

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
TUESDAY, AUGUST 19, 2014**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, August 19, 2014, 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.
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the July 22, 2014 meeting
- County Executive's Report
- County Board Chairman's Report
- Presentation by Kathy Casperson, Friends of Winnebago County Dog Parks, Inc. (FWCDP) Sub Committee – North County Dog Park

**ZONING REPORTS & ORDINANCES**

- Report No. 001 – Roger and Joan Zentner – Town of Black Wolf  
Amendatory Ordinance No. 08/01/2014 – Rezoning to A-2 General Agriculture, for tax parcel no. 004-0178-02
- Report No. 002 – Michael Koeune / Peter Donner – Salvage Scrap Industries – Town of Neenah  
Amendatory Ordinance No. 08/02/2014 – Rezoning to I-2 Heavy Industrial, for tax parcel no. 010-0183-01(p)
- Report No. 003 – Arnold, Dorothy and Jon Badtke Living Trust – Town of Utica  
Amendatory Ordinance No. 08/03/2014 – Rezoning to A-1 Agribusiness, for tax parcel no. 024-0681
- Report No. 004 – David Geffers – Town of Utica  
Amendatory Ordinance No. 08/04/2014 – Rezoning to A-1 Agribusiness, for tax parcel no. 024-0409
- Report No. 005 – Kevin and Brenda Kasuboski – Town of Utica  
Amendatory Ordinance No. 08/05/2014 – Rezoning to A-1 Agribusiness, for tax parcel no. 024-0166
- Report No. 006 – Darriel Kumbier – Town of Utica  
Amendatory Ordinance No. 08/06/2014 – Rezoning to A-1 Agribusiness, for tax parcel no. 024-0520
- Report No. 007 – Thomas and Ellen Lloyd – Town of Utica  
Amendatory Ordinance No. 08/07/2014 – Rezoning to A-1 Agribusiness for tax parcel nos. 024-0523, 024-0526 & 024-0521-01
- Report No. 008 – Gary Lund – Town of Utica  
Amendatory Ordinance No. 08/08/2014 – Rezoning to A-1 Agribusiness for tax parcel no. 024-0493
- Amendatory Ordinance No. 9 – James Coats – Town of Poygan – Rezoning to A-2 Agriculture for tax parcel no. 020-0269-01
- Amendatory Ordinance No. 10 – Dan and Lori Foth, Town of Wolf River – Rezoning to Business District for tax parcel nos. 032-0270-02 and 032-0270-04
- Amendatory Ordinance No. 11 – Mark Madison – Town of Wolf River – Rezoning to A-3 Small Farming District for tax parcel no. 032-0178-01
- Amendatory Ordinance No. 12 – Kenneth Hahn – Town of Wolf River – Rezoning to Business District for tax parcel no. 032-0193-01-01

**RESOLUTIONS AND ORDINANCES**

RESOLUTION NO. 66-82014: Disallow Claim of Patricia Hetland  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 67-82014: Disallow Claim of Robert Losse  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE

- RESOLUTION NO. 68-82014: Disallow Claim of Rick Sterling  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 69-82014: Disallow Claim of Ronald Holcomb  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 70-82014: Support of Efforts to Establish a County Dog Park in Northern Section of Winnebago County  
Submitted by:  
PARKS & RECREATION COMMITTEE
- RESOLUTION NO. 71-82014: Appropriate the Sum of \$78,000 to the Winnebago County Park Capital Outlay Account for Lake Butte des Morts Boat Landing Ramp Repair and Ditch Clearing  
Submitted by:  
PARKS & RECREATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE
- ORDINANCE NO. 72-82014: Amend Winnebago County General Code Section 19.24(7) Relating to the Sunnyview Exposition Center Rental Fees Schedule  
Submitted by:  
PARKS & RECREATION COMMITTEE
- RESOLUTION NO. 73-82014: Authorize Two-Year Contract with US Cellular (Wireless Service)  
Submitted by:  
INFORMATION SYSTEMS COMMITTEE  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 74-82014: Approve Industrial Development Board Loan in the Amount of \$198,000 to the City of Omro  
Submitted by:  
INDUSTRIAL DEVELOPMENT BOARD
- RESOLUTION NO. 75-82014: Placement of Advisory Question on Countywide Ballot on November 4, 2014 Election  
Submitted by:  
KOBY SCHELLENGER, DISTRICT 13
- RESOLUTION NO. 76-82014: Place Advisory Referendum on the Minimum Wage upon the November 4, 2014 Ballot  
Submitted by:  
MICHAEL NORTON, DISTRICT 20
- RESOLUTION NO. 77-82014: Approve Amendments to Town of Vinland Zoning Ordinance  
Submitted by:  
PLANNING & ZONING 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.)

we need your

# HELP

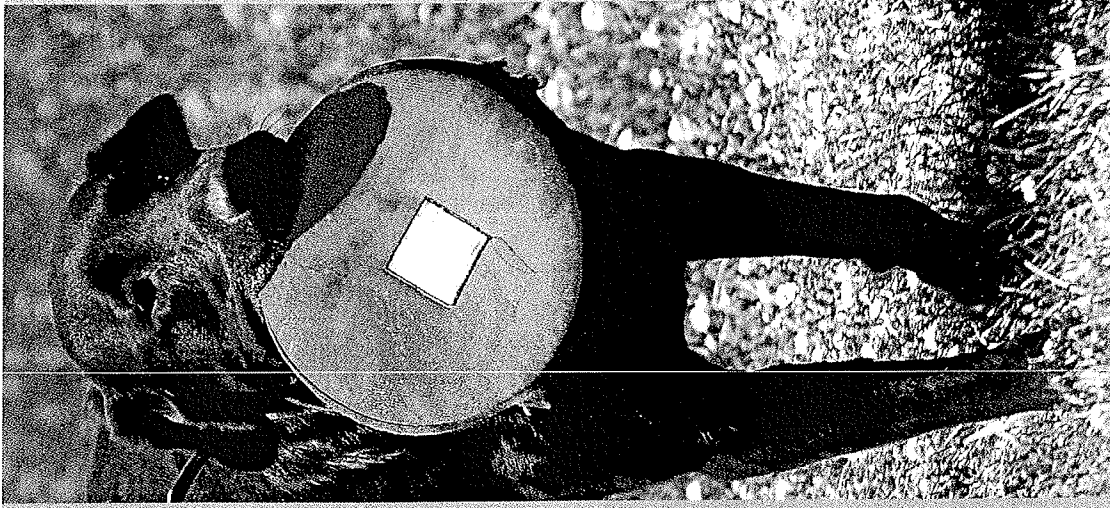
Currently, Best Friends Dog Park in Winnebago County Community Park, Oshkosh is the only public area for dogs to be off-leash with their owners in Winnebago County. Community spaces for our pets to exercise and play are limited; Winnebago County Park budgets have been reduced, which has created a twofold mission:

Our first directive is Winnebago County Best Friends Dog Park. In partnership with the Winnebago County Parks Department, we support efforts to improve and maintain the park.

Secondly, to relieve the stress on the current park, an additional off-leash dog park(s) needs to be established. Northern Winnebago County near Neenah and Menasha has been identified as a suitable area for an additional dog park. We are well underway in searching for land. Your donations will help with the purchase and building of a new off-leash Dog Park.

Working hand-in-hand with the community we can accomplish our goals!

**MAIL TO:**  
Friends of Winnebago County Dog Parks, Inc  
469 Old Oregon Rd  
Oshkosh, WI 54902  
Phone: 920.267.7801  
Email: info@winnebagocountydogparks.com



friends of winnebago county  
**DOG PARKS**  
501 E County Rd Y, Oshkosh, WI  
Phone: 920.267.7801 **OPEN**  
www.winnebagocountydogparks.com

# ABOUT

Friends of Winnebago County Dog Parks, Inc.

## MISSION

Friends of Winnebago County Dog Parks, Inc. (FWCDP) is a non-profit, 501(c) 3 tax-exempt organization dedicated to maintaining, improving and establishing off-leash dog parks in Winnebago County, Wisconsin.

## VISION

Our goal is to serve the community's need for public areas where responsible pet owners may safely exercise their socialized canine citizens off-leash and in accordance with applicable laws and ordinances. This includes lending support to the maintenance and improvement of Winnebago County Best Friends Dog Park in Oshkosh, as well as the establishment of additional off-leash dog parks in Winnebago County.

FWCDP encourages community involvement and welcomes new members.

Winnebago County Dog Park is located in the northeast corner of Winnebago County Community Park off County Rd Y, Oshkosh WI



Dog Park

# ETIQUETTE

- ALWAYS clean up after your dog.
- Be present with your dog at all times.
- Keep your dog leashed until it is inside the park.
- Have your dog under voice control or have it leashed.
- Do not bring aggressive dogs in to the park.
- Have your dog licensed.
- Have proof of your dog's current rabies vaccination.
- If your dog is "in season" please do not bring her into the park.
- If your pet is "unaltered" please keep an extra eye on them.
- Keep children at your side and within reach.

## Contact us:

Phone: 920.267.7801

Email: [info@winnebagoountydogparks.com](mailto:info@winnebagoountydogparks.com)  
[www.winnebagoountydogparks.com](http://www.winnebagoountydogparks.com)

# DONATION & MEMBERSHIP

Sign-up Form

Name \_\_\_\_\_

Address \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Phone \_\_\_\_\_

Email \_\_\_\_\_

Newsletter/Mailing List  Contact Me

Method of payment for Donation

Check  Credit  Cash

Name as it appears on card \_\_\_\_\_

Card number \_\_\_\_\_

Expiration date \_\_\_\_\_

Security code \_\_\_\_\_

Thank you for your time and consideration regarding support of efforts to establish a dog park in northern Winnebago County. **The Exploratory Sub Committee (ESC)** of the Friends of Winnebago County Dog Parks, Inc., has worked diligently since April 1, 2014. This eight member committee's goal has been to help complement Friends of Winnebago County Dog Parks with *marketing efforts*, and revisiting past potential land sites to find the best location for a new dog park at a reasonable monetary investment. The ESC has narrowed down over 22 site options that have been considered over the last 14 years and researched new property available for sale in today's market.

It is the opinion of the ESC that the best option is a forty plus acre former paper sludge landfill parcel at Oakridge and Larsen Roads in the Town of Neenah, currently owned by the Glatfelter Paper Company. **The ESC has accomplished its goal and is turning over the results of its efforts to the County for further consideration of this site as a potential north county dog park facility.** If upon consideration this location is approved, the ESC will move forward with fund raising. As a service to Winnebago County Parks, the ESC will continue to be available for future research, marketing and development of a new dog park. The ESC committee would save the County funding by limiting the need for outside consulting firms.

#### **ADVANTAGES OF A NORTHERN AREA DOG PARK**

- The present Winnebago County Best Friends Dog Park located within the Winnebago County Community Park and the Outagamie dog park both receive heavy use. Residents in northern areas of Winnebago County travel an average of 18 miles to visit these parks. Approximately, one-third of the population of Winnebago County lives in the northern area of the county. Eileen McCoy, Director of Parks & Recreation for the City of Neenah pointed out, *“For many years we have received citizen requests for a dog park in the Neenah – Menasha area. Our commission has encouraged us to work with Winnebago County, and our neighboring communities, on a regional approach.”*
- There are nearly 1,000 licensed dogs in the City of Menasha and nearly 1,350 licensed dogs in the City of Neenah, according to current records, resulting in approximately forty percent of families owning a dog. Dog parks are used daily at a higher rate than other public parks. There are positive health benefits to both owners and dogs by being physically active. The community benefits from a dog park by promoting responsible dog ownership and creating bonds among park users and other dog lovers. The average tax payer can expect an annual increase of about 10 cents directly associated with the maintenance and operation of a north county dog park.
- **Economic Impact** for the surrounding local businesses will see increased visitors stopping to purchase gas, food, and other items. Dog parks are increasing in popularity around the country and are a selling point for new residents considering relocating to Winnebago County. The proposed site is easily accessible via Highways 41, and 441.

## UPON APPROVAL OF A NEW DOG PARK:

- **Fund raising will begin for donations** to help with the development of, and maintenance for, the park. Calls and visits have been made to companies in the local area to gain support.
- The park will be designed as **ADA accessible**, and would be one of the first dog parks in the state of Wisconsin capable of facilitating access around the perimeter of the site for visitors who may be mobility impaired.
- **Grant funding will be sought** similar to grants offered by *Petco* (\$100,000.00) for establishing new dog parks.
- **Winnebago County Parks will market the new dog park.** A new northern dog park will work in tandem with the current Winnebago County dog park benefiting both financially. (ESC has marketed the present park and handed out brochures, submitted newspaper articles, and attended meetings to promote the present park, and encouraged public attendance at fund raising events.)
- **The ESC committee will remain involved as a sounding board for the Winnebago County Parks.** If a new dog park is not supported by the County Board the ESC will disband. Efforts of the ESC have helped substantially to move the need for a northern dog park forward. ESC presence at local community meetings, phone calls made by committee members, and visits to dog park activities have brought awareness of the park system in general to the public. **An opportunity to acquire land for a dog park similar to the proposed property is unique and rare.**

THANK YOU FOR YOUR TIME AND CONSIDERATION FOR ENHANCEMENT OF OUR WINNEBAGO COUNTY PARKS SYSTEM WHICH WILL BENEFIT RESIDENTS OF AND VISITORS TO WINNEBAGO COUNTY

Kathy Casperson  
ESC Chair  
Friends of Winnebago County Dog Parks, Inc.

## ESC – Exploratory Sub Committee for friends of Winnebago County Dog Parks

Kathy Casperson (Chair/Board meeting rep.)  
727-4536 cell: 540-8916

[casper3klc@aol.com](mailto:casper3klc@aol.com)

Lori Baldauf (Secretary)  
851-0115

[baldaufiori1@hotmail.com](mailto:baldaufiori1@hotmail.com)

Paula Kraus (Vice Chair/Board meeting rep.)  
850-0249

[Momssuzie@aol.com](mailto:Momssuzie@aol.com)

Ken Young  
740-5002

[dogtownkenny@aol.com](mailto:dogtownkenny@aol.com)

Sandy LeMoine  
729-9641 cell: 450-3488

[SLJBLM@aol.com](mailto:SLJBLM@aol.com)

Linda Krueger  
268-9086

[daklin1@yahoo.com](mailto:daklin1@yahoo.com)

Joe Nemecek  
725-4096

[jnemecek@sbcglobal.net](mailto:jnemecek@sbcglobal.net)  
[divineniner@yahoo.com](mailto:divineniner@yahoo.com)

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Mike Linair, President  
Friends of Winnebago county Dog Parks  
414-379-2105

(501C3 charitable org – tax exempt on file)  
[micland12@yahoo.com](mailto:micland12@yahoo.com)  
[mike@winnebagoountydogparks.com](mailto:mike@winnebagoountydogparks.com)  
[www.winnebagoountydogparks.com](http://www.winnebagoountydogparks.com)

Rob Way, Winnebago Parks Director  
232-1960

[rway@co.winnebago.wi.us](mailto:rway@co.winnebago.wi.us)

Jerry Finch  
725-6170

George Deerborn – Community Development  
720-7105

Friends of the Outagamie County Dog Park – located at the intersection of Hwy OO &  
French Road <http://outagamiedogpark.com>

For *Town of Menasha* meeting room reservations call: Karen Blackman – 720-7100



Neenah  
W I S C O N S I N

*Parks & Recreation Department*

211 Walnut St., P.O. Box 426, Neenah, WI 54957-0426

Phone: 920-886-6060 Fax: 920-886-6069

website: [www.ci.neenah.wi.us](http://www.ci.neenah.wi.us)

6 August 2014

Kathy Casperson  
ESC Chair, Friends of Winnebago Co. Dog Parks  
817 Tumblebrook Road  
Neenah, WI 54956

Dear Kathy,

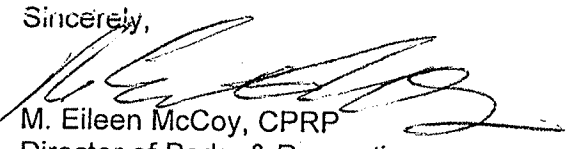
The City of Neenah Parks and Recreation Commission is on record supporting the development of a Dog Park in the northern part of Winnebago County.

For many years we have received citizen requests for a dog park in the Neenah – Menasha area. Our Commission has encouraged us to work with Winnebago County, and our neighboring communities, on a regional approach.

For this reason we support the efforts of the Exploratory Sub Committee for the Friends of Winnebago County Dog Parks, to find an additional dog park location in Winnebago County.

Please feel free to contact me at 886-6062 or [emccoy@ci.neenah.wi.us](mailto:emccoy@ci.neenah.wi.us).

Sincerely,



M. Eileen McCoy, CPRP  
Director of Parks & Recreation



**RESOLUTION NO. 2014-17  
IN SUPPORT OF A COUNTY FUNDED DOG PARK IN  
NORTHERN WINNEBAGO COUNTY**

WHEREAS, dog parks bring benefits not only to dogs and their owners, but also to entire communities by promoting responsible dog ownership and creating bonds among park users and other dog lovers; and

WHEREAS, dog parks are increasing in popularity around the country; and

WHEREAS, there are nearly 1,350 licensed dogs in the City of Neenah; and

WHEREAS, there has been considerable citizen interest in establishing a dog park in northern Winnebago County; and

WHEREAS, Winnebago County owns and operates a dog park in the southern part of the county and it is expected that Winnebago County would operate the northern facility in the same manner without financial or operational assistance from the City of Neenah; and

WHEREAS, one-third of the population of Winnebago County lives in the northern portion of the county without convenient access to the current facility even though they provide a major portion of the tax base that funds the current park; and

WHEREAS, the Friends of Winnebago County Dog Parks has identified an available site in the Town of Neenah which would effectively serve the northern population of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, that the City of Neenah Common Council offers its moral support to the citizen effort to establish a dog park in northern Winnebago County owned and operated by the County.

Recommended by:

CITY OF NEENAH, WISCONSIN

Moved: \_\_\_\_\_

\_\_\_\_\_  
Dean R. Kaufert, Mayor

Passed: \_\_\_\_\_

\_\_\_\_\_  
Patricia A. Sturn, City Clerk

\* PASSED 4-1 (7/29/14)

RES #140630-7:TB

**SUPPORT OF ESTABLISHING A DOG PARK IN THE NORTHERN AREA OF WINNEBAGO COUNTY**

WHEREAS, the Friends of Winnebago County Dog Parks has established an Exploratory Sub Committee (ESC) in an attempt to secure land and resources for the development of an additional dog park in Winnebago County; and

WHEREAS, the overuse of popular dog parks in southern Winnebago and Outagamie Counties and their significant increase in recent usage underscores the need for an additional park situated somewhere between those parks; and

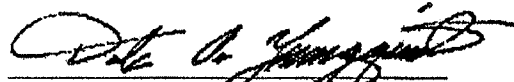
WHEREAS, the establishment of a dog park in northern Winnebago County would benefit not only residents of the Town of Menasha who are pet owners but residents of all communities in the northern portion of the County.

NOW, THEREFORE BE IT RESOLVED, that the Town of Menasha Board of Supervisors supports the efforts of the Exploratory Sub Committee of the Friends of Winnebago County Dog Parks, and supports the establishment of a dog park in the northern area of Winnebago County.

Adopted this 30th day of June, 2014

*Requested by: Dale A. Youngquist, Town Chairman*

*Submitted by: Dale A. Youngquist, Town Chairman*

  
Dale A. Youngquist, Town Chairman

  
Attest: Karen Backman, Town Clerk

Supporting a County Funded Dog Park in Northern Winnebago County

Introduced by Alderman Taylor

WHEREAS, dog parks bring benefits not only to dogs and their owners, but also to entire communities by promoting responsible dog ownership and creating bonds among park users and other dog lovers; and,

WHEREAS, dog parks are increasing in popularity around the country; and,

WHEREAS, there are nearly 1000 licensed dogs in the City of Menasha; and,

WHEREAS, there has been considerable citizen interest in establishing a dog park in Northern Winnebago County; and,

WHEREAS, Winnebago County owns and operates a dog park in the Southern part of the county and it is expected that Winnebago County would operate the Northern facility in the same manner without financial or operational assistance from the City of Menasha; and,

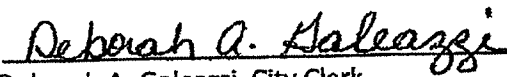
WHEREAS, one-third of the population of Winnebago County lives in the northern portion of the county without convenient access to the current facility even though they provide a major portion of the tax base that funds the current park; and,

WHEREAS, the Friends of Winnebago County Dog Parks has identified an available site in the Town of Neenah which would effectively serve the Northern population of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, that the City of Menasha Common Council offers its moral support to the citizen effort to establish a dog park in Northern Winnebago County owned and operated by the County.

Passed and approved this 16<sup>th</sup> day of June, 2014.

  
Donald Merkes, Mayor

ATTEST:   
Deborah A. Galeazzi, City Clerk

TOWN OF CLAYTON

RESOLUTION 2014-012

**A RESOLUTION SUPPORTING THE DEVELOPMENT OF A DOG PARK ON THE  
NORTHERN END OF WINNEBAGO COUNTY**

Whereas, The Town Board for the Town of Clayton, County of Winnebago, State of Wisconsin believes that dog parks bring benefits not only to dogs and their owners, but also to entire communities by promoting responsible dog ownership and creating bonds among park users and other dog lovers; and

Whereas, The Town Board for the Town of Clayton, County of Winnebago, State of Wisconsin believes that dog parks are increasing in popularity around the country; and

Whereas, The Town Board for the Town of Clayton, County of Winnebago, State of Wisconsin has been advised by staff that there are nearly 421 licensed dogs in the Town of Clayton; and

Whereas, The Town Board for the Town of Clayton, County of Winnebago, State of Wisconsin has been advised by staff that there has been considerable citizen interest in establishing a dog park in Northern Winnebago County; and

Whereas, The Town Board for the Town of Clayton, County of Winnebago, State of Wisconsin has been advised by staff that one-third of the population of Winnebago County lives in the northern portion of the County without convenient access to the current facility even though they provide a major portion of the tax base that funds the current park; and

Whereas, The Town Board for the Town of Clayton, County of Winnebago, State of Wisconsin has been advised by staff that the Friends of Winnebago County Dog Parks has identified an available site in the Town of Neenah which would effectively serve the Northern population of Winnebago County; and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Clayton, County of Winnebago, State of Wisconsin offers its moral support to the citizen effort to establish a dog park in Northern Winnebago County owned and operated by the County.

Adopted this 6<sup>th</sup>, day of August, 2014

Vote: Yes 4 No 0 Absent 1

  
\_\_\_\_\_  
Mark E. Luebke, Town Chair

Attest:   
\_\_\_\_\_  
Richard Johnston, Town Administrator/Clerk

**TO THE WINNEBAGO COUNTY BOARD SUPERVISORS**

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment 2014-ZC-2660 filed with the County Clerk by:

ZENTNER, JOAN; ZENTNER, ROGER, Town of BLACK WOLF and referred to the Planning and Zoning Committee on 7/22/2014 and

WHEREAS, a Public Hearing was held on 7/29/2014, pursuant to mailed and published notice as provided by as on the following:

**PROPERTY INFORMATION:**

*Owner(s) of Property:* ZENTNER, JOAN; ZENTNER, ROGER  
*Agent(s):*

*Location of Premises Affected:* 624 COUNTY RD I  
OSHKOSH, WI 54902

*Legal Description:* Being a part of the NW 1/4 of the SW 1/4, Section 25, Township 17 North, Range 16 East, Town of Black Wolf, Winnebago County, Wisconsin.

*Tax Parcel No.:* 004-017802

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

WHEREAS,

Applicant is requesting a zoning map amendment to A-2 General Agriculture,

And

WHEREAS, we received no recommendation from the Town of BLACK WOLF

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 BLACK WOLF has Not Responded.
2. Town action is advisory due to shoreland jurisdiction.
3. There were no objections.
4. 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 (Tom Egan excused)

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 # 080114**

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2014-ZC-2660 as follows:

Being a part of the NW 1/4 of the SW 1/4, Section 25, Township 17 North, Range 16 East, Town of Black Wolf, Winnebago County, Wisconsin.

FROM: R-1 Rural Residential

TO: A-2 General Agriculture

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 32

Application #14-ZC-2660

Date of Hearing:

July 29, 2014

Owner(s):

Zentner, Roger & Joan

Subject Parcel(s):

004017802

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



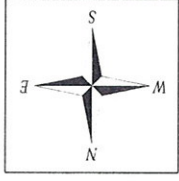
Application # 14-ZC-2660

Date of Hearing:  
July 29, 2014

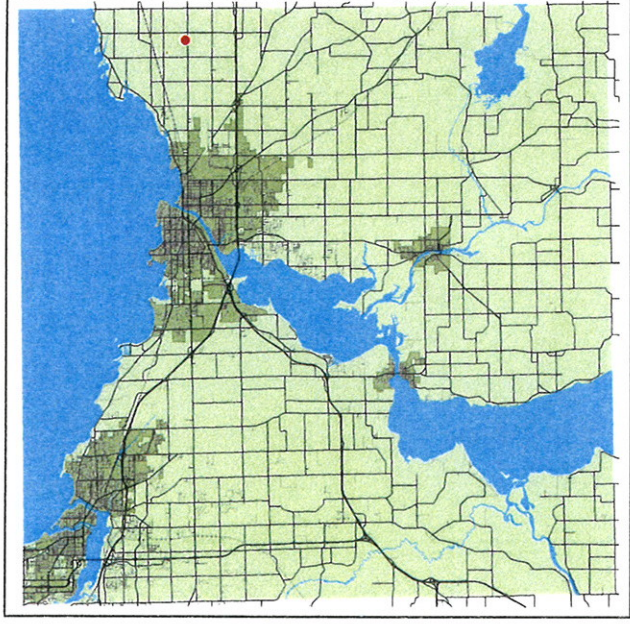
Owner(s):  
Zentner, Roger & Joan

Subject Parcel(s):  
004017802

Winebago County  
WINGS Project

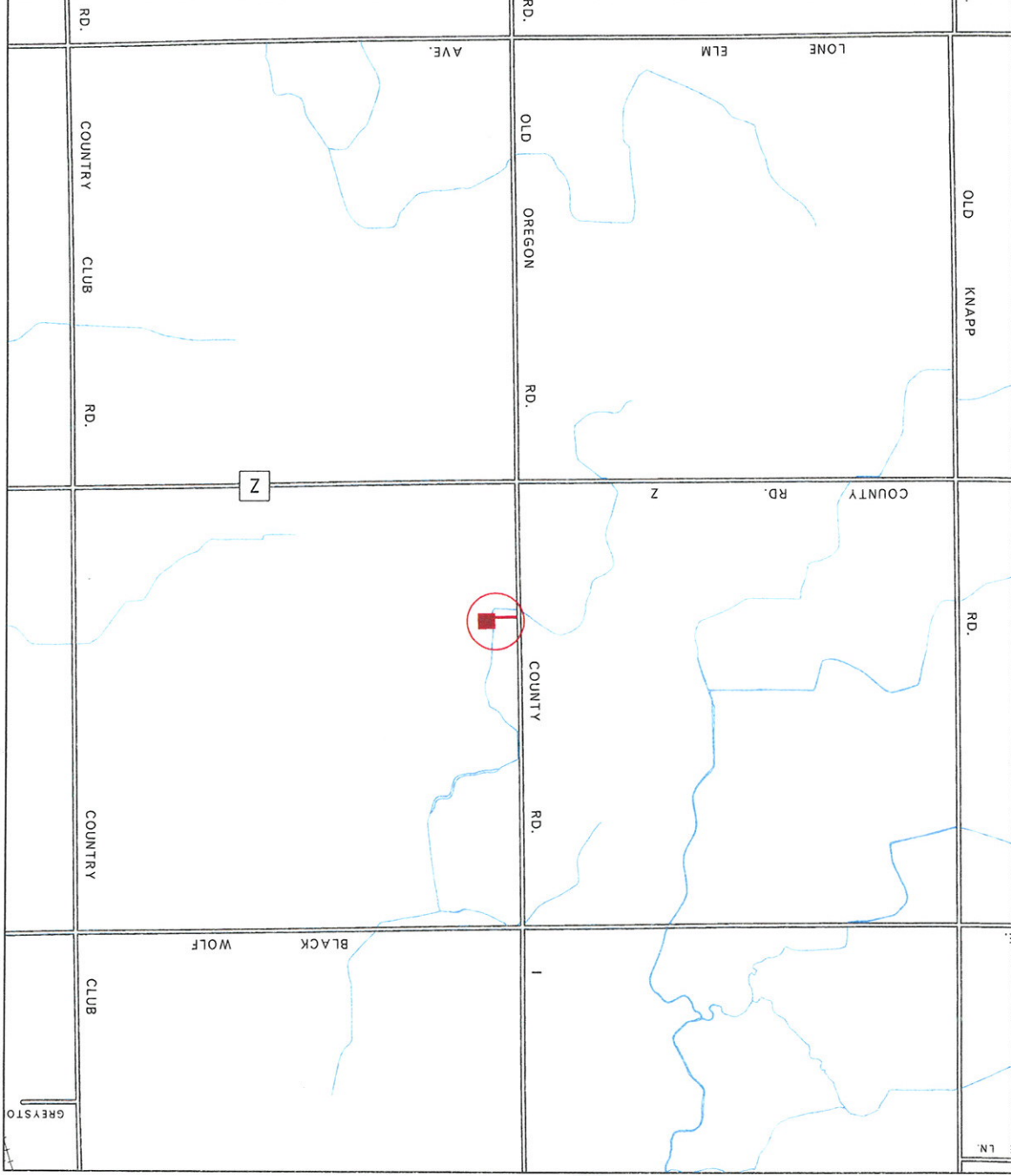


● = SITE



WINEBAGO 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 2014-ZC-2650 filed with the County Clerk by:

KOEUNE, MICHAEL, Town of NEENAH and referred to the Planning and Zoning Committee on 7/22/2014 and

WHEREAS, a Public Hearing was held on 7/29/2014, pursuant to mailed and published notice as provided by as on the following:

**PROPERTY INFORMATION:**

Owner(s) of Property: KOEUNE, MICHAEL  
Agent(s): DONNER, PETER - SALVAGE SCRAP INDUSTRIES

Location of Premises Affected: 2015 COUNTY RD II NEENAH, WI 54956

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

Tax Parcel No.: 010-018301 P

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

WHEREAS,  
Applicant is requesting a rezoning to I-2 Heavy Industrial

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:

1. The Town of Neenah has approved.
2. the Town has right of approval or denial per terms of zoning ordinance.
3. 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. There are no surrounding property owners that object to the zoning change.
  - d. The proposed zoning change allows for business growth in the area.
4. There were no objections.
5. Proposed use is compatible with adjacent uses.
6. Zoning map amendment is required as a condition of CSM approval and will place development in the 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 with an effective date to be upon the recording of

the CSM, But in no case later than 6 months after the date of approval of the zoning map amendment by Winnebago County Board of Supervisors by a vote of 4-0-1 (Tom Egan excused)

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 # 080214**

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2014-ZC-2650 as follows:

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

FROM: B-2 Community Business

TO: I-2 Heavy Industrial

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

David Albrecht, Chairperson

ATTEST:

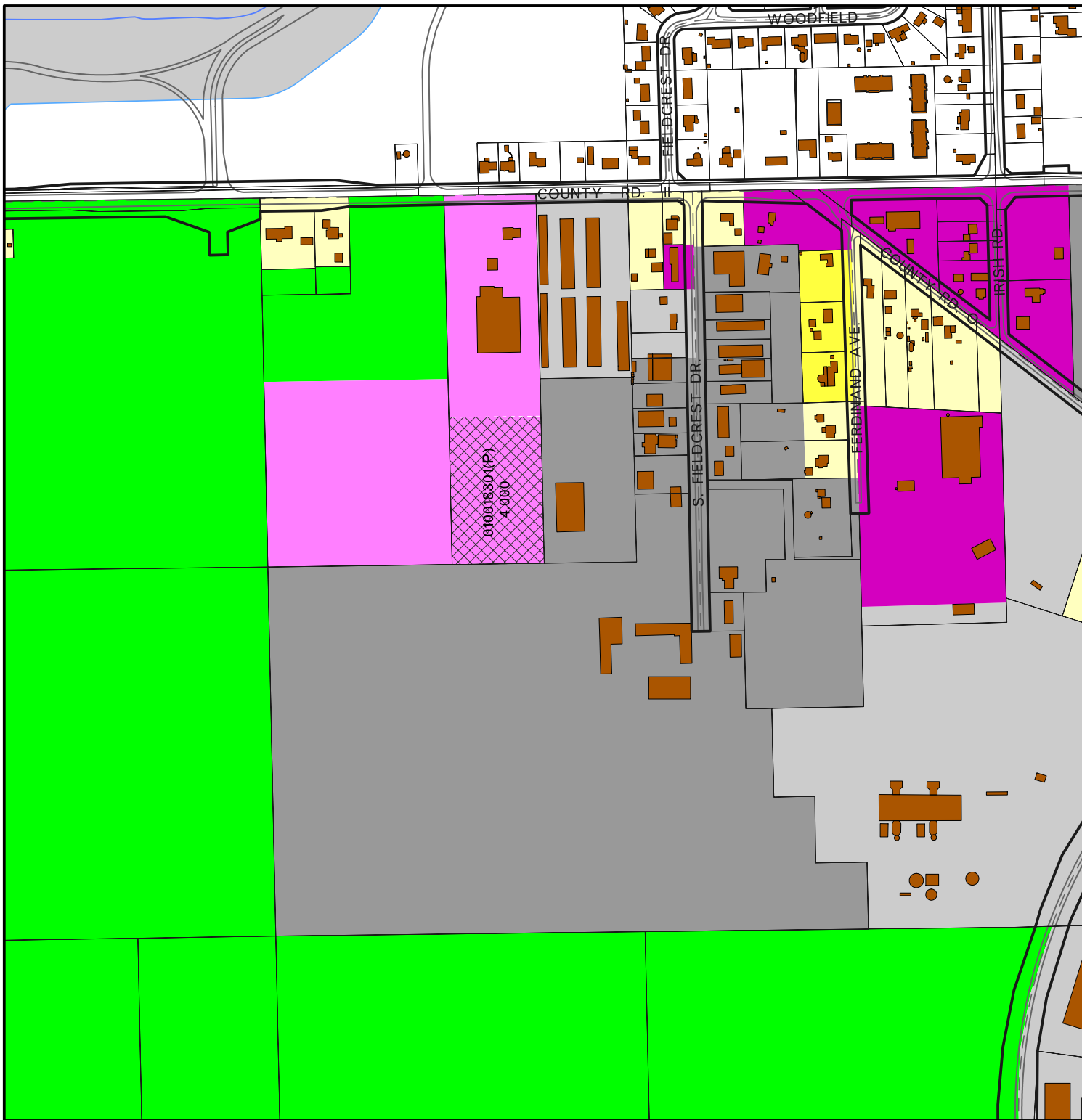
Susan T. Ertmer, Clerk

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS \_\_\_\_\_ DAY OF

\_\_\_\_\_, 20\_\_\_\_\_.

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

County Board Supervisory district 9



Application #14-ZC-2650

Date of Hearing:

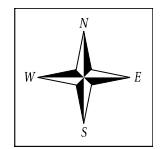
July 29, 2014

Owner(s):

Koeune, Michael A.

Subject Parcel(s):

010018301(P)



Winnebago County  
WINGS Project

Scale  
1 inch : 500 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 #14-ZC-2650

Date of Hearing:

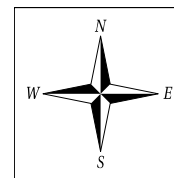
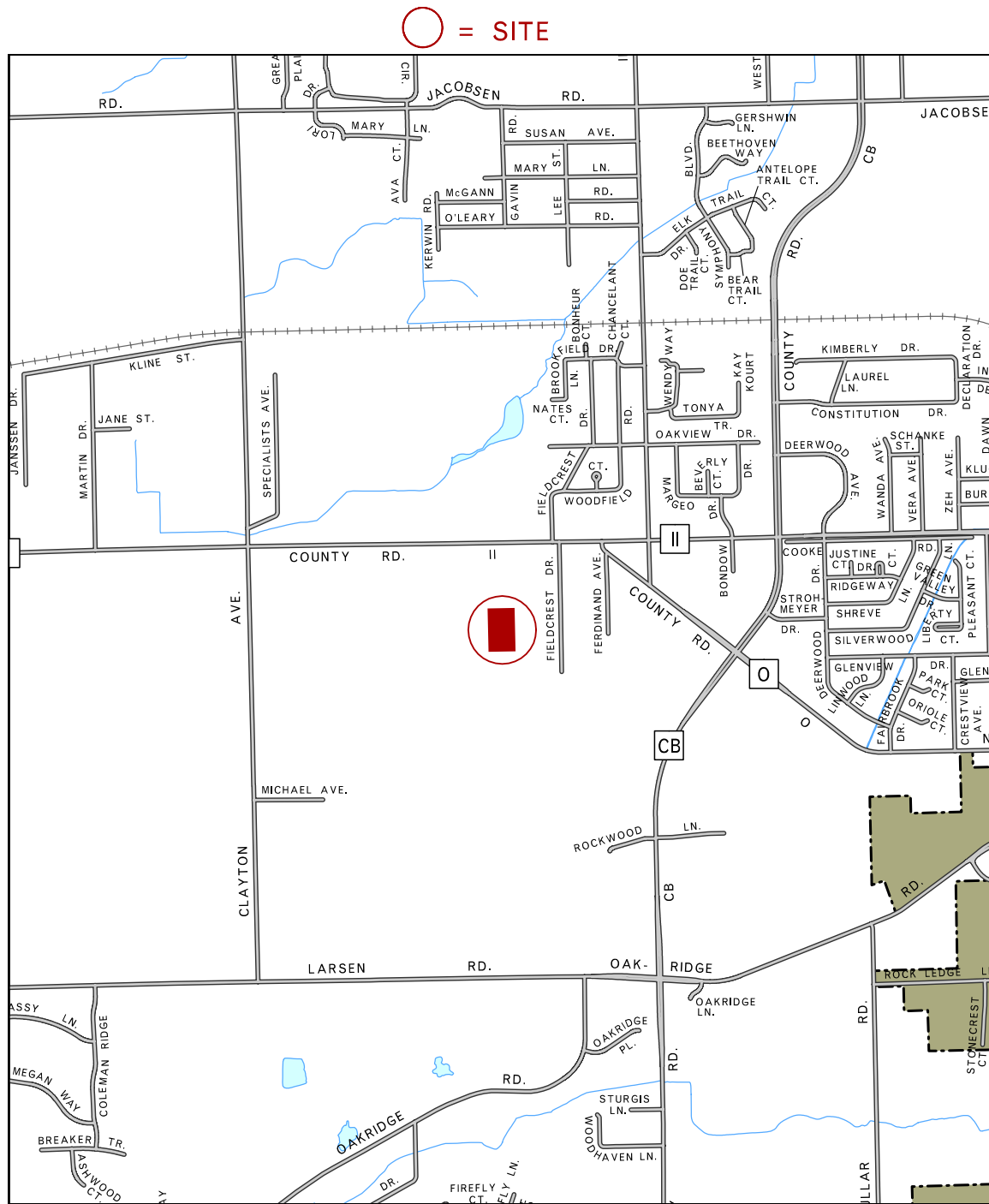
July 29, 2014

Owner(s):

Koeune, Michael A.

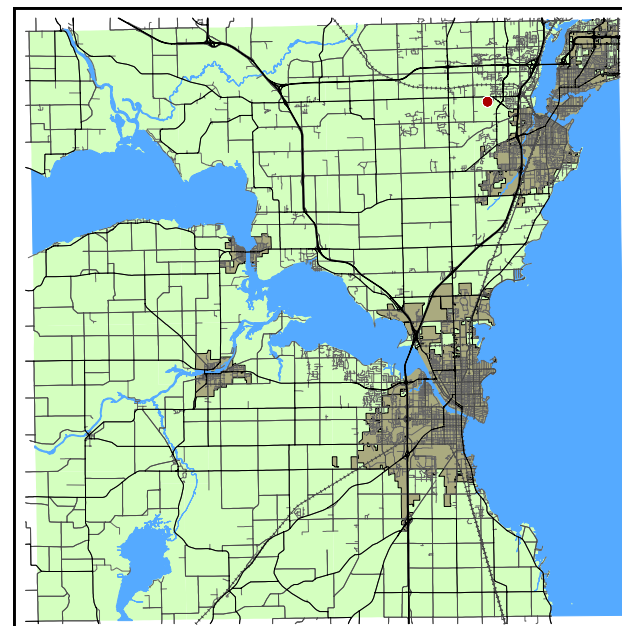
Subject Parcel(s):

010018301(P)



Winnebago County  
WINGS Project

● = SITE



Scale 1 inch : 2000 feet

WINNEBAGO COUNTY

**TO THE WINNEBAGO COUNTY BOARD SUPERVISORS**

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment 2014-ZC-2700 filed with the County Clerk by:

BADTKE LIV TST, ARNOLD; BADTKE LIV TST, DOROTHY; BADTKE TSTE, JON, Town of UTICA and referred to the Planning and Zoning Committee on 7/22/2014 and

WHEREAS, a Public Hearing was held on 7/29/2014, pursuant to mailed and published notice as provided by as on the following:

**PROPERTY INFORMATION:**

*Owner(s) of Property:* BADTKE LIV TST, ARNOLD; BADTKE LIV TST, DOROTHY; BADTKE TSTE, JON  
*Agent(s):* ZONING DEPARTMENT - WINNEBAGO COUNTY

*Location of Premises Affected:* SPORTSMAN RD PICKETT, WI 54964

*Legal Description:* Being all of the SE 1/4 of the SW 1/4, Section 31, Township 17 North, Range 15 East, Town of Utica, Winnebago County, Wisconsin.

*Tax Parcel No.:* 024-0681

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

WHEREAS,  
Applicant is requesting a rezoning to A-1 Agribusiness,

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 Utica approved a map amendment to A-1 for the non-shoreland areas under their jurisdiction. The Town has requested that the County amend the County Zoning Map to update shoreland areas under County jurisdiction.
2. Town action is advisory due to shoreland jurisdiction.
3. There were no objections.
4. Proposed use is compatible with adjacent uses.
5. The amendment is consistent with the county's comprehensive plan.
6. The amendment is substantially consistent with the county's farmland preservation plan as certified by the Wisconsin Department of Agriculture, Trade, and Consumer Protection.
7. The amendment will not substantially impair or limit current or future agricultural use of other protected farmland in the area.

*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 (Tom Egan excused)

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 # 080314**

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2014-ZC-2700 as follows:

Being all of the SE 1/4 of the SW 1/4, Section 31, Township 17 North, Range 15 East, Town of Utica, Winnebago County, Wisconsin.

FROM: A-2 General Agriculture

TO: \_\_\_\_\_  
A-1 Agribusiness  
\_\_\_\_\_

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 33

Application #14-ZC-2700

Date of Hearing:

July 29, 2014

Owner(s):

Badtke-Living Trust,  
Arnold & Dorothy

Subject Parcel(s):

0240681



Winnebago County  
WINGS Project

Scale  
1 inch : 500 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 #14-ZC-2700

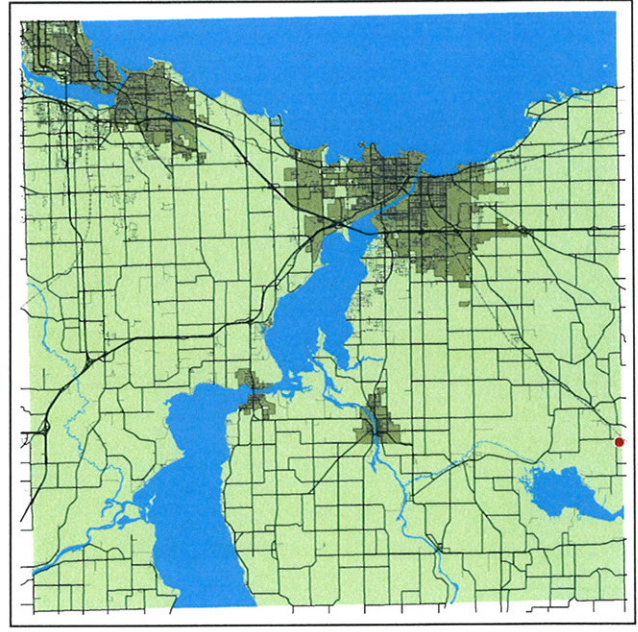
Date of Hearing:  
July 29, 2014

Owner(s):  
Badtke Living Trust, Arnold & Dorothy  
Subject Parcel(s):  
0240681

Winnebago County  
WINGS Project

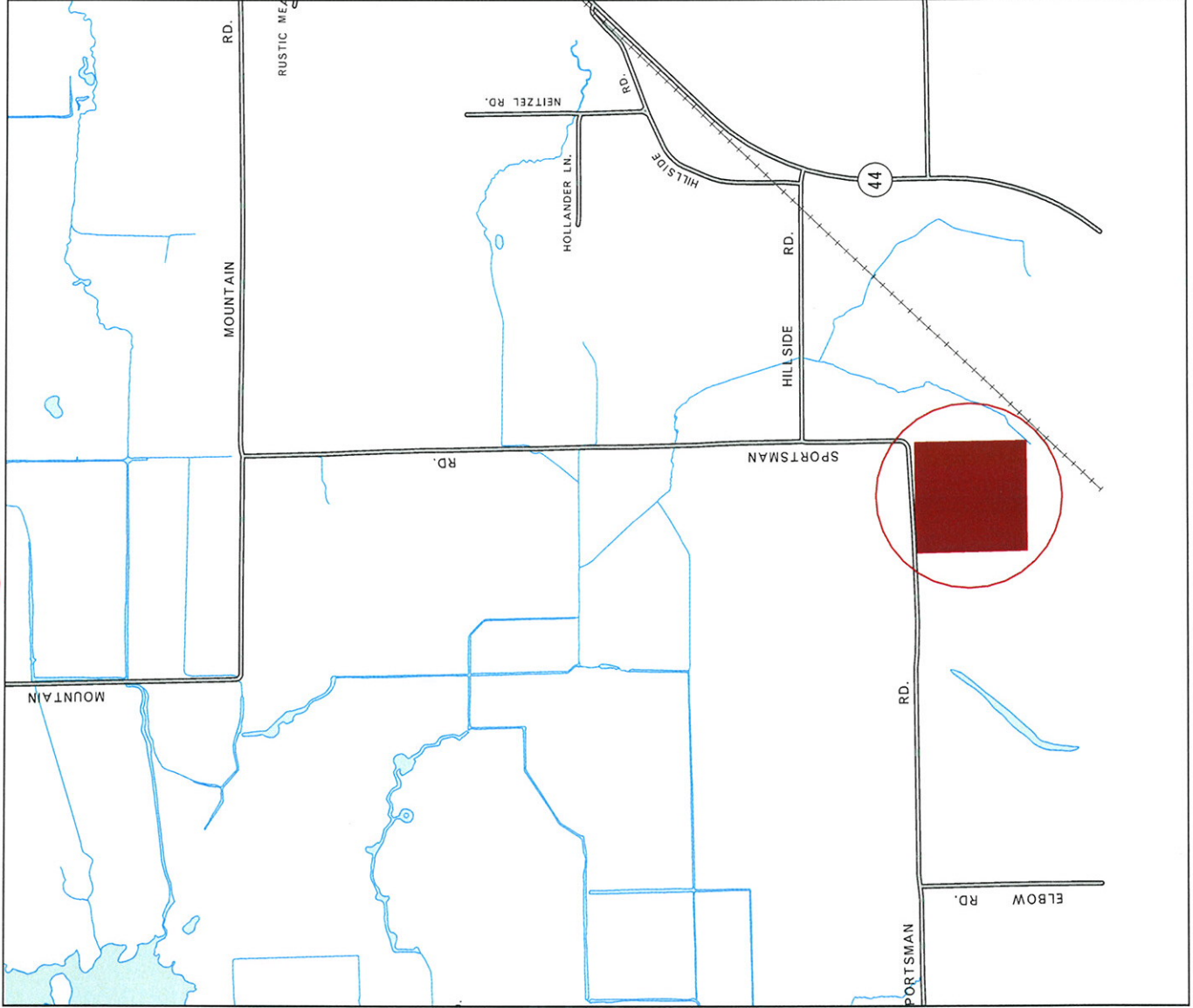


● = SITE



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 2014-ZC-2740 filed with the County Clerk by:

GEFFERS, DAVID, Town of UTICA and referred to the Planning and Zoning Committee on 7/22/2014 and

WHEREAS, a Public Hearing was held on 7/29/2014, pursuant to mailed and published notice as provided by as on the following:

**PROPERTY INFORMATION:**

Owner(s) of Property: GEFERS, DAVID  
Agent(s): ZONING DEPARTMENT - WINNEBAGO COUNTY

Location of Premises Affected: MOUNTAIN RD PICKETT, WI 54964

Legal Description: Being all of the NW 1/4 of the SE 1/4, Section 19, Township 17 North, Range 15 East, Town of Utica, Winnebago County, Wisconsin.

Tax Parcel No.: 024-0409

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

WHEREAS,  
Applicant is requesting a zoning map amendment to A-1 Agribusiness,

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 Utica approved a map amendment to A-1 for the non-shoreland areas under their jurisdiction. The Town has requested that the County amend the County Zoning Map to update shoreland areas under County jurisdiction.
2. Town action is advisory due to shoreland jurisdiction.
3. There were no objections.
4. Proposed use is compatible with adjacent uses.
5. The amendment is consistent with the county's comprehensive plan.
6. The amendment is substantially consistent with the county's farmland preservation plan as certified by the Wisconsin Department of Agriculture, Trade, and Consumer Protection.
7. The amendment will not substantially impair or limit current or future agricultural use of other protected farmland in the area.

*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 (Tom Egan excused)

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 # 080414**

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2014-ZC-2740 as follows:

Being all of the NW 1/4 of the SE 1/4, Section 19, Township 17 North, Range 15 East, Town of Utica, Winnebago County, Wisconsin.

FROM: A-2 General Agriculture

TO: A-1 Agribusiness

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

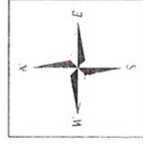
County Board Supervisory district 33

Application #14-ZC-2740

Date of Hearing:  
July 29, 2014

Owner(s):  
Geffers, David

Subject Parcel(s):  
0240409



Winnebago County  
WINGS Project

Scale  
1 inch : 500 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 # 14-ZC-2740

Date of Hearing:

July 29, 2014

Owner(s):

Geffers, David

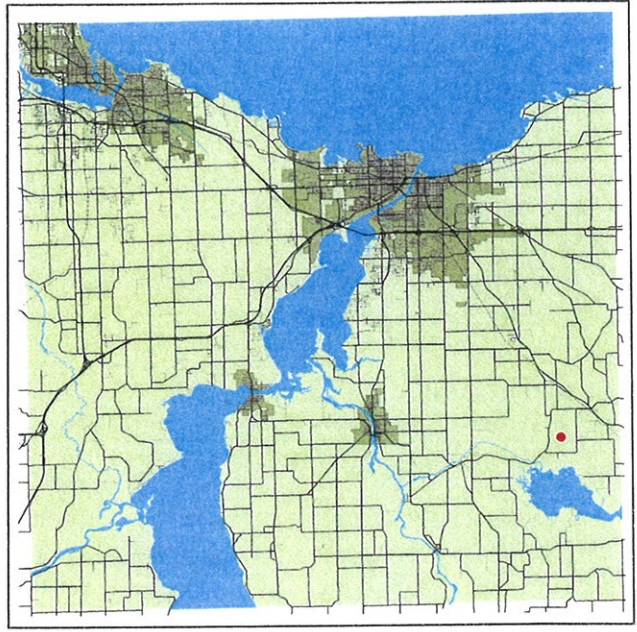
Subject Parcel(s):

0240409

Winnebago County  
WINGS Project

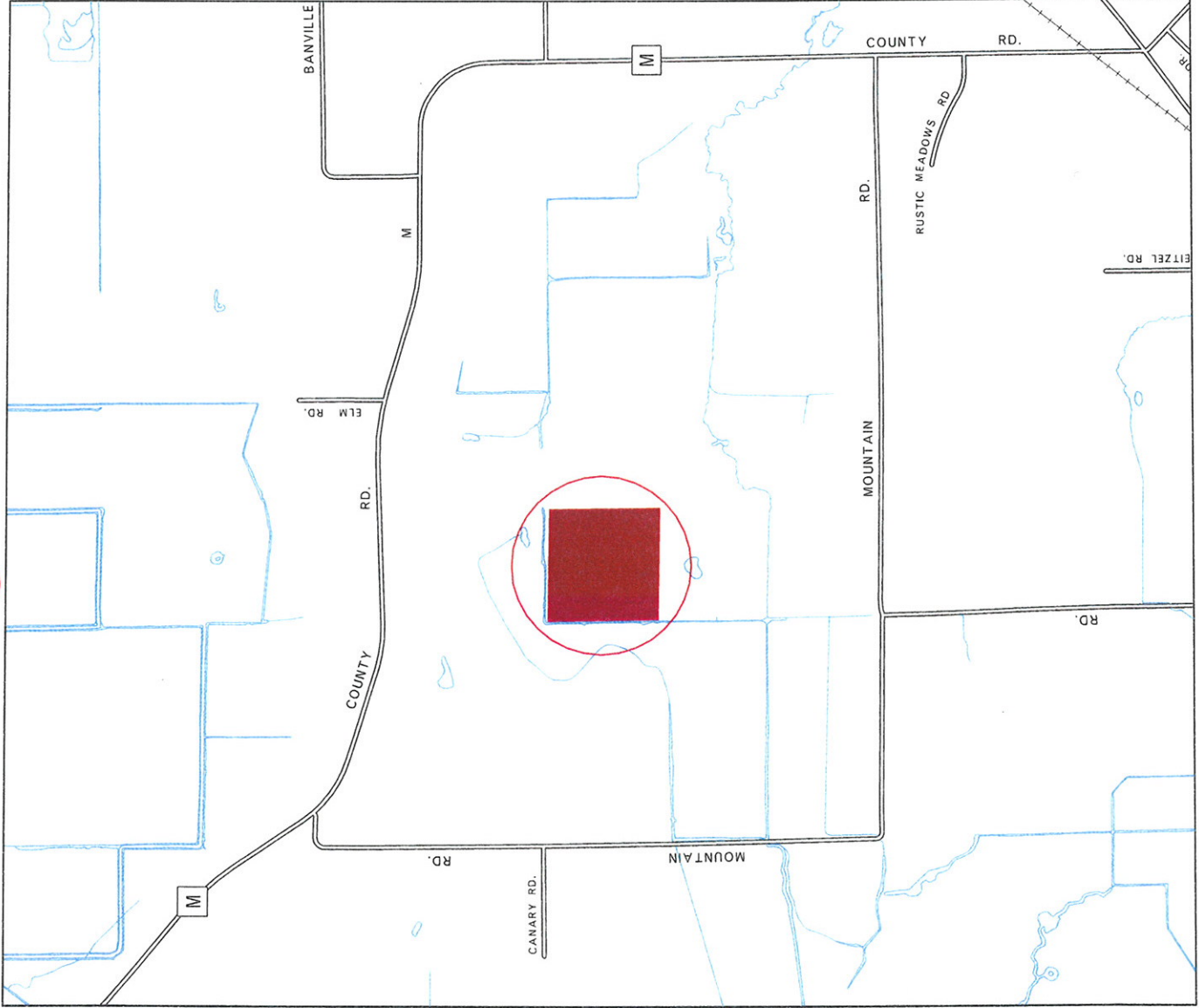


● = SITE



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 2014-ZC-2710 filed with the County Clerk by:

KASUBOSKI, BRENDA; KASUBOSKI, KEVIN, Town of UTICA and referred to the Planning and Zoning Committee on 7/22/2014 and

WHEREAS, a Public Hearing was held on 7/29/2014, pursuant to mailed and published notice as provided by as on the following:

**PROPERTY INFORMATION:**

Owner(s) of Property: KASUBOSKI, BRENDA; KASUBOSKI, KEVIN  
Agent(s): ZONING DEPARTMENT - WINNEBAGO COUNTY

Location of Premises Affected: 2027 BURR OAK RD OSHKOSH, WI 54904

Legal Description: Being all of the NW 1/4 of the NE 1/4, Section 10, Township 17 North, Range 15 East, Town of Utica, Winnebago County, Wisconsin.

Tax Parcel No.: 024-0166

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

WHEREAS,  
Applicant is requesting a zoning map amendment to A-1 Agribusiness,

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 Utica approved a map amendment to A-1 for the non-shoreland areas under their jurisdiction. The Town has requested that the County amend the County Zoning Map to update shoreland areas under County jurisdiction.
2. Town action is advisory due to shoreland jurisdiction.
3. There were no objections.
4. Proposed use is compatible with adjacent uses.
5. The amendment is consistent with the county's comprehensive plan.
6. The amendment is substantially consistent with the county's farmland preservation plan as certified by the Wisconsin Department of Agriculture, Trade, and Consumer Protection.
7. The amendment will not substantially impair or limit current or future agricultural use of other protected farmland in the area.

*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 (Tom Egan excused)

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 # 080514**

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2014-ZC-2710 as follows:

Being all of the NW 1/4 of the NE 1/4, Section 10, Township 17 North, Range 15 East, Town of Utica, Winnebago County, Wisconsin.

FROM: A-2 General Agriculture

TO: A-1 Agribusiness

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 33

Application # 14-ZC-2710

Date of Hearing:

July 29, 2014

Owner(s):

Kasuboski, Kevin M. & Brenda J.

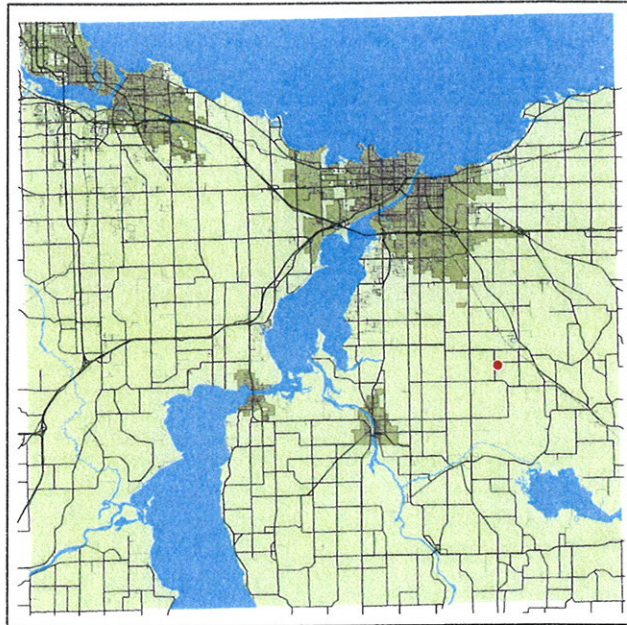
Subject Parcel(s):

0240166



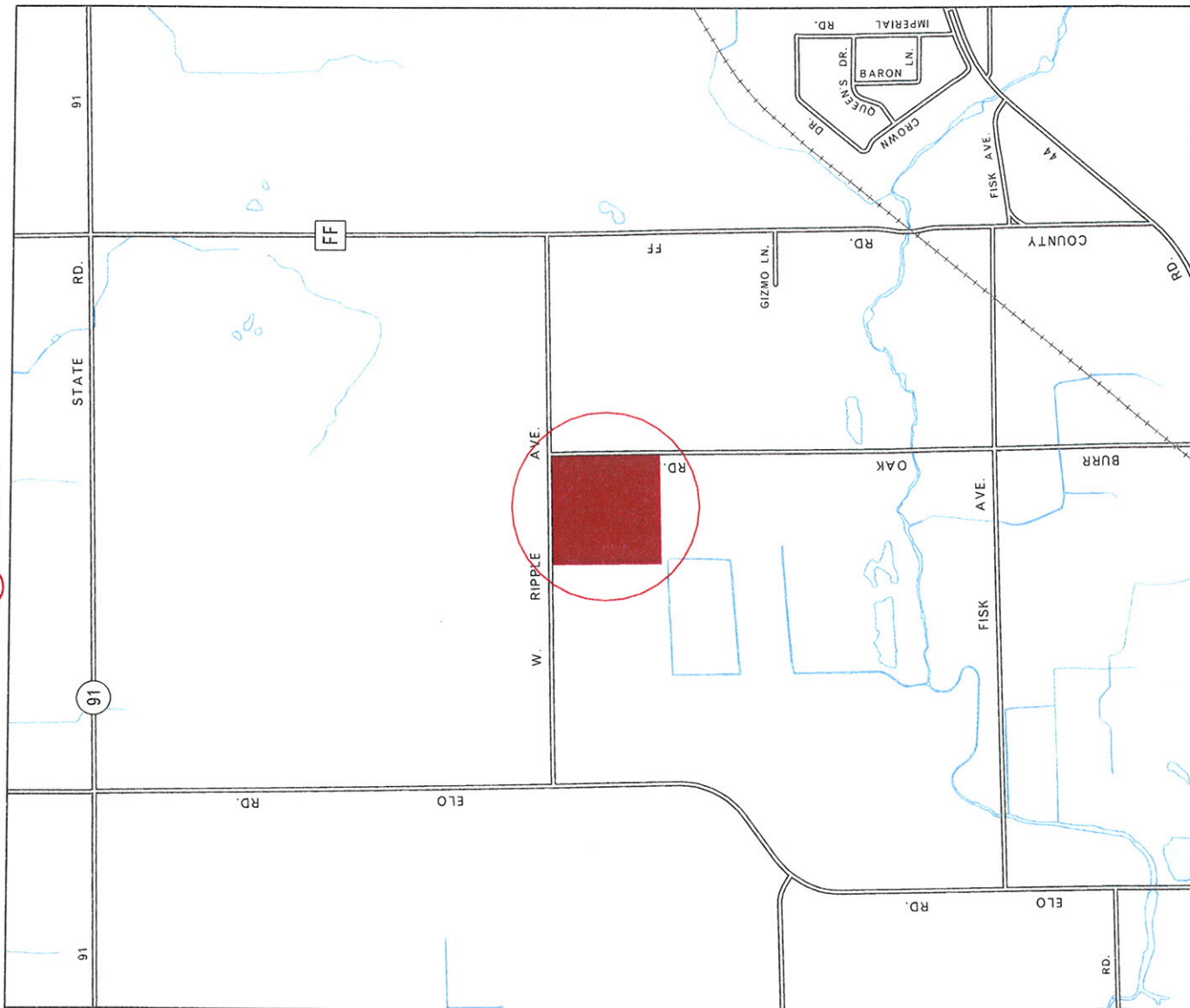
Winnebago County  
WINGS Project

● = SITE



WINNEBAGO COUNTY

○ = SITE



Scale 1 inch : 2000 feet



Application #14-ZC-2710

Date of Hearing:

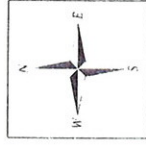
July 29, 2014

Owner(s):

Kasuboski, Kevin M. &  
Brenda J.

Subject Parcel(s):

0240166



Winnebago County  
WINGS Project

Scale  
1 inch : 500 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



**TO THE WINNEBAGO COUNTY BOARD SUPERVISORS**

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment 2014-ZC-2720 filed with the County Clerk by:

KUMBIER, DARRIEL, Town of UTICA and referred to the Planning and Zoning Committee on 7/22/2014 and

WHEREAS, a Public Hearing was held on 7/29/2014, pursuant to mailed and published notice as provided by as on the following:

**PROPERTY INFORMATION:**

Owner(s) of Property: KUMBIER, DARRIEL  
Agent(s): ZONING DEPARTMENT - WINNEBAGO COUNTY

Location of Premises Affected: JAMES RD OSHKOSH, WI 54904

Legal Description: Being all of the NE 1/4 of the SE 1/4, Section 24, Township 17 North, Range 15 East, Town of Utica, Winnebago County, Wisconsin.

Tax Parcel No.: 024-0520

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

WHEREAS,  
Applicant is requesting a zoning map amendment to A-1 Agribusiness,

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 Utica approved a map amendment to A-1 for the non-shoreland areas under their jurisdiction. The Town has requested that the County amend the County Zoning Map to update shoreland areas under County jurisdiction.
2. Town action is advisory due to shoreland jurisdiction.
3. There were no objections.
4. Proposed use is compatible with adjacent uses.
5. The amendment is consistent with the county's comprehensive plan.
6. The amendment is substantially consistent with the county's farmland preservation plan as certified by the Wisconsin Department of Agriculture, Trade, and Consumer Protection.
7. The amendment will not substantially impair or limit current or future agricultural use of other protected farmland in the area.

*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 (Tom Egan excused)

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 # 080614**

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2014-ZC-2720 as follows:

Being all of the NE 1/4 of the SE 1/4, Section 24, Township 17 North, Range 15 East, Town of Utica, Winnebago County, Wisconsin.

FROM: A-2 General Agriculture

TO: \_\_\_\_\_  
A-1 Agribusiness  
\_\_\_\_\_

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 33



Application #14-ZC-2720

Date of Hearing:

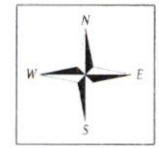
July 29, 2014

Owner(s):

Kumbier, Darriel D. Jr.

Subject Parcel(s):

0240520



Winnebago County  
WINGS Project

Scale  
1 inch : 500 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

○ = SITE

Application #14-ZC-2720

Date of Hearing:

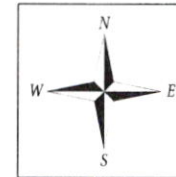
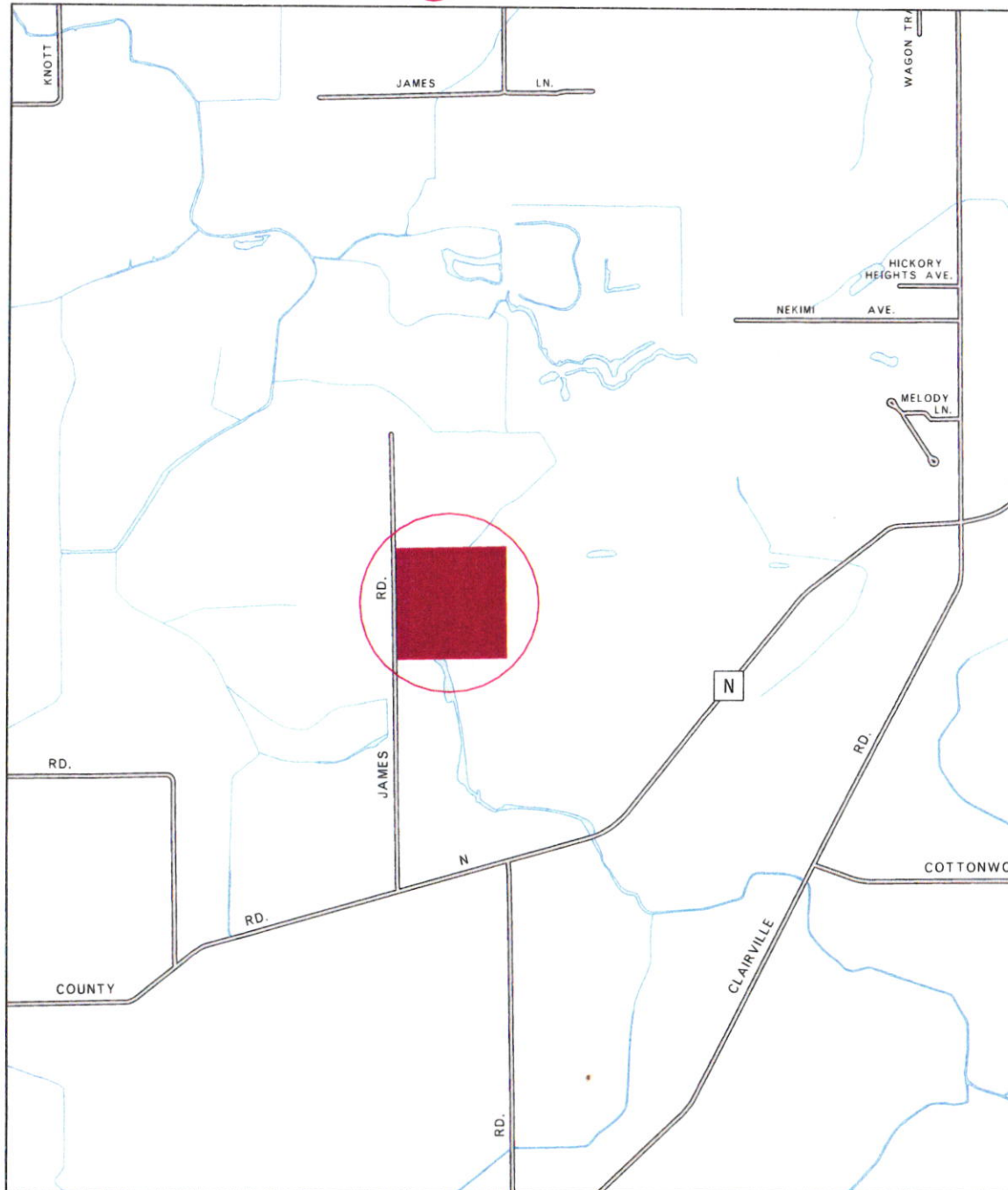
July 29, 2014

Owner(s):

Kumbier, Darriel D. Jr.

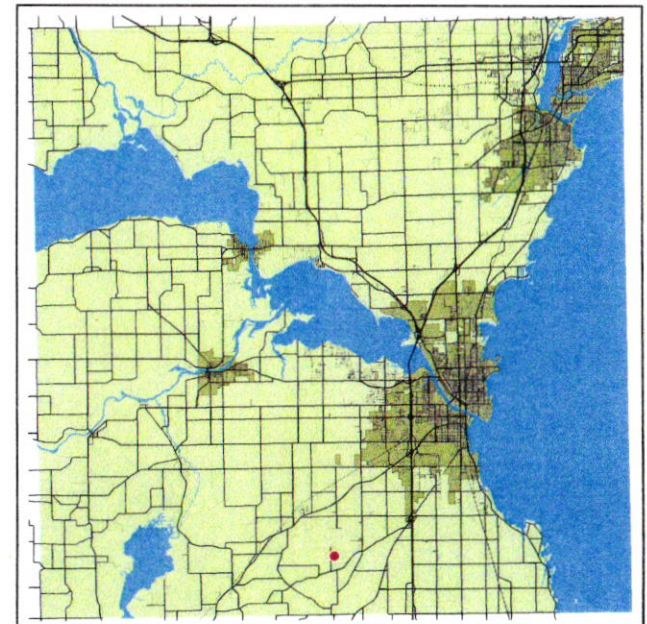
Subject Parcel(s):

0240520



Winnebago County  
WINGS Project

● = SITE



Scale 1 inch : 2000 feet

WINNEBAGO COUNTY

**TO THE WINNEBAGO COUNTY BOARD SUPERVISORS**

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment 2014-ZC-2680 filed with the County Clerk by:

LLOYD, ELLEN; LLOYD, THOMAS, Town of UTICA and referred to the Planning and Zoning Committee on 7/22/2014 and

WHEREAS, a Public Hearing was held on 7/29/2014, pursuant to mailed and published notice as provided by as on the following:

**PROPERTY INFORMATION:**

Owner(s) of Property: LLOYD, ELLEN; LLOYD, THOMAS  
Agent(s): ZONING DEPARTMENT - WINNEBAGO COUNTY

Location of Premises Affected: North of 5010 County Rd N PICKETT, WI 54964

Legal Description: Being a part of the W 1/2 of the SE 1/4, Section 24, and also a part of the NW 1/4 of the NE 1/4, Section 25, all in Township 17 North, Range 15 East, Town of Utica, Winnebago County, Wisconsin.

Tax Parcel No.: 024-0523, 024-0526, 024-052101

Sewer:	<input type="checkbox"/>	Existing	<input checked="" type="checkbox"/>	Required	<input type="checkbox"/>	Municipal	<input checked="" 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 checked="" type="checkbox"/>	Wetlands		

WHEREAS,  
Applicant is requesting a zoning map amendment to A-1 Agribusiness,

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 Utica approved a map amendment to A-1 for the non-shoreland areas under their jurisdiction. The Town has requested that the County amend the County Zoning Map to update shoreland areas under County jurisdiction.
2. Town action is advisory due to shoreland jurisdiction.
3. There were no objections.
4. Proposed use is compatible with adjacent uses.
5. The amendment is consistent with the county's comprehensive plan.
6. The amendment is substantially consistent with the county's farmland preservation plan as certified by the Wisconsin Department of Agriculture, Trade, and Consumer Protection.
7. The amendment will not substantially impair or limit current or future agricultural use of other protected farmland in the area.

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 (Tom Egan excused)

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 # 080714**

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2014-ZC-2680 as follows:

Being a part of the W 1/2 of the SE 1/4, Section 24, and also a part of the NW 1/4 of the NE 1/4, Section 25, all in Township 17 North, Range 15 East, Town of Utica, Winnebago County, Wisconsin.

FROM: A-2 General Agriculture

TO: A-1 Agribusiness

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 33

Application #14-ZC-2680

Date of Hearing:

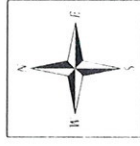
July 29, 2014

Owner(s):

Lloyd, Thomas H. &  
Ellen M.

Subject Parcel(s):

024052101 / 0240523 /  
0240526



Winnebago County  
WINGS Project

Scale  
1 inch : 500 feet

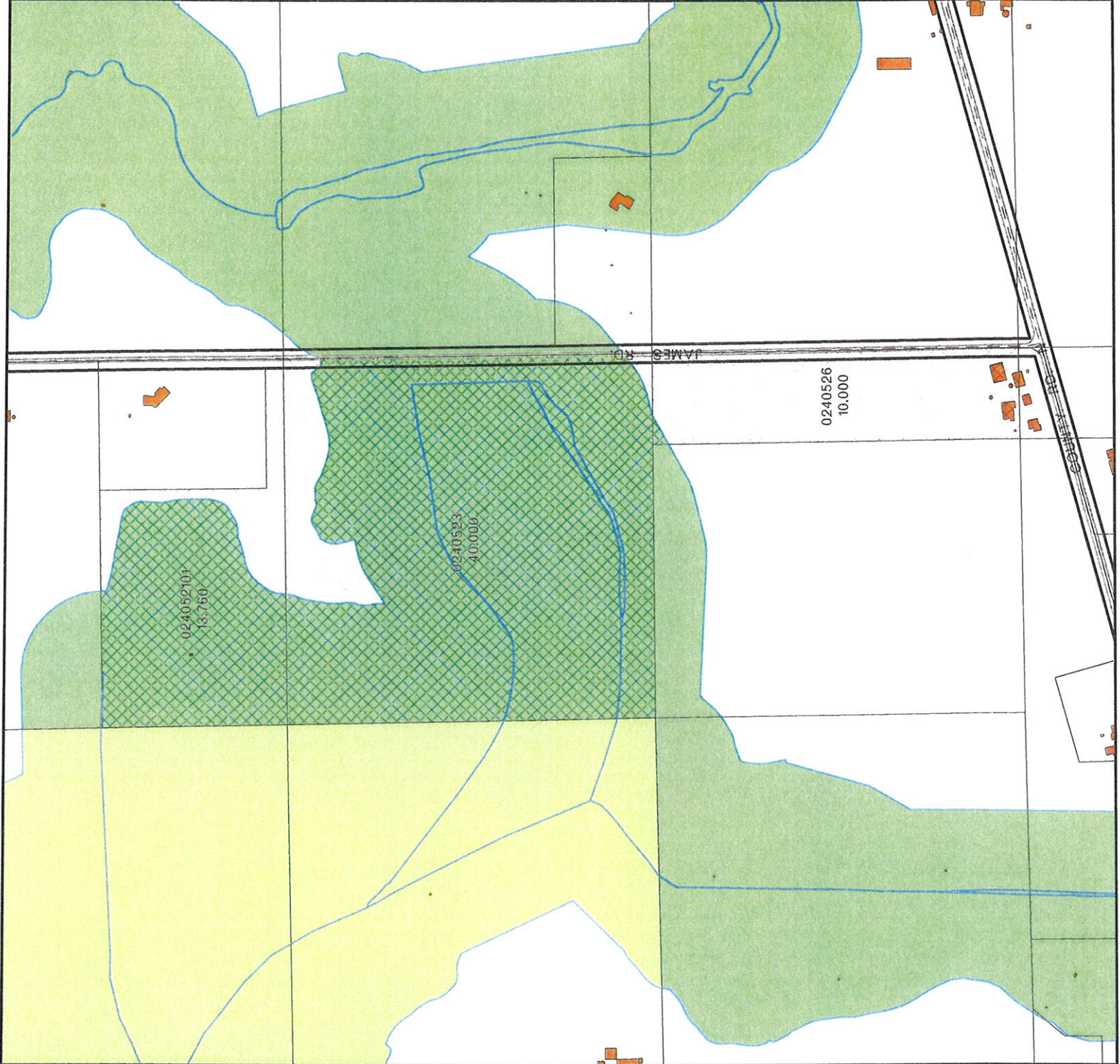
County Zoning Districts

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

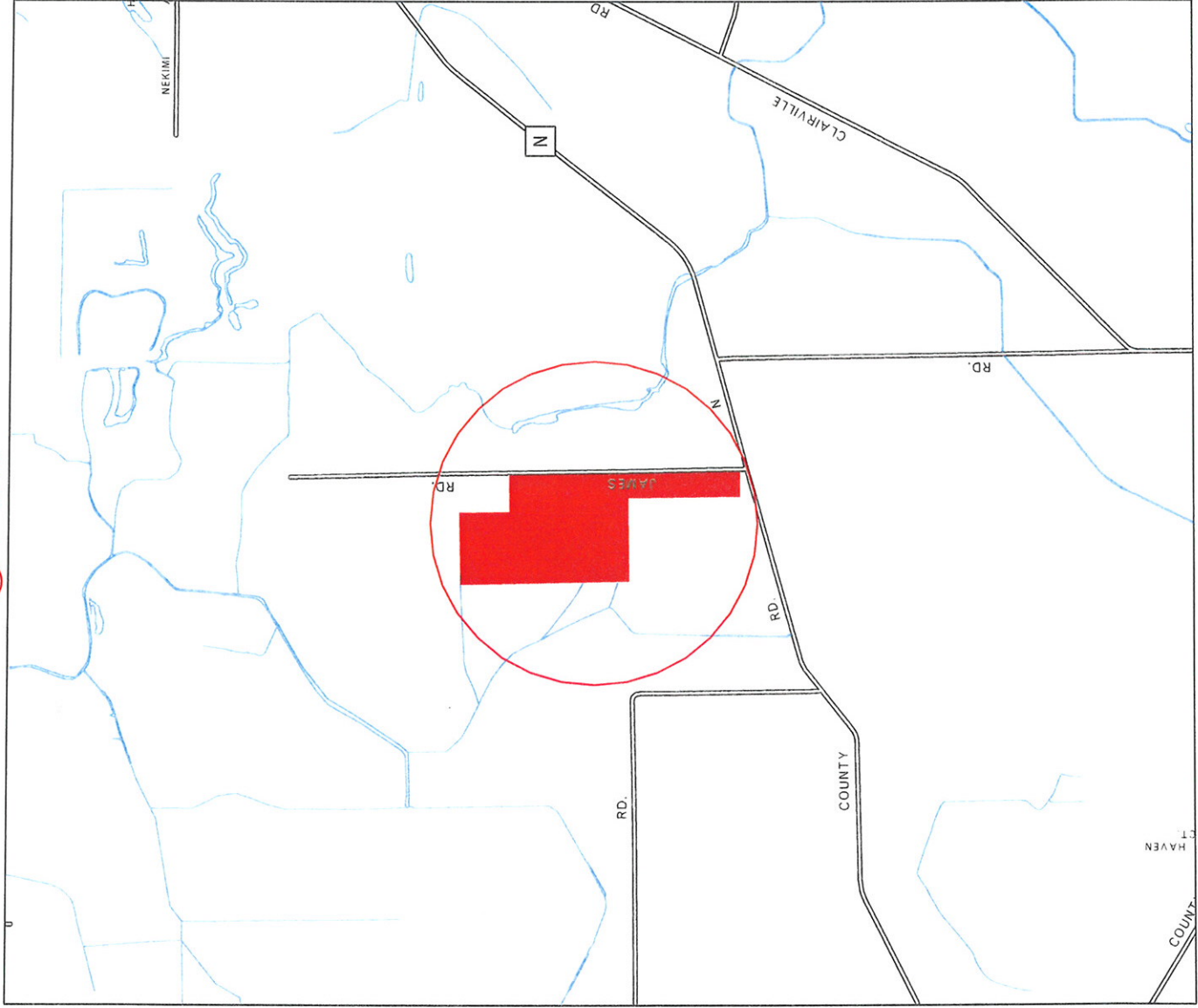
City of Oshkosh Extraterritorial  
Zoning Jurisdiction

Incorporated Area





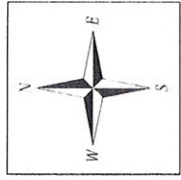
○ = SITE



Application #14-ZC-2680

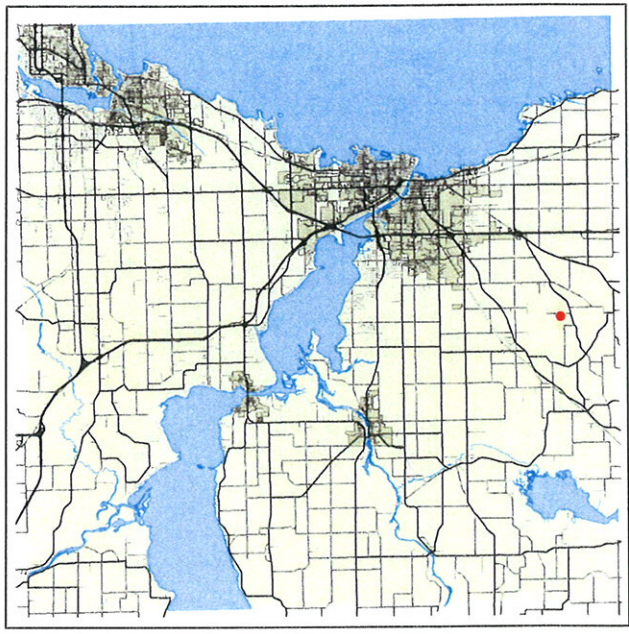
Date of Hearing:  
July 29, 2014

Owner(s):  
Lloyd, Thomas H. & Ellen M.  
Subject Parcel(s):  
024052101 / 0240523 /  
0240526



Winnebago County  
WINGS Project

● = SITE



Scale 1 inch : 2000 feet

WINNEBAGO COUNTY

**TO THE WINNEBAGO COUNTY BOARD SUPERVISORS**

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment 2014-ZC-2730 filed with the County Clerk by:

LUND, GARY, Town of UTICA and referred to the Planning and Zoning Committee on 7/22/2014 and

WHEREAS, a Public Hearing was held on 7/29/2014, pursuant to mailed and published notice as provided by as on the following:

**PROPERTY INFORMATION:**

*Owner(s) of Property:* LUND, GARY  
*Agent(s):* ZONING DEPARTMENT - WINNEBAGO COUNTY

*Location of Premises Affected:* ANGLE RD OSHKOSH, WI 54904

*Legal Description:* Being a part of the E 1/2 of the SW 1/4, Section 23, Township 17 North, Range 15 East, Town of Utica, Winnebago County, Wisconsin.

*Tax Parcel No.:* 024-0493

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

WHEREAS,  
Applicant is requesting a zoning map amendment to A-1 Agribusiness,

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 Utica approved a map amendment to A-1 for the non-shoreland areas under their jurisdiction. The Town has requested that the County amend the County Zoning Map to update shoreland areas under County jurisdiction.
2. Town action is advisory due to shoreland jurisdiction.
3. There were no objections.
4. Proposed use is compatible with adjacent uses.
5. The amendment is consistent with the county's comprehensive plan.
6. The amendment is substantially consistent with the county's farmland preservation plan as certified by the Wisconsin Department of Agriculture, Trade, and Consumer Protection.
7. The amendment will not substantially impair or limit current or future agricultural use of other protected farmland in the area.

*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 (Tom Egan excused)

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 # 080814

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2014-ZC-2730 as follows:

Being a part of the E 1/2 of the SW 1/4, Section 23, Township 17 North, Range 15 East, Town of Utica, Winnebago County, Wisconsin.

FROM: A-2 General Agriculture

TO: A-1 Agribusiness

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 33

Application #14-ZC-2730

Date of Hearing:

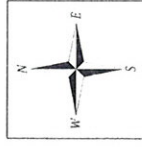
July 29, 2014

Owner(s):

Lund, Gary Carl

Subject Parcel(s):

0240493



Winnebago County  
WINGS Project

Scale  
1 inch : 500 feet

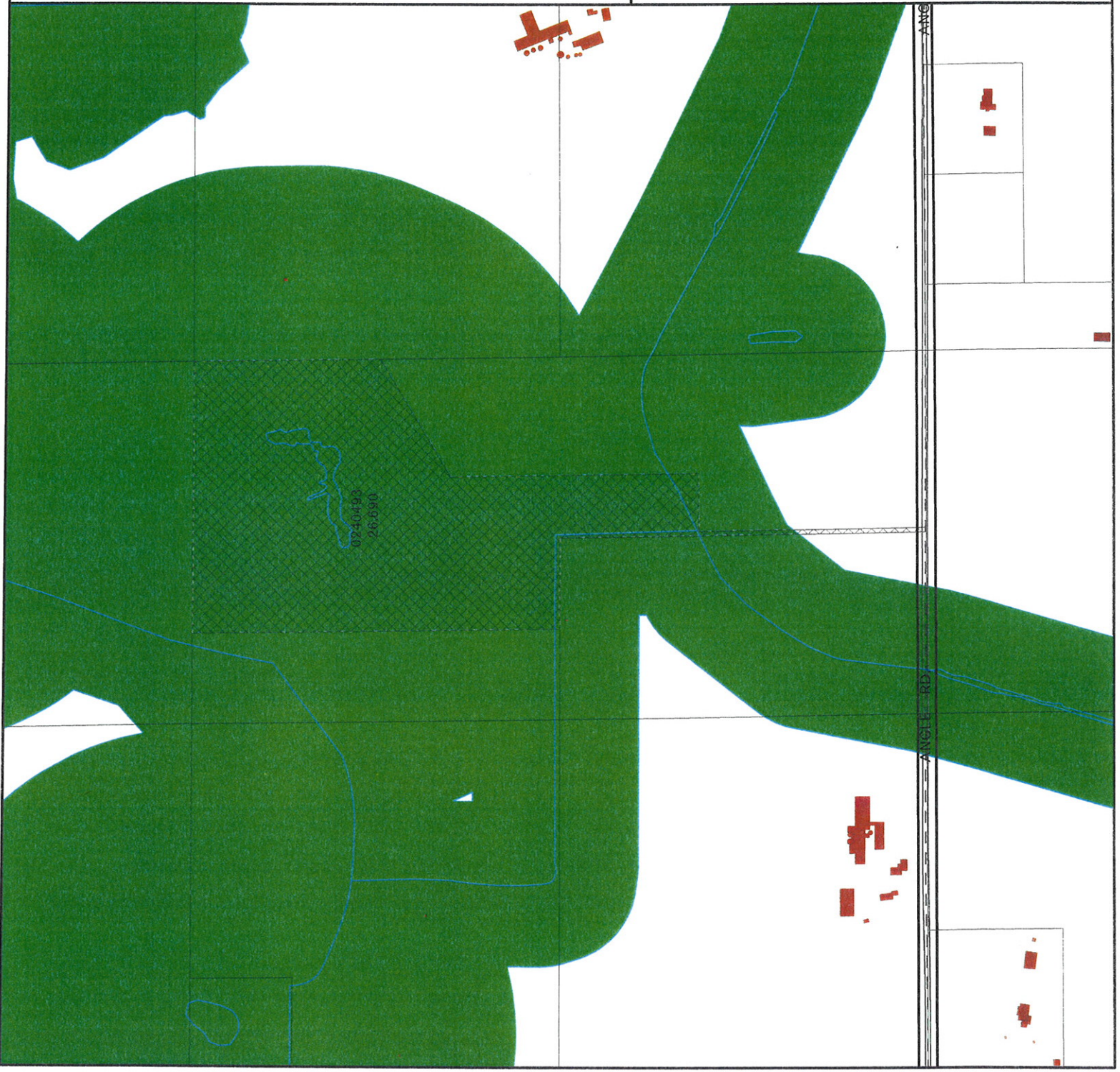
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R-1	PDD	B-1
R-2	A-1	B-2
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Other Areas

City of Oshkosh Extraterritorial  
Zoning Jurisdiction

Incorporated Area

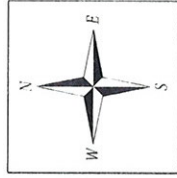


Application #14-ZC-2730

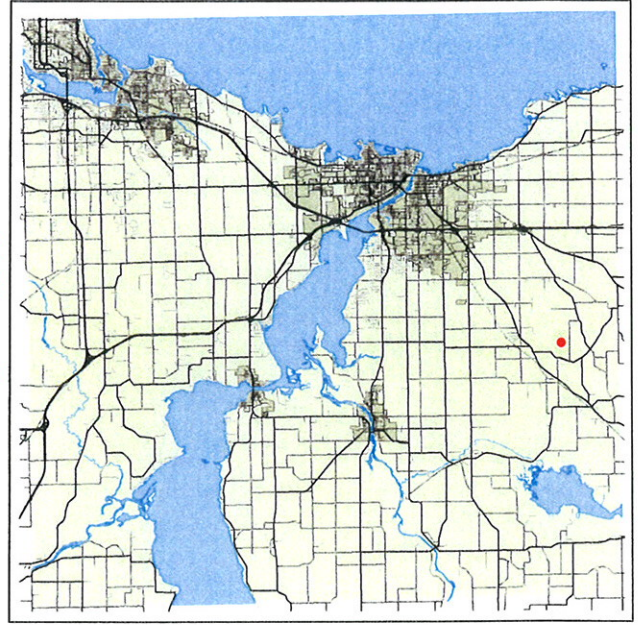
Date of Hearing:  
July 29, 2014

Owner(s):  
Lund, Gary Carl  
Subject Parcel(s):  
0240493

Winnebago County  
WINGS Project

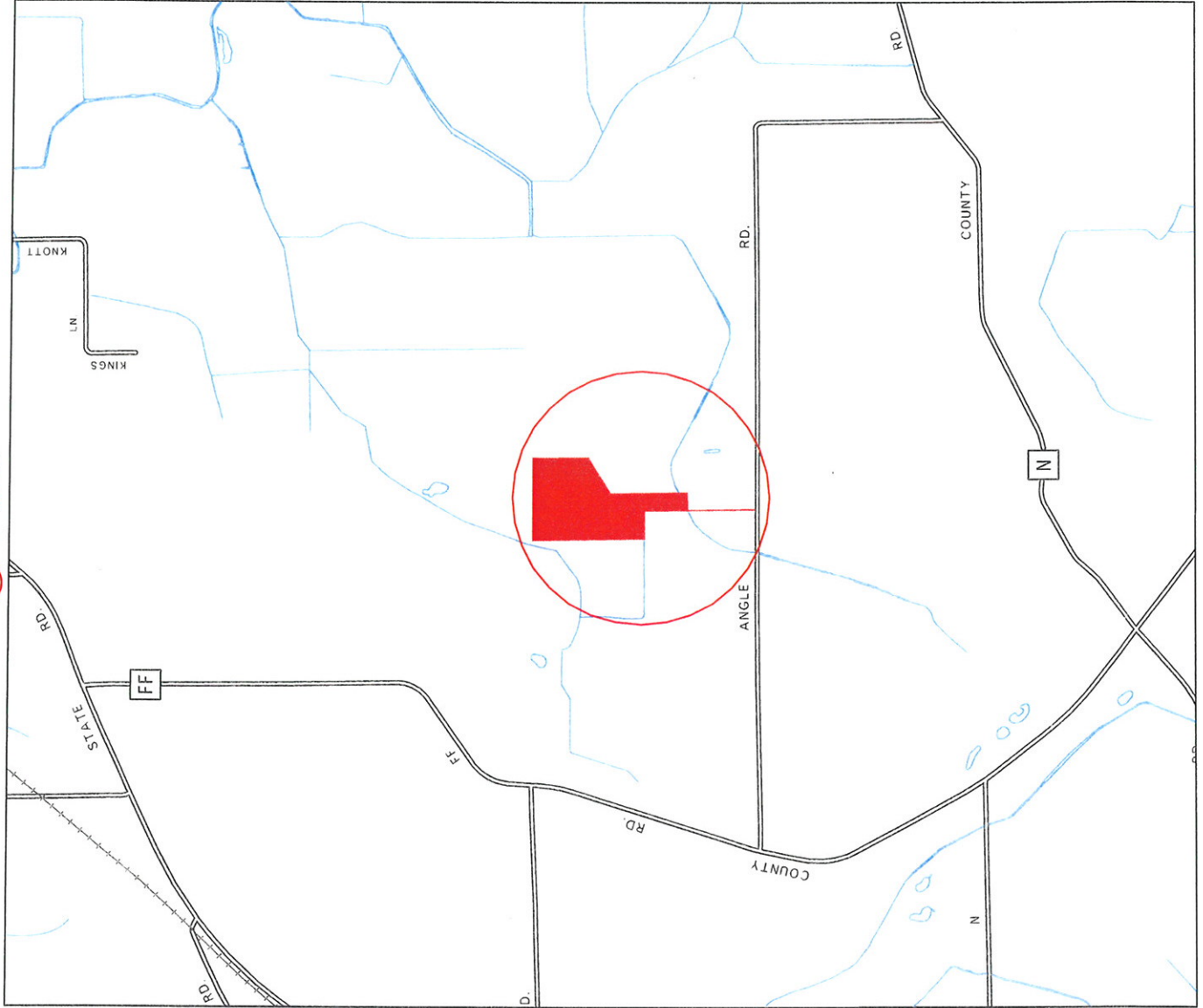


● = SITE



WINNEBAGO COUNTY

○ = SITE



Scale 1 inch : 2000 feet

# R E S O L U T I O N

DATE: August 19, 2014

To The Board of Supervisors of Winnebago County, Wisconsin:

## AMENDATORY ORDINANCE 9

WHEREAS, it is desirable to amend the Zoning Ordinance and the Zoning Map of the TOWN OF POYGAN in accordance with the petition of James Coats and

WHEREAS, said request is in compliance with the adopted Winnebago County Land Use Plan and Winnebago County's Farmland Preservation Plan.

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

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

---

County Board Supervisor  
(Town of POYGAN)

PARCEL NO: 020-0269-01 FROM RR TO A-2.

### COUNTY DISCLAIMER:

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

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS \_\_\_\_ DAY OF \_\_\_\_\_,  
2014.

---

Mark Harris

County Board Supervisory district **36**



## Winnebago County

Zoning Department

*The Wave of the Future*

MEMO FOR P & Z PLANNING MEETING AGENDA OF AUGUST 4, 2014

TO: Planning & Zoning Committee

FM: Zoning Administrator *CAR*

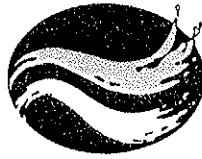
RE: Review of Town Zoning Change

1. Coats. Town Zoning Change (Tax ID No: 020-0269-01) – Town of Poygan.

The town zoning change for Coats is consistent with Winnebago County's Land Use Plan. The Town of Poygan approved the zoning change from RR (Rural Residential) to A-2 (Agriculture) and Winnebago County's land use plan shows future land use as general farming.

**RECOMMENDATION: Forward zone change to County Board for action.**

*Motion to forward to County Board for approval  
carried 4-0-1*



## Winnebago County

Zoning Department

*The Wave of the Future*

MEMO FOR P & Z PLANNING MEETING AGENDA OF AUGUST 4, 2014

TO: Planning & Zoning Committee

FM: Zoning Administrator *CAR*

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**RECOMMENDATION: Forward zone change to County Board for action.**





## Winnebago County

Zoning Department

*The Wave of the Future*

MEMO FOR P & Z PLANNING MEETING AGENDA OF AUGUST 4, 2014

TO: Planning & Zoning Committee

FM: Zoning Administrator *CAR*

RE: Review of Town Zoning Change

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**RECOMMENDATION: Forward zone change to County Board for action.**

# Oshkosh Northwestern

www.thenorthwestern.com

STATE OF WISCONSIN  
BROWN COUNTY

020-0269-01 → A-2  
FLU: General Farming

POYGAN, TOWN OF  
7839 OAK HILL RD  
OMRO, WI 54963

Erin Duffy

Being duly sworn, doth depose and say that she/he is an authorized representative of the Oshkosh Northwestern, a daily newspaper published in the city of Oshkosh, in Winnebago County, Wisconsin, and that an advertisement of which the annexed is a true copy, taken from said paper, which was published therein on

Account Number: 1056937

Ad Number: 6965454

Published Date: April 24, 2014

Published Date: May 01, 2014

Total Ad Cost: \$36.72

(Signed)

Legal Clerk

(Date)

5-1-14

Signed and sworn before me

Notary Public, Brown County, Wisconsin

My commission expires 9/23/2017

POYGAN, TOWN OF

Re: may 8 meeting

Notice of  
Public Hearing  
TOWN of POYGAN  
Notice is hereby given of  
a public hearing to be  
held by the Town of Poygan  
Planning and Zoning  
Commission on Thursday  
May 8, 2014 at the  
Poygan Town hall, 8693  
Town Hall road, beginning  
at 7 PM, to hear testimony  
of the following zoning request.  
James Coats, 7429  
County road D, Omro,  
Wisconsin has requested a  
zoning change. Property  
is tax parcel number  
020-026701 and Lot 1 of  
CSM 1366 (3.36 acres),  
being part of the NE 1/4,  
sec 25, Town of Poygan  
currently zoned Rural  
residential to be changed  
to Agricultural.  
This property is located  
on the south side of  
County Road D, approximately  
a 1/4 mile east of  
O'Reilly road.

Any person may speak at  
the hearing or present  
testimony in writing to the  
Town Clerk prior to the  
hearing.  
Susan Schwartz  
Acting secretary of the  
Planning and Zoning  
Commission  
RUN: April 24 & May 1,  
2014 WNAXLP

GANNETT WI MEDIA  
435 EAST WALNUT ST.  
PO BOX 23430  
GREEN BAY, WI 54305-3430

**GANNETT**  
Wisconsin Media  
Delivering Customers. Driving Results.

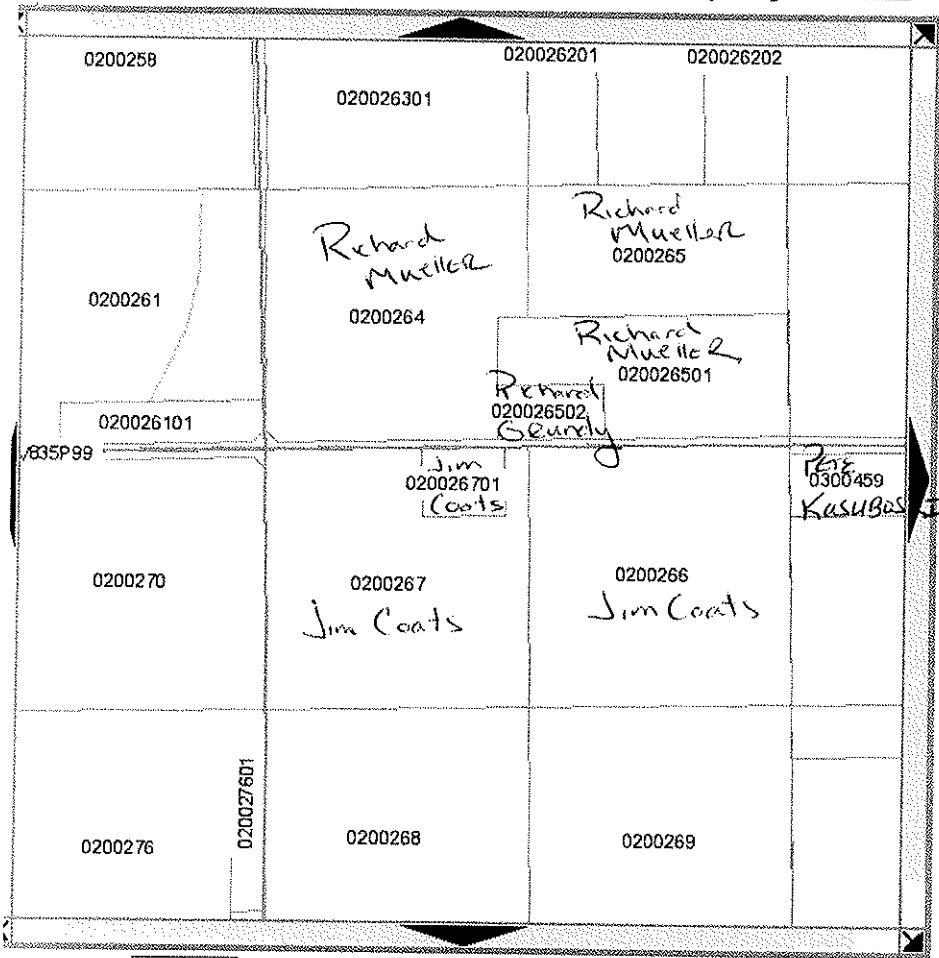
PHONE 1-877-943-0446  
FAX 877-943-0443  
EMAIL [legals@thenorthwestern.com](mailto:legals@thenorthwestern.com)

Peter Kasuboski  
7265 County Road D  
Omro, WI 54963

Richard Mueller  
1631 Church St  
Wauwatosa, WI 53213

James Coats  
7429 County Rd D  
Omro, WI 54963

Richard Grundy  
7412 County Rd D  
Omro, WI 54963



Zoom In



Zoom Out

D  
R  
A  
W  
M  
A  
P

## Property Information Profile

← Check This Box then click a property to initiate a 'Property Profile'. Property profiler reports the parcel information and checks interactions with multiple layers not available as part of the regular 'Display Options.' [More About Profiler!](#)

## Display Options

### Draw Label Symbology & Layer Names

- | Draw                                | Label                               | Symbology & Layer Names |
|-------------------------------------|-------------------------------------|-------------------------|
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> | Aerial Photos (2003)    |
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> | Buildings               |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Parcel Boundaries       |
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | Parcel Dimensions       |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Parcel Addresses        |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Certified Surveys       |
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> | Floodplain              |
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> | Navigable Streams       |
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> | Official Mapped Rds.    |
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> | Public Land Survey      |
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> | Railroads               |
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> | Rights-Of-Way           |
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> | Shoreland Zoning        |
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | DR. Street Name Text    |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | City & Village Limits   |

= Not Applicable for this Layer.

0 0.05 0.1 mi

Reset

0 250 500 ft

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

Town of Poygan Planning and Zoning Minutes  
Poygan Town Hall  
8693 Town Hall Road  
Thursday, May 8, 2014

Members Present: Dave Buech, Derrald McDaniel, Tom Wrchota, John Meyerhofer, and Susan Schwartz  
Others Present: James Coats

**1. Call to Order**

The meeting was called to order by John Meyerhofer at 7:00 PM.

**2. Vote for Chairman and Secretary**

- a. **Brief** discussion about current open positions on zoning board.
- b. Motion to nominate John Meyerhofer as Chairman by Susan Schwartz, second by Tom Wrchota, motion carried. John Meyerhofer elected as Chairman.
- c. Motion to nominate Susan Schwartz as Secretary by Derrald McDaniel, second by Tom Wrchota, motion carried. Susan Schwartz elected as Secretary.

The public hearing was called to order by John Meyerhofer at 7:04 PM

**Public Hearing and discussion**

James Coats provided history of Coats property. He reviewed current survey with the board. He verbalized plans to make approximately 48 acres his home with it zoned as AG, which is described as tax parcel number 020-026701 and Lot 1 of CSM 1366 (3.36 acres), being part of the NE ¼ sec 25, Town of Poygan. Sale of remainder of the surveyed land (lots 3 and 4) for continued for agricultural use.

There were no objections presented in writing to the town clerk about zoning change request by James Coats of 7429 County road D, Omro, Wisconsin.

Dave Buech motioned to close the public hearing at 7:10 PM, second by Derrald McDaniel. Motioned carried.

**3. Minutes**

The minutes of the December 2013 meeting were read. **Motion to accept minutes as read by Derrald McDaniel, second by Tom Wrchota. Motion carried.**

**4. Discussion of the Public Hearing and recommendations to the Town Board.**

Tom Wrchota verbalized agreement with the logic to change CSM1366 from RR to AG. David Buech commented it is a positive change to move from RR to AG and does not see any negative effects.

The request is in compliance with the Town of Poygan zoning. **Motion by Derrald McDaniel and second by Tom Wrchota to recommend to the Town Board to accept the zoning change.** Roll call vote: Buech- yes, McDaniel-yes, Wrchota-yes, Meyerhofer-yes, and Schwartz-yes. Motion carried.

**5. Discussion of CSM**

CSM (#3227) of Parcel Numbers 020026701, 0200266, 0200267, 0200628, and 0200629. No problems are foreseen and Town Board will address at next meeting.

**6. Public Input**

At next zoning meeting to address staggering terms of board members.

**7. Upcoming Meetings:**

- A. Poygan Town Board Meeting-May 21, 2014 - 7:00 PM

**8. Next Meeting**

June 12, 2014 - 7 PM

**9. Adjourn**

**Motion by John Meyerhofer and second by Derrald McDaniel to adjourn at 7:20 PM. Motion carried.** Meeting adjourned at 7:20 PM.

Recommendation of  
the Town of Poygan  
Planning and Zoning Commission

It is the recommendation of the Town of Poygan Planning and Zoning Commission to the Town Board of the Town of Poygan to approve the zoning change from RR to AG for James Coats' property, described as tax parcel number 020-026701 and Lot 1 of CSM 1366 (3.36 acres), being part of the NE ¼ sec 25, Town of Poygan.

**Motion by Derrald McDaniel and second by Tom Wrchota to recommend to the Town Board to accept the zoning change.**

Roll call vote:

Dave Buech- yes  
Derrald McDaniel-yes  
Tom Wrchota-yes  
John Meyerhofer-yes  
Susan Schwartz-yes

Respectfully submitted,

Susan Schwartz  
Planning and Zoning Secretary

Town of Poygan  
7839 Oak Hill Rd  
Omro, WI 54963

Check or Money Order payable to: Town of Poygan

APPLICATION FOR  
ZONING CHANGE

FEE: \$250.00  
Receipt #: \_\_\_\_\_

APPLICATION #: \_\_\_\_\_

(Please print or type. Please use black ink for duplicating purposes.)

A. PROPERTY OWNER:

A-1 NAME JAMES C. COATS  
Mailing Address 7429 CTH "D"  
OMRO, WI 54963  
Phone \_\_\_\_\_

Permission is hereby granted for appropriate Town Staff to enter upon the property for the placement and removal of hearing notices, and conducting inspections prior to hearing. Said permission is to remain in force until the conclusion of the Public Hearing and is binding upon all heirs and assigns.

Signature James Coats Date 4/16/14

I HEREBY APPOINT THE FOLLOWING AS MY AGENT FOR PURPOSES OF THIS APPLICATION:

A-2 APPLICANT (NAME) JAMES E. SMITH M&E  
Mailing Address 109 W. MAIN ST  
OMRO, WI 54963  
Phone 605-6240 Signature James Coats  
Date 4/16/14

B. PROPERTY INFORMATION:

B-1 Tax Key/Parcel #: 020026701  
B-2 Lot \_\_\_\_\_ Block \_\_\_\_\_ Subdivision \_\_\_\_\_ or CSM # LOT / CSM 1366  
Section 25 Town 19 North Range 14 East  
Town of POYGAN Acres 3.38  
B-3 Location (of property) 7429 CTH "D" OMRO  
B-4 Zoning (Existing) R-2 Zoning (Proposed): A-2  
B-5 Use (Existing): WOODED SINGLE FAMILY RES  
Use (Proposed): " " " "  
B-6 SEWER:  
Existing \_\_\_\_\_ Required \_\_\_\_\_ Municipal \_\_\_\_\_ Private System: X

ZONING CHANGE APPLICATION  
(Page 2)

Applicant please fill out all questions

E-1 Section 17.32 of the Zoning Ordinance.

E-2 Describe Present Use(s):

Single Family Res on 3.38 AC wooded lot

E-3 Describe Proposed Use(s):

Single Family Res on 1.8 AC wooded lot

E-4 Describe the essential services (sewer, water, streets, etc.) for present and future uses:

Private Well & septic

E-5 Describe why the proposed use would be the highest and best for the property:

USE WILL NOT CHANGE

E-6 Describe the proposed use(s) compatibility with surrounding land uses:

USE WILL NOT CHANGE



NUMBER \_\_\_\_\_

PETITION FOR

ZONING AMENDMENT

TO: Town of Poygan Board of Supervisors  
7839 Oak Hill Rd  
Omro, Wisconsin 54963

The undersigned owner(s) of the property herein described hereby petitions your honorable body for an amendment to the Town of Poygan Zoning Ordinance and Map to effect a change in the Zoning Classification of real estate in the Town of Poygan, Winnebago County, Wisconsin, more particularly described as follows, to-wit:

LOT 1 OF CSM 1366, BEING PART OF NE 1/4 SEC 25,  
TOWN OF POYGAN.

From R-R zoning district to A-2 zoning

district. The land described above will be used for \_\_\_\_\_

WOODED SINGLE FAMILY RES if the amendment is adopted.

Dated this 16 day of April, 2014.

Respectfully submitted:

\_\_\_\_\_  
(Name)

\_\_\_\_\_  
(Address)

James Coats  
(Legal Signature)



**TOWN OF POYGAN  
TOWN BOARD MEETING MINUTES  
May 21, 2014, 7:00 P.M.**

Officers Present, Chairman Martin Johnson, Supervisor Ron Flegner, Supervisor John Meyerhofer, Clerk Julia Reinert, Deputy Clerk Susan Schwartz and Treasurer Trina Herbst – Gutche

Chairman Martin Johnson called the Town Board Meeting to order and the Pledge of Allegiance was recited.

Sheriff's Deputy. A Sheriff's Deputy was not present.

Minutes, April 16, 2014.

**MOTION TO APPROVE THE MINUTES AS PRESENTED, JOHN MEYERHOFER,  
2ND BY RON FLEGNER, CARRIED.**

Treasurers Report.

**MOTION TO APPROVE THE TREASURER'S REPORT AS PRESENTED, RON  
FLEGNER, 2ND BY JOHN MEYERHOFER, CARRIED.**

Zoning Change for James Coats. The recommendation from Planning and Zoning to approve the zoning change for James Coats was presented to the board.

Town Board Findings were:

- Meets all the road frontage requirements.
- Not infringing on road frontage requirements for any adjacent lots.
- Meets Zoning requirements for the size of the lot, A2.
- Meets with our Comprehensive Plan.

**MOTION TO APPROVE THE ZONING CHANGE FOR JAMES COATS FROM RR TO  
A2 FOR 3.36 ACRES ON COUNTY ROAD D, MARTIN JOHNSON, 2<sup>ND</sup> BY JOHN  
MEYERHOFER, CARRIED.**

CSM for James Coats.

**MOTION TO APPROVE THE CSM FOR JAMES COATS, #5479, MARTIN JOHNSON,  
2<sup>ND</sup> BY RON FLEGNER, CARRIED.**

Appoint Sanitary District Commissioner. Francis Crowley's term as Commissioner expires June 1, 2014. The Sanitary District Commissioners sent a recommendation to the Poygan Town Board to appoint John Luebke to replace Francis Crowley as a Commissioner. No one else expressed any interest in the position.

**MOTION TO APPOINT JOHN LUEBKE AS A COMMISSIONER FOR A SIX YEAR  
TERM, EFFECTIVE JUNE 1, 2014 TO REPLACE FRANCIS CROWLEY, RON  
FLEGNER, 2<sup>ND</sup> BY JOHN MEYERHOFER, CARRIED.**

Noise Complaint. Tod Norton has new neighbor that has loud parties on weekends that last into the early morning hours. The Winnebago County Sheriff has been called out a couple of times. The town does not have a noise ordinance. Chairman Johnson recommended to continue to call the sheriff's department, they can issue a citation.

Delinquent Personal Property Taxes. Attorney sent out letters to the businesses that owed delinquent personal property taxes. Attorney Blazel did receive a phone call from JJ Total Home and Yard stating that they know they owe the tax, but cannot afford to pay it now. There was a discussion on how to proceed. Attorney Blazel is going to do some research on an alternative to taking them to small claims court. This will be discussed again next month.

Popowski Road complaint. Chairman Johnson reported he did talk to Cary Rowe, Winnebago County Zoning Administrator, and provided him with new information on the property. Clerk Julia Reinert reported taxes are still delinquent. We will continue to monitor the situation.

Fire District Report. The fire district meeting was held on May 12, 2014. EMS personal all passed their recertification test. James Austad, EMS coordinator for Winnebago County is leaving and they are looking for a new coordinator. The new radios are working well now. The fire district had a controlled burn in March that was a good training opportunity. The new boat is ready for service and a new siren has been installed. Fire calls from January 1, 2014 to March 31, 2014 are down 22 calls from the same time period last year.

Road Report. The board discussed their findings from the annual road inspection and will be marking the roads on June 2<sup>nd</sup> at 11:00 in preparation for bidding out the 2014 road projects. Tim Noffke discussed the ditch on the north end of Lake Poygan Road.

Planning and Zoning. Susan Schwartz reported on the Planning and Zoning Meeting that was held May 8, 2014. John Meyerhofer was elected Planning and Zoning Chairman and Susan Schwartz was elected as Planning and Zoning Secretary. The public hearing was held to change zoning from RR to A2 for James Coats. There were no objectors and the commission made their recommendation to the town board. The next meeting will be June 12, 2014 if there is an agenda.

Building Permits. Chairman Johnson reported the he issued 6 building permits since the last meeting. A boat house, an electrical service, a generator and generator switch, heating and air conditioning, 2 out buildings.

Communications were reviewed.

Town Calendar was presented and the next Town Board Meeting will be June 18, 2014 @ 7:00 p.m.

Questions or Comments. John Meyerhofer reported talking to Mark Frank; he is no longer doing bridge inspections.

Pay Bills.

**MOTION TO PAY BILLS PRESENTED NOW AND UP UNTIL THE NEXT MEETING, MARTIN JOHNSON, 2<sup>ND</sup> BY JOHN MEYERHOFER, CARRIED**

Adjourn

**MOTION TO ADJOURN, MARTIN JOHNSON, 2<sup>ND</sup> BY RON FLEGNER, CARRIED.**

Respectfully submitted  
Julia Reinert, Clerk

# R E S O L U T I O N

DATE: August 19, 2014

To The Board of Supervisors of Winnebago County, Wisconsin:

## AMENDATORY ORDINANCE 10

WHEREAS, it is desirable to amend the Zoning Ordinance and the Zoning Map of the TOWN OF WOLF RIVER, in accordance with the petition of Dan & Lori Foth and

WHEREAS, said request is in compliance with the adopted Winnebago County Land Use Plan and Winnebago County's Farmland Preservation Plan.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the TOWN OF WOLF RIVER, be and the same, are amended to provide that the attached described property be changed from the classification of A-2 of said ordinance, which it now and heretofore had, to the zoned district of Business District.

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

---

County Board Supervisor  
(Town of WOLF RIVER)

PARCEL NO: 032-0270-02 & 032-0270-04 FROM A-2 TO Business District.

### COUNTY DISCLAIMER:

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

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS \_\_\_\_ DAY OF \_\_\_\_\_,  
2014.

---

Mark Harris



## Winnebago County

Zoning Department

*The Wave of the Future*

MEMO FOR P & Z PLANNING MEETING AGENDA OF AUGUST 4, 2014

TO: Planning & Zoning Committee

FM: Zoning Administrator 

RE: Review of Town Zoning Changes

1. Foth - Town Zoning Change (Tax ID Nos: 032-0270-02, 032-0270-04) – Town of Wolf River.

The town zoning change for Foth is consistent with Winnebago County's Land Use Plan. The Town of Wolf River approved the zoning change from A-2 (General Farming District) to Business District and Winnebago County's land use plan shows future land use as woodland / open space.

**RECOMMENDATION: Forward zone change to County Board for action.**

2. Madison - Town Zoning Change (Tax ID No: 032-0178-01) – Town of Wolf River.

The town zoning change for Madison is consistent with Winnebago County's Land Use Plan. The Town of Wolf River approved the zoning change from A-2 (General Farming District) to A-3 (Small Farming District) and Winnebago County's land use plan shows future land use as woodland / openspace / agriculture.

**RECOMMENDATION: Forward zone change to County Board for action.**

3. Hahn - Town Zoning Change (Tax ID No: 032-0193-01-01) – Town of Wolf River.

The town zoning change for Hahn is consistent with Winnebago County's Land Use Plan. The Town of Wolf River approved the zoning change from A-2 (General Farming District) to Business District and Winnebago County's land use plan shows future land use as commercial / mixed use.

**RECOMMENDATION: Forward zone change to County Board for action.**

*Motion to forward to County Board for approval  
carried 4-0-1*

**F20: Wetland/Open Space**

Wolf River Town Hall  
8800 County Road II  
PO Box 338  
Fremont, WI 54940  
Phone: 920-446-3837  
FAX: 920-446-2491  
SUBMITTAL FORM

County Notes:

- 1. Part of 032-0270?
- 2. Proof of hearing & notices?
- 3. Town's disposition?
- 4. Town's Land Use Plan Amended? (Wetland open space)

**Name of Property Owner:** Dan & Lori Foth  
**Address of Owner:** 7645 County Road II, Fremont, WI 54940

\* 032-0270-02 - Business  
\* 032-0270-04 - Business  
032-0270-03 - A-2 (remain)

**Name of Applicant:** Same as above  
**Address of Applicant:** Same as above

**Location of Property:** Southeast corner of County Road II and South Road, Fremont WI.

**Legal Description of Area to be Re-zoned:** Located in a part of the SW ¼ of the SW ¼ of Section 12, T20N, R14E, Town of Wolf River, Winnebago County, WI.

**Tax Parcel Number of Existing Parcel:** 032-0270 (Lot 1 of CSM-6717)?

**EXPLANATION:**

Applicant would like to create 2 new parcels out of Lot #1 for the purpose of a parking lot for the tavern and donating the other parcel to the Boom Bay Fire Volunteer Fire Company for a new fire station. Zoning on this property would change from A2 to Business District, Section 1.08.

The Town Board of Wolf River reviewed the above request for a zoning change and made the following motion,

[ ] APPROVED [ ] DISAPPROVED

1. Does the Town have an adopted land use plan? (yes) (no)

2. Does the request agree with the plan? (yes) (no) (N/A)

**3. Other findings:**

- a. No objection from neighboring property owners
- b. Land will be compliant with Town of Wolf River Zoning Ordinance.
- c. Land will be compliant with the Town of Wolf River Future Land Use Map.
- d. Zoning change will be compatible with adjoining properties.

Attested: Susan J. Gilbert, Clerk

**Date: February 21, 2013**

# **WOLF RIVER TOWN HALL**

8800 COUNTY ROAD II FREMONT WI 54940

Telephone 920-446-3837 Fax920-446-2491

## **Public Hearing**

**Tuesday, February 19, 2013 at 6:00 pm**

### **AGENDA**

The Zoning Committee and Plan Commission will hold a Public Hearing to consider the zoning change requests listed below.

1. Call meeting to order by Chairman Dave Koepf
2. Request # 1 - Zoning change for parcel # 032-0270, corner of II and South Road, Fremont, WI. Present zoning is A2, proposed zoning B & D. ~~Dana & Lori Foth~~ are requesting the proposed changes. Create two new parcels, out lot # 1 as parking lot for Drew's Tavern and lot 1 for Boom Bay Fire Department for construction of fire station. Lot 2 to remain A-2. See proposed Certified Survey Map.
3. Request # 2 - Zoning change for parcel #032-0178, 9035 County Road H, Fremont, WI. Sandra ~~Rose Zietlow/Dennis Evan Haese et al. Brian D Haese (POA)~~ are requesting to create a new parcel of 4 acres with all buildings and is requesting a zoning change from A-2 General farming district, Section 1.05 (1) (b) to A-3 Small farming district, Section 1.05 (1) (c) for the new parcel to bring it into compliance with the Town of Wolf River Zoning Ordinance.
4. Adjournment

Notice prepared by:  
Judy Knaus,  
Plan Commission Secretary

The joint meeting will be held at the Town Hall, located at 8800 County Road II, Fremont, WI

**ALL MEETINGS ARE OPEN TO THE PUBLIC**

**PUBLIC PARTICIPATION ENCOURAGED**

Members of the Wolf River town board and members of other public bodies may attend this meeting to gather information and participate in discussion. No official action will be taken by these bodies.

Notices are mailed or e-mailed by the clerk for posting at the following locations: Union Star, Hahn-a-Lula Resort and are posted at the



The testing will be conducted in the lower level of the Recreation Center, 407 School Street. All persons are invited to attend.

/s/ Henry Veleker  
City Administrator/Clerk  
WNAXLP

## LEGAL

(Publish January 31 &  
February 7, 2013)

### NOTICE OF PUBLIC HEARING

The **Town of Wolf River Zoning Committee and Plan Commission** will hold a Public Hearing at the Wolf River Town Hall on Tuesday, February 19, 2013 at 6:00 p.m. to consider the following case:  
**DESCRIPTION OF SUBJECT SITE:**

Property Owner: Sandra Rose Zietlow/ Dennis Evan Haese et al, Brian D Haese POA  
Applicant: Mark A Madison, 619 W. New York Ave, Oshkosh, WI 54901

Location of Property: 9035 County Road H, Fremont  
Legal Description: NESE 39.50 Acres S 8, T20N, R14E  
Parcel Number: 032-0178  
Total Area: 30.50 Acres  
Zoning: A2

Explanation: Applicant would like to purchase 4 acres with all buildings and create new parcel. Applicant is requesting

a zoning change from A2 General Farming District, Section 1.05 (1) (b) to A3 Small Framing District, Section 1.05 (1) (c) for this new parcel to bring it into compliance with the Town of Wolf River Zoning Ordinance.

All interested persons wishing to be heard at the Public Hearing are invited to be present.

### NOTICE OF ZONING COMMITTEE MEETING

The Town of Wolf River Zoning Committee will meet on Tuesday, February 19, 2013 at 6:30 p.m. or as soon thereafter as the above noticed hearing is concluded, at the Wolf River Town Hall and may act upon the matter which is the subject of said hearing. For further information concerning these notices, contact Lee Robbert at 920-836-3681.  
WNAXLP

## SUBSCRIBE

800-759-6397

Let us  
bring the  
news to  
you!



## LEGAL

(Publish January 31 &  
February 7, 2013)

### NOTICE OF PUBLIC HEARING

The **Town of Wolf River Zoning Committee and Plan Commission** will hold a Public Hearing at the Wolf River Town Hall on Tuesday, February 19, 2013 at 6:00 p.m. to consider the following case:  
**DESCRIPTION OF SUBJECT SITE:**

Property Owner: Dana & Lorie Foth, 7645 County Road II, Fremont, WI 54940

Applicant: Same as Above  
Location of Property: Corner of County Road II and South Road

Legal Description: SW SW EXC E 140 FT of W286 FT of N116.5 EXC HWY-PT V777P52-1.06 A S12 R20E

R14W

Parcel Number: 032-0270

Total Area: 38.73 Acres

Zoning: A2

Explanation: Applicant would like to create 2 new parcels per proposed survey and is requesting a zoning change for the new parcels per the Town of Wolf River Zoning Ordinance from A2, General Farming District Section 1.05 to Business District, Section 1.08. Outlot #1, 0.229 acres to be used as parking lot by Drews' Tavern. Outlot #2, 2.0 acres, for future construction of a fire station.

All interested persons wishing to be heard at the Public Hearing are invited to be present.

### NOTICE OF ZONING COMMITTEE MEETING

The Town of Wolf River Zoning Committee will meet on Tuesday, February 19, 2013 at 6:30 p.m. or as soon thereafter as the above noticed hearing is concluded, at the Wolf River Town Hall and may act upon the matter which is the subject of said hearing. For further information concerning these notices, contact Lee Robbert at 920-836-3681.

[townofwolfriver@centurytel.net](mailto:townofwolfriver@centurytel.net)

WNAXLP

# **PUBLIC HEARING MINUTES**

## **TOWN OF WOLF RIVER**

**February 19, 2013, 6:00 pm**

**The Town of Wolf River Zoning Committee and Plan Commission held a Public Hearing at the Wolf River Town Hall on Tuesday February 19, 2013 at 6:02 p.m.**

Dave Koepp called the public hearing to order. Present: Dave Koepp, Lee Robbert, Richard Larsen, Dan Rieckmann, Jim Freer, Patty Sprenger Ken Hahn, Bill Liedtke and Judy Knaus.

Also present: Paul DeBruin, property owner of parcel # 032-0204.

Notices were properly published per the Town Clerk and the Zoning Administrator. Notices were mailed to property owners within 300 feet of the said property. No written or oral objections were received.

1. Purpose of the meeting was to give the public an opportunity to express their views on the Zoning change requests.

Request # 1 - Zoning change for parcel # 032-0270, corner of II and South Road, Fremont, WI. Present zoning is A2, proposed zoning B & D. ~~Dana & Lon Roth~~ are requesting the proposed changes. Create two new parcels, out lot # 1 as parking lot for Drew's Tavern and lot 1 for Boom Bay Fire Department for construction of fire station. Lot 2 to remain A-2.

See proposed Certified Survey Map

Location of Property: County Road II

Legal Description: NW ¼ of NE ¼ of Section 10 Town 20N Range 14E

Parcel Number: 032-0204 Total Area: 28.3658 Zoning A2

Request # 2 - Zoning change for parcel #032-0178, 9035 County Road H, Fremont, WI. ~~Sandra Rose Zietlow/Dennis Evan Haese et al. Brian D Haese~~ (POA) are requesting to create a new parcel of 4 acres with all buildings and is requesting a zoning change from A-2 General farming district, Section 1.05 (1) (b) to A-3 Small farming district, Section 1.05 (1) (c) for the new parcel to bring it into compliance with the Town of Wolf River Zoning Ordinance

Motion was made to close the Public Hearing by Dan Rieckmann and seconded by Bill Liedtke. Motion carried (9-0).

Public Hearing closed at 6:20 pm.

Prepared by;

Judy A Knaus  
Plan Commission Secretary

*Wolf River Town Hall  
8800 County Road II  
PO Box 338  
Fremont, WI 54940  
Phone: 920-446-3837  
FAX: 920-446-2491*

**Name of Property Owner:** Dana & Lori Foth

**Address of Owner:** 7645 County Road II, Fremont, WI 54940

**Name of Applicant:** Same as above

**Address of Applicant:** Same as above.

**Location of Property:** Corner of County II and South Road, Fremont, WI

**Legal Description of Area to be Re-zoned:** SW SW EXC E 140 FT of W286 FT of N116.5 EXC HWY-PT V777P52-1.06 A S12 R20E R14W

**Tax Parcel Number of Existing Parcel:** 032-0270

**Total Area:** 38.73 Acres

**Zoning:** A2

**EXPLANATION:** Applicant would like to create 2 new parcels per proposed survey and is requesting a zoning change for the new parcels per the Town of Wolf River Zoning Ordinance from A2, General Farming District Section 1.05 to Business District, Section 1.08. Outlot #1, 0.229 acres to be used as parking lot by Drew's Tavern. Outlot #2, 2.0 acres, for future construction of a fire station.

Wolf River Planning & Zoning Commission reviewed the zoning change request and made a motion to recommend that the Town Board of Wolf River

Approve the rezone request for the following;

- a. No objection from neighboring property owners
- b. Land will be compliant with the Town of Wolf River Future Land Use Plan.
- c. Zoning change will be compatible with adjoining properties

**Information:** 2012 Property tax not paid in full, See proposed certified survey map

Attested: Judy A Knaus

Date: February 19, 2013

*Wolf River Town Hall  
8800 County Road II  
PO Box 338  
Fremont, WI 54940*

February 21, 2013  
5:00 p.m.

**AGENDA**

Town Board will consider and act upon the following:

1. Call to Order by Chairperson Rutten.
2. Pledge of Allegiance.
3. **ZONING CHANGE** for parcel # 032-0270, corner of II and South Road, Fremont, WI. Present zoning is A2, proposed zoning B & D. Dana & Lori Foth are requesting the proposed changes. Create two new parcels, out lot # 1 as parking lot for Drew's Tavern and lot 1 for Boom Bay Fire Department for construction of fire station. Lot 2 to remain A-2. See proposed Certified Survey Map.
4. **CERTIFIED SURVEY MAP:** For the Boom Bay Fire Department. Description: Located in a part of the SW ¼ of the SW ¼ of Section 12, T20N, R14E, Town of Wolf River, Winnebago County, WI. Owner would like to construct a fire station on this property.
5. **ZONING CHANGE** for parcel #032-0178, 9035 County Road H, Fremont, WI. Sandra Rose Zietlow/Dennis Evan Haese et al, Brian D Haese (POA) are requesting to create a new parcel of 4 acres with all buildings and is requesting a zoning change from A-2 General farming district, Section 1.05 (1) (b) to A-3 Small farming district, Section 1.05 (1) (c) for the new parcel to bring it into compliance with the Town of Wolf River Zoning Ordinance.
6. Adjournment.

Notice prepared by:

Susan J. Gilbert, Clerk

The Town Board meets regularly the 4<sup>th</sup> Monday of each month at 7:00 p.m. (unless otherwise noted) at the Town Hall, located at 8800 County Road II, Fremont \*\*\* ALL MEETINGS ARE OPEN TO THE PUBLIC\*\*\*

Notices are mailed or e-mailed by the clerk for posting at the following locations: Union Star, Hahn-a-Lula Resort, and are posted at the Wolf River Town Hall and Fremont Post Office.

**February 21, 2013**

**Board Meeting**  
(Unapproved)

**THE TOWN BOARD MEETING** was called to order by Chairman Rutten about 5:07 p.m. on Thursday, February 21, 2013 at the Wolf River Town Hall.

**NOTICES** of this meeting were sent in to the Chronicle and the Winneconne News. Notices were posted at the Town Hall and the Fremont Post Office. Notices were also e-mailed to the Town Board, Attorney, Building Inspector, Zoning Administrator, and Assessor.

**PRESENT:** Randy Rutten, Bill Liedtke, David Koepf, Ray Koepf, Susan Gilbert, and Lee Robbert.

**ALSO PRESENT FOR ALL OR PART OF THE MEETING:** Six additional persons per attendance record on file.

**PLEDGE OF ALLEGIANCE** was recited.

**ZONING CHANGE** for parcel # 032-0270, corner of II and South Road, Fremont, WI. Present zoning is A2, proposed zoning B & D. Dana & Lori Foth are requesting the proposed changes. Create two new parcels, out lot # 1 as parking lot for Drew's Tavern and lot 1 for Boom Bay Fire Department for construction of fire station. Lot 2 to remain A-2. See proposed Certified Survey Map. Dave stated the Plan/Zone Commission reviewed the zoning request and approved the change as requested. They are recommending the Board okay the change as well. Motion by Koepf/second Liedtke/carried 3-0 to approve the Zoning change for parcel #032-0270 from it's current A2 (General Farming District) to Business District, Section 1.08 for a parking lot and lot for new fire station.

**CERTIFIED SURVEY MAP:** For the Boom Bay Fire Department. Description: Located in a part of the SW ¼ of the SW ¼ of Section 12, T20N, R14E, Town of Wolf River, Winnebago County, WI. Owner would like to construct a fire station on this property. Motion by Koepf/second Liedtke/carried 3-0 to approve the Certified Survey Map for Dan and Lori Foth, contingent on the taxes being paid in full on this parcel.

**ZONING CHANGE** for parcel #032-0178, 9035 County Road H, Fremont, WI. Sandra Rose Zietlow/Dennis Evan Haese et al, Brian D Haese (POA) are requesting to create a new parcel of 4 acres with all buildings and is requesting a zoning change from A-2 General farming district, Section 1.05 (1) (b) to A-3 Small farming district, Section 1.05 (1) (c) for the new parcel to bring it into compliance with the Town of Wolf River Zoning Ordinance. Dave stated the Plan/Zone Commission reviewed the request and approved the zoning change at their last meeting and are recommending the Board okay the zoning change as well. Motion by Liedtke/second Koepf/carried 3-0 to approve the zoning change for parcel #032-0178 from A2 (General Farming District) to A3 (Small Farming District).

**ADJOURNMENT:** Motion by Liedtke/second Koepf/carried 3-0 to adjourn. Time is 5:20 p.m.

**Respectfully submitted:**

Susan J. Gilbert, Clerk

*Wolf River Town Hall  
8800 County Road II  
PO Box 338  
Fremont, WI 54940  
Phone: 920-446-3837  
FAX: 920-446-2491*

**SUBMITTAL FORM**

**Name of Property Owner:** Dan & Lori Foth

**Address of Owner:** 7645 County Road II, Fremont, WI 54940

**Name of Applicant:** Same as above

**Address of Applicant:** Same as above

**Location of Property:** Southeast corner of County Road II and South Road, Fremont WI.

**Legal Description of Area to be Re-zoned:** Located in a part of the SW ¼ of the SW ¼ of Section 12, T20N, R14E, Town of Wolf River, Winnebago County, WI.

**Tax Parcel Number of Existing Parcel:** 032-0270

**EXPLANATION:**

Applicant would like to create 2 new parcels out of Lot #1 for the purpose of a parking lot for the tavern and donating the other parcel to the Boom Bay Fire Volunteer Fire Company for a new fire station. Zoning on this property would change from A2 to Business District, Section 1.08.

The Town Board of Wolf River reviewed the above request for a zoning change and made the following motion,

APPROVED [ ] DISAPPROVED

**1. Does the Town have an adopted land use plan?** (yes) (no)

**2. Does the request agree with the plan?** (yes) (no) (N/A)

**3. Other findings:**

- a. No objection from neighboring property owners
- b. Land will be compliant with Town of Wolf River Zoning Ordinance.
- c. Land will be compliant with the Town of Wolf River Future Land Use Map.
- d. Zoning change will be compatible with adjoining properties.

Attested: Susan J. Gilbert, Clerk

Date: February 21, 2013

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

**Response to a CSM for:**

Owner(s) of Property: **Dan & Lori Foth**  
**7645 County Road II**  
**Fremont, WI 54940**

Location of Premises Affected: **Corner of County Road II**  
**& South Road**

Legal Description:

Located in a part of the SW  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of Section 12, T20N, R14E, Town of Wolf River, Winnebago County, WI.

Tax Parcel No.: **032-0270**

Town Board of Wolf River, reviewed the above CSM and has approved the CSM, February 21, 2013

Susan J. Gilbert, Clerk  
Dated: 2/21/13

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

A PART OF THE SW.1/4 OF THE SW.1/4 OF SECTION 12, T.20N., R.14E., TOWN OF WOLF RIVER, WINNEBAGO COUNTY, WISCONSIN.

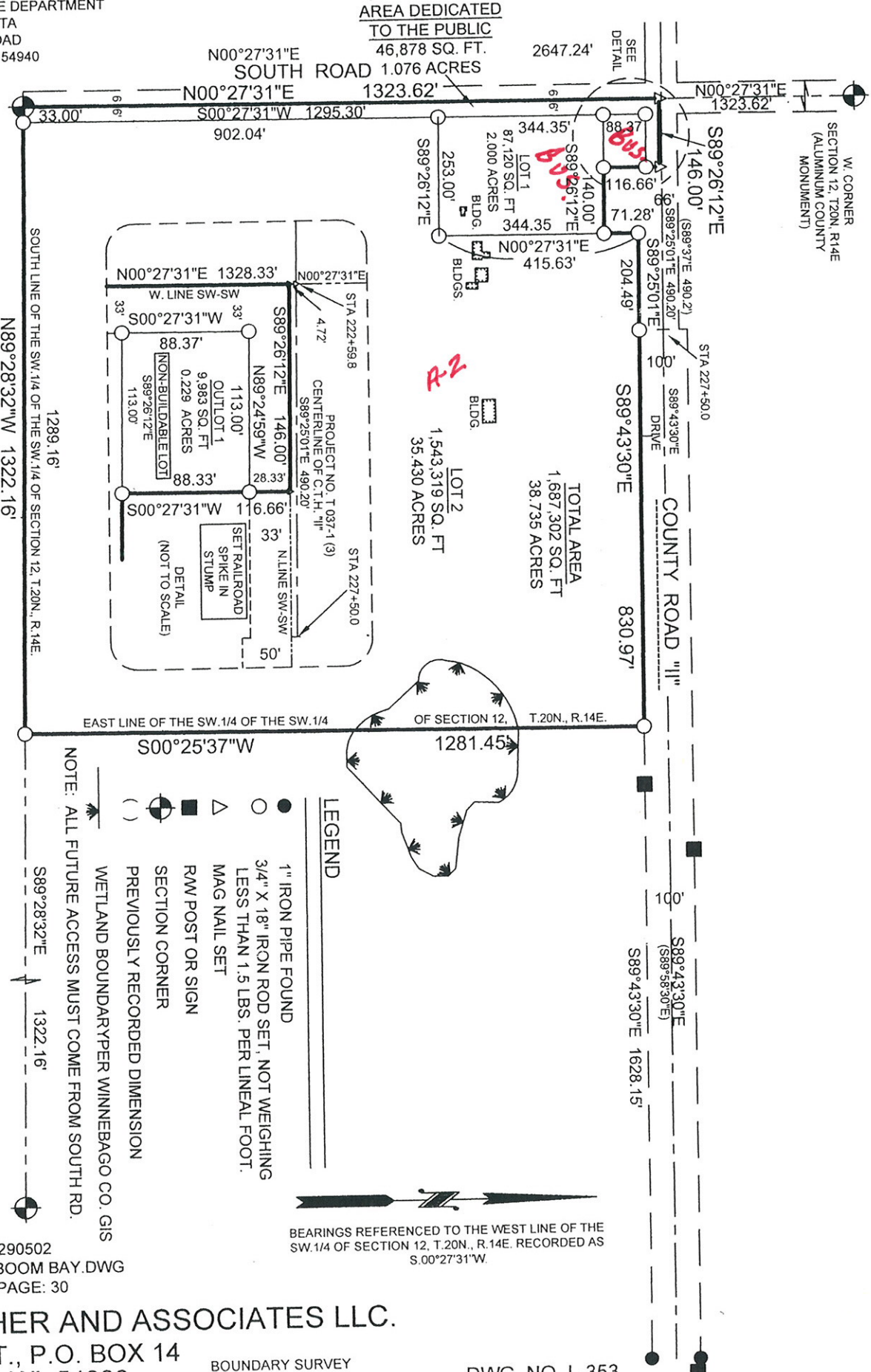
SHEET 1 OF 3

SURVEY FOR: BOOM BAY FIRE DEPARTMENT  
C/O DAVE PLATTA  
8819 SOUTH ROAD  
FREEMONT, WI 54940

AREA DEDICATED  
TO THE PUBLIC  
46,878 SQ. FT.

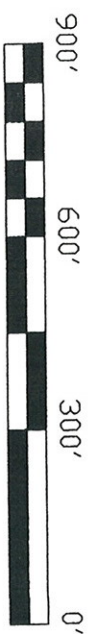
S.W. CORNER  
SECTION 12, T20N, R14E  
(ALUMINUM COUNTY  
MONUMENT)

W. CORNER  
SECTION 12, T20N, R14E  
(ALUMINUM COUNTY  
MONUMENT)



WISCONSIN REGISTERED LAND SURVEYOR S-1599  
LAWRENCE C. KRIESCHER

DATED THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2011



- NOTE: ALL FUTURE ACCESS MUST COME FROM SOUTH RD.
- WETLAND BOUNDARY PER WINNEBAGO CO. GIS
- PREVIOUSLY RECORDED DIMENSION
- SECTION CORNER
- R/W POST OR SIGN
- MAG NAIL SET
- LESS THAN 1.5 LBS. PER LINEAL FOOT.
- 3/4" X 18" IRON ROD SET, NOT WEIGHING
- 1" IRON PIPE FOUND

### LEGEND

BEARINGS REFERENCED TO THE WEST LINE OF THE SW.1/4 OF SECTION 12, T.20N., R.14E. RECORDED AS S.00°27'31"W.

PROJECT NO. 290502  
FILE NO.: C:\2009\DWG\BOOM BAY.DWG  
NOTEBOOK: 40 PAGE: 30

L.C. KRIESCHER AND ASSOCIATES LLC.  
140 W. MAIN ST., P.O. BOX 14  
WINNECONNE, WI. 54986  
920-582-0133

BOUNDARY SURVEY  
&  
LAND DESIGN

DWG. NO. L-353

THIS INSTRUMENT DRAFTED BY L.C. KRIESCHER S-1599



Wings GIS



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

0 0.02 0.04 mi

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

0 110 220 ft

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

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

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

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

- 0320254 Edward Drews, 7703 Cty Rd II "B"
- 032025302 Edward Drews "R1"
- 032025301 John & Patricia Sprenger, 8963 South Road "R1"
- 0320271 Dylan Meyer, 7683 Cty Rd II "R1"
- 032026703 Natalie Snyder, N555 Brown Rd, Weyauwega 54983 "B"
- 032026702 Irving Miller, 7676 Cty Rd II "R1"
- 0320267 Steven Moseug, 1586 Cold Spring Rd, Neenan "RP"
- 03202670401 Eric Hanneman, 7682 Cty Rd II "R1"
- 032024601 Craig Crook, 9011 North Rd, "R1"
- 0320246 Jan Metzger, LLC 7742 Cty Rd II "B"
- 0320244 Frank & Kaye Rogers, 7733 Boom Bay Hts Road, Larsen "R1"
- 0320269 Gene P & Bonnie J Hoiks, 972 Bridgewood Dr. Neenan "R1"

# R E S O L U T I O N

DATE: August 19, 2014

To The Board of Supervisors of Winnebago County, Wisconsin:

## AMENDATORY ORDINANCE 11

WHEREAS, it is desirable to amend the Zoning Ordinance and the Zoning Map of the TOWN OF WOLF RIVER in accordance with the petition of Mark Madison and

WHEREAS, said request is in compliance with the adopted Winnebago County Land Use Plan and Winnebago County's Farmland Preservation Plan.

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

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

---

County Board Supervisor  
(Town of WOLF RIVER)

PARCEL NO: 032-0178-01 FROM A-2 TO A-3.

### COUNTY DISCLAIMER:

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

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS \_\_\_\_ DAY OF \_\_\_\_\_,  
2014.

---

Mark Harris

County Board Supervisory district **36**



## Winnebago County

Zoning Department

*The Wave of the Future*

MEMO FOR P & Z PLANNING MEETING AGENDA OF AUGUST 4, 2014

TO: Planning & Zoning Committee

FM: Zoning Administrator

RE: Review of Town Zoning Changes

1. Foth - Town Zoning Change (Tax ID Nos: 032-0270-02, 032-0270-04) – Town of Wolf River.

The town zoning change for Foth is consistent with Winnebago County's Land Use Plan. The Town of Wolf River approved the zoning change from A-2 (General Farming District) to Business District and Winnebago County's land use plan shows future land use as woodland / open space.

**RECOMMENDATION: Forward zone change to County Board for action.**

2. ~~Madison - Town Zoning Change (Tax ID No: 032-0178-01) – Town of Wolf River.~~

The town zoning change for Madison is consistent with Winnebago County's Land Use Plan. The Town of Wolf River approved the zoning change from A-2 (General Farming District) to A-3 (Small Farming District) and Winnebago County's land use plan shows future land use as woodland / openspace / agriculture.

**RECOMMENDATION: Forward zone change to County Board for action.**

3. Hahn - Town Zoning Change (Tax ID No: 032-0193-01-01) – Town of Wolf River.

The town zoning change for Hahn is consistent with Winnebago County's Land Use Plan. The Town of Wolf River approved the zoning change from A-2 (General Farming District) to Business District and Winnebago County's land use plan shows future land use as commercial / mixed use.

**RECOMMENDATION: Forward zone change to County Board for action.**

FLU: Woodland/open space  
Agriculture

Wolf River Town Hall  
8800 County Road II  
PO Box 338  
Fremont, WI 54940  
Phone: 920-446-3837  
FAX: 920-446-2491  
SUBMITTAL FORM

- County Notes:
1. Part of 032-0270?
  2. Proof of hearing & notices?
  3. Town's disposition?

WRONG PARCEL #  
SIB 032-0178

**Name of Property Owner:** Sandra Rose Zietlow/Dennis Evan Hases, et al

**Address of Owner:** 9035 County Road H, Fremont, WI 54940

032-0178-01-- A-3

**Name of Applicant:** Mark Madison

**Address of Applicant:** 619 W New York Avenue, Oshkosh, WI 54901

**Location of Property:** 9034 County Road H, Fremont, WI 54940

**Legal Description of Area to be Re-zoned:** Located in a part of the NW ¼ of the SE ¼ of Section 8 T20N, R14E, Town of Wolf River, Winnebago County, WI

**Tax Parcel Number of Existing Parcel:** 032-0178 (Lot 1 of csm-6725)?

**EXPLANATION:**

Brian D Haese (POA) are requesting to create a new parcel of 4 acres with all buildings and is requesting a zoning change from A-2 General farming district, Section 1.05 (1) (b) to A-3 Small farming district, Section 1.05 (1) (c) for the new parcel to bring it into compliance with the Town of Wolf River Zoning Ordinance.

The Town Board of Wolf River reviewed the above request for a zoning change and made the following motion,

APPROVED     DISAPPROVED

7  
**1. Does the Town have an adopted land use plan? (yes) (no)**

**2. Does the request agree with the plan? (yes) (no) (N/A)**

**3. Other findings:**

- a. No objection from neighboring property owners
- b. Land will be compliant with Town of Wolf River Zoning Ordinance.
- c. Land will be compliant with the Town of Wolf River Future Land Use Map.
- d. Zoning change will be compatible with adjoining properties.

Attested: Susan J. Gilbert, Clerk

Date: February 21, 2013

# WOLF RIVER TOWN HALL

8800 COUNTY ROAD II FREMONT WI 54940

Telephone 920-446-3837 Fax920-446-2491

## Public Hearing

**Tuesday, February 19, 2013 at 6:00 pm**

### AGENDA

The Zoning Committee and Plan Commission will hold a Public Hearing to consider the zoning change requests listed below.

1. Call meeting to order by Chairman Dave Koepf
2. Request # 1 - Zoning change for parcel # 032-0270, corner of II and South Road, Fremont, WI. Present zoning is A2, proposed zoning B & D. Dana & Lori Foth are requesting the proposed changes. Create two new parcels, out lot # 1 as parking lot for Drew's Tavern and lot 1 for Boom Bay Fire Department for construction of fire station. Lot 2 to remain A-2. See proposed Certified Survey Map.
3. Request # 2 - Zoning change for parcel #032-0178, 9035 County Road H, Fremont, WI. Sandra Rose Zietlow/Dennis Evan Haese et al, Brian D Haese (POA) are requesting to create a new parcel of 4 acres with all buildings and is requesting a zoning change from A-2 General farming district, Section 1.05 (1) (b) to A-3 Small farming district, Section 1.05 (1) (c) for the new parcel to bring it into compliance with the Town of Wolf River Zoning Ordinance.
4. Adjournment

Notice prepared by:  
Judy Knaus,  
Plan Commission Secretary

The joint meeting will be held at the Town Hall, located at 8800 County Road II, Fremont, WI

**ALL MEETINGS ARE OPEN TO THE PUBLIC**

**PUBLIC PARTICIPATION ENCOURAGED**

Members of the Wolf River town board and members of other public bodies may attend this meeting to gather information and participate in discussion. No official action will be taken by these bodies.

Notices are mailed or e-mailed by the clerk for posting at the following locations: Union Star, Hahn-a-Lula Resort and are posted at the

The testing will be conducted in the lower level of the Recreation Center, 407 School Street. All persons are invited to attend.

/s/ Henry Veleker  
City Administrator/Clerk  
WNAXLP

**LEGAL**

(Publish January 31 & February 7, 2013)

**NOTICE OF PUBLIC HEARING**

The **Town of Wolf River Zoning Committee and Plan Commission** will hold a Public Hearing at the Wolf River Town Hall on Tuesday, February 19, 2013 at 6:00 p.m. to consider the following case:  
**DESCRIPTION OF SUBJECT SITE:**

Property Owner: Sandra Rose Zietlow/ Dennis Evan Haese et al, Brian D Haese POA

Applicant: Mark A Madison, 619 W. New York Ave, Oshkosh, WI 54901

Location of Property: 9035 County Road H, Fremont  
Legal Description: NESE 39.50 Acres S 8, T20N, R14E  
Parcel Number: 032-0178  
Total Area: 30.50 Acres  
Zoning: A2

Explanation: Applicant would like to purchase 4 acres with all buildings and create new parcel. Applicant is requesting

a zoning change from A2 General Farming District, Section 1.05 (1) (b) to A3 Small Framing District, Section 1.05 (1) (c) for this new parcel to bring it into compliance with the Town of Wolf River Zoning Ordinance.

All interested persons wishing to be heard at the Public Hearing are invited to be present.

**NOTICE OF ZONING COMMITTEE MEETING**

The Town of Wolf River Zoning Committee will meet on Tuesday, February 19, 2013 at 6:30 p.m. or as soon thereafter as the above noticed hearing is concluded, at the Wolf River Town Hall and may act upon the matter which is the subject of said hearing. For further information concerning these notices, contact Lee Robbert at 920-836-3681.  
WNAXLP

**SUBSCRIBE**

800-759-6397

Let us bring the news to you!



**LEGAL**

(Publish January 31 & February 7, 2013)

**NOTICE OF PUBLIC HEARING**

The **Town of Wolf River Zoning Committee and Plan Commission** will hold a Public Hearing at the Wolf River Town Hall on Tuesday, February 19, 2013 at 6:00 p.m. to consider the following case:  
**DESCRIPTION OF SUBJECT SITE:**

Property Owner: Dana & Lorie Foth, 7645 County Road II, Fremont, WI 54940

Applicant: Same as Above  
Location of Property: Corner of County Road II and South Road

Legal Description: SW SW EXC E 140 FT of W286 FT of N116.5 EXC HWY-PT V777P52-1.06 A S12 R20E

R14W

Parcel Number: 032-0270  
Total Area: 38.73 Acres

Zoning: A2

Explanation: Applicant would like to create 2 new parcels per proposed survey and is requesting a zoning change for the new parcels per the Town of Wolf River Zoning Ordinance from A2, General Farming District Section 1.05 to Business District, Section 1.08. Outlot #1, 0.229 acres to be used as parking lot by Drews' Tavern. Outlot #2, 2.0 acres, for future construction of a fire station.

All interested persons wishing to be heard at the Public Hearing are invited to be present.

**NOTICE OF ZONING COMMITTEE MEETING**

The Town of Wolf River Zoning Committee will meet on Tuesday, February 19, 2013 at 6:30 p.m. or as soon thereafter as the above noticed hearing is concluded, at the Wolf River Town Hall and may act upon the matter which is the subject of said hearing. For further information concerning these notices, contact Lee Robbert at 920-836-3681.

[townofwolfriver@centurytel.net](mailto:townofwolfriver@centurytel.net)

WNAXLP

# **PUBLIC HEARING MINUTES**

## **TOWN OF WOLF RIVER**

**February 19, 2013, 6:00 pm**

**The Town of Wolf River Zoning Committee and Plan Commission held a Public Hearing at the Wolf River Town Hall on Tuesday February 19, 2013 at 6:02 p.m.**

Dave Koepp called the public hearing to order. Present: Dave Koepp, Lee Robbert, Richard Larsen, Dan Rieckmann, Jim Freer, Patty Sprenger Ken Hahn, Bill Liedtke and Judy Knaus.

Also present: Paul DeBruin, property owner of parcel # 032-0204.

Notices were properly published per the Town Clerk and the Zoning Administrator. Notices were mailed to property owners within 300 feet of the said property. No written or oral objections were received.

1. Purpose of the meeting was to give the public an opportunity to express their views on the Zoning change requests.

Request # 1 - Zoning change for parcel # 032-0270, corner of II and South Road, Fremont, WI. Present zoning is A2, proposed zoning B & D. Dana & Lori Foth are requesting the proposed changes. Create two new parcels, out lot # 1 as parking lot for Drew's Tavern and lot 1 for Boom Bay Fire Department for construction of fire station. Lot 2 to remain A-2.

See proposed Certified Survey Map

Location of Property: County Road II

Legal Description: NW ¼ of NE ¼ of Section 10 Town 20N Range 14E

Parcel Number: 032-0204 Total Area: 28.3658 Zoning A2

Request # 2 - Zoning change for parcel #032-0178, 9035 County Road H, Fremont, WI. Sandra Rose Zietlow/Dennis Eyan Haese etal, Brian D Haese (POA) are requesting to create a new parcel of 4 acres with all buildings and is requesting a zoning change from A-2 General farming district, Section 1.05 (1) (b) to A-3 Small farming district, Section 1.05 (1) (c) for the new parcel to bring it into compliance with the Town of Wolf River Zoning Ordinance

Motion was made to close the Public Hearing by Dan Rieckmann and seconded by Bill Liedtke. Motion carried (9-0).

Public Hearing closed at 6:20 pm.

Prepared by;

Judy A Knaus  
Plan Commission Secretary

*Wolf River Town Hall  
8800 County Road II  
PO Box 338  
Fremont, WI 54940  
Phone: 920-446-3837  
FAX: 920-446-2491*

**Name of Property Owner:** Sandra Rose Zietlow/ Dennis Evan Haese et al, Brian D Haese POA

**Address of Owner:** 7645 County Road II, Fremont, WI 54940

**Name of Applicant:** Mark A Madison

**Address of Applicant:** 619 W. New York Ave, Oshkosh, WI 4901

**Location of Property:** 9035 County Road H, Fremont 54940

**Legal Description of Area to be Re-zoned:** NESE 39.50 Acres S 8, T20N, R14E

**Tax Parcel Number of Existing Parcel:** 032-0178

**Total Area:** 30.50 Acres

**Zoning:** A2

**EXPLANATION:** Applicant would like to purchase 4 acres with all buildings and create new parcel. Applicant is requesting a zoning change from A2 General Farming District, Section 1.05 (1) (b) to A3 Small Framing District, Section 1.05 (1) © for this new parcel to bring it into compliance with the Town of Wolf River Zoning Ordinance.

Wolf River Planning & Zoning Commission reviewed the zoning change request and a motion passed to recommended that the Town Board of Wolf River

Approve the rezone request for the following;

- a. No objection from neighboring property owners
- b. Land will be compliant with the Town of Wolf River Future Land Use Plan.
- c. Zoning change will be compatible with adjoining properties and in compliance with the Zoning ordinance.

**Information:** 2012 property taxes are not paid. There is no CMS at this time.

Attested: Judy A Knaus

Date: February 19, 2013



*Wolf River Town Hall  
8800 County Road II  
PO Box 338  
Fremont, WI 54940*

February 21, 2013  
5:00 p.m.

**AGENDA**

Town Board will consider and act upon the following:

1. Call to Order by Chairperson Rutten.
2. Pledge of Allegiance.
3. **ZONING CHANGE** for parcel # 032-0270, corner of II and South Road, Fremont, WI. Present zoning is A2, proposed zoning B & D. Dana & Lori Foth are requesting the proposed changes. Create two new parcels, out lot # 1 as parking lot for Drew's Tavern and lot 1 for Boom Bay Fire Department for construction of fire station. Lot 2 to remain A-2. See proposed Certified Survey Map.
4. **CERTIFIED SURVEY MAP:** For the Boom Bay Fire Department. Description: Located in a part of the SW  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of Section 12, T20N, R14E, Town of Wolf River, Winnebago County, WI. Owner would like to construct a fire station on this property.
5. **ZONING CHANGE** for parcel #032-0178, 9035 County Road H, Fremont, WI. Sandra Rose Zietlow/Dennis Evan Haese et al, Brian D Haese (POA) are requesting to create a new parcel of 4 acres with all buildings and is requesting a zoning change from A-2 General farming district, Section 1.05 (1) (b) to A-3 Small farming district, Section 1.05 (1) (c) for the new parcel to bring it into compliance with the Town of Wolf River Zoning Ordinance.
6. Adjournment.

Notice prepared by:

Susan J. Gilbert, Clerk

The Town Board meets regularly the 4<sup>th</sup> Monday of each month at 7:00 p.m. (unless otherwise noted) at the Town Hall, located at 8800 County Road II, Fremont \*\*\* ALL MEETINGS ARE OPEN TO THE PUBLIC\*\*\*

Notices are mailed or e-mailed by the clerk for posting at the following locations: Union Star, Hahn-a-Lula Resort, and are posted at the Wolf River Town Hall and Fremont Post Office.

**February 21, 2013**

**Board Meeting**

(Unapproved)

**THE TOWN BOARD MEETING** was called to order by Chairman Rutten about 5:07 p.m. on Thursday, February 21, 2013 at the Wolf River Town Hall.

**NOTICES** of this meeting were sent in to the Chronicle and the Winneconne News. Notices were posted at the Town Hall and the Fremont Post Office. Notices were also e-mailed to the Town Board, Attorney, Building Inspector, Zoning Administrator, and Assessor.

**PRESENT:** Randy Rutten, Bill Liedtke, David Koepp, Ray Koepp, Susan Gilbert, and Lee Robbert.

**ALSO PRESENT FOR ALL OR PART OF THE MEETING:** Six additional persons per attendance record on file.

**PLEDGE OF ALLEGIANCE** was recited.

**ZONING CHANGE** for parcel # 032-0270, corner of II and South Road, Fremont, WI. Present zoning is A2, proposed zoning B & D. Dana & Lori Foth are requesting the proposed changes. Create two new parcels, out lot # 1 as parking lot for Drew's Tavern and lot 1 for Boom Bay Fire Department for construction of fire station. Lot 2 to remain A-2. See proposed Certified Survey Map. Dave stated the Plan/Zone Commission reviewed the zoning request and approved the change as requested. They are recommending the Board okay the change as well. Motion by Koepp/second Liedtke/carried 3-0 to approve the Zoning change for parcel #032-0270 from it's current A2 (General Farming District) to Business District, Section 1.08 for a parking lot and lot for new fire station.

**CERTIFIED SURVEY MAP:** For the Boom Bay Fire Department. Description: Located in a part of the SW ¼ of the SW ¼ of Section 12, T20N, R14E, Town of Wolf River, Winnebago County, WI. Owner would like to construct a fire station on this property. Motion by Koepp/second Liedtke/carried 3-0 to approve the Certified Survey Map for Dan and Lori Foth, contingent on the taxes being paid in full on this parcel.

**ZONING CHANGE** for parcel #032-0178, 9035 County Road H, Fremont, WI. Sandra Rose Zietlow/Dennis Evan Haese et al, Brian D Haese (POA) are requesting to create a new parcel of 4 acres with all buildings and is requesting a zoning change from A-2 General farming district, Section 1.05 (1) (b) to A-3 Small farming district, Section 1.05 (1) (c) for the new parcel to bring it into compliance with the Town of Wolf River Zoning Ordinance. Dave stated the Plan/Zone Commission reviewed the request and approved the zoning change at their last meeting and are recommending the Board okay the zoning change as well. Motion by Liedtke/second Koepp/carried 3-0 to approve the zoning change for parcel #032-0178 from A2 (General Farming District) to A3 (Small Farming District).

**ADJOURNMENT:** Motion by Liedtke/second Koepp/carried 3-0 to adjourn. Time is 5:20 p.m.

Respectfully submitted:

Susan J. Gilbert, Clerk

*Wolf River Town Hall*  
*8800 County Road II*  
*PO Box 338*  
*Fremont, WI 54940*  
*Phone: 920-446-3837*  
*FAX: 920-446-2491*

**SUBMITTAL FORM**

**Name of Property Owner:** Sandra Rose Zietlow/Dennis Evan Hases, et al

**Address of Owner:** 9035 County Road H, Fremont, WI 54940

**Name of Applicant:** Mark Madison

**Address of Applicant:** 619 W New York Avenue, Oshkosh, WI 54901

**Location of Property:** 9034 County Road H, Fremont, WI 54940

**Legal Description of Area to be Re-zoned:** Located in a part of the NW ¼ of the SE ¼ of Section 8 T20N, R14E, Town of Wolf River, Winnebago County, WI

**Tax Parcel Number of Existing Parcel:** 032-0178

**EXPLANATION:**

Brian D Haese (POA) are requesting to create a new parcel of 4 acres with all buildings and is requesting a zoning change from A-2 General farming district, Section 1.05 (1) (b) to A-3 Small farming district, Section 1.05 (1) (c) for the new parcel to bring it into compliance with the Town of Wolf River Zoning Ordinance.

The Town Board of Wolf River reviewed the above request for a zoning change and made the following motion,

APPROVED [ ] DISAPPROVED

1. Does the Town have an adopted land use plan? (yes) (no)

2. Does the request agree with the plan? (yes) (no) (N/A)

**3. Other findings:**

- a. No objection from neighboring property owners
- b. Land will be compliant with Town of Wolf River Zoning Ordinance.
- c. Land will be compliant with the Town of Wolf River Future Land Use Map.
- d. Zoning change will be compatible with adjoining properties.

Attested: Susan J. Gilbert, Clerk

Date: February 21, 2013

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

**Response to a CSM for:**

**Owner(s) of Property:** Dennis and Brian Haese and Sandra Zietlow

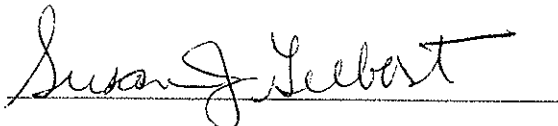
**Location of Premises Affected:** 9035 County Road H., Fremont

Legal Description:

**Located in Part of the NE ¼ of the SE ¼ of Section 8, T20N, R14E, Town of Wolf River,  
Winnebago County, WI.**

**Tax Parcel No.:** 032-0178.

Town Board of Wolf River reviewed the above CSM and has approved the certified survey map  
for Dennis and Brian Haese and Sandra Zietlow

A handwritten signature in cursive script, reading "Susan J. Gilbert", is written over a horizontal line.

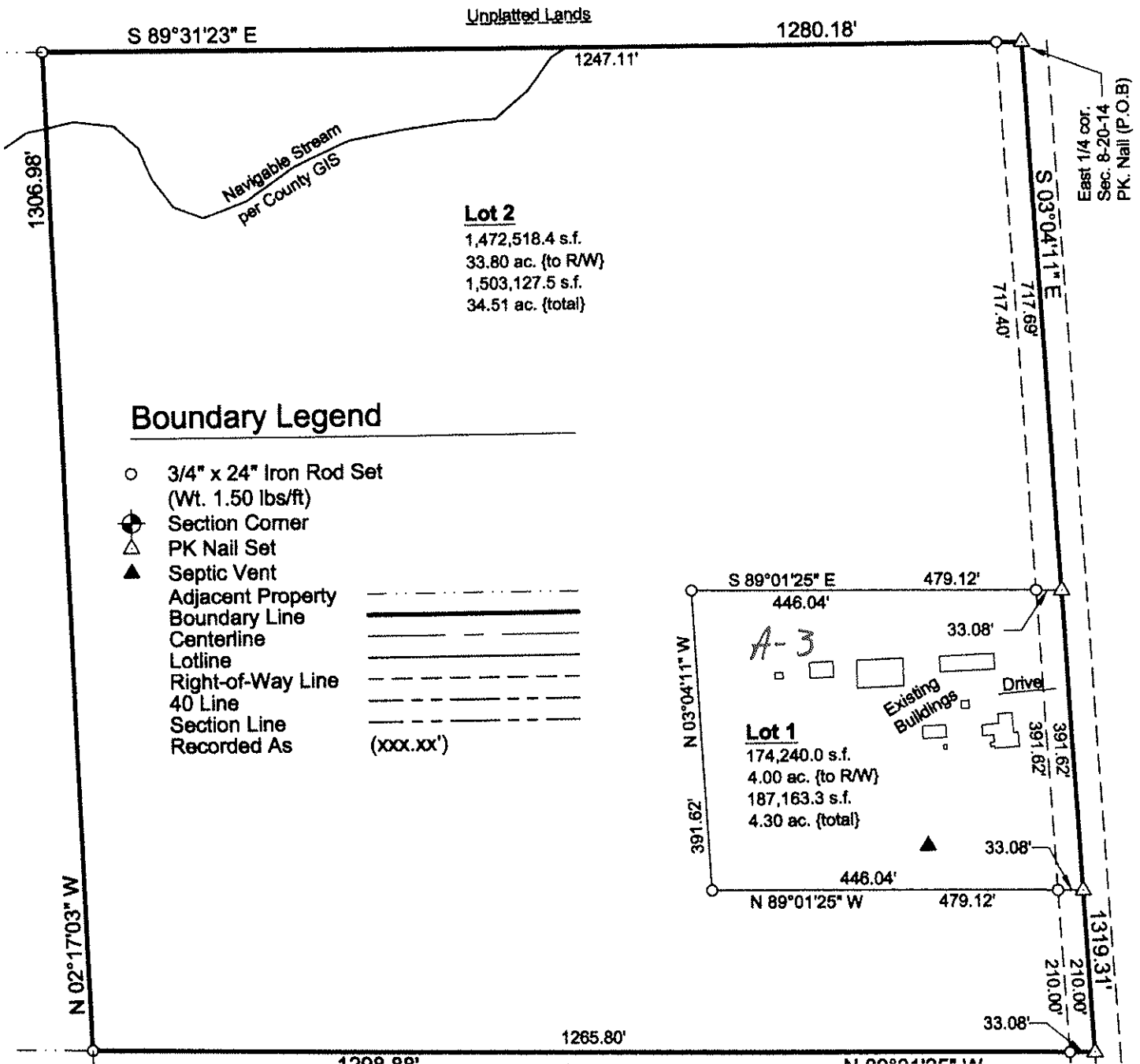
Susan J. Gilbert, Clerk  
Town of Wolf River  
Dated: 3/25/13

Drawing: 13-1389-CSM	Sheet: 1 of 3
Project: 13-1389-Ha	Date: 03/06/13

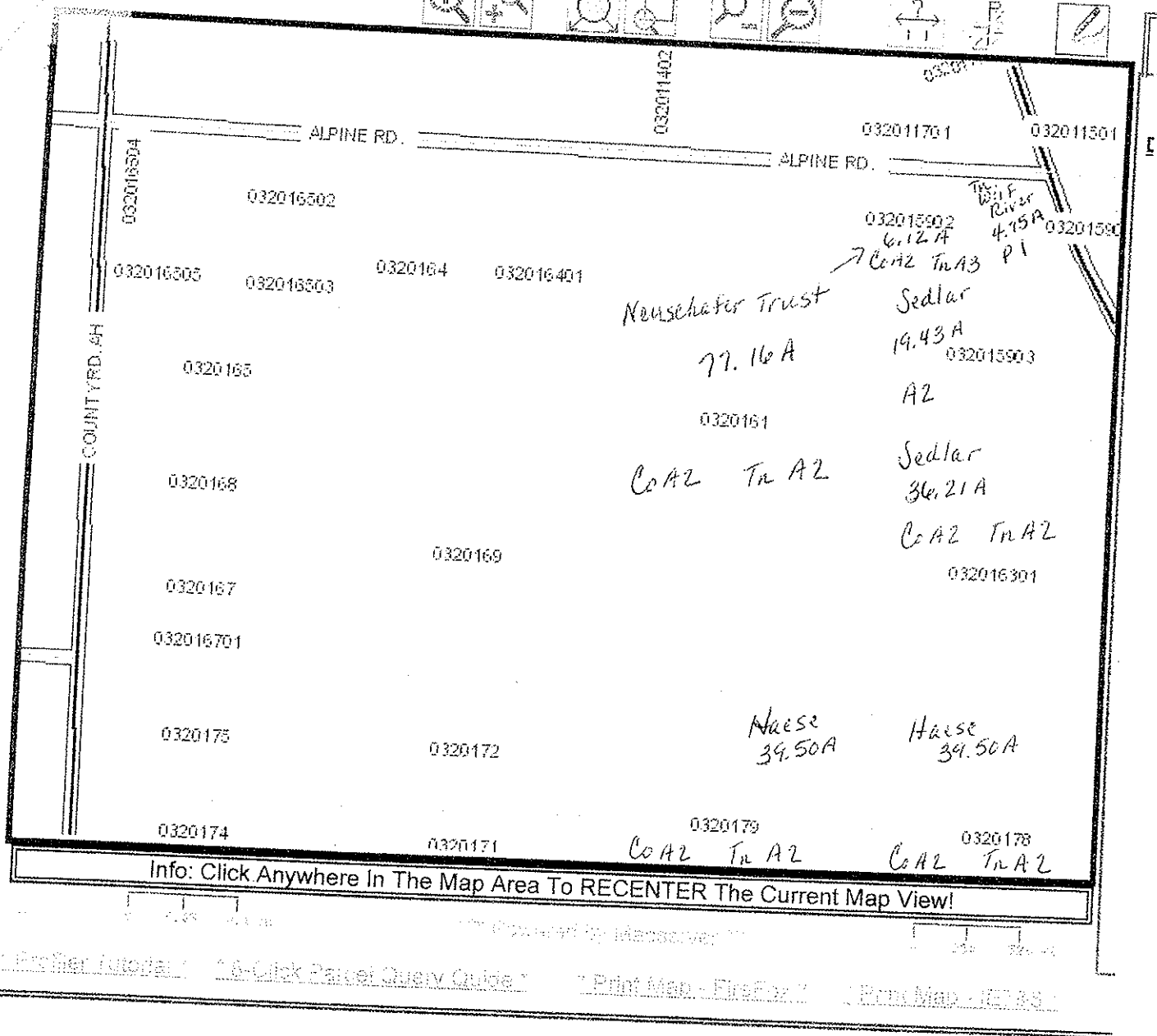


## Winnebago County Certified Survey Map # \_\_\_\_\_

Located in part of the Northeast 1/4 of the Southeast 1/4 of Section 8,  
Township 20 North, Range 14 East, Town of Wolf River, Winnebago  
County, Wisconsin



3.916



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

Powered by MapServer

- [Printer Tutorial](#)
- [Click Parcel Query Guide](#)
- [Print Map - Firefox](#)
- [Print Map - IE 8.0](#)

# R E S O L U T I O N

DATE: August 19, 2014

To The Board of Supervisors of Winnebago County, Wisconsin:

## AMENDATORY ORDINANCE 12

WHEREAS, it is desirable to amend the Zoning Ordinance and the Zoning Map of the TOWN OF WOLF RIVER in accordance with the petition of Kenneth Hahn and

WHEREAS, said request is in compliance with the adopted Winnebago County Land Use Plan and Winnebago County's Farmland Preservation Plan.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the TOWN OF WOLF RIVER, be and the same, are amended to provide that the attached described property be changed from the classification of A-2 of said ordinance, which it now and heretofore had, to the zoned district of Business District.

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

---

County Board Supervisor  
(Town of WOLF RIVER)

PARCEL NO:032-0193-01-01 FROM A-2 TO Business District.

### COUNTY DISCLAIMER:

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

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS \_\_\_\_ DAY OF \_\_\_\_\_,  
2014.

---

Mark Harris



## Winnebago County

Zoning Department

*The Wave of the Future*

MEMO FOR P & Z PLANNING MEETING AGENDA OF AUGUST 4, 2014

TO: Planning & Zoning Committee

FM: Zoning Administrator 

RE: Review of Town Zoning Changes

1. Foth - Town Zoning Change (Tax ID Nos: 032-0270-02, 032-0270-04) – Town of Wolf River.

The town zoning change for Foth is consistent with Winnebago County's Land Use Plan. The Town of Wolf River approved the zoning change from A-2 (General Farming District) to Business District and Winnebago County's land use plan shows future land use as woodland / open space.

**RECOMMENDATION: Forward zone change to County Board for action.**

2. Madison - Town Zoning Change (Tax ID No: 032-0178-01) – Town of Wolf River.

The town zoning change for Madison is consistent with Winnebago County's Land Use Plan. The Town of Wolf River approved the zoning change from A-2 (General Farming District) to A-3 (Small Farming District) and Winnebago County's land use plan shows future land use as woodland / openspace / agriculture.

**RECOMMENDATION: Forward zone change to County Board for action.**

3. Hahn - Town Zoning Change (Tax ID No: 032-0193-01-01) – Town of Wolf River.

The town zoning change for Hahn is consistent with Winnebago County's Land Use Plan. The Town of Wolf River approved the zoning change from A-2 (General Farming District) to Business District and Winnebago County's land use plan shows future land use as commercial / mixed use.

**RECOMMENDATION: Forward zone change to County Board for action.**



FLU: Commercial/Mixed use

Wolf River Town Hall  
8800 County Road II  
PO Box 338  
Fremont, WI 54940  
Phone: 920-446-3837  
FAX: 920-446-2491  
SUBMITTAL FORM

County Notes:  
1. part of 032-0193-01?  
2. Proof of hearing notices  
3. Towns disposition?

032-0193-01-01 - Business

**Name of Property Owner:** Kenneth & Barbara Hahn  
**Address of Owner:** 7520 Easy Street, Fremont WI 54940

**Name of Applicant:** Tom Mathwig, Mathwig Excavating LLC  
**Address of Applicant:** 9150 County AH Fremont, WI 54940

**Location of Property:** Northeast Corner of County Hwy H and River Trail Drive

**Legal Description of Area to be Re-zoned:** For Part of Lot 3 of Certified Survey Map #4684, all being part of the SW 1/4 of the SW 1/4 of Section 9, T20N, R14E, Town of Wolf River, Winnebago County, WI.

**Tax Parcel Number of Existing Parcel:** part of 032-0193-01 (Lot 1 of CSM-6621?)

**EXPLANATION:**

Applicant would like to purchase 4.72 acres per proposed survey and is requesting a zoning change per the Town of Wolf River Zoning Ordinance from A2 (General Farming District Section 1.05 to Business District, Section 1.08 for future use as a storage building site.

The Town Board of Wolf River reviewed the above request for a zoning change and made the following motion,

2  
[ ] APPROVED [ ] DISAPPROVED

1. Does the Town have an adopted land use plan? (yes) (no)

2. Does the request agree with the plan? (yes) (no) (N/A)

3. Other findings:

- a. No objection from neighboring property owners
- b. Land will be compliant with Town of Wolf River Zoning Ordinance.
- c. Land will be compliant with the Town of Wolf River Future Land Use Map.
- d. Adequate public facilities to accommodate the development.

Attested: Susan J. Gilbert, Clerk

Date: March 26, 2012

**TOWN OF WOLF RIVER  
WINNEBAGO COUNTY, WISCONSIN**

8800 County Road II  
PO Box 338  
Fremont, WI 54940  
Phone: 920-446-3837  
Fax: 920-446-2491  
Email: [townofwolfriver@centurytel.net](mailto:townofwolfriver@centurytel.net)

To Whom It May Concern:

Below is NOTICE OF PUBLIC HEARING being published in the COUNTY POST WEST and the APPLETON POST CRESCENT. The notice represents a general description of a proposed action which is regulated by the TOWN OF WOLF RIVER ZONING ORDINANCE.

The application of petition for action affects an area in the immediate vicinity of property which you own.

**NOTICE OF PUBLIC HEARING**

The Town of Wolf River Zoning Committee and Plan Commission will hold a Public Hearing at the Wolf River Town Hall on Thursday, March 15, 2012 at 6:00 p.m. to consider the following case:

DESCRIPTION OF SUBJECT SITE:

Property Owner: Ken Hahn 7520 Easy St, Fremont, WI 54940

Applicant: Tom Mathwig, 9150 Cty AH, Fremont, WI 54940

Location of Property: Northeast Corner of Cty Hwy H and River Trail Dr.

Legal Description: PT SW SW Desc as Lot 3 of CSM-4684

Parcel Number: 032-0193-01

Total Area: 30 Acres

Zoning: A2

Explanation: Applicant would like to purchase 4.72 acres per proposed survey and is requesting a zoning change per the Town of Wolf River Zoning Ordinance from A2, General Farming District Section 1.05 to Business District, Section 1.08 for future use as a storage building site and a Conditional Use Permit for construction of storage building per Section 1.08 (4) Schedule 1.08A.

All interested persons wishing to be heard at the Public Hearing are invited to be present.

**NOTICE OF ZONING COMMITTEE MEETING**

The Town of Wolf River Zoning Committee will meet on Thursday, March 15, 2012 at 6:30 p.m. or as soon thereafter as the above noticed hearing is concluded, at the Wolf River Town Hall and may act upon the matter which is the subject of said hearing.

For further information concerning these notices, contact Lee Robbert at 920-836-3681.

TOWN OF WOLF RIVER  
PO BOX 338  
Attn: Susan Gilbert  
Fremont, WI 54940

NWCP26830  
0003988040

STATE OF WISCONSIN-  
County of Waupaca - ss.

Terry Lodewegen, being duly sworn, doth depose and say that he is, and during the time of the publication of the notice hereinafter mentioned was the publisher of COUNTY POST EAST and/or COUNTY POST WEST, which are a newspapers of general circulation published in the City of Waupaca, and County of Waupaca, and State of Wisconsin, and that the annexed printed notice, taken from said newspaper/s, was regularly published in said newspaper one week successively, once in each week, prior to the time specified in said notice, which publication commenced on the 8th day of March, 2012 and was last so published on the 8th day of March, 2012

**LEGAL**

(Publish March 8, 2012)  
**TOWN OF WOLF RIVER  
NOTICE OF  
PUBLIC HEARING**

The Town of Wolf River Zoning Committee and Plan Commission will hold a Public Hearing at the Wolf River Town Hall on Thursday, March 15, 2012 at 6:00 p.m. to consider the following case:  
DESCRIPTION OF SUBJECT SITE:

Property Owner: Ken Hahn  
7520 Easy St, Fremont, WI 54940  
Applicant: Tom Mathwig, 9150 Cty AH, Fremont, WI 54940  
Location of Property: Northeast Corner of Cty Hwy H and River Trail Dr.  
Legal Description: PT SW SW Desc as Lot 3 of CSM-4684  
Parcel Number: 032-0193-01  
Total Area: 30 Acres  
Zoning: A2  
Explanation: Applicant would like to purchase 4.72 acres per proposed survey and is requesting a zoning change for the new parcel per the Town of Wolf River Zoning Ordinance from A2, General Farming District Section 1.05 to Business District, Section 1.08 for future use as a storage building site and a Conditional Use Permit for construction of a storage building per Section 1.08 (4) Schedule 1.08A.  
All interested persons wishing to be heard at the Public Hearing are invited to be present.

**NOTICE OF ZONING COMMITTEE MEETING**

The Town of Wolf River Zoning Committee will meet on Thursday, March 15, 2012 at 6:30 p.m. or as soon thereafter as the above noticed hearing is concluded, at the Wolf River Town Hall and may act upon the matter which is the subject of said hearing. For further information concerning these notices, contact Lee Robbert at 920-836-3681.

*Terry Lodewegen*

Publication Fees: **\$30.66**  
Affidavit Fees: **\$1.00**  
Total: **\$31.66**

Sworn and subscribed to before me this 8th day of March 2012.

Notary Public, WI Bernice R. Fuhrmann

My Commission Expires September 06, 2015



# THE POST-CRESCENT

STATE OF WISCONSIN  
OUTAGAMIE COUNTY

TOWN OF WOLF RIVER  
8800 COUNTY ROAD II  
FREMONT, WI 54940

Katelyn Fogle

Being duly sworn, doth depose and say that she is an authorized representative of the Appleton Post Crescent, a newspaper published at Appleton, Wisconsin, and that an advertisement of which the annexed is a true copy, taken from said paper, which was published therein on

Account Number: 251610

**Ad Number: 6530819**

Published Date: March 01, 2012

Published Date: March 04, 2012

**Total Ad Cost: \$89.24**

(Signed)

  
Advertising Assistant

(Date)

3/1/12

Signed and sworn before me

  
Notary Public, Outagamie County, Wisconsin

My commission expires

4-8-12

**NOTICE OF**

**PUBLIC HEARING**  
The Town of Wolf River Zoning Committee and Plan Commission will hold a Public Hearing at the Wolf River Town Hall on Thursday, March 15, 2012 at 6:00 p.m. to consider the following case:

**DESCRIPTION OF SUBJECT SITE:**  
Property Owner: Ken Hahn 7520 Easy St, Fremont, WI 54940  
Applicant: Tom Mathwig, 9150 Cty AH, Fremont, WI 54940  
Location of Property: Northeast Corner of Cty Hwy H and River Trail Dr. Legal Description: PT SW SW Desc as Lot 3 of CSM-4684

Parcel Number: 032-0193-01  
Total Area: 30 Acres

Zoning: A2  
Explanation: Applicant would like to purchase 4.72 acres per proposed survey and is requesting a zoning change for the new parcel per the Town of Wolf River Zoning Ordinance from A2, General Farming District Section 1.05 to Business District, Section 1.08 for future use as a storage building site and a Conditional Use Permit for construction of a storage building per Section 1.08 (4) Schedule 1.08A.

All interested persons wishing to be heard at the Public Hearing are invited to be present.

**NOTICE OF ZONING COMMITTEE**

**MEETING**

The Town of Wolf River Zoning Committee will meet on Thursday, March 15, 2012 at 6:30 p.m. or as soon thereafter as the above noticed hearing is concluded, at the Wolf River Town Hall and may act upon the matter which is the subject of said hearing. For further information concerning these notices, contact Lee Robbert at 920-836-3681.

RUN: March 1 & 4, 2012  
WNAXLP

TOWN OF WOLF RIVER

Re Ad#: 6530819

**WOLF RIVER TOWN HALL**  
**8800 COUNTY ROAD II FREMONT WI 54940**  
**Telephone 920-446-3837 Fax920-446-2491**

**JOINT MEETING**  
**ZONING COMMITTEE and PLAN COMMISSION**

**Thursday, March 15, 2012 (6:30 PM)**

**(Meeting will start after the closing of the 6:00 pm Public Hearing)**

**AGENDA**

The Zoning Committee and Plan Commission will consider and act upon the following:

1. Call meeting to order
2. Pledge of Allegiance
3. Approve minutes of February 15, 2012 meeting
4. Public comments/request
5. Old business – Farmland Preservation
6. New business
7. Discuss/possible action regarding the Public Hearing of March 15-2012 at 6:00 pm, on the zoning change application form completed by Tom Mathwig, 9150 Cty AH, Fremont, WI 54940, for property owned by Kenneth Hahn, 7520 Easy St, Fremont, WI 54940. Application request is for parcel number 032-0193-01, which is located at the Northeast Corner of Cty Hwy H and River Trail Drive, Fremont, WI 54940. Application request is to rezone 4.72 acres of the 30-acre parcel and a Conditional Use Permit for the construction of a building for use as a storage building site per Section 1.09 (4) Schedule 1.08A. Parcel is presently zoned A-2. See attached property detail.
8. Review the proposed change from dual County zoning (A-2 & B-2) of the William Schmidt property at 8973 County Road II, Fremont, Wi 54940, parcel # 032-0100-03-01. This matter is advisory only. See attached property detail.
9. Set date, time and agenda for next meeting
10. Adjournment

Notice prepared by:  
Judy Knaus,  
Plan Commission Secretary

The joint meeting will be held at the Town Hall, located at 8800 County Road II, Fremont, WI

**ALL MEETINGS ARE OPEN TO THE PUBLIC**  
**PUBLIC PARTICIPATION ENCOURAGED**

Members of the Wolf River town board and members of other public bodies may attend this meeting to gather information and participate in discussion. No official action will be taken by these bodies.

Notices are mailed or e-mailed by the clerk for posting at the following locations: Union Star, Hahn-a-Lula Resort and are posted at the Wolf River Town Hall, Neuschafer Library and Fremont Post Office.

# **JOINT MEETING OF THE TOWN OF WOLF RIVER**

## **PLAN COMMISSION & ZONING COMMITTEE**

### **MEETING MINUTES – March 15, 2012**

1. **Call to order:** Jim Freer, acting Chairman called the joint meeting to order at 6:45 pm. Present: Jim Freer, Patty Sprenger, Richard Larsen, Lee Robbert, Dan Rieckmann and Judy Knaus. Two other people attended.
2. **The Pledge of Allegiance:** The Pledge of Allegiance was recited.
3. **Approve minutes from February 15, 2012 meeting:** Dan Rieckmann made a motion to approve, seconded by Patty Sprenger. Motion carried (6-0)
4. **Public Comments/requests:** None
5. **New business:** None
6. **Old business:** Winnebago County received a letter on 2-7-12, from Secretary Ben Brancel of the Department of Agriculture, Trade and Consumer Protection informing Winnebago County that the State would not certify the Proposed Farmland Preservation Plan in its current form. The staff and Planning & Zoning Committee recommended to the County Board to adopt the plan. The Winnebago County Board referred the proposed Farmland Preservation Plan back to committee. Staff is working with Winnebago County Corporation Counsel and DATCP staff as to what appeal options, if any, the County may have. Towns should not take any action at this time. Reconvening the steering committee is possible.
7. **Discuss Zoning Request from Public Hearing:** Discussion held on the rezone request for parcel # 032-0193-01 from A-2 to B for 4.72 acres of the 30-acre parcel, **Tom Mathwig applicant**. Request is in accordance with the Comprehensive Plan and the Future Land Use Map. There were no challenges made by anyone or the adjoining neighbors. The Town's B zoning allows for a warehouse with a conditional use permit. Conditions are no outside storage or construction equipment stored on the premises. Not to exceed 32,000 square feet of storage buildings. Motion was made by Patty Sprenger and seconded by Richard Larsen to make a recommendation to support the rezoning request with conditions. Motion carried (6-0)
8. **Review proposed change from dual County zoning on Schmitt property:** Request complies with the Comprehensive Plan. Motion was made by Judy Knaus to recommend the proposed change (advisory capacity only) seconded by Dan Rieckmann. Motion carried (6-0)s
9. **Set date, time and agenda for next meeting:** A meeting will be scheduled as needed.
10. **Adjournment:** Motion to adjourn made by Judy Knaus and seconded by Jim Freer. Motion carried (6-0) Meeting adjourned at 7:45 pm.

*Wolf River Town Hall  
8800 County Road II  
PO Box 338  
Fremont, WI 54940*

TOWN BOARD MEETING  
February 20, 2012  
7:00 p.m.

AGENDA

Town Board will consider and act upon the following:

1. Call to Order by Chairperson Rutten
2. Pledge of Allegiance.
3. Approve the Minutes of previous meeting.
4. Public forum on agenda items and request for future agenda items.
5. Sheriff's Representative – Winnebago County.
6. Building Inspector/Zoning/Board of Appeals Administration Business.
  - a) Building permits issued.
  - b) Other
7. Approval and payment of invoices.
8. Treasurer's Report.
9. Correspondence.
10. Grant and Issue Operator's licenses.
11. Boom Bay Vol. Fire Department – new fire station proposal, purchase of used truck.
12. Zoning Change: For Dana & Lori Foth for property located along South Road and County Road II. A part of the SW ¼ of the SW ¼ of Section 12, T20N, R14E, Town of Wolf River, Winnebago County, WI. Tax parcel #0320270. Survey for Boom Bay Fire Company, Dave Platta, Chief. Currently zoned A2, but is requesting to change to B.
13. Certified Survey Map: For Dana & Lori Foth for property located along South Road and County Road II. A part of the SW ¼ of the SW ¼ of Section 12, T20N, R14E, Town of Wolf River, Winnebago County, WI. Tax parcel #0320270. Survey for Boom Bay Fire Company, Dave Platta, Chief.
14. Zoning Change: Map: Located at the corner of County Road H and River Trail Drive, Part of Lot 3 of CSM #4684, also being part of the SW ¼ of the SW ½ of Section 9, T20N, R14E, Town of Wolf River, Winnebago County, WI. Tom Mathwig.
15. Certified Survey Map: Located at the corner of County Road H and River Trail Drive, Part of Lot 3 of CSM #4684, also being part of the SW ¼ of the SW ½ of Section 9, T20N, R14E, Town of Wolf River, Winnebago County, WI. Tom Mathwig
16. Resolution subsidizing the Village of Fremont Police Department on a per-call basis.
17. Appoint Code Enforcement Officer.
18. Appoint member to the Zoning Committee to replace Elmer Koepp who resigned.
19. Town Hall Business.
20. Plan Commission Report.
  - a) Discussion and questions on County zoning versus Town zoning.
  - b) Other
21. Attorney's Report.
22. Assessor's Report.
23. Set date and time of next Board meeting. Board of Review/Open Book dates. Adjournment.

Notice prepared by:

Susan J. Gilbert, Clerk

The Town Board meets regularly the 4<sup>th</sup> Monday of each month at 7:00 p.m. (unless otherwise noted) at the Town Hall, located at 8800 County Road II, Fremont \*\*\* ALL MEETINGS ARE OPEN TO THE PUBLIC\*\*\*

Notices are mailed or e-mailed by the clerk for posting at the following locations: Union Star, Hahn-a-Lula Resort, and are posted at the Wolf River Town Hall and Fremont Post Office.

*Wolf River Town Hall  
8800 County Road II  
PO Box 338  
Fremont, WI 54940  
Phone: 920-446-3837  
FAX: 920-446-2491*

**SUBMITTAL FORM**

**Name of Property Owner:** Kenneth & Barbara Hahn

**Address of Owner:** 7520 Easy Street, Fremont WI 54940

**Name of Applicant:** Tom Mathwig, Mathwig Excavating LLC

**Address of Applicant:** 9150 County AH Fremont, WI 54940

**Location of Property:** Northeast Corner of County Hwy H and River Trail Drive

**Legal Description of Area to be Re-zoned:** For Part of Lot 3 of Certified Survey Map #4684, all being part of the SW ¼ of the SW ¼ of Section 9, T20N, R14E, Town of Wolf River, Winnebago County, WI.

**Tax Parcel Number of Existing Parcel:** part of 032-0193-01 ✓

**EXPLANATION:**

Applicant would like to purchase ~~4.72 acres per~~ proposed survey and is requesting a zoning change per the Town of Wolf River Zoning Ordinance from A2 (General Farming District Section 1.05 to Business District, Section 1.08 for future use as a storage building site.

The Town Board of Wolf River reviewed the above request for a zoning change and made the following motion,

APPROVED [ ] DISAPPROVED

1. Does the Town have an adopted land use plan? (yes) (no)

2. Does the request agree with the plan? (yes) (no) (N/A)

3. Other findings:

- a. No objection from neighboring property owners
- b. Land will be compliant with Town of Wolf River Zoning Ordinance.
- c. Land will be compliant with the Town of Wolf River Future Land Use Map.
- d. Adequate public facilities to accommodate the development.

Attested: Susan J. Gilbert, Clerk

Date: March 26, 2012



**ZONING CHANGE APPLICATION**

**PRESENT ZONING:** Ag

**PROPOSED ZONING:** Commercial

**ZONING OF SURROUNDING PROPERTIES:** Ag

**DESCRIBE PROPOSED USE (S):** Possible future  
storage sheds site

**DESCRIBE THE ESSENTIAL SERVICES (sewer, water, streets, etc) FOR PRESENT AND FUTURE USES:** No sewer or water needed.  
Access from River Trail Dr.

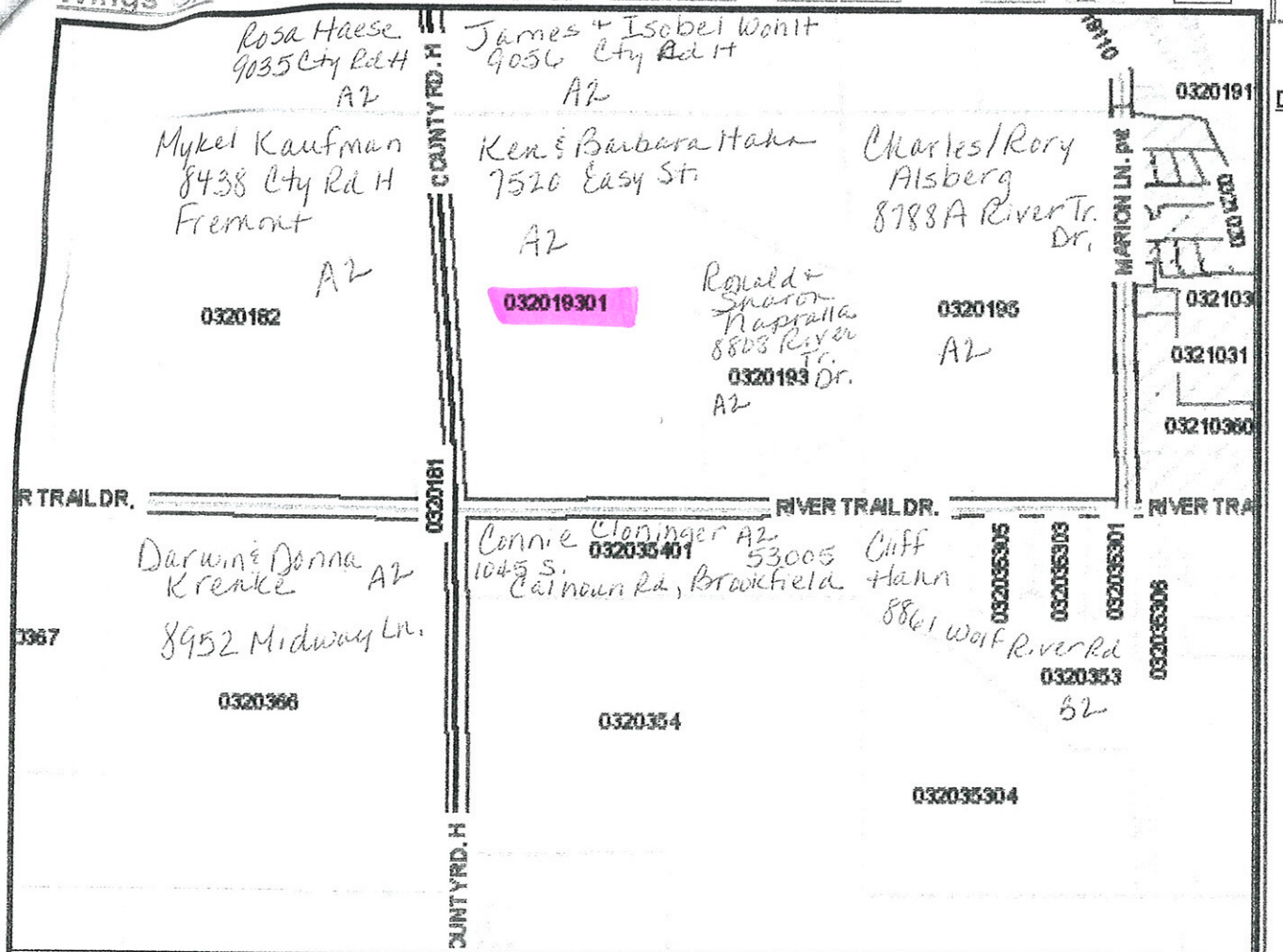
**DESCRIBE WHY THE PROPOSED USE WOULD BE THE HIGHEST AND BEST FOR THE PROPERTY:**

Good access + exposure to traffic  
and resort area of Oritula

**DESCRIBE THE PROPOSED USE(S) COMPATIBILITY WITH SURROUNDING LAND USES:**

Storage building to complement  
boating - camping + resort area of  
Oritula + North side of Lake Paygan.  
Professional built steel storage  
building to be kept clean + good order.

Wings GIS



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

0 0.05 0.05 mi

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

0 210 420 ft

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

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

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

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

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

**Response to a CSM for:**

Owner(s) of Property: **Kenneth & Barbara Hahn**  
**7520 Easy Street**  
**Fremont, WI 54940**

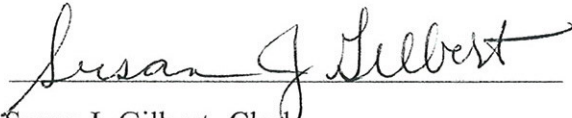
Location of Premises Affected: **Northeast corner of County**  
**Hwy H and River Trail Dr.**

Legal Description:

**For Part of Lot 3 of Certified Survey Map #4684, all being part of the SW ¼ of the SW ¼ of Section 9, T20N, R14E, Town of Wolf River, Winnebago County, WI.**

Tax Parcel No.: **Part of 032-0193-01**

Town Board of Wolf River reviewed the above CSM and has **approved** the Certified Survey Map for Kenneth & Barbara Hahn



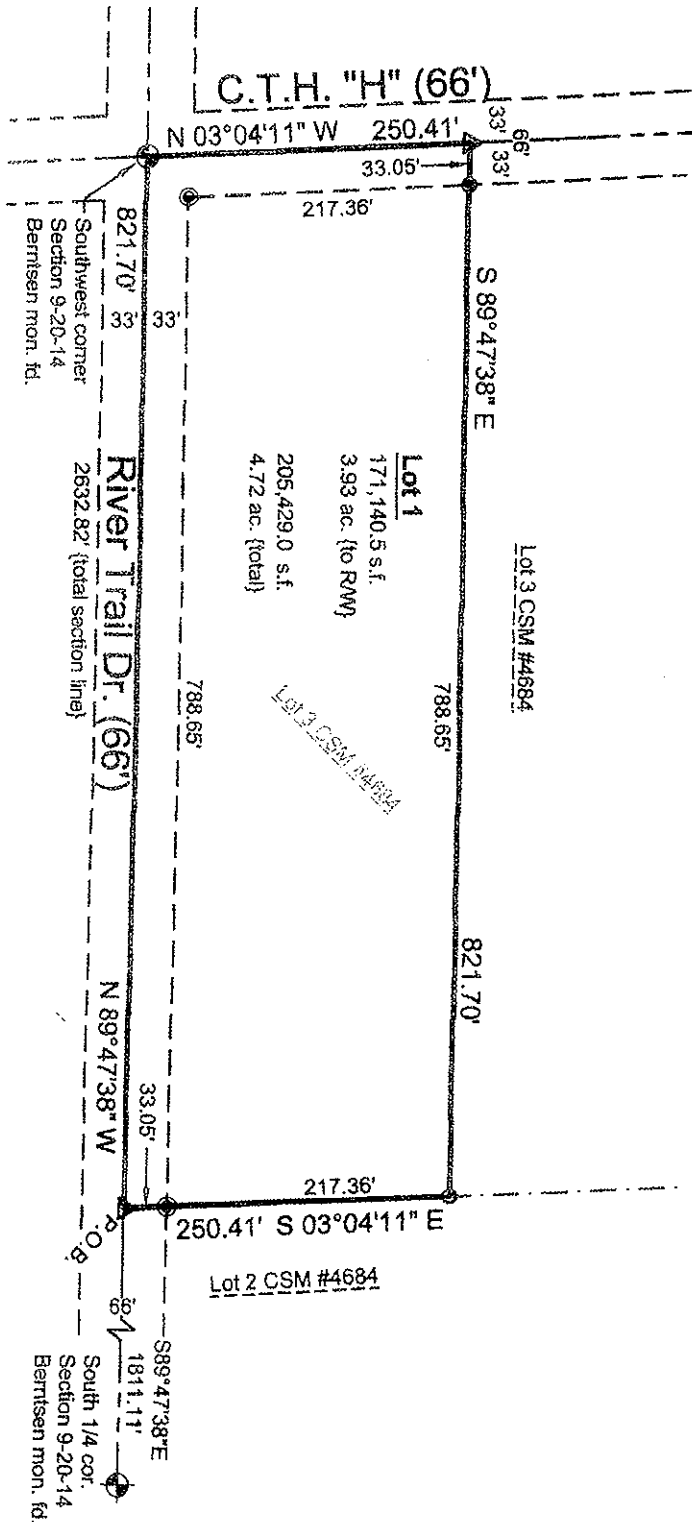
Susan J. Gilbert, Clerk  
Town of Wolf River

Dated: 3/26/12



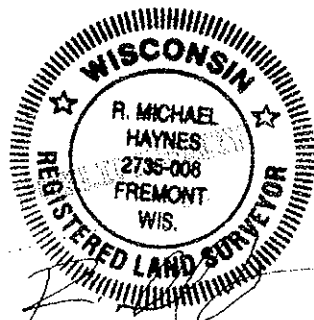
**Winnebago County Certified Survey Map # \_\_\_\_\_**

Located in part Lot 3 of CSM #4684, all being part of the Southwest 1/4 of the Southwest 1/4 of Section 9, Township 20 North, Range 14 East, Town of Wolf River, Winnebago County, Wisconsin



**Boundary Legend**

- ⊙ 1" Iron Pipe Found
- 3/4" x 24" Iron Rod Set (Wt. 1.50 lbs/ft)
- ⊙ Section Corner
- △ PK Nail Set
- Boundary Line
- - - Right-of-Way
- · - · - Adjacent Property
- Recorded As (xxx.xx')



1-12-12

1 **66-82014**

2 **RESOLUTION: Disallow Claim of Patricia Hetland**

3

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

5 **WHEREAS**, your Personnel and Finance Committee has had the claim of Patricia Hetland 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 Patricia Hetland, filed with the County Clerk on June 24, 2014, be and the same is hereby disallowed for the reason  
11 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



**Winnebago County**  
Office of the County Clerk

*The Wave of the Future*

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

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: June 24, 2014

To: Doug, Linda and Joan

Received from: Patricia Hetland

Re: Damage to Patricia Hetland's vehicle's tire on Hwy 41.

This claim will be presented to the County Board at their July 22, 2014 meeting.



STATE OF WISCONSIN  
NOTICE OF INJURY AND CLAIM  
Pursuant to Wis. Stat. Section 893.82

This notice must be served upon the Attorney General by certified mail within 120 days of the event giving rise to the claim for such injury, damage or death at 114 East, State Capitol, Madison, Wisconsin 53707-7857.

Claimant's Name <i>Patricia Hetland</i>	
Address <i>2334 E. Tuscanwy Way, Appleton, 54913</i>	Phone <i>920-734-0195</i>
Time and Date of Occurrence <i>12 noon June 2, 2014</i>	Location <i>City II + Hwy 41 (North)</i>
Statement of Circumstances Giving Rise to the Claim for Such Injury, Damage or Death and Names of Persons Involved, Including Name(s) of State Officer(s), Agent(s) or Employee(s).	

STATEMENT OF CIRCUMSTANCES GIVING RISE TO A CLAIM

On June 2, 2014, I was driving on Hwy. 41, Neenah, WI. As I approached the area near the bridge over/near Winchester Road., I saw that a seam in the highway, near the concrete center divider, was breaking up, with fist sized concrete pieces. (I understand that by the next day, the chunks were moved to the edge of the highway). Because of heavy traffic, I couldn't avoid hitting a chunk. It destroyed my tire!!! I was able to drive, cross traffic, to the "on-ramp" of 441, going north. Road crews came to protect me, moved some of the orange barrels for access to my car, and told me to call 911. I did and they came in about 20 minutes. They called AAA for me and that took another half an hour. (They made it a priority because I was on a very busy highway.) My car is new, purchased the end of December. I had to replace the tire and the cost was \$250.80 and that took a day to get the special tire. I asked the Highway Patrol to report it for me, which I hope they did.

I would like compensation for the damage to my car's tire. It was a very frightening experience.

Pat Hetland

I certify that the above-described injury, damage or death actually occurred, that I have read the above foregoing notice of injury and claim, and that the same is true to my own knowledge except as to those matters stated upon information and belief and as to those matters, I believe the same to be true.

Date: *06/24/2014*

*Patricia E. Hetland*  
Signature of Claimant

Subscribed and sworn to before me  
this *24<sup>th</sup>* day of *June*, 20*14*.

*Laura A. Puy*  
Notary Public, State of Wisconsin

My Commission: *permanent*





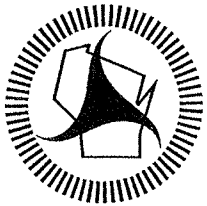
# Tire damage

By

Patricia Hetland  
Highway Damage to Tire  
On Highway 41, Winnebago County







## Wisconsin Department of Transportation

www.dot.wisconsin.gov

Scott Walker  
Governor

Mark Gottlieb, P.E.  
Secretary

Division of Business Management  
4802 Sheboygan Ave.  
P O Box 7915  
Madison, WI 53707-7915

June 10, 2014

Patricia E. Hetland  
2334 East Tuscany Way  
Appleton, WI 54913

Telephone: 608-267-5124  
FAX: 608-267-4892

RE: Vehicle damage claim

Dear Ms. Hetland:

I am in receipt of your claim regarding the damage to your 2013 Chrysler 300 due to a broken seam in the pavement.

The State of Wisconsin is liable for damages only in situations where it can be shown that its **employees acted in a negligent manner**, resulting in damages or injury to another. There is no indication of any State of Wisconsin, Department of Transportation (DOT) employee acting in a negligent manner. We deny responsibility for your damages.

The State of Wisconsin, Department of Transportation has a contract with Winnebago County for maintenance of state and interstate roads within that county. Therefore, it is the responsibility of the Winnebago County Highway Department to address and investigate any claim for property damage, allegedly due to improper road maintenance. We have no knowledge of any negligence on the part of the county. If the area in which your vehicle traveled over broken seam in existing pavement and you believe that the county was negligent in its maintenance of the area you should pursue your claim with its highway department. The Winnebago County Highway Department contact information is as follows:

**Highway Department**  
**901 West County Road Y**  
**Oshkosh, WI 54901**  
**Oshkosh: 920-232-1700**  
**Neenah: 920-727-8640**  
**Fax: 920-424-7740**

If you do not agree with the results of our investigation and wish to pursue this matter further, you must file a **Notice of Injury and Claim** form with the Department of Justice pursuant to Wisconsin State Statute 893.82, you have 120 days from the date of loss. This is the form that is required for filing a suit against the State, should you decide to do so.

Sincerely,

*Ann Bailey*

Ann Bailey  
Risk and Safety Management  
BUREAU OF MANAGEMENT SERVICES

**From:** DOT DMV/BVS Vehicle Questions <vehiclequestions@dot.wi.gov>  
**To:** 'pdhettland@aol.com' <pdhettland@aol.com>  
**Subject:** RE: Other vehicle inquiries  
**Date:** Fri, Jun 6, 2014 8:21 am

Thank you for using the Wisconsin Department of Transportation's website.

I am sorry to hear of your misfortune. I am forwarding you to a unit I think will be able to deal with your email.

In order to provide you with the best possible service, we are forwarding your question(s) to an area that specializes in this subject. The Office of Public Affairs and Consumer Safety unit will answer your email directly.

Please visit the [DMV Online Services](#) page for many self-serve web applications.

If you need to respond to this message, please be sure to leave all previous messages attached by using the "reply" button on your e-mail toolbar. This will provide us with complete information in order to respond to your request. If possible, please provide us with a daytime telephone number so that we may contact you directly if necessary.

**Romona RI 41**

*The information contained in this transmission is intended only for the personal and confidential use of the designated recipient named above. This transmission may be a DOT employee-customer communication, and as such is privileged and confidential. If the receiver of this transmission is not the intended recipient or an agent responsible for delivering it to the intended recipient, you are hereby notified that you have received this document in error, and that any review, dissemination, distribution or copying of this message is strictly prohibited.*

**From:** [pdhettland@aol.com](mailto:pdhettland@aol.com) [<mailto:pdhettland@aol.com>]

**From:** DOT EXEC Office of Public Affairs <opa.exec@dot.wi.gov>  
**To:** 'pdhettland@aol.com' <pdhettland@aol.com>  
**Cc:** DOT DMV/BVS Vehicle Questions <vehiclequestions@dot.wi.gov>  
**Subject:** RE: Other vehicle inquiries  
**Date:** Fri, Jun 6, 2014 9:24 am

Dear Ms. Hettland,

There is a "Roadway Occurrence Report" form on the Wisconsin DOT website which you can fill out, then either email or print and mail. Here is the link:  
<http://www.dot.state.wi.us/forms/docs/dt1711.doc>. The person this goes to is Ann Bailey. Her telephone number, if you'd like to give her a call, is 608-267-5124.

I hope this information will be helpful. Please let me know if not.

Sincerely,

Nancy E. Gibson

Office of Public Affairs

Wisconsin DOT

**From:** DOT DMV BVS Vehicle Questions  
**Sent:** Friday, June 06, 2014 8:23 AM  
**To:** DOT EXEC Office of Public Affairs  
**Subject:** FW: Other vehicle Inquiries

Would you be able to assist this customer or direct me to the office that would be able to assist him? Thank you.

**Sent:** Wednesday, June 04, 2014 7:59 AM  
**To:** DOT DMV BVS Vehicle Questions  
**Subject:** Other vehicle inquiries

**Please find the contact information of the customer**

**VIN :** 2C3CCAAG2DH727149  
**Plate Number :** L9226T  
**First Name :** Patricia  
**Middle Name :** E  
**Last Name :** Hetland  
**Phone Number :** 920-734-0195  
**Street Address :** 2334 E. Tuscany Way, 54913  
**Zip Code :** 54913

**Comments :**

On June 2, I was driving on Hwy. 41, Neenah, WI. As I approached the bridge over Winchester Rd., I saw that a seam in the highway was breaking up, with fist sized concrete pieces, but because of heavy traffic, I couldn't avoid hitting a chunk. It destroyed my tire!! I was able to drive to the on ramp of 441, going North. Road crews came to protect me and told me to call 911. I did and they came in about 20 minutes to further protect me. They called AAA for me and that took another half hour. My car is new, purchased the end of December. I had to replace that tire and the cost was \$250.80. Do you help compensate for that damage? I asked the hiway patrol officers to report it for me. Please advise. Pat Hetland  
**Customer Email :** [pahetland@aol.com](mailto:pahetland@aol.com)



# ROADWAY OCCURRENCE REPORT

Wisconsin Department of Transportation

DT1711 5/2014

Use this form to report a loss or damage to your vehicle which occurred on a state highway or interstate in Wisconsin as a result of the negligence of workers. Complete this Roadway Occurrence Report, save the form to your computer and either:

Email to: WisDOT Property and Liability Manager

Or Print and Mail to:

Wisconsin Department of Transportation  
Division of Business Management/Risk Management  
PO Box 7915, Madison, WI 53707-7915

If damage occurred due to a crash or hitting an animal, please use form: MV4002 Driver Report of Accident.

Reporter Information		Incident Information	
Name (First, MI, Last) <i>Patricia E. Hetland</i>		Date of Occurrence (m/d/yyyy) <i>06/02/2014</i>	
Address <i>2334 E. Tuscan Way</i>		Location of Occurrence <i>Hwy 41 Winn. County (Winchester Rd overpass)</i>	
City, State and ZIP Code <i>Appleton, WI 54913</i>		City and County of Occurrence <i>Neenah Winnebago</i>	
(Area Code) Telephone Number <i>920-734-0195</i>		Was the Occurrence in a Construction Zone? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Mile Marker

Please describe the details of the occurrence:

### STATEMENT OF CIRCUMSTANCES GIVING RISE TO A CLAIM

On June 2, 2014, I was driving on Hwy. 41, Neenah, WI. As I approached the area near the bridge over/near Winchester Road., I saw that a seam in the highway, near the concrete center divider, was breaking up, with fist sized concrete pieces. (I understand that by the next day, the chunks were moved to the edge of the highway). Because of heavy traffic, I couldn't avoid hitting a chunk. It destroyed my tire!!! I was able to drive, cross traffic, to the "on-ramp" of 441, going north. Road crews came to protect me, moved some of the orange barrels for access to my car, and told me to call 911. I did and they came in about 20 minutes. They called AAA for me and that took another half an hour. (They made it a priority because I was on a very busy highway.) My car is new, purchased the end of December. I had to replace the tire and the cost was \$250.80 and that took a day to get the special tire. I asked the Highway Patrol to report it for me, which I hope they did.

I would like compensation for the damage to my car's tire. It was a very frightening experience.

Pat Hetland

WisDOT Office Use Only

Referred to:

County on (m/d/yyyy):

KOLOSSO CHRYSLER JEEP DODGE  
 2445 W COLLEGE AVE  
 APPLETON, WI 54914  
 (920)739-6381

191683



\*INVOICE\*



Merchant ID: 000051242383  
 Term ID: 51242383

Ref #: 0012

Division of: John Kolosso Motors, INC.  
 2445 W. College Ave. · Appleton, WI 54914  
 (920) 739-6381  
 www.GoKolosso.com

Sale

PAGE 1

\*\*\*\*\*1826

DISCOVER Entry Method: Swiped

Total: \$ 250.80

06/03/14 11:53:40

Inv #: 191683 Appr Code: 00378R

Apprvd: Online Batch#: 000258

1:N/A

SERVICE ADVISOR: 3007 JESSICA KUCHENBECKER

VEH/MODEL	VIN	LICENSE	MILEAGE IN/OUT	TAG
CR 300	2C3CCAAG2DH727149	L9226T	3631/3631	T3631

R. EXP.	PROMISED	PO NO.	PAYMENT	INV. DATE
	17:30	03JUN14	CASH	03JUN14

NOTIFIED DATE: 03JUN14 OPTIONS: STK:C3188 DLR:23748 ENG:3.6\_Liter

HO	LIST	NET	TOTAL
CR (ESSENTIAL CARE EC24N)	20.00		

Customer Copy

THANK YOU!

AND FILTER (ESSENTIAL CARE

3424 WEX					(N/C)
1 68079744AC FILTER-ENGINE OIL					(N/C)
6 68055890AA *OIL-5W20					(N/C)
PARTS: 0.00	LABOR: 0.00	OTHER: 0.00	TOTAL LINE A:		0.00

\*\*\*\*\*

B TIRE ALREADY MOUNTED AND BALANCED. REPLACE SPARE WITH NEW TIRE AND PUT SPARE BACK.

22-1 MOUNT AND BALANCE TIRE

3424 CEX			15.00	15.00
1 TFS0134054 FIRESTONE FIREHAWK			224.25	220.75
2 WW WHEEL WEIGHT			0.80	0.80
PARTS: 222.35	LABOR: 15.00	OTHER: 0.00	TOTAL LINE B:	237.35

\*\*\*\*\*

C EXPRESS LANE INSPECTION  
 EXP EXPRESS LANE INSPECTION

3424 CEX			0.00	0.00
PARTS: 0.00	LABOR: 0.00	OTHER: 0.00	TOTAL LINE C:	0.00

\*\*\*\*\*

*[Handwritten signature]*  
 JESSICA KUCHENBECKER  
 6/3/14



**SERVICE HOURS**  
 Monday - Friday  
 7:00 am - 5:30 pm  
 Saturday  
 7:00 am - 4:00 pm  
**SALES HOURS**  
 Monday - Thursday  
 9:00 am - 8:00 pm  
 Friday  
 9:00 am - 5:30 pm  
 Saturday  
 9:00 am - 5:00 pm

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!

**WARRANTY INFORMATION**  
 The parts checked "Warranty" on the face side hereof are covered by a manufacturer's warranty, copies of which are available through the selling dealer. There are no other warranties applicable to the parts or service furnished in this repair. The dealer is not a party to any such manufacturer's warranty. THE DEALER HEREBY EXPRESSLY DISCLAIMS ALL WARRANTIES, EITHER EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, AND NEITHER ASSUMES NOR AUTHORIZES ANY OTHER PERSON TO ASSUME FOR IT ANY LIABILITY IN CONNECTION WITH THE SALE OF THESE PARTS AND/OR SERVICE. BUYER SHALL NOT BE ENTITLED TO RECOVER FROM THE SELLING DEALER ANY CONSEQUENTIAL DAMAGES, DAMAGES TO PROPERTY, DAMAGES FOR LOSS OF USE, LOSS OF TIME, LOSS OF PROFITS, OR INCOME, OR ANY OTHER INCIDENTAL DAMAGES.

DESCRIPTION	TOTALS
LABOR AMOUNT	15.00
PARTS AMOUNT	222.35
GAS, OIL, LUBE	0.00
SUBLET AMOUNT	0.00
MISC. CHARGES	1.50
TOTAL CHARGES	238.85
LESS INSURANCE/DISCOUNT	0.00
SALES TAX	11.95
<b>PLEASE PAY THIS AMOUNT</b>	<b>250.80</b>

1 **67-82014**

2 **RESOLUTION: Disallow Claim of Robert Losse**

3

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

5 **WHEREAS**, your Personnel and Finance Committee has had the claim of Robert Losse 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 Robert Losse, filed with the County Clerk on June 30, 2014, be and the same is hereby disallowed for the reason that  
11 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



**Winnebago County**  
Office of the County Clerk

*The Wave of the Future*

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

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: June 30, 2014

To: Doug, Linda and Joan

Received from: Robert Losse

Re: Robert Losse's property (Lacoste glasses noise pieces) lost in Winnebago County Jail.

This claim will be presented to the County Board at their July 22, 2014 meeting.





WINNEBAGO COUNTY SHERIFF'S OFFICE  
CORRECTIONS DIVISION

**FILED**  
JUN 30 2014  
WINNEBAGO COUNTY CLERK'S OFFICE  
OSHKOSH, WI

Loss Claim Form

Inmate Name: Robert Losse Inmate ID Number: 339612

Contact Information:

Address ~~1762~~ ~~1298~~ ~~1298~~ ~~1298~~ 1298 Glenview ~~Street~~ Drive


City Menasha Neenah State WI Zip 54956 Phone 920-841-0738

Date: 6-25-14 Value of item new: \$150.00 current value (est.): \$150.00

Item Description: Lacoste glasses nose pieces

Lost Property

Damaged Property

Inmate Signature: 

Brief summary of how loss/damage occurred:

I had the pieces in my box in C-pod and they came up missing. I tried to send one of them home to my mother but officer through my letter away with it taped to it. There for replacement is needed. If the officer would have not put my letter in the trash I would have them....

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

1 **68-82014**

2 **RESOLUTION: Disallow Claim of Rick Sterling**

3

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

5 **WHEREAS**, your Personnel and Finance Committee has had the claim of Rick Sterling 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 Rick Sterling, filed with the County Clerk on June 19, 2014, be and the same is hereby disallowed for the reason that  
11 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



**Winnebago County**

Office of the County Clerk

*The Wave of the Future*

**NOTICE OF CLAIM**

Date: June 19, 2014

To: Doug, Linda and Joan

Received from: Rick Sterling

Re: Damage to Rick Sterling's vehicle's tire at the landfill.

This claim will be presented to the County Board at their July 22, 2014 meeting.

JUN 19 2014

June 18, 2014

Please find enclosed Loss Report  
& copy of repair invoice in  
amount of \$260.29 for  
reimbursement for loss to  
damage of my vehicle on  
County property on 2/13/14.

I was told that the County's  
insurance would be contacting  
me but to this date, had not.  
Today, in speaking with Doug,  
I was told to send this  
to you. Thanks  
Phil Stebbins

COUNTY CLERK  
WINNEBAGO COUNTY, WI

© 2011 Fiddle Stick Paperie™



LOSS REPORT

WINNEBAGO COUNTY

IF THIS IS AN AUTO ACCIDENT CONTACT APPROPRIATE LAW ENFORCEMENT  
CALL THE FINANCE DEPARTMENT (236-4878) 5/B 232-3448

COMPLETE THIS FORM TO THE BEST OF YOUR ABILITY - Keep a copy for your records

EMPLOYEES:

Do not accept responsibility for ambulance bills.

Was a County vehicle involved?

Complete the Accident Report Form that is kept in vehicle.

Where County employee injured?

Call Personnel to report any Workers Compensation loss.

JUN 19 2014

COUNTY CLERK  
WINNEBAGO COUNTY, WI

Date of Loss: Feb 13, 2014 Location: driveway of  
Solid Waste Transfer Station @ County I DshKosh

Description Of Loss: Tire cut beyond repair

Possible Contributing Conditions (icy, wet, cracked walkway, etc):

A Previous inbound load was not secured properly

Injuries: Name: N/A

Address & Phone:

Injury:

Remember to check the appropriate boxes below

Left the scene:  Walking  Ambulance  Other:

County or  Non-County Property: Auto or property description:

2008 Dodge 2500

Damages and estimated repair/replacement (if possible) Tire @ 240-

County or  Non-County Property: Auto or property description:

Damages and estimated repair/replacement (if possible)

Witnesses: (Name, address, phone, dept. if applicable)

The county employee located the piece of  
metal in the drive that cut my tire

Completed by: Rick Sterling Phone: 573-6951

FOR ADDITIONAL STATEMENTS, INFORMATION AND FACTS USE OTHER SIDE



# POMP'S TIRE SERVICE, INC.

CUSTOMER COPY

REMITTANCE ADDRESS:  
POMP'S TIRE SERVICE, INC.  
ATTN: AR DEPARTMENT  
P.O. BOX 1630  
GREEN BAY, WI 54305-1630

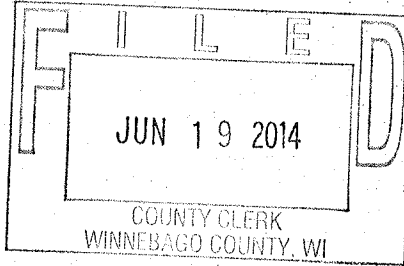
POMP'S TIRE-OSHKOSH  
2180 S WASHBURN ST

OSHKOSH, WI 54904

920/235-7590

INVOICE #: 270018555

PAGE: 1



CUSTOMER: RICK STERLING  
443 W4TH  
482 OSHKOSH  
WISCONSIN

54902

HOME: 920/573-6951 0 VEHICLE: 2008 DODGE RAM 2500  
SALESMAN: HOUSE-OSHKOSH LICENSE: GM1996 MILEAGE: 126062  
ENGINE: Turbo L6 D  
VIN: 3D7K529H38G138123  
INVOICE DATE: 02/17/14 TERMS: DUE ON DELIVERY

PRODUCT	MECHANIC	QUANTITY	PRICE	F.E.T.	EXTENSION
265/70-17/10 BFG A/T T/A KO RWL 729B81		1	213.89		213.89
LIGHT TRUCK SPIN BALANCE LBAL	2715	2.00	12.00		24.00
GRIND AND SEAL 983L	2714	2.00	5.00		10.00

MERCHANDISE: 213.89  
LABOR: 34.00  
SALES TAX: 12.40  
INVOICE TOTAL: 260.29

VISA/MASTERCARD

260.29

LUG NUTS SHOULD BE RE-TORQUED AFTER 50 TO 100 MILES X

Motor vehicle repair practices are regulated by chapter ATCP 132, Wis. Adm. Code, administered by the Bureau of Consumer Protection, Wis Dept of Agriculture, Trade and Consumer Protection, P O Box 8911, Madison, WI 53708-8911.

LUG NUTS MUST BE RE-TORQUED AFTER 50-100 MILES.

Printed Name

*Rick Sterling*

Signature

*[Signature]*

A finance charge of 1.5% per month (18% APR) will be added to the unpaid balance after 30 days.

### CUSTOMER ESTIMATE SELECTION

You are entitled to a price estimate for the repairs you have authorized. The repair price may be less than the estimate but will not exceed the estimate without your permission. Your signature will indicate your estimate selection.

- 1. I request an estimate in writing before you begin repairs.
- 2. Please proceed with repairs but call me before continuing if price will exceed \$ \_\_\_\_\_
- 3. I do not want an estimate.

Do you want the replaced parts you are entitled to?  YES  NO  
 This vehicle received without face to face customer contact.

ESTIMATED PRICE OF REPAIRS  
\$ \_\_\_\_\_

I hereby authorize the below repair work to be done along with necessary materials. You and your employees may operate vehicle for purposes of testing, inspection or delivery at my risk. An express mechanic's lien is acknowledged on vehicle to secure the amount of repairs thereto. You will not be held responsible for loss or damage to vehicle or articles left in vehicle in case of fire, theft, accident, damage from freezing due to lack of anti freeze or any other causes beyond your control.

CUSTOMER SIGNATURE X \_\_\_\_\_

ADDITIONAL WORK AUTHORIZED BY: \_\_\_\_\_

DATE TIME DAY MONTH YEAR NAME

1 **69-82014**

2 **RESOLUTION: Disallow Claim of Ronald Holcomb**

3

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

5 **WHEREAS**, your Personnel and Finance Committee has had the claim of Ronald Holcomb 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 Ronald Holcomb, filed with the County Clerk on June 30, 2014, be and the same is hereby disallowed for the reason  
11 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

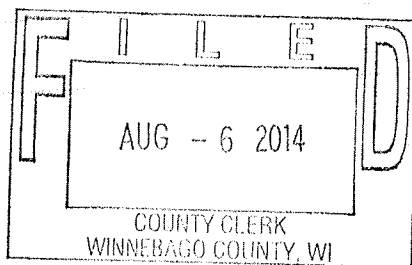
\_\_\_\_\_  
Mark L Harris  
Winnebago County Executive

8/1/14

Dear Susan, I received  
a letter from you about my  
Claim for my portec telephone  
it was dated July 29, 2014  
enclosed is a letter from the  
deputy that booked me in  
and she can verify that my  
phone was in excellent condition  
when I arrived here, I hope  
this letter can be of help  
to support my Claim. My  
personal property should have  
been handled more properly and  
put in the case that was in  
my property, it was a very expensive  
piece of equipment.

Thanks Again  
for your time, Mr. Holcomb

Can you please send me a  
copy back of both enclosed letters.





OFFENDER LOG:HOLCOMB, RONALD STEVEN Inmate ID:757109SID:WI730386

Printed:07/31/2014 08:12 By: SCHREIBER, C.

For the period from:07/25/2014 08:12 to 07/26/2014 08:12

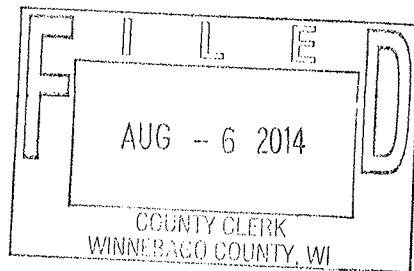
Log Type:GENERAL

07/25/2014 10:45 - AUER, A - GENERAL (07/25/2014 10:58)

Spoke w/ Inmate Holcomb about the copy of his property sheet that he received from the jail. Holcomb asked me about it, since it had my initials and badge number on the form. We had a conversation previously on this matter of his broken cell phone that was picked up by a friend. I informed Holcomb, that when I complete an inmates property sheet for an, if a phone is broken/damaged, I make a note of it on the property form. I told him that there was no notation on the form by me stating that the phone was damaged in anyway. Meaning the phone was fine and not broken when he came into the jail. We also spoke about when he was being booked into the jail, he was given his phone to use to get phone numbers out of it by Deputy Clayton. Holcomb stated that the phone was not broken then. Holcomb said that his person that picked up the property stated the bag was open when they received the property. I informed Holcomb that it was sealed by me and it was probably open by the deputy that got his phone out of his property bag for him to go get the phone numbers out of it when he was out of the cell to complete booking. I informed Holcomb, that I had no idea how his phone could have gotten damaged. Possibly, broken by the person that picked it up. Holcomb stated that it was probably 2nd shift.

Once property is inventoried and the inmate has completed booking, the property bag is taken back to the property storage area and hung up until the inmate is released from custody. If property is released, a release slip is completed by the inmate (releasing either all property for just what property is sealed in the clear plastic bag) and turned over to the party they request. cas w118

-----  
End of Log Entries





WINNEBAGO COUNTY SHERIFF'S OFFICE  
CORRECTIONS DIVISION

FILED  
JUN 30 2014  
WINNEBAGO COUNTY CLERK'S OFFICE  
OSHKOSH, WI

Loss Claim Form

Inmate Name: Ronald S. Holcomb Inmate ID Number: 757109

Contact Information:

Address 331 Broad St Apt 2

City Oshkosh State WI Zip 54901 Phone 920-216-3205

Date: 6-25-14 Value of item new: 800.00 current value (est.): 749.00

Item Description: Pantec ATT phone

Lost Property

Damaged Property

Inmate Signature: Ronald Holcomb

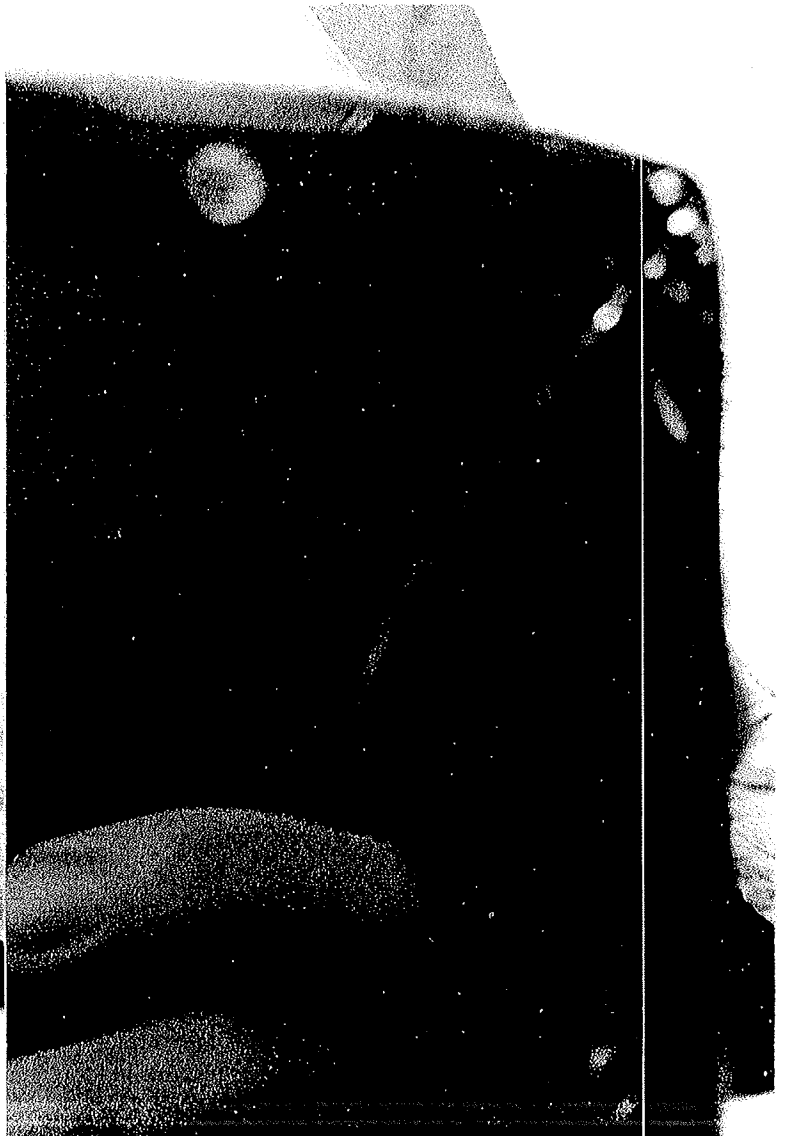
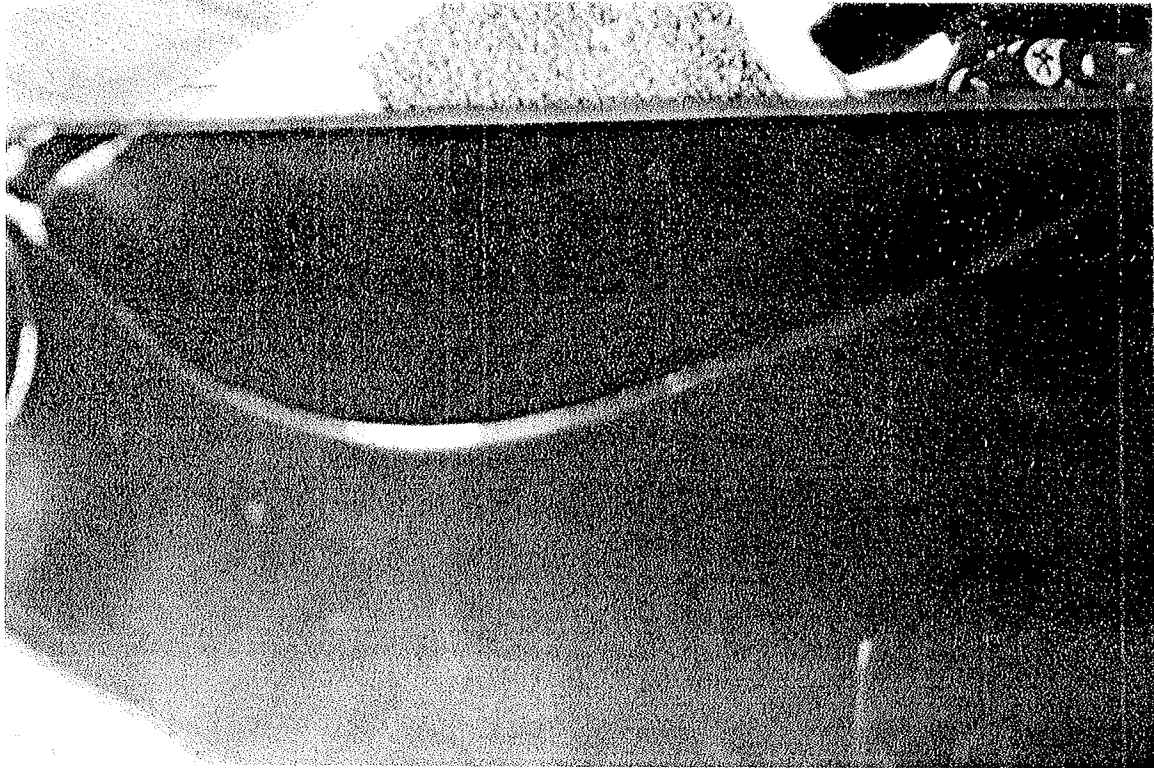
Brief summary of how loss/damage occurred: I was booked into winnebago co Jail 6-18-14 officer Clayton gave me my phone to get some numbers out, I returned it to him. it was not broken after i called my landlord It was in good shape, I had a friend pick up my personal property I signed a release form for Freddie Banks he picked up my property 6-21-14 as he was collecting it i called him and he said it was cracked up who ever came in on 2nd shift

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

Is responsible, because officer Clayton did have  
time to secure it because it was shift change  
I learned this from another officer Mahony If  
you need to see it i could have it brought in  
Or you can call 920-232-0372

Thank you  
Mr. Holcomb



1 **70-82014**

2 **RESOLUTION: Support of Efforts to Establish a County Dog Park in Northern Section of**  
3 **Winnebago County**  
4

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

6 **WHEREAS**, throughout the country, dog parks serve to provide communities with managed environments in  
7 which citizens take their dogs to exercise and enjoy their camaraderie as well as to interact and socialize with fellow  
8 canine enthusiasts; and

9 **WHEREAS**, shortly after the establishment of the nine acre Community Park Dog Park in 2001, it became  
10 apparent that the limited size of the site combined with the growing volume of visitors were factors that would  
11 eventually lead to unfavorable overcrowding as well as excessive wear and tear of the grounds; and

12 **WHEREAS**, given the stressed conditions that have been ongoing at the Community Park Dog Park, the  
13 Winnebago County Parks Committee has engaged in a long-standing effort to alleviate the overuse by locating a  
14 suitable property on which to create a second dog park site in the northern section of Winnebago County; and

15 **WHEREAS**, as part of the process involved in development of last year's Winnebago County  
16 Comprehensive Outdoor Parks and Recreation Plan, the results of a county-wide survey revealed a common theme  
17 within both the questionnaire and comments section indicating a preference towards efforts establishing a north  
18 county dog park; and

19 **WHEREAS**, your Parks & Recreation Committee believes that the opening of a second dog park facility in  
20 the north section of Winnebago County will not only lessen the problem of overuse at the Community Park Dog Park  
21 but will also serve citizens throughout that area of the county by providing them a conveniently located dog park that  
22 is no longer 11-plus miles away and 18 or more minutes removed from their residence; and

23 **WHEREAS**, municipalities in the northern sections of Winnebago County have provided your Parks &  
24 Recreation Committee with statements made by the elected bodies announcing their support for a dog park to be  
25 established in an area close to where their citizens reside.

26  
27 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
28 offers its enthusiastic support towards the efforts being expended by local citizen volunteers and county staff in an  
29 attempt to locate a suitable property in the northern section of Winnebago County on which to establish a dog park  
30 facility with the array of attributes necessary to serve the sizeable number of dog owners who reside in the northern  
31 portion of Winnebago County.

32 Respectfully submitted by:

33 **PARKS AND RECREATION COMMITTEE**

34 Committee Vote: **3-0**

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

36  
37 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2014.

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

2 **RESOLUTION: Appropriate the Sum of \$78,000 to the Winnebago County Park Capital**  
3 **Outlay Account for Lake Butte des Morts Boat Landing Ramp Repair and**  
4 **Ditch Clearing**  
5

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

7 **WHEREAS**, Winnebago County is responsible for maintaining seven (7) launch facilities that enable citizens  
8 to launch boats onto area lakes and rivers; and

9 **WHEREAS**, a problem exists at the Lake Butte des Morts Boat Landing whereby the prolific amount of  
10 rainfall experienced this spring has created drainage problems at the facility which have caused undermining of the  
11 base underneath a sizeable section of cement that comprises the site's eastern most boat ramp; and

12 **WHEREAS**, the extent of the aforementioned erosion has brought about a partial closure of the ramp until  
13 such time as the base can be restored; and

14 **WHEREAS**, in order to correct the problem, it is recommended that Winnebago County implement a project  
15 aimed at either a full replacement of the affected ramp surface and underlying base material, or at make an attempt  
16 at mud jacking into the cavities of lost base material; and

17 **WHEREAS**, in addition to restoring the ramp facility, it will be necessary to correct the drainage issues at the  
18 Lake Butte des Morts Boat Landing by engaging in efforts to remove debris and tree growth from approximately  
19 2,800 linear feet of ditches as well as culvert inlets and outflow areas; and

20 **WHEREAS**, your Parks and Recreation Committee has determined that in order to address the  
21 aforementioned problems, it will be necessary to transfer \$78,000 from the Winnebago County Boat Landing Permit  
22 Fee Program to the Winnebago County Parks Capital Outlay Account to be used to cover the costs related to issues  
23 with the Lake Butte des Morts Boat Landing.

24 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
25 authorizes and approves withdrawing \$78,000 from the Winnebago County Boat Landing Permit Fee Program and  
26 transferring said amount to the Winnebago County Parks Outlay Account for the purpose of repairing a damaged  
27 boat ramp and clearing debris and tree growth from the ditches at the Lake Butte des Morts Boat Landing.

28 **Fiscal Note:** The Winnebago County Boat Landing Permit Fee Program currently has a balance of \$209,000 before  
29 the transfer.

30 Respectfully submitted by:  
31 **PARKS AND RECREATION COMMITTEE**

32 Committee Vote: **3-0**

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

35 Committee Vote: **5-0**

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

37  
38 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2014.

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

1 72-82014

2

3 **ORDINANCE: Amend Winnebago County General Code Section 19.24(7) Relating to**  
4 **the Sunnyview Exposition Center Rental Fees Schedule**

5

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

7

8 **WHEREAS**, the Winnebago County Parks and Recreation Committee has reviewed and recommends  
9 approval of the following amendments to Section 19.24(7) of the General Code of Winnebago County containing the  
10 rental fee schedule established for the Sunnyview Exposition Center; and

11 **WHEREAS**, having gradual rental fee increases helps to ease the economic pressure on the Expo Center  
12 clients and provides them an opportunity to anticipate the added costs and to subsequently adjust the  
13 spectator/vendor pricing of their event(s) accordingly; and

14 **WHEREAS**, while fees for both 2016 and 2017 are to be held at their 2015 levels, the multi-day discount that  
15 has continuously been in place at the Expo will be gradually phased-out over the first two years of the schedule; and

16 **WHEREAS**, it is anticipated that with the exception of the utility charges, all other charges within the rental  
17 fee schedule for 2018 – 2020 respectively will be set so as to reflect an average increase of 5% per year; and

18 **WHEREAS**, the County Board of Supervisors of the County of Winnebago does ordain as follows:  
19 That section 19.24(7) of the General Code of Winnebago be amended to include “Exhibit A” which is  
20 herewith attached and made part of said ordinance by reference. The present Exhibit “B” shall be revoked on the  
21 effective date of this Amendment.

22 **BE IT FURTHER ORDAINED** by the County Board of Supervisors of the County of Winnebago that said  
23 amendment to the General Code of Winnebago County shall become effective on January 1, 2016.

24 **Fiscal Note:** Estimate of the additional revenue realized as a result of the fee change(s) - 2016 – 2020 cumulative  
25 total = \$30,000.

26 Submitted by:  
27 **PARKS & RECREATION COMMITTEE**

28 Committee Vote: **3-0**

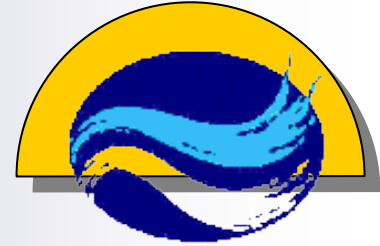
29 Vote Required for Passage: **Majority of Those Present**

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

31  
32  
33  
34 \_\_\_\_\_  
35 Mark L Harris  
Winnebago County Executive

EXHIBIT "C"

**SUNNYVIEW EXPOSITION CENTER  
RENTAL FEES SCHEDULE  
2016—2017—2018—2019—2020**



The following fees shall apply for building, equipment and grounds rental. All fees are per day unless otherwise stated.

	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>
<b><u>EXPOSITION BUILDING:</u></b>					
Center Hall (Stevenson Hall)	\$712.95	\$712.95	\$748.60	\$786.03	\$825.33
Center Hall & either wing	\$1,043.34	\$1,043.34	\$1,095.29	\$1,150.29	\$1,207.80
West Wing	\$428.93	\$428.93	\$450.38	\$472.90	\$496.55
South Wing	\$457.92	\$457.92	\$480.82	\$504.86	\$530.10
Entire Building ( <i>excluding</i> kitchen & ticket box office)	\$1,309.97	\$1,309.97	\$1,375.47	\$1,444.24	\$1,516.45
Entire Building ( <i>including</i> kitchen & ticket box office)	\$1,680.33	\$1,680.33	\$1,764.35	\$1,852.57	\$1,945.20
Kitchen	\$171.57	\$171.57	\$180.15	\$189.16	\$198.62
Ticket Box Office ( <i>excluding</i> PA system)	\$108.96	\$108.96	\$114.41	\$120.13	\$126.14
Ticket Box Office* ( <i>including</i> PA system/all page, extra mic, cord & stand)	\$160.00	\$160.00	\$168.00	\$176.40	\$185.22
Event Office	\$100.00	\$100.00	\$105.00	\$110.25	\$115.76
<i>*must rent ticket box office if Using Expo Building PA System</i>					
<b><u>LIVESTOCK ARENA COMPLEX:</u></b>					
Covered Arena (arena, registration office, support room, Covered Arena PA system, amenities contained within the Covered Arena building only)	\$740.79	\$740.79	\$777.83	\$816.72	\$857.56
Entire Complex (covered arena ((as described above)) outdoor arena, restrooms with showers & wash racks, PA system)	\$1,275.00	\$1,275.00	\$1,338.75	\$1,405.69	\$1,475.97
<b><u>BARN &amp; ACCESSORY OUTBUILDINGS:</u></b>					
Barn A (including overhang)	\$462.55	\$462.55	\$485.68	\$509.96	\$535.46
Barn A+	\$398.80	\$398.80	\$418.74	\$439.68	\$461.66
Barn A, A+ & overhang	\$653.83	\$653.83	\$686.52	\$720.85	\$756.89
Barn B	\$404.58	\$404.58	\$424.81	\$446.05	\$468.35
Barn C (45 stalls)	\$354.74	\$354.74	\$372.48	\$391.10	\$410.66



**BARNs & ACCESSORY  
OUTBUILDINGS:**

Barn D (52 stalls)  
Barn E  
Restroom Building 1 & 2 (*with* showers, must be combined to meet ADA)  
Restroom Building 1 & 2 (*without* showers, must be combined to meet ADA)  
Food Court  
Milk House

	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>
	\$354.74	\$354.74	\$372.48	\$391.10	\$410.66
	\$398.80	\$398.80	\$418.74	\$439.68	\$461.66
	\$406.36	\$406.36	\$426.68	\$448.01	\$470.41
	\$310.66	\$310.66	\$326.19	\$342.50	\$359.63
	\$178.53	\$178.53	\$187.46	\$196.83	\$206.67
	\$117.08	\$117.08	\$185.93	\$195.23	\$204.99

**GRANDSTAND  
COMPLEX:**

Grandstand Restrooms (each) (A & B must be combined to meet ADA if no other restrooms are used)  
Grandstand A or B (each)

Grandstand Concession Building

Grandstand Announcer Booth

Entire Grandstand Complex (including infield area, pit area, concession building, portable PA system, announcer booth, restrooms A & B, and track)

**Non Motorsports Events Only**

Infield area, pit area, track

Grandstands, restrooms, concession building, portable PA system, and announcer booth priced individually as per this document  
PLUS + utilities per day of

	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>
	\$282.86	\$282.86	\$297.00	\$311.85	\$327.44
	\$923.95	\$923.95	\$970.15	\$1,018.66	\$1,069.59
	\$344.31	\$344.31	\$361.53	\$379.61	\$398.59
	\$163.46	\$163.46	\$171.63	\$180.21	\$189.22
	negotiated	negotiated	negotiated	negotiated	negotiated
	as per individual pricing	as per individual pricing	as per individual pricing	as per individual pricing	as per individual pricing
	\$608.62	\$608.62	\$639.05	\$671.00	\$704.55

**CAMPING AREAS:**

Per event  
Lot #2, Lot #3 w/electrical hookups

	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>
	\$200.00	\$200.00	\$210.00	\$220.50	\$231.53

**CAMPING AREAS:**

Per event

Grass areas south of Food Court, south of Barn E, Lot #4, Lot #11 w/electrical hookups

All other camping areas with or without electrical hookups\*

\*as determined by Expo Manager

	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>
Grass areas south of Food Court, south of Barn E, Lot #4, Lot #11 w/electrical hookups	\$150.00	\$150.00	\$157.50	\$165.38	\$173.65
All other camping areas with or without electrical hookups*	\$75.00	\$75.00	\$78.75	\$82.69	\$86.82

**EQUIPMENT RENTALS:**

Per event unless otherwise noted \*

(400)Chairs (indoor, stacking)

(200)Tables (indoor 30" x 8')

Lectern

Lectern w/audio

TV/DVD

Bleachers ( 5 row x 15')

Set up fee

Stage (indoor, 16' x 20' or 12' x 24' configuration)

Set up fee

Garbage barrels

Snow fence w/posts

Portable power supply

Portable PA system

Set up fee

Computer projector (mounted in South Wing of Exposition Building)

\*for use on parks premises only, items noted as 'indoor' must remain inside of a facility, exceptions granted only per Administrative Directive for parks and municipal use.

	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>
(400)Chairs (indoor, stacking)	\$2.00/ea.	\$2.00/ea	\$2.25/ea.	\$2.25/ea.	\$2.25/ea.
(200)Tables (indoor 30" x 8')	\$5.00/ea.	\$5.00/ea.	\$5.75/ea.	\$5.75/ea.	\$5.75/ea.
Lectern	\$20.00	\$20.00	\$25.00	\$25.00	\$25.00
Lectern w/audio	\$30.00	\$30.00	\$35.00	\$35.00	\$35.00
TV/DVD	\$80.00	\$80.00	\$85.00	\$85.00	\$85.00
Bleachers ( 5 row x 15')	\$30.00/ea.	\$30.00/ea.	\$50.00/ea.	\$50.00/ea.	\$50.00/ea
Set up fee	\$60.00	\$60.00	\$150.00 (3 unit Minimum)	\$150.00 (3 unit Minimum)	\$150.00 (3 unit Minimum)
Stage (indoor, 16' x 20' or 12' x 24' configuration)	\$175.00	\$175.00	\$200.00	\$200.00	\$200.00
Set up fee	\$60.00	\$60.00	\$150.00	\$150.00	\$150.00
Garbage barrels	\$2.00	\$2.00	\$2.50	\$2.50	\$2.50
Snow fence w/posts	\$.15/linear ft.	\$.15/linear ft.	\$.15/linear ft.	\$.15/linear ft.	\$.15/linear ft.
Portable power supply	\$75.00	\$75.00	\$80.00	\$80.00	\$80.00
Portable PA system	\$300.00 Per Day + \$200.00 deposit	\$300.00 Per Day + \$200.00 deposit	\$300.00 Per Day + \$200.00 deposit	\$300.00 Per Day + \$200.00 deposit	\$300.00 Per Day + \$200.00 deposit
Set up fee	\$60.00	\$60.00	\$150.00	\$150.00	\$150.00
Computer projector (mounted in South Wing of Exposition Building)	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00



**Winnebago County Parks Department**  
 625 E. Cty. Rd. Y #500  
 Oshkosh WI 54901  
 920-232-1960

<b><u>GROUNDS:</u></b>	<b><u>2016</u></b>	<b><u>2017</u></b>	<b><u>2018</u></b>	<b><u>2019</u></b>	<b><u>2020</u></b>
A combination of facilities and grounds, other than as noted, may be negotiated as per Expo Manager.	<b>NEGOTIATED</b>				
<b><u>SET UP/CLEAN UP CHARGES:</u></b>	<b><u>2016</u></b>	<b><u>2017</u></b>	<b><u>2018</u></b>	<b><u>2019</u></b>	<b><u>2020</u></b>
Will apply if Lessee does an inadequate job as per Expo Manager.	Per hour charge (not including equipment, charges which are determined via Hwy. Dept. official pricing of per hour usage) \$49.00/person/hr/permanent staff \$15.00/person/hr/seasonal staff (if available)				
Additional set up/take down days (above 3 days of use)	20% of total rental fee/each day				
<b><u>UTILITIES:</u></b>	<b><u>2016</u></b>	<b><u>2017</u></b>	<b><u>2018</u></b>	<b><u>2019</u></b>	<b><u>2020</u></b>
Water, Sewer, Storm Water Fee, Shared Electrical (rates increase according to elevated charges imposed by local municipality and public service provider)	\$236.25	+5%	+5%	+5%	+5%
<b><u>CALENDAR DEPOSIT:</u></b>	<b><u>2016</u></b>	<b><u>2017</u></b>	<b><u>2018</u></b>	<b><u>2019</u></b>	<b><u>2020</u></b>
Required for booking future show(s) 6 months or more in advance. Single day events must book after January 1, multi-day events may book any time. Reservations are generally taken up to five years in advance when possible.	NON-REFUNDABLE \$100.00 single day events (subtracted from balance due) \$500.00 multi-day events (subtracted from balance due) 25% contract deposit due approximately 3 months prior to event.				
<b><u>DISCOUNTS:</u></b>	<b><u>2016</u></b>	<b><u>2017</u></b>	<b><u>2018</u></b>	<b><u>2019</u></b>	<b><u>2020</u></b>
Multi-day use for rentals with a base contract of \$2,700.00 & above.	-10%	-5%	-0%	-0%	-0%
4H/WCFB use of Food Court Utilities fee only	\$26.25	+5%	+5%	+5%	+5%

**GENERAL INFORMATION:**

- A. All rates shown are per day rates unless otherwise noted as per event.
- B. Balance due on first set up day (or date as determined by individual contract).
- C. Non-profit group pricing for Winnebago County 4H and Winnebago County Farm Bureau for the Food Court Building Only.
- D. Exclusive license holding sponsors are noted on the parks web site [www.co.winnebago.wi.us/parks](http://www.co.winnebago.wi.us/parks), certain restrictions may apply.
- E. All contracts include up to 2 days set up and 1 day take down free of charge
- F. Legal Status of Out of State Lessees: Lessee will warrant that it has complied with all necessary requirements to do business in the State of Wisconsin, that the persons executing the agreement on its behalf are authorized to do so, and if a corporation, that the name and address of Lessee's registered agent is as set forth under the heading Registered Agent on the contract agreement.
- G. Class B liquor licenses only. Temporary permit must be obtained through City of Oshkosh.
- H. Liability insurance certificates are required for all Lessees as per exhibit A on web site [www.co.winnebago.wi.us/parks](http://www.co.winnebago.wi.us/parks).

1 **73-82014**

2 **RESOLUTION: Authorize Two-Year Contract with US Cellular (Wireless Service)**

3

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

5 **WHEREAS**, Winnebago County wishes to renew its contract with US Cellular for wireless services pursuant  
6 to the same pricing, which is charged to the State of Wisconsin; and

7 **WHEREAS**, your undersigned Committees have reviewed said contract and recommends its approval.

8

9 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
10 authorizes the two-year service contract with US Cellular for Wireless Services as is indicated in the contract, which  
11 is attached to this Resolution and made a part of thereof by reference.

12 Respectfully submitted by:

13 **INFORMATION SYSTEMS COMMITTEE**

14 Committee Vote: **4-0**

15 Respectfully submitted by:

16 **PERSONNEL AND FINANCE COMMITTEE**

17 Committee Vote: **5-0**

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

19

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

21

22

23

24

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

1 **74-82014**

2 **RESOLUTION: Approve Industrial Development Board Loan in the Amount of**  
3 **\$198,000 to the City of Omro**  
4

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

6 **WHEREAS**, on July 1, 2014, the Omro City Council approved authorizing the City to petition the Winnebago  
7 County Industrial Development Board to extend its loan with the Industrial Development Board in an amount not to  
8 exceed \$198,000; and

9 **WHEREAS**, the City of Omro has been timely in complying with the monthly principal and interest payments  
10 in accordance with the above-referenced loan agreement and subsequent documents; and

11 **WHEREAS**, Winnebago County and its Industrial Development Board are empowered to make such loans  
12 pursuant to the authority vested by §59.57(2)(f), Wis Stats; and

13 **WHEREAS**, the City of Omro projects that assisting said project will retain jobs and tax base within that  
14 community and within Winnebago County; and

15 **WHEREAS**, on August 5, 2014, the Industrial Development Board approved said loan request by a vote of 8-  
16 0 and is requesting that the Winnebago County Board of Supervisors approve the loan extension at this time.

17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that funds in an  
18 amount not to exceed \$198,000 shall be made available to the City of Omro from the Winnebago County Industrial  
19 Development Board with such loan agreement to be for a period of five (5) years and with an interest rate equal to  
20 the rate of return on Winnebago County's pool investment fund plus .25% on the date that the loan is made. Said  
21 interest rate shall be adjusted as of January 1 of each year to the average rate of return on Winnebago County's pool  
22 investment for the previous year plus .25%. Interest shall be due on the anniversary date of every year of said loan,  
23 and the principal of said loan plus any remaining interest shall be due to the Winnebago County Industrial  
24 Development Board on the 5<sup>th</sup> year anniversary date of said loan.

25 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the Winnebago County  
26 Industrial Development Board and any necessary County officers are authorized to execute an agreement between  
27 the Winnebago County Industrial Development Board and the City of Omro for said loan.  
28

29 Respectfully submitted by:

30 **Industrial Development Board**

31 Committee Vote: **8-0**

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

34 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2014.  
35

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

1 75-82014

2 **RESOLUTION: Placement of Advisory Question on Countywide Ballot on November 4,**  
3 **2014, Election**  
4

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

6 **WHEREAS**, the State of Wisconsin has yet to take advantage of billions of new federal Medicaid dollars  
7 which would improve the state's BadgerCare program, and these federal funds are available at any time and upon  
8 acceptance would provide access to BadgerCare to 84,000 people as estimated by the State's Legislative Fiscal  
9 Bureau; and

10 **WHEREAS**, these federal funds would bring in an estimated \$64,440,000 into the local economy by 2021  
11 and would help over 2,234 parents and childless adults in Winnebago County access BadgerCare, a position that  
12 has been reiterated by the Wisconsin Counties Association; and

13 **WHEREAS**, being underinsured and uninsured impacts county Health and Human Services Departments  
14 because it can lead to untreated mental health or substance abuse, and lack of preventative health care can lead to  
15 loss of jobs, the inability to function, and loss of self-sufficiency.

16 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
17 directs the County Clerk to place the following advisory question on the countywide ballot at the elections to be held  
18 on November 4, 2014:

19 "Shall the next State Legislature accept available federal funds for BadgerCare to ensure that thousands of  
20 Wisconsin citizens have access to quality affordable health coverage?"  
21  
22

23 Respectfully submitted by:

24 **Koby Schellenger, District 13**

25 Committee Vote: \_\_\_\_\_

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

27

28 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2014.  
29

30

31

32

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

2 **RESOLUTION: Place Advisory Referendum on the Minimum Wage upon the November**  
3 **4, 2014, Ballot**  
4

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

6 **WHEREAS**, it is one of our most cherished values that there is dignity in work, and that everyone in  
7 Wisconsin should have the opportunity to work their way into the middle class, not fall out of it; and

8 **WHEREAS**, we are not short of work ethic in Wisconsin; we are short of good jobs that enable working  
9 families to being to work their way up; and

10 **WHEREAS**, Wisconsin workers are working harder and harder for less and less; every year the minimum  
11 wage stays the same while workers take a pay cut; and wages are now so low that millions of full time workers are  
12 below the poverty line and qualify for food stamps; and

13 **WHEREAS**, if people do not earn enough money to pay for the basics such as food, rent, and transportation,  
14 the economy stalls, weakening our communities and damaging local businesses; and

15 **WHEREAS**, powerful corporations actively use their influence to hold down wags and benefits, creating  
16 economy-busting jobs rather than economy-boosting jobs; and

17 **WHEREAS**, nearly 9 in 10 Wisconsin workers who would benefit from a minimum wage increase are 20  
18 years of age of older; nearly two-thirds are women; and 234,000 Wisconsin children would see their families' income  
19 increase; and

20 **WHEREAS**, our government's role is to maintain a wage and benefit floor to guarantee all work is valued,  
21 and that no Wisconsin worker is denied an honest day's pay for an honest day's work; and

22 **WHEREAS**, the great American middle class is not something that just happened but was built brick by brick;  
23 and

24 **WHEREAS**, a \$10.10 minimum wage would bring our wage floor to roughly the same level as it was in the  
25 late 1960s, adjusted for inflation;

26 **WHEREAS**, the most important thing we can do to generate shared prosperity and build an economy that  
27 works for everyone, not just the powerful, is to create more economy-boosting jobs; and

28 **WHEREAS**, a \$10.10 minimum wage would raise wages for 587,000 Wisconsin workers by \$816 million, and  
29 generate over \$500 million in additional economic activity in Wisconsin in the next three years, resulting in nearly  
30 4,000 new jobs; and

31 **WHEREAS**, it is time that Wisconsin worked again for people who work for a living;

32  
33 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that an advisory  
34 referendum be placed upon the November 4, 2014, ballot to advise the State of Wisconsin as to the level of support  
35 within the Winnebago County population for an increase in the minimum wage.

36 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that said advisory  
37 referendum read as follows:

38 *Should the State of Wisconsin increase the minimum wage to \$10.10 per hour?*

39           **BE IT FURTHER RESOLVED** that the Corporation Counsel's Office shall fulfill its statutory obligations with  
40 respect to drafting an explanation of the above referendum question and that the Clerk be directed to place said  
41 question and explanation on the November 4, 2014, ballot.

42

43

44

Respectfully submitted by:

45

**Michael Norton, District 20**

46 Committee Vote: \_\_\_\_\_

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

48

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

50

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



1 77-82014

2 **RESOLUTION: Approve Amendments to Town of Vinland Zoning Ordinance**

3

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

5 **WHEREAS**, § 60.62(3)(a), Wis Stats, requires that town zoning amendments be approved by  
6 counties prior to implementation; and

7 **WHEREAS**, on June 9, 2014, the Town of Vinland adopted numerous amendments to its zoning  
8 code and submitted those amendments to Winnebago County for approval; and

9 **WHEREAS**, the Winnebago County Planning and Zoning Committee has reviewed said  
10 amendments, has found no conflicts with county zoning jurisdiction or regulatory authority with them, and  
11 is hereby submitting those amendments of the Town of Vinland Zoning Code to the Winnebago County  
12 Board of Supervisors for final approval; and

13 **WHEREAS**, said amendments to the Town of Vinland Zoning Code are hereby incorporated by  
14 reference to the Town of Vinland's website with said amendments to be found at:

15 [www.townofvinland.org](http://www.townofvinland.org) under Ordinance Changes for County Approval.

16 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it  
17 hereby approves those amendments to the Town of Vinland Zoning Code, Chapter 13. Zoning  
18 Regulations, which may be found by reference at the Town of Vinland's website, listed above.

19

20 Respectfully submitted by:

21 **PLANNING AND ZONING COMMITTEE**

22 Committee Vote: **4-0-1**

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

24

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

26

27

28

29

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



## Winnebago County

Zoning Department

*The Wave of the Future*

MEMO FOR P & Z PLANNING MEETING AGENDA OF AUGUST 4, 2014

TO: Planning & Zoning Committee

FM: Zoning Administrator

A handwritten signature in black ink, appearing to read 'CAR'.

RE: Review of Town of Vinland Zoning Ordinance Amendments

1. Review of Zoning Ordinance Amendments- Town of Vinland

The zoning office received a copy of the Town of Vinland's adopted zoning ordinance amendments. Most of the amendments were a result of DATCAP's review of the town's ordinance with regard to the A-1 (Agribusiness) zoning district for compliance with chapter 91. The adopted zoning ordinance amendments for the Town of Vinland must be approved by the County Board. There does not appear to be any conflicts with county zoning jurisdiction or regulatory authority.

RECOMMENDATION: Forward adopted zoning ordinance amendments to County Board for action.

*Motion to forward to County Board for approval  
carried 4-0-1*