

**2<sup>ND</sup> AMENDMENT**

**REGULAR SESSION  
WINNEBAGO COUNTY BOARD OF SUPERVISORS  
TUESDAY, MARCH 19, 2019**

There will be a Regular Session of the Winnebago County Board of Supervisors on Tuesday, March 19, 2019 at 6:00 p.m., in the Supervisors' Room, Fourth Floor, Winnebago County Courthouse, 415 Jackson Street, Oshkosh, Wisconsin. At this meeting, the following will be presented to the Board for its consideration:

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

**Time will be allowed for persons present to express their opinion on any resolution or ordinance that appears on the agenda, as well as, any matter over which this body has jurisdiction.**

- Correspondence:
  - ✓ Clerical corrections to Report No. 001-AF Group, LLC, Town of Algoma/Amendatory Ordinance No. 02/01/19 – rezoning to R-2/R-3 for tax parcel nos. 002-0028-19-05 and 002-0030(p)
  - ✓ Zoning Petitions:
    - No. 001 – Tony Welnicke, Town of Winneconne; tax parcel no. 030-0201-04 to rezone from R-1 with floodplain to R-1 without floodplain
    - No. 002 – Cary Rowe, Winnebago County Zoning Administrator; for an amendment to the Winnebago County Floodplain Zoning Code (Chapter 26) to effect a change in the Sawyer Creek Floodplain Maps

	OWNER 1	OWNER 2	PARCEL	OWNER 1	OWNER 2
0120059	ABRAHAM, ROBERT C		01201130206	HILL, DAVID F	HILL, MARY V
0120084	ACDMS LLC		012012303	LAUS REV TST, ROBERT C	LAUS REV TST, DONNA R
012009801	AMERICAN TRANSMISSION COMP LLC		012011506	PANSIEWOOD FARMS	
0120712	BEACH, RYAN M	NETZER, DANIELLE E	0120082	PHILLIPS, BRITTNEY L	
0160797	BRADLEY, MICHAEL A		02400030101	POTRATZ LLC, MAREK R	
0120080	COWAN, PATSY A	AKINS, ZANE V, et al.	012011701	RAAB, TIMOTHY M	CHRISTIAN, NANCY L
0120150	CRAM, KEITH A	CRAM, MARY A	0120103	RADLOFF, DENNIS	
0120098	DELI, RICK L	DELI, MARY L	0020386	RADLOFF, WESLEY A	RADLOFF, SHIRLEY A
0240007	DODD, ROBERT E	DODD, CONNIE F	012008202	RHYNER TST	RHYNER TSTE, CHRIS C, et al.
012015115	DODGE, IAN C	DODGE, ANGELA M	0120117	RIECKMAN, ROBERT J	
012011302	FOLSKE, RICK A	FOLSKE, JENNIFER E	0120151	ROGGE REV TST, JEFFREY S	
0120057	GABERT, RICHARD L	RUSCH, THOMAS N	0120056	RUSCH, THOMAS N	GABERT, RICHARD L
01201130207	GELHAR, MICHAEL E		01201511402	SCHAFFER, DENNIS L	SCHAFFER, JILL K
0240023	GRANGER, THERESA	RANK, MIKE, et al.	024002301	SOBOJINSKI, THOMAS E	SOBOJINSKI, KELLY A
012015114	GROSKREUTZ TST, RONALD E	GROSKREUTZ TST, KATHLEEN K	012015102	STADLER, JIMMY L	STADLER, CORINNE A
01201511401	GROSKREUTZ, PAUL G, SR	GROSKREUTZ, JUDY M			

- ✓ Notice of Claims:
  - Notice of Claim from Mid-State Sign Service, LLC, for damage to their service truck resulting from an accident with a county snow plow.
  - Notice of Claim from Ryan Kallas for damage to his vehicle caused by an accident with a Solid Waste Department vehicle.
  - Notice of Claim from Frank Kearny for damage to his mailbox after it was hit by a Winnebago County snowplow.
  - Notice of Claim from Mary Jo M. Schroeder for injuries sustained from a fall outside the Winnebago County Sheriff's Department
  - Notice of Claim from Ethan Runkle for damage to his mailbox after it was hit by a Winnebago County snowplow
- ✓ Resolution from Door County – Resolution No. 2019-20: Supporting a National Estuarine Research Reserve (NERR) Designation for Northeast Wisconsin
- ✓ Thank you note – county retiree, Kathleen Buffington



- RESOLUTION NO. 117-032019: Approve Contract and Fee Structure for Bulk Image Sales of Real Estate Documents  
Submitted by:  
JUDICIARY AND PUBLIC SAFETY COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE  
**Vote Required: Majority of Those Present**
- RESOLUTION NO. 118-032019: Authorize the Winnebago County Highway Department to Accept \$1,100,000 for 2018 from the Wisconsin Department of Transportation to Build a Salt Storage Facility on Racine Street and US Highway 10 in the City of Menasha/Village of Fox Crossing, and Appropriate the Funds to Other Operating Expenditure Category  
Submitted by:  
HIGHWAY COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE  
**Vote Required: Two-Thirds of Membership**
- RESOLUTION NO. 119-032919: Authorize \$6,900,000 for the Winnebago County Highway Department's 2019 Annual Infrastructure Capital Improvement Program and \$400,000.00 for Parking Lot Capital Improvements to be Funded with Bond Proceeds  
Submitted by:  
HIGHWAY COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE  
**Vote Required: Three-Fourths of Membership**
- RESOLUTION NO. 120-032019: Authorize a Capital Project for the Winnebago County Parks Department to Purchase a Replacement Dump/Plow Truck with Attachments at a Cost of \$225,000 to be Funded with Bond Proceeds  
Submitted by:  
PARKS AND RECREATION COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE  
**Vote Required: Three-Fourths of Membership**
- RESOLUTION NO. 121-032019: Authorize a Capital Project for the Winnebago County Parks Department to Replace the Soccer Complex Roadway Lighting and Install New Parking Lot Lighting at a cost of \$269,000 to be Funded with Bond Proceeds  
Submitted by:  
PARKS AND RECREATION COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE  
**Vote Required: Three-Fourths of Membership**
- RESOLUTION NO. 122-032019: Authorize a Capital Project for the Winnebago County Facilities and Property Management Department to Maintain and Repair the Masonry Surface of the Orrin King Building at a Cost of \$110,000 to be Funded with Bond Proceeds  
Submitted by:  
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE  
**Vote Required: Three-Fourths of Membership**
- RESOLUTION NO. 123-032019: Authorize a Capital Project for the Winnebago County Facilities and Property Management Department to Replace the Roof of the J.P. Coughlin Center Building at a Cost of \$160,000 to be Funded with Bond Proceeds  
Submitted by:  
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE  
**Vote Required: Three-Fourths of Membership**

RESOLUTION NO. 124-032019: Authorize a Capital Project for the Winnebago County Facilities and Property Management Department to Demolish Four (4) Buildings that are in Disrepair, and No Longer Serve a Purpose or Use for Winnebago County, at a Cost of \$325,000 to be Funded with Bond Proceeds  
Submitted by:  
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE  
**Vote Required: Three-Fourths of Membership**

RESOLUTION NO. 125-032019: Authorize a Capital Project for the Winnebago County Facilities and Property Management Department to Upgrade the Controls and Functionality of the Three (3) Courthouse Elevators at a Cost of \$795,000 to be Funded with Bond Proceeds  
Submitted by:  
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE  
**Vote Required: Three-Fourths of Membership**

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 Adjourned Session  
February 25, 2019**

**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 MEETING  
TUESDAY, FEBRUARY 25, 2019**

Chairman Shiloh Ramos called the meeting to order at 6:00 p.m. in the County Board Room, Fourth Floor, Courthouse, 415 Jackson Street, Oshkosh, Wisconsin.

Chairman Ramos recognized former Supervisor Bernie Egan who passed away on January 31, 2019. He asked for a moment of silence after the invocation.

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

The following Supervisors were present: 31- Konetzke, Brunn, Borchart, Eisen, Ramos, Defferding, Lenz, Smith, Spellman, Albrecht, Binder, Schorse, Wojciechowski, Gordon, Wingren, Lautenschlager, Norton, Warnke, Singstock, Buck, Powers, Locke, Wise, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Joas.

Excused: 3 – Gabert, Robl and Finch; Vacancies: 2

Motion by Supervisor Albrecht and seconded by Supervisor Ellis to adopt the agenda for tonight's meeting with a slight change in the order, the zoning reports and ordinances and the resolutions will be brought forward before any presentations. **CARRIED BY VOICE VOTE.**

**PUBLIC HEARING**

Cindy Otto – 536 Elm Street, Neenah spoke in favor of Mental Health Diversion Programs.

Jeff Salchert – 3939 Leonard Point Road, Oshkosh spoke in opposition to the Town of Algoma Zoning Report No. 001 to rezone to R2/R3 for multiple family dwellings.

Susan Clark – 3686 Leonard Point Road, Oshkosh spoke in opposition to the Town of Algoma Zoning Report No. 001 to rezone to R2/R3 for multiple family dwellings.

**COMMUNICATIONS AND PETITIONS**

The following correspondence was presented to the board by Susan Ertmer, County Clerk:

- ✓ Two e-mails from concerned citizens regarding the zoning change in the Town of Algoma were distributed to County Board Supervisors.
- ✓ Zoning Petitions:
  - No. 1 – Various Owners and Parcels, Towns of Algoma, Nekimi, Omro and Utica; (listed below); requesting to rezone from Sawyer Creek Floodplain to Revised Sawyer Creek Floodplain Zoning District was referred to the Planning and Zoning Committee.

PARCEL	OWNER 1	OWNER 2	PARCEL	OWNER 1	OWNER 2
0120059	ABRAHAM, ROBERT C		01201130206	HILL, DAVID F	HILL, MARY V
0120084	ACDMS LLC		012012303	LAUS REV TST, ROBERT C	LAUS REV TST, DONNA R
012009801	AMERICAN TRANSMISSION COMP LLC		012011506	PANSIEWOOD FARMS	
0120712	BEACH, RYAN M	NETZER, DANIELLE E	0120082	PHILLIPS, BRITTNEY L	
0160797	BRADLEY, MICHAEL A		02400030101	POTRATZ LLC, MAREK R	
0120080	COWAN, PATSY A	AKINS, ZANE V, et al.	012011701	RAAB, TIMOTHY M	CHRISTIAN, NANCY L
0120150	CRAM, KEITH A	CRAM, MARY A	0120103	RADLOFF, DENNIS	
0120098	DELI, RICK L	DELI, MARY L	0020386	RADLOFF, WESLEY A	RADLOFF, SHIRLEY A
0240007	DODD, ROBERT E	DODD, CONNIE F	012008202	RHYNER TST	RHYNER TSTE, CHRIS C, et al.
012015115	DODGE, IAN C	DODGE, ANGELA M	0120117	RIECKMAN, ROBERT J	
012011302	FOLSKE, RICK A	FOLSKE, JENNIFER E	0120151	ROGGE REV TST, JEFFREY S	
0120057	GABERT, RICHARD L	RUSCH, THOMAS N	0120056	RUSCH, THOMAS N	GABERT, RICHARD L
01201130207	GELHAR, MICHAEL E		01201511402	SCHAFFER, DENNIS L	SCHAFFER, JILL K
0240023	GRANGER, THERESA	RANK, MIKE, et al.	024002301	SOBOJINSKI, THOMAS E	SOBOJINSKI, KELLY A
012015114	GROSKREUTZ TST, RONALD E	GROSKREUTZ TST, KATHLEEN K	012015102	STADLER, JIMMY L	STADLER, CORINNE A
01201511401	GROSKREUTZ, PAUL G, SR	GROSKREUTZ, JUDY M			

- ✓ Notice of Claims:
  - Notice of Claim from Wisconsin Public Service for damages and loss of electric service caused by a Winnebago County Highway Department vehicle was referred to the Personnel and Finance Committee.
  - Notice of Claim from CRW Insurance on behalf of Tim Lund for damage to his vehicle caused by an accident with a Winnebago County Highway Department vehicle was referred to the Personnel and Finance Committee.
  - Notice of Claim from Jim Lueders for damage to his vehicle caused by a Winnebago County Highway Department snow plow was referred to the Personnel and Finance Committee.

## **REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS**

Supervisor Larry Lautenschlager reported on his attendance to the Wisconsin Counties Association Legislative Exchange conference held in Madison, February 5<sup>th</sup> and 6<sup>th</sup>. He noted keynote speakers and topics that were discussed.

Supervisor Tom Egan thanked members for attending the Legislative Committee meeting held on Monday, February 25. The next meeting will be held March 25, 2019 at 8:30 a.m. at the JP Coughlin Building.

Supervisor Paul Eisen reported on his attendance at the Winnebago County Drug Court Commencement on January 31, 2019. Three participants graduated at this commencement. Supervisor Eisen shared statistics of the graduates.

Supervisor Eisen commented on the Safe Streets Diversion program that is part of Winnebago County. He mentioned other programs that Winnebago County has created and are actively utilizing.

Supervisor Norton reported on his attendance to the Wisconsin Counties Association Legislative Conference held in Madison, February 5<sup>th</sup> and 6<sup>th</sup>. He commented on three different programs that would be of interest to departments in Winnebago County. He stated that if you were unable to attend the conference in Madison, you could attend a Regional Legislative Meeting to be held on Thursday, March 14, 2019 from 9:00 a.m. to 12:00 noon at the Red Line Hotel – Paper Valley.

Supervisor Snider reported on his attendance to the Wisconsin Counties Association Legislative Exchange Conference. He met with Mary Collier, Department of Veterans Affairs. He has been asked by Cindy Bobbitt, NACo Central Region Caucus, to say the Pledge of Allegiance at the March 4<sup>th</sup> Caucus meeting.

Supervisor Karen Powers applauded Sheriff Matz and his officers and deputies for their quick response to the 131 car pile-up on Interstate 41 on Sunday, February 24<sup>th</sup>.

Motion by Supervisor Konetzke and seconded by Supervisor Albrecht to approve the proceedings from the January 8, 2019 special orders meeting and the January 15, 2019 county board meeting. CARRIED BY VOICE VOTE.

## **COUNTY EXECUTIVE'S REPORT**

Because of the change in this meeting date, County Executive wasn't in attendance at tonight's meeting.

## **COUNTY EXECUTIVE'S APPOINTMENT**

### **Winnebago County Housing Authority**

Chairman Ramos asked for the Board's approval of Executive Harris' appointment of Jesse Coates, 300 E. Custer Ave., Oshkosh; to the Winnebago County Housing Authority. Mr. Coates will replace Rodney Cross whose term expires April 21, 2020.

Motion by Supervisor Norton and seconded by Supervisor Ellis to approve. CARRIED BY VOICE VOTE.

## **COUNTY BOARD CHAIRMAN'S REPORT**

Chairman Ramos excused Supervisors Finch, Gabert and Robl from this evening's meeting. He thanked the Supervisors for accommodating the change in meeting nights. Chairman Ramos commented on the vacancies on the board.

## **UPDATE ON CHAPTER 980 – SUPERVISED RELEASE LAW**

Mary Anne Mueller, Corporation Counsel, updated the board regarding Chapter 980, supervised release law for sex offenders. Winnebago County has fulfilled and satisfied their obligation and the County's efforts were deemed commendable by the State of Wisconsin. A vendor that was researching a property to house this offender did not pass inspection. There will be another meeting with the State and Sheriff Matz at the end of the month to get some clarification.

## **UPDATE ON COUNTY EXECUTIVE AUTHORITY**

Mary Anne Mueller, Corporation Counsel, read emails between her and Attorney Andy Phillips regarding County Executive authority. She will follow up with additional questions and clarification from Attorney Phillips. She hopes to have answers by the next meeting.

## **NEW DIVERSION PROGRAM IN REGARD TO CRIMINAL OFFENDERS WITH MENTAL ILLNESSES, DISORDERS AND MENTAL WELLNESS ISSUES**

(Christian Gossett needed to leave this meeting early, so this presentation will be made at a future meeting.)

## **FUNDING REQUEST TO ADDRESS SOCCER COMPLEX ROAD LIGHTING REPLACEMENT AND NEW PARKING LOT LIGHTING INSTALLATION**

Rob Way, Winnebago County Parks Director, presented the board with proposed lighting replacement and installation of new lighting in the Community Park. Rough estimate for this project would be \$269,000. This would

include: 19 units to be installed within roadways; 14 units to be installed within parking lots; \$20,000 for engineering and permits; \$184,000 for 33 units; \$60,200 for a panel, transformer and in-ground wiring installation; \$4,800 for landscaping restoration. Mr. Way voiced concern with the degeneration of the fiberglass poles, ballasts and in-ground wiring. The new fixtures would provide LED lighting that would be less maintenance and provide better lighting. He hopes to complete the project this year. Mr. Way then took questions from the board. A copy of this presentation is available in the County Clerk's office.

### **FUNDING REQUEST TO ADDRESS REPLACEMENT OF 5 YARD DUMP/PLOW TRUCK WITH ATTACHMENTS**

Rob Way, Winnebago County Parks Director, presented the board with the proposal of purchasing a replacement for their 5 yard dump/plow truck. The current truck is a 1997 International 4x2 five yard dump/plow truck purchased from the Highway Department in 2009. It has been used for snow plowing and snow removal for the parks, the Expo building and the JP Coughlin Building. Without this purchase, they would need to rely on the Highway Department for snow plowing and removal along with their ¾ ton trucks. The purchase price of the new truck would be \$120,000 and \$105,000 for a plow and salter for a total of \$225,000.00. Mr. Way then took questions from the board. A copy of this presentation is available in the County Clerk's office.

### **PRESENTATION ON 2019 HIGHWAY PROJECTS**

Raymond Palonen, Winnebago County Highway Commissioner, presented the 2019 Highway Projects. The total amount of the proposed projects would be \$6,900,000.00 and \$1,742,000.00 would be received from outside funding. Proposed 2019 bonding would be \$5,158,000.00.

Projects include:

- County Highway A (Indian Point Road – CTY GG): \$420,000
- County Highway CB (Roundabout): \$2,100,000
- County Highway CB (Shady Ln – CTH BB): \$1,820,000
- County Highway CB (Bridge Widening): \$400,000
- County Highway K (Clairville Road-STH 116): \$1,500,000
- County Highway FF (STH 44 – STH 91): \$660,000
- Parking Lot Repair (Butler Avenue and Parks Department): \$400,000

Mr. Palonen then took questions from the board. A copy of this presentation is available in the County Clerk's office.

### **ZONING REPORTS & ORDINANCES**

- Report No. 001 – A report from the Planning and Zoning Committee regarding a requested zoning change from AF Group, LLC, Town of Algoma; for tax parcel numbers 002-0028-19-05 and 002-0030. Motion by Supervisor Rasmussen and seconded by Supervisor Ellis to accept. Vote on Report: CARRIED BY VOICE VOTE.
- Amendatory Ordinance No. 02/01/19 – A requested zoning change from R-1/A-2 Rural Residential District/ General Agriculture District to R-2/R-3 Suburban Residential / Two-family Residential District for tax parcel nos. 002-0028-19-05 and 002-0030. Motion by Supervisor Rasmussen and seconded by Supervisor Ellis to adopt. Vote on Amendatory Ordinance: AYES: 27; NAYES: 4 – Eisen, Spellman, Gordon and Powers; ABSTAIN: 0; EXCUSED: 3 – Gabert, Robl and Finch; Vacancies: 2. CARRIED.
- Amendatory Ordinance No. 02/02/19 – A requested zoning change from the Town of Clayton on behalf of Daniel Schutte; to rezone from A-2 General Agricultural District to R-1 Rural Residential District for tax parcel no. 006-0817-06-01. Motion by Supervisor Farrey and seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE.
- Amendatory Ordinance No. 02/03/19 – A requested zoning change from the Town of Clayton on behalf of the Town of Clayton; to rezone from I-1 Light Industrial District to B-3 General Business District for tax parcel nos. 006-0339 & 006-0339-01. Motion by Supervisor Youngquist and seconded by Supervisor Snider to adopt. CARRIED BY VOICE VOTE.

### **RESOLUTIONS & ORDINANCES**

#### **RESOLUTION NO. 106-022019: Commendation for Margaret Rueden**

WHEREAS, Margaret Rueden has been employed with Park View Health Center for the past twenty (20) years, and during that time has been a most conscientious and devoted County employee; and

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

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that sincere appreciation and commendation be and is hereby extended to Margaret Rueden for the fine services she has rendered to Winnebago County.



BE IT FURTHER RESOLVED that the Winnebago County Clerk send a copy of this Resolution to Margaret Rueden.

Submitted by:  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 107-022019: Authorize the Winnebago County Sheriff's Department to Accept Two Separate Grants from the Homeland Security ALERT Program, Totaling \$35,000, and Appropriate the Funds to Equipment and Small Equipment Expense Accounts**

WHEREAS, the Winnebago County Sheriff's Department received grant funds from two separate Homeland Security ALERT Grant Programs: Tactical Pole Camera (\$15,000) and SWAT Night Vision (\$20,000); and

WHEREAS, the total funds from these grants exceed estimated grant fund totals included in the Winnebago County Sheriff's Department's 2019 Budget, as the amounts of these funds were unknown at the time the Budget was prepared; and

WHEREAS, accepting the grant funding totaling \$35,000 and applying the funds to appropriate Equipment and Small Equipment Expense Accounts would be beneficial to the efforts of the Sheriff's Department to provide a safer environment and, ultimately, 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 Sheriff's Department to accept grant funding from two separate Homeland Security ALERT Grant Programs, totaling \$35,000, and appropriate the funds to Equipment and Small Equipment Expense Accounts to be available to the Sheriff's Department to meet program objectives in its efforts to provide a safer environment for residents of Winnebago County.

Submitted by:  
JUDICIARY AND PUBLIC SAFETY COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 108-022019: Authorize the Winnebago County Highway Department to Accept Additional Funding from the State of Wisconsin and the County of Waupaca Totaling \$322,924, and Appropriate the Funds to 2018 Capital Project Expense Accounts**

WHEREAS, the Winnebago County Highway Department has identified and received additional funding from the Wisconsin Department of Transportation and Waupaca County that was not anticipated for projects in 2018; and

WHEREAS, accepting the additional funding will reduce bonding for projects in 2018; and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Highway Department to accept additional funding from the State of Wisconsin and County of Waupaca, and appropriate the funds to the respective Capital Project Expense Accounts in the 2018 Budget.

Submitted by:  
HIGHWAY COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 109-022019: Authorize Winnebago County to Apply for Funds for Maintenance of Winnebago County-Owned and Leased Snowmobile Trails**

WHEREAS, Winnebago County is interested in maintaining Winnebago County-owned and leased lands for public snowmobile trail use; and

WHEREAS, funds are available for snowmobile trail maintenance as well as snowmobile trail bridge building and repair through the Wisconsin Department of Natural Resources pursuant to §23.09(26), Wis Stats; and

WHEREAS, in order to participate in this project, it is necessary for the Winnebago County Board of Supervisors to authorize the submittal of an application for said funds.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and the Winnebago County Clerk to apply for funds through the Wisconsin Department of Natural Resources for any financial aid that may be available for public snowmobile trail maintenance, and trail bridge and trail building, on behalf of Winnebago County, pursuant to §23.09(26), Wis Stats.

Submitted by:  
PARKS AND RECREATION COMMITTEE

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

**ORDINANCE NO. 110-022019: Amend Section 19.24(7) of the General Code of Winnebago County: Sunnyview Exposition Center Rental Fees Schedule for 2021—2025**

WHEREAS, your undersigned Committee has reviewed and recommends approval of the following changes to Section 19.24(7) of the General Code of Winnebago County regarding amendments to the Sunnyview Exposition Center Rental Fees Schedule; and

WHEREAS, it is recommended that Winnebago County establish the updated Rental Fees Schedule for the period 2021—2025 so that use agreements can continue to be generated for clients planning to hold events at the Sunnyview Exposition Center in 2021 and beyond; and

WHEREAS, it is anticipated that with the exception of utility charges, all other charges within the Rental Fees Schedule for 2021—2025 respectively, will be set to reflect an average increase of 1.25% per year; and

WHEREAS, a 1.25% yearly increase for rental fees for 2021—2025 is deemed appropriate in that the price increases will be slightly below the average annual increase the Consumer Price Index (CPI) experienced over the past five (5) years; and

NOW, THEREFORE, the County Board of Supervisors of Winnebago County does hereby ordain as follows:

That Section 19.24(7) of the General Code of Winnebago County be expanded to include the new rates for the years 2021—2025, and the new rates shall be as outlined in the attached “EXHIBIT A: Sunnyview Exposition Center Rental Fees Schedule,” incorporated herein by reference and made a part of this Resolution.

BE IT FURTHER ORDAINED by the County Board of Supervisors of Winnebago County that said amendment to the General Code of Winnebago County shall become effective on the date following the date of publication.

Submitted by:

PARKS AND RECREATION COMMITTEE

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

**RESOLUTION NO. 111-022019: Approve Asylum Bay Access Site 5-Year Lease Agreement**

WHEREAS, the Wisconsin Department of Natural Resources desires to renew its lease of Wisconsin-owned park land to Winnebago County for the purpose of providing boating and fishing access site to Lake Winnebago; and

WHEREAS, said lease will be for the period of five (5) years for and in consideration of One Dollar (\$1.00) by Winnebago County to the State of Wisconsin.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and the Winnebago County Clerk to enter into a lease agreement between Winnebago County and the Wisconsin Department of Natural Resources to allow Winnebago County to lease from the State of Wisconsin an access site for boaters and fishermen to Asylum Bay on Lake Winnebago in the Town of Oshkosh, the term of said lease agreement to be for a period of five (5) years, for and in consideration of One Dollar (\$1.00) by Winnebago County to the State of Wisconsin. A copy of said lease agreement is attached hereto and made a part of this Resolution herein by reference.

Submitted by:

PARKS AND RECREATION COMMITTEE

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

Chairman Ramos reminded the board that the Annual County Board Tour will be held on Monday, May 20, 2019.

Motion by Supervisor Albrecht and seconded by Supervisor Ellis to adjourn until the March 19, 2019 regular meeting at 6:00 p.m. The meeting was adjourned at 8:15 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 February 25, 2019.

Julie A. Barthels

Winnebago County Deputy Clerk

SHILOH J. RAMOS  
Winnebago County Board Chairman



112 OTTER AVENUE  
OSHKOSH, WISCONSIN 54903-2808

OSHKOSH (920) 232-3430  
FOX CITIES (920) 727-2880  
FAX (920) 303-3025  
E-mail: shiloh.ramos@co.winnebago.wi.us

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

TO: Winnebago County Board of Supervisors  
FROM: Chairman Shiloh Ramos  
DATE: March 12, 2019  
RE: Appointment to Supervisor District No. 14

Subject to your approval, I am appointing Kevin Konrad, 1735 Graber Street, Oshkosh, Wisconsin; to Supervisor District No. 14. Mr. Konrad will complete the unexpired term of Jesse Wallin, who resigned from the Board. Mr. Konrad's term will begin immediately and end on April 21, 2020.

Thank you in advance for your approval of this appointment.

SHILOH J. RAMOS  
Winnebago County Board Chairman



112 OTTER AVENUE  
OSHKOSH, WISCONSIN 54903-2808

OSHKOSH (920) 232-3430  
FOX CITIES (920) 727-2880  
FAX (920) 303-3025  
E-mail: shiloh.ramos@co.winnebago.wi.us

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

TO: Members of the Winnebago County Board

FROM: Shiloh Ramos, Chairman

DATE: March 19, 2019

RE: Appointments to the Winnebago County Communication and Information System Advisory Committee (E911)

Subject to your approval, I am asking for the following appointments to the Winnebago County Communication and Information System Advisory Committee (911):

- Chief Mike Stanley, City of Oshkosh Fire Department (replaces Chief Tim Franz)
- Chief Brian Harbison, Village of Fox Crossing Fire Department (replaces Chief Keith Kiesow)
- Chief Jeff Bernice, City of Neenah Police Department (replaces Captain Edgar Gonzalez)

Thank you in advance for your support of this appointment.

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:** March 19, 2019  
**SUBJECT:** Appointment as the **DIRECTOR OF VETERANS' SERVICES**

Subject to your approval, I am hereby making the following appointment as the **DIRECTOR OF VETERANS' SERVICES**.

**JEFFERY R. BUCHOLTZ**

I believe you will find Mr. Bucholtz well qualified to head our Veterans Service Office. I have attached a copy of Mr. Bucholtz's qualifications for your reference.

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

  
\_\_\_\_\_  
Mark L. Harris, County Executive

MLH/jpf  
CC: County Clerk  
Veterans Service Committee

# Jeffery R. Bucholtz

---

## Qualification Summary

Accomplished United States Air Force Veteran with several years of progressively higher leadership and management experience. Accredited U.S. Department of Veteran Affairs Claimant Representative. Proven success in Human Resources, Recruiting, and Office Management. Well versed in Production and Operations Management strategies. An effective and empathetic supervisor who specializes in motivating and mentoring diverse groups. A loyal, dedicated, and confident team member with outstanding time management skills.

## Skills and Abilities

- Flexible; able to balance multiple priorities, while remaining calm--welcomes and adapts quickly to change
- Outstanding scheduler; ensured personnel and resources were optimized to support organizational efforts
- Ethical leader; able to resolve work center conflicts, instill integrity, and produce positive morale changes
- Experienced briefer; led presentations to large audiences--briefed daily production and weekly staff meetings
- Excellent communicator; able to effectively establish rapport and determine customer's true wants and needs
- Able to understand the complex Federal and State laws, rules and regulations that pertain to veterans' benefits
- Skilled with internet applications, also Microsoft office--Outlook, Word, Excel, PowerPoint, and SharePoint

## Education

<b><i>Pursuing Bachelor of Science in Human Services Leadership</i></b>	University of Wisconsin Oshkosh	Present
• Program emphasizes: Professional leadership and administration, Grant writing, Legal and ethical issues		
<b><i>Professional Manager Certification (PMC # 004343)</i></b>	Community College of the Air Force, AL	2011
<b><i>Associates in Applied Science, Personnel Administration</i></b>	Community College of the Air Force, AL	2001
<b><i>Associates in Applied Science, Aircraft Systems Technology</i></b>	Community College of the Air Force, AL	1998

## County Veterans Service Office Education

<b><i>U.S. Dept of Veteran Affairs Claimant Representative Accreditation</i></b>	National Association of CVSOs	2013
<b><i>Wisconsin Dept of Veteran Affairs Accreditation</i></b>	Veteran Services Bureau of Claims	2013
• Additional accreditations: American Legion, Veteran of Foreign Wars, and Disabled American Veterans		

## Professional Military Education

<b><i>Air Force Senior Non Commissioned Officer Academy</i></b>	Maxwell AFB, Alabama	2010
• Diploma: Course work focused on National policy, Organizational Theory and Behavior.		
<b><i>Air Force Non Commissioned Officer Academy</i></b>	Tyndall AFB, Florida	2004
• Diploma: Course work focused on Leadership, Management, Communication and Counseling.		
<b><i>Air Force Recruiting School</i></b>	Lackland AFB, Texas	1999
• Certificate: Course work focused on Public Speaking, Sales techniques, and Customer screening.		
<b><i>Airman Leadership School</i></b>	Minot AFB, North Dakota	1996
• Diploma: Course work focused on Managerial Communications, Quality, and Military Studies.		
<b><i>Air Force Advanced Distribution Learning System</i></b>		
• Completed Annually – Courses included; Information Security, Information Assurance, Computer Security, Records Management, Operations Security, Suicide prevention and Awareness Training.		



MARK L. HARRIS  
County Executive

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



OSHKOSH (920) 232-3450  
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FAX (920) 232-3429

**Winnebago County**  
Office of the County Executive

**TO:** Members of the Winnebago County Board  
**FROM:** Mark L. Harris  
**DATE:** March 19, 2019  
**SUBJECT:** Re-appointment to the **WINNEBAGO COUNTY HOUSING AUTHORITY**

Subject to your approval, I am hereby making the following re-appointment to the **WINNEBAGO COUNTY HOUSING AUTHORITY**.

**Robert Keller**  
975 E. County Road Z  
Oshkosh, WI. 54902

This is a five (5) year term which will expire April 16, 2024.

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

  
Mark L. Harris, County Executive

MLH/jpf  
CC: County Clerk  
Winnebago County Housing Authority



To The Board of Supervisors of Winnebago County, Wisconsin:

**AMENDATORY ORDINANCE 1**

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF VINLAND in accordance with the petition of TOWN OF VINLAND 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 VINLAND, be and the same, are amended to provide that the attached described property be changed from the classification of **P-1 INSTITUTIONAL AND RECREATIONAL PARK DISTRICT** of said ordinance, which it now and heretofore had, to the zoned district of **R-1 RURAL 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 VINLAND)

PARCEL NO: **026-0159-01**; FROM **P-1** 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 \_\_\_\_\_, 2019.

\_\_\_\_\_  
Mark Harris

County Board Supervisory district **30 Chuck Farrey**



## Winnebago County

Zoning Department

*The Wave of the Future*

MEMO FOR P & Z MEETING AGENDA OF MARCH 8, 2019

TO: Planning & Zoning Committee

FM: Zoning Administrator 

RE: Review of Town Zoning Changes

1. Wollerman - Town Zoning Change (Tax ID No: 026-0159-01) – Town of Vinland.

The town zoning change for Wollerman is consistent with Winnebago County's Land Use Plan. The Town of Vinland approved the zoning change from P-1 (Institutional and Recreational Park District) to R-1 (Rural Residential District) and Winnebago County's land use plan shows future land use as Community Facilities, Park and Recreational.

**RECOMMENDATION: Approve a motion to forward zone change to County Board for action.** *BP, BJ2 4-0*

2. Garvens Inc - Town Zoning Change (Tax ID No: 026-0239-03) – Town of Vinland.

The town zoning change for Garvens Inc is consistent with Winnebago County's Land Use Plan. The Town of Vinland approved the zoning change from B-3 & B-2 (Highway Park Business District) to B-1 (General Business District) and Winnebago County's land use plan shows future land use as Non-residential.

**RECOMMENDATION: Approve a motion to forward zone change to County Board for action.** *BJ, BD2 4-0*

3. Doehling - Town Zoning Change (Tax ID No: 028-0839 (Pt)) – Town of Winchester.

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

**RECOMMENDATION: Approve a motion to forward zone change to County Board for action.** *BJ, BD<sub>2</sub> 4-0*

4. Elmer - Town Zoning Change (Tax ID No: 028-0976, 028-0977 & 028-0723-08) – Town of Winchester.

The town zoning change for Elmer is consistent with Winnebago County's Land Use Plan. The Town of Winchester approved the zoning change from R-2 (Suburban Residential District) to A-2 (General Agricultural District) and Winnebago County's land use plan shows future land use as Trans-residential.

**RECOMMENDATION: Approve a motion to forward zone change to County Board for action.** *BD, BJ<sub>2</sub> 4-0*

026-0159-01 FLU: thinkdec R-1  
(Rural Residential)

**TOWN OF VINLAND**  
**6085 COUNTY ROAD T**  
**OSHKOSH, WI. 54904**  
**PHONE: (920) 235-6953 \*\* FAX: (920) 235-6994**



**ZONING SUBMITTAL FORM**

Name of Property Owner: **JIM & CHRIS WOLLERMAN**

Address of Owner: **4549 COUNTY RD G, OSHKOSH, WI. 54904**

Name of Applicant: **JIM & CHRIS WOLLERMAN**

Address of Applicant: **4531 COUNTY RD G**

Legal Description of Area to be Rezoned: **0.750ACRES**

Tax Parcel Number (if Existing Parcel): **026-0159-01.**

**Section 7**                      **Town 19 N.**                      **Range 16E.**

Existing Zoning: **P-1** Name of District: **INSTITUTIONAL AND RECREATIONAL PARK DISTRICT.**

Proposed Zoning: **R-1** Name of District: **R-1 RURAL RESIDENTIAL.**

Town Board Action:                      **Approved: XX**                      **Denied: \_\_\_**

**Findings:**

- 1. Does the Town have an adopted land use plan? **Yes**
- 2. Does the request agree with the plan? **Yes**
- 3. Other findings (List). **Approved by Town Board vote 3-0**

I, Marilyn Fahrenkrug, Clerk of the Town of Vinland, hereby certify that a public hearing was conducted on **NOVEMBER 12, 2018** and that all required notices were posted and/or mailed as required by local ordinance.

Signed: Marilyn Fahrenkrug Dated: 12-19-18  
Clerk: Marilyn Fahrenkrug

**TOWN OF VINLAND**  
**6085 COUNTY ROAD T**  
**OSHKOSH, WI. 54904**  
PHONE: (920) 235-6953 \*\* FAX: (920) 235-6994

**NOTICE OF PUBLIC HEARING**

The Town of Vinland, Winnebago County, WI. Plan Commission & Town Board will hold the following Public Hearings at the Vinland Town Hall.

**DATES/TIMES:** NOVEMBER 5, 2018 @ 6:30 PM.--PLAN COMMISSION  
NOVEMBER 12, 2018 @ 6:45 PM.-- TOWN BOARD

**SUBJECT:** ZONING CHANGE APPLICATION

**DESCRIPTION OF SUBJECT SITE:** .750 ACRES PARCEL ZONED P-1  
INSTITUTIONAL AND RECREATIONAL DISTRICT.

**PROPERTY OWNER:** JAMES WOLLERMAN, 4531 COUNTY RD G, OSHKOSH, WI.  
54904

**APPLICANT:** JAMES WOLLERMAN, SAME ADDRESS AS ABOVE

**EXISTING ZONING:** P-1 INSTITUTIONAL AND RECREATIONAL DISTRICT.

**PROPOSED ZONING:** R-1 RURAL RESIDENTIAL DISTRICT.

**LOCATION OF PREMISES AFFECTED:** 4549 COUNTY RD G OSHKOSH WI .

**LEGAL DESCRIPTION:** SECTION 7, T.19N.-R.16E., TOWN OF VINLAND,  
WINNEBAGO, WI.

**TAX PARCEL NO:** 026-0159-01

**EXPLANATION:** CHANGE ZONING FROM P-1 INSTITUTIONAL AND  
RECREATIONAL DISTRICT TO R-1 RURAL RESIDENTIAL DISTRICT

**ORDINANCE & SECTION AFFECTED:** CHAPTER 410, TOWN OF VINLAND ZONING  
CODE, ARTICLE III, ZONING DISTRICTS, SECTIONS: 410-19, & 410-28

All interested persons wishing to be heard are invited to be present.  
Tom Spierowski, Zoning Administrator, Town of Vinland.

Town of Vinland  
General Application Form

APPLICATION TYPE:  ZONING CHANGE (\$300.00)  
 VARIANCE (\$300.00)  
 CONDITIONAL USE PERMIT (\$300.00)  
 SWIMMING POOL PERMIT (\$40.00)  
 POND PERMIT (\$40.00)  
 SIGN PERMIT (\$50.00)  
 CSM REVIEW (\$150.00)

SITE PLAN IS REQUIRED

PLEASE PRINT OR TYPE:

PROPERTY OWNER: Jim & CHRIS WOLLERMAN

MAILING ADDRESS: 4531 CTY RD. G

CITY: OSHKOSH STATE: WI ZIP CODE: 54904

PHONE: 836-2490 FAX: \_\_\_\_\_ DATE: 9/10/2018

SIGNATURE: James C. Wollerman

APPLICANT'S NAME: JAMES C. WOLLERMAN

MAILING ADDRESS: \_\_\_\_\_

CITY: \_\_\_\_\_ STATE: \_\_\_\_\_ ZIP CODE: \_\_\_\_\_

PHONE: \_\_\_\_\_ FAX: \_\_\_\_\_ DATE: \_\_\_\_\_

SIGNATURE: James C. Wollerman

ADDRESS OF AFFECTED PROPERTY: 4549 CTY RD G

TAX KEY/PARCEL NO. 026-0159-01

SECTION 7 RANGE: 16E TOWN 19N

1. ZONING: EXISTING P-1 OVERLAY \_\_\_\_\_ PROPOSED R-1

2. SEWER: EXISTING: X NEW \_\_\_\_\_ COUNTY PERMIT# \_\_\_\_\_

3. EXISTING USE OF PROPERTY: GRANDE HALL

Town of Vinland  
General Application Form

4. PROPOSED USE OF THE PROPERTY:

PRIVATE USE

5. ATTACH A COPY OF A DETAILED LEGAL DESCRIPTION OF THE PROPERTY.

PLEASE MAKE ALL CHECKS PAYABLE TO THE TOWN OF VINLAND

PLEASE SEND THE REQUIRED INFORMATION TO:

TOM SPIEROWSKI  
6085 County Rd. T  
Oshkosh, WI 54904

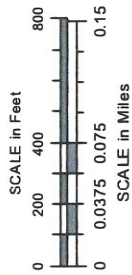
IF YOU HAVE ANY QUESTIONS, PLEASE CALL TOM AT:  
920-428-3361

**REMEMBER! ALL APPLICATIONS MUST BE RECEIVED A MINIMUM OF TWENTY-ONE (21) DAYS PRIOR TO MONTHLY TOWN BOARD MEETINGS WHICH ARE HELD THE SECOND MONDAY OF EACH MONTH.**

# Site Map



W.L.M.G.S. Project Disclaimer  
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October 17, 2018

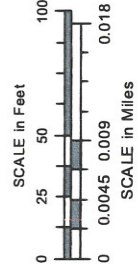




# Site Map



October 17, 2018



**W.I.N.G.S. Project Disclaimer**  
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## Town Board Meeting Minutes

The Vinland Town Board met in the Vinland Town Hall 6085 County Road T Oshkosh, WI 54904 on Monday November 12, 2018 @ 7:00 PM. Present were Chair Chuck Farrey, Supervisor Todd Devens, Supervisor Ray Batley, Clerk Marilyn Fahrenkrug, Treasurer Karen Brazee, Zoning Administrator Tom Spierowski and 9 other people.

Farrey called the meeting to order and asked those present to stand and participate in the Pledge of Allegiance.

First Responder minutes of September 11, 2018.

Fire Department minutes of September 4, 2018. **No comments on either document.**

Approval of Minutes:

1. Town Board Meeting minutes of September 25, 2018. **Motion to approve the minutes made by Batley/second/Devens/carried.**
2. Town Board Workshop Meeting minutes of October 3, 2018. **Motion to approve the minutes made by Batley/second/Devens/carried.**
3. Town Board Meeting minutes of October 8, 2018. **Motion to approve the minutes made by Batley/second/Devens/carried.**
4. Town Board Workshop Meeting minutes of October 10, 2018. **Motion to approve the minutes made by Batley/second/Devens/carried.**
5. Town Board Workshop Meeting minutes of October 17, 2018. **Motion to approve the minutes made by Devens/second/Batley/carried.**
6. Town Board Meeting minutes of October 19, 2018. **Motion to approve the minutes made by Devens/second/Batley/carried.**

Financial report for October 2018:

1. Treasurers report on all accounts held by the Town. \$258,173.27 of that amount \$122,275.48 is Reserve and \$3,764.37 outstanding checks. **Motion to approve the treasurer report made by Batley/second/Devens/carried.**
2. Reconciliation between the Clerk and Treasurer. **Motion to approve reconciliation made by Batley/second/Devens/carried.**
3. Authorization to pay all bills submitted by the Clerk. **Motion to pay bills as submitted made by Devens/second/Batley/carried.**

Public input:

- Kimberly Land of Greater Oshkosh EDC updated the Board of the "Commute to Careers" grant received to subsidize fares and mileage costs to underserved residents of Winnebago County.
- Jim Wollerman mentioned that he spoke with County road workers about the "bumps" on Cty Rd G thru Allenville to the west Town line. They said they will add it to the list of repairs for the county.

Discussion/Action Items:

1. Repair of entrance Pillars/Columns for Brooks cemetery. Albright has agreed to repair the columns. No estimate submitted. Devens contacted various other companies for the repair but got no responses. **Motion to approve the repairs made by Devens/second/Batley/carried.**
2. Publication in the Winneconne News. **Devens made a motion to use Winneconne News for publications for 2019, and then revisit. Batley seconded the motion. Motion carried.**
3. Hire contractor to perform snowplowing of roads that the County is unable to plow. **Batley made a motion to approve hiring Radtke for the 2018/2019 plowing season. Devens seconded the motion. Motion carried.**
4. Annexation of property on Woodenshoe Road by the City of Neenah. **No action taken.**
5. Assessor Contract for FY 2019, to increase \$100. **Batley made a motion to approve the contract/Devens seconded the motion. Motion carried.**

6. Presentation of resolution to borrow money for air pacs to be used by the Vinland Volunteer Fire Department in the amount of \$133,590.00. The terms are 10 years at a rate of 4.50% per annum, payments made annually. **Chair Farrey presented the resolution, Clerk Fahrenkrug read aloud the Form of Record document included in the packet. Farrey asked for a motion to approve the resolution, Batley seconded the motion. There was no other discussion. Motion carried with unanimous ayes.**
7. Application for MS4 permit. **Devens made a motion to take no action at this time. Batley seconded the motion. Motion carried.**
8. Hiring of an administrative assistant. **Batley made a motion to move forward with hiring an administrative assistant. Devens seconded the motion. Motion carried.**
9. Pay for Town Hall Lawn Care. Currently \$1400 for the season asking for \$1750 for 2019 season. **Motion to approve the raise made by Batley/second/Devens/carried.**
10. Hiring of a custodian to clean the Town Hall facilities and the office area. **Motion to approve hiring Karen Cowling for the position made by Devens/second/Batley/carried.**

Zoning:

1. Site Plan review for The Bee Hive Inn. The board would like a copy of the site plan specifically Doc. L1.0 to have the setback distances (as listed in our ordinances) presented on the document. There was some discussion about the quansit hut on the current property being relocated however, no determination made. **Motion to approve the site plan was made by Devens/second/Batley/carried.**
2. CSM Review for Michael Pahlow Estate – Robert Grundman parcel 026-0308-02. **The CSM presented has listed on the document that LOT 6 of CSM No. 4569 is not buildable. Motion to approve the updated CSM was made by Devens/second/Batley/carried.**
3. Zoning change for James Wollerman property address 4549 County Road G, Oshkosh. Zoning change request is to change from P-1 Institutional to R-1 Rural Residential. **Motion to change the zoning from P-1 Institutional to R-1 Rural Residential was made by Devens/second/Batley/carried.**

Town of Vinland Road Report:

- Farrey: Had Hilltop shouldered
- Batley: Had trees removed in the ROW on Cowling Bay
- Devens: Had trees on Woodenshoe cut

County Supervisor's Report.

- Farrey stated the county budget passed and taxes should be lower.

Sharing of Correspondence.

- Fahrenkrug: Person looking for Crime Stoppers signs (not the Neighborhood watch signs)
- Farrey: Chair of the Board of appeals Dr. Joan Naomi Steiner has resigned;
  - o Farmland Preservation Zoning extension was granted and will expire 12/31/2019
  - o Letter from DSPS commending our Fire Chief on the audit of 2% dues we receive from the state.

Future Meeting Dates:

- Public Hearing/Special Electors Meeting/Town Board Meeting for 2019 Budget Wednesday November 14, 2018 7:00 pm @ Vinland Town Hall 6085 County Rd T Oshkosh.
- WUTA meeting in Madison November 28, 2018
- Board of Appeals Meeting: Monday November 26, 2018, 6:30 pm @ Vinland Town Hall 6085 County Rd T Oshkosh. (if needed)
- Planning Commission Meeting: Monday December 3, 2018 6:30 pm @ Vinland Town Hall 6085 County Rd T Oshkosh. (If needed)
- Meeting with City of Neenah December 5, 2018 in Neenah
- Town Board Meeting: Monday December 10, 2018, 7:00 pm @ Vinland Town Hall 6085 County Rd T Oshkosh

Closed Session:

Pursuant to state statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. **The Vinland town board may vote to go into closed session to discuss matters regarding the possible incorporation of the Town of Clayton. The meeting will reconvene immediately following the closed session.**

**Batley made a motion to go into closed session, Devens seconded the motion. Motion carried.**

**The Board came into open session to vote on item discussed.**

- 1. Motion to Retain Matt Parmentier of Dempsey Law for matters regarding the possible incorporation of the Town of Clayton contingent upon the Towns of Neenah, Winchester and Winneconne participating with the cost sharing of 30/30/and10 respectively (Vinland paying 30% also) was made by Devens. Batley seconded the motion. No other discussion. Motion carried.**

**Motion to adjourn was made at 8:34 by Batley/second/Devens/carried.**

Marilyn Fahrenkrug, Clerk

\_\_\_\_\_ Chuck Farrey, Chair

\_\_\_\_\_ Todd Devens, Supervisor

\_\_\_\_\_ Ray Batley, Supervisor

To The Board of Supervisors of Winnebago County, Wisconsin:

**AMENDATORY ORDINANCE 2**

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF VINLAND in accordance with the petition of TOWN OF VINLAND 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 VINLAND, be and the same, are amended to provide that the attached described property be changed from the classification of **B-3 - B-2 HIGHWAY BUSINESS PARK DISTRICT** of said ordinance, which it now and heretofore had, to the zoned district of **B-1 GENERAL BUSINESS**.

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 VINLAND)

PARCEL NO: **026-0239-03**; FROM **B-3 - B-2** TO **B-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 \_\_\_\_\_, 2019.

\_\_\_\_\_  
Mark Harris

County Board Supervisory district **30 Chuck Farrey**



## Winnebago County

Zoning Department

*The Wave of the Future*

### MEMO FOR P & Z MEETING AGENDA OF MARCH 8, 2019

TO: Planning & Zoning Committee

FM: Zoning Administrator 

RE: Review of Town Zoning Changes

1. Wollerman - Town Zoning Change (Tax ID No: 026-0159-01) – Town of Vinland.

The town zoning change for Wollerman is consistent with Winnebago County's Land Use Plan. The Town of Vinland approved the zoning change from P-1 (Institutional and Recreational Park District) to R-1 (Rural Residential District) and Winnebago County's land use plan shows future land use as Community Facilities, Park and Recreational.

**RECOMMENDATION: Approve a motion to forward zone change to County Board for action.** *BP, BJ2 4-0*

2. Garvens Inc - Town Zoning Change (Tax ID No: 026-0239-03) – Town of Vinland.

The town zoning change for Garvens Inc is consistent with Winnebago County's Land Use Plan. The Town of Vinland approved the zoning change from B-3 & B-2 (Highway Park Business District) to B-1 (General Business District) and Winnebago County's land use plan shows future land use as Non-residential.

**RECOMMENDATION: Approve a motion to forward zone change to County Board for action.** *BJ, BD2 4-0*

3. Doehling - Town Zoning Change (Tax ID No: 028-0839 (Pt)) – Town of Winchester.

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

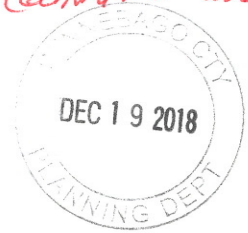
**RECOMMENDATION: Approve a motion to forward zone change to County Board for action.** *BJ, BD<sub>2</sub> 4-0*

- 4. Elmer - Town Zoning Change (Tax ID No: 028-0976, 028-0977 & 028-0723-08) – Town of Winchester.

The town zoning change for Elmer is consistent with Winnebago County's Land Use Plan. The Town of Winchester approved the zoning change from R-2 (Suburban Residential District) to A-2 (General Agricultural District) and Winnebago County's land use plan shows future land use as Trans-residential.

**RECOMMENDATION: Approve a motion to forward zone change to County Board for action.** *BD, BJ<sub>2</sub> 4-0*

026-0239-03 PLU: Notes B-1  
(General Business District)



**TOWN OF VINLAND**  
6085 COUNTY ROAD T  
OSHKOSH, WI. 54904  
PHONE: (920) 235-6953 \*\* FAX: (920) 235-6994

**ZONING SUBMITTAL FORM**

Name of Property Owner: **GARVENS INC – WOODWARD COMMUNICATION INC**

Address of Owner: **6897 HWY 76, NEENAH, WI. 54959**

Name of Applicant: **SAME AS ABOVE**

Address of Applicant: **SAME AS ABOVE**

Legal Description of Area to be Rezoned: **1.9307ACRES**

Tax Parcel Number (if Existing Parcel): **~~026-0240~~ AND ~~026-0239~~ - 03**

**Section 11**                      **Town 19 N.**                      **Range 16E.**

Existing Zoning: **B-3 – B-2** Name of District: **HIGHWAY BUSINESS PARK DISTRICT.**

Proposed Zoning: **B-1** Name of District: **GENERAL BUSINESS DISTRICT.**

Town Board Action:                      **Approved: XX**                      **Denied: \_\_\_**

- Findings:
- 1. Does the Town have an adopted land use plan? **Yes**
  - 2. Does the request agree with the plan? **Yes**
  - 3. Other findings (List). **Approved by Town Board vote 3-0**

I, Marilyn Fahrenkrug, Clerk of the Town of Vinland, hereby certify that a public hearing was conducted on **DECEMBER 10, 2018** and that all required notices were posted and/or mailed as required by local ordinance.

Signed: Marilyn Fahrenkrug Dated: 12-19-18  
Clerk: Marilyn Fahrenkrug



**Town Board Meeting Minutes  
December 10, 2018**

On Monday December 10, 2018 @ 7:00 PM the Town Board held its monthly meeting. Present were Chair Chuck Farrey, Supervisors Todd Devens and Ray Batley, Clerk Marilyn Fahrenkrug, Zoning Administrator Tom Spierowski and 8 other people. Treasurer Karen Brazee was absent.

Chair Farrey called the meeting to order asking those present to participate in citing the Pledge of Allegiance.

Fire Department minutes of October 2, 2018.

First Responder minutes of October 9, 2018. **There were no comments on either document.**

Approval of Minutes:

1. Town Board Workshop Meeting minutes of November 7, 2018. **Motion to approve the minutes was made by Devens/second/Batley/carried.**
2. Town Board Meeting minutes of November 12, 2018. **Motion to approve the minutes was made by Devens/second/Batley/carried.**
3. Public Hearing/Special Town Meeting of the Electors/Town Board Meeting minutes of November 14, 2018. **Farrey wanted the minutes to reflect a change under the County Supervisor report to state taxes are about the same. Motion to approve the minutes with the change was made by Devens/second/Batley/carried.**
4. Town Board Workshop Meeting minutes of November 29, 2018. **Motion to approve the minutes was made by Batley/second/Devens/carried.**

Financial report for November 2018:

1. Treasurers report on all accounts held by the Town. Clerk Fahrenkrug read the treasurers report into the record with \$122,355.85 in Reserves, \$40,853.57 in Checking and \$95,303.34 in the Money Market; for a total of \$258,512.76. **Motion to approve the Treasurers report made by Devens/second/Batley/carried.**
2. Reconciliation between the Clerk and Treasurer. **Motion to approve the reconciliation made by Batley/second/Devens/carried.**
3. Authorization to pay all bills submitted by the Clerk. **Motion to pay all bills as submitted made by Devens/second/Batley/carried.**

Public input:

- Deputy Duane Luker from Winnebago County Sheriff mentioned that all is well in the Town;
- Kimberly Land of GO EDC asking for the Per Capita funding.
- Nikki Hessel of Future Neenah introduced herself and also requested the Town give the Per Capita Funding to them.

Discussion/Action Items:

1. Budget Amendment Resolution 03-2018. **Motion to approve the Budget Resolution made by Batley/second/Devens/carried.**
2. Private road reserve money, Fire Dept. collections and 2% Dues, transfers to reserve accounts. **Motion to approve the transfers made by Batley/second/Devens/carried.**
3. Operator License for Dakota D. Wilz. **Motion to approve the operator license made by Devens/second/Batley/carried.**
4. Administrative assistant: job description, wage and hiring of. **Motion to approve the description made by Devens/second/Batley/carried; Motion to approve the wage of \$16/hour made by Batley/second/Devens/carried; Motion to approve hiring Jennifer Brown effective immediately made by Devens/second/ Batley/carried.**
5. Per Capita Funding Program. **Batley made a motion to contribute the \$1,958.00 of Per Capita Funding to GO EDC. They have been coming to the meetings with updates of the programs they offer. Devens seconded the motion. The motion carried.**

Zoning:

1. Zoning change for parcels (026-0240 and 026-0239) being combined. Presented by Scott R. Anderson of Davel Engineering. Current Zonings are respectively B2 and B3/B2. Request both parcels be zoned B-1 General Commercial District. **The Planning Commission suggested the Board approve the zoning change. Devens made a motion to approve the zoning change/Batley seconded the motion. The motion carried.**

Town of Vinland Road Report. Still investigating the reflective sign issue.

County Supervisor's Report. None

Sharing of Correspondence. Clerk Fahrenkrug updated the Board about an alternate voting location in the event of an emergency.

Future Meeting Dates:

- Planning Commission Meeting: Monday January 1, 2019 6:30 pm @ Vinland Town Hall 6085 County Rd T Oshkosh. (If needed)
- Town Board Meeting: Monday January 14, 2019, 7:00 pm @ Vinland Town Hall 6085 County Rd T Oshkosh

Motion to adjourn at 7:59 pm was made by Batley/second/Devens/carried.

Marilyn Fahrenkrug, Clerk

DRAFT

Town of Vinland  
General Application Form

APPLICATION TYPE:             ZONING CHANGE (\$300.00)  
                                      VARIANCE (\$300.00)  
                                      CONDITIONAL USE PERMIT (\$300.00)  
                                      SWIMMING POOL PERMIT (\$40.00)  
                                      POND PERMIT (\$40.00)  
                                      SIGN PERMIT (\$50.00)  
                                      CSM REVIEW (\$150.00)

**SITE PLAN IS REQUIRED**

**PLEASE PRINT OR TYPE:**

PROPERTY OWNER: 1) Garvens Inc. AND 2) Woodward Communication Inc

MAILING ADDRESS: 1) 6897 State Road 76, Neenah, WI 54956  
2) PO Box 1519, Appleton, WI 54912

CITY: See Above STATE: See Above ZIP CODE: See Above

PHONE: \_\_\_\_\_ FAX: \_\_\_\_\_ DATE: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

APPLICANT'S NAME: Scott R. Andersen PLS-3169 Davel Engineering & Environmental Inc

MAILING ADDRESS: 1811 Racine Road

CITY: Menasha STATE: WI ZIP CODE: 54952

PHONE: (920) 560-6569 FAX: \_\_\_\_\_ DATE: 11/9/18

SIGNATURE: 

ADDRESS OF AFFECTED PROPERTY: \_\_\_\_\_

TAX KEY/PARCEL NO. 026-0240 and 026-0239

SECTION 11 RANGE: 16

1. ZONING: EXISTING Lot 1 - B2 OVERLAY \_\_\_\_\_ PROPOSED Lot 1 - No Change  
Lot 2 - B3 & B2 Lot 2 - B1

2. SEWER: EXISTING:  NEW \_\_\_\_\_ COUNTY PERMIT# \_\_\_\_\_

3. EXISTING USE OF PROPERTY: Lot 1 : Communication Towers  
Lot 2 : Tavern and Restaurant

Town of Vinland  
General Application Form

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4. **PROPOSED USE OF THE PROPERTY:** No Change is property usage. Additional Land is being purchased from the neighboring parcel for the purpose of relocation the "Bee Hive Inn".

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5. **ATTACH A COPY OF A DETAILED LEGAL DESCRIPTION OF THE PROPERTY.**

PLEASE MAKE ALL CHECKS PAYABLE TO THE TOWN OF VINLAND

PLEASE SEND THE REQUIRED INFORMATION TO:

TOM SPIEROWSKI  
6085 County Rd. T  
Oshkosh, WI 54904

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

**REMEMBER! ALL APPLICATIONS MUST BE RECEIVED A MINIMUM OF TWENTY-ONE (21) DAYS PRIOR TO MONTHLY TOWN BOARD MEETINGS WHICH ARE HELD THE SECOND MONDAY OF EACH MONTH.**

**TOWN OF VINLAND**  
**6085 COUNTY ROAD T**  
**OSHKOSH, WI. 54904**  
PHONE: (920) 235-6953 \*\* FAX: (920) 235-6994

**NOTICE OF PUBLIC HEARING**

The Town of Vinland, Winnebago County, WI. Plan Commission & Town Board will hold the following Public Hearings at the Vinland Town Hall.

**DATES/TIMES:** DECEMBER 3, 2018 @ 6:30 PM.--PLAN COMMISSION  
DECEMBER 10, 2018 @ 6:45 PM.-- TOWN BOARD

**DESCRIPTION OF SUBJECT SITE:** 1.9307 ACRES PARCEL ZONED B-2  
HIGHWAY BUSINESS PARK DISTRICT, B-3 GENERAL BUSINESS DISTRICT.

**PROPERTY OWNER:** GARVENS INC, AND WOODWARD COMMUNICATION INC

**APPLICANT:** SCOTT ANDERSEN, DAVEL ENGINEERING & ENVIRONMENTAL

**EXISTING ZONING:**  
B-2 HIGHWAY BUSINESS PARK DISTRICT, B-3 GENERAL BUSINESS DISTRICT

**PROPOSED ZONING:** B-1 GENERAL COMMERCIAL DISTRICT.

**LOCATION OF PREMISES AFFECTED:** 6897 STATE RD 76 NEENAH WI 54956 WI

**LEGAL DESCRIPTION:** SECTION 11, T.19N.-R.16E., TOWN OF VINLAND,  
WINNEBAGO, WI.

**TAX PARCEL NO:** 026-0240, 026-0239

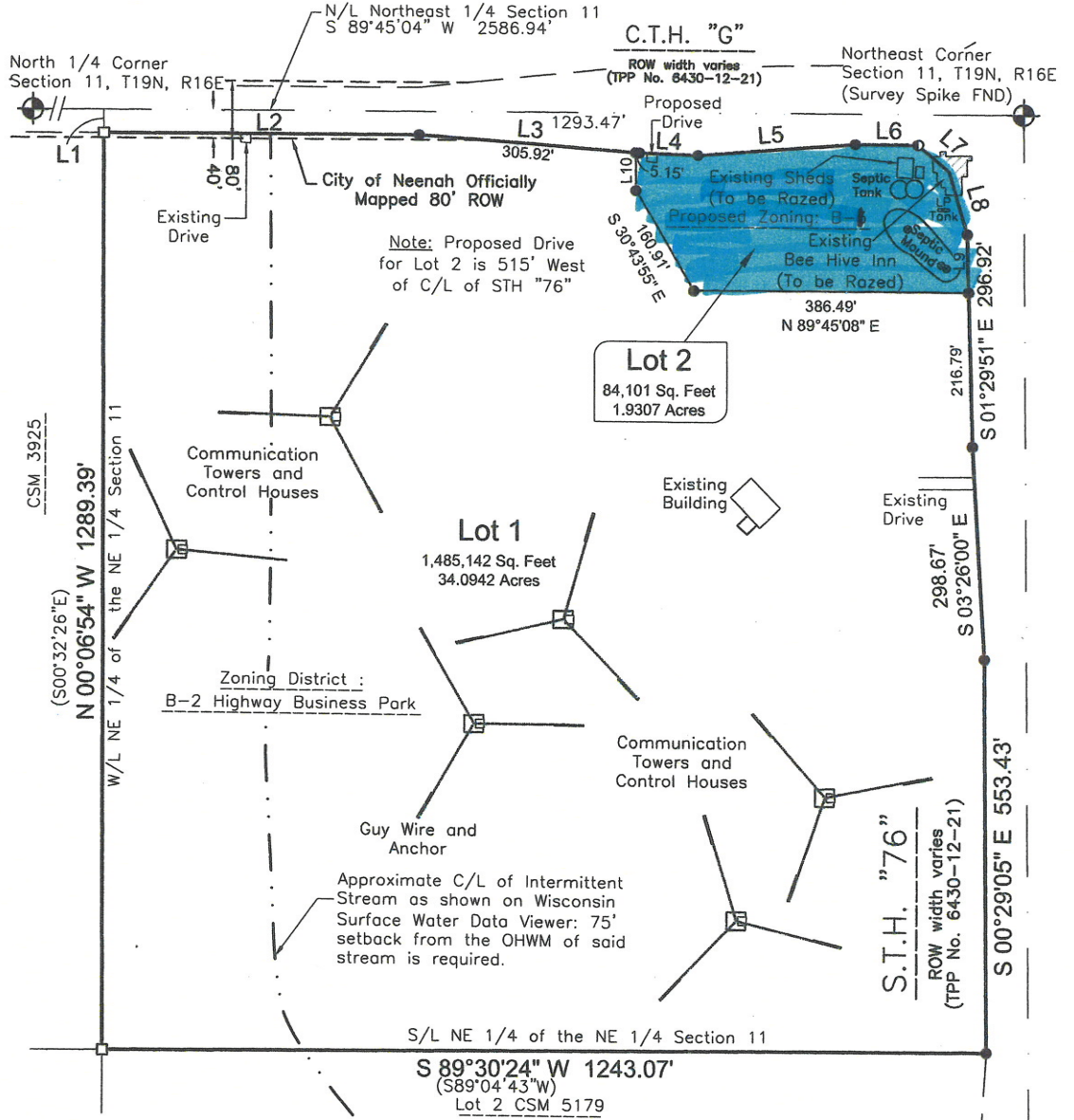
**EXPLANATION:** GARVENS INC IS ACQUIRING ADDITIONAL LAND FROM  
WOODWARD COMMUNICATION TO RELOCATE EXISTING BUSINESS

**ORDINANCE & SECTION AFFECTED:** CHAPTER 410, TOWN OF VINLAND ZONING  
CODE, ARTICLE III, ZONING DISTRICTS, SECTIONS: 410-24, & 410-25, 410-26

All interested persons wishing to be heard are invited to be present.  
Tom Spierowski, Zoning Administrator, Town of Vinland.

# Certified Survey Map No. \_\_\_\_\_

Part of the Northeast 1/4 of the Northeast 1/4 of Section 11, Township 19 North,  
Range 16 East, Town of Vinland, Winnebago County, Wisconsin.

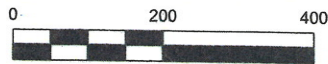


Survey for:  
Woodward Communication Inc.  
PO Box 1519  
Appleton, WI 54912

and:  
Garvens Inc  
6897 State Road 76  
Neenah, WI 54956

## LEGEND

- 3/4" x 18" Steel Rebar @ 1.50lbs/LF SET
- Masonry (PK) Nail SET
- 3/4" Rebar Found
- 1" Iron Pipe Found
- ⊙ Government Corner
- ( ) Recorded As



Bearings are referenced to the North line of the Northeast 1/4, Section 11, T19N, R16E, assumed to bear S89°45'04"W, base on the Winnebago County Coordinate System.

**Davel Engineering & Environmental, Inc.**  
Civil Engineers and Land Surveyors  
1811 Racine Street  
Menasha, Wisconsin  
Ph. 920-991-1866, Fax 920-830-9595

Professional seal and signature of Scott R. Andersen, Professional Land Surveyor No. S-3169. The seal includes the text 'WISCONSIN LAND SURVEYORS', 'SCOTT R. ANDERSEN', 'S-3169', and 'WI'. The signature is written over the seal.

To The Board of Supervisors of Winnebago County, Wisconsin:

**AMENDATORY ORDINANCE 3**

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF WINCHESTER in accordance with the petition of TOWN OF WINCHESTER 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 WINCHESTER, be and the same, are amended to provide that the attached described property be changed from the classification of **A-2 -GENERAL AGRICULTURAL DISTRICT** of said ordinance, which it now and heretofore had, to the zoned district of **R-1 RURAL RESIDENTIAL DISTRICT**.

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 WINCHESTER)

PARCEL NO: **028-0839(Pt)**; 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 \_\_\_\_\_, 2019.

\_\_\_\_\_  
Mark Harris

County Board Supervisory district **36 BEN JOAS**



## Winnebago County

Zoning Department

*The Wave of the Future*

MEMO FOR P & Z MEETING AGENDA OF MARCH 8, 2019

TO: Planning & Zoning Committee

FM: Zoning Administrator 

RE: Review of Town Zoning Changes

1. Wollerman - Town Zoning Change (Tax ID No: 026-0159-01) – Town of Vinland.

The town zoning change for Wollerman is consistent with Winnebago County's Land Use Plan. The Town of Vinland approved the zoning change from P-1 (Institutional and Recreational Park District) to R-1 (Rural Residential District) and Winnebago County's land use plan shows future land use as Community Facilities, Park and Recreational.

**RECOMMENDATION: Approve a motion to forward zone change to County Board for action.** *BD, BJ2 4-0*

2. Garvens Inc - Town Zoning Change (Tax ID No: 026-0239-03) – Town of Vinland.

The town zoning change for Garvens Inc is consistent with Winnebago County's Land Use Plan. The Town of Vinland approved the zoning change from B-3 & B-2 (Highway Park Business District) to B-1 (General Business District) and Winnebago County's land use plan shows future land use as Non-residential.

**RECOMMENDATION: Approve a motion to forward zone change to County Board for action.** *BJ, BD2 4-0*

3. Doehling - Town Zoning Change (Tax ID No: 028-0839 (Pt)) – Town of Winchester.

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



**RECOMMENDATION: Approve a motion to forward zone change to County Board for action.** *BJ, BD<sub>2</sub> 4-0*

4. Elmer - Town Zoning Change (Tax ID No: 028-0976, 028-0977 & 028-0723-08) – Town of Winchester.

The town zoning change for Elmer is consistent with Winnebago County's Land Use Plan. The Town of Winchester approved the zoning change from R-2 (Suburban Residential District) to A-2 (General Agricultural District) and Winnebago County's land use plan shows future land use as Trans-residential.

**RECOMMENDATION: Approve a motion to forward zone change to County Board for action.** *BD, BJ<sub>2</sub> 4-0*

# Town of Winchester

(Rural Residential District)

## Ordinance 2018-04

### Ordinance to Amend the Official Town of Winchester Zoning Ordinance Map

- WHEREAS,** One or more applications for amendments to the Map of the Town of Winchester 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 amendment(s) have been reviewed and recommended to the Town Board by the Town's Plan Commission; and
- WHEREAS,** the application(s) for amendment(s) to the Map of the Town of Winchester Zoning Code of Ordinances does comply with both the Town's existing land use and future land use elements of the CY 2016 update to the Town's Comprehensive Plan; and
- WHEREAS,** all other procedural requirements have been met for purposes of consideration of the amendment(s) as provided in Section 17.59 of the Town of Winchester Zoning Code of Ordinances:

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

**A. Property Owner:**

Steven Doehling, 8468 Lee Street, Larsen, WI 54947

**Legal description of property:**

The property located at 7036 County Road MM, Larsen, WI 54947 in the Town of Winchester and being specifically described as Tax ID 028-0839, Sec. 30, T20N-R15E NE SE EXC COM WL OF HWY & SL S E NE N 400 FT W 435.6 FT SWLY 400 FT E 435.6 FT TO POB & EXC D484693 D485659 & EXC PT LYG E OF WL OF HWY MM 12.60 Acres. The application is to re-zone a portion of the property from A-2 (General Agricultural District) to R-1 (Rural Residential District).

**Findings of Fact:**

1. The Town of Winchester has an adopted Land Use Plan
2. The Adopted 20-year Future Land Use Map in the Land Use Plan shows this parcel in Single Family Residential District.
3. R-1 (Rural Residential District) zoning is consistent with the aforementioned land use districts.
4. Therefore, a zoning change from A-2 to R-1 is consistent with the adopted Land Use Plan.
5. The zoning change is compatible with adjacent land uses.

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

A-2 (General Agricultural District) to R-1 (Rural Residential District).

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

Adopted this 7th, day of January, 2019

Vote: Yes: 2 No: 0 Absent: 0 Abstain: 1

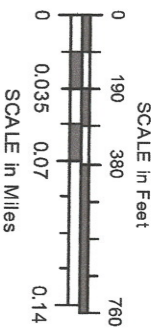
*Benjamin Joas, Supervisor*  
Ben Joas, Supervisor #2

Attest:  
*Holly Stevens*  
Holly Stevens, Clerk

# Town of Winchester ReZoning Part of Parcel 028-0839



November 21, 2018



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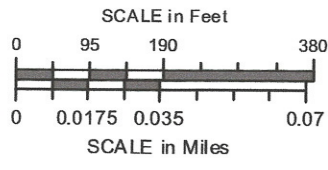
# Town of Winchester ReZoning Part of Parcel 028-0839



Winnebago County GIS, Imagery Date: March, 2015



November 21, 2018



**W.I.N.G.S. Project Disclaimer**  
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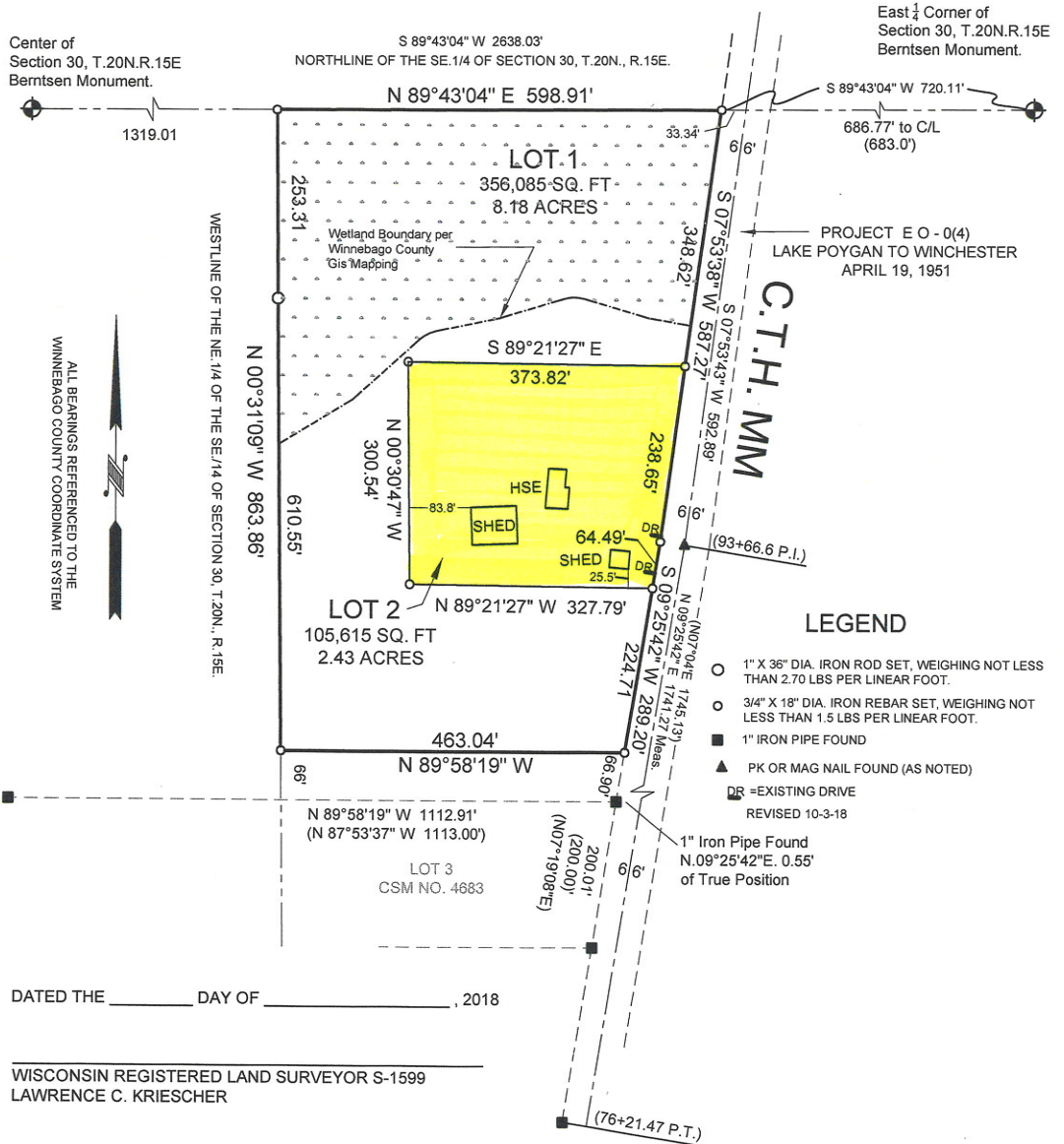
STATE OF WISCONSIN) SS  
WINNEBAGO COUNTY)

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

A PART OF THE NE 1/4 OF THE SE 1/4 OF SECTION 30, T.20N., R.15E.  
TOWN OF WINCHESTER, WINNEBAGO COUNTY, WISCONSIN.

SHEET 1 OF 3

SURVEY FOR: STEVEN DOEHLING  
7036 COUNTY ROAD MM  
LARSEN, WI 54947



- ### LEGEND
- 1" X 36" DIA. IRON ROD SET, WEIGHING NOT LESS THAN 2.70 LBS PER LINEAR FOOT.
  - 3/4" X 18" DIA. IRON REBAR SET, WEIGHING NOT LESS THAN 1.5 LBS PER LINEAR FOOT.
  - 1" IRON PIPE FOUND
  - ▲ PK OR MAG NAIL FOUND (AS NOTED)
  - DR = EXISTING DRIVE  
REVISED 10-3-18
  - 1" Iron Pipe Found  
N.09°25'42"E. 0.55' of True Position

DATED THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2018

WISCONSIN REGISTERED LAND SURVEYOR S-1599  
LAWRENCE C. KRIESCHER

L.C.KRIESCHER AND ASSOCIATES LLC  
5251 GRANDVIEW ROAD  
LARSEN, WI 54947  
920-836-3576

BOUNDARY SURVEY  
&  
LAND DESIGN

PROJECT NO. 2017-11-01  
FILE NO. DOEHLING.DWG  
NOTEBOOK: 20 PAGE: 76

0 200 400

DWG. NO. L- 501

THIS INSTRUMENT DRAFTED BY L.C. KRIESCHER S-1599

# WINNEBAGO COUNTY CERTIFIED SURVEY MAP

A PART OF THE NE. 1/4 OF THE SE. 1/4 OF SECTION 30, T.20N., R.15E.  
TOWN OF WINCHESTER, WINNEBAGO COUNTY, WISCONSIN.

## SURVEYOR'S CERTIFICATE:

I LAWRENCE C. KRIESCHER, WISCONSIN REGISTERED LAND SURVEYOR OF L.C. KRIESCHER AND ASSOCIATES LLC., CERTIFY THAT I HAVE SURVEYED, DIVIDED AND MAPPED UNDER THE DIRECTION OF STEVEN DOEHLING A PART OF THE NORTHEAST QUARTER (NE. 1/4) OF THE SOUTHEAST QUARTER (SE. 1/4) OF SECTION THIRTY (30), T.20N., R.15E. TOWN OF WINCHESTER, WINNEBAGO COUNTY, WISCONSIN CONTAINING 10.61 ACRES (461702 SQUARE FEET) OF LAND AND BEING DESCRIBED AS FOLLOWS:

COMMENCING AT THE EAST QUARTER CORNER OF SAID SECTION 30; THENCE S.89°43'04"W. 720.11 FEET ALONG THE NORTHLINE OF THE SE. 1/4 OF SAID SECTION 30 TO A POINT ON THE WESTLY LINE OF COUNTY ROAD MM AND THE POINT OF BEGINNING; THENCE S.07°54'38"W. 587.27 FEET ALONG THE WESTERLY LINE OF COUNTY ROAD MM; THENCE S.09°25'42"W. 289.20 FEET ALONG SAID LINE; THENCE N.89°58'19"W. 463.04 FEET TO A POINT ON THE EAST LINE OF THE NE. 1/4 OF THE SE. 1/4 OF SAID SECTION 30; THENCE N.00°31'09"W. 863.86 FEET ALONG SAID LINE TO A POINT ON THE NORTH LINE OF THE SE. 1/4 OF SAID SECTION 30; THENCE N.89°43'04"E. 598.91 FEET ALONG SAID LINE TO THE POINT OF BEGINNING AND BEING SUBJECT TO ALL EASEMENTS AND RESTRICTIONS OF RECORD.

THAT SUCH IS A CORRECT REPRESENTATION OF ALL EXTERIOR BOUNDARIES OF LAND SURVEYED. THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF CHAPTER 236.34 OF THE WISCONSIN STATUTES AND THE LAND SUBDIVISION ORDINANCE OF WINNEBAGO COUNTY AND THE TOWN OF WINCHESTER IN SURVEYING AND MAPPING THE SAME.

DATED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2018

\_\_\_\_\_  
WISCONSIN REGISTERED LAND SURVEYOR S-1599  
LAWRENCE C. KRIESCHER

## TOWN BOARD APPROVAL:

THIS CERTIFIED SURVEY MAP HAS BEEN REVIEWED AND APPROVED BY THE TOWN BOARD OF THE TOWN OF WINCHESTER, WINNEBAGO COUNTY, WISCONSIN.

\_\_\_\_\_  
DATED

\_\_\_\_\_  
TOWN BOARD REPRESENTATIVE

## CERTIFICATE OF TOWN TREASURER:

I, BEING DULY ELECTED, QUALIFIED AND ACTING TOWN TREASURER OF THE TOWN OF WINCHESTER, DO HEREBY CERTIFY THAT IN ACCORDANCE WITH THE RECORDS IN MY OFFICE SHOW NO UNPAID TAXES SPECIAL ASSESSMENTS AS OF \_\_\_\_\_, AFFECTING THE LANDS INCLUDED IN THIS CERTIFIED SURVEY MAP.

\_\_\_\_\_  
DATED

\_\_\_\_\_  
TOWN TREASURER

OWNER OF RECORD IS STEVEN S. DOEHLING  
THIS C.S.M. IS CONTAINED WHOLLY WITHIN THE PROPERTY DESCRIBED IN DOCUMENT 1485688  
THIS C.S.M. IS CONTAINED IN ALL OF TAX PARCEL NO.028-0839



# Town of Winchester

8522 Park Way, Larsen, WI 54947  
920.836.2948



December 17, 2018

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

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

Dear Mr. Rowe,

Enclosed please find the material relative to the following amendment(s) to the Zoning Code of Ordinances, Zoning Map in the Town of Winchester:

Re-zoning submitted by Steven Doehling, 8468 Lee Street, Larsen, WI 54947 for the property located at 7036 County Road MM, Larsen, WI 54947 in the Town of Winchester and being specifically described as Tax ID 028-0839, Sec. 30, T20N-R15E NE SE EXC COM WL OF HWY & SL S E NE N 400 FT W 435.6 FT SWLY 400 FT E 435.6 FT TO POB & EXC D484693 D485659 & EXC PT LYG E OF WL OF HWY MM 12.60 Acres, Town of Winchester, County of Winnebago, State of Wisconsin. The application is to re-zone the property from A-2 (General Agricultural District) to R-1 (Rural Residential District).

Should you have any questions relative to this request, please feel free to call or email me.

Sincerely,

Holly Stevens  
Town of Winchester Clerk

CC County Clerk, Sue Ertmer



DATE: 03/19/19

# RESOLUTION

No. 4

To The Board of Supervisors of Winnebago County, Wisconsin:

## AMENDATORY ORDINANCE 4

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF WINCHESTER in accordance with the petition of TOWN OF WINCHESTER 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 WINCHESTER, be and the same, are amended to provide that the attached described property be changed from the classification of **R-2 -SUBURBAN RESIDENTIAL DISTRICT** of said ordinance, which it now and heretofore had, to the zoned district of **A-2 - GENERAL AGRICULTURAL DISTRICT**.

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 WINCHESTER)

PARCEL NO: **028-0976, 028-0977 AND 028-0723-08; FROM R-2 TO A-2**

### COUNTY DISCLAIMER:

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

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.

\_\_\_\_\_  
Mark Harris

County Board Supervisory district **36 BEN JOAS**



## Winnebago County

### Zoning Department

*The Wave of the Future*

#### MEMO FOR P & Z MEETING AGENDA OF MARCH 8, 2019

TO: Planning & Zoning Committee

FM: Zoning Administrator 

RE: Review of Town Zoning Changes

1. Wollerman - Town Zoning Change (Tax ID No: 026-0159-01) – Town of Vinland.

The town zoning change for Wollerman is consistent with Winnebago County's Land Use Plan. The Town of Vinland approved the zoning change from P-1 (Institutional and Recreational Park District) to R-1 (Rural Residential District) and Winnebago County's land use plan shows future land use as Community Facilities, Park and Recreational.

**RECOMMENDATION: Approve a motion to forward zone change to County Board for action.** *BP, BJ~~2~~ 4-0*

2. Garvens Inc - Town Zoning Change (Tax ID No: 026-0239-03) – Town of Vinland.

The town zoning change for Garvens Inc is consistent with Winnebago County's Land Use Plan. The Town of Vinland approved the zoning change from B-3 & B-2 (Highway Park Business District) to B-1 (General Business District) and Winnebago County's land use plan shows future land use as Non-residential.

**RECOMMENDATION: Approve a motion to forward zone change to County Board for action.** *BJ, BD<sub>2</sub> 4-0*

3. Doehling - Town Zoning Change (Tax ID No: 028-0839 (Pt)) – Town of Winchester.

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

**RECOMMENDATION: Approve a motion to forward zone change to County Board for action.** *BJ, BD<sub>2</sub> 4-0*

4. Elmer - Town Zoning Change (Tax ID No: 028-0976, 028-0977 & 028-0723-08) – Town of Winchester.

The town zoning change for Elmer is consistent with Winnebago County's Land Use Plan. The Town of Winchester approved the zoning change from R-2 (Suburban Residential District) to A-2 (General Agricultural District) and Winnebago County's land use plan shows future land use as Trans-residential.

**RECOMMENDATION: Approve a motion to forward zone change to County Board for action.** *BD, BJ<sub>2</sub> 4-0*

*F2U: Trans Res A-2  
(General Agricultural Dist)*

# Town of Winchester

## Ordinance 2019-01

### Ordinance to Amend the Official Town of Winchester Zoning Ordinance Map

- WHEREAS,** One or more applications for amendments to the Map of the Town of Winchester 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 amendment(s) have been reviewed and recommended to the Town Board by the Town's Plan Commission; and
- WHEREAS,** the application(s) for amendment(s) to the Map of the Town of Winchester Zoning Code of Ordinances does comply with both the Town's existing land use and future land use elements of the CY 2016 update to the Town's Comprehensive Plan; and
- WHEREAS,** all other procedural requirements have been met for purposes of consideration of the amendment(s) as provided in Section 17.59 of the Town of Winchester Zoning Code of Ordinances:

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

**A. Property Owner:** Don and Peggy Elmer, 5173 Grandview Road, Larsen, WI 54947

**Legal description of property:** The property located at 5173 Grandview Road, Larsen, WI 54947 in the Town of Winchester and being specifically described as Tax IDs 028-0976, 028-0977, and 028-0723-08, all in Section 25, Town 20 North, Range 15 East, Town of Winchester, County of Winnebago, State of Wisconsin. The application is to re-zone the property from R-2 (Suburban Residential District to A-2 (General Agricultural District).

**Findings of Fact:**

1. The Town of Winchester has an adopted Land Use Plan
2. The Adopted 20-year Future Land Use Map in the Land Use Plan shows parcels 028-0976 and 028-0977 as single family residential; and parcel 028-0723-08 as Woodlands.
3. A-2 (General Agricultural District) zoning is consistent with the aforementioned land use districts.
4. Therefore, a zoning change from R-2 to A-2 is consistent with the adopted Land Use Plan.
5. The zoning change is compatible with adjacent land uses.
6. The Re-zoning eliminates a non-conforming A2 Lot

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

R-2 (Suburban Residential District to A-2 (General Agricultural District).

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

Adopted this 21st, day of January, 2019

Vote: Yes: 2 No: 0 Absent: 0 Abstain: 1

*Benjamin Joas, Supervisor*

*Benjamin Joas, Supervisor*

Attest:

*Holly Stevens*  
Holly Stevens, Clerk

# Town of Winchester

8522 Park Way, Larsen, WI 54947  
920.836.2948



January 22, 2019

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

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

Dear Mr. Rowe,

Enclosed please find the material relative to the following amendment(s) to the Zoning Code of Ordinances, Zoning Map in the Town of Winchester:

Re-zoning submitted by Re-zoning application submitted by Don and Peggy Elmer, 5173 Grandview Road, Larsen, WI 54947 for the property located at 5173 Grandview Road Larsen, WI 54947 in the Town of Winchester and being specifically described as Tax IDs 028-0976, 028-0977, and 028-0723-08, all in Section 25, Town 20 North, Range 15 East, Town of Winchester, County of Winnebago, State of Wisconsin. The application is to re-zone the property from R-2 (Suburban Residential District to A-2 (General Agricultural District).

Should you have any questions relative to this request, please feel free to call or email me.

Sincerely,

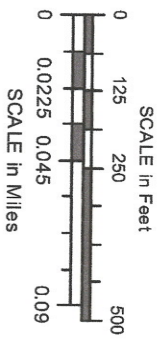
Holly Stevens  
Town of Winchester Clerk

CC County Clerk, Sue Ertmer

# Elmer ReZoning Location Map



December 19, 2018



**WIN.GIS, Project Disclaimer**  
 This data 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. \*Data for this map copyrighted December 31, 2005\*

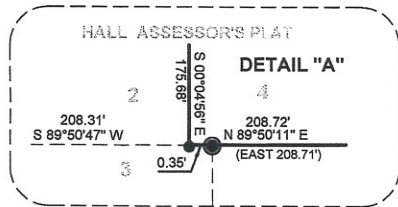
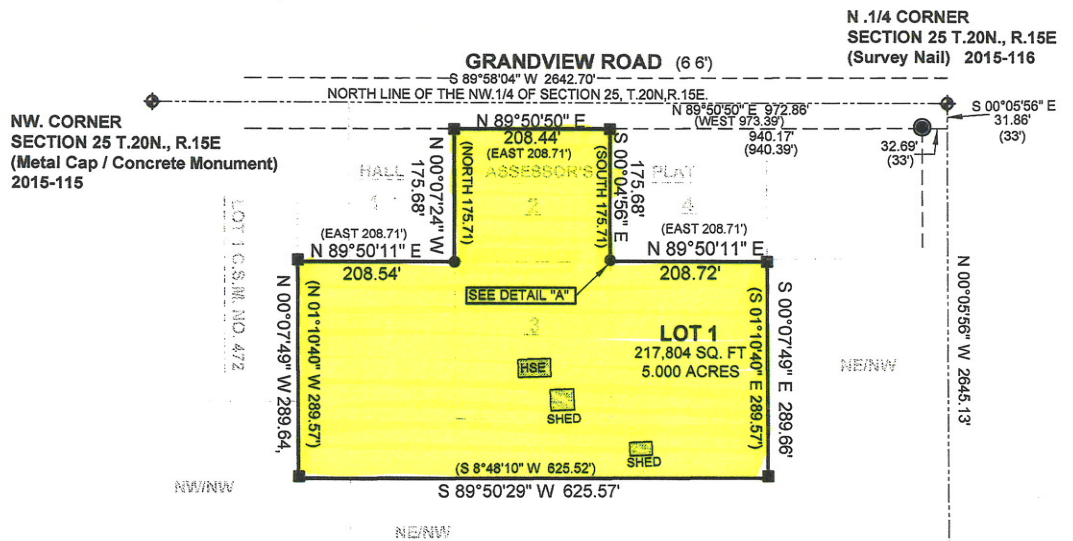
STATE OF WISCONSIN)  
WINNEBAGO COUNTY) SS

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

ALL OF LOTS 2 AND 3 OF HALL ASSESSOR'S PLAT AND A PART OF THE NW.1/4 OF THE  
NW.1/4 AND A PART OF THE NE.1/ OF THE NW.1/4 OF SECTION 25, T.20N., R.15E.  
TOWN OF WINCHESTER, WINNEBAGO COUNTY, WISCONSIN.

SHEET 1 OF 3

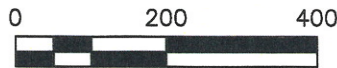
SURVEY FOR: DON AND PEGGY ELMER  
5173 GRANDVIEW ROAD  
LARSEN, WI 54947



- LEGEND**
- 3/4" X 18" DIA. IRON REBAR SET, WEIGHING NOT LESS THAN 1.5 LBS PER LINEAR FOOT.
  - 1" IRON PIPE FOUND
  - 3/4" IRON ROD FOUND
  - 1 1/4" INCH IRON ROD FOUND

**CENTER CORNER OF SECTION 25 T.20N., R.15E (Berntsen Monument) 2016-129**

ALL BEARINGS REFERENCED TO THE WINNEBAGO COUNTY COORDINATE SYSTEM



DATED THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019

WISCONSIN REGISTERED LAND SURVEYOR S-1599  
LAWRENCE C. KRIESCHER

**L.C.KRIESCHER AND ASSOCIATES LLC**  
5251 GRANDVIEW ROAD  
LARSEN, WI 54947  
920-836-3576

BOUNDARY SURVEY  
&  
LAND DESIGN

PROJECT NO. 2018-10-01  
FILE NO. ELMER.DWG  
NOTEBOOK: 23 PAGE: 1

DWG. NO. L- 504

THIS INSTRUMENT DRAFTED BY L.C. KRIESCHER S-1599

SHEET 2 OF 3

### WINNEBAGO COUNTY CERTIFIED SURVEY MAP

ALL OF LOTS 2 AND 3 OF HALL ASSESSOR'S PLAT AND A PART OF THE NW.1/4 OF THE NW.1/4 AND A PART OF THE NE.1/ OF THE NW.1/4 OF SECTION 25, T.20N., R.15E. TOWN OF WINCHESTER, WINNEBAGO COUNTY, WISCONSIN.

#### SURVEYOR'S CERTIFICATE:

I LAWRENCE C. KRIESCHER, WISCONSIN REGISTERED LAND SURVEYOR OF L.C. KRIESCHER AND ASSOCIATES LLC., CERTIFY THAT I HAVE SURVEYED, DIVIDED AND MAPPED UNDER THE DIRECTION OF DON ELMER ALL OF LOTS 2 AND 3 OF HALL ASSESSOR'S PLAT AND A PART OF NORTHWEST QUARTER (NW.1/4) OF THE NORTHWEST QUARTER (NW.1/4) AND A PART OF THE NORTHEAST QUARTER (NE.1/4) OF THE NORTHWEST QUARTER (NW.1/4) OF SECTION TWENTY (25) TOWNSHIP TWENTY (20) NORTH, RANGE FIFTEEN (15) EAST, TOWN OF WINCHESTER, WINNEBAGO COUNTY, WISCONSIN CONTAINING 217804 SQUARE FEET (5.00 ACRES) OF LAND AND BEING DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH QUARTER CORNER OF SAID SECTION 25; THENCE S.00°05'56"E. 31.86 FEET ALONG THE EAST LINE OF THE NW.1/4 OF SAID SECTION 25 TO A POINT ON THE EXTENDED SOUTH LINE OF GRANDVIEW ROAD; THENCE S.89°50'50"W. 972.86 FEET ALONG THE SOUTH LINE OF GRANDVIEW ROAD TO THE POINT OF BEGINNING; THENCE S.00°04'56"E. 175.68 FEET; THENCE N.89°50'11"E. 208.72 FEET; THENCE S.00°07'49"E. 289.66 FEET; THENCE S.89°50'29"W. 625.57 FEET; THENCE N.00°07'49"W. 289.64 FEET; THENCE N.89°50'11"E. 208.54 FEET; THENCE N.00°07'24"W. 175.68 FEET TO A POINT ON THE SOUTH LINE OF GRANDVIEW ROAD; THENCE N.89°50'50"E. 208.44 FEET ALONG SAID LINE TO THE POINT OF BEGINNING AND BEING SUBJECT TO ALL EASEMENTS AND RESTRICTIONS OF RECORD.

THAT SUCH IS A CORRECT REPRESENTATION OF ALL EXTERIOR BOUNDARIES OF LAND SURVEYED. THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF CHAPTER 236.34 OF THE WISCONSIN STATUTES AND THE LAND SUBDIVISION ORDINANCE OF WINNEBAGO COUNTY AND THE TOWN OF WINCHESTER IN SURVEYING AND MAPPING THE SAME.

DATED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019

WISCONSIN REGISTERED LAND SURVEYOR S-1599  
LAWRENCE C. KRIESCHER

#### OWNER'S CERTIFICATE:

AS OWNER'S WE HEREBY CERTIFY THAT WE CAUSED THE LAND ON THE CERTIFIED SURVEY MAP TO BE SURVEYED DIVIDED, MAPPED AND DEDICATED AS REPRESENTED ON THIS MAP.

\_\_\_\_\_  
DON A. ELMER DATE

\_\_\_\_\_  
PEGGY J. ELMER DATE

STATE OF WISCONSIN)  
SS WINNEBAGO COUNTY)

PERSONALLY CAME BEFORE ME THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019 THE ABOVE NAMED OWNERS KNOWN TO ME TO BE THE PERSONS WHO EXECUTED THE FOREGOING INSTRUMENT AND ACKNOWLEDGE THE SAME.

\_\_\_\_\_  
NOTARY PUBLIC \_\_\_\_\_ WISCONSIN

OWNER OF RECORD IS DPN A. ELMER AND PEGGY J. ELMER  
THIS C.S.M. IS CONTAINED WHOLLY WITHIN THE PROPERTY DESCRIBED IN DOCUMENT 652327, 522911 AND 975023  
THIS C.S.M. IS CONTAINED IN ALL OF TAX PARCEL NO.028-0976, 028-0977 AND 028-0723-08



SHEET 3 OF 3

### WINNEBAGO COUNTY CERTIFIED SURVEY MAP

ALL OF LOTS 2 AND 3 OF HALL ASSESSOR'S PLAT AND A PART OF THE NW.1/4 OF THE NW.1/4 AND A PART OF THE NE.1/ OF THE NW.1/4 OF SECTION 25, T.20N., R.15E. TOWN OF WINCHESTER, WINNEBAGO COUNTY, WISCONSIN.

**TOWN BOARD APPROVAL:**

THIS CERTIFIED SURVEY MAP HAS BEEN REVIEWED AND APPROVED BY THE TOWN BOARD OF THE TOWN OF WINCHESTER, WINNEBAGO COUNTY, WISCONSIN.

\_\_\_\_\_  
DATED

\_\_\_\_\_  
TOWN BOARD REPRESENTATIVE

**CERTIFICATE OF TOWN TREASURER:**

I, BEING DULY ELECTED, QUALIFIED AND ACTING TOWN TREASURER OF THE TOWN OF WINCHESTER, DO HEREBY CERTIFY THAT IN ACCORDANCE WITH THE RECORDS IN MY OFFICE SHOW NO UNPAID TAXES SPECIAL ASSESSMENTS AS OF \_\_\_\_\_, AFFECTING THE LANDS INCLUDED IN THIS CERTIFIED SURVEY MAP.

\_\_\_\_\_  
DATED

\_\_\_\_\_  
TOWN TREASURER

**COUNTY TREASURER'S CERTIFICATE:**

I, BEING DULY ELECTED, QUALIFIED AND ACTING TREASURER OF THE COUNTY OF WINNEBAGO, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE SHOW NO UNREDEEMED TAX SALES AND NO UNPAID TAXES OR SPECIAL ASSESSMENTS OF \_\_\_\_\_, AFFECTING THE LANDS INCLUDED IN THIS CERTIFIED SURVEY.

\_\_\_\_\_  
DATED

\_\_\_\_\_  
COUNTY TREASURER

**WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE:**

ALL OF LOTS 2 AND 3 HALL ASSESSOR'S PLAT AND A PART OF THE NW.1/4 OF THE NW.1/4 OF AND A PART OF THE NE.1/4 OF THE NW.1/4 OF SECTION 25, T.20N., R.15E. TOWN OF WINCHESTER, WINNEBAGO COUNTY, WISCONSIN, IS HEREBY APPROVED

\_\_\_\_\_  
DATE

\_\_\_\_\_  
BY: AUTHORIZED REPRESENTATIVE

DATED THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019

\_\_\_\_\_  
WISCONSIN REGISTERED LAND SURVEYOR S-1599  
LAWRENCE C. KRIESCHER

# R E S O L U T I O N

DATE: 3/19/19

To The Board of Supervisors of Winnebago County, Wisconsin:

## AMENDATORY ORDINANCE 5

WHEREAS, it is desirable to amend the Zoning Ordinance of the TOWN OF CLAYTON in accordance with the petition of the Town Board.

WHEREAS, the Winnebago County Planning and Zoning Committee has reviewed said amendments, has found no conflicts with county zoning jurisdiction or regulatory authority with them, and is hereby submitting those amendments of the TOWN OF CLAYTON Zoning Ordinance, Chapter 9, Article 7, Division 4 – Conditional Use Code to the Winnebago County Board of Supervisors for final approval.

WHEREAS, said amendments to the TOWN OF CLAYTON Zoning Ordinance, Chapter 9, Article 7, Division 4 – Conditional Use Code are hereby attached and available on the County Clerks website.

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

---

County Board Supervisor  
(Town of CLAYTON)

### 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 \_\_\_\_\_,  
2019.

---

Mark Harris



## Winnebago County

Zoning Department

*The Wave of the Future*

MEMO FOR P & Z PLANNING MEETING AGENDA OF MARCH 8, 2019

TO: Planning & Zoning Committee

FM: Zoning Administrator 

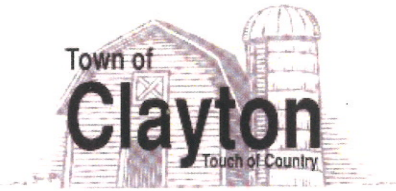
RE: Review of Town of Clayton Zoning Ordinance Amendments

1. Review of Zoning Ordinance Amendments – Town of Clayton

The zoning office received a copy of the Town of Clayton's adopted zoning ordinance amendments. The amendments were in response to the 2017 Wisconsin Act 67 regarding conditional uses. The adopted zoning ordinance amendments for the Town of Clayton must be approved by the County Board. There does not appear to be any conflicts with county zoning jurisdiction or regulatory authority.

RECOMMENDATION: Forward adopted zoning ordinance amendments to County Board for action.

*BJ, BD<sub>2</sub> 4-0*



Thursday, October 18<sup>th</sup>, 2018

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



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

Mr. Cary A. Rowe:

Enclosed please find the material relative to the following amendment(s) to the Zoning Code of Ordinances, Zoning Map in the Town of Clayton:

Town Board changes to the Town's Zoning Code of Ordinances, Chapter 9 – Town of Clayton Zoning Ordinances, Article 7 – Specific Review Procedures, Division 4 – Conditional Use to bring the Code's Conditional Use function of the Zoning Code into compliance with 2017 Wisconsin Act 67.

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

Sincerely,

Richard Johnston  
Town Administrator/Clerk

CC County Clerk, Sue Ertmer

## ATTACHEMENT A TO ORDINANCE 2018-006

### ARTICLE 7 SPECIFIC REVIEW PROCEDURES AND REQUIREMENTS

**Divisions**

1. Code amendment (text and zoning map)	8. Reserved
2. Planned development overlay district	9. Variance
3. Reserved	10. Administrative appeal
4. Conditional use	11. Zoning permit
5. Special use permit for specified livestock operations	12. Reserved
6. Determination of unsafe conditions	13. Site plan
7. Termination of approval	14. Rural accessory building determination
	15. Code interpretation

### DIVISION 4 CONDITIONAL USE

**Sections**

9.07-51 Generally	9.07-58 Staff report content
9.07-52 Initiation	9.07-59 Content of decision notice
9.07-53 Application and review procedure	9.07-60 Effect of approval
9.07-54 Basis of decision	9.07-61 Amendment of an approved conditional use
9.07-55 Special requirements for certain land uses in a A-1 district	9.07-62 Violation of a condition of approval
9.07-56 Imposition of conditions	9.07-63 Appeal
9.07-57 Application form and content	

**9.07-51 Generally**

Although each zoning district is primarily intended for a predominant type of land use, there are a number of uses that may be appropriate under certain conditions. These are referred to as “conditional uses” and are listed in division 3 of article 8. This division describes the requirements and procedures for reviewing a conditional use, including an amendment of an approved conditional use. *In this sub-section, the following terms apply:*

“Conditional Use” means a use allowed under a conditional use permit, special exception, or other special zoning permission issued by the town but does not include a variance.

“Substantial evidence” means facts and information, other than merely personal preferences or speculation, directly pertaining to the requirements and conditions an applicant must meet to obtain a conditional use permit and that reasonable persons would accept in support of a conclusion.

**9.07-52 Initiation**

The owner of the subject property may submit an application for the establishment of a conditional use.

**9.07-53 Application and review procedure**

The general steps outlined below shall be used in the review of an application for a conditional use.

- (1) **Pre-submittal meeting.** Before submitting an application, the applicant or the applicant's agent shall meet with the zoning administrator to review (1) applicable regulations and procedures, (2) applicable sections of the Town’s comprehensive plan, and (3) the proposal. The zoning administrator may waive the requirement to hold a pre-submittal meeting when he or she determines such meeting is not necessary.

- (2) **Submittal of application materials.** The applicant shall submit a completed application and other required materials to the zoning administrator along with the application fee as may be established by the Town Board of Supervisors.
- (3) **Staff review.** Within 10 days of submittal, the zoning administrator shall either schedule a date for the public hearing with the Plan Commission allowing for proper public notice or make a determination that the application is incomplete and notify the applicant of any deficiencies. If the application is incomplete, the applicant has 3 months after the date of such determination to resubmit the application or forfeit the application fee. The zoning administrator shall take no further steps to process the application until the deficiencies are remedied. The incomplete application shall be retained as a public record.
- (4) **General notice.** Consistent with division 2 of article 6, the zoning administrator shall provide for a class 2 public notice, an on-site sign, property owner notice, agency notice, and meeting agenda notice.
- (5) **Staff report preparation and distribution.** The zoning administrator shall prepare a written staff report as described in this division and provide a copy of it to each member of the Plan Commission, the Town Board of Supervisors, and the applicant. The zoning administrator shall also provide a copy to interested people upon request.
- (6) **Public hearing.** Allowing for proper notice, the Plan Commission shall conduct a public hearing consistent with division 3 of article 6. Prior to the close of the public hearing, the applicant or the Plan Commission may request a continuance consistent with division 3 of article 6.
- (7) **Plan Commission recommendation.** The Plan Commission shall make a written recommendation to the Town Board of Supervisors to approve or deny the proposed conditional use.
- (8) **Town Board of Supervisors action.** After reviewing the Plan Commission's recommendation, the Town Board of Supervisors shall make a decision based on the decision criteria contained in this division to (1) approve the conditional use, (2) approve the conditional use with conditions, or (3) deny the conditional use.

If an applicant for a conditional use permit meets or agrees to meet all of the requirements and conditions specified in the ordinance or those imposed by the Town Board, the Town shall grant the conditional use permit. Any condition imposed must be related to the purpose of this ordinance and be based on substantial evidence.
- (9) **Notification of decision.** Within a reasonable time following the Town Board of Supervisor's decision, the zoning administrator shall mail the decision notice to the applicant by regular mail.
- (10) **Acceptance by property owner required.** If an approval includes one or more condition of approval, the property owner shall sign the decision notice to acknowledge the imposition of such condition or conditions and return the same to the zoning administrator. Failure to sign and return the decision notice within 45 days of the Town Board of Supervisor's decision shall void the approval. The decision notice shall become effective upon the property owner's signature.
- (11) **Public record copy.** A duplicate copy of the decision notice shall be retained as a public record.

#### 9.07-54 Basis of decision

The Plan Commission and the Town Board of Supervisors, in making its decision, shall consider the following factors:

- (1) the size of the parcel on which the proposed use will occur;
- (2) the presence of and compatibility with other uses on the subject property;
- (3) the location of the proposed use on the subject property (e.g., proximity of the proposed use to other existing or potential land uses);
- (4) effects of the proposed use on traffic safety and efficiency and pedestrian circulation, both on-site and off-site;
- (5) the suitability of the subject property for the proposed use;

- (6) effects of the proposed use on the natural environment;
- (7) effects of the proposed use on surrounding properties, including operational considerations relating to hours of operation and creation of potential nuisances;
- (8) effects of the proposed use on the normal and orderly development and improvement of the surrounding property for uses permitted in the zoning district and adjoining districts; and
- (9) any other factor that relates to the purposes of this chapter as set forth in s. 9.01-5 and other sections as may apply that can be supported by substantial evidence.

The requirements and conditions described must be reasonable and, to the extent practical, measurable and may include conditions such as the permit's duration, transfer or renewal. The applicant must demonstrate that the application and all requirements and conditions established by the Town relating to the conditional use are or shall be satisfied, both of which must be supported by substantial evidence. The Town's decision to approve or deny the permit must be supported by substantial evidence.

In the event the conditional use being proposed is an adult-oriented establishment, the above-named decision-making bodies shall not consider the nature of expressive conduct protected by the U.S. Constitution with regard to any of the above-mentioned criteria.

#### **9.07-55 Special requirements for certain land uses in a A-1 district**

(a) **Agriculture-related uses.** Subject to the general requirements under this division, the Town Board of Supervisors may approve agriculture-related uses in a A-1 district as a conditional use only if all of the following apply:

- (1) The use supports agricultural uses in the A-1 zoning district in direct and significant ways, and is more suited to the A-1 zoning district than to an industrial or commercial zoning district.
- (2) The use and its location in the A-1 zoning district are consistent with the purposes of the A-1 zoning district.
- (3) The use and its location in the A-1 zoning district are reasonable and appropriate, considering alternative locations, or are specifically approved under state or federal law.
- (4) The use is reasonably designed to minimize conversion of land, at and around the use site, from agricultural use or open space use.
- (5) The use does not substantially impair or limit the current or future agricultural use of other protected farmland.
- (6) Construction damage to land remaining in agricultural use is minimized and repaired to the extent feasible.

(b) **Nonmetallic mine.** Subject to the general requirements under this division, the Town Board of Supervisors may approve a nonmetallic mine in the A-1 district as a conditional use only if all of the following apply:

- (1) The operation complies with (1) subchapter I of ch. 295, Wis. Stats., and administrative rules promulgated under that subchapter; (2) applicable provisions of chapter 20 of the general code; and (3) any applicable requirements of the Wisconsin Department of Transportation concerning the restoration of nonmetallic mineral extraction sites.
- (2) The use and the location of such use in the A-1 zoning district are consistent with the purposes of the A-1 zoning district.
- (3) The use and the location of such use in the A-1 zoning district are reasonable and appropriate, considering alternative locations outside the A-1 zoning district, or are specifically approved under state or federal law.
- (4) The use is reasonably designed to minimize the conversion of land around the extraction site from agricultural use or open space use.

- (5) The use does not substantially impair or limit the current or future agricultural use of other protected farmland.
- (6) Following cessation of this use, all disturbed areas will be restored to a condition suitable for agricultural use consistent with a written restoration plan as approved under chapter 20 of the Winnebago County General Code.

(c) **Government and nonprofit community uses.** Subject to the general requirements under this division, the Town Board of Supervisors may approve government and nonprofit community uses in the A-1 district as a conditional use only if all of the following apply:

- (1) The use and the location of such use in the A-1 zoning district are consistent with the purposes of the A-1 zoning district.
- (2) The use and the location of such use in the A-1 zoning district are reasonable and appropriate, considering alternative locations, or are specifically approved under state or federal law.
- (3) The use is reasonably designed to minimize the conversion of land, at and around the site of the use, from agricultural use or open space use.
- (4) The use does not substantially impair or limit the current or future agricultural use of other protected farmland.
- (5) Construction damage to land remaining in agricultural use is minimized and repaired to the extent feasible.

(d) **Specified infrastructure.** Subject to the general requirements under this division, the Town Board of Supervisors may approve certain types of compatible infrastructure in the A-1 district as a conditional use only if all of the following apply:

- (1) The use and the location of such use in the A-1 zoning district are consistent with the purposes of the A-1 zoning district.
- (2) The use and the location of such use in the A-1 zoning district are reasonable and appropriate, considering alternative locations, or are specifically approved under state or federal law.
- (3) The use is reasonably designed to minimize the conversion of land, at and around the site of the use, from agricultural use or open space use.
- (4) The use does not substantially impair or limit the current or future agricultural use of other protected farmland.
- (5) Construction damage to land remaining in agricultural use is minimized and repaired, to the extent feasible.

A wind energy system that complies with the siting requirements in s. 9.08-375 is presumed to comply with this subsection.

#### 9.07-56 Imposition of conditions

(a) **Generally.** The Town Board of Supervisors may impose one or more conditions of approval as may be necessary to grant approval. Such conditions and restrictions may relate to the establishment, location, construction, maintenance, operation of the use, off-site impacts, and any other aspect of the use that impacts the public health, safety, or general welfare. ~~Conditions which are imposed shall be achievable.~~ The requirements and conditions described, must be reasonable and, to the extent practicable, measurable and may include conditions such as the permit's duration, transfer or renewal. The applicant and all requirements and conditions established by the Town relating to the conditional use are or shall be satisfied, both of which must be supported by substantial evidence. The Town's decision to approve or deny the permit must be supported by substantial evidence. Furthermore, if an applicant for a conditional use permit agrees to meet all of the requirements and conditions specified by the Town Board, the Town shall grant the conditional use permit. Any condition imposed must be related to the purpose of the ordinance and based on substantial evidence.



(b) **Limitation on imposing conditions.** A condition of approval shall not lessen a development standard or other requirement contained in this chapter.

(c) **Effect on contracts with another party.** The Town Board of Supervisors shall not condition or withhold approval based upon the property owner entering into a contract or discontinuing, modifying, extending, or renewing any contract with a third party under which the third party is engaging in a lawful use of the property.

(d) **Special condition for business as property owner.** As a condition of approval of a conditional use, the property owner if it is a business entity, such as a limited liability company or a corporation, shall for the life of the conditional use continuously maintain a registered office in the state of Wisconsin as evidenced by registration with the Wisconsin Department of Financial Institutions.

#### **9.07-57 Application form and content**

The application submittal shall include an application form as may be used by the county and a project map prepared at an appropriate scale depicting the information listed in appendix A. In addition, the applicant shall also provide a building, site plan, and plan of operation along with the application materials.

#### **9.07-58 Staff report content**

The staff report shall contain the following:

- (1) a summary of the comments received from the interdepartmental/agency review;
- (2) preliminary findings based upon the decision criteria listed in this division;
- (3) a recommendation to approve the application, approve the application with conditions, or deny the application;
- (4) a preliminary list of conditions regardless of whether the staff recommendation is for approval or denial; and
- (5) other information deemed necessary by the staff.

#### **9.07-59 Content of decision notice**

(a) **Approval.** If an application for a conditional use is approved, the decision notice shall include the following:

- (1) a statement that the application is approved;
- (2) a description of the conditional use;
- (3) a description of where the conditional use will occur on the property;
- (4) findings based upon the decision criteria listed in this division;
- (5) a list of conditions of approval imposed by the Town (which may include a date by which time the conditional use must be established) that must be satisfied prior to the establishment of the conditional use or complied with during the life of the conditional use, or both;
- (6) if one or more conditions of approval are imposed, a statement indicating that the property owner must sign the decision notice and return it to the zoning administrator within 45 days of such decision to acknowledge acceptance of the same;
- (7) a statement that the applicant may appeal the decision to a court of competent jurisdiction;
- (8) a statement that an aggrieved person, other than the applicant, may appeal the decision to a court of competent jurisdiction and that any work done by the applicant as authorized by the approval is done at the applicant's risk;
- (9) other information the Town Board of Supervisors or zoning administrator deems appropriate;
- (10) the signature of the zoning administrator on behalf of the Town Board of Supervisors; and
- (11) the date of the decision.

- (b) **Denial.** If an application for a conditional use is denied, the decision notice shall include the following:
- (1) a statement that the application is denied,
  - (2) a description of the project, including acreage and proposed use characteristics,
  - (3) findings based upon the decision criteria listed in this division,
  - (4) a statement indicating that the denial does not limit the applicant's ability to resubmit a revised application for consideration,
  - (5) a statement that the decision may be appealed as provided for in this division,
  - (6) other information the Town Board of Supervisors or zoning administrator deems appropriate,
  - (7) the signature of the zoning administrator on behalf of the Town Board of Supervisors, and
  - (8) the date of the decision.

#### **9.07-60 Effect of approval**

The approval of a conditional use shall run with the land and be binding on all subsequent property owners.

#### **9.07-61 Amendment of an approved conditional use**

Following approval of a conditional use, the Plan Commission shall review all proposed changes to the approval. If in the opinion of the Plan Commission, the proposed change constitutes a minor alteration, the Plan Commission may approve the requested change in writing at a regular or special meeting of the Plan Commission without following the application and review procedure in this division. If the proposed change constitutes a major alteration, the application and review procedure in effect at the time of submittal shall be followed.

#### **9.07-62 Violation of a condition of approval**

If a property owner does not comply with one or more condition of approval, such action shall be deemed a violation of this chapter and cause for termination of the approval consistent with division 7 of this article.

#### **9.07-63 Appeal**

(a) **Appeal relating to procedural requirements.** An aggrieved person who claims the required procedural requirements were not followed, in whole or in part, may file a written appeal with the Zoning Board of Appeals prior to issuance of a final decision or within 30 days of issuance of a final decision. If an appeal is filed with the Zoning Board of Appeals prior to issuance of a final decision, the zoning administrator at his or her discretion may suspend the review process until such time as the deficiency is remedied. The Zoning Board of Appeals shall only consider the procedural requirements and may not alter the decision of the Town Board of Supervisors. If the Zoning Board of Appeals determines that a procedure, in whole or in part, was not followed as required, the review process shall not progress until such time as the deficiency has been remedied or the decision shall be stayed until such time as the deficiency and subsequent steps have been completed. An aggrieved person may appeal the final decision of the Zoning Board of Appeals to a court of competent jurisdiction within 30 days of the Zoning Board of Appeal's decision.

(b) **Appeal relating to the Zoning Board of Appeal's decision or relating to the substantive decision.** An aggrieved person may appeal the final decision of the Zoning Board of Appeals to a court of competent jurisdiction within 30 days of the final decision.

#### **9.07-64 to 9.07-70           Reserved**

**TOWN OF CLAYTON**

**ORDINANCE 2018-006**

**ORDINANCE TO AMEND THE OFFICIAL TEXT OF CLAYTON ZONING ORDINANCES**

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

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

**WHEREAS,** the applications for amendments to the Map of the Town of Clayton Zoning Code of Ordinances does comply with both the Town's existing land use and future land use elements of the CY 2015/16 update to the Town's Comprehensive Plan; and

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

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

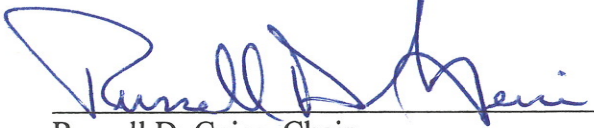
**Section 1:** The Official Text of Town of Clayton Zoning Code of Ordinances is amended as follows identified on ATTACHEMENT A of this Ordinance:

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

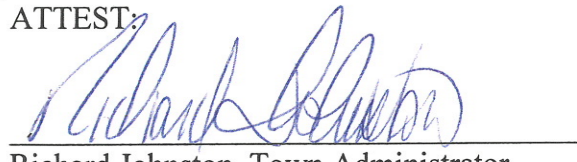
Adopted this 17<sup>th</sup> day of October, 2018

Vote: Yes: 5 No: 0 Absent: 0

ATTEST:



Russell D. Geise, Chair



Richard Johnston, Town Administrator

Date Mailed: \_\_\_\_\_

SUSAN T. ERTMER  
Winnebago County Clerk  
112 Otter Ave, PO Box 2806  
Oshkosh, WI 54903-2806  
(920) 232-3430

**NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING**

**NAME OF COMMISSION**

**BOARD OR COMMITTEE:** Planning and Zoning Committee

**TIME OF MEETING:** 7:45 A.M.

**DATE OF MEETING:** FRIDAY, MARCH 8, 2019

**PLACE OF MEETING:** 3<sup>rd</sup> FLOOR CONFERENCE ROOM  
COUNTY ADMINISTRATION BUILDING  
112 Otter Ave, Oshkosh, WI

**SUBJECT MATTER OF MEETING**

**PLANNING MEETING**

1. Approval of minutes from February 8, (Deliberative), February 8, (Planning Meeting), and February 26, 2019 (Public Hearing).
2. Committee review and action to forward Town Zoning Changes to County Board.
3. Report on staff changes in the GIS division.

*The Committee reserves the right to take up any item on the agenda at any time after the meeting commences.*

*Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: (920) 232-3430.*

WINNEBAGO COUNTY  
PLANNING & ZONING COMMITTEE  
**DELIBERATIVE HEARING**

February 8, 2019

7:30 A.M.

County Administration Building  
3<sup>rd</sup> Floor Conference Room  
Oshkosh, WI

PRESENT: Supervisors, Tom Egan, Rob Keller, Ben Joas and Brian Defferding. Karen Fredrick – court reporter, Brian O'Rourke and Cary Rowe – Zoning Administrator. Guest present.

EXCUSED: Supervisor Maribeth Gabert.

The meeting was called to order by Tom Egan at 7:30 A.M.

1. AF Group, LLC – East of 1762 Leonard Point Rd, South of Leonard Point Ln, Town of Algoma – Plat.

Committee reviewed Memo from Brian O'Rourke – Associate Planner, which was read into the record. Supervisor Keller asked if drainage was fully addressed. Staff assured committee drainage is reviewed for compliance with the county's stormwater ordinance.

MOTION by B. Joas, seconded by B. Defferding, to approve the preliminary plat with findings and conditions as submitted. Motion carried 4-0.

2. AF Group, LLC – East of 1762 Leonard Point Rd, South of Leonard Point Ln, Town of Algoma – Town of Algoma – Zoning Map Amendment.

Committee reviewed findings in order to take action on a zoning map amendment to R-2 (Suburban Residential District) and R-3 (Two-family Residential District) for a proposed residential subdivision. Supervisors Joas and Defferding stated that the lot sizes in the proposed residential subdivision meet and exceed county subdivision ordinance requirements for lot sizes.

MOTION by B. Defferding, seconded by B. Joas, to approve with findings as submitted. Motion carried 4-0.

ADJOURNMENT

MOTION made by B. Defferding to adjourn the meeting. Seconded by B. Joas.  
Motion carried 4-0. Meeting adjourned at 7:45 A.M.

Respectfully submitted,

Cary A. Rowe  
Recording Secretary

CAR

1 112-032019

2 **RESOLUTION: Commendation for Debbie Schneider**

3

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

5

6 **WHEREAS**, Debbie Schneider has been employed with the Winnebago County Department of Human  
7 Services for the past forty (40) years, and during that time has been a most conscientious and devoted County  
8 employee; and

9 **WHEREAS**, Debbie Schneider has now retired from those duties, and it is appropriate for the Winnebago  
10 County Board of Supervisors to acknowledge her 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 Debbie Schneider for the fine services she has  
13 rendered to Winnebago County.  
14

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

18 Respectfully submitted by:

19 **PERSONNEL AND FINANCE COMMITTEE**

20

21 Committee Vote: **4-0**

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

23

24

25 Approved by the Winnebago County Executive this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

26

27

28

29

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

1 **113-032019**

2 **RESOLUTION: Disallow Claim of Lueders Power System**

3

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

5

6 **WHEREAS**, your Personnel and Finance Committee has had the claim of Lueders Power System referred  
7 to it for attention; and

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

10

11 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the claim  
12 of Lueders Power System, filed with the County Clerk on February 1, 2019, be and the same is hereby disallowed for  
13 the reason that there is no basis for liability on the part of Winnebago County.

14

15 Submitted by:

16 **PERSONNEL AND FINANCE COMMITTEE**

17 Committee Vote: **4-0**

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

19

20 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2019.

21

22

23

24

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



SUSAN T. ERTMER  
County Clerk

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



OSHKOSH (920) 236-4890  
FOX CITIES (920) 727-2880  
FAX (920) 303-3025  
E-mail: countyclerk@co.winnebago.wi.us

**Winnebago County**  
Office of the County Clerk

*The Wave of the Future*

**NOTICE OF CLAIM**

Date: February 1, 2019  
To: Doug, Linda and Joan  
Re: Claim from Jim Lueders for damage to his vehicle from a Winnebago County snow plow.

This claim will be presented to the County Board at their February 12, 2019 meeting.

1/30/19

SNOW PLOW HIT ME ON  
NORTH OAKWOOD 12:11



**LUEDERS POWER SYSTEMS**

**JIM**

**920-379-3680**

**1537 North Oakwood Road**

**P.O. BOX 1757**

**OSHKOSH, WI 54903**

**E-mail: [luederspower@yahoo.com](mailto:luederspower@yahoo.com)**

**Generator Turnkey Installations**

**Generator Service**



Winneshong County Highway Department  
ACCIDENT/INCIDENT REPORT

DATE OF ACCIDENT/INCIDENT: 1-2-19

TIME: 12:05  AM  PM

LOCATION OF ACCIDENT/INCIDENT: N Oakwood and Oakwood Circle  
WSD

POLICE REPORT # 19-000021

OFFICER NAME \_\_\_\_\_

Attach police report

MUNICIPALITY Winneshong Sheriff

CITATION ISSUED:  YES  NO

DRIVER NAME James Stadtrucker

IF SO, TO WHOM? \_\_\_\_\_

PASSENGER \_\_\_\_\_

EQUIPMENT # 61 YEAR \_\_\_\_\_

MAKE/MODEL International

- |                                      |                                    |
|--------------------------------------|------------------------------------|
| <input type="checkbox"/> Broken      | <input type="checkbox"/> Scratched |
| <input type="checkbox"/> Bent        | <input type="checkbox"/> Stretched |
| <input type="checkbox"/> Over Heated | <input type="checkbox"/> Punctured |
| <input type="checkbox"/> Flattened   | <input type="checkbox"/> Other     |

DESCRIPTION OF ACCIDENT/INCIDENT (WHAT HAPPENED AND WHY)

I came to the intersection of N oakwood and oakwood circle lowered my  
wing to see on coming traffic saw nothing looked at the under body to make  
sure it was up looked for traffic again raised wing still waiting for traffic  
as I was moving forward saw a white Dodge pickup stopped and watched  
the truck hit the corner of glow blade I was turning right stopped right before  
center line there is about 3 foot scratch on the box and broke tail light

SUPERVISOR COMMENTS

DRIVER SIGNATURE

James Stadtrucker

DATE 1-2-19

SUPERVISOR SIGNATURE

Jim Bull

DATE 1-3-19

# Tony's AUTO COLLISION CENTER & SALES, INC. LIFETIME GUARANTEE!

TONY'S AUTO COLLISION CENTER & SALES INC.  
1825 S. WASHBURN ST.  
OSHKOSH, WI 54904  
OFFICE: 920-426-3700 FAX: 920-231-7343

\*\*\* PRELIMINARY ESTIMATE \*\*\*

01/03/2019 09:35 AM

## Owner

**Owner:** LUEDERS POWER SYTEM  
**Address:** 1532 N OAKWOOD RD  
**City State Zip:** Oshkosh, WI 54904  
**Email:** luederspower@yahoo.com

**Cell:** (920)379-3680  
**FAX:**

## Control Information

**Loss Date/Time:** 01/02/2019 09:34 AM  
**Deductible:** None

**Loss Type:** Liability

## Inspection

**Inspection Date:** 01/03/2019 09:34 AM  
**Inspection Location:** TONY'S  
**City State Zip:** Oshkosh, WI 54904  
**Primary Impact:** Left Rear Side  
**Driveable:** Yes

**Inspection Type:** Drive In  
**Contact:**  
**FAX:**  
**Secondary Impact:**  
**Rental Assisted:**

**Contact:** DARREN MARKERT

## Repairer

**Repairer:** Tony's Auto Collision  
**Address:** 1825 South Washburn Ave.

**City State Zip:** Oshkosh, WI 54904

**Contact:**  
**Work/Day:** (920)426-3700  
**Home/Evening:** (920)231-3384  
**FAX:** (920)231-7343

**Target Complete Date/Time:**

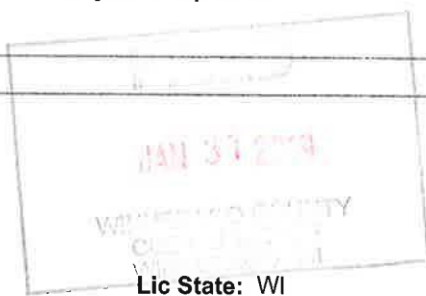
**Days To Repair:** 5

## Vehicle

2014 Dodge Ram 150/1500 Tradesman 2 DR Standard Cab Short Bed  
8cyl Gasoline 5.7 HEMI  
8-Speed Automatic

**Lic. Plate:** MU3435  
**Lic Expire:**  
**Prod Date:** 04/2014  
**Veh Insp#:**  
**Condition:** Good  
**Ext. Color:** BRIGHT WHITE  
**Ext. Refinish:** Two-Stage  
**Ext. Paint Code:** GW7,W7

**Lic State:** WI  
**VIN:** 3C6JR6DT6EG257448  
**Mileage:** 66,381  
**Mileage Type:** Actual  
**Code:** N8502A  
**Int. Color:**  
**Int. Refinish:** Two-Stage  
**Int. Trim Code:**



## Options

AM/FM Stereo  
Camper/Towing Package

Air Conditioning  
Cruise Control

Anti-Lock Brakes  
Dual Airbags

01/03/2019 09:36 AM

Page 1 of 3

Elect. Stability Control	Full Size Spare Tire	Halogen Headlights
Head Airbags	Heavy Duty Suspension	Intermittent Wipers
Lighted Entry System	Power Brakes	Power Steering
Rear Step Bumper	Side Airbags	Split Front Bench Seat
Spray-On Bedliner	Steel Wheels	Tachometer
Tilt Steering Wheel	Tinted Glass	Trailer Hitch
Vinyl Seats		

**Damages**

Line	Op	Guide	MC	Description	MFR.Part No.	Price	ADJ%	B%	Hours	R
1	I	315		Panel,Bedside Outer LT	Repair				10.0*	SM
2	L	315	13	Panel,Bedside Outer LT	Refinish				4.6	RF
					3.3 Surface					
					0.6 Two-stage setup					
					0.7 Two-stage					
3	E	320		Mldg,Bedside Pnl Upr LT	68375107AA	\$32.75			0.3	SM
4	RI	533		Taillamp Assembly LT	R & I Assembly				0.3	SM
5	EC			CAR COVER	Replace Economy	\$7.00*				SM
6	UC			HAZ WASTE	Replace Reconditioned	\$5.00*				SM
7	EC			COROSSION PROTECTION	Replace Economy				0.3*	SM*
8	RI			TOOL BOX	R & I Assembly				1.0*	SM*
8	<b>Items</b>									

MC	Message
13	INCLUDES 0.6 HOURS FIRST PANEL TWO-STAGE ALLOWANCE

**Estimate Total & Entries**

Gross Parts		\$32.75	
Other Parts		\$12.00	
Paint & Materials	4.6 Hours @ \$46.00	\$211.60	
Parts & Material Total			\$256.35
Tax on Parts & Material	@ 5.000%		\$12.82

Labor	Rate	Replace Hrs	Repair Hrs	Total Hrs	
Sheet Metal (SM)	\$66.00	1.9	10.0	11.9	\$785.40
Mech/Elec (ME)	\$95.00				
Frame (FR)	\$85.00				
Refinish (RF)	\$66.00	4.6		4.6	\$303.60

Labor Total		16.5 Hours		\$1,089.00
Tax on Labor	@ 5.000%			\$54.45
Gross Total				\$1,412.62
Less: Deductible				None-
Net Total				\$1,412.62

Owner To Pay All Damages

*+TAIL LIGHT \$95.95 (95.55 see other sheet)*  
1508.17

Alternate Parts Y/00/00/00/00/00 CUM 00/00/00/00/00 Zip Code: 54904 Audatex Host  
 Rate Name Default

Audatex Estimating 8.0.643 ES 01/03/2019 09:36 AM REL 8.0.643 DT 12/01/2018 DB 12/15/2018  
© 2019 Audatex North America, Inc.

1.3 HRS WERE ADDED TO THIS ESTIMATE BASED ON AUDATEX'S TWO-STAGE REFINISH FORMULA.

VISA OR MASTERCARD (WE IMPOSE A 2% SURCHARGE FEE ON CREDIT CARD PAYMENTS) ANY SUPPLEMENTS THAT ARE LEFT OPEN ON YOUR ACCOUNT WILL BE BILLED TO YOUR INSURANCE COMPANY. A MECHANIC'S LIEN WILL REMAIN IN PLACE UNTIL THE ACCOUNT IS PAID IN FULL.

THIS ESTIMATE HAS BEEN PREPARED BASED ON THE USE OF ONE OR MORE REPLACEMENT PARTS SUPPLIED BY A SOURCE OTHER THAN THE MANUFACTURER OF YOUR MOTOR VEHICLE. WARRANTIES APPLICABLE TO THESE REPLACEMENT PARTS ARE PROVIDED BY THE MANUFACTURER OR DISTRIBUTOR OF THE REPLACEMENT PARTS RATHER THAN BY THE MANUFACTURER OF YOUR MOTOR VEHICLE.

**Op Codes**

- |                            |   |                                |
|----------------------------|---|--------------------------------|
| * = User-Entered Value     | ^ = Labor Matches System Assigned Rates | E = Replace OEM                |
| NG = Replace NAGS          | EC = Replace Economy                    | OE = Replace PXN OE Srpls      |
| UE = Replace OE Surplus    | ET = Partial Replace Labor              | EP = Replace PXN               |
| EU = Replace Recycled      | TE = Partial Replace Price              | PM = Replace PXN Reman/Rebt    |
| UM = Replace Reman/Rebuilt | L = Refinish                            | PC = Replace PXN Reconditioned |
| UC = Replace Reconditioned | TT = Two-Tone                           | SB = Sublet Repair             |
| N = Additional Labor       | BR = Blend Refinish                     | I = Repair                     |
| IT = Partial Repair        | CG = Chipguard                          | RI = R & I Assembly            |
| P = Check                  | AA = Appearance Allowance               | RP = Related Prior Damage      |



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**DC Dynamics LLC**  
 2652 Omro Rd  
 Oshkosh, WI. 54904  
 Phone: 920-230-2979 Fax: 920-230-2980  
 Check us out on Facebook!

**INVOICE**  
**20081**  
 Org. Est. # 028912

**Invoice from History**

Work Completed : 01/03/2019 Date: **01/30/2019**

**Lueders Power Systems - Jim Lueders**  
 1537 N Oakwood Rd. PO BOX 1757  
 Oshkosh, WI 54904  
 Home 920-379-3680

2014 RAM - 1500 Tradesman - 5.7L, V8 (345CI) VIN(T)  
 Lic # : MU3435 Odometer In : 0  
 VIN # : 3C6JR6DT6 EG257448

Part Description / Number	Qty	Sale	Ext	Labor Description	Ext
---------------------------	-----	------	-----	-------------------	-----

Tail lamp 55277415AF	1.00	91.00	91.00		
-------------------------	------	-------	-------	--	--



Org. Estimate 95.55 Revisions 0.00 Current Estimate 95.55

<b>Labor:</b>	<b>0.00</b>
<b>Parts:</b>	<b>91.00</b>
<b>SubTotal:</b>	<b>91.00</b>
<b>Tax:</b>	<b>4.55</b>
<b>Total:</b>	<b>95.55</b>
<b>Bal Due:</b>	<b>\$0.00</b>

[ Payments - Visa - \$95.55 ]  
 Vehicle Received: 1/3/2019

Customer Number : 1913

I hereby authorize the above repair work to be done with the necessary material and hereby grant you and your employees permission to operate the car or truck herein described on street, highways or elsewhere for the purpose of testing and/or inspection. An express mechanics lien is hereby acknowledged on above car or truck to secure the amount of repairs thereto. Warranty work has to be performed in our shop and cannot exceed the original cost of repair.

Signature \_\_\_\_\_ Date \_\_\_\_\_

Visit us on the web : [www.dcdynamics.net](http://www.dcdynamics.net)

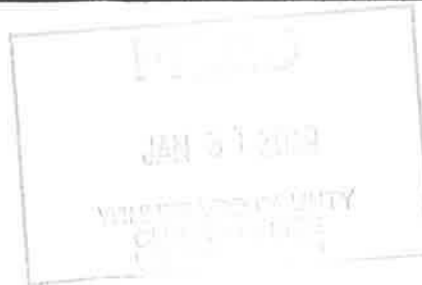
Our Email Address: [fixit@dcdynamics.net](mailto:fixit@dcdynamics.net)

2PL0T1TJPL  
19-000021

WISCONSIN MOTOR VEHICLE  
CRASH REPORT

WINNEBAGO COUNTY SHERIFFS DEPT  
4311 JACKSON STREET  
OSHKOSH, WI 54903  
(920) 236-7300

UN INDIV	Address 1537 N OAKWOOD RD OSHKOSH, WI 54904 , US		Driver License Number L3624555714102 STATE: WISCONSIN COUNTRY: UNITED STATES			
	<b>Equipment</b>		On Duty Crash	Safety Equipment		
	Seat Position 1--FRONT SEAT-LEFT SIDE (DRIVER/MOTORCY		SHOULDER & LAP BELT			
	Helmet Use		Helmet Compliance			
	Eye Protection		Tint Compliance			
	02 002	<b>Injury</b>		Injury Severity NO APPARENT INJURY	Airbag NON DEPLOYED	
		Ejected NOT EJECTED		Ejection Path NOT EJECTED/NOT APPLICABL	Trapped/Extricated NOT TRAPPED	
		Medical Transport NOT TRANSPORTED		EMS Agency Identifier	EMS Run #	
		Hospital		Date of Death	Time of Death	
		<b>Non Motorist</b>		Striking Unit #	Prior Action	Location
UNIT INDIVIDUAL	Action					
	Action Other					
	<b>Drug &amp; Alcohol</b>		Suspected Alcohol Use YES		Suspected Drug Use NO	
	Alcohol Test Given TEST NOT GIVEN		Alcohol Test Type		Alcohol Test Results	
	Drug Test Given TEST NOT GIVEN		Drug Test Type		Drug Test Results	
	02 002	Drug Type				
		Individual Condition APPEARED NORMAL				



112 0701  
Jg



2PL0T1TJPL  
19-000021

WISCONSIN MOTOR VEHICLE  
CRASH REPORT

WINNEBAGO COUNTY SHERIFFS DEPT  
4311 JACKSON STREET  
OSHKOSH, WI 54903  
(920) 236-7300

Surface Type <b>BLACKTOP (BITUMINOUS)</b>		Road Curvature <b>STRAIGHT</b>		Road Grade <b>LEVEL</b>		
Truck Bus or HazMat <b>NO</b>						
<b>Vehicle</b>						
02	02	License Plate Number <b>MU3435</b>	Plate Type <b>LTK - LIGHT TRUCK</b>	St <b>WI</b>	Country of Issuance <b>UNITED STATES</b>	
		Vehicle Identification Number <b>3C6JR6DT6EG257448</b>	Make <b>DODGE</b>	Year <b>2014</b>	Model <b>RAM</b>	
UNIT	VEHICLE	Color <b>WHI - WHITE</b>	Body Style <b>PK - PICKUP</b>		Bus Use <b>NOT A BUS</b>	
		Initial Contact Point <b>8--LEFT SIDE REAR</b>	Vehicle Damage			
		Extent Of Damage <b>MINOR DAMAGE</b>	<b>6--REAR, 7--LEFT REAR CORNER, 8--LEFT SIDE REAR</b>			
		Towed Due To Damage <b>NOT TOWED</b>	Vehicle Removed By <b>OPERATOR</b>			
UNIT	VEHICLE	What Driver Was Doing <b>GOING STRAIGHT</b>	Vehicle Factors			
		Driver Prior Action Other	<b>NOT APPLICABLE</b>			
		Driver Actions <b>NO CONTRIBUTING ACTION</b>				
02	02	Driver Distractions <b>UNKNOWN IF DISTRACTED</b>				
		Owner Name <b>LUEDERS POWER SYSTEMS INC (920) 379-3680</b>	Owner Address <b>1537 N OAKWOOD RD OSHKOSH, WI 54904 , US</b>			
<b>Sequence Of Events</b>						
UNIT	VEHICLE	01	Event <b>MOTOR VEH IN TRANSPORT</b>			
		02	Event			
		03	Event			
		04	Event			
<b>Policy Holder</b>						
UNIT	VEHICLE	Insurance Company <b>ERIE-INS-CO</b>	Individual <b>JAMES LUEDERS</b>			
		<b>Individual</b>				
IT	INDUAL	Driver <b>JAMES P LUEDERS (920) 379-3680</b>	Citations Issued <b>0</b>	Sex <b>MALE</b>		
			Date of Birth <b>04/21/1957</b>	Race <b>WHITE</b>		

2PL0T1TJPL  
19-000021

WISCONSIN MOTOR VEHICLE  
CRASH REPORT

WINNEBAGO COUNTY SHERIFFS DEPT  
4311 JACKSON STREET  
OSHKOSH, WI 54903  
(920) 236-7300

UNIT INDIVIDUAL	Medical transport <b>NOT TRANSPORTED</b>		EMS Agency Identifier		EMS Run #		
	Hospital		Date of Death		Time of Death		
	<b>Non Motorist</b>		Striking Unit #	Prior Action		Location	To/From School
	Action						
	Action Other						
	<b>Drug &amp; Alcohol</b>		Suspected Alcohol Use NO		Suspected Drug Use NO		
	Alcohol Test Given <b>TEST NOT GIVEN</b>		Alcohol Test Type		Alcohol Test Results		
	Drug Test Given <b>TEST NOT GIVEN</b>		Drug Test Type		Drug Test Results		
	Drug Type						
	Individual Condition <b>APPEARED NORMAL</b>						
UNIT 01 001 TRUCK BUS	<b>Carrier</b>						
	<input checked="" type="checkbox"/> Use Vehicle Owner Same as Carrier			Source <b>VEHICLE-SIDE</b>			
	Name <b>WINNEBAGO COUNTY HIGHWAY DEPARTMENT</b>			Address 901 W COUNTY ROAD Y OSHKOSH, WI 54901 , US			
	GVWR <b>MORE THAN 26,000 LB</b>		Vehicle Configuration <b>SINGLE UNIT TRUCK (3 OR MORE AXLES)</b>		Cargo Body Type <b>DUMP</b>		
	US DOT #		Carrier Type <b>NOT IN COMMERCE/GOVERNMENT</b>		Permitted Load		
	<input type="checkbox"/> OS/OW Load	WI Permit Number	<input type="checkbox"/> Permitted Vehicle On Permitted Route	<input type="checkbox"/> Escort Vehicle Required By Permit	<input type="checkbox"/> Escort Vehicle Present		
	Measured Height		Measured Length		Measured Width		
					Measured Weight		

Unit Summary

UNIT 02	Unit Status <b>IN TRANSIT</b>		Vehicle Operating As Classification <b>D CLASS</b>		Unit Type <b>TRUCK</b>	
	Vehicle Type <b>UTILITY TRUCK/PICKUP TRUCK</b>				Operating As Endorsements	
	Total Occs <b>1</b>	Train/Bus # Injured	Total # Citations Issued <b>0</b>	Total Trailers <b>0</b>	Total HazMat Types <b>0</b>	
	Insurance? <b>YES</b>	Direction Of Travel <b>SOUTHBOUND</b>	<input type="checkbox"/> Pre Crash Tire Mark	Speed Limit <b>35</b>	Total Lanes <b>2</b>	
	Most Harmful Event: Collision With <b>MOTOR VEH IN TRANSPORT</b>		Special Function <b>NO SPECIAL FUNCTION</b>		Emergency Motor Vehicle Use <b>NOT APPLICABLE</b>	
	Traffic Way <b>TWO-WAY, NOT DIVIDED</b>		Traffic Control <b>NO CONTROL</b>		Traffic Control Inoperative/Missing <b>NO</b>	

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WISCONSIN MOTOR VEHICLE  
CRASH REPORT

WINNEBAGO COUNTY SHERIFFS DEPT  
4311 JACKSON STREET  
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(920) 236-7300

UNIT VEHICLE	Towed Due To Damage <b>NOT TOWED</b>		Vehicle Removed By <b>OPERATOR</b>			
	What Driver Was Doing <b>RIGHT TURN</b>		Vehicle Factors			
	Driver Prior Action Other		<b>NOT APPLICABLE</b>			
	Driver Actions <b>FAILED TO YIELD RIGHT-OF-WAY</b>					
01	01	Driver Distractions <b>UNKNOWN IF DISTRACTED</b>				
		Owner Name <b>WINNEBAGO COUNTY HIGHWAY DEPARTMENT (920) 232-1700</b>		Owner Address <b>901 W COUNTY ROAD Y OSHKOSH, WI 54901 , US</b>		
<b>Sequence Of Events</b>						
UNIT	01	01	Event <b>MOTOR VEH IN TRANSPORT</b>			
			Event			
			Event			
			Event			
04	03	Event				
		Event				
<b>Policy Holder</b>						
UNIT	Insurance Company <b>WINNEBAGO COUNTY</b>		Government <b>WINNEBAGO COUNTY HIGHWAY DEPARTMENT</b>			
	<b>Individual</b>					
UNIT	INDIVIDUAL	Driver <b>JAMES A STADTMUELLER (920) 232-1700</b>		Citations Issued <b>0</b>	Sex <b>MALE</b>	
		Address <b>901 W COUNTY ROAD Y OSHKOSH, WI 54901 , US</b>		Date of Birth <b>11/18/1966</b>	Race <b>WHITE</b>	
		Driver License Number <b>S3354416641805</b>		STATE: WISCONSIN COUNTRY: UNITED STATES		
		<b>Equipment</b>		Safety Equipment		
01	001	On Duty Crash <b>WINTER-HWY-MAINTENANC</b>		<b>SHOULDER &amp; LAP BELT</b>		
		Seat Position <b>1--FRONT SEAT-LEFT SIDE (DRIVER/MOTORCY</b>		Helmet Compliance		
		Helmet Use		Tint Compliance		
		Eye Protection		Airbag <b>NON DEPLOYED</b>		
<b>Injury</b>		Injury Severity <b>NO APPARENT INJURY</b>		Ejection Path <b>NOT EJECTED/NOT APPLICABL</b>		
Ejected <b>NOT EJECTED</b>		Trapped/Extricated <b>NOT TRAPPED</b>				

2PL0T1TJPL  
19-000021

WISCONSIN MOTOR VEHICLE  
CRASH REPORT

WINNEBAGO COUNTY SHERIFFS DEPT  
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OSHKOSH, WI 54903  
(920) 236-7300

Location

INTERSECTION ON N OAKWOOD RD AT OAKWOOD CIR (2) IN THE TOWN OF ALGOMA IN WINNEBAGO COUNTY	Latitude 44.036881297	Longitude -88.602816431
	X Coordinate 371574.65625	Y Coordinate 4877218
	Structure Type NO STRUCTURE	

Crash Scene

First Harmful Event MOTOR VEH IN TRANSPORT	First Harmful Event Location ON ROADWAY	
Manner of Collision 06-SIDESWIPE/OPPOSITE DIRECTION	Light Condition DAYLIGHT	
Road Surface Condition(s) SNOW	ROAD SURFACE CONDITION (WET, ICY, SNOW, SLUSH, ETC)	
Environment Factor(s) WEATHER CONDITIONS		
Weather Condition(s) SNOW		
Animal Type	Relation To Trafficway TRAFFICWAY - ON ROAD	
Crash Classification - Location PUBLIC PROPERTY	Crash Classification - Jurisdiction NO SPECIAL JURISDICTION	
Tribal Land	Access Control NO CONTROL	Special Study
Within Interchange Area NO	Junction Location INTERSECTION	Intersection Type T-INTERSECTION

Unit Summary

UNIT 01	Unit Status IN TRANSIT	Vehicle Operating As Classification B CLASS		Unit Type TRUCK		
	Vehicle Type SNOW PLOW	Operating As Endorsements				
	Total Occs 1	Train/Bus # Injured	Total # Citations issued 0	Total Trailers 0	Total HazMat Types 0	
	Insurance? YES	Direction Of Travel WESTBOUND	<input type="checkbox"/> Pre Crash Tire Mark	Speed Limit 35	Total Lanes 2	
	Most Harmful Event: Collision With MOTOR VEH IN TRANSPORT		Special Function NO SPECIAL FUNCTION	Emergency Motor Vehicle Use NOT APPLICABLE		
	Traffic Way TWO-WAY, NOT DIVIDED		Traffic Control STOP SIGN	Traffic Control Inoperative/Missing NO		
	Surface Type BLACKTOP (BITUMINOUS)		Road Curvature STRAIGHT	Road Grade LEVEL		
	Truck Bus or HazMat TRUCK OR TRUCK COMBINATION > 10,000LBS GVWR/GCWR					

UNIT 01 VEHICLE	<b>Vehicle</b>				
	License Plate Number 77420	Plate Type MUN - MUNICIPAL	St WI	Country of issuance UNITED STATES	
	Vehicle Identification Number 1HTWXAHT3AJ181894	Make INTERNATIONAL	Year 2010	Model UNKNOWN	
	Color ONG - ORANGE	Body Style SP - SPECIAL DESIGN VEHICLE		Bus Use NOT A BUS	
	Initial Contact Point 11-LEFT FRONT CORNER	Vehicle Damage NO DAMAGE			
Extent Of Damage NO DAMAGE					

2PL0T1TJPL  
19-000021

WISCONSIN MOTOR VEHICLE  
CRASH REPORT

WINNEBAGO COUNTY SHERIFFS DEPT  
4311 JACKSON STREET  
OSHKOSH, WI 54903  
(920) 236-7300

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Document Number Override		Primary Crash Document #		Agency Crash Number 19-000021		Investigating Officer/Deputy OFFICER MATTHEW WEISSE	
Crash Date 01/02/2019		Crash Time 12:09 PM		Date Arrived 01/02/2019		Time Arrived 12:24 PM	
Date Notified 01/02/2019		Time Notified 12:09 PM		Total Units 02		Total Injured 00	Total Killed 00
<input type="checkbox"/> On Emergency	<input type="checkbox"/> Hit and Run	<input type="checkbox"/> Lane Closure	<input type="checkbox"/> Work Zone	<input type="checkbox"/> Trailer or Towed		<input type="checkbox"/> Reporting Threshold	
<input type="checkbox"/> Government Property		<input type="checkbox"/> Active School Zone		School Bus Related NO		Tags	
<input checked="" type="checkbox"/> Reportable		Crash Type DT4000 (STANDARD CRASH)		<input type="checkbox"/> Amended		<input type="checkbox"/> Secondary Crash	

Description

Diagram		Reconstruction By	
<p>DRAWING NOT TO SCALE</p>		Photos By	
		Additional Information NONE	

I, a sworn law enforcement officer, agree that I have not added any CJIS data in this report.

UNIT #2 WAS TRAVELING S/B ON N. OAKWOOD RD. UNIT #1 WAS STOPPED AT THE STOP SIGN ON OAKWOOD CIR., AT N. OAKWOOD RD. DRIVER OF #1 STATED HE DID NOT SEE UNIT #2 AND BEGAN TO TURN N/B ONTO N. OAKWOOD RD. THE PLOW BLADE OF #1 STRUCK #2 IN THE DRIVER'S SIDE REAR QUARTER PANEL, MAKING A 3 FOOT GOUGE ALONG THE SIDE OF TRUCK, AND DAMAGED THE DRIVER'S SIDE REAR TAIL LAMP. UNITS #1 AND #2, MOVED POSITIONS PRIOR TO POLICE CONTACT. W28

**Ertmer, Sue**

---

**From:** Ertmer, Sue  
**Sent:** Monday, January 28, 2019 1:54 PM  
**To:** 'Erickson, Amanda K.'  
**Cc:** Petraszak, Doug  
**Subject:** RE: Erie Claim #: A00001531096

Thanks, Amanda.

Please be aware that we can't start the process until we hear from Mr. Lueders. Thank you.

**From:** Erickson, Amanda K. [mailto:Amanda.Erickson@ERieInsurance.com]  
**Sent:** Friday, January 25, 2019 1:17 PM  
**To:** Ertmer, Sue <SErtmer@co.winnebago.wi.us>  
**Subject:** RE: Erie Claim #: A00001531096

Unfortunately, I do not have the estimate. I will ask my insured to contact you directly. He wanted to go through the claimant's insurance so Erie has not handled his damages or gotten his estimate. His name is Jim Lueders and I gave him your info to contact you.

Thank you.

---

**From:** Ertmer, Sue [mailto:SErtmer@co.winnebago.wi.us]  
**Sent:** Wednesday, January 23, 2019 4:02 PM  
**To:** Erickson, Amanda K.  
**Subject:** RE: Erie Claim #: A00001531096

Hi Amanda.

We do need to know the amount you're requesting.

---

**From:** Erickson, Amanda K. [mailto:Amanda.Erickson@ERieInsurance.com]  
**Sent:** Wednesday, January 23, 2019 3:30 PM  
**To:** 'sertmer@co.winnebago.wi.us'  
**Subject:** FW: Erie Claim #: A00001531096

---

**From:** Erickson, Amanda K.  
**Sent:** Wednesday, January 23, 2019 1:04 PM  
**To:** 'sertmer@co.winnebago.wi.us'  
**Subject:** Erie Claim #: A00001531096

Hello Sue,

Per our earlier conversation, this is the police report for your driver James Stadtmeuller.

Erie claim #: A00001531096  
Please let me know what else is needed.

Thank you!

**Amanda Erickson, LPCS**

Inside Claims Representative / Claims Department / 309-698-7297 / Illinois Branch Office



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**For Customer Support refer to the appropriate platform below:**

**OrderPoint**  
800-934-9698  
Orderpoint.support@lexisnexis.com

**Accurint for Insurance**  
866-277-8407  
Accurint.support@lexisnexis.com

**Lexis.com**  
Law Firm accounts  
800-543-6862

PAGE COUNT: 7

---

CLIENT : 7350  
DIVISION : AUTO  
ADJUSTER : A622A  
CLAIM : A00001531096

TRANSACTION # : 762200422  
DATE : 01/18/2019

DATE OF LOSS : 01/02/2019      TIME OF LOSS : 01:01 AM  
STREET :  
CITY : OSHKOSH  
COUNTY : WINNEBAGO  
STATE : WI

INVESTIGATING AGENCY : WINNEBAGO CO SO  
REPORT NUMBER : 19000021  
REPORT TYPE : Auto Accident  
PARTY 1 : JIM LUEDERS  
PARTY 2 :  
PARTY 3 :

CAR : RAM TRUCK      MAKE : RAM      YEAR : 2014  
TAG :

DRIVER LICENSE : L3624555714102  
ADDITIONAL INFO :

---

NOTE :

---

THANK YOU FOR YOUR ORDER!



1 **114-032019**

2 **RESOLUTION: Disallow Claim of CRW Insurance o/b/o Tim Lund**

3

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

5

6 **WHEREAS**, your Personnel and Finance Committee has had the claim of CRW Insurance o/b/o Tim Lund  
7 referred to it for attention; and

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

10

11 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the claim  
12 of CRW Insurance o/b/o Tim Lund, filed with the County Clerk on January 11, 2019, be and the same is hereby  
13 disallowed for the reason that there is no basis for liability on the part of Winnebago County.

14

15 Submitted by:

16 **PERSONNEL AND FINANCE COMMITTEE**

17 Committee Vote: **4-0**

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

19

20 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2019.

21

22

23

24

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



**Winnebago County**  
Office of the County Clerk

*The Wave of the Future*

**NOTICE OF CLAIM**

**Date:** January 11, 2019

**To:** Doug, Linda and Joan

**Re:** Claim from CRW Insurance on behalf of Tim Lund for \$1317.27 for damage to his vehicle that occurred in an accident that involved a Winnebago County worker.

This claim will be presented to the County Board at their February 12, 2019 meeting.

## Gregor, Cassie

---

**From:** Emily Wagner <ewagner@crwinsurance.com>  
**Sent:** Friday, January 11, 2019 10:08 AM  
**To:** Gregor, Cassie  
**Subject:** Auto Accident/Tim Lund  
**Attachments:** EA603881-CAD7-40E2-BFD4-412CAEBF1F86.pdf; SANY0001 (9).JPG; SANY0002 (10).JPG; 18-004236.pdf

**Importance:** High

Hi Cassie-

Per our phone conversation, attached is the police report, estimate and some photos.

The accident happen on 12/31/2018 on Hwy 441 in Winnebago County. Tim was taking the exit for Racine Street and was in the right lane.

Another party was next to him in the left lane and traffic was slowing down due to the road conditions and slowing for the exit.

A Winnebago County worker was parked in a pickup truck in the barrier location when he pulled out in front of the left lane without looking, causing the women in the vehicle in the left lane to swerve into Tim's lane, causing Tim to be forced to hit the curb.

Tim said that once everyone pulled over, the County worker left the scene of the accident. Tim and the other vehicle then pulled off the highway, to the nearest gas station and called 911.

The Winnebago County Sheriff responded #18-004236. Tim has alignment and a crack in the plastic issues on his vehicle since he had to hit the curb. Front passenger side to the 2008 Toyota Rav 4.

DOL: 12/31/2018 @ 1pm. No injuries. Laura Lund was a passenger.

Tim can be contacted at 920-418-0894

Please feel free to contact me back with any questions.

Thank you,

### Emily Wagner

CLAIMS REPRESENTATIVE  
BUSINESS INSURANCE CUSTOMER SERVICE

Dir 920.827.2288 | Bus 920.898.5731 | Fax 920.898.5734

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Please consider the environment before printing this Email.

Innovative Auto Body, LLC  
N1326 B County Road J  
New Holstein, WI 53061-1062  
Office: (920)898-4924 Fax: (920)898-4995  
Federal Tax ID#39-2013874

\*\*\* PRELIMINARY ESTIMATE \*\*\*

12/12/2018 03:09 PM

Owner

**Owner:** Tim Lund  
**Address:** 1322 HICKORY  
**City State Zip:** New Holstein, WI 53061

**Work/Day:**  
**FAX:**

Inspection

**Inspection Date:** 01/03/2019 03:09 PM  
**Primary Impact:** Right Front Corner

**Inspection Type:**  
**Secondary Impact:** Right Front Side

**Appraiser Name:** Kessler Ryan

**Appraiser License # :**

Repairer

**Repairer:** Innovative Auto Body LLC  
**Address:** N1326 B County J  
**City State Zip:** New Holstein, WI 53061  
**Email:** gwiabs@gmail.com (Gay) innovative101@gmail.com (Ryan)

**Contact:**  
**Work/Day:** (920)898-4924  
**FAX:** (920)898-4995

**Target Complete Date/Time:**

**Days To Repair:** 3

Vehicle

2008 Toyota Rav4 Limited V6 4 DR Wagon  
6cyl Gasoline 3.5  
5 Speed Automatic

**Lic Expire:**  
**Veh Insp# :**  
**Condition:**  
**Ext. Refinish:** Three-Stage User Defined

**VIN:** JTMBK31V385043762  
**Mileage Type:** Actual  
**Code:** Y7123C  
**Int. Refinish:** Two-Stage

Options

4-Wheel Drive  
Alarm System  
Auto Locking Hubs (4WD)  
Center Console  
Dual Airbags  
Fog Lights  
Heated Power Mirrors  
Leather Steering Wheel  
Mounted Spare Tire  
Power Door Locks  
Power Windows  
Rear Window Defroster  
Roof/Luggage Rack  
Split Folding Rear Seat

AM/FM In-dash CD Changer  
Aluminum/Alloy Wheels  
Bucket Seats  
Cruise Control  
Dual Zone Auto A/C  
Halogen Headlights  
Intermittent Wipers  
Lighted Entry System  
Overhead Console  
Power Drivers Seat  
Privacy Glass  
Rear Window Wiper/Washer  
Side Airbags  
Stability Cntrl Suspensn

Air Conditioning  
Anti-Lock Brakes  
Cargo/Trunk Net  
Digital Clock  
Electronic Transfer Case  
Head Airbags  
Keyless Entry System  
MP3 Decoder  
Power Brakes  
Power Steering  
Rear Spoiler  
Roof Rack Cross Bars  
Skid Plates  
Strg Wheel Radio Control

Tachometer	Theft Deterrent System	Tilt & Telescopic Steer
Tinted Glass	Tonneau/Cargo Cover	Traction Control System
Trunk/Cargo Organizer	Velour/Cloth Seats	

**Damages**

Line	Op	Guide	MC	Description	MFR.Part No.	Price	ADJ%	B%	Hours	R
<b>Front Bumper</b>										
1	RI	7		Frt Bumper Cvr Overhau	R & I Assembly				2.2	SM
2	EP	40		Cover,Front Bumper	Replace PXN	\$232.00			0.2	SM
3	L	40	14	Cover,Front Bumper	Refinish				4.5	RF
					2.6 Surface					
					1.0 Three-stage setup					
					0.9 Three-stage					
<b>Front Body Interior Sheetmetal</b>										
4	EP	106		Skirt,Inner Fender RT	Replace PXN	\$80.00			0.2	SM
<b>Wheels</b>										
5	PC	729		Wheel,Front RT	Replace PXN Reconditioned	\$191.00			0.4	SM
<b>Front Suspension</b>										
6	N	974		Suspension Align,Frt	Additional Labor				1.2	ME
<b>Manual Entries</b>										
7	N			HAZARD. WSTE. REM.	Additional Labor	\$3.50*				SM
8	EC			VALVE STEM	Replace Economy	\$2.00*				SM
9	SB			WHEEL BALANCE	Sublet Repair	\$5.00*				SM
10	E			FLEX ADDITIVE	Replace OEM	\$7.00*				RF
11	I			WHEEL MOUNT	Sublet Repair	\$4.50*				RF
11	Items									

**MC Message**

14 INCLUDES 1.0 HOURS FIRST PANEL THREE-STAGE ALLOWANCE

**Estimate Total & Entries**

Gross Parts		\$7.00
Other Parts		\$508.50
Paint & Materials	4.5 Hours @ \$40.00	\$180.00
Parts & Material Total		\$695.50
Tax on Parts & Material	@ 5.500%	\$38.25

Labor	Rate	Replace Hrs	Repair Hrs	Total Hrs	
Sheet Metal (SM)	\$60.00	3.0		3.0	\$180.00
Mech/Elec (ME)	\$78.00		1.2	1.2	\$93.60
Frame (FR)	\$78.00				
Refinish (RF)	\$60.00	4.5		4.5	\$270.00

Labor Total		8.7 Hours	\$543.60
Tax on Labor	@ 5.500%		\$29.90
Sublet Repairs			\$9.50
Tax on Sublet	@ 5.500%		\$0.52
Gross Total			\$1,317.27
Net Total			\$1,317.27

Alternate Parts Y/03/03/00/00/00 CUM 03/03/00/00/00 Zip Code: 53061 Default  
Rate Name Default

**Audatex Estimating 8.0.555 ES 01/03/2019 03:31 PM REL 8.0.555 DT 12/01/2018**  
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**1.9 HRS WERE ADDED TO THIS ESTIMATE BASED ON AUDATEX'S THREE-STAGE REFINISH FORMULA.**

**Op Codes**

* = User-Entered Value	E = Replace OEM	NG = Replace NAGS
EC = Replace Economy	OE = Replace PXN OE Srpls	UE = Replace OE Surplus
ET = Partial Replace Labor	EP = Replace PXN	EU = Replace Recycled
TE = Partial Replace Price	PM = Replace PXN Reman/Reblt	UM = Replace Reman/Rebuilt
L = Refinish	PC = Replace PXN Reconditioned	UC = Replace Reconditioned
TT = Two-Tone	SB = Sublet Repair	N = Additional Labor
BR = Blend Refinish	I = Repair	IT = Partial Repair
CG = Chippguard	RI = R & I Assembly	P = Check
AA = Appearance Allowance	RP = Related Prior Damage	



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2PL0SR68X2  
18-004236

WISCONSIN MOTOR VEHICLE  
CRASH REPORT

WINNEBAGO COUNTY SHERIFFS DEPT  
4311 JACKSON STREET  
OSHKOSH, WI 54903  
(920) 236-7300

2PL0SR68X2

Document Number Override		Primary Crash Document #		Agency Crash Number		Investigating Officer/Deputy <b>OFFICER TYLER WUEST</b>	
Crash Date <b>12/31/2018</b>		Crash Time <b>01:25 PM</b>		Date Arrived <b>12/31/2018</b>		Time Arrived <b>02:06 PM</b>	
Date Notified <b>12/31/2018</b>		Time Notified <b>01:30 PM</b>		Total Units <b>03</b>		Total Injured <b>00</b>	Total Killed <b>00</b>
<input type="checkbox"/> On Emergency	<input type="checkbox"/> Hit and Run	<input type="checkbox"/> Lane Closure	<input type="checkbox"/> Work Zone	<input type="checkbox"/> Trailer or Towed		<input type="checkbox"/> Reporting Threshold	
<input type="checkbox"/> Government Property		<input type="checkbox"/> Active School Zone		School Bus Related <b>NO</b>		Tags	
<input type="checkbox"/> Reportable		Crash Type <b>DT4000 (STANDARD CRASH)</b>		<input type="checkbox"/> Amended		<input type="checkbox"/> Secondary Crash	

Description

<p>Diagram</p>	Reconstruction By
	Photos By
	Additional Information <b>NONE</b>

I, a sworn law enforcement officer, agree that I have not added any CJIS data in this report.

UNIT ONE IS A COUNTY HIGHWAY DEPARTMENT VEHICLE WITH LIGHTS ACTIVATED LOOKING FOR A DOWNED SIGN NEAR THE RAIL ROAD TRACKS. UNIT ONE WAS MOVING SLOWLY IN THE SHOULDER ON THE EXIT FROM 441, OR 10EB, TO RACINE NORTH IN THE LEFT LANE. UNIT 3 WAS TRAVELING IN THE LEFT LANE FROM 441 ON THE RACINE NORTH EXIT BEHIND UNIT 1, WHEN UNIT 1 CUT ACROSS THE LANE TO THE MEDIAN TO RETRIEVE THE SIGN AND STOPPED NEAR THE MEDIAN WITH LIGHTS ACTIVATED. UNIT 3 SWERVED ACROSS THE PAINTED MEDIAN INTO THE RACINE SOUTH LANE WHERE UNIT 2 WAS TRAVELING FROM 441. THE DRIVER OF UNIT 2 SAW UNIT 3 MERGING ACROSS INTO THE LANE OF TRAFFIC AND MOVED OVER AS FAR AS HE COULD HITTING THE CURB DAMAGING HIS RIM. ROAD CONDITIONS WERE POOR AS IT WAS SNOWING AND THERE WAS SLUSH AND SNOW MIXTURE ON THE ROADS. W44

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18-004236

WISCONSIN MOTOR VEHICLE  
CRASH REPORT

WINNEBAGO COUNTY SHERIFFS DEPT  
4311 JACKSON STREET  
OSHKOSH, WI 54903  
(920) 236-7300

Location

ON RAMP USH10 EB 933 FT E OF TAYCO ST IN THE CITY OF MENASHA IN WINNEBAGO COUNTY	Latitude <b>44.218117993</b>	Longitude <b>-88.449532803</b>
	X Coordinate <b>384211.25</b>	Y Coordinate <b>4897121</b>
	Structure Type <b>NO STRUCTURE</b>	

Crash Scene

First Harmful Event <b>CURB</b>	First Harmful Event Location <b>ON ROADWAY</b>	
Manner of Collision <b>NO COLLISION W/VEHICLE IN TRANSPORT</b>	Light Condition <b>DAYLIGHT</b>	
Road Surface Condition(s) <b>WET, SNOW, SLUSH</b>	Roadway Factor(s)  <b>ROAD SURFACE CONDITION (WET, ICY, SNOW, SLUSH, ETC)</b>	
Environment Factor(s) <b>WEATHER CONDITIONS</b>		
Weather Condition(s) <b>SNOW</b>		
Animal Type	Relation To Trafficway <b>TRAFFICWAY - ON ROAD</b>	
Crash Classification - Location <b>PUBLIC PROPERTY</b>	Crash Classification - Jurisdiction <b>NO SPECIAL JURISDICTION</b>	
Tribal Land	Access Control <b>FULL CONTROL</b>	Special Study
Within Interchange Area <b>NO</b>	Junction Location <b>EXIT RAMP-RELATED</b>	Intersection Type <b>NOT AN INTERSECTION</b>

Unit Summary

UNIT 01	Unit Status <b>NON-CONTACT</b>	Vehicle Operating As Classification <b>D CLASS</b>		Unit Type <b>TRUCK</b>		
	Vehicle Type <b>UTILITY TRUCK/PICKUP TRUCK</b>			Operating As Endorsements		
	Total Occs <b>1</b>	Train/Bus # Injured	Total # Citations Issued <b>0</b>	Total Trailers <b>0</b>	Total HazMat Types <b>0</b>	
	Insurance? <b>YES</b>	Direction Of Travel <b>EASTBOUND</b>	<input type="checkbox"/> Pre Crash Tire Mark	Speed Limit <b>45</b>	Total Lanes <b>2</b>	
	Most Harmful Event: Collision With <b>OTHER NON-COLLISION</b>		Special Function <b>NO SPECIAL FUNCTION</b>		Emergency Motor Vehicle Use <b>NOT APPLICABLE</b>	
	Traffic Way <b>ENTRANCE/EXIT RAMP</b>		Traffic Control <b>UNKNOWN</b>		Traffic Control Inoperative/Missing <b>NO</b>	
	Surface Type <b>CONCRETE</b>		Road Curvature <b>STRAIGHT</b>		Road Grade <b>LEVEL</b>	
	Truck Bus or HazMat <b>NO</b>					

UNIT VEHICLE 01	<b>Vehicle</b>				
	License Plate Number <b>90295</b>		Plate Type <b>LTK - LIGHT TRUCK</b>	St <b>WI</b>	Country of Issuance <b>UNITED STATES</b>
	Vehicle Identification Number <b>1GCVKREC5FZ296323</b>		Make <b>CHEVROLET</b>	Year <b>2015</b>	Model <b>SILVERADO</b>
	Color <b>GRY - GRAY</b>		Body Style <b>PK - PICKUP</b>		Bus Use <b>NOT A BUS</b>
	Initial Contact Point <b>NON-COLLISION</b>		Vehicle Damage		
	Extent Of Damage <b>NO DAMAGE</b>		<b>NO DAMAGE</b>		



2PL0SR68X2  
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WISCONSIN MOTOR VEHICLE  
CRASH REPORT

WINNEBAGO COUNTY SHERIFFS DEPT  
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(920) 236-7300

UNIT VEHICLE	Towed Due To Damage <b>NOT TOWED</b>		Vehicle Removed By <b>OPERATOR</b>	
	What Driver Was Doing <b>SLOW/STOPPING</b>		Vehicle Factors  <b>NOT APPLICABLE</b>	
	Driver Prior Action Other			
	Driver Actions <b>UNKNOWN</b>			
01	Driver Distractions <b>UNKNOWN IF DISTRACTED</b>			
	Owner Name <b>WINNEBAGO COUNTY HIGHWAY DEPARTMENT (920) 232-1700</b>		Owner Address <b>901 W COUNTY RD Y OSHKOSH, WI 54903 , US</b>	
UNIT 01	<b>Sequence Of Events</b>			
	Event			
	Event			
	Event			
	Event			
UNIT 04	<b>Policy Holder</b>			
	Insurance Company <b>WISCONSIN-COUNTY-MUTUAL-INS-CORP</b>		Government <b>WINNEBAGO COUNTY HIGHWAY DEPARTMENT</b>	
UNIT INDIVIDUAL 01	<b>Individual</b>			
	Driver <b>JONATHAN G GROTH (920) 420-2145</b>		Citations Issued <b>0</b>	Sex <b>MALE</b>
	Address <b>664 COUNTY ROAD M PICKETT, WI 54964 , US</b>		Date of Birth <b>09/08/1965</b>	Race <b>WHITE</b>
			Driver License Number <b>G6304276532806 STATE: WISCONSIN COUNTRY: UNITED STATES</b>	
	<b>Equipment</b>	On Duty Crash <b>WINTER-HWY-MAINTENANC</b>	Safety Equipment  <b>RESTRAINT USE UNKNOWN</b>	
	Seat Position <b>1--FRONT SEAT-LEFT SIDE (DRIVER/MOTORCY</b>		Helmet Compliance	
	Helmet Use		Tint Compliance	
	Eye Protection		Airbag <b>NOT APPLICABLE</b>	
	<b>Injury</b>	Injury Severity <b>NO APPARENT INJURY</b>	Ejection Path <b>NOT EJECTED/NOT APPLICABL</b>	
	Ejected <b>NOT APPLICABLE</b>		Trapped/Extricated <b>NOT APPLICABLE</b>	

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WISCONSIN MOTOR VEHICLE  
CRASH REPORT

WINNEBAGO COUNTY SHERIFFS DEPT  
4311 JACKSON STREET  
OSHKOSH, WI 54903  
(920) 236-7300

UNIT INDIVIDUAL          01 001	Medical Transport <b>NOT TRANSPORTED</b>	EMS Agency Identifier		EMS Run #		
	Hospital	Date of Death		Time of Death		
	<b>Non Motorist</b>	Striking Unit #	Prior Action	Location		To/From School
	Action					
	Action Other					
	<b>Drug &amp; Alcohol</b>	Suspected Alcohol Use		Suspected Drug Use		
	Alcohol Test Given <b>TEST NOT GIVEN</b>		Alcohol Test Type		Alcohol Test Results	
	Drug Test Given <b>TEST NOT GIVEN</b>		Drug Test Type		Drug Test Results	
	Drug Type					
	Individual Condition <b>NOT OBSERVED</b>					

Unit Summary

UNIT 02	Unit Status <b>IN TRANSIT</b>	Vehicle Operating As Classification <b>D CLASS</b>		Unit Type <b>AUTOMOBILE</b>		
	Vehicle Type <b>(SPORT) UTILITY VEHICLE</b>				Operating As Endorsements	
	Total Occs <b>2</b>	Train/Bus # Injured	Total # Citations Issued <b>0</b>	Total Trailers <b>0</b>	Total HazMat Types <b>0</b>	
	Insurance? <b>YES</b>	Direction Of Travel <b>EASTBOUND</b>	<input type="checkbox"/> Pre Crash Tire Mark	Speed Limit <b>45</b>	Total Lanes <b>2</b>	
	Most Harmful Event: Collision With <b>CURB</b>		Special Function <b>NO SPECIAL FUNCTION</b>		Emergency Motor Vehicle Use <b>NOT APPLICABLE</b>	
	Traffic Way <b>ENTRANCE/EXIT RAMP</b>		Traffic Control <b>NO CONTROL</b>		Traffic Control Inoperative/Missing <b>NO</b>	
	Surface Type <b>CONCRETE</b>		Road Curvature <b>STRAIGHT</b>		Road Grade <b>LEVEL</b>	
	Truck Bus or HazMat <b>NO</b>					

UNIT VEHICLE 02 02	<b>Vehicle</b>				
	License Plate Number <b>187PAF</b>	Plate Type <b>AUT - AUTOMOBILE</b>	St <b>WI</b>	Country of Issuance <b>UNITED STATES</b>	
	Vehicle Identification Number <b>JTMBK31V385043762</b>	Make <b>TOYOTA</b>	Year <b>2008</b>	Model <b>RAV4 LTD</b>	
	Color <b>WHI - WHITE</b>	Body Style <b>SP - SPECIAL DESIGN VEHICLE</b>		Bus Use <b>NOT A BUS</b>	
	Initial Contact Point <b>1--RIGHT FRONT CORNER</b>	Vehicle Damage			
	Extent Of Damage <b>MINOR DAMAGE</b>	<b>1--RIGHT FRONT CORNER</b>			

2PL0SR68X2  
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WISCONSIN MOTOR VEHICLE  
CRASH REPORT

WINNEBAGO COUNTY SHERIFFS DEPT  
4311 JACKSON STREET  
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(920) 236-7300

UNIT VEHICLE	Towed Due To Damage <b>NOT TOWED</b>		Vehicle Removed By <b>OWNER</b>	
	What Driver Was Doing <b>GOING STRAIGHT</b>		Vehicle Factors	
	Driver Prior Action Other		<b>NOT APPLICABLE</b>	
	Driver Actions <b>SWERVED OR AVOIDED DUE TO WIND, SLIPPERY SURFACE, MOTOR VEHICLE, OBJECT, NON-MOTORIST IN ROADWAY, ETC.</b>			
02	Driver Distractions <b>UNKNOWN IF DISTRACTED</b>			
	Owner Name <b>TIMOTHY G LUND (920) 418-0894</b>		Owner Address <b>1322 HICKORY LN NEW HOLSTEIN, WI 53061 , US</b>	
UNIT 01	<b>Sequence Of Events</b>			
	Event <b>CURB</b>			
	Event			
	Event			
	Event			
UNIT 02	<b>Policy Holder</b>			
	Insurance Company <b>WESTERN-NATIONAL-MUTUAL-INS-CO</b>		Individual <b>TIMOTHY LUND</b>	
UNIT INDIVIDUAL	<b>Individual</b>			
	Driver <b>TIMOTHY G LUND (920) 418-0894</b>		Citations Issued <b>0</b>	Sex <b>MALE</b>
	Address <b>1322 HICKORY LN NEW HOLSTEIN, WI 53061 , US</b>		Date of Birth <b>05/13/1971</b>	Race <b>WHITE</b>
			Driver License Number <b>L5308077117303 STATE: WISCONSIN COUNTRY: UNITED STATES</b>	
02 002	<b>Equipment</b>		On Duty Crash	
	Seat Position <b>1--FRONT SEAT-LEFT SIDE (DRIVER/MOTORCY</b>		Safety Equipment <b>SHOULDER &amp; LAP BELT</b>	
	Helmet Use		Helmet Compliance	
	Eye Protection		Tint Compliance	
	<b>Injury</b>		Airbag <b>NON DEPLOYED</b>	
	Injury Severity <b>NO APPARENT INJURY</b>		Ejection Path <b>NOT EJECTED/NOT APPLICABL</b>	
	Ejected <b>NOT EJECTED</b>		Trapped/Extricated <b>NOT TRAPPED</b>	

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WISCONSIN MOTOR VEHICLE  
CRASH REPORT

WINNEBAGO COUNTY SHERIFFS DEPT  
4311 JACKSON STREET  
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(920) 236-7300

UNIT INDIVIDUAL	Medical Transport <b>NOT TRANSPORTED</b>		EMS Agency Identifier		EMS Run #		
	Hospital		Date of Death		Time of Death		
	<b>Non Motorist</b>		Striking Unit #	Prior Action	Location		To/From School
	Action						
	Action Other						
	<b>Drug &amp; Alcohol</b>		Suspected Alcohol Use <b>NO</b>		Suspected Drug Use <b>NO</b>		
	Alcohol Test Given <b>TEST NOT GIVEN</b>		Alcohol Test Type		Alcohol Test Results		
	Drug Test Given <b>TEST NOT GIVEN</b>		Drug Test Type		Drug Test Results		
	Drug Type						
	Individual Condition <b>APPEARED NORMAL</b>						
UNIT INDIVIDUAL	<b>Individual</b>						
	Passenger <b>LAURA M LUND (920) 418-0895</b>		Citations Issued <b>0</b>		Sex <b>FEMALE</b>		
	Address <b>1322 HICKORY LN NEW HOLSTEIN, WI 53061 , US</b>		Date of Birth <b>09/28/1965</b>		Race <b>WHITE</b>		
			Driver License Number <b>L5305336584802</b> STATE: WISCONSIN COUNTRY: UNITED STATES				
	<b>Equipment</b>		On Duty Crash		Safety Equipment		
	Seat Position <b>3--FRONT SEAT-RIGHT SIDE (TRAIN ENGINEER</b>		<b>SHOULDER &amp; LAP BELT</b>				
	Helmet Use		Helmet Compliance				
	Eye Protection		Tint Compliance				
	<b>Injury</b>		Injury Severity <b>NO APPARENT INJURY</b>		Airbag <b>NON DEPLOYED</b>		
	Ejected <b>NOT EJECTED</b>		Ejection Path <b>NOT EJECTED/NOT APPLICABL</b>		Trapped/Extricated <b>NOT TRAPPED</b>		
Medical Transport <b>NOT TRANSPORTED</b>		EMS Agency Identifier		EMS Run #			
Hospital		Date of Death		Time of Death			
<b>Non Motorist</b>		Striking Unit #	Prior Action	Location		To/From School	

2PL0SR68X2  
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WISCONSIN MOTOR VEHICLE  
CRASH REPORT

WINNEBAGO COUNTY SHERIFFS DEPT  
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UNIT	INDIVIDUAL	Action				
		Action Other				
	02	003	<b>Drug &amp; Alcohol</b>		Suspected Alcohol Use <b>NO</b>	Suspected Drug Use <b>NO</b>
			Alcohol Test Given <b>TEST NOT GIVEN</b>	Alcohol Test Type	Alcohol Test Results	
			Drug Test Given <b>TEST NOT GIVEN</b>	Drug Test Type	Drug Test Results	
			Drug Type			
	Individual Condition <b>APPEARED NORMAL</b>					

**Unit Summary**

UNIT	03	Unit Status <b>NON-CONTACT</b>	Vehicle Operating As Classification <b>D CLASS</b>	Unit Type <b>TRUCK</b>		
		Vehicle Type <b>UTILITY TRUCK/PICKUP TRUCK</b>	Operating As Endorsements			
		Total Occs <b>1</b>	Train/Bus # Injured	Total # Citations Issued <b>0</b>	Total Trailers <b>0</b>	Total HazMat Types <b>0</b>
		Insurance? <b>YES</b>	Direction Of Travel <b>EASTBOUND</b>	<input type="checkbox"/> <b>Pre Crash Tire Mark</b>	Speed Limit <b>45</b>	Total Lanes <b>2</b>
		Most Harmful Event: Collision With <b>OTHER NON-COLLISION</b>		Special Function <b>NO SPECIAL FUNCTION</b>	Emergency Motor Vehicle Use <b>NOT APPLICABLE</b>	
		Traffic Way <b>ENTRANCE/EXIT RAMP</b>		Traffic Control <b>NO CONTROL</b>	Traffic Control Inoperative/Missing <b>NO</b>	
		Surface Type <b>CONCRETE</b>		Road Curvature <b>STRAIGHT</b>	Road Grade <b>LEVEL</b>	
		Truck Bus or HazMat <b>NO</b>				

UNIT	VEHICLE	<b>Vehicle</b>			
		License Plate Number <b>577017</b>	Plate Type <b>LTK - LIGHT TRUCK</b>	St <b>WI</b>	Country of Issuance <b>UNITED STATES</b>
		Vehicle Identification Number <b>3GTU2PEJ6HG373041</b>	Make <b>GENERAL MOTORS COR</b>	Year <b>2017</b>	Model <b>SIERRA</b>
		Color <b>BLU - BLUE</b>	Body Style <b>PK - PICKUP</b>		Bus Use <b>NOT A BUS</b>
		Initial Contact Point <b>NON-COLLISION</b>	Vehicle Damage		
		Extent Of Damage <b>NO DAMAGE</b>	<b>NO DAMAGE</b>		
		Towed Due To Damage <b>NOT TOWED</b>	Vehicle Removed By <b>OPERATOR</b>		
		What Driver Was Doing <b>MERGING</b>	Vehicle Factors		
		Driver Prior Action Other	<b>NOT APPLICABLE</b>		

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18-004236

WISCONSIN MOTOR VEHICLE  
CRASH REPORT

WINNEBAGO COUNTY SHERIFFS DEPT  
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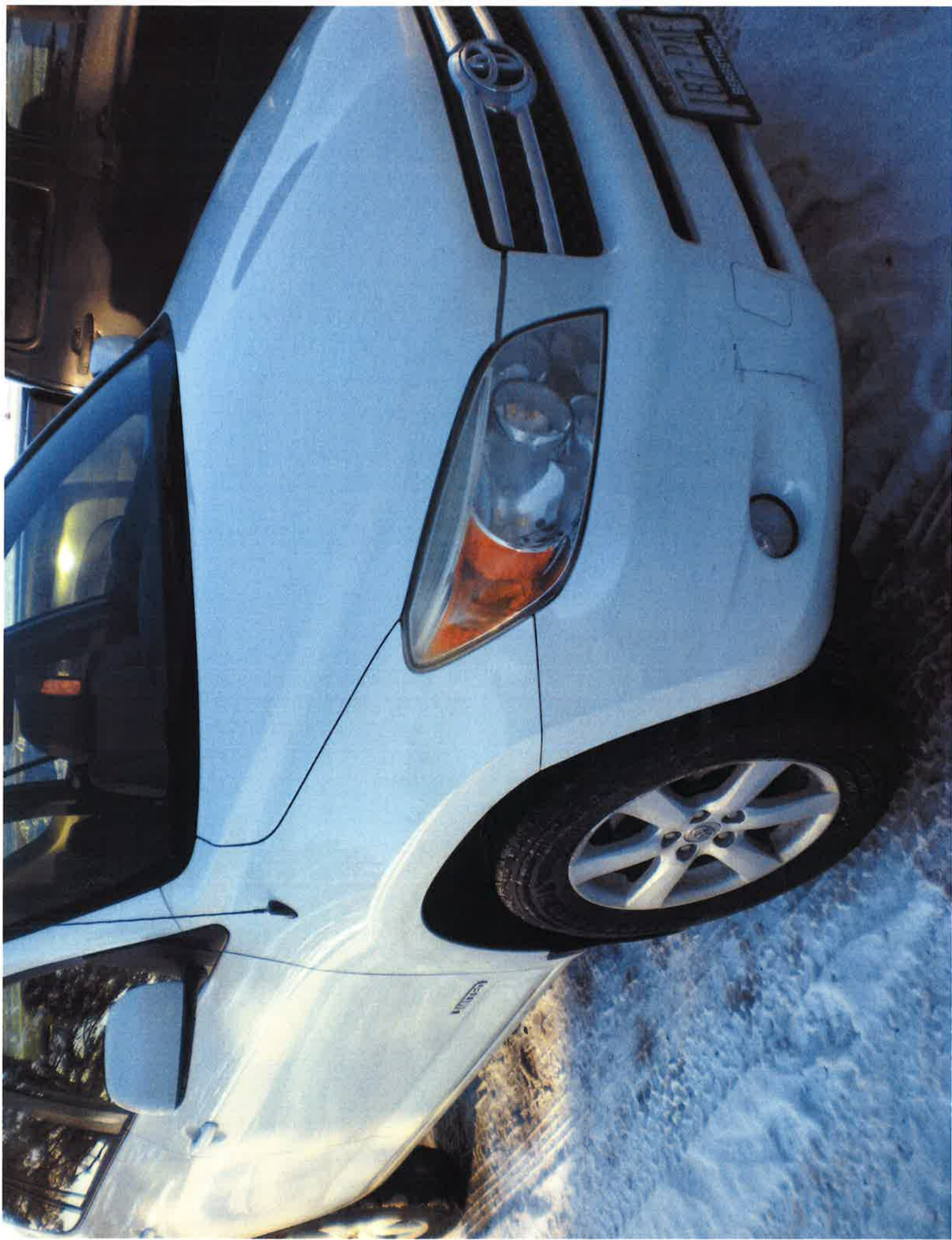
UNIT	VEHICLE	Driver Actions <b>UNKNOWN</b>				
		Driver Distractions <b>UNKNOWN IF DISTRACTED</b>				
03	03	Owner Name <b>ANDREA K DOERING (414) 651-0267</b>	Owner Address <b>740 W SUMMER ST APPLETON, WI 54914 , US</b>			
<b>Sequence Of Events</b>						
UNIT	01	Event				
	02	Event				
	03	Event				
	04	Event				
<b>Policy Holder</b>						
UNIT	Insurance Company <b>BADGER-MUTUAL-INS-CO</b>		Individual <b>ANDREA DOERING</b>			
	<b>Individual</b>					
UNIT	INDIVIDUAL	Driver <b>ANDREA K DOERING (414) 651-0267</b>	Citations Issued <b>0</b>	Sex <b>FEMALE</b>		
		Date of Birth <b>12/01/1975</b>		Race <b>WHITE</b>		
	Address <b>740 W SUMMER ST APPLETON, WI 54914 , US</b>		Driver License Number <b>D6520117594104</b> STATE: WISCONSIN COUNTRY: UNITED STATES			
	<b>Equipment</b>		On Duty Crash	Safety Equipment		
03	004	Seat Position		<b>RESTRAINT USE UNKNOWN</b>		
		Helmet Use		Helmet Compliance		
		Eye Protection		Tint Compliance		
		<b>Injury</b>		Injury Severity <b>NO APPARENT INJURY</b>	Airbag <b>NOT APPLICABLE</b>	
		Ejected <b>NOT APPLICABLE</b>		Ejection Path <b>NOT EJECTED/NOT APPLICABL</b>	Trapped/Extricated <b>NOT APPLICABLE</b>	
		Medical Transport <b>NOT TRANSPORTED</b>		EMS Agency Identifier	EMS Run #	
Hospital		Date of Death	Time of Death			
<b>Non Motorist</b>		Striking Unit #	Prior Action	Location	To/From School	

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18-004236

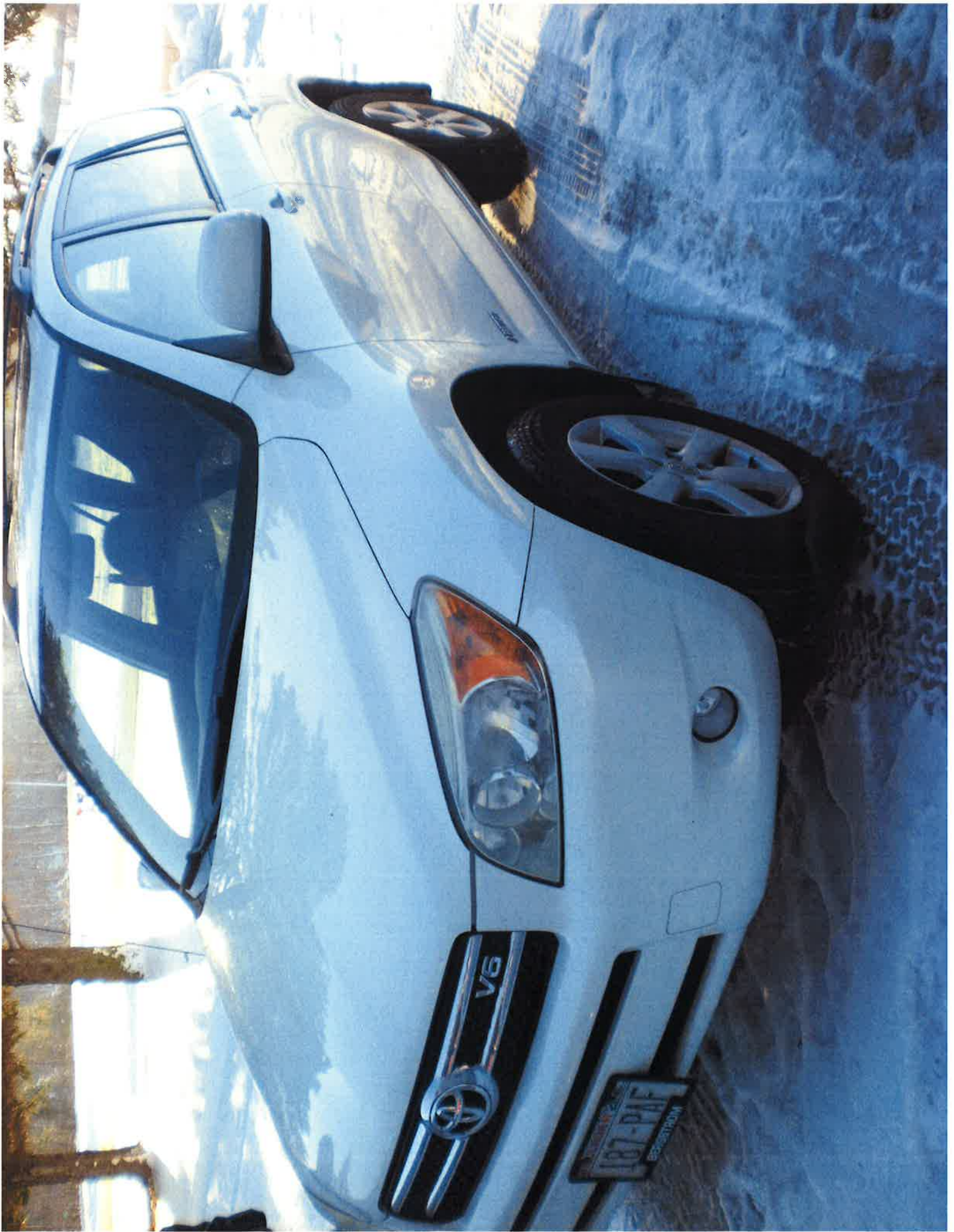
WISCONSIN MOTOR VEHICLE  
CRASH REPORT

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UNIT INDIVIDUAL          03 004	Action		
	Action Other		
	<b>Drug &amp; Alcohol</b>	Suspected Alcohol Use	Suspected Drug Use
	Alcohol Test Given <b>TEST NOT GIVEN</b>	Alcohol Test Type	Alcohol Test Results
	Drug Test Given <b>TEST NOT GIVEN</b>	Drug Test Type	Drug Test Results
	Drug Type		
	Individual Condition <b>NOT OBSERVED</b>		







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**ORDINANCE: Amend Section 11.11 of the General Code of Winnebago County (Amend Appendix A: Winnebago County Public Health Department Permit Fee Schedule)**

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

**WHEREAS**, Section 11.11 of the General Code for Winnebago County specifically provides the Winnebago County Board of Supervisors with the authority to establish permit fees for the Winnebago County Public Health Department; and

**WHEREAS**, the Winnebago County Public Health Department annually reviews said Permit Fee Schedule and makes a recommendation to the Winnebago County Board of Health and to the Winnebago County Board of Supervisors regarding establishing fees for various Public Health Department permits so as to keep said fees reflective of the actual cost of issuing such permits; and

**WHEREAS**, the Winnebago County Board of Health is recommending that Appendix A of Chapter 11 of the General Code for Winnebago County, authorized specifically by Subsection 11.11(7), be amended as reflected in the attached proposed Permit Fee Schedule.

**NOW, THEREFORE, BE IT ORDAINED** by the Winnebago County Board of Supervisors that Appendix A of Chapter 11 of the General Code for Winnebago County, authorized specifically in Subsection 11.11(7), is hereby amended as is shown in the attached Winnebago County Public Health Department 2019-2020 Permit Fee Schedule.

**BE IT FURTHER ORDAINED** by the Winnebago County Board of Supervisors that said amendment shall be effective as of July 1, 2019.

Respectfully submitted by:

**BOARD OF HEALTH**

Committee Vote: **6-0**

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

Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2016.

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

<b>WINNEBAGO COUNTY HEALTH DEPARTMENT</b>					
<b>2019-20 PERMIT FEE SCHEDULE</b>					
<b>FOOD SERVICE:</b>	<b>CODE</b>	<b>LOCAL FEE</b>		<b>STATE FEE</b>	
					<b>TOTAL</b>
Limited Food Service Restaurant/Limited Mobile Restaurant	FRP/FMP	\$	185.64	\$	196.00
Full Service/Mobile Restaurant - Simple	FRL/FML	\$	350.48	\$	373.00
Full Service/Mobile Restaurant - Medium	FRM/FMM	\$	430.56	\$	464.00
Full Service/Mobile Restaurant - Complex	FRC/FMC	\$	509.60	\$	564.00
Additional Restaurant Unit	FRX	\$	95.68	\$	104.00
Mobile Restaurant Base- Prepackage/Simple	FBP/FBS	\$	350.48	\$	373.00
Mobile Restaurant Base - Medium	FBM	\$	430.56	\$	464.00
Mobile Restaurant Base - Complex	FBC	\$	509.60	\$	564.00
Temporary Restaurant For Profit		\$	161.20	\$	178.00
Temporary Restaurant Non Profit > 3 days		\$	79.04	\$	96.00
Beverage Only/No Food Inspection Fee	100	\$	150.80	\$	151.00
Add'l Beverage Only/No Food Inspection Fee	100A	\$	58.24	\$	58.00
School - Full Service Kitchen	FDM	\$	351.52	\$	352.00
School - Satellite Kitchen	FDS	\$	197.60	\$	198.00
Exempt Facility Inspection Fee		\$	59.28	\$	59.00
Temporary Inspection Fee		\$	54.08	\$	54.00
<b>LODGING:</b>					
Tourist Rooming House (1-4 rooms)	LTR	\$	123.76	\$	135.00
Bed & Breakfast (8 rooms or less)	LBB	\$	121.68	\$	133.00
Hotel / Motel (5-30 rooms)	LH1	\$	304.20	\$	325.00
Hotel / Motel (31-99 rooms)	LH2	\$	405.60	\$	434.00
Hotel / Motel (100-199 rooms)	LH3	\$	446.68	\$	482.00
Hotel / Motel (200 or more rooms)	LH4	\$	511.68	\$	561.00
Manufactured Home Community (1-20 sites)	150	\$	133.90	\$	180.00
Manufactured Home Community (21-50 sites)	151	\$	248.30	\$	332.00
Manufactured Home Community (51-100 sites)	152	\$	344.76	\$	474.00
Manufactured Home Community (101-175 sites)	153	\$	440.44	\$	607.00
Manufactured Home Community (more than 175 sites)	154	\$	504.40	\$	689.00
<b>CAMPGROUNDS:</b>					
Campground (1-25 sites)	RC1	\$	245.96	\$	263.00
Campground (26-50 sites)	RC2	\$	302.64	\$	328.00
Campground (51-99 sites)	RC3	\$	369.72	\$	400.00
Campground (100-199 sites)	RC4	\$	424.84	\$	460.00
Campground (200 + sites)	RC5	\$	485.68	\$	527.00
Special Event Campground (1-25)	RT1	\$	183.56	\$	201.00

Special Event Campground (26-50)	RT2	\$ 245.44	\$ 25.00	\$ 270.00
Special Event Campground (51-99)	RT3	\$ 305.24	\$ 30.50	\$ 336.00
Special Event Campground (100-199)	RT4	\$ 366.60	\$ 35.50	\$ 402.00
Special Event Campground (200 - 499)	RT5	\$ 428.48	\$ 41.00	\$ 469.00
Special Event Campground (500+)	RT6	\$ 540.80	\$ 41.00	\$ 582.00
<b>OTHER:</b>				
Recreational / Educational Camp	RRE	\$ 244.92	\$ 50.50	\$ 295.00
Swimming Pool	RPP	\$ 338.00	\$ 15.00	\$ 353.00
Water Attraction	RWI	\$ 338.52	\$ 17.50	\$ 356.00
Water Attraction, up to 2 pool slides/water slides per basin	RWT	\$ 338.78	\$ 25.00	\$ 364.00
Additional Water Slides (per slide in excess of 2 slides)	RWT(A)	\$ 212.16	\$ 15.00	\$ 227.00
<b>RETAIL FOOD SERVICE:</b>				
Sales ≥ \$25,000 <\$1,000,000 and process Potentially Hazardous Food	70-22	\$ 546.52	\$ 26.50	\$ 573.00
Sales >\$1,000,000 and process Potentially Hazardous Food	70-11	\$ 1,154.92	\$ 68.50	\$ 1,223.00
Sales > \$25,000 and process Non Potentially Hazardous Food	70-33	\$ 322.40	\$ 19.00	\$ 341.00
Sales < \$25,000 and process Non Potentially or Potentially Hazardous food	70-44	\$ 186.16	\$ 6.00	\$ 192.00
Not engaged in food processing	70-55	\$ 122.20	\$ 4.50	\$ 127.00
MicroMarket 2+ same building	70-MM2	\$ 56.00	\$ 4.00	\$ 60.00
Micromarket	70-MM	\$ 36.00	\$ 4.00	\$ 40.00
Temporary Retail	105	\$ 92.56	\$	\$ 93.00
<b>TATTOO &amp; BODY-PIERCING:</b>				
Body Piercing Establishment	BPP	\$ 183.56	\$ 13.50	\$ 197.00
Tattoo Establishment	BTP	\$ 183.56	\$ 13.50	\$ 197.00
Combined Tattoo and Body-Piercing Establishment	BCP	\$ 246.48	\$ 22.00	\$ 268.00
Temporary Body-Piercing Establishment	BPT	\$ 153.92	\$ 10.00	\$ 164.00
Temporary Tattoo Establishment	BTT	\$ 153.92	\$ 10.00	\$ 164.00
Temporary Combined Tattoo and Body-Piercing Establishment	BCT	\$ 187.20	\$ 10.00	\$ 197.00
<b>MISCELLANEOUS FEES:</b>				
Pre-Inspection - Change/New Owner	101A	\$ 189.28	\$	\$ 189.00
Pre-Inspection - New Construction	101B	\$ 329.89	\$	\$ 330.00
Re-Inspection: 1st	102-1	\$ 162.24	\$	\$ 162.00
Re-Inspection: 2nd	102-2	\$ 221.73	\$	\$ 222.00
Penalty Fee	103	\$ 151.42	\$	\$ 151.00
Duplicate Permit	104	\$ 27.04	\$	\$ 27.00

Operating without a Permit/License- Fee		\$		\$		Double permit fee
Temporary Event Late Application Fee		\$		\$		Double permit fee
Operating without a Certified Food Manager (CFM)		\$	162.24	\$		\$ 162.00
<b>ANIMAL FACILITIES:</b>						
Pet Store	PS	\$	86.32	\$		\$ 86.00
Commercial Kennel	CK	\$	86.32	\$		\$ 86.00
Boarding Kennel	BK	\$	86.32	\$		\$ 86.00
Grooming Salon	GS	\$	75.92	\$		\$ 76.00

**WINNEBAGO COUNTY HEALTH DEPARTMENT  
2019-20 PERMIT FEE SCHEDULE**

<b>FOOD SERVICE:</b>	<b>CODE</b>	<b>LOCAL FEE</b>	<b>STATE FEE</b>	<b>TOTAL</b>
Limited Food Service Restaurant/Limited Mobile Restaurant	FRP/FMP	\$ 185.64	\$ 10.50	\$ 196.00
Full Service/Mobile Restaurant - Simple	FRL/FML	\$ 350.48	\$ 23.00	\$ 373.00
Full Service/Mobile Restaurant - Medium	FRM/FMM	\$ 430.56	\$ 33.00	\$ 464.00
Full Service/Mobile Restaurant - Complex	FRC/FMC	\$ 509.60	\$ 54.00	\$ 564.00
Additional Restaurant Unit	FRX	\$ 95.68	\$ 8.00	\$ 104.00
Mobile Restaurant Base- Prepackage/Simple	FBP/FBS	\$ 350.48	\$ 23.00	\$ 373.00
Mobile Restaurant Base - Medium	FBM	\$ 430.56	\$ 33.00	\$ 464.00
Mobile Restaurant Base - Complex	FBC	\$ 509.60	\$ 54.00	\$ 564.00
Temporary Restaurant For Profit		\$ 161.20	\$ 17.00	\$ 178.00
Temporary Restaurant Non Profit > 3 days		\$ 79.04	\$ 17.00	\$ 96.00
Beverage Only/No Food Inspection Fee	100	\$ 150.80		\$ 151.00
Add'l Beverage Only/No Food Inspection Fee	100A	\$ 58.24		\$ 58.00
School - Full Service Kitchen	FDM	\$ 351.52		\$ 352.00
School - Satellite Kitchen	FDS	\$ 197.60		\$ 198.00
Exempt Facility Inspection Fee		\$ 59.28		\$ 59.00
Temporary Inspection Fee		\$ 54.08		\$ 54.00

<b>LODGING:</b>				
Tourist Rooming House (1-4 rooms)	LTR	\$ 123.76	\$ 11.00	\$ 135.00
Bed & Breakfast (8 rooms or less)	LBB	\$ 121.68	\$ 11.00	\$ 133.00
Hotel / Motel (5-30 rooms)	LH1	\$ 304.20	\$ 20.50	\$ 325.00
Hotel / Motel (31-99 rooms)	LH2	\$ 405.60	\$ 28.00	\$ 434.00
Hotel / Motel (100-199 rooms)	LH3	\$ 446.68	\$ 35.50	\$ 482.00
Hotel / Motel (200 or more rooms)	LH4	\$ 511.68	\$ 49.00	\$ 561.00
Manufactured Home Community (1-20 sites)	150	\$ 133.90	\$ 46.25	\$ 180.00
Manufactured Home Community (21-50 sites)	151	\$ 248.30	\$ 83.25	\$ 332.00
Manufactured Home Community (51-100 sites)	152	\$ 344.76	\$ 129.50	\$ 474.00
Manufactured Home Community (101-175 sites)	153	\$ 440.44	\$ 166.50	\$ 607.00
Manufactured Home Community (more than 175 sites)	154	\$ 504.40	\$ 185.00	\$ 689.00

<b>CAMPGROUNDS:</b>				
Campground (1-25 sites)	RC1	\$ 245.96	\$ 17.50	\$ 263.00
Campground (26-50 sites)	RC2	\$ 302.64	\$ 25.00	\$ 328.00
Campground (51-99 sites)	RC3	\$ 369.72	\$ 30.50	\$ 400.00
Campground (100-199 sites)	RC4	\$ 424.84	\$ 35.50	\$ 460.00
Campground (200 + sites)	RC5	\$ 485.68	\$ 41.00	\$ 527.00
Special Event Campground (1-25)	RT1	\$ 183.56	\$ 17.50	\$ 201.00
Special Event Campground (26-50)	RT2	\$ 245.44	\$ 25.00	\$ 270.00
Special Event Campground (51-99)	RT3	\$ 305.24	\$ 30.50	\$ 336.00
Special Event Campground (100-199)	RT4	\$ 366.60	\$ 35.50	\$ 402.00
Special Event Campground (200 - 499)	RT5	\$ 428.48	\$ 41.00	\$ 469.00
Special Event Campground (500+)	RT6	\$ 540.80	\$ 41.00	\$ 582.00

<b>OTHER:</b>				
Recreational / Educational Camp	RRE	\$ 244.92	\$ 50.50	\$ 295.00
Swimming Pool	RPP	\$ 338.00	\$ 15.00	\$ 353.00
Water Attraction	RWI	\$ 338.52	\$ 17.50	\$ 356.00
Water Attraction, up to 2 pool slides/water slides per basin	RWT	\$ 338.78	\$ 25.00	\$ 364.00

2019 Estimated # facilities	2018-2019 local fee	total fee	% increase	local only 2019-20 est. revenue	Expenses
56	\$ 178.50	\$ 189.00	3.7%	\$10,976.00	Labor \$343,010.41
46	\$ 337.00	\$ 360.00	3.6%	\$17,158.00	Labor expected \$348,155.57
265	\$ 414.00	\$ 447.00	3.8%	\$122,960.00	travel/training \$4,245.00
95	\$ 490.00	\$ 544.00	3.7%	\$53,580.00	county car \$7,547.00
4	\$ 92.00	\$ 100.00	4.0%	\$416.00	other operating \$25,370.00
10	\$ 337.00	\$ 360.00	3.6%	\$3,730.00	
0	\$ 414.00	\$ 447.00	3.8%	\$0.00	<b>Total Expense</b> \$385,317.57
0	\$ 490.00	\$ 544.00	3.7%	\$0.00	Total plus 15% \$443,115.20
88	\$ 155.00	\$ 172.00	3.5%	\$15,664.00	
13	\$ 76.00	\$ 93.00	3.2%	\$1,248.00	<b>Total est revenue</b> \$386,575.00
7	\$ 145.00	\$ 145.00	4.1%	\$1,057.00	
1	\$ 56.00	\$ 56.00	3.6%	\$58.00	
10	\$ 338.00	\$ 338.00	4.1%	\$3,520.00	
27	\$ 190.00	\$ 190.00	4.2%	\$5,346.00	
0	\$ 57.00	\$ 57.00	3.5%	\$0.00	
110	\$ 52.00	\$ 52.00	3.8%	\$5,940.00	
				\$0.00	
6	\$ 119.00	\$ 130.00	3.8%	\$810.00	
5	\$ 117.00	\$ 128.00	3.9%	\$665.00	
12	\$ 292.50	\$ 313.00	3.8%	\$3,900.00	
13	\$ 390.00	\$ 418.00	3.8%	\$5,642.00	
4	\$ 429.50	\$ 465.00	3.7%	\$1,928.00	
0	\$ 492.00	\$ 541.00	3.7%	\$0.00	
1	\$ 128.75	\$ 175.00	2.9%	\$180.00	
3	\$ 238.75	\$ 322.00	3.1%	\$996.00	
2	\$ 331.50	\$ 461.00	2.8%	\$948.00	
3	\$ 423.50	\$ 590.00	2.9%	\$1,821.00	
				\$0.00	
1	\$ 485.00	\$ 670.00	2.8%	\$689.00	
				\$0.00	
				\$0.00	
0	\$ 236.50	\$ 254.00	3.5%	\$0.00	
4	\$ 291.00	\$ 316.00	3.8%	\$1,312.00	
5	\$ 355.50	\$ 386.00	3.6%	\$2,000.00	
4	\$ 408.50	\$ 444.00	3.6%	\$1,840.00	
	\$ 467.00	\$ 508.00	3.7%	\$0.00	
6	\$ 176.50	\$ 194.00	3.6%	\$1,206.00	
2	\$ 236.00	\$ 261.00	3.4%	\$540.00	
3	\$ 293.50	\$ 324.00	3.7%	\$1,008.00	
0	\$ 352.50	\$ 388.00	3.6%	\$0.00	
3	\$ 412.00	\$ 453.00	3.5%	\$1,407.00	
3	\$ 520.00	\$ 561.00	3.7%	\$1,746.00	
				\$0.00	
				\$0.00	
2	\$ 235.50	\$ 286.00	3.1%	\$590.00	
62	\$ 325.00	\$ 340.00	3.8%	\$21,886.00	
3	\$ 325.50	\$ 343.00	3.8%	\$1,068.00	
				\$0.00	
6	\$ 325.75	\$ 350.75	3.8%	\$2,184.00	

labor calc	2019
Anne	\$78,432.75
Jamie	\$68,211.92
Jen	\$71,362.62
Morgan	\$56,791.20
Carly	\$68,211.92
Intern	\$0.00
	\$343,010.41

**WINNEBAGO COUNTY HEALTH DEPARTMENT  
2019-20 PERMIT FEE SCHEDULE**

<b>FOOD SERVICE:</b>	<b>CODE</b>	<b>LOCAL FEE</b>	<b>STATE FEE</b>	<b>TOTAL</b>
Additional Water Slides (per slide in excess of 2 slides)	RWT(A)	\$ 212.16	\$ 15.00	\$ 227.00

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Sales ≥ \$25,000 <\$1,000,000 and process Potentially Hazardous Food	70-22	\$ 546.52	\$ 26.50	\$ 573.00
Sales >\$1,000,000 and process Potentially Hazardous Food	70-11	\$ 1,154.92	\$ 68.50	\$ 1,223.00
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Micromarket	70-MM	\$ 36.00	\$ 4.00	\$ 40.00
Temporary Retail	105	\$ 92.56		\$ 93.00

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<b>MISCELLANEOUS FEES:</b>				
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Penalty Fee	103	\$ 151.42		\$ 151.00
Duplicate Permit	104	\$ 27.04		\$ 27.00
Operating without a Permit/License- Fee				Double permit fee
Temporary Event Late Application Fee				Double permit fee
Operating without a Certified Food Manager (CFM)		\$ 162.24		\$ 162.00

<b>ANIMAL FACILITIES:</b>				
Pet Store	PS	\$ 86.32		\$ 86.00
Commercial Kennel	CK	\$ 86.32		\$ 86.00
Boarding Kennel	BK	\$ 86.32		\$ 86.00
Grooming Salon	GS	\$ 75.92		\$ 76.00

2019 Estimated # facilities	2018-2019 local fee	total fee	% increase	local only 2019-20 est. revenue	Expenses
0	\$ 204.00	\$ 219.00	3.7%	\$0.00	\$0.00
39	\$ 525.50	\$ 552.00	3.8%	\$22,347.00	\$0.00
27	\$ 1,110.50	\$ 1,179.00	3.7%	\$33,021.00	\$0.00
16	\$ 310.00	\$ 329.00	3.6%	\$5,456.00	\$0.00
30	\$ 179.00	\$ 185.00	3.8%	\$5,760.00	\$0.00
53	\$ 117.50	\$ 122.00	4.1%	\$6,731.00	\$0.00
2	\$ 117.50	\$ 122.00	-50.8%	\$120.00	\$0.00
36	\$ 117.50	\$ 122.00	-67.2%	\$1,440.00	\$0.00
29	\$ 89.00	\$ 89.00	4.5%	\$2,697.00	\$0.00
0	\$ 176.50	\$ 190.00	3.7%	\$0.00	\$0.00
7	\$ 176.50	\$ 190.00	3.7%	\$1,379.00	\$0.00
5	\$ 237.00	\$ 259.00	3.5%	\$1,340.00	\$0.00
0	\$ 148.00	\$ 158.00	3.8%	\$0.00	\$0.00
0	\$ 148.00	\$ 158.00	3.8%	\$0.00	\$0.00
0	\$ 180.00	\$ 190.00	3.7%	\$0.00	\$0.00
31	\$ 182.00	\$ 182.00	3.8%	\$5,859.00	\$0.00
	\$ 317.20	\$ 317.20	4.0%	\$0.00	\$0.00
6	\$ 156.00	\$ 156.00	3.8%	\$972.00	\$0.00
2	\$ 213.20	\$ 213.20	4.1%	\$444.00	\$0.00
	\$ 145.60	\$ 145.60	3.7%	\$0.00	\$0.00
2	\$ 26.00	\$ 26.00	3.8%	\$54.00	\$0.00
0	\$ -	Double permit fee		\$0.00	\$0.00
0	\$ -	Double permit fee		\$0.00	\$0.00
0	\$ 156.00	\$ 156.00	3.8%	\$0.00	\$0.00
6	\$ 83.00	\$ 83.00	3.6%	\$516.00	\$0.00
1	\$ 83.00	\$ 83.00	3.6%	\$86.00	\$0.00
13	\$ 83.00	\$ 83.00	3.6%	\$1,118.00	\$0.00
16	\$ 73.00	\$ 73.00	4.1%	\$1,216.00	\$0.00
1206	AVG		1.8%	\$386,575.00	Total estimated revenue
	AVG w/o micro		3.7%		

1 116-032019

2 **RESOLUTION: Authorize Execution of a Five (5)-Year Agreement with the Oshkosh Area**  
3 **School District for Use of the Community Park Softball Diamonds**

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

7 **WHEREAS**, Winnebago County and the Oshkosh Area School District desire to have the Oshkosh Area  
8 School District Department of Recreation continue to provide for the programming for the two (2) Community Park  
9 softball diamonds; and

10 **WHEREAS**, it is in the best interests of the citizens of Winnebago County to allow the Oshkosh Area School  
11 District Department of Recreation to continue to apply its resources towards programming for the Community Park  
12 softball diamonds in the same manner as experienced during the three (3) previous multi-year Agreements.

13 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
14 authorizes the Winnebago County Parks Department to enter into a new five (5)-year Agreement with the Oshkosh  
15 Area School District that will make possible the programming of the Community Park softball diamonds by the  
16 Oshkosh Area School District Department of Recreation.  
17

18  
19 Respectfully submitted by:

20 **PARKS AND RECREATION COMMITTEE**

21 Committee Vote: **3-0**

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

23

24 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2019.

25

26

27

28

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



AGREEMENT

BETWEEN

OSHKOSH AREA SCHOOL DISTRICT

AND

WINNEBAGO COUNTY, WISCONSIN

LEASE AGREEMENT

BETWEEN

WINNEBAGO COUNTY

AND

OSHKOSH AREA SCHOOL DISTRICT

A. Parties. This Lease Agreement is hereby executed this \_\_\_\_\_ day of April, 2019, by and between WINNEBAGO COUNTY, a State of Wisconsin Municipal Corporation, Oshkosh, Wisconsin 54901, hereinafter referred to as "LESSOR" and OSHKOSH AREA SCHOOL DISTRICT, a State of Wisconsin School District, Oshkosh, WI 54901 hereinafter referred to as "LESSEE".

B. Lease Agreement. The LESSOR hereby agrees to and does lease unto the LESSEE and the LESSEE agrees to and hereby does lease from the LESSOR the premises hereafter described for the term and at the rental and upon the conditions hereinafter set forth:

1. Length of Lease.

Term. This Lease Agreement shall be for a period of five (5) years commencing on the 1<sup>st</sup> day of January, 2019 and ending on the 31<sup>st</sup> day of December, 2023.

2. Rent. Upon commencement of this Lease Agreement, LESSEE agrees to pay LESSOR a one-time rental payment of one dollar (\$1.00) for the five (5) year term of this

Lease Agreement.

C. Description of Leased Premises. The Leased Premises consist of 5.1 acres more or less as outlined in Exhibit "A" attached hereto and incorporated herein by reference.

D. Authorized Use of Leased Premises.

1. Softball Facility. LESSEE shall have the right to use and occupy the Leased Premises for the sole purpose of engaging in the operation, maintenance and programming of softball and kickball related activities.

2. Use of Common Park Facilities. LESSEE is authorized to use in common with others, existing and future Winnebago County Community Park facilities located outside the Leased Premises. Allowing for exceptions indicated within this Lease Agreement, such use shall be subject to the rules, regulations and associated fees applicable to all such users in common.

3. Access to and Occupation of Leased Premises.

a. Given the exceptions indicated in Section D., Sub. 3.b. & c., each year LESSEE shall be granted unrestricted access to the Leased Premises from April 1<sup>st</sup> through October 31<sup>st</sup> over the course of the lease term.

b. Unless prior verbal permission has been granted by

the Winnebago County Parks Director or his designee, LESSEE shall not be permitted to access the Community Park grounds on any given day between the hours of 11 p.m. and 7 a.m. or when access into the Community Park has been prohibited by the LESSOR due to extenuating circumstances.

- c. Should LESSEE find it necessary to enter the Leased Premises between November 1<sup>st</sup> and March 31<sup>st</sup> or during hours when the Community Park is closed to access, LESSEE shall be obligated to contact the LESSOR in order to arrange a date and time to access the site. Such access shall be reasonably permitted at LESSOR'S convenience.

E. Operation, Maintenance and Programming of Leased Premises.

LESSEE shall comply with all local, state and federal laws and codes relating to the operation, maintenance and programming of the softball facility, including but not limited to ADA requirements. LESSEE shall also assume all costs involved in modifying the Leased Premises in response to specific LESSEE needs as they pertain to the operation, maintenance and/or programming of the Leased Premises. Such modifications shall include, but are not limited to, the following areas: projects involving structural or design changes as well as activities

involving the attaching or moving of in ground or wall mounted fixtures. Additionally, LESSEE shall promptly repair any damages that occur to the Leased Premises as a result of LESSEE'S attempts to implement such modifications and shall pay all costs related to such repairs. Should LESSEE fail to expedite repairs to the Leased Premises, LESSOR may, at its sole discretion, make said repairs and bill LESSEE for the costs thereof and may terminate this Lease Agreement should LESSEE fail to pay said costs within thirty (30) calendar days of being invoiced for said costs.

- F. Permission to Engage in Facility Modifications within Leased Premises. As a pre-requisite to LESSEE'S being allowed to perform facility modification within the Leased Premises, LESSEE shall prepare and have on file with LESSOR the following:
1. For Projects in Excess of One Thousand Dollars (\$1,000.00).
    - a. For projects that are to exceed one thousand dollars (\$1,000.00) in expenses, LESSEE shall provide LESSOR a complete set of concept design plans along with general specifications for such construction or alterations.
    - b. LESSOR shall have a minimum of thirty (30) working days in which to review said plans and associated documents before providing LESSEE a written response either rejecting or approving the proposed construction or

alterations. Approval of said plan shall not be unreasonably withheld.

c. Given LESSOR'S approval, LESSOR shall indicate to LESSEE its decision as to whether or not LESSEE shall be required to provide a complete set of design drawing(s) and construction contract(s) for all proposed construction or alterations. The foregoing items are to be submitted to LESSOR for examination and shall be approved, altered, or rejected. LESSOR shall provide a reasonable explanation for any alteration or rejection. Subsequently, LESSOR shall present LESSEE with a written statement either approving said design drawings and construction contract(s), or indicating corrective measures required as a prerequisite to LESSOR'S final written approval. Once LESSEE obtains final written approval, LESSEE shall be permitted to proceed with actions necessary in order to complete said improvement project(s) according to LESSOR'S approved plans and time constraints as indicated hereunder in Section G..

d. Any construction or alterations shall be subject to the conditions as described in Section AA.

G. Requirements for Implementing Facility Modifications within Leased Premises. Upon commencement of any work entailing a

modification or alteration that is to be made to an existing structure or site fixture upon the Leased Premises, LESSEE shall have one hundred and twenty (120) working days in which to complete all such work or LESSOR may, at its option, complete said work and bill LESSEE for the costs thereof and terminate this Lease Agreement should LESSEE fail to pay said costs within thirty (30) calendar days of receipt of LESSOR'S invoice.

H. LESSOR'S Obligations. The following items are to be considered tasks which LESSOR is responsible for in fulfilling LESSOR'S obligations for maintaining the Leased Premises. In executing the tasks described herein, and in consideration of any input provided by LESSEE as set forth in Section I., Sub. 7., LESSOR shall retain sole discretion in deciding matters as they relate to both the disposition and commitment of resources used in addressing the tasks set forth.

1. Turf Maintenance. LESSOR agrees that it shall, during the term of this Lease Agreement and any extension or renewal thereof, be responsible for turf maintenance in the grass areas both within and immediately adjacent to the Leased Premises (see Exhibit "A"). LESSOR shall be responsible for payment of all costs for maintenance.

2. Pavement Repairs. LESSOR agrees that it shall, during

the term of this Lease Agreement and any extension or renewal hereof, be responsible for activities involving the repair of all pavement surfaces within the Leased Premises. LESSOR shall be responsible for payment of all costs related to such repairs except when it has been determined that the need for such repairs originated from action(s) of the LESSEE, its agents, program participants or subcontractors.

3. Fencing, Bleachers and Tree Maintenance. LESSOR agrees that it shall, during the term of this Lease Agreement and any extension or renewal hereof, be responsible for maintaining the fencing, bleachers and tree stock both within and immediately adjacent to the Leased Premises. LESSOR shall also be responsible for payment of all costs related to such maintenance.

I. LESSEE'S Obligations. The following items are to be considered tasks for which LESSEE is responsible for in fulfilling LESSEE'S obligations for operating and maintaining the Leased Premises as a softball/kickball facility.

1. Acceptance of Premises. LESSEE, by execution of this Lease Agreement, represents that it has inspected the Winnebago County Community Park and the Leased Premises, and that it accepts the condition of same as they now



exist and fully assumes all risks incident to the use thereof. LESSEE accepts the Leased Premises in their present condition and during periods of its occupancy agrees to maintain and keep in good repair any improvements, fixtures, or any other none infrastructure related items on the Leased Premises, without expense to LESSOR.

2. Pick up of Trash and Recyclables. LESSEE agrees to remove or cause to be removed from the Leased Premises, any trash or recyclables, generated during LESSEE'S occupancy of the Leased Premises.
3. Disposal of Trash and Recyclables. In accordance with Section I., Sub. 2., LESSEE shall cause to have hauled outside the boundaries of the Community Park, all trash and recyclables collected in association with LESSEE'S occupancy of the Leased Premises. Dumpster and/or recyclable container rentals, and any charges for the same, are the sole responsibilities of LESSEE. LESSEE shall arrange to have said Dumpster and/or containers serviced by the vendor(s) currently contracted by the Winnebago County Solid Waste Department to provide trash and/or recyclable disposal for Winnebago County owned properties. Said trash and recyclables shall be taken to the Winnebago

County Landfill and recyclables taken to the Winnebago County Recycling Facility, as often as necessary to maintain sanitary conditions on the Leased Premises.

4. Prohibition on Smoking. Smoking is not allowed inside any building within the Leased Premises.
5. Prohibition on Glass Material. Beverage and/or food related glass storage containers are banned from the Leased Premises.
6. Concessions.
  - a. Given LESSOR'S written permission, which shall not be unreasonably withheld, and under the provisions as stipulated in Section L. Sub. 3 a. and 4. a. & b. and Section S., LESSEE shall have the right to directly sell, or engage a contractor to sell, either some or all of the following items during its programmed use of the Leased Premises: food, beverages, suntan/sunscreen lotions; and various souvenir items including, but not limited to: t-shirts, sweatshirts, plastic beverage containers, sunglasses, frisbee discs and the like.
  - b. LESSEE shall be prohibited from serving alcoholic beverages without LESSOR'S prior written permission.
  - c. LESSEE shall secure all necessary permits required for

the sale of the aforementioned concessions from the City of Oshkosh/Winnebago County and provide proof of such permits to LESSOR.

- d. LESSEE shall not permit food to be eaten within the confines of the dugouts or ball field areas.
- e. Nothing herein shall limit LESSOR'S exclusive right to establish its own gate admission fee or other considerations for attendance at any of the events other than those the LESSEE schedules, programs or conducts at diamonds described in "Exhibit A" or to establish any other fees or considerations it deems appropriate, at its sole discretion, as owner and operator of the Winnebago County Community Park. No admission fee, consideration or any other fee will be charged for any softball/kickball events the LESSEE schedules, programs or conducts at the diamonds described in Exhibit "A".

In the event LESSOR establishes a gate admissions fee or other consideration for attendance at any events other than those the LESSEE schedules, programs or conducts at the diamonds described in Exhibit "A", the LESSOR agrees to provide the LESSEE with prior notification.

f. Nothing in this article or agreement shall prohibit the LESSEE from unilaterally charging, collecting or otherwise receiving user costs including but not limited to player fees, team entry fees, diamond improvement fund fees or similar fees.

7. Exterior Lighting, Signs, and Sound Generating Equipment.

With the exception of any softball diamond related rules/regulation placards, posters, concession information, bulletin boards or fliers, LESSEE shall secure LESSOR'S written approval, which shall not be unreasonably withheld, prior to placing any temporary or permanently mounted exterior lighting, signs or sound generating equipment on the Leased Premises. Installation of said items shall be performed pursuant to the conditions stipulated in Sections F. & G..

8. Monitoring of Facility. LESSEE shall be responsible for the regular monitoring, detection, and prompt reporting of any and all facility problems or safety concerns as they relate to the execution of LESSOR'S obligations as stated in Section H. herein whenever LESSEE'S activities are scheduled. LESSEE'S reporting of problems and/or safety concerns shall be performed through direct written or verbal communication with the Winnebago County Parks

Director.

9. Expo Event Accommodations. During the term of this Lease Agreement it shall be incumbent upon LESSEE to accommodate LESSOR'S needs in arranging to have the softball lighting systems used by LESSOR during specific expo event periods. For the duration of the Lease Agreement it shall be incumbent upon LESSOR to annually provide LESSEE with written notification of the applicable expo event period(s) and to obtain LESSEE'S approval prior to May 1<sup>st</sup>. LESSOR shall not be required to reimburse LESSEE for utility costs.
10. Alterations to Locking Mechanisms. LESSEE shall be prohibited from instituting changes to any locking mechanisms on the Leased Premises without LESSOR'S written permission.
- J. Alterations Made Pursuant to Jurisdictional Mandate. LESSOR shall retain the right to materially alter the terms of this Lease Agreement or, in the alternative, to terminate this Lease Agreement with sixty (60) calendar days prior written notice to LESSEE should any changes in federal or state law or regulation or City of Oshkosh ordinance require such alteration or termination.
- K. Diggers Hotline. LESSEE shall be responsible for contacting

Diggers Hotline, the LESSOR, and/or other utility line locator agencies to locate all utility lines on the Leased Premises if LESSEE, its vendors, agents, servants or employees shall be inserting into the ground tent stakes, posts, poles, or other below grade appurtenances. Failure of LESSEE to locate utility lines shall obligate LESSEE to repair or replace any damaged utility line at LESSEE'S sole expense.

L. Naming Rights and Licensing Agreements.

1. Official Facility Name. In the event LESSEE, and/or the LESSEE'S agents, vendors, or subcontractors choose to promote Community Park softball or kickball related activities through the use of radio, television, placards or other advertising media, LESSEE shall be responsible for ensuring that all such forms of advertising identify the site and location of the Leased Premises as the WINNEBAGO COUNTY COMMUNITY PARK, located on County Road Y, 1/2 mile east of the intersection of Highway 76 and County Road Y, unless permitted otherwise by LESSOR.
2. Required Use of Sponsor's Name. In the event LESSOR enters into a naming rights (sponsorship) agreement for all or any part of the Leased Premises, effective as of the date of LESSOR'S written notification to LESSEE, use of the official sponsor's name and accompanying

designations, shall replace all previous facility references in all new promotional and advertising materials incorporated by LESSEE, and/or LESSEE'S agents, vendors, or subcontractors, for the remainder of the Lease Agreement. LESSEE shall be obligated to complete said name replacements effective upon any subsequent renewal of this Lease Agreement.

3. Licensing Agreements. Should LESSOR enter into one or more licensing agreements that in any way bear upon LESSEE'S engagement in program activities within the Leased Premises, LESSEE shall be bound to conduct its operations in accordance with any/all applicable provisions as stipulated within the aforementioned licensing agreements. Additionally, for purposes of communicating the general terms and conditions of said licensing agreements currently in effect, LESSEE shall fully comply with the following restrictions:

a. ORIGINAL - While present in the Community Park, LESSEE shall not be permitted to sell, distribute or advertise any other food, beverage or souvenir products than those listed in Exhibit "B". LESSOR may amend Exhibit "B" upon one-hundred eighty days (180) prior notice to LESSEE.

a. *REVISED* - While present in the Community Park, LESSEE shall not be permitted to sell, distribute or advertise any beverage products unless prior written authorization is granted to LESSEE by LESSOR.

b. While present in the Community Park, neither the LESSEE nor its contractors or representatives shall be permitted to provide ATM services other than those made available through the County licensing agreement with Cornerstone Processing of Oshkosh. Additionally, LESSEE shall not be permitted to display advertising pertaining to any ATM services except for such advertising that may inform and provide directions to the availability of ATM services within the Community Park.

4. Concessionaire License Agreement

a. Should LESSOR enter into a concessionaire license agreement at a time when LESSEE has already established a concession operation within the Leased Premises, LESSEE shall be obligated to discontinue its concession operations given sixty (60) written notice by the LESSOR.

b. In the event LESSOR no longer engages in concession operations within the Leased Premises, LESSEE shall be



allowed to start-up or resume concession operations within the Leased Premises under the stipulation that it first receive LESSOR'S written permission to engage in said activity.

- M. Compliance with Laws, etc. LESSEE agrees to comply with all laws, ordinances, rules and regulations promulgated by LESSOR and any governmental unit having jurisdiction, applicable to the use of said premises and to use said premises in compliance therewith.
- N. Liens. LESSEE agrees to promptly pay all sums legally due and payable on account of any labor it has performed on or materials it has furnished for the Leased Premises. LESSEE shall not permit any liens to be placed against the Leased Premises on account of labor performed or material furnished and in the event such a lien is placed against the Leased Premises, LESSEE agrees to save LESSOR harmless from any and all such asserted claims and liens and to remove or cause to be removed any and all such asserted claims or liens within 120 days. Failure to comply with this paragraph shall be cause for immediate termination of this Lease Agreement.
- O. Repair of Premises. To the exclusion of damages not the fault of the LESSEE, the LESSEE shall, at its sole expense, keep, maintain and repair such facilities and equipment within the

Leased Premises that it is hereto responsible for, in a good and well-maintained condition consistent with sound business practice and in a manner which will preserve, enhance and protect the general appearance and value of the Leased Premises and of the common park facilities. In the event LESSEE fails to comply with Section O., Repair of Premises, LESSOR shall issue a written notice to LESSEE regarding its failure to maintain and repair. Said notice shall state with reasonable specificity: (1) the nature of LESSEE'S failure to keep, maintain or repair; and, (2) the remedy required by LESSOR to cure the default. In the event that LESSEE fails within thirty (30) days after receipt of LESSOR'S default notification under this paragraph, to commence appropriate action to cure such default, LESSOR shall have the right thereafter, at its sole discretion, to terminate this Lease Agreement immediately, or in the alternative, to cure said default in an efficient, effective, and good workmanlike manner, and to assess the costs thereof against LESSEE. LESSEE hereby agrees to pay any and all such assessments, including all costs and disbursements incurred by LESSOR in curing said default within thirty (30) calendar days after LESSOR'S demand. In the event LESSEE fails to pay said assessment in its entirety, LESSOR shall have the right thereafter, at its

discretion, to terminate this Lease Agreement immediately.

P. Non-Assignment and Deviation from Normal Softball and Kickball Related Programming.

1. LESSEE shall not at any time assign any part of this Lease Agreement nor sublease nor assign any of the Leased Premises without prior written approval of LESSOR (see Section P., Sub. 2. a. & b., Section P., Sub. 3. and Section S.). Said prohibition against non-assignment shall include, but not be limited to, any arrangement whereby LESSEE permits a third person organization to perform activities within the Leased Premises that depart from what would otherwise be considered normal day-to-day softball and kickball programming operations.
2. LESSEE shall not at any time deviate from, or include alternative programming in what would otherwise be considered normal day-to-day softball and kickball programming operations without prior written approval of LESSOR (see Section P., Sub. 2.a. & b., Section P., Sub. 3. and Section S.). As a pre-requisite to submitting a request to LESSOR for special consideration of non-assignment or deviation from normal softball and kickball programming, LESSEE shall have the option of performing one or both of the following:

- a. A minimum of 15 working days prior to LESSEE'S May 1<sup>st</sup> occupancy, LESSEE shall submit to LESSOR a written narrative describing in sufficient detail all pertinent information as it relates to either LESSEE'S need(s) to address non-assignment of the Leased Premises and/or LESSEE'S need(s) to deviate from normal softball and kickball programming.
  - b. A minimum of 30 working days prior to the planned date for implementing non-assignment or deviation from normal softball and kickball programming, LESSEE shall submit to LESSOR a written narrative describing all pertinent information as it relates to LESSEE'S need(s).
3. Upon receipt of LESSEE'S written request for consideration of non-assignment or deviation from normal softball and kickball programming, LESSOR shall, within 5 working days, provide LESSEE a written response indicating one of the following:
  - a. Approval of request, said approval to not be unreasonably withheld.
  - b. Denial of request.
  - c. Approval of request, said approval to not be unreasonably withheld, given stipulations that shall

be expounded upon within LESSOR'S response. It is thereafter understood that LESSEE shall comply with said stipulations to LESSOR'S full satisfaction.

Q. Utilities.

1. Electrical Services.

a. During LESSEE'S period of occupancy, it shall be incumbent upon LESSEE to pay for all costs associated with the electrical utilities servicing the Leased Premises. LESSOR shall not be held accountable for reimbursing LESSEE the cost of all or any part of the electrical utilities associated with the softball facilities.

b. Between the months of November and March, after providing verbal notification to LESSOR, LESSEE shall be granted a period of up to ten (10) working days in which it will be allowed to inspect the Leased Premises to insure proper and efficient use of electrical utilities. Such inspection shall include determining if LESSEE'S electrical based system(s) are in optimal running order.

R. Quiet Enjoyment. LESSOR covenants, warrants, and represents that it has full right and power to execute and perform this Lease Agreement and to grant the estate leased herein and that

LESSEE, upon payment of rent herein specified and performance of the covenants and agreements herein contained, shall peaceably and quietly have, hold and enjoy the Leased Premises during the full term of this Lease Agreement, subject to LESSOR'S right to inspect the premises as stated in Section T. hereunder.

S. Subcontracting. LESSEE may subcontract with other municipalities, private agencies or businesses in the development, maintenance and/or operation of the Leased Premises. Additionally, this Lease Agreement shall not be construed so as to prevent LESSEE from delegating all or any part of the softball and/or kickball operations to a third person organization. All such relationships shall be covered under separate agreements which LESSEE shall hold with its contractors and any such agreements shall stipulate that all terms within this Lease Agreement shall be binding onto the contractor.

T. LESSOR'S Right of Entry. LESSOR, its agents, and employees shall have the right to inspect the Leased Premises at any reasonable time in order to determine if the facilities and equipment which the LESSOR maintains, are in good repair and in compliance with existing laws and regulations (see whole of Section H.). Prior to any inspection by LESSOR, LESSOR

shall arrange with LESSEE for a suitable time to make such inspection, except in emergency situations such as fire or other conditions hazardous to property or life.

U. Civil Rights Assurances. LESSEE, in the use of the Leased Premises for itself, its personal representatives, successors in interest, and assigns, as a part of the consideration hereof, does hereby covenant and agree as a covenant running with the Leased Premises that (1) no person on the grounds of sex, race, color, creed, physical condition, developmental disability, sexual orientation, marital status, national origin or ancestry shall be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination in the use of said facilities; (2) that in the construction of any improvements on, over, or under such premises and the furnishing of services thereon, no person on the grounds of sex, race, color, creed, physical condition, developmental disability, sexual orientation, marital status, national origin or ancestry shall be excluded from participation in, denied the benefits of, or otherwise be subjected to discrimination.; (3) that the LESSEE shall not discriminate in its employment practices in contravention of Section 111.322, Wisconsin Statutes.

V. Condemnation. If at any time during the term hereof the

whole of the demised premises shall be taken for any public or quasi public use, under any statute, or by right of eminent domain, then, in such event, when possession of the demised premises shall have been taken thereunder by the condemning authority, the term hereby granted, and all rights and obligations of the LESSEE hereunder, shall immediately cease and terminate.

W. Damage to Premises. In the event of partial or complete loss to the Leased Premises by fire, the elements, accident, or other occurrence, LESSOR shall have no obligation to compensate LESSEE for any loss incurred except that caused by LESSOR'S negligence. LESSEE shall, within thirty (30) days of said loss, give notice to LESSOR of its intent to repair or rebuild, or give notice of its intent to terminate this Lease Agreement. In the event that LESSEE chooses to repair or rebuild, the term and provisions of the Lease Agreement shall continue unabated, provided that repair or reconstruction substantially commences within 180 days of the date of loss. In the event that a loss or occurrence on the Leased Premises, caused by an act of neglect on the part of LESSEE, produces a loss to any of the Leased Premises, LESSEE shall, at its expense, repair, replace, rebuild or cause to be repaired, replaced or rebuilt, any such property damaged



or lost to its previous condition as soon as reasonably possible, and to reimburse LESSOR, its agents, employees, other lessees, contractors and suppliers for any and all costs and expenses, or loss of gross revenue, incurred as a result of such loss or damage.

X. Future Development.

1. LESSOR reserves the right to further develop or improve the common park facilities or the Leased Premises at LESSOR'S sole discretion, subject to LESSEE'S right to Quiet Enjoyment of the Leased Premises as provided for in Section R. herein.
2. LESSOR further reserves the right to take any action it considers necessary to preserve the appropriate environment within the whole of the Winnebago County Community Park facility in whatever manner it determines is of most benefit to the general public. Such actions shall include, but are not limited to, preventing LESSEE from erecting, or causing to be erected, any building or other structure on the Leased Premises which, in the opinion of the LESSOR, would compromise the aesthetic values within the park setting, subject to LESSEE'S right to Quiet Enjoyment of the Leased Premises as provided for in Section R. herein.

Y. LESSOR'S Right to Terminate.

1. LESSOR shall have the right to terminate this Lease Agreement in its entirety immediately upon occurrence of any of the following events:

- a. Upon material default of this Lease Agreement by LESSEE.
- b. The filing of a petition, voluntary or involuntary, for the adjudication of LESSEE as a bankrupt.
- c. The making by LESSEE of any general assignment for the benefit of creditors.
- d. The abandonment by LESSEE of its demised premises, except in connection with its surrender to an assignee, sublessee, or other parties succeeding to LESSEE'S interest hereunder, provided however, that such surrender shall be subject to prior written approval by LESSOR, and further provided that nonuse of the Leased Premises by LESSEE, so long as the premises available for bona fide lease or sublease for any use or purpose authorized hereunder, shall not be deemed abandonment as long as LESSEE is not in default of any of the terms of this Lease Agreement.
- e. Upon enactment of a resolution by the Winnebago

County Board of Supervisors and the Winnebago County Executive altering or terminating this Lease Agreement and upon 120 days prior written notice to LESSEE of enactment of said resolution. Should the Lease be terminated pursuant to this provision, LESSOR shall reimburse LESSEE for the fair market value of LESSEE'S improvements to the demised premises, said value to be determined by an independent appraiser agreed to by both parties.

2. Failure of LESSOR to declare this Lease Agreement terminated upon a default by LESSEE for any of the reasons set forth above shall not operate to bar or destroy the right of LESSOR to cancel this Lease Agreement by reason of any subsequent violation of the terms of this Lease Agreement.

Z. LESSEE'S Right to Terminate.

1. LESSEE shall have the right to terminate this Lease Agreement in its entirety immediately upon occurrence of any of the following events:
  - a. Upon material default of this Lease Agreement by LESSEE.
  - b. The filing of a petition, voluntary or involuntary, for the adjudication of LESSEE as a bankrupt.

- c. The making by LESSEE of any general assignment for the benefit of creditors.
  - d. Upon enactment of a resolution by the Oshkosh Area School District Board of Education and the Oshkosh Area School District Superintendent terminating this Lease Agreement and upon 120 days prior written notice to LESSOR of enactment of said resolution. Should the Lease Agreement be terminated pursuant to this provision, LESSEE shall reimburse LESSOR for the fair market value of LESSOR'S improvements to demised premises, said value to be determined by an independent appraiser agreed to by both parties.
2. Failure of LESSEE to declare this Lease Agreement terminated upon a default by LESSOR for any of the reasons set forth above shall not operate to bar or destroy the right of LESSEE to cancel this Lease Agreement by reason of any subsequent violation of the terms of this Lease Agreement.
- AA. LESSEE'S Rights upon Termination. At the termination of this Lease Agreement, LESSEE shall be entitled to elect one of the following options:
- 1. LESSEE shall return the Leased Premises to LESSOR clear of all or any specifically designated improvements above

ground level which have been purchased or constructed by LESSEE, its agents, employees, assigns or successors; provided, however, that LESSEE shall have sixty (60) calendar days after termination in which to remove all such improvements or those specifically designated by LESSOR. Such demolition by LESSEE shall be completed within a sixty (60) calendar day period following date of termination.

2. LESSEE may negotiate the sale of the improvements existing on LESSOR'S property to the LESSOR.

BB. Liability.

1. Damages. It is understood and agreed that LESSOR shall not be liable for any repairs arising out of injury or damage to LESSEE'S property caused by LESSEE or other involved third party.

CC. Insurance. LESSEE agrees, at its own cost and expense, to furnish the County Insurance Administrator with a Certificate of Insurance indicating proof of the following insurance:

1. Workers Compensation - statutory - in compliance with the Compensation law of the State.
2. General Liability Insurance - with a minimum combined single limit of liability per occurrence for bodily injury and property damage of \$1,000,000 during periods

of construction or improvements on the property. At all other times, the minimum combined single limit of liability per occurrence for bodily injury and property damage shall be \$300,000. This insurance shall include on the Certificate of Insurance the following coverages:

- a. Premises - Operations
- b. Products and Completed Operations
- c. Broad Form Property Damage
- d. Blanket Contractual
- e. Professional Liability, if applicable.

Such insurance shall include Winnebago County as an additional insured as pertains to the negligence of the LESSEE. Such insurance shall include a thirty (30) day notice prior to cancellation or material policy change, which notice shall be given to the Winnebago County Insurance Administrator, 112 Otter Street, P. O. 2808 Oshkosh, Wisconsin 54903. All such notices shall name the LESSEE and identify this Lease Agreement.

3. Automobile Liability Insurance with a minimum combined single limit of liability per occurrence of \$1,000,000 for bodily injury and property damage for the following coverages:

- a. Owned Automobiles, if applicable
  - b. Hired Automobiles
  - c. Non-Owned Automobiles
4. During construction LESSEE and its contractors shall provide all of the above insurance requirements where applicable including increased general liability limits of \$2,000,000 if explosion, underground and/or collapse is involved and \$5,000,000 if asbestos is involved.
  5. LESSEE shall name Winnebago County as an additional insured on all such insurance policies, unless such requirement is waived in writing by Winnebago County's Insurance Administrator.
  6. LESSEE shall without undue delay inform Winnebago County of the occurrence of any events which might alter LESSEE'S minimum general liability limits as set forth in Section CC., Sub. 2.
  7. LESSOR may review and alter those insurance requirements pertaining to the LESSEE on an annual basis.
- DD. Indemnification by LESSEE. LESSEE shall indemnify LESSOR and hold it harmless against and from all loss, costs and expenses including, but not limited to, attorneys fees and other costs of defense, occasioned to LESSOR at any time by reason of liability imposed by law upon LESSOR for damages because of

operations of LESSEE conducted at or from the Leased Premises pursuant to rights granted hereunder, but only if such liability arises in whole or in part by reason of any negligent act or omission of LESSEE or of any person or organization for whose acts or omissions the LESSEE is legally responsible.

EE. Indemnification by LESSOR. LESSOR shall indemnify LESSEE and hold it harmless against and from all loss, costs and expenses including, but not limited to, attorneys fees and other costs of defense, occasioned to LESSEE at any time by reason of liability imposed by law upon LESSEE for damages because of operations of LESSOR conducted at or from the Leased Premises pursuant to rights granted hereunder, but only if such liability arises in whole or in part by reason of any negligent act or omission of LESSOR or of any person or organization for whose acts or omissions the LESSOR is legally responsible.

FF. Severability. In the event that any provision herein contained is held to be invalid by any court of competent jurisdiction, the invalidity of any such provision shall in no way affect any other provision contained herein provided that the validity of any such provisions does not materially prejudice either the LESSOR or the LESSEE in their respective rights and obligations contained in the valid provisions of this Lease Agreement.



GG. Notice. Any notice required or desired to be served by either party upon the other may be served by depositing such notice in certified United States mail, return receipt requested, in a sealed envelope, postage prepaid, and addressed as follows:

To the LESSOR:

Robert Way  
Winnebago County Parks Director  
625 E. County Road Y, Suite 500  
Oshkosh, WI 54901

To the LESSEE:

Al Wenig  
Director of Recreation  
Oshkosh Area School District  
425 Division Street  
Oshkosh, WI 54901

Or to such other address or person as shall from time to time be designated by the parties in writing.

HH. Easements. LESSEE hereby agrees that it shall grant LESSOR easements necessary to supply utilities and/or drainage pathways to the subject Leased Premises. Determination of the origin and positioning of said easements within the common park facilities shall be at LESSOR'S sole discretion. Additionally, LESSOR reserves the right to access said easements at any future date for the purpose of providing improvements to the common park facilities. All construction costs associated with accessing utilities within said

easements shall be borne by LESSOR, however, LESSEE shall provide all rights of access to, as well as all rights for future use of such easements, at no charge and with no encumbrances attached to said access or use by LESSOR.

II. Entire Agreement. This Lease Agreement constitutes the entire agreement between the parties and each party understands that there are no other oral understandings or agreements other than those set out herein. This Lease Agreement cannot be added to, altered or amended in any way except by written agreement signed by both of the parties hereto.

JJ. Successors and Assigns. The conditions, covenants, and agreements contained in the foregoing Lease Agreement are to be kept and performed by the parties hereto and shall be binding upon said respective parties, their successors and assigns.

KK. Resolution of Disputes. This Lease Agreement shall be covered by the laws of the State of Wisconsin. Claims, disputes, and other matters in questions between the parties to this Lease Agreement arising out of, or relating to this Lease Agreement or the breach thereof, may be decided by litigation through the Winnebago County Court System.

LL. Venue as to Legal Actions. The venue for all legal actions relating to this Lease Agreement shall be the Circuit Court

for Winnebago County, Wisconsin.

IN WITNESS WHEREOF the parties have caused this Lease Agreement to be executed by their proper officers thereunto duly authorized as of the day and year above written.

In the Presence of: WINNEBAGO COUNTY (LESSOR)

\_\_\_\_\_ BY: \_\_\_\_\_

Mark Harris, County Executive

\_\_\_\_\_ \_\_\_\_\_  
Susan Ertmer, County Clerk

In the Presence of: OSHKOSH AREA SCHOOL DISTRICT (LESSEE)

\_\_\_\_\_ BY: \_\_\_\_\_  
Vickie Cartwright, Superintendent  
Oshkosh Area School District



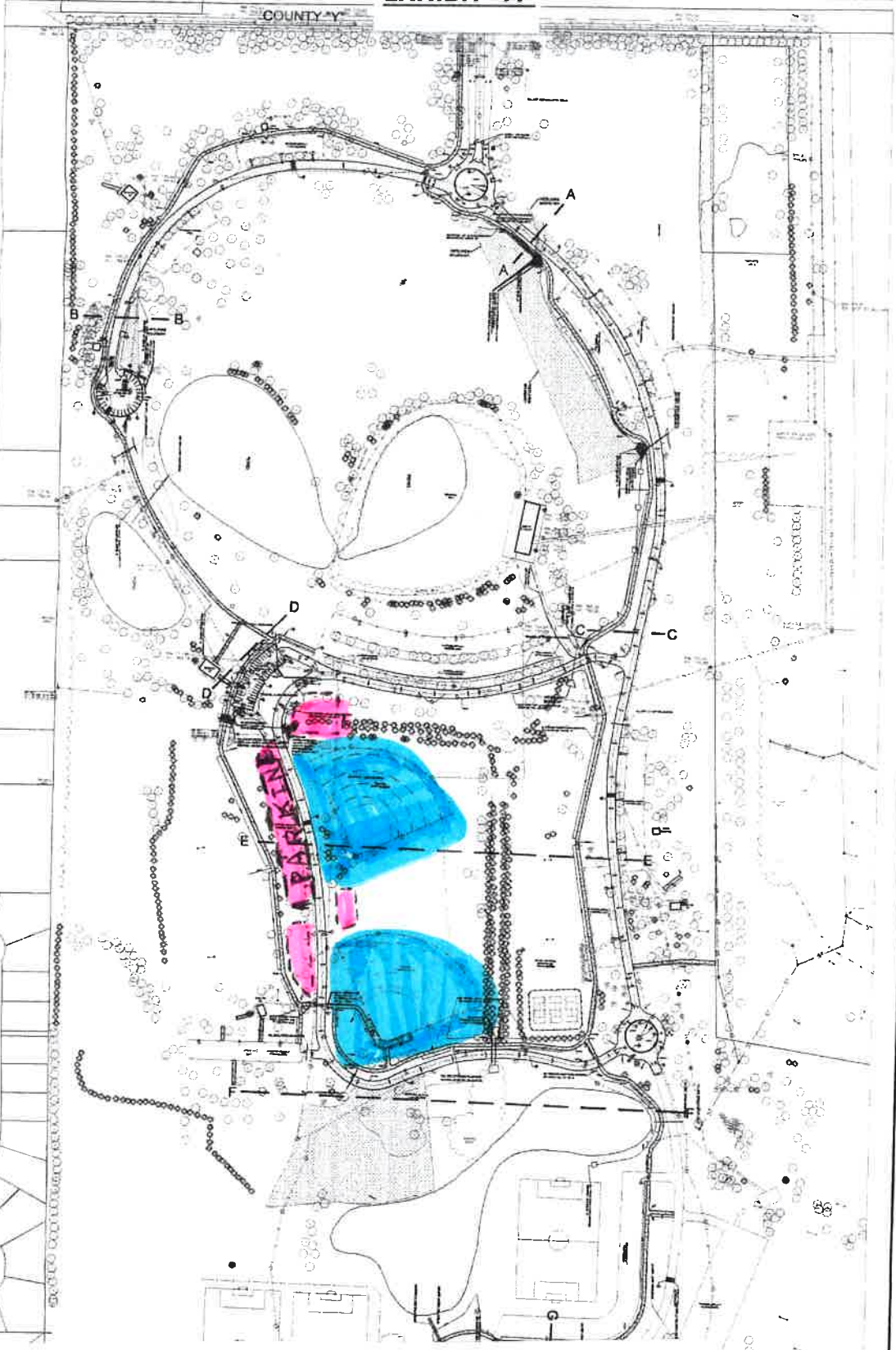
**EXHIBIT "A"**

COUNTY "Y"

GENERAL NOTES

LAYOUT KEY NOTES

SITE AREA DATA TABLE



**SOFTBALL DIAMOND AREA –** 

**PRIMARY PARKING LOT & WARM-UP**

**AREA TO BE USED BY SOFTBALL PARTICIPANTS –** 

2 **RESOLUTION: Approve Contract and Fee Structure for Bulk Image Sales of Real Estate**  
3 **Documents**

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

6 **DEFINITIONS:**

- 7 1. Bulk Images: Real estate documents recorded in the Office of the Register of Deeds and
- 8 electronically delivered to third party subscribers.
- 9 2. Monarch Software: Data distribution software developed by Fidlar Technologies, which is
- 10 used to transmit Bulk Images to subscribers.
- 11 3. Image: One (1) page of a recorded document.

12  
13 **WHEREAS**, pursuant to §59.43, Wis Stats, the Register of Deeds is permitted to enter into contracts with  
14 private corporations for the distribution of real estate documents; and

15 **WHEREAS**, the Register of Deeds currently supplies bulk images to three existing customers under  
16 agreement; and

17 **WHEREAS**, the current rate for bulk images of a flat fee is \$500.00 per month; and

18 **WHEREAS**, this rate has not increased since at least the year 2000; and

19 **WHEREAS**, Monarch Software will enhance the security and efficiency of bulk image distribution to third  
20 party subscribers; and

21 **WHEREAS**, the Register of Deeds is required to change from a flat fee for bulk images to a per image fee  
22 structure; and

23 **WHEREAS**, the Register of Deeds is recommending a bulk image fee of \$.18 per image for day forward  
24 (non-historic) real estate documents; and

25 **WHEREAS**, of the \$.18 per image fee charged by the Register of Deeds, a \$.03 per image of the end-user  
26 fee is collected by Fidlar Technologies; and

27 **WHEREAS**, the Register of Deeds recommends that existing customers be phased in to the per-image fee  
28 structure over an 18-month period.

29 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
30 approves the Monarch Service Contract pursuant to those terms as are contained in the attached proposed contract,  
31 which is made part of the Resolution herein by reference.

32  
33 Respectfully submitted by:

34 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

35 Committee Vote: **5-0**

36 Respectfully submitted by:

37 **PERSONNEL AND FINANCE COMMITTEE**

38 Committee Vote: **4-0**

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

40  
41 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2019.

42  
43  
44 \_\_\_\_\_  
45 Mark L Harris  
Winnebago County Executive



## SCHEDULE G - Amendment

### Monarch Product DESCRIPTION and Distribution:

THIS SCHEDULE IS AN EXTENSION OF THE CONTRACT SIGNED BY WINNEBAGO COUNTY ON THE 10TH DAY OF OCTOBER, 2002. ALL TERMS AND CONDITIONS FROM THAT AGREEMENT AND THE SCHEDULES INCLUDED WITHIN IT (SCHEDULES B THRU E) APPLY TO THIS ADDITIONAL SCHEDULE.

#### **Payment Terms:**

Monarch Installation Price - N/A

#### **Billing Milestones:**

- ◆ None

#### **FIDLAR TECHNOLOGIES MONARCH SERVICE INCLUDES:**

- ◆ The use of Fidlar's Monarch Data Distribution software product during the life of this contract.
- ◆ Fidlar will require your consent for each new subscriber by asking you to authorize an addendum to this agreement that outlines who the subscriber is, and if different from this Schedule G, what fee you would like to receive from the transaction, and what security options and data access options you grant that particular subscriber.
- ◆ Fidlar agrees to issue a credit to the County, net of the Monarch licensing fees and services provided, on a monthly basis.
- ◆ County can request Fidlar to terminate access to any subscriber at any time or change the terms of the access fees or security options at any time.
- ◆ Fidlar will install Fidlar's Monarch data distribution system [at your location in order to access information from your Fidlar production system or at our location in order to access information from your replicated system] and this system will be used to provide access to your information by subscribers during the life of this agreement.
- ◆ Fidlar will provide to the subscribers all necessary support, technical support, and communications to allow for the successful use of the Monarch system at no cost to the County.
- ◆ Fidlar will provide the County with project management, installation, configuration, support, and ongoing configuration of new subscribers as required for the successful operation of the Monarch system.
- ◆ County agrees to the terms of the grandfathered subscribers as outlined below.
- ◆ The use of any future software product Fidlar may develop to replace Monarch for the purpose of data distribution.





**FIDLAR TECHNOLOGIES MONARCH SERVICE DOES NOT INCLUDE:**

- ◆ Any form of ownership of Fidlar developed software products.

**DIRECT MARKETING:** Under the terms of this agreement, Fidlar Technologies will only market access to County data and images with specific permission from County.

**TERMINATION:** Either Party can terminate this agreement, without cause, by providing 30 day written notice.

**PRICING:**

- Day Forward Images: \$.18/image

The Client understands that it is empowered to charge reasonable fees to end users pursuant to Wisconsin Statute section 59.43 and other applicable laws and provisions and hereby assigns to Fidlar the amount of \$0.03 per document image of end user fees as an actual cost to the Client during the term of this Agreement. The Client has determined that the fees charged to end users are reasonable.

**SECURITY OPTIONS available:**

- Images available 7 days after Recording
- Day forward images
- All document types excluding restricted document types unless specified

**Watermark diagonally on images:**

“Licensed to “COMPANY NAME” and not for sublicense, relicense, sale, resale or any other transfer”

**GRANDFATHERED AGREEMENT:** Companies that will be installed after Grandfathered period expires in 2020. County will contact Fidlar at the time Grandfathered Companies will be moved to Monarch.

Company Name	Image and Financial Terms	Grandfathered term *
Assurance Title Service Inc.	County to supply images and invoice	9/1/2020
First American Title - Evans Title Division	County to supply images and invoice	9/1/2020
Black Knight Financial Services	County to supply images and invoice	9/1/2020

\*Grandfathered term being equal to 18 months after per-image fees are approved by Winnebago County Board.



BUYER REPRESENTS THAT THIS SCHEDULE G AMENDMENT HAS BEEN READ:

WINNEBAGO, WI COUNTY REGISTER OF DEEDS

FIDLAR TECHNOLOGIES

Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_

## EXHIBIT A

### Monarch Data Distribution and Services Agreement - Private Sector

This Exhibit is made this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by and between FIDLAR TECHNOLOGIES (FIDLAR), and DATA ABSTRACT SOLUTIONS, INC. (the "CLIENT"). This exhibit is intended by the Parties to be part of the Monarch Service Agreement between CLIENT and FIDLAR dated the 21<sup>ST</sup> day of November, 2012 (the "MSA DATE") as if part of the same document.

This Exhibit pertains to Monarch service for WINNEBAGO COUNTY, WI (the "COUNTY").

In case of a conflict between the terms of this Exhibit and the Monarch Service Agreement dated MSA DATE, to the extent that said conflict relates solely to COUNTY, the terms of this exhibit shall control. This exhibit is intended to relate only to Monarch service in COUNTY, and in no way is intended to alter the Monarch Service Agreement dated MSA DATE between the Parties or for any other County.

## RECITALS

- A. CLIENT desires to license from COUNTY its data and has retained FIDLAR to provide a service for the purpose of access to Register of Deeds' Information as outlined below.

## TERMS OF AGREEMENT

In consideration of the facts mentioned above and the mutual promises set out below, the parties agree as follows:

This Monarch exhibit includes the following services:

-COUNTY day-forward document images made available to CLIENT on a daily basis

The document images will be accessed by CLIENT with the following security features:

- Information will be made available 7 days after recording
- Restricted document types including but not limited to vitals records etc. will not be included
- Images will be watermarked diagonally with text

**"Licensed to "DATA ABSTRACT SOLUTIONS, INC" and not for sublicense, relicense, sale, resale or any other transfer"**

Pricing for the data and the distribution services is as follows:

-Day-Forward document images streamed to CLIENT; \$.18 per image

Pricing for access to the information outlined above is determined by the COUNTY as is any requested security options such as watermarks, watermark language, and watermark location.

The CLIENT understands that the COUNTY is empowered to charge reasonable fees to end users pursuant to Wisconsin Statute section 59.43 and other applicable laws and provisions. The COUNTY has determined that the fees set forth above are reasonable.

This Exhibit has been executed by the parties as of the aforementioned date.

**ACCEPTED:**

DATA ABSTRACT SOLUTIONS, INC.

Printed Name \_\_\_\_\_

Date \_\_\_\_\_

Signature: \_\_\_\_\_

## EXHIBIT A

### Monarch Data Distribution and Services Agreement - County

This Agreement is made this \_\_\_\_ day of \_\_\_\_\_, 20\_\_, by and between FIDLAR TECHNOLOGIES (FIDLAR), and WINNEBAGO COUNTY, WI (the "CLIENT").

## RECITALS

- A. FIDLAR designs, develops, and licenses a data distribution software program and service called Monarch and FIDLAR has entered into an agreement dated Date of Exhibit A to PS Agreement with DATA ABSTRACT SOLUTIONS, INC. to provide data distribution services on behalf CLIENT.
- B. CLIENT desires to license to DATA ABSTRACT SOLUTIONS, INC. its document images and / or index data and has retained FIDLAR to provide the Monarch data distribution software and service to DATA ABSTRACT SOLUTIONS, INC. on behalf of CLIENT.

## TERMS OF AGREEMENT

In consideration of the facts mentioned above and the mutual promises set out below, the parties agree as follows:

This Monarch agreement includes the following services:

-CLIENT document images streamed to DATA ABSTRACT SOLUTIONS, INC. on a daily basis

The document images will be streamed to DATA ABSTRACT SOLUTIONS, INC. with the following features:

- Information will be made available 7 days after recording
- Restricted document types and vital records will not be included
- Images will be watermarked with text

**"Licensed to "DATA ABSTRACT SOLUTIONS, INC" and not for sublicense, relicense, sale, resale or any other transfer"**

Pricing agreed upon with DATA ABSTRACT SOLUTIONS, INC. for the image distribution service is as follows:

- Day-Forward document images streamed to DATA ABSTRACT SOLUTIONS, INC.; \$.18 per image

**Billing and Payment to County:**

-FIDLAR will bill DATA ABSTRACT SOLUTIONS, INC. on a monthly basis for the previous month's activity; invoices will be due 30 days net on CLIENT's behalf.

-FIDLAR will hold on account for the county in the amount of

\$ .15 per DOCUMENT IMAGE

The CLIENT understands that it is empowered to charge reasonable fees to end users pursuant to Wisconsin Statute section 59.43 and other applicable laws and provisions and hereby assigns to FIDLAR the amount of \$0.03 per document image of end user fees as an actual cost to the CLIENT during the term of this Agreement. The CLIENT has determined that the fees charged to end users are reasonable.

This Agreement has been executed by the parties as of the aforementioned date.

**ACCEPTED:**

WINNEBAGO COUNTY, WI

Name \_\_\_\_\_

Title \_\_\_\_\_

Date \_\_\_\_\_

1 118-032019

2

3 **RESOLUTION: Authorize the Winnebago County Highway Department to Accept \$1,100,000 for**  
4 **2018 from the Wisconsin Department of Transportation to Build a Salt Storage**  
5 **Facility on Racine Street and US Highway 10 in the City of Menasha/ Village of**  
6 **Fox Crossing, and Appropriate the Funds to Other Operating Expenditure**  
7 **Category**

8

9

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

11 **WHEREAS**, the Wisconsin Department of Transportation contracts with the Winnebago County Highway  
12 Department to fulfill maintenance and construction needs; and

13 **WHEREAS**, Wisconsin the Department of Transportation has entered into an agreement with the Winnebago  
14 County Highway Department to construct a salt storage facility on Racine Street and USH 10 in the City of Menasha /  
15 Village of Fox Crossing.

16

17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
18 authorizes the Winnebago County Highway Department to accept \$1,100,000 from the Wisconsin Department of  
19 Transportation to build a salt storage facility on Racine Street and USH 10 in the City of Menasha / Village of Fox  
20 Crossing, and appropriate the funds to Other Operating Expenditure category.

21

22 **Fiscal Impact:** There is no fiscal impact, it is levy neutral.

23

24 Respectfully submitted by:

25 **HIGHWAY COMMITTEE**

26 Committee Vote: **4-0**

27 Respectfully submitted by:

28 **PERSONNEL & FINANCE COMMITTEE**

29 Committee Vote: **4-0**

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

31

32 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2019.

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

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**RESOLUTION: Authorize \$6,900,000 for the Winnebago County Highway Department’s 2019 Annual Infrastructure Capital Improvement Program and \$400,000.00 for Parking Lot Capital Improvements to be Funded with Bond Proceeds**

**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 are in need of improvements to extend their useful lives:

- 12 • Town of Vinland: CTH A (Indian Point Road to CTH GG) engineering and real estate acquisition;
- 13 • Town of Neenah: CTH CB and Oakridge Road Roundabout construction;
- 14 • Village of Fox Crossing: CTH CB (Shady Lane to CTH BB) construction;
- 15 • Village of Fox Crossing: CTH CB (Bridge Widening) construction;
- 16 • Town of Omro: CTH K (STH Clairville Road to STH 116) pulverizing and paving project;
- 17 • Town of Utica: CTH FF (STH 44 to STH 91) pulverizing and paving;
- 18 • Butler Avenue and Parking Lot: Parkview Health Center; and

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

22 **WHEREAS**, the above-identified projects on which to perform infrastructure improvements are needed  
23 projects and have been scheduled for 2019 in the Highway Department’s 2019-2023 Capital Improvement Plan; and

24 **WHEREAS**, the Winnebago County Board of Supervisors recognizes the value of maintaining a high level of  
25 quality transportation system in Winnebago County and is committed to maintaining our highway investments.

26  
27 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
28 approves the authorization of \$6,900,000 for the Winnebago County Highway Department’s 2019 Annual  
29 Infrastructure Capital Improvement Program and \$400,000.00 for parking lot capital improvements to be funded with  
30 bond proceeds; and

31  
32 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the funds to pay for  
33 these capital improvement projects will be advanced from the general fund balance and will be reimbursed from a  
34 subsequent bond issue.

35  
36 **Fiscal Impact:** Of the \$7,300,000 project costs, the Wisconsin Department of Transportation will reimburse  
37 \$1,742,000. Winnebago County will need to bond for the remaining \$5,558,000. The annual debt  
38 service for this bonding over the 10-year life amounts to approximately \$573,000 assuming a 3%  
39 interest rate.

40 Respectfully submitted by:

**HIGHWAY COMMITTEE**

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42 Committee Vote: 4-0



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Respectfully submitted by:

**PERSONNEL AND FINANCE COMMITTEE**

Committee Vote: **4-0**

Vote Required for Passage: **Three-Fourths of Membership**

Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2019.

---

Mark L Harris  
Winnebago County Executive

### 13. 2019 BRIDGE & ROAD PAVING PROGRAM - HIGHWAY

A. **Proposed 2019 Bonding:** \$ 5,158,000

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

<b>PROJECT COSTS:</b>	<b>2019</b>	<b>2020</b>	<b>2021</b>	<b>2022</b>	<b>2023</b>	<b>Total</b>
Planning & design	\$ 440,000	\$ 150,000	\$ -	\$ -	\$ -	\$ 590,000
Land purchase	200,000	-	-	-	-	200,000
Construction	6,260,000	3,742,000	-	-	-	10,002,000
Equipment	-	-	-	-	-	-
Other	-	-	-	-	-	-
<b>Total costs</b>	<b>\$ 6,900,000</b>	<b>\$ 3,892,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 10,792,000</b>
<b>PROJECT FUNDS:</b>						
G.O.Bonds or notes	\$ 5,158,000	\$ 778,000	\$ -	\$ -	\$ -	\$ 5,936,000
Outside funding	1,742,000	3,114,000	-	-	-	4,856,000
Tax levy	-	-	-	-	-	-
Previous bonding	-	-	-	-	-	-
<b>Total funds</b>	<b>\$ 6,900,000</b>	<b>\$ 3,892,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 10,792,000</b>

C. **Description and Justification:**

**Project Description:** There are several road projects included here. They are as follows with the total project cost for each over the planning horizon:

<b>Project Description</b>	<b>2019</b>	<b>2020</b>	<b>2021</b>	<b>2022</b>	<b>2023</b>	<b>Total</b>
CTH "A" ( Indian Pt. Rd - CTH "GG")	420,000	3,892,000	-	-	-	4,312,000
CTH "CB" & Oakridge Rd. Roundabout	2,100,000	-	-	-	-	2,100,000
CTH "CB" (Shady Ln. - CTH "BB")	1,820,000	-	-	-	-	1,820,000
CTH "CB" Bridge Widening	400,000	-	-	-	-	400,000
CTH "K" (Clairville Rd. - STH "116")	1,500,000	-	-	-	-	1,500,000
CTH "FF" (STH "44" - STH "91")	660,000	-	-	-	-	660,000
<b>Total</b>	<b>\$ 6,900,000</b>	<b>\$ 3,892,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 10,792,000</b>

**12. BUTLER AVENUE AND PARKS DEPT. PARKING AREAS**

**A. Proposed 2019 Bonding:** \$400,000

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

<b>PROJECT COSTS:</b>	<b>2019</b>	<b>2020</b>	<b>2021</b>	<b>2022</b>	<b>2023</b>	<b>Total</b>
Planning & design	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Land purchase	-	-	-	-	-	-
Construction	400,000	-	-	-	-	400,000
Equipment	-	-	-	-	-	-
Other	-	-	-	-	-	-
<b>Total costs</b>	<b>\$ 400,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 400,000</b>
<b>PROJECT FUNDS:</b>						
G.O.Bonds or notes	\$ 400,000	\$ -	\$ -	\$ -	\$ -	\$ 400,000
Outside funding	-	-	-	-	-	-
Tax levy	-	-	-	-	-	-
Previous bonding	-	-	-	-	-	-
<b>Total funds</b>	<b>\$ 400,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 400,000</b>

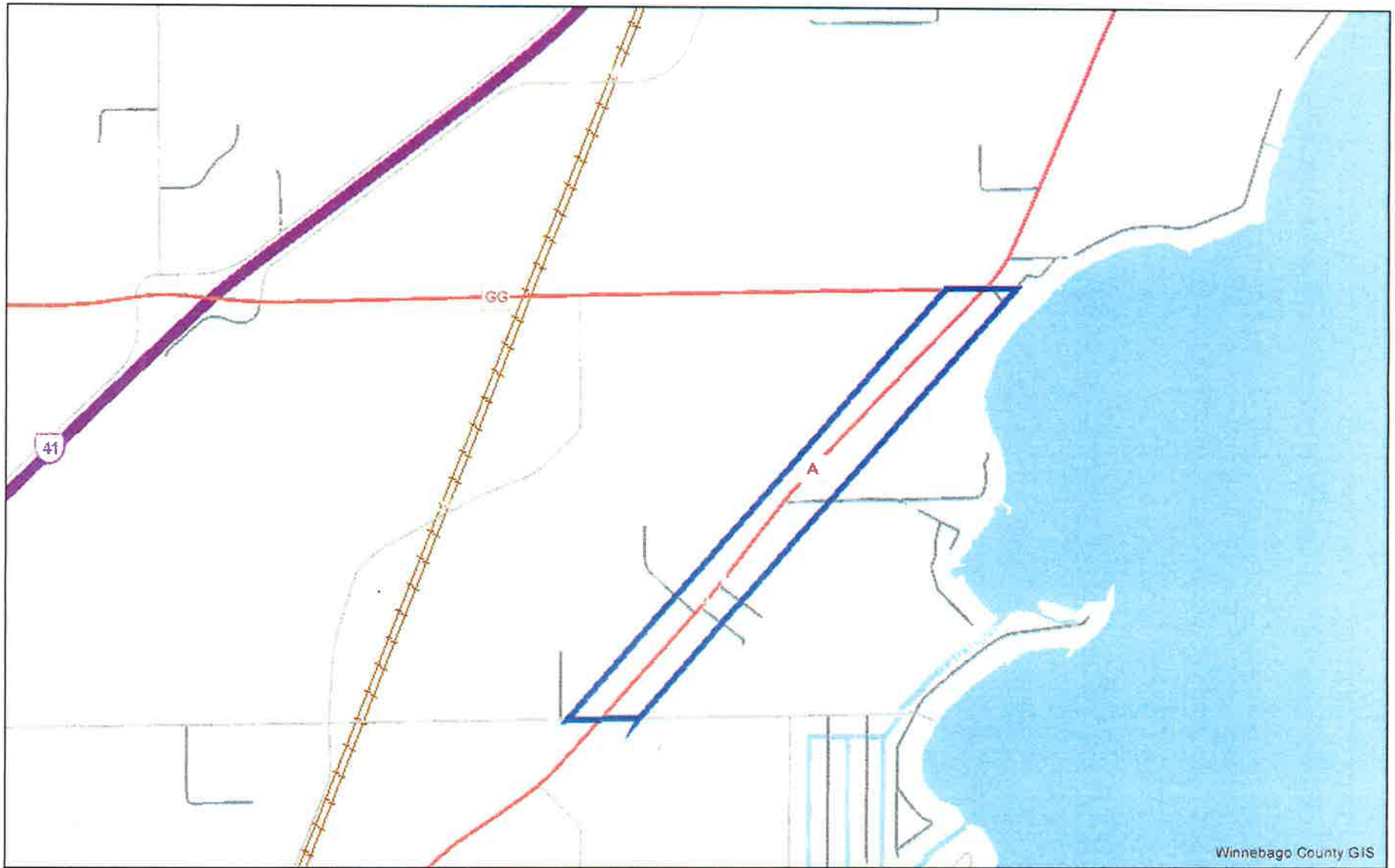
**C. Description and Justification:**

**Project Description:** This project involves profile milling the existing asphalt pavement, repairing failed areas, and installing an asphalt overlay.

**Relationship to other projects and plans:** Regular maintenance is essential to maintaining effective pavements county wide.

**Justification and alternatives considered:** The existing asphalt has cracked and settled causing rapid deterioration of the pavement surfaces. Installing an overlay will re-establish proper rainwater runoff and protect the pavement from infiltration of rainwater causing unstable subgrade materials and rapid deterioration.

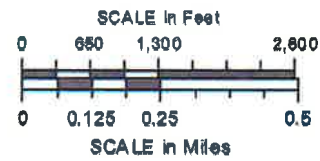
# ArcGIS Web Map



Winnebago County GIS

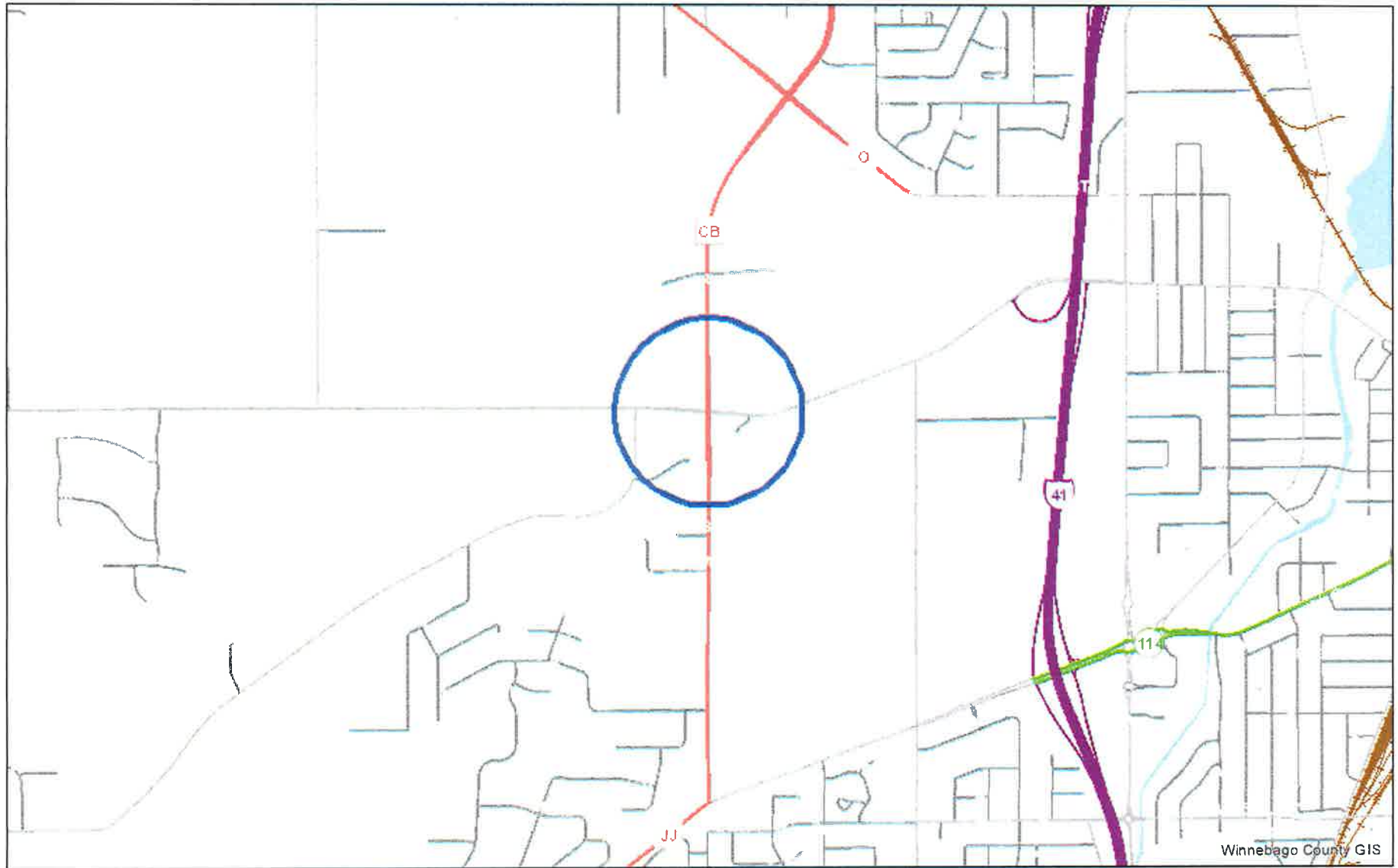


October 11, 2017

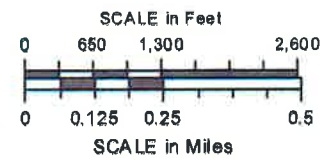


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# ArcGIS Web Map

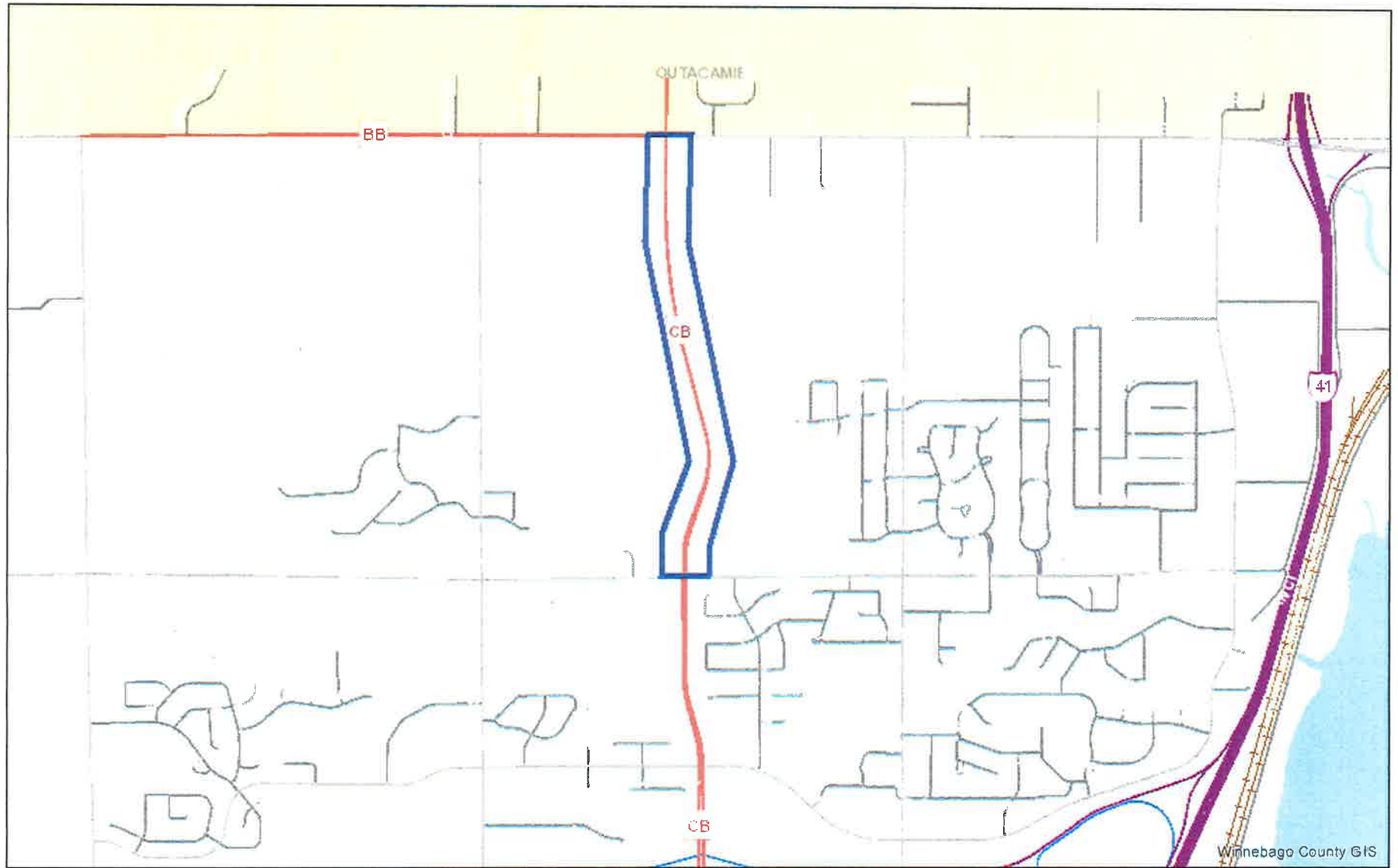


October 11, 2017

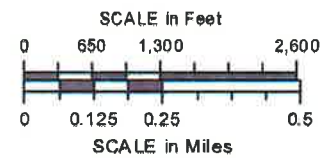


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# ArcGIS Web Map

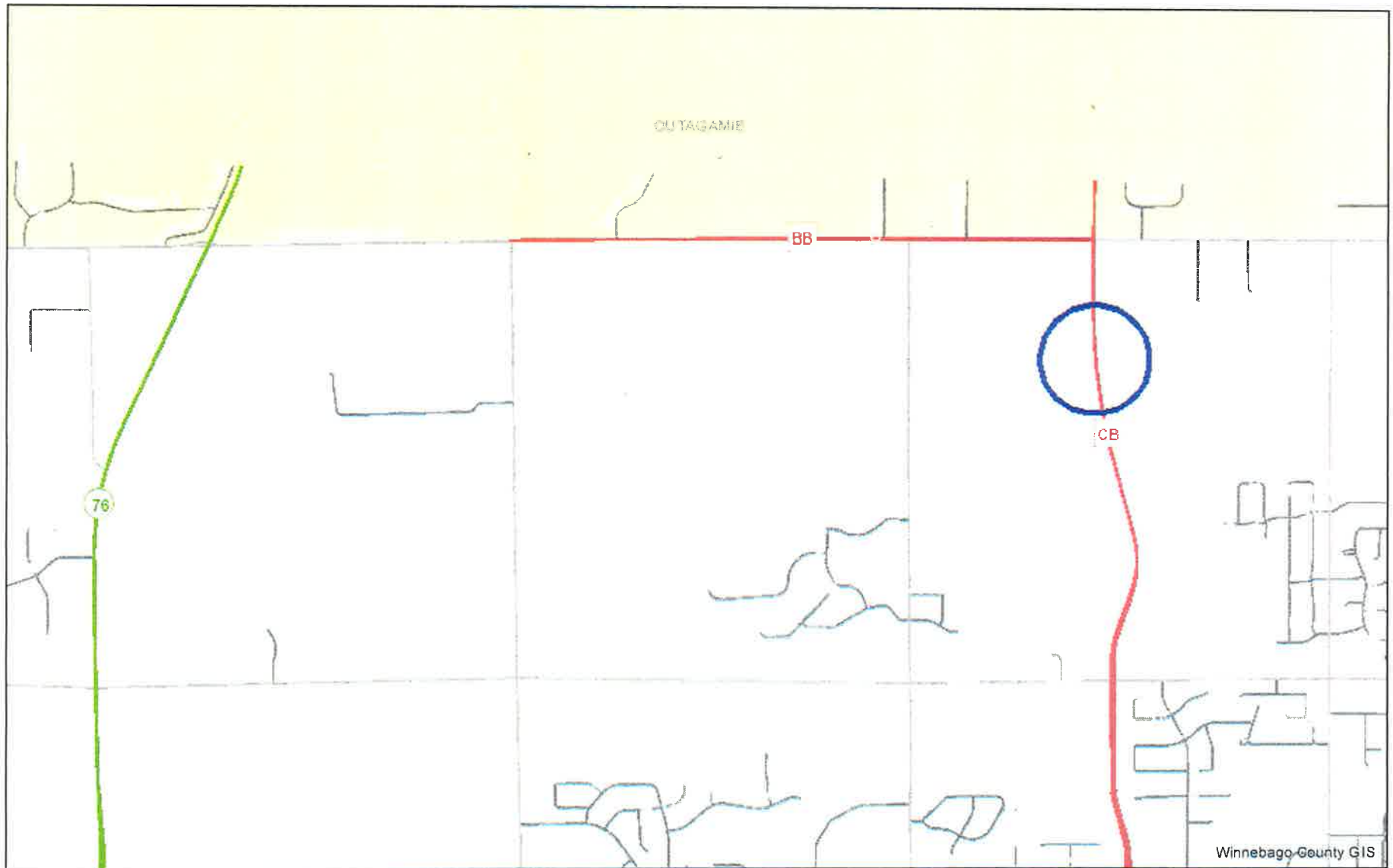


October 11, 2017

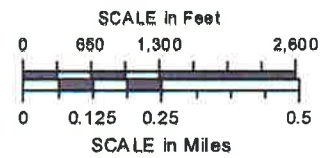


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# ArcGIS Web Map

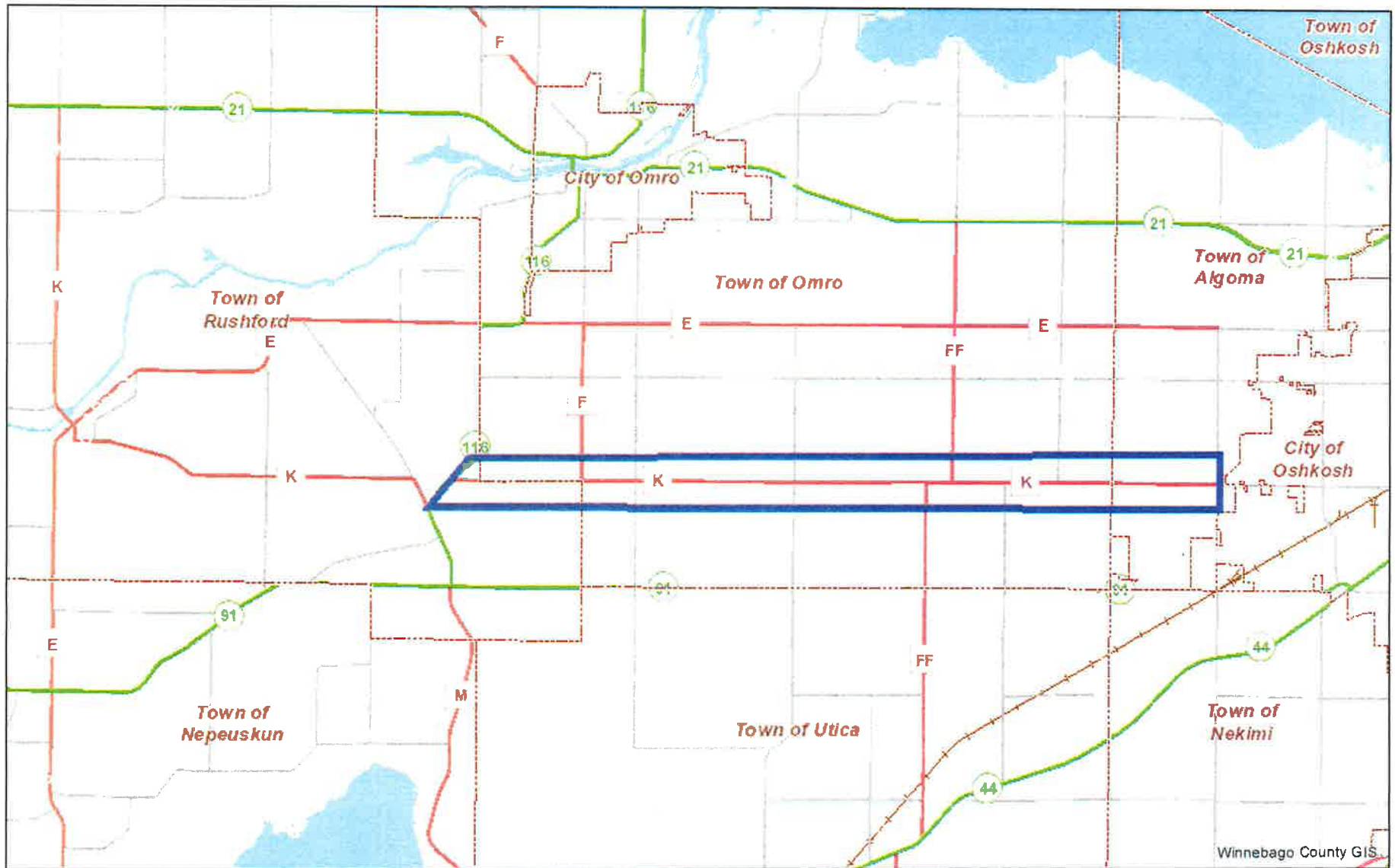


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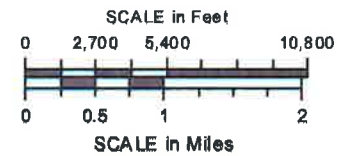


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# ArcGIS Web Map



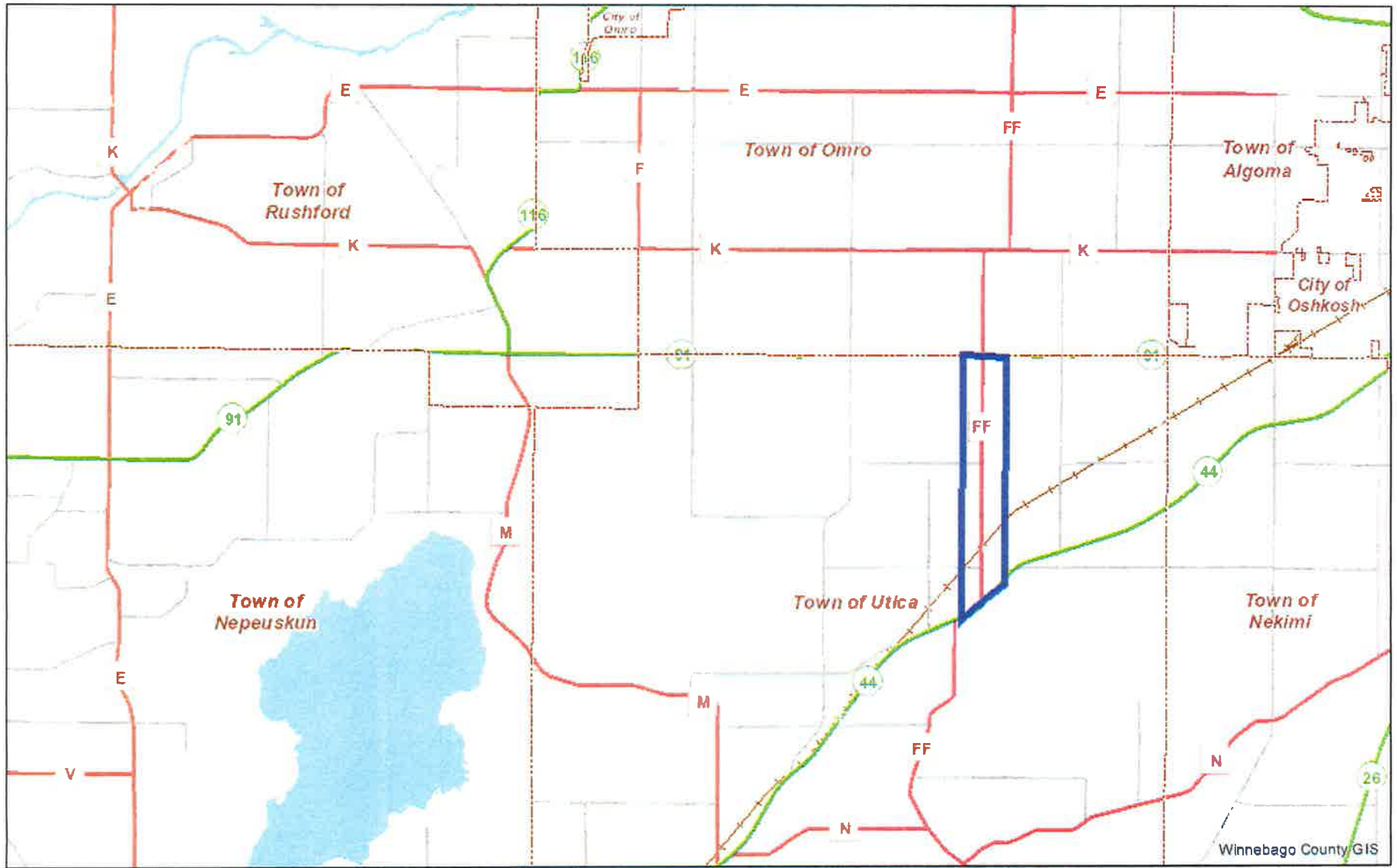
October 11, 2017



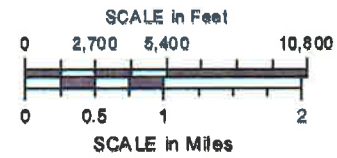
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# ArcGIS Web Map



October 11, 2017



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1 120-032019

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3 **RESOLUTION: Authorize a Capital Project for the Winnebago County Parks Department to**  
4 **Purchase a Replacement Dump/Plow Truck with Attachments at a Cost of**  
5 **\$225,000 to be Funded with Bond Proceeds**

6

7

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

9 **WHEREAS**, the Winnebago County Parks Department currently owns a 1997 International 4X2 5 yard  
10 dump/plow truck that was acquired from the Highway Department in 2009; and

11 **WHEREAS**, the truck has reached the end of its useful service time, and repairs and maintenance costs are  
12 rising as parts are becoming scarce; and

13 **WHEREAS**, the extent of wear-and-tear to the truck that has accumulated over the years has reached a  
14 point where significant safety concerns have developed as a result of its continued use.

15

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 Parks Department to purchase a replacement dump/plow truck  
18 with attachments at a cost not to exceed \$225,000, 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 Balance to be reimbursed from a subsequent bond issue.

22

23 **Fiscal Impact:** Annual debt service over the 10-year life of the notes amounts to approximately \$23,175 per year.

24

25

26

Respectfully submitted by:

**PARKS AND RECREATION COMMITTEE**

27 Committee Vote: **3-0**

28

29

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Respectfully submitted by:

**PERSONNEL AND FINANCE COMMITTEE**

31 Committee Vote: **3-1**

32 Vote Required for Passage: **Three-Fourths of Membership**

33

34 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2019.

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

1 121-032019

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**RESOLUTION: Authorize a Capital Project for the Winnebago County Parks Department to Replace the Soccer Complex Roadway Lighting and Install New Parking Lot Lighting at a Cost of \$269,000 to be Funded with Bond Proceeds**

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

**WHEREAS**, the Winnebago County Parks include a forty-five (45)-year-old section of road lighting within the Community Park Soccer Complex that is in need of replacement, and installation of new light fixtures within each of the adjacent parking lots is long overdue; and

**WHEREAS**, establishment of an entirely new lighting infrastructure that would match the system placed in the northern section of the Park as part of the 2014 Community Park Road Redesign, Lighting Replacement, and Shared Use Path Install Project would address this need; and

**WHEREAS**, elements of the Soccer Complex Parking Lot Lighting Installments and Roadway Replacements Project would involve the mounting of LED light fixtures atop 26' high square metal poles affixed to cement bases. In-ground wiring laid in conduit along with transformer and panel placements would also be included.

**NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby authorizes a capital project for the Winnebago County Parks Department to replace the Soccer Complex roadway lighting and install new parking lot lighting at a cost not to exceed \$269,000, and to be funded with bond proceeds.

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

**Fiscal Impact:** Annual debt service over the 10-year life of the notes amounts to approximately \$27,707 per year.

Respectfully submitted by:  
**PARKS AND RECREATION COMMITTEE**

Committee Vote: **3-0**

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

Committee Vote: **4-0**

Vote Required for Passage: **Three-Fourths of Membership**

Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2019.

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

1 122-032019

2

3 **RESOLUTION: Authorize a Capital Project for the Winnebago County Facilities and Property**  
4 **Management Department to Maintain and Repair the Masonry Surface of the Orrin**  
5 **King Building at a Cost of \$110,000 to be Funded with Bond Proceeds**

6

7

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

9 **WHEREAS**, the Winnebago County Facilities Department has a multi-year Masonry Repair Program to  
10 maintain and repair the masonry surfaces of various Winnebago County facilities with a goal of maximizing the life of  
11 these surfaces; and

12 **WHEREAS**, the Orrin King Building has been identified as a facility in need of repair in 2019 due to sealant  
13 failure and limestone in need of cleaning.

14 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
15 authorizes a capital project for the Winnebago County Facilities and Property Management Department to maintain  
16 and repair the masonry surface of the Orrin King Building at a cost not to exceed \$110,000, and to be funded with  
17 bond proceeds.

18

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

21

22 **Fiscal Impact:** Annual debt service over the 10-year life of the notes amounts to approximately \$11,330 per year.

23

24 Respectfully submitted by:

25 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

26 Committee Vote: **5-0**

27

28 Respectfully submitted by:

29 **PERSONNEL AND FINANCE COMMITTEE**

30 Committee Vote: **4-0**

31 Vote Required for Passage: **Three-Fourths of Membership**

32

33 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2019.

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

1 123-032019

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3 **RESOLUTION: Authorize a Capital Project for the Winnebago County Facilities and Property**  
4 **Management Department to Replace the Roof of the J.P. Coughlin Center**  
5 **Building at a Cost of \$160,000 to be Funded with Bond Proceeds**

6

7

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

9 **WHEREAS**, the Winnebago County Facilities and Property Management Department has a multi-year Roof  
10 Replacement Program to replace roofs of Winnebago County buildings as they reach their end of expected life; and

11 **WHEREAS**, the J.P. Coughlin Center building’s roof was installed in 1997 with a 20 year asphalt composite  
12 shingle roof and has reached the end of its projected useful life.

13 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
14 authorizes a capital project for the Winnebago County Facilities and Property Management Department to replace  
15 the roof of the J.P. Coughlin Center building at a cost not to exceed \$160,000, and to be funded with bond proceeds.

16

17 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that funds to pay for the  
18 capital project will be advanced from the General Fund Balance and will be reimbursed from a subsequent bond  
19 issue.

20

21 **Fiscal Impact:** Annual debt service over the 10-year life of the notes amounts to approximately \$16,480 per year.

22

23 Respectfully submitted by:

24 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

25 Committee Vote: **5-0**

26

27 Respectfully submitted by:

28 **PERSONNEL AND FINANCE COMMITTEE**

29 Committee Vote: **4-0**

30 Vote Required for Passage: **Three-Fourths of Membership**

31

32 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2019.

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Mark L Harris  
Winnebago County Executive

1 124-032019

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**RESOLUTION: Authorize a Capital Project for the Winnebago County Facilities and Property Management Department to Demolish Four (4) Buildings that are in Disrepair, and No Longer Serve a Purpose or Use for Winnebago County, at a Cost of \$325,000 to be Funded with Bond Proceeds**

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

10 **WHEREAS**, the Winnebago County Facilities and Property Management Department has identified four (4)  
11 Winnebago County-owned buildings on Butler Avenue to be demolished, including the east garage on the  
12 Winnebago County Fairgrounds, the old County Farm barn, and the laundry building and boiler house; and

13 **WHEREAS**, each of these buildings is in need of costly repairs, and Winnebago County no longer has the  
14 space needs to warrant the cost of repairs to retain these buildings.

15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
16 authorizes a capital project for the Winnebago County Facilities and Property Management Department to demolish  
17 the four (4) buildings identified above that are in disrepair and no longer serve a purpose or use for Winnebago  
18 County at a cost not to exceed \$325,000, and to be funded with bond proceeds.

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

21 **Fiscal Impact:** Annual debt service over the 10-year life of the notes amounts to approximately \$33,475 per year.

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Respectfully submitted by:  
**FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

28 Committee Vote: **5-0**

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31

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

32 Committee Vote: **4-0**

33 Vote Required for Passage: **Three-Fourths of Membership**

34  
35

Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2019.

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

1 125-032019

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3 RESOLUTION: Authorize a Capital Project for the Winnebago County Facilities and Property  
4 Management Department to Upgrade the Controls and Functionality of the Three  
5 (3) Courthouse Elevators at a Cost of \$795,000 to be Funded with Bond Proceeds  
6

7  
8 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

9 WHEREAS, the two (2) main Courthouse passenger elevators have 1938 vintage controls and equipment  
10 which are composed of parts and electronics that are no longer manufactured and are very difficult to obtain, if at all;  
11 and

12 WHEREAS, the elevators are experiencing breakdowns that are more frequent and longer lasting, and this is  
13 impacting passengers; over the past year, on several occasions, elevator failures required the assistance of the Fire  
14 Department to release passengers; and

15 WHEREAS, funds from this capital project will be used to upgrade to modern digital controls and more  
16 energy efficient motors and transmissions.

17  
18 NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby  
19 authorizes a capital project for the Winnebago County Facilities and Property Management Department to upgrade  
20 the controls and functionality of the three (3) Courthouse elevators at a cost not to exceed \$795,000, and to be  
21 funded with bond proceeds.

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23 BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to pay for the  
24 capital project will be advanced from the General Fund Balance and will be reimbursed from a subsequent bond  
25 issue.

26  
27 Fiscal Impact: Annual debt service over the 10-year life of the notes amounts to approximately \$81,885 per year.

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29 Respectfully submitted by:  
30 FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

31 Committee Vote: 5-0

32 Respectfully submitted by:  
33 PERSONNEL AND FINANCE COMMITTEE

34 Committee Vote: 4-0

35 Vote Required for Passage: Three-Fourths of Membership

36

37 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2019.

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39 \_\_\_\_\_  
40 Mark L Harris  
41 Winnebago County Executive