PARTICIPATION IN MULTI-JURISDICTION
DRUG ENFORCEMENT/PROSECUTION
PROGRAM; ACCEPT GRANT FUNDS

The following Resolution No. 74-1088 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Resolution 229-188, a copy of which is attached, adopted by the County Board on January 19, 1988, did authorize Winnebago County Sheriff's Department participation in a multi-jurisdiction drug enforcement program; and

WHEREAS, the resolution contained a sunset provision effective 12/31/88; and

WHEREAS, your Judiciary and Public Safety Committee and the County Sheriff recommend continued participation in this program beginning January 1, 1989 and thereafter until Federal and State funding for this program is fully exhausted.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that Winnebago County' participation in the Multi-Jurisdiction Drug Enforcement/Prosecution Program as indicated in Resolution 229-188 be and same is hereby extended beginning January 1, 1989 and shall continue until Federal and State funding for this program is fully exhausted or until County participation is terminated by this County Board, whichever occurs sooner.

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

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

**RESOLUTION
REQUEST STATE INSTALLATION OF
WARNING LIGHTS ON APPROACHES TO
LAKE BUTTE DES MORTS BRIDGE**

The following Resolution No. 75-1088 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, fog, blowing snow and other adverse weather often create hazardous driving conditions on the Lake Butte des Morts Bridge; and

WHEREAS, the installation of flasher type warning lights on the approaches to the Lake Butte des

Morts Bridge will enhance driver awareness of these hazardous driving conditions and should reduce the number of accidents which occur on the bridge.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the State Department of Transportation (Wisconsin DOT) be requested to install flasher type warning lights on the approaches to the Lake Butte des Morts Bridge as soon as possible.

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to Wisconsin Department of Transportation.

Submitted by,
Anne N. Lawson
County Board Supervisor
District #45

Motion made by Supervisor Lawson to adopt the resolution. Motion made by Supervisor Diakoff and seconded to refer back to the Highway Committee and for them to submit a report at the next meeting.
CARRIED BY VOICE VOTE.

**RESOLUTION
CANCELLATION OF TAX CERTIFICATES
(TOWNS OF MENASHA, NEENAH AND
POYGAN AND CITY OF NEENAH)**

The following Resolution No. 76-1088 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Ruth H. Bradley, County Treasurer, has requested the following tax certificates be cancelled for reasons hereinafter indicated:

PARCEL #008-1950, Tax of 1987, TOWN OF MENASHA, Butte des Morts Bay Plat, Lot 8, Block 1, because of a double assessment—\$181.46

PARCEL #010-0288, Tax Certificate #547, Sale of 1987 and Tax of 1987, TOWN OF NEENAH, Section 29, Township 20N Range 17E, com at a pt 357 feet E of W line & 312.5 feet N of C/L Hwy N 947 feet E 959 feet S to pt 330 feet N of C/L Hwy S 69 Dg. 20M W 423.27 feet N 52 feet S 69 Dg. 20M W50

feet S 69.5 feet South 69°Dg. 20M' W 603.9 feet to beginning except Doc. 476508 (CSM-341 thru 437, Doc. 525988 because the property should have been tax exempt—\$9.09.

PARCEL #020-0584, Tax of 1987, TOWN OF POYGAN, Smith Plat Lot 4 because property should have been tax exempt—\$402.08

PARCEL #806-1700, Tax Certificate #86-2381, CITY OF NEENAH, Memorial Park Estates Condo, Lots 134 & 135, containing 15.23 Acres because of a double assessment—\$2,620.85

and

WHEREAS, your Personnel & Finance Committee has determined that said tax certificates are erroneous and void for the reasons indicated; and

WHEREAS, your Committee recommends that the said certificates be cancelled and the assessments charged back to the respective taxing 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	\$ 181.46
Town of Neenah	\$ 9.09
Town of Poygan	\$ 402.08
City of Neenah	\$2,620.85

Submitted by,
PERSONNEL & FINANCE
COMMITTEE

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

RESOLUTION
APPROVE LAND LEASE AND
COMMERCIAL OPERATORS AGREEMENT
WITH HARRY E. MCLAUGHLIN AT
WITTMAN FIELD AIRPORT

The following Resolution No. 77-1088 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the Airport Land Lease and Commercial Operators Agreement between Winnebago County and Harry E. McLaughlin, a copy of which is attached hereto, is hereby approved and the County Executive and County Clerk are hereby authorized to execute said agreement on behalf of Winnebago County.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Sundquist and seconded to adopt the resolution. Motion made by Supervisor Sundquist to suspend rule 1.1171 and adopt the resolution. Suspension of rule 1.1171 CARRIED BY VOICE VOTE. Resolution CARRIED BY VOICE VOTE.

APPOINTMENT OF
CORPORATION COUNSEL

I would like to reappoint Mr. Gerald Engeldinger for another one-year term as Winnebago County's Corporation Counsel, beginning January 1, 1989.

We are very fortunate to have Mr. Engeldinger's knowledge and experience as Corporation Counsel for our county, and he deserves your unanimous approval to this appointment.

Motion made by Supervisor J.C. Pawlowski and seconded to approve the appointment. CARRIED BY VOICE VOTE. (Supervisor M. Utech voted nay)

Supervisor Albright requested that the workshop meeting to be held on January 3, 1989, a report should be submitted to the County Board regarding the necessary bonding that the county will be requiring.

Motion made by Supervisor J.C. Pawlowski and seconded that the board adjourn until Tuesday, November 15, 1988.

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 Annual Meeting held on October 17, 18, 19 and 24, 1988.

Dorothy L. Propp
Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED SESSION
COUNTY BOARD MEETING
Tuesday, November 15, 1988

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, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

* * * * *

Roll call showed full board.

* * * * *

Motion made by Supervisor J. C. Pawlowski and seconded that the minutes for the October meetings be approved as printed in the paper. **CARRIED BY VOICE VOTE.**

* * * * *

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

* * * * *

Supervisor Kollath called the board's attention to a leaflet that had been distributed to the supervisors informing that the library for the City of Neenah was selected as the "LIBRARY OF THE YEAR."

* * * * *

The Christmas Party for the Winnebago County of Board of Supervisors and the department heads, with employees will be held at Germina Hall on December 19, 1988.

REPORTS

Reports were filed by the following committees and are on file in the office of the Winnebago County Clerk. Winnebago County Extension News and Planning & Zoning Committee. Winnebago County Investment Report and Financial Information for October 31, 1988.

Supervisor Owens requested that Resolution No. 88-1188 per added to the Agenda. CARRIED BY VOICE VOTE.

PUBLIC HEARING

The County Board Chairman 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. Robert Leist was concerned that the county has not appointed a Coordinator.

Mr. Harrison Sturgis was concerned on resolution #87-1188 for the approval of a technical advisory committee for development of Winnebago County's Comprehensive Plan.

COMMUNICATIONS

A Notice of Claim was received from the law firm of Dempsey, Magnusen, Williamson & Lampe on behalf of Jacqueline Wrych who suffered injuries while under the care of the County Unified Board. REFERRED TO THE PERSONNEL & FINANCE COMMITTEE.

A letter issued to David Schmidt, Director of Planning & Zoning for Winnebago County from the City of Oshkosh that the proposed update to the County's Subdivision Ordinance be withdrawn for consideration.

ZONING REPORTS & ORDINANCES

REPORT NO. 1. A report from the Planning & Zoning Committee having received a petition from the towns of Algoma, Menasha Neenah and Wineconne for a change to the Winnebago County Zoning Ordinance

was read. Motion made by Supervisor Owens and seconded that the report be accepted. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE #11-1-88. An ordinance that will change the Winnebago County Zoning Ordinances and maps for the towns of Algoma Menasha, Neenah and Winneconne was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

REPORT NO. 2. A report from the Planning & Zoning Committee having received a request for a change in zoning on property owned in the Town of Algoma from Gordon H. and Marlene A. Decker for rezoning to R-2 Single Family dwelling was read. Motion made by Supervisor Owens and seconded that the report be accepted. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE #88-AC-038. An ordinance that will change the Winnebago County Zoning Ordinance and the map of the town of Algoma as it relates to the property owned by Gordon H and Marlene A. Decker was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

REPORT NO 3. A report from the Planning & Zoning Committee having received a request from Gabert, Rusch & Mathusek Land Development for a change in zoning from R-2 Single Family Subdivided for a single family subdivision between Tammy Road and Lake Breeze was read. Motion made by Supervisor Owens and seconded that the report be accepted. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE #88-ZC-039. An ordinance that will change the Winnebago County Zoning Ordinance and the map of the Town of Algoma as it relates to the property owned by Gabert, Rusch, Mathusek Land Development was presented. Motion

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

REPORT NO. 4. A report from the Planning & Zoning Committee have received a request from Kenneth and Virginia Neubauer and Teresa T. Schmick for a change in zoning from R-1 Single family Non subdivided for construction of single-family dwelling was read. Motion made by Supervisor Owens and seconded that the report be accepted. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE #88-AC-040. An ordinance that will change the Winnebago County Zoning Ordinance and the map of the Town of Algoma as it relates to the property owned by Kenneth & Virginia Neubauer and Teresa T. Schmick was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

REPORT NO. 5. A report from the Planning & Zoning Committee having received a request from Allen Adams and Andrew Wittmann for a change in zoning from single family dwelling to R-2 Single family subdivided was read. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE #88-ZC-041. An ordinance that will change the Winnebago County Zoning Ordinance and the map of the Town of Menasha as it relates to the property owned by Allen Adams and Andrew Wittman was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE #6. A request from the Town of Clayton that the request from Jeffrey A. Boe who owns property in the Town of Clayton for a change in zoning from Agricultural District to Residential District was presented. Motion made by

Supervisor Grundman and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

TOWN OF NEPEUSKUN ZONING ORDINANCE. An ordinance that will change the Winnebago County Zoning Ordinance and the map of the Town of Nepeuskun was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

REPORT NO. 7. A report from the Planning & Zoning Committee having received a request from Tim Wenzlaff as it relates to property located in the Town of Oshkosh for a change in zoning from single family for a R-2 single family dwelling was read. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE #88-ZC-042. An ordinance that will change the Winnebago County Zoning Ordinance and the map of the Town of Oshkosh as it relates to the property owned by Tim W. Wenzlaff was presented. Motion made by Supervisor Owens and seconded that the ordinance be adopted. CARRIED BY VOICE VOTE.

COMMENDATION TO MATHEW J. NEBL

The following Resolution No. 78-1188 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Mathew Nebl has been employed with the Winnebago County Treasurer's Office for the past twenty-eight years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Mathew Nebl 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 Mathew Nebl for the fine services he has rendered to Winnebago County and the Winnebago County Treasurer's Office.

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

Submitted by,
**PERSONNEL AND FINANCE
COMMITTEE**

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

UNIFIED BOARD NAME CHANGE

The following Resolution No. 79-1188 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Wisconsin State statutes have changed the name of Unified Boards to Departments of Community Programs, and,

WHEREAS, the Corporation Counsel for Winnebago County advises the use of the legally correct name, and,

WHEREAS, Winnebago County Mental Health Clinic is a part of the same department of County government as the Unified Board, and,

WHEREAS, there is confusion between the Clinic and the Winnebago Mental Health Institute, and,

WHEREAS, the designation Mental Health does not accurately reflect the services provided through the Clinic,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the new name for the Winnebago County Unified Board and the Mental Health Clinic be **WINNEBAGO COUNTY DEPARTMENT OF COMMUNITY PROGRAMS** and, further, that for purposes of clarity, the former Unified Board be known as **WINNEBAGO COUNTY DEPARTMENT OF COMMUNITY PROGRAMS—ADMINISTRATIVE SERVICES**, and the former Mental Health Clinic be known as **WINNEBAGO COUNTY DEPARTMENT OF COMMUNITY PROGRAMS—CLINICAL SERVICES**.

Submitted by,
UNIFIED BOARD

Motion made by Supervisor Schwartz and seconded that the resolution be adopted. **CARRIED BY VOICE VOTE.**

CHILD CARE SERVICES FOR PERSONS RECEIVING ALCOHOL AND OTHER DRUG ABUSE SERVICES

The following Resolution No. 80-1188 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, it is the intent of the State of Wisconsin to assist parents in need in alcohol and other drug abuse service by making available funds for child care, and

WHEREAS, Winnebago County Unified Board has been invited to apply for such monies in the amount of \$11,650.00, and

WHEREAS, Winnebago County Unified Board has, in the past, been confronted with the problem of ensuring adequate child care for parents in need of treatment.

NOW, THEREFORE, BE IT RESOLVED, that Winnebago County Unified Board is granted the authority to proceed with the submission of a request for proposal for the acceptance of the grant for child care for children of parents in need of treatment for alcohol and other drug abuse.

BE IT FURTHER RESOLVED, that Winnebago County's participation in this program shall continue only so long as grant funds sufficient to cover the full cost of maintaining such program are available.

Submitted by,
UNIFIED BOARD

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

AUTHORIZE EXECUTION OF FIRST AMENDMENT TO CONTRACT BETWEEN WINNEBAGO COUNTY AND WINNEBAGO CONSERVATION CLUB

The following Resolution No. 81-1188 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Executive and County Clerk be and they hereby are authorized to execute the contract between Winnebago County and the Winnebago Conservation Club, a copy of which is on file.

Submitted by,
PARKS COMMITTEE

Motion made by Supervisor Lauson and seconded that the resolution be adopted. 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
Oshkosh, Wisconsin
AIP 3-55-0061-07**

The following Resolution No. 82-1188 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
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 Wittman Field, 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 February 10, 1987 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 is file.

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 September 7, 1988 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 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 30, 1988 and by such acceptance, the County of Winnebago agrees to all terms and conditions thereof.

Submitted by,
AIRPORT COMMITTEE

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

**ORDINANCE
TO REENACT SECTION 9.02 AND 9.03 OF
GENERAL CODE OF WINNEBAGO COUNTY,
WISCONSIN (Peace and Order Provisions)**

The following Resolution No. 83-1188 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Wisconsin Attorney General has ruled that counties are unable to use the citation method to enforce violations of county ordinances for which there is a statutory counterpart unless authorized to do so by the Wisconsin Legislature; and

WHEREAS, the 1987 Wisconsin Legislature as a result of Act 389, has created the following legislation:

"the governing body of any county, town, city or village may by ordinance adopt and authorize the use of a citation to be issued for violations of ordinances **including ordinances** for which a statutory counterpart exists."

(Sec. 66.119 (1) (a) Wis. Stats.); and

WHEREAS, Act 389 became effective November 1, 1988.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County does ordain as follows:

An Ordinance to Reenact Sections 9.02 and 9.03 of the General Code of Winnebago County, Wisconsin.

(Sections 9.02 and 9.03 are on file.)

This ordinance shall be effective upon passage and publication as provided by law.

9.02 PEACE AND ORDER. (Disorderly conduct and unlawful use of telephone.) (1) AUTHORITY. This section of the Code is adopted under the authority granted by Sec. 59.07(64), Wisconsin Statutes.

(2) PROHIBITED CONDUCT. (a) Disorderly Conduct—No person shall, in a public or private place, engage in violent, abusive, indecent, profane, boisterous, unreasonably loud, or otherwise disorderly conduct under circumstances in which the conduct tends to cause or provoke a disturbance.

(b) Unlawful Use of the Telephone. No person shall engage in the following conduct:

1. With intent to frighten, intimidate, threaten, abuse or harass, make a telephone call and threaten to inflict injury or physical harm to any person or the property of any person.

2. With intent to frighten, intimidate, threaten, abuse, harass or offend, telephone another and use any obscene, lewd or profane language or suggest any lewd or lascivious act.

3. Make or cause the telephone of another repeatedly to ring, with the intent to harass any person at the called number.

4. Make repeated telephone calls, whether or not conversation ensues, with intent solely to harass any person at the called number.

5. Make a telephone call, whether or not conversation ensues, without disclosing his or her identity and with intent to abuse, threaten or harass any person at the called number.

6. Knowingly permit any telephone under his or her control to be used for any purpose prohibited by this section.

(3) JURISDICTION. This section of the Code shall apply in the unincorporated areas of the County.

9.03 TRESPASS TO LAND.

(1) AUTHORITY. This section of the Code is adopted under the authority granted by Sec. 59.07(64), Wisconsin Statutes.

(2) Sec. 943.13, WISCONSIN STATUTES, INCORPORATED BY REFERENCE. Sec. 943.13, Wisconsin Statutes, to the extent such statutory section requires any act to be performed or prohibits any act is hereby adopted and by reference made a part of this section of the Code as if fully set forth herein. Any act required to be performed or prohibited by Sec. 943.13, Wisconsin Statutes, is required or prohibited by this section of the Code.

(3) JURISDICTION. This section of the Code shall apply in the unincorporated areas of the County.

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

**PROVIDE ADDITIONAL FUNDS FOR
TRI-COUNTY FREEWAY DEMOLITION
PROJECT (\$7500.00)**

The following Resolution No. 84-1188 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, in June, 1988 the County Board authorized the sum of \$45,000 for demolition of the buildings, debris removal, well capping and septic tank removal on properties Winnebago County acquired for the Tri-County Freeway; and

WHEREAS, the fiscal on said resolution (#20-688) provided as follows:

Amount of apparent low bid \$ 36,000
 Additional funds needed to cap wells
 and remove septic tanks \$ 9,000
TOTAL \$ 45,000

; and
 WHEREAS, the funds needed for well capping and septic tank removal were underestimated by the County and an additional \$7500.00 is needed for said service.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$7500.00 be made available from the General Fund to cover the cost of additional well capping and septic tank removal which was required in the Tri-County Freeway Buildings Demolition Project.

Submitted by,
HIGHWAY COMMITTEE

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

ZONING/SUBDIVISION FEES

The following Resolution No. 85-1188 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, newly-established fees, or fee increases, require approval of the County Board of Supervisors: and,

WHEREAS, the fees listed below have been reviewed by the Planning & Zoning Committee on September 12, 1988, and recommended for approval,

NOW, THEREFORE, BE IT RESOLVED that the fees listed below are hereby approved for inclusion within the adopted fee schedule as of January 1, 1989:

—Zoning Permit	\$20.00
(with \$5.00 returned to Town Building Inspector if permit is filled out correctly)	
—Late Filing Fee (Zoning Permit)	\$50.00
—Late Filing Fee (Variance/Conditional Use Permit/Sanitary Permit)	\$100.00

- Variance to Access Control \$150.00
Ordinance
- County Plat Review Fee \$20.00 per lot,
with an \$80.00 minimum

and;

BE IT FURTHER RESOLVED that these fees may not be increased, nor an additional fee charged, without the express written approval of Winnebago County.

Submitted by,
**PLANNING & ZONING
COMMITTEE**

Motion made by Supervisor Owens and seconded to adopt the resolution. **ROLL CALL VOTE:** Ayes 43—O'Brien, Kollath, J.C. Pawlowski, Flavin, Gavinski, W.C. Pawlowski, Schaidler, Grundman, Laabs, Witzke, Albright, Luebke, Diakoff, Yanko, Knigge, Owens, Widmer, Maehl, Cartwright, Hartman, Wollermann, Christofferson, Metzger, Steber, Lauson, Broas, Goff, Gose, Planalp, Wagner, Salomon, Sundquist, Bremberger, Albrecht, Schwartz, Montgomery, King, Robl, Utech, Putzer, Troxell, Nielsen and Lawson. Nays 2—Ribble and Eckrich. **CARRIED.**

**REPEALING AND RECREATING
CHAPTER 18 OF THE GENERAL CODE
OF WINNEBAGO COUNTY, WISCONSIN
(LAND DIVISION ORDINANCE)**

A request to repeal and recreate Chapter 18 of the General Code of Winnebago County Land Division Ordinance was delayed until the December meeting of the Winnebago County Board at the request of the sponsor the Planning & Zoning Committee.

**APPROVE TECHNICAL ADVISORY
COMMITTEE FOR DEVELOPMENT OF
COMPREHENSIVE PLAN**

The following Resolution No. 87-1188 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Winnebago County does not have a

comprehensive plan for the physical development of the county; and

WHEREAS, s.59.97, Wisconsin Statutes, indicates that the County Planning and Zoning Committee shall direct the preparation of such a county development plan; and

WHEREAS, the interjurisdictional land use issues and special interests inherently involved with comprehensive planning needs to be addressed throughout all the Towns within the County; and

WHEREAS, the County Planning and Zoning committee has recommended forming a Comprehensive Planning Technical Advisory Committee encompassing representatives from each town within the county and staff members from the Planning and Zoning Department to specifically address special interests and interjurisdictional land use issues; and

WHEREAS, town representatives agreeing to serve on the Technical Advisory Committee fully understand that expenses incurred while serving on the committee will not be reimbursed by the County; and

WHEREAS, said Technical Advisory Committee will submit periodic progress reports to the County Board; and

WHEREAS, said committee will be disbanded after the comprehensive planning process has been completed.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors, hereby creates a Comprehensive Planning Technical Advisory Committee consisting of a representative from each town in Winnebago County and staff members from the Winnebago County Planning and Zoning Department to address the interests and interjurisdictional land use issues which must be considered in the preparation of a comprehensive county development plan under sec. 59.97 (3) Wis. Stats.

BE IT FURTHER RESOLVED that appointment of the members of this committee shall be as provided by law.

BE IT FURTHER RESOLVED that the Technical Advisory Committee members appointed from townships will not receive expense reimbursement from Winnebago County.

BE IT FURTHER RESOLVED that the Technical Advisory Committee shall submit periodic reports to the Winnebago County Planning and Zoning Committee and the County Board.

BE IT FURTHER RESOLVED that the Technical Advisory Committee shall be disbanded upon completion of the comprehensive planning process.

Submitted by,
PLANNING AND ZONING
COMMITTEE

Motion made by Supervisor Owens and seconded to adopt the resolution. Motion made by Supervisor O'Brien and seconded that the resolution be made a SPECIAL ORDER OR BUSINESS for the January 3, 1989 meeting. CARRIED BY VOICE VOTE.

**ACCEPT GRANT AWARD, WISCONSIN
FUND FOR INDIVIDUAL SEPTIC SYSTEM
REHABILITATION PROGRAM**

The following Resolution No. 88-1188 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

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 #897100, dated October 17, 1988, in the amount of \$7,350.00, 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 AND ZONING
COMMITTEE

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

Supervisor Utech would like to have a steering committee appointed for the development of comprehensive plan for Winnebago County.

Supervisor Utech suggested the newly-elected county officials be administered their Oath of Office on Tuesday, January 3, 1989.

Motion made by Supervisor J.C. Pawlowski and seconded that the County Board adjourn until December 20, 1988. 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, November 18, 1988.

Dorothy L. Propp
Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED SESSION
COUNTY BOARD MEETING
Tuesday, January 17, 1989

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, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

* * * * *

Roll Call showed full board present with the exception of the following excused supervisors: O'Brien, Wollerman and Salomon.

* * * * *

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

* * * * *

Motion made by Supervisor J.C. Pawlowski and seconded that the minutes for the meeting held on December 20th, 1988 and January 3rd, 1989 be approved as printed. **CARRIED BY VOICE VOTE.**

* * * * *

A communication from Supervisor Lawson acknowledging the memorial sent in memory of her husband was read. **PLACED ON FILE.**

* * * * *

NOTICE OF PUBLIC HEARING

The Planning & Zoning Committee of Winnebago County will hold a Public Hearing in room 531 of the Winnebago County Courthouse, Oshkosh Wisconsin on Tuesday, January 31, 1989 at 7:00 p.m. to consider the following cases:

The Elca Loan Fund is requesting a zoning change to P-1 for construction of a Church for all the All Saints Lutheran Church to a P-1 for construction of church.

Owners of the 4X Corporation is requesting a zoning change to R-1 (Single Family) for future residential development.

The Town of Menasha is requesting a change from R-2 Residential zoning district to Flood Plain District Overlay.

COUNTY EXECUTIVE'S REPORT

Mr. Paul W. Stevenson, County Executive, reported to the County Board of Supervisors of the realignment of departments in the Courthouse. The Child Support Office will be relocated in the Finance Department rooms. The Finance Department will be relocated in the rooms which housed the Child Support Offices. There will be further changes will be discussed later. Winnebago County is in financially good condition. A meeting will be held with the Department of Natural Resources for the closing of the landfill site.

Recycling has been discussed and how it will affect the towns. A study will be made of the juvenile detention problems. The Building & Grounds Committee will look at the second floor of the Highway Office for space.

COUNTY EXECUTIVE'S APPOINTMENTS COUNTY HIGHWAY COMMISSIONER

I wish to appoint Ray Grigar as Winnebago County Highway Commissioner for another two year term. Mr. Grigar is doing an excellent job as County Highway Commissioner and deserves to be re-appointed for another term. 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 OF PRIVATE CITIZEN TO THE IDB

I wish to appoint Mr. Ray Hoeft to the Industrial Development Board (IDB). There has been a vacant position on this Board for some time, and I have been trying to fill it to no avail.

It has come to my attention that he will be a good representative on that Board and will work well with the Mayor of Omro.

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.

WINNEBAGO COMPREHENSIVE MANAGEMENT PLAN

Mr. Ron Bruch, Director of the Winnebago Comprehensive Management Plan, addressed the Winnebago County Board of Supervisors of the summary of the Winnebago-Fox-Wolf System that defines the current resource management and use problems; what things should be changed for the better, or at least maintained; what should be done to make the changes. Mr. Bruch's plan applies to Lake Winnebago, Big Butte des Morts, Winneconne and Poygan and the upper Fox and Wolf River watershed. (A copy of Mr. Bruch's report on file in the County Clerk's office.)

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. Walter Chrapla, Neenah, Wisconsin appeared before the County Board regarding resolutions No. 97, 101 and 102. Mr. Chrapla approved of resolution 102, he questioned whether public funds should be loaned to private industry; a complete yearly audit should be received from these companies; questioned the rate of interest. Guide lines should be established for the loans.

ZONING REPORT MICHAEL R. FRIEDAUER TOWN OF OMRO

REPORT NO. 1. A report from the Planning & Zoning Committee approving the request of Michael R.

Friedauer who owns property in the Town of Omro for a change in zoning to allow for expansion of an existing mink ranch was read. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
MICHAEL R. FRIEDAUER
TOWN OF OMRO**

AMENDATORY ORDINANCE NO. 1-1-89. An ordinance which will change the map of the Town of Omro as it relates to the property owned by Michael R. Friedauer was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

**ZONING REPORT
WINNEBAGO COUNTY ZONING ORDINANCE**

REPORT NO. 2. A report from the Zoning Committee for a zoning amendment for a revision to meet the requirements of the DNR was read. Motion made by Supervisor Owens and seconded to accept the report. CARRIED BY VOICE VOTE.

**AMENDATORY ORDINANCE
WINNEBAGO COUNTY ZONING ORDINANCE**

AMENDATORY ORDINANCE NO. 1-1-89. An ordinance to delete and recreate section 17.21, Floodplain District of the Winnebago County Town/County Zoning Ordinance was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

**AMENDMENT TO RESOLUTION:
TRANSFER UNDESIGNATED SURPLUS
FUNDS TO DESIGNATED SURPLUS FUNDS
FOR INDUSTRIAL DEVELOPMENT
LOANS: \$500,000.**

The following Amendment to Resolution No. 97-1288 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

The above resolution to be amended as follows:

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the total funds available for Industrial Development loans, whether such funds are loaned or unloaned, shall be established at the sum of \$1,000,000.

BE IT FURTHER RESOLVED, that sufficient funds (approximately \$587,000) be transferred from undesignated Surplus Funds to Designated Surplus Funds for Industrial Development loans.

BE IT FURTHER RESOLVED, that all interest and other fees earned by Industrial Development loan funds, whether such funds are loaned or unloaned, shall be credited to General Fund Interest Income.

Submitted by,
Jeanette Diakoff
County Board Supervisor

Motion made by Supervisor Diakoff and seconded to return the resolution to the board CARRIED BY VOICE VOTE. Motion made by Supervisor Diakoff and seconded to adopt the amendment. CARRIED BY VOICE VOTE. On motion to adopt the resolution: ROLL CALL VOTE: AYES 35—Kollath, J.C. Pawlowski, Flavin, Gavinski, W.C. Pawlowski, Eckrich, Schaidler, Grundman, Witzke, Albright, Luebke, Diakoff, Yanko, Knigge, Widmar, Maehl, Cartwright, Hartmann, Christofferson, Lauson, Goff, Gose, Planalp, Wagner, Sundquist, Bremberger, Albrecht, Schwartz, Montgomery, King, Robl, Utech, Troxell, Nielsen and Lawson. NAYES 6—Ribble, Laabs, Metzsig, Steber, Broas, Putzer. CARRIED.

APPROVE FUNDING POLICIES AND GUIDELINES FOR INDUSTRIAL DEVELOPMENT LOANS

The following Resolution No. 101-189 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the funding policies and guidelines of the Winnebago County Industrial Development Board, copies of which are attached hereto, be and the same are hereby approved.

Submitted by,
INDUSTRIAL DEVELOPMENT BOARD

Motion made by Supervisor Maehl and seconded to adopt the resolution. Supervisor Schaidler moved to amend the resolution as follows: **DELETE THE PRIME AT THE TIME OF LOAN AND insert SHOULD BE EQUAL TO THE RATE OF INTEREST OF THAT RATE THE COUNTY COULD BORROW MONEY.** Lost by Voice Vote. Motion made by Supervisor Diakoff & seconded to amend second paragraph of IDB FUNDING POLICIES AS FOLLOWS: **TERM OF LOAN NOT TO EXCEED FIVE YEARS.** Carried by Voice Vote. Amended resolution. **CARRIED BY VOICE VOTE.**

**COUNTYWIDE ADVISORY REFERENDUM
RE: WINNEBAGO COUNTY FAIR AND
EXPOSITION SITE**

The following Resolution No. 102-189 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the following question relating to relocation of the Winnebago County Fair and Exposition Site be placed on a countywide advisory referendum pursuant to s.59.07 (67) Wis. Stats. to be voted upon at the 1989 Spring Election:

Shall the Winnebago County Fair and Exposition Site be moved from its present location (in the City of Oshkosh) to county owned lands adjoining the Sunnyview Complex (in the Town of Oshkosh)?

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

Supervisor Maehl requested withdrawal of resolution. The Chair requested a vote of county board to support the request. Ayes 24—Kollath, Flavin, Gavinski, Eckrich, Schaidler, Witzke, Luebke, Yanko, Knigge, Maehl, Cartwright, Hartmann, Christofferson, Metzger, Steber, Lauson, Broas, Goff, Sundquist, Bremberger, Montgomery, King, Nielsen and Lawson. Nays 18—J.C. Pawlowski, Ribble, W.C.

Pawlowski, Grundman, Laabs, Albright, Diakoff, Owens, Widmar, Gose, Planalp, Wagner, Albrecht, Schwartz, Robl, Utech, Putzer, Troxell. Excused 3—Wollermann, Salomon and O'Brien. CARRIED.

**RESCIND AND RECREATE
SEC. 7.02(6) (b) 1. OF GENERAL CODE
OF WINNEBAGO COUNTY: REDUCE SPEED
ON CTH "G", TOWN OF VINLAND**

The following Ordinance No. 103-189 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Highway Committee has received information from the Vinland Town Board and a number of citizens living in the area indicating that a speed reduction is warranted on CTH "G" in the Town of Vinland; and

WHEREAS, your Committee is recommending that the speed limit be reduced from 50 MPH to 45 MPH on the portion of CTH "G" in the Town of Vinland as hereafter provided and official signs be posted.

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

Sec. 7.02(6) (b) 1. of the General Code of Winnebago County is rescinded and recreated to read:

45 miles per hour from a point 450 feet northeast of its intersection with Hilltop Road, westerly for a distance of 0.52 of a mile.

(This ordinance shall take effect the day after the posting of official signs indicating the new speed limit.)

Submitted by,
HIGHWAY COMMITTEE

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

**AUTHORIZE APPLICATION FOR GRANT
FOR MAINTENANCE OF NAVIGATION AIDS
IN WINNEBAGO COUNTY**

The following Resolution No. 104-189 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, funds are available from the Department of Natural Resources for maintenance of navigation aids for calendar year 1988; and

WHEREAS, Winnebago County has installed and maintained navigation aids in those parts of the Winnebago Waterways System lying within the jurisdiction of Winnebago County and is eligible to receive said funding; and

WHEREAS, in order to participate in this grant program, it is necessary that the County Board 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 Natural Resources for their "1988 Fox River Buoy Placement Program", for any funding that may be available for maintenance of navigation aids.

Submitted by,
PARKS AND RECREATION
COMMITTEE

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

Motion made by Supervisor J.C. Pawlowski and seconded to adjourn until Wednesday, February 22, 1989. 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, January 17, 1989.

Dorothy L. Propp
Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

**ADJOURNED SESSION
COUNTY BOARD MEETING
Wednesday, February 22, 1989**

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, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

* * * * *

Roll Call showed full board present with the exception of the following excused supervisors: O'Brien, and Salomon.

* * * * *

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

* * * * *

Motion made by Supervisor J.C. Pawlowski and seconded that the minutes for the meeting held on January 17, 1989 be approved as printed. CARRIED BY VOICE VOTE.

COMMUNICATIONS

A communication from the City of Oshkosh regarding the proposed update to the Winnebago County Land Division ordinance. The Winnebago County Planning Department has recommended a proposed ordinance be amended and the Common Council unanimously adopted the following motion. To endorse the amendment to the proposed County Land Division Ordinance which reads: at 18.05 line 3 and 4, to read... "as an approval authority of residential minor land divisions... .

A communication from Ernest Parker who is an inmate at the Wisconsin Resource Center alleging injuries while a patient at the Wisconsin Resource Center. Referred to the Personnel & Finance Committee.

COUNTY EXECUTIVE'S REPORT

Mr. Paul W. Stevenson, County Executive, presented his report to the Winnebago County Board of Supervisors. A new telephone system has been installed at Park View Health Center. Mr. Stevenson has been attending meetings at Madison, Wisconsin. Winnebago County has received favorable decision from the Supreme Court on a welfare case regarding Joshua De Shaney.

State Senator Gregg Underheim addressed the County Board on funding for state mandates.

REPORTS

Reports were filed by the Winnebago County UW-Extension News, a report from the Judiciary & Public Safety Committee has been appraised of sec. 5.14 of County Board Rules. These revolve around the lack of timely information on political information that various committees feel that they should have been made aware of.

A report was filed by Leonard Leverance, Solid Waste Manager.

Winnebago County UW-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.

Mrs. Gertrude Millier told the county board that the message from the public is loud and clear for a referendum on the fair grounds site.

Attorney Russell Reff appeared before the County Board regarding a re-zoning in the Town of Algoma.

There were various opinions expressed on the fair grounds, whether or not a referendum should be submitted to the voters.

ZONING REPORTS AND ORDINANCES

REPORT NO. 1. A report from the the Planning & Zoning Committee regarding the request of Duane G. Pepler for a change in zoning to allow construction of a bank was read. Motion made by Supervisor Owens and seconded to deny the request. Motion made by Supervisor Planalp to refuse to deny petition and to refer the matter to the Planning & Zoning Committee with direction to draft an ordinance to effectuate the petition and report back to the County Board on March 21, 1989. **CARRIED BY VOICE VOTE.**

REPORT NO. 2. A report from the Planning & Zoning Committee that the ELCA Loan Fund applicant All Saints Lutheran Church for a change in zoning to P-1 for construction of a church was read. Motion made by Supervisor Owens and seconded to accept the report. **CARRIED BY VOICE VOTE.**

AMENDATORY ORDINANCE NO. 89-ZC-001. An ordinance that will change the Winnebago County Zoning Ordinances and the map of the Town of Algoma as it relates to the property owned by the All Saints Lutheran Church was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.**

AMENDATORY ORDINANCE NO. 3. An ordinance that will change the map of the Town of Wolf River and the property of Robert J. Wisner was presented. Motion made by Supervisor Laabs and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.**

ZONING CHANGE REQUEST

A request is being made by Joseph J. and Pamela A. Hall for a zoning change to B-2 to operate a campground in the Town of Wolf River.

**APPROVE TOWN OF RUSHFORD
ZONING ORDINANCE**

TOWN OF RUSHFORD ZONING ORDINANCE. A request from the Planning & Zoning Committee to approve the Town of Rushford Zoning Ordinance was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.**

**COUNTYWIDE ADVISORY REFERENDUM
RE: WINNEBAGO COUNTY FAIR AND
EXPOSITION SITE**

The following Resolution No. 102-189 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the following question relating to relocation of the Winnebago County Fair and Exposition Site be placed on a countywide advisory referendum pursuant to s.59.07 (67) Wis. Stats. to be voted upon at the 1989 Spring Election:

Shall the Winnebago County Fair and Exposition Site be moved from its present location [in the City of Oshkosh] to county owned lands adjoining the Sunnyview Complex (in the Town of Oshkosh)?

Submitted by,

**AGRICULTURAL AND EXTENSION
EDUCATION COMMITTEE**

Motion made by Supervisor Maehl and seconded to bring Resolution No. 102-189 back to the floor **CARRIED BY VOICE VOTE.** Motion made by Supervisor Grundman and seconded that the resolution should be **BINDING** referendum. On advise of the Corporation Counsel, the chair ruled the motion out of order. **ROLL CALL VOTE ON RESOLUTION.** Ayes 35—J.C. Pawlowski, Gavinski, Ribble, W.C. Pawlowski, Schaidler, Grundman, Laabs, Albright, Luebke, Diakoff, Yanko, Knigge, Owens, Widmer,

Maehl, Hartman, Christofferson, Metzиг, Steber, Lauson, Broas, Goff, Gose, Planalp, Wagner, Sundquist, Bremberger, Albrecht, Schwartz, Robl, Utech, Putzer, Troxell, Nielsen and Lawson. Naves 8—Cartwright, Eckrich, Kollath, Flavin, Witzke, Wollerman, Montgomery, King. Excused 2—O'Brien and Salomon. CARRIED.

Motion made by Supervisor Schaidler and seconded to table the resolution. Ayes 15—J.C. Pawlowski, W.C. Pawlowski, Schaidler, Grundman, Laabs, Diakoff, Owens, Widmer, Christofferson, Steber, Gose, Planalp, Wagner, Robl, Putzer, Naves 28—Kollath, Flavin, Gavinski, Ribble, Eckrich, Witzke, Albright, Luebke, Yanko, Knigge, Maehl, Cartwright, Hartman, Wollermann, Metzиг, Lauson, Broas, Goff, Sundquist, Bremberger, Albrecht, Schwartz, Montgomery, King, Utech, Troxell, Nielsen and Lawson. Excused 2—O'Brien and Salomon. LOST. VOTE ON RESOLUTION AS AMENDED: Ayes 31—Kollath, Flavin, Gavinski, Ribble, Eckrich, Witzke, Albright, Luebke, Yanko, Knigge, Maehl, Cartwright, Hartman, Wollermann, Christofferson, Metzиг, Steber, Lauson, Broas, Goff, Gose, Sundquist, Bremberger, Albrecht, Schwartz, Montgomery, King, Utech, Troxell, Nielsen and Lawson. Naves 12—J.C. Pawlowski, W.C. Pawlowski, Schaidler, Grundman, Laabs, Diakoff, Owens, Widmer, Planalp, Wagner, Robl, Putzer. Excused 2—O'Brien and Salmon. CARRIED.

DISALLOW CLAIM OF ESTATE OF LARRY REMILLARD

The following Resolution No. 105-289 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claim of the Estate of Larry Remillard 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

that the claim of the Estate of Larry Remillard dated November 16, 1988, 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
JACQUELINE WRYCHA**

The following Resolution No. 106-289 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claim of Jacqueline Wrycha 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 Jacqueline Wrycha dated November 8, 1988, 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.**

**DISSALLOW CLAIM OF
PETER DODGE**

The following Resolution No. 107-289 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claim of Peter Dodge 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 Peter Dodge dated December 2, 1988, 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.

ESTABLISH FEE FOR RETURNED CHECKS

The following Resolution No. 108-289 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the writer of any check made payable to Winnebago County which is later returned to and charged against Winnebago County's bank deposited funds, for any reason, including, insufficient funds in the writers account on which the check is written or because the writers bank account is closed, shall be assessed a fee of \$10.00.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

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

ESTABLISH A UNIFORM FEE FOR PHOTOCOPIES

The following Resolution No. 109-289 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the fee charged by all departments of Winnebago County to the public for

photocopies be set at the rate of twenty-five cents (\$.25) per copy for the first through the twentieth copy requested, and at the rate of fifteen cents (\$.15) per copy for the twenty-first and subsequent copy.

BE IT FURTHER RESOLVED, that the rate charged for certified copies of official documents be as separately established.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

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

COMMENDATION TO LOIS J. TREISE

The following Resolution No. 110-289 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Lois Treise has been employed with the Winnebago County Court System for the past twenty years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Lois Treise 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 Lois Treise for the fine services she has rendered to Winnebago County and the Winnebago County Court System.

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

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

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

**TRANSFER JURISDICTION OF FAMILY
COURT COUNSELING PROGRAM FROM THE
SOCIAL SERVICES DEPARTMENT TO
THE CIRCUIT COURTS**

The following Resolution No. 111-289 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Section 767.11 of the Wisconsin Statutes provides for the creation of the position of Director of Family Court Counseling Services by order of the Circuit Courts of a County; and,

WHEREAS, the Circuit Courts of Winnebago County are prepared to order the creation of said position by promoting an individual currently employed by Winnebago County within the Family Court Counseling Program; and,

WHEREAS, the Judges of the Circuit Courts have recommended that the Director of Family Court Counseling Services and the balance of the Family Court Counseling staff become a part of the judicial system rather than remain a part of the Social Services Department; and,

WHEREAS, the County Executive concurs with this recommendation and is prepared to implement it.

NOW THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors endorse the transfer of the Family Court Counseling Program of the Winnebago County Social Services Department to the Circuit Courts Department of Winnebago County and that the staff currently assigned to said program be likewise transferred; and,

BE IT FURTHER RESOLVED, that funds originally budgeted for the program within the budget of the Social Services Department be likewise transferred to the appropriate budget of the Circuit Courts.

Submitted by,
JUDICIARY AND PUBLIC SAFETY
COMMITTEE
and
PERSONNEL AND FINANCE
COMMITTEE

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

RESOLUTION NO. 112-289: A request to extend term of promissory note for CTH "Q" Project was not presented.

**COUNTYWIDE ADVISORY REFERENDUM
RE: WINNEBAGO COUNTY FAIR AND
EXPOSITION SITE**

The following Resolution No. 113-289 was withdrawn at the request of the sponsor Supervisor Carol Owens.

**SUPPORT THE WINNEBAGO
COMPREHENSIVE MANAGEMENT PLAN**

The following Resolution No. 114-289 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the "Winnebago Pool", made up of Lakes Winnebago, Big Lake Butte des Morts, Winneconne, Poygan, and portions of the Fox and Wolf Rivers, is recognized as one of the most significant water resource systems in the State of Wisconsin, comprising approximately 17% of the state's surface water acreage; and

WHEREAS, this lake and river system has always played an important role in the economic, social and recreational development of the Fox River Valley, including Winnebago County; and

WHEREAS, the Winnebago System continues to be used, in varying degrees, for boating, fishing, swimming, hunting, trapping, aquatic plant harvesting, industrial and municipal water supplies, and waste disposal; and

WHEREAS, user conflicts, combined with poor agricultural and urban land management practices within the adjacent watershed areas, have, in time, resulted in the loss of vast amounts of wetlands and associated fish and wildlife habitat, and a marked decline in the environmental quality of the system as a whole; and

WHEREAS, the goal of the Winnebago Comprehensive Management Plan is "to restore, improve and maintain the ecological diversity and quality and beneficial uses of the fish, wildlife and water resources of the Winnebago system."

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Winnebago Comprehensive Management Plan, as developed by the Department of Natural Resources and citizens from throughout the Fox River Valley, a copy of which was presented to this County Board in January, 1989, be and is hereby supported by the Board.

BE IT FURTHER RESOLVED, that the County Board does hereby strongly encourage and support efforts to obtain state and/or federal funds necessary to implement the objectives of the Winnebago Comprehensive Management Plan.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Wisconsin Legislative Representatives elected by the citizens of Winnebago County, the Wisconsin Department of Natural Resources, and the Wisconsin Department of Agriculture.

Submitted by,

LAND CONSERVATION COMMITTEE

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

**SUPPORT HOUSE BILL HR 1115 —
UNIFORM RULES FOR DETERMINATION OF
PRODUCT LIABILITY**

The following Resolution No. 115-289 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Fox Cities Chamber of Commerce and Industry has furnished your Government Relations Committee with the following information concerning the need for nationwide uniform rules for product liability determination:

—Present state laws, the result of lobbying by

manufacturers, doctors, and insurer, differ so much that a claimant could win a product liability suit in one state, but lose an identical suit in another.

—The court systems have been forced to create modern liability law through their interpretation and judgments and they are often accused of inequitable settlements.

—Judges have admitted to redistributing wealth from out-of-state companies to in-state plaintiffs for political reasons.

—The confusion and uncertainty have led to fewer new or improved manufactured products and to higher costs for existing products.

—House Bill HR 1115 addresses standards of manufacturers, liability, defenses, punitive damages, statutes of limitation and repose, workers compensation offset, and product liability mediation.

: and

WHEREAS, the Chamber Board of Directors is supporting passage of HR 1115 and is requesting Winnebago County to take a position on this issue; and

WHEREAS, your Government Relations Committee supports passage of House Bill HR 1115 and is recommending adoption of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby support passage of House Bill HR 1115.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Congressman Thomas Petri.

Submitted by,
GOVERNMENT RELATIONS
COMMITTEE

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

**ESTABLISH COUNTY BOARD POLICY
CONCERNING DISPOSAL OF COUNTY
ASSETS (PERSONAL PROPERTY)**

The following Resolution No. 116-289 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Judiciary and Public Safety Committee has received expressions of concern relating to the disposal of county-owned personal property; and

WHEREAS, your Committee has reviewed the Winnebago County Executive's policy for disposal of such property, a copy of which is on file; and

WHEREAS, your Committee recommends that the sale of all county-owned personal property should occur at the annual County Auction.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the sale of all county-owned personal property determined to be obsolete, surplus or no longer needed by the County shall occur at the annual County Auction.

BE IT FURTHER RESOLVED, that this policy shall take effect immediately.

Submitted by,
JUDICIARY AND PUBLIC
SAFETY COMMITTEE

Motion made by Supervisor Planalp and seconded to adopt the resolution. Motion made by Supervisor Grundman and seconded to amend the resolution as follows: Paragraph #4 add with the exception of highway heavy duty equipment. CARRIED BY VOICE VOTE AMENDED RESOLUTION CARRIED BY VOICE VOTE.

**ACCEPT RECOMMENDATIONS OF
AGRICULTURE & EXTENSION EDUCATION
AND BUILDINGS & GROUNDS COMMITTEES
RE: NEGOTIATIONS FOR SALE OF
WINNEBAGO COUNTY FAIRGROUNDS
PROPERTY TO DIAL REALTY, INC.;
AND CONSTRUCTION OF NEW
WINNEBAGO COUNTY FAIRGROUNDS AND
EXPOSITION CENTER.**

The following Resolution No. 117-289 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Agriculture and Extension Education Committee and your Buildings and Grounds Committee have received proposals from interested parties desirous of purchasing and developing the site on which the Winnebago County Fairgrounds is presently located; and

WHEREAS, your Committees have reviewed the proposals and selected Dial Realty, Inc. of Omaha, Nebraska, which submitted a proposal to purchase the Fairgrounds site for \$2,825,000, as the preferred purchaser of the present Winnebago County Fairgrounds; and

WHEREAS, the total funds anticipated from the sale of the Fairgrounds site will be \$2,825,000 and your Committees are recommending that a new Winnebago County Fairgrounds and Exposition Center be constructed on county-owned lands adjoining the Sunnyview Complex at a cost of not to exceed the aforementioned total funds realized from the sale of the present Fairgrounds site; and

WHEREAS, any sale of the present Fairgrounds site will require negotiations between Winnebago County and the purchaser for a purchase/sale agreement which will require final County Board approval.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the selection of Dial Realty, Inc. as the preferred purchaser of the present Winnebago County Fairgrounds site is hereby approved.

BE IT FURTHER RESOLVED, that the recommendation of the Agriculture and Extension Education Committee and Buildings and Grounds Committee to construct new Fairgrounds and Exposition site at a cost not to exceed the proceeds realized from the sale of the present Winnebago County Fairgrounds is hereby approved.

Submitted by,
AGRICULTURE & EXTENSION
EDUCATION COMMITTEE
and
BUILDINGS & GROUNDS
COMMITTEE

A request from Supervisor Maehl to bring Resolution No. 117-289 to the floor. Motion made by Supervisor Putzer and seconded to postpone consideration of resolution until April 18, 1989. Roll Call Vote: Ayes 11 — J.C. Pawlowski, W.C. Pawlowski, Schaidler, Grundman, Diakoff, Widmer, Gose, Planalp, Wagner, Robl, Putzer, Naves 31—Kollath, Flavin, Gavinski, Ribble, Eckrich, Laabs, Witzke, Albright, Luebke, Yanko, Knigge, Owens, Maehl, Cartwright, Hartman, Wollerman, Christofferson, Metzsig, Steber, Lauson, Broas, Goff, Sundquist, Albrecht, Schwartz, Montgomery, King, Utech, Troxell, Nielsen and Lawson. Abstained 1—Bremberger. Excused 2—O'Brien and Salomon. LOST. Motion made by Supervisor Utech and seconded to insert clause in substitute resolution concerning County Board approval if any purchase/sales agreement. CARRIED BY VOICE VOTE.

**AUTHORIZE EXECUTION OF AIRPORT
OPERATIONS AGREEMENT WITH VALLEY
AVIATION INC.**

The following Resolution No. 118-289 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Valley Aviation, Inc. has requested an opportunity to conduct a flight training school at Wittman Field Airport; and

WHEREAS, an Airport Operation Agreement between Winnebago County and Valley Aviation, Inc., a copy of which is on file, has been negotiated by the parties; and

WHEREAS, your Aviation Committee is recommending execution of the proposed agreement by appropriate county officials.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Executive and County Clerk be and they hereby are authorized to execute the Airport Operations Agreement between Winnebago County and Valley Aviation, Inc., a copy of which is on file.

Submitted by,
AVIATION COMMITTEE

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

Supervisor Utech made the suggestion to the County Board that the candidates for County Executive be able to make an appearance before the next County Board Meeting.

Motion made by Supervisor J.C. Pawlowski and seconded to adjourn until Tuesday, March 21st, 1989 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, March 21st, 1989.

Dorothy L. Propp
Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED SESSION
COUNTY BOARD MEETING
Tuesday, March 21, 1989

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, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

* * * * *

Roll call showed full board present with the exception of the following excused supervisors: O'Brien, J.C. Pawlowski, and King.

* * * * *

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

* * * * *

Motion made by Supervisor Eckrich and seconded that the minutes for the meeting held on February 21, 1989 be approved as corrected. **CARRIED BY VOICE VOTE.**

COMMUNICATIONS

A Notice of Claim against Winnebago County and the 51.42 Board filed by Jacqueline Wrycha was read. Referred to the Personnel Finance Committee.

A Notice of Claim filed by WAHC Radio Station claiming damages to a mailbox by an employee of the Winnebago County Highway Department. Referred to the Personnel & Finance Committee.

APPOINTMENTS COMMITTEE ON AGING

I wish to appoint Mr. Zeno Job, from Omro Wisconsin to the Committee on Aging to replace Mrs. Ruth Coley who resigned from the Winnebago County Committee on Aging due to health reasons.

Mr. Zeno Job will fill the unexpired April 19, 1990 vacancy created by Mrs. Ruth Coley's resignation.

Your confirmation of this appointment will be greatly appreciated.

* * * * *

I wish to re-appoint the following members to the Committee on Aging for another three years.

Mr. Clyde Hogstrom

Mr. Paul Ripple

Mrs. Dorothy Luebke

their terms expire on April 19, 1989.

Your confirmation of these appointments will be greatly appreciated as all are dedicated workers.

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

COUNTY EXECUTIVE'S REPORT

Mr. Paul W. Stevenson, County Executive, reported to the county board that he was amazed to learn that there are no longer "school drop-outs". Mr. Stevenson requested volunteers for the Library Board but no response has been received and members will be appointed. Mr. Stevenson met with the Railroad Consortium at Beaver Dam and he was very impressed with depot.

REPORTS

Reports were filed by the following committees and are on file in the office of the Winnebago County Clerk. Sheriff's Department on the evaluation of the One-on-One Patrol Vehicle Program. Winnebago County Extension News, Collective Bargaining Resolutions from the Director of Personnel.

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.

A large gathering of residents from the Town of Algoma were present to express their concern with the re-zoning of property for the bank building.

Also the proposed rental fees at the airport was discussed by users of the field.

ZONING AMENDMENTS

Zoning Amendments was filed by Gary Laeyendecker who owns property in the Town of Menasha and he is requesting a change in zoning from R-5 Planned Residential to R-2 Suburban Residential. The land will be used for single-family dwelling.

Zoning Amendment was filed by Louis Resch who owns property in the Town of Winchester and he is requesting a change in zoning from B2/M3 to residential. The land will be used for single family dwelling.

ZONING REPORTS & ORDINANCES

REPORT NO. 1. A report from the Zoning Committee approved the request of the 4X Corporation for a change in zoning to R-1 Single family dwelling. Motion made by Supervisor Owens and seconded to accept the report. **CARRIED BY VOICE VOTE.**

ORDINANCE NO. 89-ZC-003 was presented. An Ordinance that will affect the map of the Town of Neenah and the Winnebago County Zoning Ordinances was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. **CARRIED BY VOICE VOTE.**

REPORT NO. 2. A report from the Zoning Committee approving the request of Joseph J. and Pamela A. Hall for a change in zoning to B-2 was

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

ORDINANCE NO. 89-ZC-004 was presented. An ordinance that will affect the map of the Town of Wolf River and the Winnebago County Zoning Ordinances was presented. Motion made by Supervisor Owens and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

REPORT NO. 3. A report from the Zoning Committee regarding the request of the F. & M. Bank for a change in zoning on property located in the Town of Algoma was presented. Motion made by Supervisor Owens and seconded to accept the report. Roll Call Vote: Roll Call Vote: Ayes 14 — Kollath, W.C. Pawlowski, Eckrich, Yanko, Knigge, Maehl, Metzsig, Goff, Planalp, Salomon, Sundquist, Montgomery, Robl, Utech, Naves 28 — Flavin, Gavinski, Ribble, Schaidler, Grundman, Laabs, Witzke, Albright, Luebke, Diakoff, Owens, Widmer, Cartwright, Hartman, Wollermann, Christofferson, Steber, Lauson, Broas, Gose, Wagner, Bremberger, Albrecht, Schwartz, Putzer, Troxell, Nielsen and Lawson. Excused 3 — O'Brien, J.C. Pawlowski and King. LOST.

ORDINANCE NO. 4. A request for a change in zoning on property located in the Town of Clayton and owned by Milton Westphal from Agricultural District to Residential District was presented. Motion made by Supervisor Grundman and seconded to adopt the ordinance. CARRIED BY VOICE VOTE.

**REPEALING AND RECREATING CHAPTER
18 OF THE GENERAL CODE OF
WINNEBAGO COUNTY, WISCONSIN (LAND
DIVISION ORDINANCE)**

The following Resolution No. 86-1188 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Chapter 236 of the Wisconsin Statutes enables counties to adopt ordinances governing the subdivision of land; and

WHEREAS, the existing Winnebago County Subdivision Ordinance was adopted in 1969 with two subsequent amendments in 1977 and 1985 and has served a usefulness for approximately 19 years, but due to changing physical, economic, and social life style requirements, the ordinance is experiencing obsolescence in that it inadequately addresses present land development needs; and

WHEREAS, the Winnebago County Planning and Zoning Department has rewritten the subdivision ordinance to improve on the clarity and intent of the existing provisions and to update the ordinance to meet and facilitate current land development needs; and

WHEREAS, the Winnebago County Planning and Zoning Committee has held two public hearings on the revised subdivision ordinance; and

WHEREAS, the Winnebago County Planning and Zoning Committee has reviewed and approved the revised subdivision ordinance and recommends its adoption by the County Board.

NOW, THEREFORE the County Board of Supervisors of Winnebago County does ordain as follows:

Section 1. Repeal

Chapter 18 (Subdivision and Platting Ordinance) of the General Code of Winnebago County, Wisconsin is repealed.

Section 2. Create Chapter 18

Chapter 18 (Land Division Ordinance) of the General Code of Winnebago County, Wisconsin is hereby created.
(Copy of Land Division Provisions on File.)

Section 3. Effective Date

This ordinance shall take effect after passage and publication as provided by law.

Submitted by,
PLANNING AND ZONING
COMMITTEE

Motion made by Supervisor Owens and seconded to adopt the ordinance. Motion made by Supervisor Goff

and seconded to review the ordinance. Motion made by Supervisor M. Utech and seconded to amend the ordinance as follows: 18.05 — JURISDICTION insert "authority of residential minor land etc. Roll Call Vote: Ayes 20—Kollath, Flavin, Grundman, Witzke, Albright, Knigge, Maehl, Cartwright, Lauson, Goff, Gose, Salomon, Sundquist, Schwartz, Montgomery, Robl, Utech, Nielsen, Lawson and Hartman. Naves 22—Gavinski, Ribble, W.C. Pawlowski, Eckrich, Schaidler, Laabs, Luebke, Diakoff, Yanko, Owens, Widmer, Wollermann, Christofferson, Metzgi, Steber, Broas, Planalp, Wagner, Bremberger, Albrecht, Putzer, Troxell. Excused 3—O'Brien, J.C. Pawlowski, and King. LOST. Roll Call Vote on Resolution: Ayes 27—Kollath, Flavin, Gavinski, Ribble, W.C. Pawlowski, Eckrich, Schaidler, Laabs, Luebke, Diakoff, Yanko, Owens, Widmer, Hartman, Christofferson, Metzgi, Steber, Broas, Gose, Planalp, Wagner, Sundquist, Bremberger, Albrecht, Utech, Troxell, Nielsen. Naves 15—Grundman, Witzke, Albright, Knigge, Maehl, Cartwright, Wollerman, Lauson, Goff, Salomon, Schwartz, Montgomery, Robl, Putzer and Lawson. Excused 3—O'Brien, J.C. Pawlowski, and King. CARRIED.

ESTABLISH A UNIFORM FEE FOR PHOTOCOPIES

The following Resolution No. 109-289 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the fee charged by all departments of Winnebago County to the public for photocopies be set at the rate of twenty-five cents (\$.25) per copy for the first through the twentieth copy requested, and at the rate of fifteen cents (\$.15) per copy for the twenty-first and subsequent copy.

BE IT FURTHER RESOLVED, that the rate charged for certified copies of official documents and

the fees for copies set by State Statutes shall be as separately established.

Submitted by,
**PERSONNEL AND FINANCE
COMMITTEE**

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

**RESOLUTION (AS AMENDED):
ESTABLISH COUNTY BOARD POLICY
CONCERNING DISPOSAL OF COUNTY
ASSETS (PERSONAL PROPERTY)**

The following Resolution No. 116-289 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Judiciary and Public Safety Committee has received expressions of concern relating to the disposal of county-owned personal property; and

WHEREAS, your Committee has reviewed the Winnebago County Executive's policy for disposal of such property, a copy of which is on file; and

WHEREAS, your Committee recommends that the sale of all county-owned personal property should occur at the annual County Auction.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the sale of all county-owned personal property determined to be obsolete, surplus or no longer needed by the County shall occur at the annual County Auction, except Highway Department heavy equipment.

BE IT FURTHER RESOLVED, that this policy shall take effect immediately.

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

Motion made by Supervisor Planalp and seconded to refer back to the Committee. CARRIED BY VOICE VOTE.

Motion made by Supervisor Owens and seconded to reconsider the resolution. CARRIED BY VOICE VOTE. Motion made by Supervisor Owens to refer back to the committee. CARRIED BY UNANIMOUS VOICE VOTE.

COMMENDATION TO SYLVIA BANVILLE

The following Resolution No. 119-389 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

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

WHEREAS, Sylvia Banville 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 Sylvia Banville for the fine services she has rendered to Winnebago County and Park View Health Center.

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

Submitted by,
**PERSONNEL AND FINANCE
COMMITTEE**

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

**COMMENDATION TO
MARY LOU MITCHELL**

The following Resolution No. 120-389 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Mary Lou Mitchell has been employed with the Park View Health Center of Winnebago County, for the past twenty-eight and a half years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Mary Lou Mitchell 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 Mary Lou Mitchell for the fine services she has rendered to Winnebago County and Park View Health Center.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Mary Lou Mitchell.

Submitted by,
PERSONNEL AND FINANCE
COMMITTEE

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

**APPROVE ADOPTION OF ONE-ON-ONE
SQUAD CAR PROGRAM – WINNEBAGO
COUNTY SHERIFF'S DEPARTMENT;
APPROPRIATE FUNDS (\$45,000)**

The following Resolution No. 121-389 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Judiciary and Public Safety Committee has reviewed the One-On-One Squad Car Program recommended by the Winnebago County

Sheriff for implementation in the Winnebago County Sheriff's Department; and

WHEREAS, your Committee has determined that adoption of this program will be in the best interests of Winnebago County; and

WHEREAS, now is the proper time to implement this program because the Sheriff's Department is considering the purchase of new squad cars; and

WHEREAS, the new squad cars and retention of certain of the present squad cars will enable the Sheriff's Department to provide the benefits of this program very soon; and

WHEREAS, funds are needed to equip 14 new vehicles (radio, lights, etc.) because such equipment will not be transferred from other squad cars which are to be retained for use under the new program.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the One-On-One Squad Car Program for the Winnebago County Sheriff's Department, as indicated in a report on file, is hereby approved.

BE IT FURTHER RESOLVED that the sum of \$45,000 be made available from the Contingency Fund to cover the cost of radios, lights and other similar police vehicle equipment for 14 new squad cars to be purchased by the Sheriff's Department for implementation of the new squad car program.

Submitted by,
PERSONNEL & FINANCE
COMMITTEE

and
JUDICIARY AND PUBLIC
SAFETY COMMITTEE

Motion made by Supervisor Planalp and seconded to adopt the resolution. Motion made by Supervisor Lauson and seconded to table the resolution for one month to have a study made of the program. LOST BY VOICE VOTE. Roll Call Vote: Ayes 43—Hartman, Christofferson, Wollermann, Flavin, Gavinski, Ribble, W.C. Pawlowski, Schaidler, Grundman, Laabs, Witzke, Albright, Luebke, Diakoff, Yanko, Knigge, Owens,

Widmer, Maehl, Cartwright, Metzger, Steber, Lauson, Broas, Goff, Gose, Planalp, Wagner, Salomon, Wagner, Salomon, Sundquist, Bremberger, Albrecht, Schwartz, Montgomery, Robl, Utech, Putzer, Troxell, Nielsen and Lawson. Naves 2—Kollath and Eckrich. Excused 3—O'Brien, W.C. Pawlowski, and King.
CARRIED.

A RESOLUTION AUTHORIZING AND PROVIDING FOR THE COUNTY OF WINNEBAGO, WISCONSIN TO OBTAIN A LETTER OF CREDIT FOR THE PURPOSE SPECIFIED THEREIN.

The above resolution was withdrawn at the request of the sponsor.

DISALLOW CLAIM OF ERNEST PARKER

The following Resolution No. 123-389 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claim of Ernest Parker 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 Ernest Parker dated February 5, 1989, 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 Broas and seconded to adopt the resolution. **CARRIED BY UNANIMOUS VOICE VOTE.**

**INCREASE HOURS OF PART-TIME
PROGRAM SPECIALIST AND CREATE NEW
PART-TIME POSITION OF PROGRAM
SPECIALIST AT SUMMIT HOUSE:
DEPARTMENT OF COMMUNITY PROGRAMS**

The following Resolution No. 124-389 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, in March of 1988 the Winnebago County Board adopted Resolution 246-388 authorizing the creation of six positions to staff the community based residential facility for dually diagnosed patients and known as Summit House; and

WHEREAS, the original staffing plan called for three full-time Program Specialists and one part-time (80%) Program Specialist; and

WHEREAS, that original staffing plan called for the assignment of relief workers to work an unspecified number of hours as substitutes for the regular staff as needed; and

WHEREAS, after nine months' experience it has been learned that a more appropriate level of staffing aimed at better continuity of patient care would call for, in part, the reduction of relief worker hours and an increase in the hours of regular staff positions and, in addition, an increase in regular staff hours.

NOW, THEREFORE BE IT RESOLVED, that an existing part-time (80%) position of Program Specialist for the Summit House facility be, and hereby is, converted to a full-time position; and

BE IT FURTHER RESOLVED, that a new part-time (30%) position be, and hereby is created; and

BE IT FURTHER RESOLVED that funds to cover the cost of such position be made available from funds previously budgeted.

Submitted by,
UNIFIED BOARD
and
PERSONNEL AND FINANCE
COMMITTEE

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

**SUPPORT LEGISLATION TO TRANSFER
\$25.00 SURCHARGE FEE ON SANITARY
PERMITS FROM DNR TO A SEGREGATED
FUND TO BE USED BY THE SMALL SCALE
WASTE MANAGEMENT PROJECT AND
THE OFFICE OF CODES AND
APPLICATIONS (DILHR)**

The following Resolution No. 125-389 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Section 145.19(6), Wisconsin Statutes mandates collection of \$25.00 as a surcharge for each Sanitary Permit as a groundwater fee; and

WHEREAS, since June of 1984, statewide fees from this surcharge totals \$1,300,000.00; and

WHEREAS, Winnebago County has submitted approximately \$17,250.00 to the groundwater surcharge; and

WHEREAS, this surcharge has been provided to the Department of Natural Resources and made a part of a segregated account known as the "Groundwater Fund". These funds are then divided among DNR's Waste Management Departments:

WHEREAS, Winnebago has been provided to the Department of Natural Resources and made a part of a segregated account known as the "Groundwater Fund". These funds are then divided among DNR's Waste Management Departments:

1. Waste Water Program (City and Village Oriented)
2. Solid Waste Program (Not pertinent to septic systems);
3. Water Resources Management (Administrative expenses), and

WHEREAS, these funds are not used to protect any groundwater nor support any program related to the sanitary systems from which the funds were generated, and are being expended on totally unrelated programs; and

WHEREAS, over 750,000 homes in Wisconsin

dispose of their waste using private sewage systems. In any year, over 12,000 sanitary permits are issued generating over \$300,000.00 for the groundwater surcharge funds; and

WHEREAS, Winnebago County and the State of Wisconsin are in dire need of improvement to the on-site waste disposal program.

NOW, THEREFORE, BE IT RESOLVED, that Winnebago County supports legislation to remove these funds from the Department of Natural Resources and to transfer them to a segregated fund to be used by the Small Scale Waste Management Project (SSWMP) and Office of Codes and Applications (DILHR).

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Governor and legislators representing Winnebago County, Wisconsin Counties Association, and the Wisconsin County Code Administrators, SSWMP and DILHR.

Submitted by,

PLANNING & ZONING COMMITTEE

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

**AUTHORIZE EXECUTION OF EASEMENT
TO WISCONSIN ELECTRIC POWER
COMPANY ACROSS COUNTY-OWNED
LANDS ACQUIRED IN TRI-COUNTY
FREEWAY PROJECT**

The following Resolution No. 126-389 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Highway Committee has received a request from the Wisconsin Electric Power Company for an eight (8) foot easement strip to install an underground cable across Winnebago County owned property acquired as part of the Tri-County Freeway Project; and

WHEREAS, your Committee has determined that granting this easement will be in the best interests of the County and recommends passage of this resolution.

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

County Clerk be and she hereby is authorized to execute the 8' strip easement to the Wisconsin Electric Power Company, a copy of which is on file.

Submitted by,
HIGHWAY COMMITTEE

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

**SUPPORT 7% ANNUAL INCREASE IN
STATE FUNDING FOR COMMUNITY AIDS
AND YOUTH AIDS PROGRAMS**

The following Resolution No. 127-389 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the majority of human services for counties throughout the State of Wisconsin are funded through Community Aids; and

WHEREAS, the Basic County Allocation is the major financial support for a variety of mandated services at the County level; and

WHEREAS, this Basic County Allocation has had no increase provided through State funding for the last three (3) calendar years; and

WHEREAS, to maintain existing service in the face of inflationary increases, local counties have provided county tax levy over and above what is required; and

WHEREAS, Community Aids and Youths Aids enable thousands of Wisconsin's children and families, the elderly and people with disabilities to receive the services and supports that they need to lead productive lives in our communities.

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors supports a seven percent (7%) annual increase in funding for Community Aids and Youth Aids in the July 1989 — June 1991 State Budget.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Wisconsin legislative members representing Winnebago County, to Governor Tommy

Thompson, to the Executive Director of the Wisconsin Counties Association, and to Senators Charles Chvala, J.M. Davis, Representatives Marcia Coggs and Betty Jo Nelson of the Joint Finance Committee.

Submitted by,
GOVERNMENTAL RELATIONS
COMMITTEE

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

**REQUEST STATE CONSTITUTIONAL
AMENDMENT: CERTAIN COUNTY ELECTED
OFFICES BE APPOINTED**

The following Resolution No. 128-389 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby request that a bill be introduced in the Wisconsin Legislature to amend the Wisconsin Constitution so as to provide that the elective county offices of Clerk of Courts, Register of Deeds, Treasurer and Coroner be appointive county offices.

BE IT FURTHER RESOLVED, that the proposed legislation provide a manner of appointment for said offices to include appointment by the County Executive subject to confirmation by the County Board of Supervisors in those counties having an elected County Executive.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Wisconsin Counties Association for appropriate action.

Submitted by,
GOVERNMENTAL RELATIONS
COMMITTEE

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

**REQUEST STATE CONSTITUTIONAL
AMENDMENT: ALL COUNTY ELECTIVE
OFFICES BE NON-PARTISAN**

The following Resolution No. 129-389 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby request that a bill be introduced in the Wisconsin Legislature to amend the Wisconsin Constitution so as to provide that all elective county offices be non-partisan.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Wisconsin Counties Association for appropriate action.

Submitted by,
GOVERNMENT RELATIONS
COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the resolution. ROLL CALL VOTE: Ayes 27—Kollath, Flavin, Gavinski, Ribble, W.C. Pawlowski, Eckrich, Schaidler, Laabs, Witzke, Albright, Maehl, Cartwright, Wollermann, Christofferson, Metzsig, Steber, Lauson, Broas, Goff, Gose, Wagner, Schwartz, Robl, Putzer, Troxell, Nielsen and Lawson. Nays 15—Grundman, Luebke, Diakoff, Knigge, Owens, Widmer, Hartman, Planalp, Salomon, Sundquist, Bremberger, Albrecht, Montgomery, Utech and Yanko. Excused 3—O'Brien, J.C. Pawlowski and King. CARRIED.

**AUTHORITY TO EXECUTE 1989-1990
LABOR AGREEMENT WITH THE
WINNEBAGO COUNTY SHERIFF'S
PROFESSIONAL POLICE ASSOCIATION**

The following Resolution No. 130-389 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 two-year Agreement on behalf of Winnebago County and the Winnebago County Sheriff's Professional Police Association for the years 1989 and 1990 effective January 1, 1989, which Agreement will provide the following major changes from the previous Agreement:

1) GROUP HEALTH INSURANCE

Provide for County payment of up to 105% of the lowest priced plan toward the premium of the four major plans offered. Maximum 1989 contribution levels are \$93.41 for single coverage and \$252.55 for family coverage.

2) WAGES

3% across-the-board effective 1-1-89

1% across-the-board effective 7-1-89

3% across-the-board effective 1-1-90

1% across-the-board effective 7-1-90

3) HOLIDAYS

Add one new floating holiday effective in 1989 and subsequent years bringing the total to 10.

4) LONGEVITY PLAN

Eliminate the existing longevity plan effective 1-1-90 and create an equivalent pool of funds to be set aside in a separate interest bearing account to be used for group health premiums for future retirees. Each year thereafter, a sum equal to what would have been paid under the longevity plan is to be deposited into the account.

5) SUBSTITUTE CORRECTIONS OFFICERS

Extend the balance of contractual rights and benefits to this employee group effective in 1989.

In addition to the foregoing, the new Agreement includes minor revisions to the articles covering agreement, work week, and negotiations.

Submitted by,

PERSONNEL AND FINANCE

COMMITTEE

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

**AUTHORITY TO EXECUTE 1989-1990
LABOR AGREEMENT WITH THE
PUBLIC SAFETY PROFESSIONAL
DISPATCHERS' ASSOCIATION**

The following Resolution No. 131-389 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 two-year Agreement on behalf of Winnebago County and the Public Safety Professional Dispatchers' Association for the years 1989 and 1990 effective January 1, 1989, which Agreement will provide the following major changes from the previous Agreement:

1) GROUP HEALTH INSURANCE

Provide for County payment of up to 105% of the lowest priced plan toward the premium of the four major plans offered. Maximum 1989 contribution levels are \$93.41 for single coverage and \$252.55 for family coverage.

2) WAGES

3% across-the-board effective 1-1-89

1% across-the-board effective 7-1-89

3% across-the-board effective 1-1-90

1% across-the-board effective 7-1-90

3) HOLIDAYS

Add a floating holiday in 1989 bringing the total to 9.

4) COMPENSATORY TIME

Increase the maximum accumulation to 33 hours.

The maximum had been 24.75 hours.

5) SICK LEAVE

Provide for a retirement or death payout of a portion of accumulated sick leave. In either case the maximum payout would be for one half of all accumulated days in excess of 30 days (Maximum payout of 45 days).

6) PREMIUM PAY: DISPATCHER IN CHARGE

Increase the hourly premium by \$0.05 per hour

effective 1-1-89 bringing the rate to \$0.50 per hour.

In addition to the foregoing, the new Agreement includes minor revisions to the articles covering scope and duration, hours of work and sick leave.

Submitted by,
**PERSONNEL AND FINANCE
COMMITTEE**

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

**AUTHORITY TO EXECUTE 1989-1990
LABOR AGREEMENT WITH THE
WINNEBAGO COUNTY DEPARTMENT OF
SOCIAL SERVICES EMPLOYEES UNION
LOCAL 2228, AFSCME**

The following Resolution No. 132-389 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 two-year Agreement on behalf of Winnebago County and the Winnebago County Department of Social Services Employees Union, Local 2228, AFSCME for the years 1989 and 1990 effective January 1, 1989, which Agreement will provide the following major changes from the previous Agreement:

1) GROUP HEALTH INSURANCE

Provide for County payment of up to 105% of the lowest priced plan toward the premium of the four major plans offered. Maximum 1989 contribution levels are \$93.41 for single coverage and \$252.55 for family coverage.

2) WAGES

3% across-the-board effective 1-1-89

1% across-the-board effective 7-1-89

3% across-the-board effective 1-1-90

1% across-the-board effective 7-1-90

3) HOLIDAYS

Increase the Good Friday from a half holiday to a full

day holiday bringing the total to 10.

4) VACATIONS

Provide for two weeks of vacation after one year of service.

5) DURATION

Provide additional language that, in effect, continues all provisions of the existing agreement forward beyond the expiration date until a successor agreement can be executed.

6) SALARY SCHEDULE – PROVISIONS FOR CHANGE

Eliminate an existing provision that requires beginning social work specialists to start at 90% of the normal starting rate of pay.

Increase the base rate of Home Consultant by \$0.05 per hour effective 1-1-89 in addition to the across-the-board adjustment.

In addition to the foregoing, the new Agreement includes minor revisions to the preamble and articles covering holidays, hours of work, overtime, salary schedule-provisions for change, duration, wage schedule, recognition, union bulletin board, seniority, layoff and job posting.

Submitted by,
**PERSONNEL AND FINANCE
COMMITTEE**

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

**RESCIND AND RECREATE SECTIONS
21.05(2) THROUGH (8) of
GENERAL CODE OF WINNEBAGO
COUNTY: RATES AND CHARGES AT
WITTMAN FIELD AIRPORT**

The following Ordinance No. 133-389 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Aviation Committee has reviewed the rates, fees and charges at Wittman Field Airport including landing fees, overnight parking,

T-hangar rental, terminal floor rental, display case rental, courtesy telephone and fuel flowage fees and other fees and charges; and

WHEREAS, your Committee is recommending revisions in the current ordinance provisions relating to such rates, fees and charges as hereinafter provided.

NOW, THEREFORE, the County Board of Supervisors of the County of Winnebago does ordain:

Sections 21.05(2) through (8) of the General Code of Winnebago County is rescinded and recreated to read:

Text of newly created Sections 21.05(2) through (8) is on file.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Sundquist and seconded to adopt the ordinance. Motion made by Supervisor Bremberger and seconded to refer back to the Aviation Committee for further review of rate charges. Roll Call Vote: Ayes 31—Flavin, Gavinski, Ribble, Grundman, Laabs, Witzke, Albright, Luebke, Diakoff, Yanko, Knigge, Widmer, Cartwright, Hartman, Christofferson, Metzsig, Steber, Lauson, Broas, Goff, Gose, Wagner, Salomon, Bremberger, Schwartz, Montgomery, Robl, Utech, Putzer, Nielsen, and Lawson. Nays 11—Kollath, W.C. Pawlowski, Eckrich, Schaidler, Owens, Maehl, Wollerman, Planalp, Sundquist, Albrecht, Troxell. Excused 3—O'Brien, J.C. Pawlowski, and King. LOST.

CHANGE AIRPORT NAME TO WITTMAN REGIONAL AIRPORT

The following Resolution No. 134-389 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the name of the Winnebago County owned airport be changed from Wittman Field Airport to Wittman Regional Airport.

Submitted by,
AVIATION COMMITTEE

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

**RESOLUTION PETITIONING THE
SECRETARY OF TRANSPORTATION FOR
AIRPORT IMPROVEMENT AID BY
County Board of Supervisors
Winnebago County, Wisconsin**

The following Resolution No. 135-389 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the said Winnebago County, hereinafter referred to as the Sponsor, being a municipal Body Corporate of the State of Wisconsin, is authorized by law (sec. 114.22, 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, Oshkosh, Wisconsin,

"PETITION FOR AIRPORT PROJECT"

WHEREAS, a public hearing was held prior to the adoption of this petition in accordance with Section 114.33(2) as amended, and a transcript of the hearing is transmitted with this petition, and

THEREFORE, BE IT RESOLVED, by the Sponsor that a petition for Federal and (or) State Aid in the following form is hereby approved:

The petitioner, desiring to sponsor an airport development project with Federal 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 transport type airport as defined by the Federal Aviation Administration.
2. The character, extent and kind of improvements desired under the project are as follows: acquire land, construct taxiway network on west side of Runway

13/36, sealcoat and mark runways 4/22 and 13/31.
3. That the airport project which your petitioner desires to sponsor is necessary for the following reasons: to meet the existing and future needs of the airport.

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 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 Sponsor does not provide the same; and

WHEREAS, the Sponsor is required by law (sec. 224.32(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 agent for other purposes.

**“DESIGNATION OF SECRETARY OF
TRANSPORTATION AS SPONSOR’S AGENT”**

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 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.

FURTHER, the Sponsor requests that the Secretary provide as per Section 114.33(8) (da) of the Wis. Stat., that the Petitioner may acquire the required land or interests in land that the Secretary shall find necessary to complete the aforesaid project.

“AIRPORT OWNER ASSURANCES”

AND BE IT FURTHER RESOLVED that the Sponsor agrees to maintain and operate the airport in accordance with certain conditions established by the Secretary under section 114.31(7), Wis. Stats., and enumerated in the Airport Owner Assurances or in accordance with Sponsor assurances enumerated in a Federal Grant Agreement.

AND BE IT FURTHER RESOLVED THAT _____ and _____ be authorized to sign and execute the Agency Agreement and the Airport Owner Assurances authorized by this Resolution.

Resolution introduced by

(Title)_____

(Title)_____

(Title)_____

Motion Made By Supervisor Sundquist and seconded to adopt the resolution. Roll Call Vote: Ayes

27 — Kollath, Gavinski, W.C. Pawlowski, Eckrich, Lauson, Goff, Gose, Planalp, Sundquist, Albrecht, Schwartz, Montgomery, Robl, Utech, Troxell, Nielsen and Lawson. Nays 15—Flavin, Ribble, Schaidler, Grundman, Laabs, Witzke, Albright, Knigge, Owens, Maehl, Cartwright, Wollerman, Luebke, Diakoff, Yanko, Widmer, Hartman, Christofferson, Metzsig, Steber, Broas, Wagner, Salomon, Bremberger, Putzer. Excused 3—O'Brien, J.C. Pawlowski and King. CARRIED.

**AMEND WINNEBAGO COUNTY
BOARD RULE 1.184**

The following Resolution No. 136-389 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED by the Winnebago County Board of Supervisors that Winnebago County Board Rule 1.184 be amended as follows (the amended wording is underlined):

1.184 A roll call vote shall be taken on all questions involving the expenditure of money and whenever a vote is so ordered and taken, members voting the affirmative, negative, and those who abstain, shall be recorded in the minutes **along with the vote required for passage.**

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

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

**OPPOSING REPEAL OF
JAIL ASSESSMENT SURCHARGES**

The following Resolution No. 137-389 was withdrawn at the request of the sponsor.

**SUPPORT LRB 1311: EXPAND COUNTY
USE OF JAIL ASSESSMENT FUNDS
TO INCLUDE JUVENILE
DETENTION FACILITIES**

The following Resolution No. 138-389 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, current law provides that when a court imposes a fine or forfeiture for most state law or local ordinance violations, the court imposes a jail assessment of 1% of the fine or forfeiture or \$10.00, which ever is greater; and

WHEREAS, the county keeps these funds and may use them to construct, remodel, repair or improve county jails; and

WHEREAS, LRB 1311 revises this assessment so that counties may also use the funds to construct, remodel, repair or improve juvenile secure detention facilities; and

WHEREAS, many counties are currently facing costly decisions concerning construction of federally-mandated juvenile detention facilities and this proposal would provide another funding option for such facilities; and

WHEREAS, your Judiciary and Public Safety Committee recommends support of LRB 1311.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors supports passage of LRB 1311 which allows counties to use jail assessment funds for juvenile detention facilities.

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to the Governor, to the Wisconsin legislative members representing Winnebago County and to the Wisconsin Counties Association.

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

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

**AMEND WINNEBAGO COUNTY RULE 1.1173.
TENTATIVE COUNTY BOARD MEETING
DATES FOR 1989; ESTABLISH TENTATIVE
COUNTY BOARD MEETING DATES FOR
1990 AND 1991.**

The following Resolution No. 139-389 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the schedule of tentative County Board meeting dates for 1989 as indicated in County Board Rule 1.1173. be amended as indicated on the file.

BE IT FURTHER RESOLVED that the County Board does hereby establish the tentative County Board meeting dates for 1990 and 1991 as indicated on file.

Submitted by,
JUDICIARY AND PUBLIC
SAFETY COMMITTEE

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

Motion made by Supervisor Eckrich and seconded to adjourn until Tuesday, April 18th 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 for their meeting held on Tuesday, February 21, 1989.

Dorothy L. Propp
Winnebago County Clerk

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