

**ADJOURNED SESSION  
WINNEBAGO COUNTY BOARD OF SUPERVISORS  
TUESDAY, JANUARY 21, 2020**

There will be an Adjourned Session of the Winnebago County Board of Supervisors on Tuesday, January 21, 2020 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
  - Zoning Petitions:
    - No. 001 – George J. Kontos Rev Trust, Town of Winneconne; tax parcel nos. 030-0623, 030-0624, 030-0597, 030-0598 & 030-0634; rezone to R-2
    - No. 002 – Harve Ross, Town of Omro; tax parcel no. 016-0371-05(p); rezone to A-2
  - Notice of Claim:
    - Notice of Claim from American Family Insurance on behalf of Allen F. Sens for damages to his vehicle that occurred on October 1, 2019
  - Resolutions from Other Counties:
    - Eau Claire County – Resolution No. 19-20/078 R163-035: Supporting the Wisconsin Legislature to revise Chapter 814 to make filing fees consistent between the Clerk of Court and Register in Probate
    - Outagamie County – Resolution No. 114-2019-20: Supporting the Governor and Legislature to submit an application for a waiver from Centers for Medicare and Medicaid Services of the Medicaid Institute for Mental Disease exclusion to allow federal reimbursement of short term acute care and transition planning for persons with serious and persistent mental illness
    - Outagamie County – Resolution No. 128-2019-20: Support to revise state statutes for consistency by requiring fees and costs charged by the Register in Probate office and Clerk of Circuit Court office to be identical for the same item or service
    - Waushara County – Resolution No. 40-12-19: Support to revise Wisconsin State Statutes for Clerk of Court and Register in Probate offices charges for court costs, fees and surcharges
    - Wood County – Resolution No. 19-12-20: Support the proposed revision to Ch. NR 151, Wis. Adm. Code, which will set newer Targeted Performance Standards and Prohibitions to abate pollution of groundwater by nitrate in areas of the state with highly permeable soils that are susceptible to groundwater contamination
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the December 17, 2019 County Board meeting
- County Executive's Report
- County Executive's Appointment:
  - Veterans Service Commission – Lucy Burr, 888 E. Shady Lane, Neenah
- County Board Chairman's Report
- County Board Chairman's Appointment:
  - Highway Committee – Supervisor Joel Rasmussen
- PVHC Ancillary Building – Training Center, Garage, and Storage – Marleah Keuler Grahek, Administrator  
Park View Health Center

**ZONING REPORTS & ORDINANCES**

Report No. 001 – Perry Yoder & Sons, Inc. - Town of Nekimi.

- Amending Ordinance No. 01/01/20 – Rezoning from A-1 Agribusiness to A-2 General Agriculture for tax parcel no. 012-346
- Amending Ordinance No. 01/02/20 – Town of Clayton/ Roydon Hart: Rezoning from A-2 General Agriculture to R-1 Rural Residential for tax parcel no. 006-0677(p)

## **RESOLUTIONS AND ORDINANCES**

- RESOLUTION NO. 265-012020: Commendation for Chris Karoses  
Submitted by:  
PERSONNEL AND FINANCE COMMITTEE  
**Vote Required: Majority of Those Present**
- RESOLUTION NO. 266-012020: Disallow Claim of Progressive Group of Insurance Companies on behalf of Ashley N. Solvang  
Submitted by:  
PERSONNEL AND FINANCE COMMITTEE  
**Vote Required: Majority of Those Present**
- RESOLUTION NO. 267-012020: Authorize an Easement Encroachment Agreement Between Winnebago County and the City of Oshkosh  
Submitted by:  
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE  
**Vote Required: Majority of Those Present**
- RESOLUTION NO. 268-012020: Authorize \$8,998,800 for the Winnebago County Highway Department's 2020 Annual Bridge and Road Paving Program and \$350,000 for the Highway Department Parking Lot Phase 1, to be Funded with \$3,715,500 from Outside Sources and \$5,633,300 in Bond Proceeds that will be Advanced from the General Fund and Reimbursed from a Subsequent Bond Issue  
Submitted by:  
HIGHWAY 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 Business Session  
December 17, 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, DECEMBER 17, 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.

The meeting was opened with the Pledge of Allegiance and the invocation by Supervisor Locke. A moment of silence was held in memory of Supervisor Ken Robl who passed away December 3, 2019.

The following Supervisors were present: 34 - Konetzke, Brunn, Borchart, Eisen, Ramos, Defferding, Lenz, Nussbaum, Spellman, Albrecht, Gabert, Binder, Konrad, Schorse, Wojciechowski, Gordon, Wingren, Lautenschlager, Norton, Warnke, Singstock, Buck, Powers, Locke, Wise, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Joas. Excused: 1 – Smith. Vacant: 1

Motion by Supervisor Albrecht and seconded by Supervisor Ellis to adopt the agenda for tonight's meeting with one amendment, Resolution No. 253-122019 will be brought forward before Resolution No. 251-122019. CARRIED BY VOICE VOTE.

**PUBLIC HEARING**

The following persons spoke in support of Resolution No. 251-122019: "Authorize a Capital Project for Wittman Regional Airport to Construct a New General Aviation Terminal Building at a Cost of \$5.7 Million, to be Funded as Follows: \$2 Million Transferred from the Undesignated General Fund Balance; \$1.9 Million of Bond Proceeds; and \$1.8 Million Reimbursed from the Wisconsin Department of Transportation – Bureau of Aeronautics (WI DOT BOA)":

- Jason White, Chief Executive Officer – Greater Oshkosh Economic Development Corporation
- John Casper, President & CEO – Oshkosh Chamber of Commerce

**COMMUNICATIONS AND PETITIONS**

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

- Zoning Petitions:
  - No. 001 – Petition for zoning change from Margaret Yoder; Town of Nekimi; tax parcel no. 012-0346; rezone from A-1 Agribusiness District to A-2 General Agriculture District was referred to the Planning and Zoning Committee.
- Notice of Claim:
  - Notice of Claim from Progressive Group of Insurance Companies on behalf of Ashley Solvang for damage to her vehicle caused by a Winnebago County Snowplow that occurred on 12/01/2019 was referred to the Personnel and Finance Committee.
- Resolutions from Other Counties:
  - Florence County – Resolution No. 2019-23: Opposing the enactment of any legislation that would infringe upon the Right of the People to keep and bear arms and consider such laws to be unconstitutional and beyond lawful legislative authority was referred to the Legislative Committee.
  - Racine County – Resolution No. 2019-57S: Support of 2019 Assembly Bill 33 and 2019 Senate Bill 39 relating to the expungement of criminal and civil conviction and non-conviction records was referred to the Legislative Committee.
  - Sawyer County – Resolution No. 2019-50: Support non-partisan procedure for preparation of Legislative and Congressional redistricting plans was referred to the Legislative Committee.

**REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS**

Supervisor Gabert asked for support of Resolution Nos. 251-122019, 252-122019 and 253-122019 regarding the Wittman Regional Airport Construction project.

Supervisor Snider commented on the status of the CVSO (Commitment to Veteran Support and Outreach Act) bill that will be sent to the United States Senate to authorize \$50 million to support the CVSO for five years. It has to be presented to the House of Representatives as well. Supervisor Snider worked diligently with former Veteran Service Director, Joe Aulik and Senator Tammy Baldwin's office to have this bill introduced to the Senate.

Supervisor Powers thanked the County Clerk's office and everyone for the sympathy extended for the loss of her father.

Supervisor Spellman reported on the first Complete Count Committee meeting held on December 9, 2019. They met with a partnership specialist who will help to make their count successful. The next meeting will be held early in January. They look forward to working with everyone to achieve their goals.

Supervisor Egan reported on a meeting that was held with the Planning and Zoning Committee and the City of Oshkosh Sawyer Creek Floodplain Committee. The Planning and Zoning Committee has asked the Sawyer Creek Floodplain Committee to attend the January 7, 2020 Special Orders Session to discuss this with the Board. The Planning and Zoning Committee is going to personally invite the landowners that are directly involved with this issue to the meeting as well.

Supervisor Eisen attended a National Flood Insurance Program webinar on December 3, 2019. His findings are that if you are mapped into a flood zone, your mortgage company can force you to purchase flood insurance.



Supervisor Norton reported on his attendance along with Supervisor Binder to the Hmong New Year celebration on Saturday, December 14, 2019.

Motion by Supervisor Albrecht and seconded by Supervisor Ellis to approve the proceedings from the November 19, 2019 county board meeting. CARRIED BY VOICE VOTE.

### **COUNTY EXECUTIVE'S REPORT**

Vicky Fitzgerald, Director of Finance reported for County Executive Mark Harris. Executive Harris supports the following resolutions:

- Resolution No. 251-122019: "Authorize a Capital Project for Wittman Regional Airport to Construct a New General Aviation Terminal Building at a Cost of \$5.7 Million, to be Funded as Follows: \$2 Million Transferred from the Undesignated General Fund Balance; \$1.9 Million of Bond Proceeds; and \$1.8 Million Reimbursed from the Wisconsin Department of Transportation – Bureau of Aeronautics (WI DOT BOA)"
- Resolution No. 252-122019: "Authorize Additional Spending of \$183,000 for Re-Design, Bidding, and Construction Administration Services of the Wittman Regional Airport's New General Aviation (GA) Terminal Building to be Funded with Bond Proceeds"
- Resolution No. 253-122019: "Redirect \$1.1 Million, Previously Earmarked and Approved for the Airport Terminal Property Pursuant to Resolution Numbers 208-112017 and 223-122017, to Demolish the Airport Terminal Building and Construct a General Aviation Terminal Facility Through the Issuance of General Obligation Promissory Notes"
- Resolution No. 257-122019: "Authorize Execution of a Three (3)-Year Lease Agreement Between Winnebago County Parks Department and Richard Helms for Property Located at 770 East County Road Y, Oshkosh, WI"

### **COUNTY EXECUTIVE'S APPOINTMENTS**

#### **Director of Child Support**

Vicky Fitzgerald, Director of Finance asked for the Board's approval of County Executive Mark Harris' appointment of Julie G. Mabry as the Director of Child Support. Motion by Supervisor Farrey and seconded by Supervisor Norton to approve. CARRIED BY VOICE VOTE.

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

Chairman Ramos thanked the Supervisors and Department Heads that attended the Holiday Party. Chairman Ramos will make a new appointment to the Highway Committee in January. Chairman Ramos extended wishes to everyone for a Merry Christmas and Happy Holidays!

### **ZONING REPORTS & ORDINANCES**

- Report No. 001 – A report from the Planning and Zoning Committee regarding a requested zoning change from Erma and Marvin C. Potratz, Town of Nekimi, for tax parcel nos. 012-0594-02 & 012-0594-03. Motion by Supervisor Keller and seconded by Supervisor Snider to accept. CARRIED BY VOICE VOTE.
  - Amendatory Ordinance No. 12/01/19 – A requested zoning change from B-3 Regional Business, A-2 General Agriculture, to A-2 General Agriculture, for tax parcel nos. 012-0594-02 & 012-0594-03. Motion by Supervisor Keller and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: December 23, 2019)
- Report No. 002 – A report from the Planning and Zoning Committee regarding a requested zoning change from Dale J. Voskuil, Town of Nepeuskun, for tax parcel nos. 014-0283 & 014-0283-03. Motion by Supervisor Egan and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE.
  - Amendatory Ordinance No. 12/02/19 – A requested zoning change from A-2 General Agriculture to R-1 Rural Residential for tax parcel nos. 014-0283 & 014-0283-03. Motion by Supervisor Egan and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: December 23, 2019)

### **RESOLUTIONS & ORDINANCES**

#### **MOTION TO SUSPEND**

#### **COUNTY BOARD RULE 5.11:**

**Suspend County Board Rule 5.11 – The Chair's appointment to fill a County Board vacancy shall be made not later than 60 days after the vacancy occurs**

Submitted by:

SHILOH RAMOS, District # 5

Motion by Supervisor Ramos and seconded by Supervisor Snider to adopt. Vote: AYES: 31; NAYES: 3 – Eisen, Defferding and Farrey; ABSTAIN: 0; ABSENT: 1 – Smith; VACANT: 1

**RESOLUTION NO. 249-122019: Disallow Claim of Sophia Kue**

WHEREAS, your Personnel and Finance Committee has had the claim of Sophia Kue referred to it for attention; and

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

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim of Sophia Kue, filed with the County Clerk on October 28, 2019, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 250-122019: Authorize a Transfer of \$15,563 from the Undesignated General Fund Balance to the Winnebago County Office of Corporation Counsel's Labor Accounts for Fiscal Year 2020 to Increase the Hours of Three (3) Paralegals from 37.5 to 40 Hours a Week and to Accommodate the Higher Than Originally Budgeted Wages of a Recently-Hired Paralegal**

WHEREAS, the Winnebago County Office of Corporation Counsel is, under state law, responsible for handling legal proceedings involving mental health commitments; and such representation has been provided for many years through the use of an outside contracted attorney, who prosecuted approximately 700+ cases per year; and

WHEREAS, in August 2019, the handling of the mental health commitments moved in-house to the Winnebago County Office of Corporation Counsel; and

WHEREAS, in September 2019, a new paralegal was hired to handle the associated paperwork with the added case load; and

WHEREAS, the new paralegal was hired at a higher wage than originally budgeted given her experience; and

WHEREAS, the three (3) paralegals on staff in the Winnebago County Office of Corporation Counsel, each work a 37.5-hour work week; and

WHEREAS, due to the added responsibilities with mental health commitments, appellate work, and associated paperwork, a 40-hour work week is necessary for the three (3) paralegals.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$15,563 from the Undesignated General Fund balance to the Winnebago County Office of Corporation Counsel's Labor Accounts for fiscal year 2020 to increase the hours of three (3) paralegals from 37.5 to 40 hours a week and to accommodate the higher than originally budgeted wages of the recently hired paralegal.

Fiscal Impact: This will decrease the Winnebago County Undesignated General Fund Balance by \$15,563.

Submitted by:

JUDICIARY AND PUBLIC SAFETY COMMITTEE

PERSONNEL & FINANCE COMMITTEE

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

**RESOLUTION NO. 253-122019: Redirect \$1.1 Million, Previously Earmarked and Approved for the Airport Terminal Property Pursuant to Resolution Numbers 208-112017 and 223-122017, to Demolish the Airport Terminal Building and Construct a General Aviation Terminal Facility Through the Issuance of General Obligation Promissory Notes**

WHEREAS, during the 2018 Budget deliberations by the Winnebago County Board of Supervisors, a project to raze a portion of the Wittman Regional Airport Terminal Building and repair a portion of the roof was approved by a majority of the Winnebago County Board of Supervisors; and

WHEREAS, the Winnebago County Board of Supervisors approved the funding source for the airport project from the issuance of general obligation promissory notes as opposed to the Undesignated General Fund Balance; and

WHEREAS, in the Fall of 2019, a proposal was submitted to construct a general aviation terminal; and

WHEREAS, on November 6, 2019, the Aviation Committee was asked to approve a capital funding request. The minutes show the request was for \$2 Million to come from the Undesignated General Fund and \$1.9 Million from additional future bonding. It was also stated the intent was to utilize the previously-appropriated \$1.1 Million, approved

in Fall 2017, for largely the same purpose it was originally appropriated, demolition of the existing commercial service terminal. A motion was made and seconded to approve the funding request. The motion carried 4-0.

WHEREAS, on November 13, 2019, the Facilities and Property Management Committee was asked to approve the same request made to the Aviation Committee on November 6, 2019. A motion was made and seconded to approve the request. The motion carried 4-0.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby redirects \$1.1 Million, previously earmarked and approved for the Airport Terminal property pursuant to Resolution Numbers 208-112017 and 223-122017, to demolish the Airport terminal building in order to construct a General Aviation Terminal facility, to be paid for through the issuance of General Obligation Promissory Notes.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that, as previously approved, the funds to pay for this project will be advanced from the General Fund and will be reimbursed from a subsequent bond issue.

Submitted by:  
AVIATION COMMITTEE  
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE  
TOM EGAN, District # 33  
LARRY LAUTENSCHLAGER, District # 19

Motion by Supervisor Gabert and seconded by Supervisor Konetzke to adopt. Supervisor Eisen requested a recorded vote. Vote on Resolution: AYES: 34; NAYES: 0; ABSTAIN: 0; ABSENT: 1 – Smith; VACANT: 1. CARRIED.

**RESOLUTION NO. 251-122019: Authorize a Capital Project for Wittman Regional Airport to Construct a New General Aviation Terminal Building at a Cost of \$5.7 Million, to be Funded as Follows: \$2 Million Transferred from the Undesignated General Fund Balance, \$1.9 Million of Bond Proceeds, and \$1.8 Million Reimbursed from the Wisconsin Department of Transportation - Bureau of Aeronautics (WI DOT BOA)**

WHEREAS, from 1971 to 2003, the current terminal at Wittman Regional Airport served as the “gateway to our community” for commercial airline passengers, with the terminal’s west wing, which was built in 1958, serving that purpose from the general aviation perspective to this day; and

WHEREAS, over the years many analyses have been conducted, including the most recent evaluation of all options to resolve the Airport’s terminal facility challenges for the foreseeable future; and

WHEREAS, the option to construct the new General Aviation Terminal Building and demolish the existing commercial service terminal is the path forward to meet the long-term needs of supporting general aviation air traffic at the busiest general aviation airport in the state of Wisconsin; and

WHEREAS, a new General Aviation Terminal Building, which has been specifically designed to meet the needs of the Airport, will accomplish the “gateway to our community” role for many years to come and will provide modern facilities relied upon by today’s general aviation users while fostering a much more financially self-sustaining operation than the current 1958 and 1971 facilities are able to offer.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves and authorizes a capital project for Wittman Regional Airport to construct a new General Aviation Terminal Building at a total cost of \$5.7 million, to be funded as follows: \$2 million transferred from the Undesignated General Fund Balance, \$1.9 Million of bond proceeds, and \$1.8 million reimbursed from the Wisconsin Department of Transportation—Bureau of Aeronautics (WI DOT BOA).

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that \$1.9 million of funds to pay for this project will be advanced from the General Fund and will be reimbursed from a subsequent bond issue.

**Fiscal Impact:** The Undesignated General Fund Balance will decrease by \$2 million. Winnebago County will seek bonding for \$1.9 million. The annual debt service for this bonding over 10 years amounts to approximately \$194,750 assuming a 2.5% interest rate.

Submitted by:  
AVIATION COMMITTEE  
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Gabert and seconded by Supervisor Konetzke to adopt. Supervisor Eisen requested a recorded vote. Vote on Resolution: AYES: 32; NAYES: 2 – Defferding and Lenz; ABSTAIN: 0; ABSENT: 1 – Smith; VACANT: 1. CARRIED.

**RESOLUTION NO. 252-122019: Authorize Additional Spending of \$183,000 for Re-design, Bidding, and Construction Administration Services of the Wittman Regional Airport New General Aviation (GA) Terminal Building, to be Funded with Bond Proceeds**

WHEREAS, in January 2016, pursuant to Resolution Number 257-012016, the Winnebago County Board appropriated an amount not to exceed \$600,000 to design a new General Aviation Terminal Building; and

WHEREAS, subsequently in May 2016, pursuant to Resolution Number 016-052016, an architect was hired and contracted to design and perform bidding and construction administration services for an amount not to exceed \$288,550; and

WHEREAS, to date, that contract amount has not been fully spent as the project has not been put out to bid and has not been constructed; and

WHEREAS, certain aspects of the building designed in 2016 need to be re-designed; and

WHEREAS, additional spending will be needed for this re-design and to carry out the bidding and construction administration services with the architect of record on the project.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes an additional \$183,000 for the re-design and bidding and construction administration services of Wittman Regional Airport's new General Aviation Terminal Building, to be funded with bond proceeds.

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

Fiscal Impact: The annual debt service for this bonding over 10 years amounts to approximately \$18,758 assuming a 2.5% interest rate.

Submitted by:  
AVIATION COMMITTEE  
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Gabert and seconded by Supervisor Konetzke to adopt. Supervisor Eisen requested a recorded vote. Vote on Resolution: AYES: 33; NAYES: 1 – Defferding; ABSTAIN: 0; ABSENT: 1 – Smith; VACANT: 1. CARRIED.

**RESOLUTION NO. 254-122019: Authorize the Wittman Regional Airport to Accept Additional Land Rental Revenue for Fiscal Year 2019 from the Experimental Aircraft Association (EAA) in the Amount of \$116,603, and Appropriate the Funds to Capital Outlay to Begin Design Work on Hangar Re-Development**

WHEREAS, the existing land lease agreement between Winnebago County and the Experimental Aircraft Association (EAA) was previously identified as being outdated and antiquated; and

WHEREAS, Amendment #2 to the current lease was negotiated and approved by both parties; and

WHEREAS, in aggregate, EAA's rent due to Winnebago County under the amended lease will increase from \$113,500 to \$230,103 annually, effective January 1, 2019, resulting in an additional \$116,603 annually; and

WHEREAS, this additional land rental revenue will be paid retroactively for fiscal year 2019; and

WHEREAS, the additional revenues will be used to begin design work on a hangar re-development project.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Wittman Regional Airport to accept additional land rental revenue for fiscal year 2019 from EAA in the amount of \$116,603, and appropriate the funds to capital outlay to begin design work on hangar re-development.

Fiscal Impact: No fiscal impact. The additional rental revenue will cover the additional capital outlay expenditures.

Submitted by:  
AVIATION COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 255-122019:****Amend Section 19.24(2)(a) of the General Code of Winnebago County to Reflect Implementation of a Soccer Shelter Rental Fee to be Charged During Tournament and Special Event Usage**

WHEREAS, in finalizing plans for the construction of the soccer shelter at the Winnebago County Community Park, it was concluded that building a metal pole building near the soccer shelter instead of dedicating a sizeable portion of the interior of the new soccer shelter for the Oshkosh Youth Soccer Club's (OYSC's) field maintenance equipment and operational supplies would make it possible for the OYSC to improve its operational functions; and

WHEREAS, by having a separate storage garage to store OYSC's field preparation equipment and materials, there would be auxiliary storage room in the soccer shelter to support OYSC's concession operations; and

WHEREAS, providing OYSC storage space in the new soccer shelter would allow OYSC the ability to transfer its food, condiments, utensils, and prep equipment to a secure setting, and free up use of the front concession room so it may be rented out to other non-profit organizations that may wish to conduct tournament and/or special event activities within the soccer complex according to a yearly schedule of available dates; and

WHEREAS, in following procedures applied to other shelter rental units within the Community Park, it would be appropriate for the aforementioned non-profit organizations renting the interior concession room and overhang area of the soccer shelter to compensate Winnebago County a portion of the costs incurred for maintaining the facilities associated with the organizations' tournaments and special events activities; and

WHEREAS, to accommodate the added service of allowing non-profit organizations use of the soccer shelter concession room and overhang area to support their tournament and special event activities, it is appropriate to apply rental fees matching those established for the Community Park pavilion.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends Section 19.24(2)(a) of the General Code of Winnebago County to reflect implementation of soccer shelter rental fees to be assessed during tournament and special event usage and that Section 19.24(2)(a) of the General Code of Winnebago County be amended to read as follows:

**19.24 FEES AND CHARGES**

(2) The following fees shall apply for the reserved use of picnic and shelter buildings at the Community Park:

**(a) COMMUNITY PARK SHELTER RENTAL FEE SCHEDULE**

Facility	Group Size	Weekday Charge	Weekend Charge
		(Mon-Thurs)	(Fri-Sun)
Shelters 1 & 2	Up to 150	\$50.00	\$60.00
	151-300	\$80.00	\$80.00
	301-1000	\$140.00	\$140.00
	Over 1000	Negotiable Minimum \$220.00)	Negotiable (Minimum \$220.00)
Shelters 3 & 4	Up to 50	\$35.00	\$40.00
	51-300	\$80.00	\$80.00
	301-1000	\$140.00	\$140.00
	Over 1000	Negotiable Minimum \$220.00)	Negotiable (Minimum \$220.00)
Pavilion & Soccer Shelter	Up to 150	\$120.00	\$145.00
	151-300	\$180.00	\$180.00
	301-1000	\$220.00	\$220.00
	Over 1000	\$265.00	\$265.00

BE IT FURTHER RESOLVED that because of the nature and functions of the building, rental of the soccer shelter concession room and overhang area shall be exclusive to use by non-profit organizations who may wish to conduct tournament and/or special event activities within the soccer complex according to a yearly schedule of available dates.

BE IT FURTHER RESOLVED that the Oshkosh Youth Soccer Club shall be exempt from the obligation to pay a rental fee for use of the soccer shelter concession room and overhang area.

BE IT FURTHER RESOLVED that the soccer shelter concession room and overhang area shall be available for use by other parties as may be allowed, with or without rental fees applied, at the Parks Director's discretion.



BE IT FURTHER RESOLVED that this amendment to Section 19.24(2)(a) of the General Code of Winnebago County shall become effective January 1, 2020.

**Fiscal Impact:** Anticipated revenue to be received on an annual basis from rental fees applied to non-profits for use during 3 summer tournaments - \$795. Approximate annual overhead costs excluding administrative expenses as well as depreciation on equipment/buildings/grounds – \$200. Estimated annual net revenue – \$595.

Submitted by:  
PARKS AND RECREATION COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 256-122019: Authorize an Automated Teller Machine (ATM) Licensing Agreement Between Winnebago County and Cornerstone Processing Solutions Inc**

WHEREAS, Cornerstone Processing Solutions, Inc. desires to enter into a four (4) year ATM licensing agreement with Winnebago County whereby Cornerstone Processing Solutions, Inc. would become the official ATM service provider of the Winnebago County Parks Department and would be provided with exclusive rights to own, operate, and maintain ATM units on predetermined Winnebago County Parks properties; and

WHEREAS, this agreement is consistent with two previous agreements Cornerstone Processing Solutions, Inc. entered into with Winnebago County; and

WHEREAS, pursuant to this agreement, Cornerstone Processing Solutions, Inc. would be granted rights to utilize the Winnebago County Parks Department's electrical services for its ATM units at predetermined parks locations where electrical outlets currently exist; and

WHEREAS, in exchange for both its financial and material support, Winnebago County would extend to Cornerstone Processing Solutions, Inc. certain promotional privileges including the right to post specified advertising-related materials on predetermined parks properties; and

WHEREAS, in conjunction with this agreement, on a monthly basis, Cornerstone Processing Solutions, Inc. will pay Winnebago County a compensatory sum equal to the total number of customer transactions on Parks properties units multiplied by the commission rate of \$0.55 per transaction; and

WHEREAS, the aforementioned agreement will be effective from January 1, 2020, through December 31, 2023, with Cornerstone Processing Solutions, Inc. being provided the first right to renegotiate said agreement for an additional term. A copy of said agreement may be obtained from the Winnebago County Parks Director or Winnebago County Corporation Counsel and is incorporated by reference as a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and Winnebago County Clerk to enter into an agreement with Cornerstone Processing Solutions, Inc. for the exclusive right to own, operate, and maintain ATM units on predetermined Winnebago County Parks properties

BE IT FURTHER RESOLVED that this agreement shall be effective from January 1, 2020, through December 31, 2023, and shall contain those major terms as described above.

Submitted by:  
PARKS AND RECREATION COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 257-122019: Authorize Execution of Three (3)-Year Lease Agreement Between Winnebago County Parks Department and Richard Helms for Property Located at 770 East County Road Y, Oshkosh, Wisconsin**

WHEREAS, the Winnebago County Sunnyview Exposition Center consists of 210 acres which include three main campuses, an annex area, and extensive open camping/parking areas used by 200,000+ attendees annually. Altogether there are 20 buildings, 2,500+ campsites, 5 barns, a 35,000-seat stadium, a year-round exposition building, and auxiliary service structures for each, including significant infrastructure; and

WHEREAS, promoters lease the Sunnyview Exposition Center for the purpose of availing themselves of an array of quality facilities and services that are vital to the successfulness of their event(s). According to the 2019 Sunnyview Exposition Center Economic Impact Study, these events have the potential of generating \$71.8 Million for the local economy; and

WHEREAS, as the proprietor of the Sunnyview Exposition Center, it is incumbent upon Winnebago County to provide the safe and dependable delivery of services in order to protect the promoter from experiencing disruption or cancelation of the promoter's event; and

WHEREAS, in order to safeguard against having an event severely hampered or canceled due to the inability of staff to respond expeditiously to correct emergent issues at the Sunnyview Exposition Center, it would be judicious for the County to have a personnel resource available in close proximity to the Exposition Center grounds who can respond quickly to unanticipated safety concerns or service failures as well as to be able to provide for security monitoring and protection of County property; and

WHEREAS, Winnebago County recognizes that the property known as 770 East County Road Y, which includes a livable dwelling, affords a valuable benefit for oversight of operations at the Sunnyview Exposition Center; and

WHEREAS, the Sunnyview Exposition Center has events scheduled twelve months of the year, primarily occurring during mid-afternoon-to-late-evening hours and weekends; and

WHEREAS, the Exposition Center Operations Manager is a salaried administrative position which is responsible for oversight of programming at the Sunnyview Exposition Center and as such is called on and in to attend to emergencies and other immediate needs throughout the course of programmed events; and

WHEREAS, the Exposition Operations Supervisor wishes to rent the property at 770 East County Road Y from the County as a personal residence; and

WHEREAS, it is beneficial to both Winnebago County and the Exposition Operations Supervisor to have the supervisor reside at the site to provide for immediate needs, safety, and security of the Exposition Center site as well as the adjacent County properties as specified; and

WHEREAS, although long range plans for the property eventually call for demolition of what is presently a viable residential dwelling, and because the house will remain habitable for many more years without requiring anything but superficial repairs, it has been determined that the best use for the building would be for Winnebago County to enter into a three (3) year eight hundred dollar (\$800) per month rental agreement with the Exposition Operations Supervisor in exchange for the Exposition Operations Supervisor's performing specified duties that are associated with events at Sunnyview Exposition Center and Winnebago County Community Park which primarily occur after 5:00 p.m. Mondays through Fridays and throughout the afternoon and evening hours on weekends,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes that the Winnebago County Executive and Winnebago County Clerk execute a rental agreement between Winnebago County and Richard Helms for the property and dwelling located at 770 East County Road Y, Oshkosh, Wisconsin, for a period of three (3) consecutive years with an option for two (2) additional years, and for a starting rental rate of eight hundred dollars (\$800) per month. .

**Fiscal Impact:** Anticipated revenue to be received over the 3-year term of contract - \$23,000.00. Approximate overhead costs excluding administrative expenses as well as repairs depreciation on equipment/buildings/grounds – \$5,000.00. Estimated net revenue over 3-year term of contract equal \$23,000.00.

Submitted by:  
PARKS AND RECREATION COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE  
HAROLD SINGSTOCK, District # 23  
STEPHANIE SPELLMAN, District # 10

Motion by Supervisor Finch and seconded by Supervisor Konetzke to adopt. Supervisor Eisen called for a recorded vote. After discussion, Supervisor Eisen called for the question, seconded by Supervisor Albrecht. Vote on Call for Question: AYES: 15 – Borchart, Eisen, Defferding, Nussbaum, Albrecht, Gabert, Schorse, Gordon, Wingren, Lautenschlager, Powers, Locke, Youngquist, Rasmussen and Ellis; NAYES: 19; ABSTAIN: 0; ABSENT: 1 – Smith; VACANT: 1. FAILED. Vote on Resolution: AYES: 16 – Konetzke, Borchart; Spellman, Binder, Wojciechowski, Gordon, Lautenschlager, Norton, Singstock, Locke, Wise, Finch, Keller, Egan, Ellis and Snider; NAYES: 17; ABSTAIN: 1 – Gabert; ABSENT: 1 – Smith; VACANT: 1. FAILED.

**RESOLUTION NO. 258-122019: Authorize Execution of a Three-Year Expo Rental Agreement Between Winnebago County Parks Department and the Wisconsin Futurity Horse Festival**

WHEREAS, Winnebago County has been approached by the Wisconsin Futurity Horse Festival to enter into a three (3)-year contract for use of the Sunnyview Exposition Center facilities for an annual horse show; and

WHEREAS, the horse show presented by Wisconsin Futurity Horse Festival is open to the public and is an event of merit for the Sunnyview Exposition Center facilities. and

WHEREAS, it is in the best interest of Winnebago County to permit the long-range scheduling of said event to allow the promoter to secure necessary agreements with subcontractors and vendors; and

WHEREAS, the long-range scheduling of events at the Sunnyview Exposition Center allows County staff to efficiently program the facilities so as to maximize their use and ensure generation of revenues.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Parks Department to enter into a three (3)-year lease agreement with Wisconsin Futurity Horse Festival for presentation of a horse show to be held annually for four days during the month of September with a rental fee of approximately \$15,000 per year.

Submitted by:  
PARKS AND RECREATION COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 259-122019: Authorize the Public Health Department to Accept an Advancing a Healthier Wisconsin (WI) grant for Fiscal Year 2020 in the Amount of \$85,100, and Appropriate the Funds to Program Expenses**

WHEREAS, the Winnebago County Public Health Department was awarded an Advancing a Healthier Wisconsin (WI) grant in the amount of \$254,000 to be disbursed over a three-year period beginning January 1, 2020, with the first year's disbursement totaling \$85,100; and

WHEREAS, the Advancing a Healthier WI grant will be used to fund a tri-county suicide prevention coordinator and program for three years; and

WHEREAS, the total funds from this grant exceed the total amounts included in the 2020 Budget, and at the time the 2020 Budget was prepared, the amounts of these funds were estimated as the amounts were unknown; and

WHEREAS, accepting the funding and applying the funds to program expenses would be beneficial to the residents of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Public Health Department to accept an Advancing a Healthier WI grant for fiscal year 2020 in the amount of \$85,100, and appropriate the funds to program expenses in order to meet the grant programs' objectives.

Fiscal Impact: No fiscal impact. The grant funds will cover the program costs.

Submitted by:  
BOARD OF HEALTH  
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Norton and seconded by Supervisor Lautenschlager to adopt. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 260-122019: Authorize the Transfer of \$190,000 from Park View Health Center's Unrestricted Fund Balance to the Park View Health Center's Capital Equipment Account for the Neighborhood Range Hood Project**

WHEREAS, the current meal service equipment at Park View Health Center is reaching the end of its useful life, and a replacement food delivery system is needed; and

WHEREAS, there is an opportunity to provide more "homelike" neighborhood meal service as well as a cost savings with a new system; and

WHEREAS, the fiscal year 2019 budget includes an original amount of \$110,000 for commercial-grade range hood fans in the neighborhoods; and

WHEREAS, after review by an architect, the cost of the entire project will be \$300,000, resulting in an additional \$190,000 needed to complete this project.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$190,000 from Park View Health Center's Unrestricted Fund Balance to the Park View Health Center's Capital Equipment Account for the Neighborhood Range Hood project.

Fiscal Impact: This will decrease Park View Health Center's Unrestricted Fund Balance by \$190,000.

Submitted by:  
PARK VIEW HEALTH CENTER COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE

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



**RESOLUTION NO. 261-122019:**

**Authorize a Change of Funding Source for the University of Wisconsin Oshkosh – Fox Cities Campus Roof Repairs from Bond Proceeds to a Transfer from the Undesignated General Fund, Total Cost of \$50,000 with \$25,000 Being Reimbursed from Outagamie County**

WHEREAS, pursuant to Resolution Number 237-112019, on November 19, 2019, the Winnebago County Board approved a roof repair project for the University of Wisconsin Oshkosh—Fox Cities Campus; and

WHEREAS, the total project cost is \$50,000 and will be equally funded by Outagamie and Winnebago County, each County contributing fifty percent (50%) towards the total cost, resulting in a \$25,000 cost per County; and

WHEREAS, the Winnebago County Board approved funding this project with bond proceeds; and

WHEREAS, these roof repairs should be classified as building repairs and do not qualify for bonding as a capital project.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a funding source change for the University of Wisconsin Oshkosh—Fox Cities Campus roof repairs from bond proceeds to a transfer from the Undesignated General Fund.

BE IT FURTHER RESOLVED that the total cost of repairs are \$50,000 with \$25,000 being reimbursed from Outagamie County.

Fiscal Impact: This will decrease the Winnebago County Undesignated General Fund balance by \$25,000.

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 262-122019:**

**Authorize Winnebago County to Enter into a Two (2)-Year Contract with Cintas Corporation for the Purpose of Mat and Uniform Rental and Cleaning Services**

WHEREAS, Winnebago County is nearing the end of its current agreement for mat and uniform rental and cleaning services; and

WHEREAS, a Request for Proposal (RFP) was issued for new contract proposals for these rentals and services; and

WHEREAS, Cintas Corporation was selected as the most favorable vendor to provide these rentals and services.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes Winnebago County to enter into a 2-year contract with Cintas Corporation to provide mat and uniform rental and cleaning services.

Fiscal Note: Estimated annual cost is approximately \$6,620. This cost is spread among departments based on their usage of rentals and services. This amount is comparable to what Winnebago County has spent in the past.

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 263-122019:**

**Authorize Extension of Lease Agreement Between Winnebago County and United States Department of Agriculture**

WHEREAS, since 1998, the United States Department of Agriculture, has leased space for its office staff at the James Coughlin Building; and

WHEREAS, the present lease expires at the end of the current year; and

WHEREAS, the United States Department of Agriculture desires to extend its lease agreement at an annual rate of \$32,250.00 or \$2,687.50 per month, representing a rate of \$12.90 per usable square foot of 2,500 useable square feet; and

WHEREAS, both Winnebago County and the United States Department of Agriculture are amenable to this lease agreement and extension, upon the terms outlined above from January 1, 2020, through December 31, 2022.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Clerk and the Winnebago County Executive to renew its lease agreement between

Winnebago County and the United States Department of Agriculture for approximately 2,500 usable square feet of office space at the James Coughlin Building, at a rate of \$12.90 per usable square foot, at a monthly rate of \$2,687.50. The term lease agreement shall be effective from January 1, 2020 through December 31, 2022.

Submitted by:  
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 264-122019: Amend the Table of Organization for the Winnebago County Public Health Department by Adding one Full-Time Community Health Strategist Position**

WHEREAS, the Winnebago County Drug and Alcohol Coalition, of which the Department of Public Health is a member, has received a Drug Free Community Grant, for a period of five (5) years, with an opportunity to renew for an additional five (5) years; and

WHEREAS, the grant funds are intended to be used to fund a new full-time Community Health Strategist position, who will perform the day-to-day operations of grant activities as well as coordinate the activities of the coalition; and

WHEREAS, the responsibilities of the project cannot be performed using current staff, and so a Community Health Strategist position should be added to the Table of Organization for this purpose; and

WHEREAS, pursuant to Resolution Number 240-112019, the budget transfer needed to appropriate the funds needed for this position has already been approved.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Table of Organization for the Winnebago County Health Department is amended, effective immediately, adding one full-time Community Health Strategist position, which will remain on the Table of Organization as long as grant funding is available.

Fiscal Impact: Resolution Number 240-112019 provided a 2020 budget transfer of \$98,405 in labor accounts to cover the expected cost of this position. No budget transfer for 2020 will be necessary. Based on the foregoing, there is no fiscal impact attached to this Resolution.

Submitted by:  
PERSONNEL AND FINANCE COMMITTEE

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

Motion by Supervisor Albrecht and seconded by Supervisor Finch to adjourn until the January 7, 2020 Special Orders meeting at 6:00 p.m. The meeting was adjourned at 7:57 p.m.

Submitted by:  
Julie A. Barthels  
Winnebago County Deputy Clerk

State of Wisconsin)  
County of Winnebago) ss

I, Julie A. Barthels, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their regular meeting held December 17, 2019.

Julie A. Barthels  
Winnebago County Deputy Clerk

MARK L. HARRIS  
County Executive

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



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

**Winnebago County**  
Office of the County Executive

**TO:** Members of the Winnebago County Board  
**FROM:** Mark L. Harris  
**DATE:** January 21, 2020  
**SUBJECT:** Re-appointment to the VETERANS SERVICE COMMISSION

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

**Lucy Burr**  
**888 E. Shady Lane, Lot 312**  
**Neenah, WI. 54956**

This is a three (3) year term which will expire December 31, 2022.

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

  
Mark L. Harris, County Executive

MLH/jpf  
CC: County Clerk  
Veterans Service Commission

SHILOH J. RAMOS  
Winnebago County Board Chairman



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

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](mailto:shiloh.ramos@co.winnebago.wi.us)

TO: Members of the Winnebago County Board  
FROM: Shiloh Ramos  
DATE: January 21, 2020  
RE: Appointment to the Highway Committee

Subject to your approval, I am appointing Supervisor Joel Rasmussen to the Highway Committee. Supervisor Rasmussen will complete the unexpired term of Kenneth Robl, who passed away in December.

Thank you in advance for your support of this appointment.

**TO THE WINNEBAGO COUNTY BOARD SUPERVISORS**

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment 2019-ZC-5190 filed with the County Clerk by:

YODER SONS INC, PERRY , Town of NEKIMI and referred to the Planning and Zoning Committee on 12/17/2019 and

WHEREAS, a Public Hearing was held on 12/18/2019, pursuant to mailed and published notice as provided by as on the following:

**PROPERTY INFORMATION:**

*Owner(s) of Property:* YODER SONS INC, PERRY

*Agent(s):*

*Location of Premises Affected:* SOUTH OF 4250 COUNTY RD N  
OSHKOSH, WI 54904

*Legal Description:* Being all of Lot 2 of CSM-5710 located in the SW 1/4 of the SE 1/4, Section 17, and the W 1/2 of the NE 1/4, Section 20, all in Township 17 North, Range 16 East, Town of Nekimi, Winnebago County, Wisconsin.

*Tax Parcel No.:* 012-0346

Sewer: ☐ Existing ☐ Required ☐ Municipal ☐ Private System  
Overlay: ☐ Airport ☐ SWDD ☒ Shoreland ☐ Floodplain  
☐ Microwave ☒ Wetlands

WHEREAS,  
Applicant is requesting a rezoning to A-2 General Agriculture,

And

WHEREAS, we received No notification from the Town of NEKIMI

And

WHEREAS, your Planning and Zoning Committee, being fully informed of the facts, and after full consideration of the matter, making the following findings:

The Town of NEKIMI has Not Responded.

1. There were no objections.
2. Zoning Map/Zoning Change is required as a condition of plat/CSM approval and will place development in appropriate zoning district.
3. Such land is better suited for a use not otherwise allowed in the A-1 district
4. The amendment is consistent with the county comprehensive plan.
5. The amendment is substantially consistent with the county's farmland preservation plan as certified by the Wisconsin DATCP.
6. The amendment will not substantially impair or limit current or future agricultural use of other protected farmland in the area.

*Findings were made in consideration of Section 23.7-5(b)(1),(2), & (3).*

NOW THEREFORE BE IT RESOLVED, that this committee hereby reports our findings for your consideration and is hereby recommending Approval by a vote of 5-0 to approve

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

---

For the Planning and Zoning Committee

**AMENDATORY ORDINANCE # 01/01/20**

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2019-ZC-5190 as follows:

Being all of Lot 2 of CSM-5710 located in the SW 1/4 of the SE 1/4, Section 17, and the W 1/2 of the NE 1/4, Section 20, all in Township 17 North, Range 16 East, Town of Nekimi, Winnebago County, Wisconsin.

FROM: A-1 Agribusiness,

TO: A-2 General Agriculture,

Adopted/ Denied this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_

Shiloh Ramos, Chairperson

ATTEST:

Susan T. Ertmer, Clerk

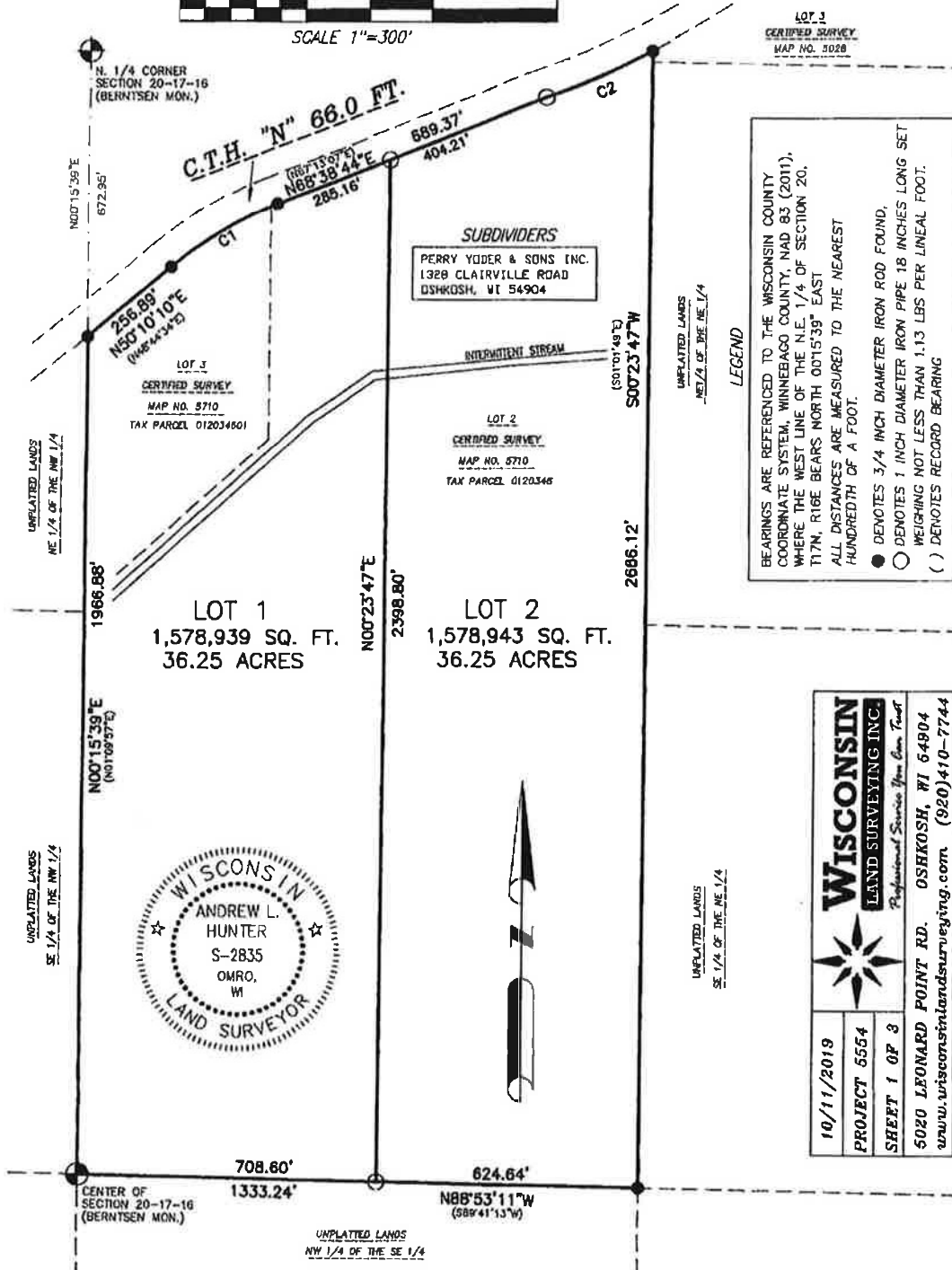
APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS \_\_\_\_\_ DAY OF  
\_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
Mark Harris  
County Executive

County Board Supervisory district: 32 - KELLER

**CERTIFIED SURVEY MAP NO. \_\_\_\_\_ SHEET 1 OF 3**

LOTS 1 AND 2, CERTIFIED SURVEY MAP NO. 5710, BEING PART OF THE S.W. 1/4 OF THE S.E. 1/4 OF SECTION 17, AND PART OF THE WEST 1/2 OF THE N.E. 1/4 OF SECTION 20, TOWNSHIP 17 NORTH, RANGE 16 EAST, TOWN OF NEKIMI, WINNEBAGO COUNTY, WISCONSIN.



CURVE	ARC LENGTH	RADIUS	DELTA ANGLE	CHORD BEARING	CHORD LENGTH	TANGENT BEARING	IN TANGENT BEARING-OUT
C1	295.48'	916.30'	18°28'33"	N59°24'27"E	294.20'	S68°38'44"W	S50°10'10"W
C2	272.47'	1937.19'	8°03'32"	N68°37'52"E	272.25'	N70°39'37"E	N62°36'06"E

**Application #19-ZC-5190**

**Date of Hearing:**

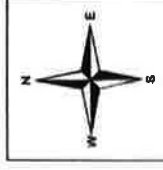
December 18, 2019

**Owner(s):**

Perry Yoder & Sons, Inc.

**Subject Parcel(s):**

0120346



Winnebago County  
WINGS Project

**Scale**

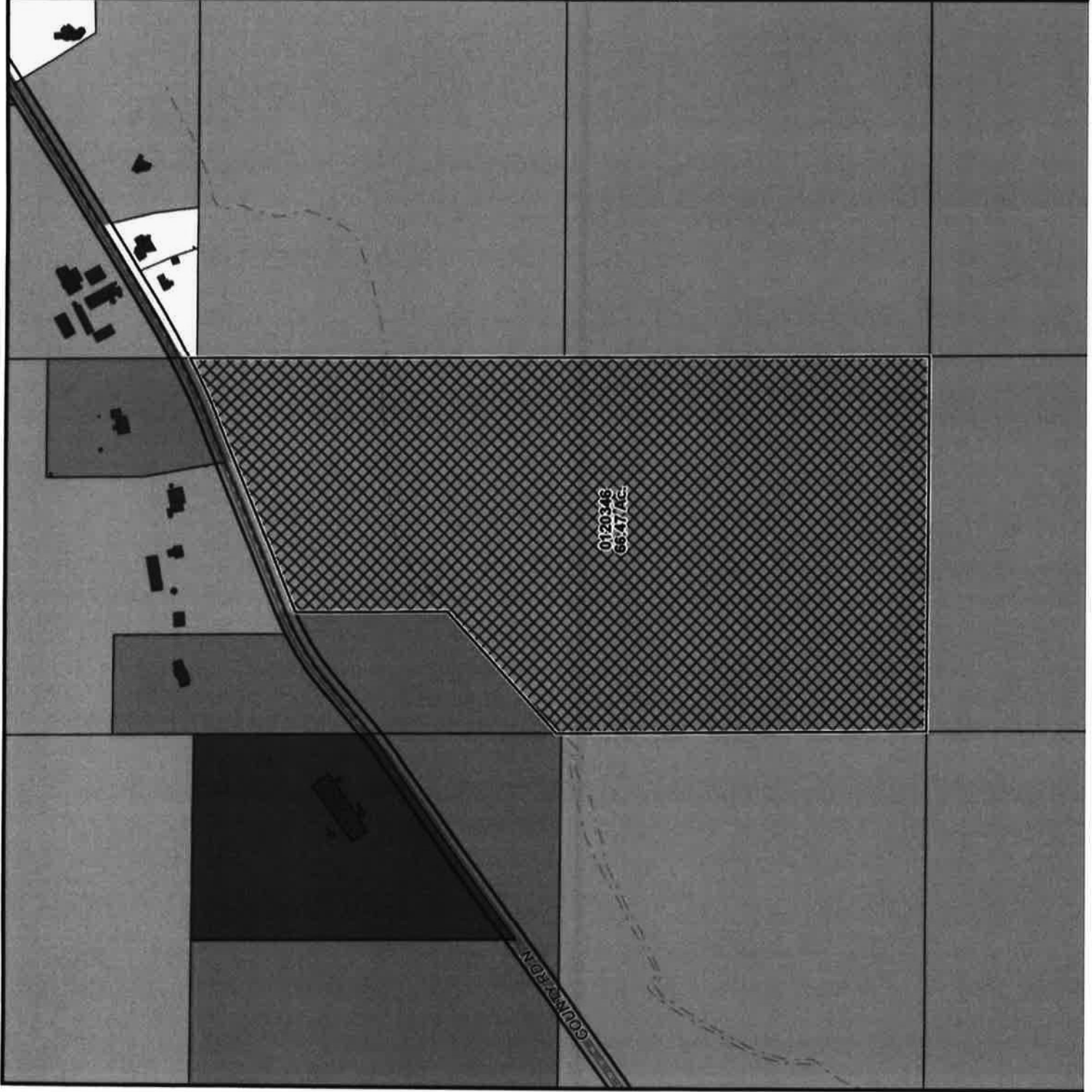
1 inch = 500 feet

**County Zoning Districts**

R-1	PDD	B-1
R-2	A-1	B-2
R-3	A-2	B-3
R-4	I-1	M-1
R-5	I-2	Town Zoning

City of Oshkosh Extraterritorial  
Zoning Jurisdiction

Unincorporated Area



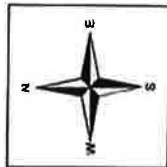


Application #19-ZC-5190

Date of Hearing:  
December 18, 2019

Owner(s):  
Perry Yoder & Sons, Inc.

Subject Parcel(s):  
0120346



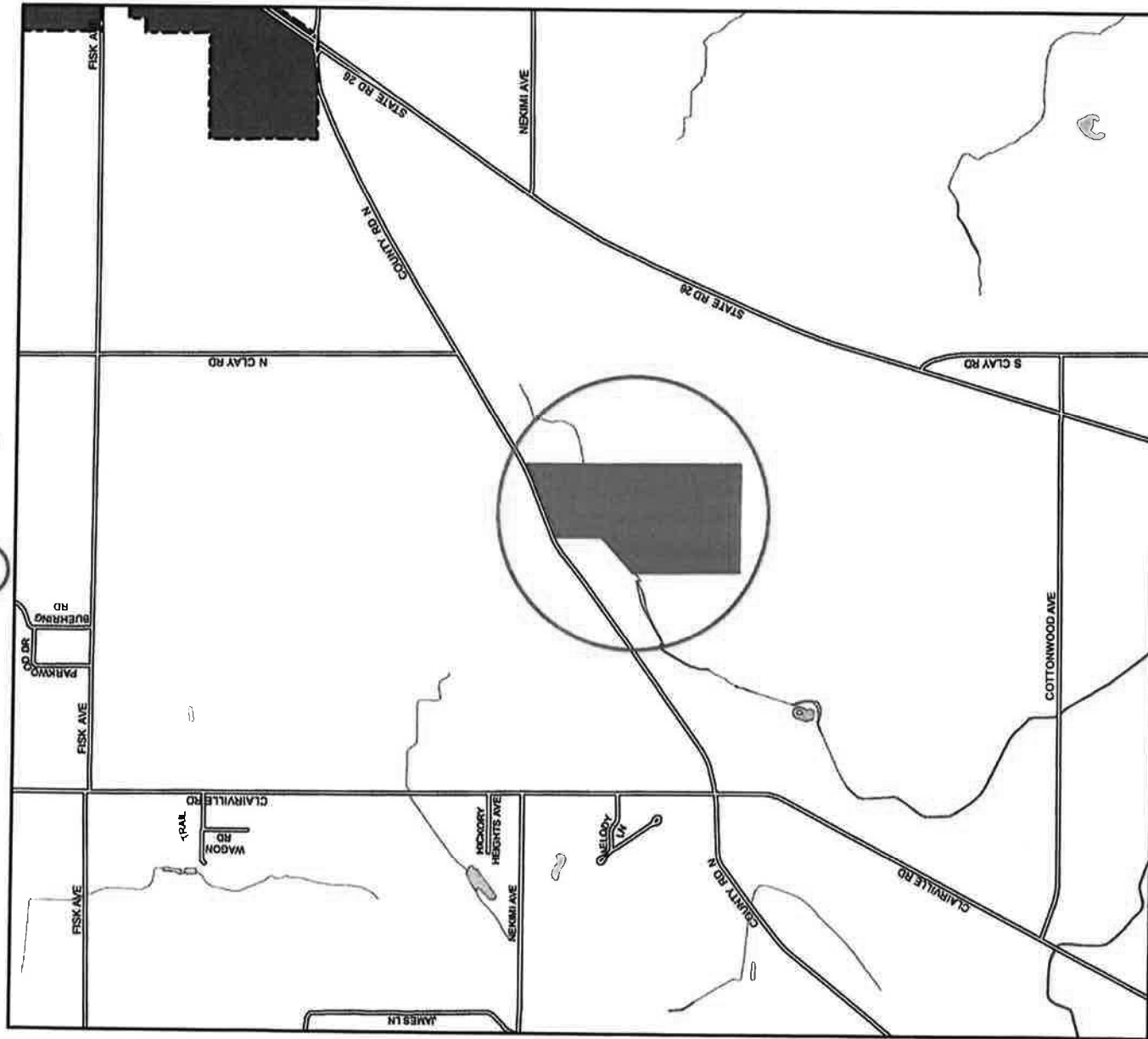
Winnebago County  
WINGS Project

● = SITE



WINNEBAGO COUNTY

○ = SITE



1 inch = 2,000 feet

DATE: 01/21/2020

## R E S O L U T I O N

No. 002

To The Board of Supervisors of Winnebago County, Wisconsin:

### AMENDATORY ORDINANCE 01/02/20

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF Clayton in accordance with the petition of Roydon Hart 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 Clayton, 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 Clayton)

PARCEL NO: **006-0677(p)**; 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 \_\_\_\_\_, 2020.

---

Mark Harris

County Board Supervisory district **29 - Youngquist**



## Winnebago County

Zoning Department

*The Wave of the Future*

### MEMO FOR P & Z MEETING AGENDA OF JANUARY 3, 2020

TO: Planning & Zoning Committee

FM: Zoning Administrator

RE: Review of Town Zoning Change

1. Roydon Hart - Town Zoning Change (Tax ID No: 006-0677 (part)) – Town of Clayton.

The town zoning change for Town of Clayton is consistent with Winnebago County's Future Land Use Plan. The Town of Clayton 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 and Rural.

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

*Approved 5-0*



Friday, November 22<sup>nd</sup>, 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.

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:

Re-zoning Application from submitted by Roydon and Frances Hart, 3006 Oakridge Road, Neenah, WI 54956, for properties located at 3006 Oakridge Road Neenah, WI 54956, specifically identified as Tax ID# 006-0677, Part of Lot 1 of Certified Survey Map No. 4259 filed in Volume 1 of Certified Survey Maps on Page 4259 as Document No. 1060146, located in and being part of the Southwest ¼ of the Southeast ¼ of Section 26, Township 20 North, Range 16 East, Town of Clayton, 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 E-mail me.

Sincerely,

Richard Johnston  
Town Administrator

CC County Clerk, Sue Ertmer



**TOWN OF CLAYTON**

**ORDINANCE 2019-016**

**ORDINANCE TO AMEND THE OFFICIAL TOWN OF CLAYTON ZONING ORDINANCE MAP**

**WHEREAS,** one or more applications for amendments to the Map 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 Map of the Town's Zoning Code of Ordinances:

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

**Property Owner:**

Roydon and Frances Hart, 3006 Oakridge Road, Neenah, WI 54956.

**Legal description of property:**

For property located at 3006 Oakridge Road Neenah, WI 54956, specifically identified as Tax ID# 006-0677, Part of Lot 1 of Certified Survey Map No. 4259 filed in Volume 1 of Certified Survey Maps on Page 4259 as Document No. 1060146, being part of the Southwest ¼ of the Southeast ¼ of Section 26, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.

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


The application is to re-zone the property 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. This amendment to the Town of Clayton Zoning Code of Ordinances shall be effective upon approval by the Winnebago County Board.

Adopted this 20<sup>th</sup>, day of November, 2019

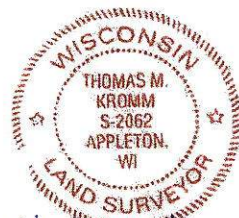
Vote: Yes: 5 No: 0 Abstain: 0 Absent: 0

  
Russell D. Geise, Chair

ATTEST:  
  
Holly Stevens, Town Clerk

# CERTIFIED SURVEY MAP NO.

Part of Lot 1 of Certified Survey Map No. 4259 filed in Volume 1 of Certified Survey Maps on Page 4259 as Document No. 1060146, located in and being a part of the Southwest 1/4 of the Southeast 1/4 of Section 26, Township 20 North, Range 16 East, Town of Clayton, Winnebago County, Wisconsin.  
SHEET 1 OF 3



*Thomas M. Kromm*  
11/5/2019

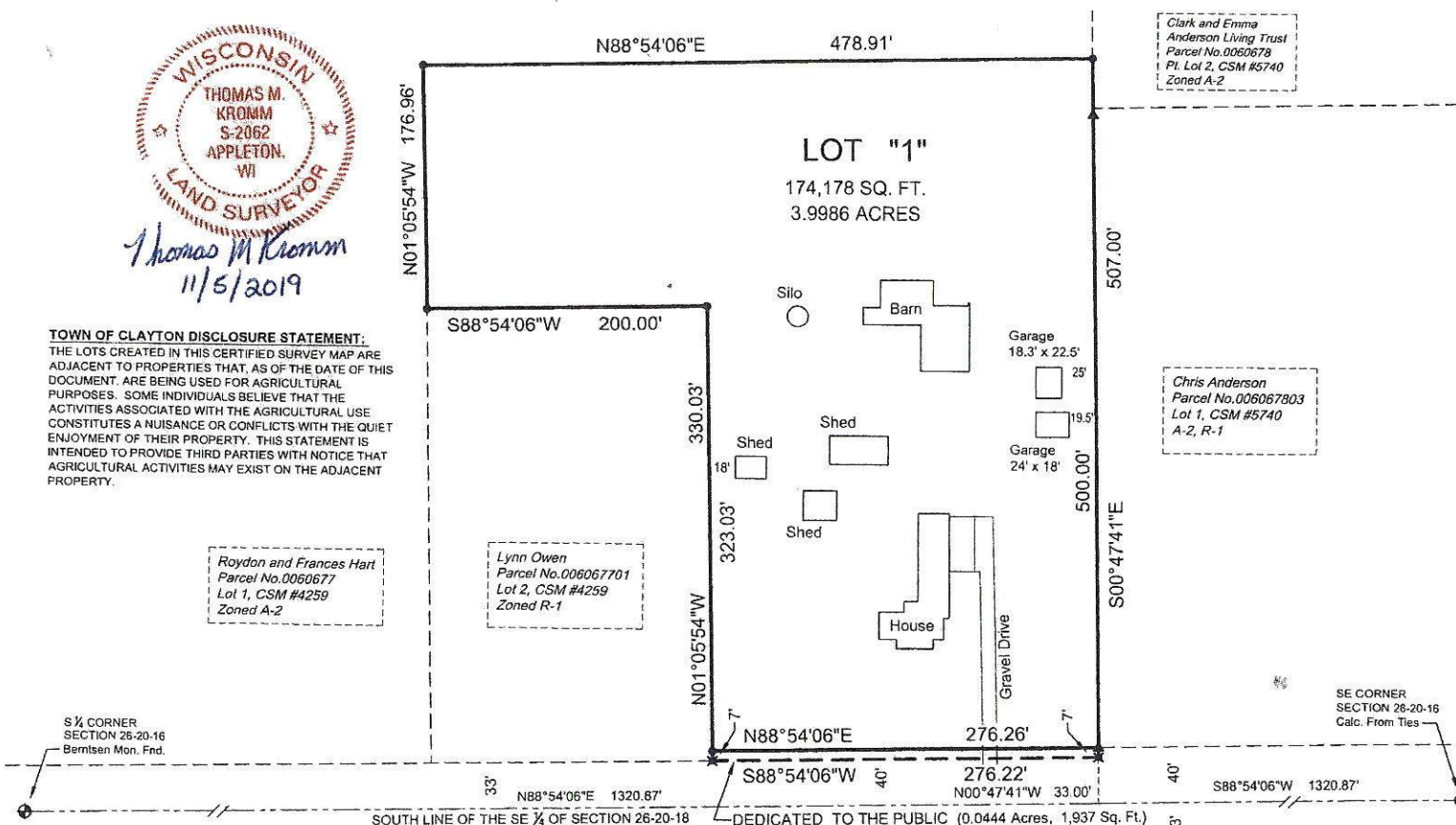
**TOWN OF CLAYTON DISCLOSURE STATEMENT:**  
THE LOTS CREATED IN THIS CERTIFIED SURVEY MAP ARE ADJACENT TO PROPERTIES THAT, AS OF THE DATE OF THIS DOCUMENT, ARE BEING USED FOR AGRICULTURAL PURPOSES. SOME INDIVIDUALS BELIEVE THAT THE ACTIVITIES ASSOCIATED WITH THE AGRICULTURAL USE CONSTITUTES A NUISANCE OR CONFLICTS WITH THE QUIET ENJOYMENT OF THEIR PROPERTY. THIS STATEMENT IS INTENDED TO PROVIDE THIRD PARTIES WITH NOTICE THAT AGRICULTURAL ACTIVITIES MAY EXIST ON THE ADJACENT PROPERTY.

Roydon and Frances Hart  
Parcel No. 0060677  
Lot 1, CSM #4259  
Zoned A-2

Lynn Owen  
Parcel No. 006067701  
Lot 2, CSM #4259  
Zoned R-1

Clark and Emma  
Anderson Living Trust  
Parcel No. 0060678  
Pl. Lot 2, CSM #5740  
Zoned A-2

Chris Anderson  
Parcel No. 006067803  
Lot 1, CSM #5740  
A-2, R-1



S 1/4 CORNER  
SECTION 26-20-16  
Bernsen Mon. Fnd.

SE CORNER  
SECTION 26-20-16  
Calc. From Ties

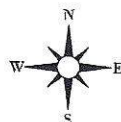
## LEGEND

- = 1.3" x 24" O.D. Iron Pipe, weighing 1.68 lbs./ft. set
- ▲ = 1.3" O.D. Iron Pipe Found Unless noted otherwise
- ✕ = 3/4" Iron Rebar Found
- ( ) = Measurements of Record
- ⊕ = Government Corner

BEARINGS ARE REFERENCED TO THE WISCONSIN COUNTY COORDINATE SYSTEM, WINNEBAGO COUNTY. SOUTH LINE OF SE 1/4 OF SECTION 26-20-16 RECORDED AS N88°54'06"E H:\Acad\kls-ep\m\_Robillard\_0930\_2019



## OAKRIDGE ROAD



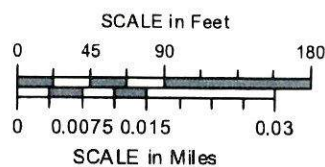
**KROMM LAND SURVEYING LLC.**  
200 PROSPECTOR COURT  
KAUKAUNA, WI 54130  
920-996-9649  
kromm2062@gmail.com  
**L-3080**



# Hart Site Map



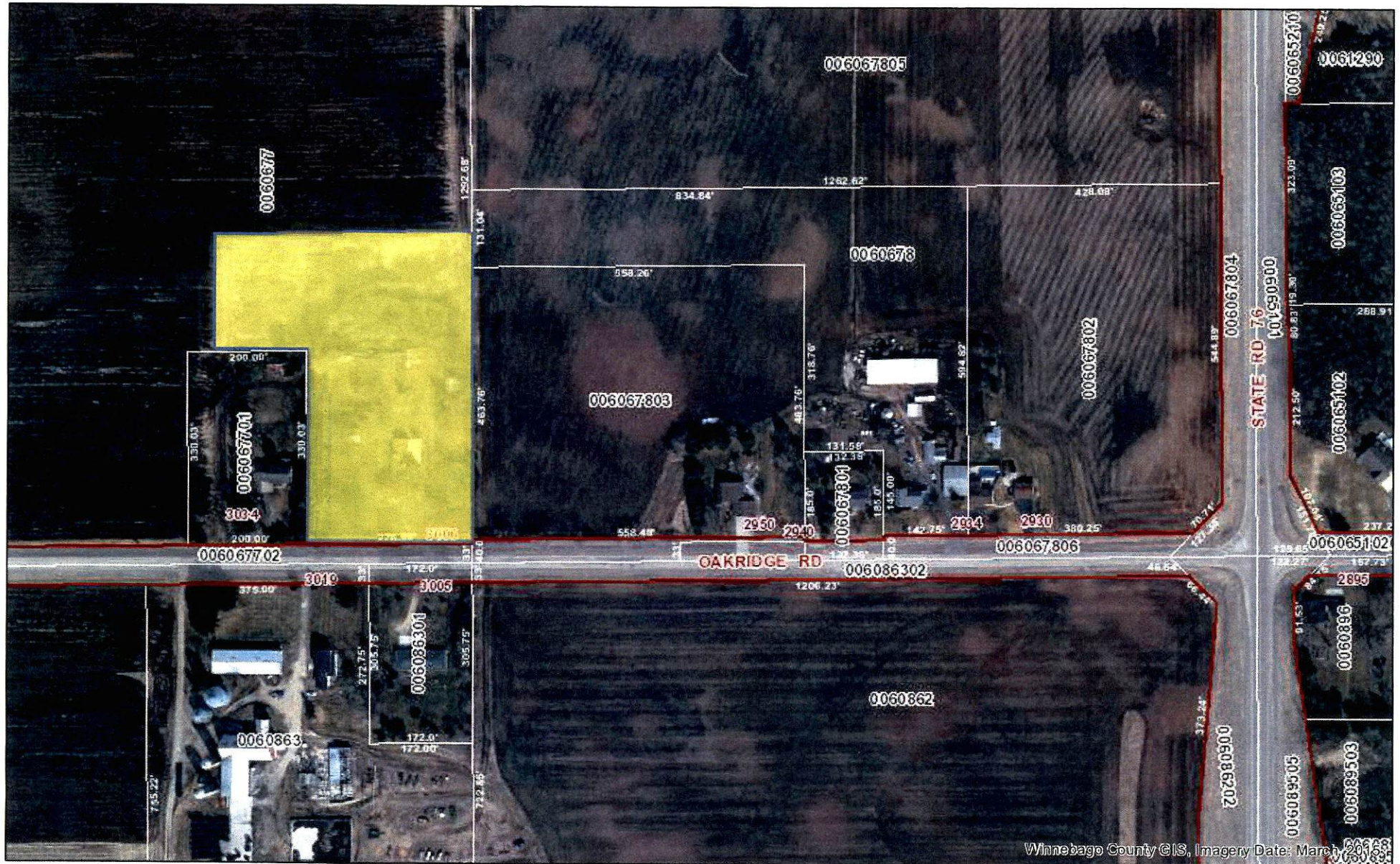
November 5, 2019



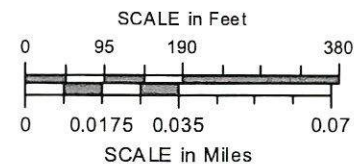
**W.I.N.G.S. Project Disclaimer**  
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# Hart Re-zoning Site Map



November 22, 2019



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

**WHEREAS**, Chris Karoses has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his years of service.

**BE IT FURTHER RESOLVED** that the Winnebago County Clerk send a copy of this Resolution to Chris Karoses.

## PERSONNEL AND FINANCE COMMITTEE

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

Mark L Harris  
Winnebago County Executive

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

**WHEREAS**, your Committee has investigated the claim and recommends it be disallowed by Winnebago County.

Submitted by:

Committee Vote: **5-0**

Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2020.

Page 1

SUSAN T. ERTMER  
County Clerk



**Winnebago County**  
Office of the County Clerk

*The Wave of the Future*

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](mailto:countyclerk@co.winnebago.wi.us)

## NOTICE OF CLAIM

Date: December 5, 2019

To: Doug, Linda and Joan

Re: Claim from Progressive Group of Insurance Companies on behalf of their client for damage to their vehicle from a Winnebago County Snowplow that occurred on 12/01/2019.

This claim will be presented to the County Board at their December 17, 2019 meeting.

**Gregor, Cassie**

---

**From:** Chad Quandt <Chad\_Quandt@Progressive.com>  
**Sent:** Thursday, December 5, 2019 9:06 AM  
**To:** Gregor, Cassie  
**Subject:** Progressive Claim # 19-4283664 Date of loss: 12/1/19  
**Attachments:** {a80d3759-a671-4b1e-ba5a-39233def4c11}.pdf; Progressive Vehicle.jpg

Cathy,

It was nice speaking with you today, as noted previously and outlined on the police report. Our progressive insured was driving a red Chevy Cruze. Our driver was at a complete stop when the county plow driven by Ronald Neustifter crossed the center line with the plow blade making a left turn striking our vehicle. I spoke with Ronald and recorded his facts of loss, he did not see our vehicle till the impact. Our driver saw the plow coming came to a stop in caution of the plow and was struck in his lane. There are 2 witnesses listed on the police report that support our driver being the innocent party in this accident. Our driver is without a rental car coverage and is paying out of pocket, anything you can do to expedite the process will be greatly appreciated.

Be Well,

Chad M Quandt  
**Claims Representative**  
**Progressive Group of Insurance Companies**  
2010 O'Neil Road, Suite B  
Hudson, WI 54016  
Office: 715-690-3497 / Fax: 715-381-2940 / Email: [chad\\_quandt@progressive.com](mailto:chad_quandt@progressive.com)  
My Hours of Availability: Monday through Friday 8:00 am to 4:30 pm

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2KL00SNQDL

# WISCONSIN MOTOR VEHICLE CRASH REPORT

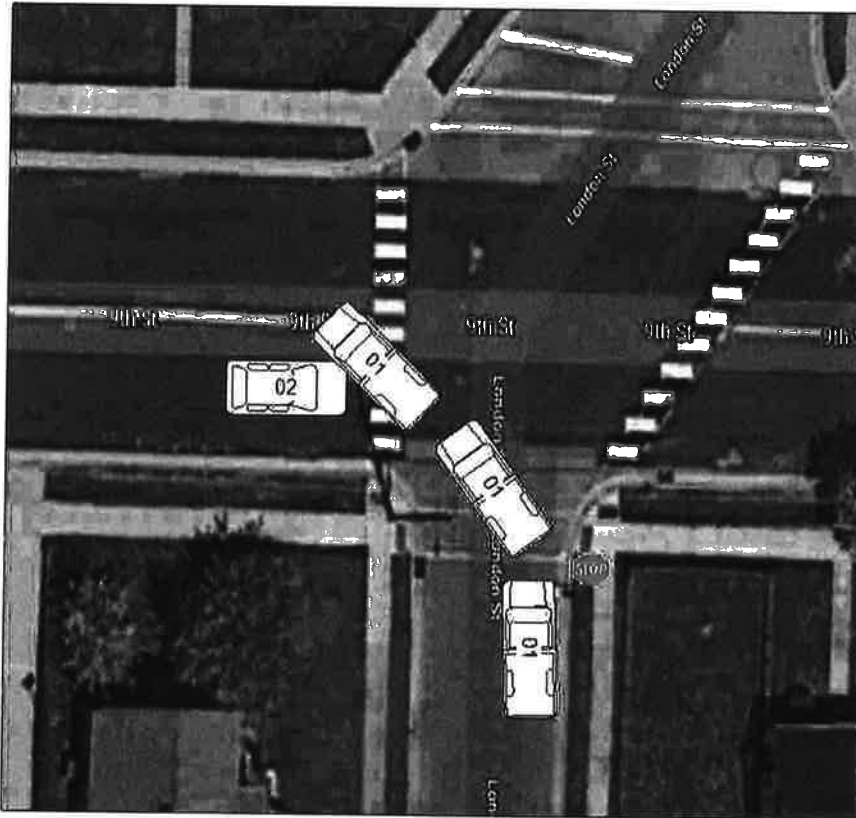
MENASHA POLICE DEPARTMENT  
430 FIRST STREET  
MENASHA, WI 54952  
(920) 967-3500

2KL00SNQDL

Document Number Override		Primary Crash Document #		Agency Crash Number 19-3509		Investigating Officer/Deputy OFFICER SARA SWENSON	
Crash Date 12/01/2019		Crash Time 09:50 AM		Date Arrived 12/01/2019		Time Arrived 10:00 AM	
Date Notified 12/01/2019		Time Notified 09:52 AM		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

Photos By  
S. SWENSON #63

Additional Information  
PHOTOS, OTHER DOCUMENTS

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

UNIT 1 STOPPED AT THE STOP SIGN NORTHBOUND ON LONDON ST. UNIT 2 WAS STOPPED ON NINTH ST WAITING TO MAKE A RIGHT TURN SOUTHBOUND ONTO LONDON ST. UNIT 2 DRIVER WAS STOPPED, WAITING FOR ONE OF THE WITNESSES TO CLEAR OUT OF THE ROADWAY AS SHE WAS SHOVELING THE SNOW FROM THE CULVERT DRAIN AT THE CORNER OF LONDON ST AND NINTH ST. UNIT 1 THEN PULLED OUT FROM THE STOP SIGN AND MADE A LEFT TURN ONTO LONDON ST WESTBOUND CUTTING THE CORNER SHORT STRIKING UNIT 2 AND PUSHING UNIT 2 BACKWARDS. 2 WITNESSES, WHO WERE OUTSIDE SHOVELING, STATED THAT UNIT 1, SNOW PLOW, CUT THE CORNER AND STRUCK UNIT 2.

2KL00SNQDL

# WISCONSIN MOTOR VEHICLE CRASH REPORT

MENASHA POLICE DEPARTMENT  
430 FIRST STREET  
MENASHA, WI 54952  
(920) 967-3500

**Location**

ON NINTH ST 32 FT W OF LONDON ST IN THE CITY OF MENASHA IN WINNEBAGO COUNTY	Latitude	44.215363605	Longitude	-88.432060456
	X Coordinate	385601.59375	Y Coordinate	4896790.5
	Structure Type			

**Crash Scene**

First Harmful Event		First Harmful Event Location	
MOTOR VEH IN TRANSPORT		ON ROADWAY	
Manner of Collision		Light Condition	
08--FRONT TO SIDE		DAYLIGHT	
Road Surface Condition(s)		Roadway Factor(s)	
WET		NONE	
Environment Factor(s)			
NONE			
Weather Condition(s)			
SNOW			
Animal Type		Relation To Trafficway	
		TRAFFICWAY - ON ROAD	
Crash Classification - Location		Crash Classification - Jurisdiction	
PUBLIC PROPERTY		NO SPECIAL JURISDICTION	
Tribal Land		Access Control	Special Study
		NO CONTROL	
Within Interchange Area	Junction Location	Intersection Type	
NO	INTERSECTION-RELATED	FOUR-WAY INTERSECTION	

**Unit Summary**

01 UNIT	Unit Status		Vehicle Operating As Classification		Unit Type	
	IN TRANSIT		B CLASS		TRUCK	
	Vehicle Type				Operating As Endorsements	
	SNOW PLOW					
	Total Occs	Train/Bus # Recorded	Total # Citations Issued	Total Trailers	Total HazMat Types	
	1		0	0	0	
	Insurance?	Direction Of Travel	<input type="checkbox"/> Pre Crash Tire Mark	Speed Limit	Total Lanes	
	YES	WESTBOUND		25	2	
	Most Harmful Event: Collision With		Special Function		Emergency Motor Vehicle Use	
	MOTOR VEH IN TRANSPORT		NO SPECIAL FUNCTION		NOT APPLICABLE	
Traffic Way		Traffic Control		Traffic Control Inoperative/Missing		
TWO-WAY, NOT DIVIDED		STOP SIGN		NO		
Surface Type		Road Curvature		Road Grade		
BLACKTOP (BITUMINOUS)		STRAIGHT		LEVEL		
Truck Bus or HazMat						
NO						
01 VEHICLE	<b>Vehicle</b>					
	License Plate Number		Plate Type	St	Country of Issuance	
	92664		MUN - MUNICIPAL	WI	UNITED STATES	
	Vehicle Identification Number		Make	Year	Model	
	5KKHAVCY8HPHX5438		WESTERN STAR	2017	SNOW PLOW	
	Color		Body Style		Bus Use	
	ONG - ORANGE		TK - TRUCK		NOT A BUS	
Initial Contact Point		Vehicle Damage				
9--LEFT SIDE MIDDLE						
Extent Of Damage		9--LEFT SIDE MIDDLE				
FUNCTIONAL DAMAGE						

2KL00SNQDL

# WISCONSIN MOTOR VEHICLE CRASH REPORT

MENASHA POLICE DEPARTMENT  
430 FIRST STREET  
MENASHA, WI 54952  
(920) 967-3500

UNIT	01	Towed Due To Damage <b>NOT TOWED</b>	Vehicle Removed By <b>OPERATOR</b>	
		What Driver Was Doing <b>LEFT TURN</b>	Vehicle Factors	
		Driver Prior Action Other	<b>NOT APPLICABLE</b>	
		Driver Actions <b>IMPROPER TURN</b>		
UNIT	01	Owner Name <b>WINNEBAGO COUNTY HIGHWAY COMMISSION</b>	Owner Address <b>901 W COUNTY RD Y PO BOX 2764 OSHKOSH, WI 54903 , US</b>	
		Sequence Of Events		
UNIT	01	Event <b>MOTOR VEH IN TRANSPORT</b>		
		Event		
		Event		
		Event		
UNIT	04	Policy Holder		
		Insurance Company <b>WISCONSIN-COUNTY-MUTUAL-INS-CORP</b>	Government <b>WINNEBAGO COUNTY HIGHWAY COMMISSION</b>	
UNIT	01	Individual		
		Driver <b>RONALD O NEUSTIFTER (920) 410-0861</b>	Citations Issued <b>0</b>	Sex <b>MALE</b>
			Date of Birth <b>09/25/1961</b>	Race <b>WHITE</b>
		Address <b>135 N MEADOW ST OSHKOSH, WI 54902 , US</b>	Driver License Number <b>N2317346134500 STATE: WISCONSIN COUNTRY: UNITED STATES</b>	
UNIT	001	Safety Equipment	On Duty Crash <b>WINTER-HWY-MAINTENANC</b>	
		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	
UNIT	001	Injury	Injury Severity <b>NO APPARENT INJURY</b>	Airbag <b>NON DEPLOYED</b>
		Ejected <b>NOT EJECTED</b>	Ejection Path <b>NOT EJECTED/NOT APPLICABLE</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
UNIT	001	Distracted By		
		Distracted By Source <b>UNKNOWN</b>		
UNIT	001	Distracted By Action <b>UNKNOWN</b>		

2KL00SNQDL

# WISCONSIN MOTOR VEHICLE CRASH REPORT

MENASHA POLICE DEPARTMENT  
430 FIRST STREET  
MENASHA, WI 54952  
(920) 967-3500

UNIT 01 001	INDIVIDUAL	<b>Non Motorist</b>		Striking Unit #	Location	
		Prior Action				
		Action				
		Action Other				
		To/From School				
		<b>Drug &amp; Alcohol</b>		Suspected Alcohol Use NO	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
		Drug Type				
		Individual Condition APPEARED NORMAL				

## Unit Summary

UNIT 02	02	Unit Status IN TRANSIT		Vehicle Operating As Classification D CLASS		Unit Type AUTOMOBILE	
		Vehicle Type PASSENGER CAR		Operating As Endorsements			
		Total Occs 1	Train/Bus # Recorded	Total # Citations Issued 0	Total Trailers 0	Total HazMat Types 0	
		Insurance? YES	Direction Of Travel EASTBOUND	<input type="checkbox"/> Pre Crash Tire Mark	Speed Limit 25	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 NO CONTROL		Traffic Control Inoperative/Missing NO	
		Surface Type BLACKTOP (BITUMINOUS)		Road Curvature STRAIGHT		Road Grade LEVEL	
		Truck Bus or HazMat NO					

UNIT 02 VEHICLE	02	<b>Vehicle</b>				
		License Plate Number 424VVC		Plate Type AUT - AUTOMOBILE	St WI	Country of Issuance UNITED STATES
		Vehicle Identification Number 1G1PC5SB3E7288637		Make CHEVROLET	Year 2014	Model CRUZE LT
		Color RED - RED		Body Style 4D - 4DR		Bus Use NOT A BUS
		Initial Contact Point 12--FRONT		Vehicle Damage		
		Extent Of Damage DISABLING DAMAGE		11--LEFT FRONT CORNER, 12--FRONT		
		Towed Due To Damage TOWED DUE TO DISABLING DAMAGE		Vehicle Removed By GOSS TOWING		



2KL00SNQDL

# WISCONSIN MOTOR VEHICLE CRASH REPORT

MENASHA POLICE DEPARTMENT  
430 FIRST STREET  
MENASHA, WI 54952  
(920) 967-3500

UNIT	VEHICLE	What Driver Was Doing <b>STOP IN TRAFFIC</b>	Vehicle Factors	
		Driver Prior Action Other	NOT APPLICABLE	
02	02	Driver Actions <b>NO CONTRIBUTING ACTION</b>		
		Owner Name <b>ASHLEY N SOLVANG (414) 379-8311</b>	Owner Address <b>876 JEFFERSON ST MENASHA, WI 54952 , US</b>	
UNIT	01	<b>Sequence Of Events</b>		
		Event <b>MOTOR VEH IN TRANSPORT</b>		
		Event		
		Event		
UNIT	02	Event		
		Event		
		Event		
		Event		
UNIT	03	<b>Policy Holder</b>		
		Insurance Company <b>PROGRESSIVE-CASUALTY-INS-CO</b>	Individual <b>ASHLEY SOLVANG</b>	
		<b>Individual</b>		
		Driver <b>CHAD JOSEPH CLARK (920) 517-8871</b>	Citations Issued <b>0</b>	Sex <b>MALE</b>
UNIT	04	Date of Birth <b>07/18/1992</b>	Race <b>WHITE</b>	
		Address <b>876 JEFFERSON ST MENASHA, WI 54952 , US</b>	Driver License Number <b>C4621109225808</b> STATE: WISCONSIN COUNTRY: UNITED STATES	
		<b>Safety Equipment</b>		
		On Duty Crash	Safety Equipment <b>SHOULDER &amp; LAP BELT</b>	
UNIT	002	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>	Trapped/Extricated <b>NOT TRAPPED</b>
UNIT	002	Ejected <b>NOT EJECTED</b>	Ejection Path <b>NOT EJECTED/NOT APPLICABLE</b>	EMS Agency Identifier <b>NOT TRAPPED</b>
		Medical Transport <b>NOT TRANSPORTED</b>	EMS Run #	
		Hospital	Date of Death	Time of Death
		<b>Distracted By</b>	Distracted By Source <b>NOT APPLICABLE (NOT DISTRACTED)</b>	
UNIT	002	Distracted By Action <b>NOT DISTRACTED</b>		
		<b>Non Motorist</b>	Striking Unit #	Location

2KL00SNQDL

# WISCONSIN MOTOR VEHICLE CRASH REPORT

MENASHA POLICE DEPARTMENT  
430 FIRST STREET  
MENASHA, WI 54952  
(920) 967-3500

02	UNIT INDIVIDUAL 002	Prior Action		
		Action		
		Action Other		To/From School
		<b>Drug &amp; Alcohol</b>		
		Suspected Alcohol Use NO		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
		Drug Type		
		Individual Condition APPEARED NORMAL		

## Witness

WITN ESS 01	Individual CANDYCE J BERA (920) 428-2588	Address 903 NINTH ST MENASHA, WI 54952 , US	Date of Birth 04/21/1961
-------------------	--	---	-----------------------------

## Witness

WITN ESS 02	Individual RONALD L STEFFENS (920) 419-3578	Address 850 LONDON ST MENASHA, WI 54952 , US	Date of Birth 12/10/1952
-------------------	---	--	-----------------------------



**Staffaroni, Linda**

---

**From:** Gregor, Cassie  
**Sent:** Thursday, December 5, 2019 11:16 AM  
**To:** Petraszak, Doug; Staffaroni, Linda; Lowe, Joan  
**Subject:** Notice of Claim - Progressive Group of Insurance Companies  
**Attachments:** Progressive Group of Insurance Companies 12.05.2019.pdf

Good morning,

Attached is a Notice of Claim received from Progressive Group of Insurance Companies on behalf of their client for an incident when a County snowplow struck their vehicle.

Thank you.  
Have a great day.

*Cassie Smith-Gregor*  
**Winnebago County Clerk's Office**  
**P.O. Box 2806; 112 Otter Ave 1st Floor**  
**Oshkosh WI 54903-2806**  
**920.232.3433**

*You won't understand the value of a moment until it becomes a memory...*

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

**WHEREAS**, it was mutually agreed between the City of Oshkosh and County of Winnebago that no building, tree, or other substantial permanent structure would encroach on said easement; and

**WHEREAS**, in June 2018, the Winnebago County Board of Supervisors approved the building of a Community-Based Residential Facility along the east side of Butler Avenue; and

**WHEREAS**, the driveways of the Community Based Residential Facility will cross the existing easement and be an encroachment of the easement; and

**WHEREAS**, your undersigned Facilities and Property Management Committee believes that approving said easement encroachment agreement is appropriate and necessary to provide vehicular access to the Community Based Residential Facility.

**NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby authorizes execution of the Easement Encroachment Agreement between Winnebago County and the City of Oshkosh.

**BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that a copy of said Easement Encroachment Agreement, attached hereto, is made a part of this Resolution and incorporated herein by reference.

Respectfully submitted by:

## FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

Committee Vote: **4-0**

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

Approved by the Winnebago County Executive this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

Mark L Harris  
Winnebago County Executive

Encroachment Agreement

Recording Area  
Name and Return Address  
City Attorney's Office  
PO Box 1130  
Oshkosh, WI 54903-1130

**91529500000**  
**Parcel Identification Number**

CITY OF OSHKOSH

AND

PROPERTY OWNER

This document drafted by:  
David J. Praska, Deputy City Attorney  
City of Oshkosh, Wisconsin

*September 12, 2019*



## ENCROACHMENT AGREEMENT

This Agreement is between the City of Oshkosh ("City") and Winnebago County ("County"). The parties enter into this agreement for \$1.00 and other good and valuable consideration as described in this Agreement, the receipt of which is acknowledged.

- A. The County is the fee owner of Tax Parcel Number 91529500000 ("Property"), which is a large, 121.88 acre parcel within the City with the following boundaries: East County Highway Y on the north, County Park on the west and south, and County Highway A on the east. A private street, Butler Avenue, traverses through the property and intersects with County Highway Y on the north, and County Highway A on the southeast. The size of the parcel has allowed the County to develop multiple buildings in varying locations throughout the property for the purposes of furthering the provision of its public services. The County wishes to further develop the property by constructing a facility that will provide additional public services.
- B. The design and site plan for the County's new facility, which is located at what will be known as 684 Butler Avenue, impacts the City's municipal utilities located within an Easement on the Property, which has resulted in the need for this Agreement.
- C. The County previously granted to the City three (3) easements through the Property which allowed the installation and operation of the City's sanitary sewer and water distribution system. The three (3) easements are in the same general area, and are in widths of thirty (30) feet, forty (40) feet, and twenty (20) feet. The three (3) easements are identified in one Easement agreement that is dated October 23, 1995, and recorded with the Winnebago County Register of Deeds on August 29, 1996, as Document Number 947157. A Copy of this Easement is attached hereto as Exhibit A and its terms incorporated into this Agreement.
- D. The County's private street, Butler Avenue, shares some of the City's Easement areas but the actual utilities installed in the Easement area subject to this Encroachment agreement are not underneath the street. In certain Easement areas not relevant to this Encroachment, primarily to the south and southeast, the City's utilities are located underneath parts of Butler Avenue.
- E. Out of the City's three (3) water and sanitary sewer easement areas identified in Exhibit A, one (1) will be affected by the construction of the County's new facility. Specifically, the thirty (30) foot easement, as described below, will be impacted.

### Parcel 2 (Part of Tax Parcel 15-2950)

A 30 foot strip of land in the W 1/2 of the NE 1/4 of Section 36, Township 19 North, Range 16 East, Fifteenth Ward, City of Oshkosh, Winnebago County, Wisconsin whose centerline is described as follows:

Commencing at the N 1/4 corner of said Section 36; thence N.89°44'53"E., 988.0 feet along the north line of the NE 1/4 of said Section 36; thence S.01°22'53.4"E., 26.48 feet more or less to a point on the south line of County Road "Y" also being the true point of beginning; thence S.01°22'53.4"E., 1826.62 feet.

- F. The County's development of its new facility will require the construction of two (2) driveway aprons ("Encroachment") over part of the City's thirty (30) foot easement. Generally, the construction or installation of a structure or permanent feature within an Easement requires that the holder of that Easement grant permission before the encroachment may be constructed. The driveway apron Encroachments are described as follows:

A 30 foot strip of land in the West 1/2 of the Northeast 1/4 of Section 36, Township 19 North, Range 16 East, Fifteenth Ward, City of Oshkosh, Winnebago County, Wisconsin whose centerline is described as follows:

Commencing at the North 1/4 corner of said Section 36; thence N89°44'53"E, 988.0 feet along the north line of the Northeast 1/4 of said Section 36; thence S01°22'53.4"E, 26.48 feet more or less to a point on the south line of County Road "Y" and the centerline of a 30 foot sanitary sewer and water main easement as described in Document No. 947157; thence S01°22'53.4"E, 1341.63 feet along said centerline to the point of beginning of Encroachment Area A; thence continuing S01°22'53.4"E, 60.00 feet along said centerline to the termination point of said Encroachment Area A.

Also,

A 30 foot strip of land in the West 1/2 of the Northeast 1/4 of Section 36, Township 19 North, Range 16 East, Fifteenth Ward, City of Oshkosh, Winnebago County, Wisconsin whose centerline is described as follows:

Commencing at the North 1/4 corner of said Section 36; thence N89°44'53"E, 988.0 feet along the north line of the Northeast 1/4 of said Section 36; thence S01°22'53.4"E, 26.48 feet more or less to a point on the south line of County Road "Y" and the centerline of a 30 foot sanitary sewer and water main easement as described in Document No. 947157; thence S01°22'53.4"E, 1478.85 feet along said centerline to the point of beginning of Encroachment Area B; thence continuing S01°22'53.4"E, 85.00 feet along said centerline to the termination point of said Encroachment Area B.

- G. The Encroachment Areas and their locations are identified on Exhibit B, which is incorporated into this Agreement.
- H. The City grants permission to the County for the requested Encroachments into the City's sanitary sewer and water main Easement provided: 1) the Encroachment constructed is materially the same as the Encroachment requested; 2) it is clear that the City's easement rights supersede the County's Encroachment rights; and, 3) this Encroachment is subject to the terms and conditions identified or referenced in this Agreement.
- I. The City's permission for the Encroachment is contingent upon the initial, and continuing, compliance with all applicable local, state, and federal statutes, codes, ordinances, and rules.

- J. The County is solely responsible for constructing, maintaining, repairing, and replacing the Encroachment. The City's permission and approval of this Encroachment is not meant to state or imply that the City guarantees, warranties, or acquires any responsibility for the short and/or long-term stability and safety of the Encroachment. The Encroachment is and always remains the sole responsibility and liability of the County.
- K. The County acknowledges and agrees that City's public utilities and public facilities within the Easement are subject to ongoing operation, maintenance, repair, and replacement, as well as the potential installation of new or additional facilities that are allowed by the terms of the Easement. To that end,
1. The City understands that the Encroachment is part of the driveway allowing access to a County facility. Therefore, the City will provide the County with reasonable advance notice of any City repairs or activities that affect the Encroachment Areas. In the case of an emergency affecting the Encroachment Areas, the City may proceed to alleviate the emergency situation without notice, but shall notify the County as soon as practicable.
  2. The City will cooperate and help coordinate any disruptions of access into the County facility through the Encroachment Areas. However, the County is responsible for costs and logistics related to removing or otherwise protecting the Encroachment, or rerouting access as affected by any public maintenance, repair, or replacement projects or activities within the Encroachment Areas. The City will not be responsible for any costs related to the disruption, removal, or repair of the Encroachment.
  3. The parties agree to work together and coordinate actions necessary to facilitate and/or accommodate any planned construction, maintenance, repair, or replacement of public utilities or Encroachment within the timeframe of the anticipated work.
  4. The City will grade, re-seed, and install any erosion mats as required or necessary for those areas disturbed by the City related to its use of the Easement. The City shall be responsible for repairing and/or replacing the improvements within the Encroachment Areas that are disrupted by the City related to the City's use of the Easement.
- L. Due to the nature of this Agreement, the County is not eligible for, and specifically disavows, any right to receive compensation of any kind for the removal, alteration, or limited accessibility, in whole or in part, whether temporary or permanent, of the Encroachments.
- M. The City acknowledges the County's investment in improving the surface of the Easement property through its improvements within the Encroachment Areas. The City also acknowledges the fact that some or all of the surface improvements may be the result of City zoning requirements for the County Property. Despite being a remote possibility, both parties acknowledge that at some point in the future, the City's Easement for public utility uses may conflict with the County's use of the Encroachment Areas as allowed in this

Agreement. Such conflicts or anticipated conflicts will likely have a significant lead time to allow a negotiated resolution to accommodate each party's interests. The City agrees to consult with the County and in good faith assist with any approvals or changes necessary to ensure the continued access and functioning of the County facility on its Property. Both parties agree to act in good faith to resolve any issue that is required to allow the City to properly operate and maintain its public utilities and facilities. To that end, the following issues may in the future adversely affect, or limit, the County's use of the Encroachment Areas:

1. The City determines that the Encroachment adversely affects the functioning of the public utilities in the Easement;
  2. Additional encroachments are added, or the existing Encroachment is materially expanded, without permission from the City;
  3. Local, state, or federal rules, laws, or guidelines relating to any public facility located in the easement, or any other local, state, or federal law prohibit the continued location of the encroachments;
  4. The County fails to properly maintain, repair, or replace the Encroachment; or,
  5. Any other lawful reason or circumstance.
- N. The County releases the City of Oshkosh, its employees, agents, elected officials, and authorized volunteers from all debt, claims, demands, damages, actions and causes of action whatsoever which may result from the Encroachment. The County shall protect and hold the City of Oshkosh harmless against all actions, claims and demands of any kind or character whatsoever which are related to the Encroachment.
- O. The County's responsibilities and liabilities pursuant to this Agreement extend to other persons, contractors, and agents performing work on the County's behalf that are related to the Encroachment.
- P. This Agreement is solely for the benefit of the City and the County, and it is not intended to benefit any third party.
- Q. The decision to enforce or not enforce, as well as the timing of enforcement, shall be at the discretion of each party and such decision shall not act as a waiver of any rights to exercise any right relating to the Encroachment in the future.
- R. Both the City and the County benefit from certain immunities and limitations of liability. This Agreement shall incorporate and adopt all immunities and limitations on liability provided to counties and municipalities within the Wisconsin Statutes, regardless of whether a claim is based upon contract, tort, or other theory.
- S. This Encroachment Agreement shall inure to the benefit of, and be binding upon, these two parties. To the extent that the County rents or leases the Property, the County shall remain responsible for its obligations described in this Agreement even though the actions are taken by tenants or are related to any tenancy.

- T. This Agreement may be recorded with the Winnebago County land records for notice purposes only. The action of recording this Agreement shall not imply the conveyance of any interest in land. This Agreement shall expire upon the conveyance of any interest in that part of the Property that benefits from the Encroachment Areas. In the event that part of the Property benefitting from the Encroachment Areas is divided and conveyed to others, then any future owner of that new parcel shall be required to obtain their own Encroachment Agreement with the City. The City's potential encroachment agreements with future owners of the Property or new parcel shall not be unreasonably denied, provided the Encroachment remains substantially the same as described in this Agreement, and other conflicts described or inferred in this Agreement are not present.

**[SIGNATURE PAGE FOLLOWS]**

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

**WINNEBAGO COUNTY**

By: \_\_\_\_\_  
\_\_\_\_\_  
(Print Name) (Print Title)

STATE OF WISCONSIN    )  
  ) ss.  
WINNEBAGO COUNTY    )

Personally came before me this \_\_\_\_\_ day of \_\_\_\_\_, 2019, the above-named \_\_\_\_\_, to me known to be the person who executed the foregoing document and acknowledged the same.

\_\_\_\_\_  
Notary Public, State of Wisconsin  
My Commission expires: \_\_\_\_\_

**CITY OF OSHKOSH**

By: \_\_\_\_\_ And: \_\_\_\_\_  
Mark A. Rohloff, City Manager Pamela R. Ubrig, City Clerk

STATE OF WISCONSIN    )  
  ) ss.  
WINNEBAGO COUNTY    )

Personally came before me this \_\_\_\_\_ day of \_\_\_\_\_, 2019, the above-named Mark A. Rohloff, City Manager, and Pamela R. Ubrig, City Clerk, of the City of Oshkosh, a municipal corporation, to me known to be the persons who executed the foregoing instrument, and to me known to be such officers of said corporation, and acknowledged that they executed the foregoing instrument as such officers as the deed of said corporation, by its authority.

\_\_\_\_\_  
Notary Public, State of Wisconsin  
My Commission expires: \_\_\_\_\_

EASEMENT

THIS INDENTURE, MADE THIS 23<sup>rd</sup> day of October, 1995, by WINNEBAGO COUNTY, GRANTOR, and the CITY OF OSHKOSH, a municipal corporation, located in Winnebago County, Wisconsin, GRANTEE,

WITNESSETH:

IN CONSIDERATION of the sum of One Dollar (\$1.00) and other good and valuable consideration paid by Grantee, the receipt of which is hereby acknowledged, the Grantor does hereby give and grant unto the Grantee, its successors and assigns, an easement in, under and over the land hereinafter described, including the right to enter upon said land for the purpose of construction, maintaining, repairing and operating thereon a sanitary sewer, and water main, over and through and upon that certain tract of land situated in the City of Oshkosh, Winnebago County, Wisconsin, and described as follows:

Parcel 1 (Part of Tax Parcel 15-2950)

A 40 foot strip of land in the NE 1/4 of Section 36, Township 19 North, Range 16 East, Fifteenth Ward, City of Oshkosh, Winnebago County, Wisconsin whose centerline is described as follows:

Commencing at the N 1/4 corner of said Section 36; thence N. 89° 44' 53" E., 896.23 feet along the north line of the NE 1/4 of said Section 36; thence S. 01° 16' 43.3" E., 26.63 feet more or less to a point on the south line of County Road "Y" also being the true point of beginning; thence continuing S. 01° 16' 43.3" E., 1179.70 feet; thence S. 51° 14' 59.2" E., 58.37 feet; thence S. 01° 28' 23" E., 592.16 feet; thence S. 64° 58' 04.6" E., 443.30 feet; thence S. 72° 19' 54" E., 385.43 feet; thence S. 76° 54' 44.6" E., 331.85 feet more or less to the westerly right-of-way line of the Fox River Valley Railroad.

Parcel 2 (Part of Tax Parcel 15-2950)

A 30 foot strip of land in the W 1/2 of the NE 1/4 of Section 36, Township 19 North, Range 16 East, Fifteenth Ward, City of Oshkosh, Winnebago County, Wisconsin whose centerline is described as follows:

Commencing at the N 1/4 corner of said Section 36; thence N. 89° 44' 53" E., 988.0 feet along the north line of the NE 1/4 of said Section 36; thence S. 01° 22' 53.4" E., 26.48 feet more or less to a point on the south line of County Road "Y" also being the true point of beginning; thence S. 01° 22' 53.4" E., 1826.62 feet.

Parcel 3 (Part of Tax Parcel 15-2950)

A 20 foot strip of land in the SW 1/4 of the NE 1/4 of Section 36, Township 19 North, Range 16 East, Fifteenth Ward, City of Oshkosh, Winnebago County, Wisconsin whose centerline is described as follows:

Commencing at the N 1/4 corner of said Section 36; thence N. 89° 44' 53" E., 896.23 feet along the north line of the NE 1/4 of said Section 36; thence S. 01° 16' 43.3" E., 1206.33 feet, thence S. 51° 14' 59.2" E., 58.37 feet; thence S. 01° 28' 23" E., 592.16

Exhibit A 1003



feet to the true point of beginning; thence S. 76° 45' 52.1" W., 369.28 feet more or less to the east property line of the Winnebago County Community Park.

Upon exercising any of the rights herein granted, Grantee shall cause the property, soil and grass to be repaired and replaced in a condition similar to its condition immediately prior thereto and Grantee obligates itself to pay to Grantor, its successors and assigns, all actual damages caused by reason of the installation, operation, repair, or removal of said sanitary sewer, water main and laterals through said property.

IT IS FURTHER MUTUALLY AGREED that no building, tree or other substantial or permanent structure shall be placed upon said property by the Grantor.

The Grantee hereby releases the Grantor from all debts, claims, demands, damages, actions and causes of action whatsoever which may result from said easement heretofore granted by Grantor, and further agrees to hold the Grantor free and harmless from any claim for damages which may be made by reason of damages or injury to persons or property connected therewith.

IN WITNESS WHEREOF, said Grantor has hereunto set its hand and seal the day and year first above written.

WINNEBAGO COUNTY

By: Jack D. Steinhilber  
County Executive

And: Linda Wayne

STATE OF WISCONSIN)

) ss.

WINNEBAGO COUNTY )

Personally came before me this 23<sup>rd</sup> day of October, 1995, Jack D. Steinhilber and Linda Wayne, of WINNEBAGO COUNTY, to me known to be such persons and officers, who executed the foregoing instrument and acknowledged that they executed the same as such officers by its authority for the purpose therein contained.

Virginia S. Chalow  
Notary Public, Winnebago County, WI  
My Commission: 9-5-99

This instrument drafted by:  
Attorney Warren P. Kraft  
Oshkosh, WI 54902-1130

Exhibit A 2 of 3

✓ 1 ✓ 347157

Register's Office  
Winnebago County, Wis.  
Received for record  
this 22<sup>nd</sup> Day of  
August  
A.D. 1996 at  
9:28 o'clock A.M.  
*James Chausky*  
REGISTER OF DEEDS

*CPJ*  
*14:00*

Return to:  
City Attorney  
P.O. Box 1130  
Oshkosh, WI  
34902-1130

Exhibit A 3 of 3

# EXHIBIT

NORTH 1/4 CORNER  
SECTION 36-19-16

COUNTY ROAD 'Y'

N89°44'53"E 988.00' NORTH LINE OF THE NE 1/4 OF SECTION 36-19-16  
S01°22'53.4"E 26.48'

TAX PARCEL  
91529500000

BUTLER AVENUE  
(PRIVATE)

30' WIDE SANITARY SEWER & WATER MAIN EASEMENT  
DOCUMENT NO. 947157

POINT OF BEGINNING  
ENCROACHMENT AREA A

ENCROACHMENT  
AREA A

POINT OF BEGINNING  
ENCROACHMENT AREA B

ENCROACHMENT  
AREA B

TAX PARCEL  
91529500000



100 50 0 100  
SCALE - FEET

**McMAHON**  
ENGINEERS ARCHITECTS  
McMAHON ASSOCIATES, INC.

Project No. B1115 91800327 Date MARCH, 2019 Scale 1"=100'

Drawn By MPK/DEW Field Book            Page           

1445 McMAHON DRIVE NEENAH, WI 54956  
Mailing: P.O. BOX 1025 NEENAH, WI 54957-1025  
Tel: (920) 751-4200 Fax: (920) 751-4284

File No.

Exhibit B 1 of 2





2  
3 **RESOLUTION: Authorize \$8,998,800 for the Winnebago County Highway Department's**  
4 **2020 Annual Bridge and Road Paving Program and \$350,000 for the**  
5 **Highway Department Parking Lot Phase 1, to be Funded with \$3,715,500**  
6 **from Outside Sources and \$5,633,300 in Bond Proceeds that will be**  
7 **Advanced from the General Fund and Reimbursed from a Subsequent**  
8 **Bond Issue**  
9

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

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

- 14 • Town of Vinland: CTH A (Indian Point Road to CTH GG) construction;
- 15 • City of Neenah: CTH CB and CTH JJ Roundabout design and engineering;
- 16 • Town of Omro: CTH FF (STH 21 to STH 91) reconditioning;
- 17 • Town of Vinland: CTH G (Woodenshoe Road to CTH A) reconditioning;
- 18 • Town of Black Wolf: CTH R beam guard upgrades;
- 19 • Town of Neenah: CTH O (I 41 to CTH II) reconstruction;
- 20 • Town of Neenah: CTH O stormwater detention pond construction;
- 21 • Village of Fox Crossing: CTH II box culvert safety upgrade;
- 22 • Town of Clayton: Future CTH T (convert Pioneer Road into CTH T) design and engineering;
- 23 • Town of Oshkosh: CTH Y (I 41 to CTH T) design and engineering;
- 24 • Highway Department Parking Lot Phase 1; and

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

28 **WHEREAS**, the above-identified projects on which to perform infrastructure improvements are needed  
29 projects and have been scheduled for 2020 in the Highway Department's 2020 - 2024 Capital Improvement Plan;  
30 and

31 **WHEREAS**, the Winnebago County Board of Supervisors recognizes the value of maintaining a high level of  
32 quality transportation system in Winnebago County and is committed to maintaining our highway investments.

33  
34 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
35 authorizes a total of \$,348,800 (\$8,998,800 for the Winnebago County Highway Department's 2020 Annual Bridge  
36 and Road Paving Program and \$350,000 for the Highway Parking Lot Phase 1), to be funded with \$5,633,300 in  
37 bond proceeds and \$3,715,500 from outside funding.

38  
39 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the funds to pay for  
40 these capital improvement projects will be advanced from the General Fund and will be reimbursed from a  
41 subsequent bond issue.

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**Fiscal Impact:** Of the \$9,348,800 in project costs, the Wisconsin Department of Transportation will reimburse \$3,715,500. Winnebago County will need to bond for the remaining \$5,633,300. The annual debt service for this bonding over the 10-year life amounts to approximately \$577,400, assuming a 2.5% interest rate.

Respectfully submitted by:  
**HIGHWAY COMMITTEE**

Committee Vote: **4-0**

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

Committee Vote: **5-0**

Vote Required for Passage: **Three-Fourths of Membership**

Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2020.

---

Mark L Harris  
Winnebago County Executive