

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, NOVEMBER 18, 2014**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, November 18, 2014, at 6:00 p.m., in the Supervisors' Room, Fourth Floor, Winnebago County Courthouse, 415 Jackson Street, Oshkosh, Wisconsin. At this meeting, the following will be presented to the Board for its consideration:

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

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

- Communications, petitions, etc.
 - Forest County – Resolution No. 26-2014 – opposes the lapse of Wisconsin judicial branch funding over the next two-year period
 - Juneau County – Resolution #14-69 – “Opposition to Proposed Lapse in State Funding to Circuit Court System”
 - Juneau County – Resolution No. 14-71 - “Supporting State Funding for County 911 Services / One Designated Public Service Answering Point Per County
- Zoning Petitions:
 - Richard J. Kiesow – Town of Wolf River - Parcel #032-0539-01-01
 - Marvin R. Kasuboski – Town of Omro - Parcel #016-0476-01
 - Kimberly J. Egan – Town of Omro - Parcel #016-0726-01(p)
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the October 21, 2014 and October 27, 28 & 29, 2014 meetings – being sent separately
- County Executive's Report
- County Executive's Appointments
 - Board of Health – Dr. Sam Hoffman
 - Grievance Review Board – Joe Hotynski
 - Human Services Board – Supervisors Harold Singstock and Michael Norton
 - Local Emergency Planning Commission – Beth Erdman, Keith Kiesow, Greg Gibbons, Janell Tatro, Deborah Berner and Ernest Winters
 - Veterans Service Commission – Dale Witzke
- County Board Chairman's Report

ZONING REPORTS & ORDINANCES

- Report No. 001 – James Zitzelsberger – Town of Black Wolf
Amendatory Ordinance No. 100114 – Rezoning to A-2 for tax parcel no. 004-0441-01
- Report No. 002 – Aaron J. Dahlke, Renee A. Dahlke, Cheryl R. Messerschmidt and Kevin G. Messerschmidt – Town of Nekimi
Amendatory Ordinance No. 100214 – Rezoning to R-1 for tax parcel nos. 012-0287, 012-0287-03 & 012-0287-02
- Report No. 003 – LaVern Silverthorn, Rev. TST.; Phyllis Silverthorn, Rev. TST.; Town of Omro
Amendatory Ordinance No. 100314 – Rezoning to A-2 for tax parcel nos. 016-0194 and 016-0193
- Report No. 004 – Jeffrey Eagloski, Laura Eagloski, John Pruchnofski and Roberta Pruchnofski – Town of Wolf River
Amendatory Ordinance No. 100414 – Rezoning to A-2 for tax parcel nos. 032-0560-01 and 032-0542-02

RESOLUTIONS AND ORDINANCES

- RESOLUTION NO. 95-112014: Commendation for Jean Martinez
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 96-112014: Disallow Claim of Enoch Arteaga
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 97-112014: Disallow Claim of Kreilkamp Trucking Inc., (Incident Date: 9-23-2014)
Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 98-112014: Approving Employee Health Clinic and Authorizing Contracts for its Operation

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 99-112014: Award the Sale of \$4,395,000 General Obligation Promissory Notes

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 100-112014: Authorize the Appropriation of \$15,000 for the Purchase and Installation of a Salt Brine Tank and Dispensing System for the County Highway Department at the New STH 26 Salt Storage Facility Located in the Town of Nekimi

Submitted by:

HIGHWAY COMMITTEE

PERSONNEL AND 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.)

PETITION FOR ZONING AMENDMENT

TO: Winnebago County Board of Supervisors
Winnebago County Courthouse
415 Jackson St
Oshkosh, Wisconsin 54901

The undersigned owner(s) of the property herein described hereby petitions your honorable body for an amendment to the Winnebago County Town/County Zoning Code and Map to effect a change in the Zoning Classification of real estate in the Town of WOLF RIVER

Winnebago County, Wisconsin, more particularly described as follows, to-wit:

FARM LAND TO RESIDENTIAL

See ATTACHED (Lots 2, 3 & 4 of proposed csm)

From A-2 zoning district to R-1 zoning district. The land described above will be used for CURRENT RESIDENTS TO BUILD POLE BUILDING/OL Home if the amendment is adopted.

Dated this 25 day of September, 20 14

Respectfully submitted:

Richard J. Kiesow
(Name) Richard J. Kiesow

7640 Kiesow Rd. LARSEN, WI-54947
(Address)

Richard J. Kiesow
(Legal Signature)

Violet S. Kiesow
Violet S. Kiesow



Winnebago County Zoning Department
 P.O. Box 2808
 112 Otter Ave, 3rd Floor
 Oshkosh, WI 54903-2808
 (920) 232-3344
 (920) 232-3347 (fax)



For office use only
 Checked FLUP Res Agreed Yes *CRP*
 Receipt # 307368
 Application #: 2014-ZC-2870

ZONING MAP AMENDMENT APPLICATION

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

Fee: \$765.00
 Payable to: Winnebago County

A. PROPERTY OWNER:

A-1 NAME: Richard J. Kiesow + Violet S. Kiesow
 Mailing Address: 7640 Kiesow RD.
Larsen, WI 54947
 Phone: 920-836-2590 E-mail: _____

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

Property Owner's Signature: Richard J. Kiesow
Violet S. Kiesow Date: 9/25/14

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

A-2 AGENT (NAME): Zajko & Vicki Petrovich
 Mailing Address: 7673 Boom Bay Heights Rd
Larsen, WI 54947
 Phone: 920-836-1940 E-mail: petrovich08@centurytel.net

Agent's Signature: Vicki Petrovich Date: 9/25/2014

B. PROPERTY INFORMATION:

B-1 Tax Key/Parcel #: 032-05390101
 B-2 Location of affected property: Sec 25 - T20N. R14E
 B-3 Current Zoning: AGRICULTURE 2 Proposed Zoning: Rural Residential R-1

(Proposed lots 2, 3 & 4)

Zoning Code Legend			
A-1	Agribusiness district	B-1	Local Service Business district
A-2	General Agriculture district	B-2	Community Business district
R-1	Rural Residential district	B-3	General Business district
R-2	Suburban Residential district	I-1	Light Industrial district
R-3	Two-family Residential district	I-2	Heavy Industrial district
R-4	Multifamily Residential district	M-1	Mixed-Use district
R-8	Manufactured/Mobile Home Community district	PDD	Planned Development district

B-5 Current Use: GEN AGRICULTURE USE
 Use (Proposed): Building POLE BUILDING

B-6 SEWER: Existing Required TYPE: Municipal Private System

N/A

Responses may be typed on a separate sheet and attached to this form.

C-1 Describe Present Use(s):

Farmed - WHEAT

C-2 Describe Proposed Use(s):

Build POLE BUILDING

C-3 Describe the essential services (sewer, water, streets, etc.) for present and future uses:

N/A

C-4 Describe why the proposed use would be the highest and best for the property:

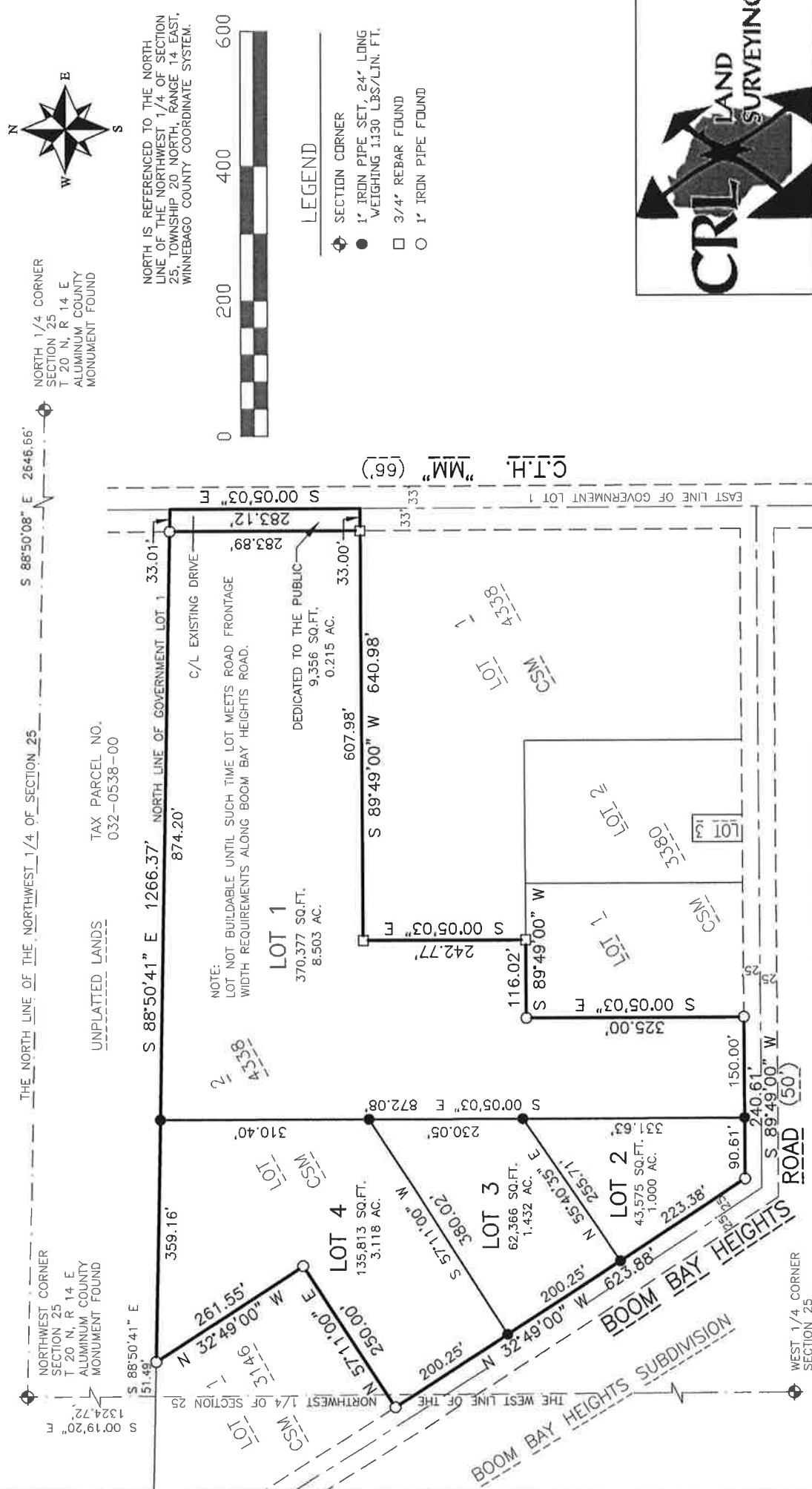
THE FUTURE LAND USE PLAN IS SHOWN AS
RESIDENTIAL. THE LAND REQUESTED FOR
RE ZONING WILL BE USED WITH EXISTING HOMES
OR NEW HOMES.

C-5 Describe the proposed use(s) compatibility with surrounding land uses:

SHOWN AS. FUTURE LAND use BY BOTH TOWN
OF WOLF RIVER AND WINNEGAGO COUNTY
AS RESIDENTIAL.

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

PETITION FOR ZONING AMENDMENT

TO: Winnebago County Board of Supervisors
Winnebago County Courthouse
415 Jackson St
Oshkosh, Wisconsin 54901

The undersigned owner(s) of the property herein described hereby petitions your honorable body for an amendment to the Winnebago County Town/County Zoning Code and Map to effect a change in the Zoning Classification of real estate in the Town of OMRO

Winnebago County, Wisconsin, more particularly described as follows, to-wit:

see attached

From B-2 zoning district to R-1 zoning district. The land described above will be used for Residential

_____ if the amendment is adopted.

Dated this 24 day of September, 20 14.

Respectfully submitted:

Marvin R Kasuboski

(Name)

3370 St. Rd. 116

OMRO Wis. 54963

(Address)

[Signature]

(Legal Signature)



Winnebago County Zoning Department
 P.O. Box 2808
 112 Otter Ave, 3rd Floor
 Oshkosh, WI 54903-2808
 (920) 232-3344
 (920) 232-3347 (fax)



For office use only
 Checked FLUP Ag Agreed Yes CDA
 Receipt # 307365
 Application #: 2014-ZC-2860

ZONING MAP AMENDMENT APPLICATION

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

Fee: \$765.00
 Payable to: Winnebago County

A. PROPERTY OWNER:

A-1 NAME: Marvin R Kasuboski
 Mailing Address: 3370 St. Rd 116 Omro Wis. 54963
 Phone: 920-579-6149 E-mail: Marvin.Kasuboski@CNOCA

Permission is hereby granted for appropriate County Staff to enter upon the property for the placement and removal of hearing notices and conducting inspections prior to hearing. Said permission is to remain in force until the conclusion of the Public Hearing and is binding upon all heirs and assigns.
 Property Owner's Signature: [Signature] Date: 9-24-14

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

A-2 AGENT (NAME): _____
 Mailing Address: _____
 Phone: _____ E-mail: _____
 Agent's Signature: _____ Date: _____

B. PROPERTY INFORMATION:

B-1 Tax Key/Parcel #: 016-0476-01
 B-2 Location of affected property: 3370 St. Rd 116 Omro Wis. 54963
 B-3 Current Zoning: B-2 Proposed Zoning: R-1

Zoning Code Legend			
A-1	Agribusiness district	B-1	Local Service Business district
A-2	General Agriculture district	B-2	Community Business district
R-1	Rural Residential district	B-3	General Business district
R-2	Suburban Residential district	I-1	Light Industrial district
R-3	Two-family Residential district	I-2	Heavy Industrial district
R-4	Multifamily Residential district	M-1	Mixed-Use district
R-8	Manufactured/Mobile Home Community district	PDD	Planned Development district

B-5 Current Use: Residential
 Use (Proposed): Residential

B-6 SEWER: Existing Required TYPE: Municipal Private System

19 12 15

Responses may be typed on a separate sheet and attached to this form.

C-1 Describe Present Use(s):

Residential

C-2 Describe Proposed Use(s):

Residential

C-3 Describe the essential services (sewer, water, streets, etc.) for present and future uses:

private sewer & water

C-4 Describe why the proposed use would be the highest and best for the property:

to bring it into compliance

C-5 Describe the proposed use(s) compatibility with surrounding land uses:

A-g land & Residential

PETITION FOR ZONING AMENDMENT

TO: Winnebago County Board of Supervisors
Winnebago County Courthouse
415 Jackson St
Oshkosh, Wisconsin 54901

The undersigned owner(s) of the property herein described hereby petitions your honorable body for an amendment to the Winnebago County Town/County Zoning Code and Map to effect a change in the Zoning Classification of real estate in the Town of Omro,

Winnebago County, Wisconsin, more particularly described as follows, to-wit:

part of the NW 1/4 of the NW 1/4 of section 32, T18N, R15E
On CSM 4720, the NE portion of lot 1, denoted as parcel A.
Also, See attached survey map.

From AQ zoning district to R1 zoning district. The land described above will be used for residential improvements, namely septic improvements, and green space if the amendment is adopted.

Dated this 23rd day of September, 20 14.

Respectfully submitted:

Kimberly J. Egan
(Name)

6825 County Rd K
Omro, WI 54963
(Address)


(Legal Signature)



Winnebago County Zoning Department
 P.O. Box 2808
 112 Otter Ave, 3rd Floor
 Oshkosh, WI 54903-2808
 (920) 232-3344
 (920) 232-3347 (fax)



November - CMZ ✓
 For office use only
 Checked FLUP cmz Agreed Ag/Vacant Open Space
 Receipt # 307367
 Application #: 2014-ZC-2880

ZONING MAP AMENDMENT APPLICATION

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

Fee: \$765.00
 Payable to: Winnebago County

A. PROPERTY OWNER:

A-1 NAME: James and Kimberly Egan Revocable Trust
 Mailing Address: 6825 County Rd K
Omro, WI 54963
 Phone: (920) 685-0747 E-mail: egan.one@att.net

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

Property Owner's Signature: [Signature] Date: 9/23/14

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

A-2 AGENT (NAME): N/A
 Mailing Address: _____
 Phone: _____ E-mail: _____
 Agent's Signature: _____ Date: _____

B. PROPERTY INFORMATION:

B-1 Tax Key/Parcel #: 016-0726-01 (p)
 B-2 Location of affected property: directly east of 6825 County Rd K
 B-3 Current Zoning: A2 Proposed Zoning: R1

Zoning Code Legend			
A-1	Agribusiness district	B-1	Local Service Business district
A-2	General Agriculture district	B-2	Community Business district
R-1	Rural Residential district	B-3	General Business district
R-2	Suburban Residential district	I-1	Light Industrial district
R-3	Two-family Residential district	I-2	Heavy Industrial district
R-4	Multifamily Residential district	M-1	Mixed-Use district
R-8	Manufactured/Mobile Home Community district	PDD	Planned Development district

B-5 Current Use: vacant
 Use (Proposed): adjoin residential lot

Responses may be typed on a separate sheet and attached to this form.

C-1 Describe Present Use(s):

vacant

C-2 Describe Proposed Use(s):

adjoin our residential lot and provide area for mound septic system and play area for children.

C-3 Describe the essential services (sewer, water, streets, etc.) for present and future uses:

As stated above, area can be used for mound septic system for 6825 County Rd K in the future.

C-4 Describe why the proposed use would be the highest and best for the property:

This would enlarge our lot, eliminating crowding of houses in this rural area. It would also be a more ideal location for a mound system than the west side of the property.

C-5 Describe the proposed use(s) compatibility with surrounding land uses:

Allow more play area for children, green space.

**NEW FRONTIER
LAND SURVEYING LLC.**
P.O. BOX 576- BEAVER DAM, WI 53916
PH (920-885-3900) FAX (920-885-3905)

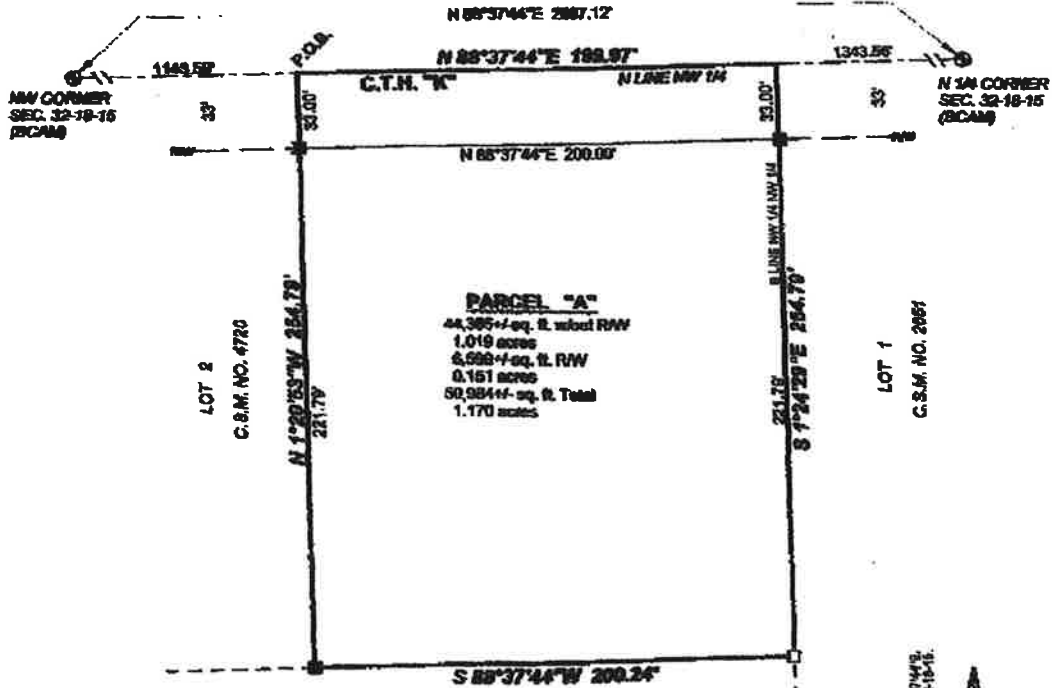
PROPERTY SURVEY

(THIS MAP & DESCRIPTION DRAFTED FOR
BENEFIT OF SALE TO ADJACENT OWNERS)

A SURVEY OF A PART OF LOT 1 OF CERTIFIED SURVEY MAP NUMBER 4720
BEING A PART OF NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 32, TOWN
18 NORTH, RANGE 15 EAST, TOWN OF OMRO, WINNEBAGO COUNTY, WISCONSIN.

OWNER
JAMES & MARGARET POTRATZ
1931 KNOTT RD.
OSHKOSH, WI 54904

BUYER
JAMES & KIMBERLY EGAN REV. TRUST
6825 C.T.H. "C"
OMRO, WI 54885



PARCEL "A"
44,385 +/- sq. ft. incl. RW
1.019 acres
6,698 +/- sq. ft. RW
0.151 acres
50,984 +/- sq. ft. Total
1.170 acres

LOT 1
C.S.M. NO. 4720

LEGEND

- REBAR FOUND
- 3/4" X 16" REBAR SET WEIGHING 1.68lbs
- ⊙ WINNEBAGO COUNTY SURVEY MONUMENT AS SHOWN

REBAR REFERENCED TO ASSUMED NAD 83/11/14/15
ALONG THE N LINE OF THE NW 1/4 OF SEC. 32-18-15.



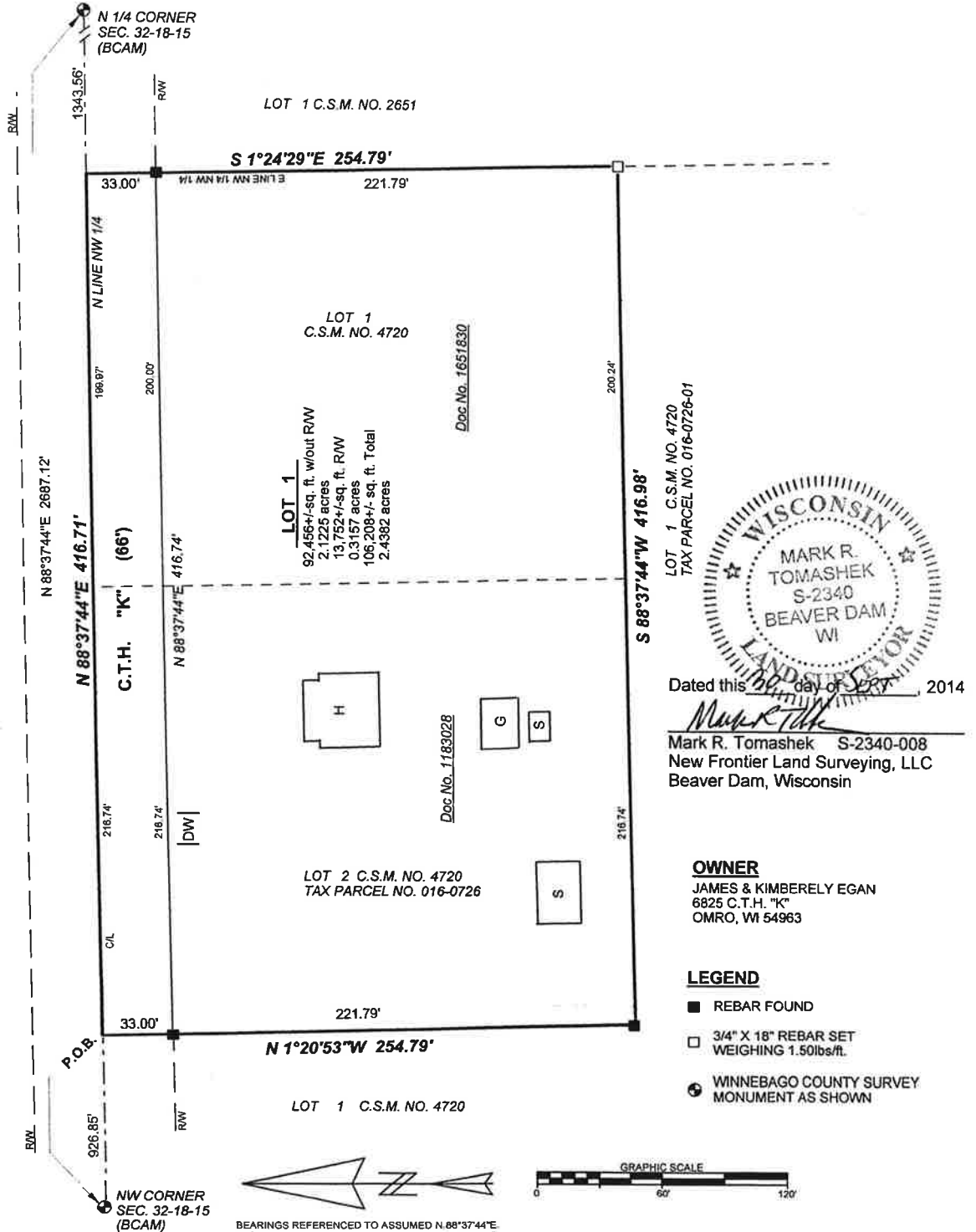
Mark R. Tomashek WI RLS S-2340
New Frontier Land Surveying, LLC.
Beaver Dam, Wisconsin
If the surveyors stamp is not RED in color,
this instrument is not an original document.



NEW FRONTIER
 LAND SURVEYING LLC.
 P.O. BOX 576- BEAVER DAM, WI 53916
 PH (920-885-3904) FAX (920-885-3905)

WINNEBAGO COUNTY CERTIFIED SURVEY MAP NO.

A SURVEY OF LOT 2 AND A PART OF LOT 1 OF CERTIFIED SURVEY MAP NUMBER 4720
 BEING A PART OF NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 32, TOWN
 18 NORTH, RANGE 15 EAST, TOWN OF OMRO, WINNEBAGO COUNTY, WISCONSIN.



LOT 1 C.S.M. NO. 4720
 TAX PARCEL NO. 016-0726-01

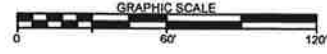
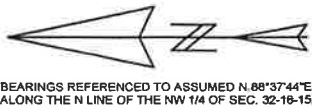
Dated this 20th day of SEP, 2014

Mark R. Tomashek S-2340-008
 New Frontier Land Surveying, LLC
 Beaver Dam, Wisconsin

OWNER
 JAMES & KIMBERELY EGAN
 6825 C.T.H. "K"
 OMRO, WI 54963

LEGEND

- REBAR FOUND
- 3/4" X 18" REBAR SET WEIGHING 1.50lbs/ft.
- WINNEBAGO COUNTY SURVEY MONUMENT AS SHOWN



BEARINGS REFERENCED TO ASSUMED N.88°37'44"E
 ALONG THE N LINE OF THE NW 1/4 OF SEC. 32-18-15.

JOB NO. 13-1961A
 SHEET 1 OF 3 SHEETS

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-2830 filed with the County Clerk by:

ZITZELBERGER, JAMES, Town of BLACK WOLF and referred to the Planning and Zoning Committee on 9/23/2014 and

WHEREAS, a Public Hearing was held on 10/22/2014, pursuant to mailed and published notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: ZITZELBERGER, JAMES
Agent(s): NA

Location of Premises Affected: 6497 COUNTY RD R, OSHKOSH, WI 54902

Legal Description: Being a part of the NE 1/4 of the NW 1/4, Section 30, Township 17 North, Range 17 East, Town of Black Wolf, Winnebago County, Wisconsin.

Tax Parcel No.: 004-044101

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 checked="" type="checkbox"/>	Shoreland		
	<input type="checkbox"/>	Floodplain	<input type="checkbox"/>	Microwave	<input type="checkbox"/>	Wetlands		

WHEREAS, Applicant is requesting a rezoning to A-2 General Agriculture,
And

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

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

The Town of BLACK WOLF has Approved. Town action is advisory due to shoreland jurisdiction. Town findings for Approval were as follows: 1. Contingent upon CSM to combine parcel with surrounding parcel zoned A-2.

1. The Town of Black Wolf has approved. Town action is advisory due to shoreland jurisdiction.
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 plat/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 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 # 100114

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2014-ZC-2830 as follows:

Being a part of the NE 1/4 of the NW 1/4, Section 30, Township 17 North, Range 17 East, Town of Black Wolf, Winnebago County, Wisconsin.

FROM: R-1 Rural Residential,

TO: A-2 General Agriculture,

Adopted/ Denied this _____ day of _____, 20_____

David Albrecht, Chairperson

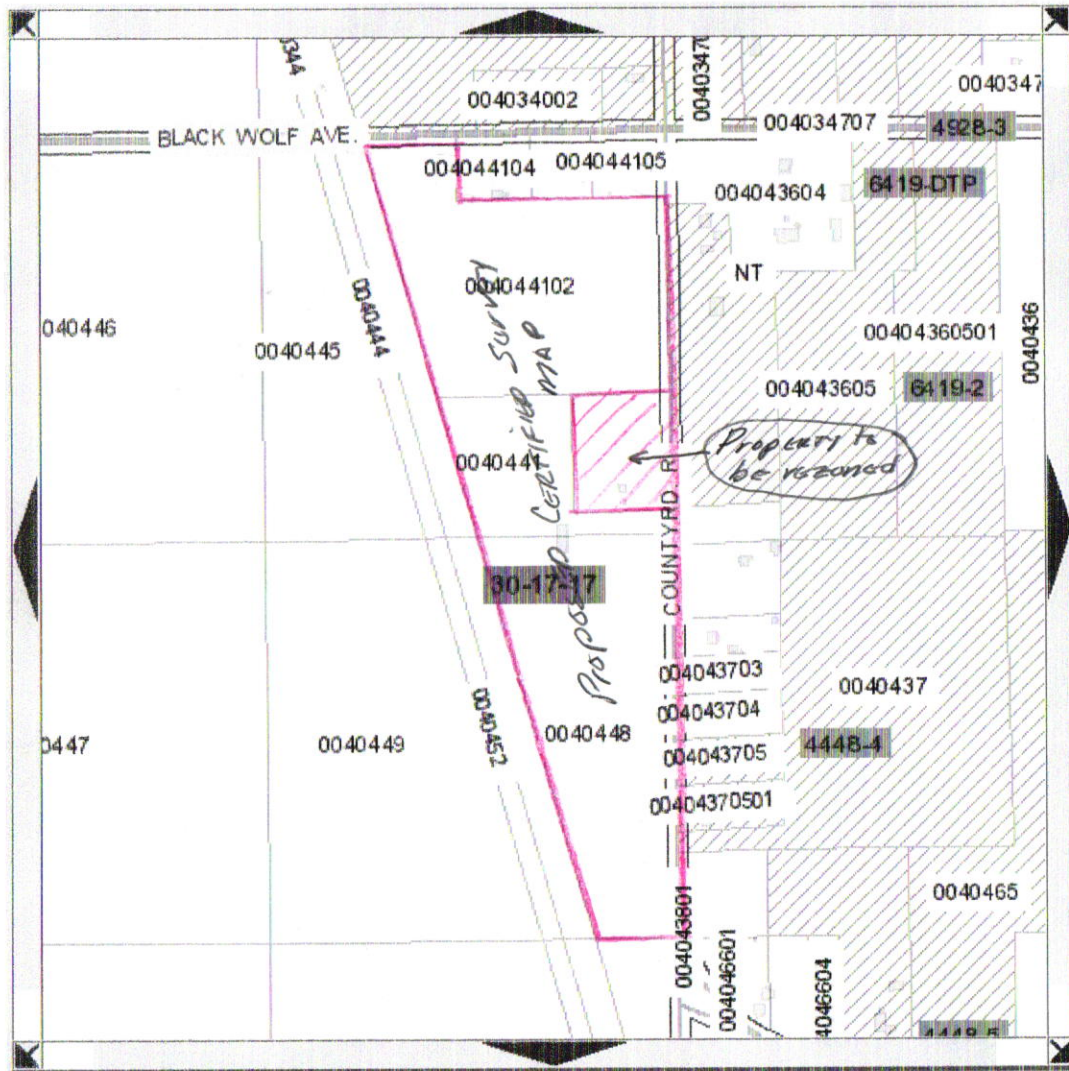
ATTEST:

Susan T. Ertmer, Clerk

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF _____, 20_____.

Mark Harris
County Executive

Winnebago County GIS Viewer and Property Profiler



0 0.04 0.08 mi **Reset** 0 210 420 ft
 *** Powered by Mapserver ***

Property Profile & Display Options Search Options Menu Locator Map

Property Information Profile

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

Display Options

Draw Label Symbology & Layer Names

- Aerial Photos (2003)
- Buildings
- Parcel Boundaries
- Parcel Dimensions
- Parcel Addresses
- Certified Surveys
- Floodplain
- Navigable Streams
- Official Mapped Rds.
- Public Land Survey
- Railroads
- Rights-Of-Way
- Shoreland Zoning
- DR. Street Name Text
- City & Village Limits

= Not Applicable for this Layer.

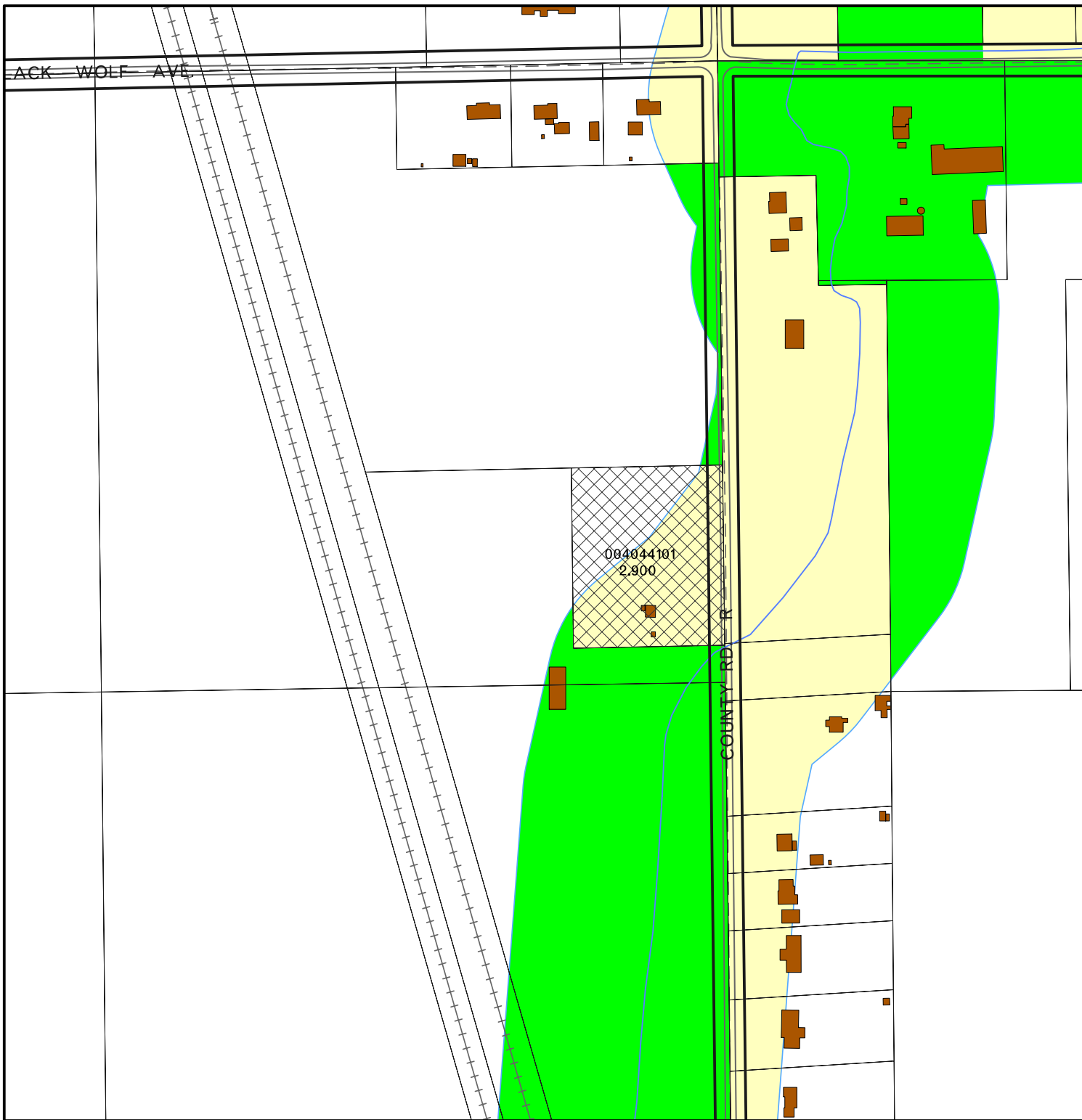
Zoom In



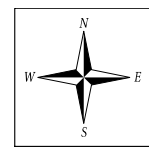
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R
A
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A
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Zoom Out



Application #14-ZC-2830
 Date of Hearing:
 October 22, 2014
 Owner(s):
 Zitzelsberger, James N.
 Subject Parcel(s):
 004044101



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

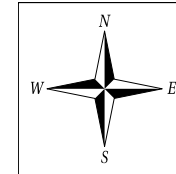
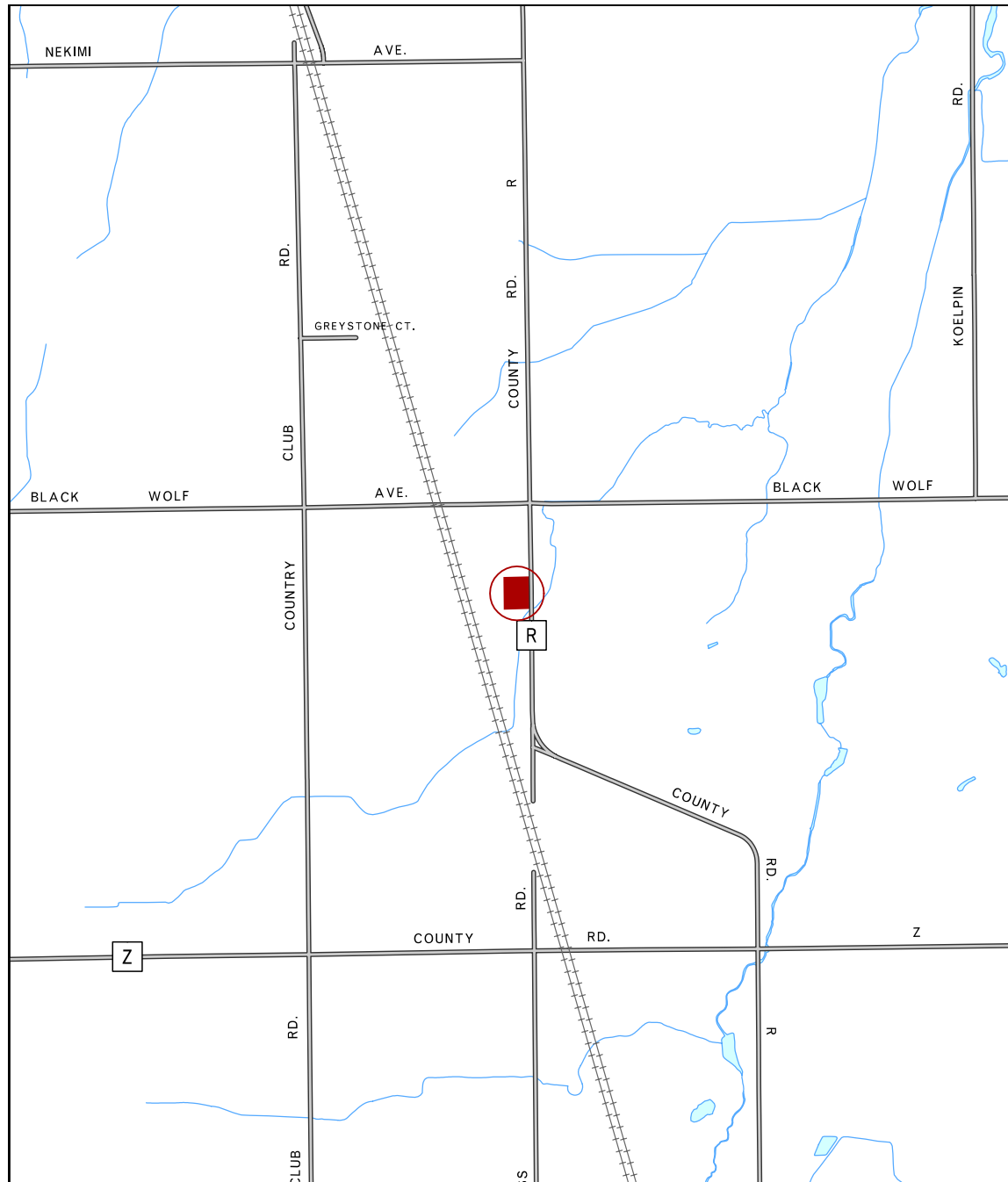
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Application #14-ZC-2830

Date of Hearing:
October 22, 2014

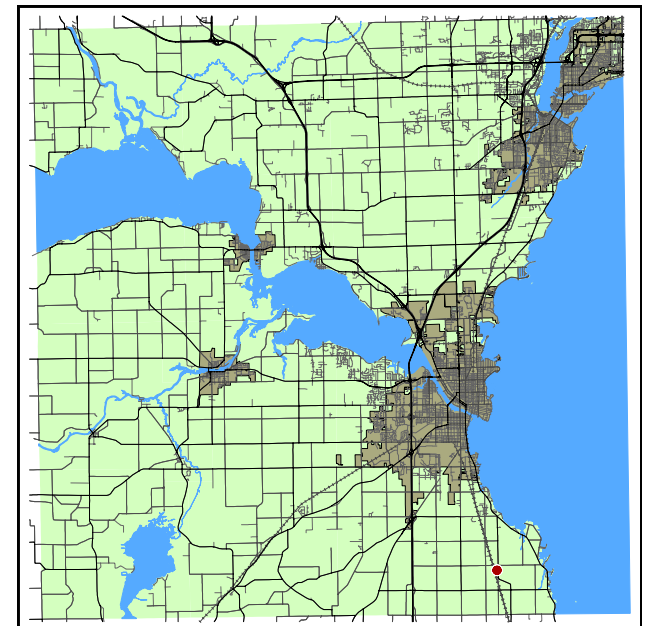
Owner(s):
Zitzelsberger, James N.

Subject Parcel(s):
004044101



*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-2820 filed with the County Clerk by: DAHLKE, AARON J ; DAHLKE, RENEE A ; MESSERSCHMIDT, CHERYL R ; MESSERSCHMIDT, KEVIN C, Town of NEKIMI and referred to the Planning and Zoning Committee on 9/23/2014 and

WHEREAS, a Public Hearing was held on 10/22/2014, pursuant to mailed and published notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: DAHLKE, AARON J ; DAHLKE, RENEE A ; MESSERSCHMIDT, CHERYL R ; MESSERSCHMIDT, KEVIN C

Agent(s):

Location of Premises Affected: 1564 CLAIRVILLE RD, OSHKOSH, WI 54904

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

Tax Parcel No.: 012-0287, 012-028703, 012-028702

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 checked="" 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 NEKIMI recommending Approval

And

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

The Town of NEKIMI has Approved. Town has right of approval or denial per terms of zoning ordinance. Town findings for Approval were as follows:

1. Town does have an adopted land use plan.
2. Action does agree with Town adopted Town plan.
3. Surrounding parcels in this area are zoned R-1 so this change would be in compliance with those.

1. The Town of Nekimi has approved. Town has right of approval or denial per terms of zoning ordinance.
2. There were no objections.
3. Proposed use is compatible with adjacent uses.
4. Zoning Map Amendment/Zoning Change is required as condition of plat/CSM approval and will place development in appropriate zoning district.
5. The amendment is substantially consistent with the County's Farmland Preservation Plan as certified by the Wisconsin Department of Agriculture, Trade, and Consumer Protection.
6. The amendment will not substantially impair or limit current or future agricultural use of other protected farmland in the area.

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

NOW THEREFORE BE IT RESOLVED, that this committee hereby reports our findings for your consideration and is hereby recommending Approval by a vote of 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 # 100214

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2014-ZC-2820 as follows:

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

FROM: R-1 Rural Residential, A-2 General Agriculture,

TO: R-1 Rural Residential,

Adopted/ Denied this _____ day of _____, 20_____

David Albrecht, Chairperson

ATTEST:

Susan T. Ertmer, Clerk

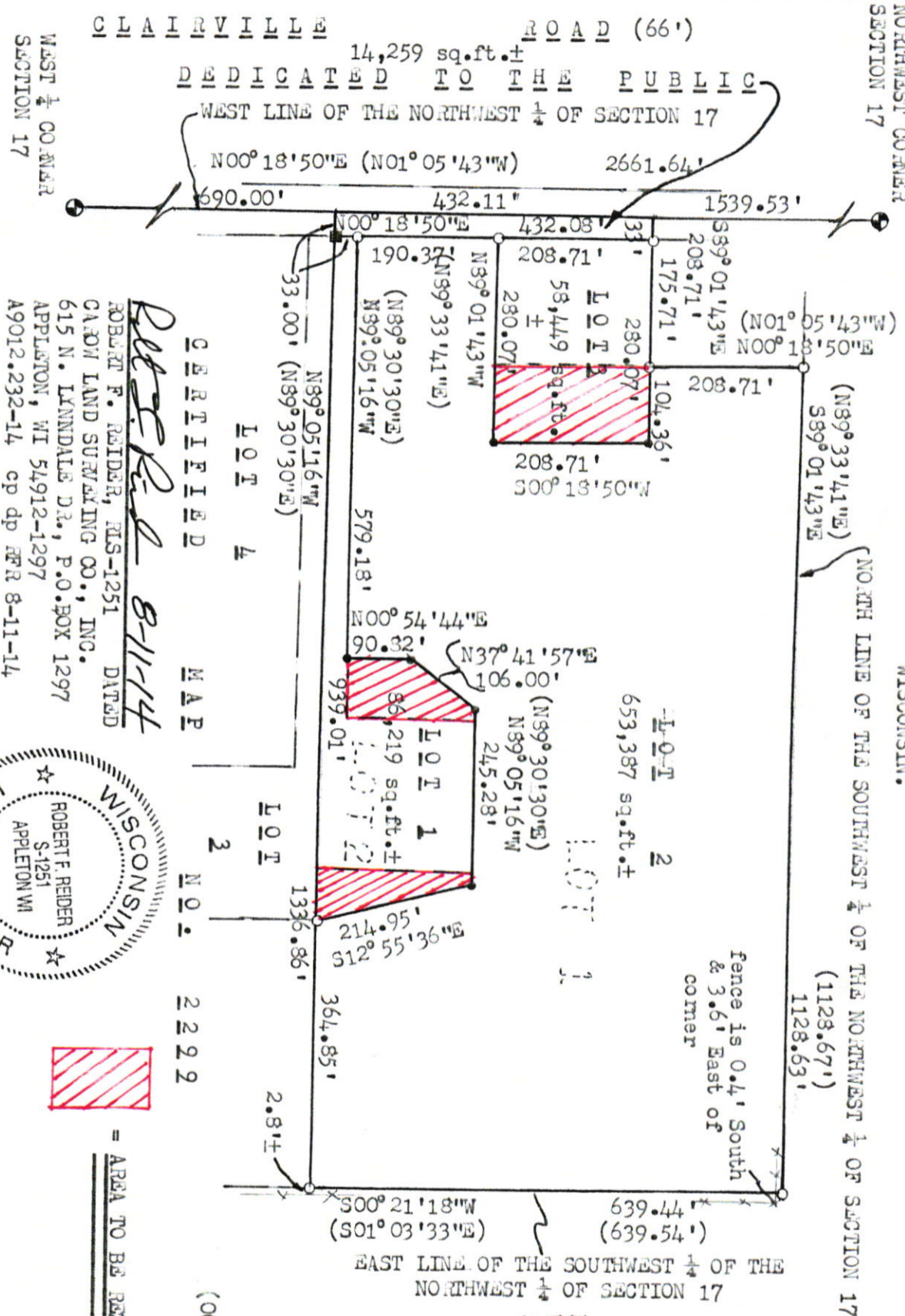
APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF _____, 20_____.

Mark Harris
County Executive

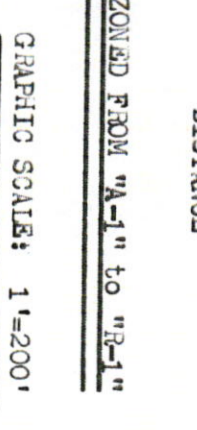


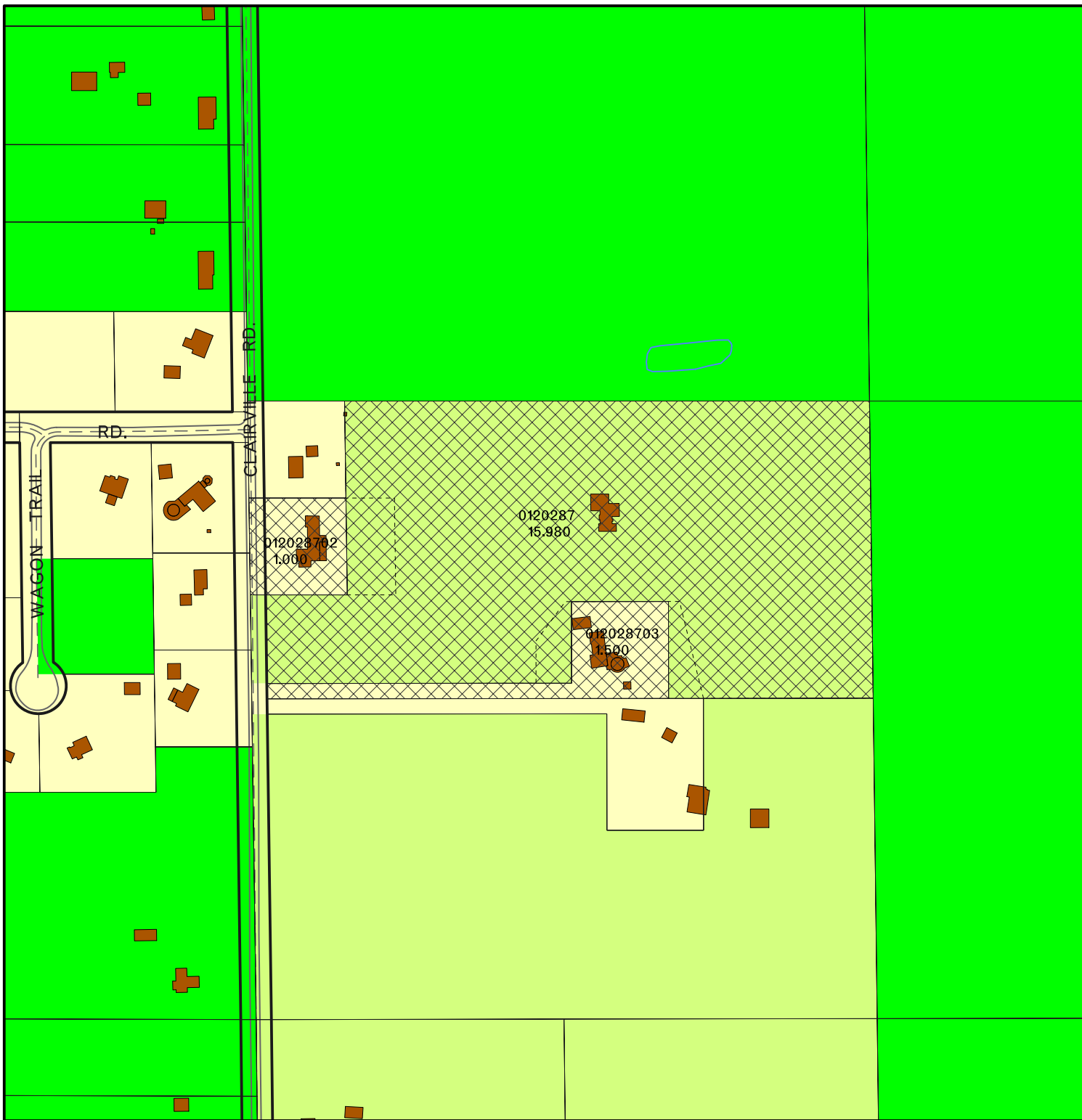
CERTIFIED SURVEY MAP NO. 2292

BEING ALL OF LOTS 1 AND 2 OF CERTIFIED SURVEY MAP NO. 2299 AS RECORDED IN VOLUME 1 OF CERTIFIED SURVEY MAPS ON PAGE 2299 AND PART OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4, ALL IN SECTION 17, TOWNSHIP 17 NORTH, RANGE 16 EAST, TOWN OF NEKIMI, WINNEBAGO COUNTY, WISCONSIN.



Robert F. Reider
 ROBERT F. REIDER, RES-1251
 CAJON LAND SURVEYING CO., INC.
 615 N. LYNNDALE DR., P.O. BOX 1297
 APPLETON, WI 54912-1297
 A9012.232-14 cp dp FR 8-11-14





Application #14-ZC-2820

Date of Hearing:

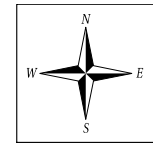
October 22, 2014

Owner(s):

Messerschmidt / Dahlke

Subject Parcel(s):

0120287 / 012028702 /
012028703



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

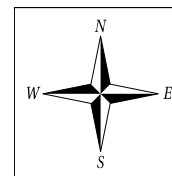
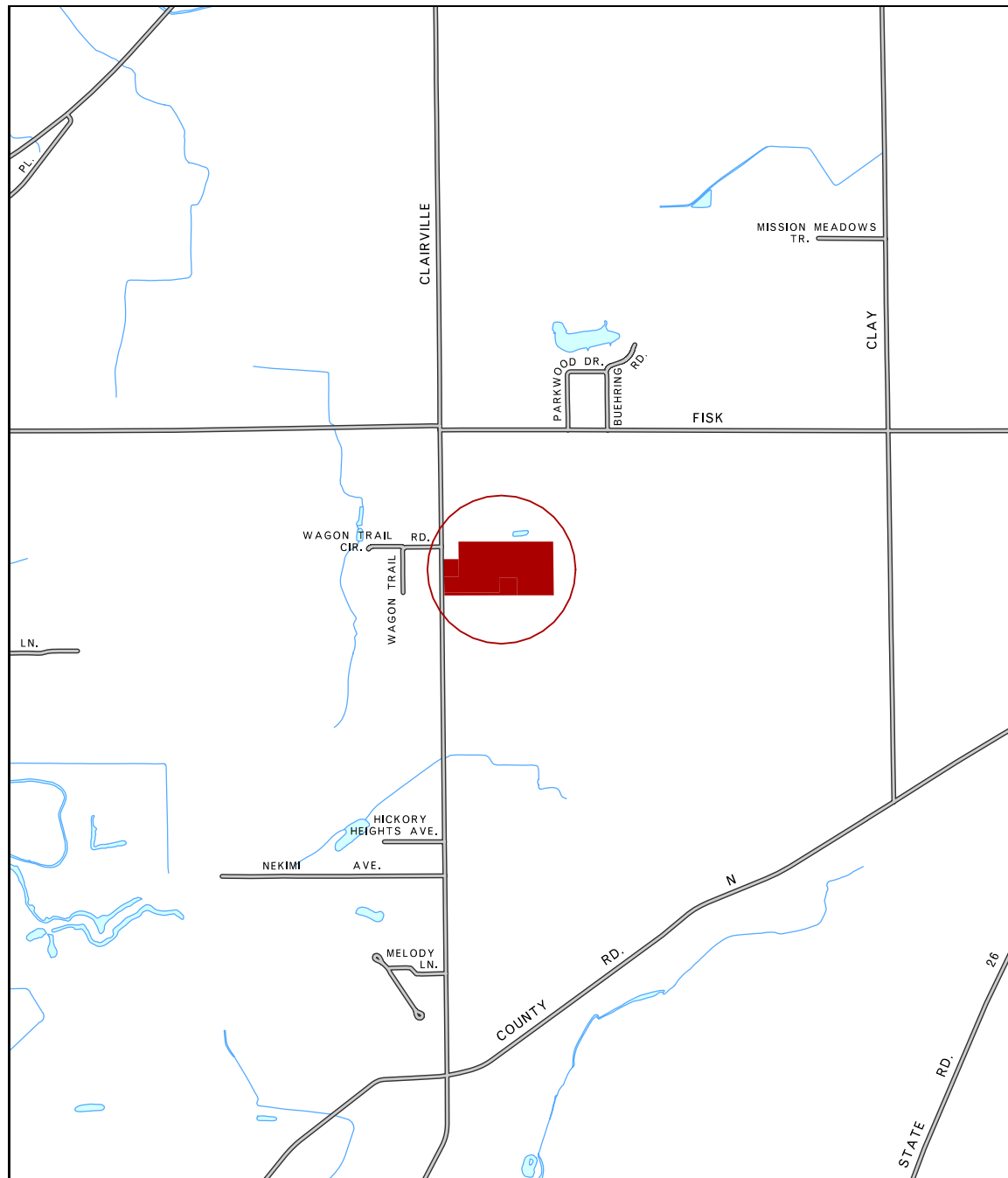
○ = SITE

Application #14-ZC-2820

Date of Hearing:
October 22, 2014

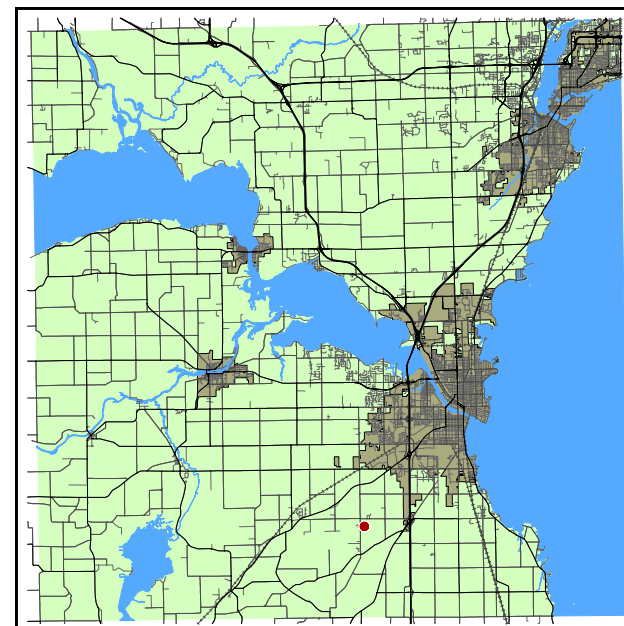
Owner(s):
Messerschmidt / Dahlke

Subject Parcel(s):
0120287 / 012028702 / 012028703



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-2840 filed with the County Clerk by:

SILVERTHORN REV TST, LAVERN ; SILVERTHORN REV TST, PHYLLIS, Town of OMRO and referred to the Planning and Zoning Committee on 9/23/2014 and

WHEREAS, a Public Hearing was held on 10/22/2014, pursuant to mailed and published notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: SILVERTHORN REV TST, LAVERN ; SILVERTHORN REV TST, PHYLLIS
Agent(s):

Location of Premises Affected: 4595 COUNTY RD F, OMRO, WI 54963

Legal Description: Being a part of the SW 1/4, Section 6, Township 18 North, Range 15 East, Town of Omro, Winnebago County, Wisconsin.

Tax Parcel No.: 016-0194, 016-0193

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

WHEREAS, applicant is requesting a rezoning to A-2 General Agriculture,

And

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

And

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

The Town of OMRO has Approved. Town has right of approval or denial per terms of zoning ordinance. Town findings for Approval were as follows: 1. Town does have an adopted land use plan.

2. Action does agree with Town adopted Town Plan.

1. The Town of Omro has approved. Town has right of approval or denial per terms of zoning ordinance.

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 plat/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 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 # 100314

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2014-ZC-2840 as follows:

Being a part of the SW 1/4, Section 6, Township 18 North, Range 15 East, Town of Omro,
Winnebago County, Wisconsin.

FROM: R-1 Rural Residential, A-2 General Agriculture,

TO: A-2 General Agriculture,

Adopted/ Denied this _____ day of _____, 20_____

David Albrecht, Chairperson

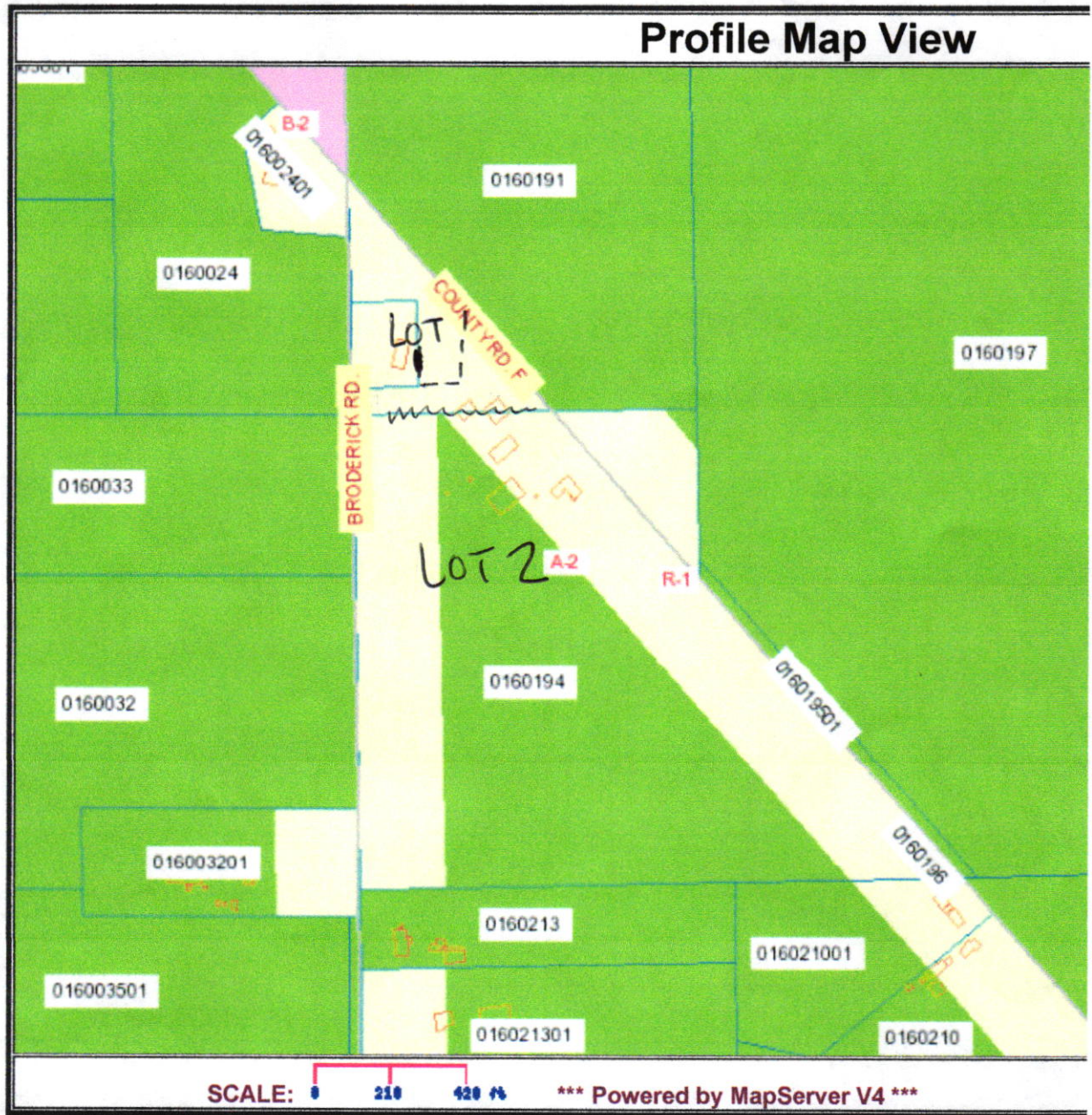
ATTEST:

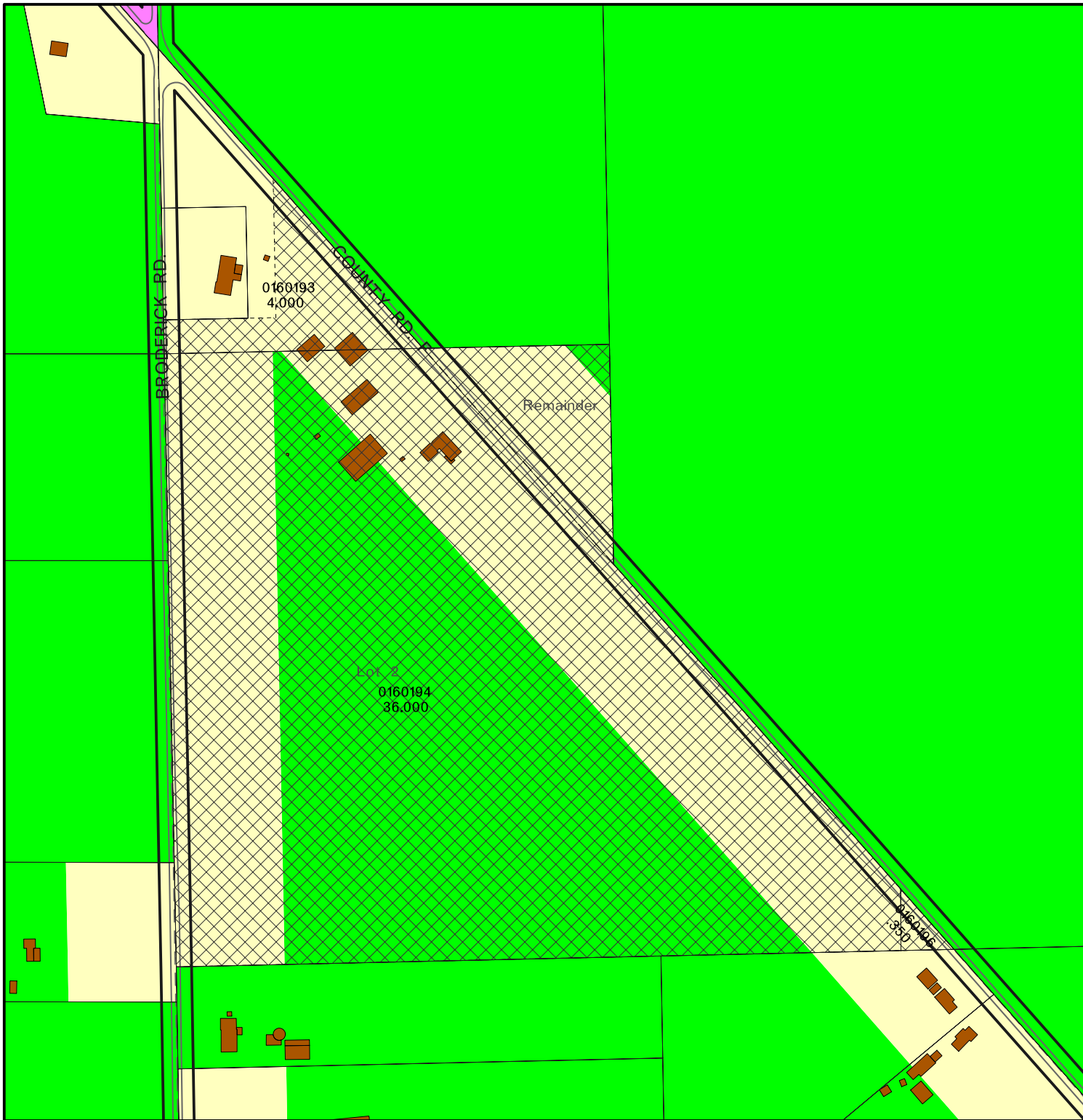
Susan T. Ertmer, Clerk

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF

_____, 20_____.

Mark Harris
County Executive





Application #14-ZC-2840

Date of Hearing:

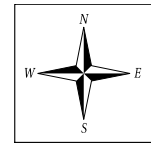
October 22, 2014

Owner(s):

Silverthorn Rev. Trust,
Lavern & Phyllis

Subject Parcel(s):

0160193(Pt) / 0160194 /
0160196



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-2840

Date of Hearing:

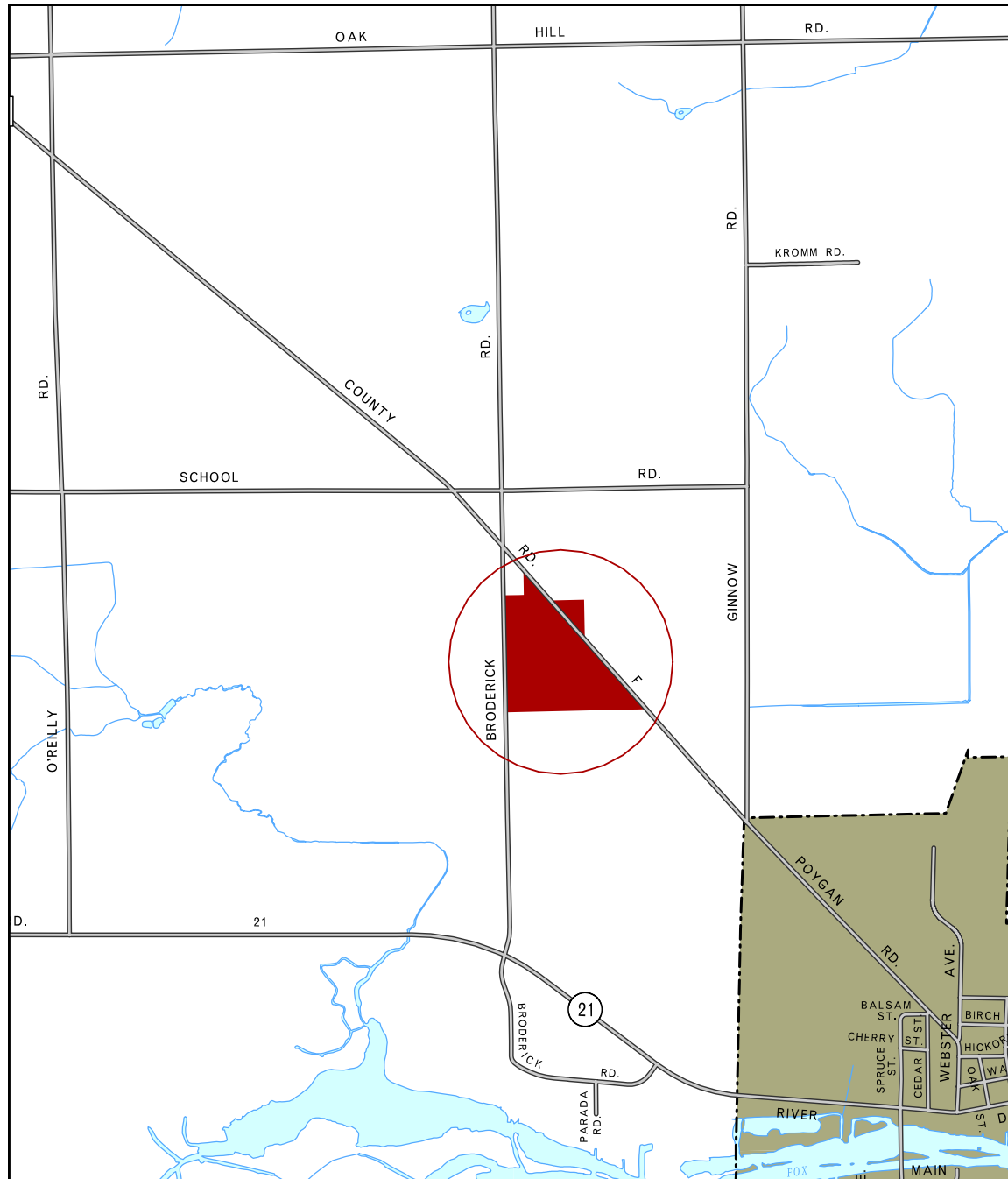
October 22, 2014

Owner(s):

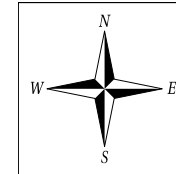
Silverthorn Rev. Trust, Lavern & Phyllis

Subject Parcel(s):

0160193(Pt) / 0160194 / 0160196

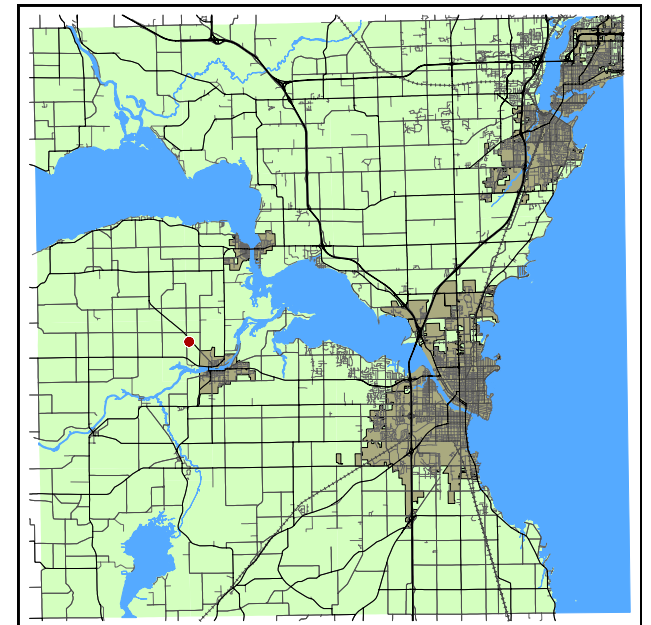


Scale 1 inch : 2000 feet



Winnebago County
WINGS Project

● = SITE



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-2850 filed with the County Clerk by:

EAGLOSKI, JEFFREY ; EAGLOSKI, LAURA ; PRUCHNOFSKI, JOHN ; PRUCHNOFSKI, ROBERTA, Town of WOLF RIVER and referred to the Planning and Zoning Committee on 9/23/2014 and

WHEREAS, a Public Hearing was held on 10/22/2014, pursuant to mailed and published notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: EAGLOSKI, JEFFREY ; EAGLOSKI, LAURA ; PRUCHNOFSKI, JOHN ; PRUCHNOFSKI, ROBERTA

Agent(s):

Location of Premises Affected: 7829 COUNTY RD MM, LARSEN, WI 54947

Legal Description: Being a part of the W 1/2 of the SE 1/4, Section 25, Township 20 North, Range 14 East, Town of Wolf River, Winnebago County, Wisconsin.

Tax Parcel No.: 032-056001, 032-054202

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

WHEREAS, Applicant is requesting a rezoning to A-2 General Agriculture,
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. Town action is advisory due to shoreland jurisdiction.
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 plat/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 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 # 100414

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2014-ZC-2850 as follows:

Being a part of the W 1/2 of the SE 1/4, Section 25, Township 20 North, Range 14 East, Town of Wolf River, Winnebago County, Wisconsin.

FROM: R-1 Rural Residential, A-2 General Agriculture,

TO: A-2 General Agriculture,

Adopted/ Denied this _____ day of _____, 20_____

David Albrecht, Chairperson

ATTEST:

Susan T. Ertmer, Clerk

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF

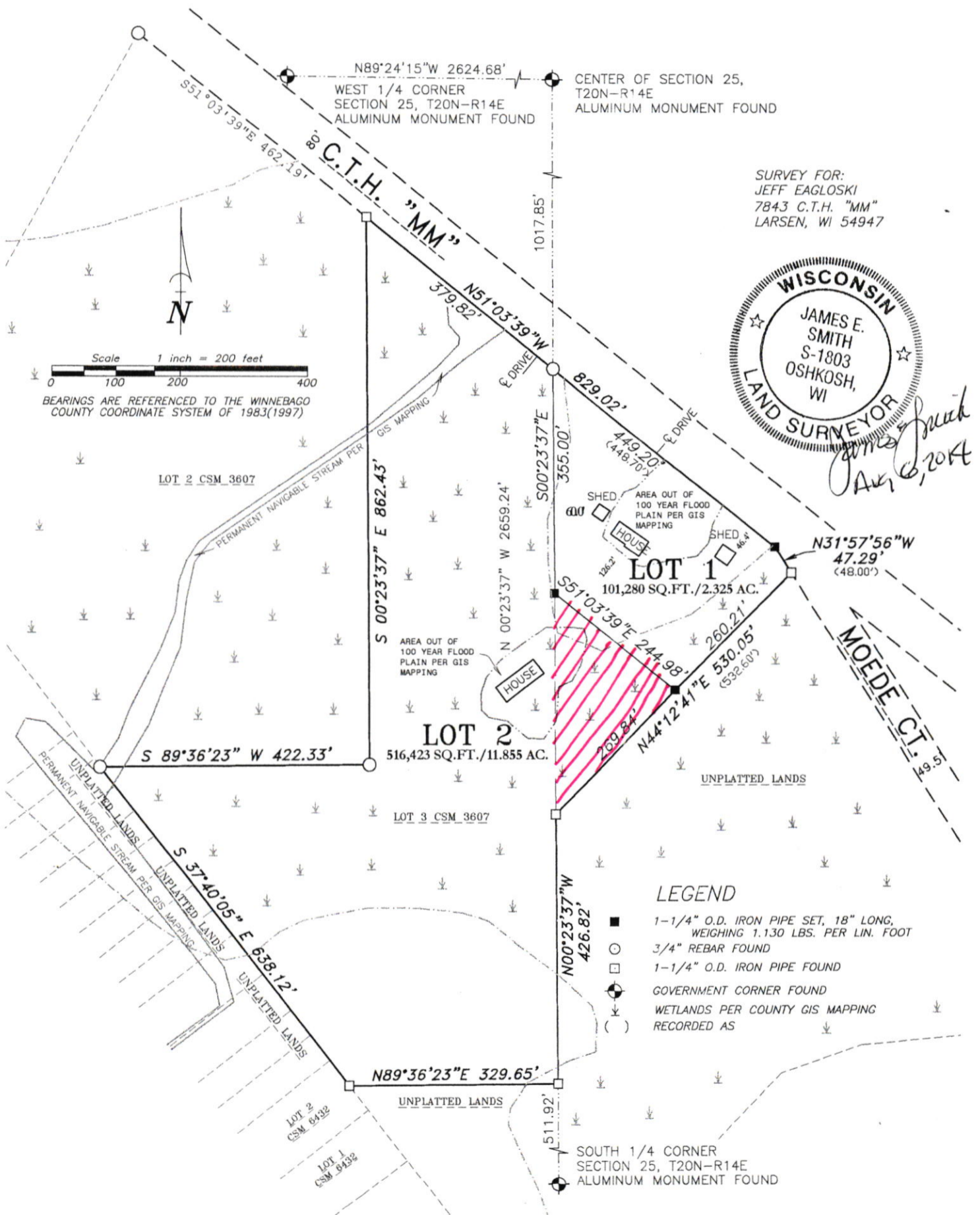
_____, 20_____.

Mark Harris
County Executive

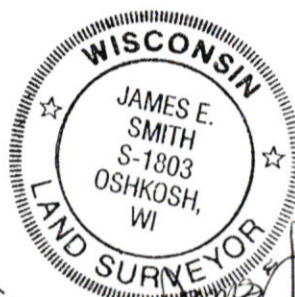
County Board Supervisory district **36**

CERTIFIED SURVEY MAP NO. _____

ALL OF LOT 3 OF CERTIFIED SURVEY MAP 3607, BEING PART OF GOVERNMENT LOT 2, AND PART OF THE WEST 1/2 OF THE SOUTHEAST 1/4, ALL IN SECTION 25, TOWNSHIP 20 NORTH, RANGE 14 EAST, TOWN OF WOLF RIVER, WINNEBAGO COUNTY, WISCONSIN.



SURVEY FOR:
JEFF EAGLOSKI
7843 C.T.H. "MM"
LARSEN, WI 54947



James E. Smith
Aug 6, 2014

Martenson & Eisele, Inc.



109 West Main Street
Omro, WI 54963
www.martenson-eisele.com
P 920.685.6240 F 920.685.6340

Planning
Environmental
Surveying
Engineering
Architecture

PROJECT NO. 0-1877-001
FILE 1877001CSM SHEET 1 OF 3
This instrument was drafted by: DSL

Application #14-ZC-2850

Date of Hearing:

October 22, 2014

Owner(s):

Pruchnofski, John

Subject Parcel(s):

032056001(Pt)



Winnebago County
WINGS Project

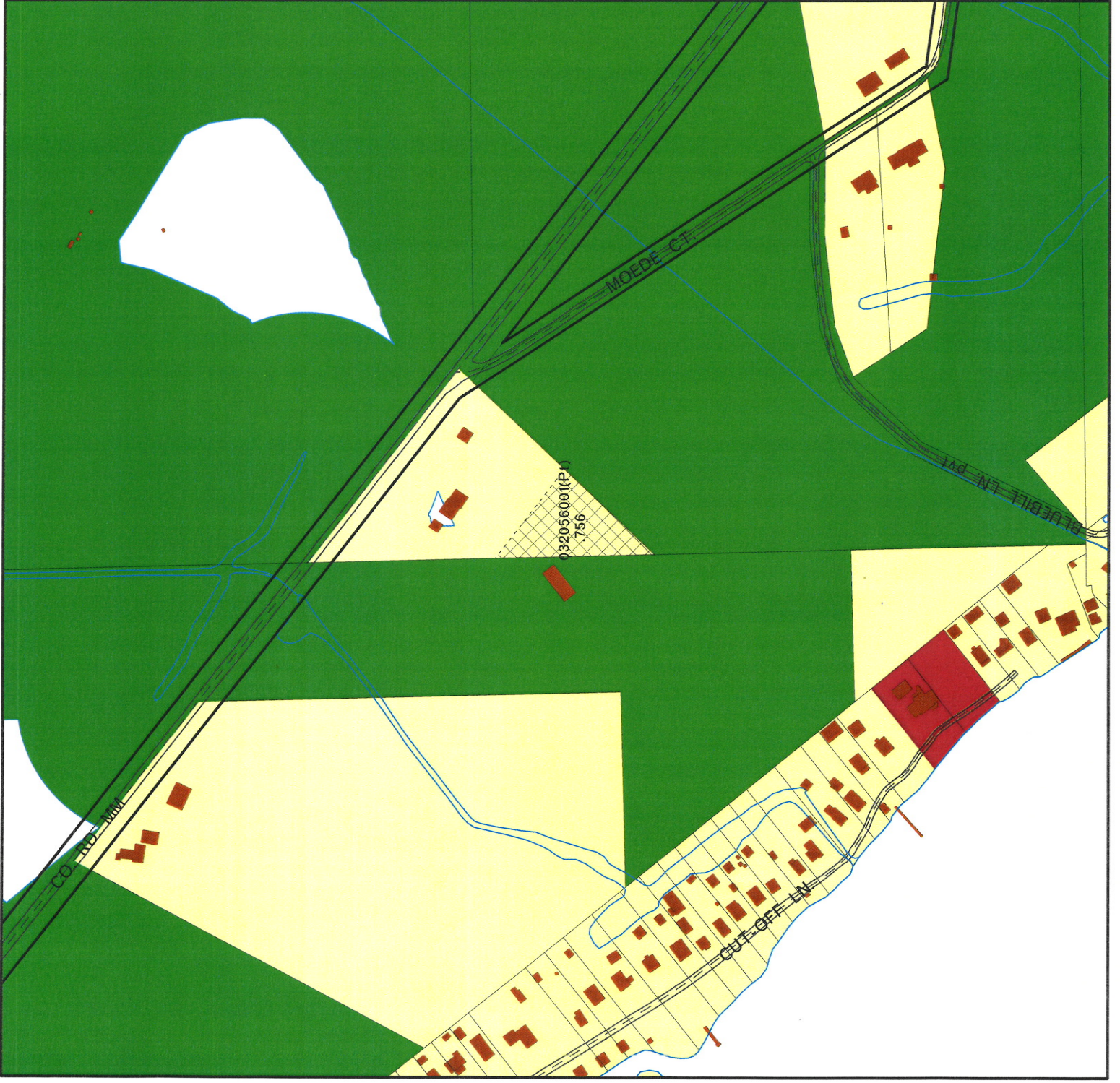
Scale
1 inch : 300 feet

County Zoning Districts

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

Other Areas

City of Oshkosh Extraterritorial Zoning Jurisdiction
Incorporated Area

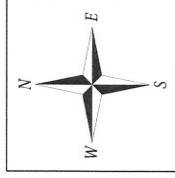


Application # 14-ZC-2850

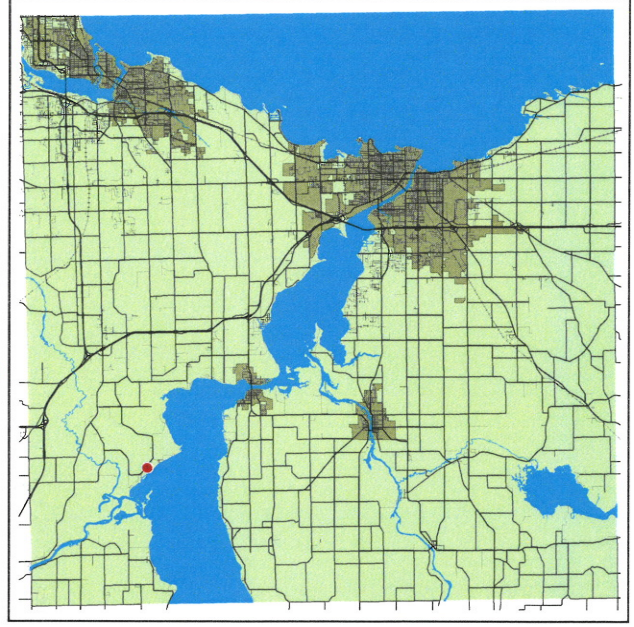
Date of Hearing:
October 22, 2014

Owner(s):
Pruchnofski, John
Subject Parcel(s):
032056001(Pt)

Winnebago County
WINGS Project



● = SITE



WINNEBAGO COUNTY

○ = SITE



Scale 1 inch : 2000 feet

1 95-112014

2 **RESOLUTION: Commendation for Jean Martinez**

3

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

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

7 **WHEREAS**, Jean Martinez 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 Jean Martinez for the fine services she has rendered
11 to Winnebago County.

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

14 Respectfully submitted by:

15 **PERSONNEL AND FINANCE COMMITTEE**

16

17 Committee Vote: **5-0**

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

19

20

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

22

23

24

25

Mark L Harris
Winnebago County Executive

1 **96-112014**

2 **RESOLUTION: Disallow Claim of Enoch Arteaga**

3

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

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

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

9 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the claim of
10 Enoch Arteaga, filed with the County Clerk on October 16, 2014, be and the same is hereby disallowed for the
11 reason that there is no basis for liability on the part of Winnebago County.

12

13

Submitted by:

14

PERSONNEL AND FINANCE COMMITTEE

15 Committee Vote: **5-0**

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

17

18 Approved by the Winnebago County Executive this ____ day of _____, 2014.

19

20

21

22

Mark L Harris
Winnebago County Executive



Winnebago County

Office of the County Clerk

The Wave of the Future

NOTICE OF CLAIM

Date: October 16, 2014
To: Doug, Linda and Joan
Re: Enoch Arteaga – Damage to RayBan Prescription Eye Glasses while an inmate at the Winnebago County Jail

This claim will be presented to the County Board at their October 27, 2014 meeting.



WINNEBAGO COUNTY SHERIFF'S OFFICE
CORRECTIONS DIVISION

Loss Claim Form

FILED

OCT 16 2014

WINNEBAGO COUNTY CLERK'S OFFICE
OSHKOSH, WI

Inmate Name: Enoch Arceaga Inmate ID Number: 200702286

Contact Information:

Address 4311 Jackson St

City Oshkosh State WI Zip 54901 Phone 920-410-3626

Date: 10-6-14 Value of item new: \$500.00 current value (est.): \$500.00

Item Description: Ray Ban ^{Ban} Black frame with red emblem with prescription lens.

Lost Property

Damaged Property

Inmate Signature: [Signature]

Brief summary of how loss/damage occurred (filled out by person making claim):

During a random shakedown/inspection of the B600 block on 9-6-14 Deputy Rozek inspected my cell / B609 along with a 14-9 in which my prescription Designer Ray Ban glasses were cracked on the right lens and scrapes of paint missing on the legs of each side. The incident was reported immediately following our return to our cells in which inmates and Deputy Bonnik saw the condition of my cell. Following a final talk with Sgt. Rozek was told to file a loss claim form. Thank you for your time. Enoch Arceaga

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

Copy: Inmate, Inmate File, Jail Administration

**INFORMATIONAL REPORT
WINNEBAGO COUNTY SHERIFF'S OFFICE - CORRECTIONS DIVISION**

DATE:	10/06/14	TIME:	2230
LOCATION:	WCJ Booking		
REPORTING DEPUTY:	Sgt. Rozek W94	REPORT # :	14-124100
SUBJECT:	Arteaga, Enoch Adam	D.O.B.	10/19/1987
HISTORY NUMBER:	200702286		

NARRATIVE:

Monday October 6, 2014 2230 Sgt. Rozek W94:

I spoke to Inmate Arteaga, Enoch A (DOB: 10/19/1987 History# 200702286) about a pair of eye glasses he believes were broken during a shakedown on August 27, 2014. Inmate Arteaga was requesting a grievance form for the broken eye glasses.

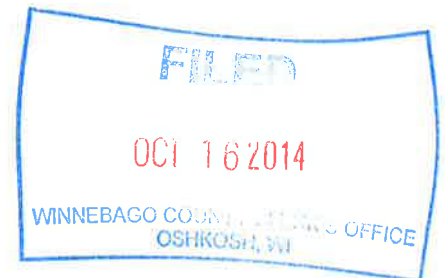
Dep. Kurczek W100 had spoken to me the night of the shakedown and informed me that Inmate Arteaga accused him of breaking the glasses, but after a second conversation between the two of them Inmate Arteaga admitted he may have broken them himself when he returned to his cell. Inmate Arteaga stated to Dep. Kurczek that he was angry when he returned to his room because his room had been searched and threw some items around his room.

Inmate Arteaga had turned in one request form to me asking about the situation previous to our conversation this evening and I had responded that the issue had been resolved with Dep. Kurczek and also forwarded a copy of the request form to Dep. Kurczek.

Inmate Arteaga has been asking every Deputy he has had contact with for a grievance form for his glasses. When I spoke to him tonight I informed him it was not a grievable issue. Inmate Arteaga denied having told Dep. Kurczek he may have broken his own glasses. I issued Inmate Arteaga a Winnebago County Loss Claim Form to complete for his eye glasses. I gave Inmate Arteaga instructions on how to properly complete the form and where it needed to be sent.

REPORTING DEPUTY:	Sgt. Rozek W94	SUPERVISOR:	Sgt. Durrant W134
DEPUTY SIGNATURE:		SUPERVISOR SIGNATURE:	

ORIGINAL TO: JAIL LT COPY TO: FILE
EMAIL TO: JAIL CAPTAIN, CLASSIFICATION STAFF, PROBATION AGENT, AND LINDA KRIZ (if inmate not sentenced)



1 **97-112014**

2 **RESOLUTION: Disallow Claim of Kreilkamp Trucking Inc (Incident Date: 9/23/2014)**

3

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

5 **WHEREAS**, your Personnel and Finance Committee has had the claim of Kreilkamp Trucking Inc (Incident
6 Date: 9/23/2014) referred to it for attention; and

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

9 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the claim of
10 Kreilkamp Trucking Inc (Incident Date: 9/23/2014), filed with the County Clerk on October 2, 2014, be and the same
11 is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

12

13

Submitted by:

14

PERSONNEL AND FINANCE COMMITTEE

15 Committee Vote: **5-0**

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

17

18 Approved by the Winnebago County Executive this ____ day of _____, 2014.

19

20

21

22

Mark L Harris
Winnebago County Executive



Winnebago County
Office of the County Clerk

The Wave of the Future

NOTICE OF CLAIM

Date: October 7, 2014
To: Doug, Linda and Joan
Re: Kreilkamp Trucking Claim No. 14-0741 – damaged trailer

This claim will be presented to the County Board at their October 21, 2014 meeting.

Ertmer, Sue

From: Pam Kroon [kroonp@kreilkamp.com]
Sent: Thursday, October 02, 2014 1:12 PM
To: Ertmer, Sue; Pernsteiner, Kurt
Subject: Damage claim from 9/22/14
Attachments: STNDWO.PDF; 14-0741 Report.pdf

Attached please find our accident report and work order for damages done to our equipment. Please process \$222.48, noting Claim # 14-0741 for payment to:

Kreilkamp Trucking
6487 Hwy 175
Allenton, WI 53002

If you need any further information, please feel free to contact me.

Thanks -

Pam Kroon, CDS
Safety Director
Kreilkamp Trucking, Inc.
6487 Hwy 175, P.O. Box 268
Allenton, WI 53002
800-558-1724 ext. 3002
www.kreilkamp.com



KREILKAMP TRUCKING, INC. WORK ORDER

WO Number 0001-0336240 CLOSED
Vehicle # 0001-W1557



SHOP 0001 001	CUSTOMER: 0001 DEPT 32 DEPT 32
KREILKAMP TRUCKING, INC.	SOLID WASTE DIVISION
6487 HWY 175	PRINT WORK ORDER
ALLENTON, WI 53002-0268	ALLENTON WI 53002
800-558-1724 Ext:	
Vendor Number	Start 09/23/2014 00:20
Vendor Name	Close 09/23/2014 08:12
PO Number	Priority 1 PRIORITY
	Reason 9 OTHER
	Shop ID All

Odometer 0.0	Year 2008	Make MAC
Year Model 2008	Serial # 5MAMN50258C015906	Plate # 623448
Year Model 2008	Serial # 5MAMN50258C015906	Plate # 623448

LINE	TYPE	COMPLETED	VMRS CODE	MECHANIC/PART NUMBER	DESCRIPTION - OUT PO NUMBER	JOB	HRS / QTY	PRICE / WAGE	TOTAL COST
2	LABOR	09/23/2014	10T-201-000	0000000133 TOEMAT	TRAILER ACCIDENT	AC	2.88	75.000	216.00
<p>NOTE: ACCIDENT #14-0741 COPY TO SAFETY Brewer, Jerry #1 being loaded at transfer station and #2 damaged trailer while pushing the trash down. Damage 1557 tarp pole - Not the same as incident 14-0730 STRAIGHTENED POLE AS BEST I COULD, PUT 3 USED CLIPS ON. REPAIRED TARP IN 2 SECTIONS.</p>									

Notes: 9/23/14 EMAILED SUE/PAM K/RD
9/23/14 PRINTED

Item	Hours	Cost
Labor Hours	2.88	
LABOR		\$216.00
PARTS		\$0.00
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		\$6.48
MISC		\$0.00
TOTAL		\$222.48

Initial Report of Accident

Date / Time of Accident: 09/22/14 09:00

Printed: Sep 22 2014

Injuries Fatality Company Vehicle Damage Other Vehicle Damage Property Damage

Driver: BREJ - JERALD BREWER
Terminal: Allenton

Reported By:
On: 09/22/14 15:12:22:030

Location: Winnebago Transfer Station

Terminal: UNKNOWN

OSHKOSH,WI/ 54901

Description: Brewer, Jerry #1 being loaded at transfer station and #2 damaged trailer while pushing the trash down. Damage 1557 tarp pole

- D.O.T. Recordable Accident (Only applies if accident occurred on public road)
 Vehicle Towed From Scene
 Injuries Treated Away From Scene

Post Accident Substance Testing

If either vehicle was towed or injuries treated away from the scene, BOTH post accident alcohol and drug testing must be done

- Alcohol Test Done Result Positive
 Drug Test Done Result Positive

Law Enforcement Information

Department Name:

Report #:

Address:

Phone: () -

UNKNOWN,

Officer:

Badge#:

Ticket Issued

Company Vehicle Information

Power Unit #: 0829

Year: 2005

Make: FRTL

Model:

VIN #: 1FUJF0CVX5LU86518

License: 74094W

State: WI

Owner: Company

Phone: () -

Damage:

Trailer #: 1557

Year: 2008

Make: MAC

Model:

VIN #: 5MAMN50258C015906

License: 623448

State: WI

Owner: Company

Phone: () -

Company

Damage: tarp pole bent

Driver: JERALD BREWER

(at wheel) 19 SOUTH THIRD STREET

Winneconne, WI54986

Phone:

Complete?

Date: 10/16/2014 00:00:00

Insurance

Company

Phone () -

Reported to Insurance

Policy #
Claim#

Cost

Estimated: \$0.00

Reserves: \$0.00 Paid by... Company: \$0.00 Insurance: \$0.00 Recovered: \$0.00
Cargo Loss/Damage: \$0.00

Injuries

Other Vehicle Damage

Property Damage

#1 Description:

Damage:

Action Taken: None

Owner: Winnebago Transfer Station, , Ph#:

Value: \$0.00

Cargo Loss/Damage

Witnesses

1 98-112014

2 **RESOLUTION: Approving Employee Health Clinic and Authorizing Contracts for its**
3 **Operation**

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

7 **WHEREAS**, employer-sponsored employee health and wellness clinics have been shown to be an effective
8 method of controlling employee health costs, while providing convenience, cost savings, and a stronger commitment
9 to overall wellness for employees; and

10 **WHEREAS**, the Oshkosh Area School District and the City of Oshkosh are interested in sponsoring such a
11 clinic, jointly, with Winnebago County for the mutual benefit of all parties; and

12 **WHEREAS**, Interra Health Inc has been selected as the operator of this proposed clinic, following an open
13 and fair selection process; and

14 **WHEREAS**, Winnebago County’s health insurer for 2015, the Wisconsin Counties Association’s Group
15 Health Trust, has indicated that it will pay the costs of starting and operating the employee health clinic during 2015
16 and as long as the Group Health Trust may continue to provide health coverage for Winnebago County.

17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
18 authorizes the creation of an employee health clinic, and authorizes the Winnebago County Executive to execute
19 contracts for the operations as attached to this Resolution.
20

21 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby authorizes the
22 Winnebago County Human Resources Director, subject to the direction and approval of the Winnebago County
23 Executive, to make necessary decisions regarding the details of the setup and operation of the clinic on an ongoing
24 basis, including minor amendments to the attached agreements.
25

26
27 Respectfully submitted by:
28 **PERSONNEL AND FINANCE COMMITTEE**

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

31
32 Approved by the Winnebago County Executive this ____ day of _____, 2014.

33
34 _____
35 Mark L Harris
36 Winnebago County Executive

**INTERGOVERNMENTAL COOPERATION AGREEMENT
UNDER WIS. STATS. SEC. 66.0301
FOR OPERATION OF AN EMPLOYEE HEALTH CLINIC**

This Intergovernmental Cooperation Agreement (“**Agreement**”) is entered into as of the ___ day of _____, 2014 (“**Effective Date**”), by and between WINNEBAGO COUNTY, Wisconsin (“**County**”), the CITY OF OSHKOSH, Winnebago County, Wisconsin (“**City**”) and the OSHKOSH AREA SCHOOL DISTRICT (“**District**”), all of which are political subdivisions of the State of Wisconsin and are organized and existing pursuant to the Wisconsin Constitution, and enter into this Agreement under the authority granted in Wis. Stats. § 66.0301 for the purpose of establishing a clinic to provide health and wellness services to its employees. The County, the City and the District, and any additional members pursuant to Article 4 hereunder, are each sometimes referred to herein as a “**Party**” and collectively as the “**Parties.**”

RECITALS

WHEREAS, the Parties wish to cooperate in the provision of health and wellness services for members of the Parties’ health plans through the operation of an employee health and wellness clinic (“**Clinic**”), with the aims of better controlling health care expense and achieving more healthful and productive employees, to the mutual benefit of the Parties and their employees and taxpayers; and

WHEREAS, the Provider of the Clinic intends to lease agreed-upon premises located at 292 Ohio Street, Oshkosh, Winnebago County, Wisconsin (“**Property**”); and

WHEREAS, the Parties wish to have the Provider assist the Parties by establishing and operating a wellness clinic at the Property and provide other value-added services, which will be designed to assist the Parties in supplementing the current health benefit plans offered to the Parties’ respective employees, as well as reduce occupational medicine costs associated with workers’ compensation and decreasing lost productivity due to illness-related absences; and

WHEREAS, such Agreement may bind the Parties for the length of time herein specified;

AGREEMENT

NOW, THEREFORE, in consideration of the foregoing, the Parties agree as follows:

**ARTICLE I
AGREEMENT TERM AND ADMINISTRATION**

1.1 Agreement Term. The term of this Agreement (the “**Initial Term**”) shall begin on the Effective Date and end on January 1, 2018. Unless Terminated by any Party pursuant to Section 4.1(a) of this Agreement, or modified in writing approved by all Parties hereto, this Agreement will automatically renew for successive one-year Subsequent Terms on January 1, 2018, and each January 1 thereafter.

1.2 Agreement Administrators. The following individuals are hereby designated as the official Agreement Administrator for the Party identified. These individuals shall be authorized to make decisions regarding operation of the Clinic and administration of this Agreement, not inconsistent with this Agreement, with the Provider Contracts, and with the authority granted to them by their respective governing body, and may accept service of any official notice required under this Agreement or any amendment, addendum, or exhibit thereto.

Director of Human Resources, Winnebago County, Wisconsin
Executive Director of Business Services, Oshkosh Area School District
Director of Administrative Services, City of Oshkosh, Wisconsin.

Any Party may replace an Agreement Administrator upon written notice to all other Parties.

ARTICLE II OPERATION OF CLINIC

2.1 Contract with the Provider. Each of the Parties shall enter into a services contract (“**Provider Contracts**”) with a health services provider (“**Provider**”) to staff and operate the Clinic. The Provider Contracts shall be for a term at least equal to the Initial Term of this Agreement. At the time this Agreement was drafted it was anticipated that the Provider during the initial term of this Agreement will be Interra Health, Inc., but the selection of the Provider and the terms and negotiation of the Provider Contracts are the responsibility of the Parties. The Provider Contracts shall establish the scope of services, staffing, hours of operation, pricing, insurance requirements, indemnification and other provisions necessary for the operation of the Clinic by the Provider.

2.2 Advisory Group. The Parties hereby authorize and direct the creation of an Advisory Group (“**Advisory Group**”) consisting of one or more representatives of each Party, as designated by that Party’s chief executive officer. The Advisory Group will meet at least once each quarter to discuss operation of the Clinic, including, without limitation, the scope of services, staffing, hours of operating, pricing, Provider Contracts, and all other provisions necessary or beneficial for the operation of the Clinic. Other interested persons, such as but not limited to consultants, may be invited to attend Advisory Group meetings by agreement of the Parties.

The Advisory Group shall not have any authority to exercise any governmental authority, may not make financial commitments on behalf of any Party, and may not act on behalf of or bind any Party or any Party’s officers, agents, managers, or elected officials in any regard whatsoever. The Advisory Group may discuss the Clinic operation as well as each Party’s management of their Provider Contracts in an effort to coordinate the overall Clinic operation in the most beneficial manner possible. The Advisory Group may not require any Party to take any action.

**ARTICLE III
PAYMENT OF CLINIC-RELATED EXPENSES**

3.1 - Payment of Engagement Fees and Improvement Costs by Parties.

(a) Each Party shall be responsible for paying directly to the Provider a portion of the Engagement Fee, as established by the Provider Contracts, according to the following percentages:

County:	30%
City:	20%
District:	50%

(b) If the Parties agree that improvements should be made to the Clinic facility at the Parties' expense, then the cost of such improvements will be paid according to the same percentages as the Engagement Fees, unless the Parties all expressly agree in writing to a different proportion.

3.2 Payment of Office Lease Expenses.

(a) Each Party shall be responsible for paying a portion of office lease expenses for the Clinic directly to the Provider according to the following percentages, which will remain fixed during the term of this Agreement unless modified by express agreement of all Parties:

County:	30%
City:	20%
District:	50%

3.3 Payment of Health Provider Expenses.

(a) Fees charged under the Provider Contracts for the services of nurse practitioners, physician's assistants, chiropractors, medical assistants, and receptionists will be paid by the Parties according to the following percentages, which will remain in effect at least from the Effective Date through June 30, 2015:

County:	30%
City:	20%
District:	50%

(b) The Parties will initially purchase physician's assistant/nurse practitioner service hours, and an equivalent number of medical assistant service hours, in the following amounts:

County:	24 hours per week, 46 weeks/year
City:	16 hours per week, 46 weeks/year
District:	40 hours per week, 46 weeks/year

If during the term of this Agreement the total number of physician's assistant/nurse practitioner service hours being purchased under the Provider Contracts falls below eighty (80) hours per week, and causes any additional expense to any Party, the additional expense will be borne by the Party or Parties whose service hours are below the initial service hours as stated above.

(c) In June 2015, and each September, December, March, and June thereafter during the term of this Agreement, the Parties through the Advisory Group will examine the usage of Clinic services by employees and dependants of each Party over the past quarter and over the past four quarters (if applicable), and will consider in good faith whether the number of service hours of any category of service should be increased or decreased and whether the percentage of fees for health care services paid by each Party should be adjusted. Any adjustment will be effective only upon mutual agreement of the Parties.

3.4 Payment of Expenses for Special Services. If any of the Parties requires a specific program or service to be developed and delivered by the Provider, then the costs allocable to that specific program or service will be the sole responsibility of the Party or Parties requiring the program or service and will not be included in the costs allocated under Section 3.3.

3.5 Time of Payment. Each Party must make each payment required under this Article to the Provider, or as directed by the Provider, within the time specified or provided for each payment under that Party's Provider Contract.

ARTICLE IV TERMINATION OF AGREEMENT; WITHDRAWAL OR EXPULSION OF PARTIES; NEW PARTIES

4.1 Withdrawal of Parties.

(a) Any Party may terminate this Agreement and withdraw as a Party at the expiration of the Initial Term, or at the expiration of any Subsequent Term, by delivering written notice of termination to the other Parties in accordance with the following provisions:

- (i) The termination date ("**Termination Date**") shall be the last day of the then-current Initial Term or Subsequent Term, as the case may be.
- (ii) The Party electing to terminate this Agreement shall deliver to the other Parties written notice of termination not later than 90 days prior to the Termination Date.

(b) Upon withdrawal, the withdrawing Party shall remain responsible for its share of costs incurred prior to the Termination Date, and will not be entitled to recoupment of the Engagement Fees or any improvement costs paid. The terminating Party shall continue to be responsible for all costs which survive the termination of the Provider Contract, as provided for in the Provider Contract.

4.2 Expulsion of Parties.

(a) A Party may be expelled from this Agreement for cause by majority vote of the other Parties. Cause for termination consists of a substantial breach of the terms of this Agreement or a failure to cure any Default under Article VI.

(b) Upon expulsion, the expelled Party continues to be responsible for its share of the costs of any improvements, Engagement Fees, office lease expenses, health care provider fees, and expenses for special services incurred prior to such expulsion pursuant to this Agreement until the end of the Initial Term or current Subsequent Term. Unless relieved of this obligation by mutual agreement of the remaining Parties, the expelled Party shall also continue, until the end of the Term, to be responsible for payment of fees for the initial number of hours per week of nurse practitioner services or physician assistant services as provided for in Section 3.3(b) above.

4.3 Addition of New Parties.

(a) After the Effective Date of this Agreement, additional municipalities (as that term is defined in Wis. Stat. § 66.0301) may join in this Agreement upon unanimous approval by the existing Parties. Approval shall be conditioned upon the adoption by the governing body of the new municipality of the terms and provision of this Agreement by resolution, with a certified copy of the resolution provided to each Party.

(b) Before a new Party joins under this Agreement pursuant to this Section 4.3, all Parties must agree on the percentage of Engagement Fees and improvement costs as well as the initial percentage of health care provider fees to be borne by the new Party.

ARTICLE V STATEMENT OF COMMITMENT; DISPUTE RESOLUTION

5.1 The Parties enter into this Agreement with a full understanding that the success of the Clinic depends upon the commitment of the Parties to work diligently and cooperatively to accomplish their mutual objectives with respect to the Clinic.

5.2 The Parties acknowledge and agree that they shall endeavor to resolve any and all issues that may arise under this Agreement in good faith and in a spirit of cooperation consistent with the intent of this Agreement.

5.3 In case any dispute regarding the validity, operation, enforcement, breach, or interpretation of this Agreement may arise which cannot be resolved by mutual consent of the Parties, then the Parties shall, in good faith, attempt to mediate any dispute arising out of or in connection with this Agreement with a mediator selected by and agreed upon by the Parties. In the event the Parties are unable to reach a satisfactory resolution through mediation, all disputes shall be settled by binding arbitration pursuant to the Commercial Arbitration Rules of the American Arbitration Association and shall be conducted before a single arbitrator, selected by and agreed upon by the Parties. The arbitrator shall determine the procedure for the arbitration,

including number of documents and witnesses, length of testimony, admission of evidence, rules of procedure, party statements, and, to the extent authorized by the arbitrator, briefing. Arbitration shall be held in Oshkosh, Wisconsin. The decision and award of the arbitrator shall be final and binding upon the parties, and judgment may be entered on the award in any court of competent jurisdiction. The arbitrator's decision shall be in writing, contain findings of fact and conclusions of law, and shall be issued within fifteen (15) business days of the closing of the record. The parties intend this provision shall survive termination or expiration of this Agreement.

ARTICLE VI DEFAULT

If any Party shall fail to perform, or shall violate, any covenant, term, condition, or obligation of this Agreement, and if such failure to perform or such violation shall remain uncured for a period of thirty (30) days or more after notice of such failure or violation from any other Party, then such failure or violation shall constitute a "Default" under this Agreement; provided, however, that if such failure or violation cannot reasonably be cured within the pertinent thirty (30) day period, and if the Party notified of its failure or violation thereafter immediately commences and diligently and without interruption pursues a cure of such failure or violation, then such Party shall have a reasonable period, not exceeding one hundred twenty (120) days, to cure such failure or violation before the same shall be considered a Default. In the event of any Default, each non-Defaulting Party shall, without any notice (except only the notice of failure or violation required under this Article VI), be entitled to exercise at its option—whether concurrently, successively, or in any combination—any and all remedies available at law or in equity, including without limitation any one or more of the following: (i) expulsion of the defaulting Party under Section 4.2; and (ii) recovery from the defaulting Party of all cost, damage, loss, and expense (including attorneys' fees) reasonably paid or incurred by each non-Defaulting Party as a result of any such Default.

ARTICLE VII AUTHORIZING RESOLUTIONS

This Agreement is entered into by the Parties pursuant to the authority granted under Wis. Stats. § 66.0301 and other provisions of the Wisconsin Statutes. By resolution or ordinance adopted by its governing body, each Party has authorized and directed the representatives of the governing body to enter this Agreement on behalf of the Party.

ARTICLE VIII HIPAA COMPLIANCE

Each Party agrees to comply with the Health Insurance Portability and Accountability Act of 1996 and its implementing regulations ("HIPAA") to the extent those regulations apply to the services provided to the Party under the Provider Contract and this Agreement. The Parties recognize the importance of protecting the privacy and security of protected health information. The Parties agree to only use and disclose protected health information in accordance with state and federal law.

ARTICLE IX RECORDS

The Parties shall maintain such records and financial statements as required by state and federal laws, rules, and regulations. The Parties shall have a duty of cooperation to each other as to access to and maintenance of such records and financial statements and all Parties agree to cooperate with one another to provide access to records and financial statements that promote the efficient provision of services by, and operation of, the Clinic.

ARTICLE X MISCELLANEOUS

10.1 No Assignment. No Party to this Agreement may assign its interest in this Agreement to any other entity or individual.

10.2 Entire Agreement; Rules of Construction. The Parties acknowledge and agree that this Agreement, including the recitals which are incorporated into and made a part of this Agreement, expresses the entire agreement between the Parties as to the subject matter of this Agreement, and that this Agreement replaces and supersedes any prior negotiations and agreements, written or oral. The Parties further acknowledge and agree that each Party has been adequately and fully represented in connection with the negotiation and execution of this Agreement, and that, accordingly, rules of interpretation that signify that an agreement shall be construed against the drafter shall not apply.

10.3 Captions. The captions or headings in this Agreement are for convenience and in no way define, limit, or describe the scope or intent of the provisions of this Agreement

10.4 Governing Law. The laws of the State of Wisconsin shall govern the interpretation and enforcement of this Agreement. Venue over any action brought under this Agreement, including any action to enforce an arbitration decision or award, will lie in the Circuit Court for Winnebago County.

10.5 Counterparts. This Agreement may be signed in any number of counterparts with the same effect as if the signatures were on the same instrument.

10.6 No Third-party Beneficiaries. This Agreement is entered into for the sole and exclusive benefit of the Parties. No third party (including, without limitation, any employees of the Parties) shall have, obtain, or derive from this Agreement any rights or other benefits or interests, under law, in equity, or otherwise.

10.7 No Joint Venture. Nothing contained in this Agreement shall be deemed or construed as creating a partnership or joint venture between the Parties.

10.8 Exculpatory Provision. The Parties expressly acknowledge and agree that, anything herein to the contrary notwithstanding, that no officer, director, employee, agent, or

official (elected or appointed) of any Party shall have any personal liability or obligation arising out of this Agreement, and no Party shall make any claim to the contrary.

10.9 No Waiver. No failure to exercise, and no delay in exercising, any right, power, or remedy under this Agreement on the part of any Party shall operate as a waiver of such right, power, or remedy, nor shall any single or partial exercise of any right, power, or remedy preclude any other or further exercise thereof or the exercise of any other right, power, or remedy. No express waiver shall affect any event or default other than the event or default specified in such waiver, and any such waiver, to be effective, must be in writing and shall be operative only for the time and to the extent expressly provided therein. A waiver of any covenant, term, or condition contained in this Agreement shall not be construed as a waiver of any subsequent breach of the same covenant, term, or condition.

10.10 Severability. The terms of this Agreement are severable and any determination by any court or agency having jurisdiction over the subject matter of this Agreement that results in the invalidity of any part shall not affect the remainder of the Agreement.

10.11 Indemnification. Each Party retains for itself all legal responsibility for any injuries, claims, or losses arising from or caused by the acts or omissions of its agents or employees acting within the scope of their employment. Nothing in this Agreement shall be construed as an assumption or indemnification by one Party of any legal liability of the other Party. The obligations of the Parties under this provision shall be subject to the limitations set forth in Wis. Stat. § 893.80 and Wis. Stat. § 895.46, and shall survive the expiration or termination of this Agreement.

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the Effective Date.

WINNEBAGO COUNTY, WISCONSIN

By:

[_____]

By:

[_____]

CITY OF OSHKOSH, WISCONSIN

By:

[_____]

By:

[_____]

OSHKOSH AREA SCHOOL DISTRICT

By:

[_____]

By:

[_____]

2 **RESOLUTION: Award the Sale of \$4,395,000 General Obligation Promissory Notes**

3
4
5 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

6 **WHEREAS**, on October 21, 2014, the County Board of Supervisors of Winnebago County,
7 Wisconsin (the "County"), by a vote of at least 3/4 of the members-elect, adopted a resolution (the
8 "Authorizing Resolution") authorizing the issuance and providing for the sale of general obligation
9 promissory notes (the "Notes") in an amount not to exceed \$4,395,000 for the purpose of paying the cost
10 of constructing, remodeling and improving roads, highways, bridges, buildings and sites, including projects
11 at the University of Wisconsin - Fox Valley campus, and acquiring and installing furnishings, fixtures and
12 equipment (the "Project");

13 **WHEREAS**, pursuant to the Authorizing Resolution, the County Board of Supervisors heretofore
14 has directed its financial advisor, Robert W. Baird & Co. Incorporated ("Baird") to take the steps necessary
15 to sell the Notes in the principal amount of \$4,395,000 to pay costs of the Project;

16 **WHEREAS**, Baird, in consultation with the officials of the County, prepared an Official Notice of
17 Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting
18 forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered
19 for public sale on November 18, 2014;

20 **WHEREAS**, the County Clerk (in consultation with Baird) caused notice of the sale of the Notes to
21 be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders
22 offering the Notes for public sale;

23 **WHEREAS**, the County has duly received bids for the Notes as described on the Bid Tabulation
24 attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

25 **WHEREAS**, it has been determined that the bid proposal (the "Proposal") submitted by the
26 financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the
27 Official Notice of Sale and is deemed to be the most advantageous to the County. Baird has
28 recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution
29 (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

30 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it
31 hereby ratifies and approves the details of the Notes set forth in the attached Exhibit as and for the details
32 of the Notes.

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

35 Committee Vote: _____
36 Vote Required for Passage: **Majority of Those Present**

37
38 Approved by the Winnebago County Executive this ____ day of _____, 2014.

39
40 _____
41 Mark L Harris
42 Winnebago County Executive

Exhibit:
Resolution Awarding the Sale of \$4,395,000
General Obligation Promissory Notes

Section 1A. Ratification of the Official Notice of Sale and Offering Materials. The County Board of Supervisors of the County hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Official Notice of Sale and any other offering materials prepared and circulated by Baird are hereby ratified and approved in all respects. All actions taken by officers of the County and Baird in connection with the preparation and distribution of the Official Notice of Sale and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Award of the Notes. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal plus accrued interest to the date of delivery, is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be retained by the County Treasurer until the closing of the note issue, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes"; shall be issued in the aggregate principal amount of \$4,395,000; shall be dated December 9, 2014; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on April 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2015. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on April 1, 2022 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on April 1, 2021 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2015 through 2023 for the payments due in the years 2015 through 2024 in the amounts set forth on the Schedule. The

amount of tax levied in the year 2015 shall be the total amount of debt service due on the Notes in the years 2015 and 2016; provided that the amount of such tax carried onto the tax rolls shall be abated by any amounts appropriated pursuant to subsection (D) below which are applied to payment of principal of or interest on the Notes in the year 2015.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

(D) Appropriation. The County hereby appropriates from taxes levied in anticipation of the issuance of the Notes, proceeds of the Notes or other funds of the County on hand a sum sufficient to be irrevocably deposited in the segregated Debt Service Fund Account created below and used to pay the principal of and interest on the Notes coming due on April 1, 2015 and October 1, 2015 as set forth on the Schedule.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$4,395,000 General Obligation Promissory Notes, dated December 9, 2014" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the

Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the

County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and

maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded November 18, 2014.

David W. Albrecht
Chairperson

ATTEST:

Susan T. Ertmer
County Clerk

Mark Harris
County Executive

Submitted by
Personnel & Finance Committee

Committee Vote _____

Vote Requirement for Passage:
Majority of a Quorum

EXHIBIT A

Official Notice of Sale

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)

EXHIBIT B

Bid Tabulation

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)

EXHIBIT C

Winning Bid

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)

EXHIBIT D-1

Pricing Summary

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)

EXHIBIT D-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)

EXHIBIT E

(Form of Note)

REGISTERED UNITED STATES OF AMERICA DOLLARS
STATE OF WISCONSIN
WINNEBAGO COUNTY
NO. R-___ GENERAL OBLIGATION PROMISSORY NOTE \$_____

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
April 1, _____ December 9, 2014 _____% _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$_____)

FOR VALUE RECEIVED, Winnebago County, Wisconsin (the "County"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2015 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by the County Clerk or County Treasurer (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date"). This Note is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Note together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Note is one of an issue of Notes aggregating the principal amount of \$4,395,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the County pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for the purpose of paying the cost of constructing, remodeling and improving roads, highways, bridges, buildings and sites, including projects at the University of Wisconsin - Fox Valley campus, and acquiring and installing furnishings, fixtures and equipment, all as authorized by resolutions of the County Board of Supervisors duly adopted by said governing

body at meetings held on October 21, 2014 and November 18, 2014. Said resolutions are recorded in the official minutes of the County Board of Supervisors for said dates.

The Notes maturing on April 1, 2022 and thereafter are subject to redemption prior to maturity, at the option of the County, on April 1, 2021 or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

In the event the Notes are redeemed prior to maturity, as long as the Notes are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Notes of a maturity are to be called for redemption, the Notes of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Notes called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Notes shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Notes shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrevocable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable.

This Note has been designated by the County Board of Supervisors as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Note is transferable only upon the books of the County kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Notes, and the County appoints another depository, upon surrender of the Note to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Note in the same aggregate principal amount shall be issued to the new depository in exchange, therefore, and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Notes (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of

notice of any proposed redemption of the Notes, or (iii) with respect to any particular Note, after such Note has been called for redemption. The Fiscal Agent and County may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Notes are issuable solely as negotiable, fully-registered Notes without coupons in the denomination of \$5,000 or any integral multiple thereof.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, Winnebago County, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

WINNEBAGO COUNTY, WISCONSIN

By: _____
David W. Albrecht
Chairperson

(SEAL)

By: _____
Susan T. Ertmer
County Clerk

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

2 **RESOLUTION: Authorize the Appropriation of \$15,000 for the Purchase and Installation**
3 **of a Salt Brine Tank and Dispensing System for the County Highway**
4 **Department at the New STH 26 Salt Storage Facility Located in the Town**
5 **of Nekimi**
6

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

8 **WHEREAS**, several years ago, the Wisconsin Department of Transportation (DOT) identified the need to
9 provide for more salt storage and improved location considerations along the USH 41 corridor; and

10 **WHEREAS**, the State of Wisconsin entered into an Agreement with Winnebago County to fund, purchase
11 property, design, and build a salt storage facility in the vicinity of STH 26 and USH 41 for Winnebago County’s use
12 on State and County highways; and

13 **WHEREAS**, the Agreement calls for the State of Wisconsin to retain ownership of the property with
14 Winnebago County “owning” the building and appurtenances, such as a scale for weighing salt; and

15 **WHEREAS**, the State of Wisconsin has designed and installed all of the necessary equipment to utilize this
16 new salt storage facility with the exception of the brine tank and dispensing system; and

17 **WHEREAS**, the Wisconsin Department of Transportation will reimburse the Winnebago County Highway
18 Department for the costs associated with the purchase and installation of the brine tank and dispensing system.

19
20 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
21 appropriates \$15,000 to the capital outlay account of the Highway Department for the purposes of purchasing and
22 installing a salt brine tank and dispensing system at the STH 26 salt storage facility located at the corner of STH 26
23 and CTH N in the Town of Nekimi.

24
25 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that funds to pay for the
26 equipment will be provided by the Wisconsin Department of Transportation.

27
28 Respectfully submitted by:

29 **HIGHWAY COMMITTEE**

30 Committee Vote: **5-0**

31 Respectfully submitted by:

32 **PERSONNEL AND FINANCE COMMITTEE**

33 Committee Vote: **5-0**

34 Vote Required for Passage: **Two-Thirds of Members-Elect**

35
36 Approved by the Winnebago County Executive this ____ day of _____, 2014.

37
38 _____
39 Mark L Harris
40 Winnebago County Executive