

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, OCTOBER 21, 2014**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, October 21, 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.
 - Notice of Claim from Kreilkamp Trucking for damaged trailer
 - Grant County – Resolution #09-14 – “Supporting State Funding for County 911 Services/ One Designated Public Service Answering Point per County
 - Marathon County – Resolution #R-60-14 – “Supporting State Funding for County 911 Services / One Designated Public Service Answering Point per County
 - Oconto County – Resolution #65-14 – “Opposition to Proposed Lapse in State Funding to Circuit Court System
 - Racine County – Resolution #2014-54 – “...Support for State Funding for County 911 Services / Designated Public Safety Answering Point Per County
 - Vilas County – Resolution #2014-41 – “Opposition to Proposed Lapse in State Funding to Circuit Court System
 - Vilas County – Resolution #2014-57 – “Support for a Second Circuit Court Judge for Vilas County
- Zoning Petitions:
 - Kevin & Cheryl Messerschmidt / Aaron & Renee Dahlke – Town of Nekimi - Parcel #012-0287, 012-0287-02 & 012-0287-03
 - John Pruchnofski – Town of Wolf River - Parcel #032-0560-01 & 032-0542-02
 - LaVern Silverthorn – Town of Omro - Parcel #016-0193 & 016-0194
 - James Zitzelsberger – Town of Black Wolf - Parcel #004-0441-01
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the September 2, 2014 and September 23, 2014 meetings
- County Executive's Report
- County Executive's Appointments
 - Aging and Disability Resource Center Committee – Rob Peterson
 - Winnefox Library System Board of Trustees – Randall W. Fieldhack
 - Board of Health – Ann W. Marshall and Dr. Jan Edelstein
- County Board Chairman's Report
- Presentation by Doug Gieryn, Director of Public Health – Infectious Diseases

ZONING REPORTS & ORDINANCES

Report No. 001 – Geise Property West, LLC – Town of Poygan

Amendatory Ordinance No. 100114 – Rezoning to B-3 Regional Business, for tax parcel #020-0138-01

Amendatory Ordinance No. 2 – Alan & Jennifer Larsen, Town of Clayton,

Rezoning to R-1 for tax parcel no. 006-0531-01

Amendatory Ordinance No. 3 – Grundy Enterprises, Town of Oshkosh

Rezoning to B-3 for tax parcel no. 018-0409

Annexation Report No. 004 – Dynasty Investments, LLC – Parcel No. 030-0283-05

Amendatory Ordinance No. 100414 – Annexation #1640536 – From Town of Winneconne to Village of Winneconne

Annexation Report No. 005 – Thurman Rodgers – Parcel No. 018-1785

Amendatory Ordinance No. 100514 – Annexation #1664958 – From Town of Oshkosh to City of Oshkosh

Annexation Report No. 006 – Jeffrey Winkler – Parcel No. 002-0549

Amendatory Ordinance No. 100614 – Annexation #1453837 – From Town of Algoma to City of Oshkosh

Annexation Report No. 007 – Ronald Johnson – Parcel No. 018-0012

Amendatory Ordinance No. 100714 – Annexation #1666576 – From Town of Oshkosh to City of Oshkosh

Annexation Report No. 008 – City of Oshkosh – Parcel Nos. 002-0392-01 and 002-0393-02-01

Amendatory Ordinance No. 100814 – Annexation #1615001 – From Town of Algoma to City of Oshkosh

Annexation Report No. 009 – Brennand Revolving Trust, et al – Parcel Nos. 012-0192, 012-0192-01, 012-0193, 012-0194 and 012-0195-06

Amendatory Ordinance No. 100914 – Annexation #1630366 – From Town of Nekimi to City of Oshkosh

Annexation Report No. 010 – Gabert and Rusch – Parcel Nos. 012-0160, 012-0160-01, 012-0179, 012-0180, 012-0180-01 and 012-0181-01(P)

Amendatory Ordinance No. 101014 – Annexation #1630367 – From Town of Nekimi to City of Oshkosh

Annexation Report No. 011 – Gabert and Rusch – Parcel Nos. 012-0185-01-01(P), 012-0185-02(P), 012-0185-02-02 and 012-0185-03

Amendatory Ordinance No. 101114 – Annexation #1630368 – From Town of Nekimi to City of Oshkosh

Annexation Report No. 012 – Horicon Bank – Parcel No. 002-0118

Amendatory Ordinance No. 101214 – Annexation #1636736 - From Town of Algoma to City of Oshkosh

Annexation Report No. 013 – Edward A. Riddick – Parcel No. 002-0355

Amendatory Ordinance No. 101314 – Annexation #1446938 – From Town of Algoma to City of Oshkosh

Annexation Report No. 014 – Thomas Rusch – Parcel No. 002-0351 and 002-0351-02

Amendatory Ordinance No. 101414 – Annexation #1662061 – From Town of Algoma to City of Oshkosh

Annexation Report No. 015 – Town of Algoma Zone A (Area 1-7) – Parcel Nos. 002-1091, 002-1097, 002-1098, 002-1099, 002-1100, 002-1101, 002-0470-05-01, 002-0470-05-02, 002-0470-02, 002-0470-03, 002-0470-03-01, 002-0470-04, 002-0471, 002-0471-02, 002-0471-03, 002-0471-04, 002-0471-05, 002-0468-01, 002-0468-01-01, 002-0468-01-02, 002-0468-01-03, 002-0468-02, 002-0468-03, 002-0468-05, 002-0472, 002-0473, 002-0475, 002-0475-01, 002-0476-01, 002-0477, 002-0477-01, 002-0477-02, 002-0477-03, 002-0477-04, 002-047-05, 002-0477-06, 002-1346, 002-1347, 002-1348, 002-1349, 002-1350, 002-1351, 002-1352, 002-0511, 002-0521, 002-0521-01, 002-0524, 002-0526-01, 002-0549-02, 002-0549-03, 002-0549-04 and 002-0549-06

Amendatory Ordinance No. 101514 – Annexation #1638418 – From Town of Algoma to City of Oshkosh

Annexation Report No. 016 – Gemelli Real Estate Wisconsin LLC – Parcel No. 008-0337-02, 008-0337-04, 008-0337-03, 008-0329-01, 008-0345-05, 008-0354-04, 008-0354-06 and 008-0354-11

Amendatory Ordinance No. 101614 – Annexation #1663752 – From Town of Menasha to City of Menasha

Annexation Report No. 017 – No Owner Listed – Parcel No. 016-0427-01

Amendatory Ordinance No. 101714 – Annexation #1667584 – From Town of Omro to City of Omro

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 85-102014: Commendation for Gail Pierson

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 86-102014: Disallow Claim of AT&T

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 87-102014: Disallow Claim of Kim Chapin

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 88-102014: Disallow Claim of Joseph Warne

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 89-102014: Transfer \$24,000 from the Contingency Fund to the Professional Services Account of the Land Records Fund to Cover a Projected Overage Related to a Document Imaging Project

Submitted by:

JUDICIARY AND PUBLIC SAFETY COMMITTEE

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 90-102014: Authorize an Increase of \$19,864 to the UW Fox Valley Roof Capital Project to Cover Additional Costs Associated with the Project and Transfer \$9,932 from the General Contingency Fund to the Project to Cover Winnebago County's Share of the Additional Cost Associated with the Project.

Submitted by:

UW FOX VALLEY BOARD OF REGENTS

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 91-102014: Revise the Funding Source for Various Capital Projects Approved During 2013 and 2014 from Issuance of General Obligation Notes to Using General Funds Reserves

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 92-102014: Authorize the Borrowing of an Amount Not to Exceed \$4,395,000; and Authorize the Issuance and Sale of General Obligation Promissory Notes Therefor

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 93-102014: Adopt Revisions to the Winnebago County Investment Policy

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 94-102014: Adopt Revisions to Winnebago County Pay Schedules and Provide Pay Increases for 2015

Submitted by:
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.)

NUMBER 01

PETITION FOR

ZONING AMENDMENT

TO: Winnebago County Board of Supervisors
Courthouse
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 Ordinance and Map to effect a change in the Zoning Classification of real estate in the Town of Nekimi, Winnebago County, Wisconsin, more particularly described as follows, to-wit:

Part of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of
Section 17, T17N, R16E, Town of
Nekimi, Winnebago County, Wisconsin shown on
attached map.

From A-1 zoning district to R-1 zoning

district. The land described above will be used for Single Family
residential if the amendment is adopted.

Dated this 27 day of Aug., 2014.

Kevin C Messerschmidt
Respectfully submitted:

Kevin C Messerschmidt
Cheryl Messerschmidt
(Name)

1560 Clairville Road
Oshkosh, WI 54904
(Address)

Kevin C Messerschmidt
(Legal Signature)

A9012.232-14

Zoning Department
P.O. Box 2808
Oshkosh, WI 54903-2808

Checked FLUP Res Agreed Yes OK

Check or Money Order payable to: Winnebago County
Oshkosh (920) 236-4844
Fox Cities (920) 727-2880

FEE: \$765.00
Receipt #: 307320

APPLICATION FOR
ZONING CHANGE

APPLICATION #: _____

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

A. PROPERTY OWNER:

A-1 NAME Kevin & Cheryl Messerschmidt and Aaron & Renee Dahlke
Mailing Address 1560 Clairville Road 1582 Clairville Road
Oshkosh, WI 54904 Oshkosh, WI 54904
Phone 920-279-9734

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.

Signature [Signature]

Date 8-27-14 / 8-29-14

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

A-2 APPLICANT (NAME) _____
Mailing Address _____
Phone _____ Signature _____
Date _____

B. PROPERTY INFORMATION:

B-1 Tax Key/Parcel #: 0120287, 012028703 & 012028702
B-2 Lot 1 & 2 Block _____ Subdivision _____ or CSM # 2299
Section 17 Town 17 North Range 16 East
Town of Nekimi Acres 18.64
B-3 Location (of property) 1560 & 1582 Clairville Road
B-4 Zoning (Existing) A1 & R1 Zoning (Proposed): A1 & R1
B-5 Use (Existing): Residential & Ag
Use (Proposed): Residential & Ag
B-6 SEWER: Existing X Required _____ Municipal _____ Private System: X

A9012.232-14

ZONING CHANGE APPLICATION
(Page 2)

Applicant please fill out all questions

E-1 Section 17.33 of the Zoning Ordinance.

E-2 Describe Present Use(s):

Existing residential lots being increased in size.

E-3 Describe Proposed Use(s):

Residential Single Family

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

private wells & septic. Existing street to access.

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

Existing residences already in place

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

Matches existing uses in area.

A3012.232-14

EAST ALL OF LOTS 1 AND 9 OF CERTIFIED SURVEY NO. 2299 AS RECORDED IN VOLUME 1 OF CERTIFIED SURVEYS ON PAGE 2299 AND PART OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4, TOWNSHIP 17 NORTH, RANGE 16 EAST, TOWN OF NANKINI, LINCOLN COUNTY, NEBRASKA.

NORTH LINE OF THE SOUTHWEST 1/4 OF SECTION 17

SOUTH LINE OF THE SOUTHWEST 1/4 OF SECTION 17

415301314.

NORTH LINE OF THE SOUTHWEST ¼ OF THE NORTHWEST ¼ OF SECTION 17
T108N R67E

(1123.671)
1128.63

Call:

K371N & CHL2IL

Wm. C. Sullivan

037K027, III 54926

920-73-9734

W. D. & H. K. L.

031K034, II 54904

NOTED IS REFERENCED TO THE
MINNEAPOLIS COUNTY COORDINATE
SYSTEM.

15
16
17
18
19
20

O = 1" I.D. LADN PIPE FOOTING

● = MONTHLY MONUMENT

■ = MAG MAIL ST

• = 3/4" x 13" SOLID OUND
WBA-5LT, WEIGHING
1.502 lbs. per lin. ft.
(OO') = 230.000 BURNING OF
DISTANCE

AREA TO BE ZONED FROM "A-1" to "R-1"

GRAPHIC SCALE: 1"=200'

Sheet 1 of 3 sheets

CLAYVILLE ROAD (66')
14,259 sq.ft. ±
DEDICATED TO THE PUBLIC
WEST LINE OF THE NORTHWEST 1/4 OF SECTION 17
N00°18'50"E (N01°05'43"W) 2661.64'
690.00' 432.11' 1539'

SECRET
MA
03-2 F. LINDLEY, JES-1251 DTED
C1 ON LAND SURVEILING CO., INC.
615 N. LANDALE DR., P.O. BOX 1297
APRILTON, WI 54912-1297
APR 01-2392-14 cp dp .FBI 8-11-14



Application #14-ZC-2820

Date of Hearing:

October 22, 2014

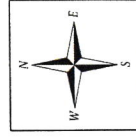
Owner(s):

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



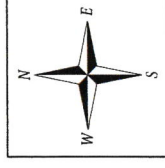
Application #14-ZC-2820

Date of Hearing:
October 22, 2014

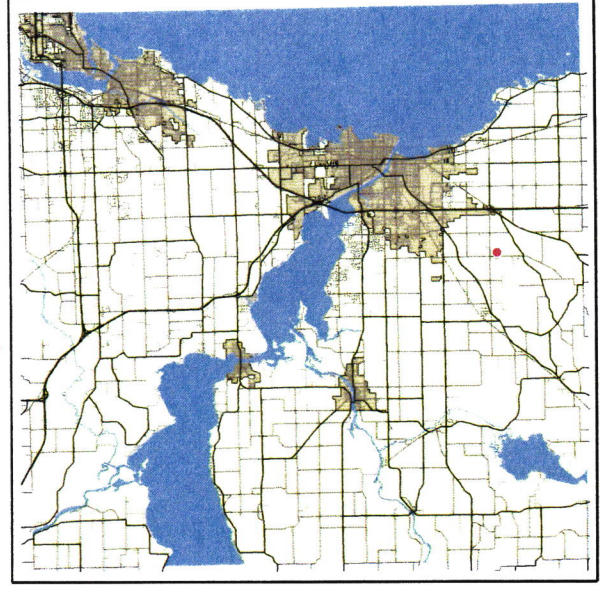
Owner(s):
Messerschmidt / Dahlke

Subject Parcel(s):
0120287 / 012028702 / 012028703

Winnebago County
WINGS Project

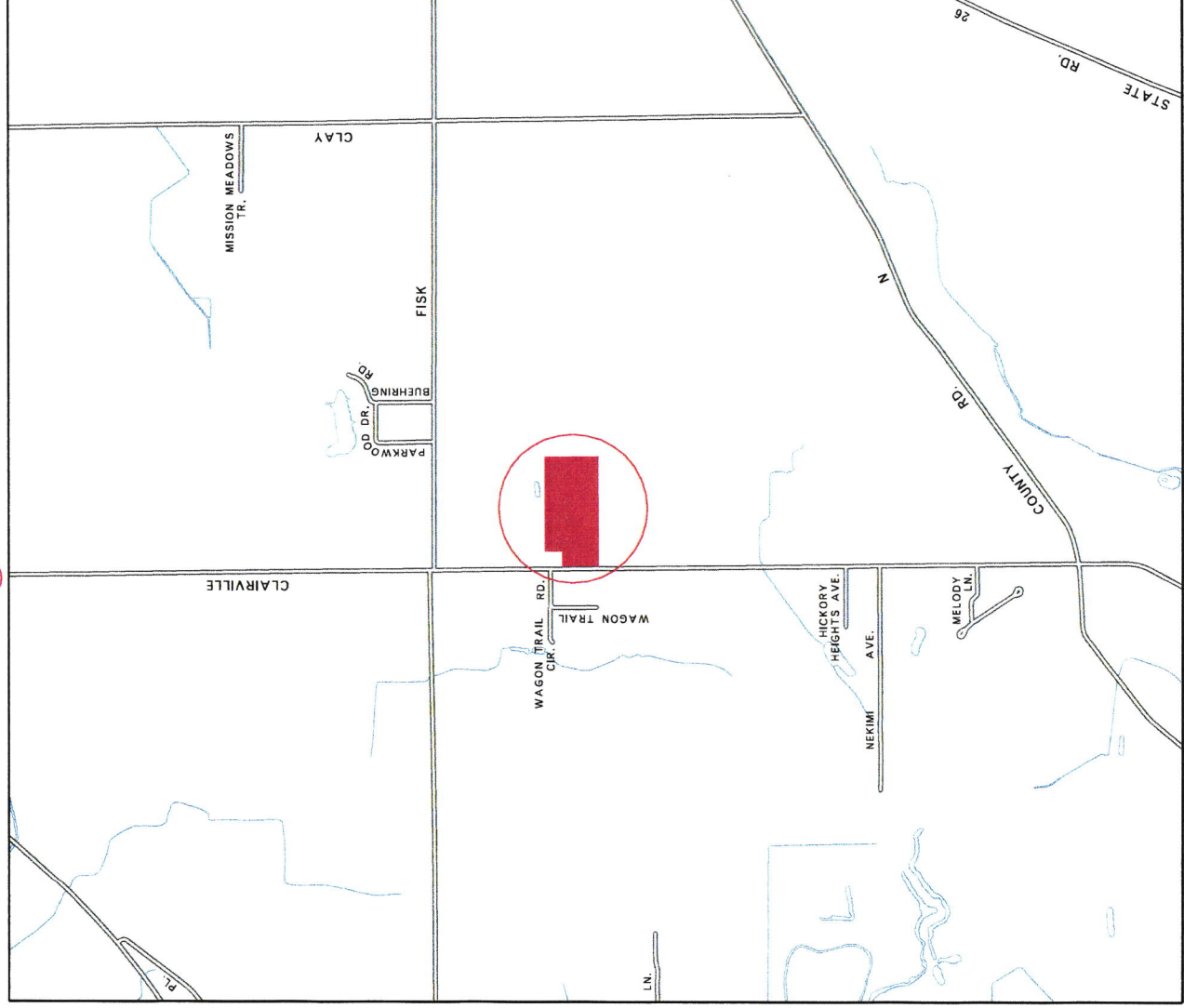


● = SITE



WINNEBAGO COUNTY

○ = SITE



Scale 1 inch : 2000 feet

NUMBER 02PETITION FOR
ZONING AMENDMENTTO: Winnebago County Board of Supervisors
Courthouse
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 Ordinance 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:

PART OF LOT 2 SOUTH OF LOT 1 AS PER
ATTACHED PROPOSED CSU

From R1 zoning district to A2 zoning district. The
land described above will be used for _____

SINGLE FAMILY RES if the amendment is adopted.

Dated this 10th day of August, 2014.

JEFF EAGLOSKI

7843 CH RD MM

LARSEN, WI 54947

[Signature]

Respectfully submitted:

John J Puchnotski
(Name)

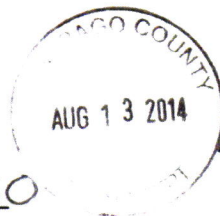
7829 City Rd MM

Larsen, WI 54947

(Address)

[Signature]
(Legal Signature)

Zoning Department
P.O. Box 2808
Oshkosh, WI 54903-2808



Check or Money Order payable to: Winnebago County
Oshkosh (920) 236-4844
Fox Cities (920) 727-2880

FEE: \$765.00

Receipt #: 307380

APPLICATION FOR

ZONING CHANGE

APPLICATION #:

FLU Woodlands/Open space
Agree Yes OK

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

A. PROPERTY OWNER:

A-1 NAME John Puchnoffski

Mailing Address 7829 Cth Rd MM

Larsen WI

Phone 920-851-0551

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.

Signature Jeff Engloski

Date Aug-10-2014

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

A-2 APPLICANT (NAME) JEFF ENGLOSKI

Mailing Address 7843 COUNTY ROAD MM

LARSEN, WI 54947

Phone 920-205-5136

Signature Jeff Engloski

Date 8-13-14

B. PROPERTY INFORMATION:

B-1 Tax Key/Parcel #: 032056001 + 032054202

B-2 Lot 2 Block _____ Subdivision _____ or CSM # proposed

Section 25 Town 20 North Range 14 East

Town of WOLF RIVER

Acres _____

B-3 Location (of property) 7843 CTH "MM" LARSEN WI 54947

B-4 Zoning (Existing) A2

Zoning (Proposed): A2

B-5 Use (Existing): SINGLE FAMILY RES

Use (Proposed): " "

B-6 SEWER:

Existing _____

Required _____

Municipal _____

Private System: X

ZONING CHANGE APPLICATION

(Page 2)

Applicant please fill out ALL the questions

E-1 Section 17.33 of the Zoning Ordinance.

E-2 Describe Present Use(s):

SINGLE FAMILY RES

E-3 Describe Proposed Use(s):

SINGLE FAMILY RES

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

PRIVATE SEPTIC & WELL

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

USE DOES NOT CHANGE

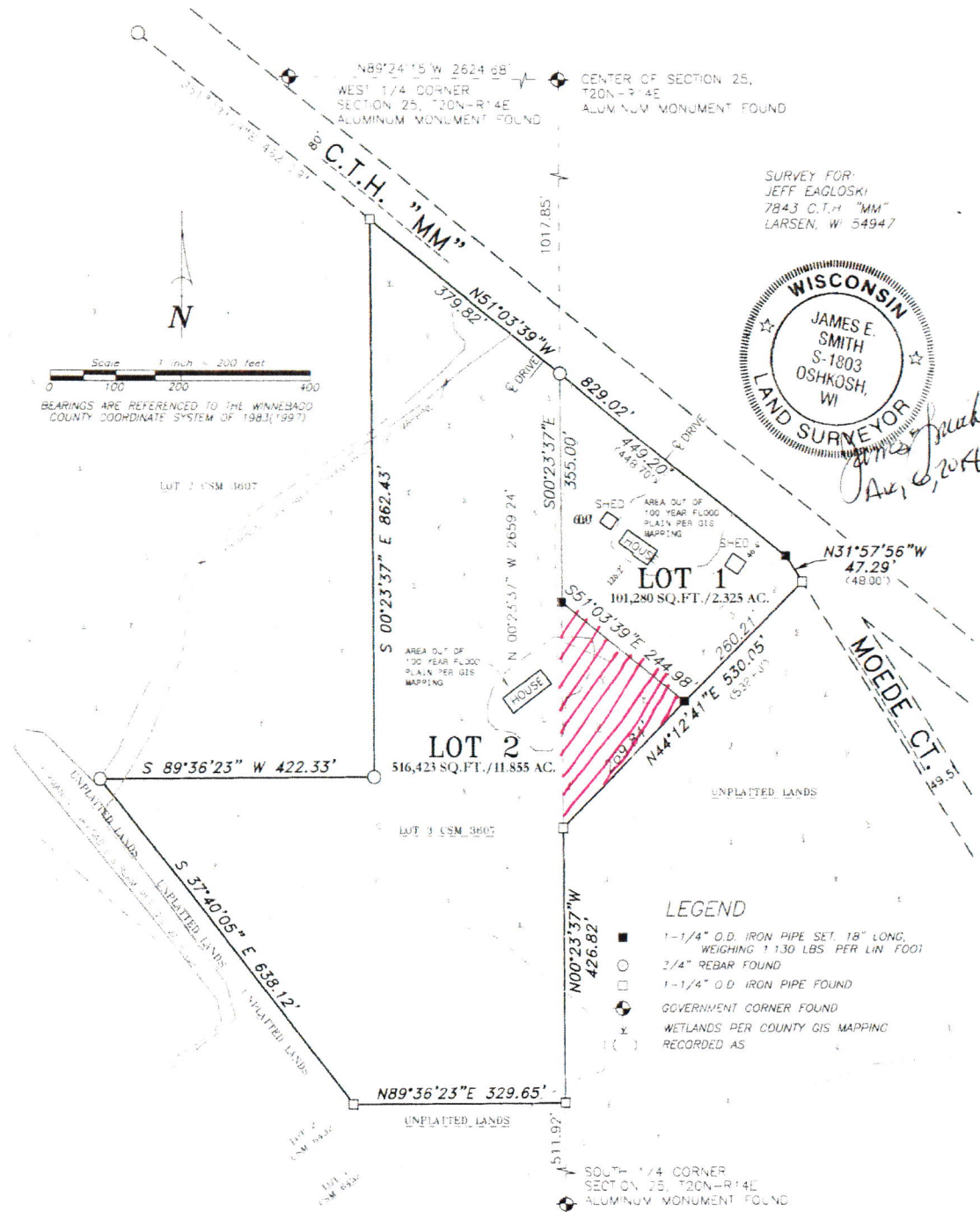
E-6 Describe the proposed use(s) compatibility with surrounding land uses:

USE DOES NOT CHANGE

DUAL ZONING

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.



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: DSJ

Application #14-ZC-2850

Date of Hearing:

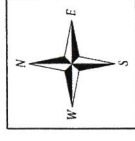
October 22, 2014

Owner(s):

Pruchnofski, John

Subject Parcel(s):

032056001(Pt)



Winnebago County
WINGS Project

Scale

1 inch : 300 feet

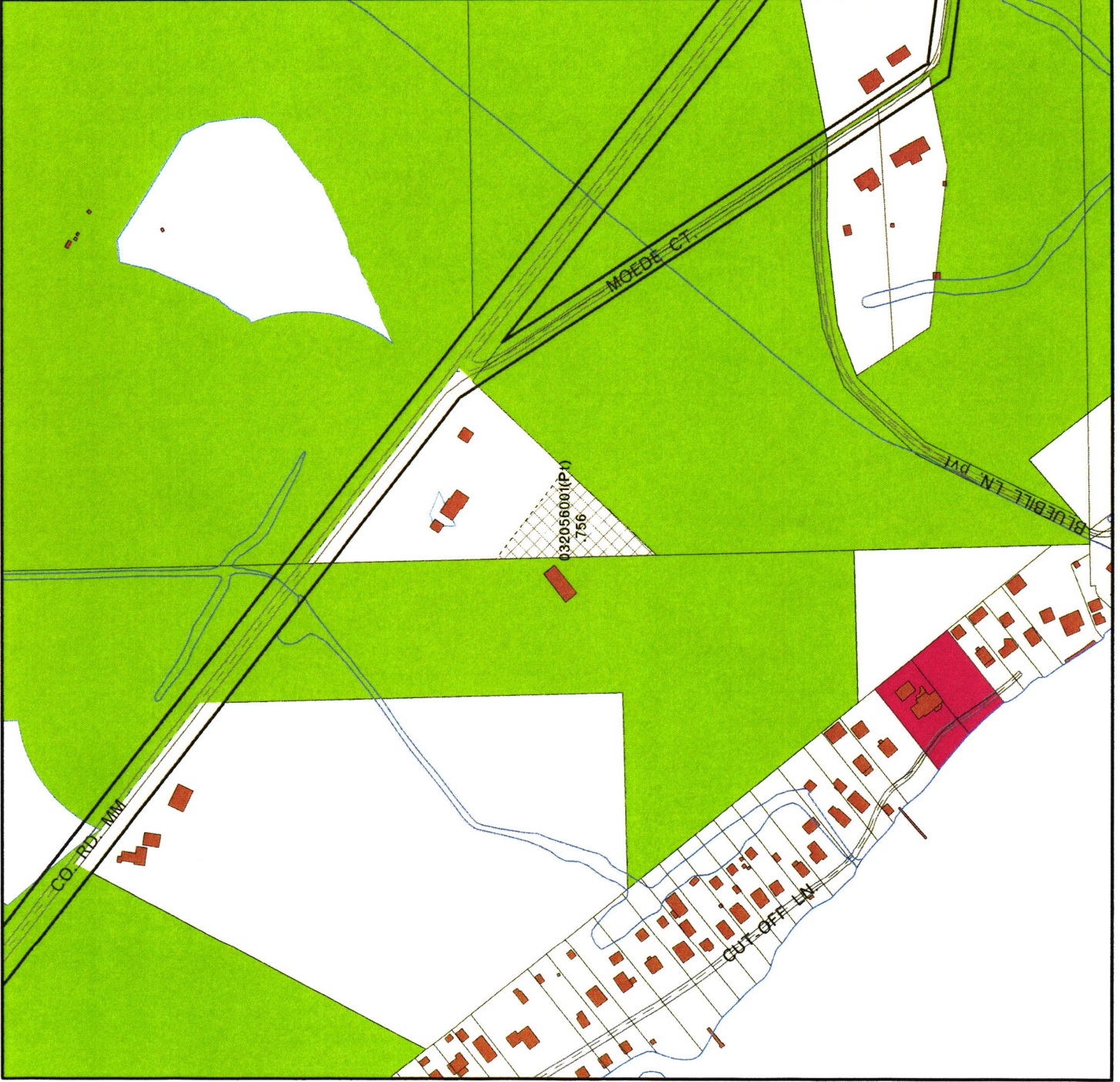
County Zoning Districts

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

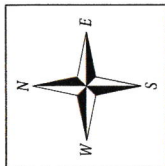


Application #14-ZC-2850

Date of Hearing:
October 22, 2014

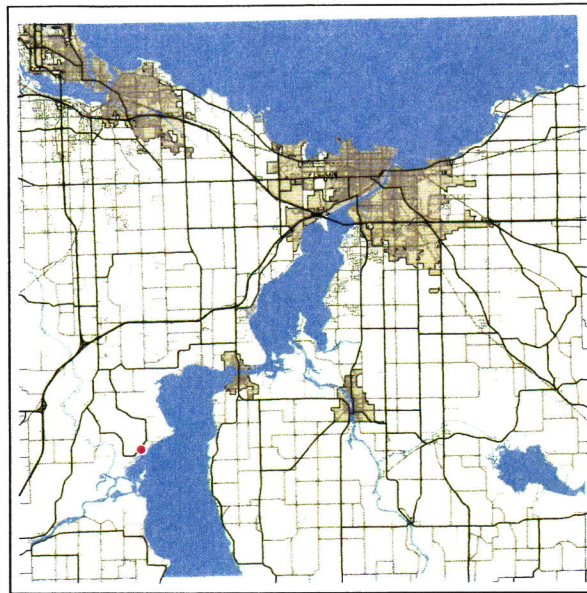
Owner(s):
Pruchnofski, John

Subject Parcel(s):
032056001(Pt)



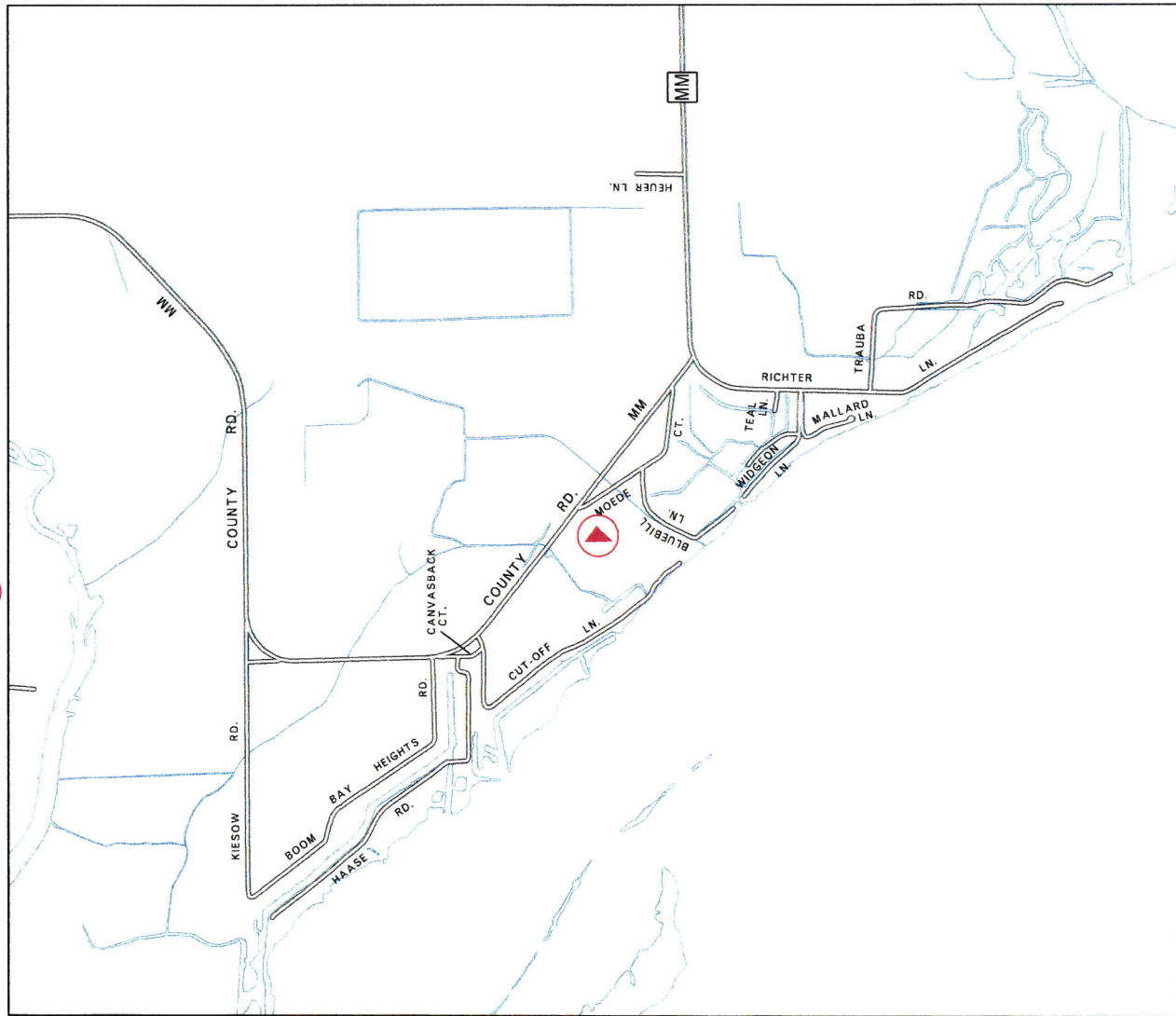
Winnebago County
WINGS Project

● = SITE



WINNEBAGO COUNTY

○ = SITE



Scale 1 inch : 2000 feet

NUMBER 03PETITION FOR
ZONING AMENDMENTTO: Winnebago County Board of Supervisors
Courthouse
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 Ordinance 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: ALL OF TAX PARCEL 0160094 & PART OF TAX PARCEL 0160093
AS PER PROPOSED CSM.

From R-1 & A2 zoning district to A-2 zoning district. The land described above will be used for SINGLE FAMILY RES / GEN. AG if the amendment is adopted.

Dated this 8-27 day of _____, 2014.

Respectfully submitted:

Lalorn Silverthorn
(Name)4595 CTY Rd E OMRO
(Address)Lalorn Silverthorn
(Legal Signature)

Zoning Department
P.O. Box 2808
Oshkosh, WI 54903-2808

FLU: Ag O.K. CAR
Check or Money Order payable to: Winnebago County
Oshkosh (920) 236-4844
Fox Cities (920) 727-2880

FEE: \$765.00

Receipt #:

307334

APPLICATION FOR

ZONING CHANGE

APPLICATION #:

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

A. PROPERTY OWNER:

A-1 NAME

LAVIERN SILVERTHORN

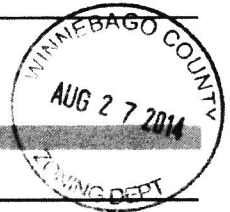
Mailing Address

4595 CTH "F"

OMRO, WI 54963

Phone

695-2370



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.

Signature

Lavien Silvertorn

Date

8-27-14

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

A-2 APPLICANT (NAME)

Mailing Address

Phone

Signature

Date

B. PROPERTY INFORMATION:

B-1 Tax Key/Parcel #:

0160193 & 0160194 & 0160193

B-2 Lot Block Subdivision

or CSM #

Section

6

Town

18

North

Range

15

East

Town of

OMRO

Acres

37 AC ±

B-3 Location (of property)

4595 CTH "F"

B-4 Zoning (Existing)

R1 & A2

Zoning (Proposed):

A2

B-5 Use (Existing):

SINGLE FAMILY RES & GEN-AG

Use (Proposed):

SINGLE FAMILY RES & GEN AG

B-6 SEWER:

Existing

Required

Municipal

Private System:

X

ZONING CHANGE APPLICATION

(Page 2)

Applicant please fill out ALL the questions

E-1 Section 17.33 of the Zoning Ordinance.

E-2 Describe Present Use(s):

GEN AG & SINGLE FAMILY RES

E-3 Describe Proposed Use(s):

GEN. AG. & SINGLE FAMILY RES

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

EXISTING PRIVATE WELL & SEWILC

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

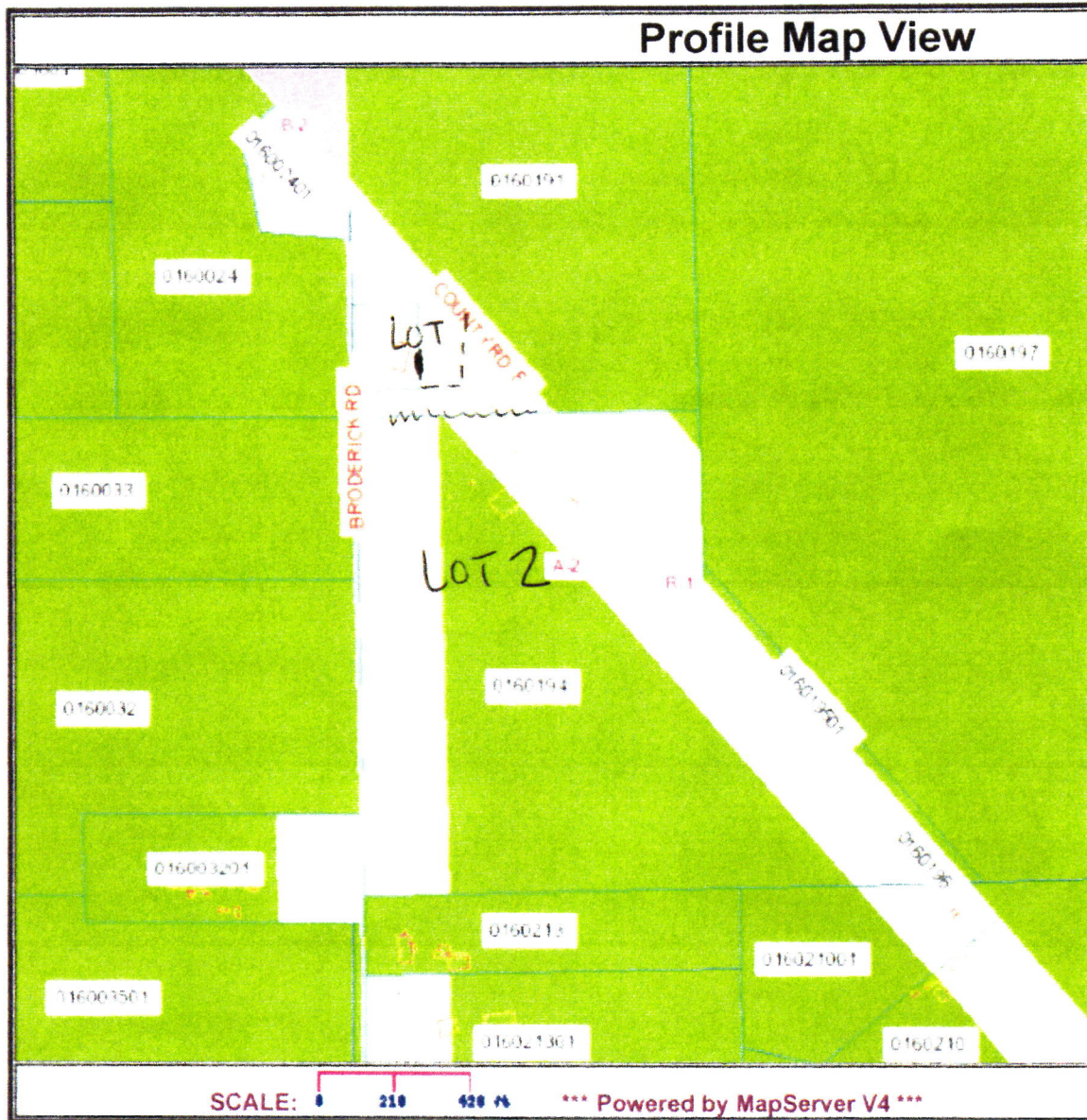
USE DOES NOT CHANGE

DUAL ZONING

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

USE DOES NOT CHANGE.

DUAL ZONING



Application #14-ZC-2840

Date of Hearing:

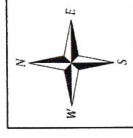
October 22, 2014

Owner(s):

Silverthorn Rev. Trust,
Lavern & Phyllis

Subject Parcel(s):

0160193(Pt) / 0160194 /
0160196



Winnebago County
WINGS Project

Scale
1 inch : 300 feet

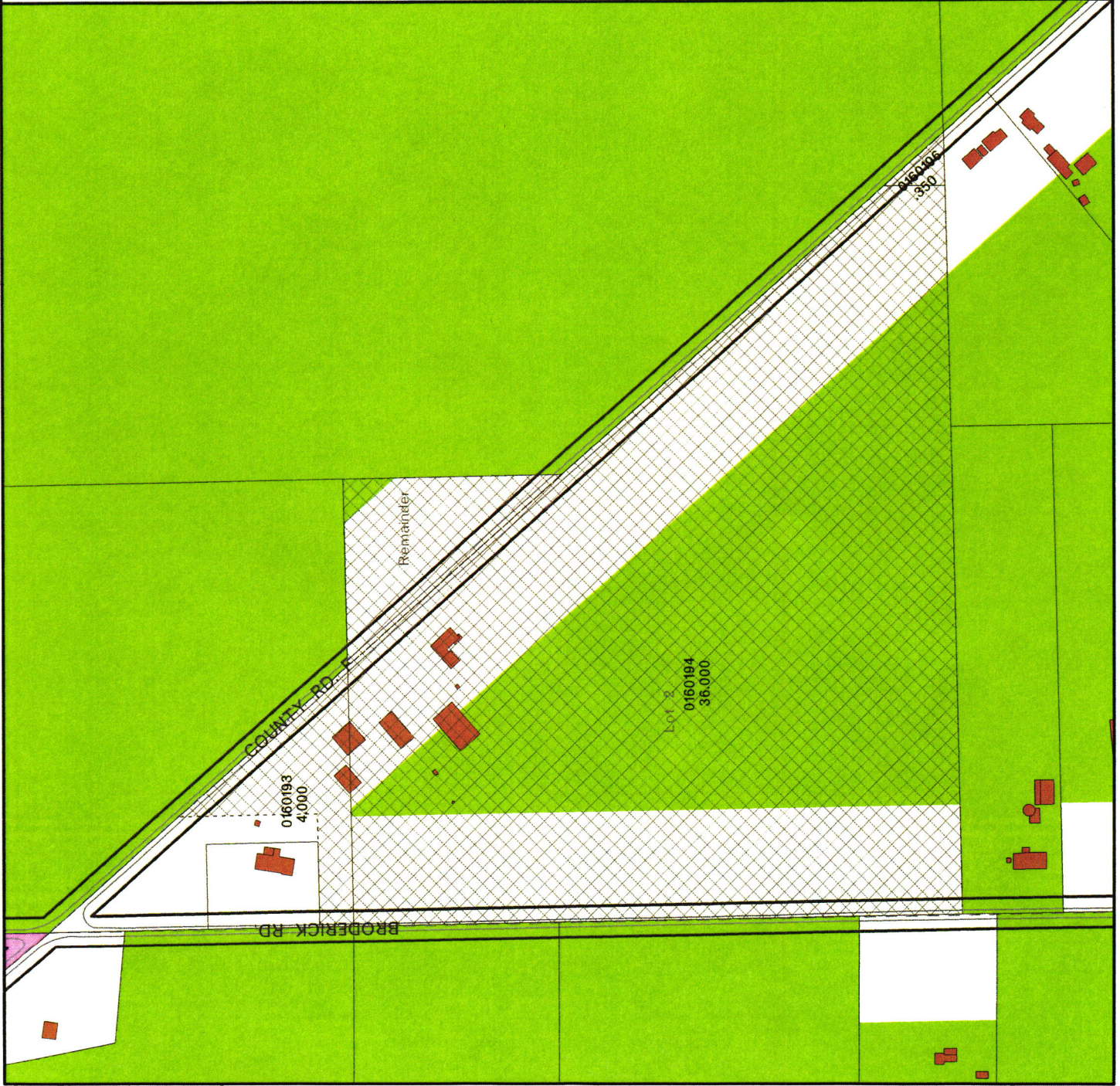
County Zoning Districts

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	

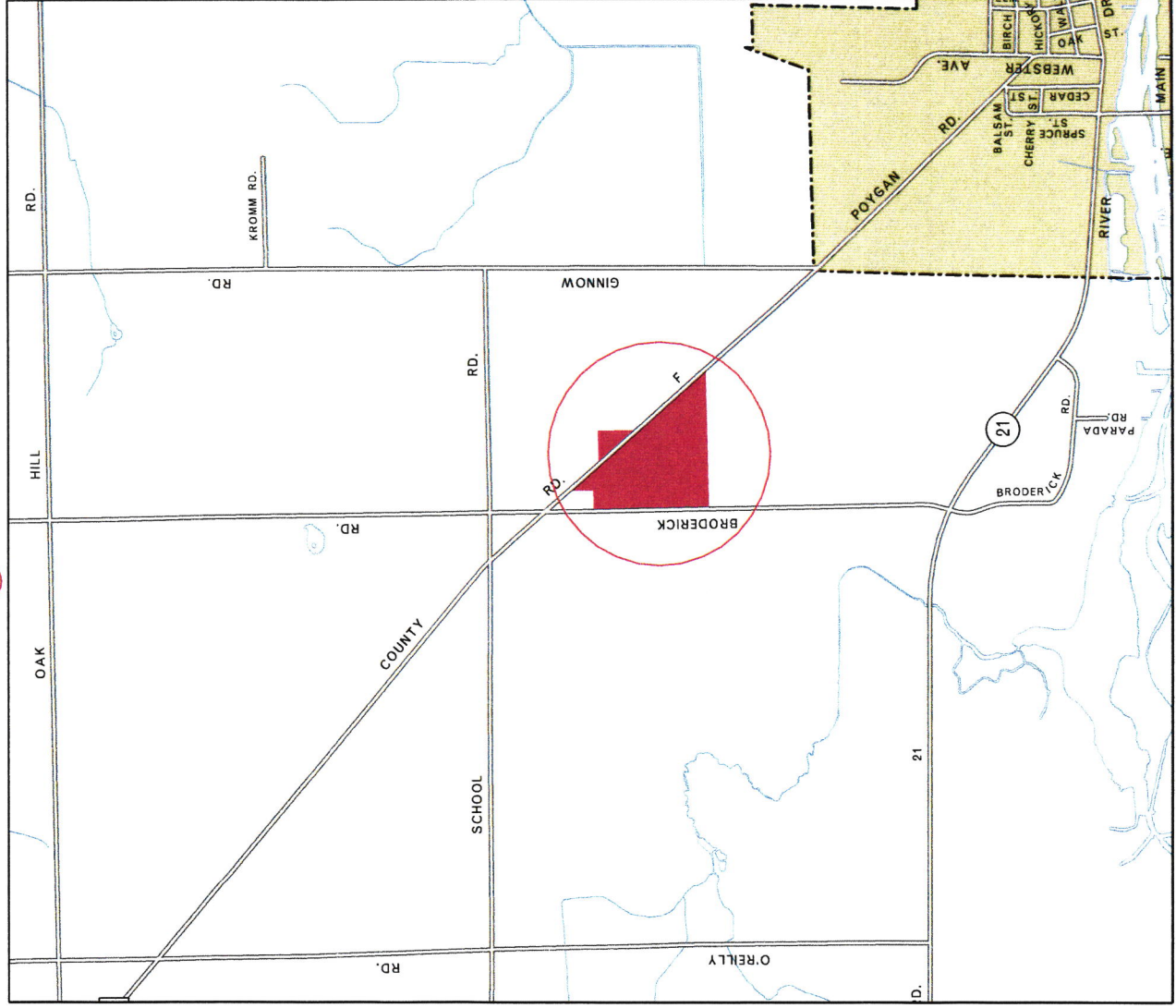
Other Areas

City of Oshkosh Extraterritorial
Zoning Jurisdiction

Incorporated Area



○ = SITE



Application #14-ZC-2840

Date of Hearing:

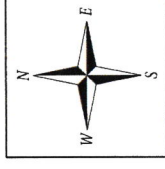
October 22, 2014

Owner(s):

Silverthorn Rev. Trust, Lavern & Phyllis

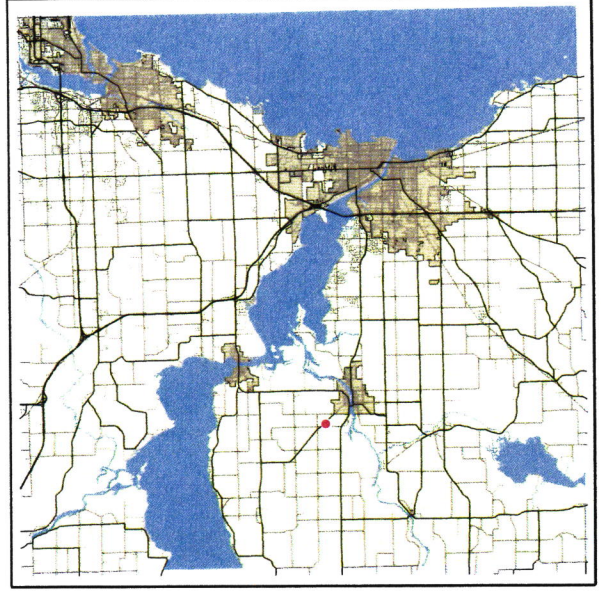
Subject Parcel(s):

0160193(Pt) / 0160194 / 0160196



Winnebago County
WINGS Project

● = SITE



Scale 1 inch : 2000 feet

WINNEBAGO COUNTY

NUMBER 04

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

See attached drawing/map. 004-0441-01

From R-1 zoning district to A-1 zoning district. The land described above will be used for farming

_____ if the amendment is adopted.

Dated this 2 day of September, 20 14.

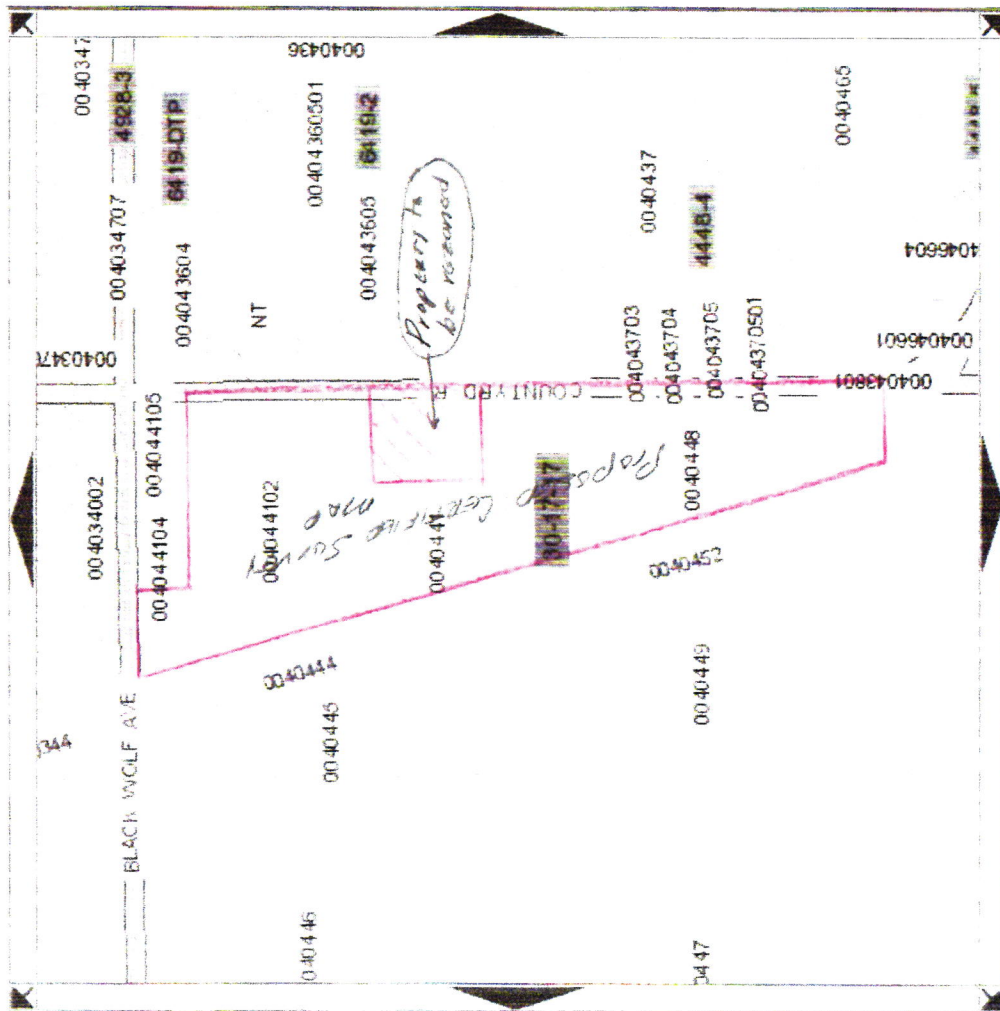
Respectfully submitted:

James N. Zitzelsberger
(Name)

1199 E. Black Wolf Ave.
Oshkosh, WI 54902
(Address)

James N. Zitzelsberger
(Legal Signature)

Winnebago County GIS Viewer and Property Profiler



0 3.04 9.08 ms

Reset

*** Powered by Mapserver ***

Reset

*** Powered by Mapserver ***

Zoom



DRAW MAP

①

Zoom Out

Property Profile

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 Symbol & 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	Street Name Text	City & Village Limits
1															
2															
3															
4															
5															

XX = Not Applicable for this Layer.



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 Yes Agreed Yes
Receipt # 307338
Application #: _____

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 N. Zitzelsberger
Mailing Address: 1199 E. Black Wolf Ave.
Oshkosh, WI 54902
Phone: 920-379-9013 E-mail: jim@mokilane.com

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: James N. Zitzelsberger Date: 9/2/14

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 #: 004-044101
B-2 Location of affected property: 6497 County Rd. R
B-3 Current Zoning: R-1 Proposed Zoning: A-2

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: Farm
Use (Proposed): Farm

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

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

C-1 Describe Present Use(s):

Currently, approximately 1.5 acres is under cultivation with the remainder for storage and parking

C-2 Describe Proposed Use(s):

Continue same approximate use as above

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

Currently there is a well and sewer inured system on the property but both are unused at this time. The use of these systems may or may not change pending future construction of a farm shop.

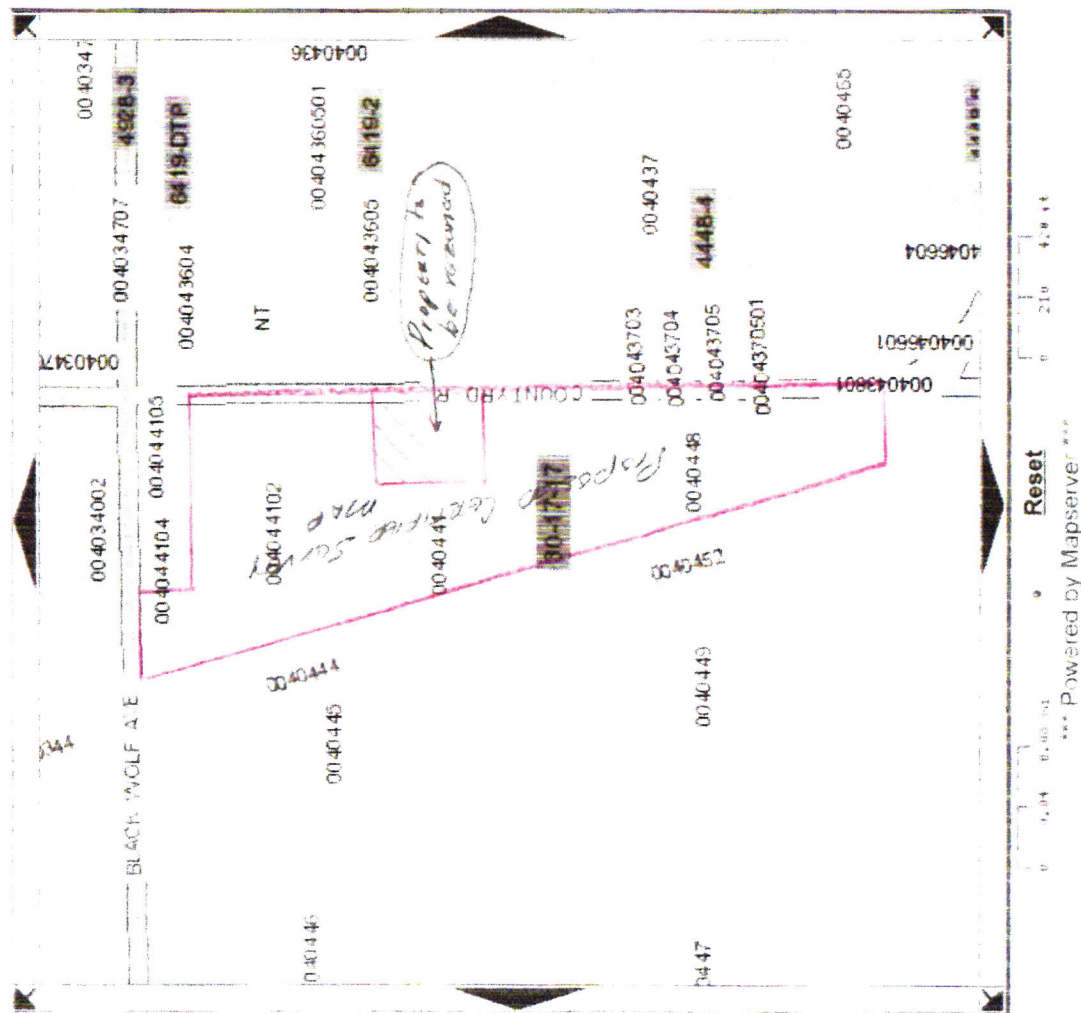
C-4 Describe why the proposed use would be the highest and best for the property:

All of the surrounding land is used in agriculture as is half of this property in cultivation and the remainder for equipment parking and storage. There was once a duplex farm house on this property but it burned down. This would be a simple change back to its original use.

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

This is mainly farm land with scattered residential strips. This would correct the zoning with current use.

Winnebago County GIS Viewer and Property Profiler



Property Profile & Display Options

Search Options

Man
locator

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	114'
	Parcel Addresses	
	Certified Surveys	
	Floodplain	
	Navigable Streams	
	Official Mapped Rds.	
	Public Land Survey	
	Railroads	
	Rights-Of-Way	
	Shoreland Zoning	
	Street Name Text	D.R.
	City & Village Limits	

= Not Applicable for this Layer.



Application #14-ZC-2830

Date of Hearing:

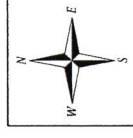
October 22, 2014

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

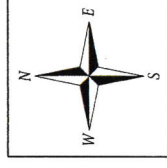
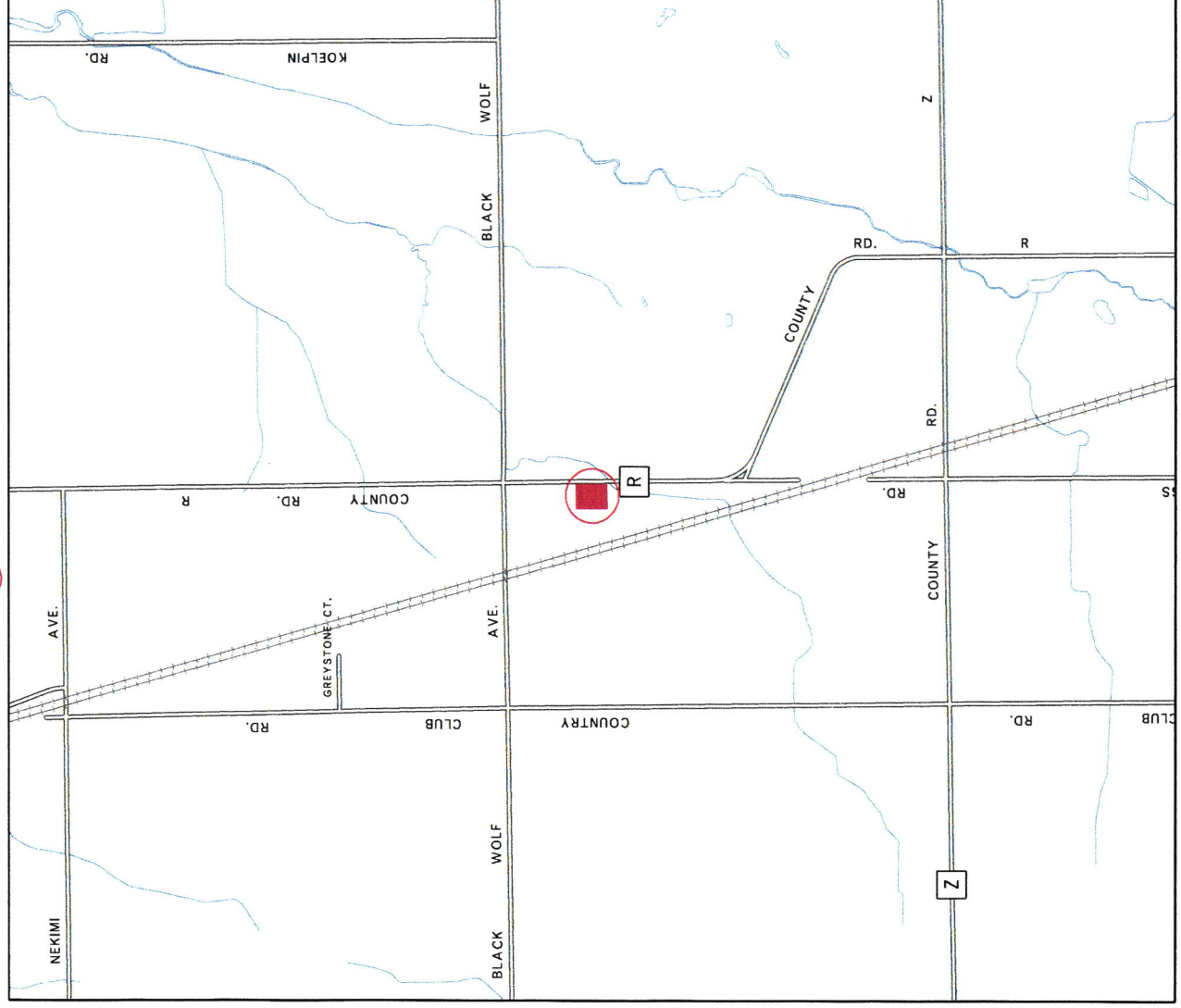
Application #14-ZC-2830

Date of Hearing:
October 22, 2014

Owner(s):
Zitzelsberger, James N.

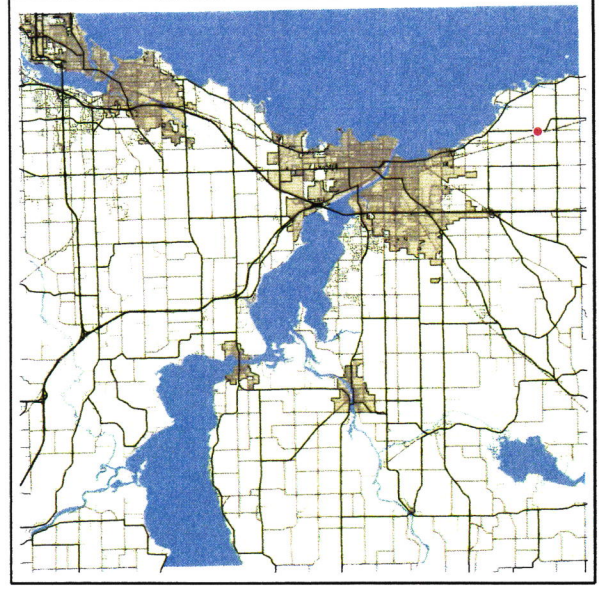
Subject Parcel(s):
004044101

○ = SITE



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-2770 filed with the County Clerk by:

GEISE PROPERTY WEST LLC, , Town of POYGAN and referred to the Planning and Zoning Committee on 9/23/2014 and

WHEREAS, a Public Hearing was held on 9/30/2014, pursuant to mailed and published notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: GEISE PROPERTY WEST LLC,
Agent(s):

Location of Premises Affected: 9597 WELSCH RD
WINNECONNE, WI 54986

Legal Description: Being a part of the N 1/2 of the NW 1/4, Section 19, Township 19 North, Range 14 East, Town of Poygan, Winnebago County, Wisconsin.

Tax Parcel No.: 020-013801

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

WHEREAS,
Applicant is requesting a rezoning to B-3 Regional Business,

And

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

And

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

The Town of POYGAN has Approved. Town action is advisory due to shoreland jurisdiction.
Town findings for Approval were as follows: Approval

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

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

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-2770 as follows:

Being a part of the N 1/2 of the NW 1/4, Section 19, Township 19 North, Range 14 East, Town of Poygan, Winnebago County, Wisconsin.

FROM: B-2 Community Business,

TO: B-3 Regional Business,

Adopted/ Denied this _____ day of _____, 20_____

David Albrecht, Chairperson

ATTEST:

Susan T. Ertmer, Clerk

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

Mark Harris
County Executive

County Board Supervisory district 36

Application #14-ZC-2770

Date of Hearing:

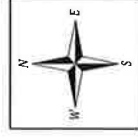
September 30, 2014

Owner(s):

Geise Property West LLC
(Greg Geise)

Subject Parcel(s):

020013801



Winnebago County
WINGS Project

Scale

1 inch : 300 feet

County Zoning Districts

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

Other Areas

City of Oshkosh Extraterritorial Zoning Jurisdiction	Incorporated Area
---	-------------------



○ = SITE



Scale 1 inch : 2000 feet

Application #14-ZC-2770

Date of Hearing:

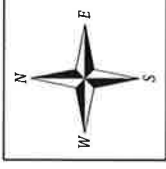
September 30, 2014

Owner(s):

Geise Property West LLC (Greg Geise)

Subject Parcel(s):

020013801



Winnebago County
WINGS Project

● = SITE



WINNEBAGO COUNTY

R E S O L U T I O N

DATE: October 8, 2014

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 2

WHEREAS, it is desirable to amend the Zoning Ordinance and the Zoning Map of the TOWN OF CLAYTON in accordance with the petition of Alan & Jennifer Larsen and

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

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the TOWN OF CLAYTON, be and the same, are amended to provide that the attached described property be changed from the classification of A-2 of said ordinance, which it now and heretofore had, to the zoned district of R-1.

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

County Board Supervisor
(Town of CLAYTON)

PARCEL NO: 006-0531-01 FROM A-2 TO R-1.

COUNTY DISCLAIMER:

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

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS ____ DAY OF _____,
2014.

Mark Harris



006-0531 — R-1
FLU: Ag, Rural Res

8348 County Road T
Larsen, WI 54947

August 26th, 2014

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

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

Mr. Cary A. Rowe:

Enclosed please find the material relative to the following change in zoning in the Town of Clayton:

Rezoning Application made by the petitioners, Alan W. and Jennifer L. Larsen, 837 East Apple Tree Lane, Appleton, WI 54911 for the following property located at 8387 Pioneer Road in the Town of Clayton, specifically described as Tax ID # 006-0531-01 Lot 4 of CSM 4094 being part of the southeast ¼, of the northeast ¼, of Section 20, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin be rezoned from A-2 (GENERAL FARMING DISTRICT) to R-1 (RURAL RESIDENTIAL DISTRICT).

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

Sincerely,

Richard Johnston
Town Administrator/Clerk

CC County Clerk, Sue Ertmer

**TOWN OF CLAYTON
RESOLUTION 2014-006
A RESOLUTION ADOPTING AN ORDINANCE TO AMEND THE OFFICIAL TOWN
OF CLAYTON ZONING ORDINANCE MAP**

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

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

WHEREAS, the applications for amendments to the Map of the Town of Clayton Zoning Code of Ordinances does comply with both the Town's existing land use and future land use elements of the CY 2009 update to the Town's Comprehensive Plan; and

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

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

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

A. Property Owner:

Alan W. and Jennifer L. Larsen, 837 East Apple Tree Lane, Appleton, WI 54911

Legal description of property:

Property located at 8387 Pioneer Road in the Town of Clayton, specifically described as Tax ID # 006-0531-01 Lot 4 of CSM 4094 being part of the southeast ¼ of the northeast ¼, of Section 20, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin (see Attachment A).

The above described property is hereby rezoned from:

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


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

Adopted this 20th, day of August, 2014 by the Town Board of the Town of Clayton

Vote: Yes 5 No 0

ATTEST:


Mark E. Luebke, Chair


Richard Johnston, Town Administrator/Clerk



Re-Zoning Application
(Submit 15 copies of Drawings)

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

Property Owner (s): Alan G. Larson Jennifer L. Larson
Address/Zip: 837 E. AppleTree Lane Appleton, WI 54911
Phone: 920-954-8426 **Fax:** _____ **E-Mail:** ALANGOL@SBGGLOBALW.
Applicant: TOWN OF CLAYTON
Check: Architect ☐ Engineer ☐ Surveyor ☐ Attorney ☐ Agent ☒
Address/City/Zip: 8348 CTR "T" LARSEN, WI 54947
Phone: (920) 836-2007 **Fax:** _____ **E-Mail:** _____
Describe the reason for the Rezoning: COMPLY WITH ZONING CODE

Re-Zoning Specifics:

No. of Lots: 1
Total Acreage: 1.00 ACRES
Tax ID #: 006-0531-01
Legal Description: SEE ATTACHED
Current Zoning: A-2 (GENERAL AGRICULTURE DISTRICT)
Proposed Zoning: R-1 (RURAL RESIDENTIAL DISTRICT)

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

Applicant Signature: _____ **Date:** _____

For Town Use Only
Fee (See Fee Schedule)

Fee: _____ **Acct No:** _____ **Receipt:** _____ **Date:** _____
Date Received Complete: _____ **By:** _____ **Application. No.:** _____
Review Meeting _____ **History** _____
Re-zoning is: Approved ☐ Denied ☐
Comments: _____

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

(1030255)

FORM NO. 985-A

H.C. MURDER

CERTIFIED SURVEY MAP NO. 4094

BEING PART OF THE NORTHEAST $\frac{1}{4}$ OF THE NORTHEAST $\frac{1}{4}$ AND PART OF THE SOUTHEAST $\frac{1}{4}$ OF THE NORTHEAST $\frac{1}{4}$, ALL IN SECTION 20, TOWNSHIP 20 NORTH, RANGE 16 EAST, TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN.

TAX PARCELS NO. 006-526-01, 006-526-02
AND 006-531-00.

NORTHEAST CORNER OF
SECTION 20-20-16

BEARING & DISTANCE TABLE:

"B" = N88°-14'-41"E 218.00'
"C" = S01°-06'-09"E 200.00'

NORTH LINE OF THE SOUTH $\frac{1}{4}$ OF
THE NE $\frac{1}{4}$ OF THE NE $\frac{1}{4}$ OF SECTION 20

LOT AREA TABLE:

LOT 1 =

1,285,405 sq. ft. ±

LOT 2 =

43,597 sq. ft. ±

LOT 3 =

43,597 sq. ft.

LOT 4 =

43,597 sq. ft.

TAX PARCEL
NO. 006-529-00

TAX PARCEL NO. 006-527-00

UNPLATTED LANDS

WEST LINE OF THE EAST $\frac{1}{2}$ OF THE NORTHEAST $\frac{1}{4}$ OF SECTION 20

UNPLATTED LANDS

NOTE: LOT 1 CANNOT BE SPLIT
USING THE 25' STRIP TO PIONEER
ROAD AS ITS ONLY ROAD FRONTAGE.

LEGEND:

○ = NO MONUMENT SET
DUE TO CONTINUOUS
FARM OPERATION

○ = 3/4" SOLID ROUND
IRON REBAR FOUND

■ = P.K. NAIL SET

⊙ = BERNTSEN MONUMENT FOUND

⊙ = 1" IRON PIPE FOUND

● = 3/4" x 24" SOLID ROUND IRON REBAR SET,
WEIGHING 1.502 lbs. per lin. ft.

--- = EXISTING FENCE LINE

(00') = RECORDED DISTANCE

UNPLATTED LANDS

SOUTH LINE OF THE NORTH $\frac{1}{2}$ OF THE
SOUTHEAST $\frac{1}{4}$ OF THE NORTHEAST $\frac{1}{4}$
OF SECTION 20

TAX PARCEL NO.
006-530-00

501°-06'-09"E PIONEER
33.33 sq. ft. ±

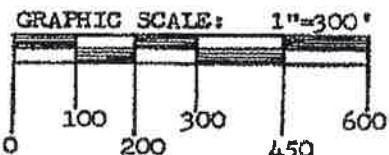
2654.25' ROAD (66')

NORTH IS REFERENCED TO THE EAST LINE OF THE NORTHEAST $\frac{1}{4}$ OF SECTION 20, TOWNSHIP 20 NORTH, RANGE 16 EAST, TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN, WHICH IS ASSUMED TO BEAR S01°-06'-09"E.

DEDICATED TO THE PUBLIC

EAST $\frac{1}{4}$ CORNER OF
SECTION 20-20-16

Robt F. Reid 9-25-98
ROBERT F. REIDER, RLS-1251 DATED
CAROW LAND SURVEYING CO., INC.
P.O. BOX 1297, 1837 W. WIS. AVE.
APPLETON, WISCONSIN 54912-1297
A988.38 RFR 8-12-98



REVISED 10-3-98 RFR

SHEET 1 OF 3 SHEETS

MEMORANDUM

Agenda Item V – C

Date: Tuesday, August 5th, 2014

From: Administrator

To: Plan Commission

Re: Plan Commission review and recommendation on an application submitted by the petitioners, Alan W. and Jennifer L. Larsen, 837 East Apple Tree Lane, Appleton, WI 54911 requesting that the following property located on Pioneer Lane south of CTH “II” in the Town of Clayton, specifically described as Tax ID # 006-0531-01 Lot 4 of CSM 4094 being part of the southeast ¼, of the northeast ¼, of Section 20, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin be rezoned from A-2 (GENERAL FARMING DISTRICT) to R-1 (RURAL RESIDENTIAL DISTRICT).

Site Location: The property is located on Pioneer Lane south of CTH “II” in the Town of Clayton, specifically described as Tax ID # 006-0531-01 Lot 4 of CSM 4094 being part of the southeast ¼, of the northeast ¼, of Section 20, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.

Applicants: The Town of Clayton
and
Alan W. and Jennifer L. Larsen
837 East Apple Tree Lane
Appleton, WI 54911

Property Owners: Alan W. and Jennifer L. Larsen
837 East Apple Tree Lane
Appleton, WI 54911

Property Information:

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

Property Information Specific to Tax ID # 006-00531-01:

1. The property is owned by Alan W. and Jennifer L. Larsen, 837 East Apple Tree Lane, Appleton, WI 54911.
2. The Lot is 1.00 acres in size.
3. The property is in the Winneconne School District (6608).
4. The property is in the Department of Natural Resources Special Well Casing area.

5. The property is currently zoned A-2 (General Agricultural District).
6. The property is out of the County's Floodplain Zoning Area.
7. The property is in the Larsen Drainage District,
8. The property is not in the County's Wetland Identifier.

Staff Comments:

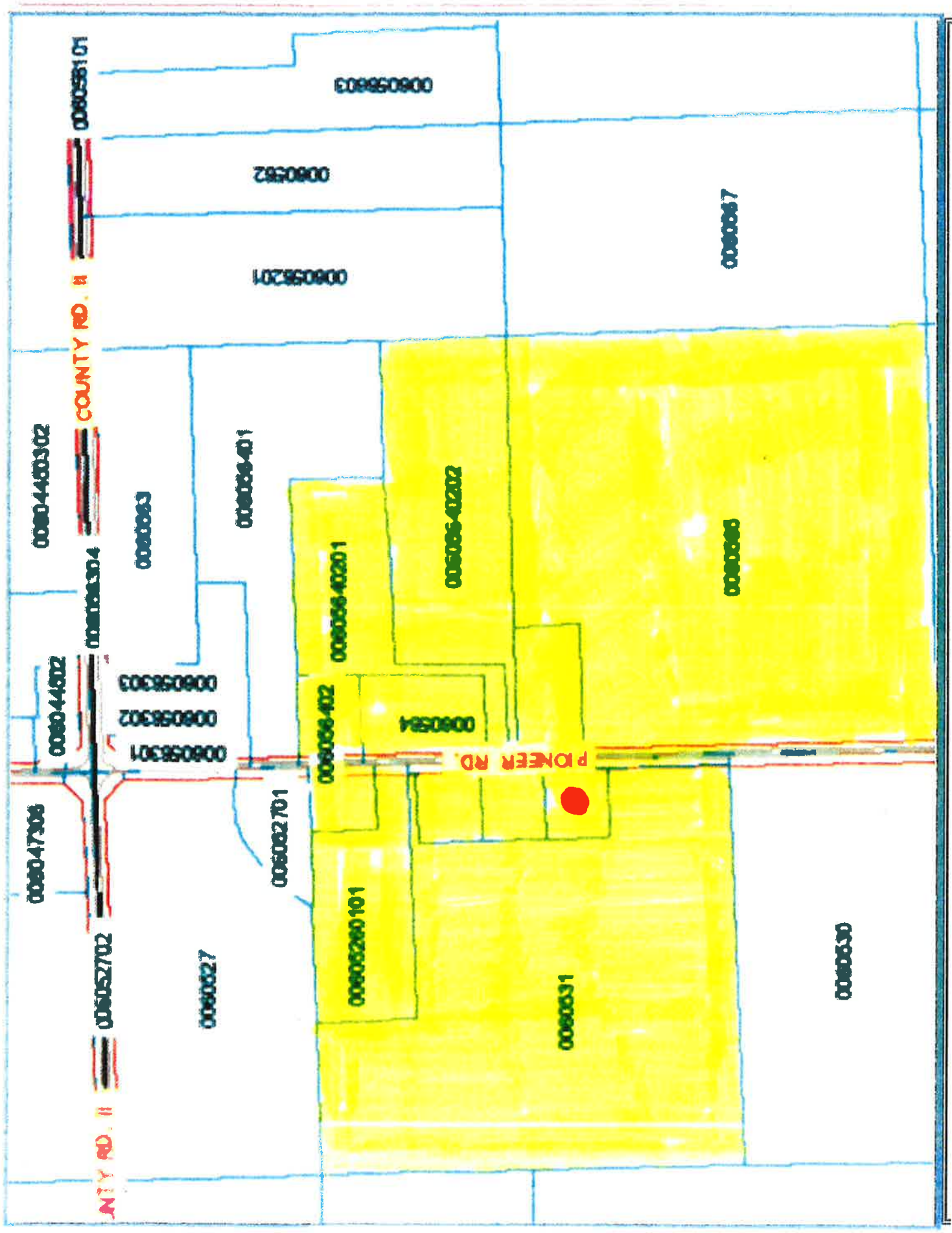
1. The property is being re-zoned at the Town's request to match the land use function of the Town's Zoning Code of Ordinances.
2. The property is eligible for a code compliant frontage and access from Pioneer Road.
3. The lot does meet all of the Town's Zoning Code requirements.
4. The property is consistent with the Town's approved Comprehensive Plan.
5. The proposed rezoning is consistent with the Town's approved Future Land Use Map.

Staff Recommendations:

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

1. Documentation of the approval of the proposed rezoning by any overlying unit of government having jurisdiction.

Respectfully Submitted,
Richard Johnston



006058101

COUNTY RD. II

006058304

006044502

006047306

006052702

COUNTY RD. II

0060582

006058201

006058401

0060583

006058303

006058302

006058301

0060327

006032701

006058402

00605840201

00605840202

0060584

00605280101

0060531

0060587

0060588

0060530

006058803

PIONEER RD.

**TOWN OF CLAYTON
NOTICE OF PUBLIC HEARING**

Notice is hereby given that the Plan Commission of the Town of Clayton, County of Winnebago will hold a Public Hearing at 7:00 p.m. on Wednesday, August 13th, 2014, in the Town Office meeting room located at 8348 CTR "T", Larsen WI 54947. The purpose of the Public Hearing is to receive public comment regarding the following Re-zoning Application:

A. THE PETITIONER: Alan W. and Jennifer L. Larsen, 837 East Apple Tree Lane, Appleton, WI 54911 request that the following property located on Pioneer Lane south CTH "II" in the Town of Clayton, specifically described as Tax ID # 006-0531-01 Lot 4 of CSM 4094 being part of the southeast ¼ of the northeast ¼, of Section 20, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin be rezoned from A-2 (GENERAL FARMING DISTRICT) to R-1 (RURAL RESIDENTIAL DISTRICT).

Copies of the Re-zoning Application are available at the Town Hall, or by contacting the Town Clerk at (920) 836-2007. All interested parties and any objections to this request being granted will be heard at the Public Hearing. If you cannot attend the Public Hearing, you may submit written comments to the Town Clerk before 4:30 P.M. on the date of the Public Hearing.

Dated this 24th, day of July, 2014

Publish on Wednesday, July 30th, 2014
and
Wednesday, August 6th, 2014

Post on July 30th, 2014

Town of Clayton

By: _____
Richard Johnston, Administrator/Clerk

LARSEN REZONING

Parcel Id: 006-0531-01
Tax Owner(s): ALAN W L AND JENNIFER L LARSON
Tax Address: 837 E APPLE TREE LANE
APPLETON WI 54911

Parcel Id: 006-0531
006-0530
006-0565
006-0526-01
Tax Owner(s): JAMES A AND LAVERN L STURGIS
Tax Address: 1740 OAKRIDGE ROAD #A
NEENAH WI 54956

Parcel Id: 006-0565-01
Tax Owner(s): MARK M AND REBECCA M VAN DUSER
Tax Address: 8392 PIONEER ROAD
LARSEN WI 54947

Parcel Id: 006-0564-02-02
Tax Owner(s): THOMAS G AND LORI A LONG
Tax Address: 8410 PIONEER ROAD
LARSEN WI 54947 0000

Parcel Id: 006-0564-02-01
Tax Owner(s): JEFFRY M AND TAMI M MALCORE
Tax Address: 8418 PIONEER ROAD
LARSEN WI 54947

Parcel Id: 006-0564
Tax Owner(s): JESSE D AND LISA A GANDER
Tax Address: 8426 PIONEER ROAD
LARSEN WI 54947

Parcel Id: 006-0564-02
Tax Owner(s): SHAUN AND LISA L OBRE
Tax Address: 8448 PIONEER ROAD
LARSEN WI 54947

Parcel Id:	006-0526-02
Tax Owner(s):	MICHAEL D AND LISA A OTT
Tax Address:	8421 PIONEER ROAD LARSEN WI 54947

R E S O L U T I O N

DATE: October 8, 2014

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 3

WHEREAS, it is desirable to amend the Zoning Ordinance and the Zoning Map of the TOWN OF OSHKOSH in accordance with the petition of Grundy Enterprises and

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

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

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

County Board Supervisor
(Town of OSHKOSH)

PARCEL NO: 018-0409 FROM A-2 TO B-3.

COUNTY DISCLAIMER:

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

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS ____ DAY OF _____,
2014.

Mark Harris

County Board Supervisory district **12**

**TOWN OF OSHKOSH
RESOLUTION Z-2014-01**

**A RESOLUTION ADOPTING AN ORDINANCE TO AMEND THE OFFICIAL TOWN OF OSHKOSH
ZONING ORDINANCE MAP**

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

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

WHEREAS, all other procedural requirements have been met for purposes of consideration of the amendment(s) as provided in Title 16 of the Town of Oshkosh Zoning Code of Ordinances; and

NOW, THEREFORE, BE IT ORDAINED THAT, the Town Board of the Town of Oshkosh, County of Winnebago, State of Wisconsin, pursuant to Title 16 of The Town of Oshkosh Zoning Code of Ordinances hereby adopts the following Amendment(s) to the Map of the Town's Zoning Code of Ordinances:

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

A. **Applicant:** Go Green Properties LLC – Dan Dringeli, 1325 Egg Harbor Lane, Oshkosh, WI 54904

Property Owner: Grundy Enterprises, 5148 Sand Pit Lane, Oshkosh, WI 54901

Legal description of property:

Property located at 4362 COUNTY ROAD S, OSHKOSH, WI 54901; specifically described as Tax ID # 018-0409, being PT NW NE & PT NE NW COM NE COR SEC 33 W 2093.75 FT POB S4DGE 1180 FT W 8.45 FT N25DGW 519.67 FT TO BELY COR D719289 S59DGW 198.78 FT TO HWY NWLY 890 FT TO EL RR NW TO NL SEC 33 E 460 FT E 538.65 FT TO POB D762362 EXC HWY-D1172236-12.00A ALSO PT DESC IN D1449282 3.52 A, Town of Oshkosh, County of Winnebago, State of Wisconsin (see Attachment A).

The above described property is hereby rezoned from:

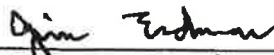
A-2 (GENERAL FARMING DISTRICT) to B-3 (GENERAL BUSINESS DISTRICT)


Findings/Reasons.

Reasoned property is found to be consist with Town's Comprehensive Map and the surrounding area.

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

Adopted this 27th, day of May, 2014 by the Town Board of the Town of Oshkosh


Jim Erdman, Chair
ATTEST:


Jeannette Merten/Town Clerk

Town of Oshkosh
Zoning Change Petition Application

Check or Money Order payable to Town of Oshkosh Fee: \$450.00 receipt # 615734 Number ZC002
(Please print using black ink for duplication purposes)

A.

1.) PROPERTY OWNER:

Name: Grundy Enterprises

Mailing Address: 5148 Sand Pit Lane

Phone: _____ Cell: 920-420-1681 Email: jpo@bha.com

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

Signature: Paul J. Grundy Date: 03-21-11

2.) APPLICANT INFORMATION (If different than owner):

Name: Go Green Properties LLC - Dan Dringoli

Mailing Address: 1325 Egg Harbor Lane Oshkosh WI 54904

Phone: (920) 232-3511 Cell: (920) 740-6654 Email: dan@gopurd.com

B. PROPERTY INFORMATION:

1.) Tax Key/Parcel #: 018-409

2.) Lot _____ Block _____ Subdivision see attached or CSM# _____
Section _____ Town _____ North _____ Range _____ East Acres _____

3.) Location of Property: 4362 County Rd S

4.) Zoning (Existing): A2

Zoning Proposed: B3

5.) Use (Existing): empty lot - Farm land

Use (Proposed): service business shop, microbrewery & tap house

6.) Existing Sewer: Septic _____ Mound _____ Holding Tank _____ Municipal _____ or Needed _____

7.) Proposed site plan included: _____

C.)

Describe the main use:

currently and previously - vacant farm land

Describe PROPOSED USE:

Approximately 8000 sq ft building containing office, shop area, microbrewery & bar. Potentially make 2 lots by dividing at a later date

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

Currently there is phase 3 power, phone, natural gas at lot line
Future use it would be nice for water, sewer cable

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

its on Frontage rd right adjacent Highway 45 there are
businesses in the immediate area

Describe the property use compatibility with surrounding land use:

The Brewery & Tap house (beer bar) would be nice for people
using the Wiowasha trail in winter & summer. Shop use
is nice for easy highway access

A Public Hearing will be set upon the receipt of this application and the fee, whereas the applicant will furnish information to the Town Plan commission necessary for processing of the application.

I ACCEPT THESE TERMS AND HEREBY SUBMIT THE APPLICATION FOR APPROVAL:

SIGNED: _____

DATE: 3/26/14

Date Application Received by Town: 3/26/2014

Public Hearing Date: Apr 17, 2014

Received by: _____

* May 1st, 2014

RECOMMENDATION OF APPROVAL OF ZONING CHANGE TO PLANNING & ZONING COMMISSION

Town Plan Commission Secretary: _____

Date: 5-28-2014

Town Plan Commission Chair: _____

Date: 5-28-2014

Stipulations: _____

FINAL APPROVAL OF ZONING CHANGE BY TOWN BOARD

Town Clerk: _____

Date: 5-27-14

Town Board Chairman: _____

Date: 5-28-2014

Owner (s):

Location:

Mailing Address:

GRUNDY ENTERPRISES

5148 SAND PIT LN

OSHKOSH, WI 54904-0000

School District:

4179 - OSHKOSH SCHOOL DIST

0409

Tax District:

018-TOWN OF OSHKOSH

Status:

Active

Acres:

3.5200

For a complete legal

description, see recorded document.):

**PT NW NE & PT NE NW COM NE COR SEC 33 W 2093.75 FT POB S4DGE 1180 FT W 8.45 FT N25DGW
519.67 FT TO NELY COR D719289 S59DGW 198.78 FT TO HWY NWLY 890 FT TO EL RR NW TO NL SEC 33
E 460 FT E 538.65 FT TO POB D762362 EXC HWY-D1172236-12.00A ALSO PT DESC IN D1449282 3.52 A.**

Site Address (es):

address

in lieu of legal description.)

4362 COUNTY RD S OSHKOSH, WI 54904

Winnebago County Geographic Information System

What's New:
Java Issue:
About Us:
- Location - - Staff Directory - - GIS Services -
Disclaimer:
How-To Use This Site:
GIS/Maps Profiler:
Order GIS Data:
PLSS/GPS Viewer:
County Home Page
Site Meta-Data:
Other Links:
Contacts:

Winnebago County GIS Viewer and Property Profiler

**STATE OF WISCONSIN
BROWN COUNTY**

**OSHKOSH, TOWN OF
1065 COZY LANE
OSHKOSH, WI 549011404**

Erin Duffy

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

Account Number: N5839


Ad Number: 6971615

Published Date: May 05, 2014

Published Date: May 12, 2014

Total Ad Cost: \$59.38

(Signed)

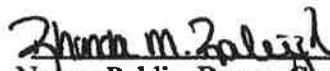


Legal Clerk

(Date)

5-12-14

Signed and sworn before me



Notary Public, Brown County, Wisconsin

My commission expires

9/25/2017

TOWN OF OSHKOSH
NOTICE OF
PUBLIC HEARING
NOTICE IS HEREBY
GIVEN THAT THE
PLANNING & ZONING
COMMISSION OF THE
TOWN OF OSHKOSH
will conduct PUBLIC
HEARINGS at 8:00 P.M.
on THURSDAY, MAY
22ND, 2014, in the
TOWN HALL located at
230 E. COUNTY RD. Y,
OSHKOSH, WI 54901.
The purpose of the Pub-
lic Hearings is to RE-
CEIVE PUBLIC COM-
MENT regarding the fol-
lowing RE-ZONING ap-
plications:
A. THE PETITIONERS:
Applicant: GO GREEN
PROPERTIES LLC
DAN DRINGELL, 1325
EGG HARBOR LANE,
OSHKOSH WI 54904
and Property Owner:
Grundy Enterprises,
5148 Sand Pit Land,
Oshkosh, WI, 54901 re-
quest that the following
property be rezoned from
A-2 (GENERAL FARM-
ING DISTRICT) to B-3
(GENERAL BUSINESS
DISTRICT), property lo-
cated at 4382 COUNTY
ROAD S, OSHKOSH, WI
54901; specifically de-
scribed as Tax ID # 018-
0409, being PT NW NE
& PT NE NW COM NE
COR SEC 33 W 2093.75
FT POB S4DGE 1180' FT
W 8.45 FT N25DGW
519.67 FT TO BELLY
COR D718289 S59DGW
189.78 FT TO HWY
NWLY 890 FT TO EL RR
NW TO NL SEC 33 E
460 FT E 538.65 FT TO
POB D762962 EXC
HWY-D1172236-12.00A
ALSO PT DESC IN
D1449282 3.52 A, Town
of Oshkosh, County of
Winnebago, State of
Wisconsin.
All interested parties and
any objections to these
requests being granted
will be heard at the Pub-
lic Hearings.
Dated this 30TH, day of
April, 2014
I RUN: May 5 & 12, 2014
WNAXLP

OSHKOSH, TOW

Re: Notice public



PLAN COMMISSION STAFF REPORT

JULY 1, 2014

ITEM VII: COMPREHENSIVE LAND USE PLAN MAP AMENDMENT FOR PROPERTY BOUNDED BY U.S. HIGHWAY 45, COUNTY ROAD Y, RYF ROAD AND THE WIOUWASH STATE RECREATIONAL TRAIL

GENERAL INFORMATION

Petitioner: Daniel Dringoli, Go Green Properties, LLC
Owner: Grundy Enterprises

Action(s) Requested:

The applicant is requesting an amendment to the Recommended Land Use Map in the Comprehensive Plan. The subject area is designated for residential and industrial use; the applicant is requesting a change to a commercial land use designation.

Property Location and Background Information:

The petitioner is requesting a comprehensive land use map amendment of a 2.849 acre parcel located between U.S. Highway 45 and County Road S, south of County Road Y. The petitioner is interested in purchasing the property to develop a 9,000 square foot commercial structure to be occupied by PuroClean Disaster Recovery and possibly, a microbrewery. The property currently has a Town of Oshkosh zoning designation of A-2, General Farming District; on May 22, 2014 the Town of Oshkosh Planning and Zoning Commission approved a zone change from the A-2 District to B-3, General Business District to allow the proposed development, which is consistent with the Town of Oshkosh's comprehensive land use plan recommendation. However, the Winnebago County Planning and Zoning Department will not accept the zone change due to the conflict with the City of Oshkosh's residential land use recommendation.

Subject Site

<i>Existing Land Use</i>	<i>Zoning</i>
Undeveloped/Agricultural	A-2 (Town of Oshkosh)

Adjacent Land Use and Zoning

<i>Existing Uses</i>		<i>Zoning</i>
NW	Transportation (park & ride)	A-2 (Town of Oshkosh)
NE	U.S. Highway 45	A-2 (Town of Oshkosh)
SE	Residential	A-2 (Town of Oshkosh)
SW	Residential	R-1 (Town of Oshkosh)

Comprehensive Plan

<i>Land Use Recommendation</i>	<i>Land Use</i>
10 Year Recommendation	Residential
20 Year Recommendation	Residential

ANALYSIS

In March of 2005, the City adopted the 2005-2025 Comprehensive Plan, an update to the previous plan from 1993. Part of the update entailed refining the 20-Year Recommended Land Use Map and the creation of a 10-Year Land Use Map. The Land Use section of the plan states that, *the maps are used to give the community a better idea of how land in the city will be used in the future. The future land use maps were created using a variety of resources. These resources include the existing land use map and special area plans, aerial photography, land use maps of adjoining communities, soils and environmentally sensitive areas map (which help to understand development limitations), utility and facility service area maps, and existing and future transportation corridors. The maps show the general location and type of land uses within the city and on the city's periphery. The maps are to be used as a basis for making general land use decisions relative to the City's land use control regulations. Land use designations will be evaluated in terms of their consistency with these maps and other applicable elements of this Plan and all other applicable Ordinances.*

Again, these maps are intended to be used as a general reference tool for determining appropriate future land use and growth patterns. When creating the maps, recommended uses were determined on a broader scale rather than a parcel by parcel basis. The County correctly determined that the rezoning conflicted with the City's future recommended land use designation and denied the rezoning request.

Staff realizes that sections of the Comprehensive Plan, including mapping portions, need to be updated or revised periodically to accommodate logical requests/changes in future land use. In this case, the mapping was completed prior to the U.S. Highway 45 expansion and change in plans of the Oshkosh Area School District developing their site on Ryf Road. In looking at the current land use map, it is understandable why a residential designation was placed on the subject site, with it containing several existing residential uses, potential residential development to the west and the potential school location.

During staff review of the single lot designation change, it was determined that it would be logical to expand the review area and amend the entire area bounded by Highway 45, County Road Y, Ryf Road and the WIOUWASH State Recreational Trail, to be consistent with the Town of Oshkosh Comprehensive Plan's commercial land use recommendation. The area contains 20 parcels totaling approximately 34.16 acres (including right-of-way) and consists of 11 single-family parcels, a stand-alone accessory structure, mini warehousing, contractor yard and several vacant/undeveloped parcels and parcel remnants owned by the Wisconsin Department of Transportation. The expanded amendment area also includes a small portion of industrial designated land which was mapped to

accommodate the quarry operation east of Highway 45 (prior to Highway 45's construction). The use status of the existing homes would be unchanged as their use allowance is regulated by the base zoning the property is located in and no zone district changes (other than the petitioner's) is being proposed.

Upon review of the request, staff supports changing the projected land use from residential and industrial to commercial. County Road S generally serves as a frontage-style road for Highway 45 and is an appropriate location for commercial development as it is a frontage road similar to Koeller and Washburn Streets. The lot sizes and potential availability of land along County Road S is suitable to allow for future commercial development when the market dictates. In addition, with the Oshkosh Area School District abandoning its plans to build a school on Ryf Road, the demand for residentially designated land in this area has lessened. Staff feels the highest and best future use of this area is for commercial development and therefore believes this map change request is warranted.

RECOMMENDATION

Staff recommends approval of the Comprehensive Land Use Map amendment from residential and industrial to commercial for property bounded by U.S. Highway 45, County Road Y, Ryf Road and the WIOUWASH State Recreational Trail as proposed.



City of Oshkosh General Application

SUBMIT TO:
Dept. of Community Development
215 Church Ave., P.O. Box 1130
Oshkosh, WI 54901
PHONE: (920) 236-5059

****PLEASE TYPE OR PRINT USING BLACK INK****

APPLICANT INFORMATION

Petitioner: Go Green Properties LLC, owner Daniel Dringoli Date: June 3, 2014

Petitioner's Address: 1325 Egg Harbor Lane City: Neenah State: WI Zip: 54904

Telephone #: (920) 232-3511 Fax: (866) 408-8914 Other Contact # or Email: dan@gopuro.com

Status of Petitioner (Please Check): ☐ Owner ☐ Representative ☐ Tenant ☒ Prospective Buyer

Petitioner's Signature (required):  Date: June 3, 2014

OWNER INFORMATION

Owner(s): Grundy Enterprises Date: June 3, 2014


Owner(s) Address: 5148 Sand Pit Lane City: Oshkosh State: WI Zip: 54904

Telephone #: (920) 420-1681 Fax: () Other Contact # or Email: _____

Ownership Status (Please Check): ☐ Individual ☐ Trust ☒ Partnership ☐ Corporation

Property Owner Consent: (required)

By signature hereon, I/We acknowledge that City officials and/or employees may, in the performance of their functions, enter upon the property to inspect or gather other information necessary to process this application. I also understand that all meeting dates are tentative and may be postponed by the Planning Services Division for incomplete submissions or other administrative reasons.

Property Owner's Signature:  Date: 06-03-14

TYPE OF REQUEST:

- | | |
|-------------------------------------|--|
| <input type="checkbox"/> | Access Control Variance |
| <input type="checkbox"/> | Easement |
| <input type="checkbox"/> | Privilege in Street (identify) _____ |
| <input checked="" type="checkbox"/> | Other (identify) <u>Comp Use Plan Change</u> |

SITE INFORMATION

Address/Location of Proposed Project: 4362 County Rd S, Oshkosh WI 54904

Proposed Project Type: Commercial use

Current Use of Property: empty lot Zoning: Agricultural

Land Uses Surrounding Your Site: North: parking lot for Wiouwash trail

South: House and outbuilding

East: State Highway 45

West: Empty lot which appears to be farmed

- Application fees are due at time of submittal. Make check payable to City of Oshkosh.
- Please refer to the fee schedule for appropriate fee. FEE IS NON-REFUNDABLE

For more information please visit the City's website at www.ci.oshkosh.wi.us/Community_Development/Planning.htm

Staff DB Date Rec'd 6/9/14

Written Explanation:

We are planning to build a 9000 square ft. steel structure with masonry façade on County Rd S. The building height would have 16' walls, single story along with a 4/12 roof pitch. The property is located at the southeast corner of the intersection of CTY S & CTY Y in the Town of Oshkosh. The building will house PuroClean Disaster Recovery which is a water/fire/mold property restoration company. PuroClean will have office and shop space in the structure totaling approximately 6,500 sq ft. Also with in the building is plans for 1250 sq ft microbrewery and 1250 sq ft tap room to serve micro brewed beer.

Currently the vacant 2.8 acre parcel is zoned agricultural and is farmed. There are no structures on the property at this time. There will be no proposed living areas on the lot as well. The Town of Oshkosh has approved the change from Agricultural to Commercial. It is our understanding the City of Oshkosh has on the "Future use plan" the lot is designated as residential. This designation may have been done prior to the new HWY 45. Based on the fact the lot abuts US HWY 45 , and the frontage road has numerous business along the Cty S frontage road, we believe the better use for zoning would be commercial.

PuroClean has 8 employees and rarely has more than deliveries to the business. The anticipated Brewery traffic will be minimal as well. The tap room is estimated to have 30-40 visitors a day for the consumption of beer and the purchasing of take home ½ gallon "Growlers" of beer. The Wiouwash trail is expected to bring bicycle traffic in the summer. This would be a great draw for residents of Oshkosh to use the biking trail from the City and head north. The southernmost business with bathroom and accommodations would be Two Brothers restaurant at the corner of 21 & 41. The next stop north along the trail with any services would be approximately 15 miles north in the Town of Clayton. Our tap room would provide bottled soda, tap root beer, regular micro beer and bottled water to patrons using the trail as well as provide running water and fully functional bathrooms. This could be a great stop for patrons of the trail to take a nice bike ride or jog and have a place to stop and refresh.

Dan Dringoli

920-740-6654

PLAT OF SURVEY

A PARCEL OF LAND LOCATED IN PART OF THE N.E. 1/4 OF THE N.W. 1/4 AND PART OF THE N.W. 1/4 OF THE N.E. 1/4 OF, ALL IN SECTION 33, TOWNSHIP 19 NORTH, RANGE 16 EAST, IN THE TOWN OF OSHKOSH, WINNEBAGO COUNTY, WISCONSIN.

SURVEYOR'S CERTIFICATE:

I, PATRICK G. KRIER, WISCONSIN REGISTERED LAND SURVEYOR, HEREBY CERTIFY: THAT UNDER THE DIRECTION OF GRUNDY ENTERPRISES, I HAVE SURVEYED AND MAPPED THE LANDS AS DESCRIBED ABOVE. SUBJECT TO ALL RIGHT-OF-WAYS, EASEMENTS AND RESTRICTIONS OF RECORD, IF ANY. THAT I HAVE PERFORMED SAID SURVEY ACCORDING TO THE OFFICIAL RECORDS AND IN FULL COMPLIANCE WITH WISCONSIN ADMINISTRATIVE CODE, CHAPTER A-E7 OF MINIMUM STANDARDS FOR PROPERTY SURVEYS AND IS A CORRECT REPRESENTATION OF THE ABOVE DESCRIBED PROPERTY TO THE BEST OF MY KNOWLEDGE AND BELIEF

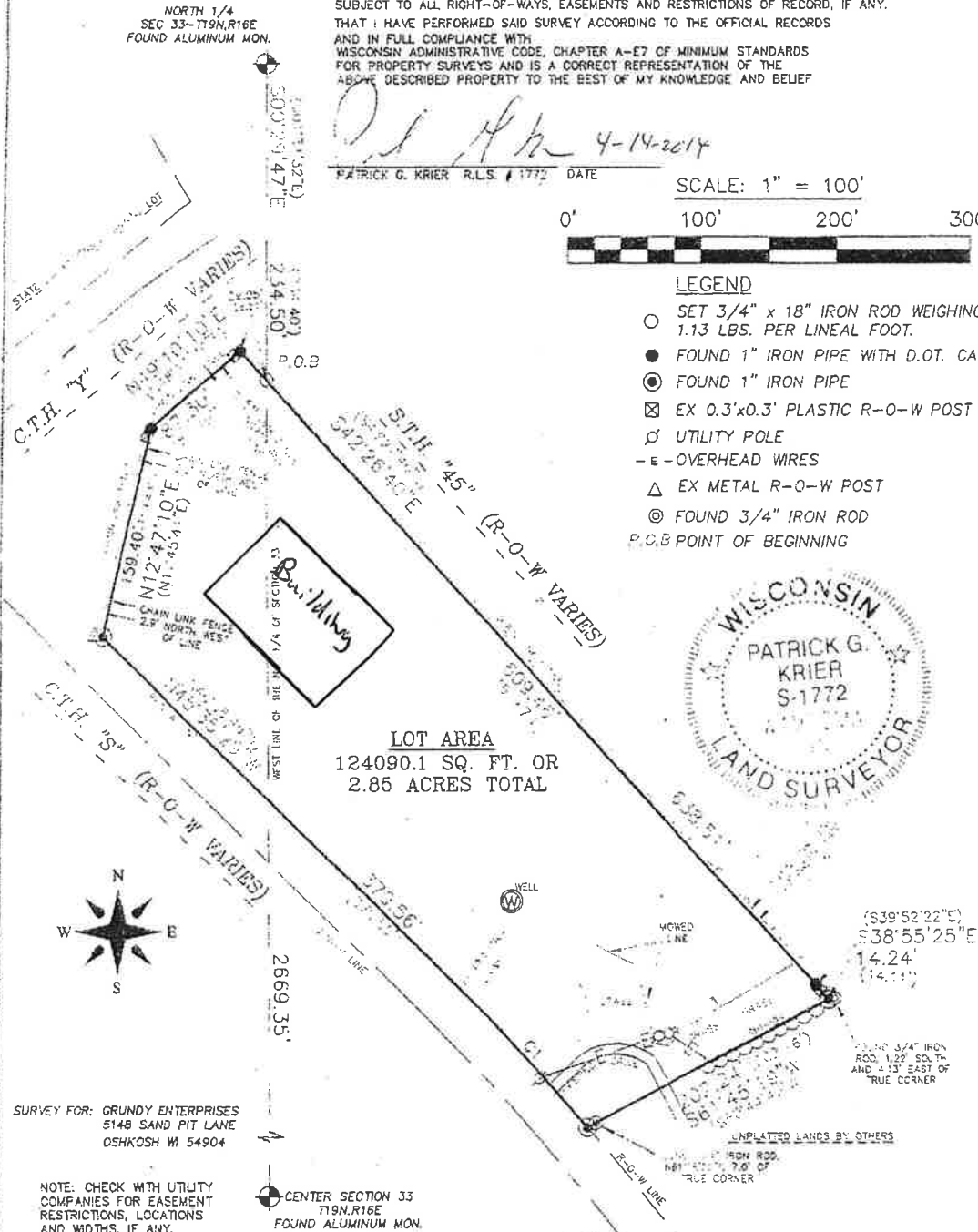
PATRICK G. KRIER R.L.S. # 1772 DATE 4-14-2014

SCALE: 1" = 100'



LEGEND

- SET 3/4" x 18" IRON ROD WEIGHING 1.13 LBS. PER LINEAL FOOT.
- FOUND 1" IRON PIPE WITH D.O.T. CAP
- ⊙ FOUND 1" IRON PIPE
- ⊠ EX 0.3'x0.3' PLASTIC R-O-W POST
- ⊕ UTILITY POLE
- E- OVERHEAD WIRES
- △ EX METAL R-O-W POST
- ⊙ FOUND 3/4" IRON ROD
- P.O.B POINT OF BEGINNING



SURVEY FOR: GRUNDY ENTERPRISES
5148 SAND PIT LANE
OSHKOSH WI 54904

NOTE: CHECK WITH UTILITY COMPANIES FOR EASEMENT RESTRICTIONS, LOCATIONS AND WIDTHS, IF ANY.

CENTER SECTION 33
T19N,R16E
FOUND ALUMINUM MON.

CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING	DELTA ANGLE
C1	2154.14'	144.70'	144.68' (144.68')	N42°48'37"W	03°50'56"

SHEET 1 OF 1

BEARINGS ARE REFERENCED TO THE WEST LINE OF THE N.E. 1/4 OF SEC. 33, WHICH IS ASSUMED TO BEAR S 00°29'47" E.

THIS DOCUMENT WAS DRAFTED BY:
KRIER LAND SURVEYING INC.
PATRICK G. KRIER

APRIL 11, 2014
JOB NO. 14126



Krier
LAND SURVEYING
INC.

PATRICK G. KRIER, R.L.S. 1772
116 WEST MAIN STREET • P.O. BOX 418
WAUTOMA WI • 54982
(920) 787-3500

ELEVATIONS

SHEET

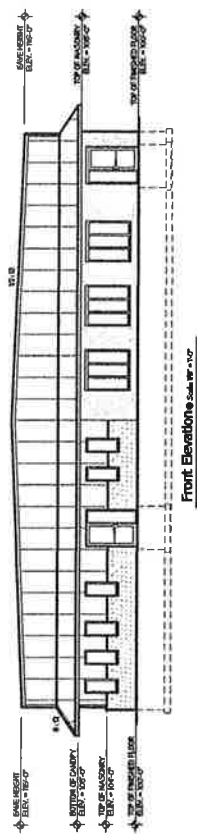
DATE: MAY 15, 2014
DRAWN BY: J. K. K
CHECKED BY: J. K. K
SCALE: AS SHOWN

REVISIONS
1
2
3
4
5
6
7
8
9
10

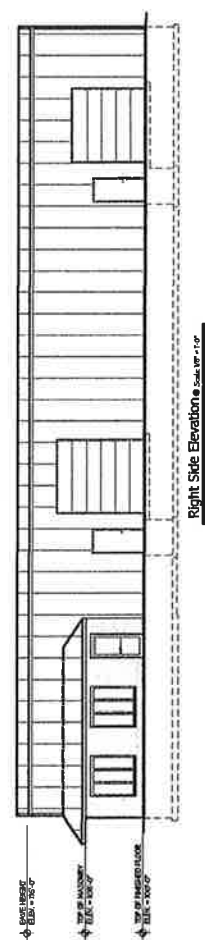
PROJECT INFO.
PROPOSED NEW BUILDING
JOB NO. 14-XXXX
ARCHITECT / ENGINEER
BAY ARCHITECTS
3019 HOLMGBRN WAY
GREEN BAY, WI 54304
Tel: (920) 337-8418
Fax: (920) 337-8400



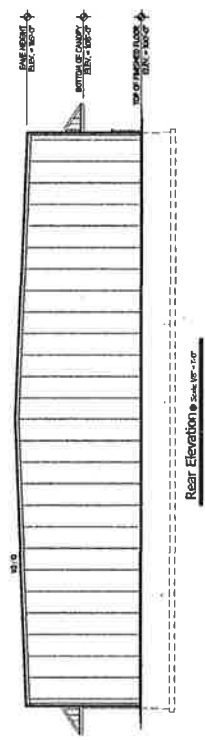
Corrigan's
Custom Built Structures
4444 Dickinson Road
De Pere, WI 54115
Telephone: (920) 337-8400
Fax: (920) 337-8400
Website: www.corrigans.com



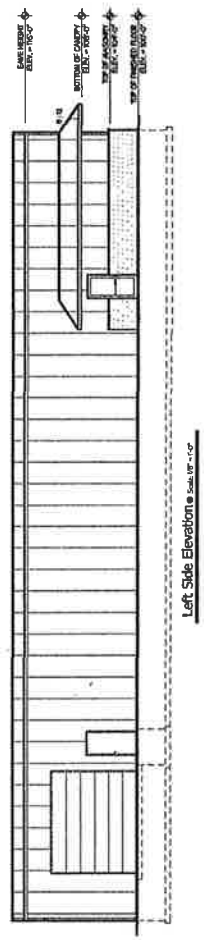
Front Elevation Scale 1/8" = 1'-0"



Right Side Elevation Scale 1/8" = 1'-0"



Rear Elevation Scale 1/8" = 1'-0"

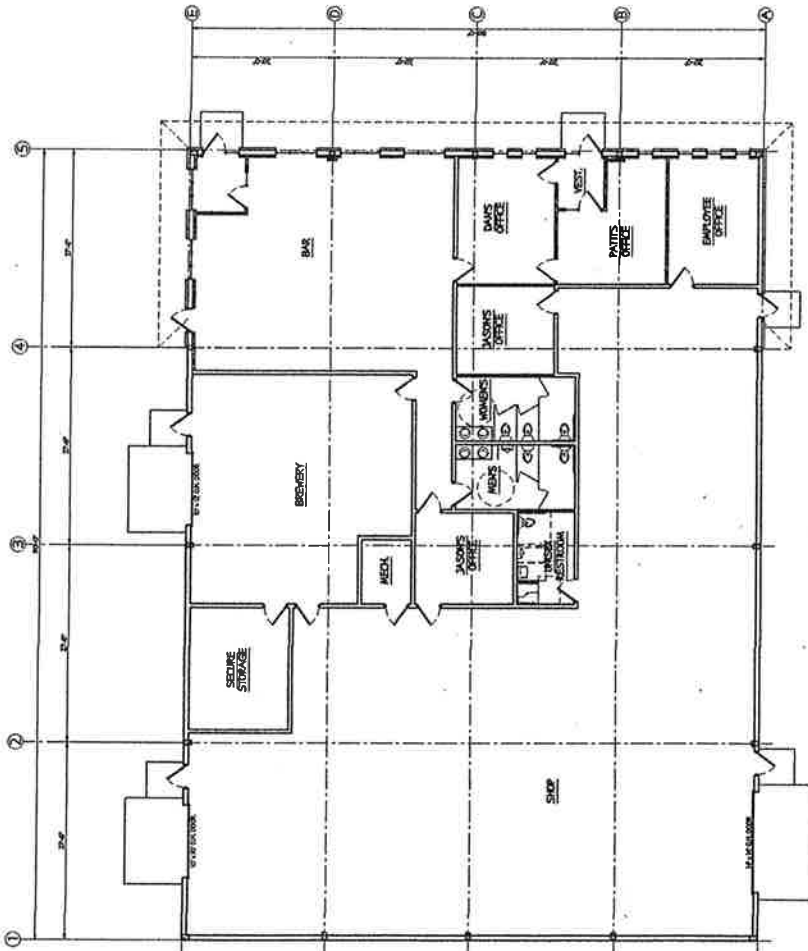


Left Side Elevation Scale 1/8" = 1'-0"

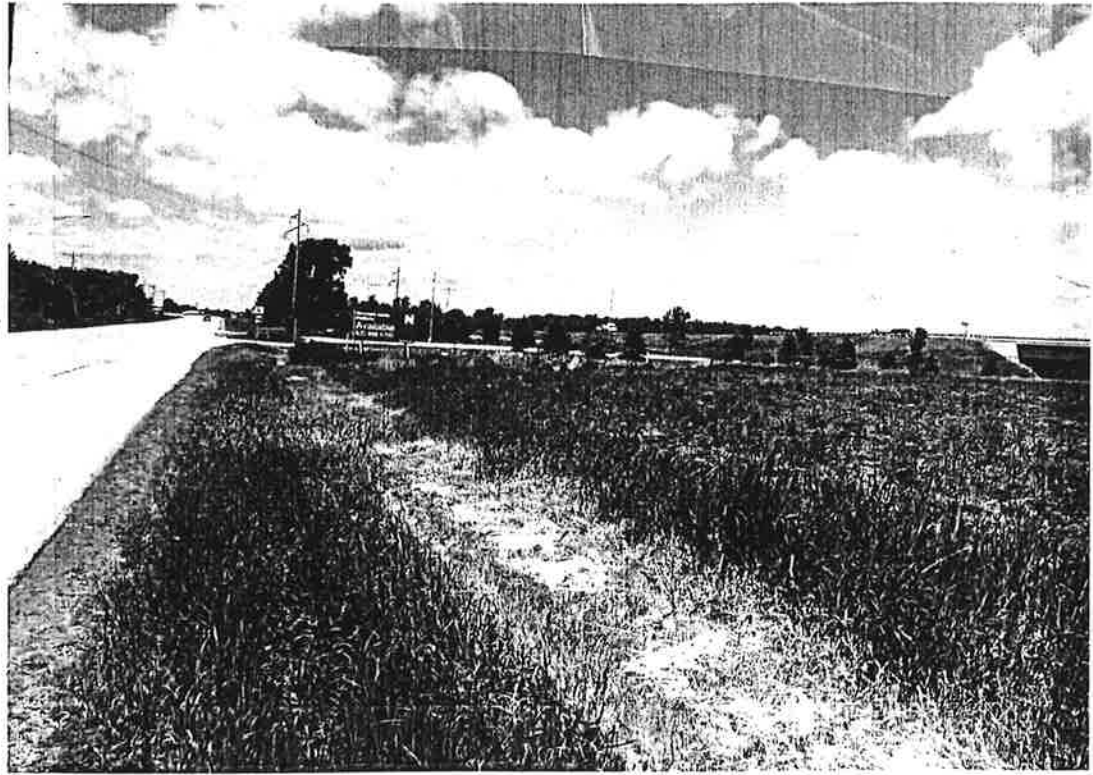
FLOOR PLAN

A10

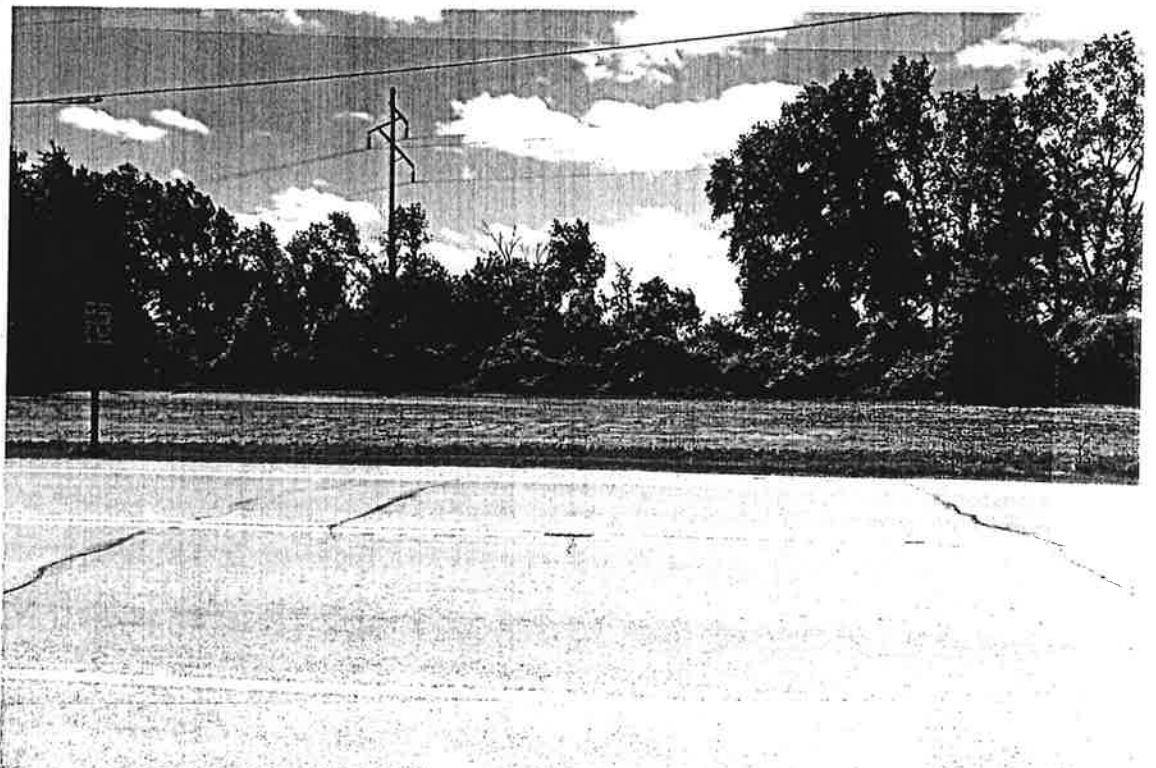
DATE	MAY 16, 2014
DRAWING NO.:	14-013
SALES BY:	STEVE CORRIGAN
DESIGNED BY:	BY
TITLE	

[illegible]

Facing north standing mid lot on County S



Facing East empty lot



Facing South there is a garage



Facing East is HWY 45 right on the lot line



LAND USE AMENDMENT
4362 COUNTY RD S
PC: 07-01-14

JACOBSON, DAVID W
1020 TIMBER RUN DR
NEENAH WI 54956 0000

WINNEBAGO COUNTY
PO BOX 2808
OSHKOSH WI 54903 2808

GRUNDY ENTERPRISES
5148 SAND PIT LN
OSHKOSH WI 54904 0000

DERBER, RYAN P
4357 COUNTY RD S
OSHKOSH WI 54904 0000

HABER, THOMAS L
4325 COUNTY RD S
OSHKOSH WI 54904 0000

CARNEY, BRAD M
4315 COUNTY RD S
OSHKOSH WI 54904 0000

GUNTHER, GERALD J
1239 BAY SHORE DR
OSHKOSH WI 54901 0000

PASCARELLA CONSTRUCTION LLC
5159 HIGH POINTE DR
WINNECONNE WI 54986 0000

GERLACH, RICHARD L
4253 COUNTY RD S
OSHKOSH WI 54904 0000

BUELOW, JON L
645 W FULTON ST
WAUPACA WI 54981 0000

REICHENBERGER, NORMAN
4209 COUNTY RD S
OSHKOSH WI 54904 0000

TOWN OF OSHKOSH
JEANNETTE MERTEN
1076 COZY LN
OSHKOSH WI 54901
STATE OF WISCONSIN
944 VANDERPERREN WAY
GREEN BAY WI 54324 0080

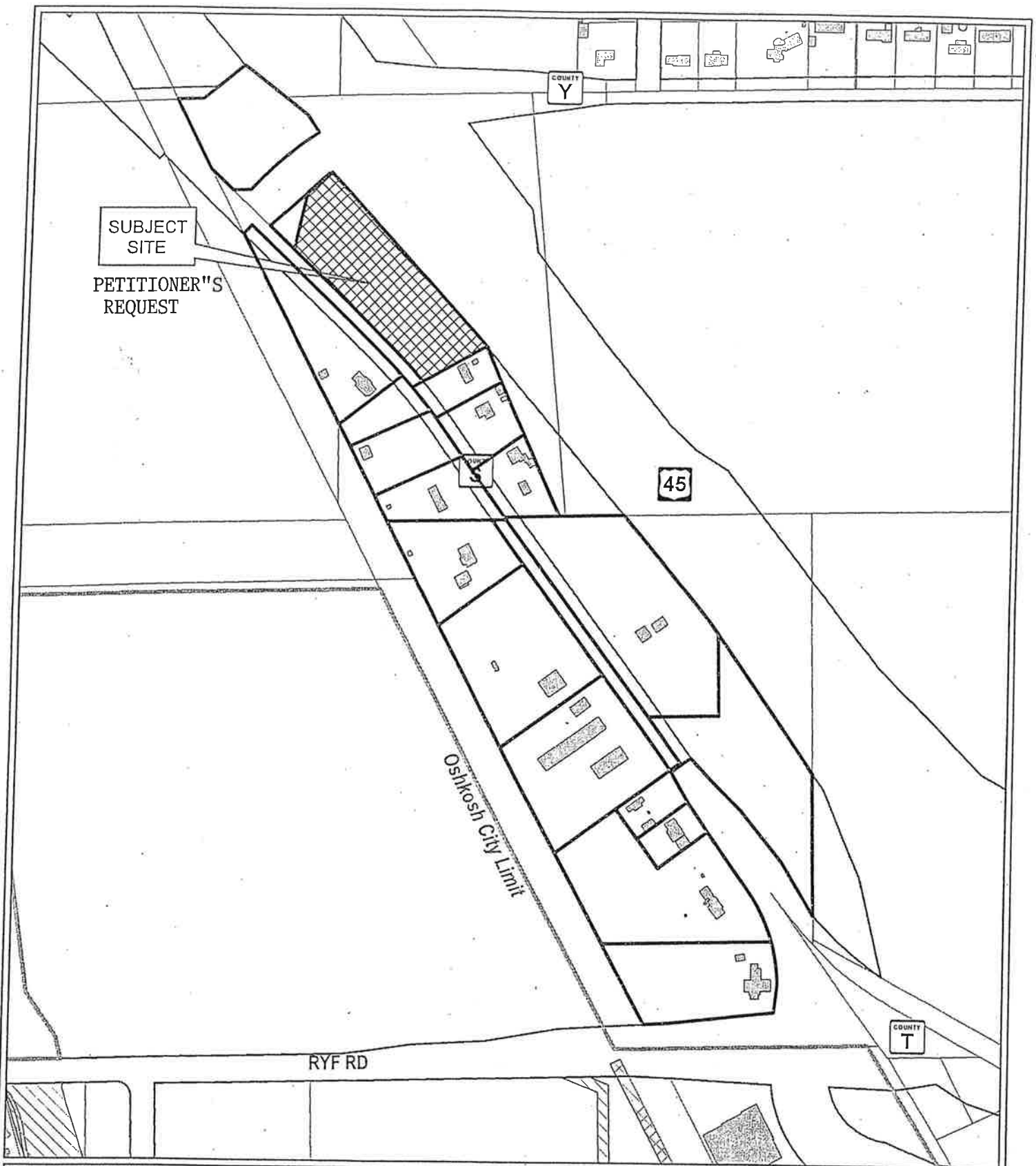
WET PAINT LLC
4189 COUNTY RD S
OSHKOSH WI 54904 0000

WINNEBAGO COUNTY ZONING
112 OTTER AV
OSHKOSH WI 54901

GO GREEN PROPERTIES
DANIEL DRINGOLI
1325 EGG HARBOR LN
OSHKOSH WI 54904

BRADLEY, BRIAN
4330 COUNTY RD S
OSHKOSH WI 54904 0000

MACDONALD, JEFFREY S
4324 COUNTY RD S
OSHKOSH WI 54904 0000



4362 COUNTY RD S

The City of Oshkosh creates and maintains GIS maps and data for its own use. They may show the approximate relative location of property, boundaries and other feature from a variety of sources. These map(s)/datasets are provided for information purposes only and may not be sufficient or appropriate for legal, engineering, or surveying purposes. They are provided "AS-IS" without warranties of any kind and the City of Oshkosh assumes no liability for use or misuse.



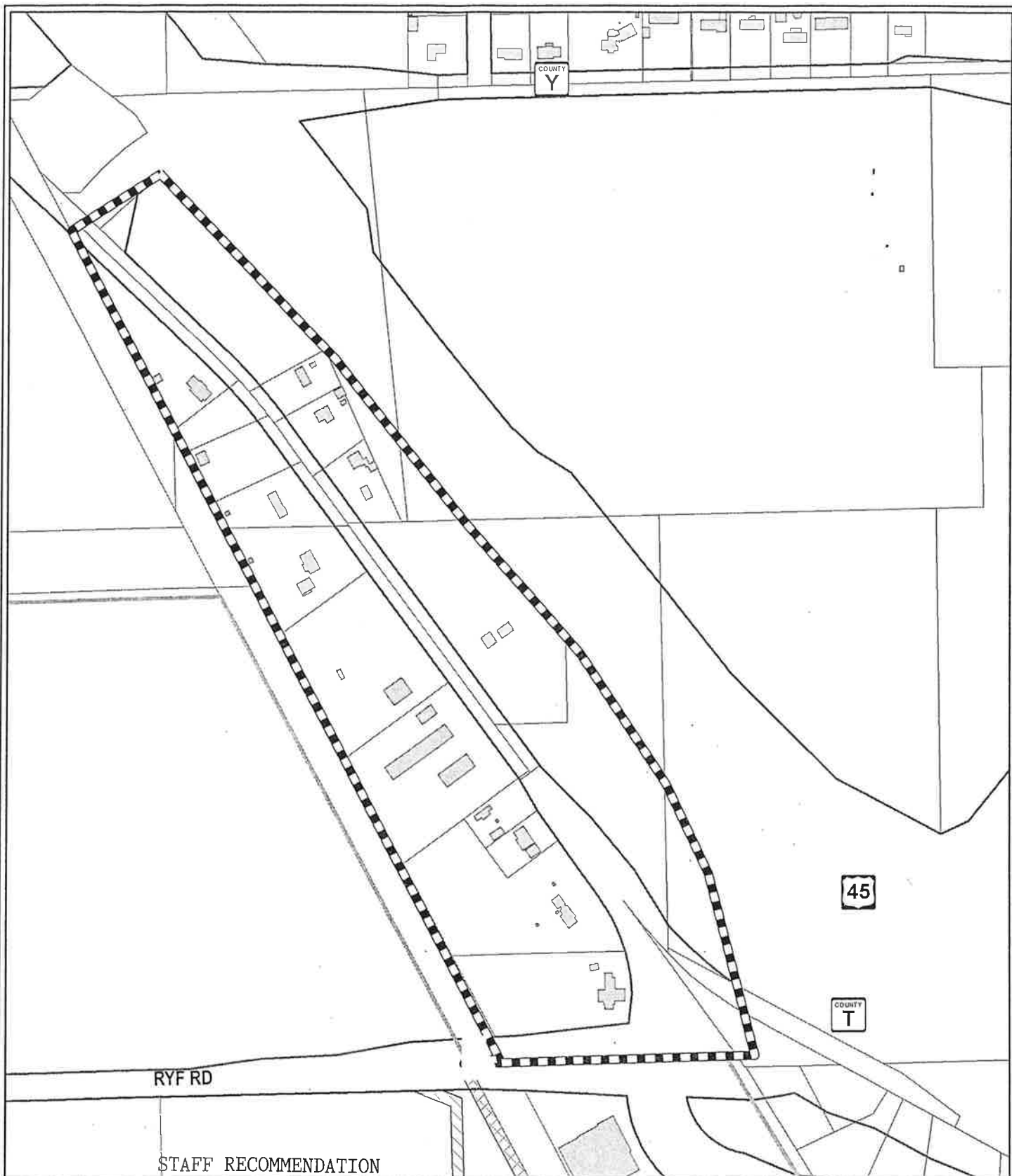
1 in = 0.07 mi
1 in = 350 ft

Printing Date: 6/13/2014

Prepared by: City of Oshkosh, WI



OSHKOSH
ON THE WATER



STAFF RECOMMENDATION

Comp Plan Land Use Map Amendment Town of Oshkosh

The City of Oshkosh creates and maintains GIS maps and data for its own use. They may show the approximate relative location of property, boundaries and other feature from a variety of sources. These map(s)/datasets are provided for information purposes only and may not be sufficient or appropriate for legal, engineering, or surveying purposes. They are provided "AS-IS" without warranties of any kind and the City of Oshkosh assumes no liability for use or misuse.



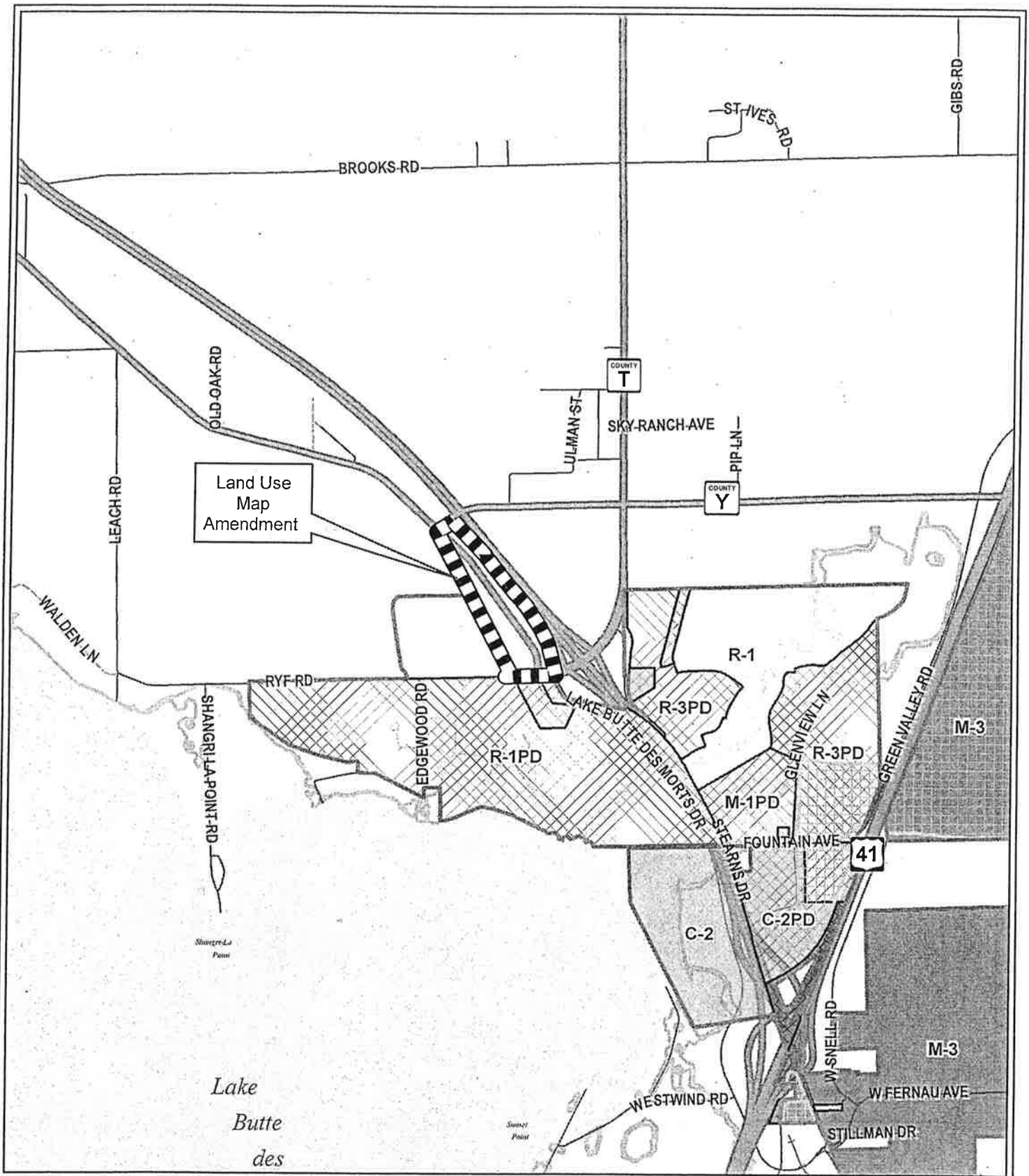
1 in = 0.07 mi
1 in = 350 ft

Printing Date: 6/26/2014

Prepared by: City of Oshkosh, WI



OSHKOSH
ON THE WATER



Comp Plan Land Use Map Amendment Town of Oshkosh

The City of Oshkosh creates and maintains GIS maps and data for its own use. They may show the approximate relative location of property, boundaries and other feature from a variety of sources. These map(s)/datasets are provided for information purposes only and may not be sufficient or appropriate for legal, engineering, or surveying purposes. They are provided "AS-IS" without warranties of any kind and the City of Oshkosh assumes no liability for use or misuse.



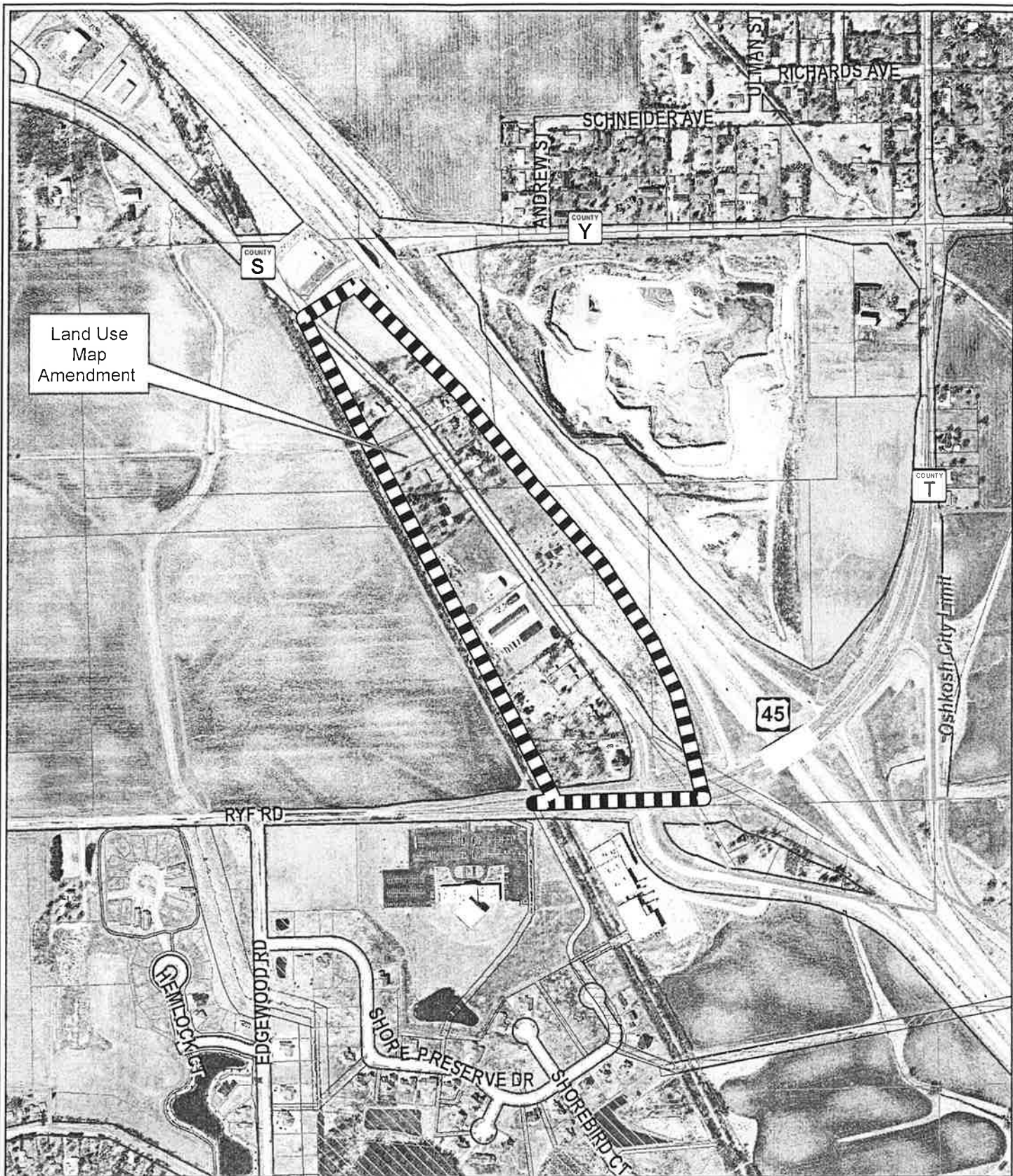
1 in = 0.38 mi
1 in = 2,000 ft

Printing Date: 6/26/2014

Prepared by: City of Oshkosh, WI



OSHKOSH
ON THE WATER



Comp Plan Land Use Map Amendment Town of Oshkosh

The City of Oshkosh creates and maintains GIS maps and data for its own use. They may show the approximate relative location of property, boundaries and other feature from a variety of sources. These map(s)/datasets are provided for information purposes only and may not be sufficient or appropriate for legal, engineering, or surveying purposes. They are provided "AS-IS" without warranties of any kind and the City of Oshkosh assumes no liability for use or misuse.



1 in = 0.11 mi
1 in = 600 ft

Printing Date: 6/26/2014

Prepared by: City of Oshkosh, WI



OSHKOSH
ON THE WATER

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Annexation filed with the Winnebago County Zoning Office by:

Village of Winneconne for Dynasty Investments LLC, Town of Winneconne, and

WHEREAS, a Planning Meeting was held on October 6, 2014, pursuant to meeting agenda notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: Dynasty Investments LLC

Location of Premises Affected: Parcel # 030-0283-05

Legal Description: Being a part of the NE 1/4 of the SE 1/4, Section 20, Township 19 North, Range 15 East, Town of Winneconne, Winnebago County, Wisconsin.

WHEREAS,

Applicant is requesting annexation to the Village of Winneconne,

And

WHEREAS, we received notification from the Village of Winneconne approving an ordinance dated June 4, 2013 for annexation referenced above,

And

WHEREAS, said ordinance is recorded in the Winnebago County Register of Deeds Office as document number 1640536,

And

WHEREAS, said ordinance must be approved by the Winnebago County Board of Supervisors to effectuate the amendment to the official Town / County Zoning Map – Winnebago County, Wisconsin, And

WHEREAS, the Village of Winneconne adopted said annexation of the subject property on June 4, 2013

And

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

- 1) Subject property has been annexed to the Village of Winneconne as noted in document number 1640536 recorded in the Winnebago County Register of Deeds Office.

Findings were made in consideration of Section 23.7-24.

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 the Annexation # 1640536 as follows:

Being a part of the NE 1/4 of the SE 1/4, Section 20, Township 19 North, Range 15 East, Town of Winneconne, Winnebago County, Wisconsin

FROM: Town of Winneconne

TO: Village of Winneconne

Adopted/ Denied this _____ day of _____, 201 _____

David Albrecht, Chairperson

ATTEST:

Susan T. Ertmer, Clerk

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF _____, 201 _____.

Mark Harris
County Executive

County Board Supervisory district 35

CB
copy



8 1 0 0 8 6 7

Tx:4070493

1640536

**REGISTER'S OFFICE
WINNEBAGO COUNTY, WI
RECORDED ON**

06/19/2013 11:26 AM

**JULIE PAGEL
REGISTER OF DEEDS**

RECORDING FEE 30.00

**ORDINANCE EXTENDING AND INCREASING
THE VILLAGE LIMITS OF THE VILLAGE OF***

Document Number

Title of Document

*WINNECONNE, COUNTY OF WINNEBAGO, STATE OF WISCONSIN, PURSUANT
TO THE PROVISIONS OF SEC. 66.0217(2), WIS. STATS., BY ANNEXING THERETO
A CERTAIN TRACT OF LAND CONTIGUOUS TO AND NOT EMBRACED WITHIN
THE PRESENT LIMITS OF THE VILLAGE OF WINNECONNE

**VILLAGE OF WINNECONNE
ANNEXATION**

Record this document with the Register of Deeds

Name and Return Address:

**Attorney Russell J. Reff
P.O. Box 1190
Oshkosh, WI 54903-1190**

030-028305

(Parcel Identification Number)

This instrument was drafted by:
Attorney Russell J. Reff
Reff Baivier Bermingham & Lim, S.C.
217 Ceape Avenue
P.O. Box 1190
Oshkosh, WI 54903-1190
(920) 231-8380

56

**ORDINANCE EXTENDING AND INCREASING THE VILLAGE LIMITS OF THE
VILLAGE OF WINNECONNE, COUNTY OF WINNEBAGO, STATE OF WISCONSIN,
PURSUANT TO THE PROVISIONS OF SEC. 66.0217(2), WIS. STATS., BY ANNEXING
THERETO A CERTAIN TRACT OF LAND CONTIGUOUS TO AND NOT EMBRACED
WITHIN THE PRESENT LIMITS OF THE VILLAGE OF WINNECONNE**

WHEREAS, Dynasty Investments, LLC has filed a written petition with the Village of Winneconne, Winnebago County, Wisconsin (the "Village of Winneconne") requesting that certain property owned by Dynasty Investments, LLC (the "Property") be annexed to the Village of Winneconne pursuant to Section 66.0217(2) of the Wisconsin Statutes; and

WHEREAS, Dynasty Investments, LLC has accompanied its Petition for annexation with a scale map and legal description of the Property showing the boundaries of the Property and the relation of the Property to the Village of Winneconne; and

WHEREAS, a copy of the Petition for Annexation of Dynasty Investments, LLC was also filed with the Clerk of the Town of Winneconne, the Town in which the Property is currently located, as required by Section 66.0217(2) of the Wisconsin Statutes; and

WHEREAS, a copy of the Petition for Annexation and the scale map and legal description of the Property were mailed to the State of Wisconsin Department of Administration within five (5) days of the filing of the Petition for Annexation; and

WHEREAS, more than twenty (20) days have passed since the Petition for Annexation and the scale map and legal description of the Property were received by the Department of Administration; and

WHEREAS, the Department of Administration has mailed a notice to the Clerk of the Town of Winneconne and the Clerk of the Village of Winneconne that in its opinion the annexation of the Property is in the public interest;

NOW, THEREFORE, the Village Board of the Village of Winneconne does hereby ordain as follows:

Section One

That Dynasty Investments, LLC is the only owner of the Property, which is legally described as follows:

That part of the Northeast 1/4 of the Southeast 1/4, Section 20, Township 19 North, of Range 15 East described as follows: Commencing at the East Quarter corner of said Section 20, thence West 385' to the point of intersection of the centerline of State Trunk Highway #116 and the extended Westerly line of a Town Road; thence continuing Westerly along the centerline of State Trunk Highway #116, 325', the point of beginning, thence South 703' thence West, parallel with the centerline of State Trunk Highway #116,

155', thence North 703' to the centerline of State Trunk Highway #116, thence East along said centerline to the point of beginning.
Tax Parcel No. 030-028305

Section Two

That Dynasty Investments, LLC has petitioned to have the Property annexed to the Village of Winneconne pursuant to Section 66.0217(2) of the Wisconsin Statutes.

Section Three

That the Property consists of vacant land and there are no electors residing within the boundaries of the Property.

Section Four

That appropriate notice of the proposed annexation of the Property has been given to the Town of Winneconne and the State of Wisconsin Department of Administration.

Section Five

That the map attached to this Ordinance is an accurate scale map of the Property to be annexed and the same is hereby adopted as the official map of the Property to be annexed showing the legal boundaries of the Property.

Section Six

That the Property may properly be annexed by the Village of Winneconne as a direct annexation pursuant to Section 66.0217(2) of the Wisconsin Statutes.

Section Seven

That there has been compliance with all the requirements for the adoption of this Ordinance.

Section Eight

That the Village limits of the Village of Winneconne are hereby extended and increased so as to include an embrace within the Village limits of the Village of Winneconne the Property described in this Ordinance and the Property is hereby annexed and declared to be part of the Village of Winneconne annexed thereto with a zoning classification of I-General Industrial District.

Section Nine

That this Ordinance and the official map attached hereto shall be recorded in the office of the Register of Deeds for Winnebago County, Wisconsin.

Section Ten

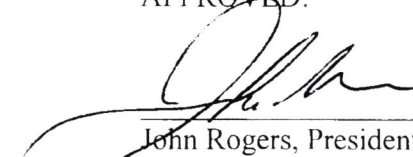
That the Village Clerk shall immediately file with the Secretary of State of the State of Wisconsin a certified copy of this Ordinance, Certificate and plat and shall send one copy to each company that provides any utility service in the area that is annexed.

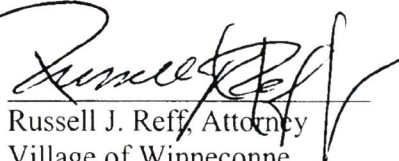
Section Eleven

That the Village Clerk shall file a copy of this Ordinance with the Clerk of any affected school district.

4th Acknowledge as passed by the Village Board of the Village of Winneconne on the day of June, 2013.

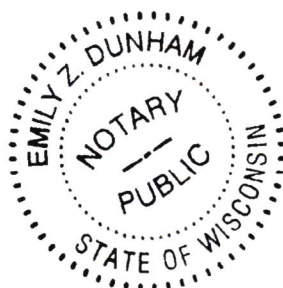
APPROVED:



John Rogers, President


Russell J. Reff, Attorney
Village of Winneconne

STATE OF WISCONSIN)
)SS
WINNEBAGO COUNTY)

Personally came before me this 10th day of June, 2013, the above named John Rogers, President of the Village of Winneconne, Winnebago County, Wisconsin, to me known to be the person who executed the foregoing instrument and acknowledged the same.




Notary Public, State of Wisconsin
My commission expires: is permanent

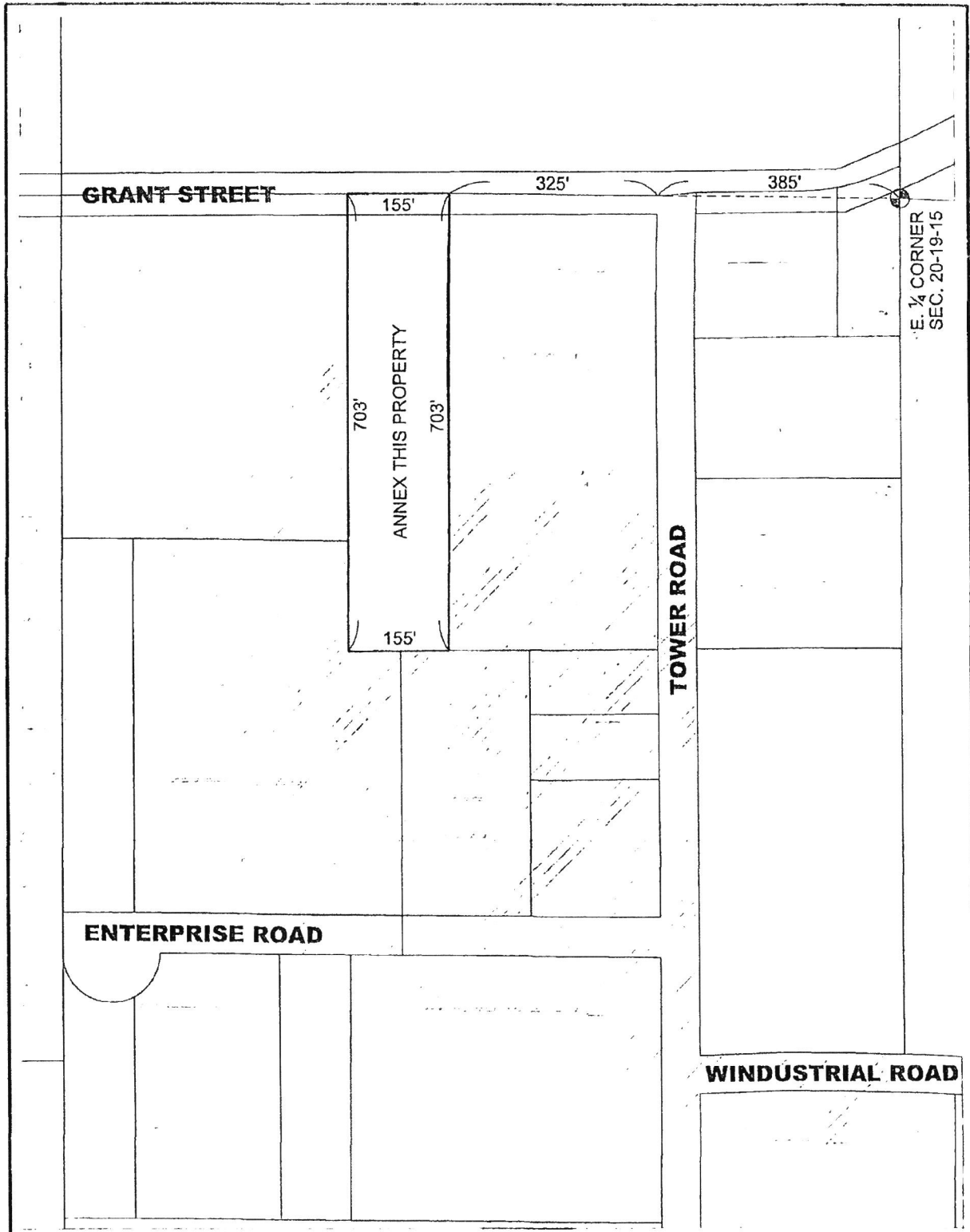
STATE OF WISCONSIN)
)SS
WINNEBAGO COUNTY)

Personally came before me this 18th day of June, 2013, the above named Russell J. Reff, Attorney for the Village of Winneconne, Winnebago County, Wisconsin, to me known to be the person who executed the foregoing instrument and acknowledged the same.



Marcia A. Vandehey
Marcia A. Vandehey
Notary Public, State of Wisconsin
My commission expires: 08/25/2013

This document was drafted by:
Attorney Russell J. Reff
Reff, Baivier, Bermingham & Lim, S.C.
217 Ceape Avenue, P.O. Box 1190
Oshkosh, WI 54903-1190
(920) 231-8380



0 100 200
SCALE IN FEET



LEGEND
VILLAGE OF WINNECONNE
SECTION CORNER

ANNEXATION MAP
Dynasty Investments LLC Property
991 Grant Street, Winneconne, WI

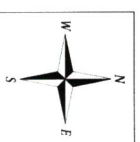
FILE NO
00213447
SHEET
1

File Name: P:\210\12100213447\cad\murf\01-21\annexation map-dynasty property.dgn

**Request to Remove
Attached/Annexed Area
from Town/County
Zoning Map**

**Village of Winneconne
Annexation**

**Subject Parcel(s):
030028305**



*Winnebago County
WINGS Project*

**Scale
1 inch : 300 feet**

County Zoning Districts

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

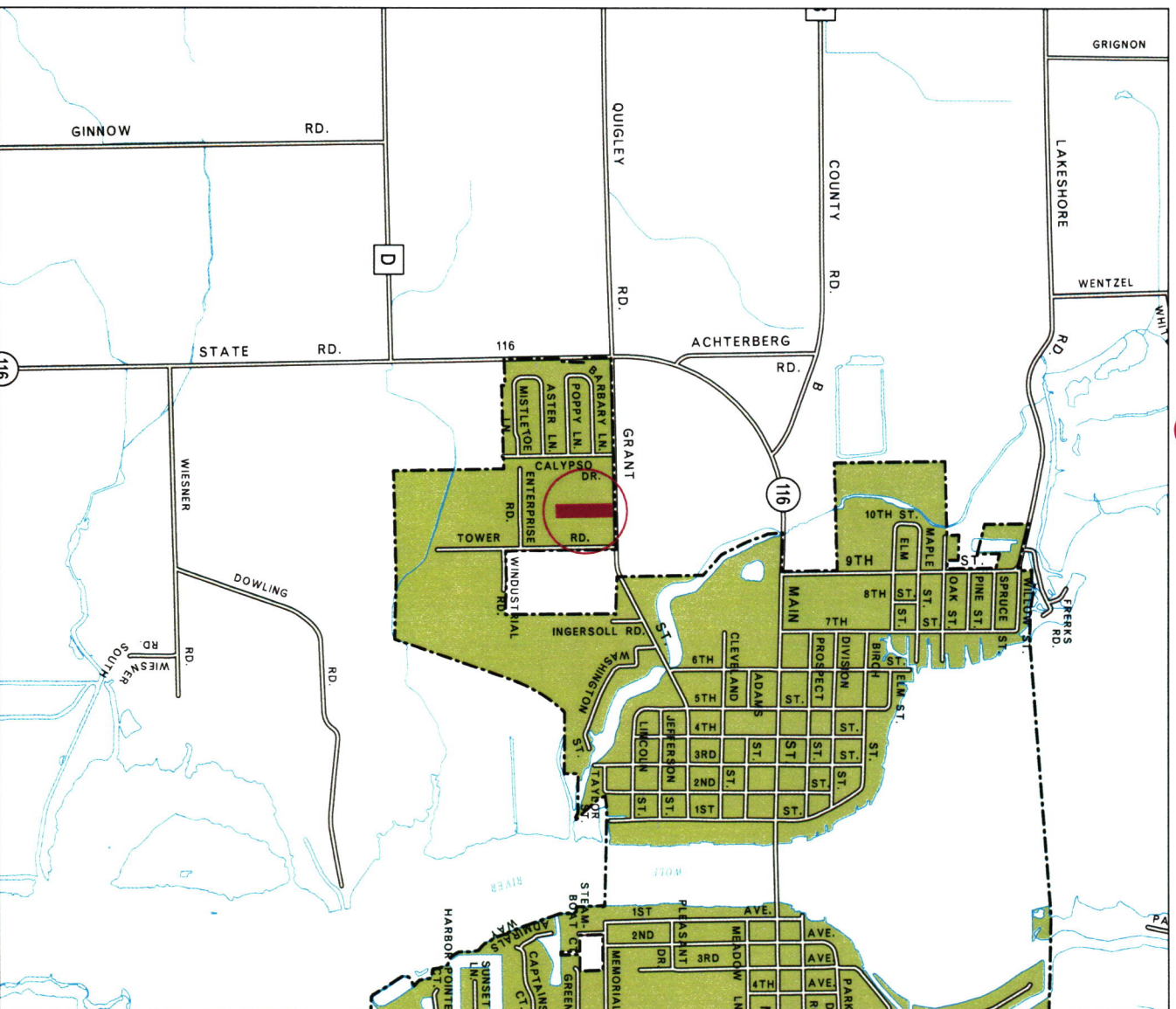
Other Areas

*City of Oshkosh Extraterritorial
Zoning Jurisdiction*

Incorporated Area



○ = SITE



Scale 1 inch : 2000 feet

Request to Remove Attached/Annexed Area from Town/County Zoning Map

Village of Winneconne Annexation

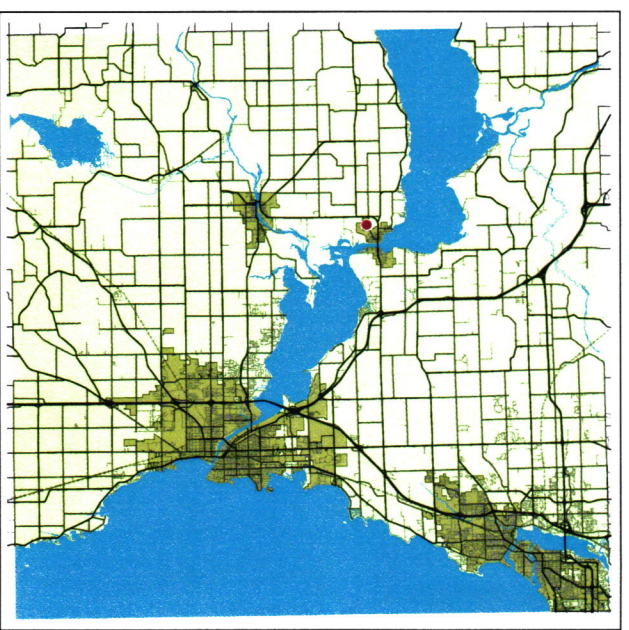
Subject Parcel(s):

030028305



*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 Annexation filed with the Winnebago County Zoning Office by:

City of Oshkosh for Thurman Rodgers, Town of Oshkosh, and

WHEREAS, a Planning Meeting was held on October 6, 2014, pursuant to meeting agenda notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: Thurman Rodgers

Location of Premises Affected: 2338 Hickory Ln, Oshkosh, WI

Legal Description: Lot 39, Doemel Plat, Section 7, Township 18 North, Range 17 East, Town of Oshkosh, Winnebago County, Wisconsin.

WHEREAS,

Applicant is requesting Annexation to the City of Oshkosh,

And

WHEREAS, we received notification from the City of Oshkosh approving ordinance 14-246 for attachment referenced above,

And

WHEREAS, said ordinance is recorded in the Winnebago County Register of Deeds Office as document number 1664958,

And

WHEREAS, said ordinance must be approved by the Winnebago County Board of Supervisors to effectuate the amendment to the official Town / County Zoning Map – Winnebago County, Wisconsin,

And

WHEREAS, the City of Oshkosh adopted said annexation of the subject property on May 27, 2014,

And

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

- 1) Subject property has been annexed to the City of Oshkosh as noted in document number 1664958 recorded in the Winnebago County Register of Deeds Office.

Findings were made in consideration of Section 23.7-24.

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 # 100514

The Winnebago County Board of Supervisors do ordain the Annexation # 1664958 as follows:

Lot 39, Doemel Plat, Section 7, Township 18 North, Range 17 East, Town of Oshkosh,
Winnebago County, Wisconsin.

FROM: Town of Oshkosh

TO: City of Oshkosh

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 **14**

C.B.
COPY



8 1 5 7 9 8 6
Tx:4112693

1664958

**REGISTER'S OFFICE
WINNEBAGO COUNTY, WI
RECORDED ON**

06/05/2014 09:00 AM

**JULIE PAGEL
REGISTER OF DEEDS**

**RECORDING FEE 30.00
PAGES: 8**

RESOLUTION 14-246 Document Number	HICKORY VI ANNEXATION Document Title
---	--



City Hall
City Clerk's Office
215 Church Ave
Oshkosh WI 54901

*Ordinance:
14-246*

June 4, 2014

Winnebago County
Register of Deeds
Julie Pagel
PO Box 2808
Oshkosh WI 54903-2808

Dear Ms. Pagel:

We are herewith enclosing a copy of the certified ordinance with an attached map showing the HICKORY VI ANNEXATION - 2338 HICKORY LANE to the City of Oshkosh, which became effective May 27, 2014.

Sincerely,

Pamela R. Ubrig
City of Oshkosh, City Clerk
Winnebago County, Wisconsin

Enclosures

Drafted by: Darryn Burich, Community Development

Charge

MAY 13, 2014
FIRST READING

MAY 27, 2014
SECOND READING

14-232 14-246

ORDINANCE

(CARRIED 7-0 LOST LAID OVER WITHDRAWN)

PURPOSE: APPROVE REQUEST TO ANNEX TO THE CITY / HICKORY VI
ANNEXATION - 2338 HICKORY LANE

INITIATED BY: THURMAN & VALETA RODGERS

PLAN COMMISSION RECOMMENDATION: Approved

A GENERAL ORDINANCE OF THE CITY OF OSHKOSH ANNEXING CERTAIN TERRITORY
TO THE CITY OF OSHKOSH AND SPECIFICALLY TO THE 15TH WARD OF SAID CITY.

The Common Council of the City of Oshkosh do ordain as follows:

WHEREAS, an annexation petition duly circulated has heretofore been signed by the
owners of all the real property within such territory and all of the electors residing in said territory;
and

WHEREAS, Section 66.0217(2) of the Wisconsin Statutes allows for petition to be filed
without a notice of intention to circulate in an annexation by unanimous approval; and

WHEREAS, said annexation petition together with a description of the territory to be
annexed and a scale map showing the boundaries of such territory and its relation to the
municipalities involved, having been filed with the City Clerk of the City of Oshkosh and the Town
of Oshkosh; and

WHEREAS, a copy of said annexation petition together with a description of the territory
to be annexed and a scale map having been mailed to the affected municipal and school district
clerks and the Director of the Municipal Boundary Review of the State of Wisconsin, Department
of Commerce within five (5) days of the filing of said petition; and

WHEREAS, not more than one hundred twenty (120) days have lapsed since the filing of
the annexation petition; and

WHEREAS, the Director of the Municipal Boundary Review of the State of Wisconsin,
Department of Commerce has issued his opinion that the annexation is not contrary to the public
interest; and

WHEREAS, the petitioners have requested that the annexation ordinance temporarily
designate the classification of the annexed area for zoning purposes; and

MAY 13, 2014
FIRST READING

MAY 27, 2014
SECOND READING

14-232 14-246

ORDINANCE
CONT'D

WHEREAS, the Plan Commission of the City of Oshkosh is recommending that said property be temporarily zoned as follows: R-1 Single Family Residence

NOW, THEREFORE, the Common Council of the City of Oshkosh do ordain as follows:

SECTION 1. The following described territory, pursuant to a duly circulated and filed annexation petition for direct annexation is hereby annexed to and made part of the City of Oshkosh, a municipal corporation located in Winnebago County, more specifically to the 15th Ward of said City and subject to Wisconsin Statutes and the amendments thereto:

(as described in the attached "Exhibit A")

SECTION 2. Sections 1-28 and 1-29 of the Oshkosh Municipal Code pertaining to Boundaries, Wards, Polls, Benchmarks are hereby amended so as to reflect the provisions of this Ordinance and the proper City officials are hereby authorized and directed to make such changes.

SECTION 3. The proper City officials are hereby authorized and directed to comply with the following requirements of Section 66.0217(9) of the Wisconsin Statutes and the City Clerk shall give written notice to the appropriate Town Clerk of the acceptance of the annexation petition and the adoption of this Ordinance.

SECTION 4. Said property hereinabove described is hereby temporarily zoned as follows: R-1 Single Family Residence

SECTION 5. This Ordinance shall be in full force and effect from and after its passage and publication.

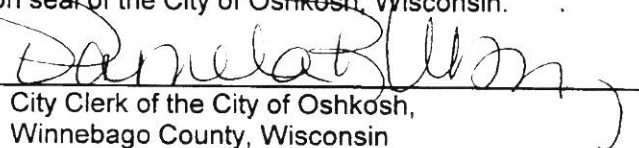
SECTION 6. Publication Notice. Please take notice that the City of Oshkosh enacted Ordinance #14-246 APPROVE REQUEST TO ANNEX TO THE CITY / HICKORY VI ANNEXATION - 2338 HICKORY LANE on May 27, 2014. The Ordinance annexed property to the City of Oshkosh. The full text of the Ordinance may be obtained at the Office of the City Clerk, 215 Church Ave. and on the City's website at www.ci.oshkosh.wi.us. Clerk's phone: (920) 236-5011.

STATE OF WISCONSIN)
COUNTY OF WINNEBAGO) SS
CITY OF OSHKOSH)

I, PAMELA R. UBRIG, City Clerk for the City of Oshkosh, Winnebago County, Wisconsin, do hereby certify that the foregoing ordinance is a true and correct copy of the original on file in my office, adopted by the Common Council of the City of Oshkosh, Wisconsin at the meeting held on May 27, 2014.

Witness my hand and the Corporation seal of the City of Oshkosh, Wisconsin.

DATED: June 4, 2014

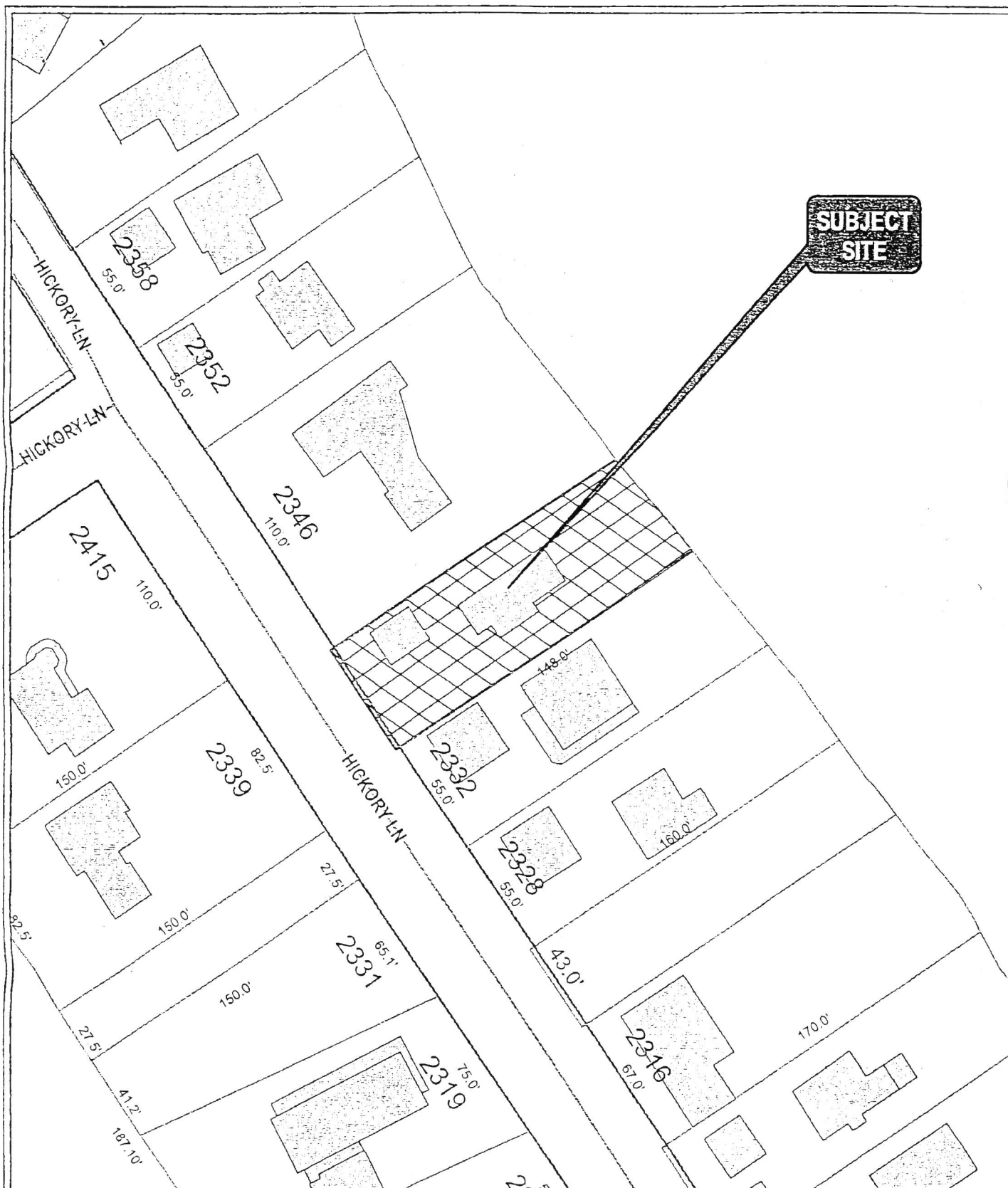


City Clerk of the City of Oshkosh,
Winnebago County, Wisconsin

"EXHIBIT A"

**LEGAL DESCRIPTION
HICKORY VI ANNEXATION - 2338 HICKORY LANE**

ALL OF LOT 39 OF DOEMEL PLAT LOCATED IN FRACTIONAL SECTION 7, TOWNSHIP 18 NORTH, RANGE 17 EAST, TOWN OF OSHKOSH, WINNEBAGO COUNTY, WISCONSIN BOUNDED AND DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTH ¼ CORNER OF SAID SECTION 7; THENCE NORTH 89°55'43" WEST, 173.68 FEET ALONG THE SOUTH LINE OF THE SOUTHWEST ¼ OF SAID SECTION 7; THENCE NORTH 02°10'43" WEST, 928.53 FEET; THENCE NORTH 35°55'17.5" EAST, 324.46 FEET; THENCE NORTH 74°01'18" EAST, 719.88 FEET; THENCE NORTH 06°24'44" WEST, 279.91 FEET; THENCE NORTH 73°02'00" EAST, 344.80 FEET; THENCE NORTH 15°23'44" WEST, 92.05 FEET; THENCE NORTH 32°06'29" WEST, 422.90 FEET ALONG THE NORTHEAST LINES OF LOTS 298-300 OF THE ELEVENTH ADDITION TO NORTH POINT PLAT; THENCE NORTH 57°53'31" WEST, 150.00 FEET TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF HICKORY LANE; THENCE NORTH 46°51'10" EAST, 50.43 FEET TO A POINT ON THE NORTH RIGHT-OF-WAY LINE OF HICKORY LANE, ALSO BEING THE SOUTHEAST CORNER OF LOT SAID 39 AND THE POINT OF BEGINNING; THENCE NORTH 32°06'29" WEST, 55.00 FEET ALONG THE NORTH RIGHT-OF-WAY LINE OF HICKORY LANE TO THE SOUTHWEST CORNER OF SAID LOT 39; THENCE NORTH 58°00'54" EAST 140.00 FEET ALONG THE WEST LINE OF SAID LOT 39 TO A POINT ON A MEANDER LINE, SAID POINT BEING SOUTH 58°00'54" WEST, 12 FEET MORE OR LESS FROM THE SHORELINE OF LAKE WINNEBAGO; THENCE SOUTH 32°06'29" EAST, 55.00 FEET ALONG SAID MEANDER LINE TO A POINT THAT IS SOUTH 58°00'54" WEST, 17 FEET MORE OR LESS FROM THE SHORELINE OF LAKE WINNEBAGO; THENCE SOUTH 58°00'54" WEST, 140.00 FEET ALONG THE EAST LINE OF SAID LOT 39 TO THE POINT OF BEGINNING. ALSO INCLUDING ALL LANDS LYING BETWEEN SAID MEANDER LINE AND SHORELINE OF LAKE WINNEBAGO AND THE EXTENSION OF WESTERLY AND EASTERLY BOUNDARY LINES TO SAID SHORELINE LINE. SAID AREA CONTAINS 8,566 SQUARE FEET OR 0.120 ACRES, MORE OR LESS.



2338 HICKORY LN

The City of Oshkosh creates and maintains GIS maps and data for its own use. They may show the approximate relative location of property, boundaries and other feature from a variety of sources. These map(s)/datasets are provided for information purposes only and may not be sufficient or appropriate for legal, engineering, or surveying purposes. They are provided "AS-IS" without warranties of any kind and the City of Oshkosh assumes no liability for use or misuse.



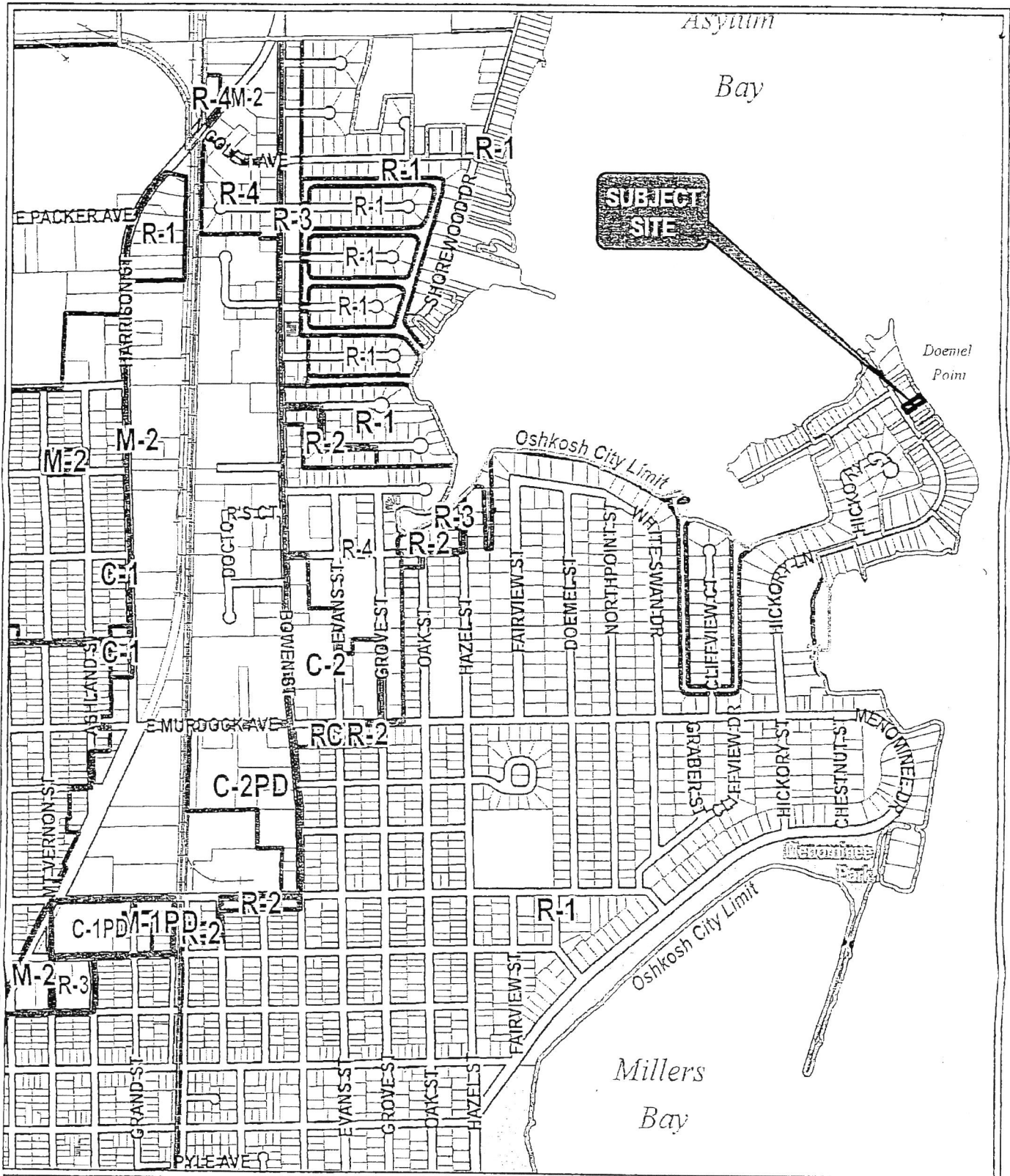
1 in = 0.01 mi
1 in = 60 ft

Printing Date: 4/17/2014

Prepared by: City of Oshkosh, WI



OSHKOSH
ON THE WATER



2338 HICKORY LN

The City of Oshkosh creates and maintains GIS maps and data for its own use. They may show the approximate relative location of property, boundaries and other feature from a variety of sources. These map(s)/datasets are provided for information purposes only and may not be sufficient or appropriate for legal, engineering, or surveying purposes. They are provided "AS-IS" without warranties of any kind and the City of Oshkosh assumes no liability for use or misuse.



1 in = 0.19 mi
1 in = 1,000 ft

Printing Date: 4/17/2014

Prepared by: City of Oshkosh, WI



OSHKOSH
ON THE WATER

**Request to Remove
Attached/Annexed Area
from Town/County
Zoning Map**

City of Oshkosh
Ordinance #14-246
Subject Parcel(s):
0181785



*Winebago County
WINGS Project*

Scale
1 inch : 300 feet

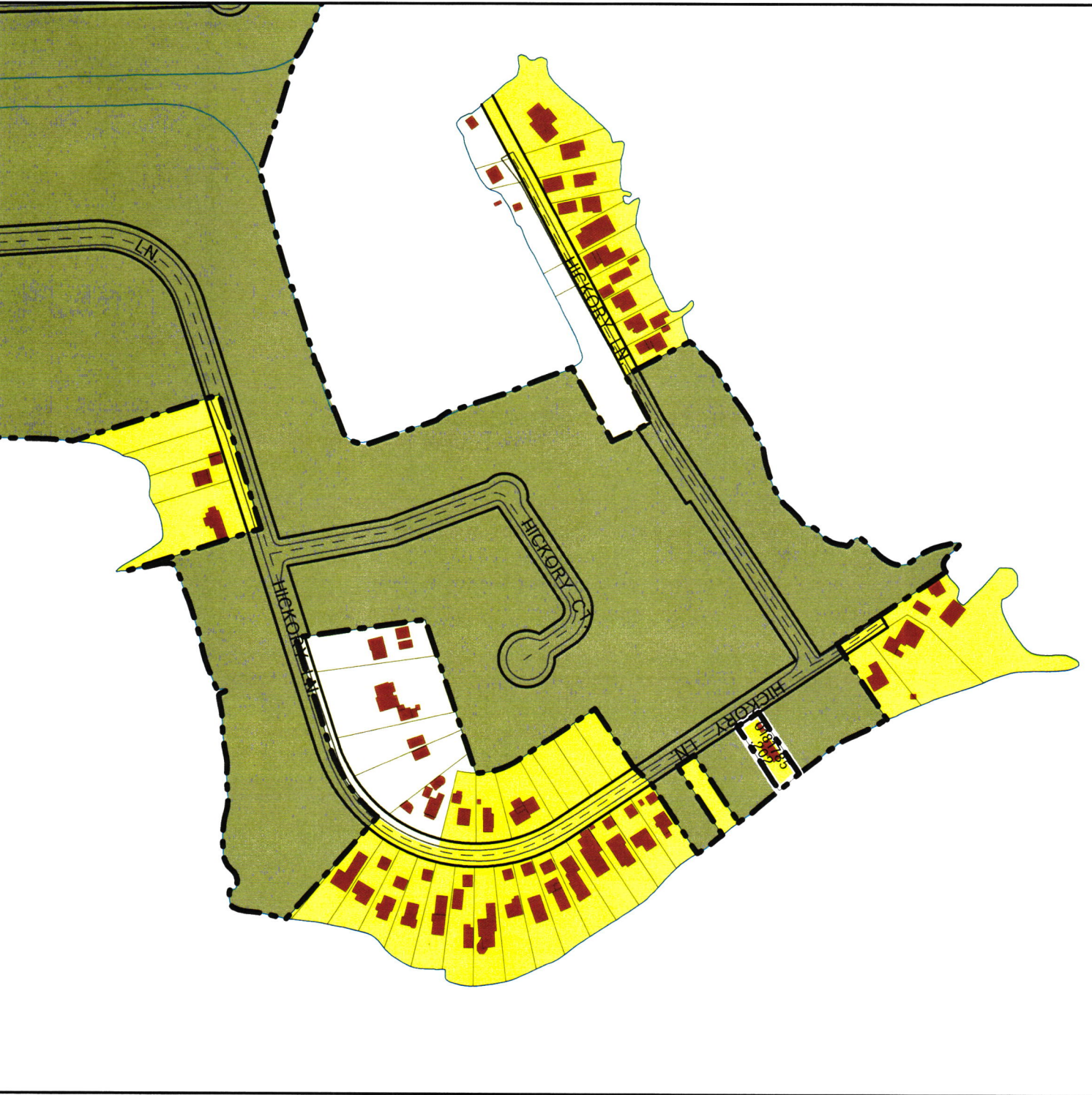
County Zoning Districts

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

Other Areas

*City of Oshkosh Extraterritorial
Zoning Jurisdiction*

Incorporated Area

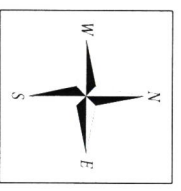


○ = SITE



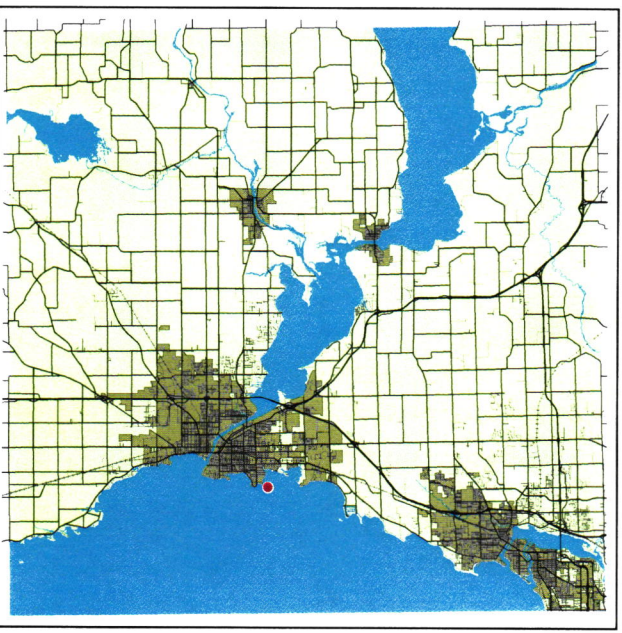
Scale 1 inch : 2000 feet

Request to Remove Attached/Annexed Area from Town/County Zoning Map
City of Oshkosh: Ordinance #14-246
Subject Parcel(s):
0181785



*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 Voluntary Delayed Attachment / Maximum Output (Annexation) filed with the Winnebago County Zoning Office by:

City of Oshkosh for Jeffrey Winkler, Town of Algoma, and

WHEREAS, a Planning Meeting was held on October 6, 2014, pursuant to meeting agenda notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: Jeffrey Winkler

Location of Premises Affected: 3090 Oregon Street, Oshkosh, WI

Legal Description: Being a part of the SW 1/4 of the SW 1/4, Section 36, Township 18 North, Range 16 East, Town of Algoma, Winnebago County, Wisconsin.

WHEREAS,

Applicant is requesting a Voluntary Delayed Attachment / Maximum Output (Annexation) to the City of Oshkosh,
And

WHEREAS, we received notification from the City of Oshkosh approving ordinance 07-333 for attachment referenced above,
And

WHEREAS, said ordinance is recorded in the Winnebago County Register of Deeds Office as document number 1453837,
And

WHEREAS, said ordinance must be approved by the Winnebago County Board of Supervisors to effectuate the amendment to the official Town / County Zoning Map – Winnebago County, Wisconsin,
And

WHEREAS, the City of Oshkosh adopted said attachment (annexation) of the subject property on November 13, 2007 effective November 18, 2012.
And

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

- 1) Subject property has been annexed to the City of Oshkosh as noted in document number 1453837 recorded in the Winnebago County Register of Deeds Office.

Findings were made in consideration of Section 23.7-24.

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 # 100614

The Winnebago County Board of Supervisors do ordain the Voluntary Delayed Attachment / Maximum Output (Annexation) # 1453837 as follows:

Being a part of the SW 1/4 of the SW 1/4, Section 36, Township 18 North, Range 16 East, Town of Algoma, Winnebago County, Wisconsin.

FROM: Town of Algoma

TO: City of Oshkosh

Adopted/ Denied this _____ day of _____, 20____

David Albrecht, Chairperson

ATTEST:

Susan T. Ertmer, Clerk

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

Mark Harris
County Executive

County Board Supervisory district **32**

Document Number	Document Title
-----------------	----------------



City Hall
City Clerk's Office
215 Church Ave
Oshkosh WI 54903

1453837

REGISTER'S OFFICE
WINNEBAGO COUNTY, WI
RECORDED ON

11/16/2007 09:50AM

JULIE PAGEL
REGISTER OF DEEDS

RECORDING FEE 17.00
TRANSFER FEE
OF PAGES 4

November 15, 2007

Winnebago County Courthouse
Register of Deeds
Julie Pagel
PO Box 2808
Oshkosh WI 54903-2808

Name and Return Address

City Hall
City Clerk's Office
Attn: Pamela Ubrig
PO Box 1130
Oshkosh WI 54903-1130

charge

Dear Ms. Pagel:

We are herewith enclosing a copy of the Certified Ordinance with an attached plat showing the MAXIMUM OUTPUT VOLUNTARY DELAYED ATTACHMENT to the City of Oshkosh, which became effective November 13, 2007.

(SEE ATTACHMENT)

Sincerely,

Pamela R. Ubrig
City of Oshkosh, City Clerk
Winnebago County, Wisconsin

Delayed until 2012.

Enclosures

Drafted by : Darryn Burich, Community Development

OCTOBER 23, 2007
FIRST READING

NOVEMBER 13, 2007
SECOND READING

07-309

07-333

ORDINANCE

(CARRIED 6-0 LOST LAID OVER WITHDRAWN)

PURPOSE: VOLUNTARY DELAYED ATTACHMENT / MAXIMUM OUTPUT

INITIATED BY: JEFFREY WINKLER, OWNER/MEMBER

A GENERAL ORDINANCE OF THE CITY OF OSHKOSH ATTACHING CERTAIN TERRITORY TO THE CITY OF OSHKOSH AND SPECIFICALLY TO THE 14TH WARD OF SAID CITY.

The Common Council of the City of Oshkosh do ordain as follows:

WHEREAS, the City of Oshkosh and Town of Algoma have adopted a Cooperative Plan as set forth in s. 66.0307, Wis. Stats., and approved by the Wisconsin Department of Administration, that identifies areas within the Town of Algoma as expansion areas to attach to the City of Oshkosh; and

WHEREAS, a voluntary delayed attachment petition duly circulated has heretofore been signed by the owners of all the real property within such territory to be attached to the City of Oshkosh from the Town of Algoma; and

WHEREAS, the proposed territory to be attached is located within the designated Expansion Area of the Town of Algoma to the City of Oshkosh; and

WHEREAS, the property owner has requested temporary zoning of M-3 General Industrial; and

WHEREAS, the Town Clerk for the Town of Algoma has been provided with written notice regarding the attachment in the time period specified by the approved Cooperative Plan; and

WHEREAS, the Town of Algoma has not filed an objection to the attachment with the City.

NOW, THEREFORE, the Common Council of the City of Oshkosh do ordain as follows:

OCTOBER 23, 2007
FIRST READING

NOVEMBER 13, 2007
SECOND READING

07-309 07-333

ORDINANCE
CONT'D

SECTION 1. The following described territory, pursuant to a duly filed voluntary attachment petition is hereby attached to and made part of the City of Oshkosh, a municipal corporation located in Winnebago County, more specifically to the 14th Ward of said City and subject to Wisconsin Statutes and the amendments thereto:

Known as 3090 Oregon Street. That part of the S.W. ¼ of the S.W. ¼ of Section 36, T18N, R16 E, in the Town of Algoma, Winnebago County, Wisconsin, bounded and described as follows: Commencing at the southwest corner of said Section 36, thence North along the West line of said Southwest Quarter, Section 36, 69.02 feet; thence North 69°15'14" East 35.29 feet to the east line of Oregon Street, the Point of Beginning; thence South 00°00'00" East along the east line of Oregon Street 57.04 feet (also described as 58.25 feet); to a point on the north line of West Waukau Avenue; thence South 89°31'26" East along the north line of West Waukau Avenue 185.00 feet; thence North 00°00'00" East, parallel to the west line of said Southwest Quarter Section 128.65 feet (also described as 128.75 feet); thence South 69°15'14" West (also described as South 74°15'00" West) 197.82 feet (also described as 199.30 feet), to the Point of Beginning. Said parcel contains approximately 17,176 square feet or 0.394 acres.

SECTION 2. Sections 1-28 and 1-29 of the Oshkosh Municipal Code pertaining to Boundaries, Wards, Polls, Benchmarks are hereby amended so as to reflect the provisions of this Ordinance and the proper City officials are hereby authorized and directed to make such changes.

SECTION 3. The proper City officials are hereby authorized and directed to comply with the following requirements of Section 66.0217(9)(a) and 66.0307(10) of the Wisconsin Statutes and the City Clerk shall give written notice to the Secretary of State.

SECTION 4. Said property hereinabove described is hereby temporarily zoned as follows: M-3 General Industrial.

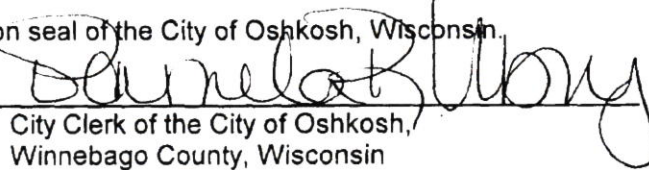
SECTION 5. This Ordinance shall be in full force and effect 5 years from the Sunday after its passage and publication.

STATE OF WISCONSIN)
COUNTY OF WINNEBAGO) SS
CITY OF OSHKOSH)

I, PAMELA R. UBRIG, City Clerk for the City of Oshkosh, Winnebago County, Wisconsin, do hereby certify that the foregoing ordinance is a true and correct copy of the original on file in my office, adopted by the Common Council of the City of Oshkosh, Wisconsin at the meeting held on November 13, 2007.

Witness my hand and the Corporation seal of the City of Oshkosh, Wisconsin.

DATED: November 15, 2007

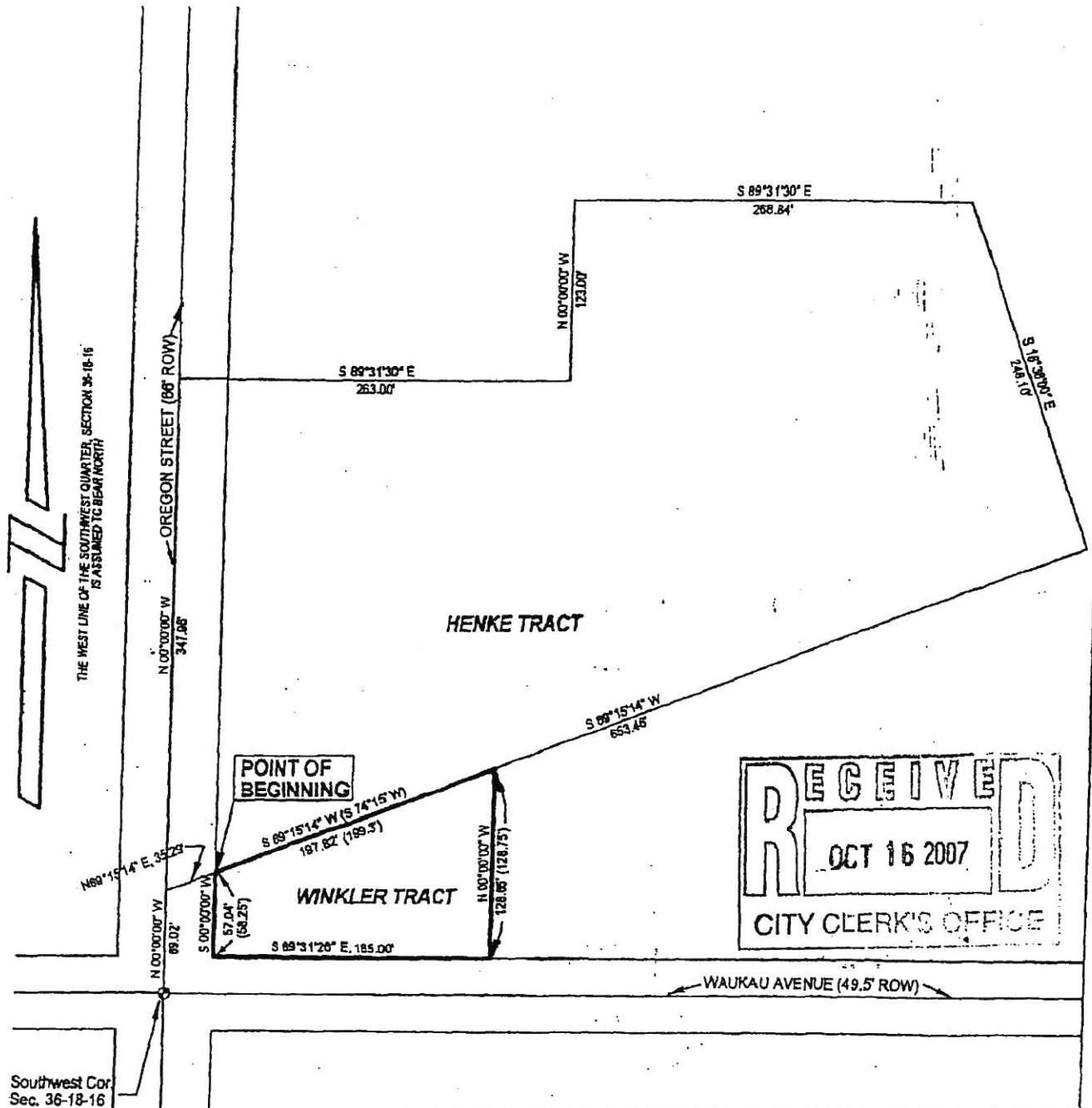


City Clerk of the City of Oshkosh,
Winnebago County, Wisconsin

LEGAL DESCRIPTION:

A PARCEL OF LAND IN THE SOUTHWEST QUARTER, SOUTHWEST QUARTER, SECTION 36, TOWNSHIP 18 NORTH, RANGE 16 EAST, WINNEBAGO COUNTY, WISCONSIN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 36; THENCE NORTH, ALONG THE WEST LINE OF SAID SOUTHWEST QUARTER, SECTION 36, A DISTANCE OF 69.02 FEET; THENCE N 69° 15' 14" E, A DISTANCE OF 35.29 FEET, TO THE EAST LINE OF OREGON STREET, THE POINT OF BEGINNING; THENCE S 0° 00' 00" E, ALONG THE EAST LINE OF OREGON STREET, A DISTANCE OF 57.04 FEET, (ALSO DESCRIBED AS 58.25 FEET), TO A POINT ON THE NORTH LINE OF WAUKAU AVENUE; THENCE S 89° 31' 26" E, ALONG THE NORTH LINE OF WAUKAU AVENUE, A DISTANCE OF 165.00 FEET; THENCE N 0° 00' 00" E, PARALLEL TO THE WEST LINE OF SAID SOUTHWEST QUARTER OF SECTION 36, A DISTANCE OF 128.65 FEET, (ALSO DESCRIBED AS 128.75 FEET), TO A POINT ON THE SOUTH LINE OF THE PROPERTY OWNED BY ARNOLD R. HENKE, (TAX PARCEL #1413310500); THENCE S 69° 15' 14" W, (ALSO DESCRIBED AS S 74° 15' W), ALONG THE SOUTH LINE OF THE PROPERTY OWNED BY ARNOLD R. HENKE, A DISTANCE OF 197.82 FEET, (ALSO DESCRIBED AS 199.3 FEET), TO THE POINT OF BEGINNING.



FRUEH CONSULTING SERVICES, LLC
ENGINEERING AND LAND SURVEYING
P. O. Box 282, Oshkosh Wisconsin 54903
TELEPHONE (920) 235-0279



RECORDED AS
DCC # 1453537

CITY HALL
215 Church Avenue
P. O. Box 1130
Oshkosh, WI
54903-1130

Pamela R. Ubrig
City Clerk

Angela J. Joeckel
Deputy City Clerk

Mary Lou Degner
Secretary

November 15, 2007

Robert Braun
Zoning Administrator
Winnebago County Courthouse
P.O. Box 2808
Oshkosh, WI 54903-2808

DELAYED UNTIL
11-18-2012.
See Section
5

Dear Mr. Braun:

We are herewith enclosing a copy of the Certified Ordinance with an attached plat showing the **MAXIMUM OUTPUT VOLUNTARY DELAYED ATTACHMENT** to the City of Oshkosh, which became effective November 13, 2007.

(SEE ATTACHMENT)

Sincerely,

Pamela R. Ubrig
City of Oshkosh, City Clerk
Winnebago County, Wisconsin

Enclosures

OCTOBER 23, 2007
FIRST READING

NOVEMBER 13, 2007
SECOND READING

07-309

07-333

ORDINANCE

(CARRIED 6-0 LOST LAID OVER WITHDRAWN)

PURPOSE: VOLUNTARY DELAYED ATTACHMENT / MAXIMUM OUTPUT

INITIATED BY: JEFFREY WINKLER, OWNER/MEMBER

A GENERAL ORDINANCE OF THE CITY OF OSHKOSH ATTACHING CERTAIN TERRITORY TO THE CITY OF OSHKOSH AND SPECIFICALLY TO THE 14TH WARD OF SAID CITY.

The Common Council of the City of Oshkosh do ordain as follows:

WHEREAS, the City of Oshkosh and Town of Algoma have adopted a Cooperative Plan as set forth in s. 66.0307, Wis. Stats., and approved by the Wisconsin Department of Administration, that identifies areas within the Town of Algoma as expansion areas to attach to the City of Oshkosh; and

WHEREAS, a voluntary delayed attachment petition duly circulated has heretofore been signed by the owners of all the real property within such territory to be attached to the City of Oshkosh from the Town of Algoma; and

WHEREAS, the proposed territory to be attached is located within the designated Expansion Area of the Town of Algoma to the City of Oshkosh; and

WHEREAS, the property owner has requested temporary zoning of M-3 General Industrial; and

WHEREAS, the Town Clerk for the Town of Algoma has been provided with written notice regarding the attachment in the time period specified by the approved Cooperative Plan; and

WHEREAS, the Town of Algoma has not filed an objection to the attachment with the City.

NOW, THEREFORE, the Common Council of the City of Oshkosh do ordain as follows:

OCTOBER 23, 2007
FIRST READING

NOVEMBER 13, 2007
SECOND READING

07-309 07-333

ORDINANCE
CONT'D

SECTION 1. The following described territory, pursuant to a duly filed voluntary attachment petition is hereby attached to and made part of the City of Oshkosh, a municipal corporation located in Winnebago County, more specifically to the 14th Ward of said City and subject to Wisconsin Statutes and the amendments thereto:

Known as 3090 Oregon Street. That part of the S.W. ¼ of the S.W. ¼ of Section 36, T18N, R16 E, in the Town of Algoma, Winnebago County, Wisconsin, bounded and described as follows: Commencing at the southwest corner of said Section 36, thence North along the West line of said Southwest Quarter, Section 36, 69.02 feet; thence North 69°15'14" East 35.29 feet to the east line of Oregon Street, the Point of Beginning; thence South 00°00'00" East along the east line of Oregon Street 57.04 feet (also described as 58.25 feet); to a point on the north line of West Waukau Avenue; thence South 89°31'26" East along the north line of West Waukau Avenue 185.00 feet; thence North 00°00'00" East, parallel to the west line of said Southwest Quarter Section 128.65 feet (also described as 128.75 feet); thence South 69°15'14" West (also described as South 74°15'00" West) 197.82 feet (also described as 199.30 feet), to the Point of Beginning. Said parcel contains approximately 17,176 square feet or 0.394 acres.

SECTION 2. Sections 1-28 and 1-29 of the Oshkosh Municipal Code pertaining to Boundaries, Wards, Polls, Benchmarks are hereby amended so as to reflect the provisions of this Ordinance and the proper City officials are hereby authorized and directed to make such changes.

SECTION 3. The proper City officials are hereby authorized and directed to comply with the following requirements of Section 66.0217(9)(a) and 66.0307(10) of the Wisconsin Statutes and the City Clerk shall give written notice to the Secretary of State.

SECTION 4. Said property hereinabove described is hereby temporarily zoned as follows: M-3 General Industrial.

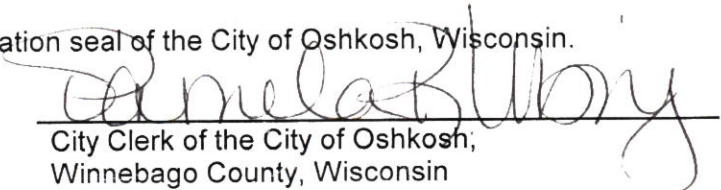
SECTION 5. This Ordinance shall be in full force and effect 5 years from the Sunday after its passage and publication.

STATE OF WISCONSIN)
COUNTY OF WINNEBAGO) SS
CITY OF OSHKOSH)

I, PAMELA R. UBRIG, City Clerk for the City of Oshkosh, Winnebago County, Wisconsin, do hereby certify that the foregoing ordinance is a true and correct copy of the original on file in my office, adopted by the Common Council of the City of Oshkosh, Wisconsin at the meeting held on November 13, 2007.

Witness my hand and the Corporation seal of the City of Oshkosh, Wisconsin.

DATED: November 15, 2007



City Clerk of the City of Oshkosh,
Winnebago County, Wisconsin

OCTOBER 23, 2007
FIRST READING

NOVEMBER 13, 2007
SECOND READING

07-309 07-333

ORDINANCE
CONT'D

SECTION 1. The following described territory, pursuant to a duly filed voluntary attachment petition is hereby attached to and made part of the City of Oshkosh, a municipal corporation located in Winnebago County, more specifically to the 14th Ward of said City and subject to Wisconsin Statutes and the amendments thereto:

Known as 3090 Oregon Street. That part of the S.W. ¼ of the S.W. ¼ of Section 36, T18N, R16 E, in the Town of Algoma, Winnebago County, Wisconsin, bounded and described as follows: Commencing at the southwest corner of said Section 36, thence North along the West line of said Southwest Quarter, Section 36, 69.02 feet; thence North 69°15'14" East 35.29 feet to the east line of Oregon Street, the Point of Beginning; thence South 00°00'00" East along the east line of Oregon Street 57.04 feet (also described as 58.25 feet); to a point on the north line of West Waukau Avenue; thence South 89°31'26" East along the north line of West Waukau Avenue 185.00 feet; thence North 00°00'00" East, parallel to the west line of said Southwest Quarter Section 128.65 feet (also described as 128.75 feet); thence South 69°15'14" West (also described as South 74°15'00" West) 197.82 feet (also described as 199.30 feet), to the Point of Beginning. Said parcel contains approximately 17,176 square feet or 0.394 acres.

SECTION 2. Sections 1-28 and 1-29 of the Oshkosh Municipal Code pertaining to Boundaries, Wards, Polls, Benchmarks are hereby amended so as to reflect the provisions of this Ordinance and the proper City officials are hereby authorized and directed to make such changes.

SECTION 3. The proper City officials are hereby authorized and directed to comply with the following requirements of Section 66.0217(9)(a) and 66.0307(10) of the Wisconsin Statutes and the City Clerk shall give written notice to the Secretary of State.

SECTION 4. Said property hereinabove described is hereby temporarily zoned as follows: M-3 General Industrial.

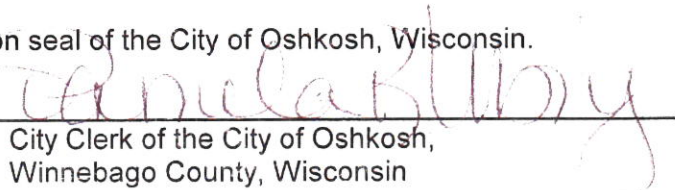
SECTION 5. This Ordinance shall be in full force and effect 5 years from the Sunday after its passage and publication.

STATE OF WISCONSIN)
COUNTY OF WINNEBAGO) SS
CITY OF OSHKOSH)

I, PAMELA R. UBRIG, City Clerk for the City of Oshkosh, Winnebago County, Wisconsin, do hereby certify that the foregoing ordinance is a true and correct copy of the original on file in my office, adopted by the Common Council of the City of Oshkosh, Wisconsin at the meeting held on November 13, 2007.

Witness my hand and the Corporation seal of the City of Oshkosh, Wisconsin.

DATED: November 15, 2007

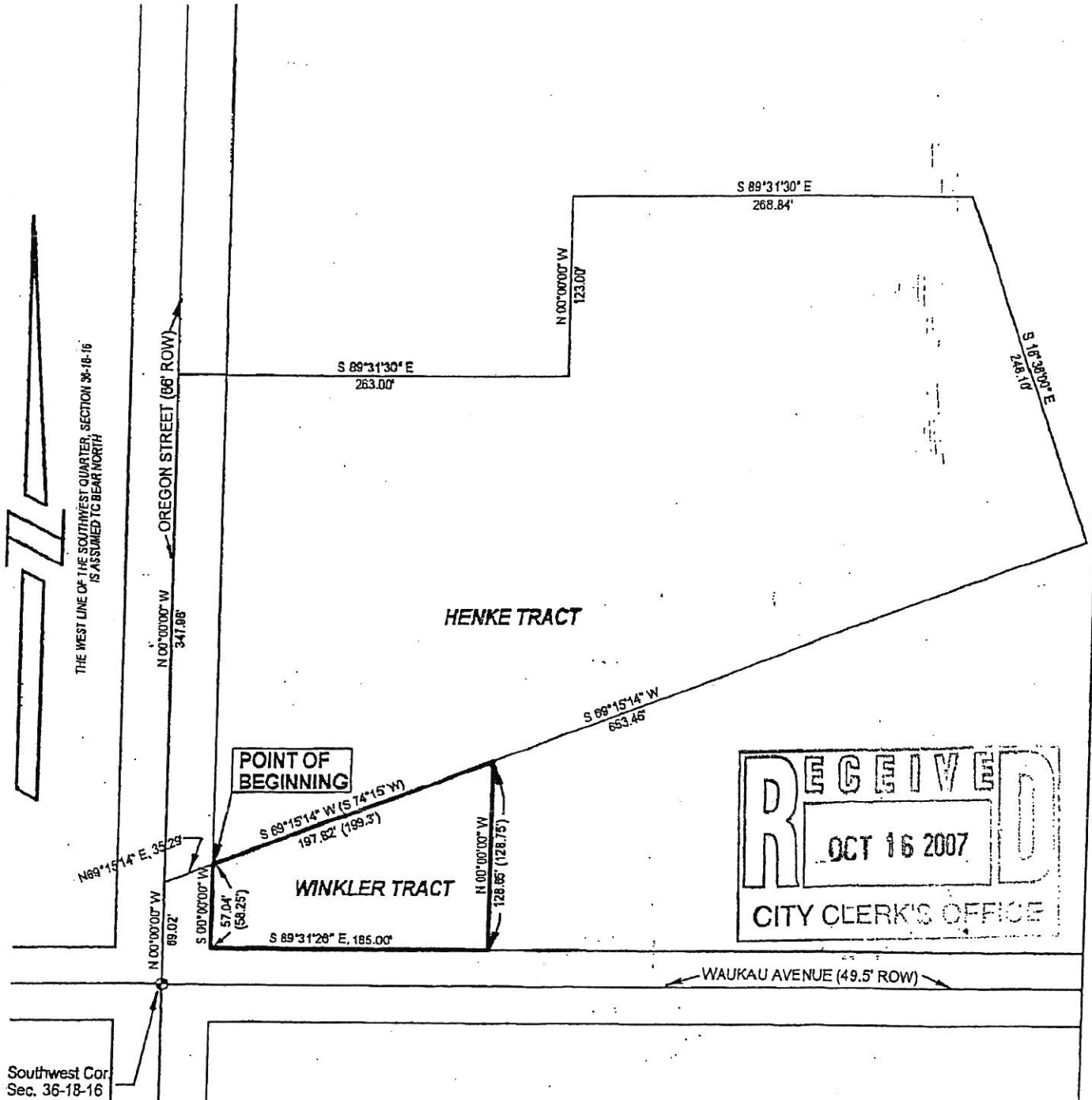


City Clerk of the City of Oshkosh,
Winnebago County, Wisconsin

LEGAL DESCRIPTION:

A PARCEL OF LAND IN THE SOUTHWEST QUARTER, SOUTHWEST QUARTER, SECTION 36, TOWNSHIP 18 NORTH, RANGE 16 EAST, WINNEBAGO COUNTY, WISCONSIN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

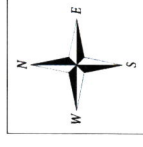
COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 36; THENCE NORTH, ALONG THE WEST LINE OF SAID SOUTHWEST QUARTER, SECTION 36, A DISTANCE OF 69.02 FEET; THENCE N 69° 15' 14" E, A DISTANCE OF 35.29 FEET, TO THE EAST LINE OF OREGON STREET, THE POINT OF BEGINNING; THENCE S 0° 00' 00" E, ALONG THE EAST LINE OF OREGON STREET, A DISTANCE OF 57.04 FEET, (ALSO DESCRIBED AS 58.25 FEET), TO A POINT ON THE NORTH LINE OF WAUKAU AVENUE; THENCE S 89° 31' 26" E, ALONG THE NORTH LINE OF WAUKAU AVENUE, A DISTANCE OF 185.00 FEET; THENCE N 0° 00' 00" E, PARALLEL TO THE WEST LINE OF SAID SOUTHWEST QUARTER OF SECTION 36, A DISTANCE OF 128.65 FEET, (ALSO DESCRIBED AS 128.75 FEET), TO A POINT ON THE SOUTH LINE OF THE PROPERTY OWNED BY ARNOLD R. HENKE, (TAX PARCEL #141331D500); THENCE S 69° 15' 14" W, (ALSO DESCRIBED AS S 74° 15' W), ALONG THE SOUTH LINE OF THE PROPERTY OWNED BY ARNOLD R. HENKE, A DISTANCE OF 197.82 FEET, (ALSO DESCRIBED AS 199.3 FEET), TO THE POINT OF BEGINNING.



FRUEH CONSULTING SERVICES, LLC
ENGINEERING AND LAND SURVEYING
P. O. Box 282, Oshkosh Wisconsin 54903
TELEPHONE (920) 235-0279

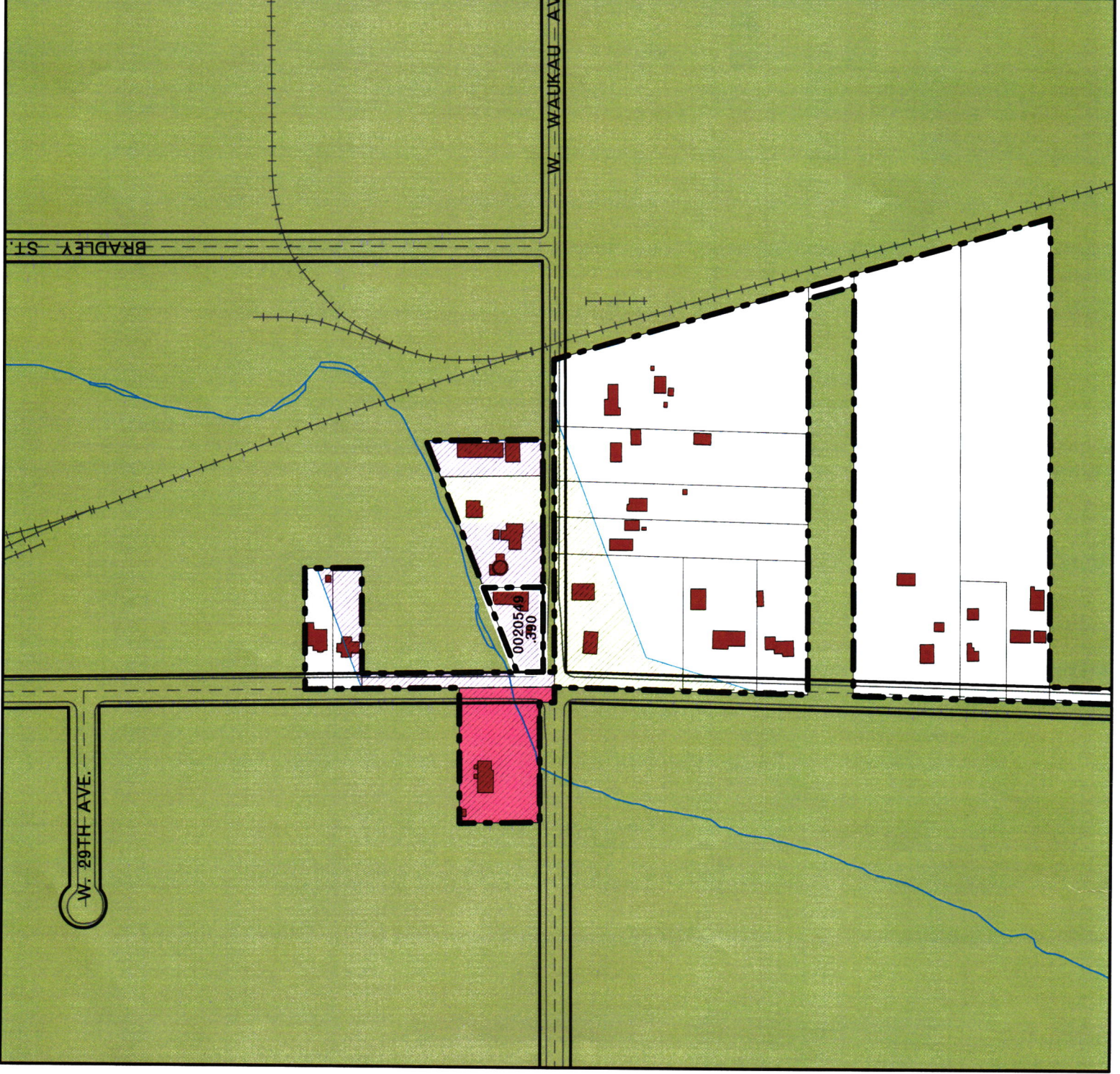
Request to Remove Attached/Annexed Area from Town/County Zoning Map

City of Oshkosh
Ordinance #07-333
Subject Parcel(s):
0020549



Winnebago County
WINGS Project

Scale
1 inch : 300 feet



Chapter 23 Zoning Districts

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

Chapter 17 Zoning Districts

R-1	MH-1	B-1	B-4
R-2	A-1	B-2	B-5
R-3	A-2	B-3	M-1
R-4	A-2 (ADO)	B-3 (HB)	M-2
R-5	P-1	B-3 (HB-AEO)	EXT

INCORPORATED AREA

○ = SITE

○ = SITE

○ = SITE

○ = SITE



○ = SITE



○ = SITE

○ = SITE

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Annexation filed with the Winnebago County Zoning Office by:

City of Oshkosh for Ronald Johnson, Town of Oshkosh, and

WHEREAS, a Planning Meeting was held on October 6, 2014, pursuant to meeting agenda notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: Ronald Johnson

Location of Premises Affected: Parcel #018-0012

Legal Description: Being a part of the NE 1/4 of NW 1/4 of Section 1, Township 18 North, Range 16 East and being part of SE 1/4, SW 1/4, Section 36, Township 19 North, Range 16 East, Town of Oshkosh, Winnebago County, Wisconsin

WHEREAS,

Applicant is requesting Annexation to the City of Oshkosh,

And

WHEREAS, we received notification from the City of Oshkosh approving ordinance 14-297 for attachment referenced above,

And

WHEREAS, said ordinance is recorded in the Winnebago County Register of Deeds Office as document number 1666576,

And

WHEREAS, said ordinance must be approved by the Winnebago County Board of Supervisors to effectuate the amendment to the official Town / County Zoning Map – Winnebago County, Wisconsin,

And

WHEREAS, the City of Oshkosh adopted said annexation of the subject property on June 24, 2014

And

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

- 1) Subject property has been annexed to the City of Oshkosh as noted in document number 1666576 recorded in the Winnebago County Register of Deeds Office.

Findings were made in consideration of Section 23.7-24.

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 # 100714

The Winnebago County Board of Supervisors do ordain the Annexation # 1666576 as follows:

Being a part of the NE 1/4 of NW 1/4 of Section 1, Township 18 North, Range 16 East and being part of SE 1/4, SW 1/4, Section 36, Township 19 North, Range 16 East, Town of Oshkosh, Winnebago County, Wisconsin

FROM: Town of Oshkosh

TO: City of Oshkosh

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 **13**



8 1 6 1 7 7 5

Tx: 4115375

1666576

14-297 Document Number	RESOLUTION – PACUR ANNEXATION Document Title
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City Hall
City Clerk's Office
215 Church Ave
Oshkosh WI 54901

REGISTER'S OFFICE
WINNEBAGO COUNTY, WI
RECORDED ON
06/30/2014 09:14 AM

JULIE PAGEL
REGISTER OF DEEDS

RECORDING FEE 30.00
PAGES: 6

June 26, 2014

ORDINANCE
14-297

Winnebago County
Register of Deeds
Julie Pagel
PO Box 2808
Oshkosh WI 54903-2808

Charge

Dear Ms. Pagel:

I am enclosing a copy of the certified ordinance with an attached map showing the PACUR ANNEXATION – VACANT LOT, NORTH OF 3555 MOSER STREET to the City of Oshkosh, which became effective June 24, 2014.

Sincerely,

CITY OF OSHKOSH

Pamela R. Ubrig
Pamela R. Ubrig
City Clerk

Enclosures

Drafted by: Darryn Burich, Community Development

JUNE 10, 2014
FIRST READING

JUNE 24, 2014
SECOND READING

14-266 14-297

ORDINANCE

(CARRIED 7-0 LOST LAID OVER WITHDRAWN)

PURPOSE: APPROVE REQUEST TO ANNEX TO THE CITY / PACUR
ANNEXATION – VACANT LOT, NORTH OF 3555 MOSER STREET

INITIATED BY: RONALD H. & JANE K. JOHNSON

PLAN COMMISSION RECOMMENDATION: Approved

A GENERAL ORDINANCE OF THE CITY OF OSHKOSH ANNEXING CERTAIN
TERRITORY TO THE CITY OF OSHKOSH AND SPECIFICALLY TO THE 15TH WARD
OF SAID CITY.

The Common Council of the City of Oshkosh do ordain as follows:

WHEREAS, an annexation petition duly circulated has heretofore been signed by
the owners of all the real property within such territory and all of the electors residing in
said territory; and

WHEREAS, Section 66.0217(2) of the Wisconsin Statutes allows for petition to be
filed without a notice of intention to circulate in an annexation by unanimous approval; and

WHEREAS, said annexation petition together with a description of the territory to be
annexed and a scale map showing the boundaries of such territory and its relation to the
municipalities involved, having been filed with the City Clerk of the City of Oshkosh and the
Town of Oshkosh; and

WHEREAS, a copy of said annexation petition together with a description of the
territory to be annexed and a scale map having been mailed to the affected municipal and
school district clerks and the Director of the Municipal Boundary Review of the State of
Wisconsin, Department of Administration within five (5) days of the filing of said petition;
and

WHEREAS, not more than one hundred twenty (120) days have lapsed since the
filing of the annexation petition; and

WHEREAS, the Director of the Municipal Boundary Review of the State of
Wisconsin, Department of Administration has issued its opinion that the annexation is/is
not contrary to the public interest; and

JUNE 10, 2014
FIRST READING

JUNE 24, 2014
SECOND READING

14-266 14-297

ORDINANCE
CONT'D

WHEREAS, the petitioners have requested that the annexation ordinance temporarily designate the classification of the annexed area for zoning purposes; and

WHEREAS, the Plan Commission of the City of Oshkosh is recommending that said property be temporarily zoned M-3 General Industrial.

NOW, THEREFORE, the Common Council of the City of Oshkosh do ordain as follows:

SECTION 1. The following described territory, pursuant to a duly circulated and filed annexation petition for direct annexation is hereby annexed to and made part of the City of Oshkosh, a municipal corporation located in Winnebago County, more specifically to the 15th Ward of said City and subject to Wisconsin Statutes and the amendments thereto:

PART OF THE NORTHEAST $\frac{1}{4}$ OF THE FRACTIONAL NORTHWEST $\frac{1}{4}$ OF SECTION 1, TOWNSHIP 18 NORTH, RANGE 16 EAST, AND PART OF THE SOUTHEAST $\frac{1}{4}$ OF THE SOUTHWEST $\frac{1}{4}$ OF SECTION 36, TOWNSHIP 19 NORTH, RANGE 16 EAST, TOWN OF OSHKOSH, WINNEBAGO COUNTY, WISCONSIN BOUNDED AND DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTH $\frac{1}{4}$ CORNER OF SECTION 1; THENCE SOUTH $88^{\circ}57'17''$ WEST, 66.00 FEET TO THE EXTENDED WEST LINE OF MOSER STREET; THENCE SOUTH $00^{\circ}32'14''$ EAST, 932.25 FEET ALONG THE WEST LINE OF MOSER STREET TO A POINT ON THE EASTERLY EXTENSION OF THE NORTH LINE OF CERTIFIED SURVEY MAP NUMBER 3585; THENCE SOUTH $88^{\circ}57'18''$ WEST, 874.22 FEET ALONG SAID EASTERLY EXTENSION AND NORTH LINE TO THE EAST LINE OF LOT 1, CERTIFIED SURVEY MAP NUMBER 1728; THENCE NORTH $00^{\circ}33'16''$ WEST, 655.75 FEET ALONG SAID EAST LINE AND THE EAST LINE OF CERTIFIED SURVEY MAP NUMBER 2008 TO THE SOUTH LINE OF CERTIFIED SURVEY MAP NUMBER 5512; THENCE NORTH $88^{\circ}56'55''$ EAST, 511.96 FEET ALONG SAID SOUTH LINE TO THE EAST LINE OF SAID CERTIFIED SURVEY MAP; THENCE NORTH $00^{\circ}32'41''$ WEST, 276.44 FEET ALONG SAID EAST LINE TO THE NORTH LINE OF SAID SECTION 1; THENCE SOUTH $88^{\circ}57'17''$ WEST, 118.50 FEET ALONG SAID NORTH LINE; THENCE NORTH $00^{\circ}32'41''$ WEST, 33.00 FEET TO THE NORTH LINE OF E. SNELL ROAD; THENCE NORTH $88^{\circ}57'17''$ EAST, 547.00 FEET ALONG SAID NORTH LINE TO THE EAST LINE OF THE SOUTHWEST $\frac{1}{4}$ OF SAID SECTION 36; THENCE SOUTH $00^{\circ}32'14''$ EAST, 33.00 FEET ALONG SAID EAST LINE TO THE POINT OF BEGINNING. SAID AREA CONTAINS 691,598 SQUARE FEET OR 15.877 ACRES, MORE OR LESS.

JUNE 10, 2014
FIRST READING

JUNE 24, 2014
SECOND READING

14-266 14-297

ORDINANCE
CONT'D

SECTION 2. Sections 1-28 and 1-29 of the Oshkosh Municipal Code pertaining to Boundaries, Wards, Polls, Benchmarks are hereby amended so as to reflect the provisions of this Ordinance and the proper City officials are hereby authorized and directed to make such changes.

SECTION 3. The proper City officials are hereby authorized and directed to comply with the following requirements of Section 66.0217(9) of the Wisconsin Statutes and the City Clerk shall give written notice to the appropriate Town Clerk of the acceptance of the annexation petition and the adoption of this Ordinance.

SECTION 4. Said property hereinabove described is hereby temporarily zoned M-3 General Industrial.

SECTION 5. This Ordinance shall be in full force and effect from and after its passage and publication.

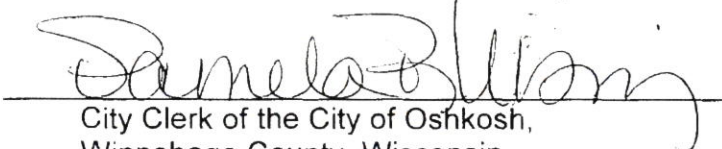
SECTION 6. Publication Notice. Please take notice that the City of Oshkosh enacted Ordinance #14-297 APPROVE REQUEST TO ANNEX TO THE CITY / PACUR ANNEXATION – VACANT LOT, NORTH OF 3555 MOSER STREET on June 24, 2014. The full text of the Ordinance may be obtained at the Office of the City Clerk, 215 Church Ave. and on the City's website at www.ci.oshkosh.wi.us. Clerk's phone: (920) 236-5011.

STATE OF WISCONSIN)
COUNTY OF WINNEBAGO) SS
CITY OF OSHKOSH)

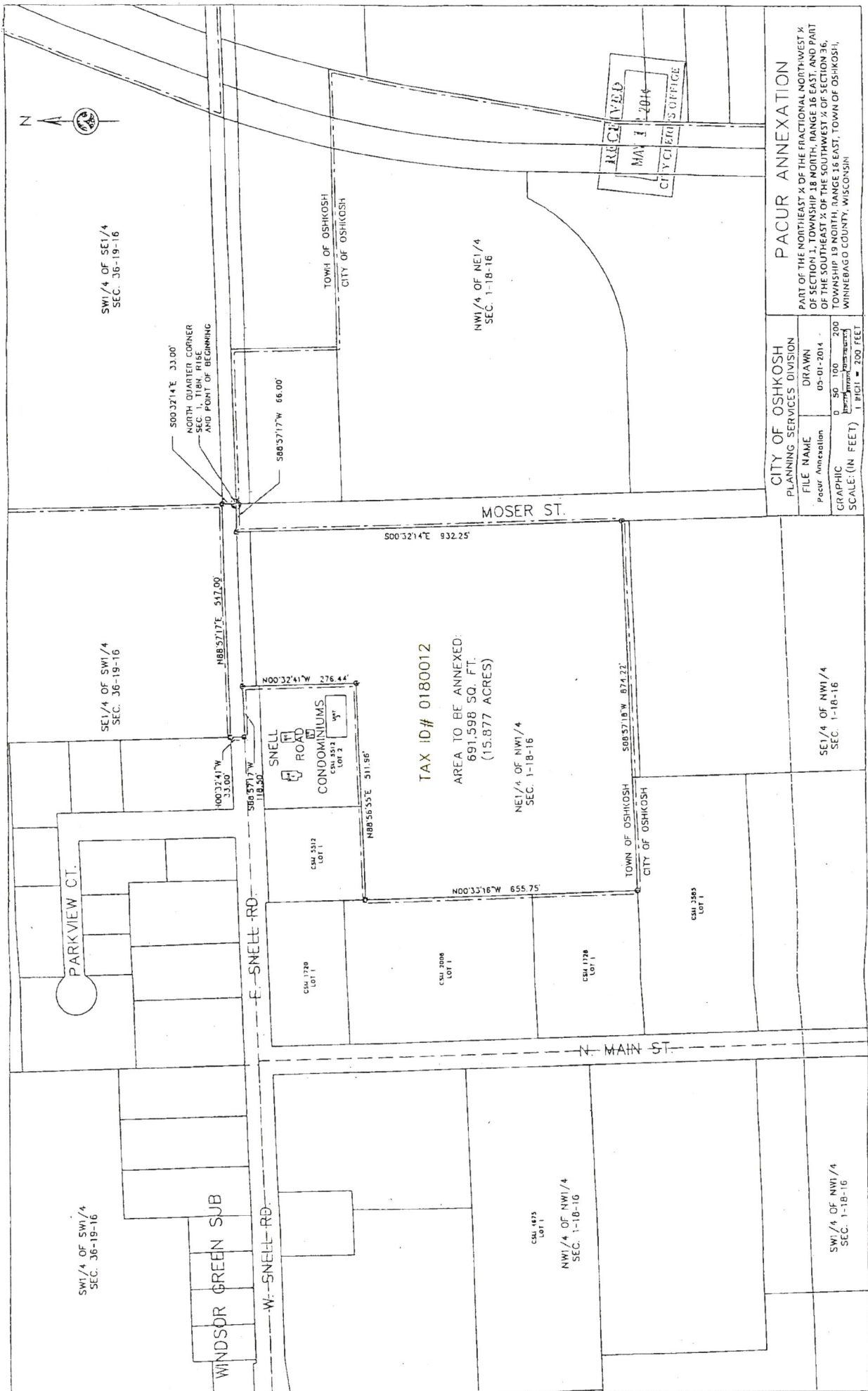
I, PAMELA R. UBRIG, City Clerk for the City of Oshkosh, Winnebago County, Wisconsin, do hereby certify that the foregoing ordinance is a true and correct copy of the original on file in my office, adopted by the Common Council of the City of Oshkosh, Wisconsin at the meeting held on June 24, 2014.

Witness my hand and the Corporation seal of the City of Oshkosh, Wisconsin.

DATED: June 26, 2014



City Clerk of the City of Oshkosh,
Winnebago County, Wisconsin



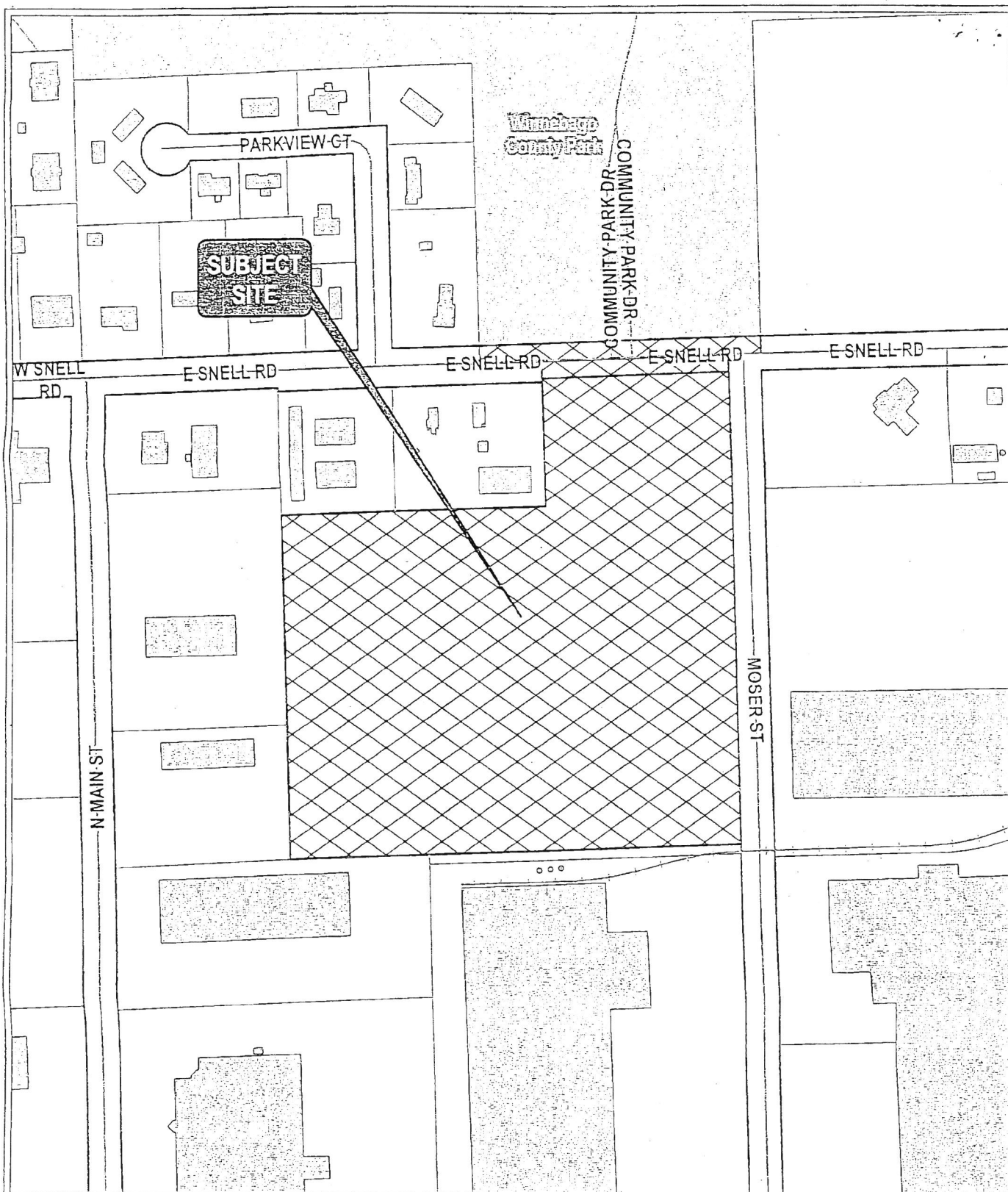
RECEIVED
MAY 1 2014
CITY CLERK'S OFFICE

PACUR ANNEXATION

PART OF THE NORTHEAST 1/4 OF THE FRACTIONAL NORTHWEST 1/4 OF SECTION 1, TOWNSHIP 18 NORTH, RANGE 16 EAST, AND PART OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 36, TOWNSHIP 19 NORTH, RANGE 16 EAST, TOWN OF OSHKOSH, WINNEBAGO COUNTY, WISCONSIN

CITY OF OSHKOSH
PLANNING SERVICES DIVISION

FILE NAME	DRAWN
Pacur Annexation	05-01-2014
GRAPHIC	0 50 100 200
SCALE: (IN FEET)	1 INCH = 200 FEET



N OF 3555 MOSER ST

The City of Oshkosh creates and maintains GIS maps and data for its own use. They may show the approximate relative location of property, boundaries and other feature from a variety of sources. These map(s)/datasets are provided for information purposes only and may not be sufficient or appropriate for legal, engineering, or surveying purposes. They are provided "AS-IS" without warranties of any kind and the City of Oshkosh assumes no liability for use or misuse.



1 in = 0.05 mi
1 in = 250 ft

Printing Date: 5/16/2014

Prepared by: City of Oshkosh, WI



OSHKOSH
ON THE WATER

**Request to Remove
Attached/Annexed Area
from Town/County
Zoning Map**

**City of Oshkosh
Ordinance #14-297
Subject Parcel(s):
0180012**



*Winnebago County
WINGS Project*

Scale
1 inch : 300 feet

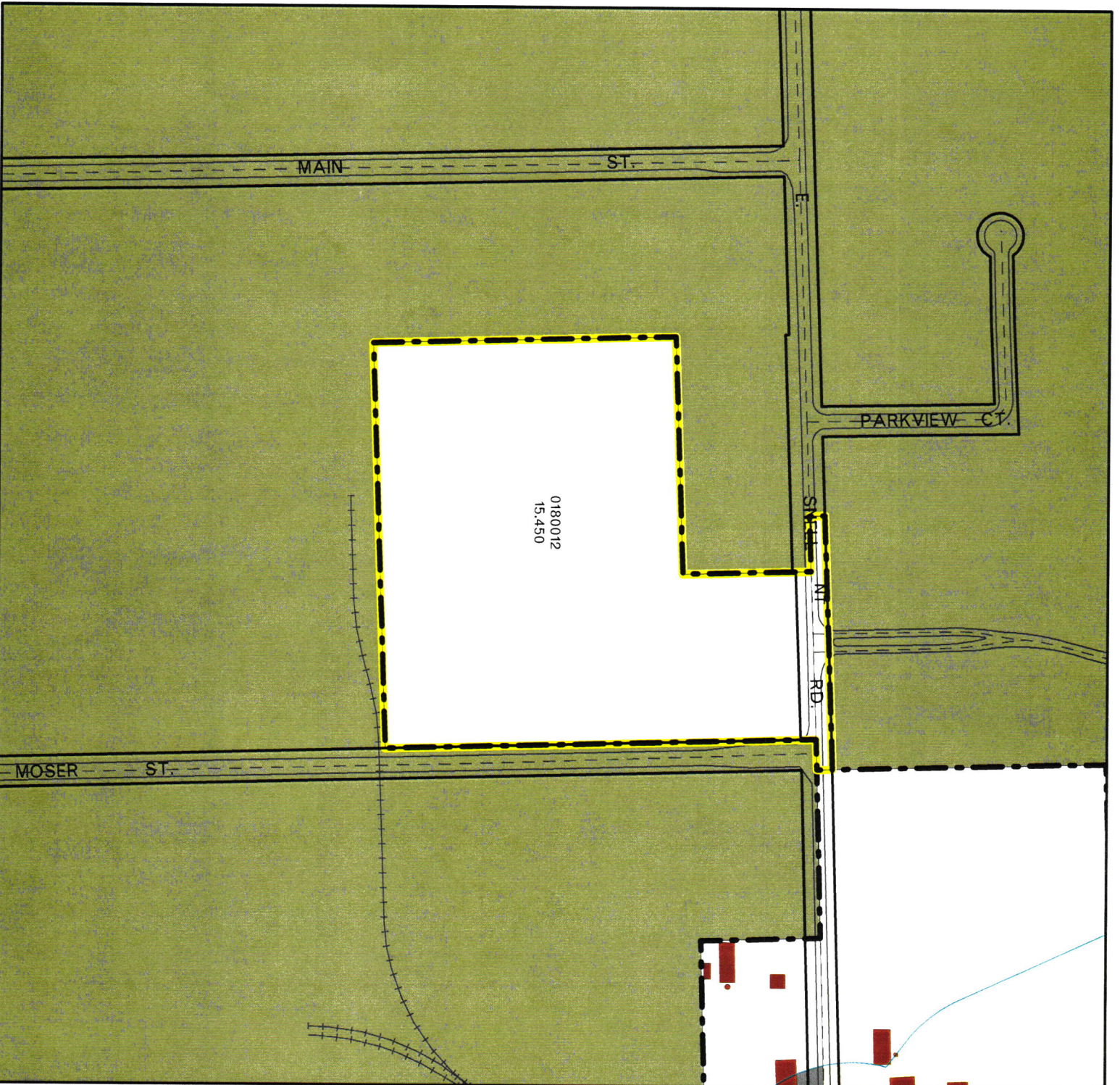
County Zoning Districts

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

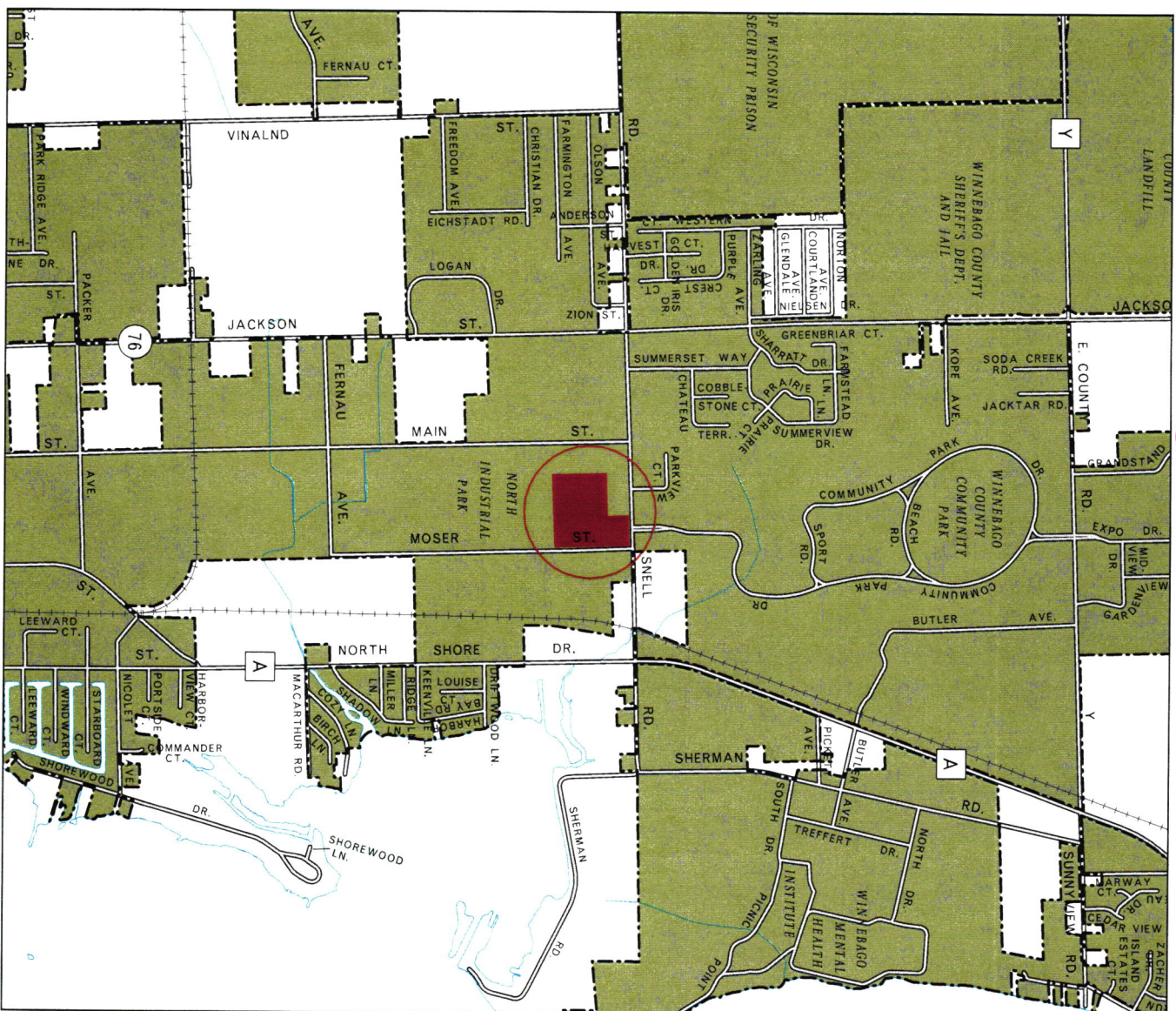
Other Areas

*City of Oshkosh Extraterritorial
Zoning Jurisdiction*

Incorporated Area



○ = SITE



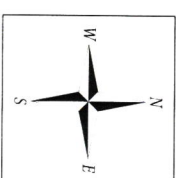
Scale 1 inch : 2000 feet

Request to Remove Attached/Annexed Area from Town/County Zoning Map

City of Oshkosh: Ordinance #14-297

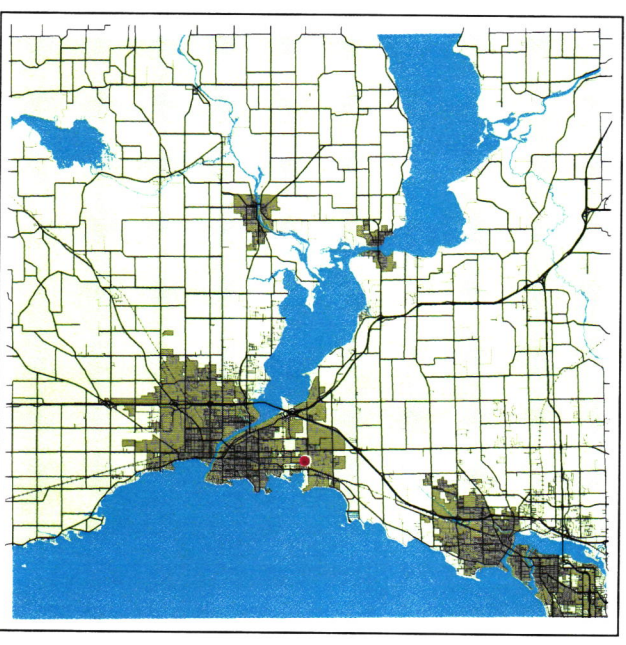
Subject Parcel(s):

0180012



*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 Annexation filed with the Winnebago County Zoning Office by:

City of Oshkosh for City of Oshkosh, Town of Algoma, and

WHEREAS, a Planning Meeting was held on October 6, 2014, pursuant to meeting agenda notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: City of Oshkosh

Location of Premises Affected: Parcels # 002-0392-01, 002-0393-02-01

Legal Description: Being part of the SW 1/4, Section 31, Township 18 North, Range 16 East, Town of Algoma, Winnebago County, Wisconsin

WHEREAS, Applicant is requesting Annexation to the City of Oshkosh,
And

WHEREAS, we received notification from the City of Oshkosh approving ordinance 12-422 for attachment referenced above,
And

WHEREAS, said ordinance is recorded in the Winnebago County Register of Deeds Office as document number 1615001,
And

WHEREAS, said ordinance must be approved by the Winnebago County Board of Supervisors to effectuate the amendment to the official Town / County Zoning Map – Winnebago County, Wisconsin,
And

WHEREAS, the City of Oshkosh adopted said annexation of the subject property on August 28, 2014,
And

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

- 1) Subject property has been annexed to the City of Oshkosh as noted in document number 1615001 recorded in the Winnebago County Register of Deeds Office.

Findings were made in consideration of Section 23.7-24.

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 # 100814

The Winnebago County Board of Supervisors do ordain the Annexation # 1615001 as follows:

Being part of the SW 1/4, Section 31, Township 18 North, Range 16 East, Town of Algoma,
Winnebago County, Wisconsin

FROM: Town of Algoma

TO: City of Oshkosh

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

2011/12
COPY

008
#32



8 0 4 5 6 3 1
Tx:4031511

1615001

REGISTER'S OFFICE
WINNEBAGO COUNTY, WI
RECORDED ON

09/14/2012 09:13 AM

JULIE PAGEL
REGISTER OF DEEDS

RECORDING FEE 30.00

Document Number	Document Title
-----------------	----------------



City Hall
City Clerk's
Office
215 Church
Ave
Oshkosh WI
54903

CITY OF OSHKOSH
ORDINANCE #12-422

September 12, 2012

Winnebago County Courthouse
Register of Deeds
Julie Pagel
PO Box 2808
Oshkosh, WI 54903-2808

Name and Return Address

City Hall
City Clerk's Office
Attn: Pamela Ubrig
PO Box 1130
Oshkosh WI 54903-1130

Attached:

002-0392-01

002-0393-02-01

Dear Ms. Pagel:

We are herewith enclosing a copy of the Certified Ordinance with an attached map showing the JAMES ROAD ATTACHMENT to the City of Oshkosh, which became effective August 28, 2012.

Sincerely,

Pamela R. Ubrig
City of Oshkosh, City Clerk
Winnebago County, Wisconsin

Enclosures

Drafted by: Darryn Burich, Community Development

5-0
5 C

AUGUST 15, 2012 AUGUST 28, 2012 12-409 12-422 ORDINANCE
FIRST READING SECOND READING

(CARRIED 6-0 LOST LAID OVER WITHDRAWN)

PURPOSE: APPROVE REQUEST TO ATTACH TO THE CITY OF OSHKOSH
 FROM THE TOWN OF ALGOMA / JAMES ROAD ATTACHMENT;
 CITY OF OSHKOSH, OWNER

INITIATED BY: CITY ADMINISTRATION

A GENERAL ORDINANCE OF THE CITY OF OSHKOSH ATTACHING CERTAIN
TERRITORY TO THE CITY OF OSHKOSH AND SPECIFICALLY TO THE 13TH WARD
OF SAID CITY.

The Common Council of the City of Oshkosh do ordain as follows:

WHEREAS, the City of Oshkosh and Town of Algoma have adopted a Cooperative
Plan as set forth in s. 66.0307, Wis. Stats., and approved by the Wisconsin Department of
Administration, that identifies areas within the Town of Algoma as expansion areas to attach
to the City of Oshkosh; and

WHEREAS, a voluntary attachment petition duly circulated has heretofore been
signed by the owners of all the real property within such territory to be attached to the City
of Oshkosh from the Town of Algoma; and

WHEREAS, the proposed territory to be attached is located within the designated
Expansion Area of the Town of Algoma to the City of Oshkosh; and

WHEREAS, the property owners have requested temporary zoning of R-1 Single
Family Residence; and

WHEREAS, the Town Clerk for the Town of Algoma has been provided with written
notice regarding the attachment in the time period specified by the approved Cooperative
Plan; and

WHEREAS, the Town of Algoma has not filed an objection to the attachment with the
City.

NOW, THEREFORE, the Common Council of the City of Oshkosh do ordain as
follows:

AUGUST 15, 2012
FIRST READING

AUGUST 28, 2012
SECOND READING

12-409 12-422

ORDINANCE
CONT'D

SECTION 1. The following described territory, pursuant to a duly filed voluntary attachment petition is hereby attached to and made part of the City of Oshkosh, a municipal corporation located in Winnebago County, more specifically to the 13th Ward of said City and subject to Wisconsin Statutes and the amendments thereto:

BEING PART OF LOT 2 OF CERTIFIED SURVEY MAP #4255 AND PART OF THE NORTHWEST ¼ OF THE SOUTHWEST ¼ AND PART OF THE SOUTHWEST ¼ OF THE SOUTHWEST 1/4, ALL IN SECTION 31, TOWNSHIP 18 NORTH, RANGE 16 EAST, TOWN OF ALGOMA, WINNEBAGO COUNTY, WISCONSIN, BOUNDED AND DESCRIBED AS FOLLOWS: COMMENCING AT THE WEST ¼ CORNER OF SECTION 31 AND THE POINT OF BEGINNING; THENCE SOUTH 89°06'03" EAST, 942.01 FEET ALONG THE NORTH LINE OF THE SOUTHWEST ¼ OF SECTION 31; THENCE SOUTH 00°41'32" WEST, 2,163.95 FEET; THENCE SOUTH 89°22'05" EAST 406.14 FEET; THENCE SOUTH 00°01'39" EAST, 30.00 FEET; THENCE NORTH 89°22'05" WEST, 825.23 FEET TO A MEANDER CORNER BEING NORTH 89°22'05" EAST, 6.00 FEET MORE OR LESS FROM THE WEST SHORE LINE OF AN UNNAMED SAWYER CREEK TRIBUTARY; THENCE NORTH 36°44'51" WEST, 295.26 FEET ALONG A MEANDER LINE TO A MEANDER CORNER BEING SOUTH 53°15'09" WEST, 9.00 FEET MORE OR LESS FROM THE WEST SHORE LINE OF SAID UNNAMED SAWYER CREEK TRIBUTARY; THENCE NORTH 40°02'36" WEST, 59.97 FEET ALONG A MEANDER LINE TO A MEANDER CORNER BEING SOUTH 49°57'24" WEST 8.00 FEET MORE OR LESS FROM THE WEST SHORE LINE OF SAID UNNAMED SAWYER CREEK TRIBUTARY; THENCE NORTH 69°39'17" WEST, 44.76 FEET ALONG A MEANDER LINE TO A MEANDER CORNER BEING SOUTH 20°20'43" WEST, 9.00 FEET MORE OR LESS FROM THE WEST SHORE LINE OF SAID UNNAMED SAWYER CREEK TRIBUTARY; THENCE NORTH 83°39'36" WEST, 263.78 FEET ALONG A MEANDER LINE TO A MEANDER CORNER BEING SOUTH 00°41'32" WEST, 8.00 FEET MORE OR LESS FROM THE WEST SHORE LINE OF SAID UNNAMED SAWYER CREEK TRIBUTARY AND TO THE WEST LINE OF THE SOUTHWEST ¼ OF SECTION 31; THENCE NORTH 00°41'32" EAST, 1,876.90 FEET ALONG SAID WEST LINE TO THE POINT OF BEGINNING, EXCLUDING ALL LANDS LYING BETWEEN THE MEANDER LINE AND WEST SHORE OF SAID UNNAMED SAWYER CREEK TRIBUTARY. SAID PARCEL CONTAINS 1,946,891 SQUARE FEET OR 44.694 ACRES, MORE OR LESS.

SECTION 2. Sections 1-28 and 1-29 of the Oshkosh Municipal Code pertaining to Boundaries, Wards, Polls, Benchmarks are hereby amended so as to reflect the provisions of this Ordinance and the proper City officials are hereby authorized and directed to make such changes.

SECTION 3. The proper City officials are hereby authorized and directed to comply with the following requirements of Section 66.0217(9)(a) and 66.0307(10) of the Wisconsin Statutes and the City Clerk shall give written notice to the Secretary of State.

AUGUST 15, 2012
FIRST READING

AUGUST 28, 2012
SECOND READING

12-409 12-422

ORDINANCE
CONT'D

SECTION 4. Said property hereinabove described is hereby zoned R-1 Single Family Residence.

SECTION 5. This Ordinance shall be in full force and effect on the Sunday after its passage and publication.

SECTION 6. Publication Notice. Please take notice that the City of Oshkosh enacted Ordinance #12-422 APPROVE REQUEST TO ATTACH TO THE CITY OF OSHKOSH FROM THE TOWN OF ALGOMA / JAMES ROAD ATTCHMENT; CITY OF OSHKOSH, OWNER on August 28, 2012. The Ordinance attached property from the Town of Algoma to the City of Oshkosh generally located north of 4812 State Road 91. The full text of the Ordinance may be obtained at the Office of the City Clerk, 215 Church Ave. and on the City's website at www.ci.oshkosh.wi.us. Clerk's phone: (920) 236-5011.

STATE OF WISCONSIN)
COUNTY OF WINNEBAGO) SS
CITY OF OSHKOSH)

I, PAMELA R. UBRIG, City Clerk for the City of Oshkosh, Winnebago County, Wisconsin, do hereby certify that the foregoing ordinance is a true and correct copy of the original on file in my office, adopted by the Common Council of the City of Oshkosh, Wisconsin at the meeting held on August 28, 2012.

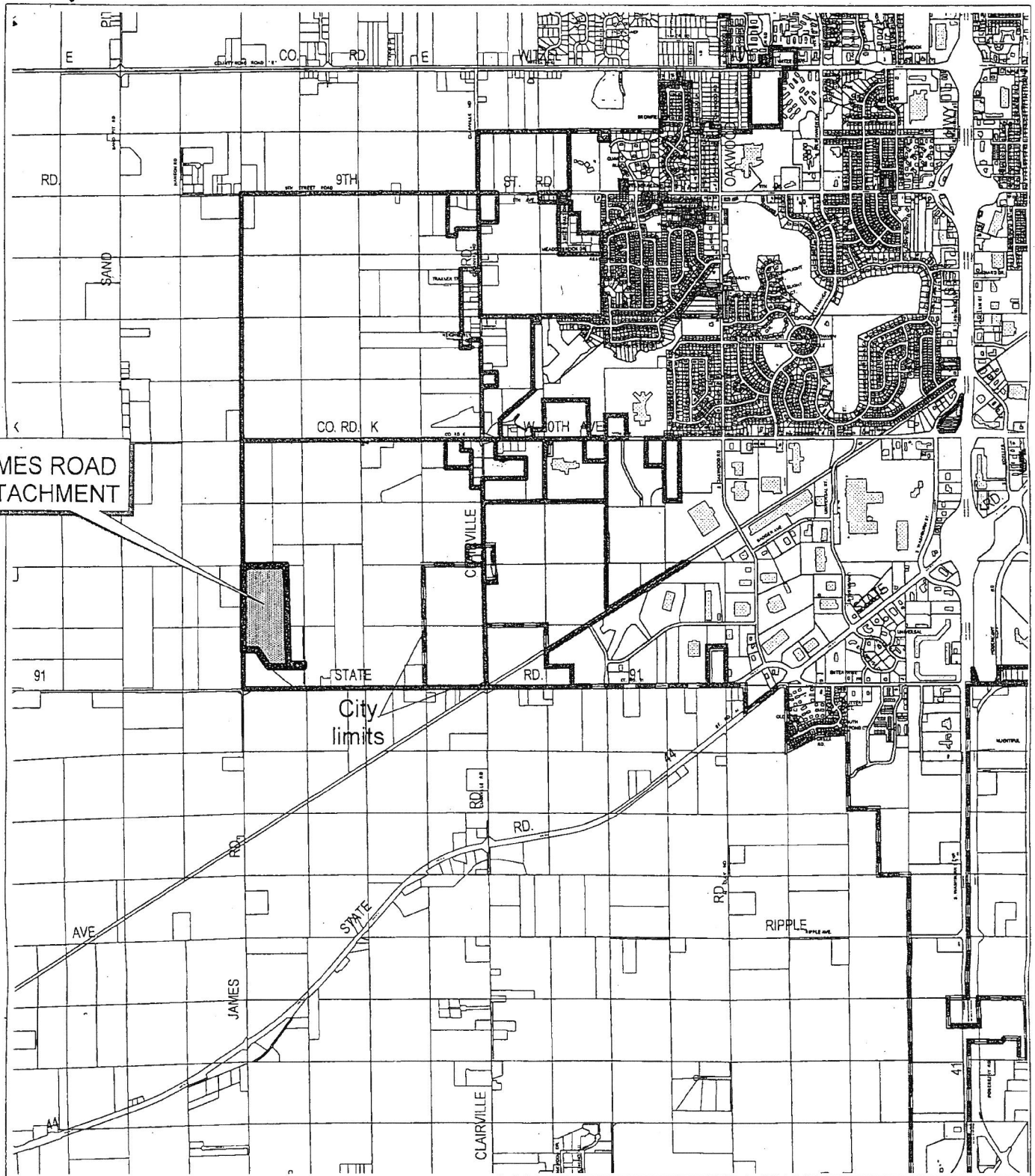
Witness my hand and the Corporation seal of the City of Oshkosh, Wisconsin.

DATED: September 12, 2012



City Clerk of the City of Oshkosh,
Winnebago County, Wisconsin

JAMES ROAD
ATTACHMENT



DISCLAIMER

This map is neither a legally recorded map nor a survey and it is not intended to be used as one. This drawing is a compilation of records, data and information located in various city, county and state offices and other sources affecting the area shown and it is to be used for reference purposes only. The City of Oshkosh is not responsible for any inaccuracies herein contained. If discrepancies are found, please contact the City of Oshkosh.

James Road Attachment

Scale: 1" = 3000'

Created by - D



OSHKOSH

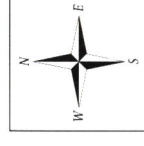
ON THE WATER

City of Oshkosh
Department of
Community Development

8/9/12

Request to Remove Attached/Annexed Area from Town/County Zoning Map

City of Oshkosh
Ordinance #12-422
Subject Parcel(s):
002039201 & 00203930201



Winnebago County
WINGS Project

Scale
1 inch : 500 feet



Chapter 23 Zoning Districts

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

Chapter 17 Zoning Districts

R-1	MH-1	B-1	B-4
R-2	A-1	B-2	B-5
R-3	A-2	B-3	M-1
R-4	A-2 (ADO)	B-3 (HB)	M-2
R-5	P-1	B-3 (HB-AEO)	EXT

INCORPORATED AREA

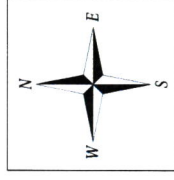
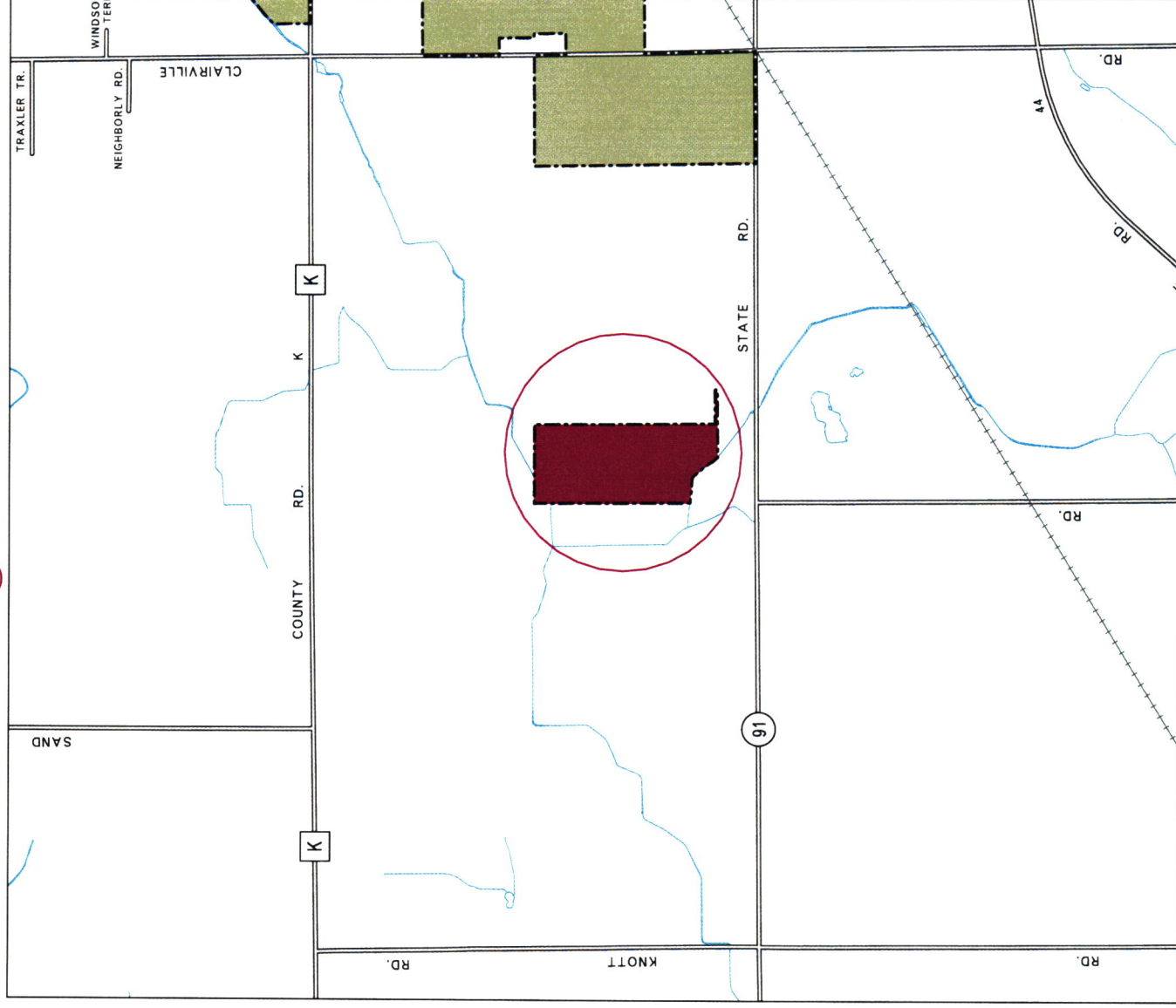
Request to Remove Attached/Annexed Area from Town/County Zoning Map

City of Oshkosh: Ordinance #12-422

Subject Parcel(s):

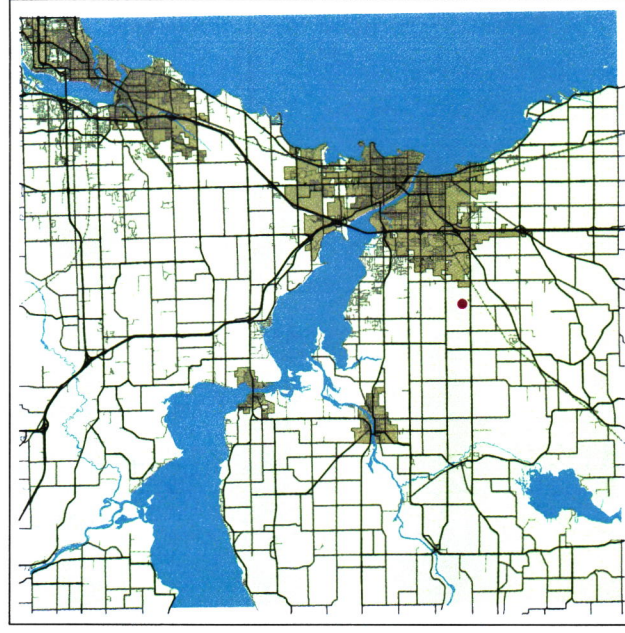
002039201 & 00203930201

○ = SITE



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 Annexation filed with the Winnebago County Zoning Office by:

City of Oshkosh for Brennand Revolving Trust, et al, Town of Nekimi, and

WHEREAS, a Planning Meeting was held on October 6, 2014, pursuant to meeting agenda notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: Brennand Revolving Trust, et al

Location of Premises Affected: Parcel(s) #012-0192, 012-0192-01, 012-0193, 012-0194 and 012-0195-06

Legal Description: NE 1/4 of Section 11, Township 17 North, Range 16 East, Town of Nekimi, Winnebago County, Wisconsin

WHEREAS,

Applicant is requesting Annexation to the City of Oshkosh,

And

WHEREAS, we received notification from the City of Oshkosh approving ordinance 13-63 for attachment referenced above,

And

WHEREAS, said ordinance is recorded in the Winnebago County Register of Deeds Office as document number 1630366,

And

WHEREAS, said ordinance must be approved by the Winnebago County Board of Supervisors to effectuate the amendment to the official Town / County Zoning Map – Winnebago County, Wisconsin,

And

WHEREAS, the City of Oshkosh adopted said annexation of the subject property on February 12, 2013,

And

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

- 1) Subject property has been annexed to the City of Oshkosh as noted in document number 1630366 recorded in the Winnebago County Register of Deeds Office.

Findings were made in consideration of Section 23.7-24.

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 # 100914

The Winnebago County Board of Supervisors do ordain the Annexation # 1630366 as follows:

NE 1/4 of Section 11, Township 17 North, Range 16 East, Town of Nekimi, Winnebago County,
Wisconsin

FROM: Town of Nekimi

TO: City of Oshkosh

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

009
#32



8 0 7 7 2 8 7

Tx:4053324

1630366

**REGISTER'S OFFICE
WINNEBAGO COUNTY, WI
RECORDED ON**

02/27/2013 09:03 AM

**JULIE PAGEL
REGISTER OF DEEDS**

RECORDING FEE 30.00

Ordinance 13-63 Document Number	BRENNAND ATTACHMENT Document Title
---	--



City Hall
City Clerk's Office
215 Church Ave
Oshkosh WI
54903

February 25, 2013

Winnebago County
Register of Deeds
Julie Pagel
PO Box 2808
Oshkosh WI 54903-2808

Name and Return Address

City Hall
City Clerk's Office
Attn: Pamela Ubrig
PO Box 1130
Oshkosh WI 54903-1130

Charge

Dear Ms. Pagel:

We are herewith enclosing a copy of the certified ordinance with an attached map showing the **BRENNAND ATTACHMENT** to the City of Oshkosh, which became effective February 12, 2013.

Sincerely,

Pamela Ubrig

Pamela R. Ubrig
City of Oshkosh, City Clerk
Winnebago County, Wisconsin

Enclosures

Drafted by: Darryn Burich, Community Development

App'd 5-0

0.4

JANUARY 22, 2013
FIRST READING

FEBRUARY 12, 2013
SECOND READING

13-41 13-63

ORDINANCE

(CARRIED 6-0 LOST LAID OVER WITHDRAWN)

PURPOSE: APPROVE VOLUNTARY ATTACHMENT REQUEST FROM
TOWN OF NEKIMI / BRENNAND ATTACHMENT – SOUTH OF
WEST RIPPLE AVENUE, WEST OF OREGON STREET

INITIATED BY: BRENNAND REVOLVING TRUST, ETAL

A GENERAL ORDINANCE OF THE CITY OF OSHKOSH ATTACHING CERTAIN
TERRITORY TO THE CITY OF OSHKOSH AND SPECIFICALLY TO THE 14TH WARD OF
SAID CITY.

The Common Council of the City of Oshkosh do ordain as follows:

WHEREAS, the City of Oshkosh and Town of Nekimi have adopted a Cooperative Plan
as set forth in s. 66.0307, Wis. Stats., and approved by the Wisconsin Department of
Administration, that identifies areas within the Town of Nekimi as expansion areas to attach to
the City of Oshkosh; and

WHEREAS, a voluntary attachment petition duly circulated has heretofore been signed
by the owners of all the real property within such territory to be attached to the City of Oshkosh
from the Town of Nekimi; and

WHEREAS, the proposed territory to be attached is located within the designated
Expansion Area of the Town of Nekimi to the City of Oshkosh; and

WHEREAS, the property owners have requested temporary zoning of M-3 General
Industrial; and

WHEREAS, the Town Clerk for the Town of Nekimi has been provided with written notice
regarding the attachment in the time period specified by the approved Cooperative Plan; and

WHEREAS, the Town of Nekimi has not filed an objection to the attachment with the
City.

NOW, THEREFORE, the Common Council of the City of Oshkosh do ordain as follows:

SECTION 1. The following described territory, pursuant to a duly filed voluntary
attachment petition is hereby attached to and made part of the City of Oshkosh, a municipal
corporation located in Winnebago County, more specifically to the 14th Ward of said City and
subject to Wisconsin Statutes and the amendments thereto:

JANUARY 22, 2013
FIRST READING

FEBRUARY 12, 2013
SECOND READING

13-41 13-63

ORDINANCE
CONT'D

A PARCEL OF LAND CONTAINING ALL OF THE WEST ½ OF THE NORTHEAST ¼ AND PART OF THE SOUTHEAST ¼ OF THE NORTHEAST ¼ OF SECTION 11, TOWNSHIP 17 NORTH, RANGE 16 EAST, TOWN OF NEKIMI, WINNEBAGO COUNTY, WISCONSIN BOUNDED AND DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTH ¼ CORNER OF SECTION 11, TOWNSHIP 17 NORTH, RANGE 16 EAST; THENCE SOUTH 89°27'34" EAST, 1,310.03 FEET ALONG THE NORTH LINE OF SAID QUARTER LINE; THENCE SOUTH 00°23'14" WEST, 1,979.99 FEET ALONG THE EAST LINE OF THE WEST ½ OF SAID NORTHEAST ¼; THENCE SOUTH 89°16'44" EAST, 112.87 FEET ALONG THE NORTH LINE OF THE SOUTH ½ OF THE SOUTHEAST ¼ OF THE NORTHEAST ¼; THENCE SOUTH 00°27'38" WEST, 660.11 FEET TO A POINT ON THE SOUTH LINE OF NORTHEAST ¼ OF SAID SECTION 11; THENCE NORTH 89°13'07" WEST, 1,419.40 FEET ALONG SAID SOUTH LINE OF NORTHEAST ¼ OF SAID SECTION 11 TO THE CENTER OF SAID SECTION 11; THENCE NORTH 00°19'43" EAST, 2,634.51 FEET ALONG THE WEST LINE OF THE NORTHEAST ¼ OF SAID SECTION 11 TO THE POINT OF BEGINNING. SAID PARCEL CONTAINS 3,525,537 SQUARE FEET OR 80.9352 ACRES, MORE OR LESS.

SECTION 2. Sections 1-28 and 1-29 of the Oshkosh Municipal Code pertaining to Boundaries, Wards, Polls, Benchmarks are hereby amended so as to reflect the provisions of this Ordinance and the proper City officials are hereby authorized and directed to make such changes.

SECTION 3. The proper City officials are hereby authorized and directed to comply with the following requirements of Section 66.0217(9)(a) and 66.0307(10) of the Wisconsin Statutes and the City Clerk shall give written notice to the Secretary of State.

SECTION 4. Said property hereinabove described is hereby zoned M-3 General Industrial.

SECTION 5. This Ordinance shall be in full force and effect on the Sunday after its passage and publication.

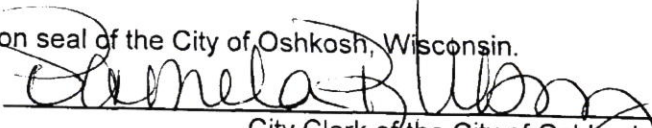
SECTION 6. Publication Notice. Please take notice that the City of Oshkosh enacted Ordinance #13-63 APPROVE VOLUNTARY ATTACHMENT REQUEST FROM TOWN OF NEKIMI / BRENNAND ATTACHMENT – SOUTH OF WEST RIPPLE AVENUE, WEST OF OREGON STREET on February 12, 2013. The full text of the Ordinance may be obtained at the Office of the City Clerk, 215 Church Ave. and on the City's website at www.ci.oshkosh.wi.us. Clerk's phone: (920) 236-5011.

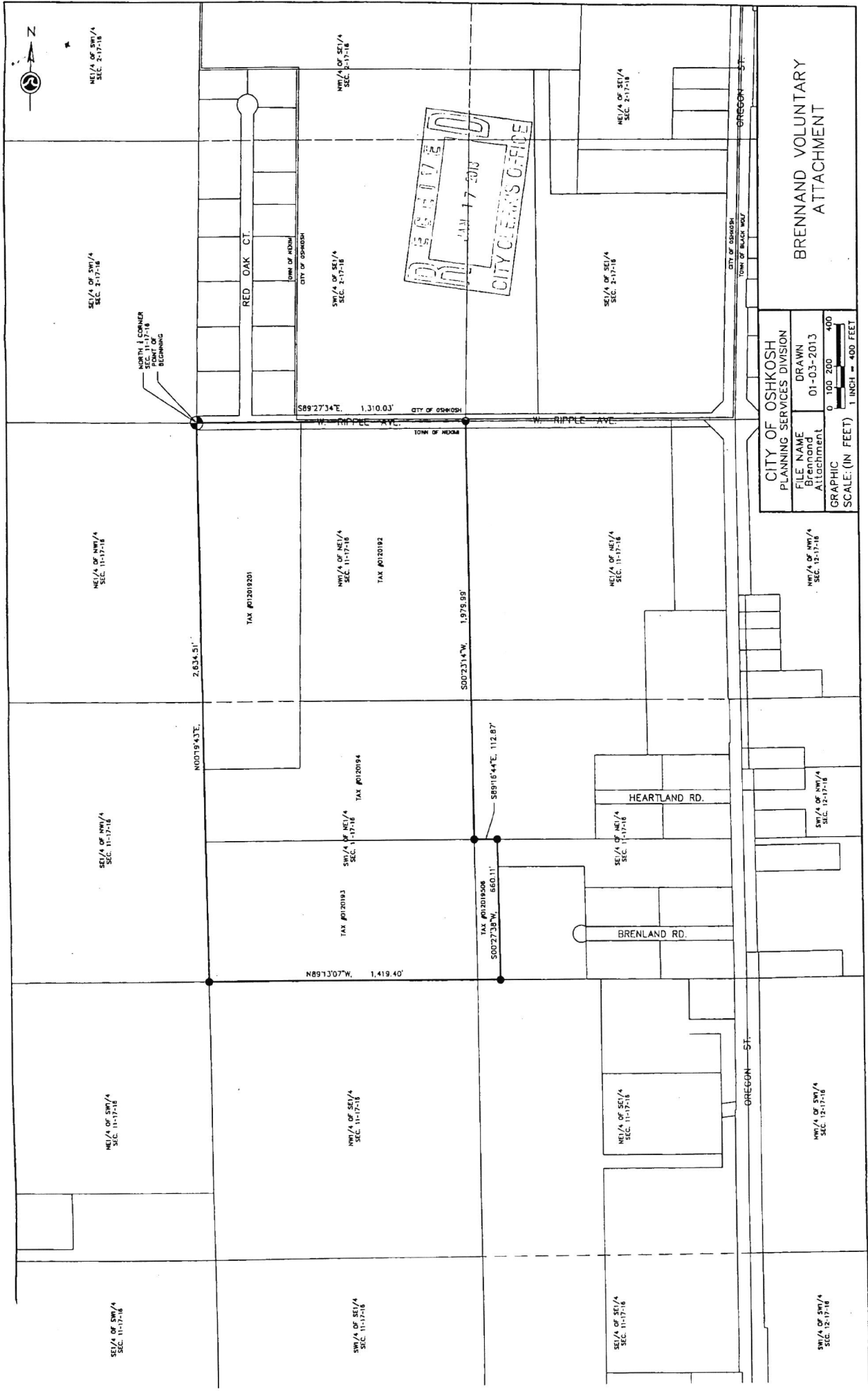
STATE OF WISCONSIN)
COUNTY OF WINNEBAGO) SS
CITY OF OSHKOSH)

I, PAMELA R. UBRIG, City Clerk for the City of Oshkosh, Winnebago County, Wisconsin, do hereby certify that the foregoing ordinance is a true and correct copy of the original on file in my office, adopted by the Common Council of the City of Oshkosh, Wisconsin at the meeting held on February 12, 2013.

Witness my hand and the Corporation seal of the City of Oshkosh, Wisconsin.

DATED: February 25, 2013


City Clerk of the City of Oshkosh,
Winnebago County, Wisconsin



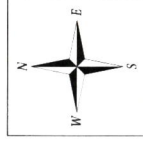
CITY OF OSHKOSH	
PLANNING SERVICES DIVISION	
FILE NAME	DRAWN
Brennand Attachment	01-03-2013
GRAPHIC	0 100 200 400
SCALE: (IN FEET) 1 INCH = 400 FEET	

BRENNAND VOLUNTARY ATTACHMENT

Request to Remove Attached/Annexed Area from Town/County Zoning Map

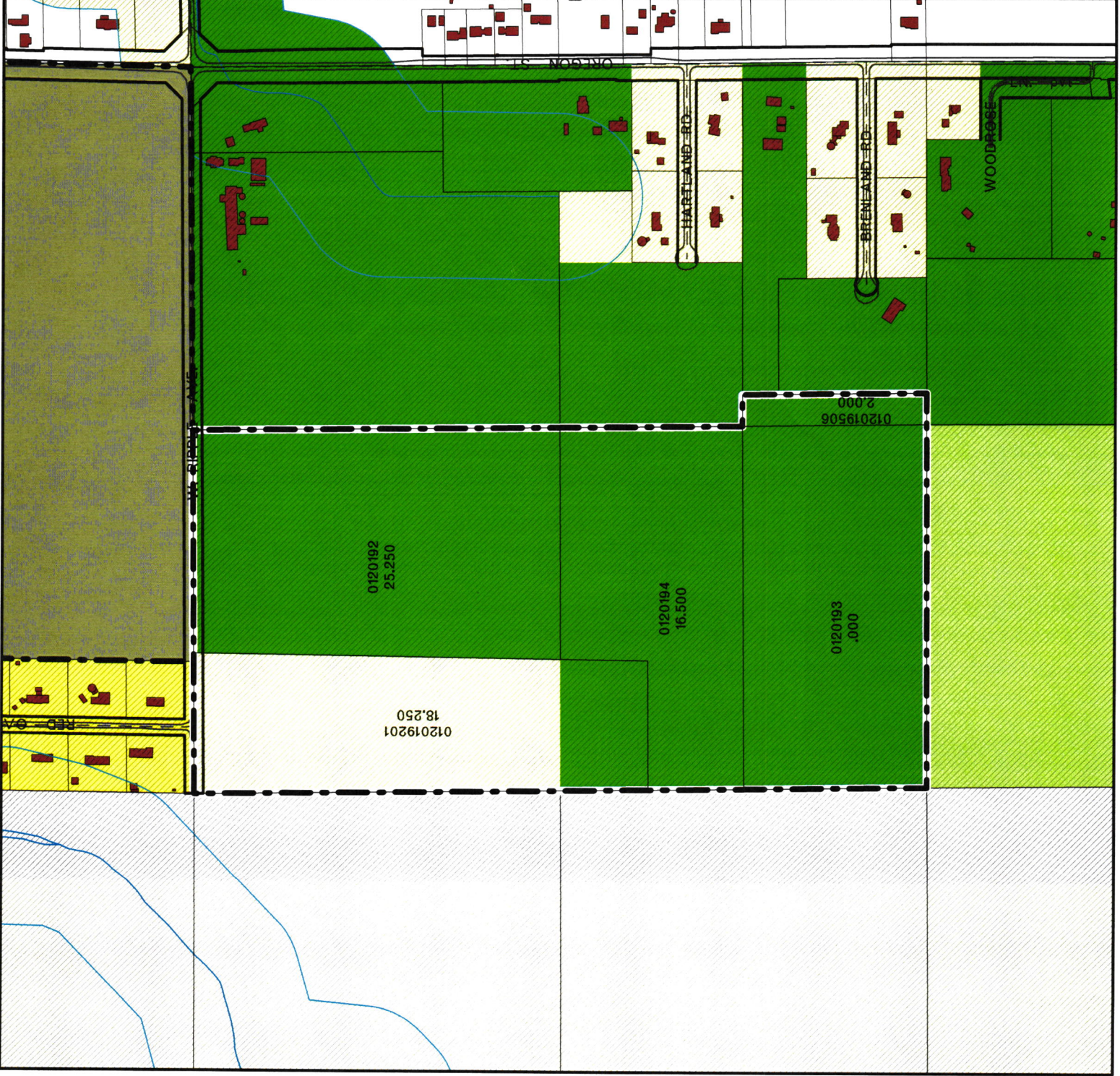
City of Oshkosh
Ordinance #13-63

Subject Parcel(s):
0120192 / 012019201 /
0120193 / 0120194 /
012019506



Winnebago County
WINGS Project

Scale
1 inch : 500 feet



Chapter 23 Zoning Districts

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

Chapter 17 Zoning Districts

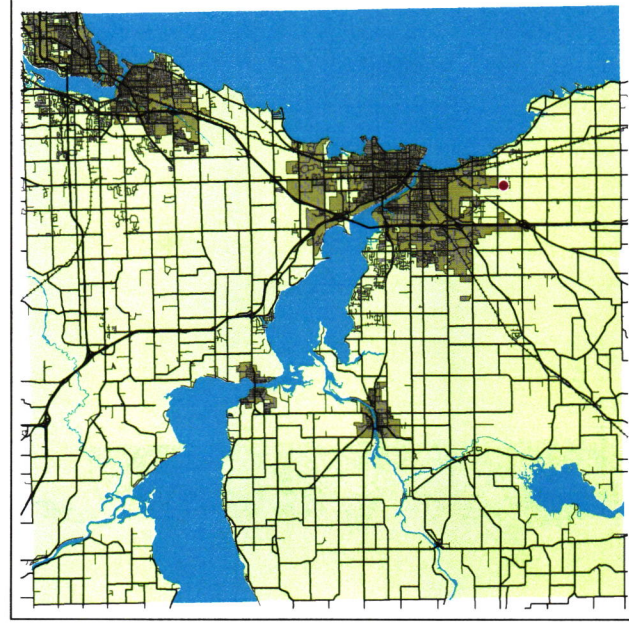
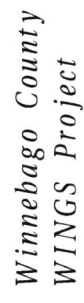
R-1	MH-1	B-1	B-4
R-2	A-1	B-2	B-5
R-3	A-2	B-3	M-1
R-4	A-2 (ADD)	B-3 (HB)	M-2
R-5	P-1	B-3 (HB-AEO)	EXT

INCORPORATED AREA

○ = SITE

Subject Parcel(s):

0120192 / 012019201 / 0120193 /
0120194 / 012019506



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 Annexation filed with the Winnebago County Zoning Office by:

City of Oshkosh for Gabert and Rusch, Town of Nekimi, and

WHEREAS, a Planning Meeting was held on October 6, 2014, pursuant to meeting agenda notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: Gabert and Rusch

Location of Premises Affected: Parcel(s) #012-0160, 012-0160-01, 012-0179, 012-0180, 012-0180-01 and 012-0181-01(P)

Legal Description: NW 1/4 of Section 10, and SE 1/4 of the NE 1/4 of Section 9, all being in the Township 17 North, Range 16 East, Town of Nekimi, Winnebago County, Wisconsin

WHEREAS,

Applicant is requesting Annexation to the City of Oshkosh,

And

WHEREAS, we received notification from the City of Oshkosh approving ordinance 13-64 for attachment referenced above,

And

WHEREAS, said ordinance is recorded in the Winnebago County Register of Deeds Office as document number 1630367,

And

WHEREAS, said ordinance must be approved by the Winnebago County Board of Supervisors to effectuate the amendment to the official Town / County Zoning Map – Winnebago County, Wisconsin, And

WHEREAS, the City of Oshkosh adopted said annexation of the subject property on February 12, 2013, And

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

- 1) Subject property has been annexed to the City of Oshkosh as noted in document number 1630367 recorded in the Winnebago County Register of Deeds Office.

Findings were made in consideration of Section 23.7-24.

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 # 101014

The Winnebago County Board of Supervisors do ordain the Annexation # 1630367 as follows:

NW 1/4 of Section 10, and SE 1/4 of the NE 1/4 of Section 9, all being in the Township 17 North,
Range 16 East, Town of Nekimi, Winnebago County, Wisconsin

FROM: Town of Nekimi

TO: City of Oshkosh

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

010
#32



8 0 7 7 2 8 8

Tx:4053324

1630367

**REGISTER'S OFFICE
WINNEBAGO COUNTY, WI
RECORDED ON**

02/27/2013 09:03 AM

**JULIE PAGEL
REGISTER OF DEEDS**

RECORDING FEE 30.00

Ordinance 13-64 Document Number	GABERT & RUSCH #1 ATTACHMENT Document Title
---	---



City Hall
City Clerk's Office
215 Church Ave
Oshkosh WI
54903

February 25, 2013

Winnebago County
Register of Deeds
Julie Pagel
PO Box 2808
Oshkosh WI 54903-2808

Name and Return Address

City Hall
City Clerk's Office
Attn: Pamela Ubrig
PO Box 1130
Oshkosh WI 54903-1130 *charge*

Dear Ms. Pagel:

We are herewith enclosing a copy of the certified ordinance with an attached map showing the GABERT & RUSCH #1 ATTACHMENT to the City of Oshkosh, which became effective February 12, 2013.

Sincerely,

Pamela R. Ubrig
City of Oshkosh, City Clerk
Winnebago County, Wisconsin

Enclosures

Drafted by: Darryn Burich, Community Development

App'd 5-0

0-5

JANUARY 22, 2013
FIRST READING

FEBRUARY 12, 2013
SECOND READING

13-42 13-64

ORDINANCE
CONT'D

(CARRIED 6-0 LOST LAID OVER WITHDRAWN)

PURPOSE: APPROVE VOLUNTARY ATTACHMENT REQUEST FROM
TOWN OF NEKIMI / GABERT & RUSCH #1 ATTACHMENT –
WEST & EAST OF USH 41, SOUTH OF WEST RIPPLE AVENUE

INITIATED BY: GABERT & RUSCH

A GENERAL ORDINANCE OF THE CITY OF OSHKOSH ATTACHING CERTAIN
TERRITORY TO THE CITY OF OSHKOSH AND SPECIFICALLY TO THE 13TH WARD
OF SAID CITY.

The Common Council of the City of Oshkosh do ordain as follows:

WHEREAS, the City of Oshkosh and Town of Nekimi have adopted a Cooperative Plan as set forth in s. 66.0307, Wis. Stats., and approved by the Wisconsin Department of Administration, that identifies areas within the Town of Nekimi as expansion areas to attach to the City of Oshkosh; and

WHEREAS, a voluntary attachment petition duly circulated has heretofore been signed by the owners of all the real property within such territory to be attached to the City of Oshkosh from the Town of Nekimi; and

WHEREAS, the proposed territory to be attached is located within the designated Expansion Area of the Town of Nekimi to the City of Oshkosh; and

WHEREAS, the property owners have requested temporary zoning of M-1 Light Industrial with a Planned Development Overlay; and

WHEREAS, the Town Clerk for the Town of Nekimi has been provided with written notice regarding the attachment in the time period specified by the approved Cooperative Plan; and

WHEREAS, the Town of Nekimi has not filed an objection to the attachment with the City.

NOW, THEREFORE, the Common Council of the City of Oshkosh do ordain as follows:

SECTION 1. The following described territory, pursuant to a duly filed voluntary attachment petition is hereby attached to and made part of the City of Oshkosh, a municipal corporation located in Winnebago County, more specifically to the 13th Ward of said City and subject to Wisconsin Statutes and the amendments thereto:

JANUARY 22, 2013
FIRST READING

FEBRUARY 12, 2013
SECOND READING

13-42 13-64

ORDINANCE
CONT'D

ALL OF THE NORTHEAST ¼ OF THE NORTHWEST ¼ AND ALL OF THE NORTHWEST ¼ OF THE NORTHWEST ¼ AND PART OF THE SOUTHWEST ¼ OF THE NORTHWEST ¼ OF SECTION 10 AND PART OF THE SOUTHEAST ¼ OF THE NORTHEAST ¼ OF SECTION 9, ALL BEING IN TOWNSHIP 17 NORTH, RANGE 16 EAST, TOWN OF NEKIMI, WINNEBAGO COUNTY, WISCONSIN, BOUNDED AND DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF SAID SECTION 10; THENCE SOUTH 88°22'22" EAST, 2,620.81 FEET ALONG THE NORTH LINE OF THE NORTHWEST ¼ OF SAID SECTION 10; THENCE SOUTH 00°34'53" WEST, 1,328.57 FEET ALONG THE EAST LINE OF THE NORTHWEST ¼ OF SAID SECTION 10; THENCE NORTH 88°21'23" WEST, 2,386.40 FEET ALONG THE SOUTH LINE OF THE NORTH ½ OF THE NORTHWEST ¼ OF SAID SECTION 10 TO A POINT ON THE EAST RIGHT-OF-WAY LINE OF POBEREZNY ROAD; THENCE SOUTH 00°28'50" WEST, 208.88 FEET ALONG THE EAST RIGHT-OF-WAY LINE OF POBEREZNY ROAD; THENCE SOUTH 00°57'05" EAST, 200.06 FEET ALONG THE EAST RIGHT-OF-WAY LINE OF POBEREZNY ROAD; THENCE SOUTH 00°28'58" WEST, 187.94 FEET ALONG THE EAST RIGHT-OF-WAY LINE OF POBEREZNY ROAD; THENCE NORTH 89°07'53" WEST, 248.85 FEET TO A POINT ON THE WEST LINE OF SAID SECTION 10; THENCE CONTINUING NORTH 89°07'53" WEST, 450.00 FEET, THENCE NORTH 00°50'00" EAST, 600.00 FEET TO A POINT ON THE NORTH LINE OF THE SOUTHEAST ¼ OF THE NORTHEAST ¼ OF SAID SECTION 9; THENCE SOUTH 89°07'53" EAST, 450.00 FEET ALONG SAID NORTH LINE TO THE NORTHEAST CORNER OF SAID SOUTHEAST ¼ OF THE NORTHEAST ¼ OF SAID SECTION 9, ALSO BEING A POINT ON THE WEST LINE OF SAID SECTION 10; THENCE NORTH 00°50'00" EAST, 1,327.73 FEET ALONG THE WEST LINE OF SAID SECTION 10 TO THE POINT OF BEGINNING. SAID PARCEL CONTAINS 3,900,397 SQUARE FEET OR 89.5408 ACRES, MORE OR LESS.

SECTION 2. Sections 1-28 and 1-29 of the Oshkosh Municipal Code pertaining to Boundaries, Wards, Polls, Benchmarks are hereby amended so as to reflect the provisions of this Ordinance and the proper City officials are hereby authorized and directed to make such changes.

SECTION 3. The proper City officials are hereby authorized and directed to comply with the following requirements of Section 66.0217(9)(a) and 66.0307(10) of the Wisconsin Statutes and the City Clerk shall give written notice to the Secretary of State.

SECTION 4. Said property hereinabove described is hereby zoned M-1 Light Industrial with a Planned Development Overlay.

SECTION 5. This Ordinance shall be in full force and effect on the Sunday after its passage and publication.

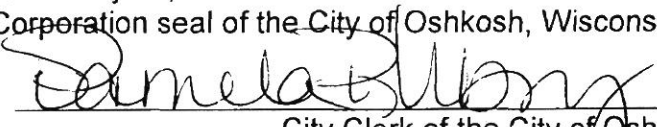
SECTION 6. Publication Notice. Please take notice that the City of Oshkosh enacted Ordinance #13-64 APPROVE VOLUNTARY ATTACHMENT REQUEST FROM TOWN OF NEKIMI / GABERT & RUSCH #1 ATTACHMENT – WEST & EAST OF USH 41, SOUTH OF WEST RIPPLE AVENUE on February 12, 2013. The full text of the Ordinance may be obtained at the Office of the City Clerk, 215 Church Ave. and on the City's website at www.ci.oshkosh.wi.us. Clerk's phone: (920) 236-5011.

STATE OF WISCONSIN)
COUNTY OF WINNEBAGO) SS
CITY OF OSHKOSH)

I, PAMELA R. UBRIG, City Clerk for the City of Oshkosh, Winnebago County, Wisconsin, do hereby certify that the foregoing ordinance (13-64) is a true and correct copy of the original on file in my office, adopted by the Common Council of the City of Oshkosh, Wisconsin at the meeting held on February 12, 2013.

Witness my hand and the Corporation seal of the City of Oshkosh, Wisconsin.

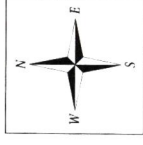
DATED: February 25, 2013



City Clerk of the City of Oshkosh,
Winnebago County, Wisconsin

Request to Remove Attached/Annexed Area from Town/County Zoning Map

City of Oshkosh
Ordinance #13-64
Subject Parcel(s):
0120160 / 012016001 /
0120179 / 0120180 /
012018001 / 012018101(P)



Winnebago County
WINGS Project

Scale
1 inch : 500 feet

Chapter 23 Zoning Districts

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

Chapter 17 Zoning Districts

R-1	MH-1	B-1	B-4
R-2	A-1	B-2	B-5
R-3	A-2	B-3	M-1
R-4	A-2 (AO)	B-3 (HB)	M-2
R-5	P-1	B-3 (HB-AEO)	EXT

INCORPORATED AREA



Request to Remove Attached/Annexed Area from Town/County Zoning Map

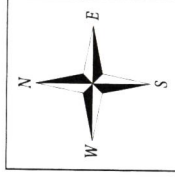
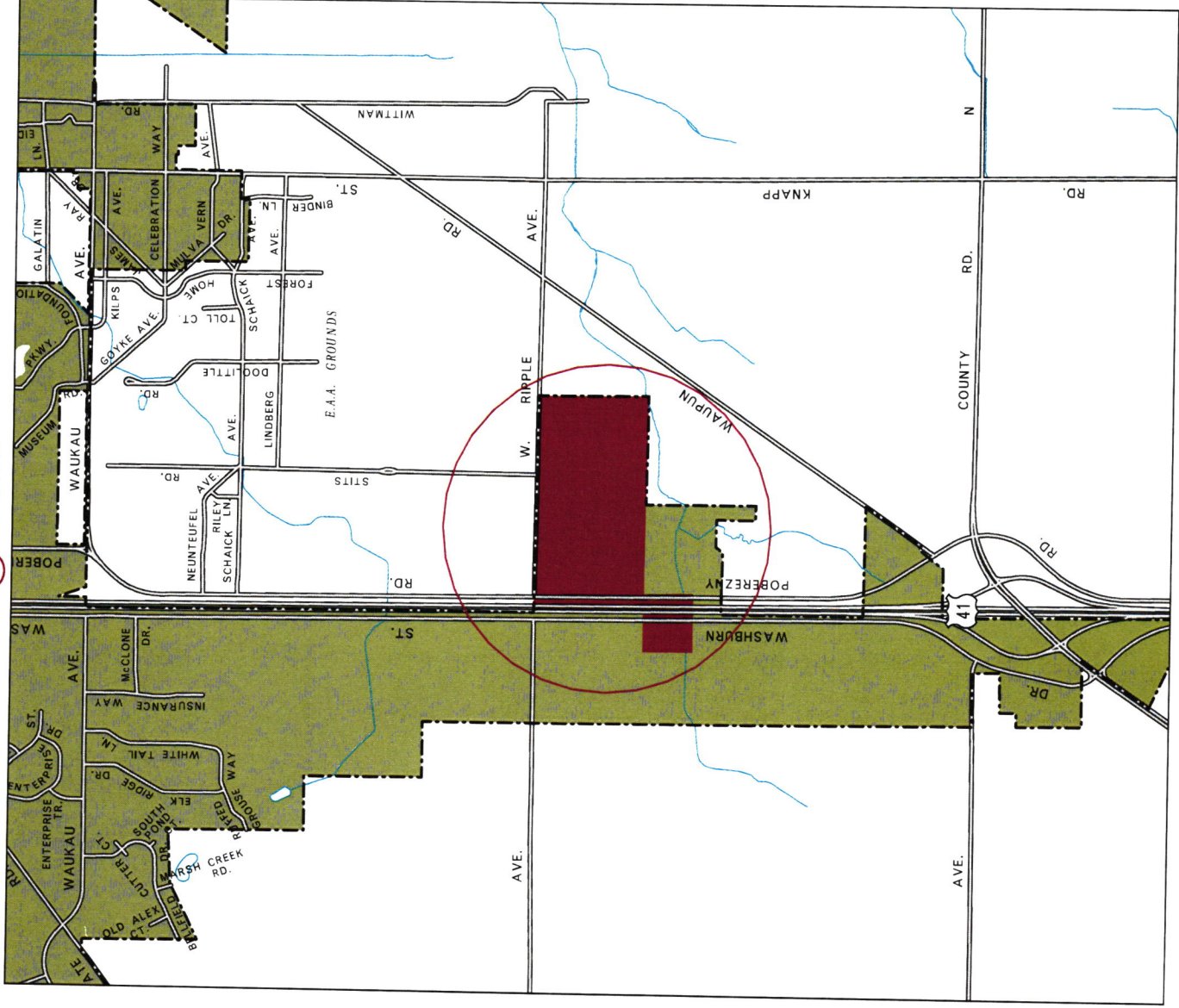
City of Oshkosh: Ordinance #13-64

Subject Parcel(s):

0120160 / 012016001 / 0120179 /

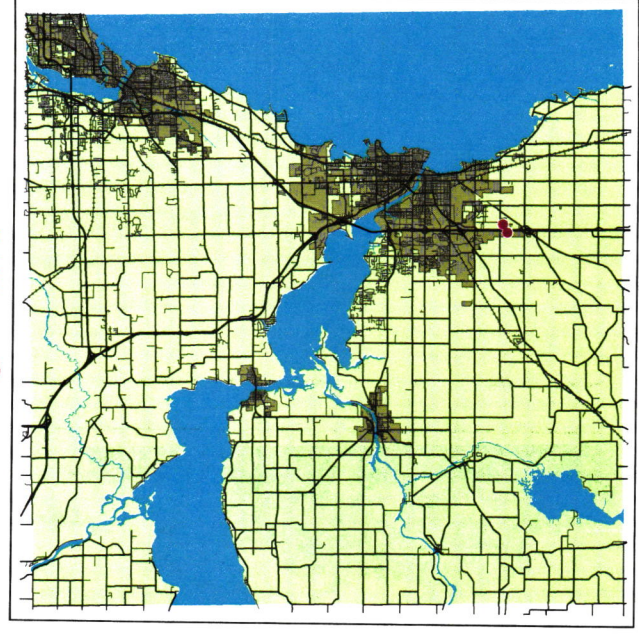
0120180 / 012018001 / 012018101(P)

○ = SITE



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 Annexation filed with the Winnebago County Zoning Office by:

City of Oshkosh for Gabert and Rusch, Town of Nekimi, and

WHEREAS, a Planning Meeting was held on October 6, 2014, pursuant to meeting agenda notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: Gabert and Rusch

Location of Premises Affected: Parcel #012-0185-03, 012-0185-02-02, 012-0185-01-01(P) and 012-0185-02(P)

Legal Description: SW 1/4 of the SW 1/4 of Section 10, Township 17 North, Range 16 East, Town of Nekimi, Winnebago County, Wisconsin

WHEREAS,

Applicant is requesting Annexation to the City of Oshkosh,

And

WHEREAS, we received notification from the City of Oshkosh approving ordinance 13-65 for attachment referenced above,

And

WHEREAS, said ordinance is recorded in the Winnebago County Register of Deeds Office as document number 1630368,

And

WHEREAS, said ordinance must be approved by the Winnebago County Board of Supervisors to effectuate the amendment to the official Town / County Zoning Map – Winnebago County, Wisconsin, And

WHEREAS, the City of Oshkosh adopted said annexation of the subject property on February 12, 2013, And

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

- 1) Subject property has been annexed to the City of Oshkosh as noted in document number 1630368 recorded in the Winnebago County Register of Deeds Office.

Findings were made in consideration of Section 23.7-24.

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 # 101114

The Winnebago County Board of Supervisors do ordain the Annexation # 1630368 as follows:

SW 1/4 of the SW 1/4 of Section 10, Township 17 North, Range 16 East, Town of Nekimi,
Winnebago County, Wisconsin

FROM: Town of Nekimi

TO: City of Oshkosh

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

011
#32



8 0 7 7 2 8 9

Tx:4053324

1630368

**REGISTER'S OFFICE
WINNEBAGO COUNTY, WI
RECORDED ON**

02/27/2013 09:03 AM

**JULIE PAGEL
REGISTER OF DEEDS**

RECORDING FEE 30.00

Ordinance 13-65 Document Number	GABERT & RUSCH #2 ATTACHMENT Document Title
------------------------------------	--



City Hall
City Clerk's Office
215 Church Ave
Oshkosh WI
54903

February 25, 2013

Winnebago County
Register of Deeds
Julie Pagel
PO Box 2808
Oshkosh WI 54903-2808

Name and Return Address

City Hall
City Clerk's Office
Attn: Pamela Ubrig
PO Box 1130
Oshkosh WI 54903-1130

charge

Dear Ms. Pagel:

We are herewith enclosing a copy of the certified ordinance with an attached map showing the GABERT & RUSCH #2 ATTACHMENT to the City of Oshkosh, which became effective February 12, 2013.

Sincerely,

Pamela R. Ubrig

Pamela R. Ubrig
City of Oshkosh, City Clerk
Winnebago County, Wisconsin

Enclosures

Drafted by: Darryn Burich, Community Development

App'd 5-0

0-5

JANUARY 22, 2013
FIRST READING

FEBRUARY 12, 2013
SECOND READING

13-43 13-65

ORDINANCE

(CARRIED 6-0 LOST LAID OVER WITHDRAWN)

PURPOSE: APPROVE VOLUNTARY ATTACHMENT REQUEST FROM
TOWN OF NEKIMI / GABERT & RUSCH #2 ATTACHMENT –
EAST OF USH 41 ALONG POBEREZNÝ ROAD, NORTH OF STH 26

INITIATED BY: GABERT & RUSCH

A GENERAL ORDINANCE OF THE CITY OF OSHKOSH ATTACHING CERTAIN
TERRITORY TO THE CITY OF OSHKOSH AND SPECIFICALLY TO THE 13TH WARD
OF SAID CITY.

The Common Council of the City of Oshkosh do ordain as follows:

WHEREAS, the City of Oshkosh and Town of Nekimi have adopted a Cooperative Plan as set forth in s. 66.0307, Wis. Stats., and approved by the Wisconsin Department of Administration, that identifies areas within the Town of Nekimi as expansion areas to attach to the City of Oshkosh; and

WHEREAS, a voluntary attachment petition duly circulated has heretofore been signed by the owners of all the real property within such territory to be attached to the City of Oshkosh from the Town of Nekimi; and

WHEREAS, the proposed territory to be attached is located within the designated Expansion Area of the Town of Nekimi to the City of Oshkosh; and

WHEREAS, the property owners have requested temporary zoning of M-1 Light Industrial with a Planned Development Overlay; and

WHEREAS, the Town Clerk for the Town of Nekimi has been provided with written notice regarding the attachment in the time period specified by the approved Cooperative Plan; and

WHEREAS, the Town of Nekimi has not filed an objection to the attachment with the City.

NOW, THEREFORE, the Common Council of the City of Oshkosh do ordain as follows:

SECTION 1. The following described territory, pursuant to a duly filed voluntary attachment petition is hereby attached to and made part of the City of Oshkosh, a municipal corporation located in Winnebago County, more specifically to the 13th Ward of said City and subject to Wisconsin Statutes and the amendments thereto:

ALL OF LOT 2 OF CERTIFIED SURVEY MAP NO. 4715, RECORDED IN VOLUME 1 OF CERTIFIED SURVEY MAPS ON PAGE 4715 AS DOCUMENT NUMBER 1117327 AND PART OF THE SOUTHWEST ¼ OF THE SOUTHWEST ¼ OF SECTION 10, TOWNSHIP 17 NORTH, RANGE 16 EAST, TOWN OF NEKIMI, WINNEBAGO COUNTY, WISCONSIN, BOUNDED AND DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 10; THENCE NORTH 00°59'53" EAST, 368.02 FEET, ALONG THE WEST LINE OF THE SOUTHWEST ¼ OF SAID SECTION 10 TO THE POINT OF BEGINNING; THENCE CONTINUING NORTH 00°59'53" EAST, 956.60 FEET ALONG THE WEST LINE OF THE SOUTHWEST ¼ OF SAID SECTION 10; THENCE SOUTH 88°21'28" EAST, 1,321.08 FEET ALONG THE NORTH LINE OF THE SOUTHWEST ¼ OF THE SOUTHWEST ¼ OF SAID SECTION 10; THENCE SOUTH 00°47'16" WEST, 5.94 FEET ALONG THE EAST LINE OF THE SOUTHWEST ¼ OF THE SOUTHWEST ¼ OF SAID SECTION 10 TO THE CENTERLINE OF WAUPUN ROAD; THENCE SOUTH 35°36'51" WEST, 809.76 FEET ALONG SAID CENTERLINE OF WAUPUN ROAD; THENCE NORTH 54°23'09" WEST, 42.52 FEET TO THE WESTERLY RIGHT-OF-WAY LINE OF WAUPUN ROAD; THENCE SOUTH 43°12'26" WEST, 207.65 FEET; THENCE SOUTH 35°27'35" WEST, 177.22 FEET ALONG THE SOUTHEASTERLY LINE OF LOT 2 OF SAID CERTIFIED SURVEY MAP NO. 4715; THENCE NORTH 88°22'39" WEST, 586.26 FEET ALONG THE NORTH LINE OF THE SOUTH 368 FEET OF THE SOUTHWEST ¼ OF SAID SECTION 10 TO THE POINT OF BEGINNING. SAID PARCEL CONTAINS 931,781 SQUARE FEET OR 21.3908 ACRES, MORE OR LESS.

SECTION 2. Sections 1-28 and 1-29 of the Oshkosh Municipal Code pertaining to Boundaries, Wards, Polls, Benchmarks are hereby amended so as to reflect the provisions of this Ordinance and the proper City officials are hereby authorized and directed to make such changes.

SECTION 3. The proper City officials are hereby authorized and directed to comply with the following requirements of Section 66.0217(9)(a) and 66.0307(10) of the Wisconsin Statutes and the City Clerk shall give written notice to the Secretary of State.

SECTION 4. Said property hereinabove described is hereby zoned M-1 Light Industrial with a Planned Development Overlay.

SECTION 5. This Ordinance shall be in full force and effect on the Sunday after its passage and publication.

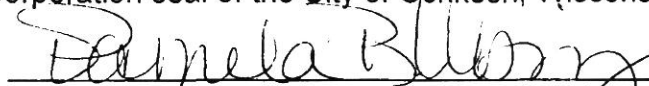
SECTION 6. Publication Notice. Please take notice that the City of Oshkosh enacted Ordinance #13-65 APPROVE VOLUNTARY ATTACHMENT REQUEST FROM TOWN OF NEKIMI / GABERT & RUSCH #1 ATTACHMENT – WEST & EAST OF USH 41, SOUTH OF WEST RIPPLE AVENUE on February 12, 2013. The full text of the Ordinance may be obtained at the Office of the City Clerk, 215 Church Ave. and on the City's website at www.ci.oshkosh.wi.us. Clerk's phone: (920) 236-5011.

STATE OF WISCONSIN)
COUNTY OF WINNEBAGO) SS
CITY OF OSHKOSH)

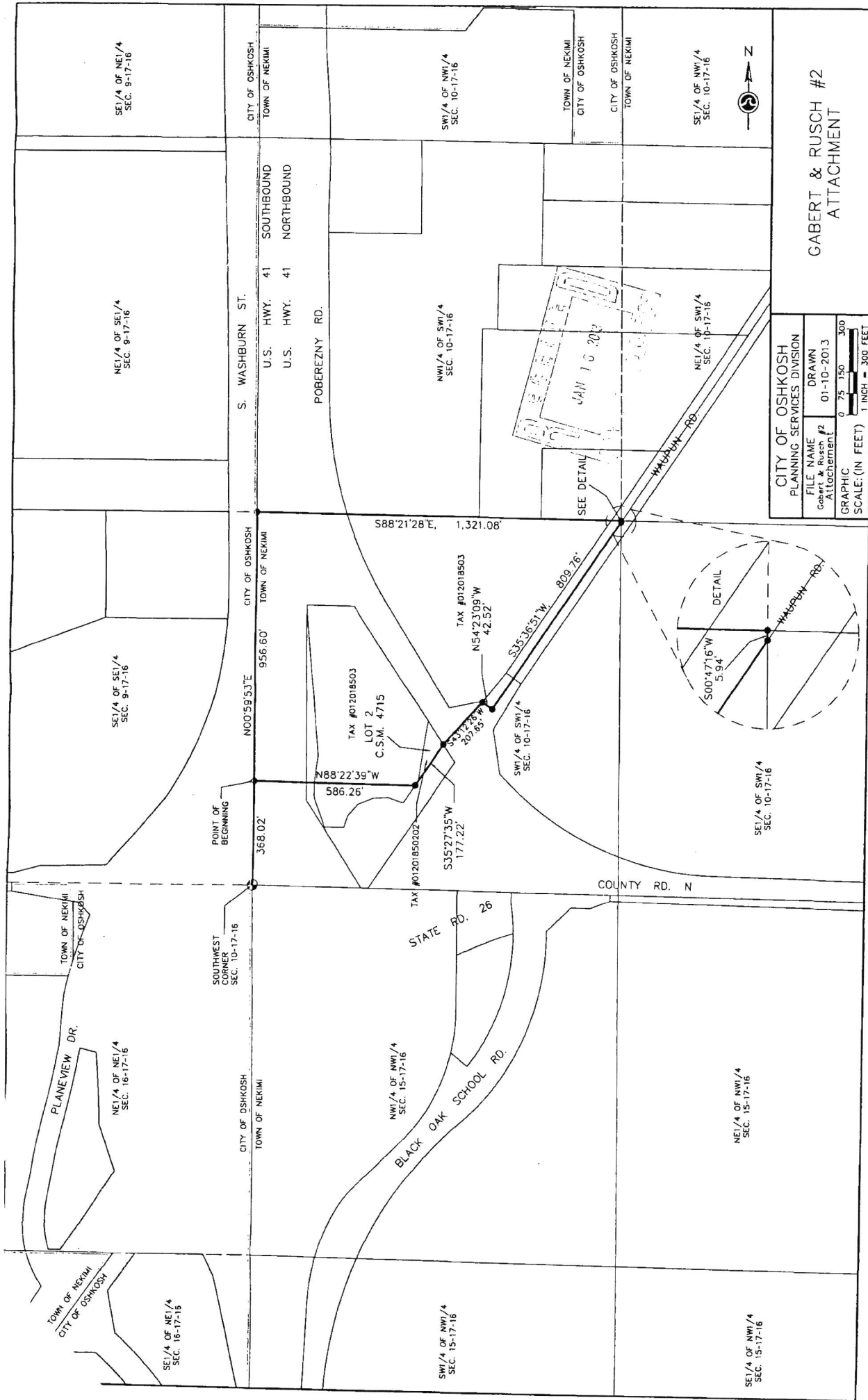
I, PAMELA R. UBRIG, City Clerk for the City of Oshkosh, Winnebago County, Wisconsin, do hereby certify that the foregoing ordinance (13-65) is a true and correct copy of the original on file in my office, adopted by the Common Council of the City of Oshkosh, Wisconsin at the meeting held on February 12, 2013.

Witness my hand and the Corporation seal of the City of Oshkosh, Wisconsin.

DATED: February 25, 2013



City Clerk of the City of Oshkosh,
Winnebago County, Wisconsin

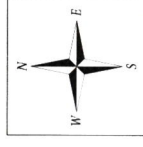


CITY OF OSHKOSH PLANNING SERVICES DIVISION	
FILE NAME	DRAWN
Gabert & Rusch #2	01-10-2013
Attachment	
GRAPHIC	0 75 150 300
SCALE: (IN FEET)	1 INCH = 300 FEET

GABERT & RUSCH #2
ATTACHMENT

Request to Remove Attached/Annexed Area from Town/County Zoning Map

City of Oshkosh
Ordinance #13-65
Subject Parcel(s):
01201850202 / 012018503 /
01201850101(P) /
012018502(P)



Winnebago County
WINGS Project

Scale
1 inch : 300 feet

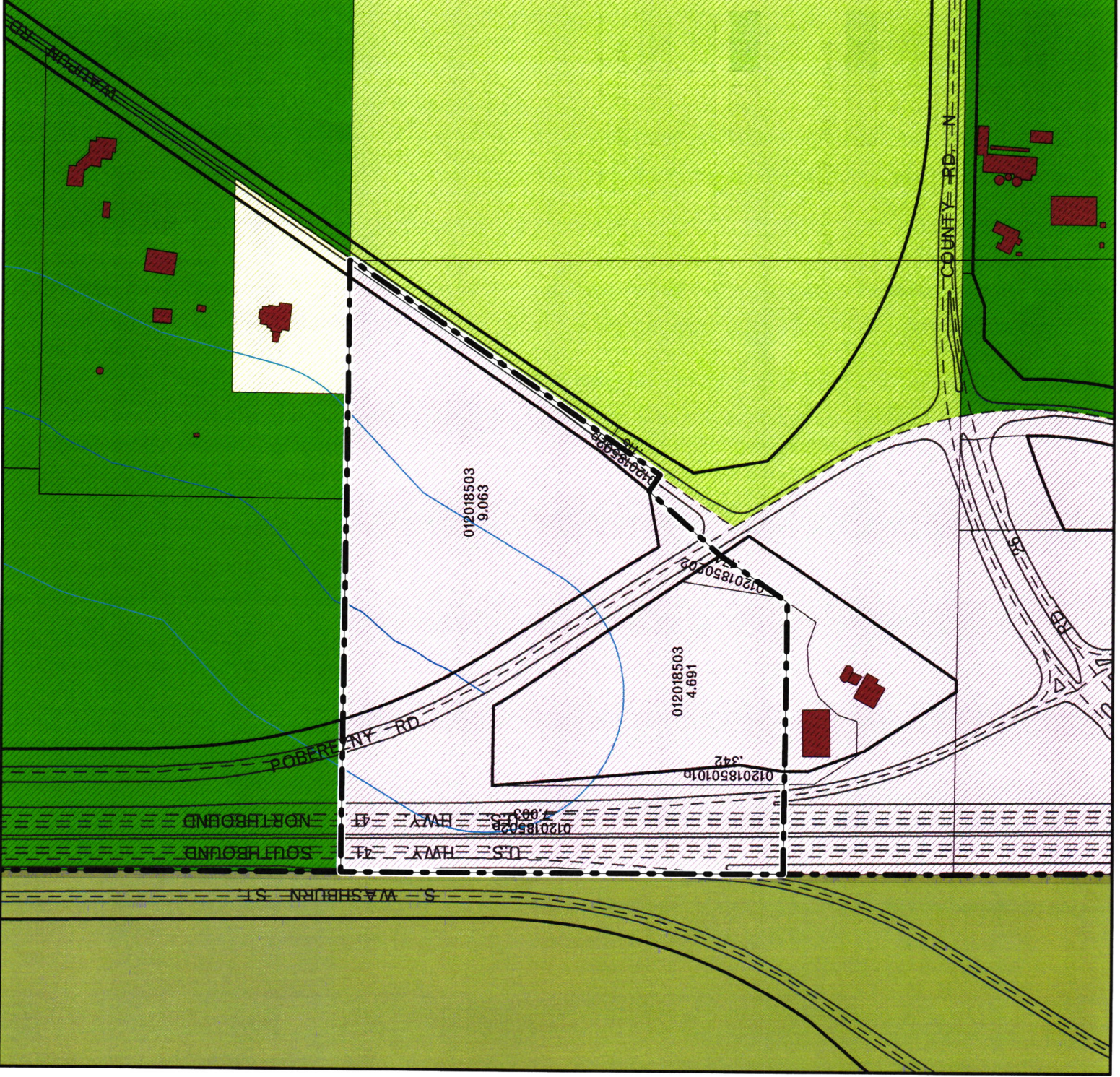
Chapter 23 Zoning Districts

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

Chapter 17 Zoning Districts

R-1	MH-1	B-1	B-4
R-2	A-1	B-2	B-5
R-3	A-2	B-3	M-1
R-4	A-2 (ADO)	B-3 (HB)	M-2
R-5	P-1	B-3 (HB-AEO)	EXT

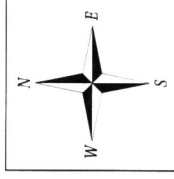
INCORPORATED AREA



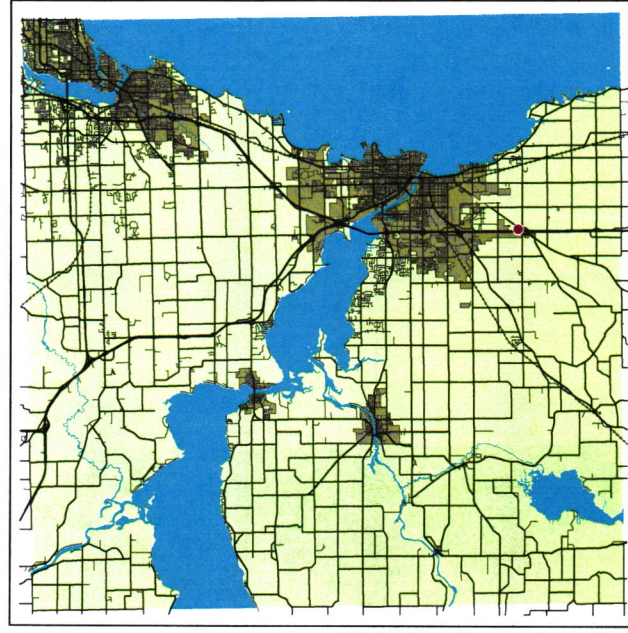
○ = SITE

Subject Parcel(s):

01201850202 / 012018503 /
01201850101(P) / 012018502(P)



*Winnebago County
WINGS Project*



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 Annexation filed with the Winnebago County Zoning Office by:

City of Oshkosh for Horicon Bank, Town of Algoma, and

WHEREAS, a Planning Meeting was held on October 6, 2014, pursuant to meeting agenda notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: Horicon Bank

Location of Premises Affected: Parcel #002-0118

Legal Description: NW 1/4 of the SE 1/4 of Section 16, Township 18 North, Range 16 East, Town of Algoma, Winnebago County, Wisconsin

WHEREAS,

Applicant is requesting Annexation to the City of Oshkosh,

And

WHEREAS, we received notification from the City of Oshkosh approving ordinance 12-531 for attachment referenced above,

And

WHEREAS, said ordinance is recorded in the Winnebago County Register of Deeds Office as document number 1636736,

And

WHEREAS, said ordinance must be approved by the Winnebago County Board of Supervisors to effectuate the amendment to the official Town / County Zoning Map – Winnebago County, Wisconsin, And

WHEREAS, the City of Oshkosh adopted said annexation of the subject property on October 23, 2012,

And

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

- 1) Subject property has been annexed to the City of Oshkosh as noted in document number 1636736 recorded in the Winnebago County Register of Deeds Office.

Findings were made in consideration of Section 23.7-24.

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 # 101214

The Winnebago County Board of Supervisors do ordain the Annexation # 1636736 as follows:

NW 1/4 of the SE 1/4 of Section 16, Township 18 North, Range 16 East, Town of Algoma,
Winnebago County, Wisconsin

FROM: Town of Algoma

TO: City of Oshkosh

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

2011/12
COPY

012
#31



8 0 9 3 1 1 3

Tx: 4065161

1636736

REGISTER'S OFFICE
WINNEBAGO COUNTY, WI
RECORDED ON

05/09/2013 09:20 AM

JULIE PAGEL
REGISTER OF DEEDS

RECORDING FEE 30.00

chy

Document Number	HORICON BANK VOLUNTARY ATTACHMENT
-----------------	--



City Hall
City Clerk's Office
215 Church Ave
Oshkosh WI
54903

CITY OF OSHKOSH
ORDINANCE #12-531

May 8, 2013

Winnebago County
Register of Deeds
Julie Pagel
PO Box 2808
Oshkosh WI 54903-2808

Name and Return Address

City Hall
City Clerk's Office
Attn: Pamela Ubrig
PO Box 1130
Oshkosh WI 54903-1130

Attached: 002-0118 (all)

Dear Ms. Pagel:

We are herewith enclosing a copy of the certified ordinance with an attached map showing the **HORICON BANK VOLUNTARY ATTACHMENT** to the City of Oshkosh, which became effective **October 23, 2012**.

Sincerely,

Pamela R. Ubrig
City of Oshkosh, City Clerk
Winnebago County, Wisconsin

Enclosures

Drafted by: Darryn Burich, Community Development

Appd 5-0

st

OCTOBER 9, 2012
FIRST READING

OCTOBER 23, 2012
SECOND READING

12-507

12-531

ORDINANCE

(CARRIED 7-0 LOST LAID OVER WITHDRAWN)

PURPOSE: APPROVE REQUEST TO ATTACH TO THE CITY OF OSHKOSH
FROM THE TOWN OF ALGOMA / HORICON BANK VOLUNTARY
ATTACHMENT, INTERSECTION OF OMRO ROAD AND STATE
ROAD 21

INITIATED BY: HORICON BANK

A GENERAL ORDINANCE OF THE CITY OF OSHKOSH ATTACHING CERTAIN
TERRITORY TO THE CITY OF OSHKOSH AND SPECIFICALLY TO THE 16TH WARD
OF SAID CITY.

The Common Council of the City of Oshkosh do ordain as follows:

WHEREAS, the City of Oshkosh and Town of Algoma have adopted a Cooperative
Plan as set forth in s. 66.0307, Wis. Stats., and approved by the Wisconsin Department of
Administration, that identifies areas within the Town of Algoma as expansion areas to attach
to the City of Oshkosh; and

WHEREAS, a voluntary attachment petition duly circulated has heretofore been
signed by the owners of all the real property within such territory to be attached to the City
of Oshkosh from the Town of Algoma; and

WHEREAS, the proposed territory to be attached is located within the designated
Expansion Area of the Town of Algoma to the City of Oshkosh; and

WHEREAS, the property owners have requested temporary zoning of C-2 General
Commercial; and

WHEREAS, the Town Clerk for the Town of Algoma has been provided with written
notice regarding the attachment in the time period specified by the approved Cooperative
Plan; and

WHEREAS, the Town of Algoma has not filed an objection to the attachment with
the City.

NOW, THEREFORE, the Common Council of the City of Oshkosh do ordain
as follows:

SECTION 1. The following described territory, pursuant to a duly filed voluntary
attachment petition is hereby attached to and made part of the City of Oshkosh, a
municipal corporation located in Winnebago County, more specifically to the 16th Ward of
said City and subject to Wisconsin Statutes and the amendments thereto:

OCTOBER 9, 2012
FIRST READING

OCTOBER 23, 2012
SECOND READING

12-507 12-531

ORDINANCE
CONT'D

A PART OF THE NORTHWEST ¼ OF THE SOUTHEAST ¼ OF SECTION 16, TOWNSHIP 18 NORTH, RANGE 16 EAST, TOWN OF ALGOMA, WINNEBAGO COUNTY, WISCONSIN BOUNDED AND DESCRIBED AS FOLLOWS: COMMENCING AT THE CENTER OF SAID SECTION 16; THENCE NORTH 89°08'09" EAST, 815.20 FEET ALONG THE NORTH LINE OF THE SOUTHEAST ¼ OF SAID SECTION 16; THENCE SOUTH 00°59'01" EAST, 33.00 FEET TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF OMRO ROAD AND THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 00°59'01" EAST, 212.63 FEET TO A POINT ON THE NORTH RIGHT-OF-WAY LINE OF STATE HIGHWAY 21; THENCE NORTH 63°17'37" EAST, 212.64 FEET ALONG SAID NORTH RIGHT OF WAY LINE OF OMRO ROAD; THENCE NORTH 67°37'44" EAST, 89.60 FEET ALONG SAID NORTH RIGHT-OF-WAY LINE OF OMRO ROAD; THENCE NORTH 00°59'01" WEST, 87.09 FEET; THENCE SOUTH 89°08'09" WEST, 275.00 FEET ALONG THE EXTENDED SOUTH RIGHT-OF-WAY LINE AND SOUTH RIGHT-OF-WAY LINE OF OMRO ROAD TO THE POINT OF BEGINNING. SAID PARCEL CONTAINS APPROXIMATELY 40,491 SQUARE FEET OR 0.930 ACRES, MORE OR LESS.

SECTION 2. Sections 1-28 and 1-29 of the Oshkosh Municipal Code pertaining to Boundaries, Wards, Polls, Benchmarks are hereby amended so as to reflect the provisions of this Ordinance and the proper City officials are hereby authorized and directed to make such changes.

SECTION 3. The proper City officials are hereby authorized and directed to comply with the following requirements of Section 66.0217(9)(a) and 66.0307(10) of the Wisconsin Statutes and the City Clerk shall give written notice to the Secretary of State.

SECTION 4. Said property hereinabove described is hereby zoned C-2 General Commercial.

SECTION 5. This Ordinance shall be in full force and effect on the Sunday after its passage and publication.

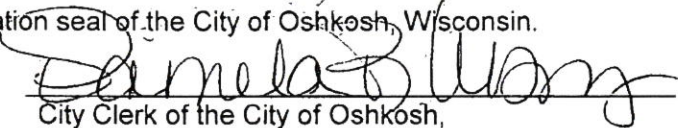
SECTION 6. Publication Notice. Please take notice that the City of Oshkosh enacted Ordinance #12-531 APPROVE REQUEST TO ATTACH TO THE CITY OF OSHKOSH FROM THE TOWN OF ALGOMA / HORICON BANK VOLUNTARY ATTACHMENT, INTERSECTION OF OMRO ROAD & STATE ROAD 21 on October 23, 2012. The full text of the Ordinance may be obtained at the Office of the City Clerk, 215 Church Ave. and on the City's website at www.ci.oshkosh.wi.us. Clerk's phone: (920) 236-5011.

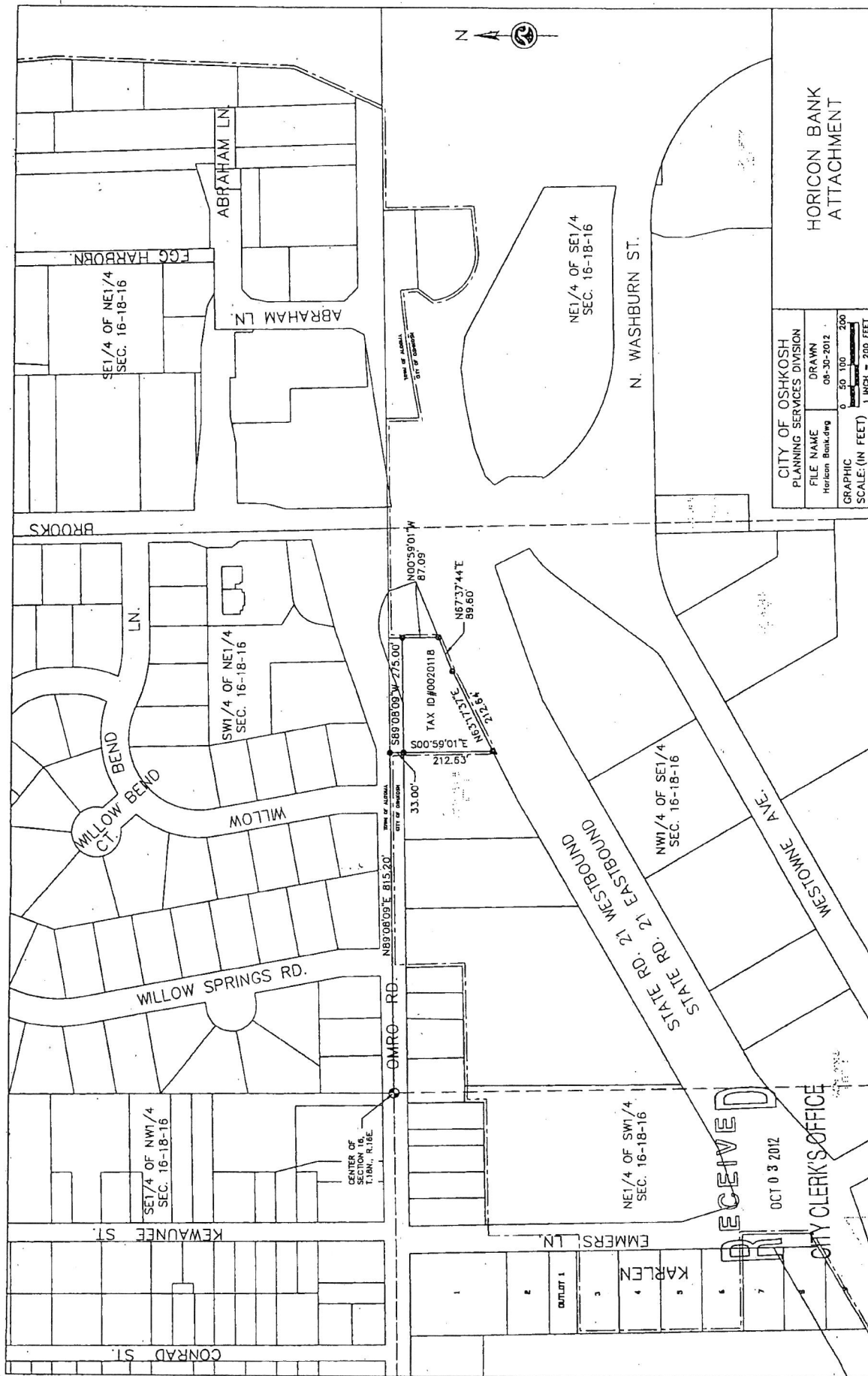
STATE OF WISCONSIN)
COUNTY OF WINNEBAGO) SS
CITY OF OSHKOSH)

I, PAMELA R. UBRIG, City Clerk for the City of Oshkosh, Winnebago County, Wisconsin, do hereby certify that the foregoing ordinance is a true and correct copy of the original on file in my office, adopted by the Common Council of the City of Oshkosh, Wisconsin at the meeting held on October 23, 2012.

Witness my hand and the Corporation seal of the City of Oshkosh, Wisconsin.

DATED: May 8, 2013


City Clerk of the City of Oshkosh,
Winnebago County, Wisconsin



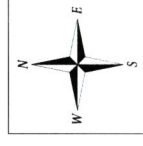
CITY OF OSHKOSH	
PLANNING SERVICES DIVISION	
FILE NAME	DRAWN
Horicon Bank.dwg	08-30-2012
GRAPHIC	0 50 100 200
SCALE: (IN FEET)	1 INCH = 200 FEET

HORICON BANK
ATTACHMENT

RECEIVED
OCT 03 2012
CITY CLERK'S OFFICE

Request to Remove Attached/Annexed Area from Town/County Zoning Map

City of Oshkosh
Ordinance #12-531
Subject Parcel(s):
0020118



Winnebago County
WINGS Project

Scale
1 inch : 300 feet

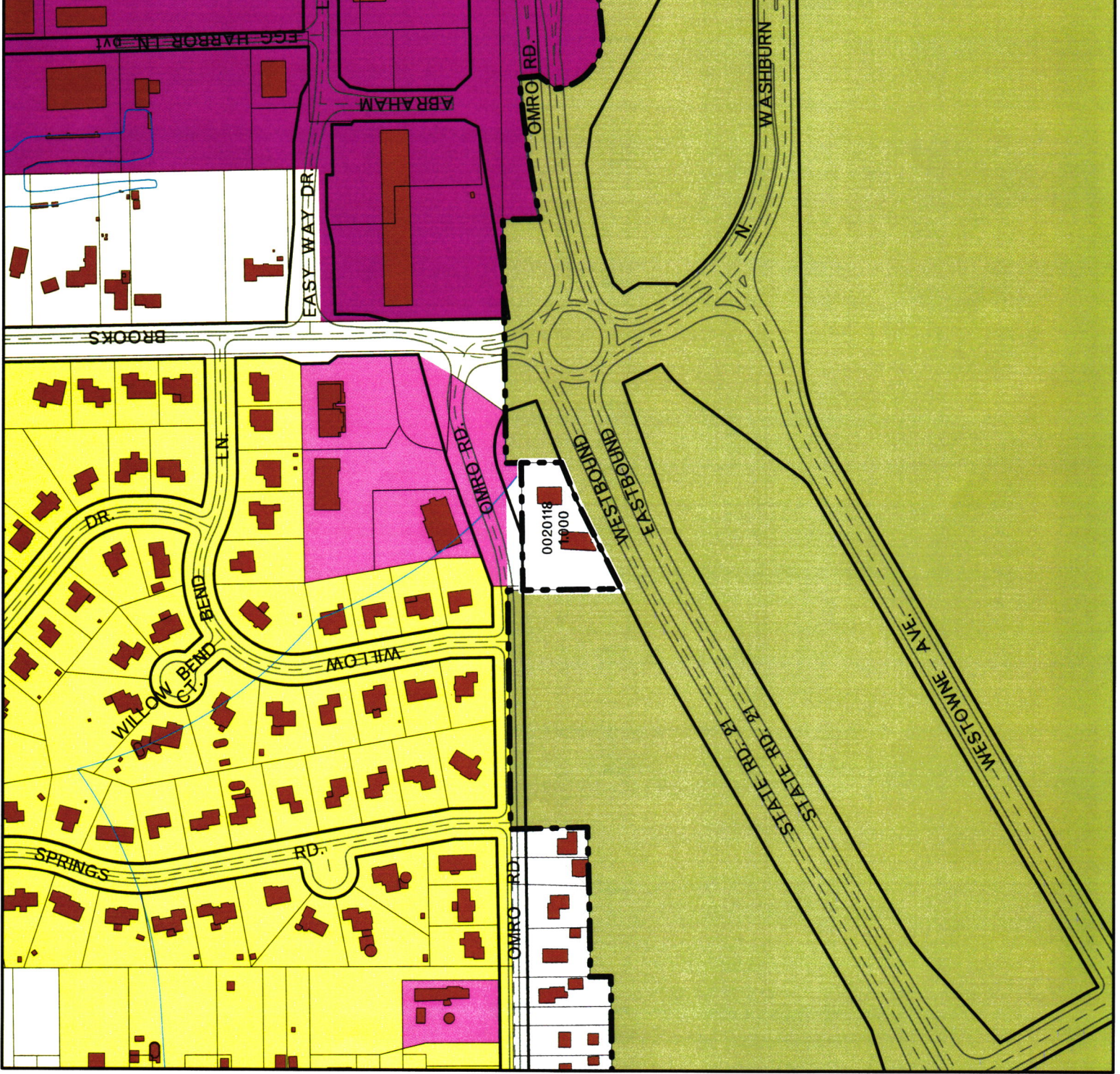
County Zoning Districts

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

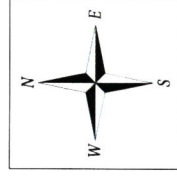
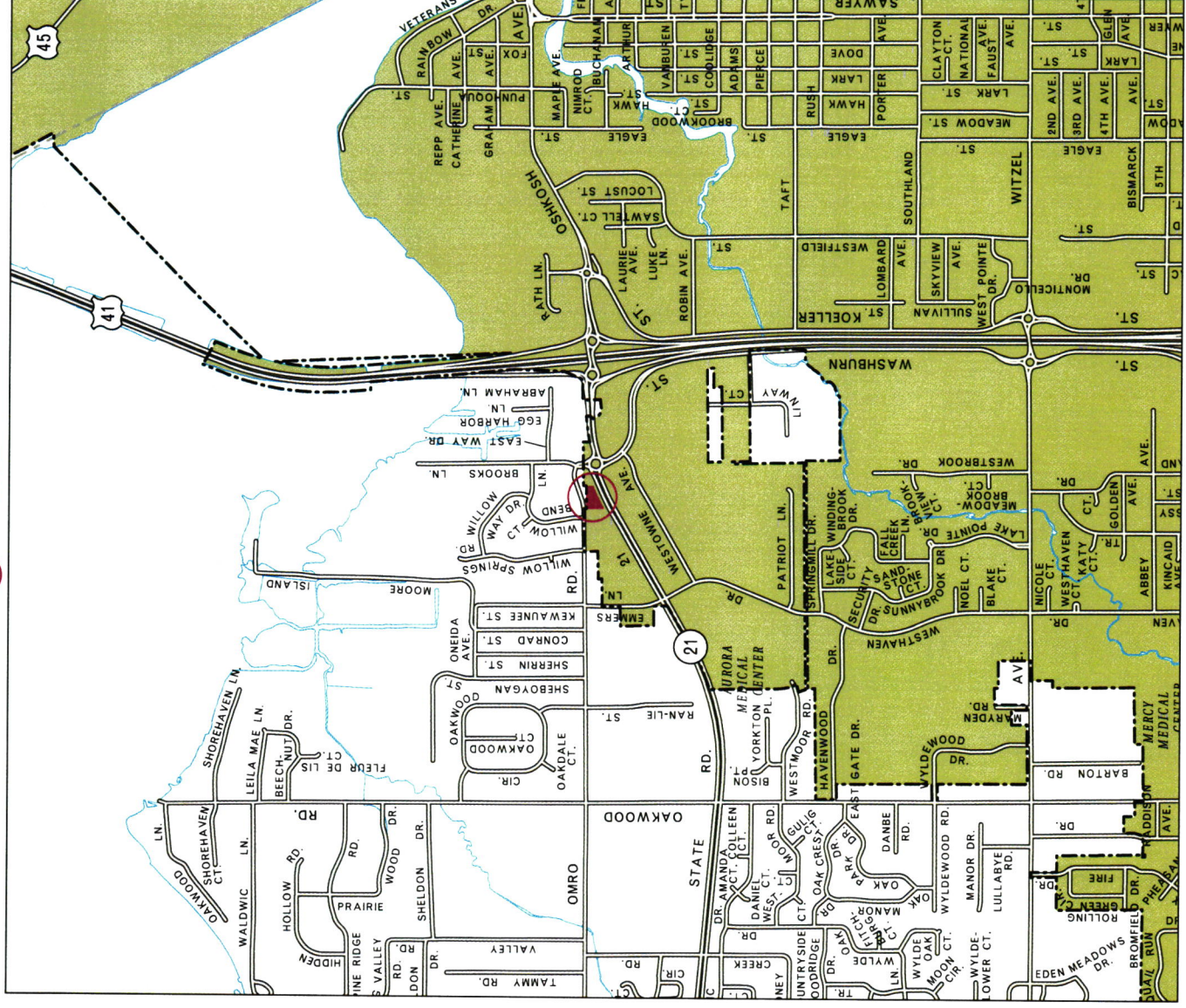


Request to Remove Attached/Annexed Area from Town/County Zoning Map

City of Oshkosh: Ordinance #12-531

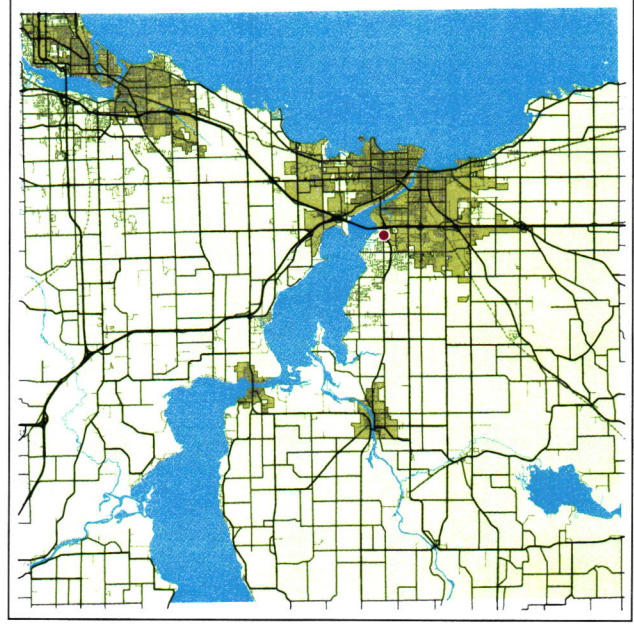
Subject Parcel(s):
0020118

○ = SITE



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 Annexation filed with the Winnebago County Zoning Office by:

City of Oshkosh for Edward A Riddick, Town of Algoma, and

WHEREAS, a Planning Meeting was held on October 6, 2014, pursuant to meeting agenda notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: Edward A Riddick

Location of Premises Affected: 3126 W 20th Avenue

Legal Description: Part of the SW 1/4 of the SE 1/4 of Section 29, Township 18 North, Range 16 East, Town of Algoma, Winnebago County, Wisconsin

WHEREAS,

Applicant is requesting Annexation to the City of Oshkosh,

And

WHEREAS, we received notification from the City of Oshkosh approving ordinance 07-232 for attachment referenced above,

And

WHEREAS, said ordinance is recorded in the Winnebago County Register of Deeds Office as document number 1446938,

And

WHEREAS, said ordinance must be approved by the Winnebago County Board of Supervisors to effectuate the amendment to the official Town / County Zoning Map – Winnebago County, Wisconsin, And

WHEREAS, the City of Oshkosh adopted said annexation of the subject property on August 28, 2007 and shall be in full force and effect 5 years from the Sunday after its passage and publication, And

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

- 1) Subject property has been annexed to the City of Oshkosh as noted in document number 1446938 recorded in the Winnebago County Register of Deeds Office.

Findings were made in consideration of Section 23.7-24.

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 # 101314

The Winnebago County Board of Supervisors do ordain the Annexation # 1446938 as follows:

Part of the SW 1/4 of the SE 1/4 of Section 29, Township 18 North, Range 16 East, Town of Algoma, Winnebago County, Wisconsin

FROM: Town of Algoma

TO: City of Oshkosh

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

ZONING
COPY

013
24

Document Number	Document Title
-----------------	----------------



City Hall
City Clerk's Office
215 Church Ave
Oshkosh WI 54903

CITY OF OSHKOSH
ORDINANCE #07-232

1446938

REGISTER'S OFFICE
WINNEBAGO COUNTY, WI
RECORDED ON

08/31/2007 09:01AM

JULIE PAGEL
REGISTER OF DEEDS

RECORDING FEE 17.00
TRANSFER FEE
OF PAGES 4

August 30, 2007

Winnebago County Courthouse
Register of Deeds
Julie Pagel
PO Box 2808
Oshkosh WI 54903-2808

Charge

Name and Return Address

City Hall
City Clerk's Office
Attn: Pamela Ubrig
PO Box 1130
Oshkosh WI 54903-1130

attached:
002-0355

Dear Ms. Pagel:

We are herewith enclosing a copy of the Certified Ordinance with an attached plat showing the OAKBROOK CHURCH VOLUNTARY DELAYED ATTACHMENT to the City of Oshkosh, which became effective August 28, 2007.

Delayed 5 years
(see pg. 3)

(SEE ATTACHED DESCRIPTION)

Sincerely,

A handwritten signature in cursive script that reads "Pamela R. Ubrig".

Pamela R. Ubrig
City of Oshkosh, City Clerk
Winnebago County, Wisconsin

Enclosures

Drafted by : Darryn Burich, Community Development

Appd 5-0

47

AUGUST 14, 2007 AUGUST 28, 2008
FIRST READING SECOND READING

07-223 07-232

ORDINANCE

(CARRIED X LOST LAID OVER WITHDRAWN)

PURPOSE: VOLUNTARY DELAYED ATTACHMENT / OAKBROOK CHURCH –
 3126 WEST 20TH AVENUE

INITIATED BY: EDWARD A. RIDDICK, OWNER

A GENERAL ORDINANCE OF THE CITY OF OSHKOSH ATTACHING CERTAIN
TERRITORY TO THE CITY OF OSHKOSH AND SPECIFICALLY TO THE 13TH WARD
OF SAID CITY.

The Common Council of the City of Oshkosh do ordain as follows:

WHEREAS, the City of Oshkosh and Town of Algoma have adopted a Cooperative
Plan as set forth in s. 66.0307, Wis. Stats., and approved by the Wisconsin Department of
Administration, that identifies areas within the Town of Algoma as expansion areas to attach
to the City of Oshkosh; and

WHEREAS, a voluntary delayed attachment petition duly circulated has heretofore
been signed by the owners of all the real property within such territory to be attached to the
City of Oshkosh from the Town of Algoma; and

WHEREAS, the proposed territory to be attached is located within the designated
Expansion Area of the Town of Algoma to the City of Oshkosh; and

WHEREAS, the property owner has requested temporary zoning of R-1 Single Family;
and

WHEREAS, the Town Clerk for the Town of Algoma has been provided with written
notice regarding the attachment in the time period specified by the approved Cooperative
Plan; and

WHEREAS, the Town of Algoma has not filed an objection to the attachment with the
City.

NOW, THEREFORE, the Common Council of the City of Oshkosh do ordain as
follows:

AUGUST 14, 2007 AUGUST 28, 2007
FIRST READING SECOND READING

07-223 07-232

ORDINANCE
CONT'D

SECTION 1. The following described territory, pursuant to a duly filed voluntary attachment petition is hereby attached to and made part of the City of Oshkosh, a municipal corporation located in Winnebago County, more specifically to the 13th Ward of said City and subject to Wisconsin Statutes and the amendments thereto:

Known As 3126 West 20th Avenue (CTH "K"). That Part Of The S.W. ¼ Of The S.E. ¼ Of Section 29, T18N, R16E, In The Town Of Algoma, Winnebago County, Wisconsin, Bounded And Described As Follows: Commencing At The S. ¼ Corner Of Said Section, Thence North 00°20'33" West Along The West Line Of Said ¼ Section 33.01 Ft. To The Point Of Beginning; Thence Continuing North 00°20'33" West 474.31 Ft.; Thence South 89°13'54" East 467.09 Ft.; Thence South 00°20'33" East 474.31 Ft.; Thence North 89°13'54" West 467.09 Ft. To The Point Of Beginning, Also Including The N ½ Of W. 20th Avenue (CTH "K") Right-Of-Way Adjacent To 3126 W. 20th Avenue (CTH "K"). Said Parcel Contains 5.44 Acres.

SECTION 2. Sections 1-28 and 1-29 of the Oshkosh Municipal Code pertaining to Boundaries, Wards, Polls, Benchmarks are hereby amended so as to reflect the provisions of this Ordinance and the proper City officials are hereby authorized and directed to make such changes.

SECTION 3. The proper City officials are hereby authorized and directed to comply with the following requirements of Section 66.0217(9)(a) and 66.0307(10) of the Wisconsin Statutes and the City Clerk shall give written notice to the Secretary of State.

SECTION 4. Said property hereinabove described is hereby temporarily zoned as follows: R-1 Single Family.

SECTION 5. This Ordinance shall be in full force and effect 5 years from the Sunday after its passage and publication.

STATE OF WISCONSIN)
COUNTY OF WINNEBAGO) SS
CITY OF OSHKOSH)

↑
Does this
go in too?

I, PAMELA R. UBRIG, City Clerk for the City c
do hereby certify that the foregoing ordinance is a true
office, adopted by the Common Council of the City of C
August 28, 2007.

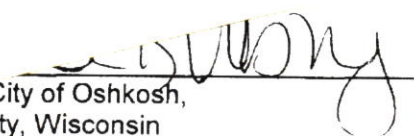
Wisconsin,
in file in my
ng held on

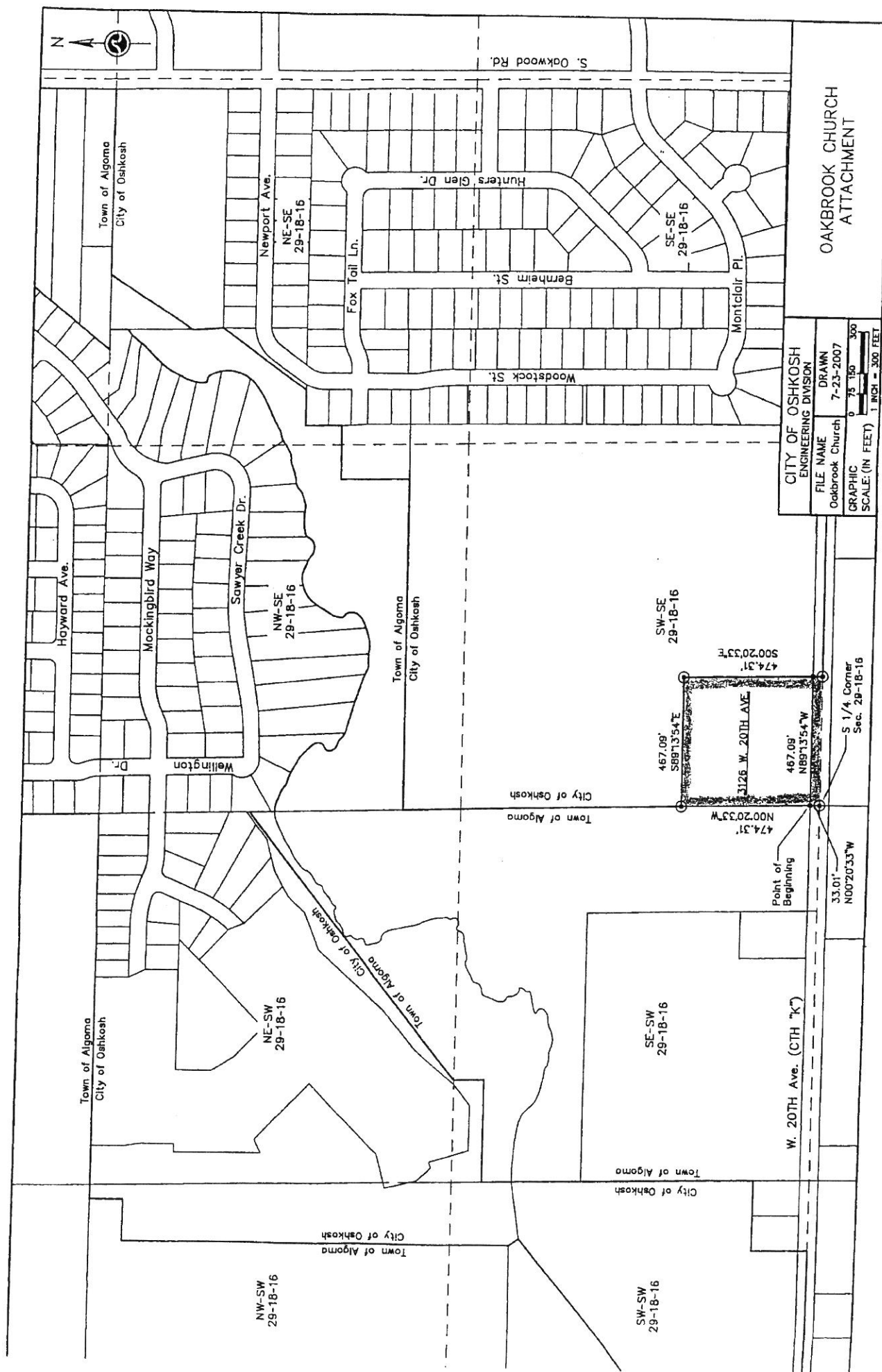
Witness my hand and the Corporation seal of the

DATED: August 30, 2007



City Clerk of the City of Oshkosh,
Winnebago County, Wisconsin





Request to Remove Attached/Annexed Area from Town/County Zoning Map

City of Oshkosh
Ordinance #07-232
Subject Parcel(s):
0020355



Winnebago County
WINGS Project

Scale
1 inch : 300 feet

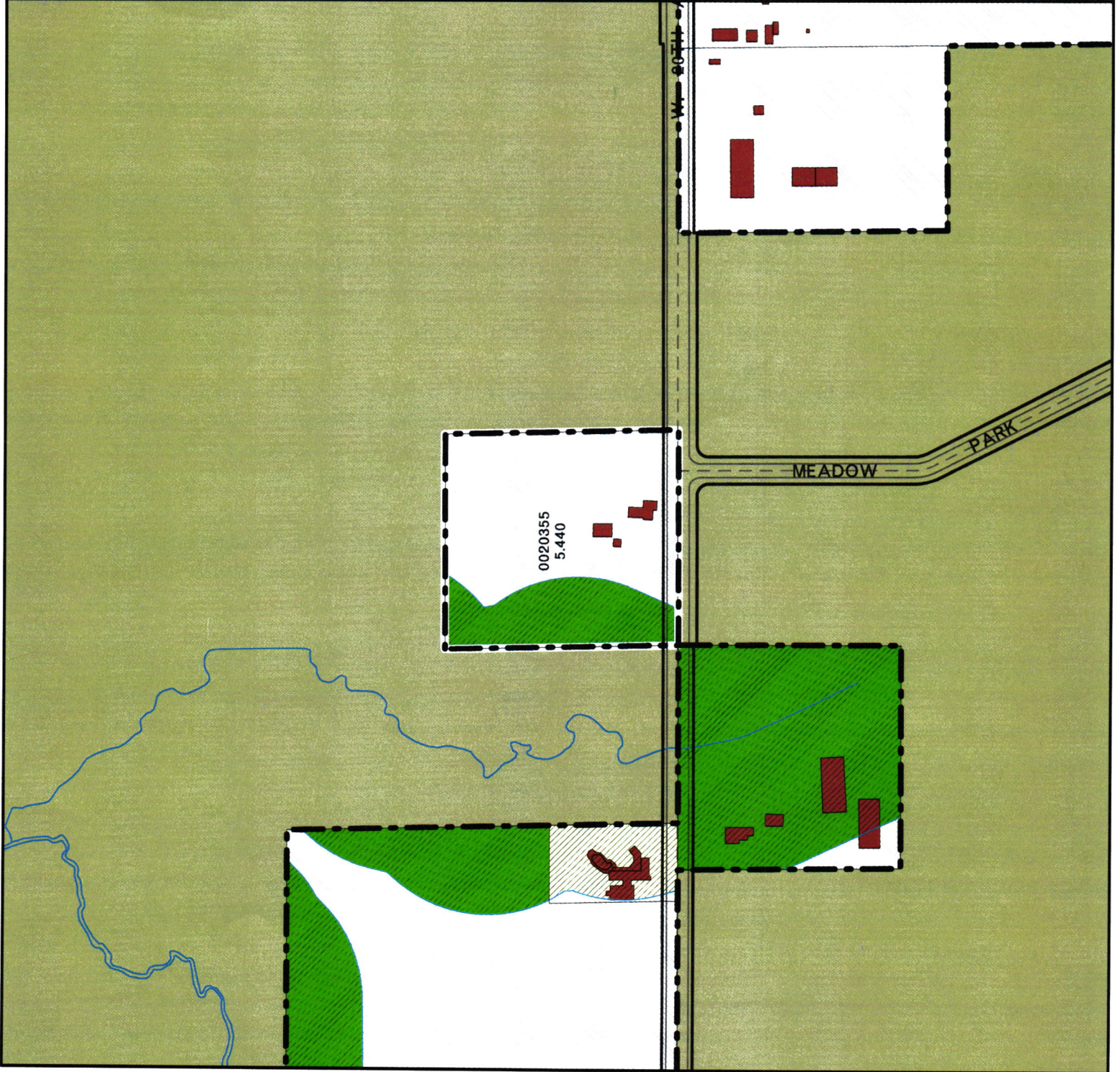
Chapter 23 Zoning Districts

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

Chapter 17 Zoning Districts

R-1	MH-1	B-1	B-4
R-2	A-1	B-2	B-5
R-3	A-2	B-3	M-1
R-4	A-2 (ADO)	B-3(HB)	M-2
R-5	P-1	B-3 (HB-AEO)	EXT

INCORPORATED AREA



WINNEBAGO COUNTY

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Annexation filed with the Winnebago County Zoning Office by:

City of Oshkosh for Thomas Rusch, Town of Algoma, and

WHEREAS, a Planning Meeting was held on October 6, 2014, pursuant to meeting agenda notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: Thomas Rusch

Location of Premises Affected: Parcel #002-0351 and 002-0351-02

Legal Description: Part of SE 1/4 of the SW 1/4 of Section 29, Township 18 North, Range 16 East, Town of Algoma, Winnebago County, Wisconsin

WHEREAS,

Applicant is requesting Annexation to the City of Oshkosh,

And

WHEREAS, we received notification from the City of Oshkosh approving ordinance 14-163 for attachment referenced above,

And

WHEREAS, said ordinance is recorded in the Winnebago County Register of Deeds Office as document number 1662061,

And

WHEREAS, said ordinance must be approved by the Winnebago County Board of Supervisors to effectuate the amendment to the official Town / County Zoning Map – Winnebago County, Wisconsin,

And

WHEREAS, the City of Oshkosh adopted said annexation of the subject property on April 8, 2014,

And

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

- 1) Subject property has been annexed to the City of Oshkosh as noted in document number 1662061 recorded in the Winnebago County Register of Deeds Office.

Findings were made in consideration of Section 23.7-24.

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 # 101414

The Winnebago County Board of Supervisors do ordain the Annexation # 1662061 as follows:

Part of SE 1/4 of the SW 1/4 of Section 29, Township 18 North, Range 16 East, Town of Algoma,
Winnebago County, Wisconsin

FROM: Town of Algoma

TO: City of Oshkosh

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

C.B.
COPY

014
#24



14-163 ORDINANCE Document Number	RUSCH - 20TH ATTACHMENT Document Title
--	---



City Hall
City Clerk's
Office
215 Church
Ave
Oshkosh WI
54903

REGISTER'S OFFICE
WINNEBAGO COUNTY, WI
RECORDED ON
04/23/2014 09:58 AM
JULIE PAGEL
REGISTER OF DEEDS
RECORDING FEE 30.00

April 21, 2014

Winnebago County
Register of Deeds
Julie Pagel
PO Box 2808
Oshkosh WI 54903-2808

Name and Return Address City Hall City Clerk's Office Attn: Pamela Ubrig PO Box 1130 Oshkosh WI 54903-1130	<i>CHARGE</i>
--	---------------

Dear Ms. Pagel:

We are herewith enclosing a copy of the certified ordinance with an attached map showing the **RUSCH - W 20TH AVENUE VOLUNTARY ATTACHMMENT** to the City of Oshkosh, which became effective April 8, 2014.

Sincerely,

Pamela R. Ubrig
City of Oshkosh, City Clerk
Winnebago County, Wisconsin

Enclosures

Drafted by: Darryn Burich, Community Development

Appd 5-0

C-5

MARCH 25, 2014
FIRST READING

APRIL 8, 2014
SECOND READING

14-137 14-163

ORDINANCE

(CARRIED 7-0 LOST LAID OVER WITHDRAWN)

PURPOSE: APPROVE REQUEST TO ATTACH TO THE CITY FROM TOWN
OF ALGOMA / RUSCH WEST 20TH AVENUE VOLUNTARY
ATTACHMENT; 3300 BLOCK WEST 20TH AVENUE

INITIATED BY: THOMAS RUSCH

A GENERAL ORDINANCE OF THE CITY OF OSHKOSH ATTACHING CERTAIN TERRITORY
TO THE CITY OF OSHKOSH AND SPECIFICALLY TO THE 13TH WARD OF SAID CITY.

The Common Council of the City of Oshkosh do ordain as follows:

WHEREAS, the City of Oshkosh and Town of Algoma have adopted a Cooperative Plan as set forth in s. 66.0307, Wis. Stats., and approved by the Wisconsin Department of Administration, that identifies areas within the Town of Algoma as expansion areas to attach to the City of Oshkosh; and

WHEREAS, a voluntary attachment petition duly circulated has heretofore been signed by the owners of all the real property within such territory to be attached to the City of Oshkosh from the Town of Algoma; and

WHEREAS, the proposed territory to be attached is located within the designated Expansion Area of the Town of Algoma to the City of Oshkosh; and

WHEREAS, the property owners have requested temporary zoning of R-3 Multiple Dwelling; and

WHEREAS, the Town Clerk for the Town of Algoma has been provided with written notice regarding the attachment in the time period specified by the approved Cooperative Plan; and

WHEREAS, the Town of Algoma has not filed an objection to the attachment with the City.

NOW, THEREFORE, the Common Council of the City of Oshkosh do ordain as follows:

SECTION 1. The following described territory, pursuant to a duly filed voluntary attachment petition is hereby attached to and made part of the City of Oshkosh, a municipal corporation located in Winnebago County, more specifically to the 13th Ward of said City and subject to Wisconsin Statutes and the amendments thereto:

MARCH 25, 2014
FIRST READING

APRIL 8, 2014
SECOND READING

14-137 14-163

ORDINANCE
CONT'D

PART OF SOUTHEAST ¼ OF THE SOUTHWEST ¼, INCLUDING ALL OF LOT 1, CERTIFIED SURVEY MAP NUMBER 4762, ALL LOCATED IN SECTION 29, TOWNSHIP 18 NORTH, RANGE 16 EAST, TOWN OF ALGOMA, WINNEBAGO COUNTY, WISCONSIN, BOUNDED AND DESCRIBED AS FOLLOWS: COMMENCING FROM THE SOUTH ¼ CORNER OF SAID SECTION 29; THENCE NORTH 89°07'03" WEST, 558.00 FEET ALONG THE SOUTH LINE OF THE SOUTHWEST ¼ OF SAID SECTION 29 TO THE POINT OF BEGINNING; THENCE CONTINUING NORTH 89°07'03" WEST, 807.95 FEET ALONG SAID SECTION LINE TO THE SOUTHWEST CORNER OF CERTIFIED SURVEY MAP 4762; THENCE NORTH 00°05'40" WEST, 33.00 FEET TO THE NORTH RIGHT-OF-WAY LINE OF W. 20TH AVENUE (COUNTY HIGHWAY "K"), ALSO BEING THE SOUTHWEST CORNER OF LOT 1 OF SAID CERTIFIED SURVEY MAP 4762; THENCE CONTINUING NORTH 00°05'40" WEST, 815.53 FEET ALONG THE WEST LINE OF SAID LOT 1 TO THE NORTHWEST CORNER OF SAID LOT 1; THENCE SOUTH 89°06'49" EAST, 976.11 FEET ALONG THE NORTH LINE OF SAID LOT 1 TO THE NORTHEAST CORNER OF SAID LOT 1; THENCE SOUTH 00°21'13" EAST, 569.54 FEET ALONG THE EAST LINE OF SAID LOT 1; THENCE NORTH 89°07'03" WEST, 172.00 FEET; THENCE SOUTH 00°21'13" EAST, 245.99 FEET TO THE SAID NORTH RIGHT-OF-WAY LINE W. 20TH AVENUE; THENCE CONTINUING SOUTH 00°21'13" EAST, 33.01 FEET TO THE POINT OF BEGINNING. SAID AREA CONTAINS 781,757 SQUARE FEET OR 17.947 ACRES MORE OR LESS.

SECTION 2. Sections 1-28 and 1-29 of the Oshkosh Municipal Code pertaining to Boundaries, Wards, Polls, Benchmarks are hereby amended so as to reflect the provisions of this Ordinance and the proper City officials are hereby authorized and directed to make such changes.

SECTION 3. The proper City officials are hereby authorized and directed to comply with the following requirements of Section 66.0217(9)(a) and 66.0307(10) of the Wisconsin Statutes and the City Clerk shall give written notice to the Secretary of State.

SECTION 4. Said property hereinabove described is hereby zoned R-3 Multiple Dwelling.

SECTION 5. This Ordinance shall be in full force and effect on the Sunday after its passage and publication.

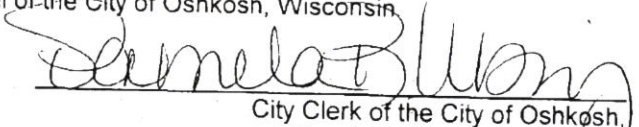
SECTION 6. Publication Notice. Please take notice that the City of Oshkosh enacted Ordinance #14-163 APPROVE REQUEST TO ATTACH TO THE CITY FROM TOWN OF ALGOMA / RUSCH WEST 20TH AVENUE VOLUNTARY ATTACHMENT; 3300 BLOCK WEST 20TH AVENUE on April 8, 2014. The full text of the Ordinance may be obtained at the office of the City Clerk, 215 Church Ave. and on the City's website at www.ci.oshkosh.wi.us. Clerk's phone: (920) 236-5011.

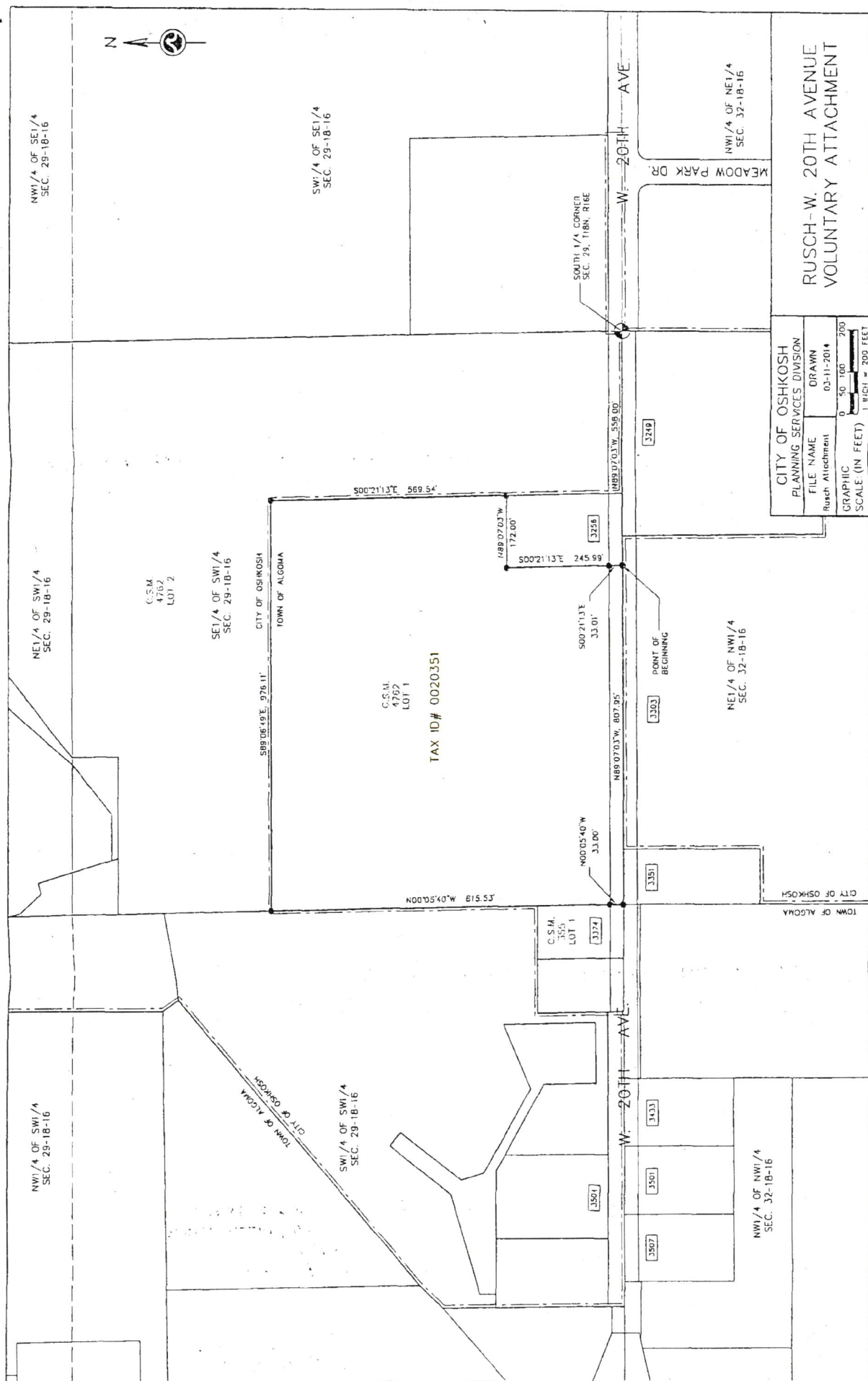
STATE OF WISCONSIN)
COUNTY OF WINNEBAGO) SS
CITY OF OSHKOSH)

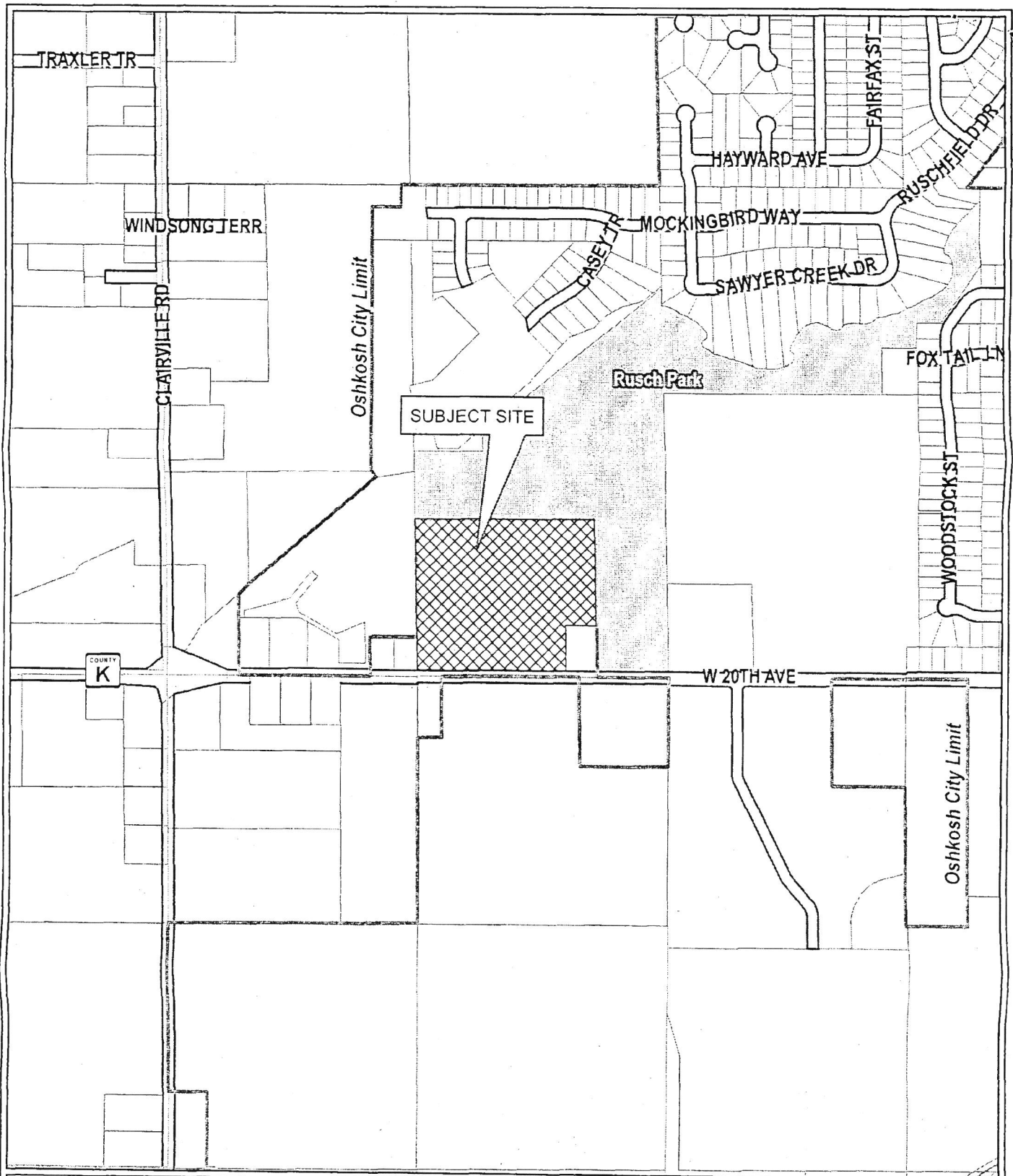
I, PAMELA R. UBRIG, City Clerk for the City of Oshkosh, Winnebago County, Wisconsin, do hereby certify that the foregoing ordinance is a true and correct copy of the original on file in my office, adopted by the Common Council of the City of Oshkosh, Wisconsin at the meeting held on April 8, 2014.

Witness my hand and the Corporation seal of the City of Oshkosh, Wisconsin.

DATED: April 21, 2014


City Clerk of the City of Oshkosh,
Winnebago County, Wisconsin





3300 BLOCK W 20TH AV

The City of Oshkosh creates and maintains GIS maps and data for its own use. They may show the approximate relative location of property, boundaries and other feature from a variety of sources. These map(s)/datasets are provided for information purposes only and may not be sufficient or appropriate for legal, engineering, or surveying purposes. They are provided "AS-IS" without warranties of any kind and the City of Oshkosh assumes no liability for use or misuse.



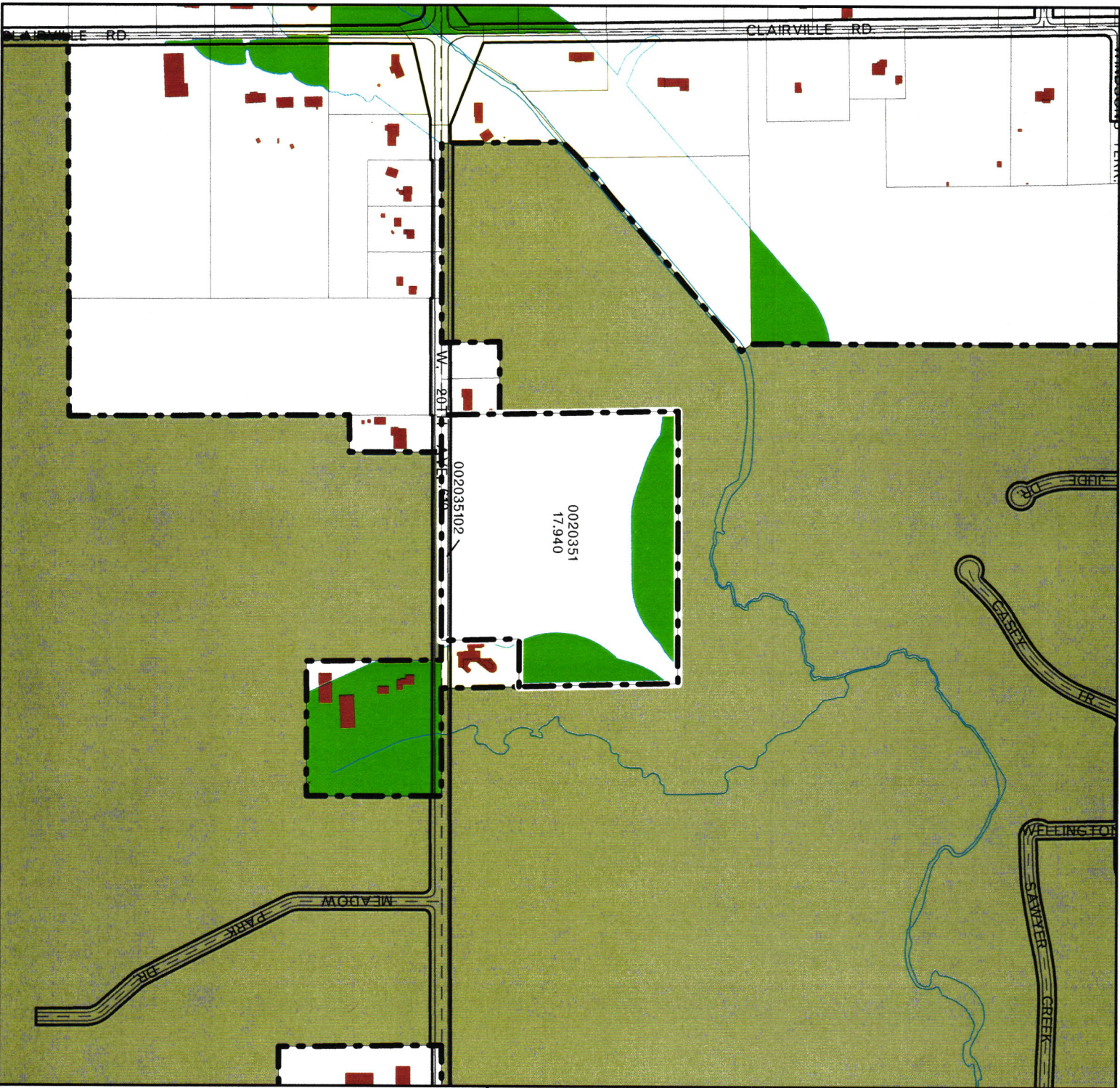
1 in = 0.13 mi
1 in = 696 ft

Printing Date: 3/19/2014

Prepared by: City of Oshkosh, WI



OSHKOSH
ON THE WATER



**Request to Remove
Attached/Annexed Area
from Town/County
Zoning Map**

**City of Oshkosh
Ordinance #14-163
Subject Parcel(s):
0020351 & 002035102**



*Winnebago County
WINGS Project*

**Scale
1 inch : 500 feet**

County Zoning Districts

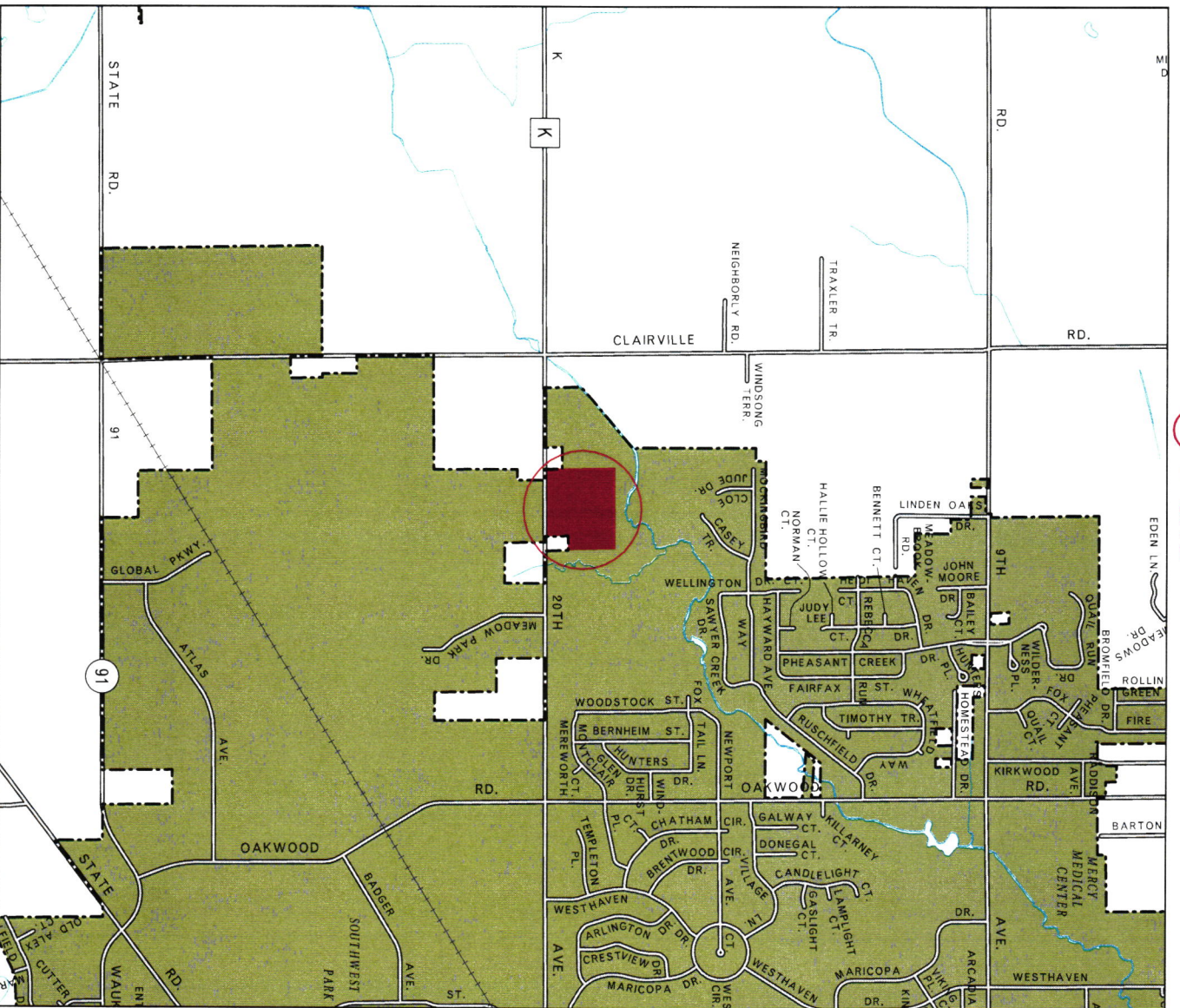
R-1	PDD	B-1
R-2	A-1	B-2
R-3	A-2	B-3
R-4	I-1	M-1
R-8	I-2	

Other Areas

*City of Oshkosh Extraterritorial
Zoning Jurisdiction*

Incorporated Area

○ = SITE



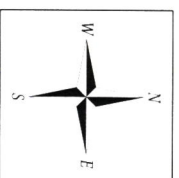
Scale 1 inch : 2000 feet

Request to Remove Attached/Annexed Area from Town/County Zoning Map

City of Oshkosh: Ordinance #14-163

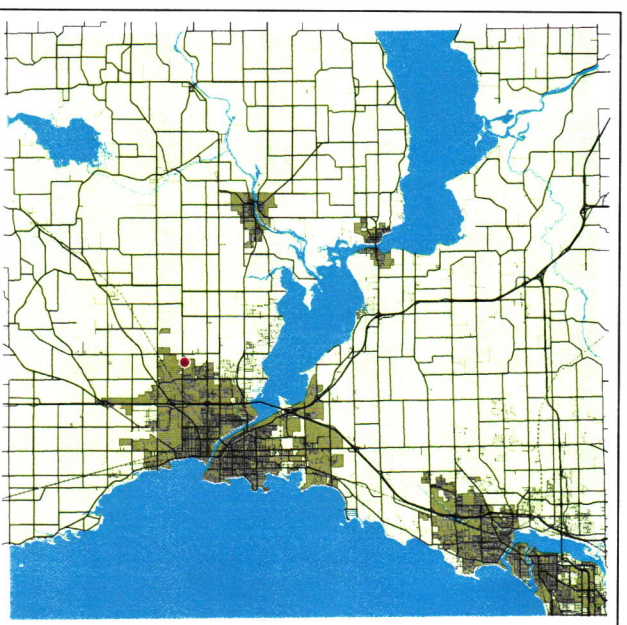
Subject Parcel(s):

0020351 & 002035102



*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 Annexation filed with the Winnebago County Zoning Office by:

City of Oshkosh for Community Development, Town of Algoma, and

WHEREAS, a Planning Meeting was held on October 6, 2014, pursuant to meeting agenda notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: Town of Algoma Zone A (Area 1-7)

Location of Premises Affected: Multiple parcels - see attached list of parcel numbers (Table #1)

Legal Description: Multiple - see attached list of legal descriptions (Table #1)

WHEREAS,

Applicant is requesting Annexation to the City of Oshkosh,

And

WHEREAS, we received notification from the City of Oshkosh approving ordinance 12-504 for attachment referenced above,

And

WHEREAS, said ordinance is recorded in the Winnebago County Register of Deeds Office as document number 1638418,

And

WHEREAS, said ordinance must be approved by the Winnebago County Board of Supervisors to effectuate the amendment to the official Town / County Zoning Map – Winnebago County, Wisconsin, And

WHEREAS, the City of Oshkosh adopted said annexation of the subject property on October 9, 2012, effective March 1, 2013,

And

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

- 1) Subject property has been annexed to the City of Oshkosh as noted in document number 1638418 recorded in the Winnebago County Register of Deeds Office.

Findings were made in consideration of Section 23.7-24.

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 # 101514

The Winnebago County Board of Supervisors do ordain the Annexation # 1638418 as follows:

Multiple - see attached list of legal descriptions (Table #1)

FROM: Town of Algoma

TO: City of Oshkosh

--

Adopted/ Denied this _____ day of _____, 20____

David Albrecht, Chairperson

ATTEST:

Susan T. Ertmer, Clerk

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

Mark Harris
County Executive

County Board Supervisory district **32**

18
cost



8 0 9 6 5 7 1
Tx: 4057578

1638418

**REGISTER'S OFFICE
WINNEBAGO COUNTY, WI
RECORDED ON**

05/29/2013 09:05 AM

**JULIE PAGEL
REGISTER OF DEEDS**

RECORDING FEE 30.00

Document Number	TOWN OF ALGOMA - ZONE A ATTACHMENT (AREA 1 - 7) Document Title
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City Hall
City Clerk's
Office
215 Church
Ave
Oshkosh WI
54903

*CITY OF OSHKOSH
ORDINANCE #12-504*

May 28, 2013

Winnebago County
Register of Deeds
Julie Pagel
PO Box 2808
Oshkosh WI 54903-2808

Charge

Name and Return Address

City Hall
City Clerk's Office
Attn: Pamela Ubrig
PO Box 1130
Oshkosh WI 54903-1130

*See attached parcel list for
city attachments.*

Dear Ms. Pagel:

We are herewith enclosing a copy of the certified ordinance with an attached map showing the COOPERATIVE PLAN - TOWN OF ALGOMA ZONE A ATTACHMENT (AREA 1 - 7) to the City of Oshkosh, which Council approved on October 9, 2012 with an effective date of March 1, 2013.

Sincerely,

Pamela R. Ubrig

Pamela R. Ubrig
City of Oshkosh, City Clerk
Winnebago County, Wisconsin

Enclosures

Drafted by: Darryn Burich, Community Development

7

SEPTEMBER 25, 2012 OCTOBER 9, 2012 12-482 12-504 ORDINANCE
FIRST READING SECOND READING

(CARRIED 7-0 LOST _____ LAID OVER _____ WITHDRAWN _____)

PURPOSE: APPROVE INTERMEDIATE ATTACHMENT OF PROPERTIES FROM
TOWN OF ALGOMA EFFECTIVE MARCH 1, 2013 PER APPROVED
COOPERATIVE PLAN; ZONE A GENERALLY LOCATED NORTH OF
WAUKAU AVENUE, EAST OF USH 41, SOUTH OF WEST 20TH
AVENUE

INITIATED BY: COMMUNITY DEVELOPMENT

A GENERAL ORDINANCE OF THE CITY OF OSHKOSH ATTACHING CERTAIN
TERRITORY TO THE CITY OF OSHKOSH

The Common Council of the City of Oshkosh do ordain as follows:

WHEREAS, in January, 2004, the City of Oshkosh and Town of Algoma adopted a
Cooperative Plan as set forth in Section 66.0307, Wis. Stats., and said Plan was approved
by the Wisconsin Department of Administration; and

WHEREAS, said Plan calls for the attachment of various properties identified as Zone
A in the approved Cooperative Plan, and per the attached map and excerpt from said
Cooperative Plan, effective March 1, 2013.

NOW, THEREFORE, the Common Council of the City of Oshkosh do ordain as
follows:

SECTION 1. The following described territories are hereby attached to and made
part of the City of Oshkosh, a municipal corporation located in Winnebago County, more
specifically to the following Wards of said City and subject to Wisconsin Statutes and the
amendments thereto:

(see attached "Exhibit A" for legal descriptions)

Attachment Area #1: 13th Ward
Attachment Area #2: 13th Ward
Attachment Area #3: 13th Ward
Attachment Area #4: 13th & 14th Wards
Attachment Area #5: 14th Ward
Attachment Area #6: 14th Ward
Attachment Area #7: 14th Ward

SEPTEMBER 25, 2012
FIRST READING

OCTOBER 9, 2012
SECOND READING

12-482

12-504

ORDINANCE
CONT'D

SECTION 2. Sections 1-28 and 1-29 of the Oshkosh Municipal Code pertaining to Boundaries, Wards, Polls, Benchmarks are hereby amended so as to reflect the provisions of this Ordinance and the proper City officials are hereby authorized and directed to make such changes.

SECTION 3. The proper City officials are hereby authorized and directed to comply with the following requirements of Section 66.0217(9)(a) and 66.0307(10) of the Wisconsin Statutes and the City Clerk shall give written notice to the Secretary of State.

SECTION 4. Said properties are hereby zoned as follows, per the attached zoning map:

Attachment Area #1: C-2 General Commercial
Attachment Area #2: C-2 General Commercial
Attachment Area #3: R-1 Single Family
Attachment Area #4: R-1 Single Family & M-3 General Industrial
Attachment Area #5: M-3 General Industrial
Attachment Area #6: M-3 General Industrial
Attachment Area #7: M-3 General Industrial

SECTION 5. This Ordinance shall be in full force and effect after its passage and publication on March 1, 2013.

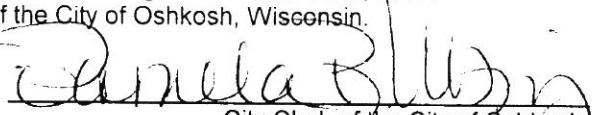
SECTION 6. Publication Notice. Please take notice that the City of Oshkosh enacted Ordinance #12-504 APPROVE INTERMEDIATE ATTACHMENT OF PROPERTIES FROM TOWN OF ALGOMA EFFECTIVE MARCH 1, 2013 PER APPROVED COOPERATIVE PLAN; ZONE A GENERALLY LOCATED NORTH OF WAUKAU AVENUE, EAST OF USH 41, SOUTH OF WEST 20TH AVENUE on October 9, 2012. The full text of the Ordinance may be obtained at the Office of the City Clerk, 215 Church Ave. and on the City's website at www.ci.oshkosh.wi.us. Clerk's phone: (920) 236-5011

STATE OF WISCONSIN)
COUNTY OF WINNEBAGO) SS
CITY OF OSHKOSH)

I, PAMELA R. UBRIG, City Clerk for the City of Oshkosh, Winnebago County, Wisconsin, do hereby certify that the foregoing ordinance is a true and correct copy of the original on file in my office, adopted by the Common Council of the City of Oshkosh, Wisconsin at the meeting held on October 9, 2012.

Witness my hand and the Corporation seal of the City of Oshkosh, Wisconsin.

DATED: May 28, 2013


City Clerk of the City of Oshkosh,
Winnebago County, Wisconsin



Town of Algoma
Zone A Attachments



1 inch = 1,750 feet

September 18, 2012

DISCLAIMER

This map is neither a legally recorded map nor a survey and it is not intended to be used as one. This drawing is a compilation of records, data and information located in various city, county and state offices and other sources affecting the area shown and it is to be used for reference purposes only. The City of Oshkosh is not responsible for any inaccuracies herein contained. If discrepancies are found, please contact the City of Oshkosh.

EXHIBIT "A"

TOWN OF ALGOMA ZONE A ATTACHMENT #1

THE SOUTHWESTERLY 80 FEET OF LOT 1, AND LOTS 7 THROUGH 11 OF THE FISHER PLAT, ALL LOCATED IN THE NORTHEAST $\frac{1}{4}$ OF THE NORTHWEST $\frac{1}{4}$ OF SECTION 34, TOWNSHIP 18 NORTH, RANGE 16 EAST, TOWN OF ALGOMA, WINNEBAGO COUNTY, WISCONSIN BOUNDED AND DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF THE NORTHEAST $\frac{1}{4}$ OF THE NORTHWEST $\frac{1}{4}$ OF SECTION 34, TOWNSHIP 18 NORTH, RANGE 16 EAST AS SURVEYED PER FISCHER PLAT RECORDED FEB. 26, 1938; THENCE SOUTH $00^{\circ}00'00''$ EAST, 378.90 FEET ALONG THE WEST LINE OF SAID SECTION $\frac{1}{4}$, $\frac{1}{4}$ LINE AND THE WEST LINE OF FISCHER PLAT TO THE NORTHERLY CORNER OF LOT 7 OF FISHER PLAT, AND THE POINT OF BEGINNING; THENCE CONTINUING SOUTH $00^{\circ}00'00''$ EAST, 334.89 FEET (RECORDED AS 332.40 FEET) ALONG THE WEST LINE OF SAID LOT 7, FISHER PLAT TO THE SOUTHWEST CORNER THEREOF; THENCE NORTH $53^{\circ}08'00''$ EAST (RECORDED AS NORTH $53^{\circ}15'00''$ EAST) 600.00 FEET ALONG SOUTHERLY LINE OF LOTS 7, 8, 9, 10, 11, AND 1, FISCHER PLAT, ALSO BEING THE NORTHERLY LINE OF RIPON LANE; THENCE NORTH $36^{\circ}56'54''$ WEST (RECORDED AS NORTH $36^{\circ}45'00''$ WEST) 185.52 FEET TO A POINT ON A NORTHERLY LINE OF LOT 1, FISHER PLAT; THENCE SOUTH $64^{\circ}48'28''$ WEST (RECORDED AS SOUTH $65^{\circ}21'00''$ WEST) 407.24 FEET ALONG THE NORTHERLY LINES OF LOTS 1, 11, 10, 9, 8 AND 7, FISHER PLAT, TO THE POINT OF BEGINNING. SAID AREA CONTAINS 117,361 SQUARE FEET OR 2.694 ACRES, MORE OR LESS.

TOWN OF ALGOMA ZONE A ATTACHMENT #2

PART OF THE SOUTHWEST $\frac{1}{4}$ OF THE SOUTHWEST $\frac{1}{4}$ OF SECTION 34, TOWNSHIP 18 NORTH, RANGE 16 EAST, TOWN OF ALGOMA, WINNEBAGO COUNTY, WISCONSIN BOUNDED AND DESCRIBED AS FOLLOWS:

COMMENCING FROM THE SOUTHEAST CORNER OF THE SOUTHWEST $\frac{1}{4}$ OF SAID SECTION 34, TOWNSHIP 18 NORTH, RANGE 16 EAST; THENCE NORTH $89^{\circ}26'56''$ WEST, 2,371.27 FEET ALONG THE SOUTH LINE OF SAID SECTION 34 TO THE POINT OF BEGINNING; THENCE CONTINUING NORTH $89^{\circ}26'56''$ WEST, 117.28 FEET ALONG THE SOUTH LINE OF SAID SECTION 34; THENCE NORTH $00^{\circ}12'16''$ WEST, 339.35 FEET; THENCE SOUTH $19^{\circ}11'16''$ EAST, 360.51 FEET TO THE POINT OF BEGINNING. SAID AREA CONTAINS 19,898 SQUARE FEET OR 0.4568 ACRES MORE OR LESS.

TOWN OF ALGOMA ZONE A ATTACHMENT #3

PART OF THE SOUTH $\frac{1}{2}$ OF THE SOUTHWEST $\frac{1}{4}$ OF SECTION 34, TOWNSHIP 18 NORTH, RANGE 16 EAST, TOWN OF ALGOMA, WINNEBAGO COUNTY, WISCONSIN BOUNDED AND DESCRIBED AS FOLLOWS: COMMENCING FROM THE SOUTHEAST CORNER OF THE SOUTHWEST $\frac{1}{4}$ OF SAID SECTION 34, TOWNSHIP 18 NORTH, RANGE 16 EAST; THENCE NORTH $00^{\circ}36'00''$ EAST, 33.00 FEET ALONG THE EAST LINE OF THE SW $\frac{1}{4}$ OF SAID SECTION 34 TO THE POINT OF BEGINNING; THENCE CONTINUING NORTH $00^{\circ}36'00''$ EAST, 330.00 FEET ALONG SAID EAST LINE OF THE SOUTHWEST $\frac{1}{4}$ OF SECTION 34; THENCE NORTH $89^{\circ}28'56''$ WEST, 1,860.17 FEET TO A POINT ON THE EAST RIGHT-OF-WAY LINE OF POBEREZNY ROAD; THENCE SOUTH $00^{\circ}38'20''$ WEST, 330.00 FEET ALONG SAID EAST RIGHT-OF-WAY LINE OF POBEREZNY ROAD TO THE NORTHEAST CORNER OF POBEREZNY ROAD AND W. WAUKAU AVENUE; THENCE SOUTH $89^{\circ}28'56''$ EAST, 1,860.39 FEET ALONG THE NORTH RIGHT-OF-WAY LINE OF W. WAUKAU AVENUE TO THE POINT OF BEGINNING. SAID AREA CONTAINS 613,892 SQUARE FEET OR 14.093 ACRES MORE OR LESS.

TOWN OF ALGOMA ZONE A ATTACHMENT #4

PART OF THE SOUTHEAST ¼ AND THE SOUTHWEST ¼ OF SECTION 34, TOWNSHIP 18 NORTH, RANGE 16 EAST, TOWN OF ALGOMA, WINNEBAGO COUNTY, WISCONSIN BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING AT THE EAST ¼ CORNER OF SAID SECTION 34; THENCE SOUTH 00°36'08" WEST 2,417.09 FEET ALONG THE EAST LINE OF SAID SOUTHEAST QUARTER; THENCE NORTH 88°47'02" WEST, 33.00 FEET; THENCE SOUTH 00°36'08" WEST, 52.00 FEET; THENCE NORTH 88°47'02" WEST, 190.00 FEET; THENCE SOUTH 00°36'08" WEST, 155.00 FEET TO THE NORTH RIGHT-OF-WAY LINE OF W. WAUKAU AVENUE; THENCE NORTH 88°47'02" WEST, 1,511.35 FEET ALONG THE NORTH RIGHT-OF-WAY LINE OF W. WAUKAU AVENUE; THENCE NORTH 46°48'33" EAST, 503.85 FEET; THENCE NORTH 00°22'12" EAST, 951.04 FEET TO THE SOUTH LINE OF LOT 3, CERTIFIED SURVEY MAP NUMBER 3998; THENCE NORTH 89°06'21" WEST, 766.57 FEET ALONG THE SOUTH LINE OF SAID LOT 3 TO THE SOUTHEAST CORNER OF LOT 2, CERTIFIED SURVEY MAP NUMBER 3998; THENCE NORTH 00°32'40" EAST, 528.42 ALONG THE EAST LINE OF SAID LOT 2 TO THE NORTHEAST CORNER OF SAID LOT 2; THENCE NORTH 88°51'48" WEST, 531.69 FEET ALONG THE NORTH LINE OF SAID LOT 2 TO THE NORTHWEST CORNER OF SAID LOT AND THE SOUTH LINE OF THE OAK GROVE PARK SUBDIVISION; THENCE NORTH 88°49'16" WEST, 1,104.27 FEET ALONG THE SOUTH LINE OF SAID OAK GROVE PARK SUBDIVISION TO THE SOUTHWEST CORNER OF SAID OAK GROVE PARK SUBDIVISION; THENCE NORTH 00°40'26" EAST, 577.00 FEET ALONG THE WEST LINE OF SAID OAK GROVE PARK SUBDIVISION TO THE SOUTHWEST CORNER OF CERTIFIED SURVEY MAP NUMBER 3135; THENCE SOUTH 88°49'16" EAST, 165.00 FEET ALONG THE SOUTH LINE OF SAID CERTIFIED SURVEY MAP NUMBER 3135 TO THE SOUTHEAST CORNER OF SAID CERTIFIED SURVEY MAP NUMBER 3135; THENCE SOUTH 00°40'26" WEST, 441.00 FEET ALONG THE WEST RIGHT-OF-WAY LINE OF BURNWOOD COURT; THENCE SOUTH 88°49'16" EAST, 156.00 FEET ALONG THE SOUTH RIGHT-OF-WAY LINE OF BURNWOOD COURT TO THE NORTHWEST CORNER OF CERTIFIED SURVEY MAP NUMBER 4661; THENCE SOUTH 00°43'05" WEST, 111.00 FEET ALONG THE WEST LINE OF LOT 1 OF SAID CERTIFIED MAP NUMBER 4661; THENCE SOUTH 88°49'16" EAST, 467.44 FEET TO THE EAST LINE OF SAID CERTIFIED SURVEY MAP NUMBER 4661; THENCE NORTH 00°44'51" EAST, 111.00 FEET ALONG THE EAST LINE OF SAID CERTIFIED SURVEY MAP NUMBER 4661; THENCE SOUTH 88°49'16" EAST, 156.00 FEET ALONG THE SOUTH RIGHT-OF-WAY LINE OF BURNWOOD COURT; THENCE NORTH 00°42'12" EAST, 656.24 FEET ALONG THE EAST RIGHT-OF-WAY LINE OF BURNWOOD COURT TO THE NORTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 34; THENCE SOUTH 88°54'07" EAST, 157.32 FEET ALONG THE SAID NORTH LINE OF THE SOUTHWEST QUARTER TO THE CENTER OF SAID SECTION 34; THENCE SOUTH 88°53'11" EAST, 2,674.32 FEET ALONG THE NORTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 34 TO THE POINT OF BEGINNING. SAID AREA CONTAINS 5,337,490 SQUARE FEET OR 122.5319 ACRES MORE OR LESS.

TOWN OF ALGOMA ZONE A ATTACHMENT #5

PART OF THE SOUTHEAST ¼ AND THE SOUTHWEST ¼ OF SECTION 35, TOWNSHIP 18 NORTH, RANGE 16 EAST, TOWN OF ALGOMA, WINNEBAGO COUNTY, WISCONSIN BOUNDED AND DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 35; THENCE NORTH 89°45'17" WEST, 151.45 FEET ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER TO THE WEST RIGHT-OF-WAY LINE OF HUGHES STREET AND THE POINT OF BEGINNING; THENCE NORTH 00°14'43" EAST, 58.37 FEET ALONG THE WEST RIGHT-OF-WAY LINE OF HUGHES STREET; THENCE NORTH 34°40'29" EAST, 1,173.70 FEET ALONG THE NORTHWESTERLY RIGHT-OF-WAY LINE OF HUGHES STREET; THENCE CONTINUING NORTH 34°46'29" EAST, 1,042.59 FEET ALONG THE NORTHWESTERLY RIGHT-OF-WAY LINE OF HUGHES STREET; THENCE NORTH 82°46'44" WEST, 331.14 FEET; THENCE SOUTH 34°46'29" WEST, 889.83 FEET; THENCE SOUTH 34°40'29" WEST, 1,445.75 FEET TO THE SOUTH LINE OF SAID SOUTHWEST QUARTER; THENCE SOUTH 89°45'17" EAST, 395.57 FEET ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER TO THE POINT OF BEGINNING. SAID AREA CONTAINS APPROXIMATELY 679,016 SQUARE FEET OR 15.5881 ACRES MORE OR LESS.

TOWN OF ALGOMA ZONE A ATTACHMENT #6

PART OF THE SOUTHEAST $\frac{1}{4}$ OF THE SOUTHEAST $\frac{1}{4}$ OF SECTION 35 AND THE SOUTHWEST $\frac{1}{4}$ OF THE SOUTHWEST $\frac{1}{4}$ OF SECTION 36, TOWNSHIP 18 NORTH, RANGE 16 EAST, TOWN OF ALGOMA, WINNEBAGO COUNTY, WISCONSIN BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF SAID SECTION 35; THENCE NORTH $89^{\circ}34'42''$ WEST, 33.00 FEET ALONG THE SOUTH LINE OF SAID SECTION 35; THENCE NORTH $00^{\circ}00'00''$ WEST, 33.00 FEET TO THE NORTHWEST CORNER OF OREGON STREET AND W. WAUKAU AVENUE; THENCE NORTH $89^{\circ}34'42''$ WEST, 259.00 FEET ALONG THE NORTH LINE OF SAID W. WAUKAU AVENUE; THENCE NORTH $00^{\circ}00'00''$ WEST; 173.42 FEET; THENCE SOUTH $89^{\circ}34'42''$ EAST, 292.00 FEET TO A POINT ON THE EAST LINE OF SAID SECTION 35; THENCE NORTH $00^{\circ}00'00''$ EAST, 333.58 FEET ALONG SAID EAST LINE OF SECTION 35; THENCE SOUTH $89^{\circ}31'06''$ EAST, 33.00 FEET TO THE SOUTHWEST CORNER OF CERTIFIED SURVEY MAP NUMBER 1860; THENCE CONTINUING SOUTH $89^{\circ}31'06''$ EAST, 230.00 FEET ALONG THE SOUTH LINE OF SAID CERTIFIED SURVEY MAP NUMBER 1860; THENCE SOUTH $00^{\circ}00'00''$ EAST, 123.00 FEET; THENCE NORTH $89^{\circ}31'06''$ WEST, 230.00 FEET TO A POINT OF THE EAST RIGHT-OF-WAY LINE OF OREGON STREET; THENCE SOUTH $00^{\circ}00'00''$ EAST, 392.24 FEET ALONG THE EAST RIGHT-OF-WAY LINE OF OREGON STREET TO THE NORTHEAST CORNER OF OREGON STREET AND W. WAUKAU AVENUE; THENCE CONTINUING SOUTH $00^{\circ}00'00''$ EAST, 24.75 FEET TO A POINT ON THE SOUTH LINE OF SAID SECTION 36; THENCE NORTH $89^{\circ}31'26''$ WEST, 33.00 FEET ALONG SAID SOUTH LINE OF SECTION 36 TO THE POINT OF BEGINNING. SAID AREA CONTAINS 97,835 SQUARE FEET OR 2.2460 ACRES, MORE OR LESS.

TOWN OF ALGOMA ZONE A ATTACHMENT #7

PART OF THE SOUTHWEST $\frac{1}{4}$ OF THE SOUTHWEST $\frac{1}{4}$ OF SECTION 36, TOWNSHIP 18 NORTH, RANGE 16 EAST, TOWN OF ALGOMA, WINNEBAGO COUNTY, WISCONSIN BOUNDED AND DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 36; THENCE SOUTH $89^{\circ}31'26''$ EAST, 218.00 FEET ALONG THE SOUTH LINE OF SAID SECTION 36; THENCE NORTH $00^{\circ}00'00''$ WEST, 24.75 FEET TO A POINT ON THE NORTH RIGHT-OF-WAY LINE OF W. WAUKAU AVENUE AND THE POINT OF BEGINNING; THENCE CONTINUING NORTH $00^{\circ}00'00''$ WEST, 128.65 FEET (RECORDED AS 128.75 FEET); THENCE NORTH $69^{\circ}15'14''$ EAST (RECORDED AS NORTH $74^{\circ}15'$ EAST), 342.18 FEET; THENCE SOUTH $00^{\circ}00'00''$ EAST, 252.52 FEET TO A POINT ON THE NORTH RIGHT-OF-WAY LINE OF W. WAUKAU AVENUE; THENCE NORTH $89^{\circ}31'26''$ WEST, 320.00 FEET ALONG THE NORTH RIGHT-OF-WAY LINE OF W. WAUKAU AVENUE TO THE POINT OF BEGINNING. SAID AREA CONTAINS 60,986 SQUARE FEET OR 1.4000 ACRES, MORE OR LESS.

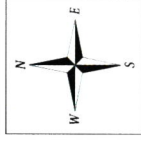
**COOPERATIVE PLAN- TOWN OF ALGOMA ZONE A ATTACHMENT
(AREA 1-7)**

Table # 1

	ATTACHED PARCELS (ALL)	Legal Description
ZONE A ATTACHMENT #1	002-1091	Part of the NE ¼ of the NW ¼ of Section 34, Township 18 North, Range 16 East, Town of Algoma, Winnebago County, Wisconsin
	002-1097	
	002-1098	
	002-1099	
	002-1100	
	002-1101	
ZONE A ATTACHMENT #2	002-0470-05-01	Part of the SW ¼ of the SW ¼ of Section 34, Township 18 North, Range 16 East, Town of Algoma, Winnebago County, Wisconsin
	002-0470-05-02	
ZONE A ATTACHMENT #3	002-0470-02	Part of the S ½ of the SW ¼ of Section 34, Township 18 North, Range 16 East, Town of Algoma, Winnebago County, Wisconsin
	002-0470-03	
	002-0470-03-01	
	002-0470-04	
	002-0471	
	002-0471-02	
	002-0471-03	
	002-0471-04	
	002-0471-05	
ZONE A ATTACHMENT #4	002-0468-01	Part of the SE ¼ and the SW ¼ of Section 34, Township 18 North, Range 16 East, Town of Algoma, Winnebago County, WI
	002-0468-01-01	
	002-0468-01-02	
	002-0468-01-03	
	002-0468-02	
	002-0468-03	
	002-0468-05	
	002-0472	
	002-0473	
	002-0475	
	002-0475-01	
	002-0476-01	
	002-0477	
	002-0477-01	
	002-0477-02	
	002-0477-03	
	002-0477-04	
	002-0477-05	
	002-0477-06	
	002-1346	
	002-1347	
	002-1348	
	002-1349	
	002-1350	
	002-1351	
	002-1352	
ZONE A ATTACHMENT #5	002-0511	Part of the SE ¼, SW ¼ of Section 35, Township 18 North, Range 16 East, Town of Algoma, Winnebago County, Wisconsin
	002-0521	
	002-0521-01	
	002-0524	
ZONE A ATTACHMENT #6	002-0526-01	Part of the SE ¼ of the SE ¼ of Section 35 and the SW ¼ of the SW ¼ of Section 36, Township 18 North, Range 16 East, Town of Algoma, Winnebago County, Wisconsin
	002-0549-02	
	002-0549-03	
ZONE A ATTACHMENT #7	002-0549-04	Part of the SW ¼ of the SW ¼ of Section 36, Township 18 North, Range 16 East, Town of Algoma, Winnebago County, Wisconsin
	002-0549-06	

Request to Remove Attached/Annexed Area from Town/County Zoning Map

City of Oshkosh
Ordinance #12-504
Subject Parcel(s):
Zone A
Attachment #1
(see parcel list)
Map 1 of 7



Winnebago County
WINGS Project

Scale
1 inch : 300 feet

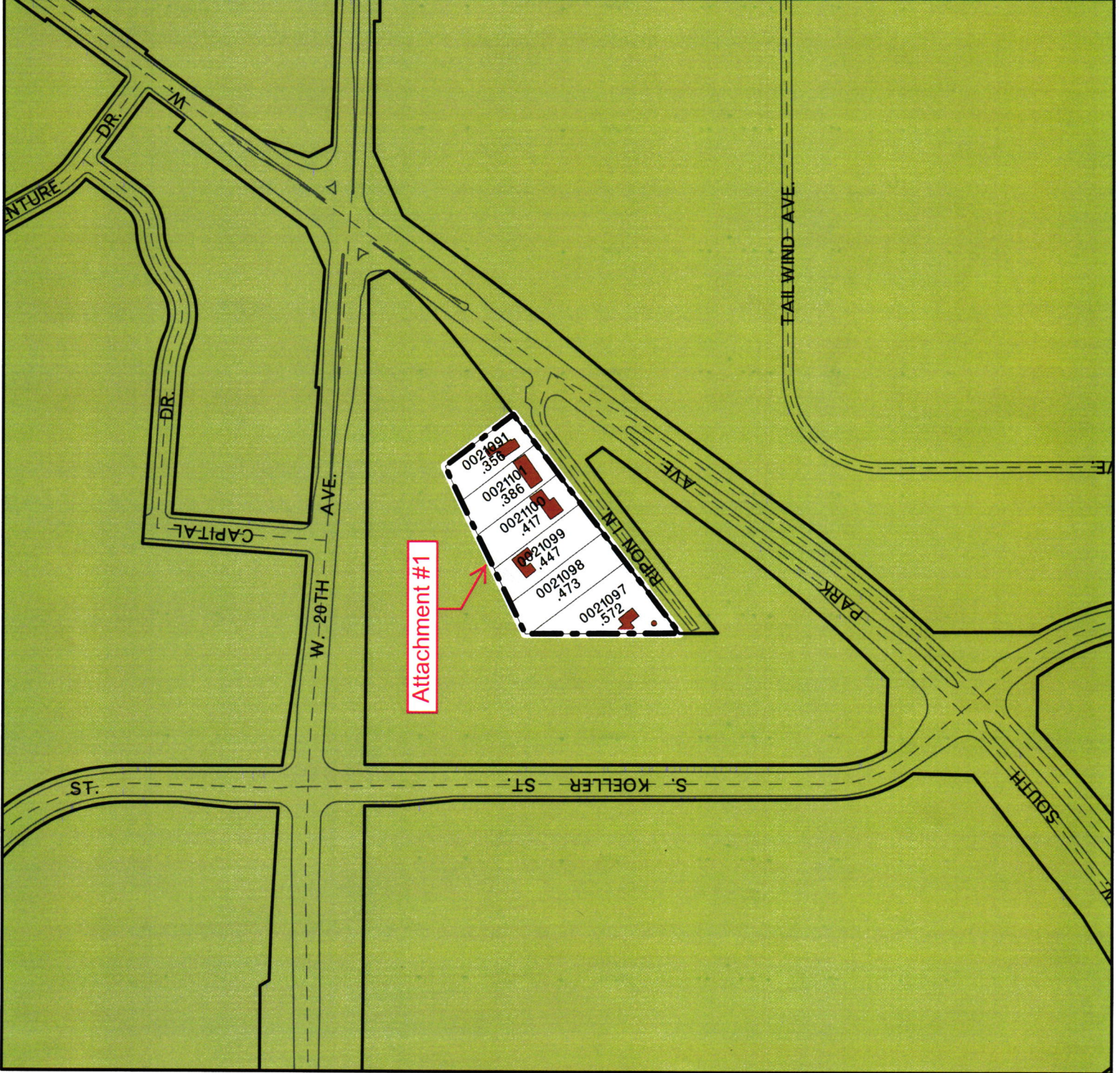
County Zoning Districts

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

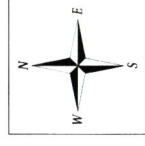
City of Oshkosh Extraterritorial
Zoning Jurisdiction

Incorporated Area



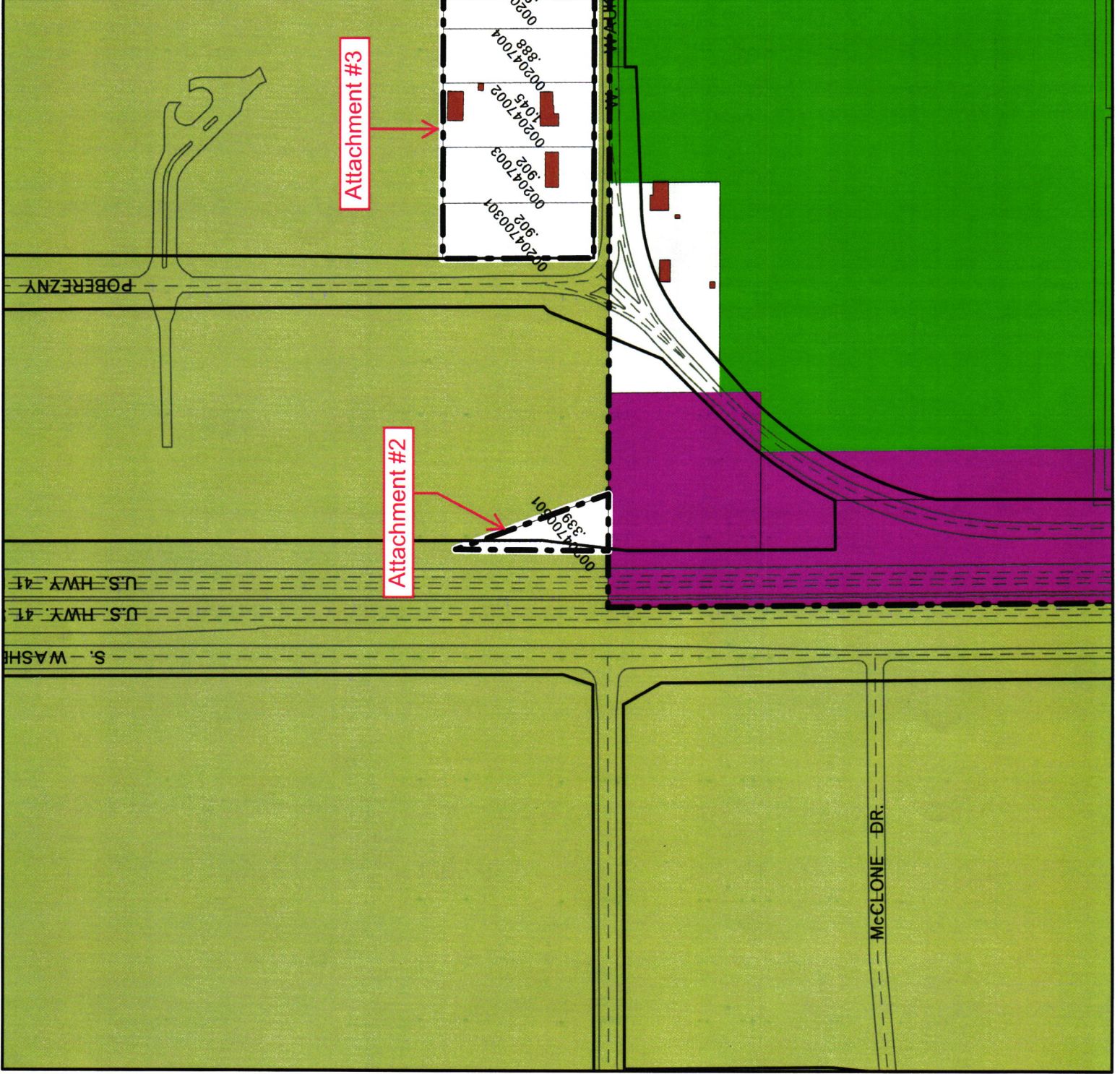
Request to Remove Attached/Annexed Area from Town/County Zoning Map

City of Oshkosh
Ordinance #12-504
Subject Parcel(s):
Zone A
Attachment #2
(see parcel list)
Map 2 of 7



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

Request to Remove Attached/Annexed Area from Town/County Zoning Map

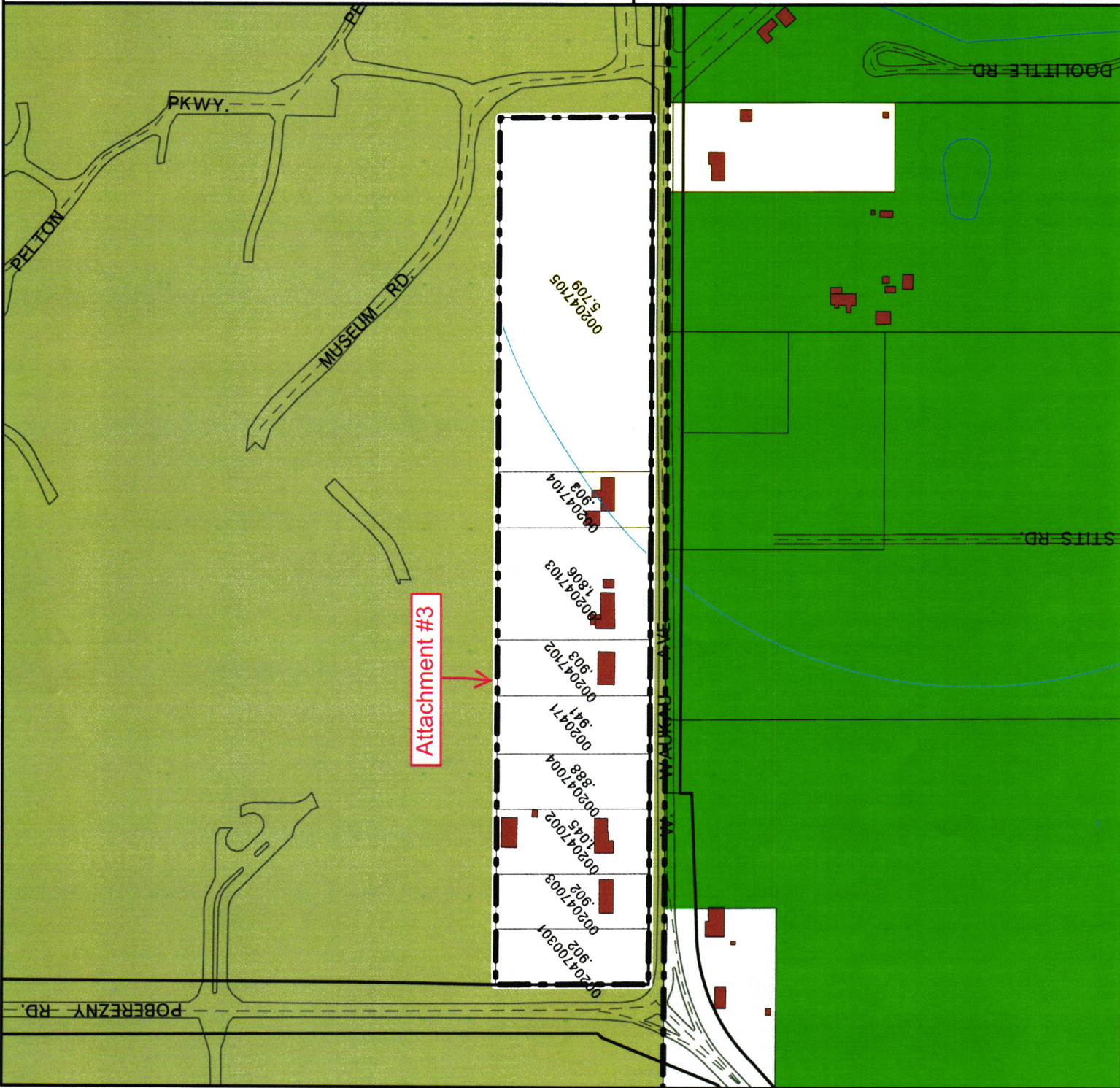
City of Oshkosh
Ordinance #12-504
Subject Parcel(s):
Zone A
Attachment #3
(see parcel list)
Map 3 of 7



Winnebago County
WINGS Project

Scale
1 inch : 300 feet

Attachment #3



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

Request to Remove Attached/Annexed Area from Town/County Zoning Map

City of Oshkosh
Ordinance #12-504
Subject Parcel(s):
Zone A
Attachment #4
(see parcel list)
Map 4 of 7



Winnebago County
WINGS Project

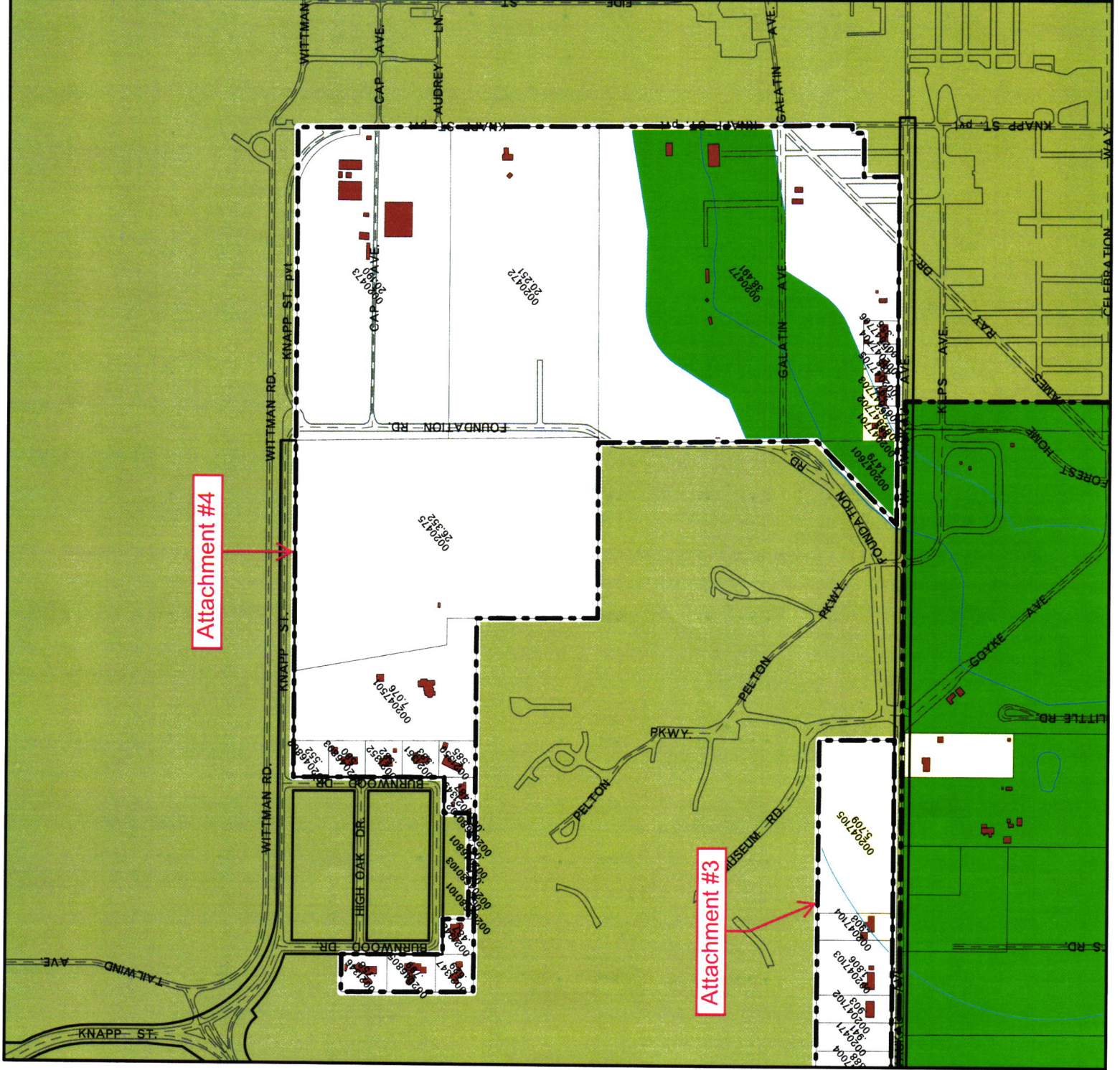
Scale
1 inch : 600 feet

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



**Request to Remove
Attached/Annexed Area
from Town/County
Zoning Map**

City of Oshkosh
Ordinance #12-504
Subject Parcel(s):
Zone A
Attachment #5
(see parcel list)
Map 5 of 7



Winnebago County
WINGS Project

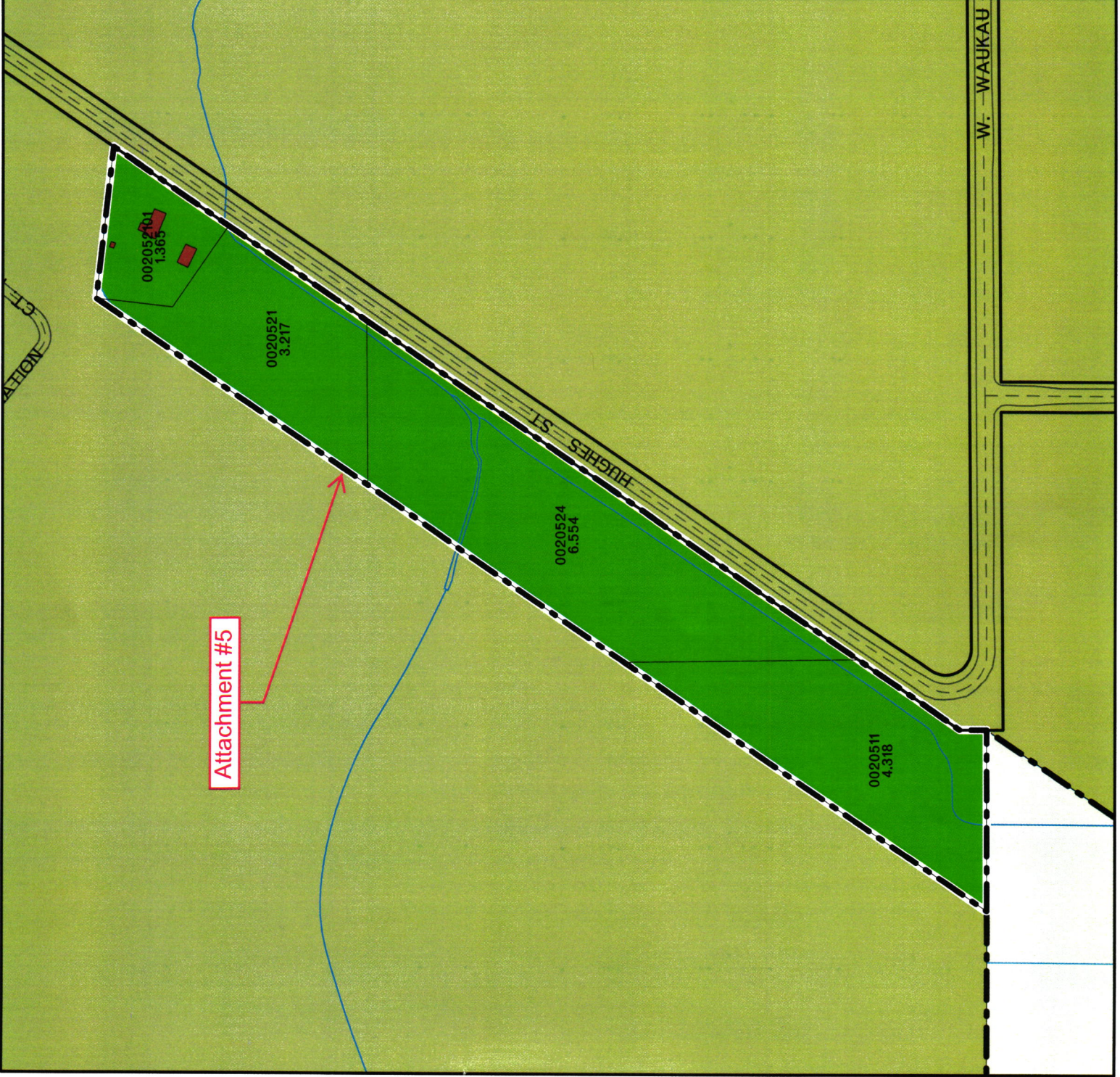
Scale
1 inch : 300 feet

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	

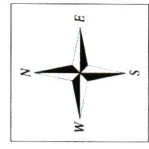
Other Areas

City of Oshkosh Extraterritorial Zoning Jurisdiction
Incorporated Area



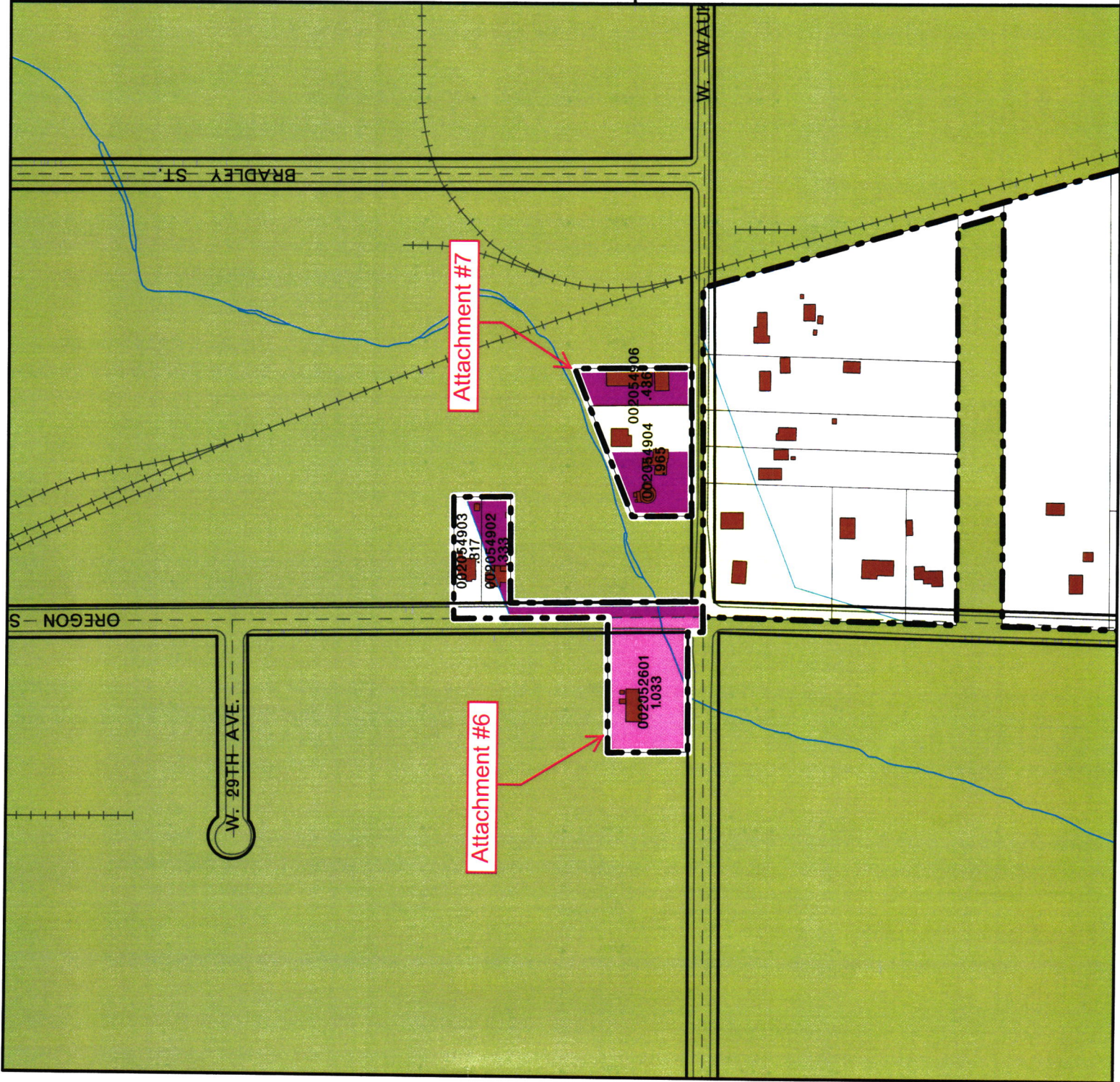
Request to Remove Attached/Annexed Area from Town/County Zoning Map

City of Oshkosh
Ordinance #12-504
Subject Parcel(s):
Zone A
Attachments #6 & 7
(see parcel list)
Map 6 of 7



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

Request to Remove Attached/Annexed Area from Town/County Zoning Map

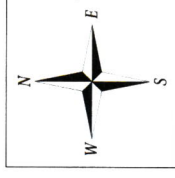
City of Oshkosh: Ordinance #12-504

Subject Parcel(s):

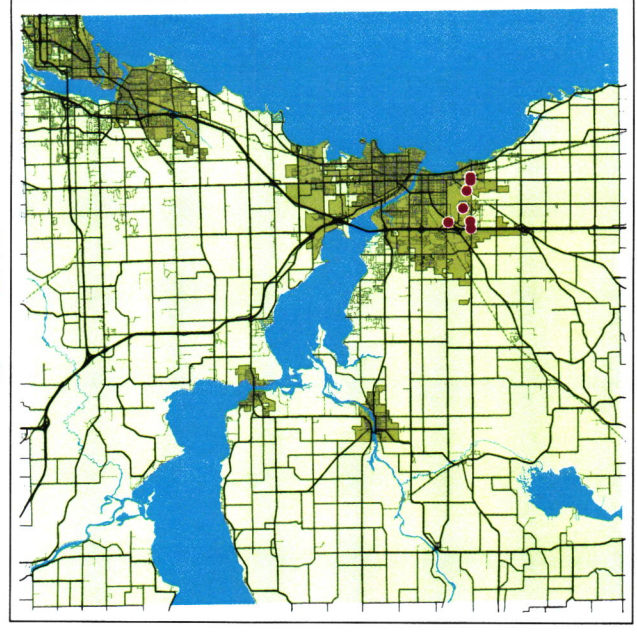
Zone A - Attachments #1-7
(see parcel list)

Map 7 of 7

Winnebago County
WINGS Project

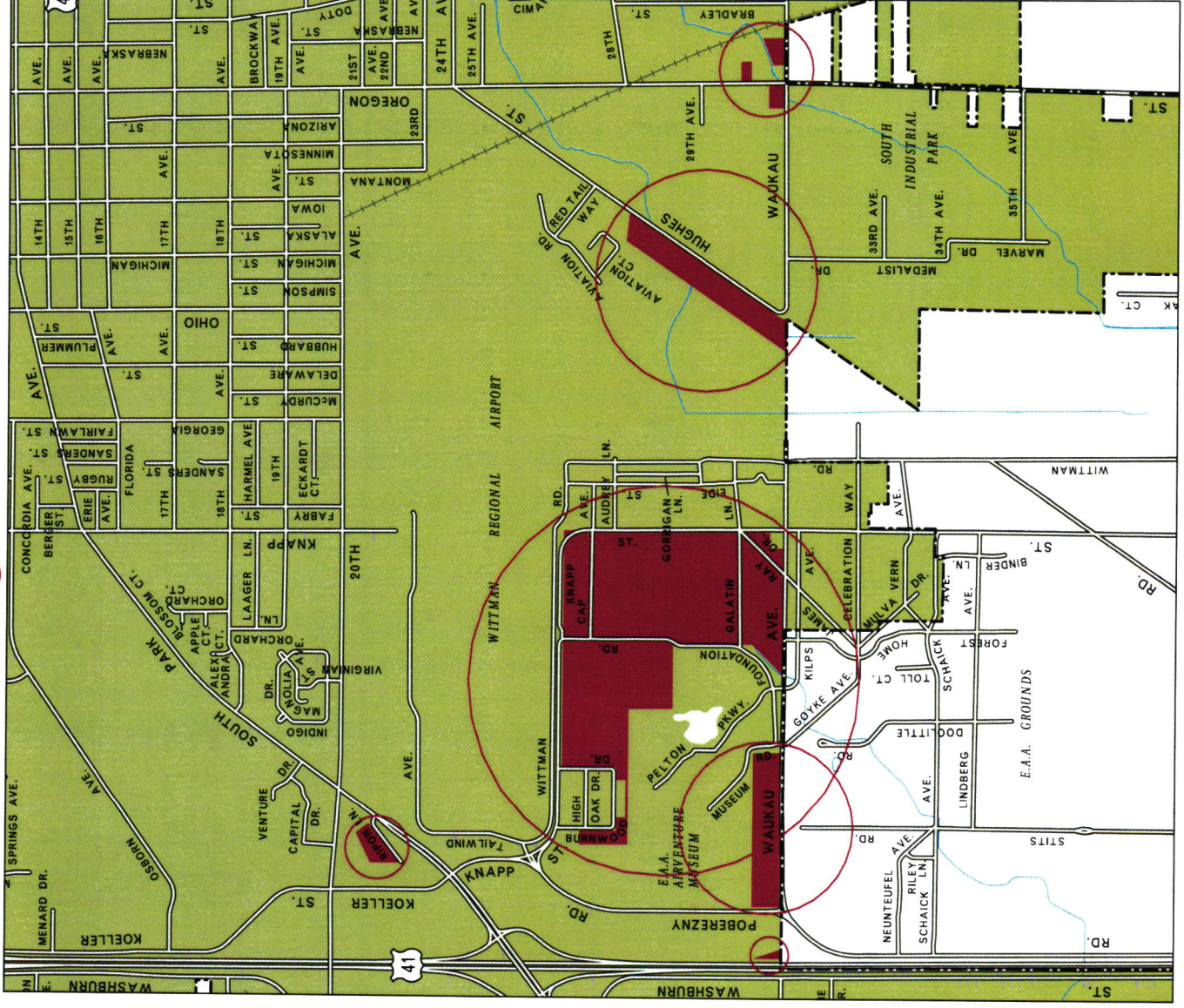


● = SITE



WINNEBAGO COUNTY

○ = SITE



Scale 1 inch : 2000 feet

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Annexation filed with the Winnebago County Zoning Office by:

City of Menasha for Mayor Merkes, Town of Menasha, and

WHEREAS, a Planning Meeting was held on October 6, 2014, pursuant to meeting agenda notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: Gemelli Real Estate Wisconsin LLC

Location of Premises Affected: Multiple parcels - see attached list of parcel numbers (Table #1)

Legal Description: Multiple - see attached list of legal descriptions (Table #1)

WHEREAS,

Applicant is requesting Annexation to the City of Menasha,

And

WHEREAS, we received notification from the City of Menasha approving ordinance 0-5-2014 for attachment referenced above,

And

WHEREAS, said ordinance is recorded in the Winnebago County Register of Deeds Office as document number 1663752,

And

WHEREAS, said ordinance must be approved by the Winnebago County Board of Supervisors to effectuate the amendment to the official Town / County Zoning Map – Winnebago County, Wisconsin, And

WHEREAS, the City of Mensha adopted said annexation of the subject property on March 17, 2014,

And

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

- 1) Subject property has been annexed to the City of Menasha as noted in document number 1663752 recorded in the Winnebago County Register of Deeds Office.

Findings were made in consideration of Section 23.7-24.

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 # 101614

The Winnebago County Board of Supervisors do ordain the Annexation # 1663752 as follows:

Multiple - see attached list of legal descriptions (Table #1)

FROM: Town of Menasha

TO: City of Menasha

--

Adopted/ Denied this _____ day of _____, 20 _____

David Albrecht, Chairperson

ATTEST:

Susan T. Ertmer, Clerk

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

Mark Harris
County Executive

County Board Supervisory district **27**

**TOWN OF MENASHA ORDINANCE O-5-2014
(Gemelli Real Estate Wisconsin LLC)**

Table # 1

	ATTACHED PARCELS (ALL)	Legal Description
Parcel A	008-0337-02	All that part of the NE ¼ of the NE ¼ of Section 11, Township 20 North, Range 17 East, Town of Menasha, Winnebago County, Wisconsin
Parcel B	008-337-04	All that part of the NE ¼ of the NE ¼ of Section 11, Township 20 North, Range 17 East, Town of Menasha, Winnebago County, Wisconsin
Parcel C	008-0337-03	All that part of NE ¼ of the NE ¼ of Section 11, Township 20 North, Range 17 East, Town of Menasha, Winnebago County, Wisconsin
Parcel D	008-0329-01	Part of the SE ¼ of Section 10, Township 20 North, Range 17 East, Town of Menasha, Winnebago County, Wisconsin
Parcel E	008-0345-05	All that part of the W ½ of the SW ¼, Section 11, Township 20 North, Range 17 East, Town of Menasha, Winnebago County, Wisconsin
Parcel F	008-0354-04	All that part of the NW ¼ of the SW ¼ of Section 11, Township 20 North, Range 17 East, Town of Menasha, Winnebago County, Wisconsin
	008-0354-06	
Parcel G	008-0354-11	All that part of the W ½ of the SW ¼, Section 11, Township 20 North, Range 17 East, Town of Menasha, Winnebago County, Wisconsin

COUNTY
BOARD
COPY

ORDINANCE OF ANNEXATION

Document Number

Document Title



8 1 5 5 3 8 3
Tx:4110851

1663752

**REGISTER'S OFFICE
WINNEBAGO COUNTY, WI
RECORDED ON**

05/20/2014 09:09 AM

**JULIE PAGEL
REGISTER OF DEEDS**

Recording Area

RECORDING FEE 30.00

Name and Return Address **PAGES: 11**
City of Menasha Clerk's Office
140 Main Street
Menasha, WI 54952

charge

CITY OF MENASHA
ANNEXATION
ORDINANCE 0-5-2014

Parcel Identification Number (PIN)

THIS PAGE IS PART OF THIS LEGAL DOCUMENT – DO NOT REMOVE.

This information must be completed by submitter: document title, name & return address, and PIN (if required). Other information such as the granting clause, legal description, etc., may be placed on this first page of the document or may be placed on additional pages of the document.

WRDA Rev. 12/22/2010

0-11

CERTIFICATION OF CLERK

I, Deborah A. Galeazzi, duly appointed City Clerk of the City of Menasha, Winnebago and Calumet Counties, Wisconsin, **DO HEREBY CERTIFY** that the attached Ordinance O-5-2014, is a true and compared copy of the Ordinance adopted by the Mayor and Common Council of the City of Menasha, Winnebago and Calumet Counties, at a regular meeting held on March 17, 2014

Dated at Menasha, Wisconsin this 8th day of April, 2014.

Deborah A. Galeazzi

Deborah A. Galeazzi
City Clerk

(City Seal)

ORDINANCE O - 5 - 2014

AN ORDINANCE RELATING TO THE ANNEXATION OF CERTAIN PROPERTY TO THE CITY OF MENASHA, WISCONSIN (Gemelli Real Estate Wisconsin, LLC Annexation)

Introduced by Mayor Merkes.

The Common Council of the City of Menasha does ordain as follows:

SECTION 1: Territory Annexed. (Majority Annexation) In accordance with Sec. 66.0217(3)(a) Wis. Stats., and the Petition for Annexation filed with the City Clerk on the 5th day of February, 2014, signed by the majority of owners of land in the following described territory in the Town of Menasha, Winnebago County, Wisconsin, is annexed to the City of Menasha, Winnebago County, Wisconsin.

Legal description:

PARCEL "A"

All that part of the North 27 acres of the Northeast 1/4 of the Northeast 1/4 of Section 11, Township 20 North, Range 17 East, in the Town of Menasha, Winnebago County, Wisconsin, described as follows:

Commencing at the Northeast corner of said Section 11; thence South 89°40' West along the north line of Section 60 feet; thence South 01°39' East, 643.5 feet; thence South 89°40' West, 150 feet; thence South 1°39' East, 22.6 feet to a point of curvature of a 1,700.08 foot radius curve to the right; thence Southwesterly along the line of the 1,700.08 foot radius curve to the right, 145.8 feet to the point of beginning; thence continuing Southwesterly along the line of said 1,700.08 foot radius curve about 84.2 feet to the South line of the North 27 acres of the Northeast 1/4 of the Northeast 1/4 of said Section 11; thence Easterly along the said South line of the North 27 acres, 150.8 feet to the Westerly right-of-way line of State Trunk Highway No. 47; thence Northeasterly along the 1,850.08 foot radius curve in said Westerly highway right-of-way line to a point which is North 89°40' East of the point of beginning; thence South 89°40' West to the point of beginning, containing 0.30 acres.

Parcel No. 008-0337-02

Parcel "B"

All that part of the North 27 acres of the Northeast 1/4 of the Northeast 1/4 of Section 11, Township 20 North, Range 17 East, in the Town of Menasha, Winnebago County, Wisconsin, described as follows:

Commencing at the Northeast corner of said Section 11, thence South 89°40' West along the North line of said Section 60 feet; thence South 01°39' East 643.5 feet, thence South 89°40' West, 150 feet; thence South 1°39' East, 22.6 feet to a point of curvature of a 1,700.08 foot radius curve to the right; thence Southwesterly along the line of the 1,700.08 foot radius curve to the right, 145.8 feet to the point of beginning; thence South 89°40' West, 151 feet; thence Southwesterly 24.42 feet along the arc of a 50 foot radius curve to the right ; thence South 1°39' East, 80 feet to the South line of the North 27 acres of the Northeast 1/4 of the Northeast 1/4 of said Section 11; thence Easterly along the said South line of the North 27 acres, 165 feet, thence Northeasterly along the 1,700.08 radius curve, 84.2 feet to the point of beginning containing 0.30 acres.

Parcel No. 00833704

Parcel "C"

All that part of the North 27 acres of the Northeast 1/4 of the Northeast 1/4 of Section 11, Township 20 North, Range 17 East, in the Town of Menasha, Winnebago County, Wisconsin, described as follows:

Commencing at the Northeast corner of said Section 11, thence West along the North line of said Section 60 feet to the Westerly right-of-way line of State Trunk Highway No. 47; thence South 01°39' East along the Westerly line of said Highway, 643.5 feet, the place of beginning; thence West parallel with the North line of said Section, 150 feet; thence South 1°39' East, 22.6 feet to a point of curvature of a 1,700.08 foot radius curve to the right; thence Southwesterly along the line of the 1,700.08 foot radius curve to the right, 145.8 feet; thence East parallel with the North line of said Section to the Westerly line of said Highway; thence Northerly along the Westerly line of said Highway to the place of beginning containing 0.57 acres.

Parcel No. 008033703

Parcel D

That part of the Southeast One-quarter of Section 10, Township 20 North of Range 17 East in the Town of Menasha, Winnebago County, Wisconsin commencing at the at a point 377 feet North and 660 feet West of the Southeast corner of Section 10; thence North 307 feet; thence East 407 feet; thence North 75 feet; thence East to the West Line of County Trunk Highway P; thence Southwesterly along the West line of said highway to a point which is 363.2 feet West and 373 feet North of the Southeast corner of Section 10, the point of beginning; thence West 120 feet; thence north 75 feet; thence East to the West line of said highway ; thence Southwesterly along the West Line of said highway to the point of beginning, containing 0.34 acres.

Parcel No. 008032901

Parcel "E"

All that part of the West one half (W1/2) of the Southwest 1/4 (SW14), Section (11) Township 20 North, Range 17 East, Town of Menasha , County of Winnebago, State of Wisconsin described as follows:

Commencing at a point on the West Line on the West half of the Southwest Quarter of said Section 11, 183 feet South of the Northwest corner thereof, thence East 33 feet to the East Right of Way Line of County Trunk Highway P and the point of beginning, thence East 120 feet, thence South 81.75 feet, thence West 120 feet to the East Line of said highway, thence north 81.75 feet to the point of beginning, containing 0.228 acres.

Parcel No. 00834505

Parcel "F"

All that part of the Northwest 1/4 of the Southwest 1/4 of Section 11, Township 20 North of Range 17 East in the Town of Menasha, Winnebago County, Wisconsin described as follows: Commencing at a point on the West Line of said Section 11 at a point 1,853 North of the Southwest corner, running thence East at right angles to the said West line 33 feet to the East Right of Way line of County Trunk Highway P and the point of beginning, thence East 135 feet; thence North, parallel with said Right of Way Line 120 feet; thence West 135 feet to said Right of Way line; thence South along said Right of Way line to the point of beginning, containing 0.372 acres.

Parcel No. 008035404 and 008035406

Parcel "G"

All that part of the West one half (W1/2) of the Southwest 1/4 (SW14), Section (11) Township 20 North, Range 17 East, Town of Menasha , County of Winnebago, State of Wisconsin described as follows:

Commencing at a point on the West line of said Section 11 one thousand eight hundred fifty three (1,853) feet north of the Southwest corner of said Section; thence East 33 feet to the East Right of Way line of County Trunk Highway P and the point of beginning; thence East 135 feet, thence South 60 feet; thence West 135 feet to the East Right of Way Line of said highway, thence North along the East line of said highway to the point of beginning, containing 0.186 acres.

Parcel No. 008035411

The population of the described parcels is 0.

SECTION 2: Effect of Annexation. From and after the date of this Ordinance, the territory described in Section 1 shall be a part of the City of Menasha for any and all purposes provided by law and all persons coming or residing within such territory shall be subject to all ordinances, rules and regulations governing the City of Menasha.

SECTION 3: Pursuant to the recommendation of the Plan Commission, the temporary zoning classification for the annexed territory is as follows: Parcels A, B, C, D, E, F and G, C-1 General Commercial.

SECTION 4: Aldermanic District Designation. The territory described in Section 1 of this Ordinance as Parcel A is hereby made a part of Aldermanic District 3, Ward 23. The territory described in Section 1 of this Ordinance as Parcel B is hereby made a part of Aldermanic District 3, Ward 24. The territory described in Section 1 of this Ordinance as Parcel C is hereby made a part of Aldermanic District 3, Ward 25. The territory described in Section 1 of this Ordinance as Parcel D is hereby made a part of Aldermanic District 4, Ward 26. The territory described in Section 1 of this Ordinance as Parcel E is hereby made a part of Aldermanic District 3, Ward 27. The territory described in Section 1 of this Ordinance as Parcel F is hereby made a part of Aldermanic District 3, Ward 28. The territory described in Section 1 of this Ordinance as Parcel G is hereby made a part of Aldermanic District 3, Ward 29. All subject to the ordinances, rules and regulations of the City governing wards and aldermanic districts.

SECTION 5: Severability. If any provision of this Ordinance is invalid or unconstitutional, or if the application of this Ordinance to any person or circumstance is invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the other provisions or applications of this Ordinance which can be given effect without the invalid or unconstitutional provision or application.

SECTION 6: This Ordinance shall become effective upon its passage and publication as provided by law.

Passed and approved this 17th day of March, 2014.


Donald Merkes, Mayor

ATTEST:


Deborah A. Galeazzi, City Clerk

CERTIFICATE OF ANNEXATION

I, Deborah A. Galeazzi, City Clerk of the City of Menasha, Winnebago and Calumet Counties, State of Wisconsin, **do hereby certify** that the following described properties were annexed from the Town of Menasha, County of Winnebago, to the City of Menasha, Winnebago County pursuant to Section 66.021(3)(a) of the Wisconsin Statutes by an ordinance (Ordinance O-5-14) adopted by the Common Council of the City of Menasha at a regular meeting held March 17, 2014

Legal description:

PARCEL "A"

All that part of the North 27 acres of the Northeast 1/4 of the Northeast 1/4 of Section 11, Township 20 North, Range 17 East, in the Town of Menasha, Winnebago County, Wisconsin, described as follows:

Commencing at the Northeast corner of said Section 11; thence South 89°40' West along the north line of Section 60 feet; thence South 01°39' East, 643.5 feet; thence South 89°40' West, 150 feet; thence South 1°39' East, 22.6 feet to a point of curvature of a 1,700.08 foot radius curve to the right; thence Southwesterly along the line of the 1,700.08 foot radius curve to the right, 145.8 feet to the point of beginning; thence continuing Southwesterly along the line of said 1,700.08 foot radius curve about 84.2 feet to the South line of the North 27 acres of the Northeast 1/4 of the Northeast 1/4 of said Section 11; thence Easterly along the said South line of the North 27 acres, 150.8 feet to the Westerly right-of-way line of State Trunk Highway No. 47; thence Northeasterly along the 1,850.08 foot radius curve in said Westerly highway right-of-way line to a point which is North 89°40' East of the point of beginning; thence South 89°40' West to the point of beginning, containing 0.30 acres.

Parcel "B"

All that part of the North 27 acres of the Northeast 1/4 of the Northeast 1/4 of Section 11, Township 20 North, Range 17 East, in the Town of Menasha, Winnebago County, Wisconsin, described as follows:

Commencing at the Northeast corner of said Section 11, thence South 89°40' West along the North line of said Section 60 feet; thence South 01°39' East 643.5 feet, thence South 89°40' West, 150 feet; thence South 1°39' East, 22.6 feet to a point of curvature of a 1,700.08 foot radius curve to the right; thence Southwesterly along the line of the 1,700.08 foot radius curve to the right, 145.8 feet to the point of beginning; thence South 89°40' West, 151 feet; thence Southwesterly 24.42 feet along the arc of a 50 foot radius curve to the right; thence South 1°39' East, 80 feet to the South line of the North 27 acres of the Northeast 1/4 of the Northeast 1/4 of said Section 11; thence Easterly along the said South line of the North 27 acres, 165 feet, thence Northeasterly along the 1,700.08 radius curve, 84.2 feet to the point of beginning containing 0.30 acres.

Parcel "C"

All that part of the North 27 acres of the Northeast 1/4 of the Northeast 1/4 of Section 11, Township 20 North, Range 17 East, in the Town of Menasha, Winnebago County, Wisconsin, described as follows:

Commencing at the Northeast corner of said Section 11, thence West along the North line of said Section 60 feet to the Westerly right-of-way line of State Trunk Highway No. 47; thence South 01°39' East along the Westerly line of said Highway, 643.5 feet, the place of beginning; thence West parallel with the North line of said Section, 150 feet; thence South 1°39' East, 22.6 feet to a point of curvature of a 1,700.08 foot radius curve to the right; thence Southwesterly along the line of the 1,700.08 foot radius curve to the right, 145.8 feet; thence East parallel with the North line of said Section to the Westerly line of said Highway; thence Northerly along the Westerly line of said Highway to the place of beginning containing 0.57 acres.

Parcel D

That part of the Southeast One-quarter of Section 10, Township 20 North of Range 17 East in the Town of Menasha, Winnebago County, Wisconsin commencing at the at a point 377 feet North and 660 feet West of the Southeast corner of Section 10; thence North 307 feet; thence East 407 feet; thence North 75 feet; thence East to the West Line of County Trunk Highway P; thence Southwesterly along the West line of said highway to a point which is 363.2 feet West and 373 feet North of the Southeast corner of Section 10, the point of beginning; thence West 120 feet; thence north 75 feet; thence East to the West line of said highway ; thence Southwesterly along the West Line of said highway to the point of beginning, containing 0.34 acres.

Parcel "E"

All that part of the West one half (W1/2) of the Southwest 1/4 (SW14), Section (11) Township 20 North, Range 17 East, Town of Menasha , County of Winnebago, State of Wisconsin described as follows:

Commencing at a point on the West Line on the West half of the Southwest Quarter of said Section 11, 183 feet South of the Northwest corner thereof, thence East 33 feet to the East Right of Way Line of County Trunk Highway P and the point of beginning, thence East 120 feet, thence South 81.75 feet, thence West 120 feet to the East Line of said highway, thence north 81.75 feet to the point of beginning, containing 0.228 acres.

Parcel "F"

All that part of the Northwest 1/4 of the Southwest 1/4 of Section 11, Township 20 North of Range 17 East in the Town of Menasha, Winnebago County, Wisconsin described as follows: Commencing at a point on the West Line of said Section 11 at a point 1,853 North of the Southwest corner, running thence East at right angles to the said West line 33 feet to the East Right of Way line of County Trunk Highway P and the point of beginning, thence East 135 feet; thence North, parallel with said Right of Way Line 120 feet; thence West 135 feet to said Right of Way line; thence South along said Right of Way line to the point of beginning, containing 0.372 acres.

Parcel "G"

All that part of the West one half (W1/2) of the Southwest 1/4 (SW14), Section (11) Township 20 North, Range 17 East, Town of Menasha , County of Winnebago, State of Wisconsin described as follows:

Commencing at a point on the West line of said Section 11 one thousand eight hundred fifty three (1,853) feet north of the Southwest corner of said Section; thence East 33 feet to the East Right of Way line of County Trunk Highway P and the point of beginning; thence East 135 feet, thence South 60 feet; thence West 135 feet to the East Right of Way Line of said highway, thence North along the East line of said highway to the point of beginning, containing 0.186 acres.

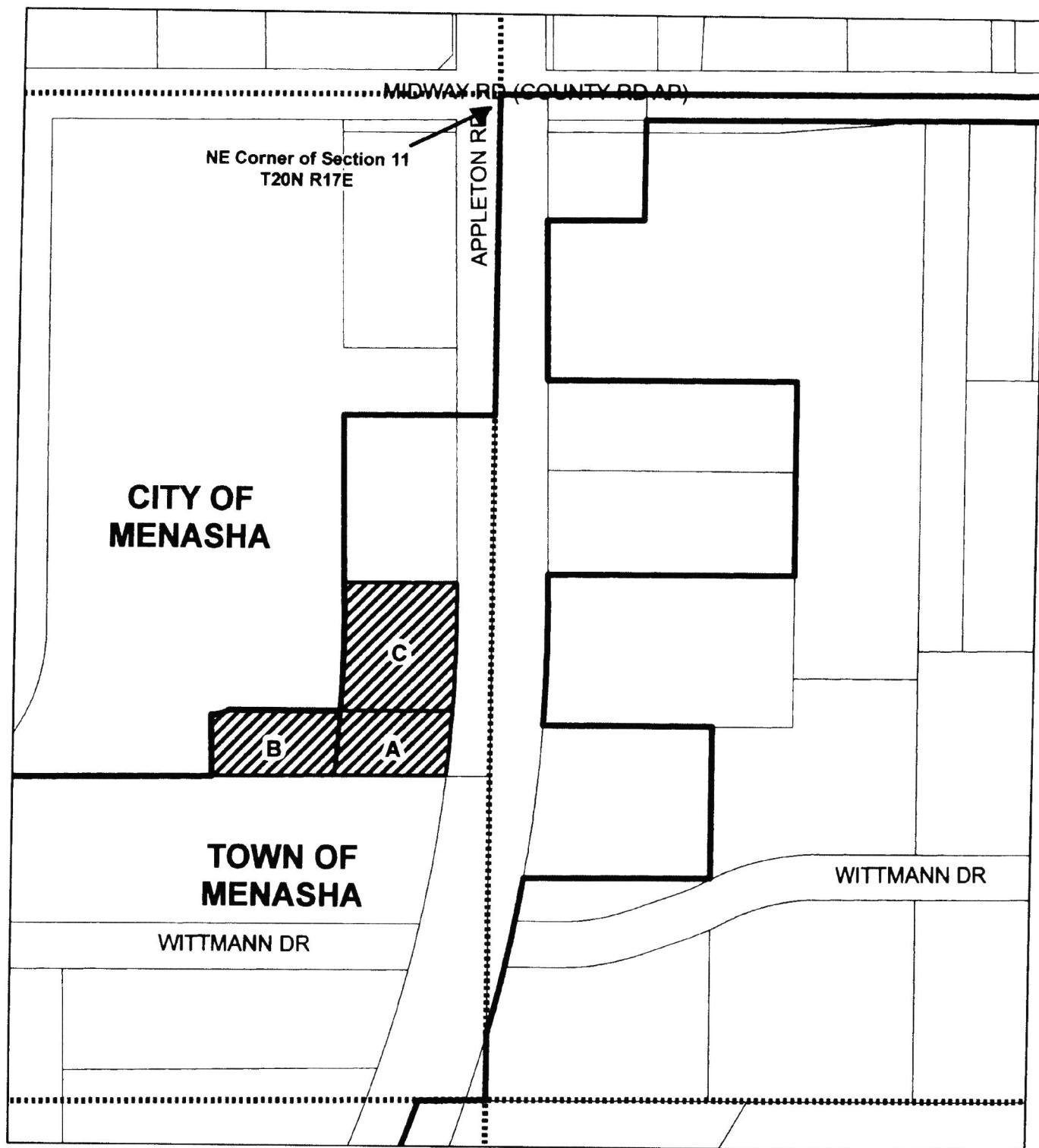
The population of the described parcels is 0.

I further certify that the plat attached hereto is a true and correct plat of the territories annexed and that the territory of Parcel A is hereby made a part of Aldermanic District 3, Ward 23, Parcel B is hereby made a part of Aldermanic District 3, Ward 24, and the territory of Parcel C is hereby made a part of Aldermanic District 3, Ward 25, Parcel D is hereby made a part of Aldermanic District 4, Ward 26, Parcel E is hereby made a part of Aldermanic District 3, Ward 27, Parcel F is hereby made a part of Aldermanic District 3, Ward 28, Parcel G is hereby made a part of Aldermanic District 3, Ward 29, subject to the ordinances, rules and regulations of the City governing wards and aldermanic districts.




Dated at Menasha, Wisconsin this 8th day of April, 2014

Deborah A. Galeazzi
Deborah A. Galeazzi, City Clerk

PROPOSED ANNEXATION - MAP 1



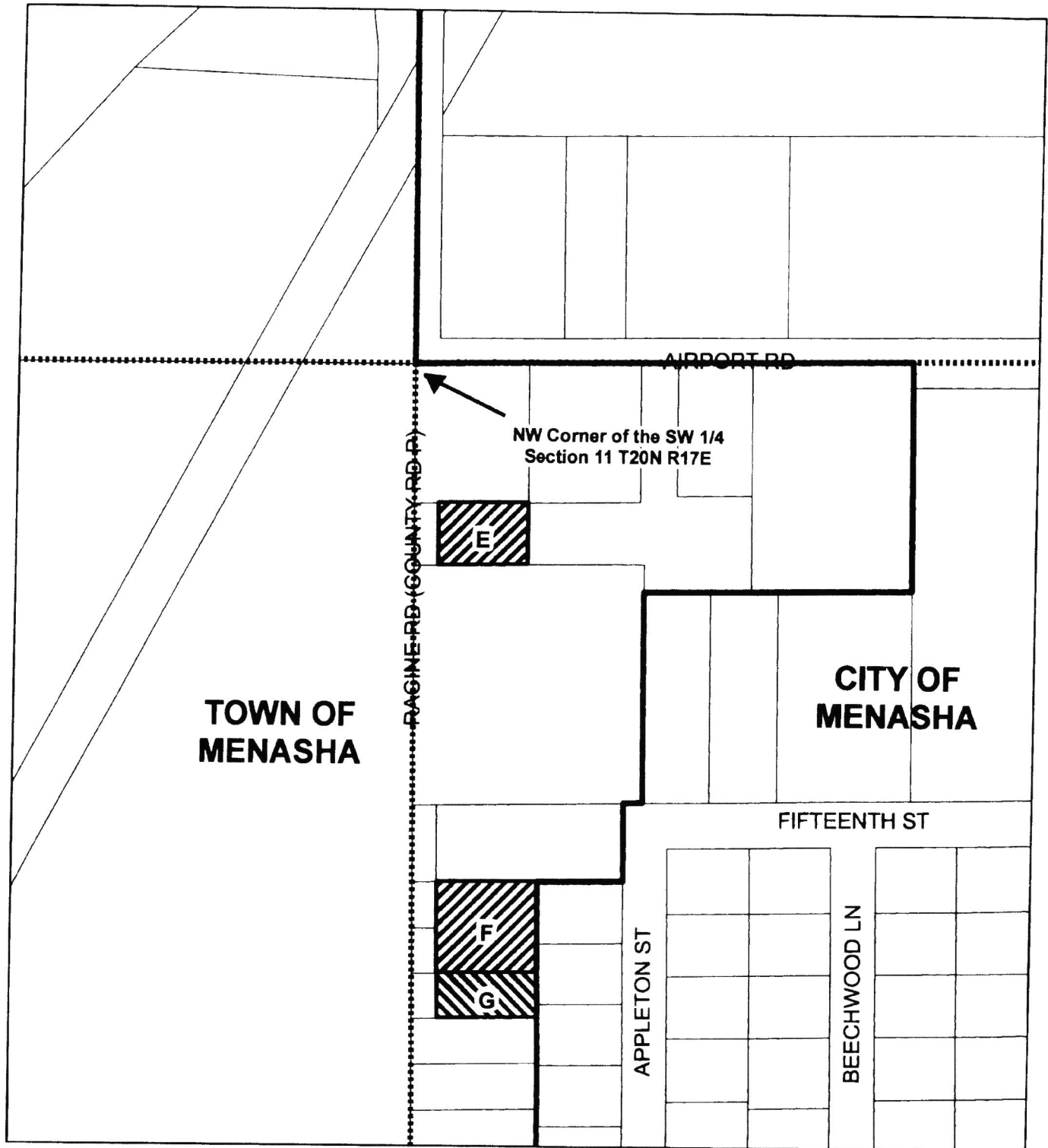
Legend

- Section Lines
-  Parcels Proposed for Annexation
-  Parcel Lines
-  City of Menasha Corporate Limits






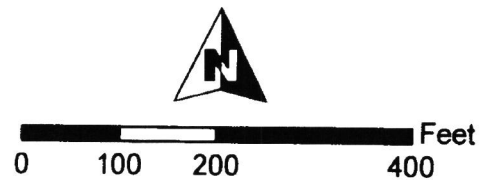
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PROPOSED ANNEXATION - MAP 2

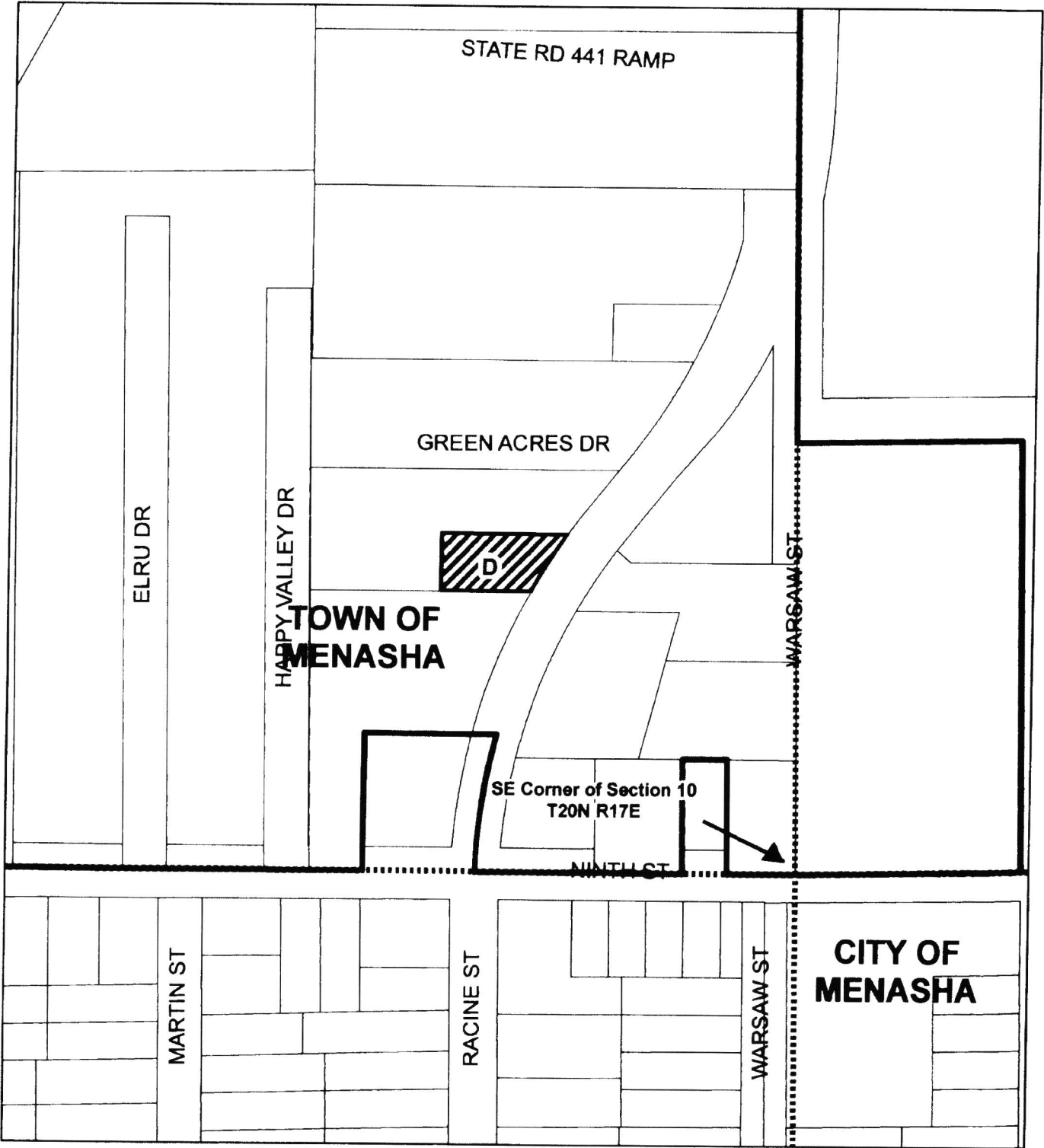


Legend

- Section Line
-  City of Menasha Corporate Limits
-  Parcels Proposed for Annexation
-  Parcel Lines

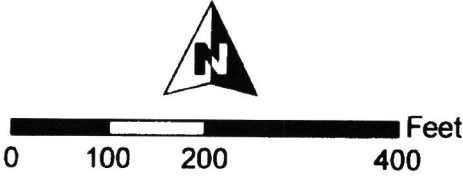


PROPOSED ANNEXATION - MAP 3



Legend

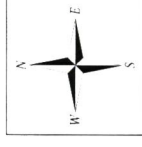
- Section Lines
- Parcels Proposed for Annexation
- Parcel Lines
- City of Menasha Corporate Limits



Request to Remove Attached/Annexed Area from Town/County Zoning Map

City of Menasha
Ordinance #O-5-2014

Subject Parcel(s):
008033702 / 008033703 /
008033704 / 008032901 /
008035404 / 005035405 /
008035406 / 008035411



Winnebago County
WINGS Project

Scale
1 inch : 300 feet
(Detail Map 1 of 2)

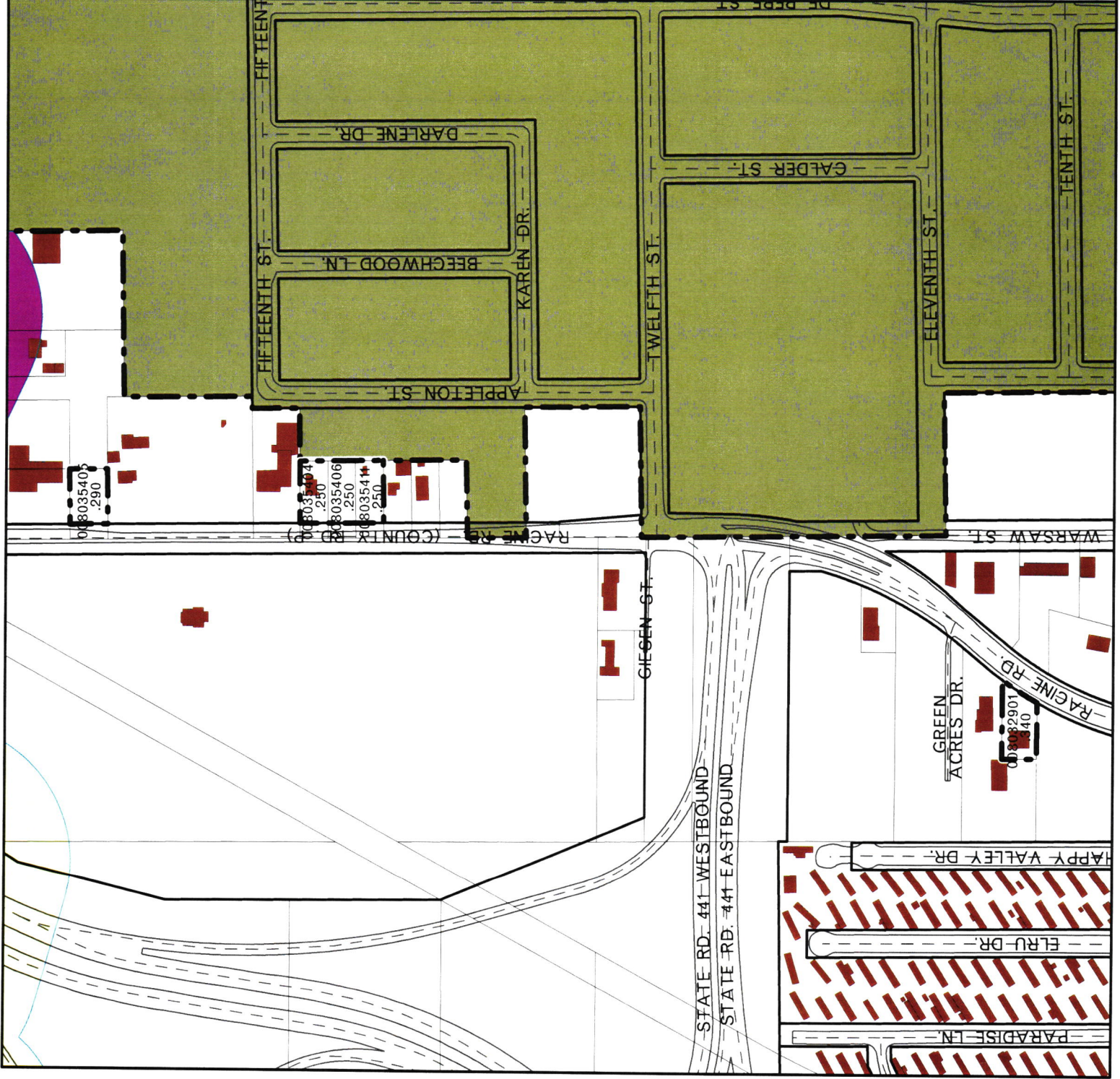
County Zoning Districts

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

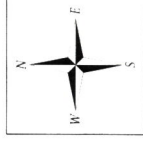
Incorporated Area



Request to Remove Attached/Annexed Area from Town/County Zoning Map

City of Menasha
Ordinance #O-5-2014

Subject Parcel(s):
008033702 / 008033703 /
008033704 / 008032901 /
008035404 / 008035405 /
008035406 / 008035411



Winnebago County
WINGS Project

Scale
1 inch : 300 feet
(Detail Map 2 of 2)

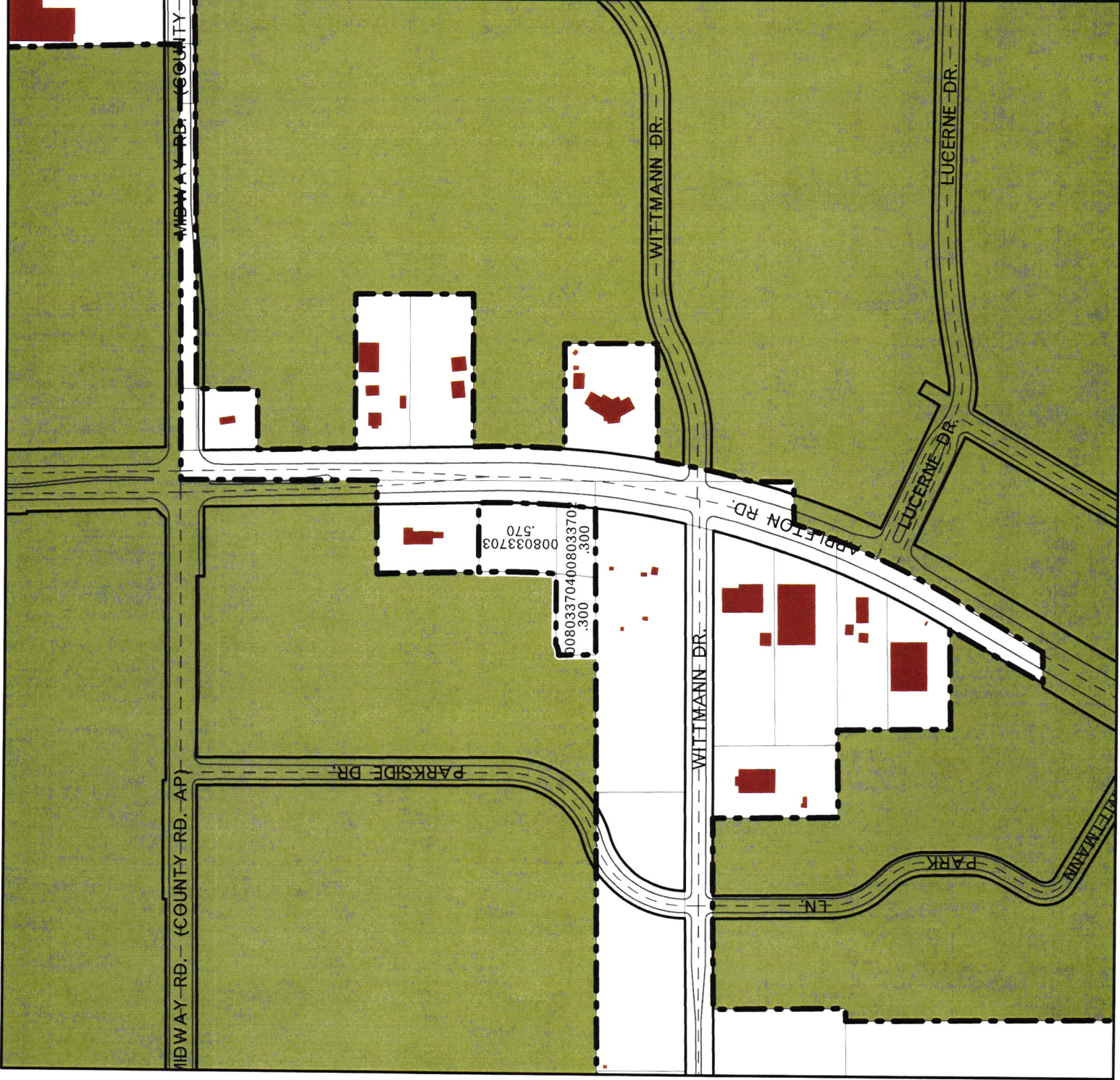
County Zoning Districts

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



O = SITE

O = SITE



O = SITE



O = 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 Annexation filed with the Winnebago County Zoning Office by:

City of Omro for petitioner, Town of Omro, and

WHEREAS, a Planning Meeting was held on October 6, 2014, pursuant to meeting agenda notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property:

Location of Premises Affected: Tax Parcel Number: 016-0427-01

Legal Description: Being part of the NE 1/4 of the NW 1/4, Section 16, Township 18 North, Range 15 East, Town of Omro, Winnebago County, Wisconsin.

WHEREAS,

Applicant is requesting Annexation to the City of Omro,

And

WHEREAS, we received notification from the City of Omro approving ordinance 130521-C#457 for annexation referenced above,

And

WHEREAS, said ordinance is recorded in the Winnebago County Register of Deeds Office as document number 1667584,

And

WHEREAS, said ordinance must be approved by the Winnebago County Board of Supervisors to effectuate the amendment to the official Town / County Zoning Map – Winnebago County, Wisconsin,

And

WHEREAS, the City of Omro adopted said annexation of the subject property on June 4, 2013,

And

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

- 1) Subject property has been annexed to the City of Omro as noted in document number 1667584 recorded in the Winnebago County Register of Deeds Office.

Findings were made in consideration of Section 23.7-24.

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 # 101714

The Winnebago County Board of Supervisors do ordain the Annexation # 1667584 as follows:

Being part of the NE 1/4 of the NW 1/4, Section 16, Township 18 North, Range 15 East,
Town of Omro, Winnebago County, Wisconsin.

FROM: Town of Omro

TO: City of Omro

Adopted/ Denied this _____ day of _____, 20____

David Albrecht, Chairperson

ATTEST:

Susan T. Ertmer, Clerk

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

Mark Harris
County Executive

County Board Supervisory district **33**

ORDER TO ANNEX PROPERTY

Document Number

Document Title



8 1 6 4 3 5 1
Tx: 4117328
1667584

ORD: 130521-C#457 An annexation ordinance adopted by the City Council of the City of Omro pursuant to section 66.0217 of the Wisconsin Statutes, annexing territory from the Town of Omro.

LEGAL DESSCRIPTION OF PROPERTY TO BE ANNEXED:

That part of the North East 1/4 of the NORTH WEST 1/4 of Section Sixteen (16), Township Eighteen (18) North, of Range Fifteen (15) East, in the Town of Omro, Winnebago County, Wisconsin, described as follows, viz:- Commencing at the North 1/4 corner of Section 16; thence South 89°27'20" West along the North line of the North West 1/4 of said Section, 726.32 feet; thence South 00°12'50" East 67.93 feet to a point on the South line of Highway "21" and the point of beginning; thence continuing South 00°12'50" East 280.07 feet; thence South 89°27'20" West 132.50 feet; thence North 00°12'50" West 275.98 feet to a point on the South line of Highway "21"; thence North 87°41'18" East along said line 132.59 feet to the point of beginning.

ALSO

That part of the North East 1/4 of the NORTH WEST 1/4 of Section Sixteen (16), Township Eighteen (18) North, of Range Fifteen (15) East, in the Town of Omro, Winnebago County, Wisconsin, described as follows, viz: Commencing at the North 1/4 corner of Section 16; thence South 89°27'20" West along the North line of the North West 1/4 of said Section, 726.32 feet; thence South 00°12'50" East 348.00 feet to the Southeast corner of lands described in Volume 879 on Page 419, said point being the point of beginning; thence continuing South 00°12'50" East 16.00 feet; thence South 87°28'02" West 132.57 feet; thence North 00°12'50" West 20.60 feet to the Southwest corner of lands described in Volume 879 on Page 419; thence North 89°27'20" East along the South line of lands described in Volume 879 on Page 419, 132.50 feet to the point of beginning.

Drafted by:

Barbara Van Clake, WCPC/MMC

City of Omro Clerk

205 S. Webster Avenue

Omro, WI 54963

REGISTER'S OFFICE
WINNEBAGO COUNTY, WI
RECORDED ON
07/14/2014 1:35 PM

JULIE PAGEL
REGISTER OF DEEDS

RECORDING FEE 30.00

Recording Area PAGES: 4

Name and Return Address

City of Omro
205 S. Webster Avenue
Omro, WI 54963

Parcel Identification Number (PIN)

016042701

THIS PAGE IS PART OF THIS LEGAL DOCUMENT – DO NOT REMOVE.

This information must be completed by submitter: document title, name & return address, and PIN (if required). Other information such as the granting clause, legal description, etc., may be placed on this first page of the document or may be placed on additional pages of the document.

WRDA Rev. 12/22/2010

0-4

First Reading	05 / 21 / 2013	Second Reading	06 / 04 / 2013	Adoption	06 / 04 / 2013
Referred to Council Meeting	___/___/___	Referred to Council Meeting	___/___/___	Referred to Council Meeting	___/___/___
Tabled	___/___/___	Tabled	___/___/___	Tabled	___/___/___
Withdrawn	___/___/___	Withdrawn	___/___/___	Withdrawn	___/___/___
Defeated	___/___/___	Defeated	___/___/___	Defeated	___/___/___
Motion: Rod Brusius		Motion: Rod Brusius		Motion: Steve Jungwirth	
Second: Jason Reeves		Second: Jason Reeves		Second: Larry Wright	
District 1 Jason Reeves	Aye	District 1 Jason Reeves	Aye	District 1 Jason Reeves	Aye
Rod Brusius	Aye	Rod Brusius	Aye	Rod Brusius	Aye
District 2 Steve Jungwirth	Aye	District 2 Steve Jungwirth	Aye	District 2 Steve Jungwirth	Aye
Ken Cady	Absent	Ken Cady	Aye	Ken Cady	Aye
District 3 Gordon Garvens	Aye	District 3 Gordon Garvens	Aye	District 3 Gordon Garvens	Aye
Larry Wright	Aye	Larry Wright	Aye	Larry Wright	Aye
Vote: 5 to 0 Motion Carried Unanimously		Vote: 6 to 0 Motion Carried Unanimously		Vote: 6 to 0 Motion Carried Unanimously	

ORD: 130521-C#457 AN ANNEXATION ORDINANCE ADOPTED BY THE CITY COUNCIL OF THE CITY OF OMRO PURSUANT TO SECTION 66.0217 OF THE WISCONSIN STATUTES, ANNEXING TERRITORY FROM THE TOWN OF OMRO

WHEREAS, a Petition for Direct Annexation by unanimous approval has been presented to the City of Omro, Winnebago County, Wisconsin, under statutory authority 66.0217(2), Wis. Stats. as amended; and,

WHEREAS, the petition was signed by 100% of the owners of real property within the proposed area for annexation; and,

WHEREAS, said Petition for Annexation and Notice contains a legal description of the territory proposed to be annexed sufficiently accurate to determine its location, designates the area to be annexed to the City of Omro, and designates the area as being proposed to be detached from the Town of Omro as located in Winnebago County; and,

WHEREAS, the City of Omro Common Council has determined that the proposed annexation is in the best interests of the City of Omro and the owners of real estate in the proposed annexation area; and,

WHEREAS, the City of Omro Plan Commission has reviewed and recommended in favor of the proposed annexation; and,

WHEREAS, an Annexation Ordinance of the proposed territory by the City of Omro requires a two-thirds vote of the governing body of the City of Omro;

NOW THEREFORE BE IT ORDAINED by the Common Council of the City of Omro as located in Winnebago County, State of Wisconsin as follows:

1. That the real estate described hereinafter as: Parcel # 016042701, PT NE NW COM 726.32 FT W of NE COR POB S 364 FT W 132.5 FT N 368.6 FT E 132.5 FT to POB EX C HWY, and is depicted on a scale map (Exhibit A) reasonably showing the boundaries of the described territory to be annexed and its relation to the municipalities involved; and

2. Described area containing .78 acres more or less, which is the same real estate as set forth in the Annexation Petition, be hereby annexed to the City of Omro as located in Winnebago County, State of Wisconsin.
3. The territory is annexed to the City of Omro for zoning purposes as: C-2 Highway Commercial with Residential Use. The property was zoned B-3 General Business District with a Residential Use with the Town of Omro.
4. That a scale-map of the area, showing the boundaries of annexation territory and its relationship to the boundaries of the City of Omro, is hereby adopted by reference.
5. The current population of the territory being annexed is one (1) person, determined in accordance with the definition under Section 66.0217(3) and 66.013(2)(b), Wis. Stats.
6. This Annexation Ordinance shall be effective upon its enactment by a two-thirds vote of the Common Council of the City of Omro.
7. The City Clerk of the City of Omro shall file with the Wisconsin Secretary of State a certified copy of this Annexation Ordinance and with each company providing utility services in the area annexed. One original copy of this Annexation Ordinance shall be provided to the Winnebago County Register of Deeds for recording/filing purposes, and one certified copy shall be filed with the Clerk of each affected school district and township.

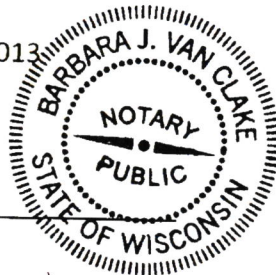
Date introduced: May 21, 2013

Approved and adopted: June 4, 2013

Attest:

Robert R. Breu
Robert R. Breu, Mayor

Linda K. Kutchenriter
Linda K. Kutchenriter, City Administrator



Approved as to form:

Ludwig L. Wurtz, City Attorney

State of Wisconsin
Outagamie County

Personally appeared before me on the day of 4th day of June 2013, the above named officers Robert R. Breu and Linda K. Kutchenriter, to me known to be the persons who executed the foregoing instrument and acknowledge the same.

Notary Public, State of Wisconsin

Barbara J. Van Clarke
Barbara J. Van Clarke

My Commission expires: 3-27-2016

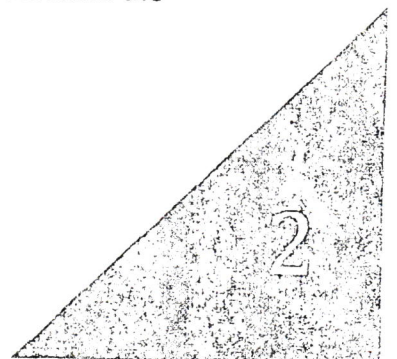


Exhibit A

1896 East Main Street

13670

CERTIFIED SURVEY MAP NO. 5477

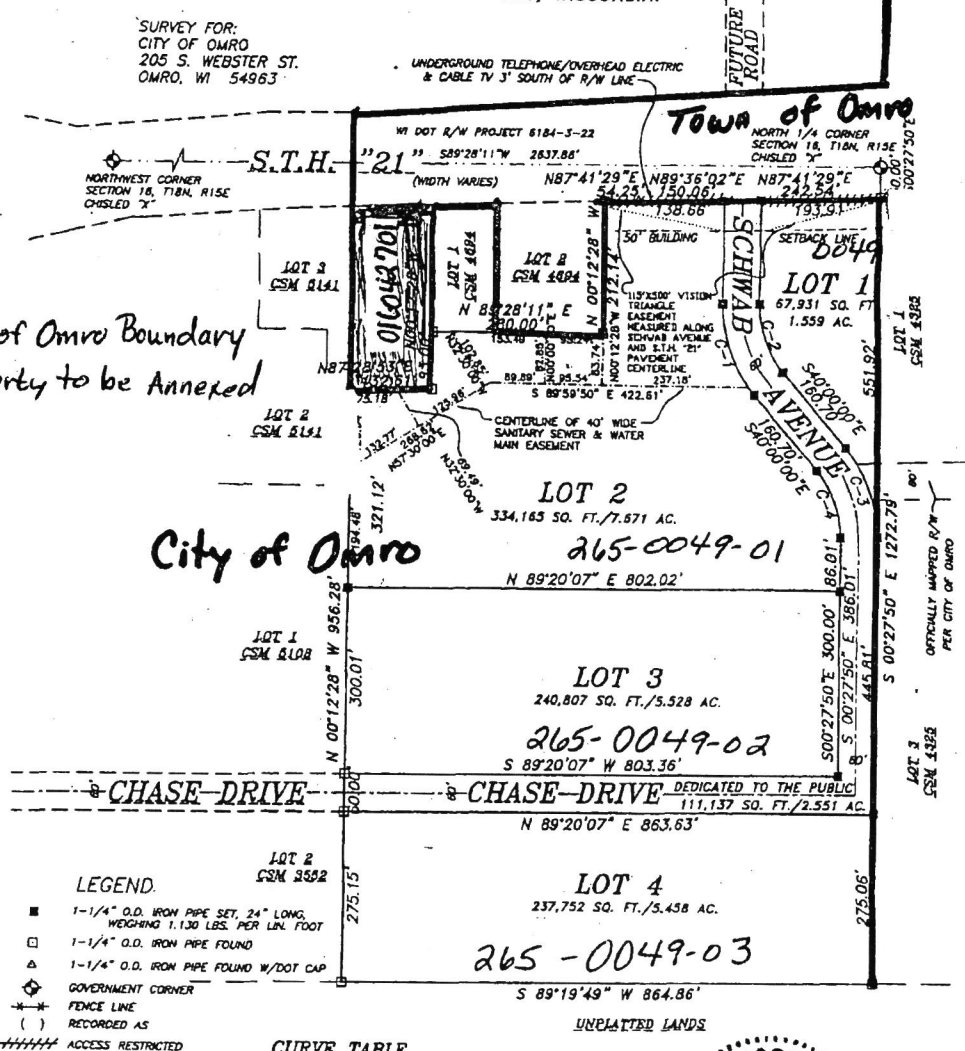
ALL OF LOT 3 OF CERTIFIED SURVEY MAP 4694, BEING PART OF THE NORTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 16, TOWNSHIP 18 NORTH, RANGE 15 EAST, CITY OF OMRO, WINNEBAGO COUNTY, WISCONSIN.

SURVEY FOR:
CITY OF OMRO
205 S. WEBSTER ST.
OMRO, WI 54963

UNDERGROUND TELEPHONE/OVERHEAD ELECTRIC
& CABLE TV 3' SOUTH OF R/W LINE

FUTURE ROAD

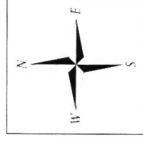
— City of Omro Boundary
■ Property to be Annexed



Town of Omro

Request to Remove Attached/Annexed Area from Town/County Zoning Map

City of Omro
Ordinance #130521-C#457
Subject Parcel(s):
016042701



Winnebago County
WINGS Project

Scale
1 inch : 300 feet

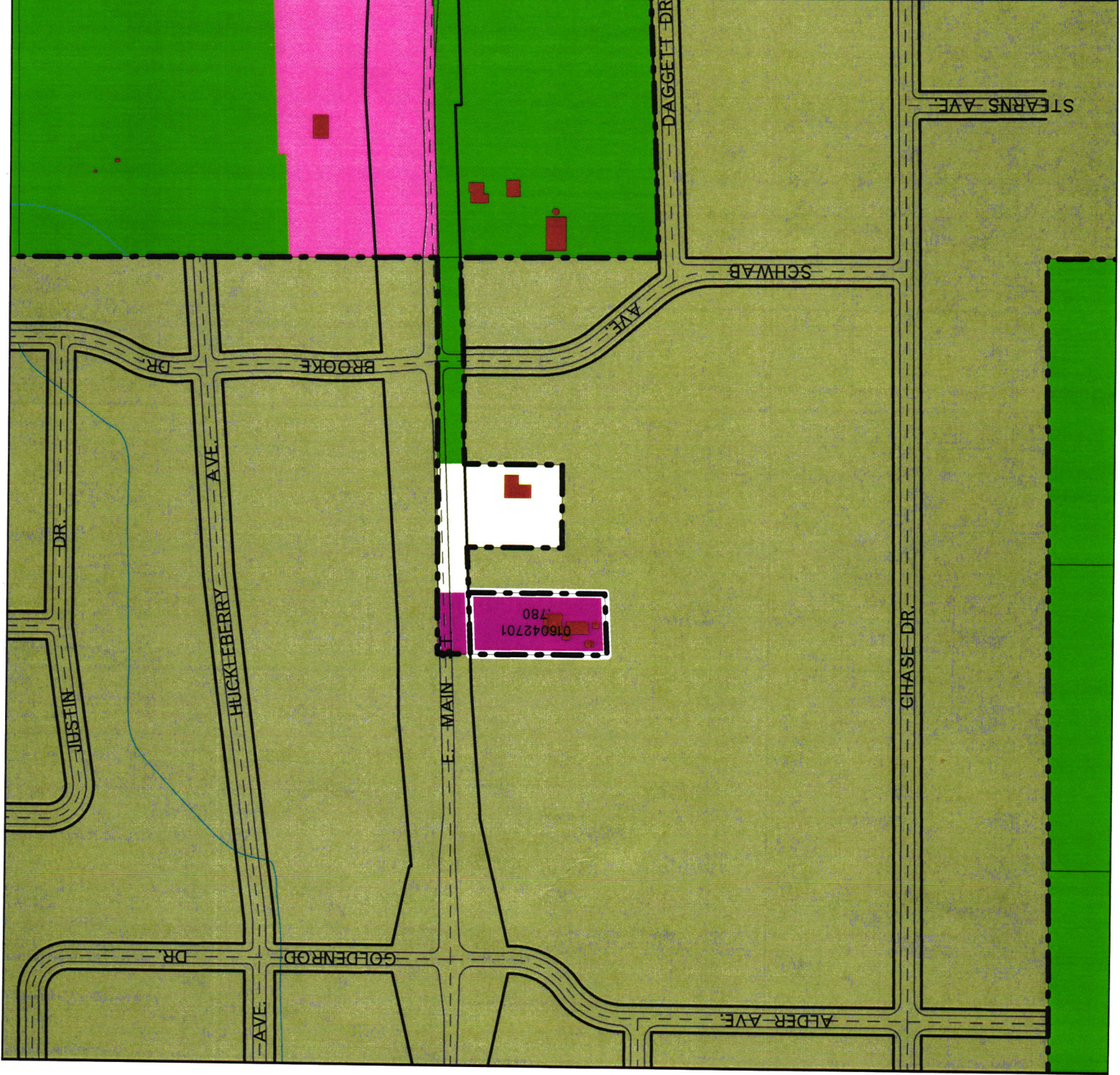
County Zoning Districts

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



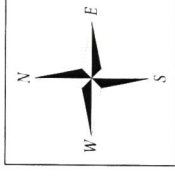
Request to Remove Attached/Annexed Area from Town/County Zoning Map

City of Omro: Ordinance #130521-C#457

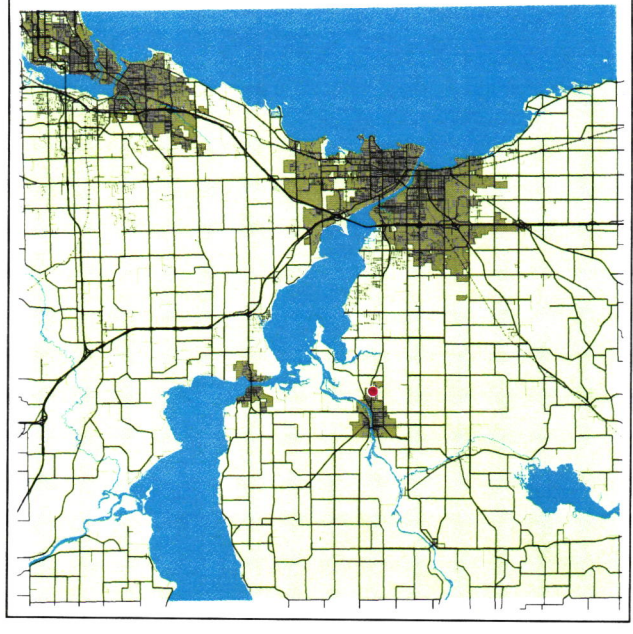
Subject Parcel(s):

016042701

Winnebago County
WINGS Project

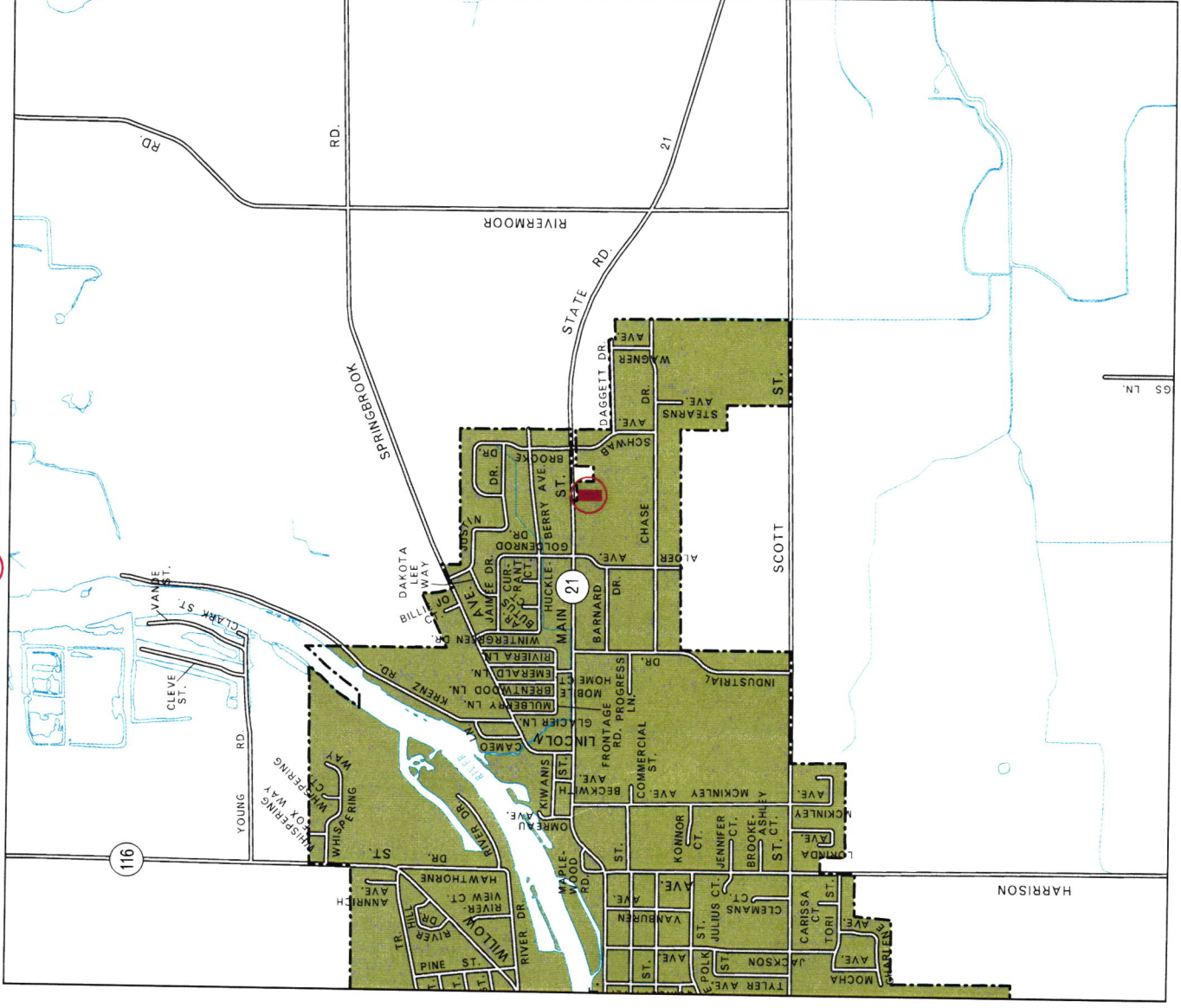


● = SITE



WINNEBAGO COUNTY

○ = SITE



Scale 1 inch : 2000 feet

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TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to Gail Pierson for the fine services he has rendered to Winnebago County.

Respectfully submitted by:

Committee Vote: _____

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

Page 1

2 **RESOLUTION: Disallow Claim of AT&T**

5 **WHEREAS**, your Personnel and Finance Committee has had the claim of AT&T referred to it for attention;
6 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 AT&T, filed with the County Clerk on September 2, 2014, be and the same is hereby disallowed for the reason that
11 there is no basis for liability on the part of Winnebago County.

Respectfully submitted by:

PERSONNEL AND FINANCE COMMITTEE

15 Committee Vote: **5-0**

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

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

Mark L Harris
Winnebago County Executive

2 **RESOLUTION: Disallow Claim of Joseph Warne**

5 **WHEREAS**, your Personnel and Finance Committee has had the claim of Joseph Warne 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 Joseph Warne, filed with the County Clerk on September 12, 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.

Respectfully submitted by:

PERSONNEL AND FINANCE COMMITTEE

15 Committee Vote: **5-0**

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

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

Mark L Harris
Winnebago County Executive

1 **89-102014**

2 **RESOLUTION: Transfer \$24,000 from the Contingency Fund to the Professional Services**
3 **Account of the Land Records Fund to Cover a Projected Overage Related**
4 **to a Document Imaging Project**

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

7 **WHEREAS**, a document imaging project was undertaken in 2013 to convert files from paper to electronic
8 format; and

9 **WHEREAS**, the project was under budgeted for 2014; and

10 **WHEREAS**, it was prudent to continue the project as it completed the digital conversion of all land records
11 within the Register of Deeds office dating back to the 1840s which must be statutorily historically preserved; and

12 **WHEREAS**, the land records fund does not have sufficient funds remaining to cover costs due to funds being
13 used on other land records projects; and

14 **WHEREAS**, the document imaging project has been completed and all invoices paid to the vendor; and

15 **WHEREAS**, payment of those invoices will result in a shortfall in the land records fund by the end of 2014;
16 and

17 **WHEREAS**, The Register of Deeds office will continue contributing to the land record modernization fund
18 through a portion of each recording fee as statutorily required; and

19

20 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
21 authorizes a transfer of \$24,000 from the general contingency fund to the professional services account of the land
22 records fund to cover additional costs of completing the digitizing project.

23

24 **Fiscal Note:** The balance in the contingency fund at the end of September was \$275,000. This will reduce the fund
25 by \$24,000.

26

Respectfully submitted by:

27

JUDICIARY AND PUBLIC SAFETY COMMITTEE

28 Committee Vote: **5-0**

29

Respectfully submitted by:

30

PERSONNEL AND FINANCE COMMITTEE

31 Committee Vote: **5-0**

32 Vote Required for Passage: **2/3rds of membership**

33

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

35

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38

Mark L Harris
Winnebago County Executive

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TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the project commenced in late May 2014 on 17 roof areas; and

WHEREAS, as a result of the additional work, the project is under-budgeted by \$19,864; and

WHEREAS, in September 2014, Outagamie County approved its share of the additional project costs.

Fiscal Note: This will reduce the contingency fund balance by \$9,932. The balance at the end of September was \$275, 000.

UW FOX VALLEY BOARD OF REGENTS

PERSONNEL AND FINANCE COMMITTEE

Vote Required for Passage: **2/3rds of membership**

Mark L Harris
Winnebago County Executive

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TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the funding source for most of those projects was to be issuance of general obligation

sory notes; and

WHEREAS, at the time the projects were approved, the available fund balance was not known with any
y; and

WHEREAS, the attached schedule shows all projects that were approved with the original funding source

new funding based on applying \$3.5 million of general fund reserves and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby resolves the use of \$3,133,000 to offset the 2014 bonding and applies those funds to projects as listed on the attached schedule.

Respectfully submitted by:

Committee Vote: **5-0**

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

Resolution Number: 91-102014

BAIRD

Winnebago County

2014 Capital Financing

October 2, 2014

Bradley D. Viegut, Managing Director
bviegut@rwbaird.com
414.765.3827



Winnebago County

2014 CAPITAL FINANCING

October 2, 2014



OCTOBER 2014						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

NOVEMBER 2014						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

DECEMBER 2014						
S	M	T	W	T	F	S
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7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

AMOUNT OF BORROWING/STRUCTURE

- **\$4,395,000** **General Obligation Promissory Notes**
 - Funds:** Capital Projects approved by County Board
 - Term:** 10 Year Repayment
 - Optional Redemption:** 2022 and thereafter callable in 2021

PROCEDURE

- Personnel and Finance Committee considers Plan of Finance.....October 2, 2014
- County Board considers Finance Committee recommendation and adopts initial resolution.....October 21, 2014
- Baird and County staff prepares necessary information and submits it to Moody's for credit rating
- Preparations are made for the issuance (compilation of Preliminary Official Statement, marketing)
- Bids accepted until 10:00 AMNovember 18, 2014
- County Board considers bids and adopts the award resolutionNovember 18, 2014
- Settlement (funds available)..... December 9, 2014

Winnebago County

2014 CAPITAL FINANCING

October 2, 2014



FUTURE FINANCING PLAN: 2014 – 2018

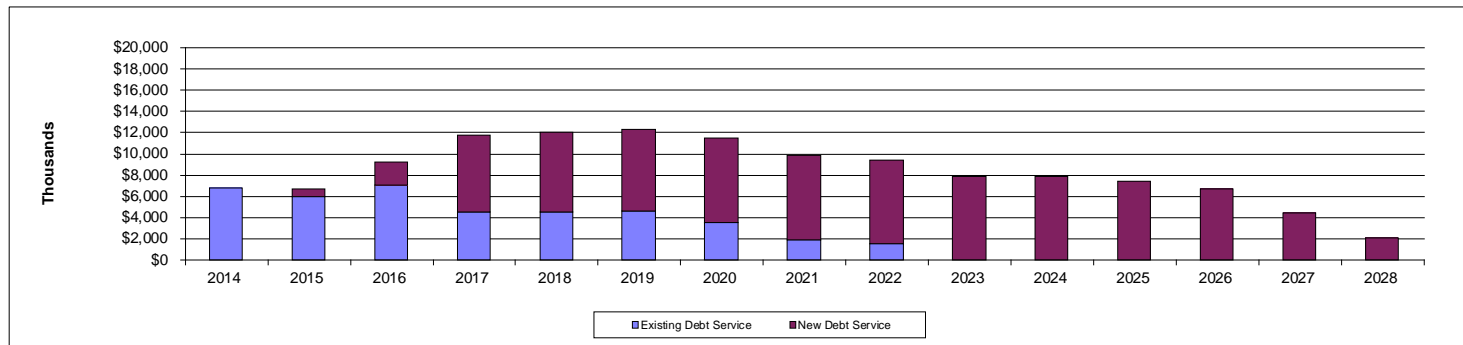
LEVY YEAR	YEAR DUE	NET LEVY EXISTING DEBT SERVICE (A)	EXISTING MILL RATE (B)	PRELIMINARY Levy Supported CIP \$4,395,000 General Obligation Promissory Notes Dated: December 9, 2014			Levy Supported Future Borrowings				COMBINED DEBT SERVICE	COMBINED MILL RATE (B)	IMPACT OVER PRIOR YEAR
				PRINCIPAL (4/1)	INTEREST (4/1 & 10/1) Est. TIC= 2.58%	TOTAL	G.O. Notes Dated: 10/1/15 Est. AVG= 3.50%	G.O. Notes Dated: 10/1/16 Est. AVG= 4.50%	G.O. Notes Dated: 10/1/17 Est. AVG= 4.50%	G.O. Notes Dated: 10/1/18 Est. AVG= 4.50%			
2013	2014	\$6,800,000 (C)	\$0.60								\$6,800,000	\$0.60	
2014	2015	\$5,964,794 (C)	\$0.52	\$615,000	\$79,207	\$694,207					\$6,659,001	\$0.58	(\$0.02)
2015	2016	\$7,075,659	\$0.61	\$385,000	\$89,085	\$474,085	\$1,703,275				\$9,253,019	\$0.80	\$0.22
2016	2017	\$4,497,433	\$0.38	\$390,000	\$81,335	\$471,335	\$767,575	\$6,064,450			\$11,800,793	\$1.00	\$0.20
2017	2018	\$4,554,783	\$0.38	\$400,000	\$73,435	\$473,435	\$767,275	\$2,243,025	\$3,993,750		\$12,032,268	\$1.00	\$0.00
2018	2019	\$4,611,072	\$0.38	\$405,000	\$64,373	\$469,373	\$766,275	\$2,242,600	\$2,322,213	\$1,860,513	\$12,272,045	\$1.00	\$0.00
2019	2020	\$3,557,230	\$0.28	\$415,000	\$54,123	\$469,123	\$769,488	\$2,243,913	\$2,319,313	\$2,102,688	\$11,461,752	\$0.92	(\$0.08)
2020	2021	\$1,945,300	\$0.15	\$430,000	\$43,560	\$473,560	\$766,913	\$2,241,850	\$2,318,150	\$2,101,650	\$9,847,423	\$0.77	(\$0.15)
2021	2022	\$1,530,150	\$0.12	\$440,000	\$32,135	\$472,135	\$768,550	\$2,246,188	\$2,318,500	\$2,102,575	\$9,438,098	\$0.72	(\$0.05)
2022	2023			\$450,000	\$19,785	\$469,785	\$769,313	\$2,246,700	\$2,320,138	\$2,100,350	\$7,906,285	\$0.60	(\$0.12)
2023	2024			\$465,000	\$6,743	\$471,743	\$769,200	\$2,243,388	\$2,322,838	\$2,099,863	\$7,907,030	\$0.58	(\$0.02)
2024	2025						\$768,213	\$2,246,025	\$2,321,488	\$2,100,888	\$7,436,613	\$0.54	(\$0.04)
2025	2026							\$2,244,388	\$2,320,975	\$2,103,200	\$6,668,563	\$0.47	(\$0.07)
2026	2027								\$2,321,075	\$2,101,688	\$4,422,763	\$0.31	(\$0.16)
2027	2028									\$2,101,238	\$2,101,238	\$0.14	(\$0.17)
				\$4,395,000	\$543,780	\$4,938,780	\$8,616,075	\$26,262,525	\$24,878,438	\$20,774,650	\$126,006,889		

(A) Net of 7/1/14 Payoff of 2007 Notes. The County intends to payoff the 2008 Notes on 4/1/15 (reflected above).

(B) Mill rate based on 2013 & 2014 Equalized Valuation (TID-OUT) of \$11,252,937,700 & \$11,396,365,600, respectively, with 1.50% growth for 1 year and 2% annual growth thereafter.

(C) Levy was reduced by approximately \$1,550,000 for calendar year 2014 debt payments. The County intends to reduce levy by \$2,000,000 for calendar year 2015 debt payments (reflected above).

Note: This information is provided for information purposes only. It does not recommend any future issuances and is not intended to be, and should not be regarded as, advice.



Capital Project Funding Status						
Projects Approved During 2014 & 2015						
Project	Resolution	Amount Funding	Approved Source	Revised bonding	Revised GF balance	PVHC fund balance
CTH C mill and pave	307-22014	300,000	Bonding	-	300,000	
CTH Z mill and pave	308-22014	800,000	Bonding	-	800,000	
CTH Y mill and pave	309-22014	450,000	Bonding	-	450,000	
Roof project - UW Fox	310-22014	295,000	Bonding	295,000		
CTH T reconstruction	316-32014	1,628,000	Bonding	1,628,000		
CTH I / N intersection reconstruction	015-42014	950,000	Bonding	335,000	615,000	
CTH CB BB intersection	42-62014	210,000	Bonding	-	210,000	
Masonry maintenance	46-62014	110,000	Bonding	-	110,000	
Jail parking expansion	49-62014	203,000	Bonding	-	203,000	
Jail precast joints	50-62014	198,000	Bonding	-	198,000	
Roof maintenance program	52-62014	247,000	Bonding	-	247,000	
Nurse call system - PVHC	62-072014	262,000	PVHC Fund Bal	-	-	262,000
Asphalt replacement various facilities	82-92014	367,000	GF balance		367,000	
Parks Road / lighting project	258-92013	2,095,000	Bonding	2,095,000	-	
Issue costs		42,000		42,000		
Totals		8,157,000		4,395,000	3,500,000	262,000
<div style="border: 1px solid black; padding: 5px; width: fit-content;"> Note: This project was already approved as being funded from General Fund Reserves (Fund Balance) </div>			Total all		8,157,000	
		Total GF balance to be applied			3,500,000	
		Less already approved by Board			(367,000)	
		Balance to reclassify to General Fund Balance applied			\$ 3,133,000	

2 **RESOLUTION: Authorize the Borrowing of an Amount Not to Exceed \$4,395,000; and**
3 **Authorize the Issuance and Sale of General Obligation Promissory Notes**
4 **Therefor**

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

7 **WHEREAS**, the County Board of Supervisors of Winnebago County, Wisconsin (the "County") hereby finds
8 and determines that it is necessary, desirable and in the best interest of the County to raise funds for the purpose of
9 paying the cost of constructing, remodeling, and improving roads, highways, bridges, buildings and sites, including
10 projects at the University of Wisconsin – Fox Valley campus, and acquiring and installing furnishings, fixtures and
11 equipment (the "Project"), and there are insufficient funds on hand to pay said costs; and

12 **WHEREAS**, the County Board of Supervisors hereby finds and determines that the Project is within the
13 County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b) of
14 the Wisconsin Statutes; and

15 **WHEREAS**, counties are authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes to
16 borrow money and to issue general obligation promissory notes for such public purposes; and

17 **WHEREAS**, the County Board of Supervisors of the County hereby finds and determines that general
18 obligation promissory notes in the aggregate amount of not to exceed \$4,395,000 should be issued, and it is now
19 necessary and desirable to authorize their issuance and sale.

20 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that:

21 Section 1. Authorization of the Notes. For the purpose of paying costs of the Project, there shall be borrowed
22 pursuant to Section 67.12(12) of the Wisconsin Statutes, a principal sum not to exceed FOUR MILLION THREE
23 HUNDRED NINETY-FIVE THOUSAND DOLLARS (\$4,395,000) from a purchaser or purchasers to be determined by
24 competitive sale (the "Purchaser").

25 Section 2. Sale of the Notes. To evidence such indebtedness, the Chairperson and County Clerk are hereby
26 authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the
27 name of the County, general obligation promissory notes aggregating a principal amount not to exceed FOUR
28 MILLION THREE HUNDRED NINETY-FIVE THOUSAND DOLLARS (\$4,395,000)(the "Notes"). There be and there
29 hereby is levied on all taxable property in the County a direct, annual tax in such years and in such amounts as are
30 sufficient to pay when due the principal and interests on the Notes.

31 Section 3. Notice of Sale. The County Finance Director (in consultation with the County's financial advisor,
32 Robert W. Baird & Co. Incorporated) is hereby authorized and directed to cause notice of sale of the Notes to be
33 disseminated at such times and in such manner as the Finance Director may determine.

34 Section 4. Official Notice of Sale. The County Finance Director (in consultation with the County's financial
35 advisor, Robert W. Baird & Co. Incorporated) shall also cause an Official Notice of Sale to be prepared and
36 distributed and may prepare or cause to be prepared and distributed an Official Statement or other form of offering
37 circular.

38 Section 5. Award of the Notes. Following receipt of bids for the Notes, the County Board of Supervisors shall
39 consider taking further action to provide details of the Notes and to award the Notes to the lowest responsible bidder
40 or bidders therefor.

Section 6. 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.

Fiscal Impact: Average annual debt service cost over the 10-year repayment of the debt is roughly \$494,000.

Adopted and recorded this 21st day of October, 2014.

David W. Albrecht
Chairperson

ATTEST:

Susan T. Ertmer
County Clerk

Mark Harris
County Executive

Submitted by
Personnel and Finance Committee

(SEAL)

Committee Vote: **5-0**

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

BAIRD

Winnebago County

2014 Capital Financing

October 2, 2014

Bradley D. Viegut, Managing Director
bviegut@rwbaird.com
414.765.3827



Winnebago County

2014 CAPITAL FINANCING

October 2, 2014



OCTOBER 2014						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
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NOVEMBER 2014						
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DECEMBER 2014						
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21	22	23	24	25	26	27
28	29	30	31			

AMOUNT OF BORROWING/STRUCTURE

- **\$4,395,000** **General Obligation Promissory Notes**
 - Funds:** Capital Projects approved by County Board
 - Term:** 10 Year Repayment
 - Optional Redemption:** 2022 and thereafter callable in 2021

PROCEDURE

- Personnel and Finance Committee considers Plan of Finance.....October 2, 2014
- County Board considers Finance Committee recommendation and adopts initial resolution.....October 21, 2014
- Baird and County staff prepares necessary information and submits it to Moody's for credit rating
- Preparations are made for the issuance (compilation of Preliminary Official Statement, marketing)
- Bids accepted until 10:00 AMNovember 18, 2014
- County Board considers bids and adopts the award resolutionNovember 18, 2014
- Settlement (funds available)..... December 9, 2014

Winnebago County

2014 CAPITAL FINANCING

October 2, 2014



FUTURE FINANCING PLAN: 2014 – 2018

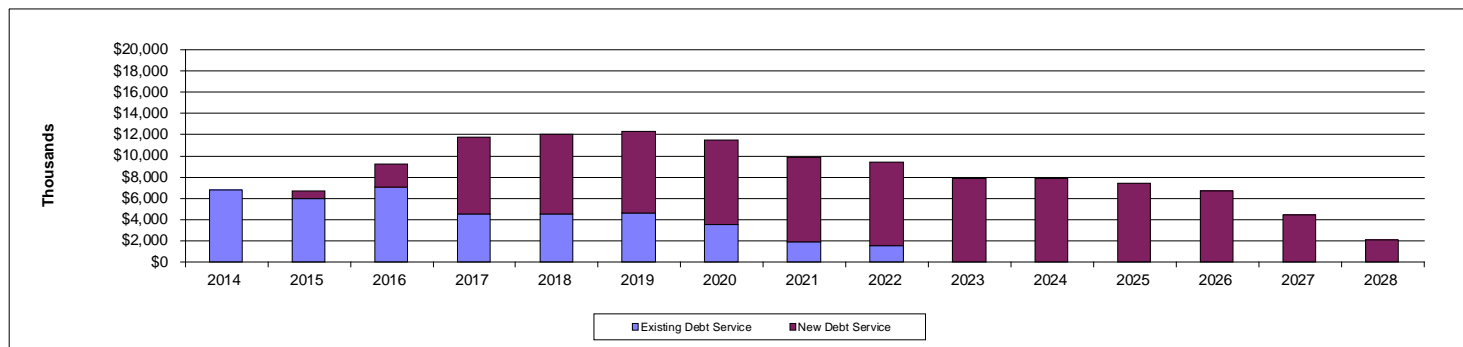
LEVY YEAR	YEAR DUE	NET LEVY EXISTING DEBT SERVICE (A)	EXISTING MILL RATE (B)	PRELIMINARY Levy Supported CIP \$4,395,000 General Obligation Promissory Notes Dated: December 9, 2014			Levy Supported Future Borrowings				COMBINED DEBT SERVICE	COMBINED MILL RATE (B)	IMPACT OVER PRIOR YEAR
				PRINCIPAL (4/1)	INTEREST (4/1 & 10/1) Est. TIC= 2.58%	TOTAL	G.O. Notes Dated: 10/1/15 Est. AVG= 3.50%	G.O. Notes Dated: 10/1/16 Est. AVG= 4.50%	G.O. Notes Dated: 10/1/17 Est. AVG= 4.50%	G.O. Notes Dated: 10/1/18 Est. AVG= 4.50%			
2013	2014	\$6,800,000 (C)	\$0.60								\$6,800,000	\$0.60	
2014	2015	\$5,964,794 (C)	\$0.52	\$615,000	\$79,207	\$694,207					\$6,659,001	\$0.58	(\$0.02)
2015	2016	\$7,075,659	\$0.61	\$385,000	\$89,085	\$474,085	\$1,703,275				\$9,253,019	\$0.80	\$0.22
2016	2017	\$4,497,433	\$0.38	\$390,000	\$81,335	\$471,335	\$767,575	\$6,064,450			\$11,800,793	\$1.00	\$0.20
2017	2018	\$4,554,783	\$0.38	\$400,000	\$73,435	\$473,435	\$767,275	\$2,243,025	\$3,993,750		\$12,032,268	\$1.00	\$0.00
2018	2019	\$4,611,072	\$0.38	\$405,000	\$64,373	\$469,373	\$766,275	\$2,242,600	\$2,322,213	\$1,860,513	\$12,272,045	\$1.00	\$0.00
2019	2020	\$3,557,230	\$0.28	\$415,000	\$54,123	\$469,123	\$769,488	\$2,243,913	\$2,319,313	\$2,102,688	\$11,461,752	\$0.92	(\$0.08)
2020	2021	\$1,945,300	\$0.15	\$430,000	\$43,560	\$473,560	\$766,913	\$2,241,850	\$2,318,150	\$2,101,650	\$9,847,423	\$0.77	(\$0.15)
2021	2022	\$1,530,150	\$0.12	\$440,000	\$32,135	\$472,135	\$768,550	\$2,246,188	\$2,318,500	\$2,102,575	\$9,438,098	\$0.72	(\$0.05)
2022	2023			\$450,000	\$19,785	\$469,785	\$769,313	\$2,246,700	\$2,320,138	\$2,100,350	\$7,906,285	\$0.60	(\$0.12)
2023	2024			\$465,000	\$6,743	\$471,743	\$769,200	\$2,243,388	\$2,322,838	\$2,099,863	\$7,907,030	\$0.58	(\$0.02)
2024	2025						\$768,213	\$2,246,025	\$2,321,488	\$2,100,888	\$7,436,613	\$0.54	(\$0.04)
2025	2026							\$2,244,388	\$2,320,975	\$2,103,200	\$6,668,563	\$0.47	(\$0.07)
2026	2027								\$2,321,075	\$2,101,688	\$4,422,763	\$0.31	(\$0.16)
2027	2028									\$2,101,238	\$2,101,238	\$0.14	(\$0.17)
				\$4,395,000	\$543,780	\$4,938,780	\$8,616,075	\$26,262,525	\$24,878,438	\$20,774,650	\$126,006,889		

(A) Net of 7/1/14 Payoff of 2007 Notes. The County intends to payoff the 2008 Notes on 4/1/15 (reflected above).

(B) Mill rate based on 2013 & 2014 Equalized Valuation (TID-OUT) of \$11,252,937,700 & \$11,396,365,600, respectively, with 1.50% growth for 1 year and 2% annual growth thereafter.

(C) Levy was reduced by approximately \$1,550,000 for calendar year 2014 debt payments. The County intends to reduce levy by \$2,000,000 for calendar year 2015 debt payments (reflected above).

Note: This information is provided for information purposes only. It does not recommend any future issuances and is not intended to be, and should not be regarded as, advice.



Capital Project Funding Status						
Projects Approved During 2014 & 2015						
Project	Resolution	Amount Funding	Approved Source	Revised bonding	Revised GF balance	PVHC fund balance
CTH C mill and pave	307-22014	300,000	Bonding	-	300,000	
CTH Z mill and pave	308-22014	800,000	Bonding	-	800,000	
CTH Y mill and pave	309-22014	450,000	Bonding	-	450,000	
Roof project - UW Fox	310-22014	295,000	Bonding	295,000		
CTH T reconstruction	316-32014	1,628,000	Bonding	1,628,000		
CTH I / N intersection reconstruction	015-42014	950,000	Bonding	335,000	615,000	
CTH CB BB intersection	42-62014	210,000	Bonding	-	210,000	
Masonry maintenance	46-62014	110,000	Bonding	-	110,000	
Jail parking expansion	49-62014	203,000	Bonding	-	203,000	
Jail precast joints	50-62014	198,000	Bonding	-	198,000	
Roof maintenance program	52-62014	247,000	Bonding	-	247,000	
Nurse call system - PVHC	62-072014	262,000	PVHC Fund Bal	-	-	262,000
Asphalt replacement various facilities	82-92014	367,000	GF balance		367,000	
Parks Road / lighting project	258-92013	2,095,000	Bonding	2,095,000	-	
Issue costs		42,000		42,000		
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		Total GF balance to be applied			3,500,000	
		Less already approved by Board			(367,000)	
		Balance to reclassify to General Fund Balance applied			\$ 3,133,000	

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TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the investment policy has been modified over the years as needed to adjust for changing needs;

WHEREAS, a complete review of the policy has not been performed in many years; and

WHEREAS, the Government Finance Officers Association (GFOA) has a model investment policy that

WHEREAS, the Finance Director felt it would be appropriate and in the best interest of Winnebago County to

WHEREAS, the Winnebago County Investment Policy has been re-written to more closely match the

WHEREAS, many of the changes are in wording and the arrangement of sections within the policy; and

WHEREAS, one major addition to the policy was the addition of a section relating to safekeeping of

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby

Impact: There will be a fiscal impact related to have safekeeping of investments. That cost is roughly \$14,000

PERSONNEL AND FINANCE COMMITTEE

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

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

Mark L Harris
Winnebago County Executive

WINNEBAGO COUNTY INVESTMENT POLICY

Current Policy

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*This copy is
marked up with
Chucks cross
references to
the new
document.*

I. Scope

The purpose of this investment policy is to establish guidelines for investments and criteria for the Investment Officer to make daily investment decisions that are within the Investment Officer's responsibilities. It is the intent of this policy to provide a specific set of basic procedures to assure that investments are safeguarded, yet provide the appropriate flexibility in meeting the County's investment goals and objectives. This investment policy applies to all commingled cash and investments. This policy does not apply to any escrowed or agency funds of the County.

II. Objective

1. Safety

Wisconsin Act 25, pledges general purpose revenues under Section 20.124 (1) (a), Wis. Stats., for the payment of losses of public deposits until the balance of the appropriation is exhausted. However, no payment for a loss in excess of \$400,000 for any one public depositor in any individual public depository will be made. The Federal Deposit Insurance Corporation (FDIC) insures deposits up to \$100,000 making a public depositor protected for a total of \$500,000 for deposits in any one institution.

Section 34.07, Wis. Stats., as amended provides that a surety bond or other security may be required of or given by any public depository for any public deposits that exceed the amount of deposit insurance provided by an agency of the United States or by the Wisconsin Credit Union Savings Insurance Corporation and the coverage provided under Section 34.08 (2), Wis. Stats.

A. Credit Risk

In order to safeguard all County investments and deposits, the County will use available financial institution rating services to evaluate investment depositories.

Winnebago County, with the adoption of this investment policy, will allow its investment officer to place additional funds in excess of \$500,000 in any bank so named as a County depository if the depository provides a surety bond or collateralization of the time deposit or certificate of deposit. Additional unsecured deposits up to a maximum of \$2,500,000.00 may be placed in any depository rated in the highest category by the financial rating institution used by the County.

B. Interest Rate Risk

Investments should be scheduled to mature to meet cash requirements to avoid the need to sell securities on the open market prior to maturity.

2. Liquidity

The Investment Officer shall determine the maturity of any investment by analyzing the following factors:

- a. Immediate cash requirements.
- b. Projected expenditures.

- Part of intro
new @ diff
language

Item IV in new.

all part
of item IV

- c. Available funds on hand.
- d. Maturing investments.
- e. Anticipated receipts.

3. Yield

In making all investment decisions, the Investment Officer shall endeavor to obtain the highest rate of interest offered unless that offer is contrary to the overall investment objectives of the County. Local financial institutions should receive favorable consideration when other factors are relatively equal.

III. Standards of Care

1. Prudence

Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived.

2. Delegation of Authority

Pursuant to Sections 38.12(2), 38.125(m), 38.12(7), 38.14, 66.042(6), 66.04(2), and 219.05 and Chapter 34, *Wis. Stats.*, the authority to invest and reinvest the funds of the County, to sell or exchange securities so purchased, and to provide for the safekeeping of such securities as vested in the County Board is hereby delegated to the Finance Director.

The Finance Director shall be delegated the day-to-day responsibility of the overall financial operation to determine cash availability and needs and shall periodically redeem the securities in which County money has been invested so that the proceeds may be applied to meet the cash flow needs of the County Treasury. The Finance Director, as Investment Officer, shall report to the Finance Committee regarding investments, and shall consult with the Finance Committee as they may request regarding such investments.

Responsibility for the administration of this policy statement rests with the Finance Committee. Delegation of the authority for day-to-day administration of the policy to the Finance Director does not relieve the Finance Committee of its ultimate responsibility.

IV. Safekeeping and Custody

1. Internal Controls

- a. Avoidance of physical delivery of securities.

Book entry securities are much easier to transfer and account for since actual delivery of a document never takes place. Delivered securities must be properly safeguarded against loss or destruction. The potential for fraud and loss increases with physically delivered securities.

- b. Documentation.

Delivered securities shall be kept in the Finance Directors office in a locked desk. A safekeeping receipt shall be kept in the Finance Directors office in a locked desk for all book entry investments.

2. Forms and Contracts

- 43. covered in collateral section*
- VII*
- old name - not called this anymore.*
- A Public Pledge Agreement or Bailment Agreement shall be used to perfect the County's interest in securities used as collateral for Certificates of Deposit.
 - The PSA Master Repurchase Agreement shall be used to perfect the County's interest in securities used as collateral for Repurchase Agreements.

V. Suitable and Authorized Investments

VIII

The Investment Officer may purchase securities that are permissible investments from available funds that are not required for the immediate needs of the County, and may sell or exchange for other eligible securities and reinvest the proceeds of the securities so sold or exchanged. The investment activity of the County shall conform to the rules for Wisconsin public funds as governed, in part by Section 66.06, Wis. Stats.

1. Investment Types

VIII

All investments made by the County shall be made in conformity with Sections 66.0603 and 34.09 Wis. Stats. Investments are further limited by the Winnebago County Board as follows:

- Time deposits in any credit union, bank, savings bank, trust company, or savings and loan association that is authorized to transact business in this state if the time deposits mature in not more than two years, and if such institution is eligible to act as a public depository under Section 34.09, Wis. Stats., and has received the requisite approval as a public depository under Section 34.09, Wis. Stats.
- In bonds or securities issued or guaranteed as to principal and interest by the federal government, or by a commission, board or other instrumentality of the federal government. These can be purchased without limitation as to amount.
- In bonds or securities of any county, city, drainage district, village, town, technical college district, village, town or school district of this state.
- Any security that matures or which may be tendered for purchase at the option of the holder within not more than 7 years of the date on which it is acquired, if that security has a rating that is the highest or 2nd highest rating category assigned by Standard & Poor's Corporation or Moody's Investor Service.
- Commercial paper of institutions incorporated in the United States with commercial paper ratings of P-1 from Moody's Investor Service and/or A-1 from Standard & Poor's Corporation. Commercial paper may be purchased by an Investment Officer per Wisconsin Statutes and as part of pooled investments.

- VIII
- f. Securities of an open-end management investment company or investment trust, if the investment company or investment trust does not charge a sales load, if the investment company or investment trust is registered under the investment company act of 1940, 15 USC 80a-1 to 80a-64, and if the portfolio of the investment company or investment trust is limited to the following:
 - 1. Bonds and securities issued by the federal government or a commission, board or other instrumentality of the federal government.
 - 2. Bonds that are guaranteed as to principal and interest by the federal government or a commission, board or other instrumentality of the federal government.
 - 3. Repurchase agreements that are fully collateralized by bonds or securities under 1 or 2 above.
 - g. In the State of Wisconsin Local Government Pooled Investment Fund.
 - h. Repurchase agreements with public depositories as defined in Section 34.01(5), *Wis. Stats.*, in which the depository agrees to repay funds advanced to it, plus interest, if the repurchase agreement is secured by bonds or securities issued or guaranteed as to principal and interest by the federal government.

IX 3.

2. Collateralization

The County shall require, when investing in collateralized certificates of deposit or repurchase agreements, that the agreement be secured by the depository with bonds or securities issued or guaranteed as to principal and interest by the federal government in conformance with 66.04 (2) (d) *Wis. Stats.* The market value of the collateral shall be maintained on a daily basis in an amount equal to or greater than 102% of the amount of the certificates of deposit and/or repurchase agreements that the County has with the depository. Collateral with a market value equal to 100% of the amount of the certificates of deposit and/or repurchase agreements shall be adequate for investments maturing within five days of purchase.

VI. Investment Parameters

X

1. Diversification and Investment Depositories

The Finance Director shall negotiate the terms and conditions of a contract for banking services subject to approval of the County Board. The investment officer may invest in any bank, credit union, savings and loan association and investment pool; funds that are not immediately needed, provided the institutions are rated in the highest category by the financial rating institution used by the County.

The investment officer may also contract out with private investment management companies provided the instruments purchased by such investment managers are in accordance with those outlined in this policy under Section V; Suitable and Authorized Investments

2. Maximum Maturities

Investments shall not extend beyond any recognized unfunded cash needs of the County. Major consideration of maturity dates should be given to requirements of the payroll, debt service, and the periodic bills and claims to be paid by the County.

Investments in Certificates of Deposit and Repurchase Agreements are limited to maturities of two years or less. All other investments will be limited to securities that mature or which may be tendered for purchase at the option of the holder within seven years.

Variable rate securities may be purchased with no final maturity restrictions as long as the securities have effective durations at purchase of seven years or less (minimized market valuation risk).

VII. Reporting

1. Reporting

It shall be the responsibility of the Finance Director to prepare an investment report at least quarterly. The report will include the following:

- a. A listing of individual securities held at the end of the reporting period including purchase date, cost, maturity and yield.
- b. Unrealized gains or losses resulting from appreciation or depreciation by listing the cost and market value of securities over one-year duration that are not intended to be held to maturity.
- c. Average yield on investments as compared to applicable benchmarks.
- d. The percentage of the total portfolio that each type of investment represents.

VIII. Policy

1. Amendment

This policy shall be reviewed on an annual basis. Any changes must be approved by the Finance Director and the Personnel and Finance Committee, as well as the individuals charged with maintaining internal controls.

2. Adopted

Resolution 428-296 February 20, 1996

3. Amended

Resolution 121-1196 November, 1996

Resolution 17-498 April, 1998

Resolution 254-799 July, 1999

Resolution 383-22000	February, 2000	
Resolution 270-72001	July, 2001	
Resolution 70-82006	August, 2006	
Resolution 235-52011	May, 2011	
Resolution 167-22013	February, 2013	Vote: 32-0

**WINNEBAGO COUNTY
INVESTMENT POLICY**

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Revised
Policy Sept
2014

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WINNEBAGO COUNTY INVESTMENT POLICY

I. INTRODUCTION

The intent of the Investment Policy of Winnebago County is to define the parameters within which funds are to be managed. In methods, procedures and practices, the Policy formalizes the framework for Winnebago County's investment activities that must be exercised to ensure effective and judicious fiscal and investment management of County funds. The guidelines are intended to be broad enough to allow the Finance Director to function properly within the parameters of responsibility and authority, yet specific enough to adequately safeguard the investment assets.

Comment [SA1]: This was new intro section directly from GFOA template that replaces what was here – the scope section which is now section III below

II. GOVERNING AUTHORITY

The investment program will be operated in conformance with federal, state, and other legal requirements, including Wisconsin State Statutes 66.0603 and 34.09.

III. SCOPE

This investment policy applies to all commingled cash and investments. This policy does not apply to any escrowed or agency funds of the County.

IV. OBJECTIVES

The primary objectives, in priority order, of Winnebago County's investment activities will be:

1. **Safety** Safety of principal is the foremost objective of Winnebago County's investment program. Investments will be undertaken in a manner that seeks to ensure the preservation of capital in the overall portfolio. The goal will be to mitigate credit risk and interest rate risk.
2. **Liquidity** The investment portfolio will remain sufficiently liquid to meet all operating requirements that may be reasonably anticipated.
3. **Return** The investment portfolio will be designed with the objective of attaining a market rate of return throughout budgetary and economic cycles, taking into account the investment risk constraints of safety and liquidity needs.

Comment [SA2]: Objectives were changed – to typical GFOA recommended safety, liquidity, yield/return – what was here before has been moved to later section – parameters – the info was more mitigating rather than objectives. This is straightforward GFOA objectives

V. DELEGATION OF AUTHORITY

The authority to make investment decisions, and effect investment transactions, as vested in the County Board is delegated to the Finance Director, as per Sections 38.12(2), 38.125(m), 38.12(7), 38.14, 66.042(6), 66.04(2), and 219.05 and Chapter 34, *Wis. Stats.*

Comment [SA3]: Newly added section – per GFOA template - spells out authority

The Finance Director, as Investment Officer, is delegated the day-to-day responsibility of the overall investment program, and will report to the Personnel and Finance Committee (the

“Committee”) regarding investments, and consult with the Committee as it may request regarding such investments and the investment program.

Responsibility for the administration of this Investment Policy rests with the Committee. The delegation of the authority for day-to-day administration of the Policy to the Finance Director, as Investment Officer, does not relieve the Committee of its ultimate responsibility.

The County may contract with one (1) or more investment managers or advisers to make investment commitments consistent with this policy.

Any investment managers, advisers or other third parties acting on behalf of Winnebago County will adhere to this Investment Policy.

Comment [SA4]: Clarify that the county can do this – which county already does with Dana

A copy of the Investment Policy will be provided on a regular basis to all current employees and agents of Winnebago County responsible for making or influencing investment decisions. A copy of the Investment Policy will also be included in all future new or renewal contracts with similar third-party vendors.

VI STANDARDS OF CARE

1. Prudence

The standard of prudence to be used by the Investment Officer will be the “prudent person” standard and will be applied in the context of managing an overall portfolio. Investment of County funds “will be made with judgment and care under circumstances in which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable income to be derived.”

County personnel acting in accordance with written procedures and this Investment Policy and exercising due diligence will be relieved of personal liability for an individual security’s credit risk or market price changes, provided deviations from expectations are reported in a timely fashion and appropriate action is taken to control adverse developments.

Comment [SA5]: GFOA suggested language

2. Ethics and Conflicts of Interest

The Investment Officer, any other employees and contractors involved in the investment process will refrain from personal business activity that could conflict with the proper execution and management of the investment program, or that could impair their ability to make impartial decisions. The Investment Officer and other employees will disclose any material interests in financial institutions with which they conduct business. The Investment Officer and other employees will refrain from undertaking personal investment transactions with the same individual(s) with whom business is conducted on behalf of Winnebago County.

Comment [SA6]: 2nd part of standards of care

VII. AUTHORIZED FINANCIAL INSTITUTIONS AND DEPOSITORIES

Selection of all financial institutions, including depositories, investment advisers, and broker-dealers authorized to engage in transactions with Winnebago County will be at the sole discretion of the County,

Comment [SA7]: New section comes before list of investments – what parties county can transact business with

A periodic review of the financial condition and registration of all qualified financial institutions and broker/dealers will be conducted by the Investment Officer.

1. Depositories

All banks, savings and loans, and credit unions in the county doing business under Wisconsin State or United States laws will be considered suitable depositories for Winnebago County deposits.

All financial institutions acting as a depository for the County must enter into a “depository agreement” with the County. The County conducts due diligence on banks using Veribanc rating services to evaluate its investment depositories, and requires quarterly financial reports. ~~Selection of financial institutions and depositories will be at the sole discretion of the County.~~

2. **Investment Advisers** The County may contract with one (1) or more investment managers or advisers with authority to make investment commitments consistent with this policy. A state or national bank, a trust company, or an investment adviser registered under the Investment Adviser’s Act of 1940, is eligible to be considered as an investment adviser for the County. Authority granted to investment managers or advisers will be non-discretionary. Investment advisers will be held to the prudent expert standard.

3. Broker-Dealers

All broker-dealers who desire to become qualified for investment transactions must supply the following (as appropriate):

- Audited financial statements demonstrating compliance with state and federal capital adequacy guidelines
- Proof of **FINRA** certification
- Proof of state registration

Comment [C8]: Stands for Financial Industry Regulatory Authority – a self regulating body.

VIII. SUITABLE AND AUTHORIZED INVESTMENTS

Consistent with the GFOA Policy Statement on State and Local Laws Concerning Investment Practices, the following investments will be permitted by this Policy and are those defined by Wisconsin State statutes (66.0603) and (34.09).

Comment [SA9]: Pretty much what was in original – moved here and first paragraph is directly from GFOA template

If additional types of securities are approved for investment by public funds by State Statute, they will not be eligible for investment by Winnebago County until this Investment Policy has been amended and the amended version adopted by the Committee.

Comment [SA10]: This gives committee the opportunity to review and authorize instead of being blindsided and automatically accepting new investments as they become allowable by state statute

Investments are further limited by the Winnebago County Board as follows:

1. Time deposits in any credit union, bank, savings bank, trust company, or savings and loan association that is authorized to transact business in this state if the time deposits mature in not more than two years, and if such institution is eligible to act as a public depository under Section 34.09, Wis. Stats., and has received the requisite approval as a public depository under Section 34.09, Wis. Stats.

Winnebago County, with the adoption of this investment policy, will allow its Investment Officer to place additional funds in excess of \$650,000 in any bank so named as a County

depository if the depository provides a surety bond or collateralization of the time deposit or certificate of deposit. Additional unsecured deposits up to a maximum of \$2,500,000 may be placed in any depository rated in the two highest categories by the financial rating institution used by the County.

Comment [SA11]: This refers to Veribanc (not S&P or moodys)

2. Certificate of Deposit Account Registry Service (CDARS) - a placement service in which a member institution uses CDARS to place funds into CDs issued by banks that are members of the CDARS Network. This occurs in increments below the standard FDIC insurance coverage maximum, allowing for coverage of principal and interest.
3. ADM - American Deposit Management, a CD placement service and other depository placement service.
4. In bonds or securities issued or guaranteed as to principal and interest by the federal government, an agency, or a sponsored enterprise (GSE) of the federal government. These can be purchased without limitation as to amount.
5. In bonds or securities of any county, city, drainage district, village, town, technical college district, village, town or school district of this state, Wisconsin.
6. Any security that matures or which may be tendered for purchase at the option of the holder within not more than 7 years of the date on which it is acquired, if that security has a rating that is the highest or 2nd highest rating category assigned by Standard & Poor's Corporation or Moody's Investor Service.
7. State of Wisconsin Investment Board's Local Government Investment Pool.
8. Repurchase Agreements (Repos). Investment agreements pursuant to which a federal or state credit union, federal or state savings and loan association, state bank, savings and trust company, mutual savings bank, or national bank in the State of Wisconsin agrees to repay funds advanced to it by the investor, plus interest. Repurchase agreements are to be secured by investment securities fully guaranteed of by the U.S. government.¹
9. Corporate securities. Issued by private corporations, these securities must be rated in the highest or second highest rating category assigned by Standard and Poor's Corporation, Moody's Investors Service or some other nationally recognized statistical rating organization (NRSRO); or senior to or on parity with a security of the same issuer which has such a rating
10. Commercial paper which may be tendered for purchase at the option of the holder within not more than two hundred seventy (270) days of the date acquired as permitted by Wisconsin Statutes Section 66.0603(1m). These securities must be rated in the highest or second highest rating category assigned by Standard and Poor's Corporation, Moody's Investors Service or some other nationally recognized statistical rating organization (NRSRO); or senior to or on parity with a security of the same issuer which has such a rating.

Comment [SA12]: WI state statute was changed to allow explicitly for this

¹ A master repurchase agreement must be in place with the approved financial institution (public depository). The County uses the SIFMA Master Repurchase Agreement (SIFMA resulted from the merger of the SIA and BMA, which is the successor to the PSA).

11. Money Market Funds. Open-ended Money Market funds restricted to investments permitted in Wisconsin Statute section 66.0603(1m), limited to a maximum average maturity of sixty (60) days or less

IX RESTRICTED INVESTMENTS

The following restrictions will apply to any investments made by Winnebago County:

1. **Leveraged investments.** No investments will be made in reverse repurchase agreements. Nor will any investments be made with funds borrowed through the use of County investment assets as collateral.
2. **Foreign Currency denominations.** Securities denominated in foreign currencies. No investments will be made in the securities denominated in a currency other than the U.S. dollar.
3. **Others.** All other investments not listed in section VIII Authorized Investments or in section IX Restricted Investments are prohibited from consideration of investment. Winnebago County may desire to be more conservative in its investments and limit or restrict certain of the investments listed above.

X. INVESTMENT PARAMETERS

1. Mitigating credit risk in the portfolio

Credit risk is the risk that a security or a portfolio will lose some or all of its value due to a real or perceived change in the ability of the issuer to repay its debt. Winnebago County will mitigate credit risk by adopting the following:

Diversification

It is the policy of Winnebago County to diversify its investment portfolio. To eliminate risk of loss resulting from the over-concentration of assets in a specific maturity, issuer, or class of securities, assets in all the County's funds will be diversified by maturity, issuer, and class of security. Diversification strategies will be determined and revised periodically by the Investment Officer for all funds.

Investment Rating Downgrade

Winnebago County may from time to time be invested in a security whose rating is downgraded by a Nationally Recognized Statistical Rating Organization (NRSRO). In the event of a downgrade in the County's portfolio, the Investment Officer will immediately consider the action to be taken in the specific case. In the event of a downgrade in the County's portfolio managed by an investment adviser, such investment adviser will report the downgrade to the Investment Officer and advise regarding appropriate steps.

2. Mitigating market risk in the portfolio

Market risk is the risk that the portfolio value will fluctuate due to changes in the general level of interest rates. Winnebago County recognizes that, over time, longer-term portfolios have the potential to achieve higher returns. On the other hand, longer-term portfolios have higher volatility of return. The County will mitigate market risk by providing adequate liquidity for short-term cash needs, and by making longer-term investments only with funds

Comment [SA13]: This section is explicit about what is not allowed (even though it is not on list above)

Comment [SA14]: New section – moved text from original objectives – which were mitigants and belong here

that are not needed for current cash flow purposes. The County further recognizes that certain types of securities, including variable rate securities, securities with principal paydowns prior to maturity, and securities with embedded options, will affect the market profile of the portfolio differently in different interest rate environments.

Winnebago County, therefore, adopts the following strategies to control and mitigate its exposure to market risk:

Maximum Maturities

Investments will not extend beyond any recognized unfunded cash needs of the County. Major consideration of maturity dates should be given to requirements of the payroll, debt service, and the periodic bills and claims to be paid by the County.

Investments in Certificates of Deposit and Repurchase Agreements are limited to maturities of two years or less. All other investments will be limited to securities that mature or which may be tendered for purchase at the option of the holder within seven years.

Variable rate securities may be purchased with no final maturity restrictions as long as the securities have effective durations at purchase of seven years or less, in the interest of ~~(minimizing market risk. minimized market valuation risk).~~

Comment [SA15]: New language is correct language – replaced language that wasn't norm

Investments should be scheduled to mature to meet cash requirements to avoid the need to sell securities on the open market prior to maturity.

3. Collateralization The County will require when investing in collateralized certificates of deposit or repurchase agreements, that the agreements be secured by the depository with bonds or securities issued or guaranteed as to principal and interest by the federal government in conformance with 66.04 (2) (d) Wis. Stats. The market value of the collateral shall be maintained on a daily basis in an amount equal to or greater than 102% of the amount of the certificates of deposit and/or repurchase agreements that the County has with the depository. Collateral with a market value equal to 100% of the amount of the certificates of deposit and/or repurchase agreements shall be adequate for investments maturing within five days of purchase.

Comment [SA16]: This was from old Inv Pol – under investments – more appropriate here under parameters

XI. SAFEKEEPING AND CUSTODY

Comment [SA17]: Entire section is from GFOA – best practices

1. Third Party Safekeeping

All securities purchased will be properly designated as an asset of Winnebago County and will be evidenced by safekeeping receipts in Winnebago County's name and held in safekeeping by a third-party custodial bank or other third-party custodial institution, chartered by the United States Government or the State of Wisconsin and no withdrawal of such securities, in whole or in part, will be made from safekeeping except by the Investment Officer or a designee.

2. Delivery vs. Payment

All trades of marketable securities will be executed (cleared and settled) on a delivery vs. payment (DVP) basis to ensure that securities are deposited in Winnebago County's safekeeping institution prior to the release of funds.

3. Internal Controls

Management is responsible for establishing and maintaining an internal control structure designed to ensure that the assets of the County are protected from loss, theft or misuse. The internal control structure will be designed to provide reasonable assurance that these objectives are met. The concept of reasonable assurance recognizes that the cost of a control should not exceed the benefits likely to be derived and the valuation of costs and benefits requires estimates and judgments by management. The internal controls will address the following points at a minimum:

- Avoidance of physical delivery of securities
- Control of collusion
- Separation of transaction decision making authority from transacting and from accounting and recordkeeping

In situations where physical evidence of an investment exists, such as a certificate of deposit evidenced by a physical certificate, such documentation must be properly safeguarded against loss, destruction, or fraud. Such documentation will be kept in the Investment Officer's office in a locked desk. Also, a safekeeping receipt for all book entry investments will be kept in the Investment Officer's office in a locked desk at all times.

The external auditor will provide an annual independent review to assure compliance with state law as well as these county policies and procedures.

XII REPORTING

The Investment Officer is responsible to prepare an investment report at least quarterly. The report will include the following:

1. A listing of individual securities held at the end of the reporting period including purchase date, cost, maturity and yield.
2. Unrealized gains or losses resulting from appreciation or depreciation by listing the cost and market value of securities over one-year duration that are not intended to be held to maturity.
- ~~3. Average yield on investments as compared to applicable benchmarks.~~
3. The percentage of the total portfolio that each type of investment represents.
4. For portfolios managed by investment advisers, performance statistics will include relevant benchmark comparisons.

XIII. REVIEW AND AMENDMENT

This policy will be reviewed on an annual basis. Any changes must be approved by the Finance Director and the Finance Committee, as well as the individuals charged with maintaining internal controls

Resolution 428-296

Adopted
February 20, 1996

	Amended	
Resolution 121-1196	November, 1996	
Resolution 17-498	April, 1998	
Resolution 254-799	July, 1999	
Resolution 383-22000	February, 2000	
Resolution 270-72001	July, 2001	
Resolution 70-82006	August, 2006	
Resolution 235-52011	May, 2011	
Resolution 167-22013	February, 2013	Vote: 32-0

Resolution for this version will be last (hopefully October 2014)

Appendices

- Listing of authorized personnel,
- Relevant investment statutes and ordinances
- Listing of authorized financial institutions and investment advisers,

Comment [SA18]: Take out and place in separate manual - procedures

2 **RESOLUTION: Adopt Revisions to Winnebago County Pay Schedules and Provide Pay**
3 **Increases for 2015**

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

6 **WHEREAS**, it is in the best interests of Winnebago County that the salaries of all employees be adjusted
7 periodically; and

8 **WHEREAS**, the County has considered the effects of inflation upon salaries, changes in the labor markets,
9 the need to attract and retain qualified employees, and the desirability of treating various groups of employees
10 equally; and

11 **WHEREAS**, since step increases are no longer in place for most County employees, it is desirable to
12 recognize good service to the County by providing some additional pay increase to those employees who are lower
13 in their pay ranges, thereby allowing an employee's pay to gradually move upward in the pay range as the
14 employee's tenure with the County increases; and

15 **WHEREAS**, the undersigned Committee recommends the adjustments set forth below to the County's pay
16 schedule, taking into account those reasons set forth above as well as a desire to restrain increases in the County
17 budget and to act in a fiscally prudent manner; and

18 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
19 authorizes the pay schedules for Administrative Employees, Courthouse Employees, Human Services Employees,
20 Park View Health Center Employees, Highway Employees, Bridgetenders, and Professional Dispatchers to be
21 amended by increasing the minimum and maximum pay for each range by 1.5%, across-the-board, effective January
22 1, 2015.

23 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby authorizes an
24 increase in wages for Administrative Employees, Courthouse Employees, Human Services Employees, Park View
25 Health Center Employees, Highway Employees, Bridgetenders, and Professional Dispatchers having continuing
26 satisfactory job performance by 1.5%, across-the-board, effective January 1, 2015.

27 **BE IF FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby authorizes an
28 additional increase in wages for any employee covered by the pay schedules for Courthouse Employees, Human
29 Services Employees, Park View Health Center Employees, Highway Employees, Bridgetenders, and Professional
30 Dispatchers having continuing satisfactory job performance and whose pay has not yet reached the maximum point
31 of the applicable pay range, in the following amounts: 2.0% for those in the first quartile of the pay range; 1.5% for
32 those in the second quartile of the pay range; 1.0% for those in the third quartile of the pay range; and 0/5% for those
33 in the fourth quartile of the pay range.

34
35 **Fiscal Note:** The 2015 cost of these increases is estimated to be as follows:

36 Wages.....\$1,008,953
37 Fringes.....\$ 145,794
38 Total.....\$1,154,747

39 **(Note: this amount is included in the 2015 draft budget.)**
40
41

Respectfully submitted by:

PERSONNEL AND FINANCE COMMITTEE

Committee Vote: **3-2**

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

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

Mark L Harris
Winnebago County Executive