

**ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
VIDEO CONFERENCE MEETING
TUESDAY, JANUARY 19, 2021
6:00 P.M.**

To join this Zoom Meeting via video, use this link:

<https://us02web.zoom.us/j/82136254215?pwd=KzhGNkV6VnhCWkdJRG16MWZvRIUvUT09>
Passcode (if needed) – W1NNE

**To join this meeting by telephone - (312) 626-6799 and enter the Meeting ID: 821 3625 4215
Passcode: 072061**

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, as well as, any matter over which this body has jurisdiction.

- Correspondence
- Notice of Claims:
 - Notice of Claim from Auto-Owners Insurance for Dane Construction, LLC for damage to their vehicle caused by an accident with a Highway Department vehicle
 - Notice of Claim from Peter J. Long for injuries and damages while an inmate in the Winnebago County Jail, due to COVID-19
 - Notice of Claim from Charles W. Dickson for injuries and damages while an inmate in the Winnebago County Jail, due to COVID-19
- Resolution from other counties:
 - Eau Claire County – "Support Pending Legislation to Amend Hearing Time Frames for Juveniles Taken Into Custody Under Wisconsin Statutes Chapter 938 to Coincide with Hearing Timelines for Children Taken into Custody Under Wisconsin Statutes Chapter 48"
 - Jackson County – "The Request to Review Funding for APS and Increase Long Term Care Placement Locations Within Wisconsin"
 - Jackson County – "A Resolution in Support of State Funding for Equitable Return of Utility Tax Collections to Counties and Municipalities as Utility Aid"
 - Trempealeau County – "Requesting the Wisconsin State Legislature to Convene a Special Session to Provide COVID-19 Direction for the State of Wisconsin"
- Zoning Petitions:
 - No. 001 – Donald W. Lenz, Town of Nepeuskun, tax parcel nos. 014-0602(P) and 014-0602-01; to rezone from A-2 General Agricultural District to R-1 Rural Residential District
 - No. 002 – Craig Locy, Town of Wolf River, tax parcel no. 032-0629(p); to rezone from A-2 General Agricultural District to R-1 Rural Residential District
 - No. 003 – Gordon Faust, Town of Omro, tax parcel no. 016-0311; to rezone from A2 & R1 General Agricultural District and Rural Residential to A2 & R2 General Agricultural District and Suburban Residential District
- Approval of December 15, 2020 Proceedings
- County Executive's Report
- County Executive's Appointment:
 - Director of the Emergency Management Department – Eric Rasmussen
 - Industrial Development Board – Supervisor Morris J. Cox
 - Veterans Service Commission – Jerome F. Schultz, 101 N. 2nd Avenue, Winneconne
- County Board Chairman's Report
- Update on the New General Aviation (GA) Terminal Project by Jim Schell, Airport Director

ZONING REPORTS & ORDINANCES

- Amendatory Ordinance No. 01/01/21 – Town of Winneconne on behalf of Derek Schaffer for zoning change from A-2 General Agriculture to R-1 Rural Residential for tax parcel no. 030-0108-04(p)
- Amendatory Ordinance No. 01/02/21 – Town of Winneconne on behalf of Peter White for zoning change from A-2 General Agriculture to R-1 Rural Residential for tax parcel no. 030-0029-02(p)
- Amendatory Ordinance No. 01/03/21 – Town of Winneconne on behalf of David and Susan Petrack for zoning change from A-2 General Agriculture to R-1 / A-1 Rural Residential / Agri-business District

RESOLUTIONS AND ORDINANCES

- Resolution No. 111-012021: Commendation for Cindy Pischke
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Those Present
- Resolution No. 112-012021: Commendation for Linda Kollmann
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Those Present
- Resolution No. 113-012021: Commendation for Robert Way
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Those Present
- Resolution No. 114-012021: Authorize \$6,609,000 for the Winnebago County Highway Department's 2021 Annual Bridge and Road Paving Program, to be Funded with \$2,031,720 from Outside Sources and a Transfer of \$4,577,280 from the Undesignated General Fund Balance
Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote required: Two-Thirds of Membership
- Resolution No. 115-012021: Authorize a Capital Project for the Winnebago County Sheriff's Office to Replace the Existing Microwave Network Equipment at a Cost of \$360,200, Funded with an Advance from the General Fund to be Reimbursed with a Subsequent Bond Issue
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote required: Three-Fourths of Membership
- Resolution No. 116-012021: Authorize the Winnebago County Finance Department to Accept Additional Reimbursement from the Wisconsin Department of Administration "Routes to Recovery: Local Government Aid Grants" in the Amount of \$294,327, and Appropriate the Funds to Reimbursable Expenses Directly Related to the COVID-19 Pandemic
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Two-Thirds of Membership
- Resolution No. 117-012021: Authorize a Transfer of \$100,000 from the Winnebago County Contingency Reserve Account to the Winnebago County Parks Capital Improvements Account to Provide Additional Funding to Replace The Asylum Point Island Bridge with a Metal Clear Span Structure
Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote required: Two-Thirds of Membership

Resolution No. 118-012021: Authorize the Winnebago County Emergency Management Department to Accept a Hazardous Materials Emergency Planning Grant from the Wisconsin Department of Military Affairs in the amount of \$6,732, and Appropriate the Funds to Provide Training on Hazardous Materials

Submitted by:
EMERGENCY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote required: Two-Thirds of Membership

Resolution No. 119-012021: Authorize Adoption of the Covenants & Restrictions for the Oshkosh Aviation Business Park

Submitted by:
AVIATION COMMITTEE
Vote required: Majority of Those Present

Resolution No. 120-012021: Authorize the Hiring of Kontext Architects to Perform the Architectural Engineering Work Related to the Capital Project to Design the Park View Training/Storage Facility

Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
Vote required: Majority of Those Present

Respectfully submitted,
Susan T. Ertmer
Winnebago County Clerk
(920) 232-3432

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.)

**PROCEEDINGS OF THE
WINNEBAGO COUNTY BOARD OF
SUPERVISORS**

**Regular Business Sessions
December 15, 2020**

**Winnebago County Courthouse
415 Jackson Street
Oshkosh, Wisconsin**

**Printed by authority of the Winnebago County Board
Shiloh Ramos, Chairman Susan T. Ertmer, Clerk**

**WINNEBAGO COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, DECEMBER 15, 2020**

Chairman Shiloh Ramos called the Virtual ZOOM meeting of the Winnebago County Board of Supervisors to order at 6:00 P.M. from the Winnebago County Administration Building at 112 Otter Avenue, Oshkosh, Wisconsin.

The meeting was opened with the Pledge of Allegiance and the invocation by Supervisor Locke.

The following Supervisors were present: 36 - Konetzke, Brunn, Borchart, Eisen, Ramos, Defferding, Lenz, Neuhoff, Nussbaum, Spellman, Albrecht, Gabert, Binder, Konrad, Schorse, Bolante, Gordon, Wingren, Lautenschlager, Norton, Warnke, Zellmer, Schellenger, Buck, Powers, Locke, Cox, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Joas.

Motion by Supervisor Egan and seconded by Supervisor Albrecht to adopt the agenda for tonight's meeting. CARRIED BY VOICE VOTE.

PUBLIC HEARING

The following people spoke in opposition to "Ordinance No. 096-102020 - Amend Section 11.08 of the General Code of Winnebago County: County Health Officer":

- Pat Piper – 2054 Shawnee Lane, Oshkosh
- Jenifer Koser – 5872 Harbour Street, Winneconne

The following people spoke in support of "Resolution No. 107-122020 – Create a Diversity Affairs Commission":

- Tanisha Alvarado – 939 Grand Street, Oshkosh
- Mee Yang – 2825 Prairie Wood Drive, Oshkosh

The following person spoke about concerns with "Resolution No. 107-122020 – Create a Diversity Affairs Commission":

- Jenifer Koser – 5872 Harbour Street, Winneconne

COMMUNICATIONS and PETITIONS

- Correspondence
 - Resolution from other counties:
 - Eau Claire County – "Requesting the Wisconsin State Legislature to Convene in Special Session to provide COVID-19 Direction for the State of Wisconsin" was referred to the Legislative Committee.
 - Monroe County – "Resolution in Support of Increased County Child Support Funding" was referred to the Legislative Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

No reports from Committee, Commissions or Boards.

Motion by Supervisor Konetzke and seconded by Supervisor Lautenschlager to approve the proceedings from the November 17, 2020 board meeting. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Harris commended two people for all their years of dedication, service and commitment to Winnebago County:

- Dale Witzke – 24 years of service on the Veterans' Service Commission; 6 years as a Winnebago County Board Supervisor, and his service in the U.S. Air Force.
- Jim Koziczkowski – 30 years of service on the Human Services Board; Serving on the Lakeland Care District Board; and 16 years as a Winnebago County Board Supervisor.

COUNTY EXECUTIVE'S APPOINTMENTS
Administrator of Park View Health Center

Executive Mark Harris asked for the Board's approval of his appointment of Kara Gruber as the Administrator of Park View Health Center. Motion by Supervisor Snider and seconded by Supervisor Ellis to accept. CARRIED BY VOICE VOTE.

Human Services Board

Executive Mark Harris asked for the Board's approval of his re-appointments of Supervisor Michael Norton and Supervisor Stephanie Spellman to the Human Services Board. These are three-year terms which will expire December 31, 2023. Motion by Supervisor Gordon and seconded by Supervisor Buck to accept. CARRIED BY VOICE VOTE.

Human Services Board

Executive Mark Harris asked for the Board's approval of his appointment of Harold Singstock, 229 N. Meadow Street, Oshkosh to the Human Services Board. Mr. Singstock will replace Jim Koziczkowski whose term will expire

December 31, 2020. This is a three-year term which will expire December 31, 2023. Motion by Supervisor Konetzke and seconded by Supervisor Ellis to accept. CARRIED BY VOICE VOTE.

Local Emergency Planning Commission

Executive Mark Harris asked for the Board's approval of his appointment and re-appointments of Kaylin Van Stappen, Emergency Manager, Town of Clayton; Todd Sweeney, Fox Crossing Fire Department; Beth Erdman, General Engineering Co.; Tracy Miller, Advocate Aurora Medical Center; Janell Tatro, Fox River Valley Ethanol, LLC; Gene Wallis, American Red Cross Volunteer; and Jerrod Phipps, Hydrite Chemical; to the Local Emergency Planning Commission.

Ms. Van Stappen will replace Representative Mike Rohrkaste whose term will expire December 31, 2021. Mr. Phipps will replace Nick Barden whose term expired. These are three-year terms which will expire December 31, 2023. Motion by Supervisor Gordon and seconded by Supervisor Farrey to accept. CARRIED BY VOICE VOTE.

Winnefox Library Board of Trustees

Executive Mark Harris asked for the Board's approval of his re-appointment of Elizabeth M. Irish, 929 Reddin Avenue, Neenah; and Katherine Freund, 511 Hansen Street, Neenah; to the Winnefox Library Board of Trustees. These are three-year terms which will expire December 31, 2023. Motion by Supervisor Farrey and seconded by Supervisor Ellis to accept. CARRIED BY VOICE VOTE.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Ramos reminded the Supervisors of the Special Orders meeting to be held on January 5, 2020. At this meeting, Winnebago County Departments present their capital projects for the year 2021.

Chairman Ramos thanked the Public Health Department, the first responders, police, fire fighters, EMS and essential workers for all their hard work and dedication during the pandemic. They are truly appreciated. Chairman Ramos asks that we continue to pull together as a community.

Chairman Ramos wishes everyone a Wonderful Christmas and Holiday Season and a Happy New Year.

PURCHASE OF MICROWAVE NETWORK EQUIPMENT

Sheriff John Matz introduced Captain Lara Vendola to present the microwave network equipment 2021 capital improvement project. This is the radio system used by all public safety entities. There are approximately 1,550 subscribers that belong to devices in Winnebago County. In 2019, there were 1.8 million transmissions by Winnebago County users.

Winnebago County shares this system with Outagamie County. This agreement is good thru December 31, 2031. The system used is Astro 25 Radio System with Motorola. The County is in a 10-year maintenance agreement with Motorola for \$5.1 million.

Winnebago County owns four towers that have microwaves attached to them. Microwaves operate in a circuit/loop/ ring pattern. The current cambium links support is at the end of its life. No firmware updates, no new equipment or parts and when one malfunctions, it will need immediate replacement.

Each link is priced individually. Motorola recommended that we go directly to Baycom. The price to install the microwaves would be \$350,200.00. Baycom would be the sole source provider to upgrade to carrier grade microwaves.

Capt. Vendola and Sheriff Matz then took questions from the board. A copy of this presentation is available in the Winnebago County Clerk's office at 112 Otter Avenue, Oshkosh, WI.

ZONING REPORTS AND ORDINANCES

- Report No. 001: Naomi E. and Thomas M. Vrhovnik – Town of Black Wolf. Motion by Supervisor Keller and seconded by Supervisor Buck to accept. CARRIED BY VOICE VOTE.
 - Amendatory Ordinance No. 12/01/20 – Rezoning from A-2 General Agriculture to R-1 Rural Residential for tax parcel no. 004-0497-03. Motion by Supervisor Keller and seconded by Supervisor Joas to adopt. CARRIED BY VOICE VOTE. (Effective Date: December 21, 2020)
- Report No. 002: Audrey I. Patoka Revocable Trust and Darrin Kuehn – Town of Neenah. Motion by Supervisor Farrey and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE.
 - Amendatory Ordinance No. 12/02/20 – Rezoning from I-1 Light Industrial and B-3 Regional Business to B-3 Regional Business for tax parcel no. 010-0151-05. Motion by Supervisor Farrey and seconded by Supervisor Defferding to adopt. CARRIED BY VOICE VOTE. (Effective Date: December 21, 2020)
- Amendatory Ordinance No. 12/03/20 – Town of Utica on behalf of Marek Potratz for zoning change from A-2 General Agriculture to RR Single Family Residential for tax parcel no. 024-0186. Motion by Supervisor Egan and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: December 21, 2020)
-

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 108-122020: Authorize the Winnebago County Parks Department to Accept a Donation in the Amount of \$1,705 to Purchase and Install a Memorial Bench on the WIOUWASH Trail

WHEREAS, a local family has indicated their desire to donate \$1,705 to the Parks Department's Memorial Bench Donation Program; and

WHEREAS, this donation will be applied towards the purchase and installation of a stone aggregate bench for placement on the WIOUWASH Trail; and

WHEREAS, it is standard practice for families to provide a bronze plaque engraved with a short statement to be inset into the backrest of the bench.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Parks Department to accept a donation in the amount of \$1,705 to purchase and install a memorial bench.

Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Konetzke and seconded by Supervisor Lautenschlager to adopt. CARRIED BY VOICE VOTE. ABSTAIN: 1 – Finch.

RESOLUTION NO. 109-122020: Authorize Execution of Airport Ground Lease Assignment for Sonex Aircraft Between Jeremy, LLC and Betty, LLC

WHEREAS, Jeremy, LLC desires to assign its interest in a ground lease agreement at Wittman Regional Airport to Betty, LLC; and

WHEREAS, the existing lease agreement was executed on August 1, 2004, and including all option terms, expires on July 31, 2044; and

WHEREAS, the existing lease agreement was assigned from Betty R. Monnett to Jeremy, LLC and Betty, LLC on February 28, 2007; and

WHEREAS, the Aviation Committee believes that said assignment is in the best interests of Winnebago County and has approved said assignment.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves an assignment and assumption of lease between Jeremy, LLC and Betty, LLC for the ground lease encompassing 11,620 square feet of property at Wittman Regional Airport pursuant to those terms as stated above. A complete copy of said assignment is available upon request from the Wittman Regional Airport Manager and incorporated herein by reference and made a part of this Resolution.

Submitted by:
AVIATION COMMITTEE

Motion by Supervisor Gabert and seconded by Supervisor Farrey to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 110-122020: Authorize Execution of Airport Lease Between the Federal Aviation Administration and Winnebago County

WHEREAS, the Federal Aviation Administration (FAA) desires to renew its lease for space occupied in the Wittman Regional Airport's Air Traffic Control Tower facility; and

WHEREAS, the prior lease expired on September 30, 2018, and the term of the new lease began on October 1, 2019, and is scheduled to expire on September 30, 2029; and

WHEREAS, the FAA will continue to compensate Winnebago County in the amount of \$5,000 annually for services rendered at the Air Traffic Control Tower property; and

WHEREAS, your undersigned Committee believes that said lease is in the best interests of Winnebago County and approved said lease on September 2, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves a lease between Winnebago County and the Federal Aviation Administration for 3,247 square feet of space at the Wittman Regional Airport Air Traffic Control Tower pursuant to those terms as stated above. A complete copy of said lease is available upon request from the Wittman Regional Airport Manager and incorporated herein by reference and made a part of this Resolution.

Submitted by:
AVIATION COMMITTEE

Motion by Supervisor Gabert and seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 107-122020: Create a Diversity Affairs Commission

WHEREAS, achieving equity and advocacy for minority populations throughout Winnebago County will foster cross-cultural understanding and embrace our diversity; and

WHEREAS, in an effort to attain better equality for all citizens of Winnebago County including our minority population, your undersigned proposes creating a Diversity Affairs Commission comprised of seven (7) members appointed by the County Board Chair, specifically two (2) County Board Supervisors, one of whom is a member of the UW-Education, Extension and Agriculture Committee, and five (5) County citizens representing various diverse groups within Winnebago County, with each member serving a two-year term concurrent with the terms of the County Board Supervisors. This steering committee will represent the larger community coalition of interested individuals; and

WHEREAS, this Commission shall meet on the dates and times established by the Commission bylaws, and meetings are subject to the same rules and regulations of other Winnebago County committees, commissions and boards, and shall be accountable to the UW-Education, Extension and Agriculture Committee; and

WHEREAS, duties and responsibilities of this Diversity Affairs Commission shall include the following:

- Create and update a Strategic Plan and Bylaws to guide and support the Commission's mission. This Strategic Plan and Bylaws shall be adopted by the Winnebago County Board of Supervisors.
- Function as leaders and/or co-leaders for the core strategies of the Commission's Strategic Plan.
- Utilize meetings to coordinate efforts, share information, and request resources to aid Commission members in providing leadership to teams of community leaders, key stakeholders, and residents in moving forward strategic priorities including, but not limited to:
 - Expanding visibility of the Diversity Affairs Commission and developing a liaison with the new and existing minority groups;
 - Fostering diversity leadership that attracts and retains young adults in our communities;
 - Promoting equal and fair access to public services; and
 - Promoting school success for minority group children in the K-12 educational system.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the creation of a Diversity Affairs Commission for the purpose of achieving diversity equality within Winnebago County as described above.

Submitted by:
UW-EDUCATION, EXTENSION & AGRICULTURE
COMMITTEE

Motion by Supervisor Snider and seconded by Supervisor Finch to adopt.

Motion by Supervisor Eisen and seconded by Supervisor Konrad to amend the following:

- Line 9: Change "County Board" to "County Executive"
- Line 14: Add a Whereas line regarding the UW Extension Community Educator position
- Line 14: Add a Whereas line regarding the Human Services Outreach Specialist position
- Line 16: Accountable to the County Board, not UW-Education, Extension and Agriculture Committee
- Line 19: Change the word "shall" to "should"
- Line 32: Add a line authorizing the Community Educator and Outreach Specialist, as part of their duties, be assigned to the Diversity Commission

Vote on Supervisor Eisen's Amendment: AYES: 5 – Konetzke, Brunn, Eisen, Schorse and Rasmussen; NAYES: 28; NOT RECORDED: 3. FAILED

Motion by Supervisor Farrey and seconded by Supervisor Snider to amend the following:

- Line 9: Change "County Board" to "County Executive"
- Line 19: Change the word "shall" to "should"

Vote on Supervisor Farrey's amendment: CARRIED BY VOICE VOTE

After discussion, vote on resolution as amended: CARRIED BY VOTE

Motion by Supervisor Albrecht and seconded by Supervisor Finch to adjourn until the January 5, 2021 meeting at 6:00 p.m. The meeting was adjourned at 7:44 p.m.

Submitted by:
Julie A. Barthels
Winnebago County Deputy Clerk

State of Wisconsin)
County of Winnebago) ss

I, Julie A. Barthels, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their regular meeting held December 15, 2020.

Julie A. Barthels
Winnebago County Deputy Clerk

MARK L. HARRIS
County Executive

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



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

Winnebago County
Office of the County Executive

TO: Members of the Winnebago County Board
FROM: Mark L. Harris
DATE: January 19, 2021
SUBJECT: Appointment as the **DIRECTOR OF THE EMERGENCY MANAGEMENT DEPARTMENT**

Subject to your approval, I am hereby making the following appointment as the **DIRECTOR OF THE EMERGENCY MANAGEMENT DEPARTMENT**.

ERIC RASMUSSEN

I believe you will find Mr. Rasmussen to be well qualified to head the Emergency Management Department. I have a copy of Mr. Rasmussen's resume for your reference.

Thank you in advance for your favorable consideration of this appointment.


Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Emergency Management Committee

ERIC RASMUSSEN

Education: B.S., May 2005
University of Wisconsin-Stevens Point, Stevens Point, WI
Major: **Watershed Management**
Minor: **Soil Science**
Cumulative grade point average: 3.07 (4.0 = A)

Special Skills and Certifications:

- Wisconsin Professional Certified Emergency Manager - Class of 2019
- Certified POWTS Inspector
- Certified Soil Tester

Work Experience:

Winnebago County Emergency Management, Oshkosh, WI

May 2017-Present

DEPUTY DIRECTOR OF EMERGENCY MANAGEMENT

- Requested, procured, inventoried, prioritized, and distributed Personal Protective Equipment in response to the COVID-19 Pandemic for health care facilities, nursing homes, and first responders.
- Served as Incident Command on multiple COVID-19 testing facilities.
- Developed and facilitated training exercises for the Winnebago County Child Abduction Response Team. Served as logistics lead on the National CART Certification exercise.
- Lead in the proposal, design, and agency training for the Mobile Command Post replacement in 2020.
- Develop and Update Off-site Response plans for over 100 facilities in the County in compliance with EPCRA grant requirements.
- Coordinated, designed, and trained an Audio Visual upgrade in the County's Emergency Operations Center.
- Trained County employees and Emergency Response agencies in the State's virtual Emergency Operation Center Program.
- Coordinated severe weather response with National Weather Service, ARES/RACES, first responder agencies, and special events.
- Lead the project management of the update of the County's All-Hazard Mitigation Plan.
- Participated in the design, planning, and training of the State-wide long-term power outage exercise, Dark Sky.
- Prepared the 2021 Budget for Winnebago County Emergency Management.
- Facilitated the upgrade of new tornado siren software. Conduct weekly tests to ensure sirens are properly maintained and functioning.

Winnebago County Zoning, Oshkosh, WI

May 2005-May 2017

CODE ENFORCEMENT OFFICER

- Reviewed and issued zoning, sanitary, and erosion control permits in accordance with County, State, and Federal Regulations.
- Administered the Septic System Maintenance Program that requires maintenance on nearly 9,000 septic systems.
- Enforced violations of the County Land Use Ordinances to bring properties into compliance.
- Trained and onboarded new department employees.

MARK L. HARRIS
County Executive

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



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

Winnebago County
Office of the County Executive

TO: Members of the Winnebago County Board
FROM: Mark L. Harris
DATE: January 19, 2021
SUBJECT: Appointment to the **INDUSTRIAL DEVELOPMENT BOARD**

Subject to your approval, I am hereby making the following appointment to the **INDUSTRIAL DEVELOPMENT BOARD**.

Morris J. Cox
2150 Deer Prairie Dr.
Neenah, WI. 54956

Mr. Cox will replace Jim Wise who moved out of the district. This term will expire April 30, 2022.

Thank you in advance for your favorable consideration of this appointment.


Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Industrial Development Board

MARK L. HARRIS
County Executive

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



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

Winnebago County
Office of the County Executive

TO: Members of the Winnebago County Board
FROM: Mark L. Harris
DATE: January 19, 2021
SUBJECT: Appointment to the **VETERANS SERVICE COMMISSION**

Subject to your approval, I am hereby making the following appointment to the **VETERANS SERVICES COMMISSION**.

Jerome F. Schultz
P.O. Box 165, 101 N. 2nd Ave.
Winneconne, WI. 54986

Mr. Schultz will replace Dale Witzke whose term has expired.

This is a three (3) year term which will expire December 31, 2023.

Thank you in advance for your favorable consideration of this appointment.


Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Veterans Service Commission

DATE: 01/19/21

R E S O L U T I O N

No. 001

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 01/01/21

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF WINNECONNE in accordance with the petition of DEREK SCHAFFER and

WHEREAS, said request is in compliance with the adopted Winnebago County Land Use 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 WINNECONNE, be and the same, are amended to provide that the attached described property be changed from the classification of **A-2 (Agricultural District)** of said ordinance, which it now and heretofore had, to the zoned district of **R-1 (Residential)**.

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 Winneconne)

PARCEL NO: **030-0108-04 (part); 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 _____, 2021.

Mark Harris

County Board Supervisory district **35 - Snider**



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z MEETING AGENDA OF JANUARY 8, 2021

TO: Planning & Zoning Committee

FM: Zoning Administrator *CAR*

RE: Review of Town Zoning Changes

1. Derek Schaffer - Town Zoning Change (Tax ID No: 030-0108-04 (part)) – Town of Winneconne.

The town zoning change for Derek Schaffer is consistent with Winnebago County's Future Land Use Plan. The Town of Winneconne approved the zoning change from A-2 (Agricultural District) to R-1 (Residential) and Winnebago County's future land use plan shows future land use as Agricultural and Rural.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. *BT, BD2 5-0 approved*

2. Peter White - Town Zoning Change (Tax ID No: 030-0029-02 (part)) – Town of Winneconne.

The town zoning change for Peter White is consistent with Winnebago County's Future Land Use Plan. The Town of Winneconne approved the zoning change from A-2 (Agricultural District) to R-1 (Residential) and Winnebago County's future land use plan shows future land use as Residential.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action.

3. David & Susan Petrack - Town Zoning Change (Tax ID No: 030-0512-03) – Town of Winneconne.

The town zoning change for David & Susan Petrack is consistent with Winnebago County's Future Land Use Plan. The Town of Winneconne approved the zoning change from A-2 (Agricultural District) to R-1A-1 (Residential) and Winnebago County's future land use plan shows future land use as rural Residential.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action.

030-0108-04 (part)
A-2 (Agricultural) to
R-1 (Residential)
FLU: High Rural

ORDINANCE 2020-10
ORDINANCE TO AMEND THE OFFICIAL TOWN OF WINNECONNE ZONING MAP

- WHEREAS,** One or more applications for amendments to the Map of the Town of Winneconne 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 Winneconne Zoning Code of Ordinances does comply with both the Town's existing land use and future land use elements of the CY 2014 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 Chapters 146 & 275 of the Town of Winneconne Zoning Code of Ordinances; and

NOW, THEREFORE BE IT ORDAINED THAT, the Town Board of the Town of Winneconne, County of Winnebago, State of Wisconsin, pursuant to Chapters 146 & 275 of the Town of Winneconne 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 Winneconne is amended as follows:

A. Property Owner:

Derek Schaffer, Lasley Point Road, Part of parcel 030-0108-04 Winneconne, WI 54986

Legal description of property:

Sec. 11, T19N, R15E PT SE SW DESC AS LOT 4 OF CSM-7051 31.11 A

The above described property is hereby rezoned from:

A-2 (Agricultural District) to R-1 Residential

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


Adopted this 15th day of October, 2020

Vote: Yes: 4 No: 0 Absent: 1

ATTEST:



Thomas Snider, Chairman



Yvonne Zobel, Town Clerk

Site Map

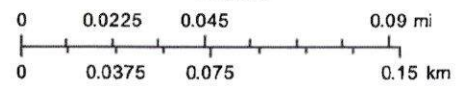


December 17, 2020

1:2,801

- Physical Addresses
- Municipal Boundary
- Street Centerline
- Road ROW
- Tax Parcel Boundary (white)
- Tax Parcel Boundary
- Road ROW area

- Navigable Waterways**
- Navigable - Permanent (unchecked)
 - Navigable - Intermittent (unchecked)
 - Navigable - Stream (unchecked)
 - Navigable - Permanent (checked)
 - Navigable - Intermittent (checked)
 - Navigable - Stream (checked)



Winnebago County GIS
Imagery Date: April 2020

APPLICATION TYPE: CSM REVIEW
 X ZONING CHANGE
 CONDITIONAL USE PERMIT

FEE: See Current Fee Schedule

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

A. PROPERTY OWNER:

A-1 NAME DEREK SCHAFER
Mailing Address 5490 FERNDALE LANE
WINNECONNE, WI 54986
Phone 920-410-5933

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 [Signature] Date 8/24/20

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 #: 030010804
B-2 Lot _____ Block _____ Subdivision _____ or CSM # _____
Section 11 Town 19 North Range 15 East
Town of WINNECONNE Acres 2.12 AC
B-3 Location (of property) NORTH SIDE LASLEY POINT ROAD, EAST OF 5584 LASLEY PT RD
B-4 Zoning (Existing) A2 Zoning (Proposed): R1
B-5 Use (Existing): WOODED VACANT PROPERTY
Use (Proposed): 3 LOTS FOR SINGLE FAMILY HOMES
B-6 SEWER:
Existing _____ Required _____ Municipal _____ Private System: X

C. DESCRIBE PRESENT USE(S):

- WOODED VACANT LAND NORTH SIDE LASLEY PT ROAD
- GEN. AG NEXT TO 5410 FERNDALE DR

D. DESCRIBE PROPOSED USE(S):

CREATE 3 SINGLE FAMILY HOME SITE NORTH SIDE LASLEY PT ROAD
ENLARGE EXISTING PARCEL AT 5410 FERNDALE DR.

E. DESCRIBE THE ESSENTIAL SERVICES (SEWER, WATER, STREETS, ETC.) FOR PRESENT AND FUTURE USES:

PROPOSED 3 LOTS NORTH OF LASLEY PT ROAD WILL REQUIRE PRIVATE SEWER & WELL

EXPANDING FERNDALE PARCEL WILL NOT REQUIRE ANY SERVICES.

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

3 WOODED HOME PARCELS NORTH OF LASLEY PT ROAD WILL BE SECLUDED RURAL SITES.

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

SURROUNDING LAND USE IS MIX OF SINGLE FAMILY RES. AND AG.

PLEASE SEND THE REQUIRED INFORMATION TO: TOM SPIEROWSKI
8348 COUNTY RD. T
LARSEN, WI 54947

IF YOU HAVE ANY QUESTIONS, PLEASE CALL TOM AT: 920-428-3361

ALL APPLICATIONS MUST BE RECEIVED A MINIMUM OF 21 DAYS PRIOR TO THE PLAN COMMISSION MEETINGS WHICH ARE HELD THE FIRST WEDNESDAY OF EACH MONTH

**TOWN OF WINNECONNE
BOARD MEETING MINUTES
OCTOBER 15, 2020**

CALL TO ORDER:

Chairman Tom Snider called the regular meeting to order at 6:30 p.m. at the Winneconne Town Hall, 6494 County Rd. M, Winneconne, WI. This meeting was also available via Zoom.

ROLL CALL: In person attendees were Chairman Tom Snider, Supervisors Vickie Black, and Matt Woods. Also, physically in attendance were Clerk Yvonne Zobel, Deputy Clerks Elizabeth Knaack and Dana Woods, Treasurer Russ Van Gompel, Police Chief Brad Hanson and 6 citizens. Supervisor Dale Burghardt and 4 citizens were in attendance via Zoom. Supervisor Eric Lang was excused. A Board quorum was present.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was said in unison.

NOTICE VERIFICATION:

Clerk Zobel verified that the agenda notices were posted on October 9, 2020 at the Winneconne Town Hall, the Butte des Morts Lions Club Bldg., and the Butte des Morts Post Office. Notices were also e-mailed to The Winneconne News, The Oshkosh Northwestern and posted on the Town website.

APPROVE MINUTES OF THE SEPTEMBER 17, 2020 BOARD MEETING:

---**MOTION** by Supervisor Woods, second by Supervisor Black to dispense with reading and approve the minutes of September 17, 2020; motion carried on a unanimous 4-0 voice vote---

TREASURER'S REPORT:

Treasurer Russ Van Gompel provided the following August 2020 account balances.

Premier Bank - Checking	\$ 5,780.25	State Investment - Public Safety	\$ 28,574.09
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---**MOTION** by Supervisor Woods, second by Supervisor Black to accept the Treasurer's report; motion carried on a unanimous 4-0 voice vote---

CORRESPONDENCE:

None.

PUBLIC COMMENT:

Resident Jim Stahl, 7191 Clark Point Road, speaking on behalf of the Wolfrunners Snowmobile Club, asked the Board to consider use of road rights-of-way on some Town roads as snowmobile trails for the 2020-2021. Chairman Snider said the topic would be included on the December agenda.

CERTIFIED SURVEY MAP & ZONING CHANGE:

DEREK SCHAFFER, LASLEY POINT RD., PART OF TAX PARCEL 030-0108-04

Chairman Snider stated that the Town Zoning Administrator would receive a copy of the County Drainage Permit before issuing any building permits.

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The findings were: The action conforms to the Town Code and the Future Land Use Plan.

CERTIFIED SURVEY MAP & ZONING CHANGE:

PETER WHITE, 7133 WINDMILL DR., PART OF TAX PARCEL 030-0029-02

---**MOTION** by Supervisor Burghardt, second by Supervisor Woods to accept the recommendation of the Plan Commission and approve the Certified Survey Map and Zoning Change to R-1 Residential for Peter White, 7133 Windmill Dr., Part of Tax Parcel 030-0029-02; motion carried on a unanimous 4-0 voice vote----

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TOTES – ALTERNATE SIZES:

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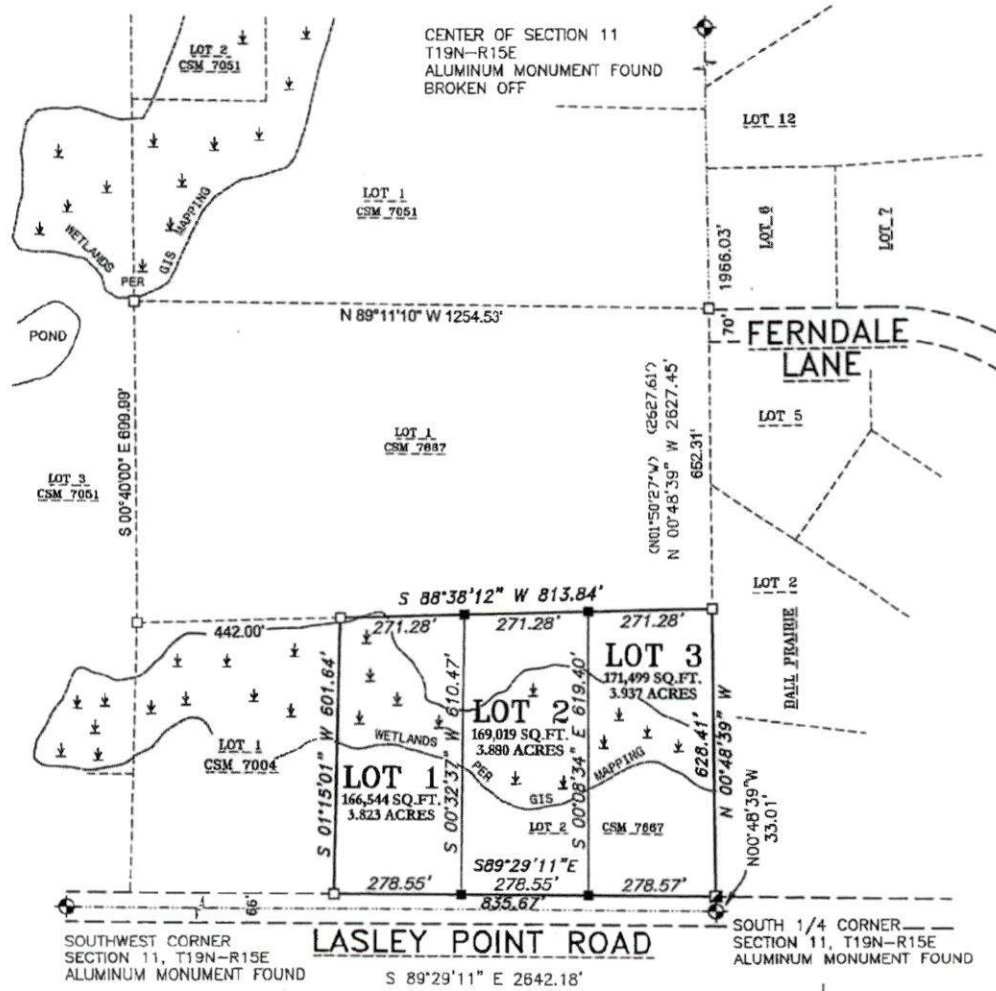
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Chairman Snider said the Town would look at size options when the contract expired.

CERTIFIED SURVEY MAP NO. _____

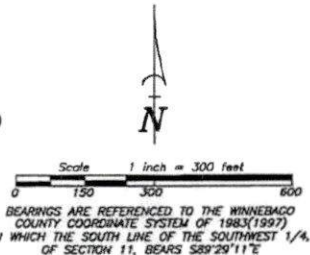
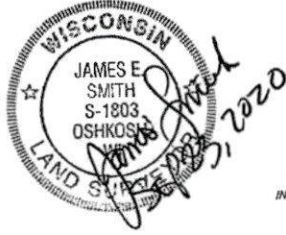
ALL OF LOT 2 OF CERTIFIED SURVEY MAP 7667, BEING PART OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4, IN SECTION 11, TOWNSHIP 19 NORTH, RANGE 15 EAST, TOWN OF WINNECONNE, WINNEBAGO COUNTY, WISCONSIN.

SURVEY FOR:
DEREK SCHAEFFER
5490 FERDALE LANE
WINNECONNE, WI 54986



LEGEND

- 1-1/4" O.D. IRON PIPE SET, 18" LONG, WEIGHING 1.130 LBS. PER LIN. FOOT
- 1-1/4" O.D. IRON PIPE FOUND
- ▣ 2" O.D. IRON PIPE FOUND
- ◆ GOVERNMENT CORNER FOUND
- () RECORDED AS



Martenson & Eisele, Inc.

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

Planning
Environmental
Surveying
Engineering
Architecture

PROJECT NO. 0-2497-001 3 LOT CSM
FILE 2497001CSM3LOT SHEET 1 OF 3
This instrument was drafted by: DSL

Certified Survey Map

ALL OF LOT 2 OF CERTIFIED SURVEY MAP 7667, BEING PART OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4, IN SECTION 11, TOWNSHIP 19 NORTH, RANGE 15 EAST, TOWN OF WINNECONNE, WINNEBAGO COUNTY, WISCONSIN.

SURVEYOR'S CERTIFICATE:

I, James E. Smith, Professional Land Surveyor, do hereby certify:

That I have surveyed, divided and mapped, at the direction of Derek Schaffer, all of Lot 2 of Certified Survey Map 7667, being part of the Southeast 1/4 of the Southwest 1/4, in Section 11, Township 19 North, Range 15 East, Town of Winneconne, Winnebago County, Wisconsin.

That I have fully complied with Chapter 236.34 of the Wisconsin Statutes in surveying, dividing, and mapping the same and the Town of Winneconne, and Winnebago County Subdivision Ordinances.

This map is a correct representation of all of the exterior boundaries of land surveyed and the division thereof.

Given under my hand this 23 day of SEP, 2020.

James E. Smith
James E. Smith, PLS-1803



Winnebago County Planning and Zoning Committee Certificate:

Pursuant to the Land Subdivision Regulations of the County of Winnebago, Wisconsin, all the requirements for approval have been fulfilled. This Minor Subdivision was approved by the Winnebago County Planning and Zoning Committee on _____ day of _____, 2020.

Chairman, Planning and Zoning Committee

This CSM is contained wholly within the property described in the following recorded instruments:

<u>Owner(s) of record</u>	<u>Document(s)</u>	<u>Parcel Number(s)</u>
SBS Enterprises, LLC	1785667 1828868	03001080402

Certified Survey Map

ALL OF LOT 2 OF CERTIFIED SURVEY MAP 7667, BEING PART OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4, IN SECTION 11, TOWNSHIP 19 NORTH, RANGE 15 EAST, TOWN OF WINNECONNE, WINNEBAGO COUNTY, WISCONSIN.

OWNERS CERTIFICATE:

As owner, I the undersigned, hereby certify that I caused the land above described to be surveyed, divided, and mapped all as shown and represented on this map.

SBS Enterprises, LLC.

Date

Print Name and Title

State of Wisconsin)
)SS
Winnebago County)

Personally came before me on the _____ day of _____, 2020, the above owners to me known to be the persons who executed the foregoing instrument and acknowledge the same.

My Commission Expires _____

Treasurer's Certificate:

I hereby certify that there are no unpaid taxes or unpaid special assessments on any of the lands shown hereon.

Town Treasurer

Date

County Treasurer

Date

Town Board Approval:

We hereby certify that the Town of Winneconne has reviewed and approved this certified survey map.

Town Chairman

Date

Town Clerk

Date



DATE: 01/19/21

R E S O L U T I O N

No. 002

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 01/02/21

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF WINNECONNE in accordance with the petition of PETER WHITE and

WHEREAS, said request is in compliance with the adopted Winnebago County Land Use 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 WINNECONNE, be and the same, are amended to provide that the attached described property be changed from the classification of **A-2 (Agricultural District)** of said ordinance, which it now and heretofore had, to the zoned district of **R-1 (Residential)**.

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 Winneconne)

PARCEL NO: **030-0029-02 (PART)**; 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 _____, 2021.

Mark Harris

County Board Supervisory district **35 - Snider**



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z MEETING AGENDA OF JANUARY 8, 2021

TO: Planning & Zoning Committee

FM: Zoning Administrator *CR*

RE: Review of Town Zoning Changes

1. Derek Schaffer - Town Zoning Change (Tax ID No: 030-0108-04 (part)) – Town of Winneconne.

The town zoning change for Derek Schaffer is consistent with Winnebago County's Future Land Use Plan. The Town of Winneconne approved the zoning change from A-2 (Agricultural District) to R-1 (Residential) and Winnebago County's future land use plan shows future land use as Agricultural and Rural.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action.

2. Peter White - Town Zoning Change (Tax ID No: 030-0029-02 (part)) – Town of Winneconne.

The town zoning change for Peter White is consistent with Winnebago County's Future Land Use Plan. The Town of Winneconne approved the zoning change from A-2 (Agricultural District) to R-1 (Residential) and Winnebago County's future land use plan shows future land use as Residential.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. *MG, RK 2 5-0 approved*

3. David & Susan Petrack - Town Zoning Change (Tax ID No: 030-0512-03) – Town of Winneconne.

The town zoning change for David & Susan Petrack is consistent with Winnebago County's Future Land Use Plan. The Town of Winneconne approved the zoning change from A-2 (Agricultural District) to R-1A-1 (Residential) and Winnebago County's future land use plan shows future land use as rural Residential.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action.

030-0029-02 (part)
A-2 (Agricultural) to
R-1 (Residential)
FLU: Residential

ORDINANCE 2020-11
ORDINANCE TO AMEND THE OFFICIAL TOWN OF WINNECONNE ZONING MAP

WHEREAS, One or more applications for amendments to the Map of the Town of Winneconne 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 Winneconne Zoning Code of Ordinances does comply with both the Town’s existing land use and future land use elements of the CY 2014 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 Chapters 146 & 275 of the Town of Winneconne Zoning Code of Ordinances; and

NOW, THEREFORE BE IT ORDAINED THAT, the Town Board of the Town of Winneconne, County of Winnebago, State of Wisconsin, pursuant to Chapters 146 & 275 of the Town of Winneconne 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 Winneconne is amended as follows:

A. Property Owner:

Peter White, 7133 Windmill Drive, Part of parcel 030-0029-02 Winneconne, WI 54986

Legal description of property:

Sec. 2, T19N, R15E PT SW NW DESC AS LOT 2 OF CSM-5627 14.78 A

The above described property is hereby rezoned from:

A-2 (Agricultural District) to R-1 Residential

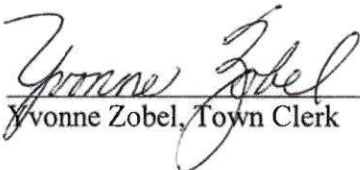
Section 2: This Ordinance shall be submitted to the Winnebago County Board for approval. This amendment to the Town of Winneconne Zoning Code of Ordinances shall be effective upon approval by the Winnebago County Board.

Adopted this 15th day of October, 2020
Vote: Yes: 4 No: 0 Absent: 1

ATTEST:



Thomas Snider, Chairman



Yvonne Zobel, Town Clerk

Site Map

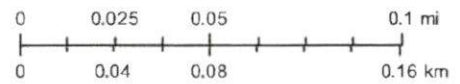


December 17, 2020

1:3,000

- Physical Addresses
- Municipal Boundary
- Street Centerline
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- Navigable Waterways**
- Navigable - Permanent (unchecked)
 - Navigable - Intermittent (unchecked)
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Winnebago County GIS
Imagery Date: April 2020

APPLICATION TYPE: CSM REVIEW
 ZONING CHANGE
 CONDITIONAL USE PERMIT

FEE: See Current Fee Schedule

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

A. PROPERTY OWNER:

A-1 NAME PETER WHITE
Mailing Address 7133 WINDMILL DR
WINNECONNE, WI 54986
Phone 920-450-8018

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 _____ Date _____

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 #: 030002902
B-2 Lot 2 Block _____ Subdivision _____ or CSM # 5627
Section 2 Town R1 North Range 15 East
Town of WINNECONNE Acres 2.5
B-3 Location (of property) NORTH OF 7133 WINDMILL DR
B-4 Zoning (Existing) A2 Zoning (Proposed): R1
B-5 Use (Existing): VACANT PART OF PARCEL 030002902
Use (Proposed): SINGLE FAMILY HOME
B-6 SEWER:
Existing _____ Required _____ Municipal _____ Private System:

Applicant please fill out ALL the questions

C. DESCRIBE PRESENT USE(S):

VACANT PART OF PARCEL 030002902

D. DESCRIBE PROPOSED USE(S):

SINGLE FAMILY HOME

E. DESCRIBE THE ESSENTIAL SERVICES (SEWER, WATER, STREETS, ETC.) FOR PRESENT AND FUTURE USES:

PRIVATE WELL & SEPTIC

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

SURROUNDING AREA IS SINGLE FAMILY HOMES, VACANT PART OF PARCEL 030002902 HAS AMPLE ROOM FOR THIS FUTURE HOME SITE

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

SURROUNDING AREA IS SINGLE FAMILY HOMES

PLEASE SEND THE REQUIRED INFORMATION TO: TOM SPIEROWSKI
8348 COUNTY RD. T
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IF YOU HAVE ANY QUESTIONS, PLEASE CALL TOM AT: 920-428-3361

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OCTOBER 15, 2020**

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CORRESPONDENCE:

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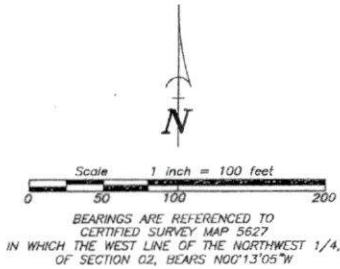
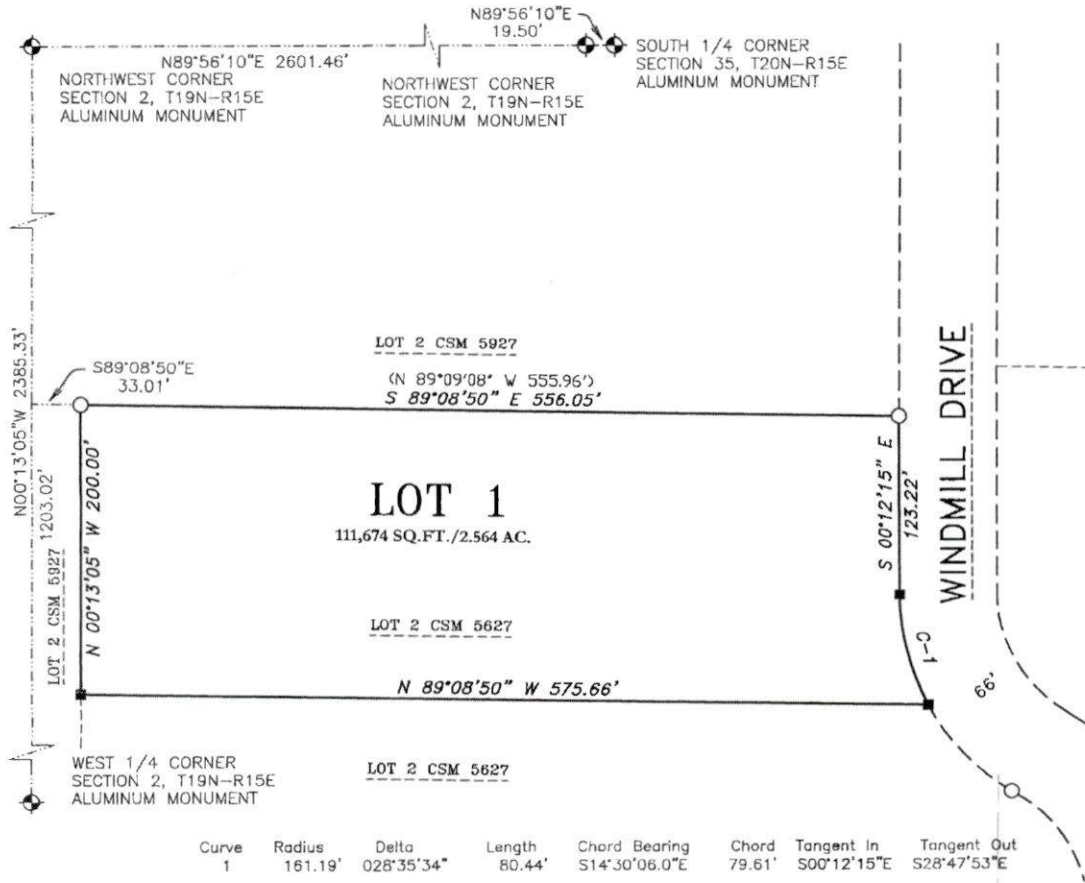
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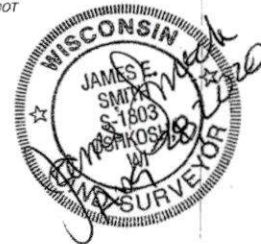
PART OF LOT 2 OF CERTIFIED SURVEY MAP 5627,
BEING PART OF THE SOUTHWEST 1/4 OF THE
NORTHWEST 1/4 OF SECTION 2, TOWNSHIP 19
NORTH, RANGE 15 EAST, TOWN OF WINNECONNE,
WINNEBAGO COUNTY, WISCONSIN.

SURVEY FOR:
SHANNON BERGSTROM
2260 WILLOW HILL DRIVE
NEENAH, WI 54956



LEGEND

- 1-1/4" O.D. IRON PIPE SET, 18" LONG, WEIGHING 1.130 LBS. PER LIN. FOOT
- 3/4" REBAR FOUND
- ⊕ GOVERNMENT CORNER FOUND
- () RECORDED AS



Martenson & Eisele, Inc.

101 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. 0-2515-001
FILE 2515001CSM SHEET 7 OF 3
This instrument was drafted by: DSL

Certified Survey Map

PART OF LOT 2 OF CERTIFIED SURVEY MAP 5627, BEING PART OF THE
SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 2, TOWNSHIP 19 NORTH,
RANGE 15 EAST, TOWN OF WINNECONNE, WINNEBAGO COUNTY, WISCONSIN.

SURVEYOR'S CERTIFICATE:

I, James E. Smith, Professional Land Surveyor, do hereby certify:

That I have surveyed, divided and mapped, at the direction of Shannon Bergstrom, part of Lot 2 of Certified Survey Map 5627, being part of the Southwest 1/4 of the Northwest 1/4 of Section 2, Township 19 North, Range 15 East, Town of Winneconne, Winnebago County, Wisconsin, described as follows:

Commencing at the West 1/4 corner of said Section 2; thence North 00 degrees 13 minutes 05 seconds West 1203.02 feet, along the West line of the said Northwest 1/4; thence South 89 degrees 08 minutes 50 seconds East 33.01 feet, to the point of beginning; thence South 89 degrees 08 minutes 50 seconds East 556.05 feet, along the North line of Lot 2 of Certified Survey Map 5627; thence South 00 degrees 12 minutes 15 seconds East 123.22 feet, along the West right-of-way line of Windmill Drive; thence 80.44 feet along the arc of a curve to the left, having a radius of 161.19 feet and whose chord bears South 14 degrees 30 minutes 06 seconds East 79.61 feet, along the said West right-of-way line of Windmill Drive; thence North 89 degrees 08 minutes 50 seconds West 575.66 feet; thence North 00 degrees 13 minutes 05 seconds West 200.00 feet, to the point of beginning.

That I have fully complied with Chapter 236.34 of the Wisconsin Statutes in surveying, dividing, and mapping the same and the Town of Winneconne, and Winnebago County Subdivision Ordinances.

This map is a correct representation of all of the exterior boundaries of land surveyed and the division thereof.

Given under my hand this 28 day of Aug, 2020.

James E. Smith
James E. Smith, PLS-1803



Winnebago County Planning and Zoning Committee Certificate:

Pursuant to the Land Subdivision Regulations of the County of Winnebago, Wisconsin, all the requirements for approval have been fulfilled. This Minor Subdivision was approved by the Winnebago County Planning and Zoning Committee on _____ day of _____, 2020.

Chairman, Planning and Zoning Committee

This CSM is contained wholly within the property described in the following recorded instruments:

<u>Owner(s) of record</u>	<u>Document(s)</u>	<u>Parcel Number(s)</u>
Peter J. White	1304980	030002902 (part)
Carolyn R. White	1334848	

Certified Survey Map

PART OF LOT 2 OF CERTIFIED SURVEY MAP 5627, BEING PART OF THE
SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 2, TOWNSHIP 19 NORTH,
RANGE 15 EAST, TOWN OF WINNECONNE, WINNEBAGO COUNTY, WISCONSIN.

OWNERS CERTIFICATE:

As owner, I the undersigned, hereby certify that I caused the land above described to be surveyed, divided, and mapped all as shown and represented on this map.

Peter J. White Date

Carolyn R. White Date

State of Wisconsin)
)SS
Winnebago County)

Personally came before me on the _____ day of _____, 2020, the above owners to me known to be the persons who executed the foregoing instrument and acknowledge the same.

_____ My Commission Expires _____

Treasurer's Certificate:

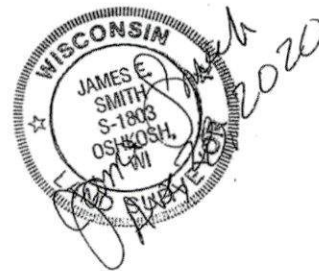
I hereby certify that there are no unpaid taxes or unpaid special assessments on any of the lands shown hereon.

Town Treasurer Date County Treasurer Date

Town Board Approval:

We hereby certify that the Town of Winneconne has reviewed and approved this certified survey map.

Town Chairman Date Town Clerk Date



DATE: 01/19/21

R E S O L U T I O N

No. 003

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 01/03/21

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF WINNECONNE in accordance with the petition of DAVID AND SUSAN PETRACK and

WHEREAS, said request is in compliance with the adopted Winnebago County Land Use 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 WINNECONNE, be and the same, are amended to provide that the attached described property be changed from the classification of **A-2 (Agricultural District)** of said ordinance, which it now and heretofore had, to the zoned district of **R-1 A-1 (Residential)**.

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 Winneconne)

PARCEL NO: **030-0512-03**; FROM **A-2** TO **R-1 A-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 _____, 2021.

Mark Harris

County Board Supervisory district **35 - Snider**



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z MEETING AGENDA OF JANUARY 8, 2021

TO: Planning & Zoning Committee

FM: Zoning Administrator 

RE: Review of Town Zoning Changes

1. Derek Schaffer - Town Zoning Change (Tax ID No: 030-0108-04 (part)) – Town of Winneconne.

The town zoning change for Derek Schaffer is consistent with Winnebago County's Future Land Use Plan. The Town of Winneconne approved the zoning change from A-2 (Agricultural District) to R-1 (Residential) and Winnebago County's future land use plan shows future land use as Agricultural and Rural.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action.

2. Peter White - Town Zoning Change (Tax ID No: 030-0029-02 (part)) – Town of Winneconne.

The town zoning change for Peter White is consistent with Winnebago County's Future Land Use Plan. The Town of Winneconne approved the zoning change from A-2 (Agricultural District) to R-1 (Residential) and Winnebago County's future land use plan shows future land use as Residential.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action.

3. David & Susan Petrack - Town Zoning Change (Tax ID No: 030-0512-03) – Town of Winneconne.

The town zoning change for David & Susan Petrack is consistent with Winnebago County's Future Land Use Plan. The Town of Winneconne approved the zoning change from A-2 (Agricultural District) to R-1A-1 (Residential) and Winnebago County's future land use plan shows future land use as rural Residential.

RECOMMENDATION: Approve a motion to forward zone change to County Board of action.

BJ, BD₂ 5-0 approved

030-0512-03
A2 (Agricultural) to
R-1 A-1 (Residential)
FLU: Residential

ORDINANCE 2020-09
ORDINANCE TO AMEND THE OFFICIAL TOWN OF WINNECONNE ZONING MAP

WHEREAS, One or more applications for amendments to the Map of the Town of Winneconne 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 Winneconne Zoning Code of Ordinances does comply with both the Town's existing land use and future land use elements of the CY 2014 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 Chapters 146 & 275 of the Town of Winneconne Zoning Code of Ordinances; and

NOW, THEREFORE BE IT ORDAINED THAT, the Town Board of the Town of Winneconne, County of Winnebago, State of Wisconsin, pursuant to Chapters 146 & 275 of the Town of Winneconne 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 Winneconne is amended as follows:

A. Property Owner:

David & Susan Petrack, 5025 Petrack Lane, Part of parcel 030-0512⁰³ Winneconne, WI 54986

Legal description of property:

Sec.32, T19N, R15E PT SE ¼ desc as lot 2 of CSM ⁷⁶⁷⁶~~6061~~, 2.08A

The above described property is hereby rezoned from:

A-2 (Agricultural District) to R-1A-1 Residential

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

Adopted this 20th day of August, 2020

Vote: Yes: 5 No: 0 Absent: 0

ATTEST:

Thomas R. Snider

Thomas Snider, Chairman

Yvonne Zobel

Yvonne Zobel, Town Clerk

**TOWN OF WINNECONNE
BOARD MEETING MINUTES
AUGUST 20, 2020**

CALL TO ORDER:

Chairman Tom Snider called the regular meeting to order at 6:30 p.m. at the Winneconne Town Hall, 6494 County Rd. M, Winneconne, WI. This meeting was also available via Zoom.

ROLL CALL: In person attendees were Chairman Tom Snider, Supervisors Vickie Black, Dale Burghardt, Eric Lang and Matt Woods. Also, physically in attendance were Clerk Yvonne Zobel, Deputy Clerk Elizabeth Knaack, Deputy Clerk Dana Woods, Treasurer Russ Van Gompel, Police Chief Brad Hanson, Assistant Fire Chief Ed Quigley and 8 citizens. Two citizens were in attendance via Zoom. A Board quorum was present.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was said in unison.

NOTICE VERIFICATION:

Clerk Zobel verified that the agenda notices were posted on August 14, 2020 at the Winneconne Town Hall, the Butte des Morts Lions Club Bldg., and the Butte des Morts Post Office. Notices were also e-mailed to The Winneconne News, The Oshkosh Northwestern and posted on the Town website.

APPROVE MINUTES OF THE JULY 16, 2020 BOARD MEETING:

----**MOTION** by Supervisor Woods, second by Supervisor Black to dispense with reading and approve the minutes of July 16, 2020; motion carried on a unanimous 5-0 voice vote----

TREASURER'S REPORT:

Treasurer Russ Van Gompel provided the following July 31, 2020 account balances.

Premier Bank – Checking	\$ 21,811.89	State Investment - Public Safety	\$ 28,567.94
Premier Bank – Savings	\$ 40,884.57	State Investment - Fire Protection	\$ 30,434.86
Investment - Gen Fund	\$ 507,734.05	State Investment - Wolf Wilderness Tr	\$ 4,242.38

----**MOTION** by Supervisor Woods, second by Supervisor Lang to accept the Treasurer's report; motion carried on a unanimous 5-0 voice vote----

CORRESPONDENCE:

Clerk Zobel read:

1. A letter from the Demographic Services Center stating the January 1, 2020 population for the Town of Winneconne is 2,436 which is 7 more than the last count.
2. A letter from the Winnebago County Highway Commissioner regarding improvements to STH 116.
3. A letter from WisDOT regarding a traffic study for improvements to intersections on STH 116.

PUBLIC COMMENT:

None

CERTIFIED SURVEY MAP AND ZONING CHANGE:

DAVID & SUSAN PETRACK, 5025 PETRACK LN, PART OF TAX PARCEL 030-0512

----**MOTION** by Supervisor Lang, second by Supervisor Woods to accept the recommendation of the Plan Commission and approve the Certified Survey Map and Zoning change for David & Susan Petrack, 5025 Petrack Lane, Part of Tax Parcel 030-0512; motion carried on a unanimous 5-0 voice vote----

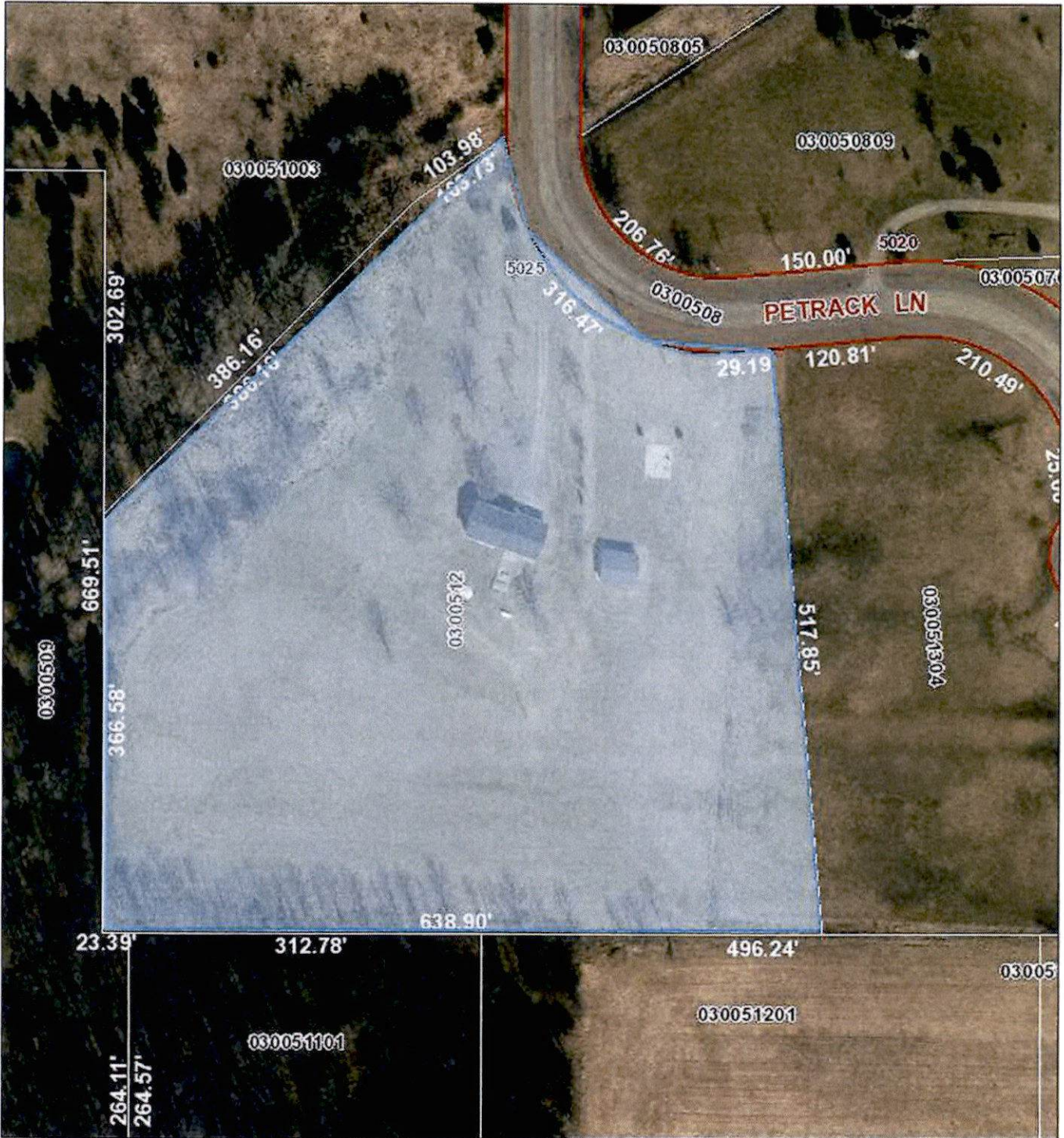
The findings were: The action conforms to the Town Code and the Future Land Use Plan.

CERTIFIED SURVEY MAP:

JAMES SELLE, LASLEY POINT RD., TAX PARCEL 030-0154

----**MOTION** by Supervisor Lang, second by Supervisor Burghardt to accept the recommendation of the Plan Commission and approve the Certified Survey Map for James Selle, Lasley Point Rd., Tax Parcel 030-0154; motion carried on a unanimous 5-0 voice vote----

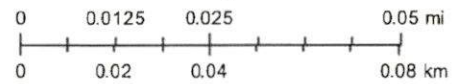
Site Map



July 21, 2020

1:1,500

- | | |
|--|--|
| Physical Addresses | Navigable Waterways |
| Street Centerline | — Navigable - Permanent (unchecked) |
| Road ROW | — Navigable - Intermittent (unchecked) |
| Tax Parcel Boundary (white) | — Navigable - Stream (unchecked) |
| Tax Parcel Boundary | — Navigable - Permanent (checked) |
| Road ROW area | — Navigable - Intermittent (checked) |
| | — Navigable - Stream (checked) |



Winnebago County GIS
Imagery Date: March, 2015

To print, click the disk icon below -> then PDF

Parcel Profile Report for 0300512

Real Estate Property & Tax Information		Interactive Map
This tax information was compiled on THURSDAY, SEPTEMBER 3, 2020		More Details
Mailing Address: PETRACK, DAVID J PETRACK, SUSAN K 5025 PETRACK LN OMRO WI 54963	Owner(s): PETRACK, DAVID J PETRACK, SUSAN K	Tax Parcel Number: 0300512
Tax District: 030-TOWN OF WINNECONNE		Acres: 7.67
School District: 6608-WINNECONNE COMMUNITY SCHOOL DISTRICT		Interactive Map
Assessed Values		More Assessment Details
Land: \$47,700	Improvements: \$129,400	Total: \$177,100
Brief Property Description (for a complete legal description, see recorded document): PT SW1/4 DESC AS LOT 1 OF CSM-5587 7.67 A.		Document Number: 1325862
Site Address(es): 5025 PETRACK LN OMRO WI 54963		

Public Land Survey System (PLSS) Information	Interactive Map
Physical Location(s): NE 1/4, SW 1/4 of Section 32, T.19N. - R.15E., TOWN OF WINNECONNE NW 1/4, SW 1/4 of Section 32, T.19N. - R.15E., TOWN OF WINNECONNE SE 1/4, SW 1/4 of Section 32, T.19N. - R.15E., TOWN OF WINNECONNE SW 1/4, SW 1/4 of Section 32, T.19N. - R.15E., TOWN OF WINNECONNE	

General Zoning Information		
District:	Description:	Jurisdiction:
A-2	AGRICULTURAL DISTRICT	TOWN OF WINNECONNE
		Interactive Map
Extraterritorial:	Shoreland:	
CITY OF OMRO	NONE	
		Interactive Map

Navigable Stream and Surface Water Drainage Information		Interactive Map
Classification:	Source:	Type:
NON-NAVIGABLE - INTERMITTENT (CHECKED)	USGS QUAD MAP	INTERMITTENT
		Surface Water Drainage Dist: NONE

Airport Zoning and Height Limitation Information				
Airport:	District(s):	Elevation Range:	Height Limitation(s):	Building Height:
NONE	-	774 - 782	NONE	

County Floodplain and FEMA Special Flood Harazard Area (SFHA) Information				Interactive Map
County District:	SFHA Zone:	SFHA Zone Type:	FIRM Panel:	Map Effective Date:
NONE	ZONE X	OUTSIDE FLOODPLAIN	55139C0180E	MARCH 17, 2003

Wisconsin Wetland Inventory Information

[Interactive Map](#)

Area Code:	Area Description:	Source:
E1K	EMERGENT/WET MEADOW	WI DNR
T3K	FORESTED	WI DNR

Future Land Use Planning Information

County Use:	Municipal Planning Authority:	Municipal Use:
ENVIRONMENTAL	TOWN OF WINNECONNE	WETLANDS
RESIDENTIAL	TOWN OF WINNECONNE	SINGLE FAMILY RESIDENTIAL

Elevation Information (NAVD88, US Survey Feet)

[Interactive Map](#)

Range:	Elevation Change:	Average:
774 - 782	8	778

Soil Survey Information

[Interactive Map](#)

Symbol:	Name:	Drainage Class:	Farmland Class:	Hydrologic Group:
HrB	Hortonville silt loam, 2 to 6 percent slopes	Well drained	II	C
MtA	Mosel silt loam, 0 to 3 percent slopes	Somewhat poorly drained	II	C/D
NeA	Nebago fine sand, 0 to 3 percent slopes	Somewhat poorly drained	III	C/D

Election Information

Type:	District:	Voting Ward:
WINNEBAGO COUNTY BOARD OF SUPERVISORS	35	3
Supervisor:	Polling Place:	
TOM SNIDER	WINNECONNE TOWN HALL 6494 COUNTY RD. M	

2010 United States Census Bureau Information

[More Details](#)

State and County FIPS code(s):	Tract:	Block:	Total Population:
55 139	002201	2105	47

Historical Photography Information

Flight Year:	File Name:
1941	AIW-1B-64-41.tif
1957	AIW-2T-43-57.tif
1975	1915-75.tif
1981	D-7-81.tif

Special Casing Area Requirements for Arsenic Information

[Casing Map](#)

Special well casing depth area for Winnebago County - effective October 1, 2004

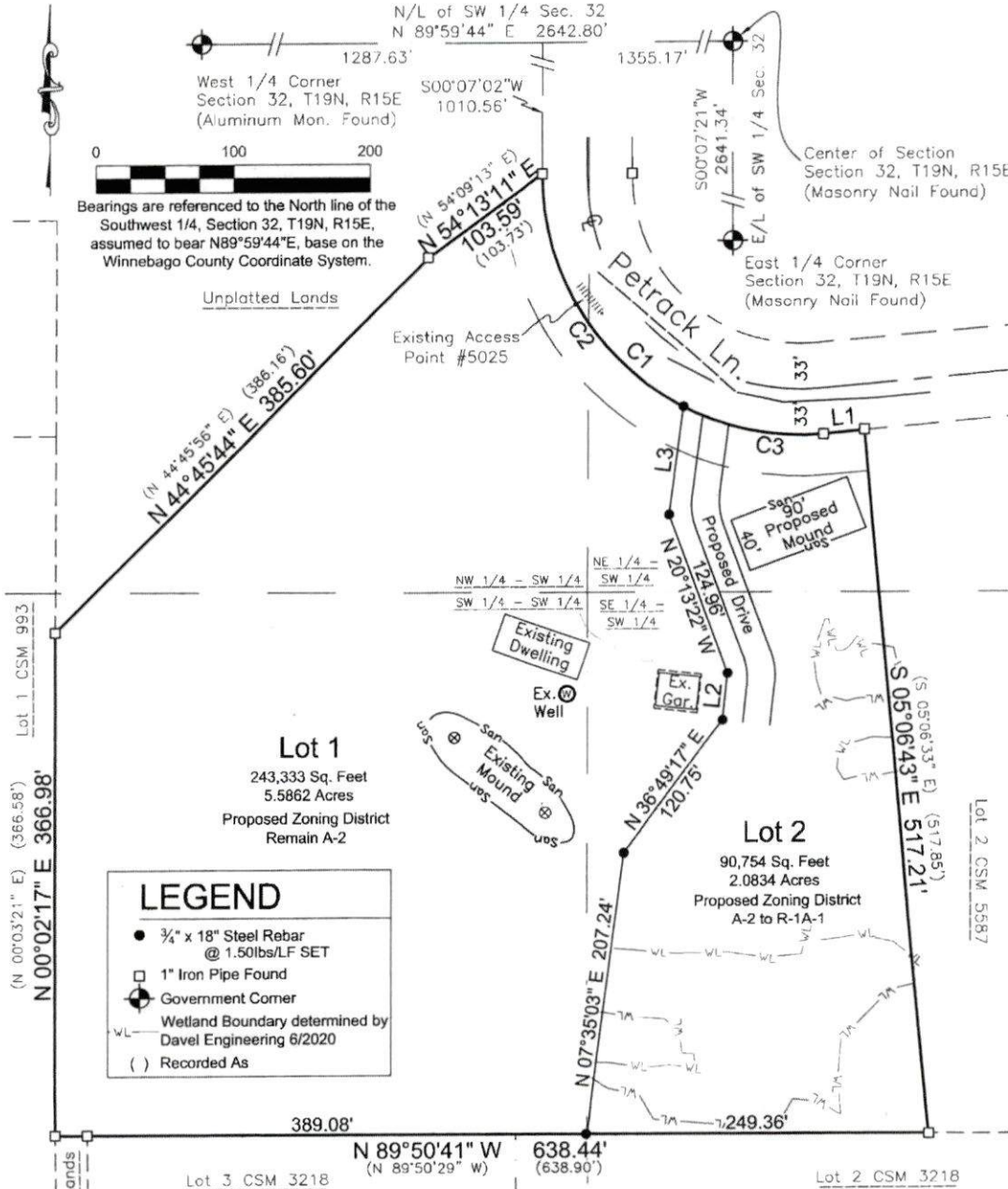
[More Details](#)



This report was created for use by the Winnebago County Geographic Information System project. Any other use/application of this information is the responsibility of the user and such use/application is at their own risk. Winnebago County disclaims all liability regarding fitness of the information for any use other than Winnebago County business.

Certified Survey Map No. _____

All of Lot 1 of Certified Survey Map No. 5587,
 Being located in the Southwest 1/4 of
 Section 32, Township 19 North, Range 15 East,
 in the Town of Winneconne, Winnebago County, Wisconsin.



LEGEND

- 3/4" x 18" Steel Rebar @ 1.50lbs/LF SET
- 1" Iron Pipe Found
- ⊙ Government Corner
- WL Wetland Boundary determined by Davel Engineering 6/2020
- () Recorded As

Survey for:
 Pete & Lindsay Elias
 5025 Petrack Lane
 Omro, WI 54963



DAVEL ENGINEERING & ENVIRONMENTAL, INC.
 Civil Engineers and Land Surveyors
 1164 Province Terrace, Menasha, WI 54952
 Ph: 920-991-1866 Fax: 920-441-0804
 www.davel.pro

WISCONSIN
 SCOTT R. ANDERSEN
 S-3169
 OMRO, WI
 Professional Land Surveyor No. S-3169
 scott@davel.pro

6/22/20
 Date

Drafted by: scott
 Sheet : 1 of 5

Certified Survey Map No. _____

All of Lot 1 of Certified Survey Map No. 5587,
Being located in the Southwest 1/4 of
Section 32, Township 19 North, Range 15 East,
in the Town of Winneconne, Winnebago County, Wisconsin.

Surveyor's Certificate

I, Scott R. Andersen, Professional land surveyor, hereby certify: That in full compliance with the provisions of Chapter 236 of the Wisconsin Statutes and the subdivision regulations of the Town of Winneconne and Winnebago County, and under the direction of David & Susan Petrack, the property owners of said land, I have surveyed, divided and mapped this Certified Survey Map; that such map correctly represents all exterior boundaries and the subdivision of the land surveyed; and that this land is All of Lot 1 of Certified Survey Map No. 5587, Being located in the Southwest 1/4 of Section 32, Township 19 North, Range 15 East, in the Town of Winneconne, Winnebago County, Wisconsin, containing 334,087 Square Feet (7.6696 Acres) of land described as follows:

All of Lot 1 of Certified Survey Map No. 5587, recorded as Document No. 1325862 in the office of Winnebago County Register of Deeds, Being located in the Southwest 1/4 of Section 32, Township 19 North, Range 15 East, in the Town of Winneconne, Winnebago County, Wisconsin. Described parcel is subject to all easements, and restrictions of record.

Given under my hand this 22ND day of June, 2020.



 Scott R. Andersen, Wisconsin Professional Land Surveyor No. S-3169
 scott@davej.pro

CURVE TABLE					
CURVE	ARC LENGTH	RADIUS	DELTA ANGLE	CHORD BEARING	CHORD LENGTH
C1	316.45'	190.38'	95°14'19"	S 47°20'37" E	281.26'
(C1)	(316.47')	(190.38')	(95°14'34")	(S 47°29'16" E)	(281.27')
C2	240.32'	190.38'	72°19'35"	S 35°53'15" E	224.68'
C3	76.13'	190.38'	22°54'44"	S 83°30'25" E	75.63'

LINE TABLE		
LINE	BEARING	DISTANCE
L1	N 84°52'17" E	29.81'
L1	(N84°53'27"E)	(29.19')
L2	N 06°26'32" E	34.39'
L3	N 07°35'03" E	78.95'

Certified Survey Map No. _____

All of Lot 1 of Certified Survey Map No. 5587,
 Being located in the Southwest 1/4 of
 Section 32, Township 19 North, Range 15 East,
 in the Town of Winneconne, Winnebago County, Wisconsin.

Owners' Certificate

As the property owners, we hereby certify that we caused the land described on this certified survey map to be surveyed, divided and mapped all as shown and represented on this map.

We do further certify this Certified Survey Map is required by s.236.10 or s.236.12 to be submitted to the following for approval or objection:

Winnebago County
 Town of Winneconne
 City of Omro (Extraterritorial Review)

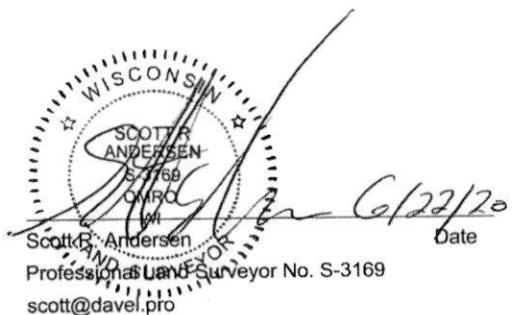
Dated this _____ day of _____, 20____

_____ Susan K. Petrack, Owner
 David J. Petrack, Owner

State of Wisconsin)
)SS
 _____ County)

Personally came before me on the _____ day of _____, 20____, the above the property owner(s) to me known to be the persons who executed the foregoing instrument and acknowledge the same.

_____ My Commission Expires _____
 Notary Public, Wisconsin



Scott R. Andersen
 Professional Land Surveyor No. S-3169
 scott@davel.pro

Date 6/22/20

Certified Survey Map No. _____

All of Lot 1 of Certified Survey Map No. 5587,
Being located in the Southwest 1/4 of
Section 32, Township 19 North, Range 15 East,
in the Town of Winneconne, Winnebago County, Wisconsin.

Town Board Approval Certificate

Resolved, that this certified survey map in the Town of Winneconne, Winnebago County, *David & Susan Petrack*,
the property owner, is hereby approved by the Town Board of the Town of Winneconne.

Chairman Date

I hereby certify that the foregoing is a copy of a resolution adopted by the Town Board of the Town of
Winneconne.

Clerk Date

Treasurers' Certificate

We, being the duly elected, qualified and acting Treasurers' of the Town of Winneconne and Winnebago County,
do hereby certify that in accordance with the records in our office, there are no unredeemed tax sales and unpaid
taxes, or special assessments on and of the land included in this certified survey map.

Town Treasurer Date

County Treasurer Date

City of Omro Approval Certificate (Extraterritorial)

Resolved, that this Certified Survey Map, in the Town of Winneconne, Winnebago County, *David & Susan
Petrack*, the property owner, is hereby approved by the City of Omro.

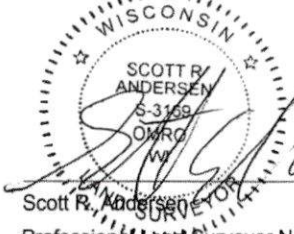
Director of Community Development Date

County Planning & Zoning Committee Approval

Resolved, that this certified survey map in the Town of Winneconne, Winnebago County, *David & Susan Petrack*,
the property owner, is hereby approved by Winnebago County.

Chairman, Planning and Zoning Committee Date

This Certified Survey Map is contained wholly within the property described in the following recorded instruments:
the property owners of record: Recording Information: Parcel Number(s):
David & Susan Petrack Doc. 1325862 030-0512
Doc. 791703
Doc. 1025948



Scott R. Andersen Date
Professional Land Surveyor No. S-3169

scott@davel.pro

APPLICATION TYPE: CSM REVIEW
 ZONING CHANGE
 CONDITIONAL USE PERMIT

FEES: See Current Fee Schedule

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

A. PROPERTY OWNER:

A-1 NAME David & Susan Petrack

Mailing Address 5025 Petrack Lane

Omnro, WI 54963

Phone (920) 420-3157

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 *David J. Petrack* Susan K. Petrack Date 6/8/20

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

A-2 APPLICANT (NAME) Scott Andersen S-3169

Mailing Address 1164 Province Terrace

Menasha, WI 54963

Phone (920) 560-6569

Signature *David J. Petrack* Susan K. Petrack
Date 6/8/20

B. PROPERTY INFORMATION:

B-1 Tax Key/Parcel #: 030-0512

B-2 Lot 1 Block N/A Subdivision N/A or CSM # 5587

Section 32 Town 19 North Range 15 East

Town of Winneconne Acres 7.6696

B-3 Location (of property) 5025 Petrack Lane

B-4 Zoning (Existing) Proposed Lots 1 & 2 (A-2) Zoning (Proposed): Proposed Lot 1 (Remain A-2); Proposed Lot 2 (Change to R-1A-1)

B-5 Use (Existing): Residential (Single Family)

Use (Proposed): Residential (Single Family)

B-6 SEWER:
Existing _____ Required _____ Municipal _____ Private System: Existing and Proposed

Applicant please fill out ALL the questions

C. DESCRIBE PRESENT USE(S): _____
Single Family Residential

D. DESCRIBE PROPOSED USE(S): _____
Split Existing Parcel into 2 Lots for the purpose of Building an additional Single Family Dwelling

E. DESCRIBE THE ESSENTIAL SERVICES (SEWER, WATER, STREETS, ETC.) FOR PRESENT AND FUTURE USES:

Proposed Lot 1 has all of the needed Essential Services (Septic, Well, and Access to Public Right of Way)

Proposed Lot 2 is currently in the process of soil evaluation for Proposed Mound System (Well will be needed)

Lot 2 will also have access to Public Right of Way

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

Proposed use is of highest and best for the property as it is a continued use.

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

Proposed use matches neighboring parcels. No Conflict.

PLEASE SEND THE REQUIRED INFORMATION TO: TOM SPIEROWSKI
8348 COUNTY RD. T
LARSEN, WI 54947

IF YOU HAVE ANY QUESTIONS, PLEASE CALL TOM AT: 920-428-3361

ALL APPLICATIONS MUST BE RECEIVED A MINIMUM OF 21 DAYS PRIOR TO THE PLAN COMMISSION MEETINGS WHICH ARE HELD THE FIRST WEDNESDAY OF EACH MONTH

1 111-012021

2 **RESOLUTION: Commendation for Cindy Pischke**

3

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

5

6 **WHEREAS**, Cindy Pischke has been employed with the Winnebago County Department of Human
7 Services for the past 39 years, and during that time has been a most conscientious and devoted County employee;
8 and

9 **WHEREAS**, Cindy Pischke has now retired from those duties, and it is appropriate for the Winnebago
10 County Board of Supervisors to acknowledge Cindy's 39 years of service.

11 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that sincere
12 appreciation and commendation be and is hereby extended to Cindy Pischke for the fine services she has rendered
13 to Winnebago County.
14

15 **BE IT FURTHER RESOLVED** that the Winnebago County Clerk send a copy of this Resolution to
16 Cindy Pischke.
17

18 Respectfully submitted by:

19 **PERSONNEL AND FINANCE COMMITTEE**

20

21 Committee Vote: **5-0**

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

23

24

25 Approved by the Winnebago County Executive this _____ day of _____, 2021.

26

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Mark L Harris
Winnebago County Executive

1 112-012021

2 **RESOLUTION: Commendation for Linda Kollmann**

3

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

5

6 **WHEREAS**, Linda Kollmann has been employed with the Winnebago County Emergency Management
7 Department for the past 31 years, and during that time has been a most conscientious and devoted County
8 employee; and

9 **WHEREAS**, Linda Kollmann has now retired from those duties, and it is appropriate for the Winnebago
10 County Board of Supervisors to acknowledge Linda's 31 years of service.

11 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that sincere
12 appreciation and commendation be and is hereby extended to Linda Kollmann for the fine services she has rendered
13 to Winnebago County.
14

15 **BE IT FURTHER RESOLVED** that the Winnebago County Clerk send a copy of this Resolution to
16 Linda Kollmann.
17

18 Respectfully submitted by:

19 **PERSONNEL AND FINANCE COMMITTEE**

20

21 Committee Vote: **5-0**

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

23

24

25 Approved by the Winnebago County Executive this _____ day of _____, 2021.

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Mark L Harris
Winnebago County Executive

1 113-012021

2 **RESOLUTION: Commendation for Robert Way**

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

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6 **WHEREAS**, Robert Way has been employed with the Winnebago County Parks Department for the past 24
7 years, and during that time has been a most conscientious and devoted County employee; and

8 **WHEREAS**, Robert Way has now retired from those duties, and it is appropriate for the Winnebago County
9 Board of Supervisors to acknowledge Robert's 24 years of service.

10

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

14

15 **BE IT FURTHER RESOLVED** that the Winnebago County Clerk send a copy of this Resolution to
16 Robert Way.

17

Respectfully submitted by:

18

PERSONNEL AND FINANCE COMMITTEE

19

20 Committee Vote: **5-0**

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

22

23

24 Approved by the Winnebago County Executive this _____ day of _____, 2021.

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Mark L Harris
Winnebago County Executive

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RESOLUTION: Authorize \$6,609,000 for the Winnebago County Highway Department’s 2021 Annual Bridge and Road Paving Program, to be Funded with \$2,031,720 from Outside Sources and a Transfer of \$4,577,280 from the Undesignated General Fund Balance

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

10 **WHEREAS**, a portion of Winnebago County’s infrastructure is showing significant signs of deterioration, and
11 the following roadways and parking lot need improvements to extend their useful lives:

- 12 • Town of Clayton: Future CTH T (Pioneer Rd to CTH II) right of way;
- 13 • City of Oshkosh: Waukau Avenue (Poberenzney - Airport) design;
- 14 • Village Fox Crossing: CTH CB (Shady Lane to American Dr.) overlay;
- 15 • City of Neenah: CTH CB and CTH JJ roundabout design and right of way;
- 16 • City of Oshkosh: CTH I (Ripple Ave to Waukau Ave) design;
- 17 • Town of Winneconne: CTH G (STH 45 to CTH M) recondition;
- 18 • Town of Neenah: CTH "II" (CTH "CB" to Clayton Ave) mill and overlay;
- 19 • Town of Oshkosh: CTH Y (STH 76 to I 41) and (CTH T to STH 45) recondition;
- 20 • Town of Nepeuskun: CTH V (CTH E to West Co Line) recondition;
- 21 • City of Menasha / Village Fox Crossing: CTH P (Midway Road to STH 47) design;
- 22 • Town of Oshkosh: CTH Y (I 41 to CTH T) reconstruction;
- 23 • Town of Neenah: CTH CB (CTH O to CTH JJ) overlay; and

24 **WHEREAS**, the Winnebago County Highway Department typically performs infrastructure improvements
25 each year to the Winnebago County roadway system in order to extend the system’s useful life and preserve
26 Winnebago County’s investment in the assets; and

27 **WHEREAS**, the above-identified projects on which to make infrastructure improvements have been
28 scheduled for 2021 in the Highway Department’s 2021 - 2025 Capital Improvement Plan; and

29 **WHEREAS**, the Winnebago County Board of Supervisors recognizes the value of maintaining a high quality
30 transportation system in Winnebago County and is committed to maintaining the County’s highway investments.

31 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
32 authorizes \$6,609,000 for the Winnebago County Highway Department’s 2021 Annual Bridge and Road Paving
33 Program, to be funded with \$2,031,720 from outside sources and a transfer of \$4,577,280 from the undesignated
34 general fund balance.
35

36 **Fiscal Impact:** The undesignated general fund balance will be decreased by \$4,577,280.
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Respectfully submitted by:
HIGHWAY COMMITTEE

Committee Vote:

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Respectfully submitted by:

PERSONNEL AND FINANCE COMMITTEE

Committee Vote: **5-0**

Vote Required for Passage: **2/3rds of membership**

Approved by the Winnebago County Executive this ____ day of _____, 2021.

Mark L Harris
Winnebago County Executive

1 115-012021

2

3 **RESOLUTION: Authorize a Capital Project for the Winnebago County Sheriff's Office to Replace**
4 **the Existing Microwave Network Equipment at a Cost of \$360,200, Funded with an**
5 **Advance from the General Fund to be Reimbursed with a Subsequent Bond Issue**

6

7

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

9 **WHEREAS**, the Winnebago County Sheriff's Office must replace its existing Cambium microwave network
10 equipment as it is reaching end of life and will no longer be supported by the vendor. This equipment provides critical
11 radio communications for public safety agencies throughout Winnebago County; and

12 **WHEREAS**, the microwave network works in conjunction with Outagamie County's microwave network that
13 is also scheduled for needed replacement in 2021;

14 **WHEREAS**, Winnebago County's four microwaves on the network operate in a loop, replacing them all at the
15 same time is essential to ensure proper functionality.

16 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
17 authorizes a capital project for the Winnebago County Sheriff's Office to replace the existing microwave network
18 equipment at a cost of \$360,200, and to be funded with bond proceeds.

19

20 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that funds to pay for the
21 capital project be advanced from the General Fund to be reimbursed from a subsequent bond issue.

22

23 **Fiscal Impact:** The annual debt service for this bonding over 10 years amounts to approximately \$36,560 assuming
24 a 1.5% interest rate.

25

26 Respectfully submitted by:
27 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

28 Committee Vote: 5-0

29

30 Respectfully submitted by:
31 **PERSONNEL AND FINANCE COMMITTEE**

32 Committee Vote: 5-0

33 Vote Required for Passage: Three-Fourths of Membership

34

35 Approved by the Winnebago County Executive this ____ day of _____, 2021.

36

37 _____
38 Mark L Harris
39 Winnebago County Executive
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42

Mueller, Mary Anne

From: Vendola, Lara
Sent: Monday, January 11, 2021 10:16 AM
To: Fitzgerald, Vicky; Rosenthal, Tracy; Mueller, Mary Anne
Cc: Matz, John
Subject: RE: Resolutions for January 19 Board meeting

Hello,

The JPS Vote was 5-0.

Lara

From: Fitzgerald, Vicky
Sent: Thursday, January 7, 2021 10:43 AM
To: Rosenthal, Tracy <TRosenthal@co.winnebago.wi.us>; Mueller, Mary Anne <MMueller@co.winnebago.wi.us>
Cc: Vendola, Lara <LVendola@co.winnebago.wi.us>; Matz, John <JMatz@co.winnebago.wi.us>; Palonen, Raymond <RPalonen@co.winnebago.wi.us>
Subject: Resolutions for January 19 Board meeting

Good Morning,

Attached are the resolutions for the January 19th board meeting. Please note that the resolution for the sheriff's office still needs the Judiciary vote count that will happen this coming Monday, January 11 – Lara will call you with the vote to add to the resolution. Also, the highway resolution still needs the vote count that will happen on Monday, January 18 – Ray will call us with that vote, and it will have to be added at the board meeting.

As a reminder, I will be off starting tomorrow, January 8 – Wednesday, January 13. If you have any questions in regard to these resolutions, feel free to call me on my cell at 920.379.0304.

Thank you,

Vicky Fitzgerald, CPA

Director of Finance
Winnebago County
PO Box 2808
Oshkosh WI 54903-2808

Phone: (920) 232-3443 | **Fax:** (920) 232-3429 | **Website:** www.co.winnebago.wi.us



Winnebago County

The Wave of the Future

BUDGET TRANSFER

Sheriff's Office

January 2021

Department - Requesting / Signature: <i>[Signature]</i>	Date: <u>12-16-20</u>	Approval - County Executive: <i>[Signature]</i>	Date: <u>12/08/20</u>
Committee of Jurisdiction - Signature: <i>[Signature]</i>	Date: <u>12-18-20</u>	Approval - Personnel & Finance: <i>[Signature]</i>	Date: <u>1-7-2021</u>
Committee Vote: <u>5-0</u>		Committee Vote: <u>5-0</u>	
Reviewed by Finance Dept.: <i>[Signature]</i>		Approved - Information Systems Committee: <i>[Signature]</i>	
N/A	N/A	Committee Vote: <u>N/A</u>	
Approved - Facilities & Prop Mgmt Committee: <u>N/A</u>		Total amount of budget transfer.....	\$ <u>360,200</u>

ACCOUNT NUMBER						AMOUNT	
Org	Object	Project	Phase	Task	Object Code / Phase Task title	I=Incr D=Decr	Amount (Whole dollars only)
				502	Bond Proceeds		360,200
				305	Other Equipment		360,200

Description (Must be completed - Attach extra pages if needed):

This project is to replace existing Cambium microwave network equipment that is reaching end of life, and will no longer be supported by the vendor.

The microwave network is maintained in relationship to the Motorola P25 radio communications system to ensure mission critical communications and Interoperability throughout the County and beyond. Additionally, the microwave network works in conjunction with Outagamie County's microwave network that is also scheduled for needed replacement in 2021. Because the four microwaves on the network operate in a loop, replacing them all at the same time is essential to ensure proper functionality.

The Cambium microwave network for the Motorola P25 radio system has reached end of life and will need to be replaced to maintain mission critical radio communications for public safety agencies throughout Winnebago County. The microwave links the four remote radio tower sites to the radio controller, and provides radio system controlling data and audio transmissions across the system. A hardline network is maintained, along with the microwave, to provide a primary and a backup means of transmission to mitigate loss of radio communications in case of network failure. While replacing half in 2021 and half in 2022 was considered, this would require additional project work to ensure compatibility between old and new equipment, increasing the overall project cost.

8. RADIO SYSTEM MICROWAVE REPLACEMENT- SHERIFF'S OFFICE

A. Proposed 2021 Bonding: \$360,200

B. Project Costs and Sources of Funds:

PROJECT COSTS:	2021	2022	2023	2024	2025	Total
Planning & design	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Land purchase	-	-	-	-	-	-
Construction	-	-	-	-	-	-
Equipment	360,200	-	-	-	-	360,200
Other (Demolition)	-	-	-	-	-	-
Total costs	\$ 360,200	\$ -	\$ -	\$ -	\$ -	\$ 360,200
PROJECT FUNDS:						
G.O Bonds or notes	\$ 360,200	\$ -	\$ -	\$ -	\$ -	\$ 360,200
Outside funding grant	-	-	-	-	-	-
Tax levy	-	-	-	-	-	-
Previous bonding	-	-	-	-	-	-
Undesignated General Fund	-	-	-	-	-	-
Total funds	\$ 360,200	\$ -	\$ -	\$ -	\$ -	\$ 360,200

C. Description and Justification:

Project Description: This project is to replace existing Cambium microwave network equipment that is reaching end of life, and will no longer be supported by the vendor.

Relationship to other projects and plans: The microwave network is maintained in relationship to the Motorola P25 radio communications system to ensure mission critical communications and interoperability throughout the County and beyond. Additionally, the microwave network works in conjunction with Outagamie County's microwave network that is also scheduled for needed replacement in 2021. Because the four microwaves on the network operate in a loop, replacing them all at the same time is essential to ensure proper functionality.

Justification and alternatives considered: The Cambium microwave network for the Motorola P25 radio system has reached end of life and will need to be replaced to maintain mission critical radio communications for public safety agencies throughout Winnebago County. The microwave links the four remote radio tower sites to the radio controller, and provides radio system controlling data and audio transmissions across the system. A hardline network is maintained, along with the microwave, to provide a primary and a backup means of transmission to mitigate loss of radio communications in case of network failure. While replacing half in 2021 and half in 2022 was considered, this would require additional project work to ensure compatibility between old and new equipment, increasing the overall project cost.

8. RADIO SYSTEM MICROWAVE REPLACEMENT- SHERIFF'S OFFICE

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B. **Project Costs and Sources of Funds:**

PROJECT COSTS:	2021	2022	2023	2024	2025	Total
Planning & design	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Land purchase	-	-	-	-	-	-
Construction	-	-	-	-	-	-
Equipment	360,200	-	-	-	-	360,200
Other (Demolition)	-	-	-	-	-	-
Total costs	\$ 360,200	\$ -	\$ -	\$ -	\$ -	\$ 360,200
PROJECT FUNDS:						
G.O.Bonds or notes	\$ 360,200	\$ -	\$ -	\$ -	\$ -	\$ 360,200
Outside funding grant	-	-	-	-	-	-
Tax levy	-	-	-	-	-	-
Previous bonding	-	-	-	-	-	-
Undesignated General Fund	-	-	-	-	-	-
Total funds	\$ 360,200	\$ -	\$ -	\$ -	\$ -	\$ 360,200

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2

3 **RESOLUTION: Authorize the Winnebago County Finance Department to Accept Additional**
4 **Reimbursement from the Wisconsin Department of Administration "Routes to**
5 **Recovery: Local Government Aid Grants" in the Amount of \$294,327, and**
6 **Appropriate the Funds to Reimbursable Expenses Directly Related to the COVID-**
7 **19 Pandemic**

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9

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

11 **WHEREAS**, Wisconsin's local governments are on the front-lines in terms of supporting their communities
12 through the COVID-19 health crisis and promoting economic recovery; and

13 **WHEREAS**, the "Routes to Recovery: Local Government Aid Grants" are aimed at helping our local
14 government partners address some of their most urgent and unique COVID-19 recovery needs. Administered by the
15 Department of Administration (DOA), Routes to Recovery Grants will be allocated to every Wisconsin county, city,
16 village, town, and federally recognized tribe; and

17 **WHEREAS**, the "Routes to Recovery" effort is funded by \$200 million in federal Coronavirus Aid, Relief, and
18 Economic Security (CARES) Act dollars. Of these amounts, Winnebago County was originally allocated \$2,773,211.
19 Now, the State has reallocated unused monies from other cities, towns, villages and Counties, and is granting
20 Winnebago County an additional amount of \$294,327 of reimbursement funds for expenses incurred between March
21 1 and November 17, 2020 in direct response to the COVID-19 crisis; and

22 **WHEREAS**, the funds available for reimbursement will cover only unbudgeted expenditures incurred due to
23 the COVID-19 public health emergency between March 1 and November 17, 2020 that fall under the following nine
24 (9) categories:

- 25 1. Emergency operation activities and services related to public health, emergency services, and public
- 26 safety response
- 27 2. Medical and protective services and equipment, including PPE
- 28 3. Cleaning, sanitizing, and other costs of COVID-19 mitigation in public areas and facilities
- 29 4. Temporary isolation housing for infected or at-risk individuals
- 30 5. Testing and contact tracing costs above those covered by existing State programs
- 31 6. Paid leave for public health and safety employees to take COVID-19 precautions
- 32 7. Increased workers compensation costs due to COVID-19
- 33 8. Meeting local match requirements for expenses submitted for reimbursement by FEMA
- 34 9. Purchases of services or equipment to facilitate telework by public employees

35

36 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
37 authorizes the Winnebago County Finance department to accept additional reimbursement from the Wisconsin
38 Department of Administration "Routes to Recovery: Local Government Aid Grants" in an amount of \$294,327, and
39 appropriate the funds to reimbursable expenses directly related to the COVID-19 pandemic

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41 **Fiscal Impact:** No fiscal impact. The reimbursement will cover the related expenditures, unless the reimbursement
42 covers budgeted labor, in which case it will increase revenues received.

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Respectfully submitted by:
PERSONNEL & FINANCE COMMITTEE

Committee Vote: **4-1**
Vote Required for Passage: **2/3rds of membership**

Approved by the Winnebago County Executive this ____ day of _____, 2021.

Mark L Harris
Winnebago County Executive

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RESOLUTION: Authorize a Transfer of \$100,000 from the Winnebago County Contingency Reserve Account to the Winnebago County Parks Capital Improvements Account to Provide Additional Funding to Replace the Asylum Point Island Bridge with a Metal Clear Span Structure

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, an ice shove that occurred in 2017 displaced the existing sixteen (16) year old wood pile walking bridge at Asylum Point island rendering the island inaccessible; and

WHEREAS, citizens regularly traversed the bridge to crossover from the mainland to Asylum Point island where they would view the Asylum Point lighthouse and enjoy fishing and hiking opportunities; and

WHEREAS, Parks personnel also used the bridge for mower access and to service two picnic sites; and

WHEREAS the Asylum Point island bridge replacement project will require the contractor to remove the remaining wooden bridge pilings and install a metal frame clear span structure with supporting bridge abutments; and

WHEREAS, the lowest bid for replacing the Asylum Point Island Bridge was \$272, 000, resulting in a \$150, 0000 shortfall there is presently a \$150,000 shortfall in available funding for the project; and

WHEREAS, as a means of addressing the aforementioned \$150,000 shortfall, the County sought and received a commitment of \$50,000 in addition to the \$100,000 grant already awarded to it by the Fox River Natural Resources Damage Assessment Council (NRDA Council); and

WHEREAS, given the \$150,000 NRDA Council grant award it is necessary that a transfer of \$100,000 be appropriated from the Contingency Reserve Account to make up the \$100,000 shortfall.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$100,000 from the Winnebago County Contingency Reserve account to the Winnebago County Parks Capital Improvements account to provide additional funding to replace the Asylum Point Island bridge with a metal clear span structure.

Fiscal Impact: The Winnebago County Contingency Reserve account will decrease by \$100,000.

Respectfully submitted by:
PARKS AND RECREATION COMMITTEE

Committee Vote: **4-0**

Respectfully submitted by:
PERSONNEL & FINANCE COMMITTEE

Committee Vote: **5-0**

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

Approved by the Winnebago County Executive this _____ day of _____, 2021.

Mark L Harris
Winnebago County Executive

1 118-012021

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RESOLUTION: Authorize the Winnebago County Emergency Management Department to Accept a Hazardous Materials Emergency Planning Grant from the Wisconsin Department of Military Affairs in the amount of \$6,732, and Appropriate the Funds to Provide Training on Hazardous Materials

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County Emergency Management department received a Hazardous Materials Emergency Planning grant from the Wisconsin Department of Military Affairs; and

WHEREAS, the Hazardous Materials Emergency Planning grant will provide for three refresher training courses in hazardous materials for the Northeast Regional HazMat Team; and

WHEREAS, accepting the additional funding and applying the funds to these training expenses will be beneficial to the residents of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Emergency Management department to accept a Hazardous Materials Emergency Planning grant in the amount of \$6,732 and appropriate the funds to provide training on hazardous materials

Fiscal Impact: No fiscal impact. The grant will cover the related expenditures.

Respectfully submitted by:

Committee Vote: **5-0**

EMERGENCY MANAGEMENT COMMITTEE

Respectfully submitted by:

PERSONNEL & FINANCE COMMITTEE

Committee Vote: **4-0**

Vote Required for Passage: **2/3rds of membership**

Approved by the Winnebago County Executive this ____ day of _____, 2021.

Mark L Harris
Winnebago County Executive

1 119-012021

2

3 **RESOLUTION: Authorize Adoption of the Covenants & Restrictions for the Oshkosh**
4 **Aviation Business Park**

5

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

7 **WHEREAS**, the Oshkosh Aviation Business Park has a set of covenants and restrictions, created in 2015 by
8 County and City Staff, Greater Oshkosh Economic Development and the Industrial Park Development Committee;
9 and

10 **WHEREAS**, these covenants provide an additional layer of protection over and above the restrictions in
11 Winnebago County and City of Oshkosh Zoning Ordinances and implement the vision of the park to be that of an
12 economic development cluster devoted to aviation related commercial and industrial uses; and

13 **WHEREAS**, the City of Oshkosh adopted these covenants in 2018.

14 **WHEREAS**, the Aviation Committee believes that said covenants are in the best interest of Winnebago
15 County and approved said covenants on December 2, 2020.

16 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
17 approves and adopts the Covenants & Restrictions Regarding the Oshkosh Aviation Business Park at Wittman
18 Regional Airport. A complete copy of the covenants document is attached to and incorporated herein by reference
19 as a part of this Resolution.

20

21 Respectfully submitted by:

22 **AVIATION COMMITTEE**

23 Committee Vote: **4-0**

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

25

26 Approved by the Winnebago County Executive this ____ day of _____, 2021.

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Mark L Harris
Winnebago County Executive

COVENANTS AND RESTRICTIONS REGARDING OSHKOSH AVIATION BUSINESS PARK

This document was prepared under contract with the East Central Wisconsin Regional Planning Commission, with funding support from the Office of Economic Adjustment, Department of Defense. The content reflects the views of the East Central Wisconsin Regional Planning Commission and does not necessarily reflect the views of the Office of Economic Adjustment.

Prepared by
Elizabeth
Hartman, City of
Oshkosh
subcontractor, in
partnership with
the Greater
Oshkosh
Economic
Development
Corporation
Aviation Business
Park Covenants
Subcommittee

December 2015

**COVENANTS AND RESTRICTIONS REGARDING
OSHKOSH AVIATION BUSINESS PARK at Wittman Regional Airport
December 2015**

I. GENERAL

- A. Purposes and Conditions. The real property conveyed hereby ("Property"), being a part of the Oshkosh Aviation Business Park at Wittman Regional Airport (the "Park"), is subject to the conditions, covenants, restrictions, easements, and protections hereby declared (the "Protective Covenants") by the City of Oshkosh, Wisconsin ("City") and Winnebago County, Wisconsin ("County"), collectively the "Declarant" for the following general purposes:
1. to ensure proper use and appropriate development and improvement of each building site;
 2. to protect the environment in the Park;
 3. to guard against the erection of structures built of improper or unsuitable materials;
 4. to ensure reasonable development of the property in the Park;
 5. to ensure proper setbacks from the street, adequate free space between structures, adequate parking, and in general, to provide for a high quality of improvements in the Park and protect property values;
 6. to ensure that each building site will not adversely affect the general plan for physical development of the Park nor adversely affect the health or safety of residents or workers in the area nor be detrimental to the use or development of other properties in the Park;
 7. to ensure development and use of the Park is consistent with Airport Zoning and grant assurances made by Wittman Regional Airport ("Airport") to the Federal Aviation Administration ("FAA");
 8. to ensure the interest of current Airport tenant, the Experimental Aircraft Association ("EAA"), in protecting the aerobatic restriction areas during the annual AirVenture fly-in is provided for; and
 9. to ensure development is consistent with the objective to build an aerospace related business cluster in Oshkosh and the surrounding region.
- B. Park Ownership. The Park is a joint project of the City and County and is located as depicted on the map attached and incorporated as Exhibit A to these Protective Covenants. All land east of the street Aerolnnovate Way is owned by the City ("East Side") and all land west of Aerolnnovate Way is owned by the County ("West Side"). City owned Park property may be purchased. County owned Park property may only be leased. The property on the West Side of the Park has direct access to Airport facilities, including taxiways. The property on the East Side of the Park does not have direct access to Airport facilities,

including taxiways. These Covenants shall govern both the East and West Side of the Park and be subject to approval by the City and County.

- C. Relation to City and Airport Zoning Codes. These Protective Covenants are in addition to City Zoning Ordinance and Building Code requirements ("City Zoning") and County Zoning Ordinance, Airport Zoning District Area Overlay ("Airport Zoning"), unless otherwise noted. Where appropriate these Covenants adopt the underlying City or Airport Zoning. In some instances it was appropriate to provide for particular additional restrictions due to the Park's purpose to support aviation related businesses. The Park is located in the City Zoning HI Heavy Industrial, as amended and in Aerial/Approach/Departure Zone Air-3 of Airport Zoning, as amended. All projects in the Park must comply with all applicable City Zoning and Airport Zoning.

- D. The Greater Oshkosh Economic Development Corporation Industrial Park Development Committee. The Greater Oshkosh Economic Development Corporation's Industrial Park Development Committee ("Industrial Park Committee")'s purpose to ensure proper development in the Oshkosh area industrial and business parks. The City of Oshkosh and Winnebago County designate the Industrial Park Committee to have certain discretion and powers as described in these Protective Covenants.

- E. Approval of Use, Plans and Subdivision. The City's Site Plan Review Committee, with the addition of the Wittman Regional Airport Director ("Airport Director") shall review and approve use or reuse of the Property prior to sale, lease or occupancy of Property. Before commencing construction or alteration of any building, enclosure, fence, loading dock, parking facilities or any other structures or permanent improvements on or to any site within the Park, the owner, lessee or occupant shall first submit complete plans and specifications to the City in accordance with the City's site plan review process; provided, however, the City shall ensure that the Airport Director shall be included on the Site Plan Review Committee. No improvement shall be erected, placed, altered, maintained or permitted in the Park until such plans and specifications have been submitted and approved by the Site Plan Review Committee, (including the Airport Director). No lots shall be subdivided without the prior written consent of the City or County, whichever is owner of the lot.

- F. FAA Grant Assurances. The Airport has made certain assurances to the FAA in connection with the receipt of grant funding. These assurances are a necessary condition for federal funding which permits the Airport to operate. These assurances from time to time may impose requirements on lessees and owners of property in the Park. Such requirements will be addressed in a written lease agreement between the County and the respective tenant or, if

applicable, in a written land purchase agreement between the City and respective purchaser.

- G. Compliance with Law. Owners and lessees of property in the Park shall comply with all applicable laws, ordinances, rules and regulations promulgated by any governmental unit having jurisdiction over the owner, lessee or property.

II. **LAND USE**

Properties located within the Park shall be in conformance with the following standards.

A. Use.

1. Aviation Use. Uses on the West Side of the Park shall be related to aviation or aerospace and require direct access to Airport facilities. Uses on the East Side of the Park shall be either aviation or aerospace related or supportive of aviation or aerospace uses but do not require direct access to Airport facilities. What is "aviation or aerospace related" or "supportive of aviation or aerospace" shall be subject to the discretion of the Industrial Park Committee and be consistent with the "Purposes" set forth above in Section I.A.
2. The uses listed below in Section II.A.3 and 4 are as defined by City Zoning and must also comply with Section II.A.1, above.
3. Permitted Uses. The following are permitted uses:
 - a. Outdoor open space
 - b. Passive outdoor recreation, as an accessory use
 - c. Essential services
 - d. Office
 - e. Personal and professional services
 - f. Indoor maintenance
 - g. Light industrial
 - h. Heavy industrial
 - i. Indoor storage and wholesaling
 - j. Communications tower
 - k. Recreational facility, as an accessory use
 - l. Landscape features
 - m. Non-residential accessory use
 - n. On-site parking
 - o. Company cafeteria
 - p. Distribution center
 - q. Freight terminal

- r. Airport operations
- s. Heliport
- t. Incidental light industrial
- u. Incidental outdoor storage
- v. Satellite dish
- w. Personal antennae
- x. Communications antennae
- y. Temporary moving container
- z. Temporary outdoor storage
- aa. Temporary on site construction storage
- bb. Temporary contractor's project office

4. Conditional Uses: The following uses are conditional and a special exception must be made prior to such use in the Park in accordance with Section XII of these Protective Covenants:

- a. Artisan production shop
- b. Commercial kitchen
- c. Incidental outdoor display
- d. Incidental indoor sales
- e. Vehicle storage and maintenance
- f. Aircraft storage and maintenance
- g. Indoor Institutional
- h. Indoor food production
- i. Outdoor storage and wholesaling
- j. Outdoor maintenance
- k. Transit center
- l. Off site parking
- m. Off site structured parking
- n. Small wind generation (to the extent permitted by Airport Zoning)
- o. Small solar generation
- p. Large wind generation (to the extent permitted by Airport Zoning)
- q. Large solar generation
- r. On site structured parking
- s. Temporary on site real estate sales office
- t. Temporary relocatable building
- u. Temporary outdoor assembly
- v. T-hangars, as accessory use

5. Prohibited Uses: All other uses not identified as permitted or conditional as prohibited, unless a special exception is made by the Industrial Park Development Committee in accordance with Section XII of these Protective Covenants.

6. Accessory Uses: An accessory use is one that is accessory to the primary structure on the property and is subject to the following requirements, (in addition to any requirements imposed if it is an accessory and also conditional use)

- a. No accessory structure or use shall be constructed on any lot prior to the establishment of an allowable principal use.
- b. Accessory land uses and structures shall not be located within the required front or street yard setback. This applies to corner, single-frontage, and double-frontage lots.

B. Height Restrictions. The property in the Park is located in a Height Limitation Zone of the Airport Zoning and subject to the requirements provided therein.

C. Evacuation of the Aerobatic Restriction Zone During AirVenture. Current Airport tenant EAA operates an annual fly-in convention called "AirVenture", which attracts hundreds of thousands of visitors, aviation enthusiasts, pilots and aircraft to the Airport for approximately one week during the year. AirVenture conducts daily or sometimes twice daily airshows featuring aircraft conducting various operations ("Airshows"). During these Airshows, certain areas at and around the Airport must be unoccupied ("Aerobatic Restriction Areas"). The Park is located in the Aerobatic Restriction Area. Accordingly, for the duration of each Airshow, all persons in the Park must be evacuated.

1. Owner and Lessee Obligations. These Protective Covenants impose on each owner or lessee of property in the Park the obligation to ensure their facilities are evacuated during each and every Airshow. In addition, owners and lessees are required to participate in training about proper procedures for aircraft and traffic movement on the Airport during Airventure.
2. Airport Obligations. The Airport will provide fifteen (15) days advance notice to all owners and lessees in the Park of the dates and times of Airshow evacuation. The Airport will also work with owners and lessees in the Park to arrange for training in AirVenture procedures.
3. Enforcement and Penalties. In the event it was determined that the Aerobatic Restriction Area was not evacuated during an Airshow, the Airshow would be required to discontinue until the area was evacuated, resulting in significant damages to EAA and the Airport. Accordingly, each owner and lessee in the Park agrees to permit police to escort off the Airport anyone on their property failing to evacuate during an Airshow and agrees to compensate EAA and the Airport for their actual damages associated with such failure to evacuate, in addition to any other remedies to which EAA and/or the Airport may be entitled.

- D. Additional Restrictions Associated with Light/Glare, Noise, Vibrations, Hazards and Nuisances. Please refer to "Airport Zoning, Special Airport Provisions"

III. EXTERIOR BUILDING DESIGN STANDARDS, UTILITIES AND LIGHTING STANDARDS

A. Exterior Building Design Standards. All structures in the Park shall comply with City Zoning – Exterior Building Design Standards for industrial or commercial use, whichever is applicable to the type of structure.

B. Utilities. Electrical extension and service shall be installed as an underground facility from the street right-of-way, or utility easement, to the building.

C. Exterior Lighting Standards

1. Lighting shall be designed to provide safety and security for occupants of the development and supply reasonable illumination for on-site areas such as parking, loading, shipping and pathways.
2. Lighting shall be designed to minimize glare or objectionable effects to motorists, aircraft and adjacent properties.
3. Building lighting shall be recessed soffit lighting, sconce lighting or landscape uplighting.
4. Full cut off fixtures are required at each entrance.
5. Buildings shall be illuminated in such a way as to illuminate the building at night and provide adequate illumination for a safe night time environment.
6. Site lighting poles shall not exceed twenty (20) feet in height and shall direct the light downward.
7. Site lighting shall provide sufficient illumination so as to provide for minimum .5 foot candle-level at the lot line and 1 foot-candle level on site.
8. Lighting sources shall be shielded from adjacent properties and from automobile traffic on the serving roadway.

IV. LANDSCAPING REQUIREMENTS.

Landscaping shall be in accordance with City Zoning – Landscaping Requirements, with the exception that all landscaping shall be done in a way to discourage rodents and waterfowl to locate in the Park, in accordance with the current FAA Advisory Circular on this topic (Circular Section 2-7(b)).

V. SETBACK AND LOT AREA REQUIREMENTS

A. Building setback requirements shall be in accordance with City Zoning.

- B. Lot sizes and lot coverage shall be subject to review by the Site Plan Review Committee.

VI. OFF-STREET PARKING AND LOADING REGULATIONS

- A. Offstreet parking for employees, customers, and visitors shall be in accordance with City Zoning.
- B. Offstreet loading shall be in accordance with City Zoning.

VII. SIGNS

- A. Purpose. In addition to the purposes set forth in Section I.A, the purpose of these sign standards is to aid in eliminating excessive and confusing sign displays in the Park.
- B. Definitions.
 - 1. Business Identification Sign. Business identification signs are signs that name buildings, owners or tenants, bay or suite numbers and may identify the type of business or products.
 - 2. Directional Signs. Directional signs relate to pedestrian and vehicular flows within the Park and may contain related safety information.
- C. Permitted Signs.
 - 1. Business Identification Signs. One business identification sign is permitted at each street or airport frontage and may be a monument or wall sign.
 - 2. Directional Signs. One directional sign is permitted at each driveway or building entrance and may be a monument or wall sign shall conform, as nearly as possible, to the international symbols.
 - 3. Temporary signs. Signs advertising the sale of land, a business and/or a building or availability of employment are permitted on a temporary basis. "Temporary basis" shall mean no more than ninety (90) days unless a Special Exception is made pursuant to Section XII.
- D. All other signs are prohibited unless a Special Exception in accordance with Section XII is made by the Industrial Park Development Committee.
- E. Sign Requirements and Limitations.
 - 1. Monument signs. a. Shall not penetrate the imaginary surface line as established by FAA Part 77 standards of building heights near airspace. b. Are limited to a maximum size of 100 square feet total on each face. c.

Are limited to a maximum height of ten (10) feet above the center line of the street grade. d. Shall not obstruct the driver's view when entering or exiting driveways.

2. Wall Signs. a. May be placed directly on building façade. b. Are limited to a maximum size of 32 square feet total. c. No sign face shall be perpendicular to the face of the building or project above the top horizontal line of the wall or roof adjacent to the sign.

F. Sign Design Standards.

1. Signs shall be of good design and integrated with and harmonious to the structures and sites they occupy.
2. Signs shall be constructed of materials suitable for outdoor use and consistent with material content and architectural style of the building.
3. No exposed conduit, tubing, or raceways will be allowed.
4. No exposed neon lighting shall be used on signs, symbols, or decorative elements.
5. All conductors, transformers, and other equipment must be concealed.
6. Signs shall be illuminated and attractively landscaped.

VIII. OUTDOOR STORAGE AND DISPLAY STANDARDS

- A. Screening. Outdoor storage shall be permitted so long as such storage is visually screened from all streets.
- B. Screening Requirements. Screens shall be at least six (6) feet in height with 90% opacity. Screens shall be made of wood or interwoven vinyl or other similar material providing necessary opacity. Screening shall be attractive in appearance and in keeping with the architectural quality and design of the main structure. In certain instances landscaping may provide adequate screening in the discretion of the Industrial Park Committee.
- C. Exception for Aircraft. Aircraft may be stored outside without complying with Section VIII. A.
- D. Fuel. No tank for the storage of fuel, for the use in heating individual buildings or for processes, except those prohibited for underground locations by City or Airport Zoning, shall be placed or maintained above the surface of the ground out-structures for storage of fuels or dispensing equipment; except those fuel tanks used to fuel aircraft and as approved by the Airport Director. Any above ground fuel tanks shall be in a manner consistent with the screening requirement in Section VII A.

IX. MAINTENANCE GENERAL PROVISIONS

- A. Parcel Maintenance. The following standards are provisions intended to encourage maintenance practices that will result in property that is attractive to the community and owners and lessees of properties in the Park. Generally, the maintenance provisions listed below are common management practices.
- B. Property. 1. Each owner or lessee shall be responsible for the maintenance of its grounds including driveways, walkways, parking areas, storm water facilities, fences and other components within the Property boundaries. 2. Repairs and rehabilitation will be done with the type of material originally installed thereon or such substitute that is, in all respects, equal in quality, appearance and durability. 3. Snow and ice removal, the removal of debris and waste material and the washing and sweeping of paved areas is required when needed. 4. All property, grounds and improvements shall be maintained to be clean and safe and function as originally designed.
- C. Buildings. 1. Owners or lessees shall keep the buildings, improvements and appurtenances thereon in a neat, clean and safe condition compatible with the Park. 2. Buildings, structures and appurtenances shall be painted or refinished when appearance dictates.
- D. Utilities. 1. External utility lines for electrical, telephone or telecommunications services shall be properly maintained such that wiring is not exposed to introduce safety hazards or to threaten service interruptions due to shorting, grounding or other causes due to negligent maintenance. 2. Other utility infrastructure systems shall be maintained in such a manner as not to create property damage or health hazards to occupants or neighboring owners or tenants.
- E. Parking Lots. 1. Parking lots, including the landscaping within the general area, shall be maintained on a regular basis to provide safe and efficient vehicle and pedestrian usage and to ensure a satisfactory visual appearance. 2. Activities shall include periodic sweeping and washing of the surface; refuse removal, and painting of parking stall markers; and crack sealing, repairing pitted or damaged concrete or asphalt surfaces, and repaving when needed.
- F. Exterior Lighting. All external lighting systems on buildings or structures or on lighting poles will be kept clean and re-lamped to promote efficiency of systems and safety. This includes lighted signs.
- G. Landscaping. 1. All landscaped areas shall be routinely maintained including the trimming, watering and fertilization of all grass, groundcover, shrubs or trees, removal of dead or waste materials and rapid replacement of any dead or diseased grass, groundcover, shrubs or trees. 2. Trash will be collected and removed as necessary to provide a visually acceptable appearance. 3. All landscaped areas and plants required

by these standards must be permanently maintained in a healthy growing condition. 4. Dead or diseased plants must be replaced within thirty (30) days of notification or as soon as practical in freezing weather or complex situations involving removal/replacement of large trees. 5. All plantings must be fertilized, irrigated and pruned at such intervals necessary to promote optimum growth. 6. All landscaped areas must be kept free of debris and weeds. 7. Plant material must not interfere with public utilities, restrict pedestrian or vehicular access or constitute a traffic hazard.

- H. Signs. 1. All signs shall be maintained to be visually pleasing and readable. 2. Maintenance activities will include washing, painting, repairing the surface of mechanical or electrical components of the sign and any other activity required to return the sign to its original visual and functional condition. 3. Signs, poles, wiring, conduits and other related support features should also be maintained. 4. Owners or lessees to remove signage from their property upon vacation of such property.

X. COMMENCEMENT AND COMPLETION OF CONSTRUCTION AND REPURCHASE OPTIONS

A. Commencement of Construction. Property owners and lessees in the Park agree to commence in good faith the construction of the building and site improvements, duly approved in accordance with Section I.D., twelve (12) months from the date of the deed or lease to which these Protective Covenants are attached or incorporated in by reference and substantially complete same within a reasonable time thereafter. If, after the expiration of said twelve (12) months, 1. a property owner shall not have begun in good faith the construction of an acceptable building upon the Property, the City shall have the option to refund the purchase price and enter into possession of the Property, or 2. a Property lessee shall not have begun in good faith the construction of an acceptable building upon said property, the County shall have the option to refund any rent paid, void the lease and enter into possession of the Property.

B. Repurchase Option. In the event any owner of land lying within the Park shall desire to sell all or any part of the land which at the time is unimproved, owned in the Park separate and apart from the improved portion of the tract owned, then the City shall have the prior right and option to purchase the unimproved premises proposed to be sold, at the same price per acre paid by the owner of said land when originally acquired from the City and prior to any sale of such premises, the owner of such tract, his successors or assigns shall notify the Director of Community Development in writing of the intention to sell, describing the premises to be sold, and the City shall have sixty (60) days from the date of receipt of such notice to exercise its option. In the event of acceptance of such offer by the City, conveyance shall be by warranty deed free and clear of all liens or encumbrances created by act or default of purchaser. In absence of written notification sent by the City of its election to exercise said option, such owner shall be free to sell such premises to any person, firm, or corporation and

at any price deemed desirable by such owners; provided, however, any subsequent sale of land shall be sold subject to these Protective Covenants.

XI. ENFORCEMENT

- A. Inspection. The City and County may at any time with 24 hours prior written notice to an owner or lessee, inspect any Property in the Park, including buildings constructed thereon for compliance with these Protective Covenants.
- B. Enforcement. In the event of any violation, attempted violation or breach of these Protective Covenants, notice shall be forwarded in writing to the owner or tenant from the Industrial Park Committee. Notice shall specify the deficiency, omission or violation and set forth the corrective action, if any, which must be taken, and the time limit for such action to be completed. If the property owner or lessee in the Park fails to cure within the time period specified in the notice, then the City and County expressly reserve the right, privilege and license to:
1. Enter upon the premises and take any action to cure such violation and all reasonable cost thereof shall be at the expense of the violator.
 2. In addition, the City and County may pursue any other legal remedies available, including, but not limited to a suit for damages and injunctive relief. If either or both of the City or County are the prevailing party in any suit brought to enforce these Protective Covenants, either or both of them are entitled to reasonable attorneys' fees.

XII. SPECIAL EXCEPTIONS

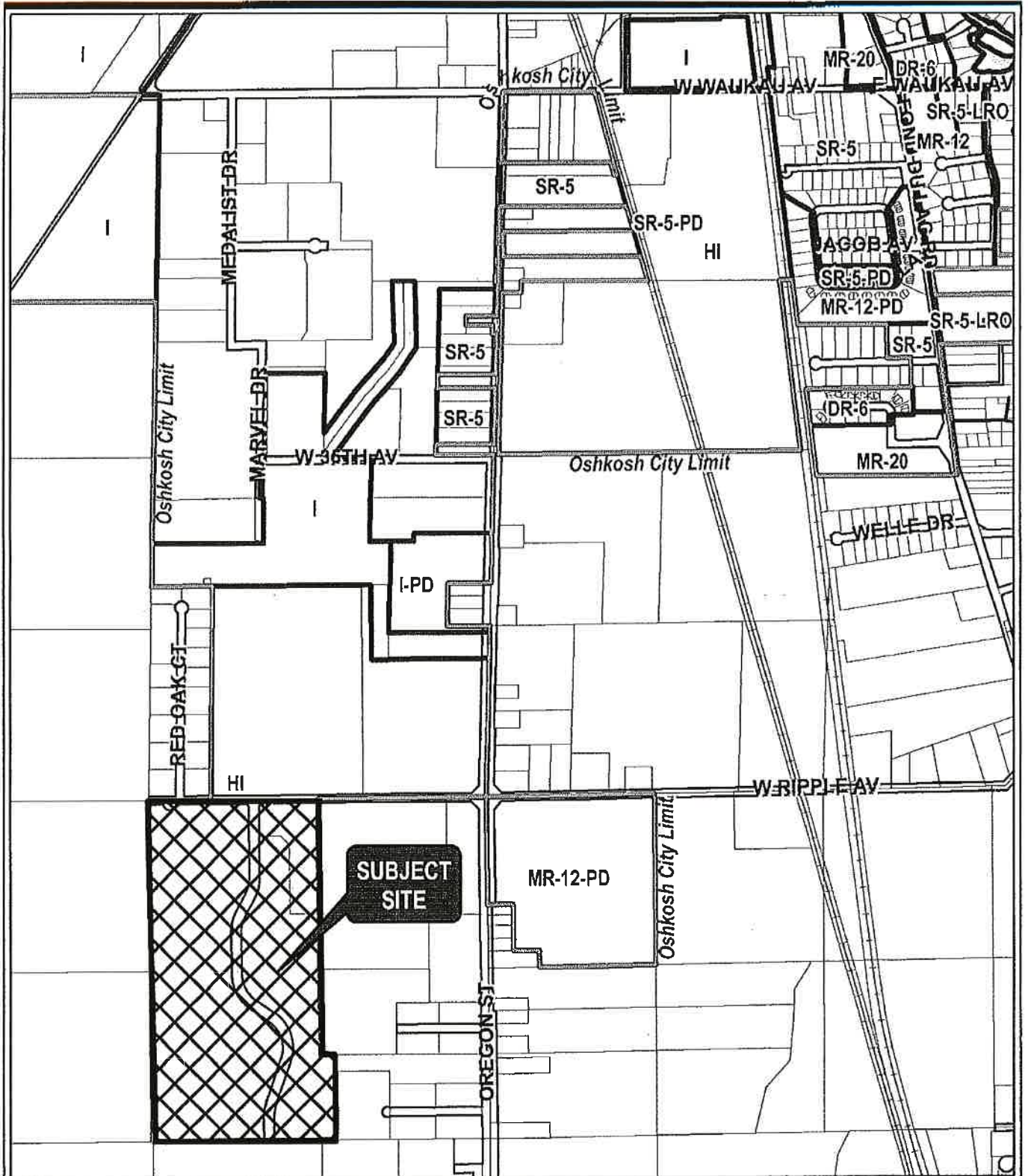
Special Exceptions. Notwithstanding anything herein contained to the contrary, the City and County expressly reserve the right at any time and from time to time make special exceptions to the strict application of these Protective Covenants or any or one or more of them where the circumstances, where in the sole and exclusive judgment of the Industrial Park Committee justifies the granting of same. All requests for special exceptions shall be presented to the Industrial Park Committee through the CEO of the Greater Oshkosh Economic Development Corporation. The Industrial Park Committee shall respond with approval or disapproval within forty-five (45) days. If the Industrial Park Committee fails to respond within the forty-five (45) day time period, the special exception request will be deemed approved. Any special exceptions affirmatively approved shall be in writing and executed the Chair of the Industrial Park Committee.

XIII. MISCELLANEOUS

- A. Term. These Protective Covenants shall continue in full force and effect until terminated in accordance with this section. Written notice shall be delivered to

all property owners and lessees of land in the Park sixty (60) days prior to any action taken by the City of Oshkosh Common Council and Winnebago County Board to terminate these covenants. The City and County may not terminate these covenants unless 60% of property owners in the Park agree.

- B.** Amendment. These Protective Covenants may be altered or amended by agreement of the City and County or its successors in interest and the property owners owning a majority of land in the Park. Such amendment or alteration shall be made by written declaration, signed and acknowledged, and recorded in the Register of Deeds Office, Winnebago County, Wisconsin.
- C.** Property Ownership. Ownership is determined by ownership of land subject to these Protective Covenants or any amendments or revisions thereof and land in proximity to the Park owned by the City of Oshkosh or Winnebago County which is held for Park purposes.
- D.** No Waiver. With the exception of the time limit for action by the Industrial Park Committee in XII A, the failure of the City or County, or their designee or any property owner to enforce any restriction herein contained, shall in no event be deemed to be a waiver of the right to do so thereafter nor of the right to enforce any other restriction.
- E.** Rights Cumulative. Any rights granted to the City or County pursuant to these Protective Covenants shall be in addition to any rights arising by operation of law or other contractual provisions, including any lease between the County and a lessee of property in the Park.
- F.** Invalidation. The invalidation of any section of these Protective Covenants shall in no way affect the validity of any of the other sections of these Protective Covenants.
- G.** Choice of law and forum. This Agreement is entered into and shall be construed in accordance with the laws of the State of Wisconsin, without giving effect to any choice of law rules directing the application of the laws of another jurisdiction. Any action to enforce any provision of or obtain any remedy provided by these Protective Covenants, shall be brought in Circuit Court, Winnebago County, Wisconsin, and for this purpose, tenants and owners of land in the Park expressly and irrevocably consent to the jurisdiction and venue of such Court.



AVIATION BUSINESS PARK

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

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Prepared by: City of Oshkosh, WI



1 120-012021

2 **RESOLUTION: Authorize the Hiring of Kontext Architects to Perform the Architectural**
3 **Engineering Work Related to the Capital Project to Design the Park View**
4 **Training/Storage Facility**

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

8 **WHEREAS**, the current facilities for Park View to train staff and to store needed supplies and vehicles are
9 inadequate for current and future needs; and

10 **WHEREAS**, the County Board has previously approved the Capital Project and funding to hire an architect to
11 accomplish the detailed design; and

12 **WHEREAS**, several architectural firms have submitted proposals through the Request for Proposal process;
13 and

14 **WHEREAS**, it is the recommendation of the Facilities and Property Management Committees and County
15 Executive Mark Harris that Kontext Architects be hired to perform the architectural engineering work on the new Park
16 View Training and Storage Facility; and

17 **WHEREAS**, Kontext Architects shall be paid a fee not to exceed \$58,795; and

18 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
19 approves the hiring of Kontext Architects to be funded from previously approved funding for the design of the Capital
20 project.

21
22 **Fiscal Impact:** The fiscal impact shall not exceed \$58,795.

23
24 Respectfully submitted by:
25 **FACILITIES AND PROPERTY MANAGEMEN COMMITTEE**

26 Committee Vote: **5-0**

27
28 Vote Required for Passage: **Majority of Membership**

29
30 Approved by the Winnebago County Executive this ____ day of _____, 2021.

31
32 _____
33 Mark L Harris
34 Winnebago County Executive
35