

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
TUESDAY, APRIL 21, 2015**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, April 21, 2015, at 6:00 p.m., in the Supervisors' Room, Fourth Floor, Winnebago County Courthouse, 415 Jackson Street, Oshkosh, Wisconsin. At this meeting, the following will be presented to the Board for its consideration:

- Roll Call
- Pledge of Allegiance
- Invocation
- Adopt agenda

***Time will be allowed for persons present to express their opinion on any  
Resolution or Ordinance that appears on the agenda.***

- Communications, petitions, etc.
  - Brown County – “Resolution Opposing Microbeads in Personal Care Products”
  - Brown County – “Resolution Opposing the County-wide Assessment Initiative Contained in the Proposed State Budget”
  - Buffalo County – “A Resolution Opposing Changes to Wisconsin’s Current Long-Term Care System – Family Care, IRIS, Partnership, and Aging & Disability Resource Centers of Buffalo, Pepin and Clark Counties”
  - Buffalo County – “A Resolution Opposing County Assessment Proposal in the State Budget Bill”
  - Florence County – Resolution #2015-10: “A Resolution Opposing the County Wide Assessment Initiative Contained in the Proposed State Budget”
  - Florence County – Resolution #2015-14: “Requesting the Wisconsin Legislature to Not Allow the 2015-2017 Executive Budget to Terminate the Local Government Property Insurance Fund”
  - Grant County – Resolution 27-14: “A Resolution Opposing the County Wide Assessment Initiative Contained in the Proposed State Budget”
  - Lincoln County – Resolution 2015 – 03-10: “Opposing State Proposed Property Tax Assessment Reform”
  - Outagamie County – Resolution No.116-2014-15: Supports proposed legislation directing the Wisconsin Department of Justice to design a poster advertising the national human trafficking resource hotline.
  - Outagamie County – Resolution No. 117-2014-15: Supports proposed legislation the would prohibit the sale of novelty lighters to minors and prohibits the display of novelty lighters in an area of a retail establishment that is accessible to the general public.
  - Outagamie County – Resolution No. 118-2014-15: Reaffirms support of assistant district attorney pay progression and the funding of additional prosecutors.
  - Ozaukee County – Resolution No. 14-83: “Opposition to the County-Wide Assessment Initiative in the Proposed Wisconsin State Budget”
  - Wood County – Resolution # 15-3-6: “Opposes SB 21 and AB 21 as it relates to repealing Wisconsin Statutes 145.245, Wisconsin Fund Program that awarded \$2.3 million in year 2014 to 654 low income property owners statewide for replacement of failing septic systems”
  - Zoning Petitions
    - No. 1 - Winnebago County Zoning Department on behalf of Glatz Joint Trust, Town of Nekimi, tax parcel nos. 012-0212 and 012-0213
    - No. 2 – Doug Dobberstein and Edward Sypek, Town of Vinland, tax parcel nos. 026-0661-02-05 & 026-0661-08(p)
    - No. 3 – Winnebago County Zoning Department on behalf of various property owners in the Towns of Clayton, Neenah, Nekimi, Nepeuskun, Utica, Vinland and Winchester, tax parcel nos. 006-0563-04, 010-0130-05, 010-0134-01, 010-0146-03, 010-0156-01, 010-0351-01, 010-0367-02, 012-0063-02, 012-0086-01, 012-0113-01, 012-0114-01, 012-0124-01, 012-0126-02, 012-0185-01-01, 012-0185-02, 012-0186-01, 012-0189-01, 012-0287-09, 012-0291-03, 012-0295-02, 012-0296-02-03, 012-0296-04, 012-0346-02, 012-0360-01, 012-0377-02, 012-0398-01, 012-0457-01, 012-0519-01, 012-0573-01, 012-0580-01, 012-0584-02, 014-0019-01, 014-0099-01, 014-0099-02, 014-0126, 014-0126-01, 014-0128-01, 014-0128-02, 014-0154, 014-0154-01, 014-0177-02, 014-0347-03, 024-0607-02, 024-0683, 024-0686, 026-0201-01, 026-0505-02, 028-0344-02, 028-0520-02, 028-0734-02, 028-0948-01, 028-0949-01, 012-0213; three “no tag” properties in the Town of Nepeuskun; eight “no tag” properties in the Town of Nekimi; and Parcel V980P115 in the Town of Nekimi

No. 4 – Winnebago County Zoning Department, request to amend Chapter 23 of the Winnebago County Zoning Code

- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the March 3 and March 17, 2015 meetings
- County Executive's Report
- County Board Chairman's Report
- CTH CB & Oakridge Road Intersection – Safety Improvement Project Presentation – Ernest Winters, Winnebago County Highway Commissioner

**ZONING REPORTS & ORDINANCES**

Report No. 001 – Ute Alto - Town of Poygan

Amendatory Ordinance No. 04/01/15 – Rezoning to R-1 & R-2 for tax parcel nos. 020-0139-02 and 020-0131

Report No. 002 – Roy Fine, DiRenzo Bomier – Town of Neenah

Amendatory Ordinance No. 04/02/15 – Rezoning to B-2 for tax parcel no. 010-0202-02-01

**RESOLUTIONS AND ORDINANCES**

RESOLUTION NO. 144-42015: Commendation for Sandra Schauz

Submitted by:

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 145-42015: Commendation for Barbara Haddock

Submitted by:

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 146-42015: Commendation for Dennis Zarling

Submitted by:

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 147-42015: Disallow Claim of Kevin Goodvine

Submitted by:

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 148-42015: Approve Values of Tax Deeded Properties

Submitted by:

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 149-42015: Support Restoration of Complete Streets as Well as \$2 Million in Funding for the Transportation Alternatives Program

Submitted by:

LEGISLATIVE COMMITTEE

PARKS & RECREATION COMMITTEE

BOARD OF HEALTH

RESOLUTION NO. 150-42015: Approve the Request of Premier Soda Creek Estates LLC for Winnebago County to Grant a Temporary Construction Easement to Facilitate the Building of a Walking Path from the Premier Soda Creek Estates' Multi-Family Housing Project into the Community Park

Submitted by:

PARKS & RECREATION COMMITTEE

RESOLUTION NO. 151-42015: Urge the Wisconsin Legislature to Seek Alternative Revenue Sources in Order to Reduce the Borrowing Required to Fund the Transportation Portion of the FY 2016/2017 State Budget

Submitted by:

HIGHWAY COMMITTEE

ORDINANCE NO. 152-42015: Amend Chapter 21.05(6) of the General Code of Winnebago County Entitled, "Fuel Flowage Fees"

Submitted by:

AVIATION COMMITTEE

RESOLUTION NO. 153-42015: Oppose Governor Walker's 2015-2017 Budget Proposal to Dismantle Wisconsin's Current Long-Term Care System, Aging and Disability Resource Center (ADRC), Family Care Program, and IRIS Program, and Resume Previous Joint Efforts of all Stakeholders to Continually Pursue New Opportunities to Improve the Long-Term Care System

Submitted by:  
LEGISLATIVE COMMITTEE

ORDINANCE NO. 154-42015: Amend Section 11.11 of the General Code of Winnebago County (Amend Section 11(3): Definitions; and Amend Appendix A: Winnebago County Public Health Department Permit Fee Schedule)

Submitted by:  
BOARD OF HEALTH

ORDINANCE NO. 155-42015: Amend Section 9.14 of the General Code of Winnebago County

Submitted by:  
BOARD OF HEALTH

RESOLUTION NO. 156-42015: Authorize a Transfer of \$69,421 from the 2014 General Contingency Fund to Operating Expense Accounts Within the Coroner's 2014 Budget to Cover Budget Overruns that Occurred During 2014

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

RESOLUTION NO. 157-42015: Authorize a Transfer of Funds Totaling \$14,600 Between Accounts Within the Emergency Management's 2014 Budget

Submitted by:  
EMERGENCY MANAGEMENT COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 158-42015: Authorize a Project at Wittman Regional Airport to Reconstruct Taxiway B and Appropriate \$6,500,000 to be Funded as Follows: \$5,850,000 from Federal Aviation Administration Airport Improvement Program (AIP) Funds; \$325,000 from Wisconsin State Airport Funds; and \$325,000 from Winnebago County Bond Proceeds

Submitted by:  
AVIATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 159-42015: Authorize an Expenditure of \$36,000 for Architecture and Engineering Work Related to a Study of the Airport Terminal/Office and Determine Whether to Build a New Facility and Raze the Existing Building

Submitted by:  
AVIATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

Respectfully submitted,  
Susan T. Ertmer  
Winnebago County Clerk

Upon request, provisions will be made for people with disabilities.  
(Times provided are estimates. Any item on the agenda may be taken up by the Board after 6:00 P.M.)

**TO THE WINNEBAGO COUNTY BOARD SUPERVISORS**

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment 2015-ZC-2970 filed with the County Clerk by:

BUCK, LORI ; DAVEY, LESTER A & PATRICIA A ; WELSCH, JOSEPHINE, Town of POYGAN and referred to the Planning and Zoning Committee on 3/17/2015 and

WHEREAS, a Public Hearing was held on 3/31/2015, pursuant to mailed and published notice as provided by as on the following:

**PROPERTY INFORMATION:**

Owner(s) of Property: BUCK, LORI ; DAVEY, LESTER A & PATRICIA A ; WELSCH, JOSEPHINE;  
Agent(s): ALTO, UTE

Location of Premises Affected: 9614 WELSCH RD  
WINNECONNE, WI  
54986

Legal Description: Being a part of Government Lot 1, Section 18, and also part of the NW 1/4 of the NW 1/4, Section 19, all in Township 19 North, Range 14 East, Town of Poygan, Winnebago County, Wisconsin.

Tax Parcel No.: 020-013902, 020-0131

Sewer:  Existing  Required  Municipal  Private System  
Overlay:  Airport  SWDD  Shoreland  Floodplain  
 Microwave  Wetlands

WHEREAS,

Applicant is requesting a rezoning to R-2 Suburban Low Density Residential, R-1 Rural Residential, And

WHEREAS, we received notification from the Town of POYGAN recommending Approval

And

WHEREAS, your Planning and Zoning Committee, being fully informed of the facts, and after full consideration of the matter, making the following findings:

1. The Town of POYGAN has Approved. Town action is advisory due to shoreland jurisdiction.
2. Town findings for Approval were as follows:
  - a) Town does have an adopted land use plan.
  - b) Action does agree with Town adopted Town plan.
  - c) No issues with town zoning of comp plan.
  - d) Squares off diagonal lots.
3. There were no objections.
4. Proposed use is compatible with adjacent uses.
5. Zoning map amendment is required as a condition of CSM approval and will place development in appropriate zoning district.

*Findings were made in consideration of Section 23.7-5(b)(1),(2), & (3).*

NOW THEREFORE BE IT RESOLVED, that this committee hereby reports our findings for your consideration and is hereby recommending Approval by a vote of 4-0-1

AND BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors, that the enclosed Ordinance is hereby [ADOPTED] OR [DENIED].

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For the Planning and Zoning Committee

**AMENDATORY ORDINANCE # 040115**

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2015-ZC-2970 as follows:

Being a part of Government Lot 1, Section 18, and also part of the NW 1/4 of the NW 1/4, Section 19, all in Township 19 North, Range 14 East, Town of Poygan, Winnebago County, Wisconsin.

FROM: R-1 Rural Residential,  
B-2 Community Business,

---

TO: R-2 Suburban Low Density Residential,  
R-1 Rural Residential,

---

Adopted/ Denied this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_

David Albrecht, Chairperson

ATTEST:

Susan T. Ertmer, Clerk

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS \_\_\_\_\_ DAY OF  
\_\_\_\_\_, 20\_\_\_\_\_.

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Mark Harris  
County Executive

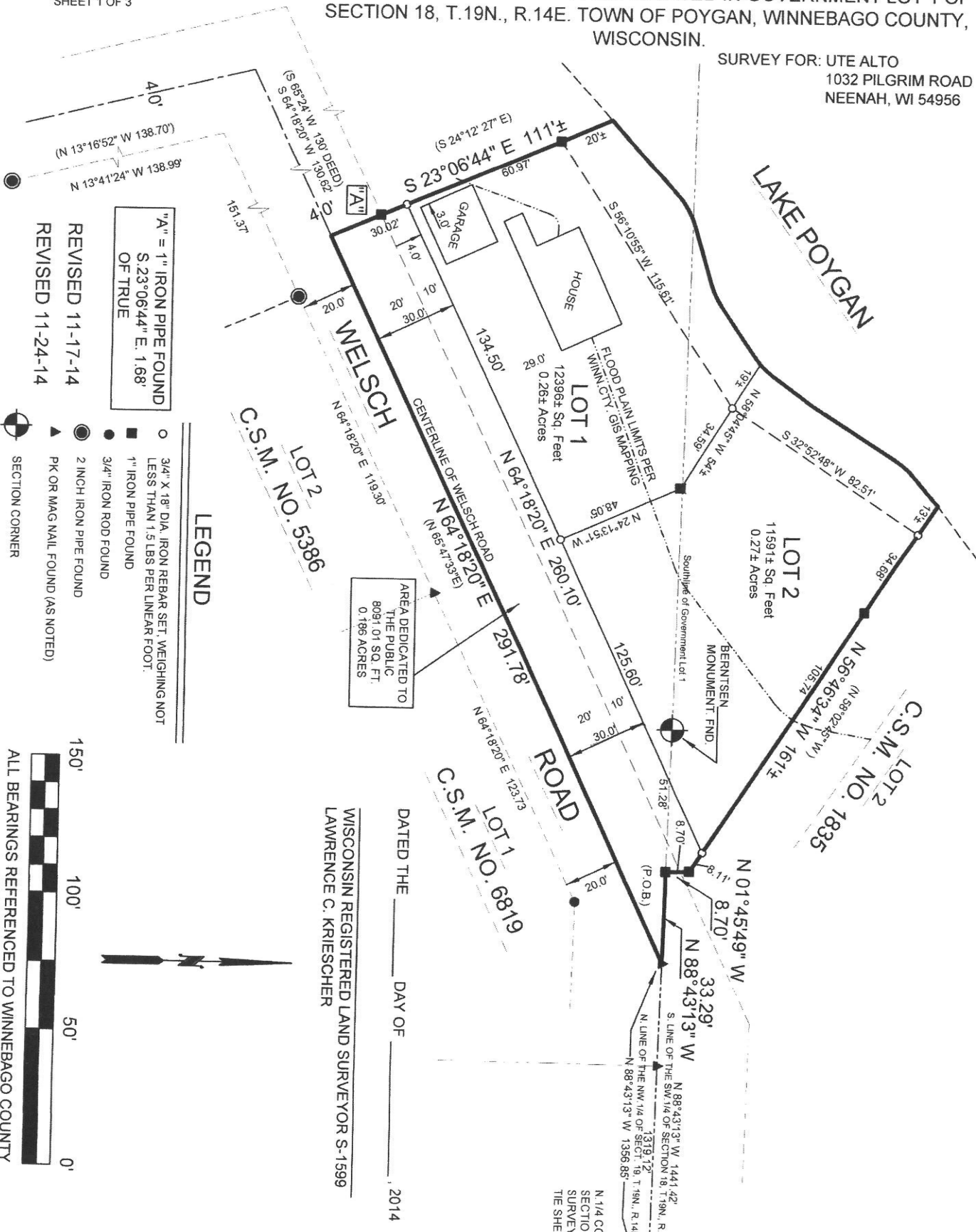
County Board Supervisory district **36**

# WINNEBAGO COUNTY CERTIFIED SURVEY MAP NO. \_\_\_\_\_

STATE OF WISCONSIN  
WINNEBAGO COUNTY) SS  
SHEET 1 OF 3

ALL OF LOT 1 AND LOT 2 OF C.S.M. NO. 3856 LOCATED IN THE NW.1/4 OF THE NW.1/4 OF SECTION 19 AND LOCATED IN GOVERNMENT LOT 1 OF SECTION 18, T.19N., R.14E. TOWN OF POYGAN, WINNEBAGO COUNTY, WISCONSIN.

SURVEY FOR: UTE ALTO  
1032 PILGRIM ROAD  
NEENAH, WI 54956



"A" = 1" IRON PIPE FOUND  
S.23°06'44" E. 1.68'  
OF TRUE

REVISED 11-17-14  
REVISED 11-24-14

- LEGEND**
- 3/4" X 18" DIA. IRON REBAR SET. WEIGHING NOT LESS THAN 1.5 LBS PER LINEAR FOOT.
  - 1" IRON PIPE FOUND
  - 3/4" IRON ROD FOUND
  - 2 INCH IRON PIPE FOUND
  - ▲ PK OR MAG NAIL FOUND (AS NOTED)
  - ⊙ SECTION CORNER

AREA DEDICATED TO THE PUBLIC  
8091.01 SQ. FT.  
0.186 ACRES



ALL BEARINGS REFERENCED TO WINNEBAGO COUNTY COORDINATE SYSTEM.

DATED THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2014  
WISCONSIN REGISTERED LAND SURVEYOR S-1599  
LAWRENCE C. KRIESCHER

N 1/4 CC  
SECTIO  
SURVEY  
THE SHE



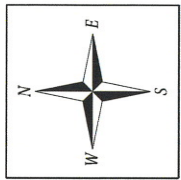
Application #15-ZC-2970

Date of Hearing:  
March 31, 2015

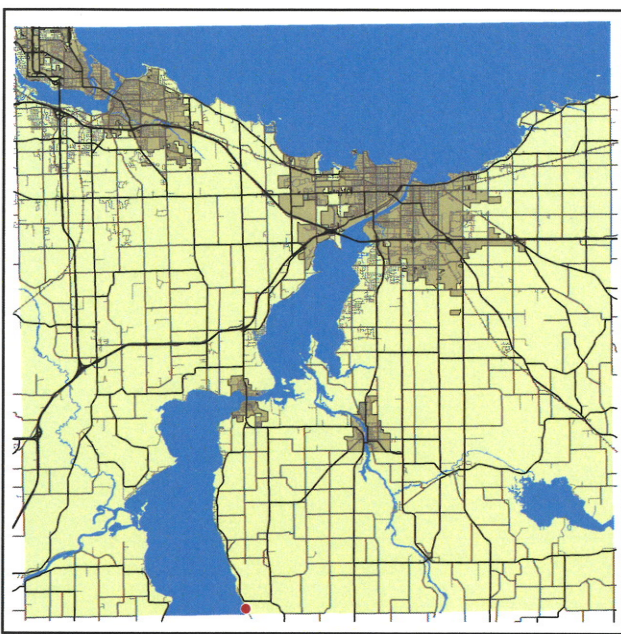
Owner(s):  
Welsch / Davey / Buck

Subject Parcel(s):  
0200131 & 020013902

Winnebago County  
WINGS Project

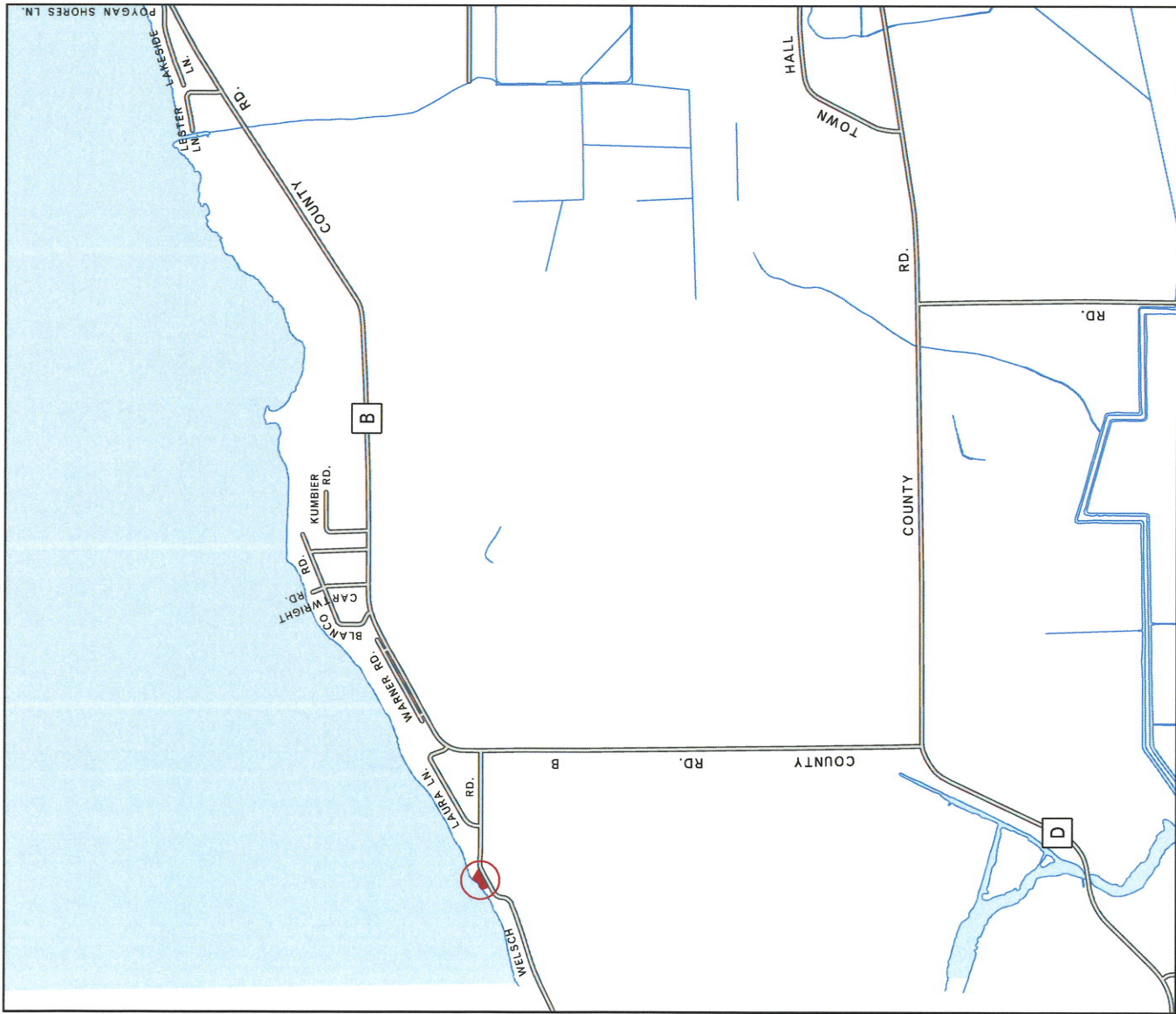


● = SITE



WINNEBAGO COUNTY

○ = SITE



Scale 1 inch : 2000 feet



**TO THE WINNEBAGO COUNTY BOARD SUPERVISORS**

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment 2015-ZC-3020 filed with the County Clerk by:

PUJALS LEASING LLC,, Town of NEENAH and referred to the Planning and Zoning Committee on 3/17/2015 and

WHEREAS, a Public Hearing was held on 3/31/2015, pursuant to mailed and published notice as provided by as on the following:

**PROPERTY INFORMATION:**

Owner(s) of Property: PUJALS LEASING LLC,  
Agent(s): FINE, ROY - DI RENZO BOMIER

Location of Premises Affected: 188 ROCKWOOD LN  
NEENAH, WI 54956

Legal Description: Being a part of the E 1/2 of the SE 1/4, Section 19, Township 20 North, Range 17 East, Town of Neenah, Winnebago County, Wisconsin.

Tax Parcel No.: 010-0202-02-01

Sewer:	<input type="checkbox"/>	Existing	<input type="checkbox"/>	Required	<input checked="" type="checkbox"/>	Municipal	<input type="checkbox"/>	Private System
Overlay:	<input type="checkbox"/>	Airport	<input type="checkbox"/>	SWDD	<input checked="" type="checkbox"/>	Shoreland		
	<input checked="" type="checkbox"/>	Floodplain	<input type="checkbox"/>	Microwave	<input type="checkbox"/>	Wetlands		

WHEREAS,  
Applicant is requesting a rezoning to B-2 Community Business,

And  
WHEREAS, we received notification from the Town of NEENAH recommending Approval

And  
WHEREAS, your Planning and Zoning Committee, being fully informed of the facts, and after full consideration of the matter, making the following findings:

The Town of NEENAH has Approved. Town has right of approval or denial per terms of zoning ordinance.

Town findings for Approval were as follows: Approval

- 1) Town does have an adopted land use plan.
- 2) Action does agree with Town adopted Town plan.
- 3) There are no significant neighbor concerns.
- 4) Allows current owners to continue to operate a medical facility without a variance.
- 1) Town of Neenah has approved.
- 2) There was one objection to the proposed zoning map amendment.
- 3) Proposed use is compatible with adjacent uses.

*Findings were made in consideration of Section 23.7-5(b)(1),(2),&(3).*

NOW THEREFORE BE IT RESOLVED, that this committee hereby reports our findings for your consideration and is hereby recommending Approval by a vote of 4-0-1

AND BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors, that the enclosed Ordinance is hereby [ADOPTED] OR [DENIED].

\_\_\_\_\_  
For the Planning and Zoning Committee

**AMENDATORY ORDINANCE #040215**

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2015-ZC-3020 as follows:

Being a part of the E 1/2 of the SE 1/4, Section 19, Township 20 North, Range 17 East, Town of Neenah, Winnebago County, Wisconsin.

FROM: I-1 Light Industrial,

\_\_\_\_\_

TO: B-2 Community Business,

\_\_\_\_\_

Adopted/ Denied this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_

David Albrecht, Chairperson

ATTEST:

Susan T. Ertmer, Clerk

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
Mark Harris  
County Executive

County Board Supervisory District 9

Application #15-ZC-3020

Date of Hearing:

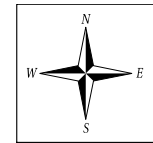
March 31, 2015

Owner(s):

Pattee Properties LLC

Subject Parcel(s):

01002020201



Winnebago County  
WINGS Project

Scale  
1 inch : 300 feet

**County Zoning Districts**

R-1	PDD	B-1
R-2	A-1	B-2
R-3	A-2	B-3
R-4	I-1	M-1
R-8	I-2	

**Other Areas**

City of Oshkosh Extraterritorial  
Zoning Jurisdiction

Incorporated Area



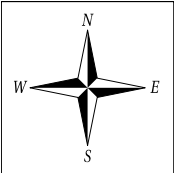
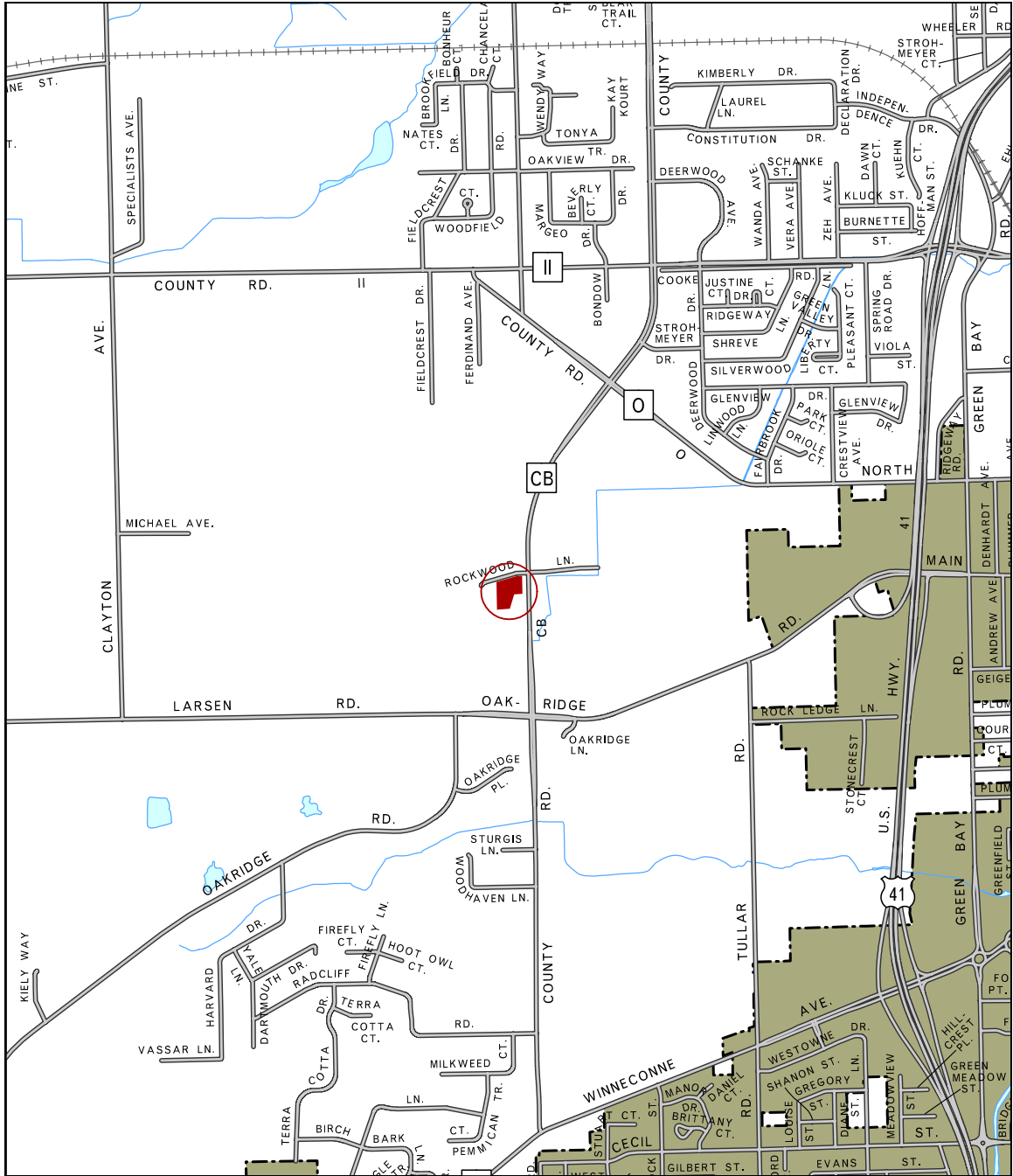
Application #15-ZC-3020

Date of Hearing:  
March 31, 2015

Owner(s):  
Pattee Properties LLC

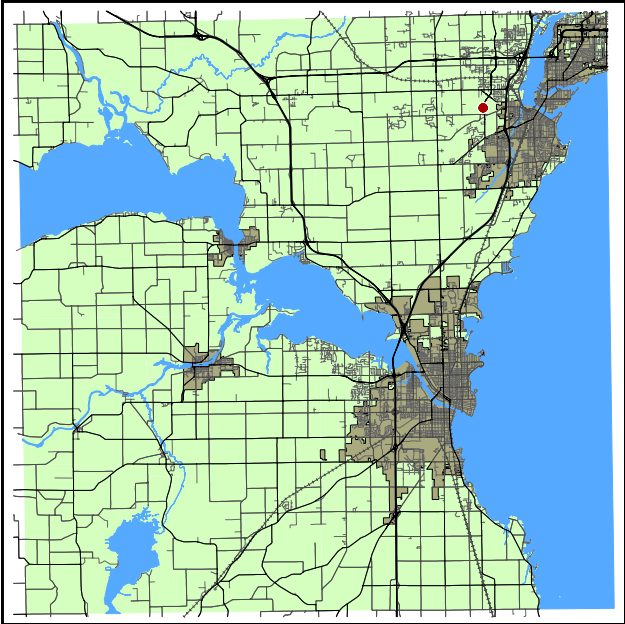
Subject Parcel(s):  
01002020201

○ = SITE



Winnebago County  
WINGS Project

● = SITE



Scale 1 inch : 2000 feet

WINNEBAGO COUNTY

1 **144-42015**

2 **RESOLUTION: Commendation for Sandra Schauz**

3

4 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

5 **WHEREAS**, Sandra Schauz has been employed with the Winnebago County Sheriff's Department for the  
6 past twenty-nine (29) years, and during that time has been a most conscientious and devoted County employee; and

7 **WHEREAS**, Sandra Schauz has now retired from those duties, and it is appropriate for the Winnebago  
8 County Board of Supervisors to acknowledge her years of service.

9 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that sincere  
10 appreciation and commendation be and is hereby extended to Sandra Schauz for the fine services she has rendered  
11 to Winnebago County.

12 **BE IT FURTHER RESOLVED** that the Winnebago County Clerk send a copy of this Resolution to  
13 Sandra Schauz.

14 Respectfully submitted by:

15 **PERSONNEL AND FINANCE COMMITTEE**

16

17 Committee Vote: **5-0**

18 Vote Required for Passage: **Majority of Those Present**

19

20

21 Approved by the Winnebago County Executive this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

22

23

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25

\_\_\_\_\_  
Mark L Harris  
Winnebago County Executive

1 145-42015

2 **RESOLUTION: Commendation for Barbara Haddock**

3

4 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

5 **WHEREAS**, Barbara Haddock has been employed with Park View Health Center for the past thirty-seven  
6 (37) years, and during that time has been a most conscientious and devoted County employee; and

7 **WHEREAS**, Barbara Haddock has now retired from those duties, and it is appropriate for the Winnebago  
8 County Board of Supervisors to acknowledge her years of service.

9 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that sincere  
10 appreciation and commendation be and is hereby extended to Barbara Haddock for the fine services she has  
11 rendered to Winnebago County.

12 **BE IT FURTHER RESOLVED** that the Winnebago County Clerk send a copy of this Resolution to  
13 Barbara Haddock.

14 Respectfully submitted by:

15 **PERSONNEL AND FINANCE COMMITTEE**

16

17 Committee Vote: **5-0**

18 Vote Required for Passage: **Majority of Those Present**

19

20

21 Approved by the Winnebago County Executive this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

22

23

24

25

\_\_\_\_\_  
Mark L Harris  
Winnebago County Executive

1 **146-42015**

2 **RESOLUTION: Commendation for Dennis Zarling**

3

4 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

5 **WHEREAS**, Dennis Zarling has been employed with the Winnebago County Sheriff's Department for the  
6 past twenty-three (23) years, and during that time has been a most conscientious and devoted County employee;  
7 and

8 **WHEREAS**, Dennis Zarling has now retired from those duties, and it is appropriate for the Winnebago  
9 County Board of Supervisors to acknowledge his years of service.

10 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that sincere  
11 appreciation and commendation be and is hereby extended to Dennis Zarling for the fine services he has rendered to  
12 Winnebago County.

13 **BE IT FURTHER RESOLVED** that the Winnebago County Clerk send a copy of this Resolution to  
14 Dennis Zarling.

15 Respectfully submitted by:

16 **PERSONNEL AND FINANCE COMMITTEE**

17

18 Committee Vote: **5-0**

19 Vote Required for Passage: **Majority of Those Present**

20

21

22 Approved by the Winnebago County Executive this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

23

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26

\_\_\_\_\_  
Mark L Harris  
Winnebago County Executive

1 **147-42015**

2 **RESOLUTION: Disallow Claim of Kevin Goodvine**

3

4 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

5 **WHEREAS**, your Personnel and Finance Committee has had the claim of Kevin Goodvine referred to it for  
6 attention; and

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

9 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the claim of  
10 Kevin Goodvine, filed with the County Clerk on February 27, 2015, be and the same is hereby disallowed for the  
11 reason that there is no basis for liability on the part of Winnebago County.

12

13

Submitted by:

14

**PERSONNEL AND FINANCE COMMITTEE**

15

Committee Vote: **5-0**

16

Vote Required for Passage: **Majority of Those Present**

17

18

Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2014.

19

20

21

22

\_\_\_\_\_  
Mark L Harris  
Winnebago County Executive



SUSAN T. ERTMER  
County Clerk

415 JACKSON STREET, P.O. BOX 2808  
OSHKOSH, WISCONSIN 54903-2808



**Winnebago County**  
Office of the County Clerk

*The Wave of the Future*

OSHKOSH (920) 236-4890  
FOX CITIES (920) 727-2880  
FAX (920) 303-3025  
E-mail: [countyclerk@co.winnebago.wi.us](mailto:countyclerk@co.winnebago.wi.us)

**NOTICE OF CLAIM**

Date: February 27, 2015  
To: Doug, Linda and Joan  
Re: Claim from Kevin Goodvine for damaged glasses

This claim will be presented to the County Board at their March 17, 2015 meeting.



# WINNEBAGO COUNTY SHERIFF'S OFFICE CORRECTIONS DIVISION

## Loss Claim Form

Inmate Name: Kevin Goodvine Inmate ID Number: 20070184910

**Contact Information:**

Address 1620 Holland Rd

City Appleton State WI Zip 54911 Phone 920 944 5689

Date: 2-27-2015 Value of Item new: \$505 current value (est.): \$50

Item Description: glasses

Lost Property

Damaged Property

Inmate Signature: Kevin Goodvine

Brief summary of how loss/damage occurred:

Transmission of the information on this form is not intended to create, and receipt does not constitute, an automatic reimbursement. Neither the existence of this form, nor any content displayed at it, nor any response of an employee, is meant to, or does, create a reimbursement of any kind. If you are looking for a reimbursement you will need to write a letter and/or forward this form to the County Clerk's Office, PO Box 2808, Oshkosh, WI 54903.

Revision: September 29, 2006

Copy: Inmate and Inmate File  
Loss Claim form

2 **RESOLUTION: Approve Values of Tax Deeded Properties**

3  
4  
5

**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

6 **WHEREAS**, Section 3.03(1)(a) of the General Code of Winnebago County requires that all tax deeded lands  
7 have their appraisal value determined by the Personnel and Finance Committee of the Winnebago County Board of  
8 Supervisors and approved by the County Board of Supervisors; and

9  
10 **WHEREAS**, the parcel numbers, descriptions, and the suggested appraisal values of said tax deeded  
11 properties are as follows:

12  
13 TOWN OF ALGOMA Parcel No. 002-0239-10-01  
14 Witzel Ave, Oshkosh  
15 Suggested Value \$100.00

16  
17 TOWN OF CLAYTON Parcel No. 006-0755  
18 County Rd, Larsen  
19 Suggested Value \$100.00

20  
21 TOWN OF MENASHA Parcel No. 008-0011-03-01  
22 Honey Lou Ct, Appleton  
23 Suggested Value \$100.00

24  
25 TOWN OF MENASHA Parcel No. 008-0429-01-01  
26 1201-1203 Manitowoc Rd, Menasha  
27 Suggested Value \$125,000.00

28  
29 TOWN OF MENASHA Parcel No. 008-0491-02  
30 N Lake St, Neenah  
31 Suggested Value \$100.00

32  
33 TOWN OF MENASHA Parcel No. 008-0582-09  
34 Glenview Dr, Neenah  
35 Suggested Value \$100.00

36  
37 TOWN OF MENASHA Parcel No. 008-0705-01-01  
38 Brighton Beach Rd, Menasha  
39 Suggested Value \$500.00

40  
41 TOWN OF OMRO Parcel No. 016-0498-05  
42 County Rd E, Omro  
43 Suggested Value \$10,000.00

44  
45 TOWN OF RUSHFORD Parcel No. 022-0002-06  
46 County Rd N, Pickett  
47 Suggested Value \$100.00

48  
49 TOWN OF RUSHFORD Parcel No. 022-0474-07  
50 Channel Ln, Omro  
51 Suggested Value \$15,000.00

52  
53 TOWN OF RUSHFORD Parcel No. 022-0477  
54 8064 Channel Ln, Omro  
55 Suggested Value \$20,000.00

56  
57 TOWN OF WOLF RIVER Parcel No. 032-0267  
58 Formerly 7664 County Rd II, Fremont  
59 Suggested Value \$10,000.00

60  
61 TOWN OF WOLF RIVER Parcel No. 032-0609-03  
62 7700 Bay Ln, Fremont  
63 Suggested Value \$15,000.00  
64  
65 CITY OF OMRO Parcel No. 265-0211-01  
66 Waukau Rd, Omro  
67 Suggested Value \$1,000.00  
68  
69 CITY OF MENASHA Parcel No. 701-0408  
70 Formerly 304 Third St, Menasha  
71 Suggested Value \$100.00  
72  
73 CITY OF MENASHA Parcel No. 702-0705  
74 800 Tayco St, Menasha  
75 Suggested Value \$30,000.00  
76  
77 CITY OF MENASHA Parcel No. 705-0647  
78 816 Sheboygan St, Menasha  
79 Suggested Value \$25,000.00  
80  
81 CITY OF MENASHA Parcel No. 706-1069  
82 1017 Fieldcrest Dr, Menasha  
83 Suggested Value \$24,000.00  
84  
85 CITY OF NEENAH Parcel 805-0227  
86 211 Fifth St, Neenah  
87 Suggested Value \$100,000.00  
88  
89 CITY OF NEENAH Parcel 808-0552-01  
90 Higgins Ave, Neenah  
91 Suggested Value \$13,000.00  
92  
93 CITY OF OSHKOSH Parcel No. 902-0353  
94 361 Rosalia St, Oshkosh  
95 Suggested Value \$13,000.00  
96  
97 CITY OF OSHKOSH Parcel No. 903-0312  
98 S Main St, Oshkosh  
99 Suggested Value \$7,000.00  
100  
101 CITY OF OSHKOSH Parcel 904-0305  
102 Pleasant St, Oshkosh  
103 Suggested Value \$7,000.00  
104  
105 CITY OF OSHKOSH Parcel No. 904-0408  
106 326 Oxford Ave, Oshkosh  
107 Suggested Value \$40,000.00  
108  
109 CITY OF OSHKOSH Parcel No. 904-0527  
110 676 Grand St, Oshkosh  
111 Suggested Value \$40,000.00  
112  
113 CITY OF OSHKOSH Parcel No. 909-0038  
114 Formerly 226 W 8<sup>th</sup> Ave, Oshkosh  
115 Suggested Value \$7,000.00  
116  
117 CITY OF OSHKOSH Parcel No. 910-0096  
118 Jefferson St, Oshkosh  
119 Suggested Value \$6,000.00  
120

121 CITY OF OSHKOSH Parcel No. 910-0346-03  
122 Baldwin Ave, Oshkosh  
123 Suggested Value \$100.00  
124  
125 CITY OF OSHKOSH Parcel No. 912-0702  
126 1104-1106 Hobbs Ave, Oshkosh  
127 Suggested Value \$85,000.00  
128  
129 CITY OF OSHKOSH Parcel No. 913-0353  
130 1019 Ohio St, Oshkosh  
131 Suggested Value \$16,000.00  
132  
133 CITY OF OSHKOSH Parcel No. 914-0608  
134 1701 Ohio St, Oshkosh  
135 Suggested Value \$25,000.00  
136  
137 CITY OF OSHKOSH Parcel No. 914-0814  
138 1805 Delaware St, Oshkosh  
139 Suggested Value \$23,000.00  
140  
141 CITY OF OSHKOSH Parcel No. 914-1009-01  
142 Georgia St, Oshkosh  
143 Suggested Value \$30,000.00  
144  
145 CITY OF OSHKOSH Parcel No. 915-0633  
146 Formerly 1319 Grand St, Oshkosh  
147 Suggested Value \$8,000.00  
148  
149 CITY OF OSHKOSH Parcel No. 915-1673  
150 Formerly 2026 Mt Vernon St, Oshkosh  
151 Suggested Value \$10,000.00; and  
152

153 **WHEREAS**, the appraised values of said property as provided by the Winnebago County Treasurer have  
154 been approved by the Personnel and Finance Committee as is required by Section 3.03(1)(a) of the General Code of  
155 Winnebago County and is herewith submitted to the Winnebago County Board of Supervisors for approval.  
156

157 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
158 approves the appraised values of the parcels of property listed above, which were acquired by the Winnebago  
159 County Treasurer for tax delinquencies pursuant to an In Rem Judgment.  
160

161 Respectfully submitted by:  
162 **PERSONNEL & FINANCE COMMITTEE**

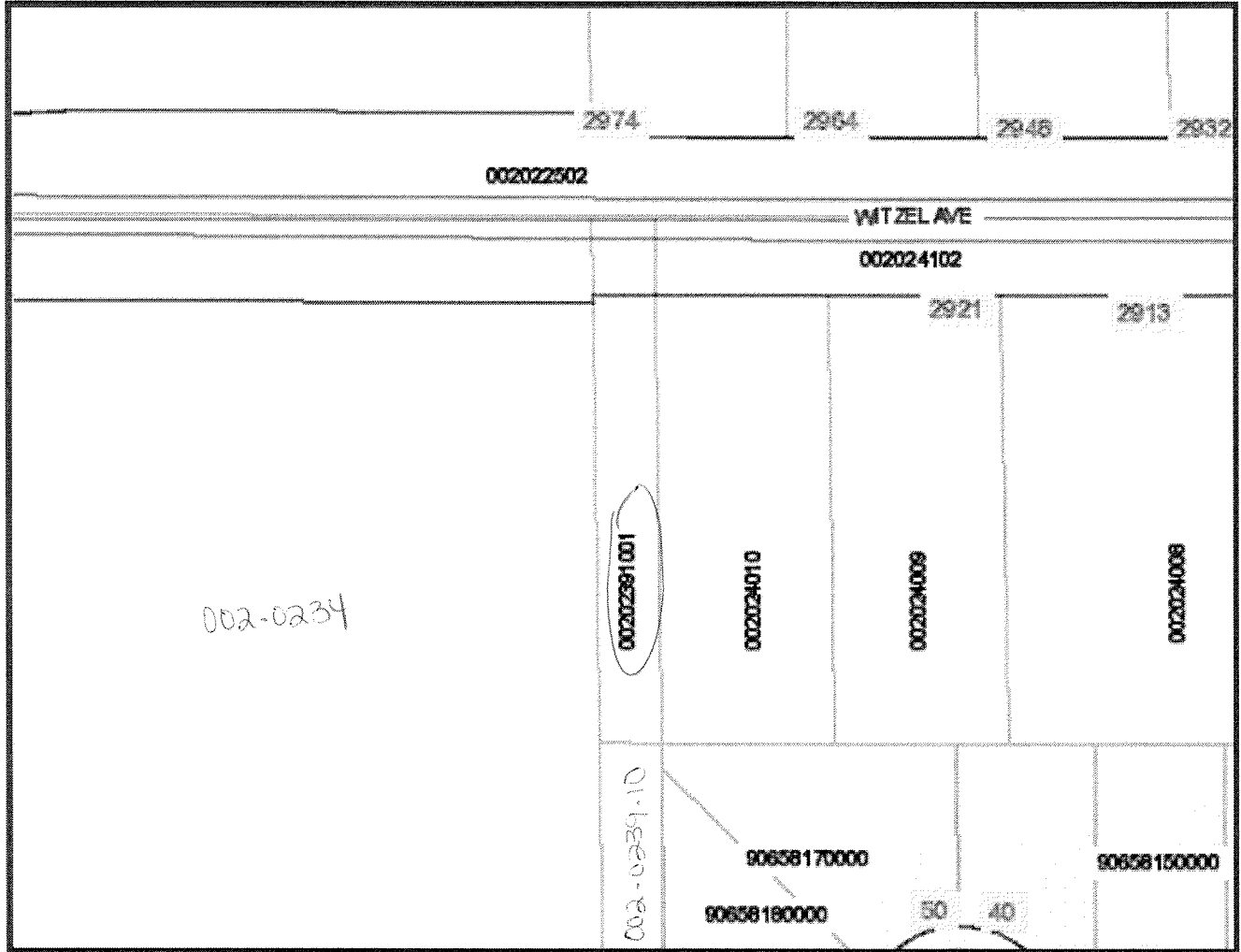
163 Committee Vote: **5-0**  
164 Vote Required for Passage: **Majority of Those Present**  
165

166 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2015.  
167

168 \_\_\_\_\_  
169 Mark L Harris  
170 Winnebago County Executive



Wings GIS



Info: Click Anywhere In The Map Area To RECENTER The Current Map View!



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\*\*\* Powered by Mapserver \*\*\*

37 74 ft

[\\* Profiler Tutorial \\*](#)

[\\* 8-Click Parcel Query Guide \\*](#)

[\\* Print Map - FireFox \\*](#)

[\\* Print Map - IE7&8 \\*](#)

002-0234  
Lutheran Homes of Oshkosh  
225 N Eagle St  
Oshkosh WI 54902

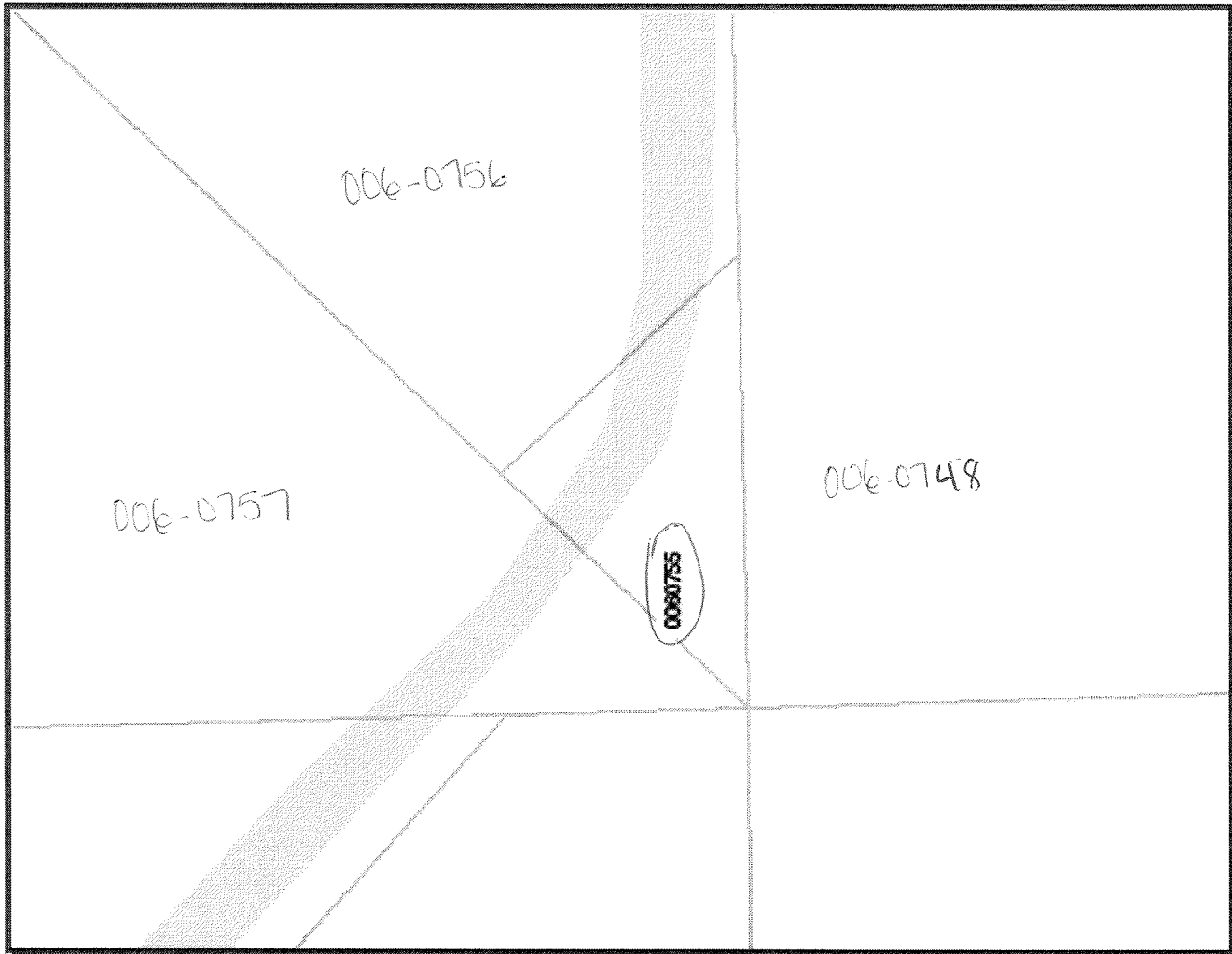
002-0240-10  
Harland K + Arlene M Mueckler  
2921 Witzel Ave  
Oshkosh WI 54904

002-0239-10  
Lutheran Homes of Oshkosh  
225 N Eagle St  
Oshkosh WI 54902





Wings GIS



E

Info: Click Anywhere In The Map Area To RECENTER The Current Map View!



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\*\*\* Powered by Mapserver \*\*\*

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[\\* Profiler Tutorial \\*](#)

[\\* 8-Click Parcel Query Guide \\*](#)

[\\* Print Map - FireFox \\*](#)

[\\* Print Map - IE7&8 \\*](#)

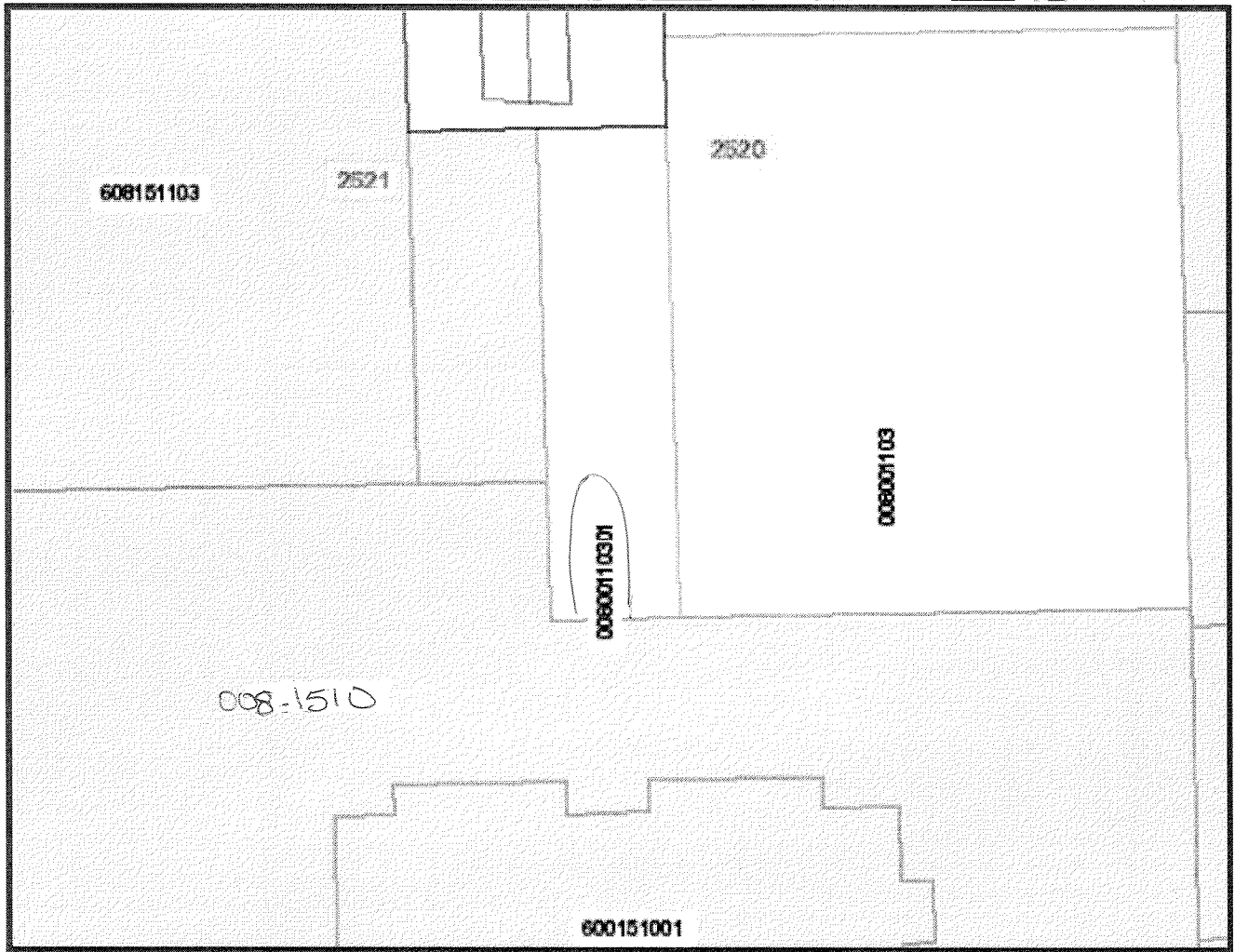
006-0757  
Eric D Jones  
5051 Grandview Rd  
Larsen WI 54947

006-0748  
Jack T + Elizabeth V Borchert  
6965 Thornberry Tr  
Dshkosh WI 54904

006-0756  
Eric D Jones  
5051 Grandview Rd  
Larsen WI 54947



Wings GIS



Info: Click Anywhere In The Map Area To RECENTER The Current Map View!



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\*\*\* Powered by Mapserver \*\*\*

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[\\* Profiler Tutorial \\*](#)

[\\* 8-Click Parcel Query Guide \\*](#)

[\\* Print Map - FireFox \\*](#)

[\\* Print Map - IE7&8 \\*](#)

008-1510

Thomas A Wright  
12545 W Burleigh Rd  
Brookfield WI 53005

008-0011-03

Mox Group LLC  
W 2335 Bonnie Ln  
Kaukauna WI 54130

**TAX DEEDS OWNED BY WINNEBAGO COUNTY**

MUNICIPALITY TOWN OF MENASHA

PARCEL NO. 008-0429-01-01

ASSESSED VALUE \$198,600 (LAND \$35,700 IMPROVEMENTS \$162,900)

ESTABLISHED VALUE

DESCRIPTION S13T20R17

PT NE NW DESC AS LOT 2 OF CSM 1862

PREVIOUS OWNER

TODD MALNORY

1201-1203 MANITOWOC RD, MENASHA

JUDGMENT CASE NO.	DATE OF DEED	RECORDED VOL. PAGE	NO. OF CERTIFICATE	YEAR OF SALE	TAXES	SPECIALS	INTEREST	FEES	TOTAL	REMARKS
13GF9				2009	3,929.67	289.68	2,320.64		6,539.99	
				2010	4,024.31	289.68	1,855.02		6,169.01	
				2011	4,150.63	289.68	1,376.50		5,816.81	
				2012	4,266.70	289.68	865.71		5,422.09	
				2012 TAX YEAR	4,113.38	289.68	308.21		4,711.27	
				2013 TAX YEAR	4,214.25	289.68	0.00		4,503.93	
				2014 TAX YEAR	0.00	310.00			310.00	
									0.00	
									0.00	
									0.00	
									0.00	
									89.00	Re Key
									200.00	Search & notice fees
									38.19	Guardian ad litem
									0.64	Filing fees
									0.00	Advertise for bids
									5.51	Photo
									0.00	Grass/Snow
									0.00	Appraisal
									842.06	Utilities
									0.00	Realtor's Fees
									0.00	Title insurance, etc.
<b>TOTAL</b>					24,698.94	2,048.08	6,726.08	1,175.40	34,648.50	

DISPOSITION

TO

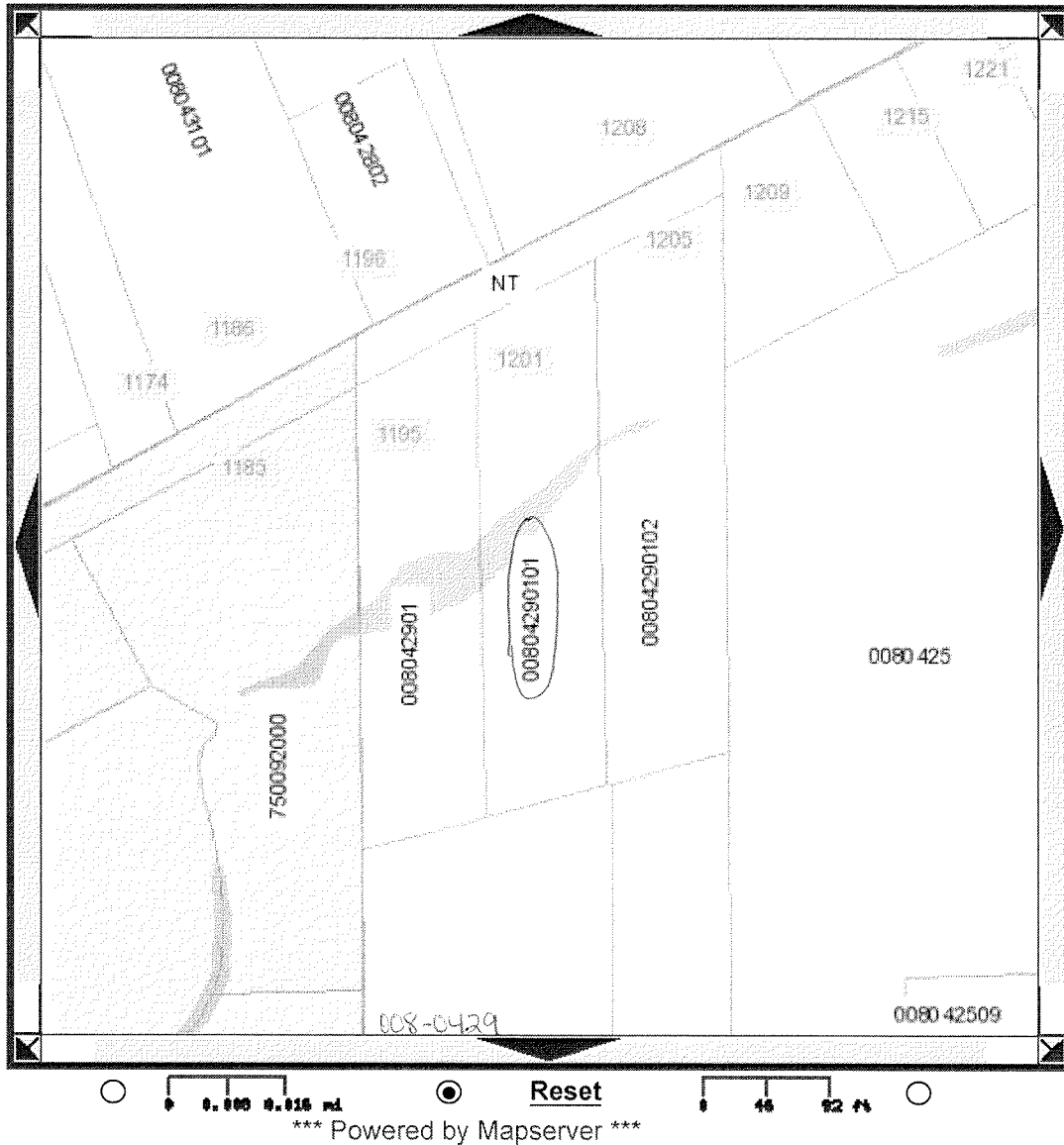
SOLD FOR

PROFIT (LOSS)

DATE

RECEIPT NO.

# Winnebago County GIS Viewer and Property Profiler



Property Information & Display Controls

← Click here to initiate reports the print multiple layers

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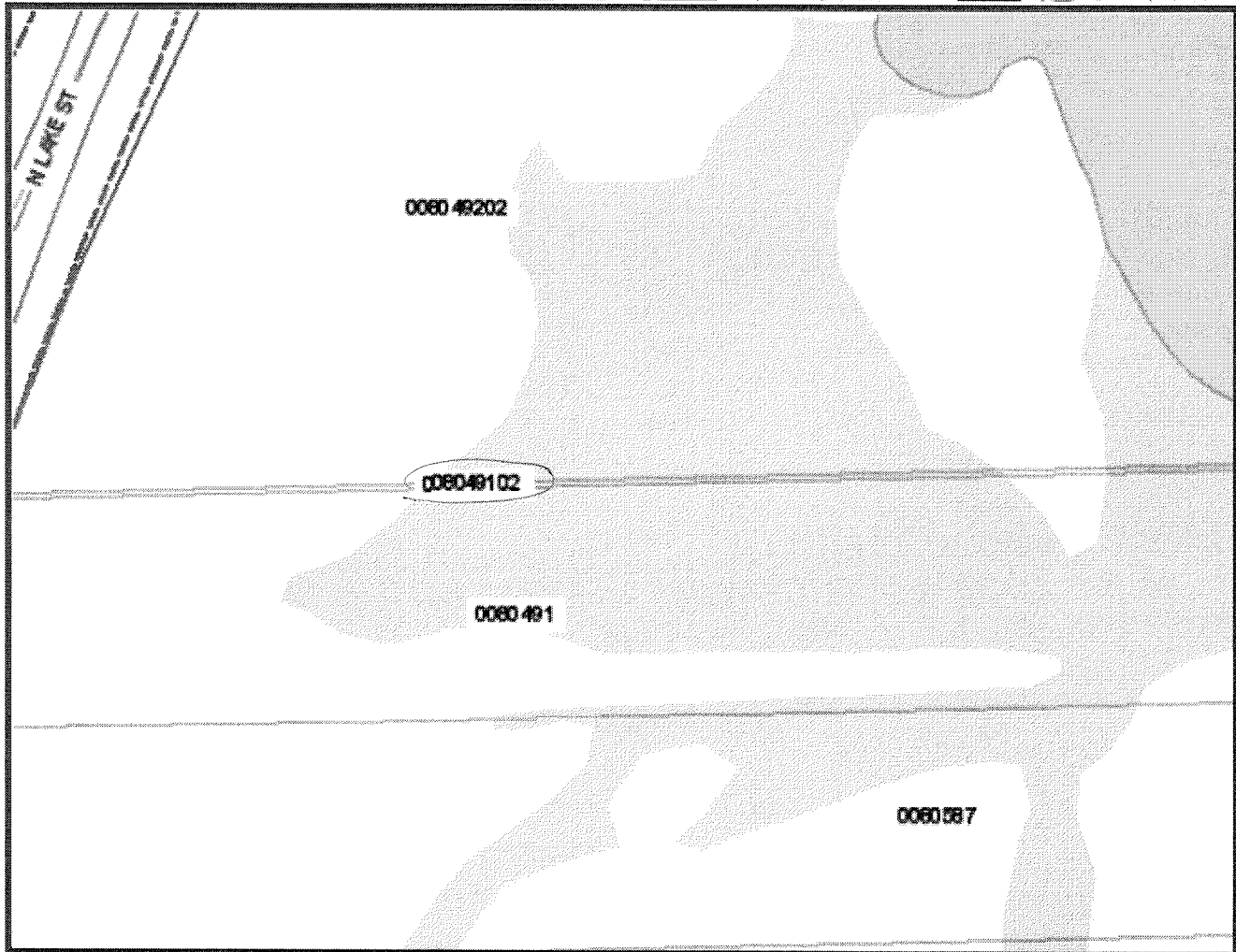
008-0429  
 Thomas H Schierl  
 1384 Plank Rd  
 Menasha WI 54952

008-0429-01  
 Mark C Nelson  
 1195 Manitowoc Rd  
 Menasha WI 54952

008-0429-01-02  
 Chad J + Amy R Baumgartner  
 1205 Manitowoc Rd  
 Menasha WI 54952



Wings GIS



Info: Click Anywhere In The Map Area To RECENTER The Current Map View!



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\*\*\* Powered by Mapserver \*\*\*

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- [\\* Profiler Tutorial \\*](#)
- [\\* 8-Click Parcel Query Guide \\*](#)
- [\\* Print Map - FireFox \\*](#)
- [\\* Print Map - IE7&8 \\*](#)

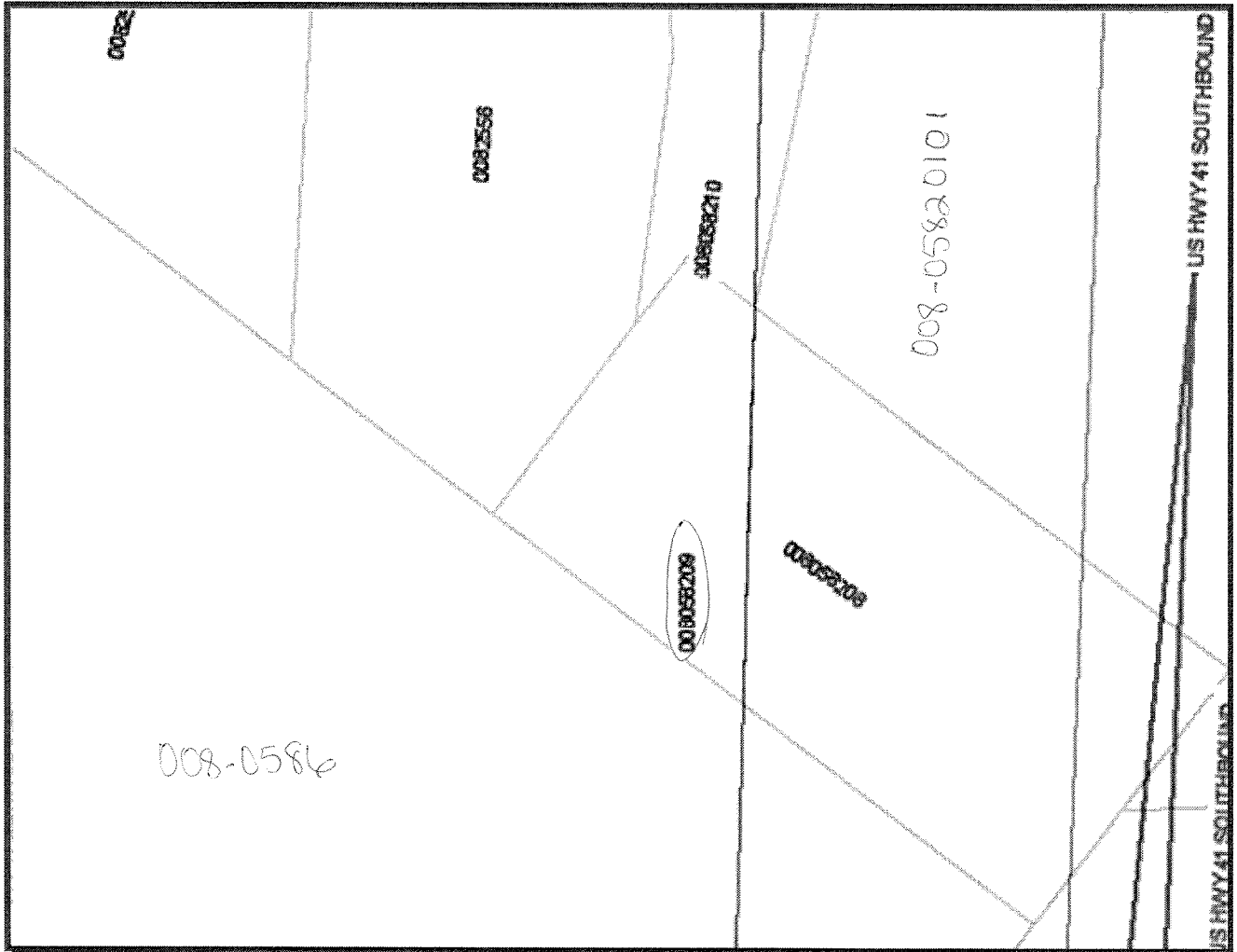
008-0492-02  
 Eugene L + Elizabeth Schnasse Rev Liv Trst  
 1665 N Lake St  
 Neenah WI 54956

008-0491  
 Kimberly Clark Corp  
 400 Goodys Ln Ste 100  
 Knoxville TN 37922





Wings GIS



0 0.003 0.006 mi \*\*\* Powered by Mapserver \*\*\* 0 19 36 ft

[\\* Profiler Tutorial \\*](#) [\\* 8-Click Parcel Query Guide \\*](#) [\\* Print Map - FireFox \\*](#) [\\* Print Map - IE7&8 \\*](#)

008-0586  
City of Menasha  
140 N Main St  
Menasha WI 54952

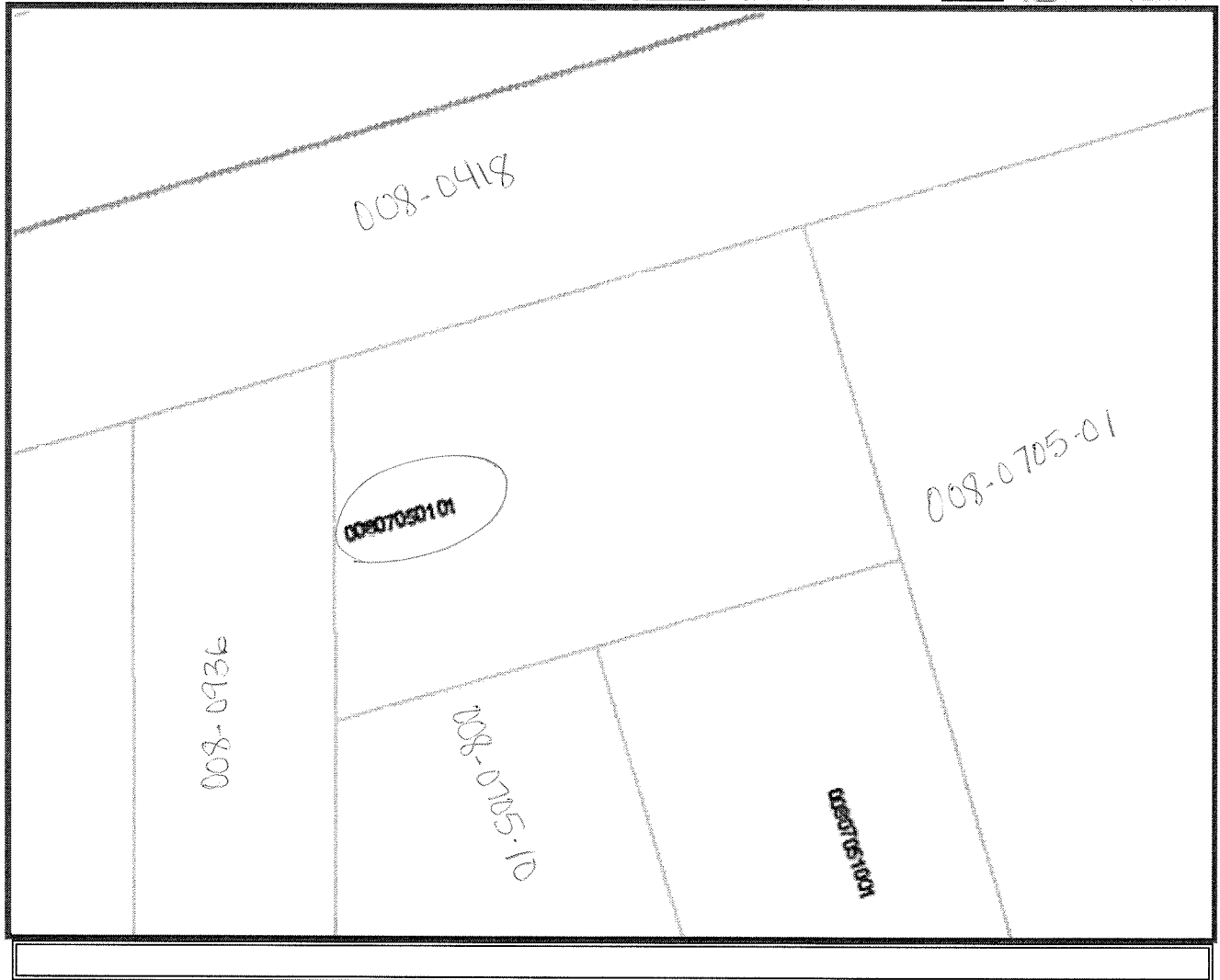
008-0582-10  
State of Wisconsin  
Department of Transportation  
944 Vanderperren Way  
Green Bay WI 54304

008-2556  
Kenneth J Richardson  
1235 Glenview Dr  
Neenah WI 54956

008-0582-08  
Winnebago County  
PO Box 2764, Oshkosh WI 54903-2764



Wings GIS



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[\\* Profiler Tutorial \\*](#)   [\\* 8-Click Parcel Query Guide \\*](#)   [\\* Print Map - FireFox \\*](#)   [\\* Print Map - IE7&8 \\*](#)

008-0418  
C M St P RR  
PO Box 6205  
Chicago IL 60680-6205

008-0705-10-01  
Carol Quella  
1704 Brighton Beach Rd  
Menasha WI 54952

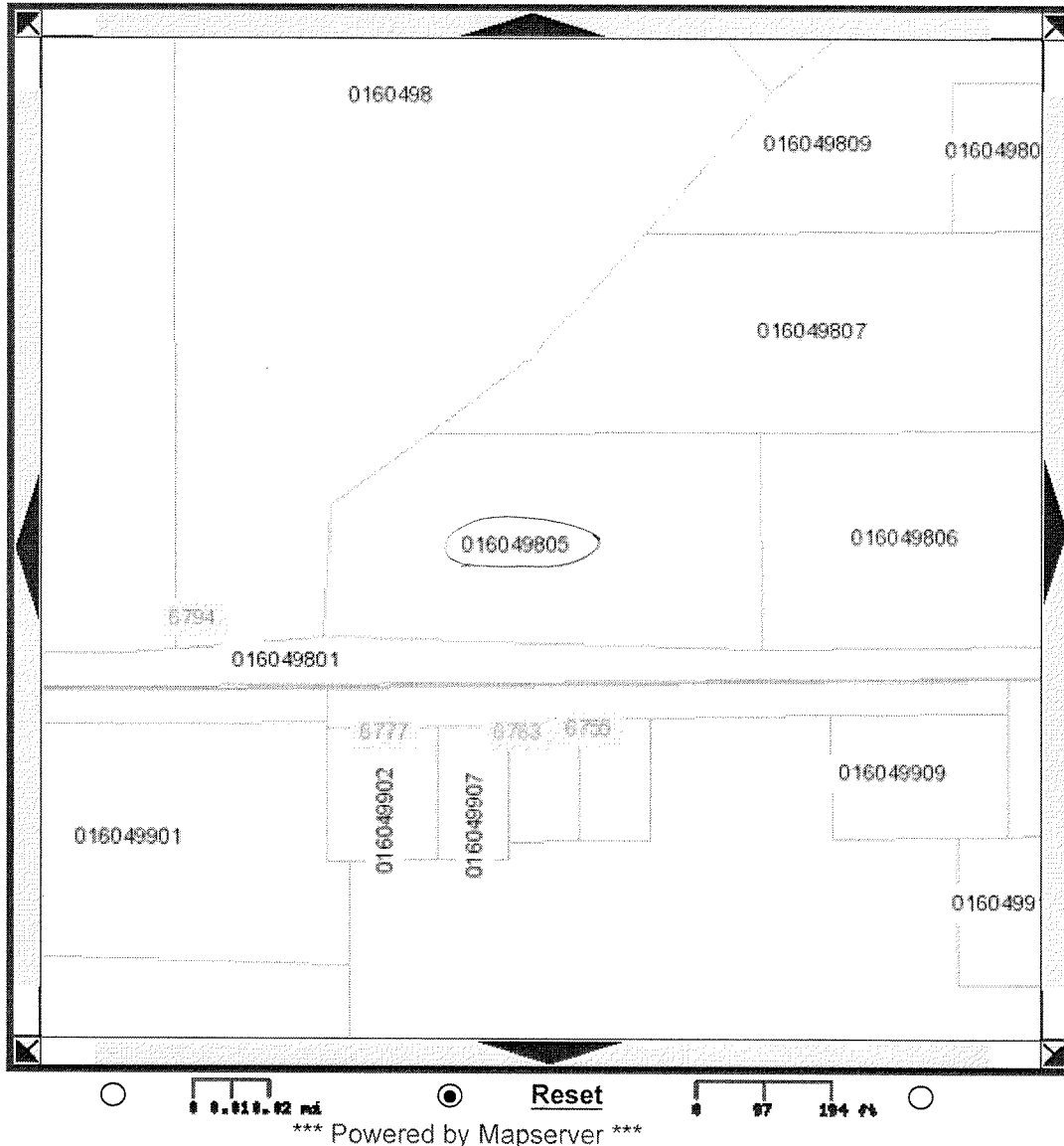
008-0936  
Robert+Connie Barlow  
1693 Brighton Beach Rd  
Menasha WI 54952

008-0705-01  
Joanne M Stumpf Rev Liv Trst  
1730 Brighton Beach Rd  
Menasha WI 54952

008-0705-10  
Carol A Quella  
Patricia Sturtevant  
1704 Brighton Beach Rd  
Menasha WI 54952



### Winnebago County GIS Viewer and Property Profiler



Property I & Display C

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Zoom In

Zoom Out

DRAW MAP

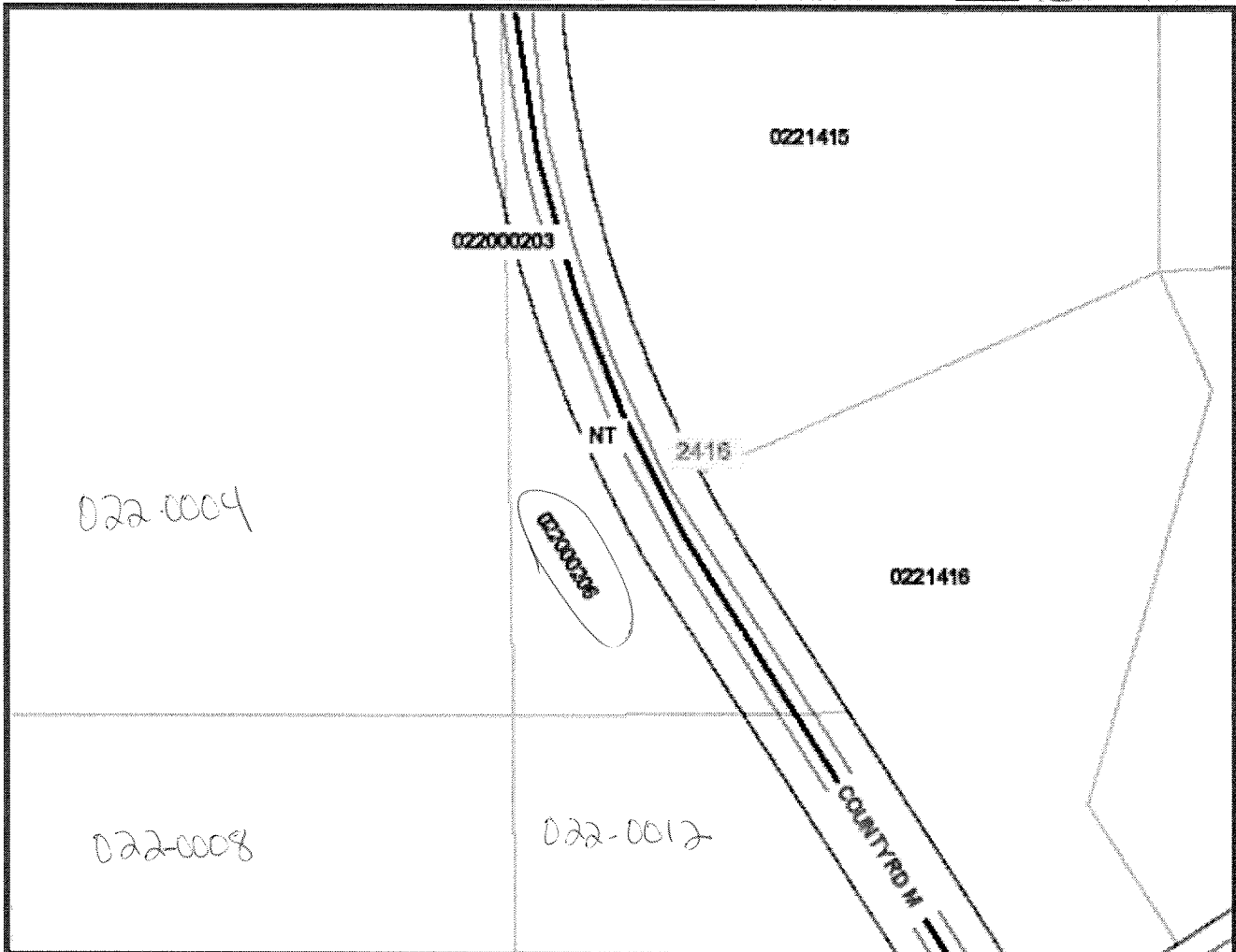
016-0498  
 Thomas + Marcia Benak  
 6794 County Rd E  
 Onwd WI 54963

016-0498-06  
 Benjamin D + Melanie S Stellmacher  
 2285 Harrison Ave  
 Onwd WI 54963

016-0498-07  
 Norman G + Sandra L Krause  
 2191 Harrison Ave  
 Onwd WI 54963



Wings GIS



Info: Click Anywhere In The Map Area To RECENTER The Current Map View!



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\*\*\* Powered by Mapserver \*\*\*

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\* [Profiler Tutorial](#) \* \* [8-Click Parcel Query Guide](#) \* \* [Print Map - FireFox](#) \* \* [Print Map - IE7&8](#) \*

022-0004  
Warren & Gloria Bohn  
PO Box 226  
Waukau WI 54980

022-0008 + 022-0012  
Melvin & Betty M Wirth Rev Trst  
PO Box 107  
Waukau WI 54980

022-0002-03  
Bohn Investments Inc  
PO Box 136  
Waukau WI 54980





Wings GIS



E

Info: Click Anywhere In The Map Area To RECENTER The Current Map View!

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- [\\* Profiler Tutorial \\*](#)
- [\\* 8-Click Parcel Query Guide \\*](#)
- [\\* Print Map - FireFox \\*](#)
- [\\* Print Map - IE7&8 \\*](#)

022-0477  
 Winnebago County Treas

022-0474-06  
 Nathan A Spanbauer  
 8056 Channel Ln  
 Onond WI 54963

**TAX DEEDS OWNED BY WINNEBAGO COUNTY**

MUNICIPALITY TOWN OF RUSHFORD

PARCEL NO. 022-0477

ASSESSED VALUE \$90,500 (\$23,500 LAND \$67,000 IMPROVEMENTS)

ESTABLISHED VALUE

DESCRIPTION S23 T18N R14E

PT GOV LOT 4 COM 1286.6 FT N & 440 FT  
E OF W1/4 COR E 60 FT DUE N TO CHANNEL NW  
TO PT 184 FT DUE N OF BEG S 184 FT TO BEG

PREVIOUS OWNER

WILHELMINA M MURPHY  
8064 CHANNEL LN, OMR0

JUDGMENT CASE NO.	DATE OF DEED	RECORDED VOL. PAGE	NO. OF CERTIFICATE	YEAR OF SALE	TAXES	SPECIALS	INTEREST	FEES	TOTAL	REMARKS
14GF39				2010	1,532.76	145.00	973.10	200.00	2,650.86	
				2011	1,600.00	155.00	807.30	63.81	2,562.30	Search & notice fees
				2012	1,572.49	155.00	587.35	1.62	2,314.84	Guardian ad litem
				2013	1,562.41	160.00	378.93		2,101.34	Filing fees
				2014	1,499.73	170.00	166.97		1,836.70	Advertise for bids
				2014 TAX YEAR	1,482.25	298.68			1,780.93	Photo
									0.00	Grass/Snow
									0.00	Appraisal
									0.00	Utilities
									0.00	Realtor's Fees
									0.00	Title insurance, etc.
<b>TOTAL</b>					9,249.64	1,083.68	2,913.65	265.70	13,512.67	

DISPOSITION

TO

SOLD FOR  
PROFIT (LOSS)

DATE

RECEIPT NO.

Wings GIS



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- [\\* Profiler Tutorial \\*](#)
- [\\* 8-Click Parcel Query Guide \\*](#)
- [\\* Print Map - FireFox \\*](#)
- [\\* Print Map - IE7&8 \\*](#)

022.0474.04  
 Brook + AnnMarie Thompson  
 5032 Fairy Chasm Rd  
 West Bend WI 53095

022.0474-07  
 Winnebago County Treas.

**TAX DEEDS OWNED BY WINNEBAGO COUNTY**

MUNICIPALITY TOWN OF WOLF RIVER  
 PARCEL NO. 032-0267  
 ASSESSED VALUE \$13,200  
 ESTABLISHED VALUE

DESCRIPTION S12 T20N R14E  
 PT NW SW COM ON S L 376 FT E OF SW COR  
 E 181 FT N 165 FT W 181 FT S 165 FT TO  
 BEG EXC HWY-V777P350

PREVIOUS OWNER STEVEN MOSENG  
 7664 COUNTY RD II, FREMONT

JUDGMENT CASE NO.	DATE OF DEED	RECORDED 6VOL. PAGE	NO. OF CERTIFICATE	YEAR OF SALE	TAXES	SPECIALS	INTEREST	FEES	TOTAL	REMARKS
14GF39				2003	491.34	70.00	797.10		1,358.44	
				2004	528.34	70.00	777.84		1,376.18	
				2005	604.52	70.00	795.93		1,470.45	
				2006	344.26	70.00	439.12		853.38	
				2007	375.72	92.00	439.66		907.38	
				2008	410.75	97.00	416.36		924.11	
				2009	400.94	100.00	350.66		851.60	
				2010	377.18		218.76		595.94	
				2011	260.38		119.77		380.15	
				2012	260.98		88.73		349.71	
				2013	239.73		52.74		292.47	
				2014	245.22		24.52		269.74	
				2014 TAX YEAR	229.84	0.00		200.00	429.84	Search & notice fees
								63.81	63.81	Guardian ad litem
								1.62	1.62	Filing fees
								0.00	0.00	Advertise for bids
								0.27	0.27	Photo
								0.00	0.00	Grass/Snow
								0.00	0.00	Appraisal
								0.00	0.00	Utilities
								0.00	0.00	Realtor's Fees
								0.00	0.00	Title Insurance, etc.
<b>TOTAL</b>					4,769.20	569.00	4,521.19	265.70	10,125.09	

DISPOSITION

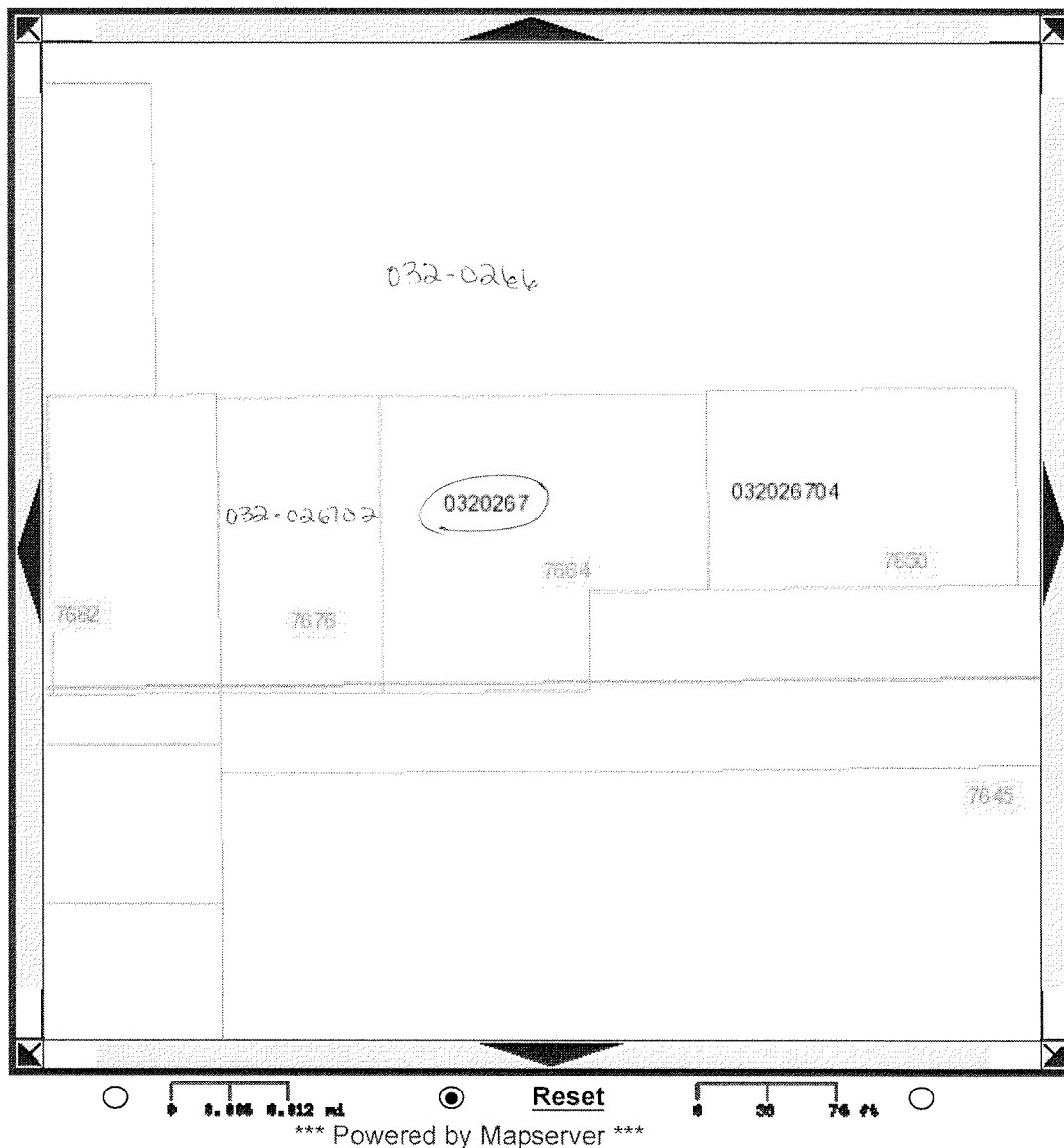
TO

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DATE

RECEIPT NO.

# Winnebago County GIS Viewer and Property Profiler



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032-0266  
 Brian L Hein  
 4509 Elcamino Real Dr  
 LaCrosse WI 54601

032-026702  
 Irving L Miller  
 7676 County Rd 11  
 Fremont WI 54940

032-026704  
 Marilyn L + Lynn J Robbert  
 9421 North Rd  
 Fremont WI 54940



# Winnebago County GIS Viewer and Property Profiler



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032-060905  
 Wm R + Candace K Mitchell  
 Glen D + Marie M Scheff  
 7710 Bay Ln  
 Fremont WI 54940

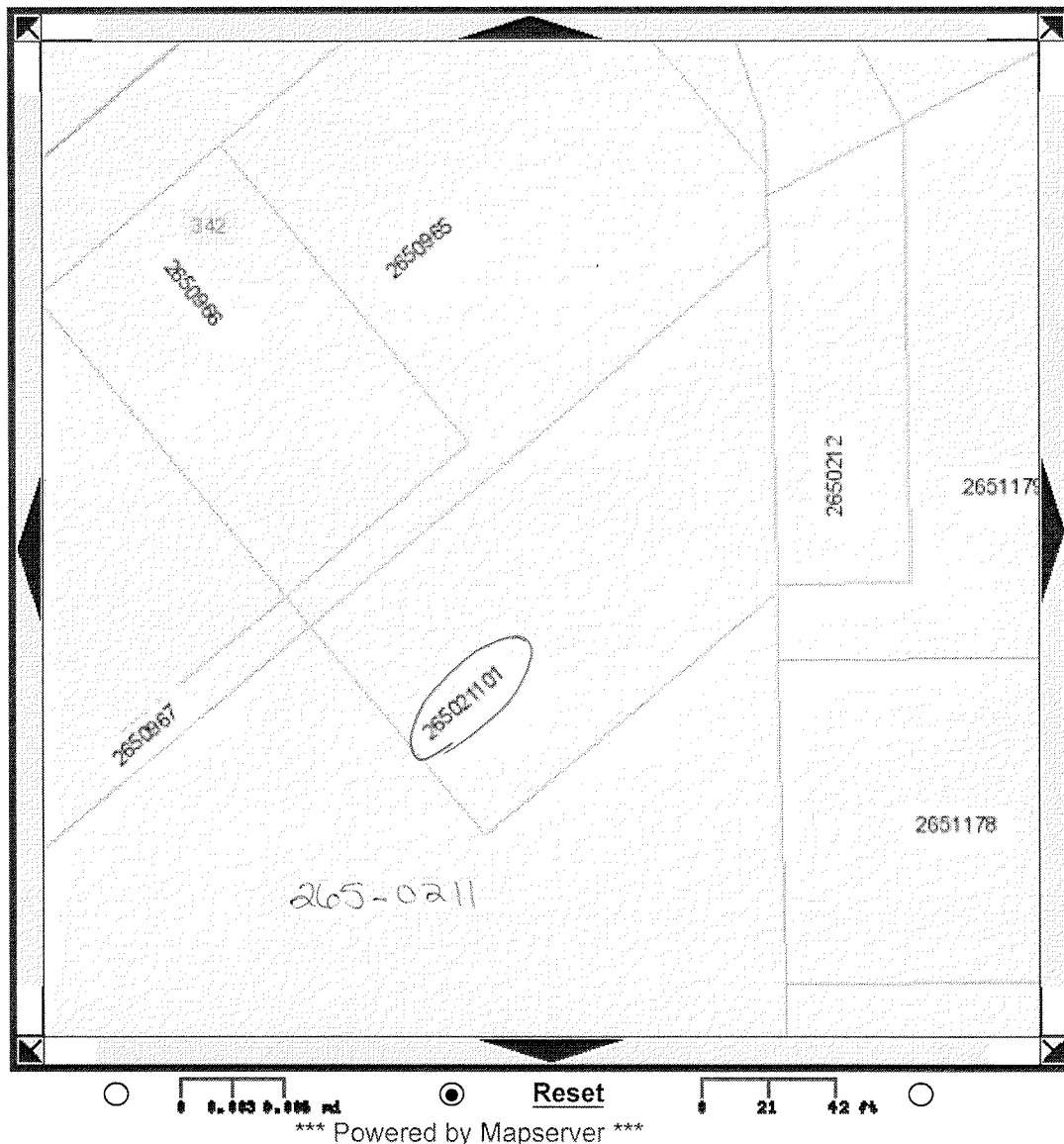
032-0637  
 Gerard W Natras  
 7862 County Rd H  
 Fremont WI 54940

032-060904  
 Donald L Anton  
 2281 Scenic Rd  
 Richfield WI 53076





# Winnebago County GIS Viewer and Property Profiler



Property Layer & Display Control

← Click to initiate reports the parcel multiple layers

Zoom In

Zoom Out

Draw	Label
<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>
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<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>

DR  
AW  
M  
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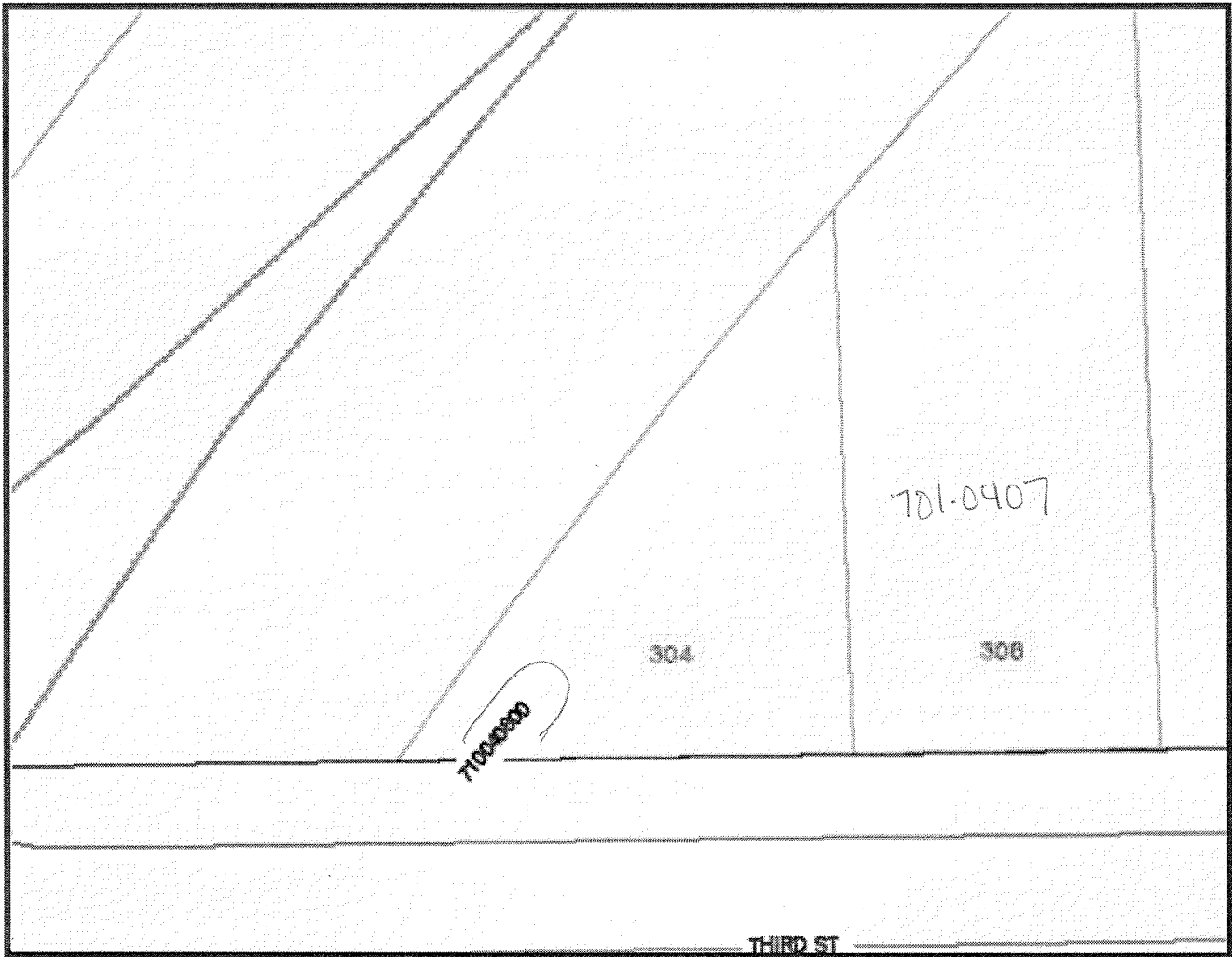
265-0965  
 Dean W Ackmann  
 317 Polonia St  
 Menasha WI 54952

265-0211  
 David L + Shirley M Treleven  
 520 Waukau Rd  
 Omro WI 54963

265-0212  
 Philip J + Ann M Mittelstaedt  
 933 Sunset Ct  
 Omro WI 54963



Wings GIS



Info: Click Anywhere In The Map Area To RECENTER The Current Map View!



0 11 22 ft

\*\*\* Powered by Mapserver \*\*\*

0 11 22 ft

[\\* Profiler Tutorial \\*](#)

[\\* 8-Click Parcel Query Guide \\*](#)

[\\* Print Map - FireFox \\*](#)

[\\* Print Map - IE7&8 \\*](#)

701-0407

Eric Akstulewicz  
Lori

524 Broad St  
Menasha WI 54952



### Winnebago County GIS Viewer and Property Profiler



Property & Display C

← Ct to initiate reports the p multiple laye C

Zoom In

Zoom Out

**D R A W M A P**

Draw	Label
<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
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<input type="checkbox"/>	<input checked="" type="checkbox"/>

702-0704  
 Christopher + Marcia Batley  
 804 Tayco St  
 Menasha WI 54952

702-0706  
 David + Colleen Lemke  
 240 Edgewater Dr  
 Menasha WI 54952



# Winnebago County GIS Viewer and Property Profiler



Property Layer & Display Control

← Click to initiate reports the property multiple layers

Draw	Label
<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>
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<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>

Zoom In

Zoom Out

DRAW MAP

705-0648  
 Mary Ann Swiontek  
 812 Sheboygan St  
 Menasha WI 54952

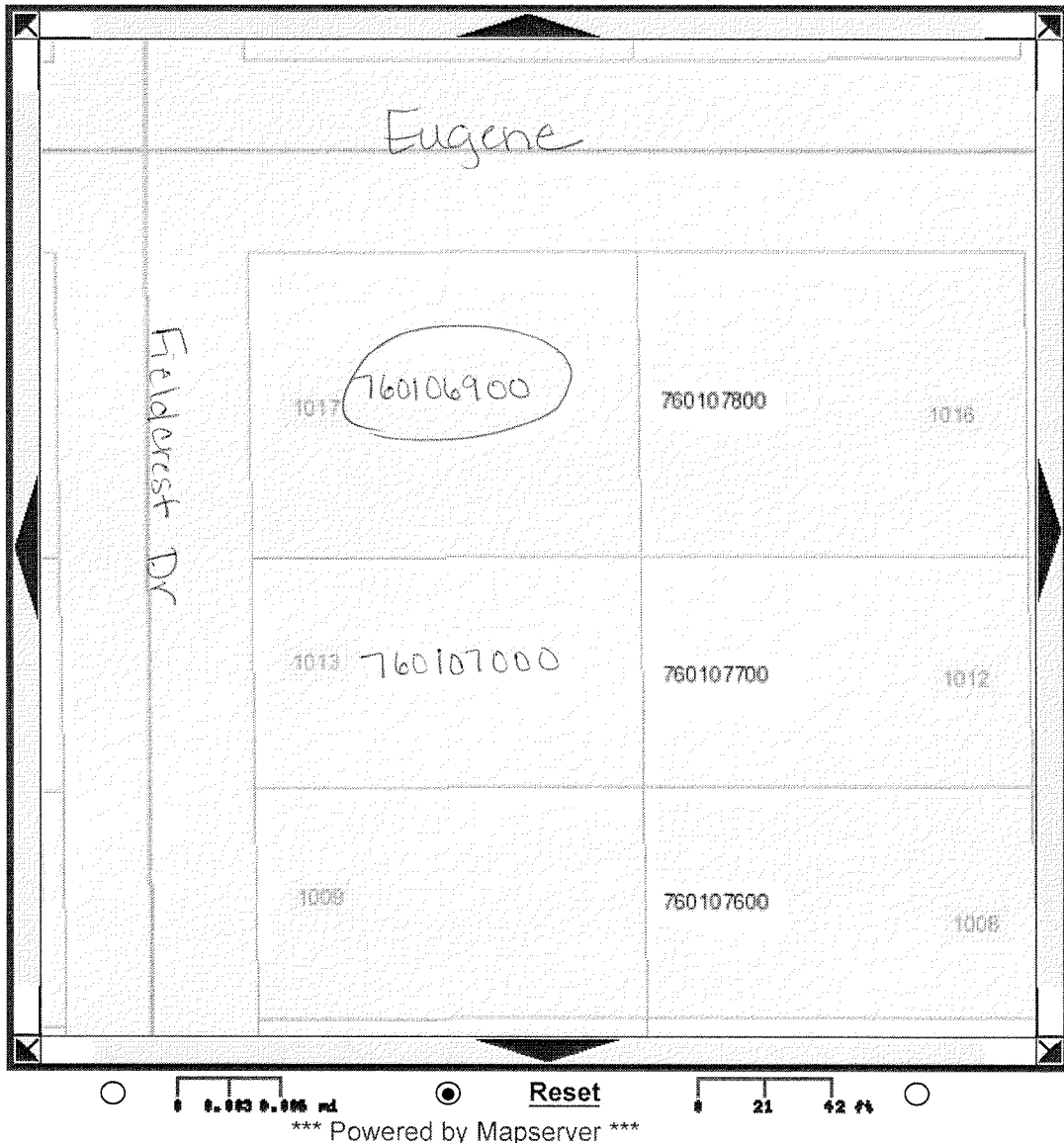
705-0646  
 David J Saeger Jr  
 820 Sheboygan St  
 Menasha WI 54952

705-0445  
 John P Ptaszynski  
 813 Fifth St  
 Menasha WI 54952





# Winnebago County GIS Viewer and Property Profiler



Property I  
& Display C

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to initiate  
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C

Zoom In

Zoom Out

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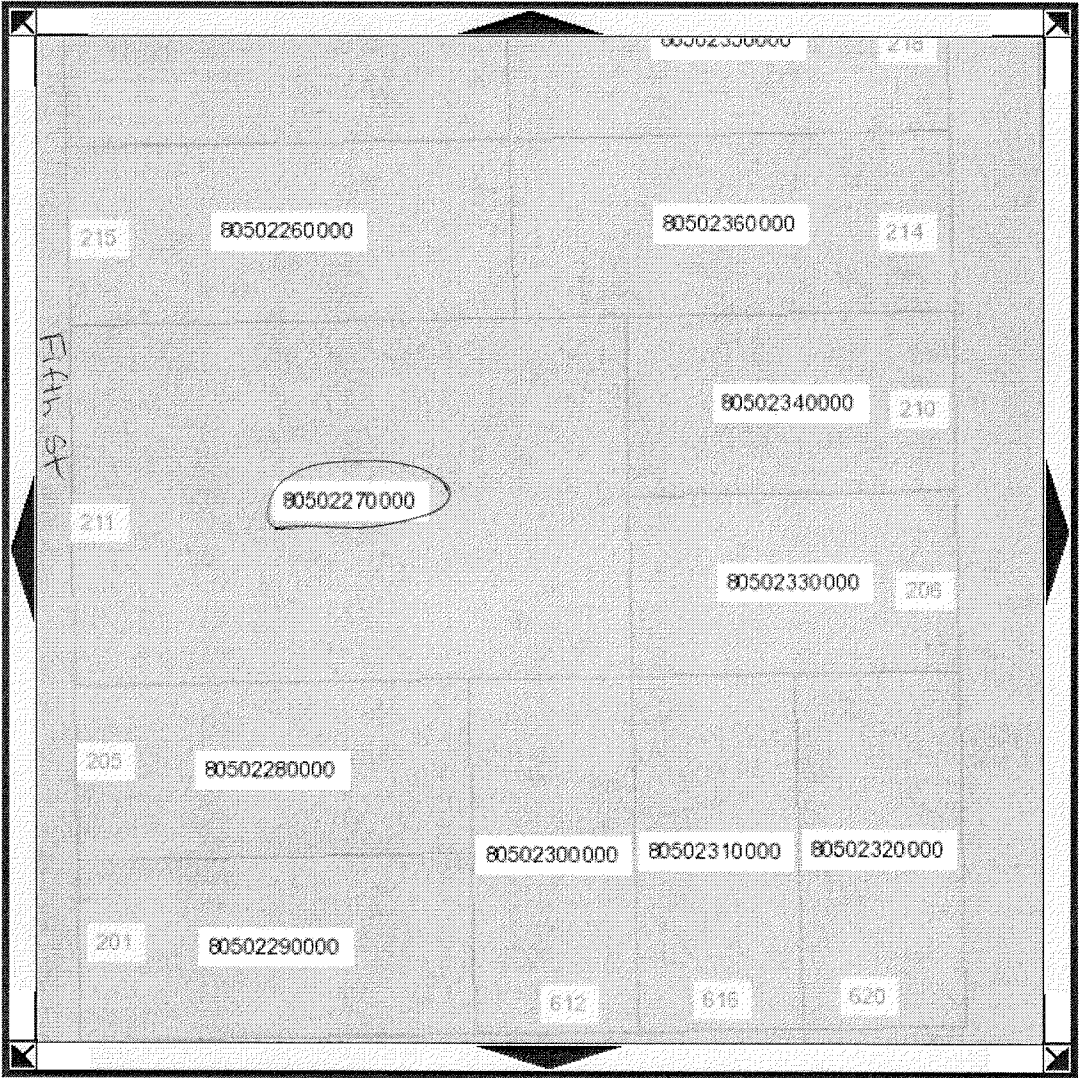
Draw	Label
<input type="checkbox"/>	<input checked="" type="checkbox"/>
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706-1078  
 Sarah M Rohr  
 1016 Deerfield Ave  
 Menasha WI 54952

706-1070  
 Teresa C Aguilar-Gerda  
 Agustin Aguilar  
 1013 Fieldcrest Dr  
 Menasha WI 54952



# Winnebago County GIS Viewer and Property Profiler



Property I  
& Display C

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C

Zoom In

Zoom Out

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Draw	Label
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\*\*\* Powered by Mapserver \*\*\*

805-0226  
Theodore + Carol Clements  
215 Fifth St  
Neenah WI 54956

805-0233  
Thomas J Sievert  
206 Webster St  
Neenah WI 54956

805-0228  
Vicky M Steffens  
205 Fifth St  
Neenah WI 54956

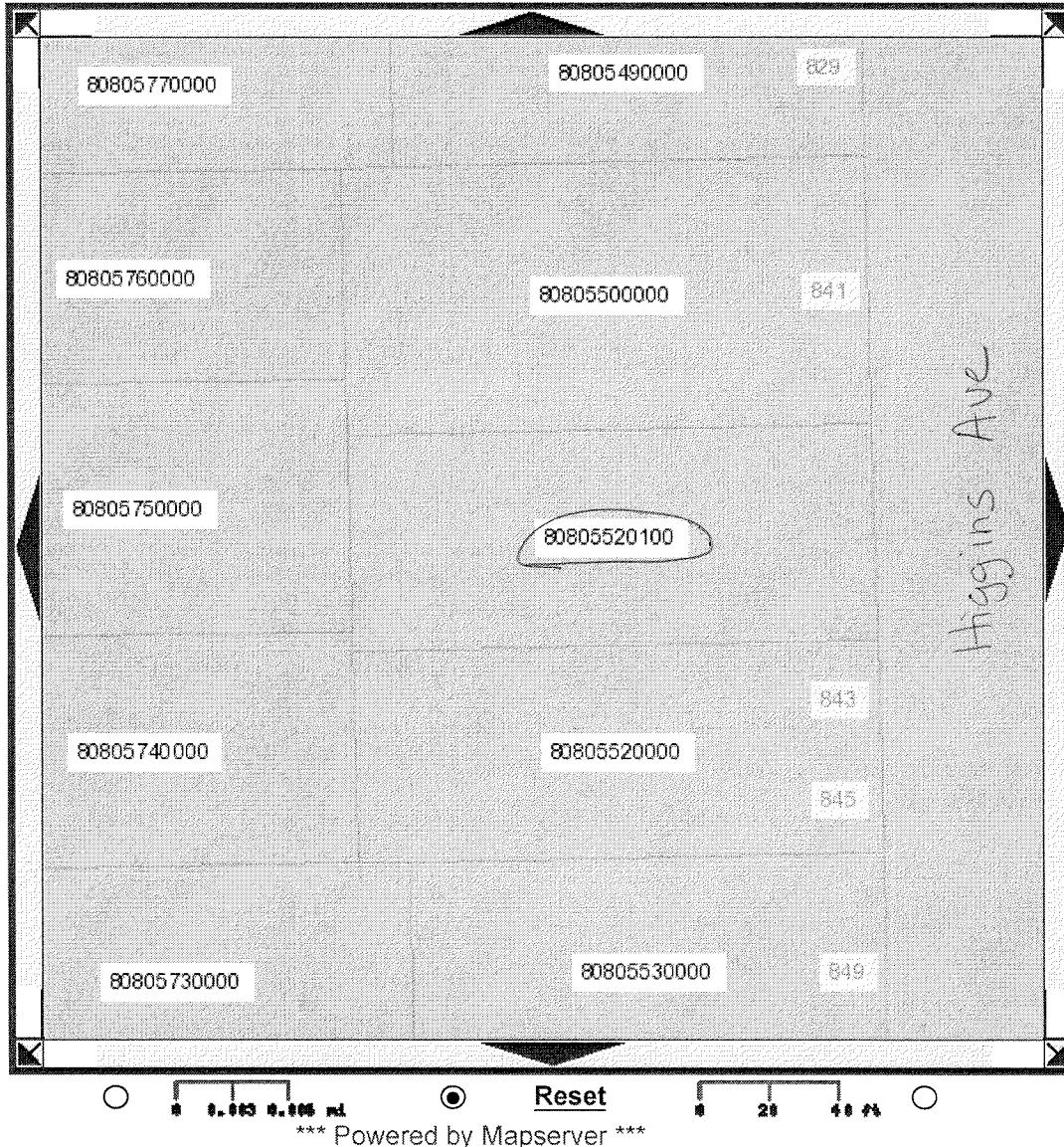
805-0234  
Michael + Anna Hanna  
210 Webster St  
Neenah WI 54956

805-0230  
Sarah J Offenbeck  
N 4446 28th Ct  
Pine River WI 54965

805-0236  
Arthur Jacobs  
214 Webster St  
Neenah WI 54956



# Winnebago County GIS Viewer and Property Profiler



Property Layer & Display Control

← Click to initiate reports the property multiple layers

Draw	Label
<input type="checkbox"/>	<input checked="" type="checkbox"/>
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<input type="checkbox"/>	<input checked="" type="checkbox"/>

Zoom In

Zoom Out

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808-0550

Bradley + Kristen Churchman  
841 Higgins Ave  
Neenah WI 54956

808-0575

Shirley A Stein  
740 Maple St  
Neenah WI 54956

808-0574

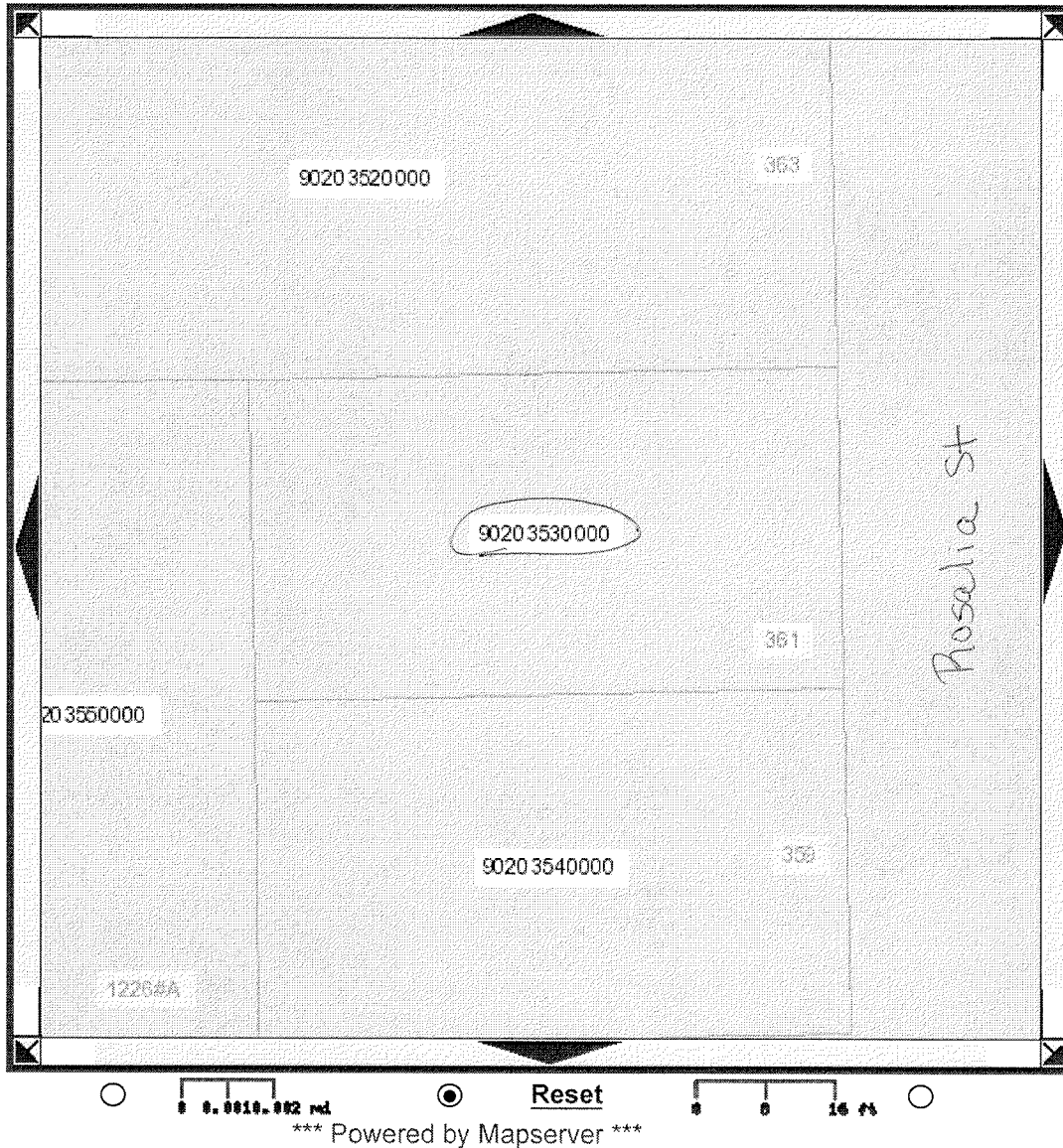
Danielle L Johnson  
748 Maple St  
Neenah WI 54956

808-0552

Troy + Susan DeBruin  
707 Arignon St  
Kaukauna WI 54130



### Winnebago County GIS Viewer and Property Profiler



Property I  
& Display C

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Zoom In

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902-0352  
 Thomas J Rothe  
 363 Rosalia St  
 Oshkosh WI 54901

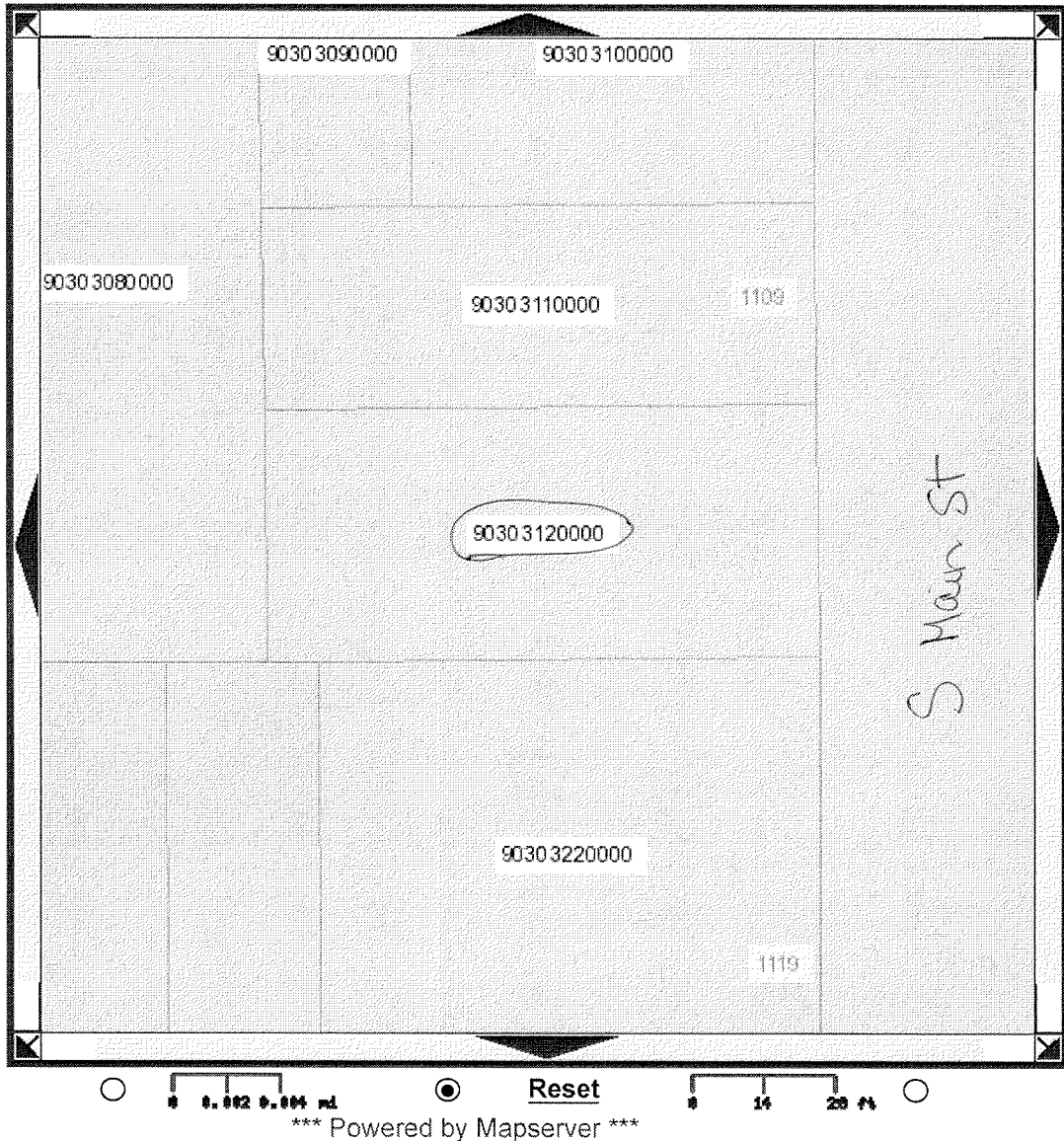
902-0355  
 Midstate Property Management LLC  
 630 Starboard ctw Unit A  
 Oshkosh WI 54901

902-0354  
 Joel + Carrie Hogan  
 536 Tori St  
 Oshkosh WI 54901





# Winnebago County GIS Viewer and Property Profiler



Property I  
& Display C

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Zoom In

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903-0311  
Richard + Linda Auler  
1109 S Main St  
Oshkosh WI 54902

903-0308  
GS Davies Inc  
1241 Glane Ct  
Oshkosh WI 54902

903-0322  
Alpine Shores Apartments LLC  
1055 Alpine Ct  
Oshkosh WI 54901



# Winnebago County GIS Viewer and Property Profiler



Property I  
& Display C

← CI  
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C

Zoom In

Zoom Out

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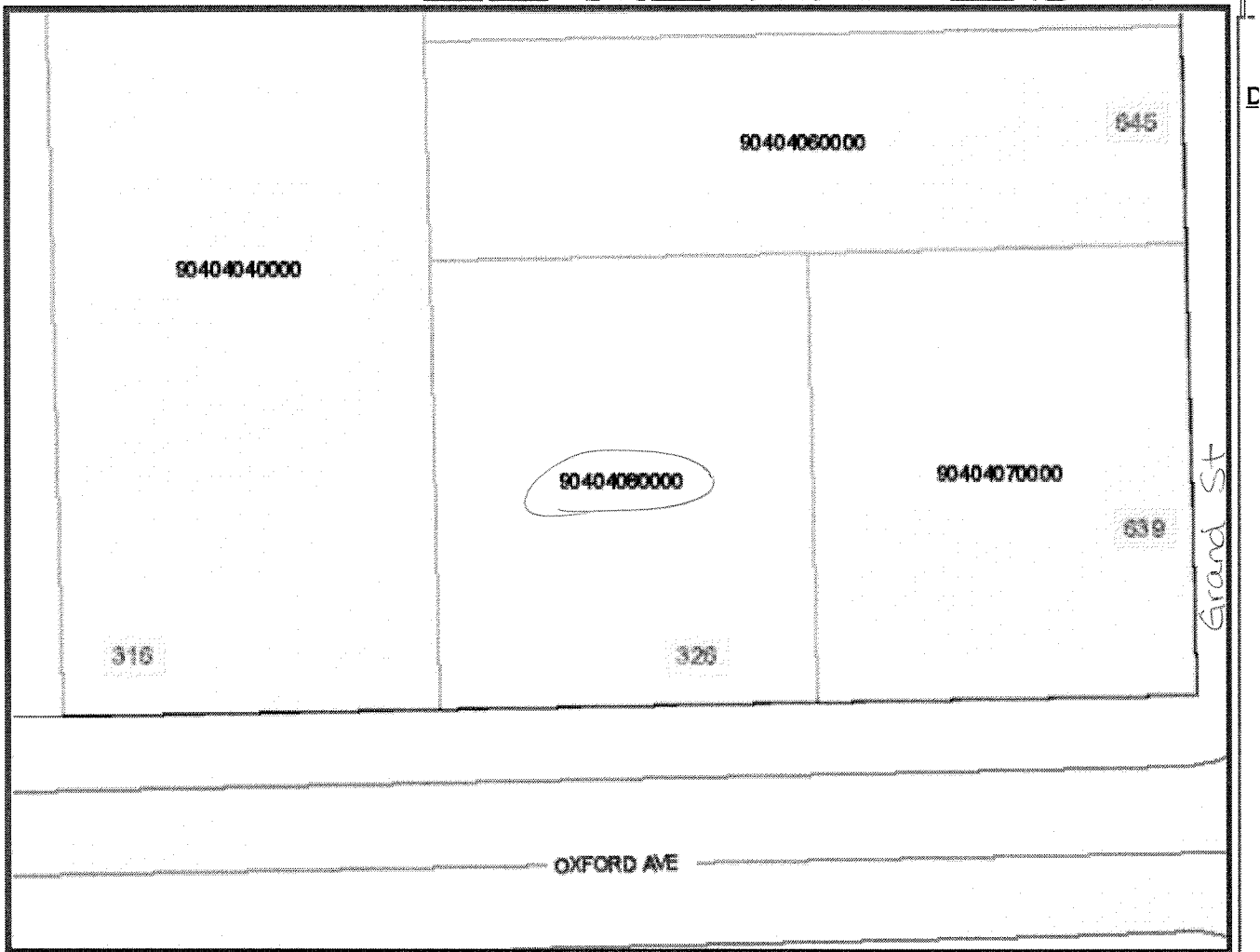
Draw	Label
<input type="checkbox"/>	<input checked="" type="checkbox"/>
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904-0303  
Dennis D Utecht  
534 Pleasant St  
Dshkosh wi 54901

904-0306  
Randy + Tonya Wolfgram  
520 Pleasant St  
Dshkosh wi 54901



Wings GIS



Info: Click Anywhere In The Map Area To RECENTER The Current Map View!



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\*\*\* Powered by Mapserver \*\*\*

0 10 20 ft

- [\\* Profiler Tutorial \\*](#)
- [\\* 8-Click Parcel Query Guide \\*](#)
- [\\* Print Map - FireFox \\*](#)
- [\\* Print Map - IE7&8 \\*](#)

904-0404

almost Everything Ventures Inc  
PO Box 122  
Theresa w/ 53091-0122

904-0406

OSkkosh Rental Properties LLC  
1550 Maricopa Dr  
OSkkosh w/ 154904-

904-0407

Scott Pfeifer  
639 Grand St  
OSkkosh w/ 154901

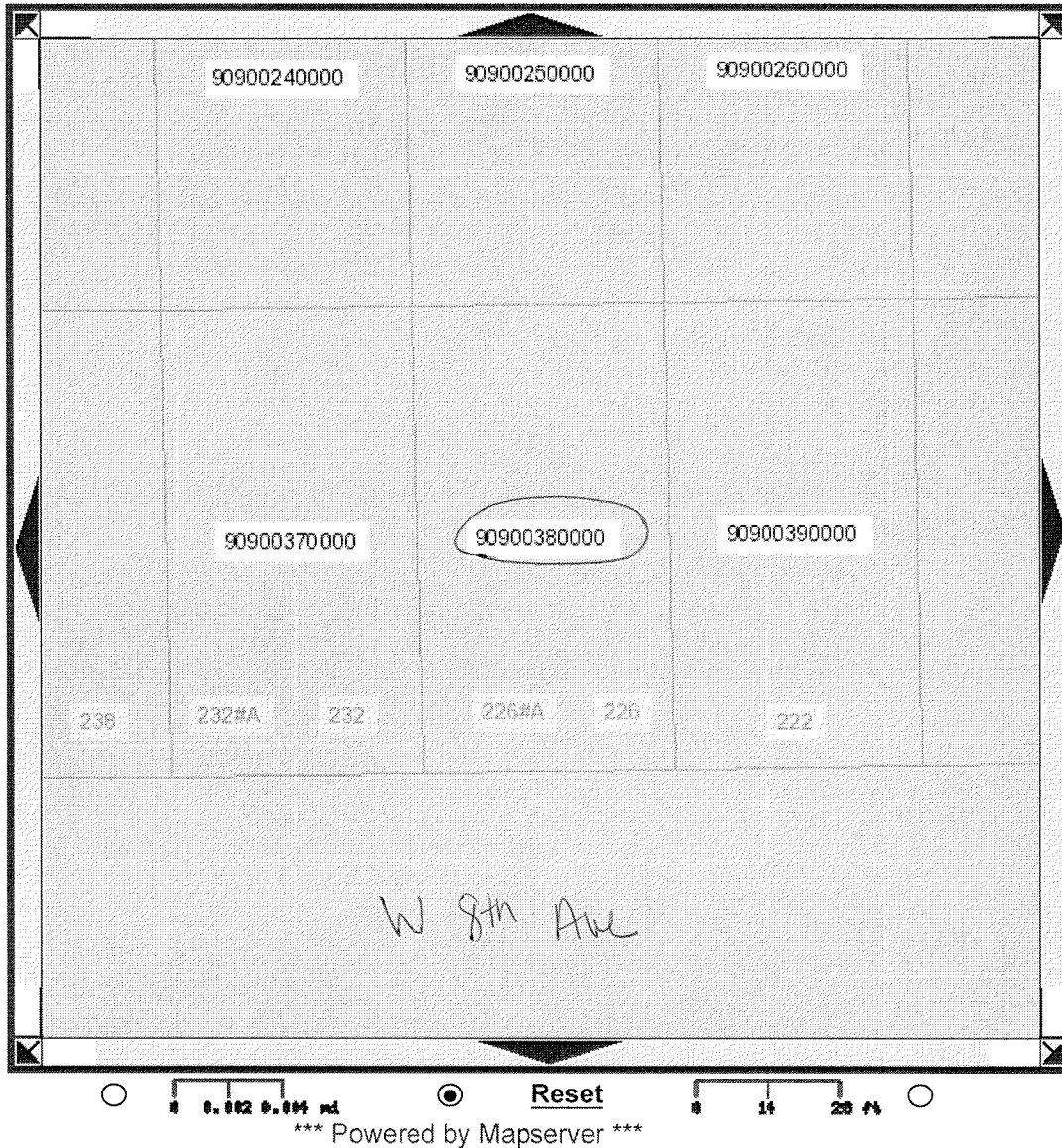








# Winnebago County GIS Viewer and Property Profiler



Property Layer & Display Control

← Click to initiate reports the property multiple layers

Draw	Label
<input type="checkbox"/>	<input checked="" type="checkbox"/>
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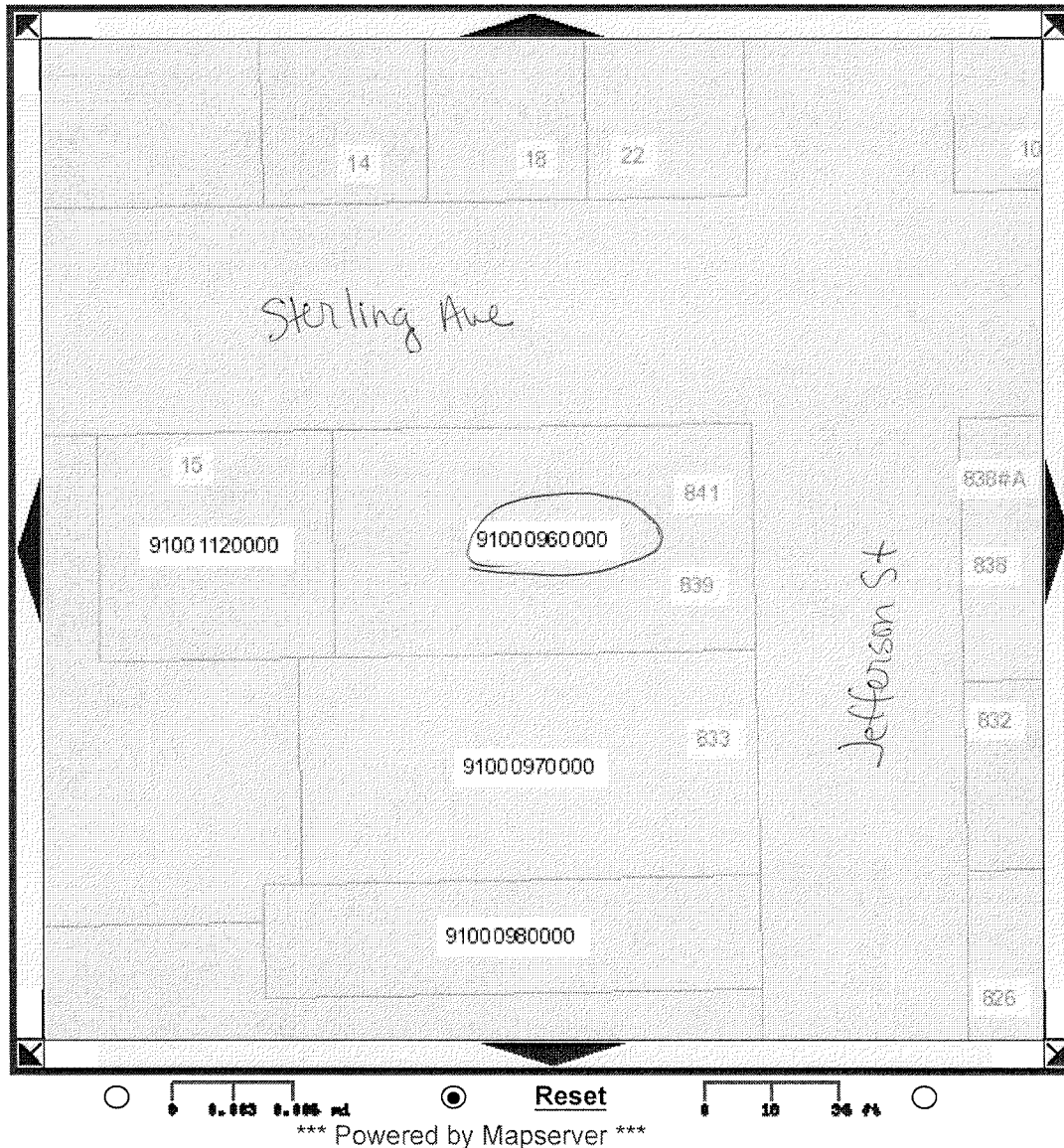
909-0037  
 Phillip Sullivan  
 Rebecca Sorokin  
 4200 Jerome St  
 Madison WI 53716

909-0039  
 Erik / Jeffrey / Patricia Sievert  
 222 W 8th Ave  
 Oshkosh WI 54902

909-0025  
 Matthew Nelson  
 227 W 7th Ave  
 Oshkosh WI 54902



# Winnebago County GIS Viewer and Property Profiler



Property Layer & Display Control

← Click to initiate reports the property multiple layers

Draw	Label
<input type="checkbox"/>	<input checked="" type="checkbox"/>
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<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>

Zoom In

Zoom Out

DRAW MAP

910-0112  
 James H Lang Properties Inc  
 15 Sterling Ave  
 Oshkosh WI 54901

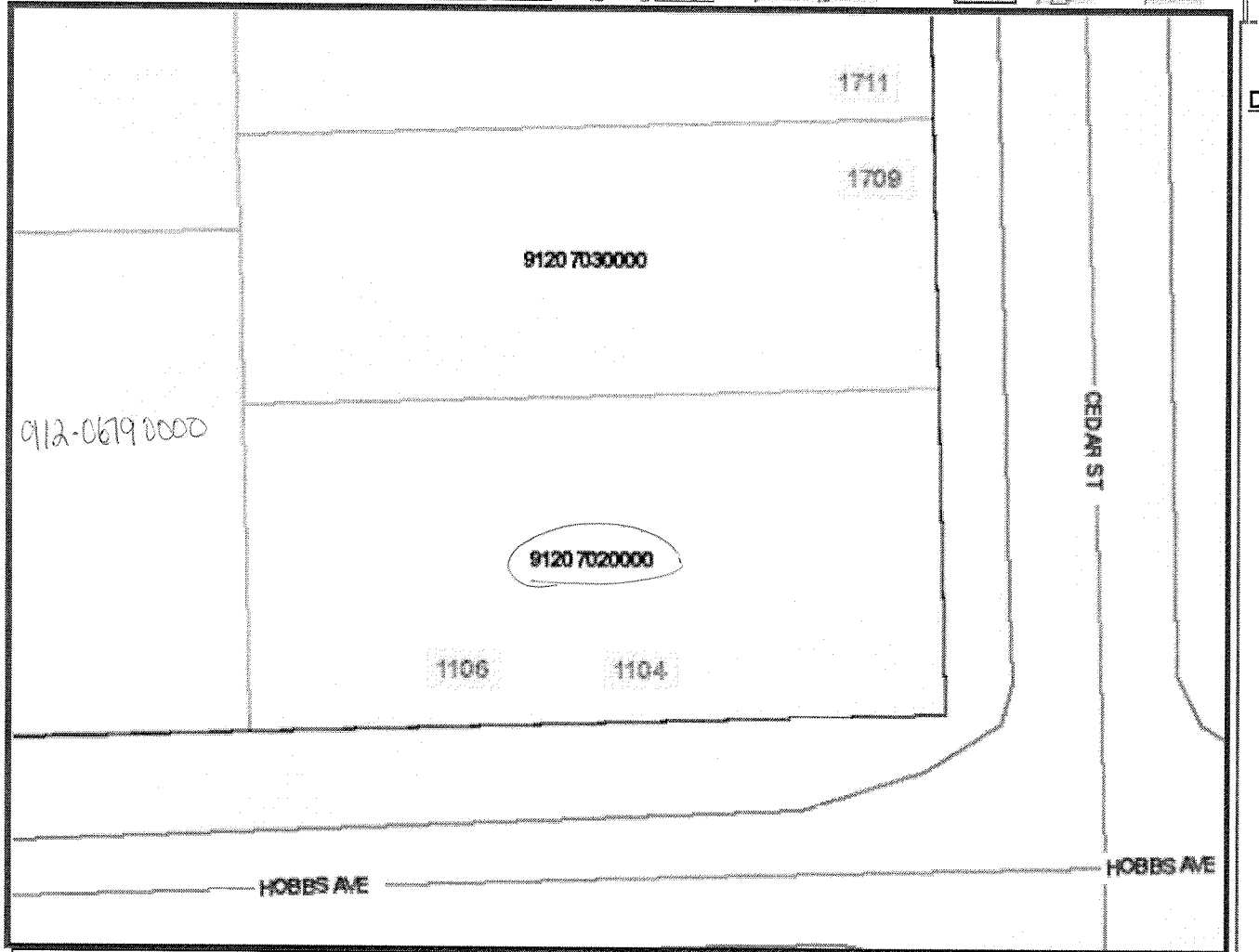
910-0097  
 Candy Her  
 Chue Tou Vang  
 3320 Vinland St  
 Oshkosh WI 54901







Wings GIS



Info: Click Anywhere In The Map Area To RECENTER The Current Map View!

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[\\* Profiler Tutorial \\*](#) [\\* 8-Click Parcel Query Guide \\*](#) [\\* Print Map - FireFox \\*](#) [\\* Print Map - IE7&8 \\*](#)

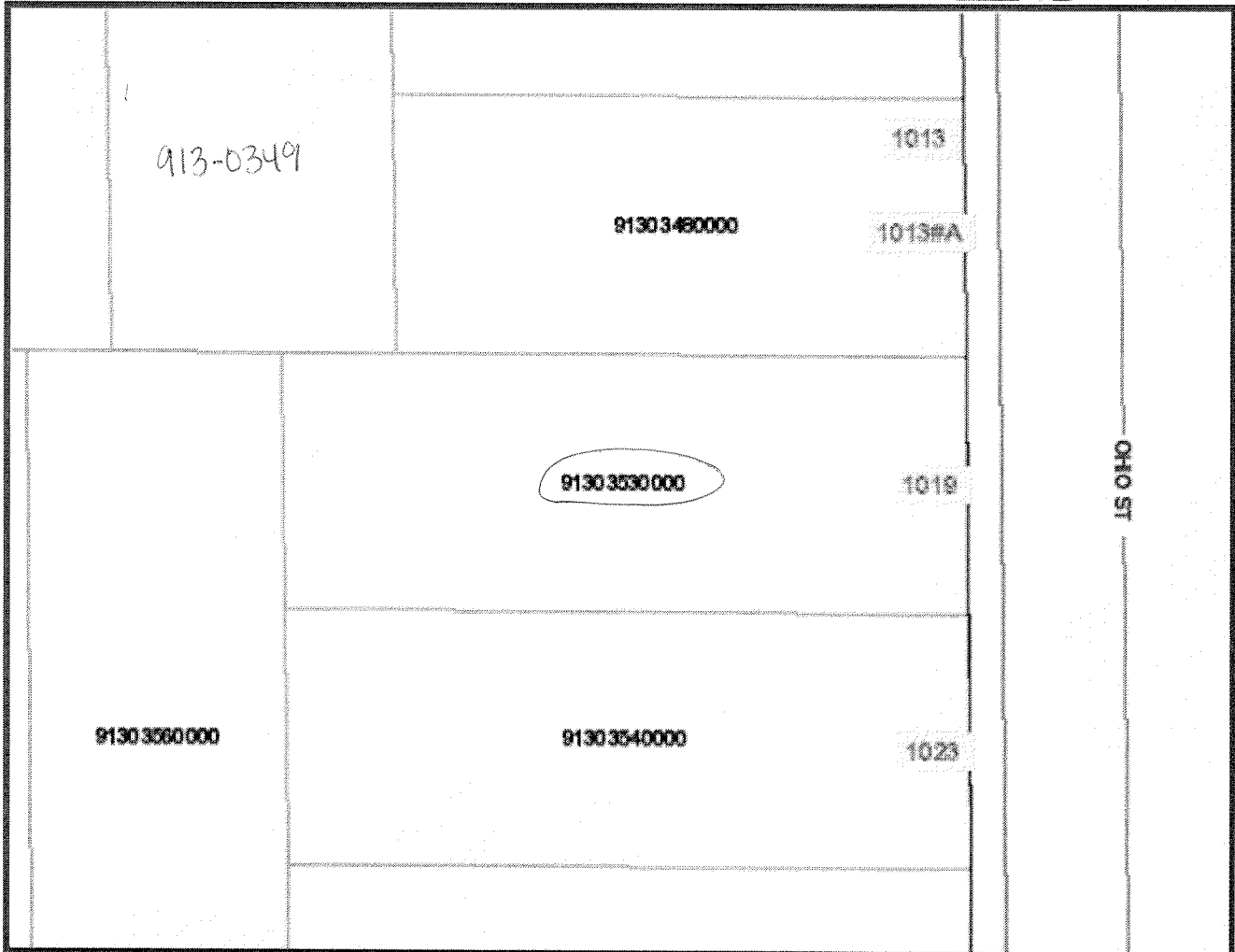
912-0703  
Marcia Krystoff  
1709 Cedar St  
Oshkosh WI 54901

912-0679  
Mr & Mrs Daniel Naumann  
1704 Walnut St  
Oshkosh WI 54901





Wings GIS



Info: Click Anywhere In The Map Area To RECENTER The Current Map View!



[\\* Profiler Tutorial \\*](#)   [\\* 8-Click Parcel Query Guide \\*](#)   [\\* Print Map - FireFox \\*](#)   [\\* Print Map - IE7&8 \\*](#)

913-0348  
Joseph L Muraski  
1013 Ohio St  
Dshkosh WI 54902

913-0354  
Allan + Carla Chizek  
W 5661 County Rd A  
Black Creek WI 54106

913-0356  
Raymond + Tina Reinders  
614 W 11th Ave  
Dshkosh WI 54902

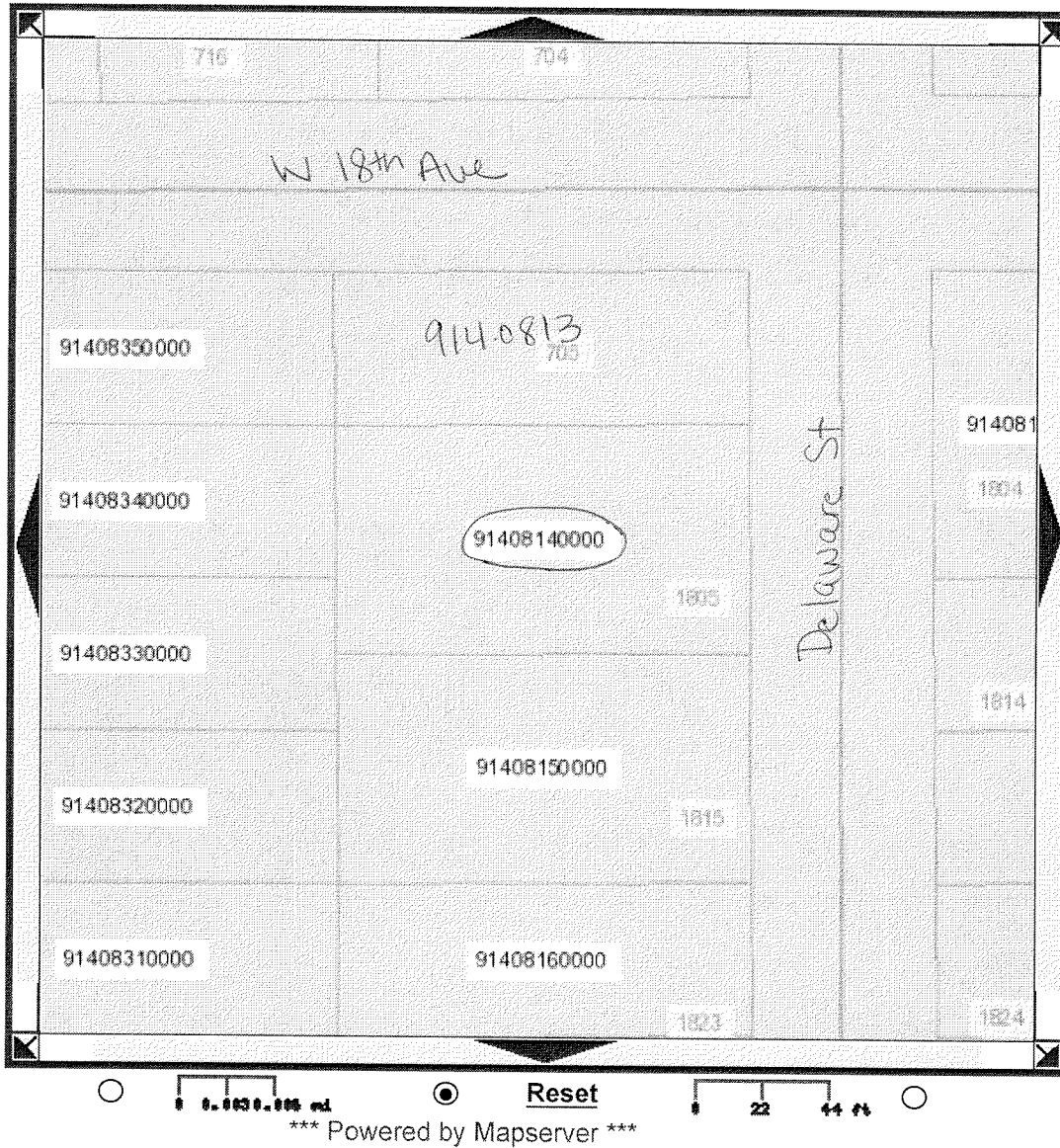
913-0349  
Harvey Meyer IV  
615 W 10th Ave  
Dshkosh WI 54902







# Winnebago County GIS Viewer and Property Profiler



Property & Display C

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Zoom In

Zoom Out

Draw	Label
<input type="checkbox"/>	<input checked="" type="checkbox"/>
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914-0815  
 Craig J Allison  
 1815 Delaware St  
 Oshkosh WI 54902

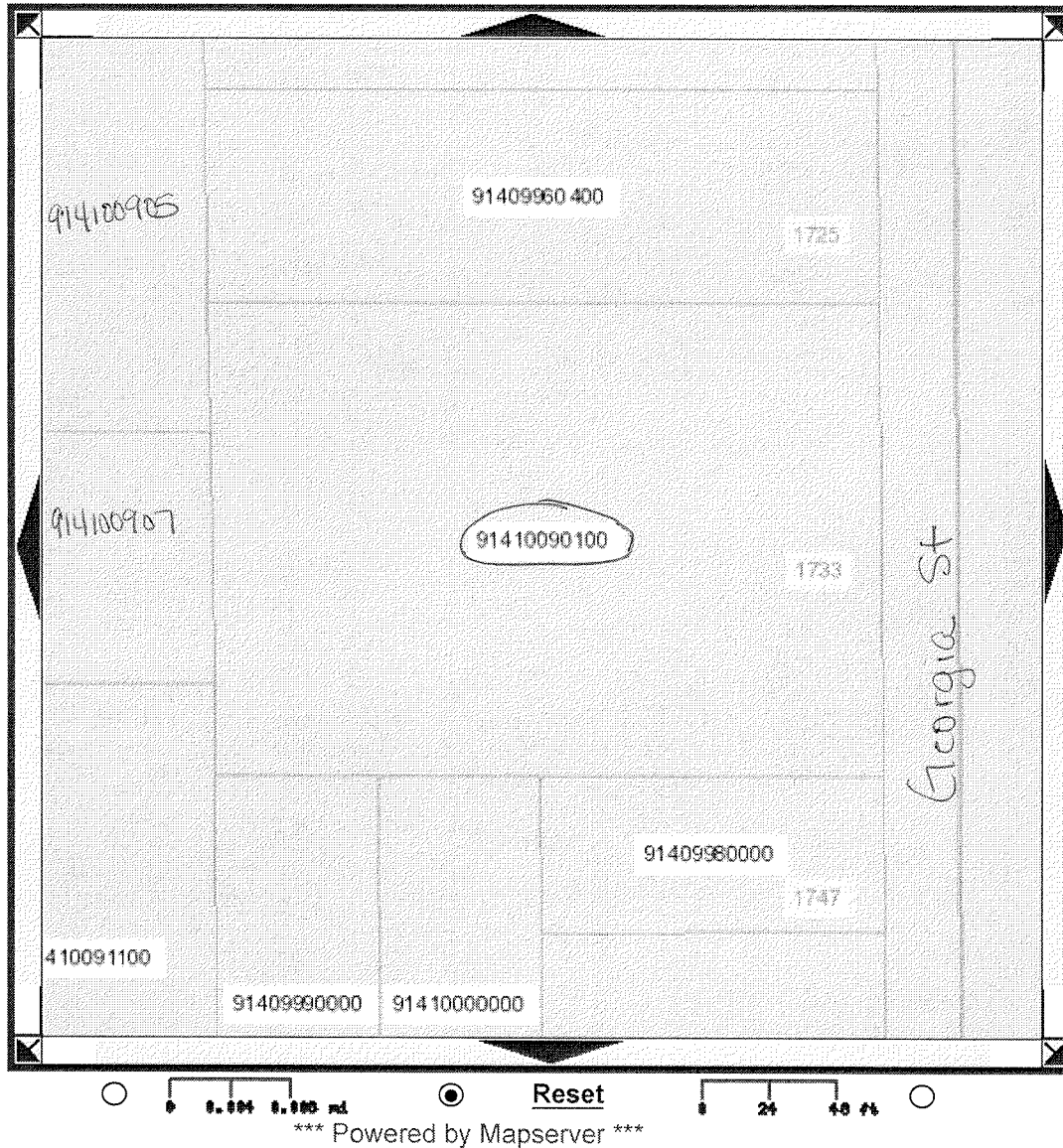
914-0833  
 Jeffrey L St Louis  
 1812 McCurdy St  
 Oshkosh WI 54902

914-0813  
 Rosemary Vieth  
 705 W 18th Ave  
 Oshkosh WI 54902

914-0834  
 Steven + Anna Mathison  
 1808 McCurdy St Oshkosh WI 54902



### Winnebago County GIS Viewer and Property Profiler



Property Layer & Display Control

← Click to initiate reports the property multiple layers

Draw	Label
<input type="checkbox"/>	<input checked="" type="checkbox"/>
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<input type="checkbox"/>	<input checked="" type="checkbox"/>

914-0996-04  
Robert E Hunt  
1725 Georgia St  
Oskosh WI 54902

914-100911  
Ambrosio Magana  
Maria Valencia  
828 w 18th Ave  
Oskosh WI 54902

914-0998

914-100905  
Mark + Rebecca Monweiler  
1720 Sanders St  
Oskosh WI 54902

914-0999  
Todd + Mary Kmeiger  
820 w 18th Ave  
Oskosh WI 54902

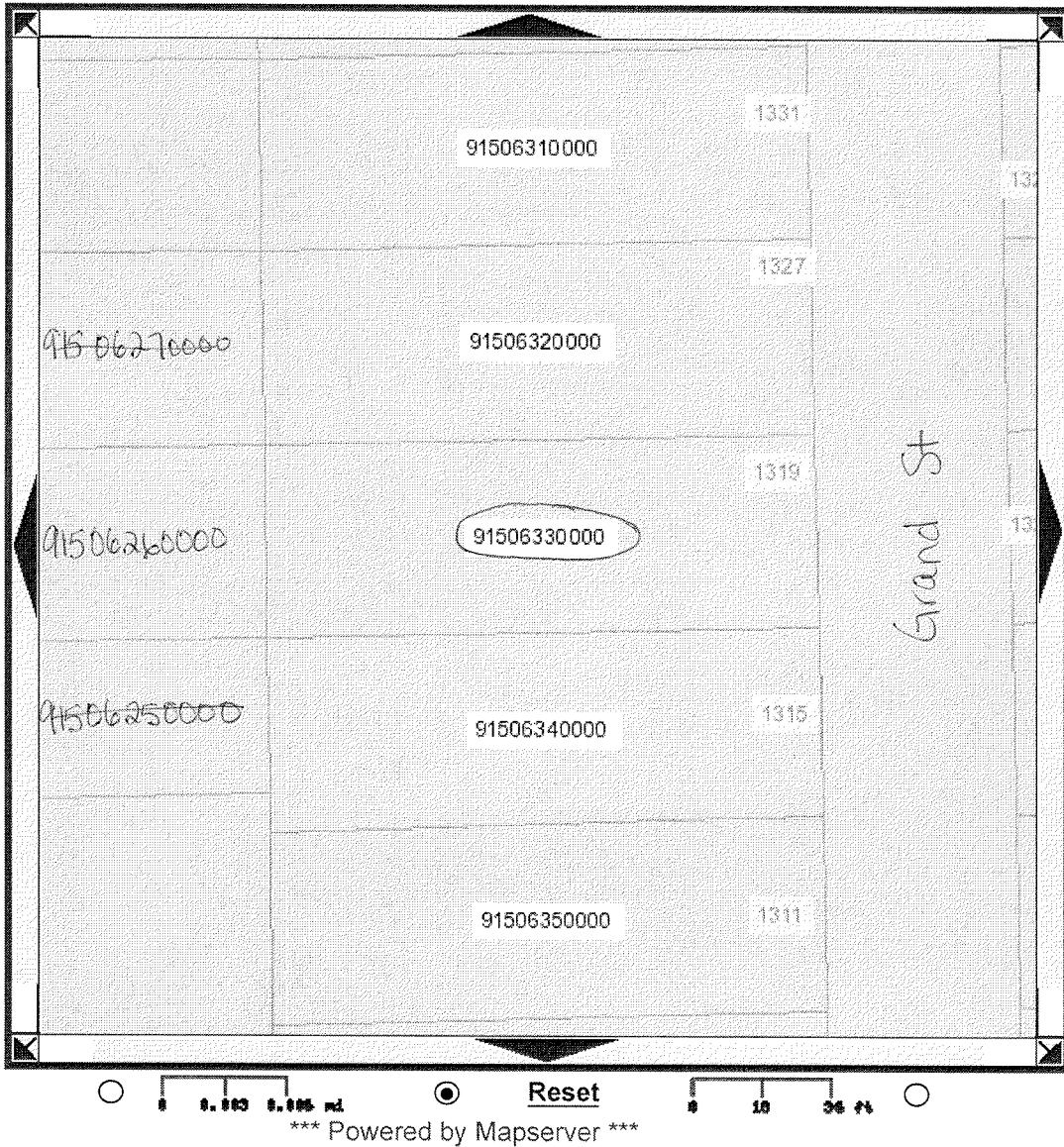
914-100907  
Michael + Colleen Stadler  
1736 Sanders St  
Oskosh WI 54902

914-1000  
Pegina Emerson Life Estate  
816 w 18th Ave  
Oskosh WI 54902





# Winnebago County GIS Viewer and Property Profiler



Property I  
& Display C

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Zoom In

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<input type="checkbox"/>	<input checked="" type="checkbox"/>

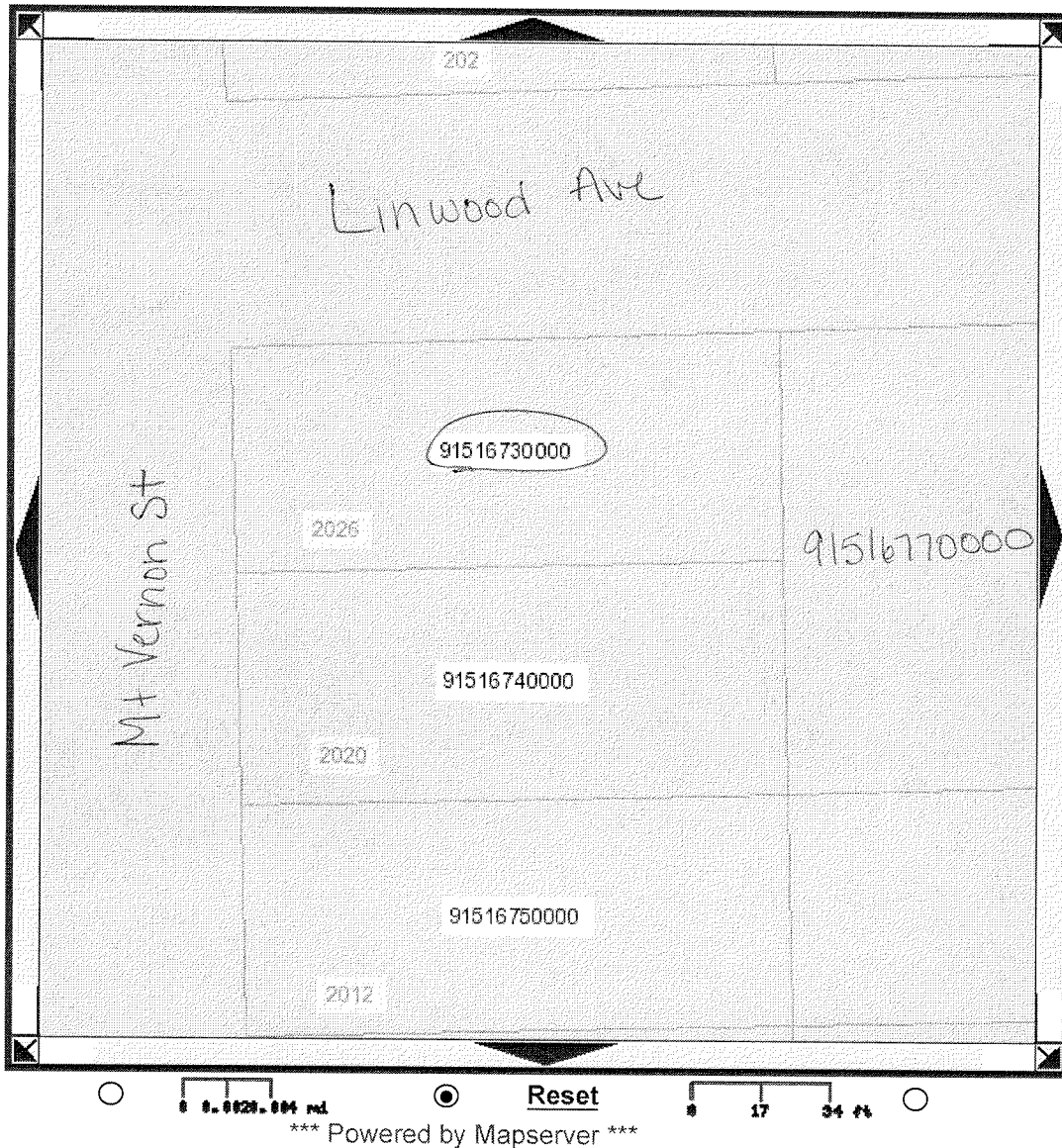
915-0632  
Paul + Tracy Anderson  
1327 Grand St  
Oshkosh WI 54901

915-0626  
Peter Aldenburg  
2233 W Jonathan Dr  
Appleton WI 54914

915-0634  
Matthew + Karen Toney  
1315 Grand St  
Oshkosh WI 54901



# Winnebago County GIS Viewer and Property Profiler



Property Information & Display Controls

← Click to initiate reports the property multiple layers

Draw	Label
<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
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<input type="checkbox"/>	<input type="checkbox"/>
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<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>

Zoom In

Zoom Out

DRAW MAP

915-1674  
 Manuel + Antonia Martinez  
 2020 Mt Vernon St  
 Oshkosh WI 54901

915-1677  
 Linda Carpioux  
 2023 Ashland St  
 Oshkosh WI 54901

1 **149-42015**

2 **RESOLUTION: Support Restoration of Complete Streets as Well as \$2 Million in Funding**  
3 **for the Transportation Alternatives Program**

4  
5  
6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, the Governor’s Budget (Senate Bill 21) would repeal Wisconsin’s successful Complete Streets  
8 law; and

9 **WHEREAS**, the law requires that bicyclists and pedestrians be taken into account whenever a road is built or  
10 reconstructed with state or federal funds; and

11 **WHEREAS**, the law works well in practice because there are all manner of ways to get an exception if the  
12 project would be too expensive or if bike and pedestrian usage is projected to be light; and

13 **WHEREAS**, the Governor is still opting to eliminate it altogether, and the end result may mean many fewer  
14 safe places to bike; and

15 **WHEREAS**, the Transportation Alternatives Program (TAP) is used for a variety of pro-biking initiatives,  
16 including bike plans and facilities; and

17 **WHEREAS**, the Governor’s Budget would cut TAP by \$2 Million which would eliminate all state support for  
18 this program leaving only federal dollars.

19  
20 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
21 supports the restoration of Wisconsin’s Complete Streets law as well as \$2 Million in funding for the Transportation  
22 Alternatives Program.

23  
24  
25 Respectfully submitted by:  
**LEGISLATIVE COMMITTEE**

26 Committee Vote: **9-1**

27  
28 Respectfully submitted by:  
**PARKS AND RECREATION COMMITTEE**

29 Committee Vote: **3-1**

30  
31 Respectfully submitted by:  
**BOARD OF HEALTH**

32 Committee Vote: **7-0**

33 Vote Required for Passage: **Majority of Those Present**

34  
35 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2015.

36  
37  
38 \_\_\_\_\_  
39 Mark L Harris  
Winnebago County Executive

2 **RESOLUTION: Approve the Request of Premier Soda Creek Estates LLC for Winnebago**  
3 **County to Grant a Temporary Construction Easement to Facilitate the**  
4 **Building of a Walking Path from the Premier Soda Creek Estates’ Multi-**  
5 **Family Housing Project into the Community Park**

6  
7  
8 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

9 **WHEREAS**, Winnebago County is presently involved in a sizeable infrastructure improvement project of the  
10 Winnebago County Community Park that is intended to enhance the functionality of the park road system and  
11 establish a 2½ mile shared use path network; and

12 **WHEREAS**, it is anticipated that the presence of a 10-foot wide shared use path will become a major  
13 recreational asset for the community that will draw interest from a broad array of citizens; and

14 **WHEREAS**, Premier Soda Creek Estates LLC is a private interest that is in the planning stages of building a  
15 large apartment complex on property located just outside the northwest corner of the Community Park and south of  
16 Jacktar Road in Oshkosh; and

17 **WHEREAS**, it has been recognized by Premier Soda Creek Estates LLC that with the presence of the  
18 shared use path in close proximity to the apartment complex, there is a tremendous opportunity to make available to  
19 its residents a secure and dependable means for persons to access the abundant leisure service opportunities  
20 accessible in the park via the shared use path network; and

21 **WHEREAS**, Premier Soda Creek Estates LLC wishes to proceed with construction of a 10-foot wide asphalt  
22 path running from the northeast corner of the Soda Creek Estates Multi-Family Housing Project approximately 223  
23 feet southeast across parkland property and link up with the Community Park shared use path; and

24 **WHEREAS**, in order to facilitate development of the aforementioned project, Premier Soda Creek Estates  
25 LLC requests that Winnebago County consider granting a 20-foot wide by 223-foot long construction easement that  
26 would allow Premier Soda Creek Estates LLC the necessary access in order to build the aforementioned 10-foot  
27 wide paved path from the Premier Soda Creek Estates’ Multi-Family Housing Project to the Community Park shared  
28 use path; and

29 **WHEREAS**, to ensure that the correct construction methods are implemented and that the Premier Soda  
30 Creek Estates’ LLC path follows a set route, the City of Oshkosh has opted to demonstrate its support of the project  
31 by allowing a Winnebago County-generated document containing a detailed list of specifications and expectations for  
32 constructing the path to be attached to and made a part of the City of Oshkosh—Premier Soda Creek Estates’ LLC  
33 Developers Agreement; and

34 **WHEREAS**, Premier Soda Creek Estates LLC shall recognize Winnebago County as a named co-insured  
35 and shall assume responsibility to pay liabilities that arise out of any and all activities associated with Winnebago  
36 County’s granting of the required temporary construction easement; and

37 **WHEREAS**, your undersigned Committee believes that it would be in the best interests of Winnebago  
38 County to proceed in approving the aforementioned temporary construction easement in order to accommodate the  
39 Premier Soda Creek Estates’ LLC path building project within the Community Park.



89 Vote Required for Passage: **Majority of Those Present**

90

91 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2015.

92

93

94

95

---

Mark L Harris  
Winnebago County Executive

1 151-42015

2 **RESOLUTION: Urge the Wisconsin Legislature to Seek Alternative Revenue Sources in**  
3 **Order to Reduce the Borrowing Required to Fund the Transportation**  
4 **Portion of the FY 2016/2017 State Budget**  
5

6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, Wisconsin Governor Scott Walker has introduced his proposed Wisconsin State Budget for  
8 fiscal years 2016/2017; and

9 **WHEREAS**, the Wisconsin Legislature, more specifically the Joint Finance Committee, has and will be  
10 undertaking the task of debating the Governor’s Budget and making tough fiscal decisions for the State for the next  
11 two-year period; and

12 **WHEREAS**, the Governor’s Proposed Budget is structured so as to request transportation borrowing in  
13 excess of \$1.4 Billion to make up for revenue shortfalls; and

14 **WHEREAS**, Department of Transportation Secretary Mark Gottlieb submitted a Transportation Budget with  
15 several revenue generating proposals such as changes to motor fuel taxes, registration fees, user fees, and fuel  
16 efficient vehicle fees, which would possibly reduce the reliance on borrowing to fund transportation improvements  
17 and programs; and

18 **WHEREAS**, borrowing up to \$1.4 Billion to balance budget shortfalls is not a sustainable long-term strategy.  
19 Up to 25% of the Transportation Fund revenues will go to debt service should borrowing to this level take place.

20  
21 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
22 urges the Wisconsin Legislature to seek alternative revenue sources in order to reduce the borrowing component of  
23 the Governor’s Proposed FY 2016/2017 State Transportation Budget.

24  
25 Respectfully submitted by:  
26 **HIGHWAY COMMITTEE**

27 Committee Vote: **5-0**  
28 Vote Required for Passage: **Majority of Those Present**  
29

30 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2012.  
31

32 \_\_\_\_\_  
33 Mark L Harris  
34 Winnebago County Executive



1 152-42015

2

3 **ORDINANCE: Amend Chapter 21.05(6) of the General Code of Winnebago County**  
4 **Entitled "Fuel Flowage Fees"**

5

6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7

8 **WHEREAS**, the Ordinance governing fuel flowage fee policies at Wittman Regional Airport was previously  
9 amended in September 2014 by the Winnebago County Board of Supervisors; and

10 **WHEREAS**, to improve the efficiency of reporting fuel deliveries from the Fixed Base Operator (FBO) to  
11 Wittman Regional Airport, the management of the FBO and airport have agreed to amend the payment and reporting  
12 requirements of the Ordinance; and

13 **WHEREAS**, the Aviation Committee recommends updating the policy regarding fee payments and reporting  
14 to the Ordinance to go into effect on May 1, 2015.

15

16 **NOW, THEREFORE, BE IT ORDAINED** by the Winnebago County Board of Supervisors that it hereby  
17 amends Chapter 21.05(6) of the General Code of Winnebago County to read as follows:

18

19 (6) FUEL FLOWAGE FEES: All commercial operators authorized to dispense aviation fuels to Wittman  
20 Regional Airport will remit to the County the following fuel flowage fees:

21

22 (a) A fee of \$.10 per gallon of all aviation fuels delivered to commercial operators at Wittman Regional  
23 Airport.

24

25 (b) ~~Fuel Flowage Fees and reports will be remitted, with a copy of the fuel load bill of lading~~  
26 ~~attached, to the County by the operator(s) within 10 days of fuel delivery.~~ **Fuel flowage fees**  
27 **and reports, with copies of the fuel delivery bills of lading, shall be remitted by the operator(s)**  
28 **to the County within the first 10 days of the month following fuel deliveries.**

29

30 Submitted by:

31 **AVIATION COMMITTEE**

32 Committee Vote: **5-0**

33 Vote Required for Passage: **Majority of Those Present**

34

35 Approved by the Winnebago County Executive this \_\_\_\_\_ day of April, 2015.

36

37

38

39

\_\_\_\_\_  
Mark L Harris  
Winnebago County Executive

2 **RESOLUTION: Oppose Governor Walker’s 2015-2017 Budget Proposal to Dismantle**  
3 **Wisconsin’s Current Long-Term Care System, Aging and Disability**  
4 **Resource Center (ADRC), Family Care Program, and IRIS Program, and**  
5 **Resume Previous Joint Efforts of all Stakeholders to Continually Pursue**  
6 **New Opportunities to Improve the Long-Term Care System**

7  
8 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

9 **WHEREAS**, Governor Walker’s 2015-2017 Budget proposal would dismantle Wisconsin’s nationally-admired  
10 Long-Term Care (LTC) system currently serving nearly 55,000 older adults and individuals with disabilities, and  
11 substantially reduce legislative oversight of the LTC system; and

12 **WHEREAS**, the Governor’s Budget proposal would eliminate IRIS; radically change Family Care and replace  
13 all eight (8) existing regional, homegrown LTC Managed Care Organizations (MCOs) with statewide for-profit health  
14 insurance companies providing both health care and LTC services using a no-bid process; and give authority to the  
15 Department of Health Services (DHS) to eliminate county-run Aging and Disability Resource Centers (ADRCs) by  
16 contracting out all or many of their functions; and

17 **WHEREAS**, this massive upheaval was initiated with no input from people receiving LTC services or their  
18 families, aging or disability advocates, ADRCs, local officials, MCOs, provider agencies, the State’s Long-Term Care  
19 Advisory Council, or legislators; and

20 **WHEREAS**, the current LTC system was the outgrowth of four (4) years of intensive LTC reform planning  
21 involving LTC consumers and families, aging and disability advocates, providers, and county and state officials,  
22 resulting in strong bi-partisan support for an LTC-only version of Family Care, which now enjoys very high customer  
23 satisfaction ratings; and

24 **WHEREAS**, the hoped-for reforms have actually been produced by the current system: creating locally-  
25 based ADRCs to provide prevention and one-stop information on LTC for all citizens, reducing nursing home  
26 utilization, and reducing the portion of Medicaid spent on LTC; and

27 **WHEREAS**, the current system of Family Care, IRIS, and ADRCs has created huge savings for taxpayers  
28 while maintaining quality, reducing the Medicaid portion of the budget from 53% in 2002 to 43% in 2011, reducing the  
29 nursing home population by 11,000 individuals, keeping administrative costs for Family Care down to 4.2%, and  
30 limiting MCO surpluses to 2%; and

31 **WHEREAS**, the IRIS Program, which began in 2008, provides a non-managed care, free-market alternative  
32 for people who want to self-direct all of their services and this popular unique and flexible program has grown rapidly  
33 to its current enrollment of 11,500 individuals; and

34 **WHEREAS**, ADRCs have become a nationally-recognized model and one of the most important roles of  
35 county government to meet a variety of needs and reduce the costs of a growing LTC population; and

36 **WHEREAS**, the SeniorCare Program continues to be extremely successful at meeting the needs of very low-  
37 income older adults in Wisconsin. The proposed changes would significantly increase the out-of-pocket costs for  
38 very low-income seniors. The average cost for a Part D plan in Wisconsin is \$61/month, and requiring SeniorCare  
39 enrollees to first purchase Part D insurance would increase their total out-of-pocket costs by an average of  
40 \$732/year; and



Prepared by: Karen Mello  
After recording return to: Khreshmore Spence  
SBA Network Services, LLC  
5900 Broken Sound Parkway, NW. 3rd Floor  
Boca Raton, FL 33487-2797  
Ph: 1-800-487-7483 ext. 7795

Parcel ID: 002-0477

#### **AMENDMENT TO GROUND LEASE**

**THIS AMENDMENT TO GROUND LEASE** ("Amendment") is executed this \_\_\_\_\_ day of \_\_\_\_\_, 2015, by and between **WINNEBAGO COUNTY, a Wisconsin municipal corporation**, having an address at Attn: Wittman Regional Airport, 415 Jackson Street, Oshkosh, WI 54903-2808 ("Lessor") and **SBA STRUCTURES, LLC, a Delaware limited liability company**, having a principal office located at 5900 Broken Sound Parkway, NW, Boca Raton, Florida 33487-2797 ("Lessee").

**WHEREAS**, Lessor and SBA Towers, Inc., a Florida corporation entered into that certain Ground Lease, dated November 2, 2000, as evidenced by that certain Memorandum of Ground Lease, recorded August 1, 2002, as Instrument No. 1192676, in the Register of Deeds of Winnebago County, State of Wisconsin, and ultimately assigned to Lessee, successor by conversion to SBA Structures, Inc., a Florida corporation pursuant to that certain unrecorded Assignment and Assumption Agreement, dated October 31, 2006 (collectively, the "Lease") for Lessee's use of a portion of the real property ("Leased Space") located at 525 West 20th Avenue, Oshkosh, WI 54901 ("Premises"), being more particularly described in the attached Exhibit "A"; and

**WHEREAS**, Lessor and Lessee desire and intend to amend and supplement the Lease as provided herein.

**NOW, THEREFORE**, for good and valuable consideration of One Hundred and no/100 Dollars (\$100.00), the receipt and sufficiency of which is hereby acknowledged, the parties hereto covenant, agree and bind themselves to the following modifications to the Lease:

1. **Section 5. TERM**, of the Lease is hereby amended as follows:

In addition to the Terms as referenced in the Lease, the Lease is hereby amended to include four (4) additional successive terms of five (5) years (each an "Additional Renewal Term"). Each Additional Renewal Term shall be deemed automatically extended, unless Lessee notifies Lessor of its intention not to renew the Lease at least sixty (60) days prior to the commencement of the succeeding Additional Renewal Term. The first Additional Renewal Term shall commence on November 14, 2020 ("Additional Renewal Term Commencement Date"), upon the expiration of the Term expiring on November 13, 2020.

2. **Section 19. ASSIGNMENT OF LEASE BY TENANT**, of the Lease is hereby deleted in its entirety and replaced as follows:

Lessee may assign the Lease in whole or in part. Upon such assignment, Lessee shall be relieved of all liabilities and obligations under the Lease.

3. **Section 20. SUBLEASING**, of the Lease is hereby deleted in its entirety and replaced as follows:

Lessee may sublet all or part of the Leased Space or transfer the Lease in whole or in part.

4. **Section 36. NOTICES**, of the Lease is hereby amended as follows:

If to Lessor:

Winnebago County  
Attn: Wittman Regional Airport  
415 Jackson Street  
Oshkosh, WI 54903-2808

If to Lessee:

SBA Structures, LLC  
Attn: Site Administration  
5900 Broken Sound Parkway, NW  
Boca Raton, FL 33487-2797  
Re: WI21195-A/Oshkosh Airport

5. The Lease is hereby amended to include **Section 40. RIGHT OF FIRST REFUSAL / EXCLUSIVE USE**, as follows:

If at any time during the term of the Lease, Lessor receives a bona fide written offer from a third person (the "Offer") to sell, assign, convey, lease, factor or

otherwise transfer or create any interest in the current or future Rent, this Lease, the Leased Space or the Premises, or any portion thereof, which Lessor desires to accept, Lessor shall first give Lessee written notice (including a copy of the proposed contract) of such Offer prior to becoming obligated under such Offer, with such notice giving Lessee the right to acquire the interest described in the Offer on the terms set forth in the Offer. Lessee shall have a period of thirty (30) days after receipt of Lessor's notice and terms to exercise Lessee's right of first refusal by notifying Lessor in writing. If Lessee has not exercised its right of first refusal in writing to Lessor within such thirty (30) day period, the Offer will be deemed rejected. Lessor may not assign the Rent or the Lease or any rights hereunder, or grant any interest in any portion of the Premises, except in connection with conveyance of fee simple title to the Premises, without the prior written consent of Lessee, in Lessee's sole and absolute discretion.

As part of Lessee's right to the undisturbed use and enjoyment of the Leased Space, Lessor shall not at any time during the term of the Lease (i) use or suffer or permit another person to use any portion of the Premises or any adjacent parcel of land now or hereafter owned, leased or managed by Lessor for the uses permitted herein or other uses similar thereto, or (ii) grant any interest in or an option to acquire any interest in any portion of the Premises that permits (either during the term of the Lease or after the term hereof) any of the uses permitted under the Lease without the prior written consent of Lessee, in Lessee's sole discretion.

6. Capitalized terms not defined in this Amendment will have the meaning ascribed to such terms in the Lease.
7. This Amendment will be governed by and construed and enforced in accordance with the laws of the state in which the Premises is located without regard to principles of conflicts of law.
8. Except as specifically set forth in this Amendment, the Lease is otherwise unmodified and remains in full force and effect and is hereby ratified and reaffirmed. In the event of any inconsistencies between the Lease and this Amendment, the terms of this Amendment shall take precedence.
9. Lessor acknowledges that the attached Exhibit "A" may be preliminary or incomplete and, accordingly, Lessee may replace and substitute such Exhibit with an accurate survey and legal descriptions of the Leased Space and easements and re-record this Amendment with the approval of Lessor. Following such re-recording, the descriptions of the Leased Space and easements described therein shall serve as the descriptions for same for all purposes under the Amendment.
10. Lessor represents and warrants to Lessee that the Lessor is the sole owner in fee simple title to the Leased Space and easements and the Lessor's interest under the Lease and that consent or approval of no other person is necessary for the Lessor to enter into this Amendment.

11. This Amendment may be executed in one or more counterparts, and by the different parties hereto in separate counterparts, each of which when executed shall be deemed to be an original but all of which taken together shall constitute one and the same Lease.
12. Lessee shall have the right to record this Amendment.

**[The remainder of this page is intentionally left blank. Signatures to follow.]**

IN WITNESS WHEREOF, the parties have executed this Amendment as of the day and year first above written.

WITNESSES:

LESSOR:

WINNEBAGO COUNTY, a Wisconsin municipal corporation

\_\_\_\_\_  
Print Name: \_\_\_\_\_

By: \_\_\_\_\_

Print Name: \_\_\_\_\_

\_\_\_\_\_  
Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

STATE OF WISCONSIN  
COUNTY OF \_\_\_\_\_

The instrument was acknowledged before me, this \_\_\_\_\_, day of \_\_\_\_\_, 2015, by \_\_\_\_\_, as \_\_\_\_\_, of Winnebago County, a Wisconsin municipal corporation, on behalf of the corporation, who is personally known to me or has produced \_\_\_\_\_ as identification.

\_\_\_\_\_  
Notary Public

(NOTARY SEAL)



**WITNESSES:**

\_\_\_\_\_

Print Name: \_\_\_\_\_

\_\_\_\_\_

Print Name: \_\_\_\_\_

**LESSEE:**

**SBA STRUCTURES, LLC, a Delaware  
limited liability company**

By: \_\_\_\_\_

Alyssa Houlihan  
Vice President, Site Leasing

**STATE OF FLORIDA  
COUNTY OF PALM BEACH**

The foregoing instrument was acknowledged before me on the \_\_\_\_ day of \_\_\_\_\_, 2015, by Alyssa Houlihan, Vice President, Site Leasing of SBA Structures, LLC, a Delaware limited liability company, on behalf of the company and who is personally known to me.

\_\_\_\_\_  
Notary Public

Print Name: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

(NOTARY SEAL)

**EXHIBIT "A"**

Legal description to be incorporated upon receipt of final survey.

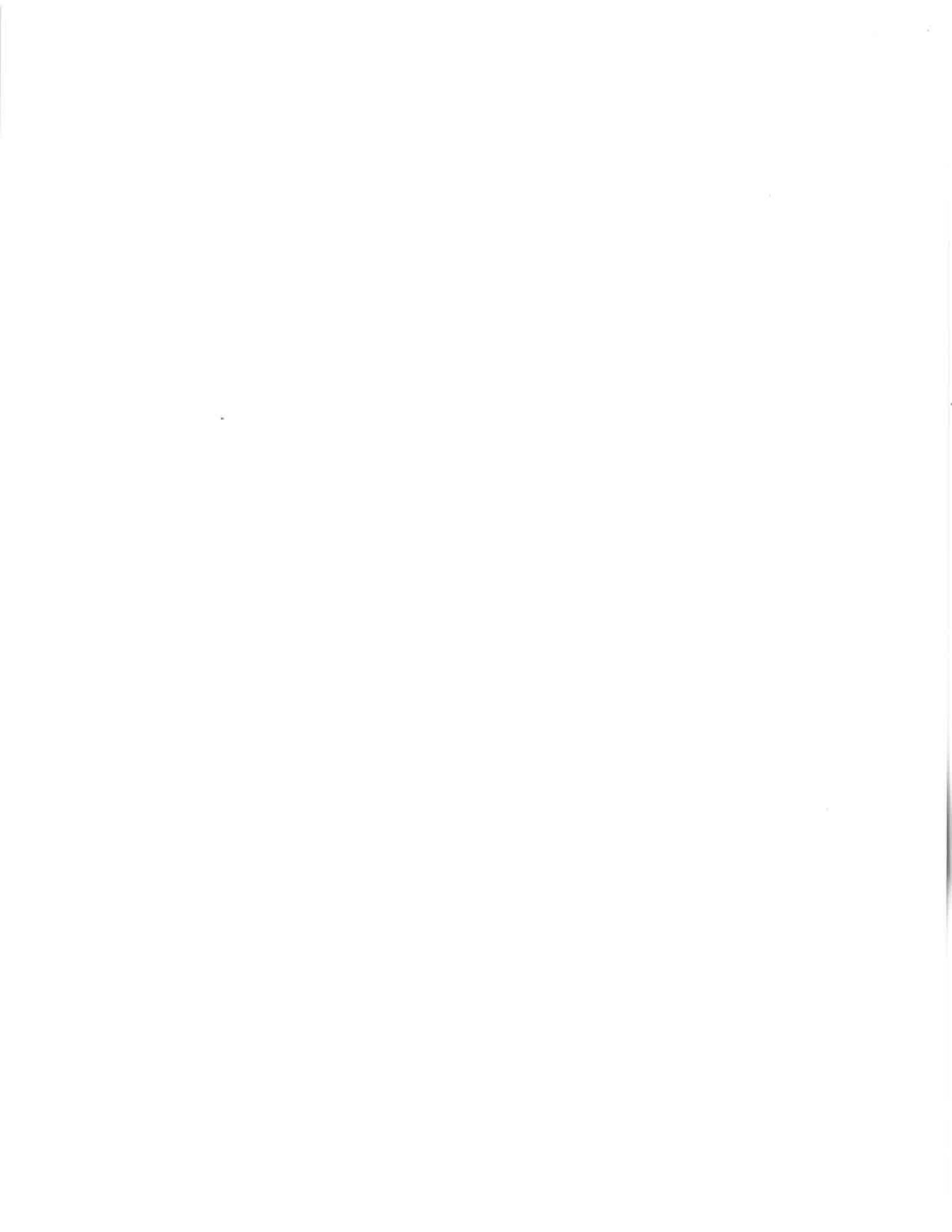
SITUATE IN THE COUNTY OF WINNEBAGO, AND STATE OF WISCONSIN:

A PARCEL OF LAND LOCATED IN THE SE 1/4 OF SECTION 34, T18N, R16E, TOWN OF ALGOMA, WINNEBAGO COUNTY, WISCONSIN, MORE FULLY DESCRIBED AS FOLLOWS:

1. BEGINNING AT THE SOUTHEAST CORNER OF SAID SECTION 34; THENCE N89°28'14"W, ALONG THE SOUTH LINE OF SAID SE 1/4, 846.89;
2. THENCE N0°21'06"E, 185.70 FEET;
3. THENCE N89°28'14"W, 524.09 FEET;
4. THENCE N0°23'29"W, 199.55 FEET;
5. THENCE N0°18'40"W, 951.30 FEET;
6. THENCE S89°47'24"E, 1,374.40 FEET TO THE EAST LINE OF SAID SE 1/4;
7. THENCE S0°04'54"E, ALONG SAID EAST LINE, 1,344.15 FEET TO THE POINT OF BEGINNING.

PARCEL CONTAINS 39.976 ACRES, MORE OR LESS.

ALSO AS SHOWN ON THE ATTACHED SURVEY PLAT OF PARCEL NO. 66, DATED 5-17-93 BY MEAD & HUNT, ENGINEERS-SURVEYORS, MADISON, WISCONSIN.



---

**UNANIMOUS WRITTEN CONSENT  
OF THE SHAREHOLDERS AND BOARD OF DIRECTORS OF  
WINNEBAGO COUNTY, A WISCONSIN MUNICIPAL CORPORATION**

The undersigned constitute all of the shareholders and directors of the board of directors of **Winnebago County, a Wisconsin municipal corporation** (the "Corporation"). The undersigned hereby consent to, and adopt, the following preamble and resolutions by this instrument in lieu of a formal meeting of the shareholders and board of directors of the Corporation:

**WHEREAS**, the shareholders and board of directors of the Corporation on the \_\_\_\_ day of \_\_\_\_\_, 2015, duly adopted a resolution for an Amendment to Ground Lease ("Amendment") on the property described in Exhibit "A" to **SBA Structures, LLC** ("SBA"), to amend the Ground Lease, dated November 2, 2000, as evidenced by that certain Memorandum of Ground Lease, recorded August 1, 2002, as Instrument No. 1192676, in the Register of Deeds of Winnebago County, State of Wisconsin, and ultimately assigned to SBA, successor by conversion to SBA Structures, Inc., a Florida corporation, pursuant to that certain unrecorded Assignment and Assumption Agreement, dated October 31, 2006, as amended and assigned from time to time ("Lease") to SBA by and between the Corporation as Lessor and SBA, as Lessee.

**RESOLVED**, that the Corporation shall be and is hereby authorized and directed to grant the Amendment, and in connection therewith \_\_\_\_\_, *[Signing Officer]* as \_\_\_\_\_ *[Title]* of the Corporation, is hereby authorized, empowered and directed to execute and deliver for, on behalf of, and in the name of the Corporation, the Amendment, and any and all documents in connection with the Lease as \_\_\_\_\_, *[Title]* or the signing officer in his/her sole and absolute discretion deems to be in the best interests of the Corporation; and it is

**FURTHER RESOLVED**, that \_\_\_\_\_ *[Signing Officer]* be and is hereby authorized to execute, in the name and on behalf of this Corporation, to take or cause to be taken, any and all actions necessary to enter into, execute, deliver and perform the Amendment and any and all documents and documentation (all of which are to be in form and substance as the person executing the same may deem necessary or desirable, the execution thereof by \_\_\_\_\_, *[Signing Officer]* is conclusive evidence of approval of such form and substance by \_\_\_\_\_, *[Signing Officer]* that may be required or contemplated under the terms of the Lease and to do any and all things which in his/her discretion he/she may deem to be necessary or appropriate in connection with or in furtherance of the foregoing resolution; and it is

**FURTHER RESOLVED**, that the signature of \_\_\_\_\_, *[Signing Officer]* on the Amendment, and any other documents and instruments executed in connection therewith or pursuant thereto shall be conclusive evidence of his/her authority to execute and deliver such instruments or documents.

**FURTHER RESOLVED**, that all actions previously taken by the Corporation in connection with the Amendment, and the transactions contemplated by the foregoing resolution thereby be, and they hereby are adopted, ratified, confirmed and approved in all respects.

This document may be executed in two or more counterparts, each of which will be deemed an original and together, but all of which together will constitute one and the same instrument.

IN WITNESS WHEREOF, the undersigned hereby affix their hands and seal effective as of this \_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Print Name:  
Title:

\_\_\_\_\_  
Print Name:  
Title:

\_\_\_\_\_  
Print Name:  
Title:

\_\_\_\_\_  
Print Name:  
Title:

\_\_\_\_\_  
Print Name:  
Title:

## EXHIBIT 'A'

SITUATE IN THE COUNTY OF WINNEBAGO, AND STATE OF WISCONSIN:

A PARCEL OF LAND LOCATED IN THE SE 1/4 OF SECTION 34, T18N, R16E, TOWN OF ALGOMA, WINNEBAGO COUNTY, WISCONSIN, MORE FULLY DESCRIBED AS FOLLOWS:

1. BEGINNING AT THE SOUTHEAST CORNER OF SAID SECTION 34; THENCE N89°28'14"W, ALONG THE SOUTH LINE OF SAID SE 1/4, 846.89;
2. THENCE N0°21'06"E, 185.70 FEET;
3. THENCE N89°28'14"W, 524.09 FEET;
4. THENCE N0°23'29"W, 199.55 FEET;
5. THENCE N0°18'40"W, 951.30 FEET;
6. THENCE S89°47'24"E, 1,374.40 FEET TO THE EAST LINE OF SAID SE 1/4;
7. THENCE S0°04'54"E, ALONG SAID EAST LINE, 1,344.15 FEET TO THE POINT OF BEGINNING.

PARCEL CONTAINS 39.976 ACRES, MORE OR LESS.

ALSO AS SHOWN ON THE ATTACHED SURVEY PLAT OF PARCEL NO. 66, DATED 5-17-93 BY MEAD & HUNT, ENGINEERS-SURVEYORS, MADISON, WISCONSIN.



2  
3 **ORDINANCE: Amend Section 11.11 of the General Code of Winnebago County (Amend**  
4 **Section 11(3): Definitions; and Amend Appendix A: Winnebago County**  
5 **Public Health Department Permit Fee Schedule)**  
6

7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8  
9 **WHEREAS**, Section 11.11 of the General Code for Winnebago County specifically provides the Winnebago  
10 County Board of Supervisors with the authority to define and establish permit fees for the Winnebago County Public  
11 Health Department; and

12 **WHEREAS**, the Winnebago County Public Health Department regularly establishes and reviews definitions  
13 outlining the different fees for various Public Health Department permits; and

14 **WHEREAS**, the Winnebago County Board of Health is recommending that several old and some new  
15 definitions in Section 11.11(3) of the General Code of Winnebago County be amended as outlined below so as to  
16 better reflect the fees listed in, the Permit Fee Schedule, which is Appendix A in Chapter 11 of the General Code of  
17 Winnebago County; and

18 **WHEREAS**, the Winnebago County Public Health Department annually reviews said Ordinance and makes a  
19 recommendation to the Winnebago County Board of Health and to the Winnebago County Board of Supervisors  
20 regarding establishing the fees for various Public Health Department permits so as to keep said fees reflective of the  
21 actual cost of issuing such permits; and

22 **WHEREAS**, the Winnebago County Board of Health is recommending that Appendix A of Chapter 11 of the  
23 General Code for Winnebago County, authorized specifically by Subsection 11.11(7), be amended as reflected in the  
24 attached proposed Permit Fee Schedule.

25  
26 **NOW, THEREFORE, BE IT ORDAINED** by the Winnebago County Board of Supervisors that Subsection  
27 11.11(3): Definitions, is hereby amended as follows:

28  
29 **11.11 LICENSURE AND REGULATION OF ESTABLISHMENTS BY WINNEBAGO COUNTY HEALTH**  
30 **DEPARTMENT**

31  
32 **(3) DEFINITIONS:**

33  
34 ~~**(g) Penalty Fee: A fee for failure to pay established or assessed fees in a timely manner.**~~

35  
36 ~~**(h) Pre-Inspection Fee: A fee for consultative services offered within a six (6) month period from the**~~  
37 ~~**date of permit application.**~~

38  
39 ~~**(i) Re-Inspection Fee: A fee for the third (3rd) and subsequent inspections needed to address**~~  
40 ~~**compliance issues with the statutes and administrative codes that govern their operation.**~~

41  
42 ~~**(j) Temporary Inspection Fee: A fee that is charged to inspect a food stand with a license from**~~  
43 ~~**another local Wisconsin jurisdiction or the State at a temporary or special event.**~~

44  
45 ~~**(k) Temporary Operating Without a Permit/License Fee: A fee assessed for a temporary established**~~  
46 ~~**that is found to be operating without a required permit or license from the Department.**~~

47  
48 ~~**(l) Temporary Restaurant Non-Profit Fee: Fee for organizations that includes, but not limited to,**~~  
49 ~~**churches, religious, fraternal, youth or patriotic organizations; service clubs and civic organizations; and other**~~  
50 ~~**charitable organizations which prepare, serve, or sell meals to the general public for not more than fourteen (14)**~~



51 ~~consecutive days. If the non-profit status of an organization is in question, a certification of non-profit status~~  
52 ~~may be required to be presented at the time of application.~~

53  
54 (g) **Operating Without a Permit/License Fee**: A fee assessed for an establishment that is found to be  
55 operating without a required permit or license from the Department.

56  
57 (h) **Penalty Fee**: A fee for failure to pay established or assessed fees in a timely manner.

58  
59 (i) **Pre-Inspection Fee—Change/New Owner**: A fee for consultative services and inspection offered when  
60 ownership changes in an existing establishment.

61  
62 (j) **Pre-Inspection Fee—New Construction**: A fee for consultative services and inspection offered for the  
63 new construction of an establishment.

64  
65 (k) **Re-Inspection Fee**: A fee for the third (3<sup>rd</sup>) and subsequent inspections needed to address compliance  
66 issues with the statutes and administrative codes that govern an operation.

67  
68 (l) **Temporary Event Late Application Fee**: A fee for temporary event applications filed less than seven (7)  
69 days from the start of an event.

70  
71 (m) **Temporary Inspection Fee**: A fee that is charged to inspect a food stand with a license from another  
72 local Wisconsin jurisdiction of the State at a temporary or special event.

73  
74 (n) **Temporary Restaurant Non-Profit Fee**: A Fee for organizations that includes but is not limited to,  
75 churches; religious, fraternal, youth, or patriotic organizations; service clubs and civic organizations; and other charitable  
76 organizations which prepare, serve, or sell meals to the general public for not more than fourteen (14) consecutive days.  
77 If the non-profit status of an organization is in question, a certification of non-profit status may be required to be presented  
78 at the time of application.

79  
80 **BE IT FURTHER ORDAINED** by the Winnebago County Board of Supervisors that Appendix A of Chapter  
81 11 of the General Code for Winnebago County, authorized specifically in Subsection 11.11(7), is hereby amended as  
82 is shown in the attached Winnebago County Health Department 2015-2016 Permit Fee Schedule.

83  
84 **BE IT FURTHER ORDAINED** by the Winnebago County Board of Supervisors that said definitions and  
85 permit fee changes shall be effective as of July 1, 2015.

86  
87 Submitted by:

88 **BOARD OF HEALTH**

89 Committee Vote: **7-0**

90 Vote Required for Passage: **Majority of Those Present**

91  
92 Approved by the Winnebago County Executive this \_\_\_\_\_ day of April, 2015.

93  
94 \_\_\_\_\_  
95 Mark L Harris  
96 Winnebago County Executive

3 **ORDINANCE: Amend Section 9.14 of the General Code of Winnebago County**

6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8 **WHEREAS**, the Winnebago County Board of Supervisors previously adopted Section 9.14 of the General  
9 Code of Winnebago County, banning smoking in Winnebago County buildings and vehicles, which went into effect on  
10 August 22, 2010; and

11 **WHEREAS**, said Ordinance was adopted under the authority granted by § 101.123(4m), Wis Stats; and

12 **WHEREAS**, since that time, the use of electronic devices to deliver nicotine or any other substance to  
13 simulate smoking through inhalation has grown; and

14 **WHEREAS**, the Winnebago County Board of Health is not convinced that the inhalation of second-hand  
15 aerosol or vapors from said product is completely safe; and

16 **WHEREAS**, some persons find the odor released by such aerosol or vapors to be irritating and noxious; and

17 **WHEREAS**, the Winnebago County Board of Health recommends that said electronic delivery devices be  
18 prohibited from use in Winnebago County buildings and vehicles; and

19 **WHEREAS**, § 101.123(4m), Wis Stats, provides that said Statute, while prohibiting smoking in certain  
20 buildings and facilities state-wide, does not limit the authority of any county to enact ordinances that, complying with  
21 the purpose of said Statute, protect the health and comfort of the public. Said Statute further specifically allows  
22 counties to adopt policies or ordinances regulating or prohibiting smoking on public property owned or controlled by  
23 the County; and

24 **WHEREAS**, the Winnebago County Board of Health, in recommending the following amendments to Section  
25 9.14 of the General Code of Winnebago County, does so in an attempt to eliminate confusion and conflict in  
26 relationship to the use of electronic delivery devices within County buildings and vehicles.

28 **NOW, THEREFORE, BE IT ORDAINED** by the Winnebago County Board of Supervisors that it hereby  
29 amends the following specified parts of Section 9.14 of the General Code of Winnebago County to read as follows:

32 **9.14 SMOKING IN COUNTY BUILDINGS AND VEHICLES**

34 (1) **AUTHORITY:** This section of the Code is adopted under the authority granted by § 101.123(4m),  
35 Wis Stats, and § 59.04, Wis Stats.

37 (2) **DEFINITIONS:** As used in this section. . .

39 (g) "Smoking" means inhaling, exhaling, burning, or carrying any lighted cigar, cigarette, pipe, or  
40 any other lighted smoking equipment in any manner or in any form, including **aerosol or** vapors emitted from any  
41 **heated or** electronic delivery devices.

43 (k) "Electronic Delivery Devices" means any product containing or delivering nicotine or any  
44 other substance intended for human consumption that may be used by a person to simulate smoking through  
45 inhalation of aerosol or vapor from the product. The term "Electronic Delivery Device" shall include any such device,  
46 whether manufactured, distributed, marketed, or sold as an e-cigarette, e-cigar, e-pipe, e-hooka, vap-pen, or under  
47 any other product name or description.

49 **BE IT FURTHER ORDAINED** by the Winnebago County Board of Supervisors that said amendments to this  
Ordinance shall be effective as of April 19, 2015.

50  
51  
52  
53  
54  
55  
56  
57  
58  
59  
60

Submitted by:  
**WINNEBAGO COUNTY BOARD OF HEALTH**

Committee Vote: **8-0**

Vote Required for Passage: **Majority of Those Present**

Approved by the Winnebago County Executive this \_\_\_\_\_ day of April, 2015.

\_\_\_\_\_  
Mark L Harris  
Winnebago County Executive

1 156-42015

2 **RESOLUTION: Authorize a Transfer of \$69,421 From the 2014 General Contingency**  
3 **Fund to Operating Expense Accounts Within the Coroner’s 2014 Budget**  
4 **to Cover Budget Overruns that Occurred During 2014**  
5

6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, due to the volume of work in the Coroners Office, additional labor costs were incurred beyond  
8 what was budgeted for in 2014; and

9 **WHEREAS**, some employees became subject to Wisconsin Retirement that were not covered in the past  
10 due to the number of hours they worked; and

11 **WHEREAS**, Social Security and Medicare taxes exceeded budget because they were not included in the  
12 budget due to an oversight related to how fringes were budgeted on individuals paid a per diem instead of regular  
13 wages; and

14 **WHEREAS**, there were significantly more autopsies which also resulted in more toxicology and medical  
15 costs; and

16 **WHEREAS**, there was a shortfall in cremation revenues due to a lower number of cremations done during  
17 2014; and

18 **WHEREAS**, it is difficult to predict the number of autopsies that will be required in any given year; and

19 **WHEREAS**, much of the additional work resulted from more drug-related deaths, and

20 **WHEREAS**, all of these factors contributed to the Coroner’s Office being over budget in several expense  
21 accounts during 2014.

22 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
23 authorizes a transfer of \$69,421 from the General Fund Contingency Fund to various accounts within the Coroners  
24 2014 Budget to cover budget overruns.  
25

26 **Fiscal Note:** This will reduce the General Fund Contingency Fund balance by \$69,421. There was \$145,868 in the  
27 fund prior to this transfer.  
28

29  
30 Respectfully submitted by:  
31 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

32 Committee Vote: **4-0**

33 Respectfully submitted by:  
34 **PERSONNEL AND FINANCE COMMITTEE**

35 Committee Vote: **2-3 (Failed)**

36 Vote Required for Passage: **Two-Thirds of Membership**

37  
38 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2015.

39  
40 \_\_\_\_\_  
41 Mark L Harris  
42 Winnebago County Executive

1 157-42015

2 **RESOLUTION: Authorize a Transfer of Funds Totaling \$14,600 Between Accounts Within**  
3 **the Emergency Managements 2014 Budget.**  
4

5 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

6 **WHEREAS**, the Emergency Management Department exceeded budget in its Fringe Benefits Accounts  
7 during 2014; and

8 **WHEREAS**, the health insurance and dental insurance lines both exceeded budget; and

9 **WHEREAS**, the overruns in both line items are the result of employees changing insurance coverage during  
10 the year; and

11 **WHEREAS**, these changes are allowed in cases where there are employee family situation changes; and

12 **WHEREAS**, one employee switched to family coverage and another picked up family coverage due to  
13 retirement of their spouse; and

14 **WHEREAS**, adjustments to insurance coverage have a significant impact on departments that have fewer  
15 employees; and

16 **WHEREAS**, the Department had savings in other expense categories that could be used to cover the cost  
17 without having to request funds from the General Fund Undesignated Fund balance.

18 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
19 authorizes fund transfers totaling \$14,600 from other Operating Expense Accounts to the Fringe Benefits Accounts  
20 within the Emergency Management Department to cover budget overages in 2014.  
21

22  
23 **Fiscal Impact:** There is no fiscal impact. Funds from other accounts within the department can be used to cover the  
24 overages with no funds being requested from the General Fund balance.  
25

26 Respectfully submitted by:  
27 **EMERGENCY MANAGEMENT COMMITTEE**

28 Committee Vote: **5-0**

29 Respectfully submitted by:  
30 **PERSONNEL AND FINANCE COMMITTEE**

31 Committee Vote: **5-0**

32  
33 Vote Required for Passage: **Two-Thirds of Membership**  
34

35 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2015.  
36

37 \_\_\_\_\_  
38 Mark L Harris  
39 Winnebago County Executive

2 **RESOLUTION: Authorize a Project at Wittman Regional Airport to Reconstruct Taxiway B and**  
3 **Appropriate \$6,500,000 to be Funded as Follows: \$5,850,000 from Federal**  
4 **Aviation Administration Airport Improvement Program (AIP) Funds; \$325,000**  
5 **from Wisconsin State Airport Funds; and \$325,000 from Winnebago County**  
6 **Bond Proceeds**

7  
8 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

9 **WHEREAS**, Taxiway B at Wittman Regional Airport, which is parallel to Runway 9/27, was constructed with  
10 asphalt in 1962, was overlaid in with additional layers of asphalt in 1966 and 1978, and was treated with a slurry seal  
11 in 1997; and

12 **WHEREAS**, the pavement condition of the taxiway has deteriorated to an average Pavement Condition  
13 Index (PCI) of 48 on a scale of 100, indicating the pavement should be replaced; and

14 **WHEREAS**, an additional overlay or seal-coating will not delay the deterioration of the pavement; and

15 **WHEREAS**, reconstructing the taxiway in concrete, and repositioning both the taxiway and several  
16 connectors, will improve safety on several levels for aircraft operating on the taxiway and for aircraft taxiing in the turf  
17 areas between the runway and taxiway during EAA AirVenture; and

18 **WHEREAS**, the replacement of the taxiway edgelights, the runway 9/27 edgelights, and the taxiway  
19 guidance signs with FAA-approved LED fixtures will significantly decrease the amount of electrical energy consumed  
20 by the current incandescent fixtures; and

21 **WHEREAS**, improved drainage in the northwest area of the airport will prevent ponding and flooding of  
22 specific areas around the airport.

23  
24 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
25 appropriates \$6,500,000 to a project to reconstruct Taxiway B by accepting funding of \$5,850,000 from FAA Airport  
26 Improvement Program funds, \$325,000 from the Wisconsin Department of Transportation Bureau of Aeronautics  
27 funds, and applying \$325,000 in Winnebago County Bond proceeds.

28  
29 **Fiscal Impact:** Annual debt service for borrowing the \$325,000 to pay for Winnebago County's share would be  
30 approximately \$36,500.

31  
32 Respectfully Submitted by:  
33 **AVIATION COMMITTEE**

34 Committee Vote: **5-0**

35  
36 Respectfully Submitted by:  
37 **PERSONNEL AND FINANCE COMMITTEE**

38 Committee Vote: **5-0**

39 Vote Required for Passage: **Three-Quarters of Membership**

40  
41 Approved by the Winnebago County Executive this \_\_\_\_ day of April, 2015.

42  
43  
44 \_\_\_\_\_  
45 Mark L Harris  
Winnebago County Executive

1 159-42015

2 **RESOLUTION: Authorize an Expenditure of \$36,000 for Architecture and Engineering**  
3 **Work Related to a Study of the Airport Terminal / Office and Determine**  
4 **Whether to Build a New Facility and Raze the Existing Building**  
5

6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, space needs for the current airport terminal / office building have declined significantly over the  
8 years as commercial aviation service is no longer available at the facility; and

9 **WHEREAS**, the current facility's condition has deteriorated over the years and currently needs a new roof  
10 among other maintenance needs which would be at considerable cost to Winnebago County; and

11 **WHEREAS**, building a smaller facility would result in lower utility and other operating costs, and

12 **WHEREAS**, it is desirable to hire an architect / engineer to review the situation and determine if a new facility  
13 should be built to replace the existing facility, and

14 **WHEREAS**, due to the age and condition of the facility and the amount of vacant space, it is questionable as  
15 to whether it makes economic sense to replace the roof.  
16

17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
18 appropriates \$36,000 to the Airport Budget to hire an architect/engineer to evaluate the situation and make  
19 recommendations as to repairing or replacing the facility.  
20

21 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby appropriates  
22 the funds from the Airport Undesignated Fund Balance.  
23

24 **Fiscal Impact:** This will reduce the Airport Undesignated Fund Balance by \$36,000. The unaudited balance at the  
25 end of 2014 prior to this adjustment is \$1,392,000.  
26

27 Respectfully submitted by:

28 **AVIATION COMMITTEE**

29 Committee Vote: **5-0**

30 Respectfully submitted by:

31 **PERSONNEL AND FINANCE COMMITTEE**

32 Committee Vote: **5-0**

33 Vote Required for Passage: **Two-Thirds of Membership**  
34

35 Approved by the Winnebago County Executive this \_\_\_\_ day of April, 2015.  
36

37 \_\_\_\_\_  
38 Mark L Harris  
39 Winnebago County Executive