

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 6

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

WHEREAS, said request is in compliance with the adopted Winnebago County Land Use Plan.

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

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

County Board Supervisor
(Town of CLAYTON)

PARCEL NO: 030-0105-01-01; FROM A-2 TO R-1

COUNTY DISCLAIMER:

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

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF _____, 2017.

Mark Harris



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z MEETING AGENDA OF OCTOBER 6, 2017

TO: Planning & Zoning Committee

FM: Zoning Administrator

RE: Review of Town Zoning Changes

1. Gosz - Town Zoning Change (Part of Tax ID No: 006-0520-02) – Town of Clayton.

The town zoning change for Gosz is consistent with Winnebago County's Land Use Plan. The Town of Clayton approved the zoning change from R-3 (Two Family Residential District) to A-2 (General Agriculture District) and Winnebago County's land use plan shows future land use as Agricultural and Rural.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. APPROVED 5-0

2. Rubbert - Town Zoning Change (Tax ID No: 006-0464-02) – Town of Clayton.

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

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. APPROVED 5-0

3. Jankowski - Town Zoning Change (Tax ID No: 026-0490-04) – Town of Vinland.

The town zoning change for Jankowski is consistent with Winnebago County's Land Use Plan. The Town of Vinland approved the zoning change from B-3 (General Business District) to M-2 (Heavy Industrial District) and Winnebago County's land use plan shows future land use as Agricultural and Rural under the extra-territorial jurisdiction of the City of Oshkosh.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. APPROVED 5-0

4. DNN Investments - Town Zoning Change (Tax ID No: 030-0105-01-01) – Town of Winneconne.

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

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. APPROVED 4-0-1 LK

5. Ultimate Properties, LLC - Town Zoning Change (Tax ID No: 030-0083-02) – Town of Winneconne.

The town zoning change for Ultimate Properties, LLC is consistent with Winnebago County's Land Use Plan. The Town of Winneconne approved the zoning change from A-2 (General Farming District) to R-1A-1 (Residential District) and Winnebago County's land use plan shows future land use as Residential.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. APPROVED 5-0

*Zoning Change to R-1
FLU: Res*

TOWN OF WINNECONNE

**ORDINANCE 2017-2
ORDINANCE TO AMEND THE OFFICIAL TOWN OF WINNECONNE ZONING
ORDINANCE MAP**

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

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

WHEREAS, the applications for amendments to the Map of the Town of Winneconne Zoning Code of Ordinances does comply with both the Town's existing land use and future land use elements of the CY 2014 update to the Town's Comprehensive Plan; and

WHEREAS, all other procedural requirements have been met for purposes of consideration of the amendment(s) as provided in Section 146 & 275 of the Town of Winneconne Zoning Code of Ordinances; and

NOW, THEREFORE BE IT ORDAINED THAT, the Town Board of the Town of Winneconne, County of Winnebago, State of Wisconsin, pursuant to Article 146 & 275 of the Town of Winneconne Zoning Code of Ordinances, hereby adopts the following Amendment(s) to the Map of the Town's Zoning Code of Ordinances:

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

A. Property Owner:

6710 Frontier Rd , Winneconne, WI 54986. *DNN Investments*

Legal description of property:

The property is located on Frontier Rd north of County Rd M, Winneconne, WI 54986; specifically described as Tax ID # 030-0105-01-01 Lot 1, being part of the Southwest ¼ of the Southeast ¼ of Section 11, Township 19 North, Range 15 East, Town of Winneconne, County of Winnebago, State of Wisconsin (See Attachment A).

The above described property is hereby rezoned from:

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

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

Adopted this 11th, day of July, 2017

Vote: Yes: 5 No: 0 Absent: 0

ATTEST:



Thomas Snider, Chair



Yvonne Zobel, Town Clerk

**TOWN OF WINNECONNE
BOARD MEETING MINUTES
JUNE 15, 2017**

CALL TO ORDER:

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

ROLL CALL: Chairman Tom Snider, Supervisors Wm. Benedict, Dale Burghardt, Eric Lang and Matt Woods were present. Also in attendance were Clerk Yvonne Zobel, Deputy Clerk Elizabeth Knaack, Treasurer Leota LeMere, Police Chief Brad Hanson, Fire Chief Ryan Krings and 8 citizens. A Board quorum was present.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was said in unison.

NOTICE VERIFICATION:

Clerk Zobel verified that the agenda notices were posted on June 9, 2017 at the Winneconne Town Hall, the Butte des Morts Lions Club Bldg., and the Butte des Morts Post Office. Notices were also e-mailed to The Winneconne News, The Oshkosh Northwestern and posted on the Town website.

APPROVE MINUTES OF THE MAY 18, 2017 BOARD MEETING:

—MOTION by Supervisor Woods, second by Supervisor Benedict to dispense with reading and approve the minutes of May 18, 2017; motion carried on a unanimous 5-0 voice vote—

TREASURER'S REPORT:

Treasurer Leota LeMere reported the following May 31, 2017 account balances:

Huntington Bank - Checking	\$ 39,443.55	State Investment - General Fund	\$350,017.71
Huntington Bank - Savings	\$150,175.28	State Investment - Public Safety	\$22,712.38
Bank First National - CD	\$162,019.46	State Investment - Fire Protection	\$6,638.45
		State Investment - Wolf Wilderness Trail	\$4,262.50

The Treasurer's Report was accepted as presented.

CORRESPONDENCE:

None.

WINNEBAGO COUNTY SHERIFF'S DEPARTMENT ACTIVITIES REPORT:

No Officer in attendance at this point in the agenda, however, Deputy Nicla arrived at 7:20 p.m. He had no report for the Board.

PUBLIC COMMENT:

Carolyn Hensel-Fixmer appeared before the Board regarding the petition to repair Shoreline Drive. She said she felt not enough was done to inform owners. She understands the process but is concerned that additional efforts should have been taken to have the owners pay and then the Town take over the road. She added that she had an additional concern about the asphalt paving hindering drainage and causing flooding on her property. Chairman Snider explained that because Shoreline Drive is a private road, the residents handle everything. Supervisor Burghardt added that the road would have to be brought up to the standards as defined in the Town Code. The Code is available on-line or from the Clerk.

Supervisor Burghardt said he would like to discuss the Town attorney at the August board meeting.

**CERTIFIED SURVEY MAP - DAVID NOLL, 6710 FRONTIER ROAD
TAX PARCEL 030-0105-01-01:**

—MOTION by Supervisor Burghardt, second by Supervisor Lang to accept the recommendation of the Plan Commission and approve the Certified Survey Map for David Noll, 6710 Frontier Road, Tax Parcel 030-0105-01-01 with the condition that driveway access to the property is off Formiller Road; motion carried on a unanimous 5-0 voice vote—

**TOWN OF WINNECONNE
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**CERTIFIED SURVEY MAP - CHRIS ROGERS/TIMOTHY DOEHLING, EVERBREEZE DR.
TAX PARCELS 030-0216 & PART OF 030-0115:**

---MOTION by Supervisor Burghardt, second by Supervisor Benedict to recommend that the County approve the Certified Survey Map for Chris Rogers and Timothy Doehling, Everbreeze Dr., Tax Parcels 030-0216 and part of 030-0115; motion carried on a unanimous 5-0 voice vote---

**PETITION FROM SHORELINE DR. PROPERTY OWNERS TO PAY FOR REPAIRS ON
THEIR PRIVATE ROAD AS A SPECIAL TAX ASSESSMENT:**

---MOTION by Supervisor Burghardt, second by Supervisor Benedict to approve the petition for the repairs on Shoreline Drive as a special tax assessment; motion carried on a unanimous 5-0 voice vote---
It was noted that the Town of Winneconne will coordinate the effort with the contractor, paying the bill initially, and applying the amount to the respective landowners' property tax bills for the repair of Shoreline Drive in amount not to exceed \$7,000 from J. Harvey Contracting.

**REQUEST FROM SOVEREIGN STATE DAYS COMMITTEE FOR MONETARY
CONTRIBUTION:**

Dana Woods, representing the Sovereign State Days Committee, appeared before the Board to request a monetary donation from the Town. She presented results from a survey she did with local Town businesses in regards to Sovereign State Days.

---MOTION by Supervisor Benedict, second by Chairman Snider to contribute \$500.00 to the Sovereign State Days; motion failed on a 3-1 voice vote with Supervisor Benedict voting aye, Chairman Snider, Supervisors Lang and Burghardt voting nay, Supervisor Woods abstaining---

**INTERGOVERNMENTAL AGREEMENT TO SATISFY ELIGIBILITY FOR RECYCLING
CONSOLIDATION GRANT FOR CALENDAR YEAR 2018:**

---MOTION by Supervisor Burghardt, second by Supervisor Woods to accept the intergovernmental agreement to satisfy eligibility for recycling consolidation for calendar year 2018; motion carried on a unanimous 5-0 voice vote---

APPROVE LIQUOR LICENSES FOR:

"Class B" Fermented Malt Beverage and Intoxicating Liquor:
Butte des Morts Supper Club, LLC/Agent Joan A. Riebeck
Butte des Morts Supper Club
5756 Main St. Butte des Morts

T J LaFever Enterprises Inc. /Agent Miles LaFever
White House Inn
5776 Main St. Butte des Morts

Lake Breeze Holdings LLC/ Agent David Petrack
Lake Breeze Golf Club
6333 Bell Prairie Rd. Winneconne

Tilly's Too Tavern LLC/Agent Thomas A. Herbert
Tilly's Too Tavern
5071 Washington St. Butte des Morts

"Class A" Fermented Malt Beverage and Intoxicating Liquor:
K & J Beverage Mart Inc. /Agent Kim Hillman
K & J Beverage Mart
933 E Main St. Winneconne

Condon Oil Co. Inc. /Agent Craig Bauman
Butte des Morts Mobile
5761 County Rd. S. Butte des Morts

---MOTION by Supervisor Lang, second by Supervisor Burghardt to approve the liquor licenses as listed above; motion carried on a unanimous 5-0 voice vote---

OPERATOR LICENSES:

STATE OF WISCONSIN
WINNEBAGO COUNTY 35

WINNEBAGO COUNTY CERTIFIED SURVEY MAP NO. _____

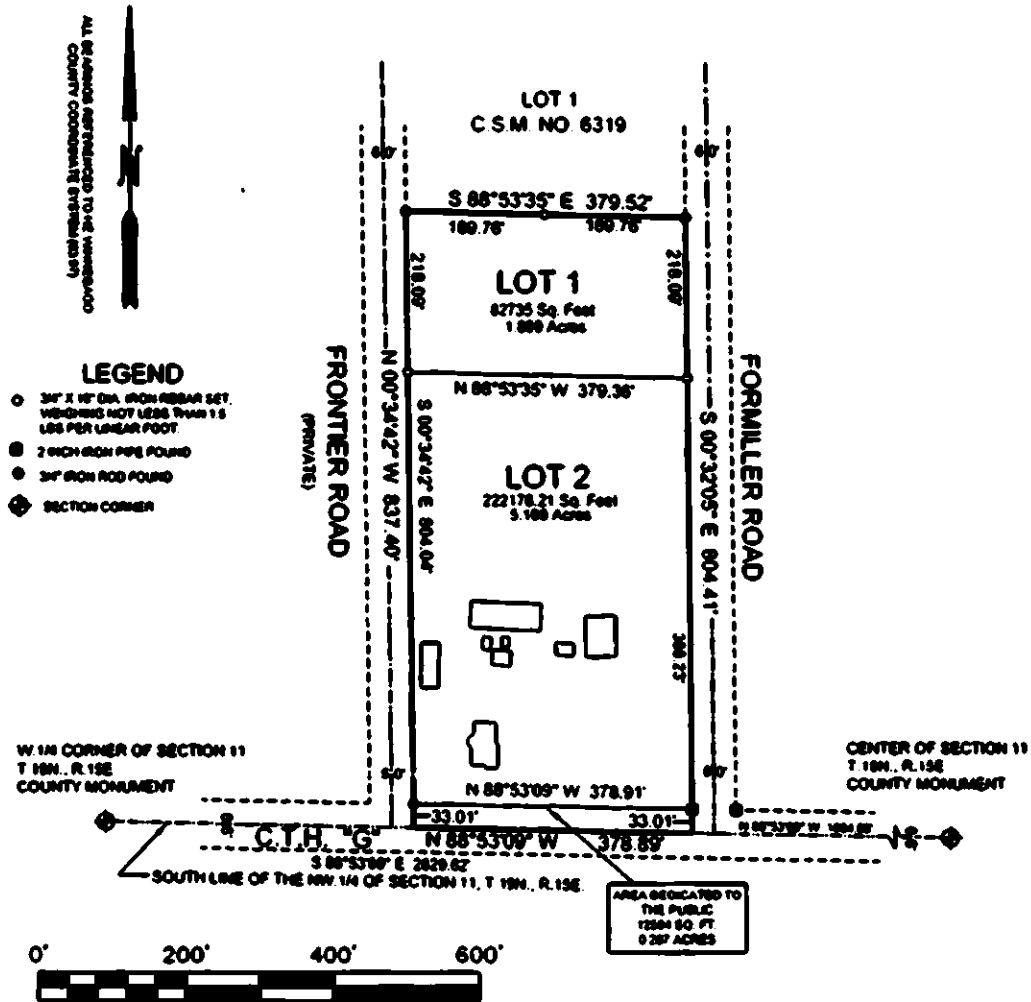
A PART OF THE SW 1/4 OF THE NW 1/4 OF AND A PART OF SE 1/4 OF THE NW 1/4 OF SECTION 11, T. 19N.,
R. 15E. TOWN OF WINNECONNE, WINNEBAGO COUNTY, WISCONSIN.

SHEET 1 OF 3

SURVEY FOR: DDN INVESTMENTS LLC
6718 FRONTIER RD.
WINNECONNE, WI 54988

DATED THE _____ DAY OF _____, 2017

WISCONSIN REGISTERED LAND SURVEYOR S-1589
LAWRENCE C. KRIESCHER



L.C. KRIESCHER AND ASSOCIATES LLC
5251 GRANDVIEW ROAD
LARSEN, WI 54947
920-836-3578

BOUNDARY SURVEY
&
LAND DESIGN

PROJECT NO 2016-12-01
FILE NO. NOLL DWG
NOTEBOOK 23 PAGE 7

DWG. NO. L-484

THIS INSTRUMENT DRAFTED BY L.C. KRIESCHER S-1589

**TOWN OF WINNECONNE
BOARD MEETING MINUTES
JUNE 15, 2017**

APPOINT BRIAN RHODES AS COMMISSIONER TO W3 SANITARY DISTRICT:

—MOTION by Supervisor Woods, second by Supervisor Benedict to appoint Brian Rhodes as Commissioner to W3 Sanitary District; motion carried on a 5-0 unanimous voice vote—

FIRE DISTRICT ACTIVITIES REPORT - LAND DONATION FOR TRAINING FACILITY:

Chief Krings reported on recent activity and gave a short presentation on the progress of the land donation for the training facility. He asked for the Board's approval to continue the process.

—MOTION by Supervisor Burghardt, second by Supervisor Benedict to allow the Fire District to continue the process of the land donation for the training facility with the following conditions: that it is self-sustaining, the use would be considerate to neighboring property owners and that the District remain frugal in its future expenditures; motion carried on a unanimous 5-0 voice vote—

POLICE DEPARTMENT ACTIVITIES REPORT:

Chief Hanson's monthly written report was received by the Board.

Speeding on County Road M was discussed. Supervisor Benedict will record the times the speeding takes place.

ROAD MAINTENANCE REPORT:

Highway Superintendent Benedict had nothing to report.

Supervisor Burghardt asked that the pay for the Highway Superintendent be added to the August agenda.

BOARD ACTIVITIES REPORT:

Supervisor Burghardt reported on a property on Crestview Drive that needs to be mowed. He also reported there is a residence on Lakewind Drive that has brush in the ditch.

CONSIDER DATE CHANGE FOR NEXT BOARD MEETING TO JULY 19, 2017:

—MOTION by Chairman Snider, second by Supervisor Burghardt to change the date of the next Board meeting from July 20 to Wednesday, July 19, 2017; motion carried on a unanimous 5-0 voice vote—

AUTHORIZATION FOR PAYMENT OF ACCOUNTS PAYABLE:

—MOTION by Supervisor Benedict, second by Supervisor Lang to authorize payment of the following Accounts Payable; motion carried on a unanimous 5-0 roll call vote—

Advanced Disposal	12,459.44	Alliant Energy Co	378.66
Anderson Cleaning	85.00	AT & T	172.34
Baycom Inc	2,293.00	CenturyLink	3.69
Dept of Admin	65.00	Edgerton St Peter Petak	60.00
FleetCor	75.00	Great American Leasing	183.95
Leota LeMere	26.75	Michael Draws	71.28
NTD	53.95	Oshkosh Office Systems	21.99
Race Office Products	160.78	The Winneconne News	188.25
Thomas Snider	118.78	Town of Clayton	3,597.80
Verizon Wireless	40.01	Winn Cnty Reg of Deeds	75.00
Winnebago Cnty Treas	2,606.17	Winnebago Cnty Treasur	328.48
Wis DOJ CIB	14.00	Wis Public Service	590.26

Accounts Payable	\$ 23,669.58
Payroll	6,920.02
FICA/Med/Fed W/ H	1,934.94
State W/H	232.50
Tax Settlements	
Total	\$ 32,766.04

APPLICATION TYPE: X CSM REVIEW
X ZONING CHANGE
_____ CONDITIONAL USE PERMIT

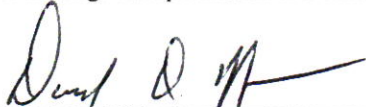
FEE: See Current Fee Schedule

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

A. PROPERTY OWNER:

A-1 NAME David Neil
Mailing Address 6710 Frontica Rd
Winneconne, WI 54986
Phone 920-851-0249

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

Signature  Date 4/27/17

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

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

B. PROPERTY INFORMATION:

B-1 Tax Key/Parcel #: Q30-0105-01-01
B-2 Lot _____ Block _____ Subdivision _____ or CSM # _____
Section 11 Town T19 North Range 15 East
Town of Winneconne Acres 7.3
B-3 Location (of property) North of 6710 for rezoning
B-4 Zoning (Existing) AG Zoning (Proposed): Residential
B-5 Use (Existing): Vacant new residence
Use (Proposed): new residence
B-6 SEWER: Existing No Required YES Municipal _____ Private System: X

C. DESCRIBE PRESENT USE(S):

vacant land

D. DESCRIBE PROPOSED USE(S):

new home on lot #1 NEEDS TO BE RE-ZONED

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

well
private septic

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

Add new house to tax base

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

- other homes in area
- town's future land use plan dictates residential

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

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

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