

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 7

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF WINNECONNE in accordance with the petition of ULTIMATE PROPERTIES LLC 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, A-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: 030-0083, 030-0083-02; FROM A-2 TO R-1, A-1

COUNTY DISCLAIMER:

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

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF _____, 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-1A-1
FLU; Res*

TOWN OF WINNECONNE

**ORDINANCE 2017-1
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:

5776 Indian Shores, Winneconne, WI 54986. *Ultimate Properties, LLC*

Legal description of property:

The property is located on Indian Shores Rd west of County Rd M, Winneconne, WI 54986; specifically described as Tax ID # 030-0083- #030-0083-02 Lot 2, being part of the Southwest ¼ of the Southeast ¼ of Section 10, 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-1A-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

\$400 Review
\$400 CSM

APPLICATION TYPE: CSM REVIEW
 ZONING CHANGE
 CONDITIONAL USE PERMIT

FEE: See Current Fee Schedule

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

A. PROPERTY OWNER:

A-1 NAME ULTIMATE PROPERTIES, INC
Mailing Address PO Box 190
WINNECONNE, WI 54986
Phone 920-377-9988

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

Signature [Signature] Date 12/15-16

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 #: 0300008302 + 03000083
B-2 Lot _____ Block _____ Subdivision _____ or CSM # _____
Section 10 Town 19 North Range 15 East
Town of WINNECONNE Acres 1.9
B-3 Location (of property) 5776 INDIAN STAIRS ROAD
B-4 Zoning (Existing) AZ Zoning (Proposed): R-1 A-1
B-5 Use (Existing): SINGLE FAMILY RES
Use (Proposed): SINGLE FAMILY RES
B-6 SEWER:
Existing _____ Required _____ Municipal _____ Private System: X

Applicant please fill out ALL the questions

C. DESCRIBE PRESENT USE(S):

SINGLE FAMILY RES

D. DESCRIBE PROPOSED USE(S):

SINGLE FAMILY RES

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

EXISTING WELL & SEPTIC

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

USE DOES NOT CHANGE

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

USE DOES NOT CHANGE

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

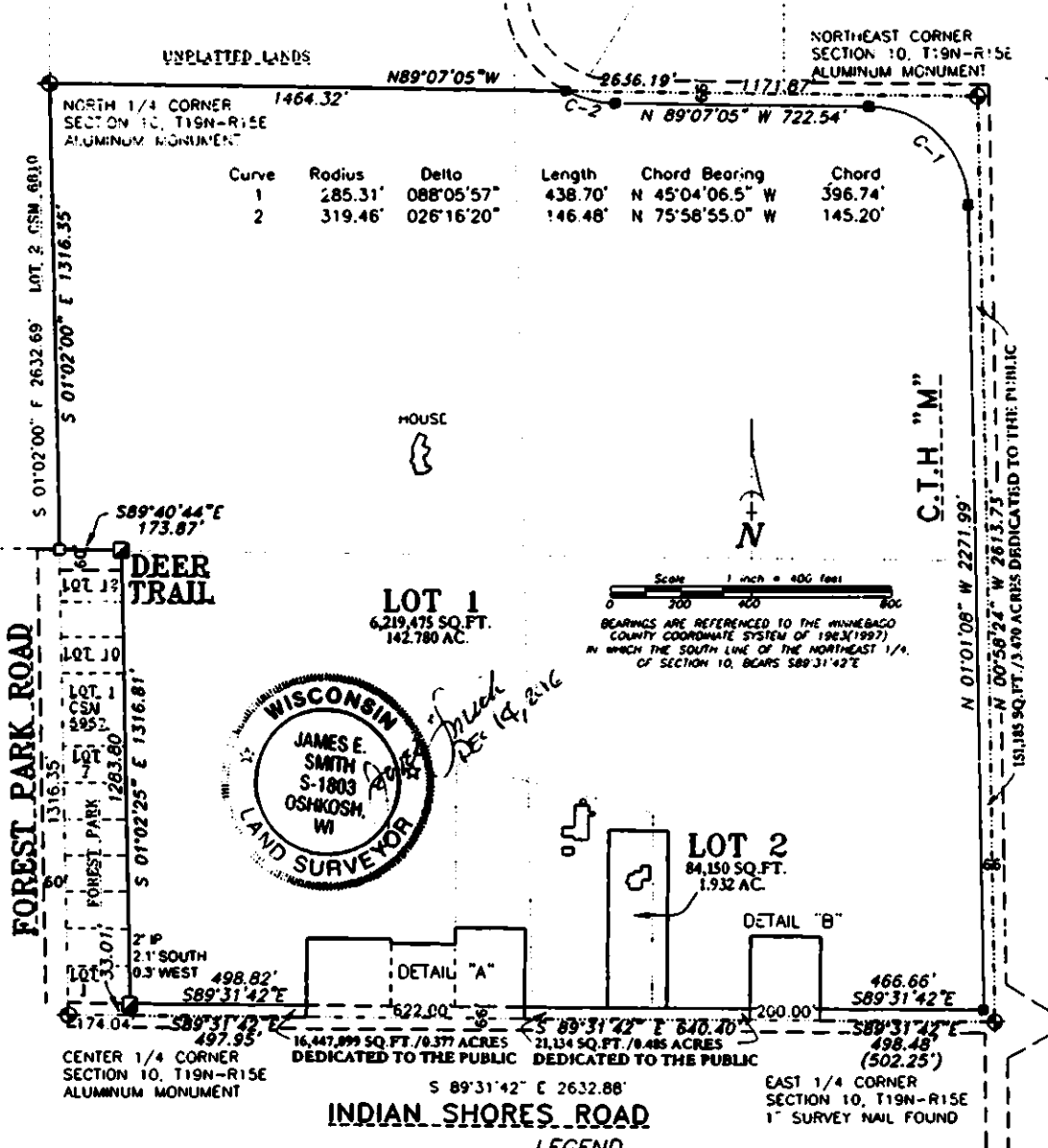
IF YOU HAVE ANY QUESTIONS, PLEASE CALL TOM AT: 920-428-3361

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

CERTIFIED SURVEY MAP NO. 5755

ALL OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4, ALL OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4, PART OF THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4, AND PART OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4, ALL IN SECTION 10, TOWNSHIP 19 NORTH, RANGE 15 EAST, TOWN OF WINNECONNE, WINNEBAGO COUNTY, WISCONSIN.

SURVEY FOR:
ULTIMATE PROPERTIES, LLC
P.O. BOX 190
WINNECONNE, WI 54986



Martenson & Eisele, Inc.
 Planning
 Environmental
 Surveying
 Engineering
 Architecture
 109 West Main Street
 Onro, WI 54963
 www.martenson-eisele.com
 P 920.685.6240 F 920.685.6340

PROJECT NO. 0-2115-001
 FILE 2115001CSM SHEET 1 OF 4
 This instrument was drafted by: DSI

Wings GIS

Map View | Search Options | Locator Map
Display Options | Menu | Map

Display Options

Draw	Label	Symbology & Layer Names
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Aerial Photos (2009)
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Aerial Photos (2003)
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Buildings
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Parcel Boundaries
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Parcel Dimensions
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Parcel Addresses
<input type="checkbox"/>	<input type="checkbox"/>	Certified Surveys
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Floodplain
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Navigable Streams
<input type="checkbox"/>	<input type="checkbox"/>	Public Land Survey
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Shoreland Zoning
<input type="checkbox"/>	<input type="checkbox"/>	Sub-Division
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	City & Village Limits

= Not Applicable for this Layer.

*** Powered by Mapserver ***

[* Profiler Tutorial *](#)
[* 8-Click Parcel Query Guide *](#)
[* Print Map - FireFox *](#)
[* Print Map - IE7&8 *](#)

**TOWN OF WINNECONNE
BOARD MEETING MINUTES
FEBRUARY 16, 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 and 4 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 February 10, 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 JANUARY 19, 2017 BOARD MEETING:

---MOTION by Supervisor Woods, second by Supervisor Benedict to dispense with reading and approve the minutes of January 19, 2017; motion carried on a unanimous 5-0 voice vote---

TREASURER'S REPORT:

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

First Merit Bank - Checking	\$ 46,370.43	State Investment - Public Safety	\$22,664.84
First Merit Bank - Savings	\$2,068,013.17	State Investment - Fire Protection	\$6,624.57
Bank First National - Savings	\$161,753.40	State Investment - Wolf Wilderness Trail	\$4,253.58
State Investment Pool - General Fund	\$149,614.17		

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

CORRESPONDENCE:

Chairman Snider reported he had heard from East Central Wisconsin Regional Planning Commission that they would have time in 2018 to help the Town in developing a plan for investment of IDB Funds. Chairman Snider further reported that Town Attorney Matt Parmentier is willing to help the Town in regards to boundary agreements if needed. Chairman Snider read correspondence from Frank Frassetto Chairman, Town of Black Wolf, stating the pros and cons the Town of Black Wolf encountered with the City of Oshkosh regarding boundary agreements.

WINNEBAGO COUNTY SHERIFF'S DEPARTMENT ACTIVITIES REPORT:

No officer in attendance.

PUBLIC COMMENT:

None

CERTIFIED SURVEY MAP - ULTIMATE PROPERTIES LLC, INDIAN SHORES ROAD TAX PARCELS 030-0083 & 030-0083-02:

---MOTION by Supervisor Burghardt, second by Supervisor Benedict to accept the recommendation of the Plan Commission and approve the Certified Survey Map for Ultimate Properties LLC, Indian Shores Road, Tax Parcels 030-0083 and 030-0083-02; motion carried on a unanimous 5-0 voice vote---
The finding was that the map conforms to the Town's Code.

ZONING CHANGE - ULTIMATE PROPERTIES LLC, INDIAN SHORES ROAD LOT 2 OF CERTIFIED SURVEY MAP NO. 5755 TAX PARCELS 030-0083 & 030-0083-02:

---MOTION by Supervisor Burghardt, second by Supervisor Lang to accept the recommendation of the Plan Commission and approve the zoning change for Ultimate Properties LLC, Indian Shores Road, Tax Parcels 030-0083 and 030-0083-02; motion carried on a unanimous 5-0 voice vote---
The finding was that the zoning change was required by the Town's Code.

ORDINANCE 2017-01 TO AMEND CERTAIN SECTIONS OF CHAPTER 310 OF THE GENERAL CODE OF THE TOWN OF WINNECONNE:

---MOTION by Supervisor Burghardt, second by Supervisor Benedict to adopt Ordinance 2017-01 to amend certain sections of Chapter 310 of the General Code of the Town of Winneconne; motion carried on a unanimous 5-0 voice vote---

**TOWN OF WINNECONNE
BOARD MEETING MINUTES
FEBRUARY 16, 2017**

EXISTING BOUNDARY AGREEMENTS WITHIN WINNEBAGO COUNTY:

Discussion about boundary agreements took place during correspondence.

FIRE DISTRICT ACTIVITIES REPORT:

Chairman Woods reported that the Fire District Chicken Fun Night was the best ever. He also mentioned that the Fire District is still looking for an area of land upon which to build a training center.

POLICE DEPARTMENT ACTIVITIES REPORT:

Chief Hanson provided his written report for the Board. Chief Hanson also discussed the TraCs and Cradlepoint software.

ROAD MAINTENANCE REPORT:

None

BOARD ACTIVITIES REPORT:

Supervisor Woods reported on a meeting he had with Chief Olson from the Village of Winneconne. He will write up a report on what was discussed.

AUTHORIZATION FOR PAYMENT OF ACCOUNTS PAYABLE:

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

Advanced Disposal	12,132.45	Alliant Energy Co	694.81
Anderson Cleaning	85.00	AT & T	172.94
Board of Comm.	29,931.91	CenturyLink	4.13
CR Homes	300.00	Decker Supply	3,395.00
Edgerton St. Peter	40.00	Elizabeth Knaack	26.75
FleetCor	50.00	Fox Valley Tech	10.28
Great American Leasing	157.95	Lange Enterprises	65.90
Loota LeMere	32.40	Martenson & Eisele Inc.	292.50
NTD	53.95	Oshkosh Office Systems	22.81
Race Office Products	186.20	Radtke Contractors	23,066.75
Winneconne News	167.95	Tom Snider	15.51
Town of Clayton	2,290.59	Verizon Wireless	40.01
Winneconne Schools	79.32	Winn County Reg. of Deeds	75.00
Winnebago Cty. Treas	2,246.29	Winnebago Cty Treasurer	714.86
Winnebago Co.	53.64	WPS	589.86
WTA	150.00	Yvonne Zobel	20.98

Accounts Payable	\$ 77,165.74
Payroll	6,718.66
FICA/Med/Fed W/ H	1,834.91
State W/H	228.00
Tax Settlements	<u>1,629,658.08</u>
Total	\$1,715,605.39

ADJOURNMENT upon **MOTION** by Supervisor Lang, second by Supervisor Burghardt at 7:10 p.m.

Respectfully submitted,
Yvonne Zobel, Clerk

Approved: _____
Date: _____

