

**\*\*CORRECTED\*\***

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
TUESDAY, JANUARY 20, 2015**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, January 20, 2015, at 6:00 p.m., in the Supervisors' Room, Fourth Floor, Winnebago County Courthouse, 415 Jackson Street, Oshkosh, Wisconsin. At this meeting, the following will be presented to the Board for its consideration:

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

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

- Communications, petitions, etc.
  - Notice of Claim from Greg Anderson
  - Notice of Claim from Kreilkamp Trucking, Inc.
- Zoning Petitions:
  - Robert Wolff, Town of Winneconne - Parcel No. 030-0258-02
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the December 16, 2014 meeting
- County Executive's Report
- County Board Chairman's Report
- County Board Chairman's Appointments:
  - Facilities & Property Management Committee – Supervisor Guy Hegg
  - Highway Committee – Supervisor Kenn Olson
- Presentation on State Highway Performance Based Maintenance – Ernest Winters, Winnebago County Highway Commissioner

**ZONING REPORTS & ORDINANCES**

**\*\*Report No. 001 – James E. and Kimberly J. Egan, Town of Omro\*\***

Amendatory Ordinance No. 01/01/15 – Rezoning to R-1 for tax parcel no. 016-0726-01(p)

Report No. 002 – Marvin Kasuboski - Town of Omro

Amendatory Ordinance No. 01/02/15 – Rezoning to R-1 for tax parcel no. 016-0476-01

Report No. 003 – Richard J. and Violet S. Kiesow – Town of Wolf River

Amendatory Ordinance No. 01/03/15 – Rezoning to R-1 for tax parcel no. 032-0539-01-01(p)

Report No. 004 – Rogge Real Estate, LLC/Jerry Wagner, MPB Builders – Town of Algoma

Amendatory Ordinance No. 01/04/15 – Rezoning to I-1 for tax parcel no. 002-0170-01

Report No. 005 – Claude & Christine Foster – Town of Menasha

Amendatory Ordinance No. 01/05/15 – Rezoning to R-2 for tax parcel no. 008-0166-01(p)

Report No. 006 – Claude & Christine Foster – Town of Menasha, tax parcel no. 008-0166-01(p)

Amendatory Ordinance No. 01/06/15 – Land use plan amendment to low density residential

**RESOLUTIONS AND ORDINANCES**

RESOLUTION NO. 109-12015: Commendation for Melody Piper

Submitted by:

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 110-12015: Commendation for Deborah Walters

Submitted by:

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 111-12015: Commendation for Mary Jo Turner

Submitted by:

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 112-12015: Disallow Claim of Teresa Miller

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 113-12015: Approve a Capital Project to Add Additional Parking at Park View Health Center at a Cost of \$209,000 and Fund the Project with Proceeds From a 2015 Bond Issue

Submitted by:  
PARK VIEW HEALTH CENTER COMMITTEE  
FACILITIES & PROPERTY MANAGEMENT COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 114-12015: Authorize an Appropriation of \$204,000 to a Capital Project to Replace the 911 Telephone System and Fund This Project with a 2015 Bond Issue

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

RESOLUTION NO. 115-12015: Transfer \$52,000 from the General Contingency Fund to a Project to Complete the Jail Joint Sealant Repair Project

Submitted by:  
FACILITIES & PROPERTY MANAGEMENT COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 116-12015: Authorize Contract Between Winnebago County and Safety National Insurance Company (Excess Workers' Compensation Program Insurance)

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 117-12015: Reauthorization of the Winnebago County Self-Funded Workers' Compensation Insurance Program

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

Respectfully submitted,  
Susan T. Ertmer  
Winnebago County Clerk

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

DAVID W. ALBRECHT  
Chairman  
County Board



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

(920) 236-4766  
FAX (920) 303-3025

**Winnebago County**

Office of the County Clerk

*The Wave of the Future*

TO: Members of the Winnebago County Board

FROM: David Albrecht

DATE: January 20, 2015

RE: Appointment to the Facilities & Property Management Committee

Subject to your approval, I am appointing Supervisor Guy Hegg to the Facilities & Property Management Committee. Supervisor Hegg will replace Supervisor Hamblin, who has resigned from the Winnebago County Board of Supervisors.

Thank you in advance for your support of this appointment.

DAVID W. ALBRECHT  
Chairman  
County Board



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

(920) 236-4766  
FAX (920) 303-3025

**Winnebago County**

Office of the County Clerk

*The Wave of the Future*

TO: Members of the Winnebago County Board  
FROM: David Albrecht  
DATE: January 20, 2015  
RE: Appointment to the Highway Committee

Subject to your approval, I am appointing Supervisor Kenn Olson to the Highway Committee. Supervisor Olson will replace Supervisor Tim Hamblin who has resigned from the Winnebago County Board of Supervisors.

Thank you in advance for your support of this appointment.



**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-2880 filed with the County Clerk by:

EGAN, JAMES E; EGAN, KIMBERLY J, Town of OMRO and referred to the Planning and Zoning Committee on 11/11/2014 and

WHEREAS, a Public Hearing was held on 11/18/2014, pursuant to mailed and published notice as provided by as on the following:

**PROPERTY INFORMATION:**

*Owner(s) of Property:* EGAN, JAMES E; EGAN, KIMBERLY J

*Location of Premises Affected:* East of 6825 County Rd K OMRO, WI 54963

*Legal Description:* Being a part of the NW 1/4 of the NW 1/4, Section 32, Township 18 North, Range 15 East, Town of Omro, Winnebago County, Wisconsin.

*Tax Parcel No.:* 016-072601(P)

Sewer: ☐ Existing ☒ Required ☐ Municipal ☒ Private System

Overlay: ☐ Airport ☐ SWDD ☐ Shoreland  
☐ Floodplain ☐ Microwave ☐ Wetlands

WHEREAS,

Applicant is requesting a rezoning to R-1 Rural Residential,  
 And

WHEREAS, we received no notification from the Town of OMRO

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 Omro has not responded.
2. The Town has right of approval or denial per terms of zoning ordinance.
3. There were no objections.
4. Proposed use is compatible with adjacent uses.
5. Zoning Map Amendment is required as a condition of CSM approval and will place development in appropriate zoning district.

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

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

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 # 120114**

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2014-ZC-2880 as follows:

Being a part of the NW 1/4 of the NW 1/4, Section 32, Township 18 North, Range 15 East, Town of Omro, Winnebago County, Wisconsin.

FROM: A-2 General Agriculture

TO: R-1 Rural Residential

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

David Albrecht, Chairperson

ATTEST:

Susan T. Ertmer, Clerk

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

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

County Board Supervisory District 33

**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-2860 filed with the County Clerk by:

KASUBOSKI, MARVIN, Town of OMRO and referred to the Planning and Zoning Committee on 10/21/2014 and

WHEREAS, a Public Hearing was held on 11/18/2014, pursuant to mailed and published notice as provided by as on the following:

**PROPERTY INFORMATION:**

*Owner(s) of Property:* KASUBOSKI, MARVIN

*Agent(s):*

*Location of Premises Affected:* 3370 STATE RD 116  
OMRO, WI 54963

*Legal Description:* Being a part of the SW 1/4 of the SW 1/4, Section 19, Township 18 North, Range 15 East, Town of Omro, Winnebago County, Wisconsin.

*Tax Parcel No.:* 016-047601

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

WHEREAS,  
Applicant is requesting a rezoning to R-1 Rural Residential,

And

WHEREAS, we received notification from the Town of OMRO recommending No Response

And

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

The Town of OMRO has Not Responded. Town has right of approval or denial per terms of zoning ordinance.

Town findings for No Response were as follows: No Response

1. The Town of Omro has not responded.
2. Town has right of approval or denial per terms of zoning ordinance.
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 5-0

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 # 01/02/15**

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2014-ZC-2860 as follows:

Being a part of the SW 1/4 of the SW 1/4, Section 19, Township 18 North, Range 15 East, Town of Omro, Winnebago County, Wisconsin.

FROM: B-2 Community Business,

TO: R-1 Rural Residential,

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

David Albrecht, Chairperson

ATTEST:

Susan T. Ertmer, Clerk

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

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

County Board Supervisory district **33**

State Bar of Wisconsin Form 3-2003  
QUIT CLAIM DEED

Document Number

Document Name



6 1 3 6 3 4 1

Tx:4096210

1656600

REGISTER'S OFFICE  
WINNEBAGO COUNTY, WI  
RECORDED ON

01/20/2014 09:49 AM

JULIE PAGEL  
REGISTER OF DEEDS

RECORDING FEE 30.00

Recording Area #8M

Name and Return Address

Heil & Saylor Law Office  
P.O. Box 151  
Berlin, WI 54923

016-0476-01

Parcel Identification Number (PIN)

This IS homestead property.  
(is) (is not)

THIS DEED, made between Marvin R. Kasuboski and Emmy L. Kasuboski,  
husband and wife,

\_\_\_\_\_, ("Grantor," whether one or more),  
and Marvin R. Kasuboski, a married person

\_\_\_\_\_, ("Grantee," whether one or more).

Grantor quit claims to Grantee the following described real estate, together with the rents, profits, fixtures and other appurtenant interests, in **Winnebago** County, State of Wisconsin ("Property") (if more space is needed, please attach addendum):

The North Six Hundred (600) feet of the South One Thousand One Hundred Fifty -three and Six Hundredths (1153.06) feet of the West Two Hundred Ninety and Four Tenths (290.4) feet of the South West 1/4 of the SOUTH WEST 1/4 of Section Nineteen (19), Township Eighteen (18) North, of Range Fifteen (15) East, in the Town of Omro, Winnebago County, Wisconsin.

Dated this 3rd day of January, 2014.

Marvin R. Kasuboski (SEAL)

Emmy L. Kasuboski (SEAL)  
\* Emmy L. Kasuboski

**AUTHENTICATION**  
Signature(s) of Emmy L. Kasuboski

authenticated on JAN. 3, 2014

Max W. Saylor  
\* MAX W. SAYLOR

TITLE: MEMBER STATE BAR OF WISCONSIN

(If not, \_\_\_\_\_  
authorized by Wis. Stat. § 706.06)

THIS INSTRUMENT DRAFTED BY:

Max W. Saylor, Esq.  
P.O. Box 151, Berlin, WI 54923

**ACKNOWLEDGMENT**

STATE OF WISCONSIN )  
Green Lake ) ss. COUNTY )

Personally came before me on JAN. 3, 2014,  
the above-named MARVIN R. KASUBOSKI

to me known to be the person(s) who executed the foregoing  
instrument and acknowledged the same.

Max W. Saylor  
\* MAX W. SAYLOR

Notary Public, State of Wisconsin

My Commission (is permanent) (expires: \_\_\_\_\_)

(Signatures may be authenticated or acknowledged. Both are not necessary.)

NOTE: THIS IS A STANDARD FORM. ANY MODIFICATIONS TO THIS FORM SHOULD BE CLEARLY IDENTIFIED.

QUIT CLAIM DEED

© 2003 STATE BAR OF WISCONSIN

FORM NO. 3-2003

\* Type name below signatures.

Application #14-ZC-2860

Date of Hearing:

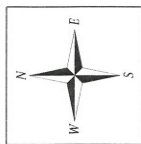
November 18, 2014

Owner(s):

Kasuboski, Marvin R.

Subject Parcel(s):

016047601



Winnebago County  
WINGS Project

Scale  
1 inch : 300 feet

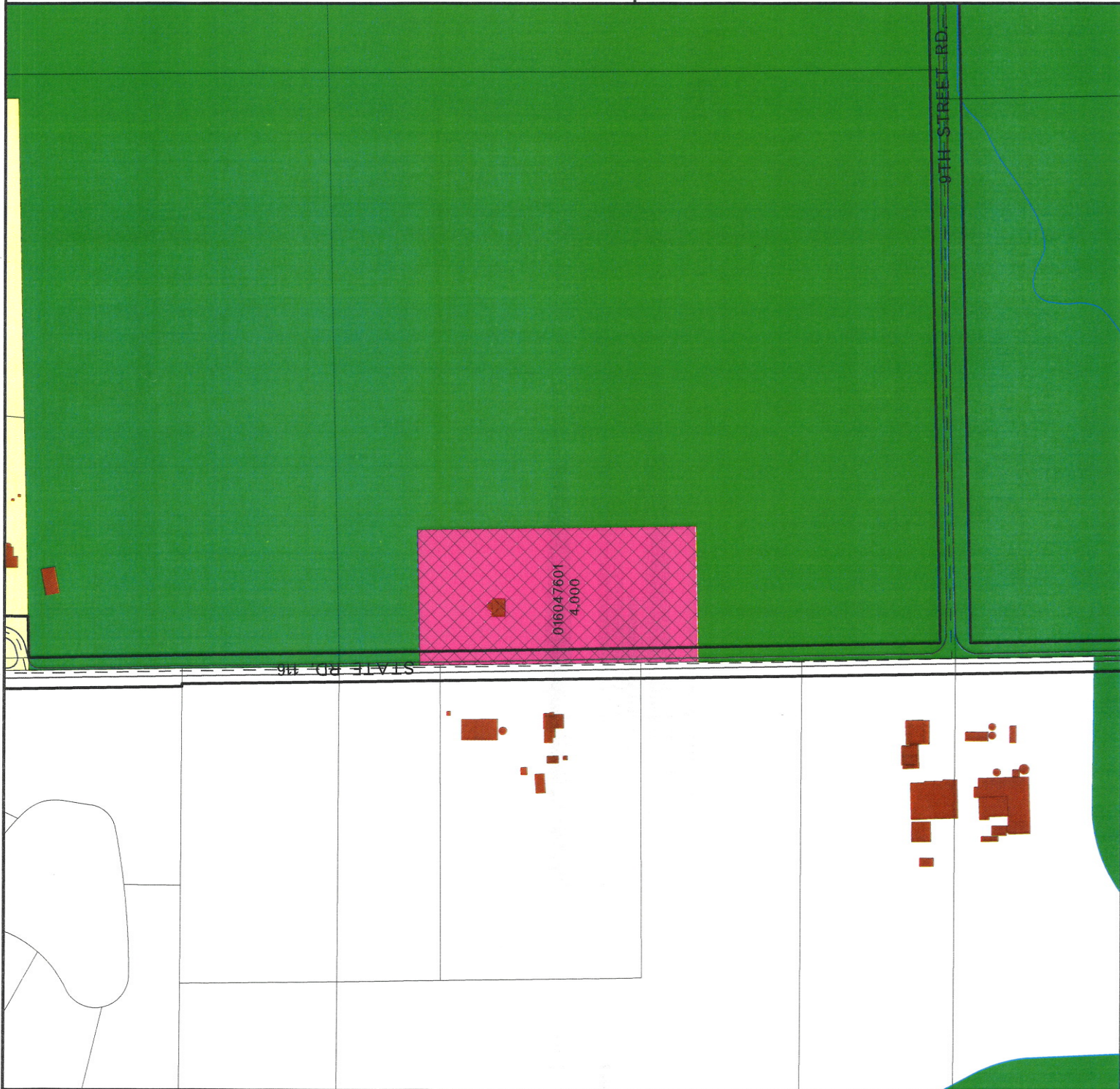
### County Zoning Districts

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





○ = SITE

Application #14-ZC-2860

Date of Hearing:

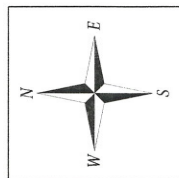
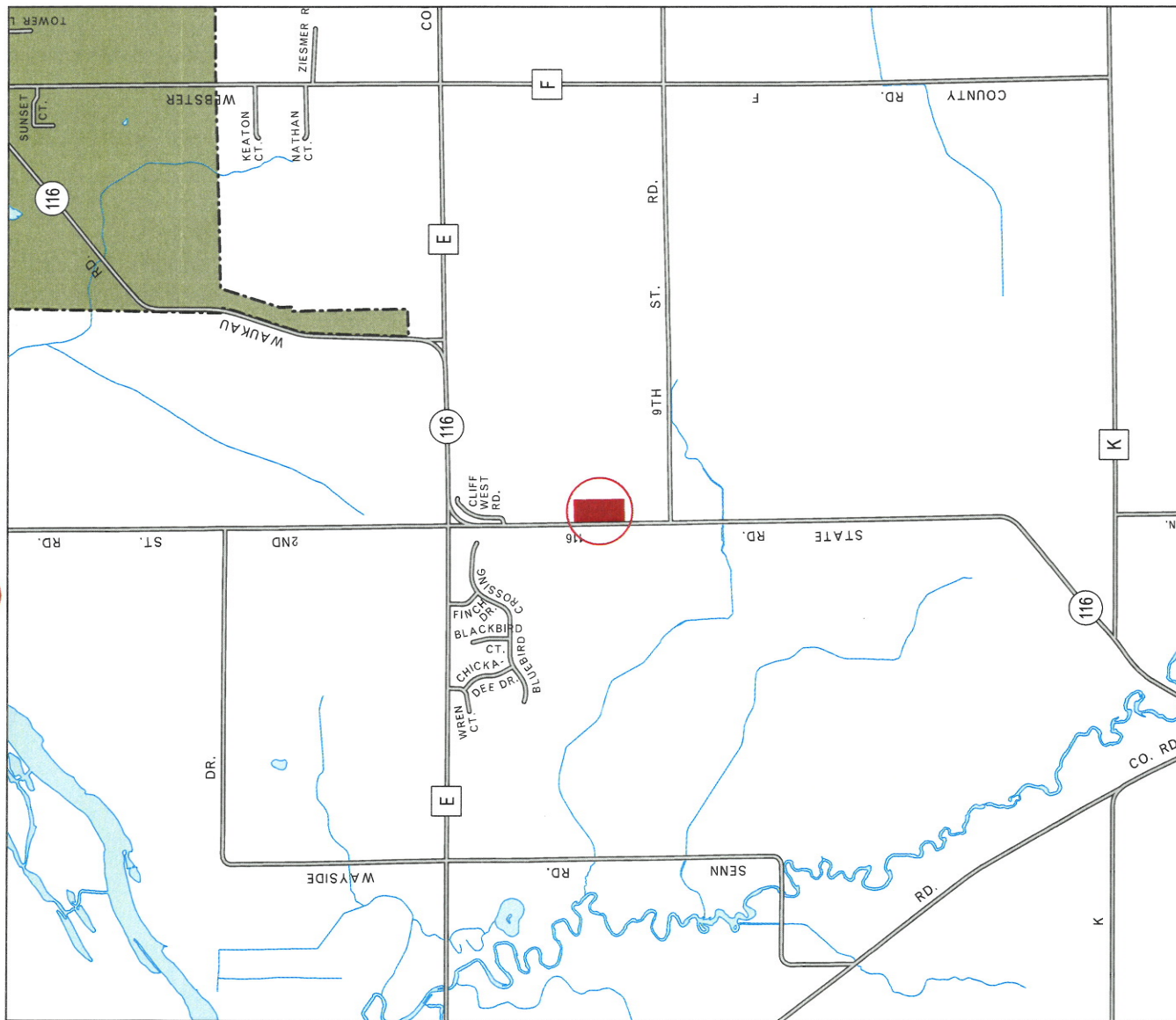
November 18, 2014

Owner(s):

Kasuboski, Marvin R.

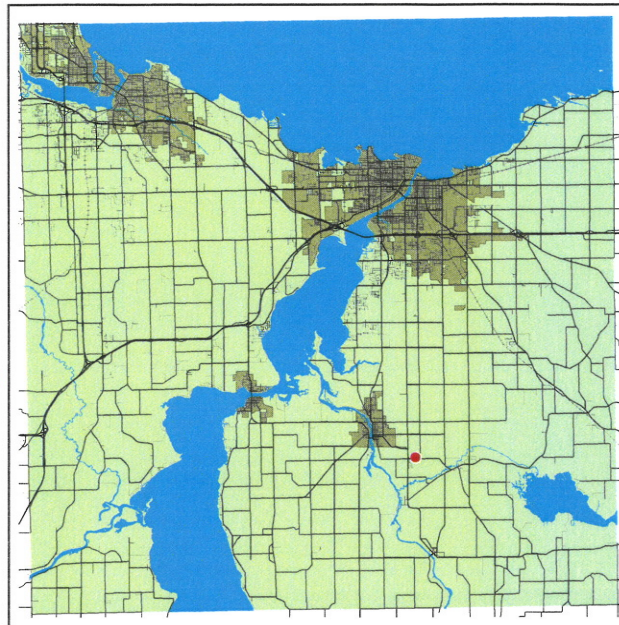
Subject Parcel(s):

016047601



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-2870 filed with the County Clerk by:

KIESOW, RICHARD J ; KIESOW, VIOLET S, Town of WOLF RIVER and referred to the Planning and Zoning Committee on 10/21/2014 and

WHEREAS, a Public Hearing was held on 11/18/2014, pursuant to mailed and published notice as provided by as on the following:

**PROPERTY INFORMATION:**

*Owner(s) of Property:* KIESOW, RICHARD J ; KIESOW, VIOLET S  
*Agent(s):*

*Location of Premises Affected:* Across the road from 7673 Boom Bay Heights Rd  
LARSEN, WI 54947

*Legal Description:* Being a part of Government Lot 1, Section 25, Township 20 North, Range 14 East, Town of Wolf River, Winnebago County, Wisconsin.

*Tax Parcel No.:* 032-05390101(p)

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 type="checkbox"/>	Wetlands

WHEREAS,  
Applicant is requesting a rezoning to R-1 Rural Residential,

And

WHEREAS, we received notification from the Town of WOLF RIVER recommending No Response

And

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

The Town of WOLF RIVER has Not Responded. Town action is advisory due to shoreland jurisdiction. Town findings for No Response were as follows: No Response

1. The Town of Wolf River 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.
5. 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 by a vote of 4-0-1 (L. Kriescher)

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 # 01/03/15**

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2014-ZC-2870 as follows:

Being a part of Government Lot 1, Section 25, Township 20 North, Range 14 East, Town of Wolf River, Winnebago County, Wisconsin.

FROM: A-2 General Agriculture,

TO: R-1 Rural Residential,

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

David Albrecht, Chairperson

ATTEST:

Susan T. Ertmer, Clerk

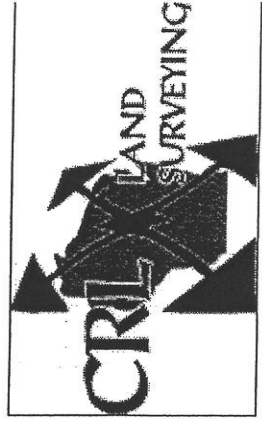
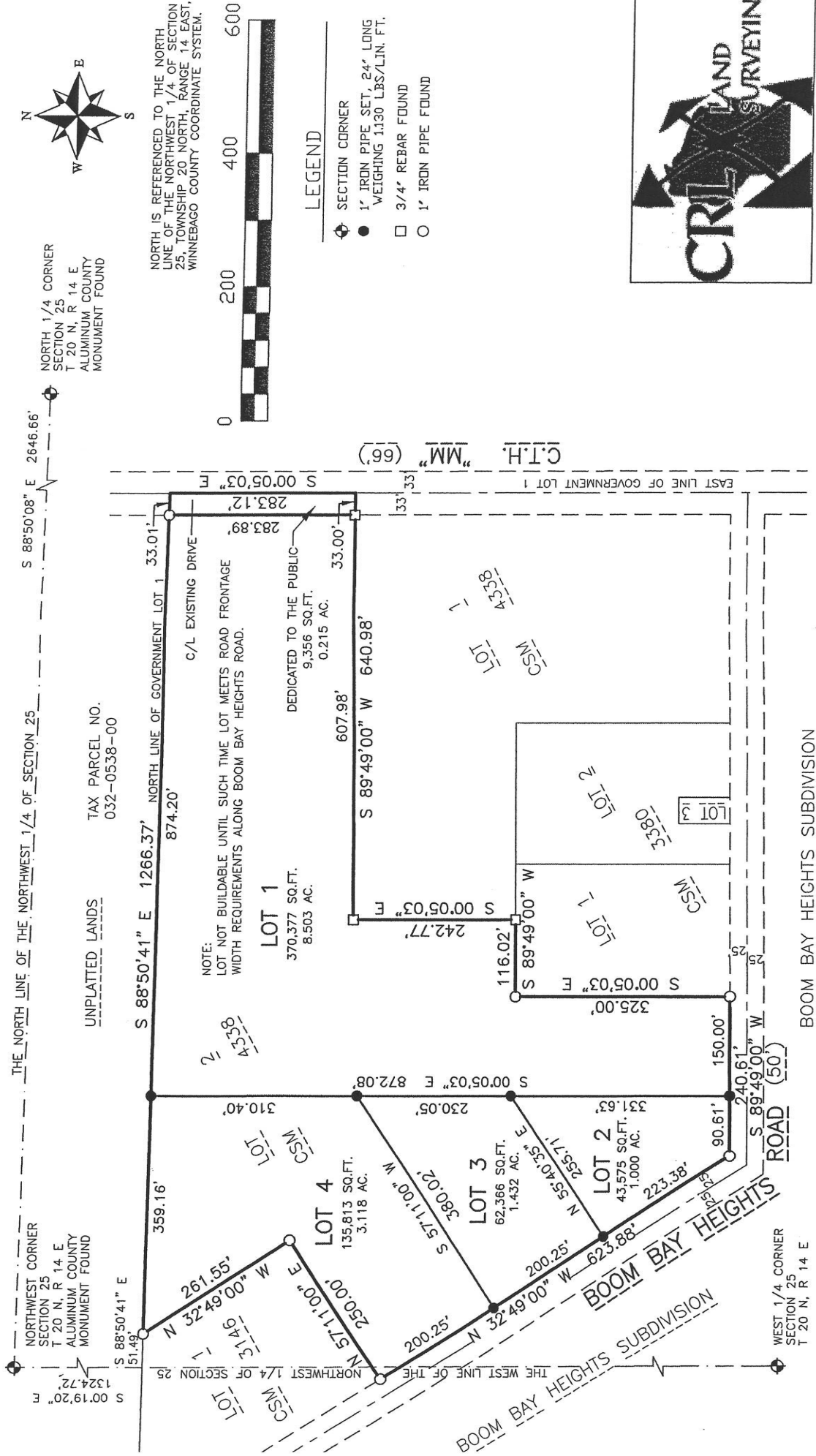
APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_\_.

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

County Board Supervisory district **36**

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

ALL OF LOT 2 OF CERTIFIED SURVEY MAP 4338 RECORDED IN VOLUME 1 OF CERTIFIED SURVEY MAPS ON PAGE 4338 AS DOCUMENT NUMBER 1069356 LOCATED IN PART OF GOVERNMENT LOT 1 OF SECTION 25 AND PART OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 26, ALL IN TOWNSHIP 20 NORTH, RANGE 14 EAST, TOWN OF WOLF RIVER, WINNEBAGO COUNTY, WISCONSIN.



920.422.2829



Application #14-ZC-2870

Date of Hearing:

November 18, 2014

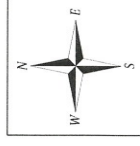
Owner(s):

Kiesow, Richard J.

Kiesow, Violet S.

Subject Parcel(s):

03205390101(P)



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

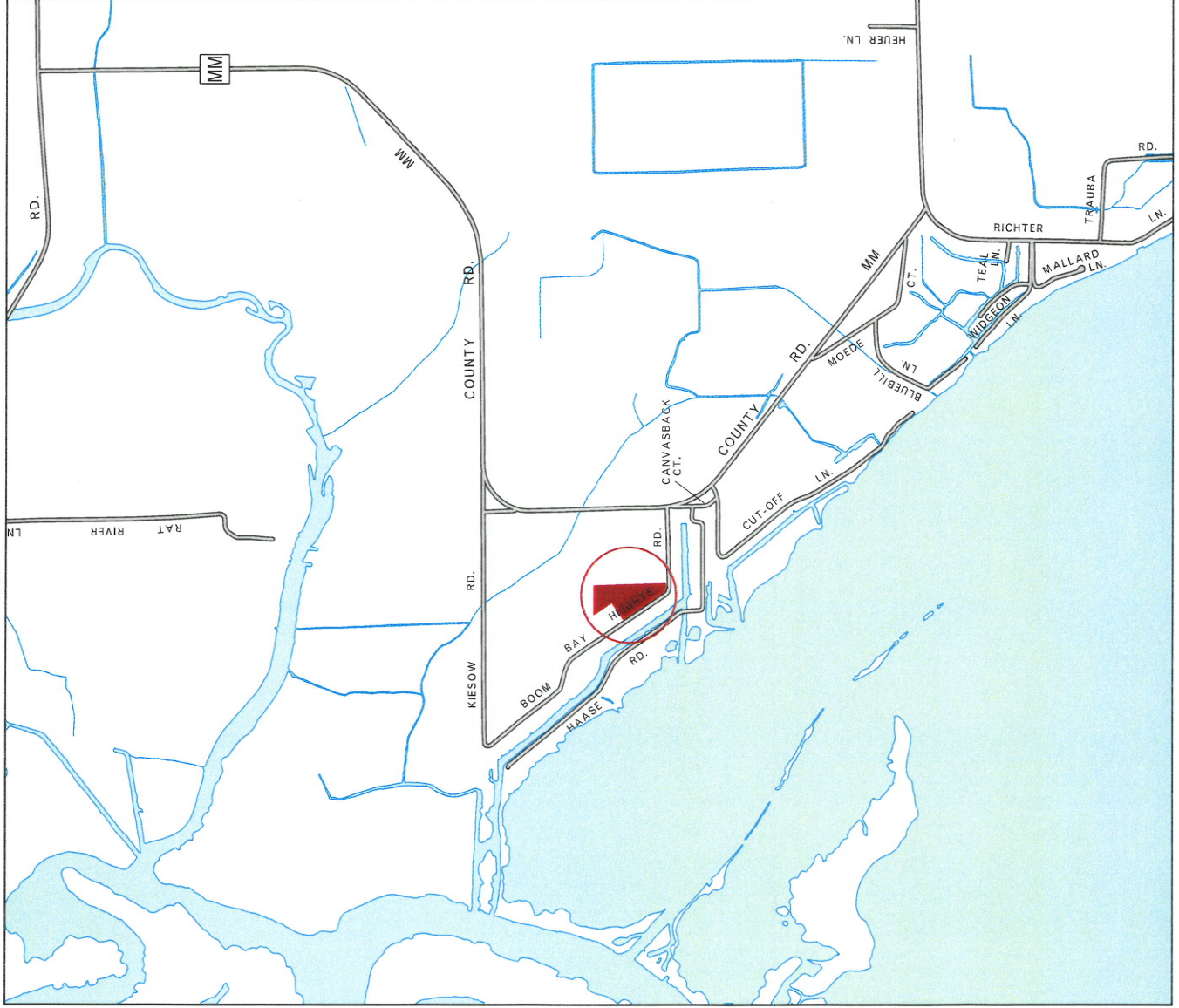
City of Oshkosh Extraterritorial  
Zoning Jurisdiction

Incorporated Area





○ = SITE



Scale 1 inch : 2000 feet

Application #14-ZC-2870

Date of Hearing:

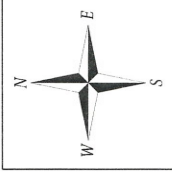
November 18, 2014

Owner(s):

Kiesow, Richard J. / Kiesow, Violet S.

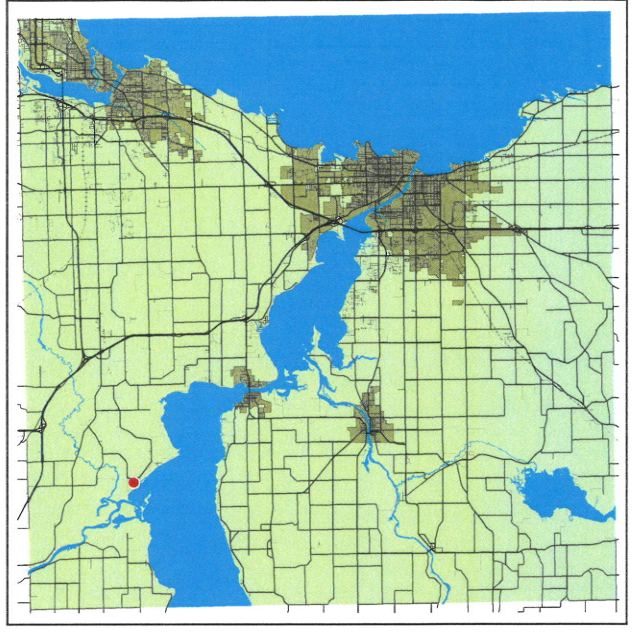
Subject Parcel(s):

03205390101(P)



Winnebago County  
WINGS Project

● = SITE



WINNEBAGO COUNTY

1/20/2015

Report No: 004

**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-2940 filed with the County Clerk by:

ROGGE REAL ESTATE LLC, Town of ALGOMA and referred to the Planning and Zoning Committee on 12/16/2014 and

WHEREAS, a Public Hearing was held on 12/17/2014, pursuant to mailed and published notice as provided by as on the following:

**PROPERTY INFORMATION:**

Owner(s) of Property: ROGGE REAL ESTATE LLC,  
Agent(s): WAGNER, JERRY - MPB BUILDERS

Location of Premises Affected: 3978 STATE RD 21 #D OSHKOSH, WI 54904

Legal Description: Being a part of the SW 1/4 of the NE 1/4 and part of the SE 1/4 of the NW 1/4, Section 18, Township 18 North, Range 16 East, Town of Algoma, Winnebago County, Wisconsin.

Tax Parcel No.: 002-017001

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

WHEREAS, Applicant is requesting a rezoning to I-1 Light Industrial,  
And

WHEREAS, we received notification from the Town of ALGOMA 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 ALGOMA has approved. Town has right of approval or denial per terms of zoning ordinance.  
Town findings for Approval were as follows:
  - Town does have an adopted land use plan.
  - Action does agree with adopted town plan
2. There were no objections.

*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 5-0

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 # 01/04/15**

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2014-ZC-2940 as follows:

Being a part of the SW 1/4 of the NE 1/4 and part of the SE 1/4 of the NW 1/4, Section 18, Township 18 North, Range 16 East, Town of Algoma, Winnebago County, Wisconsin.

FROM: B-3 Regional Business,

TO: I-1 Light Industrial,

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

David Albrecht, Chairperson

ATTEST:

Susan T. Ertmer, Clerk

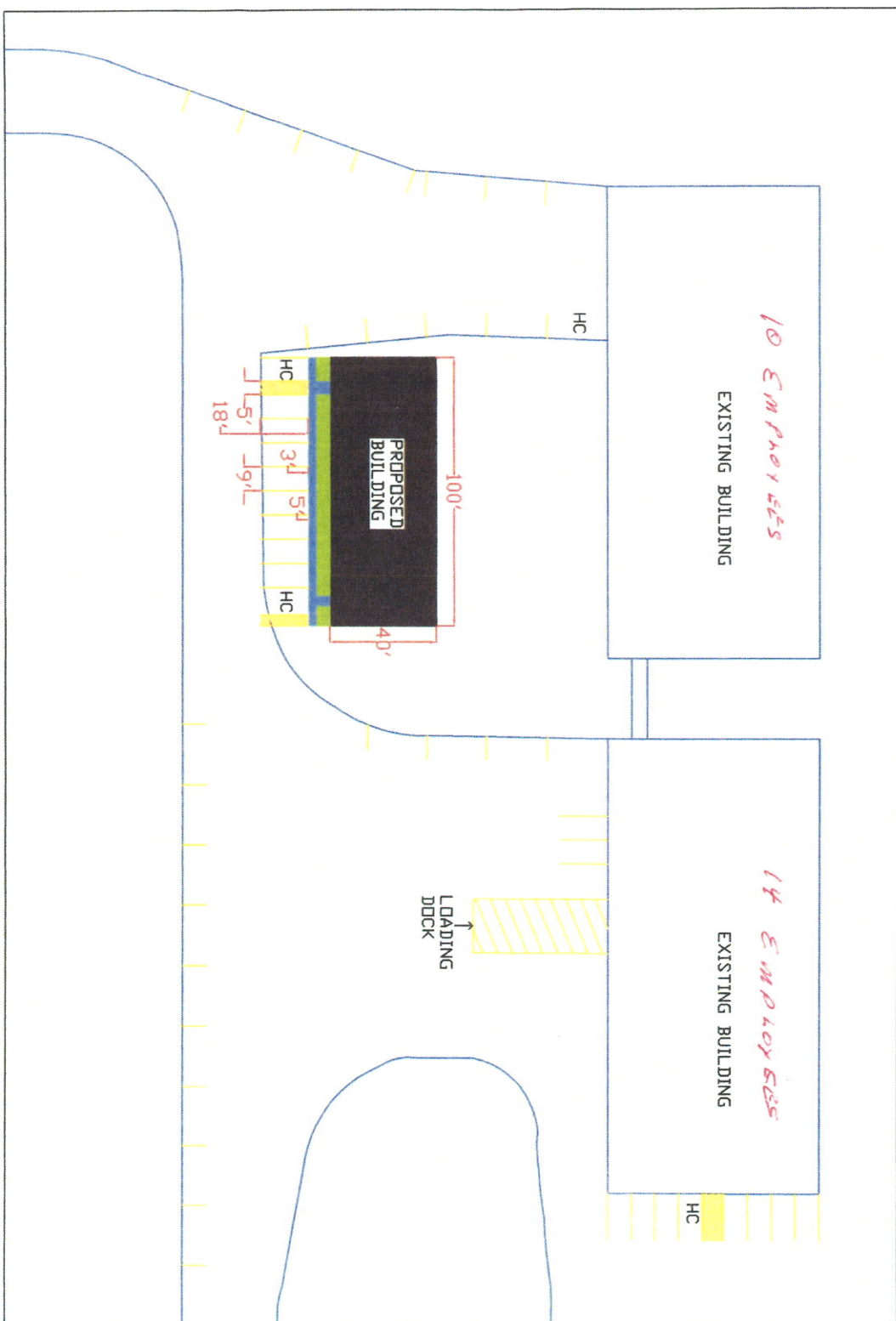
APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_\_.

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

County Board Supervisory district 31

Site Plan Includes Parking  
3978 State Rd 21

(47 Spaces)





Application #14-ZC-2940

Date of Hearing:

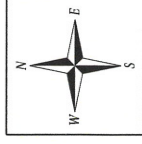
December 17, 2014

Owner(s):

Rogge Real Estate LLC

Subject Parcel(s):

002017001



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
--	-------------------





○ = SITE

Application #14-ZC-2940

Date of Hearing:

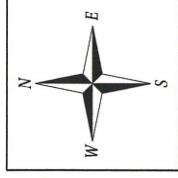
December 17, 2014

Owner(s):

Rogge Real Estate LLC

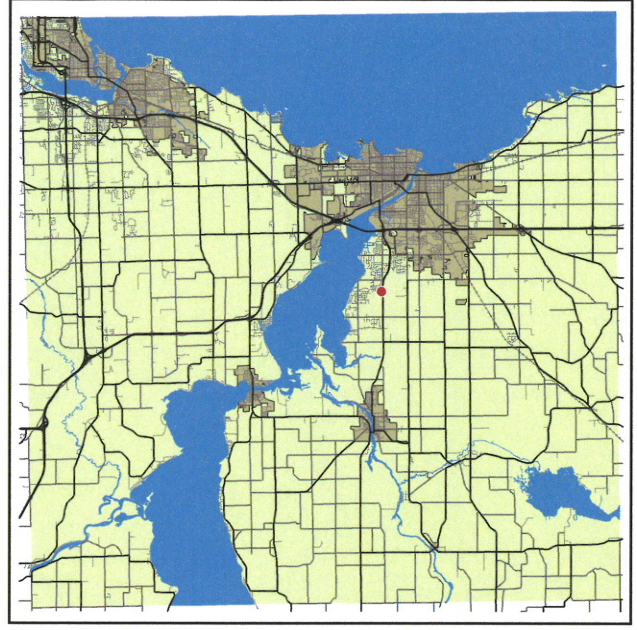
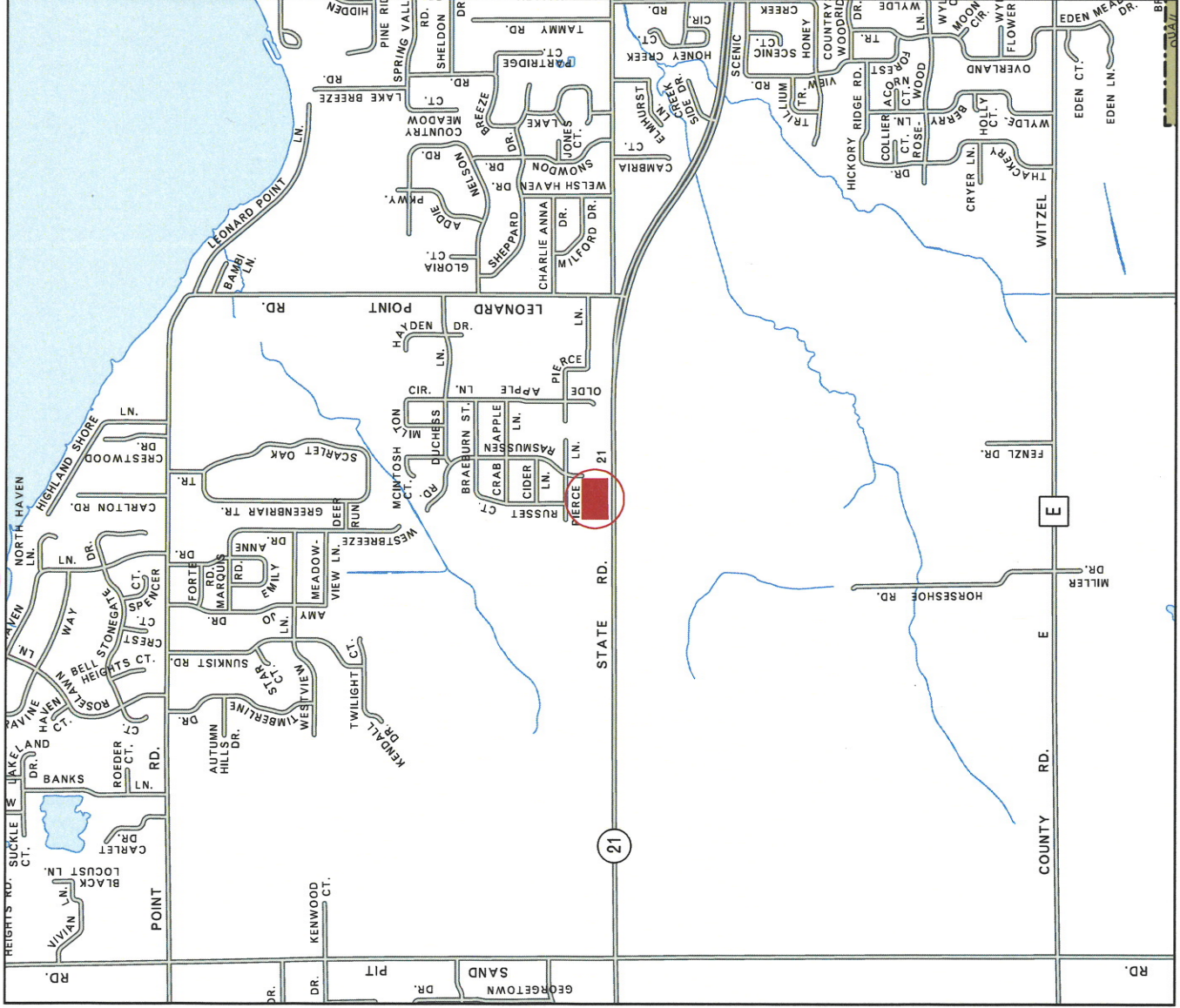
Subject Parcel(s):

002017001



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-2920 filed with the County Clerk by: CLAUDE & CHRISTINE FOSTER, Town of MENASHA and referred to the Planning and Zoning Committee on 12/16/2014 and

WHEREAS, a Public Hearing was held on 12/17/2014, pursuant to mailed and published notice as provided by as on the following:

**PROPERTY INFORMATION:**

Owner(s) of Property: CLAUDE & CHRISTINE FOSTER  
Agent(s):

Location of Premises Affected: 2195 IRISH RD NEENAH, WI 54956

Legal Description: Being a part of the NW 1/4 of the SW 1/, Section 5, Township 20 North, Range 17 East, Town of Menasha, Winnebago County, Wisconsin.

Tax Parcel No.: 008-016601 (p)

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

WHEREAS,

Applicant is requesting a rezoning to R-2 Suburban Low Density Residential,  
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 MENASHA has Not Responded.
2. There were no objections
3. Proposed use is compatible with adjacent uses.
4. Zoning Map Amendment / Zoning Change is required as a condition of CSM approval and will place development in appropriate zoning district.

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

NOW THEREFORE BE IT RESOLVED, that this committee hereby reports our findings for your consideration and is hereby recommending Approval 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 5-0

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 # 01/05/15**

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2014-ZC-2920 as follows:

Being a part of the NW 1/4 of the SW 1/, Section 5, Township 20 North, Range 17 East, Town of Menasha, Winnebago County, Wisconsin.

FROM: A-2 General Agriculture,

TO: R-2 Suburban Low Density Residential,

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

David Albrecht, Chairperson

ATTEST:

Susan T. Ertmer, Clerk

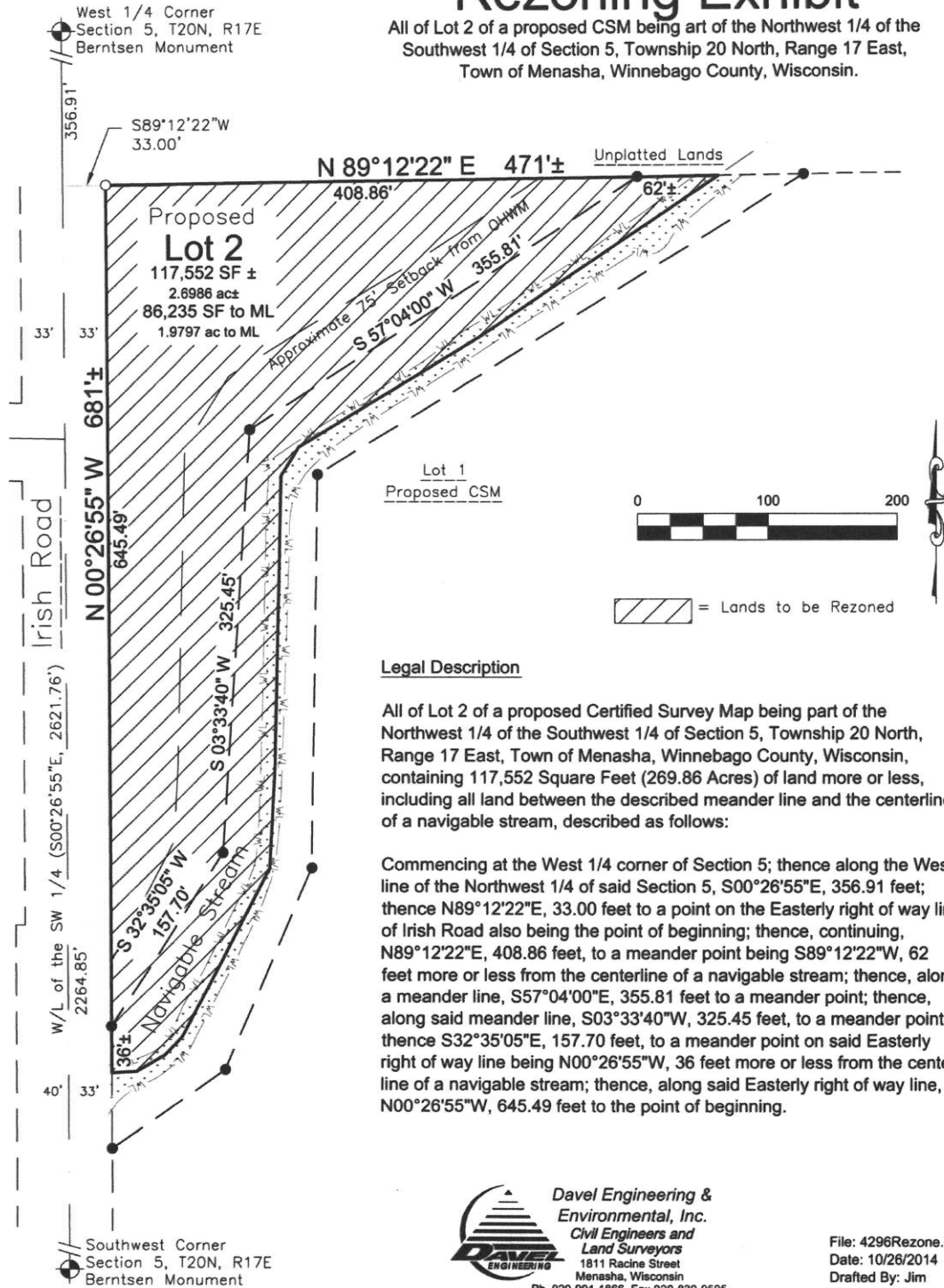
APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_\_.

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

County Board Supervisory district 27

# Rezoning Exhibit

All of Lot 2 of a proposed CSM being part of the Northwest 1/4 of the Southwest 1/4 of Section 5, Township 20 North, Range 17 East, Town of Menasha, Winnebago County, Wisconsin.





Application #14-ZC-2920

Date of Hearing:

December 17, 2014

Owner(s):

Foster, Claude &  
Christine

Subject Parcel(s):

008016601(P)



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
---	-------------------





○ = SITE

Application #14-ZC-2920

Date of Hearing:

December 17, 2014

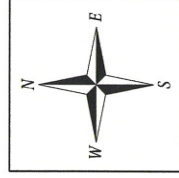
Owner(s):

Foster, Claude & Christine

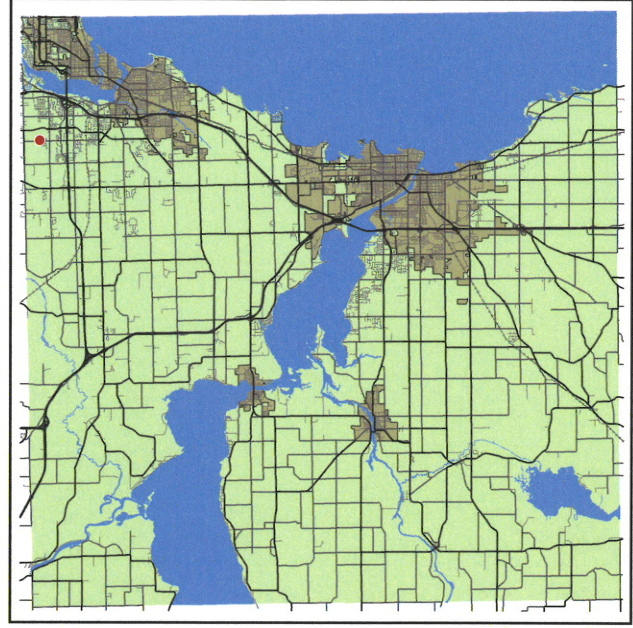
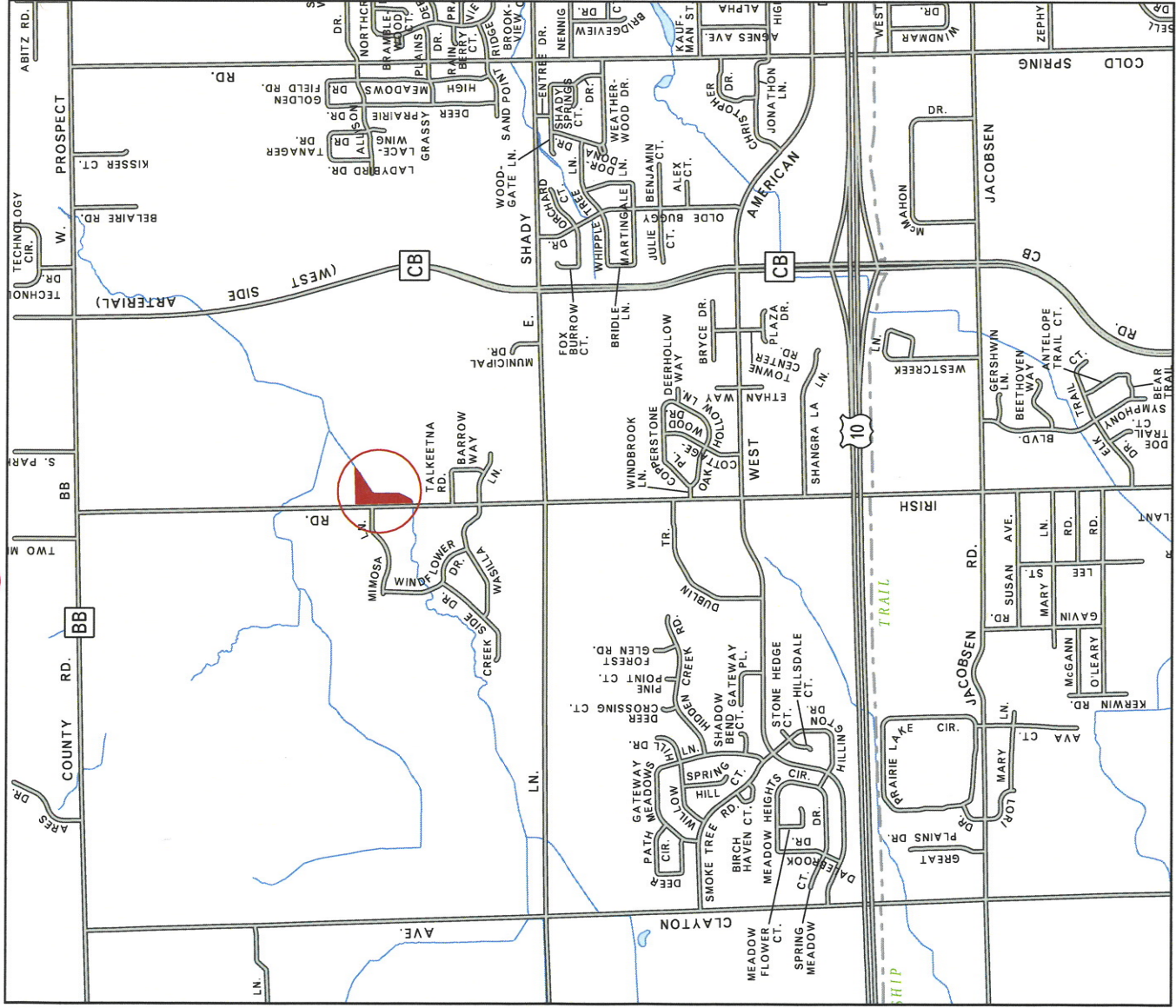
Subject Parcel(s):

008016601(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 Comprehensive Land Use Plan amendment 14-LUPA-2930 filed with the County Clerk by: CLAUDE & CHRISTINE FOSTER.

WHEREAS, a Public Hearing was held on December 17, 2014, pursuant to mailed and published notice as provided by as on the following:

**PROPERTY INFORMATION:**

<i>Owner(s) of Property:</i>	Claude & Christine Foster
<i>Agent:</i>	None
<i>Location of Premises Affected:</i>	2195 IRISH RD NEENAH, WI 54956
<i>Tax Parcel No.:</i>	008-0166-01 (p)
<i>Legal Description:</i>	Being a part of the NW 1/4 of the SW 1/4, Section 5, Township 20 North, Range 17 East, Town of Menasha, Winnebago County, Wisconsin.

WHEREAS, Applicants are requesting a Land Use Plan amendment to Low Density Residential of the County's Future Land Use Plan.

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 Menasha has approved.
2. There were no objections to the requests.
3. Proposed use is compatible with adjacent uses.
4. Land Use Plan Amendment is required as a condition of Zoning Map Amendment and CSM approval.

NOW THEREFORE BE IT RESOLVED, that this committee hereby reports our findings for your consideration and is hereby recommending APPROVAL of amending the Future Land Use Plan by a vote of 5-0.

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 # 01/06/15**

The Winnebago County Board of Supervisors do ordain Comprehensive Land Use Plan Amendment # 14-LUPA-2930 as follows:

Being a part of the NW 1/4 of the SW 1/, Section 5, Township 20 North, Range 17 East, Town of Menasha, Winnebago County, Wisconsin.

FROM: Industrial

TO: Low Density Residential

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

David Albrecht, Chairperson

ATTEST:

Susan T. Ertmer, Clerk

APPROVED

VETOED

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

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

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



Application #14-LUPA-2930

Date of Hearing:

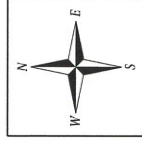
December 17, 2014

Owner(s):

Foster, Claude &  
Christine

Subject Parcel(s):













008016601(P)



Winnebago County  
WINGS Project

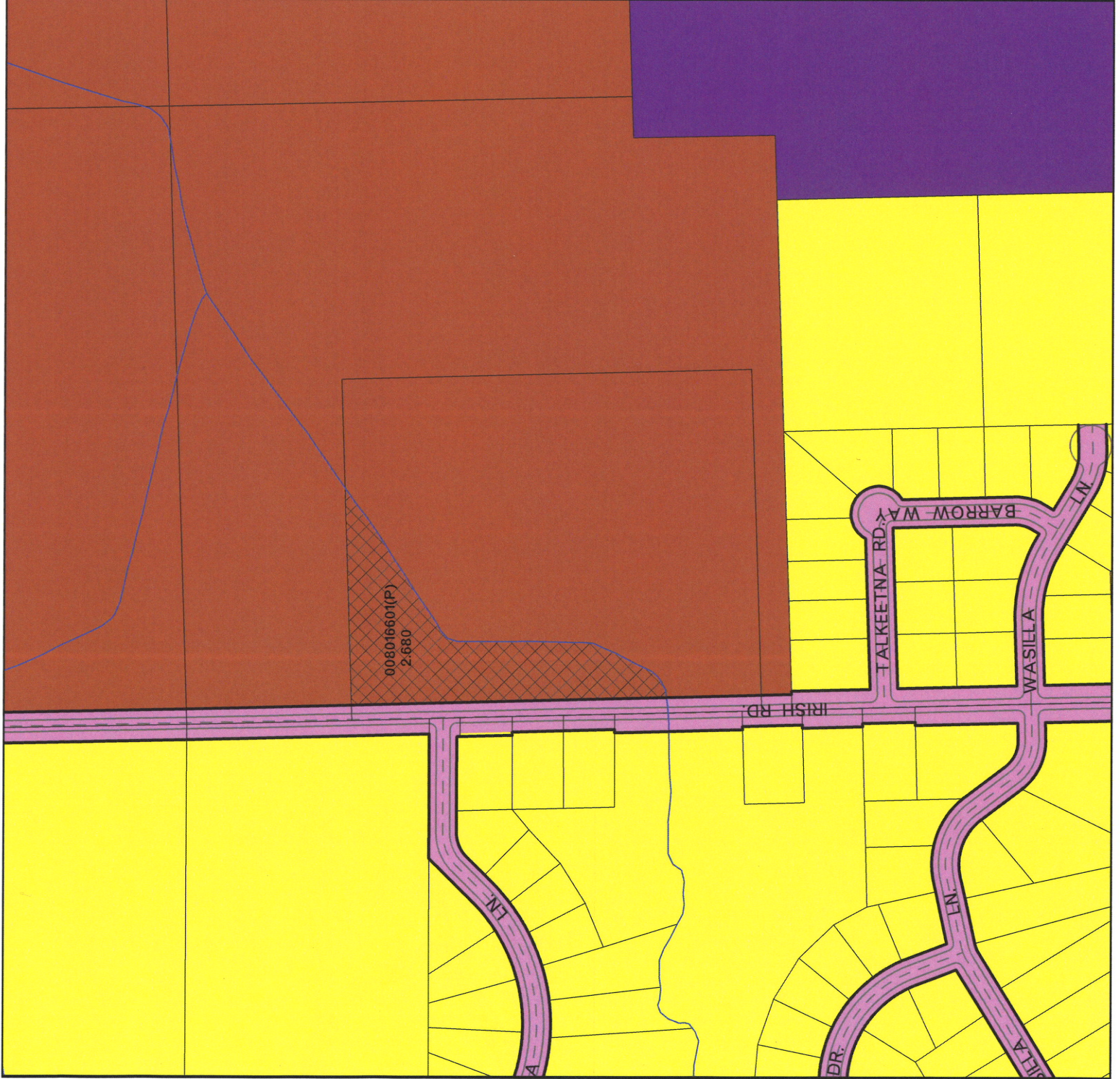
Scale  
1 inch : 300 feet

**MENASHA FUTURE LAND USE**

-  Low Density Residential
-  Medium Density Residential
-  High Density Residential
-  Commercial
-  Industrial
-  Public/Institutional
-  Utilities
-  Transportation
-  Recreational and Open Space
-  Agricultural
-  Vacant
-  Open Water/Pool Lakes

Adopted by Town Board August, 2003

Adopted by County Board July 24, 2007





○ = SITE

Application #14-LUPA-2930

Date of Hearing:

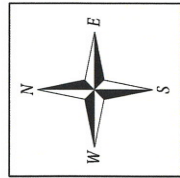
December 17, 2014

Owner(s):

Foster, Claude & Christine

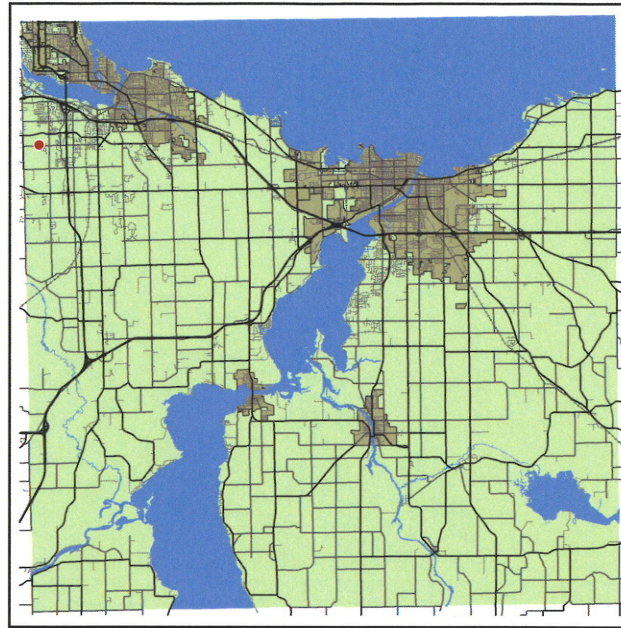
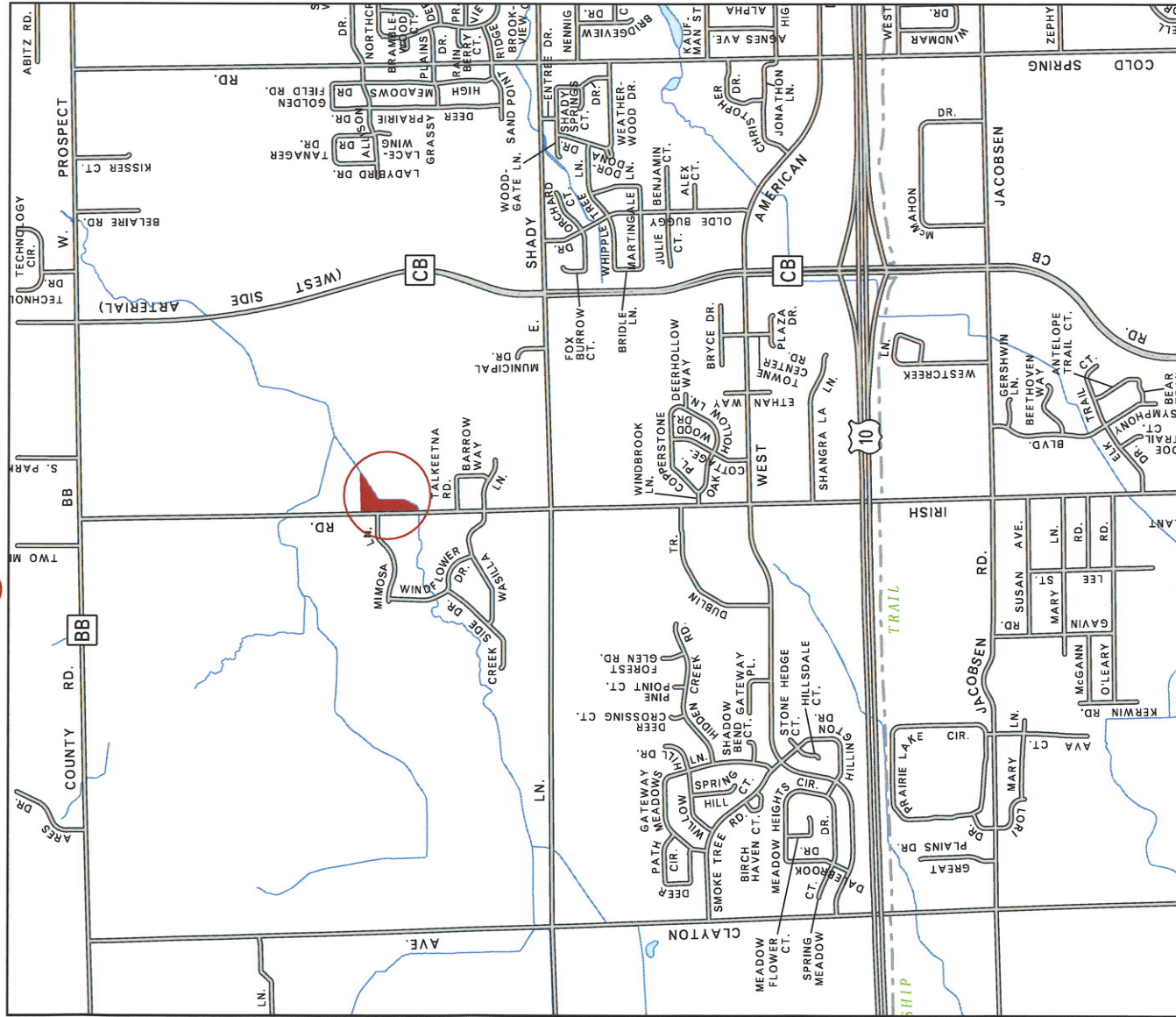
Subject Parcel(s):

008016601(P)



Winnebago County  
WINGS Project

● = SITE



Scale 1 inch : 2000 feet

WINNEBAGO COUNTY

**2 RESOLUTION: Commendation for Melody Piper**

5       **WHEREAS**, Melody Piper has been employed with Winnebago County in the U.W. Extension Office for the  
6       past thirty-four (34) years, and during that time has been a most conscientious and devoted County employee; and

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

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

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

Respectfully submitted by:

## PERSONNEL AND FINANCE COMMITTEE

17 Committee Vote: **5-0**

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

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

Mark L Harris  
Winnebago County Executive

**2 RESOLUTION: Commendation for Deborah Walters**

5           **WHEREAS**, Deborah Walters has been employed with the Winnebago County Department of Human  
6    Services for the past twenty-six (26) years, and during that time has been a most conscientious and devoted County  
7    employee; and

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

15 Respectfully submitted by:

18 Committee Vote: **5-0**

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

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

25 Mark L Harris  
26 Winnebago County Executive

2     **RESOLUTION:     Commendation for Mary Jo Turner**

5                   **WHEREAS**, Mary Jo Turner has been employed with the Winnebago County Public Health Department for  
6   the past thirty-two (32) years, and during that time has been a most conscientious and devoted County employee;  
7   and

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

15 Respectfully submitted by:

18 Committee Vote: **5-0**

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

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

25 Mark L Harris  
26 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: November 18, 2014  
To: Doug, Linda and Joan  
Re: Teresa Miller – Damage to son's car that resulted in a flat tire, damage to rim and a hole in the muffler driving across the 441 bridge.

This claim will be presented to the County Board at their December 16, 2014 meeting.

To whom it may concern,

I am sending a copy of the police report and the amount of damages to my sons car. He was driving across 441 bridge where there was road construction being done when he hit a piece of the road that was not riveted down properly. It caused his tire to go flat, damaged the rim and put a hole in his muffler. I am asking to be reimbursed for the repairs.

Thank You,

Teresa Miller  
3013 Chain Drive #1  
Menasha, WI 54952  
1-920-475-2414



**AUTOTRUST**  
**2530 S ONEIDA ST**  
**APPLETON, WI 54915**  
**(920) 733-7405**

**DUPLICATE**

Autotruster  
 2530 S Oneida Street  
 Appleton, WI 54915  
 920-733-7405

Service Writer:

LB

Work Order #: 63 602

Order# 63602  
 Merchant: MP89U  
 Date/Time: 11/14/2014 10:09:12 AM  
 Trans Type: Sale  
 Amount: 702.55  
 Entry Method: KEYED  
 Cardholder: MATHEW MILLER  
 Card Type: CFNA  
 Card Number: XXXXXXXXXXXX3647  
 OrderID: 264620734  
 TransID: 369040193  
 AuthCode: SALE:9019:14111400147907:1 DUD  
 RefCode: 369040193-9019

30 Work  
 O#:

Make: 2005 FORD  
 Model: FIVE HUNDRED  
 Engine: V6-182 3.0L DOHC  
 Plate: WI-887VPK  
 VIN: 1FAPF23185G138041  
 Odometer In/Out: 117,301/117,301

Part Number	Qty	Price \$	
X4012	1.00	100.00	100.00
COOPER	1.00	119.00	119.00
93115/8762	1.00	281.69	281.69
			500.69

Consumer acknowledges receipt of goods and/or services in the amount shown hereon and agrees to perform the obligations set forth by the cardmember's agreement with the issuer.

Service Subtotal 584.98

X  
 Authorized Signature

Service Subtotal 75.86

Authorization: Original \$396.47 Revised \$702.55 Difference \$306.08

JEREMY BURBY contacted , by Phone on Nov 12 2014 at 12:28 PM..

**Payment Summary**  
 FIRESTO 702.55  
 Total Paid 702.55  
 Balance 0.00

**Charge Summary**  
 Parts 500.69  
 Labor 150.11  
 Sublet Labor 50.00  
 Hazardous Waste 0.00  
 Discounts 0.00  
 Shop Supplies 8.27  
 Tires 0.00  
 Subtotal 658.11  
 Total Tax 33.44  
 Invoice Total 732.01



329-03

**AUTOTRUST**  
**2530 S ONEIDA ST**  
**APPLETON, WI 54915**  
**(920) 733-7405**

DUPLICATE

Nov 14, 2014

Service Writer:

LB

Work Order #:

63 602

TERESA MILLER  
 3013 CHAIN DRIVE APT 1

Make: 2005 FORD  
 Model: FIVE HUNDRED  
 Engine: V6-182 3.0L DOHC  
 Plate: WI-887VPK  
 VIN: 1FAFP23185G138041  
 Odometer In/Out: 117,301/117,301

MENASHA, WI 54952

920-475-2414 Home (920) 380-0830 Work

TERESA

PO#:

Tech	Description	Part Number	Qty	Price \$
------	-------------	-------------	-----	----------

## CHANGE OIL LIGHT ON AND EXHAUST LOUD

TJ	Service			
TJ	USED RIM	X4012	1.00	100.00
TJ	2156017 COOPER CS3	COOPER	1.00	119.00
TJ	MOUNT BAL			18.00
TJ	YPIPE FLEX AND GASKET	93115/8762	1.00	281.69
TJ	REPLACE YFLEX			231.69

Service Subtotal 584.98

TJ Service

TJ	4 Wheel Alignment Or Thrust Angle			
	REAR TOE WAS OFF			75.86

Service Subtotal 75.86

Authorization: Original \$396.47 Revised \$702.55 Difference \$306.08

JEREMY BURBY contacted . by Phone on Nov 12 2014 at 12:28 PM..

## Payment Summary

FIRESTO	702.55
Total Paid	702.55
Balance	0.00

## Charge Summary

Parts	600.00
Labor	150.15
Sublet Labor	0.00
Hazardous Waste	0.00
Discounts	0.00
Shop Supplies	8.25
Tires	0.00
Subtotal	658.40
Total Tax	25.46
Invoice Total	702.55

PK2012

POLICE # 14-102909

ACCIDENT # 14-102909

<input type="checkbox"/> Reportable Accident		<input type="checkbox"/> On Emergency		<input type="checkbox"/> Amended		DOT Document Number CJD1HZP		Document Override Number	
Agency Accident Number 14-102909				Police Number 14-102909					
4 - Accident Date 11/11/2014		5 - Time of Accident (Military Time) 1444		6 - Total Units 01		7 - Total Injured 00		8 - Total Killed 00	
2 - County WINNEBAGO - 70		3 - Municipality MENASHA - 04, TOWN				11 - Accident Location NON-INTERSECTION			
14 - On Hwy No. 010		14 - On Street Name EB			14 - Bus/Fm/Rmp		15 - Est. Distance 0.10 MI		15 - Hwy. Dir EAST
16 - Fr/At Hwy No. 41		16 - From/At Street Name			16 - Business/Frontage/Ramp				
17 - Structure Type		17 - Structure Number		12 - Latitude			13 - Longitude		
80 - First Harmful Event OTHER FIXED OBJECT				93 - Manner of Collision NO COLLISION WITH MOTOR VEHICLE IN TRANSPORT					
112 - Access Control FULL CONTROL		113 - Road Curvature STRAIGHT		113 - Road Terrain LEVEL/FLAT		Surface Type BLACKTOP, BITUMINOUS, OR ASPHALT - 2			
115 - Traffic Way DIVIDED-HIGHWAY-MEDIAN-STRIP-WITH-TRAFFIC-BARRIER									
117 - Relation To Roadway ON-ROADWAY									
114 - Light Condition DAYLIGHT		116 - Road Surface Condition DRY			118 - Weather CLOUDY				
9 <input type="checkbox"/> Hit and Run		9 <input checked="" type="checkbox"/> Government Property		9 <input type="checkbox"/> Fire		9 <input type="checkbox"/> Photos Taken		9 <input type="checkbox"/> Trailer or Towed	
9 <input type="checkbox"/> Truck, Bus, or Hazardous Materials		9 <input type="checkbox"/> Load Spillage		9 <input type="checkbox"/> Construction Zone		9 <input type="checkbox"/> Names Exchanged			
101 <input type="checkbox"/> Supplemental Reports		102 <input type="checkbox"/> Witness Statements		103 <input type="checkbox"/> Measurements Taken		79 - E M S Number			

Operator/Pedestrian

Unit Status		81 - Most Harmful Event: Collision With OTHER FIXED OBJECT		23 - Dir Of Travel EAST		24 - Speed Limit 55	
36 - Operating as Classified D CLASS		37 - Endorsements		35 <input type="checkbox"/> Operating Commercial Motor Vehicle			
29 - Driver's License Number S6601739808504		30 - State WI		31 - Expiration Year 2017		34 - On Duty Accident	
25 - Operator/Pedestrian Last Name SCHERER		25 - First Name DYLAN		25 - Middle Initial M		25 - Suffix	
32 - Date Of Birth 03/05/1998		33 - Sex MALE					
26 - Address Street & Number 940 ELRU DR						26 - PO Box	
27 - City MENASHA		27 - State WI		27 - Zip Code 54952		28 - Telephone Number (920) 843-8383 EXT.	
39 - Seat Position FRONT-SEAT-LEFT-SIDE-(MC/BIKE DRIVER, TRAIN CONDUCTOR)				40 - Safety Equipment SHOULDER-BELT-AND-LAP-BELT-USED			
38 - Injury Severity N - NO APPARENT INJURY		41 - Airbag NON-DEPLOYED		42 - Ejected NOT-EJECTED		44 <input type="checkbox"/> Medical Transport	
43 - Trapped/Extricated NOT-TRAPPED		92 - Pedestrian Location		92 - Pedestrian Action			
119 - What Driver Was Doing GOING-STRAIGHT		120 - Traffic Control NO-CONTROL		62 - No. of Citations Issued 0			
64 - 1st Statute No.		64 - 2nd Statute No.		64 - 3rd Statute No.		64 - 4th Statute No.	
64 - 5th Statute No.							
122 - Driver Factors NOT-APPLICABLE							
88 - Driver or Pedestrian Cond APPEARED NORMAL		89 - Substance Presence UNKNOWN					
90 - Alcohol Test TEST NOT GIVEN		90 - Alcohol Content		91 - Drug Test TEST NOT GIVEN			

91 - Drugs Reported
124 - Highway Factors CONSTRUCTION-ZONE, OTHER

Vehicle

VEHICLE 01	21 - Unit Type AUTOMOBILE	Vehicle Type PASSENGER-CAR				22 - Total Occupants 1
	56 - License Plate Number 887VPK	57 - Plate Type AUT	58 - State WI	59 - Exp Year 2015	55 - Vehicle Identification Number 1FAFP23185G138041	
	50 - Year 2005	51 - Make FORD	52 - Model FIVE HUNDR	53 - Body Style 4D - 4DR	54 - Color	100 - Skidmarks to Impact (Ft)
	94 - Vehicle Damage OTHER					
	95 - Extent Of Damage MINOR	<input type="checkbox"/> 96 Vehicle Towed Due To Damage		97 - Vehicle Removed By OPERATOR		
	123 - Vehicle Factors NOT-APPLICABLE					

Vehicle Owner

VEH OWNER 01	45 <input type="checkbox"/> Vehicle Owner Same As Operator					
	46 - Vehicle Owner Last Name MILLER		46 - First Name MATTHEW		46 - Middle Initial J	46 - Suffix
	46 - Company Name					
	47 - Address Street & Number 3013 CHAIN DR # 1				47 - PO Box	
	48 - City MENASHA		48 - State WI	48 - Zip Code 54952		49 - Telephone Number (920) 843-8523 EXT.

Insurance

INS 01	63 - Liability Insurance Company STATE-FARM		<input checked="" type="checkbox"/> 80 Policy Holder Same As Owner	
	61 - Policy Holder Last Name MILLER		61 - Policy Holder First Name MATTHEW	
	61 - Policy Holder Company			

School Bus

BUS 01	Bus Travelling to/from <input type="radio"/> To <input type="radio"/> From	School Name	Body Make	Seating Capacity
	School District Contracted With			

Trailer

TRL 01	106 - Power Unit Number	License Plate Number	Plate Type	State	Expiration Year
	Trailer Make		Unit Type		Vehicle Identification Number

Property

PROPERTY OWNER 01	Organization Type	84 - Property Owner Last Name	84 - First Name	84 - Middle Initial	84 - Suffix
	84 - Company Name			Government Property Type	
	85 - Address Street & Number		85 - PO Box		
	86 - City	86 - State	86 - Zip Code	87 - Telephone Number	
	83 - Government Damage Tag Number				

Fixed Objects Struck

82 - Striking Unit	82 - Object Struck	82 - Striking Unit	82 - Object Struck
82 - Striking Unit	82 - Object Struck	82 - Striking Unit	82 - Object Struck
82 - Striking Unit	82 - Object Struck	82 - Striking Unit	82 - Object Struck

Diagram and Narrative

DIAGRAM AND NARRATIVE	105 - Photos By
	<p>UNIT 1 WAS EB ON USH 10 UNIT 1 STRUCK A METAL PLATE IN THE ROADWAY CAUSING A FLAT TIRE ON UNIT 1. PLATE IS INSTALLED IN ROADWAY AT EXPANSION JOINT ON WEST END OF ROLAND KAMPO BRIDGE. DOT STAFF ON SCENE INDICATED PLATE HAD BEEN DAMAGED PRIOR TO THIS AND HAD NOT YET BEEN REPAIRED</p>

Officer Information



**Wisconsin Motor Vehicle  
Accident Report**

MV4000e 01/2005

**CJD1HZP**

Page 4 of 4

PK2012

<b>OFFICER INFORMATION</b>	125 - Officer Last Name <b>RIPPL</b>		125 - First Name <b>JASON</b>		125 - Middle Initial		131 - Officer ID <b>W46</b>	
	129 - Law Enforcement Agency No.		130 - Law Enforcement Agency Name <b>WINNEBAGO COUNTY SHERIFFS DEPT</b>					
	126 - Law Enforcement Agency Address Street & Number <b>4311 JACKSON STREET</b>							
	127 - City <b>OSHKOSH</b>		127 - State <b>WI</b>		127 - Zip Code <b>54903</b>		128 - Telephone Number <b>(920) 236-7300 EXT.</b>	
	132 - Date Notified <b>11/11/2014</b>		133 - Time Notified (Military Time) <b>1455</b>		134 - Time Arrived (Military Time) <b>1530</b>		135 - Date Of Report <b>11/12/2014</b>	
	14-102909		14-102909		19 - Special Study			
	18 - Agency Space							

Home Mail News Sports Finance Weather Games Groups Answers Screen Flickr Mobile More ▾

14-102909.pdf | Download ▾

1 of 4

Search Mail

Search Web

Home

teresamiller2013



Compose

Inbox (11)

Drafts

Sent

Spam (36)

Trash (30)

> Folders

> Smart Views

> Recent

Sponsored



Lifescript

Are You in Perimenopause?

**Wisconsin Motor Vehicle  
Accident Report** MV4000e 01/2005  
PK2012

CJD1H2P

Page 1 of 4

<input type="checkbox"/> Reportable Accident		<input type="checkbox"/> On Emergency		<input type="checkbox"/> Amended		DOT Document Number CJD1H2P		Document Change Number	
Agency Accident Number 14-102909				Police Number 14-102909					
4 - Accident Date 11/11/2014		6 - Time of Accident (Military Time) 1444		8 - Total Units 01		7 - Total Injured 00		9 - Total Killed 00	
2 - County WINNEBAGO - 70		3 - Municipality MENASHA - 04, TOWN				11 - Accident Location NON-INTERSECTION			
14 - On Hwy No. 010		14 - On Street Name EB		14 - Bus/Truck/Corp		10 - Est. Distance 0.10 MI		15 - Hwy. Dir EAST	
15 - Frontal Hwy No. 41		10 - Front/At Street Name				10 - Business/Postage/Ramp			
17 - Structure Type		17 - Structure Number		12 - Latitude		12 - Longitude			
10 - First Hazardous Event OTHER FIXED OBJECT				33 - Manner of Collision NO COLLISION WITH MOTOR VEHICLE IN TRANSPORT					
112 - Alcohol Control FULL CONTROL		113 - Road Curvature STRAIGHT		113 - Road Terrain LEVEL/FLAT		Surface Type BLACKTOP, BITUMINOUS, OR ASPHALT - 2			
115 - Traffic Way DIVIDED-HIGHWAY-MEDIAN-STRIP-WITH-TRAFFIC-BARRIER									
117 - Location To Roadway ON-ROADWAY									

GENERAL INFORMATION

308

POUCE # 14-102909

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

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

Submitted by:  
**PERSONNEL AND FINANCE COMMITTEE**

Committee Vote: **5-0**

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

Mark L Harris  
Winnebago County Executive

**113-12015**

**RESOLUTION: Approve a Capital Project to Add Additional Parking at Park View Health Center at a Cost of \$209,000 and Fund the Project With Proceeds From a 2015 Bond Issue**

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

**WHEREAS**, during the design and planning for the new nursing home, parking was estimated based on staffing and visitors; and

**WHEREAS**, the need for parking has surpassed those estimates; and

**WHEREAS**, the problem is even worse when there are shift changes; and

**WHEREAS**, staff and visitors are often parking in areas that are not designated for parking; and

**WHEREAS**, volunteer and visitor traffic has increased with the completion of the new building; and

**WHEREAS**, a project to add additional parking would increase the number of spaces by thirty (30) and would cost approximately \$209,000; and

**WHEREAS**, this project, which was included in the 5-year capital improvements program, was scheduled for 2015.

**NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby appropriates \$209,000 to a capital project to add additional parking at Park View Health Center.

**BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby appropriates the funds from the Winnebago County General Fund Undesignated Fund Balance with the Fund being reimbursed from a subsequent bond issue.

Respectfully submitted by:

## PARK VIEW HEALTH CENTER COMMITTEE

Committee Vote: **5-0**

Respectfully submitted by:

## FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

Committee Vote: **5-0**

Respectfully submitted by:

## PERSONNEL AND FINANCE COMMITTEE

Committee Vote: **5-0**

Vote Required for Passage: **Three-Fourths of Members Elect**

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

Mark L Harris  
Winnebago County Executive



1 114-12015

2 **RESOLUTION: Authorize an Appropriation of \$204,000 to a Capital Project to Replace**  
3 **the 911 Telephone System and Fund this Project with a 2015 Bond Issue**  
4

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

6 **WHEREAS**, 911 emergency dispatch services are among the most vital services that counties provide; and

7  
8 **WHEREAS**, Winnebago County dispatchers operate our Public Safety Answering Point 24 hours per day,  
9 365 days per year; and

10 **WHEREAS**, Winnebago County dispatchers average over 43,000 calls per year serving 36 agencies  
11 comprised of law, fire, ambulance, and first responders; and

12 **WHEREAS**, Winnebago County's current 911 telephone system is entering its 7<sup>th</sup> year of a 5-7 year  
13 expected life-cycle; and

14 **WHEREAS**, the recommended replacement system is over \$90,000 less than the cost of the 2007 system  
15 for the initial cost plus first year of maintenance; and

16 **WHEREAS**, replacing the current system has been accounted for in the last two Capital Improvement  
17 Program books in anticipation of keeping Winnebago County's system reliable and current.

18  
19 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
20 appropriates \$204,000 to a capital project to replace the 911 telephone system.

21  
22 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that funds to pay for the  
23 project will be advanced from the Winnebago County General Fund Undesignated Fund Balance, with said balance  
24 to be reimbursed from a subsequent 2015 bond issue.

25 Respectfully submitted by:

26 **INFORMATION SYSTEMS COMMITTEE**

27 Committee Vote: **6-0**

28 Respectfully submitted by:

29 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

30 Committee Vote: **5-0**

31 Respectfully submitted by:

32 **PERSONNEL AND FINANCE COMMITTEE**

33 Committee Vote: **5-0**

34

35 Vote Required for Passage: **Three-Fourths of Members Elect**

36

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

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Mark L Harris  
Winnebago County Executive

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

**WHEREAS**, the project was necessary because the building was 10 years old and the precast façade slabs had dried and shrunk increasing the gap between slabs; and

**WHEREAS**, these repairs need to be done to prevent moisture from entering the gaps and eventually causing leakage into the building; and

**WHEREAS**, the project was bid out, and the lowest bid came in \$52,000 over the budgeted amount; and

**WHEREAS**, it is now necessary to obtain authorization to spend additional funds to complete the project.

**NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$52,000 from the General Contingency Fund to the project to repair the joint seals in the County Jail.

Respectfully submitted by:

**FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

**Committee Vote: 5-0**

Respectfully submitted by:

**PERSONNEL AND FINANCE COMMITTEE**

Committee Vote: **5-0**

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

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

Mark L Harris  
Winnebago County Executive

1      **116-12015**

2     **RESOLUTION: Authorize Contract Between Winnebago County and Safety National**  
3     **Insurance Company (Excess Workers' Compensation Program**  
4     **Insurance)**

7 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

8           **WHEREAS**, Winnebago County has maintained an Excess Insurance Policy regarding its Workers’  
9    Compensation Program to protect the County from any unexpected large financial losses due to Workers’  
10   Compensation; and

1           **WHEREAS**, Winnebago County, as a practice, has been entering into a contract with a carrier on a year-to-  
2   year basis; and

3       **WHEREAS**, presently Winnebago County has the opportunity to lock in rates for a two-year period with its  
4       current carrier, Safety National Insurance Company; and

15           **WHEREAS**, Winnebago County has obtained quotes from several other insurance companies who provide  
16           this line of insurance, and the quote from Safety National Insurance for a two-year period was lower than the other  
17           companies who provided quotes.

18  
19 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
20 authorizes the Winnebago County Executive and the Winnebago County Clerk to enter into a two-year contract with  
21 Safety National Insurance Company for excess workers' compensation coverage at a rate of \$157,500 for a two-year  
22 period.

23 Respectfully submitted by:

24 PERSONNEL AND FINANCE COMMITTEE

25 Committee Vote: **5-0**

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

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

31 Mark L Harris  
32 Winnebago County Executive

2 **RESOLUTION: Reauthorization of the Winnebago County Self-Funded Workers'**  
3 **Compensation Insurance Program**

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

7 **WHEREAS**, Winnebago County is a qualified political subdivision of the State of Wisconsin; and

8 **WHEREAS**, the Wisconsin Workers' Compensation Act ("Act") provides that an employer covered by the Act  
9 either insure its liability with a workers' compensation insurance carrier authorized to do business in Wisconsin, or be  
10 exempted (self-insured) from insuring liabilities with a carrier and, thereby, assume the responsibility for its own  
11 workers' compensation risk and payment; and

12 **WHEREAS**, the State of Wisconsin and its political subdivisions may self-insure workers' compensation  
13 without a special order from the Department of Workforce Development ("Department") if they agree to report  
14 faithfully all compensable injuries and agree to comply with the Act and rules of the Department; and

15 **WHEREAS**, at its January 8, 2015, meeting, your undersigned Committee approved the continuation of the  
16 self-insured Workers' Compensation Program for Winnebago County in compliance with DWD 80.60(3), Wisconsin  
17 Administrative Code.

18  
19 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
20 authorizes as follows:

- 21 1) That the self-insured Workers' Compensation Program that is currently in effect for Winnebago County  
22 be continued; and  
23 2) That the Winnebago County Clerk forward a certified copy of this Resolution to the Workers'  
24 Compensation Division of the Wisconsin Department of Workforce Development.

25  
26 Respectfully submitted by:

27 **PERSONNEL AND FINANCE COMMITTEE**

28 Committee Vote: **5-0**

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

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

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