

R E S O L U T I O N

DATE: MAY 17, 2016

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 POYGAN in accordance with the petition of RICKY KALLAS and

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

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

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 POYGAN)

PARCEL NO: **020-0224(P)** FROM **A-2** TO **RR**.

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 ,
201

Mark Harris



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z MEETING AGENDA OF MAY 6, 2016

TO: Planning & Zoning Committee

FM: Zoning Administrator *CAR*

RE: Review of Town Zoning Changes

1. Kallas - Town Zoning Change (Tax ID No: Part of 020-0224) – Town of Poygan.

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

RECOMMENDATION: Forward zone change to County Board for action.

2. Waters - Town Zoning Change (Tax ID No: 020-0366-02) – Town of Poygan.

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

RECOMMENDATION: Forward zone change to County Board for action.

3. MS Real Estate Holdings, LLC - Town Zoning Change (Tax ID No: Part of 024-0497) – Town of Utica.

The town zoning change for MS Real Estate Holdings, LLC is consistent with Winnebago County's Land Use Plan. The Town of Utica approved the zoning change from A-2 (General Farming District) to RR (Rural Residential District) and Winnebago County's land use plan shows future land use as Agricultural and Rural.

RECOMMENDATION: Forward zone change to County Board for action.

5/6/16 - Approved to move to county board for final action

Enclosed is a zoning change the Town of Poygan approved. This is the paper work so that it can be voted on by the county and updated in the GIS system.

Julie Reinert, Clerk

Town of Poygan

Townofpoygan@ntd.net

(920) 685-2686 Home phone

(920) 685-0552 Town Hall phone



Recommendation of the Town of Poygan Planning and Zoning Commission

From the July 9th, 2015 Planning and Zoning meeting:

It is the recommendation of the Town of Poygan Planning and Zoning Commission to the Town Board of the Town of Poygan to approve the zoning changes requested by Rickey Kallas, described as tax parcel number 020-022402 (2.88 acres) currently zoned as RR and part (3.248 acres) of tax parcel number 020-022403, being part of the Northwest ¼ of the Northeast ¼ all in Section 23, Township 19 North, Range 14 East, Town of Poygan currently zoned **A2** to be changed to **Rural Residential**.

This property is located on the south side of Jacquis Road, approximately a 0.2 mile east of Church Road. New parcel will be Lot 1 of new CSM.

Motion by John Meyerhofer and second by Derrald McDaniel to recommend to the Town Board to accept the zoning change.

Roll call vote:

Dave Buech- yes
Derrald McDaniel-yes
Toni Rossi-yes
John Meyerhofer-yes
Susan Schwartz-yes

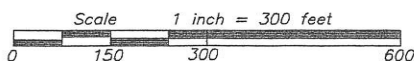
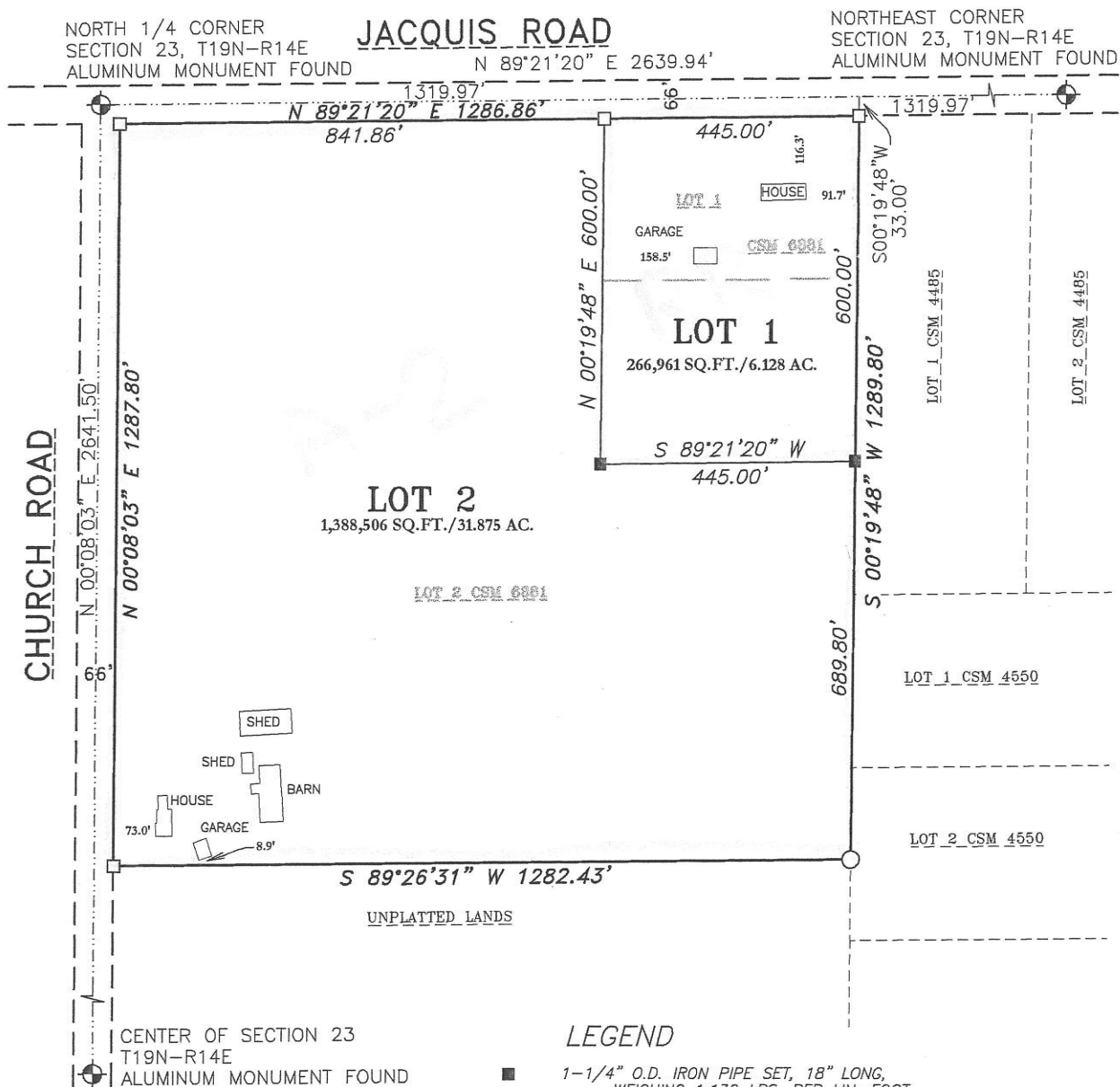
Respectfully submitted,

Susan Schwartz
Planning and Zoning Secretary

Findings: John Meyerhofer verbalized agreement with the logic to change the parcel to RR, and no foreseeable problems in the future. General consensus that zoning be changed as requested. The request is in compliance with the Town of Poygan zoning, does not change need road access, previous request in October of 2014 was approved by Town and County, and will allow Rickey and Tammy Kallas to proceed with plans to build a garage.

CERTIFIED SURVEY MAP NO. _____

LOT 1 AND LOT 2 OF CERTIFIED SURVEY MAP
6881, BEING PART OF THE NORTHWEST 1/4 OF
THE NORTHEAST 1/4, SECTION 23, TOWNSHIP 19
NORTH, RANGE 14 EAST, TOWN OF POYGAN,
WINNEBAGO COUNTY, WISCONSIN.



BEARINGS ARE REFERENCED TO THE WINNEBAGO
COUNTY COORDINATE SYSTEM OF 1983(1997)
IN WHICH THE NORTH LINE OF THE NORTHEAST 1/4,
OF SECTION 23, BEARS N89°21'20"E

STATE OF WISCONSIN
BROWN COUNTY

POYGAN, TOWN OF

7839 OAK HILL RD
OMRO

WI 549639789

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

Account Number: GWM-1056937
Order Number: 0000534146
No. of Affidavits: 1
Total Ad Cost: \$42.39
Published Dates: 06/25/15, 07/02/15

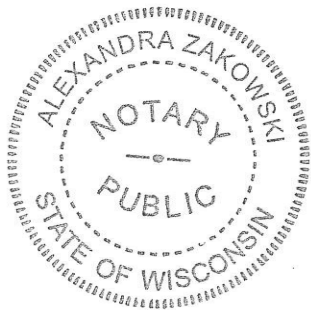
(Signed)

Nicole K. Kallas

Legal Clerk

(Date)

7/2/15



Signed and sworn before me

Alexandra Zakowski

My commission expires

3/3/19

Notice of Public Hearing
TOWN of POYGAN
Notice is hereby given of a public hearing to be held by the Town of Poygan Planning and Zoning Commission on Thursday July 9, 2015 at the Poygan Town hall, 8693 Town Hall road, beginning at 7 PM, to hear testimony of the of the following zoning request.
Rickey Kallas, 7816 Jacquie Road, Omro, Wisconsin has requested a zoning change. Tax parcel number 020-022402 (2.88 acres) currently zoned as RR and part (3.248 acres) of tax parcel number 020-022403, being part of the Northwest 1/4 of the Northeast 1/4 all in Section 23, Township 19 North, Range 14 East, Town of Poygan currently zoned A2 to be changed to Rural Residential.
This property is located on the south side of Jacquie Road, approximately a 0.2 mile east of Church Road. New parcel will be Lot 1 of new CSM.
Any person may speak at the hearing or present testimony in writing to the Town Clerk prior to the hearing.
Susan Schwartz
Secretary of the Planning and Zoning Commission
RUN: June 25, July 2 2015 WNAXLP

POYGAN, TOWN OF
Re: PH-Kallas

**TOWN OF POYGAN
PLANNING AND ZONING
AMENDED AGENDA**

Poygan Town Hall
8693 Town Hall Road
Thursday, July 9, 2015 @ 7:00 p.m.

1. Call to Order

2. Zoning Meeting for the Public Hearing.

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This property is located on the south side of Jacquis Road, approximately a 0.2 mile east of Church Road. New parcel will be Lot 1 of new CSM.

Any person may speak at the hearing or present testimony in writing to the Town Clerk prior to the hearing.

Susan Schwartz

Secretary of the Planning and Zoning Commission

Published June 25, 2015 and July 2, 2015

3. Minutes

Read and approve

4. Discussion of the Public Hearing and recommendation to the Town Board.

- Rickey Kallas zoning change to RR

5. Discussion of CSM and recommendation to the Town Board.

- CSM of Parcel Numbers 020-022402 and 020-022403.

6. Review Winnebago County Future Land Use Map Update

7. Upcoming Meetings:

- Poygan Town Board Meeting-July 15, 2015 – 7:00 p.m.

8. Next Meeting

- August 13, 2015 - 7:00 p.m.

9. Adjourn

A majority of the Town Board may be present.

Susan Schwartz, Deputy Clerk

Tim Noffke
8749 Umland Road
Larsen, WI 54947

Haases Supper Club
9497 County Road D
Winneconne, WI 54986

Kenneth Christensen
7778 Jacquis Road
Omro, WI 54963

Daniel ~~Greise~~ *Grew*
7810 Jacquis Road
Omro, WI 54963

DNR
P.O. Box 7921
Madison, WI 53707-7921

Julie Grandt
7876 Jacquis Road
Omro, WI 54963

Michael Meunier
7752 Jacquis Road
Omro, WI 54963

Smyte Smithlin
7823 Quigley Road
Omro, WI 54963

Rickey Kallas
7816 Jacquis Road
Omro, WI 54963

Greg Kallas
6010 Church Road
Omro, WI 54963

David J Buech
8284 Oscar Lane
Winneconne, WI 54986

Derrald J McDaniel
8059 Kolodzik Road
Winneconne, WI 54986

Thomas W Wrchota
5200 O'Reilly Road
Omro, WI 5463

Donald H Bredbeck
7665 Oak Hill Road
Omro, WI 54963

John Meyerhofer
6131 Lee Road
Winneconne, WI 54986

Antonio P Rossi
8995 County Road D
Winneconne, WI 54986

Winnebago County Planning & Zoning
ATTN: Cary Rowe
P.O. Box 2808
Oshkosh, WI 54903-2808

Town of Poygan Planning and Zoning
Susan Schwartz, Deputy Clerk
6252 Cartwright Road
Winneconne, WI 54986

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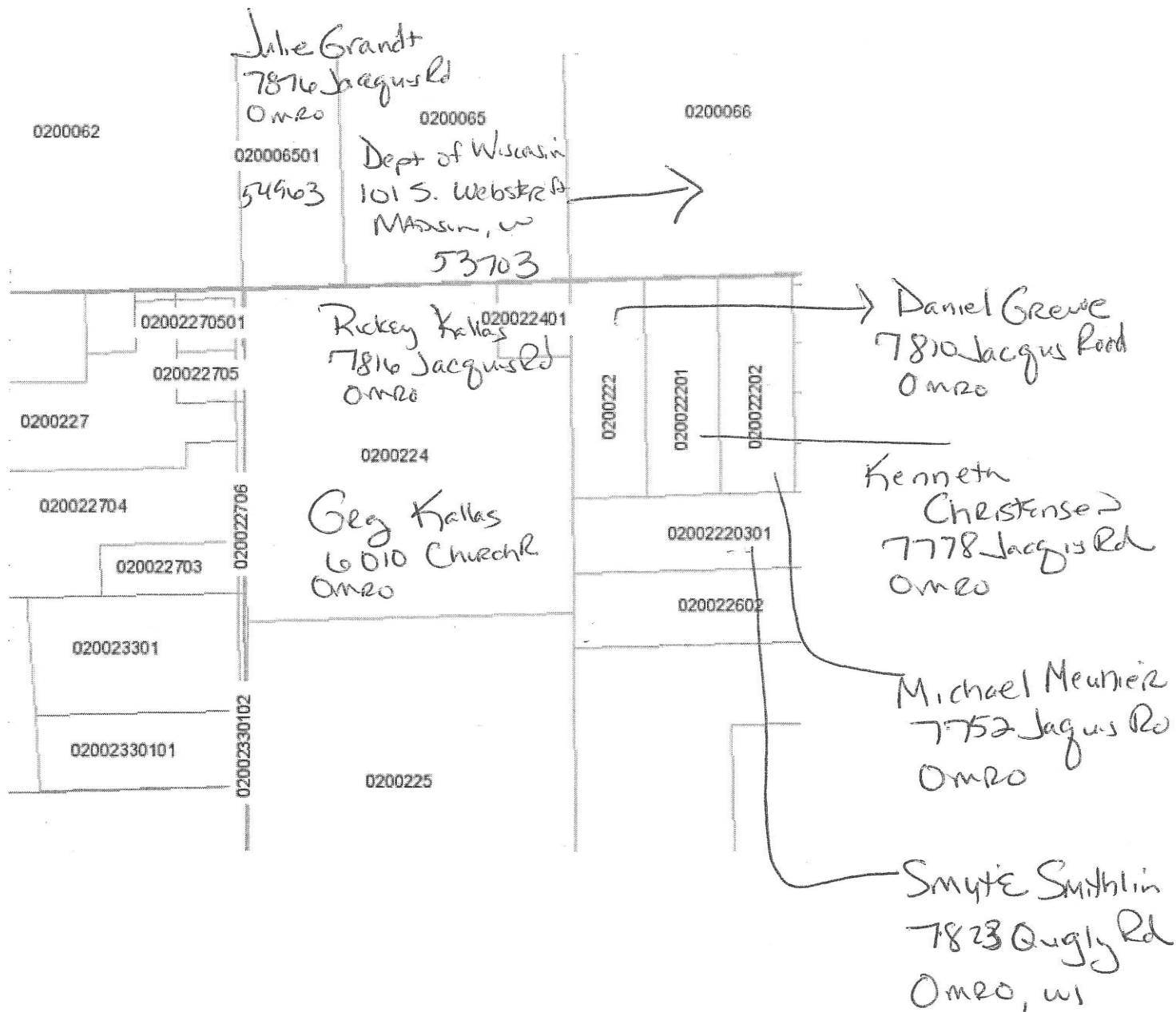
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Town of Poygan

Winnebago County, Wisconsin

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Selected Town Board Minutes
Town Board Meeting Minutes
Jul 15, 2015

**TOWN OF POYGAN
TOWN BOARD MEETING MINUTES
July 15, 2015 @ 7:00 P.M.**

Officers Present, Chairman Martin Johnson, Supervisor Ron Flegner, Supervisor John Meyerhofer, Clerk Julia Reinert, Treasurer Trina Herbst – Gutche and Deputy Clerk Susan Schwartz

Chairman Martin Johnson called the Town Board Meeting to order and the Pledge of Allegiance was recited.

Sheriff's Deputy was not present at the meeting.

Minutes, June 17, 2015.

**MOTION TO APPROVE THE MINUTES AS PRESENTED, RON FLEGNER, 2ND
BY JOHN MEYERHOFER, CARRIED**

Treasurers Reports.

**MOTION TO APPROVE THE TREASURER'S REPORT AS PRESENTED, RON FLEGNER,
2ND BY JOHN MEYERHOFER, CARRIED.**

Zoning Change for Rick Kallas. Planning and Zoning held a public hearing on July 9, 2015. Rick Kallas is buying 3.248 additional acres of land zoned A2 to add to his lot that is zoned as RR.

**MOTION TO APPROVE THE ZONING CHANGE FOR RICK KALLAS AND NOTIFY THE
COUNTY OF THE CHANGE FROM A2 TO RR, MARTIN JOHNSON, 2ND BY JOHN
MEYERHOFER, CARRIED.**

CSM for Rick Kallas.

**MOTION TO APPROVE CSM # 5604 FOR RICK KALLAS, MARTIN JOHNSON, 2ND BY RON
FLEGNER, CARRIED.**

Winnebago County sent a reminder about Livestock Waste Management Permits from Land and Water Conservation Department that are required for buildings that will stable animals. Chairman Johnson provides this information to anyone requesting a building permit for outbuildings that will be used to house animals.

DNR notified the town of permit applications to install riprap on the banks of Lake Poygan. The property owners are Tom Kraft, Terry Leichtfuss & Charles Hillgendorf.

New Voting Equipment. Clerk Julia Reinert and Deputy Clerk Susan Schwartz attended a meeting on June 24th to see demonstrations of 2 voting machines the county is looking at to replace our out dated equipment. It has been generally agreed on that the ICE unit would be the best option. There will be another meeting on July 30th for more information and details. The estimated cost at this time is between \$8,000.00 and \$9,000.00. We have \$9,080.00 saved for the purchase of new election equipment.

Town of Poygan Destruction of Obsolete Records Ordinance. Clerk Julia Reinert and Deputy Clerk Susan Schwartz have been working on an ordinance for the destruction of obsolete records. A copy was provided to the board and Attorney Blazel for input. Changes and/or suggestions were noted. Work will continue on the ordinance.

Fire District Report, July 13 meeting was canceled.

Road Report and revised proposal from Lind Excavating with the cost of culverts removed and only the cost of excavation, removing and installing culverts. Discussion on the overlays and wedging that has been completed by Northeast Asphalt. Problems with the way the culverts were done. Chairman Johnson will be contacting North East Asphalt.

Lind Excavating was contacted and the dollar amount was explained. The cost of ditching had been included on the revised proposal.

**MOTION TO ACCEPT THE PROPOSAL FROM LIND EXCAVATING AND LANDSCAPING FOR
THE EXCAVATION, REMOVAL AND INSTALLING OF THE CULVERTS AND THE DITCHING
FOR \$7,821.00, MARTIN JOHNSON, 2ND BY RON FLEGNER, ROLL CALL VOTE: MARTIN
JOHNSON, AYE, JOHN MEYERHOFER, AYE, RON FLEGNER, AYE, CARRIED.**

Supervisor Meyerhofer reported he ordered signs to replace missing and damaged signage in the town. He will also be filling pot holes in the near future now that the weather is warming up. Chairman Johnson reported that Lynn Leichtfuss asked about ditching they wanted done.

Planning and Zoning: Winnebago County Future Land Use Map. Zoning Secretary Susan Schwartz reported that the zoning commissioners reviewed the county future land use map. The county gave three options to consider. She provided a recommendation from the planning and zoning commissioners to go with option #1, no changes at this time.

**MOTION TO CHOOSE OPTION #1 AND SUBMIT THE TOWN OF POYGAN FUTURE LAND USE
MAP AS PRESENTED, MARTIN JOHNSON, 2ND BY JOHN MEYERHOFER, CARRIED.**

Building Permits. Chairman Johnson reported he issued 5 permits since the last meeting, a culvert permit, detached garage, a new home and 2 replacement homes.

Town Calendar was presented and the date for the August meeting will be Thursday, August 20, 2015.

Questions or comments. None

Pay Bills

**MOTION TO PAY BILLS PRESENTED NOW AND UP UNTIL THE NEXT MEETING,
MARTIN JOHNSON, 2ND BY RON FLEGNER, CARRIED.**

Adjourn.

MOTION TO ADJOURN, MARTIN JOHNSON, 2ND RON FLEGNER, CARRIED.

Respectfully submitted,

Julia Reinert, Clerk

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- [Nov 18, 2015 Town Board Meeting Minutes](#)
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- [Oct 22, 2015 Town Board Meeting Minutes](#)
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Physical address: 8693 Town Hall Road | Mailing address: 7839 Oak Hill Road, Omro, WI 54963
Tel 920-685-0552 | Fax 920-685-0553

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