

**\*AMENDED\***

**WINNEBAGO COUNTY BOARD OF SUPERVISORS AGENDA  
Tuesday, May 20, 2014**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, May 20, 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 and Petitions
- Reports from Committees, Commissions & Boards
- Approval of the April 15 & April 22, 2014 Proceedings
- County Executive's Report
- County Executive's Appointments:
  - Advocap Board of Directors – Supervisor Christian Harpt
  - Winnebago County Land Records Council – Julie Pagel, Register of Deeds; Mary Krueger, County Treasurer; Liz Nichols, Property Tax Lister; Jerry Bougie, County Land Information Officer; Linda Kollmann, Emergency Management Director; Jim Smith, Surveyor (At Large); Supervisor Larry Kriescher (At Large); Paul Schmidt (At Large); Mark Zuege, East Central RPC (At Large)
- Chairman's Report
- Chairman's Appointments:
  - East Central International Trade, Business and Economic Development Council (ITBEC) Board – Stan Kline
  - Business Committee of the International Trade, Business and Economic Development Council (ITBEC) Board – Supervisor Bill Roh
  - Tourism Advisory Committee of the International Trade, Business and Economic Development Council (ITBEC) Board – Paul Sundquist
  - Information Systems Committee – Patrick Brennand
  - Land Conservation Committee – Bruce Bohn
  - Land Conservation Committee – Daniel Stokes
  - UW Education, Extension & Agriculture Committee – Supervisor Koby Schellenger
- ~~Public Hearing for application for Community Development Block Grant—Public Facilities Program (CDBG-PF) Funds— CANCELLED—APPLICATION FOR GRANT WAS PULLED BY APPLICANT~~
- CTH CB & CTH BB Intersection Improvement project – Ernie Winters, Winnebago County Highway Commissioner
- Masonry Maintenance Program for county buildings - Mike Elder, Facilities & Property Management Director
- Jail Parking Lot Expansion Project – Mike Elder, Facilities & Property Management Director

**ZONING REPORTS & ORDINANCES**

Report No. 001 – Corey Kalkofen, McMahon Associates, Inc. - Town of Neenah  
Amendatory Ordinance No. 05/01/2014 – Rezoning to R-1 for tax parcel no, 010-0462  
Amendatory Ordinance 2 – Joe Wisnefske & Kelly Ann Boe, Town of Clayton

- Zoning change from R-1 to A-2 for tax parcel no. 006-0710-01

**RESOLUTIONS AND ORDINANCES**

**\*ORDINANCE NO. 017-42014: Amend Chapter 24 of the General Code of Winnebago County Entitled "Wittman Regional Airport Zoning Code"**  
**Submitted by:**  
**AVIATION COMMITTEE**  
**PLANNING & ZONING COMMITTEE (on May 20, 2014)\***

RESOLUTION NO. 021-52014: Commendation for Patricia M. Owen

Submitted by:

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 022-52014: Disallow Claim of AFNI Subrogation Department on Behalf of American Family Insurance for Dennis A. Hase

Submitted by:

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 023-52014: Disallow Claim of Dorothy I. Miller

Submitted by:

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 024-52014: Disallow Claim of Kreilkamp Trucking, Inc. (Incident date: 2/25/2014)

Submitted by:

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 025-52014: Approve Claim of Anne K. Hallman

Submitted by:

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 026-52014: Amend Human Resources Policy 3.03

Submitted by:

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 027-52014: Authorize Acceptance of DNR and DATCP Notice of Intent/Discharge (NOI/NOD) Project Funding Grant in 2014

Submitted by:

LAND CONSERVATION COMMITTEE

PERSONNEL & FINANCE COMMITTEE

**WITHDRAWN—APPLICATION PULLED BY APPLICANT**

~~RESOLUTION NO. 028-52014: Authorize the Submission of a Community Development Block Grant Application Relating to Winnebago County's Participation in the Community Development Block Grant Program~~

~~Submitted by:~~

~~INDUSTRIAL DEVELOPMENT BOARD~~

~~PERSONNEL & FINANCE COMMITTEE~~

RESOLUTION NO. 029-52014: Authorize a Budget Transfer in Capital Funding to the Highway Department in the Amount of \$55,000 for the CTH G Bridge Design Project

Submitted by:

HIGHWAY COMMITTEE

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 030-52014: Transfer \$9,000 from the 2013 Salary Contingency Fund to the Labor Accounts of the General Services Department 2013 Budget to Cover an Overage Due to Needing Temporary Help During 2013

Submitted by:

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 031-52014: Transfer \$2,005,000 to the Debt Service Fund to Call and Prepay the Series 2008A Note Issued on the Call Date of April 1, 2015

Submitted by:

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 032-52014: Prepay the Series 2007A General Obligation Promissory Notes Having a Balance of \$1,315,000

Submitted by:

PERSONNEL & FINANCE COMMITTEE

MOTION TO

RECONSIDER NO. 033-52014: Appointment of Mayor Don Merkes to the East Central Wisconsin Regional Planning Commission

Submitted by:

CHUCK FARREY, DISTRICT 30  
COUNTY BOARD SUPERVISOR

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.)*

MARK L. HARRIS  
County Executive

112 OTTER AVE., P. O. BOX 2808  
OSHKOSH, WISCONSIN 54903-2808



**Winnebago County**  
Office of the County Executive

OSHKOSH (920) 232-3450  
FOX CITIES (920) 727-2880  
FAX (920) 232-3429

**TO:** Members of the Winnebago County Board  
**FROM:** Mark L. Harris  
**DATE:** May 20, 2014  
**SUBJECT:** Appointment to the **ADVOCAP BOARD OF DIRECTORS**

Subject to your approval, I am hereby making the following appointment to the **ADVOCAP BOARD OF DIRECTORS**.

**Christian Harpt**  
**913 Plank Road**  
**Menasha, WI. 54952**

This is a two (2) year term which will expire April 19, 2016.

Thank you in advance for your favorable consideration of these appointments.

A handwritten signature in cursive script that reads "Mark L. Harris". The signature is written in dark ink and is positioned above a horizontal line.

---

Mark L. Harris, County Executive

MLH/jpf  
CC: County Clerk  
Advocap Board of Directors





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FAX (920) 232-3429

**Winnebago County**  
Office of the County Executive

**TO:** Members of the Winnebago County Board

**FROM:** Mark L. Harris

**DATE:** May 20, 2014

**SUBJECT:** Appointments to the **WINNEBAGO COUNTY LAND RECORDS COUNCIL**

Subject to your approval, I am hereby making the following appointments to the **WINNEBAGO COUNTY LAND RECORDS COUNCIL**.

**Julie Pagel**  
Register of Deeds  
415 Jackson Blvd.  
Oshkosh, WI. 54903

**Mary Krueger**  
Treasurer  
415 Jackson Blvd.  
Oshkosh, WI. 54903

**Liz Nichols**  
Property Tax Lister  
415 Jackson Blvd.  
Oshkosh, WI. 54903

**Jerry Bougie**  
Cty. Land Info. Officer  
112 Otter Avenue  
Oshkosh, WI. 54903

**Linda Kollmann**  
Emergency Management  
4311 Jackson Blvd.  
Oshkosh, WI. 54901

**Jim Smith (At Large)**  
Registered Land Surveyor  
Martenson-Eisele  
109 W. Main St.  
Omro, WI. 54963

**Larry Kriescher (At Large)**  
5251 Grandview Rd.  
Larsen, WI. 54947

**Paul Schmidt (At Large)**  
2220 Omro Rd.  
Oshkosh, WI. 54904

**Mark Zuege (At Large)**  
East Central RPC  
400 Ahnaip St., Suite 100  
Menasha, WI. 54952

These are (3) year terms which will expire May 31, 2017.

Thank you in advance for your favorable consideration of these appointments.

A handwritten signature in black ink, reading "Mark L. Harris". The signature is written in a cursive style with a large, stylized "M" and "H".

Mark L. Harris, County Executive

MLH/jpf  
CC: County Clerk  
Winnebago County Land Records Council

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**  
*The Wave of the Future*


TO: Members of the Winnebago County Board

FROM: David Albrecht, Chairman

DATE: May 20, 2014

RE: Appointment to the East Central International Trade, Business and Economic Development Council (ITBEC) Board

Subject to your approval, I am re-appointing Stan Kline to the International Trade, Business and Economic Development Council (ITBEC) Board.  
Thank you in advance for your approval of this appointment.

  
David W. Albrecht, Chairman

DAVID W. ALBRECHT  
Chairman  
County Board



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**Winnebago County**  
*The Wave of the Future*

TO: Members of the Winnebago County Board

FROM: David Albrecht

DATE: May 20, 2014

RE: Appointment to the Business Committee of the International Trade, Business and Economic Development Council (ITBEC) Board

Subject to your approval, I am appointing Supervisor Bill Roh to the Business Committee of the International Trade, Business and Economic Development Council (ITBEC) Board.

Thank you in advance for your approval of this appointment.

DAVID W. ALBRECHT  
Chairman  
County Board



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**Winnebago County**  
*The Wave of the Future*

TO: Members of the Winnebago County Board

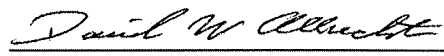
FROM: David Albrecht, Chairman

DATE: May 20, 2014

RE: Appointment to the Tourism Advisory Committee of the International Trade,  
Business and Economic Development Council (ITBEC) Board

Subject to your approval, I am re-appointing Paul Sundquist to the Tourism Advisory Board of the International Trade, Business and Economic Development Council (ITBEC) Board.

Thank you in advance for your approval of this appointment.

  
David W. Albrecht, Chairman

DAVID W. ALBRECHT  
Chairman  
County Board

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## Winnebago County

*The Wave of the Future*

TO: Members of the Winnebago County Board  
FROM: David Albrecht  
DATE: May 20, 2014  
RE: Appointment to the Information Systems Committee

Subject to your approval, I am appointing Patrick Brennand, 2581 Waukau Avenue, #4, Oshkosh to the Information Systems Committee as a citizen member.

Thank you in advance for your support of this appointment.

  
David W. Albrecht, Chairman

DAVID W. ALBRECHT  
Chairman  
County Board

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## Winnebago County

*The Wave of the Future*

TO: Members of the Winnebago County Board  
FROM: David Albrecht, Chairman  
DATE: May 20, 2014  
RE: Appointment to the Land Conservation Committee

Subject to your approval, I am re-appointing Bruce Bohn, 8317 County Road E, Omro to the Land Conservation Committee. This is a two-year term that will expire on April 15, 2016  
Thank you in advance for your support of this appointment.

A handwritten signature in dark ink, reading "David W. Albrecht". The signature is written in a cursive, flowing style with a prominent initial 'D'.

---

David W. Albrecht, Chairman

DAVID W. ALBRECHT  
Chairman  
County Board

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## Winnebago County

*The Wave of the Future*

TO: Members of the Winnebago County Board  
FROM: David Albrecht  
DATE: May 20, 2014  
RE: Appointment to the Land Conservation Committee

Subject to your approval, I am re-appointing Daniel Stokes to the Land Conservation Committee. This is a two-year term that will expire on April 15, 2016.  
Thank you in advance for your support of this appointment.

A handwritten signature in dark ink, reading "David W. Albrecht". The signature is written in a cursive style with a prominent "D" and "A".

---

David W. Albrecht, Chairman

DAVID W. ALBRECHT  
Chairman  
County Board



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**Winnebago County**  
*The Wave of the Future*

TO: Members of the Winnebago County Board

FROM: David Albrecht

DATE: May 20, 2014

RE: Appointment to the UW Education, Extension & Agriculture Committee

Subject to your approval, I am appointing Supervisor Koby Schellenger to the UW Education, Extension & Agriculture Committee to replace Supervisor Shannon Gilson who has resigned from this committee.

Thank you in advance for your approval of this appointment.



### CTH CB & CTH BB Intersection Improvement

- A. PROPOSED 2014 BONDING - \$ 210,000
- B. PROJECT COSTS AND SOURCES OF FUNDS:

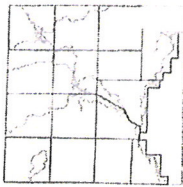
PROJECT COSTS:	2014	2015	2016	2017	2018	Total
Planning & design	\$ 15,000					\$ 15,000
Land purchase						-
Construction	195,000					195,000
Equipment						-
Other						-
<b>Total costs</b>	<b>210,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>210,000</b>
<b>PROJECT FUNDS:</b>						
G.O.Bonds or notes	210,000					210,000
State & Federal						-
Tax levy						-
Other						-
<b>Total funds</b>	<b>\$ 210,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 210,000</b>

C. DESCRIPTION AND JUSTIFICATION:

**Project Description:** This project provides for design and construction of an improved intersection at CTH CB and CTH BB. The project includes traffic improvements, turn lanes, some limited curb & gutter and storm sewer along with new signals. This is a joint project with Outagamie County.

**Relationship to other projects and plans:** None in Winnebago County

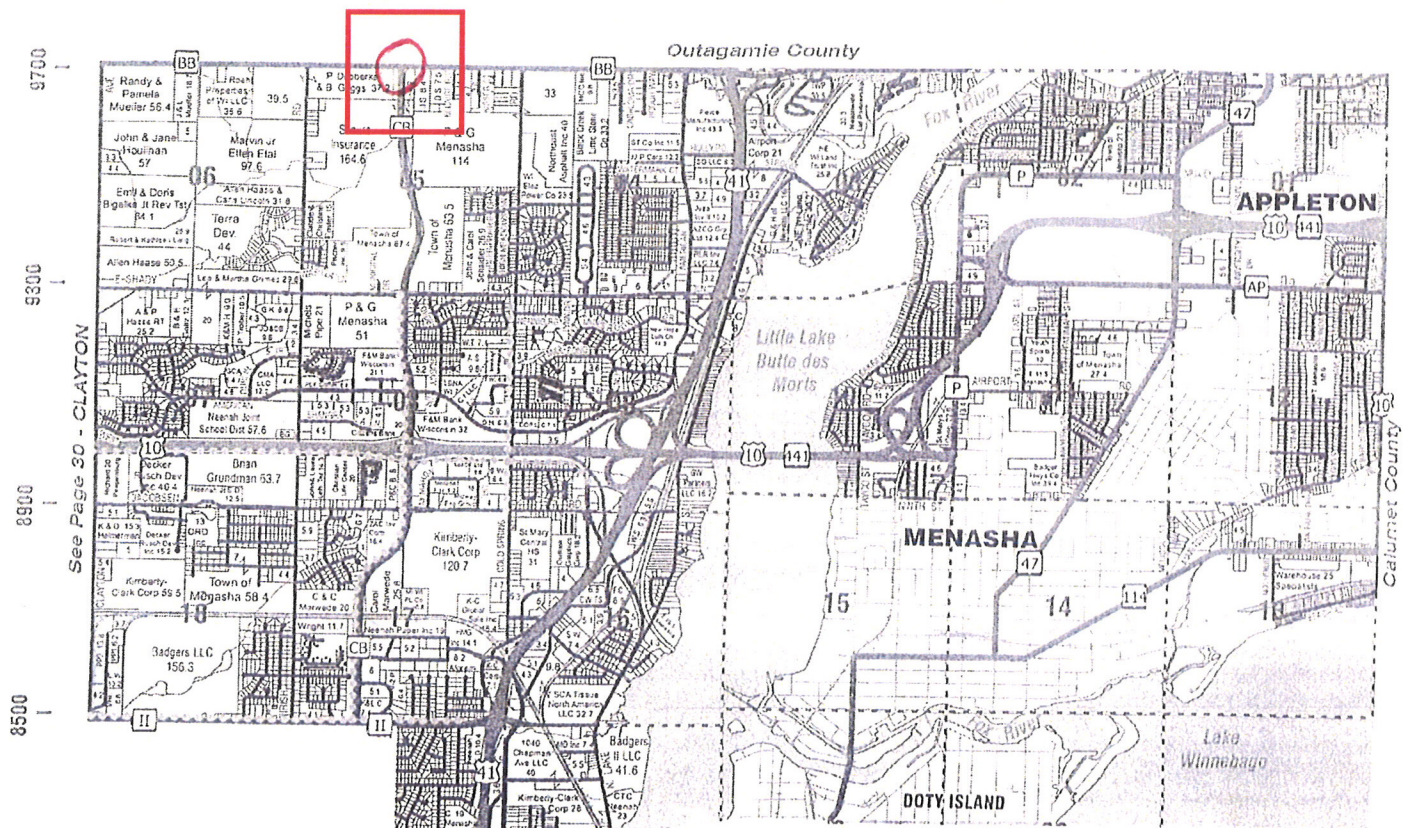
**Justification and alternatives considered:** Outagamie County has a project to improve CTH CB north of BB. Part of that project includes the intersection with CB improvement. The existing intersection operates at a "C" level in terms of traffic backup and flow. An upgrade to the intersection layout with improved signalization and lane designations along with an improved pavement will greatly enhance the operations and traffic flows.



# MENASHA

T.20N. - R.17E.

Winnebago Co. Highway Dept.  
2014 Capital Improvement Plan  
CTH CB & CTH BB  
Intersection Reconstruction



See Page 24 - NEENAH and VINLAND (E)

2500 2100 1700 1300 900 500 100

### 3. Masonry maintenance program

A. PROPOSED 2014 BONDING - \$110,000

B. PROJECT COSTS AND SOURCES OF FUNDS:

PROJECT COSTS:	2014	2015	2016	2017	2018	Total
Planning & design	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000		\$ 40,000
Land purchase						-
Construction	100,000	100,000	100,000	100,000		400,000
Equipment						-
Other						-
<b>Total costs</b>	<b>110,000</b>	<b>110,000</b>	<b>110,000</b>	<b>110,000</b>	<b>-</b>	<b>440,000</b>
<b>PROJECT FUNDS:</b>						
G.O.Bonds or notes	110,000	110,000	110,000	110,000	-	440,000
Outside funding						-
Tax levy						-
Other						-
<b>Total funds</b>	<b>\$ 110,000</b>	<b>\$ 110,000</b>	<b>\$ 110,000</b>	<b>\$ 110,000</b>	<b>\$ -</b>	<b>\$ 440,000</b>

Schedule of Masonry Repairs					
	2014	2015	2016	2017	2018
Planning & design	10,000	10,000	10,000	10,000	
Maintenance Facility 2&3	100,000				
Courthouse		100,000			
Neenah Humn Svcs			100,000		
Coughlin Center				100,000	
<b>TOTAL</b>	<b>110,000</b>	<b>110,000</b>	<b>110,000</b>	<b>110,000</b>	<b>-</b>

C. DECEIPTION AND JUSTIFICATION:

**Project Description:** This project is to maintain and repair the masonry surfaces of various County Facilities. Each building will be surveyed on a regular basis to identify potential masonry problems before they actually occur. Remedial action will be taken to prevent a building envelop failure and more costly repairs or replacement. The goal of this program is to maximize the life of the masonry surfaces covering the facilities.

**Relationship to other projects and plans:** This project works in conjunction with the Comprehensive Needs Study and all the other projects for each facility. If a facility is scheduled for major renovation, masonry repairs will become a part of the project to minimize disruption to the facility occupants and consolidate work done to a facility. If a facility is scheduled for disposal, only the basic maintenance of the masonry will be accomplished, avoiding unnecessary costs.

**Justification and alternatives considered:** There are two alternatives to this program. The first is to do minimal planning. This will continue the current practice of having masonry joints fail without warning and causing other collateral damage due to water or weather intrusion. Emergency repairs are costly and are usually performed under less than ideal conditions. There usually is no funding for emergency repairs. The repairs are very disruptive to the facility occupants. The collateral damage due to water leakage or weather intrusion can be very costly due to electronic equipment that may be damaged, employee or visitor injuries.

The second alternative is to have a proactive masonry maintenance program. This program will identify potential masonry problems before they occur. Repairs can be planned and funded through the budget or capital improvements planning process. Occupants are aware of pending repairs and plans can be established to minimize disruption to the daily activities. Projects can be competitively bid early in the season to get the best price.



# Examples of Damage

## Facilities Buildings 2 & 3



**6. Jail parking expansion**

A, PROPOSED 2014 BONDING - \$ 203,000

B. PROJECT COSTS AND SOURCES OF FUNDS:

<b>PROJECT COSTS:</b>	<b>2014</b>	<b>2015</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>	<b>Total</b>
Planning & design	\$ 68,000					\$ 68,000
Land purchase						-
Construction	135,000					135,000
Equipment						-
Other						-
<b>Total costs</b>	<b>203,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>203,000</b>
<b>PROJECT FUNDS:</b>						
G.O.Bonds or notes	203,000	-	-	-	-	203,000
Outside funding						-
Tax levy						-
Other						-
<b>Total funds</b>	<b>\$ 203,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 203,000</b>

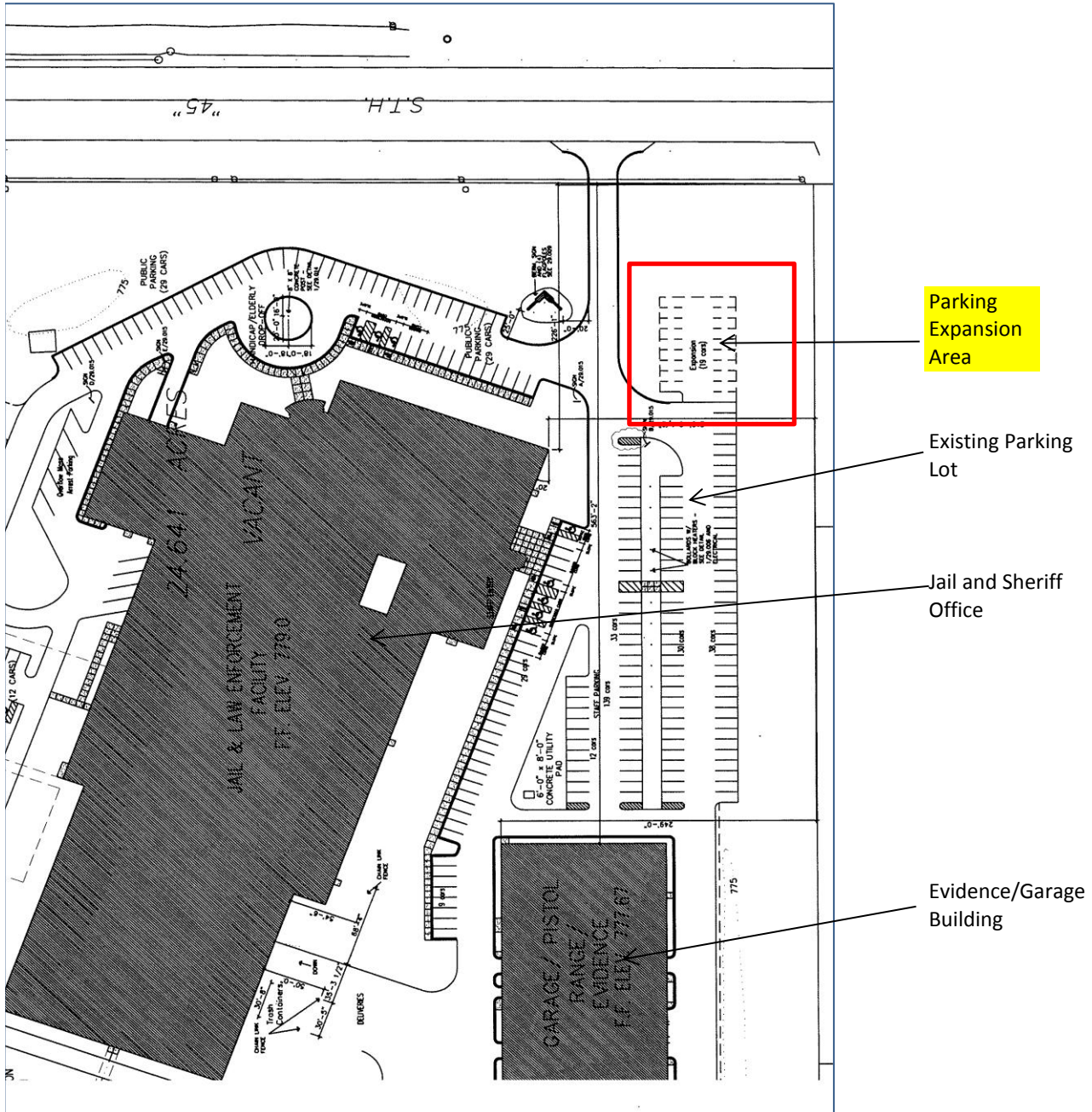
C. DESCRIPTION AND JUSTIFICATION:

**Project Description:** This project is to increase the number of parking stalls at the Jail Complex. During the original design and construction of the Jail complex, an additional parking lot was identified but not constructed. This project would construct the parking lot. Current conditions and staffing levels at the Jail have filled the parking lot. This is compounded when shift change occurs. The number of vehicles needing to park almost doubles. In order for staff to report on time, vehicles are parked wherever there is space whether or not it is a parking stall.

**Relationship to other projects and plans:** No relationship to other projects

**Justification and alternatives considered:** There are only two options available. Do nothing and to increase the parking. If nothing is done, the current parking practices will continue. This can lead to damage to grassy areas used as a parking spot. Cars could be parked in the way of departing staff or blocking vehicular circulation routes. Staff could be delayed reporting for duty as they try to find a safe place to park their vehicle. If the parking is expanded, staff will not be delayed in reporting for duty, grassy areas and landscaped areas will not be damaged. Vehicular circulation will not be impeded.

## Additional Jail Complex Parking Site Location



May 20, 2014

Report No:001

**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-2540 filed with the County Clerk by: Bret Trent, Town of Neenah, and;

referred to the Planning and Zoning Committee on May 5, 2014, and;

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

**PROPERTY INFORMATION:**

*Owner(s) of Property:* Brent Trent; Sara Trent

*Applicant(s):* Corey Kalkofen - McMahon Associates Inc

*Location of Premises Affected:* 880 Yorkshire Rd, Neenah WI 54956

*Legal Description:* Being a part of Government Lot 2, Section 35, Township 20 North, Range 17 East, Town of Neenah, Winnebago County, Wisconsin

*Tax Parcel No.:* 010-0462

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

WHEREAS, applicant is requesting a rezoning from floodplain district to no floodplain district, and

WHEREAS, we received notification from the Town of Oshkosh 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. Town of Neenah has approved. Town has right of approval or denial per terms of zoning ordinance.
2. Town findings for approval were as follows: a. Town does have an adopted land use plan; b. action does agree with Town adopted Town plan.
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 ☐ Denial. Vote: 5 - 0

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

---

For the Planning and Zoning Committee



**AMENDATORY ORDINANCE # 05/01/14**

The Winnebago County Board of Supervisors do ordain Zoning Amendment #0214-ZC-2540 as follows: Being a part of Government Lot 2, Section 35, Township 20 North, Range 17 East, Town of Neenah, Winnebago County, Wisconsin.

FROM: R-1, Rural Residential

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 7



# R E S O L U T I O N

DATE: May 12, 2014

To The Board of Supervisors of Winnebago County, Wisconsin:

## AMENDATORY ORDINANCE 2

WHEREAS, it is desirable to amend the Zoning Ordinance and the Zoning Map of the TOWN OF CLAYTON in accordance with the petition of Wisneske / Boe 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 CLAYTON, be and the same, are amended to provide that the attached described property be changed from the classification of R-1 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 CLAYTON)

PARCEL NO: 006-0710-01 FROM R-1 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    **30**



## Winnebago County

### Zoning Department

*The Wave of the Future*

#### MEMO FOR P & Z PLANNING MEETING AGENDA OF MAY 9, 2014

TO: Planning & Zoning Committee

FM: Zoning Administrator

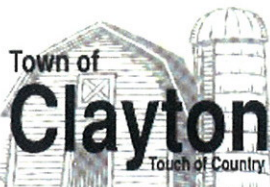
RE: Review of Town Zoning Change

1. Wisneske / Boe. Town Zoning Change (Tax ID No: Part of 006-0710-01) – Town of Clayton.

The town zoning change for Wisneske / Boe is consistent with Winnebago County's Land Use Plan. The Town of Clayton approved the zoning change from R-1 (Rural Residential District) to A-2 (General Agriculture District) and Winnebago County's land use plan shows future land use as agricultural.

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

*Approved 3-0*



8348 County Road T  
Larsen, WI 54947

March 18<sup>th</sup>, 2014

County Zoning Office  
Attn: Cary A. Rowe  
112 Otter Ave  
Oshkosh, WI 54901

Re: Town Board approved amendment to the Town's Zoning Code of Ordinances Map.

Mr. Cary A. Rowe:

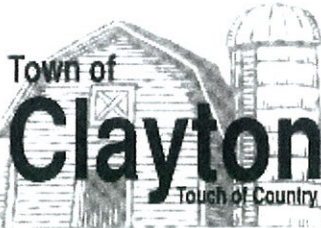
Enclosed please find the material relative to the change of zoning for John Wisneske and Kelly Ann Boe, 7812 CTR "T" Larsen, WI 54947. The property owned by the applicants at 7812 CTR "T" Larsen, WI 54947, specifically identified as TAX ID # 006-0710-01 was rezoned from R-1 (Rural Residential District) to A-2 (General Agriculture District). Pursuant to Section 8.04 of the County Code, the Town Board is asking that the County Board approve the rezoning application.

Should you have any questions relative to this request please feel free to call or E-mail me.

Sincerely,

Richard Johnston  
Town Administrator/Clerk

CC County Clerk, Sue Ertmer



**Re-Zoning Application**  
(Submit 15 copies of Drawings)

Mail: 8348 County Road T – Larsen, WI 54947  
Phone – 920-836-2007 Fax – 920-836-2026  
Email – [toc@new.rr.com](mailto:toc@new.rr.com) Web Page – [www.townofclayton.net](http://www.townofclayton.net)

Property Owner (s): JOHN WISNEFSKE & KELLY ANN BOE  
Address/Zip: 7812 CTR "T", LARSEN, WI 54947  
Phone: \_\_\_\_\_ Fax: \_\_\_\_\_ E-Mail: \_\_\_\_\_

Applicant: SAME

Check: Architect ☐ Engineer ☐ Surveyor ☐ Attorney ☐ Agent ☐

Address/City/Zip: \_\_\_\_\_

Phone: \_\_\_\_\_ Fax: \_\_\_\_\_ E-Mail: \_\_\_\_\_

Describe the reason for the Rezoning: CONDITION OF APPROVAL FOR CSM ↓  
CONSISTENCY OF ZONING ON PARCEL

**Re-Zoning Specifics:**

No. of Lots: 1

Total Acreage: 0.400

Tax ID #: 006-0710-01

Legal Description: PT NW SW COR 131 FT N OF SW COR N 138.4 FT  
E 154.8 FT S 85 FT SWLY 169.8 FT  
TO BEG .40 A.

Current Zoning: R1

Proposed Zoning: A-2

I certify that the attached drawings are to the best of my knowledge complete and drawn in accordance with all Town of Clayton codes.

Applicant Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**For Town Use Only**  
**Fee (See Fee Schedule)**

Fee: _____	Acct No: _____	Receipt: _____	Date: _____
Date Received Complete: _____	By: <u>RT</u>	Application No.: _____	
Review Meeting <u>FEB 19<sup>th</sup> 2014</u>	History <u>FEB 12<sup>th</sup> 2014 P.C. PUBLIC HEARING</u>		
Re-zoning is: Approved <u>X</u>	Denied _____		
Comments: _____			

Notes: Please notify utility companies regarding your proposed development. Re-zoning approval does not constitute approval of a building permit or any required approval of a highway connection permit. Re-zoning Application & Fee must be submitted 10 working days prior to meeting.



**TOWN OF CLAYTON  
NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN THAT THE PLAN COMMISSION OF THE TOWN OF CLAYTON will conduct PUBLIC HEARINGS at 7:00 P.M. on WEDNESDAY, FEBRUARY 12<sup>th</sup>, 2014, in the TOWN OFFICE MEETING ROOM located at 8348 CTR "T", LARSEN WI 54947. The purpose of the Public Hearings is to RECEIVE PUBLIC COMMENT regarding the following RE-ZONING applications:

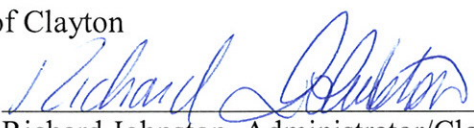
- A. THE PETITIONERS: John Wisnefske and Kelly Ann Boe 7812 CTR "T", Larsen WI 54947 request that the following property be rezoned from R-1 (RURAL RESIDENTIAL DISTRICT) to A-2 (GENERAL FARMING DISTRICT), property located at 7812 CTR "T", Larsen, WI 54947; specifically described as **Tax ID # 006-0710-01**, being a part of the northwest ¼ of the southwest ¼ of Section 28, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.

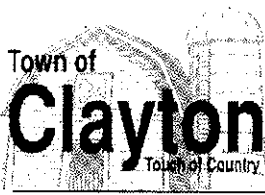
All interested parties and any objections to these requests being granted will be heard at the Public Hearings.

Dated this 24<sup>th</sup>, day of January, 2014

Publish on January 29<sup>th</sup>, 2014  
and  
February 5<sup>th</sup>, 2014

Town of Clayton

By:   
Richard Johnston, Administrator/Clerk



8348 County Road T  
Larsen, WI 54947

Thursday, February 6<sup>th</sup>, 2014

XXXXXXX  
XXXXXXX  
XXXXXXX

Re: Wisnefske – Re-zoning Application

XXXXXXXXXXXXX:

Please be advised that the Town of Clayton has received, and will be acting on, the following Re-zoning Application made by:

Property owners John Wisnefske and Kelly Ann Boe 7812 CTR “T”, Larsen WI 54947 request that the following property be rezoned from R-1 (RURAL RESIDENTIAL DISTRICT) to A-2 (GENERAL FARMING DISTRICT), property located at 7812 CTR “T”, Larsen, WI 54947; specifically described as Tax ID # 006-0710-01, being a part of the northwest ¼ of the southwest ¼ of Section 28, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.

The Town of Clayton Plan Commission will hold a Public Hearing on the re-zoning Application at 7:00 P.M. on Wednesday, February 12<sup>th</sup>, 2014. Following the Public Hearing the Plan Commission will consider the Re-zoning Application and make a recommendation on the Application to the Town Board. The Town Board will act on the Plan Commission’s recommendation at the next regular Town Board Meeting scheduled for 7:00 P.M. on Wednesday, February 19<sup>th</sup>, 2014. Town Residents will have an opportunity to express any concerns they may have relative to the Re-zoning Applications at the Public Hearing before the Plan Commission.

Should you have any questions relative to this information please contact the Town Office at (920) 836-2007.

Sincerely,

Richard Johnston  
Town Administrator/Clerk



Wisnefske/Boe Rezoning

John Wisnefske and Kelly Ann Boe  
7812 County Road "T"  
Larsen WI 54947  
Parcel Id. No. 006-0710-04  
006-0710-03  
006-0710-01

Steven and Renee Luebke  
4030 Oakridge Road  
Larsen WI 54947 8309  
Parcel Id. No. 006-0712-01

Neal E Walter Real Estate Trust  
4030 Oakridge Road  
Larsen WI 54947 0000  
Parcel Id. No. 006-0715  
006-0709

Michael L Thebert and Paulette J Wise  
7838 County Road "T"  
Larsen WI 54947  
Parcel Id No. 006-0710

Gary Lachey and Karen Lee Lachey  
7822 County Road "T"  
Larsen WI 54947  
Parcel Id No 006-0710-05

Amanda L Oconnor  
7853 County Road "T"  
Larsen WI 54947  
Parcel Id No 006-0740-02-01

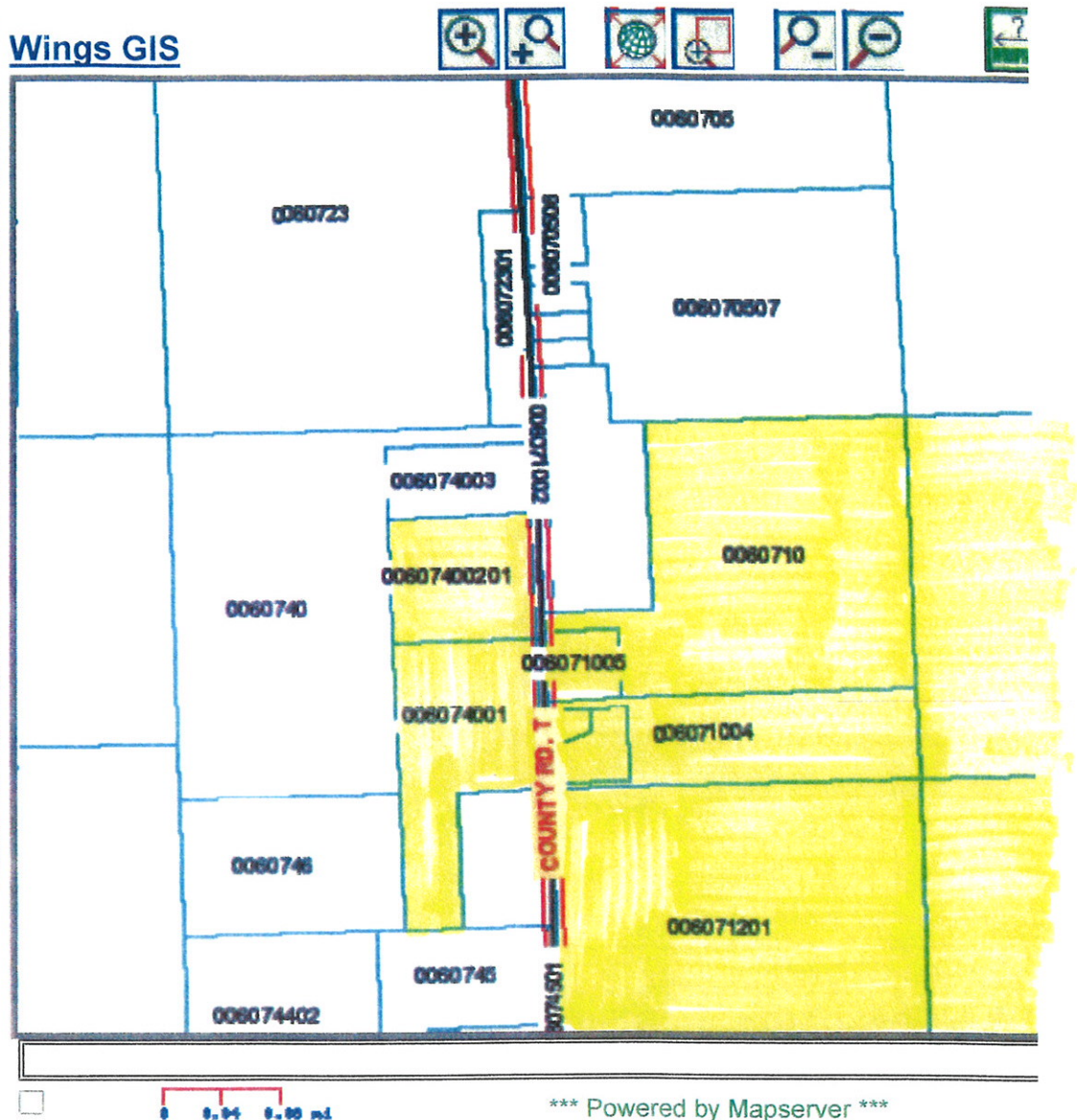
Richard D. and Debra J Bellin  
7821 County Road "T"  
Larsen WI 54947 0000  
Parcel Id No 006-0740-01

Ronald C. and Janice R. Roepke  
7795 County Rd T  
Larsen WI 54947 0000  
Parcel Id No 006-0744-03

# Winnebago County Geographic Information System

<a href="#">What's New:</a>
<a href="#">About Us:</a> <ul style="list-style-type: none"><li><a href="#">- Location -</a></li><li><a href="#">- Staff Directory -</a></li><li><a href="#">- GIS Services -</a></li></ul>
<a href="#">Disclaimer:</a>
<a href="#">How-To Use This Site:</a>
<a href="#">GIS/Maps Profiler:</a>
<a href="#">Order GIS Data:</a>
<a href="#">PLSS/GPS Viewer:</a>
<a href="#">County Home Page</a>
<a href="#">Site Meta-Data:</a>
<a href="#">Other Links:</a>
<a href="#">Contacts:</a>

## Wings GIS

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

**TOWN OF CLAYTON  
RESOLUTION 2014-002  
A RESOLUTION ADOPTING AN ORDINANCE TO AMEND THE OFFICIAL TOWN  
OF CLAYTON ZONING ORDINANCE MAP**

**WHEREAS**, one or more applications for amendments to the Map of the Town of Clayton Zoning Code of Ordinances have been filed with the Town Clerk as described herein; and

**WHEREAS**, following the requisite Notices and Public Hearings the proposed amendments have been reviewed and recommended to the Town Board by the Town's Plan Commission; and

**WHEREAS**, all other procedural requirements have been met for purposes of consideration of the amendment(s) as provided in Section 7 of the Town of Clayton Zoning Code of Ordinances; and

**NOW, THEREFORE BE IT ORDAINED THAT**, the Town Board of the Town of Clayton, County of Winnebago, State of Wisconsin, pursuant to Article 7 of The Town of Clayton Zoning Code of Ordinances hereby adopts the following Amendment(s) to the Map of the Town's Zoning Code of Ordinances:

**Section 1:** The Official Zoning Map of the Town of Clayton is amended as follows:

**A. Property Owner:**

John Wisniewski and Kelly Ann Boe; 7812 CTR "T", Larsen, WI 54947

**Legal description of property:**

Property located at 7812 CTR "T", Larsen, WI 54947; specifically described as Tax ID # 006-0710-01, being a part of the northwest ¼ of the southwest ¼ of Section 28, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin (see Attachment A).

**The above described property is hereby rezoned from:**

**R-1 (RURAL RESIDENTIAL DISTRICT) to A-2 (GENERAL FARMING DISTRICT)**

**Section 2:** This Ordinance shall be submitted to the Winnebago County Board for approval. This amendment to the Town of Clayton Zoning Code of Ordinances shall be effective upon approval by the Winnebago County Board.

Adopted this 19<sup>th</sup>, day of February, 2014 by the Town Board of the Town of Clayton

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

ATTEST:

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



Affidavit of publication or posting of meeting agendas

TOWN OF CLAYTON  
COUNTY OF WINNEBAGO  
STATE OF WISCONSIN

I, Richard Johnston, Administrator/Clerk of the Town of Clayton, County of Winnebago, State of Wisconsin, do hereby attest and affirm all of the following:

That the following meeting and/or event was properly posted pursuant to s. 19.84, Wisconsin Statutes.

**EVENT/MEETING:**

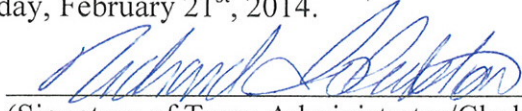
Resolution #2014-002 approved by the Town Board on Friday, February 21<sup>st</sup>, 2014.

That the above-noted action was posted as required in the following 3 places in the Town of Clayton, County of Winnebago, and State of Wisconsin:

- 1) The Town Office
- 2) The Clayton School
- 3) The Corner of Breezewood & CTH JJ

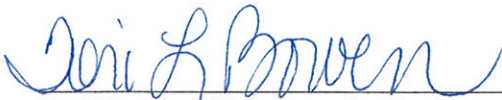
That the posting of this action occurred at the following time and date:

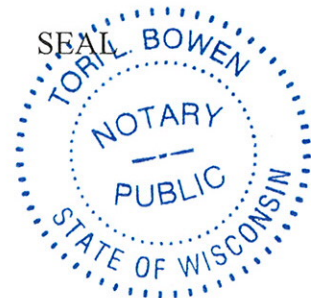
1. 5:00 p.m. on Friday, February 21<sup>st</sup>, 2014.
2. That I filed this affidavit in the records of the Town Clerk for the Town of Clayton on Friday, February 21<sup>st</sup>, 2014.

  
\_\_\_\_\_  
(Signature of Town Administrator/Clerk)

**ATTESTATION:**

2. The above named individual, known to me as the person who executed and acknowledged the foregoing instrument personally came before me on this: Friday, April 12<sup>th</sup>, 2013 the Town Treasurer of the Town of Clayton, Winnebago County.

  
\_\_\_\_\_  
Tori Bowen, Treasurer for the Town of Clayton



## MEMORANDUM

### **Agenda Item V – A**

Date: Thursday, February 6<sup>th</sup>, 2014

From: Administrator

To: Plan Commission

Re: Plan Commission review and recommendation on a Rezoning Application submitted by John Wisnefske and Kelly Ann Boe; 7812 CTR “T”, Larsen, WI 54947 to rezone from R-1 (RURAL RESIDENTIAL DISTRICT) to A-2 (GENERAL FARMING DISTRICT), property located at 7812 CTR “T”, Larsen, WI 54947; specifically described as Tax ID # 006-0710-01, being a part of the northwest ¼ of the southwest ¼ of Section 28, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.

Site Location: The property is located at 7812 CTR “T”, Larsen, WI 54947; specifically described as Tax ID # 006-0710-01, being a part of the northwest ¼ of the southwest ¼ of Section 28, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.

Applicants: John Wisnefske and Kelly Ann Boe  
7812 CTR “T”  
Larsen, WI 54947

Property Owners: John Wisnefske and Kelly Ann Boe  
7812 CTR “T”  
Larsen, WI 54947

### **Property Information:**

- 1) The surrounding properties are zoned:
  - a) North:  
R-1 (Rural Residential District)
  - b) South:  
A-2 (General Farming District)
  - c) East:  
A-2 (General Farming District)
  - d) West:  
A-2 (General Farming District) and R-1 (Rural Residential District)

### **Property Information Specific to Tax ID # 006-0710-01:**

1. The property is owned by John Wisnefske 7812 CTR “T”, Larsen, WI 54947.
2. The Lot is 0.400 acres in size.
3. The property is in the Winneconne School District (6608).
4. The property is in the Department of Natural Resources Special Well Casing area.
5. The Lot is currently zoned R-1 (Rural Residential District).
6. The property is out of the County’s Floodplain Zoning Area.
7. The property is not in the County’s Wetland Identifier.

**Staff Comments:**

1. The proposed rezoning is consistent with the Town's approved Future Land Use Map.
2. The rezoning of the property makes the zoning of three properties recently consolidated by the applicant uniform and consistent.
3. The proposed rezoning fulfills the requirement placed on the recent approval of the Certified Survey Map submitted by the applicant.

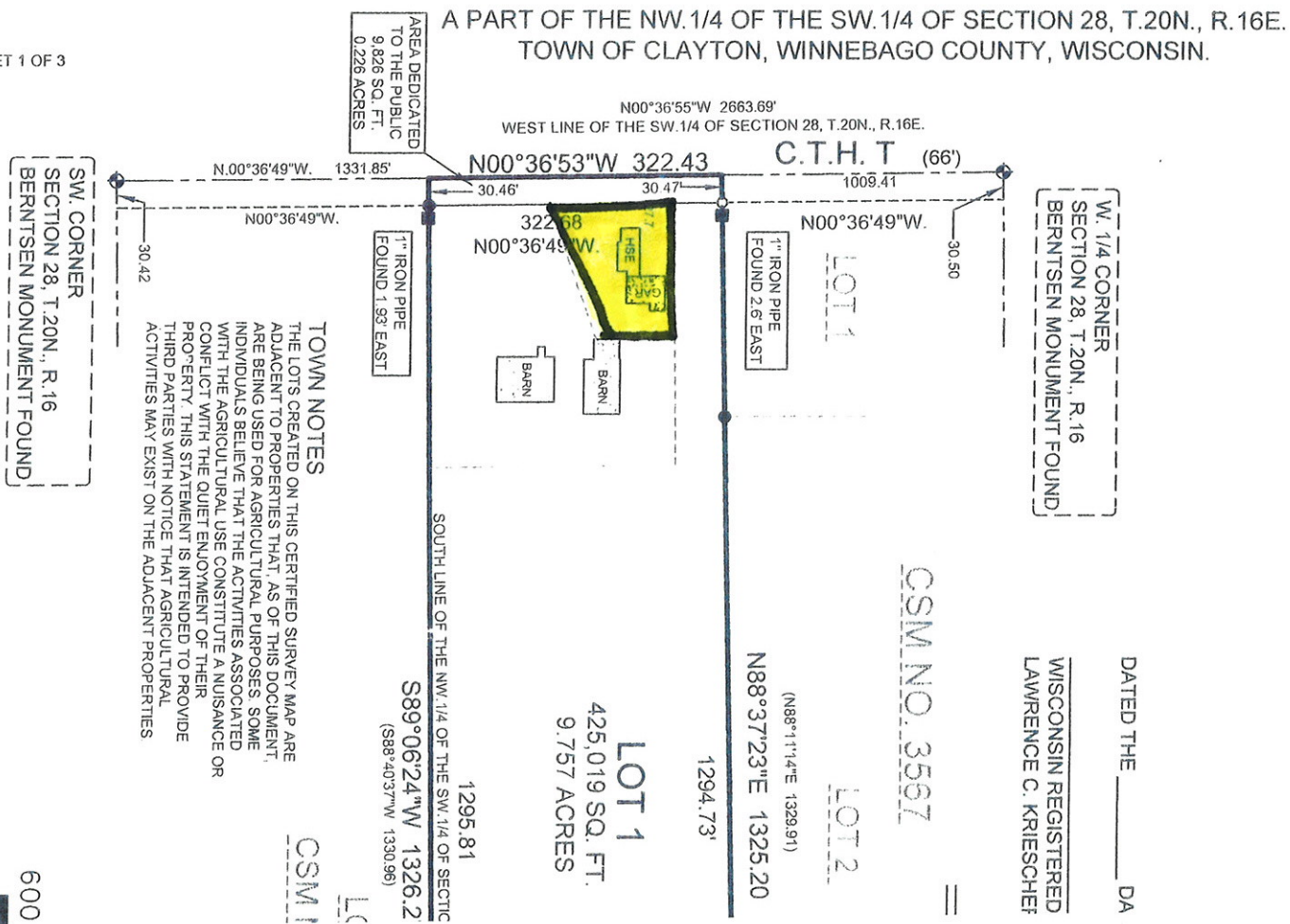
**Staff Recommendations:**

Staff recommends approval of the proposed rezoning subject to the following conditions:

1. Payment of any fees due the Town for the CSM Approval Application and the Re-zoning Application.
2. Documentation of the approval of the proposed CSM by any overlying unit of government having jurisdiction.

Respectfully Submitted,  
Richard Johnston

600

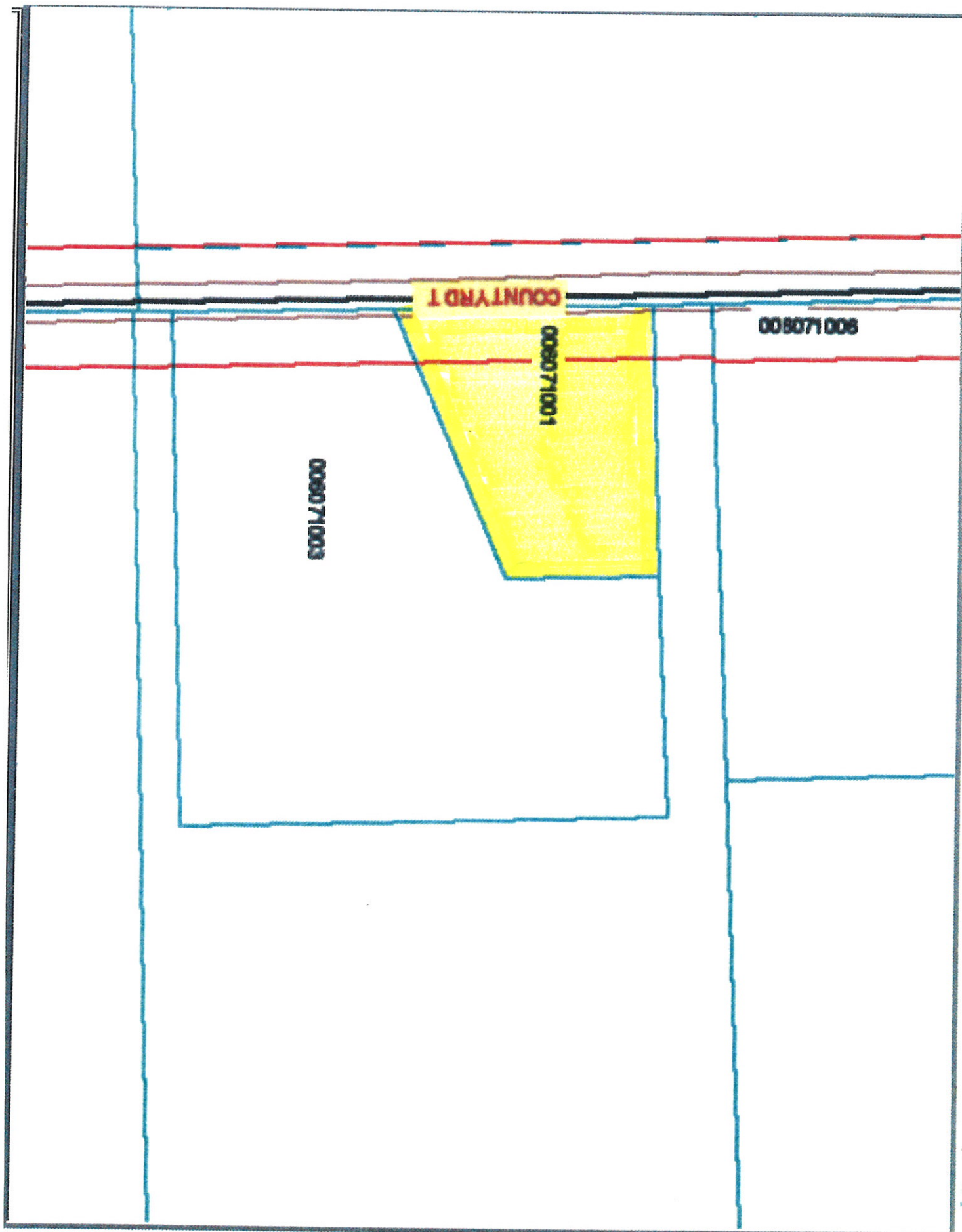


COUNTY RD 1

008071006

008071001

008071003





00007400201

006074001

0000074103

00607400202

00000711

0000 71005

000071001

005071004

0060710

0000 71201

071 202

COUNTY RD. T

## MAIN TEXT

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

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

**BE IT FURTHER RESOLVED** that the Winnebago County Clerk send a copy of this Resolution to Patricia Owen.

## PERSONNEL AND FINANCE COMMITTEE

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

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: March 31, 2014

Received from: AFNI, Subrogation Department on behalf of American Family Insurance for  
Dennis A. Hase

For: for damage to his vehicle caused by hitting a pot hole

This claim will be presented to the County Board at their April 15, 2014 meeting.



## Subrogation Department

1310 Martin Luther King Drive | P.O. Box 3068 | Bloomington, IL 61702-3068  
Phone 888-767-2361 | Fax 309-820-2626

March 25, 2014

WINNEBAGO COUNTY CLERK  
CLAIMS  
PO BOX 2808  
OSHKOSH, WI 549032808

*Hit a pot hole*

RE: Our File #: 1102637  
Insured: DENNIS A HASE  
AMERICAN FAMILY INSURANCE Claim #: 00-445-057708  
Your Claim #:  
Your Insured: WINNABEGO COUNTY HWY DEPARTMENT  
Date of Loss: 2/20/2014  
Amount Claimed: \$971.76

Dear CLAIMS:

We are contacting you today on behalf of AMERICAN FAMILY INSURANCE regarding a loss. The facts of the accident indicate your insured is liable for payments that AMERICAN FAMILY INSURANCE made to its policyholder as a result of this loss. Supporting documentation is enclosed for your review.

All payments should be made payable to Afni, include the Afni file number and must be directed to:

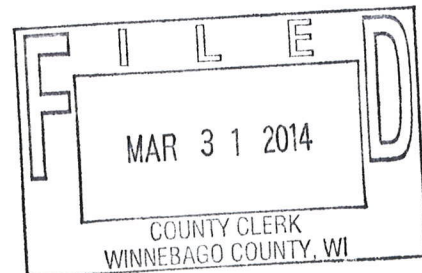
**Afni – Subrogation Department**  
**P.O. Box 3068**  
**Bloomington, IL 61702-3068**

Should you have any questions, please feel free to contact me at 888-767-2361.

Sincerely,

*Josh Wiley*

JOSH WILEY, AIC EXT 3651  
Subrogation Specialist



ERNEST G. WINTERS  
Highway Commissioner

901 W. COUNTY RD. Y, P.O. BOX 2764  
OSHKOSH, WISCONSIN 54903-2764



OSHKOSH (920) 232-1700  
FOX CITIES (920) 727-8640  
FAX (920) 424-7790

**Winnebago County**  
**Highway Commission**  
*The Wave of the Future*

To: AFNI  
Subrogation Specialist

From: Winnebago County Highway Commission

Date: March 18, 2014

Re: Enclosed Claims Information

In accordance with state statutes, all claims of Winnebago County must be filed with the Winnebago County Clerk. To file a claim for damages please **submit a statement of the incident** along with the dollar amount claimed to:

Winnebago County Clerk  
P O Box 2808  
Oshkosh, WI 54903-2808

AFNI Subrogation Dept  
Client Coded: \_\_\_\_\_

**MAR 24 2014**

Batched: \_\_\_\_\_ date: \_\_\_\_\_  
Scanned: \_\_\_\_\_ date: 24  
Claim # Verification: \_\_\_\_\_

## Claim 00-445-057708 - Financials

[Overview](#)
[Documents/Images](#)
[Financials](#)
[Activity Record](#)
[Notes](#)

[Financials Summary](#)
[Medical Bill List](#)

### Financials Summary & Transactions

[View Perils & Reserves](#) | [View Loss Payment - Perils Breakout](#)

[Printable Version](#)


**Loss Paid-to-Date: \$721.76**    **Deductible(s) Applied: \$0.00**    **Expense Paid-to-Date: \$2.00**

**Filtered by:** No filter applied. All items displayed.

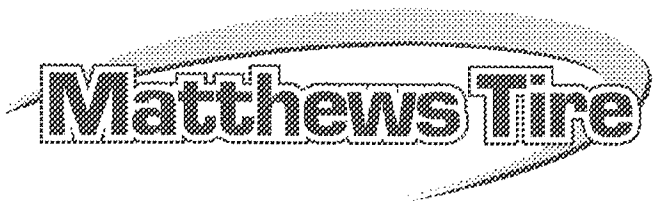
<b>Loss Payments: \$721.76</b>	<b>Loss Credits: \$0.00</b>	<b>Expense Payments: \$2.00</b>	<b>Expense Credits: \$0.00</b>
Claim: \$721.76	Claim: \$0.00	Legal: \$0.00	Legal: \$0.00
Salvage: \$0.00	Salvage: \$0.00	Medical: \$0.00	Medical: \$0.00
Subrogation: \$0.00	Subrogation: \$0.00	Other: \$2.00	Other: \$0.00

**Display By:** ☒ Chronological Order ☐ Transaction ☐ Party

Displaying 1 - 3 of 3 items.

Trans Date	Trans #	Transaction	Method	Pay To/Payor	Party - Peril	Amount	Trans Status
02/28/2014	<a href="#">0001300661</a>	Payment - Expense - Other	Check	WINNEBAGO COUNTY SHERIFF	<b>HASE, DENNIS A</b> Collision - Auto (025): \$2.00	\$2.00	Issued
02/21/2014	<a href="#">0001280833</a>	Payment - Loss - Claim	Check	DENNIS A HASE	<b>HASE, DENNIS A</b> Collision - Auto (025): \$221.08	\$221.08	Reconciled
02/20/2014	<a href="#">0001277565</a>	Payment - Loss - Claim	Check	DENNIS A HASE	<b>HASE, DENNIS A</b> Collision - Auto (025): \$500.68	\$500.68	Reconciled

Displaying 1 - 3 of 3 items.



**Matthews Tire & Service Center**  
**1690 Appleton Road**  
**MENASHA, WI 54952**  
**(920)727-9901**

PAGE 1

Customer ID: 5277007422  
Name: DENNIS HASE  
Address: 3586 W FAIRVIEW RD  
Address 2:  
City, State, Zip Code: NEENAH, WI, 54956  
Home Phone: (920) 858-9096  
Work Phone: () -  
Other Phone: () -  
Tax Exempt #:

Year: 11  
Make: FORD  
Model: FUSION  
Lic No: 677CDE  
VIN: 3FAHP0HA9BR218698  
Color: BLUE / GREEN  
Engine: 4-2488 2.5L DO  
Mileage In: 83833  
Mileage Out: 83833

Create Date: 02/20/14 07:40:49  
Date/Time: 02/20/14 08:25:00  
Workorder #: 74037  
Invoice #:

Email Address: n  
PO Number:  
Fleet/Wholesale: N

Salesperson: C. KEBERLEIN

**Service comments:**

TIRE PRESSURE: LF \_\_ RF \_\_ LR \_\_ RR \_\_ SPARE \_\_

TREAD DEPTH: LF \_\_/32 RF \_\_/32 LR \_\_/32 RR \_\_/32 SPARE \_\_/32

Qty.	Part #	RFR	Loc	Description	Parts	Labor	Total
<b>VALVE STEM/ HARDWARE</b>							
2	VS			TPMS RUBBER VALVE STEM	4.50	0.00	9.00
2	TM			TIRE DISMOUNT AND MOUNT	0.00	6.00	12.00
2	TB			TIRE BALANCE	5.00	7.00	24.00
<b>TOTAL VALVE STEM/ HARDWARE:</b>				<b>45.00</b>			
<b>SPORT WHEELS</b>							
2	WHEEL			CUSTOM WHEEL	220.50	0.00	441.00
2	*HUB CAP			HUB CAP	76.42	0.00	152.84
<b>TOTAL SPORT WHEELS:</b>				<b>593.84</b>			
<b>ALIGNMENTS</b>							
1	FWALIGN			FOUR WHEEL ALIGNMENT	0.00	74.95	74.95
<b>TOTAL ALIGNMENTS:</b>				<b>74.95</b>			

\*\*\* Customer Wishes To Discard Old Parts \_\_\_\_\_ \*\*\*

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:

I request an estimate in writing before you begin repairs X \_\_\_\_\_

Please proceed with repairs, but call me before continuing if price will exceed \$ \_\_\_\_\_ X \_\_\_\_\_

I do not want an estimate X \_\_\_\_\_

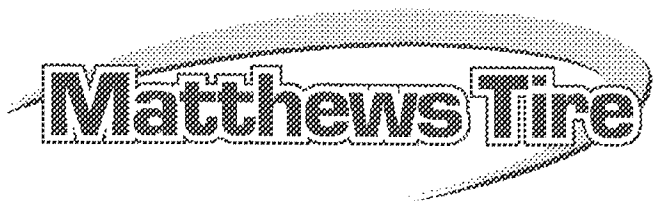
X \_\_\_\_\_ Customer to proceed with repairs

TECH:

Job Supply	1.14
SUB TOTAL	714.93
SALES TAX	35.75
GRAND TOTAL	750.68

THIS IS A WORKORDER, NOT AN INVOICE! DO NOT MAKE ANY PAYMENTS FROM THIS PAPERWORK!





**Matthews Tire & Service Center**  
**1690 Appleton Road**  
**MENASHA, WI 54952**  
**(920)727-9901**

PAGE 1

Customer ID: 5277007422  
Name: DENNIS HASE  
Address: 3586 W FAIRVIEW RD  
Address 2:  
City, State, Zip Code: NEENAH, WI, 54956  
Home Phone: (920) 858-9096  
Work Phone: () -  
Other Phone: () -  
Tax Exempt #:

Year: 11  
Make: FORD  
Model: FUSION  
Lic No: 677CDE  
VIN: 3FAHP0HA9BR218698  
Color: BLUE / GREEN  
Engine: 4-2488 2.5L DO  
Mileage In: 83833  
Mileage Out: 83833

Create Date: 02/20/14 07:40:49  
Date/Time: 02/20/14 08:25:00  
Workorder #: 74037  
Invoice #:

Email Address: none  
PO Number:  
Fleet/Wholesale: N

Salesperson: C. KEBERLEIN  
Service comments:

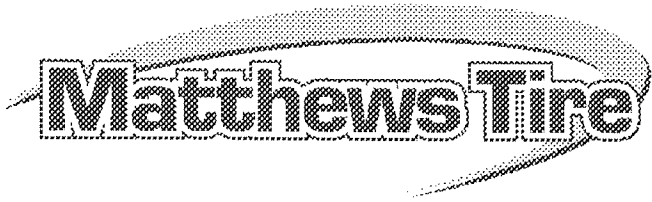
TIRE PRESSURE: LF \_\_ RF \_\_ LR \_\_ RR \_\_ SPARE \_\_

TREAD DEPTH: LF \_\_/32 RF \_\_/32 LR \_\_/32 RR \_\_/32 SPARE \_\_/32

Qty.	Part #	RFR	Loc	Description	Parts	Labor	Total
<b>225/50R17 94V SL ASSUR TT AS</b>							
1	399364349			225/50R17 94V SL ASSUR TT AS	180.99	0.00	180.99
				GDYR 2255017 94 SL			
1	VS/TPMSR			VALVE STEM OR TPMS RESET	0.00	0.00	0.00
1	LCB			LIFETIME COMPUTER SPIN BALANCE	0.00	0.00	0.00
1	TM			TIRE DISMOUNT AND MOUNT	0.00	0.00	0.00
1	LR			LIFETIME ROTATION \$20 VALUE	0.00	0.00	0.00
1	NFTR			NATIONWIDE FREE FLAT REPAIRS	0.00	0.00	0.00
1	HTLN			HAND TORQUE LUG NUTS	0.00	0.00	0.00
1	WCS			WHEEL CORROSION SERVICE	0.00	0.00	0.00
1	TDF			TIRE DISPOSAL	0.00	0.00	0.00
1	RH			R/H WARRANTY 3YR 3/32ND N/C Re	0.00	0.00	0.00
1	PTIP			PREMIUM TIRE INSTALLATION	9.50	19.50	29.00
				<b>TOTAL 225/50R17 94V SL ASSUR TT AS:</b>			<b>209.99</b>
<b>VALVE STEM/ HARDWARE</b>							
2	VS			TPMS RUBBER VALVE STEM	4.50	0.00	9.00
2	TM			TIRE DISMOUNT AND MOUNT	0.00	6.00	12.00
2	TB			TIRE BALANCE	5.00	7.00	24.00
				<b>TOTAL VALVE STEM/ HARDWARE:</b>			<b>45.00</b>
<b>SPORT WHEELS</b>							
2	WHEEL			CUSTOM WHEEL	220.50	0.00	441.00
2	*HUB CAP			HUB CAP	76.42	0.00	152.84
				<b>TOTAL SPORT WHEELS:</b>			<b>593.84</b>
<b>ALIGNMENTS</b>							
1	FWALIGN			FOUR WHEEL ALIGNMENT	0.00	74.95	74.95
				<b>TOTAL ALIGNMENTS:</b>			<b>74.95</b>
<b>MISCELLANEOUS</b>							
1	LMISC			TIRE NOTES	0.00	0.00	0.00
				L/F TIRE IS NOT REPAIRABLE			
				TIRE HAS 10/32NDS REMAINING			
				<b>TOTAL MISCELLANEOUS:</b>			<b>0.00</b>

SEE NEXT PAGE

THIS IS A WORKORDER, NOT AN INVOICE! DO NOT MAKE ANY PAYMENTS FROM THIS PAPERWORK!



**Matthews Tire & Service Center**  
**1690 Appleton Road**  
**MENASHA, WI 54952**  
**(920)727-9901**

PAGE 2

Customer ID: 5277007422  
Name: DENNIS HASE  
Address: 3586 W FAIRVIEW RD  
Address 2:  
City, State, Zip Code: NEENAH, WI, 54956  
Home Phone: (920) 858-9096  
Work Phone: () -  
Other Phone: () -  
Tax Exempt #:

Year: 11  
Make: FORD  
Model: FUSION  
Lic No: 677CDE  
VIN: 3FAHP0HA9BR218698  
Color: BLUE / GREEN  
Engine: 4-2488 2.5L DO  
Mileage In: 83833  
Mileage Out: 83833

Create Date: 02/20/14 07:40:49  
Date/Time: 02/20/14 08:25:00  
Workorder #: 74037  
Invoice #:  
Email Address: none  
PO Number:  
Fleet/Wholesale: N

Salesperson: C. KEBERLEIN

Qty.	Part #	RFR	Loc	Description	Parts	Labor	Total
------	--------	-----	-----	-------------	-------	-------	-------

\*\*\* Customer Wishes To Discard Old Parts \*\*\*

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:

I request an estimate in writing before you begin repairs X\_\_\_\_\_

Please proceed with repairs, but call me before continuing if price will exceed \$\_\_\_\_\_ X\_\_\_\_\_

I do not want an estimate X\_\_\_\_\_

X\_\_\_\_\_ Customer to proceed with repairs

TECH:

Job Supply	1.71
SUB TOTAL	925.49
SALES TAX	46.27
GRAND TOTAL	971.76

THIS IS A WORKORDER, NOT AN INVOICE! DO NOT MAKE ANY PAYMENTS FROM THIS PAPERWORK!



SUSAN T. ERTMER  
County Clerk

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)

## **Winnebago County**

Office of the County Clerk

*The Wave of the Future*

### **NOTICE OF CLAIM**

Date: April 17, 2014

To: Doug, Linda and Joan

Received from: Dorothy Miller

Re: Reimbursement for current and future medical expenses, continuing pain and suffering and loss of enjoyment of life due to injury sustained from fall due to unmarked damaged and broken sidewalk/curb located in front of 532 North Main Street in Oshkosh.

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

CLAIM FOR DAMAGES



*Matthew Bender*  
*4/16/2014*

TO: Sue Ertmer  
Clerk of Winnebago County, Wisconsin  
415 Jackson Street  
Oshkosh, WI 54901  
Clerk of Winnebago County, WI on behalf of Winnebago County, WI

Susan van Houwelingen  
Executive Director  
Oshkosh Housing Authority/Winnebago County Housing Authority  
600 Merritt Avenue  
Oshkosh, WI 54901

Sharon Gibson, Registered Agent  
The Hair Connection of Oshkosh, LLC  
532 North Main Street  
Oshkosh, WI 54901

TO THE ABOVE-NAMED PARTIES  
PLEASE TAKE NOTICE:

1. **Dorothy I. Miller** is an adult who resides at 2550-D Havenwood Drive, Oshkosh, Winnebago County, Wisconsin 54904.
2. Dorothy I. Miller was injured due to the negligence of Winnebago County, the Oshkosh/Winnebago County Housing Authority, The Hair Connection of Oshkosh, LLC and their agents and employees.
3. The circumstances of the injuries are as follows: On or about May 2, 2013, Dorothy I. Miller was stepping up from the parking lot onto the sidewalk located in front of The Hair Connection of Oshkosh, LLC, 532 North Main Street, Oshkosh, WI, when she fell due to the damaged and broken sidewalk/curb (which was unmarked), causing her to severely injure her hip, as well as other injuries to her body as a whole.
4. At all times material, the parking lot and sidewalk were owned and/or maintained by Winnebago County, the Oshkosh/Winnebago County Housing Authority, the Hair Connection of Oshkosh, LLC and/or their agents and employees were negligent in their repair, maintenance and warning of defects on the sidewalk and/or parking lot, resulting in injuries to Dorothy I. Miller.

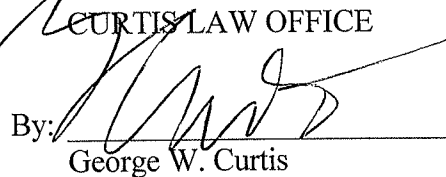
5. On information and belief, Winnebago County, the Oshkosh/Winnebago County Housing Authority, The Hair Connection of Oshkosh, LLC and/or their agents and employees were negligent in their repair, maintenance and warning of defects on the sidewalk and/or parking lot, resulting in injuries to Dorothy I. Miller.

6. The defect existed for sufficient time and Winnebago County, the Oshkosh/Winnebago County Housing Authority, The Hair Connection of Oshkosh, LLC and/or their agents and employees had adequate notice of the defect prior to May 2, 2013.

7. As a direct and proximate result of the negligence of Winnebago County, the Oshkosh/Winnebago County Housing Authority, The Hair Connection of Oshkosh, LLC and/or their agents and employees, Dorothy I. Miller sustained injuries including but not limited to bilateral sacral fractures, nondisplaced fractures of the left superior & inferior pubic rami, left hip strain and disruption to the integrity of the body as a whole necessitating treatment by hospital and doctor, further resulting in loss of enjoyment of life; incurring of medical expenses in the amount of \$42,622.67, continuing pain and suffering; future medical expense and handicapping her in the enjoyment of life.

8. WHEREFORE, Dorothy I. Miller demands satisfaction in the amount of \$200,000 against Winnebago County, the Oshkosh/Winnebago County Housing Authority, The Hair Connection of Oshkosh, LLC.

Dated this 14<sup>th</sup> day of April, 2014.

  
By: \_\_\_\_\_  
George W. Curtis  
Attorney for Plaintiff  
491 S. Washburn St., Ste. 100  
P.O. Box 2845  
Oshkosh, WI 54903-2845  
(920) 233-1010  
State Bar No. 1008548



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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:

Committee Vote: **5-0**

Page 1

SUSAN T. ERTMER  
County Clerk

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



**Winnebago County**

Office of the County Clerk

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FAX (920) 303-3025

E-mail: [countyclerk@co.winnebago.wi.us](mailto:countyclerk@co.winnebago.wi.us)

**NOTICE OF CLAIM**

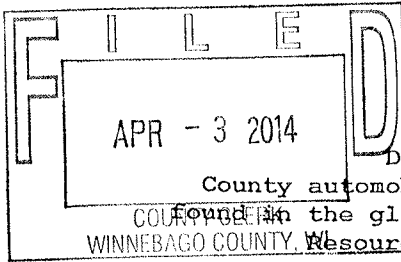
Date: April 4, 2014

To: Doug, Linda and Joan

Received from: Kreilkamp Trucking, Inc.

Re: Damage to a Kreilkamp truck when an overhead door at the landfill closed on it.

This claim will be presented to the County Board at their March 18, 2014 meeting.



# SOLID WASTE LOSS/INCIDENT REPORT

Do not accept responsibility of ambulance bills.  
County automobile involved? Complete an Automobile Accident Report Form  
found in the glove box of vehicles. County employee injured? Contact Human  
Resources and complete a Employee's Report of Injury Form.

Date: 2.21.14 Time: 10:30

Location: Winnebago Transfer

Complete detailed description of loss: (use other side if need be, photos if possible) Winnebago employ powered Doav, hit front of # 827 Tractor, Breaking Grill, as of now, cant see all the front because Doav won't go up.

Possible contributing conditions: (icy, wet, distraction, etc.): \_\_\_\_\_

Tractor + Trailer to Longfaw Bay.

Could this have been prevented? If so, how? Leaving Doav, so yes it was preventable

What precautions have been taken to ensure immediate safety & or eliminate reoccurrence? \_\_\_\_\_

If applicable: Injured Name, Address, Phone: None

Injuries: None

Property Damage: ☐ County ☐ NON-COUNTY

Damages and estimated repair/replacement (if possible): as of now Grill?

Witnesses-Name, Address, Phone: None

~~Supervisor's comments (be detailed and use back if necessary):~~ \_\_\_\_\_

Drivers Name: Emil Klabunde

Truck # 827 + Trailer # 1763

Supervisors action: N/A

Discipline: N/A

Supervisor's signature: Kurt Pernsteine

Date: 2/21/14

12/20/2012

This information was provided by Kreilkamp driver.

Page 1 of 1

# SOLID WASTE LOSS/INCIDENT REPORT

Do not accept responsibility of ambulance bills.  
County automobile involved? Complete an Automobile Accident Report Form found in the glove box of vehicles. County employee injured? Contact Human Resources and complete a Employee's Report of Injury Form.

Date: 2-21-14 Time: 10:30 Location: TRANSFER STATION

Complete detailed description of loss: (use other side if need be, photos if possible) Door damage grille on Kriebkamp truck.

Pictures attaches. Russ told me that Emil has a longer Truck/Trailer combination than all others.

Possible contributing conditions: (icy, wet, distraction, etc.): \_\_\_\_\_

TO LONG OF ~~TRUCK~~ TRACTOR-TRAILER COMBINATION

Could this have been prevented? If so, how? YES BUT DID NOT

KNOW DOOR WOULDN'T SHUT COMPLETELY

What precautions have been taken to ensure immediate safety & or eliminate reoccurrence? \_\_\_\_\_

If applicable: Injured Name, Address, Phone: \_\_\_\_\_

Injuries: \_\_\_\_\_

Property Damage: ☒ County ☒ NON-COUNTY TRANSFER STATION DOOR FRONT OF KRIELCAMP TRACTOR

Damages and estimated repair/replacement (if possible): \_\_\_\_\_

Witnesses-Name, Address, Phone: \_\_\_\_\_

Supervisor's comments (be detailed and use back if necessary): KRIELCAMP

TRUCK # 827 WITH TRAILER 1763 (A LONG TRIAXLE TRAILER)

EMIL (DRIVER) BACKED INTO ARLYN'S PIT - ARLYN SAW A TRUCK/TAILER IN THE PIT AND AS IT WAS →

Supervisors action: Spoke to Russ

Discipline: None

Supervisor's signature: Kurt Bernsteiner Date: 2/21/14

WRITTEN  
BY  
ARLYN

VERY WINDY & GARBAGE WAS BLOWING  
I SHUT THE DOOR (OVERHEAD) THE TRK/TRKIE  
COMBO. IS TO LOW FOR PIT, BY  
ABOUT 12", AND DOOR CAME DOWN  
ON GRILL/BUMPER ON FRONT OF  
SEMI.

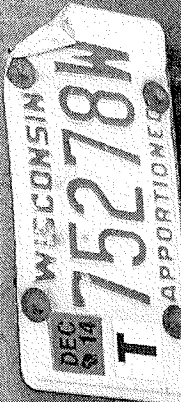
Russ B.

I was informed by all that this truck/trailer is long  
Motor tripped @ would not restart. Burned  
out motor. Door was stuck in a down/closed position  
Wade from Facilities stopped out & checked  
out motor. Russ Bloom contacted Overhead Door  
Company to do repairs. Russ was instructed to  
order replacement motor.

Overhead Door Company will check out all  
safety features on door after new motor  
is installed.

Kurt Bernstein / Winnebago County.

FREIGHTLINER



827

02/21/2014 12:11





# KREILKAMP TRUCKING, INC. WORK ORDER

WO Number 0001-0321413 CLOSED  
Vehicle # 0001-P827

SHOP 0001 001
KREILKAMP TRUCKING, INC.
6487 HWY 175
ALLENTON, WI 53002-0268
800-558-1724 Ext.
Vendor Number
Vendor Name
PO Number

CUSTOMER:0001	DEPT 32	DEPT 32
SOLID WASTE DIVISION		
PRINT WORK ORDER		
ALLENTON WI 53002		

Odometer	576298.0	Start	02/25/2014 18:54
Make	FREIGHTLINER	Close	03/20/2014 10:32
Year Model	2005 CL112	Priority	3 ACCIDENT
Serial #	1FUJF0CV65LU86516	Reason	9 OTHER
Plate #		Shop ID	All

LINE	TYPE	COMPLETED	VMRS CODE	MECHANIC/PART NUMBER	DESCRIPTION - OUT PO NUMBER	JOB	HRS / QTY	PRICE / WAGE	TOTAL COST
1	LABOR	02/25/2014	101-000-000	0000000121 OLBJS	ACCIDENT	AC	0.83	60.000	49.80
	PART	02/25/2014		A17-15251-003AM	GRILLE COLUMBIA		1.00	339.000	339.00
	NOTE	02/25/2014		23-12705-001	NUT WELL 1/4		4.00	5.014	20.06
				ACCIDENT #14-0147 COPY TO AMANDA					
				Emil Klabunde 2/21/14 door closed on truck					
				827 front end grill damage					
				REPLACED GRILL					

Notes:

3/20/14 PRINTED AND COPY FOR SAFETY/RD

Labor Hours	0.83	
LABOR		\$49.80
PARTS		\$359.06
TIRES		\$0.00
WRNTY		\$0.00
OUTSIDE PARTS	\$0.00	
OUTSIDE TIRES	\$0.00	
OUTSIDE LABOR	\$0.00	
OUTSIDE		
SHOP		\$0.00
TAX TAX EXEMPT		\$2.24
MISC		\$0.00
TOTAL		\$0.00
		\$411.10

Date: 03/20/2014 10:32 a.m.

Report ID: 3-411/WLN

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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.

**NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the claim of Kreilkamp Trucking Inc (Incident Date: 2/25/2014), filed with the County Clerk on April 4, 2014, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

## PERSONNEL AND FINANCE COMMITTEE

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

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

Mark L Harris  
Winnebago County Executive

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

**WHEREAS**, Ms. Hallman made a claim against Winnebago County for damages to her pet dog, which were caused by a police dog in training having escaped the control of his handler and having run into Ms. Hallman's yard, biting the hind quarters of her pet dog, Max, causing considerable damage to her pet, which resulted in the dog needing surgery; and

**WHEREAS**, Winnebago County's insurance company will only pay the replacement value of Ms. Hallman's pet dog, which is approximately \$600; and

**WHEREAS**, the cost of the medical treatment for Ms. Hallman's dog was \$3,984.33.

Respectfully submitted by:

Committee Vote: **5-0**

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

Page 1

2 **RESOLUTION: Amend Human Resources Policy 3.03**

3

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

5 **WHEREAS**, current Human Resources Policy 3.03 includes a definition of Temporary and Seasonal  
6 Employees that limits use of temporary employees to 26 weeks in any calendar year, which limitation is needed  
7 under Affordable Care Act regulations since temporary employees do not receive health benefits; and

8 **WHEREAS**, there are instances in which a department has a need to have a temporary employee for a  
9 period of time that exceeds 26 weeks and has adequate funding available to cover the provision of health  
10 benefits to the employee, but in which a permanent position is not needed and it is not desirable to add a position  
11 to the Table of Organization for Winnebago County; and

12 **WHEREAS**, it is desirable to add a new employee option that allows the occasional hiring of a longer-term,  
13 but not permanent, employee, who would be offered health insurance, but who would not be employed for more  
14 than two years unless the position were added to the Table of Organization.

15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors, that it hereby  
16 amends Human Resources Policy 3.03 by inserting a definition of a new employee type as follows (all additions  
17 indicated by underlining):

18

19 **3.03 Employee Types**

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Employee types are governed by the following definitions:

**Full-Time Regular:** A Full-time Regular Employee is one assigned to a position on the County Table of Organization and who is ordinarily scheduled to work at least 37.5 hours per week on average.

**Part-Time Regular:** A Part-time Regular Employee is one assigned to a position on the County Table of Organization and who is ordinarily scheduled to work less than 37.5 hours per week on average, or to whom is assigned a base schedule averaging less than 37.5 hours per week.

**Regular Project:** A Regular Project Employee is a full-time or part-time employee hired for a particular project, or to fill a vacancy expected to last more than six months, or in other special circumstances where it is desirable to add staff for a particular temporary need without adding a permanent position to the table of organization. A Regular Project Employee may only be used upon a showing that the department has sufficient available funding, and is considered a regular employee for benefit purposes. A Regular Project Employee for a particular project or need may be used for a maximum of two years, and when a Regular Project Employee has been used for two years another may not be used for the same project or purpose without adding the position to the table of organization.

**Temporary/Seasonal:** A Temporary or Seasonal Employee is one hired for a particular project, purpose or season, which will not include work during more than 26 weeks in any calendar year. A temporary or seasonal employee who works during 26 weeks during a calendar year will be removed from the payroll at the end of the 26th week, and will not become a regular employee unless hired for a regular position.

**Casual:** Casual Employees work on an incidental or on-call basis when needed, with no expectation of regular hours of work.

**Client/Restitution:** A Client or Restitution Employee is one hired through a program administered by a County department or for the purpose of providing restitution, and are governed by the rules pertaining to the sponsored program.

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**Fiscal Note:** This policy change will not produce any direct fiscal impact. Actual use of Regular Project Employees will be approved on a case-by-case basis but only when there is sufficient authorized funding to cover wage and benefit expenses

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

Committee Vote: 5-0  
Vote Required for Passage: Majority of Those Present

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

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

1     **027-52014**

2     **RESOLUTION:     Authorize Acceptance of DNR and DATCP Notice of Intent/Discharge**  
3                             **(NOI/NOD) Project Funding Grant in 2014**  
4

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

6             **WHEREAS**, pursuant to § 92.14 and § 281.65(4e), Wis. Stats., and Chs. ATCP 50 and NR 153 and 154,  
7     Wis. Adm. Code, the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP), and the  
8     Wisconsin Department of Natural Resources (WDNR) are authorized to jointly allocate funds to counties to assist  
9     landowners with the costs associated with meeting the requirements of the NOI/NOD; and

10            **WHEREAS**, your Land & Water Conservation Department has submitted an NOI/NOD grant application to  
11     the DATCP and the WDNR in the amount of \$58,275 for abatement projects to be installed in 2014.

12            **NOW, THEREFORE, BE IT RESOLVED:** by the Winnebago County Board of Supervisors that, should the  
13     aforementioned grant application be approved by the DATCP and the WDNR in part or in entirety, the Land and  
14     Water Conservation Department is hereby authorized to accept the approved grant amount.

15            **BE IT FURTHER RESOLVED** that the approved grant be allocated, on the basis of the aforementioned  
16     application, to the appropriate Winnebago County Land and Water Conservation Department 2014 Budget revenue  
17     account, with applicable dollar amount to be reflected in the appropriate expenditure account.

18     **Fiscal Note:**     This resolution is cost neutral. There are no county funds required as a result of this resolution

19   Respectfully submitted by:

20   **LAND CONSERVATION COMMITTEE**

21     Committee Vote: **5-0-1**

22   Respectfully submitted by:

23   **PERSONNEL AND FINANCE COMMITTEE**

24     Committee Vote: **5-0**

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

26

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

28

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



1     **028-52014**

2     **RESOLUTION:     Authorize the Submission of a Community Development Block Grant**  
3                             **Application Relating to Winnebago County’s Participation in the**  
4                             **Community Development Block Grant Program**  
5

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

7             **WHEREAS**, Federal monies are available under the Community Development Block Grant program,  
8     administered by the Wisconsin Department of Administration (DOA) Division of Housing (DOH) for the purpose of the  
9     provision or improvement of public facilities; and

10            **WHEREAS**, after public meeting and due consideration, the Winnebago County Board has recommended  
11     that an application be submitted to the DOA for the following project(s): **Menasha Boys and Girls Club (\$500,000**  
12     **grant request anticipated)**; and

13            **WHEREAS**, it is necessary for the Winnebago County Board to approve the preparation and filing of an  
14     application for Winnebago County to receive funds from this program; and

15            **WHEREAS**, the Winnebago County Board has reviewed the need for the proposed project and the benefit to  
16     be gained therefrom.

17            **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that Winnebago  
18     County does hereby approve and authorize the preparation and filing of an application for the above-named project;  
19     and that the Winnebago County Executive is hereby authorized to sign all necessary documents on behalf of  
20     Winnebago County; and that authority is hereby granted to the Director of the Winnebago County Planning & Zoning  
21     Department to take the necessary steps to prepare and file the application for funds under this program in  
22     accordance with this resolution.

23            **BE IT FURTHER RESOLVED** that acceptance of said grant shall be subject to further approval by the  
24     Winnebago County Board of Supervisors and the Winnebago County Executive.

25     **Fiscal Note:** This resolution is cost neutral. No County funds are required as a result of this resolution.

26   Respectfully submitted by:

27   **INDUSTRIAL DEVELOPMENT BOARD**

28     Committee Vote: **7-0**

29   Respectfully submitted by:

30   **PERSONNEL AND FINANCE COMMITTEE**

31     Committee Vote: **5-0**

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

33

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

35

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

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

**WHEREAS**, Winnebago County is self funding the design portion of this project. The construction of the project will be funded by Federal funding in the amount of \$410,000 under the 80/20 cost share Local Bridge Program; and

**WHEREAS**, historically, the Wisconsin Department of Transportation (DOT) has allowed rural bridges such as CTH G to be excepted from the bicycle pedestrian accommodation requirements; and

**WHEREAS**, due to this new interpretation of the bike and pedestrian accommodation requirements, Winnebago County will have to build a sidewalk or other bike/pedestrian accommodation on the CTH G bridge. This will require the structure to be redesigned, and many of the soils, right of way, and DNR reports will need to be revised and resubmitted.

**Fiscal Impact:** This resolution is cost neutral. Funds to cover the cost are being transferred from a different project that had funds available.

## HIGHWAY COMMITTEE

## PERSONNEL AND FINANCE COMMITTEE

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

Mark L Harris  
Winnebago County Executive

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

**Fiscal Note:** The 2013 Salary Contingency Fund had a balance of \$282,785 remaining prior to this transfer.

## PERSONNEL AND FINANCE COMMITTEE

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

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

Mark L Harris  
Winnebago County Executive

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

**WHEREAS**, current rates on Winnebago County's invested funds average around .8%; and

**WHEREAS**, there are sufficient funds available to transfer to the debt service fund to have available for retirement of this debt; and

**NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby approves the transfer of \$2,005,000 to the Debt Service Fund to Call the Series 2008A Notes on the call date of April 1, 2015 for prepayment.

**Fiscal Note:** The County will save approximately \$81,000 over the remaining four-year life of the bond issue.

## PERSONNEL AND FINANCE COMMITTEE

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

Approved by the Winnebago County Executive this            day of            , 2012.

Mark L Harris  
Winnebago County Executive

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

**WHEREAS**, current rates on the County's invested funds average around .8%; and

**WHEREAS**, there are sufficient funds available to retire this debt; and

**NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby approves the prepayment of the General Obligation Promissory Notes 2007A Series and that these notes should be retired as soon as possible.

**Fiscal Impact:** Winnebago County will save approximately \$54,000 in interest over the remaining three-year life of the bond issue.

## PERSONNEL AND FINANCE COMMITTEE

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

Mark L Harris  
Winnebago County Executive

1 033-52014

2  
3 **MOTION TO RECONSIDER: Appointment of Mayor Don Merkes to the East Central**  
4 **Wisconsin Regional Planning Commission**

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

8  
9 Your undersigned Supervisor, who voted on the prevailing side of a motion to approve the  
10 appointment of Mayor Don Merkes to the East Central Wisconsin Regional Planning Commission,  
11 hereby moves the Board to reconsider said Resolution.

12  
13 Submitted by:

14  
15 **CHUCK FARREY, District 30**  
16 **County Board Supervisor**

17  
18 Vote Required for Passage:  
19 **Majority of Those Present**