

REGULAR SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
MONDAY, February 25, 2019

There will be a Regular Session of the Winnebago County Board of Supervisors on **Monday, February 25, 2019** at 6:00 p.m., in the Supervisors' Room, Fourth Floor, Winnebago County Courthouse, 415 Jackson Street, Oshkosh, Wisconsin. At this meeting, the following will be presented to the Board for its consideration:

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

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

- Correspondence
 - ✓ Zoning Petitions:
 - No. 1 – Various Owners and Parcels, Towns of Algoma, Nekimi, Omro and Utica; (listed below) to rezone from Sawyer Creek Floodplain to Revised Sawyer Creek Floodplain Zoning District

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

- ✓ Notice of Claims:
 - Notice of Claim from Wisconsin Public Service for damages and associated loss of electric service caused by a Winnebago County Highway Department vehicle.
 - Notice of Claim from CRW Insurance on behalf of Tim Lund for damage to his vehicle caused by an accident with a Winnebago County Highway Department vehicle.
 - Notice of Claim from Jim Lueders for damage to his vehicle caused by a Winnebago County Highway Department snow plow.
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from January 8, 2019 Special Orders Meeting and January 15, 2019 County Board meeting
- County Executive's Report
- County Executive's Appointment:
 - Winnebago County Housing Authority – Jesse Coates
- County Board Chairman's Report
- Presentation on New Diversion Program in regard to Criminal Offenders with Mental Illnesses, Disorders and Mental Wellness Issues by Christian Gossett, Winnebago County District Attorney
- Funding Request to address Soccer Complex Road Lighting Replacement and New Parking Lot Lighting Installation by Rob Way, Winnebago County Parks Director
- Funding Request to address Replacement of 5 Yard Dump/Plow Truck with Attachments by Rob Way, Winnebago County Parks Director
- Presentation on 2019 Highway Projects by Raymond Palonen, Winnebago County Highway Commissioner

- Funding Request to address Replacement of 5 Yard Dump/Plow Truck with Attachments by Rob Way, Winnebago County Parks Director
- Presentation on 2019 Highway Projects by Raymond Palonen, Winnebago County Highway Commissioner

ZONING REPORTS & ORDINANCES

Report No. 001 – AF Group, LLC, Town of Algoma

Amendatory Ordinance No. 02/01/19 – Rezoning to R-2/R-3 for tax parcel nos. 002-0028-19-05 and 002-0030

Amendatory Ordinance No. 02/02/19 – Town of Clayton on behalf of Daniel Schutte; Rezoning to R-1 Rural Residential District for tax parcel no. 006-0817-06-01

Amendatory Ordinance No. 02/03/19 – Town of Clayton on behalf of the Town of Clayton; Rezoning to B-3 General Business District for tax parcel nos. 006-0339 & 006-0339-01

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 106-022019: Commendation for Margaret Rueden
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Majority of Those Present

RESOLUTION NO. 107-022019: Authorize the Winnebago County Sheriff's Department to Accept Two Separate Grants from the Homeland Security ALERT Program, Totaling \$35,000, and Appropriate the Funds to Equipment and Small Equipment Expense Accounts
Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership

RESOLUTION NO. 108-022019: Authorize the Winnebago County Highway Department to Accept Additional Funding from the State of Wisconsin and the County of Waupaca Totaling \$322,924, and Appropriate the Funds to 2018 Capital Project Expense Accounts
Submitted by:
HIGHWAY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership

Respectfully submitted,
Julie A. Barthels
Winnebago County Deputy 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

**Special Orders Session
January 8, 2019**

**Regular Adjourned Session
January 15, 2019**

**Winnebago County Courthouse
415 Jackson Street
Oshkosh, Wisconsin**

**Printed by authority of the Winnebago County Board
Shiloh Ramos, Chairman Susan T. Ertmer, Clerk**

**SPECIAL ORDERS SESSION
WINNEBAGO COUNTY BOARD MEETING
TUESDAY, JANUARY 8, 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 an invocation by Supervisor Locke.

The following Supervisors were present: 30 - Konetzke, Brunn, Borchart, Eisen, Ramos, Defferding, Lenz, Smith, Hogan, Spellman, Albrecht, Gabert, Binder, Schorse, Gordon, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Buck, Powers, Locke, Wise, Youngquist, Rasmussen, Keller, Egan and Ellis. Excused: 5 – Wojciechowski, Finch, Farrey, Snider and Joas. (There is one vacancy on the board.)

Motion by Supervisor Robl and seconded by Supervisor Ellis to approve the agenda for this evening's meeting.
CARRIED BY VOICE VOTE.

PUBLIC HEARING

No one from the public addressed the board.

COMMITTEE REPORTS

There were no committee reports.

CHAIRMAN'S REPORT

Chairman Ramos reported that Supervisor Joas asked to be excused from tonight's meeting. Supervisors Wojciechowski, Finch, Farrey and Snider were also excused from tonight's meeting.

Chairman Ramos announced the resignation of County Board Supervisors Jesse Wallin and Timothy Hogan. Mr. Wallin has moved out of his district, so his resignation is effective immediately. Supervisor Hogan will be moving out of his district and his resignation will be official after tonight's meeting. Chairman Ramos thanked Supervisor Hogan for his service on the board.

WITTMAN REGIONAL AIRPORT – 2018 YEAR IN REVIEW AND PLANS FOR 2019

Jim Schell, Wittman Regional Airport Director, gave a detailed report on what is currently happening at Wittman Regional Airport and what their plans are for the future.

Mr. Schell explained that Wittman Regional Airport is a General Aviation (GA) airport and that GA airports support all aspects of aviation, except for commercial flights and military operations. He explained the important role that the airport plays in the City of Oshkosh and Winnebago County by creating and sustaining jobs, developing businesses, playing a role in the National Air Transportation System and by diversifying and impacting the local economy.

Mr. Schell showed the Board the airport's new promotional and showcase video, "Four Seasons of Wittman".

Mr. Schell reported that in 2017, the airport's total economic impact on the area was \$210.7 Million--\$40.7 Million from the airport and \$170 Million from EAA's AirVenture 2017.

Mr. Schell explained that based on "airport operational statistics" (the number of take offs and landings), Wittman Regional Airport is the third busiest airport in Wisconsin, ranked behind Milwaukee and Madison respectively. Those numbers in 2018 were: Milwaukee – 112,932; Madison – 84,742; Oshkosh – 76,219; Kenosha – 53,139; Green Bay – 49,479.

Mr. Schell identified and described the various businesses that are located at Wittman Regional Airport, as well as, businesses that use the airport for corporate flights and travel.

Mr. Schell then gave the board an update on the future plans for the GA support facility, the aviation business park and the airport's master plan. The presentation included comparisons of the GA facilities at other airports and a draft cost analysis of the various options for Wittman Regional Airport.

After his presentation, Mr. Schell took questions from the Board. A copy of Mr. Schell's entire presentation is on file in the County Clerk's Office.

WINNEBAGO COUNTY FACILITIES DEPARTMENT'S CAPITAL PROJECTS

Mike Elder, Director of Facilities and Property Management, updated the Board on his department's four capital projects for 2019. The four projects are:

1. Courthouse Elevator Modernization: estimated cost is \$795,000 (including design)
 - a. Upgrade controls and functionality of the two passenger and one prisoner elevators in the courthouse
 - b. The upgraded controls and new motors and transmissions will make elevator operations more efficient
 - c. One of the passenger elevators and the prisoner elevator were installed in 1938.
 - d. Elevators have failed on numerous occasions requiring the Oshkosh Fire Department to respond and assist with the release of passengers
2. County Roof Replacement Program – Coughlin Building Roof: estimated cost is \$159,402 (including design)

- a. This roof replacement is part of the county's phased, multi-year, multi-facility roof replacement program
- b. The roof that is being replaced was installed in 1997 and has reached the "end of its projected useful life"
- 3. Obsolete Building Demolition: estimated cost is \$446,000
 - a. Five buildings are slated for demolition – east garage at the fairgrounds; Park View Health Center's old dairy barn on Butler Avenue; the laundry and boiler buildings at Park View Health Center; and the Williams Building (old Veterans Services Office) on Algoma Boulevard
 - b. All these buildings are in "disrepair and no longer serve a purpose or use for the County."
- 4. Facility Masonry Maintenance Program – Orrin King Building: estimated cost is \$110,000
 - a. This is part of the county's phased, multi-year, multi-facility masonry maintenance program
 - b. The project will include the repair of masonry joints, comprehensive sealant replacement, complete localized stone crack repairs, replacement of limestone panels and the building's overhangs will be cleaned.

Mr. Elder then took questions from the Board. A copy of Mr. Elder's presentation is on file in the County Clerk's Office.

Chairman Ramos reminded the Board of the process for filling the two vacancies on the Board. Advertisements will be placed in the newspaper asking for applicants to fill the two vacancies. Chairman Ramos will interview the applicants and make recommendations to the Board for their approval at a future county board meeting.

Chairman Ramos thanked Supervisor Hogan for his service on the county board. The board recognized Supervisor Hogan with a round of applause.

Motion by Supervisor Robl and seconded by Supervisor Egan to adjourn until the Board's next meeting on Tuesday, January 15, 2019. CARRIED BY VOICE VOTE.

The meeting was adjourned at 8:24 p.m.

Respectfully submitted,
Susan T. Ertmer
Winnebago County Clerk

State of Wisconsin)
County of Winnebago) ss

I, Susan T. Ertmer, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their Special Orders Session held January 8, 2019.

Susan T. Ertmer
Winnebago County Clerk

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, JANUARY 15, 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 an invocation by Supervisor Locke.

The following Supervisors were present: 28 - Konetzke, Brunn, Borchart, Eisen, Ramos, Defferding, Lenz, Smith, Spellman, Gabert, Binder, Wojciechowski, Gordon, Wingren, Lautenschlager, Norton, Robl, Singstock, Powers, Locke, Wise, Youngquist, Rasmussen, Keller, Egan, Ellis, Snider and Joas. Excused: 6 – Albrecht, Schorse, Warnke, Buck, Finch and Farrey. Vacancies: 2

Motion by Supervisor Robl and seconded by Supervisor Ellis to adopt the agenda for tonight's meeting.
CARRIED BY VOICE VOTE.

PUBLIC HEARING

No one from the public addressed the board.

COMMUNICATIONS AND PETITIONS

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

- Resolutions from other counties:
 - Columbia County – “Resolution No. 43-18 - SYNOPSIS: Support Increasing the Compensation for Defense Counsel Appointed by the Wisconsin Public Defender’s Office” was referred to the Legislative Committee.
 - Door County – “Resolution No. 2018-87: Requesting the State Law Change Allowing Counties the Use of the Design-Build Construction Method and Update the Statutory Bidding Requirements” was referred to the Legislative Committee.
 - Door County – “Resolution No. 2018-88: Support for Legalization of Medical Cannabis” was referred to the Legislative Committee.
 - Lincoln County – “Resolution No. 2018-10-34: Resolution In Support of Increased County Child Support Funding” was referred to the Legislative Committee.
 - Marathon County – “Resolution No. R-68-18: Resolution To Support Increased Compensation for Defense Counsel Assigned by the State Public Defender” was referred to the Legislative Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Paul Eisen commented on the NACo (National Association of Counties) newsletter, “County News”. Winnebago County is featured on page 12 in the word search of the January 7, 2019 edition.

Supervisor Egan reported that there will be a Legislative Committee meeting on January 28, 2019 at 8:30 a.m. at the JP Coughlin Center. Many interesting topics will be discussed.

Supervisor Egan reported that the Winnebago County Fair Association annual financial reports were handed out to all Supervisors. He announced the new officers for the Fair Board.

Supervisor Powers congratulated the Sheriff Departments from Douglas and Barron County for their assistance in the safe return of Jayme Closs. She also congratulated Outagamie County Sheriff’s Department for providing cupcakes for a little girl’s birthday after hers were ruined during a vehicle accident on her way to school.

Motion by Supervisor Ellis and seconded by Supervisor Brunn to approve the proceedings from the December 18, 2018 county board meeting. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE’S REPORT

Executive Mark Harris spoke in support of Resolution No. 105-012019: “Authorize a Transfer of \$41,837 from the Undesignated General Fund Balance to the Miscellaneous Unclassified Operating Grants Expenditures to Reimburse for Winnebago County Resident Library Usage in Adjacent Counties”.

Executive Mark Harris spoke in support of Ordinance No. 104-012019: “Create Section 9.41 of the General Code of Winnebago County Enactment of Boating Regulations Throughout Winnebago County”.

COUNTY BOARD CHAIRMAN’S REPORT

Chairman Ramos excused Supervisors Albrecht, Schorse, Warnke, Buck, Finch and Farrey from this evening’s meeting.

Chairman Ramos reported that the Executive Capital Improvement Plan from the Finance Department was placed on Supervisor's desks tonight.

Chairman Ramos read a resignation letter from Supervisor Timothy Hogan. Supervisor Hogan and Supervisor Wallin have resigned from the board due to relocating out of their districts. A notice will be posted for two weeks for interested parties to apply for these positions.

PRESENTATION OF LAW ENFORCEMENT CHALLENGE WINNER AWARD TO SHERIFF JOHN MATZ FOR DETECTIVE TYLER SLEETER

Josh Dirkse, Director of Client Services of Wisconsin County Mutual Insurance, congratulated the Winnebago County Sheriff's Department for winning the 2018 A.L.E.R.T (Advanced Law Enforcement Risk Training) program challenge. Mr. Dirkse explained other training systems that are available thru Wisconsin County Mutual Insurance.

The 7th annual A.L.E.R.T. event was held October 3, 2018 in Stevens Point. Participants were put thru a very daunting course which includes: 200 yard run, pistol shots of 25 yards, 15 yards and 10 yard shots; the 10 yard shot required using the non-dominant hand; dragging a 160 pound dummy 50 yards; and a rifle shot at 75 yards. All events are timed and tracked.

Congratulations were extended to Detective Tyler Sleeter for finishing in first place for this challenge. Jodi Traas, Senior Risk Management Consultant, presented a check for \$10,000.00 to the Winnebago County Sheriff's Department for his accomplishments. Sheriff Matz told the board that this money will be used to purchase additional body cameras for officers.

ZONING REPORTS & ORDINANCES

No zoning reports or ordinances this month.

RESOLUTIONS & ORDINANCES

RESOLUTION NO. 099-012019: Commendation for Kathy Buffington

WHEREAS, Kathy Buffington has been employed with the Winnebago County Department of Human Services for the past 21 years, and during that time has been a most conscientious and devoted County employee; and

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

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

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

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 100-012019: Commendation for Karla Stark

WHEREAS, Karla Stark has been employed with the Winnebago County Department of Human Services for the past 32 years, and during that time has been a most conscientious and devoted County employee; and

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

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

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

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 101-012019: Commendation for Michelle Hafemeister

WHEREAS, Michelle Hafemeister has been employed with the Winnebago County Sheriff's Department for the past 30 years, and during that time has been a most conscientious and devoted County employee; and

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

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

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

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 102-012019: Commendation for Roger Peters

WHEREAS, Roger Peters has been employed with the Winnebago County Sheriff's Department for the past 27 years, and during that time has been a most conscientious and devoted County employee; and

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

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

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

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 103-012019: Disallow Claim of Wisconsin Public Service Corporation (WPS)

WHEREAS, your Personnel and Finance Committee has had the claim of Wisconsin Public Service Corporation (WPS) 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 Wisconsin Public Service Corporation (WPS), filed with the Winnebago County Clerk on November 30, 2018, 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 Konetzke to adopt. CARRIED BY VOICE VOTE.

**ORDINANCE NO. 104-012019: Create Section 9.41 of the General Code of Winnebago County:
Enactment of Boating Regulations Throughout Winnebago
County**

WHEREAS, boaters utilizing high water areas within Winnebago County can cause the risk of flood and other damage to homeowners and provide an unsafe environment for fellow boaters; and

WHEREAS, creating Slow/No Wake zones within these high water areas can limit the damage to homeowners and provide a safe environment for all boaters; and

WHEREAS, authorizing the Winnebago County Sheriff to declare a flood emergency in vulnerable high water areas by creating slow/no wake zones can help limit the chances of damage; and

WHEREAS, your undersigned Committee supports providing the Winnebago County Sheriff with the authority to declare a flood emergency and create slow/no wake zones throughout affected areas within Winnebago County.

NOW, THEREFORE, THE WINNEBAGO COUNTY BOARD OF SUPERVISORES DOES ORDAIN AS
FOLLOWS: Section 9.41 of the General Code of Winnebago County is hereby adopted and shall read as follows:

9.41 ENACTMENT OF BOATING REGULATIONS THROUGHOUT WINNEBAGO COUNTY

(1) Authority: This Section of the General Code is created pursuant to § 30.77, Wis Stats.

(2) Jurisdiction: This Ordinance shall authorize the Winnebago County Sheriff to declare a flood emergency in consultation with the Army Corp of Engineers, Wisconsin Department of Natural Resources and/or local covenants, and enact a slow/no wake zone throughout Winnebago County waterways in the areas deemed affected. The provisions of this section of the General Code will be in effect only during a flood emergency as declared by the Winnebago County Sheriff. The provisions of this section shall apply to any and all impacted navigable waterways located within Winnebago County. The provisions of this section shall be enforced by officers of the Winnebago County Sheriff's Water Patrol.

(3) Definitions: The following words, terms, and phrases, when used in this section, shall have the meanings ascribed to them in this subsection, except where the context clearly indicates a different meaning:

Boat: Any watercraft capable of being used as a means of transportation on water.

(a) Controlled: No individual shall operate a boat faster than slow/no-wake in any impacted navigable waters during such declared flood emergency.

(b) Fishing Raft: As defined in §30.01(1p), Wis Stats.

(c) Flood Emergency: Waters exceeding safe boating levels as determined by the Winnebago County Sheriff.

(d) Intent: Providing safe conditions for the enjoyment of aquatic recreation consistent with public rights and interest.

(e) Posting Requirements: A copy of this Ordinance shall be posted at all boat landing public access points located within Winnebago County.

(f) Public Access: Any boat landing that provides access to the water by means of public property.

(g) Slow/No-Wake: That speed at which a boat moves as slowly as possible while still maintaining steerage control.

(h) State Boating Laws Adopted: Adoption of all boating laws and regulations outlined in Chapter 30, Wis Stats, including any and all amendments or remunerations.

(4) Penalties: State boating penalties as outlined in §30.80, Wis Stats. Deposits as established in the Uniform Deposit and Bail Schedule established by the State Judicial Conferences, including any amendments or remunerations, are hereby adopted by reference with all references to fines amended to forfeitures and all references to imprisonment deleted.

(5) Effective Date: This Ordinance shall become effective as of the date following the date of its publication.

Submitted by:

JUDICIARY AND PUBLIC SAFETY COMMITTEE

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

RESOLUTION NO. 105-012019: Authorize a Transfer of \$41,837 from the Undesignated General Fund Balance to the Miscellaneous Unclassified Operating Grants Expenditures to Reimburse for Winnebago County Resident Library Usage in Adjacent Counties

WHEREAS, under the provisions of §43.12, Wis Stats, libraries are entitled to receive reimbursement from adjacent counties for library use by residents of that county living in municipalities which do not maintain libraries (rural residents); and

WHEREAS, the calculated amount of Winnebago County's share for reimbursement for 2019 is \$41,837. This amount is calculated according to a formula specified in §43.12(1), Wis Stats, and is based on 2017 statistics; and

WHEREAS, notice of this amount was not provided at the time the 2019 Budget was drafted.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$41,837 from the Undesignated General Fund Balance to the Miscellaneous Unclassified Operating Grant expenditures.

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Snider to adopt. CARRIED BY VOICE VOTE. NAYES: 1 – Wise.

Motion by Supervisor Robl and seconded by Supervisor Konetzke to adjourn until the February 12, 2019 regular meeting at 6:00 p.m. The meeting was adjourned at 6:35 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 January 15, 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: February 12, 2019
SUBJECT: Appointment to the **WINNEBAGO COUNTY HOUSING AUTHORITY**

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

Jesse Coates
300 E. Custer Ave. Apt. 133
Oshkosh, WI. 54901

Mr. Coates will replace Rodney Cross whose term expires April 21, 2020.

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


Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Winnebago County Housing Authority

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment 18-ZC-4660 filed with the County Clerk by:

AF GROUP LLC, Town of Algoma and referred to the Planning and Zoning Committee on 12/11/18 and

WHEREAS, a Public Hearing was held on 01/29/19, pursuant to mailed and published notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: AF Group LLC

Agent(s): Eric Hoffmann

Location of Premises Affected: East of 1762 Leonard Point RD

Legal Description: Being all of Lot 4 of CSM-7298 located in Government Lot 4, and also a part of unplatted Government Lot 3, all in Section 8, Township 18 North, Range 16 East, Town of Algoma, Winnebago County, Wisconsin.

Tax Parcel No.: 002-0028-19-05, 002-0030

Sewer: ☐ Existing ☐ Required ☐ Municipal ☐ Private System

Overlay: ☐ Airport ☐ SWDD ☒ Shoreland ☐ Floodplain ☒ Microwave ☐ Wetlands

WHEREAS, Applicant is requesting a rezoning to R-2 (Suburban Residential) and R-3 (Two-family Residential District),
and

WHEREAS, we received notification from the Town of Algoma recommending approval
and

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

NOW THEREFORE BE IT RESOLVED, that this committee hereby reports our findings for your consideration and is hereby recommending Approval / Denial by a vote of .

AND BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors, that the enclosed ordinance is hereby: ☐ ADOPTED
☐ DENIED

For the Planning and Zoning Committee

AMENDATORY ORDINANCE # 02/01/19

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2017-ZC-4170 as follows:

Being all of Lot 4 of CSM-7298 located in Government Lot 4, and also a part of unplatted Government Lot 3, all in Section 8, Township 18 North, Range 16 East, Town of Algoma, Winnebago County, Wisconsin.

FROM: R-1 (Rural Residential District) and A-2 (General Agriculture District)

TO: R-2 (Suburban Residential) and R-3 (Two-family Residential District)

☐ Adopted

☐ Denied this _____ day of _____, 20

Shiloh Ramos, Chairperson

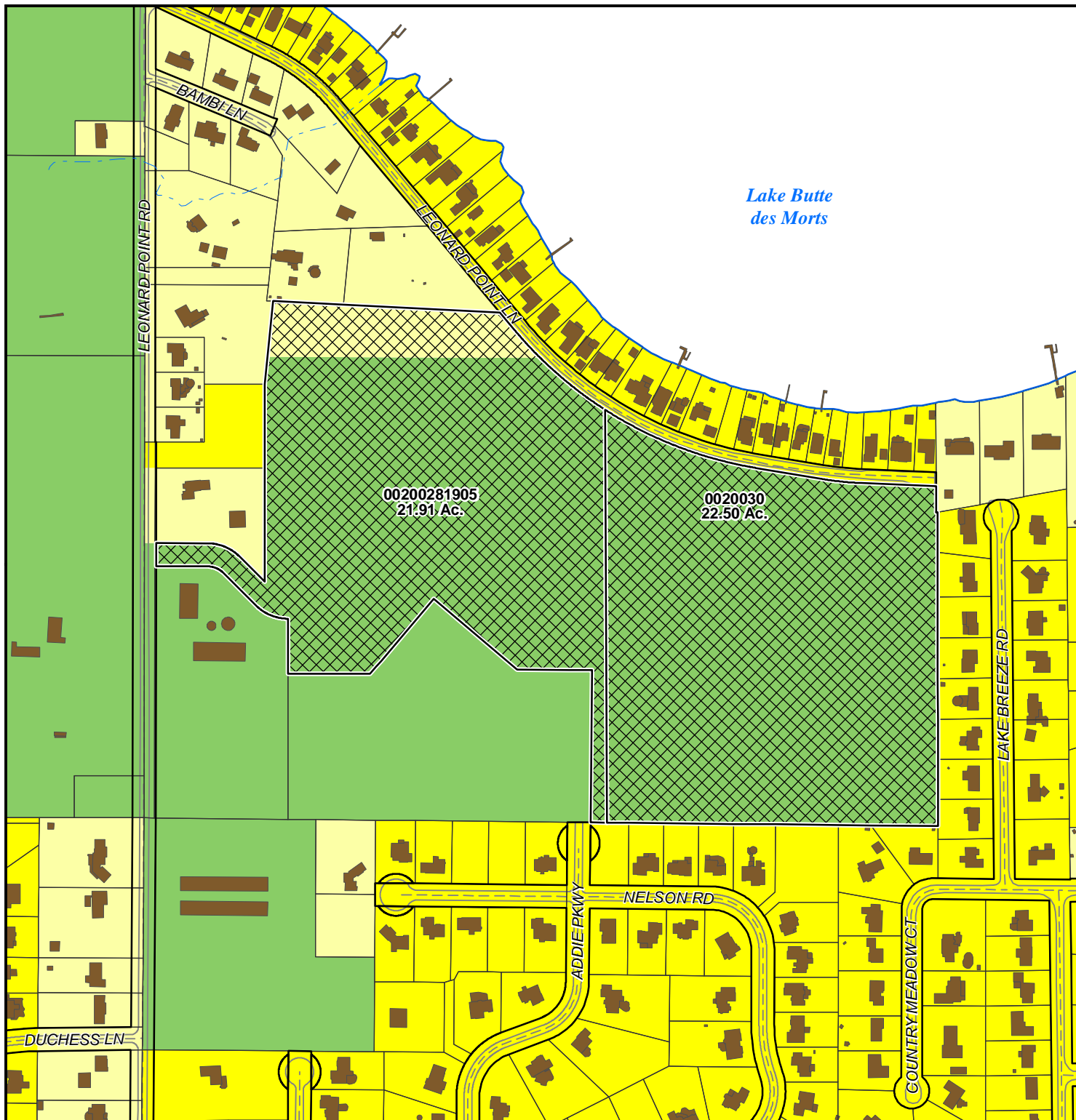
ATTEST:

Susan T. Ertmer, Clerk

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF
_____ 2019.

MARK HARRIS, COUNTY EXECUTIVE

County Board Supervisory district: 31 RASSMUSSEN



Application #18-ZC-4660

Date of Hearing:

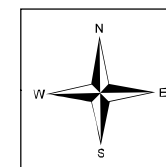
November 13, 2018

Owner(s):

AF Group LLC

Subject Parcel(s):

00200281905 & 0020030



Winnebago County
WINGS Project

Scale

1 inch : 400 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-8	I-2	Town Zoning

City of Oshkosh Extraterritorial
Zoning Jurisdiction

Incorporated Area

○ = SITE

Application #18-ZC-4660

Date of Hearing:

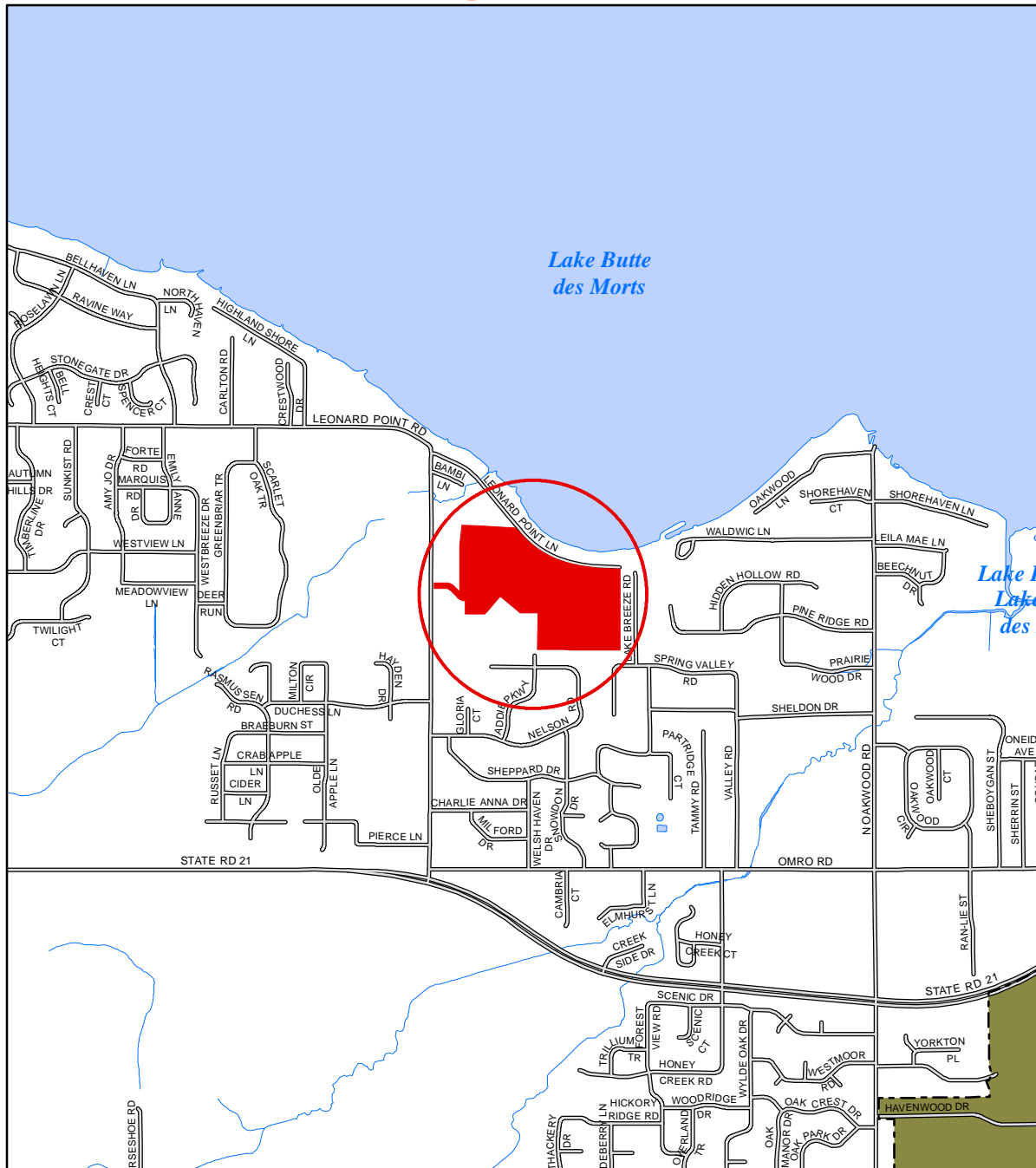
November 13, 2018

Owner(s):

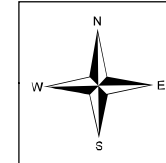
AF Group LLC

Subject Parcel(s):

00200281905 & 0020030

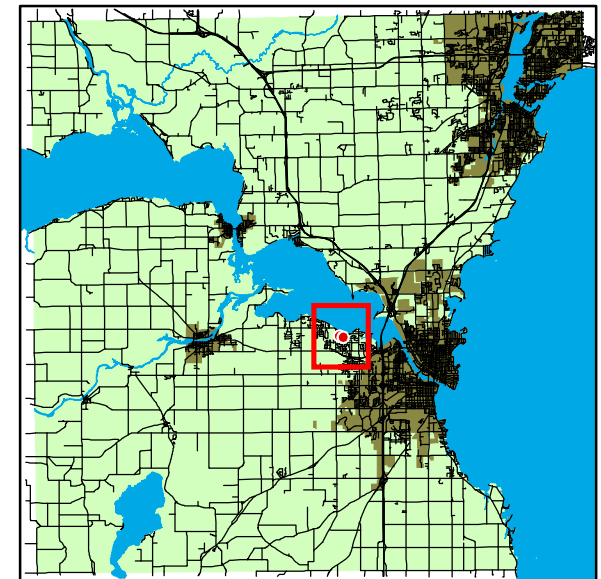


1 inch : 2,000 feet



Winnebago County
WINGS Project

● = SITE



WINNEBAGO COUNTY

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 020219

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF Clayton in accordance with the petition of Daniel Schutte 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: **006-0817-06-01**; FROM **A-2** TO **R-1**

COUNTY DISCLAIMER:

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

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF _____, 2019.

Mark Harris

County Board Supervisory district **30 - Farrey**



Winnebago County

Zoning Department

The Wave of the Future

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

TO: Planning & Zoning Committee

FM: Zoning Administrator

RE: Review of Town Zoning Changes

1. Schutte - Town Zoning Change (Tax ID No: 006-0817-06-01) – Town of Clayton.

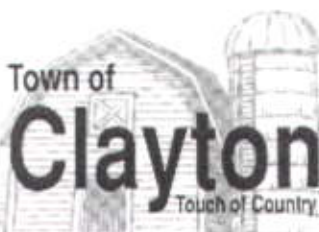
The town zoning change for Schutte is consistent with Winnebago County's Land Use Plan. The Town of Clayton approved the zoning change from A-2 (General Agricultural District) to R-1 (Rural Residential District) and Winnebago County's land use plan shows future land use as Agricultural and Rural.

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

2. Town of Clayton - Town Zoning Change (Tax ID No: 006-0339 & 006-0339-01) – Town of Clayton.

The town zoning change for Town of Clayton is consistent with Winnebago County's Land Use Plan. The Town of Clayton approved the zoning change from I-1 (Light Industrial District) to B-3 (General Business District) and Winnebago County's land use plan shows future land use as Non-residential.

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



8348 County Road T – Larsen, WI 54947

Phone – 920-836-2007

Fax – 920-836-2026

Email – tocadmin@new.rr.com

Web Page – <http://www.townofclayton.net>

February 7, 2019

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

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

Dear Mr. Rowe,

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

Re-zoning application submitted by the Town of Clayton, 8348 County Road T, Larsen, WI 54947 for property located on the south side of USH 10 between Clayton Avenue and STH 76 and specifically described as Tax ID# 006-0339 and Tax ID# 006-0339-01, located in Section 12, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin. The application is to re-zone the property from I-1 (Light Industrial District) to B-3 (General Business District).

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

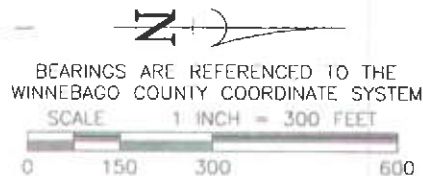
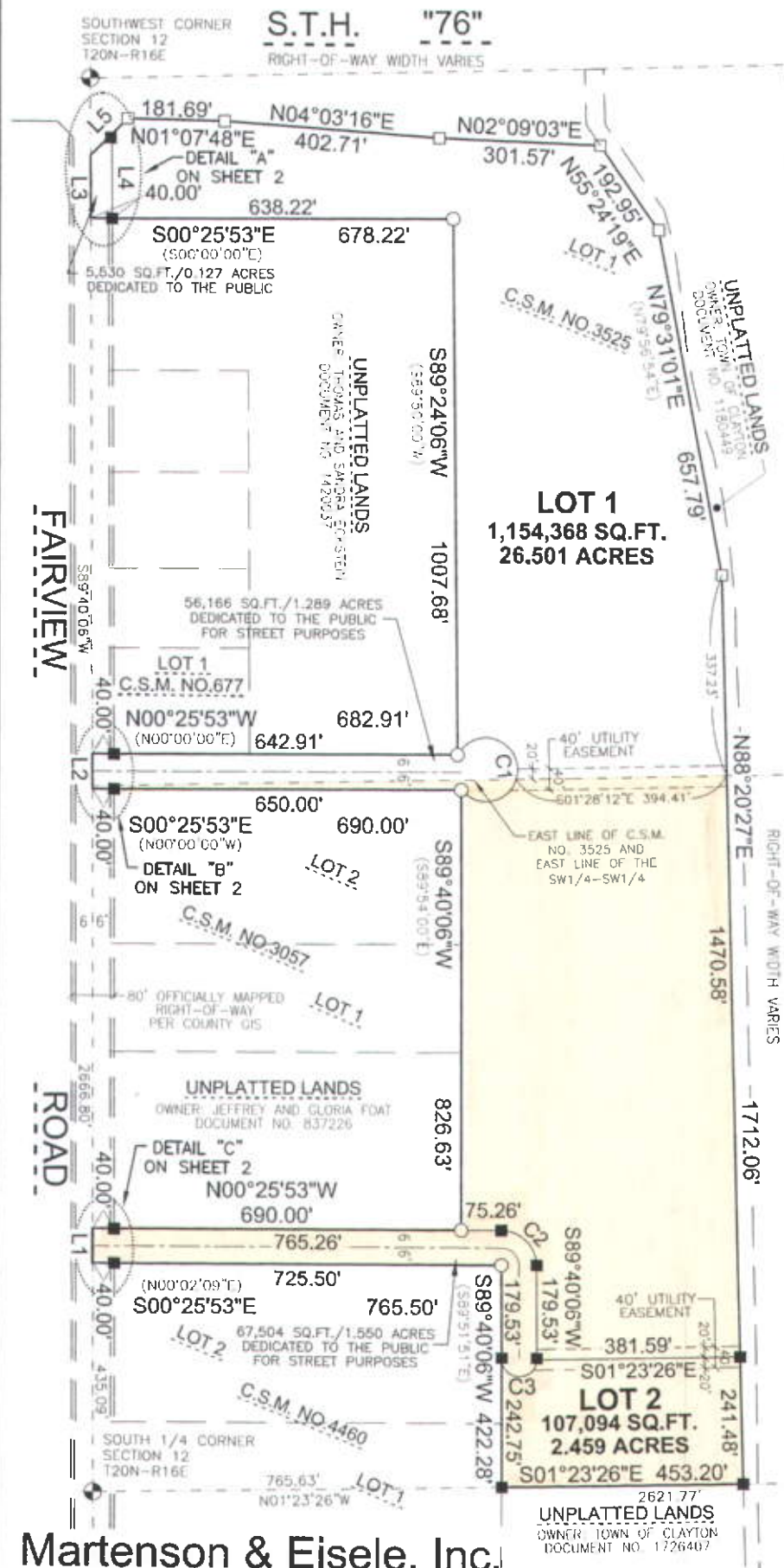
Sincerely,

Richard Johnston
Administrator

Cc: Sue Ertmer, County Clerk

CERTIFIED SURVEY MAP NO. _____

PART OF LOT 1 OF CERTIFIED SURVEY MAP NO. 3525, LOCATED IN THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 AND PART OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4, ALL BEING PART OF SECTION 12, TOWNSHIP 20 NORTH, RANGE 16 EAST, TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN.



LEGEND

- 1" O.D. IRON PIPE SET, 18" LONG, WEIGHING 1.130LBS. PER LIN. FOOT
- 3/4" O.D. REBAR FOUND
- 1" O.D. IRON PIPE FOUND
- GOVERNMENT CORNER
- PREVIOUSLY RECORDED AS

CURVE TABLE

C1	
R =	60.00'
Δ =	292°50'30"
L =	306.66'
CH =	S 83°32'10" W 66.37'
C2	
R =	66.00'
Δ =	90°12'20"
L =	103.91'
CH =	S 44°33'57" W 93.51'
C3	
R =	33.00'
Δ =	180°00'00"
L =	103.67'
CH =	S 00°19'53" E 66.00'

LINE TABLE

L1 =	S89°40'06"W, 66.00'
L2 =	S89°40'06"W, 66.00'
L3 =	S89°40'06"W, 118.29'
L4 =	S89°40'06"W, 158.21'
L5 =	N45°19'09"W, 98.85'

TOWN OF CLAYTON RIGHT TO FARM NOTE IS STATED ON SHEET 2

Martenson & Eisele, Inc.

1377 Midway Road
Menasha, WI 54952
www.martenson-eisele.com
info@martenson-eisele.com
920.731.0381 1.800.236.0381

Planning
Environmental
Surveying
Engineering
Architecture

SURVEY FOR
TOWN OF CLAYTON
8348 COUNTY ROAD "T"
LARSEN, WI 54947

PROJECT NO. 1-0018-083
FILE 1-0018-083csm SHEET 1 OF 5
THIS INSTRUMENT WAS DRAFTED BY: LWL/AMS

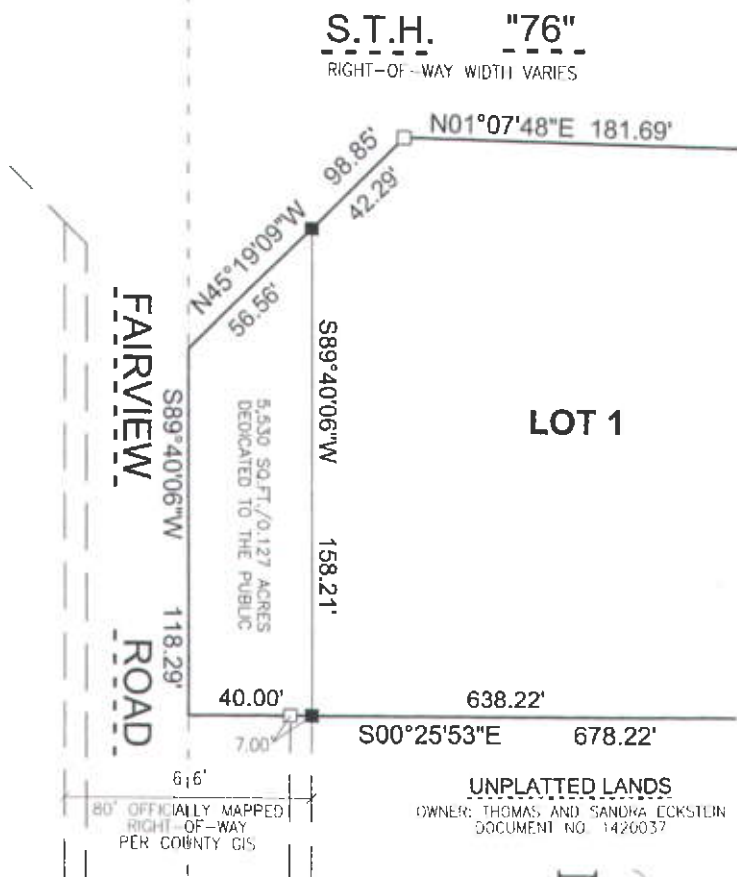
CERTIFIED SURVEY MAP NO. _____

PART OF LOT 1 OF CERTIFIED SURVEY MAP NO. 3525, LOCATED IN THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 AND PART OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4, ALL BEING PART OF SECTION 12, TOWNSHIP 20 NORTH, RANGE 16 EAST, TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN.

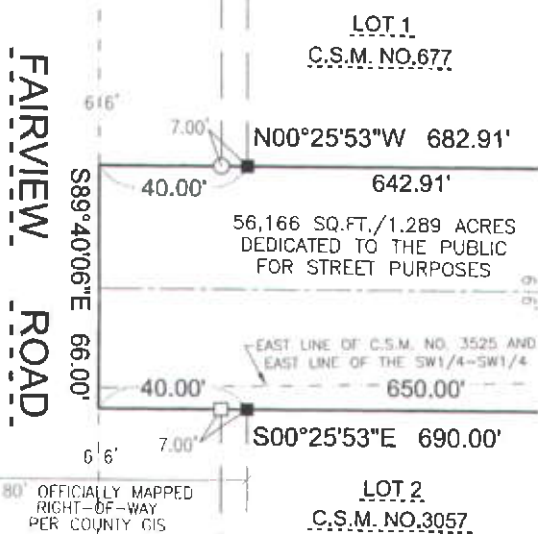
TOWN OF CLAYTON RIGHT TO FARM NOTE:

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 CONSTITUTE A NUISANCE OR CONFLICT 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 PROPERTIES.

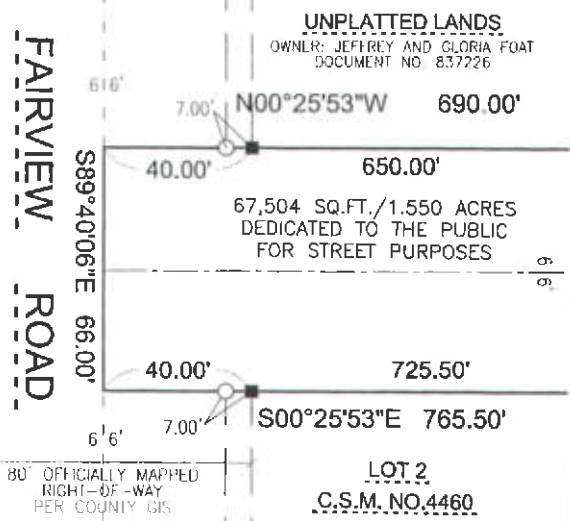
DETAIL "A"



DETAIL "B"



DETAIL "C"



CERTIFIED SURVEY MAP NO. _____

PART OF LOT 1 OF CERTIFIED SURVEY MAP NO. 3525, LOCATED IN THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 AND PART OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4, ALL BEING PART OF SECTION 12, TOWNSHIP 20 NORTH, RANGE 16 EAST, TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN.

SURVEYOR'S CERTIFICATE:

I, GARY A. ZHRINGER, PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY: THAT I HAVE SURVEYED, DIVIDED AND MAPPED, AT THE DIRECTION OF THE TOWN OF CLAYTON, PART OF LOT 1 OF CERTIFIED SURVEY MAP NO. 3525, LOCATED IN THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 AND PART OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4, ALL BEING PART OF SECTION 12, TOWNSHIP 20 NORTH, RANGE 16 EAST, TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN, MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH 1/4 CORNER OF SAID SECTION 12; THENCE SOUTH 89 DEGREES 40 MINUTES 06 SECONDS WEST, ALONG THE SOUTH LINE OF THE SOUTHWEST 1/4 OF SAID SECTION, A DISTANCE OF 435.09 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 89 DEGREES 40 MINUTES 06 SECONDS WEST, CONTINUING ALONG THE SOUTH LINE OF THE SOUTHWEST 1/4 OF SAID SECTION, A DISTANCE OF 66.00 FEET; THENCE NORTH 00 DEGREES 25 MINUTES 53 SECONDS WEST, ALONG THE EAST LINE OF LANDS DESCRIBED IN DOCUMENT NO. 837226, A DISTANCE OF 690.00 FEET; THENCE SOUTH 89 DEGREES 40 MINUTES 06 SECONDS WEST, ALONG THE NORTH LINE OF CERTIFIED SURVEY MAP NO. 3057 AND ITS EASTERLY EXTENSION, A DISTANCE OF 826.63 FEET; THENCE SOUTH 00 DEGREES 25 MINUTES 53 SECONDS EAST, ALONG THE WEST LINE OF SAID CERTIFIED SURVEY MAP NO. 3057, A DISTANCE OF 690.00 FEET; THENCE SOUTH 89 DEGREES 40 MINUTES 06 SECONDS WEST, ALONG THE SOUTH LINE OF THE SOUTHWEST 1/4 OF SAID SECTION, A DISTANCE OF 66.00 FEET; THENCE NORTH 00 DEGREES 25 MINUTES 53 SECONDS WEST, ALONG AN EASTERLY LINE OF CERTIFIED SURVEY MAP NO. 3525, A DISTANCE OF 682.91 FEET; THENCE SOUTH 89 DEGREES 24 MINUTES 06 SECONDS WEST, ALONG A SOUTHERLY LINE OF SAID CERTIFIED SURVEY MAP NO. 3525, A DISTANCE OF 1007.68 FEET; THENCE SOUTH 00 DEGREES 25 MINUTES 53 SECONDS EAST, ALONG A WESTERLY LINE OF CERTIFIED SURVEY MAP NO. 3525, A DISTANCE OF 678.22 FEET; THENCE SOUTH 89 DEGREES 40 MINUTES 06 SECONDS WEST, ALONG THE SOUTH LINE OF THE SOUTHWEST 1/4 OF SAID SECTION, A DISTANCE OF 118.29 FEET; THENCE NORTH 45 DEGREES 19 MINUTES 09 SECONDS WEST, ALONG THE WEST RIGHT-OF-WAY LINE OF S.T.H. "76", A DISTANCE OF 98.85 FEET; THENCE NORTH 01 DEGREES 07 MINUTES 48 SECONDS EAST, CONTINUING ALONG THE WEST RIGHT-OF-WAY LINE OF S.T.H. "76", A DISTANCE OF 181.69 FEET; THENCE NORTH 04 DEGREES 03 MINUTES 16 SECONDS EAST, CONTINUING ALONG THE WEST RIGHT-OF-WAY LINE OF S.T.H. "76", A DISTANCE OF 402.71 FEET; THENCE NORTH 02 DEGREES 09 MINUTES 03 SECONDS EAST, CONTINUING ALONG THE WEST RIGHT-OF-WAY LINE OF S.T.H. "76", A DISTANCE OF 301.57 FEET; THENCE NORTH 55 DEGREES 24 MINUTES 19 SECONDS EAST, ALONG THE SOUTH RIGHT-OF-WAY LINE OF U.S.H. "10", A DISTANCE OF 192.95 FEET; THENCE NORTH 79 DEGREES 31 MINUTES 01 SECONDS EAST, CONTINUING ALONG THE SOUTH RIGHT-OF-WAY LINE OF U.S.H. "10", A DISTANCE OF 657.79 FEET; THENCE NORTH 88 DEGREES 20 MINUTES 27 SECONDS EAST, CONTINUING ALONG THE SOUTH RIGHT-OF-WAY LINE OF U.S.H. "10", A DISTANCE OF 1712.06 FEET; THENCE SOUTH 01 DEGREES 23 MINUTES 26 SECONDS EAST, ALONG THE EAST LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 12, A DISTANCE OF 453.20 FEET; THENCE SOUTH 89 DEGREES 40 MINUTES 06 SECONDS WEST, ALONG THE NORTH LINE OF CERTIFIED SURVEY MAP NO. 4460, A DISTANCE OF 422.28 FEET; THENCE SOUTH 00 DEGREES 25 MINUTES 53 SECONDS EAST, ALONG THE WEST LINE OF SAID CERTIFIED SURVEY MAP NO. 4460, A DISTANCE OF 765.50 FEET TO THE POINT OF BEGINNING; CONTAINING 1,390,662 SQUARE FEET [31.926 ACRES]. SUBJECT TO ALL EASEMENTS AND RESTRICTIONS OF RECORD.

THAT I HAVE FULLY COMPLIED WITH CHAPTER 236.34 OF THE WISCONSIN STATUTES IN SURVEYING, DIVIDING AND MAPPING THE SAME AND THE TOWN OF CLAYTON AND WINNEBAGO COUNTY SUBDIVISION ORDINANCES.

THIS MAP IS A CORRECT REPRESENTATION OF ALL OF THE EXTERIOR BOUNDARIES OF LAND SURVEYED AND THE DIVISION THEREOF.

GIVEN UNDER MY HAND THIS 4TH DAY OF JANUARY, 2019.

GARY A. ZHRINGER, PROFESSIONAL LAND SURVEYOR S-2098

THIS CERTIFIED SURVEY MAP IS CONTAINED WHOLLY WITHIN THE PROPERTY DESCRIBED IN THE FOLLOWING RECORDED INSTRUMENTS:

OWNERS OF RECORD:
TOWN OF CLAYTON

RECORDING INFORMATION:
DOCUMENT NO. 1726407

PARCEL NUMBER:
006-0338-05, 006-0339,
006-0339-01 AND 006-0345

VILLAGE OF FOX CROSSING EXTRA TERRITORIAL APPROVAL:

THIS CERTIFIED SURVEY MAP WAS APPROVED BY THE VILLAGE OF FOX CROSSING, AS SURVEYED AND MAPPED.

DATED THIS _____ DAY OF _____, 2019.

VILLAGE CLERK

PART OF LOT 1 OF CERTIFIED SURVEY MAP NO. 3525, LOCATED IN THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 AND PART OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4, ALL BEING PART OF SECTION 12, TOWNSHIP 20 NORTH, RANGE 16 EAST, TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN.

THIS CERTIFIED SURVEY MAP IN THE TOWN OF CLAYTON, IS HEREBY APPROVED AS SURVEYED AND MAPPED BY THE TOWN BOARD OF THE TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN.

TOWN CLERK

I HEREBY CERTIFY THAT THERE ARE NO UNPAID TAXES OR UNPAID SPECIAL ASSESSMENTS ON ANY OF THE LANDS SHOWN HEREON.

DATE _____

PURSUANT TO THE LAND SUBDIVISION REGULATIONS OF THE COUNTY OF WINNEBAGO, WISCONSIN, ALL THE REQUIREMENTS FOR APPROVAL HAVE BEEN FULFILLED. THIS MINOR SUBDIVISION WAS APPROVED BY THE WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

CHAIRMAN, PLANNING AND ZONING COMMITTEE

THE TOWN OF CLAYTON, A WISCONSIN MUNICIPAL CORPORATION DULY ORGANIZED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF WISCONSIN, HEREBY CERTIFY THAT WE CAUSED THE LAND ABOVE DESCRIBED TO BE SURVEYED, DIVIDED, MAPPED AND DEDICATED ALL AS SHOWN AND REPRESENTED ON THIS MAP.

TOWN CLERK

PERSONALLY CAME BEFORE ME ON THE _____ DAY
OF _____, 2019, THE ABOVE OWNER(S)
TO ME KNOWN TO BE THE PERSON(S) WHO EXECUTED
THE FOREGOING INSTRUMENT AND ACKNOWLEDGE THE SAME.

PROJECT NO. 1-0018-083
SHEET 4 OF 5

CERTIFIED SURVEY MAP NO. _____

PART OF LOT 1 OF CERTIFIED SURVEY MAP NO. 3525, LOCATED IN THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 AND PART OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4, ALL BEING PART OF SECTION 12, TOWNSHIP 20 NORTH, RANGE 16 EAST, TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN.

UTILITY EASEMENT PROVISIONS

AN EASEMENT FOR SANITARY SEWER, STORM SEWER, AND WATER MAIN IS HEREBY GRANTED BY TOWN OF CLAYTON, GRANTORS, TO

TOWN OF CLAYTON, GRANTEE,

THE GRANTOR, THEIR RESPECTIVE LESSEES, SUCCESSORS, HEIRS OR ASSIGNS, SHALL HAVE FULL USE AND ENJOYMENT OF THE PROPERTY REFERENCED ABOVE PROVIDED THAT SUCH USE DOES NOT INTERFERE WITH GRANTEE'S RIGHT TO INSTALL, REPLACE, OPERATE, MAINTAIN AND REPAIR SANITARY SEWER, STORM SEWER AND WATER MAIN. IT IS FURTHER AGREED THAT AFTER MAINTAINING, REPAIRING, REPLACING OR RELOCATING OF SAID SANITARY SEWER, STORM SEWER AND WATER MAIN AND ASSOCIATED APPURTENANCES GRANTEE SHALL RESTORE UNIMPROVED SURFACES SUCH AS GRASS, GRAVEL AND DIRT ON SAID PROPERTY, AS CLOSELY AS POSSIBLE, TO THE CONDITION PREVIOUSLY EXISTING. GRANTEE SHALL NOT BE REQUIRED TO RESTORE OR COMPENSATE FOR ANY IMPROVEMENTS OR IMPROVED SURFACES SUCH AS, BUT NOT LIMITED TO, CURB AND GUTTER, HARD PAVEMENTS, TREES, SHRUBS AND LANDSCAPING, DISTURBED AS A RESULT OF THE MAINTENANCE ACTIVITIES DESCRIBED HEREIN. GRANTEE DOES HEREBY AGREE TO COMPENSATE FULLY FOR ANY DAMAGE CAUSED DIRECTLY OR INDIRECTLY FROM SAID MAINTENANCE, REPAIR, REPLACEMENT OR RELOCATION OF SAID STORM SEWER AND ASSOCIATED APPURTENANCES, THAT OCCUR OUTSIDE OF THE ABOVE DESCRIBED EASEMENT AREA. BUILDINGS OR ANY OTHER TYPE OF STRUCTURE SHALL NOT BE PLACED OVER GRANTEE'S FACILITIES OR IN, UPON OR OVER THE PROPERTY WITHIN THE LINES MARKED "UTILITY EASEMENT" GRANTEE AGREES THAT IT SHALL GIVE TIMELY NOTICE TO THE GRANTOR OF ROUTINE MAINTENANCE WORK. THE GRANT OF EASEMENTS SHALL BE BINDING UPON AND INURE TO THE BENEFIT OF THE HEIRS, SUCCESSORS AND ASSIGNS OF ALL PARTIES HERETO.

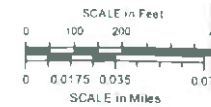
TOWN CHAIRPERSON

TOWN CLERK

ToC Parcel ReZone 006-0339 and 006-0339-01



November 19, 2018



WJ NGS Project Disclaimer
This map was created for use by the
Winnipeg County Geographic Information
System project. Any other use/application of
this information is the responsibility of the user
and such use/application is at their own risk.
Winnipeg County disclaims all liability
regarding fitness of the information for any use
other than Winnipeg County business. Data
for this map copyrighted December 31, 2006.

TOWN OF CLAYTON

ORDINANCE 2019-001

**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:

Town of Clayton, 8348 CTR T, Larsen, WI 54947.

Legal description of property:

For property located on the south side of USH 10 between Clayton Avenue and STH 76 and specifically described as Tax ID# 006-0339 and Tax ID# 006-0339-01, located in Section 12, 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 I-1 (Light Industrial District) to B-3 (General Business 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 16th day of January, 2019

Vote: Yes: 5 No: 0 Absent: 0


Russell D. Geise, Chair

ATTEST:


Richard Johnston, Town Administrator

DATE: 02/12/19

R E S O L U T I O N

No. 003

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 020319

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF Clayton in accordance with the petition of Town of Clayton 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 **I-1 (Light Industrial District)** of said ordinance, which it now and heretofore had, to the zoned district of **B-3 (General Business 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: **006-0339, 006-0339-01; FROM I-1 TO B-3**

COUNTY DISCLAIMER:

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

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF _____, 2019.

Mark Harris

County Board Supervisory district **29 - Youngquist**



Winnebago County

Zoning Department

The Wave of the Future

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

TO: Planning & Zoning Committee

FM: Zoning Administrator

RE: Review of Town Zoning Changes

1. Schutte - Town Zoning Change (Tax ID No: 006-0817-06-01) – Town of Clayton.

The town zoning change for Schutte is consistent with Winnebago County's 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.

2. Town of Clayton - Town Zoning Change (Tax ID No: 006-0339 & 006-0339-01) – Town of Clayton.

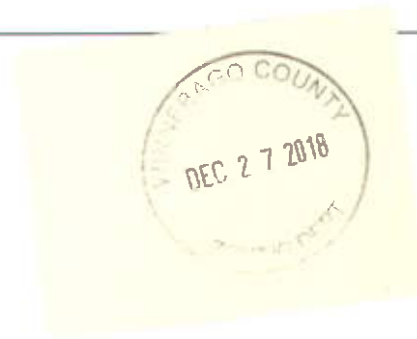
The town zoning change for Town of Clayton is consistent with Winnebago County's Land Use Plan. The Town of Clayton approved the zoning change from I-1 (Light Industrial District) to B-3 (General Business District) and Winnebago County's land use plan shows future land use as Non-residential.

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



006-0817-06-01

A-2 to R-1
FLU: Ag & Rural



Thursday, December 20th, 2018

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

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

Mr. Cary A. Rowe:

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

Re-zoning application submitted by Daniel Schutte, 2691 Marathon Ave, Neenah, WI 54956 for property located 7320 Jensen Road, Oshkosh, WI 54904, specifically described as part of Tax ID# 006-0817-06, being a part Section 32, 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).

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

Sincerely,

Richard Johnston
Town Administrator/Clerk

CC County Clerk, Sue Ertmer

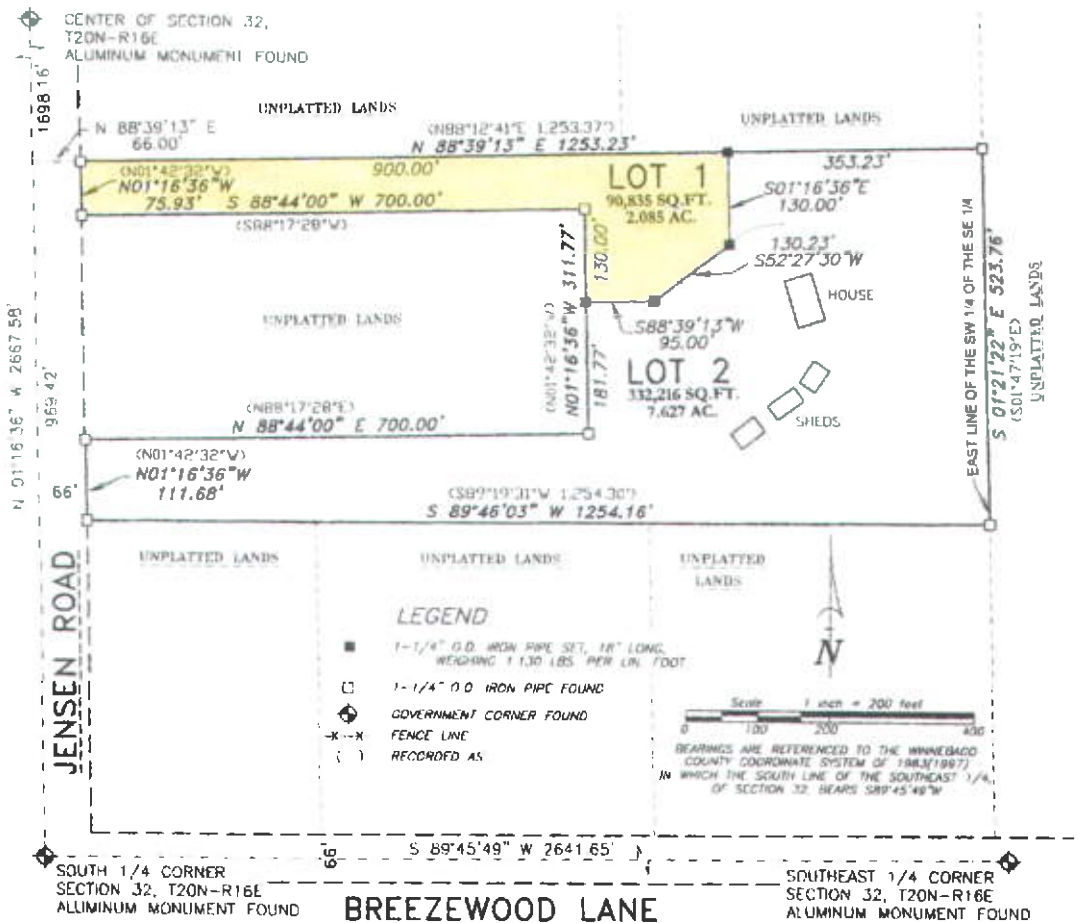
CERTIFIED SURVEY MAP NO. _____

PART OF THE SOUTHWEST 1/4 OF THE SOUTHEAST
1/4 OF SECTION 32, TOWNSHIP 20 NORTH, RANGE
16 EAST, TOWN OF CLAYTON, WINNEBAGO COUNTY,
WISCONSIN.

Town of Clayton Disclosure Statement:

The lots created in this Certified Survey Map are adjacent to property 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 constitute a nuisance or conflict 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 properties.

SURVEY FOR
DAN SCHUTTE
2691 MARATHON AVENUE
NEENAH, WI 54956



Martenson & Eisele, Inc.



101 West Main Street
Omro, WI 54983
www.martenson-eisele.com
P 920.685.6240 F 920.685.6340

Planning
Environmental
Surveying
Engineering
Architecture



PROJECT NO. 0-2321-001

FILE 2321001CSM SHEET 1 OF 3

This instrument was drafted by DSL

Certified Survey Map

PART OF THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 32,
TOWNSHIP 20 NORTH, RANGE 16 EAST, TOWN OF CLAYTON, WINNEBAGO COUNTY,
WISCONSIN

SURVEYOR'S CERTIFICATE:

I, James E. Smith, Professional Land Surveyor, do hereby certify:

That I have surveyed, divided and mapped, at the direction of Dan Schutte, part of the Southwest 1/4 of the Southeast 1/4 of Section 32, Township 20 North, Range 16 East, Town of Clayton, Winnebago County, Wisconsin, described as follows:

Commencing at the South 1/4 corner of said Section 32; thence North 01 degree 16 minutes 36 seconds West 969.42 feet, along the West line of the said Southeast 1/4; thence North 88 degrees 39 minutes 13 seconds East 66.00 feet, to the point of beginning; thence North 88 degrees 39 minutes 13 seconds East 1253.23 feet; thence South 01 degree 21 minutes 22 seconds East 523.76 feet, along the East line of the Southwest 1/4 of the Southeast 1/4; thence South 89 degrees 46 minutes 03 seconds West 1254.16 feet; thence North 01 degree 16 minutes 36 seconds West 111.68 feet, along the East right-of-way line of Jensen Road; thence North 88 degrees 44 minutes 00 seconds East 700.00 feet; thence North 01 degree 16 minutes 36 seconds West 311.77 feet; thence South 88 degrees 44 minutes 00 seconds West 700.00 feet; thence North 01 degree 16 minutes 36 seconds West 75.93 feet, along the said East right-of-way line, to the point of beginning.

That I have fully complied with Chapter 236.34 of the Wisconsin Statutes in surveying, dividing, and mapping the same and the Town of Clayton, and Winnebago County Subdivision Ordinances.

This map is a correct representation of all of the exterior boundaries of land surveyed and the division thereof.

Given under my hand this 22 day of OCT, 2018.

James E. Smith
James E. Smith, WI. Land Surveyor, S-1803



Winnebago County Planning and Zoning Committee Certificate:

Pursuant to the Land Subdivision Regulations of the County of Winnebago, Wisconsin, all the requirements for approval have been fulfilled. This Minor Subdivision was approved by the Winnebago County Planning and Zoning Committee on _____ day of _____, 2018.

Chairman, Planning and Zoning Committee

This CSM is contained wholly within the property described in the following recorded instruments:

Owner(s) of record	Document(s)	Parcel Number(s)
Scott G. Schutte	953613	006081706
Elizabeth C. Schutte		

Certified Survey Map

PART OF THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 32,
TOWNSHIP 20 NORTH, RANGE 16 EAST, TOWN OF CLAYTON, WINNEBAGO COUNTY,
WISCONSIN.

OWNERS CERTIFICATE:

As owner, I the undersigned, hereby certify that I caused the land above described to be surveyed, divided, and mapped all as shown and represented on this map.

Scott G. Schutte

Date

Elizabeth C. Schutte

Date

State of Wisconsin)
)SS
Winnebago County)

Personally came before me on the _____ day of _____, 2018, the above owners to me known to be the persons who executed the foregoing instrument and acknowledge the same.

My Commission Expires _____

Treasurer's Certificate:

I hereby certify that there are no unpaid taxes or unpaid special assessments on any of the lands shown hereon.

Town Treasurer

Date

County Treasurer

Date

Town Board Approval:

We hereby certify that the Town of Clayton has reviewed and approved this certified survey map.

Town Chairman

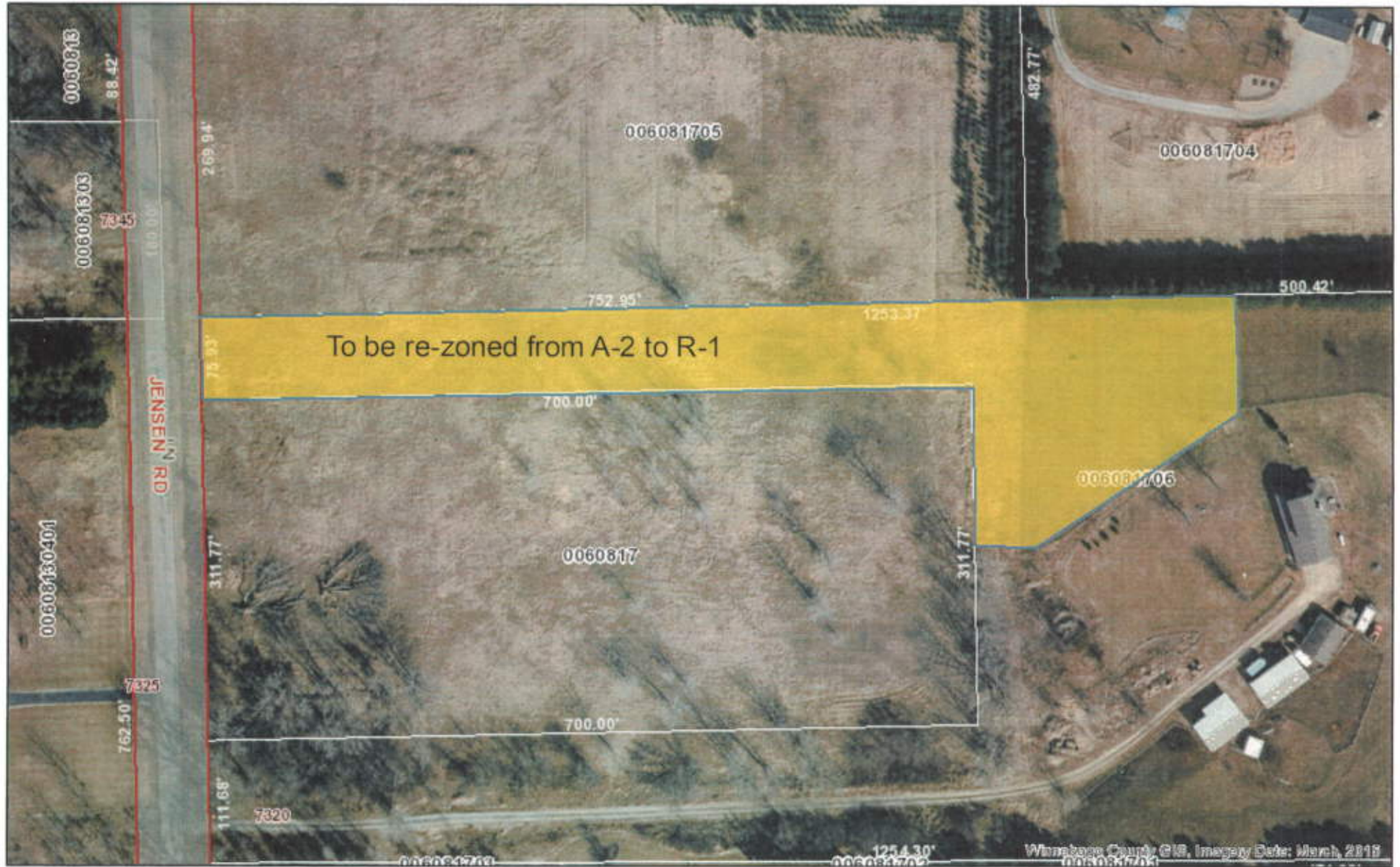
Date

Town Clerk

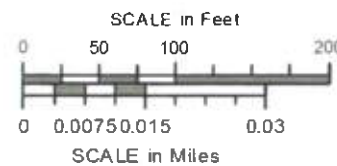
Date



Site Map

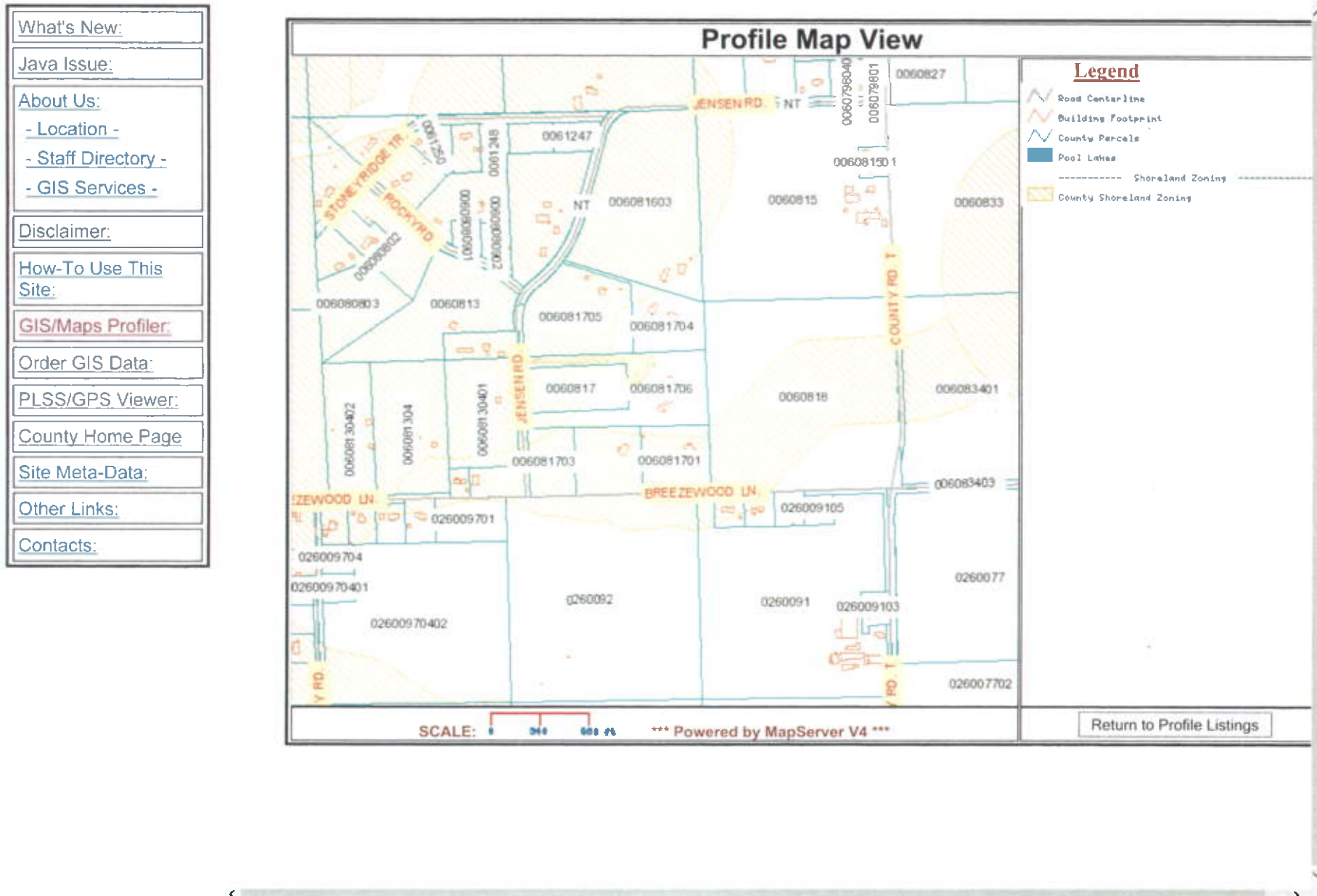


December 4, 2018



W.I.N.G.S. Project Disclaimer
 This data was created for use by the Winnebago County Geographic Information System project. Any other use/application of this information is the responsibility of the user and such use/application is at their own risk. Winnebago County disclaims all liability regarding fitness of the information for any use other than Winnebago County business. *Data for this map copyrighted December 31, 2006*

Winnebago County Geographic Information System



TOWN OF CLAYTON

ORDINANCE 2018-007

**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:

Daniel Schutte, 2691 Marathon Ave, Neenah, WI 54956.

Legal description of property:

For property located at 7320 Jensen Road, Oshkosh, WI 54904 and specifically described as part of Tax ID# 006-0817-06, being a part Section 32, 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).


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 19th day of December, 2018

Vote: Yes: 5 No: 0 Absent: 0


Russell D. Geise, Chair

ATTEST:


Richard Johnston, Town Administrator

1 **106-022019**

2 RESOLUTION: Commendation for Margaret Rueden

4 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

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

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

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

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

17 Respectfully submitted by:

18 PERSONNEL AND FINANCE COMMITTEE

20 Committee Vote: _____

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

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

27 Mark L Harris
28 Winnebago County Executive

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22
- 23
- 24
- 25
- 26
- 27
- 28
- 29
- 30
- 31
- 32
- 33
- 34
- 35
- 36

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

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

WHEREAS, accepting the grant funding totaling \$35,000 and applying the funds to appropriate Equipment and Small Equipment Expense Accounts would be beneficial to the efforts of the Sheriff's Department to provide a safer environment and, ultimately, to the residents of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Sheriff's Department to accept grant funding from two separate Homeland Security ALERT Grant Programs, totaling \$35,000, and appropriate the funds to Equipment and Small Equipment Expense Accounts to be available to the Sheriff's Department to meet program objectives in its efforts to provide a safer environment for residents of Winnebago County.

JUDICIARY AND PUBLIC SAFETY COMMITTEE

Committee Vote: **4-0**

PERSONNEL AND FINANCE COMMITTEE

Committee Vote:

Vote Required for Passage: **Two-Thirds of Membership**

Approved by the Winnebago County Executive this _____ day of _____, 2019.

Mark L Harris
Winnebago County Executive

108-022019

RESOLUTION: Authorize the Winnebago County Highway Department to Accept Additional Funding from the State of Wisconsin and the County of Waupaca Totaling \$322,924, and Appropriate the Funds to 2018 Capital Project Expense Accounts

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

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

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

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

Fiscal Impact: The additional revenue received from the State of Wisconsin allowed Winnebago County to reduce bonding by \$300,000 for the CTH "R" Project.

Respectfully submitted by:

HIGHWAY COMMITTEE

Committee Vote: **5-0**

Respectfully submitted by:

PERSONNEL AND FINANCE COMMITTEE

Committee Vote: **5-0**

Vote Required for Passage: **Two-Thirds of Membership**

Approved by the Winnebago County Executive this ____ day of _____, 2019.

Mark L Harris
Winnebago County Executive

1 109-022019

2 **RESOLUTION: Authorize Winnebago County to Apply for Funds for Maintenance of**
3 **Winnebago County-Owned and Leased Snowmobile Trails**

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

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

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

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

13
14 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
15 authorizes the Winnebago County Executive and the Winnebago County Clerk to apply for funds through the
16 Wisconsin Department of Natural Resources for any financial aid that may be available for public snowmobile trail
17 maintenance, and trail bridge and trail building, on behalf of Winnebago County, pursuant to §23.09(26), Wis Stats.

18
19 Respectfully submitted by:

20 **PARKS AND RECREATION COMMITTEE**

21 Committee Vote: _____

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

23

24 Approved by the Winnebago County Executive this ____ day of _____, 2019.

25

26

27

28

Mark L Harris
Winnebago County Executive

**ORDINANCE: Amend Section 19.24(7) of the General Code of Winnebago County:
Sunnyview Exposition Center Rental Fees Schedule for 2021—2025**

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

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

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

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

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

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

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

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

Respectfully submitted by:

PARKS AND RECREATION COMMITTEE

Committee Vote: _____

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

Approved by the Winnebago County Executive this _____ day of _____, 2019.

Mark L Harris
Winnebago County Executive

EXHIBIT "A"

SUNNYVIEW EXPOSITION CENTER RENTAL FEES SCHEDULE 2021—2022—2023—2024—2025



The following fees shall apply for building, equipment and grounds rental. All fees are per day unless otherwise stated.

<u>EXPOSITION BUILDING:</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>
Center Hall (Stevenson Hall)	\$830.00	\$840.00	\$850.00	\$860.00	\$870.00
Center Hall & either wing	\$1,210.00	\$1,225.00	\$1,240.00	\$1,255.00	\$1,270.00
West Wing	\$500.00	\$506.00	\$513.00	\$519.00	\$526.00
South Wing	\$535.00	\$542.00	\$549.00	\$555.00	\$562.00
Entire Building (<i>excluding</i> kitchen & ticket box office)	\$1,525.00	\$1,544.00	\$1,563.00	\$1,583.00	\$1,603.00
Entire Building (<i>including</i> kitchen & ticket box office)	\$2,000.00	\$2,025.00	\$2,050.00	\$2,076.00	\$2,102.00
Kitchen	\$200.00	\$203.00	\$205.00	\$208.00	\$210.00
Ticket Box Office (<i>excluding</i> PA system)	\$128.00	\$130.00	\$132.00	\$134.00	\$136.00
Ticket Box Office* (<i>including</i> PA system/all page, extra mic, cord & stand)	\$190.00	\$192.00	\$195.00	\$197.00	\$200.00
Event Office	\$118.00	\$120.00	\$122.00	\$124.00	\$126.00
<i>*must rent ticket box office if Using Expo Building PA System</i>					
<u>LIVESTOCK ARENA COMPLEX:</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>
Covered Arena (arena, registration office, support room, Covered Arena PA system, amenities contained within the Covered Arena building only)	\$875.00	\$886.00	\$897.00	\$908.00	\$919.00
Entire Complex (covered arena ((as described above)) outdoor arena, restrooms with showers & wash racks, PA system)	\$1,500.00	\$1,519.00	\$1,538.00	\$1,557.00	\$1,576.00
<u>BARN & ACCESSORY OUTBUILDINGS:</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>
Barn A (including overhang)	\$540.00	\$547.00	\$554.00	\$561.00	\$568.00
Barn A+	\$465.00	\$471.00	\$477.00	\$483.00	\$489.00
Barn A, A+ & overhang	\$800.00	\$810.00	\$820.00	\$830.00	\$841.00
Barn B	\$470.00	\$476.00	\$482.00	\$488.00	\$494.00
Barn C (56 stalls)	\$415.00.	\$420.00	\$425.00	\$430.00	\$435.00

**BARN & ACCESSORY
OUTBUILDINGS:**

Barn D (39 stalls)

Barn E—no livestock

Restroom Building 1 & 2 (*with* showers, must be combined to meet ADA)

Restroom Building 1 & 2 (*without* showers, must be combined to meet ADA)

Food Court

Milk House

<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>
\$415.00	\$420.00	\$425.00	\$430.00	\$435.00
\$480.00	\$486.00	\$492.00	\$498.00	\$504.00
\$475.00	\$481.00	\$487.00	\$493.00	\$499.00
\$365.00	\$370.00	\$375.00	\$380.00	\$385.00
\$210.00	\$213.00	\$216.00	\$219.00	\$222.00
\$205.00	\$208.00	\$211.00	\$214.00	\$217.00

**GRANDSTAND
COMPLEX: TIERED
EVENT PRICING**

Tier 1 Event—use of both grandstands, concession bldg., both restrooms, pole bldg. & adjacent open area, infield entertainment area, PA system. No camping. Parking in lot #1. Pricing per day.

Tier 2 Event—use of both grandstands, concession bldg., both restrooms, pole bldg. & adjacent open area, announcer booth, PA system, infield entertainment area. Camping in 3 areas. Parking in lot #1+. Pricing per day.

Tier 3 Event—use of both grandstands, concession bldg., both restrooms, pole bldg., and adjacent open area, announcer booth, PA system, infield entertainment area, entire expo grounds including all buildings and camping areas and parking lots. Pricing per day.

Permanent Stage—grandstand facility stage rental.

Dumpster rental—8yrd containers as per estimated attendance required. (other sizes available for rental) Fee per current County vendor contract. (Per event utility fee applies.)

LESSOR RESERVES THE RIGHT TO NEGOTIATE FEES PER INDIVIDUAL MULTI-EVENT CONTRACT

<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	
\$4,750.00	\$4,809.00	\$4870.00	\$4,931.00	\$4,993.00
Tier one event types: community events, plays, small concerts, truck or tractor pulls, circus, rodeo, marching band competition etc. Approximate attendance of 1,000— 10,000 depending on event				
\$7,400.00	\$7,493.00	\$7,587.00	\$7,682.00	\$7,778.00
Tier two event types: concerts with camping, vehicle shows or rallies, regional or state competitions, etc. Approximate attendance of 5,000—20,000 depending on event				
\$23,000.00	\$23,288.00	\$23,579.00	\$23,874.00	\$24,172.00
Tier three event types: large concerts, multi-day events with camping and additional facility usage beyond the grandstand complex. Approximate attendance 20,000+, depending on event type.				
Negotiated per event.	Negotiated per event.	Negotiated per event.	Negotiated per event.	Negotiated per event.

CAMPING AREAS:**Per event**

Lot #2, grass areas south of Food Court, south of Barn E, Lot #4, Lot #11, grandstand islands w/electrical hookups

All other camping areas with or without electrical hookups*

*as determined by Expo Manager

<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>
\$245.00	\$248.00	\$251.00	\$254.00	\$257.00
\$100.00	\$105.00	\$110.00	\$115.00	\$120.00

EQUIPMENT RENTALS:**Per event unless otherwise noted ***

(400)Chairs (indoor, stacking)

(200)Tables (indoor 30" x 8')

Lectern

Lectern w/audio

Bleachers (5 row x 15')

Set up fee

Stage (indoor, 16' x 20' or 12' x 24' configuration)

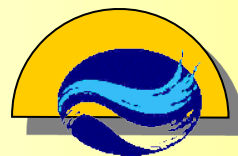
Set up fee

Portable power supply

Portable PA system + \$200.00 deposit & \$150.00 set up fee

<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>
\$2.25/ea.				
\$5.75/ea.				
\$25.00				
\$35.00				
\$50.00/ea.				
\$150.00 (3 unit minimum)				
\$350.00				
\$80.00				
\$300.00 Per Day				

*for use on parks premises only, items noted as 'indoor' must remain inside of a facility, exceptions granted only per Administrative Directive for parks and municipal use.



Winnebago County Parks Department

625 E. Cty. Rd. Y #500

Oshkosh WI 54901

920-232-1960

<u>GROUND:</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>
A combination of facilities and grounds, other than as noted, may be negotiated as per Expo Manager.	NEGOTIATED				
<u>SET UP/CLEAN UP CHARGES:</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>
Will apply if Lessee does an inadequate job as per Expo Manager.	Per hour charge (not including equipment, charges which are determined via Hwy. Dept. official pricing of per hour usage) \$49.00/person/hr/permanent staff \$15.00/person/hr/seasonal staff (if available)				
Additional set up/take down days (above 3 days of use)	20% of total rental fee/each day				
<u>UTILITIES:</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>
Water, Sewer, Storm Water Fee, Shared Electrical (rates increase according to elevated charges imposed by local municipality and public service provider)	\$290.00	\$300.00			
<u>DEPOSITS:</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>
Required upon reservation 25% of total due. Supplemental deposit of 25% due approx. 3 months prior to event. Balance due on first event set up day. Multi-year contracts supplemental deposits are due January 1 of each lease term.	NON-REFUNDABLE 25% of total due upon reservation of facilities (subtracted from balance due) 25% of total due approximately 3 months prior to event (subtracted from balance due)				

GENERAL INFORMATION:

- A. All rates shown are per day rates unless otherwise noted as per event.
- B. Balance due on first set up day (or date as determined by individual contract).
- C. Non-profit group pricing for Winnebago County 4H and Winnebago County Farm Bureau for the Food Court Building Only.
- D. Exclusive license holding sponsors are noted on the parks web site www.co.winnebago.wi.us/parks, certain restrictions may apply.
- E. All contracts include up to 2 days set up and 1 day take down free of charge
- F. Legal Status of Out of State Lessees: Lessee will warrant that it has complied with all necessary requirements to do business in the State of Wisconsin, that the persons executing the agreement on its behalf are authorized to do so, and if a corporation, that the name and address of Lessee's registered agent is as set forth under the heading Registered Agent on the contract agreement.
- G. Class B liquor licenses only. Temporary permit must be obtained through City of Oshkosh.
- H. Liability insurance certificates are required for all Lessees as per exhibit A on web site www.co.winnebago.wi.us/parks.

2 **RESOLUTION: Approve Asylum Bay Access Site 5-Year Lease Agreement**

3
4
5 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

6 **WHEREAS**, the Wisconsin Department of Natural Resources desires to renew its lease of Wisconsin-owned
7 park land to Winnebago County for the purpose of providing boating and fishing access site to Lake Winnebago; and
8 **WHEREAS**, said lease will be for the period of five (5) years for and in consideration of One Dollar (\$1.00) by
9 Winnebago County to the State of Wisconsin.

10
11 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
12 authorizes the Winnebago County Executive and the Winnebago County Clerk to enter into a lease agreement
13 between Winnebago County and the Wisconsin Department of Natural Resources to allow Winnebago County to
14 lease from the State of Wisconsin an access site for boaters and fishermen to Asylum Bay on Lake Winnebago in the
15 Town of Oshkosh, the term of said lease agreement to be for a period of five (5) years, for and in consideration of
16 One Dollar (\$1.00) by Winnebago County to the State of Wisconsin. A copy of said lease agreement is attached
17 hereto and made a part of this Resolution herein by reference.

18
19 Respectfully submitted by:
20 **PARKS AND RECREATION COMMITTEE**

21 Committee Vote: _____
22 Vote Required for Passage: **Two-Thirds of Membership**

23
24 Approved by the Winnebago County Executive this ____ day of _____, 2019.

25
26
27 _____
28 Mark L Harris
Winnebago County Executive

2200
Document Number

LEASE

THIS LEASE is effective this 1st day of January 2019, by and between the Wisconsin Department of Natural Resources, "LESSOR", and Winnebago County, a Municipal Corporation, "LESSEE".

WHEREAS, the Lessor and the Lessee wish to provide adequate access to Lake Winnebago for public use including boating and fishing;

WHEREAS, it is the policy of the Lessor to cooperate with local units of government in providing adequate access to the waters of this State;

WHEREAS, the land owned by the Lessor in the Town of Oshkosh, located in Winnebago County, Wisconsin, and is known as the Asylum Bay Access Site, provides an opportunity for boaters and fishers seeking access to the waters of Lake Winnebago;

WHEREAS the Department may enter into this lease pursuant to section 23.09 (2), Stats., and section NR1.48, Wisconsin Administrative Code.

Recording Area
Return:

NOW THEREFORE, for and in consideration of One Dollar (\$1.00) and the covenants herein set forth, the Lessor leases unto the Lessee the following described property in Winnebago County, Wisconsin (the Premises) for the purpose of constructing, operating, maintaining, repairing, removing and replacing a public access to Lake Winnebago.

1. PREMISES

Town 18 North, Range 17 East, Winnebago County, Wisconsin

Section 6: All that part of the mainland and the island in Government Lots 1, 2 and 3 lying west and south of a line described as follows: Commencing at the northwest corner of said section 6; Thence S 89°25'04"E a distance of 60 feet along the north line of Government Lot 3 to the point of beginning; Thence S00°40'42"E a distance of 841.67 feet; Thence S42°47'10"E a distance of 91.92 feet; Thence N80°39'36"E a distance of 1,270.41 feet; Thence S61°26'24"E a distance of 1,460.0 feet; Thence S42°23'36"E a distance of 332.0 feet; Thence S42°23'36"E to the water's edge of Lake Winnebago.

2. TERM AND TERMINATION

- A. This lease shall commence on the 1st day of January, 2019, and it shall terminate on the 31st day of December 2023.

During any renewal period, the Lessor or the Lessee may terminate this lease by providing 180 days written notice to the other part of its decision to terminate. In the event of termination, the Lessee shall surrender the Premises to the Lessor. Any improvements made by the Lessee shall become the property of the Lessor.

- B. This lease may be renewed for an additional five (5) year period under the same terms and conditions contained in this lease, upon mutual written agreement of the parties.

3. LESSEE'S USAGE

- A. Based on the availability of grants in aid, the Lessee shall develop, repair, replace, remove, construct, and maintain an access site for public use including Sherman Road for vehicular traffic, parking and launch facilities for boaters, anglers, hikers, bird watchers, and other users of local public lands. The Lessee may also develop shore fishing, sanitary, and picnic facilities. The Lessee may regulate public uses of the area including swimming and discharge of firearms. Lessor and Lessee agree to explore potential permitting of Waterfowl hunting off of the island at the end of Sherman Road across from the DNR buildings in a fashion that is not inconsistent with the Lessor's guidelines.
- B. The Lessee may charge a fee to the public for the use of the Premises and the public facilities developed thereon. The Lessee hereby agrees that any and all fees charged to boaters and shore fishers shall not exceed the fee charged for daily entrance into Wisconsin State Parks and Forest Areas, unless a higher fee is approved by the Lessor under s. NR 1.93, Wis. Adm. Code.
- C. The Lessee shall comply with applicable State and local floodplain regulations.
- D. The Lessee shall:
 - 1. Maintain the Premises in a neat, safe, sanitary, and useable condition.
 - 2. Remove litter and solid waste.
 - 3. Provide police and fire protection in a manner to achieve safety and efficiency and to preserve and protect the property and public health, welfare, and safety.
- E. The Lessee may post signs and posters along the Premises in order to delineate and locate the described lands for public use and to inform the public of the source of funds used for development and/or maintenance of the Premises.
- F. Lessor and Lessee agree to meet annually to discuss ongoing road maintenance and improvement costs for Sherman Road and to agree on a schedule for improvements and cost share rate.

4. RESERVING UNTO THE LESSOR

- A. The free and unobstructed access to and use of all Asylum Bay Station buildings and the right to continue Department operations on the grounds immediately surrounding those buildings but excluding the island. See attached Exhibit A for specific location.
- B. Rights to construct a cold storage building (approximately 4400 square feet) in the open area to the east of the boat landing parking lot and north of the present building. The location of the building will be determined so as to not impact items of archaeological or historical significance and to meet local and state zoning requirements. See attached Exhibit A for specific location.
- C. Rights to construct a fishing pier. Dock will be approximately 6' x 75' long with a 40' "T" at the end. See Exhibit B for approximate location.
- D. Rights to restrict public access east of the boat launch parking area during the overnight hours of official park closure for litter, safety and security reasons. If access restriction is necessary, length of time, areas of restriction and type of materials used will be approved by both the Lessee and the Lessor prior to closure. Access restrictions will not affect the boat launch area. See attached Exhibit A for approximate locations.
- E. Lessor agrees to cooperate with the Lessee, as a co-applicant due to ownership issues when/if the Lessee applies for permits or grant funding for improvements or upgrades to the Premises.

5. LIMITATIONS ON USAGE

- A. The Lessee shall obtain prior written approval from the Lessor for any development and/or construction of any structure or fence prior to any alteration of the landscape.
- B. Any and all improvements made to the Premises shall be accessible to persons with physical disabilities.
- C. Lessor's vehicles will be exempt from any and all user fees while said vehicles and/or boats and trailers are being used for official business or official discharge of duties.
- D. The area covered by the lease is open for use to all members of the general public without regard to race, creed, marital status, color, sex, national origin, age, handicap, ancestry, sexual orientation, arrest record, or conviction record.
- E. The Lessee hereby agrees that the public motorboat access site will be limited to two launch lanes split by one boarding dock and that designated parking for the boat launch will not exceed 32 vehicle trailer units. In addition, the Lessee agrees to erect and maintain signage describing the environmental values of the area and proper boating rules and regulations.

6. GENERAL

- A. Neither this lease nor any right or duty of the Lessee herein shall be assigned, transferred, conveyed, delegated, or contracted without the prior written permission of the Lessor.
- B. The Lessee agrees to save, keep harmless, defend, and indemnify the Lessor and all of its officers, employees, and agents against any and all liability claims, and costs of whatever kind and nature, for injury to or death of any person or persona, and for loss or damage to any property (State or other) occurring in connection with or in any way incident to or arising out of the Lessee's occupancy, use, service, operation, or performance of work in connection with this lease. The Lessee shall be responsible for obtaining insurance for any improvements or structures located on the subject property.
- C. The Lessee acknowledges that it is an independent contractor and not an employee or agent of the Lessor.
- D. The Lessee shall have sole control of the method, hours worked, and time and manner of any performance under this lease other than as specifically provided herein. The Lessor reserves the right only to inspect the premises for the sole purpose of ensuring that the performance is progressing or has been completed in compliance with the lease. The Lessor assumes no responsibility for supervision or direction of the performance of the lease to be performed by the Lessee or the Lessee's employees or agents. The Lessor further agrees that it will exercise no control over the selection and dismissal of the Lessee's employees or agents.

DEPARTMENT OF NATURAL RESOURCES
For the Secretary

By: _____
David E Boyarski
Eastern District Fishery Program Supervisor

Date _____

WINNEBAGO COUNTY

By: _____
Mark L. Harris
Winnebago County Executive

Date _____

This instrument was drafted by:
State of Wisconsin
Department of Natural Resources.

